

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 17:17 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x78ce9df3bddf688b6c769549dc9b492217b78742</u>
TOTAL RECEIVED	10.91999999999999929 MATIC
	3.99 USD
TOTAL SEND	1.154316636507633387 MATIC
	0.42 USD

Token	Balance
MATIC	9.765683363492366098 MATIC
	3.57 USD
BCBC	3.000000000000000000 TNDA
! ACX	4,169.000000000000000000 ACX [via www.across.events]
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! USDAC	10,000 Visit USD.AC to claim reward
prueba_IAN_01	5.000000000000000000 TNDA
SAND	0.780735545624815508 SAND
!	15,000 at.com to claim reward
PACMAN	50.000000000000000000 IANI

Token	Balance
OriginEther	1 kether.org
upiih	1 UPII
ðŸŽ•	N/A ðŸŽ•
-airdrop.net	N/A -airdrop.net
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
et	N/A et
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]
at]	N/A at]
peques	N/A Pez
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
-airdrop.org	N/A -airdrop.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 16:45:03	<u>0x28e47ee65d313cdb59bc</u> <u>1f3baaaaf9f7494753e0af</u> <u>d6fe3dce4c79a5bc6d586d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-22 16:45:03	<u>0x28e47ee65d313cdb59bc</u> <u>1f3baaaaf9f7494753e0af</u> <u>d6fe3dce4c79a5bc6d586d</u>	- 0.1657817999381081 26 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-22 16:45:03	<u>0x28e47ee65d313cdb59bc</u> <u>1f3baaaaf9f7494753e0af</u> <u>d6fe3dce4c79a5bc6d586d</u>	- 0.0000000000618918 72 MATIC  0.00 USD	✓
4	2024-07-22 06:18:41	<u>0xb7fb36a4127717a89e00</u> <u>582a59d8f1a2f4868c9663</u> <u>51a2de1ecc2684a67e426a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-22 06:18:41	<u>0xb7fb36a4127717a89e00</u> <u>582a59d8f1a2f4868c9663</u> <u>51a2de1ecc2684a67e426a</u>	- 0.1657655999281682 50 MATIC  0.08 USD	✓
6	2024-07-22 06:18:41	<u>0xb7fb36a4127717a89e00</u> <u>582a59d8f1a2f4868c9663</u> <u>51a2de1ecc2684a67e426a</u>	- 0.0000000000718317 60 MATIC  0.00 USD	✓
7	2024-05-18 15:58:29	<u>0xc1bd4f39d159c9fcf552</u> <u>2592662cea776e7f544dbd</u> <u>ec3d669ea1554bdfdb0815</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-18 15:58:29	<u>0xc1bd4f39d159c9fcf552</u> <u>2592662cea776e7f544dbd</u> <u>ec3d669ea1554bdfdb0815</u>	- 0.0039393890766089 28 MATIC  0.00 USD	✓
9	2024-05-18 15:58:29	<u>0xc1bd4f39d159c9fcf552</u> <u>2592662cea776e7f544dbd</u> <u>ec3d669ea1554bdfdb0815</u>	- 0.0000984609233910 72 MATIC  0.00 USD	✓
10	2024-05-18 15:31:51	<u>0x11f9b8a930cdc449a415</u> <u>0df75b64c4d81619891462</u> <u>f69800010b08aaf0e06a12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-18 15:31:51	<u>0x11f9b8a930cdc449a415</u> <u>0df75b64c4d81619891462</u> <u>f69800010b08aaf0e06a12</u>	- 0.1623983736893775 40 MATIC  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-18 15:31:51	<u>0x11f9b8a930cdc449a415</u> <u>0df75b64c4d81619891462</u> <u>f69800010b08aaf0e06a12</u>	- 0.0033744263106224 64 MATIC  0.00 USD	✓
