

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 00:13 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7c8de5432214b0c20ae81b19ef60a5ab2499d984</u>
TOTAL RECEIVED	0.149999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.043373395359501257 MATIC
	0.01 USD


Token	Balance
MATIC	0.106626604640498737 MATIC
	0.03 USD
xBlast	3,000.000000000000000000 st-app.xyz
USD Coin	0.000000 USDC
LiquidEther	1 tkether.com
!	5,000.000000000000000000 laim reward
shiba.claimreward.org	
Mint0ETH	1 o 1 eth
# blast2l.com	100 ds
OriginEther	1 kether.org
Reward at 10bnb.org	N/A Airdrop at 10bnb.org đŸŽ•
đŸŽ•	


Token	Balance
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
Reward at 10bnb.lat ðŸŽ•	N/A Airdrop at 10bnb.lat ðŸŽ•
\$AAVE NFT	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 15:00:07	<u>0x1f53f24ed5aa13684b3c</u> <u>43b2f43572f82b80a27059</u> <u>bb818d3c5f93c4629a4787</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-03 15:00:07	<u>0x1f53f24ed5aa13684b3c</u> <u>43b2f43572f82b80a27059</u> <u>bb818d3c5f93c4629a4787</u>	- 0.0038660160000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-03 15:00:07	<u>0x1f53f24ed5aa13684b3c43b2f43572f82b80a27059bb818d3c5f93c4629a4787</u>	- 0.0000000000026176 15 MATIC  0.00 USD	✓
4	2024-07-09 14:25:14	<u>0x0eabb43130201ba56d112d36c158a41eb2bab66f13191d0183b8a9b504190b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-09 14:25:14	<u>0x0eabb43130201ba56d112d36c158a41eb2bab66f13191d0183b8a9b504190b8</u>	- 0.0038648640000000 00 MATIC  0.00 USD	✓
6	2024-07-09 14:25:14	<u>0x0eabb43130201ba56d112d36c158a41eb2bab66f13191d0183b8a9b504190b8</u>	- 0.0027655350456408 43 MATIC  0.00 USD	✓
7	2024-07-03 18:07:12	<u>0xb2dcfc4294d7faa884fbb854fdddcdbd2dc71ac3f52a60ad1553a7c1dbb1d986</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-03 18:07:12	<u>0xb2dcfc4294d7faa884fbb854fdddcdbd2dc71ac3f52a60ad1553a7c1dbb1d986</u>	- 0.0038648640000000 00 MATIC  0.00 USD	✓
9	2024-07-03 18:07:12	<u>0xb2dcfc4294d7faa884fbb854fdddcdbd2dc71ac3f52a60ad1553a7c1dbb1d986</u>	- 0.0000000000051128 93 MATIC  0.00 USD	✓
10	2024-06-22 16:21:11	<u>0x0495b91885d5dea40aed7a4e62b7e167867d798d5a48654077a6cba0b6ac33d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-22 16:21:11	<u>0x0495b91885d5dea40aed7a4e62b7e167867d798d5a48654077a6cba0b6ac33d</u>	- 0.0038660160000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-22 16:21:11	<u>0x0495b91885d5dea40ae9d7a4e62b7e167867d798d5a48654077a6cba0b6ac33d</u>	- 0.00000000000017316 53 MATIC  0.00 USD	✓
13	2024-05-30 01:46:12	<u>0xfa0ca69d8d6a17d6b16866e2cec9045e0197227d1a2b3fe730de875778299def</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-30 01:46:12	<u>0xfa0ca69d8d6a17d6b16866e2cec9045e0197227d1a2b3fe730de875778299def</u>	- 0.0038660160000000 00 MATIC  0.00 USD	✓
