

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:37 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3344581a94088e6de446aecc113264a4e73da04f</u>
TOTAL RECEIVED	4.820230671518870302 MATIC
	1.75 USD
TOTAL SEND	4.820230671518554999 MATIC
	1.75 USD










Token	Balance
MATIC	0.0000000000000315000 MATIC
	0.00 USD
# blast2l.com	1 ds
OriginEther	1.000000000000 o
Acces Liquid-ether.com	1 rewards
! pufeth.fi	900,000,000 or reward.
! USDAC	10,000 Visit USD.AC to claim reward
# blast2l.com	1 claim rewards on blast2l.com
! RETIK	36,845 RDR0P
SAND	3.000000000000000000 SAND
!	15,000 at.com to claim reward

Token	Balance
Risy DAO	100.000000000000000000 RISY
Layer3 CUBE	5 CUBE
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
Layer3 x OKX	N/A Layer3 x OKX
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•










#### MAIN EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-03 03:22:30	<u>0x37a4c75fe1a8a7745c0f</u> <u>b6b9250e722333cf567fd1</u> <u>753871cd56e04120585360</u>	- 0.8296980708642929 25 MATIC  0.39 USD	✓
2	2024-08-03 03:22:30	<u>0x37a4c75fe1a8a7745c0f</u> <u>b6b9250e722333cf567fd1</u> <u>753871cd56e04120585360</u>	- 0.0007297499979420 00 MATIC  0.00 USD	✓
3	2024-08-03 03:22:30	<u>0x37a4c75fe1a8a7745c0f</u> <u>b6b9250e722333cf567fd1</u> <u>753871cd56e04120585360</u>	- 0.00000000000007140 00 MATIC  0.00 USD	✓
4	2024-07-10 14:37:34	<u>0xdeba0bee7c425470e12c</u> <u>ce447c2844a4943bb43de4</u> <u>26237ef85bf0d8b7023b65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-10 14:37:34	<u>0xdeba0bee7c425470e12c</u> <u>ce447c2844a4943bb43de4</u> <u>26237ef85bf0d8b7023b65</u>	- 0.0078185055954467 66 MATIC  0.00 USD	✓
6	2024-07-10 14:37:34	<u>0xdeba0bee7c425470e12c</u> <u>ce447c2844a4943bb43de4</u> <u>26237ef85bf0d8b7023b65</u>	- 0.0118365574945914 94 MATIC  0.00 USD	✓
7	2024-07-10 14:36:40	<u>0x71839ea3b2085cafa6f3</u> <u>d8ccd84f56491d2692cec7</u> <u>2f1b8323bc1756bbf8e06d</u>	- 1.0000000000000000 00 MATIC  0.51 USD	✓
8	2024-07-10 14:36:40	<u>0x71839ea3b2085cafa6f3</u> <u>d8ccd84f56491d2692cec7</u> <u>2f1b8323bc1756bbf8e06d</u>	- 0.0011469515031240 00 MATIC  0.00 USD	✓
9	2024-07-10 14:36:40	<u>0x71839ea3b2085cafa6f3</u> <u>d8ccd84f56491d2692cec7</u> <u>2f1b8323bc1756bbf8e06d</u>	- 0.0016899407665770 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-07-10 14:36:08	<u>0xd270478ef91dd68b47af</u> <u>389e7df5a37f8751d0cf60</u> <u>f4234741e9d7caf5374e60</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-10 14:36:08	<u>0xd270478ef91dd68b47af</u> <u>389e7df5a37f8751d0cf60</u> <u>f4234741e9d7caf5374e60</u>	- 0.0081510168710349 93 MATIC  0.00 USD	✓
