

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 21:12 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x04b0819711d9e95d71909585c7cb57e8d34fd3c5</u>
TOTAL RECEIVED	668.520797446276105802 MATIC
	248.28 USD
TOTAL SEND	668.482362753581014658 MATIC
	248.27 USD

Token	Balance
MATIC	0.038434692695046999 MATIC
	0.01 USD
droppradar.site stETH Airdrop	1.00000000000000000000000000000000 adar.site)
mPEPE	10,000 \$mPEPE 0jLD•lDæ â-- mpepe.co
Acces Liquid-ether.com	1 rewards
mPEPE	10,000 \$mPEPE 0jLD•lDæ â-- mpepe.co
USDT	10,000 \$USDT 0jLD•lDæâ--airUSDT.net
! Bitrock Staked Token	6,413.0000000000000000000000000000 Staked Bitrock (www.bitrock.app)
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%{ecom}]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%{Eorg}]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{enet}]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 12:00:19	<u>0x40db47304110f64b6327</u> <u>aff38f6c7e0176a8e5aa49</u> <u>98ab49c1105d7c4f1308f2</u>	- 334.10799641563176 0101 MATIC  309.88 USD	✓
2	2024-02-17 12:00:19	<u>0x40db47304110f64b6327</u> <u>aff38f6c7e0176a8e5aa49</u> <u>98ab49c1105d7c4f1308f2</u>	- 0.0006448417196550 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-17 12:00:19	<u>0x40db47304110f64b6327</u> <u>aff38f6c7e0176a8e5aa49</u> <u>98ab49c1105d7c4f1308f2</u>	- 0.0009204655852980 00 MATIC  0.00 USD	✓
4	2024-02-17 11:49:01	<u>0xf3d34f7e5fc7dc90cd71</u> <u>e39cb07e49f3bfa50df549</u> <u>8d8118566224b8fabe94b0</u>	+ 324.10919379627608 8051 MATIC  300.61 USD	✓
5	2024-02-17 11:46:54	<u>0xef3158a658379eacd2d8</u> <u>7aa6962a7b52cf8ca7bd1a</u> <u>461a85fd9d012597d89726</u>	+ 10.0000000000000000 000 MATIC  9.27 USD	✓
6	2024-02-15 18:40:20	<u>0xdd43112d4c7acf22714d</u> <u>191088c0319dc23f84b2d3</u> <u>5618c5b036f41702057e71</u>	- 334.37160364999999 7288 MATIC  300.76 USD	✓
7	2024-02-15 18:40:20	<u>0xdd43112d4c7acf22714d</u> <u>191088c0319dc23f84b2d3</u> <u>5618c5b036f41702057e71</u>	- 0.0006126200786370 00 MATIC  0.00 USD	✓
8	2024-02-15 18:40:20	<u>0xdd43112d4c7acf22714d</u> <u>191088c0319dc23f84b2d3</u> <u>5618c5b036f41702057e71</u>	- 0.0005847605657040 00 MATIC  0.00 USD	✓
9	2024-02-15 18:36:31	<u>0x2288a3aafbc70e4d4024</u> <u>a5becb990f721c545ef59f</u> <u>3e69d06129cfdb345533c5</u>	+ 334.41160365000001 7751 MATIC  300.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 17:43:18	<u>0xc90d779496c917994c84</u> <u>85956bb780fdcfbaba6015</u> <u>b75c5de03ad92baeda1f82</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-02 12:44:23	<u>0x183d75cad81e41a67396e4aabac0373a53fb63a93f83c8c5528455608e2a6c16</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
3	2024-02-02 04:08:11	<u>0x342844988c7fba60a85c13a0734230f92a0e1258ec1475b8e0edb186fe5fb47b</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
4	2024-02-01 12:18:05	<u>0xaea9600623e66748888c9aabac9b0a5950ff1b7c47d90508fc75cc2ce931253b</u>	+ 1.0000000000000000 00 adar.site)	✓
5	2024-01-28 08:47:29	<u>0xa63b595ad0f2c9c8b80808245898630cbafc2d8ce43a8152a607dc767f8ffe25</u>	+ 4,135.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
6	2024-01-27 20:08:19	<u>0x7bf0266fe9e7c9344d62cbfb1c6b8c1364564313f68acb6c09df25116bbfa4e7</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 23:11:00	<u>0xd56b2993e45910bcc682d2fac76552d1102cf6e8ae16d0e1c0c9ebdd186bb5c8</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-16 03:25:29	<u>0x3fa61815c97544ebc338127cbb41b1a8b90e572713a6f4d9360e4928d46159a6</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
3	2024-02-16 01:08:56	<u>0xd3bfdbb1c877960a1687dee2df3228426e88eb87c509f22fd61f462bd64c0099</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-28 17:54:26	<u>0x8c650a623e333d86b813e14160c23befcb7e989df8e5d479d73c058548ddf50e</u>	+ 1 5eth.net	✓
5	2024-01-28 00:49:31	<u>0xf1d3cf54b9d7aa1ad7abe2c4fbc7d4f6c2bcb65221ee03597c8d77dc3896a270</u>	+ 1 2000usdc.org	✓
6	2024-01-27 21:07:01	<u>0x6652c1ea89678f396240fd51771b4956883a81eed956db8f5e787975c7c2f9ab</u>	+ 1 5000usdt.com	✓
7	2023-12-24 03:04:11	<u>0xd11a49b5e3064fe42321aee355b9a17f240470536c90d42381516cdc89bd47b7</u>	+ 1 3000usdt.net	✓
8	2023-12-24 02:32:53	<u>0x9deed4abe39a2602ed52f9d32171dce3a73f3d57f7762e9115c32115ef84d1ca</u>	+ 1 2000usdc.cc	✓
9	2023-12-15 11:17:40	<u>0x2ee990ebc1e2baaae744aff1e20ef4b23cb1fb53688fb39ccaabe2ec97a3a1bd</u>	+ 1 2000usdt.link	✓
10	2023-12-15 11:14:04	<u>0x2634b2712e9de5b375da4fc8edb357546c07817b431868b09f299a452ba8b99c</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

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