

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc04a6d6467b7490e6940ce1b3a00218ebbd041a3</u>
TOTAL RECEIVED	2.7000000000000000178 MATIC
	1.07 USD
TOTAL SEND	2.400913459241953873 MATIC
	0.95 USD


Token	Balance
MATIC	0.299086540758046027 MATIC
	0.11 USD
Multi Universe Central	0.000000000000000000 MUC
@SNXPool.com	558.000000000000000000 wSNX
LiquidEther	1 tkether.com
xBlast	2,854.000000000000000000 st-app.xyz
Worldcoin \$WLD	0.000000000000000001 o 1 eth
10K\$ at [taiko.icu]	N/A 10K\$ Reward at [taiko.icu]
Reward at 10bnb.icu	N/A Airdrop at 10bnb.icu
777 CAKE	N/A NFT Voucher

Token	Balance
\$5000 at etherc.lol	N/A to \$5000 WLD
\$5000 USDT Airdrop	N/A 5000usdt.com
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdt.info]
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 01:33:36	<u>0x8d0c6c368f41c55f1305</u> <u>af0645ab6c6da2b3d54364</u> <u>d66dafb7e01b917521a116</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2024-05-28 01:33:36	<u>0x8d0c6c368f41c55f1305</u> <u>af0645ab6c6da2b3d54364</u> <u>d66dafb7e01b917521a116</u>	- 0.0009534000000000 00 MATIC 0.00 USD	✓
3	2024-05-28 01:33:36	<u>0x8d0c6c368f41c55f1305</u> <u>af0645ab6c6da2b3d54364</u> <u>d66dafb7e01b917521a116</u>	- 0.0000000000015890 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-28 01:32:38	<u>0x42051f9ae6ee8be12f56</u> <u>196fb3af046b2e99352690</u> <u>88c9872c5de988f6b3d0c7</u>	+ 0.2999999999999999 89 MATIC  0.22 USD	✓
5	2024-01-21 16:54:15	<u>0x93d23dbe241c5962ea14</u> <u>f7d7a43b0c6cad95921f4c</u> <u>8ba3ed9d9c1b69050b5570</u>	- 0.0175252155012890 00 MATIC  0.01 USD	✓
6	2024-01-21 16:54:15	<u>0x93d23dbe241c5962ea14</u> <u>f7d7a43b0c6cad95921f4c</u> <u>8ba3ed9d9c1b69050b5570</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2024-01-21 16:54:15	<u>0x93d23dbe241c5962ea14</u> <u>f7d7a43b0c6cad95921f4c</u> <u>8ba3ed9d9c1b69050b5570</u>	- 0.0000828545704140 00 MATIC  0.00 USD	✓
8	2024-01-09 05:27:24	<u>0xc95a00d9e2982e6b99a5</u> <u>238c9d71cd818e93a9c9b3</u> <u>e77b22d41bcc2fa847c009</u>	- 0.3800000000000000 04 MATIC  0.31 USD	✓
9	2024-01-09 05:27:24	<u>0xc95a00d9e2982e6b99a5</u> <u>238c9d71cd818e93a9c9b3</u> <u>e77b22d41bcc2fa847c009</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2024-01-09 05:27:24	<u>0xc95a00d9e2982e6b99a5</u> <u>238c9d71cd818e93a9c9b3</u> <u>e77b22d41bcc2fa847c009</u>	- 0.0000006301394400 00 MATIC  0.00 USD	✓
11	2023-10-07 04:04:04	<u>0xe86eae0471b42c645776</u> <u>e41f28ab12fb76ad5fd514</u> <u>2a8d763547665e78f9fcec</u>	- 2.0000000000000000 00 MATIC  1.14 USD	✓
12	2023-10-07 04:04:04	<u>0xe86eae0471b42c645776</u> <u>e41f28ab12fb76ad5fd514</u> <u>2a8d763547665e78f9fcec</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-07 04:04:04	<u>0xe86eae0471b42c645776</u> <u>e41f28ab12fb76ad5fd514</u> <u>2a8d763547665e78f9fcec</u>	- 0.0004613590292220 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 08:33:35	<u>0x36b8aba72e2e53afd657</u> <u>a92f7184b703e49f11cf83</u> <u>63463e97d2d737fbc84991</u>	+ 2.3999999999999999 11 MATIC  1.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 14:06:30	<u>0x65a66a088bfe4c0a9f6d</u> <u>53a4ca5129fe62aabb1cd0</u> <u>387fc1fb9afa93dd3d5cd5</u>	+ 2,865.434999999999 945430 st-app.xyz	✓
2	2024-07-06 14:02:25	<u>0x59a79ce98a2cf3bd6b30</u> <u>b1aac839ec1b72bb431b3d</u> <u>d728e6c700e2e00c4db838</u>	+ 0.0000000000000000 01 o 1 eth	✓
3	2024-05-28 01:33:36	<u>0x8d0c6c368f41c55f1305</u> <u>af0645ab6c6da2b3d54364</u> <u>d66dafb7e01b917521a116</u>	- 333.00000000000000 0000 MUC	✓
4	2024-05-28 01:32:50	<u>0xeda31e2810d6db4ab0a0</u> <u>eb127516bbb385faca01ad</u> <u>bb554f17013146c45fbaad</u>	+ 1 tkether.com	✓
5	2024-05-01 12:34:30	<u>0xf6e8f5ba1c543727186a</u> <u>3b6b0f8db010c7d0969c78</u> <u>5840209961f1cac78c61af</u>	+ 333.00000000000000 0000 MUC	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-07 20:23:00	<u>0x4b872a374755509000eb</u> <u>e9e982e15ead10d981946</u> <u>477178f10b9669389edaa5</u>	+ 558.0000000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 03:41:36	<u>0xe372acb608e7705125bd</u> <u>11867b59d3428abba6c4d8</u> <u>21b85997e4aa3614a446f8</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
