

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 22:47 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0b3a38fc590208c0c07e5ce73d7cb99137074532</u>
TOTAL RECEIVED	10.646689584909992732 MATIC
	3.91 USD
TOTAL SEND	8.783927176435041062 MATIC
	3.22 USD




Token	Balance
MATIC	1.862762408474951892 MATIC 0.68 USD
Wrapped Ether	0.000036058291099924 WETH 0.09 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
! eth-earn.net	51,859.000000000000000000 n.net
Acces Liquid-ether.com	1 rewards
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN
# stETHERS.COM	1 rds
DxDex.io	800,000.000000000000000000 DxDex.io

Token	Balance
Wrapped Ether	0.000000000000000000 WETH
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcã€‚net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$100000 STAK-ETH.COM	N/A https://lidorium.com
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
Â-	N/A Reward at bonewin.com
Â-	N/A Reward at bonewin.com
Â-	N/A etherevent.co
\$1000 Get aione-air.pro AiONE	N/A https://aione-air.pro
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5ethã€‚net


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 15:57:57	<u>0x197db68233352023addf e04eb31cf3d98cd32f8af2 bc36a5dcfbd8c0bc0a696e</u>	- 8.7451683088196308 09 MATIC  7.34 USD	✓
2	2024-02-09 15:57:57	<u>0x197db68233352023addf e04eb31cf3d98cd32f8af2 bc36a5dcfbd8c0bc0a696e</u>	- 0.0199098300000000 00 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-02-09 15:57:57	<u>0x197db68233352023addf e04eb31cf3d98cd32f8af2 bc36a5dcfb8c0bc0a696e</u>	- 0.0116753685558395 26 MATIC  0.00 USD	✓
4	2024-02-06 10:38:55	<u>0x6230f098ad8848f51b23 d6a9235ee5f09c304d65ef 43d8faae100c3509e006cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-06 10:38:55	<u>0x6230f098ad8848f51b23 d6a9235ee5f09c304d65ef 43d8faae100c3509e006cd</u>	- 0.0015591000000000 00 MATIC  0.00 USD	✓
6	2024-02-06 10:38:55	<u>0x6230f098ad8848f51b23 d6a9235ee5f09c304d65ef 43d8faae100c3509e006cd</u>	- 0.0016295257113878 50 MATIC  0.00 USD	✓
7	2024-01-27 08:03:10	<u>0x7e063c0ce80985d1ac6e cf61d0916c57e96305fa50 a4bfcf698bf16f30cb03f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-27 08:03:10	<u>0x7e063c0ce80985d1ac6e cf61d0916c57e96305fa50 a4bfcf698bf16f30cb03f3</u>	- 0.0015594600000000 00 MATIC  0.00 USD	✓
9	2024-01-27 08:03:10	<u>0x7e063c0ce80985d1ac6e cf61d0916c57e96305fa50 a4bfcf698bf16f30cb03f3</u>	- 0.0004578974337967 40 MATIC  0.00 USD	✓
10	2024-01-27 08:01:12	<u>0x57d88fde147c9e175c8e 18af0790322be241a58fb8 3f818eb3bd71d97d77c40c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-27 08:01:12	<u>0x57d88fde147c9e175c8e 18af0790322be241a58fb8 3f818eb3bd71d97d77c40c</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
12	2024-01-27 08:01:12	<u>0x57d88fde147c9e175c8e18af0790322be241a58fb83f818eb3bd71d97d77c40c</u>	- 0.0005663259143858 88 MATIC  0.00 USD	✓
13	2024-01-27 07:53:36	<u>0x11bfbcfbe9b5e823eb0c7b5e582faad5926e16e6421d122ec89b9730bda8acab</u>	+ 9.3305636928138806 50 MATIC  7.05 USD	✓
14	2021-09-03 03:54:52	<u>0xf1a680fd8587b573e86f8628c67a54d1cf4de595a507e54a2bd588b342de13eb</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-09 16:10:33	<u>0x5aff94a05695233ac54f330f374dfdf3bbe6d4b12e7d6e66c3fca67d40454c0f</u>	+ 1.3151258920961133 03 MATIC  1.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 15:58:15	<u>0x7478fbbca67b93958c82951a25d09343e41630f3bbeb3f0634438fc02e07189</u>	+ 1 rds	✓
2	2024-02-06 10:40:05	<u>0x6d13fe7707ce2876e0ea0280651ef5b1661a9ce31675ab82901d35bab372855c</u>	- 0.018200000000000000 01 WETH	✓
3	2024-02-06 10:39:47	<u>0x0423dc0fd945e9d48d973030d24759faca2cbdc0af62ce3f72ff57e946856553</u>	+ 0.000000000000000000 01 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-06 10:38:55	<u>0x6230f098ad8848f51b23d6a9235ee5f09c304d65ef43d8faae100c3509e006cd</u>	- 0.018200000000000000 01 WETH  42.32 USD	✓
5	2024-02-01 16:56:45	<u>0x44638d189b8807e8ebb34f8511b94829864bc9882699fa7e53d405e205f313de</u>	+ 51,859.000000000000 0000000 n.net	✓
