

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa78cca6f2549ad05a27321a953ce8a9317ad6259</u>
TOTAL RECEIVED	0.224000000000000005 MATIC
	0.08 USD
TOTAL SEND	0.155889233480499323 MATIC
	0.05 USD







Token	Balance
MATIC	0.068110766519500682 MATIC
	0.02 USD
Smart Layer Network Token (PoS)	0.010000000000000000 SLN
usdc2.com	1 claim rewards on usdc2.com
OVAL3	0.000000600000000000 OVL3
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
Quest3NFT	1 Quest3
SmartCat Reward	1 SCR
et	N/A et
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link

Token	Balance
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[net]
\$3000 USDT Airdrop	N/A 3000usdt.cc
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[etop]
Bonus at 3eth.us	N/A Reward at [3eth.us]
\$1000 USDC Voucher	N/A 1000usdc.top
\$1000 USDT Airdrop	N/A cc
\$1000 USDC Airdrop	N/A 1000usdc.net
2,000 USDT Reward	N/A d.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 15:08:50	<u>0x30bb23913b4bd0a37421</u> <u>398c3ae84ae47ca544d5d6</u> <u>4dc7c2eb526b67d5ba6bb6</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-04-25 15:08:50	<u>0x30bb23913b4bd0a37421</u> <u>398c3ae84ae47ca544d5d6</u> <u>4dc7c2eb526b67d5ba6bb6</u>	- 0.007594800000000000 00 MATIC 0.00 USD	
3	2024-04-25 15:08:50	<u>0x30bb23913b4bd0a37421</u> <u>398c3ae84ae47ca544d5d6</u> <u>4dc7c2eb526b67d5ba6bb6</u>	- 0.0242944369203651 62 MATIC 0.01 USD	

