

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:06 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x281bc50fdf85894b30e66e3daa1932386d7404f5</u>
TOTAL RECEIVED	14.095834826579478616 MATIC
	5.24 USD
TOTAL SEND	3.275242809049307979 MATIC
	1.21 USD

Token	Balance
MATIC	10.820592017530170637 MATIC
	4.02 USD
(PoS) Tether USD	0.004465 USDT
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
(PoS) Tether USD	N/A USDT
STN	N/A web3stein.io Get 50\$ in ETH
(PoS) Tether USD	N/A USDT
ð••”ð••’ð••fð••“	N/A ð••”ð••’ð••fð••“
(PoS) Tether USD	N/A USDT
\$2000 USDC	N/A Voucher
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]
ðŸŽ•	










Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDT Airdrop	N/A 2000usdt.net
\$3000 USDT Airdrop	N/A 3000usdt.net
2,000 USDT Reward	N/A d.net
\$1000 USDC Voucher	N/A 1000usdc.org
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Airdrop at 5eth.cc	N/A Airdrop at [5eth.cc]
Bonus at 3eth.us	N/A Reward at [3eth.us]








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 00:49:25	<u>0xb6c0f893a38a8848d187</u> <u>e3f81d332cd23e8b39ba52</u> <u>be813827665527dd170d6f</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2024-04-19 00:49:25	<u>0xb6c0f893a38a8848d187</u> <u>e3f81d332cd23e8b39ba52</u> <u>be813827665527dd170d6f</u>	- 0.0017191800000000 00 MATIC 0.00 USD	✓
3	2024-04-19 00:49:25	<u>0xb6c0f893a38a8848d187</u> <u>e3f81d332cd23e8b39ba52</u> <u>be813827665527dd170d6f</u>	- 0.0043822892886602 76 MATIC 0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-04-18 19:17:03	<u>0xc9ddc791a9906d2924d7</u> <u>a448f415339721e121e1bf</u> <u>adc818068a931fffb6911c</u>	- 0.9477508644589150 99 MATIC  0.63 USD	✓
5	2024-04-18 19:17:03	<u>0xc9ddc791a9906d2924d7</u> <u>a448f415339721e121e1bf</u> <u>adc818068a931fffb6911c</u>	- 0.0106561799999999 99 MATIC  0.00 USD	✓
6	2024-04-18 19:17:03	<u>0xc9ddc791a9906d2924d7</u> <u>a448f415339721e121e1bf</u> <u>adc818068a931fffb6911c</u>	- 0.0170335336419342 18 MATIC  0.01 USD	✓
7	2024-04-18 19:16:21	<u>0xe42a9f9d2d201cb47957</u> <u>c2376a3a3a4d75fb2de968</u> <u>0952354e4db35be9a9bb33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-18 19:16:21	<u>0xe42a9f9d2d201cb47957</u> <u>c2376a3a3a4d75fb2de968</u> <u>0952354e4db35be9a9bb33</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
9	2024-04-18 19:16:21	<u>0xe42a9f9d2d201cb47957</u> <u>c2376a3a3a4d75fb2de968</u> <u>0952354e4db35be9a9bb33</u>	- 0.0024940929545416 96 MATIC  0.00 USD	✓
10	2024-04-18 14:46:33	<u>0xadabb63f78b990d93c8</u> <u>dcde7033ab193e732be7f5</u> <u>6f46995d0fb3522c361865</u>	+ 9.9492899999999995 23 MATIC  6.82 USD	✓
11	2024-03-05 13:37:55	<u>0xd9c8240d6794fd2b3575</u> <u>011390cf71582f4bd5a0ed</u> <u>5e1e7e694765c70e76d638</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-03-05 13:37:55	<u>0xd9c8240d6794fd2b3575</u> <u>011390cf71582f4bd5a0ed</u> <u>5e1e7e694765c70e76d638</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
13	2024-03-05 13:37:55	<u>0xd9c8240d6794fd2b3575</u> <u>011390cf71582f4bd5a0ed</u> <u>5e1e7e694765c70e76d638</u>	- 0.0079906432544952 24 MATIC  0.00 USD	✓
14	2024-03-04 21:21:54	<u>0x05f8cb8e779bc7f0591b</u> <u>39030145f7570ff77efca8</u> <u>e785a015823c3af4f82adb</u>	- 0.7100745032318391 83 MATIC  0.81 USD	✓
15	2024-03-04 21:21:54	<u>0x05f8cb8e779bc7f0591b</u> <u>39030145f7570ff77efca8</u> <u>e785a015823c3af4f82adb</u>	- 0.0105786300000000 00 MATIC  0.01 USD	✓
