

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 12:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x748b22e443e1ac44bccf33c9b911fddf72cbc89d</u>
TOTAL RECEIVED	15.086532599077898453 MATIC
	5.65 USD
TOTAL SEND	14.522797343185770202 MATIC
	5.44 USD

Token	Balance
MATIC	0.563735255892127141 MATIC
	0.21 USD
USD Coin (PoS)	1.256009 USDC
	1.25 USD
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
! eth-earn.net	51,859.000000000000000000 n.net
USDV	0.000000 USDV
# blast2l.com	1 ds
kmcv	100 kmcv
Acces Liquid-ether.com	1 rewards
Zcash	10,000 C


Token	Balance
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
\$2000 USDC Voucher	N/A 2000usdc.org
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
Â-	N/A Reward at bonewin.com
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%Exyz]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%Enet]
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%Einfo]
'	N/A Reward at bountydrops.io
\$5ETH Reward	N/A 5eth.net

MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-22 12:58:12	<u>0xe175ee597d204f11d8ea</u> <u>edde479e5782b0842191ef</u> <u>8986e1977c9daa0303c7ed</u>	- 0.9454223395446997 86 MATIC  0.91 USD	✓
2	2024-03-22 12:58:12	<u>0xe175ee597d204f11d8ea</u> <u>edde479e5782b0842191ef</u> <u>8986e1977c9daa0303c7ed</u>	- 0.0077838900000000 00 MATIC  0.00 USD	✓
3	2024-03-22 12:58:12	<u>0xe175ee597d204f11d8ea</u> <u>edde479e5782b0842191ef</u> <u>8986e1977c9daa0303c7ed</u>	- 0.0101039647635269 38 MATIC  0.00 USD	✓
4	2024-03-22 11:37:05	<u>0xcd4c583e6089487e6ca4</u> <u>abb4ca57ebad7a291f673b</u> <u>3d1c6ad2b4030c30c6c32a</u>	- 6.0164452714647920 22 MATIC  5.94 USD	✓
5	2024-03-22 11:37:05	<u>0xcd4c583e6089487e6ca4</u> <u>abb4ca57ebad7a291f673b</u> <u>3d1c6ad2b4030c30c6c32a</u>	- 0.0228004199999999 98 MATIC  0.02 USD	✓
6	2024-03-22 11:37:05	<u>0xcd4c583e6089487e6ca4</u> <u>abb4ca57ebad7a291f673b</u> <u>3d1c6ad2b4030c30c6c32a</u>	- 0.0121238288903761 20 MATIC  0.01 USD	✓
7	2024-03-22 11:23:42	<u>0xbc496534b3330282923d</u> <u>70175f3b95d66546b55a26</u> <u>d31e30108603add7958901</u>	- 1.1999999999999999 56 MATIC  1.18 USD	✓
8	2024-03-22 11:23:42	<u>0xbc496534b3330282923d</u> <u>70175f3b95d66546b55a26</u> <u>d31e30108603add7958901</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
9	2024-03-22 11:23:42	<u>0xbc496534b3330282923d</u> <u>70175f3b95d66546b55a26</u> <u>d31e30108603add7958901</u>	- 0.0012926451211942 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-28 09:44:32	<u>0x593b2c9c783ad3d4b13e</u> <u>db4860538f451cd7d12e7f</u> <u>f2bf2ac3e721368f8a9f8e</u>	- 1.6046182577265284 41 MATIC  1.29 USD	✓
11	2024-01-28 09:44:32	<u>0x593b2c9c783ad3d4b13e</u> <u>db4860538f451cd7d12e7f</u> <u>f2bf2ac3e721368f8a9f8e</u>	- 0.0155283300000000 00 MATIC  0.01 USD	✓
12	2024-01-28 09:44:32	<u>0x593b2c9c783ad3d4b13e</u> <u>db4860538f451cd7d12e7f</u> <u>f2bf2ac3e721368f8a9f8e</u>	- 0.0073036243995920 76 MATIC  0.00 USD	✓
