

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:14 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x763c5c44c5c7f3ca1dc202fdfb16a6ed2d897844</u>
TOTAL RECEIVED	9.899450004821389371 MATIC
	4.05 USD
TOTAL SEND	9.897876989412717208 MATIC
	4.05 USD










Token	Balance
MATIC	0.001573015408671000 MATIC
	0.00 USD
00 Token	0.000000000000000000 00
Acces Liquid-ether.com	1 rewards
MATIC	14,500.0000000000000000 ercel.app)
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
zerolends.com	1 zerolends.com
MATIC	14,500.0000000000000000 ercel.app)
foxytoken	14,500.0000000000000000 8
MATIC	14,500.0000000000000000 ercel.app)
P00LS Starter Pack	1 ST4RT



* USD values displayed at the time of transaction

Token	Balance
\$ZRO Token at Layerzero.pl	N/A 1
lat	N/A lat
Airdrop at 5000usdt.us đŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDT AirdropđŸŽ•	N/A 2000usdt.net
\$ZRO Token at Layerzero.pl	N/A 1
	N/A
	N/A 5000ZRO Token at layerzero.pl
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz
1	N/A 5000ZRO Token at layerzero.pl
\$5000 USDT Reward	N/A 5000usdt.com


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 09:06:48	<u>0xf3e4ada98e6f19a3a150</u> <u>e21ae9ebb527afc5e51bf0</u> <u>774139330729cadd4152f5</u>	- 6.8715383467542032 75 MATIC  6.68 USD	✓
2	2024-02-20 09:06:48	<u>0xf3e4ada98e6f19a3a150</u> <u>e21ae9ebb527afc5e51bf0</u> <u>774139330729cadd4152f5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-20 09:06:48	<u>0xf3e4ada98e6f19a3a150</u> <u>e21ae9ebb527afc5e51bf0</u> <u>774139330729cadd4152f5</u>	- 0.0011238651335520 00 MATIC  0.00 USD	✓
4	2024-02-18 00:33:08	<u>0xd21a835f03569ad2c9c1</u> <u>bb20b7266ee92cf923f5bb</u> <u>6216d543497a3a4c0ffa89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-18 00:33:08	<u>0xd21a835f03569ad2c9c1</u> <u>bb20b7266ee92cf923f5bb</u> <u>6216d543497a3a4c0ffa89</u>	- 0.0072032100000000 00 MATIC  0.00 USD	✓
6	2024-02-18 00:33:08	<u>0xd21a835f03569ad2c9c1</u> <u>bb20b7266ee92cf923f5bb</u> <u>6216d543497a3a4c0ffa89</u>	- 0.0024707197986839 76 MATIC  0.00 USD	✓
7	2024-02-18 00:33:08	<u>0xcc719afa2b69e89dca85</u> <u>2dea6ae94c678258ec607a</u> <u>cc110e01e43e8448a583da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-18 00:33:08	<u>0xcc719afa2b69e89dca85</u> <u>2dea6ae94c678258ec607a</u> <u>cc110e01e43e8448a583da</u>	- 0.0016318800000000 00 MATIC  0.00 USD	✓
9	2024-02-18 00:33:08	<u>0xcc719afa2b69e89dca85</u> <u>2dea6ae94c678258ec607a</u> <u>cc110e01e43e8448a583da</u>	- 0.0005597390920265 28 MATIC  0.00 USD	✓
10	2024-02-17 06:45:34	<u>0x346097cc3a436ce26305</u> <u>e8499d84cfd8cf7db2799d</u> <u>985624478d882332e1d38e</u>	- 3.0000000000000000 00 MATIC  2.84 USD	✓
11	2024-02-17 06:45:34	<u>0x346097cc3a436ce26305</u> <u>e8499d84cfd8cf7db2799d</u> <u>985624478d882332e1d38e</u>	- 0.0058342500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-17 06:45:34	<u>0x346097cc3a436ce26305e8499d84cfd8cf7db2799d985624478d882332e1d38e</u>	- 0.0068849786342516 25 MATIC  0.00 USD	✓
