

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x201a3bc67e74822bfeeb5325f76e2fdb95edd337</u>
TOTAL RECEIVED	30.064280375302001147 MATIC
	11.18 USD
TOTAL SEND	30.047634570732082437 MATIC
	11.18 USD










Token	Balance
MATIC	0.016645804569916701 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
.MATLC	3,000.000000000000000000 m
!ZKsync	10,000.000000000000000000 ync.lat]
! TOSHI	468,950)
Matr1x(PoS)	0.00000000000000000000 MAX
wENA	5.00000000000000000000 5ETH voucher at [adrp-ether.xyz]



Token	Balance
OriginEther	1 kether.org
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
aim rewards!	N/A aim rewards!
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%[info]
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[ecc]
3000MATIC VOUCHER ðŸŽ•	N/A] ðŸŽ•
5000\$	N/A 5000\$
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
ðŸŽ•	N/A ðŸŽ•

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-08-05 17:03:45	<u>0xa0464a3913e2e2344c8f b32f8aef5ac8f3bf6e11bd e3517893b206371cb77bae</u>	- 0.000000000000000000 00 MATIC  0.00 USD




#	Date & time	Transaction Id	Amount	
2	2024-08-05 17:03:45	<u>0xa0464a3913e2e2344c8f b32f8aef5ac8f3bf6e11bd e3517893b206371cb77bae</u>	- 0.0030529628480000 00 MATIC  0.00 USD	✓
3	2024-08-05 17:03:45	<u>0xa0464a3913e2e2344c8f b32f8aef5ac8f3bf6e11bd e3517893b206371cb77bae</u>	- 0.0027803860462437 60 MATIC  0.00 USD	✓
4	2024-08-05 17:02:35	<u>0x6c6ed1ac11c32e2f2fbb 2859ce7963b0d8217a8d19 feabfa2f9d2da0e9a4662e</u>	+ 0.0169535200000000 00 MATIC  0.00 USD	✓
5	2024-07-31 16:32:35	<u>0x3dc71e92ae6aca7f49d6 c0151715bd56e4c1f0e265 8258f42eb7ca2b9b76e4b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-07-31 16:32:35	<u>0x3dc71e92ae6aca7f49d6 c0151715bd56e4c1f0e265 8258f42eb7ca2b9b76e4b7</u>	- 0.0024696039060000 00 MATIC  0.00 USD	✓
7	2024-07-31 16:32:35	<u>0x3dc71e92ae6aca7f49d6 c0151715bd56e4c1f0e265 8258f42eb7ca2b9b76e4b7</u>	- 0.00000000000031865 40 MATIC  0.00 USD	✓
8	2024-07-31 16:32:19	<u>0x23b855bf053288865edd c438a29ff35187bf0e8124 a27a47282d441723c4147b</u>	+ 0.0047221515010000 00 MATIC  0.00 USD	✓
9	2024-07-31 16:31:05	<u>0xc2938bf590dc13ed93f5 056302207d58b1e96cf51a fbc84a9e9ee87bc26ac822</u>	+ 0.0032665338010000 00 MATIC  0.00 USD	✓
10	2024-07-17 15:37:59	<u>0x91cb3a35524f8718e53c 004fe9320fb94fde7c50e4 c2f9a261479f263f32a1b8</u>	- 18.031379944899999 401 MATIC  9.87 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-17 15:37:59	<u>0x91cb3a35524f8718e53c004fe9320fb94fde7c50e4c2f9a261479f263f32a1b8</u>	- 0.0011542549660320 00 MATIC  0.00 USD	✓
12	2024-07-17 15:37:59	<u>0x91cb3a35524f8718e53c004fe9320fb94fde7c50e4c2f9a261479f263f32a1b8</u>	- 0.0000225220339680 00 MATIC  0.00 USD	✓
13	2024-07-17 13:26:45	<u>0xf589fbdb3f48bffc2ff7eba393fcf7a398e1eee448487963f7fa6e4c11395b7c</u>	+ 18.032562169999998 503 MATIC  10.02 USD	✓
14	2024-07-08 17:37:45	<u>0x1f2a4e190aa15f1d3ed84bb7f8c7f55b8e9e71f4002ed7cf37b134cf1a57c6ee</u>	- 12.002879930000000 641 MATIC  5.93 USD	✓
15	2024-07-08 17:37:45	<u>0x1f2a4e190aa15f1d3ed84bb7f8c7f55b8e9e71f4002ed7cf37b134cf1a57c6ee</u>	- 0.0007697340000000 00 MATIC  0.00 USD	✓
16	2024-07-08 17:37:45	<u>0x1f2a4e190aa15f1d3ed84bb7f8c7f55b8e9e71f4002ed7cf37b134cf1a57c6ee</u>	- 0.0000095040286530 00 MATIC  0.00 USD	✓
17	2024-07-08 13:44:47	<u>0xbe0b570da2032dfdb07a5ad117371489fc4dac885457c407544b2fb87b381812</u>	+ 12.000000000000000 000 MATIC  5.94 USD	✓
18	2024-03-23 03:36:12	<u>0x456f769ce1e46782fe0b7c53001a57a313af5b5dcea6b3d2dc316769c482e9e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2024-03-23 03:36:12	<u>0x456f769ce1e46782fe0b7c53001a57a313af5b5dcea6b3d2dc316769c482e9e4</u>	- 0.0020659448703211 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-23 03:36:12	<u>0x456f769ce1e46782fe0b7c53001a57a313af5b5dcea6b3d2dc316769c482e9e4</u>	- 0.0010497831296788 08 MATIC  0.00 USD	✓
