

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 09:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x392dc9c9b911e32d370e8f9356a4a486d4517db6</u>
TOTAL RECEIVED	41.142097953716955772 MATIC
	16.61 USD
TOTAL SEND	0.004951752081331440 MATIC
	0.00 USD







Token	Balance
MATIC	41.137146201635623299 MATIC 16.61 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Param	10,000 URPLE TURTLE
MATIC	14,500.000000000000000000 vercel.app)
RareTron.io	88,888.000000 RareTron.io
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
!LDO	4,000.000000000000000000 lido.us)

Token	Balance
USDT	10,000 \$USDT 0jLD•I0æâ-•lootusdt.com
\$WLD	0.00000000000000000001 o 1 eth
\$2000 USDC	N/A Voucher
	N/A ?
1ETH Reward at webeth.icu ǎŸŽ•	N/A 1ETH Airdrop at webeth.icu ǎŸŽ•
4,651\$ SHIB	N/A NFT #515/1000
Positive Vibes	N/A Positive Vibes
	N/A ?
1ETH Reward at web3eth.lol ǎŸŽ•	N/A 1ETH Reward at web3eth.lol ǎŸŽ•
\$1000 Rewards	N/A 1000-usd.me
Reward at 10bnb.xyz ǎŸŽ•	N/A Airdrop at 10bnb.xyz ǎŸŽ•
'	N/A Reward at BoneWin.com

