

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1cac3ea55812b6fd86fd8c1f22b3cd9fb580a703</u>
TOTAL RECEIVED	0.725081139946800013 MATIC
	0.30 USD
TOTAL SEND	0.725081139946800013 MATIC
	0.30 USD





Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!LDO	4,000.0000000000000000 lido.us)
MATIC	14,500.0000000000000000 vercel.app)
MATIC	14,500.0000000000000000 vercel.app)
!ZKsync	10,000.0000000000000000 ync.lat]
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
MATIC	14,500.0000000000000000 .vercel.app)
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
!ETHENA	5,000 ACCESS ETHENA-ETHER.COM TO CLAIM

Token	Balance
! USDT	1,000 lt.com
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{xyz}]
	N/A ?

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-26 14:27:49	<u>0x39152afa69bdd34f0e80</u> <u>fdcde6c2734c0d11d8e105</u> <u>87e5a6be6d758a4a8a559b</u>	- 0.1320418114256944 33 MATIC  0.09 USD

#	Date & time	Transaction Id	Amount	
2	2024-04-26 14:27:49	<u>0x39152afa69bdd34f0e80</u> <u>fdcde6c2734c0d11d8e105</u> <u>87e5a6be6d758a4a8a559b</u>	- 0.0007335235452930 00 MATIC  0.00 USD	✓
3	2024-04-26 14:27:49	<u>0x39152afa69bdd34f0e80</u> <u>fdcde6c2734c0d11d8e105</u> <u>87e5a6be6d758a4a8a559b</u>	- 0.0037807256036130 00 MATIC  0.00 USD	✓
4	2024-04-20 09:48:48	<u>0x858d09c61052d0375e3f</u> <u>0d4ae25a2dfe1a0f213ab5</u> <u>0bb7828860c9aeb10e7059</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-20 09:48:48	<u>0x858d09c61052d0375e3f</u> <u>0d4ae25a2dfe1a0f213ab5</u> <u>0bb7828860c9aeb10e7059</u>	- 0.0007250198150163 42 MATIC  0.00 USD	✓
6	2024-04-20 09:48:48	<u>0x858d09c61052d0375e3f</u> <u>0d4ae25a2dfe1a0f213ab5</u> <u>0bb7828860c9aeb10e7059</u>	- 0.0016287204996832 20 MATIC  0.00 USD	✓
7	2024-04-20 09:47:22	<u>0xade7c8f595bb6033a167</u> <u>33056ced00b438352a6e83</u> <u>56eaf0d7b2d0110e3a55d1</u>	+ 0.1389098008892999 95 MATIC  0.09 USD	✓
8	2024-04-17 19:42:19	<u>0x9beeea101a550277031a</u> <u>d891e065ffa464dd1e1bf5</u> <u>37ceee22b18649b6a1f711</u>	- 0.5755406504318590 91 MATIC  0.38 USD	✓
9	2024-04-17 19:42:19	<u>0x9beeea101a550277031a</u> <u>d891e065ffa464dd1e1bf5</u> <u>37ceee22b18649b6a1f711</u>	- 0.0006637111418070 00 MATIC  0.00 USD	✓
10	2024-04-17 19:42:19	<u>0x9beeea101a550277031a</u> <u>d891e065ffa464dd1e1bf5</u> <u>37ceee22b18649b6a1f711</u>	- 0.0024061330145370 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-12 07:38:59	<u>0xb3d1173bd0458797e888</u> <u>bd7a6ca67dc8eb549d80cc</u> <u>3f4fb2535550715afd73c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-04-12 07:38:59	<u>0xb3d1173bd0458797e888</u> <u>bd7a6ca67dc8eb549d80cc</u> <u>3f4fb2535550715afd73c8</u>	- 0.0010936085646355 32 MATIC  0.00 USD	✓
13	2024-04-12 07:38:59	<u>0xb3d1173bd0458797e888</u> <u>bd7a6ca67dc8eb549d80cc</u> <u>3f4fb2535550715afd73c8</u>	- 0.0064672359046614 24 MATIC  0.00 USD	✓
14	2024-04-12 07:37:29	<u>0x03406a7867475ec0464f</u> <u>673188520fde5c70b2ba44</u> <u>f50262691eb2edcdd4edb3</u>	+ 0.5861713390574999 63 MATIC  0.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 22:02:22	<u>0x15e17ef1881ed8eb5444</u> <u>3600b48675a43789a5afb2</u> <u>ef0ffa4e4625e98d781810</u>	+ 10,000.0000000000 0000000 ync.lat]	✓
2	2024-09-06 22:09:26	<u>0x64e336744a6ba56c311b</u> <u>1adac60a0b6d6f95df00ed</u> <u>dcf1a3df15c015b4431962</u>	+ 14,500.0000000000 0000000 .vercel.app)	✓
3	2024-09-01 08:40:36	<u>0x6bd30354eafdcb91e320</u> <u>6dd65b0e57e6e2bbe3fb24</u> <u>c5b5d4743f126b2730e0f0</u>	+ 4,000.0000000000 0000000 lido.us)	✓
