

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 21:16 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x20910dc491da5ba28929987f1be985eb95f0fc2c</u>
TOTAL RECEIVED	256.755836683222810279 MATIC
	93.71 USD
TOTAL SEND	256.749326683222818701 MATIC
	93.71 USD






Token	Balance
MATIC	0.006510000000000000 MATIC 0.00 USD
(PoS) Tether USD	0.700000 USDT 0.69 USD
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
MATIC	14,500.000000000000000000 ercel.app)
# stETHERS.COM	1 rds
MATIC	14,500.000000000000000000 ercel.app)
! RETIK [RETIK.FARM]	7,800 R TOKEN
STN	10,000 are invited
! Rocketpool.win	9,000,000,000 ward.
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]









Token	Balance
1,000 USDT Reward	N/A im.net
\$2000 USDC	N/A Voucher
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdc i%Enet
\$100,000 USDT	N/A Official Authorize credential
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%Ecc]
'	N/A NFT
\$100000 STAK-ETH.COM	N/A https://lidorium.com
\$3000 USDT Airdrop	N/A t.xyz







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 11:50:15	<u>0x242daf4372ba4590173b571b28e78daa4e7add244f0707de41a2e7432c36f9b2</u>	- 9.4344976000000002 61 MATIC  6.65 USD	✓
2	2024-05-31 11:50:15	<u>0x242daf4372ba4590173b571b28e78daa4e7add244f0707de41a2e7432c36f9b2</u>	- 0.0006509999978790 00 MATIC  0.00 USD	✓
3	2024-05-31 11:50:15	<u>0x242daf4372ba4590173b571b28e78daa4e7add244f0707de41a2e7432c36f9b2</u>	- 0.0000000000021210 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-31 11:41:41	<u>0xc1f695cde818092d1671</u> <u>ed99019fcdf893984df9f9</u> <u>b73860a32a37926caa4d9a</u>	+ 9.4351485999999997 74 MATIC  6.65 USD	✓
5	2024-05-08 02:00:56	<u>0xe3ce8cfd93b13c48f9a8</u> <u>d030a929bd468a0bde608d</u> <u>608bdafcf0144fd3faa788</u>	- 7.9810719932228009 20 MATIC  5.52 USD	✓
6	2024-05-08 02:00:56	<u>0xe3ce8cfd93b13c48f9a8</u> <u>d030a929bd468a0bde608d</u> <u>608bdafcf0144fd3faa788</u>	- 0.0006509999989290 00 MATIC  0.00 USD	✓
7	2024-05-08 02:00:56	<u>0xe3ce8cfd93b13c48f9a8</u> <u>d030a929bd468a0bde608d</u> <u>608bdafcf0144fd3faa788</u>	- 0.0000000000010710 00 MATIC  0.00 USD	✓
8	2024-05-08 01:53:46	<u>0xb7bab0396ec426c24b97</u> <u>d175c5a14fb970a861bf78</u> <u>77fa298aa20b48d03b5bba</u>	+ 3.2799999999999998 05 MATIC  2.27 USD	✓
9	2024-05-07 08:41:18	<u>0x01442cb6d4fd93c533be</u> <u>4860f6190a1d54ba8d71e8</u> <u>1e33acaa2acc99a0a9d983</u>	+ 1.2137669237199302 24 MATIC  0.86 USD	✓
10	2024-05-07 08:14:32	<u>0x17932b53942ac7736067</u> <u>45f7e5e36731c11f80e10e</u> <u>eef1b7293c383f4a2eee25</u>	+ 2.8371637000000000 66 MATIC  2.02 USD	✓
11	2024-05-07 06:17:51	<u>0xadbf6d5ec63230ba0d3f</u> <u>0b6fa4d7ac7bf01cc1ed6e</u> <u>b9cf7307b03c259dc0c4e6</u>	+ 0.6423923695028705 97 MATIC  0.45 USD	✓
12	2024-03-02 08:40:32	<u>0x1af94b51bf097e657e02</u> <u>6df9ea03da093cf764bece</u> <u>3036d1ec02d19fed19b95b</u>	- 204.09265084000000 4564 MATIC  217.15 USD	✓



