

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 18:22 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1952e463d4b2c42f59c4374528a0019886f66673</u>
TOTAL RECEIVED	1.907149999999999901 MATIC
	0.71 USD
TOTAL SEND	0.278583928639724032 MATIC
	0.10 USD










Token	Balance
MATIC	1.628566071360275869 MATIC
	0.61 USD
USD Coin (PoS)	0.006370 USDC
	0.00 USD
BLAST	10,000 \$ Check: blast-invite.me
# halving-btc.net	900,000,000 m your WBTC
USD Coin	0.000000 USDC
0.5 ETH REWARD	N/A StakeEther.co
WMATIC	N/A Swap on: wmatic-swap.com
!zkSync AIRDROP	N/A \$ CLAIM ON: zk-ethers.com
Galaxy OAT	10 OAT
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]







Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%ttop]
\$5000 USDC Voucher	N/A claim.circleweekly.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$100000 STAK-ETH.COM	N/A https://lidorium.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5000 USDC Voucher	N/A claim.circlest.org
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]

MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2024-05-20 08:53:27	<u>0x4fe208eb9bbc2e6620a2</u> <u>a760efe161f9fd8ca852c5</u> <u>39a831cf64d5e86d5acc69</u>	- 0.000000000000000000 00 MATIC  0.00 USD
2	2024-05-20 08:53:27	<u>0x4fe208eb9bbc2e6620a2</u> <u>a760efe161f9fd8ca852c5</u> <u>39a831cf64d5e86d5acc69</u>	- 0.0030766257163599 60 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
3	2024-05-20 08:53:27	<u>0x4fe208eb9bbc2e6620a2a760efe161f9fd8ca852c539a831cf64d5e86d5acc69</u>	- 0.0000001542320886 94 MATIC  0.00 USD	✓
4	2024-02-04 07:55:06	<u>0x86323b0cc8d96983e966cbad17729bc980b9558e91e13dd1fb72cd2d73b49ea8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-04 07:55:06	<u>0x86323b0cc8d96983e966cbad17729bc980b9558e91e13dd1fb72cd2d73b49ea8</u>	- 0.0029565405429395 13 MATIC  0.00 USD	✓
6	2024-02-04 07:55:06	<u>0x86323b0cc8d96983e966cbad17729bc980b9558e91e13dd1fb72cd2d73b49ea8</u>	- 0.0033327591536120 31 MATIC  0.00 USD	✓
7	2024-01-05 14:31:55	<u>0x6def39b3b2bf62f9c5b0d35dc394899f7c93e8018a7f0d317d46c342fc44546a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-05 14:31:55	<u>0x6def39b3b2bf62f9c5b0d35dc394899f7c93e8018a7f0d317d46c342fc44546a</u>	- 0.001393200000000000 00 MATIC  0.00 USD	✓
9	2024-01-05 14:31:55	<u>0x6def39b3b2bf62f9c5b0d35dc394899f7c93e8018a7f0d317d46c342fc44546a</u>	- 0.0019340445515360 40 MATIC  0.00 USD	✓
10	2024-01-05 14:28:27	<u>0x8aa59b40c17ee9179bbd9b4253afb6a8bcc6e3344fbc8ec09342720c0e3e5331</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-05 14:28:27	<u>0x8aa59b40c17ee9179bbd9b4253afb6a8bcc6e3344fbc8ec09342720c0e3e5331</u>	- 0.026306280000000000 01 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
12	2024-01-05 14:28:27	<u>0x8aa59b40c17ee9179bbd9b4253afb6a8bcc6e3344fbc8ec09342720c0e3e5331</u>	- 0.0449038115859212 86 MATIC  0.03 USD	✓
