

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 09:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcb744d9f640460892a461161afb4ae55b27b0a28</u>
TOTAL RECEIVED	4.704258259537075659 MATIC
	1.66 USD
TOTAL SEND	4.621258248623909104 MATIC
	1.63 USD










Token	Balance
MATIC	0.083000010913166958 MATIC
	0.02 USD
(PoS) Tether USD	18.183297 USDT
	18.16 USD
Acces zerolends.com	1 ard
LiquidEther	1 r.com
! 5000usdc.org	1.000000000000000000 rdrop
Acces blast2l.com	1 d
# 10BNB.US	10.000000000000000000 s
wldo	5.000000000000000000 ETH Reward : lc.cx/lldo
! AAVE	90,000,000 Visit AAVE.PW to claim gift
MATIC	14,500.000000000000000000 .vercel.app)








Token	Balance
GAS-REFUND	0.000000000000000000 AS FEE REFUND
Ether NFT	N/A Ether Airdrop
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
foxy	N/A \$FOXY
5000\$ at adrpGBT.pro	N/A 5000\$ at adrpGBT.pro
Claim Rewards	N/A Claim Rewards
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
mysterybox	N/A mybox
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
SHIBANI	N/A SHIBANI

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 02:35:51	<u>0x03e3b7bd3026e62b7211</u> <u>643e8d91c4bac475bd8323</u> <u>24f5eba04469b5434e2a99</u>	+ 0.0830000000000000 04 MATIC  0.04 USD	✓
2	2024-07-07 09:36:52	<u>0xf58e7a90bb30a72b26e1</u> <u>2bfe6b60bc7cc548ccac94</u> <u>c441f03bec3ff4cbf85066</u>	- 4.5841455800000003 86 MATIC  2.29 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-07 09:36:52	<u>0xf58e7a90bb30a72b26e1</u> <u>2bfe6b60bc7cc548ccac94</u> <u>c441f03bec3ff4cbf85066</u>	- 0.0007244999999580 00 MATIC  0.00 USD	✓
4	2024-07-07 09:36:52	<u>0xf58e7a90bb30a72b26e1</u> <u>2bfe6b60bc7cc548ccac94</u> <u>c441f03bec3ff4cbf85066</u>	- 0.00000000000008400 00 MATIC  0.00 USD	✓
5	2024-05-27 05:36:27	<u>0x303d7b5e0b76aeda315d</u> <u>0aef1dbf81b6ba78e9f403</u> <u>1d4f119d00c667bd5faf2b</u>	+ 0.1073699995370760 02 MATIC  0.07 USD	✓
6	2024-05-16 17:21:08	<u>0x46fc6ea8b1650049d6f6</u> <u>9c2fe35d47f44809d676dd</u> <u>a2b6f4ac50b7b3bec6e594</u>	+ 4.2507052600000001 52 MATIC  2.89 USD	✓
7	2024-05-14 14:05:37	<u>0x8c89a60d784814f362ca</u> <u>529d573c2e3a5b5e43ea1e</u> <u>352dd373cfdc2c072f14eb</u>	+ 0.1900000000000000 02 MATIC  0.12 USD	✓
8	2024-03-24 18:37:14	<u>0x26066d33b8f04bea3931</u> <u>c99d0f2c3bd52669094ed3</u> <u>dbe17651c307971c430f55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-03-24 18:37:14	<u>0x26066d33b8f04bea3931</u> <u>c99d0f2c3bd52669094ed3</u> <u>dbe17651c307971c430f55</u>	- 0.0121401420000000 00 MATIC  0.01 USD	✓
10	2024-03-24 18:37:14	<u>0x26066d33b8f04bea3931</u> <u>c99d0f2c3bd52669094ed3</u> <u>dbe17651c307971c430f55</u>	- 0.0000189082337889 36 MATIC  0.00 USD	✓
11	2024-03-24 18:36:50	<u>0x96b285783ddabc8acd3a</u> <u>914f2a47a8481d6ff9c4df</u> <u>e300c72710d1a62c8d8c67</u>	+ 0.0286439999999999 99 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-19 23:40:38	<u>0xc5c57859d631d916bd5a</u> <u>79db6cc4f5dc2575f78a24</u> <u>87eaa0d75dd5b19969aad6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2024-03-19 23:40:38	<u>0xc5c57859d631d916bd5a</u> <u>79db6cc4f5dc2575f78a24</u> <u>87eaa0d75dd5b19969aad6</u>	- 0.006724860000000000 00 MATIC  0.00 USD	✓
