

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 11:26 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x41b6f2b8af4480b0837ae9fd39d837a6a5f7bb0d</u>
TOTAL RECEIVED	4.996930859306636385 MATIC
	2.09 USD
TOTAL SEND	0.003162556811641878 MATIC
	0.00 USD

Token	Balance
MATIC	4.993768302494994593 MATIC
	2.08 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
! USDT,,	3,000 rds
# 10BNB.US	10.000000000000000000 s
USDT	10,000 \$USDT 0jL0•l0æâ-•airUSDT.net
usdc2.com	1 claim rewards on usdc2.com
125M SHIB	N/A NFT AIRDROP
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.net



Token	Balance
\$1000 Claim	N/A usdtdrop.info
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€,.net
	N/A Reward at optimisum.re
\$MEME Voucher	N/A \$MEME Vouchers
3000MATIC VOUCHER ðŸŽ•	N/A] ðŸŽ•
Ł	N/A 5000ZRO Token at layerzero.pl
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 12:39:59	<u>0xf80f4400f7c2bb50e8fb 4708e22d026e76fe6c89fc 12a7a0d99d08e47ab9e588</u>	+ 4.9569308593066363 50 MATIC  1.84 USD	✓
2	2024-04-22 07:40:25	<u>0x15369c9e296dc1fbf1ce 3d275627c759867e1cd944 378bf9732dc32cc0f75d1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2024-04-22 07:40:25	<u>0x15369c9e296dc1fbf1ce 3d275627c759867e1cd944 378bf9732dc32cc0f75d1b</u>	- 0.0010018020026105 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-22 07:40:25	<u>0x15369c9e296dc1fbf1ce3d275627c759867e1cd944378bf9732dc32cc0f75d1b</u>	- 0.0021607548090313 50 MATIC  0.00 USD	✓
5	2024-04-22 07:20:39	<u>0xbea97da0e86f69fc67cd8f29f9c23533f421221776eedfd0ca6a542349c0700a</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 19:46:46	<u>0xf4d65a393edb5618c4467125022ebc8a16186767dc06daf4ae5a21101e15f8d9</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-05-26 15:37:57	<u>0x1496e5ec857e10bd09e54cb3cb33909cff26989f5822ed7ab1f269c5c295850a</u>	+ 10.0000000000000000 000 s	✓
3	2024-04-22 07:40:25	<u>0x15369c9e296dc1fbf1ce3d275627c759867e1cd944378bf9732dc32cc0f75d1b</u>	- 209.650000 USDT  209.80 USD	✓
4	2024-04-22 07:20:49	<u>0x27c87d21bf7d4826525d0fe458bc12ee540245b546fb72b907ed0d64e7253ade</u>	+ 1 claim rewards on usdc2.com	✓
5	2024-04-22 07:04:57	<u>0xa3711c0cc442973b3a739a2dde09c624b56b634d614ac797615ae7259c63aede</u>	+ 209.650000 USDT  209.79 USD	✓
6	2024-02-09 04:00:02	<u>0xcf5c296e94d559a100c23b9ea3f24ca7a864cd62134c56f981104bddb1e2e90a</u>	+ 5,000 \$USDT ðjLÐ·lÐæâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-08 18:09:20	<u>0x798539fa079009c8723781f19df44e3442d437ce4f11bc99a1057681498bb9c7</u>	+ 1 rds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 03:43:01	<u>0xf13cfe8eaa305c9eb5d0bee01ad12d92f64507e867cca3e7d07d5211677a00b1</u>	+ 1 .pages.dev	✓
2	2024-08-14 03:37:41	<u>0xfd8a88b8b7bb0f0bedb54c0c2be813fa3df62cad987136775f40607708ec9ca8</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-07 20:09:28	<u>0x5457726c355896383bb24543cb0812fef526cd2043b1dcb66b0ac77772491076</u>	+ 1] ðŸŽ•	✓
4	2024-05-26 15:39:39	<u>0x8f17d089a1a8f9dd08fc83157b47c5907d11df38086f8240982d0e0e2694c9b9</u>	+ 1 -drop.net	✓
5	2024-05-26 15:38:21	<u>0x0791b5edf593158a1f4f379ad2470b4aa55f6f99a2bba8e83e189f5141cdde1b</u>	+ 1 10ETH Reward at [10eth.us]	✓
