

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 08:27 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd8748a80191345785a7858b78f12449715f19a5e</u>
TOTAL RECEIVED	123.059883058235229214 MATIC
	47.30 USD
TOTAL SEND	123.059521676469486806 MATIC
	47.30 USD

Token	Balance
MATIC	0.000361381765731000 MATIC
	0.00 USD
USD Coin (PoS)	0.025926 USDC
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! ETHNA.CC	8,273 TOKENS
TRUST WALLET MYSTERY BOX	1 rn.xyz
! Rocketpool.win	9,000,000,000 ward.
Lido-event.site	1 DO Giveaway!
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]


Token	Balance
	N/A
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDT Airdrop	N/A 2000usdt.xyz
-airdrop.org	N/A -airdrop.org
\$1000 Rewards	N/A usd-reward.xyz
1,000 USDT Reward	N/A ard.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
-airdrop.org	N/A -airdrop.org
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-09-30 19:57:49	<u>0x3a8b95f7895d6019f798</u> <u>0f2948ab55ab7508bd8a43</u> <u>9bc7aca6e51954ce0ebad4</u>	- 123.04714539278084 8283 MATIC  65.83 USD	✓
2	2023-09-30 19:57:49	<u>0x3a8b95f7895d6019f798</u> <u>0f2948ab55ab7508bd8a43</u> <u>9bc7aca6e51954ce0ebad4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-09-30 19:57:49	<u>0x3a8b95f7895d6019f798</u> <u>0f2948ab55ab7508bd8a43</u> <u>9bc7aca6e51954ce0ebad4</u>	- 0.0001428337610070 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-30 19:16:06	<u>0x8db057dfc77a4006b04d</u> <u>2ed261d49cd425159af11a</u> <u>50c2bf263ce701fbd495e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-30 19:16:06	<u>0x8db057dfc77a4006b04d</u> <u>2ed261d49cd425159af11a</u> <u>50c2bf263ce701fbd495e8</u>	- 0.007050240000000000 00 MATIC  0.00 USD	✓
6	2023-09-30 19:16:06	<u>0x8db057dfc77a4006b04d</u> <u>2ed261d49cd425159af11a</u> <u>50c2bf263ce701fbd495e8</u>	- 0.0024485183969402 88 MATIC  0.00 USD	✓
7	2023-09-30 19:16:06	<u>0xe6755a08548f6564dbec</u> <u>cb31cb3439fdc327be35ea</u> <u>d1ae5a773b8dfb271a1733</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-30 19:16:06	<u>0xe6755a08548f6564dbec</u> <u>cb31cb3439fdc327be35ea</u> <u>d1ae5a773b8dfb271a1733</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
9	2023-09-30 19:16:06	<u>0xe6755a08548f6564dbec</u> <u>cb31cb3439fdc327be35ea</u> <u>d1ae5a773b8dfb271a1733</u>	- 0.0005425315306945 92 MATIC  0.00 USD	✓
10	2023-09-30 19:09:26	<u>0x435050503fa67dd3251d</u> <u>2dc73aa8c90d999e636e62</u> <u>3d0770aaa83a64ec38f3a2</u>	+ 1.3618137599999999 84 MATIC  0.72 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-30 19:16:06	<u>0x8db057dfc77a4006b04d</u> <u>2ed261d49cd425159af11a</u> <u>50c2bf263ce701fbd495e8</u>	+ 121.69806929823522 5233 MATIC  64.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 21:00:57	<u>0x54b5eeb42950d32779c90fdc30bca98e84d31ae93862b5c19c0b016ea70ef976</u>	+ 9,560 TOKENS	✓
2	2024-05-11 22:24:10	<u>0xf38459d769ec7b9d02e9829286a16d0ffecccf704bb26f6a7e8033498edac43b</u>	+ 9,560 TOKENS	✓
3	2024-05-06 02:11:21	<u>0x41e8370ae564e21b97fa6c416973f5b0124b26f3f6b81c2dd49845291ff85d72</u>	+ 10 ward.	✓
