

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-22 20:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf461b16210126c412a7daed0fb1adf6562553096</u>
TOTAL RECEIVED	72.932278156573573824 MATIC
TOTAL SEND	72.932278147009284908 MATIC









Token	Balance
MATIC	0.000000009564287220 MATIC
Acces zerolends.com	1 ard
LiquidEther	1 r.com
OriginEther	1.0000000000 o
!SNXPooL.com	905.000000000000000000 \$ sUSD
! 5000usdc.org	1.000000000000000000 rdrop
!TAIKO	1.000000000000000000 taiko.xyz
SHIB NFT #6252	N/A UCG527
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc] ðŸŽ•
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link

Token	Balance
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%{net]
-airdrop.org	N/A -airdrop.org
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•
\$2000 USDC	N/A Voucher
-airdrop.org	N/A -airdrop.org
1,000 USDT Reward	N/A rg






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 21:37:59	<u>0xfe5c5f5c171d7366175e7b91307c83ba76a5618d7e8ff94f74ec9ebd1909ddec</u>	- 1.8857330199999999 82 MATIC  0.95 USD	✓
2	2024-07-12 21:37:59	<u>0xfe5c5f5c171d7366175e7b91307c83ba76a5618d7e8ff94f74ec9ebd1909ddec</u>	- 0.0006798750000000 00 MATIC  0.00 USD	✓
3	2024-07-12 21:37:59	<u>0xfe5c5f5c171d7366175e7b91307c83ba76a5618d7e8ff94f74ec9ebd1909ddec</u>	- 0.00000000000007770 00 MATIC  0.00 USD	✓
4	2024-05-13 11:14:21	<u>0xd96f35d6361f3c85525e87901b1b343d7d64a034368de70d1c1883e36f243a75</u>	+ 1.8849128084118156 32 MATIC  1.26 USD	✓
5	2024-02-22 15:40:09	<u>0x6f8ff1049cc373365f8c8a48bd5ff48c0e5248ab06c07dd2c9ba93d618af5ed0</u>	- 3.7848386199999999 31 MATIC  3.63 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-22 15:40:09	<u>0x6f8ff1049cc373365f8c ba48bd5ff48c0e5248ab06 c07dd2c9ba93d618af5ed0</u>	- 0.0074130000000000 00 MATIC  0.00 USD	✓
7	2024-02-22 15:40:09	<u>0x6f8ff1049cc373365f8c ba48bd5ff48c0e5248ab06 c07dd2c9ba93d618af5ed0</u>	- 0.0027469118004510 00 MATIC  0.00 USD	✓
8	2024-02-22 14:36:59	<u>0xba78633666f665db00dc b0d0048b459b467a3f128f 2b0fc6ea0f0e06a47f5235</u>	+ 3.7916343972400823 33 MATIC  3.69 USD	✓
9	2023-12-08 21:50:13	<u>0xf54b97c38a56d91db04f a0b8e59a860f6ec5f057a0 9e6e5453b509fbaa85b2e7</u>	- 4.6058551400000000 70 MATIC  4.14 USD	✓
10	2023-12-08 21:50:13	<u>0xf54b97c38a56d91db04f a0b8e59a860f6ec5f057a0 9e6e5453b509fbaa85b2e7</u>	- 0.0033600000000000 00 MATIC  0.00 USD	✓
11	2023-12-08 21:50:13	<u>0xf54b97c38a56d91db04f a0b8e59a860f6ec5f057a0 9e6e5453b509fbaa85b2e7</u>	- 0.0017197701756690 00 MATIC  0.00 USD	✓
12	2023-12-08 21:44:10	<u>0x914d1e14937149033d8f 405744f120d7129f7c109f d5fcf52965676030df9dd5</u>	+ 4.6139300344945848 31 MATIC  4.15 USD	✓
13	2023-10-05 09:26:46	<u>0x9981c6e92cf36ff52871 dfe02763f1bcc30e719a54 e09175a671e690a563965a</u>	- 2.5814322100000000 05 MATIC  1.44 USD	✓
