

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 04:26 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb9842fc083b0717ae519e618b570b787a9549f2e</u>
TOTAL RECEIVED	1.899999999999999911 MATIC
	0.69 USD
TOTAL SEND	3.017241952369592806 MATIC
	1.09 USD










Token	Balance
MATIC	0.002658047630407000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Smart Layer Network Token (PoS)	0.010000000000000000 SLN
droppradar.site stETH Airdrop	1.000000000000000000)
Acces Liquid-ether.com	1 rewards
# blast2l.com	1 ds
Acces blast2l.com	1 d





Token	Balance
Acces Liquid-ether.com	1 rewards
SmartCat Reward	1 SCR
\$2000 USDC Voucher	N/A 2000usdc.org
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$100% lidostak.com	N/A https://lidostak.com
Airdrop at 5eth.net	N/A Airdrop at 5eth.net
z	N/A \$FLOKI
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$1000 Get aione-air.pro AiONE	N/A https://aione-air.pro
Airdrop at 3eth.xyz	N/A Airdrop at [3eth ixyz]
Airdrop at 3eth.org	N/A Airdrop at [3eth iorg]
\$1000 Get aione-air.pro AiONE	N/A https://aione-air.pro

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-22 06:41:09	<u>0x144f317b25db85e6e7df</u> <u>06e4555d62113fe5613393</u> <u>bb9906f5c91a65c97894f6</u>	- 1.4974011100028041 81 MATIC  1.51 USD	✓
2	2024-03-22 06:41:09	<u>0x144f317b25db85e6e7df</u> <u>06e4555d62113fe5613393</u> <u>bb9906f5c91a65c97894f6</u>	- 0.0006517557471600 00 MATIC  0.00 USD	✓
3	2024-03-22 06:41:09	<u>0x144f317b25db85e6e7df</u> <u>06e4555d62113fe5613393</u> <u>bb9906f5c91a65c97894f6</u>	- 0.0004201966224330 00 MATIC  0.00 USD	✓
4	2024-03-20 15:08:04	<u>0xafbe57a99817c1efc6de</u> <u>53e376fbeb9e4c7d6a8dd5</u> <u>06d691674893e1a1ff7eec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-20 15:08:04	<u>0xafbe57a99817c1efc6de</u> <u>53e376fbeb9e4c7d6a8dd5</u> <u>06d691674893e1a1ff7eec</u>	- 0.0015324000000000 00 MATIC  0.00 USD	✓
6	2024-03-20 15:08:04	<u>0xafbe57a99817c1efc6de</u> <u>53e376fbeb9e4c7d6a8dd5</u> <u>06d691674893e1a1ff7eec</u>	- 0.0022572253305604 80 MATIC  0.00 USD	✓
7	2024-02-13 17:09:02	<u>0xd463c5e67f4f01db9779</u> <u>5692bd105851f0f13dd2cc</u> <u>ef1ebe277f8e33ac6c1927</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-13 17:09:02	<u>0xd463c5e67f4f01db9779</u> <u>5692bd105851f0f13dd2cc</u> <u>ef1ebe277f8e33ac6c1927</u>	- 0.0059086500000000 00 MATIC  0.00 USD	✓
9	2024-02-13 17:09:02	<u>0xd463c5e67f4f01db9779</u> <u>5692bd105851f0f13dd2cc</u> <u>ef1ebe277f8e33ac6c1927</u>	- 0.0062349581868147 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-07 10:10:03	<u>0x27460c573da0267eb14d</u> <u>a1ab55c5857f395b0ac336</u> <u>56408c9703ea61d059322e</u>	- 0.3679999999999999 94 MATIC  0.29 USD	✓
11	2024-02-07 10:10:03	<u>0x27460c573da0267eb14d</u> <u>a1ab55c5857f395b0ac336</u> <u>56408c9703ea61d059322e</u>	- 0.0042203700000000 00 MATIC  0.00 USD	✓
12	2024-02-07 10:10:03	<u>0x27460c573da0267eb14d</u> <u>a1ab55c5857f395b0ac336</u> <u>56408c9703ea61d059322e</u>	- 0.0061472257772573 34 MATIC  0.00 USD	✓
13	2024-02-07 03:47:43	<u>0x73fc0dc162043a322044</u> <u>e2d60acf160b6737dc6d42</u> <u>db123789c017b00ee46b2b</u>	- 0.3770000000000000 02 MATIC  0.29 USD	✗
14	2024-02-07 03:47:43	<u>0x73fc0dc162043a322044</u> <u>e2d60acf160b6737dc6d42</u> <u>db123789c017b00ee46b2b</u>	- 0.0014220600000000 00 MATIC  0.00 USD	✓
15	2024-02-07 03:47:43	<u>0x73fc0dc162043a322044</u> <u>e2d60acf160b6737dc6d42</u> <u>db123789c017b00ee46b2b</u>	- 0.0000710627721030 92 MATIC  0.00 USD	✓
16	2024-02-06 18:09:58	<u>0x8569377421b8043aa7fa</u> <u>bbb76dda3098585cb05a92</u> <u>734e5b75ba3f3cc9974f3c</u>	- 0.3679000000000000 05 MATIC  0.29 USD	✗
17	2024-02-06 18:09:58	<u>0x8569377421b8043aa7fa</u> <u>bbb76dda3098585cb05a92</u> <u>734e5b75ba3f3cc9974f3c</u>	- 0.0014085000000000 00 MATIC  0.00 USD	✓
