

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:39 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x751ac500105a737c6536fe6d0e2e9cc2e4a17ab3</u>
TOTAL RECEIVED	0.154999999999999999 MATIC
	0.05 USD
TOTAL SEND	0.154999999999999999 MATIC
	0.05 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces zerolends.com	1 ard
! FYDE	69,425.00000000000000000000 Fyde Points (Claim: www.fyde.cc)
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
ChainIink.	900.000000000000000000 Visit Chain.Link-claim.ltd
Kratos Cash	10 KCASH
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
Reward at 2000usdc.net	N/A Reward at [2000usdc.inet]
1ETH Reward at wildeairdrop.org	N/A 1ETH Reward at wildeairdrop.org










* USD values displayed at the time of transaction






Token	Balance
5000MATIC	N/A 5000MATIC at mainnet.lat
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[Ecc]
10K\$ at [taiko.lol]	N/A 10K\$ Reward at [taiko.lol]
-drop.net	N/A -drop.net
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-08-24 21:30:29	<u>0x58b87f44d390663245f1546d07171a1b6861f38851f3cd247a1986231a6e6c2b</u>	- 0.0322931627652048 79 MATIC 0.01 USD	
2	2024-08-24 21:30:29	<u>0x58b87f44d390663245f1546d07171a1b6861f38851f3cd247a1986231a6e6c2b</u>	- 0.0005250000000000 00 MATIC 0.00 USD	
3	2024-08-24 21:30:29	<u>0x58b87f44d390663245f1546d07171a1b6861f38851f3cd247a1986231a6e6c2b</u>	- 0.00000000000008820 00 MATIC 0.00 USD	
4	2024-08-02 03:35:23	<u>0x0ec7b354c5e76d1afe86df142b7901cc4471f77c526793c6cc29691de07def3d</u>	- 0.0000000000000000 00 MATIC 0.00 USD	


