

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 14:21 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8efc686a3d07e544935f63d3d9be7576f03a5e81</u>
TOTAL RECEIVED	82.014563294132670990 MATIC
	30.72 USD
TOTAL SEND	0.629143279255881316 MATIC
	0.23 USD

Token	Balance
MATIC	81.385420014876785899 MATIC
	30.48 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
BLAST	10,000 op Code
VENOM	100,000 ?claim
! eth-earn.net	51,859.000000000000000000 n.net
BLAST	10,000 op Code
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
MATICswap	14,500.000000000000000000 cel.app
USDT	10,000 USDT www.5000usdt.info
Acces	1 rewards
Liquid-ether.com	

Token	Balance
(PoS) Tether USD	0.000000 USDT
Mememorphosis	1 L2PASS
Radiant Capital Airdrop	1 RDNT
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%ttop]
!2000\$ USDT FOR YOU	N/A 2000\$
20000 FTM	N/A NFT Voucher
	N/A Reward at BoneWin.com
800 LINK	N/A NFT AIRDROP ROUND
\$1000 Rewards	N/A dropusdt.info
5000 USDT	N/A NFT Voucher
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$5000 USDT Reward	N/A 5000usdt.com
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 13:45:51	<u>0x732ca7886bc932e10cd6 808e9fc405ac52ab514a74 9bcd55d730853ca037cffa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-25 13:45:51	<u>0x732ca7886bc932e10cd6</u> <u>808e9fc405ac52ab514a74</u> <u>9bcd55d730853ca037cffa</u>	- 0.0403458371400000 00 MATIC  0.02 USD	✓
3	2024-01-25 13:45:51	<u>0x732ca7886bc932e10cd6</u> <u>808e9fc405ac52ab514a74</u> <u>9bcd55d730853ca037cffa</u>	- 0.0307564897343894 81 MATIC  0.02 USD	✓
4	2024-01-25 13:45:19	<u>0xc61532fb08ada75bb07b</u> <u>b75d7e176283bf57676dbe</u> <u>723e19ce460d9135f568d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-25 13:45:19	<u>0xc61532fb08ada75bb07b</u> <u>b75d7e176283bf57676dbe</u> <u>723e19ce460d9135f568d0</u>	- 0.0058520533600000 00 MATIC  0.00 USD	✓
6	2024-01-25 13:45:19	<u>0xc61532fb08ada75bb07b</u> <u>b75d7e176283bf57676dbe</u> <u>723e19ce460d9135f568d0</u>	- 0.0052322662354597 28 MATIC  0.00 USD	✓
7	2023-04-12 23:59:02	<u>0xcdf424dc4ac25171db15</u> <u>179fb75d209823f062a740</u> <u>ba52a8bfe03eee8972adb5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-12 23:59:02	<u>0xcdf424dc4ac25171db15</u> <u>179fb75d209823f062a740</u> <u>ba52a8bfe03eee8972adb5</u>	- 0.0012403592823504 96 MATIC  0.00 USD	✓
9	2023-04-12 23:59:02	<u>0xcdf424dc4ac25171db15</u> <u>179fb75d209823f062a740</u> <u>ba52a8bfe03eee8972adb5</u>	- 0.0035205437190674 52 MATIC  0.00 USD	✓
10	2023-04-12 23:42:02	<u>0x93093afce3641e174250</u> <u>887d45ce5b0e5b6cbe0c0b</u> <u>c17e35795e0564c54558a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-12 23:42:02	<u>0x93093afce3641e174250887d45ce5b0e5b6cbe0c0bc17e35795e0564c54558a3</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
12	2023-04-12 23:42:02	<u>0x93093afce3641e174250887d45ce5b0e5b6cbe0c0bc17e35795e0564c54558a3</u>	- 0.0044992671522979 14 MATIC  0.00 USD	✓
13	2023-04-12 17:17:49	<u>0x56dfa0f63b62d57db42a243042e6312bbd8f0608ae196e554bf9d39960f0bf15</u>	- 0.4832929423652641 00 MATIC  0.53 USD	✓
