

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-16 10:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3ee83d12a8af5b719d56f71ab37f371d901d0834</u>
TOTAL RECEIVED	0.099609985798140774 MATIC
	0.03 USD
TOTAL SEND	0.099609985798140774 MATIC
	0.03 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
XEN Crypto	0.000000000000000000 mXEN
Acces Liquid-ether.com	1 rewards
# blast2l.com	1 ds
# blast2l.com	1 ds
\$1000 USDC Voucher	N/A 1000usdc.top
\$3000 USDT Airdrop	N/A 3000usdt.cc
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%org]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 23:57:56	<u>0x8cc83df5e03ef5bc983e3d89ad1f7d48ffbbd6778cb4614e3117fde4b8a4dd8f</u>	- 0.0372491655725239 60 MATIC  0.03 USD	✓
2	2024-04-07 23:57:56	<u>0x8cc83df5e03ef5bc983e3d89ad1f7d48ffbbd6778cb4614e3117fde4b8a4dd8f</u>	- 0.0006416164118700 00 MATIC  0.00 USD	✓
3	2024-04-07 23:57:56	<u>0x8cc83df5e03ef5bc983e3d89ad1f7d48ffbbd6778cb4614e3117fde4b8a4dd8f</u>	- 0.0005568021222330 00 MATIC  0.00 USD	✓
4	2024-03-27 02:50:22	<u>0xfd3f1cd8f63d53d33a773068d1a573c5b3bc8e40eae3e6ed2ed322c0fa6dc11d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-27 02:50:22	<u>0xfd3f1cd8f63d53d33a773068d1a573c5b3bc8e40eae3e6ed2ed322c0fa6dc11d</u>	- 0.0073948945082306 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-27 02:50:22	<u>0xfd3f1cd8f63d53d33a773068d1a573c5b3bc8e40ea</u> <u>e3e6ed2ed322c0fa6dc11d</u>	- 0.0073927344784831 25 MATIC  0.00 USD	✓
7	2024-03-27 02:49:12	<u>0xf3d6cda2c3bfc8a9e31d2aba8c9e510c410d76ba38</u> <u>381cdd9085edf7ca262a33</u>	+ 0.0532352130933407 07 MATIC  0.05 USD	✓
8	2024-02-20 00:31:29	<u>0xef6ec7384877d55c8962f18349d51b1668f0c98f3d</u> <u>989c2a4b055a702196ddcc</u>	- 0.0229402562540287 24 MATIC  0.02 USD	✓
9	2024-02-20 00:31:29	<u>0xef6ec7384877d55c8962f18349d51b1668f0c98f3d</u> <u>989c2a4b055a702196ddcc</u>	- 0.0006324007593330 00 MATIC  0.00 USD	✓
10	2024-02-20 00:31:29	<u>0xef6ec7384877d55c8962f18349d51b1668f0c98f3d</u> <u>989c2a4b055a702196ddcc</u>	- 0.0010835846438340 00 MATIC  0.00 USD	✓
11	2024-01-23 12:44:12	<u>0x419eebe386d99cb7568e873959af13296eac7abd90</u> <u>4940fee7c8e7a40d6c3e6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-01-23 12:44:12	<u>0x419eebe386d99cb7568e873959af13296eac7abd90</u> <u>4940fee7c8e7a40d6c3e6e</u>	- 0.0082801969890300 30 MATIC  0.00 USD	✓
13	2024-01-23 12:44:12	<u>0x419eebe386d99cb7568e873959af13296eac7abd90</u> <u>4940fee7c8e7a40d6c3e6e</u>	- 0.0074411013037892 70 MATIC  0.00 USD	✓
14	2024-01-23 12:38:58	<u>0xcfe9ddda402da69eebd651b06b89e09f5563d684c7</u> <u>74ea68fac93ef3fe158b02</u>	+ 0.0317587551385721 33 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-22 20:39:19	<u>0xcb6351c71775a1e9d734</u> <u>a67f4072359f2c25eec366</u> <u>828ae00f59919c822f535e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2024-01-22 20:39:19	<u>0xcb6351c71775a1e9d734</u> <u>a67f4072359f2c25eec366</u> <u>828ae00f59919c822f535e</u>	- 0.0008981106285436 35 MATIC  0.00 USD	✓
