

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 00:39 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd3d2bd1a40a75f8be80f66cf9858e50f5762ff78</u>
TOTAL RECEIVED	3.907409404040480538 MATIC
	1.43 USD
TOTAL SEND	3.905519404038191311 MATIC
	1.43 USD








Token	Balance
MATIC	0.001890000002289000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
LayerZero : OP Airdrop	499.000000000000000000 ro.world/
! abict.net	4,891.500000000000000000 et
! RENDER	956 Claim Airdrop: renderstake.com
2000 USDC Voucher	N/A org
1000\$ REWARDS	N/A official-rewards.xyz
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 10bnb.pro 	N/A Airdrop at 10bnb.pro

Token	Balance
\$AAVE NFT	N/A NFT Airdrop
20,000 USDT Reward	N/A ether.xyz
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 10:32:50	<u>0x5b4e0f20d951a1b4aee4b598c12511c681201fbae1d68117b440b8307a298f22</u>	- 0.3428844822078104 26 MATIC  0.18 USD	✓
2	2024-07-22 10:32:50	<u>0x5b4e0f20d951a1b4aee4b598c12511c681201fbae1d68117b440b8307a298f22</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-22 10:32:50	<u>0x5b4e0f20d951a1b4aee4b598c12511c681201fbae1d68117b440b8307a298f22</u>	- 0.00000000000022050 00 MATIC  0.00 USD	✓
4	2024-01-30 14:20:02	<u>0x6f279b83a0ce36be3f20a059de67f001b5864b0a45a08e87fe6a350499277406</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-30 14:20:02	<u>0x6f279b83a0ce36be3f20a059de67f001b5864b0a45a08e87fe6a350499277406</u>	- 0.0070761783869995 92 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-01-30 14:20:02	<u>0x6f279b83a0ce36be3f20</u> <u>a059de67f001b5864b0a45</u> <u>a08e87fe6a350499277406</u>	- 0.0222017879660990 00 MATIC  0.01 USD	✓
7	2024-01-30 14:18:34	<u>0xac524e446abc93366b99</u> <u>e5de798eebda5bdd70b3ab</u> <u>8415917062e30b1751496a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-30 14:18:34	<u>0xac524e446abc93366b99</u> <u>e5de798eebda5bdd70b3ab</u> <u>8415917062e30b1751496a</u>	- 0.0025110844968303 90 MATIC  0.00 USD	✓
9	2024-01-30 14:18:34	<u>0xac524e446abc93366b99</u> <u>e5de798eebda5bdd70b3ab</u> <u>8415917062e30b1751496a</u>	- 0.0046570124411339 10 MATIC  0.00 USD	✓
10	2024-01-30 14:18:12	<u>0x7c36d7572fe2d09ee5cf</u> <u>f0e58e744e77cfe3dabb4</u> <u>5aa5f705d4a3c79560fa6b</u>	- 2.1003329694055081 77 MATIC  1.68 USD	✓
11	2024-01-30 14:18:12	<u>0x7c36d7572fe2d09ee5cf</u> <u>f0e58e744e77cfe3dabb4</u> <u>5aa5f705d4a3c79560fa6b</u>	- 0.0051664015958127 12 MATIC  0.00 USD	✓
12	2024-01-30 14:18:12	<u>0x7c36d7572fe2d09ee5cf</u> <u>f0e58e744e77cfe3dabb4</u> <u>5aa5f705d4a3c79560fa6b</u>	- 0.0107310735999915 28 MATIC  0.00 USD	✓
13	2024-01-09 18:35:43	<u>0x1dc792cfbeb5ab8c8f28</u> <u>7daaa3196e7a4a6b4cd4f3</u> <u>bc46785f94b1cff0efe442</u>	- 1.3958735721465120 87 MATIC  1.11 USD	✓
