

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 00:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe36fbe13327d80e41da7c83351eb3259af35312e</u>
TOTAL RECEIVED	13.526455442618441793 MATIC
	5.05 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	13.526455442618441793 MATIC
	5.05 USD
AliquidEth.com	N/A Claim Reward
5000USDT.COM	N/A RAFFLE TICKET
MATIC	N/A (.vercel.app)
MATIC	N/A (.vercel.app)
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
\$1000 USDT Airdrop	N/A op.work
\$3000 USDT Airdrop	N/A rop.xyz
4000LDO Reward at web3lido.lat	N/A 4000LDO Reward at web3lido.lat

Token	Balance
4000LDO Reward at web3lido.lat	N/A 4000LDO Reward at web3lido.lat
4000LDO Reward at web3lido.lat	N/A 4000LDO Reward at web3lido.lat
2,000 USDT Reward	N/A org
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$2000 USDC	N/A Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 04:55:38	<u>0xc6007f17f9ff12408485f9c4fbad6df4037e3a25a594285fa5d50007754afbe6</u>	+ 10.000000000000000000 000 MATIC  8.50 USD	✓
2	2023-08-25 16:23:08	<u>0x4fa260ac699f3fd34d41886b73508aa188a625df1d57ece50ca60e8a690336cf</u>	+ 3.5264554426184426 82 MATIC  1.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 04:26:30	<u>0x689b3042820b49a223f3e9b02a2048c79705185b0f936c06fb1c88baf38d42a2</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-07 04:25:32	<u>0x76b73ee72ff4f4eafcb95e29ea928e322763ae8003e6123a20a3892f3fbb040b</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
3	2024-09-07 04:25:26	<u>0x25dda12485aa4f28a0f9c6865e83790ae620ced1719934f8b056239d245226f7</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
4	2023-12-25 20:12:09	<u>0x9c53097cc508ed8707ad347921be5acf7f8d580275d56fc3237876e668316c2f</u>	+ 1 Claim Reward	✓
5	2023-12-12 04:55:52	<u>0x017e21b1c5d1d10df8ff8a469b004a5cb477591d24a251ddf38924f35e3aa673</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 14:09:16	<u>0x006f3579464200619eff74f3e656976fc3e16f566f6e5a8c092d6011df901520</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-08-29 14:09:14	<u>0xc33ac3aeb0d6f5c92997370ff992254391c00f5ae9c6d2a131db21abbf3132d1</u>	+ 1 4000LDO Reward at web3lido.lat	✓
3	2024-08-29 14:09:12	<u>0xfe2c15ff6b7654233d4e9c3aaebf68f66645b394738af2184183cf669db8b367</u>	+ 1 4000LDO Reward at web3lido.lat	✓
4	2024-02-27 05:58:58	<u>0xc903c9ae618b8798944b852affa32ec1887cee1a22725b4eb7cf56476db4743a</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-26 17:54:09	<u>0xb5d188d5853b0996412057e6b3040cb5c60d213a8afca6b8cd0033773dbfb8de</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-01-19 11:19:29	<u>0x25973922a0c7f896892a15d08d1034151db232193c635dcfe29c8ebf757cf530</u>	+ 1 1000usdc.top	✓
7	2024-01-19 11:19:27	<u>0x365922dd29bf04e460000775f45cbcaaa05140192c7a5b7e64d8bd5d4b274f55</u>	+ 1 3000usdt.cc	✓
8	2023-12-12 06:36:38	<u>0xb5c1ac6157ce94d62363bde3c6b29320ff346ddc045a3ce5b88500ea92ae9c66</u>	+ 1 org	✓
9	2023-12-05 05:15:45	<u>0x0b33265b7fc6b5f21d056cc032de59ef54eee58a0293490c80fb9bd09c1a9510</u>	+ 1 2000usdt.net	✓
10	2023-12-05 05:15:37	<u>0x0aa416b9af1683b0438713b657236362022a872c0138d8de59267ab82895ac23</u>	+ 1 1000usdc.org	✓
11	2023-11-11 16:36:08	<u>0x92b4661545b27d8abdc299d1ad9db670e512d285c285101ecfdc819d02015256</u>	+ 1 dt.org	✓
12	2023-11-06 13:04:18	<u>0x1fef2a2c8df9f6dd71b1bb5c759e6b907c3ec2da4f2bf11c5af400a86f1641f9</u>	+ 1 op.work	✓
13	2023-11-05 12:58:33	<u>0xa77957e3562d89f37184f861f156f5d97f259bbb8a4110f9657f882adf5acb10</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-26 17:25:42	<u>0xde50053c5a41a5a3a539</u> <u>a2b3dac55fe0153302bfc3</u> <u>168077b99b7e5263a62ba9</u>	+ 1 Voucher	✓
15	2023-10-26 17:25:20	<u>0xa40cb12cbb75138e0306</u> <u>1f12cf7357ebd6e295fc7a</u> <u>c7827c3c0358c35a710573</u>	+ 1 2000usdt.org	✓

* USD values displayed at the time of transaction

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