17	2024-01-22 20:39:19	<u>0xcb6351c71775a1e9d734</u> <u>a67f4072359f2c25eec366</u> <u>828ae00f59919c822f535e</u>	- 0.0014582852427641 94 MATIC  0.00 USD	✓
18	2024-01-20 12:52:41	<u>0xa1c18cc115591b220792</u> <u>d4e575fe481125758a88b5</u> <u>a6f1d4afc0e5655dec4d23</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2024-01-20 12:52:41	<u>0xa1c18cc115591b220792</u> <u>d4e575fe481125758a88b5</u> <u>a6f1d4afc0e5655dec4d23</u>	- 0.0011771894666612 70 MATIC  0.00 USD	✓
20	2024-01-20 12:52:41	<u>0xa1c18cc115591b220792</u> <u>d4e575fe481125758a88b5</u> <u>a6f1d4afc0e5655dec4d23</u>	- 0.0024636474168159 45 MATIC  0.00 USD	✓
21	2024-01-20 12:47:27	<u>0x9ebc7c048323b810fe81</u> <u>e3629e5044048d6cc731da</u> <u>9ece2a69a4dfd455275ee2</u>	+ 0.0146160175662279 36 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 23:58:04	<u>0xe31bac7dd398a42de494</u> <u>fc1c2ecac910fac3cf4365</u> <u>c9f7a2150bc1b8b91e6733</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-27 02:50:22	<u>0xfd3f1cd8f63d53d33a773068d1a573c5b3bc8e40ea</u> <u>e3e6ed2ed322c0fa6dc11d</u>	+ 0.000000000000000000 00 mXEN	✓
3	2024-03-27 02:49:22	<u>0x88d25524f5e5f243d14210654c10cf968509f2a44b</u> <u>2458eb2b69a5cae04f79e3</u>	+ 1 ds	✓
4	2024-01-30 04:44:29	<u>0xdc1d273cce0822af347196917bc194f28bcb8ec958</u> <u>7accd55eb21a59c22715c2</u>	+ 1 rewards	✓
5	2024-01-22 20:39:19	<u>0xcb6351c71775a1e9d734a67f4072359f2c25eec366</u> <u>828ae00f59919c822f535e</u>	+ 0.000000000000000000 00 mXEN	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 23:58:14	<u>0x99659779f3cd6904c7871d5a0237c5c42764eb3d25</u> <u>212fa396bd3fa3228e0ec6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-27 11:27:38	<u>0xde49798bd5f18420fe919ed9ed837ba4596e4f9d1a</u> <u>b7ae4dbdb0deafc2fc24</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-27 04:28:31	<u>0x60a59c088ba2ba669b934c82baca5413569254734a</u> <u>d37ef7ca331134e6df422b</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-02-20 07:48:44	<u>0x526ec349438e1fb8ef581ae2098f05f7a626cf90b7</u> <u>a054e660307b11317f9f85</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-20 05:39:38	<u>0xe27142806c5ef89bd8a1</u> <u>d387996c4c03e723e092a8</u> <u>6c11beb65bbe4bbeb22b35</u>	+ 1 Airdrop at [3eth i%[org]	✓
6	2024-01-20 12:49:01	<u>0x0a047ff5640d0e832482</u> <u>6a8b64fc8683cbc9078e75</u> <u>ce40de858f434df0b93d2b</u>	+ 1 1000usdc.top	✓
7	2024-01-20 12:48:01	<u>0x96d019644ebf50fb949e</u> <u>528fc5cbd94e6890a9565a</u> <u>fc663d09c59cbb34331920</u>	+ 1 3000usdt.cc	✓

\* USD values displayed at the time of transaction

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