

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 18:11 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x481c790a131c5574432eaa3fce8e0c03f0aed615</u>
TOTAL RECEIVED	416.329961787305762755 MATIC
	176.10 USD
TOTAL SEND	416.257064929390821817 MATIC
	176.07 USD








Token	Balance
MATIC	0.072896857914909491 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!ETHENA	3,000 IM
Coinmap AI	N/A CMAI
!ETHENA	N/A M
!ETHENA	N/A WARDS
Wild Goat Coin	N/A WGC
!ETHENA	N/A rewards
!ETHENA	N/A ards
Soil	N/A SOIL

Token	Balance
! Kuroro.gg	N/A KURO [www.kuroro.gg]
-airdrop.net	N/A -airdrop.net
3K\$ at getusd.us ⚡	N/A 3K\$ Reward at [getusd.us]
5ETH at geteth.us ⚡	N/A 5ETH Reward at [geteth.us]
Propeth.com	N/A Propeth.com Claim Reward
5ETH at geteth.us ⚡	N/A 5ETH Reward at [geteth.us]
10ETH at web3eth.us ⚡	N/A 10ETH Reward at [web3eth.us]
\$ 5000 at web3shiba.us ⚡	N/A \$ 5000 Reward at [web3shiba.us]
Airdrop at 5000usdt.us ⚡	N/A Airdrop at [5000usdt.us]
⚡	N/A ⚡
Hurry up!	N/A Hurry up!


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-29 11:50:13	<u>0x636ac4d42b323388aafa</u> <u>68873d513b6015e3a8d6c2</u> <u>bab2ce3413ece69c8ddf15</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-29 11:50:13	<u>0x636ac4d42b323388aafa</u> <u>68873d513b6015e3a8d6c2</u> <u>bab2ce3413ece69c8ddf15</u>	- 0.0022524013875760 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-29 11:50:13	<u>0x636ac4d42b323388aafa</u> <u>68873d513b6015e3a8d6c2</u> <u>bab2ce3413ece69c8ddf15</u>	- 0.0003722986124239 20 MATIC  0.00 USD	✓
4	2024-04-29 11:49:11	<u>0x1f23a07ec9fdc170f3dd</u> <u>eb25eb7496df39b11862a5</u> <u>8fbdc0258e37f124f40c0b</u>	- 196.07844259000000 8749 MATIC  137.74 USD	✓
5	2024-04-29 11:49:11	<u>0x1f23a07ec9fdc170f3dd</u> <u>eb25eb7496df39b11862a5</u> <u>8fbdc0258e37f124f40c0b</u>	- 0.0213756465653480 48 MATIC  0.01 USD	✓
6	2024-04-29 11:49:11	<u>0x1f23a07ec9fdc170f3dd</u> <u>eb25eb7496df39b11862a5</u> <u>8fbdc0258e37f124f40c0b</u>	- 0.0031028034346519 52 MATIC  0.00 USD	✓
7	2024-04-29 11:48:23	<u>0x83958d6862fac517f105</u> <u>e56ba033212159299f99fd</u> <u>e0e9bf59e623169e7e3cba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-29 11:48:23	<u>0x83958d6862fac517f105</u> <u>e56ba033212159299f99fd</u> <u>e0e9bf59e623169e7e3cba</u>	- 0.0180260362706964 54 MATIC  0.01 USD	✓
9	2024-04-29 11:48:23	<u>0x83958d6862fac517f105</u> <u>e56ba033212159299f99fd</u> <u>e0e9bf59e623169e7e3cba</u>	- 0.0026218637293035 46 MATIC  0.00 USD	✓
10	2024-04-29 11:48:15	<u>0xf892a11dc199724b0e11</u> <u>ee4543af503b89ee8ce6ab</u> <u>cc22d2d2e3e4aff7d45a1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-29 11:48:15	<u>0xf892a11dc199724b0e11</u> <u>ee4543af503b89ee8ce6ab</u> <u>cc22d2d2e3e4aff7d45a1e</u>	- 0.0032118920422171 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-29 11:48:15	<u>0xf892a11dc199724b0e11 ee4543af503b89ee8ce6ab cc22d2d2e3e4aff7d45a1e</u>	- 0.0002827329577828 30 MATIC  0.00 USD	✓
