

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-09-30 11:22 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6ff8f4619f4252cfb052ab0e333caf54af496662</u>
TOTAL RECEIVED	8.291986657224517998 MATIC
	3.38 USD
TOTAL SEND	8.288692001492561801 MATIC
	3.38 USD








Token	Balance
MATIC	0.003294655731956624 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
USD Coin	0.000000 USDC
Gemradar.site	3,763.000000000000000000 Gemradar.site)
! RETIK	36,845 RDR0P
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net







Token	Balance
	N/A Reward at tether.ec
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[etop]
	N/A Reward at BoneWin.com





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 10:56:29	<u>0x26bfec666f600b8a229c</u> <u>cff5134cc1d4dc76540ed4</u> <u>124871a0938185be621920</u>	- 2.017999999999997 94 MATIC  2.52 USD	✓
2	2024-03-13 10:56:29	<u>0x26bfec666f600b8a229c</u> <u>cff5134cc1d4dc76540ed4</u> <u>124871a0938185be621920</u>	- 0.0006955559757930 00 MATIC  0.00 USD	✓
3	2024-03-13 10:56:29	<u>0x26bfec666f600b8a229c</u> <u>cff5134cc1d4dc76540ed4</u> <u>124871a0938185be621920</u>	- 0.0014560403179350 00 MATIC  0.00 USD	✓
4	2024-03-13 08:44:43	<u>0xc1545b49e13664d2f70d</u> <u>4bb2275bdfe94deb64850f</u> <u>3b4a4abb65371623da38c6</u>	+ 0.1537155707475953 70 MATIC  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-13 08:02:27	<u>0xf5081e68f2d74484d8dd</u> <u>3d8de6f343679c3cfe7718</u> <u>c5f3082ca4fac0aafb59ac</u>	+ 0.2279413747584513 87 MATIC  0.27 USD	✓
6	2024-03-13 07:36:34	<u>0x4e0a1ce7d2728ecd3085</u> <u>c2c280bde51f1e3e1aa931</u> <u>2ae09a610653065b785b77</u>	+ 0.2106251774406476 82 MATIC  0.25 USD	✓
7	2024-03-13 07:19:40	<u>0x7303ecc259db92502404</u> <u>fa7126eb4880d9b4a1ea0b</u> <u>b86057799ab5de17a89f56</u>	+ 0.2056017873531050 53 MATIC  0.24 USD	✓
8	2024-03-08 04:42:50	<u>0x66f030e96a3ab89a5123</u> <u>1559c00ef04b3eafcffbc7</u> <u>3ed51943ef073cf3a11c96</u>	+ 0.1822136427326818 69 MATIC  0.21 USD	✓
9	2024-03-08 04:14:10	<u>0x3b675655d2d9ae8a7ef6</u> <u>7de5a5b32dfa95daaa43b3</u> <u>ade3423397bbeb8bf9a270</u>	+ 0.5670948673529262 46 MATIC  0.65 USD	✓
10	2024-02-18 02:50:50	<u>0x43e11c751c4bf4a2b245</u> <u>79900880554955c6bdb75b</u> <u>2061851fa6959a5ff5dcdb</u>	- 6.1828831760494633 58 MATIC  5.72 USD	✓
11	2024-02-18 02:50:50	<u>0x43e11c751c4bf4a2b245</u> <u>79900880554955c6bdb75b</u> <u>2061851fa6959a5ff5dcdb</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
12	2024-02-18 02:50:50	<u>0x43e11c751c4bf4a2b245</u> <u>79900880554955c6bdb75b</u> <u>2061851fa6959a5ff5dcdb</u>	- 0.0004184467699020 00 MATIC  0.00 USD	✓
13	2024-02-08 04:02:36	<u>0xd48a79ffe8cb107fd3da</u> <u>bcb88de2f7c5b0a07f88d7</u> <u>3ef3004f6970feaa0c57e5</u>	+ 6.0844667143879744 84 MATIC  5.09 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-27 13:42:30	<u>0x5dc02f9010be6619942fcb23d0f706978e6b8f81e1592f5d71f16812e4b4fbec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-01-27 13:42:30	<u>0x5dc02f9010be6619942fcb23d0f706978e6b8f81e1592f5d71f16812e4b4fbec</u>	- 0.003299370000000000 00 MATIC  0.00 USD	✓
16	2024-01-27 13:42:30	<u>0x5dc02f9010be6619942fcb23d0f706978e6b8f81e1592f5d71f16812e4b4fbec</u>	- 0.0026160692093412 90 MATIC  0.00 USD	✓
17	2024-01-27 13:41:34	<u>0x34520c1c516fed04af84cb012a8cb7c07709aab8165c284f77110da02c788877</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-01-27 13:41:34	<u>0x34520c1c516fed04af84cb012a8cb7c07709aab8165c284f77110da02c788877</u>	- 0.008391869999999999 99 MATIC  0.00 USD	✓
