

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 23:45 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb09d6bea20956056a2b3f18621b69556aa2796dc</u>
TOTAL RECEIVED	15.099999999999999645 MATIC
	5.61 USD
TOTAL SEND	0.006337281643921029 MATIC
	0.00 USD


Token	Balance
MATIC	15.093662718356078756 MATIC 5.60 USD
Bitcoin ?	1.000000000000000000 Some very long token symbol \\
Acces zerolends.com	1 ard
Acces Liquid-ether.com	27,227 rewards
Some very long token name	1.000000000000000000 Some very long token symbol
USDT	10,000 \$USDT 0;L0•l0œâ-·airUSDT.net
HELLO .	100.000000000000000000 ankr.com .
!BWB [#755]	500.000000000000000000 xyz]
MetaTrace Governance Token	0.00 TRC

Token	Balance
Soil	0.000000000000000000 SOIL
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
1ETH Reward at bit.ly/ethco	N/A 1ETH Reward at bit.ly/ethco
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
mysterynft	N/A mystnft
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
!!\$ SHIB NFT #36	N/A ITX9
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
1000\$ Airdrop at t.ly/usd	N/A 1000\$ Airdrop at t.ly/usd ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-15 22:47:39	<u>0xc83d557e746461fc6345</u> <u>a9f7c6a923b77dd6b6fab9</u> <u>3274b8b06167e3a45c93a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-07-15 22:47:39	<u>0xc83d557e746461fc6345</u> <u>a9f7c6a923b77dd6b6fab9</u> <u>3274b8b06167e3a45c93a4</u>	- 0.0009396720016974 72 MATIC  0.00 USD	✓
3	2024-07-15 22:47:39	<u>0xc83d557e746461fc6345</u> <u>a9f7c6a923b77dd6b6fab9</u> <u>3274b8b06167e3a45c93a4</u>	- 0.0000000000017277 84 MATIC  0.00 USD	✓
4	2024-03-02 22:37:43	<u>0x2298e5a936fc4a56377e</u> <u>aa10e130b2b7ea4696a5c6</u> <u>03c8abf1a44a26d3c75c90</u>	+ 15.0000000000000000 000 MATIC  16.41 USD	✓
5	2024-02-27 18:25:27	<u>0xa529deff14f52c247390</u> <u>5a98a041184739c20e9c39</u> <u>edc438a02ca93952c73c13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-02-27 18:25:27	<u>0xa529deff14f52c247390</u> <u>5a98a041184739c20e9c39</u> <u>edc438a02ca93952c73c13</u>	- 0.0013255386734080 28 MATIC  0.00 USD	✓
7	2024-02-27 18:25:27	<u>0xa529deff14f52c247390</u> <u>5a98a041184739c20e9c39</u> <u>edc438a02ca93952c73c13</u>	- 0.0012021090278079 69 MATIC  0.00 USD	✓
8	2024-02-27 18:14:11	<u>0x5d9c7d4507482e8f21e5</u> <u>a67c2525c6e7a61f7831a0</u> <u>a11f7e93d6ad4057c1c011</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-02-27 18:14:11	<u>0x5d9c7d4507482e8f21e5</u> <u>a67c2525c6e7a61f7831a0</u> <u>a11f7e93d6ad4057c1c011</u>	- 0.0011398452739916 00 MATIC  0.00 USD	✓
10	2024-02-27 18:14:11	<u>0x5d9c7d4507482e8f21e5</u> <u>a67c2525c6e7a61f7831a0</u> <u>a11f7e93d6ad4057c1c011</u>	- 0.0017301166652881 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-27 18:12:50	<u>0x980069d040e6231c5470</u> <u>a37b6154cc85b372f731c5</u> <u>778a8fcbe16274060183a1</u>	+ 0.100000000000000000 06 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 21:39:18	<u>0xe737e09653008117fd63</u> <u>64caab537f451c2b16e82e</u> <u>d4b3fa4b33a92d6d38b975</u>	+ 500.0000000000000000 0000 xyz]	✓
