

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf416e6dda11b1ac26524127f91b98aadd0a2c821</u>
TOTAL RECEIVED	72.342065454062890240 MATIC
	27.21 USD
TOTAL SEND	72.305598462353557920 MATIC
	27.20 USD








Token	Balance
MATIC	0.036466991709325727 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
ETHENA	13,585.07999999999927240 \$ ACCESS ON: [l2-ethens.com] /
Acces Liquid-ether.com	27,227 rewards
LELX.io	43,557.19999999997089617 LELX.io
MATICSWAP	14,500.000000000000000000 cel.app]
! eth-earn.net	51,859.000000000000000000 n.net
LIDO	15,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com {

Token	Balance
BLAST	10,000 DROPHH.COM TAKE NOW
mPEPE	10,000 \$mPEPE 0;LD•LDæ â-• mpepe.co
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcâ€¦,net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%€com]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
LooksRare Airdrop Voucher	N/A LAV
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5ethâ€¦,net
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%€org]
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%€net]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-27 07:40:07	<u>0xf0d4278e00ad42f21eb3</u> <u>4ca7a96869e8297016a939</u> <u>159cb67ef8c620207c129b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-27 07:40:07	<u>0xf0d4278e00ad42f21eb3</u> <u>4ca7a96869e8297016a939</u> <u>159cb67ef8c620207c129b</u>	- 0.001499825800000000 00 MATIC  0.00 USD	✓
3	2024-01-27 07:40:07	<u>0xf0d4278e00ad42f21eb3</u> <u>4ca7a96869e8297016a939</u> <u>159cb67ef8c620207c129b</u>	- 0.0003795059925384 20 MATIC  0.00 USD	✓
4	2024-01-11 01:10:17	<u>0x177dab02fba37b2ac204</u> <u>67615697f05407e5fc80fe</u> <u>9d0690ab376b390defff1c</u>	- 0.037999999999999999 99 MATIC  0.03 USD	✓
5	2024-01-11 01:10:17	<u>0x177dab02fba37b2ac204</u> <u>67615697f05407e5fc80fe</u> <u>9d0690ab376b390defff1c</u>	- 0.001287930000000000 00 MATIC  0.00 USD	✓
6	2024-01-11 01:10:17	<u>0x177dab02fba37b2ac204</u> <u>67615697f05407e5fc80fe</u> <u>9d0690ab376b390defff1c</u>	- 0.0007919161350660 00 MATIC  0.00 USD	✓
7	2021-12-04 11:49:50	<u>0xd9b2a5ca5c8a8119c4ca</u> <u>165efcb7d72dd45e153507</u> <u>81dc127bad84cb38aede91</u>	- 36.99000000000000001 990 MATIC  73.05 USD	✓
8	2021-12-04 11:49:50	<u>0xd9b2a5ca5c8a8119c4ca</u> <u>165efcb7d72dd45e153507</u> <u>81dc127bad84cb38aede91</u>	- 0.0007350000259560 00 MATIC  0.00 USD	✓
9	2021-12-04 11:46:32	<u>0x0080d4b5983cd85b022f</u> <u>8a73dc3b1b487a5a2ea68e</u> <u>0359189d2a60791e856cdd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-04 11:46:32	<u>0x0080d4b5983cd85b022f8a73dc3b1b487a5a2ea68e0359189d2a60791e856cdd</u>	- 0.0652268376000000 04 MATIC  0.12 USD	✓
11	2021-12-04 11:46:04	<u>0x841e65f61c9cce6334402106d3704d4c497d111152efb6ac58b135e401372796</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-12-04 11:46:04	<u>0x841e65f61c9cce6334402106d3704d4c497d111152efb6ac58b135e401372796</u>	- 0.0077144668000000 00 MATIC  0.01 USD	✓
13	2021-12-04 11:45:36	<u>0x055fd240b2583498c1018b89d6d461770438f211f4dbc f16c69bc8d5d5e4d0d5</u>	- 35.0000000000000000 000 MATIC  69.12 USD	✓
14	2021-12-04 11:45:36	<u>0x055fd240b2583498c1018b89d6d461770438f211f4dbc f16c69bc8d5d5e4d0d5</u>	- 0.1999629800000000 12 MATIC  0.39 USD	✓
15	2021-12-04 11:36:45	<u>0xb8e572af8d9953cc13644299ce2787e1888b9ae3cd175e5a8fdf5f5b188ab762</u>	+ 0.9899999999999999 91 MATIC  1.95 USD	✓
