

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 02:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd6ad88a713291eda8222047799db8af009330289</u>
TOTAL RECEIVED	13.526835719879324316 MATIC
	5.58 USD
TOTAL SEND	3.726938666985494919 MATIC
	1.53 USD


Token	Balance
MATIC	9.799897052893829397 MATIC
	4.04 USD
Tdex Token	0.000000000000000000 TT
@SNXPooL.com	558.000000000000000000 wSNX
BGT	0.000000000000000000 BGT
3200 ARB	N/A NFT Airdrop Round
\$1000 Rewards	N/A 1000-usdt.xyz
5000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A get-usdt.cash
\$1000 Rewards	N/A drop-usd.me

Token	Balance
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$5000 USDC Event	N/A Vouchers
\$1000 Rewards	N/A drop-1000.me

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-21 03:28:03	<u>0xe75522d593a523c31096938f265e63ad8c6d2a8260dbbf33496608887e23fb72</u>	- 1.2221999999999999 53 MATIC  0.65 USD	✓
2	2023-10-21 03:28:03	<u>0xe75522d593a523c31096938f265e63ad8c6d2a8260dbbf33496608887e23fb72</u>	- 0.0060971562275052 78 MATIC  0.00 USD	✓
3	2023-10-21 03:28:03	<u>0xe75522d593a523c31096938f265e63ad8c6d2a8260dbbf33496608887e23fb72</u>	- 0.0080741429642600 22 MATIC  0.00 USD	✓
4	2023-10-21 03:26:11	<u>0x50395e49822e384abf6d462175c4c1a3ceca28d548f4c852d0debc079538bb56</u>	+ 10.0000000000000000 000 MATIC  5.36 USD	✓
5	2023-10-20 14:12:33	<u>0xce653c514261ef7184a8f5b545b79880e54c8435f46a1b223f141c7de115df75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-10-20 14:12:33	<u>0xce653c514261ef7184a8f5b545b79880e54c8435f46a1b223f141c7de115df75</u>	- 0.0017120097510308 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-20 14:12:33	<u>0xce653c514261ef7184a8</u> <u>f5b545b79880e54c8435f4</u> <u>6a1b223f141c7de115df75</u>	- 0.0025142946672396 30 MATIC  0.00 USD	✓
8	2023-10-06 06:45:35	<u>0x78493768584c3a7ca861</u> <u>186ac7a1d9a52f45f941cb</u> <u>ff513d0fd86eac1b0ca31a</u>	- 1.2221999999999999 53 MATIC  0.67 USD	✓
9	2023-10-06 06:45:35	<u>0x78493768584c3a7ca861</u> <u>186ac7a1d9a52f45f941cb</u> <u>ff513d0fd86eac1b0ca31a</u>	- 0.0063583585433035 11 MATIC  0.00 USD	✓
10	2023-10-06 06:45:35	<u>0x78493768584c3a7ca861</u> <u>186ac7a1d9a52f45f941cb</u> <u>ff513d0fd86eac1b0ca31a</u>	- 0.0022854109891888 86 MATIC  0.00 USD	✓
11	2023-10-06 06:42:47	<u>0x819bd8d65db6b0bb65f1</u> <u>4c982b95a86538c77f0133</u> <u>e6bea2a92663fc3c893690</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-06 06:42:47	<u>0x819bd8d65db6b0bb65f1</u> <u>4c982b95a86538c77f0133</u> <u>e6bea2a92663fc3c893690</u>	- 0.0014415945802829 55 MATIC  0.00 USD	✓
13	2023-10-06 06:42:47	<u>0x819bd8d65db6b0bb65f1</u> <u>4c982b95a86538c77f0133</u> <u>e6bea2a92663fc3c893690</u>	- 0.0004810177361571 75 MATIC  0.00 USD	✓
