

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 04:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe0eef80272f2fade7a65b603e3c448d5498d23ea</u>
TOTAL RECEIVED	153.500000000000000000 MATIC
	58.52 USD
TOTAL SEND	153.499911831176433452 MATIC
	58.52 USD







Token	Balance
MATIC	0.000088168823568000 MATIC
	0.00 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! RETIK	36,845 RDROP
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
! ETHLIQUID [ETHLIQUID.cc]	775 OUR TOKENS
Bitcoin Staking Pioneer Pass	0 BSPP
Babylon Beacon Series 1 2	Babylon Beacon 2
Babylon Beacon	1 Babylon Beacon

Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1	N/A 5000ZRO Token at layerzero.pl
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
.xyz	N/A .xyz
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•


MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-16 14:19:52	<u>0x8a534c32559548a03dc4</u> <u>671a773d3e8e618c2b1520</u> <u>a737bd6ec75cc694ee69bd</u>	- 1.0748434353140867 70 MATIC  0.42 USD

#	Date & time	Transaction Id	Amount	
2	2024-08-16 14:19:52	<u>0x8a534c32559548a03dc4 671a773d3e8e618c2b1520 a737bd6ec75cc694ee69bd</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-08-16 14:19:52	<u>0x8a534c32559548a03dc4 671a773d3e8e618c2b1520 a737bd6ec75cc694ee69bd</u>	- 0.0001786003203180 00 MATIC  0.00 USD	✓
4	2024-07-02 08:51:34	<u>0x5389d2292738746fc718 e81a96bc362613532b9b2c f6a447baabd2186297d331</u>	- 152.40000000000000 5684 MATIC  86.01 USD	✓
5	2024-07-02 08:51:34	<u>0x5389d2292738746fc718 e81a96bc362613532b9b2c f6a447baabd2186297d331</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-07-02 08:51:34	<u>0x5389d2292738746fc718 e81a96bc362613532b9b2c f6a447baabd2186297d331</u>	- 0.0000000000275100 00 MATIC  0.00 USD	✓
7	2024-07-02 08:28:56	<u>0x9556957f6296ef24028a 7e41d4949f0e483c91acb0 8855f973b13ad93e76f214</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-02 08:28:56	<u>0x9556957f6296ef24028a 7e41d4949f0e483c91acb0 8855f973b13ad93e76f214</u>	- 0.0015378847138874 88 MATIC  0.00 USD	✓
9	2024-07-02 08:28:56	<u>0x9556957f6296ef24028a 7e41d4949f0e483c91acb0 8855f973b13ad93e76f214</u>	- 0.0000000000229125 12 MATIC  0.00 USD	✓
10	2024-02-29 12:26:58	<u>0xb48f849378707e56405a 7fad4e84f3ddfb1b400f4e bda7becc422277ea7647c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-29 12:26:58	<u>0xb48f849378707e56405a7fad4e84f3ddfb1b400f4ebda7becc4222277ea7647c</u>	- 0.0033773110488405 54 MATIC  0.00 USD	✓
12	2024-02-29 12:26:58	<u>0xb48f849378707e56405a7fad4e84f3ddfb1b400f4ebda7becc4222277ea7647c</u>	- 0.0099953233963135 55 MATIC  0.01 USD	✓
13	2024-02-27 12:41:17	<u>0xe61771cdc3ef4c71a932ffc61d4dd807ed5cff0e838f40a3078b6899ef14983c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-27 12:41:17	<u>0xe61771cdc3ef4c71a932ffc61d4dd807ed5cff0e838f40a3078b6899ef14983c</u>	- 0.0039911707613795 65 MATIC  0.00 USD	✓
15	2024-02-27 12:41:17	<u>0xe61771cdc3ef4c71a932ffc61d4dd807ed5cff0e838f40a3078b6899ef14983c</u>	- 0.0047281055711835 94 MATIC  0.00 USD	✓
