

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 16:41 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeeee7d2f78966c6550701aadb4bfde58f730fdc9</u>
TOTAL RECEIVED	9.708667399999999503 MATIC
	3.54 USD
TOTAL SEND	0.008472189955087802 MATIC
	0.00 USD

Token	Balance
MATIC	9.700195210044912031 MATIC
	3.54 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
BLAST	10,000 op Code
USD Coin	0.000000 USDC
wENA	5.000000000000000000 5ETH at [web3eth.vip]
STN	10,000 web3stein.io Get 50\$ in ETH
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
!BLAST	3,000 ewards!
BLAST	10,000 DROPHH.COM TAKE NOW
Zcash	10,000 C

Token	Balance
USDT	10,000 \$USDT > LOOT-USDT.COM
	N/A ?
rt]	N/A t]
\$2000 USDT Airdrop	N/A 2000usdt.net
to claim rewards!	N/A to claim rewards!
\$1000 Rewards	N/A https://use-usdt.xyz
5ETH at geteth.us Reward	N/A 5ETH Reward at [geteth.us]
Reward at 3000usdc.net	N/A Reward at [3000usdc i%[enet]
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
l	N/A 5000ZRO Token at layerzero.pl
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-10-08 10:43:35	<u>0x3195a578240ec45f03bb 476763a6569a01dd9e4865 c5fca0574ee716c946895a</u>	+ 2.4086674000000001 25 MATIC  0.90 USD	✓
2	2024-03-13 13:01:46	<u>0xf11bb74129157a4be805 4d556051664b4c02b70c68 8c91b088f40d441e04693a</u>	+ 6.0000000000000000 00 MATIC  7.57 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-07 20:33:18	<u>0xba6e986e9efb4f47f1cb</u> <u>f5c5d65e561347f5df70bd</u> <u>cfefb09349e361517ab4d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2024-03-07 20:33:18	<u>0xba6e986e9efb4f47f1cb</u> <u>f5c5d65e561347f5df70bd</u> <u>cfefb09349e361517ab4d4</u>	- 0.0013289430000000 00 MATIC  0.00 USD	✓
5	2024-03-07 20:33:18	<u>0xba6e986e9efb4f47f1cb</u> <u>f5c5d65e561347f5df70bd</u> <u>cfefb09349e361517ab4d4</u>	- 0.0024984598516405 22 MATIC  0.00 USD	✓
6	2024-03-07 20:25:48	<u>0xf9480621314588eba8a9</u> <u>742274d9024e3ac5efc44f</u> <u>376c278e53f00a0cebe25e</u>	+ 0.5999999999999999 78 MATIC  0.70 USD	✓
7	2024-03-02 04:15:48	<u>0x55896c238984fa81d753</u> <u>bd02c8eac986bbf71f8d5f</u> <u>4aa59df03460f90b90e08f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-02 04:15:48	<u>0x55896c238984fa81d753</u> <u>bd02c8eac986bbf71f8d5f</u> <u>4aa59df03460f90b90e08f</u>	- 0.0013741200000000 00 MATIC  0.00 USD	✓
9	2024-03-02 04:15:48	<u>0x55896c238984fa81d753</u> <u>bd02c8eac986bbf71f8d5f</u> <u>4aa59df03460f90b90e08f</u>	- 0.0032706671034472 80 MATIC  0.00 USD	✓
10	2024-03-02 03:34:50	<u>0xc57a8939ec3a5209799e</u> <u>b0dcec4ae8578a6c32447c</u> <u>43b37fe7eb2572640dafdb</u>	+ 0.6999999999999999 56 MATIC  0.74 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-09 11:42:04	<u>0x97d56ea19123e4cd1f5f959e766a608161c55cab6efd5b16b4f4ea73ebef1f60</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-04-10 20:12:18	<u>0x3f0aa152c9a4a1242fe76e1880979a84cb10c431ff1c15c1467f82356ef24bdc</u>	+ 1.0000000000000000 00 z/	✓
3	2024-04-04 01:17:54	<u>0x84e7c7317c12ff3c87df283ab7d0df09b94eeb1745a94c1b7413d3edee498289</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
4	2024-03-29 19:46:12	<u>0xef5263cd9eda05896edb d25817e758e254362e0d889ec1cfa7f8028f1063364c</u>	+ 3,000 ewards!	✓
5	2024-03-24 01:05:17	<u>0x0def5eb46028552bb110a28c42f9961e65e5bed2840de7d83483cfefddd3fb7c</u>	+ 500 C	✓
6	2024-03-20 02:08:00	<u>0x9dce44a7b802a54939457063e44d9506e950f61b1c9543752e0de34d4c379858</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
7	2024-03-16 21:55:08	<u>0xb9b6b8e2365abf59c3383719ed72923ae00a872ee652020173064c602e4d112d</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-14 02:30:22	<u>0x0729dfb7ec097e97ae2459e24aa17c0fa4b1bd0af822a6af026b53eb1b1c6b55</u>	+ 500 op Code	✓
