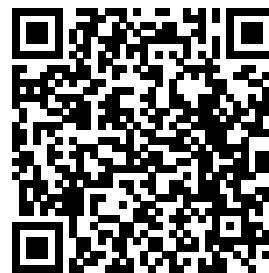


3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-02 18:21 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6ee7691981325f41071a457548738338b4be1fc6</u>
TOTAL RECEIVED	1.283615244457174009 MATIC
	0.48 USD
TOTAL SEND	1.207329975391319143 MATIC
	0.45 USD

Token	Balance
MATIC	0.076285269065854713 MATIC
	0.02 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
LayerZero (ZRO)	2,500 m
! RETIK	36,845 RDR0P
agEUR	0.000000000000000000 agEUR
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.xyz
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.net
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•


Token	Balance
\$1000 DROP	N/A drop-rewards.org
\$1000 REWARDS	N/A drop-usdt.org
\$1000 Rewards	N/A usdrewards.xyz
\$2ETH Reward	N/A 2eth.org
1500 AVAX	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
\$2000 USDC Voucher	N/A 2000usdc.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-05 13:33:38	<u>0x5fa106f5bd12956bf6c882ce174612871aca12c3932f5efcb307987bdf765834</u>	- 0.0121060362595600 11 MATIC  0.01 USD	✓
2	2023-06-05 13:33:38	<u>0x5fa106f5bd12956bf6c882ce174612871aca12c3932f5efcb307987bdf765834</u>	- 0.0099751175659508 16 MATIC  0.00 USD	✓
3	2023-06-05 13:33:38	<u>0x5fa106f5bd12956bf6c882ce174612871aca12c3932f5efcb307987bdf765834</u>	- 0.0411831629955839 51 MATIC  0.03 USD	✓
4	2023-06-05 09:03:55	<u>0x9a967be12b9e89bd46c90500878f42dce29618170f05a5bf71f19ea2f15d36eb</u>	- 0.0151564149330378 87 MATIC  0.01 USD	✓
5	2023-06-05 09:03:55	<u>0x9a967be12b9e89bd46c90500878f42dce29618170f05a5bf71f19ea2f15d36eb</u>	- 0.0104285766757007 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-05 09:03:55	<u>0x9a967be12b9e89bd46c90500878f42dce29618170f05a5bf71f19ea2f15d36eb</u>	- 0.0419221007500307 98 MATIC  0.03 USD	✓
7	2023-06-05 09:03:47	<u>0x052498a24d6dc4a3413b7cd9a6c786d627db401eaa d02aabb03bf4a6645ca5e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-05 09:03:47	<u>0x052498a24d6dc4a3413b7cd9a6c786d627db401eaa d02aabb03bf4a6645ca5e2</u>	- 0.0018726912373120 10 MATIC  0.00 USD	✓
9	2023-06-05 09:03:47	<u>0x052498a24d6dc4a3413b7cd9a6c786d627db401eaa d02aabb03bf4a6645ca5e2</u>	- 0.0080768253438137 63 MATIC  0.00 USD	✓
10	2023-06-03 06:34:26	<u>0xaf3e5c6aa6d39187b0bf29bed536db75c77e3d411a2c5955d8f5de217e1e7c1c</u>	- 1.0035600000000000 08 MATIC  0.90 USD	✓
11	2023-06-03 06:34:26	<u>0xaf3e5c6aa6d39187b0bf29bed536db75c77e3d411a2c5955d8f5de217e1e7c1c</u>	- 0.0347106962447866 83 MATIC  0.03 USD	✓
12	2023-06-03 06:34:26	<u>0xaf3e5c6aa6d39187b0bf29bed536db75c77e3d411a2c5955d8f5de217e1e7c1c</u>	- 0.0283383533855425 15 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 22:52:12	<u>0x2ca68a09975f206a06ade8349906002a501d0f3ba2cb11339d94eb8c9c626e85</u>	+ 1.2836152444571740 09 MATIC  1.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 09:57:12	<u>0x7e1a1100d0df7adf6ce04e8f23f07061ee3aeed5b2e2153f7d2caaf1864e8661</u>	+ 36,845 RDR0P	✓
