

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:44 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6bf34ca450f2c4a7580f6ea38d1741304c8db4fb</u>
TOTAL RECEIVED	239.841359143991013525 MATIC
	87.73 USD
TOTAL SEND	239.301990283820884997 MATIC
	87.53 USD






Token	Balance
MATIC	0.539368860170126974 MATIC 0.19 USD
(PoS) Tether USD	41.282775 USDT 41.25 USD
! 5000usdc.org	1.000000000000000000 rdrop
GAS-REFUND	0.000000000000000000 AS FEE REFUND
! ETHNA	8,726 TOKENS
MATICSWAP	14,500.000000000000000000 ercel.app
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)

Token	Balance
GAS-REFUND	0.000000000000000000 AS FEE REFUND
(PoS) Tether USD	0.000000000000000000 USDT
et	N/A et
šŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
et	N/A et
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
šŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 5000usdt.us šŸŽ•	N/A Airdrop at [5000usdt.us]
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
šŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
-airdrop.org	N/A -airdrop.org
5ETH at geteth.us šŸŽ•	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-17 15:35:56	<u>0x6604fd5ff9269b4a7676</u> <u>424124bde0e1fc32367263</u> <u>407def9725f53ca5ad8a12</u>	+ 0.500000000000000000 00 MATIC	✓
2	2024-05-13 07:20:31	<u>0x4877e4fe2ef574a2b099</u> <u>97fe7a31c8c623c07e92a1</u> <u>4876220c96f5de67ac7e96</u>	- 239.28822591043353 8957 MATIC  161.16 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-13 07:20:31	<u>0x4877e4fe2ef574a2b09997fe7a31c8c623c07e92a14876220c96f5de67ac7e96</u>	- 0.0006300057727740 00 MATIC  0.00 USD	✓
4	2024-05-13 07:20:31	<u>0x4877e4fe2ef574a2b09997fe7a31c8c623c07e92a14876220c96f5de67ac7e96</u>	- 0.0000011340570990 00 MATIC  0.00 USD	✓
5	2024-05-13 07:03:18	<u>0x10fcf7685e26384f11cf3dfe790edb882902bf57ff9cdb32e96f5112c888412f</u>	+ 223.33269999999998 8449 MATIC  150.41 USD	✓
6	2024-04-29 14:00:55	<u>0xde479baa799b179a85bbc3f4224945b1dbc6f170cabfd85568cff1ae9092ef84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2024-04-29 14:00:55	<u>0xde479baa799b179a85bbc3f4224945b1dbc6f170cabfd85568cff1ae9092ef84</u>	- 0.0011029755746458 26 MATIC  0.00 USD	✓
8	2024-04-29 14:00:55	<u>0xde479baa799b179a85bbc3f4224945b1dbc6f170cabfd85568cff1ae9092ef84</u>	- 0.0018791606715851 34 MATIC  0.00 USD	✓
9	2024-04-25 15:42:22	<u>0x582c33dc9f04cc2aeb9fba6dc2aad270c049f48721d7a9a2c61de6dc8d736ba4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-04-25 15:42:22	<u>0x582c33dc9f04cc2aeb9fba6dc2aad270c049f48721d7a9a2c61de6dc8d736ba4</u>	- 0.0011166006804524 46 MATIC  0.00 USD	✓
11	2024-04-25 15:42:22	<u>0x582c33dc9f04cc2aeb9fba6dc2aad270c049f48721d7a9a2c61de6dc8d736ba4</u>	- 0.0031824316858211 64 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
12	2024-04-22 13:40:45	<u>0x412d4c9c6a7fc2968a26</u> <u>a423b57a77a62171632259</u> <u>f776e5f79ff9b23952abde</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2024-04-22 13:40:45	<u>0x412d4c9c6a7fc2968a26</u> <u>a423b57a77a62171632259</u> <u>f776e5f79ff9b23952abde</u>	- 0.0010933175482716 06 MATIC  0.00 USD	✓
14	2024-04-22 13:40:45	<u>0x412d4c9c6a7fc2968a26</u> <u>a423b57a77a62171632259</u> <u>f776e5f79ff9b23952abde</u>	- 0.0047587473966758 04 MATIC  0.00 USD	✓
