

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-21 10:31 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa82d7fa3841b81c60c80adc512852558e5a57ecc</u>
TOTAL RECEIVED	100.000000000000000000 MATIC
	37.66 USD
TOTAL SEND	99.969999999999998863 MATIC
	37.64 USD



Token	Balance
MATIC	0.029999999999999999 MATIC
	0.01 USD
esXbQ41	14,500.000000000000000000 Q41
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
MATICSWAP	14,500.000000000000000000 ercel.app
! ROCKETPOOL.WIN	900,000,000 rETH.
wENA	5.000000000000000000 5ETH VOUCHER AT [adrp-ether.lol]
Reward at 2000usdc.net	N/A Reward at [2000usdc
Airdrop at 3eth.cc 	N/A Airdrop at [3eth

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
SHIBANU	N/A SHIBANU
g/polygon	N/A g/polygon
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
ðŸŽ•	N/A ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-13 03:01:47	<u>0x5320538c80ffb4e4f38b 2a3b951ebf3fd70afdc190 fbbdb88c9fb9f04b11686d</u>	- 8.9999483253830963 04 MATIC  15.41 USD	✓
2	2022-02-13 03:01:47	<u>0x5320538c80ffb4e4f38b 2a3b951ebf3fd70afdc190 fbbdb88c9fb9f04b11686d</u>	- 0.0000516746165880 00 MATIC  0.00 USD	✓
3	2022-02-13 03:01:47	<u>0x5320538c80ffb4e4f38b 2a3b951ebf3fd70afdc190 fbbdb88c9fb9f04b11686d</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-02-12 16:19:38	<u>0x24a4d34c49b36bc9bb12</u> <u>6fd4f9d3602938d066472d</u> <u>723bf70825be2c528bcfca</u>	+ 9.0000000000000000 00 MATIC  15.30 USD	✓
5	2022-01-19 01:45:07	<u>0xf34ad9bfe904279757e8</u> <u>9abca0a8dbea1247b787aa</u> <u>1fd88eb23e14b341aeec8f</u>	- 90.968993626870400 249 MATIC  189.30 USD	✓
6	2022-01-19 01:45:07	<u>0xf34ad9bfe904279757e8</u> <u>9abca0a8dbea1247b787aa</u> <u>1fd88eb23e14b341aeec8f</u>	- 0.0006422565049110 00 MATIC  0.00 USD	✓
7	2022-01-19 01:45:07	<u>0xf34ad9bfe904279757e8</u> <u>9abca0a8dbea1247b787aa</u> <u>1fd88eb23e14b341aeec8f</u>	- 0.0003641166246900 00 MATIC  0.00 USD	✓
8	2022-01-14 08:13:44	<u>0x9c4ed2c8dbfa16476e5a</u> <u>ca5d6af9e98742e64ac935</u> <u>ba5571b432693bc55841de</u>	+ 17.0000000000000000 000 MATIC  39.67 USD	✓
9	2022-01-04 14:37:06	<u>0xdf23cff964df51e65ab3</u> <u>3c7e824e86060cacdf8e69</u> <u>5f3ca6cc775ee4aa73cb7c</u>	+ 10.0000000000000000 000 MATIC  23.65 USD	✓
10	2021-12-24 14:47:17	<u>0x030c01e991aeb22cf348</u> <u>5ef580f51e1c6c67a8a1bc</u> <u>ca346f80ad990b11d87b32</u>	+ 13.0000000000000000 000 MATIC  32.07 USD	✓
11	2021-12-13 11:38:50	<u>0xecf995743262b0314dcc</u> <u>47d00ad54971388f5e6d60</u> <u>906a75ca52a4750823bb7d</u>	+ 15.0000000000000000 000 MATIC  27.25 USD	✓
12	2021-12-13 06:24:32	<u>0x64f00d77412b8456325f</u> <u>c015d57d2ba4b5ebad2133</u> <u>ef1bd85e4217ad2342baf9</u>	+ 22.0000000000000000 000 MATIC  39.97 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-12 17:37:44	<u>0xf443d7f61047b6cf62b3aa1d4dcba5cd560279e17a49115ef8748f06ff9ee06</u>	+ 4.0000000000000000 00 MATIC  8.33 USD	✓
14	2021-12-07 16:33:34	<u>0x4dc0922dde7f319549670bddcbbef163a053442ca7954a30cc3b5eb78263325</u>	+ 10.0000000000000000 000 MATIC  23.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 16:07:54	<u>0x44d226859fde1e7caea9ed41df4b1bab5d2d5ebd2da711be52cde9cb3f1a5b28</u>	+ 14,500.000000000000 0000000 ercel.app	✓
