

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:26 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x03e90f7ec2c52697051ed7e257c42daa740851c1</u>
TOTAL RECEIVED	642.217917028299439153 MATIC
	271.65 USD
TOTAL SEND	641.236261039211512980 MATIC
	271.24 USD










Token	Balance
MATIC	0.981655989087945047 MATIC 0.41 USD
STN	10,000 \$ web3stein.io Claim AirDrop
VENOM	100,000 ?claim
METAL	10,135.558948837018760969 METAL
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
!! USDT	4,000 rds
# blast2l.com	1 d
MANTA	10,000 GET mantair.org ðŸŽ•
BLAST	10,000 BLASTCODE.IO AirDrop Invite
!! USDT	3,000 ds
USDT	10,000 \$USDT ðŸŒ••lðœâ••airUSDT.net




Token	Balance
\$2ETH Reward	N/A 2eth.org
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%€cc]
\$2000 USDC Voucher	N/A 2000usdc.net
Reward at 2000usdc.net	N/A Reward at 2000usdc.net
3ETH Bonus at 3eth.us	N/A Reward at [3eth.us]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%€net]
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%€org]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%€cc]

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-03-19 02:10:42	<u>0x92efb1d92833a21937b3</u> <u>cef9165d5d95ea3ff01439</u> <u>1f93f87c17e2ef0f9dd077</u>	- 174.61058929093906 0447 MATIC  172.75 USD

