

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:58 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3800bb9b84896f22ec4d28bcd7454466b31a3cb</u>
TOTAL RECEIVED	0.026863522145673838 MATIC
	0.00 USD
TOTAL SEND	0.020082901327927546 MATIC
	0.00 USD



Token	Balance
MATIC	0.006780620817746292 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces zerolends.com	1 ard
! 5000usdc.org	1.000000000000000000 rdrop
! abict.us	177.000000000000000000 s
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%{ecc}]
Positive Vibes	N/A Positive Vibes
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%{eorg}]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%{ecc}]

Token	Balance
5000\$ at adprgbt.lol Airdrop	N/A 5000\$ at adprgbt.lol
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[ecom]
Reward at 3000usdc.net	N/A Reward at [3000usdc i%[enet]
\$3000 USDT Airdrop	N/A 3000usdt.cc
1ETH at webeth.icu Airdrop	N/A 1ETH at webeth.icu
\$1000 USDC Voucher	N/A 1000usdc.top




MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-02-29 11:33:42	<u>0x7139fb2f6866c9c8207a</u> <u>1d2c137f16fe208c71c32f</u> <u>3d80e23f68c416693dc330</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-29 11:33:42	<u>0x7139fb2f6866c9c8207a</u> <u>1d2c137f16fe208c71c32f</u> <u>3d80e23f68c416693dc330</u>	- 0.0021881971567809 48 MATIC 0.00 USD	✓
3	2024-02-29 11:33:42	<u>0x7139fb2f6866c9c8207a</u> <u>1d2c137f16fe208c71c32f</u> <u>3d80e23f68c416693dc330</u>	- 0.0030314078481048 84 MATIC 0.00 USD	✓
4	2024-02-22 17:55:06	<u>0x8439b79ae5016b9c2b5f</u> <u>cf3856b05347bb9b95a258</u> <u>d2586b7989a6b97cf83735</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-22 17:55:06	<u>0x8439b79ae5016b9c2b5f</u> <u>cf3856b05347bb9b95a258</u> <u>d2586b7989a6b97cf83735</u>	- 0.0038205488446800 06 MATIC  0.00 USD	✓
6	2024-02-22 17:55:06	<u>0x8439b79ae5016b9c2b5f</u> <u>cf3856b05347bb9b95a258</u> <u>d2586b7989a6b97cf83735</u>	- 0.0013583885577686 70 MATIC  0.00 USD	✓
7	2024-02-22 16:54:35	<u>0x83078611126653595dfc</u> <u>7c510d9b6d9aef354cc0db</u> <u>415565b8019065c3f66d36</u>	+ 0.0112970832384273 43 MATIC  0.01 USD	✓
8	2024-02-15 09:33:31	<u>0x86333e7551c4d7df75a0</u> <u>f058a607b1ac9dd67440ef</u> <u>75d8b91d9b1df0944ce614</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-02-15 09:33:31	<u>0x86333e7551c4d7df75a0</u> <u>f058a607b1ac9dd67440ef</u> <u>75d8b91d9b1df0944ce614</u>	- 0.0045614914094437 08 MATIC  0.00 USD	✓
10	2024-02-15 09:33:31	<u>0x86333e7551c4d7df75a0</u> <u>f058a607b1ac9dd67440ef</u> <u>75d8b91d9b1df0944ce614</u>	- 0.0012357445854218 64 MATIC  0.00 USD	✓
11	2024-02-15 09:12:46	<u>0x65346ff02992d4100a88</u> <u>4495793b6aa7ca503e11c5</u> <u>11c127df624dcc11ea7c1b</u>	+ 0.0061846730515558 72 MATIC  0.00 USD	✓
12	2024-01-19 20:12:42	<u>0x2b0c8823ab206ac15bd4</u> <u>e0eb1d274b7eb19324145d</u> <u>a8ff743e9a6b3ac737bba3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2024-01-19 20:12:42	<u>0x2b0c8823ab206ac15bd4</u> <u>e0eb1d274b7eb19324145d</u> <u>a8ff743e9a6b3ac737bba3</u>	- 0.0032020536079232 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-19 20:12:42	<u>0x2b0c8823ab206ac15bd4e0eb1d274b7eb19324145da8ff743e9a6b3ac737bba3</u>	- 0.0006850693178041 86 MATIC  0.00 USD	✓