13	2024-01-28 09:43:44	<u>0xa69018f8f632776a0164</u> <u>79be3544d5aa0afaa67cb2</u> <u>e751d819df2a20157ca74c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-28 09:43:44	<u>0xa69018f8f632776a0164</u> <u>79be3544d5aa0afaa67cb2</u> <u>e751d819df2a20157ca74c</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
15	2024-01-28 09:43:44	<u>0xa69018f8f632776a0164</u> <u>79be3544d5aa0afaa67cb2</u> <u>e751d819df2a20157ca74c</u>	- 0.0005706940642816 50 MATIC  0.00 USD	✓
16	2023-12-29 15:05:52	<u>0xb9d1aa1735e354950023</u> <u>796c1854b9f4efba12d8ec</u> <u>ae3ffc12ef57e4d74f57f9</u>	- 4.5591353334281734 53 MATIC  4.45 USD	✓
17	2023-12-29 15:05:52	<u>0xb9d1aa1735e354950023</u> <u>796c1854b9f4efba12d8ec</u> <u>ae3ffc12ef57e4d74f57f9</u>	- 0.0181305299999999 99 MATIC  0.01 USD	✓
18	2023-12-29 15:05:52	<u>0xb9d1aa1735e354950023</u> <u>796c1854b9f4efba12d8ec</u> <u>ae3ffc12ef57e4d74f57f9</u>	- 0.0989344537826063 32 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-29 14:19:43	<u>0x6d06318178dbcd3da3ad</u> <u>f5deb1bffc561cbd955499</u> <u>2f3cfccc0a1da634b024a2</u>	+ 5.0000000000000000 00 MATIC  5.07 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 11:18:28	<u>0xca0f0590dd921e549bc5</u> <u>7a8f7c0d6e98707c29772c</u> <u>382eb1c32a3d9349fb8cc6</u>	+ 6.3653768972530659 91 MATIC  6.26 USD	✓
2	2024-01-28 09:44:32	<u>0x593b2c9c783ad3d4b13e</u> <u>db4860538f451cd7d12e7f</u> <u>f2bf2ac3e721368f8a9f8e</u>	+ 0.3384233321912979 43 MATIC  0.27 USD	✓
3	2024-01-28 08:52:45	<u>0xd7293a48b59944ad3b08</u> <u>0be49626e80a9b02139f4e</u> <u>5f0fd164c2edcafd4ca5ea</u>	+ 2.8349038005677149 60 MATIC  2.28 USD	✓
4	2023-12-29 15:05:52	<u>0xb9d1aa1735e354950023</u> <u>796c1854b9f4efba12d8ec</u> <u>ae3ffc12ef57e4d74f57f9</u>	+ 0.5478285690658190 04 MATIC  0.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:27:53	<u>0x7f9dfaedad49f2d0e84a</u> <u>565478d713ba56e13caba3</u> <u>f3fba56bf83f16be30453b</u>	+ 1.0000000000000000 00 e	✓
2	2024-04-06 22:55:31	<u>0x0f890f231e11e177effe</u> <u>8e94e22d89295fff02bee6</u> <u>5d0c9df67c08d350af226d</u>	+ 1.0000000000000000 00 yz	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-27 08:42:19	<u>0xcbd69d288761eca065953c62778c2e8f7efed9d918385e58445ab78add622d19</u>	+ 1,365,807.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2024-03-24 00:52:13	<u>0x7d07e012cb7bd05b88845f7923e50ab2883d1ebd23ace3125bf3dcadb9c93145</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
5	2024-03-22 12:58:12	<u>0xe175ee597d204f11d8eaedde479e5782b0842191ef8986e1977c9daa0303c7ed</u>	- 456.650603 USDV	✓
6	2024-03-22 12:44:22	<u>0x5b9c34a93f441c158c36e56345739f6ea92f0bfbcb69706661b5826533ce13f63</u>	+ 456.650603 USDV	✓
7	2024-03-22 11:45:49	<u>0x6d3cc8210c95cb058ba13c70f9857545e0e7d75c6c1befd2d02b2b4a5273b514</u>	+ 500 C	✓
8	2024-03-22 11:24:16	<u>0x22e56b9d14a8d357696d9559a2ac16822bb2db652320aa049765e8074ccb69de</u>	+ 1 ds	✓
9	2024-03-22 11:24:08	<u>0x4749143fb760961c7df043e099078f473596a560f6f29ca49033cc6488a843d5</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