12	2024-07-10 14:36:08	<u>0xd270478ef91dd68b47af</u> <u>389e7df5a37f8751d0cf60</u> <u>f4234741e9d7caf5374e60</u>	- 0.0149209331775069 02 MATIC  0.00 USD	✓
13	2024-04-30 04:19:39	<u>0x7a6507f1587c14aa82fe</u> <u>8d84127af81359fecf8a07</u> <u>5951f83cb53ea68282f2d7</u>	- 0.225000000000000000 06 MATIC  0.15 USD	✓
14	2024-04-30 04:19:39	<u>0x7a6507f1587c14aa82fe</u> <u>8d84127af81359fecf8a07</u> <u>5951f83cb53ea68282f2d7</u>	- 0.005784750000000000 00 MATIC  0.00 USD	✓
15	2024-04-30 04:19:39	<u>0x7a6507f1587c14aa82fe</u> <u>8d84127af81359fecf8a07</u> <u>5951f83cb53ea68282f2d7</u>	- 0.0002100064618314 00 MATIC  0.00 USD	✓
16	2024-03-24 23:46:35	<u>0x0c4e37793cc1aca4d1ea</u> <u>480822d84cbc0fe7e7d7ff</u> <u>5ba60417e78c37367c639d</u>	- 2.000000000000000000 00 MATIC  2.00 USD	✓
17	2024-03-24 23:46:35	<u>0x0c4e37793cc1aca4d1ea</u> <u>480822d84cbc0fe7e7d7ff</u> <u>5ba60417e78c37367c639d</u>	- 0.0006296768825550 00 MATIC  0.00 USD	✓
18	2024-03-24 23:46:35	<u>0x0c4e37793cc1aca4d1ea</u> <u>480822d84cbc0fe7e7d7ff</u> <u>5ba60417e78c37367c639d</u>	- 0.0000017406174450 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-24 23:46:01	<u>0x6c407b312c88fa6d92087bddd1f9de6e624cdde285ce4b471cb0b3649a51fb94</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-24 23:46:01	<u>0x6c407b312c88fa6d92087bddd1f9de6e624cdde285ce4b471cb0b3649a51fb94</u>	- 0.0009609599080535 98 MATIC  0.00 USD	✓
21	2024-03-24 23:46:01	<u>0x6c407b312c88fa6d92087bddd1f9de6e624cdde285ce4b471cb0b3649a51fb94</u>	- 0.0000011652259464 02 MATIC  0.00 USD	✓
22	2024-03-24 23:39:31	<u>0xd6cfee3ae00425a2e24e5393b56e19e65088880580811cef52ca1d127fbc73b7</u>	- 0.225000000000000000 06 MATIC  0.22 USD	✓
23	2024-03-24 23:39:31	<u>0xd6cfee3ae00425a2e24e5393b56e19e65088880580811cef52ca1d127fbc73b7</u>	- 0.005810640000000000 00 MATIC  0.00 USD	✓
24	2024-03-24 23:39:31	<u>0xd6cfee3ae00425a2e24e5393b56e19e65088880580811cef52ca1d127fbc73b7</u>	- 0.0000043060299730 80 MATIC  0.00 USD	✓
25	2024-03-22 19:17:03	<u>0x22e5f1faf3bdd24f9fa2da8a2206468b14a37556bfd300402cd91911275a5e</u>	- 0.225000000000000000 06 MATIC  0.21 USD	✓
26	2024-03-22 19:17:03	<u>0x22e5f1faf3bdd24f9fa2da8a2206468b14a37556bfd300402cd91911275a5e</u>	- 0.005810640000000000 00 MATIC  0.00 USD	✓
