

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-02 22:32 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa83b8a9bccd7ea6fe81cfe8d574c9a1bb303a477</u>
TOTAL RECEIVED	10.163216136643750787 MATIC
	3.78 USD
TOTAL SEND	6.666963664215945329 MATIC
	2.48 USD

Token	Balance
MATIC	3.496252472427804570 MATIC
	1.30 USD
!SNXPooL.com	518.750000000000000000 wSNX
iXzv9PM	12,500.0000000000000000 9PM
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	27,227 rewards
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
Acces Liquid-ether.com	1 rewards
wENA	5.000000000000000000 5ETH at [web3eth.vip]
enft.com	1.000000000000000000 enft.com

Token	Balance
LiquidEther	1 claim rewards on stkether.com
MATICswap	14,500.000000000000000000000000 cel.app
R is for Royalties	1 RIFR
Beasts	1 BEAST
World of AnarchyCrypto	1 ANYC
Cookie Baking Badges	1 CBB
boregrilape	1 boregrilapenft
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
3000\$ USDT Reward	N/A NFT
ł	N/A 5000ZRO Token at layerzero.pl
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Leosapien: Issue #1	N/A Leo1
CLAIM 4801 USDC	N/A USDC VOUCHER
\$2000 USDC	N/A Voucher
] ðŸŽ•	N/A] ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 18:00:35	<u>0x132323a868c575202bb3a561bb0997dabdb080e9a175a2bbc1c204350af60710</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2024-10-02 18:00:35	<u>0x132323a868c575202bb3a561bb0997dabdb080e9a175a2bbc1c204350af60710</u>	- 0.001388640000000000 00 MATIC  0.00 USD	✓
3	2024-10-02 18:00:35	<u>0x132323a868c575202bb3a561bb0997dabdb080e9a175a2bbc1c204350af60710</u>	- 0.00000000000013423 52 MATIC  0.00 USD	✓
4	2024-05-09 15:18:44	<u>0x90a9d1770333838c8b8eba9f6032c02ae2adac7112b0940dd5577fcc3fb34fcd</u>	+ 3.4974631225281349 60 MATIC  2.39 USD	✓
5	2024-01-02 21:26:10	<u>0x3aaede4990d1a4ab667dd823754cb0237ac98c766d38d2abeeceb13b9ade19af</u>	- 6.6412138848192583 40 MATIC  6.47 USD	✓
6	2024-01-02 21:26:10	<u>0x3aaede4990d1a4ab667dd823754cb0237ac98c766d38d2abeeceb13b9ade19af</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
7	2024-01-02 21:26:10	<u>0x3aaede4990d1a4ab667dd823754cb0237ac98c766d38d2abeeceb13b9ade19af</u>	- 0.0010423423625580 00 MATIC  0.00 USD	✓
8	2023-10-15 14:15:15	<u>0xdf76ce5ede58bab7560503db7befb97f0dfa90b64b9dbeabe3cc5b978de77ff6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-10-15 14:15:15	<u>0xdf76ce5ede58bab7560503db7befb97f0dfa90b64b9dbeabe3cc5b978de77ff6</u>	- 0.004952280000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-15 14:15:15	<u>0xdf76ce5ede58bab75605</u> <u>03db7befb97f0dfa90b64b</u> <u>9dbeabe3cc5b978de77ff6</u>	- 0.0066168886956113 72 MATIC  0.00 USD	✓
11	2023-10-12 19:07:26	<u>0x92d30dac2146c715db87</u> <u>13717106a26ec12fb046a2</u> <u>e8c95e43cb20a200dc5e65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-12 19:07:26	<u>0x92d30dac2146c715db87</u> <u>13717106a26ec12fb046a2</u> <u>e8c95e43cb20a200dc5e65</u>	- 0.0045193500000000 00 MATIC  0.00 USD	✓
13	2023-10-12 19:07:26	<u>0x92d30dac2146c715db87</u> <u>13717106a26ec12fb046a2</u> <u>e8c95e43cb20a200dc5e65</u>	- 0.0066002783371748 85 MATIC  0.00 USD	✓
