

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 13:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xea62c21b4967c8980688094c990a78b06067baa1</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	0.093946990828823157 MATIC
	0.03 USD


Token	Balance
MATIC	0.906053009171176815 MATIC
	0.33 USD
Acces blast2l.com	1 d
OMNIVERSE	0.376890000000000003 OMMI
usdc2.com	1 claim rewards on usdc2.com
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Etop]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]

Token	Balance
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 10:15:46	<u>0xcc79153e55e43c2a93ba</u> <u>e0faf4c0be521d8987a258</u> <u>e1503360a7d2c1f48208f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-18 10:15:46	<u>0xcc79153e55e43c2a93ba</u> <u>e0faf4c0be521d8987a258</u> <u>e1503360a7d2c1f48208f3</u>	- 0.0010230900000000 00 MATIC  0.00 USD	✓
3	2024-04-18 10:15:46	<u>0xcc79153e55e43c2a93ba</u> <u>e0faf4c0be521d8987a258</u> <u>e1503360a7d2c1f48208f3</u>	- 0.0046124980661845 24 MATIC  0.00 USD	✓
4	2024-03-15 02:55:35	<u>0xf639094a59434509ff2c</u> <u>fb1edfee2d7be76a44322</u> <u>8353e8ed5a2cba9882699f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-15 02:55:35	<u>0xf639094a59434509ff2c fbd1edfee2d7be76a44322 8353e8ed5a2cba9882699f</u>	- 0.0018565148999415 45 MATIC  0.00 USD	✓
6	2024-03-15 02:55:35	<u>0xf639094a59434509ff2c fbd1edfee2d7be76a44322 8353e8ed5a2cba9882699f</u>	- 0.0231569980072814 30 MATIC  0.02 USD	✓
7	2024-02-23 06:37:28	<u>0xde1a129fec1b21118c58 53cb8f8d5463244405fa2b 250cc92e5e80b626cf29f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-23 06:37:28	<u>0xde1a129fec1b21118c58 53cb8f8d5463244405fa2b 250cc92e5e80b626cf29f9</u>	- 0.0011498190345981 25 MATIC  0.00 USD	✓
9	2024-02-23 06:37:28	<u>0xde1a129fec1b21118c58 53cb8f8d5463244405fa2b 250cc92e5e80b626cf29f9</u>	- 0.0017463402986236 30 MATIC  0.00 USD	✓
10	2024-01-27 09:36:19	<u>0x343ad08de731af1a15e7 4477dc79ed661404ef797b f59b1a14229a24c0a8c941</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-27 09:36:19	<u>0x343ad08de731af1a15e7 4477dc79ed661404ef797b f59b1a14229a24c0a8c941</u>	- 0.0011670900000000 00 MATIC  0.00 USD	✓
12	2024-01-27 09:36:19	<u>0x343ad08de731af1a15e7 4477dc79ed661404ef797b f59b1a14229a24c0a8c941</u>	- 0.0005794939573556 51 MATIC  0.00 USD	✓
13	2023-12-26 05:41:21	<u>0x751b6ffb0b0d7f82c897 612f7e6b86aa521ede0a16 736fcce928ab67a2d21ae8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-26 05:41:21	<u>0x751b6ffb0b0d7f82c897</u> <u>612f7e6b86aa521ede0a16</u> <u>736fcce928ab67a2d21ae8</u>	- 0.0013000367660800 09 MATIC  0.00 USD	✓
15	2023-12-26 05:41:21	<u>0x751b6ffb0b0d7f82c897</u> <u>612f7e6b86aa521ede0a16</u> <u>736fcce928ab67a2d21ae8</u>	- 0.0079468486763106 68 MATIC  0.00 USD	✓
16	2023-12-07 09:17:45	<u>0xdb593ddc8e79efbdc938</u> <u>39505bb97c2cc602e0d6c0</u> <u>3cdd251a5a143b4b922309</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-07 09:17:45	<u>0xdb593ddc8e79efbdc938</u> <u>39505bb97c2cc602e0d6c0</u> <u>3cdd251a5a143b4b922309</u>	- 0.0073218600829572 96 MATIC  0.00 USD	✓
18	2023-12-07 09:17:45	<u>0xdb593ddc8e79efbdc938</u> <u>39505bb97c2cc602e0d6c0</u> <u>3cdd251a5a143b4b922309</u>	- 0.0326327558407199 79 MATIC  0.02 USD	✓
