

3xp1



# ADDRESS STATEMENT







GENERATED AT 2024-10-23 01:44 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4e241fe5846b6561c7e7cbbe295e3e28bedf198c</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	0.113223285538477367 MATIC
	0.04 USD

Token	Balance
MATIC	0.886776714461522619 MATIC
	0.32 USD
Acces Liquid-ether.com	1 rewards
! 5000usdc.org	1.000000000000000000 rdrop
MyToken	440.000000000000000000 MTK
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ëcc]
1000\$ AirDrop	N/A usd-drop.xyz
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5000 USDT	N/A NFT Voucher

Token	Balance
5 ETH by Base	N/A NFTVoucher
700M SHIB	N/A NFT Airdrop Round
APE NFT TICKETS	N/A APE COIN
\$5000 USDC Event	N/A Vouchers
\$1000 Rewards	N/A usdt-reward.com

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 01:29:05	<u>0x50220acf9adecb7883c6394d862b3adc8cf5dfe0d2a006de1d68afa01ec3c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-24 01:29:05	<u>0x50220acf9adecb7883c6394d862b3adc8cf5dfe0d2a006de1d68afa01ec3c7</u>	- 0.034775399999999999 98 MATIC  0.03 USD	✓
3	2024-02-24 01:29:05	<u>0x50220acf9adecb7883c6394d862b3adc8cf5dfe0d2a006de1d68afa01ec3c7</u>	- 0.0330949428338990 98 MATIC  0.03 USD	✓
4	2024-02-24 01:13:20	<u>0x3179149fb73e93a5a04da86d6936ad05516c0e58e0d5f9a96830ae1f1a681905</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-24 01:13:20	<u>0x3179149fb73e93a5a04da86d6936ad05516c0e58e0d5f9a96830ae1f1a681905</u>	- 0.019848270000000000 01 MATIC  0.01 USD	✓
6	2024-02-24 01:13:20	<u>0x3179149fb73e93a5a04da86d6936ad05516c0e58e0d5f9a96830ae1f1a681905</u>	- 0.0225772777321430 44 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-24 01:13:10	<u>0x493c93c6bb4abf755061</u> <u>6ae05c24dfebb40f350f09</u> <u>dd812798bcbed84c318e39</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-24 01:13:10	<u>0x493c93c6bb4abf755061</u> <u>6ae05c24dfebb40f350f09</u> <u>dd812798bcbed84c318e39</u>	- 0.001401180000000000 00 MATIC  0.00 USD	✓
9	2024-02-24 01:13:10	<u>0x493c93c6bb4abf755061</u> <u>6ae05c24dfebb40f350f09</u> <u>dd812798bcbed84c318e39</u>	- 0.0015262149724352 30 MATIC  0.00 USD	✓
10	2024-02-24 01:10:05	<u>0x1103453c60b401875847</u> <u>00759de96702150d9823ab</u> <u>3d74a8380ee9cfd5d8cdc0</u>	+ 1.000000000000000000 00 MATIC  0.97 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 16:09:02	<u>0xf755d1ddec1ca93f9d35</u> <u>b184a4d34cd1553690df51</u> <u>b1f99feaa31b9ee5179df2</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-02-24 01:29:05	<u>0x50220acf9adecb7883c6</u> <u>394d862b3adc8cf5dfe0</u> <u>d2a006de1d68afa01ec3c7</u>	- 50.000000000000000000 000 MTK	✓
3	2024-02-24 01:13:20	<u>0x3179149fb73e93a5a04d</u> <u>a86d6936ad05516c0e58e0</u> <u>d5f9a96830ae1f1a681905</u>	- 10.000000000000000000 000 MTK	✓
4	2024-02-24 01:11:26	<u>0xa34ac707c94e9ecbea58</u> <u>dbf2f931cb8e8ac0a09778</u> <u>7886e00874b2d136ec5bbf</u>	+ 500.000000000000000000 0000 MTK	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-29 01:26:42	<u>0xa4a58d52780eb8588c38b4f029acadbf67b6a4f8666fddaf0345ac0f8b805af7</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 01:16:42	<u>0xf06fb8c169140b15352036fc9fd036ee6f5d0b808b603ee607e26ecf68f0c69</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-02-25 19:36:48	<u>0x2ca6f27a2b6d7429d537fa1a62488364f3e74233b3782bd0d04b479f360e9d24</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
3	2024-02-25 18:16:59	<u>0xbc4953574acef56b2e1dedd8ab1318ca66b061d539c5f23343cac5a5d650b78f</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
4	2024-02-01 04:01:13	<u>0xf727248810cd3a10e70fe49ae1401a05525a5ca702244523b6555c327b56cbf8</u>	+ 1 Reward at ether.casa	✓
5	2024-01-29 11:59:12	<u>0xdf932cb261abac9f362cfeb2c7ded2916507fae436505af170074426fef7b638</u>	+ 1 2000usdc.org	✓
6	2024-01-29 01:27:42	<u>0x3fb1eb225001810495c4f78e7525ff8437adeb444849cb705d2d94e063485a3c</u>	+ 1 5000usdt.com	✓
7	2023-10-02 13:55:21	<u>0x7c124ae19271833bb1a4ef10be5109374b58c9d5f07915193c528296164b5da8</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-02 13:55:15	<u>0x4ff1d9ae8a49b53a1601ec1c127b6e58d3ed611289b81bd4fdb31a3f1d707c08</u>	+ 1 drops-usd.xyz	✓
9	2023-09-29 13:20:51	<u>0x591da47ca511bdd0b7c2d3953d354caf1cec0c092858192869322ebb4151ef0f</u>	+ 1 NFT Giveaway	✓
10	2023-09-29 13:20:06	<u>0xeaefd90455bb92fd9b960f33ec2ca150561d30bf0efac4215fc9872ea9e19274</u>	+ 1 NFT Airdrop	✓
11	2023-09-29 13:19:32	<u>0xc565c8349a221d50b8b064b80b032835841e66026fd4660bd18aa2143a41b15c</u>	+ 1 NFT Airdrop	✓
12	2023-09-29 13:19:22	<u>0xf41976b43766bb1aabb105e568225e351cab3b751c8e5dc27b6395fa1e26e50c</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-16 15:14:07	<u>0x1523bfa934537d3bd18385cf860e8cc0afc3aac645a13655e765cb3af103841d</u>	+ 1 usdt-reward.com	✓
14	2023-09-15 13:04:02	<u>0xa98e1d4d880238656be2376a00abf21b5c337d0a96f75fb032ee90c08c8ea350</u>	+ 1 Vouchers	✓
15	2023-09-13 00:09:34	<u>0x56ae04a4b842f730f74c9e3f46c92372d5e8c95e8801eb4951702a89fd6df0ac</u>	+ 1 NFT Voucher	✓
16	2023-08-23 14:47:22	<u>0x60e0fb11696ed1213a2b099f8fb6deaa3517a8874f82b9e891caa646ca5352eb</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-22 15:03:48	<u>0x2b7bf6dbdd069e6552c6 fcfb79ca71f85ab3bad52f c8c6ae6c3e4e52e125ef74</u>	+ 1 usd-drop.xyz	✓
18	2023-08-01 00:09:22	<u>0x8e7677895f5e16b64669 9ffbf944c8f5908ba7135e e83176b9ad9d12a1d91c71</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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