

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x87693826d326db15cc19a73436cf4cab4ff444b9</u>
TOTAL RECEIVED	17,201.947471873612812487 MATIC
	6,505.77 USD
TOTAL SEND	17,351.935217800273676403 MATIC
	6,562.50 USD










Token	Balance
MATIC	0.012254073340099831 MATIC
	0.00 USD
! ACX	3,883.000000000000000000 ACX [via www.across.cash]
PARAM	10,000 PAAMGAMING.COM AIDROP CLAIM
STRK	10,000 Program
oucher)	1.00000000000000000000 Claim by link: zlrcuit.xyz
!ETHENA	5,000 wards
! ACX	5,055.000000000000000000 ACX [via www.across.cash]
MatiCat	0.00000000 MATICAT
# mySHIBA.us	525,235,396.000000 s









Token	Balance
MANTA	10,000 GET mantair.org
Param	10,000 S
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
# mySHIBA.us	N/A Airdrop
org	N/A org
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Airdrop at 3eth.cc	N/A Airdrop at [3eth
Bonus at 3eth.us	N/A Reward at [3eth.us]










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-04-15 20:39:16	<u>0xea199f79bfb9ec61ac7c cc4ecbf4b3f69190988522 f27266a658d54bea8a527e</u>	- 5,767.409999999999 854481 MATIC 4,094.28 USD	
2	2024-04-15 20:39:16	<u>0xea199f79bfb9ec61ac7c cc4ecbf4b3f69190988522 f27266a658d54bea8a527e</u>	- 0.0006300000000000 00 MATIC 0.00 USD	






#	Date & time	Transaction Id	Amount	
3	2024-04-15 20:39:16	<u>0xea199f79bfb9ec61ac7c</u> <u>cc4ecbf4b3f69190988522</u> <u>f27266a658d54bea8a527e</u>	- 0.0015343513055220 00 MATIC  0.00 USD	✓
4	2024-04-15 20:25:54	<u>0xdcda02af7e2628b3d476</u> <u>4956b656f5595f772dbcd0</u> <u>46b2db428bbb4541d5b1d9</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
5	2024-04-15 20:23:56	<u>0x94464941075004db9326</u> <u>8a8c2f0143d2b18945ac08</u> <u>c7db297e230ff10a437e58</u>	- 10.0000000000000000 000 MATIC  7.01 USD	✓
6	2024-04-15 20:23:56	<u>0x94464941075004db9326</u> <u>8a8c2f0143d2b18945ac08</u> <u>c7db297e230ff10a437e58</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2024-04-15 20:23:56	<u>0x94464941075004db9326</u> <u>8a8c2f0143d2b18945ac08</u> <u>c7db297e230ff10a437e58</u>	- 0.0025090971696630 00 MATIC  0.00 USD	✓
8	2024-04-15 18:34:09	<u>0x3557669f2c8aa0141fbe</u> <u>fb0ad86087cef746d8b6c2</u> <u>91a97bc2c09195cc2a3750</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-04-15 18:34:09	<u>0x3557669f2c8aa0141fbe</u> <u>fb0ad86087cef746d8b6c2</u> <u>91a97bc2c09195cc2a3750</u>	- 0.1975330816199999 95 MATIC  0.14 USD	✓
10	2024-04-15 18:34:09	<u>0x3557669f2c8aa0141fbe</u> <u>fb0ad86087cef746d8b6c2</u> <u>91a97bc2c09195cc2a3750</u>	- 0.6416209236179081 23 MATIC  0.45 USD	✓
11	2024-04-15 18:33:15	<u>0x1110ba135db11768515f</u> <u>d6fe3f1ee22e3793f688ab</u> <u>72388b259c3c2b1369384c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
