

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 14:48 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8fb03a2920989ee80e8f639ee60e89b6f323afda</u>
TOTAL RECEIVED	0.9000000000000000022 MATIC
	0.33 USD
TOTAL SEND	0.226397541535083124 MATIC
	0.08 USD


Token	Balance
MATIC	0.673602458464916842 MATIC
	0.24 USD
Acces Liquid-ether.com	27,227 rewards
zerolends.com	1 zerolends.com
Cupcake	1 Cupcake
\$1000 USDC Airdrop	N/A 1000usdc.org
∅	N/A Reward at usdt-nft.com
Airdrop at 3eth.org δŸŽ•	N/A Airdrop at [3eth i%Eong]
\$3000 USDC VoucherδŸŽ•	N/A 3000usdc.com
20,000 USDT Reward	N/A ether.xyz


Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%{com}]
	N/A
ðŸŽ	N/A Reward at usdt-nft.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
' '	N/A Reward at shibatokens.win










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-21 04:21:58	<u>0x38859f4f25c7193dade0</u> <u>c91c363c246463dea7c273</u> <u>6ace6f0a6d1b3c5402aa57</u>	- 0.1077946894115460 05 MATIC  0.10 USD	✓
2	2024-02-21 04:21:58	<u>0x38859f4f25c7193dade0</u> <u>c91c363c246463dea7c273</u> <u>6ace6f0a6d1b3c5402aa57</u>	- 0.0077634664500000 00 MATIC  0.00 USD	✓
3	2024-02-21 04:21:58	<u>0x38859f4f25c7193dade0</u> <u>c91c363c246463dea7c273</u> <u>6ace6f0a6d1b3c5402aa57</u>	- 0.0095623052898121 29 MATIC  0.00 USD	✓
4	2024-02-21 04:21:48	<u>0x1ac6246cab9d816f7958</u> <u>fcba4c9cd1d58ac9ea2d2f</u> <u>93a6de6d24993e77102365</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-21 04:21:48	<u>0x1ac6246cab9d816f7958</u> <u>fcba4c9cd1d58ac9ea2d2f</u> <u>93a6de6d24993e77102365</u>	- 0.0021739774500000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2024-02-21 04:21:48	<u>0x1ac6246cab9d816f7958</u> <u>fcba4c9cd1d58ac9ea2d2f</u> <u>93a6de6d24993e77102365</u>	- 0.0029183793948855 30 MATIC  0.00 USD	✓
7	2024-02-21 04:21:32	<u>0x8c72fe0694be465a5996</u> <u>d2ec53aa3946cb6646a7e0</u> <u>e21384660f3ee53aa95e3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-21 04:21:32	<u>0x8c72fe0694be465a5996</u> <u>d2ec53aa3946cb6646a7e0</u> <u>e21384660f3ee53aa95e3e</u>	- 0.0038820858000000 00 MATIC  0.00 USD	✓
9	2024-02-21 04:21:32	<u>0x8c72fe0694be465a5996</u> <u>d2ec53aa3946cb6646a7e0</u> <u>e21384660f3ee53aa95e3e</u>	- 0.0049780807866232 40 MATIC  0.00 USD	✓
10	2024-01-12 02:19:41	<u>0xbda6c20a40404390fcc4</u> <u>9b6b616fb0c74d825661b0</u> <u>0da569393e181284370932</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-12 02:19:41	<u>0xbda6c20a40404390fcc4</u> <u>9b6b616fb0c74d825661b0</u> <u>0da569393e181284370932</u>	- 0.0040478999939956 15 MATIC  0.00 USD	✓
12	2024-01-12 02:19:41	<u>0xbda6c20a40404390fcc4</u> <u>9b6b616fb0c74d825661b0</u> <u>0da569393e181284370932</u>	- 0.00000000000060043 85 MATIC  0.00 USD	✓
