

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:23 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb2c1fcc428126c02db2ff83125a27dccde9b03f6</u>
TOTAL RECEIVED	389.000099999999974898 MATIC
	145.71 USD
TOTAL SEND	488.235196287027633844 MATIC
	182.89 USD










Token	Balance
MATIC	0.186414947322644048 MATIC 0.06 USD
BLAST	10,000 op Code
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
m	10,000.000000000000000000 USDT
! USDT...	3,000 !
USDT	10,000 USDT www.5000usdt.info
SmarDex Token	18,008.540826190372172277 SDEX
E T H - B O N U S Ë³ N E T	10,000.000000000000000000 \$
oucher)	1.000000000000000000 Claim by link: zirciut.art
!! USDT	3,000 ds








* USD values displayed at the time of transaction

Token	Balance
GSF	10,000 a refund
Airdrop at 3eth.top šŸŽ•	N/A Airdrop at [3eth i%Œtop]
+ 15,000 USD FOR FREE	N/A Airdrop
+ 10 ETH (FOR FREE)	N/A Airdrop / Liquid-tether.com
∅	N/A Claim at wormdrop.vip
\$50 000 FOR FREE	N/A Airdrop
Reward at 5000usdc.top šŸŽ•	N/A Reward at [5000usdc i%Œtop]
1ETH Reward at webeth.icu šŸŽ•	N/A 1ETH Airdrop at webeth.icu šŸŽ•
Airdrop at 5eth.cc šŸŽ•	N/A Airdrop at [5eth i%Œcc]
10,000 USD FOR FREE	N/A Airdrop
Reward at 10bnb.loł šŸŽ•	N/A Airdrop at 10bnb.loł šŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 15:48:00	<u>0x3b490279382bbe4319aa</u> <u>51cce52df3d37ad026ab01</u> <u>da431adbd230449a10dc70</u>	- 133.08891678614764 9418 MATIC  169.40 USD	✓
2	2024-03-13 15:48:00	<u>0x3b490279382bbe4319aa</u> <u>51cce52df3d37ad026ab01</u> <u>da431adbd230449a10dc70</u>	- 0.0097374600000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-13 15:48:00	<u>0x3b490279382bbe4319aa51cce52df3d37ad026ab01da431adbd230449a10dc70</u>	- 0.0406812664549059 61 MATIC  0.05 USD	✓
4	2024-03-13 15:46:58	<u>0x4e404fa0c96a4b606a51ea40e0e64ac0011728770eb99d9b317e61568262c07f</u>	- 85.088009956053355 154 MATIC  108.30 USD	✓
5	2024-03-13 15:46:58	<u>0x4e404fa0c96a4b606a51ea40e0e64ac0011728770eb99d9b317e61568262c07f</u>	- 0.0146576999999999 99 MATIC  0.01 USD	✓
6	2024-03-13 15:46:58	<u>0x4e404fa0c96a4b606a51ea40e0e64ac0011728770eb99d9b317e61568262c07f</u>	- 0.0673981418522250 35 MATIC  0.08 USD	✓
7	2024-03-13 14:18:54	<u>0xfa8b96093662239d173b256dc90d386668f9bddf8995d8103bedac3e2aa80d73</u>	- 85.030479744965404 620 MATIC  107.05 USD	✓
8	2024-03-13 14:18:54	<u>0xfa8b96093662239d173b256dc90d386668f9bddf8995d8103bedac3e2aa80d73</u>	- 0.0185583300000000 01 MATIC  0.02 USD	✓
9	2024-03-13 14:18:54	<u>0xfa8b96093662239d173b256dc90d386668f9bddf8995d8103bedac3e2aa80d73</u>	- 0.1682445382296044 73 MATIC  0.21 USD	✓
10	2024-03-13 14:17:54	<u>0x4fae18c70b1dbaefd1dc706b9df4ee5e9d9dbb0f9b841039dd96ce87dfcca1c</u>	- 85.026825285747605 676 MATIC  107.04 USD	✓
11	2024-03-13 14:17:54	<u>0x4fae18c70b1dbaefd1dc706b9df4ee5e9d9dbb0f9b841039dd96ce87dfcca1c</u>	- 0.0107262846926169 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-13 14:17:54	<u>0x4fae18c70b1dbaed1dc c706b9df4ee5e9d9dbb0f9 b841039dd96ce87dfcca1c</u>	- 0.0957141296307855 99 MATIC  0.12 USD	✓
