

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:20 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x342c3c491892d09fdd6adafa0c26e0f2d676ea3d</u>
TOTAL RECEIVED	144.959507706690487794 MATIC
	55.53 USD
TOTAL SEND	144.959450607602491345 MATIC
	55.53 USD










Token	Balance
MATIC	0.000057099088020553 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Base Bridge : Rewards	500.000000000000000000 dge.xyz/
! 5000usdc.org	1.00000000000000000000 rdrop
87hCU2n	3,000.000000000000000000 U2n
Acces Liquid-ether.com	27,227 rewards
!ZKsync	10,000.000000000000000000 ync.lat]
! eth-earn.net	51,859.000000000000000000 n.net
! RETIK	36,845 RDR0P
wETH	5.000000000000000000 eth at [etheri.vip]

Token	Balance
Acces Liquid-ether.com	1 rewards
ðŸŽ•	N/A ðŸŽ•
	N/A ?
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5000MATIC at mainnet.lat ðŸŽ•	N/A 5000MATIC at mainnet.lat ðŸŽ•
\$100% lidostak.com	N/A https://lidostak.com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-18 11:01:25	<u>0x4c54e0ad507b4ac64f85</u> <u>e6fa27ac9f4304898e8e5e</u> <u>31f76ced895a73f3a2c9e9</u>	- 1.5948329668000000 85 MATIC



