

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 15:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1a4de9c482435dd5d35fee95b78b6c27e798b0dd</u>
TOTAL RECEIVED	584.000000000000000000 MATIC
	214.85 USD
TOTAL SEND	583.952016000011326469 MATIC
	214.83 USD










Token	Balance
MATIC	0.047983999988680998 MATIC
	0.01 USD
@ Synth sUSD	705.000000000000000000 sUSD [Synthetix.cc]
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
TRUST WALLET MYSTERY BOX	1 rn.xyz
# blast2l.com	1 ds
# blast2l.com	1 ds
Lido-event.site	1 DO Giveaway!
5ETH at geteth.us ǿŸŽ•	N/A 5ETH Reward at [geteth.us]
1,000 USDT Reward	N/A s.net










Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
2000 USDC NFT Voucher	N/A Voucher
\$2000 USDC	N/A Voucher
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
-airdrop.org	N/A -airdrop.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%org]
1,000 USDT Reward	N/A s.org





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 12:54:53	<u>0xc335d802fe7470908c3d82ab451711cf1418ceac58de6e0b073c99a389e93530</u>	- 0.9476134775976170 49 MATIC  0.69 USD	✓
2	2024-05-04 12:54:53	<u>0xc335d802fe7470908c3d82ab451711cf1418ceac58de6e0b073c99a389e93530</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
3	2024-05-04 12:54:53	<u>0xc335d802fe7470908c3d82ab451711cf1418ceac58de6e0b073c99a389e93530</u>	- 0.0000000000113190 00 MATIC  0.00 USD	✓
4	2024-04-08 05:10:14	<u>0xe51d913beae8be07d9629b24a2e037c8e0f36bd3c43c5b5ce69884e78763c33a</u>	- 119.99716499525700 8968 MATIC  107.81 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-08 05:10:14	<u>0xe51d913beae8be07d9629b24a2e037c8e0f36bd3c43c5b5ce69884e78763c33a</u>	- 0.001680000000000000 00 MATIC  0.00 USD	✓
6	2024-04-08 05:10:14	<u>0xe51d913beae8be07d9629b24a2e037c8e0f36bd3c43c5b5ce69884e78763c33a</u>	- 0.0007065224023830 00 MATIC  0.00 USD	✓
7	2024-04-08 04:53:42	<u>0x46e65225f2cfcf6e0eec2374c7e77892e20c87432196ecc7e866077783ac6cf4</u>	+ 70.0000000000000000 000 MATIC  62.89 USD	✓
8	2024-04-08 04:52:54	<u>0x71b58e931e4a6afa7b38350f3cf63ab8673d63f56eacd3556a4a829576e454db</u>	+ 50.0000000000000000 000 MATIC  44.92 USD	✓
9	2024-04-08 04:46:12	<u>0x046e5490a14e411f9b607bce9d788cd9c7c156be27c8ae4a421397421693053e</u>	- 33.994017092473555 408 MATIC  30.54 USD	✓
10	2024-04-08 04:46:12	<u>0x046e5490a14e411f9b607bce9d788cd9c7c156be27c8ae4a421397421693053e</u>	- 0.001680000000000000 00 MATIC  0.00 USD	✓
11	2024-04-08 04:46:12	<u>0x046e5490a14e411f9b607bce9d788cd9c7c156be27c8ae4a421397421693053e</u>	- 0.0011550047429970 00 MATIC  0.00 USD	✓
12	2024-04-08 04:33:13	<u>0x5516a7a83d79c608bf76109a33c75a99d716b0e2ed9f291f21b85ff19053b1c6</u>	+ 30.0000000000000000 000 MATIC  26.95 USD	✓
13	2024-04-06 19:16:53	<u>0x9dce2a2db0ba52961a7189e03394b5264c86b03f6d5aa680adf5945432c0105a</u>	+ 4.0000000000000000 00 MATIC  3.57 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-27 16:16:15	<u>0xc75fd86d642283e1d3c6c4c9ac8fa66859d5f719e2848d32b1bc5564c6e535f1</u>	- 58.995450864926155 532 MATIC  60.68 USD	✓
