

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 14:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x129f8319daf7561c83b14af1320e142d72f286a6</u>
TOTAL RECEIVED	2.405412925095128607 MATIC
	0.95 USD
TOTAL SEND	1.836176135667672682 MATIC
	0.72 USD

Token	Balance
MATIC	0.569236789427455925 MATIC
	0.22 USD
@ Synth sUSD	685.000000000000000000 sUSD [Synthetix.cc]
LayerZero (ZRO)	2,500 m
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
StargateToken	0.000000000000000000 STG
0.5 ETH REWARD	N/A StakeEther.co
Omnisea	N/A OSEA
1,000 USDT Reward	N/A s.com
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net

Token	Balance
\$1000 VOUCHER	N/A tether.ac
1,000 USDT Reward	N/A s.com
1,000 USDT Reward	N/A s.com
ps://lido-staking.space	N/A ps://lido-staking.space
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
1,000 USDT Reward	N/A s.com
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-19 11:56:53	<u>0xc2465cdeae70835375da</u> <u>d55c4ba26b6a9862173c94</u> <u>f73cbde2fd0b470ef6a512</u>	- 0.0953087526709526 93 MATIC  0.04 USD	✓
2	2023-10-19 11:56:53	<u>0xc2465cdeae70835375da</u> <u>d55c4ba26b6a9862173c94</u> <u>f73cbde2fd0b470ef6a512</u>	- 0.0069234600000000 00 MATIC  0.00 USD	✓
3	2023-10-19 11:56:53	<u>0xc2465cdeae70835375da</u> <u>d55c4ba26b6a9862173c94</u> <u>f73cbde2fd0b470ef6a512</u>	- 0.0094416571281467 42 MATIC  0.00 USD	✓
4	2023-10-19 11:54:40	<u>0x8e1e73dedfe0172b8d43</u> <u>20b537c74cac4977849d4e</u> <u>46407013d56c7296a5560f</u>	- 0.0883795304304567 38 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-19 11:54:40	<u>0x8e1e73dedfe0172b8d43</u> <u>20b537c74cac4977849d4e</u> <u>46407013d56c7296a5560f</u>	- 0.0070674600000000 00 MATIC  0.00 USD	✓
6	2023-10-19 11:54:40	<u>0x8e1e73dedfe0172b8d43</u> <u>20b537c74cac4977849d4e</u> <u>46407013d56c7296a5560f</u>	- 0.0121603550041803 85 MATIC  0.00 USD	✓
7	2023-10-19 11:54:08	<u>0xa07ae6215e752eb7a2fd</u> <u>779390084a9cea88a5add5</u> <u>8d8edc1de0dd979911abc4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-19 11:54:08	<u>0xa07ae6215e752eb7a2fd</u> <u>779390084a9cea88a5add5</u> <u>8d8edc1de0dd979911abc4</u>	- 0.0013879500000000 00 MATIC  0.00 USD	✓
9	2023-10-19 11:54:08	<u>0xa07ae6215e752eb7a2fd</u> <u>779390084a9cea88a5add5</u> <u>8d8edc1de0dd979911abc4</u>	- 0.0019519217767200 70 MATIC  0.00 USD	✓
10	2023-10-19 11:49:04	<u>0x2968f8fe35286b6111dc</u> <u>219fbe742de239d643a7f8</u> <u>caf458bf2635ad8ab26843</u>	- 0.0001723787400598 50 MATIC  0.00 USD	✓
11	2023-10-19 11:49:04	<u>0x2968f8fe35286b6111dc</u> <u>219fbe742de239d643a7f8</u> <u>caf458bf2635ad8ab26843</u>	- 0.0045716400000000 00 MATIC  0.00 USD	✓
12	2023-10-19 11:49:04	<u>0x2968f8fe35286b6111dc</u> <u>219fbe742de239d643a7f8</u> <u>caf458bf2635ad8ab26843</u>	- 0.0062797615362436 32 MATIC  0.00 USD	✓
