

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x76303c2cdb09f7d0324c06ac1ea5ad2d7659a7d2</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	0.636971031808587718 MATIC
	0.23 USD




Token	Balance
MATIC	0.363028968191412282 MATIC
	0.13 USD
!ZKsync	10,000.000000000000000000 ync.lat]
SFC2	35.000000000000000000 SFC2
(PoS) Dai Stablecoin	0.000000000000000000 DAI
MATICSWAP	14,500.000000000000000000 ercel.app
MATICswap	14,500.000000000000000000 cel.app
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
! BONK [BONKTOKEN.APP]	724,900 R TOKEN
MATIC	14,500.000000000000000000 vercel.app)
1000\$ REWARDS	N/A drops-reward.xyz

Token	Balance
2000 USDC Voucher	N/A org
\$1000 Rewards	N/A usdrop.org
\$2000 USDC	N/A Voucher
\$2ETH Reward	N/A Reward at 2eth.org
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$2000 USDC	N/A Voucher
Airdrop at 3eth.org	N/A Airdrop at [3eth i%Eorg]
1,000 USDT Reward	N/A ards.org
10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-02 13:53:12	<u>0x509affa83f968fb1f139</u> <u>c9eef081f881cd8fe9c507</u> <u>06dd4e0da025f17a537758</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2023-05-02 13:53:12	<u>0x509affa83f968fb1f139</u> <u>c9eef081f881cd8fe9c507</u> <u>06dd4e0da025f17a537758</u>	- 0.0220501801935728 51 MATIC 0.02 USD	✓
3	2023-05-02 13:53:12	<u>0x509affa83f968fb1f139</u> <u>c9eef081f881cd8fe9c507</u> <u>06dd4e0da025f17a537758</u>	- 0.0367342418259634 30 MATIC 0.03 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-02-25 18:23:12	<u>0x6010d638b8e31bb48e82</u> <u>4f21bfc5a20d76526fbb45</u> <u>8c06addc0bce0581a049d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-25 18:23:12	<u>0x6010d638b8e31bb48e82</u> <u>4f21bfc5a20d76526fbb45</u> <u>8c06addc0bce0581a049d2</u>	- 0.0437527684012551 24 MATIC  0.05 USD	✓
6	2023-02-25 18:23:12	<u>0x6010d638b8e31bb48e82</u> <u>4f21bfc5a20d76526fbb45</u> <u>8c06addc0bce0581a049d2</u>	- 0.0239127310778191 01 MATIC  0.02 USD	✓
7	2023-02-25 18:22:52	<u>0x3a898bfa7972b82b5832</u> <u>750f8653eaf6f852120a18</u> <u>30d05b774c18be8ae67c53</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-25 18:22:52	<u>0x3a898bfa7972b82b5832</u> <u>750f8653eaf6f852120a18</u> <u>30d05b774c18be8ae67c53</u>	- 0.0080875183898636 12 MATIC  0.00 USD	✓
9	2023-02-25 18:22:52	<u>0x3a898bfa7972b82b5832</u> <u>750f8653eaf6f852120a18</u> <u>30d05b774c18be8ae67c53</u>	- 0.0042602978117749 56 MATIC  0.00 USD	✓
10	2023-02-25 12:51:41	<u>0x0bb04d2a9e75b0bff7cc</u> <u>72dd63e53587e5d8d3d2f2</u> <u>46dc785862117423f48293</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-02-25 12:51:41	<u>0x0bb04d2a9e75b0bff7cc</u> <u>72dd63e53587e5d8d3d2f2</u> <u>46dc785862117423f48293</u>	- 0.0948041647409683 39 MATIC  0.11 USD	✓
12	2023-02-25 12:51:41	<u>0x0bb04d2a9e75b0bff7cc</u> <u>72dd63e53587e5d8d3d2f2</u> <u>46dc785862117423f48293</u>	- 0.0635981042548471 32 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-02-25 12:51:19	<u>0xd73538d7b2bf1c9aefff</u> <u>3d04278d70ed324ba04675</u> <u>31271f05615912b8c451b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-02-25 12:51:19	<u>0xd73538d7b2bf1c9aefff</u> <u>3d04278d70ed324ba04675</u> <u>31271f05615912b8c451b5</u>	- 0.0112801391367541 60 MATIC  0.01 USD	✓
