

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 18:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x92360606d2112c168c99899a0bfb23cf5d84bc8e</u>
TOTAL RECEIVED	97.049305098493121591 MATIC
	36.35 USD
TOTAL SEND	97.009935098494324279 MATIC
	36.33 USD







Token	Balance
MATIC	0.039369999998803001 MATIC
	0.01 USD
(PoS) Tether USD	0.863443 USDT
	0.86 USD
RareTron.io	88,888.000000 RareTron.io
Acces Liquid-ether.com	1 rewards
Tron-USDC.com	888.000000 Tron-USDC.com
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
SHIBANU	N/A SHIBANU
\$3000 USDT AirdropdYŽ•	N/A 3000usdt.net

Token	Balance
\$2ETH Reward	N/A Reward at 2eth.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Airdrop at 5eth.net	N/A Airdrop at [5eth in 5eth.net]
\$2000 USDC Voucher	N/A 2000usdc.net
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
Reward at 5000usdc.top	N/A Reward at [5000usdc in 5000usdc.top]

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-21 03:11:49	<u>0x023847cbae0ecf21b963f20bff23373690829f8b83b363f1098aec3504dfb6f5</u>	- 21.297949999439321 545 MATIC	✓
2	2024-09-21 03:11:49	<u>0x023847cbae0ecf21b963f20bff23373690829f8b83b363f1098aec3504dfb6f5</u>	- 0.0006300000000000 00 MATIC	✓
3	2024-09-21 03:11:49	<u>0x023847cbae0ecf21b963f20bff23373690829f8b83b363f1098aec3504dfb6f5</u>	- 0.00000000000011970 00 MATIC	✓
4	2024-09-08 17:04:35	<u>0xc441cb7f078a40deaac814d1a5cafe6e0161cc2bdf40f88108060dbdefc54f5a</u>	+ 21.298580000000001 178 MATIC  7.97 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-27 09:30:52	<u>0x1b20bd3c05831568e783</u> <u>cf4b347c90b90fbd2a2d11</u> <u>2d1a5f7e4e5915532bbb42</u>	- 49.609965143030898 105 MATIC  24.72 USD	✓
6	2024-08-27 09:30:52	<u>0x1b20bd3c05831568e783</u> <u>cf4b347c90b90fbd2a2d11</u> <u>2d1a5f7e4e5915532bbb42</u>	- 0.0006300000059430 00 MATIC  0.00 USD	✓
7	2024-08-27 09:30:52	<u>0x1b20bd3c05831568e783</u> <u>cf4b347c90b90fbd2a2d11</u> <u>2d1a5f7e4e5915532bbb42</u>	- 0.0000000005547360 00 MATIC  0.00 USD	✓
8	2024-08-27 08:34:24	<u>0x55566ce6685a4b21516a</u> <u>4ca10c427e42c02d4397cb</u> <u>e105daa1bdda5e8fbecb9</u>	+ 47.46238999999999 191 MATIC  23.97 USD	✓
9	2024-05-05 13:54:41	<u>0x2bd8371b918b7bf60ef1</u> <u>eb103dc87e1ed0ac98fd01</u> <u>9d152453392fd667ed52d1</u>	+ 1.5000000000000000 00 MATIC  1.10 USD	✓
10	2024-04-03 10:32:02	<u>0xf4cb668994bef43ec157</u> <u>93de7f24e305cca1a60990</u> <u>e5dedb87ade99dc7e3dfe2</u>	+ 0.6500000000000000 22 MATIC  0.59 USD	✓
11	2024-04-03 10:21:40	<u>0x64594c49c06b6fec289</u> <u>b2abafc17459e9f7dc872d</u> <u>7a994270e686f88db19e64</u>	- 26.098335098493127 049 MATIC  23.85 USD	✓
12	2024-04-03 10:21:40	<u>0x64594c49c06b6fec289</u> <u>b2abafc17459e9f7dc872d</u> <u>7a994270e686f88db19e64</u>	- 0.0003593533697880 00 MATIC  0.00 USD	✓
13	2024-04-03 10:21:40	<u>0x64594c49c06b6fec289</u> <u>b2abafc17459e9f7dc872d</u> <u>7a994270e686f88db19e64</u>	- 0.0020655035993130 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2024-04-03 10:11:00	<u>0x68cfb916564568cedfb247e3262d989b7ea008f0a061dd2e50f12f90e2da01f4</u>	+ 14.0000000000000000 000 MATIC  12.79 USD	✓
15	2024-02-07 11:40:02	<u>0x8c49dc8a1a79cd2d5745eabd89eee97d055963aa32f77aaa7ef468c6529a8701</u>	+ 0.1085711098994440 32 MATIC  0.08 USD	✓
16	2024-01-30 07:56:40	<u>0x8d69079ce6301091c142ce8cb6dc09a20cf4c88c9079c8e99d654473aaa72e7d</u>	+ 0.2803192647289999 84 MATIC  0.22 USD	✓
17	2023-11-19 17:19:53	<u>0x94c9e3682c49fea345d11c5718dd2258743d6bce7a96f08291b9d0c685165017</u>	+ 0.9494447238646827 05 MATIC  0.79 USD	✓
