

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:14 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x27d81e1d8b285a5c99b197e7997cce3446a92682</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.037490610917304788 MATIC
	0.01 USD







Token	Balance
MATIC	0.062509389082695210 MATIC
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!BWB [#345]	500.0000000000000000 xyz]
xBlast	6,000.0000000000000000 st-app.xyz
Defiway Token	0.000000000000000000 DEFI
MATIC	14,500.0000000000000000 vercel.app)
!LDO	4,000.0000000000000000 lido.us)
! RETIK	498,500 Claim Airdrop [retikdrop.com]
!ETHENA	5,000 REWARDS
!LDO	4,000.0000000000000000 lido.us)

Token	Balance
MATIC	14,500.000000000000000000 vercel.app)
WINK DISCOVER	2 WINKDISC
\$1000 Rewards	N/A 1000-usd.me
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1ETH Reward at web3eth.lo1 ðŸŽ•	N/A 1ETH Reward at web3eth.lo1 ðŸŽ•
\$ZRO Token at Layerzero.pl	N/A 1
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$1000 USDC Airdrop	N/A 1000usdc.org
\$ZRO Token at Layerzero.pl	N/A 1
5000\$	N/A 5000\$
'	N/A Reward at usdt-nft.com

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-10-19 16:08:54	<u>0x6d2d39fd20c68b8f557d</u> <u>bea9a549420737b22d3ad5</u> <u>13fbbc9e8696adaa128657</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓





