

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 00:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3a9041e38e45dfb19761c799fced60c434f7f273</u>
TOTAL RECEIVED	6.301223902105218322 MATIC
	2.65 USD
TOTAL SEND	4.746129117226785432 MATIC
	1.99 USD









Token	Balance
MATIC	1.555094784878432668 MATIC
	0.65 USD
Acces Liquid-ether.com	1 rewards
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
vanity-address.io	888,888 vanity-address.io
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
infirmaries	1 I
33,000 ANGLE	N/A NFT Airdrop
125M SHIB	N/A NFT Airdrop Round
5000\$ Airdrop at [adrpgbt.pro]	N/A 5000\$ Reward at [adrpgbt.pro]









Token	Balance
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.cc
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.org
\$5000 USDT Airdrop ðŸŽ•	N/A 5000usdt.com
\$1000 Claim	N/A dropsusdt.xyz
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
5000 USDT	N/A NFT Voucher
\$2000 USDT Airdrop ðŸŽ•	N/A 2000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 23:27:23	<u>0xf58d6241c1adc3d760f6 cea4a2a4b079793f485220 b80ee8179af8e57437ed86</u>	- 1.6373616589543198 43 MATIC  1.15 USD	✓
2	2024-04-15 23:27:23	<u>0xf58d6241c1adc3d760f6 cea4a2a4b079793f485220 b80ee8179af8e57437ed86</u>	- 0.0464968975857711 49 MATIC  0.03 USD	✓
3	2024-04-15 23:27:23	<u>0xf58d6241c1adc3d760f6 cea4a2a4b079793f485220 b80ee8179af8e57437ed86</u>	- 0.0624960616788201 03 MATIC  0.04 USD	✓
4	2024-03-08 11:46:43	<u>0xe071c9d19f7caa35b56f 4dbb2047e8c28a59a91ef8 d6c6663cf96daf2730d1e3</u>	- 1.1342947366555831 13 MATIC  1.30 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-03-08 11:46:43	<u>0xe071c9d19f7caa35b56f4dbb2047e8c28a59a91ef8d6c6663cf96daf2730d1e3</u>	- 0.0504811199999999 97 MATIC  0.05 USD	✓
6	2024-03-08 11:46:43	<u>0xe071c9d19f7caa35b56f4dbb2047e8c28a59a91ef8d6c6663cf96daf2730d1e3</u>	- 0.1295616833573076 11 MATIC  0.14 USD	✓
7	2023-12-01 06:39:56	<u>0x8ea8b2bb9f85631ae87b593b0b5250df57a983ba8e99c3141dbc5955c607b3ff</u>	- 0.0581832109121580 84 MATIC  0.04 USD	✓
8	2023-12-01 06:39:56	<u>0x8ea8b2bb9f85631ae87b593b0b5250df57a983ba8e99c3141dbc5955c607b3ff</u>	- 0.0006998226297586 44 MATIC  0.00 USD	✓
9	2023-12-01 06:39:56	<u>0x8ea8b2bb9f85631ae87b593b0b5250df57a983ba8e99c3141dbc5955c607b3ff</u>	- 0.0231946918738871 43 MATIC  0.01 USD	✓
10	2023-07-22 06:54:32	<u>0x4a81a38a45caf484499aa79b065d8448f978c86dc5f0f62a6638400c7e36cb49</u>	- 0.0295978894536673 25 MATIC  0.02 USD	✓
11	2023-07-22 06:54:32	<u>0x4a81a38a45caf484499aa79b065d8448f978c86dc5f0f62a6638400c7e36cb49</u>	- 0.0061663374890239 77 MATIC  0.00 USD	✓
12	2023-07-22 06:54:32	<u>0x4a81a38a45caf484499aa79b065d8448f978c86dc5f0f62a6638400c7e36cb49</u>	- 0.0149269569828021 75 MATIC  0.01 USD	✓
13	2023-07-21 00:02:48	<u>0x125f7937dcec6f84d195a15cfff172244796baf1a78cdd9e66f3da61b319bf2e</u>	- 0.0568581407237494 72 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-21 00:02:48	<u>0x125f7937dcec6f84d195</u> <u>a15cfff172244796baf1a7</u> <u>8cdd9e66f3da61b319bf2e</u>	- 0.0068859281218481 64 MATIC  0.00 USD	✓
