

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 00:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4695ff47bf420d499dc1d60297a4d59abb41115f</u>
TOTAL RECEIVED	0.009024700000000000 MATIC
	0.00 USD
TOTAL SEND	0.008050600000000000 MATIC
	0.00 USD





Token	Balance
MATIC	0.000974100000000000 MATIC
	0.00 USD
LiquidEther	1 tkether.com
wENA	5.000000000000000000 5ETH VOUCHER AT [adrp-ether.lol]
UD...D CÐ¾in	0.000001 UD...DÐj
USD Coin	0.002313 USDC
h8qCZ0Z	14,500.000000000000000000 Z0Z
BASE	634.000000000000000000 seorg.click/)
USD Coin	0.000000000000000000 USDC
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
OriginEther	1 kether.org

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
USDT Rewards	N/A REW
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
	N/A ?
3000MATIC VOUCHER ðŸŽ•	N/A 3000MATIC VOUCHER ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 17:17:19	<u>0x8ea427e1c138e77b1a1a</u> <u>a1bfd968e0b892d6489564</u> <u>9708ad3493addf1c9e8690</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-27 17:17:19	<u>0x8ea427e1c138e77b1a1a</u> <u>a1bfd968e0b892d6489564</u> <u>9708ad3493addf1c9e8690</u>	- 0.0040258999969000 57 MATIC  0.00 USD	✓
3	2024-06-27 17:17:19	<u>0x8ea427e1c138e77b1a1a</u> <u>a1bfd968e0b892d6489564</u> <u>9708ad3493addf1c9e8690</u>	- 0.00000000000030999 43 MATIC  0.00 USD	✓
4	2024-06-27 17:11:37	<u>0xddffcfc17667034c2053</u> <u>fbcb676dab64aceff5b4c2</u> <u>944e85a7567085fd0165c8</u>	+ 0.0040247000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-04 17:18:34	<u>0xe7e18f5524645c1f49dd</u> <u>26549295654307b1528bcd</u> <u>5a3f47dd7876f79585e12f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2024-06-04 17:18:34	<u>0xe7e18f5524645c1f49dd</u> <u>26549295654307b1528bcd</u> <u>5a3f47dd7876f79585e12f</u>	- 0.0040246999981888 85 MATIC  0.00 USD	✓
7	2024-06-04 17:18:34	<u>0xe7e18f5524645c1f49dd</u> <u>26549295654307b1528bcd</u> <u>5a3f47dd7876f79585e12f</u>	- 0.00000000000018111 15 MATIC  0.00 USD	✓
8	2024-06-04 17:15:32	<u>0xe90a2808f9cff2700bfd</u> <u>d9c30e1049290ebaf31d9e</u> <u>6e08944d781739b9b1aa78</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 18:49:29	<u>0x27ddb83c634287e78c7</u> <u>56d2400b9b86689b784ede</u> <u>58e0aa2a38ecd7bd19a46e</u>	+ 5.000000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-08-06 14:04:50	<u>0x82847aaa698a5c8baedf</u> <u>24dbf178e915694c7716bc</u> <u>dfd4ff318fe2c0eb4bee31</u>	+ 5.000000000000000000 00 5ETH VOUCHER AT [adrp-ether.lol]	✓
3	2024-08-06 04:16:24	<u>0x4b5dfc348266df8f781e</u> <u>a787c56db39788f82ae327</u> <u>431c7415f817b6a6055e8c</u>	+ 14,500.000000000000 0000000 Z0Z	✓
4	2024-08-05 19:58:05	<u>0xabc54ea1e7bb84a9338f</u> <u>275127163e8ce19a0e7f31</u> <u>766b4d2a99c2c6a2b03e37</u>	+ 0.6340128999999999 90 seorg.click/)	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-29 16:49:35	<u>0xbd32b9d790d465ca010e</u> <u>f62d73a54a4b33bc65eefa</u> <u>3a639eb8e8afc115a672e8</u>	+ 0.002291 USDC	✓
6	2024-06-27 17:26:47	<u>0x966bcb154556b96b0405</u> <u>61c33e03c75c31971740d0</u> <u>cbf6ebdedebe7ccaf023ab</u>	- 229.14766399999999 1802 USDC	✓