15	2024-05-30 01:46:12	<u>0xfa0ca69d8d6a17d6b16866e2cec9045e0197227d1a2b3fe730de875778299def</u>	- 0.00000000000029800 54 MATIC  0.00 USD	✓
16	2024-05-28 14:36:10	<u>0xef098dac675272a3692721c47603bccdfbc5d273a76aea5de6c57540e9417e0f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-28 14:36:10	<u>0xef098dac675272a3692721c47603bccdfbc5d273a76aea5de6c57540e9417e0f</u>	- 0.0038660160000000 00 MATIC  0.00 USD	✓
18	2024-05-28 14:36:10	<u>0xef098dac675272a3692721c47603bccdfbc5d273a76aea5de6c57540e9417e0f</u>	- 0.0000002614701795 86 MATIC  0.00 USD	✓
19	2024-04-10 02:41:11	<u>0x9c9108b5a47e13c72034f0d2f4b18c92b0da912ba6704b3b7ff44fc80d1ebedc</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-10 02:41:11	<u>0x9c9108b5a47e13c72034f0d2f4b18c92b0da912ba6704b3b7ff44fc80d1ebedc</u>	- 0.00322168000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-10 02:41:11	<u>0x9c9108b5a47e13c72034</u> <u>f0d2f4b18c92b0da912ba6</u> <u>704b3b7ff44fc80d1ebedc</u>	- 0.0044507491889107 94 MATIC  0.00 USD	✓
22	2024-04-06 17:51:13	<u>0xaa7c8302ed3cc6bf4be9</u> <u>58ab351526e8a4e9320842</u> <u>5f5bb96e76e6c2f82dbf6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-06 17:51:13	<u>0xaa7c8302ed3cc6bf4be9</u> <u>58ab351526e8a4e9320842</u> <u>5f5bb96e76e6c2f82dbf6d</u>	- 0.0032216800000000 00 MATIC  0.00 USD	✓
24	2024-04-06 17:51:13	<u>0xaa7c8302ed3cc6bf4be9</u> <u>58ab351526e8a4e9320842</u> <u>5f5bb96e76e6c2f82dbf6d</u>	- 0.0032989775583475 48 MATIC  0.00 USD	✓
25	2024-03-24 21:42:10	<u>0xc06d9a7c7b72e4d18fd1</u> <u>b75e702709c2fa1affe468</u> <u>ea368cf5c2b3bd2187cfb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-24 21:42:10	<u>0xc06d9a7c7b72e4d18fd1</u> <u>b75e702709c2fa1affe468</u> <u>ea368cf5c2b3bd2187cfb0</u>	- 0.0032207200000000 00 MATIC  0.00 USD	✓
27	2024-03-24 21:42:10	<u>0xc06d9a7c7b72e4d18fd1</u> <u>b75e702709c2fa1affe468</u> <u>ea368cf5c2b3bd2187cfb0</u>	- 0.0000000000839802 74 MATIC  0.00 USD	✓
28	2024-03-24 21:41:10	<u>0x94b302aeb57358648f1e</u> <u>86d08b6def260bb209e231</u> <u>868ce18a06aecf3778b518</u>	+ 0.1499999999999999 94 MATIC  0.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-03 15:00:07	<u>0x1f53f24ed5aa13684b3c43b2f43572f82b80a27059bb818d3c5f93c4629a4787</u>	- 29.800000 USDC	✓
2	2024-08-03 14:59:05	<u>0xba6e2a85d4781728f2473c8deddf20ebbbe752aba10d3df33878d4f8184f6b48</u>	+ 29.800000 USDC	✓
3	2024-07-09 14:25:14	<u>0xeabb43130201ba56d112d36c158a41eb2bab66f13191d0183b8a9b504190b8</u>	- 9.400500 USDC	✓
4	2024-07-09 14:15:06	<u>0xbab7b9fa76aa089b7b74ce21b63a19c562539da6cd6d33e970c6bdb525027705</u>	+ 1,545.874000000000 023647 st-app.xyz	✓
5	2024-07-09 14:13:10	<u>0xdd39fc23638eee7e664a3a8de9c6747d7a1b866184adbbdb16e87bbd70ff3a2</u>	+ 9.400000 USDC	✓
6	2024-07-03 18:51:26	<u>0x24be408f33791287f70913e0a5817505835f7b63b5c295c965aabb11a9f4d5d</u>	+ 0.000250 USDC	✓