14	2023-10-05 16:49:28	<u>0x9b7e5bb1126e3de34334</u> <u>fd27414a7d28002fbe1e25</u> <u>d2bb7bba50c34e7e09c72a</u>	+ 0.0569430909172519 98 MATIC  0.03 USD	✓
15	2023-10-05 16:48:14	<u>0x4b5379b756f08721ef50</u> <u>03958b90b9e73861eec960</u> <u>ba31d103f6faf348f96564</u>	+ 1.4698926289620719 57 MATIC  0.80 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-05 12:04:48	<u>0xc9fd890589807cfcf51f7aaea831d615872eb63f1b53011be20b061ad2bf36bc</u>	- 1.2390000000000001 01 MATIC  0.69 USD	✓
17	2023-10-05 12:04:48	<u>0xc9fd890589807cfcf51f7aaea831d615872eb63f1b53011be20b061ad2bf36bc</u>	- 0.0044537748540763 50 MATIC  0.00 USD	✓
18	2023-10-05 12:04:48	<u>0xc9fd890589807cfcf51f7aaea831d615872eb63f1b53011be20b061ad2bf36bc</u>	- 0.0067631845352173 74 MATIC  0.00 USD	✓
19	2023-10-05 12:03:58	<u>0x579c6a5e789b00ea3a50f5a28c40b6f8749c144fbb7b3971deea7b416d26f55d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-05 12:03:58	<u>0x579c6a5e789b00ea3a50f5a28c40b6f8749c144fbb7b3971deea7b416d26f55d</u>	- 0.0014488524095311 80 MATIC  0.00 USD	✓
21	2023-10-05 12:03:58	<u>0x579c6a5e789b00ea3a50f5a28c40b6f8749c144fbb7b3971deea7b416d26f55d</u>	- 0.0019088697277017 00 MATIC  0.00 USD	✓
22	2023-10-05 12:01:28	<u>0x49e067370d7595b53072bed8f05518f98a882e384e38905f5116b97ede247d0f</u>	+ 2.0000000000000000 00 MATIC  1.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-21 03:28:03	<u>0xe75522d593a523c31096938f265e63ad8c6d2a8260dbbf33496608887e23fb72</u>	- 8,512.070799999999 508145 TT	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-20 14:12:33	<u>0xce653c514261ef7184a8</u> <u>f5b545b79880e54c8435f4</u> <u>6a1b223f141c7de115df75</u>	- 1.0000000000000000 00 TT	✓
3	2023-10-15 14:39:24	<u>0x4a59f6d8074e4627fb5b</u> <u>d679d4d779288c399c8b5c</u> <u>892cdd18320692abc619e1</u>	+ 1,898.083200000000 033469 TT	✓
4	2023-10-15 14:24:31	<u>0xe4668ff4fad7766a52bb</u> <u>3999bd7caf3d2a5c19e0dc</u> <u>0c1148abb89ee4aa125cd1</u>	+ 6,614.987600000000 384171 TT	✓
5	2023-10-07 19:51:29	<u>0xdc55b9d2a7943e4946f7</u> <u>4f5db6bc29c21e3d05bb07</u> <u>5664ef59d74048791b9c07</u>	+ 558.00000000000000 0000 wSNX	✓
6	2023-10-06 06:45:35	<u>0x78493768584c3a7ca861</u> <u>186ac7a1d9a52f45f941cb</u> <u>ff513d0fd86eac1b0ca31a</u>	- 248.45330000000001 2915 TT	✓
7	2023-10-06 06:12:27	<u>0xa1f36434e4fa2f6383b7</u> <u>5fbff4211974d703c8f8bf</u> <u>0931e7bfda6696d89d5a05</u>	+ 241.45330000000001 2915 TT	✓
8	2023-10-05 12:04:48	<u>0xc9fd890589807cfcf51f</u> <u>7aaea831d615872eb63f1b</u> <u>53011be20b061ad2bf36bc</u>	- 30.0000000000000000 000 BGT	✓
9	2023-09-21 23:32:17	<u>0x69e8177f862098e116b9</u> <u>4f133e89b355dca3ddaa67</u> <u>71907506cce1951c763a81</u>	+ 30.0000000000000000 000 BGT	✓
