

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 05:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb479553736ea0d7d24d76e6560f9fce41aea2df4</u>
TOTAL RECEIVED	6,576.163864827041834360 MATIC
	2,453.56 USD
TOTAL SEND	6,576.125557017064238607 MATIC
	2,453.55 USD


Token	Balance
MATIC	0.038307809977808631 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
OriginEther	1.000000000000 o
! USDT	1,000 lt.com
!MATIC	2,000.000000000000000000 o Claim
~ KiUSD.xyz	227.3000000000000011369 d
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
eth-voucher.site)	1.000000000000000000 teth-voucher.site


Token	Balance
OriginEther	1 kether.org
UNISDR0P.io UniSwap Airdrop	N/A UNISDR0P.io
\$3000 USDT AirdropǾŸŽ•	N/A 3000usdt.net
\$2000 USDC VoucherǾŸŽ•	N/A 2000usdc.cc
\$2000 USDC Voucher	N/A com
Polygon NFT Event	N/A PolyEvent.Plus
\$1000 USDC AirdropǾŸŽ•	N/A 1000usdc.net
\$2000 USDT Airdrop	N/A pp
\$2000 USDC VoucherǾŸŽ•	N/A 2000usdc.org
\$2000 USDT VoucherǾŸŽ•	N/A 2000usdt.link
\$3000 USDT AirdropǾŸŽ•	N/A 3000usdt.cc

