

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 20:34 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8fd3b3ee5ed1aec9243fbe04c49365bf1f9c7bb9</u>
TOTAL RECEIVED	11.599999999999999645 MATIC
	4.33 USD
TOTAL SEND	11.051139335447240697 MATIC
	4.12 USD










Token	Balance
MATIC	0.548860664552759836 MATIC
	0.20 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
droppradar.site stETH Airdrop	1.000000000000000000)
DROP)	32.000000000000000000) to claim
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
BLAST	10,000 op Code
Acces Liquid-ether.com	1 rewards
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com

Token	Balance
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Bombcrypto Coin	872.594844544321290414 BOMB
šŸž• Bonus at 5eth.us	N/A Reward at [5eth.us]
com	N/A com
et	N/A et
Airdrop at 5000usdt.us šŸž•	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us šŸž•	N/A 5ETH Reward at [geteth.us]
Â-	N/A Reward at bonewin.com
10K\$ at web3spacex.us šŸž•	N/A 10K\$ Reward at [web3spacex.us]
šŸž• Bonus at 3eth.us	N/A Reward at [3eth.us]
5ETH at geteth.us šŸž•	N/A 5ETH Reward at [geteth.us]
Reward at 2000usdc.net šŸž•	N/A Reward at [2000usdc i%[enet]





MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-29 11:29:38	<u>0xdeacf314d9d44732433c</u> <u>f7ff090fe929f9e0a626d2</u> <u>85fae7f16af2e892e36417</u>	- 0.000000000000000000 00 MATIC  0.00 USD





#	Date & time	Transaction Id	Amount	
2	2024-02-29 11:29:38	<u>0xdeacf314d9d44732433c</u> <u>f7ff090fe929f9e0a626d2</u> <u>85fae7f16af2e892e36417</u>	- 0.0015748200000000 00 MATIC  0.00 USD	✓
3	2024-02-29 11:29:38	<u>0xdeacf314d9d44732433c</u> <u>f7ff090fe929f9e0a626d2</u> <u>85fae7f16af2e892e36417</u>	- 0.0032145010769982 24 MATIC  0.00 USD	✓
4	2024-02-29 11:13:36	<u>0xd827d2aa78bca3d603f1</u> <u>62caf295fac4c3fdd91aa6</u> <u>83e27c8428dd0403c96c66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-29 11:13:36	<u>0xd827d2aa78bca3d603f1</u> <u>62caf295fac4c3fdd91aa6</u> <u>83e27c8428dd0403c96c66</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
6	2024-02-29 11:13:36	<u>0xd827d2aa78bca3d603f1</u> <u>62caf295fac4c3fdd91aa6</u> <u>83e27c8428dd0403c96c66</u>	- 0.0024009609028860 36 MATIC  0.00 USD	✓
7	2024-02-29 10:55:26	<u>0x6f0109f546985f7e9914</u> <u>81610ebe6e3f225f2f8ff0</u> <u>047c136c4c973319035a0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-29 10:55:26	<u>0x6f0109f546985f7e9914</u> <u>81610ebe6e3f225f2f8ff0</u> <u>047c136c4c973319035a0c</u>	- 0.0009778200000000 00 MATIC  0.00 USD	✓
9	2024-02-29 10:55:26	<u>0x6f0109f546985f7e9914</u> <u>81610ebe6e3f225f2f8ff0</u> <u>047c136c4c973319035a0c</u>	- 0.0013180916895883 58 MATIC  0.00 USD	✓
10	2024-02-26 23:41:51	<u>0x5d131c0ddb839aaabbca</u> <u>4a3a898adc4255b7fb09ba</u> <u>0a776f6fc022a2b0a3ffa0</u>	- 11.0000000000000000 000 MATIC  11.59 USD	✓