13	2024-03-13 14:15:38	<u>0x39c97e7a0a68e9e27753 dc4e0fd1e68d0518ad65f7 a80dcfd3646d6f6b0abf61</u>	+ 289.00000000000000 0000 MATIC  363.85 USD	✓
14	2024-03-13 14:14:42	<u>0x685ce20c889a743cbd8f 94da67a7474fdf01a8bf38 a1c09f90a6f16bd173a2d6</u>	- 99.421511234350248 287 MATIC  125.17 USD	✗
15	2024-03-13 14:14:42	<u>0x685ce20c889a743cbd8f 94da67a7474fdf01a8bf38 a1c09f90a6f16bd173a2d6</u>	- 0.0126763799999999 99 MATIC  0.01 USD	✓
16	2024-03-13 14:14:42	<u>0x685ce20c889a743cbd8f 94da67a7474fdf01a8bf38 a1c09f90a6f16bd173a2d6</u>	- 0.1410590489032188 53 MATIC  0.17 USD	✓
17	2024-03-13 14:12:42	<u>0xc88117205f55cb21f47e 40326fb6683ba268438a75 583b0baf262b2918901714</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2024-03-13 14:04:06	<u>0xb1b211deb6bdb08ef0dd a8f3c19b525a71e00bcba0 71db582146eb37cc086466</u>	+ 100.00000000000000 0000 MATIC  125.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 19:12:53	<u>0x796aae20165217007def ffda7566b84da5b95959fc 248e12294d38d1adf6f497</u>	+ 0.1000000000000000 06 ECLD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-26 23:01:42	<u>0xa76ed8c68fbefee77b458</u> <u>fb2d8aa0e8dff681cf6449</u> <u>617b0396e8d1f573f1a0a7</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
3	2024-03-16 16:27:19	<u>0xd4717a89ce68a4eaadf4</u> <u>a0edb9ecffd642c58fd085</u> <u>9fa819bb306a3d59ccc758</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-16 00:01:42	<u>0x3e43c5d3d2b577a77faf</u> <u>b13df7c1957756d588e727</u> <u>0953334208910278a923a0</u>	+ 10,000.0000000000 0000000 \$	✓
5	2024-03-13 17:43:53	<u>0x514a01f55b1a47ee4c70</u> <u>5c4d160d42da4a7fe77849</u> <u>da2a711cb21785aa7c8311</u>	+ 5,000 USDT www.5000usdt.info	✓
6	2024-03-13 15:48:00	<u>0x3b490279382bbe4319aa</u> <u>51cce52df3d37ad026ab01</u> <u>da431adbd230449a10dc70</u>	+ 6,123.786522664557 196549 SDEX	✓
7	2024-03-13 15:46:58	<u>0x4e404fa0c96a4b606a51</u> <u>ea40e0e64ac0011728770e</u> <u>b99d9b317e61568262c07f</u>	+ 3,982.871087559767 147468 SDEX	✓
8	2024-03-13 14:18:54	<u>0xfa8b96093662239d173b</u> <u>256dc90d386668f9bddf89</u> <u>95d8103bedac3e2aa80d73</u>	+ 3,904.537675585625 493113 SDEX	✓
9	2024-03-13 14:17:54	<u>0x4fae18c70b1dbaefd1dc</u> <u>c706b9df4ee5e9d9dbb0f9</u> <u>b841039dd96ce87dfcca1c</u>	+ 3,997.345540380422 789895 SDEX	✓
10	2024-03-11 18:23:35	<u>0x65e403a001332f5e8335</u> <u>22ac5fd4f81129bbd682cf</u> <u>df9e8102e5bd624608b883</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-11 18:22:41	<u>0xc22e744def4a2e8b666e340f862ba0bfb32ed4e99ad90a32248ab9ac615428f0</u>	+ 5,000 a refund	✓
12	2024-03-02 03:53:47	<u>0x8e5b710f735ad7c2de33075b20ead6102bc7918b15b5bd036d586d3be07936c7</u>	+ 10,000.000000000000 0000000 USDT	✓