#	Date & time	Transaction Id	Amount	
5	2024-08-02 03:35:23	<u>0x0ec7b354c5e76d1afe86</u> <u>df142b7901cc4471f77c52</u> <u>6793c6cc29691de07def3d</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
6	2024-08-02 03:35:23	<u>0x0ec7b354c5e76d1afe86</u> <u>df142b7901cc4471f77c52</u> <u>6793c6cc29691de07def3d</u>	- 0.0006281972339131 28 MATIC  0.00 USD	✓
7	2024-05-30 13:05:53	<u>0x810163698b20a9b7436c</u> <u>d722a6a0cdea8304d61ec4</u> <u>ba9e8ece8b1e825284eb09</u>	- 0.0299920650421755 60 MATIC  0.02 USD	✓
8	2024-05-30 13:05:53	<u>0x810163698b20a9b7436c</u> <u>d722a6a0cdea8304d61ec4</u> <u>ba9e8ece8b1e825284eb09</u>	- 0.0006300000001470 00 MATIC  0.00 USD	✓
9	2024-05-30 13:05:53	<u>0x810163698b20a9b7436c</u> <u>d722a6a0cdea8304d61ec4</u> <u>ba9e8ece8b1e825284eb09</u>	- 0.0000000000011130 00 MATIC  0.00 USD	✓
10	2024-05-26 06:10:28	<u>0x94ea1822cff132f6b56d</u> <u>c539c25f5f82a4c7c6aaf4</u> <u>0f0c683409988b21085b21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-26 06:10:28	<u>0x94ea1822cff132f6b56d</u> <u>c539c25f5f82a4c7c6aaf4</u> <u>0f0c683409988b21085b21</u>	- 0.0015887698568496 92 MATIC  0.00 USD	✓
12	2024-05-26 06:10:28	<u>0x94ea1822cff132f6b56d</u> <u>c539c25f5f82a4c7c6aaf4</u> <u>0f0c683409988b21085b21</u>	- 0.0000000000049198 60 MATIC  0.00 USD	✓
13	2024-05-22 16:03:40	<u>0x224165058e2bb78a7e3a</u> <u>5e73b5c714ae30433fe9e5</u> <u>662f245a03e030c6af4f31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-22 16:03:40	<u>0x224165058e2bb78a7e3a5e73b5c714ae30433fe9e5662f245a03e030c6af4f31</u>	- 0.0018795304949384 04 MATIC  0.00 USD	✓
15	2024-05-22 16:03:40	<u>0x224165058e2bb78a7e3a5e73b5c714ae30433fe9e5662f245a03e030c6af4f31</u>	- 0.0009096345998564 88 MATIC  0.00 USD	✓
16	2024-04-21 18:17:24	<u>0x63f474f327a9760232321c26817255c0ace7b18f1f59fb07968efa65c6cad634</u>	- 0.0311458161413277 13 MATIC  0.02 USD	✓
17	2024-04-21 18:17:24	<u>0x63f474f327a9760232321c26817255c0ace7b18f1f59fb07968efa65c6cad634</u>	- 0.0006536434332960 00 MATIC  0.00 USD	✓
18	2024-04-21 18:17:24	<u>0x63f474f327a9760232321c26817255c0ace7b18f1f59fb07968efa65c6cad634</u>	- 0.0000110916213450 00 MATIC  0.00 USD	✓
19	2024-04-21 16:01:31	<u>0x0c9781e258d8c4a4b0bbd1b8d0ba2c39384a048dceb18f37a588ebc3f3a3a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-21 16:01:31	<u>0x0c9781e258d8c4a4b0bbd1b8d0ba2c39384a048dceb18f37a588ebc3f3a3a2</u>	- 0.0017835991957322 88 MATIC  0.00 USD	✓
21	2024-04-21 16:01:31	<u>0x0c9781e258d8c4a4b0bbd1b8d0ba2c39384a048dceb18f37a588ebc3f3a3a2</u>	- 0.0014058496082990 04 MATIC  0.00 USD	✓
22	2024-02-23 08:38:13	<u>0x68c1afa627c66a1e87df560833e5759b364f9b1574076a5243b7888bd8696949</u>	- 0.0438825952639590 87 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-23 08:38:13	<u>0x68c1afa627c66a1e87df</u> <u>560833e5759b364f9b1574</u> <u>076a5243b7888bd8696949</u>	- 0.0002044839502860 00 MATIC  0.00 USD	✓
24	2024-02-23 08:38:13	<u>0x68c1afa627c66a1e87df</u> <u>560833e5759b364f9b1574</u> <u>076a5243b7888bd8696949</u>	- 0.0018955160497140 00 MATIC  0.00 USD	✓
25	2024-02-22 04:42:15	<u>0xce5245f86b032fc96b34</u> <u>04e25ba24123c3f1085d39</u> <u>221bab92a32each0a48815</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-22 04:42:15	<u>0xce5245f86b032fc96b34</u> <u>04e25ba24123c3f1085d39</u> <u>221bab92a32each0a48815</u>	- 0.0016251613363412 68 MATIC  0.00 USD	✓