7	2024-06-27 17:25:53	<u>0x2925d085140e3b8840ab</u> <u>b098386a5d422aa8c0495c</u> <u>9bd8f3b4c0bb89fdef060c</u>	- 229.147664 USD...DDj	✓
8	2024-06-27 17:18:41	<u>0x426df1a4936ea14090c6</u> <u>2b6465439161bac135ca62</u> <u>f6fd003c796a484bb31f60</u>	+ 0.000022 USDC	✓
9	2024-06-27 17:18:25	<u>0x5871485b491144aa130f</u> <u>87a682acea6ea68d03c13f</u> <u>1f1686a963c594e034beff</u>	- 229.14766399999999 1802 USDC	✓
10	2024-06-27 17:17:19	<u>0x8ea427e1c138e77b1a1a</u> <u>a1bfd968e0b892d6489564</u> <u>9708ad3493addf1c9e8690</u>	- 229.147664 USDC	✓
11	2024-06-27 17:11:43	<u>0xdf357d638944eefe6cf3</u> <u>5d7ef9d4ec9f53248ab109</u> <u>54700f958aca45c0e43ca1</u>	+ 1 kether.org	✓
12	2024-06-27 17:06:49	<u>0xe87bf244882da759568e</u> <u>419ec0650cf0ab8fdd3a29</u> <u>df6e31210e16dd3bcb837d</u>	+ 55.583118 USDC	✓
13	2024-06-27 17:05:57	<u>0xe58542f1d944191367cb</u> <u>5fef75d1825f314174967e</u> <u>3d2756872fe98895bfb490</u>	+ 173.564475 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-04 17:27:58	<u>0x35ce0683b2c793f52eb8c5562084fbe7459a5a4ba4729dc94ecf0590fe2ce442</u>	- 718.08000000000004 0927 USDC	✓
15	2024-06-04 17:27:02	<u>0x87ee6e3a356eab3670ca2994674c7c59e6b2e209b11286c8f9937c623aceefa0</u>	- 718.080000 USD...DDj	✓
16	2024-06-04 17:25:36	<u>0x293bbfd6720166e91b2f204d1bf28c6ca8f3251b7217098dbc1a5737975f8e20</u>	- 718.08000000000004 0927 USDC	✓
17	2024-06-04 17:19:38	<u>0xc2345b937c3866637a2ed82d51655ccf484717f0126748bd6d70f24ab9101b55</u>	+ 0.000071 USDC	✓
18	2024-06-04 17:18:34	<u>0xe7e18f5524645c1f49dd26549295654307b1528bcd5a3f47dd7876f79585e12f</u>	- 718.080000 USDC	✓
19	2024-06-04 17:15:38	<u>0xafcf58789c7601fdb28aa2f4df6f7a94f729a398d45a2ee959a548d3c92675ef</u>	+ 1 tkether.com	✓
20	2024-06-04 17:12:54	<u>0xa487d0e36d46b2bb9ee83510646ee2b5770e947c4e803da379d94c72482931a7</u>	+ 406.880000 USDC	✓
21	2024-06-04 17:11:42	<u>0xed5e3d0d0ed484790592cb8cc1975f09e66c396bd998f80c7982870239060eeb</u>	+ 300.000000 USDC	✓
22	2024-06-04 17:04:38	<u>0x0007ee0792daa1c9b32bf5f17d37c397760a8b66088bbe474ff00e65717fa2a6</u>	+ 10.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-04 12:12:41	<u>0xd573c4405734cf34446b</u> <u>adc5282c9fe127239d8b15</u> <u>729c6646d1d4ec5c191d3d</u>	+ 1.200000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 14:57:16	<u>0x6ed8c369c0eea8aa0ee0</u> <u>91d0175e1de5e35c9ee03d</u> <u>27406a82317c3fc9fd3eeb</u>	+ 1 3000MATIC VOUCHER ðŸŽ•	✓
2	2024-06-27 17:06:49	<u>0x14aa7dd25cb01305d06b</u> <u>77e6d70176bec07338763a</u> <u>e463e4c8c00f394e176c68</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-27 17:06:07	<u>0x19bfe3fca8cc7930423e</u> <u>775787858c0eaff5877bbb</u> <u>ac1ddf2206074f87f56a19</u>	+ 1 ?	✓
4	2024-06-05 13:27:24	<u>0xc21110fb92c18981dd24</u> <u>d3cbe87a6cad6f7f3bf44b</u> <u>37e1daa1794a55c0ac359f</u>	+ 1 REW	✓
5	2024-06-05 13:25:46	<u>0xb4fd232fca060d726aae</u> <u>e684ab4775cf545a97bd74</u> <u>78203a1e7280ea4cd9c19c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-06-04 12:13:25	<u>0xad293f54eeb7c272317a</u> <u>51b11bed841d70ef5f1b11</u> <u>7526dd179f33ad5471cd66</u>	+ 1 e]	✓

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