12	2024-04-15 18:33:15	<u>0x1110ba135db11768515f</u> <u>d6fe3f1ee22e3793f688ab</u> <u>72388b259c3c2b1369384c</u>	- 0.1892555420930877 31 MATIC  0.13 USD	✓
13	2024-04-15 18:33:15	<u>0x1110ba135db11768515f</u> <u>d6fe3f1ee22e3793f688ab</u> <u>72388b259c3c2b1369384c</u>	- 0.6849041839315599 40 MATIC  0.48 USD	✓
14	2024-04-15 18:33:11	<u>0xbe4ac89c2f0e342346f7</u> <u>c56ea52935e44ee65ed238</u> <u>fc05a0f1adc61a873e3164</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-04-15 18:33:11	<u>0xbe4ac89c2f0e342346f7</u> <u>c56ea52935e44ee65ed238</u> <u>fc05a0f1adc61a873e3164</u>	- 0.0028252504988210 88 MATIC  0.00 USD	✓
16	2024-04-15 18:33:11	<u>0xbe4ac89c2f0e342346f7</u> <u>c56ea52935e44ee65ed238</u> <u>fc05a0f1adc61a873e3164</u>	- 0.0096566055317797 53 MATIC  0.00 USD	✓
17	2024-04-15 18:32:21	<u>0xfb7e87373323a81d1632</u> <u>c79fc12352d9e748148c43</u> <u>7c3cfd23c7c7085d03462e</u>	+ 19.097178730267636 126 MATIC  13.60 USD	✓
18	2024-03-28 20:03:22	<u>0xfe3ff5a24caa29523ac8</u> <u>3ad5e8188d2b86c4f91f67</u> <u>e1f9962ceaf16eb8f041d5</u>	- 3,725.300000000000 181899 MATIC  3,736.10 USD	✓
19	2024-03-28 20:03:22	<u>0xfe3ff5a24caa29523ac8</u> <u>3ad5e8188d2b86c4f91f67</u> <u>e1f9962ceaf16eb8f041d5</u>	- 0.0118194900000000 00 MATIC  0.01 USD	✓
20	2024-03-28 20:03:22	<u>0xfe3ff5a24caa29523ac8</u> <u>3ad5e8188d2b86c4f91f67</u> <u>e1f9962ceaf16eb8f041d5</u>	- 0.0052659041815104 71 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2024-03-28 19:54:14	<u>0x404d81bf8c19c9b481fb9d923c5d5bd9b016d065c57f6dde43e945fadd6123b9</u>	+ 3,724.380000000000 109139 MATIC  3,735.18 USD	✓
22	2024-03-28 14:06:10	<u>0x611c254b5ebfdd98570789f3b8c27e022cd6f77d6f4a2b9deecfa4095e014cb1</u>	- 7,038.000000000000 000000 MATIC  7,178.05 USD	✓
23	2024-03-28 14:06:10	<u>0x611c254b5ebfdd98570789f3b8c27e022cd6f77d6f4a2b9deecfa4095e014cb1</u>	- 0.0152839942500000 00 MATIC  0.01 USD	✓
24	2024-03-28 14:06:10	<u>0x611c254b5ebfdd98570789f3b8c27e022cd6f77d6f4a2b9deecfa4095e014cb1</u>	- 0.0514146023260994 98 MATIC  0.05 USD	✓
25	2024-03-28 14:02:56	<u>0x2c5a1b8369ec23f15574c1fb5b10c19fa406f9f65a7a1a55f1179fcbeee72c8c</u>	+ 7,036.979999999999 563443 MATIC  7,177.01 USD	✓
26	2024-03-28 12:04:00	<u>0x642d8a64fb21dd38d6a63512cff6a4ac293ea1a36e88463699afd08bf8031941</u>	- 475.00000000000000 0000 MATIC  480.03 USD	✓
27	2024-03-28 12:04:00	<u>0x642d8a64fb21dd38d6a63512cff6a4ac293ea1a36e88463699afd08bf8031941</u>	- 0.0115696602840000 00 MATIC  0.01 USD	✓
28	2024-03-28 12:04:00	<u>0x642d8a64fb21dd38d6a63512cff6a4ac293ea1a36e88463699afd08bf8031941</u>	- 0.0278172613009971 68 MATIC  0.02 USD	✓
29	2024-03-28 12:02:02	<u>0xdca074a08d2ab4c63bc8615e3875fde34f2963e03b8d603f5b15175226bfd319</u>	+ 476.31508507133139 5739 MATIC  481.36 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-28 11:37:39	<u>0x4060c81ddfe7603c0890</u> <u>9166858baedea6df26a871</u> <u>6d237688f7ae4af3608331</u>	- 14.0000000000000000 000 MATIC  14.14 USD	✓
