

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-16 16:35 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x680887ad3ed5395b3573547f0cd3ba061872776a</u>
TOTAL RECEIVED	88.103391237388080981 MATIC
	32.47 USD
TOTAL SEND	88.103388369544816783 MATIC
	32.47 USD










Token	Balance
MATIC	0.000002867843268000 MATIC
	0.00 USD
Acces zeroLends.com	1 ard
!TAIKO	0.00000000000000000001 taiko.xyz
OriginEther	1.0000000000 o
!SNXPool.com	905.000000000000000000 \$ sUSD
! 5000usdc.org	1.000000000000000000 rdrop
\$2000 USDT Voucher	N/A 2000usdt.link
Reward at 10bnb.cfd 	N/A Airdrop at 10bnb.cfd
Reward at 3000usdc.net	N/A Reward at [3000usdc i%{enet}]










Token	Balance
\$2000 USDC	N/A Voucher
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$1000 USDC Airdrop ðŸŽ•	N/A 1000usdc.net
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 20:40:45	<u>0xe067e783983a54bcc9f6</u> <u>93bd9a1873e7aecda713f1</u> <u>1f26a4a5cdede4ad24b8bc</u>	- 1.8861756700000000 82 MATIC  0.95 USD	✓
2	2024-07-12 20:40:45	<u>0xe067e783983a54bcc9f6</u> <u>93bd9a1873e7aecda713f1</u> <u>1f26a4a5cdede4ad24b8bc</u>	- 0.0006300209999370 00 MATIC  0.00 USD	✓
3	2024-07-12 20:40:45	<u>0xe067e783983a54bcc9f6</u> <u>93bd9a1873e7aecda713f1</u> <u>1f26a4a5cdede4ad24b8bc</u>	- 0.00000000000007980 00 MATIC  0.00 USD	✓
4	2024-05-13 11:12:27	<u>0xc4adc1232fc5dd3603b7</u> <u>09d7f107c9bfcba90d216</u> <u>55c3583eaea86f4f9764f5</u>	+ 1.8853966465142930 62 MATIC  1.26 USD	✓
5	2024-02-22 14:41:09	<u>0xb4fec6a5698c7d0bb6ab</u> <u>bddc9a045376d398c4fa3e</u> <u>b31699259414e46483ceab</u>	- 3.7899048099999999 02 MATIC  3.69 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-22 14:41:09	<u>0xb4fec6a5698c7d0bb6ab</u> <u>bddc9a045376d398c4fa3e</u> <u>b31699259414e46483ceab</u>	- 0.0037380000000000 00 MATIC  0.00 USD	✓
7	2024-02-22 14:41:09	<u>0xb4fec6a5698c7d0bb6ab</u> <u>bddc9a045376d398c4fa3e</u> <u>b31699259414e46483ceab</u>	- 0.0024620973762210 00 MATIC  0.00 USD	✓
8	2024-02-22 14:35:17	<u>0xb3c14797f4132761f402</u> <u>6de4c60d8fbf94d7a76fc2</u> <u>a023816b47a9690c34fc9f</u>	+ 3.7945441223491709 34 MATIC  3.69 USD	✓
9	2023-12-09 03:08:07	<u>0xb6c0a48faa989f37f40e</u> <u>4b4e25a1e05fa90898b321</u> <u>ae65fcacc3a037a73eb16a</u>	- 4.6083896099999996 92 MATIC  4.20 USD	✓
10	2023-12-09 03:08:07	<u>0xb6c0a48faa989f37f40e</u> <u>4b4e25a1e05fa90898b321</u> <u>ae65fcacc3a037a73eb16a</u>	- 0.0017850000000000 00 MATIC  0.00 USD	✓
11	2023-12-09 03:08:07	<u>0xb6c0a48faa989f37f40e</u> <u>4b4e25a1e05fa90898b321</u> <u>ae65fcacc3a037a73eb16a</u>	- 0.0015783118078770 00 MATIC  0.00 USD	✓
12	2023-12-08 21:43:08	<u>0x79525a7f3dba77809793</u> <u>a03bc220607d0b53dcae22</u> <u>d6ae976249d8f781f50575</u>	+ 4.6126496860190711 05 MATIC  4.15 USD	✓
13	2023-10-05 09:25:52	<u>0xb22018e67c73e4dc4373</u> <u>83071e51a6b2232d5336a6</u> <u>976f5ad02ca0e38caa406e</u>	- 2.5853042099999998 80 MATIC  1.44 USD	✓
