

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x38709d952e4c16faab488091d4ba73611d7af738</u>
TOTAL RECEIVED	177.015176999999994223 MATIC
	66.34 USD
TOTAL SEND	176.978000581053890983 MATIC
	66.33 USD

Token	Balance
MATIC	0.037176418946098001 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
esXbQ4L	13,500.000000000000000000 Q4L
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
! USDT	1,000 lt.com
xBlast	5,000.000000000000000000 st-app.xyz
baseusd.org	2,999.90000000000090949 ds
! ETHLIQUID [ETHLIQUID.cc]	775 OUR TOKENS

Token	Balance
iXzv9PM	12,500.000000000000000000 9PM
! ROCKETPOOL.WIN	900,000,000 rETH.
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
1000 UNI	N/A NFT Airdrop
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[etop]
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
'	N/A Reward at bountydrops.io
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-05 12:21:49	<u>0xd3887597ad8bf02e02f8</u> <u>44f25c2cf6a0734dd7bf04</u> <u>79171d945827a4463781fe</u>	- 176.97135554843177 3741 MATIC  202.84 USD	✓
2	2024-03-05 12:21:49	<u>0xd3887597ad8bf02e02f8</u> <u>44f25c2cf6a0734dd7bf04</u> <u>79171d945827a4463781fe</u>	- 0.0006314959154700 00 MATIC  0.00 USD	✓
3	2024-03-05 12:21:49	<u>0xd3887597ad8bf02e02f8</u> <u>44f25c2cf6a0734dd7bf04</u> <u>79171d945827a4463781fe</u>	- 0.0021920851384320 00 MATIC  0.00 USD	✓
4	2024-03-05 12:15:41	<u>0xe1d0a3006edbbaa4e4d6</u> <u>df59d5faccf47cd29c63d6</u> <u>ce61d10a005c43a049219b</u>	+ 0.0001770000000000 00 MATIC  0.00 USD	✓
5	2024-03-05 12:14:17	<u>0xef94515ab5772c4357be</u> <u>91781e5df81aec6cc87778</u> <u>ce7755d10c843d49144a3a</u>	+ 177.00000000000000 0000 MATIC  202.87 USD	✓
6	2023-09-26 11:20:26	<u>0x7886a7bcdbf3d0292740</u> <u>441af0b94062b4fb067d0b</u> <u>fb179d2d36997189cc3d3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2023-09-26 11:20:26	<u>0x7886a7bcdbf3d0292740</u> <u>441af0b94062b4fb067d0b</u> <u>fb179d2d36997189cc3d3b</u>	- 0.0012044477969203 68 MATIC  0.00 USD	✓
8	2023-09-26 11:20:26	<u>0x7886a7bcdbf3d0292740</u> <u>441af0b94062b4fb067d0b</u> <u>fb179d2d36997189cc3d3b</u>	- 0.0026170037713010 88 MATIC  0.00 USD	✓
9	2023-09-26 11:09:54	<u>0x70b07402ee15757e5a53</u> <u>761673e35dae4402cae229</u> <u>6834cda2cc1b7fee96e346</u>	+ 0.0149999999999999 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 19:11:07	<u>0x6c5082f15064dab03bfd 4d83585819c675a2f136b1 9578d781d91dbaafde873c</u>	+ 12,500.000000000000 0000000 9PM	✓
2	2024-08-04 18:42:09	<u>0x1832f38910779f809848 99fab9c955fb4b5c22745ed f58808abc7619109478587</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
3	2024-08-03 09:55:45	<u>0xf4e49b91a1c1da46c953 497d2bd80dbef4e80f78b6 3eadc639c489936dc80d57</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
4	2024-08-03 00:05:58	<u>0x4d056d73c1213bbc7976 9c91b38144ea31ab3df17b b0fafed9c3e233071910d0</u>	+ 13,500.000000000000 0000000 Q4L	✓
5	2024-07-30 15:51:52	<u>0x94de00eaf708816e07c9 cb3715418c9683015737ab 527baca92ea1352d673cca</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
