

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-25 16:18 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4b8c03cc99b70345390c43b05a29883b6dcc3784</u>
TOTAL RECEIVED	60.369301166336008180 MATIC
	24.95 USD
TOTAL SEND	60.369301161491101482 MATIC
	24.95 USD







Token	Balance
MATIC	0.000000004844903800 MATIC 0.00 USD
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [ airdrop.li ]
Acces blast2l.com	1 d
OriginEther	1 kether.org
1ETH Reward at web3eth.cfd	N/A 1ETH Reward at web3eth.cfd
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
l	N/A 5000ZRO Token at layerzero.pl
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]


Token	Balance
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
aim rewards! ðŸŽ•	N/A aim rewards!
	N/A ðŸŽ•










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 14:57:11	<u>0xe3bff53e85bb49ed4c74 86a1c1b0d745d80f342811 f85c6e43c2e4c1f084a141</u>	- 1.6571932899999999 30 MATIC  0.68 USD	✓
2	2024-08-13 14:57:11	<u>0xe3bff53e85bb49ed4c74 86a1c1b0d745d80f342811 f85c6e43c2e4c1f084a141</u>	- 0.0007277935325640 00 MATIC  0.00 USD	✓
3	2024-08-13 14:57:11	<u>0xe3bff53e85bb49ed4c74 86a1c1b0d745d80f342811 f85c6e43c2e4c1f084a141</u>	- 0.0000000000014490 00 MATIC  0.00 USD	✓
4	2024-08-07 11:38:08	<u>0x9347ba1abbf5858cbb65 9195394469f430da4b6d29 5875a12fc1c325637d4247</u>	- 2.2011536999999998 80 MATIC  0.89 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-07 11:38:08	<u>0x9347ba1abbf5858cbb65</u> <u>9195394469f430da4b6d29</u> <u>5875a12fc1c325637d4247</u>	- 0.0007205650653810 00 MATIC  0.00 USD	✓
6	2024-08-07 11:38:08	<u>0x9347ba1abbf5858cbb65</u> <u>9195394469f430da4b6d29</u> <u>5875a12fc1c325637d4247</u>	- 0.0002046548408310 00 MATIC  0.00 USD	✓
7	2024-07-31 10:35:03	<u>0xac39e7b290e23f88f4bc</u> <u>12111a2deaa2fa53ba4225</u> <u>ad87f3d0fd2a10d7dddb8a</u>	+ 3.8599999999999998 76 MATIC  1.98 USD	✓
8	2024-07-11 14:50:09	<u>0x994554396cb18e3cac39</u> <u>e18a60fb1e9063b5ffa87b</u> <u>10b2a7c5156ee07099c6a7</u>	- 5.8684405399999999 28 MATIC  2.95 USD	✓
9	2024-07-11 14:50:09	<u>0x994554396cb18e3cac39</u> <u>e18a60fb1e9063b5ffa87b</u> <u>10b2a7c5156ee07099c6a7</u>	- 0.0009596586772920 00 MATIC  0.00 USD	✓
10	2024-07-11 14:50:09	<u>0x994554396cb18e3cac39</u> <u>e18a60fb1e9063b5ffa87b</u> <u>10b2a7c5156ee07099c6a7</u>	- 0.0005997942239940 00 MATIC  0.00 USD	✓
11	2024-07-11 00:30:02	<u>0x33ec7fa3fde577a57ca3</u> <u>35de63c5f9356d5d00fca1</u> <u>5e3b9113f24b80c2f94b4d</u>	+ 2.8999999999999999 11 MATIC  1.49 USD	✓
12	2024-07-10 16:50:10	<u>0x7afdd32b36b925bde197</u> <u>84327dc50ccb0cdd195819</u> <u>1bfd4af4a1d8f9a5681d6b</u>	+ 2.9700000000000001 95 MATIC  1.52 USD	✓
13	2024-04-11 16:40:12	<u>0x6632c58e411fe0e03818</u> <u>5bf5e49a914ef92a6061e6</u> <u>f77febcfdefb4877938a13</u>	- 0.4317371400000000 19 MATIC  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-11 16:40:12	<u>0x6632c58e411fe0e03818</u> <u>5bf5e49a914ef92a6061e6</u> <u>f77febcfdefb4877938a13</u>	- 0.0015098460507480 00 MATIC  0.00 USD	✓
