

3xpL








ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:18 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7248c86ed0ab1b756581a58da2befeea51b098de</u>
TOTAL RECEIVED	0.004893880000000000 MATIC
	0.00 USD
TOTAL SEND	0.004393160000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000500720000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
MATICSWAP	14,500.000000000000000000 cel.app]
MATIC	14,500.000000000000000000 vercel.app)
wETH	5.000000000000000000 ETH AT ETHERS.BAR
iXzv9PM	48,500.000000000000000000 9PM
!ZKsync	10,000.000000000000000000 ync.lat]
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
MATICSWAP	14,500.000000000000000000 ercel.app
USD Coin	0.000000 USDC

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-05-30 09:28:49	<u>0x32397c5096730faa7226ea768917dcd57dbfa129967b9fbb8ab9cfd9717514a7</u>	- 0.0020850933029261 58 MATIC  0.00 USD	✓
3	2024-05-30 09:28:49	<u>0x32397c5096730faa7226ea768917dcd57dbfa129967b9fbb8ab9cfd9717514a7</u>	- 0.0000141866970738 42 MATIC  0.00 USD	✓
4	2024-05-30 02:04:10	<u>0xaa8381e940d8331e4947084a562a18522af8df69a80796fe384e59226283b96f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-30 02:04:10	<u>0xaa8381e940d8331e4947084a562a18522af8df69a80796fe384e59226283b96f</u>	- 0.0022938793932687 40 MATIC  0.00 USD	✓
6	2024-05-30 02:04:10	<u>0xaa8381e940d8331e4947084a562a18522af8df69a80796fe384e59226283b96f</u>	- 0.0000000006067312 60 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:28:37	<u>0x140f24a8968540fc381b29de92302ab0336d63df730a22f818223ba06e359032</u>	+ 0.0022938800000000 00 MATIC  0.00 USD	✓
2	2024-05-30 02:03:36	<u>0xd4654ae42778e358efa541ad51a8d98f8eeea9f51c7557b01264bbadb87c4a30</u>	+ 0.0026000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-29 22:32:12	<u>0x32d1e1cb31497d281773</u> <u>29603d9c77a87e0f0b73f0</u> <u>34bb99547946025da57993</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-17 23:38:18	<u>0x07f41af2445ef16a2d96</u> <u>edc62c37b95aa37276573c</u> <u>344d80347e8baeac9915b8</u>	+ 14,500.000000000000 0000000 ceL.app]	✓
3	2024-09-17 14:49:00	<u>0xeb559509ac9bf589f935</u> <u>f0eff4ed475a975149cfc6</u> <u>8d00e91fff132c2e5cfd11</u>	+ 14,500.000000000000 0000000 erceL.app	✓
4	2024-09-09 23:19:47	<u>0x7673208676d99d0f4c04</u> <u>6c1b015cacba9bae5acb8a</u> <u>fd3b0cc0ae422e8ec7d525</u>	+ 14,500.000000000000 0000000 e.verceL.app)	✓
5	2024-09-06 23:19:18	<u>0x23682e8d493d42257e82</u> <u>dldb8110b35f2510e44085</u> <u>7c2dcf24cc0517aff150aa</u>	+ 14,500.000000000000 0000000 .verceL.app)	✓
6	2024-09-06 08:56:02	<u>0x9100057d0047355b2010</u> <u>c3b66f5ee332be02a478cc</u> <u>b4851706b7bc861e8780e9</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
7	2024-09-06 08:56:02	<u>0xd176e54e2727ea9fd17c</u> <u>9c3a9a433a41f7f5cc7d2b</u> <u>f0d6632e7eb0a07b711c97</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
8	2024-09-06 08:55:42	<u>0x0b0f09a52b8703232484</u> <u>b1082789bc97e495f07e1f</u> <u>9b64434c09d2f4f3660ea2</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