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-10-13 21:25:50	<u>0x28eec93739e13eba3ff5</u> <u>12f5b8bc3f994f2b1041e2</u> <u>48c448acbae8c3a3b73008</u>	- 0.000000000000000000 00 MATIC  0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-10-13 21:25:50	<u>0x28eec93739e13eba3ff5</u> <u>12f5b8bc3f994f2b1041e2</u> <u>48c448acbae8c3a3b73008</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
3	2024-10-13 21:25:50	<u>0x28eec93739e13eba3ff5</u> <u>12f5b8bc3f994f2b1041e2</u> <u>48c448acbae8c3a3b73008</u>	- 0.0000000000009913 68 MATIC  0.00 USD	✓
4	2024-07-16 08:00:06	<u>0x4200c3e5a6d006a1edc7</u> <u>b6ca18ab3b4850c56c7579</u> <u>cbdea125c752cccd8a2ccb</u>	- 6,364.147519646882 756206 MATIC  3,344.99 USD	✓
5	2024-07-16 08:00:06	<u>0x4200c3e5a6d006a1edc7</u> <u>b6ca18ab3b4850c56c7579</u> <u>cbdea125c752cccd8a2ccb</u>	- 0.0006300004040190 00 MATIC  0.00 USD	✓
6	2024-07-16 08:00:06	<u>0x4200c3e5a6d006a1edc7</u> <u>b6ca18ab3b4850c56c7579</u> <u>cbdea125c752cccd8a2ccb</u>	- 0.0000000096171810 00 MATIC  0.00 USD	✓
7	2024-07-16 07:47:36	<u>0x3c2b1c3bb938b79c96bc</u> <u>551c0fc43e6dd2e34ea924</u> <u>44278449b314441078e9c9</u>	+ 6,364.163864827041 834360 MATIC  3,345.00 USD	✓
8	2023-11-05 16:00:13	<u>0xdcc1efe6c2b8353d0a45</u> <u>2a719df12f452be48900e7</u> <u>5d5562d27a8d2d4d00e50a</u>	- 211.97499999999999 4316 MATIC  146.62 USD	✓
9	2023-11-05 16:00:13	<u>0xdcc1efe6c2b8353d0a45</u> <u>2a719df12f452be48900e7</u> <u>5d5562d27a8d2d4d00e50a</u>	- 0.0006172083986040 00 MATIC  0.00 USD	✓
10	2023-11-05 16:00:13	<u>0xdcc1efe6c2b8353d0a45</u> <u>2a719df12f452be48900e7</u> <u>5d5562d27a8d2d4d00e50a</u>	- 0.0007279717603200 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-05 15:53:29	<u>0x8107c7af806164349275</u> <u>2bb7bda87dc205619a6891</u> <u>4a0ba45c8cc16692d4979d</u>	+ 212.00000000000000 0000 MATIC  146.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 21:25:50	<u>0x28eec93739e13eba3ff5</u> <u>12f5b8bc3f994f2b1041e2</u> <u>48c448acbae8c3a3b73008</u>	- 443.001710 USDT  442.86 USD	✓
2	2024-10-13 21:22:44	<u>0xd81d2ff05fba7ab3a57e</u> <u>9ef313a27a72dce433ec0d</u> <u>146a93122598db6c569be5</u>	+ 443.001710 USDT  442.85 USD	✓
3	2024-07-16 08:02:10	<u>0xb18239bc6d4ecf27633c</u> <u>5422d6a95d7072c0467d56</u> <u>9463797a1d6691f2259a52</u>	+ 1.0000000000 o	✓
4	2024-07-16 07:51:44	<u>0x7b1f3855cf16b7b14426</u> <u>7b3e5ba6770058f93755b5</u> <u>7af80d6b04c273dfc4fd1f</u>	+ 2,000.000000000000 000000 o Claim	✓
5	2024-07-16 07:47:48	<u>0x7cc78d8e976cbcd95d8a</u> <u>c18445faec80e3867f6df6</u> <u>36b80d0fa53f90afbe5529</u>	+ 1 kether.org	✓
6	2024-04-02 11:50:29	<u>0x9e057e01e8d287d73a8e</u> <u>949670540a02fd25156322</u> <u>1f4da212cefd86b7ba03d2</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
7	2024-02-02 17:52:50	<u>0xb6e746b6c3120c0fdc10</u> <u>eda1f790b5e5c99b1b807f</u> <u>60274dda573d46ae1b8d1e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-31 19:00:32	<u>0xd62206c169fb29f976c7ccc23f217d67148ff0bf6db00fc51730a2082e89c6a9</u>	+ 1.0000000000000000 00 adar.site)	✓
9	2024-01-31 03:45:24	<u>0x7ba5411000bbbec0792afe5f26d496ae746a4e49b50bccdff13470ae6d4587f2</u>	+ 1 rewards	✓
10	2024-01-31 03:45:16	<u>0xf09fce9d dbbf5cd3c7ab6f10b4e5bab0cd1a7830701a82844ee4909ca39c7a3d</u>	+ 1 rewards	✓
11	2024-01-18 19:43:30	<u>0x12893a7eaf2e700070473ab29098f119d7c6c977bfa042e8858965c7e0ba7c35</u>	+ 1 lt.com	✓
12	2023-11-06 10:00:04	<u>0xc7097fe0755cc3ff1dc083479d7d0775ad7df626a3c57f9eb1689de204734d0e</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
13	2023-05-21 13:29:10	<u>0x8876bed26b400ae60f54a4814c05298ea5153983e9978490ee248c93d242d7ef</u>	+ 227.300000000000001 1369 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 21:19:24	<u>0x9a8c5951d846f67d2972e15ccd76e4986483d63b8e21b436fccd41bb0c842756</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
2	2024-07-17 05:41:42	<u>0x641f0580f12a52f2230ad767289d38e6ae0257a9151e0ac661906db302456ecd</u>	+ 1 1ETH Airdrop at etherc.lat đŸ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-17 05:41:00	<u>0x3e5194166f26c2d0d597161336b49203a4e188c751ee0788bc2cd33e09118d06</u>	+ 1 δŸŽ•	✓
