

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 09:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x03812e5e6ba6eef504920af168fe125ba0258696</u>
TOTAL RECEIVED	1.500000000000000000 MATIC
	0.60 USD
TOTAL SEND	0.021877634470717725 MATIC
	0.00 USD










Token	Balance
MATIC	1.478122365529282334 MATIC
	0.59 USD
esXbQ4L	14,500.000000000000000000 Q4L
#HEXPooL.net	162,300.000000000000000000 wHEX
! ETHNA	8,726 TOKENS
LiquidEther	1 claim rewards on stkether.com
! 5000usdc.org	1.000000000000000000 rdrop
Galaxy OAT	5 OAT
Babylon Beacon	1 Babylon Beacon
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]




Token	Balance
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$2000 REWARDS	N/A get-usdt.xyz
5000 BUSD	N/A NFT VOUCHER
\$1000 Rewards	N/A usdt-reward.com
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5000 USDC Voucher	N/A Circle Weekly Giveaways

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 14:00:27	<u>0x0a92c1967306443f9fe48567d01a8782c696a7bb48eb047bb3b5238117e30b20</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-13 14:00:27	<u>0x0a92c1967306443f9fe48567d01a8782c696a7bb48eb047bb3b5238117e30b20</u>	- 0.0030761101012040 19 MATIC  0.00 USD	✓
3	2024-05-13 14:00:27	<u>0x0a92c1967306443f9fe48567d01a8782c696a7bb48eb047bb3b5238117e30b20</u>	- 0.0000000085054441 50 MATIC  0.00 USD	✓
4	2024-05-11 13:39:44	<u>0x5cdd7aef5ba52f4d7ea2a6d5c16c3a54c55a026ceb68571930e2a2d9ae51a5df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-05-11 13:39:44	<u>0x5cdd7aef5ba52f4d7ea2a6d5c16c3a54c55a026ceb68571930e2a2d9ae51a5df</u>	- 0.0030766200005127 70 MATIC  0.00 USD	✓
6	2024-05-11 13:39:44	<u>0x5cdd7aef5ba52f4d7ea2a6d5c16c3a54c55a026ceb68571930e2a2d9ae51a5df</u>	- 0.0000000000171265 18 MATIC  0.00 USD	✓
7	2024-05-11 13:35:50	<u>0x373741e418161e0bf76e7d6465b431581a486af5f3c872320f0cbeb8b35dfd3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-11 13:35:50	<u>0x373741e418161e0bf76e7d6465b431581a486af5f3c872320f0cbeb8b35dfd3d</u>	- 0.0030762599960008 62 MATIC  0.00 USD	✓
9	2024-05-11 13:35:50	<u>0x373741e418161e0bf76e7d6465b431581a486af5f3c872320f0cbeb8b35dfd3d</u>	- 0.0000000000152787 58 MATIC  0.00 USD	✓
10	2024-05-10 02:02:02	<u>0xb78350c010d63f70498c139d8e4f2498398ac77d2e0074c656699f8522de3c3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-10 02:02:02	<u>0xb78350c010d63f70498c139d8e4f2498398ac77d2e0074c656699f8522de3c3a</u>	- 0.0030761100005126 85 MATIC  0.00 USD	✓
12	2024-05-10 02:02:02	<u>0xb78350c010d63f70498c139d8e4f2498398ac77d2e0074c656699f8522de3c3a</u>	- 0.0000000000073826 64 MATIC  0.00 USD	✓
13	2024-03-01 03:01:50	<u>0xca1fc2761f32b036c62a0379fe4ca8ef32ce212130ed477065b0668b2b709877</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-01 03:01:50	<u>0xca1fc2761f32b036c62a0379fe4ca8ef32ce212130ed477065b0668b2b709877</u>	- 0.0036021388440219 80 MATIC  0.00 USD	✓
15	2024-03-01 03:01:50	<u>0xca1fc2761f32b036c62a0379fe4ca8ef32ce212130ed477065b0668b2b709877</u>	- 0.0059703869832333 18 MATIC  0.00 USD	✓
16	2024-03-01 03:00:22	<u>0x0019965b890579deca7bb896ab2f95c63884cd8fa8573864145c7ce876948a96</u>	+ 1.5000000000000000 00 MATIC  1.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 22:21:10	<u>0xe4fa0498e0a1112be03844651a521a438dadd8faad343b513d973f895c93e8b0</u>	+ 14,500.0000000000 0000000 Q4L	✓
2	2024-05-11 13:36:26	<u>0x7e6ed54bfc8d48cfccee884e6fb3473d51fd021cf969900db61e788e3a19c99d</u>	+ 9,865 TOKENS	✓
3	2024-05-10 02:02:20	<u>0xc1c0a147aa566e74b709abda03f70d2ed675e0b4b17583173a140297515983d1</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-05-10 02:02:12	<u>0xa32d33e2a74e85e27c510cc548f65daea9f37be432c9241478e550b4af063880</u>	+ 1 claim rewards on stkether.com	✓
