





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:56 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4ec65468f02d0347750f5eeba0cb0591f6df6c30</u>
TOTAL RECEIVED	18.573993638521514526 MATIC  6.91 USD
TOTAL SEND	18.572696548824726648 MATIC  6.91 USD

Token	Balance
MATIC	0.001297089696785625 MATIC  0.00 USD
Wrapped Ether	0.000000056479546437 WETH  0.00 USD
NFT Fans	100,000.000000000000000000 nftfan
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
2000 USDC Voucher	N/A org
	N/A Reward at BoneWin.com
	N/A Reward at tether.ec
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top


Token	Balance
\$2000 USDC	N/A Voucher
\$2000 USDT Voucher	N/A 2000usdt.link
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
\$1000 USDT Airdrop	N/A cc
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
	N/A Reward at BoneWin.com

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-24 16:56:38	<u>0x7275319d820cb4f7c64d04a4e87343a397d0f3e7746290a775a70beb293260e2</u>	- 18.531305767268623 441 MATIC 13.32 USD	✓
2	2024-04-24 16:56:38	<u>0x7275319d820cb4f7c64d04a4e87343a397d0f3e7746290a775a70beb293260e2</u>	- 0.0006353573089500 00 MATIC 0.00 USD	✓
3	2024-04-24 16:56:38	<u>0x7275319d820cb4f7c64d04a4e87343a397d0f3e7746290a775a70beb293260e2</u>	- 0.0020644514929080 00 MATIC 0.00 USD	✓
4	2024-04-24 16:53:18	<u>0x67eef0d92b2e71fed962a89cd9e03562e813995cc0afae53a7eee5a9cafda967</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2024-04-24 16:53:18	<u>0x67eef0d92b2e71fed962a89cd9e03562e813995cc0afae53a7eee5a9cafda967</u>	- 0.0061881540176327 34 MATIC 0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2024-04-24 16:53:18	<u>0x67eef0d92b2e71fed962</u> <u>a89cd9e03562e813995cc0</u> <u>afae53a7eee5a9cafda967</u>	- 0.0239816006123662 50 MATIC  0.01 USD	✓
7	2024-04-24 16:52:40	<u>0xea6eb20271161a19a25b</u> <u>e2d7d2ce5f2269e2adf3e3</u> <u>037f3fdfe0af986c13d25c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-24 16:52:40	<u>0xea6eb20271161a19a25b</u> <u>e2d7d2ce5f2269e2adf3e3</u> <u>037f3fdfe0af986c13d25c</u>	- 0.0014370511763352 64 MATIC  0.00 USD	✓
9	2024-04-24 16:52:40	<u>0xea6eb20271161a19a25b</u> <u>e2d7d2ce5f2269e2adf3e3</u> <u>037f3fdfe0af986c13d25c</u>	- 0.0070841669479109 04 MATIC  0.00 USD	✓
10	2024-04-24 16:46:32	<u>0x4ccfc211b238a4ac01c9</u> <u>db9e182d99b8690bca40f6</u> <u>00792c35c23935b09dc0cf</u>	+ 0.5000000000000000 00 MATIC  0.35 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 16:53:18	<u>0x67eef0d92b2e71fed962</u> <u>a89cd9e03562e813995cc0</u> <u>afae53a7eee5a9cafda967</u>	+ 18.073993638521514 526 MATIC  13.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 16:53:18	<u>0x67eef0d92b2e71fed962</u> <u>a89cd9e03562e813995cc0</u> <u>afae53a7eee5a9cafda967</u>	- 0.0040637285365535 99 WETH  12.92 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-24 16:50:42	<u>0x439012757f28080bfd5894aff864f9ceea31d2849f7dea192d11408682dc740c</u>	+ 0.0040637850161000 36 WETH  12.92 USD	✓
3	2024-04-09 15:53:05	<u>0x78876b58a7bafd62fe7554750ffa12b4104bd6b920a10b40a5b52a1f5bb995f4</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-01-17 08:25:23	<u>0xbc5233ab4a0c6366ae3a8cad4dbabe38ff0ecd6b053577d04de9a54fd58eeb69</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
5	2023-12-18 11:01:09	<u>0xff5b61cea87a5c7c00031d694f4e376d3925322d8a212ca9b2a95d10b50ccb3</u>	+ 100,000.0000000000 00000000 nftfan	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 18:58:34	<u>0x9e82fb40b9d74755948bd21bbb3d6a95d8e89800f67a15a934cbcd775f6adac9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-08 19:35:01	<u>0xb8befe161152321674d87cea58c0e0e2020122b910e317abde14d376531c3c99</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-01-16 18:09:55	<u>0x08c3e078d6679c77bcc85910b70c05341da5c620596bbcdff91ca6b191c0d32c</u>	+ 1 3000usdt.cc	✓