13	2024-02-28 05:47:21	<u>0x27c1dd4d39b57ef9497ebfe6d9b35961af58eff2558cddc6da5bc713422b9fd5</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
14	2024-02-26 12:24:25	<u>0x5d7a8ce1188e51c5c49bd52b5f46651140434e830f7583ae8c1009a3320b2568</u>	+ 5,000 S	✓
15	2024-02-19 02:42:41	<u>0xbcdc3a4eea73b139eb8768cea77f11fc6c9492078f4665bf671cc2fc9c564229</u>	+ 1 !	✓
16	2024-02-14 20:51:15	<u>0x83c520636b241e69b1ad7b29a1610433536b6220e415562bb4842433f3acf3b1</u>	+ 1 Visit telh.org to claim rewards!	✓
17	2024-02-11 23:50:07	<u>0x6f046d79ad21642044ef5bda63512c04df9c7c55c8c3148ca14a87e4ee9b6311</u>	+ 1 !	✓
18	2024-02-07 20:59:53	<u>0xee44805bf4c544295f9bd60e03c6221339b186fc5d8d7b4182eee723506b00a1</u>	+ 1 RDS	✓
19	2024-02-06 17:45:51	<u>0x3a3d0149457d46d0e481b87e41e4b8d62168bd84e4b237b0597ec8e47615f09d</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-05 19:44:06	<u>0x7b899f32d853d75fb60e7aec781ea698635458fb3ab3dedc1e2d4f61a87aa6eb</u>	+ 1 ds	✓
21	2024-02-02 21:45:23	<u>0xfc5980e25e425aa3b7c0b5835da3a0c94a72a069a7308173b3f83dc65c5d9c22</u>	+ 2.3999999999999999 11 elido-earn.site)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 19:13:11	<u>0x65beff1f65bcee3ff12903d6d1830beaac61860feb c7e3505b71b2e3fea979fd</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-28 19:13:01	<u>0x358529783b564118d1537aff63b2f3644cc1dcd164 1738ff0e285ee672347726</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-03-15 14:46:08	<u>0x933ec003f1093544a6ce2eb96a4c4ffdf29edc3c8e f18719287e59f6c21dbe9f</u>	+ 1 Airdrop	✓
4	2024-03-11 16:23:04	<u>0x32207bb9412f0ba6315dabc372e726d97e27ea1852 e351dd808728a25ce0c0c3</u>	+ 1 Claim at wormdrop.vip	✓
5	2024-03-10 20:12:44	<u>0x166b66c680eb8479d65753a4aee61c60ee2fb2f11e0 4043472f33649e488e3215</u>	+ 1 Reward at [5000usdc i%Œtop]	✓
6	2024-03-10 02:47:46	<u>0x719f7af5b525620c965081b9323ae04dd93394bd20 7ced3c408c58319aa4e89a</u>	+ 1 Airdrop at [3eth i%Œtop]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-01 23:14:58	<u>0xe6b98f67cad1ba6a9b93</u> <u>0b147b304c6828c8d15d78</u> <u>7187a2921fbe635849a911</u>	+ 1 Airdrop	✓
8	2024-02-29 03:20:01	<u>0xed3a2a747a15ca843bca</u> <u>769a85fae7494c0f66804e</u> <u>091c8efb12ec4fb3b04590</u>	+ 1 Airdrop	✓
9	2024-02-28 16:39:11	<u>0x3623af0befcc7ae71c11</u> <u>9bb2c95062909194677c2f</u> <u>0d066d18cc5c0e4d82053e</u>	+ 1 Airdrop	✓
10	2024-02-26 18:47:01	<u>0x97e4fd4637b4d9ae71e6</u> <u>d17a6b819241b70b993862</u> <u>decba73b89c0531ad04c41</u>	+ 1 Airdrop / Liquid-tether.com	✓
11	2024-02-26 04:45:35	<u>0x1be8a85e6b311a1fdeb6</u> <u>186aee9a7f5de2c12ce52b</u> <u>114b81ab2846cc5b30c9a2</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
12	2024-02-25 23:14:35	<u>0xa9414a52d425a45707f4</u> <u>feb503e11a34e14694b7e8</u> <u>8ed1135b153f8293a20c69</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

* USD values displayed at the time of transaction

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