

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 07:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4df2172c4d4653455b99d3d680355bbb7529dd22</u>
TOTAL RECEIVED	13.8490000000000000199 MATIC
	5.60 USD
TOTAL SEND	12.872229343734689522 MATIC
	5.20 USD










Token	Balance
MATIC	1.034348600946371377 MATIC
	0.41 USD
Acces zerolends.com	1 ard
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
CaJoQ Exclusive web3 tech	10 CaJoQ Exclusive web3 tech
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
Mememorphosis	1 L2PASS
\$2000 USDC Voucher•	N/A 2000usdc.net










Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%enet]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$1000 Get aione-air.pro AiONE	N/A https://aione-air.pro




MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-26 08:45:04	<u>0x7b0b8fbf7f1ab5e7bca3</u> <u>2877d6b4f6678179f04d94</u> <u>5c5a3056d087b2481308d4</u>	- 3.6400000000000001 24 MATIC  3.54 USD	✓
2	2024-02-26 08:45:04	<u>0x7b0b8fbf7f1ab5e7bca3</u> <u>2877d6b4f6678179f04d94</u> <u>5c5a3056d087b2481308d4</u>	- 0.0008727705962438 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-26 08:45:04	<u>0x7b0b8fbf7f1ab5e7bca32877d6b4f6678179f04d945c5a3056d087b2481308d4</u>	- 0.0003285144048148 76 MATIC  0.00 USD	✓
4	2024-02-26 08:38:05	<u>0xda9cba26f9fda8ac57edaec6ea80a7c7db16a2140bdee7fab3b17c584e2846f7</u>	- 2.0460000000000002 63 MATIC  1.99 USD	✓
5	2024-02-26 08:38:05	<u>0xda9cba26f9fda8ac57edaec6ea80a7c7db16a2140bdee7fab3b17c584e2846f7</u>	- 0.0008615143433229 64 MATIC  0.00 USD	✓
6	2024-02-26 08:38:05	<u>0xda9cba26f9fda8ac57edaec6ea80a7c7db16a2140bdee7fab3b17c584e2846f7</u>	- 0.0003814198793213 74 MATIC  0.00 USD	✓
7	2024-02-26 08:17:25	<u>0xe5985efd9c7b5bf2d9b808c9c5ecc92369a9f5b2e8f6269f1efbf5f1789508a8</u>	+ 6.6890000000000000 57 MATIC  6.66 USD	✓
8	2024-02-11 20:24:44	<u>0xa5f4d5e815b5e90898620c0cf05e22fd4acb575ec58b9310bbbe6e6b553e6dbf</u>	- 0.0648234918245846 89 MATIC  0.05 USD	✓
9	2024-02-11 20:24:44	<u>0xa5f4d5e815b5e90898620c0cf05e22fd4acb575ec58b9310bbbe6e6b553e6dbf</u>	- 0.0068778928405609 98 MATIC  0.00 USD	✓
10	2024-02-11 20:24:44	<u>0xa5f4d5e815b5e90898620c0cf05e22fd4acb575ec58b9310bbbe6e6b553e6dbf</u>	- 0.0003225536919984 48 MATIC  0.00 USD	✓
11	2024-02-07 04:55:53	<u>0xf7a031d0e8d9ae6478d044ada7d4364b4dffffd7b5755ec151b6da7f2dfa3ba54</u>	- 0.0823927116232239 94 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-07 04:55:53	<u>0xf7a031d0e8d9ae6478d044ada7d4364b4dffd7b5755ec151b6da7f2dfa3ba54</u>	- 0.0067689000000000 00 MATIC  0.00 USD	✓
13	2024-02-07 04:55:53	<u>0xf7a031d0e8d9ae6478d044ada7d4364b4dffd7b5755ec151b6da7f2dfa3ba54</u>	- 0.0002358841353109 20 MATIC  0.00 USD	✓