16	2021-12-04 11:23:48	<u>0x36328ea95f90267c57d7f8dabc2d2caedbaabb5c3be404db523e83400988dfe2</u>	+ 37.0030000000000000 114 MATIC  73.08 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-04 11:46:32	<u>0x0080d4b5983cd85b022f8a73dc3b1b487a5a2ea68e0359189d2a60791e856cdd</u>	+ 34.349065454062888 136 MATIC  67.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 17:45:01	<u>0x0f408fe80ca7de0507cc9c3af9075e882c80bc17c746e68bb26bff96510e89b8</u>	+ 15,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com {	✓
2	2024-09-18 03:56:03	<u>0x4ab1aea9b8e1162e086b4c8ceed181df6c7a834330c37ac6ce14dbcac482f7e2</u>	+ 14,500.000000000000 0000000 cel.app]	✓
3	2024-08-02 18:43:54	<u>0x04016c120f336b3d1169b71dfb1009a8bb281ee74306ea6eaf9a80ebb51ea05</u>	+ 13,585.079999999999 9927240 \$ ACCESS ON: [l2-ethens.com] /	✓
4	2024-04-23 02:52:48	<u>0xa8655367825e8e9a5cbbbb91e41a99d1c91e135f035f3939a443bc69ee0228f3</u>	+ 5 Visit steth.cc to swap Reward	✓
5	2024-03-21 16:28:50	<u>0x6d08f967b84b0c1da2a44002e107bfae11a4a695b0590bcf75e3d6b4f03fe989</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
6	2024-03-19 00:20:49	<u>0x53209dee0b28985a95246b2412e32bdc22778daef45544b8e15323aed15446c0</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
7	2024-02-11 10:39:05	<u>0xe3b87fa4e9de311621629f71894d08b04dfb1f87707dd91a4d27664b0e8f4b42</u>	+ 1 rds	✓
8	2024-02-02 04:31:42	<u>0xbde69e24102d9c89687cd1daf243e50540e03dd54790a19f8b31a7044907a6bb</u>	+ 1,000 \$mPEPE ðjLÐ•lÐæ â-· mpepe.co	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-02-01 11:27:23	<u>0x4e57d71bd33853883f55ae07da5ff6f08167a54f87020c011cfef9fcfa4dfc13</u>	+ 51,859.000000000000 0000000 n.net	✓
10	2024-01-31 14:12:55	<u>0xcd2a799d63d8518ed321f46842e7ad9b5343e4b836841da4b77915881b0e7c2e</u>	+ 1 rewards	✓
11	2024-01-27 06:42:24	<u>0x5f3c370c90d56aebaf93947159ba990bedc848bf5d0605838c6de8a2b463f22d</u>	+ 1 rewards	✓
12	2024-01-15 04:29:23	<u>0x49b2c519438bd4f9de1323b1573a02231860e5c1696d3030c5838058cfad7f0a</u>	+ 1 rewards	✓
13	2022-01-15 11:36:46	<u>0x8c447e71984b288f3ea1c896c818ac832e1c556f9a101f631858616016dc4cfa</u>	+ 300,000.00000000 MNEP	✓
14	2021-12-04 11:46:32	<u>0x0080d4b5983cd85b022f8a73dc3b1b487a5a2ea68e0359189d2a60791e856cdd</u>	- 61.037005 USDT	✓
15	2021-12-04 11:45:36	<u>0x055fd240b2583498c1018b89d6d461770438f211f4dbcf16c69bc8d5d5e4d0d5</u>	+ 61.037005 USDT	✓
16	2021-12-04 11:24:52	<u>0xfe87222a50c59c3ad65527b981d8b48ec94e555757b6844a67b7a7d74749974</u>	+ 43,557.1999999999 7089617 LELX.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-03 05:23:22	<u>0x6fdd7eeb46a5c619741d8acd5a5c38266fdb4d84dca57da24a4f37a26cdfdbf</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-04-26 03:48:46	<u>0x06c86cd7e9dbcb3fb7651b22945fbf46bf3416258bd6f540bc04377a263ec4b9</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-20 23:24:04	<u>0x731869a6df35e9eabc9a998e69b5a459ba07d22516cc634d85eaa3bffa01b1f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-12 04:27:42	<u>0x7331608c4c84514e6dc53fd73126c5c4dddb06351f1dd237c4d2600b8ab66992</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-04-07 02:47:46	<u>0x0459fa127e3f138b0f8237d98bcb0c5759e489bf42719e78bb0a43d5f9033841</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-04-02 19:45:04	<u>0x07d067b76b535b8c690042034198e82fa143664a2bced96d2a747e8f191a1991</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-24 03:54:47	<u>0x50aaf17ccceec0eae72dbf4861672f0027e590beee90a278f74fa993825924bf</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-24 03:21:59	<u>0x2938a79c97b9ebb1544a9228f9ef7bf3af793e8193ab1479f316a6bdb1e8d739</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-23 06:50:15	<u>0x4c143a4363014311ac6a88ffc0a24a5bab50d5246f6b50bb3ea3850890fc0288</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-21 16:48:56	<u>0xd66d35294cb210d9cb84d6275e7a44b71fd125ab4bb03e0bb909e10ac718ae57</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