19	2024-01-27 13:41:34	<u>0x34520c1c516fed04af84cb012a8cb7c07709aab8165c284f77110da02c788877</u>	- 0.0065060795910579 66 MATIC  0.00 USD	✓
20	2024-01-27 13:30:44	<u>0xac36ee9123edbe24fc0c0c064aa8ef11c123fc42acb70b1d11ec797ae83301c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-01-27 13:30:44	<u>0xac36ee9123edbe24fc0c0c064aa8ef11c123fc42acb70b1d11ec797ae83301c9</u>	- 0.003299370000000000 00 MATIC  0.00 USD	✓
22	2024-01-27 13:30:44	<u>0xac36ee9123edbe24fc0c0c064aa8ef11c123fc42acb70b1d11ec797ae83301c9</u>	- 0.0059396012830809 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-27 13:29:54	<u>0x7d6f44233e2acdd7653c64c9337f749ad409ec46e63c2a0293f57b776041d549</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-01-27 13:29:54	<u>0x7d6f44233e2acdd7653c64c9337f749ad409ec46e63c2a0293f57b776041d549</u>	- 0.008394030000000000 00 MATIC  0.00 USD	✓
25	2024-01-27 13:29:54	<u>0x7d6f44233e2acdd7653c64c9337f749ad409ec46e63c2a0293f57b776041d549</u>	- 0.0122812529746898 16 MATIC  0.00 USD	✓
26	2024-01-27 13:24:30	<u>0x90693dadf3a038c261758bf47eaa fd617dfb0c52d779cb912d6fbd80a8df3b18</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-27 13:24:30	<u>0x90693dadf3a038c261758bf47eaa fd617dfb0c52d779cb912d6fbd80a8df3b18</u>	- 0.003299640000000000 00 MATIC  0.00 USD	✓
28	2024-01-27 13:24:30	<u>0x90693dadf3a038c261758bf47eaa fd617dfb0c52d779cb912d6fbd80a8df3b18</u>	- 0.0044216113365030 84 MATIC  0.00 USD	✓
29	2024-01-27 13:23:50	<u>0x0c739345a9e9673f64a1693a678b6efd716ce68dcc117d6c0932fd4c171cb45a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2024-01-27 13:23:50	<u>0x0c739345a9e9673f64a1693a678b6efd716ce68dcc117d6c0932fd4c171cb45a</u>	- 0.001854450000000000 00 MATIC  0.00 USD	✓
31	2024-01-27 13:23:50	<u>0x0c739345a9e9673f64a1693a678b6efd716ce68dcc117d6c0932fd4c171cb45a</u>	- 0.0026917972690759 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-27 13:23:12	<u>0x69df706ef5a8eb18ebe5b52ad1638913a8d863d5fc</u> <u>c6c87be4f03b1b1f84b3fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-01-27 13:23:12	<u>0x69df706ef5a8eb18ebe5b52ad1638913a8d863d5fc</u> <u>c6c87be4f03b1b1f84b3fc</u>	- 0.0083925900000000 00 MATIC  0.00 USD	✓
34	2024-01-27 13:23:12	<u>0x69df706ef5a8eb18ebe5b52ad1638913a8d863d5fc</u> <u>c6c87be4f03b1b1f84b3fc</u>	- 0.0132210507157188 05 MATIC  0.01 USD	✓
35	2024-01-27 07:46:08	<u>0xba666dfc0c2967d11ed67bbcc454eb6a6974a31726</u> <u>2f71b22b6ea058bc09e117</u>	+ 0.6603275224511357 95 MATIC  0.49 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 02:56:06	<u>0x1c04e8714fd4efd4f539c6c2c03c85eb454e221bf867e7eb2b2c6204de51b703</u>	+ 36,845 RDR0P	✓
2	2024-02-10 01:18:46	<u>0x70665b9a81e7e27b8e51622b30a9b079407b7529253ce7dee5cee211ad899323</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
3	2024-02-10 00:58:22	<u>0xa5525947d9caae05b6b4d7a2420bf3ba462a1ad0140f357ebdbfb5732e205094</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
4	2024-01-27 13:42:30	<u>0x5dc02f9010be6619942fcb23d0f706978e6b8f81e1592f5d71f16812e4b4fbec</u>	- 506.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-27 13:41:34	<u>0x34520c1c516fed04af84 cb012a8cb7c07709aab816 5c284f77110da02c788877</u>	+ 506.000000 USDC	✓
6	2024-01-27 13:30:44	<u>0xac36ee9123edbe24fc0c 0c064aa8ef11c123fc42ac b70b1d11ec797ae83301c9</u>	- 506.000000 USDC	✓
7	2024-01-27 13:29:54	<u>0x7d6f44233e2acdd7653c 64c9337f749ad409ec46e6 3c2a0293f57b776041d549</u>	+ 506.000000 USDC	✓
8	2024-01-27 13:24:30	<u>0x90693dadf3a038c26175 8bf47eaa6d617dfb0c52d7 79cb912d6fbd80a8df3b18</u>	- 506.000000 USDC	✓
