

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:20 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x15c0bba47d696775d1184ee5c437bf4bf046f591</u>
TOTAL RECEIVED	9.699999999999999289 MATIC
	3.61 USD
TOTAL SEND	4.621742175123916496 MATIC
	1.72 USD







Token	Balance
MATIC	5.078257824876083681 MATIC
	1.89 USD
(PoS) Tether USD	0.010109 USDT
	0.01 USD
USDT	10,000 \$USDT ð;LÐ•łÐœâ--airUSDT.net
Acces zeroLends.com	1 ard
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
USDT	10,000 \$USDT ð;LÐ•łÐœâ--airUSDT.net
!SNXPool.com	918.000000000000000000 \$ sUSD
!! USDT	3,000 ds
! pufeth.fi	900,000,000 or reward.
!! USDT	3,000 RDS

Token	Balance
!! USDT	3,000 rds
10 Collection	1 10 Collection
hers	0 hers
Babylon Beacon	1 Babylon Beacon
	1
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
Â-	N/A Reward at cbETH.top
	N/A ?
1000 UNI	N/A NFT Airdrop
'	N/A NFT
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
Â-	N/A Reward at cbETH.top
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%ttop]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-05 14:15:47	<u>0x0b7a06cb7f9cf8b27331</u> <u>151b3e9b31afae0df1513b</u> <u>c61b7fe8986060094f2f9b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-05 14:15:47	<u>0x0b7a06cb7f9cf8b27331</u> <u>151b3e9b31afae0df1513b</u> <u>c61b7fe8986060094f2f9b</u>	- 0.0060440552178627 00 MATIC  0.00 USD	✓
3	2024-03-05 14:15:47	<u>0x0b7a06cb7f9cf8b27331</u> <u>151b3e9b31afae0df1513b</u> <u>c61b7fe8986060094f2f9b</u>	- 0.0366103707350559 57 MATIC  0.04 USD	✓
4	2024-03-05 14:15:47	<u>0x73d5d04b16bd8496429f</u> <u>adbae77f87406bb78bf982</u> <u>fd15fc600d3a10797662fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-05 14:15:47	<u>0x73d5d04b16bd8496429f</u> <u>adbae77f87406bb78bf982</u> <u>fd15fc600d3a10797662fa</u>	- 0.0011290098038544 00 MATIC  0.00 USD	✓
6	2024-03-05 14:15:47	<u>0x73d5d04b16bd8496429f</u> <u>adbae77f87406bb78bf982</u> <u>fd15fc600d3a10797662fa</u>	- 0.0068386978597523 04 MATIC  0.00 USD	✓
7	2024-03-05 14:14:53	<u>0xe994d168a5224c9a9dc0</u> <u>8fdfa5e26e9ea002f89586</u> <u>8f5a77e653da10e29aed61</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-05 14:14:53	<u>0xe994d168a5224c9a9dc0</u> <u>8fdfa5e26e9ea002f89586</u> <u>8f5a77e653da10e29aed61</u>	- 0.0004245225702643 80 MATIC  0.00 USD	✓
9	2024-03-05 14:14:53	<u>0xe994d168a5224c9a9dc0</u> <u>8fdfa5e26e9ea002f89586</u> <u>8f5a77e653da10e29aed61</u>	- 0.0133710279074167 03 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-05 14:13:33	<u>0xef0491dc22a723dd596e182dc458309c5e3724c7fb</u> <u>c40adc9730f9ba46164ebc</u>	- 4.4299999999999997 16 MATIC  4.99 USD	✓
11	2024-03-05 14:13:33	<u>0xef0491dc22a723dd596e182dc458309c5e3724c7fb</u> <u>c40adc9730f9ba46164ebc</u>	- 0.0204147837599999 99 MATIC  0.02 USD	✓
12	2024-03-05 14:13:33	<u>0xef0491dc22a723dd596e182dc458309c5e3724c7fb</u> <u>c40adc9730f9ba46164ebc</u>	- 0.0991845534724725 14 MATIC  0.11 USD	✓
13	2024-02-25 03:49:53	<u>0x6785859dd61c2ffb7c550350a5626c72c69787df44</u> <u>f39fd08bdae985e81d5313</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-25 03:49:53	<u>0x6785859dd61c2ffb7c550350a5626c72c69787df44</u> <u>f39fd08bdae985e81d5313</u>	- 0.0039383857672779 32 MATIC  0.00 USD	✓