#	Date & time	Transaction Id	Amount	
4	2024-04-25 15:07:28	<u>0xe2132c0c65083bfbc8c3301eb43ac301fd0a5019be</u> <u>e582f342b8fab64538c826</u>	+ 0.100000000000000000 06 MATIC  0.07 USD	✓
5	2024-03-10 15:41:25	<u>0x7b854954e48bdf69e03b9870a714d360f1b2e39ac4</u> <u>9dba368729eb96bdf61a6f</u>	- 0.0997810497940000 01 MATIC  0.12 USD	✓
6	2024-03-10 15:41:25	<u>0x7b854954e48bdf69e03b9870a714d360f1b2e39ac4</u> <u>9dba368729eb96bdf61a6f</u>	- 0.0008946709665390 00 MATIC  0.00 USD	✓
7	2024-03-10 15:41:25	<u>0x7b854954e48bdf69e03b9870a714d360f1b2e39ac4</u> <u>9dba368729eb96bdf61a6f</u>	- 0.0015121092389970 00 MATIC  0.00 USD	✓
8	2024-01-18 14:30:33	<u>0x27a78d1508f9a3a4fb6e3f8152937d59f75c78063b</u> <u>a5302b804e8ad7e0e2bce3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2024-01-18 14:30:33	<u>0x27a78d1508f9a3a4fb6e3f8152937d59f75c78063b</u> <u>a5302b804e8ad7e0e2bce3</u>	- 0.003471510000000000 00 MATIC  0.00 USD	✓
10	2024-01-18 14:30:33	<u>0x27a78d1508f9a3a4fb6e3f8152937d59f75c78063b</u> <u>a5302b804e8ad7e0e2bce3</u>	- 0.0037664877715608 08 MATIC  0.00 USD	✓
11	2024-01-18 14:29:53	<u>0x80a1c93bf4f99015acdacf8f34cd4ff43e405988c8</u> <u>3090934cdaea89ca6aa7b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-01-18 14:29:53	<u>0x80a1c93bf4f99015acdacf8f34cd4ff43e405988c8</u> <u>3090934cdaea89ca6aa7b2</u>	- 0.005908650000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-18 14:29:53	<u>0x80a1c93bf4f99015acda</u> <u>cf8f34cd4ff43e405988c8</u> <u>3090934cdaea89ca6aa7b2</u>	- 0.0068278187890373 45 MATIC  0.00 USD	✓
14	2024-01-18 14:29:31	<u>0xde00206ff9d8b2df092d</u> <u>4ebc553c2674ccee11486</u> <u>7548bd3d32780bdab1981</u>	+ 0.1199999999999999 96 MATIC  0.09 USD	✓
15	2024-01-11 20:53:46	<u>0xb6922f589539184af7e8</u> <u>46cc35aaaba81fcb65194b</u> <u>5b15f1d33a2613f643ca33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-01-11 20:53:46	<u>0xb6922f589539184af7e8</u> <u>46cc35aaaba81fcb65194b</u> <u>5b15f1d33a2613f643ca33</u>	- 0.0016821937745444 00 MATIC  0.00 USD	✓
17	2024-01-11 20:53:46	<u>0xb6922f589539184af7e8</u> <u>46cc35aaaba81fcb65194b</u> <u>5b15f1d33a2613f643ca33</u>	- 0.0001555062254556 00 MATIC  0.00 USD	✓
18	2024-01-11 20:52:48	<u>0xdb29186d2db49fe4eaa6</u> <u>b4ebe3f38e404ccba7734d</u> <u>1b6537cbd04522f8dda3aa</u>	+ 0.0040000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 15:07:36	<u>0x245ed56ce341131171dd</u> <u>b07585a4e2b2d9388f962c</u> <u>8af9c9ab2b1c931bd53dd7</u>	+ 1 claim rewards on usdc2.com	✓
2	2024-04-11 14:18:49	<u>0x0392a8a572197d5a2d30</u> <u>2a56f668d6b02d3bf21915</u> <u>ae5134968ef52d4f9a64e2</u>	+ 0.0100000000000000 00 SLN	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-08 22:48:08	<u>0x436498f2b03c9fa1b56d91678e1da49fdac5831dc02357ad377008d86454b1e1</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
4	2024-01-11 20:53:46	<u>0xb6922f589539184af7e846cc35aaaba81fcb65194b5b15f1d33a2613f643ca33</u>	- 341.46341400000000 0215 OVL3	✓
5	2024-01-11 18:12:59	<u>0xff099309a53f5224ccb94201bb392f176571efc8b1b9865a7680681c3b294fae</u>	+ 341.46341460000002 1437 OVL3	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 15:08:50	<u>0x30bb23913b4bd0a37421398c3ae84ae47ca544d5d64dc7c2eb526b67d5ba6bb6</u>	+ 1 Quest3	✓
2	2023-10-17 10:46:50	<u>0x93cfb5f1e8ddf1c9ed942991974e8b3183357ce2220b9c4e7a45a6fcec3d629e</u>	+ 1 SCR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 20:27:11	<u>0xc52a709a1d75ccfd32ffcfd66b66785be54187d1269a1b5f4fe730e3a6f974eb</u>	+ 1 et	✓
2	2024-04-26 01:49:06	<u>0xd54e43edecf127a5c9219055738ca35c2b151e7f9fd51da5019dc435bcf0ba4f</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-26 01:49:06	<u>0xd54e43edecf127a5c9219055738ca35c2b151e7f9fd51da5019dc435bcf0ba4f</u>	+ 1 et	✓
4	2024-04-25 16:26:02	<u>0xe24b13b948896547633f027725192c535027c0558f6921a56f95af062d86dbe1</u>	+ 1 Reward at [3eth.us]	✓
5	2024-03-10 16:58:27	<u>0xb8cac17217052f9b3614e6d62e79291abc4a685d361717d071b9cfacd0dbb43c</u>	+ 1 Airdrop at [3eth i%[etop]	✓
6	2024-02-25 09:08:12	<u>0x69580fe91812117819d1dd405b95abe46020c16f4034cdb6233e2741b8187234</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-25 05:05:54	<u>0x0026b495645d14850474b1bc9cd8bc14ed3eeeba91303389cacfc710c38812e</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
8	2024-01-12 06:03:16	<u>0xa4de3afb26ae36ac7b27b6c278139a01f4dcccda4520ac1e3aa2147a9ee891c4</u>	+ 1 1000usdc.top	✓
9	2024-01-12 06:03:02	<u>0xd579dbabedf7fbfd0c8dc23fb269fa94a2646a6efd e373ef6f01ddc513795258</u>	+ 1 3000usdt.cc	✓
10	2024-01-02 02:01:24	<u>0x92753c07a4ee9ca585ed2896e75cda8e7b6bdd0266dc20607c1b0d2180d2ba67</u>	+ 1 2000usdc.cc	✓
11	2024-01-02 01:56:23	<u>0x0fd32add8f7c4f3ac18fefc5cc8a5adea90044ae509af0737979eaad31012900</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-10 19:43:00	<u>0xe187da7edd7b2fbbd7ef5f8f4771ef01cadb052edfb685c0b18f72354ddd9334</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-10 19:41:00	<u>0x3e9e403374418563cd7492952103607a500b21bcdc5468caee41739e86e8923f</u>	+ 1 2000usdt.link	✓
14	2023-12-10 19:40:56	<u>0x8a6b958fbe9a0a75df4da3d64534dea378e16354bc6268987adf5bd08e089b44</u>	+ 1 1000usdc.net	✓
15	2023-11-21 08:40:07	<u>0x20ec2868901ed136a2a2bb12bddcae140f71482a849c0fbdb1bdb9a006a8def3</u>	+ 1 cc	✓
16	2023-11-21 07:35:23	<u>0x11c2ad236edc5e52babca48cfef82d9516e127b2f36d6ab8ba722abeaddb74629</u>	+ 1 d.org	✓

* USD values displayed at the time of transaction

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