

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-30 11:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x694ced652757131e430d4d18f35b730b2b95fd77</u>
TOTAL RECEIVED	4.726296204048111349 MATIC
	1.92 USD
TOTAL SEND	4.726027118754411838 MATIC
	1.92 USD







Token	Balance
MATIC	0.000269085293699320 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
OriginEther	1 tkether.org
Acces zerolends.com	1 ard
#LINK	124.799999999999997158 Claim at LINKBonus.io
! pufeth.fi	900,000,000 or reward.
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
Reward at 2000usdc.net	N/A Reward at [2000usdc enet]

Token	Balance
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%Exyz]
2,000 USDT Reward	N/A d.org
1 ETH	N/A Base Voucher
Reward at 10bnb.loL ðŸŽ•	N/A Airdrop at 10bnb.loL ðŸŽ•
5,000 USDC Voucher	N/A Circle Weekly Giveaways
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
200M SHIB	N/A NFT AIRDROP ROUND
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-19 11:35:55	<u>0xa8d2581bd37d50da0161</u> <u>44f49a44f9aa40235c74c6</u> <u>6a3cec4bbc03463da77923</u>	- 0.5784853899999999 88 MATIC  0.33 USD	✓
2	2024-06-19 11:35:55	<u>0xa8d2581bd37d50da0161</u> <u>44f49a44f9aa40235c74c6</u> <u>6a3cec4bbc03463da77923</u>	- 0.0011719740453330 00 MATIC  0.00 USD	✓
3	2024-06-19 11:35:55	<u>0xa8d2581bd37d50da0161</u> <u>44f49a44f9aa40235c74c6</u> <u>6a3cec4bbc03463da77923</u>	- 0.0005938319546670 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-19 11:20:14	<u>0x30a184f894029434d72e24b85f526adca4d52a0872b78c77f83b9f7a357b1201</u>	+ 0.5801062040481110 85 MATIC  0.33 USD	✓
5	2024-02-24 10:37:10	<u>0xeec564983de4cf50f34ed92f32359bdcd82ab2a2b8f484cf0d660341c4429768</u>	- 4.1158611699999996 25 MATIC  4.13 USD	✓
6	2024-02-24 10:37:10	<u>0xeec564983de4cf50f34ed92f32359bdcd82ab2a2b8f484cf0d660341c4429768</u>	- 0.0017010000000000 00 MATIC  0.00 USD	✓
7	2024-02-24 10:37:10	<u>0xeec564983de4cf50f34ed92f32359bdcd82ab2a2b8f484cf0d660341c4429768</u>	- 0.0006349255562580 00 MATIC  0.00 USD	✓
8	2024-02-24 10:18:43	<u>0x70602a06fb2bdc7b210bc6536d77dea5d45d4dbf4f623eb15b7f158a4a44d928</u>	+ 4.0000000000000000 00 MATIC  4.02 USD	✓
9	2024-02-24 10:18:19	<u>0x8e392da9e6c44092526ba1e02da3cd52f96395550ef4935ffff3aed2fc052804</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-02-24 10:18:19	<u>0x8e392da9e6c44092526ba1e02da3cd52f96395550ef4935ffff3aed2fc052804</u>	- 0.0024784200000000 00 MATIC  0.00 USD	✓
11	2024-02-24 10:18:19	<u>0x8e392da9e6c44092526ba1e02da3cd52f96395550ef4935ffff3aed2fc052804</u>	- 0.0010715905526674 32 MATIC  0.00 USD	✓
12	2023-08-14 11:06:18	<u>0x1d7e3473cea6349c75b1ff88656288f28a6b30009f58275cf007e1e053ed9405</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-14 11:06:18	<u>0x1d7e3473cea6349c75b1ff88656288f28a6b30009f58275cf007e1e053ed9405</u>	- 0.0024984000000000 00 MATIC  0.00 USD	✓
14	2023-08-14 11:06:18	<u>0x1d7e3473cea6349c75b1ff88656288f28a6b30009f58275cf007e1e053ed9405</u>	- 0.0035555986256986 80 MATIC  0.00 USD	✓
15	2023-04-25 12:58:21	<u>0x7380992f7d838cd8dea8ed108e594a0b81c6672eb41cd962680a7d90f2869779</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-04-25 12:58:21	<u>0x7380992f7d838cd8dea8ed108e594a0b81c6672eb41cd962680a7d90f2869779</u>	- 0.0034686120000000 00 MATIC  0.00 USD	✓
17	2023-04-25 12:58:21	<u>0x7380992f7d838cd8dea8ed108e594a0b81c6672eb41cd962680a7d90f2869779</u>	- 0.0145062060197877 00 MATIC  0.01 USD	✓
18	2023-04-25 12:57:01	<u>0xb3319a0b74c57bbc9c3691cde7da6ec1fb38f80abb c9d795203b38c5ce6c0298</u>	+ 0.1461899999999999 87 MATIC  0.14 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 11:20:24	<u>0xa7cb39eaa6be5433ea765b269959fb1c07fb5d10d9d0160df8300edc57cbabbe</u>	+ 1 tkether.org	✓
