

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 06:18 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd3b7e2aa767f12c25dd190aa38384f6461f03508</u>
TOTAL RECEIVED	2.479442437867207527 MATIC
	1.04 USD
TOTAL SEND	2.479442437866934412 MATIC
	1.04 USD









Token	Balance
MATIC	0.0000000000000273000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! ETHFI	900,000,000 3 eth at www.ethfi.pw
! eth-earn.net	51,859.000000000000000000 n.net
LIDO	15,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com {
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
\$5000 USDT AirdropđŸŽ•	N/A 5000usdt.org

Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth.net
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
Â-	N/A etherevent.co
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-23 09:23:57	<u>0x990c13875126d36abc72</u> <u>7478cafff06706281f874a</u> <u>824c1783cacf1165f92936</u>	- 0.2910344378665983 28 MATIC  0.11 USD	✓
2	2024-09-23 09:23:57	<u>0x990c13875126d36abc72</u> <u>7478cafff06706281f874a</u> <u>824c1783cacf1165f92936</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-23 09:23:57	<u>0x990c13875126d36abc727478cafff06706281f874a824c1783cacf1165f92936</u>	- 0.00000000000007770 00 MATIC  0.00 USD	✓
4	2024-09-23 09:21:51	<u>0xe8ad3fbf63ec4ab83fb069c3835764184a712bec21018a407d0249309f605694</u>	- 1.9889736791177528 02 MATIC  0.80 USD	✓
5	2024-09-23 09:21:51	<u>0xe8ad3fbf63ec4ab83fb069c3835764184a712bec21018a407d0249309f605694</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-09-23 09:21:51	<u>0xe8ad3fbf63ec4ab83fb069c3835764184a712bec21018a407d0249309f605694</u>	- 0.00000000000009240 00 MATIC  0.00 USD	✓
7	2024-09-23 09:20:59	<u>0x7765e2fe062546a19777d1640e3f0d89826bae2d3bb767b9ceb8eaa8b21ea41f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-09-23 09:20:59	<u>0x7765e2fe062546a19777d1640e3f0d89826bae2d3bb767b9ceb8eaa8b21ea41f</u>	- 0.0075361867797241 92 MATIC  0.00 USD	✓
9	2024-09-23 09:20:59	<u>0x7765e2fe062546a19777d1640e3f0d89826bae2d3bb767b9ceb8eaa8b21ea41f</u>	- 0.00000000000024827 52 MATIC  0.00 USD	✓
10	2024-04-14 19:42:56	<u>0x16d536f45a1c0b07146342fe8af3ddc6af9640ce5cce1d35cfb9d17df077756f</u>	- 0.0839780498541537 19 MATIC  0.05 USD	✓
11	2024-04-14 19:42:56	<u>0x16d536f45a1c0b07146342fe8af3ddc6af9640ce5cce1d35cfb9d17df077756f</u>	- 0.0062694261329432 32 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2024-04-14 19:42:56	<u>0x16d536f45a1c0b07146342fe8af3ddc6af9640ce5cce1d35cfb9d17df077756f</u>	- 0.0113739883883900 27 MATIC  0.00 USD	✓
13	2024-02-06 12:30:09	<u>0x52abc9044f870d0bd6e97b2e7b52566dbadc9b46ef92c9a26034d97aa108ce82</u>	- 0.0626902770179792 46 MATIC  0.04 USD	✓
14	2024-02-06 12:30:09	<u>0x52abc9044f870d0bd6e97b2e7b52566dbadc9b46ef92c9a26034d97aa108ce82</u>	- 0.0062145296861260 76 MATIC  0.00 USD	✓
15	2024-02-06 12:30:09	<u>0x52abc9044f870d0bd6e97b2e7b52566dbadc9b46ef92c9a26034d97aa108ce82</u>	- 0.0135379190574543 60 MATIC  0.01 USD	✓
16	2024-01-24 15:28:37	<u>0x2058491006bda147a4978bf653ea11ba8618f2c545d076134e0b117a8a3f3620</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-24 15:28:37	<u>0x2058491006bda147a4978bf653ea11ba8618f2c545d076134e0b117a8a3f3620</u>	- 0.0018362083792499 76 MATIC  0.00 USD	✓