13	2024-01-11 10:29:45	<u>0x36606fbca54638f3b9f1</u> <u>caece2e3eae8d09bc5e20</u> <u>6c149f04ba80bdfa277417</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-11 10:29:45	<u>0x36606fbca54638f3b9f1</u> <u>caece2e3eae8d09bc5e20</u> <u>6c149f04ba80bdfa277417</u>	- 0.0025057891038065 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-11 10:29:45	<u>0x36606fbca54638f3b9f1 caece2e3eaae8d09bc5e20 6c149f04ba80bdfa277417</u>	- 0.0020494476961934 40 MATIC  0.00 USD	✓
16	2024-01-10 04:07:24	<u>0x7caac72f5106dfb24394 a86195e49b2f1f1cb939e2 5a5f957e2747fe5f511e07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-10 04:07:24	<u>0x7caac72f5106dfb24394 a86195e49b2f1f1cb939e2 5a5f957e2747fe5f511e07</u>	- 0.0033683656957136 05 MATIC  0.00 USD	✓
18	2024-01-10 04:07:24	<u>0x7caac72f5106dfb24394 a86195e49b2f1f1cb939e2 5a5f957e2747fe5f511e07</u>	- 0.0000048843042863 95 MATIC  0.00 USD	✓
19	2024-01-09 12:16:59	<u>0xf97e03dceb14f2ef955f e9b5ea399b75d106716a57 31b7a35dc780962f19c51f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-09 12:16:59	<u>0xf97e03dceb14f2ef955f e9b5ea399b75d106716a57 31b7a35dc780962f19c51f</u>	- 0.0027919388587025 25 MATIC  0.00 USD	✓
21	2024-01-09 12:16:59	<u>0xf97e03dceb14f2ef955f e9b5ea399b75d106716a57 31b7a35dc780962f19c51f</u>	- 0.0005813111412974 75 MATIC  0.00 USD	✓
22	2024-01-08 18:26:19	<u>0xac153c6e4d71a6158d9b 037d0148e923d289c8d7e8 ca6a581ec81fea7ce26c3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-08 18:26:19	<u>0xac153c6e4d71a6158d9b 037d0148e923d289c8d7e8 ca6a581ec81fea7ce26c3c</u>	- 0.0035969364318883 65 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-08 18:26:19	<u>0xac153c6e4d71a6158d9b</u> <u>037d0148e923d289c8d7e8</u> <u>ca6a581ec81fea7ce26c3c</u>	- 0.0024738651230168 65 MATIC  0.00 USD	✓
25	2024-01-07 12:06:44	<u>0x39baac42d0823114824b</u> <u>faea65e471060e6a4d0809</u> <u>8ed3c0c134a5ba34290ad2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-07 12:06:44	<u>0x39baac42d0823114824b</u> <u>faea65e471060e6a4d0809</u> <u>8ed3c0c134a5ba34290ad2</u>	- 0.0039565141558978 75 MATIC  0.00 USD	✓
27	2024-01-07 12:06:44	<u>0x39baac42d0823114824b</u> <u>faea65e471060e6a4d0809</u> <u>8ed3c0c134a5ba34290ad2</u>	- 0.0000913858441021 25 MATIC  0.00 USD	✓
28	2024-01-06 03:19:11	<u>0x226de60872e5a3edf11a</u> <u>f70dcb71a2f7fdd3a25a82</u> <u>9cb9a7be8c83662800d73a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-06 03:19:11	<u>0x226de60872e5a3edf11a</u> <u>f70dcb71a2f7fdd3a25a82</u> <u>9cb9a7be8c83662800d73a</u>	- 0.0039473105349240 70 MATIC  0.00 USD	✓
30	2024-01-06 03:19:11	<u>0x226de60872e5a3edf11a</u> <u>f70dcb71a2f7fdd3a25a82</u> <u>9cb9a7be8c83662800d73a</u>	- 0.0001005894650759 30 MATIC  0.00 USD	✓
