

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x47e646c7d4d46ebf7e97599bf9f23f923d2949de</u>
TOTAL RECEIVED	0.186953695345175669 MATIC
	0.07 USD
TOTAL SEND	0.186949561150880683 MATIC
	0.07 USD








Token	Balance
MATIC	0.000004134194295000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Worldcoin \$WLD	0.00000000000000000001 o 1 eth
Acces zeroLends.com	1 ard
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
! stETH	35,800 DROP
! BONK	8 OUR COINS
# blast2l.com	1 ds
xBlast	1,765.000000000000000000 st-app.xyz










Token	Balance
! abict.us	177.000000000000000000 s
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[Ecc]
Test	N/A T
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
\$1000 USDC Voucher	N/A 1000usdc.top
1ETH Reward at web3eth.lol	N/A 1ETH Reward at web3eth.lol
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[Etop]
\$3000 USDT Airdrop	N/A 3000usdt.cc


MAIN EVENTS






#	Date & time	Transaction Id	Amount
1	2024-07-08 03:19:47	<u>0x3279c2cd6e891e0c78d3</u> <u>6ac2ec525631db24e92dca</u> <u>ac90055512ad2cfd20ea6a</u>	- 0.0191660928531620 12 MATIC 0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-07-08 03:19:47	<u>0x3279c2cd6e891e0c78d36ac2ec525631db24e92dcaac90055512ad2cfd20ea6a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-08 03:19:47	<u>0x3279c2cd6e891e0c78d36ac2ec525631db24e92dcaac90055512ad2cfd20ea6a</u>	- 0.0000150511909590 00 MATIC  0.00 USD	✓
4	2024-07-08 03:19:25	<u>0x88e34e0381a64c561fce73706b2518b9080ecf891b72053e4dedd8a2aee75904</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-08 03:19:25	<u>0x88e34e0381a64c561fce73706b2518b9080ecf891b72053e4dedd8a2aee75904</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
6	2024-07-08 03:19:25	<u>0x88e34e0381a64c561fce73706b2518b9080ecf891b72053e4dedd8a2aee75904</u>	- 0.0000241402146517 92 MATIC  0.00 USD	✓
7	2024-07-08 03:18:41	<u>0xbc72a66ecea201b44d5d28f0cd42cd7c91ba61708a598c22e40ff50fcf1d764</u>	+ 0.0209012176243858 03 MATIC  0.00 USD	✓
8	2024-05-19 14:41:19	<u>0xe502246ac7ea952b4f2952947c5599cf1e5d4df25645c40f4a574e73b5ec22fb</u>	- 0.0190884753719385 99 MATIC  0.01 USD	✓
9	2024-05-19 14:41:19	<u>0xe502246ac7ea952b4f2952947c5599cf1e5d4df25645c40f4a574e73b5ec22fb</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2024-05-19 14:41:19	<u>0xe502246ac7ea952b4f2952947c5599cf1e5d4df25645c40f4a574e73b5ec22fb</u>	- 0.0000001340652390 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
11	2024-05-19 14:40:59	<u>0x139b21b0a3cd423d4be1</u> <u>9bc8ee707d2e30ec0584e5</u> <u>dbf9763783270e97e0294f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-05-19 14:40:59	<u>0x139b21b0a3cd423d4be1</u> <u>9bc8ee707d2e30ec0584e5</u> <u>dbf9763783270e97e0294f</u>	- 0.001061820000000000 00 MATIC  0.00 USD	✓
13	2024-05-19 14:40:59	<u>0x139b21b0a3cd423d4be1</u> <u>9bc8ee707d2e30ec0584e5</u> <u>dbf9763783270e97e0294f</u>	- 0.0000002045944506 96 MATIC  0.00 USD	✓
14	2024-05-19 09:56:54	<u>0x9ff46a14847b46b34d8c</u> <u>d9d16ce88d80ffd3643540</u> <u>5ca3cc944818a49ce9ed5e</u>	+ 0.0206060865423232 93 MATIC  0.01 USD	✓