18	2024-02-06 18:09:58	<u>0x8569377421b8043aa7fa</u> <u>bbb76dda3098585cb05a92</u> <u>734e5b75ba3f3cc9974f3c</u>	- 0.0002449050161643 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-06 05:52:39	<u>0xd1c983b4517c18fc92ec</u> <u>3bdaa40e392c33679d1658</u> <u>61e4c0f62e51dce6d79f7e</u>	- 0.3750000000000000 00 MATIC  0.29 USD	✗
20	2024-02-06 05:52:39	<u>0xd1c983b4517c18fc92ec</u> <u>3bdaa40e392c33679d1658</u> <u>61e4c0f62e51dce6d79f7e</u>	- 0.0013535400000000 00 MATIC  0.00 USD	✓
21	2024-02-06 05:52:39	<u>0xd1c983b4517c18fc92ec</u> <u>3bdaa40e392c33679d1658</u> <u>61e4c0f62e51dce6d79f7e</u>	- 0.0000679929142959 26 MATIC  0.00 USD	✓
22	2024-02-01 05:48:11	<u>0x5b06d412e5b792ed18e6</u> <u>86b52016333807e81d8b9b</u> <u>b03f0fe164a65c9fbcd73</u>	+ 1.8999999999999999 11 MATIC  1.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 21:54:27	<u>0x2cd6f470835c61b1ed15</u> <u>8710d25a936f8f93e52fa9</u> <u>aa308d517f74bc80df8c66</u>	+ 0.0100000000000000 00 SLN	✓
2	2024-03-22 06:41:17	<u>0x4bc9f36cb8233f9af67b</u> <u>9023ebb206e8cd0e3a1e57</u> <u>8350de265f9f08f67b4d55</u>	+ 1 ds	✓
3	2024-03-20 15:08:14	<u>0x14cb717a5ea189ec8771</u> <u>70a26f0750262d43a74f88</u> <u>3431ab5bcc7b3c1e7e3e76</u>	+ 1 d	✓
4	2024-02-07 03:47:51	<u>0x04f76851df3d78a78486</u> <u>22ea7ea8bce98001370e06</u> <u>0832140709823b3ffa7797</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-02 19:22:43	<u>0x2ff2a9d60c94c6263f9720c4b9eec4858dc2b634145c3b601d66bdac64246eca</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-02-02 00:06:52	<u>0x11b6a35df95ceb2a0d4d57ed8d6027e1ed6445ea211c0aeeaf32a4a356d868fd</u>	+ 1.0000000000000000 00)	✓
7	2024-02-01 05:48:39	<u>0x9d6c96ff9c5ce8499b3095c87a69c2bb961fd4e11d97cb3eb323497ddc83afae</u>	+ 1.0000000000000000 00 adar.site)	✓
8	2024-02-01 05:48:27	<u>0xf0fff1f00325ef413c4eaf35f255d643646bfe2e57f3055d23422d5bb12eda99</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 10:10:03	<u>0x27460c573da0267eb14da1ab55c5857f395b0ac33656408c9703ea61d059322e</u>	+ 1 SCR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 15:14:14	<u>0xb011372394a58a943c6bc9d7e52a0c22fcabb31877599f20836cb25bcc676ae1</u>	+ 1 \$FLOKI	✓
2	2024-03-20 15:09:52	<u>0x11f45facbb0ebac5017fad0203c9d8d1bed5be318a6b52daf906ff44a624eedb</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-18 01:53:22	<u>0x3e3416b962c0aae6372d217ce60afc869ee0f7acf0e302a582e556ae4841a8ff</u>	+ 1 https://lidostak.com	✓
4	2024-02-16 11:35:56	<u>0x91f7dbc242a4676ab8c5964dfcfdc4caffc27eb2634c7f2cefecec9c48b94e81</u>	+ 1 https://aione-giv.com	✓
5	2024-02-13 19:43:14	<u>0x41d2b33ab055fa62512222eaa039d713a72e00f312474507b78a48e9d3b6eb9e</u>	+ 1 Reward at [5000usdc i%€com]	✓
6	2024-02-13 19:29:45	<u>0xe49e73b6b6c407ffa7913d5db002abc57d0b344e0b1f2d9f068833e4b4463b9b</u>	+ 1 Airdrop at [3eth i%€org]	✓
7	2024-02-13 01:20:42	<u>0xf08d46f3f65e05fb8608742be4fa61346c0d1b7f251cb3b927d2acdd4147af00</u>	+ 1 https://aione-air.pro	✓
8	2024-02-12 02:51:59	<u>0x8e0f016def9c24c6152bbc5942701c0553895dabbe1e602e7814456ee833e739</u>	+ 1 https://aione-air.pro	✓
9	2024-02-06 05:53:33	<u>0x72b7c622fb59f426d54cbabef29e5bc4684c3cddaca32ddbc39960b0fbab1033</u>	+ 1 Airdrop at 5ethã€,net	✓
10	2024-02-06 05:53:27	<u>0xe28241ec5661ac9ea6d4bbc2b9082a0fc9aac13a1e4992b6b552ffad286c293d</u>	+ 1 Reward at 2000usdcã€,net	✓
11	2024-02-02 03:13:54	<u>0xd187e3906eaa8e32bff3adae053c8957d031c97328f66cfc21a531a0fc515183</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-01 08:04:25	<u>0x2c65b02ccb284078619c</u> <u>089191c4d11ae5fca1a722</u> <u>173acd3701fb51cfd90ab4</u>	+ 1 Airdrop at 3000usdt.top	✓

* USD values displayed at the time of transaction

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