15	2024-04-11 16:40:12	<u>0x6632c58e411fe0e03818</u> <u>5bf5e49a914ef92a6061e6</u> <u>f77febcfdefb4877938a13</u>	- 0.0037155368406870 00 MATIC  0.00 USD	✓
16	2024-04-07 05:01:44	<u>0x95a0a53710e833b20986</u> <u>139fd67b3b95dc43c75e05</u> <u>b25d1846981a6b6b76c4a6</u>	- 0.1142478400000000 03 MATIC  0.10 USD	✓
17	2024-04-07 05:01:44	<u>0x95a0a53710e833b20986</u> <u>139fd67b3b95dc43c75e05</u> <u>b25d1846981a6b6b76c4a6</u>	- 0.0010076995300260 00 MATIC  0.00 USD	✓
18	2024-04-07 05:01:44	<u>0x95a0a53710e833b20986</u> <u>139fd67b3b95dc43c75e05</u> <u>b25d1846981a6b6b76c4a6</u>	- 0.0009802747362660 00 MATIC  0.00 USD	✓
19	2024-04-03 02:16:29	<u>0x596f70f46012030211a5</u> <u>36bf5a94b5cc8b542bffb1</u> <u>4196120ba233aedab0b4f</u>	+ 0.5531983367991037 96 MATIC  0.50 USD	✓
20	2024-04-03 01:00:07	<u>0x97ead596c7a72acc7869</u> <u>56fc7b6ddde7e10c675897</u> <u>9101e9d5c4fead632de962</u>	- 12.423320110000000 582 MATIC  11.25 USD	✓
21	2024-04-03 01:00:07	<u>0x97ead596c7a72acc7869</u> <u>56fc7b6ddde7e10c675897</u> <u>9101e9d5c4fead632de962</u>	- 0.0009397919929230 00 MATIC  0.00 USD	✓
22	2024-04-03 01:00:07	<u>0x97ead596c7a72acc7869</u> <u>56fc7b6ddde7e10c675897</u> <u>9101e9d5c4fead632de962</u>	- 0.0018429386215590 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-02 18:07:55	<u>0x38f5c5e75e0b0c384870af129f78928c711d2ed3c85d930a9f7279a68cd46b40</u>	+ 4.4261028295369051 48 MATIC  4.00 USD	✓
24	2024-04-02 13:18:59	<u>0xe0c8b13a49d5c868efb4c03631e782ac22dbf8c864c6fc54399ce2de53c12ba6</u>	+ 3.0000000000000000 00 MATIC  2.68 USD	✓
25	2024-04-01 21:26:19	<u>0x80d255df57f59af57c7cc20b326072fdf01e5aff9e5d2af5706dc9f2085d1f9f</u>	+ 5.0000000000000000 00 MATIC  4.74 USD	✓
26	2024-04-01 18:59:08	<u>0x0676f795a5168137277b502923eda869ce3a184cd3989d92344f29e291a95963</u>	- 8.9966531399999993 82 MATIC  8.52 USD	✓
27	2024-04-01 18:59:08	<u>0x0676f795a5168137277b502923eda869ce3a184cd3989d92344f29e291a95963</u>	- 0.0013150406346840 00 MATIC  0.00 USD	✓
28	2024-04-01 18:59:08	<u>0x0676f795a5168137277b502923eda869ce3a184cd3989d92344f29e291a95963</u>	- 0.0020318096905260 00 MATIC  0.00 USD	✓
29	2024-04-01 13:58:45	<u>0x6f8a7c4ac858a3779ee0925778282fd2b2fa7a7fb62020856170bef657ba185c</u>	+ 5.0000000000000000 00 MATIC  4.72 USD	✓
30	2024-04-01 09:50:59	<u>0x3409dc51a2ffeaf427948381afde305d5ec8cb9dfd4edbebe6d32c784a6d3079</u>	+ 4.0000000000000000 00 MATIC  3.85 USD	✓
31	2024-03-26 14:23:07	<u>0xe5cc2cdcafbce912723f8e9a590fa0bb37eaa8fe5877e5b3424bdb71ce95f848</u>	- 12.195994100000000 060 MATIC  12.79 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-26 14:23:07	<u>0xe5cc2cdcafbce912723f8e9a590fa0bb37eaa8fe5877e5b3424bdb71ce95f848</u>	- 0.0014211731434950 00 MATIC  0.00 USD	✓
33	2024-03-26 14:23:07	<u>0xe5cc2cdcafbce912723f8e9a590fa0bb37eaa8fe5877e5b3424bdb71ce95f848</u>	- 0.0025847311255080 00 MATIC  0.00 USD	✓
