

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x46b05f074d9693de72ce3040f5a31ab3f73d4f5b</u>
TOTAL RECEIVED	19.97970000000000001125 MATIC
	7.32 USD
TOTAL SEND	14.100215428736191825 MATIC
	5.16 USD










Token	Balance
MATIC	5.879484571263807524 MATIC
	2.15 USD
(PoS) Tether USD	0.950502 USDT
	0.94 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Verida	0.000000000000000000 VDA
!	15,000 reward
(PoS) Tether USD	0.000000000000000000 USDT
BLASTUP Airdrop	1 aL NFT
ä••”ä••’ä••fä••“	1.000000 ä••”ä••’ä••fä••“
MintoETH	1 to 1 eth










Token	Balance
Airdrop at 3000usdt.net	N/A Airdrop at [3000usdt i%[enet]
	N/A ?
1ETH Reward at etherc.icu	N/A 1ETH Airdrop at etherc.icu
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
Airdrop at usdtredem.io	N/A USDT
1	N/A 5000ZRO Token at layerzero.pl
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[etop]
Reward at 10bnb.lat	N/A Airdrop at 10bnb.lat

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-08-16 13:21:42	<u>0xb77f7d4d40de615eab79170615ef12fe7aa01f13cc9e99896282a9166661221f</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-08-16 13:21:42	<u>0xb77f7d4d40de615eab79170615ef12fe7aa01f13cc9e99896282a9166661221f</u>	- 0.001761810000000000 00 MATIC 0.00 USD	
3	2024-08-16 13:21:42	<u>0xb77f7d4d40de615eab79170615ef12fe7aa01f13cc9e99896282a9166661221f</u>	- 0.0000451197546631 08 MATIC 0.00 USD	


