

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 08:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xef9dcd47c90216dcefba80011b241522effa7eab</u>
TOTAL RECEIVED	123.163404999999997358 MATIC
	45.81 USD
TOTAL SEND	123.134963319779643598 MATIC
	45.80 USD






Token	Balance
MATIC	0.028441680220354947 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Acces zeroLends.com	1 ard
!! AERO	10,000 Claim: Aerodrom.win
wETH	5.000000000000000000 eth at [etheri.vip]
87hCU2n	3,000.0000000000000000 U2n
1000\$ Drop: drop-usd.me	N/A drop-usd.me
5000MATIC at mainnet.lat đŸŽ•	N/A 5000MATIC at mainnet.lat đŸŽ•

Token	Balance
4000LDO Reward at web3lido.lol	N/A 4000LDO Reward at web3lido.lol
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
\$1000 USDC Voucher	N/A ro
\$1000 USDC Airdrop	N/A 1000usdc.net
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%Exyz]
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
\$2000 USDT Airdrop	N/A yz
šŸŽ•	N/A šŸŽ•

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 17:35:44	<u>0x36f83fbdf913e10d51b6e7c57473774867ee4b2820204f664db409b43862fc7d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-25 17:35:44	<u>0x36f83fbdf913e10d51b6e7c57473774867ee4b2820204f664db409b43862fc7d</u>	- 0.002195172000000000 00 MATIC  0.00 USD	✓
3	2024-02-25 17:35:44	<u>0x36f83fbdf913e10d51b6e7c57473774867ee4b2820204f664db409b43862fc7d</u>	- 0.0004041472262113 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-25 14:36:09	<u>0x2a3251c22e9efe13169d</u> <u>9525a29eca0c579ccc0d91</u> <u>673fb22bee2b3549c32673</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-25 14:36:09	<u>0x2a3251c22e9efe13169d</u> <u>9525a29eca0c579ccc0d91</u> <u>673fb22bee2b3549c32673</u>	- 0.0040349160000000 00 MATIC  0.00 USD	✓
6	2024-02-25 14:36:09	<u>0x2a3251c22e9efe13169d</u> <u>9525a29eca0c579ccc0d91</u> <u>673fb22bee2b3549c32673</u>	- 0.0023211998177359 92 MATIC  0.00 USD	✓
7	2024-02-25 14:35:51	<u>0xae23ade11e5095fec73e</u> <u>0cc198c927c5514f094dfd</u> <u>8a9f0f417d8ecde365c9a2</u>	+ 0.0236500000000000 01 MATIC  0.02 USD	✓
8	2024-02-25 13:38:49	<u>0xed5a57e05c43379c990f</u> <u>100709395d5279f48833c0</u> <u>a99e16462cf3b44f777191</u>	+ 0.0122100000000000 00 MATIC  0.01 USD	✓
9	2023-11-19 09:37:53	<u>0x5e6c6c44ff07e2228d62</u> <u>e0447862cefae6bfc0efbc</u> <u>921738a03ebaed4ad2509c</u>	- 123.11649866999999 8583 MATIC  101.90 USD	✓
10	2023-11-19 09:37:53	<u>0x5e6c6c44ff07e2228d62</u> <u>e0447862cefae6bfc0efbc</u> <u>921738a03ebaed4ad2509c</u>	- 0.0012600000000000 00 MATIC  0.00 USD	✓
11	2023-11-19 09:37:53	<u>0x5e6c6c44ff07e2228d62</u> <u>e0447862cefae6bfc0efbc</u> <u>921738a03ebaed4ad2509c</u>	- 0.0001288891016910 00 MATIC  0.00 USD	✓