15	2024-04-20 12:48:54	<u>0x2835191e09586b085484</u> <u>840a84cd99db76fd55b855</u> <u>e62e3bb56d6a2ce07b9708</u>	+ 12.0000000000000000 000 MATIC  8.27 USD	✓
16	2024-04-01 06:02:40	<u>0x6ba57a1c49144981d093</u> <u>6b41c968a48222ecccf31</u> <u>fddd965503860c2951bce1</u>	+ 4.0086591439910002 07 MATIC  3.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 15:36:32	<u>0x41de5c559db6572af073</u> <u>fc170f184527c5592805a</u> <u>ade3115669bdf74a3334cf</u>	+ 14,500.000000000000 0000000 erceL.app	✓
2	2024-05-27 13:19:48	<u>0x12fdf171fb9db0c8d018</u> <u>dce0a948866dd9b5643108</u> <u>1ea55ec3d601b2fd59715c</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
3	2024-05-23 06:13:02	<u>0xd61947a997c18e3410</u> <u>66725363c5ff763da9b4b5</u> <u>2c0142bd9532fc7070658f</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-11 06:16:04	<u>0x04828faa15993fd43396 b2c8b720f1063223d8fb67 d7e283bb3a1e5eb1e11283</u>	+ 8,560 TOKENS	✓
5	2024-05-10 10:18:48	<u>0xd3b1da5391746e6993ca 29ab4a37d2aded1edde678 4c5022b8e548a384c66b05</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
6	2024-05-10 10:18:00	<u>0x3b4d122ea2d7834c9ecf e88166a06a36eb80b64df4 fc5ce7663606ddf9039e78</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-05-10 10:14:16	<u>0x916f1879bc65ab3b61e0 a07b27d1f44f501265d223 1ab518c15a1e4b74b899e3</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
8	2024-05-10 10:13:32	<u>0xcbc5ed4f0fdf5b927237 e620e788d2fd29daafcdf4 e1637a6c2d288de8149423</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
9	2024-05-10 10:12:28	<u>0x6259b8359b085fdeeace cb31f333127a337c5f36b7 b43bafc317d6052e782454</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
10	2024-05-02 14:49:30	<u>0x19ad3c5991c270b3d9ba 4f1b5c607d28a1251b958b a9b8a69600cc45b416548b</u>	+ 41.282775 USDT  41.27 USD	✓
11	2024-04-29 14:13:42	<u>0x34c71755e159d565df68 0c929bdb39f4aaa0d3e146 c58329cce5a7bb3411bac9</u>	- 489.35464200000001 2558 USDT	✓
12	2024-04-29 14:01:22	<u>0x68a16a17c08d2fcb66a5 d073cda8e4927db20a434b e1e0d1c4543908147a9b91</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-29 14:00:55	<u>0xde479baa799b179a85bbc3f4224945b1dbc6f170cabfd85568cff1ae9092ef84</u>	- 489.354642 USDT 489.36 USD	✔
14	2024-04-29 13:59:05	<u>0xb2a24b2bcd4f9080674cbbe692ff917d97366e79b2db1035951097d334339c0f</u>	+ 395.995821 USDT 396.00 USD	✔
15	2024-04-29 13:55:57	<u>0xd6eee6b474ab52a374a2a529f27d33a6ca9cc436dff046a22e4e2434a113e16</u>	+ 5.000000 USDT 5.00 USD	✔
16	2024-04-26 13:50:15	<u>0x39cde31ed14340b420f5a51e7f9d88c6785ef0cfb355fda9711210427e6a5dd9</u>	+ 88.358821 USDT 88.34 USD	✔
17	2024-04-25 15:42:22	<u>0x582c33dc9f04cc2aeb9fba6dc2aad270c049f48721d7a9a2c61de6dc8d736ba4</u>	- 182.987418 USDT 182.90 USD	✔
18	2024-04-25 15:35:48	<u>0xc99c30e4acaef7a9497996deb98a20c3ab40fa1827ed586aa49dc1868e939579</u>	+ 96.510673 USDT 96.46 USD	✔
19	2024-04-24 21:17:34	<u>0xa7edca48c9d2c9aaf85abefc63194c9ca52e88a99fc1e027eb7369a3ab0c66f1</u>	+ 5,000 ards	✔
20	2024-04-24 12:50:08	<u>0x9b4789ff384a45669c0264d5774d6d39d0d6b8cd4b10c6c8b930093fdf17320a</u>	+ 86.476745 USDT 86.47 USD	✔
21	2024-04-22 13:40:45	<u>0x412d4c9c6a7fc2968a26a423b57a77a62171632259f776e5f79ff9b23952abde</u>	- 122.944086 USDT 122.99 USD	✔