#	Date & time	Transaction Id	Amount	
4	2024-08-16 13:19:42	<u>0x9f5c1e1b0079493d0c38</u> <u>b5c5dea1f40fcbedbaf480</u> <u>59168bd4584719e9bac64d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-16 13:19:42	<u>0x9f5c1e1b0079493d0c38</u> <u>b5c5dea1f40fcbedbaf480</u> <u>59168bd4584719e9bac64d</u>	- 0.003494730000000000 00 MATIC  0.00 USD	✓
6	2024-08-16 13:19:42	<u>0x9f5c1e1b0079493d0c38</u> <u>b5c5dea1f40fcbedbaf480</u> <u>59168bd4584719e9bac64d</u>	- 0.0000800261964390 92 MATIC  0.00 USD	✓
7	2024-07-16 13:17:06	<u>0x46500d85667a198209e0</u> <u>3b2c5ad6a6b73d3ca0ab81</u> <u>9ff815e3965b5a5b1a5bd2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-16 13:17:06	<u>0x46500d85667a198209e0</u> <u>3b2c5ad6a6b73d3ca0ab81</u> <u>9ff815e3965b5a5b1a5bd2</u>	- 0.001761810000000000 00 MATIC  0.00 USD	✓
9	2024-07-16 13:17:06	<u>0x46500d85667a198209e0</u> <u>3b2c5ad6a6b73d3ca0ab81</u> <u>9ff815e3965b5a5b1a5bd2</u>	- 0.00000000000024665 34 MATIC  0.00 USD	✓
10	2024-07-16 13:15:26	<u>0x6bc54e6d10d874a5d654</u> <u>8df8b412ef08951e7498a2</u> <u>20f8610fb032709e9c8030</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-16 13:15:26	<u>0x6bc54e6d10d874a5d654</u> <u>8df8b412ef08951e7498a2</u> <u>20f8610fb032709e9c8030</u>	- 0.003231510000000000 00 MATIC  0.00 USD	✓
12	2024-07-16 13:15:26	<u>0x6bc54e6d10d874a5d654</u> <u>8df8b412ef08951e7498a2</u> <u>20f8610fb032709e9c8030</u>	- 0.00000000000063553 03 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-16 14:10:33	<u>0xe9a4d8d9adc3f33346bf</u> <u>05297f40425513f71c62b0</u> <u>888f42edc0accff12966c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-16 14:10:33	<u>0xe9a4d8d9adc3f33346bf</u> <u>05297f40425513f71c62b0</u> <u>888f42edc0accff12966c9</u>	- 0.0017618100000000 00 MATIC  0.00 USD	✓
15	2024-06-16 14:10:33	<u>0xe9a4d8d9adc3f33346bf</u> <u>05297f40425513f71c62b0</u> <u>888f42edc0accff12966c9</u>	- 0.00000000000031712 58 MATIC  0.00 USD	✓
16	2024-06-16 14:07:45	<u>0x1433a8c8ed9c1f7e95fc</u> <u>f0733a5e88706fb2c7b771</u> <u>57946f1ea40887ad5ac3fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-16 14:07:45	<u>0x1433a8c8ed9c1f7e95fc</u> <u>f0733a5e88706fb2c7b771</u> <u>57946f1ea40887ad5ac3fd</u>	- 0.0037404000000000 00 MATIC  0.00 USD	✓
18	2024-06-16 14:07:45	<u>0x1433a8c8ed9c1f7e95fc</u> <u>f0733a5e88706fb2c7b771</u> <u>57946f1ea40887ad5ac3fd</u>	- 0.00000000000057352 80 MATIC  0.00 USD	✓
19	2024-05-16 13:17:14	<u>0x4e14926c8613b5021286</u> <u>019f79041be16179d036e2</u> <u>d5981e3804b2f6e4da6967</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-16 13:17:14	<u>0x4e14926c8613b5021286</u> <u>019f79041be16179d036e2</u> <u>d5981e3804b2f6e4da6967</u>	- 0.0017618100000000 00 MATIC  0.00 USD	✓
21	2024-05-16 13:17:14	<u>0x4e14926c8613b5021286</u> <u>019f79041be16179d036e2</u> <u>d5981e3804b2f6e4da6967</u>	- 0.0014706670666790 63 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-16 13:15:20	<u>0x9181494c33d0a30451b99db9b29eb9f4c673c8aaef2cce59aaedba230709aa8c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-16 13:15:20	<u>0x9181494c33d0a30451b99db9b29eb9f4c673c8aaef2cce59aaedba230709aa8c</u>	- 0.004234920000000000 00 MATIC  0.00 USD	✓
24	2024-05-16 13:15:20	<u>0x9181494c33d0a30451b99db9b29eb9f4c673c8aaef2cce59aaedba230709aa8c</u>	- 0.0039842655834255 16 MATIC  0.00 USD	✓
25	2024-03-12 11:09:27	<u>0x270399723cf5f4fa6fa8e2f4faa9cfafd534c33b4b7dea46c991abaabea294a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-12 11:09:27	<u>0x270399723cf5f4fa6fa8e2f4faa9cfafd534c33b4b7dea46c991abaabea294a8</u>	- 0.0046305145894409 27 MATIC  0.00 USD	✓
27	2024-03-12 11:09:27	<u>0x270399723cf5f4fa6fa8e2f4faa9cfafd534c33b4b7dea46c991abaabea294a8</u>	- 0.0101749860847295 76 MATIC  0.01 USD	✓
28	2024-03-12 11:09:13	<u>0x57c84b5f60258c74b044303d78d5c9b93fecffc3b8660f4f4e264619fbdd175b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-12 11:09:13	<u>0x57c84b5f60258c74b044303d78d5c9b93fecffc3b8660f4f4e264619fbdd175b</u>	- 0.0011523446111573 76 MATIC  0.00 USD	✓
