

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 09:28 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x533f5cb889c4e87d2ab28d09f047405fc346e9ad</u>
TOTAL RECEIVED	0.072558328800000002 MATIC
	0.02 USD
TOTAL SEND	0.050720728800000003 MATIC
	0.01 USD










Token	Balance
MATIC	0.021837599999999999 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
zkSync AIRDROP	13,000.000000000000000000 xyz/
5K\$ at getusc.us	N/A 5K\$ Reward at [getusc.us]
10K\$ gift at [bit.ly/tpepe]	N/A e]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$2000 USDT Airdrop	N/A yz





* USD values displayed at the time of transaction

Token	Balance
eth	N/A th
4000LDO Reward at web3lido.lol	N/A 4000LDO Reward at web3lido.lol





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 05:21:10	<u>0xb5c5ce13d27421e594b8a3b840af3fd10b5ca195d478b5972da66b256084d33d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-07 05:21:10	<u>0xb5c5ce13d27421e594b8a3b840af3fd10b5ca195d478b5972da66b256084d33d</u>	- 0.0141623999988316 02 MATIC  0.00 USD	✓
3	2024-10-07 05:21:10	<u>0xb5c5ce13d27421e594b8a3b840af3fd10b5ca195d478b5972da66b256084d33d</u>	- 0.00000000000011683 98 MATIC  0.00 USD	✓
4	2024-10-07 05:20:08	<u>0xeeb64c92f614e147a4fdbde33eb88f427465f80ec78b707551c1a1207b75d649</u>	+ 0.014162400000000000 00 MATIC  0.00 USD	✓
5	2024-08-29 03:32:08	<u>0x8b3b5eb957f3664a14d0828764eae01eb694c9031248286a3617924140583713</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2024-08-29 03:32:08	<u>0x8b3b5eb957f3664a14d0828764eae01eb694c9031248286a3617924140583713</u>	- 0.0141623999984775 43 MATIC  0.00 USD	✓
7	2024-08-29 03:32:08	<u>0x8b3b5eb957f3664a14d0828764eae01eb694c9031248286a3617924140583713</u>	- 0.00000000000015224 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-29 03:27:08	<u>0x7fc12bbe1065a1d168d209fcd0d78851e9c14c3c99a078ea42b5eb773742a0d9</u>	+ 0.0141624000000000 00 MATIC  0.00 USD	✓
9	2024-05-31 02:15:58	<u>0x692d29d69c8c7f0a5e1b57ed488a40e9623b10ba275c397e8f6f08467ffc3284</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-05-31 02:15:58	<u>0x692d29d69c8c7f0a5e1b57ed488a40e9623b10ba275c397e8f6f08467ffc3284</u>	- 0.0141044945292818 29 MATIC  0.00 USD	✓
11	2024-05-31 02:15:58	<u>0x692d29d69c8c7f0a5e1b57ed488a40e9623b10ba275c397e8f6f08467ffc3284</u>	- 0.0000579054707181 72 MATIC  0.00 USD	✓
12	2024-05-31 02:14:58	<u>0x23835f13e21e24873426b2e5a640c3177bd7cb60a3d414deaacc34bdcf23c0a7</u>	+ 0.0273231066000000 01 MATIC  0.01 USD	✓
13	2023-04-11 06:38:09	<u>0x8ec64ea6d8f073f8ae749e2efa34e68933dbff4c4a5b423721f2db47e8b00cd5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-11 06:38:09	<u>0x8ec64ea6d8f073f8ae749e2efa34e68933dbff4c4a5b423721f2db47e8b00cd5</u>	- 0.0023016701277066 78 MATIC  0.00 USD	✓
15	2023-04-11 06:38:09	<u>0x8ec64ea6d8f073f8ae749e2efa34e68933dbff4c4a5b423721f2db47e8b00cd5</u>	- 0.0033224364722933 22 MATIC  0.00 USD	✓
16	2023-04-11 06:37:05	<u>0x1cbe777aea9d02f12ac42bdf3576ba0f89d6061543fba3e9824eb11061d941bf</u>	+ 0.0102774222000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-03-25 23:34:37	<u>0x42b1d6c9d11c07f6a9dc</u> <u>60a39a7cd42a9784ebecc3</u> <u>74553299207a62e858b3ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-03-25 23:34:37	<u>0x42b1d6c9d11c07f6a9dc</u> <u>60a39a7cd42a9784ebecc3</u> <u>74553299207a62e858b3ad</u>	- 0.0014977900907237 52 MATIC  0.00 USD	✓