14	2024-01-09 18:35:43	<u>0x1dc792cfbeb5ab8c8f28</u> <u>7daaa3196e7a4a6b4cd4f3</u> <u>bc46785f94b1cff0efe442</u>	- 0.0111016520749676 43 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
15	2024-01-09 18:35:43	<u>0x1dc792cfbeb5ab8c8f287daaa3196e7a4a6b4cd4f3bc46785f94b1cff0efe442</u>	- 0.0005223275431501 92 MATIC 0.00 USD	✓
16	2024-01-09 18:35:35	<u>0x8e26cb41e04bf68bfa9829ff4abb4ef3e2e25134e2643f60bdcff1700a6c9860</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
17	2024-01-09 18:35:35	<u>0x8e26cb41e04bf68bfa9829ff4abb4ef3e2e25134e2643f60bdcff1700a6c9860</u>	- 0.0017452848267395 94 MATIC 0.00 USD	✓
18	2024-01-09 18:35:35	<u>0x8e26cb41e04bf68bfa9829ff4abb4ef3e2e25134e2643f60bdcff1700a6c9860</u>	- 0.0000855773444310 54 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 18:35:43	<u>0x1dc792cfbeb5ab8c8f287daaa3196e7a4a6b4cd4f3bc46785f94b1cff0efe442</u>	+ 0.0011878621520121 71 MATIC 0.00 USD	✓
2	2024-01-08 19:55:58	<u>0xb83b2ece8dca4761b65ac5215a15b6974eb69df02c20267df861287528433243</u>	+ 3.9062215418884682 63 MATIC 3.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 19:53:19	<u>0x28aaefe43e76933a6e553e1b7346019b8eb146ac9fa3d43288edecf2ddb8e254</u>	+ 956 Claim Airdrop: renderstake.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-14 07:10:58	<u>0x4587871066ddc0d9e4f43313afb854dce6a1f7efd6b0693dc6ea7f8f7f182225</u>	+ 499.89999999999997 7263 ro.world/	✓
3	2024-01-30 14:20:02	<u>0x6f279b83a0ce36be3f20a059de67f001b5864b0a45a08e87fe6a350499277406</u>	- 1.670000 USDC  1.67 USD	✓
4	2024-01-30 14:18:12	<u>0x7c36d7572fe2d09ee5cf0e58e744e77cefe3dabb45aa5f705d4a3c79560fa6b</u>	+ 1.670000 USDC  1.67 USD	✓
5	2024-01-19 18:45:42	<u>0x9d267b54f4ae2bdccec5f8ea6d0215f5ff8f3e761b27068e6b19f878df88d4fb</u>	+ 4,891.500000000000 000000 et	✓
6	2024-01-09 18:35:43	<u>0x1dc792cfbeb5ab8c8f287daaa3196e7a4a6b4cd4f3bc46785f94b1cff0efe442</u>	- 4.421923 USDC  4.42 USD	✓
7	2023-12-27 03:04:29	<u>0x98368189579d2eb9f1324d6f2d50d413580f4f579b2b010b797438d50709a22d</u>	+ 4.421923 USDC  4.42 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 21:22:46	<u>0xa501c77fef2c2db3ebbd e1bd644a39cc3b5142841c2a26206b3f43df1369faa5</u>	+ 1 1ETH Airdrop at etherc.lat 	✓
2	2024-07-21 21:22:32	<u>0xc2fd59b5100a2883717399af3be0649f92c9910c320db1ec92243cbafe26d05c</u>	+ 1 	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-20 14:17:14	<u>0x9da967e471199fdb789743d64e4f758186402235818bed822bf09b8b1eef1e83</u>	+ 1 NFT Airdrop	✓
4	2024-07-19 19:16:26	<u>0xb9d700b5856d2c8526a2208773e6f73ddb5380b8c305108605030ccd98d74bcb</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-19 19:16:14	<u>0x2bef3e83d9a121faee5320cd28a6a358e0834a24810ed65459431072f1b38792</u>	+ 1 ðŸŽ•	✓