27	2024-02-22 04:42:15	<u>0xce5245f86b032fc96b34</u> <u>04e25ba24123c3f1085d39</u> <u>221bab92a32each0a48815</u>	- 0.0023922433996996 48 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 03:33:27	<u>0xa6eee27214cc0e630ad8</u> <u>b44c33000783ce7063ffc6</u> <u>fac0121da1b472c9c51b46</u>	+ 0.0350000000000000 03 MATIC  0.01 USD	✓
2	2024-05-22 16:00:02	<u>0x725b26765eab3ea4e606</u> <u>2c1c8ec42d7c2986b316dd</u> <u>d782a38419cb6d835c00ac</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓
3	2024-04-21 16:01:21	<u>0xf5ef1c44d04041c50e8e</u> <u>6a60fc6398b0e96d9a7353</u> <u>8524ee36566ec709f0212a</u>	+ 0.0350000000000000 03 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-17 22:24:47	<u>0xdd2404d4748b3f3e9339e163ca80fa57668b95bf6502a5cb139f07f2f07bb7c8</u>	+ 0.050000000000000000 03 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 05:39:50	<u>0x6f6fde115a1ebf68b192e33801d6692b095956e0a74b3d613de9a19032a22a2b</u>	+ 5.000000000000000000 00 5 ETH AT ETHERI.ORG	✓
2	2024-08-02 11:26:26	<u>0x3ce73288a16bfc63e818ca0afdf070aa977f2683311f98e9e8ffb3bdeb34a72</u>	+ 900.0000000000000000 0000 Visit Chain.Link-claim.l td	✓
3	2024-08-02 03:36:45	<u>0x1b1b5047bb8d391898699d7a66f999bbbce0138fa3d6cbec3a5338b25db1ca01</u>	+ 102,899.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
4	2024-08-02 03:35:23	<u>0x0ec7b354c5e76d1afe86df142b7901cc4471f77c526793c6cc29691de07def3d</u>	- 20 KCASH	✓
5	2024-05-27 03:28:17	<u>0xbd5a5df7cf3f1ddefd8c9f2a78b2ada006792256acf93a8c3cc1f545de99135f</u>	+ 20 KCASH	✓
6	2024-05-26 06:10:28	<u>0x94ea1822cff132f6b56dc539c25f5f82a4c7c6aaf40f0c683409988b21085b21</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-22 16:03:40	<u>0x224165058e2bb78a7e3a5e73b5c714ae30433fe9e5662f245a03e030c6af4f31</u>	- 10 KCASH	✓
8	2024-04-21 16:01:31	<u>0x0c9781e258d8c4a4b0bbd1b8d0ba2c39384a048dcebac18f37a588ebc3f3a3a2</u>	- 10 KCASH	✓
9	2024-02-22 04:42:23	<u>0x497f3870a05437233716cba17a0961bca9b7dac7cbd08854da27b32ab5e41029</u>	+ 1 ard	✓
10	2024-02-22 04:42:15	<u>0xce5245f86b032fc96b3404e25ba24123c3f1085d39221bab92a32each0a48815</u>	- 10 KCASH	✓
11	2024-02-19 02:39:43	<u>0xad61f1679babd2de5b4ef8638a160e8a8c2858929d29c1fb9e43953bb89c168b</u>	+ 50 KCASH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 21:31:15	<u>0xf85317ffa1daec98ea5439871a1831257b6aef7d71d0ea9d96cfd5ecaa0701ae</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
2	2024-08-02 20:29:20	<u>0x806289e9412816b5a29d94adb39de1146b8b9ffcbbc84650a3c826251218e1d3</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
3	2024-05-30 13:07:25	<u>0x79716ac23ca3754e9422a331a81748c7bcc76f9c4dfa3e05ebe665a9721dfbee</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-26 06:14:08	<u>0x699595b740b07f56e0753c0bbbed0446122c36dd576970c1ec37fec8e29971af8</u>	+ 1 -drop.net	✓
5	2024-05-26 06:13:24	<u>0x6595d842cdbcb2d70b331874a8a4e9e9f12ad0c59d1f5e1cb815d1415881efcb</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
6	2024-05-26 06:10:52	<u>0x957ca48893a930c72a08cf5128b7df92ac84fb6b179bc159b7b22117e98076ec</u>	+ 1 10ETH Reward at [10eth.us]	✓
7	2024-04-21 16:17:38	<u>0xf19ab46b6aca1e398b580ab1a902928cb3d42b3e05a89b63795a930aad538b73</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-02-25 06:56:21	<u>0xdb62d07a530e36b0c916ede64f843170fe4b729178bce4fb77390475f91f5e4f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-25 02:40:17	<u>0x417d00f257a3d9b876a609d5b15d47586b17a1443d0e72b7330f044d2bb1e945</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

* USD values displayed at the time of transaction

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