2	2024-05-04 06:48:11	<u>0x3aa7289f25d05e0cf177c2f12b5ee052bfe360629b1f32748e6f7790a5416269</u>	+ 5 or reward.	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-22 07:48:45	<u>0x79459d7219747c0dac4b a169a9edd3aa4440f25128 e0ee17b2d14991938d9188</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
4	2024-02-24 13:10:03	<u>0xaae0d4269ed19be10be1 d0fd93074e1d34d00d150b 2c24fbbfd9faf939e46964</u>	+ 1 ard	✓
5	2024-02-24 10:18:19	<u>0x8e392da9e6c44092526b a1e02da3cd52f96395550e f4935ffff3aed2fc052804</u>	- 737.854585 USDT  737.67 USD	✓
6	2024-02-24 10:18:09	<u>0x6f0b8d69f96765da4481 aa62d7b341a65dda084aab 0d80ca06a5d5b65cd8f8e5</u>	+ 737.854585 USDT  737.67 USD	✓
7	2023-08-14 15:17:55	<u>0x9a687e10c1a5bf817bae e1e44e2b11b6f037505987 187f23f66f407d4ea94320</u>	+ 124.79999999999999 7158 Claim at LINKBonus.io	✓
8	2023-08-14 11:06:18	<u>0x1d7e3473cea6349c75b1 ff88656288f28a6b30009f 58275cf007e1e053ed9405</u>	- 8.971156 USDC  8.97 USD	✓
9	2023-04-25 12:58:21	<u>0x7380992f7d838cd8dea8 ed108e594a0b81c6672eb4 1cd962680a7d90f2869779</u>	- 10.000000 USDT  9.99 USD	✓
10	2023-04-25 12:39:23	<u>0x529bd01bd71bf90a7f2e 029616c981a899e4ae0ea5 113272da5c0ed3a054c1cd</u>	+ 10.000000 USDT  9.99 USD	✓
11	2023-04-25 12:38:39	<u>0x6dd6aa1fe3bf90e12f78 2da2429b3ba4a91d298ba2 0b327ffc0b72b541b00cea</u>	+ 8.971156 USDC  8.97 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 23:14:39	<u>0x5b4fa5644765c7f9e299ed21fdd4a535feea717fe204df7c0a476709eaf9f70a</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
2	2024-07-09 23:14:15	<u>0x9224ee0e5cb0f1a33de576f44c17b66decb1a35057fa662c5289a1c609e955ae</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
3	2024-06-29 19:53:00	<u>0x32171cbc65ffb7ecf5a924be1f0da8f930fcf6a4c690b6d6e5807d7d39cc1deb</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-29 15:42:53	<u>0xac3c29c341a98a6190d7c3eda98c1add8945fdd2e4137d7606154c3655f68b38</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
5	2024-06-19 11:20:44	<u>0xf34875954c937561f03d7578b0d32b900ac880e63449779789233866ece3b3e8</u>	+ 1 t]	✓
6	2024-06-19 11:20:44	<u>0x6ffec800d5ce412c0aded925c756c280310855f5356605f9a0654ca9c58b1879</u>	+ 1 ?	✓
7	2024-03-22 17:38:02	<u>0x2f5f99c60160974a75890071c9334a17a56bf21007c0c13b061fd6f0f9798821</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
8	2024-02-25 22:36:55	<u>0x0db9ed0210f5f2d611c541ed358e002eca3c065424534353c25588f008dbf31e</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
9	2024-02-25 20:58:26	<u>0xbd828d25ab24c64ba40ee28ea9e38261e51665b279b24edf634659026648a357</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-21 02:34:14	<u>0x7188b816a4c56aaad509 eff3c10b4a0190695c10a7 7e6ed3059146d0068466be</u>	+ 1 cc	✓
11	2023-11-21 02:26:48	<u>0xc8a9c4da8203d629ef59 c187e492ae47c95df73e90 e95244a66ea53e5a5bf27f</u>	+ 1 d.org	✓
12	2023-11-21 02:26:24	<u>0x7cdbcb364dd26636dbc6 c783bb3603ab31fe484b66 24024f6834930d71cf8f45</u>	+ 1 usdc.vip	✓
13	2023-09-13 19:17:56	<u>0xd15fe3ca0dd651010611 f693034c67e34807802a6c 52d67aa76da0217d5eaedd</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-11 21:27:41	<u>0xe2f59a491e88358267a5 12dec2baeec530bba3e065 a1f15c3381883fabe830bf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-03 20:53:44	<u>0xd04e4a33aee721660a06 741f0719df0dbc45b9a807 8d01c7ed0546fc82d8d4b8</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-08-26 23:43:30	<u>0xd41ddde8a42b2b697320 c2e48d80e01348b7bb281c d1ac43e52036e8cf1dd4c0</u>	+ 1 claim.circleweekly .com	✓
17	2023-08-26 02:41:14	<u>0x5a45bf5a2d88bb15b30d a36f214e54ccb02abbab4 2d4dd8d89b006a3843a67d</u>	+ 1 NFTVoucher	✓
18	2023-08-15 13:12:21	<u>0xf0c54a9643e44fe087de 7db563331d9e25bd57876b 68ff7854b61cf803726c78</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-14 16:47:05	<u>0xd9a79fcf37138b0af1d5</u> <u>dff40731133897518d6e64</u> <u>ba67350ecd52c27a591150</u>	+ 1 Base Voucher	✓

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