10	2023-09-20 16:06:27	<u>0xceaceb560f881e4796c6</u> <u>574a6c8fad38b8c4396fd</u> <u>998d66ff0261f683b49b24</u>	+ 7.0000000000000000 00 TT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 21:35:06	<u>0xfac6963d9427c6ce303776085ecc0fb90aeabe04ac3a338b8bd27bb33840271a</u>	+ 1 ðŸŽ•	✓
2	2024-07-17 21:34:28	<u>0xdc761d74c631ae90c133cb70b420e2ca4e8a4750ec3601124cb4508f3769b87</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-03-30 17:10:54	<u>0x3acf274e5ef745723c369c16aa5e23d5f27e76926de9d21418ed6719bf45e98f</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-30 16:36:45	<u>0xadd22beb1db2b1e0c67fc09fcffb42605c2f71fa937a9035de6bf9b77393d280</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-09 20:38:24	<u>0x4885b5135ccd33ea4496f5d6fc9abdc2a53dc241320abe4ebfdbb9a5c36c5693</u>	+ 1 Airdrop at [3eth i%Œtop]	✓
6	2024-01-28 00:17:05	<u>0x8433986799711e4d09afd5ed7ee7c6ce200dee2b4370d4ca985f312e253018fc</u>	+ 1 5eth.net	✓
7	2024-01-27 17:45:58	<u>0x499eb11e554ae0d28e934ee7b1e3c8757f5eb17f267085615274e87200740dc4</u>	+ 1 2000usdc.org	✓
8	2024-01-27 16:23:27	<u>0x5cdb61b4010c099a8021afdb114c8c5ef43088d7f26d6bc59071b72d31b0684</u>	+ 1 5000usdt.com	✓
9	2023-12-01 10:49:25	<u>0x494730487c7342756a72f7fdfdb3ff17fbcbd8aea11ba65cc7244b8d2ad274e8</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-20 17:26:03	<u>0x1658d03eb29098cbb52f4d4c9c27692c3e74e2925d508e03a84688d24e181803</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-09 15:52:54	<u>0x95d6931731a0ff31a639d1096c8d2e00dea9357533e325465a6f209bf39f0492</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-06 15:51:40	<u>0x47cd3bd9a191a024def0bc471880518933d52b92311c2189ed4fabde37ac2cad</u>	+ 1 op.work	✓
13	2023-11-02 09:31:16	<u>0x9378e2c7fdd087f0aae1293173f2b735e61509d0968b62fd783f831af12b6286</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-27 14:21:30	<u>0x44c73b086462af15a3d6373a2ddd885be0b84ca8e6972d0edb4d2b23472a1306</u>	+ 1 .net	✓
15	2023-10-27 13:29:40	<u>0x6c06513795eb5746c86f060ea83b2ac57daeb73ed7bb2644f297ce0b2a1a4926</u>	+ 1 \$BNFT	✓
16	2023-10-26 23:54:38	<u>0xc5f97a97c91e8c440d81ffea187d9eff4d2fbf8136ed459a72b35a4c7e0b088b</u>	+ 1 .net	✓
17	2023-10-23 17:26:00	<u>0x77c15645062e96a6219bc3c32fdfc7fa2b331e8fed0d28f47850ffdb97da6bd8</u>	+ 1 dropusdt.info	✓
18	2023-10-21 09:44:01	<u>0x2a77457edf1026e6c5d578119fbc419978959106bc88a8b5113070578c006d97</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-21 03:26:25	<u>0xd60883f4f27aed66915d88958e036437eadb96391702b3c712af8df27ac7fc81</u>	+ 1 s.net	✓
20	2023-10-20 12:19:25	<u>0x3a8ef0d59133f014fa42141bde54c7790e2ecacbb6051aba75d5657537f37826</u>	+ 1 drops-usdt.info	✓
