

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x82e31f1b8a6e5ab6f5d043922f3014e3e951e720</u>
TOTAL RECEIVED	12.029999999999999361 MATIC
	4.48 USD
TOTAL SEND	12.029378344351721708 MATIC
	4.48 USD



Token	Balance
MATIC	0.000621655648278000 MATIC 0.00 USD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
!ETHENA DROP	5,000 IM
USD Coin	0.000000 USDC
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
Gemradar.site	3,763.000000000000000000 Gemradar.site)
0.5 ETH REWARD	N/A App-oeth.com
Desperado: Character	1 Character
Reward at 2000usdc.net ǎŸŽ•	N/A Reward at [2000usdc i%[enet]

* USD values displayed at the time of transaction


Token	Balance
\$2ETH Reward	N/A Reward at 2eth.org
Reward at 5000usdc.top	N/A Reward at [5000usdc i%Et]op]
\$5000 USDT Airdrop	N/A 5000usdt.com
\$1000 USDC Voucher	N/A 1000usdc.top
\$2000 USDC Voucher	N/A 2000usdc.net
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Et]op]
-airdrop.net	N/A -airdrop.net
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 03:54:07	<u>0xacb9966e1b70df5c98a0</u> <u>e4cabb9edbe459da545b6f</u> <u>65705a144301b8f9c483ef</u>	- 1.0694052266080851 24 MATIC 1.22 USD	
2	2024-03-09 03:54:07	<u>0xacb9966e1b70df5c98a0</u> <u>e4cabb9edbe459da545b6f</u> <u>65705a144301b8f9c483ef</u>	- 0.0006308400000000 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
3	2024-03-09 03:54:07	<u>0xacb9966e1b70df5c98a0e4cabb9edbe459da545b6f65705a144301b8f9c483ef</u>	- 0.0013254643517220 00 MATIC  0.00 USD	✓
4	2024-02-03 07:37:54	<u>0x35c52e8fff42e2230a6f8abdb2dad0d4254271e33d40faa3119f6fdc402fd6be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-03 07:37:54	<u>0x35c52e8fff42e2230a6f8abdb2dad0d4254271e33d40faa3119f6fdc402fd6be</u>	- 0.0083987400000000 00 MATIC  0.00 USD	✓
6	2024-02-03 07:37:54	<u>0x35c52e8fff42e2230a6f8abdb2dad0d4254271e33d40faa3119f6fdc402fd6be</u>	- 0.0043014775342920 92 MATIC  0.00 USD	✓
7	2024-02-03 07:22:50	<u>0x9c2cebb75f5e7383b545389da56b0e7614d4c22f145b483ea4c630774631e334</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-03 07:22:50	<u>0x9c2cebb75f5e7383b545389da56b0e7614d4c22f145b483ea4c630774631e334</u>	- 0.0036234000000000 00 MATIC  0.00 USD	✓
9	2024-02-03 07:22:50	<u>0x9c2cebb75f5e7383b545389da56b0e7614d4c22f145b483ea4c630774631e334</u>	- 0.0025953425662804 20 MATIC  0.00 USD	✓
10	2024-02-03 07:22:26	<u>0xb5adfaee7311573313dc38de7e4df7feaf56cbb27d0247d9c08d47f8b32697dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-03 07:22:26	<u>0xb5adfaee7311573313dc38de7e4df7feaf56cbb27d0247d9c08d47f8b32697dc</u>	- 0.0015555900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-03 07:22:26	<u>0xb5adfaee7311573313dc</u> <u>38de7e4df7feaf56cbb27d</u> <u>0247d9c08d47f8b32697dc</u>	- 0.0012251770962170 14 MATIC  0.00 USD	✓
13	2024-02-03 07:12:24	<u>0x1d1a508cfee5b60c74e6</u> <u>382f3280517a24aabdf23a</u> <u>9b7b963015ee1219fbb1e8</u>	- 0.0190000000000000 00 MATIC  0.01 USD	✓