30	2024-03-12 11:09:13	<u>0x57c84b5f60258c74b044303d78d5c9b93fecffc3b8660f4f4e264619fbdd175b</u>	- 0.0023926471138814 44 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
31	2024-03-12 11:04:47	<u>0x6737483c178203efaf9b</u> <u>c0a234dbf353ed257cac57</u> <u>1ed5370265c5d934e5f8ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
32	2024-03-12 11:04:47	<u>0x6737483c178203efaf9b</u> <u>c0a234dbf353ed257cac57</u> <u>1ed5370265c5d934e5f8ee</u>	- 0.002493330000000000 00 MATIC  0.00 USD	✓
33	2024-03-12 11:04:47	<u>0x6737483c178203efaf9b</u> <u>c0a234dbf353ed257cac57</u> <u>1ed5370265c5d934e5f8ee</u>	- 0.0065483809500038 65 MATIC  0.00 USD	✓
34	2024-03-12 11:04:33	<u>0x719ef7e82900e95bd91b</u> <u>b9bdeeb43eec972a816ecb</u> <u>b4d964613e01af437aee57</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-12 11:04:33	<u>0x719ef7e82900e95bd91b</u> <u>b9bdeeb43eec972a816ecb</u> <u>b4d964613e01af437aee57</u>	- 0.0015526371093474 72 MATIC  0.00 USD	✓
36	2024-03-12 11:04:33	<u>0x719ef7e82900e95bd91b</u> <u>b9bdeeb43eec972a816ecb</u> <u>b4d964613e01af437aee57</u>	- 0.0033206228402580 08 MATIC  0.00 USD	✓
37	2024-02-28 09:32:47	<u>0xf8df7b55f16347ae0181</u> <u>bf2d9d16093549c7e2b9c2</u> <u>8a9bf0cc58ac89ec7e4c23</u>	- 14.0000000000000000 000 MATIC  14.63 USD	✓
38	2024-02-28 09:32:47	<u>0xf8df7b55f16347ae0181</u> <u>bf2d9d16093549c7e2b9c2</u> <u>8a9bf0cc58ac89ec7e4c23</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
39	2024-02-28 09:32:47	<u>0xf8df7b55f16347ae0181</u> <u>bf2d9d16093549c7e2b9c2</u> <u>8a9bf0cc58ac89ec7e4c23</u>	- 0.0026880703925460 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-28 09:30:05	<u>0x8e2152b8d009d5327ff3</u> <u>2755ff06794c766568f3b5</u> <u>02e181f98e61a950bbef40</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-02-28 09:30:05	<u>0x8e2152b8d009d5327ff3</u> <u>2755ff06794c766568f3b5</u> <u>02e181f98e61a950bbef40</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓
42	2024-02-28 09:30:05	<u>0x8e2152b8d009d5327ff3</u> <u>2755ff06794c766568f3b5</u> <u>02e181f98e61a950bbef40</u>	- 0.0057113937243920 88 MATIC  0.00 USD	✓
43	2024-02-28 09:01:49	<u>0x235aa164ef5ed47945ec</u> <u>ec8a007bf8de51fb8e0d9d</u> <u>c248312916aa2e23b213c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2024-02-28 09:01:49	<u>0x235aa164ef5ed47945ec</u> <u>ec8a007bf8de51fb8e0d9d</u> <u>c248312916aa2e23b213c7</u>	- 0.004220880000000000 00 MATIC  0.00 USD	✓
45	2024-02-28 09:01:49	<u>0x235aa164ef5ed47945ec</u> <u>ec8a007bf8de51fb8e0d9d</u> <u>c248312916aa2e23b213c7</u>	- 0.0177554476676410 78 MATIC  0.01 USD	✓
46	2024-02-28 09:01:33	<u>0xadaca5e796b9ad4072fc</u> <u>c96597347bfd8d0857b825</u> <u>0906c2b08ff3298930d466</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2024-02-28 09:01:33	<u>0xadaca5e796b9ad4072fc</u> <u>c96597347bfd8d0857b825</u> <u>0906c2b08ff3298930d466</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
48	2024-02-28 09:01:33	<u>0xadaca5e796b9ad4072fc</u> <u>c96597347bfd8d0857b825</u> <u>0906c2b08ff3298930d466</u>	- 0.0064880350338594 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-28 06:50:14	<u>0x5f69733afe4f368808bb</u> <u>a7532cedd39d6d46882cb0</u> <u>fb259f0bb8a1796870833</u>	+ 19.9797000000000001 125 MATIC  20.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 21:44:58	<u>0xe65fe8449652b2404b91</u> <u>4bc6bf97e3fe1c6a23388b</u> <u>fba9fd77b578847e41c37d</u>	+ 1,500 reward	✓
2	2024-10-03 21:43:56	<u>0x9c2f4036cec71f4e3d0f</u> <u>696576e716916a2d57684d</u> <u>ce39263a60faf39018be1b</u>	+ 1,500 reward	✓
3	2024-08-16 13:22:54	<u>0x0c103877ae14b0597a9e</u> <u>6a6d144bc468b3ca0670d7</u> <u>da2dfc42512787bf49254a</u>	+ 1 to 1 eth	✓
