

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 16:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x98758bc524baa58bd78258e93f9af6701fc0432d</u>
TOTAL RECEIVED	7.015921081542405346 MATIC
	2.58 USD
TOTAL SEND	0.009901500314862617 MATIC
	0.00 USD


Token	Balance
MATIC	7.006019581227542758 MATIC
	2.58 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! RETIK	36,845 KENS
Param	10,000 W
GSF	10,000 a refund
# blast2l.com	1 ds
Airdrop at ethdencun.top	0 10 ETH

Token	Balance
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Ettop]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]

MAIN EVENTS





#	Date & time	Transaction Id	Amount
1	2024-03-25 05:35:29	<u>0xd68218d1e15e25f7e02e</u> <u>2ec45e5c02fe8a84c41861</u> <u>18774856061800b526ac93</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-03-25 05:35:29	<u>0xd68218d1e15e25f7e02e</u> <u>2ec45e5c02fe8a84c41861</u> <u>18774856061800b526ac93</u>	- 0.0014048284275325 44 MATIC  0.00 USD	✓
3	2024-03-25 05:35:29	<u>0xd68218d1e15e25f7e02e</u> <u>2ec45e5c02fe8a84c41861</u> <u>18774856061800b526ac93</u>	- 0.0010373200862517 36 MATIC  0.00 USD	✓
4	2024-03-10 15:46:53	<u>0xf21df0767b5728468cea</u> <u>5141590e50beff9ee53abe</u> <u>1d3b1e3f701acc2fc60c25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-10 15:46:53	<u>0xf21df0767b5728468cea</u> <u>5141590e50beff9ee53abe</u> <u>1d3b1e3f701acc2fc60c25</u>	- 0.0014731436954431 26 MATIC  0.00 USD	✓
6	2024-03-10 15:46:53	<u>0xf21df0767b5728468cea</u> <u>5141590e50beff9ee53abe</u> <u>1d3b1e3f701acc2fc60c25</u>	- 0.0025816375433142 00 MATIC  0.00 USD	✓
7	2024-03-09 21:27:48	<u>0x754b67e6f766a2360664</u> <u>9f1947d4a43fd902d11487</u> <u>3715515bfa35590978a805</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-09 21:27:48	<u>0x754b67e6f766a2360664</u> <u>9f1947d4a43fd902d11487</u> <u>3715515bfa35590978a805</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓
9	2024-03-09 21:27:48	<u>0x754b67e6f766a2360664</u> <u>9f1947d4a43fd902d11487</u> <u>3715515bfa35590978a805</u>	- 0.0019883305623210 12 MATIC  0.00 USD	✓
10	2024-03-09 21:14:22	<u>0x002901518b0d936f47cd</u> <u>0d84193bb429f2b3f9741d</u> <u>71cfbc1752684a5cf33b15</u>	+ 0.0007015219559586 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-09 21:12:44	<u>0xc04bee86e0afc94d99b429a71c7becd324c75c5ae366d9f75561f8a598d548e5</u>	+ 7.0152195595864466 07 MATIC  7.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:37:11	<u>0x1d7960f94be14434cad11993e19a91e4c0a215c7ffa2778bb4ba16a884bb0231</u>	+ 36,845 KENS	✓
2	2024-04-15 09:44:18	<u>0x5055dad9f03f1e9180cbc74007f0a5058abbcb4c4e879a714f926e9f0b3021a7</u>	+ 150 W	✓
3	2024-03-25 05:35:53	<u>0x70713021258e96d3709a16a47f112e2a5fcefc0cd4944c06779d670173873b617</u>	+ 1 ds	✓
4	2024-03-25 05:35:49	<u>0xeb962ee90c1499c1d03ffff0819ae9b83a9d68d34878975491f41cf0e6b329a6e</u>	+ 1 ds	✓
5	2024-03-25 05:35:29	<u>0xd68218d1e15e25f7e02e2ec45e5c02fe8a84c4186118774856061800b526ac93</u>	- 625.617655 USDT  625.99 USD	✓
6	2024-03-24 08:50:09	<u>0xaf7b3d3a00e18d9fc3d8bee56ce5222f96f6e90e6a1e284ec4cb825d6e0bc0</u>	+ 625.617655 USDT  625.73 USD	✓
7	2024-03-17 19:21:19	<u>0x7e0356e5f6144e67f85acf28900a0bac7efa57096102f9fc26a2da5a7ea2ff</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-11 18:11:35	<u>0xd64b2be4bd754421a0de d72b40d068d6eeadb8f306 eacfaa69588127857b1998</u>	+ 5,000 a refund	✓
