

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 13:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3c312cb5b4fb52c7515b64262729e24fe0bbb376</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.003186181844581044 MATIC
	0.00 USD










Token	Balance
MATIC	0.036813818155418954 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
GAS-REFUND	0.000000000000000000 AS FEE REFUND
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 ercel.app)
LiquidEther	1 tkether.com
!BWB [#844]	500.000000000000000000 xyz]
! ETHNA.CC	8,273 TOKENS
! abict.net	4,891.500000000000000000 et
! 5000usdc.org	1.000000000000000000 rdrop

Token	Balance
! shiba-claim.co	1,500.000000000000000000 ward
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.net
5000 BUSD	N/A NFT Giveaway Round
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
.ly/ethco] ðŸŽ•	N/A thco] ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 02:40:42	<u>0x23408e9e7695dce4433a</u> <u>77462c80f71a17e4375961</u> <u>2c6546c151525ce963de3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-06-05 02:40:42	<u>0x23408e9e7695dce4433a</u> <u>77462c80f71a17e4375961</u> <u>2c6546c151525ce963de3c</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
3	2024-06-05 02:40:42	<u>0x23408e9e7695dce4433a</u> <u>77462c80f71a17e4375961</u> <u>2c6546c151525ce963de3c</u>	- 0.00000000000021944 28 MATIC  0.00 USD	✓
4	2024-05-19 16:40:34	<u>0xac923c47a11a60c9d289</u> <u>4c10efdbee3e3f9d0b4041</u> <u>7c766d58b0c019f09f4b75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-19 16:40:34	<u>0xac923c47a11a60c9d289</u> <u>4c10efdbee3e3f9d0b4041</u> <u>7c766d58b0c019f09f4b75</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
6	2024-05-19 16:40:34	<u>0xac923c47a11a60c9d289</u> <u>4c10efdbee3e3f9d0b4041</u> <u>7c766d58b0c019f09f4b75</u>	- 0.00000000000011683 98 MATIC  0.00 USD	✓
7	2024-05-14 11:22:34	<u>0xd440d090d14e2881924e</u> <u>f5422ec9ccd16e14d6cbd0</u> <u>e48999d80112dad712154</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-14 11:22:34	<u>0xd440d090d14e2881924e</u> <u>f5422ec9ccd16e14d6cbd0</u> <u>e48999d80112dad712154</u>	- 0.0010621800013454 28 MATIC  0.00 USD	✓
9	2024-05-14 11:22:34	<u>0xd440d090d14e2881924e</u> <u>f5422ec9ccd16e14d6cbd0</u> <u>e48999d80112dad712154</u>	- 0.0000000018398727 90 MATIC  0.00 USD	✓
10	2024-05-14 11:05:42	<u>0xec11174d92dd9b6a015c</u> <u>909ba28631301ca934bb52</u> <u>59315a11da40b5b582560a</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 05:40:00	<u>0x148357632537029665c838f9d514b22ce9ce6467a0a1fdd34370325ae18c7a40</u>	+ 500.00000000000000 0000 xyz]	✓
2	2024-09-06 11:20:53	<u>0x087f5501b3107d502f5e90484517b1ab00031519e979ec70ed461c5a0adc5e39</u>	+ 14,500.0000000000 0000000 ercel.app)	✓
3	2024-09-03 00:17:26	<u>0x97eeca5cbf12451150c34d4f599415be9e012b23a39deafe6f9b479f7d60497b</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
4	2024-09-03 00:17:24	<u>0x222b1a9cdb2fadb73772f08c66d665346185de58875c758c9a8e52e22a77efdd</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
5	2024-06-07 10:24:35	<u>0x9a0c355019a2bcf920c92dc8ba74ae20598ec56d4208c7d5716ab3737565149b</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
6	2024-06-05 02:40:50	<u>0xa87b5f1bfd986580a8425e0b669374c7a16573427d5f8f2c46bd9f993910a681</u>	+ 1 tkether.com	✓