13	2024-04-05 06:44:12	<u>0x5d400fa6af0aad8c56d0 d1f22008db55308aa26bd3 ec76f42f287d8e5cf08a89</u>	- 20.0000000000000000 000 MATIC  17.71 USD	✓
14	2024-04-05 06:44:12	<u>0x5d400fa6af0aad8c56d0 d1f22008db55308aa26bd3 ec76f42f287d8e5cf08a89</u>	- 0.0124703592850948 25 MATIC  0.01 USD	✓
15	2024-04-05 06:44:12	<u>0x5d400fa6af0aad8c56d0 d1f22008db55308aa26bd3 ec76f42f287d8e5cf08a89</u>	- 0.0265184200417362 33 MATIC  0.02 USD	✓
16	2024-03-30 05:51:09	<u>0x84f2cece381270e00607 b3e75fdbef4af834eb8b6b 910bb1ac0f82eb43fcc26d</u>	- 200.0000000000000000 0000 MATIC  197.48 USD	✓
17	2024-03-30 05:51:09	<u>0x84f2cece381270e00607 b3e75fdbef4af834eb8b6b 910bb1ac0f82eb43fcc26d</u>	- 0.0142736683914350 86 MATIC  0.01 USD	✓
18	2024-03-30 05:51:09	<u>0x84f2cece381270e00607 b3e75fdbef4af834eb8b6b 910bb1ac0f82eb43fcc26d</u>	- 0.0741142166725666 80 MATIC  0.07 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 11:48:23	<u>0x83958d6862fac517f105 e56ba033212159299f99fd e0e9bf59e623169e7e3cba</u>	+ 194.57201285559060 0111 MATIC  136.68 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-30 05:49:59	<u>0x9e690a98391cafa41af43234eb84a9ab5b90a0cdd0e9709c090d686d193c6c1d</u>	+ 221.75794893171513 4222 MATIC  218.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 21:28:50	<u>0x946a1d9d237c6992990649f20e9490020e06e0aba18cf5b1fe2d132f13516d36</u>	+ 5,000 laim reward	✓
2	2024-05-28 19:24:46	<u>0x7fcab2e59e4de428c5c0dfd5666c43805b86c2e06d3cfae8aed62db4e01376f4</u>	+ 1 CMAI	✓
3	2024-05-23 05:19:38	<u>0x1582584d339c992603e4a2f4e086c1455159463eac9c5b7e427679f535b781b8</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
4	2024-05-23 05:18:58	<u>0x6293a0a5ba808f91ff8ad9d51b7bccf9dfffb244b13eae1df0d626d9cdd8e5e33</u>	+ 22,400 YOUR COINS	✓
5	2024-05-20 09:37:52	<u>0xcd8fcee8e8160a457389785625e3a3a9d436521321d7dd8905f1ffbcf27f0625</u>	+ 1 APE	✓
6	2024-05-18 17:15:37	<u>0xcd8868cd2245a9e0835da975e75e3ea9574085757e388e4559c1314028a43125</u>	+ 3,000 IM	✓
7	2024-05-15 19:34:18	<u>0xcf7a4c3c11f0aa13fe7c607e45144fdf14579982bafdece7281330f8b8e88266</u>	+ 3,000 M	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-09 17:13:26	<u>0x35e24687ce616d0580603fc2354c73c96456d99048fb8a96d0f23c29c4052fb6</u>	+ 5,000 WARDS	✓
9	2024-05-06 12:17:06	<u>0x739e51e65e3415316fec3e6a39495216ed23bd6f2fc00f5d90d2332997d0cd1e</u>	+ 2,582.000000000000 000000 ACX [via www.across.events]	✓
10	2024-05-06 06:58:53	<u>0x628e15269b37f4186b67441eefa4d60c49364092b83a47ad46052f58b03b3ab3</u>	+ 3,800.028420999999 980268 one	✓