15	2024-04-07 23:04:14	<u>0x5adc998523dc64fb4a1e</u> <u>bb63a34db9d95dab36afcfc</u> <u>8a6fa343a23a550d438515</u>	- 0.0411331521270575 65 MATIC  0.03 USD	✓
16	2024-04-07 23:04:14	<u>0x5adc998523dc64fb4a1e</u> <u>bb63a34db9d95dab36afcfc</u> <u>8a6fa343a23a550d438515</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
17	2024-04-07 23:04:14	<u>0x5adc998523dc64fb4a1e</u> <u>bb63a34db9d95dab36afcfc</u> <u>8a6fa343a23a550d438515</u>	- 0.0004977083662530 00 MATIC  0.00 USD	✓
18	2024-04-07 23:03:48	<u>0x1f965b3e4e135324bdd8</u> <u>9110f6f7ac6c0ab8c57376</u> <u>be2a59b9d5740f5a61c04d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2024-04-07 23:03:48	<u>0x1f965b3e4e135324bdd8</u> <u>9110f6f7ac6c0ab8c57376</u> <u>be2a59b9d5740f5a61c04d</u>	- 0.001061820000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-07 23:03:48	<u>0x1f965b3e4e135324bdd89110f6f7ac6c0ab8c57376be2a59b9d5740f5a61c04d</u>	- 0.0009279166736607 84 MATIC  0.00 USD	✓
21	2024-04-07 23:03:06	<u>0x5259a1b0943026d21ed4a65b7bc38a82f5fcb2c8825e2a4a056eb838f6a3c0d3</u>	+ 0.0442125027049923 43 MATIC  0.04 USD	✓
22	2024-03-15 22:12:25	<u>0xc4550101edd8aea139848fd9ba42e8c52bbb5faf72353c4624d785bb88e9beba</u>	- 0.0113076366730340 25 MATIC  0.01 USD	✓
23	2024-03-15 22:12:25	<u>0xc4550101edd8aea139848fd9ba42e8c52bbb5faf72353c4624d785bb88e9beba</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
24	2024-03-15 22:12:25	<u>0xc4550101edd8aea139848fd9ba42e8c52bbb5faf72353c4624d785bb88e9beba</u>	- 0.0006622223706000 00 MATIC  0.00 USD	✓
25	2024-03-15 22:12:03	<u>0xf5629ba4cca761c4fa057f17cdc684f1879eac2ebec0e84bc1c235c64b7eda61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-15 22:12:03	<u>0xf5629ba4cca761c4fa057f17cdc684f1879eac2ebec0e84bc1c235c64b7eda61</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
27	2024-03-15 22:12:03	<u>0xf5629ba4cca761c4fa057f17cdc684f1879eac2ebec0e84bc1c235c64b7eda61</u>	- 0.0011708834259647 28 MATIC  0.00 USD	✓
28	2024-03-15 22:11:23	<u>0x8faf8ba22c83285e30668a30ec06ae74a52637c36430f7c7af0af8655b1c0a59</u>	+ 0.0149655839697067 53 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
29	2024-02-25 04:41:29	<u>0x57df344f89cb2584b1b2619ac7b98361311d8362c0c825316703accc592312ec</u>	- 0.0736514382764880 40 MATIC  0.07 USD	✓
30	2024-02-25 04:41:29	<u>0x57df344f89cb2584b1b2619ac7b98361311d8362c0c825316703accc592312ec</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
31	2024-02-25 04:41:29	<u>0x57df344f89cb2584b1b2619ac7b98361311d8362c0c825316703accc592312ec</u>	- 0.0002700331922820 00 MATIC  0.00 USD	✓
32	2024-02-25 04:41:05	<u>0xeb80b1717e0c67b94478012d53c205031eca864ce0ef135d4da5559db102e106</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-02-25 04:41:05	<u>0xeb80b1717e0c67b94478012d53c205031eca864ce0ef135d4da5559db102e106</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
34	2024-02-25 04:41:05	<u>0xeb80b1717e0c67b94478012d53c205031eca864ce0ef135d4da5559db102e106</u>	- 0.0005113120467308 88 MATIC  0.00 USD	✓
