

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:28 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4df41aaa042007770ace4c2efa339d45c9dae9a1</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.004882739812506972 MATIC
	0.00 USD

Token	Balance
MATIC	0.095117260187493030 MATIC 0.03 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
!ETHENA	5,000 ards
USDT	10,000 GET2KTETH.COM GET 2000usdt NOW
![sUSD/USDT]	827.000000000000000000 sUSD [Synthetix.to]
!Ethena	5,000 rewards
wENA	5.000000000000000000 5ETH at [web3eth.vip]
CrystalToken.info	777 CRYSTAL
BLAST	10,000 rds
!ETHENA	5,000 ards

Token	Balance
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
Ł	N/A 5000ZRO Token at layerzero.pl
1000 Rewards	N/A NFT Voucher
\$3000 USDT Reward	N/A 3000usdt.com
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
NFTCard	N/A \$BNFT
1,000 USDT Reward	N/A er.app
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%{info}]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 12:22:05	<u>0xfbc3d156fc8b3caf8f5d</u> <u>599db9f77b86907851e225</u> <u>1657bbb42d007ca24c298c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-26 12:22:05	<u>0xfbc3d156fc8b3caf8f5d</u> <u>599db9f77b86907851e225</u> <u>1657bbb42d007ca24c298c</u>	- 0.0018127026299523 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-26 12:22:05	<u>0xfbc3d156fc8b3caf8f5d599db9f77b86907851e2251657bbb42d007ca24c298c</u>	- 0.0030700371825545 76 MATIC  0.00 USD	✓
4	2023-10-26 12:21:11	<u>0xfbe2687ac2f4ff44125ded2a68bce726c28a733efbf03b15241a38c48e418a12</u>	+ 0.100000000000000000 06 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 13:41:20	<u>0x093b2c59f95d59fc34e63d0fc40b2f4493c5ea738821e7bc0320ff3a1b05e005</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-04-25 16:12:40	<u>0x37c851192a6729c64d26473034ae3dd34c7024b9f82278cb682e0fb6b845df39</u>	+ 5,000 ards	✓
3	2024-04-22 07:55:21	<u>0xc0a93c220c0406a7e2d0753309e1228ae37bb3ef99d303457aa3827ab6241fbd</u>	+ 5,000 ards	✓
4	2024-04-14 08:00:08	<u>0x941788b72eea05ca9caa e49cd6654b2cbbec9379c15e31dc831cdc447902a0de</u>	+ 5,000 rewards	✓
5	2024-03-25 09:00:05	<u>0xfd53f06e7dbc2efd057ab0ed5a789408c6cff3b17166d9ce95c97095c595e94c</u>	+ 2,000 GET2KTETH.COM GET 2000usdt NOW	✓
6	2024-03-23 20:39:17	<u>0x94e91627fc8fd5610f97df55203850ac722cced550be3c9812f973c358cb4576</u>	+ 7,350 rds	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-28 07:26:55	<u>0xf9f66b94d27c5e5a19a8</u> <u>faf5c0a5faeb3f38a1d2fa</u> <u>d4975a2c26b4bb937ed59d</u>	+ 777 CRYSTAL	✓
8	2023-10-27 07:50:54	<u>0x4e1868ba14a25ee7acbb</u> <u>112307823ecc0d098f9a6c</u> <u>721333271a2dc63797fb89</u>	+ 827.00000000000000 0000 sUSD [Synthetix.to]	✓
9	2023-10-26 12:22:05	<u>0xfbc3d156fc8b3caf8f5d</u> <u>599db9f77b86907851e225</u> <u>1657bbb42d007ca24c298c</u>	- 167.000000 USDC  167.01 USD	✓
10	2023-10-26 12:18:21	<u>0xb4c1a685c9b77d48c3a3</u> <u>577ef0d90d14497a26a4d5</u> <u>791c8c0ce8b80246952e58</u>	+ 166.000000 USDC  165.99 USD	✓
11	2023-10-26 11:49:17	<u>0x2df4e298b9d746e81426</u> <u>cbe96f1c45af28404bfcd</u> <u>661d0ea0ff3c68047b420c</u>	+ 1.000000 USDC  1.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 13:42:18	<u>0x9e5b5e3ee9ed8cba7985</u> <u>49dc9d665be6565feebdd4</u> <u>68824201546b40b6b8e12c</u>	+ 1 ðŸŽ•	✓
2	2024-08-09 13:42:10	<u>0x9602fe4033b8d8ce56d5</u> <u>b444e2c3b239e5cd5773fd</u> <u>9d4a5464cfc923be34b00c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-09 13:41:46	<u>0x63be586a898ae12fb134</u> <u>328b8e3a341772ab8ec080</u> <u>2a136a07fd8b05dd7ac247</u>	+ 1 to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-09 13:41:42	<u>0x8b0b576dc57841b3097d3b7fdbdc40fe6513144af1221fe9d55624db14f04958</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-04-12 01:09:39	<u>0xa67932a8a5bcc90eadac78146680c8ace929645a0b0515451d48b02ee120868b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-04-05 19:28:06	<u>0x3cefdd29e5d73d56adddf0393de45a3c21ca4957e9fd4ed046e9de24f5270ec</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-23 11:26:55	<u>0xdf07c9670f2f7f2dad97380508f87b1950212e11016b0762d9dd446f4e2f211f</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
8	2024-03-23 11:25:51	<u>0xf5f3ebcce255439246dba7835e996100963409ce9393008d8c42677111d0500b</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
9	2024-03-11 08:42:37	<u>0xcc13bf515cbf31e8fb9a7cfd3bee4f0e48327d606c59339dcca694fb1f6e667</u>	+ 1 Airdrop at [3eth i%{top}]	✓
10	2023-12-07 01:49:11	<u>0x06d3b2485a69f8e3e398d70698bed038771f3053dd8589d0b1f52b9edb77b20f</u>	+ 1 2000usdt.link	✓
11	2023-12-07 01:49:11	<u>0x8bc8c4346b759ee897fa303c2513dfc3fd41a6c1f0b81028acb06e08d7ce4e03</u>	+ 1 1000usdc.net	✓
12	2023-10-26 23:20:39	<u>0xa4daf5408760aeaa189409287742a8358abaea52dda6191bc82e0d92aa4a3464</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-26 07:15:24	<u>0x8e9dcf341d55bed0652d</u> <u>175f5632ebd1f5fa638353</u> <u>e434b964de224af089ec41</u>	+ 1 NFT Voucher	✓
14	2023-10-26 07:13:58	<u>0x70aa23695ba75056739a</u> <u>a84a936e15fb9ef2921dc3</u> <u>23f01d674de33db5138df3</u>	+ 1 rewards-usd.xyz	✓
15	2023-10-26 07:13:32	<u>0x317ef600db9d1611b4c5</u> <u>33f467147380e70d2094a1</u> <u>289ef7f9acee260ab464f6</u>	+ 1 er.app	✓
16	2023-10-26 07:13:14	<u>0x06678c2b8dc49c85bf8a</u> <u>e3d3d659d23f9a2667d34b</u> <u>8faad3627914d4a9b22204</u>	+ 1 3000usdt.com	✓

* USD values displayed at the time of transaction

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