13	2024-02-17 06:44:24	<u>0x698383abef391119d9e91bf3e9a2d40049c3fd41f5f31432d6a6884c7fafc7aa</u>	+ 5.0000000000000000 00 MATIC  4.73 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 00:33:08	<u>0xd21a835f03569ad2c9c1bb20b7266ee92cf923f5bb6216d543497a3a4c0ffa89</u>	+ 4.8994500048213884 82 MATIC  4.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 14:53:24	<u>0x7c635f4c633248fe8dd1c47520e1f33b9bcc28462530ddc4d83f4868e5571a19</u>	+ 14,500.0000000000 0000000 erceL.app)	✓
2	2024-09-06 14:53:22	<u>0xcc022c3a15fba354926c5d3ede18c04f6fe545a566f1a4e0fe041159ed56f70a</u>	+ 14,500.0000000000 0000000 erceL.app)	✓
3	2024-09-06 14:53:20	<u>0xa4911b5249de240fe575652f16eaaad341c90bb6bdfb7bd6e96708127e20b63e9</u>	+ 14,500.0000000000 0000000 erceL.app)	✓
4	2024-09-06 14:53:18	<u>0x2a99ef167c86471921b72b3951c34bc4fe02ef19d4ddb6a31dbad63d0d70528a</u>	+ 14,500.0000000000 0000000 erceL.app)	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-06 14:53:14	<u>0x4ceb0b7dd8de9ae07461884576a6a6ee893f1d2cd204eddc94b6ec01f451a90f</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
6	2024-08-19 21:49:11	<u>0x0767206a54462ae04223ba066f8c147a82e6f927dc9e2b8f6e6c0b4da935219e</u>	+ 14,500.000000000000 0000000 8	✓
7	2024-08-18 08:30:18	<u>0x3c0e43b826b4b27ac88780e827df44addbcec95722fc22993c633d4222bf39d4</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
8	2024-02-20 09:06:56	<u>0xb71b11ca8c545fccf2195ed18bc8601e9ac292ecafca9f42eb3882527f691508</u>	+ 1 zeroLends.com	✓
9	2024-02-18 00:33:08	<u>0xd21a835f03569ad2c9c1bb20b7266ee92cf923f5bb6216d543497a3a4c0ffa89</u>	- 70.972320794889995 454 00	✓
10	2024-02-17 06:45:48	<u>0xd53213624bf3f48220db33a70c4890bbb08f1c4be2e4f56d652492282079785d</u>	+ 70.972320794889995 454 00	✓
11	2024-01-26 12:55:34	<u>0x76677e4913e6d77dbef8a24ba1836c0016fc7c1d64a7c1fcc40f0287720ba8e6</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 06:45:34	<u>0x346097cc3a436ce26305e8499d84cfd8cf7db2799d985624478d882332e1d38e</u>	+ 1 ST4RT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 16:38:05	<u>0xd47bc418ee1a6c72a950</u> <u>e7032c55ec5e58142b4ffd</u> <u>0ed26323a857c2b8440236</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-08-27 16:38:03	<u>0x4641a8c35f1c47a09a50</u> <u>b8d02a54b8107f88ff87f0</u> <u>9a4c1d3934d9d5ad81d0f4</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-08-24 10:03:11	<u>0x0df7e7a1305e70c5ecae</u> <u>9408d4b609ed62de480e60</u> <u>4b634ae0dc4cc57b25da38</u>	+ 1 1	✓
4	2024-08-24 10:03:09	<u>0x4c6cc6b9a91976335d96</u> <u>c002f83969183f3803fb48</u> <u>26d69c1822be035a5c9983</u>	+ 1 1	✓
5	2024-08-24 10:03:05	<u>0x9e861d416dbc9cc8dbe2</u> <u>8f8e29a4b5d60bcd7eb93b</u> <u>61dabc2ca5aecf70903ae1</u>	+ 1 1	✓
6	2024-08-24 10:03:01	<u>0x538e6dd4af6a85b90d3c</u> <u>47ee418758ccb6f0ad7346</u> <u>a2f5df487b1bae9aee1ba4</u>	+ 1 1	✓
7	2024-08-24 10:02:57	<u>0x963b8b2e84fa1f94d1eb</u> <u>ae1933317863f08b951c9a</u> <u>8016d44539e1e538d9856d</u>	+ 1 1	✓
8	2024-08-24 10:02:55	<u>0x2614a817a3753954f7ab</u> <u>c75d5e1be344d77c339ff0</u> <u>c1c464b0284c3355de5c32</u>	+ 1 1	✓
9	2024-08-19 21:47:59	<u>0xa8237e45bcc98cb92d13</u> <u>558fc06fee477bd1574c38</u> <u>f7415db17883abee59e2f2</u>	+ 1 1at	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-08-18 08:30:12	<u>0xb8d3bd62f3ab7a15856a ec0666c7f583848da64004 9ffc64663680effd9c10a0</u>	+ 1 3ETH Reward at airdropeth.lo1	✓
