

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 23:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4fb1b6321f841e5bc741658fb09ac420390c7e3f</u>
TOTAL RECEIVED	11.414912839999999505 MATIC
	4.18 USD
TOTAL SEND	11.413597675231354600 MATIC
	4.18 USD


Token	Balance
MATIC	0.001315164768645000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! AIRDROP	203.000000000000000000 TONCrypto.io
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
!	15,000 WPOL [POL-MAT.COM]
10 Collection	1 10 Collection

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcã€‚net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
aim rewards!	N/A aim rewards!
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
]	N/A 1ETH Reward at [ether-nft.lat]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
	N/A

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 15:22:07	<u>0x488b18bfbeb1416dcd1a</u> <u>da7b670b6affbf3346a217</u> <u>846c9862d8e2e5ed2bb307</u>	- 10.942104079367283 020 MATIC  10.78 USD	✓
2	2024-03-29 15:22:07	<u>0x488b18bfbeb1416dcd1a</u> <u>da7b670b6affbf3346a217</u> <u>846c9862d8e2e5ed2bb307</u>	- 0.0006302100000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-03-29 15:22:07	<u>0x488b18bfbeb1416dcd1a</u> <u>da7b670b6affbf3346a217</u> <u>846c9862d8e2e5ed2bb307</u>	- 0.0027181897313550 00 MATIC  0.00 USD	✓
4	2024-03-29 15:13:11	<u>0xc3ff1bf931363bb1b5d2</u> <u>90365227a562e15a727442</u> <u>d7f2027d29f6e1b76a349d</u>	- 0.3099000000000000 09 MATIC  0.30 USD	✓
5	2024-03-29 15:13:11	<u>0xc3ff1bf931363bb1b5d2</u> <u>90365227a562e15a727442</u> <u>d7f2027d29f6e1b76a349d</u>	- 0.0052646242900000 00 MATIC  0.00 USD	✓
6	2024-03-29 15:13:11	<u>0xc3ff1bf931363bb1b5d2</u> <u>90365227a562e15a727442</u> <u>d7f2027d29f6e1b76a349d</u>	- 0.0398950126651856 02 MATIC  0.03 USD	✓
7	2024-03-29 15:12:11	<u>0xbd33c31fb38f6442485d</u> <u>8b3fcf5d803541947ecf70</u> <u>e046cb37218c2e0983790d</u>	- 0.0699000000000000 04 MATIC  0.06 USD	✓
8	2024-03-29 15:12:11	<u>0xbd33c31fb38f6442485d</u> <u>8b3fcf5d803541947ecf70</u> <u>e046cb37218c2e0983790d</u>	- 0.0052412465000000 00 MATIC  0.00 USD	✓
9	2024-03-29 15:12:11	<u>0xbd33c31fb38f6442485d</u> <u>8b3fcf5d803541947ecf70</u> <u>e046cb37218c2e0983790d</u>	- 0.0379443126775314 00 MATIC  0.03 USD	✓
10	2024-03-29 15:11:21	<u>0xff39cdf1e1d18f42d250</u> <u>06ad0df32d3504ec6f3892</u> <u>db0674e1fc87479235e6c1</u>	+ 11.414912839999999 505 MATIC  11.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-26 08:33:02	<u>0x0a20db1d53409b5173cf2ad4b2fbd24efd21dc15dae9454dd4ba033e660626e8</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
2	2024-07-31 16:02:09	<u>0x8dac6e02d70adaac1e2f7732c8393fa0610dad49cfd8a8f0cad090f6554c175</u>	+ 600.00000000000000000000 \$Visit Reward at [airdrop.li]	✓
3	2024-07-31 16:02:09	<u>0x8dac6e02d70adaac1e2f7732c8393fa0610dad49cfd8a8f0cad090f6554c175</u>	+ 600.00000000000000000000 \$Visit Reward at [airdrop.li]	✓
4	2024-02-02 15:40:55	<u>0x286c65f7a3909dc77732c277e6e42aafbabe4e584a11c9125ab77f8094020d76</u>	+ 2.10000000000000000000 89 teth-voucher.site	✓
5	2024-01-31 19:29:35	<u>0x11d5f77f0cca79553f41817c1b3066f737581f61385c1d60c1446fffc61821e</u>	+ 1.00000000000000000000 00 adar.site)	✓
6	2024-01-17 06:19:54	<u>0x9b02a814cac0aa08e49e763f7deb5b815fbc00bb59418cbd98563218cddc4d5</u>	+ 1.00000000000000000000 00 5000i%,Reward	✓
7	2024-01-16 17:49:05	<u>0x52f88a15bda13a6533f6ebfe0c38db8b4cb302bb5ea5c5115b039500200c2dac</u>	+ 1 rewards	✓
8	2024-01-04 20:50:31	<u>0x58ccaadc1587d7f6ce796464ec4d29188c59f7f8ed361395962f8d4c18a7062e</u>	+ 202.000000000000000000 0000 TONCrypto.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-06 17:46:12	<u>0x278b6b5abc2e6c934f85f068e2ed4e4080a9239366f61ed96296dc381f1418dd</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-06 17:44:42	<u>0xaf5654f35380f01b515247212823ad723286753b49213019a57808ee739b611d</u>	+ 1 1ETH Reward at [ether-nft.lat]	✓
