

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xff86bcfddde01a329777c1bd469e353f1616194b</u>
TOTAL RECEIVED	247.064899999999994407 MATIC
	93.39 USD
TOTAL SEND	247.062493089640867083 MATIC
	93.38 USD

Token	Balance
MATIC	0.002406910359126000 MATIC
	0.00 USD
Airdrop: LayerZero	500.000000000000000000 .world/
\$2000 USDC Voucher	N/A com
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com
\$3000 USDT Airdrop	N/A 3000usdt.org
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]

Token	Balance
\$1000 USDC Voucher	N/A ro
2,000 USDT Reward	N/A rop.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 07:45:39	<u>0x6a0a04badf1a4ff6a0f3</u> <u>6c6892aa174605a140a7a3</u> <u>21b671350f58952e1cb1bf</u>	- 222.06070112261076 5879 MATIC  199.05 USD	✓
2	2023-12-10 07:45:39	<u>0x6a0a04badf1a4ff6a0f3</u> <u>6c6892aa174605a140a7a3</u> <u>21b671350f58952e1cb1bf</u>	- 0.0006306090000000 00 MATIC  0.00 USD	✓
3	2023-12-10 07:45:39	<u>0x6a0a04badf1a4ff6a0f3</u> <u>6c6892aa174605a140a7a3</u> <u>21b671350f58952e1cb1bf</u>	- 0.0011613580311480 00 MATIC  0.00 USD	✓
4	2023-12-10 07:43:39	<u>0xf5dc59f833dc88fa8b38</u> <u>6dd2c2b775fb1df3f77ff5</u> <u>e8ebe4e4e552d1759a9345</u>	+ 222.06489999999999 4407 MATIC  199.05 USD	✓
5	2023-11-18 22:36:29	<u>0x42b51ca714791b55f822</u> <u>ebac7fda13365e16e94b7f</u> <u>128ff68bd5410e3c347fdc</u>	- 24.999054075998174 085 MATIC  20.79 USD	✓
6	2023-11-18 22:36:29	<u>0x42b51ca714791b55f822</u> <u>ebac7fda13365e16e94b7f</u> <u>128ff68bd5410e3c347fdc</u>	- 0.0009459240000000 00 MATIC  0.00 USD	✓
7	2023-11-18 22:36:29	<u>0x42b51ca714791b55f822</u> <u>ebac7fda13365e16e94b7f</u> <u>128ff68bd5410e3c347fdc</u>	- 0.00000000000007980 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-18 22:34:33	<u>0xdc3621ad388d5bab406b47036ae0d7e9f68316405e1bd9d4fee9ebea3078f783</u>	+ 25.0000000000000000 000 MATIC  20.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 10:56:38	<u>0x3c3c1faec05bccd1e9e37baa406ef12ffde6f27f506876af9fcd73f3378d5edc</u>	+ 500.05910999999997 5571 .world/	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 04:16:11	<u>0x725bb3746c12cf05eee3ad1469975743f2b1e866bce9ef431b6dbaeb7049b26b</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-30 04:14:33	<u>0x7c83d58ffaa577be263db7835f3ac1a457f39d77a537f931558a8ad1d6e9ead3</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-02-27 11:30:52	<u>0x4243614c59c6c3bd2755879bff7d5b9214697f315100867ab0e6959c677d06e7</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-27 10:51:16	<u>0xbe8ab56f453d8fc72d9b616d8430fcface71c09454eac7e754efd8fa3a24ba8a</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
5	2023-12-10 07:44:31	<u>0xf943fb723b1d5a148c836106dabfd283a7484b1399cbd9bb036b1633e49fde88</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-05 14:39:47	<u>0x440dd7b7ceb4c80d7ce4 2c7d8279684f41ac3d27d9 682b321f881aa275a07c2f</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 15:14:51	<u>0x6c70b64d918ffee10dcb 2f2b76ca71507da8b8dd43 ea639ade672fa98bea76c6</u>	+ 1 1000usdc.org	✓