4	2024-09-01 00:26:42	<u>0xf95bfd26c6bd719ce12a</u> <u>6c473475c526e8135a14df</u> <u>891f76a2485bf8f0544df4</u>	+ 14,500.0000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-01 00:26:38	<u>0x98012f54a3a9a5771a6977d5f9d29254a407eb0bd3a503d4a6e81dd6f17a4ad8</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-09-01 00:26:34	<u>0xbe7024459a614330370766382de6ee26b64bd986f99a0b8791578de36e2f7964</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
7	2024-05-13 17:03:10	<u>0xd5cb5ed0bf36e055e6675a9597594f2f9dfd53a9a6c9bbd5dce3fc1a05cc39ac</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-05-09 01:02:31	<u>0xb7af35155110ded48d18a759b825214f9dc8ce1a2d92f04eee2f286914faa2ff</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-05-07 03:37:56	<u>0xace185820be921f5dacdd6ae703a367989075de15ab8be688be99c19a0e10106</u>	+ 5,951 ACCESS ETHENA-ETHER.COM TO CLAIM	✓
10	2024-04-22 02:29:32	<u>0xdc0ef0275e072a8f539c89e5575e995399e8156e01d19977ffda542e1abf04b0</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-04-20 09:48:48	<u>0x858d09c61052d0375e3f0d4ae25a2dfe1a0f213ab50bb7828860c9aeb10e7059</u>	- 9.500000 USDT  9.50 USD	✓
12	2024-04-17 16:53:08	<u>0x2627257627f13c424ace8b6e4b6dee4c14ff2db8ab02b00642f23bc242928c6e</u>	+ 9.500000 USDT  9.49 USD	✓
13	2024-04-12 07:38:59	<u>0xb3d1173bd0458797e888bd7a6ca67dc8eb549d80cc3f4fb2535550715afd73c8</u>	- 15.515530 USDT  15.51 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-11 07:50:29	<u>0x29dc9cda9f905dcad81198030f5561a3965aafe4187ef6f5b606d9621b9a3497</u>	+ 1,500.000000000000 000000 ward	✓
15	2024-04-10 08:36:17	<u>0x38b42dcf1ba542d24b3f62a8de786b9e8b297a79a48892d0a04d0aa8e2867576</u>	+ 15.515530 USDT  15.51 USD	✓
16	2024-04-07 19:41:58	<u>0xada41d75c89fc9c827cbeffd38ddb532f36ccc0eda9b488e4c27aca2045fe624</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
17	2024-02-03 12:22:30	<u>0xcdd7cd4bd1e72ffbb06578dd4b7c9df14366a1712694bd560affb8f91d99953f</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
18	2024-01-20 19:12:03	<u>0xf0241d000d4b34967c1059f9308ca638822b854f0f896127422a5366b0ef4cc5</u>	+ 1 lt.com	✓
19	2024-01-19 15:22:03	<u>0x5a7e82cd482bfcd7c3d201455c4de525495c320c82e6232e62102ae742b4754d</u>	+ 1 lt.com	✓
20	2024-01-18 20:42:52	<u>0x579903c5918b2dd25abf889d33ffc7e54f051f217fd371ef5df0b1012feb9fb9</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 13:54:42	<u>0x6b0ec2992edfbd58d637f4e9d5eca739c2031010ad0e96958faaead6c98b5d8f</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-01 03:10:07	<u>0x10d3174176885a0727b58103acc1426d2d9b9b077b89430c3c244fcbadd2546c</u>	+ 1 4000LDO Reward at erclido.lat	✓
3	2024-08-28 15:00:51	<u>0x23ee2c105cc6cb5ab35c827606d2edbd62483d22753577bef3479e034f8f02fa</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
4	2024-06-14 20:18:22	<u>0xae42955e3fcf6e1cc6845c3072706bc2854773fcc929e09ecd8e88991dc6ad4f</u>	+ 1 ?	✓
5	2024-06-10 14:01:50	<u>0x78724489f41f3cfbd850d7fa10b28c5f4872681ac36504d7cdc96d446a01837d</u>	+ 1 az]	✓
6	2024-06-07 02:14:31	<u>0xa6d3db9ebf1a6536265f4b846d54f09fc12b7ba7019879027cc1dcb2971d5d5d</u>	+ 1 ǎŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-06-02 21:29:06	<u>0xdc33739e8d023bf49f8ed55934764453aa0174784aa383e46e2b3221c18a7f09</u>	+ 1 e]	✓
8	2024-06-01 10:24:17	<u>0x801fadf1966f07e832690cd47ceba432240d76f97e9e4aeb8f9008a4ed40a29c</u>	+ 1 e]	✓
9	2024-05-13 17:05:00	<u>0xf17ae79d38072fe5cdf6e8831eefb071b999f219202d936e254c8fa517237b8</u>	+ 1 Reward at [5eth.us]	✓