14	2023-10-05 09:25:52	<u>0xb22018e67c73e4dc4373</u> <u>83071e51a6b2232d5336a6</u> <u>976f5ad02ca0e38caa406e</u>	- 0.0017010000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-05 09:25:52	<u>0xb22018e67c73e4dc437383071e51a6b2232d5336a6976f5ad02ca0e38caa406e</u>	- 0.0002710698271470 00 MATIC  0.00 USD	✓
16	2023-10-05 09:14:50	<u>0x7be37488f647495f34feec9d7bf686c27b504a587a2d76b4ca4133690b859678</u>	+ 2.5890526947763530 25 MATIC  1.45 USD	✓
17	2023-07-16 02:07:09	<u>0xf6233697aaf92a7514632edf647f5c2b7cd4a8be737363676c0f69875ab1ed6a</u>	- 5.6376202800000001 50 MATIC  4.46 USD	✓
18	2023-07-16 02:07:09	<u>0xf6233697aaf92a7514632edf647f5c2b7cd4a8be737363676c0f69875ab1ed6a</u>	- 0.0010710000000000 00 MATIC  0.00 USD	✓
19	2023-07-16 02:07:09	<u>0xf6233697aaf92a7514632edf647f5c2b7cd4a8be737363676c0f69875ab1ed6a</u>	- 0.0017314878258090 00 MATIC  0.00 USD	✓
20	2023-07-14 10:09:54	<u>0xe257179b6d664b318e7990eaeef276f98a13e1b0412ba02f21effd63f8d4dc326</u>	+ 5.6399946970295653 51 MATIC  4.75 USD	✓
21	2023-06-28 21:20:14	<u>0x220c4b9ca6b9b23182d50946c756f7d77b6869498cd15017b9614f7b788abbca</u>	- 12.555878709999999 998 MATIC  7.76 USD	✓
22	2023-06-28 21:20:14	<u>0x220c4b9ca6b9b23182d50946c756f7d77b6869498cd15017b9614f7b788abbca</u>	- 0.0024360000000000 00 MATIC  0.00 USD	✓
23	2023-06-28 21:20:14	<u>0x220c4b9ca6b9b23182d50946c756f7d77b6869498cd15017b9614f7b788abbca</u>	- 0.0024772126161090 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-28 16:10:53	<u>0x8b755cce5986852b5b1b</u> <u>adb1856fd1f2263a210f1b</u> <u>6f9013ea794e1341631737</u>	+ 12.558310251768233 456 MATIC  7.93 USD	✓
25	2023-05-17 09:37:06	<u>0xcab4c982678b54545502</u> <u>806ad1eaa6f18fcf5a65a6</u> <u>a3d9de7db41e02d148f0b7</u>	- 9.3498205500000004 52 MATIC  8.01 USD	✓
26	2023-05-17 09:37:06	<u>0xcab4c982678b54545502</u> <u>806ad1eaa6f18fcf5a65a6</u> <u>a3d9de7db41e02d148f0b7</u>	- 0.0015120000000000 00 MATIC  0.00 USD	✓
27	2023-05-17 09:37:06	<u>0xcab4c982678b54545502</u> <u>806ad1eaa6f18fcf5a65a6</u> <u>a3d9de7db41e02d148f0b7</u>	- 0.0023627452671690 00 MATIC  0.00 USD	✓
28	2023-05-17 09:21:30	<u>0xeb6747123424e5c2a3fa</u> <u>f06360c36d279b472cf120</u> <u>102803270c49297485e83e</u>	+ 9.3516512929506703 24 MATIC  8.00 USD	✓
29	2023-05-08 12:05:53	<u>0x42e7bc73aec2353a324a</u> <u>be24e875b624fbb905a841</u> <u>52db643d9973397dab60e3</u>	- 5.1030833400000004 12 MATIC  4.76 USD	✓
30	2023-05-08 12:05:53	<u>0x42e7bc73aec2353a324a</u> <u>be24e875b624fbb905a841</u> <u>52db643d9973397dab60e3</u>	- 0.0012390000000000 00 MATIC  0.00 USD	✓
31	2023-05-08 12:05:53	<u>0x42e7bc73aec2353a324a</u> <u>be24e875b624fbb905a841</u> <u>52db643d9973397dab60e3</u>	- 0.0027257401603530 00 MATIC  0.00 USD	✓
32	2023-05-08 11:39:31	<u>0x2398efe4d89357e5c701</u> <u>123ef675d429aa6341a759</u> <u>c2c8f9fd791f55805c3c0d</u>	+ 5.1035378130631858 80 MATIC  4.76 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-04-28 14:08:58	<u>0x08a342cd3e75af7c0c6d cbccb61eabc97548c9fd7c 252dec2240ad9849f68fb2</u>	- 37.801071610000001 044 MATIC  37.38 USD	✓