34	2024-03-26 14:13:45	<u>0x550843b4e301e2a74db946a86be9fc6e89bb3a48f9f458df2f795bf1bbc9e1c9</u>	+ 6.5999999999999996 45 MATIC  6.92 USD	✓
35	2024-03-24 06:53:31	<u>0x4b0978cc990927d910e36006742cebe375b21febb35a8c72526f2d673735fa7a</u>	+ 5.5999999999999996 45 MATIC  5.53 USD	✓
36	2024-03-22 03:05:09	<u>0xbdccf16018c8a20ebd495e282ac39cb42250c654a5b9ee2dab01c20288bc4d46</u>	- 16.456214320000000 839 MATIC  16.59 USD	✓
37	2024-03-22 03:05:09	<u>0xbdccf16018c8a20ebd495e282ac39cb42250c654a5b9ee2dab01c20288bc4d46</u>	- 0.0014199784627980 00 MATIC  0.00 USD	✓
38	2024-03-22 03:05:09	<u>0xbdccf16018c8a20ebd495e282ac39cb42250c654a5b9ee2dab01c20288bc4d46</u>	- 0.0023656943203740 00 MATIC  0.00 USD	✓
39	2024-03-22 02:27:22	<u>0x16955ac95e931e5bda84372bb4b19b5aa7b53da79d996912ae10182e6b84f082</u>	+ 12.300000000000000 711 MATIC  12.16 USD	✓
40	2024-03-21 00:12:46	<u>0xa4517917f546121eb11433b6e558012743c1a712feca91589b6633893bc07ef2</u>	+ 4.1600000000000001 42 MATIC  4.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 10:36:13	<u>0xc53d822acc6c01b5b4fc f918e1e4ada5bb8290e70b f4bbf1d2a43fa94a270a2c</u>	+ 600.0000000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
2	2024-07-10 16:50:16	<u>0xbe0dc78c3d24eccb44f4 6f07de6d87a16a015148d1 df8ccd80fc9249034d4cff</u>	+ 1 kether.org	✓
3	2024-03-21 00:13:20	<u>0x62320686792256ffa454 a553d0da398aa6bb8acf83 3a9757ff0d2642e7f16d80</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 14:58:21	<u>0x684e44bb6e4952803619 19b62ecaa010c676cbeba6 e015f6f7ddce5c5f828f40</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-13 14:57:41	<u>0x26f293342a404a2e9ca9 1dd962c3609b5306f679e4 e6eb325f441d67691bee70</u>	+ 1 xyz	✓
3	2024-08-08 09:18:49	<u>0x3356c58d00259021dc27 c42aeaf02386e86da3e98a e8e85f20acd43dbaede389</u>	+ 1 ðŸŽ•	✓
4	2024-07-31 10:56:27	<u>0x3e951f1e3ac4a4ad712b c628ff4fa68f3fbc2156b2 79219d96a3a14b76d47ffe</u>	+ 1 aim rewards!	✓
5	2024-07-10 16:51:12	<u>0x71a648a80add21022f20 baaa4da810904532f63fb5 c54159576b622714d5ed8d</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-10 16:50:30	<u>0xdf2861c1c9941cc84beb3ec396746cb500240092c1026e648894befc8c7c142a</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
7	2024-04-07 05:03:54	<u>0x3087a9a9da2bf2ea61d52fe679e41f9ff63c390e22c44f263582ee42f6bdd2dd</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-04-01 19:57:25	<u>0x31f933cd248dfd6905ebc3493a67d37f2f585aa4780507f3664c003d2887ba4a</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-24 06:54:33	<u>0x3fe63d3bd0ed4f3c2c10fa7b1f8d9464e1f74042faeebd55d7cde886dd997f0e</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-24 06:54:17	<u>0x38a41735bb08eaa8b258b73010b62946b3a1d8d931f421efb942eaaf329072da</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-21 00:13:50	<u>0x6dfd8c5b558865a9fcdbffac65f4dbc9c881863889891d25496faf9c713977c</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓

\* USD values displayed at the time of transaction

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