13	2024-01-05 14:24:43	<u>0x7908a48a888feff55ec7070c5098870bff7622fa61ff35894c9a368a882546c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2024-01-05 14:24:43	<u>0x7908a48a888feff55ec7070c5098870bff7622fa61ff35894c9a368a882546c3</u>	- 0.0205785300000000 01 MATIC  0.01 USD	✓
15	2024-01-05 14:24:43	<u>0x7908a48a888feff55ec7070c5098870bff7622fa61ff35894c9a368a882546c3</u>	- 0.0379714510553683 10 MATIC  0.03 USD	✓
16	2024-01-05 14:22:57	<u>0x928fa57ce6579dfe6a30c026c3062d69c94086b99c65a2ed03ae5b5acc698a85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-05 14:22:57	<u>0x928fa57ce6579dfe6a30c026c3062d69c94086b99c65a2ed03ae5b5acc698a85</u>	- 0.0016631100000000 00 MATIC  0.00 USD	✓
18	2024-01-05 14:22:57	<u>0x928fa57ce6579dfe6a30c026c3062d69c94086b99c65a2ed03ae5b5acc698a85</u>	- 0.0038054246527161 51 MATIC  0.00 USD	✓
19	2023-06-20 07:54:13	<u>0xae9c97e10b5d191218b05e8d0ea4ff3ced93cb58127cf8999c79d3144c96d584</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-20 07:54:13	<u>0xae9c97e10b5d191218b05e8d0ea4ff3ced93cb58127cf8999c79d3144c96d584</u>	- 0.0025314529744306 35 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2023-06-20 07:54:13	<u>0xae9c97e10b5d191218b05e8d0ea4ff3ced93cb58127cf8999c79d3144c96d584</u>	- 0.0139096278016220 25 MATIC  0.00 USD	✓
22	2023-06-20 04:08:04	<u>0xaa4802ad3e6be5fdbfc2b046d9d3ee126c7447de97bd444b0b3a8542079e4425</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-20 04:08:04	<u>0xaa4802ad3e6be5fdbfc2b046d9d3ee126c7447de97bd444b0b3a8542079e4425</u>	- 0.0040933311300000 00 MATIC  0.00 USD	✓
24	2023-06-20 04:08:04	<u>0xaa4802ad3e6be5fdbfc2b046d9d3ee126c7447de97bd444b0b3a8542079e4425</u>	- 0.0144775693902480 00 MATIC  0.00 USD	✓
25	2023-06-14 10:31:03	<u>0x6f3d20ab4bf75b1751075b9fc5962305d3dea67affbef03ba7cfa45ec55848cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-14 10:31:03	<u>0x6f3d20ab4bf75b1751075b9fc5962305d3dea67affbef03ba7cfa45ec55848cd</u>	- 0.0042699849489935 25 MATIC  0.00 USD	✓
27	2023-06-14 10:31:03	<u>0x6f3d20ab4bf75b1751075b9fc5962305d3dea67affbef03ba7cfa45ec55848cd</u>	- 0.0209169503849383 49 MATIC  0.01 USD	✓
28	2023-06-12 02:45:46	<u>0x20172e9748057ddd15a9a7c5cca601693bae298249e665b7f2ec0ddcf7c9b50e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-12 02:45:46	<u>0x20172e9748057ddd15a9a7c5cca601693bae298249e665b7f2ec0ddcf7c9b50e</u>	- 0.0030766200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-12 02:45:46	<u>0x20172e9748057ddd15a9 a7c5cca601693bae298249 e665b7f2ec0ddcf7c9b50e</u>	- 0.0165451189130412 44 MATIC  0.01 USD	✓
31	2023-06-12 02:36:28	<u>0x6442bd2b3b17aede3700 a7d4b763cd9987c8742a7d 48bb4d21c0c90dd839a6f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-12 02:36:28	<u>0x6442bd2b3b17aede3700 a7d4b763cd9987c8742a7d 48bb4d21c0c90dd839a6f1</u>	- 0.0030761100000000 00 MATIC  0.00 USD	✓
33	2023-06-12 02:36:28	<u>0x6442bd2b3b17aede3700 a7d4b763cd9987c8742a7d 48bb4d21c0c90dd839a6f1</u>	- 0.0124174466989072 02 MATIC  0.00 USD	✓