16	2024-03-04 21:21:54	<u>0x05f8cb8e779bc7f0591b</u> <u>39030145f7570ff77efca8</u> <u>e785a015823c3af4f82adb</u>	- 0.0182012948447045 80 MATIC  0.02 USD	✓
17	2024-03-04 21:21:08	<u>0x337654c1eb17c4a3cae7</u> <u>561fb225243866fe0d444a</u> <u>be8ddff374d9382abb58e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-03-04 21:21:08	<u>0x337654c1eb17c4a3cae7</u> <u>561fb225243866fe0d444a</u> <u>be8ddff374d9382abb58e1</u>	- 0.0015557015200000 00 MATIC  0.00 USD	✓
19	2024-03-04 21:21:08	<u>0x337654c1eb17c4a3cae7</u> <u>561fb225243866fe0d444a</u> <u>be8ddff374d9382abb58e1</u>	- 0.0031931878290054 80 MATIC  0.00 USD	✓
20	2024-03-04 20:49:23	<u>0x6d025cdbf7650bc8ad8d</u> <u>42e4554360f391284d5d50</u> <u>16f57aea5d7c5c40f7433a</u>	- 0.7100745032318391 83 MATIC  0.81 USD	✓
21	2024-03-04 20:49:23	<u>0x6d025cdbf7650bc8ad8d</u> <u>42e4554360f391284d5d50</u> <u>16f57aea5d7c5c40f7433a</u>	- 0.0108455950979809 79 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-04 20:49:23	<u>0x6d025cdbf7650bc8ad8d42e4554360f391284d5d5016f57aea5d7c5c40f7433a</u>	- 0.0346470965059574 93 MATIC  0.03 USD	✓
23	2024-03-04 20:48:05	<u>0x7e7f284d1dc08428626f6ebec9683a023dc18c178cd5ca16d7b278a3caa404da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-03-04 20:48:05	<u>0x7e7f284d1dc08428626f6ebec9683a023dc18c178cd5ca16d7b278a3caa404da</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
25	2024-03-04 20:48:05	<u>0x7e7f284d1dc08428626f6ebec9683a023dc18c178cd5ca16d7b278a3caa404da</u>	- 0.0033255182178932 88 MATIC  0.00 USD	✓
26	2024-03-04 20:10:48	<u>0xd59bacd65d1625f07848be24e3d54b4254f0ff469acd5f80f822d7f6f18441fb</u>	- 0.7100745032318391 83 MATIC  0.80 USD	✓
27	2024-03-04 20:10:48	<u>0xd59bacd65d1625f07848be24e3d54b4254f0ff469acd5f80f822d7f6f18441fb</u>	- 0.0105779099999999 99 MATIC  0.01 USD	✓
28	2024-03-04 20:10:48	<u>0xd59bacd65d1625f07848be24e3d54b4254f0ff469acd5f80f822d7f6f18441fb</u>	- 0.0201920322416925 01 MATIC  0.02 USD	✓
29	2024-03-04 20:08:32	<u>0xa3b0ee8cabec4dccd2a0353e1fd73f40d10e222f85c30e97ddfbfae5e9550ece</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-03-04 20:08:32	<u>0xa3b0ee8cabec4dccd2a0353e1fd73f40d10e222f85c30e97ddfbfae5e9550ece</u>	- 0.0015948775029302 60 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
31	2024-03-04 20:08:32	<u>0xa3b0ee8cabec4dccd2a0</u> <u>353e1fd73f40d10e222f85</u> <u>c30e97ddfbfae5e9550ece</u>	- 0.0022947325254038 44 MATIC  0.00 USD	✓
32	2024-03-04 17:45:33	<u>0x9b331c2c3029e9134a6d</u> <u>abc2de33ea13b1c69641dc</u> <u>9c38f7d3f73c57edaf6b41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-03-04 17:45:33	<u>0x9b331c2c3029e9134a6d</u> <u>abc2de33ea13b1c69641dc</u> <u>9c38f7d3f73c57edaf6b41</u>	- 0.0048249900000000 00 MATIC  0.00 USD	✓
34	2024-03-04 17:45:33	<u>0x9b331c2c3029e9134a6d</u> <u>abc2de33ea13b1c69641dc</u> <u>9c38f7d3f73c57edaf6b41</u>	- 0.0181900369880091 74 MATIC  0.02 USD	✓
35	2024-03-04 17:44:33	<u>0x488366d5830c6cd32869</u> <u>82fc91ea7562d8781ebdf9</u> <u>2d1f6627d054b53347471b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-03-04 17:44:33	<u>0x488366d5830c6cd32869</u> <u>82fc91ea7562d8781ebdf9</u> <u>2d1f6627d054b53347471b</u>	- 0.0016511327306641 60 MATIC  0.00 USD	✓
37	2024-03-04 17:44:33	<u>0x488366d5830c6cd32869</u> <u>82fc91ea7562d8781ebdf9</u> <u>2d1f6627d054b53347471b</u>	- 0.0064967997510021 76 MATIC  0.00 USD	✓






INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-04-14 11:10:36	<u>0x8274c98b5dc7ae77b5bb</u> <u>2833905f8ce48075724cb6</u> <u>b8aa5cd2bdc1aa39f5d2ac</u>	+ 0.1970056603259436 88 MATIC  0.13 USD	✓





#	Date & time	Transaction Id	Amount	
2	2024-03-04 17:45:33	<u>0x9b331c2c3029e9134a6d abc2de33ea13b1c69641dc 9c38f7d3f73c57edaf6b41</u>	+ 3.8218430096870457 11 MATIC  4.34 USD	✓
3	2024-03-04 17:38:45	<u>0x74d6692912e00bda9a75 6893c668871b9fdb88542 6de104ed6940d1a084083a</u>	+ 0.1276961565664892 50 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 02:03:50	<u>0x397c8b99fbdbc9a078ec 8092834bf4fa233fe87ba8 e7882f6322c81581ad8524</u>	- 1,787.920000000000 072760 USDT	✓
2	2024-04-19 18:13:41	<u>0x4fce78892833b8d2efae 0c5886feaeef089c9606be1 5114b2861abd26890a285b</u>	- 1,787.920000 USDT	✓
3	2024-04-19 14:01:22	<u>0x0c3214ebf6388cbe4bb3 ea9ea4df1f0dc72c9318df f00cc23a9cc30914f28932</u>	- 1,787.920000000000 072760 USDT	✓
4	2024-04-19 05:41:21	<u>0xd0c8c2c98c526d2bd1f4 29695c28d1e3891a531723 1e4a57345cb95a5c679e22</u>	- 1,787.920000 USDT	✓
5	2024-04-19 01:59:29	<u>0x8e3338f88468a2f78253 592945e2a2784668f88a5f 03207f85df15f740dee4dc</u>	- 1,787.920000000000 072760 USDT	✓
6	2024-04-19 00:59:54	<u>0x9fd6803cafb315a19b72 da73b9d6d11bda051e4277 d72dad575003d4191277ef</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-19 00:59:54	<u>0x9fd6803cafb315a19b72da73b9d6d11bda051e4277d72dad575003d4191277ef</u>	- 1,787.920000 USDT	✓
8	2024-04-19 00:56:09	<u>0x99320acba21ce495d8adf042961345c799fcc1043bc8460cd979c8670d99152c</u>	- 1,787.920000 UD...DÐ¢	✓
9	2024-04-19 00:52:19	<u>0xd260d8793bf8ae686dd3d3834ac1a3e7f47fa01971ffa48e1c433065fa8d174b</u>	+ 0.000178 USDT  0.00 USD	✓
10	2024-04-19 00:52:07	<u>0x9f548b6763ae586dc0f55d0b4bb44f6dfae00c6eadf4b1b7da0841ea1199b0e</u>	- 1,787.920000000000 072760 USDT	✓
11	2024-04-19 00:49:25	<u>0xb6c0f893a38a8848d187e3f81d332cd23e8b39ba52be813827665527dd170d6f</u>	- 1,787.920000 USDT  1,788.94 USD	✓
12	2024-04-19 00:44:17	<u>0x0b313c74b4ec84c0ddd6658834d09243e8b2ec24e6aca00516227fe0ac98764e</u>	+ 1,787.924287 USDT  1,789.23 USD	✓
13	2024-04-18 19:17:03	<u>0xc9ddc791a9906d2924d7a448f415339721e121e1bfadc818068a931fffb6911c</u>	- 1,791.200149 USDT  1,792.13 USD	✓
14	2024-04-18 19:14:11	<u>0x12646cce64c1da77a6f3feeea5c1906e9b2fb8a259c44822d585f104636459a5</u>	+ 1,791.200000 USDT  1,792.13 USD	✓