2	2024-07-14 14:06:22	<u>0xd16555375ec1a721b2bf</u> <u>7791d06b696f5e8432ac27</u> <u>0f69021ee9ec0d0620c34b</u>	+ 1 to \$5000 WLD	✓
3	2024-07-14 12:18:24	<u>0x1b5bf17f360f13ed687b</u> <u>5547fb40b69050b15070ea</u> <u>0ca4a87c87c8f58db46536</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
4	2024-07-06 14:03:17	<u>0xbc34e32fbac7b93b7401</u> <u>ee7142435f6d84a8ba6885</u> <u>72cfc5139f6e26be054433</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
5	2024-07-06 14:03:13	<u>0x49adab75c8f85fe0107f</u> <u>aae8e02ea60e3dc2b828f5</u> <u>28d05645f0342dc16847f4</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
6	2024-05-28 01:36:44	<u>0x0b3f94f653fc642d0722</u> <u>f888e5906689af4aae56dd</u> <u>5801c0a53b08311784ee9b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-28 01:35:30	<u>0x6e86618db2db4a536883</u> <u>a955fe0faceb398e8d4afc</u> <u>2c6f3aaad8c68b3f503898</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-28 01:34:00	<u>0x174ef91ce21314ee10707b2671b14becd52999703b7f8c17bde7f71ab06f934b</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
9	2024-05-01 12:44:12	<u>0x8f52067ae00c7aad844fc4dcd03a678a216c16c2c754cb076d9065e66abcc38b</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
10	2024-04-22 17:18:29	<u>0x7d25a6390c7167c5e23c729ca3be4ed64094551aec2ae4c28c442fd10b676748</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-03-25 08:23:19	<u>0xaa4adcc7129798b950d8a5cf083800e11dc853d0e66fbb73d9648eab312e5c80</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-25 08:22:53	<u>0xd231eb3ce213804009e834c44ca2fb055b568f4573771c68fccdd9f6c652a643</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-23 07:19:15	<u>0xc43545db4faa6cf416d1a729c626897c8655d1e402072d8670ce135b23dffcc4</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
14	2024-03-23 07:19:09	<u>0x2eff1e3a5ade19ebaa39d5a4fc79e619a9387504b47189e35a3c8008b2a83f45</u>	+ 1 Airdrop at [3000usdti%{Einfo}]	✓
15	2024-01-26 03:03:27	<u>0x85dedd5b6a4627ddf7002900334d3cafa662c3cb2bc39e82823d7c6d58d31758</u>	+ 1 2000usdc.org	✓
16	2024-01-26 02:49:49	<u>0x83dceffa15bed13352082aed9ea17b437cb5aedc4bf99d234f0a5a9105acc99d</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-20 19:51:49	<u>0x2b302976a47d4706e073d3f48f57c6fcda4800236ab62d8604b9000a7d5a3a3d</u>	+ 1 MMN	✓
18	2024-01-09 12:16:45	<u>0x3f3d7bb2458c6905c1389d1fb6c0a35468771adddb bdd18c8cb407a5cc6e6a0d</u>	+ 1 5000usdt.org	✓
19	2024-01-09 11:17:03	<u>0xb8e881643925b88954ae63119e4632d7395576847924da1fccc6db1432647186</u>	+ 1 3000usdc.com	✓
20	2023-10-17 17:19:01	<u>0x6b0e3a1bc8bedd947d50b3d1e2e42eec475b06d08ed989e9f93742e106d4ac58</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-10-07 05:36:05	<u>0xfb2c1aa3eaa0811c002dd9efb96ecc509f1b355d00d13ac398cb6e79922cdca9</u>	+ 1 USDC VOUCHER	✓
22	2023-09-11 17:17:17	<u>0xf478c48a93ad7d4ab9b1a7d51d823174faa75912ae31995f9f777c4d78a7e99</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-11 12:38:31	<u>0x01991b03344011bc28d357679fe74787c0a9960b746b1049f893b7cc3a6b706f</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-07 18:53:47	<u>0xdac545f789ab28ec1944e437a703b39646d34ccda60c87f2f4b0312fecae80b9</u>	+ 1 NFT Airdrop	✓
25	2023-09-04 20:07:15	<u>0x7a84e716013bd83c05496f345cb74f8f531ce1a9f33d98d2e22652226d8d2f87</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-02 08:44:46	<u>0x4b1b64cac05a60faa83e</u> <u>32b31dcc91b3650f9d7b6b</u> <u>291ca31f7fc078c67dcb25</u>	+ 1 NFT Voucher	✓
27	2023-08-31 18:45:47	<u>0x0ebad31efb3d696c9b16</u> <u>ea4377373e2e399540bb4c</u> <u>09612039ba2aebd5069735</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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