

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:25 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b2bf3674c14fb500dfae72d96ea2fd9ceedfcc8</u>
TOTAL RECEIVED	23.9600000000000000853 MATIC
	10.13 USD
TOTAL SEND	23.959999999998675690 MATIC
	10.13 USD









Token	Balance
MATIC	0.0000000000001323000 MATIC
	0.00 USD
USD Coin (PoS)	0.000262 USDC
	0.00 USD
USD Coin	0.000000000000000000 USDC
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
MATLC.	2,000.0000000000000000 m
OriginEther	1 kether.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$2ETH RewardðŸŽ•	N/A 2eth.org



Token	Balance
5000\$	N/A 5000\$
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[Ecom]
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[Etop]
\$2000 USDC Voucher	N/A 2000usdc.net
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[Enet]
Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 12:45:01	<u>0xe87935f8139b012047bf38316660f9d3c3e61282659b4b5dd45294defca4eff8</u>	- 4.8420498652319503 56 MATIC 2.69 USD	
2	2024-07-17 12:45:01	<u>0xe87935f8139b012047bf38316660f9d3c3e61282659b4b5dd45294defca4eff8</u>	- 0.0006783000000000 00 MATIC 0.00 USD	
3	2024-07-17 12:45:01	<u>0xe87935f8139b012047bf38316660f9d3c3e61282659b4b5dd45294defca4eff8</u>	- 0.00000000000038010 00 MATIC 0.00 USD	