15	2024-02-25 03:49:53	<u>0x6785859dd61c2ffb7c550350a5626c72c69787df44</u> <u>f39fd08bdae985e81d5313</u>	- 0.0037867680299593 10 MATIC  0.00 USD	✓
16	2024-02-25 02:16:02	<u>0x55e90b54a686ae1a29c053f31ccd754de01f41b684</u> <u>c749604a77e0d8f0e1be4f</u>	+ 9.6999999999999992 89 MATIC  9.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 06:35:33	<u>0x2f0c0d74585c65fd77b00917ed4cfe7aa71fe810fa</u> <u>f8456659bd18502ab26f33</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-01 21:11:24	<u>0x36c9256186c3870b5da3a4e624dbafa368467b6d64994c63787e5985b3826059</u>	+ 5 or reward.	✓
3	2024-03-26 21:13:02	<u>0x69958d8e8cac71df13c277f833eaf604b801f0f4fed6cc795213ab08b5cc877b</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
4	2024-03-05 14:15:47	<u>0x0b7a06cb7f9cf8b27331151b3e9b31afae0df1513bc61b7fe8986060094f2f9b</u>	- 5.000000 USDT  5.00 USD	✓
5	2024-03-05 14:13:33	<u>0xef0491dc22a723dd596e182dc458309c5e3724c7fbc40adc9730f9ba46164ebc</u>	+ 5.010109 USDT  5.01 USD	✓
6	2024-02-25 02:16:12	<u>0x3152ab848d8acb6c9fe697c9e52deedb90274b65f238fe2a6668be2dd8a37caf</u>	+ 1 ard	✓
7	2024-02-07 22:43:04	<u>0x36bddc125aa6cbd8602c5e5a651f13d1f76b524ef067c6777147e440a1218f1d</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ-·airUSDT .net	✓
8	2024-02-07 21:14:29	<u>0x8d3c8443a715b929c6ed0ea5dd9ac9c92a5601c9382312de88dd7781c4fe60bd</u>	+ 1 RDS	✓
9	2024-02-06 18:03:35	<u>0xa588a72f2c5f864dc24a71470e935fe9b6851f90e9c83c2b80d341043112d6cb</u>	+ 1 rds	✓
10	2024-02-06 13:44:11	<u>0xd86eb5169486fa0dbf9716dc10b03a1af0438da77c56d9be1064aa62352d8895</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-06 05:12:31	<u>0x61968b99b26fee1a7f69 ce9ef76e603cdf63fa1290 94dc33fd22b197035b3e75</u>	+ 1 ds	✓
12	2023-10-03 23:42:44	<u>0x8ea0484d8dad4dea8796 af23cc77252525ced9f11a 20f1cc04d0e58a662748c6</u>	+ 918.00000000000000 0000 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 03:30:50	<u>0x47875a35721f86a0baa6 17a659f95aa593a1e6835d d4646de6b6c579dc540e00</u>	+ 1 10 Collection	✓
2	2024-10-19 03:22:40	<u>0x233fe25fed864907b67e b1f0b1ca86fccde1340ca9 e31d989f410bacc75cd3f1</u>	+ 1 hers	✓
3	2024-03-05 14:15:47	<u>0x0b7a06cb7f9cf8b27331 151b3e9b31afae0df1513b c61b7fe8986060094f2f9b</u>	+ 1	✓
4	2024-02-25 03:49:53	<u>0x6785859dd61c2ffb7c55 0350a5626c72c69787df44 f39fd08bdae985e81d5313</u>	+ 1 Babylon Beacon	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 03:22:34	<u>0x419808de14ba86759fdd b94e14c2ac202526900a40 46828d9272480026386e83</u>	+ 1 2ETH Reward at t.ly/lido	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-28 03:25:16	<u>0xf18c05db281a8954fe080f12fa9835b9cb8b6f91ee9f5045591a713aaaeca6c0</u>	+ 1 𞄚•	✓
3	2024-06-25 09:44:54	<u>0xef03b4c8d7fc27fa7efc5493513db0910a307cbd14b7073c714f8c91e93a227f</u>	+ 1 1ETH at webeth.icu 𞄚•	✓
4	2024-06-15 11:36:34	<u>0xb6b48688e4b09f531cc6d2aa3742885930fd8555ad41cd0ffa7e6261d9bf6414</u>	+ 1 ?	✓
5	2024-06-08 21:05:04	<u>0x63d8f18f3e6ecdb95dc8c78862537664a74a8204523df5199e4f4f8a7554a54d</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
6	2024-04-24 18:26:36	<u>0xfe7f584d9d76abd2e1ec3940dc7c05ec2835f3d940b75e40d29fcd5ef51cada8</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-21 12:46:26	<u>0xdfa8358da5596a6cee3cb2093ad37ab6e34b8648dfb3d12125d7909ddfcb5f4</u>	+ 1 NFT	✓
8	2024-04-02 02:15:25	<u>0x4ad13b0240ab8b245ace3d51e56338b407f51dec5cba9748507b68a861ff3c7d</u>	+ 1 NFT	✓
