

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 00:22 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x716fef8307ec45e5f6ba0885de7de35c9c5e993</u>
TOTAL RECEIVED	16.8000000000000000711 MATIC
	7.06 USD
TOTAL SEND	14.015392069766299699 MATIC
	5.89 USD








Token	Balance
MATIC	2.784607930233701012 MATIC
	1.17 USD
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
Chainlink	600.000000000000000000 Claim on chain.link-claim.ltd
Acces Liquid-ether.com	1 rewards
!ZKsync	10,000.000000000000000000 ync.lat]
OriginEther	1 kether.org
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%{Exyz}]

Token	Balance
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{cc}]
\$5ETH RewardðŸŽ•	N/A 5eth.net
1ETH Reward at ethers.vip ðŸŽ•	N/A 1ETH Airdrop at ethers.vip ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]


MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-09-28 19:49:20	<u>0xab1583e7e2cc860ed6c6 a262d68ba5452fa91c8dd1 3da806ec72295d64a2169a</u>	- 0.000000000000000000 00 MATIC  0.00 USD
2	2024-09-28 19:49:20	<u>0xab1583e7e2cc860ed6c6 a262d68ba5452fa91c8dd1 3da806ec72295d64a2169a</u>	- 0.0725096799963745 18 MATIC  0.03 USD