31	2024-01-05 01:34:45	<u>0x77a79fd079b264720e0f</u> <u>8a2226ea9c68d8d64b2565</u> <u>0027717c47f0757c6ec0d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-05 01:34:45	<u>0x77a79fd079b264720e0f</u> <u>8a2226ea9c68d8d64b2565</u> <u>0027717c47f0757c6ec0d5</u>	- 0.0035817778940860 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-05 01:34:45	<u>0x77a79fd079b264720e0f8a2226ea9c68d8d64b25650027717c47f0757c6ec0d5</u>	- 0.0004661221059139 10 MATIC  0.00 USD	✓
34	2024-01-04 09:06:47	<u>0x7cdca3c1fd549904548b65d02756ee5ab1c49c05966c5a072462ff14b77c7b89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-04 09:06:47	<u>0x7cdca3c1fd549904548b65d02756ee5ab1c49c05966c5a072462ff14b77c7b89</u>	- 0.0089795006509563 49 MATIC  0.00 USD	✓
36	2024-01-04 09:06:47	<u>0x7cdca3c1fd549904548b65d02756ee5ab1c49c05966c5a072462ff14b77c7b89</u>	- 0.0083997760968147 60 MATIC  0.00 USD	✓
37	2023-12-23 02:40:41	<u>0xe3b4560b15aaceb41175d85f220356caae6fddb5866cb9ea308dbc84a39cb41</u>	+ 0.4000000000000000 22 MATIC  0.33 USD	✓
38	2023-12-22 04:36:39	<u>0x45e5c7af0899a350b099d3dffdef31dd926944d1635dbbfeadbc94052b62465e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-12-22 04:36:39	<u>0x45e5c7af0899a350b099d3dffdef31dd926944d1635dbbfeadbc94052b62465e</u>	- 0.0022888629534660 00 MATIC  0.00 USD	✓
40	2023-12-22 04:36:39	<u>0x45e5c7af0899a350b099d3dffdef31dd926944d1635dbbfeadbc94052b62465e</u>	- 0.0103704389919821 95 MATIC  0.00 USD	✓
41	2023-12-21 09:53:14	<u>0x98bfa7e3eecada0fc6fe2bbd0242f5d72fb1bfcfb519af740a246bb00af67b6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-21 09:53:14	<u>0x98bfa7e3eecada0fc6fe</u> <u>2bbd0242f5d72fb1bfcfb5</u> <u>19af740a246bb00af67b6c</u>	- 0.0020239500000000 00 MATIC  0.00 USD	✓
43	2023-12-21 09:53:14	<u>0x98bfa7e3eecada0fc6fe</u> <u>2bbd0242f5d72fb1bfcfb5</u> <u>19af740a246bb00af67b6c</u>	- 0.0096971111558725 70 MATIC  0.00 USD	✓
44	2023-12-20 01:52:34	<u>0x2e7d2bdd183f49469537</u> <u>ef779ef99a99b6b4824538</u> <u>74c38cd323ceaf3c3ffcfcd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-12-20 01:52:34	<u>0x2e7d2bdd183f49469537</u> <u>ef779ef99a99b6b4824538</u> <u>74c38cd323ceaf3c3ffcfcd</u>	- 0.0020269494416146 25 MATIC  0.00 USD	✓
46	2023-12-20 01:52:34	<u>0x2e7d2bdd183f49469537</u> <u>ef779ef99a99b6b4824538</u> <u>74c38cd323ceaf3c3ffcfcd</u>	- 0.0069843630332794 95 MATIC  0.00 USD	✓
47	2023-12-20 01:52:04	<u>0xa4f4d3fea33d8e7d891c</u> <u>7cf96c481f315a8904f3f5</u> <u>847e84acd85bddf2ed6f63</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-12-20 01:52:04	<u>0xa4f4d3fea33d8e7d891c</u> <u>7cf96c481f315a8904f3f5</u> <u>847e84acd85bddf2ed6f63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-12-20 01:52:04	<u>0xa4f4d3fea33d8e7d891c</u> <u>7cf96c481f315a8904f3f5</u> <u>847e84acd85bddf2ed6f63</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
