

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 11:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf4713bb3e8a42d2abda2cb7472063d61f57b2106</u>
TOTAL RECEIVED	0.016414720000000001 MATIC
	0.00 USD
TOTAL SEND	0.003417996900990328 MATIC
	0.00 USD




Token	Balance
MATIC	0.012996723099009672 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
# zerolends.com	1 ard
foxytoken	14,500.000000000000000000 Z0Z
wENA	5.000000000000000000 5ETH at [web3eth.vip]
iXzv9PM	12,500.000000000000000000 9PM
(PoS) Tether USD	0.000000000000000000 USDT
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
Airdrop at rewardbase.xyz	0 10 ETH

Token	Balance
Airdrop at rewardbase.xyz	0 10 ETH
3000MATIC đŸŽ•	N/A 3000MATIC at matics.lol đŸŽ•
2000\$ Reward	N/A drop-usdt.xyz
2000\$ Reward	N/A drop-usdt.xyz
Reward at 5000usdc.cc đŸŽ•	N/A Reward at [5000usdc i%[Ecc] đŸŽ•
đŸŽ•	N/A đŸŽ•
đŸŽ•	N/A đŸŽ•
\$1000 REWARDS	N/A claim-usdc.xyz
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
Airdrop at 5000usdt.us đŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDC Voucher đŸŽ•	N/A 2000usdc.cc


MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-03-03 16:39:04	<u>0xd189fef673cfd8c308da</u> <u>f72e572372b5624f4e92f1</u> <u>104a02c5b2313359560b64</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-03 16:39:04	<u>0xd189fef673cfd8c308da</u> <u>f72e572372b5624f4e92f1</u> <u>104a02c5b2313359560b64</u>	- 0.0016406140029963 04 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-03-03 16:39:04	<u>0xd189fef673cfd8c308da</u> <u>f72e572372b5624f4e92f1</u> <u>104a02c5b2313359560b64</u>	- 0.0017773828979940 24 MATIC  0.00 USD	✓
4	2024-03-03 13:21:04	<u>0x6ec43dfe99129a2747e2</u> <u>79e19e46356fbe2857f189</u> <u>b35ccd018c4552c1ba32a3</u>	+ 0.0133944900000000 00 MATIC  0.01 USD	✓
5	2024-03-03 04:16:55	<u>0xd8c7e3b40ef177f755be</u> <u>363eeeeab814c9ef770af3</u> <u>c4dac516c41be43193a07a</u>	+ 0.0030202300000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 02:51:49	<u>0x144160fa50b088c6d8cb</u> <u>e63f4833143056a220a330</u> <u>dc758c88bb8f79585e5a6e</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-06 22:54:00	<u>0x1def2c4ec1b28242495f</u> <u>f770c07b625b685f7f4add</u> <u>96916e8f9a9c0f9fcaff90</u>	+ 14,500.000000000000 0000000 Z0Z	✓
3	2024-08-04 08:50:21	<u>0x57e59ee00833de51aea8</u> <u>9c867bff3906792d899809</u> <u>99879cb19723a5f49eb151</u>	+ 12,500.000000000000 0000000 9PM	✓
4	2024-08-04 07:05:20	<u>0xb60cff159b7889f7ae73</u> <u>00c68a848209a76c547d4e</u> <u>d9ce1f18d02ca4ee9baacc</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
5	2024-03-04 11:06:23	<u>0xcc7684ea8c7beb03f47f</u> <u>020c937949cadca85854e6</u> <u>48858bac9b6c01c0768f1c</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-04 07:06:21	<u>0xa5437482de11785da78a947b1cbb6c85a52a045dc75a54b1acdd9a999b7242b7</u>	- 133.18000000000000 6821 USDT	✓
7	2024-03-04 07:03:35	<u>0xc16cff44919080c5ed60436a4d285516b8d5facd9ea108ca357e8cd72c65bd25</u>	- 133.180000 USDT  133.24 USD	✓
8	2024-03-04 05:43:09	<u>0x753dddd5440d741a77d41f74f2216f88e084f896d9b3e1b61662a0d47d79f81c</u>	+ 133.180000 USDT  133.25 USD	✓
9	2024-03-03 18:56:59	<u>0x1719bebf8c26a64e224cb0b53bc72364f5890612831a33e699dd0c458617b924</u>	- 133.00999999999999 0905 USDT	✓
10	2024-03-03 18:55:13	<u>0x491b9b9c5c0b7318e6bedd49d445101639b3eccba8e94ea155c28e996a314059</u>	- 133.010000 USDT  133.07 USD	✓
11	2024-03-03 04:17:07	<u>0x9e462c2ff4910b27bb3d6121810b43a7049cb001afb3a874d4b1c9d2d06eed45</u>	+ 1 ard	✓
12	2024-03-03 02:02:06	<u>0x89881c4f45eeb5e0c56472d7a338173397b8fcf38105e54e3de22b2a0ad08596</u>	+ 133.010000 USDT  133.08 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 18:01:41	<u>0x076a915905472ede136b443172fa429d3c29374e15e8f5fa6e94b87de588d199</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-24 17:09:54	<u>0x3d9cd66895cbd671e5e67e5a1d019e9ec0f895ae5cec86791a352846dd0db9aa</u>	+ 1 10 ETH	✓
ERC-1155 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2024-08-09 02:52:05	<u>0x8453a4714902f5593848e5d3b2e2ef06ae712d50bc6e9a9eb414c0710183eced</u>	+ 1 ðŸŽ•	✓
2	2024-08-09 02:51:49	<u>0xecf60520d284c8e78216dde6036b1440d9438a54ea4f10fff4b4dc542001ced</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-09 02:51:31	<u>0x5e6b3ec84c0e2bfc8502ffe8e6ed927a8a5204ab4fba1984cb64f093f53c6338</u>	+ 1 ðŸŽ•	✓
4	2024-08-06 21:32:00	<u>0x5701876cfb46195fb30c7c6b0d2bfbcb6834f15ef6b33c27d4515f4d8084daf3f</u>	+ 1 aim rewards!	✓
5	2024-08-04 07:00:12	<u>0x838791dc2d2427964816187d5d7882faef1eee5751ad6dc900a05f25cc6b3319</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
6	2024-08-04 06:53:20	<u>0x3f0b54454f4c628e5c240b58e0feb59daab3ddb8ca4181d6de2d1ee15fe1598</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-03-24 17:36:52	<u>0x993ef264cc84f7dfb07e8761858abec28b8a0a099ce1b9fbb493fd565628a0c0</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-24 17:08:54	<u>0x774d9a0b210281bef5d84f404a1b6f029aeceb883d9436164fe7194a85641771</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-07 02:20:55	<u>0x88e7b220cafba1e14ce271d3432ca34c6e49c95822ede3790f17a7047518d637</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
10	2024-03-06 03:09:32	<u>0xa0a2eb76c8b974c1a02701a7f5ecb730ba7642975b643eaace89c67d5175533c</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
11	2023-12-27 05:14:37	<u>0x24be0f8538b84293e68fe21965579718bdbc5a94a6447e40518814dd64833476</u>	+ 1 2000usdc.cc	✓
12	2023-12-27 05:11:09	<u>0x00751c9b1fb3c3bb6c7a87a6ace540c63da38bf3c08f387b053e67a0a4081aad</u>	+ 1 3000usdt.net	✓
13	2023-09-07 17:04:36	<u>0x91ce6111c2b2a154ac3462430ac237d834458508e0e5a75388649d64e20b2427</u>	+ 1 claim-usdc.xyz	✓
14	2023-09-06 16:50:54	<u>0x49d510af4f221cb8d43f50d84ec27d762f5fc7a92f59f21f8d604722bf1e1587</u>	+ 1 NFT Voucher	✓
15	2023-09-06 16:38:39	<u>0xdd531518faab6c518f35a666d6fcfa584b0608bbae4ff35c859225a3da714306</u>	+ 1 claim-usdc.xyz	✓
16	2023-08-31 15:33:12	<u>0x62f86e2cc961fb0af99921b00c8ecb7565c5dfe83454594307d1baf280dd1946</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-31 08:26:16	<u>0x9f3f37d94988cba22531</u> <u>a50e8ceff9b87c76ecb9fb</u> <u>d9c6c2806bb6f0c7d06448</u>	+ 1 UNI-V3-PoS	✓
18	2023-08-31 05:26:13	<u>0x6f8f21b04b96217ec8e6</u> <u>2c17b899a9fc158e44cf16</u> <u>efec29ece972997d800bc7</u>	+ 1 drop-usdt.xyz	✓
19	2023-08-31 00:48:56	<u>0xd1cd2293e0409056ec42</u> <u>002c4bbc71c6b323349f1d</u> <u>a5a3eb04d855e7138c5144</u>	+ 1 drop-usdt.xyz	✓

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