9	2024-03-16 09:58:01	<u>0x56cf4e820c171069abe2667d836ae6bdcc36661393444d8d7aa36db484877916</u>	+ 1 USDT	✓
10	2024-03-09 22:31:05	<u>0xee8d08bf790d4ef9f715c5da214a033811bb280ed9c30caca3a923e967e0835e</u>	+ 1 Reward at [5000usdc i%[ttop]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-07 23:23:58	<u>0x0705e4e657b19fbe07f65b0bd2c67d61451864d1658f430eb2a53d004154c2dc</u>	+ 1 USDT	✓
12	2024-03-06 04:09:37	<u>0x9fea47d2c2087b0768613a817c186b787f3cdd33285554f3b689c4e764c7f1d3</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
13	2024-02-26 04:22:41	<u>0xd3ffa75e1dc76c43da19fd4a52eb1a296f8d35f223b774625e49f498b1602a3d</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
14	2024-02-26 02:30:42	<u>0x0d1b787faf5e4fcc74363ee8cada304c80fb1bcf9d19be1207edf8f5d2f56e59</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
15	2024-02-16 22:01:34	<u>0x137fb18087c01a1df7aebcde27c4e365c792433029930a8a9f3dc1dee7aa8271</u>	+ 1 NFT	✓
16	2024-02-10 00:06:13	<u>0x57ffc2b479fe741ccfa5704d87910833718661c6ed9ad3074feed5715a8547df</u>	+ 1 NFT	✓
17	2024-02-03 22:45:24	<u>0xff11668dd4f8f07e6deaed427e3573437290f3b8b95ba898a1bccbe11f679bf8</u>	+ 1 Reward at 2eth.org	✓
18	2024-02-03 20:53:27	<u>0xdff2870dff3e942af1ddb5179cd5165e5da9441b91264bf8a5015bf18e491c61</u>	+ 1 2000usdc.net	✓
19	2024-02-03 19:10:17	<u>0xc8e516187087006c97ff042ef1c44465ead65c8faf3dc5f7cce505efb7b96e78</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-03 07:58:30	<u>0xbfb3da116354580458b147ec40f4da970751ec50662aa02f01826feae3761ba6</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-03 07:57:12	<u>0xcf59e8d123cd10eaf2f438be9922b1b4e54813a2c7837e7c173d44cbd3643e7f</u>	+ 1 Reward at bonewin.com	✓
22	2024-02-03 07:55:30	<u>0x3158afbepbd46bd742d7cddb3dee695baf9ebdd3f31d168f7cdfdee435dc95d91</u>	+ 1 Reward at cbETH.top	✓
23	2024-02-03 07:54:52	<u>0xd9c57a729736b925898d0d3341a81c43ab6aa4a4a5accf8f6ca0292648f8bb32</u>	+ 1 Reward at cbETH.top	✓
24	2024-02-02 06:28:58	<u>0x14bc9727e122ac3efd5f0738f3f56c139683648e0bd7057f7226c9d5f78625a4</u>	+ 1 Airdrop at 3000usdt.top	✓
25	2024-01-09 17:45:12	<u>0x7e25a3e66eb87cddb3c900b966a33e2b15f857bda10eb4c9435e2810904cd6ce</u>	+ 1 5000usdt.org	✓
26	2024-01-09 16:46:16	<u>0x7d68a4a81ff675fbce30c065d4576aa2de578d5357c03b65d39b2b5b61e08283</u>	+ 1 3000usdc.com	✓
27	2023-10-03 19:16:45	<u>0x5a55207d8a29bd67a2c5fd1a2ad4bbc28c68b064a48a1b8ade420c9ce2e2beb4</u>	+ 1 NFT Giveaway	✓
28	2023-10-02 11:08:32	<u>0xc040a0054f1843e0d19f44c45f44e9b758495158da4821e8a0d2cf2b78d110a1</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-02 11:08:00	<u>0xda11efe21a05889b087e9ae1c57cd91bb469ded69f7f04abaf20ef2fd5217652</u>	+ 1 NFT Airdrop	✓
30	2023-10-02 09:52:25	<u>0xf350dc599b9098e7d334cec40d45bcde68d0fde87bf66758f8a4673923bd9d27</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-02 01:18:50	<u>0x8ff8e4aab99b66461dd04054fd62313974249d0df234dcff7917343a09e536f0</u>	+ 1 Vouchers	✓
32	2023-10-02 01:14:58	<u>0x8a44a34380aa1e536023f5b06ebab55b78ea9375376d492ba4899a4da2627ece</u>	+ 1 drops-usd.xyz	✓
33	2023-10-02 01:14:30	<u>0x8c1f91411e70e67bb209981cc34cc06365ad2480cb572298545d75bd35a77f3a</u>	+ 1 ds.org	✓

* USD values displayed at the time of transaction

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