#	Date & time	Transaction Id	Amount	
3	2024-09-28 19:49:20	<u>0xab1583e7e2cc860ed6c6 a262d68ba5452fa91c8dd1 3da806ec72295d64a2169a</u>	- 0.0000000000181274 20 MATIC  0.00 USD	✓
4	2024-09-28 19:48:41	<u>0xa1001ce481124f8c70df 43ac1d6ce1ae9a72fe2950 5ff3cc09d17ba3cafba193</u>	+ 0.5000000000000000 00 MATIC  0.21 USD	✓
5	2024-08-26 15:36:15	<u>0x0d2f0a30f4896e23f164 42a8c449ccd2ffcb7f0d14 34007534bf51309d686e5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-08-26 15:36:15	<u>0x0d2f0a30f4896e23f164 42a8c449ccd2ffcb7f0d14 34007534bf51309d686e5d</u>	- 0.0688189776981998 35 MATIC  0.03 USD	✓
7	2024-08-26 15:36:15	<u>0x0d2f0a30f4896e23f164 42a8c449ccd2ffcb7f0d14 34007534bf51309d686e5d</u>	- 0.0045566195604733 95 MATIC  0.00 USD	✓
8	2024-08-26 15:35:51	<u>0x3e781bb0f827bc49a5a9 200f7678c6a0f50a5eead2 75932c13b330fb884a2e48</u>	+ 0.1199999999999999 96 MATIC  0.06 USD	✓
9	2024-07-30 12:22:20	<u>0xa50eae4ecebacc20865e7 fcf334f7e41d87b690da6e 43aa25119f916600531d4f</u>	- 3.6602380883429774 80 MATIC  1.90 USD	✓
10	2024-07-30 12:22:20	<u>0xa50eae4ecebacc20865e7 fcf334f7e41d87b690da6e 43aa25119f916600531d4f</u>	- 0.0009159567947880 00 MATIC  0.00 USD	✓
11	2024-07-30 12:22:20	<u>0xa50eae4ecebacc20865e7 fcf334f7e41d87b690da6e 43aa25119f916600531d4f</u>	- 0.0000000000016380 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-23 12:33:14	<u>0xc7f10bcb5101ef5584a1</u> <u>ba8af5d4b91dce8272ca07</u> <u>9e88123595a76f973cd84d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2024-07-23 12:33:14	<u>0xc7f10bcb5101ef5584a1</u> <u>ba8af5d4b91dce8272ca07</u> <u>9e88123595a76f973cd84d</u>	- 0.0319292796240327 26 MATIC  0.01 USD	✓
14	2024-07-23 12:33:14	<u>0xc7f10bcb5101ef5584a1</u> <u>ba8af5d4b91dce8272ca07</u> <u>9e88123595a76f973cd84d</u>	- 0.0000000018115875 24 MATIC  0.00 USD	✓
15	2024-06-12 04:33:51	<u>0x571476961732fad6534a</u> <u>170c953f2440a0aabb4fea</u> <u>87e24612c391459ddc9bce</u>	- 10.0000000000000000 000 MATIC  6.23 USD	✓
16	2024-06-12 04:33:51	<u>0x571476961732fad6534a</u> <u>170c953f2440a0aabb4fea</u> <u>87e24612c391459ddc9bce</u>	- 0.1764225625387897 12 MATIC  0.10 USD	✓
17	2024-06-12 04:33:51	<u>0x571476961732fad6534a</u> <u>170c953f2440a0aabb4fea</u> <u>87e24612c391459ddc9bce</u>	- 0.0000009033793106 76 MATIC  0.00 USD	✓
18	2024-06-12 04:31:57	<u>0x0fe120f75ca1a4a6082f</u> <u>40c8601aa4dea6c2022a89</u> <u>e1bcda16429def5032b051</u>	+ 11.0000000000000000 000 MATIC  6.85 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 19:49:20	<u>0xab1583e7e2cc860ed6c6</u> <u>a262d68ba5452fa91c8dd1</u> <u>3da806ec72295d64a2169a</u>	+ 2.3100000000000000 53 MATIC  0.97 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-23 12:33:14	<u>0xc7f10bcb5101ef5584a1ba8af5d4b91dce8272ca079e88123595a76f973cd84d</u>	+ 2.8700000000000001 07 MATIC  1.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 19:49:46	<u>0x0e96bb32bcf5034f9ea1fba5876d378c416c338fdf178e8232b338eba9d1266</u>	+ 10,000.0000000000 0000000 ync.lat]	✓
2	2024-07-30 12:23:00	<u>0x763ffa6d3098ddf95adc1456f052ec9f8588f16b17a2b57a8190a0dbf63f2bcd</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
3	2024-07-23 12:33:24	<u>0x624c9d6f0ca18a01dc9b321d977788630382b76e5b983823445a9ddc1770cade</u>	+ 1 kether.org	✓
4	2024-01-28 11:31:39	<u>0x04e231dbbc8ec19019edeb76b5e8cb8a121dfc0354c6d4877c061fde31da9f86</u>	+ 1 rewards	✓
5	2024-01-23 07:19:48	<u>0xcb4af27053e3d5e652a53d557270add3e5038e9819bf454ebd0cf3b8d2c595c8</u>	+ 1 rewards	✓
6	2024-01-23 07:10:06	<u>0x3cac46fcedae6177329415f29bb7f0d641de0b9d583e0b4a9c552547fad3fa5d</u>	+ 1 rewards	✓
7	2024-01-20 18:41:44	<u>0xb8ebbb56c799b7bedbceebfa15cad75fc0b4d6a41e40e10a2ac6bafa90c9ac07</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 19:49:58	<u>0xb7eb4ad45972b1aa55c4 fcc8d5d51b4265b83854f4 2f8d3c0adf112e5450ca60</u>	+ 1 ǻŸŽ•	✓