14	2024-02-05 06:24:18	<u>0x26456c89557b545233f8041613403b2733c9d63dce e739d14e1eaeac71dc3ec0</u>	- 0.0633821511733375 50 MATIC  0.04 USD	✓
15	2024-02-05 06:24:18	<u>0x26456c89557b545233f8041613403b2733c9d63dce e739d14e1eaeac71dc3ec0</u>	- 0.0069527982010249 35 MATIC  0.00 USD	✓
16	2024-02-05 06:24:18	<u>0x26456c89557b545233f8041613403b2733c9d63dce e739d14e1eaeac71dc3ec0</u>	- 0.0044183302189605 15 MATIC  0.00 USD	✓
17	2024-02-04 19:00:21	<u>0x9c2fec3ff902438accbb9463cc6b42a43f17213ad09ae7ed106e739c480fa25</u>	- 0.0633815560456554 29 MATIC  0.04 USD	✓
18	2024-02-04 19:00:21	<u>0x9c2fec3ff902438accbb9463cc6b42a43f17213ad09ae7ed106e739c480fa25</u>	- 0.0062505643719274 21 MATIC  0.00 USD	✓
19	2024-02-04 19:00:21	<u>0x9c2fec3ff902438accbb9463cc6b42a43f17213ad09ae7ed106e739c480fa25</u>	- 0.0089794897832740 10 MATIC  0.00 USD	✓
20	2024-02-04 16:05:48	<u>0x1b34133a6bb1b93384539b745444c6e7d78053fa86d348b13ac69bc8c663c969</u>	- 0.0633821273682302 76 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-04 16:05:48	<u>0x1b34133a6bb1b9338453</u> <u>9b745444c6e7d78053fa86</u> <u>d348b13ac69bc8c663c969</u>	- 0.0041433520295499 10 MATIC  0.00 USD	✓
22	2024-02-04 16:05:48	<u>0x1b34133a6bb1b9338453</u> <u>9b745444c6e7d78053fa86</u> <u>d348b13ac69bc8c663c969</u>	- 0.0155503408864818 75 MATIC  0.01 USD	✓
23	2024-01-30 17:10:43	<u>0x0eab59c18c28ff269367</u> <u>835d02e4212763c3eca44f</u> <u>bdbe7f4a4ccdf2b6ce5b38</u>	- 0.0604844737778383 67 MATIC  0.04 USD	✓
24	2024-01-30 17:10:43	<u>0x0eab59c18c28ff269367</u> <u>835d02e4212763c3eca44f</u> <u>bdbe7f4a4ccdf2b6ce5b38</u>	- 0.0071074200000000 00 MATIC  0.00 USD	✓
25	2024-01-30 17:10:43	<u>0x0eab59c18c28ff269367</u> <u>835d02e4212763c3eca44f</u> <u>bdbe7f4a4ccdf2b6ce5b38</u>	- 0.0095268631540627 89 MATIC  0.00 USD	✓
26	2024-01-30 17:10:25	<u>0x5613e1995e6eca7cb13d</u> <u>4618974030b982cf30ccdd</u> <u>10fc5e23a3841e770436dc</u>	- 0.0575779446810618 24 MATIC  0.04 USD	✗
27	2024-01-30 17:10:25	<u>0x5613e1995e6eca7cb13d</u> <u>4618974030b982cf30ccdd</u> <u>10fc5e23a3841e770436dc</u>	- 0.0060394617465710 25 MATIC  0.00 USD	✓
28	2024-01-30 17:10:25	<u>0x5613e1995e6eca7cb13d</u> <u>4618974030b982cf30ccdd</u> <u>10fc5e23a3841e770436dc</u>	- 0.0095219258658456 99 MATIC  0.00 USD	✓
29	2024-01-30 17:08:09	<u>0x49bd0179efb87404cf54</u> <u>302964dfe885f1a70438e0</u> <u>6420e1dc0095d5e6c6cd92</u>	- 0.2999999999999999 89 MATIC  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-30 17:08:09	<u>0x49bd0179efb87404cf54</u> <u>302964dfe885f1a70438e0</u> <u>6420e1dc0095d5e6c6cd92</u>	- 0.0030202764276896 16 MATIC  0.00 USD	✓