19	2023-12-07 09:17:33	<u>0x9dcba735fb34cb94c713</u> <u>712fbc7ff0e70056d661f8</u> <u>a9a9d1cf37dc62bd8e8806</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-07 09:17:33	<u>0x9dcba735fb34cb94c713</u> <u>712fbc7ff0e70056d661f8</u> <u>a9a9d1cf37dc62bd8e8806</u>	- 0.0015746167177793 69 MATIC  0.00 USD	✓
21	2023-12-07 09:17:33	<u>0x9dcba735fb34cb94c713</u> <u>712fbc7ff0e70056d661f8</u> <u>a9a9d1cf37dc62bd8e8806</u>	- 0.0078790284809909 31 MATIC  0.00 USD	✓
22	2023-12-07 09:13:01	<u>0x0d76557b764a3d2c7ebe</u> <u>29da3badb427a5632b024c</u> <u>ff39ca6070169b05034c2a</u>	+ 1.0000000000000000 00 MATIC  0.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 02:57:45	<u>0x5a3935942211f0bde1be</u> <u>0721ad20dc33bcf23a0fa9</u> <u>8f36b1a5f1341f6323a0d4</u>	+ 0.3768900000000000 03 OMMI	✓
2	2024-04-18 10:15:54	<u>0x2db6aec8574ea12303f4</u> <u>769162de182426e253018b</u> <u>162a5bee25ea769a20a537</u>	+ 1 claim rewards on usdc2.com	✓
3	2024-04-18 10:15:46	<u>0xcc79153e55e43c2a93ba</u> <u>e0faf4c0be521d8987a258</u> <u>e1503360a7d2c1f48208f3</u>	- 3.0151200000000000 22 OMMI	✓
4	2024-04-12 01:58:34	<u>0x3d9f9a1164c9e5594394</u> <u>e5dcd080a2212d5b96d9be</u> <u>ddab9a12d3d91dc8dbea2b</u>	+ 0.7537800000000000 06 OMMI	✓
5	2024-04-05 01:44:27	<u>0xb782e5bfebb371553733</u> <u>7db07923778c53fdcfbcf17</u> <u>d39039734a9a8a300cc6ec</u>	+ 0.7537800000000000 06 OMMI	✓
6	2024-03-29 01:32:48	<u>0x82d26bef55280cac6a06</u> <u>f2ace919f7c3f81331030a</u> <u>5f56aeb6973e8ae1f6a802</u>	+ 0.7537800000000000 06 OMMI	✓
7	2024-03-22 01:14:26	<u>0xe687a506ed5614f80ebc</u> <u>e72473c1c6a97fea5b70eb</u> <u>8c0643ff583c0ced741120</u>	+ 0.7537800000000000 06 OMMI	✓
8	2024-03-15 04:19:46	<u>0x50ac5a8af8cafd5dbf13</u> <u>979af62b598c06d463f656</u> <u>02d02e1e43d1c457117425</u>	+ 1 d	✓
9	2024-03-15 02:55:35	<u>0xf639094a59434509ff2c</u> <u>fb1edfee2d7be76a44322</u> <u>8353e8ed5a2cba9882699f</u>	- 2.2613400000000001 28 OMMI	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-15 02:05:41	<u>0x8880f3ec0386eb249ae3665ecb20c13ad56ec6d0aa2d0d9775275387daebeeb7</u>	+ 0.7537800000000000 06 OMMI	✓
11	2024-03-08 04:39:18	<u>0xd3c84d5b8fad03397250620ba31e31075b207547894c748deeca77ab3a807a3a</u>	+ 0.7537800000000000 06 OMMI	✓
12	2024-03-01 03:59:21	<u>0x174d4bc2d5ae744a9ca21b037f26a395a34e7c04b90dc2d35717251b020d16e5</u>	+ 0.7537800000000000 06 OMMI	✓
13	2024-02-23 06:37:28	<u>0xde1a129fec1b21118c5853cb8f8d5463244405fa2b250cc92e5e80b626cf29f9</u>	- 3.7392699999999998 72 OMMI	✓
14	2024-02-23 03:04:12	<u>0x22e2e72dc803e189cd38329ecd3f13d8bb844a0bb5cd7c3b82e563ea51f2ca56</u>	+ 0.8112000000000000 32 OMMI	✓
15	2024-02-22 18:49:58	<u>0xc190b9e5b1d341e1d639e58edd7f2a33f0eca3421ee5a6fbe21b3e9073132a30</u>	+ 0.8234399999999999 50 OMMI	✓
16	2024-02-02 02:13:18	<u>0x0ec77881d6cbe5739a657b9eba99282bea0cab8d5ca2171d2191bc75308a32bd</u>	+ 1.1489199999999999 41 OMMI	✓
17	2024-01-27 09:36:19	<u>0x343ad08de731af1a15e74477dc79ed661404ef797bf59b1a14229a24c0a8c941</u>	- 5.0000000000000000 00 OMMI	✓
