

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 02:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa6abbd1fa1426defd717cf2b580497644009b785</u>
TOTAL RECEIVED	0.054035925531291003 MATIC
	0.02 USD
TOTAL SEND	0.009089374182572904 MATIC
	0.00 USD

Token	Balance
MATIC	0.044946551348718097 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
	N/A ?
! \$30,000 SHIB	N/A GOLD
	N/A Airdrop NFT Voucher
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
2,000 USDT Reward	N/A op.org
\$1000 Rewards	N/A usdt-1000.xyz
	N/A NFT Airdrop Voucher

Token	Balance
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
\$3B RACA	N/A https://raca.one/
! \$499,999 USDC	N/A Voucher

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-08 16:48:32	<u>0xd5f580a33c035e6e45b7</u> <u>91f3e23dd5a357848698f1</u> <u>76f2cca1c6624649627a5f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-08 16:48:32	<u>0xd5f580a33c035e6e45b7</u> <u>91f3e23dd5a357848698f1</u> <u>76f2cca1c6624649627a5f</u>	- 0.0015259389990094 98 MATIC  0.00 USD	✓
3	2024-03-08 16:48:32	<u>0xd5f580a33c035e6e45b7</u> <u>91f3e23dd5a357848698f1</u> <u>76f2cca1c6624649627a5f</u>	- 0.0075634351835634 06 MATIC  0.00 USD	✓
4	2024-03-08 16:17:53	<u>0x139aec6b19c94f8431e5</u> <u>1a34c3c218220f0da6eb1e</u> <u>09cdca847192f91065fed4</u>	+ 0.0182959255312909 98 MATIC  0.02 USD	✓
5	2024-03-08 14:59:04	<u>0x2e8ee463deeea5581a1b</u> <u>c39f618db2c70dfd64c3f7</u> <u>b85580091c27ead7a81e7b</u>	+ 0.035740000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-08 16:48:32	<u>0xd5f580a33c035e6e45b791f3e23dd5a357848698f176f2cca1c6624649627a5f</u>	- 299.200000 USDT 	✓
			299.66 USD	
2	2024-03-08 14:45:28	<u>0x29a668b7aa1c648a1031c178712be960d9291f0faf7f20f4c8de52453e9b2cbd</u>	+ 299.200000 USDT 	✓
			299.68 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 11:16:11	<u>0x3e3cde19b40ee35cf559a49dc5c3a3618f1d676475c5fd5309b1e6da8acb3ac2</u>	+ 1 Airdrop at 10bnb.xyz 	✓
2	2024-07-07 11:15:57	<u>0xa3578329fff8170c1d07255bef667bed94b74604957258ca6d67d6f102a83a5d</u>	+ 1 1ETH Reward at web3eth.lol 	✓
3	2024-06-15 22:24:09	<u>0x6c97c8f673779a5dbecd b01d660d56ca6a9041951e8a0bfed75b88b8dbcdb171</u>	+ 1 ?	✓
4	2024-03-23 05:55:15	<u>0x823dce558405c520c2f6b595b171383739d4bc5dd572c3c056e0b675f5f8a2cb</u>	+ 1 Airdrop at [3000usdti%{E}info]	✓
5	2024-03-23 05:55:11	<u>0x488cb5cd355784585c3c78ab69776926992f08e00fe14a25435baa65c56ff5bc</u>	+ 1 Airdrop at [3eth i%{E}xyz]	✓
6	2024-03-16 10:07:45	<u>0xf6e7186a6608a602366a6e2f7fa0573f0b53b564f7c45567d1382f4cf31da023</u>	+ 1 Reward at [5000usdc i%{E}top]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-08 23:00:22	<u>0x3cfc2c0e1c0b27849f70254129a0b9b35fbb2191dd2f3c4a5e85ee4e1e2f0e9e</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