6	2024-05-25 00:51:51	<u>0xfe01cf0542e6d0b8a2d1622b148245b9f1d830af10ee665d5e6529dbfb676feb</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
7	2024-04-28 03:12:11	<u>0xe300a5e6b03b63253c0b20fdf9cae10b28121e6b38b2e4fea640c4ab7ba857af</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-22 07:07:05	<u>0x0618e93e3262a6a445555f9ff4ed16b4227ed2ce7b684e09c9b330029a846a0d</u>	+ 1 Reward at [3eth.us]	✓
9	2024-02-09 01:06:59	<u>0xee1e89c0e86d6ddfe07aa7caf6e097a4875835a052b1258c15b18cd8c6b869b8</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-05 23:29:41	<u>0xfd2a43f7c8ebbe49d07664cb22a1a973a4604c8db1d8df7ba93f1b6d6e88898f</u>	+ 1 Reward at 2000usdcã€,net	✓
11	2024-02-05 22:18:33	<u>0x5cb26836b40a978a49e3a4dfa879039ac350ad6df11eac064d506dfafe8bae0b</u>	+ 1 3000usdt.xyz	✓
12	2023-12-30 22:30:31	<u>0x5bd4feedd80b50a80a1e6677a09a7f564ff5d00845c05e58944bfea32fe9d63d</u>	+ 1 2000usdc.cc	✓
13	2023-12-30 22:30:31	<u>0x15a3a84c705d9601915754cac2ac6a4d7ff0218d28016560b7ee9af79dd35c3c</u>	+ 1 3000usdt.net	✓
14	2023-12-10 19:43:00	<u>0xe187da7edd7b2fbbd7ef5f8f4771ef01cadb052edfb685c0b18f72354ddd9334</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-10 19:41:00	<u>0x3e9e403374418563cd7492952103607a500b21bcdc5468caee41739e86e8923f</u>	+ 1 2000usdt.link	✓
16	2023-12-10 19:40:56	<u>0x8a6b958fbe9a0a75df4da3d64534dea378e16354bc6268987adf5bd08e089b44</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-10 19:40:32	<u>0x95abf2ac2e366da28ed3c1dfcb2333055e5a6ee13bd4edfa79e567047d307166</u>	+ 1 Reward at optimisum.re	✓
18	2023-10-25 02:50:04	<u>0xf5ec7316f449554d3788861356eaf10782c90cf7fe51568fe7ac038bcbdb63cec</u>	+ 1 er.app	✓
19	2023-10-24 22:32:02	<u>0xefe45bed0cde3fc4824187e635b1aaed291176f0302c1a97d79e00b2f1a9b52b</u>	+ 1 usdtdrop.info	✓
20	2023-10-24 22:31:52	<u>0xcd92c118cb30e594c32ec7c8d5aacba74e20692acc826e6a8f6e607d03957988</u>	+ 1 \$MEME Vouchers	✓
21	2023-10-24 22:10:25	<u>0xa366182dbb59340f80956d3cc6814a1147e826ea14221da61f93fa09fe6525e6</u>	+ 1 er.app	✓
22	2023-10-24 22:10:15	<u>0x446d2db88f63192fea30882d46dfe55ff88e3f0d007d141f61604aa1e0d4bf09</u>	+ 1 5000usdt.com	✓
23	2023-09-07 22:32:09	<u>0x8f7d04bc48f22fd22d4a6d75186f3d7d1b6c1f06dc1a480a13fea23f02362748</u>	+ 1 Vouchers	✓
24	2023-09-07 22:31:15	<u>0x52c4b4ca4d0099bd4c77135570f6d65db737a831b2a8af2833a4cb7f15d8ee9b</u>	+ 1 claim-usdc.xyz	✓
25	2023-09-07 14:08:09	<u>0xc024016c7e20093363a86f1f7b15561bd3cf4cf56b0104e7b2e3b440486d3e</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-07 14:07:35	<u>0x9be3fa8b0a3d5c5ba9ef38d229c04e48c075081ed8db77cd85e97317aa517f42</u>	+ 1 NFT AIRDROP	✓
27	2023-09-07 14:07:11	<u>0xe86e48473b68026f05c05b256ef684f2f7d4d6bbcf e8268fa3f319c27e7adb6d</u>	+ 1 NFT NOTIFICATION	✓
28	2023-09-07 12:52:04	<u>0xf54f521b14a35dc919b6337e0dccbcd3df51ddcfe9500d6447e5e417e79e60de</u>	+ 1 NFT VOUCHER	✓
29	2023-09-01 02:06:52	<u>0xd77a5511a6c5130355b9fe84cc79c9b7a9d0d14ac66ed2fba585f98ecb51ad81</u>	+ 1 VOUCHER	✓
30	2023-08-17 15:34:20	<u>0xbfcf0b074efb7ee31a7ccb4f0fd8cc19cd47709e6826bb6ac0b507ebbd5d191</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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