

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x68fe9bb5a45fa69f19b0ace0b6b21418c7404427</u>
TOTAL RECEIVED	9.699999999999999289 MATIC
	3.91 USD
TOTAL SEND	8.445689799162131806 MATIC
	3.41 USD

Token	Balance
MATIC	1.254310200837867928 MATIC 0.50 USD
(PoS) Tether USD	0.015521 USDT 0.01 USD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
ChainLink.	900.000000000000000000 Visit Chain.Link-claim.ltd
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000 ) to claim
wETH	5.000000000000000000 eth at [etheri.org]
eth-voucher.site )	1.000000000000000000 teth-voucher.site

Token	Balance
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
! Bitrock Staked Token	6,926.000000000000000000 Staked Bitrock (www.bitrock.app)
\$2000 USDC Voucher	N/A 2000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.cc
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[com]
5000MATIC	N/A 5000MATIC at mainnet.lat
Airdrop at 5eth.net	N/A Airdrop at 5eth.net
\$5000 USDT Airdrop	N/A 5000usdt.com
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[top]
\$3000 USDT Airdrop	N/A 3000usdt.net
\$5ETH Reward	N/A 5eth.net
Reward at 2000usdc.net	N/A Reward at 2000usdc.net

#### MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-16 12:06:01	<u>0xd8595c02425dc01f9ea7</u> <u>351b2874da1cbdb006e338</u> <u>5ca0d9bcf5edef1f1356a9</u>	- 7.3828879324092175 91 MATIC  6.90 USD	✓
2	2024-02-16 12:06:01	<u>0xd8595c02425dc01f9ea7</u> <u>351b2874da1cbdb006e338</u> <u>5ca0d9bcf5edef1f1356a9</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
3	2024-02-16 12:06:01	<u>0xd8595c02425dc01f9ea7</u> <u>351b2874da1cbdb006e338</u> <u>5ca0d9bcf5edef1f1356a9</u>	- 0.0011547991621320 00 MATIC  0.00 USD	✓
4	2024-02-04 18:08:40	<u>0x280f189f494cafe8bf4e</u> <u>e3a874228b4cf9844a3536</u> <u>939f35191d743d1d53ca91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-04 18:08:40	<u>0x280f189f494cafe8bf4e</u> <u>e3a874228b4cf9844a3536</u> <u>939f35191d743d1d53ca91</u>	- 0.0017703000000000 00 MATIC  0.00 USD	✓
6	2024-02-04 18:08:40	<u>0x280f189f494cafe8bf4e</u> <u>e3a874228b4cf9844a3536</u> <u>939f35191d743d1d53ca91</u>	- 0.0012883048726145 22 MATIC  0.00 USD	✓
7	2024-02-04 11:36:18	<u>0xd31cd099c5248fd8e180</u> <u>68b7f55a8eea275a5515fc</u> <u>f96c1fe8ee720682799423</u>	- 1.0000000000000000 00 MATIC  0.78 USD	✓
8	2024-02-04 11:36:18	<u>0xd31cd099c5248fd8e180</u> <u>68b7f55a8eea275a5515fc</u> <u>f96c1fe8ee720682799423</u>	- 0.0145835083945071 36 MATIC  0.01 USD	✓
9	2024-02-04 11:36:18	<u>0xd31cd099c5248fd8e180</u> <u>68b7f55a8eea275a5515fc</u> <u>f96c1fe8ee720682799423</u>	- 0.0432699543236607 92 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-04 11:24:36	<u>0xc48b44a0bacdb4d11aa6e7e5b0b5f7bb5fd27b071bb7f4fbbed3912ef2af5a4ed</u>	+ 9.6999999999999992 89 MATIC  7.57 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 09:52:53	<u>0x7b353b2ce1c006c4af95d3e76ce099faa3e03d27c2e116c89007b4a6d5b6e209</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-08-02 22:09:56	<u>0xf99676311dbfcb512ba28d7e794d2e7d72bccf4387c1a0016188bb72e5f0d5da</u>	+ 5.0000000000000000 00 eth at [etheri.org]	✓
