

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:35 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0cf113c3b8af1617cd2e2f706794762c5a5d94e9</u>
TOTAL RECEIVED	4.000000000000000000 MATIC
	1.61 USD
TOTAL SEND	3.019590370846450433 MATIC
	1.22 USD

Token	Balance
MATIC	0.980409629153549567 MATIC 0.39 USD
00 Token	0.000000000000000000 00
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT ·airUSDT.net
! USDT...	3,000 !
WMATIC	800 Swap on: wmatic-swap.com
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! USDT	3,000 rds!

Token	Balance
!ETHENA	5,000 rewards
P00LS Starter Pack	1 ST4RT
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
ðŸŽ	N/A OPSEC Rewards at hexradar.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$100000 STAK-ETH.COM	N/A https://lidorium.com
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[Enet]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[Enet]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
\$100% STAKING(bitir.online)	N/A r.online

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-07 16:24:28	<u>0x922f7580799fb15ceb93</u> <u>e612d3920a0a1d7c16dc66</u> <u>c5aa1116a4cf52e4b41575</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-07 16:24:28	<u>0x922f7580799fb15ceb93</u> <u>e612d3920a0a1d7c16dc66</u> <u>c5aa1116a4cf52e4b41575</u>	- 0.001860540000000000 00 MATIC  0.00 USD	✓
3	2024-02-07 16:24:28	<u>0x922f7580799fb15ceb93</u> <u>e612d3920a0a1d7c16dc66</u> <u>c5aa1116a4cf52e4b41575</u>	- 0.0023151334942330 98 MATIC  0.00 USD	✓
4	2024-02-07 16:15:16	<u>0xc86c6230954f0225e155</u> <u>829f275861469f0b029e82</u> <u>98f7de85f1508623bc5022</u>	- 3.000000000000000000 00 MATIC  2.45 USD	✓
5	2024-02-07 16:15:16	<u>0xc86c6230954f0225e155</u> <u>829f275861469f0b029e82</u> <u>98f7de85f1508623bc5022</u>	- 0.0060883290604918 50 MATIC  0.00 USD	✓
6	2024-02-07 16:15:16	<u>0xc86c6230954f0225e155</u> <u>829f275861469f0b029e82</u> <u>98f7de85f1508623bc5022</u>	- 0.0093263682917254 49 MATIC  0.00 USD	✓
7	2024-02-07 16:14:04	<u>0x6a58c8ac94686f611dfa</u> <u>84fd639e9ba09b259db684</u> <u>16e0daa36957922e7aeb75</u>	+ 1.000000000000000000 00 MATIC  0.81 USD	✓
8	2024-02-07 16:11:11	<u>0xc23a88b2ad80b6241113</u> <u>359f104305332b717a2e8b</u> <u>f729c0a67ddf6d5274feaf</u>	+ 3.000000000000000000 00 MATIC  2.45 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-15 10:34:38	<u>0x124e2e25f793a3a728980f1c902b9602007cf7415a5c3fdddd5aa60ce1fc8900</u>	+ 5,000 rewards	✓
2	2024-03-10 02:54:43	<u>0x29d2eb120144c301df6aeb102b2769646518f68ec16e21e2e498ac19ff3221b0</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2024-02-28 06:05:31	<u>0x9c4ac58c4fecdd3116fa4dced67dde1deae048c1e638741d97fc222b5a95d7f36</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
4	2024-02-26 19:12:56	<u>0x7ea31612f00c3dd2ec33f67a18889450a32b25a25f22e51c73277ef942ab9fa3</u>	+ 3,000 rds!	✓
5	2024-02-18 22:44:18	<u>0x277bc4a6e0248fc4c2a4411cafa69f2ded79ef920184a16fd4fb8da114200c8d</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
6	2024-02-18 20:11:28	<u>0xb8097018e90e4469541477e186c98bc22c4afe24da55eabf5c50aa303db5ac14</u>	+ 1 !	✓
7	2024-02-08 00:54:46	<u>0x0671f39366f342a49a5f735f263d07e66cfd85e5d4b5ef30f4df14c8b613c464</u>	+ 5,000 \$USDT DjLD•lDœâ•airUSDT .net	✓
8	2024-02-07 16:24:28	<u>0x922f7580799fb15ceb93e612d3920a0a1d7c16dc66c5aa1116a4cf52e4b41575</u>	- 221.89349112426035 0489 00	✓
9	2024-02-07 16:15:34	<u>0x2ebaf360d6060cdd963ba5af34feababe51cebba0605395f3e67d5f33c5015be</u>	+ 221.89349112426035 0489 00	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-07 16:14:10	<u>0x4cd4e290a9d989c2b248ef15e8a97744e672dce84c8904ad472aa201a7621b31</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 16:15:16	<u>0xc86c6230954f0225e155829f275861469f0b029e8298f7de85f1508623bc5022</u>	+ 1 ST4RT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 22:52:45	<u>0x5f5b8d534c40e8c81a830cc20f09885838b122882b80ffe38cb7a5d2c1478d37</u>	+ 1 OPSEC Rewards at hexradar.com	✓
2	2024-02-25 21:02:16	<u>0x4249b3c993d9df3802331020caf32f2f26f383f5ae02260bd6ed3b58d86a8113</u>	+ 1 https://lidorium.com	✓
3	2024-02-18 21:40:52	<u>0x9dd92a89a4166067909bc93192470fde7a266f8c25e1c283ba111a2e97d8585e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-18 18:59:03	<u>0xb0c26740b9fe484aecb87c6289c1169a1f92337c1b44d164a627b7d87ffdcc1f</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-16 19:11:36	<u>0xe0953f7b27f2834a01437f7c99dd3301947db10e64a16a2c1fe98500705d1a65</u>	+ 1 https://aione-giv.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-10 03:01:06	<u>0x408f8ed254c9875e83c1 f487fc68b6c84ac959ef0e 46fa32261144390dae817b</u>	+ 1 r.online	✓
7	2024-02-07 16:12:18	<u>0x2e49c101c4f3a03203fb 38aeccc9551c61f4852c25 a47d1a15d7b325dfffb1639</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-07 16:12:18	<u>0xe00059ec20e4f674a3d2 0d1e88d70d38af3234f752 96d4a0df1dce39e4a3fda6</u>	+ 1 Airdrop at [5eth i%[enet]	✓
9	2024-01-13 07:12:23	<u>0xaee5f87d1ccb2942799d 3581e313c653147ca891bf 1226da11533dc074f05551</u>	+ 1 3000usdt.cc	✓
10	2024-01-13 07:11:47	<u>0x3b189defbdc821ca1764 80aba5800217f580b266a0 0bd5231bcae8c24e77c864</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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