#	Date & time	Transaction Id	Amount	
13	2024-03-02 08:40:32	<u>0x1af94b51bf097e657e026df9ea03da093cf764bece3036d1ec02d19fed19b95b</u>	- 0.0006922970673570 00 MATIC  0.00 USD	✓
14	2024-03-02 08:40:32	<u>0x1af94b51bf097e657e026df9ea03da093cf764bece3036d1ec02d19fed19b95b</u>	- 0.0007987029326430 00 MATIC  0.00 USD	✓
15	2024-03-02 08:34:34	<u>0xc309e6e0b4a0346d2da3fd8e7980010f94e53a73d40b5bbf4039df7b00d84b5a</u>	+ 204.07419183999999 7455 MATIC  217.13 USD	✓
16	2024-02-22 14:50:12	<u>0x06e225da9b132c8d548511d48eb33429fdb4f3666fab63cfc8de576fc5eaf4d</u>	- 8.1983436899999997 39 MATIC  7.99 USD	✓
17	2024-02-22 14:50:12	<u>0x06e225da9b132c8d548511d48eb33429fdb4f3666fab63cfc8de576fc5eaf4d</u>	- 0.0007871905574190 00 MATIC  0.00 USD	✓
18	2024-02-22 14:50:12	<u>0x06e225da9b132c8d548511d48eb33429fdb4f3666fab63cfc8de576fc5eaf4d</u>	- 0.0026988094425810 00 MATIC  0.00 USD	✓
19	2024-02-22 14:43:22	<u>0xc90ff31ebfbc8abcc1ba2729d3d8568fc490e52c161a9dd0e3c03b43f73470fe</u>	+ 8.2274496900000002 60 MATIC  8.02 USD	✓
20	2024-02-08 08:00:27	<u>0x7b17af7b137a534edbee58a89ec5205cc970e7b0aab8173720eebcd4163be64</u>	- 12.730176600000000 064 MATIC  10.63 USD	✓
21	2024-02-08 08:00:27	<u>0x7b17af7b137a534edbee58a89ec5205cc970e7b0aab8173720eebcd4163be64</u>	- 0.0006313406806770 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-08 08:00:27	<u>0x7b17af7b137a534edbee58a89ec5205cc970e7b0aab</u> <u>bd8173720eebcd4163be64</u>	- 0.0002926593193230 00 MATIC  0.00 USD	✓
23	2024-02-08 07:54:13	<u>0x7b04b546b09ae1fa6472cdf</u> <u>e49b0c30cb0b8e4df2b4ccc5583ab8f8a2267c4b6</u>	+ 12.733200599999999 980 MATIC  10.63 USD	✓
24	2024-02-07 02:20:19	<u>0xf40137c4381736ece033e8f6d049cc01f4871e3b9ac</u> <u>ba08e84a1a460a8218779</u>	- 8.8046689600000007 66 MATIC  7.07 USD	✓
25	2024-02-07 02:20:19	<u>0xf40137c4381736ece033e8f6d049cc01f4871e3b9ac</u> <u>ba08e84a1a460a8218779</u>	- 0.0006394901195550 00 MATIC  0.00 USD	✓
26	2024-02-07 02:20:19	<u>0xf40137c4381736ece033e8f6d049cc01f4871e3b9ac</u> <u>ba08e84a1a460a8218779</u>	- 0.0000745098804450 00 MATIC  0.00 USD	✓
27	2024-02-07 02:09:35	<u>0xe5c4957d61126a2105fb0d41ea160c82dfa841f928d</u> <u>deec114dcc6751e24b1f5</u>	+ 7.312522959999999 05 MATIC  5.87 USD	✓
28	2023-10-05 13:06:56	<u>0xa5a1585b01ce48ba2115107789dd73cbd0be8b3a1c3</u> <u>870299415b88852ef4aa4</u>	+ 1.5000000000000000 00 MATIC  0.84 USD	✓
29	2023-08-16 02:50:32	<u>0xd4d42a35e83613c9e3dc</u> <u>d3b58230c5011f45a2638c62563621eca19cc0201f76</u>	- 1.9983830000000000 20 MATIC  1.26 USD	✓
30	2023-08-16 02:50:32	<u>0xd4d42a35e83613c9e3dc</u> <u>d3b58230c5011f45a2638c62563621eca19cc0201f76</u>	- 0.0007245635803350 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-16 02:50:32	<u>0xd4d42a35e83613c9e3dc</u> <u>d3b58230c5011f45a2638c</u> <u>62563621eca19cc0201f76</u>	- 0.0008924364196650 00 MATIC  0.00 USD	✓
32	2023-08-11 07:21:16	<u>0x2f6aa141ef2e1472290c</u> <u>757c8194b907ee76df449a</u> <u>68723103fa868a95c31a9d</u>	+ 2.0000000000000000 00 MATIC  1.37 USD	✓
