

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 09:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf8267bfc06aa94ed9f6fbb8d85c4ba2917b67398</u>
TOTAL RECEIVED	0.042459229999959727 MATIC
	0.01 USD
TOTAL SEND	0.002214905000885962 MATIC
	0.00 USD




Token	Balance
MATIC	0.040244324999073766 MATIC
	0.01 USD
USD Coin	0.000000 USDC
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
BLASTUP Airdrop	1 aL NFT
Mint0ETH	1 to 1 eth
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc
2,000 USDT Reward	N/A t.org
\$2000 USDC	N/A Voucher

Token	Balance
.xyz	N/A .xyz
2,000 USDT Reward	N/A d.net
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2,000 USDT Reward	N/A org
l	N/A 5000ZR0 Token at layerzero.pl
\$1000 Rewards	N/A drop-usd.me

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 02:05:59	<u>0x692c6d0378ec19c78a0d ed07e8160f7f125662e70d ab0389e7595111ce167671</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-18 02:05:59	<u>0x692c6d0378ec19c78a0d ed07e8160f7f125662e70d ab0389e7595111ce167671</u>	- 0.0010067750000000 00 MATIC  0.00 USD	✓
3	2024-08-18 02:05:59	<u>0x692c6d0378ec19c78a0d ed07e8160f7f125662e70d ab0389e7595111ce167671</u>	- 0.00000000000009262 33 MATIC  0.00 USD	✓
4	2024-08-18 01:58:27	<u>0xf3578da555018bcc8da8 ba8f0b7e7eddc0cdcbde0f dc9a2a6ff6f672b7568078</u>	+ 0.0012081299999597 29 MATIC  0.00 USD	✓
5	2024-08-14 19:32:07	<u>0xd061a6ae199647ad5f0c 97edcf9c9c42cc27754035 d7fbe9deafaf4cd5da0ef3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-08-14 19:32:07	<u>0xd061a6ae199647ad5f0c97edcf9c9c42cc27754035d7fbe9deafaf4cd5da0ef3</u>	- 0.0012081299991140 38 MATIC  0.00 USD	✓
7	2024-08-14 19:32:07	<u>0xd061a6ae199647ad5f0c97edcf9c9c42cc27754035d7fbe9deafaf4cd5da0ef3</u>	- 0.0000000000008456 91 MATIC  0.00 USD	✓
8	2024-08-14 19:24:43	<u>0xcce9dd1f617226d6515fb8596fae22021130a544b3e1ddc49b47c110e0ce2b84</u>	+ 0.0412510999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 02:07:01	<u>0x512ce837168f5417222dd87a440655ac54654f1cfc4539b10ff3aaa74f19fe6d</u>	+ 1 aL NFT	✓
2	2024-08-18 02:06:19	<u>0xfb484839bf953aa01178cdf03c3d440ebd425537dc b43e16ef0c2498f4201b5e</u>	+ 1 to 1 eth	✓
3	2024-08-18 02:05:59	<u>0x692c6d0378ec19c78a0ded07e8160f7f125662e70dab0389e7595111ce167671</u>	- 136.463248 USDC	✓
4	2024-08-18 01:50:51	<u>0x374590b3c98e3fb1bc0892abb006329a5b92a64908578f1f85b7c19a484fed1b</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
5	2024-08-18 01:50:51	<u>0xaf2d1953b87e34fd17de81b3ff91492a61ae40c34e906acfd7e5b0e5bded4b9e</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-18 01:50:05	<u>0x754a46fd284f60a995b84747c218aca6f89a0297ab8af1d504fe9b1a2c54f44c</u>	+ 136.463248 USDC	✓