#	Date & time	Transaction Id	Amount	
22	2024-04-22 13:21:25	<u>0xe061c073c185bf026c3b0f22b3a48701ca37fd4562a005901cf3cc4e0058ce44</u>	+ 93.414086 USDT  93.44 USD	✓
23	2024-04-05 07:55:20	<u>0xbf7721ea6f92b6c476ed745ac79d857aeb714443afca68f489fe38482b36f95b</u>	+ 8.940000 USDT  8.94 USD	✓
24	2024-03-31 08:46:39	<u>0x962cf9555a68ebd6269f79681f8ece0ea863b1774bf538b629b2489cfce59fef</u>	+ 11.090000 USDT  11.09 USD	✓
25	2024-03-30 04:18:09	<u>0xd77ff68c5f8a150b3364ce92d62fb81304f48a5410885f074c92680bc7e06160</u>	+ 9.500000 USDT  9.50 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 06:13:04	<u>0xe6ff58c68dd125b08f86b83ecbddd4191bdd7b1c0152df58ada57a3cbf0dc54d</u>	+ 1 10ETH Reward at [web3eth.us]	✓
2	2024-05-13 18:55:40	<u>0x12c920e65afdde41886418dd850f7dd9d5c8a490eb06f0b9e75a9f8061e2633e</u>	+ 1 -airdrop.org	✓
3	2024-05-13 18:54:44	<u>0x11bf37b6cb00a16aeddfbeae60d638c5a38cfe275a18315a3af48e066fc659c1</u>	+ 1 -airdrop.org	✓
4	2024-05-13 18:54:16	<u>0x20c5f96b3db1aac32003f5fdfaea2c32eb37922a58188755b78d35d24ee62828</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-10 10:12:16	<u>0x7ad86dadadb11e02e8d82110e21f634085587fe8d03ae2a2d75b488c9a41c890b5</u>	+ 1 Reward at [5eth.us]	✓
6	2024-05-04 11:14:33	<u>0xd5c36bc9a75a4d6ddd37c4ff0b49db21cf39054092a65f786c089110d1192a52</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-25 16:28:10	<u>0xf2ec089129bb91fbab821fcbc34d6538cd5d38c392652bcbc56796f8e88b5026</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-24 21:30:30	<u>0xe5e8eebfa78a6d1e10402be09e0b37199ca9cbcb6e8d39cfd740636bbe9b6828</u>	+ 1 et	✓
9	2024-04-24 21:25:44	<u>0x88799b3a82f643f0e6e24f4fe0b3799f615d3a5c21944006c92e1ff6861daa7f</u>	+ 1 et	✓
10	2024-04-24 21:19:34	<u>0x31e1e76bf324986960c0af093574430255ed55de51b3e4e132afe4cbe18312a8</u>	+ 1 et	✓
11	2024-04-20 12:49:44	<u>0x1e51cb7b6d0518fa0e6636c33541d73d60cdc540ec8ca366655d0cb9524c4dda</u>	+ 1 Reward at [3eth.us]	✓
12	2024-04-14 23:07:47	<u>0xafbb709d902f15cde25369f890eba0c7f9fa4154d18e515a84d7ef30f5957623</u>	+ 1 Reward at [3eth.us]	✓
13	2024-04-04 18:43:59	<u>0x84ea1743388d27ead1f599d169d2219061e0673b9700936b2cda6e9cc2a509b9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-30 04:20:08	<u>0xcbd78156762990be96f9</u> <u>33ea0b6f12694e532b19b7</u> <u>88da62ad1860d94e968409</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-30 04:19:09	<u>0x5cec9f69a3db7f7bf9aa</u> <u>5c07e273855b4b739e859b</u> <u>69741b5a82e074a17c711f</u>	+ 1 5ETH Reward at [geteth.us]	✓

* USD values displayed at the time of transaction

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