15	2024-03-27 16:16:15	<u>0xc75fd86d642283e1d3c6c4c9ac8fa66859d5f719e2848d32b1bc5564c6e535f1</u>	- 0.001680000000000000 00 MATIC  0.00 USD	✓
16	2024-03-27 16:16:15	<u>0xc75fd86d642283e1d3c6c4c9ac8fa66859d5f719e2848d32b1bc5564c6e535f1</u>	- 0.0043029075264420 00 MATIC  0.00 USD	✓
17	2024-03-27 16:03:33	<u>0x90c36dfc88c42af5086a14e7fd256532c7b6681d785c9500f7ba4ef7cad40c11</u>	+ 59.0000000000000000 000 MATIC  60.69 USD	✓
18	2024-03-27 15:35:14	<u>0x1b574c7da9e7b59fe9b364e3c4472eaeb8b0c7234a1518490cc75ec4b290bfe0</u>	- 51.996606494626334 438 MATIC  53.48 USD	✓
19	2024-03-27 15:35:14	<u>0x1b574c7da9e7b59fe9b364e3c4472eaeb8b0c7234a1518490cc75ec4b290bfe0</u>	- 0.001680000000000000 00 MATIC  0.00 USD	✓
20	2024-03-27 15:35:14	<u>0x1b574c7da9e7b59fe9b364e3c4472eaeb8b0c7234a1518490cc75ec4b290bfe0</u>	- 0.0028691350738470 00 MATIC  0.00 USD	✓
21	2024-03-27 15:19:52	<u>0x74cea4bc508f248d5f87e1bb3d538372d0d36334b98b3f02cfda6649ef584aed</u>	+ 50.0000000000000000 000 MATIC  51.07 USD	✓
22	2024-03-27 05:28:59	<u>0x35dd4123955fc936f0e9b91580a8266a9f72b021214abc492c327b2e49bc67f0</u>	+ 2.000000000000000000 00 MATIC  2.09 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-19 15:10:12	<u>0xe65903ea0512dcd9e463</u> <u>3b1db09ac0fb55865a1999</u> <u>f04d415d91f3f502ec12e2</u>	- 99.997988902717182 214 MATIC  98.71 USD	✓
24	2024-02-19 15:10:12	<u>0xe65903ea0512dcd9e463</u> <u>3b1db09ac0fb55865a1999</u> <u>f04d415d91f3f502ec12e2</u>	- 0.0016800000000000 00 MATIC  0.00 USD	✓
25	2024-02-19 15:10:12	<u>0xe65903ea0512dcd9e463</u> <u>3b1db09ac0fb55865a1999</u> <u>f04d415d91f3f502ec12e2</u>	- 0.0017135053736640 00 MATIC  0.00 USD	✓
26	2024-02-19 14:56:10	<u>0x47004340f80fd756906a</u> <u>49165d3bbf87e255e7b4fa</u> <u>14ec6a58f01a123e6117d5</u>	+ 100.00000000000000 0000 MATIC  98.72 USD	✓
27	2024-02-19 04:36:10	<u>0xae78bad7528b092f5786</u> <u>e850027676b93731a3946e</u> <u>3014871d1f9ce3e3994592</u>	- 4.0975166170027792 49 MATIC  4.10 USD	✓
28	2024-02-19 04:36:10	<u>0xae78bad7528b092f5786</u> <u>e850027676b93731a3946e</u> <u>3014871d1f9ce3e3994592</u>	- 0.0016800000000000 00 MATIC  0.00 USD	✓
29	2024-02-19 04:36:10	<u>0xae78bad7528b092f5786</u> <u>e850027676b93731a3946e</u> <u>3014871d1f9ce3e3994592</u>	- 0.0003310972828170 00 MATIC  0.00 USD	✓
30	2024-02-19 04:22:01	<u>0xe672c4f9d7c0008cb115</u> <u>b8b5962020346a8f73d240</u> <u>8cdbb1995e1bdc5c903602</u>	+ 5.0000000000000000 00 MATIC  4.99 USD	✓
31	2023-10-20 14:29:09	<u>0x5fee698cd5d2a88e677b</u> <u>38794415c6662a53257921</u> <u>8f029e24b1f8d18c6b577b</u>	- 199.99804934231568 1542 MATIC  107.33 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-20 14:29:09	<u>0x5fee698cd5d2a88e677b</u> <u>38794415c6662a53257921</u> <u>8f029e24b1f8d18c6b577b</u>	- 0.001680000000000000 00 MATIC  0.00 USD	✓
33	2023-10-20 14:29:09	<u>0x5fee698cd5d2a88e677b</u> <u>38794415c6662a53257921</u> <u>8f029e24b1f8d18c6b577b</u>	- 0.0008033829972210 00 MATIC  0.00 USD	✓