10	2024-05-08 19:02:33	<u>0x60e15a2bec3ae2303ad3bfd2a0fee87adef520fc8c4c36c9dbd2b3290eb0bdd6</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-04 13:44:05	<u>0x84ce14a220905442894e7141b8653aeab5f8301991c587011ecffd6e8003fb73</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-22 20:33:48	<u>0x9ce1961cef9521d4de60e87f3f2208df922943e4e1e46843d4175253fd570b8e</u>	+ 1 Reward at [3eth.us]	✓
13	2024-04-17 20:54:55	<u>0xa53309a1a9f2c62f9c5a21dce8d8d8769bdec6e0fb1d251f9c73f46420094fc</u>	+ 1 Reward at [3eth.us]	✓
14	2024-04-12 22:36:43	<u>0x6c20af1e2de5e31757fad0d533cf3820f86dd5ffc3aee97e6008c81497b0f087</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-04-07 12:29:25	<u>0x22775d28ec838e071e5fa2f0feac377d6b9329bcb0bd7eafa251b4d4ba77a9ba</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-03-24 13:42:09	<u>0x982540c898ad1883b7e9d4f1758046265c6f6a43f02f9b399ae377910eff4cae</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-24 13:35:45	<u>0x1ddd2f86ae8fdf2a2427a92785591beba21d49f915c6fec49e48dfafc66f5694</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-21 07:24:04	<u>0x3e6d12787a4c3142d1f9b5df39b4b523ed865c299e91f89fa9abe0b778dfbae5</u>	+ 1 Reward at bonewin.com	✓
19	2024-03-20 21:02:37	<u>0x069ef8b7239427dbd0a88a344febd367ceedce4fa0ee9badc6c8e825e3a4cf6a</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-07 06:56:00	<u>0x0d733a8db6c2b0aeb72fcae6340f04595b500e22f86332fdb4b5f2d8b569404</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
21	2024-02-17 18:26:04	<u>0xa32acfca9e0f079b4c71c90faf8e6ccba6d90d28ebb3106f30c3e5db3777each</u>	+ 1 Reward at bonewin.com	✓
22	2024-02-16 04:53:06	<u>0x0a6db6121dffcb5b781dbc608b376f7f97236b06ca3ba67ac465a3b6629410a3</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
23	2024-02-16 02:36:11	<u>0x3ebaa99e9225aafe0e6ad2afa0dbee23b5364855f812e1f0844e4306e1ff213a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
24	2024-02-12 19:28:22	<u>0xc8531b7afeebb07b629fb25586765d8dbec764b854fcaee80015d1e833373bec</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
25	2024-02-12 19:28:22	<u>0xedffebe0ae78eb458dec8b97cb25aeffb75e8e9fbf0da8f393b19e39234bc5ac</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
26	2024-02-02 20:50:28	<u>0x9cee9faf56dd042e9c25b10b4d5140990f3c7a275961a4cb12ddc6851ef44744</u>	+ 1 Reward at ether.casa	✓
27	2024-02-02 20:40:56	<u>0xe55f0bafa37567f150020f699cde0a57445c725426a3c6c76150ee4313545a7e</u>	+ 1 2000usdc.org	✓
28	2024-02-02 20:29:38	<u>0x548c040607dc64543c2a4c408cd0c3c1d67ecf3b9aba48417d96f8e3f2b24c28</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-31 22:23:33	<u>0xa4a67f712333ac9cb6ca</u> <u>2579571f6ebf6d31ab8b52</u> <u>16c845135f52434c1d8604</u>	+ 1 2000usdc.org	✓
30	2024-01-31 09:12:35	<u>0x9b115938e04777936b83</u> <u>6459987fc3351fd4ee72e1</u> <u>621fbcdf88253c89047e27</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-30 22:31:47	<u>0xfc33efeb46a6605510e7</u> <u>0508dae2f8d8a719ceaabd</u> <u>d9ca86b910b55a183c3e58</u>	+ 1 Airdrop at 3000usdt.top	✓
32	2024-01-18 22:48:25	<u>0x0c73bc9cabb61c58248b</u> <u>167059543f9acbfa6f2fd0</u> <u>7d788d859913abb3163bd2</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-18 17:01:35	<u>0x7356c80b7809918eebd1</u> <u>b74d5ad7cc6725b267b0eb</u> <u>6a78a20da28f0070c99db1</u>	+ 1 1000usdc.top	✓
34	2024-01-18 17:01:23	<u>0xf515d8e443e39408ab14</u> <u>fedd2e1c3618ed69197f14</u> <u>a0f3d152bbb1945d04b0eb</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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