

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 03:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb713c438a63176476872ed5cad7ba40a20448045</u>
TOTAL RECEIVED	94.916875000000004547 MATIC
	40.10 USD
TOTAL SEND	94.916148924999390601 MATIC
	40.10 USD







Token	Balance
MATIC	0.000726075000603435 MATIC
	0.00 USD
(PoS) Wrapped BTC	0.00000010 WBTC
	0.00 USD
Bitcoin	0.00000083 BTC.b
	0.05 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
LayerZero (ZRO)	2,500 m
!! AERO	10,000 Claim: Aerodrom.win
! BRETT	987,921 M AIRDROP
5000 USDC	N/A NFT Voucher
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol

Token	Balance
CLAIM 4801 USDC	N/A USDC VOUCHER
\$2000 USDT Airdrop	N/A k
1500 AVAX	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A Vouchers
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$1000 Rewards	N/A get-usdt.cash
\$1000 USDC Airdrop	N/A 1000usdc.net
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 09:55:58	<u>0xe404ad439fc4f622e210376131c7f0fa871ee9f54a02b120c4990bb280f2ee4d</u>	- 0.1985764130825102 84 MATIC  0.11 USD	✓
2	2024-06-22 09:55:58	<u>0xe404ad439fc4f622e210376131c7f0fa871ee9f54a02b120c4990bb280f2ee4d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-22 09:55:58	<u>0xe404ad439fc4f622e210376131c7f0fa871ee9f54a02b120c4990bb280f2ee4d</u>	- 0.00000000000024990 00 MATIC  0.00 USD	✓
4	2024-01-17 22:08:52	<u>0x3687fd68e9851f25c1f1710e77f69ea70f384dd1cf7fd3c92ec82231fd6ad66c</u>	- 0.0053761788498602 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-17 22:08:52	<u>0x3687fd68e9851f25c1f1710e77f69ea70f384dd1cf7fd3c92ec82231fd6ad66c</u>	- 0.0037900200000000 00 MATIC  0.00 USD	✓
6	2024-01-17 22:08:52	<u>0x3687fd68e9851f25c1f1710e77f69ea70f384dd1cf7fd3c92ec82231fd6ad66c</u>	- 0.0005722882090749 46 MATIC  0.00 USD	✓
7	2023-04-08 03:26:01	<u>0xca9a9cf99078a91ceffffe793a5ba284fb7569123d090df95560281283be2b35a</u>	- 0.3136089829705833 72 MATIC  0.34 USD	✓
8	2023-04-08 03:26:01	<u>0xca9a9cf99078a91ceffffe793a5ba284fb7569123d090df95560281283be2b35a</u>	- 0.0106513200000000 01 MATIC  0.01 USD	✓
9	2023-04-08 03:26:01	<u>0xca9a9cf99078a91ceffffe793a5ba284fb7569123d090df95560281283be2b35a</u>	- 0.0308655507945104 52 MATIC  0.03 USD	✓
10	2023-04-08 01:49:22	<u>0xddc447b81ad1d62b7c5207c43c8b80903244500efb5b5ec28e346810237506f2</u>	- 0.2996743138583876 64 MATIC  0.33 USD	✓
11	2023-04-08 01:49:22	<u>0xddc447b81ad1d62b7c5207c43c8b80903244500efb5b5ec28e346810237506f2</u>	- 0.0106513200000000 01 MATIC  0.01 USD	✓
12	2023-04-08 01:49:22	<u>0xddc447b81ad1d62b7c5207c43c8b80903244500efb5b5ec28e346810237506f2</u>	- 0.0205614229211811 24 MATIC  0.02 USD	✓
13	2023-04-08 01:06:01	<u>0x16d8a5750ff4fbff0fed4b529e7d5b38ebbbe5b712bc353cf969ec369f10b564</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-08 01:06:01	<u>0x16d8a5750ff4fbff0fed</u> <u>4b529e7d5b38ebbbe5b712</u> <u>bc353cf969ec369f10b564</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
