

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 16:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x48372d96ae6cccc35af5104b2358f54cc351aa8b</u>
TOTAL RECEIVED	4.387349999999999639 MATIC
	1.84 USD
TOTAL SEND	4.349921798337205381 MATIC
	1.83 USD










Token	Balance
MATIC	0.037428201662795008 MATIC
	0.01 USD
Acces Liquid-ether.com	1 rewards
CaJoQ Exclusive web3 tech	10 CaJoQ Exclusive web3 tech
Gemradar.site	3,763.000000000000000000 Gemradar.site)
Mememorphosis	1 L2PASS
5 ETH by Base	N/A NFTVoucher
\$3000 USDT AirdropǾŸŽ•	N/A 3000usdt.cc
\$5000 USDT AirdropǾŸŽ•	N/A 5000usdt.com

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
\$100% lidostak.com	N/A https://lidostak.com
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
	N/A ?
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 10bnb.loł	N/A Airdrop at 10bnb.loł
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 17:00:02	<u>0xc6430d74a79b8ebb0f4976e651ab5449265887b7d2854dd0b7f701651fa1a249</u>	- 3.2999999999999998 22 MATIC 1.88 USD	✓
2	2024-06-22 17:00:02	<u>0xc6430d74a79b8ebb0f4976e651ab5449265887b7d2854dd0b7f701651fa1a249</u>	- 0.00079799999990970 00 MATIC 0.00 USD	✓
3	2024-06-22 17:00:02	<u>0xc6430d74a79b8ebb0f4976e651ab5449265887b7d2854dd0b7f701651fa1a249</u>	- 0.00000000000009030 00 MATIC 0.00 USD	✓
4	2024-02-07 21:59:04	<u>0x3e899528537f074c0c956816499368d9b101a5e65cd50c1cad914b17a302285d</u>	+ 3.1673499999999998 88 MATIC 2.64 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-28 21:24:43	<u>0xce1b4b16c47ca29b25ba</u> <u>f327089cddf9037790add9</u> <u>366aede5c8ffab60829530</u>	- 0.2136203842438875 73 MATIC  0.16 USD	✓
6	2024-01-28 21:24:43	<u>0xce1b4b16c47ca29b25ba</u> <u>f327089cddf9037790add9</u> <u>366aede5c8ffab60829530</u>	- 0.0103634992173085 98 MATIC  0.00 USD	✓
7	2024-01-28 21:24:43	<u>0xce1b4b16c47ca29b25ba</u> <u>f327089cddf9037790add9</u> <u>366aede5c8ffab60829530</u>	- 0.0002574867826914 01 MATIC  0.00 USD	✓
8	2024-01-28 21:24:19	<u>0xe57e40d37bf9c82ef76d</u> <u>06f8acdfadaad9b5fc7723</u> <u>25ba03b656c3c0b997f8cf</u>	- 0.0629985110454933 94 MATIC  0.04 USD	✓
9	2024-01-28 21:24:19	<u>0xe57e40d37bf9c82ef76d</u> <u>06f8acdfadaad9b5fc7723</u> <u>25ba03b656c3c0b997f8cf</u>	- 0.0087797034756915 95 MATIC  0.00 USD	✓
10	2024-01-28 21:24:19	<u>0xe57e40d37bf9c82ef76d</u> <u>06f8acdfadaad9b5fc7723</u> <u>25ba03b656c3c0b997f8cf</u>	- 0.0002475205243084 04 MATIC  0.00 USD	✓
11	2024-01-28 21:23:59	<u>0x8b9ffba42e0c6ef15ff7</u> <u>8835837e3b9f6f1e302566</u> <u>f308e397dbcf2167a3c179</u>	- 0.0629985110454933 94 MATIC  0.04 USD	✓
12	2024-01-28 21:23:59	<u>0x8b9ffba42e0c6ef15ff7</u> <u>8835837e3b9f6f1e302566</u> <u>f308e397dbcf2167a3c179</u>	- 0.0087579417744378 37 MATIC  0.00 USD	✓