19	2023-03-25 23:34:37	<u>0x42b1d6c9d11c07f6a9dc</u> <u>60a39a7cd42a9784ebecc3</u> <u>74553299207a62e858b3ad</u>	- 0.0011116321092762 48 MATIC  0.00 USD	✓
20	2023-03-25 23:22:29	<u>0x50a53a0190850bfeaa33</u> <u>8a0b475e31dd88e946e389</u> <u>fadfe41e6bebd53812674c</u>	+ 0.006633000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 05:21:10	<u>0xb5c5ce13d27421e594b8</u> <u>a3b840af3fd10b5ca195d4</u> <u>78b5972da66b256084d33d</u>	- 23.900000 USDT  23.89 USD	✓
2	2024-10-07 05:17:30	<u>0x3a4289aea508bd44796d</u> <u>6d5a9d7eded3012f6d9e74</u> <u>98e752406c05c4479f2a3c</u>	+ 23.900000 USDT  23.89 USD	✓
3	2024-08-29 03:32:08	<u>0x8b3b5eb957f3664a14d0</u> <u>828764eae01eb694c90312</u> <u>48286a3617924140583713</u>	- 36.900000 USDT  36.91 USD	✓
4	2024-08-29 03:23:30	<u>0xe0e0f2377f698f22f778</u> <u>b42f8d652db32401601800</u> <u>2e38cce7ce923eb9186ac9</u>	+ 36.900000 USDT  36.90 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-31 02:15:58	<u>0x692d29d69c8c7f0a5e1b57ed488a40e9623b10ba275c397e8f6f08467ffc3284</u>	- 33.800000 USDT 33.79 USD	✓
6	2024-05-31 02:11:52	<u>0x2312832bcc0d58023187bb410fc5b4f0d7d2011430366616238e30275069cd58</u>	+ 13,243.000000000000 0000000 xyz/	✓
7	2024-05-31 02:11:46	<u>0xe010281155d207b2a4392091609962ae96e84ba7ecd189cf4bd98e7f76982e0</u>	+ 33.800000 USDT 33.78 USD	✓
8	2024-04-29 01:09:41	<u>0xb18e4140a4b35d3a0483a7c420b6ab7e3552e17fc13bf53a72b280dd6cd1188f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2023-04-11 06:38:09	<u>0x8ec64ea6d8f073f8ae749e2efa34e68933dbff4c4a5b423721f2db47e8b00cd5</u>	- 14.210000 USDT 14.21 USD	✓
10	2023-04-02 10:04:24	<u>0xaf94350b1c319b489576929a3096a4811130289b480910283c8a04f9a36a91f4</u>	+ 14.210000 USDT 14.21 USD	✓
11	2023-03-25 23:34:37	<u>0x42b1d6c9d11c07f6a9dc60a39a7cd42a9784ebecc374553299207a62e858b3ad</u>	- 41.610589 USDT 41.64 USD	✓
12	2023-03-25 23:34:23	<u>0x7a68b5f051fdf2fd22968c4644fb1f5dc4ad76de454d160096cf624a3cb4efc1</u>	+ 31.830589 USDT 31.85 USD	✓
13	2023-03-25 23:19:47	<u>0x2b417643c7a03a8f3f797e494ee07911da8abc964c6a58ca175e41247dea8678</u>	+ 9.780000 USDT 9.78 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 05:18:16	<u>0x989bee70b9d13bd90e1bfa0e3a103e7ad31ee69266bce96709ab3f2440fe08ae</u>	+ 1 th	✓
2	2024-08-29 03:24:44	<u>0x84ce818a9e5ff0b61f4d45118ebc03a12f4915d5e5d4f8e47e711c5ac2cd6348</u>	+ 1 4000LDO Reward at web3lido.lol	✓
3	2024-05-31 02:12:06	<u>0xc6a8dff94c78eb7b9f1b63fc7d501cc2423b471d1341ad293b01f7ebd1d9e5c6</u>	+ 1 e]	✓
4	2024-04-29 00:57:58	<u>0x83d0a562b4060e2a4308f191dde11b9cb037c487bf59c42dea8892d864fa0acf</u>	+ 1 5K\$ Reward at [getusc.us]	✓
5	2024-03-28 04:18:05	<u>0xec9d355f70c70c1491a3d34fb039ceb278dd117300f1e3a8955c08103ae8b2d9</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-28 04:16:59	<u>0x76136b6f0728a24160b3672b84c74a86a554b5a474a08604b1225e775f5cb283</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2023-11-18 01:40:33	<u>0xfb67178ae1514565d8ae90f457690357f4bbb571bac2ffa548139f63a9ed682c</u>	+ 1 yz	✓

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