31	2024-03-28 11:37:39	<u>0x4060c81ddfe7603c0890</u> <u>9166858baedea6df26a871</u> <u>6d237688f7ae4af3608331</u>	- 0.0096591600000000 00 MATIC  0.00 USD	✓
32	2024-03-28 11:37:39	<u>0x4060c81ddfe7603c0890</u> <u>9166858baedea6df26a871</u> <u>6d237688f7ae4af3608331</u>	- 0.0677359768323482 21 MATIC  0.06 USD	✓
33	2024-03-28 11:14:31	<u>0x25ffe30e2907f4be4893</u> <u>63af038c332f8d8881b10f</u> <u>743f005ed7595da2d3b98d</u>	+ 12.1899999999999999 503 MATIC  12.37 USD	✓
34	2024-03-28 10:29:57	<u>0x31142f2e7ea647f1e696</u> <u>c9c9af959534d1a88efdce</u> <u>3e4de9125ede4324d81717</u>	- 135.0000000000000000 0000 MATIC  137.03 USD	✓
35	2024-03-28 10:29:57	<u>0x31142f2e7ea647f1e696</u> <u>c9c9af959534d1a88efdce</u> <u>3e4de9125ede4324d81717</u>	- 0.0092660120132473 60 MATIC  0.00 USD	✓
36	2024-03-28 10:29:57	<u>0x31142f2e7ea647f1e696</u> <u>c9c9af959534d1a88efdce</u> <u>3e4de9125ede4324d81717</u>	- 0.0460645355048773 73 MATIC  0.04 USD	✓
37	2024-03-28 10:27:11	<u>0x873af52bba7b84c2c9a4</u> <u>2d089b21451e9f8e61fb65</u> <u>b435a853f3644608d79e65</u>	- 135.0000000000000000 0000 MATIC  137.03 USD	✗
38	2024-03-28 10:27:11	<u>0x873af52bba7b84c2c9a4</u> <u>2d089b21451e9f8e61fb65</u> <u>b435a853f3644608d79e65</u>	- 0.0172674922497779 51 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-28 10:27:11	<u>0x873af52bba7b84c2c9a42d089b21451e9f8e61fb65b435a853f3644608d79e65</u>	- 0.1005142185863961 56 MATIC  0.10 USD	✓
40	2024-03-28 10:24:35	<u>0x26740d490cd8cd3a10aa554cbd64d1d2c7f73de0eba792c6d6621cd08df9ad4b</u>	+ 118.49485775242250 4404 MATIC  120.28 USD	✓
41	2024-03-28 10:24:11	<u>0xa7d0b4a473a2803a8ac74674561f1f0c7416e3d6a5d88b26dbbf612549321666</u>	+ 15.811328100954806 786 MATIC  16.05 USD	✓
42	2024-03-28 10:15:01	<u>0x515a1f2be6635cc1af31fbc7d62814309641c9b06ddb11559d28b038197432d2</u>	- 20.0000000000000000 000 MATIC  20.30 USD	✓
43	2024-03-28 10:15:01	<u>0x515a1f2be6635cc1af31fbc7d62814309641c9b06ddb11559d28b038197432d2</u>	- 0.0090933516923502 15 MATIC  0.00 USD	✓
44	2024-03-28 10:15:01	<u>0x515a1f2be6635cc1af31fbc7d62814309641c9b06ddb11559d28b038197432d2</u>	- 0.0390680646898164 67 MATIC  0.03 USD	✓
45	2024-03-28 08:05:00	<u>0x3b03038db0c6b1199e6e9f6cf6c5ff7d853b62e7606b9403eba677a0a1d70e58</u>	+ 22.9200000000000001 705 MATIC  23.43 USD	✓
46	2024-03-28 07:53:58	<u>0xd506a90e460cedcec0fba5adcbd32e51abd72bcaa7be3c18793c964b4ff60f6b</u>	- 15.0000000000000000 000 MATIC  15.33 USD	✓