21	2024-03-23 03:35:49	<u>0x39f56737e8fd911eddb5c0f697290a400fcb13355a4ae0ab3f1336cd3b549b98</u>	+ 0.0067760000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 06:57:31	<u>0x42ef21f8a5fb4ad85f1abb3bedb00772c8c6a9433c169b98ece8a9bb245bc21b</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-08-07 09:15:18	<u>0xecf22ea25afd70b64ee041981bd01ff379b6cac57dcc5ea20765347e697de5bf</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
3	2024-08-05 17:03:45	<u>0xa0464a3913e2e2344c8fb32f8aef5ac8f3bf6e11bde3517893b206371cb77bae</u>	- 19.0006300000000001 019 MAX	✓
4	2024-08-05 09:06:26	<u>0x5a63123137f9e6fc91827558e5241f05fefa4a4f4db3c8a6fbdd0d67ac325a60</u>	+ 19.0006300000000001 019 MAX	✓
5	2024-07-31 16:32:35	<u>0x3dc71e92ae6aca7f49d6c0151715bd56e4c1f0e2658258f42eb7ca2b9b76e4b7</u>	- 49.800000 USDT  49.79 USD	✓
6	2024-07-31 15:52:31	<u>0xc4a106e65720c25f9f07e21e4fb3cfc9daae9e3671809e13de8982c81dca82cd</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-31 15:51:35	<u>0x90192827666e0488f305 fabad25d79bafc426d3d96 9d4348bc67a41e6a68079c</u>	+ 49.800000 USDT  49.78 USD	✓
8	2024-07-17 15:39:25	<u>0x1c1716845fb6884d3ff8 a399a84583096fc28f8319 3c1065913ce1f3171b42c4</u>	+ 468,950)	✓
9	2024-07-17 15:38:15	<u>0xd07a573837e09b7910f8 13d032de07b4c502822077 6a36d61e626db3db136382</u>	+ 3,000.000000000000 000000 m	✓
10	2024-07-17 13:26:51	<u>0x7ad48cdb46b76dec67a9 20de1186a6a9685ae729ff 08c792756116a014ea3fb1</u>	+ 1 kether.org	✓
11	2024-04-04 15:15:34	<u>0xe891c5f2d3334290da70 5d36c34947ba3585800687 0d2a454f206c83ad512838</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
12	2024-03-23 03:36:12	<u>0x456f769ce1e46782fe0b 7c53001a57a313af5b5dce a6b3d2dc316769c482e9e4</u>	- 150.454024 USDT  150.48 USD	✓
13	2024-03-23 03:01:03	<u>0xf889f19dd012f64f1eeb 3367dc9e86a5da9bc89727 986d42859527c0c33a2473</u>	+ 150.454024 USDT  150.47 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 06:57:27	<u>0x5337b3f6f47f493f2bac 5100a6892008b0713bf979 99498afd92bfdd67301f41</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-07 09:36:56	<u>0x5c5a654d7c38347342dc6724824377a60ba78da4b00fafdd85f46a979b0d436c</u>	+ 1] šŸŽ•	✓
3	2024-07-31 15:52:23	<u>0x055791bee8c562d32093098e503a2e3851790d942bed97417c86edaf998cb5b4</u>	+ 1 aim rewards!	✓
4	2024-07-17 13:27:11	<u>0xda1f8b35b90cb868ad4bc521b1dbb6b3d329e87383cff07be7637a72572bd922</u>	+ 1 5000\$	✓
5	2024-07-16 18:25:45	<u>0x787a629d075934973f0fb3941e2a02c18bb4831f12509cd238d0e6c7ae2e6bf6</u>	+ 1 šŸŽ•	✓
6	2024-07-16 18:23:59	<u>0xd633e675a6d1b8b45a84ff9cfe6686c6ce1979b96bd13858b46ecb1069e83868</u>	+ 1 1ETH Airdrop at etherc.lat šŸŽ•	✓
7	2024-07-08 13:45:45	<u>0xf0614cd3ba3b0a7a05688efcbd2d3c708b8ebe3454a73f7fab3f9f6b9fee1564</u>	+ 1 Airdrop at 10bnb.xyz šŸŽ•	✓
8	2024-07-08 13:45:37	<u>0xe71787b2df63bfb9ebcfbb168ae70e6d73d5b7b1aa2ce228f366e8214ff259</u>	+ 1 1ETH Reward at web3eth.lol šŸŽ•	✓
9	2024-04-26 10:33:43	<u>0xf5455bdfa9f61f0403d2a622ba1c969f76fa32f0f83c3ee55690a935e37f4f8f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-04-04 18:51:23	<u>0x9745497ca9bdb2499676384cf2c85d5139acbd93626d4d11fb5992d473a52fa</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-23 03:02:41	<u>0x3ee5d42446099d039b3047d304abb2e8040776aaf80f512c69fca596b5dc3ac6</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
12	2024-03-23 03:02:13	<u>0xba06b1af6a7028fb183f0556a01425274d9fbf86b73c5f6c64e44bced28697fc</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
13	2024-03-07 09:38:36	<u>0x27853e9e2969a09f627dcba119dd0543de6f1c5d58d88124a59973675b9ca237</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
14	2024-02-26 04:50:21	<u>0xf5640a05f27457f71af55106bb5ee8e7e23f02db2519622291a36845fef95db</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
15	2024-02-26 03:05:42	<u>0x6e159fdc0d153c037c8544d18697952a1fad803b53cd524f59813b2bcf9781a8</u>	+ 1 Airdrop at [5eth i%{cc}]	✓

* USD values displayed at the time of transaction

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