15	2023-02-25 12:51:19	<u>0xd73538d7b2bf1c9aefff</u> <u>3d04278d70ed324ba04675</u> <u>31271f05615912b8c451b5</u>	- 0.0071768076605350 40 MATIC  0.00 USD	✓
16	2023-02-22 12:46:46	<u>0x5b84dec8c1164e7d75e8</u> <u>a89977d7aae66d187f71bf</u> <u>a57b3919a7440aedbbf86d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-02-22 12:46:46	<u>0x5b84dec8c1164e7d75e8</u> <u>a89977d7aae66d187f71bf</u> <u>a57b3919a7440aedbbf86d</u>	- 0.1456556467787897 55 MATIC  0.19 USD	✓
18	2023-02-22 12:46:46	<u>0x5b84dec8c1164e7d75e8</u> <u>a89977d7aae66d187f71bf</u> <u>a57b3919a7440aedbbf86d</u>	- 0.0829352802079674 49 MATIC  0.11 USD	✓
19	2023-02-22 12:46:22	<u>0xfc4bf1bcd154ef9150c</u> <u>e6c4be06bcb88598424bc5</u> <u>a39e2b7efe3b994a86e78b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-02-22 12:46:22	<u>0xfc4bf1bcd154ef9150c</u> <u>e6c4be06bcb88598424bc5</u> <u>a39e2b7efe3b994a86e78b</u>	- 0.0171675261522122 38 MATIC  0.02 USD	✓
21	2023-02-22 12:46:22	<u>0xfc4bf1bcd154ef9150c</u> <u>e6c4be06bcb88598424bc5</u> <u>a39e2b7efe3b994a86e78b</u>	- 0.0102128018817931 20 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-02-22 12:44:18	<u>0x94f90ca442d8b748b3af</u> <u>16011ed4a88d5b901f3524</u> <u>18d4b71f4cc3016d2fbb8a</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
23	2023-02-22 12:44:18	<u>0x94f90ca442d8b748b3af</u> <u>16011ed4a88d5b901f3524</u> <u>18d4b71f4cc3016d2fbb8a</u>	- 0.0425674594430487 39 MATIC 0.05 USD	✓
24	2023-02-22 12:44:18	<u>0x94f90ca442d8b748b3af</u> <u>16011ed4a88d5b901f3524</u> <u>18d4b71f4cc3016d2fbb8a</u>	- 0.0227753638514226 72 MATIC 0.03 USD	✓
25	2023-02-22 09:04:01	<u>0x09e307ad77c28e511d5c</u> <u>c4cbb20fce3100a917eb98</u> <u>fa2735d73f1f405fc180df</u>	+ 1.000000000000000000 00 MATIC 1.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 00:03:00	<u>0x02a8dc40f9b172c4d427</u> <u>1b93f0c5c3fe7c84665be6</u> <u>db87ddcbfa9f6e4c2c9c21</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-20 16:44:57	<u>0x39bf97d95058e224a47f</u> <u>b535e9ffe489200e6f35e2</u> <u>a24151c6359c2cd2b0ccea</u>	+ 14,500.000000000000 0000000 ceL.app	✓
3	2024-09-17 15:37:10	<u>0xcefe4dcc91176c95205c</u> <u>5f6af4a1ac5ab1b5c6180d</u> <u>dc46fb63af98cda6166735</u>	+ 14,500.000000000000 0000000 erceL.app	✓
4	2024-09-03 17:02:49	<u>0x2f37cee28d012a74eb0c</u> <u>1999c5d8690bf9dc702b9c</u> <u>a2deeb1c802f2cdb0b59ce</u>	+ 14,500.000000000000 0000000 verceL.app)	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-03 23:43:32	<u>0xbccf294f8cbb1bca34976232020c994cff7202e9c9ce795d63ce8a0e3718157f</u>	+ 724,900 R TOKEN	✓
6	2023-04-01 03:59:53	<u>0x54bc529226643b9150fbdfec9f2189b9a877e46460ad0d3de4bf23151040c08</u>	+ 60,000.000000000000000000000000 GGBoxs.com	✓
7	2023-02-25 18:23:12	<u>0x6010d638b8e31bb48e824f21bfc5a20d76526fbb458c06addc0bce0581a049d2</u>	+ 20.000000000000000000000000 SFC2	✓