13	2023-10-18 11:01:59	<u>0x708250549eac5015a3a2</u> <u>3071627fb135368bbf8f4f</u> <u>c608c4db54afd791cf2222</u>	- 1.5879699087575036 56 MATIC  0.82 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-18 11:01:59	<u>0x708250549eac5015a3a23071627fb135368bbf8f4fc608c4db54afd791cf2222</u>	- 0.0061091700000000 00 MATIC 0.00 USD	✓
15	2023-10-18 11:01:59	<u>0x708250549eac5015a3a23071627fb135368bbf8f4fc608c4db54afd791cf2222</u>	- 0.0084521896234089 41 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-19 11:49:04	<u>0x2968f8fe35286b6111dc219fbe742de239d643a7f8caf458bf2635ad8ab26843</u>	+ 0.0000008576056719 39 MATIC 0.00 USD	✓
2	2023-10-19 11:04:08	<u>0x1059355f242009ea23be6ea1de086e2c9b405205384721dbe567ff8c8c325c40</u>	+ 0.4625515666771088 94 MATIC 0.23 USD	✓
3	2023-10-18 10:50:47	<u>0x302e19d600dcee20e5cdb94bf176277318e12026ee50220eb230799c9697419d</u>	+ 1.9428605008123478 46 MATIC 1.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:04:15	<u>0xa273d346136ca87a7d132bced06b4d1f935c7abb4f98d0903c7aee33b5a82ba2</u>	+ 5,000 m	✓
2	2024-04-23 09:06:06	<u>0x630da4c2b7b7a83e9c0f3ae73c52e9c686ae624aa82ec262d025688e62c98298</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-02 19:59:15	<u>0xf777539b99279c8ddfec ac44ae3dba5566a51faba0 a29e575afe4dfa4cc7dbb5</u>	+ 1 StakeEther.co	✓
4	2023-10-19 11:56:53	<u>0xc2465cdeae70835375da d55c4ba26b6a9862173c94 f73cbde2fd0b470ef6a512</u>	- 0.001000000000000000 00 OSEA	✓
5	2023-10-19 11:54:40	<u>0x8e1e73dedfe0172b8d43 20b537c74cac4977849d4e 46407013d56c7296a5560f</u>	- 0.001000000000000000 00 OSEA	✓
6	2023-10-19 11:49:04	<u>0x2968f8fe35286b6111dc 219fbe742de239d643a7f8 caf458bf2635ad8ab26843</u>	+ 0.002000000000000000 00 OSEA	✓
7	2023-10-19 07:15:14	<u>0xfa9dd2f3f0357b3e70de 66c11ebabdce48f0b45728 11cd7ed1cc3d5b0aa7cae7</u>	+ 685.0000000000000000 0000 sUSD [Synthetix.cc]	✓
8	2023-10-18 11:01:59	<u>0x708250549eac5015a3a2 3071627fb135368bbf8f4f c608c4db54afd791cf2222</u>	- 635.46082749496190 4449 STG	✓
9	2023-10-18 10:57:45	<u>0xfc2759beb914f530f019 c3879621c78b497500ef20 ede6793b44992b98894ae0</u>	+ 635.46082749496190 4449 STG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 17:14:26	<u>0x16058f28d6a0defeb889 79d71f02f5e25b1c2bab01 63881848df17d34b3dd850</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-05 20:59:23	<u>0x8f4b35fd3c330eab3a30a246098bb432e3c1a7eb74b24ed2fa657abf8db46a9b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-02 20:53:37	<u>0xc90f92d5d06bbfffc58e7f8bdb037c28edd0950cf29942872d51c94bc4a251f8</u>	+ 1 ps://lido-staking.space	✓
4	2024-01-25 19:40:34	<u>0xbda584f01662c7268e01a591f94bbfd1e1d75f598d33aea02f8de6b9754d88ba</u>	+ 1 2000usdc.org	✓
5	2024-01-25 19:28:04	<u>0xa73e0c3e79917d681125e776bf6e13162584dda84baa5352b5fb4c8cc59aa279</u>	+ 1 5000usdt.com	✓
