


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:47 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x70d049f6423c0cef23489106f109a26c2c25b989</u>
TOTAL RECEIVED	1.004999999999999893 MATIC
TOTAL SEND	0.902193852174488442 MATIC








Token	Balance
MATIC	0.102806147825511590 MATIC
Wrapped Ether	0.000099815277926444 WETH  0.25 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
MATICSWAP	14,500.000000000000000000 ercel.app
Acces Liquid-ether.com	1 rewards
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
SUPER POSITION	1 VRS
5000 USDC	N/A NFT Voucher
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
	N/A Reward at BoneWin.com
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5,000 BUSD	N/A NFT Giveaway by Binance

* USD values displayed at the time of transaction

Token	Balance
\$1000 REWARDS	N/A 1000-usdt.org
200M SHIB	N/A NFT AIRDROP ROUND
1.2827 cbETH	N/A Base Airdrop
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
ðŸŽ•	N/A ðŸŽ•


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 14:51:55	<u>0xd166a6cec8c25eac77e2 dc5e9b1f7cd6d9957f7485 1fb085d661a48e189d9454</u>	- 0.2357471290103803 07 MATIC  0.24 USD	✓
2	2024-03-18 14:51:55	<u>0xd166a6cec8c25eac77e2 dc5e9b1f7cd6d9957f7485 1fb085d661a48e189d9454</u>	- 0.0095970741487500 01 MATIC  0.00 USD	✓
3	2024-03-18 14:51:55	<u>0xd166a6cec8c25eac77e2 dc5e9b1f7cd6d9957f7485 1fb085d661a48e189d9454</u>	- 0.0362117670419374 32 MATIC  0.03 USD	✓
4	2024-03-18 14:51:29	<u>0xb51deae75789a8863cb5 b87d6d821aed56a4a4bb8c a0b629cdcb369481bbdad6</u>	- 0.2414313141107264 08 MATIC  0.25 USD	✓
5	2024-03-18 14:51:29	<u>0xb51deae75789a8863cb5 b87d6d821aed56a4a4bb8c a0b629cdcb369481bbdad6</u>	- 0.0095970741487500 01 MATIC  0.00 USD	✓
6	2024-03-18 14:51:29	<u>0xb51deae75789a8863cb5 b87d6d821aed56a4a4bb8c a0b629cdcb369481bbdad6</u>	- 0.0392850127667350 24 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-18 08:18:14	<u>0xa975f5f0ce05b9ae8366</u> <u>dee9a8bd909efcd47d5ff4</u> <u>ad43dce2fc898dec38579e</u>	- 0.1533415055886767 08 MATIC  0.14 USD	✓
8	2024-02-18 08:18:14	<u>0xa975f5f0ce05b9ae8366</u> <u>dee9a8bd909efcd47d5ff4</u> <u>ad43dce2fc898dec38579e</u>	- 0.0079647600000000 00 MATIC  0.00 USD	✓
9	2024-02-18 08:18:14	<u>0xa975f5f0ce05b9ae8366</u> <u>dee9a8bd909efcd47d5ff4</u> <u>ad43dce2fc898dec38579e</u>	- 0.0031568116489460 96 MATIC  0.00 USD	✓
10	2024-02-18 08:16:42	<u>0x1a68c4d3bc359c54c87e</u> <u>2e271c172a0542fd73f8ae</u> <u>d3489584f1d98830bab84b</u>	- 0.1547117558358792 61 MATIC  0.14 USD	✓
11	2024-02-18 08:16:42	<u>0x1a68c4d3bc359c54c87e</u> <u>2e271c172a0542fd73f8ae</u> <u>d3489584f1d98830bab84b</u>	- 0.0079647600000000 00 MATIC  0.00 USD	✓
12	2024-02-18 08:16:42	<u>0x1a68c4d3bc359c54c87e</u> <u>2e271c172a0542fd73f8ae</u> <u>d3489584f1d98830bab84b</u>	- 0.0031848878737071 64 MATIC  0.00 USD	✓
13	2024-02-18 08:14:34	<u>0xc47f6934aba829c6e7ac</u> <u>7a39968aa30c6fe3a24c31</u> <u>bcf4f922323945bdf28763</u>	+ 1.0049999999999998 93 MATIC  0.94 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-17 11:54:21	<u>0x7db5d12cc78c400eac28</u> <u>77748a337140161b10a331</u> <u>f001cc12102b4e511b9154</u>	+ 14,500.000000000000 0000000 erce1.app	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-10 13:21:14	<u>0xe82210a4fdc523fcdd5b37cde49b24fe1a2cbc6704f5585225ca2c0d1eacdd72</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-04-28 09:26:36	<u>0xd58b0a6eebecdba89bce1fe1fb166e93e4a133ccf587edf65871f664d354c2c0</u>	+ 5 Visit steth.cc to swap Reward	✓
4	2024-01-27 16:14:17	<u>0xb08587f8d923f3e71e023a683163472ec9ad7ddd3dd3c34b25ea84d31b810440</u>	+ 1 rewards	✓
