

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 14:29 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x69cb17894f38fe871568731076e3854b28b40441</u>
TOTAL RECEIVED	0.065000000000000002 MATIC
	0.02 USD
TOTAL SEND	0.009368283272533466 MATIC
	0.00 USD

Token	Balance
MATIC	0.055631716727466536 MATIC
	0.02 USD
Acces zerolends.com	1 ard
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
WMATIC	800 Swap on: wmatic-swap.com
Galaxy OAT	1 OAT
Galaxy OAT	2 OAT
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

Token	Balance
\$2000 USDC	N/A Voucher
\$5ETH Reward	N/A 5eth.net
10K\$ gift at [bit.ly/tpepe]	N/A e]
\$1000 CLAIM	N/A dropsusdt.xyz
\$1000 Rewards	N/A tether.bz
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]
\$5000 USDT Airdrop	N/A 5000usdt.com
\$2000 USDC Voucher	N/A 2000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 18:28:39	<u>0x44cc06d354264ff1c360e6e7ce5c9619be71eff38d12a4d69cc4b4f4e26cf788</u>	+ 0.050000000000000000 03 MATIC  0.05 USD	✓
2	2024-03-01 18:25:59	<u>0x33d3ff744b7fd563503a231e9aac306958e3c567792e6f1a81b282b22273a314</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2024-03-01 18:25:59	<u>0x33d3ff744b7fd563503a231e9aac306958e3c567792e6f1a81b282b22273a314</u>	- 0.0031767170696212 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-01 18:25:59	<u>0x33d3fff744b7fd563503a231e9aac306958e3c567792e6f1a81b282b22273a314</u>	- 0.0017579194602859 64 MATIC  0.00 USD	✓
5	2024-02-26 20:20:31	<u>0x1aba8473c8966814d271400c2c0b38c03d2d7347912100375b311cc38ff1adeb</u>	+ 0.0100000000000000 00 MATIC  0.01 USD	✓
6	2024-01-27 07:16:04	<u>0x795c4966c56fb3a288bc80427e84111c0462b410134fdc1a4e4d5ed1f7211844</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2024-01-27 07:16:04	<u>0x795c4966c56fb3a288bc80427e84111c0462b410134fdc1a4e4d5ed1f7211844</u>	- 0.0036158583343419 81 MATIC  0.00 USD	✓
8	2024-01-27 07:16:04	<u>0x795c4966c56fb3a288bc80427e84111c0462b410134fdc1a4e4d5ed1f7211844</u>	- 0.0008177884082842 95 MATIC  0.00 USD	✓
9	2024-01-27 06:53:13	<u>0xb9519dec7d6ed9b264797bad55215de3b705187faa2deeb50ce232de33502634</u>	+ 0.0050000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 13:08:46	<u>0x3f07779a848ab9d9aee397ea24b58f4def1a168b3ad58db91498463bd557ccb7</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2024-02-26 20:20:41	<u>0x7290f92b0dd2289e31035d198a13d8d2f0919f42b2a9ba94768fde9e6365cc10</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-27 07:16:36	<u>0x33ee65c0d3e1d3c1ad8d</u> <u>d9349a725ace30a825c0ac</u> <u>d940f03bbebbafaea7ec0c</u>	+ 1 rewards	✓
4	2024-01-15 19:42:39	<u>0x68fb5dbe00a68d15b746</u> <u>f81296b4b61ba87d3e5704</u> <u>10b98de7941b956e954e62</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 18:25:59	<u>0x33d3ff744b7fd563503a</u> <u>231e9aac306958e3c56779</u> <u>2e6f1a81b282b22273a314</u>	+ 1 OAT	✓
2	2024-01-27 07:16:04	<u>0x795c4966c56fb3a288bc</u> <u>80427e84111c0462b41013</u> <u>4fdc1a4e4d5ed1f7211844</u>	+ 1 OAT	✓
3	2022-07-07 14:27:56	<u>0x4456b18ae39eb235a61d</u> <u>ff352599a48f860eb652bd</u> <u>78ca907ccd97e10fe136d4</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 14:15:52	<u>0x4b8d29a3809a6d368e5e</u> <u>12942121e26dd61d4f287f</u> <u>a841a8f3d07e3df480a08a</u>	+ 1 e]	✓
2	2024-04-20 20:02:10	<u>0x5e431743c9d56ce68179</u> <u>871124bdb6784df67c067f</u> <u>52b0e2dcb16377c2629d47</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-04 19:25:50	<u>0xb65aee7fca3a4e0928b86c674eb44bc59f326798d2ae3f7c09b0fb68ebbbe2d6</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
4	2024-02-27 08:58:06	<u>0x95fa28898c3b89ec0fa5c282539a164e775322eecebce12a7117159d1df642ea</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
5	2024-02-27 08:08:05	<u>0x1326f5b596f69fcb70052de57d8db3636d143b09c95b5692371985de70243d18</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
6	2024-01-29 07:36:42	<u>0x090a09df703943fe66bfa1f73e85e60beb712c4d2c13faf103f0326ea8017f84</u>	+ 1 5eth.net	✓
7	2024-01-27 05:35:57	<u>0xe53d4d9da05c144861c4b0438411d11657cdee13ae41bece17d5c562a3c7233b</u>	+ 1 2000usdc.org	✓
8	2024-01-27 05:31:05	<u>0x7d29cca72d617bef73f7096187507e0e919c1b4e1b19e7abc10c416880e6c145</u>	+ 1 5000usdt.com	✓
9	2024-01-15 21:26:35	<u>0xf4f92cfe080bc356a00a8662b09fd676593426bb086a06fb1d9fc33b72d3f6c4</u>	+ 1 3000usdt.cc	✓
10	2024-01-15 21:26:33	<u>0x48cf7df2ca6ee21c3926222707d5a125878b4370d5acd43f8c82c2cfd090b4d9</u>	+ 1 1000usdc.top	✓
11	2023-10-21 15:21:37	<u>0xae5e480e5f278580a2f335fd35e2b949326d922c675122dbb0ca764909fec73f</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-21 15:21:17	<u>0x22f399386f6145fa8ddc</u> <u>f2115667de91cdacf1bf5b</u> <u>3a8994556a5ca8aa88d35c</u>	+ 1 s.net	✓
13	2023-10-21 15:21:17	<u>0x27f724d4ce397401047c</u> <u>6bf52b6812c9a05217be79</u> <u>b4d2f3869950efd04e168c</u>	+ 1 Voucher	✓
14	2023-10-21 15:21:17	<u>0xe710daf59bdf59d4c38c</u> <u>6d1a509db8de569e461659</u> <u>78c9898c4e8fd02f1b93b3</u>	+ 1 Voucher	✓
15	2023-10-21 15:21:09	<u>0x636b1fc30cb7de6395e5</u> <u>317c3f55dd479e4e9c01c9</u> <u>0770432ce5c5637ea67606</u>	+ 1 tether.bz	✓

* USD values displayed at the time of transaction

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