

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 23:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfaf5ed2d7a587e570e293cccc3df38868b58613f</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.09 USD
TOTAL SEND	0.441313375927657348 MATIC
	0.16 USD




Token	Balance
MATIC	2.558686624072342486 MATIC
	0.93 USD
Acces Liquid-ether.com	27,227 rewards
LiquidEther	1 tkether.com
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
zerolends.com	1 zerolends.com
Acces Liquid-ether.com	1 rewards
Planet Mojo	18.780667113919999878 MOJO
Galaxy OAT	3 OAT
Gateway Protocol	1 PASS

Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Œorg]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
ðŸŽ•10K\$ gift at pepes,lat	N/A ðŸŽ•10K\$ Airdrop at pepes,lat
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdc i%Œenet
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth i%Œenet
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Œenet]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-04 05:23:13	<u>0x049486221542bb5a145c</u> <u>b112ccdf3bee549a7a6014</u> <u>c775fcf619ae0f0ae2e492</u>	- 0.4225352112676056 26 MATIC  0.29 USD

#	Date & time	Transaction Id	Amount	
2	2024-06-04 05:23:13	<u>0x049486221542bb5a145c</u> <u>b112ccdf3bee549a7a6014</u> <u>c775fcf619ae0f0ae2e492</u>	- 0.0103500599999999 99 MATIC  0.00 USD	✓
3	2024-06-04 05:23:13	<u>0x049486221542bb5a145c</u> <u>b112ccdf3bee549a7a6014</u> <u>c775fcf619ae0f0ae2e492</u>	- 0.0000000000793504 60 MATIC  0.00 USD	✓
4	2024-05-08 09:25:22	<u>0x6e61894ca4bae2e54bb7</u> <u>e2786ca436c9537476baad</u> <u>06e5b6f39e32dad12d601a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-08 09:25:22	<u>0x6e61894ca4bae2e54bb7</u> <u>e2786ca436c9537476baad</u> <u>06e5b6f39e32dad12d601a</u>	- 0.0035896199839663 64 MATIC  0.00 USD	✓
6	2024-05-08 09:25:22	<u>0x6e61894ca4bae2e54bb7</u> <u>e2786ca436c9537476baad</u> <u>06e5b6f39e32dad12d601a</u>	- 0.0000000000256059 56 MATIC  0.00 USD	✓
7	2024-05-08 09:25:22	<u>0x234c55b5c4fdbac91fbd</u> <u>ac0bb5e1f5bb16f23e3d51</u> <u>3a88ee632baf83694a683e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-08 09:25:22	<u>0x234c55b5c4fdbac91fbd</u> <u>ac0bb5e1f5bb16f23e3d51</u> <u>3a88ee632baf83694a683e</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
9	2024-05-08 09:25:22	<u>0x234c55b5c4fdbac91fbd</u> <u>ac0bb5e1f5bb16f23e3d51</u> <u>3a88ee632baf83694a683e</u>	- 0.0000000000144375 10 MATIC  0.00 USD	✓
10	2024-02-21 04:45:05	<u>0x7515370c62e717c71910</u> <u>70cd3aa01d35fa5b6d2292</u> <u>a82359279a543c48e89fc8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-21 04:45:05	<u>0x7515370c62e717c7191070cd3aa01d35fa5b6d2292a82359279a543c48e89fc8</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
12	2024-02-21 04:45:05	<u>0x7515370c62e717c7191070cd3aa01d35fa5b6d2292a82359279a543c48e89fc8</u>	- 0.0045011595566914 15 MATIC  0.00 USD	✓
13	2024-02-20 17:56:14	<u>0xf35b0f32ae816a164a516b1b2fe1a9c61a42005d245aeb4cbe66ac14b7f71e7f</u>	+ 3.0000000000000000 00 MATIC  2.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 05:23:23	<u>0x144f66668ceba64e3a5c321ef2a0ff0711d8152dd8699beec8da66439eb384fa</u>	+ 1 tkether.com	✓
2	2024-04-24 20:59:00	<u>0x2541cee0df8f89a1794e8cb944f72b5ce9fa24f88eeeb921d0d409c5b1dd68e6</u>	+ 18.780667113919999 878 MOJO	✓
3	2024-02-21 04:45:23	<u>0x727ac689b1811726a1bd70204958aded1e2fd27b005e5c5dfea179e20c9eea64</u>	+ 1 zeroLends.com	✓
4	2024-01-25 11:09:22	<u>0xb8ab428e734268299a6b5767e052388cd223b4108fd1a4be0935d1631396184e</u>	+ 1 rewards	✓