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-08-08 10:52:55	<u>0x8526abaf9af4de1d9f60</u> <u>f2209109cbd6ef68823d58</u> <u>6d86d9727bed12a989216b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-08 10:52:55	<u>0x8526abaf9af4de1d9f60</u> <u>f2209109cbd6ef68823d58</u> <u>6d86d9727bed12a989216b</u>	- 0.0012908399993337 60 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-08-08 10:52:55	<u>0x8526abaf9af4de1d9f60</u> <u>f2209109cbd6ef68823d58</u> <u>6d86d9727bed12a989216b</u>	- 0.00000000000028315 20 MATIC  0.00 USD	✓
4	2024-03-02 13:58:00	<u>0xce3f65a1ff997e62a057</u> <u>dedc0a9a9ec52000dbf726</u> <u>bbb35a4a3456037355d877</u>	+ 2.5264836531241048 33 MATIC  2.74 USD	✓
5	2023-12-19 07:51:43	<u>0x69225dbf4b2b645a700f</u> <u>2bf538f0627c05d80a6f7c</u> <u>095bdcfba2ede34f0a5911</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
6	2023-12-19 07:51:43	<u>0x69225dbf4b2b645a700f</u> <u>2bf538f0627c05d80a6f7c</u> <u>095bdcfba2ede34f0a5911</u>	- 0.0010727285210515 44 MATIC  0.00 USD	✓
7	2023-12-19 07:51:43	<u>0x69225dbf4b2b645a700f</u> <u>2bf538f0627c05d80a6f7c</u> <u>095bdcfba2ede34f0a5911</u>	- 0.0025881835581146 16 MATIC  0.00 USD	✓
8	2023-10-28 10:41:46	<u>0x1e08bda863da50fef080</u> <u>f59eabae32dcd87856b78</u> <u>fc86c70983b57e4b61300f</u>	+ 38.615614300592845 609 MATIC  23.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 16:39:45	<u>0x35c49105e8dc0f3221ab</u> <u>0e234213eac5ba7a261323</u> <u>ca0af5bce3e6ace100f79c</u>	+ 4,000.000000000000 000000 lido.us)	✓
2	2024-09-01 16:39:43	<u>0x049350726964b8fd12b2</u> <u>4cd338b76f8d7c5c7c32f0</u> <u>04e4f155053f3bd7a2d1d5</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-08 10:52:55	<u>0x8526abaf9af4de1d9f60</u> <u>f2209109cbd6ef68823d58</u> <u>6d86d9727bed12a989216b</u>	- 1.100000 USDC  1.09 USD	✓
4	2024-08-06 20:23:27	<u>0xa23b4c966a5ad115e9ac</u> <u>9112407e617abf1959da67</u> <u>20262130b7272335800a52</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
5	2024-07-08 06:50:54	<u>0x3ef98fa7f81b48073b22</u> <u>1587b8772c950e92f76fd1</u> <u>512ae1da27aad943f8c53d</u>	+ 0.0000000000000000 01 o 1 eth	✓
6	2024-04-16 15:59:55	<u>0x8921e718dba772044bcb</u> <u>e515e67d622c5817d1a398</u> <u>e647dca6684b2f9b4e1183</u>	+ 150 URPLE TURTLE	✓
7	2024-03-21 15:27:28	<u>0x0823b41b6e18995b2447</u> <u>216447d341026919785fbe</u> <u>dd3e61b5b601456145c1f0</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
8	2024-03-02 13:59:06	<u>0xfcb1d069d64f11a1ab33</u> <u>9fa2126ee7353c57a786c0</u> <u>504ea320f2f3561da00b85</u>	+ 5,000 \$USDT ÐjLÐ•IÐæâ-·lootusd t.com	✓
9	2024-03-02 13:56:52	<u>0x755faa055968b8c0c547</u> <u>8c852f32fc5fc31efcfff7</u> <u>7089052c119675dd37656c</u>	+ 1.100000 USDC  1.09 USD	✓
10	2023-12-19 07:51:43	<u>0x69225dbf4b2b645a700f</u> <u>2bf538f0627c05d80a6f7c</u> <u>095bdcfba2ede34f0a5911</u>	- 295.194756 USDT  295.09 USD	✓
11	2023-12-19 07:43:34	<u>0xe27e30e8caaf9ce253eb</u> <u>e5a20a58113bcd3d709ccb</u> <u>182e65c224645954b86758</u>	+ 295.194756 USDT  295.20 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-29 11:10:53	<u>0x14481cc6cbbf119fedda</u> <u>16dcaf6242c7c31b5377f0</u> <u>5a3b1c7511add1788d57bd</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
13	2023-10-29 08:37:07	<u>0x0b3eeb3a6e32917a085b</u> <u>a37367285e2bbbbfa45270</u> <u>9c8b87600877ceac775c34</u>	+ 88,888.000000 RareTron.io	✓