8	2023-02-25 18:23:12	<u>0x6010d638b8e31bb48e824f21bfc5a20d76526fbb458c06addc0bce0581a049d2</u>	- 20.000000000000000000000000 DAI	✓
9	2023-02-25 18:20:52	<u>0xb1e528ddfaa43fb3768c5e5e1a9aac04a0f55430738ebb7b3dd660bbd45d03e7</u>	+ 20.000000000000000000000000 DAI	✓
10	2023-02-25 12:51:41	<u>0x0bb04d2a9e75b0bff7cc72dd63e53587e5d8d3d2f246dc785862117423f48293</u>	+ 10.000000000000000000000000 SFC2	✓
11	2023-02-25 12:51:41	<u>0x0bb04d2a9e75b0bff7cc72dd63e53587e5d8d3d2f246dc785862117423f48293</u>	- 10.000000000000000000000000 DAI	✓
12	2023-02-25 12:49:27	<u>0x9224f83e961c6bb16f14f5b7f9d8cb63236cbb4c0005cf259e5086a3fe93ae8f</u>	+ 9.000000000000000000000000 DAI	✓
13	2023-02-22 12:46:46	<u>0x5b84dec8c1164e7d75e8a89977d7aae66d187f71bfa57b3919a7440aedbbf86d</u>	+ 5.000000000000000000000000 SFC2	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-22 12:46:46	<u>0x5b84dec8c1164e7d75e8a89977d7aae66d187f71bfa57b3919a7440aedbbf86d</u>	- 5.0000000000000000 00 DAI	✓
15	2023-02-22 09:07:17	<u>0x092b99758ba72f712a0a09ea40066f3263558c3da3726a6fdd430e5721320a70</u>	+ 6.0000000000000000 00 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 13:37:55	<u>0x7159c0a7c34057494f9534d45d17fc3d5f5b91356bf91303ef03cc3dcab61c9f</u>	+ 1 ðŸŽ•	✓
2	2024-08-24 14:35:21	<u>0x63e0ad8994a2cbaa0df1cc8b19ac90cc9a468980507a347eed7076d2b33e8574</u>	+ 1 ɿ	✓
3	2024-06-03 23:44:04	<u>0x7eb22eb2089428e6b25095947315d38e9fb70509a11690072e5824d8a1bf9bc5</u>	+ 1 e]	✓
4	2024-05-27 08:15:49	<u>0x982b83636fffa36668b93f04a4f3ffcc435f0498371c911f24e71a76b0812c48</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
5	2024-05-27 08:15:39	<u>0x67484129daf2034d5d768316994c7e183c12f67bc31c59d580ee7f37f1628e9b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-27 08:15:31	<u>0x2669e2b21a1bb4e633a13dd34b79cfbbc8fb56840e2b2be2e77793cc37528f96</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-28 12:33:14	<u>0x989cbeafcacb30096b73cb0a7f95a7b642f79600ec51cdd9123a804d39e18092</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-02-16 00:56:14	<u>0x7e7310081349135ee26ff8342cb84c3d89734f143c2cecf6151133c6658782da</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-15 22:39:27	<u>0x20d332a0ce60668c08d07ab7da7a8dd480e859df1193808281e2ce02ea8c598f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2024-02-03 23:09:51	<u>0x58a4ce2617e8669316bf720546794dd527db3e2c9ead1b3f9b69b61cc56854f5</u>	+ 1 Reward at 2eth.org	✓
11	2024-02-03 21:14:54	<u>0x3d3cdd34b9ae82bb58b8a3ed40be8228fd15494e2eff6c9fd3a77780cc118436</u>	+ 1 2000usdc.net	✓
12	2024-02-03 19:28:44	<u>0xe8175055a7897783aa15e7fa864d1de038b68d5faf9df7e02e16531713d14dcb</u>	+ 1 Airdrop at 3000usdt.xyz	✓
13	2024-01-26 18:01:52	<u>0xde8d2eb62e6fe51f7cf50ec7a89347658676401386058fca3a33227b5c80a51b</u>	+ 1 5000usdt.com	✓
14	2024-01-26 17:49:28	<u>0x5d9da71f61dfcd79b346d11f9949ad7a7cfc7797fa63959d6dd8335a4a5dce3c</u>	+ 1 2000usdc.org	✓