6	2024-05-23 17:42:39	<u>0x3407009b325979a36fcb 852a0e0fdf70e3618b6ba0 d3a3c6f9895a627de25100</u>	+ 775 OUR TOKENS	✓
7	2024-05-20 23:12:26	<u>0x009c441783e1ca7619f4 f4a1d6a193e074350d4cec 3a0b3b9b7c5d3529b6931e</u>	+ 10 rETH.	✓
8	2024-01-14 09:49:31	<u>0x7af898d92e6f851be55f 139d001ac36515f43ca5aa 92e74e30360854958f8f15</u>	+ 1,000 lt.com	✓
9	2023-10-08 11:37:59	<u>0xf97b55cb474fc64a4899 37f1ba91a99b8f657fdd03 a96ddd981415262ad0b53c</u>	+ 2,999.900000000000 090949 ds	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-26 11:20:26	<u>0x7886a7bcdbf3d0292740441af0b94062b4fb067d0bfb179d2d36997189cc3d3b</u>	- 430.377951 USDC  430.41 USD	✓
11	2023-09-22 08:52:01	<u>0xb508af15b042e03445c3479abf3227c8070bb87e6e4d5c92163a6e8bed637ecf</u>	+ 430.377951 USDC  430.41 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 18:42:09	<u>0x4ef10bdfc382f3bccd96939d1da19dbfa882e7ddb71c3ab48ebd9b1007924204</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-08-04 15:35:45	<u>0x98ecf49ce403171ac71d76588515097d2639715bbb2f8a7f94efef8942089289</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-08-03 23:10:30	<u>0xc8e876d0ce4261ebb9f031ac7c05c6fc4375bbc25e8e90eecef67a1f3581600f</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
4	2024-08-03 15:40:29	<u>0xec56c8516ae435dbee7376b72b1cbd159928acf202158dedd38e3510a4341f2b</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
5	2024-08-02 23:03:00	<u>0xc6d209f871ce7d7c5ad024da1f38048e5f7ef4a8abd2d5d971f4efecd8c7b0b1</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
6	2024-08-02 16:28:28	<u>0x788806c0501da508e46a747303022d392e830ee042f2d0e40209b87496946192</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-02 06:40:17	<u>0x573a72e7911e7ccd3df0d3ae003233cf2af9cc7becaaf2f7980fcf127b5ffbcf</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
8	2024-07-30 15:52:50	<u>0x3b447f1e4b0077d9abb6ecf62d3017ba56c60059bc5e4f02b72919dc3f94aa08</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
9	2024-07-30 15:52:14	<u>0x066db0baa1e021239fd6c9030c41f16f9865d0251eb18a1899d509c20d7b238a</u>	+ 1 ðŸŽ•	✓
10	2024-07-04 02:26:23	<u>0xf2cd0179b554de52b4a848c7c2c072607564ac38bd658ac248c2281bcd178c2d</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
11	2024-07-04 02:26:13	<u>0x0df801929cff6ab4ce3ee35752103e7c9dd571227bfb3578ab1c7f8b709a3ee6</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-29 18:09:56	<u>0xf30acf4706be1b2fedaca6ba0ca47fef479da45bc3144dfeb2b145917b2abf8</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
13	2024-06-29 15:54:15	<u>0x4ba92d8ea1b8df94f04cfd17a79c3fad071a127441f4722ce22efe0f6e3cb56e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-06-24 04:17:36	<u>0x894599491741c2a6990b262b13cb293ecfda6d054addd7e801d47db139eaf51c</u>	+ 1 ?	✓
15	2024-06-20 16:35:07	<u>0x1a90f2774f2bee19b25084198ae205f30056298bd1b7f10f1bab55e1167e1c9f</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-17 16:25:05	<u>0x205ea46ad7f9da0f5748</u> <u>2ec14af322681371cb4127</u> <u>46278d033c5bc613dfaab0</u>	+ 1 ?	✓