14	2024-03-19 23:40:38	<u>0xc5c57859d631d916bd5a</u> <u>79db6cc4f5dc2575f78a24</u> <u>87eaa0d75dd5b19969aad6</u>	- 0.0005925401480870 16 MATIC  0.00 USD	✓
15	2024-03-19 23:40:22	<u>0xe7869bbd73ec5c7fd64c</u> <u>1333104ecc212dce847d7d</u> <u>49c5bb97c6f8f461182bdb</u>	+ 0.016709000000000000 02 MATIC  0.01 USD	✓
16	2024-03-15 10:38:34	<u>0x02d4417e2918675bf708</u> <u>b1e4341cfff20e85e1b257</u> <u>4ae658f639e6a75066c82a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-15 10:38:34	<u>0x02d4417e2918675bf708</u> <u>b1e4341cfff20e85e1b257</u> <u>4ae658f639e6a75066c82a</u>	- 0.004955160000000000 00 MATIC  0.00 USD	✓
18	2024-03-15 10:38:34	<u>0x02d4417e2918675bf708</u> <u>b1e4341cfff20e85e1b257</u> <u>4ae658f639e6a75066c82a</u>	- 0.0025545419932700 70 MATIC  0.00 USD	✓
19	2024-03-13 05:36:45	<u>0x6b8503bd88657b12bcf1</u> <u>0cd88e8b195d1fbe28fdfb</u> <u>047b54343be0221b59bb2f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-13 05:36:45	<u>0x6b8503bd88657b12bcf1</u> <u>0cd88e8b195d1fbe28fdfb</u> <u>047b54343be0221b59bb2f</u>	- 0.004105704000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
21	2024-03-13 05:36:45	<u>0x6b8503bd88657b12bcf10cd88e8b195d1fbe28fdfb047b54343be0221b59bb2f</u>	- 0.0024687545682872 58 MATIC  0.00 USD	✓
22	2024-03-13 04:36:49	<u>0x8579bada8f0b470ef0ba1744f65e58836759205aba832b3dc98f689526128939</u>	+ 0.0184800000000000 00 MATIC  0.02 USD	✓
23	2024-02-25 10:36:35	<u>0x97b8a1b9b8781d47d9b59e3e452794d95e2981b1e724cbdde68b16931cf3f62e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-02-25 10:36:35	<u>0x97b8a1b9b8781d47d9b59e3e452794d95e2981b1e724cbdde68b16931cf3f62e</u>	- 0.0021590340000000 00 MATIC  0.00 USD	✓
25	2024-02-25 10:36:35	<u>0x97b8a1b9b8781d47d9b59e3e452794d95e2981b1e724cbdde68b16931cf3f62e</u>	- 0.0006685236796777 62 MATIC  0.00 USD	✓
26	2024-02-25 10:36:19	<u>0x127a0571dd16541559193d80fc88f160609a3f6975da2d81e4da0b55e652ceb2</u>	+ 0.0093500000000000 01 MATIC  0.00 USD	✓
27	2024-02-25 09:51:54	<u>0xb72245f991b5cf8c0bf66e03bf97fec4a5d8aa405ea48fb47bc2a3c2f158921c</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-23 04:29:08	<u>0xb7242e5cceb756f14f58eebff2f6dbf103a05230c8e8676ffc1967fddff3b54b</u>	+ 5.0000000000000000 00 ETH Reward : lc.cx/lido	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-10 02:45:42	<u>0xd9c32ce44eef6946c16b2b3721146dd786d69f2f75740c191d357bf5d102a7c7</u>	+ 1.103208 USDT 1.10 USD	✔
3	2024-09-07 06:44:49	<u>0x2a6b72068c97ebdbde774ad096cd8c3b7aa5af4977933b296e4ad58c2fbbeb487</u>	+ 14,500.000000000000 0000000 .vercel.app)	✔
4	2024-08-13 01:25:27	<u>0xe6f63432c6f5c048a06deb11fd36afe8eeceeea34e1d9f268f3957739709d8</u>	+ 2.000000 USDT 2.00 USD	✔
5	2024-07-17 03:08:28	<u>0x30a4c0fb2b0e6b99a35a29597b6274f13464de6ebf33b4121943627e72b0fef8</u>	+ 96 Visit AAVE.PW to claim gift	✔
6	2024-05-27 05:00:03	<u>0x00243557efb339dc47fe61cce1ab1128a9f29fcf38a32eb2f2b43273e03de809</u>	+ 10.0000000000000000 000 s	✔
7	2024-05-27 04:59:01	<u>0x5f6be7e62f833e7ca3c863d62d974f99d16356649d295676eb11f25232fe534d</u>	+ 9.815809 USDT 9.81 USD	✔