11	2024-04-29 20:38:21	<u>0xbbf54dd4efa90738eadd572c26fe35131644c23679e17afddd094fe8fa955d65</u>	+ 3,570.000000000000 000000 ACX [via www.across.events]	✓
12	2024-04-29 11:50:13	<u>0x636ac4d42b323388aafa68873d513b6015e3a8d6c2bab2ce3413ece69c8ddf15</u>	- 136.052794 USDT  136.02 USD	✓
13	2024-04-29 11:49:11	<u>0x1f23a07ec9fdc170f3dde25eb7496df39b11862a58fbd0258e37f124f40c0b</u>	+ 136.052794 USDT  136.04 USD	✓
14	2024-04-29 11:48:23	<u>0x588f0278ff472e32157e5db46d00abdf3d2e8477de81449a687233a8fa16a12f</u>	+ 1 claim rewards on blast2l.com	✓
15	2024-04-29 11:48:23	<u>0x83958d6862fac517f105e56ba033212159299f99fde0e9bf59e623169e7e3cba</u>	- 73.661887260000000 310 SOIL	✓
16	2024-04-25 14:25:04	<u>0x7b909eb06121fa74fdb242e3c736b336ddd0f895a214324584f443fc322a2f09</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-21 22:16:29	<u>0xa1b5992dcb8326a2c6dc</u> <u>0399f0025caf06f553f991</u> <u>1dea7856aa8e4eaba205a4</u>	+ 5,000 rewards	✓
18	2024-04-21 04:36:54	<u>0x809b07d224ebbd70fc4c</u> <u>9e02f93e141abd2cc0db7b</u> <u>33f8f41ef9ea5b68a91bda</u>	+ 5,000 ards	✓
19	2024-04-14 06:51:47	<u>0xbfff9d9cb612bad0a83e</u> <u>547df527749188eea494ae</u> <u>8964a1e97d8fb9d967a3de</u>	+ 5,000 rewards	✓
20	2024-04-10 07:03:24	<u>0x91984ee01d8469b69614</u> <u>91ba8178bbdbc211920168</u> <u>e38ed8ee10c19aaf341655</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
21	2024-04-09 00:56:36	<u>0x95aed6fa6afc7a3252d4</u> <u>2b644a9b35daebf0156f0a</u> <u>3e7a3bfc2b16c63f63c3bb</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
22	2024-04-07 18:59:44	<u>0x9a9ec00e49498f3a6b91</u> <u>82e4c3bc04fd0478dda0e7</u> <u>df7a0f82de58525ef3a0b9</u>	+ 100.000000 WGC	✓
23	2024-04-05 06:44:12	<u>0x5d400fa6af0aad8c56d0</u> <u>d1f22008db55308aa26bd3</u> <u>ec76f42f287d8e5cf08a89</u>	+ 6.5345241609272530 78 SOIL	✓
24	2024-04-04 16:52:45	<u>0x5ba8535d7ec3d47e8a12</u> <u>37e2e65fb92d0117b5d643</u> <u>2f4448248095903d79d465</u>	+ 1.0000000000000000 00 yz	✓
25	2024-03-30 07:32:49	<u>0x5f6257c9d43fe6a72a45</u> <u>52fbbdec89a0e913bcb7d6</u> <u>239761e1456a0d2b9d5398</u>	+ 3,746,901.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-30 05:51:09	<u>0x84f2cece381270e00607</u> <u>b3e75fdbef4af834eb8b6b</u> <u>910bb1ac0f82eb43fcc26d</u>	+ 67.127363099899014 287 SOIL	✓
27	2024-03-29 19:07:29	<u>0x55088ac110f7c8f78c13</u> <u>4d5ea3c30276a7d730d509</u> <u>23347452a671b1a681b80d</u>	+ 3,000 awards!	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 13:29:05	<u>0x68435611f18c4b5d36b7</u> <u>9a98e2d6829a0c02dd3cbc</u> <u>c39793e6ecaea35e7950a4</u>	+ 1 ðŸŽ•	✓
2	2024-06-11 02:17:39	<u>0x30d0f5784b7d59bf7d19</u> <u>11d2f8b225da1d3f0fe327</u> <u>0d983e721897d99a024512</u>	+ 1 az]	✓
