

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 13:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7357d8c83386bb5f964001315782ef98c7b0cebb</u>
TOTAL RECEIVED	115.543431108560341158 MATIC
	42.34 USD
TOTAL SEND	115.505183316441232932 MATIC
	42.33 USD









Token	Balance
MATIC	0.038247792119101003 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
hers	1 hers
BONK	351,850 DROP
ArbitrumOne.net	1,300.000000000000000000 ARB
MATICswap	14,500.000000000000000000 ceL.app
! RETIK	8,750 UR AIRDROP
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
!ZKsync	10,000.000000000000000000 ync.lat]
Acces	185 rewards
Liquid-ether.com	


Token	Balance
MATICswap	14,500.000000000000000000 cel.app
10 Collection	1 10 Collection
hers	0 hers
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
	N/A
claims-roostcoin.com	N/A ROOST
2ETH Reward at t.ly/keth	N/A 2ETH Reward at t.ly/keth
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$1000 USDT Airdrop	N/A cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
ðŸŽ•	N/A ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-01-05 12:00:31	<u>0x3b6ae90e531b13f359b7</u> <u>0801d5b75590618ec80d8f</u> <u>460c424ea55edd7dee6ad1</u>	- 107.02467571069563  2347 MATIC  90.43 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-01-05 12:00:31	<u>0x3b6ae90e531b13f359b70801d5b75590618ec80d8f460c424ea55edd7dee6ad1</u>	- 0.0006643292933130 00 MATIC  0.00 USD	✓
3	2024-01-05 12:00:31	<u>0x3b6ae90e531b13f359b70801d5b75590618ec80d8f460c424ea55edd7dee6ad1</u>	- 0.0010878785875860 00 MATIC  0.00 USD	✓
4	2024-01-05 11:46:05	<u>0xdca021511ea5e3e45976650f32eaf2ef0655c68ec8a44a179147226b0fa05e20</u>	+ 107.04343110856034 1158 MATIC  90.45 USD	✓
5	2023-03-28 07:22:12	<u>0x6ef79b20b2948ada39f75aebcf4140fb0ea9a43f292043d21d677f909631c006</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-03-28 07:22:12	<u>0x6ef79b20b2948ada39f75aebcf4140fb0ea9a43f292043d21d677f909631c006</u>	- 0.0012756171836407 86 MATIC  0.00 USD	✓
7	2023-03-28 07:22:12	<u>0x6ef79b20b2948ada39f75aebcf4140fb0ea9a43f292043d21d677f909631c006</u>	- 0.0068430064741186 68 MATIC  0.00 USD	✓
8	2022-06-29 13:20:08	<u>0x847e2e62527accf2838ec43895342829adf6df9aa0bcc939561578426c5b4123</u>	- 8.4700000000000006 39 MATIC  4.21 USD	✓
9	2022-06-29 13:20:08	<u>0x847e2e62527accf2838ec43895342829adf6df9aa0bcc939561578426c5b4123</u>	- 0.0006308753159100 00 MATIC  0.00 USD	✓
10	2022-06-29 13:20:08	<u>0x847e2e62527accf2838ec43895342829adf6df9aa0bcc939561578426c5b4123</u>	- 0.0000058988910330 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-06-29 13:00:26	<u>0x1a36dd647c117dfda136670373a0ade1af83ff05c0fad4477c546ef579b53576</u>	+ 8.5000000000000000 00 MATIC  4.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 15:19:04	<u>0x1e24ad93f4a3ff5b7276733eeb96ce6fc1f49485e117fc80752b211389f6119f</u>	+ 1 hers	✓
2	2024-09-28 17:37:44	<u>0x9c7498d26b53bc126e186654ab759b6365aa2332619c68ef302b1c5abef35258</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
3	2024-09-20 22:41:53	<u>0x7c0ea2dfaa13d1dab1b54432cea0289829109d37eaae627eb797e26939af6128</u>	+ 14,500.000000000000 0000000 cel.app	✓
4	2024-09-19 16:18:58	<u>0x4f863e8b98dce403c512ea8545f86e7781af25be7abd5e98249cc13c51de6482</u>	+ 14,500.000000000000 0000000 cel.app	✓
5	2024-09-17 11:56:41	<u>0xfcdbc7fad773cc98a00d35fa5a0f223996ba21888070f46b197e7593c73ee975</u>	+ 14,500.000000000000 0000000 ercel.app	✓