2	2024-09-21 14:27:11	<u>0x1674fc0c632471f895de</u> <u>52f396a92e26e1fdf849e1</u> <u>19988c33c4aa8879b0ed27</u>	+ 17,500.000000000000 0000000 *	✓
3	2024-09-18 05:26:28	<u>0xfbbb64e2f4479b532367</u> <u>c6166f0c08bf4bd721e0d3</u> <u>b0d9f0444f2d7b8a8f9ae8</u>	+ 14,500.000000000000 0000000 ce1.app]	✓
4	2024-09-16 17:07:51	<u>0x3fa9fb99d8ff9f0c06b2</u> <u>73cfa543aa3d5344828893</u> <u>c4c6ad1fadcfcd8bb82037</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com <	✓
5	2024-08-03 19:41:28	<u>0xe0cc528bfe41e3c841ff</u> <u>59a8739b8a31c73b47ccfa</u> <u>a30ae26c9778ec4cd2e58e</u>	+ 100.0000000000000000 0000 ankr.com .	✓
6	2024-07-31 12:36:41	<u>0xcce90da6d4669c0fb4d4</u> <u>967057578687ff8742e52e</u> <u>2ee9159f2f0d3bb8db82f8</u>	+ 100.0000000000000000 0000 Some very long token symbol }	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-30 02:57:02	<u>0x1250d519835047d230859dda9342a4b059ac90f6168c60ceef3da70ec44f6af2</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
8	2024-07-29 23:02:24	<u>0xb3d25b0060452f8334fadf5f0800c9f712233080a0913df8fcc7c22ca69e0d7e</u>	+ 1.0000000000000000 00 Some very long token symbol /	✓
9	2024-07-29 22:57:54	<u>0xc701a4a289f2c3aff2f88a991ce62f39d952a9ea820b0b259501ca6b998acebd</u>	+ 1.0000000000000000 00 Some very long token symbol }	✓
10	2024-07-26 20:25:20	<u>0x88d2a1102b110ed531cbdc2485ef81acad0c68ac5fbb9bcf70f983a0124cdf70</u>	+ 1.0000000000000000 00 Some very long token symbol *	✓
11	2024-07-21 19:23:40	<u>0x2bbeceb29fe01255405b801ff043336b3b6ab3ce74b2be104e2e13d8a6257eea1</u>	+ 1.0000000000000000 00 Some very long token symbol ;	✓
12	2024-07-21 19:12:30	<u>0xacfff6a014a46a2da05e93659994403ec9359d7e9ea2bc2f59c5eb50352f79fc</u>	+ 1.0000000000000000 00 Some very long token symbol &	✓
13	2024-07-21 19:09:18	<u>0x6fe3b7bb1a688a67fb3c65a50857d1fbf7beca413fe427342d563bb583a86f33</u>	+ 1.0000000000000000 00 Some very long token symbol \\	✓
14	2024-07-16 01:57:25	<u>0xaf034eab9a467c6b0b516cdfdc699a7206633ca8e6888c8879eee4f12e6592aa</u>	+ 2,000.000000000000 000000 o Claim	✓
15	2024-07-15 23:25:53	<u>0xbda14cadfa50cbfdb579acdafa85bb0de0abfd62ef3576b7cc253d50fee87e2d4</u>	+ 1.0000000000000000 00 Some very long token symbol	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-15 22:53:37	<u>0xa2b5c3cb6cef8359fee0 f8aba9622fc59bb67721da bd59850bddb16165f5487c</u>	+ 1.0000000000000000 00 Some very long token symbol	✓
17	2024-07-15 22:52:23	<u>0xa7bc3f4547b27a2ba5f7 1b0eafc12d811f3388966b 061d0062a2e49eea32ee11</u>	+ 1.0000000000000000 00 Some very long token symbol	✓
18	2024-07-15 22:49:37	<u>0x35a72e0ba3117bbe4d6c 39ee2538135bc23dc8135b f3801f8a98761412d9bd97</u>	+ 1.0000000000000000 00 BTC	✓
