

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6fbd51d8c11203a3c7177353bb73df0e6ff96285</u>
TOTAL RECEIVED	4.009999999999999787 MATIC
	1.61 USD
TOTAL SEND	0.007539728204607612 MATIC
	0.00 USD

Token	Balance
MATIC	4.002460271795392543 MATIC
	1.61 USD
! ORIGIN ETHER	1,250 TOKEN
@ Synth sUSD	585.250000000000000000 sUSD [Synthetix.cc]
vip3-sbt-poly	1 Vip3SBTPoly
\$1000 Rewards	N/A claim-usdt.info
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org
\$2000 USDC	N/A Voucher
1000 UNI	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]
\$1000 Rewards	N/A tether.yt
\$1000 Rewards	N/A usdrewards.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 04:02:43	<u>0xc757e2c08037d49e8936 cb9d2cf63479c9acda05be 21792485244a5e206689cc</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-01-26 04:02:43	<u>0xc757e2c08037d49e8936 cb9d2cf63479c9acda05be 21792485244a5e206689cc</u>	- 0.006424860000000000 00 MATIC 0.00 USD	✓
3	2024-01-26 04:02:43	<u>0xc757e2c08037d49e8936 cb9d2cf63479c9acda05be 21792485244a5e206689cc</u>	- 0.0011148682046076 12 MATIC 0.00 USD	✓
4	2024-01-24 15:55:04	<u>0xb296f95025235979a92f 3fa825f29ccc45eb6b21d5 6d477b64d60fcfab2e902</u>	+ 4.00999999999999997 87 MATIC 2.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 04:16:12	<u>0x997c97f6935cd314383f f69900cca8215d337816cd ae6aa55415cccb643815f3</u>	+ 1,250 TOKEN	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-17 13:32:18	<u>0x42c33c4875d3789c0cc9564d1a0a014f61868d1b50d9096c0a0bcc32ab74331a</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 04:02:43	<u>0xc757e2c08037d49e8936cb9d2cf63479c9acda05be21792485244a5e206689cc</u>	+ 1 Vip3SBTPoly	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:20:18	<u>0x9c7f5b929c585a2de31795f919b5b68968663cdb2a8e63af7e02391eaa19b977</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-21 04:17:04	<u>0x4daabcddeff70d55da27e9a5f5eb48ac72eccf91cd43377f7b9997f7490b01cd</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
3	2024-01-26 10:04:15	<u>0xe26c9985aefdfec062166ff272df723115f67ac2897ee27dab0a00b12570d0f1</u>	+ 1 2000usdc.org	✓
4	2024-01-26 09:55:15	<u>0xe38e850b85a7131fd1ce6877cbbca0a6f564389400de6d6a929a51c7da7ba1a1</u>	+ 1 5000usdt.com	✓
5	2024-01-24 16:06:59	<u>0x46b1e975afc353c2b23fb3707c78f0afa9e4914a6a9efaa3ce65d1e08d500227</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-24 15:56:40	<u>0x03515c6f52fe9e4eac36 f9eb48b59e7239611fcf68 fb87cf54455daabda1ef9f</u>	+ 1 1000usdc.top	✓
7	2023-10-17 04:27:33	<u>0xccfcb934571cee07a65c 3d4678caee3faac8f19903 a0e1e91a47876cb7eb7d1f</u>	+ 1 claim-usdt.info	✓
8	2023-10-15 15:36:08	<u>0x96f315fbc54ca7b7f65d bd61c513a63093e60984df a6b392ae49ead711abacbb</u>	+ 1 Voucher	✓
9	2023-10-15 07:13:17	<u>0x1f8e7100b15bd626bf16 e6d878248834a14747f2a6 07b3fc2eeaeaa6efeb5d6a</u>	+ 1 usdt-1000.info	✓
10	2023-10-15 07:13:11	<u>0x75324450dbbd91d51242 8b8d8967ec3c2ddb32e395 c23511720c1a8b44e6aadb</u>	+ 1 org	✓
11	2023-10-15 07:12:41	<u>0x665a3086fa97458176aa 649d7c23cd55696b21fdc6 4a684ca98e109cb9f6a4e5</u>	+ 1 tether.yt	✓
12	2023-10-14 15:57:02	<u>0xb111c876c33d81a4944d 98487800fc9814f2a2095f b44f76c1b7ef0e8f07e2df</u>	+ 1 Voucher	✓
13	2023-10-13 14:44:24	<u>0x59759bd8766be1032e23 a9886a9808a860427a684f 9e633cb634bb0ca6963e6f</u>	+ 1 Voucher	✓
14	2023-10-13 07:14:49	<u>0x0357df528418b79b3748 248a28565d18d080176fc1 4093fbd7052f11ae1755fc</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-13 03:38:03	<u>0x2089a78f5d10f4c507ef</u> <u>e8054619547c649e6a4318</u> <u>5effe9b9dd9facb2cc8182</u>	+ 1 usdrewards.xyz	✓
16	2023-10-05 04:41:23	<u>0x8ad8dedd8ab361f96b4a</u> <u>8d540bfa39e920d1a3ca6c</u> <u>257391dfa0a26d018a81f5</u>	+ 1 NFT Giveaway	✓
17	2023-10-05 04:41:03	<u>0xec032fae081e2748ae2c</u> <u>8186275019e69a4625b4fb</u> <u>8a8246c164a500fe295756</u>	+ 1 NFT Airdrop	✓
18	2023-10-05 04:34:23	<u>0x4bc8802aa4ca1542dd8e</u> <u>4ff2dac2daf7f579c3b7d4</u> <u>66967774dc9fa70df4f6aa</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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