15	2023-04-08 01:06:01	<u>0x16d8a5750ff4fbff0fed</u> <u>4b529e7d5b38ebbbe5b712</u> <u>bc353cf969ec369f10b564</u>	- 0.0043319184449708 70 MATIC  0.00 USD	✓
16	2023-04-08 00:33:55	<u>0x5d5572895a8ff97b0136</u> <u>fde0b2c7f34b60736c1158</u> <u>f19b7c50cb44467abe8b63</u>	- 93.97362999999985 785 MATIC  103.79 USD	✓
17	2023-04-08 00:33:55	<u>0x5d5572895a8ff97b0136</u> <u>fde0b2c7f34b60736c1158</u> <u>f19b7c50cb44467abe8b63</u>	- 0.0300006008299442 30 MATIC  0.03 USD	✓
18	2023-04-08 00:33:55	<u>0x5d5572895a8ff97b0136</u> <u>fde0b2c7f34b60736c1158</u> <u>f19b7c50cb44467abe8b63</u>	- 0.0114752150358826 20 MATIC  0.01 USD	✓
19	2023-04-08 00:23:09	<u>0xaf60ffd9cbb18f4fa7ca</u> <u>806c327aa4a2628af48df1</u> <u>01ada0dfa7a132cf93e258</u>	+ 94.91687500000004 547 MATIC  104.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 08:38:00	<u>0x19e0b2ff6d38413e4d82</u> <u>516b84f6252209f3c2592c</u> <u>88d9eaeb964b539507d2cd</u>	+ 10,000 Claim: Aerodrom.win	✓
2	2024-06-21 21:30:59	<u>0xfb8db5e0c60e7136bede</u> <u>3b362f2a3fdcfe0daf2137</u> <u>31b7d8eb8579b643eb3c31</u>	+ 987,921 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-21 11:00:21	<u>0x62c3e2ee15273bc54f4d</u> <u>b018e7d4f66e38dd4d7446</u> <u>9968496eacd35b8ce43366</u>	+ 5,000 m	✓
4	2024-01-17 22:08:52	<u>0x3687fd68e9851f25c1f1</u> <u>710e77f69ea70f384dd1cf</u> <u>7fd3c92ec82231fd6ad66c</u>	+ 0.00000010 WBTC  0.00 USD	✓
5	2023-04-24 21:46:35	<u>0x9d3afac598d3c0bc2a78</u> <u>60429de68296292b7177d3</u> <u>1ad7f8687901b87658681a</u>	+ 0.00000083 BTC.b  0.02 USD	✓
6	2023-04-08 03:26:01	<u>0xca9a9cf99078a91cefff</u> <u>e793a5ba284fb7569123d0</u> <u>90df95560281283be2b35a</u>	- 103.818524 USDC  103.78 USD	✓
7	2023-04-08 02:44:53	<u>0xd892379aa936cbfd9ab2</u> <u>5826a61720aeaeaa01e567</u> <u>c20b8703e9072bf4732d67</u>	+ 103.818524 USDC  103.78 USD	✓
8	2023-04-08 01:49:22	<u>0xddc447b81ad1d62b7c52</u> <u>07c43c8b8090324450efb</u> <u>5b5ec28e346810237506f2</u>	- 103.979874 USDC  103.96 USD	✓
9	2023-04-08 00:33:55	<u>0x5d5572895a8ff97b0136</u> <u>fde0b2c7f34b60736c1158</u> <u>f19b7c50cb44467abe8b63</u>	+ 103.979874 USDC  103.97 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:00:40	<u>0xd381b17b588810b705c6</u> <u>eab0cf4cdd488035e967fe</u> <u>0fd4f6fb7c1c5c0ec49256</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-22 07:58:20	<u>0xe7a164a0a819dc6cb811d8b28d1846d7455c04e93645d2614834a3f74a960288</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-06-22 07:57:30	<u>0x9e9cb613e6f0d837a1651ba96826b0f6dda39bb1da261c5cefd24e4f071a719d</u>	+ 1 ?	✓
4	2024-04-12 22:55:01	<u>0x2977c3eab5f4c7fd1037af9684b9903791b8f960ec ee2feff049af3a622bc3ce</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-01-17 22:19:48	<u>0x35a12814ad28a53c921c5e93d1c64101a90cdcdd1d8598eaa75a2348b1c77ad2</u>	+ 1 1000usdc.top	✓
6	2024-01-17 22:19:39	<u>0xc3f5187239cecb0f64fad988e26115a6e4a3dbde1c87cc2b9a1f0b06e4fdd4d5</u>	+ 1 3000usdt.cc	✓
