

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 19:17 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6f1a34f41fcb035944d2ee23b2d7e84cd1663bef</u>
TOTAL RECEIVED	2.000000099999999836 MATIC
	0.73 USD
TOTAL SEND	1.980486193501055148 MATIC
	0.72 USD







Token	Balance
MATIC	0.019513906498944751 MATIC
	0.00 USD
LayerZero (ZRO)	2,500 m
! ETHNA	9,860 ROP
Merkly Wormhole FT	0.000000000000000000 WMERK
Gemradar.site	3,763.0000000000000000 Gemradar.site )
1,000 USDT Reward	N/A rg
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usdrewards.xyz
Reward at 10bnb.lol šŸŽ•	N/A Airdrop at 10bnb.lol šŸŽ•
Reward at 5000usdc.top šŸŽ•	N/A Reward at [5000usdc i%[etop]



Token	Balance
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
\$3000 USDT Airdrop đŸŽ•	N/A Airdrop at 3000usdt.xyz
\$1000 Rewards	N/A tether.vg
\$2000 USDC Voucher đŸŽ•	N/A 2000usdc.cc
	N/A Reward at BoneWin.com

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-30 20:02:15	<u>0xc0abb91182c5e28774ae</u> <u>5146199d46012251f4503c</u> <u>5a19d375da29348c72912e</u>	- 1.5145584402117344 69 MATIC  1.49 USD	✓
2	2024-03-30 20:02:15	<u>0xc0abb91182c5e28774ae</u> <u>5146199d46012251f4503c</u> <u>5a19d375da29348c72912e</u>	- 0.0065131200000000 00 MATIC  0.00 USD	✓
3	2024-03-30 20:02:15	<u>0xc0abb91182c5e28774ae</u> <u>5146199d46012251f4503c</u> <u>5a19d375da29348c72912e</u>	- 0.0022476067289787 84 MATIC  0.00 USD	✓
4	2024-01-09 09:26:46	<u>0x1c8617fdb4ac13ecb22b</u> <u>c194c5840b8fa835a8fc64</u> <u>5b96a58866d00cd53aec09</u>	- 0.0769166566060896 92 MATIC  0.06 USD	✓
5	2024-01-09 09:26:46	<u>0x1c8617fdb4ac13ecb22b</u> <u>c194c5840b8fa835a8fc64</u> <u>5b96a58866d00cd53aec09</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-09 09:26:46	<u>0x1c8617fdb4ac13ecb22b</u> <u>c194c5840b8fa835a8fc64</u> <u>5b96a58866d00cd53aec09</u>	- 0.0085105302648975 70 MATIC  0.00 USD	✓
7	2024-01-09 09:25:42	<u>0x583cf40687d62de4c3a4</u> <u>1d19e99641ed9875fcbdc5</u> <u>d3c0cb28eb3fbc29ff44ab</u>	- 0.1362660781841109 61 MATIC  0.10 USD	✓
8	2024-01-09 09:25:42	<u>0x583cf40687d62de4c3a4</u> <u>1d19e99641ed9875fcbdc5</u> <u>d3c0cb28eb3fbc29ff44ab</u>	- 0.0045738300000000 00 MATIC  0.00 USD	✓
9	2024-01-09 09:25:42	<u>0x583cf40687d62de4c3a4</u> <u>1d19e99641ed9875fcbdc5</u> <u>d3c0cb28eb3fbc29ff44ab</u>	- 0.0055422727689398 50 MATIC  0.00 USD	✓
10	2024-01-09 09:25:10	<u>0xff08bd1b5830d930e3b1</u> <u>74c1858dbf06d04a65891f</u> <u>2bb3b553aaf8efb404dbdd</u>	- 0.0063000000000000 00 MATIC  0.00 USD	✓
11	2024-01-09 09:25:10	<u>0xff08bd1b5830d930e3b1</u> <u>74c1858dbf06d04a65891f</u> <u>2bb3b553aaf8efb404dbdd</u>	- 0.0016187400000000 00 MATIC  0.00 USD	✓
12	2024-01-09 09:25:10	<u>0xff08bd1b5830d930e3b1</u> <u>74c1858dbf06d04a65891f</u> <u>2bb3b553aaf8efb404dbdd</u>	- 0.0020386487924599 08 MATIC  0.00 USD	✓
13	2023-12-31 14:48:04	<u>0x7365eb7e35ea296118f1</u> <u>8bc67799a55c5f9794773c</u> <u>178fe11d539176c4a6cd70</u>	- 0.0685170239596469 14 MATIC  0.06 USD	✓