12	2023-11-19 09:36:47	<u>0x5cc0f3089e56900dbbeb</u> <u>d14eb4022b535e11c2b485</u> <u>8d846ef41a4e3fc9fe7dc1</u>	+ 123.00000000000000 0000 MATIC  101.80 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-12 07:55:23	<u>0xfee4fda705f280094ebe</u> <u>f421fe90d9f17fa26ebc09</u> <u>5e623db9a9a207a03d641b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-12 07:55:23	<u>0xfee4fda705f280094ebe</u> <u>f421fe90d9f17fa26ebc09</u> <u>5e623db9a9a207a03d641b</u>	- 0.002915640000000000 00 MATIC  0.00 USD	✓
15	2023-05-12 07:55:23	<u>0xfee4fda705f280094ebe</u> <u>f421fe90d9f17fa26ebc09</u> <u>5e623db9a9a207a03d641b</u>	- 0.0052046856340067 16 MATIC  0.00 USD	✓
16	2023-05-12 07:54:19	<u>0x3837c9ef383ccf8a1983</u> <u>cdf7bbdc7e15fefa0e7f9c</u> <u>29fda8c9b4f321e45b4a8c</u>	+ 0.069135000000000000 02 MATIC  0.05 USD	✓
17	2023-05-12 07:53:27	<u>0x01f60820d9513213d040</u> <u>63c629da0b49bde9d8af2d</u> <u>90966fdf6f843d24fd8adb</u>	+ 0.058409999999999999 97 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 17:04:36	<u>0x1c50c23bbe2166dbafb4</u> <u>bbe50277195a773ddd438c</u> <u>8860ac71b085467e8fe5a0</u>	+ 5.000000000000000000 00 eth at [etheri.vip]	✓
2	2024-08-02 05:02:53	<u>0x4c3369a7cd3a90388314</u> <u>87fa30148772ec39abf4c7</u> <u>b9de8a0bcc7e6489691f0</u>	+ 3,000.00000000000000 000000 U2n	✓
3	2024-06-22 17:52:46	<u>0xe7f21df3abf808ade78d</u> <u>4b0c74ee004c48ee777819</u> <u>bd212d631ed4d09cbd6a03</u>	+ 10,000 Claim: Aerodrom.win	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-25 17:35:44	<u>0x36f83fbdf913e10d51b6e7c57473774867ee4b2820204f664db409b43862fc7d</u>	- 188.336402 USDT 188.32 USD	✓
5	2024-02-25 16:41:55	<u>0x7142fc9d3e838b0b66bf76c566a0fbfb32b6fd101bb381ebe1ba1d7d7cbe34db</u>	+ 188.336402 USDT 188.33 USD	✓
6	2024-02-25 14:36:09	<u>0x2a3251c22e9efe13169d9525a29eca0c579ccc0d91673fb22bee2b3549c32673</u>	- 1,020.000000 USDT 1,020.01 USD	✓
7	2024-02-25 13:39:01	<u>0x2e8efebc65b28e6a7638c6780170296a8c62d50d1030d2e71c5a56fdf4aa85b0</u>	+ 1 ard	✓
8	2024-02-25 13:38:57	<u>0xfa5b1a3133fb4263aa7b184eeec3c7e3954d1b176c222b21721c203885234a2d</u>	+ 1 ard	✓
9	2024-02-25 13:38:35	<u>0x94a57f4b5f9e24c0c958e1dfa42a4d5dd8dcf4e073f114f2c1a36e36a1bc402e</u>	+ 1,020.000000 USDT 1,019.92 USD	✓
10	2023-05-12 07:55:23	<u>0xfce4fda705f280094ebef421fe90d9f17fa26ebc095e623db9a9a207a03d641b</u>	- 175.169118 USDC 175.15 USD	✓
11	2023-05-12 07:52:03	<u>0xb3d6ea5793968d345fe7169cd793ac1480ed0ac18104ba735c48467747031d1b</u>	+ 175.169118 USDC 175.14 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-26 19:22:07	<u>0x64b90f0fdbd219240a350dc2a0cfda5a044917d3eda7c3404fe8af7ae95a9c2a</u>	+ 1 ðŸŽ•	✓
2	2024-08-28 22:11:17	<u>0x04ff8d85bdcc2a54ba7139b1c5b49a613ead316b1812bdfeb3a8eb242404d1ea</u>	+ 1 4000LDO Reward at web3lido.lol	✓