4	2024-08-16 13:21:42	<u>0xb77f7d4d40de615eab79</u> <u>170615ef12fe7aa01f13cc</u> <u>9e99896282a9166661221f</u>	- 2,979.750019950000 023528 VDA	✓
5	2024-08-16 13:20:18	<u>0x0034bd1989ed5e05df45</u> <u>a5d46a06c49b4042e5dcb8</u> <u>55f4a805077160cbaf0ef4</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
6	2024-08-16 13:20:02	<u>0x3e4f1b4ab314bf8e3527</u> <u>2f005d0e1710bb48820634</u> <u>a58b78c93d5e3ddbe234a9</u>	+ 1 aL NFT	✓
7	2024-08-16 13:19:42	<u>0x9f5c1e1b0079493d0c38</u> <u>b5c5dea1f40fcbedbaf480</u> <u>59168bd4584719e9bac64d</u>	+ 2,979.750019950000 023528 VDA	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-16 13:17:06	<u>0x46500d85667a198209e03b2c5ad6a6b73d3ca0ab819ff815e3965b5a5b1a5bd2</u>	- 3,147.700321275000 078458 VDA	✓
9	2024-07-16 13:15:26	<u>0x6bc54e6d10d874a5d6548df8b412ef08951e7498a220f8610fb032709e9c8030</u>	+ 2,997.700321275000 078458 VDA	✓
10	2024-07-15 15:38:26	<u>0x7093d0078aa47f826339164d5078bb0ed9a7b5b9896ff83e1c1d3fd5b61088d4</u>	+ 150.00000000000000 0000 VDA	✓
11	2024-06-16 14:10:33	<u>0xe9a4d8d9adc3f33346bf05297f40425513f71c62b0888f42edc0accff12966c9</u>	- 2,997.700321275000 078458 VDA	✓
12	2024-06-16 14:07:45	<u>0x1433a8c8ed9c1f7e95fcf0733a5e88706fb2c7b77157946f1ea40887ad5ac3fd</u>	+ 2,997.700321275000 078458 VDA	✓
13	2024-05-16 13:17:14	<u>0x4e14926c8613b5021286019f79041be16179d036e2d5981e3804b2f6e4da6967</u>	- 2,991.716887500000 211730 VDA	✓
14	2024-05-16 13:15:20	<u>0x9181494c33d0a30451b99db9b29eb9f4c673c8aaef2cce59aaedba230709aa8c</u>	+ 2,991.716887500000 211730 VDA	✓
15	2024-03-12 11:09:27	<u>0x270399723cf5f4fa6fa8e2f4faa9cfafd534c33b4b7dea46c991abaabea294a8</u>	- 100.050000 USDT  100.04 USD	✓
16	2024-03-12 08:57:10	<u>0x55551f9ccc8c2c0aa17ca19e06d8783cf62afb95b86afec8fce8bf0519ad7f36</u>	+ 101.000000 USDT  101.06 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-28 09:47:19	<u>0x0e1695ce4d1c79b6561435d3a311ed125dc8e1b4b9e700e45485b8f6a48ac452</u>	- 502.90749599999998 0540 USDT	✓
18	2024-02-28 09:45:35	<u>0x37e91c4bd773bcd12d189bc8ecab19279e9d228c3e92a9feb98354aafaf16b10</u>	- 502.907496 ð••”ð••’ð••fð••“	✓
19	2024-02-28 09:37:19	<u>0x706ef0c13b9f1490e8a16e0cf7cc1df003e30f6da23d029c639431907ae62eef</u>	+ 0.000502 USDT  0.00 USD	✓
20	2024-02-28 09:30:05	<u>0x8e2152b8d009d5327ff32755ff06794c766568f3b502e181f98e61a950bbef40</u>	- 502.907496 USDT  503.09 USD	✓
21	2024-02-28 09:01:49	<u>0x235aa164ef5ed47945ec8a007bf8de51fb8e0d9dc248312916aa2e23b213c7</u>	- 498.000000 USDT  498.17 USD	✓
22	2024-02-28 06:56:52	<u>0x6992f968736bb9592b7a43e81e2012e2861d3aba5c9112bf5f417f5b2fd0ce9c</u>	+ 981.907496 USDT  982.40 USD	✓
23	2024-02-28 06:55:48	<u>0x7847703f2bd698590a83b35297c4bd97003ebb0ec78977f1c532b9df94e16ba8</u>	+ 19.000000 USDT  19.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 13:20:36	<u>0x397e6641bf281f1efbc88c32257bb381482000f759be7090ac0b6b37f955a982</u>	+ 1 3ETH Reward at erc20.lat	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-16 13:20:08	<u>0xc705ff50679761fbf3c956c0be2e0df82d0489615137fbe90314ceb9ee22262c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-15 15:38:38	<u>0x49bdbf02d54f33e9b9b843d7026804e3cb4098d6466dcb0a6f50d254aeca228c</u>	+ 1 1ETH Airdrop at etherc.icu	✓
4	2024-07-15 15:38:34	<u>0x8a1a3faa6d46eed265cdb7abf90db9a6c9cf46323a899ae1f7afb6bf5f9c3ca5</u>	+ 1 Airdrop at 10bnb.lat	✓
5	2024-06-16 14:08:25	<u>0xbb8c57efbd74c83559ca9cce123bceec9c471aacfe92de366325d9f4eae57e49</u>	+ 1 ?	✓
6	2024-03-12 18:20:36	<u>0x79e544477ff069404c05bf4c75c6f4ecd8b97295d9715773fdab8293fc03a2cd</u>	+ 1 Airdrop at [3eth i%[etop]	✓
7	2024-03-01 21:31:24	<u>0x9a83fe20415e329ea40053aa99d1a44639a68cc93a74a23eb835dfed12013914</u>	+ 1 USDT	✓
8	2024-02-28 06:51:28	<u>0xbef4ea538e4de9fab134c1e964b223cd8959d688263475064dc46600d5622f90</u>	+ 1 Airdrop at [3000usdt i%[enet]	✓

* USD values displayed at the time of transaction

DISCLAIMER

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