34	2023-04-28 14:08:58	<u>0x08a342cd3e75af7c0c6d cbccb61eabc97548c9fd7c 252dec2240ad9849f68fb2</u>	- 0.0028350000000000 00 MATIC  0.00 USD	✓
35	2023-04-28 14:08:58	<u>0x08a342cd3e75af7c0c6d cbccb61eabc97548c9fd7c 252dec2240ad9849f68fb2</u>	- 0.0074974772668530 00 MATIC  0.00 USD	✓
36	2023-04-28 10:27:29	<u>0x2818fe0d0f450bcef414 84b29bf8757c6ff23d8f93 a9786937fbb2c1e0491cd9</u>	+ 37.818801933955278 116 MATIC  37.81 USD	✓
37	2023-03-31 10:03:21	<u>0xd73fd80100750abdc786 0c3b55e3cbd7d5d9e478de c01eef6e88ef326a21d7c0</u>	- 4.7440840900000003 09 MATIC  5.14 USD	✓
38	2023-03-31 10:03:21	<u>0xd73fd80100750abdc786 0c3b55e3cbd7d5d9e478de c01eef6e88ef326a21d7c0</u>	- 0.0015960000000000 00 MATIC  0.00 USD	✓
39	2023-03-31 10:03:21	<u>0xd73fd80100750abdc786 0c3b55e3cbd7d5d9e478de c01eef6e88ef326a21d7c0</u>	- 0.0024063263965440 00 MATIC  0.00 USD	✓
40	2023-03-31 09:50:17	<u>0xad86667fcf204880fa54 f414cd433a87961e913f5b ff73f5ecf3cd0160ff2361</u>	+ 4.7494520989622621 70 MATIC  5.15 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:07:45	<u>0xcfc83292e36e718a0def3eed39a80867d2140671691ce4f994d7e4e5a5a7ee91</u>	+ 0.000000000000000000 01 taiko.xyz	✓
2	2024-07-12 20:42:11	<u>0x9204697bebb2e87d02e35488f8206e111b5077d6f88f2e1686f62732140c0247</u>	+ 1.000000000000 o	✓
3	2024-05-13 19:41:49	<u>0x0c409732626c154041def880d45756ce9ffc6e087e0b42f2616dc685d7f8ed12</u>	+ 1.000000000000000000 00 rdrop	✓
4	2024-02-22 14:35:23	<u>0xd55b0a7cc36d822e4995be9f1a7a76c1b8a9ccdad62ba230b262444a2f45506e</u>	+ 1 ard	✓
5	2023-10-05 18:43:31	<u>0xb6574cc62b0ced24c3de9c0c282fa47ca6d5afcbfaac0b85f249badd7c52cc59</u>	+ 905.0000000000000000 0000 \$ sUSD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 20:41:17	<u>0x45da17ac2b9628e2c14d90ee83dd4406e950f3787491f5825ea69c778195ec11</u>	+ 1 1ETH Reward at web3eth.lat đŸŽ•	✓
2	2024-07-12 20:41:17	<u>0xf52e35436cc5578418c684138ec2d0a856f3e11e588a897e6b8aa9ad936fd7fb</u>	+ 1 Airdrop at 10bnb.cfd đŸŽ•	✓
3	2024-05-13 19:41:59	<u>0x12b057212f9a9fdc3219468e0ea94e340ac3565babd992b413c982b47562b9d4</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-23 17:44:09	<u>0xbe3e9431e9a0e5c0f6b9e4d40b90887c56440d1f998046592adea792f06a71d5</u>	+ 1 Reward at [3000usdc i%[net]	✓
5	2024-02-23 13:29:46	<u>0x2fe8ad51f64bb93d27d1b5180aa185a3df66e40dbc60b08fb0d4191877e06103</u>	+ 1 Airdrop at [5eth i%[cc]	✓
6	2023-12-09 12:39:22	<u>0xa0e39552af4d0452cccf08fc8f2215fd2a7f986cddb7c5de03df38e5cb3a7d04</u>	+ 1 1000usdc.net	✓
7	2023-12-09 12:39:10	<u>0xd6af54e0a19d84d56f5f6ad49bbbacf5b5611fc308952948986b780692bbc33e</u>	+ 1 2000usdt.link	✓
8	2023-10-05 11:28:26	<u>0x6810813e681adf1cd72834a7a17bce03bea465b31180db90ad8b004b7c0a4bf9</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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