

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-09-25 20:12 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4762e3a94d1448c98a6e63549bda21ea653f5a33</u>
TOTAL RECEIVED	0.183406371850949129 MATIC
	0.07 USD
TOTAL SEND	0.153406371846791151 MATIC
	0.06 USD







Token	Balance
MATIC	0.0300000000004157999 MATIC
	0.01 USD
(PoS) Tether USD	0.000110 USDT
	0.00 USD
! USDT	1,000 lt.com
# stETHERS.COM	1 rds
Acces blast2l.com	1 d
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%enet]










Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
\$100% lidostak.com	N/A https://lidostak.com
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]
'	N/A Visit usdtevent.co to claim nft
Â-	N/A Reward at bonewin.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 13:26:34	<u>0x58737c1d371a12577802</u> <u>006684e888c2a3662daa4a</u> <u>935d6344af2491b4ca9463</u>	+ 0.0186830171945379 79 MATIC  0.00 USD	✓
2	2024-09-05 12:18:14	<u>0xdc32a5126431ec71189d</u> <u>3bd2fc63c6fcc64ebef1f2</u> <u>85b09a6cabdebeaf1d6fca</u>	- 0.0179422001881329 80 MATIC  0.00 USD	✓
3	2024-09-05 12:18:14	<u>0xdc32a5126431ec71189d</u> <u>3bd2fc63c6fcc64ebef1f2</u> <u>85b09a6cabdebeaf1d6fca</u>	- 0.0007408170000000 00 MATIC  0.00 USD	✓
4	2024-09-05 12:18:14	<u>0xdc32a5126431ec71189d</u> <u>3bd2fc63c6fcc64ebef1f2</u> <u>85b09a6cabdebeaf1d6fca</u>	- 0.0000000000030240 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
5	2024-07-02 12:29:03	<u>0x8a07a3e0f8fc2fecc649930a1e3ec969087d34ddf4a2d223c074bc45c40762f1</u>	+ 0.0186830171953149 79 MATIC  0.01 USD	✓
6	2024-07-02 11:44:04	<u>0xf6bf8a8d9ebbe3219b440db3e255c23c5a63f6bd1e1fae4ee503deb031243379</u>	- 0.0180481241937399 81 MATIC  0.01 USD	✓
7	2024-07-02 11:44:04	<u>0xf6bf8a8d9ebbe3219b440db3e255c23c5a63f6bd1e1fae4ee503deb031243379</u>	- 0.0006348930000000 00 MATIC  0.00 USD	✓
8	2024-07-02 11:44:04	<u>0xf6bf8a8d9ebbe3219b440db3e255c23c5a63f6bd1e1fae4ee503deb031243379</u>	- 0.0000000000007980 00 MATIC  0.00 USD	✓
9	2024-03-19 19:28:54	<u>0x0cb10b82d2bfbe95aa472a1b1f1fd02154bf0626dbf9f4b00ae8d168306ae2be</u>	+ 0.0186830171953149 79 MATIC  0.01 USD	✓
10	2024-03-19 18:24:48	<u>0xa7f656d4188c7549fe7632dc81ff54852834963ccb7ac59fc9858211564fa6f1</u>	- 0.0174461199399309 80 MATIC  0.01 USD	✓
11	2024-03-19 18:24:48	<u>0xa7f656d4188c7549fe7632dc81ff54852834963ccb7ac59fc9858211564fa6f1</u>	- 0.0009537570000000 00 MATIC  0.00 USD	✓
12	2024-03-19 18:24:48	<u>0xa7f656d4188c7549fe7632dc81ff54852834963ccb7ac59fc9858211564fa6f1</u>	- 0.0009606211400940 00 MATIC  0.00 USD	✓
13	2024-02-15 03:11:22	<u>0x5ec6806c325f2217453e0f2cf79969f4a3d3a7e212503dd15269ad290843f731</u>	+ 0.0226099325248689 81 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-15 02:09:30	<u>0x0d6da6a4e7c04c20d45c6be002a3ff25118b656c69dc0132a93e34cfccce762f4</u>	- 0.0205880896752549 81 MATIC  0.01 USD	✓