6	2023-12-23 05:06:24	<u>0x23ff1fd26efdb34fc3502d70df77da46d0105f53d75278f6a6e54b6b2aec751e</u>	+ 1 3000usdt.net	✓
7	2023-12-23 04:33:58	<u>0x9e57bd4d2f67018792b4f90648c6c2d0aeaef17ed42a1f7b6c859de4dc5f91ad</u>	+ 1 2000usdc.cc	✓
8	2023-12-01 19:08:34	<u>0x3e9f2c4d183a2aaed629c1e97390ef8836a99aaaccd9a569b2ee652d500fc0cf</u>	+ 1 2000usdt.net	✓
9	2023-12-01 17:33:44	<u>0x015d4d0a383084f2aac41be369f0f1a994f7116cb2a83b18fc057355f4646ced</u>	+ 1 1000usdc.org	✓
10	2023-10-19 12:49:55	<u>0x9f14d7fa0006788bbea1bfba7323fe834ad3562e984dd160e09f8fdcabfbf2d7</u>	+ 1 s.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-19 12:37:17	<u>0xccf94f740d325009d995</u> <u>2dc7f7c36677242eafec99</u> <u>0341a16e1e920ef66161a3</u>	+ 1 s.com	✓
12	2023-10-19 12:02:53	<u>0xbeb871b4fd83e4722bf6</u> <u>d9ab0e87788111cf792e41</u> <u>e31112fabf421fd2c77ea0</u>	+ 1 s.com	✓
13	2023-10-19 11:57:09	<u>0xcafb3c3ab1782662ab3a</u> <u>0ec44b869b2d1ef1d0b9c8</u> <u>1ccbb168b0975ecbc1d071</u>	+ 1 Voucher	✓
14	2023-10-19 11:49:14	<u>0xca90a57766aec25a7bc7</u> <u>255a183d008ce563323924</u> <u>81c0654247ba104ba8d895</u>	+ 1 s.com	✓
15	2023-10-18 11:45:15	<u>0x6f5a1e8e690e43744301</u> <u>4aadf292d05708d720b3ee</u> <u>798b71f0211d79d9b7575f</u>	+ 1 et	✓
16	2023-10-18 11:45:13	<u>0xede7401ec301bae0f642</u> <u>10c92eedeebe019af84a1</u> <u>73f10d108f597623da6400</u>	+ 1 usdt-reward.info	✓
17	2023-10-18 11:02:07	<u>0xe394a4de30a1ad03a8c9</u> <u>46c01c7523808453eb6076</u> <u>7e644e8217b5ea0d051d3d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
18	2023-10-18 10:38:25	<u>0x91e9b343c469e794012d</u> <u>736e8aa2fe2a7429fa7996</u> <u>449c51719cbc4a623ce7bf</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
19	2023-10-18 10:09:38	<u>0x10ed23b680d632666552</u> <u>0912fe9d924b2102129306</u> <u>c796633984d78eb76cfd61</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-18 10:09:38	<u>0x16369c65fa51df876375c3cbc9c9239531ea9905a194bf266174c23ad78d796b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
21	2023-10-18 10:09:38	<u>0xc8143bafd71b2d0cefa00bf0fdb0e3d581ba7aa1d360317e3fc01c7157e0421b</u>	+ 1 tether.ac	✓
22	2023-10-17 19:19:22	<u>0x027e2119b946686d1a64a52c63fa7b4acf4722e8dbf10f31b3763e3e1e8c88f5</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-10-17 16:32:13	<u>0x493359e07fb5ee5bc24acdc6bada74e5fab768c906264a01a5e73972ec300814</u>	+ 1 1000usdt.info	✓
24	2023-10-17 16:32:01	<u>0x09616e7b4c0a71426ed8167d961eae010280273363bf279ff9d307366bcb408f</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
25	2023-10-17 07:18:34	<u>0xc532a9d23fdca647ac411555fe5e295a846c4718ae11e65a025b08614aecb69</u>	+ 1 1,000 USDT Reward at usdtget.net	✓

* USD values displayed at the time of transaction

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