

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 16:56 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa9ab3f2a9761b58d4536d14d779a2942b34219c8</u>
TOTAL RECEIVED	84.141389083287492667 MATIC
	31.03 USD
TOTAL SEND	84.141389070247242898 MATIC
	31.03 USD










Token	Balance
MATIC	0.000000013040247100 MATIC
	0.00 USD
!TAIKO	0.000000000000000001 taiko.xyz
LiquidEther	1 r.com
!SNXPool.com	905.000000000000000000 \$ sUSD
! ETHNA.CC	8,273 TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A 3000usdt.net
Reward at 5000usdc.cc	N/A Reward at [5000usdc



Token	Balance
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDC	N/A Voucher
-airdrop.org	N/A -airdrop.org
1,000 USDT Reward	N/A rg
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 20:40:15	<u>0x2db0e6cbbc942dc38377</u> <u>8f5ede8036c7471fc5ae3b</u> <u>c9eb79a95f9686bb5705f6</u>	- 1.8862360600000001 03 MATIC  0.95 USD	✓
2	2024-07-12 20:40:15	<u>0x2db0e6cbbc942dc38377</u> <u>8f5ede8036c7471fc5ae3b</u> <u>c9eb79a95f9686bb5705f6</u>	- 0.0006513150000000 00 MATIC  0.00 USD	✓
3	2024-07-12 20:40:15	<u>0x2db0e6cbbc942dc38377</u> <u>8f5ede8036c7471fc5ae3b</u> <u>c9eb79a95f9686bb5705f6</u>	- 0.00000000000007140 00 MATIC  0.00 USD	✓
4	2024-05-13 11:35:25	<u>0x4a5c710fb648001be153</u> <u>beb7ebc48e75308e6c4a5d</u> <u>e105804f650e96ff51d834</u>	+ 1.8851627799614207 87 MATIC  1.26 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-04 14:37:35	<u>0x58e05fbd1e3730b9415d</u> <u>ac8d40e8a7cb1b1ae0341d</u> <u>d7412b24dddfe5cf184edf</u>	- 66.41778429999993 891 MATIC  74.91 USD	✓
6	2024-03-04 14:37:35	<u>0x58e05fbd1e3730b9415d</u> <u>ac8d40e8a7cb1b1ae0341d</u> <u>d7412b24dddfe5cf184edf</u>	- 0.0042840000000000 00 MATIC  0.00 USD	✓
7	2024-03-04 14:37:35	<u>0x58e05fbd1e3730b9415d</u> <u>ac8d40e8a7cb1b1ae0341d</u> <u>d7412b24dddfe5cf184edf</u>	- 0.0025273922113020 00 MATIC  0.00 USD	✓
8	2024-03-04 13:53:21	<u>0x7b01bb2f64375ad357de</u> <u>40b70e464e1a92558f39af</u> <u>108596d8538de46aac2625</u>	+ 66.421156321887380 614 MATIC  73.39 USD	✓
9	2023-12-30 16:39:23	<u>0xeea79b68dd3ad0be4fb1</u> <u>a6357b50cb3376a7036c3e</u> <u>92f50edcf5d599e61bc7b2</u>	- 3.1286714700000000 10 MATIC  3.04 USD	✓
10	2023-12-30 16:39:23	<u>0xeea79b68dd3ad0be4fb1</u> <u>a6357b50cb3376a7036c3e</u> <u>92f50edcf5d599e61bc7b2</u>	- 0.0033390000000000 00 MATIC  0.00 USD	✓
11	2023-12-30 16:39:23	<u>0xeea79b68dd3ad0be4fb1</u> <u>a6357b50cb3376a7036c3e</u> <u>92f50edcf5d599e61bc7b2</u>	- 0.0031570223318760 00 MATIC  0.00 USD	✓
12	2023-12-30 16:35:11	<u>0x176419130b814225d57c</u> <u>e08b585e791b76e663b43a</u> <u>2114c96e175bcfebab465b</u>	+ 3.1368063208939629 40 MATIC  3.05 USD	✓
13	2023-12-09 00:32:07	<u>0xedba7bcaff832d3fd409</u> <u>e2255430d77e0d45517890</u> <u>e65604441932067ef656c6</u>	- 4.6274750700000000 24 MATIC  4.22 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-09 00:32:07	<u>0xedba7bcaff832d3fd409</u> <u>e2255430d77e0d45517890</u> <u>e65604441932067ef656c6</u>	- 0.0027930000000000 00 MATIC  0.00 USD	✓
15	2023-12-09 00:32:07	<u>0xedba7bcaff832d3fd409</u> <u>e2255430d77e0d45517890</u> <u>e65604441932067ef656c6</u>	- 0.0008318557938810 00 MATIC  0.00 USD	✓
16	2023-12-08 21:59:17	<u>0x1605c469d6e9d86baaf4</u> <u>64abc5933242b95951ae77</u> <u>9a0931948f229fe9dc013b</u>	+ 4.6324626393270476 04 MATIC  4.17 USD	✓
17	2023-10-05 09:51:07	<u>0xe1f5c13d3c36bdf4c5ec</u> <u>40a65687515bbe5ea526ee</u> <u>f66085abbaa963b09a0b0d</u>	- 2.5838813499999999 66 MATIC  1.45 USD	✓
18	2023-10-05 09:51:07	<u>0xe1f5c13d3c36bdf4c5ec</u> <u>40a65687515bbe5ea526ee</u> <u>f66085abbaa963b09a0b0d</u>	- 0.0011550000000000 00 MATIC  0.00 USD	✓