34	2023-06-12 02:33:27	<u>0xadfebdbbb7b635907ca8 03c92ade93cba443158060 6f48aa4bc66bffe14ec752</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-12 02:33:27	<u>0xadfebdbbb7b635907ca8 03c92ade93cba443158060 6f48aa4bc66bffe14ec752</u>	- 0.0036384386184115 29 MATIC  0.00 USD	✓
36	2023-06-12 02:33:27	<u>0xadfebdbbb7b635907ca8 03c92ade93cba443158060 6f48aa4bc66bffe14ec752</u>	- 0.0116227126295611 01 MATIC  0.00 USD	✓
37	2023-06-06 10:21:04	<u>0x96ea8e73fff3d01659ce 6afd23c0692c53703ea451 369177f056d768c862d5c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-06 10:21:04	<u>0x96ea8e73fff3d01659ce 6afd23c0692c53703ea451 369177f056d768c862d5c3</u>	- 0.0047575184356605 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-06-06 10:21:04	<u>0x96ea8e73fff3d01659ce6afd23c0692c53703ea451369177f056d768c862d5c3</u>	- 0.0153291152233678 86 MATIC  0.01 USD	✓
40	2023-06-06 07:48:20	<u>0xd2f5747c56b7ca55f3faf8df8c29d717a6814a3376ca076f67d158b7cb75f185</u>	+ 1.9071499999999999 01 MATIC  1.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:31:39	<u>0xd1108e2ef9e832d84e159b4dec8c0fdaebcfe020f87e39e8ae9d82161d9aa0e5</u>	+ 10,000.000000000000 0000000 \$ CLAIM ON: zk-ethers.com	✓
2	2024-04-22 02:32:08	<u>0x3a850bc4fe6e2af553460d2ecc668f598acf59b8445417ae8b930a43e5bbf6a4</u>	+ 100,000 m your WBTC	✓
3	2024-03-16 08:42:11	<u>0xf86256f685d981b52fac61d379c80e538799b374f2ae05c2b9d41b3f02e7a9a3</u>	+ 900 \$ Check: blast-invite.me	✓
4	2024-03-10 12:59:58	<u>0x3252f4353f9a09f6f6a317175e76f69ecdcecad8f2d4178413805e17ef6dd66c</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2024-02-23 21:36:52	<u>0xaf1e161110eb98b59bf0bc8e77107954ae64d64a26e6af03ef57ad51f57943bd</u>	+ 1 StakeEther.co	✓
6	2024-01-05 14:31:55	<u>0x6def39b3b2bf62f9c5bd35dc394899f7c93e8018a7f0d317d46c342fc44546a</u>	- 3.439038 USDC  3.43 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-05 14:28:27	<u>0x8aa59b40c17ee9179bbd9b4253afb6a8bcc6e3344fbc8ec09342720c0e3e5331</u>	+ 3.445408 USDC 	✓
			3.44 USD	
8	2024-01-05 14:28:27	<u>0x8aa59b40c17ee9179bbd9b4253afb6a8bcc6e3344fbc8ec09342720c0e3e5331</u>	- 3.440000 USDC	✓
9	2024-01-03 08:14:29	<u>0xbdc25ba1ae1fb62b476e4dcd9f074c847faa50a88462081f491209647b39beeb</u>	+ 3.440000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 08:53:27	<u>0x4fe208eb9bbc2e6620a2a760efe161f9fd8ca852c539a831cf64d5e86d5acc69</u>	+ 1 OAT	✓
2	2024-02-04 07:55:06	<u>0x86323b0cc8d96983e966cbad17729bc980b9558e91e13dd1fb72cd2d73b49ea8</u>	+ 1 OAT	✓
3	2023-11-10 08:19:03	<u>0x52c3e0a6fe4df7930eb7c33cfa66a76f8fb972ad2fe1b3e78bb6b51ae5c5bf2e</u>	+ 1 OAT	✓
4	2023-06-20 07:54:13	<u>0xae9c97e10b5d191218b05e8d0ea4ff3ced93cb58127cf8999c79d3144c96d584</u>	+ 1 OAT	✓
5	2023-06-20 04:08:04	<u>0xaa4802ad3e6be5fdbfc2b046d9d3ee126c7447de97bd444b0b3a8542079e4425</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-14 10:31:03	<u>0x6f3d20ab4bf75b1751075b9fc5962305d3dea67affbef03ba7cfa45ec55848cd</u>	+ 1 OAT	✓
7	2023-06-12 02:45:46	<u>0x20172e9748057ddd15a9a7c5cca601693bae298249e665b7f2ec0ddcf7c9b50e</u>	+ 1 OAT	✓