4	2024-04-22 17:45:18	<u>0x0a94ba43a67be0e1de035c9115aaa8144d5907242c8bb5de61ec147c4171f255</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-01-17 03:27:19	<u>0x075a98049cd2ba0adacd2c6b6743dd9bbcf4445d09700257b8aacb5ab3864c8</u>	+ 3 rn.xyz	✓
6	2024-01-16 21:18:47	<u>0x9faa8bb2b3bf5c96f0da84d2508c0e8b44b9cccd e103f9170efd50028304fa</u>	+ 1 DO Giveaway!	✓
7	2023-10-17 15:37:18	<u>0xb6090e6f3ee11a50d423578ddd466555f0c7a3dfa3f70b754aeaf96b52802028</u>	- 59.973486 USDC  59.98 USD	✓
8	2023-10-17 13:45:06	<u>0x855584801016c4a9a4b5203805b16b451b32bb48dac7477afa282704ac266954</u>	- 1.000588 USDC  1.00 USD	✓
9	2023-10-17 01:43:49	<u>0xcb22dbceed1592103e934c977d410fc68b748756eca07bc39dbfc37e8ed977dd</u>	+ 61.000000 USDC  61.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-30 19:16:06	<u>0x8db057dfc77a4006b04d2ed261d49cd425159af11a50c2bf263ce701fbd495e8</u>	- 65.000000 USDT  65.02 USD	✓
11	2023-09-30 18:02:25	<u>0x5928f4ce3e52286e8585ef73655123ed0f0a498ffd098f2562efd078eaf8e6ba</u>	+ 65.000000 USDT  65.01 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 18:58:31	<u>0x0181ef6cbd9a422cd63214f85bc5b50116a0f980af70dc65df7e0b092542deab</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-05-12 21:02:57	<u>0x8d95c21baaec7152de1e34d7aabe575c2c70f0e48ec0cb9c496a7c99f0aefb21</u>	+ 1 -airdrop.org	✓
3	2024-05-12 21:02:01	<u>0x629d01fbd5cf978e94919f8c8db5bf3f39d93a64609f038387a6e74733a7e7ea</u>	+ 1 -airdrop.org	✓
4	2024-05-11 22:26:14	<u>0xab53963311cccfbb191a9e6bc3024f02cb25243b82762ebd132ddb642f07af7b</u>	+ 1 -airdrop.org	✓
5	2024-05-08 18:55:27	<u>0xf0d69c8689374f9a89d9e313c31eaf60b72f3c4a43c67b729e28d3810b285bba</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-22 17:46:08	<u>0x5063ef23a80a985de37fc3f6f5410346512827d2b9606d21f12a6eaa7bf9a11a</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-14 23:07:47	<u>0xafbb709d902f15cde25369f890eba0c7f9fa4154d18e515a84d7ef30f5957623</u>	+ 1 Reward at [3eth.us]	✓
8	2024-02-26 21:31:10	<u>0x44784b51fa6a26c674017133066bdc22675df1b951e528678ac00fbde897f287</u>	+ 1 etherevent.co	✓
9	2024-02-03 08:52:35	<u>0xad81c38eac349ee22d494bbf070cb00f2bb6c8077451dd632f52b0280260a56f</u>	+ 1 Reward at ether.casa	✓
10	2024-02-03 08:07:22	<u>0x457104f4dfef0d2d8880159674cb42bf369b29620274392ddb66e298fac889e3</u>	+ 1 2000usdc.org	✓
11	2024-02-03 07:26:12	<u>0x94c810cc1fbfeb918ca54a1c15c177581ee90df0cd861f0eaa453ab4970b8fe3</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2023-10-29 02:27:38	<u>0x86391055dea4db80127a343dd1c68cc61b2a2049ea7a83f3f3cb5f2e36274c13</u>	+ 1 usd-reward.xyz	✓
13	2023-10-29 02:27:16	<u>0x13b0584374809718c6d2cc64aa3a0c96d4a6160634e305e17e03c9e6ad6e6c6e</u>	+ 1 d.net	✓
14	2023-10-29 02:27:12	<u>0x6294ac1e285bf2183127a6d64fd1ae4e18d9e9fb177c73c2df1af4dca0ede000</u>	+ 1 2000usdt.xyz	✓
15	2023-10-17 01:42:21	<u>0xcc789a7553da05d847fa9958b3a4c3ad0383c66083e994ef0ed825d6ba0f117b</u>	+ 1 1,000 USDT Reward at usdtget.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-30 19:10:04	<u>0x8bc253db6d21244ff4ce</u> <u>767fc2f17122911f982105</u> <u>230422e557f5bc2c33523e</u>	+ 1	✓
17	2023-09-30 19:09:44	<u>0x07164694ef792a5db215</u> <u>7db5e81b09958ad0d07787</u> <u>d2c9dc8010307f1b24493d</u>	+ 1 ard.net	✓

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