14	2023-10-11 09:37:32	<u>0x2684a518ab8cc103b637</u> <u>1f881302649bb87ae63f6a</u> <u>e292d314944cacd0ee2802</u>	+ 6.6657530141156149 38 MATIC  3.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 00:20:30	<u>0xdfdf199e47390821201eb</u> <u>8424639ef3c6afc8840ce1</u> <u>ca06ff712e1c362b271c6b</u>	+ 10,000.0000000000 0000000 ync.lat]	✓
2	2024-09-19 16:24:58	<u>0x53b275f2c33a8d923000</u> <u>8c949dd84f367a73bb4731</u> <u>0663ae9ca808974028adc0</u>	+ 14,500.0000000000 0000000 ce1.app	✓
3	2024-09-08 19:37:34	<u>0x3ea774edd8bb89f298ae</u> <u>5e82b31242a0fe12dab984</u> <u>f4efb409a91fae9d0cf111</u>	+ 868.00000000000000 0000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-09 15:37:52	<u>0x8888e0b4eac4804205712e6c883a32774f3147d0ad27d807c88e8140dac00703</u>	+ 1 claim rewards on stkether.com	✓
14	2024-01-26 18:31:42	<u>0xce42e287e02ecf6c9de7cacdec740006d933f8f3528c4ab5a066b15a4992ad55</u>	+ 1 rewards	✓
15	2024-01-15 15:48:00	<u>0x4fffd6fc9b00485882439e00688f19a0dfd1e00b1a1d495cd6015b0e1cec42bb</u>	+ 1 rewards	✓
16	2024-01-15 15:48:00	<u>0x38dbfbc2752e44f9a4abc393516b5d77573d75426ea6b5905c23729ff49d53e3</u>	+ 1 rewards	✓
17	2023-09-28 08:49:10	<u>0x563267f4bb2fcf632340eeee26bf2a6efba0813420c1ca0a80bf6c30feb7b43</u>	+ 518.7500000000000000000000 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 23:10:22	<u>0x2503df54313eaea7aba62b634fa0e62b92c7d984b5b4e7a26ed7254536cc63e8</u>	+ 1 boregrilapenft	✓
2	2024-04-08 20:06:35	<u>0x3353cc106f0589ef7d8b3d3a6f6746efba7e34cd34ad2bde4674cf951a61aa06</u>	+ 1 CBB	✓
3	2023-12-03 12:53:09	<u>0x44fe0e2d6dbcd27c8e61a1b030407bc908f788a00d02bbbe3dd44194057f6580</u>	+ 1 ANYC	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-18 09:43:32	<u>0x767ceead3b52f2b393db</u> <u>f1aad8f4cce1c615b84c71</u> <u>04cba3ad0e22f15781d2ef</u>	+ 1 BEAST	✓
5	2023-10-15 14:15:15	<u>0xdf76ce5ede58bab75605</u> <u>03db7befb97f0dfa90b64b</u> <u>9dbeabe3cc5b978de77ff6</u>	+ 1 RIFR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 14:21:57	<u>0x47db09b568cdf92b9ec2</u> <u>8d935d5df53a0681ccc523</u> <u>8c75a3d63a97f1a16bee19</u>	+ 1 ðŸŽ•	✓
2	2024-09-20 08:01:23	<u>0x1b56d5e2cbec8bc5fd27</u> <u>fbeec4482a223fa4f8947e</u> <u>907b8a21f08fad0b6f78bf</u>	+ 1 Opensea Wallet	✓
3	2024-08-09 17:20:11	<u>0xaadfff72c403d849e673</u> <u>dfe860f37daef153765f6d</u> <u>0f92c236446946d401bb14</u>	+ 1 ðŸŽ•	✓
4	2024-08-09 17:19:59	<u>0xcc72d9a8e1d1f71d19ac</u> <u>e244f1d7386d04f61b8c2c</u> <u>7b4dd7e8cfba99eee25c16</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-09 17:19:27	<u>0x089e8e6f8bba0a361cb6</u> <u>8b57f7450044aa3ae003ab</u> <u>63987352f0afebc0f9be61</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-08-08 06:57:39	<u>0x124d646d91681b2551ce</u> <u>148d9f683cbf7f8e9affcc</u> <u>5bcaba14f8735fa8a37bef</u>	+ 1] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-07 23:37:06	<u>0x984a254e98005c0c639e5f44a8b78c78152ebd223e454eb5f7bd2e793155c1ce</u>	+ 1 Achievements	✓