14	2024-02-03 07:12:24	<u>0x1d1a508cfee5b60c74e6</u> <u>382f3280517a24aabdf23a</u> <u>9b7b963015ee1219fbb1e8</u>	- 0.0067917900000000 00 MATIC  0.00 USD	✓
15	2024-02-03 07:12:24	<u>0x1d1a508cfee5b60c74e6</u> <u>382f3280517a24aabdf23a</u> <u>9b7b963015ee1219fbb1e8</u>	- 0.0029487160143048 90 MATIC  0.00 USD	✓
16	2024-01-14 04:27:38	<u>0x3cebce47f87eb16ceceb</u> <u>b2d6e401b678a06e8f7e80</u> <u>3a38d19f58ced1f8868422</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-14 04:27:38	<u>0x3cebce47f87eb16ceceb</u> <u>b2d6e401b678a06e8f7e80</u> <u>3a38d19f58ced1f8868422</u>	- 0.0032967600000000 00 MATIC  0.00 USD	✓
18	2024-01-14 04:27:38	<u>0x3cebce47f87eb16ceceb</u> <u>b2d6e401b678a06e8f7e80</u> <u>3a38d19f58ced1f8868422</u>	- 0.00000000000090111 44 MATIC  0.00 USD	✓
19	2024-01-14 04:27:10	<u>0x2516f337d9ad17d221df</u> <u>59e6ddbd424787ecc01522</u> <u>cb9fb0e52b8da943b3fa4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-14 04:27:10	<u>0x2516f337d9ad17d221df</u> <u>59e6ddbd424787ecc01522</u> <u>cb9fb0e52b8da943b3fa4e</u>	- 0.0018440100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-14 04:27:10	<u>0x2516f337d9ad17d221df59e6ddbd424787ecc01522cb9fb0e52b8da943b3fa4e</u>	- 0.00000000000055934 97 MATIC  0.00 USD	✓
22	2024-01-14 04:25:58	<u>0x40691d0aad6e93a55831dba229957f8e3260c855d13feaa822da60684fd0f80d</u>	- 10.8900000000000000 568 MATIC  9.48 USD	✓
23	2024-01-14 04:25:58	<u>0x40691d0aad6e93a55831dba229957f8e3260c855d13feaa822da60684fd0f80d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
24	2024-01-14 04:25:58	<u>0x40691d0aad6e93a55831dba229957f8e3260c855d13feaa822da60684fd0f80d</u>	- 0.00000000000017010 00 MATIC  0.00 USD	✓
25	2024-01-14 04:24:04	<u>0x6baf1f321969e8c47c2a4e46f537128eafbd614de09fdd915be7d9d6ab344b4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-14 04:24:04	<u>0x6baf1f321969e8c47c2a4e46f537128eafbd614de09fdd915be7d9d6ab344b4d</u>	- 0.0118058101202288 63 MATIC  0.01 USD	✓
27	2024-01-14 04:24:04	<u>0x6baf1f321969e8c47c2a4e46f537128eafbd614de09fdd915be7d9d6ab344b4d</u>	- 0.000000000000442859 52 MATIC  0.00 USD	✓
28	2024-01-14 04:15:49	<u>0x5f7be26ef82a71042daa2eabd540d747c557fddfe937d00229f8854c29e1dbd</u>	+ 12.029999999999999 361 MATIC  10.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-19 20:30:45	<u>0xc60a41408316c01cd01d e3e2e0ee65be0a9d98dde1 fbb5d9fbda955e380ddf9e</u>	+ 1 App-oeth.com	✓
2	2024-06-02 13:50:32	<u>0x71210807a0318d71e55e f6efa146515caa8f688e84 c4b5441879a5f9a5eedb3a</u>	+ 647,800 YOUR TOKENS	✓
3	2024-05-21 16:15:26	<u>0x05f1f4d60945f2df74b1 a63d9e9b5b703d034be513 2a0a97e56e34f076428af5</u>	+ 5,000 IM	✓
4	2024-03-20 01:50:58	<u>0x05fbb23255294dadee73 cb384da68d488804284954 3ca96de59622bdaadcbf19</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
5	2024-03-19 01:49:28	<u>0x70921ac5d2ccd8aa2ac2 78681e9f763fcd11203b6b b8b5b59a5c0eda35ba0847</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
6	2024-02-10 00:59:32	<u>0x42077f7d0658a7797671 ed4ebbb1d48f56b178e39b 6932d0d0ea2c68d2be37df</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