5	2023-10-04 05:37:38	<u>0xbc9b79a612490930629a0ef6791f455922d7ee08e4ea3f598d8b2d3f9ef82d5b</u>	+ 0.0000998152779264 44 WETH  0.16 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 23:11:38	<u>0x25d7a99d6d79ce305a9ba1cf2309f910491104e2378aae1d8292f197fd901d6e</u>	+ 1 VRS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 13:21:02	<u>0x9a5aff4fb7cec2f2d5b8eafe94b278530d1a15378099fbc3a6b848ba1fb8b7e7</u>	+ 1 	✓
2	2024-08-10 13:21:02	<u>0x41b782c31f8ddd43862583e85c52808f87345617b90cd026c18cca4523bd5481</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-10 13:20:50	<u>0x769dcc3618986afd0c485dc65499d3cf48d5abe2ca8d3368925beb6dd0340799</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-10 13:20:48	<u>0x27c44c261263d298e70b53393f43de70b5cc013dde1e40faaf5c391fc7aa8ac3</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-04-28 10:07:22	<u>0x49641319a0b169aeb7732a1f0d9b21717477c82f198f3a0ec4cbdc017bdb1c18</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-20 14:43:07	<u>0xca2c85f2effe0cc0374318cf99c19d9db38413bb3665198745c99c0b0d28a905</u>	+ 1 Reward at [3eth.us]	✓
7	2024-02-18 16:13:54	<u>0x7245ae9ecf7328cac1f4459abfa0fe37402916d3acb49cb330690f8dab33584a</u>	+ 1 Airdrop at [3eth i%[org]	✓
8	2024-02-18 13:31:57	<u>0xc202681b4c53599c8700419a59361c21657f49aa6d8c528393772c61ab7ea041</u>	+ 1 Reward at [5000usdc i%[com]	✓
9	2024-01-02 04:38:30	<u>0xde344c59689bce98d149a14983f4c62abff4bb3d6444ca1bd58a4e56a80e73fc</u>	+ 1 2000usdc.cc	✓
10	2024-01-02 04:28:02	<u>0xc7d50baffff8f2dac4a35825f78ce8252b5c51ee99289a8797c6c1da30b6fdb6</u>	+ 1 3000usdt.net	✓
11	2023-12-06 01:12:17	<u>0xbe0dff4c1a438fc79dab12f0f299212ed5ea5c8c048b56aabf055b6e0d84e291</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-02 14:11:06	<u>0x3170fed3d19ee387ef0e2c86dd8bda26af0b1db68c</u> <u>db98e9ce0882d1988c966a</u>	+ 1 1000-usdt.org	✓
13	2023-11-02 14:10:24	<u>0x348b4a4f1c18eadccf0ca42226a768597f65e66d14</u> <u>b32b5d69f169a468f22a05</u>	+ 1 op.org	✓
14	2023-10-04 05:37:06	<u>0x6819a5d0be02371909c5fb9f5e99c018808eba9dd4</u> <u>3ada64d10306e6e83ba04b</u>	+ 1 usdt-drops.org	✓
15	2023-09-15 02:27:53	<u>0x95b211f9500c10fc6bb72f12f2339f5afee5baba61</u> <u>1191467e05f29368d21304</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-14 05:09:34	<u>0x27d89d9eea54482050de126e72c10af371824b2e92</u> <u>70864c42154c1509a70657</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 08:50:08	<u>0xbd5a9f62839531eb6706d46e0aac3f7fade947d4f2</u> <u>795853f20936a5230f0ae7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-11 22:51:13	<u>0xc9cc4b5e31ae67a06e3f7d17179984f33e23372850</u> <u>fb8c9d7348239787ae4ce2</u>	+ 1 NFT Voucher	✓
19	2023-09-10 11:23:31	<u>0x9df6a18f6860348eab6bd0a02272ac10ad23cc8983</u> <u>bc393efbbf3661302349d9</u>	+ 1 NFT Voucher	✓
20	2023-09-05 01:04:02	<u>0x030bfe2f36ac25cc3d13d7d5f4d74186f34f9eea04</u> <u>fd3bef21ad5c1e78388a5f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-03 11:14:26	<u>0x5bfcd6a6a8fc86dcc7ae</u> <u>2ced56c1ba60be4ce93542</u> <u>84503f16c68f245150943e</u>	+ 1 NFT Airdrop	✓
22	2023-08-26 09:25:05	<u>0x09c2dfffa97da257aac8f</u> <u>2440465d8700d462f2504e</u> <u>75a1f18bc0e580229635a4</u>	+ 1 NFTVoucher	✓
23	2023-08-15 22:59:34	<u>0xba0e00381d27c8e64685</u> <u>03374bf615ed32300144ef</u> <u>a0aaf6079cbcdcdb8319b1</u>	+ 1 NFTVoucher	✓
24	2023-08-12 13:12:23	<u>0x98704ff62374d003f8bd</u> <u>01c95ab184ed6586a13cf4</u> <u>ecf21006aa5304a4b45d05</u>	+ 1 Base Airdrop	✓

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