34	2023-10-20 14:28:29	<u>0x72b0a4e56223c12c9692</u> <u>896668a736f72fdb30f152</u> <u>95dd95a0289e6d637cd49e</u>	+ 200.0000000000000000 0000 MATIC  107.34 USD	✓
35	2023-10-20 05:18:10	<u>0xd7b31f1c28dcc4328c62</u> <u>e93f8bbaaab316ccd74ae8</u> <u>e802c2db1c2803c3fc900c</u>	- 13.9000000000000000 355 MATIC  7.28 USD	✓
36	2023-10-20 05:18:10	<u>0xd7b31f1c28dcc4328c62</u> <u>e93f8bbaaab316ccd74ae8</u> <u>e802c2db1c2803c3fc900c</u>	- 0.001680000000000000 00 MATIC  0.00 USD	✓
37	2023-10-20 05:18:10	<u>0xd7b31f1c28dcc4328c62</u> <u>e93f8bbaaab316ccd74ae8</u> <u>e802c2db1c2803c3fc900c</u>	- 0.0002706576843180 00 MATIC  0.00 USD	✓
38	2023-10-20 05:17:02	<u>0x43f24b0ea5f108f5cf94</u> <u>4d4b2066bd51540e46e771</u> <u>49c86d71bbb18bf0a95e38</u>	+ 14.0000000000000000 000 MATIC  7.33 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 05:11:46	<u>0x68297f38bfcd74cc4e6c</u> <u>bf6b36e636a78ebf7364ba</u> <u>80bae094eeefa097f3c175</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-08 04:53:24	<u>0x4cbd292d5d04e2934576c9df4660ff08097bc058f7eb9291f9b651c965e3a8c1</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
3	2024-03-27 05:29:05	<u>0x52a4ff5638bc2aad6a2204fb98ef0d257a4faf775f1be3612ba0acd3ec0b998f</u>	+ 1 ds	✓
4	2024-01-17 02:42:50	<u>0xaec7b6897c94e69b1f0f1371855e7355f32ca0817e6109c0c4ef07b007e67aae</u>	+ 3 rn.xyz	✓
5	2024-01-16 21:11:59	<u>0xd70bfb9b0587909706ede3e62c7abfcefcc68e24347184b1c8491185cbb85f61</u>	+ 1 D0 Giveaway!	✓
6	2023-10-20 18:53:20	<u>0xc574ce4fedd88e02a286d29dd43475372d1ab7bec89b163e7299a3adebc47c40</u>	+ 705.00000000000000 0000 sUSD [Synthetix.cc]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 12:56:41	<u>0x84f8bd5ff94ff338a2a0cf3242769156136a5db271141dd6d4592eef3dfbca74</u>	+ 1 -airdrop.org	✓
2	2024-05-04 12:56:15	<u>0xaf4096ac4cb9bc20041e377cdb5bda25847d07b663d61f061f081de6b9df42d2</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-06 19:33:53	<u>0x50b12bd265a2f4c62f58ac982fc1d497b4f911c7198c69d0b02a04d10ccf00a7</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-27 21:16:14	<u>0xa4ed0f95947a524c42347a68fe72b664b0bcdaef6945acea0d1ee9b67c204933</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-27 07:07:17	<u>0xa05bc67a1508e9855ace99f0c865d33f649e5f7672dbbc26ff0ea1c65c1d03d3</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-02-19 17:11:47	<u>0x9bd424c8c9e0b7cfef4a12eff03b4f05ddf0912f8f834258ba3b7476c47d8ea5</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-19 09:09:16	<u>0xa60826a2be82d8b4c8afb21c52c37af1782a6a4fab91419f01d1c683fdc975c6</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2023-10-20 14:30:40	<u>0x91d1da02b97899d18a3de9e870a931a1ba182e58580ca17e939e90e216cce951</u>	+ 1 s.net	✓
9	2023-10-20 14:29:17	<u>0xd0899554fcfc6c968bf385add564b7f4546e6f6326e0152364e592f79c135319</u>	+ 1 Voucher	✓
10	2023-10-20 05:18:20	<u>0x5fbb1d807ed701f4ceeed05e2a27e01cef2b8666dc6acf853bfa0e26f9c035cc</u>	+ 1 s.org	✓
11	2023-10-20 05:17:20	<u>0x5f19470d99f56893a729b14510d969da4e93f987f3253c65053730e5ed4f6888</u>	+ 1 Voucher	✓



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