18	2023-10-27 09:08:49	<u>0x1fe27422f0b5239224206b1b0050761bb1b7b303c5b0cb449ee90971bd992bdf</u>	+ 0.6500000000000000 22 MATIC  0.40 USD	✓
19	2023-10-27 08:38:22	<u>0x21c0e5551aea523fffee03a584020d07bf626398fb c4b6ba3ce0500bf02d3b23</u>	+ 10.1500000000000000 355 MATIC  6.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 11:40:12	<u>0x20e24809fe902c23afe51865246b4a8594c54f6c22b86eac532b049b31313647</u>	+ 1 rewards	✓
2	2023-10-28 05:00:32	<u>0x31eda375f1b049a7195256eb46a81d0065282528eb ee939e20017b66ee7b9bb9</u>	+ 888.000000 Tron-USDC.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-28 04:13:37	<u>0xc4aff64cfa4bbeba6c49</u> <u>f373cb91b5dec8f505d3c7</u> <u>7e44af15d20b987ecff948</u>	+ 88,888.000000 RareTron.io	✓
4	2023-10-25 13:04:10	<u>0x44c05568c2db14f97d1b</u> <u>c7c52b1e451d94d6af2c26</u> <u>6fcdb79d42006a416ba8a8</u>	+ 0.563443 USDT  0.56 USD	✓
5	2023-08-23 07:15:42	<u>0x91eadddbf95af99762eb</u> <u>3c7ab409fd96791ffda71c</u> <u>6e1a1bc6a417ec3c5ef281</u>	+ 0.100000 USDT  0.09 USD	✓
6	2023-05-12 04:34:05	<u>0x2477621fafe7bdb7395d</u> <u>baa70d861307458fad551c</u> <u>16b92f2073ece3674822e6</u>	+ 0.200000 USDT  0.20 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 09:31:36	<u>0x1fe9de75eaf5a4847f35</u> <u>558ae5c999421ffb8957e8</u> <u>4e1f2362a114a47675ce8a</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-07-27 21:52:27	<u>0xd25e6fcf11f1eb595f44</u> <u>aa36cc7122cef9ac29f841</u> <u>4f52105801bd5b36da5a00</u>	+ 1 mystnft	✓
3	2024-07-27 21:51:35	<u>0xf612a88dc81d38e00917</u> <u>2729a757c46cc3b639e8d5</u> <u>df9cbe4a411047d37a1af7</u>	+ 1 mystnft	✓
4	2024-07-27 18:46:29	<u>0xbd4e03da1c252bebe0c0</u> <u>ac1a2d57eb1e1e9089ffec</u> <u>036b0bf7cad5c767ceee65</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-27 18:46:15	<u>0x73c972e7249641ee4f1769be69e2c12305ba4afbf86cd34a541623c7fb9f0489</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
6	2024-07-27 18:45:31	<u>0xc06db96620aa55b371c867039df8d3e552fd8a233eeea49c110331699a27947d</u>	+ 1 SHIBANU	✓
7	2024-07-01 07:26:26	<u>0x18b0ebd0992deb1f18278ea0fb91a25cf7272574e78774a914d9f64368970bd0</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$.	✓
8	2024-07-01 07:25:50	<u>0x3dabb90dfb33efc5b972675607ae62cd7d644c88d33ef1a56120b15a2f8cec5c</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
9	2024-05-05 13:55:21	<u>0x85fb01e1b94f9952273aa1aa119ae4ac19191d0facd684ee8ff94e9675828374</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-29 04:07:50	<u>0xb9c7dac028992f5d616a423be25b06f199cde05972e2de4acdaed743ec2db2f5</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-03 11:29:03	<u>0x7c2e9bc983672d947831977e01387026876636b8dd151675858795680297f5b6</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-10 17:02:17	<u>0x8ae307242454307d4aa418a96465dbb23c4699bb3926b5d47d606cd17be8f7db</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
13	2024-02-26 05:51:09	<u>0x5a94ee849406afb6f93e8defffd141f7c7d70ae07442ee4d5ecb35f94980c31d</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-26 04:10:40	<u>0x5a76cb4848fc8f1eb272afdd0cd2b0b21087dfdca11d4b2b3bf442a3051d7e39</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
15	2024-02-16 22:56:31	<u>0x7095f1f92e4c00ff20a8eed93bb6cd7e9e5b8355830774cb4580d3814f8917f9</u>	+ 1 https://aione-giv.com	✓
16	2024-02-11 02:26:06	<u>0x2a7bf92e7610286f1a284df3b5745c8626678c20179b3819423bf68629d583a9</u>	+ 1 r.online	✓
17	2024-02-07 14:50:32	<u>0x27a396d3d28b0448dcc065dda3c3a35e0d7b81aaef05c6f9e40af4332d10fe3d</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-07 11:40:54	<u>0xed1eac06189c7947ce25edc8503cdedca0b7c682bf5cbf75b79322c9346ecd6d</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
