

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa5b31d21dd7bdb9ada43d474edab038fa219bc22</u>
TOTAL RECEIVED	1.627696156566489361 MATIC
	0.61 USD
TOTAL SEND	0.676747006723054323 MATIC
	0.25 USD






Token	Balance
MATIC	0.950949149843434927 MATIC
	0.35 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
BLAST	10,000 op Code
StargateToken	0.000000000000000000 STG
0.5 ETH REWARD	N/A StakeEther.co
! TOSHI	N/A)
! LIDO.dog	N/A ACCESS [LIDO.DOG] TO CLAIM
DappGate by DappLabs	N/A DLGATE
ZÑ•ash	N/A ZIKTOKEN.COM-100 ZEC GET NOW
Matr1x Pioneer Badge	1 PIONEER

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
2,000 USDT Reward	N/A org
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%Exyz]
\$2000 USDT Voucher	N/A 2000usdt.link
Reward at 2000usdc.net	N/A Reward at 2000usdc.net
Bonus at 3eth.us	N/A Reward at [3eth.us]
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$3000 USDT Airdrop	N/A 3000usdt.xyz
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC Airdrop	N/A 1000usdc.net


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 00:24:37	<u>0x2503b1a94c090f73a740</u> <u>0be02e38a57af1239dfdf2</u> <u>bbb5bdb7d544e034cf29c2</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-05-01 00:24:37	<u>0x2503b1a94c090f73a740</u> <u>0be02e38a57af1239dfdf2</u> <u>bbb5bdb7d544e034cf29c2</u>	- 0.003168900000000000 00 MATIC 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-05-01 00:24:37	<u>0x2503b1a94c090f73a740</u> <u>0be02e38a57af1239dfdf2</u> <u>bbb5bdb7d544e034cf29c2</u>	- 0.0033259000601887 20 MATIC  0.00 USD	✓
4	2023-12-26 20:22:24	<u>0xba0cf234187496c152a4</u> <u>dcd3047987a65e4b785e05</u> <u>1039114fb106fc7109a38c</u>	- 0.6453155087704274 26 MATIC  0.64 USD	✓
5	2023-12-26 20:22:24	<u>0xba0cf234187496c152a4</u> <u>dcd3047987a65e4b785e05</u> <u>1039114fb106fc7109a38c</u>	- 0.0059091300000000 00 MATIC  0.00 USD	✓
6	2023-12-26 20:22:24	<u>0xba0cf234187496c152a4</u> <u>dcd3047987a65e4b785e05</u> <u>1039114fb106fc7109a38c</u>	- 0.0190275678924381 08 MATIC  0.01 USD	✓
7	2023-12-26 20:21:34	<u>0x531ed90686907952a812</u> <u>29661ac4cf8a4fdeb8e8c7</u> <u>99f86b16a7214c8edea2ae</u>	+ 1.5000000000000000 00 MATIC  1.49 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 20:17:46	<u>0x2f44a833d2f1621701ff</u> <u>608691ffdf718ae3c1b711</u> <u>a6b2cf2fd7f9f89f4e23d6</u>	+ 0.1276961565664892 50 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 16:12:55	<u>0x88347de0472c0027743a</u> <u>34bc3ec071d250c053ed23</u> <u>c8cde84c3c9cf293678de1</u>	+ 468,950)	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-30 23:30:42	<u>0x98d31ebc94c77972d3105077d23c4270950fc40ade1c85604fd70cf2019f029e</u>	+ 1.0000000000000000 00 DLGATE	✓
3	2024-03-23 04:26:37	<u>0x746d7bab19f35c88e00ebb6d438de741857d3704d8557cf11d7b3e576191a3a7</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