11	2024-08-18 08:30:10	<u>0x247f9bf959cbf26e3874 bbeaa593eb962ac3f9a544 b2063845ab8e2d86671327</u>	+ 1 5000ZRO Token at layerzero.pl	✓
12	2024-08-12 09:15:47	<u>0x8532b492323fa861ff0a 9fef53d25c6b7ccf373d7d c9d60bc597a5dfb7d20aa3</u>	+ 1 5000ZRO Token at layerzero.pl	✓
13	2024-03-29 11:31:57	<u>0x81aca25ed25a7b2cfbc3 f3fa3f15995321eecb8c61 b040a3facf9c7c12f2e6be</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-29 10:59:55	<u>0x901576571ad03f4ca1e1 5b1f2519b3202ff70f1724 d12b97bfd51968d348d1fd</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-02-18 00:45:15	<u>0x9fac8b4ad7993327dba4 b0df4c7cd2687605dad85c 7f370815300eb2a64d8994</u>	+ 1	✓
16	2024-02-17 09:34:13	<u>0xdcf8a15c31e9f2e7f0e0 a0085dad3c44f8e65570bc fc1acd5a8f0d129be2ead7</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
17	2024-02-17 07:04:43	<u>0xfddcd4e4d42d71514cb7 d0f966cbf312f7fa77463e ca8a3dc2f5f277231cd1fc</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
18	2024-02-17 06:45:04	<u>0x0ee4233e871996ffaa17 93db3b895cad6a07c33e70 823f62ead84b6df9c4b7c1</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-05 18:40:49	<u>0xd28db9abe0489140352f a2344dc757daaf2a6c9b8a 6a15b6f80cb9384db5a5e9</u>	+ 1	✓
20	2024-01-05 18:40:05	<u>0x908b2f2619badaf982b7 432ebb4fc6f5281fb8a60e f0c2d748f804ef964146f6</u>	+ 1	✓
21	2023-12-03 17:36:36	<u>0xb9e0ee6ff49cdca5df29 c5c8d4b8f78efbdcbf677c 08456d8f9ec0b980a364bf</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-03 17:31:38	<u>0x32678db9b520a22e2b9b d596acad23b2d03d8d0aa5 11a862ea83ff5d9ceb88b7</u>	+ 1 https://use-usdt.x yz	✓
23	2023-12-03 05:53:02	<u>0xc156251e8358b9a9549a 079cb5a48ad250c5d7ce17 dc36d2744913dd90dbfa50</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-02 21:42:58	<u>0x8f74c42d71dab6cca396 6611dc5f44d874c71136ff 5be9e39e0d7d4e4d615493</u>	+ 1 2000usdt.net	✓
25	2023-12-02 21:42:42	<u>0x2d86866ef095ebf2982a 2f4292d0d25aee668b0b3e 9772921508ab250d200621</u>	+ 1 1000usdc.org	✓
26	2023-10-25 17:48:27	<u>0xa3e8f933b95eda1fa94a bcc68a48b048ab19c0053e d5bc98786b2e095902cfef</u>	+ 1 5000usdt.com	✓
27	2023-10-25 15:47:54	<u>0xcaad85d7b47b3c90ef7f 233e56f75d01abb819af6a 9fb5837afe58c8b934ff98</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-22 07:16:28	<u>0xd33b9daa85ae7d826a597174883ed8c192aaf5cc67a0e4aa228323d88d714993</u>	+ 1 s.net	✓
29	2023-10-04 14:49:31	<u>0x14d8e46f4e74660c87ff8b01b24b3e99fd61c12e9c5334fc5cde4e37d32cb7d8</u>	+ 1 .org	✓
30	2023-09-30 10:18:17	<u>0xb7abbc075933f2482c1998d0d1a691847ddb8d166703052cfefc961e0f77c0d7</u>	+ 1 ard.net	✓
31	2023-09-22 09:49:59	<u>0x4f9a6f860e279b5c1c337dbab5cac4e0631094d5efcf5049623db1d90c8198e2</u>	+ 1 usdt-drops.me	✓
32	2023-09-21 19:45:25	<u>0x7429fe942710680cd0dacf70807b05140f8a81cf01e627c7d2d43340c04d5c52</u>	+ 1 Vouchers	✓
33	2023-09-21 19:45:07	<u>0x449b2f7aad52b94672502d4f13e1f059907e7750c3f97f93e037f5facddb482</u>	+ 1 Vouchers	✓
34	2023-09-21 19:41:11	<u>0x2379a4debfd7b87adc9bb804ed47e6ff71161ad6113e806cf7029f03efadfe1</u>	+ 1 usdt-drop.me	✓

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