

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 14:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x015a001d6dc60498879bb1fbad4ee5185a7892c1</u>
TOTAL RECEIVED	449.000299999999981537 MATIC
	169.81 USD
TOTAL SEND	448.961663622569176368 MATIC
	169.79 USD




Token	Balance
MATIC	0.038636377430802997 MATIC
	0.01 USD
BLAST	10,000 \$ Check: blast-invite.me
BLAST	10,000 op Code
Param	10,000 W
# stETHERS.COM	1 rds
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
NFT Mining	1 NFTM
5000 USDC	N/A NFT Voucher

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.net
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
'	N/A NFT
'	N/A NFT
5000 USDT Voucher	N/A NFT Voucher
Positive Vibes	N/A Positive Vibes
Airdrop at 3eth.org	N/A Airdrop at [3eth i%org]
Reward at 5000usdc.top	N/A Reward at [5000usdc i%top]
Airdrop at 5eth.net	N/A Airdrop at [5eth i%enet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 07:40:26	<u>0x125a1816318e0595685c</u> <u>2a3a6ea4cd5165cb59dc6d</u> <u>071372b6b3286246aaef0b</u>	- 34.999369999967932 188 MATIC  30.87 USD	✓
2	2024-02-15 07:40:26	<u>0x125a1816318e0595685c</u> <u>2a3a6ea4cd5165cb59dc6d</u> <u>071372b6b3286246aaef0b</u>	- 0.0006411308712270 00 MATIC  0.00 USD	✓
3	2024-02-15 07:40:26	<u>0x125a1816318e0595685c</u> <u>2a3a6ea4cd5165cb59dc6d</u> <u>071372b6b3286246aaef0b</u>	- 0.0007224916979700 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-15 07:27:42	<u>0x14e617d96a2c7c00bb88</u> <u>fd7a602d6d513c2f5ab4b4</u> <u>0b6a07061c06bd3dd13121</u>	+ 35.0000000000000000 000 MATIC  30.83 USD	✓
5	2024-02-11 09:20:13	<u>0x4cfef6872475c84474f7</u> <u>bd5e1fee182772ddae7904</u> <u>21c0a39c6d970e6375beaa</u>	- 299.99597987502511 3870 MATIC  256.49 USD	✓
6	2024-02-11 09:20:13	<u>0x4cfef6872475c84474f7</u> <u>bd5e1fee182772ddae7904</u> <u>21c0a39c6d970e6375beaa</u>	- 0.00063000000000210 00 MATIC  0.00 USD	✓
7	2024-02-11 09:20:13	<u>0x4cfef6872475c84474f7</u> <u>bd5e1fee182772ddae7904</u> <u>21c0a39c6d970e6375beaa</u>	- 0.0000000000320460 00 MATIC  0.00 USD	✓
8	2024-02-11 09:19:39	<u>0x6d4bf8ce3273d9910392</u> <u>bf69276fdc3afe6e08a675</u> <u>1d8212675adc6577df2d95</u>	+ 0.00030000000000000 00 MATIC  0.00 USD	✓
9	2024-02-11 09:18:15	<u>0xa1b5aad3874d173b5c01</u> <u>65bd2fb78b917c11d43545</u> <u>c14b31ffb7a5ca5472c551</u>	+ 300.000000000000000 0000 MATIC  256.50 USD	✓
10	2024-01-04 08:21:04	<u>0x28785fd0767773d88e1a</u> <u>92eb7ba09bc27ed9bdef48</u> <u>2dd62361bb3a3c57588acd</u>	- 113.95999999999999 3747 MATIC  97.77 USD	✓
11	2024-01-04 08:21:04	<u>0x28785fd0767773d88e1a</u> <u>92eb7ba09bc27ed9bdef48</u> <u>2dd62361bb3a3c57588acd</u>	- 0.0000760174299570 00 MATIC  0.00 USD	✓
12	2024-01-04 08:21:04	<u>0x28785fd0767773d88e1a</u> <u>92eb7ba09bc27ed9bdef48</u> <u>2dd62361bb3a3c57588acd</u>	- 0.0042441075449010 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-04 08:14:40	<u>0x134ee6bf4d70ed943390d00544889e357868197c49c4a58b3c708a51dc93b7aa</u>	+ 64.0000000000000000 000 MATIC  54.91 USD	✓
14	2023-12-08 16:15:50	<u>0x75b2634c65f816651f9d5b1b547ca931ac87617b42270fa1370bcb5719506989</u>	+ 40.0000000000000000 000 MATIC  35.36 USD	✓
15	2023-06-30 19:13:30	<u>0xe5ed71ba32d767b81ef103aab66034af7f16ec5d856896937caa32d3905450bd</u>	+ 10.0000000000000000 000 MATIC  6.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 05:53:02	<u>0x962eae4fb4f44b3c935669ffc9309179c7a4fb51b3796347d77705fd63a8163c1</u>	+ 150 W	✓
2	2024-04-07 18:51:34	<u>0xe89db947ac173d46fab1e4f39a2cf1c4688590decd546d8f6b7a63f8e0cd4a0f</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
3	2024-03-16 11:08:16	<u>0xcef1c96ce96eedf5ac800fd4dba42447ed2a580afa89152a80856aa0cb2f9259</u>	+ 500 op Code	✓
