

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:43 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8741befcaf030dfa927690e0b3e88614de14748a</u>
TOTAL RECEIVED	3.265612077054013351 MATIC
	1.19 USD
TOTAL SEND	2.466092954625231926 MATIC
	0.90 USD










Token	Balance
MATIC	0.799519122428781315 MATIC 0.29 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
droppradar.site stETH Airdrop	1.00000000000000000000 adar.site)
5000usdt.com	1.00000000000000000000 5000USDT
Acces Liquid-ether.com	1 rewards
LiquidEther	1 claim rewards on stkether.com
EigenLayer Airdrop (\$EIGEN)	1.00000000000000000000 e










Token	Balance
! shiba-claim.co	1,500.000000000000000000000000000000 ward
USDT	10,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•
! 5000usdc.org	1.0000000000000000000000000000000000 rdrop
-airdrop.org	N/A -airdrop.org
\$3000 USDT Airdrop	N/A t.xyz
\$1000 USDT Airdrop	N/A p1.org
	N/A Reward at BoneWin.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$5000 USDC SHIB	N/A drop-bone.xyz
\$2000 USDT Rewards	N/A 2000 USDT - Claim at usd.pm
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 13:54:12	<u>0x20f3a5f024ce1dd9566c7ffe66f49b4c1a6b172bb871af989c98dd2689b8682f</u>	- 0.9608718718045674 57 MATIC  0.64 USD	✓
2	2024-05-10 13:54:12	<u>0x20f3a5f024ce1dd9566c7ffe66f49b4c1a6b172bb871af989c98dd2689b8682f</u>	- 0.0105584700000000 00 MATIC  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-05-10 13:54:12	<u>0x20f3a5f024ce1dd9566c7ffe66f49b4c1a6b172bb871af989c98dd2689b8682f</u>	- 0.0000000000608871 77 MATIC  0.00 USD	✓
4	2024-05-10 13:53:56	<u>0x7575cd8b763047a2effc823199d86d8dd827ec13c5cc88c2c8d2c7aab1099cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-10 13:53:56	<u>0x7575cd8b763047a2effc823199d86d8dd827ec13c5cc88c2c8d2c7aab1099cc</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
6	2024-05-10 13:53:56	<u>0x7575cd8b763047a2effc823199d86d8dd827ec13c5cc88c2c8d2c7aab1099cc</u>	- 0.0000000000091034 24 MATIC  0.00 USD	✓
7	2023-12-15 13:39:20	<u>0xae7e2c77f65f6c67cfd23260a4d53c51d9aa1ecbb2f086c83e8f0b6c1981e15</u>	- 0.1329328176964520 44 MATIC  0.11 USD	✓
8	2023-12-15 13:39:20	<u>0xae7e2c77f65f6c67cfd23260a4d53c51d9aa1ecbb2f086c83e8f0b6c1981e15</u>	- 0.0067699800000000 00 MATIC  0.00 USD	✓
9	2023-12-15 13:39:20	<u>0xae7e2c77f65f6c67cfd23260a4d53c51d9aa1ecbb2f086c83e8f0b6c1981e15</u>	- 0.0185738949704293 03 MATIC  0.01 USD	✓
10	2023-12-15 13:38:22	<u>0xfde41f805e9d38a4423b25a8ad93f9c0b918ad73ca572ac7d782be9a72029636</u>	- 0.3431338028388487 00 MATIC  0.29 USD	✓
11	2023-12-15 13:38:22	<u>0xfde41f805e9d38a4423b25a8ad93f9c0b918ad73ca572ac7d782be9a72029636</u>	- 0.0068127900000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-12-15 13:38:22	<u>0xfde41f805e9d38a4423b</u> <u>25a8ad93f9c0b918ad73ca</u> <u>572ac7d782be9a72029636</u>	- 0.0234569068907102 62 MATIC  0.02 USD	✓
13	2023-12-15 13:37:44	<u>0xb9a185fe6e5b988767c9</u> <u>56b5b99bb23509646ad8e3</u> <u>3b73f1028da30ffb8a40f6</u>	- 0.1965364844270106 60 MATIC  0.16 USD	✓
14	2023-12-15 13:37:44	<u>0xb9a185fe6e5b988767c9</u> <u>56b5b99bb23509646ad8e3</u> <u>3b73f1028da30ffb8a40f6</u>	- 0.0067964100000000 00 MATIC  0.00 USD	✓
