

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 07:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7a555d870ebe39565e89cce9a42c921ce114ebb4</u>
TOTAL RECEIVED	102.603965017392312120 MATIC
	41.51 USD
TOTAL SEND	102.598577565948687607 MATIC
	41.51 USD






Token	Balance
MATIC	0.005387451443621000 MATIC
	0.00 USD
!. USDT	3,000 rds
# zerolends.com	1 ard
# blast2l.com	1 d
! USDT...	3,000 !
QuickSwap	47.663101060737176340 QUICK
! USDT	3,000 rds!
!ETHENA	5,000 rewards
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 5eth.net	N/A Airdrop at 5eth i%Enet
ðŸŽ•	

Token	Balance
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[Ecc]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdc i%[enet]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[xyz]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[ecom]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[Ecc]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 22:19:46	<u>0x9450e0d562730b4eff6c</u> <u>397ef475726b88b604e8f8</u> <u>ddd7486357dd7e0af62d9b</u>	- 44.635727873593985 748 MATIC  55.34 USD	✓
2	2024-03-11 22:19:46	<u>0x9450e0d562730b4eff6c</u> <u>397ef475726b88b604e8f8</u> <u>ddd7486357dd7e0af62d9b</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-11 22:19:46	<u>0x9450e0d562730b4eff6c397ef475726b88b604e8f8ddd7486357dd7e0af62d9b</u>	- 0.0010335370993290 00 MATIC  0.00 USD	✓
4	2024-03-11 21:14:55	<u>0xa6e5e64228a5734523b7476f22030a5888c8f709205dd4d8508b2821043fbf08</u>	+ 44.63593348999999 324 MATIC  54.70 USD	✓
5	2024-03-09 16:19:44	<u>0x3f54dafab6f2251add9ca75f64526f57f859ed9930b08ebbbd6dbdd98ae2a9f6</u>	- 9.0657642910203133 37 MATIC  10.25 USD	✓
6	2024-03-09 16:19:44	<u>0x3f54dafab6f2251add9ca75f64526f57f859ed9930b08ebbbd6dbdd98ae2a9f6</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
7	2024-03-09 16:19:44	<u>0x3f54dafab6f2251add9ca75f64526f57f859ed9930b08ebbbd6dbdd98ae2a9f6</u>	- 0.0019029659899110 00 MATIC  0.00 USD	✓
8	2024-03-09 15:18:23	<u>0xf4ab99bdb53d126395017988a813bf20b88b667a822cb63873f63dc26022f630</u>	+ 9.0000000000000000 00 MATIC  10.29 USD	✓
9	2024-03-05 17:33:23	<u>0x44d27a98f6846cd416e850c941b760eab2e6e6d87511b53a6a4998dc706c6f2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-03-05 17:33:23	<u>0x44d27a98f6846cd416e850c941b760eab2e6e6d87511b53a6a4998dc706c6f2e</u>	- 0.0017631000000000 00 MATIC  0.00 USD	✓
11	2024-03-05 17:33:23	<u>0x44d27a98f6846cd416e850c941b760eab2e6e6d87511b53a6a4998dc706c6f2e</u>	- 0.0055494399335365 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-05 17:20:01	<u>0xdf2d05e8fe82a295dd82</u> <u>caebaab04461b199e915e4</u> <u>661794ad280b577c65f52e</u>	+ 0.0680315273923109 98 MATIC  0.07 USD	✓
13	2024-03-05 11:19:47	<u>0x7c84a1daced133a177b2</u> <u>6742aa4ad05347c1f638ad</u> <u>15dabd140de3167d8730b0</u>	- 10.284050715443813 218 MATIC  11.67 USD	✓
14	2024-03-05 11:19:47	<u>0x7c84a1daced133a177b2</u> <u>6742aa4ad05347c1f638ad</u> <u>15dabd140de3167d8730b0</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
15	2024-03-05 11:19:47	<u>0x7c84a1daced133a177b2</u> <u>6742aa4ad05347c1f638ad</u> <u>15dabd140de3167d8730b0</u>	- 0.0034875826091610 00 MATIC  0.00 USD	✓
16	2024-03-05 10:52:47	<u>0x1d1ccc11ca729e1bcb44</u> <u>17bd8103afcd37b9a5b030</u> <u>5bdc00706ca54bc5818d2b</u>	+ 10.3000000000000000 711 MATIC  11.69 USD	✓
17	2024-03-04 04:19:41	<u>0xe1573ba369c7bf912d19</u> <u>174d8f5de364076daefb4f</u> <u>2dc16ca1a57c52e435a272</u>	- 3.4991821749370268 79 MATIC  3.85 USD	✓
18	2024-03-04 04:19:41	<u>0xe1573ba369c7bf912d19</u> <u>174d8f5de364076daefb4f</u> <u>2dc16ca1a57c52e435a272</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
19	2024-03-04 04:19:41	<u>0xe1573ba369c7bf912d19</u> <u>174d8f5de364076daefb4f</u> <u>2dc16ca1a57c52e435a272</u>	- 0.0006481727482860 00 MATIC  0.00 USD	✓
20	2024-03-04 03:18:47	<u>0x34768fa37470d715de1e</u> <u>41c08238a6d28cda754718</u> <u>d80a627f83c473d9fe05c6</u>	+ 3.5000000000000000 00 MATIC  3.82 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-02 04:18:56	<u>0x6d253c1e89f318cee74f</u> <u>c3601470e6759856af6450</u> <u>9ad6eb3b2a49a67171f979</u>	- 18.197909222625803 238 MATIC  19.43 USD	✓
