

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3826d8e8606ffc4c3bd2e9d146c97197cc7c1e94</u>
TOTAL RECEIVED	53.735275241485190634 MATIC
	21.72 USD
TOTAL SEND	53.735275241485190634 MATIC
	21.72 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Route	0.000000000000000000 ROUTE (PoS)
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
STN	10,000 S
! USDT.	3,000 !
KAGUYA	0.000333300000000000 KAGUYA
eth-voucher.site)	1.000000000000000000 teth-voucher.site
# stETHERS.COM	1 rds
# stETHERS.COM	1 rds


Token	Balance
! USDT..	3,000 Visit telh.org to claim rewards!
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[com]]
\$1000 USDC Voucher	N/A 1000usdc.top
Â-	N/A Reward at bonewin.com
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 3eth.cc 	N/A Airdrop at [3eth i%[cc]]
Airdrop at 5eth.cc 	N/A Airdrop at [5eth i%[cc]]
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[net]]
Reward at 3000usdc.net	N/A Reward at [3000usdc i%[net]]
Airdrop at 3eth.org 	N/A Airdrop at [3eth i%[org]]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-28 17:13:36	<u>0xd77050ccd03d8a8ed17a1aa912f39125f849ce2bc117c28bebf16b70c28f0e45</u>	- 53.583705428120275 371 MATIC 53.99 USD

