

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x124a3018f1d95baeec1e6b8f8a7225298f419160</u>
TOTAL RECEIVED	1,511.462649658524696861 MATIC
	561.20 USD
TOTAL SEND	1,511.363860164516609075 MATIC
	561.16 USD

Token	Balance
MATIC	0.098789494008140757 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
# zerolends.com	1 ard
USD Coin	0.000000 USDC
! ETH-Token.us	5 aim Airdrop
! SHIB-Crypto.us	52,439,569 claim Airdrop
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Etop]
đŸŽ•	
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%Ecc]
đŸŽ•	

Token










Balance


ðŸŽ• Bonus at 5eth.us N/A Reward at [5eth.us]

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-31 20:04:48	<u>0x3dfdf2b7a2c8f6a40423</u> <u>c006a9b69547c69009065a</u> <u>02c708713192a34f822c80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-31 20:04:48	<u>0x3dfdf2b7a2c8f6a40423</u> <u>c006a9b69547c69009065a</u> <u>02c708713192a34f822c80</u>	- 0.0012105059890000 00 MATIC  0.00 USD	✓
3	2024-07-31 20:04:48	<u>0x3dfdf2b7a2c8f6a40423</u> <u>c006a9b69547c69009065a</u> <u>02c708713192a34f822c80</u>	- 0.0000000000028592 41 MATIC  0.00 USD	✓
4	2024-07-31 20:04:12	<u>0x9ee58247a9aaf7c61e2b</u> <u>3a4fbefbfe4c24d5b5be268</u> <u>ecf7ae03ca1a0810a1fc2f</u>	+ 0.0013290350238057 06 MATIC  0.00 USD	✓
5	2024-05-05 17:00:45	<u>0xedd76af6ce60061b1544</u> <u>153bba24e0fe37cb220ea8</u> <u>53b8b1a86cd950271d99a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-05-05 17:00:45	<u>0xedd76af6ce60061b1544</u> <u>153bba24e0fe37cb220ea8</u> <u>53b8b1a86cd950271d99a2</u>	- 0.0013290350220000 00 MATIC  0.00 USD	✓
7	2024-05-05 17:00:45	<u>0xedd76af6ce60061b1544</u> <u>153bba24e0fe37cb220ea8</u> <u>53b8b1a86cd950271d99a2</u>	- 0.0000000000018057 06 MATIC  0.00 USD	✓
8	2024-05-05 16:13:55	<u>0xbb672b8552217c691aff</u> <u>2b5a8b76136f0d7e8fa738</u> <u>99d1f7c074e878cfcdb14b</u>	+ 0.0999785184288610 05 MATIC  0.07 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-03-18 05:58:01	<u>0x003f1a6e1f94104478c9e18a89f7c0e832d48b60e3f461f38e7bef12d48eafce</u>	- 811.36085153295516 6476 MATIC  875.29 USD	✓
10	2024-03-18 05:58:01	<u>0x003f1a6e1f94104478c9e18a89f7c0e832d48b60e3f461f38e7bef12d48eafce</u>	- 0.0006307350000000 00 MATIC  0.00 USD	✓
11	2024-03-18 05:58:01	<u>0x003f1a6e1f94104478c9e18a89f7c0e832d48b60e3f461f38e7bef12d48eafce</u>	- 0.0000299242975080 00 MATIC  0.00 USD	✓
12	2024-03-18 05:10:18	<u>0x8c17657a79eff3b7e541efa6010980c196bfec756cc420b4a069b423300f2f17</u>	+ 811.35994210507203 6611 MATIC  879.51 USD	✓
13	2024-03-01 17:31:39	<u>0x67b532a34bf201f2b85b2ec961c49b33d78aaf90badc083762fcd6837ad87c83</u>	- 699.99800410061743 6052 MATIC  712.45 USD	✓
14	2024-03-01 17:31:39	<u>0x67b532a34bf201f2b85b2ec961c49b33d78aaf90badc083762fcd6837ad87c83</u>	- 0.0007932330000000 00 MATIC  0.00 USD	✓
15	2024-03-01 17:31:39	<u>0x67b532a34bf201f2b85b2ec961c49b33d78aaf90badc083762fcd6837ad87c83</u>	- 0.0010110976307880 00 MATIC  0.00 USD	✓
16	2024-03-01 12:44:27	<u>0x9b1d86aaeae5e694ca45935d3f1752c73c4aa26159711aa48574ccd2ff6af181</u>	+ 0.0007000000000000 00 MATIC  0.00 USD	✓
17	2024-03-01 12:44:09	<u>0x3e7ffd57390a30c009d2dca4ade7669523de962c71e803613fede00947ad314e</u>	+ 0.0007000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-03-01 12:42:41	<u>0x266e23e4e84490386da26a27d87b7b13b433e5bc074af819aca88893661652c6</u>	+ 700.00000000000000 0000 MATIC  719.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 20:35:58	<u>0x703ea374c903e67eb44a53f317be04ab7f9c57a76b4f10a47f3bf5159352ed</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
2	2024-07-31 20:04:48	<u>0x3dfdf2b7a2c8f6a40423c006a9b69547c69009065a02c708713192a34f822c80</u>	- 40.005186 USDC	✓
3	2024-07-31 20:03:24	<u>0x0959555ba20ffa8301042f7e9aa7686d7b28061b30029bd9424da7c7f5c85e78</u>	+ 40.005186 USDC	✓
4	2024-05-05 17:00:45	<u>0xedd76af6ce60061b1544153bba24e0fe37cb220ea853b8b1a86cd950271d99a2</u>	- 157.156872 USDT  157.18 USD	✓
5	2024-05-05 16:14:03	<u>0xaa235be69af6758fb7043c754055eb6bd461adc209331fa6d39d7f60dcd1095f</u>	+ 5 aim Airdrop	✓
6	2024-05-05 16:13:01	<u>0xf86a9d40a46dc20f1727dd3b59637d07de65b267ac2c913038f639f2e2a6c77f</u>	+ 52,439,569 claim Airdrop	✓
7	2024-05-05 16:12:35	<u>0xffec7743ad53855ee8f3c12ed04dfff33aa5cf5ee50023ca4e5070998b5c8dcc</u>	+ 157.156872 USDT  157.18 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-01 12:42:57	<u>0xc1a89459e71b2f7120ec</u> <u>14980425a1a991fb89bbe4</u> <u>877671b09c85557feda477</u>	+ 1 ard	✓
9	2024-03-01 12:42:57	<u>0x644e16c894ac73066149</u> <u>31ad660a594be932d3f85d</u> <u>203c451f5ba8a65fd3e2e5</u>	+ 1 ard	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 16:57:51	<u>0xb058b3c7c9025342bb73</u> <u>dcf509e2301f2f805d7170</u> <u>bf8f3f88a27a81651b26cc</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-18 05:11:46	<u>0x255a2a894ccbc5ed9b88</u> <u>6f0c61f70a23de19e42719</u> <u>e8f64e48118aca1bc78d19</u>	+ 1 Airdrop at [3eth i%{top}]	✓
3	2024-03-04 10:31:20	<u>0x3dabe88aaa9d6bc56a62</u> <u>b7b0296f5a5a57c9b96002</u> <u>03001ea0178c7557a7cc48</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

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