

3xpL



## ADDRESS STATEMENT







GENERATED AT 2024-10-02 18:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfe6b067cd2a91c71ec0b9ba0dcb952044f5423e3</u>
TOTAL RECEIVED	0.129323071072997342 MATIC
	0.04 USD
TOTAL SEND	0.129321874735686015 MATIC
	0.04 USD







Token	Balance
MATIC	0.000001196337311327 MATIC
	0.00 USD
USD Coin (PoS)	0.000001 USDC
	0.00 USD
Airdrop : LayerZero	1,001.000000000000000000 world/
! RETIK	36,845 RDROP
Lido-event.site	1 D0 Giveaway!
∅	N/A Visit usdtevent.co to claim nft
\$ETH	N/A 1ETH
750 OP	N/A NFT Airdrop
5000 USDT Voucher	N/A NFT Voucher
800 LINK	N/A NFT Airdrop Round

Token	Balance
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
200 LINK	N/A NFT AIRDROP ROUND
Bear Market Pack	N/A Bear Market Pack
\$1099 USDC	N/A \$1099 USDC
\$1250 USDC	N/A \$1250 USDC

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-02 05:08:55	<u>0xa6b5fe44f747c77bc802</u> <u>95b70b805bfe377ce7a9f6</u> <u>d47814e7ed524e6d9b9a1f</u>	- 0.0219300000000000 02 MATIC  0.01 USD	✓
2	2024-07-02 05:08:55	<u>0xa6b5fe44f747c77bc802</u> <u>95b70b805bfe377ce7a9f6</u> <u>d47814e7ed524e6d9b9a1f</u>	- 0.0006299999994120 00 MATIC  0.00 USD	✓
3	2024-07-02 05:08:55	<u>0xa6b5fe44f747c77bc802</u> <u>95b70b805bfe377ce7a9f6</u> <u>d47814e7ed524e6d9b9a1f</u>	- 0.00000000000005880 00 MATIC  0.00 USD	✓
4	2023-04-21 02:03:16	<u>0x9423ee9760fbd49e4fdd</u> <u>c2a5be689e47a7a7b96448</u> <u>5d5fdab6769ba98411e837</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-21 02:03:16	<u>0x9423ee9760fbd49e4fdd</u> <u>c2a5be689e47a7a7b96448</u> <u>5d5fdab6769ba98411e837</u>	- 0.0056202392977922 76 MATIC  0.00 USD	✓
6	2023-04-21 02:03:16	<u>0x9423ee9760fbd49e4fdd</u> <u>c2a5be689e47a7a7b96448</u> <u>5d5fdab6769ba98411e837</u>	- 0.0516606840802859 85 MATIC  0.05 USD	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
7	2023-04-20 08:47:51	<u>0xe62b630831bf6c544944</u> <u>1de9b551f34ad25124fa93</u> <u>919ab158669ec815adab10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-20 08:47:51	<u>0xe62b630831bf6c544944</u> <u>1de9b551f34ad25124fa93</u> <u>919ab158669ec815adab10</u>	- 0.0053917370639919 36 MATIC  0.00 USD	✓
9	2023-04-20 08:47:51	<u>0xe62b630831bf6c544944</u> <u>1de9b551f34ad25124fa93</u> <u>919ab158669ec815adab10</u>	- 0.0412081817484637 46 MATIC  0.04 USD	✓
10	2023-01-18 07:52:39	<u>0xdecd148f0bec8385859</u> <u>3294e65a0f11df05f30039</u> <u>4335c1d772d9162134d7b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-01-18 07:52:39	<u>0xdecd148f0bec8385859</u> <u>3294e65a0f11df05f30039</u> <u>4335c1d772d9162134d7b7</u>	- 0.001762200000000000 00 MATIC  0.00 USD	✓
12	2023-01-18 07:52:39	<u>0xdecd148f0bec8385859</u> <u>3294e65a0f11df05f30039</u> <u>4335c1d772d9162134d7b7</u>	- 0.0011188325451520 80 MATIC  0.00 USD	✓