15	2024-01-19 19:09:00	<u>0xbdac352c128c7479195b3a138488198eb455f227aa06b19918b97d7a25dd3bc3</u>	+ 0.0093817658556906 25 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 20:26:05	<u>0xe56f180a12c1ec73da34a89a17268a0e7406f81dfe531e1ebd6a34aff351a4e6</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-02-29 11:33:42	<u>0x7139fb2f6866c9c8207a1d2c137f16fe208c71c32f3d80e23f68c416693dc330</u>	- 200.000000 USDT  199.97 USD	✓
3	2024-02-29 11:02:08	<u>0xcc9f8b3dcb533013014cba6c3722e6cb4d0dfbbd482c47b7fea3da459b277e2</u>	+ 200.000000 USDT  199.99 USD	✓
4	2024-02-22 17:55:16	<u>0xb24d8082b35fc876853bf0fedf1a39abb19984bd5317c43dfd6f8c412d83ceb4</u>	+ 1 ard	✓
5	2024-02-22 17:55:14	<u>0xdf546687150ee60ae9ea6ad441db96b3ca32d98059391897c297760b35e6311e</u>	+ 1 ard	✓
6	2024-02-22 17:55:06	<u>0x8439b79ae5016b9c2b5fcf3856b05347bb9b95a258d2586b7989a6b97cf83735</u>	- 80.000000 USDT  79.97 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-22 16:33:53	<u>0x9a81693847a5157b0df80d0270fede3ced516531260c2c79f7b7d521046b0052</u>	+ 80.000000 USDT  79.96 USD	✓
8	2024-02-15 09:33:31	<u>0x86333e7551c4d7df75a0f058a607b1ac9dd67440ef75d8b91d9b1df0944ce614</u>	- 20.000000 USDT  20.01 USD	✓
9	2024-02-15 08:40:08	<u>0xcc6e0a557869218670868d51482463be82ff0e92770ecce2635162aa2a9df76b</u>	+ 20.000000 USDT  20.01 USD	✓
10	2024-01-24 22:05:20	<u>0xd54521bbac51988e6a1c22ac47fc4f24b698b8714ee57bb7c338792cb104d6ee</u>	+ 177.00000000000000 0000 s	✓
11	2024-01-19 20:12:42	<u>0x2b0c8823ab206ac15bd4e0eb1d274b7eb19324145da8ff743e9a6b3ac737bba3</u>	- 50.000000 USDT  49.95 USD	✓
12	2024-01-19 18:30:06	<u>0x099e9279def8ef9752236b1ea9bc5272d6eaff44d66f4eddc218766f2659d4b1</u>	+ 50.000000 USDT  49.95 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 02:51:51	<u>0x144ef83194e08f6eed1a9a12a3296fbffb56b42dca d3d85db5e4d0cc29557a56</u>	+ 1 1ETH at webeth.icu 	✓
2	2024-06-26 02:51:31	<u>0xf93ceaa541ae7dd22974b0121669823e04c9ffc6f609108a2607baa73028bfb1</u>	+ 1 5000\$ at adrbgbt.lol 	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-09 20:25:41	<u>0x7a5c4194f83c87be76b84e3f7a60893b3c12b128f7b6de63d6ac250f45e34a23</u>	+ 1 Reward at [5eth.us]	✓
4	2024-03-06 17:31:33	<u>0xacf28840f454a60482f459ad390e56fc50ecbade23c2228cfdfa0e965e78feb9</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
5	2024-02-23 19:59:01	<u>0xc81c92505a8bcd125066e89fb2dcf66c479b9c6e56d32bab9a3579b2a6c80aa4</u>	+ 1 Reward at [3000usdc i%[enet]	✓
6	2024-02-23 17:29:32	<u>0x595fd5b05b28d2478cf5ce046df4c7e4abe61b834730753fce641715453bfe0a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-02-15 21:36:33	<u>0xf1032b681eedef0f89985ae413b8a556c4b3d1df06f83244ad074dd94f189ace</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-15 19:37:31	<u>0xd0f4f73d59aa323d97a15a24577923491a362d18f2567a743d116fb72edb802a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-01-19 20:13:28	<u>0x57a5e8a7624951914006fb6bf4a30949a66e52ead0a603ae139586b79abb8a11</u>	+ 1 Positive Vibes	✓
10	2024-01-19 19:56:19	<u>0xf7f26497327e939f29f5a13721265df2741b7bf7d62e50e979739dcb85be47cb</u>	+ 1 1000usdc.top	✓
11	2024-01-19 19:54:33	<u>0x96757d5cadacaa3aae21c76f9a8e7789dc532af387fd6e198f463075045c9129</u>	+ 1 3000usdt.cc	✓

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