

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 08:31 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbb3c3e0f4143c2b2285b8a0a65afe55b4ce60e75</u>
TOTAL RECEIVED	11.982699149891246293 MATIC
	4.60 USD
TOTAL SEND	11.982699149890951418 MATIC
	4.60 USD

Token	Balance
MATIC	0.000000000000295289 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
87hCU2n	3,000.000000000000000000 U2n
! ACX	4,169.000000000000000000 ACX [via www.across.events]
! USDT	1,000 lt.com
wETH	5.000000000000000000 eth at [etheri.vip]
(PoS) Dai Stablecoin	0.000000000000000000 DAI
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! abict.us	177.000000000000000000 s
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]

Token	Balance
1	N/A 5000ZRO Token at layerzero.pl
šŸž•	N/A šŸž•
3K\$ at getusd.us šŸž•	N/A 3K\$ Reward at [getusd.us]
Â-	N/A Reward at bonewin.com
\$100% lidostak.com	N/A https://lidostak.com
-airdrop.net	N/A -airdrop.net
BLOCKAID WARNING!	N/A com/ummLhNju
\$ 5000 at web3shiba.us šŸž•	N/A \$ 5000 Reward at [web3shiba.us]
Reward at 2000usdc.net šŸž•	N/A Reward at [2000usdc i¼[enet]