9	2024-03-10 15:46:53	<u>0xf21df0767b5728468cea 5141590e50beff9ee53abe 1d3b1e3f701acc2fc60c25</u>	- 804.014130 USDT  805.56 USD	✓
10	2024-03-10 15:03:54	<u>0xe821fb7e30845ca3b3b1 75fe2f344a29a8aeb8e9f0 b8006743af14b0a383e6ca</u>	+ 804.014130 USDT  805.45 USD	✓
11	2024-03-09 21:27:48	<u>0x754b67e6f766a2360664 9f1947d4a43fd902d11487 3715515bfa35590978a805</u>	- 586.656528 USDT  587.92 USD	✓
12	2024-03-09 21:12:16	<u>0x58b30277a3ffdd76d15b 6660eda712845f761174d9 b98d444b23051dab81e78d</u>	+ 586.656528 USDT  588.06 USD	✓
13	2024-01-27 09:33:19	<u>0xd0c7a61fe70a6fab73bd e0838149fddb801705338f f5af374cd566f6b50d91bc</u>	+ 1 REWARDS 5000USDT.NET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 16:27:03	<u>0x42246591885be8cfac6b 035e1be5b912e396831a45 376a144f93e6fa1c29c1e1</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-24 18:30:08	<u>0xe1cffab2ed933d8557f7d9059d0b7072052e361a34ceae4d202ea5a903cbfe29</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-11 19:31:13	<u>0x90b6679b8bdf6821665e75775aa9f1cb09a1be2d31ac808ac6ebbf127d415b30</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-24 08:51:43	<u>0x6a03f0c3a90fda39f1642dd7622739d04bb2e0d976e6ef56633bc31ab58fd785</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-24 08:51:01	<u>0xa83ba953ba1faf6b0b2b69762bfabad7f62cb1a7c2e92a5839781317a740bdb0</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-10 02:42:39	<u>0x06517eea95259dd0e8bffa0c6cae4c8abc5853fd851d3b10a288d061737c4db0</u>	+ 1 Airdrop at [3eth i%{top}]	✓
6	2024-03-06 03:41:39	<u>0xf399d41c3ead613014f06a25903cea2c15552d5c51d03555fd8a1625e9f018bd</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
7	2024-02-26 04:16:42	<u>0x05794be314fdd6d827f15e4dbf90873932b6453abff34847bcd93be988ec90c7</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
8	2024-02-26 03:43:50	<u>0xb582ea41938b97814584d37f72d3028caec69843747a7f7587167e8fca8c2eb7</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
9	2024-02-20 07:19:32	<u>0x5979b841ab6a9c2e38874ab9575490ccf17e248b2b872bbdc1495c7cdfc32b07</u>	+ 1 Reward at [5000usdc i%{com}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-20 05:03:12	<u>0xb3a15578e078984678756d1a1c111ff5c3c2964a0dea195bf3f5d84b0dada78c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-01-28 19:02:04	<u>0x75ccaa8d95b04f97b145089317bd42396a74a831f5fc0d4cdb6cd3b52d315c7a</u>	+ 1 5eth.net	✓
12	2024-01-26 08:44:25	<u>0x9ae35ca53df78bf60bbf16726cb0da59b49bc107969e459dc5f8095ec0403b1b</u>	+ 1 2000usdc.org	✓
13	2024-01-26 08:35:26	<u>0x6c6b54a489f4c0892916f035efe5f1c9f2077d124c024fcc0c71eea15d243626</u>	+ 1 5000usdt.com	✓
14	2024-01-21 01:07:21	<u>0xc93f41c100e8d2a28e5ffa62fcd796c70e1c5e3a2526d0e665208af1613ed7fd</u>	+ 1 3000usdt.cc	✓
15	2024-01-21 01:07:15	<u>0xbf2663c9ae7df72023060de0e38f3284b7ff2b569e6768e37973715ac172c521</u>	+ 1 1000usdc.top	✓
16	2024-01-02 14:03:28	<u>0xf4336f6bfac1f743c98d4a7c637dadcc396f2f8f18efe66bcfcae83ddf8f4a21</u>	+ 1 2000usdc.cc	✓
17	2024-01-02 13:53:32	<u>0x6d1d8113c9194ae4305ceea06ff4985f3d6986bd491c1f62c1469ae6d7fad995</u>	+ 1 3000usdt.net	✓

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