#	Date & time	Transaction Id	Amount	
4	2024-03-09 09:54:53	<u>0x2f58cf327ca86bd572ac</u> <u>a0b4746b633b397f622a2b</u> <u>3bc1750c08e3845f83b9e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-09 09:54:53	<u>0x2f58cf327ca86bd572ac</u> <u>a0b4746b633b397f622a2b</u> <u>3bc1750c08e3845f83b9e7</u>	- 0.001765497600000000 00 MATIC  0.00 USD	✓
6	2024-03-09 09:54:53	<u>0x2f58cf327ca86bd572ac</u> <u>a0b4746b633b397f622a2b</u> <u>3bc1750c08e3845f83b9e7</u>	- 0.0051552542167441 92 MATIC  0.00 USD	✓
7	2024-03-09 09:07:25	<u>0x7e23a3bd82cd43b77d3b</u> <u>117a418e031a324739ded3</u> <u>0060ba382e278ba62d04ef</u>	- 0.6574028877960178 54 MATIC  0.74 USD	✓
8	2024-03-09 09:07:25	<u>0x7e23a3bd82cd43b77d3b</u> <u>117a418e031a324739ded3</u> <u>0060ba382e278ba62d04ef</u>	- 0.010873920000000000 00 MATIC  0.01 USD	✓
9	2024-03-09 09:07:25	<u>0x7e23a3bd82cd43b77d3b</u> <u>117a418e031a324739ded3</u> <u>0060ba382e278ba62d04ef</u>	- 0.0326566273053094 73 MATIC  0.03 USD	✓
10	2024-03-09 09:06:29	<u>0x2beada4864dc93c4eda3</u> <u>a78a34fd8dd5fcde2261e2</u> <u>7c311c483addf7b52dcdda</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-09 09:06:29	<u>0x2beada4864dc93c4eda3</u> <u>a78a34fd8dd5fcde2261e2</u> <u>7c311c483addf7b52dcdda</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
12	2024-03-09 09:06:29	<u>0x2beada4864dc93c4eda3</u> <u>a78a34fd8dd5fcde2261e2</u> <u>7c311c483addf7b52dcdda</u>	- 0.0058999698879540 30 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
13	2024-02-18 08:58:53	<u>0x92cbff85e75a50aac654</u> <u>3b60ccb90389a5e35a44dd</u> <u>3bc3d69ccccbab8b9e6b98</u>	- 0.0748960482473979 98 MATIC  0.07 USD	✓
14	2024-02-18 08:58:53	<u>0x92cbff85e75a50aac654</u> <u>3b60ccb90389a5e35a44dd</u> <u>3bc3d69ccccbab8b9e6b98</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
15	2024-02-18 08:58:53	<u>0x92cbff85e75a50aac654</u> <u>3b60ccb90389a5e35a44dd</u> <u>3bc3d69ccccbab8b9e6b98</u>	- 0.0041762560747356 54 MATIC  0.00 USD	✓
16	2024-02-18 08:58:49	<u>0x15f4a343b0b020fa24e1</u> <u>22fc91f03b06d40d505364</u> <u>fb1886281eca75e5b6bf03</u>	- 0.0748960482473979 98 MATIC  0.07 USD	✓
17	2024-02-18 08:58:49	<u>0x15f4a343b0b020fa24e1</u> <u>22fc91f03b06d40d505364</u> <u>fb1886281eca75e5b6bf03</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
18	2024-02-18 08:58:49	<u>0x15f4a343b0b020fa24e1</u> <u>22fc91f03b06d40d505364</u> <u>fb1886281eca75e5b6bf03</u>	- 0.0041841406680680 88 MATIC  0.00 USD	✓
19	2024-02-18 08:58:45	<u>0xdddef2a8197781eb92598</u> <u>88114e010698d5e22095a7</u> <u>0f4ffb3e23509c48975f2f</u>	- 0.0748960482473979 98 MATIC  0.07 USD	✓
20	2024-02-18 08:58:45	<u>0xdddef2a8197781eb92598</u> <u>88114e010698d5e22095a7</u> <u>0f4ffb3e23509c48975f2f</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
21	2024-02-18 08:58:45	<u>0xdddef2a8197781eb92598</u> <u>88114e010698d5e22095a7</u> <u>0f4ffb3e23509c48975f2f</u>	- 0.0042798582791020 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-18 08:58:41	<u>0x8d5274267e33dbfdcc99</u> <u>3fd9c40703e9795ea2a346</u> <u>f930dd2bf0d74c13e55fee</u>	- 0.0748960482473979 98 MATIC  0.07 USD	✓
23	2024-02-18 08:58:41	<u>0x8d5274267e33dbfdcc99</u> <u>3fd9c40703e9795ea2a346</u> <u>f930dd2bf0d74c13e55fee</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
24	2024-02-18 08:58:41	<u>0x8d5274267e33dbfdcc99</u> <u>3fd9c40703e9795ea2a346</u> <u>f930dd2bf0d74c13e55fee</u>	- 0.0043863710304325 73 MATIC  0.00 USD	✓
25	2024-02-18 08:58:37	<u>0x678c688b6ac29056da9d</u> <u>9309dc38d4210f5e479507</u> <u>d785eefcc987cb6f622123</u>	- 0.0748960482473979 98 MATIC  0.07 USD	✓
26	2024-02-18 08:58:37	<u>0x678c688b6ac29056da9d</u> <u>9309dc38d4210f5e479507</u> <u>d785eefcc987cb6f622123</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
27	2024-02-18 08:58:37	<u>0x678c688b6ac29056da9d</u> <u>9309dc38d4210f5e479507</u> <u>d785eefcc987cb6f622123</u>	- 0.0045375680653720 69 MATIC  0.00 USD	✓
28	2024-02-18 08:56:37	<u>0x8f341f73ad7f6bdcd4c6</u> <u>128653697e7b7ba4301d6b</u> <u>c914d9539f1919ce98329b</u>	- 17.969999999999998 863 MATIC  17.00 USD	✓
