

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-25 13:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x65c0a542effa393b87073e16376687f3ff03c161</u>
TOTAL RECEIVED	29.810402620936272911 MATIC
	12.40 USD
TOTAL SEND	28.803292939313053012 MATIC
	11.98 USD









Token	Balance
MATIC	1.007109681623218345 MATIC
	0.41 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
WIF	1,000.000000000000000000 ins.xyz
2,000 USDT Reward	N/A d.net
Reward at 5000usdc.com	N/A Reward at [5000usdc
\$3000 Rewards	N/A drop-usd.com
com	N/A com
Layer3	N/A Layer3
Bonus at 3eth.us	N/A Reward at [3eth.us]










Token	Balance
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[Etop]
ðŸŽ•	
et	N/A et
10K\$ at web3spacex.us	N/A 10K\$ Reward at [web3spacex.us]
ðŸŽ•	



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 13:06:00	<u>0x3f8e06f33d1debd3230d</u> <u>bef6067ecca2398ede1de2</u> <u>a091f997102234cfb01aab</u>	- 1.7798331000000000 57 MATIC  0.88 USD	✓
2	2024-07-09 13:06:00	<u>0x3f8e06f33d1debd3230d</u> <u>bef6067ecca2398ede1de2</u> <u>a091f997102234cfb01aab</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
3	2024-07-09 13:06:00	<u>0x3f8e06f33d1debd3230d</u> <u>bef6067ecca2398ede1de2</u> <u>a091f997102234cfb01aab</u>	- 0.0005962068316116 66 MATIC  0.00 USD	✓
4	2024-04-30 06:21:48	<u>0xcae6af712fe247bd37d2</u> <u>9223ef9081321ab515288e</u> <u>3b65891c5f93541a68c42f</u>	- 0.0832871768475518 53 MATIC  0.05 USD	✓
5	2024-04-30 06:21:48	<u>0xcae6af712fe247bd37d2</u> <u>9223ef9081321ab515288e</u> <u>3b65891c5f93541a68c42f</u>	- 0.0070215300000000 00 MATIC  0.00 USD	✓
6	2024-04-30 06:21:48	<u>0xcae6af712fe247bd37d2</u> <u>9223ef9081321ab515288e</u> <u>3b65891c5f93541a68c42f</u>	- 0.0023014823561885 40 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
7	2024-04-29 21:17:42	<u>0x8c81f37681f396985756</u> <u>324598c5f692030c9cc786</u> <u>ba16ce0ce5542de40e13e9</u>	- 0.1657931490197039 34 MATIC  0.11 USD	✓
8	2024-04-29 21:17:42	<u>0x8c81f37681f396985756</u> <u>324598c5f692030c9cc786</u> <u>ba16ce0ce5542de40e13e9</u>	- 0.0059650800000000 00 MATIC  0.00 USD	✓
9	2024-04-29 21:17:42	<u>0x8c81f37681f396985756</u> <u>324598c5f692030c9cc786</u> <u>ba16ce0ce5542de40e13e9</u>	- 0.0005424139714670 16 MATIC  0.00 USD	✓
10	2024-04-28 17:53:42	<u>0x7d60c146941f276f96bf</u> <u>306c0c08f3923d572aeb5</u> <u>7bbfc910b221c3ebcb51</u>	- 0.0706190968707239 57 MATIC  0.05 USD	✓
11	2024-04-28 17:53:42	<u>0x7d60c146941f276f96bf</u> <u>306c0c08f3923d572aeb5</u> <u>7bbfc910b221c3ebcb51</u>	- 0.0059650800000000 00 MATIC  0.00 USD	✓
12	2024-04-28 17:53:42	<u>0x7d60c146941f276f96bf</u> <u>306c0c08f3923d572aeb5</u> <u>7bbfc910b221c3ebcb51</u>	- 0.0050705853618448 60 MATIC  0.00 USD	✓
