

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-22 03:36 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa7a3160b6b059c697fad460951a7996f48d38bf1</u>
TOTAL RECEIVED	10.909499999999999531 MATIC
	4.05 USD
TOTAL SEND	10.892405928680650717 MATIC
	4.05 USD


Token	Balance
MATIC	0.017094071319349119 MATIC
	0.00 USD
LiquidEther	1 tkether.com
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
! RETIK [RETIK.FARM]	33,700 EN
OriginEther	1 kether.org
Reward at 1000usdc.lol	1.00000000000000000000 Reward at 1000usdc.lol
Layer3 CUBE	1 CUBE
Gateway Protocol	1 PASS
1000 \$ Reward ǎŸŽ• [#9065]	N/A 1000 \$ Reward at : t2m.io/erc

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
.xyz	N/A .xyz
☐	N/A Visit usdtevent.co to claim nft
!!! \$ 100,000 BONE	N/A Voucher
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
	N/A ?
! ! \$100,000 BONE	N/A Voucher
3ETH Reward at airdropeth.lol	N/A 3ETH Reward at airdropeth.lol

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 12:13:01	<u>0xc826f650b9c6f746b665</u> <u>198949d78b70c5a7d31d5d</u> <u>5e38c80ecaad96351a58a7</u>	- 0.4500000000000000 11 MATIC  0.18 USD	✓
2	2024-08-17 12:13:01	<u>0xc826f650b9c6f746b665</u> <u>198949d78b70c5a7d31d5d</u> <u>5e38c80ecaad96351a58a7</u>	- 0.0006352499999580 00 MATIC  0.00 USD	✓
3	2024-08-17 12:13:01	<u>0xc826f650b9c6f746b665</u> <u>198949d78b70c5a7d31d5d</u> <u>5e38c80ecaad96351a58a7</u>	- 0.00000000000007770 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-27 16:55:09	<u>0xfa5fc66dbc3e4bbd74e37239a80fb2899f978f01a1c25a57c9b236650a222304</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-27 16:55:09	<u>0xfa5fc66dbc3e4bbd74e37239a80fb2899f978f01a1c25a57c9b236650a222304</u>	- 0.006414420000000000 00 MATIC  0.00 USD	✓
6	2024-06-27 16:55:09	<u>0xfa5fc66dbc3e4bbd74e37239a80fb2899f978f01a1c25a57c9b236650a222304</u>	- 0.00000000000307892 16 MATIC  0.00 USD	✓
7	2024-06-05 11:39:23	<u>0x765fcbc49d689b3229867d494919e638b443cd3daca6d4dbaebbb54c3a5c969ad</u>	- 3.000000000000000000 00 MATIC  2.13 USD	✓
8	2024-06-05 11:39:23	<u>0x765fcbc49d689b3229867d494919e638b443cd3daca6d4dbaebbb54c3a5c969ad</u>	- 0.0008544065156325 66 MATIC  0.00 USD	✓
9	2024-06-05 11:39:23	<u>0x765fcbc49d689b3229867d494919e638b443cd3daca6d4dbaebbb54c3a5c969ad</u>	- 0.00000000081121480 57 MATIC  0.00 USD	✓
10	2024-06-05 11:11:44	<u>0x80aa33536a00bcf4e0e6f7cebff3e4d75389fec23065084983d5fef0d594ab1</u>	- 3.000000000000000000 00 MATIC  2.14 USD	✓
11	2024-06-05 11:11:44	<u>0x80aa33536a00bcf4e0e6f7cebff3e4d75389fec23065084983d5fef0d594ab1</u>	- 0.000774930000000000 00 MATIC  0.00 USD	✓
12	2024-06-05 11:11:44	<u>0x80aa33536a00bcf4e0e6f7cebff3e4d75389fec23065084983d5fef0d594ab1</u>	- 0.0000007155566974 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-05 11:09:22	<u>0x418247f28bdd91821749</u> <u>7cff1991fe60d1c38e5736</u> <u>775c4dbcab9fe0efe8de55</u>	- 4.0000000000000000 00 MATIC  2.85 USD	✓
14	2024-06-05 11:09:22	<u>0x418247f28bdd91821749</u> <u>7cff1991fe60d1c38e5736</u> <u>775c4dbcab9fe0efe8de55</u>	- 0.0007749300000000 00 MATIC  0.00 USD	✓
15	2024-06-05 11:09:22	<u>0x418247f28bdd91821749</u> <u>7cff1991fe60d1c38e5736</u> <u>775c4dbcab9fe0efe8de55</u>	- 0.0000007024473099 15 MATIC  0.00 USD	✓
16	2024-06-05 10:42:31	<u>0xfb7c580e6a2ed17583ca</u> <u>e2b917a5bad9de0b011800</u> <u>80007a9d031af4a7b1de8f</u>	- 0.4225352112676056 26 MATIC  0.30 USD	✓