9	2024-09-06 08:55:40	<u>0x32cace2588cb84c7081a</u> <u>8986b350ce08c9065f6894</u> <u>4165b54ea938516e5b258e</u>	+ 14,500.000000000000 0000000 erceL.app)	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-06 08:55:38	<u>0x02da6bdfed8be139424967b01b16477ee1a0b12301e9b60158681f666992e415</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
11	2024-09-04 22:05:54	<u>0x86fbc0ea690940edab0bdf1b5cbe37b50c1242b22fc360bfb8352fdc9a957b4a</u>	+ 14,500.000000000000 0000000 verceL.app)	✓
12	2024-09-01 07:20:24	<u>0x650b0ca83c7950ffa3e8b65ce7bd6c3736873050627af599efd9d84b83130002</u>	+ 14,500.000000000000 0000000 verceL.app)	✓
13	2024-08-08 00:27:06	<u>0x07f493bafe129a32603a7fe0f5d06d29b925bc446a542a7c8976f410a3dc736b</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
14	2024-08-06 20:44:17	<u>0x8b5e0a36df9cc509c21832871ee0a8fa02146830f693e27c2705ed47f6e6936f</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
15	2024-08-06 12:10:54	<u>0xc241360923931d8ae3e157bf7acbfe7cbadaa8e975d0f502e46c9390d12c2d49</u>	+ 14,500.000000000000 0000000 Z0Z	✓
16	2024-08-05 19:34:39	<u>0xa13a865ddea0a5d66a23ad14c634a0e5d35383c5348d66d206a2315a2f2c5c0b</u>	+ 48,500.000000000000 0000000 9PM	✓
17	2024-08-02 03:31:09	<u>0x4f4222afaa1a9cca9a65a068d682b045762de4f9ea8c1c4ba3175b17569311c</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
18	2024-07-30 02:17:22	<u>0x3b90e45ff5bc73936d0dbb90ae5e35976ed99191a8a48ad7f9a0801a453ed31d</u>	+ 5,409.000000000000 0000000 st-app.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-14 12:47:29	<u>0x144d23ac7841a33408938bcca148461ba06992365ecbc444e6b8b7b248c1bc63</u>	+ 2,865.434999999999 945430 st-app.xyz	✓
20	2024-07-06 12:36:05	<u>0x429282bd4d55eb4794314daef69e5345c9acea8c4ea0ff1b9cbb6a799ca6928b</u>	+ 0.0000000000000000 01 o 1 eth	✓
21	2024-07-03 17:57:32	<u>0xf81d18df0f138d1aa23e9bfb825e2c9b3dc6c90a8a2b8bfc78101ea947542d4d</u>	+ 20,000.4350000000 1309672 ards.xyz/	✓
22	2024-06-22 21:18:39	<u>0x1ef57138c9c6d6c40ae71a95e6e7fc90b96bac5a21392a822b4543fe9d3597a5</u>	+ 987,921 M AIRDROP	✓
23	2024-06-06 19:57:05	<u>0xbb6066946fa774b7897636bd23d8d396fbaaa6916036dfcb16c084c85d0e7953</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
24	2024-06-01 05:12:47	<u>0x155e21a7283a54cdc3f71aec410d086c704ed3d4ce2ec820d98241636b2f183e</u>	+ 745,900 YOUR TOKENS	✓
25	2024-05-30 17:25:23	<u>0x9c37afb1a57e597fe60a0519bc3774278f184d5fcacafb9a0c40233145b090a0</u>	+ 1,250.055409999999 938009 p.xyz/	✓
26	2024-05-30 09:28:49	<u>0x32397c5096730faa7226ea768917dcd57dbfa129967b9fbb8ab9cfd9717514a7</u>	- 0.000500 USDT  0.00 USD	✓
27	2024-05-30 09:28:37	<u>0x140f24a8968540fc381b29de92302ab0336d63df730a22f818223ba06e359032</u>	+ 0.000500 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-30 05:27:09	<u>0x15c3b8070558fb48767b</u> <u>605c4a45e49144d0853ac9</u> <u>3341910277c06276e1b43e</u>	+ 499,999.7999999999 88358468 USDC	✓
29	2024-05-30 02:15:17	<u>0xcaf7138b66675ceb4a9b</u> <u>a783c94afb9028f514e34d</u> <u>c28932cfad7c995f556ba8</u>	+ 499,999.7999999999 88358468 USDC	✓
30	2024-05-30 02:04:22	<u>0x0418c4f73cdb2fe3af72</u> <u>485d13733740560d8ad6c8</u> <u>304c2ebef57253fc5bcf1</u>	+ 1 tkether.com	✓
31	2024-05-30 02:04:18	<u>0x7d61e84eca902f9acf96</u> <u>4c9e2a1cc390d9c2c3e986</u> <u>0059ec393b56eb91ee367b</u>	+ 499,999.7999999999 88358468 USDC	✓