15	2024-02-15 02:09:30	<u>0x0d6da6a4e7c04c20d45c6be002a3ff25118b656c69dc0132a93e34cfccce762f4</u>	- 0.0008170890000000 00 MATIC  0.00 USD	✓
16	2024-02-15 02:09:30	<u>0x0d6da6a4e7c04c20d45c6be002a3ff25118b656c69dc0132a93e34cfccce762f4</u>	- 0.0005272729675080 00 MATIC  0.00 USD	✓
17	2024-02-08 03:22:07	<u>0xaaac7b05ff839b9f9ad371c53d94050e602907943c4fd969bf267dd47d6cd4e3f</u>	+ 0.0226099325274729 85 MATIC  0.01 USD	✓
18	2024-02-08 02:24:27	<u>0xbac42f42ff6d0cbbd1acbe2ad3d006ae9004a8d42e7b4f83818dba08f8a1e3ba</u>	- 0.0410176077587866 98 MATIC  0.03 USD	✓
19	2024-02-08 02:24:27	<u>0xbac42f42ff6d0cbbd1acbe2ad3d006ae9004a8d42e7b4f83818dba08f8a1e3ba</u>	- 0.0006533730000000 00 MATIC  0.00 USD	✓
20	2024-02-08 02:24:27	<u>0xbac42f42ff6d0cbbd1acbe2ad3d006ae9004a8d42e7b4f83818dba08f8a1e3ba</u>	- 0.0000000000024780 00 MATIC  0.00 USD	✓
21	2024-01-23 21:10:30	<u>0x7df79f62baf6bc4d80fd996522f96a987978de8b4851d36e70b3262762afa730</u>	+ 0.0271374552134392 40 MATIC  0.01 USD	✓
22	2024-01-23 19:08:54	<u>0x7158ee687b39fcad4c61f293c0002ffeb9585af04710fdea209f50bfdea90ea6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-23 19:08:54	<u>0x7158ee687b39fcad4c61</u> <u>f293c0002ffeb9585af047</u> <u>10fdea209f50bfdea90ea6</u>	- 0.0028602854280000 00 MATIC  0.00 USD	✓
24	2024-01-23 19:08:54	<u>0x7158ee687b39fcad4c61</u> <u>f293c0002ffeb9585af047</u> <u>10fdea209f50bfdea90ea6</u>	- 0.0076061890215705 24 MATIC  0.00 USD	✓
25	2023-12-26 12:10:17	<u>0xfcc630bc86bb78a92bf0</u> <u>d055728247d819913218a4</u> <u>941547cbcca067946bf20b</u>	+ 0.02499999999999999 94 MATIC  0.02 USD	✓
26	2023-12-26 11:34:11	<u>0x5e188d1c6338444b6568</u> <u>75b245661ecfe15d07a8a6</u> <u>a22ea4f5e2e1a0bf28d093</u>	- 0.0179321332717973 10 MATIC  0.01 USD	✓
27	2023-12-26 11:34:11	<u>0x5e188d1c6338444b6568</u> <u>75b245661ecfe15d07a8a6</u> <u>a22ea4f5e2e1a0bf28d093</u>	- 0.0006529740000000 00 MATIC  0.00 USD	✓
28	2023-12-26 11:34:11	<u>0x5e188d1c6338444b6568</u> <u>75b245661ecfe15d07a8a6</u> <u>a22ea4f5e2e1a0bf28d093</u>	- 0.0011127080360550 00 MATIC  0.00 USD	✓
29	2023-12-25 03:01:15	<u>0xa2fa99ae814d33ec1776</u> <u>77e908df5e879b5fb22da6</u> <u>0d6cc02ac01678c7b4c6b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-12-25 03:01:15	<u>0xa2fa99ae814d33ec1776</u> <u>77e908df5e879b5fb22da6</u> <u>0d6cc02ac01678c7b4c6b4</u>	- 0.0016059512700000 00 MATIC  0.00 USD	✓
31	2023-12-25 03:01:15	<u>0xa2fa99ae814d33ec1776</u> <u>77e908df5e879b5fb22da6</u> <u>0d6cc02ac01678c7b4c6b4</u>	- 0.0013061659496206 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-24 15:34:21	<u>0x4f72c0e608b8fd03d9e608d9b0683c531cf0f86044cb000ee9eb0aae9db9b57c</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 19:29:04	<u>0xe8cb181e1aeb90eda8f4ffb804a79ea64d682c017e73bde26cc413aebe58a0bb</u>	+ 1 d	✓
2	2024-02-08 02:24:35	<u>0x115a36121fe5ef90e263dec420ab51c8549b7ec987432a2dc7b9e82df4bfff177</u>	+ 1 rds	✓