27	2024-03-22 19:17:03	<u>0x22e5f1faf3bdd24f9fa2da8a2206468b14a37556bfd300402cd91911275a5e</u>	- 0.0006249068744017 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-22 19:16:03	<u>0xcb2c4aeed202f78ddec</u> <u>735d2377eb3b99c93b6d7c</u> <u>e6220e00ec7a016e85a3f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-22 19:16:03	<u>0xcb2c4aeed202f78ddec</u> <u>735d2377eb3b99c93b6d7c</u> <u>e6220e00ec7a016e85a3f6</u>	- 0.006321360000000000 00 MATIC  0.00 USD	✓
30	2024-03-22 19:16:03	<u>0xcb2c4aeed202f78ddec</u> <u>735d2377eb3b99c93b6d7c</u> <u>e6220e00ec7a016e85a3f6</u>	- 0.0005860743909353 44 MATIC  0.00 USD	✓
31	2024-03-22 19:15:21	<u>0xe314fee95d4ae729183f</u> <u>026c8772d69bd3dd5588b0</u> <u>c014282c47dfab29459d96</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-22 19:15:21	<u>0xe314fee95d4ae729183f</u> <u>026c8772d69bd3dd5588b0</u> <u>c014282c47dfab29459d96</u>	- 0.001466940000000000 00 MATIC  0.00 USD	✓
33	2024-03-22 19:15:21	<u>0xe314fee95d4ae729183f</u> <u>026c8772d69bd3dd5588b0</u> <u>c014282c47dfab29459d96</u>	- 0.0001614967712020 22 MATIC  0.00 USD	✓
34	2024-03-22 04:37:55	<u>0xf5ec8a5066eea38513c6</u> <u>e519cea2dc9be874dae05c</u> <u>71c49c691c6626b8882354</u>	- 0.225000000000000000 06 MATIC  0.22 USD	✓
35	2024-03-22 04:37:55	<u>0xf5ec8a5066eea38513c6</u> <u>e519cea2dc9be874dae05c</u> <u>71c49c691c6626b8882354</u>	- 0.007752030720000000 00 MATIC  0.00 USD	✓
36	2024-03-22 04:37:55	<u>0xf5ec8a5066eea38513c6</u> <u>e519cea2dc9be874dae05c</u> <u>71c49c691c6626b8882354</u>	- 0.0060883012583193 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-22 04:37:13	<u>0x3c9bf7361c77312a8f53a0d95f724047569e6dfbc3e5593d072588c077d263f0</u>	+ 0.260000000000000000 09 MATIC  0.26 USD	✓
38	2024-01-12 03:43:08	<u>0x07cb6829c6863a07482768368106ecfa53d6db2eb5e1b6c60d5096b1d6d36721</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2024-01-12 03:43:08	<u>0x07cb6829c6863a07482768368106ecfa53d6db2eb5e1b6c60d5096b1d6d36721</u>	- 0.002023950000000000 00 MATIC  0.00 USD	✓
40	2024-01-12 03:43:08	<u>0x07cb6829c6863a07482768368106ecfa53d6db2eb5e1b6c60d5096b1d6d36721</u>	- 0.0000000001066621 65 MATIC  0.00 USD	✓
41	2024-01-12 03:17:56	<u>0xb30527f7d27f45eef16d0751d59de04ac61eac65c09f9200c5668b533af15084</u>	+ 0.080000000000000000 02 MATIC  0.07 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 14:36:08	<u>0xd270478ef91dd68b47af389e7df5a37f8751d0cf60f4234741e9d7caf5374e60</u>	+ 1.1711899226455457 78 MATIC  0.59 USD	✓
2	2024-03-22 19:16:03	<u>0xcb2c4aeed202f78ddec735d2377eb3b99c93b6d7ce6220e00ec7a016e85a3f6</u>	+ 3.3090407488733242 23 MATIC  3.23 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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