8	2024-08-04 01:31:02	<u>0x9d27320d39bf0c6e67bf2dad7230067b4e78a21ba1ce047192e4ef49170ad353</u>	+ 1 Blast Box https://blastupbox.com	✓
9	2024-06-12 22:43:29	<u>0x668b5250afd23147e8c5886f81e1620091b771b3698bad8ef3ff30c82ee415e4</u>	+ 1 az]	✓
10	2024-05-21 10:44:28	<u>0x2762a6a28e8648513c8511432b3b4dbaecf87b84592a8e688b44951f04df7591</u>	+ 1 ATLAWL	✓
11	2024-05-09 15:39:22	<u>0xff849eff6724ff919fb51e6c51684aa626c73407bc9cf99e2f5b16b5c7f8a3c8d</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-10 18:37:18	<u>0x726e429465a5589a3f9d6b48caa06c797ff8b14feb03080a11727fe13eb4bfc0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-01-26 22:06:50	<u>0xb16f3de381bc076c67a221ecca408af5ae048dafae0c35830f864b6a87b572e3</u>	+ 1 2000usdc.org	✓
14	2024-01-26 22:01:44	<u>0x30627ad375de3f6632e0d5d46a6c6f488d3df485ea448ed3b0e3bf0d27ea53e9</u>	+ 1 5000usdt.com	✓
15	2024-01-15 15:47:22	<u>0x4dc4222d2e218ed3645e9d33099145e5b7cad849bf67888b0778d31c6b61ed6e</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-15 15:47:22	<u>0x048ebeecff0cf2d1596c8309c619328ea380f65d6455e29ee4cfba3662e848bd</u>	+ 1 1000usdc.top	✓
17	2024-01-05 05:16:04	<u>0xa545f48d3e43d0ff436d73a61e56ee553e2c97d06995ac02aa1dbecbfac15c33</u>	+ 1 3000usdt.net	✓
18	2024-01-05 05:04:20	<u>0x966625018f1a9c23ce519d675980a08eaea721cdbf8ace0dddaffdf4e966287</u>	+ 1 2000usdc.cc	✓
19	2024-01-03 04:45:15	<u>0xbcaef8090ad2937013ae175fa1e5ade4eaa275c696605c777dca0eaeb800bf16</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-04 14:35:19	<u>0x5b1916cdfbcc01494ea68262cf8f512c0f0504f8f0f24ab0ec7b996ea05679ac</u>	+ 1 NFT	✓
21	2023-12-04 06:05:24	<u>0xaabdaf03997a2dc97298719e6f10bf52ceadc5b541782df66b45994b4ab1c596</u>	+ 1 NFT	✓
22	2023-10-28 12:12:49	<u>0x617e4e1c7c3f2a393732b13673c4ff58eb6cc0506dea9e1bf243b61f76de0c67</u>	+ 1 d.net	✓
23	2023-10-28 12:12:29	<u>0x7362316fe4bd6c5288325dc7fd9d3a17880d2c204dcdf508b53571b9e5c0f8e6</u>	+ 1 2000usdt.xyz	✓
24	2023-10-28 12:12:21	<u>0x3819506fcc5fd2c919fcbede4e4c3b0f9287c65d777b2dc08b29149b93bbbcd6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-17 19:19:14	<u>0x30790d3f4be33c794d5b ac56c70121cdba9dc7b9cc 3ea50be3ed2edb5ff1bd28</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-10-15 15:51:20	<u>0x09ef9788009ea1e0ba20 d4436e86d8475547f7c7b3 815f95c1ada58774f21400</u>	+ 1 Voucher	✓
27	2023-10-12 19:07:26	<u>0x92d30dac2146c715db87 13717106a26ec12fb046a2 e8c95e43cb20a200dc5e65</u>	+ 1 Leo1	✓
28	2023-10-06 19:44:52	<u>0xb4cdfbcde52336d4ddfe 73390732e24585240be9d3 faa8dfc4ab6b9b72ae522b</u>	+ 1 Voucher	✓
29	2023-10-06 16:15:21	<u>0x048a5a884f4b4a6a63fe 85904a7095b70d872a605c eabbc2018a726bb605ed65</u>	+ 1 USDC VOUCHER	✓
30	2023-10-06 16:12:39	<u>0x8b8b21ff969f77451866 6303decba7837801b19b59 66bec0ebd953eab2019e48</u>	+ 1 get-usdt.biz	✓
31	2023-10-05 17:34:35	<u>0x76a014f811385ebe2ab7 ea033575c61c692df03af6 ca275d6b7f4032c8f51d53</u>	+ 1 drop-1000.me	✓
32	2023-09-27 07:47:27	<u>0x7ee25015e54d7a111399 82b2dc66074647a0a4ce51 258cca492a345e2d9cf909</u>	+ 1 drop-usd.me	✓

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