5	2024-01-16 05:39:35	<u>0xfeb4481f8aff770c9c6b5eb0bb9368a415dbefc83d9ee7925203e34841dcb5d6</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-15 04:38:26	<u>0x4f6bf5f6746051d65e7e8eb1ae8e11e56a9d57c6ce033e41ead6ff820b848197</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 15:11:40	<u>0xbade77b89a754150ad954dcaff52f37d4dc4674e89a82d2115cab7d51638bb2e</u>	+ 1 OAT	✓
2	2024-06-10 15:11:18	<u>0x423db2475b487801aa5522427a55edadfa8cc6f0e8efe265c244bb760dabb6a4</u>	+ 1 OAT	✓
3	2024-06-04 05:23:13	<u>0x049486221542bb5a145cb112ccdf3bee549a7a6014c775fcf619ae0f0ae2e492</u>	+ 1 PASS	✓
4	2024-05-08 09:25:22	<u>0x6e61894ca4bae2e54bb7e2786ca436c9537476baad06e5b6f39e32dad12d601a</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 14:15:47	<u>0xa52f0fa14e60a828e8204ecf058ff6cd830d973a6a680b719642148cf38736eb</u>	+ 1 az]	✓
2	2024-06-04 05:24:03	<u>0x6280c42b5d2767f9f352b6ffe5cb03bc8945a28c0d4cf3ff5b95a3335730b6cf</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-29 12:12:47	<u>0x63616a4c9f400a21483a c6fe73b77b3cdd681ca147 f778d7c6f73ccc8c1f1281</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-29 10:05:29	<u>0x006d6fb3654302b64be7 0686c29d1425851e477816 cf57fe63fb612848f6d424</u>	+ 1 10K\$ Airdrop at pepes, lat	✓
5	2024-04-12 22:40:59	<u>0x4e961c108015c3a46e0e 8bbf1d2d09783802270ac9 37421cef0a3e55916ebabf</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-05 00:47:24	<u>0xa8eb05b51c51728ae9b9 aebd2f985fd41827edf1b2 60ace4c4f72a6e3ff196e4</u>	+ 1 Reward at [5000usdc i%[Ecc]]	✓
7	2024-02-25 18:21:05	<u>0x14d6978f046f01dfe7e5 9042f40bdf7a8357e152c6 8d0abd1d53dc531419e206</u>	+ 1 Airdrop at [5eth i%[Ecc]]	✓
8	2024-02-24 16:44:20	<u>0xdc1f1c1eeac426d66a1b 4d4b0e9681fec16cb36d9b 4f9b166f9d2cafd2cb99ea</u>	+ 1 Reward at [2000usdc i%[Enet]]	✓
9	2024-02-16 19:49:04	<u>0xe8cb448e373b710d1910 f80ffdeb915a59b053a7e4 bc72db41d0019433a4df66</u>	+ 1 Airdrop at [3eth i%[Eorg]]	✓
10	2024-02-16 19:49:04	<u>0x939a18890f661339a1af d109d8470e6defea246342 90d2653f55e1943626aae2</u>	+ 1 Reward at [5000usdc i%[Ecom]]	✓
11	2024-02-06 16:47:08	<u>0x052c8c31ec86e57f36eb 3e442a3c6a61e2b655e5bb ebd733a5097a3b0a31f947</u>	+ 1 Airdrop at 5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-06 16:45:06	<u>0x2217585dee6f36a56ac5bb9516155a6d6378c22a57173eda20e579cca8a47275</u>	+ 1 Reward at 2000usdc i%Enet	✓
13	2024-01-27 16:09:21	<u>0x7408a1431e51c9e368012df0588ccf49c916eaf6e0854a261d9c6483f3ebdd26</u>	+ 1 5eth.net	✓
14	2024-01-25 17:40:37	<u>0xb44fede6544e72b9ca83e8d7c12e5ea5de34344e9b27ad883cc63a574d7ba22c</u>	+ 1 2000usdc.org	✓
15	2024-01-25 17:28:21	<u>0x96c5a09c13f14a08a108cca6e2413692f2d3ca586b9bdadbe856edcc235a255a</u>	+ 1 5000usdt.com	✓
16	2024-01-21 04:53:09	<u>0xc7876bcb554e4351173147aee80f8895583fc6f62343152e5f91c35566a0bbde</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-17 08:46:55	<u>0xc6bf8fb9f7785af9fd814c5fc9abd478ef0d8dfffc624ef008d3432ca0d643479</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-08 14:25:17	<u>0x784353d04d8edceee2b65d4eff78a9af3a4b87ad15ba7756012606b9327d8daf</u>	+ 1 3000usdt.net	✓
19	2024-01-08 14:13:27	<u>0xa39f12239cd5fad6dfd230756d48c0e81e175805d299ea25a575202c43438fe9</u>	+ 1 2000usdc.org	✓
20	2024-01-04 19:32:47	<u>0xc445a20ae85042af4411cf16c1aae78e1a9e7cb55bddc9eccee6eff3c88f599f</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-04 19:32:13	<u>0xf6efbe02548ee5ae3d2d</u> <u>ab9f62b4adb0f0f32d834a</u> <u>dbc5395cbd492d6cb769bf</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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