7	2024-07-03 18:22:04	<u>0x143746f0621900e84cd5db01ac8d0882bc0252c99787fd616a9b1b8c8f2a8ff6</u>	+ 0.000250 USDC	✓
8	2024-07-03 18:07:28	<u>0xdf0f579c45e3241a9f6222494c636670beb82d915b790aca4333f8832abecea2</u>	+ 1 o 1 eth	✓
9	2024-07-03 18:07:24	<u>0x9e356ea1cfc1a7f85297cda5d5325241915ecf572b8c0d2d2c471bf77d286379</u>	+ 1 kether.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-03 18:07:12	<u>0xb2dcfc4294d7faa884fb</u> <u>bb854fdddcbd2dc71ac3f5</u> <u>2a60ad1553a7c1dbb1d986</u>	- 250.400000 USDC	✓
11	2024-07-03 17:49:07	<u>0xde4aa3be1f470f026768</u> <u>a2fba043705e625887e3b1</u> <u>c3710552ab9df50150347a</u>	+ 250.400000 USDC	✓
12	2024-06-22 16:21:11	<u>0x0495b91885d5dea40ae9</u> <u>d7a4e62b7e167867d798d5</u> <u>a48654077a6cba0b6ac33d</u>	- 32.100000 USDC	✓
13	2024-06-22 16:06:05	<u>0x32ec39be21ae840d35dd</u> <u>79fcf85842b625a5220c9b</u> <u>59f1cfe6b093288452ff67</u>	+ 32.100000 USDC	✓
14	2024-05-30 01:46:20	<u>0x153bfd83866b833eb5ec</u> <u>209fc17b68770be4f47598</u> <u>1df4ae21577543801ebd6a</u>	+ 1 tkether.com	✓
15	2024-05-30 01:46:12	<u>0xfa0ca69d8d6a17d6b168</u> <u>66e2cec9045e0197227d1a</u> <u>2b3fe730de875778299def</u>	- 39.400000 USDC	✓
16	2024-05-30 01:28:05	<u>0x60e16e57058704ec0475</u> <u>786f9100828aae3595865d</u> <u>925cd7ca3a95237941ecad</u>	+ 39.400000 USDC	✓
17	2024-05-28 14:36:10	<u>0xef098dac675272a36927</u> <u>21c47603bccdfbc5d273a7</u> <u>6aea5de6c57540e9417e0f</u>	- 40.400000 USDC	✓
18	2024-05-28 14:19:12	<u>0x3d2841b2871e0699ee63</u> <u>2551013003236fbf393908</u> <u>71e98ed70beb10db25e1e5</u>	+ 40.400000 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-10 07:43:07	<u>0xd2477a7ec961d072ee9a3f3979c47db2147c67073886f43d6c16ab7fff6b90f9</u>	+ 1 ds	✓
20	2024-04-10 02:41:11	<u>0x9c9108b5a47e13c72034f0d2f4b18c92b0da912ba6704b3b7ff44fc80d1ebedc</u>	- 35.000000 USDC	✓
21	2024-04-10 02:27:05	<u>0x133a038860a6c122f87753927ab4a561b201157858eb188eb2c799988c26ff16</u>	+ 35.000000 USDC	✓
22	2024-04-06 17:51:13	<u>0xaa7c8302ed3cc6bf4be958ab351526e8a4e93208425f5bb96e76e6c2f82dbf6d</u>	- 30.000000 USDC	✓
23	2024-04-06 17:45:59	<u>0xb2a6bdaf6b63310e39ebf6e204043f688a2d4f3cbcbb0b34751e00086b0632e0</u>	+ 5,000.000000000000 000000 laim reward	✓
24	2024-04-06 17:38:07	<u>0x9a9991e23160d25ef1368d6b5b0ea172ac88fbbe23a0997f3a87e702dac3370a</u>	+ 30.000000 USDC	✓
25	2024-03-24 21:42:10	<u>0xc06d9a7c7b72e4d18fd1b75e702709c2fa1affe468ea368cf5c2b3bd2187cfb0</u>	- 144.000000 USDC	✓
26	2024-03-24 21:27:04	<u>0x7f883bc81d9fa608b1b1bafb90260f020b4fb1d60552825979d143abc3388c42</u>	+ 144.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-08 04:24:12	<u>0x7ee45f1f8d9906142fb497e62c560980beff6120fa6c5a414f89a9f81e1339a9</u>	+ 1 34 ETH at ETH73.com	✓