8	2023-06-12 02:36:28	<u>0x6442bd2b3b17aede3700a7d4b763cd9987c8742a7d48bb4d21c0c90dd839a6f1</u>	+ 1 OAT	✓
9	2023-06-12 02:33:27	<u>0xadfebdbbb7b635907ca803c92ade93cba4431580606f48aa4bc66bffe14ec752</u>	+ 1 OAT	✓
10	2023-06-06 10:21:04	<u>0x96ea8e73fff3d01659ce6afd23c0692c53703ea451369177f056d768c862d5c3</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 06:51:21	<u>0x9f27c1206f2dbd54f55e9bac459ca8aabc0d46e8da7b85a01f1e576f7374f3a</u>	+ 1 1ETH Airdrop at webeth.icu đỠỠ.	✓
2	2024-06-24 03:14:30	<u>0xb70f857c6faff1f48111d1362866c038c2c2b0ec351184aee69f3687679bb35e</u>	+ 1 ?	✓
3	2024-06-12 01:32:31	<u>0x0469174883a104fada291b6e5d9731142714ada4554a606bc19388c56f315878</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-31 00:48:57	<u>0x57125b62eeaf0c890542f6a0109259c958ebf16171183627a15ff7694b0d7315</u>	+ 1 e]	✓
5	2024-04-23 03:06:22	<u>0xa283e820475d8f2a062cb3a1d97d8f269110cee67eacd8d1a6ae8f4b22b27068</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-18 05:05:34	<u>0x6a115d5fef90468f0d89b8cc323b8c72d30a4eb60ffe8c0f6c0109db59ff7a77</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-13 03:41:10	<u>0xbce4d906233adf6ec7f09bdc9a8b29251fe783cefa76aa5d38473bfe6746f02a</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-14 20:35:14	<u>0x1ca801f4df3f620624d918669db62016525b04899c8740b8e5d4f9991c185fd9</u>	+ 1 Airdrop at [3eth i%[top]	✓
9	2024-02-25 21:33:04	<u>0x9583079c3edd77c33575e56795ff2f2abf5e57b8bc8a12a24a61551650d057bb</u>	+ 1 https://lidorium.com	✓
10	2024-02-16 11:35:56	<u>0x91f7dbc242a4676ab8c5964dfcfdc4caffc27eb2634c7f2cefec9c48b94e81</u>	+ 1 https://aione-giv.com	✓
11	2024-02-04 14:16:36	<u>0x6d33102334f1f40df3ebd65f6cc03ae25a4f7dcb05a2ab736f52eda2bfa96a8c</u>	+ 1 2eth.org	✓
12	2024-02-04 14:13:30	<u>0x0cfc533b4397536e14ce9a395e38888c554f25e9a4c690ea32e198b79d9c6684</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-04 14:06:54	<u>0x90dac37739922b293521</u> <u>9f232a208dd46454f62ce5</u> <u>1f7f38b1caae1818998997</u>	+ 1 3000usdt.xyz	✓
14	2024-01-05 06:37:04	<u>0xc5dc2a6c37363c032a25</u> <u>21e6fea08557bc9e039794</u> <u>ba48f137e38579e34a7f91</u>	+ 1 3000usdt.net	✓
15	2024-01-05 06:27:30	<u>0x28e0ad5792006ee4d4b6</u> <u>ec404de8b0e96adf527366</u> <u>29b19f6546abfd41374799</u>	+ 1 2000usdc.cc	✓
16	2023-09-05 21:51:48	<u>0xe7ad7a08a253db136f12</u> <u>e0a0bf8f8396598435da49</u> <u>fc1b44f297c12d9a9805d8</u>	+ 1 NFT Airdrop	✓
17	2023-08-28 17:11:49	<u>0xe5cd037bd2505544b484</u> <u>1cbb35f6238bee9df33b33</u> <u>937e0b13076e9a761c147d</u>	+ 1 claim.circlest.org	✓
18	2023-08-26 22:02:42	<u>0xc0096f8a86356cbc996c</u> <u>4484065c3874da2e9157a6</u> <u>0168c41ff62a3bc71a09b3</u>	+ 1 claim.circleweekly .com	✓
19	2023-08-25 23:37:05	<u>0x6f50da2f4b2ccf38a07f</u> <u>28e9ebaa428e59fe0735e0</u> <u>4558c543798c5e3ac2b697</u>	+ 1 NFTVoucher	✓
20	2023-08-07 02:46:04	<u>0x66e17fc17258fdabc34c</u> <u>cea8ba825b2f1e0233f15e</u> <u>b55c3a42a612f69ad14853</u>	+ 1 Voucher	✓

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