32	2024-05-30 02:04:10	<u>0xaa8381e940d8331e4947</u> <u>084a562a18522af8df69a8</u> <u>0796fe384e59226283b96f</u>	- 0.000499 USDC	✓
33	2024-05-30 02:03:36	<u>0xd4654ae42778e358efa5</u> <u>41ad51a8d98f8eeea9f51c</u> <u>7557b01264bbadb87c4a30</u>	+ 0.000499 USDC	✓
34	2024-05-27 17:00:54	<u>0xd80668a024e2ae31d620</u> <u>add695b64a2ae763a4bc89</u> <u>c045807ff18a43fa45650b</u>	+ 1,250.055409999999 938009 p.xyz/	✓
35	2024-05-10 10:54:14	<u>0xf56358e2ddc2714fff55</u> <u>7b5a26fc7dd00dbc6fa308</u> <u>4ff56784bb4a67956d0f4a</u>	+ 1.0000000000000000 00 rdrop	✓
36	2024-05-10 10:54:14	<u>0x4d729b34505777483e15</u> <u>baf7ee740349fddcd5a735</u> <u>cf64a7fe1ce109ca090b6c</u>	+ 10 ward.	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-02 18:37:35	<u>0xca01d2f5b7969c250d7fd4e5e7d1c15713c5f796625bbada9e760ee9ef24f493</u>	+ 5 or reward.	✓
38	2024-04-28 02:02:14	<u>0x674f019c11c50d635cdb8419ec3c79266b9aa2bb175ec3d195e78da1828e09fe</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 02:46:57	<u>0x7c1b930aa1a545fc3945d5fbf824ff3716766c421712c41f23be96210278929d</u>	+ 1 ðŸŽ•	✓
2	2024-09-25 15:14:26	<u>0x38653ba715b87344a7631ed8154483efd9062d2537f24032884b36fccd21c2b0</u>	+ 1 ? and earn 1000 USDT	✓
3	2024-08-21 10:15:50	<u>0x9f855d0838bbffbf3c154cbee9fd93506a6613988a205d899859d3223f29ecdb</u>	+ 1 ĺ	✓
4	2024-08-11 08:59:49	<u>0x78ccecae73b0eacba7f31d4c8409bf7fdd22870350e9be29d9068fe6ed7d6299</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-08 00:50:12	<u>0x8b3dceafc65f3eb78975340a91d1702d8735a6a67aa9954270df8997586354b0</u>	+ 1] ðŸŽ•	✓
6	2024-08-06 21:05:54	<u>0x575f0456e56c4c1e14f41165861bb31b9645326c3e0bda42f9dcdabb6aa9359f</u>	+ 1] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-01 20:40:53	<u>0xa5c04bad06759b8fab62</u> <u>22c6eecd769709144343d4</u> <u>8782795459f46637ccdce7</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
8	2024-07-29 07:20:48	<u>0x6aa1cff740e24ed8df7f</u> <u>7baea60bc36f1b8c490bf7</u> <u>e99392cb11b47cf7fa807f</u>	+ 1 Ether Airdrop	✓
9	2024-07-14 13:55:20	<u>0xbc85c29d80a061731308</u> <u>edf7384a425490f84043c6</u> <u>a14c24b1ff8e92a2154e1b</u>	+ 1 to \$5000 WLD	✓
10	2024-07-14 03:28:57	<u>0xabeb8b7806c142255bf7</u> <u>7210f1b5493868c71f7324</u> <u>99bf2d02a50b25f63c45c7</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
11	2024-07-14 03:28:15	<u>0xc153da60d49b9f1b3857</u> <u>07d3b1bc408dff83fdde7</u> <u>99f8377e9668fee51625f6</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
12	2024-07-05 05:25:11	<u>0x0975a4903ccf8e0d0cad</u> <u>8ac8d00f84e3b439a0de9f</u> <u>e21bb1b86c79cef12e3429</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
13	2024-07-05 05:24:39	<u>0x830116ed5540e5a81ea0</u> <u>f56d7521f4b5252e070576</u> <u>e0a038a8f6aca58fe302ec</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-07-02 06:11:14	<u>0x0412e2a1a7e7b0539e88</u> <u>76a47914d5296a15146b08</u> <u>7085ff2e176a4089ce82be</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-07-02 06:11:14	<u>0xb254fca9a9c709b2e009</u> <u>0caa2833379e4c17c576b4</u> <u>14cea25d8726b9551dcd4b</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-29 19:28:56	<u>0x23fde7ac2a524e40f84b02f6d32dbce89e4e641d3db4fe2d92d726d9feb172c8</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