15	2023-12-15 13:37:44	<u>0xb9a185fe6e5b988767c9</u> <u>56b5b99bb23509646ad8e3</u> <u>3b73f1028da30ffb8a40f6</u>	- 0.0204984860743114 46 MATIC  0.01 USD	✓
16	2023-11-19 05:20:54	<u>0xefdee78743f905796474</u> <u>fd5745028cce48b07bee15</u> <u>d40a90cdb5ef58671eb35b</u>	- 0.7200828475941480 90 MATIC  0.60 USD	✓
17	2023-11-19 05:20:54	<u>0xefdee78743f905796474</u> <u>fd5745028cce48b07bee15</u> <u>d40a90cdb5ef58671eb35b</u>	- 0.0125427000000000 00 MATIC  0.01 USD	✓
18	2023-11-19 05:20:54	<u>0xefdee78743f905796474</u> <u>fd5745028cce48b07bee15</u> <u>d40a90cdb5ef58671eb35b</u>	- 0.0028430066112379 90 MATIC  0.00 USD	✓
19	2023-11-19 05:20:40	<u>0x45c6cb2e14259ca4e8a6</u> <u>df6e0bf373f3db3eb857da</u> <u>3a776346eca8fbae8039ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-19 05:20:40	<u>0x45c6cb2e14259ca4e8a6</u> <u>df6e0bf373f3db3eb857da</u> <u>3a776346eca8fbae8039ed</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
21	2023-11-19 05:20:40	<u>0x45c6cb2e14259ca4e8a6df6e0bf373f3db3eb857da3a776346eca8fbae8039ed</u>	- 0.0003874656475255 80 MATIC  0.00 USD	✓
22	2023-10-30 12:44:03	<u>0x44ff71d17278321912ea2337d77f61908bd0653898894bde3e65181ecd0e829e</u>	+ 3.2000000000000001 78 MATIC  2.06 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-19 05:20:54	<u>0xefdee78743f905796474fd5745028cce48b07bee15d40a90cdb5ef58671eb35b</u>	+ 0.0654620770540134 54 MATIC  0.05 USD	✓
2	2023-11-19 05:17:15	<u>0x9d6b5fb3479650b93f58b8d5ab30b2ec99880258d65eadd85944d41116947b1</u>	+ 0.0001500000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:57:28	<u>0x14e344869b2b7f446d581fab480522d6382aed8d2815025442ac20db55c33e52</u>	+ 1.0000000000000000 00 e	✓
2	2024-05-10 14:03:32	<u>0x188fbf1cd0a172e47957c7fe62ab77f517498248337dfa05a9dcc2a1199713d2</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-05-10 13:54:12	<u>0x20f3a5f024ce1dd9566c7ffe66f49b4c1a6b172bb871af989c98dd2689b8682f</u>	- 10.736356 USDT  10.73 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-10 13:54:06	<u>0xf9d31654f202171b94158d4a959e56d38ee962de2006c82569ded85517624d8a</u>	+ 1 claim rewards on stkether.com	✓
5	2024-04-12 10:59:40	<u>0xbcaa5479e0fab20da3d7606821e389307945a6c315732b5b51a41654f1ea9ae8</u>	+ 1,500.000000000000000000000000 ward	✓
6	2024-03-11 19:26:30	<u>0xb096f29f36fe14fe60b966aa2c09c6b2cffe53ad0bb99181563971ba9f2889cf</u>	+ 5,000 \$USDT ðŸŽ• L00T-USDT.COM ðŸŽ•	✓
7	2024-02-02 18:22:29	<u>0xb4ed2427cecac103a9bf6dcf2c02db88ade9e3f5e2289277039af869187b21b0</u>	+ 2.10000000000000000089 teth-voucher.site	✓
8	2024-01-31 18:55:28	<u>0x0af81081813e75bb41070df58bc339404fd694642fc833de884f387c6c8cd209</u>	+ 1.000000000000000000000000 adar.site)	✓
9	2024-01-28 15:33:22	<u>0x0c3b934c38daf4a153ee717f186f46819619e6cf05b825505e1e4ca9a6497c</u>	+ 1 rewards	✓
10	2023-12-15 13:44:12	<u>0x9bf081398688e80d31ff9a5d74beae6a89670a1c0afd4d7e32cc357b1d8558cc</u>	+ 1.000000000000000000000000 00 5000USDT	✓
11	2023-11-22 14:19:41	<u>0x12455734acf39c63aa4db0226158e84f3e79a82fab51bb8f76325eca3a58936</u>	+ 10.736356 USDT  10.74 USD	✓