8	2023-11-22 02:53:05	<u>0x29f1a51ef3cd2437019c2791d7ef46ae7205fe3efab8820b67d40d7cdf13a676</u>	+ 1 Official Authorize credential	✓
9	2023-11-14 22:07:51	<u>0xa74bfc5e71776812a3dab970bd3124ef1cb190f0558a19fb5db19d7419f17e56</u>	+ 1 1000 BLUR Reward	✓
10	2023-11-10 20:34:25	<u>0x8ab41ef1b08ba737185b7ebe825ccd3c019fe984d9454f614ff7b7d4c7eec3c8</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-03 07:55:42	<u>0x340be076da9b7cd3c6931d1fd9b1a191692f42b27d81933a09cc9cf3397648f7</u>	+ 1 op.org	✓
12	2023-11-03 07:55:36	<u>0x755bc791a172bfd03734905a5c7dd757730deb96ee8f79e376881ed3d46dce16</u>	+ 1 trust-rewards.xyz	✓
13	2023-10-29 02:56:25	<u>0xef215303e8299d0b04139101258a7e616129facbbe1c65d24a247330add40adf</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-26 13:32:56	<u>0x16c53007f13c1e2267459bd23a7544f29357cf243cbdc6baf5bb3014736cb943</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-25 22:00:58	<u>0x40c5cc5b098d70255cd2d6253f3dfba8927a43e9cf62a3c14b8522baa70ac764</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-24 00:13:12	<u>0x8956081614b7e2b28bd78710b110a20412c5e72dc04c7271a35a2d6cd639e45f</u>	+ 1 2000usdt.com	✓
17	2023-10-11 21:13:35	<u>0xf94926691016742c7dd78eee03231f69bf59b4a9d0ba5f729af7ff7b72831b1d</u>	+ 1 Voucher	✓
18	2023-10-10 11:55:50	<u>0x048eb896d887206604a80262796f277391e4182f53a7887905257a6490641ac9</u>	+ 1 Voucher	✓
19	2023-10-10 04:38:29	<u>0xe55bf5b279cfc3749196faade9df959ecde74b8103a81813eb04ad8e437ca76e</u>	+ 1 usdt-1000.xyz	✓
20	2023-10-10 04:38:17	<u>0x910297847ef6dcc1055b0b51ba30799dfb6038f9ed26c06495599181cc6ad424</u>	+ 1 com	✓
21	2023-10-05 16:01:32	<u>0x350686c251daba2808e46f91dd2bbeb0aa8a903d668e643530123982901674d5</u>	+ 1 Shiba Inu	✓
22	2023-10-03 18:45:23	<u>0xfd828de895b2b7913e2f91807339987b082f270dc03d8c4ff8cbbac32307edc9</u>	+ 1 https://raca.one/	✓
23	2023-09-28 21:13:12	<u>0xe823d6e977e2fac88e87fdaf14ed28382f95c50bb324b075bf404ce1a05dbe67</u>	+ 1 Shiba Inu	✓
24	2023-09-27 17:12:57	<u>0x623a081a06ea20880986a53ac2d3b48dfb273ed00f328541592ff8d7bd70cfff</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-27 16:29:13	<u>0x0567a707cd20b4979bbb</u> <u>92b2f4fca6b711706f6328</u> <u>69d295c67cb8f86a2d5c06</u>	+ 1 1,000 USDT Reward	✓
26	2023-09-17 15:42:03	<u>0x7a1adec65aa5d820837d</u> <u>3261dca9a6cd5d2bfe43d8</u> <u>e4e3f1c4d1943b4f851011</u>	+ 1 GOLD	✓
27	2023-09-16 01:11:24	<u>0x7bf878cae62b87485a06</u> <u>07b3197bdac7d15574c80e</u> <u>6cad8592c4507f6508dba3</u>	+ 1 Voucher	✓
28	2023-09-07 06:45:38	<u>0xe7cec4c5f7a0325a995a</u> <u>401ee9028abdd1b6bf6be6</u> <u>636ee26b10f873e7126a82</u>	+ 1 Voucher	✓
29	2023-08-27 16:35:59	<u>0xbc7d12e24e286984a906</u> <u>c46af62092313a0830cca7</u> <u>397118323c685f3cb88e5f</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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