

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 22:47 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb763daeaf25d0e1540566531b145e7a07bc9ad3e</u>
TOTAL RECEIVED	350.000000000000000000 MATIC
	128.62 USD
TOTAL SEND	349.961940123142881021 MATIC
	128.61 USD

Token	Balance
MATIC	0.038059876857133003 MATIC
	0.01 USD
Coinmap AI	N/A CMAI
Acces Liquid-ether.com	N/A rewards
USDT	N/A \$USDT > LOOT-USDT.COM
# 10BNB.US	N/A s
BLAST	N/A \$ Check: blast-invite.me
AliquidEth.com	N/A Claim Reward
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
! Tether {10000USDT.COM}	N/A YOUR TOKENS)
HEXPool.io	N/A wHEX

Token	Balance
BLAST	N/A op Code
\$1000 USDC Voucher	N/A 1000usdc.top
\$2000 USDT Airdrop	N/A ro
5000 USDC Voucher	N/A claim.circleweekly.org
Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
2,000 USDT Reward	N/A .org
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
APE NFT TICKETS	N/A APE COIN
com	N/A com
Bonus at 5eth.us	N/A Reward at [5eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 07:00:09	<u>0x4cc4bb2304ea0d8e955d23cd3865122faaa26e3a81dc504801eac5e267c3c0ca</u>	- 349.95999999999997 9536 MATIC  406.72 USD	✓
2	2024-03-16 07:00:09	<u>0x4cc4bb2304ea0d8e955d23cd3865122faaa26e3a81dc504801eac5e267c3c0ca</u>	- 0.0006533074605120 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-16 07:00:09	<u>0x4cc4bb2304ea0d8e955d23cd3865122faaa26e3a81dc504801eac5e267c3c0ca</u>	- 0.0012868156823550 00 MATIC  0.00 USD	✓
4	2024-03-16 06:55:17	<u>0x9d0a5eba1eeab64d7793413882de6ce910169677cfe4f51485a63563d36b3f46</u>	+ 350.00000000000000 0000 MATIC  406.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 17:56:12	<u>0xf7d3b67296e71ea33be410470e0ef776375b23a3eb025f32d81eca4d200c7499</u>	+ 1 CMAI	✓
2	2024-05-26 18:47:41	<u>0xab0fd452041ffd6879fbaaf0773d9f8cb03b1becbeefc515600976ce665113c2</u>	+ 10.0000000000000000 000 s	✓
3	2024-05-22 18:47:17	<u>0x634c192ec042db40f98a60fb1b51920c51c81e7bfb6c3fe67fab4588ee84b472</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
4	2024-04-28 16:56:29	<u>0xfdb28424dacba6f5791c162c1c7690f769128d0881757aabdc708928ffa1654c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-03-17 10:31:38	<u>0x83c3a487654590a18c92eaf5843ae76773cfaef8852c7aab6f9d3076949658d7</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-16 10:06:51	<u>0xe5242c2d82586f19363bb5425dfbd151db56a93dedf8ed2f16162f03dd816e1e</u>	+ 900 \$ Check: blast-invite.me	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-15 13:26:28	<u>0x4a20167d6afa234c68e9 2a2b290f743829e760248b 3ed8ce3d2b51ff087a31a6</u>	+ 500 op Code	✓
8	2024-01-15 15:56:22	<u>0x70561708449095f177c9 eee589d35aba01d1d011dd 118555957f668965420f68</u>	+ 1 rewards	✓
9	2023-12-25 19:41:30	<u>0x3c40aa96bb41b8216b07 df2205c3e2e359ef2da546 c65f85d5076e7abad04202</u>	+ 1 Claim Reward	✓
10	2023-05-06 13:40:13	<u>0xa4f86f2621bbc8169c11 aa3af830bc6042ca03d12a 584b0a0f849a99c65c3a01</u>	+ 16,020.00 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 18:48:05	<u>0xcb4f7b27830d71cfc7a3 47d433c69e573f00f3cee0 7b4b594ecc34dab26dbe44</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
2	2024-05-26 18:47:03	<u>0x4f1be89a774b7f6c9cee 91446f936e0e93e8338cb3 bce1d7ff770289947deb6f</u>	+ 1 10ETH Reward at [10eth.us]	✓
3	2024-05-22 18:47:43	<u>0x73a98a3111879f2c7d0d 96dc2b63125b00a66242ef adf9e9251adb1b58424eb2</u>	+ 1 10ETH Reward at [web3eth.us]	✓
4	2024-05-03 23:56:22	<u>0x9ad00d7f75b928855747 3977eb417e2422e43e0409 fb2670de9e905afe9ad61f</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-28 17:00:30	<u>0x2a0ca2436e427e2313f5594e94eef088a3ca2c309abc35d0834168d9d060f402</u>	+ 1 com	✓