#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-08 07:46:16	<u>0x3fb8f787162a431eb97f</u> <u>bccaef57ad34102a24a2a9</u> <u>e921275c6167725dfa6c1d</u>	+ 0.0073157165425344 00 MATIC  0.00 USD	✓
2	2023-01-08 07:42:12	<u>0xaf6513596eee7fe409a9</u> <u>051255293b9ed0b548b612</u> <u>c2a87f33a478b8e963be76</u>	+ 0.0073157165425344 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-08 07:38:12	<u>0xf3dc8f3c2ae70f6b5bb586ab529a46fddfc3ae8cde</u> <u>fc3f00b69c90409054e211</u>	+ 0.1146916379879285 44 MATIC  0.09 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 06:28:02	<u>0x2392be88d90a18b18820f47b64a9b97f9cf63a93c5</u> <u>b0d5fb1fea632af751175b</u>	+ 1,001.990032700000 028854 world/	✓
2	2024-07-01 06:26:28	<u>0xac9fe708002b14ccfbff</u> <u>fcbc64b443f43e3b0ce3cb</u> <u>4fd58b883ef70d9a68acae</u>	+ 36,845 RDR0P	✓
3	2024-01-16 21:13:41	<u>0x66beed02667153560ac5</u> <u>26e25f8910004b59ea44da</u> <u>4b47398b18f6b6d6c8bd09</u>	+ 1 D0 Giveaway!	✓
4	2023-01-20 02:38:07	<u>0xd99a6e9540e5d3db5ad9</u> <u>eb85ce49672a925082c3d8</u> <u>02922798f2f38cab19cfbe</u>	+ 0.000001 USDC  0.00 USD	✓
5	2023-01-18 18:12:55	<u>0x6ba0371a77151c54bb53</u> <u>87254c1b81991e33184e6e</u> <u>b5c6213cc4e21970287483</u>	- 0.000000 USDC  0.00 USD	✓
6	2023-01-18 07:53:27	<u>0x7607b308e28560f080f7</u> <u>fb1d5dd32ab6829348e1b</u> <u>bab306b4c26d8d4fa5c016</u>	- 0.000000 USDC  0.00 USD	✓
7	2023-01-18 07:52:39	<u>0xdecd148f0bec8385859</u> <u>3294e65a0f11df05f30039</u> <u>4335c1d772d9162134d7b7</u>	- 269.354742 USDC  269.30 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-01-08 07:46:16	<u>0x3fb8f787162a431eb97fbccaef57ad34102a24a2a9e921275c6167725dfa6c1d</u>	+ 99.940000 USDC  99.93 USD	✓
9	2023-01-08 07:42:12	<u>0xaf6513596eee7fe409a9051255293b9ed0b548b612c2a87f33a478b8e963be76</u>	+ 159.433732 USDC  159.42 USD	✓
10	2023-01-08 07:37:00	<u>0xb11fdca9d65320b9b43827d2024c8a124cbfb6433eadc3e8cfa3e15eb78be996</u>	+ 9.981010 USDC  9.98 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 05:09:23	<u>0xe5a7e4bb2f2b8636104e9ecdbd833d485718f50e11779c839f05eaf2febf8eba</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-07-02 05:09:23	<u>0xcbe28aa488b5067fb8b479e92ed81756086931e926f8199a3bc4dcba70f43950</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-03-31 19:22:34	<u>0xd31903dac062f4a733806f975b0ecf86f83c3409b7f27c0df9d4885da37e583e</u>	+ 1 NFT	✓
4	2024-01-20 09:20:40	<u>0x27930db527ed9cbcea317d181638feda2f05889c7a7387c202183e071339ecc4</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-14 11:48:39	<u>0xd085449d412333e584ab bdf285e61afddc3b774a8bc492dfb969830eb2a427a8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-12 23:32:15	<u>0xa453751a0dc67a2708d6 c6d34770fccca7bc2a524b4 e47f0f3d1c3a3a279847f5</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-10 00:41:30	<u>0x5ccab705076ae18e21a4 f1ef9326f481477d76fc17 4c600a1fe0b02a6d16ce19</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-09 10:37:52	<u>0xa5ddfd0248c270d808a5 a17296f415d1c832fe549e 3dde143df68a2f2682d9fe</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-02 10:23:25	<u>0x90e96330480cf4405512 9d80ec329f0dfabcd61fc6 39aeb0228e2d8e5c138c8e</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-27 10:10:56	<u>0x16900bf8c10dc84c376c 53598b74c2a93133314cac 83e44bfb6afb106dde1577</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-24 12:06:19	<u>0x6ee0e25f4452974fb575 ba55c08857e8b470c804ed 2a4bbb4edc19631845f211</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-22 19:58:55	<u>0xd50b3dab5e06efbd5110 1f6a5341bc9ac1bbe7f3f7 950b1ae2aab7e5d1d56941</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-20 