13	2024-04-28 04:45:53	<u>0x275c12a0ebb697780cf1</u> <u>392fb79b673bed8c31ad62</u> <u>5ba37c1ea51662678618dd</u>	- 0.0832871768475518 53 MATIC  0.06 USD	✓
14	2024-04-28 04:45:53	<u>0x275c12a0ebb697780cf1</u> <u>392fb79b673bed8c31ad62</u> <u>5ba37c1ea51662678618dd</u>	- 0.0074711824358433 39 MATIC  0.00 USD	✓
15	2024-04-28 04:45:53	<u>0x275c12a0ebb697780cf1</u> <u>392fb79b673bed8c31ad62</u> <u>5ba37c1ea51662678618dd</u>	- 0.0138370739777050 68 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-28 03:03:12	<u>0xf54be642f485111737f9 f864e9891bb325ab24724b 6876dd5f6a73d7a3c0dacc</u>	- 0.0784395751932042 56 MATIC  0.05 USD	✓
17	2024-04-28 03:03:12	<u>0xf54be642f485111737f9 f864e9891bb325ab24724b 6876dd5f6a73d7a3c0dacc</u>	- 0.0076101032664627 39 MATIC  0.00 USD	✓
18	2024-04-28 03:03:12	<u>0xf54be642f485111737f9 f864e9891bb325ab24724b 6876dd5f6a73d7a3c0dacc</u>	- 0.0148656240624602 13 MATIC  0.01 USD	✓
19	2024-04-27 05:07:55	<u>0xbec5c612314fe284fd35 00b77394892077f9766d 0bed185fade6e55f41d837</u>	- 0.0907721225065578 20 MATIC  0.06 USD	✓
20	2024-04-27 05:07:55	<u>0xbec5c612314fe284fd35 00b77394892077f9766d 0bed185fade6e55f41d837</u>	- 0.0074071755401362 50 MATIC  0.00 USD	✓
21	2024-04-27 05:07:55	<u>0xbec5c612314fe284fd35 00b77394892077f9766d 0bed185fade6e55f41d837</u>	- 0.0110214756424220 40 MATIC  0.00 USD	✓
22	2024-04-25 17:13:58	<u>0xeefd77cd809c9ba206a0 960fa4bea0e8d853d703dc 0e9234ec061ce3a4038a98</u>	- 0.0788019663231381 01 MATIC  0.05 USD	✓
23	2024-04-25 17:13:58	<u>0xeefd77cd809c9ba206a0 960fa4bea0e8d853d703dc 0e9234ec061ce3a4038a98</u>	- 0.0070972077162207 24 MATIC  0.00 USD	✓
24	2024-04-25 17:13:58	<u>0xeefd77cd809c9ba206a0 960fa4bea0e8d853d703dc 0e9234ec061ce3a4038a98</u>	- 0.0127760172911660 07 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
25	2024-04-25 10:35:00	<u>0x0e190d2156529c7c1ca2 ea767a7d527cea75c11f0e cdeaa4c162c160d117cdb0</u>	- 0.1909431245837389 38 MATIC  0.13 USD	✓
26	2024-04-25 10:35:00	<u>0x0e190d2156529c7c1ca2 ea767a7d527cea75c11f0e cdeaa4c162c160d117cdb0</u>	- 0.0059647200000000 00 MATIC  0.00 USD	✓
27	2024-04-25 10:35:00	<u>0x0e190d2156529c7c1ca2 ea767a7d527cea75c11f0e cdeaa4c162c160d117cdb0</u>	- 0.0209763693521586 79 MATIC  0.01 USD	✓
28	2024-04-24 14:54:30	<u>0xcabfa480172aadcce0ea 9eb64f48239fbc6b79d08a c1b9f8203e977fb3e6e344</u>	- 0.0597139288469144 55 MATIC  0.04 USD	✓
29	2024-04-24 14:54:30	<u>0xcabfa480172aadcce0ea 9eb64f48239fbc6b79d08a c1b9f8203e977fb3e6e344</u>	- 0.0081734799600000 00 MATIC  0.00 USD	✓