8	2024-05-24 18:49:53	<u>0xb00888f31de009e657c1235262be22e0885129e1e9931f0d28ed1b34e1ce8c20</u>	+ 2.804463 USDT 2.80 USD	✔
9	2024-05-14 14:05:47	<u>0x6d872bd2a038532357c0ce705b4c94d35c2d58c5f4245441b244858f1d9cfffdf</u>	+ 1 r.com	✔
10	2024-05-13 14:33:54	<u>0x21ab8689b96d78e05bde5005e60198ee704282430f5d54167b6a4933cc7ffc3d</u>	+ 0.811545 USDT 0.81 USD	✔

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
11	2024-05-10 13:15:54	<u>0x9353465cea7a519cb6c66303a99d5b8c1f5976d340159731bbeb7b618bc07196</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
12	2024-05-10 13:15:42	<u>0xc8c23ed3f6ad32d194b93741edd75b249c462857f731965ddaf02034eb3587ed</u>	+ 0.072256 USDT  0.07 USD	✓
13	2024-05-10 13:15:38	<u>0xe2dff99d2ac0bbca2d8d55fc9acaa5996899c740d53d988c659e4b15b7319114</u>	+ 1.0000000000000000 00 rdrop	✓
14	2024-05-10 13:14:32	<u>0x1721bc03b87881b96d62d0bf890fdb55089737535d149a3082a52dc3f3983e83</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
15	2024-05-10 13:13:20	<u>0xaebe59f4083e3f38083c51d59eb3fec945a302c4406fb8fd55e29122074a4aea</u>	+ 1.576016 USDT  1.57 USD	✓
16	2024-03-24 18:37:14	<u>0xf712fa6b7aa98a6ec4f938533b7f49150d81f3a6236b43827ba7e2237a51c9f7</u>	+ 1 ds	✓
17	2024-03-24 18:37:14	<u>0x26066d33b8f04bea3931c99d0f2c3bd52669094ed3dbe17651c307971c430f55</u>	- 3.300000 USDT  3.29 USD	✓
18	2024-03-24 17:51:11	<u>0xf1a15f4f4ef56ef02f8bbe4fadc4d05825c7508b0d49466cf46b77742d5ad6a9</u>	+ 3.300000 USDT  3.30 USD	✓
19	2024-03-19 23:40:38	<u>0xc5c57859d631d916bd5a79db6cc4f5dc2575f78a2487eaa0d75dd5b19969aad6</u>	- 1.792941 USDT  1.79 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-19 13:19:13	<u>0x286a6a0c714cdb1970b5a4eb7010841875272154ec6846a1203449bf7210aedb</u>	+ 0.188522 USDT 0.18 USD	✓
21	2024-03-19 11:41:28	<u>0x07d3689249fa29f3c93188b0eb6a59ebf12dd0d873840df838dd680773500e77</u>	+ 1.604419 USDT 1.60 USD	✓
22	2024-03-15 10:38:34	<u>0x02d4417e2918675bf708b1e4341cfff20e85e1b2574ae658f639e6a75066c82a</u>	- 2.563525 USDT 2.56 USD	✓
23	2024-03-15 10:26:04	<u>0x93d8e462f3ded594ceb5d8af6bd9d1023680ddb2d3edd5752288f07e9f1af2bb</u>	+ 2.563525 USDT 2.56 USD	✓
24	2024-03-13 05:36:45	<u>0x6b8503bd88657b12bcf10cd88e8b195d1f8e28fdfb047b54343be0221b59bb2f</u>	- 2.591497 USDT 2.59 USD	✓
25	2024-03-13 04:36:57	<u>0x9dc4af3a70c62b2f8342ad50d4ebabb430bbf0121dee6d16fac194fd5481f3a7</u>	+ 1 d	✓
26	2024-03-13 03:44:36	<u>0x267b57d78234a587df88fc00160e59344f08e39e221d1882e3ef3999c4ecc18a</u>	+ 2.591497 USDT 2.59 USD	✓
27	2024-02-25 10:36:45	<u>0x3504e11ec5f41e1db9a75ed5fd86e409f829105df44235165db3515888f31f04</u>	+ 1 ard	✓
28	2024-02-25 10:36:35	<u>0x97b8a1b9b8781d47d9b59e3e452794d95e2981b1e724cbdde68b16931cf3f62e</u>	- 10.000000 USDT 9.99 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-25 10:13:10	<u>0xd7d619be9db7bc829e309c2d85695391278b53ff96fe92bdb1a8414b5bbce357</u>	+ 0.300000 USDT 0.29 USD	✓
30	2024-02-25 09:53:34	<u>0x7c81dee0a8e90a54dec7ded49730c609927e8ed2b8ba90fec8c708426edaec5e</u>	+ 9.700000 USDT 9.69 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 16:07:38	<u>0x46dafeed519ef5cc01161242cb83c6b33a8452bba5f44200b7836ccb2e5a8a02</u>	+ 1 ðŸŽ•	✓