10	2024-02-02 18:25:05	<u>0x8f04bfb606c08af61fd014267e552a4984841e03ffaace5d53b688d3c69c445e0</u>	+ 51,859.0000000000 0000000 n.net	✓
11	2024-01-28 09:44:32	<u>0x593b2c9c783ad3d4b13edb4860538f451cd7d12e7ff2bf2ac3e721368f8a9f8e</u>	- 1.250000 USDC  1.25 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-28 09:44:16	<u>0x0502d0de57220136bd5b7180c41c53c11c65129d80a3dcb988891d2fc1de220c</u>	+ 100 kmcv	✓
13	2024-01-28 09:33:54	<u>0x2bea2b11d74c54c1b9a43f6a0ffd07b0bcfcecca97c302723e3f1e8d7f93e189</u>	+ 1.139303 USDC  1.13 USD	✓
14	2024-01-28 09:33:10	<u>0xe2ebefe5ae2f6eb09d6e4c075b2ccdfb9437a30ff3fa0191e326200fe1c1327c</u>	+ 1 rewards	✓
15	2024-01-28 08:58:19	<u>0x713fe64c3df87afbf06da45922b8534c1120aec3407dfdb0e7e7290e3db73224</u>	+ 1.366706 USDC  1.36 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 10:21:44	<u>0x94408db123b252ef677533beb28358f53efc36ebd6fac5cdb2cf96c2e11c4d2d</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-04-04 07:49:48	<u>0xd70022495d047442c3cab51035e47b2b2f3f490c912ea6d0449be0d0e37649dd</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-31 17:22:49	<u>0x3070c5377fd6c064d547ce226fdb8694a97d73ca8fa5c7f7e74d1844e07c05b8</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-26 11:09:06	<u>0x9cfc665f99a23743b8cb6e73300e90060c06dbaf3c3c6d6df7edb775d0c485e5</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-26 11:07:32	<u>0x890039585879ca5556006fae14769ab40c399246edf0111b9227124cda1d7d32</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-23 09:27:38	<u>0xde2046380a20c15afdfc3eb3d0c40b49be1240e355b3e9d27b66307271b6227c</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
7	2024-03-22 18:04:41	<u>0x2d00281563f90a97bfdc c8ca10638414445f4d4951540132cc5cc7d743ef585d</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
8	2024-03-22 12:22:49	<u>0x4deac05f7ab6ab4318fa144f4da873788fbc2c95e590d122a19ae63fd58f3384</u>	+ 1 Reward at bonewin.com	✓
9	2024-03-03 23:50:48	<u>0xbb907052e6c497839feb9b192e0796aec0160aa6afdcc2f601ae074cec05ee85</u>	+ 1 Reward at bountydrops.io	✓
10	2024-02-28 12:33:46	<u>0x19c2848b8f73e889b7470e568234ff49b4129fe1a4727377c86b5d6b7a46c0a7</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
11	2024-01-30 09:58:31	<u>0xaa40eb7b0a770f3fe4b3e93fbdcb76896d653d8748820344ccdc16fec42e6d09</u>	+ 1 5eth.net	✓
12	2024-01-28 16:58:38	<u>0x8a4a35ef3183ea4ccf8d7bd77ea19adf0f6166a3284c5d6d42a73b8676d2f02d</u>	+ 1 2000usdc.org	✓
13	2024-01-28 09:51:46	<u>0xeb42fc64d7789e04239cc39b8e119083aee70f56dc5940f1edfd0667f6018d66</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-28 09:45:30	<u>0x34a627458142458b5832</u> <u>2cee71525db3c0388ad2a0</u> <u>6d143fa17f2fe002b72579</u>	+ 1 5000usdt.com	✓
15	2024-01-01 15:51:27	<u>0x6fa9905e7ecfcf7f9e8c</u> <u>77283d4e7f0dad090d5821</u> <u>c205e3c2c1327217cfea57</u>	+ 1 2000usdc.cc	✓
16	2024-01-01 15:48:49	<u>0x7d8919c8644bdf402980</u> <u>2bbc4f190559808b19e485</u> <u>ad4ec9be30340e48f23d65</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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