9	2024-03-07 20:33:18	<u>0xba6e986e9efb4f47f1cbf5c5d65e561347f5df70bdcfebf09349e361517ab4d4</u>	- 828.641704 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-07 19:50:42	<u>0x6d9f111b810869bb05a90fb377b9a635f31a88c550e7565d28fd493195927d2c</u>	+ 828.641704 USDC	✓
11	2024-03-04 22:36:20	<u>0x43d64ff4e8076e9849561d4a4de72926d56e13035492e4b66aef39ea5f885183</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
12	2024-03-02 04:15:48	<u>0x55896c238984fa81d753bd02c8eac986bbf71f8d5f4aa59df03460f90b90e08f</u>	- 10.000000 USDC  9.99 USD	✓
13	2024-03-02 02:57:04	<u>0x0c4a50b8604bd72f4b6a6dd86a21badf24b14b31a0037983e385091e050c2e7b</u>	+ 10.000000 USDC  10.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 11:42:12	<u>0x25de5b4752bb16425623032b0326f88dfb340696b621239e2ba17a18b6de067e</u>	+ 1 to claim rewards!	✓
2	2024-08-09 11:42:10	<u>0xe4483bbda1c9c0108b080f927460a429bb97d08f132a4e5b334d209611e3edce</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-09 11:41:56	<u>0x1037edcc6ea061c6a5d3e45a3d987ffebfb92ac099a791563976ba31df7f6ab3</u>	+ 1 ǻŸ•	✓
4	2024-06-29 19:42:06	<u>0x26565c9111c65bb21154c61a5057fe6e6c3819dae638ab09199c5391cae401f1</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-29 15:24:23	<u>0xd4da09d45c8de6959bc8da57a962f209b8665a67958b1fa04964155283c23567</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
6	2024-06-19 09:42:44	<u>0x2398deca1b0cb13e0ef61a9ad26f10d371f8e59a16bf130872eaccd19a404c3b</u>	+ 1 ?	✓
7	2024-06-19 09:42:30	<u>0x0d92b6e015e17f04297b869c9b659585542c55abd073344a0e82be7ebf8589ed</u>	+ 1 t]	✓
8	2024-05-04 04:08:17	<u>0xe2eb6e49cfcdfc17455938c3e38f73e3c7256b93670b869b7f8eae3233f15b85</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-15 20:57:36	<u>0xf47d1a71b170c9d67643246073e3d08903855506a4aa8c378bc3498ce6c0c5c2</u>	+ 1 Reward at [3eth.us]	✓
10	2024-04-02 20:05:58	<u>0x62117ef8e18d994768ff474afd15e0757863f8abf015855f858bf31ddb1df38</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-29 06:34:51	<u>0x46527273daad402257fc564b926a4ce5fc2d4360743028c483220177357bbdb5</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-29 06:29:43	<u>0xec065916b472721551ed984f73ed9fd11d3ac62f501e45340a23861c4444bb41</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-23 18:18:50	<u>0x8a7087f98a2dcfb2544d2cba3d8d8490585197ef8f007d78706f38221bb06a42</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-23 18:16:10	<u>0x64cd19549d3b050c7d5d f8acadd3bfb633a4d9f87a 20266e5941ca68f488ec74</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-20 17:52:32	<u>0x805792a09a60961dd8a3 11bdc258bb3d1b79d112e0 c01f3ec69d71852eec13db</u>	+ 1 Reward at bonewin.com	✓
16	2024-03-20 17:42:44	<u>0x6db90576c5a26b4daa57 6eac56d72ed631e94ab64c f0f4312ae3018cad095dc1</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
17	2024-03-05 22:22:03	<u>0xf10546729bfb60c9ae99 75a00854365f4a5bdc76e2 a4af1bcd8f73e929b2846c</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
18	2024-03-01 10:13:55	<u>0x07394f36f2fae6758dbf 9f845e7ece6fe17f596164 aef8f017b5668ed09188d9</u>	+ 1 USDT	✓
19	2024-02-23 21:42:10	<u>0x6cd9bc699b75dd9f35f2 7395f17e8446c3d3b7dad6 84d89bc22bc02082860f2c</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
20	2024-02-23 21:17:11	<u>0x94af23e1764c2c21dded 899f3bb8526240850ae351 651afbbaa48006f9f5ca2eb</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
21	2023-12-03 19:40:51	<u>0xf5fcec31b44f3ff681ed 944d0e270037a01936367d 29c41e791b316bf804d630</u>	+ 1 https://use-usdt.x yz	✓
22	2023-12-03 19:12:59	<u>0x40cdf64706b08d0e9358 117035abeae6f3b0dce76f 21f341c9ba5b021fda991f</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-03 19:12:45	<u>0xf9452d7b4ad6298ba188</u> <u>cd17e2cfb5178a6d9347c7</u> <u>c7405398d668413ba9b938</u>	+ 1 1000usdc.org	✓

* USD values displayed at the time of transaction

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