13	2024-01-28 21:23:59	<u>0x8b9ffba42e0c6ef15ff7</u> <u>8835837e3b9f6f1e302566</u> <u>f308e397dbcf2167a3c179</u>	- 0.0002692822255621 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-28 21:23:49	<u>0x0d9c18c23573b7b9f471</u> <u>25b6798fde3550b2ff64fe</u> <u>08f63ef87470ff9ca1874e</u>	- 0.0629985110454933 94 MATIC  0.04 USD	✓
15	2024-01-28 21:23:49	<u>0x0d9c18c23573b7b9f471</u> <u>25b6798fde3550b2ff64fe</u> <u>08f63ef87470ff9ca1874e</u>	- 0.0087229646199407 63 MATIC  0.00 USD	✓
16	2024-01-28 21:23:49	<u>0x0d9c18c23573b7b9f471</u> <u>25b6798fde3550b2ff64fe</u> <u>08f63ef87470ff9ca1874e</u>	- 0.0003042593800592 36 MATIC  0.00 USD	✓
17	2024-01-28 21:23:39	<u>0x9449635f3c23951a1eaf</u> <u>63902c6fff9d1e404533ea</u> <u>f79ba0e08f1b33e0e9091f</u>	- 0.0629985110454933 94 MATIC  0.04 USD	✓
18	2024-01-28 21:23:39	<u>0x9449635f3c23951a1eaf</u> <u>63902c6fff9d1e404533ea</u> <u>f79ba0e08f1b33e0e9091f</u>	- 0.0087152245322738 71 MATIC  0.00 USD	✓
19	2024-01-28 21:23:39	<u>0x9449635f3c23951a1eaf</u> <u>63902c6fff9d1e404533ea</u> <u>f79ba0e08f1b33e0e9091f</u>	- 0.0003119994677261 28 MATIC  0.00 USD	✓
20	2024-01-28 21:23:11	<u>0xf99200817f74e2818248</u> <u>e5f69c21cadf757c32e9ca</u> <u>ce756c9df86a3375615c16</u>	- 0.0678627486371146 12 MATIC  0.05 USD	✓
21	2024-01-28 21:23:11	<u>0xf99200817f74e2818248</u> <u>e5f69c21cadf757c32e9ca</u> <u>ce756c9df86a3375615c16</u>	- 0.0084243807845825 31 MATIC  0.00 USD	✓
22	2024-01-28 21:23:11	<u>0xf99200817f74e2818248</u> <u>e5f69c21cadf757c32e9ca</u> <u>ce756c9df86a3375615c16</u>	- 0.0002727932154174 69 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-28 21:23:03	<u>0xd5e8c6f44417593dc325</u> <u>2048265652955d52bd7018</u> <u>500f5a24872b081e399720</u>	- 0.0678627486371146 12 MATIC  0.05 USD	✓
24	2024-01-28 21:23:03	<u>0xd5e8c6f44417593dc325</u> <u>2048265652955d52bd7018</u> <u>500f5a24872b081e399720</u>	- 0.0084032334710062 65 MATIC  0.00 USD	✓
25	2024-01-28 21:23:03	<u>0xd5e8c6f44417593dc325</u> <u>2048265652955d52bd7018</u> <u>500f5a24872b081e399720</u>	- 0.0002939405289937 35 MATIC  0.00 USD	✓
26	2024-01-28 21:22:55	<u>0x59beaa7a9e78086f1421</u> <u>9cb8758ca5079d1e61e772</u> <u>4cfc4a98ec1489113d21c3</u>	- 0.0678627486371146 12 MATIC  0.05 USD	✓
27	2024-01-28 21:22:55	<u>0x59beaa7a9e78086f1421</u> <u>9cb8758ca5079d1e61e772</u> <u>4cfc4a98ec1489113d21c3</u>	- 0.0084310151819491 80 MATIC  0.00 USD	✓
28	2024-01-28 21:22:55	<u>0x59beaa7a9e78086f1421</u> <u>9cb8758ca5079d1e61e772</u> <u>4cfc4a98ec1489113d21c3</u>	- 0.0002661588180508 20 MATIC  0.00 USD	✓
29	2024-01-28 21:22:07	<u>0x58749c29e677d173e58a</u> <u>7300360f03cf366bf87b7d</u> <u>3862bb0a2064a5ad91454f</u>	- 0.2999999999999999 89 MATIC  0.23 USD	✓
30	2024-01-28 21:22:07	<u>0x58749c29e677d173e58a</u> <u>7300360f03cf366bf87b7d</u> <u>3862bb0a2064a5ad91454f</u>	- 0.0067987628846418 91 MATIC  0.00 USD	✓