17	2024-06-05 10:42:31	<u>0xfb7c580e6a2ed17583ca</u> <u>e2b917a5bad9de0b011800</u> <u>80007a9d031af4a7b1de8f</u>	- 0.0103500599999999 99 MATIC  0.00 USD	✓
18	2024-06-05 10:42:31	<u>0xfb7c580e6a2ed17583ca</u> <u>e2b917a5bad9de0b011800</u> <u>80007a9d031af4a7b1de8f</u>	- 0.0000652947497330 94 MATIC  0.00 USD	✓
19	2024-06-05 10:37:17	<u>0xfdc74ca1b254e13a8e70</u> <u>0f339a47888d99fbaa1b2d</u> <u>11923c226ae11dfffc40c89</u>	+ 10.9090000000000000 696 MATIC  7.79 USD	✓
20	2022-04-29 19:12:32	<u>0x8f5d379ea1c9a6f263d6</u> <u>e87092ad769bf8017d7249</u> <u>b90f17ddc71397815b21ca</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-17 12:13:21	<u>0xda03304b4f88991b94e4</u> <u>fda61a3a2934d2728438bc</u> <u>e32335bf26554ae25cbc16</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-06-27 16:55:15	<u>0xc190a0508efa21d260b6</u> <u>5d8234fbecfb9ac79d06c8</u> <u>e8930aee725e9a1192749a</u>	+ 1 kether.org	✓
3	2024-06-05 10:42:51	<u>0xc6b6e4f95ef1a9f7fa74</u> <u>18a879d0a24f2a0b7a19f4</u> <u>c1ad6485efc78e6d4d2910</u>	+ 33,700 EN	✓
4	2024-06-05 10:37:29	<u>0xe945c7012d610ad24b69</u> <u>fd8c5484463893872b50de</u> <u>9b2d56da67fafeff6e01c2</u>	+ 1 tkether.com	✓
5	2024-04-08 01:59:44	<u>0xc3874dc3d41fce5cf21f</u> <u>78825dbb52d2e4a200a8cd</u> <u>7d18d98889e12fad49f042</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 16:55:09	<u>0xfa5fc66dbc3e4bbd74e3</u> <u>7239a80fb2899f978f01a1</u> <u>c25a57c9b236650a222304</u>	+ 1 CUBE	✓
2	2024-06-05 10:42:31	<u>0xfb7c580e6a2ed17583ca</u> <u>e2b917a5bad9de0b011800</u> <u>80007a9d031af4a7b1de8f</u>	+ 1 PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-10-13 14:48:22	<u>0x287950c7177ceb451f48603a1a644e68e7bd4ba5301db71e79bcfe8f68668a0f</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
2	2024-08-17 12:13:47	<u>0x4039435fbff5c991523638fdf89283d095b5b40b6e7248855660a4517bb11bdf</u>	+ 1 3ETH Reward at airdropeth.lol	✓
3	2024-08-17 12:13:31	<u>0x4b9a6b49a5c838c9562110ed327f9f050143596231463f1375f1253348e4e46f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-17 12:13:21	<u>0x7fba1b8032e8ff4e6b3915c22fc4ad715a6f98d75bb213f959b2fc44ad17098c</u>	+ 1 .xyz	✓
5	2024-06-27 16:55:55	<u>0x47fe0872a59a8bc94042e4d4a94c039e1a99893079659e59da618782ff1ecf68</u>	+ 1 ?	✓
6	2024-06-27 16:55:37	<u>0xe8f1be1b15ee45fc013bbd3110e0172be23127a9815cec6be83480bbe94fa645</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-05 10:37:33	<u>0xbd4483858e8f36b92bad26c96f35eeffff572b8334ba7aaf43f8bc02a5cd202e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-04-16 19:12:35	<u>0xc3a89472367c02f3d2c8e8646994e4ddd546c04fc91e27441056a3d9f1b9d8b</u>	+ 1 Reward at [3eth.us]	✓
9	2024-03-18 00:48:53	<u>0x862d0751eb9c6d015acd3b5021938129f8df17544d9b5b928cb42fd164ca2178</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-25 03:38:25	<u>0xd238038504b6f7a7491b</u> <u>4f8843479b89a8a83d6613</u> <u>52456430bb7fdff64fefb1</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-24 06:35:11	<u>0x0a6bafec90c7aa6c0489</u> <u>1ed7b1212ae5bc30a71ffb</u> <u>f2cf2e0a274ea4aa668a92</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-09-20 09:42:28	<u>0x1b7ded45f986d030749e</u> <u>c2fd35a92bf1ae8d5030bf</u> <u>7bf01bbc8fe11658d6b048</u>	+ 1 Voucher	✓
13	2023-09-13 18:43:28	<u>0x1e0e5990170547221efe</u> <u>d33450f1ec2b9ad7db45fb</u> <u>f53ba4287461585e1cc444</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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