

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x992a118bb1918e1c45b7abccf93e062d2f97f4e5</u>
TOTAL RECEIVED	0.023000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.011029025000000000 MATIC
	0.00 USD






Token	Balance
MATIC	0.011970975000000000 MATIC
	0.00 USD
MyLovelyCoin	0.000000000000000000 MLC
! RETIK	36,845 RDR0P
GAS-REFUND	0.000000000000000000 AS FEE REFUND
! 5000usdc.org	1.000000000000000000 rdrop
Galaxy 0AT	3 0AT
Sablier V2 Lockup	1 SAB-V2-LOCKUP-LIN
Linear NFT	
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
? and earn 1000 USDT	N/A ? and earn 1000 USDT
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

Token	Balance
Reward at 10bnb.lol δŸŽ•	N/A Airdrop at 10bnb.lol δŸŽ•
-airdrop.org	N/A -airdrop.org


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 15:02:06	<u>0x40591c042b969b617d58</u> <u>2c3615a087efe76d705931</u> <u>6cb24bb9c978c39c0382ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-25 15:02:06	<u>0x40591c042b969b617d58</u> <u>2c3615a087efe76d705931</u> <u>6cb24bb9c978c39c0382ca</u>	- 0.0009151366151262 72 MATIC  0.00 USD	✓
3	2024-09-25 15:02:06	<u>0x40591c042b969b617d58</u> <u>2c3615a087efe76d705931</u> <u>6cb24bb9c978c39c0382ca</u>	- 0.0000014713848737 28 MATIC  0.00 USD	✓
4	2024-07-02 04:08:53	<u>0xad823ad61586328cd61d</u> <u>71ca5ad02a4ef2fe6e1083</u> <u>460359da4f8cb2a471e56d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-02 04:08:53	<u>0xad823ad61586328cd61d</u> <u>71ca5ad02a4ef2fe6e1083</u> <u>460359da4f8cb2a471e56d</u>	- 0.0009166079991720 96 MATIC  0.00 USD	✓
6	2024-07-02 04:08:53	<u>0xad823ad61586328cd61d</u> <u>71ca5ad02a4ef2fe6e1083</u> <u>460359da4f8cb2a471e56d</u>	- 0.00000000000008279 04 MATIC  0.00 USD	✓
7	2024-07-02 03:57:53	<u>0x8451f0ddf528d5a15b79</u> <u>67a68aae259f3187ff4536</u> <u>8b6e047c08caa4f42d400c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-02 03:57:53	<u>0x8451f0ddf528d5a15b7967a68aae259f3187ff45368b6e047c08caa4f42d400c</u>	- 0.0025780529975051 10 MATIC  0.00 USD	✓
9	2024-07-02 03:57:53	<u>0x8451f0ddf528d5a15b7967a68aae259f3187ff45368b6e047c08caa4f42d400c</u>	- 0.0000000000024948 90 MATIC  0.00 USD	✓
10	2024-07-01 07:23:12	<u>0x147080690d328a65ce710157dcf7b8a7fdaeee73cce36d9ba8a1327f46143876</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-01 07:23:12	<u>0x147080690d328a65ce710157dcf7b8a7fdaeee73cce36d9ba8a1327f46143876</u>	- 0.0065154293598586 80 MATIC  0.00 USD	✓
12	2024-07-01 07:23:12	<u>0x147080690d328a65ce710157dcf7b8a7fdaeee73cce36d9ba8a1327f46143876</u>	- 0.0001023266401413 20 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 07:01:51	<u>0xc8153160e0ee32e7afc9073dd146138de06eeaa41fe6997c8f06a6ab6c47f671</u>	+ 0.0230000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 15:02:06	<u>0x40591c042b969b617d582c3615a087efe76d7059316cb24bb9c978c39c0382ca</u>	- 4.3277777777777783 90 MLC	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-25 11:57:33	<u>0x1215470f08cd9fb40a5d</u> <u>6eb215ce8db05c58d6d61d</u> <u>a8d432dd401346c0119729</u>	+ 4.3277777777777783 90 MLC	✓
3	2024-07-02 04:09:11	<u>0x5b42e899b6eb7f9fcc26</u> <u>4cf5dd6f7fb8af7cb3a209</u> <u>114acaccb5e89b3ba525b8</u>	+ 36,845 RDR0P	✓
4	2024-07-02 04:08:53	<u>0xad823ad61586328cd61d</u> <u>71ca5ad02a4ef2fe6e1083</u> <u>460359da4f8cb2a471e56d</u>	- 2.0500000000000002 66 MLC	✓
5	2024-07-02 03:57:53	<u>0x8451f0ddf528d5a15b79</u> <u>67a68aae259f3187ff4536</u> <u>8b6e047c08caa4f42d400c</u>	+ 2.0500000000000002 66 MLC	✓
6	2024-05-10 10:27:10	<u>0x23bb3900f4921c84afc5</u> <u>395164824115120ff9fcf0</u> <u>d73052d226cb04523ab6a4</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
7	2024-05-10 10:26:32	<u>0xb0b73a85107ca158ecea</u> <u>05751669be714bb50e8c20</u> <u>96ac029e4a10d33b08f08c</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
8	2024-05-10 10:26:22	<u>0xce1d18679cec060bbdff</u> <u>80ab4c7dc877922158f140</u> <u>6929818c44d439c4f6b1b0</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-05-10 10:25:42	<u>0x6dde0af4778efbf72f07</u> <u>d6d45dcf81e2c6ec151174</u> <u>80ab8adae484098d099e8d</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-01 07:23:12	<u>0x147080690d328a65ce710157dcf7b8a7fdaeee73cce36d9ba8a1327f46143876</u>	+ 1 SAB-V2-LOCKUP-LIN	✓
2	2024-06-03 10:36:30	<u>0x94b65d6dabe545771cbfaae934ec2c03c65b86ff14a56805f2bee8033f5ce533</u>	+ 1 OAT	✓
3	2024-05-15 09:01:05	<u>0x3de4f0571e8d37013a27d6860d57e6fba62cfec935693f8a58be85a2675470d5</u>	+ 1 OAT	✓
4	2024-05-15 08:58:51	<u>0x6b120323449c4b6793ee4d372a965851057d5f2b7a80b4a76ab24c0f8f8fef19</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 15:03:11	<u>0xce9c774582c0e147c9c1f1d4a0c0841bc8da2cac70e8472109c0d08d65d41801</u>	+ 1 ? and earn 1000 USDT	✓
2	2024-07-01 07:23:46	<u>0xd145482502a91b1f2e64d43d759c7eb5566a3c83e6b05ca369c9dc05a74c5695</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-07-01 07:23:20	<u>0xcd422fd230061e859206ff4faf54750bf45b77f2d54f8456089a82befb656606</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
4	2024-05-15 09:02:15	<u>0xed8601df0233104679614368e3f89f873f44b5c7a90949a9ad530cd6d2778cfb</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-15 09:00:01	<u>0xcfe96ad59f91f9ee3eb5e0d2e8d41a27679f641fa6433ff27786132aec47daea</u>	+ 1 -airdrop.org	✓
6	2024-05-10 10:25:28	<u>0x3e4fc43fc9f61389712cecbcdb46dacf79404766fcb04515bd26007ad549c36</u>	+ 1 Reward at [5eth.us]	✓

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