4	2024-04-24 05:10:46	<u>0xa19ba474d4eaf732e6a87667797cd0ffcab081fcfbad42403e0e98e20fccff75</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-14 04:09:21	<u>0x04236bc8b2b40c2a34800734c4da74fe19c4fa647769494fb64021044e887a7d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-02-01 04:50:23	<u>0xccb40e1985a4fee610d2c42ad4aa73c7f9959ee0d5f61c8c963d79fcb24a02b</u>	+ 1 2000usdc.org	✓
7	2024-01-31 04:04:01	<u>0xfd1d4f862ed0fdf0ed3f480884f008a428cf9d4201f8ab8d0749c1dd948bfff6b</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-01-17 14:38:19	<u>0xf3e87cfda8990da8d0535fa26a507e954ab84f1d0a0a8fa2a7194d08acc394bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-15 00:38:02	<u>0x85c67edb22227182f8aa57a78462da966e210e43248c30d8fcef59f446e0e049</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-14 23:28:19	<u>0xbeea018015f97924c7e4c2a6993a4513250d1aa2d2c6337e11a10166b481947c</u>	+ 1 3000usdt.cc	✓
11	2024-01-14 23:27:37	<u>0x5a168d0951f788c76616ce209ec78b7edfd6ff4401018e4e9aa849f0b56adc7a</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-25 15:16:18	<u>0x148f8e888a3637cf79888506058b90d97d6c090f7e77625ff3ef8f19ff9a6125</u>	+ 1 2000usdc.cc	✓
13	2023-12-25 15:16:14	<u>0xb23c43b01c932a39efa2c85408fd3ac0fee320e8cdb99d693dfc457b14d92407</u>	+ 1 3000usdt.net	✓
14	2023-12-10 09:13:02	<u>0x82c16fa8db0a4939a7ec8368bee3d0e502b09ab55222558b2aae2e42a84fb443</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-09 18:20:47	<u>0x33a0a3e306d46dcbef6c8221b5122508d2801ca8af572652349a62d72c18670</u>	+ 1 1000usdc.net	✓
16	2023-12-09 18:01:38	<u>0x4e34ab210d6f082c6d12211d46a2f53cf4c7ae7b4b7ba54f14dedfbd40c13512</u>	+ 1 2000usdt.link	✓
17	2023-11-29 06:12:07	<u>0xe7f994b969835fc33a1970421c5254174977b2e86b7ff70795a2f1b9648c58b5</u>	+ 1 com	✓
18	2023-11-28 19:27:53	<u>0xcc7c585cd13fe406e02ce2d534e1befba4c4861abe7965381f662fe1b029c3a7</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-14 16:21:36	<u>0xef8dba20834c9a7869977205653fdc84fc14403e937c52e74bc27b0677ea9cb4</u>	+ 1 pp	✓
20	2023-11-14 16:21:36	<u>0x67cd17897d52a3d6dbcf5c2336d222fc3faba1506b2a0d889d12ed0b844712cb</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-14 11:16:17	<u>0x2b094f7cc2b14675a226</u> <u>0820250b9b97eca5937117</u> <u>b438b45f6577d215c1d338</u>	+ 1 t.xyz	✓
22	2023-11-14 11:16:01	<u>0xd6f589e79e6b592b2861</u> <u>5c45888738ba4a46a7a455</u> <u>c9fefafa8af4a2c338bb7c60</u>	+ 1 Reward at tether.ma	✓
23	2023-11-05 15:54:33	<u>0xac1462a62f5eab4bef89</u> <u>55252bd7c83cbba41f21f7</u> <u>aad2268c255e5eff8dcdfc</u>	+ 2 ds	✓
24	2023-11-05 15:54:05	<u>0xe3abe5bf5affd5a72b9b</u> <u>8c771651ada5adfd280616</u> <u>6c7723679847b5b630276a</u>	+ 1 rop.xyz	✓
25	2023-10-16 16:34:14	<u>0x4422b7ca65168690c7e7</u> <u>9f6e5084feeb2e4d7256b3</u> <u>04d881238b3eae658af900</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-18 02:40:21	<u>0x534c008ca4bc32a49476</u> <u>335aff7e472a31cd71e5d5</u> <u>ceb232bc2bf06e320d26a5</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-16 19:30:36	<u>0x1ba5521df4ca02bf541b</u> <u>0264b2d992c939d41aed18</u> <u>afd06e03ad13e9f59b4246</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-15 01:03:40	<u>0xe38fc76be53483916ba7</u> <u>c833cfeafa7af06b4409bad</u> <u>d2ea1e4a13150cf9aa04e3</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-12 02:02:42	<u>0xc92d93044f5458f85d4c</u> <u>2ba65329346c80812d0f76</u> <u>1f2a48607d90548d674513</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-05 22:58:18	<u>0x7a25e6556675a4da6e3a60d1c19f8b4bdbdeb9fb6d12a9c440277c5d3f9dd8b5</u>	+ 1 NFT Voucher	✓
31	2023-08-02 02:21:34	<u>0x15630705c59a3874fa3c637b47ebac78ae02d4d1988a119bb30ac03279d159ce</u>	+ 1 FREESPIN	✓
32	2023-07-28 20:47:44	<u>0x37b09ac2b0cf7969272798e18c1606034fbbf7a39bf858e70fb7e18450a7e63</u>	+ 1 REVOLUTION	✓
33	2023-07-19 07:04:43	<u>0x10da5e6f66a793f6c9591221c702b52ef95101738dec93ba3a1de441042ef9a3</u>	+ 1 UniEvent.Plus	✓
34	2023-07-16 10:13:56	<u>0x8bf2c203da797d24999730b0c7af69e9a8a524700500619ba61dec029c2643e2</u>	+ 1 PolyEvent.Plus	✓
35	2023-06-16 13:49:22	<u>0x12e36bb6d98a01187cf7e60cf580916f6724f0d0ead02abb5cc151141337a6f6</u>	+ 1 UNISDROP.io	✓
36	2023-06-10 18:47:25	<u>0x6ecb78b5038b5e3b2d1fe6e0c76a3adea52702cc1052921c5f8f8f036755ce77</u>	+ 1 ARB.PROMO	✓

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