31	2024-01-28 21:22:07	<u>0x58749c29e677d173e58a</u> <u>7300360f03cf366bf87b7d</u> <u>3862bb0a2064a5ad91454f</u>	- 0.0003009571153581 09 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-21 21:28:01	<u>0x06dfc87dfe30469ee6687b834b86791f92e6bee91fc5fa94ff08ebf404e9461a</u>	+ 1.2199999999999999 73 MATIC  0.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 01:44:48	<u>0x543b176f021b6e65c63a216ccba76d2a9390ec2de33ad30dc7ec858056765206</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
2	2024-01-28 21:24:09	<u>0x1c772271ed94948ea79b35d369f9d12069d142270d548a8e0f2551bbf8b0925a</u>	+ 1 rewards	✓
3	2024-01-28 21:23:29	<u>0x6642c1588771ec74ec26b3f20905a6ce4e6d72c49280310ac04edddb1060d7f6</u>	+ 1 rewards	✓
4	2024-01-28 21:22:39	<u>0x4bce933c63f5598857e3b1d0e7704ca0bb0b1f58f2e2469ecd727e56b15a9223</u>	+ 10 CaJoQ Exclusive web3 tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 21:22:07	<u>0x58749c29e677d173e58a7300360f03cf366bf87b7d3862bb0a2064a5ad91454f</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:17:59	<u>0x48b818abe6cc0ebad57b9f7a570e2197c9da41955d518e4f24db21ec890e8975</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
2	2024-06-22 17:01:02	<u>0xef748e975fb7fdaaee0ca41c91d1d9291205085d61b5f5a1bda8ea1a34cb77f3</u>	+ 1 5000\$ Reward at [adprgbt.pro]	✓
3	2024-06-22 17:00:24	<u>0x8ea512309d425097de6d84e1b14cf3ea3357b5f33a505ad6b4b3354b8786363a</u>	+ 1 ?	✓
4	2024-03-03 22:42:45	<u>0x68055006eb0c20aaa2f17498c81f3edf8d039e42f3c4981da432785c50854ae7</u>	+ 1 https://lidostak.com	✓
5	2024-02-13 01:01:57	<u>0x4f91fd95e0512bcfbb8af115914a22e576cc4f76fd056def7d3b8c39cea8494</u>	+ 1 https://aione-air.pro	✓
6	2024-02-12 01:26:36	<u>0x9ce0c455e3dec422011ee9a8bc21697cae64a7d9f02f9117f3ff57984ff1831a</u>	+ 1 https://aione-air.pro	✓
7	2024-02-07 21:59:56	<u>0x852c65485562c9c44bd76fe8e8be8adc8e5497739fc9001187b148a628fe511e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-07 21:59:56	<u>0x990de1a0db1711304ed6a44e2266c8ce4200c1a91b60b0030727237be9907d51</u>	+ 1 Airdrop at [5eth i%[enet]	✓
9	2024-02-01 00:34:00	<u>0xd8f5617e933cda8ef066eee89b2702bb81361872abb5d88fa7f1edc46dfbfa65</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-29 08:12:19	<u>0x52cd0614d00e176f68e76fe59035fbe50c193018d4953b355e5ba9ab85c4242b</u>	+ 1 2000usdc.org	✓
11	2024-01-28 21:23:57	<u>0x8e188e86cc53cad4845c3675aca70f3cbe30e65f8a9aa72825ac567c890e1ce1</u>	+ 1 5000usdt.com	✓
12	2024-01-21 21:31:53	<u>0x5537d7507cda6b3c22545204af4f21812ac1052c8d5074c77b92563efb74de1b</u>	+ 1 3000usdt.cc	✓
13	2024-01-21 21:30:07	<u>0x8b765170ee2031f806a5e31c96deaea8c199b749528d8ee7951cbf837bd8bbba</u>	+ 1 1000usdc.top	✓
14	2023-08-20 22:33:20	<u>0xe63c41418458aeb4d7bfc72488fec0ae03e59cf1c7287d5683925ee1ab572d7</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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