4	2024-03-22 17:33:06	<u>0x75d1ec030f5e3775c63f335ed6fc2d833f62f623c2d177c2867c2083a0f8ecf8</u>	+ 500 op Code	✓
5	2024-03-21 23:50:09	<u>0xccf3d35448c4c29e360e9a352701b20326c00ab8b22b68c1ff7ba5bde78b99af</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
6	2024-03-01 22:12:48	<u>0x8c1a7d4357883d02d8b134000b1730a3060317d7af7c77b36dba92fafb40c29a</u>	+ 1 StakeEther.co	✓
7	2024-02-02 20:45:40	<u>0x85534ea4d4e7442f6bcd8420fd5ce9385b540de18b12e3443b8eef03315727a9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2023-12-26 20:22:24	<u>0xba0cf234187496c152a4dcd3047987a65e4b785e051039114fb106fc7109a38c</u>	- 33.977029000000001 702 STG	✓
9	2023-12-26 20:17:46	<u>0x2f44a833d2f1621701ff608691ffdf718ae3c1b711a6b2cf2fd7f9f89f4e23d6</u>	+ 33.977029000000001 702 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-01 00:24:37	<u>0x2503b1a94c090f73a7400be02e38a57af1239dfdf2bbb5bdb7d544e034cf29c2</u>	+ 1 PIONEER	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 00:26:21	<u>0x9d91a02edd13e70cc1c303cae4b874bb50f02e7e212fbf31f10e666b8e049e56</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-04-20 08:41:55	<u>0x6556387659e4818dd3affdf29e0aecb5333e7dcf04842fe6a2f53b7cb220130</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-10 17:17:30	<u>0x276fcaabdd3dcb7a526c5f80fd30c1bb93a8f949223bdbb0e0609fa5027678e7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-21 23:49:09	<u>0xcc17ebc5b012ded4f07287b162166a05a5d1cea549f5c4943f99a5414a9e0acf</u>	+ 1 Airdrop at [3eth.xyz]	✓
5	2024-02-05 22:26:49	<u>0xbf20fba9596f35fd82fdc53ed03b876c510547434f20686c9a19580e10eaea29</u>	+ 1 Reward at 2000usdc,net	✓
6	2024-02-05 21:17:26	<u>0x75f7f4bf00f78977752dca591a3ddc17cd50717a4248f1b7843d0b8404abe3c4</u>	+ 1 3000usdt.xyz	✓
7	2024-01-23 16:50:50	<u>0xe3af9873a06907cd041f79c13f6d9b816679466cb389c18ffc25f1c8a3e8cd76</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-23 16:50:50	<u>0xc848b6364803d65548c4e6f2abde65d71f5559428f6a989dfb4c9e6dca27e132</u>	+ 1 3000usdt.cc	✓
9	2023-12-26 07:05:27	<u>0xc7f4eda7e11ef4726781573ef3ca796fb3b8715e94f644d2c5bf15b4a96f1e4a</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-26 07:00:20	<u>0x1b680d7d6c8e3e62e9dcde39edc2674f4d5e96a2b8c1a2a2c184ebf6c3da35a3</u>	+ 1 Reward at usdtevent.ac	✓
11	2023-12-23 19:51:47	<u>0xe3cb43cbc31feb3728b950ec112a3c024a38032a29c55544616ddb9d98b53f</u>	+ 1 3000usdt.net	✓
12	2023-12-23 19:24:13	<u>0x17bf9cedb76d73f041f354802db69f51e4dc5fe7ec8d50ce71756cbd413c38e1</u>	+ 1 2000usdc.cc	✓
13	2023-12-15 01:31:15	<u>0xe297bcceaa0d7ac3866ca099cd997061fd51e836d3f13a2040083a3cd371015e</u>	+ 1 2000usdt.link	✓
14	2023-12-15 01:26:44	<u>0x4c0d4266b84b7e09becc4520e300c2689af3d9ce7dd4c09184f6a060531ea8f4</u>	+ 1 1000usdc.net	✓
15	2023-12-14 07:06:28	<u>0x38841fe075842605f7b960ef495c5bfc897a0899078a25a2d7abdd924ef0b448</u>	+ 1 org	✓

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