#	Date & time	Transaction Id	Amount	
11	2024-02-26 23:41:51	<u>0x5d131c0ddb839aaabbca</u> <u>4a3a898adc4255b7fb09ba</u> <u>0a776f6fc022a2b0a3ffa0</u>	- 0.0215562600000000 01 MATIC  0.02 USD	✓
12	2024-02-26 23:41:51	<u>0x5d131c0ddb839aaabbca</u> <u>4a3a898adc4255b7fb09ba</u> <u>0a776f6fc022a2b0a3ffa0</u>	- 0.0034543696756696 38 MATIC  0.00 USD	✓
13	2024-01-30 18:02:02	<u>0xa1309129aab05c953cc4</u> <u>bc012584dffa3abb0883bf</u> <u>b6602084c249c6f514dd08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-30 18:02:02	<u>0xa1309129aab05c953cc4</u> <u>bc012584dffa3abb0883bf</u> <u>b6602084c249c6f514dd08</u>	- 0.0045976500000000 00 MATIC  0.00 USD	✓
15	2024-01-30 18:02:02	<u>0xa1309129aab05c953cc4</u> <u>bc012584dffa3abb0883bf</u> <u>b6602084c249c6f514dd08</u>	- 0.0071141356627893 75 MATIC  0.00 USD	✓
16	2024-01-30 16:48:22	<u>0xc7ce9f054f4e7230445f</u> <u>21995de192b1d05b64e88d</u> <u>3ee1b9eb34c6b66b2a689f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-30 16:48:22	<u>0xc7ce9f054f4e7230445f</u> <u>21995de192b1d05b64e88d</u> <u>3ee1b9eb34c6b66b2a689f</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
18	2024-01-30 16:48:22	<u>0xc7ce9f054f4e7230445f</u> <u>21995de192b1d05b64e88d</u> <u>3ee1b9eb34c6b66b2a689f</u>	- 0.0018269264393085 28 MATIC  0.00 USD	✓
19	2024-01-30 16:45:34	<u>0x99423627a97608593e83</u> <u>639df1546b44dc560ae32c</u> <u>cb9c09d7f7ad6681f28766</u>	+ 11.599999999999999 645 MATIC  9.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 23:04:50	<u>0x800b71043eeefc39dda791d5e3564288391d9106f6b209c69008d15174b58067</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
2	2024-03-26 05:03:50	<u>0x096c14719e1ed7bbba59b23256313af5780058445bbd2c2403456d60c850a86d</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-15 19:12:21	<u>0x7b06e0da5d64734c2a6fb38aa2d9465a5d8a09bb5fab935759ac8be1c25865c0</u>	+ 500 op Code	✓
4	2024-03-14 18:40:37	<u>0x333037adfe3fdbbc0b603598335f7dfaa1d9dcc2d9ee19a03768fa26a349b6823</u>	+ 500 op Code	✓
5	2024-03-13 06:13:43	<u>0x1567fcf048fc26dd80222ca25622ae73881b93da7b210f8c97c5505c9f16a22c</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
6	2024-02-29 21:27:14	<u>0x7d27e3a95d35800fdd219547772a735e4b783ee94b518515259d590db652c903</u>	- 0.000000 USDT  0.00 USD	✓
7	2024-02-29 21:27:14	<u>0x7d27e3a95d35800fdd219547772a735e4b783ee94b518515259d590db652c903</u>	- 0.000000 USDT  0.00 USD	✓
8	2024-02-29 21:27:14	<u>0x7d27e3a95d35800fdd219547772a735e4b783ee94b518515259d590db652c903</u>	- 0.000000 USDT  0.00 USD	✓
9	2024-02-29 11:29:38	<u>0xdeacf314d9d44732433cf7ff090fe929f9e0a626d285fae7f16af2e892e36417</u>	- 11.645367 USDT  11.64 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-29 10:55:26	<u>0x6f0109f546985f7e991481610ebe6e3f225f2f8ff0047c136c4c973319035a0c</u>	+ 0.100000 USDT 	✓
			0.09 USD	
11	2024-02-29 10:55:26	<u>0x6f0109f546985f7e991481610ebe6e3f225f2f8ff0047c136c4c973319035a0c</u>	- 0.100000 USDT 	✓
			0.09 USD	
12	2024-02-26 23:41:51	<u>0x5d131c0ddb839aaabbca4a3a898adc4255b7fb09ba0a776f6fc022a2b0a3ffa0</u>	+ 11.641250 USDT 	✓
			11.64 USD	
13	2024-02-03 04:18:42	<u>0xfc624882cf23dbdc165d9bfa7e713b04261ca48e7e625c15645e9837d573adcb</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
14	2024-02-02 18:54:09	<u>0xdf7ceef04a72e4162c5bf8dc093cddaf357c9e4df910f83d054041b4a7e311f9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-02-01 23:50:30	<u>0x7dd8b0fbfecc8108957eb11b4c2f4c80c2a5845e2c97a73bbd789a0eec5d7884</u>	+ 1.0000000000000000 00)	✓
16	2024-01-31 20:25:42	<u>0x9182f719ac495eeafe1bf80789a3b55b9bea54d8c6a972ceae88af535a4c42cd</u>	+ 1 rewards	✓
17	2024-01-30 18:02:02	<u>0xa1309129aab05c953cc4bc012584dfffa3abb0883bf66602084c249c6f514dd08</u>	+ 872.59484454432129 0414 BOMB	✓
18	2024-01-30 18:02:02	<u>0xa1309129aab05c953cc4bc012584dfffa3abb0883bf66602084c249c6f514dd08</u>	- 29.560000 USDT 	✓
			29.56 USD	