3	2024-08-28 22:11:17	<u>0xd4bf333ed168369ec7997da9bebd7af19c44a35d0c59082bd7237d634fad93fe</u>	+ 1 4000LDO Reward at web3lido.lol	✓
4	2024-08-02 03:29:03	<u>0xf30320252ae2fe88d03909743bc90b3f0d36c12c07819638984e246685259075</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
5	2024-08-01 20:31:01	<u>0x91f272f05ac8263b41b269571413615d3c2e43996fe094237a1eafb6f8beaa18</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
6	2024-06-29 23:00:19	<u>0x863e74e9a4029749599a9285eefb1602d3d2500959e243b0ce384b93359d83ba</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
7	2024-06-22 23:37:20	<u>0xde92110c1be41f277c69ae2fe2a8255a1f1b0aba35c85927518f177444dd8b6d2</u>	+ 1 5000\$ Reward at [adrrpgbt.pro]	✓
8	2024-06-22 23:37:02	<u>0x3554263b34decf580f38e33b1c216bacb60e0533234d1d5511acae04efed09e6</u>	+ 1 ?	✓
9	2024-03-21 19:24:02	<u>0x1ffd7ac07b5a26c38c46b066f18c6fee8519fb400d0a860cb3ebd586bc93ff47</u>	+ 1 Airdrop at [3ethi%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-26 07:30:01	<u>0xc780ee3dcf6dfffee3a32394d92e836b2351e6681eb14a4e5d8df55c55a260e7d</u>	+ 1 Reward at [2000usdc i%[net]	✓
11	2024-02-26 05:39:34	<u>0xcfe616f1090eef459501454e9d2d1bfff729d199923dd21ec1e3885319a14d3b2</u>	+ 1 Airdrop at [5eth i%[cc]	✓
12	2024-02-16 06:09:38	<u>0x604ad27e543b9fc6df3e0c13f26eb8c02da8b71a5f5819ce6180174a4a5b100a</u>	+ 1 Reward at [5000usdc i%[com]	✓
13	2024-02-16 03:56:15	<u>0xd5bbc68647fd93350a8173fead37741fdb03a792f9233c005f167b01623181fe</u>	+ 1 Airdrop at [3eth i%[org]	✓
14	2023-12-10 13:42:27	<u>0x387cea1f583e21cd6a89177187eeb68c868e66d88c4c02036ffd70856a05a934</u>	+ 1 1000usdc.net	✓
15	2023-12-10 13:42:27	<u>0xb8752e42a76ad22e192734acbc7c2870d5e5e33666df140f363343ed88ba709d</u>	+ 1 2000usdt.link	✓
16	2023-11-27 07:43:32	<u>0x287aff2ad917e9f8bb371ec1d5ed43be4b5f029f0b220f3c26c30e717f04d58f</u>	+ 1 org	✓
17	2023-11-27 07:43:16	<u>0x57c58f19343d29e94b73bfce844dfaae76de35564a7df999b2a6399b61527605</u>	+ 1 3000usdt.org	✓
18	2023-11-19 09:43:49	<u>0x68b5ffc7db70b57d7614a8fd9d448b366d2d43773b39e29b2d6468b4ab04e5c5</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-19 09:38:39	<u>0x337963abfefb86677f1c</u> <u>af258fe96069e2f898a8e8</u> <u>04655618dcba3fde80a5a4</u>	+ 1 ro	✓
20	2023-11-19 09:37:07	<u>0x130e75666cc433280264</u> <u>78154b5388dfe58d2866be</u> <u>426d4d442e7895b8d079dc</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
21	2023-11-06 08:55:27	<u>0x74f691b6952e712b5249</u> <u>9698578d2a1d05911fc98f</u> <u>dd41fa98ea0336c0a1b378</u>	+ 1 rop.xyz	✓
22	2023-09-29 19:40:12	<u>0x35b7293c2671e662c777</u> <u>4e69e97b5f7a9f3bee8601</u> <u>4452fef171c85537d16fde</u>	+ 1 drop-usd.me	✓

\* USD values displayed at the time of transaction

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