7	2024-06-05 02:40:42	<u>0x23408e9e7695dce4433a77462c80f71a17e43759612c6546c151525ce963de3c</u>	- 160.000000 USDT  160.02 USD	✓
8	2024-06-05 02:32:41	<u>0xae6b4cb1a9c043e01b05b659ec08aa1cc73a51062cf129dc0a34593c6a52fcba</u>	+ 160.000000 USDT  160.01 USD	✓
9	2024-05-19 16:40:34	<u>0xac923c47a11a60c9d2894c10efdbee3e3f9d0b40417c766d58b0c019f09f4b75</u>	- 179.969000 USDT  180.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-19 16:35:46	<u>0xa643ff9c4c26b3495f17fbce4b560805df47ff93ef2d7a7b9b67000503b86980</u>	+ 179.969000 USDT 180.01 USD	✓
11	2024-05-14 11:22:34	<u>0xd440d090d14e2881924ef5422ec9ccd16e14d6cbd0e48999d80112dad712154</u>	- 167.492980 USDT 167.41 USD	✓
12	2024-05-14 08:42:07	<u>0x6fe5d527df2e1bf3a870111be0056f8aa8950f918e9fac456187188a32a96eb6</u>	+ 5 laim Airdrop	✓
13	2024-05-14 08:37:41	<u>0x3f2da0580ad02c8990385a7a0c37d6ec1b801794b355c0b6991107a3da15700a</u>	+ 91.970400 USDT 91.93 USD	✓
14	2024-05-13 17:37:23	<u>0xee3a78ebc34a13eb3ae97c7430cfa8a91c336db736bc5e9c70670126b84fb5aa</u>	+ 28,560 TOKENS	✓
15	2024-05-10 07:50:45	<u>0xdfdd0a92a025538a566d106ac2e9b30afd02c3f2d4c80049a569654ee4a2b765</u>	+ 1.0000000000000000 00 rdrop	✓
16	2024-05-10 07:50:43	<u>0x6018065f263293e0edc6b5800d9129e70356bd572cd09ab4785c599e419f81af</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
17	2024-05-10 07:50:07	<u>0x5d21124f2b1ed4ccfd0428e827d50329820bbbed3363a7432474ae91ca1f8af71</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
18	2024-04-11 13:58:51	<u>0xa80436c6b77ea98c514dbad4efbae534b269b42cdc688ec7d9cc92f5a5621c62</u>	+ 1,500.000000000000 000000 ward	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-11 13:10:55	<u>0x36e8b4a8a929562c19234c658518cd7ec4407ac33b02c57f424158b4ca4a1520</u>	+ 65.522580 USDT 65.52 USD	✓
20	2024-01-14 18:41:42	<u>0x071ecec9982e6d6fc6f522402c011dd5e3e69530401bec9dcd3022ef6f7694bc</u>	+ 4,891.500000000000 000000 et	✓
21	2024-01-09 15:06:11	<u>0x180cf6d38fb7509ad02e80d7bd9864ef3a26ecab31b84d478e8812cdc5ebc874</u>	+ 10.000000 USDT 10.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 05:40:10	<u>0x56f5cd03746551290b43d8bda18bf57aef83f8ac50a06e14332d1ea1d6fee8a0</u>	+ 1 thco] đŸŽ•	✓
2	2024-08-30 04:07:33	<u>0xf3fcf3786de0fe3259055e52cea4d5490eb5e25d312943e43966fae42b38e53b</u>	+ 1 4000LDO Reward at erclido.xyz	✓
3	2024-07-11 14:21:31	<u>0x449afd1675ac71d83c71a52a9a8d2a9abc29af0d687c940bc453d3e4f4412476</u>	+ 1 1ETH Reward at web3eth.icu đŸŽ•	✓
4	2024-07-11 14:21:27	<u>0xb2fb1db57bf68377e4e4f7156c789d4c6e867878d40a7271bcdddb73707b50c2</u>	+ 1 Airdrop at 10bnb.art đŸŽ•	✓
5	2024-07-03 10:40:44	<u>0xbe2cd3f08dcddb0e58c7c82e931528cb633e8d085d443c1607591e197f7660f</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-03 10:40:30	<u>0x2435904bb1d77a9e38702a83e169df4cf703000e2a55c61fd497e98802f2d0a4</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-29 15:50:03	<u>0x8d428aa3e6b61a5b0bba11788df5c9871a7df48f992968e33ed0c9693d995d5c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-17 15:41:01	<u>0x4d25992548bd9f9ec59604ea5ea9b9271474f27f78aee545b4f67fc2e996f9b4</u>	+ 1 ?	✓