#	Date & time	Transaction Id	Amount	
19	2024-01-30 16:41:30	<u>0x03d6a5ba2f4d7d7ae13736f49ab0ab2ed6ee76f17e347123032f5b33c5a2f3f8</u>	+ 177.00000000000000 0000 s	✓
20	2024-01-30 15:44:53	<u>0x4d491780ae02cacba4379ee42eac64fa3fe06274c2b1f6af667cc134a74d8b06</u>	+ 32.00000000000000 000) to claim	✓
21	2024-01-30 15:44:45	<u>0x9a92f8be6b2abb3a2fb6d110d39d730a4d4a8f4fe8d1ac80cd22aa251cda6011</u>	+ 29.564117 USDT  29.55 USD	✓
22	2024-01-30 12:58:45	<u>0xcd0752473323972be82d052e76f994e4cefa6192dfbe43333d0ecb9024c7d87a</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 21:19:54	<u>0x447f33a3ffbc272107733c32fd404ff1e7c1deca027b09be294b05591c181523</u>	+ 1 -airdrop.org	✓
2	2024-05-03 21:19:00	<u>0xacd3f11283a66a7e7eedb1301fdea521355c7485d586fd5071d29f74a1a3b689</u>	+ 1 -airdrop.org	✓
3	2024-05-03 21:18:20	<u>0xb79a42f0378045279b531c86c5fbc6715486c2e5dca25e5d9344505fe77bbf81</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-30 12:52:29	<u>0x0b4fe6c64d12c375317e2824af84839c8eaf12cfb5934916153549daf004d4c1</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-27 22:17:29	<u>0x350dc9032005b793b9b1 bd450218844e759161d7ca 427438873e669d6b03e3ea</u>	+ 1 com	✓
6	2024-04-26 19:27:44	<u>0x10f91eb4438d5bfd83a7 625e57c7b112dee4dde6c5 d50823e089a05d0036be6e</u>	+ 1 et	✓
7	2024-04-26 19:27:44	<u>0x10f91eb4438d5bfd83a7 625e57c7b112dee4dde6c5 d50823e089a05d0036be6e</u>	+ 1 et	✓
8	2024-04-26 19:27:30	<u>0x8e5e5ea816d7fb6c6029 ed70cd3350e26fe557844e d19c6d0d8f77a178ec9fc9</u>	+ 1 et	✓
9	2024-04-26 19:27:04	<u>0x4ec9610348d3e0d3ecca 89407874860854915bed7e 3643c7febe167b0a39f0e0</u>	+ 1 et	✓
10	2024-04-25 23:10:00	<u>0xbd024ec7eb48cfa42a36 ff5ca2092ee9d1923f0a84 979d3dfe2ef1a0ec031c9e</u>	+ 1 et	✓
11	2024-04-25 23:10:00	<u>0xbd024ec7eb48cfa42a36 ff5ca2092ee9d1923f0a84 979d3dfe2ef1a0ec031c9e</u>	+ 1 et	✓
12	2024-04-25 23:10:00	<u>0xbd024ec7eb48cfa42a36 ff5ca2092ee9d1923f0a84 979d3dfe2ef1a0ec031c9e</u>	+ 1 et	✓
13	2024-04-15 23:00:18	<u>0x59dc520605f3e0d31ea0 967714128bd071a7c2cedf 32afbb3b2dcf668755ff9f</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-29 18:36:12	<u>0x4b547e5000aab7df3b0e4fbbda2b45fd806198e10d43ff91d2b4033ef70a1521</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-29 18:34:08	<u>0x1ed54fa43073d856209fdfd3fe6897a8f5e7afef1637fcbd569a237528ebf589</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-27 22:24:09	<u>0x0d6abf92ebae1fad07a18747b17f7d4851931dd5bc5ee7053e58d9416198c5cf</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-27 11:35:54	<u>0xc31ab5f32a4fa5f96753252f59584de154fbca0515a8988e1bbdd33ad88b2cdc</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-12 18:24:48	<u>0xdfcd6e64e1225af41b8a312d1a0f4a9038d24d0abf172753340d532ce93493bd</u>	+ 1 Reward at [5000usdc i%[etop]	✓
19	2024-02-27 09:42:57	<u>0x27f507b453a62a7e5ef6f347e73ba70c4118d98f1dbdebcd5b75b7b8522190d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
20	2024-02-27 08:58:38	<u>0xe95f93251cda4ca71b465598b3c255ec86a381cc805ae63cd6e127e311f8b3b0</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
21	2024-01-31 10:32:06	<u>0x6c2c74278ee1732107aa027cef690ead85b5e073f35a06f72a31d03369808e02</u>	+ 1 2000usdc.org	✓
22	2024-01-30 17:15:03	<u>0xe9089404e4d3c77360f75f10447b6bd9fe6baed0c5d5cc35354245e4a3293c1e</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-30 16:21:08	<u>0xb7fa5ed57d4fdc57c6ed</u> <u>845f098cf9b11122dc2e4a</u> <u>ce51b58312f2dc8d74c14c</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-30 13:03:51	<u>0x7570dbd9fa49cca13b20</u> <u>8a3f6bc4af586e6b38a173</u> <u>a9bceb166a7a044898ef96</u>	+ 1 Reward at bonewin.com	✓

* USD values displayed at the time of transaction

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