#	Date & time	Transaction Id	Amount	
2	2024-10-19 16:08:54	<u>0x6d2d39fd20c68b8f557d</u> <u>bea9a549420737b22d3ad5</u> <u>13fbbc9e8696adaa128657</u>	- 0.0009194747645897 37 MATIC  0.00 USD	✓
3	2024-10-19 16:08:54	<u>0x6d2d39fd20c68b8f557d</u> <u>bea9a549420737b22d3ad5</u> <u>13fbbc9e8696adaa128657</u>	- 0.0000000000025467 18 MATIC  0.00 USD	✓
4	2024-10-03 17:54:32	<u>0xcfeed13ec88c1a9ee44d</u> <u>c15585eced26f0205125f1</u> <u>7e9a4c80fd50eb990e6b92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-10-03 17:54:32	<u>0xcfeed13ec88c1a9ee44d</u> <u>c15585eced26f0205125f1</u> <u>7e9a4c80fd50eb990e6b92</u>	- 0.0010719600000000 00 MATIC  0.00 USD	✓
6	2024-10-03 17:54:32	<u>0xcfeed13ec88c1a9ee44d</u> <u>c15585eced26f0205125f1</u> <u>7e9a4c80fd50eb990e6b92</u>	- 0.0000000000013220 84 MATIC  0.00 USD	✓
7	2024-07-07 07:01:00	<u>0x64386633454b560b0c41</u> <u>1d27431f448bad0ffcc3db</u> <u>86c27702ce177f3889de63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-07 07:01:00	<u>0x64386633454b560b0c41</u> <u>1d27431f448bad0ffcc3db</u> <u>86c27702ce177f3889de63</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
9	2024-07-07 07:01:00	<u>0x64386633454b560b0c41</u> <u>1d27431f448bad0ffcc3db</u> <u>86c27702ce177f3889de63</u>	- 0.0000000000038579 46 MATIC  0.00 USD	✓
10	2024-05-17 17:21:17	<u>0xe58dc443a0886ba28351</u> <u>4e39ea628f765404d93d36</u> <u>58be7216475ed7397c8383</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-17 17:21:17	<u>0xe58dc443a0886ba28351</u> <u>4e39ea628f765404d93d36</u> <u>58be7216475ed7397c8383</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
12	2024-05-17 17:21:17	<u>0xe58dc443a0886ba28351</u> <u>4e39ea628f765404d93d36</u> <u>58be7216475ed7397c8383</u>	- 0.0000393341574135 00 MATIC  0.00 USD	✓
13	2024-03-27 16:54:37	<u>0x4112f26a91866df55478</u> <u>4aedb2bc97ce7f46809cde</u> <u>dd192f17a0e2eae71c3e04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-27 16:54:37	<u>0x4112f26a91866df55478</u> <u>4aedb2bc97ce7f46809cde</u> <u>dd192f17a0e2eae71c3e04</u>	- 0.0091860000000000 00 MATIC  0.00 USD	✓
15	2024-03-27 16:54:37	<u>0x4112f26a91866df55478</u> <u>4aedb2bc97ce7f46809cde</u> <u>dd192f17a0e2eae71c3e04</u>	- 0.0241502019875747 99 MATIC  0.02 USD	✓
16	2024-03-27 16:07:51	<u>0x1895d417513cbb9e72ca</u> <u>571e5779337e2b90d52cf4</u> <u>e8033b4ce2c2ba6a66856e</u>	+ 0.1000000000000000 06 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 16:08:54	<u>0x6d2d39fd20c68b8f557d</u> <u>bea9a549420737b22d3ad5</u> <u>13fbbc9e8696adaa128657</u>	- 30.600000000000001 421 DEFI	✓
2	2024-10-18 09:55:27	<u>0xa9bac21019bf06a39bf9</u> <u>a4a7d8aac0ec8c72df96e5</u> <u>c8566eec9504a6ad7fabfc</u>	+ 30.600000000000001 421 DEFI	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-03 17:54:32	<u>0xcfeed13ec88c1a9ee44d</u> <u>c15585eced26f0205125f1</u> <u>7e9a4c80fd50eb990e6b92</u>	- 19.551657 USDT  19.54 USD	✓
4	2024-10-03 17:46:14	<u>0x97c5f19a700939c6026d</u> <u>04719940b1224ceae0c152</u> <u>4862a6c8df62811b97bb6f</u>	+ 18.551657 USDT  18.54 USD	✓
5	2024-10-01 05:56:50	<u>0x7a951bcdf78edbc8917b</u> <u>83ca0ae051b4041e238ad3</u> <u>ddd3d9704b0e4e194c7698</u>	+ 1.000000 USDT  0.99 USD	✓
6	2024-10-01 03:37:52	<u>0xb26d537a478c2d914c87</u> <u>6a06855a8926dc8fe2215e</u> <u>2de67d8a0270849c03d472</u>	+ 500.00000000000000 0000 xyz]	✓
7	2024-09-01 10:23:13	<u>0x789b8401e8145b1defcc</u> <u>0cbf7ff637302ebbb7db9b</u> <u>8c59cdea129ff9575fa637</u>	+ 14,500.0000000000 000000 vercel.app)	✓
8	2024-09-01 10:23:11	<u>0x258506fc6cbd59d03dfa</u> <u>70051b76092d95c041b7a6</u> <u>78f4aead34e060ed990beb</u>	+ 14,500.0000000000 000000 vercel.app)	✓
9	2024-09-01 10:22:53	<u>0x5f6f5121b9de3f24a181</u> <u>e7200a315d49269a82b634</u> <u>0dc4cafdebaa73cc4f9356</u>	+ 4,000.0000000000 000000 lido.us)	✓
10	2024-09-01 10:22:49	<u>0x81e3bb7f264f07095fba</u> <u>e86cd8f140f656fa54aab3</u> <u>61d6077509e2182b071311</u>	+ 4,000.0000000000 000000 lido.us)	✓
11	2024-08-03 18:01:44	<u>0x7017839d7358a536f148</u> <u>025bc87743291ea8229b93</u> <u>7823e73178fdbcb79fe4f92</u>	+ 6,451.0000000000 000000 st-app.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-08 18:54:49	<u>0x2d9ee2d682bb557ddbfa5d1ba45cf5d4e2135e16f300fcce66cb82594b4ceb3b</u>	+ 498,500 Claim Airdrop [retikdrop.com]	✓