18	2024-01-26 02:24:38	<u>0x348f827c002feea582194a35a5376b29dc1af5bbb6be62098f860e60444db355</u>	+ 1.0395000000000000 91 OMMI	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-19 01:52:39	<u>0xd6f32736c0a098c8f209</u> <u>f648e37e065759ce7b1ed4</u> <u>2d9b7c355181636ded49d9</u>	+ 1.0860399999999998 94 OMMI	✓
20	2024-01-12 00:30:29	<u>0x58ab8867d588196cbab3</u> <u>b9f499e4aa44d967672417</u> <u>3e01cef9e24b063e4d4184</u>	+ 1.0272699999999999 05 OMMI	✓
21	2024-01-05 02:07:22	<u>0x933bddc5287c86a44b80</u> <u>02dc36e08c6a5837690d8d</u> <u>b1e2180b717f01562366e9</u>	+ 0.9723600000000000 02 OMMI	✓
22	2023-12-29 01:41:21	<u>0x6ae3ac7bdb1620cbb818</u> <u>3845551ec41a84d9032dc6</u> <u>721515db16508ff6e7e9ab</u>	+ 0.9249800000000000 24 OMMI	✓
23	2023-12-26 05:41:21	<u>0x751b6ffb0b0d7f82c897</u> <u>612f7e6b86aa521ede0a16</u> <u>736fcce928ab67a2d21ae8</u>	- 1.0000000000000000 00 OMMI	✓
24	2023-12-22 01:43:07	<u>0x51114cb45c931ebffa5b</u> <u>39ef88182cb9212c162c67</u> <u>f35baf4e7a19027f54fb73</u>	+ 0.8560600000000000 43 OMMI	✓
25	2023-12-15 01:32:47	<u>0x46a9b59cb24bc06dfabd</u> <u>95be7da59b636465601e82</u> <u>eb170ec2e0b52e96913b6a</u>	+ 1.0495000000000000 99 OMMI	✓
26	2023-12-07 09:17:45	<u>0xdb593ddc8e79efbdc938</u> <u>39505bb97c2cc602e0d6c0</u> <u>3cdd251a5a143b4b922309</u>	- 14.0000000000000000 000 OMMI	✓
27	2023-12-07 09:17:45	<u>0xdb593ddc8e79efbdc938</u> <u>39505bb97c2cc602e0d6c0</u> <u>3cdd251a5a143b4b922309</u>	- 28.0000000000000000 000 OMMI	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-07 09:17:45	<u>0xdb593ddc8e79efbdc93839505bb97c2cc602e0d6c03cdd251a5a143b4b922309</u>	- 28.0000000000000000 000 OMMI	✓
29	2023-12-07 09:13:43	<u>0x52d5aa53e7001d07dc5f47da0e025e59ff3d48c2f91d7aaa0a0be5c948de8a8a</u>	+ 70.0000000000000000 000 OMMI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 17:44:49	<u>0x3035062b0abdc54e9eefb310ad230fff57ce25503aacbce501797db75c17121c</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-15 21:43:31	<u>0x56a901ddfc7d4642af5b36f1090b2907d2b8dc2c12961878d97f90bbca64e213</u>	+ 1 Airdrop at [3eth i%{top}]	✓
3	2024-02-25 05:38:36	<u>0x9ae89c3ac7c214b952af2696ca8d637e56adef8ee8acadc742682440ede1e386</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
4	2024-02-25 01:18:08	<u>0x55cc4a7317c87a572acc62cf9dc97ae67f32f2085a2e529f3d11177ada49cfde</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
5	2024-01-27 09:51:30	<u>0x7b5701c5e420002ca27f84364bdb4e4a40e7fb0eb5b7593e4e933729b4d772693</u>	+ 1 5000usdt.com	✓
6	2024-01-27 09:49:58	<u>0xe5742a45b1ad245bf9d46351246c6cc6352fbf02c3a5043730b422b18630fb54</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-26 06:17:47	<u>0x4e10d854175dbf01b84d</u> <u>4bfc3cf9b52d2cba5c9256</u> <u>9369ec7e7150f13c69fb49</u>	+ 1 2000usdc.cc	✓
8	2023-12-26 06:15:55	<u>0xc9c01f0425ce71758fc9</u> <u>7b09ac8150cb9d7918d3be</u> <u>f53470503d2eb54e9bd8ec</u>	+ 1 3000usdt.net	✓
9	2023-12-08 22:55:38	<u>0xd1eb1f0d07c8b96981d5</u> <u>208d429863cb57eafc1aa4</u> <u>299cab6ddaf68e286d488c</u>	+ 1 2000usdt.link	✓
10	2023-12-08 22:55:26	<u>0x84b96e6802e270662dc4</u> <u>9b3e8e30cb71e4ad268b9f</u> <u>5b19a86d03481bb99963f1</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

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