16	2024-02-27 12:40:43	<u>0x47ae8def512354a5e6acaa8685cc676de65cf96731dc1f6ad5aad33781359c91</u>	+ 1.0000000000000000 00 MATIC  1.04 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 08:47:42	<u>0xe313d6e537bfbec2bd977999cf21d73d6ebd0e148b96082e5ee77b22430c679a</u>	+ 152.50000000000000 0000 MATIC  86.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-16 14:20:10	<u>0x775e591e443a2d1845734649e6f8bc7dc1cf89d3fb27f3490e65e4ef0d336342</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-07-02 08:29:26	<u>0xbc23e4483edba0038d7888515fb82466abfddf197e7be4af6b689f902526cf24</u>	+ 36,845 RDR0P	✓
3	2024-05-24 10:54:01	<u>0xf0a007cad2189ad58bab72a6e0947394815f1c242c1007892418b5edf70d8e25</u>	+ 755 OUR TOKENS	✓
4	2024-04-07 18:33:18	<u>0x04cacdcccc45d6edf7af427088d0cb7d57a601d947cfd14a6d5e3e75363983a5</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 08:47:42	<u>0xe313d6e537bfbee2bd977999cf21d73d6ebd0e148b96082e5ee77b22430c679a</u>	- 1 BSPP	✓
2	2024-03-08 08:18:08	<u>0xd17e5b31616b9e0735202a4df5de8c1160b6570571caf55e2c5bbad6e28098a7</u>	+ 1 BSPP	✓
3	2024-02-29 12:26:58	<u>0xb48f849378707e56405a7fad4e84f3ddfb1b400f4ebda7becc4222277ea7647c</u>	+ 1 Babylon Beacon 2	✓
4	2024-02-27 12:41:17	<u>0xe61771cdc3ef4c71a932ffc61d4dd807ed5cff0e838f40a3078b6899ef14983c</u>	+ 1 Babylon Beacon	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 14:41:54	<u>0x89a72e3cf9251d1a437c58ae50f1c6302fc9c0307e2c10ce4b4ba80f5068497e</u>	+ 1 3ETH Reward at erc20.lat	✓
2	2024-08-16 14:35:44	<u>0x5552b18ab29a6533047be94777f74ba1f013c134701c1f879d5e03ef6aa789ed</u>	+ 1 .xyz	✓
3	2024-08-16 14:35:44	<u>0xe8a2b30fc49c9cbcf4ed7ff43b64b0a5479997021a0172d080e8e141ac4f28b8</u>	+ 1 .xyz	✓
4	2024-08-16 14:20:46	<u>0x7b37444c2b3389b6d41e583c76b5514fcf9561e13950dfb7254648ce472bcb28</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-07-02 08:29:52	<u>0x885757071ea4cb2ccd9aca29e1b3ba94e6768a1bd7fcf878409039f2970e51c2</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
6	2024-07-02 08:29:48	<u>0x3c9a51c6443040eab284acd2b8481e2edfcad8a2e9828e009159e040559e0752</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
7	2024-04-07 19:06:10	<u>0x735e5732e08e8b055f9d948f344f3268a0f0ec9873b75f2909182e0cccf489ec</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-30 18:12:47	<u>0x5bc8a469c758e7126242baad6bf6d8de87d501e893a6c43edbc570121da566b1</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-30 18:04:51	<u>0x834c9ad69bfe7cf9380b7453c64e628d337e46d5f2733e9733bfe66e74c4e3af</u>	+ 1 5ETH Reward at [geteth.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-27 14:15:54	<u>0x0a99eeba26f4348e6420168c74d191535bdcca01e4ebb123eafc392565114147</u>	+ 1 Reward at [2000usdc i%[E]net]	✓
11	2024-02-27 12:42:59	<u>0x5b6a0b38a0871fd2801d8ea440870cd26bf524e150c14bd0d62b5c7193f4336d</u>	+ 1 Airdrop at [5eth i%[E]cc]	✓

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