

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 10:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf0b9464df830593c6238f33d32aec4a58df3a920</u>
TOTAL RECEIVED	0.775918507868276985 MATIC
	0.28 USD
TOTAL SEND	0.187365977612000051 MATIC
	0.06 USD



Token	Balance
MATIC	0.588552530256276851 MATIC
	0.21 USD
(PoS) Tether USD	0.031516 USDT
	0.03 USD
MATIC	14,500.000000000000000000 ercel.app)
Acces Liquid-ether.com	1 rewards
MATIC	14,500.000000000000000000 ercel.app)
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
MATIC	14,500.000000000000000000 ercel.app)
Sui Global x Suivivors	1 SGS
Galaxy OAT	1 OAT

Token	Balance
SNS Pre-Release: Mystery Box	1 SNS-PreRelease-Box
Sui Galactic Apes	1 SGA
Layer3	N/A Layer3
\$100% lidostak.com	N/A https://lidostak.com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$AAVE NFT Airdrop	N/A NFT Airdrop
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Â-	N/A etherevent.co


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 10:21:03	<u>0xf5630e34e57d20b09f8b43641473770889bef7c50ca56b834f753a1a0c999c81</u>	- 0.0400000000000000 01 MATIC  0.03 USD	

#	Date & time	Transaction Id	Amount	
2	2024-02-05 10:21:03	<u>0xf5630e34e57d20b09f8b43641473770889bef7c50ca56b834f753a1a0c999c81</u>	- 0.0250591331038673 39 MATIC  0.01 USD	✓
3	2024-02-05 10:21:03	<u>0xf5630e34e57d20b09f8b43641473770889bef7c50ca56b834f753a1a0c999c81</u>	- 0.0365574858961326 62 MATIC  0.02 USD	✓
4	2023-02-18 13:29:03	<u>0xabdac69e10a2321d646bf9dd86be5e8fc4cb198abbac2cc1e6be94fec0983e89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-18 13:29:03	<u>0xabdac69e10a2321d646bf9dd86be5e8fc4cb198abbac2cc1e6be94fec0983e89</u>	- 0.0051329787912975 74 MATIC  0.00 USD	✓
6	2023-02-18 13:29:03	<u>0xabdac69e10a2321d646bf9dd86be5e8fc4cb198abbac2cc1e6be94fec0983e89</u>	- 0.0411543628227159 58 MATIC  0.06 USD	✓
7	2023-02-17 15:58:20	<u>0x3bc5082801e24fe56fe1ce314d0197b6874462fb7aebe2b83fdc8fe640eb57c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-17 15:58:20	<u>0x3bc5082801e24fe56fe1ce314d0197b6874462fb7aebe2b83fdc8fe640eb57c2</u>	- 0.0038192773765715 10 MATIC  0.00 USD	✓
9	2023-02-17 15:58:20	<u>0x3bc5082801e24fe56fe1ce314d0197b6874462fb7aebe2b83fdc8fe640eb57c2</u>	- 0.0307347665514290 66 MATIC  0.04 USD	✓
10	2023-01-11 19:12:56	<u>0x0b7dc329bd3e77404b561d364cd2a214cb66c15b8dc6c1f4bac6ff503378b3c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2023-01-11 19:12:56	<u>0x0b7dc329bd3e77404b561d364cd2a214cb66c15b8dc6c1f4bac6ff503378b3c7</u>	- 0.0036498127699448 22 MATIC  0.00 USD	✓
12	2023-01-11 19:12:56	<u>0x0b7dc329bd3e77404b561d364cd2a214cb66c15b8dc6c1f4bac6ff503378b3c7</u>	- 0.0012581603000411 25 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-11 18:56:34	<u>0x74cfac7cc63d37f7104d0438c634225b34d97cf7de2e3e7ed9e9b0908cba5ee0</u>	+ 0.7759185078682769 85 MATIC  0.67 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 18:35:49	<u>0x1d06cf1d6a25003e1f4a6b013b011dd4165a4bfb2b1426fac9db68db7cd7d7a4</u>	+ 14,500.0000000000 0000000 erceL.app)	✓
2	2024-09-05 18:35:33	<u>0x5b9eaa2f1c3543c92c5357d4f9f101800ddb94267b56d3d36b9827402a60ec8</u>	+ 14,500.0000000000 0000000 erceL.app)	✓
3	2024-09-05 18:35:31	<u>0x374c08393cc19ac13fbd e9724697c94946cc2decd9ba71e21a38198070be5ef2</u>	+ 14,500.0000000000 0000000 erceL.app)	✓
4	2024-09-05 18:35:29	<u>0xac992075b8f6716754c357e03ec16725814040bed7bc48956f316beef6425bc4</u>	+ 14,500.0000000000 0000000 erceL.app)	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-07 00:37:21	<u>0x38bcdebd523bb7ea9283d7534df408b0329ffb26a28383243b51ff2526b2821b</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