14	2023-10-05 09:26:46	<u>0x9981c6e92cf36ff52871 dfe02763f1bcc30e719a54 e09175a671e690a563965a</u>	- 0.0014490000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-05 09:26:46	<u>0x9981c6e92cf36ff52871dfe02763f1bcc30e719a54e09175a671e690a563965a</u>	- 0.0002898964567590 00 MATIC  0.00 USD	✓
16	2023-10-05 09:15:54	<u>0xe1550e704ba598216704d186fabe71fde6ac7fea74f1c106c2e1e2ec4f4d0a2c</u>	+ 2.5839553685389384 80 MATIC  1.44 USD	✓
17	2023-07-17 00:54:47	<u>0xa773049805c93d3d62f5503c841bd62d5af329449c94fb4f47f6901d11ce784c</u>	- 3.0535695299999998 65 MATIC  2.35 USD	✓
18	2023-07-17 00:54:47	<u>0xa773049805c93d3d62f5503c841bd62d5af329449c94fb4f47f6901d11ce784c</u>	- 0.0017010000000000 00 MATIC  0.00 USD	✓
19	2023-07-17 00:54:47	<u>0xa773049805c93d3d62f5503c841bd62d5af329449c94fb4f47f6901d11ce784c</u>	- 0.0014513625544320 00 MATIC  0.00 USD	✓
20	2023-07-13 18:23:30	<u>0x56511e3ab6a767cb1b4d4bf39525954acf99770a55db35121dc129d3106c3c1d</u>	+ 0.1852167117278107 07 MATIC  0.15 USD	✓
21	2023-06-28 16:16:07	<u>0x4473f7ec340c6e83ac53308c90acf388ee2c17e7f8d228cb9a7d30574e1eed8b</u>	+ 2.8695856431108808 24 MATIC  1.81 USD	✓
22	2023-05-17 10:25:05	<u>0xd23fc713f5611267f5a7dce0795769769abb6e0933784aa4e7cf9ae9b540d50e</u>	- 9.3448928599999998 57 MATIC  8.01 USD	✓
23	2023-05-17 10:25:05	<u>0xd23fc713f5611267f5a7dce0795769769abb6e0933784aa4e7cf9ae9b540d50e</u>	- 0.0013230000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-17 10:25:05	<u>0xd23fc713f5611267f5a7dce0795769769abb6e0933784aa4e7cf9ae9b540d50e</u>	- 0.0029106219983610 00 MATIC  0.00 USD	✓
25	2023-05-17 09:25:30	<u>0x4cefd3de2b6abe0b8f6c1d9ebf1fd8b00c39a3d70a0685efd14dcb738e830774</u>	+ 9.3486083009575153 82 MATIC  7.99 USD	✓
26	2023-05-08 11:51:41	<u>0x392641b09171e3c03fb07a2bfe3c6c20a8e0d026a5005a96d184584fd24403ac</u>	- 5.1067240900000001 60 MATIC  4.77 USD	✓
27	2023-05-08 11:51:41	<u>0x392641b09171e3c03fb07a2bfe3c6c20a8e0d026a5005a96d184584fd24403ac</u>	- 0.0011760000000000 00 MATIC  0.00 USD	✓
28	2023-05-08 11:51:41	<u>0x392641b09171e3c03fb07a2bfe3c6c20a8e0d026a5005a96d184584fd24403ac</u>	- 0.0029134401663780 00 MATIC  0.00 USD	✓
29	2023-05-08 11:44:33	<u>0xad080131a506395e69c0ef0efdef3a537c9af0472dd4b05d0cfc370ce8eac260</u>	+ 5.1022157218232022 66 MATIC  4.76 USD	✓
30	2023-04-29 04:11:59	<u>0x46337d8c7610ba6e88ed78619c39eaea8f2c07192836b05b798ef538d86abcf1</u>	- 37.781671559999999 488 MATIC  38.03 USD	✓
31	2023-04-29 04:11:59	<u>0x46337d8c7610ba6e88ed78619c39eaea8f2c07192836b05b798ef538d86abcf1</u>	- 0.0011760000000000 00 MATIC  0.00 USD	✓
32	2023-04-29 04:11:59	<u>0x46337d8c7610ba6e88ed78619c39eaea8f2c07192836b05b798ef538d86abcf1</u>	- 0.0062396379751650 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-04-28 10:36:48	<u>0x2f5afc97bf44f5d7cc21</u> <u>2896a77d3eacf2be5defd6</u> <u>378a10ba833d7c1c876511</u>	+ 37.798705571066470 554 MATIC  37.51 USD	✓
34	2023-03-31 10:27:39	<u>0x45ed6866eb4c15ec5206</u> <u>dc408c055cb04bcba201bd</u> <u>3991b7d6dd8db7964eeb79</u>	- 4.7464075899999995 66 MATIC  5.14 USD	✓