15	2024-04-14 11:09:46	<u>0xadb20402f0566938132532db38a3b0a1a49dd195cdac73154e77521cfa2dbb14</u>	+ 3,287 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-05 13:52:19	<u>0xae37febd2caa24603cd432f512f2c139dde52096aa6aed27eb2d0481db49f163</u>	- 1,432.574520 ä••”ä••’ä••fä••“	✓
17	2024-03-05 13:40:53	<u>0x0ab45890af2d26d54b0365f0fbfe91afbc9b0e3391802bbd493fb96ddb8d2a73</u>	+ 0.000143 USDT  0.00 USD	✓
18	2024-03-05 13:37:55	<u>0xd9c8240d6794fd2b3575011390cf71582f4bd5a0ed5e1e7e694765c70e76d638</u>	- 1,432.574520 USDT  1,433.79 USD	✓
19	2024-03-05 13:33:33	<u>0xb376aa5cb0d88b341d2e5f2df373fba19fadc52599d329509cb218664acb0886</u>	+ 1,432.574526 USDT  1,433.63 USD	✓
20	2024-03-04 21:21:54	<u>0x05f8cb8e779bc7f0591b39030145f7570ff77efca8e785a015823c3af4f82adb</u>	- 1,435.150212 USDT  1,437.51 USD	✓
21	2024-03-04 21:17:30	<u>0x3acc55fa31f5438e2441c72e7e85140b0b3160b455a6285523c248617b594941</u>	+ 1,435.150212 USDT  1,437.43 USD	✓
22	2024-03-04 20:52:45	<u>0xf9d05b76396a9d41c0ec2de8f007f8e504fce964599ae703e0282fdcb8150cb0</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
23	2024-03-04 20:49:23	<u>0x6d025cdbf7650bc8ad8d42e4554360f391284d5d5016f57aea5d7c5c40f7433a</u>	- 1,437.597923 USDT  1,439.92 USD	✓
24	2024-03-04 20:44:21	<u>0x1c77d895c12ce7f757ed7b929916983a4ebe2fb1be9e52018811c8c1485569c1</u>	+ 1,437.597923 USDT  1,439.65 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-04 20:10:48	<u>0xd59bacd65d1625f07848</u> <u>be24e3d54b4254f0ff469a</u> <u>cd5f80f822d7f6f18441fb</u>	- 1,440.000000 USDT  1,441.48 USD	✓
26	2024-03-04 17:48:21	<u>0x569a9748c9b6c2a7de60</u> <u>6e6e3950259bf4eeab8250</u> <u>7fd04e19d8ec11f3110e37</u>	+ 1,440.000000 USDT  1,440.63 USD	✓
27	2024-03-04 17:45:33	<u>0x9b331c2c3029e9134a6d</u> <u>abc2de33ea13b1c69641dc</u> <u>9c38f7d3f73c57edaf6b41</u>	- 4.291004 USDT  4.29 USD	✓
28	2024-03-04 17:38:45	<u>0x74d6692912e00bda9a75</u> <u>6893c668871b9fdb88542</u> <u>6de104ed6940d1a084083a</u>	+ 4.291004 USDT  4.29 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:29:48	<u>0xcb94d758ba353a9b4d3b</u> <u>5a1e303f0cfce02a34c369</u> <u>68015ec8ee5f5b989beb42</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-11 19:12:27	<u>0x9adee4f78d361074d725</u> <u>aca450991c646c772b4baa</u> <u>224a9eb489764b13b7c2ab</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-07 18:56:19	<u>0x9d6b089cbd6fcb39f01</u> <u>cdc42fa1a262e2218e088a</u> <u>8663b1f6fff8ffeb7d5525</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