30	2024-04-24 14:54:30	<u>0xcabfa480172aadcce0ea 9eb64f48239fbc6b79d08a c1b9f8203e977fb3e6e344</u>	- 0.1119273461321919 63 MATIC  0.07 USD	✓
31	2024-04-24 11:45:56	<u>0xa5946f94853327fc7f82 111e3df3f3db099a325a2f 510f19ab897942dd6b005c</u>	- 0.0963858317508123 06 MATIC  0.07 USD	✓
32	2024-04-24 11:45:56	<u>0xa5946f94853327fc7f82 111e3df3f3db099a325a2f 510f19ab897942dd6b005c</u>	- 0.0080080898029639 12 MATIC  0.00 USD	✓
33	2024-04-24 11:45:56	<u>0xa5946f94853327fc7f82 111e3df3f3db099a325a2f 510f19ab897942dd6b005c</u>	- 0.0358144928128934 36 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-21 10:55:17	<u>0x28b579aa9cb4a26f96aa</u> <u>98c63ae7b987acd22821fc</u> <u>12d0f84d0b5d38db40cf25</u>	- 0.0861080444554686 57 MATIC  0.06 USD	✓
35	2024-04-21 10:55:17	<u>0x28b579aa9cb4a26f96aa</u> <u>98c63ae7b987acd22821fc</u> <u>12d0f84d0b5d38db40cf25</u>	- 0.0070215300000000 00 MATIC  0.00 USD	✓
36	2024-04-21 10:55:17	<u>0x28b579aa9cb4a26f96aa</u> <u>98c63ae7b987acd22821fc</u> <u>12d0f84d0b5d38db40cf25</u>	- 0.0009291391118181 99 MATIC  0.00 USD	✓
37	2024-04-20 15:55:19	<u>0xcdd755557fc9adbc2177</u> <u>ab59555c97d68dd5ab44d4</u> <u>5676672c688ee9bb8f736c</u>	- 0.1123006489278281 92 MATIC  0.07 USD	✓
38	2024-04-20 15:55:19	<u>0xcdd755557fc9adbc2177</u> <u>ab59555c97d68dd5ab44d4</u> <u>5676672c688ee9bb8f736c</u>	- 0.0070215300000000 00 MATIC  0.00 USD	✓
39	2024-04-20 15:55:19	<u>0xcdd755557fc9adbc2177</u> <u>ab59555c97d68dd5ab44d4</u> <u>5676672c688ee9bb8f736c</u>	- 0.0184582186693819 37 MATIC  0.01 USD	✓
40	2024-04-20 12:05:54	<u>0x6cc1688a8c84971840be</u> <u>be4ad3dbc95fb7eeca0301</u> <u>a558a4289652adb3263884</u>	- 0.1608868363176235 99 MATIC  0.11 USD	✓
41	2024-04-20 12:05:54	<u>0x6cc1688a8c84971840be</u> <u>be4ad3dbc95fb7eeca0301</u> <u>a558a4289652adb3263884</u>	- 0.0059647200000000 00 MATIC  0.00 USD	✓
42	2024-04-20 12:05:54	<u>0x6cc1688a8c84971840be</u> <u>be4ad3dbc95fb7eeca0301</u> <u>a558a4289652adb3263884</u>	- 0.0082204269020115 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-18 13:15:33	<u>0x3ec667a63ee8118e6c6d</u> <u>df38915615645168018d23</u> <u>cea39b38023b0ad8879935</u>	- 0.1074952858448769 84 MATIC  0.11 USD	✓
44	2024-03-18 13:15:33	<u>0x3ec667a63ee8118e6c6d</u> <u>df38915615645168018d23</u> <u>cea39b38023b0ad8879935</u>	- 0.0057496200000000 00 MATIC  0.00 USD	✓
45	2024-03-18 13:15:33	<u>0x3ec667a63ee8118e6c6d</u> <u>df38915615645168018d23</u> <u>cea39b38023b0ad8879935</u>	- 0.0113853099417634 26 MATIC  0.01 USD	✓
46	2024-03-18 12:59:59	<u>0xe35d4e425fe2253b16e5</u> <u>df9cce3a08b9996de61476</u> <u>e9ad93ad44034b0e10fa9f</u>	- 0.0565433736479873 24 MATIC  0.05 USD	✓