6	2024-07-23 06:53:38	<u>0x838d56685c30d371854da1549a39f0e1027aaf203407242c0b31d09da4c2324f</u>	+ 351,850 DROP	✓
7	2024-06-12 22:47:07	<u>0x68bda7365d52598c68e256db0610922fcddc828cc045a821493b0300d0186735</u>	+ 8,750 UR AIRDROP	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-17 11:22:42	<u>0xe94dd6c9d7e92746a535094483b714c516d5aaa69cd5f64f2ac0de005b2f3cfc</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
9	2024-01-22 21:30:56	<u>0xadced79abd8aa86729bca9caf7075b3b59911a129d01eeae504970b660f502aa</u>	+ 1 rewards	✓
10	2024-01-22 20:55:26	<u>0x2e07267e4c119840429a89ab852a46b23c25f0d9e31134a9e26f992ceb20338e</u>	+ 1 rewards	✓
11	2023-03-31 21:47:20	<u>0xfdbed9c31b112421fc616ade773dc50f63fce5e281a1d3fc7d60b350c9074d7c</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
12	2023-03-28 07:22:52	<u>0xc3630ef4d8c9fa1f0d72556675824f293830c59b7fceaaff6e7c83c85093ba9c3</u>	- 0.000000 USDT  0.00 USD	✓
13	2023-03-28 07:22:12	<u>0x6ef79b20b2948ada39f75aebcf4140fb0ea9a43f292043d21d677f909631c006</u>	- 113.687158 USDT  113.66 USD	✓
14	2023-03-27 05:42:59	<u>0xc097249699e855208c110f3a7ab8f7dba13bd96267edc7c550a20059f367af59</u>	+ 1,300.000000000000 000000 ARB	✓
15	2023-02-11 07:56:45	<u>0x97c9d43a2ba560b35ef5645452ca0f6bc93bece41412b83c26fed6e461e22130</u>	+ 113.687158 USDT  113.71 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-18 15:19:04	<u>0x11ce395a8392fec94dbd35700e029a08a8f6dbe2ad04a89bae166b561220ebf3</u>	+ 1 hers	✓
2	2024-07-23 07:36:53	<u>0x3673c3f082418f84016e548bb2837c0b4937b9c001070496d60106478f5b6d98</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 18:47:44	<u>0xed544a3d2325467656e1b621a54cb88f574ebb723da3a42174e8796633a68b85</u>	+ 1 2ETH Reward at t.ly/keth	✓
2	2024-09-28 17:38:14	<u>0x28582e4660d5555e23f5195a7277ff00c230881cc51130eaa59cea7365b2890c</u>	+ 1 ðŸŽ•	✓
3	2024-07-23 06:53:38	<u>0xd84186ff1a2882b0cc9cfc2fd675e1f1624d5e374e00a2b7b6a27c24c10c4b10</u>	+ 1 ROOST	✓
4	2024-06-12 22:47:33	<u>0x6b621353a3a64d568734108fd45e951c9dcccc9b5f03171115c9775731f5e928</u>	+ 1 az]	✓
5	2024-04-30 16:53:11	<u>0x250c75b444ae5ed197c050e652dd4a887546207f32717946b15aae894f042d50</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-04-11 02:19:55	<u>0x280a87f7716fb8dd36176ff49cb0797aa98a1fd7b14266822b5efc09f41e3117</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-09 20:47:36	<u>0x01a11a8ae0423dfd8dc19f99b805e6a6a8613ae0533fa838a1a5eb04a29b8db8</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-09 20:47:36	<u>0x250bc16045a56a6f7d258e7c385b08f168cc847ec0f9333d802ab9ece3cdbc8d</u>	+ 1 Airdrop at [5eth i%[enet]	✓
9	2024-01-22 08:58:14	<u>0x98b9961619e50c8cb220054e9419e9377bc27ca29b3175a01fe0c978c33b3bb1</u>	+ 1 3000usdt.cc	✓
10	2024-01-22 08:57:48	<u>0x984419a71948506da9743c29f864cacc48e6e3906f799116be87a2fab1501ea3</u>	+ 1 1000usdc.top	✓
11	2024-01-18 21:16:47	<u>0x8a7c52066451ba8e1bfc8da4ffa3618aa5f8d71842db942aa858190c4eded67f</u>	+ 1	✓
12	2024-01-04 13:58:30	<u>0xfb17a63c9def74b05947834b8ada24bbb34708434b407e02b83eb3035ca04732</u>	+ 1 3000usdt.net	✓
13	2024-01-04 13:56:32	<u>0x973b1c68f69c57a073675f9d7f3b3ff7c1ac9556ae46c05e99c509600567bcda</u>	+ 1 2000usdc.cc	✓
14	2023-11-22 16:39:57	<u>0x7259df207b9845787ecfac09ae7318ea01354a28e401a46a5162535fda4d6d5b</u>	+ 1 cc	✓
15	2023-11-22 16:39:57	<u>0x82ada85f861ba9c26d4767a4715074227c3de4a5bf09887dd9b0d923475731d1</u>	+ 1 yz	✓

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