15	2023-07-21 00:02:48	<u>0x125f7937dcec6f84d195</u> <u>a15cfff172244796baf1a7</u> <u>8cdd9e66f3da61b319bf2e</u>	- 0.0463696275184566 42 MATIC  0.03 USD	✓
16	2023-06-21 00:18:17	<u>0x3f92dd5825a1a39935ef</u> <u>2e9ea204fb40de45c5d38d</u> <u>909a8b04bac927d5c9fbd0</u>	- 0.9672937466899220 74 MATIC  0.61 USD	✓
17	2023-06-21 00:18:17	<u>0x3f92dd5825a1a39935ef</u> <u>2e9ea204fb40de45c5d38d</u> <u>909a8b04bac927d5c9fbd0</u>	- 0.0265203830557623 79 MATIC  0.01 USD	✓
18	2023-06-21 00:18:17	<u>0x3f92dd5825a1a39935ef</u> <u>2e9ea204fb40de45c5d38d</u> <u>909a8b04bac927d5c9fbd0</u>	- 0.0750375431333642 48 MATIC  0.04 USD	✓
19	2023-05-20 09:06:14	<u>0x8f760e89d634858faa10</u> <u>0f39c85df159c10b80a702</u> <u>42266512f1fd1f1bd5ae53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-20 09:06:14	<u>0x8f760e89d634858faa10</u> <u>0f39c85df159c10b80a702</u> <u>42266512f1fd1f1bd5ae53</u>	- 0.0249743600075614 32 MATIC  0.02 USD	✓
21	2023-05-20 09:06:14	<u>0x8f760e89d634858faa10</u> <u>0f39c85df159c10b80a702</u> <u>42266512f1fd1f1bd5ae53</u>	- 0.3487283204030217 63 MATIC  0.30 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-15 19:00:22	<u>0xb58ec8ce43ae96b54e4530ca5b1a7b60d1dded6fc61d6c296ec84ff1eab54c48</u>	+ 1.8918279932433346 16 MATIC  1.12 USD	✓
2	2023-06-15 18:51:36	<u>0x59052d1f54fa049ab301ce6b7e4b7b391c928983a1fe4534be9f8f7ef07d103a</u>	+ 3.2543102394519123 34 MATIC  1.93 USD	✓
3	2023-05-20 09:05:32	<u>0xf55e430a2e200b5f1b261bb6d4a450ec75a077ec4940f46a818793d92352303d</u>	+ 1.1550856694099709 28 MATIC  1.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 01:56:53	<u>0xa165409daa88b9deea9e9188f0a447502162f5a987bd511b041ed9ffefb66d29</u>	+ 5 Visit steth.cc to swap Reward	✓
2	2024-01-26 17:49:28	<u>0xa165d04103fc3570570d8b7bbac0951a758ee685536baca3c1fcdcada8f5297d</u>	+ 1 rewards	✓
3	2024-01-16 16:08:53	<u>0xbc647a24619d5c1c5eab8b8cc6856d3ac57f818166223d415a16bdad2b8acb1</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
4	2023-05-21 04:25:09	<u>0x022c2155e828c77156296f529a584cb4ccc94e5d09394c78aeb3deedc7beeec9</u>	+ 888,888 vanity-address.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-20 09:08:14	<u>0x0dda2adcb41416f7def6 fdeecc8bbca2ca34413c6b f1154c65572bc86fbee61a</u>	+ 1 I	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 07:01:11	<u>0x5ffce5f2f423fb4f1bf7 92d0d492580fe6ee28ff85 1787457b3cffeefd6bfc11</u>	+ 1 LXP x Layer3	✓
2	2024-06-29 22:40:41	<u>0x6f78c10064d83f70bdf6 fe532b3f53e73c60ee241d c8ad5680648d53ed1002d7</u>	+ 1 Airdrop at 10bnb.loL δŸŽ•	✓
3	2024-06-22 20:18:45	<u>0x130d26e42ca6dc49ac9c 9e6518191b07712c60744e 8ef3cd7bb1d39a95d42e67</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
4	2024-06-22 20:18:25	<u>0xaeF9ca93215ab3ab4a87 406e46985f258a83508a3d b5148f0197015ec0410b6f</u>	+ 1 ?	✓
5	2024-04-30 02:30:11	<u>0x0a939c4ffe96ba7fee08 c546a8febca301c2a9f011 d3486bc1ad9fd8cad0875</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-04-15 23:28:21	<u>0x05a43b541b3eb5104f8c e99f3370d51baa27e97b33 1bab96f9f65084e11f2737</u>	+ 1 Reward at [3eth.us]	✓