3	2024-01-23 19:08:54	<u>0x7158ee687b39fcad4c61f293c0002ffeb9585af04710fdea209f50bfdea90ea6</u>	- 5.012400 USDT  5.00 USD	✓
4	2024-01-19 15:00:22	<u>0xa4ddd899482fa383aa012c8c391bd538506f09ea574aabd707162c8b59ed8c8f</u>	+ 5.012496 USDT  5.00 USD	✓
5	2024-01-14 12:03:04	<u>0xcc6dfd31df9701bbcf2f727d7be8b073e6fae37dee4c7c0df9e4f2de3d68e91</u>	+ 1,000 lt.com	✓
6	2023-12-25 03:01:15	<u>0xa2fa99ae814d33ec177677e908df5e879b5fb22da60d6cc02ac01678c7b4c6b4</u>	- 2.188200 USDT  2.18 USD	✓
7	2023-12-24 15:32:27	<u>0x4e3bba9ed98f4696e6756d9ae1da9ab1b84b36a34eec670438aa560f31b78fb4</u>	+ 2.188214 USDT  2.18 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 18:37:25	<u>0xe7596861510bdb2472fc324990b2ce50fba37c9cc739f8cf979b71f07a2211be</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-02 18:28:37	<u>0xa749a68c3d0c53bdb5394f1cd77507614556b99901580ff131e5a1b0e606d53c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-03-19 18:26:00	<u>0x0b1b4310ebabf1da9714ad9490948996e80285044b094e84bc6cc97babb7ed75</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
4	2024-03-03 22:41:45	<u>0x4c2fe2149567fab8ac57c41b11404208f55f410c9374f60029cfbf4bf87450b</u>	+ 1 https://lidostak.com	✓
5	2024-02-15 18:10:20	<u>0x08061614fa9ac049ede288156b143b41bae65dd8a93043e840c60447c97c0924</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-15 12:28:51	<u>0x4512258485f0525dbbe2a3fd7950ca1695b5cdc416f3712f0c0e2851a527b08e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-07 11:03:17	<u>0xab334da3e9b67b0af2ebe5aa1e8bedbba78fea6e8ca82031df2db832fb9032fb</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
8	2024-02-07 11:03:17	<u>0x68bb2853f3519ae912e29992559e6abf9dfcf6721670392990c37eed6b9da7ab</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2024-01-24 05:17:40	<u>0x8746621a1a26a74ec6a05b938f465f6935660f4512a8c130ccae3bd2f3e4842c</u>	+ 1 Reward at bonewin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-19 15:12:42	<u>0x0f895a28bdd47ad67bb1</u> <u>15c1b1daea6a37ad18e0f0</u> <u>37de4d6cbf4fc7344b56e5</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-11 19:13:07	<u>0x77370822953aef120abe</u> <u>1f23cb9d4609255900f770</u> <u>165533dd54951c1bcf687e</u>	+ 1 3000usdc.com	✓
12	2024-01-11 19:13:05	<u>0x36fe9d34e2c41eb47e99</u> <u>aafb1fea564ac1378f2904</u> <u>930bbd8e5079305afba4d1</u>	+ 1 5000usdt.org	✓
13	2023-12-25 01:03:23	<u>0x4e5dc0755c9533cfb0f8</u> <u>10079938d18121987fd9f8</u> <u>364954a4f42e3c695fee4a</u>	+ 1 3000usdt.net	✓
14	2023-12-25 00:27:03	<u>0x6cd183dc86094ca8e865</u> <u>1e3de367279c3de5ad7261</u> <u>acc32ea0602bca9c090467</u>	+ 1 2000usdc.cc	✓
15	2023-12-24 18:29:28	<u>0x896aed6df53dc0931378</u> <u>90471eb2e6f8dd4403891d</u> <u>7d8095dc6bde3291d7c073</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

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