4	2024-01-16 18:09:55	<u>0xe138c5156fbe089bb348910af66bc50370284620d2e3c4ee560ad805e24d4e40</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-16 18:00:26	<u>0x91f4fd833023b4b7f56a</u> <u>fb1af30a4513d37fff09cf</u> <u>d7e063555c9b39c4c7dd3a</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-18 12:06:51	<u>0x026513605c6ab0f7d775</u> <u>995e6dd0ffeed01093bd19</u> <u>f73813501dbd4b590f64ad</u>	+ 1 1000usdc.org	✓
7	2023-12-18 11:50:57	<u>0x27df1a8cc7cc1e190944</u> <u>089c16a699824ac2bbebb4</u> <u>0631d72cc66ef6e72d85ac</u>	+ 1 2000usdt.icu	✓
8	2023-12-15 01:20:33	<u>0x782d3ac9d437fe5eb62f</u> <u>b0f1413f728fac6b7fedd5</u> <u>853c17e8bd6516609cf414</u>	+ 1 2000usdt.link	✓
9	2023-12-15 01:14:39	<u>0x14aaa1d127efe0aad5af</u> <u>96fb1ddb0e1217f0131e14</u> <u>87761e6e66e8165d27a6b5</u>	+ 1 1000usdc.net	✓
10	2023-12-14 06:32:18	<u>0x59458359829258c74dc7</u> <u>a1d60434c6657657e3082f</u> <u>85b4e21d52e1dee0204497</u>	+ 1 Reward at Lido.fun	✓
11	2023-11-25 20:36:47	<u>0xbbb774be45233bcc3eca</u> <u>dfdab50b4d6f6ac60ef9c4</u> <u>aaac6b8c58d9b3855dc4f0</u>	+ 1 org	✓
12	2023-11-25 19:52:24	<u>0x92b8f6bf23702bdf45ee</u> <u>02a1d93ac62e398b34c1c2</u> <u>8a1d65eaa84894c1a2669f</u>	+ 1 3000usdt.org	✓
13	2023-11-25 10:45:01	<u>0x48c0778b072e10ae34c9</u> <u>b89637f1c971627bd2f1bd</u> <u>00eb14e856d48be7dfff12</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-20 15:53:19	<u>0xdbda2979f5cc6fa4b496</u> <u>18b2fe0b90b1582585a5c8</u> <u>599bc399a559f8d15e025e</u>	+ 1 cc	✓
15	2023-11-20 14:41:35	<u>0x9e97fa8d57209f615237</u> <u>734a431a672aafe73144ae</u> <u>8c8f16619ca4ea3832bfe0</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-20 14:40:03	<u>0x004782d9d0ad3d9d1734</u> <u>aacf1fff71097bca7705e3</u> <u>cf0381d800c219840e2ceb</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-20 14:38:59	<u>0x56dd358d974f0b5f5e71</u> <u>f576fd0cb5daa3ea8ae994</u> <u>d5c01483f81b22c95a9481</u>	+ 1 Voucher	✓
18	2023-11-20 10:29:52	<u>0x8a7bc10e893da2fba749</u> <u>f486e987d870011728c58c</u> <u>25349fd79020ed886aacdf</u>	+ 1 ro	✓
19	2023-11-20 10:29:10	<u>0xcd306cb2a8b2d93d8cf5</u> <u>0af24a8d9e937885cb517a</u> <u>5e71db1b97bb2ceb4aa839</u>	+ 1 yz	✓
20	2023-11-20 07:29:43	<u>0xe693bc1f90037eff8ac5</u> <u>10efc340e365da418c6c2c</u> <u>3e7cc8db0b5c5d1a22ba00</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-20 07:28:09	<u>0x7bb8aeefe86c55fde574f</u> <u>d20b2e213b176eb26fcabd</u> <u>cd5efd78cb97186e7ab644</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
22	2023-10-05 19:10:02	<u>0x20bed24b30cf0dfe9556</u> <u>91a4f96a2865f74e3a08e0</u> <u>0752cbcb267fe3656c024</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-05 16:12:44	<u>0xc3f4e1530de22094029d3de2a6633c7becc068fbc6456bd58b588faff100bb72</u>	+ 1 Vouchers	✓
24	2023-10-05 16:12:38	<u>0x6c627a5ad4be3d686ee864f872c418f668ce27c900d90e397a5e1175e1365ed9</u>	+ 1 rg	✓
25	2023-10-05 16:12:32	<u>0x4161acc8b871855f7e8f51c8114b1a5f65f39aaf36361ffc20822a5ba38ea6c1</u>	+ 1 drop-1000.me	✓
26	2023-09-24 07:43:42	<u>0x820c7e19f8eb230255aee57b5f871d889de450f0da017fc31b8a0c52add8e0</u>	+ 1 GOLD	✓
27	2023-09-22 18:10:26	<u>0x288dc1ae1059af67c9c6c524dd9b5b5c16a1f06596c2dea899ef5651b2ff39db</u>	+ 1 drop-usdt.me	✓
28	2023-09-15 15:27:45	<u>0x21cd92f0f5d2e7a8ed22dbe35b2343beefb569a41904734449c0479684c6ee76</u>	+ 1 Voucher	✓
29	2023-09-07 02:47:45	<u>0xacd767640b9b05352017dbedf412ac2ea5ecce78ebec4cf16d2a7ccdc9badefd</u>	+ 1 Voucher	✓
30	2023-08-30 01:39:10	<u>0xb2c86c85e9df0e0e50690656ce239c5bfe7bcd8f5b08f65597cd40194f48c570</u>	+ 1 Voucher	✓

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