11	2024-02-23 17:39:22	<u>0xb87057034a983556a958e2611f95970d310f62fc22bf0b0e8b52be76bd2a5d04</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
12	2024-02-23 10:39:16	<u>0x628fa57dbe300e037bdb6282bc374c58c69b53792bff763e9e3d6ace8c442ccd</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
13	2024-02-19 23:07:29	<u>0x0bf0fa054723a442bde47cc54d3f37b6a4ea6b5da9fe9f483c45a520258c484e</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
14	2024-02-19 20:58:59	<u>0xf57371b1bd82616e76f4aa58bb9e17b80c6862aecf5fa3b7d913130827b29a30</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
15	2024-02-06 09:46:05	<u>0x5734c5dfea0aa70a088887df17d861069bab1bc1a9e7237a73abb8a8e37a76b8</u>	+ 1 Airdrop at 5ethã€,net	✓
16	2024-02-06 09:45:55	<u>0x1d5e513036cb2848862dbce5300466fbbb5324989412551a3bec8a747c2c9478</u>	+ 1 Reward at 2000usdcã€,net	✓
17	2024-02-05 00:35:28	<u>0xa61f65b1f908dde4a726d9fb959cc46b209727306523a0405eb6f999776e6cc5</u>	+ 1 2000usdc.net	✓
18	2024-02-05 00:23:31	<u>0xa06a64344fdd1c2dd3fa478f50ceade4024664ba9164631278728dff17180ac1</u>	+ 1 2eth.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-04 22:53:36	<u>0x966786d9b694df02680e6301ee9d55a226a84d8ae088a290f7e01d249345cce7</u>	+ 1 3000usdt.xyz	✓
20	2024-02-04 13:03:10	<u>0x014ea4c50f50adb2141d5d5b7c18f6b87bf66d50e68bb2e6eb0a34107d02019e</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-04 00:29:51	<u>0x3bc664072fe11045c55c680b67ca1fb7dc79098cda1796b04e15e59389725c0a</u>	+ 1 Airdrop at 3000usdt.xyz	✓
22	2024-02-02 11:21:14	<u>0xcd5006ed32369687ad34210e892a48f3d46848558a91e60f5afb1f6282b44b5b</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-28 08:34:28	<u>0x086b252b57a736c184a00d0b0d15e6bdbdc32a56385125aaca0ce8b3e933b464</u>	+ 1	✓
24	2024-01-28 08:30:28	<u>0xadffb9f86afb8bbdbcbdb9b8cfc72bf263986d252c242da72a29dfa8637acc967</u>	+ 1	✓
25	2024-01-28 08:25:14	<u>0x6f9c2079cbdba6910927fd48c19e2173cfa65bb7077086a3960ad7c2d02e2103</u>	+ 1	✓
26	2024-01-26 17:23:55	<u>0x6f29fd35b1db5ca9e9b0066d81b4349175f017d50502d9554b512ed28cf46640</u>	+ 1 2000usdc.org	✓
27	2024-01-26 17:18:48	<u>0xd757d87c81a70b32fc068191699aa3a61b5aab05c2af30a41a33dfbb89254b21</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-13 22:24:24	<u>0x6f2cc9e4595a6796af0d</u> <u>4b42657d329f354401cfdb</u> <u>ae64c91e471983f003c4fe</u>	+ 1 LAV	✓
29	2024-01-11 03:50:22	<u>0x3c13c801282c363115a5</u> <u>f80737f105e68062b08a8a</u> <u>f6a1a72931aede002597c5</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-09 09:37:24	<u>0x58c3fa6469055531f23d</u> <u>c3505ce8623642a131f908</u> <u>e35520b8111d596e14c254</u>	+ 1 5000usdt.org	✓
31	2024-01-09 08:47:04	<u>0x5d9e1b8056380e1520cb</u> <u>45d960174a857ccc87ed79</u> <u>cfacd4ddc021eee732c543</u>	+ 1 3000usdc.com	✓
32	2024-01-05 07:31:47	<u>0x60eea4d68bea1def9796</u> <u>15b95c72441f1725eca131</u> <u>b0c72c42ac56808b2b7a2f</u>	+ 1 3000usdt.net	✓
33	2024-01-05 07:26:07	<u>0x50e120e89cd162ed5bae</u> <u>5412a1e772e00c61e1cdc2</u> <u>e5d4dd21d743064fcfc902</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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