14	2023-12-31 14:48:04	<u>0x7365eb7e35ea296118f1</u> <u>8bc67799a55c5f9794773c</u> <u>178fe11d539176c4a6cd70</u>	- 0.0045738300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-31 14:48:04	<u>0x7365eb7e35ea296118f18bc67799a55c5f9794773c178fe11d539176c4a6cd70</u>	- 0.0226694417632957 20 MATIC  0.02 USD	✓
16	2023-12-31 14:47:48	<u>0xb586e9c1ff415af5a7fe624c81d15ef82b7dfc9e0636d085f436b2d68ad2ccae</u>	- 0.0063000000000000 00 MATIC  0.00 USD	✓
17	2023-12-31 14:47:48	<u>0xb586e9c1ff415af5a7fe624c81d15ef82b7dfc9e0636d085f436b2d68ad2ccae</u>	- 0.0016187400000000 00 MATIC  0.00 USD	✓
18	2023-12-31 14:47:48	<u>0xb586e9c1ff415af5a7fe624c81d15ef82b7dfc9e0636d085f436b2d68ad2ccae</u>	- 0.0082893700942964 15 MATIC  0.00 USD	✓
19	2023-12-26 15:13:13	<u>0xcec10e9e1730cb68f1031144aa8d33cc7cabef28a8e5823a7d537035ef586120</u>	- 0.0704911475409836 09 MATIC  0.06 USD	✓
20	2023-12-26 15:13:13	<u>0xcec10e9e1730cb68f1031144aa8d33cc7cabef28a8e5823a7d537035ef586120</u>	- 0.0045738300000000 00 MATIC  0.00 USD	✓
21	2023-12-26 15:13:13	<u>0xcec10e9e1730cb68f1031144aa8d33cc7cabef28a8e5823a7d537035ef586120</u>	- 0.0104224410788783 44 MATIC  0.00 USD	✓
22	2023-12-26 15:12:43	<u>0x08597258e57554784a4d8b036b9bc792fb77ac95567b6c35f2d3a60dc12ea2e9</u>	- 0.0063000000000000 00 MATIC  0.00 USD	✓
23	2023-12-26 15:12:43	<u>0x08597258e57554784a4d8b036b9bc792fb77ac95567b6c35f2d3a60dc12ea2e9</u>	- 0.0016187400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-26 15:12:43	<u>0x08597258e57554784a4d8b036b9bc792fb77ac95567b6c35f2d3a60dc12ea2e9</u>	- 0.0030996955067429 70 MATIC  0.00 USD	✓
25	2023-12-25 16:09:26	<u>0x3aa086c88db1ffa05d5fe6f753264d2a715237ae397cbddb17b565c01174fdb</u>	+ 2.0000000000000000 00 MATIC  1.77 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 20:09:17	<u>0x3633f3192700003626570a6acd7aa30f96345b96816951881a592370ff4a6ade</u>	+ 0.0000001000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:34:53	<u>0x7615229f945f1f01e0580af23f743d89ab00445ad5ffd8ede1ceabcbc96fd939</u>	+ 5,000 m	✓
2	2024-06-19 10:03:36	<u>0xa1ce4463c0609f7ee31a1151db90b3d5a850b10ff93b216947bf9b680e712df0</u>	+ 9,860 ROP	✓
3	2024-02-10 00:59:42	<u>0x9b566082adae27002054fefdc5f9d1e17a4719e65dfffd72f634938156fabd2f6</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
4	2024-01-09 09:25:42	<u>0x583cf40687d62de4c3a41d19e99641ed9875fcbdc5d3c0cb28eb3fbc29ff44ab</u>	- 1.0000000000000000 00 WMERK	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-09 09:25:10	<u>0xff08bd1b5830d930e3b174c1858dbf06d04a65891f2bb3b553aaf8efb404dbdd</u>	+ 1.0000000000000000 00 WMERK	✓
6	2023-12-31 14:48:04	<u>0x7365eb7e35ea296118f18bc67799a55c5f9794773c178fe11d539176c4a6cd70</u>	- 1.0000000000000000 00 WMERK	✓
7	2023-12-31 14:47:48	<u>0xb586e9c1ff415af5a7fe624c81d15ef82b7dfc9e0636d085f436b2d68ad2ccae</u>	+ 1.0000000000000000 00 WMERK	✓
8	2023-12-26 15:13:13	<u>0xcec10e9e1730cb68f1031144aa8d33cc7cabef28a8e5823a7d537035ef586120</u>	- 1.0000000000000000 00 WMERK	✓