14	2023-04-12 17:17:49	<u>0x56dfa0f63b62d57db42a243042e6312bbd8f0608ae196e554bf9d39960f0bf15</u>	- 0.0103964100000000 00 MATIC  0.01 USD	✓
15	2023-04-12 17:17:49	<u>0x56dfa0f63b62d57db42a243042e6312bbd8f0608ae196e554bf9d39960f0bf15</u>	- 0.0349224656574907 35 MATIC  0.03 USD	✓
16	2023-04-12 17:16:57	<u>0x58fec3d3ca3bde7c9bfa b5b508ecf0f3187d1dbf3d722c834bceb22ee8e7f976</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-12 17:16:57	<u>0x58fec3d3ca3bde7c9bfa b5b508ecf0f3187d1dbf3d722c834bceb22ee8e7f976</u>	- 0.0015602330263664 96 MATIC  0.00 USD	✓
18	2023-04-12 17:16:57	<u>0x58fec3d3ca3bde7c9bfa b5b508ecf0f3187d1dbf3d722c834bceb22ee8e7f976</u>	- 0.0058055915831948 64 MATIC  0.00 USD	✓
19	2023-04-12 16:44:05	<u>0x0996e6b38c986a306e4694fefbc796b76b5f073fd7c6c03477f285a57eebf126</u>	+ 4.5158920499999997 13 MATIC  4.97 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-01-25 13:45:51	<u>0x732ca7886bc932e10cd6808e9fc405ac52ab514a749bcd55d730853ca037cffa</u>	+ 77.498671244132665 947 MATIC  56.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 10:52:51	<u>0x666c94fff5ef6f97d693ce0174fbe529fdc2a082dbf48d55b200772775ac3ed8</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-03-17 03:52:45	<u>0x5fe6b70384acc4040bcb a10e8ca7ee9e8051d8b8fe72fc506ec2c0f5b5636e9e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-15 16:05:39	<u>0xa4e58e08e0c4e8a18d5ff4c109208c9e980ca35bf2d0dbbec3e864253c3ecd0e</u>	+ 500 op Code	✓
4	2024-03-14 22:15:46	<u>0x02632cf2010dcf9c4b5363dfece87d11aaf2273c55e4b75550f5f40fdd568bfd</u>	+ 100,000 ?claim	✓
5	2024-03-14 02:30:54	<u>0x96f2d60c9ec45b15a1c49b683a25b5918ebdf5368a05286d89d9dd634d7a7b97</u>	+ 500 op Code	✓
6	2024-03-13 18:22:45	<u>0xe7b28e69470d0b7bc9f470cd21678e50a7bc4e055cc61fda1e7f1d3128b432bb</u>	+ 5,000 USDT www.5000usdt.info	✓
7	2024-01-30 16:53:22	<u>0xae3236156c54f048aa7bc0df1ce55a4a2f5df7b6b471e7f2762ecce0a9a988b1</u>	+ 51,859.000000000000 0000000 n.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-01-25 13:46:25	<u>0xc3691f6d45eb08f08c2619af499ad548945fb684441d220ea0954981904bc5ea</u>	+ 1 rewards	✓
9	2024-01-25 13:45:51	<u>0x732ca7886bc932e10cd6808e9fc405ac52ab514a749bcd55d730853ca037cffa</u>	- 56.071309 USDT  56.06 USD	✓
10	2023-05-11 10:29:50	<u>0x931a8e439d655e1dfde35fce05a5a572b8ff6e8d52a3ab8898fb9769414ac9e4</u>	+ 938.00000000000000 0000 ool.xyz	✓
11	2023-04-13 00:00:26	<u>0xa487eb7a16458f56942732d04c692f36733f7627f8f3631bf3164e15afa7f760</u>	- 4,000.000000 USDT	✓
12	2023-04-12 23:59:02	<u>0xcdf424dc4ac25171db15179fb75d209823f062a740ba52a8bfe03eee8972adb5</u>	- 4,000.000000 USDT  4,000.95 USD	✓
13	2023-04-12 23:43:38	<u>0xc211e539f28e83a82e2309a1660201590a13c8462c2f405986c3dd7cfa1d211f</u>	- 10.000000 USDT	✓
14	2023-04-12 23:43:38	<u>0xc211e539f28e83a82e2309a1660201590a13c8462c2f405986c3dd7cfa1d211f</u>	- 0.000000 USDT  0.00 USD	✓
15	2023-04-12 23:42:02	<u>0x93093afce3641e174250887d45ce5b0e5b6cbe0c0bc17e35795e0564c54558a3</u>	- 10.000000 USDT  10.00 USD	✓
16	2023-04-12 23:19:32	<u>0xbeababd22a90b35aee43e9a3d02736915a8b17faa2f3c6b6119d05b584a16744</u>	+ 4,066.071309 USDT  4,067.29 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-04-12 17:17:49	<u>0x56dfa0f63b62d57db42a243042e6312bbd8f0608ae196e554bf9d39960f0bf15</u>	- 5,488.954820 USDT  5,491.77 USD	✓