31	2024-01-30 17:08:09	<u>0x49bd0179efb87404cf54</u> <u>302964dfe885f1a70438e0</u> <u>6420e1dc0095d5e6c6cd92</u>	- 0.0063705355000684 35 MATIC  0.00 USD	✓
32	2024-01-29 05:58:23	<u>0x0eb0f24e76d7d8f3f4b9</u> <u>273e95a982e4becfb2c105</u> <u>8cf8f8bf8f804bed29e105</u>	- 2.3759999999999998 90 MATIC  1.87 USD	✓
33	2024-01-29 05:58:23	<u>0x0eb0f24e76d7d8f3f4b9</u> <u>273e95a982e4becfb2c105</u> <u>8cf8f8bf8f804bed29e105</u>	- 0.0008621605498210 80 MATIC  0.00 USD	✓
34	2024-01-29 05:58:23	<u>0x0eb0f24e76d7d8f3f4b9</u> <u>273e95a982e4becfb2c105</u> <u>8cf8f8bf8f804bed29e105</u>	- 0.0000589903256708 78 MATIC  0.00 USD	✓
35	2024-01-29 05:36:36	<u>0x85d242059290d641f6bc</u> <u>6c0272e9a916b75e6a98fe</u> <u>9eb6bef53223ada0275968</u>	- 1.2960000000000000 41 MATIC  1.02 USD	✓
36	2024-01-29 05:36:36	<u>0x85d242059290d641f6bc</u> <u>6c0272e9a916b75e6a98fe</u> <u>9eb6bef53223ada0275968</u>	- 0.0008660015875017 00 MATIC  0.00 USD	✓
37	2024-01-29 05:36:36	<u>0x85d242059290d641f6bc</u> <u>6c0272e9a916b75e6a98fe</u> <u>9eb6bef53223ada0275968</u>	- 0.0002517762596228 64 MATIC  0.00 USD	✓
38	2024-01-29 05:29:39	<u>0xf46fdc99a2a71b4e1580</u> <u>8265730c7b555398332216</u> <u>66487a6aefafd0e62ac191</u>	- 0.7209999999999999 74 MATIC  0.57 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-29 05:29:39	<u>0xf46fdc99a2a71b4e15808265730c7b55539833221666487a6aefafd0e62ac191</u>	- 0.0008627678014882 66 MATIC  0.00 USD	✓
40	2024-01-29 05:29:39	<u>0xf46fdc99a2a71b4e15808265730c7b55539833221666487a6aefafd0e62ac191</u>	- 0.0001581029000146 64 MATIC  0.00 USD	✓
41	2024-01-26 16:03:15	<u>0x336cbeace20f4aa59710d0011b8b054ae88fd1050e39292ca30f3dd800a3d927</u>	- 0.6299999999999998 93 MATIC  0.47 USD	✓
42	2024-01-26 16:03:15	<u>0x336cbeace20f4aa59710d0011b8b054ae88fd1050e39292ca30f3dd800a3d927</u>	- 0.0007977981523179 82 MATIC  0.00 USD	✓
43	2024-01-26 16:03:15	<u>0x336cbeace20f4aa59710d0011b8b054ae88fd1050e39292ca30f3dd800a3d927</u>	- 0.0011581664041015 82 MATIC  0.00 USD	✓
44	2024-01-26 10:02:45	<u>0x56410e0bc8934cfc27ac4d29c49c20ec3babb83a5eb8c58a5d5111291cb6d7c6</u>	- 1.2960000000000000 41 MATIC  0.96 USD	✓
45	2024-01-26 10:02:45	<u>0x56410e0bc8934cfc27ac4d29c49c20ec3babb83a5eb8c58a5d5111291cb6d7c6</u>	- 0.0009535096480934 02 MATIC  0.00 USD	✓
46	2024-01-26 10:02:45	<u>0x56410e0bc8934cfc27ac4d29c49c20ec3babb83a5eb8c58a5d5111291cb6d7c6</u>	- 0.0013048055350958 86 MATIC  0.00 USD	✓
47	2024-01-25 20:34:10	<u>0xc392e205c9033bdfc960dd9904ea278c906c1201570b220f320a19d1e7815216</u>	+ 7.1600000000000001 42 MATIC  5.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 08:45:14	<u>0x63d64ddf77973d5053565375fde45a4056f1a8409b718530d95f8ff88ce289cd</u>	+ 1 ard	✓
2	2024-02-12 02:31:27	<u>0x6e20c900b6bf961ce40b4492a22a44c3bfca32d50e6abbf7cc8ce067c5a6101a</u>	+ 1 rds	✓
