

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 22:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6fde21eb06a49aa2efa1bd149a673574e426a910</u>
TOTAL RECEIVED	34.641264210000002777 MATIC
	14.65 USD
TOTAL SEND	34.601894210000821772 MATIC
	14.63 USD

Token	Balance
MATIC	0.039369999999180998 MATIC
	0.01 USD
! ROCKET-POOL.WIN	9,600 M 10 rETH
Lido-event.site	1 DO Giveaway!
OriginEther	1 kether.org
\$5000 USDC Event	N/A Vouchers
\$5000 USDT Reward	N/A 5000usdt.com
5000 USDC	N/A NFT Voucher
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
5000 USDC	N/A NFT Voucher
\$1000 USDT Airdrop	N/A dt.org

Token	Balance
\$1000 USDC AirdropšŸŽ•	N/A 1000usdc.net
5000 USDC	N/A NFT Voucher
Reward at 10bnb.lol šŸŽ•	N/A Airdrop at 10bnb.lol šŸŽ•
\$2000 USDC Voucher	N/A com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 16:20:21	<u>0x0611540cf4ab02b28843</u> <u>ea9607e9118fd2d888183f</u> <u>af97510445976b247ce20a</u>	- 34.601264209999996 524 MATIC  19.58 USD	✓
2	2024-06-28 16:20:21	<u>0x0611540cf4ab02b28843</u> <u>ea9607e9118fd2d888183f</u> <u>af97510445976b247ce20a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-28 16:20:21	<u>0x0611540cf4ab02b28843</u> <u>ea9607e9118fd2d888183f</u> <u>af97510445976b247ce20a</u>	- 0.00000000000008190 00 MATIC  0.00 USD	✓
4	2024-06-28 16:11:11	<u>0x1b37131001d87a6039f4</u> <u>50708044022d667856a711</u> <u>29c11e72e45e8c3e3591c5</u>	+ 34.641264210000002 777 MATIC  19.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 16:11:19	<u>0xd616a912e371898a5935</u> <u>80dcc917716ec5154f1dbc</u> <u>36efa4c4d289b2cd439409</u>	+ 1 kether.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-22 12:42:05	<u>0x4f1a80a316d1580aa485a8ba9e863a192874210b25d0f4f0cac95c7d4a4a2700</u>	+ 10 M 10 rETH	✓
3	2024-01-16 21:15:01	<u>0xa0eccac45a46640291b4bf89d7effb4f1c3eaaf499a9801368a21e0d016221b4</u>	+ 1 D0 Giveaway!	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 16:12:13	<u>0xe67bd9060d0c91d29d1fe9ee8399ff50b0cdc66e468b934c52e1084fc8fb8a48</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-28 16:11:55	<u>0x6593d4a7a7612e017e670d093ce52d82466c5488c251e11ebf135232319d3e8d</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-03-30 07:55:17	<u>0x87b6339cf7921139eb8081ebc5c8ad695fec03cb39b0ea4b5981d82909fe8946</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-30 07:55:01	<u>0x6360a8b66fef36c2a0cbacc956f3b59e434022aa26f19defe0b778916b8bc324</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-01-09 22:52:39	<u>0xd7958e346c8be3deb2eb8a3725a09f2dbd857bc75a8a4e21b22ec559f0c8b6d6</u>	+ 1 5000usdt.org	✓
6	2024-01-09 21:01:25	<u>0xc2ffec7dfd5e924ba348d572b0db2b554e70f347ca568cf91a872b888a35ddb</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-02 21:54:28	<u>0x88f37ff760ccb3eaf5a209a23927ee77725dbad296a3fbabc852e7acaac59763</u>	+ 1 2000usdc.cc	✓
8	2024-01-02 21:45:29	<u>0x6ee05342010a8bc8c1b7de449690230da1b720569449ce00e66c7f9bcac1dd3b</u>	+ 1 3000usdt.net	✓