5	2023-09-07 07:59:11	<u>0x0258e4846faca875344e75821b1abec35f6b93369cc1ec7bf21f4a8f7b14523b</u>	+ 162,300.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 14:00:27	<u>0x0a92c1967306443f9fe48567d01a8782c696a7bb48eb047bb3b5238117e30b20</u>	+ 1 OAT	✓
2	2024-05-11 13:39:44	<u>0x5cdd7aef5ba52f4d7ea2a6d5c16c3a54c55a026ceb68571930e2a2d9ae51a5df</u>	+ 1 OAT	✓
3	2024-05-11 13:35:50	<u>0x373741e418161e0bf76e7d6465b431581a486af5f3c872320f0cbeb8b35dfd3d</u>	+ 1 OAT	✓
4	2024-05-10 02:02:02	<u>0xb78350c010d63f70498c139d8e4f2498398ac77d2e0074c656699f8522de3c3a</u>	+ 1 OAT	✓
5	2024-04-26 11:47:32	<u>0x267247346e4abda80d5f4025b6d2712a5ed4452997da588a6bf9a576a6287c7d</u>	+ 1 OAT	✓
6	2024-03-01 03:01:50	<u>0xca1fc2761f32b036c62a0379fe4ca8ef32ce212130ed477065b0668b2b709877</u>	+ 1 Babylon Beacon	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 20:12:28	<u>0xe644a6349881044ca6a7e7280b419c91cdca0060ba852f084aec893ea3a468c2</u>	+ 1 -airdrop.org	✓
2	2024-05-13 20:12:14	<u>0xc45ba3733e47240694926a17a5d0716b392a4ab91bd8fe78e9f1ede6ea298405</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-11 13:37:42	<u>0xbd9adfed714d60c8b72c b3184876f233d4a827c970 f13e0b65d0e2fed6c6ac4f</u>	+ 1 -airdrop.org	✓
4	2024-05-11 13:36:18	<u>0x7e4beef6e1e0e7b3f5be e90a6380f8f4f20240379f 65a4e19b1eccdca89a3259</u>	+ 1 -airdrop.org	✓
5	2024-05-10 02:02:56	<u>0x38e1f3254419ae697216 efc2dc7592ebaf6cfe9dcf 5a258da7a4b74517132f79</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-26 21:08:50	<u>0xcb9450474b04354dd125 6bad2b9c926ffb43c65ae3 edf459e063448eae777424</u>	+ 1 et	✓
7	2024-04-12 22:53:11	<u>0x90efde27b6a3391d97e7 760cb5511ed6a5c352fb7c 6c141c10bb85bc181b91a5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-04-07 07:47:28	<u>0x4afd48ec9e2eaf5d21c2 dc19a76fc0579ed54a373b aad7e2eb91ac74c09f926a</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-24 09:58:30	<u>0x8b02805263d71ce9fb8b f9e3485244bb9205eb4d79 e7ab7176bf544ba95559cd</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-24 09:54:46	<u>0x5f80a32840dd119dc4c4 fb246d9974fe28abe31dde c3581016648f3616f2c92e</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-01 03:37:49	<u>0x74d0c1d333c7ff7e9a5c 0d39c2e175fc112cae9936 9210695a031bac71cd9eee</u>	+ 1 Reward at [2000usdc inenet]	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-31 06:40:57	<u>0xff70ead309e554abbd2d290177d87c586208e910c81b5b8be474aca0a8746219</u>	+ 1 2000usdc.org	✓
13	2024-01-30 13:50:49	<u>0xec6431f7891851f9f4fed6f1bf18016b3f8bee7268731d35d88f62efae81cfd</u>	+ 1 Airdrop at 3000usdt.top	✓
14	2023-09-16 14:04:31	<u>0x8808f9ddc64e95fb85e479c2a83ed2465a1442bd494087ea56739d8235eed1a3</u>	+ 1 usdt-reward.com	✓
15	2023-09-14 03:23:21	<u>0x458d8e020938235a1f722351daebc58044f1274f66f340ce0039b01e8bd87e4d</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 06:21:08	<u>0x6ecac30d11558804e5e734cf70590ff51eff8ea1c2c17d67627c4a9592c32d1f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-06 07:42:47	<u>0x2be89a29b9d25735b38170f7334c985527ca7ff18af0ec46f7ffc001b665f1a4</u>	+ 1 NFT VOUCHER	✓
18	2023-09-06 07:42:33	<u>0x7be4827eb841c0fbedde23988d65a67a727e5d917b1b892f4439a7aa99be2635</u>	+ 1 NFT AIRDROP	✓
19	2023-09-06 07:42:23	<u>0x7bfff6c016f49b99103687b5bbcb704b11e5dfdd742a1da7a5e45f2788ae8313a</u>	+ 1 NFT NOTIFICATION	✓
20	2023-09-06 07:42:03	<u>0x86ecdca82509e3e1cb971640452cf076ebdba91e507495545c11a4fd4f0760da</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-06 07:41:35	<u>0x65c717d9ae18b223ac86</u> <u>1cd48f464adc32585c7bf8</u> <u>943e8c207c4dd30946650a</u>	+ 1 get-usdt.xyz	✓

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