2	2024-08-06 13:38:52	<u>0x8ca2c988e696133cb243f177ea37d61a1169b51055b710b3e3836c70b7d348f8</u>	+ 5.0000000000000000 00 5ETH VOUCHER AT [adrp-ether.lo1]	✓
3	2024-08-02 22:11:54	<u>0x4013cf94568b620747924756fdaa05b71d7014416fd0dd353027438f55522966</u>	+ 14,500.000000000000 0000000 Q4L	✓
4	2024-05-14 07:05:37	<u>0xdae4891814f856015d31cc4185dd56fba56a655234c265446d7aa0cf6294d5f</u>	+ 10 rETH.	✓
5	2022-01-14 23:54:30	<u>0x8f8cf26795366b57487ec120bee83e7f3b028db11036a0536ef888284682b798</u>	+ 300,000.00000000 MNEP	✓
6	2021-12-07 16:37:04	<u>0xb8e16047d236ec177ee0dac3c8b136034bb004b28af984d98d3fdef979d60b81</u>	+ 43,557.199999999999 7089617 LELX.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 20:17:53	<u>0x5255a9cb9161c071d63c1d6e6ceb244a9d32e814edf074df28af4a557ed3f847</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-27 20:17:51	<u>0xb2e6d62ccefe7f7c20d5bbc614d27a889e84a22d009397c34538bee504a4f26e</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-06 14:02:28	<u>0x3aec7b58bf386ab40012a5433e84f5dfa960b36d8a449ae126a1a2009f9ed3fd</u>	+ 1 3000MATIC VOUCHER ðŸŽ•	✓
4	2024-08-03 07:09:06	<u>0x20024c75e35d7256565ae15736e801035267a283415822cae8243421db09aacc</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-08-03 07:08:56	<u>0x75243c3408fe362dd20d9a3bf1a338125e60b962b4869bd76e6e5e7e344134fb</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-08-02 07:13:11	<u>0x582444d12a91872721fcb6013c7858c7328b38167fa3b6714a6851b5d0dea796</u>	+ 1 SHIBANU	✓
7	2024-07-19 03:16:32	<u>0x254aeed7cab68f199b1667348fe76f5afd7f1319a6cdf9812203b9ddf08bc2b7</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-19 03:16:04	<u>0xaaaeabbdb8f17341ed25c50719ddc4282bd595ba7e2a5c05edf67e2e09be4347</u>	+ 1 ðŸŽ•	✓
9	2024-07-19 03:15:56	<u>0x563091b8aedde2d7e78152b7a8fd135986cc41d703237e1c9225a035b8dc5419</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-27 18:14:55	<u>0x4bfcb979721be1fdca5d228470054daf6a325f74ee130f73386d9220ad112df9</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-27 18:14:19	<u>0x6549eb3080cc8790e20a878ee3c6b5205671e56d016cd14212117c3cab0bcec9</u>	+ 1 ?	✓
12	2024-06-15 21:05:56	<u>0xe5f7071ec69dcd051d7a6d4e4539e03ebcc5075e8e03b2be375dc96cd64a6b94</u>	+ 1 ?	✓
13	2024-06-14 02:11:30	<u>0x5d8f4dcff5acb596f4caad28dd9b26a34e692b1a7427b175b42f26490d89eb</u>	+ 1 az]	✓
14	2024-06-06 11:18:44	<u>0x5b77f0f23c8660a7892cd029055b11916aa584559176e8ab0555bc9bd89ff4c6</u>	+ 1 g/polygon	✓
15	2024-06-06 11:15:26	<u>0xc4530a2b57207d8880199ae8ff128761b3c47d8e46d6b3d6790f2b61e1099438</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
16	2024-05-30 05:47:03	<u>0x12d283943f015e6d4cbf74037eb35bc71d611b3ccd47d161df0e5505c906582b</u>	+ 1 e]	✓
17	2024-05-27 13:17:36	<u>0x101b5d6d2fa25cab3eb0fe10a117e9e9b00b0757b15146367bd46cd879d230c5</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
18	2024-05-27 13:15:46	<u>0xfe582ecad9f9ccee083e8c52efc93868ef96250051cd5ec024a3c7b45db344c5</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-27 13:15:34	<u>0x2ded01fa9e2ee4c5e8af79dea186144b974df9d00d7292ce44c026b8d811bdfd</u>	+ 1 10BNB Reward at [10bnb.us]	✓
20	2024-05-04 08:10:25	<u>0x8468f3d00c135082c693578ea1501b2d30c09fe4fe5f8c04d92fdf863b6a1d5b</u>	+ 1 Reward at [5eth.us]	✓