9	2023-12-15 16:43:02	<u>0x4f11dd19ec33537d9e07ef6dc866aae6bed52b7ce70d2bdc9c9ea71710a5fff0</u>	+ 1 2000usdt.link	✓
10	2023-12-15 16:38:16	<u>0x2869d99999d09ceff0d73f111a6a2c1769437d6018d2189c30e94bf1fc35cdfb</u>	+ 1 1000usdc.net	✓
11	2023-11-29 12:45:01	<u>0xd5417d56f947a0ee95cc537247eea24eca2b14533f3a769448f1a9790908dcc9</u>	+ 1 com	✓
12	2023-11-21 16:38:12	<u>0xae3ee79083b8c69d7d038f20ba7c361a56e22636d2e876d1b0d7d2bc8c936920</u>	+ 1 yz	✓
13	2023-11-21 16:18:05	<u>0x4d30494f3a9a4e9a8f088c41a836a467378d95e740061864a7acb15870e4db83</u>	+ 1 t.org	✓
14	2023-11-20 16:51:15	<u>0x67c0b906dd4d64d388b177e0f82108d576a571cae824958a9e5310f78ef0f6e2</u>	+ 1 cc	✓
15	2023-11-20 15:24:59	<u>0x649d110776356c7d0cc05a7405411814e2372bfec5e70d111e92fd0953392f7c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-12 11:41:28	<u>0xd3a97a578a384ec1fd80</u> <u>2c726167958876db735192</u> <u>4ea4a9cab295d4c118e310</u>	+ 1 dt.org	✓
17	2023-10-27 10:10:28	<u>0x71f9a210ccaee635eac5</u> <u>89f6ddb0a2ddbc8a1e92a8</u> <u>eb0c3762410fe54aad248e</u>	+ 1 .net	✓
18	2023-10-24 18:11:36	<u>0x077c5c20785ff2737df4</u> <u>11cc93b10b3d854300e2f7</u> <u>52a06b9daef2fb709c5555</u>	+ 1 5000usdt.com	✓
19	2023-10-24 16:10:36	<u>0x7542b727fe28e5d3e15f</u> <u>2999514664e2b1ad520b96</u> <u>ae737bc8a64d1ec15ddd1a</u>	+ 1 er.app	✓
20	2023-10-12 18:45:56	<u>0x3d0b752a5c84941c7643</u> <u>676be28123abde7e637d02</u> <u>9307cea579ea35990891e2</u>	+ 1 Voucher	✓
21	2023-10-11 22:39:29	<u>0xcbb48b269ca885f41c87</u> <u>2cba4f91b76d070d01ace8</u> <u>5957719e91dc0e6543297c</u>	+ 1 rg	✓
22	2023-09-27 08:31:59	<u>0x47fecf3302866284f9c4</u> <u>eb603058dd229f4a6c60eb</u> <u>19bb5c9725a6e90c26da93</u>	+ 1 drop-usd.me	✓
23	2023-09-25 16:09:26	<u>0x90a54931045b9e84a31b</u> <u>dfdc6211555c600bc8b109</u> <u>ba8b45323635ab910ba6f2</u>	+ 1 Uniswap giveaway	✓
24	2023-09-25 15:57:22	<u>0x9871a484cd5c3afc2dd1</u> <u>c2da73e756f8aced9e3a62</u> <u>0908d3ecfff69987246e61</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-25 15:56:54	<u>0x2a2c6017c3e4760ac8ac d1e2a55a23062c3a116794 83b5efed74f54c4dc3f314</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-13 07:51:48	<u>0x1dc659b5b7d69c43ea9d 8f0c9ad4a3ef07b3c516bc 06463f346670058b86c096</u>	+ 1 Vouchers	✓
27	2023-09-02 12:32:06	<u>0x63cfec204d3762bcf359 44d4f0f79f61842ad27c27 9e3db3780b10f32a9d7bae</u>	+ 1 usdt-drops.xyz	✓
28	2023-09-02 12:29:34	<u>0x36448d43c79bedb0c0c0 45b51d439df5f4d5d4d2e5 740ae5daded9d96aaec608</u>	+ 1 NFT Voucher	✓
29	2023-09-02 12:29:08	<u>0xb1496350443712e6ed68 34c5e1f4250ca8a8ffc25c be9a165f6229dcd081e858</u>	+ 1 NFT Voucher	✓
30	2023-09-02 12:28:52	<u>0x9104d1b9c91c66585e29 b90f3c59d0992409c01af6 537e4bb7be18519ffd58fa</u>	+ 1 NFT Voucher	✓
31	2023-09-02 12:27:50	<u>0x385d0cb8676e93cfd14e 7d004a086b460aab801b54 a4bdb38c2bc52c03e98a47</u>	+ 1 NFT Voucher	✓
32	2023-09-02 12:27:30	<u>0x2b33558284a2458195d8 3602145fc9034ee5731611 da1e588439aec059df6bbd</u>	+ 1 NFT Voucher	✓

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