#	Date & time	Transaction Id	Amount	
10	2024-03-24 23:46:01	<u>0x6c407b312c88fa6d92087bddd1f9de6e624cdde285ce4b471cb0b3649a51fb94</u>	- 15.0000000000000000 000 SAND	✓
11	2024-03-24 23:39:47	<u>0x938f1f794991d28d9ccd aa680c88a06d1c30334bc492c749566ade7b0ef2ee35</u>	+ 10.0000000000000000 000 SAND	✓
12	2024-03-22 19:17:33	<u>0xc763fa0172016024be02f3cc3a623659c124cb7c0ddea03306a36d6328a783d7</u>	+ 5.0000000000000000 00 SAND	✓
13	2024-03-22 19:16:03	<u>0xcb2c4aeed202f78ddeca735d2377eb3b99c93b6d7ce6220e00ec7a016e85a3f6</u>	- 5.0000000000000000 00 SAND	✓
14	2024-03-22 06:27:55	<u>0xf75c9b164bff1948c80480139fe2e4084cb1c62140f6943673ae3c3d7672308a</u>	+ 5.0000000000000000 00 SAND	✓
15	2024-03-22 04:37:19	<u>0xe8cebcdee64c1c06b16d7c1510a16e5a7c00b8589fb9b0a5b69ad5b8f4052968</u>	+ 1 ds	✓
16	2024-01-28 00:45:51	<u>0x5903d1fbd19749599d3f394194c5f2d664cc4069ab6808d2a3fc95e97bb4a992</u>	+ 1 rewards	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 14:37:34	<u>0xdeba0bee7c425470e12cce447c2844a4943bb43de426237ef85bf0d8b7023b65</u>	+ 1 CUBE	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-30 04:19:39	<u>0x7a6507f1587c14aa82fe8d84127af81359fecf8a075951f83cb53ea68282f2d7</u>	+ 1 CUBE	✓
3	2024-03-24 23:39:31	<u>0xd6cfee3ae00425a2e24e5393b56e19e65088880580811cef52ca1d127fbc73b7</u>	+ 1 CUBE	✓
4	2024-03-22 19:17:03	<u>0x22e5f1faf3bdd24f9fa2da8a2206468b14a37556bffd300402cd91911275a5e</u>	+ 1 CUBE	✓
5	2024-03-22 04:37:55	<u>0xf5ec8a5066eea38513c6e519cea2dc9be874dae05c71c49c691c6626b8882354</u>	+ 1 CUBE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 03:22:48	<u>0x6edef9aa4ae973a43c5804f9f6a14e5c1feec67ef84d482b0d7ada7a89accba0</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-07-10 18:07:23	<u>0x346afe7e5deae8bf088d4deb2dd3069ade83241410b654655001bbc0908549db</u>	+ 1 Layer3 x OKX	✓
3	2024-07-10 14:40:04	<u>0x9b39e1754a54c64c3d9b70d59fdc60069bbfe3ac6d78900d0efc8a1ad2d913a0</u>	+ 1 1ETH Reward at web3eth.cfd 	✓
4	2024-07-10 14:39:54	<u>0x04d6f6c51119ccbfff925b9f3418feb24a01350c4c59fc0e3b6a08169764699f8</u>	+ 1 Airdrop at 10bnb.pro 	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-03 04:32:04	<u>0x387e4626f9b8234f65cd662b34e608b55b25c8f235f553d4e5c1d5a8f827f520</u>	+ 1 1ETH Airdrop at webeth.icu	✓
6	2024-07-03 04:31:58	<u>0x1d24c27a4fa313cce6a95a91b4fb5f664a8840215c7d0d59ba05ffff980c0021</u>	+ 1 Airdrop at 10bnb.org	✓
7	2024-04-30 04:19:49	<u>0x775062f8efd33358b022a2e1fa4b53ca49bd2386ded09f7743e8bfa63c4a1bbc</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
8	2024-04-18 05:54:38	<u>0x1c11fb24ee955a146e39a28faf112d594ba033055dd9c94e7b663246513e2a93</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-03-24 23:41:17	<u>0x11c731bc39c7e2ea53e19fd140e73d3b55f0f75cd3b52609a7c5444600ac5aea</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-24 23:40:50	<u>0x084b9e74b0ddc067887785b9a00b8caf7c46135c913630b4c8ebd038664a3cad</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-22 19:15:49	<u>0x36c89e3263032bf553cf45c5ed39103373a1df618a1abf5f7c7b6f4afd65429c</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
12	2024-03-22 04:38:53	<u>0x4c799de7c6e572c996b94245c387ec0b458cb5f2d7be1739e61ac7e823ae9ec5</u>	+ 1 Airdrop at [3ethi%{xyz}]	✓
13	2024-01-12 09:33:44	<u>0x187d54a2c6c2b6e8789ce5ab264cfc6fc21d5bf57a1546c3f2e609e69cbf3c47</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-12 09:33:24	<u>0x1c685cfab5003c859810</u> <u>cc41d1bca51ca12f5059b9</u> <u>48c426b1494437ce844c90</u>	+ 1 3000usdt.cc	✓

\* USD values displayed at the time of transaction

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