15	2024-01-25 03:43:23	<u>0x616eeb79d90ade0fd1fd9115718e4cd4da4ce7de79e8da586e4b469b000cfcde</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-25 03:43:11	<u>0x654331236268bdc53182</u> <u>1c4488d1b8ef9e6d71bf72</u> <u>4739e293886c80de517dd8</u>	+ 1 3000usdt.cc	✓
17	2024-01-04 08:45:49	<u>0x2c24a55bc1289e0206d7</u> <u>9b6d0478055db5c711f29e</u> <u>829511d169710aaff6d5b8</u>	+ 1 Reward at usdtevent.net	✓
18	2023-12-23 17:11:50	<u>0xda560e1e7d8a0ceed907</u> <u>a104a73b8601b331845d55</u> <u>8a63ccea39176d69c2ee5</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-22 19:31:23	<u>0x3ba54aa6b2c1f536c888</u> <u>94e56aabdd815d38f50c84</u> <u>386691289cdfb9e7fa5a3c</u>	+ 1 1000usdc.net	✓
20	2023-12-22 19:31:21	<u>0x341cf10beeafe2a4c3fc</u> <u>8c5649c622243b52582ca2</u> <u>1226c5c86bf7a1af01af70</u>	+ 1 2000usdt.icu	✓
21	2023-12-20 23:52:16	<u>0x745e9ae775868fe74331</u> <u>8a6f3aa9f4e51459793275</u> <u>b1459040021a9f6d813bb5</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-01 11:49:02	<u>0xe13dbe007cc94b558165</u> <u>7edc42ce8bb9df00eace66</u> <u>bfda89bda3d41fc0dfaa24</u>	+ 1 com	✓
23	2023-12-01 09:10:04	<u>0xc303d2bca73058b463e8</u> <u>acdaeb6e34f1c0f0f57b63</u> <u>ef057537e79f496081a475</u>	+ 1 2000usdt.top	✓
24	2023-11-27 06:44:29	<u>0x164eeefa38780e53f7260</u> <u>6d85aa74e038b0d7807d0b</u> <u>7840cf15a6a26631339177</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-27 06:44:27	<u>0x7bf167c6c90b9f610cb71cb3be8d9c7de4d458648da36d4781f604605adfef37</u>	+ 1 org	✓
26	2023-10-09 11:56:26	<u>0x0804f3b05374af6e1dc28a24af29f155cce081017bf4b7b4f651f7f000deb796</u>	+ 1 Voucher	✓
27	2023-10-09 08:02:48	<u>0x18f9aa3f4c703dba872671930de2df39cf5acd3a2ba2d040c37721e5a08ddfb6</u>	+ 1 usdtdrop.org	✓
28	2023-10-09 08:02:40	<u>0x752f65268ab94837b91ffa2b1a1eee58c9c7a070eba22522b05bd54f5331f8c8</u>	+ 1 rds.net	✓
29	2023-10-08 17:30:04	<u>0x2321f656f2362d4ab19e644fba02364720c6d39eafc1677815499276a194dba5</u>	+ 1 Voucher	✓
30	2023-10-08 13:15:10	<u>0x5273ac240b664cb4cb5f7b50c0fb3e69552a21befd3b1023a2fa22303c7c2152</u>	+ 1 usdtdrop.org	✓
31	2023-10-08 13:13:50	<u>0xcaf7700b541b32753cc85a8477e98ccc9e48ae45188f8b42bbab60b945d7e4cf</u>	+ 1 rds.net	✓
32	2023-09-30 04:05:24	<u>0xf07a1865ea39909d9037eb4a7ec1fe89044501c7e85e7dfe2b29d57443b0b324</u>	+ 1 ards.org	✓
33	2023-09-19 01:28:33	<u>0x1fd41e7892d86d7435f8b985e7cc621077cbb9f604190f904e038e8ffac9315b</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-04 11:42:36	<u>0x90ddd9dfe67fcb94d538</u> <u>a6ab6e87d3eca1f4c3bcf0</u> <u>a49ff796044c8e1eead982</u>	+ 1 coin-drop.xyz	✓
35	2023-08-19 14:57:01	<u>0x542fa2e9d32a0a7bd3e5</u> <u>39c66c3892d9b3e5055204</u> <u>19362257da65545440bd39</u>	+ 1 AA3	✓
36	2023-08-16 20:13:33	<u>0x0ef68e7d7204e23ac492</u> <u>b77f8a2d3ed2c6557f3aba</u> <u>51f98b4469687d75f226f6</u>	+ 1 A	✓
37	2023-08-15 14:18:23	<u>0xfc115e2739182909bc91</u> <u>111674d86c99d790683390</u> <u>b62ad67504781377bcece2</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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