2	2024-07-30 12:22:58	<u>0x76df0f287b095debedba 7270a9c9bd67f97c6e51cd dd6db97e75ceaa8b3e020c</u>	+ 1 CLAIM 5000\$ REWARDS	✓
3	2024-07-30 12:22:52	<u>0x14b9b0411a05460b2336 3e327dfc48be51361afd1e 584df113b933ed6fd1038f</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
4	2024-07-30 12:22:46	<u>0xe9a3ad208032eea7b7b4 f6f00fb7bc318c5c4045ba 53f8d996a3fc5f60b4ebec</u>	+ 1 ǻŸŽ•	✓
5	2024-07-30 12:22:40	<u>0x5e37bf85ee4e011b248a 4f9a5aa3be702db6ce54c5 54744febcf770b7eeb1b62</u>	+ 1 1ETH Airdrop at ethers.vip ǻŸŽ•	✓
6	2024-07-23 12:33:42	<u>0xde05a09485c8b089f7d8 897f74340aec6daca902a ad314143e1e9a258433965</u>	+ 1 https://Nnfts.app	✓
7	2024-06-12 04:32:57	<u>0xe5f54fc850620197b904 52c1899962e4d7ef872ce2 d80e222036208582784ced</u>	+ 1 az]	✓
8	2024-05-05 11:07:41	<u>0xf8c5814ff179ee1c6369 efc9b503f8461346f9ee99 e96bc352b60d987a6fbf5e</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-13 10:23:13	<u>0xc08b50e3a4b11157e300 275ca3f7f7da30bcfbd0dd f4f0c01ed51ac4d0290f2d</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-27 20:58:00	<u>0x15d4371db921149c8e48c16bb27c8127e3bcfee5fd91611c7be04b6f8bac81eb</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-23 16:45:28	<u>0xae524e910547b4bd2889219ca1e115c85ed374902067e333293ec06498db76d2</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-23 09:28:36	<u>0xf5db9eadcd23f735fa3dc8975f4ef8d6922b6f33194ff5f2ec1c89d902bee0b2</u>	+ 1 Airdrop at [3000usdti%[info]	✓
13	2024-03-21 01:55:49	<u>0xcf57708615b8624a53486fe43d0e2c2a6729616f4e9c79715516d423caa3bfb0</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
14	2024-03-07 06:09:54	<u>0x3c4edbbd8092795f07851abbeccd685b89f1948b99ddb079ba0eebbc05cb1c7f</u>	+ 1 Reward at [5000usdc i%[cc]	✓
15	2024-02-23 06:25:30	<u>0x192bc999f9f707e8b89c3aae027b52df029f85d6cc8e2e5fd9b3d9ba9c88f887</u>	+ 1 Airdrop at [5eth i%[cc]	✓
16	2024-02-19 18:45:14	<u>0xe24b014488e89cb83a2e70e61ed48607a639b85306de35c0968539f2ea372bd3</u>	+ 1 Reward at [5000usdc i%[com]	✓
17	2024-02-19 13:54:38	<u>0x4ed0f0fcca113689f5776d153292361008ed2fe4823a44397f2931784a9d9b00</u>	+ 1 Airdrop at [3eth i%[org]	✓
18	2024-02-04 01:51:25	<u>0xdac14aab2a5e615de11e9c5a103e83bb5a10352e5a5a7f4c2874907c2c69ed8c</u>	+ 1 Reward at 2eth.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-03 23:03:13	<u>0x9812ec839febbddf26d5e3aa472c6236d1f296ea4318cadff9945c060ef6ecbf</u>	+ 1 2000usdc.net	✓
20	2024-02-03 21:02:23	<u>0x8ec3b8178d09ccb4d3c18998db9f9d617d680fa9a1920ccf308a62f30c6f5e99</u>	+ 1 Airdrop at 3000usdt.xyz	✓
21	2024-01-30 13:34:29	<u>0x9151731ec30c649059aa233a96cdd58b480d502fc2c5c0a152da2c43f4be0984</u>	+ 1 5eth.net	✓
22	2024-01-28 18:53:32	<u>0x560425640d863d31a5aa91d7c45abf92c251d6b6871ee6e7b90964acdcb88ffc</u>	+ 1 2000usdc.org	✓
23	2024-01-28 11:04:35	<u>0x5492bab498f9c7f02cefbd337ed58f0a3fafb0023c659a88d156e03114c8e63f</u>	+ 1 5000usdt.com	✓
24	2024-01-20 05:10:01	<u>0x3b14f5df5501714929435e1001444c7418656fb35fd061242449a70ef877ebd2</u>	+ 1 1000usdc.top	✓
25	2024-01-20 05:09:55	<u>0xb1e805bcd49d995bb020823b9fe050b838e463252d91584f860754ad8b7bae7b</u>	+ 1 3000usdt.cc	✓
26	2023-12-24 04:22:56	<u>0x62664b1aba23429ef83866a48a8e8d59d11d55b5ef2489eab8be65bc093a1bb3</u>	+ 1 3000usdt.net	✓
27	2023-12-24 03:50:52	<u>0x00196255355d8c8f01e9ee3e4ede44d64a335b30220177421692836f50cf595f</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-23 10:05:21	<u>0xacd0d0ed094cd76b3169</u> <u>d7a6a6ccbd7d4a0b42b84a</u> <u>0de0a995caf9604ec6fc04</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

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