#	Date & time	Transaction Id	Amount	
2	2024-03-19 02:10:42	<u>0x92efb1d92833a21937b3</u> <u>cef9165d5d95ea3ff01439</u> <u>1f93f87c17e2ef0f9dd077</u>	- 0.0079135800000000 00 MATIC  0.00 USD	✓
3	2024-03-19 02:10:42	<u>0x92efb1d92833a21937b3</u> <u>cef9165d5d95ea3ff01439</u> <u>1f93f87c17e2ef0f9dd077</u>	- 0.0204304309120549 14 MATIC  0.02 USD	✓
4	2024-03-19 02:09:14	<u>0x5062e11b053addb222f0</u> <u>da1a518ed4df47d3540059</u> <u>a49b2d11520c9c30cd6f6d</u>	+ 173.62000000000000 4547 MATIC  171.77 USD	✓
5	2024-03-19 01:11:56	<u>0xe2193d85846ffccedd86</u> <u>f6eb8470ba075e3a927f8c</u> <u>fc2d67f9c2c5eccc9fe356</u>	- 114.58448707622827 1007 MATIC  112.98 USD	✓
6	2024-03-19 01:11:56	<u>0xe2193d85846ffccedd86</u> <u>f6eb8470ba075e3a927f8c</u> <u>fc2d67f9c2c5eccc9fe356</u>	- 0.0035373891700000 00 MATIC  0.00 USD	✓
7	2024-03-19 01:11:56	<u>0xe2193d85846ffccedd86</u> <u>f6eb8470ba075e3a927f8c</u> <u>fc2d67f9c2c5eccc9fe356</u>	- 0.0058733198909305 24 MATIC  0.00 USD	✓
8	2024-03-19 01:05:02	<u>0xb66f06c189da244fbe3f</u> <u>1dc668716353f77e4430f7</u> <u>d996c914b582cfb5f2e831</u>	+ 106.71999999999999 8863 MATIC  105.22 USD	✓
9	2024-03-05 17:11:15	<u>0x40e9517497ffccf38677</u> <u>f2624441056b0b43ceadf5</u> <u>336efaaf1b99073c2a18b6</u>	- 210.76773868940216 5164 MATIC  230.91 USD	✓
10	2024-03-05 17:11:15	<u>0x40e9517497ffccf38677</u> <u>f2624441056b0b43ceadf5</u> <u>336efaaf1b99073c2a18b6</u>	- 0.0049159965538832 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-05 17:11:15	<u>0x40e9517497ffccf38677</u> <u>f2624441056b0b43ceadf5</u> <u>336efaaf1b99073c2a18b6</u>	- 0.1305969272178498 51 MATIC  0.14 USD	✓
12	2024-03-05 16:50:04	<u>0x106624e2f6a057cf6680</u> <u>11bc3dbca941f9014d0113</u> <u>632415ecf7412dcdbc6a8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2024-03-05 16:50:04	<u>0x106624e2f6a057cf6680</u> <u>11bc3dbca941f9014d0113</u> <u>632415ecf7412dcdbc6a8f</u>	- 0.0099813179999999 99 MATIC  0.01 USD	✓
14	2024-03-05 16:50:04	<u>0x106624e2f6a057cf6680</u> <u>11bc3dbca941f9014d0113</u> <u>632415ecf7412dcdbc6a8f</u>	- 0.0674204906370041 30 MATIC  0.07 USD	✓
15	2024-03-05 16:49:34	<u>0x1ae7edbbba6d9365b48b</u> <u>4ae5c74bac5a7498d732e7</u> <u>e7dac24b0b33829a14a8c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-03-05 16:49:34	<u>0x1ae7edbbba6d9365b48b</u> <u>4ae5c74bac5a7498d732e7</u> <u>e7dac24b0b33829a14a8c8</u>	- 0.0014577734391655 80 MATIC  0.00 USD	✓
17	2024-03-05 16:49:34	<u>0x1ae7edbbba6d9365b48b</u> <u>4ae5c74bac5a7498d732e7</u> <u>e7dac24b0b33829a14a8c8</u>	- 0.0103316902327406 84 MATIC  0.01 USD	✓
18	2024-03-03 22:38:44	<u>0xa17bc7bd374e9211f96a</u> <u>73d32fa792c6a8fc6014b0</u> <u>50275fae7256a537b6b79f</u>	+ 82.757000000000005 002 MATIC  90.14 USD	✓
19	2024-02-18 07:34:30	<u>0xb7063b31516ced0fa9b9</u> <u>4ef3fb890ce84d6e960e28</u> <u>2649626f389ca2a2b5b20d</u>	- 141.00000000000000 0000 MATIC  133.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-18 07:34:30	<u>0xb7063b31516ced0fa9b94ef3fb890ce84d6e960e282649626f389ca2a2b5b20d</u>	- 0.0071124250241704 22 MATIC  0.00 USD	✓
21	2024-02-18 07:34:30	<u>0xb7063b31516ced0fa9b94ef3fb890ce84d6e960e282649626f389ca2a2b5b20d</u>	- 0.0038746415641615 33 MATIC  0.00 USD	✓
22	2024-02-18 06:55:32	<u>0xc2c948559a8f68c6721ca6bc8e1948cebd0e5251e455a451f27af9cea6241b09</u>	+ 143.69999999999998 8631 MATIC  135.66 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 16:50:04	<u>0x106624e2f6a057cf668011bc3dbca941f9014d0113632415ecf7412dcdbc6a8f</u>	+ 135.42091702829941 3687 MATIC  148.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 22:39:35	<u>0x0ff6e587bef80aa2fcb709e875d653a5aa319e9c877d71ef3a64c147ffacb022</u>	+ 399 GET mantair.org ðŸŽ•	✓
2	2024-03-25 22:24:50	<u>0xa5f09e5c1046592a58ed2db329c5069bec57097a720c0b68e26a079e841bce1c</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-19 02:10:42	<u>0x92efb1d92833a21937b3cef9165d5d95ea3ff014391f93f87c17e2ef0f9dd077</u>	+ 2,124.051204841322 032735 METAL	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-19 01:11:56	<u>0xe2193d85846ffccedd86 f6eb8470ba075e3a927f8c fc2d67f9c2c5eccc9fe356</u>	+ 1,369.562612632985 519667 METAL	✓
5	2024-03-16 15:10:29	<u>0x2c7ed84c64cbbe6f879c 4f2358cc5bcab858650da1 5880c213c345bfa0a47cdf</u>	+ 2,789,380.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-03-16 11:44:26	<u>0x485592223285f777c92e e4f5811d89f44bf83258dd b5b34517bd0560140480d6</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