21	2023-10-17 16:04:54	<u>0x4ec6b8b392a1416eaaba2292dde0f7005aabbf24b67a22a1d5affe95a3fab1d6</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-10-17 14:38:36	<u>0xa82b2b0f7b15cf0009fb0c4433c36afa5333c540b2597976a24d7ac85c28453e</u>	+ 1 1000usdt.info	✓
23	2023-10-15 14:39:46	<u>0xa65b1a22c6e72c5cd8e9d62b79d763f34013eb9f6f4d755980410dfcef1dec6d</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
24	2023-10-11 03:09:56	<u>0x5f826bde288343da5f45b21c1fadc9b9e696fd69c588b600918e797049c2d066</u>	+ 1 1000-usd.xyz	✓
25	2023-10-09 13:22:32	<u>0xcd62794a0ea2d7cccc3cd1fcdec9817219f52c9e53a1114fed5ccb7583f19630</u>	+ 1 drop-usd.me	✓
26	2023-10-07 22:21:16	<u>0xc3808f446e8bdd755ff204a19131a2a855ed4ffe99d86d20085c304a1d7bb094</u>	+ 1 1000-usdt.xyz	✓
27	2023-10-07 16:01:35	<u>0xc761ce1569a2f06cb3ad68ae8d3c8ec56f7e5a0a7de91b110dd7c2ac9cbf2a1e</u>	+ 1 get-usdt.cash	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-06 08:31:01	<u>0xa2d4853aa9c5e8b7edcd ea6d92aecde1ac3687e1ff 4c4b4e48b4dec768932461</u>	+ 1 USDC VOUCHER	✓
29	2023-10-06 07:07:48	<u>0x46bb72bd6b2624ec3343 196ff05ccb0168359b5592 e363bea7d5a8fb3f3267d6</u>	+ 1 usd-drop.org	✓
30	2023-10-06 06:44:49	<u>0xe7afab49e8313f0953ce 718dec360e814c901dfcf8 39c24fa168f79999d87c0e</u>	+ 1 Vouchers	✓
31	2023-10-06 06:44:43	<u>0xff2b4a44d5bd6293ba07 f3404099cef9132c120945 3b039cfc6635c44c82e615</u>	+ 1 Vouchers	✓
32	2023-10-05 19:12:44	<u>0x7d6d9f2a369536ab48aa 3bda07c27b0868be7f5202 f23ac083c80f1c2e3860a3</u>	+ 1 Voucher	✓
33	2023-10-05 16:48:40	<u>0x5264f309ca5ab0b26490 4f0df59f1fe9f56cab322c c559500b009b6846cefc9e</u>	+ 1 Vouchers	✓
34	2023-10-05 16:48:28	<u>0x385d4d53b59b7d4261ef 1c102ab5fcf26cdd82c193 b7d17ce607d69b4667de30</u>	+ 1 rg	✓
35	2023-10-05 14:14:01	<u>0xf2c2e8588e435a7637ca 9a5c2d403db229ab05308f 2f7c4efbe5fdaf070c4a98</u>	+ 1 Voucher	✓
36	2023-10-05 12:25:34	<u>0x3424658e0f2e6c262b19 f89a1bb64d00ed3f5cc5e3 64602419728fd6211818d5</u>	+ 1 drop-1000.me	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-03 12:10:14	<u>0xf776b8fdafce90ccacbf ec9836dab2c88183378f96 96cb02b80b3f88b6d5bdc4</u>	+ 1 usdt-drops.org	✓
38	2023-09-27 21:25:45	<u>0x6cfc9fb88094e6cb3d48 8e909cbe116b89cb5dd408 8884557c12637ea96e8fa7</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-23 14:49:20	<u>0xcdeeabdfcf3a0c1a1528 2402023641ff3a1136976a efc3848164dae7625edc83</u>	+ 1 drops-usdt.me	✓
40	2023-09-22 15:14:17	<u>0x04567fb7b64871a61eb1 c4be098ea98bd4f7e15137 9ddb64b43f3047c21475d5</u>	+ 1 drop-usdt.me	✓
41	2023-09-20 22:18:02	<u>0x8c0ffa2c7f053b4f9700 9ab9a19c53ff51f6c825b6 3685580d4498903e48b160</u>	+ 1 usdt-reward.me	✓
42	2023-09-20 15:29:07	<u>0x375b9af9d0e2ab319ec0 616c46858b99408944f43c b67389431fae0f95439f1c</u>	+ 1 usdt-reward.me	✓

* USD values displayed at the time of transaction

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