12	2023-11-19 05:20:54	<u>0xefdee78743f905796474fd5745028cce48b07bee15d40a90cdb5ef58671eb35b</u>	- 3,415.997113 USDC  3,416.22 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-19 05:17:15	<u>0x9d6b5fb3479650b93f58b8d5ab30b2ec99880258d65eadd85944d41116947b1</u>	+ 3,415.997113 USDC  3,415.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 14:04:12	<u>0xe3a582d93a5cb01c4b7d774795e08b26e5b24d1ee8f8a463428b7d47542aa0ec</u>	+ 1 -airdrop.org	✓
2	2024-05-10 13:54:32	<u>0x612a8d5883efb4877ec9fade449da5cf555afc45e04fb85ccc98eac600482e1c</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-12 22:22:04	<u>0xbf90506ae49b58df5a6ab913121b1f83fe410e88e9264df4537df4eb2c47b14</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-01-31 16:44:16	<u>0x40c78e21eb044f0adaa940482cd50f7b540b2976dbcd37891743b386628951dc</u>	+ 1 Reward at ether.casa	✓
5	2024-01-29 00:53:30	<u>0xb5480a89d0f1c8598fb6925746b1336be90c9e85faeb736cadb60366e3f73b42</u>	+ 1 2000usdc.org	✓
6	2024-01-28 15:21:48	<u>0xe76734f985fed7f1f8540165812c7a3e28a2e28362799e23ebdccdd0276093d3</u>	+ 1 5000usdt.com	✓
7	2024-01-15 18:50:17	<u>0x19c120e62a34872bd78eacac6f798d3b0b7be947b36d1018a74ad1c6885948b1</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-15 18:50:17	<u>0xda8d232c58c0d2b0907c cbedd83476f0fd53619f9e bd5211d8406e559b0edd58</u>	+ 1 3000usdt.cc	✓
9	2023-12-15 15:58:18	<u>0x231301140397b5f5d888 fa80817be5fd5756bf2067 b131b10a1ab0b4f0e64b7f</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-11-22 14:21:57	<u>0xf06f0cfd57ee89cb563 39abf508428802c4681c8f 279ad7ea120bf98fddba2f</u>	+ 1 cc	✓
11	2023-11-22 14:17:13	<u>0x3d02e4a2bf5fc3e6e9f3 ea4d228edc4024909b3fb7 c21d7772e09e0c480a0478</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-22 14:14:13	<u>0x22f8390624bca93c27bd 531de8b9657ebe968821bd 1d30b415bde1790108d751</u>	+ 1 yz	✓
13	2023-11-19 06:26:45	<u>0xbe32f1bcfd90becde78e 3259392bb3e3ab08f30670 003cc8c1ffe1429012da32</u>	+ 1 ro	✓
14	2023-11-19 05:21:20	<u>0xeb28f3dafb6a0ec85ac0 7f1dd17e9b0d4ecebece0e 951fc6dbfc50ae56bccbd8</u>	+ 1 2000 USDT - Claim at usd.pm	✓
15	2023-11-19 05:21:00	<u>0x029e6c454c454ec4967f 27d39f1dad99185fdd732 b5f443fc4aa748054aaacb</u>	+ 1 yz	✓
16	2023-11-14 12:56:25	<u>0xd23e8af2670a1f5cc6a4 0f3ae128d024b403ff6918 7ee8c836ae5e26caadf588</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-09 07:15:37	<u>0x2fc8e67ead303180bb7e6cc21ce04c36852c231a923c8b1d23e533f8850ce4da</u>	+ 1 p1.org	✓
18	2023-10-30 16:20:49	<u>0x728f3a8f4ae9645a9e40a80b43bbd36627a1f30847422730ccc479bad63702f1</u>	+ 1 rop.net	✓
19	2023-10-30 16:18:47	<u>0x01550563391e9dc7fc2400a3d2d113c02f37c4cce5bc09e1593970af14eeaff3</u>	+ 1 drop-bone.xyz	✓
20	2023-10-30 12:44:23	<u>0xcce8941d2ea063155ef838c7e11a4b37016ac492987679f9a271b342749d8b21</u>	+ 1 rop.net	✓
21	2023-10-30 12:43:23	<u>0x098fb058a754918aed6cdf2532f81e257aba530e35656d66562370a7fcbbc463</u>	+ 1 drop-usdt.cc	✓
22	2023-10-30 12:42:55	<u>0xa2762b825da44284a9bf86f48dfc3584b3789538c3b8a33ba0eb7952647eb16c</u>	+ 1 Voucher	✓
23	2023-10-30 12:42:55	<u>0x37308da699b78266390e4be11f8d99473772f8b3ee76f9b7c3b083892b99142c</u>	+ 1 rop.net	✓
24	2023-10-30 12:42:47	<u>0x48e3e30e1a0f12fddb9cb65b0001f402c2ea06832a24f307ff55cad7b8078d94</u>	+ 1 2000usdt.xyz	✓

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