47	2024-03-18 12:59:59	<u>0xe35d4e425fe2253b16e5</u> <u>df9cce3a08b9996de61476</u> <u>e9ad93ad44034b0e10fa9f</u>	- 0.0060068139390574 48 MATIC  0.00 USD	✓
48	2024-03-18 12:59:59	<u>0xe35d4e425fe2253b16e5</u> <u>df9cce3a08b9996de61476</u> <u>e9ad93ad44034b0e10fa9f</u>	- 0.0059161695233349 60 MATIC  0.00 USD	✓
49	2024-03-18 12:57:45	<u>0x0a78f5e3ee0f4d1c409a</u> <u>16be688f300e1801a8e629</u> <u>0c92c3164248b057109b36</u>	- 0.6899999999999999 47 MATIC  0.72 USD	✓
50	2024-03-18 12:57:45	<u>0x0a78f5e3ee0f4d1c409a</u> <u>16be688f300e1801a8e629</u> <u>0c92c3164248b057109b36</u>	- 0.0009157626407641 26 MATIC  0.00 USD	✓
51	2024-03-18 12:57:45	<u>0x0a78f5e3ee0f4d1c409a</u> <u>16be688f300e1801a8e629</u> <u>0c92c3164248b057109b36</u>	- 0.0011345707046230 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-18 20:20:55	<u>0x18d1094c250e3ff557a7</u> <u>2fdeb378033a80bc1f21f1</u> <u>89620c53b2200159cf26dc</u>	- 22.600000000000001 421 MATIC  22.21 USD	✓
53	2024-02-18 20:20:55	<u>0x18d1094c250e3ff557a7</u> <u>2fdeb378033a80bc1f21f1</u> <u>89620c53b2200159cf26dc</u>	- 0.0006139970575946 00 MATIC  0.00 USD	✓
54	2024-02-18 20:20:55	<u>0x18d1094c250e3ff557a7</u> <u>2fdeb378033a80bc1f21f1</u> <u>89620c53b2200159cf26dc</u>	- 0.0004623112860193 26 MATIC  0.00 USD	✓
55	2024-02-18 20:20:55	<u>0xb746cf364a6cc812f7a5</u> <u>ce93621076617e8fbd374f</u> <u>4b74c35527c1ea622cab6f</u>	- 1.8300000000000000 71 MATIC  1.79 USD	✓
56	2024-02-18 20:20:55	<u>0xb746cf364a6cc812f7a5</u> <u>ce93621076617e8fbd374f</u> <u>4b74c35527c1ea622cab6f</u>	- 0.0005461537532468 22 MATIC  0.00 USD	✓
57	2024-02-18 20:20:55	<u>0xb746cf364a6cc812f7a5</u> <u>ce93621076617e8fbd374f</u> <u>4b74c35527c1ea622cab6f</u>	- 0.0004623112860193 26 MATIC  0.00 USD	✓
58	2024-02-18 20:09:54	<u>0x05df74b2e967e23a7e31</u> <u>3a1edb0a169ec6e778d53c</u> <u>6e64a9eaed31fba132830e</u>	+ 26.820979999999998 711 MATIC  26.35 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 11:06:26	<u>0x55f3e2c469a12bb86da5</u> <u>f44744b64980dd37fdbd64</u> <u>3ebbcac2c7cd88a9395476</u>	+ 2.9894226209362719 79 MATIC  2.91 USD	✓



## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 21:52:02	<u>0xee12e8a3832a2ac3e22a b571e005e8fd3e7c87e78d c2caa908e6736a3105615a</u>	+ 1,000.740419999999 971878 ins.xyz	✓
2	2024-04-28 03:55:39	<u>0xb99db45c3be1c99b35c7 708ac1a5497cb83b5a7eab 7e9d84db4e853fcb68383d</u>	+ 5 Visit steth.cc to swap Reward	✓
3	2024-04-21 05:24:31	<u>0xd8a425f5cad0fbdd33d2 4a6412003d797fa2ad90d6 aad0b101d91740729baea3</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-15 09:13:22	<u>0xc2e09189531086652c24 ecef39745f9f2d8cda69a3 0edda7d52578db7fada5bc</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 13:06:56	<u>0xb1f525bbec46a4089351 7186012bcb107d232c7be5 914aaad052e95114baa001</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