3	2024-06-04 00:22:48	<u>0x156587ead1936f9e98f3</u> <u>2b01e5dfe8be6a3e38e2b2</u> <u>f2a77ea22510d82aa61937</u>	+ 1 Propeth.com Claim Reward	✓
4	2024-05-23 05:19:50	<u>0xac7b6abfc1978f307557</u> <u>91e5c202947d1617f0c5d5</u> <u>eb00d14ad046e2af5f2a37</u>	+ 1 10ETH Reward at [web3eth.us]	✓
5	2024-05-18 17:17:41	<u>0x6ad9745639e1da97825c</u> <u>865dae2395893d53c568f2</u> <u>f64d4e467a4e6336099f84</u>	+ 1 -airdrop.net	✓
6	2024-05-18 17:16:39	<u>0xda6f4318ae60d2ff41fa</u> <u>97a014d35a69a4711b64d6</u> <u>6110390e8ff72e47184c3e</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-18 17:15:53	<u>0x42caddbb4ea2251a79877302ad9d4724453caa9292bae4e5a454a50519a9b648</u>	+ 1 -airdrop.net	✓
8	2024-05-15 19:36:28	<u>0x5f06ed36d553b2859ca53a21c2684052aef2cbf5ff2faeb53d7fb84d1cc678cf</u>	+ 1 -airdrop.org	✓
9	2024-05-15 19:35:34	<u>0x220e847389543781f973226f67a1af828f521b2029a0a4c16a105df63c376ea4</u>	+ 1 -airdrop.org	✓
10	2024-04-29 20:39:39	<u>0xb26d03ad89cf35019df7858ac5cd94fcd4e0aa5ed0d86701a44fef87822c1c48</u>	+ 1 com	✓
11	2024-04-29 20:38:35	<u>0x7d78fbdce17ff3eb9bc14cac6a793a2158da046e0872b4885c3fc62a9cd946bd</u>	+ 1 com	✓
12	2024-04-29 11:49:07	<u>0x0362d302dce58de82a84bb086479cdb0a57676cdf524ddb13fa9e7acb36ec1e5</u>	+ 1 5K\$ Reward at [getusc.us]	✓
13	2024-04-22 15:48:52	<u>0xf54c7c7a17585a64daca2b46013969ec12217f8ab41846940c7aca1b3f076930</u>	+ 1 3K\$ Reward at [getusd.us]	✓
14	2024-04-11 03:06:33	<u>0xcc123295c5ee386a16c29205287e39ed1ff0e386235c85cb81775079e0215f6a</u>	+ 1 Hurry up!	✓
15	2024-04-11 03:02:25	<u>0x402eb69e5fabd679c5e6804c460e2df2df842a5c048726cec2e81bf5f0da09e3</u>	+ 1 Hurry up!	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-09 21:29:33	<u>0x302653b6020700caf18a46c4393b4e7b8dc8e90f7573890a9fa256ccd21a3d36</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
17	2024-04-01 21:07:01	<u>0xe6a2dad2b8cef23d2021e31aeb7c5f022de86cd382c40b9c51e58ff262154ab7</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-28 18:24:28	<u>0xc70b1541aadf4d0d3729d0a76a38d3e2c66db35cf6814b42d24d06cf0aca7e99</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-28 18:19:22	<u>0xf85522d0f1a70cb51c8c2cead576a4c10b48bd8c80274b7db4875a4f2a9d57eb</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-23 23:20:51	<u>0x13a882d387f92c086047c52ca18a86392adbddd2ee1184fe359e9ebe318af92</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-23 23:20:43	<u>0xccebca70e4ae8421d8d143c8d35c28773e58dda57f2ec93a413aadeb4518f5b9</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-20 18:32:33	<u>0x045db0fb2511d34ac3e8d7743670d4ea7f9b2b42174641998d1e4a1c0038ddd9</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

* USD values displayed at the time of transaction

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