3	2024-08-02 00:36:50	<u>0x5e41c57930ac61ef81e61a5651eafeadef2d0ae38a8772b3380d179bc2c3699a</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
4	2024-03-20 01:51:14	<u>0x2106ac18e463b4e1377a7fdc0302ad71964f8f47e43af4942eea9ae115976620</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
5	2024-03-19 01:49:44	<u>0xd45a58692717dfddfabb7c3407c096d352012ecf7511fb54e6aba9d0336c93537</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
6	2024-03-19 00:42:07	<u>0x8b5e55b26411691b6be739d6df4e5ee67a42b566fd4e699e19b0acbd1d519238</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
7	2024-03-18 18:18:39	<u>0x13167ba784757211e786fdf565b44e69283742dc6009e8f07722f3cffd563eb7</u>	+ 399 GET pacificdrop.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-06 21:27:06	<u>0x0574681d099f5dee5ee6832416b40c544e2ad6e7dd1b329384fb7eeac1f2a7e7</u>	+ 5,000 \$USDT ð;Lð·lðæ-·airUSDT .net	✓
9	2024-02-06 09:11:17	<u>0x90f6b5d39dee47d19338ac87c4abb6a0ac92de61ea5ddf163a9f20a54e88d772</u>	+ 32,464.000000000000 0000000 www.zkfair.events	✓
10	2024-02-05 00:28:04	<u>0x62d808945da3c39703975d479e0dd8b5a3629b06769ff3bbcbfaa0a133874f58</u>	+ 0.005007 USDT  0.00 USD	✓
11	2024-02-05 00:26:15	<u>0x69aa9d05cf6c3977a48972740bc1fe63c3fcceb598643d89334535eb2ca93877</u>	+ 0.005007 USDT  0.00 USD	✓
12	2024-02-04 18:15:25	<u>0x4a7b7efaf016010b29dcf0289d345433cd712a2aabab3ccaf4d2f3c9fc43ef43</u>	- 500.77787899999998 4444 USDT	✓
13	2024-02-04 18:14:51	<u>0x482b7a946cb6763ba9803503541787c4a0ee739cd375790dd7600ae77a0c5695</u>	- 500.777879 ð··”ð··’ð··fð··“	✓
14	2024-02-04 18:10:27	<u>0xe567fae21b54a65d7ae611d542f31fc3f99bb9a030adf26ffc9fd8b82e1224dc</u>	+ 0.000500 USDT  0.00 USD	✓
15	2024-02-04 18:09:28	<u>0xbf17b053e35a0ca58d992ae6af3f6ec7785ea45673b6e5bd94c58de013d01420</u>	+ 0.005007 USDT  0.00 USD	✓
16	2024-02-04 18:09:22	<u>0x9491f9d72c851954fb05931bb5ef7fd7db6f499c2261a73b76ea97c687c8cac0</u>	- 500.77787899999998 4444 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-04 18:08:40	<u>0x280f189f494cafe8bf4e</u> <u>e3a874228b4cf9844a3536</u> <u>939f35191d743d1d53ca91</u>	- 500.777879 USDT  500.60 USD	✓
18	2024-02-04 12:57:14	<u>0xf0b8ce7caf1c158f1c51</u> <u>2477188cf5099201e564b2</u> <u>7f35587f5264acc6cb0ea9</u>	+ 177.00000000000000 0000 s	✓
19	2024-02-04 11:36:18	<u>0xd31cd099c5248fd8e180</u> <u>68b7f55a8eea275a5515fc</u> <u>f96c1fe8ee720682799423</u>	+ 0.777879 USDT  0.77 USD	✓
20	2024-02-04 11:19:54	<u>0x642018370cdbb94c0e53</u> <u>02b7602c2e88dc6703d686</u> <u>3a6dc6bba49fd6ace67ada</u>	+ 500.000000 USDT  499.88 USD	✓
21	2024-02-02 17:44:32	<u>0xd7b9a217c2e924ddff57</u> <u>fc6ed0dd0f74aeee843698</u> <u>735d02d08ef5f64c380516</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
22	2024-02-02 15:41:27	<u>0x81d5e74ac8351b8eb5e2</u> <u>c00847599defb435d93d3e</u> <u>90b04827863e824ba5113e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
23	2024-01-31 12:04:58	<u>0x3b8a3e43d90df99330ef</u> <u>a54174bb7350c99171a3cb</u> <u>aed3d47948e2ab5a4f7c83</u>	+ 1.0000000000000000 00 pradar.space )	✓
24	2024-01-29 23:04:06	<u>0x523ec10baf12c02fe346</u> <u>82599c026141a0591884e5</u> <u>b570b3b551683c568fc397</u>	+ 32.0000000000000000 000 ) to claim	✓