35	2023-03-31 10:27:39	<u>0x45ed6866eb4c15ec5206</u> <u>dc408c055cb04bcba201bd</u> <u>3991b7d6dd8db7964eeb79</u>	- 0.0011550000000000 00 MATIC  0.00 USD	✓
36	2023-03-31 10:27:39	<u>0x45ed6866eb4c15ec5206</u> <u>dc408c055cb04bcba201bd</u> <u>3991b7d6dd8db7964eeb79</u>	- 0.0034490108812950 00 MATIC  0.00 USD	✓
37	2023-03-31 10:03:57	<u>0x372f524ce4e0ac27d911</u> <u>17a5ba0633b08e7d6fd386</u> <u>68fedd98b3957dcc054c71</u>	+ 4.7535135992022725 66 MATIC  5.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:18:01	<u>0x4df9dfe5f55bab78e106</u> <u>2f5a824ed71b83f14b30d7</u> <u>8153ffc0b3ce7a58e1c137</u>	+ 1.0000000000000000 00 taiko.xyz	✓
2	2024-07-12 21:41:41	<u>0x7a0360748b10933a3ab4</u> <u>2f2e303c0d0df3584987f6</u> <u>49be040f618deecc915a6</u>	+ 1.0000000000000000 o	✓
3	2024-05-13 19:42:19	<u>0x393d94142a7671924920</u> <u>538a57f833d0f6a790ecb6</u> <u>74a0a54f744a038d9801a3</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-13 11:14:27	<u>0x6b3df0fa6f8ef10ecc4c2e16dbec7bfd0e8a07a9912da8ff95a0aec3e976b092</u>	+ 1 r.com	✓
5	2024-02-22 14:37:05	<u>0xa2aee7582077fb63b1e7cca60f32ee7a510debc949c110a34f520ab89b64e6b</u>	+ 1 ard	✓
6	2023-10-05 18:42:45	<u>0xcd4027c4d91a351b74fa89ad6e34c9d3be2aede70bdb78b33662876954d7a7b</u>	+ 905.00000000000000000000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 21:40:29	<u>0x0eaab89f45b62dfa3a85cac1371bbf689c1a181dd4a44c617c9c3f46d8825f91</u>	+ 1 UCG527	✓
2	2024-07-12 21:38:11	<u>0xc1ed5600465cee8fe1a16320cc2dd8e33f61239a2d24536923ed9c83af83293d</u>	+ 1 1ETH Reward at web3eth.lat đŸŽ•	✓
3	2024-07-12 21:38:09	<u>0x094d8393cf85ac2f783340f0fb73413d5edc45477f3208033d4fdeb0475d14a4</u>	+ 1 Airdrop at 10bnb.cfd đŸŽ•	✓
4	2024-05-13 19:43:01	<u>0xc731b8e9b360d11f838811e8e3cf688a7e5fc73a461da916d9fc69b882b0d7b4</u>	+ 1 -airdrop.org	✓
5	2024-05-13 19:42:31	<u>0x7586707b69f87a064e8f0405b334d89d1f7e931ed9482afb36a02cfc6310c47e</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-13 11:15:31	<u>0x0f5c5facf8f6737011d88349ed19b6d78801b7fe493a74fa6ff6c8c031cbe4fe</u>	+ 1 -airdrop.org	✓
7	2024-05-13 11:14:49	<u>0xa6dd37fb0f20c3531572b97af301f026be9081420c22f0ef0b4d09158e6ecb6b</u>	+ 1 -airdrop.org	✓
8	2024-02-23 17:45:03	<u>0xe7f55bd11d75d9aaf4c0c459ba73ab30b7dcfcab536b754d1abd121f77f08c54</u>	+ 1 Reward at [3000usdc i%[net]	✓
9	2024-02-23 13:34:41	<u>0x630cac5e86540fb57958fe33a7f879214add89a34fecf76470cb0255e6d8c91b</u>	+ 1 Airdrop at [5eth i%[cc]	✓
10	2023-12-09 12:39:22	<u>0xa0e39552af4d0452cccf08fc8f2215fd2a7f986cddb7c5de03df38e5cb3a7d04</u>	+ 1 1000usdc.net	✓
11	2023-12-09 12:39:10	<u>0xd6af54e0a19d84d56f5f6ad49bbbacf5b5611fc308952948986b780692bbc33e</u>	+ 1 2000usdt.link	✓
12	2023-10-05 11:28:26	<u>0x6810813e681adf1cd72834a7a17bce03bea465b31180db90ad8b004b7c0a4bf9</u>	+ 1 Voucher	✓
13	2023-10-05 09:26:54	<u>0xb8c79211cb45b8aae243ff914af3007b343c3d163424a140096472bc38c5ade4</u>	+ 1 rg	✓

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