#	Date & time	Transaction Id	Amount	
2	2024-02-28 17:13:36	<u>0xd77050ccd03d8a8ed17a</u> <u>1aa912f39125f849ce2bc1</u> <u>17c28bebf16b70c28f0e45</u>	- 0.0060255307702380 00 MATIC  0.00 USD	✓
3	2024-02-28 17:13:36	<u>0xd77050ccd03d8a8ed17a</u> <u>1aa912f39125f849ce2bc1</u> <u>17c28bebf16b70c28f0e45</u>	- 0.0067421760828030 00 MATIC  0.00 USD	✓
4	2024-02-28 17:12:58	<u>0x00bf88aa4dcc295380ce</u> <u>5f3e7183ff98cd9952c6b1</u> <u>ac36a6364b016106e75c4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-28 17:12:58	<u>0x00bf88aa4dcc295380ce</u> <u>5f3e7183ff98cd9952c6b1</u> <u>ac36a6364b016106e75c4b</u>	- 0.0143080681848720 00 MATIC  0.01 USD	✓
6	2024-02-28 17:12:58	<u>0x00bf88aa4dcc295380ce</u> <u>5f3e7183ff98cd9952c6b1</u> <u>ac36a6364b016106e75c4b</u>	- 0.1151676863032888 16 MATIC  0.11 USD	✓
7	2024-02-28 17:10:39	<u>0x93a1fe3dc691d42d723a</u> <u>e2fafa57e710e58717d0c6</u> <u>3db917bb81e29488d09e85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-28 17:10:39	<u>0x93a1fe3dc691d42d723a</u> <u>e2fafa57e710e58717d0c6</u> <u>3db917bb81e29488d09e85</u>	- 0.0015047858107259 80 MATIC  0.00 USD	✓
9	2024-02-28 17:10:39	<u>0x93a1fe3dc691d42d723a</u> <u>e2fafa57e710e58717d0c6</u> <u>3db917bb81e29488d09e85</u>	- 0.0078215662129933 71 MATIC  0.00 USD	✓
10	2024-02-28 17:02:47	<u>0xcd43f1a02290e5dce90c</u> <u>5774a4944c46d8412c4b7c</u> <u>977d0c3ec0532612b4add</u>	+ 13.868421129999999 764 MATIC  13.97 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 17:12:58	<u>0x00bf88aa4dcc295380ce</u> <u>5f3e7183ff98cd9952c6b1</u> <u>ac36a6364b016106e75c4b</u>	+ 39.866854111485196 199 MATIC  40.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 17:12:58	<u>0x00bf88aa4dcc295380ce</u> <u>5f3e7183ff98cd9952c6b1</u> <u>ac36a6364b016106e75c4b</u>	- 2.6594999999999999 75 ROUTE (PoS)	✓
2	2024-02-28 17:12:58	<u>0x00bf88aa4dcc295380ce</u> <u>5f3e7183ff98cd9952c6b1</u> <u>ac36a6364b016106e75c4b</u>	- 7.9785000000000003 69 ROUTE (PoS)	✓
3	2024-02-27 11:34:35	<u>0x24ada3e532a469c53317</u> <u>944397deaa878608a5d7c8</u> <u>4b02621801829a9ba6afe0</u>	+ 10.637999999999999 901 ROUTE (PoS)	✓
4	2024-02-26 12:17:14	<u>0xd47df3b27a25de6979bc</u> <u>2608f3ac519d6cb97aa02d</u> <u>635f3563772ed45898601b</u>	+ 5,000 S	✓
5	2024-02-19 01:25:04	<u>0x6b1e203bc82f4a6da2a2</u> <u>0a002861e52b9c9fb15f29</u> <u>b7766215db4d9a699e3b45</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
6	2024-02-18 18:17:47	<u>0x71f59ddb3130b25b8a2c</u> <u>2f3353ed6989dcd8731da0</u> <u>dcca64c771b83c22d63318</u>	+ 1 !	✓
7	2024-02-14 19:26:47	<u>0x3ea0356a8c99b610f33a</u> <u>6451ff7651d79813571c94</u> <u>e8d8dbccd9c68113622298</u>	+ 1 Visit telh.org to claim rewards!	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-02-14 05:35:15	<u>0x21fa15b7d9a9d3d7dc7e881ca0e6452785a7c09d1bc93e30b9cd57cf48b1926f</u>	+ 0.0001111000000000 00 KAGUYA	✓
9	2024-02-14 05:29:32	<u>0x6946f0b89d94972708ab5b1a57dc641f5b46870082d8be9771a9fac1104d5d7c</u>	+ 0.0001111000000000 00 KAGUYA	✓
10	2024-02-14 05:12:45	<u>0xc56a1b68d43888a5c1dd9e974da2ea52538f607dbb63ec48afd7f369a0fefc4c</u>	+ 0.0001111000000000 00 KAGUYA	✓
11	2024-02-11 22:29:28	<u>0x9efc547fd1e60009bca29419129e2b5c13f32c71f0151a6b2cbf3cc4c105430a</u>	+ 1 !	✓
12	2024-02-11 03:47:33	<u>0xd268b0fd2b73d40139aa8a9087486b17c971cb5af233a013b44bcbf05a448329</u>	+ 1 rds	✓
13	2024-02-09 07:37:20	<u>0xd31e21946f17232dc385455f8ef61b8744bb614be47798f60e3927749a63eca8</u>	+ 32,763.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
14	2024-02-09 06:51:11	<u>0xc7a5cef4c154ccbf35378f0c8eb1c80ea508a472f4cfd1bfe635eafc3fae9bd6</u>	+ 1 rds	✓
15	2024-02-09 06:51:07	<u>0x5b4290e2d3d003905a521f31a0b94f3fc4ef7a36feabb8a8ec50f8be567df8be</u>	+ 1 rds	✓
16	2024-02-09 06:51:03	<u>0x104b731dce755f66d12324f47a5deae0895bb4773a3409a4ad11eed008456e83</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-02 16:48:44	<u>0xfe78cb2c0c360b557ebd e41147a7d99cd5b576ed0c 490d59bcf16d8032cd3745</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
18	2024-01-31 10:55:44	<u>0x8f46b77addaaf4d98ffd c374290e9d22fcdb57112a 288472618ec21cce4ce1d3</u>	+ 1.0000000000000000 00 pradar.space)	✓
19	2024-01-24 09:46:31	<u>0x98c6d1e870f343745bab 7721ff97d1b7b78891431c 6042b0e1fa1d2f908c3480</u>	+ 6,987.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
20	2024-01-24 03:16:45	<u>0xff86f79b64f12e4b690b 00ee88a90956d222d5a252 26cf81529b464f96dfe847</u>	+ 1 rewards	✓
21	2024-01-24 03:12:23	<u>0x8972cd79804a937e477e 6c6fa222e89c0dfe668cea d6d9501527950898f74409</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 05:09:50	<u>0x8a3c7afe0ba4f878573a 3abc2ddcda3fda4ba67181 a3bcc2b280310c9730bda8</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-02-23 16:56:26	<u>0x9939f47c7f8de7203f73 d062d8668f15b20aa5b344 e9ca2f7db67779e57527f6</u>	+ 1 Reward at [3000usdc i%[enet]	✓
3	2024-02-23 12:38:32	<u>0x8765b6121ef0f5c200f0 59466e95d55c3a6ff9a820 ea76ede28679efcafbfded</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-17 00:55:39	<u>0x2f341c30727cf149e845a67a565172c6ea0eb9ec832f7ef65ab1d52bef17e803</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-17 00:54:37	<u>0xe3bd12b1bcc65d0d6f7e82556b2a172ee14f8523e821b482de47fe060308e343</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-13 18:00:22	<u>0x9e5599e2e74c1efe3084fd3fc6f6fa2163f980e9ea3c56bcc70e0de674037028</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-13 17:43:56	<u>0x3d6e52b90bd440c29feb741de13f85f16fae022efb31c391d7601a9ba16c6d2c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-09 06:57:49	<u>0x4f39c45c78031f15a49ed297bb527e8220bfb7560449026a0f17d64bd4b0e909</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-09 06:52:01	<u>0x1c43d2765ecf04b69904b589a01c24dc2c1aa5418758b001a4afdb452806eed9</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-02-09 06:50:59	<u>0x88f9ad3bd4e09cbc88a442d6fddc734ca181100794742dc2039d7a74dec439b5</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
11	2024-02-01 20:28:04	<u>0x44b0a0f21de98faa6190a027ffc5dd9e2e4846c2423f1993f744162e39f8225a</u>	+ 1 2000usdc.org	✓
12	2024-02-01 01:18:28	<u>0xdab44784622e3569a1214d1e4a4ccd18db02c0487104c3ae4bba5200e7a805a6</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-31 18:27:17	<u>0x038770616d080dfd428d</u> <u>6a18ad85f51b114b42c016</u> <u>14d8714ed374f8a9941c36</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-24 03:26:20	<u>0xc60b994f5e4afcdde470</u> <u>d1c528f5943e0ef55b77e9</u> <u>acb2f06920fafba24057c5</u>	+ 1 1000usdc.top	✓
15	2024-01-24 03:25:58	<u>0xd4f835da69e5953c46e4</u> <u>fec5b4395bda1a2d7d3f6a</u> <u>e344313bdd1308b8a9abed</u>	+ 1 3000usdt.cc	✓

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