18	2023-04-12 17:06:10	<u>0x8b3f83b21e2e0176e1033d51f7d4b2b571a41b908dc5132501bc9e3a282c7342</u>	+ 5,488.954820 USDT  5,491.77 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 13:49:58	<u>0xc57bf926d62a543bfe3e7f90900656cf1ea067665874000b488dafb7bafd5e95</u>	+ 1 L2PASS	✓
2	2023-09-26 14:57:06	<u>0xeb417d0e1dbef17b8d3a03e1e9b883a08c49de3a83b18c15b72a5689591d35e5</u>	+ 1 RDNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 16:55:36	<u>0x1411194d95da988fbca28b868ae8e742a2c42bdfdf5123c65ff0d60f56650d41</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
2	2024-02-01 04:13:25	<u>0x78d3653e3c90feb76e56b798b952aa3906ba38f1f6eed47b90781bb302de5088</u>	+ 1 Reward at ether.casa	✓
3	2024-01-25 22:37:34	<u>0x9ee3d7e4d3c38c7f0586a21ec239b2c66dde08466958f16f27489a434067a52f</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-25 22:25:10	<u>0x0991fac74cf2bb817ddf</u> <u>17b95d9ce2b32b1df602e2</u> <u>3d72c41d9b95fdd4c0347f</u>	+ 1 5000usdt.com	✓
5	2024-01-20 06:57:58	<u>0x5a2a6496fa30883f61e3</u> <u>dbd19fbd5aa3ed95c71985</u> <u>41762cdfab8508aac672b9</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-05 20:00:47	<u>0xaea6d888f424a6e3b8fe</u> <u>9b0b8dff8c36a7a629bb34</u> <u>55e1d0c26855ea4ca4c1ae</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-20 04:30:40	<u>0x9d6fcdf9c87b60fb8629</u> <u>43220f783350e3d36bd6c4</u> <u>99eda2f921a35a972c336d</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-04 12:03:20	<u>0xfe59534d8ab55ac90072</u> <u>3827d367da42008e6a0e3f</u> <u>81b1f6b6314fd112eddfce</u>	+ 1 AIRDROP	✓
9	2023-10-24 18:23:00	<u>0x9fb8115ed5399c6291bf</u> <u>c277af0fe335ba807f78e1</u> <u>06d4f424336b040ab0f7a8</u>	+ 1 dropusdt.info	✓
10	2023-10-24 18:22:54	<u>0x52f04d08c7aa52f67103</u> <u>193aac3e20ed600d2446a3</u> <u>38055aca99719c233e4fc8</u>	+ 1 er.app	✓
11	2023-10-24 18:22:50	<u>0x1778ab0f1b46edcea20c</u> <u>cd674705de849443f650d5</u> <u>47c5e4aa4e91d2e8a97f06</u>	+ 1 Voucher	✓
12	2023-10-24 18:22:48	<u>0xf1c4daef98adbdca726d</u> <u>d800afea37a52c1d945afd</u> <u>898b49dd4dd175168d7344</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-22 23:35:32	<u>0x4d316f690f1f725cceed</u> <u>9717aa53185f8a298ead05</u> <u>2ace4079ef9779601ff41e</u>	+ 1 2000\$	✓
14	2023-09-16 15:40:57	<u>0xd22768827e1b1221f21f</u> <u>a2dfdab0dd85fd3e36bb56</u> <u>66e6b191f05eb4fe208b92</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-12 04:29:35	<u>0x3093a96974924038467f</u> <u>5aed9cbc10ab1aa09c3dec</u> <u>f2c755bc0394b97fb8f71d</u>	+ 1 NFT Voucher	✓
16	2023-09-11 23:30:01	<u>0x5f47c2d98648e70e6c82</u> <u>fe6329040b9faf2ffc02dc</u> <u>bc328f66fa5647a7fb4558</u>	+ 1 NFT Voucher	✓
17	2023-09-10 10:43:55	<u>0xf27ac1e5f8bdb7a98afe</u> <u>27d769d0f13a6c9a88fffa</u> <u>847db4f5cfaeb8e3b96d0f</u>	+ 1 NFT Voucher	✓
18	2023-07-20 22:56:45	<u>0x41a712b3fb790d9afe4d</u> <u>d0d6ed5e7060f14a4a5857</u> <u>eef2e03922ea1ffef3b30</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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