33	2023-07-24 13:52:19	<u>0x3bcb03c862a5759e3ad7</u> <u>7ff5d894a8d2f53b623dd1</u> <u>571d4b0cd89a7e55e396ab</u>	- 3.4982779999999999 99 MATIC  2.51 USD	✓
34	2023-07-24 13:52:19	<u>0x3bcb03c862a5759e3ad7</u> <u>7ff5d894a8d2f53b623dd1</u> <u>571d4b0cd89a7e55e396ab</u>	- 0.0000083116436340 00 MATIC  0.00 USD	✓
35	2023-07-24 13:52:19	<u>0x3bcb03c862a5759e3ad7</u> <u>7ff5d894a8d2f53b623dd1</u> <u>571d4b0cd89a7e55e396ab</u>	- 0.0017136883563660 00 MATIC  0.00 USD	✓
36	2023-07-24 13:43:55	<u>0xf592cab050b25a8c8df2</u> <u>184be956eaa3e059656849</u> <u>36c74cea870bb1efb3a2f1</u>	+ 3.5000000000000000 00 MATIC  2.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 03:21:49	<u>0xb7c39f0214309108152a</u> <u>b1ded1db91afabeedbfc0a</u> <u>25114218da7b42a58ba1b4</u>	+ 14,500.0000000000 0000000 erceL.app)	✓
2	2024-09-06 03:21:49	<u>0x7c478aa0f29b11ee09a0</u> <u>44f9de71c1a1bf0a1ac988</u> <u>c2bdb664e437c62dbc4877</u>	+ 14,500.0000000000 0000000 erceL.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-31 11:42:03	<u>0xbaf2c5889d1f6b80f9025ca54743398ccb7b4a1ff8b0e8a353ae70d5df0760ce</u>	+ 7,800 R TOKEN	✓
4	2024-05-07 08:15:24	<u>0x88910ebc37e2d3e4663a21ddcaf7d344b93f0457f3f85c706818cf90f499565c</u>	+ 10 ward.	✓
5	2024-03-17 03:00:31	<u>0x26fd1c6bc45e313135b88269693e3b5ec4eb57c61b50332390bc8793ff60c214</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
6	2024-03-02 17:17:41	<u>0x354f4e8d44db794ab1870cc20fce931f48b2cb55c54a9724bf44e777f0e33f06</u>	+ 5,000 are invited	✓
7	2024-02-08 08:00:43	<u>0xd5b7ee31ce9675fcd5edc547a20c46e49a6e700e57f78200e70daf26a36e849c</u>	+ 1 rds	✓
8	2023-12-26 12:25:13	<u>0xd4520c2c0787fd5449dc31be4ec8b06a8b6a635c04188d2882984f7679a1c9ba</u>	+ 0.400000 USDT  0.39 USD	✓
9	2023-11-14 07:48:03	<u>0xdd563538b198337b940dcae7f00f7b2dacf989bcba04b69595b98652b0c5db38</u>	+ 0.300000 USDT  0.30 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 11:43:11	<u>0x8cce124c89554466648b14d2c97c4e9fb38e6f2515667d6a2167e6fd0c483623</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-31 11:41:57	<u>0x03870ac49b799f1cde734fd1f73468eaf3b46c4026a88831ca8634d532f15103</u>	+ 1 e]	✓
3	2024-03-06 04:04:57	<u>0xaf639b54753fdb3453ed5e95c800805c77e801410bda2292d3c292d9c6d4c627</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
4	2024-03-04 11:07:13	<u>0x459b2d2af99b3b93189cc35b34c222872710b5fb290e1bf902fb8de7e4768e52</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
5	2024-02-25 21:47:30	<u>0xc7d77042767987eb1d03849f0f12414cf63878bd19313dfc044f212796d2c548</u>	+ 1 https://lidorium.com	✓
6	2024-02-25 20:32:45	<u>0x4cc305627574e35826449e1349f493480b81e3c0200ee7e81a32ca0781e8612b</u>	+ 1 NFT	✓
7	2024-02-25 01:31:16	<u>0x4a0cfe52d0d00b90a815680e05dc28ca8a92b909ea2bd8aa68b12f645fdb6e8b</u>	+ 1 etherevent.co	✓
8	2024-02-23 17:49:11	<u>0x0356d6ee2b038e8720df09a3b2578edfb9255bc739da4f051b113e2af271d24a</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