4	2024-03-04 23:48:51	<u>0xe3226aeee1bb6c054f10</u> <u>59a7331dc9c9c5616812e1</u> <u>fc48e5307b75e6db7795b2</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-27 09:12:11	<u>0x99f0ac4204e6f0630944dc9c88c472120e695b10999077d15aa8c049120c7b7a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-27 08:17:58	<u>0x647babcc33a2c2019b0080c17e7e38e063d9be080d59e4af354f2018fb24a950</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
7	2024-01-05 22:20:48	<u>0xebe3b10058887a58b37b0291f6d98240f6258c28d1c2dba453622e95196e1143</u>	+ 1 2000usdc.cc	✓
8	2024-01-05 22:20:30	<u>0x3e608b100bcbb2e601c19690825ff251e186cf3320c318a02a26ac678fd13e80</u>	+ 1 3000usdt.net	✓
9	2023-12-04 22:20:17	<u>0x55352dda7cda3b15f486895a6bdb6100d393d7668f92966476a5099aebdbcb1</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 22:10:59	<u>0xbd46a1777ac8e7d3595e857c22b3d063744d3f98db7de009e00993e4e38603ec</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 22:03:01	<u>0x759daf57d4f3d38543922ac068c50eb43ef33328331882f16cfcab1c71826384</u>	+ 1 1000usdc.org	✓
12	2023-12-04 22:02:41	<u>0xf2b3aeef391c64ef5400a3fe54bb3c07530f57fc6ba96e7d97ee47bdf76dd</u>	+ 1 2000usdt.net	✓
13	2023-11-06 14:40:35	<u>0x9dc6cf15206c2e4ab1d6d2f10bd1d0d8dac25c8f57cd0c40d585924cb97234f7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-06 14:32:45	<u>0x86785dc70eafd3f6e1ca</u> <u>0cb1b2f84454f88874cb22</u> <u>7d34e2e49f805ac0894b8c</u>	+ 1 op.work	✓
15	2023-10-28 18:31:07	<u>0xb79295b62cdddb65398a</u> <u>ac37f6dbb325ba54d9d15d</u> <u>76780c41ca2c14e23c9d4d</u>	+ 1 usd-reward.xyz	✓
16	2023-10-28 18:09:26	<u>0x7117ad8bff7f97844cba</u> <u>5fb37116cdfc1a70e4bc7c</u> <u>2ef021f7eed80e520442f4</u>	+ 1 Voucher	✓
17	2023-10-28 18:09:24	<u>0xa739d6009d4a82dc4206</u> <u>408a260918db32a4a002c2</u> <u>cbbaa05ed0246155000384</u>	+ 1 2000usdt.xyz	✓
18	2023-10-28 18:09:24	<u>0xe02c5d7a6e5f4a1e6c93</u> <u>00af4242d043b476c85bac</u> <u>d4cc38f2035f0ff5d4754a</u>	+ 1 d.net	✓

* USD values displayed at the time of transaction

DISCLAIMER

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