

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 19:15 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe7f5b006ca36b091802a1bf07398d82bf1296d24</u>
TOTAL RECEIVED	3,314.130662825999934284 MATIC
	1,328.96 USD
TOTAL SEND	3,314.130662825999934284 MATIC
	1,328.96 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
USDT	10,000 \$USDT · · lootusdt.com
Acces blast2l.com	1 d
! BLAST	3,000 m rewards!
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
Airdrop at rewardbase.click	0 10 ETH
Airdrop at ethdencun.top	0 10 ETH
Airdrop at ethdencun.top	0 10 ETH





* USD values displayed at the time of transaction

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%ttop]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%tcc]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%tcc]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%txyz]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%tnet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-14 20:29:06	<u>0x1126a1e36f32d2c94e10</u> <u>0e66a6dfab27358adf60c4</u> <u>cf05ec9786b05ec9fe8f60</u>	- 3,314.127989938785 503909 MATIC  3,962.04 USD
2	2024-03-14 20:29:06	<u>0x1126a1e36f32d2c94e10</u> <u>0e66a6dfab27358adf60c4</u> <u>cf05ec9786b05ec9fe8f60</u>	- 0.0008766514966020 00 MATIC  0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-03-14 20:29:06	<u>0x1126a1e36f32d2c94e100e66a6dfab27358adf60c4cf05ec9786b05ec9fe8f60</u>	- 0.0017962357178430 00 MATIC  0.00 USD	✓
4	2024-03-14 20:27:44	<u>0x5b88eb954f42be6404dcdd291e9726e402ab8e4fde3e922d239011aefaac4639</u>	+ 0.0003314129999999 99 MATIC  0.00 USD	✓
5	2024-03-14 20:26:54	<u>0x12ef8d4b911e2a3104c6cd8e58a99e1906412dfd593184418b3b1c582aac8915</u>	+ 0.0003314130000000 00 MATIC  0.00 USD	✓
6	2024-03-14 20:25:34	<u>0xfa6702926cabb627fa2996aa84ab0a68204ad8b6db373f1035dee965a0c206fb</u>	+ 3,314.130000000000 109139 MATIC  3,962.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 17:29:16	<u>0xf260e1313dc8772c07c05dcc06a0d5a1c542359ef2a03b1b47a9d72f3b3d7967</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2024-03-14 20:25:42	<u>0xc5d3fbb24869a3e431cfcbfe3bbcaee6e9f1a114b6df737a47854830edc97e40</u>	+ 1 d	✓
3	2024-02-28 00:35:32	<u>0x4828ec2e642b51f4f445876ce1f78ea74bb0722073cb2d07c362309d1d3caf87</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
4	2024-02-27 20:23:14	<u>0x383583ea7730ad9b90fe2df4e1e5ab483ae77b62132fadfdf54556841b6b878b</u>	+ 3,000 m rewards!	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-25 18:31:44	<u>0x24578c487ee19110b541fe6d19191cd7d498d1e87f80a590a537fce66cd949dc</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 10:58:05	<u>0x9417041531e59ec99a0af078c5623ede6109d3034e095834149c48242297ba54</u>	+ 1 10 ETH	✓
2	2024-03-24 10:53:43	<u>0x921a1f2422c1214199abf0cd945750d35ff0a9fc15730015ae0415e81ec4ebb7</u>	+ 1 10 ETH	✓
3	2024-03-22 01:59:08	<u>0x81a3cd0e3a54477bfaacc05190f72ea95f6a53726e182caca6dba1afceb17618</u>	+ 1 10 ETH	✓
4	2024-03-21 18:03:39	<u>0xffd29556fecae53f8f892121d6d16a48e12623c55fad585da414e6ac16bc15cb</u>	+ 1 10 ETH	✓
5	2024-03-21 18:00:22	<u>0xe5fd631656d305053a77361dbf9b7b95de4c28b85d84db4cfee2ea09e735961e</u>	+ 1 10 ETH	✓
6	2024-03-21 17:30:18	<u>0x8c329b7b73b0a1114f53dc2f6c5256eed933e32cb6179de83a79dbc82c77069b</u>	+ 1 10 ETH	✓
7	2024-03-21 17:27:30	<u>0x1d4232c7d2299aec96dbeff018c8ed7484577d0bba0c3f4cd8ec4b473248217e</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 18:39:20	<u>0x2346a9dd4f49fa35c1e65c55adc28f9222ffa3710a894bd51a76bc7e4792cc77</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-29 18:36:24	<u>0xb3de8d866295cf0ea05d9956aa80040f9f75099d7892dac7b0bafe1b86aacdf5</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-24 11:09:32	<u>0x97219c75d0cdb0e342d639410d13c7ce41387f9f5c2343f58cc0acfe77349d3b</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-24 11:00:51	<u>0x4abd5363f64f45fb9793f377ab2340b4ede785faaf5b51e307119840f9506c03</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-21 17:37:18	<u>0xce072a7d79b880e3207ebe3753dc44175a112e918452ea2ebf28a0a33b959a8a</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
6	2024-03-14 20:52:55	<u>0x4c7132fffffc91bfbbd0fda2253d2993f54495e3fe43497c5f428a34ab644593</u>	+ 1 Airdrop at [3eth i%{top}]	✓
7	2024-03-05 00:49:16	<u>0xdc3d2b1b6035387081c13220b2f3895d6043dc940675b9c0659ad5844cad5e40</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
8	2024-02-26 11:05:32	<u>0xed371b39949764d85f10e77f435779c5036abf72b811f8e19a57eaca95a3a9d0</u>	+ 1 Reward at [2000usdc i%{net}]	✓
9	2024-02-26 07:19:54	<u>0x56c6c6b2054c67a148bb300972fafc66c6820e9914cf9b9d466a8fdd7f229d4a</u>	+ 1 Airdrop at [5eth i%{cc}]	✓

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