29	2024-02-18 08:56:37	<u>0x8f341f73ad7f6bdcd4c6</u> <u>128653697e7b7ba4301d6b</u> <u>c914d9539f1919ce98329b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
30	2024-02-18 08:56:37	<u>0x8f341f73ad7f6bdcd4c6</u> <u>128653697e7b7ba4301d6b</u> <u>c914d9539f1919ce98329b</u>	- 0.0004598126022000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-18 08:52:07	<u>0xa7c390109536c3e80671</u> <u>0af547283e4c8544766442</u> <u>627dbf7f056c236c3443ce</u>	+ 23.9600000000000000 853 MATIC  22.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 18:09:27	<u>0x9cbe7195ea8c0b984a56</u> <u>9b75044ac5527a3848d392</u> <u>70907284afbd974e55207e</u>	+ 2,000.00000000000000 000000 m	✓
2	2024-07-17 12:45:09	<u>0x590151efc10a65ddf49d</u> <u>3f05f606abb433ddf918f5</u> <u>59d7b457a3002639f57b19</u>	+ 1 kether.org	✓
3	2024-04-25 00:50:55	<u>0xbb9c89ab9a9c30bf0fb2</u> <u>039c422f132a3c5a105cb9</u> <u>a6f15379fa7cfc4c2d189f</u>	+ 5 Visit steth.cc to swap Reward	✓
4	2024-04-21 04:01:42	<u>0xc64f1ef12d402932d3f9</u> <u>42b273ad1e816d01e6364e</u> <u>c01c3e3da1a6a449ad33be</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-03-09 11:00:42	<u>0xb212aab3a6fdf449cf28</u> <u>36dbb3f5750d096292a7ed</u> <u>97208968b1f1cbf465a103</u>	- 2,624.909020000000 055006 USDC	✓
6	2024-03-09 09:57:14	<u>0x7a49e8057d0032f77b42</u> <u>5d1b48c7799691a1d4f01c</u> <u>70f80663cf0c359968029f</u>	+ 0.000262 USDC  0.00 USD	✓
7	2024-03-09 09:54:53	<u>0x2f58cf327ca86bd572ac</u> <u>a0b4746b633b397f622a2b</u> <u>3bc1750c08e3845f83b9e7</u>	- 2,624.909020 USDC  2,623.69 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-09 09:42:36	<u>0x5156550ed22c1c4edd1f e283cc2a6f08f0c84fb30d eb7b31b3acc57abcfdf173</u>	+ 2,624.909020 USDC  2,624.99 USD	✓
9	2024-03-09 09:07:25	<u>0x7e23a3bd82cd43b77d3b 117a418e031a324739ded3 0060ba382e278ba62d04ef</u>	- 2,634.378561 USDC  2,634.31 USD	✓
10	2024-03-09 09:04:55	<u>0xc4eff7686a37c9a48b7b 8795cc47b4611fbbd7f31e d0cb80dee191ea38b6efb8</u>	+ 2,634.378561 USDC  2,634.31 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 12:45:47	<u>0x5199027b59860cdfdbd1 ac2a78dfbb30fb4bd6be09 ecb34baf54d42f2cd7c2c0</u>	+ 1 ǻŸŽ•	✓
2	2024-07-17 12:45:45	<u>0xc26dc7331a673f763916 5952b138f5c6b69656a81a 76fe892018f9005a5b5143</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
3	2024-07-17 12:45:43	<u>0x3794f36ea6adea36741a eef838665e15dd1f043481 173b4a157877e0c1ba0e6f</u>	+ 1 5000\$	✓
4	2024-04-21 04:00:36	<u>0x283be7ae743b8e64c3e4 b1566abcd5ba9057eec7d cd8500cc15b9fb8c6fbac8</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-14 09:30:38	<u>0xcca38938fb1ed9befeae b57533d6e249653743d208 53cc532a739083d4e2b0ca</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-07 03:29:29	<u>0x24c1e092261cd11e2989604ca740d362436b8bdfedb0d054a34a4b4ccdf66973</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-21 07:21:30	<u>0x414616c0a72ec496ac8c4b03d25f2c2c647fd670e59c4f2708a50ab969082069</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
8	2024-03-09 20:14:34	<u>0x4d42fdc4161acf0b8acf98376ccd96b2519d24e730275a2e123d72486b5f6988</u>	+ 1 Airdrop at [3eth i%[top]	✓
9	2024-02-29 10:31:52	<u>0xed888bfff6a8e0f4a5344b92c0bfac2405a72d98730f6e9afd9bcb0e88972a444</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-15 21:39:32	<u>0x6ccbba6146ab5427371d19847b2d581b1c2102808b25caa188bc805c09948b29</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
11	2024-02-15 19:35:33	<u>0x0e933abf02dadd54e6fed0ed5616db0e9d0d641a23426485744d1a0d77f1d4f9</u>	+ 1 Airdrop at [3eth i%[org]	✓
12	2024-02-04 20:39:21	<u>0xe6e8dbabb84802580d14d79347a044be8b168a4fb88f912445af6f5539e088be</u>	+ 1 2000usdc.net	✓
13	2024-02-04 20:05:39	<u>0x5fdde4fe3601261854a977f28ca806369ddf4c180835086082cc7d363f66ff11</u>	+ 1 2eth.org	✓
14	2024-02-04 19:41:20	<u>0x323e686226d9f91300c57f4ede3845bbc7bd1e9c685a81701bbda9671cf69ba9</u>	+ 1 3000usdt.xyz	✓

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