#	Date & time	Transaction Id	Amount	
2	2024-09-18 11:01:25	<u>0x4c54e0ad507b4ac64f85e6fa27ac9f4304898e8e5e31f76ced895a73f3a2c9e9</u>	- 0.0022548788299800 00 MATIC	✓
3	2024-09-18 11:01:25	<u>0x4c54e0ad507b4ac64f85e6fa27ac9f4304898e8e5e31f76ced895a73f3a2c9e9</u>	- 0.0002034021700200 00 MATIC	✓
4	2024-09-18 10:59:35	<u>0x6455c7c1b457d9d33061d1480ec672112df59132393c46d604a9df6c1a85fb29</u>	+ 1.5969013382948613 61 MATIC	✓
5	2024-03-11 02:36:59	<u>0xb871f0c09b1cf3fae2fe7d18715512e29af04cf5709c9b75cff27da8da44e69</u>	- 22.565785879999999 963 MATIC  27.03 USD	✓
6	2024-03-11 02:36:59	<u>0xb871f0c09b1cf3fae2fe7d18715512e29af04cf5709c9b75cff27da8da44e69</u>	- 0.0008299442578980 00 MATIC  0.00 USD	✓
7	2024-03-11 02:36:59	<u>0xb871f0c09b1cf3fae2fe7d18715512e29af04cf5709c9b75cff27da8da44e69</u>	- 0.0020890557421020 00 MATIC  0.00 USD	✓
8	2024-03-11 02:07:25	<u>0x9b15b3859e1012cb2d8e02e0c1ec3af9c34512fc8ba797971c0b97720601ae85</u>	+ 22.568858418033190 816 MATIC  26.98 USD	✓
9	2024-02-16 04:36:34	<u>0x53a5a285c68a03840b13125de7ee74c3f9495781dae928b3927b8da6dcae32a6</u>	- 8.9351681700000007 42 MATIC  8.25 USD	✓
10	2024-02-16 04:36:34	<u>0x53a5a285c68a03840b13125de7ee74c3f9495781dae928b3927b8da6dcae32a6</u>	- 0.0015330000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-16 04:36:34	<u>0x53a5a285c68a03840b13</u> <u>125de7ee74c3f9495781da</u> <u>e928b3927b8da6dcae32a6</u>	- 0.0003955360901730 00 MATIC  0.00 USD	✓
12	2024-02-16 03:37:11	<u>0x8a78c1047a0d98c43b18</u> <u>36a9247752a9dd4a27f98e</u> <u>c10aefd8cef8045d1142e1</u>	+ 8.9315907386423738 50 MATIC  8.11 USD	✓
13	2024-02-07 19:37:08	<u>0x23fd93d1b545b95ac374</u> <u>ee5215af0898c123031150</u> <u>6ed8482a67441cf7a1b218</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-07 19:37:08	<u>0x23fd93d1b545b95ac374</u> <u>ee5215af0898c123031150</u> <u>6ed8482a67441cf7a1b218</u>	- 0.0021590340000000 00 MATIC  0.00 USD	✓
15	2024-02-07 19:37:08	<u>0x23fd93d1b545b95ac374</u> <u>ee5215af0898c123031150</u> <u>6ed8482a67441cf7a1b218</u>	- 0.0001317821851556 16 MATIC  0.00 USD	✓
16	2024-01-12 16:37:34	<u>0x7ec287d1c814e482de15</u> <u>dbd33959ba6fe03cd7e373</u> <u>c1b7a1c3bb227c6039c2ef</u>	- 111.84464520999999 5927 MATIC  99.84 USD	✓
17	2024-01-12 16:37:34	<u>0x7ec287d1c814e482de15</u> <u>dbd33959ba6fe03cd7e373</u> <u>c1b7a1c3bb227c6039c2ef</u>	- 0.0056070000000000 00 MATIC  0.00 USD	✓
18	2024-01-12 16:37:34	<u>0x7ec287d1c814e482de15</u> <u>dbd33959ba6fe03cd7e373</u> <u>c1b7a1c3bb227c6039c2ef</u>	- 0.0038147475271500 00 MATIC  0.00 USD	✓
19	2024-01-12 16:05:18	<u>0x23ee82dff694c25799d3</u> <u>32bd63d67707309ac6ed87</u> <u>9e0a96679361a01052c384</u>	+ 111.86215721172007 4201 MATIC  99.28 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-29 07:48:45	<u>0x911c2dbbbc59f016450340f694798aebb5025578a2408df310160fda88d54df5</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-22 01:22:53	<u>0xf34f55635b023baeeb351a3a7cb5c31416d98546818ff58e289686d2f036b041</u>	+ 100.00000000000000 0000 RISY	✓
3	2024-08-02 11:28:12	<u>0x273fe38d9db7381ae88e5ad3391749a9da343b6d9747978fc2bbb9cd362a4502</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
4	2024-08-01 22:14:59	<u>0x14164c4c03953822edcb3836a3f478aeb8618d9a0a0652dd11b9bb21a5b4c964</u>	+ 3,000.000000000000 000000 U2n	✓
5	2024-06-30 08:31:57	<u>0x1e543faa540601ed064f371ff8297cb260eee1f6a1521b6d1ad68bb336db4de3</u>	+ 36,845 RDR0P	✓
6	2024-06-14 12:21:33	<u>0xa4491353521d5ec5f8e0a3ad80e7f35c6233f800f2f02b7375b746e705225ce2</u>	+ 1,700.900000999999 974738 dge.xyz/	✓
7	2024-05-10 06:53:53	<u>0x2eb046c5640f87853a1aedfd95fa92d7d0ab9346fbad91cc928638a7051239de</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-05-10 06:47:05	<u>0x81e19a38635cf3a0ab92eaa2359ddf838c5bb034316a31661ddabac225e8e714</u>	+ 1,380 TOKENS	✓
9	2024-03-22 09:11:26	<u>0x12a1176e0d7c68bce4eab76ba56b0e95e084e6e266c0e6c6afd2562f9764594b</u>	+ 500 op Code	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-10 05:54:48	<u>0x6374d20e59012dbe659897be3bd5ad134080b1ec4b4ce658d5aead0363806b55</u>	+ 51,859.000000000000 0000000 n.net	✓
11	2024-02-07 19:37:20	<u>0x5e53cde2618f316c9e96251ce11617da5391ea8b33bde0ddd51b6f6c843ae2d7</u>	+ 1 rewards	✓
12	2024-02-07 19:37:08	<u>0x23fd93d1b545b95ac374ee5215af0898c1230311506ed8482a67441cf7a1b218</u>	- 5.064029 USDT  5.06 USD	✓