6	2024-02-05 10:21:03	<u>0xf5630e34e57d20b09f8b43641473770889bef7c50ca56b834f753a1a0c999c81</u>	+ 0.031516 USDT  0.03 USD	✓
7	2024-02-02 16:36:50	<u>0x415928d3b880f6050543c5ac5f659ab487e83f74455b704f594349f1f70e6129</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-18 13:29:03	<u>0xabdac69e10a2321d646bf9dd86be5e8fc4cb198abbac2cc1e6be94fec0983e89</u>	+ 1 SGS	✓
2	2023-02-17 15:58:20	<u>0x3bc5082801e24fe56fe1ce314d0197b6874462fb7aebe2b83fdc8fe640eb57c2</u>	+ 1 SGA	✓
3	2023-02-14 10:06:48	<u>0x95362e4cd897e50132fe7ce7ddb00c29b5b7e47eb90246d7db4e08db31730486</u>	+ 1 OAT	✓
4	2023-01-11 19:12:56	<u>0x0b7dc329bd3e77404b561d364cd2a214cb66c15b8dc6c1f4bac6ff503378b3c7</u>	+ 1 SNS-PreRelease-Box	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-20 11:11:17	<u>0x67296307cddaa13a77551666a2086314f9f4def3477b2ac7b4a803fbd9624e9</u>	+ 1 NFT Airdrop	✓
2	2024-07-20 01:44:00	<u>0xef3dad07b90bc3b4c27ce73024b0fa3276fe078f57f9ae0a6746dabc6fe9d8b8</u>	+ 1 ðŸŽ•	✓
3	2024-07-20 01:43:46	<u>0x2a4210bb2e842e81f23dcc590f5ddb15926d3b5b49ac3a7cc2f9246c7624558b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-04-07 03:37:29	<u>0xf0484e32a72767968c05bda480859cd99e238fc6e3305df0556039ad4acf5b6c</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-04-01 21:14:37	<u>0x68bd646952386656bb01080465b743e5b7c1e4d2d6546c6e4aae1d0dbcfd065f</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-29 21:36:55	<u>0xbf8c7f78131b8db9025a0a57b9a26bc9f0c7997e800da1b39301f413101bbb71</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-29 21:27:17	<u>0x3fe0723f86e525dacfbae21dc4597e56929487305698b47d0840bfa8cbd34bca</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-27 11:27:38	<u>0xde49798bd5f18420fe919ed9ed837ba4596e4f9d1ab7ae4dbdb0deafc2fc24</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-27 04:28:23	<u>0x0c7a75dc6b9da6c7a5d050e47d2f4a6cbf739ed34ffa3c8a330dd0feb5053dfb</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-22 18:25:28	<u>0x94548092451ca27660314f3f2f641ab833325751061f5bc691e2ec54a5f8067d</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
11	2024-03-17 21:24:44	<u>0xd60a122cf856c0f682003cd5579b6abe39fbf0de7c90a67f8bf12bf5890e09a4</u>	+ 1 https://lidostak.com	✓
12	2024-03-10 03:25:24	<u>0x908d9d210b0667a081b96573cfe9ae2e3c8408de44aac084db4b51733ca588f3</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
13	2024-02-27 23:39:29	<u>0x954f385280fde20bcc4f2812cde7e2e4e0169b93a50cb9dd2975bfff689fd4342</u>	+ 1 Airdrop at [3000usdt i%[Elink]	✓
14	2024-02-20 22:20:31	<u>0x5f8a26b305096a48d3cf2230110a62f7f3cafed24823238998888713176a845d</u>	+ 1 etherevent.co	✓
15	2024-02-16 22:59:33	<u>0x827d7e08e29f64c83a38978683f94df627d72b33b83320c59ceb1110a4f167b4</u>	+ 1 https://aione-giv.com	✓
16	2024-02-03 06:06:24	<u>0xdda419d5d02096d22fce21fc70ba8447ca619a89a073a720fc175a842d14ec54</u>	+ 1 Reward at ether.casa	✓
17	2024-02-03 05:16:27	<u>0x63795c49d1f857180164a309bb4ffbf0c6f1f4b207ba2016bd3c40805485c67b</u>	+ 1 2000usdc.org	✓
18	2024-02-03 04:28:10	<u>0xcea23428f701595447cf95af51a981c7c8074356b2da2b4a9fa340bbd2e0f233</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-18 00:24:48	<u>0x545233c05e4478c10bbc</u> <u>b59d89864aeeb2c7cc2c4e</u> <u>0f526fdb476195d6f273a3</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-06 01:38:24	<u>0x3f47a3c951dbafd97696</u> <u>3c0140fa138144f3fedab6</u> <u>6bfe142362d591a85ee32f</u>	+ 1 NFT Airdrop	✓
21	2023-02-27 17:18:27	<u>0xb1787d2df2d5ba7f10bc</u> <u>4672851d9f2f2081cf0843</u> <u>65ff609167ebf667409eed</u>	+ 1 Layer3	✓

* USD values displayed at the time of transaction

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