6	2024-04-28 16:59:38	<u>0x625576557087fa6fd6da7f1c94f6982d6bcdde11356446f879af0404e1c978bc</u>	+ 1 com	✓
7	2024-04-28 16:59:36	<u>0x8db804c54d98f9b9f3005c017b28043ac134de83a33fbbb9f51d578ca9e234cd</u>	+ 1 5K\$ Reward at [getusc.us]	✓
8	2024-04-28 16:58:40	<u>0x7fb0c305a6a82c8f34a1a6459015c57dead1531c2be764dcf72ef290ba6db900</u>	+ 1 com	✓
9	2024-04-28 16:57:02	<u>0x1725508dd0f03546b6428837b375c57928b3ee463fac40576e12e673607f2ce8</u>	+ 1 com	✓
10	2024-04-23 00:01:58	<u>0x472d8d812b533473c15ae851029798d97cdb8ee915d3c7533d5c8a8091bc3b14</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-04-17 21:00:57	<u>0xd5aa99b1323a543a6c868561659fab7b29edc38b34ad8de4982832a433ebb523</u>	+ 1 Reward at [3eth.us]	✓
12	2024-04-12 23:30:58	<u>0x4861fa3715fd0adf3cdc3e9c3457cb7e930b1360a4460373b2ff06eb0a83278c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-04-07 23:35:41	<u>0xf1c0636859f40c0abf995b8b454f0275845d20fa250dba1ddd6d0b7a7319ac76</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-30 22:41:32	<u>0x7e11dea63fd2387a410b946d5a275726af578812f467b60264d0b164a535d6a9</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-30 22:29:28	<u>0x881079e8f371a11d6ded961a3d2f53a6d29ebfa067ebe767939278d8753b4800</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-16 06:58:29	<u>0x163b7168ce97f197b62588ac9b7e7e7263f4561b1b470040970efe461a66f656</u>	+ 1 Airdrop at [3eth i%[etop]	✓
17	2024-03-12 18:49:06	<u>0x42dbdbdd88038fe23839e0b930a6cad74c0ae7d5865c34ddd2d70996f6fd5020</u>	+ 1 Reward at [5000usdc i%[etop]	✓
18	2024-02-24 04:22:36	<u>0xb7b8ac1e947f644b7a7c0a4d5226bae5af6f42de0434d41320398f9fa50b983f</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
19	2024-01-15 15:57:54	<u>0x0e644470f6c856892b7576e5c9b3971016922d6c716d075b40a93b540d0feb1b</u>	+ 1 3000usdt.cc	✓
20	2024-01-15 15:57:54	<u>0x5fbee7b9d1218b76b1a66bc2e2ccf3cc2957c2fcc0db8e36367c972567d20eea</u>	+ 1 1000usdc.top	✓
21	2023-12-21 00:50:35	<u>0xe684520bdcbf82dcf26052585fe6cf97a8b5e173afca231839fa3ba5479fe197</u>	+ 1 2000usdt.icu	✓
22	2023-12-21 00:49:17	<u>0x22de500f6186cf2dcfd2479633bfe68ab7482977a94493e4eb545fa0abc36af9</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-15 16:47:30	<u>0xc8d727db36d0ea0e5f870b2d6c644cd720c94cbd9c9a702bcf511a53fb53b8d2</u>	+ 1 ro	✓
24	2023-11-15 02:04:01	<u>0xbff44ab92dff4fd011a1afeadd221d875835325a0774024a162fee9703b02f43</u>	+ 1 Swap NFT at lido.vg	✓
25	2023-11-15 02:03:59	<u>0xa07088a33b3b49607e9bc82217e35d85af1a900090192bbc71141775325e4b3f</u>	+ 1 .org	✓
26	2023-11-15 02:03:55	<u>0x5dcbde51a7bdc06b7d64777fcd62227c2eee5e36375a62fa1e132887f03da1fe</u>	+ 1 k	✓
27	2023-11-15 02:03:49	<u>0x740fdb9a6640ac03373e3ec0a2ff84e749798869db0d0ad14822134bdf049c2</u>	+ 1 et	✓
28	2023-11-09 20:55:53	<u>0x5b88716c1cbe49268d0695cb37b9b9f2fdc39e43f6d1d17c78420769c56202db</u>	+ 1 p1.org	✓
29	2023-09-17 22:40:37	<u>0x837ffbabffa04732e512c1116621ebefcd7c874410a913cdb2bdb091a93c6148</u>	+ 1 NFT Giveaway Round	✓
30	2023-08-28 20:10:59	<u>0x21b938390b08a3adc86872665c1d415bec570ab80bf97ed8e65f87116063c94e</u>	+ 1 BASECOINBASE.IO	✓
31	2023-08-27 21:05:48	<u>0xf0f31ee19ae9428ba714af567708d1a277d1dd88abc1e5166915368801011959</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-23 08:50:41	<u>0xfb7645c795b0690866ce</u> <u>94ff602ae8ee5967d29421</u> <u>8ba115af5ed5cfbbe32237</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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