13	2024-02-07 19:09:30	<u>0x9666f3bf1fb6384c12d16bded7f9e38d36808ae674dc3737708f466270df6c59</u>	+ 5.064029 USDT  5.06 USD	✓
14	2024-01-15 01:56:58	<u>0x1bc9e936715a13e4178545c10baa5a40df38968c5032820938fe4cba26fdf435</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 08:05:43	<u>0x4085c94a6f2825830059adadba596140f222264f57d09e63363f5a9709d2dc9f</u>	+ 1 ðŸŽ•	✓
2	2024-08-02 01:44:25	<u>0x797c020880b818e5682609dd58b6441a35d657b8ad933285cd13f902e8fa3ed7</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
3	2024-08-01 19:07:49	<u>0x3f9088347f64ee4a03493332e3ae54f9515692baed33e525d8b4cc59f58f2df9</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-04 04:17:13	<u>0xb5d34a17d7b22599a3f5f436a8f403a0bde1fe5fcd</u> <u>c9545ae36805e6de38ea18</u>	+ 1 rg	✓
5	2024-07-04 04:17:01	<u>0x18f70a080cdb47afbb83</u> <u>dddd6286ef187861acac54</u> <u>83a569d44456de4e91da88</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
6	2024-07-04 04:16:17	<u>0x643bf12b08838f309cc3</u> <u>86c75915f9e1c0cd24c783</u> <u>3a0a3665231bbb10b7451c</u>	+ 1 Airdrop at 10bnb.org 	✓
7	2024-06-23 11:22:11	<u>0xe0c2785a9cfd68387925</u> <u>dd6d49d62d459090cded7f</u> <u>7fc022ab34f577dfed94ec</u>	+ 1 5000\$ Reward at [adprgbt.pro]	✓
8	2024-06-23 11:21:27	<u>0x35e6d469838ff89804fc</u> <u>f73c2c6607ca24083883cb</u> <u>f8b6b5e29e8e9a346c2d38</u>	+ 1 ?	✓
9	2024-06-14 20:00:04	<u>0x17a142ef1e8eb2f56178</u> <u>e147d2662b971f706ab5d8</u> <u>50bad4ce8e8b49ee3e32a3</u>	+ 1 ?	✓
10	2024-05-13 16:55:04	<u>0x3cad4679d5178d1aab72</u> <u>79764584c2b7c2b7c7875d</u> <u>f6bd8c8c284b9ce0cde3b8</u>	+ 1 Reward at [5eth.us]	✓
11	2024-05-10 06:51:49	<u>0xf7b64d8f517ccecdb59b</u> <u>253d4ed53b78f6a1c1d175</u> <u>001386b4264d1b7c59e8b7</u>	+ 1 Reward at [5eth.us]	✓
12	2024-03-26 17:34:26	<u>0xe38a122c4d9fde6a146c</u> <u>12c8e9f9f61874b362a6a1</u> <u>447bddf762d1fb84124188</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-26 17:30:44	<u>0x978d95e6061e03e33640 0772c6861be71854ff5c43 6ed29875ca54bc45509bf7</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-11 02:30:33	<u>0x87183d081d3f6aa9eb4b 7dd77726c35703f44fba02 ddb092d3ac13286a591d6f</u>	+ 1 Airdrop at [3eth i%[etop]	✓
15	2024-03-04 12:17:47	<u>0xf70b48293cb81eeeb2d2 e8de4f0146228bd953a2a6 7064e7a74e9d0a8c30a94d</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
16	2024-03-03 21:50:23	<u>0x4be5450ec0dfb113ca07 4287c4b553798b2a30e343 6c1bc3e7bd5cbdd84b5e6d</u>	+ 1 https://lidostak.c om	✓
17	2024-02-26 06:17:50	<u>0x0a6a00a0b29c4fd188ca 22a8416361482a4a61c0d2 5a6968fe5bca0e58d53469</u>	+ 1 https://lidorium.c om	✓
18	2024-02-24 21:33:53	<u>0x2191b4fc2832fe303e86 b1a3ffa7bdbbbe011e5e26 c691e7c037c2c17bf4aff0</u>	+ 1 Reward at [2000usdc i%[enet]	✓
19	2024-02-24 19:48:06	<u>0x507ca3a78c13884cfb33 b981a3cae54682b9d06fde 5d90eaec8646be2dee0188</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
20	2024-02-16 18:41:00	<u>0x5de92c74357b6f5a3e55 06f884111ed5c749236754 244f9dcd8c05ced9deed1f</u>	+ 1 https://aione-giv. com	✓
21	2024-02-16 07:20:33	<u>0xf31e58a550ff9147e761 c43ba75201ed75bbdf9aad af8f64506f5e7f87107a8f</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-16 05:01:40	<u>0x5b9678c3642dbc2d9d946e107d681524d5273cdb9d31fc0a12a7db93e5e3f5bb</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
23	2024-02-10 02:07:04	<u>0x441c631c06d1a6a8cb3a10111cab1b6e8021a984919ca43594f506c7d2001be1</u>	+ 1 r.online	✓
24	2024-02-07 19:10:40	<u>0xfb3fd533ad4e7a9b3a13ae45834b44037cdd63d5b8764877b27c6994f06fb368</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
25	2024-02-07 19:10:40	<u>0xa15b072e51e21384369cb2aae193dad8dfaf184716b385246a48cf1b505bdcc9</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
26	2024-01-12 22:17:27	<u>0xa17389e562af7e9dc18f7b47adbf70ecf19a40496c bf8d63af5f14ca4664ade0</u>	+ 1 1000usdc.top	✓
27	2024-01-12 22:14:05	<u>0xfb63a2b418bec805768b1f77da9bc66ceca7554e29b75775f36bbb57599f1147</u>	+ 1 3000usdt.cc	✓
28	2024-01-01 13:36:56	<u>0xe134a274b01283dbe8d7ad0f8f9d3d86a32f2de0caea241b352a220513381840</u>	+ 1 2000usdc.cc	✓
29	2024-01-01 13:28:30	<u>0xcbbaacf394110d7f8c5e6a2903738379db11d0d50425939154626ffbf330b60</u>	+ 1 3000usdt.net	✓

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