22	2024-03-02 04:18:56	<u>0x6d253c1e89f318cee74f</u> <u>c3601470e6759856af6450</u> <u>9ad6eb3b2a49a67171f979</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
23	2024-03-02 04:18:56	<u>0x6d253c1e89f318cee74f</u> <u>c3601470e6759856af6450</u> <u>9ad6eb3b2a49a67171f979</u>	- 0.0011039838287730 00 MATIC  0.00 USD	✓
24	2024-03-02 03:32:56	<u>0x40f7f314997363e39879</u> <u>678edfbecf543aae3370bc</u> <u>b23604f46be7242db49836</u>	+ 18.199999999999999 289 MATIC  19.43 USD	✓
25	2024-03-01 07:19:06	<u>0x6e85c389030eb9c214a4</u> <u>b8005dc788057255e71e90</u> <u>ba3fda008937f085973fdb</u>	- 16.892927750943101 728 MATIC  17.05 USD	✓
26	2024-03-01 07:19:06	<u>0x6e85c389030eb9c214a4</u> <u>b8005dc788057255e71e90</u> <u>ba3fda008937f085973fdb</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
27	2024-03-01 07:19:06	<u>0x6e85c389030eb9c214a4</u> <u>b8005dc788057255e71e90</u> <u>ba3fda008937f085973fdb</u>	- 0.0012267551756460 00 MATIC  0.00 USD	✓
28	2024-03-01 06:25:42	<u>0xd0d55975bef597d70d34</u> <u>9e4dd16923b5c4c5f5febe</u> <u>77155e7ade94832e3617f1</u>	+ 16.899999999999998 579 MATIC  17.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-15 10:34:48	<u>0xc1bfc6ea4c16e8bdbac1</u> <u>2ac8404cb1e1b20c747635</u> <u>1c90389556fb3b48d5a4df</u>	+ 5,000 rewards	✓
2	2024-03-21 15:11:00	<u>0x0c7de8590fd7f3eb0f14</u> <u>feada418cec1819efd4e58</u> <u>6c57829088ff1970905a82</u>	+ 3.7774476007371773 36 QUICK	✓
3	2024-03-11 09:07:01	<u>0x8e02a8a7398a0adc6e4b</u> <u>af21e55dc2fe6682f48ebd</u> <u>07bab9d95511d99a99b077</u>	+ 43.885653460000000 337 QUICK	✓
4	2024-03-05 17:33:23	<u>0x44d27a98f6846cd416e8</u> <u>50c941b760eab2e6e6d875</u> <u>11b53a6a4998dc706c6f2e</u>	- 309.11000000000001 3642 QUICK	✓
5	2024-03-05 16:13:32	<u>0xd7e15b1529e1ce0127a0</u> <u>3d8fa0bc5c3e79a3357980</u> <u>8d38a35aba81f87656114d</u>	+ 309.11000000000001 3642 QUICK	✓
6	2024-03-04 04:19:57	<u>0xbc86ff8a1ef052e24b9a</u> <u>6a6f72c71f0bdeb319b26e</u> <u>b6de743dfd5c3ab42d95eb</u>	+ 1 d	✓
7	2024-03-01 06:25:48	<u>0x8e0a08022d75a8f8a9d7</u> <u>4a84cca181efcbf2fe04c9</u> <u>83038fc37eeacc67a3b093</u>	+ 1 ard	✓
8	2024-02-26 19:12:56	<u>0x7ea31612f00c3dd2ec33</u> <u>f67a18889450a32b25a25f</u> <u>22e51c73277ef942ab9fa3</u>	+ 3,000 rds!	✓
9	2024-02-18 20:11:28	<u>0xb8097018e90e44695414</u> <u>77e186c98bc22c4afe24da</u> <u>55eabf5c50aa303db5ac14</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-08 10:37:06	<u>0xad54df853223013e322c</u> <u>bc10488708ff0427e82794</u> <u>2355418ea27b0b345b21ec</u>	+ 1 rds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 08:43:10	<u>0x865edda886a828652843</u> <u>1bc94144460314cf26759d</u> <u>a0dc1eddd4b5c8808dd686</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-21 15:29:06	<u>0x39cf9c57d09d9099c5b8</u> <u>220df30000e95082eb2de1</u> <u>c9ac785a55fedf808f6d6b</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
3	2024-03-06 02:41:51	<u>0xc9fd110cbb88bcbe0b28</u> <u>96ccef9b52c12a4bd0c5ef</u> <u>b03306f4fe69c155821bf3</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
4	2024-03-06 02:14:49	<u>0xb0acb953d00ad2987a93</u> <u>a5601e5c4533bb8b52a803</u> <u>8a03b865193464600d8fd0</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
5	2024-02-25 23:12:57	<u>0x3f76b5346469d663900c</u> <u>f2937344c7f5828570fd37</u> <u>7f5c07c45103c5c791d0ea</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
6	2024-02-25 21:43:05	<u>0x348b07a7db47e2b552c1</u> <u>58633ab9d0e71925ef3e76</u> <u>4e809794f10e7d3e2d25af</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
7	2024-02-18 21:46:06	<u>0xb6325ee15bd5c1e036a9</u> <u>89f07b485ca047aed18b19</u> <u>0730285ccee8d12fc024af</u>	+ 1 Airdrop at [3eth i%{org}]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-18 19:02:29	<u>0x12bdec933ca5ff4630c9570b685809b1590670d3af147cf063ae4afae9382a53</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-06 19:20:01	<u>0x0fb989d6ca290496b50bd0085598905f57430e19b5aec0b3bf1cdaf5d04b6f83</u>	+ 1 Airdrop at 5eth i%[Enet	✓
10	2024-02-06 19:19:59	<u>0x48472a40c96aa0156faa22c9e0e87cbd6308fbf5355ffae0b964af2a01338eb7</u>	+ 1 Reward at 2000usdc i%[Enet	✓

* USD values displayed at the time of transaction

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