2	2024-07-29 09:17:01	<u>0x46df62282870e60013b7b8ded641f5220c7b3c754677d2a4c2cf161e8b2377da</u>	+ 1 Claim Rewards	✓
3	2024-07-29 02:36:47	<u>0x582ba4db7f6d392620de5e3302ac719ffabb5a4375efde4fb9838fa9e8ea0fd2</u>	+ 1 \$FOXY	✓
4	2024-07-29 02:36:47	<u>0xc08f2ab8b23d99b3521ce549119a8ef4e8ac3eaf15ce35d305cc0df696f3e3b5</u>	+ 1 mybox	✓
5	2024-07-29 02:36:23	<u>0x862b0a0fa8aebdc80807551519c25b7f85b047e49ff0747a69b5a2488be20eba</u>	+ 1 SHIBANI	✓
6	2024-07-29 02:36:19	<u>0x42840adf88eff7d0d749b0b5c4ad84aacbd2cc016f877ff028804d7c500d64ee</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-29 02:36:19	<u>0xc6831defacf6bfff62a6f31845321ab03123b912f5021b8081bad2b2bcaafca6c</u>	+ 1 Ether Airdrop	✓
8	2024-07-07 09:37:16	<u>0x4bc7183ea2dedbe16997cc631c4ee1eeb33bee0e51939f6bb5077725398b8685</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
9	2024-07-07 09:37:08	<u>0x06448469b7e6b93850bf04c5c8a3ed4570897580891682bee445eaebedf1391</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
10	2024-06-24 10:35:50	<u>0x5b9d306b607dd06e4fa3e9f233bfdd5fb9c7cc7ca95056ea6046e97e34fb0790</u>	+ 1 5000\$ at adrpGBT.pro	✓
11	2024-05-27 04:59:53	<u>0xa773179187f06d14ca3b2e709a559997d154f4d51dae112fc81e47da989a4486</u>	+ 1 10ETH Reward at [10eth.us]	✓
12	2024-05-24 18:51:17	<u>0xc68ab1e33ed63f128c04bae5a4357ff7e8c54d399145d89d7ff14f5c1a7d9fad</u>	+ 1 -drop.org	✓
13	2024-05-24 18:51:03	<u>0xe3327db14140ddf865e9c2a9699667aad778ce1861347e56125aa72169551a42</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
14	2024-05-14 14:07:47	<u>0x676e3d54d17ee052e66d59169ff347748fb9048dd17ec405b0001165c2054c81</u>	+ 1 -airdrop.org	✓
15	2024-05-14 14:07:07	<u>0x54d7c8e7e9bd60960b6f30adb187e4376366cf6d90a948fb1f1172fc9dad06c0</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-14 14:06:27	<u>0x300ca34fbc695ff20a90c213fe34b0a82917924ec434f0d88fb2875f95cc59af</u>	+ 1 -airdrop.org	✓
17	2024-05-13 20:18:54	<u>0x64cb2c79ce447de29864a614cff520a57f97dc0a4f83b501b4ba5f4a323459e7</u>	+ 1 Reward at [5eth.us]	✓
18	2024-05-10 13:14:22	<u>0xd499fa1af4176a7d9120af1b2daa8842e0fadd79f52e7b03612a61a492ee4549</u>	+ 1 Reward at [5eth.us]	✓
19	2024-03-24 17:52:55	<u>0xd4104039c26590aa841db0be07d7534fbcce281ca9f354c0488508150d329a07</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-24 17:52:45	<u>0x61d1ec5986993de5f796db9569186fd771bac686a9248dcb63617cf3486a28fd</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-18 14:30:37	<u>0x31000a0e1644395dc0851b46ee98f0b06513e1e0731efd8b54296af5e462ec08</u>	+ 1 Reward at [5000usdc i%{Etop}]	✓
22	2024-03-13 03:50:00	<u>0xda17a0024c2f7efa8e16d4e03ca61ebc049dea480c68346366f62d60c32ccc3f</u>	+ 1 Airdrop at [3eth i%{Etop}]	✓
23	2024-02-26 06:16:30	<u>0xe635cd1358f701efe1c4fba4470b8a0f243b3632685205dc586d2175fc5b37ed</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
24	2024-02-26 04:35:21	<u>0x33ce63bb98539b0975220504bde5e74177e337d03a6402ea95a1d0e99c240450</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓

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