19	2024-07-15 22:48:07	<u>0xcd22ae873fda2bfc9456 f36801b5bf37bd6fb76d96 658edec609bc960ee29ed4</u>	+ 1.0000000000 o	✓
20	2024-07-15 22:47:39	<u>0xc83d557e746461fc6345 a9f7c6a923b77dd6b6fab9 3274b8b06167e3a45c93a4</u>	- 9,559.809999999999 490683 KPN	✓
21	2024-07-15 22:40:53	<u>0x091706fb11f0a089bc1c 4586f903a8d65a47cdd070 9356cf2c0bd90100932d94</u>	+ 9,559.809999999999 490683 KPN	✓
22	2024-04-25 06:45:40	<u>0xd9fddc7c2829747289ed 5b491b1f32f072928b761e 44b5b216e44df2a3c57329</u>	+ 5,000 wards	✓
23	2024-04-10 20:12:20	<u>0x046238e7c0fac5c95bcc 76ddf0325de443515addf2 03a45bc4ac2417d31f05a5</u>	+ 1.0000000000000000 00 z/	✓
24	2024-03-17 02:12:23	<u>0xd7ea524af085ed6c3b6b d103956bccd71228e95269 19ede47b875e8a95aebf33</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-27 18:25:27	<u>0xa529deff14f52c247390</u> <u>5a98a041184739c20e9c39</u> <u>edc438a02ca93952c73c13</u>	- 2,539.11 TRC	✓
26	2024-02-27 18:21:18	<u>0x109e5b8e9cf2e20244b5</u> <u>82dfc9f9899b39c47c6c5e</u> <u>9f8d5311a21a5bdf6844d6</u>	+ 2,539.11 TRC	✓
27	2024-02-27 18:14:11	<u>0x5d9c7d4507482e8f21e5</u> <u>a67c2525c6e7a61f7831a0</u> <u>a11f7e93d6ad4057c1c011</u>	- 354.87999999999999 5453 SOIL	✓
28	2024-02-27 18:13:00	<u>0x58ee97ae4a63b7aaf11d</u> <u>f222ae76f9f0e0873724bf</u> <u>56bb24222664b63890a8e1</u>	+ 1 ard	✓
29	2024-02-27 18:05:23	<u>0x9fc19ddef75bfc7b85de</u> <u>638c6f985b369bc9f083bc</u> <u>f55cab695c65407e01d1ec</u>	+ 354.87999999999999 5453 SOIL	✓
30	2024-02-09 00:02:20	<u>0x93c79fc74046f47102ed</u> <u>9f61c553e5b07bb02c071d</u> <u>0b5a74345101c6b8a5e79c</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
31	2024-02-08 09:04:28	<u>0x2b381bd1de646b00472d</u> <u>74e361a3ef939a06b804b0</u> <u>7c5dc37c2d0e97607f24a2</u>	+ 1 rds	✓
32	2024-02-08 09:04:26	<u>0xdd74cd633133766dc342</u> <u>c118f7b6268773406d5811</u> <u>e87159fd4024a5e4d2e3a1</u>	+ 1 rds	✓
33	2024-02-03 01:56:36	<u>0x95bad07d57d19eb5420e</u> <u>20640c5b8256eab4c434c7</u> <u>cd12883eb145b6fd451d1a</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-15 15:23:58	<u>0xa813597a3afcbf0c5abb783d2aa71a2814bca34c19cc4d1a13b4cc149b125f97</u>	+ 1 rewards	✓
35	2024-01-15 15:23:52	<u>0xc8f3865ac0aff0e0524646a8d41a9976f61b4f4901dfa975a83648087647b483</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 18:38:53	<u>0xc9877a88dae969e8a6281fe1aa1bfb562ed7e5d179c60fbde1c8e022be9d5b36</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸž•	✓
2	2024-10-02 14:25:44	<u>0xdb6fb2ce12983ef05cd4a3a7b9942265d878dee704e91b4bc54bbc812c60cd03</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
3	2024-07-30 03:01:39	<u>0x082bc63e09cabda93d43bab59edf049d7a736b6dae1db784d0b5b0a0154935d</u>	+ 1 ITX9	✓
4	2024-07-30 02:57:00	<u>0x98d19c13fe50df0e6402c215ee613eeffe24d89915c98e5d3f97ac95b50b225</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
