

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 12:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x678a2dae6970431a36f282a04cdf1d560b6c9a0e</u>
TOTAL RECEIVED	0.018140263423268001 MATIC
TOTAL SEND	0.016029797219943999 MATIC

Token	Balance
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MATIC	0.002110466203324000 MATIC
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Acces	1 rewards
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Liquid-ether.com

zerolends.com	1 zerolends.com
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\$2000 USDC	N/A 2000usdc.org
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VoucherðŸŽ•

\$2ETH RewardðŸŽ•	N/A 2eth.org
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\$2000 USDC	N/A 2000usdc.net
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VoucherðŸŽ•

\$3000 USDT	N/A 3000usdt.xyz
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AirdropðŸŽ•

Airdrop at 3eth.org	N/A Airdrop at [3eth i%{Eorg]
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Reward at	N/A Reward at [5000usdc i%{Ecom]
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5000usdc.com ðŸŽ•



Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.com
Airdrop at 5eth.net	N/A Airdrop at [5eth i%enet]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%enet]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 08:10:59	<u>0x500307df92c696aa3b76 d7314a9448b858661deb30 43d89cdea63fb4f9289dea</u>	- 0.0002000000000000 00 MATIC 0.00 USD	✓
2	2024-03-31 08:10:59	<u>0x500307df92c696aa3b76 d7314a9448b858661deb30 43d89cdea63fb4f9289dea</u>	- 0.0006476226294300 00 MATIC 0.00 USD	✓
3	2024-03-31 08:10:59	<u>0x500307df92c696aa3b76 d7314a9448b858661deb30 43d89cdea63fb4f9289dea</u>	- 0.0021098435738940 00 MATIC 0.00 USD	✓
4	2024-03-31 08:10:37	<u>0x7686d664789bde3bedbd 49a3be7156dc56e8e5d661 effb521182cc6dc7d70379</u>	+ 0.0029574662033240 00 MATIC 0.00 USD	✓
5	2024-02-21 03:02:56	<u>0x32709bc89a54184bfc2d 539ca4fe5f732b2a07d4aa f6963e8c4b952bcba2f809</u>	- 0.0003400000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-21 03:02:56	<u>0x32709bc89a54184bfc2d539ca4fe5f732b2a07d4aaf6963e8c4b952bcba2f809</u>	- 0.0009707924284380 00 MATIC  0.00 USD	✓
7	2024-02-21 03:02:56	<u>0x32709bc89a54184bfc2d539ca4fe5f732b2a07d4aaf6963e8c4b952bcba2f809</u>	- 0.0008416737748860 00 MATIC  0.00 USD	✓
8	2024-02-21 03:02:52	<u>0x6a227a4e64500f3411c5fbceef87c12cbe1ec3067b3fb6bb10eaf99094de9882</u>	+ 0.0021104662033240 00 MATIC  0.00 USD	✓
9	2024-02-21 03:02:48	<u>0x141de89e4444b5592dd1bf4597556be85c20ae4b4814d16b4b28fc33f63393e2</u>	+ 0.0021524662033240 00 MATIC  0.00 USD	✓
10	2024-02-10 10:25:15	<u>0x57e146627fcac704a74191b85dddee9d7f16d32a058467435652d4a1eb04394d</u>	- 0.0001100000000000 00 MATIC  0.00 USD	✓
11	2024-02-10 10:25:15	<u>0x57e146627fcac704a74191b85dddee9d7f16d32a058467435652d4a1eb04394d</u>	- 0.0008464279358850 00 MATIC  0.00 USD	✓
12	2024-02-10 10:25:15	<u>0x57e146627fcac704a74191b85dddee9d7f16d32a058467435652d4a1eb04394d</u>	- 0.0000000382674390 00 MATIC  0.00 USD	✓
13	2024-02-10 10:25:11	<u>0xc909eeaf3d39c8329cce85f013db5273f154dc0732963a04aa9eddd857f692e1</u>	+ 0.0009564662033240 00 MATIC  0.00 USD	✓