14	2023-10-29 08:33:43	<u>0x6eda57b11a8122fb3da7</u> <u>6464ca97b2945daf85cd99</u> <u>290362d4650e6d7048e226</u>	+ 888.000000 Tron-USDC.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 11:59:09	<u>0xcafe31502c617f838134</u> <u>c901191d0550695a284f7e</u> <u>ade8284118b34fc8ec4190</u>	+ 1 šŸŽ•	✓
2	2024-08-06 20:42:13	<u>0x69de0d3f5f9d66e442a4</u> <u>0e13bd74b97a0a236a9dad</u> <u>35da71fe33c1b8d0a4ca0b</u>	+ 1] šŸŽ•	✓
3	2024-07-08 06:51:38	<u>0xd118463cd575af2c5c19</u> <u>64c8b54a4aade247d73456</u> <u>583c3c4bc5ba03a15dd3bf</u>	+ 1 Airdrop at 10bnb.xyz šŸŽ•	✓
4	2024-07-08 06:51:10	<u>0x1380f61a38f75e12280b</u> <u>e625ab4b0ef62c385451f8</u> <u>2469099b626ef374fc78f7</u>	+ 1 1ETH Reward at web3eth.lol šŸŽ•	✓
5	2024-06-29 15:20:25	<u>0x16f2b4ce6e55cdef3521</u> <u>efc786d1bc69f26b24a1cc</u> <u>9271b63c995976f69aaabf</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-17 11:52:06	<u>0xef92430396a82b7b26b2978eb9e747946b1678147285c4b85935d482e7095d75</u>	+ 1 ?	✓
7	2024-06-14 20:44:00	<u>0x772a64e2cb2f6659ff974baded8e7a3eb8832a40ff213470bd1019ef30f3a94b</u>	+ 1 ?	✓
8	2024-03-06 02:12:33	<u>0x486a0d0d8482a27b19c25fc28cd11164e550a4612c2bbf57c296c13bad264192</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
9	2024-02-25 21:51:46	<u>0xf3959fddf85da7a283172d1ee5525ab5a2144ff13c030901e9435156efba091c</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
10	2024-02-25 20:16:39	<u>0x45097d3e22ca593a3e8146a9370d97bb62320eecd709cb5fbca706ffacd09aff</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
11	2023-12-28 02:27:04	<u>0x5b2d234b89990b819eeda9433e536434131a507295d811f04cdccb582cfa9634</u>	+ 1 Positive Vibes	✓
12	2023-12-19 08:39:31	<u>0x85c3f2fa4ccee15500647b8d6f83f0bb23f46fec42cd1ef21720f63377d31ca0</u>	+ 1 Reward at usdtevent.ac	✓
13	2023-12-19 07:44:24	<u>0x03df2dfc8b48518ffb51efb48725d5d2e948af22b2173b0ef9dc01806a8cf0fb</u>	+ 1 1000usdc.org	✓
14	2023-12-19 07:44:16	<u>0xe3dfed59ce91dd0e67cb655f4447d7a3cb718f28fb86ed983557787cd7969e59</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-10 10:33:52	<u>0xce0e67ebfb932dbe6ca6 f222178b366a97c96c894d 3b44d44518eca4b9118f9d</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-10 12:28:21	<u>0x6abbbb655b7e67bd7e51 8c0296d1cb720f1b883bbf 39b17ebe0e9a2cfc839246</u>	+ 1 p1.org	✓
17	2023-11-04 17:58:14	<u>0x80e45c65ca4fa0d8b349 44a962f8fed47eefbb8203 62a7326aef7bfe6c22b781</u>	+ 1 Voucher	✓
18	2023-10-28 10:58:27	<u>0xeaa1ea3259aeb218f32f da2dcf716d59de48db656c 1e5340352dd734a040cc6d</u>	+ 1 2000usdt.xyz	✓
19	2023-10-28 10:50:09	<u>0xf3d97806c8c3b0544e79 c027ee2f74de4c7d3124a0 f2c5145272db83ba04af16</u>	+ 1 d.net	✓
20	2023-10-28 10:49:37	<u>0xebde704d2642ecd30bf8 b3db53c5c265795380f3c2 6ef344936bdbfd33c0e595</u>	+ 1 Voucher	✓
21	2023-10-28 10:49:33	<u>0x72df84bd2b910e8a6860 678695008656d221af9c68 bd4c93dbc22b7e5f6a6c57</u>	+ 1 Voucher	✓
22	2023-10-28 10:42:00	<u>0xa73e167d858b8a683d2f 3ea49dc356feb66b66dbb7 6bc7b481268d2d0dde196d</u>	+ 1 d.net	✓
23	2023-09-28 14:47:08	<u>0xbe9a998f7cbbc22caed1 1e84d8c68e4710e4838879 f93b8ee0544a8a5e4106a7</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-28 14:44:02	<u>0x0551f63850fc58c422ef</u> <u>621368eaff4942c1af9d05</u> <u>2967017a0d0d8a7356bcd9</u>	+ 1 1000-usd.me	✓
25	2023-09-13 03:56:07	<u>0x471e86ed4072e0d446f3</u> <u>33317ccea74f5abef78c1d</u> <u>361f6dbf1e9d0be36865b4</u>	+ 1 NFT #515/1000	✓

* USD values displayed at the time of transaction

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