19	2024-02-07 11:40:54	<u>0xb1ad36f4dc0a5f523bbf9f158545da0a1ca990e20753aabc386e956f703e76d2</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
20	2024-02-04 01:51:23	<u>0x681e53b3c378ed7511faaa9d3a14cad8f98e9d4f8887b6f6208cb9601abbeae8</u>	+ 1 Reward at 2eth.org	✓
21	2024-02-03 23:03:11	<u>0x684995e12c8d33850d079b384f0bd631ac6a505567b7368df0b9342569dfc4b9</u>	+ 1 2000usdc.net	✓
22	2024-02-03 20:59:19	<u>0x793e7599af74f7b147de5579c9d12ab9c1451ed716c39a32bd6ec3a08fc4998c</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-31 03:18:07	<u>0x522f210a607903b855d5d8d039299c2d05d83c21c2a17eed787326fbbc69349b</u>	+ 1 2000usdc.org	✓
24	2024-01-30 10:13:06	<u>0xf150ba5570f67487f192374775eec4a9310e9bb4509175a087b5e4a7e2eb6852</u>	+ 1 Airdrop at 3000usdt.top	✓
25	2024-01-23 16:48:54	<u>0xbb222bc3a179d17935283b5b2c4d55b1d03cf4e6bc319dd90f30e5b9748524b4</u>	+ 1 1000usdc.top	✓
26	2024-01-23 16:48:46	<u>0x5f9a2f93d8d942dd6815e55dee7c52e2a2e1d377f255e0a08cdc6bb866648606</u>	+ 1 3000usdt.cc	✓
27	2023-12-24 20:18:08	<u>0xef5c851978e152504034e36e14d5601c8aee31126f0702698aa3d586cedd73cb</u>	+ 1 3000usdt.net	✓
28	2023-12-24 19:47:15	<u>0x4c42c84b04226d22d10efb914f3c1ff6ad9351b0106317712619106ede524641</u>	+ 1 2000usdc.cc	✓
29	2023-11-25 17:29:22	<u>0xa615a851967fa50f110fab2bb67d0f61af88306fec218f1128a99b5bbd0ede8</u>	+ 1 org	✓
30	2023-11-25 17:15:01	<u>0xa588c94619b7cf6f96e15aa207c6d19de91d91f12f975e5ce177eccdf2dbcdf1</u>	+ 1 3000usdt.org	✓
31	2023-11-19 17:20:31	<u>0x915e9ebe8921e96dc7b1e66f91581762a8520431e1146b079b6e9602d8b40879</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-19 17:20:25	<u>0xeb12b5c7465c917dbfaa925b87521f5b2f180a1a3dceb170233852607231fbaa</u>	+ 1 yz	✓
33	2023-10-30 08:07:00	<u>0x0d3ac636550d318c977ef9605b37bd5c3af7da92a3daf85d0ddaaed346ed6d4f</u>	+ 1 rop.net	✓
34	2023-10-29 16:13:17	<u>0xc4afc5aa6d6cc15ac8abb99522359c6570e45eb028a9829ad076144ec4109ac3</u>	+ 1 2000usdt.xyz	✓
35	2023-10-25 13:04:20	<u>0x6c4d4fe123484f130eacf5cc136bbcb2c743b8785e17c1d352d7157e25c1a502</u>	+ 1 er.app	✓
36	2023-10-25 13:01:18	<u>0x7ca25a29b6c50a3415fc52dd66212e17c4e8197300d096e6cfe38044847d2780</u>	+ 1 5000usdt.com	✓
37	2023-10-25 13:01:10	<u>0x039ada31406609a09644e7d0a5591c5208cf1ffcb7f0131e4cb414f90ed2ede4</u>	+ 1 er.app	✓
38	2023-10-22 15:47:47	<u>0xc10096b81c7b5b5718ac9c393c681e154972b1d20562bd60d3ca2c8d9d9fe463</u>	+ 1 .net	✓
39	2023-10-16 21:29:52	<u>0x04450edb7f18baf72cec0d13acb3ec7d2bfa0ecc13a37298d6199fa465f103ce</u>	+ 1 Voucher	✓
40	2023-10-16 12:56:05	<u>0x0a313df3057c7378c92cf64ca667f3918fe4512ba1f708d5b45d71dbc58e0ceb</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-01 12:18:34	<u>0xb0d392b39dfe2a70a730807dbd07525bf868e071850c86f10d54274c6d90028b</u>	+ 1 ds.org	✓
42	2023-09-16 15:43:37	<u>0xb32c10c2b8d3a01d512fa4cf2bd4cc6b3b8175cf76767b901303f5e30b6a73a5</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-14 01:13:47	<u>0xef3c5fedd491fdcc28b7e98d2e77a26ba16b39adc6133d93ec305b24411460ee</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-13 03:12:37	<u>0x5f2a29fc9b1c6548b1c927c0a633d5eb2db626f72bc5a7498f4f93b6bf05f9ca</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-12 04:33:57	<u>0xe10ca08b3ae772aee11d2e6a24de740c7f8aa39d1537eaeef5e876294743a64b1</u>	+ 1 NFT Voucher	✓
46	2023-08-26 10:32:28	<u>0x56dec9278463c5f5dab4a83244b188c49cd8472d554e67d82c5bd8c4b28dfbe1</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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