3	2024-02-06 15:18:04	<u>0x627349ad1834d2e87d3835380becc718912cf2dde5113f8b69b674dae97833cf</u>	+ 3.1400000000000001 24)	✓
4	2024-02-04 16:05:56	<u>0x3c83a0e186287ed97ffc ecff4656cd792c1f77ebcf cbfab834fe840627ea0b2e</u>	+ 1 rewards	✓
5	2024-01-29 05:30:29	<u>0xd78d047d9f4e8be5a6772e972e9d6c70ee2bab4d5a286a767dc76d9bac39bfa0</u>	+ 10 CaJoQ Exclusive web3 tech	✓
6	2024-01-26 16:03:41	<u>0x0ef7ec22402060ffcd823c5d976f29a2829f035bf058f857bdc80ada664f2449</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 10:24:58	<u>0x2b99e61cbab431311f7bf86d7d61303edb79444c93640b8b198aef886e1a8812</u>	+ 1 L2PASS	✓
2	2024-01-30 17:10:43	<u>0x0eab59c18c28ff269367835d02e4212763c3eca44fbdbe7f4a4ccdf2b6ce5b38</u>	- 1 L2PASS	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-30 17:08:09	<u>0x49bd0179efb87404cf54302964dfe885f1a70438e06420e1dc0095d5e6c6cd92</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 00:16:10	<u>0xd6a08830fa1ceae1c97945d8c1a6c75a95e7935c7c05995d6dc7912e7faba44e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-28 20:31:47	<u>0x41291388f31691932e83d87f3b52d16b4c8eafbebb1f0f44ebc2cf4cb2fbfb57</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-28 20:31:33	<u>0x36a1c0b23e070bc8ae032dad5ce4d31a73e047be42a167fc98e61a0fac264354</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-02-27 03:39:43	<u>0xf07303893dddf3e76eda6619f44cb8a8648b3e460b4cfca7ead7a270ffbfc5e</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-26 17:11:04	<u>0x2f237fd4a7b3a1e0e187c2fc22440174df3760d981981b6b12c7f28a7bda99a3</u>	+ 1 Airdrop at [5eth i%[cc]	✓
6	2024-02-12 03:30:10	<u>0xeaea494c821c03e178b2a900c4beac1fb660cbdf0c41c587d586b6586163003b</u>	+ 1 https://aione-air.pro	✓
7	2024-02-07 04:56:47	<u>0x210c2938a5050a441b76ce3ae5fb6a92b5434c4939d22eb867ab79bde0e19f97</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-07 04:56:41	<u>0x949955b87ce92e575a5d cbf30b8e17baefe386babb fefc93001d2f308f2206a0</u>	+ 1 Airdrop at [5eth i%[enet]	✓
9	2024-02-05 06:55:25	<u>0xacc08bbb08fbd042ea 215442edf223b6cf2ea769 0aa39fd14b30d2619f212c</u>	+ 1 2000usdc.net	✓
10	2024-02-05 05:32:45	<u>0x0c9b0ed2d9217e561d12 6c837b57509e4d600e7d2b dac93ca675026ec3e2df2d</u>	+ 1 3000usdt.xyz	✓
11	2024-02-01 08:24:39	<u>0x29cf37a1d8086c41bd64 f69bc8002b6a21a2779ca6 df80ed7c5b47ff54fd212f</u>	+ 1 Reward at ether.casa	✓
12	2024-01-26 04:25:38	<u>0xea1312523c3c1bce773d 313ef89d3861a55285c715 4734b35e9d2e5c9dd23651</u>	+ 1 2000usdc.org	✓
13	2024-01-26 04:11:56	<u>0xb5dadee2ad58c0cd3d50 9717f9a0579c0aa54dcb28 b2803d6e0a5ad4c7425bde</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

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