25	2024-01-28 12:00:14	<u>0x60b7ccb72dbea290de04</u> <u>cec9bf7dd36380f5b2700f</u> <u>a4e6397899ba2b586d7e74</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-28 11:55:46	<u>0x710a09920830e30169b7642aa4eb9b97f8a61ebd667514656b131cd01605b4ee</u>	+ 1 rewards	✓
27	2024-01-27 08:50:41	<u>0x0160e5b834ddd1ca327954e3596013ae2bc07e60d1dffae890410b0641f9a7e6</u>	+ 6,279.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
28	2024-01-27 03:45:10	<u>0xc5884a8a454ebfc897345b6d9927c43942f97553c33cc4e74daacad960074dad</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
29	2024-01-27 03:08:36	<u>0xd7345ec70cdb5e8863213536529c90b4e3d45cfc093dfebed2a60f4250b86b1f</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 06:46:13	<u>0xd160d48015da7b05681dccf936c7f1ebe2b017fa266f772c65c10c5b83b451d7</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
2	2024-08-01 23:16:14	<u>0x46044df3ba18c19836518c8a8d799bcda78a79bb76f113ab4a00f00308a26f68</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-03-18 14:30:29	<u>0x40e71a41192b5a967516261eedd15218d59654a991c3a794b118816c7f9b845a</u>	+ 1 Reward at [5000usdc i%[etop]	✓
4	2024-02-16 18:22:15	<u>0xf9ffb1aa537c9420382c505ae158fbe349d04a248991e86d706b76d6f71a8174</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-16 12:07:37	<u>0x9271d50a9b847f92e7fabfc0cb339f8af9a04ef1ea75e494ae598aa065449d95</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-16 12:07:27	<u>0x109b0a83b35d19929d0dac07eefdf601bbbd80735d60622fa368fc91bccbc4f1</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-06 04:53:42	<u>0xcef183cc9faa757ed4cfefd74a30b5cbe789ba4d8fa140e6b1ff20fb750cfda5</u>	+ 1 Airdrop at 5ethã€,net	✓
8	2024-02-06 04:53:42	<u>0x4f87d86fac7e2fc11c17ff9737af29eae31ba5c826d383d2a7232d73c924b444</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-02-04 22:01:48	<u>0xd1de5c728785bc00b7b49022d86f72661b29de75327921e122d512580d644b7f</u>	+ 1 2eth.org	✓
10	2024-02-04 21:48:35	<u>0xf4643fef9fdf5af6a61100d24ee0464741513ee3370c74c9fd0c05df935da6a1</u>	+ 1 2000usdc.net	✓
11	2024-02-04 20:22:15	<u>0xcf6d93f65c1a9b145da9db2129547a85f5aaff06c7410acda7457d43ef267dec</u>	+ 1 3000usdt.xyz	✓
12	2024-01-30 17:42:23	<u>0x8a4665d732b72644bb61e1c62236b4bb9347fe4b2ed7d318d781850b2cf79377</u>	+ 1 5eth.net	✓
13	2024-01-27 03:08:56	<u>0x51af9976e8ac0143a4f6cde2adf84555274ba8282b0c01ca197dc70065a40fd5</u>	+ 1 5000usdt.com	✓



#	Date & time	Transaction Id	Amount	
14	2024-01-27 03:08:22	<u>0xe22177ce1b2409cfb90c</u> <u>4d6920074810bf7a0a24f0</u> <u>b67d44f226218ec9bf3dea</u>	+ 1 2000usdc.org	✓
15	2024-01-18 03:01:57	<u>0xa5b122ffd22c6bb72267</u> <u>a5c7addc584e9bc3a4b75b</u> <u>d2cf4ea2b84bf8cd5f8632</u>	+ 1 3000usdt.cc	✓
16	2024-01-18 03:00:47	<u>0x1e94619ca5827560f4a3</u> <u>6a7cf105f817ee902f61b7</u> <u>88687dfa4e0fec8d1dcd0c</u>	+ 1 1000usdc.top	✓
17	2024-01-03 21:47:03	<u>0xd52a57af56a1d79df9fb</u> <u>aeed65c60fed8da14aab2c</u> <u>83700f7e84c68bf4dbef4b</u>	+ 1 2000usdc.cc	✓
18	2024-01-03 21:36:28	<u>0xe3b6bd8acaa938966b15</u> <u>434a25674c44b3a8d188a9</u> <u>662efb61a7ebd589224c40</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

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