2	2024-08-03 15:00:21	<u>0xc59157d99bf83112e5af512b20f5eca3591f693d27249309c3a95d6afced2410</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-20 16:07:46	<u>0x378c604e7605e5388d36ff55ddc2cc69a0133aa2a0cb8c1aacd70995ed2758fb</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-20 16:07:36	<u>0x2572b6806f081ad10c6f300ec00194ed28af0318be441b96b9cac556e7bef3bc</u>	+ 1 ðŸŽ•	✓
5	2024-07-20 16:07:26	<u>0xd7319718320b0f97364f50b5405bb15c9f8416f2119f23afa329164db1ec8cbe</u>	+ 1 NFT Airdrop	✓
6	2024-07-15 12:19:11	<u>0x729c3d5cf2b9ab58466705d07ad77fac64a3e06a3617fa9e761f6298df9efcc4</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
7	2024-07-15 12:19:03	<u>0x691bacd04883e91132f3f016d077616b0599121a9551d08f6a075994aea9164c</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
8	2024-07-09 14:14:12	<u>0xf8a400d77b3d6a7bb19810f4a361660ce34d3d312f241cb2291ce7da8f580437</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
9	2024-07-09 14:13:44	<u>0xd68a09974acfa8834d284dfbafac550d9f30c6180a1740b9343f1207ba584032</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-03 17:49:59	<u>0xb12014e9c5f3a03befb32cdacf008d6b297c6719c91c5043834f534765e22ffb</u>	+ 1 Airdrop at 10bnb.org	✓
11	2024-07-03 17:49:15	<u>0xea8a3aa9224cc7472b9964af570bf0fc515049e771f7b4df38518df3489b8a98</u>	+ 1 1ETH Airdrop at webeth.icu	✓
12	2024-06-29 22:09:27	<u>0xbd15c8bca0ff0324271a9e6bfb834e3870bfadd805af7c2b1ec20bedd6da065c</u>	+ 1 Airdrop at 10bnb.lo1	✓
13	2024-06-22 16:06:29	<u>0x5b577cdf2bceb0ae4aac8a09a004a242e1888101b722a369a2f0d858dec24971</u>	+ 1 5000\$ Reward at [adprgbt.pro]	✓
14	2024-06-22 16:06:13	<u>0x7058f73d7d9c15f7547d0c9a05931db10cb750bb00af65693aeaa14065d0d346</u>	+ 1 ?	✓
15	2024-05-30 01:28:19	<u>0x20d9feeb6860d7af687328586217e66c1d20adaca59709df05293875b75a43e5</u>	+ 1 e]	✓
16	2024-05-28 14:21:34	<u>0x95695f290b44d43974254cc9e6c421e671e6233f26809ba8163763c10c4c9d0b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
17	2024-05-28 14:20:26	<u>0x23b4c819d0716d1f3c47010220811a3fa3754889d8de4c8759033fb5c8a286aa</u>	+ 1 10ETH Reward at [ether.ceo]	✓
18	2024-05-28 14:19:48	<u>0xd3e2fc10505ae4eddf610c4a9735260da05e1902ea2a33f4c13fafd4e534b165</u>	+ 1 10K\$ Reward at [taiko.icu]	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-06 18:54:07	<u>0xcc4ed2e4a6b181bac949</u> <u>23b01494133d047ab15b0f</u> <u>8221913b9e416f4f418f85</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
20	2024-03-24 21:28:18	<u>0x952ebff83128585d0248</u> <u>2df48997622c0f16317758</u> <u>23ded4860241a64ffafeed</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-24 21:27:20	<u>0xf3a97480f70cedc91180</u> <u>d688fe6a10dc5da60a0561</u> <u>38d142d29a14ed086041ea</u>	+ 1 5ETH Reward at [geteth.us]	✓

* USD values displayed at the time of transaction

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