7	2024-01-14 04:27:38	<u>0x3cebce47f87eb16ceceb b2d6e401b678a06e8f7e80 3a38d19f58ced1f8868422</u>	- 2.000000 USDC	✓
8	2024-01-14 04:24:04	<u>0x6baf1f321969e8c47c2a 4e46f537128eafbd614de0 9fdd915be7d9d6ab344b4d</u>	+ 2.000000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-03 07:37:54	<u>0x35c52e8fff42e2230a6f8abdb2dad0d4254271e33d40faa3119f6fdc402fd6be</u>	+ 1 Character	✓
2	2024-02-03 07:22:50	<u>0x9c2cebb75f5e7383b545389da56b0e7614d4c22f145b483ea4c630774631e334</u>	- 1 Character	✓
3	2024-02-03 07:12:24	<u>0x1d1a508cfee5b60c74e6382f3280517a24aabdf23a9b7b963015ee1219fbb1e8</u>	+ 1 Character	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 13:49:54	<u>0x280aa15216d7f9416adf424951365c90e42f09897e02b17d483ccaba8804a24e</u>	+ 1 e]	✓
2	2024-05-18 14:00:37	<u>0x2f367c3ed632fc4be6985b32b2b85eb0a1ba14d0a66293cb8cd27ffa6a33a733</u>	+ 1 -airdrop.net	✓
3	2024-05-18 13:59:57	<u>0x929c2b90ead582650310e91436d15f6976d9fe25bd1ad4d4fc0b944fce717d63</u>	+ 1 -airdrop.net	✓
4	2024-05-18 13:59:17	<u>0x814fb68c2ca659428e56fb3f81edea03ec5b9a45990f4b786c7d57bbf519e41b</u>	+ 1 -airdrop.net	✓
5	2024-03-18 14:30:29	<u>0x40e71a41192b5a967516261eedd15218d59654a991c3a794b118816c7f9b845a</u>	+ 1 Reward at [5000usdc i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-09 18:20:50	<u>0x70d797f2b9945fdff088d1f593c00fca61a9c66da1a5346ed9249180a7f91148</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
7	2024-02-16 21:48:48	<u>0x22f74edbf21ea87d5ead a8a7616a406b76e92619ff74a84c294bb842100962a6</u>	+ 1 https://aione-giv.com	✓
8	2024-02-08 10:20:20	<u>0x5e3959b7bc8fae5e44d47b7d2b7e3d9b3a44dd03be55a582faa61eb808030cbe</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
9	2024-02-08 10:20:20	<u>0x48073a70310061fbc39c326e6ef04c4b762d5875b98c5898702fc0c1f9cd49cb</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-02-04 03:02:32	<u>0xa97f5362a294980066562895cdc6fe569bb5e18ec3497f8d5a8841c5c85ca491</u>	+ 1 Reward at 2eth.org	✓
11	2024-02-04 00:28:55	<u>0xb32129b458d093b825363b84e6c9888d141fd43391470b39d2a746e5d5bb94fe</u>	+ 1 2000usdc.net	✓
12	2024-02-03 22:15:53	<u>0x23337be0c21c9db4117e74cd7421c9918c92b131775396371498494dd5b59dd8</u>	+ 1 Airdrop at 3000usdt.xyz	✓
13	2024-01-28 03:27:16	<u>0xba5f50274feea9ff3cac0a479b25ded9b1844123623724f803858dab4789d62b</u>	+ 1 5eth.net	✓
14	2024-01-27 18:55:33	<u>0xe303042150715bead8b7b961621342ce61df0cd975ab98b680a91898c3a81101</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-27 17:08:25	<u>0xa1bd09901ff703af4691</u> <u>e80e0b4b33f19184239043</u> <u>55bb2bfd86c9a6c78097bd</u>	+ 1 5000usdt.com	✓
16	2024-01-12 14:24:06	<u>0x7b8040e6d026d4a3fb8d</u> <u>95dfba80cf3e3bf598bdd9</u> <u>fa3eaae1f8a5e74964eea7</u>	+ 1 1000usdc.top	✓
17	2024-01-12 14:24:04	<u>0xe2596b4be148557906a3</u> <u>3b85fc451d5b466cd237b0</u> <u>97e128d6bc2a585e5fca6e</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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