9	2024-06-08 11:15:30	<u>0x2bdf81bf4887b7c4e06271b85078a8126de371f0b8c591ee914db85baf8f3465</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-06-07 10:23:59	<u>0x36214da2f7b80f4a0f83e69f2b3286761742a9f6a4e718f73cce206256c4ec6f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-06-07 10:23:25	<u>0xd892263f38e86c2c4fa001ffaef61503860602af2bc1ea6b137e580695f91966</u>	+ 1 .xyz]	✓
12	2024-06-05 02:32:59	<u>0x9b67c61665711d86da8170b1e894c9f9709a2ad2983b15b0172dcd5aedb79fb3</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
13	2024-05-26 08:20:38	<u>0xc3ba4327c9990c9adff4772580924bcdf4911fb06509c6a6f6b0996e0bc2fd</u>	+ 1 10ETH Reward at [10eth.us]	✓
14	2024-05-26 08:20:36	<u>0xe2d7a7b3a964d9af2777ddba62f2423f882394b51b842f6564e741644171943b</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-14 08:48:34	<u>0xa31f3e1eeb4243418ce1309bbf8942b684fc4cfee1b6020da5b889719584074a</u>	+ 1 -airdrop.org	✓
16	2024-05-14 08:47:48	<u>0x6716dec214fbb9b15968f4b6c5dd67019ee411bc3c290c0fe4acefe9140aa6f4</u>	+ 1 -airdrop.org	✓
17	2024-05-14 08:45:51	<u>0x4c285f83b29265d444cc5b943eb2b561c48690318ef3072474fe148dd2423341</u>	+ 1 -airdrop.org	✓
18	2024-05-14 08:45:11	<u>0xbb92c76f01299472447a0b96269c5f34c0b6b4af20047a03ed1db9a0d9866c3a</u>	+ 1 -airdrop.org	✓
19	2024-05-13 19:33:23	<u>0xc438119157d7121ea778d174bab58b19f44d1049a8540ddf7482ee036492e001</u>	+ 1 Reward at [5eth.us]	✓
20	2024-05-10 07:49:45	<u>0x165beb5a1f9252a0bdc60d1ebd6129721abc79d605494a75a9451f3091c54088</u>	+ 1 Reward at [5eth.us]	✓
21	2024-05-01 02:24:33	<u>0x03337d71cb3643291051dcbc16b04e53fa6a3507e27031d0d97b24a6c804b51e</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
22	2024-04-11 19:31:27	<u>0xe8db5f25b9508936b2f9396ec96edc4cc4968834d0d5f8523077e92839a35ed4</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-02-26 21:29:22	<u>0xef328f33e9c465d552342635c456921b4240e08f0b6afd29db4adac97ba59aa4</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-26 01:40:14	<u>0x253b7e77da046862f230473090c4fac198f54438a63acf27dd998ae25502e2dc</u>	+ 1 NFT	✓
25	2024-02-03 23:58:48	<u>0xdfba9214a1fb101179f7e279b7c800305ee1723a8316a5c22b2936e193105557</u>	+ 1 Reward at 2eth.org	✓
26	2024-02-03 21:57:48	<u>0xc78d7854bf21fb469552394ebd4b4b1ccb70d4f524d7919efff0b0189ac90a21</u>	+ 1 2000usdc.net	✓
27	2024-02-03 20:05:57	<u>0xfcc7cbd0f5f4222ea3f752723d4549ae3cb880c8b255c2afd122c4df5a317fe1</u>	+ 1 Airdrop at 3000usdt.xyz	✓
28	2024-02-03 04:56:36	<u>0x36ba54580ba9f1e1b3e6469da7278c3b4e4cf19f6776420f1046982ea3c0d732</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-09 20:29:53	<u>0x02bd17550e3a59ad46d855cbd547d2e0c7fac15ca796e6cd51941483dd902c57</u>	+ 1 3000usdc.com	✓
30	2023-09-21 01:54:08	<u>0xdb3113c9bdd69dd045762c109b09a93f55768b8fe3086da7f8432bcbf05396d2</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-12 23:20:38	<u>0xec88e39ce8376450c128a7e2ba1365a00864719f891c41cb8d1b980bef311c2f</u>	+ 1 NFT Voucher	✓
32	2023-09-10 00:38:04	<u>0xdedbbd8908262a4cbd216b6793456cae6b3967599533f3067161d9bfc692bb0d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-05 23:20:00	<u>0x67c14592bac83d3a67aa</u> <u>ad8f099906a4f9b5a27060</u> <u>61b14272940b7598daa862</u>	+ 1 NFT Voucher	✓
34	2023-09-04 20:34:58	<u>0xf96204279fc9443283b2</u> <u>469fe16f82bbf67952fd68</u> <u>2eb64b08d7d35c10378bfa</u>	+ 1 NFT Giveaway Round	✓

* USD values displayed at the time of transaction

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