

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 07:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf3e2540ad17d042359c0d486d254d523dd6e07cf</u>
TOTAL RECEIVED	0.14999999999999994 MATIC
	0.06 USD
TOTAL SEND	0.024950730265648313 MATIC
	0.01 USD

Token	Balance
MATIC	0.125049269734351681 MATIC
	0.05 USD
USD Coin	0.000000 USDC
USDT	10,000 \$USDT DjLD•lDœâ-·airUSDT.net
Acces Liquid-ether.com	1 rewards
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
USD Coin	0.000000000000000000 USDC
5000 USDC	N/A NFT Voucher
5000 BUSD Voucher	N/A NFT Giveaway Round
5000 USDC	N/A NFT Voucher
∅	N/A ethevents.co






Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
5000 \$BUSD	N/A Voucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$100% lidostak.com	N/A https://lidostak.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 23:56:10	<u>0xf6dab12be555095115cc</u> <u>be7d480178dfad7071d163</u> <u>8c5f73857d892e18464f0b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-22 23:56:10	<u>0xf6dab12be555095115cc</u> <u>be7d480178dfad7071d163</u> <u>8c5f73857d892e18464f0b</u>	- 0.003221680000000000 00 MATIC  0.00 USD	✓
3	2024-02-22 23:56:10	<u>0xf6dab12be555095115cc</u> <u>be7d480178dfad7071d163</u> <u>8c5f73857d892e18464f0b</u>	- 0.0016972367761791 75 MATIC  0.00 USD	✓
4	2024-02-18 02:31:09	<u>0x2b867cadf1d00954c7c8</u> <u>c37e01b9a5722b6d4fbc14</u> <u>4ce2ab379bfcd472b90519</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-18 02:31:09	<u>0x2b867cadf1d00954c7c8</u> <u>c37e01b9a5722b6d4fbc14</u> <u>4ce2ab379bfcd472b90519</u>	- 0.003221680000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-02-18 02:31:09	<u>0x2b867cadf1d00954c7c8c37e01b9a5722b6d4fbc144ce2ab379bfcd472b90519</u>	- 0.0005313081573018 45 MATIC  0.00 USD	✓
7	2024-02-13 00:01:08	<u>0x769afb414ece6ff01f2c84826db13ad346586878664c855336860a757beedb37</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-13 00:01:08	<u>0x769afb414ece6ff01f2c84826db13ad346586878664c855336860a757beedb37</u>	- 0.0032216800000000 00 MATIC  0.00 USD	✓
9	2024-02-13 00:01:08	<u>0x769afb414ece6ff01f2c84826db13ad346586878664c855336860a757beedb37</u>	- 0.0002973146707609 54 MATIC  0.00 USD	✓
10	2024-02-05 05:51:11	<u>0xbcb0513e305eab7c9bfe5f94952c286a30158c4a4c9031bc61c61ce713499200</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-05 05:51:11	<u>0xbcb0513e305eab7c9bfe5f94952c286a30158c4a4c9031bc61c61ce713499200</u>	- 0.0032216800000000 00 MATIC  0.00 USD	✓
12	2024-02-05 05:51:11	<u>0xbcb0513e305eab7c9bfe5f94952c286a30158c4a4c9031bc61c61ce713499200</u>	- 0.0007638783292578 13 MATIC  0.00 USD	✓
13	2024-02-05 03:46:09	<u>0xbca4ef7139de233ac010fde54508b2f749a3c441ba147412fd2299fff7a139b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-05 03:46:09	<u>0xbca4ef7139de233ac010fde54508b2f749a3c441ba147412fd2299fff7a139b7</u>	- 0.0032216800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-05 03:46:09	<u>0xbca4ef7139de233ac010</u> <u>fde54508b2f749a3c441ba</u> <u>147412fd2299fff7a139b7</u>	- 0.0011653905126206 42 MATIC  0.00 USD	✓
16	2024-02-05 03:07:10	<u>0x012ca3ee03a9fcfb018d</u> <u>afae632fbc0ef6ba7da09a</u> <u>6d769ee4ec7789a9748ab8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-05 03:07:10	<u>0x012ca3ee03a9fcfb018d</u> <u>afae632fbc0ef6ba7da09a</u> <u>6d769ee4ec7789a9748ab8</u>	- 0.0032207200000000 00 MATIC  0.00 USD	✓
18	2024-02-05 03:07:10	<u>0x012ca3ee03a9fcfb018d</u> <u>afae632fbc0ef6ba7da09a</u> <u>6d769ee4ec7789a9748ab8</u>	- 0.0011664818195278 85 MATIC  0.00 USD	✓
19	2024-02-05 03:06:10	<u>0xa8087dc01242c3c22bde</u> <u>068dfc91e2c9db1b9891a7</u> <u>92615985b91ec3ab84da07</u>	+ 0.1499999999999999 94 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 23:56:10	<u>0xf6dab12be555095115cc</u> <u>be7d480178dfad7071d163</u> <u>8c5f73857d892e18464f0b</u>	- 74.351997 USDC	✓
2	2024-02-22 23:37:24	<u>0x7259e666a686932581a6</u> <u>4172f18008c2da63e413df</u> <u>f1141c725809a27db56a06</u>	+ 74.351997 USDC	✓