35	2024-02-25 04:40:23	<u>0xf8c8ff939846fa3cca71a7a7aab1a30aa102cb59cf5824dbe825fcafd99e0565</u>	+ 0.0761717892795585 19 MATIC  0.07 USD	✓
36	2024-01-22 07:24:47	<u>0xf067ac339d5272c2cf4b378b796d6794340becedbe6c27ec1af2c8042e7af0b0</u>	- 0.0083272464924842 23 MATIC  0.00 USD	✓
37	2024-01-22 07:24:47	<u>0xf067ac339d5272c2cf4b378b796d6794340becedbe6c27ec1af2c8042e7af0b0</u>	- 0.0006295502672130 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-22 07:24:47	<u>0xf067ac339d5272c2cf4b378b796d6794340becedbe6c27ec1af2c8042e7af0b0</u>	- 0.0000195600487950 00 MATIC  0.00 USD	✓
39	2024-01-22 07:24:03	<u>0x600a6f3c2e1c2970ca5f5ac11e136abccad50e33bf477c452360512c73313418</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2024-01-22 07:24:03	<u>0x600a6f3c2e1c2970ca5f5ac11e136abccad50e33bf477c452360512c73313418</u>	- 0.001061460000000000 00 MATIC  0.00 USD	✓
41	2024-01-22 07:24:03	<u>0x600a6f3c2e1c2970ca5f5ac11e136abccad50e33bf477c452360512c73313418</u>	- 0.0000262428999163 26 MATIC  0.00 USD	✓
42	2024-01-22 07:15:49	<u>0x9a733e76a86e47666f96ca9e019544194a37ab7a18e43242ef777771b6ff0aa9</u>	+ 0.0100965152242089 50 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 03:19:25	<u>0x88e34e0381a64c561fce73706b2518b9080ecf891b72053e4dedd8a2aee75904</u>	- 0.600000 USDT  0.60 USD	✓
2	2024-07-08 03:18:49	<u>0x094a92bbb78bd6ccbf14d2742628e477396ffc98a590ec1a80780416075fe088</u>	+ 3 DROP	✓
3	2024-07-08 03:18:19	<u>0x1b8d2d3d95b5617414155df1a06a3ef94e99f82e7e401be09ba23e2ad8fc13f6</u>	+ 0.500000 USDT  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-06 14:03:53	<u>0xafc6faefb221309ce274405cf85184b4bc333638ad349fe8fff4220883b36089</u>	+ 0.0000000000000000 01 o 1 eth	✓
5	2024-07-06 14:03:37	<u>0xabfaac12d0e09387fdc8527def7fe82d933339c749216cff0267a99cd7115238</u>	+ 1,245.874000000000 023647 st-app.xyz	✓
6	2024-07-06 14:03:31	<u>0xb85862773b534659b9bedc599a673b12add880dd974454d09144499b140692f0</u>	+ 0.100000 USDT  0.10 USD	✓
7	2024-05-19 14:41:49	<u>0x06f31050ec15a625d0642c0d0fce404889947bb3344864a28558290a84202b24</u>	+ 78,530 OUR COINS	✓
8	2024-05-19 14:40:59	<u>0x139b21b0a3cd423d4be19bc8ee707d2e30ec0584e5dbf9763783270e97e0294f</u>	- 3.400000 USDT  3.40 USD	✓
9	2024-05-19 09:56:34	<u>0x33653c96e52a32c68fdea3b6b373037f55669e612d25fb707c31a01c063562c4</u>	+ 3.300000 USDT  3.30 USD	✓
10	2024-05-19 09:02:09	<u>0x2a092b7ff9e2fd3c26467f6cb165ec9b0362004b5c3fe9e6e2bde9e60960332a</u>	+ 0.100000 USDT  0.10 USD	✓
11	2024-04-08 04:07:23	<u>0x7686c38b64e9a6965e3f83e68bfb0771d6dec2142589fa1179acda9bbbfd8522</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
12	2024-04-07 23:03:48	<u>0x1f965b3e4e135324bdd89110f6f7ac6c0ab8c57376be2a59b9d5740f5a61c04d</u>	- 2.800000 USDT  2.80 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-07 23:03:32	<u>0xdd51b7ea0ff0bfff930d80bdf40f0dec29fc5e096fe4bb6222859512d16e31ba1</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