16:38:36	<u>0xbc689cebbe2d41f45cba 0ce3fd6005ce8f945573d2 d69178ab5949956e1aa44a</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-17 11:47:16	<u>0xa0771d0612a39bd1d1ea cb97c2d8704eeb28416d0a 86f8e4f06518101f1df1e9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-13 13:14:40	<u>0x7a1451a087814ab4c452</u> <u>1817fa19327dd9bf020e3f</u> <u>3f6a2315c76c1c20e81942</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-03 17:34:52	<u>0x18c71db392dd232705e3</u> <u>76eae189c2a6e7556962a6</u> <u>4dd4223ea69779c5bcf034</u>	+ 1 NFT AIRDROP	✓
17	2023-09-28 01:38:19	<u>0xd02eaa6cadd565688300</u> <u>5ce3071b8e13628a1280ad</u> <u>8fdf5f41b4e5ae1698291f</u>	+ 1 rewards-usdt.me	✓
18	2023-09-19 22:43:56	<u>0x07585acac694c49c2772</u> <u>0ac278b2eb8c5cb415b3c9</u> <u>7d21531ab4999358f41f10</u>	+ 1 Voucher	✓
19	2023-09-16 13:30:23	<u>0x68fa69ab29a825be3d12</u> <u>487837b8a6694a2b53c08c</u> <u>c86564d08b0e06ecfcd950</u>	+ 1 NFT Giveaway by Binance	✓
20	2023-09-14 23:20:40	<u>0x02a56ee8caec5d9331b0</u> <u>8ff8787d2e7e74ebf33582</u> <u>3aed7a26be5b37b058cbaa</u>	+ 1 NFT VOUCHER	✓
21	2023-09-13 20:50:22	<u>0x4aab8d9cbdc2426c719b</u> <u>8d3479e639920bf71431bf</u> <u>6b3e02b17cc684cb23e7cf</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 02:05:09	<u>0x6465c8472c7002a56c82</u> <u>bfa3a35d139d4d1f91cf49</u> <u>994de7459998f4bdbdaed3</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-12 01:36:40	<u>0x186fbe16caa385c86c4e</u> <u>53c8b238907962d83e19af</u> <u>624ec2db9fcf0cd56dee59</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-12 00:56:04	<u>0x174c64cb987dc304c15e ea0f15a377e44bc1d30aeb 95eaea0ecfa045457a18c9</u>	+ 1 NFT Voucher	✓
25	2023-09-11 20:45:01	<u>0x72e0a4742ef119878292 12d693496c49808c8a6c9d bca35bc839d44803d87f1a</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-11 13:55:47	<u>0x4cebcb9cf596993b6128 17ffe33a25574fc8f51ce5 c801c89d8b36fd8b4bfa31</u>	+ 1 NFT AIRDROP	✓
27	2023-09-10 11:43:25	<u>0xe882f963940094a6a137 7d2e8e40ed06d199f5309b 791ea2e56827c646edf11d</u>	+ 1 NFT Voucher	✓
28	2023-09-10 03:45:45	<u>0x503f4f2cb5e79ac07ccd 1a143147cb8fc2a738864f dd5dd99f268141c11d62c3</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-09 23:56:27	<u>0x40ef41d6a03edfcf12b7 184703567e263990006fd7 32df11dd8ca1bf8c73bb49</u>	+ 1 NFT Airdrop	✓
30	2023-09-08 19:22:38	<u>0x955b544ade9edb95a9af fe68deda543a9bfe48910c 00af7763fe1202d8354123</u>	+ 1 NFT Airdrop	✓
31	2023-09-07 22:59:58	<u>0x7aa63e029721eb587bc7 6c5ad63e6fe64d10a30097 9b35a114ec75ac9f631fad</u>	+ 1 NFT Airdrop	✓
32	2023-09-07 19:20:43	<u>0x03531d7aee0632061355 3a6f5e368fa861a087cc34 dd4764a07af2d389555331</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
33	2023-09-03 05:37:18	<u>0xa1de16e85e1e7f88f1216f19ecf28d93e3833f7567dd040e567d7863019560b3</u>	+ 1 usdt-rewards.xyz	✓
34	2023-08-19 16:08:07	<u>0xf76d4ca05ab104a562c85656557d35ee371b42c03bff108bebf8787955a52cae</u>	+ 1 \$1099 USDC	✓
35	2023-07-26 22:28:15	<u>0xed13195826d426f4f6f3f6c42f0d01d7a500cab21642eac770673903ef5eeb6c</u>	+ 1 \$1250 USDC	✓
36	2023-07-21 00:42:13	<u>0xb701ee0b394cb2a8c994734432fd8b9b0b42c3db758d49f38d90dbb155d01262</u>	+ 1 1ETH	✓
37	2023-04-21 02:03:16	<u>0x9423ee9760fbd49e4fddc2a5be689e47a7a7b964485d5fdab6769ba98411e837</u>	+ 1 Bear Market Airdrop Prizes	✓
38	2023-04-21 02:03:16	<u>0x9423ee9760fbd49e4fddc2a5be689e47a7a7b964485d5fdab6769ba98411e837</u>	- 1 Bear Market Pack	✓
39	2023-04-20 08:47:51	<u>0xe62b630831bf6c5449441de9b551f34ad25124fa93919ab158669ec815adab10</u>	+ 1 Bear Market Pack	✓

\* USD values displayed at the time of transaction

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