18	2024-01-24 15:28:37	<u>0x2058491006bda147a4978bf653ea11ba8618f2c545d076134e0b117a8a3f3620</u>	- 0.0047377355823786 40 MATIC  0.00 USD	✓
19	2024-01-12 13:50:06	<u>0x16453017803a4fb3c86d3c9c7019f7add2615a6cc34fca241d2db3cb83ffcbf6</u>	+ 2.0777779999999999 03 MATIC  1.95 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-23 09:21:23	<u>0xccef06ab25c081231d5e27852860558799e0ecfc9a9ad277fffb54ccce8b372a</u>	+ 0.2916644378672073 60 MATIC  0.11 USD	✓
2	2024-01-24 15:21:02	<u>0x18354d999f653fc1a15ebe2691fdcb1f9bdb51372fee4b5065cfc325fa0fae25</u>	+ 0.1100000000000000 01 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 16:05:55	<u>0x3344c591e46e397162069f2cb1c982490737eb26fb2d464c4c1dec17d53c460a</u>	+ 15,000.0000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com {	✓
2	2024-09-23 09:24:19	<u>0x8dd5bbfab70adad3c7549b335f7e7f46f9496c148841e89554aca05e2f689d5a</u>	+ 3 3 eth at www.ethfi.pw	✓
3	2024-09-23 09:21:23	<u>0xccef06ab25c081231d5e27852860558799e0ecfc9a9ad277fffb54ccce8b372a</u>	- 0.130898 USDT  0.13 USD	✓
4	2024-01-29 18:57:29	<u>0xfcb6737dffef6d2433277f7cd63e2406185c4860a39ce3b005636a2386ba8898</u>	+ 51,859.0000000000 0000000 n.net	✓
5	2024-01-27 08:36:50	<u>0xf67890c516073f2a12facbac6f626777add43ad54f32efc08be45b047b847d21</u>	+ 1 REWARDS 5000USDT.NET	✓
6	2024-01-24 15:21:02	<u>0x18354d999f653fc1a15ebe2691fdcb1f9bdb51372fee4b5065cfc325fa0fae25</u>	+ 0.130898 USDT  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-16 19:09:01	<u>0xc5cb73be8b2a82a1717c8d0631417d0e53d7c2dfe7ba9987b02b31f61c76af88</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 04:52:48	<u>0x61cb5d5cee76cce5fa26e6e015fe029ebcd2b5a79c6f859e079a4c39c6e5a0b5</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-04-22 19:26:41	<u>0xf7b40747a3e07c42955870d871a2084a0f03ea755067d87e565ce8d1a4ae1e6b</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-14 19:45:26	<u>0x35d3d6a73c39d52f1fb5f352032924f00f0de28a07fb19298b3849bbf73dab28</u>	+ 1 Reward at [3eth.us]	✓
4	2024-03-31 14:55:24	<u>0xe9f65f304fdaa672e37630ea66ddf0c7cbb9f1cfbbe586731870921f1c4e1f81</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-02-23 20:38:11	<u>0xe15eb48196adfd972a8f1b7f54ce0678014d03c8e1cd8c7c784a3aae90d87afa</u>	+ 1 etherevent.co	✓
6	2024-02-19 18:45:14	<u>0xe24b014488e89cb83a2e70e61ed48607a639b85306de35c0968539f2ea372bd3</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-19 13:54:38	<u>0x4ed0f0fcca113689f5776d153292361008ed2fe4823a44397f2931784a9d9b00</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-12 03:27:24	<u>0x36a260096c86c8b9d179</u> <u>0646fe5c250d82b9ddb098</u> <u>4aacd526ae8d1d01535048</u>	+ 1 https://aione-air. pro	✓
9	2024-02-06 12:50:29	<u>0xf879e071afb3eb3f57de</u> <u>894e29d73c9a3af7c4a7eb</u> <u>9b30be14832d2f963788c8</u>	+ 1 Reward at 2000usdcã€,net	✓
10	2024-02-06 12:50:29	<u>0x46a21e7f4b81e6282eef</u> <u>468274c0d62527dfc14b60</u> <u>cbe7004485d18313cb98db</u>	+ 1 Airdrop at 5ethã€,net	✓
11	2024-01-09 03:58:18	<u>0x0bcb069aee53efbc87d5</u> <u>d048439d12dfab07115bff</u> <u>48714fb232177131e373b8</u>	+ 1 5000usdt.org	✓
12	2024-01-09 02:51:57	<u>0x4126d7b73339c45dd3ad</u> <u>a476d405d3293babad6aa6</u> <u>0d094ddc347ca465132f39</u>	+ 1 3000usdc.com	✓

* USD values displayed at the time of transaction

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