9	2024-02-23 13:36:05	<u>0x948c117533bf3020758f9b255131ab5915a4b775100a3d08d2c624ca95aa319a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
10	2024-02-16 23:06:00	<u>0x7bc4ffedb62c3dc35a41eb48f5f27fd9d9de0507f6dc3085dde61a07d39f769f</u>	+ 1 https://aione-giv.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-11 02:43:08	<u>0x07cbee721fe5d6535171b40c230e75a8b84a19cb0b79feff6d1978fe323e9482</u>	+ 1 r.online	✓
12	2024-02-07 02:10:33	<u>0xcc4875a529da0510a4abae7acabe1ecd39423905d17d1310048cfb9d4e7ec056</u>	+ 1 Reward at 2000usdc i%Enet	✓
13	2024-02-07 02:10:13	<u>0x59cdc9f957d1468d30c00c6a7ec4b3ebc846c31d1c5aa2c201062c43531a1d8e</u>	+ 1 Airdrop at 5eth i%Enet	✓
14	2023-12-26 14:52:30	<u>0x4f5cc0c7bee595790f82f00fa38666bb520c75aa00f180c3f7786a9bd637f1da</u>	+ 1 2000usdc.cc	✓
15	2023-12-26 14:51:08	<u>0xdd927853bdeede03cd7bc2f8572f0bbff8bf0b6f383a728e410df0a3d9107200</u>	+ 1 3000usdt.net	✓
16	2023-11-15 01:34:28	<u>0x4a11598853e134a361f0832336e6ef6d46b5d2d0253be8010f3811d50a2e4c10</u>	+ 1 .org	✓
17	2023-11-15 01:33:36	<u>0x9794b30c9d1129847a9a44e3348b12c5e94e5c9798797f851c64f6d44d9041ff</u>	+ 1 et	✓
18	2023-11-15 01:33:32	<u>0x91cd245407d0fbadd547b3af3d1240aa07f2bbe9a7807276b3a5ad616ae59faf</u>	+ 1 k	✓
19	2023-11-14 07:50:59	<u>0x743eb34bbaa9ae7e3bb2fce73f3fc4a022e6385a3a0b13d2e5f6da32f066c14f</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-23 13:11:54	<u>0xa4fbbb2712b228923597</u> <u>05fb6625ef65412b81eaf0</u> <u>1baa9315a09d056f438f5e</u>	+ 1 im.net	✓
21	2023-10-22 00:21:30	<u>0x978e208f17146112572f</u> <u>ef7ef8491dbf96885b35a1</u> <u>eebecc369ae5283387e439</u>	+ 1 s.net	✓
22	2023-10-22 00:21:26	<u>0x6fcda979b4534a07c652</u> <u>ff40746c3686e460ece001</u> <u>41ceb4d94f9808373f70ae</u>	+ 1 Voucher	✓
23	2023-10-22 00:21:22	<u>0xbfe006aea39ff960f093</u> <u>ba648703c28408b48d80f5</u> <u>a72e8d2591362241a2bcde</u>	+ 1 Official Authorize credential	✓
24	2023-10-20 06:36:04	<u>0x8844013bfc34d69a3fae</u> <u>28db9aafefb69e80f1a011f</u> <u>127f8ddb5f9be20f14dca4</u>	+ 1 s.org	✓
25	2023-10-17 16:08:43	<u>0xe93e721749d6979c3ca1</u> <u>3e784a344284e3be027a7d</u> <u>94134669ecfedaf06b4b9b</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-10-05 14:20:13	<u>0x87bf8fba3e6f79d34ac9</u> <u>9d26aa94f18654475ddd29</u> <u>9f4864a3f9f501f869592a</u>	+ 1 Voucher	✓
27	2023-10-01 02:52:50	<u>0x7db77d23531f322ca7de</u> <u>2bccfd2e7a261cde194ed7</u> <u>4126e040f7f8780827b61f</u>	+ 1 ard.net	✓
28	2023-08-15 19:24:02	<u>0xdde4616d3a89e5176885</u> <u>f98e3d92d46964aec912ae</u> <u>6a842291a4a29798c1e197</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount
29	2023-08-02 14:37:15	<u>0xae07364c9a6993f008f9</u> <u>d0094bca0608967f73ee29</u> <u>dd46ce1211fd4a270a0998</u>	+ 1 AVALANCE NETWORK ✓

* USD values displayed at the time of transaction

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