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 16:15:41	<u>0x631e2b95240628f28411324089e9c1cc86616a13fa8371cfb0af762ea999bc62</u>	- 11.961082115532999 381 MATIC  4.53 USD	✓
2	2024-09-10 16:15:41	<u>0x631e2b95240628f28411324089e9c1cc86616a13fa8371cfb0af762ea999bc62</u>	- 0.0010499999992230 00 MATIC  0.00 USD	✓
3	2024-09-10 16:15:41	<u>0x631e2b95240628f28411324089e9c1cc86616a13fa8371cfb0af762ea999bc62</u>	- 0.0000000000007770 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-18 04:03:10	<u>0x64a4208e1eac973574a8193771c57dc344dc5fd03ea1958b80863a56e2736ba8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-18 04:03:10	<u>0x64a4208e1eac973574a8193771c57dc344dc5fd03ea1958b80863a56e2736ba8</u>	- 0.0053096999987964 68 MATIC  0.00 USD	✓
6	2024-05-18 04:03:10	<u>0x64a4208e1eac973574a8193771c57dc344dc5fd03ea1958b80863a56e2736ba8</u>	- 0.00000000000012035 32 MATIC  0.00 USD	✓
7	2024-04-14 08:34:22	<u>0x0da2cd0c8bc74762705e955bf6fc1d87cd75617d33f486fdcfac2ecc49c8d662</u>	+ 11.879236972031245 401 MATIC  8.18 USD	✓
8	2024-02-07 03:55:13	<u>0xf728899fa088750103d52a10f6b045216131be0bb94a2a5aaac00e7af98136cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2024-02-07 03:55:13	<u>0xf728899fa088750103d52a10f6b045216131be0bb94a2a5aaac00e7af98136cd</u>	- 0.0152198170331298 84 MATIC  0.01 USD	✓
10	2024-02-07 03:55:13	<u>0xf728899fa088750103d52a10f6b045216131be0bb94a2a5aaac00e7af98136cd</u>	- 0.0000375173248208 22 MATIC  0.00 USD	✓
11	2024-02-07 03:54:41	<u>0x35ef01e2aca98d87a97ccbe8dc2f29edca3a446f0af834c2933d8081555a2416</u>	+ 0.1034621778600000 04 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-11 04:59:07	<u>0x7f21e6783f80923c11782743de8e0fce6c187d29c231ae0a9c3124c2aff6aeb3</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-02 10:10:05	<u>0xc880735fea270498c7464e521757a19ee472ce586828de585c54a96858929410</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
3	2024-08-01 19:31:47	<u>0x32d608c016289f45bb0c3250ecfeb4e568665e9362e7baad101fd3faf91228af</u>	+ 3,000.000000000000 000000 U2n	✓
4	2024-05-19 11:06:55	<u>0xc3c7afa3a4e434024079b631c8abeb123c117c98e8ad1df2cb0d979ec74a9b64</u>	+ 5,252.000000000000 000000 ACX [via www.across.events]	✓
5	2024-05-18 04:03:10	<u>0x64a4208e1eac973574a8193771c57dc344dc5fd03ea1958b80863a56e2736ba8</u>	- 50.0000000000000000 000 DAI	✓
6	2024-05-18 04:00:50	<u>0x282c8eb49280f4fe50830f3a067e3d65dbbc09ab3bdb54aa4f0bc53f61db2295</u>	+ 50.0000000000000000 000 DAI	✓
7	2024-02-07 03:55:13	<u>0xf728899fa088750103d52a10f6b045216131be0bb94a2a5aaac00e7af98136cd</u>	- 171.000000 USDT  170.89 USD	✓
8	2024-02-07 03:49:21	<u>0x863dc571b3b17a13d82da51c7fb96a21f9857fb71a878d5456024e8d1443f9e1</u>	+ 110.000000 USDT  109.93 USD	✓
9	2024-01-26 17:52:54	<u>0xa256ee38d9fcd08a96f2eb2b3d7354f83ba9d49d1ab5b4cd95e46a6b97188e80</u>	+ 177.0000000000000000 0000 s	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-21 13:43:11	<u>0x1f7a07f7d7889dfbe41e696f0e2271eebcefc4167656faefe15d6c1c6e33a778</u>	+ 61.000000 USDT  60.96 USD	✓
11	2024-01-20 07:21:14	<u>0x001e93b74d24cc9500278b7d90af15cd0c278d75882561eb53987151d8d1e696</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 04:59:39	<u>0xa90df280a32449d31bf5482e2ebcde0ca4d2d73ac1f169e2b43d760824e8e4ac</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-11 04:59:39	<u>0x53f9005553c7433a74a405f083e6a02c5af87223ed161a8b88ea64225d3d1582</u>	+ 1 šŸž•	✓
3	2024-08-11 04:59:29	<u>0xf270763f4aa98aadce33423ec0907bccd2b1cc0b051403be31a4c44d0043f651</u>	+ 1 com/ummLhNju	✓
4	2024-08-02 00:45:17	<u>0x014804f981c6e596a4f9e35f0d32d6ec25efbf782b228005abc07ea96a0c49e2</u>	+ 1 5000MATIC at mainnet.lat šŸž•	✓
5	2024-07-28 06:13:54	<u>0x6dcb7190dd72afea86eec0b8b7e4f14ef268c750d98737dee0c3ee738b767892</u>	+ 1 1ETH Airdrop at etherc.xyz šŸž•	✓
6	2024-07-28 06:13:48	<u>0x9b8eb50538a525a9cbbf44725ee675a39d2caacc92f02bf519f5732f17a61d21</u>	+ 1 šŸž•	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-19 11:08:51	<u>0x4c19b5fa8220c076d3a37cae7a25a5007fe281e0b965b1234c8e9cd5db861a47</u>	+ 1 -airdrop.net	✓
8	2024-05-19 11:08:05	<u>0xdd8f63db4636b541095410fc92f7bc64d487a7f9c6b7c9e04df139efb1083105</u>	+ 1 -airdrop.net	✓
9	2024-05-19 11:07:09	<u>0xd59a39590d517cd9b8f9435a6d9afdeb5f6bc38f1f213630bafdc548fb4b6ff4</u>	+ 1 -airdrop.net	✓
10	2024-04-26 10:28:59	<u>0xbbb0da48455c457a2646e10b1a297a6158be7d0779767b62137a9ca53e2a5e08</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-04-14 12:11:07	<u>0xd5b926bb20a3700d77a4c34c93ec538c955df08ace115a6f942fb93b4fec6c05</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-04-08 19:30:05	<u>0xd0459a14c77fdba86e2784cf97bfce6777d14abb0b7a5c299e96ca917cc894</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-03-18 01:57:18	<u>0x303ccb1a1bd01ddcb17456e30ad602907ba991b6372c68f6a2ff9dd584ee73be</u>	+ 1 https://lidostak.com	✓
14	2024-02-12 01:20:25	<u>0x7e2baccea43395293b8faa98cc1afc3bafb033432bb7f5e5bce26371c5a5801b</u>	+ 1 https://aione-air.pro	✓
15	2024-02-07 03:49:57	<u>0xd6fba109469cf354c400451a88da7c08cb2f257b448cafbcfbf009f572ae6877a</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-07 03:49:43	<u>0x38aaaae878ef315073105</u> <u>0cc1497c52d9dfbd40b552</u> <u>7406677dd626f6d71429eb</u>	+ 1 Airdrop at [5eth i%[enet]	✓
17	2024-01-21 13:44:11	<u>0x943cba53b3c3a29b43ce</u> <u>e6fb7ee5b6b0815dfa4dcb</u> <u>4b9815145caa0fbc6858a5</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-19 19:25:23	<u>0xebdb1a39def87b058375</u> <u>39ca51a24c212a97c5e933</u> <u>479bc7d2528c5e15a95f77</u>	+ 1 3000usdt.cc	✓
19	2024-01-19 19:24:31	<u>0x451203fefb6e6f22bc98</u> <u>30c1c019e613bfe210968c</u> <u>67546fb6c063429154bbed</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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