47	2024-03-28 07:53:58	<u>0xd506a90e460cedcec0fba5adcbd32e51abd72bcaa7be3c18793c964b4ff60f6b</u>	- 0.0100313400000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-28 07:53:58	<u>0xd506a90e460cedcec0fb</u> <u>a5adcdbd32e51abd72bcaa7</u> <u>be3c18793c964b4ff60f6b</u>	- 0.0205616524213279 97 MATIC  0.02 USD	✓
49	2024-03-28 07:51:08	<u>0xf77c4848466aeaf810cc</u> <u>8d70803843925faae2a09c</u> <u>77484f088970356d502cb0</u>	- 15.0000000000000000 000 MATIC  15.33 USD	✗
50	2024-03-28 07:51:08	<u>0xf77c4848466aeaf810cc</u> <u>8d70803843925faae2a09c</u> <u>77484f088970356d502cb0</u>	- 0.0100215300000000 01 MATIC  0.01 USD	✓
51	2024-03-28 07:51:08	<u>0xf77c4848466aeaf810cc</u> <u>8d70803843925faae2a09c</u> <u>77484f088970356d502cb0</u>	- 0.0316645181716317 81 MATIC  0.03 USD	✓
52	2024-03-28 07:48:46	<u>0x8bfe64ea850f2906e9c6</u> <u>2dc0473ebc090221c45d61</u> <u>027a492c10ea4a51824929</u>	+ 15.729344275626381 489 MATIC  16.08 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 18:34:09	<u>0x3557669f2c8aa0141fbe</u> <u>fb0ad86087cef746d8b6c2</u> <u>91a97bc2c09195cc2a3750</u>	+ 5,760.029577943009 826413 MATIC  4,104.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 17:16:53	<u>0x1fbd8aabaec358ca584b</u> <u>d21abf663730d3d3482dbc</u> <u>c178d207324f5dc295cd14</u>	+ 5,000 wards	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-19 11:47:04	<u>0x207c01aa886bbd45e1d4ff92176005e2dce7a120f1c3e78b3d109dbf3a6d8e6e</u>	+ 745 ACCESS [REALIO.WORK] TO CLAIM	✓
3	2024-04-18 20:33:13	<u>0xeeb43420dba8e83e8254f8a47f0f8627d24bb083f2859145e114c3c2753a538c</u>	+ 2,935.000000000000 000000 ACX [via www.across.cash]	✓
4	2024-04-16 13:12:37	<u>0x64730275f0d7aba0c3c5223a95e5730cd4c1fcdc96e806821c83bed580f6ac5e</u>	+ 3,791.000000000000 000000 ACX [via www.across.cash]	✓
5	2024-04-15 21:17:31	<u>0x48b855faf9dd2936b120df137ef380455de6faa2aab5b1d201b1212f2c2dbfe3</u>	+ 4,157.000000000000 000000 ACX [via www.across.cash]	✓
6	2024-04-15 20:35:34	<u>0xdf254576e168a9f6fa4f1299986fa49a5971b639eb1ca731bcfa31f7ad671521</u>	+ 750 PAAMGAMING.COM AIDROP CLAIM	✓
7	2024-04-15 20:35:32	<u>0xc6a68ca0acc0ab20aa9d5672656f2c9009be1ec3b84cd1400c6aa16313916878</u>	+ 150 S	✓
8	2024-04-15 18:43:37	<u>0x1daf5dd8c42468c056ced47ef0233101fec811dcddf64ad6dfab08686560b9a9</u>	+ 525,235,396.000000 s	✓
9	2024-04-15 18:34:09	<u>0x3557669f2c8aa0141fbehb0ad86087cef746d8b6c291a97bc2c09195cc2a3750</u>	- 30,228.40780212996 4693449 NSDX	✓
10	2024-04-08 13:51:06	<u>0x95fb9c9a08a6afe293a6a4e8661e0265a382e1d21eea17bb71d2592b4d8642e6</u>	+ 93,766,299.7504738 6 MATICAT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-03 23:15:29	<u>0x60639f0a195c5987577d</u> <u>cad6099208a0c4ac7619d3</u> <u>574c219544c8303f8fc641</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
12	2024-03-28 23:10:45	<u>0x635ea10d1ea154601bf7</u> <u>07d874c0281579faa21c52</u> <u>e410cf9e850ef290643371</u>	+ 7,350 rds	✓