4	2024-03-16 10:38:22	<u>0x592902e37b0bb255f4a5569e2add64df58307cd97f45e4598c6694390c651ea4</u>	+ 900 \$ Check: blast-invite.me	✓
5	2024-03-16 10:37:29	<u>0x2b551f71614313b3ad291cf1de1d8d051de5d940864667ec37b4be16b519332c</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-11 09:22:01	<u>0x1ff4bddc0b0cd0641a0b9eb6a0729c93a109997cfe25ac1a4b510af48f6db004</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
7	2024-02-11 09:18:29	<u>0x89e5792eb05f58bedfb004f9c9489eab5d97b4682047e4aa934b31a386ac12ad</u>	+ 1 rds	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-05 17:49:57	<u>0xb32b813014edf729143d87fb983cb4e510259573f77c86ac1d9df26e37532f5f</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 11:00:32	<u>0x7993e2278c389cf138273ba087ba9e7c48198f315c7034c366065c02d7696581</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-16 10:32:56	<u>0x917754b95de57b0dd19a3ad5473e9ef4192d7d31efcc5d23ab4d86c0d0d0d99f</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
3	2024-03-09 22:05:32	<u>0x7cc0cba4357b31fff5582bfe654964b0b4ca5e62c96886130e4aa686e2f38788</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
4	2024-02-18 09:59:19	<u>0x44a0e54c3540d5cadfd65ee80a3687d0416b2ad025df63bd3d4e0a6257442981</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-16 22:16:26	<u>0xd06e7bf606cae71e244071a6014e235ed5f3528c9c66ca656c199ea6194d964b</u>	+ 1 NFT	✓
6	2024-02-15 20:56:34	<u>0xb861310fb104d1fadd0728fe77bc275eec29d48020b9f650de086ab10a201f70</u>	+ 1 Reward at [5000usdc i%[com]	✓
7	2024-02-15 18:51:30	<u>0x17ca26fab35cf0f25456d38de18b2bcbadd643b0c9a2eeacddbaba846be97514</u>	+ 1 Airdrop at [3eth i%[org]	✓
8	2024-02-11 09:18:27	<u>0xd186032f066b769119994dca4d59cc98da17dbb0ecb39cc538c76325f85c4de</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-11 09:18:27	<u>0x7652fefddfecbe19c50a5d4110011a6947dd67a3343d61cc62af6d6adc0ddb0f</u>	+ 1 Airdrop at [5eth i%[enet]	✓
10	2024-01-30 23:03:10	<u>0xcb0afa2f70662b578010aeb824dca0ca6ccbbd52d8cc9c421507c572d8712758</u>	+ 1 btcevent.co	✓
11	2024-01-21 14:02:43	<u>0xda49704a0bdf16c6c08a7de8b7d14010c1ec40f592fa54d0c8fc198658d8c48b</u>	+ 1 ethevents.co	✓
12	2024-01-09 20:13:43	<u>0xc8495de1a522f46b8df81a679e4489517c2ad9f3e447540d61b6f50163f6fe8</u>	+ 1 Positive Vibes	✓
13	2024-01-05 10:16:33	<u>0x323533aae1554af3ab2bc6677e4265c87208470ec791848e48d1c0411c154686</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-05 10:12:45	<u>0x9b4d6eeb231bc50ba93fe5e2fc9a35d99d5352cde3d4f856b309f17f8b3991fd</u>	+ 1 2000usdc.cc	✓
15	2024-01-04 20:33:23	<u>0xf22428c4cbfd673039221e6d3f09262e9de0656e53fd5a721f2043aef1a22dcf</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-09 10:41:17	<u>0xa27bc955c71a258d107af8a86fc120628667cfb9665d368663e03c6ab3a4e521</u>	+ 1 1000usdc.net	✓
17	2023-12-09 10:40:25	<u>0xc1d14584c3dfca82fd8d8a39efacbbcdde5bd7994b1c061c6e6bd0c1b3ab9ac2</u>	+ 1 2000usdt.link	✓
18	2023-10-03 02:04:45	<u>0x83871d0963401d511ad8dc4ae770cdc1858020a4ea5c06ab876c25eb8dd3b98</u>	+ 1 NFT AIRDROP	✓
19	2023-09-20 00:57:26	<u>0x1530d77643420cd4209c5325faede5a838e0720f4487002d19425c5d4aa5d887</u>	+ 1 Voucher	✓
20	2023-09-11 20:26:55	<u>0x1dbefe27f31be2e66454fa73399dd61ec315486e910f7fbb16084de69da26481</u>	+ 1 NFT Voucher	✓
21	2023-09-11 06:07:51	<u>0x24dedcda06dddd4ebfc408bb6c7aa8231f36940c25f01cd3f03a1d634232daf1</u>	+ 1 NFT Voucher	✓
22	2023-09-10 00:05:59	<u>0x0fda70315717576975b356a651cc94798cef574c3847a7c11c58d21232dbe7ed</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-04 22:48:08	<u>0xa380ad4a4556c1ce748f</u> <u>2476de71e1c735c5ff4e58</u> <u>100484e278ea7029a1c49e</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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