2	2024-06-21 10:34:53	<u>0x7615229f945f1f01e0580af23f743d89ab00445ad5ffd8ede1ceabcbc96fd939</u>	+ 5,000 m	✓
3	2024-02-02 19:19:39	<u>0x7853264bc65880b6135228b518227569f9d17c70ce010c8f35827c0cb85ef13</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-01-31 18:45:04	<u>0x91f73ed9ff14ac10d3282462a97588e63caf62d99e4efef4c70ab6144e3678</u>	+ 1.0000000000000000 00 adar.site)	✓
5	2023-06-05 13:33:38	<u>0x5fa106f5bd12956bf6c882ce174612871aca12c3932f5efcb307987bdf765834</u>	- 0.0000000000000000 00 agEUR	✓
6	2023-06-05 09:03:55	<u>0x9a967be12b9e89bd46c90500878f42dce29618170f05a5bf71f19ea2f15d36eb</u>	- 0.8402399071653935 40 agEUR	✓
7	2023-06-03 06:34:26	<u>0xaf3e5c6aa6d39187b0bf29bed536db75c77e3d411a2c5955d8f5de217e1e7c1c</u>	+ 0.8402399071653935 40 agEUR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 09:59:16	<u>0x6bf1690f2af11097c7c861dd377903de72ea967db45a3998e42df9d6941ad1e7</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-01 09:58:43	<u>0x5abd0cef4f6d9a487f8222726bb96e7aa8f47a100b7aa8642764207bbd65ab1e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-27 22:06:08	<u>0xa30357697b7dcca37399aae7f05f5ac14533ff683bc4c4751ff1f71d6062e1c6</u>	+ 1 ?	✓
4	2024-06-25 02:14:40	<u>0xd833d69eba28296169533e2230756c65a57ed03190824d6cbac7232b428ab442</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
5	2024-06-25 02:14:32	<u>0xb08488098ee881cced24586191fbc2a353d4e44b68e18965e789f8a62ca78714</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
6	2024-03-17 13:53:55	<u>0xbbc036c14528aef00fb3f5da9e4fa1b13bf025435919bea48468083bfa6be91d</u>	+ 1 Airdrop at [3eth i%[etop]	✓
7	2024-02-04 20:34:13	<u>0x964604e2dd07ddd0f8bc327f907e1b89a81ecd48e1323e41b04bf346b96d5c65</u>	+ 1 2000usdc.net	✓
8	2024-02-04 20:00:05	<u>0xa1dfc28dd6d7abc871dbd3e19bad3e59aa6baaff81b228391edb3d13100b6795</u>	+ 1 2eth.org	✓
9	2024-02-04 19:41:16	<u>0xfab4d8d7fdeb32e82d1e8218fe71a85795171ecbc8da200279583126a57c55fe</u>	+ 1 3000usdt.xyz	✓
10	2024-01-11 17:09:53	<u>0xd1e9f786fd8f95bb9e8b9b99d3507c30fb552007942c0c9789fcbcc2a2a85290</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-11 17:09:53	<u>0xc0c82b78a7d2986325314b9aabe9f2aa0e5ac0f9be263f217ec9fb6fb3a6420d</u>	+ 1 5000usdt.org	✓
12	2024-01-05 07:19:06	<u>0x7d08aa85af7a91eba2690bb75c877ef6ef28f8b8ce5c8f7b2c0be082b9992d59</u>	+ 1 3000usdt.net	✓
13	2024-01-05 06:58:06	<u>0x81ff1c33a4c617957e1f4f45e449160cb6bca18dfdaba236a5fc322a4fbf8d3d</u>	+ 1 2000usdc.cc	✓
14	2024-01-04 13:49:26	<u>0xa21cd1e6b5871e8e4ce9bd251054b63ccfd9b19893b8fb336163de147a0c35ef</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-15 04:20:16	<u>0x5a762b5c295cd297b4dfbf0bca2ed6acf61e2868fb6dbf1703cae470dd66009d</u>	+ 1 2000usdt.link	✓
16	2023-12-15 04:17:36	<u>0xb64ecf70753279312dbb b7ee4358d1e29d8164e51f266c431a3e01d146124c1d</u>	+ 1 1000usdc.net	✓
17	2023-11-15 14:47:18	<u>0x665b4a2e ECB1f7cebc9f7fa4eb0177321e180507d8137bc858a6c9100197958e</u>	+ 1 ro	✓