14	2024-02-04 11:53:26	<u>0x8caf4a07e8d7f54e1ffc ae1784d077b9e275059f62 e95c904eb651ba6bfb6035</u>	- 0.0001100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-04 11:53:26	<u>0x8caf4a07e8d7f54e1ffc</u> <u>ae1784d077b9e275059f62</u> <u>e95c904eb651ba6bfb6035</u>	- 0.0010629472750260 00 MATIC  0.00 USD	✓
16	2024-02-04 11:53:26	<u>0x8caf4a07e8d7f54e1ffc</u> <u>ae1784d077b9e275059f62</u> <u>e95c904eb651ba6bfb6035</u>	- 0.0033955189282980 00 MATIC  0.00 USD	✓
17	2024-02-04 11:53:18	<u>0xa0271659ffc3d361d20c</u> <u>af6f3da856bebaba38ac8e</u> <u>7d9b4b2b39520632bf3dcc</u>	+ 0.0045684662033240 00 MATIC  0.00 USD	✓
18	2024-02-04 11:41:02	<u>0x8c8dd593d2a234254862</u> <u>e44f5f5860538d2e729630</u> <u>5cf6ef316f43e93a18d7e9</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
19	2024-02-04 11:41:02	<u>0x8c8dd593d2a234254862</u> <u>e44f5f5860538d2e729630</u> <u>5cf6ef316f43e93a18d7e9</u>	- 0.0007522861748220 00 MATIC  0.00 USD	✓
20	2024-02-04 11:41:02	<u>0x8c8dd593d2a234254862</u> <u>e44f5f5860538d2e729630</u> <u>5cf6ef316f43e93a18d7e9</u>	- 0.0033701800285020 00 MATIC  0.00 USD	✓
21	2024-02-04 11:40:56	<u>0x5baf6e1fe8f19910e162</u> <u>c458593e14282cc50406a9</u> <u>e7e1450572d79280099e09</u>	+ 0.0042224662033240 00 MATIC  0.00 USD	✓
22	2024-01-30 05:11:28	<u>0x3a60cb2fa73c1f669c6a</u> <u>83c84e77021eca5b7cbe35</u> <u>88f9a92f1fe5cbb345e6da</u>	- 0.0002000000000000 00 MATIC  0.00 USD	✓
23	2024-01-30 05:11:28	<u>0x3a60cb2fa73c1f669c6a</u> <u>83c84e77021eca5b7cbe35</u> <u>88f9a92f1fe5cbb345e6da</u>	- 0.0008357086358670 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-30 05:11:28	<u>0x3a60cb2fa73c1f669c6a83c84e77021eca5b7cbe3588f9a92f1fe5cbb345e6da</u>	- 0.0001367575674570 00 MATIC  0.00 USD	✓
25	2024-01-30 05:11:22	<u>0xae444ed7f50df70f47e7c0028ebbc683f3edbf83390dc29cef4d42e56fcf119d</u>	+ 0.0011724662033240 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 03:02:58	<u>0x47cbbf9ea525461f379da7af13097363f035ed9dea2379ec8818d394024bd01</u>	+ 1 zerolends.com	✓
2	2024-02-04 14:51:50	<u>0x1259ddc1b18f6c9a940bccead5b762c8450715deb69a5d5ad7d2f03c7b444025</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 10:33:37	<u>0xe1098760101c8541c4e7042f4c2ee199f7fdf7abcd7e061740b47b17c44c7863</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-02-21 20:18:43	<u>0xb613019e11386cebb7fe459d2d0e704aaa20dbec332dc1bdc32b205857130312</u>	+ 1 Reward at [5000usdc i%[com]	✓
3	2024-02-21 18:08:17	<u>0x7b6fca4d41ac68cb781000c04ca283cd7520eb8971ee938f84efa790b807df94</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-10 10:27:15	<u>0x04554503c2a8c241226f db3c5dc4c1eeabc06dd4df 7b8b74aab6bfc83b1db23c</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-10 10:27:15	<u>0xd3617098d1965c8c66b3 c470b225380aaa3b78f846 5b43754620ec7643c2f687</u>	+ 1 Airdrop at [5eth i%[net]	✓
6	2024-02-04 22:45:53	<u>0x35d55f3f8451bbd127f9 267fb8c7839477e35ca4a6 c53c01888214d59f4432c9</u>	+ 1 2000usdc.net	✓
7	2024-02-04 22:03:52	<u>0x657c464521ed3a841e31 44321077b1204b3d217168 5b8121d1f6dc7982795be4</u>	+ 1 2eth.org	✓
8	2024-02-04 20:54:52	<u>0x6e292810899e1b11df57 f5bdec65acdec9c506166 df0ea92c41984beb155755</u>	+ 1 3000usdt.xyz	✓
9	2024-01-31 00:28:29	<u>0x07a48cc77a3f70117efc b5c0a5f444e87574e9735b 23b608e321ba9b44e82c06</u>	+ 1 2000usdc.org	✓
10	2024-01-30 05:12:44	<u>0xc331e514db5047946498 e59127f535590390610c53 c92c53daae855839cc8556</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

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