7	2024-03-14 21:04:37	<u>0x16e818b080aa1863554d 115256c48d08899b8269fa 811aa607dfbf2960036611</u>	+ 100,000 ?claim	✓
8	2024-03-11 12:55:32	<u>0xdd5b585a9f5fd8db5429 ba767960ae1d9c3b51a5e8 0bbb36c569eed7dae8d6ea</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
9	2024-03-11 08:54:17	<u>0x931f4aeb5fef1f3ecdcf 3a40af8e35630841983e90 462eeae7fde7105343ef52</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
10	2024-03-05 17:11:15	<u>0x40e9517497ffccf38677 f2624441056b0b43ceadf5 336efaaf1b99073c2a18b6</u>	+ 3,794.471301877821 588278 METAL	✓
11	2024-03-05 16:50:04	<u>0x106624e2f6a057cf6680 11bc3dbca941f9014d0113 632415ecf7412dcdbc6a8f</u>	- 2,500.000000000000 000000 METAL	✓
12	2024-03-04 17:54:33	<u>0xaf6ae616adae394d846e 6a18ef1aec90595d2f6ff0 92d12a1c92048c7e5ed0b3</u>	+ 1 web3stein.io Get 50\$ in ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-03 23:38:19	<u>0x144b86b22d4c0caee4b73e56f0d2a574e78714a1ed4700885dfbf753f2217ff1</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
14	2024-03-03 22:38:56	<u>0xb5f7b6c76920b3fc20ed d7e38006641fe79f410c4584942625ebf2988999b0c5</u>	+ 1 d	✓
15	2024-02-28 13:34:52	<u>0xf6fdb39eae93da3da5ceb934a920cecf4f5878cd00cc90e683fb93a948dbddff</u>	+ 2,450.0 badmad-robots.com	✓
16	2024-02-18 07:34:30	<u>0xb7063b31516ced0fa9b94ef3fb890ce84d6e960e282649626f389ca2a2b5b20d</u>	+ 5,347.473829484890 302410 METAL	✓
17	2024-02-09 00:17:00	<u>0xabd1a6accb03adeac1f3949f995d706a5ad87a2ddb ee84769b4ddd817e877bb6</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
18	2024-02-08 08:07:07	<u>0x3c5bdb318d098b90e6ab08b3926e9b4a5b67147e04a0a07700c3d2491af1dfed</u>	+ 1 rds	✓
19	2024-02-06 18:44:37	<u>0xffe4904fb8a174fe5a5b06d1f8b7ceb2f86f46ca5bbdada4b07fb62480719ca5</u>	+ 1 rds	✓
20	2024-02-05 05:52:17	<u>0xf019268cab9228e39fd34f0a7f5fb707371646ce62be16ea1497290c1a6882c8</u>	+ 1 ds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-14 11:26:56	<u>0x5d098ae1e2a870fe592f3ef2a949c37e18ec4b342a7e032915919a3724b6a7b3</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-06 06:00:04	<u>0xa428f102869aea47858d3858392bed87f20e6dd1b215379dfd7efab080e2d7e5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-04-04 21:18:52	<u>0xb471a950b39f562c2a559732c61d7fe8ce2c2c16005ea8d502cd6aa194ef9b85</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-27 22:47:41	<u>0xf663d3595d17936b65c47cc89f3450d007fd0e27c6794f30f36acaa3bbc17869</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-27 21:25:26	<u>0x75212bb142aac0bb6754bd40e5488cb183055fb82c1b69b3a9d9083385b82799</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-07 19:00:21	<u>0xc30f693f5d483f792784da19dd4b41f808aed75a54f5641f7c9cfd924d802d31</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
7	2024-03-06 06:06:20	<u>0x28cfbea9aec7d0ef26295429a7d5b3d28f02193266f3719697cd3afabf505fdc</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
8	2024-02-27 03:40:05	<u>0xed57521ddab0bffa2eccf8557bafbd1b2536955ca49346f806fd1956aba5958e</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
9	2024-02-26 17:07:46	<u>0xd21a0405e4b5354db7e1884a5249929cf98d7a1fe5c8ddccf6d03e19f54ba8e3</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-16 04:35:30	<u>0xdd1ee6ea2921e83504b37517d7503e89a4607714c3f9baab46f0f49c60535681</u>	+ 1 Reward at [5000usdc i%[com]	✓
11	2024-02-16 02:10:05	<u>0xcc774a14c8fc4690df0217480767a9890c8ebd1636d0c3e2d6b1bcffc9e5b9f3</u>	+ 1 Airdrop at [3eth i%[org]	✓
12	2024-02-05 20:22:30	<u>0xbb3046aa0de63509dd1a0ec007411ce2f8147fee0770ce231601cd372504ac7d</u>	+ 1 Reward at 2000usdcã€,net	✓
13	2024-02-05 19:57:47	<u>0x1cc3263cf07b3ba109e56056c067e5951fd2c89dcd4c2831a397cd690e0e67c</u>	+ 1 3000usdt.xyz	✓
14	2024-02-04 14:53:56	<u>0x636d8f1cd241c861af9f95aa553710680616560812139c64cff584d16aa41072</u>	+ 1 2000usdc.net	✓
15	2024-02-04 14:48:30	<u>0xb3deb5f3d49695a937ec1ef60232d0343e555f4d3f3421b2871b18d48f233db7</u>	+ 1 3000usdt.xyz	✓
16	2024-02-04 13:19:34	<u>0xe783174527e342b00a8a0218872962afdd42d08040b93e9412803fc01b951a7c</u>	+ 1 2eth.org	✓
17	2024-02-04 09:37:55	<u>0x76fa43db6f9f2bfaee3c5b51af85a28b9b351e06d6e4075422fd206dec3532c0</u>	+ 1 Reward at bonewin.com	✓

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