7	2024-03-30 17:53:04	<u>0x4afeeab93e30b8a30df2 0eb2888ead612e1d204d19 62489e73bad0ce3f0a2c4a</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-30 17:28:59	<u>0xa0f211d7819d8a62ec74ae34ac31186c2887c86525169f3bf158dce8b7b59d76</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-23 21:09:04	<u>0xe9ad46546a6ae03b191065a17aaa494dcd296ccc93243e6f826d774deb7b04ae</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-23 21:08:32	<u>0xc511724b4aa3145db674499c929a7cf4f1a85e3d8d7fbc073e5b79b7913e3512</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-10 05:34:50	<u>0xd9962290b406ce55b8d4fc33df664af12fb224bbab9ea820b024b3ff4ab4b1dd</u>	+ 1 Reward at [5000usdc i%[etop]	✓
12	2024-03-08 21:57:59	<u>0xb27432a5478c4e17495a2e7055e2da293bcd8371bb127fb65775e5c0d356c299</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
13	2024-01-26 21:42:17	<u>0x7f287b8721b116ff0defc7abce73df781cf30e3f8867502bc3745ff6a6434e9c</u>	+ 1 2000usdc.org	✓
14	2024-01-26 21:37:11	<u>0x70cd3e2fc36601160b7a50597f7ec1ad732b899ce3acdd2a67921c01bc29a8ca</u>	+ 1 5000usdt.com	✓
15	2024-01-16 09:23:10	<u>0x5083433723f015eda1ec276272976c3736e3a215a246040dc6c169a7b52b8f48</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-16 09:20:16	<u>0xbf2d34691c0c7ad83a7e2c714814d04622140d53f66e19feef2a22dfcbc3f47a</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-16 09:19:52	<u>0x577a8764010a1f91a204e5e0266e9a0eaf4bfcc09415bd4fab90f762b09fb005</u>	+ 1 3000usdt.cc	✓
18	2023-12-01 17:18:46	<u>0x4c0f91280b8924dcf0650277b7aa109b3233c5133ffff9c7d3c09439a62cb7116</u>	+ 1 2000usdt.net	✓
19	2023-12-01 15:40:55	<u>0xbdd4e2dd2e67b63cccaa64885ed508271fc69363b472d2980623823fd55dccd0</u>	+ 1 1000usdc.org	✓
20	2023-11-27 10:50:39	<u>0x983644c999fd3b3fffab b33a93d5e69952d9fd5680f87126d86ac5ff2348cbd3</u>	+ 1 3000usdt.org	✓
21	2023-11-27 10:50:39	<u>0x3141268cd487f726d5f5 fcf75d8ba54ee45bceb9e24b19fdf19c41fcb4b83eab</u>	+ 1 org	✓
22	2023-10-21 10:55:13	<u>0xdd4c2bb6a29f143771428e05dd5869b924cd4a64966808281b951e6064f3bb4b</u>	+ 1 dropsusdt.xyz	✓
23	2023-10-21 10:54:35	<u>0x3277c7fce9168d969182e29eb2b99ec381425a47da860742be730179943245c9</u>	+ 1 s.net	✓
24	2023-09-21 01:49:08	<u>0xbc5a68dd7e9c2ea75eee167168a5269d95491eb6c4a2e790bdab3b69842121b5</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-13 14:05:04	<u>0x31c8e104c18262b1670756099f78049f983af6cd9d4d30feaac5b20f5d316dc0</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-13 09:40:36	<u>0x58efe64ec44c9884c5c9522e74dcccc0f631dbda64060c527de7a5deb43e149c</u>	+ 1 Vouchers	✓
27	2023-09-12 23:16:16	<u>0x58d4cf154392e42ad996251acc955713e68d4b3db5fc36e66b16dac5fe79af19</u>	+ 1 NFT Voucher	✓
28	2023-09-03 11:12:48	<u>0xa86416575506e228a683f751c633a72e65aee6302b12005314bb8167ac529b7d</u>	+ 1 NFT Airdrop	✓
29	2023-08-29 23:19:29	<u>0xa1df1ab46ffa9020c5972b01b3585969104b82627d3b135db10472412a4753ec</u>	+ 1 UNI-V3-PoS	✓
30	2023-08-29 23:19:09	<u>0x3db4d9f735b365cc4fb3dae78e6770a8efe4baea04bea45faebc04f9886ca95a</u>	+ 1 drop-usdt.xyz	✓

* USD values displayed at the time of transaction

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