9	2023-12-26 15:12:43	<u>0x08597258e57554784a4d8b036b9bc792fb77ac95567b6c35f2d3a60dc12ea2e9</u>	+ 1.0000000000000000 00 WMERK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:44:28	<u>0x2e833ca1f2fed499005a256620d2b0aa44f719f182e2ce5301657bca55b0d829</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 15:28:23	<u>0xd3edcc142baa4de60850c62b470ceefab5c4e4f555c31195f8760c633b352e1</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
3	2024-06-19 10:03:52	<u>0x43ee595fcdfae500030f461771acf567951a96c2bf576a5f336f8ba09968303b</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-19 10:03:46	<u>0xe4a12ffccf0fcce8f871</u> <u>1ccfacde354f12dd25d0b8</u> <u>2ed9a1d7ebb11edee28ab6</u>	+ 1 t]	✓
5	2024-03-30 20:03:33	<u>0x38bc6bdc13e80dcbacbd</u> <u>f38d266e3d7521887012cd</u> <u>13d4104661cd38d2d3a56c</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-30 20:03:19	<u>0xb9a7ec66c4851e06c50e</u> <u>9f2b909250cd4ac121c4be</u> <u>2a063e9868f5e739e0a43f</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-16 15:41:45	<u>0x0633b3d97965c1fb13b1</u> <u>4670fbdad3fd6584ea1d31</u> <u>64120604abb34ac1c79aae</u>	+ 1 Reward at [5000usdc i%[etop]	✓
8	2024-02-04 03:27:43	<u>0x66e1580676159b6eb214</u> <u>37bbff36f1803a70e7a4b7</u> <u>6094bc8d5f69dc8749dcac</u>	+ 1 Airdrop at 3000usdt.xyz	✓
9	2024-01-09 16:50:58	<u>0x4fdfc9eba181d992af0e</u> <u>e9d0ecd4e368d5107036e7</u> <u>87da33f54ceea31f23e414</u>	+ 1 5000usdt.org	✓
10	2024-01-09 15:52:44	<u>0x6b7ae4214d40c7c9e8fa</u> <u>d10c6f6425d6f0936d3c8c</u> <u>3fdb82f69df9a50fd38f5e</u>	+ 1 3000usdc.com	✓
11	2023-12-25 16:46:58	<u>0xceaf5f81b6dca2a98558</u> <u>94508813ca797725b88ede</u> <u>7a56a17b96a873c1c9d287</u>	+ 1 3000usdt.net	✓
12	2023-12-25 16:34:56	<u>0x64a40109ad1ab2f680a0</u> <u>115d0140557c42e6068bb3</u> <u>7e5463466106ed2811f527</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-03 15:36:13	<u>0x3365b0cdb5e980079048</u> <u>d4bf822158a6d8c6d58d37</u> <u>9b9438e72508ecbe728191</u>	+ 1 Reward at BoneWin.com	✓
14	2023-10-17 18:08:53	<u>0xa237ce2d9b5c493653b9</u> <u>2013f26a8bad6ffda857b9</u> <u>d67ff378322d34c2b8e853</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-10-12 20:32:11	<u>0xb19da7a5dd6d3543f9cb</u> <u>fc3d3499daf9ca8aeb9c04</u> <u>1c45bc46152f6787e23d6b</u>	+ 1 Voucher	✓
16	2023-10-12 18:16:26	<u>0x1b613ef73be991f6d61b</u> <u>68fcb18531b88631c7dc02</u> <u>c4bce47810168523d384f1</u>	+ 1 tether.vg	✓
17	2023-10-12 18:16:24	<u>0x10e5a64da20678190db0</u> <u>967af7672d80a157bbc16d</u> <u>e4035f83005baf617ca81a</u>	+ 1 tether.ac	✓
18	2023-10-12 18:13:36	<u>0xac52410b17f2be11ea40</u> <u>c57480a93cb127949a3a73</u> <u>7d709583129987e76c09e2</u>	+ 1 usdrewards.xyz	✓
19	2023-10-12 18:13:06	<u>0x167a202792dff20dcc7a</u> <u>1c265aa527822f58ec57c5</u> <u>376176605b926c988b9678</u>	+ 1 rg	✓

\* USD values displayed at the time of transaction

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