6	2024-01-29 16:15:29	<u>0x478e9f58a13365b03b8ca62b96b18d0011df68e87908cad0d24cbd87f77311d0</u>	+ 0.0182360500000000 04 WETH  41.93 USD	✓
7	2024-01-27 08:12:57	<u>0xf0dc92cbc6a6d6b4f3cb687f508e4da3fec7a5f85f9ccae52dcd47b0c8dd58af</u>	+ 1 rewards	✓
8	2024-01-27 08:06:50	<u>0x7fc27f4fcc57e31fae980a1f02c8694241261b5ae0f0675b44ffa349791fa578</u>	+ 0.000000000000000000 01 WETH  0.00 USD	✓
9	2024-01-27 08:06:16	<u>0xc528efbe59a99e258583779077aef8f5fb0de97806d5b15521b85c5950e6b4cc</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
10	2024-01-27 08:06:06	<u>0x2306bd9ad322e72e700f7a54ba8c230c351948ffb138c1ea2d5e449ffbc1d1ba</u>	- 0.018236050000000000 04 WETH	✓
11	2024-01-27 08:05:50	<u>0x5023231b6978f03ecbec4be52fe1b694abd1c28577897706ae3cfea4d697e871</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
12	2024-01-27 08:03:10	<u>0x7e063c0ce80985d1ac6ecf61d0916c57e96305fa50a4bfcf698bf16f30cb03f3</u>	- 0.018236050000000000 04 WETH  41.10 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-11-29 19:52:14	<u>0xf4f7ec947031e4bb0941e3d2187c2bb66148a1e3f957a814cfe1a30e7801dc1a</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
14	2022-08-23 08:33:57	<u>0xdafe84e404ed5dd857e90d860cd21170c6a36485c52084ce6f7fff940ba29683</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
15	2022-07-29 21:15:57	<u>0x1b26c50fd0a7da0166e7c250718fcf5bcfa1bd8ba42524501ca68be6cc24e038</u>	+ 0.7611501077803084 49 Polygonpool.com	✓
16	2022-01-15 09:48:38	<u>0xffa7154a6bdda11bc13c2a421efeb6efa58b13b182398db65caef1491cbf97eb</u>	+ 300,000.00000000 MNEP	✓
17	2021-12-21 11:50:42	<u>0x6871dfdb39613d000f5d558637815475e879df3b4d43f5a74bca96bd75f2abfd</u>	+ 999.00000000000000 0000 GGREEN	✓
18	2021-11-15 15:38:35	<u>0xc17919be1a32adeaa97209294de8ef327c6325f0ffa96a1741029b09faa98f39</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
19	2021-11-08 20:57:17	<u>0x962cd1a9d80f35d53821ffbb753d367db67f14cfbce722b03bb74b9521c58b90</u>	+ 300,000.00000000 MNEP	✓
20	2021-09-24 14:42:47	<u>0xe1fedf6fd7717de86c29627d8d072e8af99991b28e419c3f537d352e6e2f8b61</u>	+ 777.0000000000 BeezEX	✓
21	2021-09-22 18:49:30	<u>0x474fea457c3db00184200eef478e955b96e72895587e4c4d43cf4843beb9b426</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
22	2021-09-03 03:54:52	<u>0x70650aa96619d809d30882d2f096325b40422b2288a0d921c0e53cd00d2e1a90</u>	+ 0.0182360582910999 21 WETH  72.09 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 21:53:09	<u>0x19da42c8fa0fb0e3894405aa2b383ef0541b2512a962520214a24eb6a9962efa</u>	+ 1 etherevent.co	✓
2	2024-02-25 20:53:36	<u>0x0c3cd75dfeb922808701fdbf4ab632255882d1de986a1d10b8050bd4398bc386</u>	+ 1 https://lidorium.com	✓
3	2024-02-13 01:01:39	<u>0xe224fa23f28fddc97703b35464606d7d114b3ad9ede1895a05694cf7762d0953</u>	+ 1 https://aione-air.pro	✓
4	2024-02-12 01:26:10	<u>0x7cabb3fa2c75792d215d76257fed647ccbb4992c60bca7a3578f54fc6a3605ee</u>	+ 1 https://aione-air.pro	✓
5	2024-02-06 10:28:03	<u>0x6567497edbaae72ab7fca0ab735f07b3cbf5e446f801de3d376218534432e74e</u>	+ 1 Airdrop at 5ethã€,net	✓
6	2024-02-06 10:27:53	<u>0x1cc47278a9ce3d31d62372fd5ef66442b90037f429adcbe927d29d14917c0eb0</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2024-02-02 00:25:58	<u>0xe3124451829bb331203eff7e4e06b790b2749cdc80d6c12fdb6babeb5ad597b7</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-27 08:10:36	<u>0xb5aad8b84d2fc2bbbce5c4cb96b21a631ebc48c8439d34615225d87bb676dbe1</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-27 08:02:10	<u>0x69daacdb9991e45b26efd27b12261436c71612b35c7d0f8fe5d8fb98b6245a2d</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-27 08:01:12	<u>0x76b256ef7985a5a41d8c727036c99139c004e0c62b37c7745623ab9730efef1f</u>	+ 1 5000usdt.com	✓
11	2024-01-27 08:00:28	<u>0xd16f76900da03b0bd1ca7a400d0dc3eff6b4e1689b0ae10b09552d77fafb7f3a</u>	+ 1 2000usdc.org	✓

* USD values displayed at the time of transaction

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