21	2024-04-11 19:12:27	<u>0x2705c661462349e99e58a939cf44e4fcac25208ef65f03b97e8863ee84893709</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-04-02 20:21:44	<u>0xe86dd3f74e3eafe2a7aa7fff3c096b05452fb320ff208be3c20a0d3018b1415a</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-30 18:12:27	<u>0xbe58337dfbe8348d88cfaafe87172913d65f70e80be869b2eef1d709e54567e</u>	+ 1 Airdrop at [5000usdt.us]	✓
24	2024-03-30 18:04:25	<u>0xb89d8945248cf4243dbc3e2f83b37c46cb160768d76d368096622a368a9198d8</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-04 22:56:45	<u>0x8dfc04f7132119e5df17f3fe686861244c86b73218d00704e3eb63fa782e7da0</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
26	2024-02-07 14:17:20	<u>0x2c3812a0b915cbcc981cf26bc95610a5a2da63a131fef4135b56a203ac63360f</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
27	2024-02-07 14:17:02	<u>0xf4c6c32e3deb7caf90eb6efb3f8a19f7b6d2b7e59017d46523d32124f654be9e</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-03 17:44:54	<u>0x7cd39bc10539a3c72b22dd59b8aa02762e2777ea6bbebdf73c80becb544c4463</u>	+ 1 Reward at 2eth.org	✓
29	2024-02-03 16:29:36	<u>0x2580ac92c9f4a9e3d453253cffb9006455be856f1b35ea99b2cb4c8fe56a1a04</u>	+ 1 2000usdc.net	✓
30	2024-02-03 10:49:32	<u>0xfbf52e493a1b12cf720b7d46b5e3b731409dfcae5c8ae0df49d3d475ee06b422</u>	+ 1 Airdrop at 3000usdt.top	✓
31	2024-01-30 05:44:12	<u>0x1a6156e48123eb504b47300c1d291ae00876686a21beee09ab56e40e347b7283</u>	+ 1 5eth.net	✓
32	2024-01-28 15:35:02	<u>0x03864ef9102f3f1c55850acaba1b43529c76a5273054445ab933bd8009368c15</u>	+ 1 2000usdc.org	✓
33	2024-01-28 08:52:59	<u>0x21ecef6b74e5139c906c24a9c2a177c6ea1a35f9b62248b57057aa7799c0e914</u>	+ 1 5000usdt.com	✓
34	2024-01-14 21:51:19	<u>0x33c2923ae7a9c53da826b461a3014464e53fc70a9da9f351c062a09772d16112</u>	+ 1 3000usdt.cc	✓
35	2024-01-14 21:50:59	<u>0xc6c16efdec0eaaf2cdc39ac877f9645a2f6a363c8ae3564592f12dfda9363cce</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-14 21:50:37	<u>0x2f2ddb6f6d1fa65fb3851dde804230f0736f35129fbd5d7ee1323b69a99813e2</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-31 19:22:31	<u>0x4d54ca088155b8e23767ec3854009771a815be371a75f6b3de8eeee2102e2f98</u>	+ 1 2000usdc.cc	✓
38	2023-12-31 19:18:44	<u>0x2f4597c7112b2841589d0df2e4ceabef40b276ae94da47140aee1e57f5504f88</u>	+ 1 3000usdt.net	✓
39	2023-12-02 06:46:56	<u>0xbfb1b374e8031527da18f7a58c6d6579813bbf163612d58bff81f2afc73658a1</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-30 01:46:28	<u>0xe2b1cc753fa19463b9860a34ac4b6c45b55f80f8b21760990efc417f182e3216</u>	+ 1 2000usdt.top	✓
41	2023-11-30 01:46:28	<u>0x50a653050e76105f90effaad156cb2477c0e405e0d19cd980728b6bb83af5fd8</u>	+ 1 com	✓
42	2023-11-29 06:44:11	<u>0xe3896d444398d2a4ce79381bd00c70b57e4f8a774358bf9c76776d2fe1d0e9f7</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-29 03:23:15	<u>0x1b3aaea943c6ea84650753cf355425f00b937b421d18d97a3fe13eb30b89660c</u>	+ 1 2000usdt.top	✓
44	2023-11-23 10:35:53	<u>0xf8a839fc26d85c9654e45714b1d4607dffed72a86561e7e758f3f1248294aba2</u>	+ 1 work	✓
45	2023-11-23 10:16:14	<u>0x72dc5e2b716dafa36971bdcae0b2e8231df2c8342956ed0c998ee0d820da8f48</u>	+ 1 .app	✓

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