50	2023-12-20 01:52:04	<u>0xa4f4d3fea33d8e7d891c</u> <u>7cf96c481f315a8904f3f5</u> <u>847e84acd85bddf2ed6f63</u>	- 0.0023594662733250 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-19 15:30:48	<u>0xca9dba4a414656f6559b51806d9b0952cd916940d7a438784bad40e54d9fc3d3</u>	+ 0.5000000000000000 00 MATIC  0.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 04:22:58	<u>0x1e1fa6258aafa20f2d82c30199a22125db963773f6efb9c81e3f221ce6ff2e70</u>	+ 1 zerolends.com	✓
2	2024-01-16 01:34:42	<u>0x014f4643d91c27918840419e1b86e3805f3217708027371ef12c1842dc409405</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 04:22:38	<u>0x53ce01ae7f9dc739c547410fac8fceb22a82f9fff8db52691dcd6068cff09996</u>	+ 1 Cupcake	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 17:52:16	<u>0x0f839c1d8d399f5b8708a45400513b2c0ce4f3afda7652574881348d022840c5</u>	+ 1 ǻŸ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-02-21 20:41:11	<u>0x8fb108c97371d8bada4eec39af0420bb2e5336cd18e5c7b77270e2c458cfad71</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-21 19:24:04	<u>0x04a2a19671306634af5a309ea411134df5b6549bedc2f37166fc5ad00848566d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-21 04:21:58	<u>0x38859f4f25c7193dade0c91c363c246463dea7c2736ace6f0a6d1b3c5402aa57</u>	- 1	✓
5	2024-02-21 04:21:32	<u>0x8c72fe0694be465a5996d2ec53aa3946cb6646a7e0e21384660f3ee53aa95e3e</u>	+ 1	✓
6	2024-01-12 02:26:17	<u>0xdf11d53ca5e9c328799284c0166726ac1c2afa34c972d3f36ef7e05fa62ba413</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-09 12:15:29	<u>0x93ceb3b3d5de1d4c63b718061a8cb49ed2e5d35c48f85961471fe8d02239ee31</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-09 12:15:29	<u>0x93ceb3b3d5de1d4c63b718061a8cb49ed2e5d35c48f85961471fe8d02239ee31</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-09 03:38:54	<u>0xcf57f56f2e96d614e8d50d92dadad7bb64ea3e06072b4cf73f4d68512dfb35b9</u>	+ 1 5000usdt.org	✓
10	2024-01-09 02:32:35	<u>0x818eef93f9c2615f9c50c3945fd1598816b3fb23629031b1ccd7e1819379cb58</u>	+ 1 3000usdc.com	✓
11	2024-01-08 19:05:20	<u>0x406d1310a48a670f8f98838c16cdcd9422e507f3ed7fd808ae9cd4b1816612b4</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-08 18:41:19	<u>0x5dab407997c9e6a09323abb597e404b21736cf50c827319d3b420bdab5319cdc</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-08 18:35:31	<u>0x5da497a5bbf2295e8809888a768ab59d81ce2f42290cff397258071a963dc77f</u>	+ 1 ether.xyz	✓
14	2023-12-26 00:48:37	<u>0xe9e3039fc8afdb60747a1232ee53cef6a7ec236267db60d6b182040f6fe43fdd</u>	+ 1 Reward at shibatokens.win	✓
15	2023-12-19 21:44:04	<u>0xe5ad6b172e977500f7f989597774d9b8b5cadb1616c552605ab67616f2497255</u>	+ 1 1000usdc.org	✓
16	2023-12-19 21:42:38	<u>0xa9611981df1146d6cd5e1b088abf80a14f691b56056307e111aa9d8221dffbf6</u>	+ 1 2000usdt.icu	✓

* USD values displayed at the time of transaction

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