9	2024-01-27 13:23:12	<u>0x69df706ef5a8eb18ebe5 b52ad1638913a8d863d5fc c6c87be4f03b1b1f84b3fc</u>	+ 506.000000 USDC	✓
10	2024-01-27 08:18:47	<u>0x88977e0db0ea07d65862 fe7b061484f771b621e6fc fbbe480140a45a83859ea1</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 02:39:20	<u>0x0eb6b4db223121272ebc 11f4cf7078d6f09144ebba e8797406f664eff468dda1</u>	+ 1 1ETH Airdrop at webeth.icu čŤž•	✓
2	2024-07-03 02:39:20	<u>0x492b9c2f7071896e5329 18c7439bf460256db9b471 9e6d956f99a10a7e36c88f</u>	+ 1 Airdrop at 10bnb.org čŤž•	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-09 20:46:48	<u>0xdcc4fa441481cabe3a8f8176b83dec1de5b74afab9c1e85e236e8624eca659b7</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
4	2024-03-08 18:41:35	<u>0xf8bf7db0264068ae702b91ebd3cf328c5e49655be28060b8fbd902f02dc61a79</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
5	2024-02-18 12:43:32	<u>0xdb6fdad71c4d7490b3622b4c1fb63ad5d99cd8cb5f6b7ee56fb5ef799e3ccb69</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-18 10:05:41	<u>0xa45ca41053e9360f57a05b0ee791ebdbb5e3bb8307ec7eeadb97085e65698ab</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-12 03:12:40	<u>0xb871be31f53b3b2f9c00c3114427710158c0b0ada2a5a0e2c42dbafcb64deb82</u>	+ 1 https://aione-air.pro	✓
8	2024-02-08 04:03:24	<u>0xbd4b1fa0aed52541703bad29673127fdb8ac4827e5afd1cdba94a7c73e06d2</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2024-02-08 04:03:24	<u>0x6babaed130efb5b512db29911b5d7618d6c69cf64bd84f765ec09759a2f35b5</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
10	2024-02-04 21:29:59	<u>0x716a3306b86e1031013571821f3db689274aba2b57c2b5f83261c71747edb702</u>	+ 1 2000usdc.net	✓
11	2024-02-04 21:02:15	<u>0xa7fde076273c85ed66944af36ed9139d16d7ce4ae4c5b8f91f03f2329a635f4b</u>	+ 1 2eth.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-04 20:05:31	<u>0x812b5a6556a670d21d4f bf3cbf969b5b3cf749ddf7 5e7338005f7084c3cb870a</u>	+ 1 3000usdt.xyz	✓
13	2024-02-04 04:45:01	<u>0xa43ad55f5ce060a8744d e554027fcfbabf39702ed9 0a21332acb7b4e629a6c4a</u>	+ 1 Airdrop at 3000usdt.xyz	✓
14	2024-01-27 13:47:00	<u>0xe015886f7887de1dca2f cea73a88dfbc860f05ec1e 1c34605ce09bf68cd4eca6</u>	+ 1 5eth.net	✓
15	2024-01-27 07:32:57	<u>0x662a9d545a0292450490 cbd0caa76ea2c6167d82ae d139cb33e6057bd48d1dc1</u>	+ 1 5000usdt.com	✓
16	2024-01-27 07:32:11	<u>0xabf79cc8599e21b06ee5 f5889f6d1e866e1e9816d3 d6c80adf32efd533423e3f</u>	+ 1 2000usdc.org	✓
17	2024-01-08 15:51:06	<u>0x2760733dc2c5c298055c 96b4827913e809f7fc43d7 af9dbbbfc42399622a6838</u>	+ 1 3000usdt.net	✓
18	2024-01-08 15:36:00	<u>0x06e601fe4be0e48686db 7403db6da93d415ae3aeb5 173257bf09d98851ef3594</u>	+ 1 2000usdc.org	✓
19	2023-12-31 19:47:21	<u>0xa346769d579b4159781d 229a46ae6b7e5d26a21830 2f196892a8135cc1183c11</u>	+ 1 2000usdc.cc	✓
20	2023-12-31 19:43:23	<u>0x7fa7c942a8bb237d104d 32ec4cdb2534ad849e2081 52b812b7c6ff16ad5b618f</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-02 06:45:48	<u>0x1720af0058b9d4125fd34ee117fe2c780e40324e74c45e04f1e44e5fc9da3d17</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-25 19:07:00	<u>0x7d2b413007b7fdd5443cec59ade9f681750d5db72560b3cea46e5c4b78c94b1a</u>	+ 1 org	✓
23	2023-11-25 18:42:36	<u>0x83bf4ddcf125fb8771aac63bd8ab6b65b5940b7abb b45881855c94e057c97f86</u>	+ 1 3000usdt.org	✓
24	2023-11-25 05:44:54	<u>0x9f6e4c379045048dd514c3bacf68d98ffbca9e60bb1c39a48afdb0aa232749d6</u>	+ 1 Reward at tether.ec	✓

* USD values displayed at the time of transaction

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