13	2024-03-28 23:10:41	<u>0xad1e7b96654982f4e6e4</u> <u>5266453abca2d3cdaffd05</u> <u>53a84edb456960fd76f3da</u>	+ 3,200 Program	✓
14	2024-03-28 20:39:30	<u>0x61c5940a301563c8bb04</u> <u>620ce04c37ac9d09763f68</u> <u>dcee229238fdbe8c0e8ab7</u>	+ 399 GET mantair.org ðŸŽ•	✓
15	2024-03-28 20:03:22	<u>0xfe3ff5a24caa29523ac8</u> <u>3ad5e8188d2b86c4f91f67</u> <u>e1f9962ceaf16eb8f041d5</u>	+ 9,838.234050974635 465536 NSDX	✓
16	2024-03-28 17:32:56	<u>0x5a79ab949f0a6b1f92b8</u> <u>1eafb97e178611f7d34e41</u> <u>8940e880bd30a42fa89714</u>	+ 2,511,579.00000000 0000000000 KURO [www.kuroro.gg]	✓
17	2024-03-28 14:06:10	<u>0x611c254b5ebfdd985707</u> <u>89f3b8c27e022cd6f77d6f</u> <u>4a2b9deecfa4095e014cb1</u>	+ 18,212.77390894925 7020140 NSDX	✓
18	2024-03-28 12:04:00	<u>0x642d8a64fb21dd38d6a6</u> <u>3512cff6a4ac293ea1a36e</u> <u>88463699afd08bf8031941</u>	+ 1,334.790573212490 471633 NSDX	✓
19	2024-03-28 11:37:39	<u>0x4060c81ddfe7603c0890</u> <u>9166858baedea6df26a871</u> <u>6d237688f7ae4af3608331</u>	+ 46.168136204143635 837 NSDX	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-28 10:29:57	<u>0x31142f2e7ea647f1e696c9c9af959534d1a88efdce3e4de9125ede4324d81717</u>	+ 632.82346466794797 3794 NSDX	✓
21	2024-03-28 10:15:01	<u>0x515a1f2be6635cc1af31fbc7d62814309641c9b06ddb11559d28b038197432d2</u>	+ 95.104744776023352 415 NSDX	✓
22	2024-03-28 07:53:58	<u>0xd506a90e460cedcec0fba5adcdb32e51abd72bcaa7be3c18793c964b4ff60f6b</u>	+ 68.512923345465651 437 NSDX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 16:47:18	<u>0x049107e079414e1b74932b4bf63f93da7fb82a865538f89bf3490c98929b222a</u>	+ 1 org	✓
2	2024-04-15 20:48:12	<u>0x4bf25596f8ff4e2fe58a2beaaa1df2c762cb677d586d3b8e2c28811c3109d974</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-15 18:43:37	<u>0x570ca8b8bdafa66b5c29da1cf0b8cc14a9dcc2aa0a1752cfd6ad1e0a83c7b03aa</u>	+ 1 Airdrop	✓
4	2024-03-28 19:55:42	<u>0x3c4abd6251d612ccdbc0b0e1a9b5583da6a73b6915b26e3322b46b156c89bfb3</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-28 19:55:02	<u>0x3ea275da7fbf861add621a634e98c870b47f828e6391a85ed861a4c3ac8c4af4</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-28 07:52:50	<u>0x2a8e9897cfe50c49c0ea</u> <u>c0ab7125cae93876ffcbbb</u> <u>e146658b9b4a0e80432c40</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-28 07:52:22	<u>0xb02b1a5e3628c9854c9b</u> <u>6922ce58ddc0de5efcdf33</u> <u>c17d20186a3fefb832e40d</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-05 00:29:58	<u>0x641a9a394513c5664b35</u> <u>6784a71922029974e9cfe6</u> <u>2fef7240079db4b4f4df46</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓

* USD values displayed at the time of transaction

DISCLAIMER

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