19	2023-10-05 09:51:07	<u>0xe1f5c13d3c36bdf4c5ec</u> <u>40a65687515bbe5ea526ee</u> <u>f66085abbaa963b09a0b0d</u>	- 0.0008625698012190 00 MATIC  0.00 USD	✓
20	2023-10-05 09:32:26	<u>0x65448f1ff0c8d21148d4</u> <u>c71aada7c68b712a41025a</u> <u>1ed71b70b190ebc59f7d14</u>	+ 2.5872094524124484 85 MATIC  1.45 USD	✓
21	2023-07-16 08:45:45	<u>0x35f71ff4eec91d48ff93</u> <u>0e1169e0ec7d8f9dfdb184</u> <u>712641c171a6a1fca2da80</u>	- 5.4743719600000000 37 MATIC  4.31 USD	✓
22	2023-07-16 08:45:45	<u>0x35f71ff4eec91d48ff93</u> <u>0e1169e0ec7d8f9dfdb184</u> <u>712641c171a6a1fca2da80</u>	- 0.0015330000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-16 08:45:45	<u>0x35f71ff4eec91d48ff930e1169e0ec7d8f9dfdb184712641c171a6a1fca2da80</u>	- 0.0018347051082570 00 MATIC  0.00 USD	✓
24	2023-07-14 11:32:56	<u>0x1677187fb88984f8ba863dde0ae5aa3404a57f8a4d5e764d4af1ef02f64ab55b</u>	+ 5.4785915688052355 68 MATIC  4.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:07:37	<u>0x7ef53ae5fd759d339577cce57404a790d496f83e234a897023b2dadb33c47236</u>	+ 0.000000000000000000 01 taiko.xyz	✓
2	2024-05-13 19:46:13	<u>0x5907391967ab46f7cc71a8efd998a5ee915e93fbb7c75604e83ac9b2cc1cf7ca</u>	+ 1.000000000000000000 00 rdrop	✓
3	2024-05-13 11:36:15	<u>0xd539681f0c450fe4984264be283e1b53240281d6709864cc3d924ca8344ade8e</u>	+ 9,560 TOKENS	✓
4	2024-05-13 11:35:33	<u>0x54e97825c09bfce73a2b5bb9d0905e7b2072636a3a73ca2b09892e991b0e3182</u>	+ 1 r.com	✓
5	2023-10-05 18:38:17	<u>0xc4f56cac54f69b830e59ee384eca208c13f079271bbc12430e3c5d404f724fcf</u>	+ 905.0000000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-12 20:41:17	<u>0x45da17ac2b9628e2c14d90ee83dd4406e950f3787491f5825ea69c778195ec11</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
2	2024-07-12 20:41:17	<u>0xf52e35436cc5578418c684138ec2d0a856f3e11e588a897e6b8aa9ad936fd7fb</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
3	2024-05-13 19:48:15	<u>0xabbb360075ecfc83551fdffdd087f1158bf398cbeb923ed71bd8d6ff8273a26e9</u>	+ 1 -airdrop.org	✓
4	2024-05-13 19:47:05	<u>0x431a95cf0a0498285da3d672688d589cc4564b53e8752df51456fe391d20f99f</u>	+ 1 -airdrop.org	✓
5	2024-05-13 19:46:29	<u>0x14be7033f28a49c0933f76d6b15310e239fcc35143801bdd300228a4de9b80c1</u>	+ 1 Reward at [5eth.us]	✓
6	2024-05-13 11:38:25	<u>0x971f900d0a4452083218300fca575938425b08920301507532e1c59871d71722</u>	+ 1 -airdrop.org	✓
7	2024-03-07 21:42:58	<u>0x256c24ccd90e33db0f33b821eef7e0a96514bff0d7fa1b164b183e1c590c957b</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
8	2024-01-02 21:11:58	<u>0x39d8a9b49aa0359a3603e73dc08b8d266a5a4ad2109260e3c40a070a1e687563</u>	+ 1 2000usdc.cc	✓
9	2024-01-02 21:02:11	<u>0x5436da8ddfccd91f5a2ae00be49d66077639b1720d6a64ce3e85ae7a886d90b1</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-31 04:15:34	<u>0x443b97c0602712248bf5</u> <u>29fdb718ebd1ff59dc9b18</u> <u>bbacad3d46437f45d8de6d</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-09 12:49:22	<u>0xaf97c85802ab6063116d</u> <u>23a9bca665bdc094158908</u> <u>50e36b26648c0cfd5496f</u>	+ 1 1000usdc.net	✓
12	2023-12-09 12:43:30	<u>0xb38e93091fe2b9aaeff7</u> <u>a3d39c17615952ec4fb72a</u> <u>b1af430dca19a1e40e2dab</u>	+ 1 2000usdt.link	✓
13	2023-10-05 14:26:07	<u>0x09b116bc855812089056</u> <u>3266a18cdc30122a98fec</u> <u>be99ca4f2e09d807c0166a</u>	+ 1 Voucher	✓
14	2023-10-05 09:32:42	<u>0xb492d5b044dae8c0b78b</u> <u>1a9446e518dd89019c1272</u> <u>1e11bc812b0fd07a4f3f33</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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