18	2023-11-15 14:47:04	<u>0x2912fc7fcb14cc57e06fc0cec286d4019b5308d624a1a5daefcde4da3aa5a60d</u>	+ 1 et	✓
19	2023-11-03 09:49:21	<u>0xfdb784f9885a5b3e03a971522566c6ec084b8f6deae bdbc196725c440700aefd</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-01 14:54:35	<u>0xad26daf7e844a0c57fb1e1ef2beb6bf846d478480137ec608b54cadf21b93e5d</u>	+ 1 2000usdt.cc	✓
21	2023-11-01 14:40:37	<u>0xb58b9c251635e6a37e070950a75415fd42e322b1c94491d638e942a19313716a</u>	+ 1 drop-rewards.org	✓
22	2023-11-01 14:40:13	<u>0xee58510c173a25416c3a3cf12fab3f5e6c344aeba39f2f6017a683f43786c7a9</u>	+ 1 op.net	✓
23	2023-10-24 09:24:52	<u>0x319c8f0509f17e800709328670f629a28c35d8bb9fc5ef88ab7aac09a46a7af3</u>	+ 1 dropusdt.info	✓
24	2023-10-24 09:24:26	<u>0xc7a85c5e9ba5f3dba053ad728513d2588660c5ee191821299f3db97211fa30f0</u>	+ 1 er.app	✓
25	2023-10-19 12:36:49	<u>0xad1ec2f462af4a78a8d40c46ea2d152c83c884ca04b7f73115a41c8bd8dd39b</u>	+ 1 drop-usdt.org	✓
26	2023-10-19 12:36:29	<u>0x35f826b6e90eb3212439ef39b54c05cf366ed1bff02d5ce6c65077d650fbdcc9</u>	+ 1 s.com	✓
27	2023-10-17 20:03:18	<u>0x1c105a5cde7f4ba22a4c7cb218c3ba0f81995547469e380c690dd6f6143543b5</u>	+ 1 Voucher	✓
28	2023-10-17 20:02:50	<u>0x3efff2d1eedc4dd684914fd89097bc70f61e5ab24b49779048631619f3a9bd3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-17 20:02:10	<u>0xcffd60477d814703d625</u> <u>fec54c872469149ad383ab</u> <u>c58468bd719a9f9aa1ef65</u>	+ 1 Voucher	✓
30	2023-10-12 18:51:52	<u>0x3e96a62be797981b1738</u> <u>c273c17799ef43d600519a</u> <u>1b29dba3f61d53325b147d</u>	+ 1 usdrewards.xyz	✓
31	2023-10-12 18:51:26	<u>0x5576ebc7dba7adf31023</u> <u>ca3e61c3c391a9d1249579</u> <u>6e5ddcfeff37ca0d78347d</u>	+ 1 rg	✓
32	2023-10-10 09:46:24	<u>0xac27c0499d8cf3b940bd</u> <u>c4f8cae5d1ef07050c37b2</u> <u>b4fe0c6f6635d9b5718770</u>	+ 1 Voucher	✓
33	2023-09-24 15:53:57	<u>0xdfd6569638cf1c75aa4f</u> <u>5c702dd99e3342794c7d7f</u> <u>c0051feb8e64e209ebdadb</u>	+ 1 ALRDR0P	✓
34	2023-09-22 16:08:04	<u>0x459ec83b432236c1a43b</u> <u>234e2f1e2f4af516195778</u> <u>5fe9a718299a9d85145b21</u>	+ 1 drop-usdt.me	✓
35	2023-09-21 18:27:57	<u>0x8575917c44a1789f1f54</u> <u>70f586995f5a0cb5acb507</u> <u>825da08de038d951857725</u>	+ 1 usdt-drop.me	✓
36	2023-09-15 16:14:30	<u>0x6529a7e9abe42afc2be1</u> <u>7289f34fa4bedc77ecdf57</u> <u>82ed024963ce65b694ff56</u>	+ 1 drop-usdc.com	✓
37	2023-09-12 01:48:02	<u>0x77c452f17dd4a58edd62</u> <u>adf6f291ee0da05c3cd3be</u> <u>00ef7817e6122d1ece8142</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-10 02:14:23	<u>0x881f9c6d571fe4990a74659db76c6092780e4dff8a6022eef00655ded7947639</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-05 21:51:52	<u>0x4b1bdd3aa41af93e7ac0721b1c4770f6049d00200526ac2e57fdef072a5d9090</u>	+ 1 NFT Airdrop	✓
40	2023-08-26 16:10:02	<u>0xe9079e3057ee94975c5af0675079f2970e5950a924f5d8643e2ea7b0dd1b19a1</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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