7	2023-12-10 21:57:28	<u>0xe7bf977e6f5cfb24ac3ce471c84cfe7c86640350746b85924a220d153503ac33</u>	+ 1 1000usdc.net	✓
8	2023-12-10 21:56:58	<u>0x4b9d3e655621a8e691279773b4f1193ccab0b3c6c39d58f46c8289e4045896cd</u>	+ 1 2000usdt.link	✓
9	2023-11-29 09:16:32	<u>0xbf616982c85cd9c15dba9d1fe941bed0304335b4ce889cbd41c282969dab2e80</u>	+ 1 com	✓
10	2023-11-14 20:30:25	<u>0x6aea13b4d04ab1d0bb397a1c1dc7bfc18290e1e52197eab6bbcf69dac2d2b338</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-14 20:30:19	<u>0x79b99a02f695f212c624</u> <u>22ac36796e50ed56639ed1</u> <u>9a26caf8c04c4d60fc830a</u>	+ 1 et	✓
12	2023-10-26 16:49:24	<u>0xad7600eef473428502b</u> <u>87f2dd6021b7d93017a6ec</u> <u>6e3be650ca16f14c6c1392</u>	+ 1 Voucher	✓
13	2023-10-11 05:29:04	<u>0xefe432c82a5333554aae</u> <u>8d8325349ad27f398c088a</u> <u>63b6473a4e3bfebe56d330</u>	+ 1 Voucher	✓
14	2023-10-07 17:32:21	<u>0xc49fc073b8317359f491</u> <u>813ea5922ed40d81bac41b</u> <u>25fe65843406934c9c3fda</u>	+ 1 Voucher	✓
15	2023-10-07 16:11:49	<u>0x7da77ebf18d7c7b20d39</u> <u>44842cde0bd0e1c6bd1920</u> <u>715fc5a00c6076b4d7025f</u>	+ 1 get-usdt.cash	✓
16	2023-10-07 16:11:35	<u>0xf77fe115b298dda89ba3</u> <u>11248be9e4cf04f6aeba19</u> <u>d265be6400766f9bdfb56f</u>	+ 1 Vouchers	✓
17	2023-10-07 16:11:31	<u>0x9bd0ea36fbb044e3c5c3</u> <u>e55cdb7e2eb2cd4d12d916</u> <u>05b7b302f9f4659073ad6e</u>	+ 1 Vouchers	✓
18	2023-10-07 16:11:13	<u>0x33dcd7565da09aa5bc3a</u> <u>13b9b39b6132d3dc82ec9f</u> <u>18f3d09173358fedd86bde</u>	+ 1 tether.ac	✓
19	2023-10-06 13:09:21	<u>0x00b22945c1b30257aaaf</u> <u>4f553b20daf30d6b2786fe</u> <u>a6eb494d7349f1b3d0e660</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-06 13:06:39	<u>0x6610a9e1abf2d40d5f00529264cf8ba9cb05da9f5172430f6e3bf914778b5144</u>	+ 1 dropusd.xyz	✓
21	2023-09-25 11:24:36	<u>0xc52f7348de06e875c474cca09cddf48d70d1b67a1a757236e3f85e07ebd93647</u>	+ 1 drop-usd.me	✓
22	2023-09-12 01:51:50	<u>0x2deb460c806d21dcbead68b33d746b83be379026e1a222a541e3968ba6e1e56f</u>	+ 1 NFT Voucher	✓
23	2023-09-10 02:26:23	<u>0x9b23e0e54c758bb7e603b9c64e3d4cf6fcb1957dd269340c6b94d1607e4fdd4c</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-05 22:14:38	<u>0xcd82619b7f1bc82c6e3af6d88493ed596716bfec94d10b273d385862adaadfd</u>	+ 1 NFT Airdrop	✓
25	2023-09-03 20:13:10	<u>0x224fc11754b5f11d734cfcdaeadf908eb7c5e4e59493167bdb6db1708c84cab5</u>	+ 1 Vouchers	✓
26	2023-09-03 20:10:34	<u>0xab8fc430f8ea1c90b33fcb26aef63b2abe70c93c3b5ce9c1ed5e2879c4184974</u>	+ 1 coin-drop.xyz	✓
27	2023-09-03 20:09:58	<u>0xf4219a52e0825ade254993b5be8f4304ef8a5b1f49796a1af6bf35cde08d0309</u>	+ 1 Vouchers	✓
28	2023-09-03 20:09:36	<u>0x07261f14d5d1ff9f4d93a5d83b7073263d26e19f1f3c4d632ad518b9e53bae1c</u>	+ 1 coin-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-09 12:22:35	<u>0x6be350e8c089b977962a</u> <u>a18d9f5f27207edc217eb4</u> <u>7a2ad72ff140e983b7a573</u>	+ 1 VOUCHER	✓

* USD values displayed at the time of transaction

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