14	2024-04-07 23:03:16	<u>0x7db4fe9d19102ad47afc9d82474b9f55a2f68eaaab714aed37146978d7af62b</u>	+ 1 ds	✓
15	2024-04-07 23:02:40	<u>0xdbae86fd3f89a56f112d51880c304688a6cd49272026933e062a27afb18aafa5</u>	+ 2.700000 USDT  2.70 USD	✓
16	2024-04-07 23:00:54	<u>0xb6071e127a3c69d44c284f0731f8b0dd0b04f1f357aad832fc65f1f6136f3453</u>	+ 0.100000 USDT  0.10 USD	✓
17	2024-03-15 22:12:03	<u>0xf5629ba4cca761c4fa057f17cdc684f1879eac2ebec0e84bc1c235c64b7eda61</u>	- 0.200000 USDT  0.19 USD	✓
18	2024-03-15 22:10:59	<u>0x7df67728aba8b0217ae515f06a4b86bfd4fc3d75e99cd654bd5923aeca360485</u>	+ 0.100000 USDT  0.09 USD	✓
19	2024-03-14 14:02:15	<u>0xbe033fc798ca8a6cba454b67f00aad97b455247c3c255756f9d84c7d417146b5</u>	+ 0.100000 USDT  0.09 USD	✓
20	2024-02-25 04:41:15	<u>0x902ea5c7a3eda935e348a240e08d4ec6445c98eae3dba275dbb02b398ae25a4a</u>	+ 1 ard	✓
21	2024-02-25 04:41:05	<u>0xeb80b1717e0c67b94478012d53c205031eca864ce0ef135d4da5559db102e106</u>	- 2.000000 USDT  1.99 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-25 04:39:59	<u>0x4e7f59d9ab34ef3754f200ca205133d149ac121f6b8621c27adae6e174d04aa8</u>	+ 1.900000 USDT 1.89 USD	✓
23	2024-02-14 10:00:49	<u>0x68fd8f900b91e88fc71a8965ef05d214af31c1467c47e55db97ad08901675b73</u>	+ 0.100000 USDT 0.10 USD	✓
24	2024-01-26 17:52:54	<u>0xa256ee38d9fcd08a96f2eb2b3d7354f83ba9d49d1ab5b4cd95e46a6b97188e80</u>	+ 177.00000000000000 0000 s	✓
25	2024-01-22 07:24:03	<u>0x600a6f3c2e1c2970ca5f5ac11e136abccad50e33bf477c452360512c73313418</u>	- 0.100000 USDT 0.09 USD	✓
26	2024-01-21 14:01:47	<u>0xa00df566df46be0ba33841905d401704328ec72024cd5c409438ceb90b6d18d8</u>	+ 0.100000 USDT 0.09 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 14:04:19	<u>0x8dd38d95178a45ee15ac00b50584ca46c772c58e4ef4ba0367e33d35fdd81f0c</u>	+ 1 Airdrop at 10bnb.xyz	✓
2	2024-07-06 14:04:13	<u>0x6f669e68d51b80e642d665823ac763630b782e9fd78227434aee191d72f59c9b</u>	+ 1 1ETH Reward at web3eth.lol	✓
3	2024-05-19 09:41:58	<u>0xce04fe9e2861d2e87ee943c9c6efc2612a0f86ee54d3b042d57af0347dcb1925</u>	+ 1 T	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-07 23:01:10	<u>0x340f31c7cf2a47a1e257</u> <u>f3801c521aec96c772ea27</u> <u>06f3a02998abfdff88db73</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-14 18:33:47	<u>0xd18da5d90f31ce0524f8</u> <u>ca897321af09ea36388cc5</u> <u>e071727516b6ed1b3677c5</u>	+ 1 Airdrop at [3eth i%[etop]	✓
6	2024-02-26 04:51:55	<u>0x5c8c4e09fb97028297a7</u> <u>fa58a716c7457a8f7fcd15</u> <u>27bcdcbc8d07c26aec328</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-26 03:08:34	<u>0x9811829776465da2f957</u> <u>1285a66ce42e99b283e41b</u> <u>75893e511021913700ffca</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
8	2024-01-21 14:05:39	<u>0x5f9795498f994db6b964</u> <u>ca917bb06c5f91e4463787</u> <u>90ccd8ce8cea21956991cb</u>	+ 1 3000usdt.cc	✓
9	2024-01-21 14:01:59	<u>0xb8245ec8e85954306a1d</u> <u>544503ee8d0f3b5e1514b1</u> <u>89ba23f0bf67319489a8d3</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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