2	2024-09-26 08:23:22	<u>0x0121d6be8a57039e0a8ae6b6de74eebd3d4564688596c0a92f9ab9115ec9003f</u>	+ 1 ðŸŽ•	✓
3	2024-07-31 16:07:47	<u>0xd4d9cdee7d68548770ebc1204ec8da65ceeb9dd8147844c0385a59d3412d52c2</u>	+ 1 KDS99	✓
4	2024-07-31 16:01:45	<u>0x25dc9f266b6acd42754c8ee047d2ef538e1caed1d62be8020eb5a597ef74f21e</u>	+ 1 aim rewards!	✓
5	2024-07-20 11:57:00	<u>0x1900694ddf9eee02411ec01b6a871f1eb4baa821d1db4b4b5b7e0160befd4ac2</u>	+ 1 NFT Airdrop	✓
6	2024-07-20 03:59:29	<u>0x8f508b6ac0640010fe1e7b852d9a0d342a4a3ff2f4a07d592471a6c13457db6f</u>	+ 1 ðŸŽ•	✓
7	2024-07-20 03:59:15	<u>0x591ab6023416c48f785b6b42503c9b530bbc57703131dfe275f72fac9bb94ee8</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-06 00:00:57	<u>0xd14ffa1e32b3cc51508f a4bc0be978226892acc9e2 b50265eedae17797a87e46</u>	+ 1	✓
9	2024-05-01 05:53:21	<u>0x924781cf4ea264831a4e 3eac06e50ec4cebba55560 28bea8d8eb6ebc2c6ebf0c</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
10	2024-04-12 23:01:35	<u>0x9bfc08b2c8bb047d4112 31534cf21f04a67944543f 8a285a8748eb101c1869e6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-04-04 19:16:40	<u>0xc17b72accd7ab4c71dc2 743898d0757874dd50942f 73b9f5df74a2075b35aee1</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-29 18:20:17	<u>0xe8d90993ddc1d80f1713 3448b185ce9daa83f137c7 41ff63d9e27f7fedf5e72f</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-29 18:18:55	<u>0xde25b0be692238b116d0 122b6d65484d9f00ec56e2 879f974ad0e34ceeb17a7f</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-29 15:13:11	<u>0xc3ff1bf931363bb1b5d2 90365227a562e15a727442 d7f2027d29f6e1b76a349d</u>	+ 1	✓
15	2024-03-29 15:12:11	<u>0xbd33c31fb38f6442485d 8b3fcf5d803541947ecf70 e046cb37218c2e0983790d</u>	+ 1	✓
16	2024-03-29 14:38:52	<u>0x00465c6db88e1ceb9ea0 29edd431c398c18bf511e0 5dedc562311c49f25bc81a</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-29 14:10:53	<u>0xb7333828b8612e3c43f4cf9448e6539a497d6fc59c2c42a19d74438e3cdf2b54</u>	+ 1	✓
18	2024-03-29 14:01:09	<u>0x4048a4b74bb3e93950dea0bcc4c2ee7c585d35a8a187a8c6f9a9550b86e4d09e</u>	+ 1	✓
19	2024-03-26 18:02:29	<u>0xdb9782c0f8b932457ff44fcdc735561e55070706ae5040dc0dd08d4a7592d6ec</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-26 17:54:11	<u>0x3e507d4c41d5d18176a59bd0cb6e584fa879f86f53cbc9238c2d172d98990f67</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-08 07:17:25	<u>0x03bfe7d87e1c910079838492636088f8f5cc3bcd7fa90a8fe3542da953128e2c</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
22	2024-02-06 12:52:21	<u>0xce954965a20b47172909b6d1fd82a7ed33ae32173d25704ab5df41c9d2700b67</u>	+ 1 Airdrop at 5ethã€,net	✓
23	2024-02-06 12:48:03	<u>0xb01dbb1bc0e8be422bbf4b2f022e12371ae318384bb09cdb9bd7868db69acbe2</u>	+ 1 Reward at 2000usdcã€,net	✓
24	2024-01-15 15:57:54	<u>0xe644470f6c856892b7576e5c9b3971016922d6c716d075b40a93b540d0feb1b</u>	+ 1 3000usdt.cc	✓
25	2024-01-15 15:57:54	<u>0x5fbee7b9d1218b76b1a66bc2e2ccf3cc2957c2fcc0db8e36367c972567d20eea</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-04 05:45:30	<u>0x3f674812a541e3a2abe9 fa7c8e334e27df78ced3ef 31f353767a10b66adf5cf0</u>	+ 1 2000usdc.cc	✓
27	2024-01-04 05:31:18	<u>0xf510c7ea3631dd06ce58 96a7ca884c47dbd43a1db2 ee09f66a1978357aac3ace</u>	+ 1 3000usdt.net	✓
28	2023-12-15 12:17:25	<u>0x7d44d94d321e9b8e78eb e0951b925396c166f92e1c 9410f833aafbdc544c8395</u>	+ 1 2000usdt.link	✓
29	2023-12-15 12:13:37	<u>0xe2ef63141961b388c0bb e97cd2c58b11a1a6e1a1c7 89bc0b522f786a0f3d5bfb</u>	+ 1 1000usdc.net	✓
30	2023-12-15 02:29:11	<u>0x51b5f5e6de8206dcfee2 d07bc4190440455740b8c0 7b2a14281504a5d8edf4ef</u>	+ 1 net	✓

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