7	2024-08-14 19:33:15	<u>0x40a88110dd11b5e8460d928d4808ff8b6b80af048c35965161e7517112cd2f57</u>	- 0.000000 USDC	✓
8	2024-08-14 19:32:07	<u>0xd061a6ae199647ad5f0c97edcf9c9c42cc27754035d7fbe9deafaf4cd5da0ef3</u>	- 497.260000 USDC	✓
9	2024-08-14 19:27:53	<u>0xb7c8528421aaaa75c774052acbb8139d7691a40e4f0a7001c0377b4388cd9e63</u>	+ 397.900000 USDC	✓
10	2024-08-14 19:14:05	<u>0xe426bdbcc97582c9e8093e1b2c89d92743431b8ae6831c1fec564b65c76265f9</u>	+ 99.360000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 01:50:23	<u>0xf6c9a7d9f52dca11a81ea23bb177ad0cc1c0076d2d7b79985248ef31cc71d1f8</u>	+ 1 3ETH Reward at airdropeth.lol	✓
2	2024-08-18 01:50:17	<u>0xf4e48f1678972464a71580ae6b58a98b5dd62ef7f055adb1bbcd9054b00e37f4</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-14 19:32:21	<u>0xc992535d274b0d68065fa71827be4e6a3db8c6312f8d437a5f63da19676d01a0</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-05 23:29:44	<u>0x548def667225c3ba08996b1ed5e456846bd11dad855d011834d5f35049e5b207</u>	+ 1 3000usdt.net	✓
5	2024-01-05 23:29:44	<u>0xe4fbe607008c031f072bd7af8f8206e60c961c0c0bee2b2aa84d3282fbe4c213</u>	+ 1 2000usdc.cc	✓
6	2023-12-13 03:08:03	<u>0xcf261b36555b1d9779257fddea7a17f17f860ea6ac0d55b32cbf24861e68e381</u>	+ 1 2000usdt.link	✓
7	2023-12-13 03:07:55	<u>0x91ef1afb7098ed210bbafcd17f74fc61c64ee71a1394715c1855877e62caea0</u>	+ 1 1000usdc.net	✓
8	2023-12-13 00:48:03	<u>0x34135dac5cef0ba72ce89c265d7ca8f02fa1bf125344b6140df1ed45004c91f3</u>	+ 1 org	✓
9	2023-11-21 22:56:20	<u>0x9a1225695b38bde47373ce2f27d66f289f432ac111203386bd885318e75c6827</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-21 22:47:13	<u>0x4e18342daf02df36ef01367c1dfea0627292d6832d9683d776e8c9f752480817</u>	+ 1 yz	✓
11	2023-11-21 22:47:03	<u>0x9ce7a35fe21fcd8887b367e638d5867d7d3beb43862e215bb9649f52f3fc5a4e</u>	+ 1 cc	✓
12	2023-11-21 22:46:49	<u>0xb395742cea08687830b255084fb20c453d4271123ddb835304dfdeb106f207a</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-28 12:16:07	<u>0x7c07c32d939ab4ef4a78</u> <u>3f8f10044058bf4e1543c3</u> <u>160ad2a51509af5643e809</u>	+ 1 Voucher	✓
14	2023-10-28 12:12:29	<u>0x7362316fe4bd6c528832</u> <u>5dc7fd9d3a17880d2c204d</u> <u>cdf508b53571b9e5c0f8e6</u>	+ 1 2000usdt.xyz	✓
15	2023-10-28 12:12:19	<u>0xb81dd5e5c320e157e656</u> <u>64a457cc4e965f0b1dca17</u> <u>2bd8f70d944c9547eef090</u>	+ 1 d.net	✓
16	2023-10-23 15:54:07	<u>0x0192f868805751205486</u> <u>7bb419301424db0c21b4bb</u> <u>bf5d8e50d2e870577b4a92</u>	+ 1 Voucher	✓
17	2023-09-25 13:43:31	<u>0xed2bc62cd54d176e042d</u> <u>8b71ade538bcb149234cc6</u> <u>4c6b73189fe06c59d2db0f</u>	+ 1 drop-usd.me	✓

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