13	2024-07-07 07:01:00	<u>0x64386633454b560b0c411d27431f448bad0ffcc3db86c27702ce177f3889de63</u>	- 15.000000 USDT  15.00 USD	✓
14	2024-07-05 20:39:23	<u>0xc8e228c24466b1478fd112b6d7cfc5d9b7fbc875028cd3abba695968e2b38e76</u>	+ 15.000000 USDT  15.00 USD	✓
15	2024-05-17 17:21:17	<u>0xe58dc443a0886ba283514e39ea628f765404d93d3658be7216475ed7397c8383</u>	- 10.000000 USDT  10.00 USD	✓
16	2024-05-14 21:04:09	<u>0xbe97f75ef69338b66088261eedda5c0b63a3fb1431310ff28521501752b7b4b2</u>	+ 10.000000 USDT  9.99 USD	✓
17	2024-05-07 12:34:16	<u>0x3cc6e15d037a33b50c6fe1fd2105d96dbf6a2ebb6cb8d97fb1fd3bdd607c452f</u>	+ 5,000 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 16:54:37	<u>0x4112f26a91866df554784aedb2bc97ce7f46809cde dd192f17a0e2eae71c3e04</u>	+ 1 WINKDISC	✓
2	2024-03-27 16:54:37	<u>0x4112f26a91866df554784aedb2bc97ce7f46809cde dd192f17a0e2eae71c3e04</u>	+ 1 WINKDISC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 05:56:36	<u>0x691bbe86b4056597010a326112d2f6e79de8ce0fe6169ce21b46a386eef04706</u>	+ 1 thco] ðŸŽ•	✓
2	2024-08-21 11:46:04	<u>0x5480d8e4016c993d883e6ef286468614e6f64ac1140413980b96ac5f044cddc4</u>	+ 1 ɩ	✓
3	2024-08-21 11:46:02	<u>0xa2fe393c89ae6c3f1f2c029f321647ee7cfc7346f8ab4f20645cf665d86f5443</u>	+ 1 ɩ	✓
4	2024-08-21 11:46:00	<u>0x641f041017f367cb034d1086a5269f53c87da10422a6ad2045fff7fd87812585</u>	+ 1 ɩ	✓
5	2024-07-17 13:23:07	<u>0x23759713e91801dfcf3691e8a53386e00bb7a02522eb1412c5bae0a52072d90e</u>	+ 1 5000\$	✓
6	2024-07-17 13:22:33	<u>0x053ba883599e7e0f53c8271c1d2c3a3f8795e8e7e7a913c8469aa3d5be25d39b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
7	2024-07-17 13:22:33	<u>0xa7ad5b6dc2001850806dc9f6eb417bec58cf3bc1798253de6ca0dfbfbbcb226</u>	+ 1 ðŸŽ•	✓
8	2024-07-08 18:55:35	<u>0x41bcc85ef8ec501a95d499cf22c088ad66c02d43fdb88d19419ee6176f6637ae</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
9	2024-07-08 18:54:47	<u>0x044c5b34daf4f5f44822788f2001c4e3e237ed71fffeaea3bab35060580abefd</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-05 20:40:31	<u>0x02fcb0ee9e8633cb5d5445963f75a199597f4c58fd2ebc3277c90ba42e41f247</u>	+ 1 1ETH Airdrop at webeth.icu	✓
11	2024-07-05 20:40:21	<u>0xfe442846c4cf397c861c3a0cfe6ec1c962c15d07eff0582eb9de1cb48aa737c</u>	+ 1 Airdrop at 10bnb.org	✓
12	2024-06-29 06:02:25	<u>0x8fb2f97352d056cb2c1673c4870dee68d0095620971540bcc53892c8aca0e1ce</u>	+ 1 Airdrop at 10bnb.lo1	✓
13	2024-06-29 06:02:23	<u>0x4d642b72de9b9c248e0703ed723267ee8926188e2bb626cd1bb64d3da8699393</u>	+ 1 1ETH Airdrop at webeth.icu	✓
14	2024-05-14 21:05:23	<u>0xaa1773a18f6e4272da89d4448b497ce03985cb4785aee66561d0f191112eaca6</u>	+ 1 Reward at [5eth.us]	✓
15	2024-05-05 11:38:07	<u>0x1c20b83209388e9963fde9133c3c27473922b681c443b91705157e9f143f1903</u>	+ 1 Reward at [5eth.us]	✓
16	2024-04-24 19:20:04	<u>0xc2015102aa2acfbcb8d099b884e518fbd065fb5d1db6fd7484b8ff1b3580d1aba</u>	+ 1 Reward at [3eth.us]	✓
17	2024-03-27 23:29:13	<u>0xf32fe89e7a5c80c45722f0e8fb1fdcd28718eb0f1a92fe1442a32d1913def3d8</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-27 22:28:09	<u>0x65900cea2ffbe9b56cd9900ebffe3988286654c31be99cba56b3bf83e5059c17</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-04 20:25:24	<u>0x487aa9f3307e592c701fd42b0cbaa8a153aabccfb1f16104eff369233c8e7b2b</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-04 07:07:35	<u>0xdf3aac2b35a23e080498a37f1ec01686daabfcbca6431ae65c7b9ce4f9f2ec98</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-04 07:06:53	<u>0x107142c9479de99ee97454103e08f10dc7e42969807e1c03e811e71f17ce2559</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-03 03:34:07	<u>0xda02227086cd83d03168ff06f1140e2da601054af9f781c716976a38da798b4f</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-17 22:37:39	<u>0xe4d0494ca9e1e367258e560dfd3b4d216fbc4f6c97daacd5ddc23b1b0c6e3092</u>	+ 1 2000usdt.icu	✓
24	2023-12-17 22:37:09	<u>0x52cfaea252542e53679030062608b2c383d4f201049aeeba6d261a50b6838976</u>	+ 1 1000usdc.org	✓
25	2023-09-28 09:41:29	<u>0x91cdf7ff6ce950e5b23b915b823cb3368a433311d6e33b27e265b49ba231d693</u>	+ 1 usdt-rewards.site	✓
26	2023-09-28 09:41:07	<u>0x4a3c196fd1ad2f705e47a715cf4884e5981468d4e894ce17225443996df4c386</u>	+ 1 1000-usd.me	✓

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