17	2024-06-29 15:04:13	<u>0x70fea79a62215142db68390f043b09685ea6c0af5238b1ce6036e305c07b8f9c</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
18	2024-06-26 19:59:49	<u>0x9a0b78d70b9a89e1d2940dd2e18dc7334f929298017aa10b64fdfa84a42f7846</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
19	2024-06-26 19:59:37	<u>0x639f0b5b5bff390093c6b57d82ab34327115939d2a05b1f3f338160c1c48652c</u>	+ 1 ?	✓
20	2024-06-19 07:54:47	<u>0x729289ec82e52d16076e193c5c0ed9fa36d5d998192b6593fd2a4ea533a4d98e</u>	+ 1 ?	✓
21	2024-06-19 07:54:07	<u>0x2287aa6617fafa3370c2192b5e24165eb637d4d48a9f27594c37b22852ce5c03</u>	+ 1 t]	✓
22	2024-06-14 20:10:18	<u>0x9a5ff8d8092e539442bef51f53b494a49c0231d5105ec965d2529aa1ebcbf969</u>	+ 1 ?	✓
23	2024-06-12 15:09:10	<u>0x762e358a3ee8a7ce9645dab57caa44025f66a7fbe0de39c21a7e1fbcf511bb1</u>	+ 1 az]	✓
24	2024-06-12 13:07:21	<u>0x6dc6a0f435e7c92d16de5de23978cb07c63a1eb28d529e1d19352fe74fbcc055</u>	+ 1]	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-12 12:45:17	<u>0x73a2a7da2514e4159aa68767e986e70efce1af87f6a75b36ce67439be6c7ac97</u>	+ 1]	✓
26	2024-06-12 12:09:00	<u>0x56855866d63c6c39b358f43639b099b3f43a24eb44221cf56bdceed865d0f63d</u>	+ 1]	✓
27	2024-06-12 11:25:10	<u>0x3e6b4c28011845f519aabbb423cce3f685f2a175219410387a68bc2c3d6d3a9d</u>	+ 1]	✓
28	2024-06-12 10:35:11	<u>0x58f871ab3ae65615a1b40d7ee3da928511081c6016597903c2bb88a0742609a1</u>	+ 1]	✓
29	2024-06-07 20:13:16	<u>0x723d60a09f61cbfaf170d146c787d2eff8b152b76a16f7072828fc590e62e229</u>	+ 1 ǻŸ•5K\$ Airdrop at [t.ly/aaves]	✓
30	2024-06-01 05:14:11	<u>0xad9514c2240dbc776c779fc7528d3f15a5aa813b51c1939d975da4b5ccec7e9a</u>	+ 1 10BNB Reward at [10bnb.us]	✓
31	2024-06-01 05:13:01	<u>0x08903e52b8794581988f55cc18111b7b889202268059af872a4c20b84c27e6fa</u>	+ 1 e]	✓
32	2024-05-30 02:13:01	<u>0x4ae826756c1b597d2e5ee2e5bc9fc29e4b50cde7e94e7ce237ba91f4be782a0d</u>	+ 1 e]	✓
33	2024-05-28 15:43:02	<u>0xaa2e5d125c9e4fc21c264edce3714035202eef544320e57666f59a9cb9d79da7</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
34	2024-05-28 15:42:50	<u>0x8863128ee853ce0bfc29 f5ec1ccbfd75cb8f81fe3e 04118fecbd2ab7964c28b6</u>	+ 1 10ETH Reward at [ether.ceo]	✓
35	2024-05-28 15:42:40	<u>0x682d3cab0e276226e571 30d395318665756be9c39a 9064efa87a1feac38da1d4</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
36	2024-05-27 17:02:04	<u>0xf3ec4264c9f221c92126 aad85dc1219fb560d8951f 2beea5a68d80594ab8728d</u>	+ 1 rdrop.org	✓
37	2024-05-27 17:01:22	<u>0x22c1b8ed8a020e57528b c071dce347fdef2acc7583 fc4476e100f122b08aa0a0</u>	+ 1 rdrop.org	✓
38	2024-05-10 10:54:14	<u>0x73ee45ea3479498ee36c 605278f01f46f0e79350b4 316f92ece359c642c1005f</u>	+ 1 Reward at [5eth.us]	✓
39	2024-05-05 12:00:03	<u>0x0fb5e978ea9f7145de13 61a9b669372bd451d914f8 e897323348f23d7deabf0d</u>	+ 1 Reward at [5eth.us]	✓
40	2024-05-01 17:16:38	<u>0xca5c111331cd7b44617e 2ba34fc4f5c1332a01b068 17f08b3d437849e9fd5cbe</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
41	2024-04-26 10:09:19	<u>0xbafccc6dd793e627ce03 ca035b9c2cccb211827eaa 6f709154d5bcf5afb736bc</u>	+ 1 3K\$ Reward at [getusd.us]	✓

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