17	2024-06-11 19:46:06	<u>0xc9a95744b2b398d95a77</u> <u>e236748a5eb45af61caa7d</u> <u>d840764f0d568207604d25</u>	+ 1 az]	✓
18	2024-05-29 07:42:02	<u>0x8609c61244b0c95f0d8f</u> <u>93e19f125368c3767c7373</u> <u>bd32624a3854c7c2f392f6</u>	+ 1 10BNB Reward at [10bnb.us]	✓
19	2024-05-26 03:12:48	<u>0xcc69fcec610ebae856</u> <u>9edaba47d98b32620ded79</u> <u>31fe6225fe25804b2bc626</u>	+ 1 -drop.net	✓
20	2024-05-26 03:12:10	<u>0xc41901c534e67b8f0aa2</u> <u>dadf2aad48f8ca2fd0d35b</u> <u>c8950b5440183d60b5ce8b</u>	+ 1 -drop.net	✓
21	2024-05-26 03:11:18	<u>0xca0b83efd856b75552bf</u> <u>f1cc8609fef8238a53a03c</u> <u>f79c41cdb3406703d3b363</u>	+ 1 -drop.net	✓
22	2024-05-26 03:10:18	<u>0xdd6335390b8338555732</u> <u>075b0a0dbbe720c3b96d26</u> <u>2d10b0c65270cd0f8dd135</u>	+ 1 10ETH Reward at [10eth.us]	✓
23	2024-05-26 03:10:12	<u>0xd51a7efe700eeb895e00</u> <u>3246e28c5a4c0c39cc6a01</u> <u>9667d85f9ef5f889d103</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
24	2024-05-23 17:32:01	<u>0xb57b5b8a9c3996e499f1</u> <u>ec621c045e0f39ad473087</u> <u>1bfff226045e9861dd3ef0</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-23 17:31:19	<u>0x07d428ae5de9842422d21bbc80d62faeee2cdf8f23a1f1f38ad0097e5932eeb7</u>	+ 1 10ETH Reward at [web3eth.us]	✓
26	2024-04-14 10:50:46	<u>0xe1df278fd8ddc3ef5bd365cf7fc54fd217fadf913f86f96c16d83d3bc3eaadb5</u>	+ 1 Reward at [3eth.us]	✓
27	2024-03-10 06:46:32	<u>0xc3084a1fcd6ac71902c90473f616d11cfd6d22dee47001ee02b807eca60e6bd7</u>	+ 1 Reward at [5000usdc i%[etop]	✓
28	2024-03-06 03:09:30	<u>0x07229e9206e74b5a9331255d00ba2f7d1dc7aad01a4c3bd0b842d519cab66340</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
29	2024-03-04 00:31:28	<u>0x3414bec1016208d2e3937f3acebcc73bd683bfe66cb1be9bd4ea9088a59d5626</u>	+ 1 Reward at bountydrops.io	✓
30	2024-02-25 13:49:33	<u>0x58ee0882be71300459d9a3eeb5f091008613c53af327fb3ad31a1f44f83a5962</u>	+ 1 Reward at [2000usdc i%[enet]	✓
31	2024-02-25 09:48:07	<u>0xedb31c871270ec46bf4ec7e5bf42d2e182806e0ca1da280b55f2c1783ea7dcea</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
32	2024-01-10 18:22:20	<u>0xd82bc58cbd72cb9f72b29af401d21713cb06ac1acb0b82730837c815a8a158a3</u>	+ 1 5000usdt.org	✓
33	2024-01-10 18:22:20	<u>0xc7e7acc04d35281855adab2cc35280f41a286705dc27287237fe3c2d29d47468</u>	+ 1 3000usdc.com	✓



#	Date & time	Transaction Id	Amount	
34	2023-11-01 08:14:31	<u>0x9451dcdae4873da953aac97d17b65dbffc4dae88a1f5c9242f5f3334fb5e9dc9</u>	+ 1 Voucher	✓
35	2023-11-01 08:14:29	<u>0x89ed1861242cfe2bfbf7d5b841f7a22619246c41033f42f4c9ee9c27faaeacb9</u>	+ 1 op.net	✓
36	2023-10-02 09:53:53	<u>0x3d9f84a852b58eda220f3c20a8e31845c662a3c3d37a6a837ee9d69e14f2cbc7</u>	+ 1 NFT Giveaway	✓
37	2023-09-30 09:42:36	<u>0x02d39c2931c73496d58639ac88ec7e84f03cc53e73ea893137d05448df6090e6</u>	+ 1 NFT Airdrop	✓
38	2023-09-30 09:39:32	<u>0xbf6af8ab8d773e0b810f332cc8b580cfaa9338688a711a74bac726ded1e1b3c6</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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