6	2024-07-10 17:14:50	<u>0xebdac9e692a93bcb38cc86d4b6f1ae7de224ffa6ab46cd0e01bde9e7bb7abc2a</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
7	2024-07-10 17:14:34	<u>0x240a4c94a5924c4709853a8fb16d0b196c72b9e3e30346ff57491de7e0688514</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
8	2024-03-05 00:34:22	<u>0xc3df2bd44b3e5f19ed078c2832f03238b82846dcb0cc9706799d86b0e4053950</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
9	2024-02-18 19:49:52	<u>0x6232524d5ea8862ff576750151ec137863c54da23c4c175e8d3fd36eec1cbe5a</u>	+ 1 Airdrop at [3eth i%[org]	✓
10	2024-02-18 17:08:38	<u>0x530f4047d0ea316f9dac86deb59c8fbf8a767054d170e87d0f4b1f10d64515b5</u>	+ 1 Reward at [5000usdc i%[com]	✓
11	2024-01-31 17:44:45	<u>0x271172f5744e35b56301c397c96477ee87b6cf901ec253b7f1c7d1bc7f3761f1</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-30 18:58:40	<u>0x9c5c46921b9038ae170865a638b70d8f4ad8c950295ebca529dd9ba2c19fc125</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-01-08 19:55:20	<u>0x03fdaf81f868dde8964b30f10f00856a7083e7817d17e6b5fe5999aa3381409d</u>	+ 1 ether.xyz	✓
14	2024-01-08 15:11:15	<u>0xba6ba85bab47b6d69015594b21994e3ab5d521a0f363dce856d2781915abf3fe</u>	+ 1 3000usdt.net	✓
15	2024-01-08 14:58:58	<u>0x0bfd6c14cb19a665921267ae68073e49c151b17c27c4e9cf6a6d7bbbfcbb1c03</u>	+ 1 2000usdc.org	✓
16	2024-01-05 01:00:31	<u>0x50fcba1ecd00b9ab8598c723e140e142e8aea64ebe2359e63295a918669bdc62</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-24 18:32:57	<u>0x3fa4b8b1fe6818b11dde38b8bc8f5bcc1cdae31832a5566f8ed92ad1a6b625fa</u>	+ 1 3000usdt.net	✓
18	2023-12-24 18:03:12	<u>0xee6f75c8e9e66c85024ea045fdf4d01cada5620095aba2d09c8e488c72603f09</u>	+ 1 2000usdc.cc	✓
19	2023-12-18 15:47:14	<u>0x1ee8b463f791e335ab313448d76777505b5c9811f0d9317f9afa5a2224c8a32e</u>	+ 1 s.xyz	✓
20	2023-11-26 21:33:26	<u>0x2bc50bbb25dcd7260a05925e7df98468ef55f873b76f350b023f17abf141aa12</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-26 21:03:08	<u>0xa29140b827c2a350e02a7a107cf6da44d520c5108f378be40b17e295936f6c6d</u>	+ 1 3000usdt.org	✓
22	2023-08-30 10:21:26	<u>0xe55e7bdc04020f9a72ad9486b233fd95d2e44a24feb1aed43e5ba7ce2ba12989</u>	+ 1 Weekly Giveaways	✓
23	2023-08-26 16:01:36	<u>0x74fd6ab756b97783908c00a42fc70db8546f5051085d420f5c5542abe5ed0e7a</u>	+ 1 NFTVoucher	✓
24	2023-08-26 16:01:14	<u>0xe0e5c186b2bdf263025cb9f068ceecb231c2569225108b716759be2a0847938b</u>	+ 1 drop-circle.xyz	✓
25	2023-08-19 16:32:48	<u>0xbd41887a98a7c2ceb02f5a72e3cafa7bb8337ee4ed28c5f45f0b9085e8729f74</u>	+ 1 NFTVoucher	✓
26	2023-08-19 08:13:24	<u>0xdd6c9ddc0e8777168f7ef3a1a254fa9b4cfa31241c7677a19eb24ea3678dede7</u>	+ 1 official-rewards.xyz	✓

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