2	2024-07-09 13:06:32	<u>0x4df5d3dfd06eb32f6ec6 9c1c0cfa9bb6e91012a6f6 236a829111835b0388e24e</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
3	2024-04-29 21:21:16	<u>0x339047fdeb17f4a5b418 eae1bff7915adf4591dee0 5b663e44b0039c6042fd0d</u>	+ 1 com	✓
4	2024-04-29 21:19:56	<u>0xb60512013470a9e7524e a326b0385d420e6ee12910 90ab938bd864f221aba338</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-29 21:19:16	<u>0x242d3c730eda833c055c4ede2a3954e01c8e6714e3fdae31304079098ccbfb</u>	+ 1 com	✓
6	2024-04-29 21:19:00	<u>0x413d14846ca9df85150ac82b50a9da14b8eb00fb0fdb764d05f30f14f002649d</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
7	2024-04-24 17:55:22	<u>0x48687e092629a1a483438286508663b570cc84c511db12c7a5d0dadcb9e51e90</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-22 22:54:43	<u>0xdf52700a242b59327c1f0bf29e540405791ec3965eb6c0927b8f2b77a6e01904</u>	+ 1 et	✓
9	2024-04-16 22:08:27	<u>0xa14870d8dee8248ec729bf26932b0ee8330e1565cfed7c03695188b24e398dbf</u>	+ 1 Reward at [3eth.us]	✓
10	2024-04-10 17:20:16	<u>0x542c75db9c096b79d3a1a154368557dc0df66466dbcc096371195b3c6a3fc7c</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-18 12:58:09	<u>0xf05c189e514c60bdc13fd12792571b37532f77693743062db7fbbca829d03910</u>	+ 1 Airdrop at [3eth i%{etop}]	✓
12	2024-02-19 05:35:16	<u>0x9c44efd937a9750ce50138afd7ff8f42d59ff05a08e2cef7baecf0b17bdea0fd</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
13	2024-02-19 03:36:52	<u>0xf22239166d0d1531bcea6863480af8b9ae853c073820b5d0e13ec1616c493435</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-09 09:44:01	<u>0x5cd822c05f03d7b71b941eedc9ab6cc064a505f7b86a5e14d2e786ad2cc6fd88</u>	+ 1 drop-usd.com	✓
15	2023-11-09 09:43:39	<u>0xc91d6b3a5fa0420a468a439c378edeedb331a0308b6fb1d2f440bc149ca35c1e</u>	+ 1 p1.org	✓
16	2023-11-03 15:30:37	<u>0x0e312a582bfbd0825c2fdedc43f515fbd2e740556324abe9778b1ce78f98f977</u>	+ 1 Layer3	✓
17	2023-10-28 22:12:02	<u>0xecfffcb5249b8cf1eb0a191d4bc6f8ae76fe267ac5e36bba09c44ff8abb9f528</u>	+ 1 d.net	✓
18	2023-10-28 18:52:16	<u>0x27bf701a1cbaa7eca7980180f37cc4c32f022a8560c1418035918c72a339284d</u>	+ 1 usd-reward.xyz	✓
19	2023-10-28 18:52:02	<u>0xe75eeea71815836a40fd63a26d135022b993f85272dc6dfc03333a6012835a9c</u>	+ 1 d.net	✓
20	2023-10-28 18:51:48	<u>0x6b10058dc8dbe3a0f4feb3ac65ed0847bf276603cd05b71d4aa706c09d5250e</u>	+ 1 2000usdt.xyz	✓

\* USD values displayed at the time of transaction

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