8	2023-11-29 13:58:39	<u>0x47d3b45b17017fdd0965 ce2f3b1c2bf5f3bf1c399d fa568492533b7b28544cb7</u>	+ 1 com	✓
9	2023-11-29 02:27:37	<u>0xecb85f0b8c0c48affcc1 f83467d7b394fe321f9840 ffa8bb19c6bd1fd422643f</u>	+ 1 2000usdt.top	✓
10	2023-11-28 05:46:16	<u>0x1eda259c62502f6edb94 26b1d3a46b3e132150850d 01cf962d7b85435bdbb8ed</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-28 05:39:39	<u>0x647d113c5eab4615bb51 ebbe3051f05d9be6df3c4e a25b33b3734dec8be527f5</u>	+ 1 org	✓
12	2023-11-28 05:39:39	<u>0xebe3d9a9bc1a0682ed4a 289e5d0e987394626f6b3c 097ddca3bb3be72b0f1c97</u>	+ 1 3000usdt.org	✓
13	2023-11-22 04:50:45	<u>0xee0335a449a47090f998 57d4fffc43b52cebd84a0d c46ee60e99227f1f337f5e</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-22 04:44:58	<u>0xb83e5cfe98ef93898a74 01da23a85ca143f72762a5 85349658d4ae601a0f329b</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-22 04:44:38	<u>0xff06df0331f37021128b6faa503899dc4c1f180c89c5abed0578391809950b38</u>	+ 1 t.org	✓
16	2023-11-20 10:26:30	<u>0x406bd07a47152854285f185d24b19872a9eeaa917e8162d9c478c8b7c99c4f0c</u>	+ 1 Voucher	✓
17	2023-11-18 22:34:51	<u>0x4a8d4dd7c5d140e62d74a46bcfcbc77dedab71948952dfe3b3c94b000a929644</u>	+ 1 ro	✓
18	2023-11-17 06:14:50	<u>0x854da015e6cc714bbe3a4ea6bd3a7b3c9a1660643c2374773b8f4012693733ba</u>	+ 1 ro	✓
19	2023-11-12 02:50:17	<u>0xa6ab7a213754e8a188cf8a87fd3f6f14ed607d04b035a795b54a4204563c6594</u>	+ 1 dt.org	✓
20	2023-11-11 00:28:38	<u>0xaceef47c1e1fea815a59cf024fae2e952f8f6573cb0b16988248e4d91d841945</u>	+ 1 p1.org	✓
21	2023-10-30 14:04:35	<u>0xd8e4df9d3e9f037c95098287455257cae1f30067e54361df3e3b00ae0ca70aea</u>	+ 1 drop-usdt.cc	✓
22	2023-10-30 14:02:57	<u>0x41db2fd532beaef4b7bf7d59db27a37b46e22480d83d56c1a57622d6ae1e1b31</u>	+ 1 2000usdt.xyz	✓
23	2023-10-30 14:02:51	<u>0x7f56968d24f6388e2b3781268ae893ea121b4e4e8b01a416eb4ba51c31f111a8</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-30 14:02:49	<u>0xd966c0664e749267ab83d4ed3683180e330dcc76acb1cc3dd37b3f3f619665eb</u>	+ 1 Voucher	✓
25	2023-10-26 22:39:42	<u>0x5336eaff82c680fa07dad80783e1bad9715bbd8f13a45e09d51e1a87e071bb7</u>	+ 1 .net	✓
26	2023-10-26 22:39:38	<u>0xa214be78385fd48f93a1fef472c91780024ac77f74c25bd82c50701cf1cc3c82</u>	+ 1 Voucher	✓
27	2023-10-26 22:39:26	<u>0xf13d12fa5008178ba00ee526b98ca5403c1f4f320d8b816d6088610f537489d4</u>	+ 1 2000usdt.org	✓
28	2023-10-19 09:55:20	<u>0x6d567b976ae44c60536ddb72ad130effd2675111315353586e9d7ba6c74c632c</u>	+ 1 s.com	✓
29	2023-10-19 09:48:39	<u>0xf6bca010b2a83856ec7a61d31a42b29f71e99ce454f04d7a693b057bff5e70e5</u>	+ 1 s.com	✓
30	2023-10-19 09:48:33	<u>0x8280b7955ad0ae03b2aa77bdfb0ce3ae829b9adf0b10cd453fe43241949a7649</u>	+ 1 Voucher	✓
31	2023-09-16 08:34:09	<u>0x8f31817bc09c2cdd091965efb103b6491238ccf40cba150fe5fab0686f12454b</u>	+ 1 usdt-reward.com	✓

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