3	2024-02-18 02:31:09	<u>0x2b867cadf1d00954c7c8</u> <u>c37e01b9a5722b6d4fbc14</u> <u>4ce2ab379bfcd472b90519</u>	- 112.818675 USDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-02-18 02:16:55	<u>0xd19d9cbb715589dbb429c481fbf10f8b277f7e7d0e6f35fc288275eb0d7c40f3</u>	+ 112.818675 USDC	✓
5	2024-02-13 00:02:19	<u>0x6ca2db52b3eff4db5f94e4f6293cea95fade5988b8490fb5af25939ebae48b39</u>	- 0.000958000000000000 00 USDC	✓
6	2024-02-13 00:01:08	<u>0x769afb414ece6ff01f2c84826db13ad346586878664c855336860a757beedb37</u>	- 95.823811 USDC	✓
7	2024-02-12 23:53:21	<u>0xad4c6fb32affa3008b463de7f089cb864b2d33a0c4e67afa94645abb533fb842</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
8	2024-02-12 23:44:01	<u>0xc9b3990b15c0024f96980d9b94ee91bf2adaaf9e40dedffd5db74fa1579b0016</u>	+ 95.823811 USDC	✓
9	2024-02-07 00:51:15	<u>0x0dc856fee23a7c28d9647c8e0ac47e79f780cd10d8645345f6c12ce78dddb5c2</u>	+ 3,888.00000000000000 000000 tps://applcoin.vip	✓
10	2024-02-05 05:51:11	<u>0xbbeb0513e305eab7c9bfe5f94952c286a30158c4a4c9031bc61c61ce713499200</u>	- 37.290443 USDC	✓
11	2024-02-05 05:34:56	<u>0x909393169b0b4a9e9972d0a601f97bd3c6de4b1dd4eefe850e61a0b5544c9b1f</u>	+ 37.290443 USDC	✓
12	2024-02-05 03:46:21	<u>0xb29f2ebea773d0881bab4fc11bf58ff3f344932052c767adf0546cf10b27880a</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-05 03:46:09	<u>0xbca4ef7139de233ac010fde54508b2f749a3c441ba147412fd2299fff7a139b7</u>	- 500.357852 USDC	✓
14	2024-02-05 03:29:58	<u>0x5d80d49431f2bc0bfd44e1f7ac50d801e09b317ba8c268c8f35c78b3a5b805</u>	+ 500.357852 USDC	✓
15	2024-02-05 03:07:10	<u>0x012ca3ee03a9fcfb018dafae632fbc0ef6ba7da09a6d769ee4ec7789a9748ab8</u>	- 15.000000 USDC	✓
16	2024-02-05 02:49:55	<u>0x482f06acff0776e96e26c1a87f729242deac9cd344c6e1ce4a30d1dbbc6477dd</u>	+ 15.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 21:55:18	<u>0xe60bef588bec23ec41144fd00686fa02f40942ad36020585e2c8214c4b7dd953</u>	+ 1 https://lidostak.com	✓
2	2024-03-16 00:10:32	<u>0x8a56c951e7a3b87f9eb0560af0e7cbb8da25cfb33197c1f291b9370ae57864e9</u>	+ 1 usdwin.co	✓
3	2024-02-24 04:30:03	<u>0x7fef240c954ec523d40543e5d5487a6079b86d1590bbf2e006288b9fce996a26</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-02-19 00:05:59	<u>0x0ff473e7e46306d75fef50d9a3bcf44812efd6ef292d894c14981284b1832f81</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-18 18:40:57	<u>0x6354153f3818a32dc8d6ef3a1e022b00b2ab826befefb94b346852f1277a71db</u>	+ 1 NFT	✓
6	2024-02-18 12:24:33	<u>0x682db39055f58f6f70101a968f38afb454edd31da2249ac528adae48976988a7</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-18 09:46:37	<u>0xdd16d4953438a2f4a72b800d7a82962b65f35cbae78e0543c4c6f248c657a845</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-13 00:28:46	<u>0x35089c2164670b82bbcc ee0d875b759c31fbb0f56cf87b7a252ae546028ef494</u>	+ 1 https://aione-air.pro	✓
9	2024-02-12 23:44:41	<u>0xd024398a99d78adf654d1e296de199e3bdec92094679a088d80893d7870d0ea3</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-02-12 23:44:27	<u>0xa49de7dd651733a6b1d0535f9f85cccec55bb337c10681a18667e6cf80f106f4</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
11	2024-02-05 11:15:12	<u>0x5ef646a4595bb4e0ec276eafe75747076b639931272815ebe82a749fb51c39ab</u>	+ 1 3000usdt.xyz	✓
12	2024-01-22 12:27:35	<u>0xb65987b62a993e8a8688458788ca16f7af02e9f4d9ce4d85aa0186777731c1fa</u>	+ 1 ethevents.co	✓
13	2023-10-07 20:29:48	<u>0x27906fb5817f30f5254abb6b2900db9bd990dbfa971f1afdb9481f9613f517a4</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-20 06:42:11	<u>0x2cc27b597fb193b2e461</u> <u>b6c182c915d2e48d44561a</u> <u>93fcdcdc56806876a57100</u>	+ 1 Voucher	✓
15	2023-09-18 00:30:17	<u>0x0beb5da9464d611deed0</u> <u>b33208353eaac3a21b62a4</u> <u>16dfe13c476ffcb568472c</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-11 22:19:47	<u>0xe6eaa90f74151d0685fc</u> <u>6f1e828e8fda2c3d8f0e92</u> <u>ef48b3f3403f41a87be532</u>	+ 1 NFT Voucher	✓
17	2023-09-10 10:36:55	<u>0x74e8fdbfa54246e01519</u> <u>124c93aa33436ee0b567c4</u> <u>1949de6a95303f8a02b68e</u>	+ 1 NFT Voucher	✓

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