5	2024-07-27 16:05:24	<u>0xa385f11036b14402fce20eed18ed9e49829ea26681733ed90d1bcb71d72136a2</u>	+ 1 mystnft	✓
6	2024-07-27 12:30:40	<u>0x18a470a6be567893a703947ff1596e7b585e212689cd8a79402cd018e208a62b</u>	+ 1 1ETH Airdrop at etherc.xyz šŸž•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-27 12:29:50	<u>0x4b627b08ba646fbc25a7a04defbbe43d6753cec589d956740d0040cafec987a8</u>	+ 1 ǻŸŽ•	✓
8	2024-07-16 18:25:39	<u>0x361d709cb5c4a4cd327a125e0443998f69a85d69cbcdacf22721b062d0b0d81d</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
9	2024-04-14 23:52:49	<u>0xf19008b86e4356a23406cbf73dd7b5ded78eeadb0669b9719576b637254acb44</u>	+ 1 Reward at [3eth.us]	✓
10	2024-04-08 06:04:57	<u>0x52102c53ad77feee11e5f42b19f52dbd88e5fdafacbde5af4cf03b5aa6a54bc6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-03-29 19:04:21	<u>0x5f4fc4ee909fea15e3fd302ef1be9b59e45990fa500ee88cc0daf5bb77ff0197</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-29 19:03:59	<u>0xb962e091c7fb50360ec06d4bdfbaff42230f75415c4f34a74e72a7b84c526448</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-16 12:06:50	<u>0x210a2b758a67f42290e7e8c594fdb881ab6a1543122acfab622e1a2ffdb48b4a</u>	+ 1 Airdrop at [3eth i%Ÿtop]	✓
14	2024-03-07 01:46:01	<u>0xf9e86fefaf370da49b6945d6986fa7274ebc7345778b2caab0ae901fbdc958b4</u>	+ 1 Reward at [5000usdc i%Ÿcc]	✓
15	2024-02-24 02:18:08	<u>0xf9a4655db9346a9072e1607da2c745a9a362c60aa0079a8b3636b395f547e644</u>	+ 1 Airdrop at [5eth i%Ÿcc]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-23 23:11:38	<u>0xaa94409a59b262f3fb3d926fdef2fa61bd5571ab7a7c8d62738d404f6731bfd8</u>	+ 1 Reward at [3000usdc i%[net]	✓
17	2024-02-16 11:23:46	<u>0xfeb2afcc274f6ae53a31b91a8adf7020680dd186ce3b523dd07610f24b426267</u>	+ 1 Airdrop at [3eth i%[org]	✓
18	2024-02-16 11:23:06	<u>0x5265af7400c314d7051c31fa8e21e2de0c5970d9125bba6ff1031c1899d57c09</u>	+ 1 Reward at [5000usdc i%[com]	✓
19	2024-02-08 09:05:04	<u>0x6968715d900591d0c1f09e8d61c524acc8d118dfe54bca5f327308cc6c1fef64</u>	+ 1 Reward at [2000usdc i%[net]	✓
20	2024-02-08 09:05:00	<u>0x8531777f69bdb479847978e7cd914e8cb74e03f761744cca9fef5369f1e97d55</u>	+ 1 Airdrop at [5eth i%[net]	✓
21	2024-02-02 02:31:26	<u>0x9028e43aed8143ae809440dd7faa098a1b91b8d39723f7c6f88010755f351707</u>	+ 1 Reward at ether.casa	✓
22	2024-01-30 13:57:53	<u>0x39918565dafa09be648726d63cb18d7e8609e9a446fa3a5474b940f3270c01ed</u>	+ 1 2000usdc.org	✓
23	2024-01-29 21:00:38	<u>0xc984f36f594590cbad16e6707cefd12971cac4854daa9c6bfe7a86e6d0e502b1</u>	+ 1 5000usdt.com	✓
24	2024-01-15 13:39:19	<u>0xc79065ee510934eb3fd89d059b302af86d28c98533ce16c9b061fbcc785a6ffd</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-15 13:38:37	<u>0x3f5f5723012bd9b371a3</u> <u>ab0844cadec0e18da8c7c3</u> <u>cd52348a2166bea8c6775b</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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