13	2024-05-04 17:10:47	<u>0x6a73bf9b55358b808bc7</u> <u>7cc2e4d1a70998bd9b6d24</u> <u>08bb3e54bfeb8853e6a504</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-04 17:10:47	<u>0x6a73bf9b55358b808bc7</u> <u>7cc2e4d1a70998bd9b6d24</u> <u>08bb3e54bfeb8853e6a504</u>	- 0.0074005989933155 88 MATIC  0.00 USD	✓
15	2024-05-04 17:10:47	<u>0x6a73bf9b55358b808bc7</u> <u>7cc2e4d1a70998bd9b6d24</u> <u>08bb3e54bfeb8853e6a504</u>	- 0.00000000000066844 12 MATIC  0.00 USD	✓
16	2024-05-04 16:43:23	<u>0x95e5ccd7cbc17b550352</u> <u>faa3ee21e041694e5b8e33</u> <u>f49c3dbb81789411034e71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-04 16:43:23	<u>0x95e5ccd7cbc17b550352</u> <u>faa3ee21e041694e5b8e33</u> <u>f49c3dbb81789411034e71</u>	- 0.0960553999149223 60 MATIC  0.07 USD	✓
18	2024-05-04 16:43:23	<u>0x95e5ccd7cbc17b550352</u> <u>faa3ee21e041694e5b8e33</u> <u>f49c3dbb81789411034e71</u>	- 0.0000000000850776 40 MATIC  0.00 USD	✓
19	2024-04-27 17:27:13	<u>0x527b4a8d775f022adbb5</u> <u>672054b0fdf7cd938129f8</u> <u>a3403b8bca6061709cab64</u>	- 0.5000000000000000 00 MATIC  0.36 USD	✓
20	2024-04-27 17:27:13	<u>0x527b4a8d775f022adbb5</u> <u>672054b0fdf7cd938129f8</u> <u>a3403b8bca6061709cab64</u>	- 0.0147007676216589 60 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-27 17:27:13	<u>0x527b4a8d775f022adbb5672054b0fdf7cd938129f8a3403b8bca6061709cab64</u>	- 0.0059677390672756 10 MATIC  0.00 USD	✓
22	2024-04-26 23:37:47	<u>0x66851c504d35f40717396aacf32f5e3212f245a196aa63da7530638dcc7070ed</u>	+ 9.919999999999999 29 MATIC  6.92 USD	✓
23	2024-04-20 18:47:18	<u>0x2f9cea1ba9fc3dbc47b5611b0dc456a318c59e4c821a4880ddb42e4acf48cb5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-04-20 18:47:18	<u>0x2f9cea1ba9fc3dbc47b5611b0dc456a318c59e4c821a4880ddb42e4acf48cb5b</u>	- 0.0071557200000000 00 MATIC  0.00 USD	✓
25	2024-04-20 18:47:18	<u>0x2f9cea1ba9fc3dbc47b5611b0dc456a318c59e4c821a4880ddb42e4acf48cb5b</u>	- 0.0074904962027266 80 MATIC  0.00 USD	✓
26	2024-04-20 18:45:24	<u>0x960300a4f959087bdd38bcaae81fb6b48a73c7d6a990c58d22cb2752f9be7a14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-04-20 18:45:24	<u>0x960300a4f959087bdd38bcaae81fb6b48a73c7d6a990c58d22cb2752f9be7a14</u>	- 0.0076068900000000 00 MATIC  0.00 USD	✓
28	2024-04-20 18:45:24	<u>0x960300a4f959087bdd38bcaae81fb6b48a73c7d6a990c58d22cb2752f9be7a14</u>	- 0.0065809746159722 01 MATIC  0.00 USD	✓
29	2024-04-20 17:49:09	<u>0x4c55bd9297cbe847407a14edb91a485b16bb4b735d62bf0cb9dd1a83b3529249</u>	+ 1.0000000000000000 00 MATIC  0.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:12:09	<u>0x8056d5cb76925641c55c6c7b2e57aaa65eeb6dbfd526a7e51a61831d8ff7abd6</u>	+ 3 at.com to claim reward	✓
2	2024-07-22 16:45:15	<u>0xe91d974c7236bd5f35fd37e302813ef6233d381b88755ccc42717443fce843e9</u>	+ 1 kether.org	✓
3	2024-07-22 16:45:03	<u>0x28e47ee65d313cdb59bc1f3baaaaf9f7494753e0afd6fe3dce4c79a5bc6d586d</u>	+ 5.000000000000000000 00 TND	✓
4	2024-07-22 06:18:41	<u>0xb7fb36a4127717a89e00582a59d8f1a2f4868c966351a2de1ecc2684a67e426a</u>	+ 3.000000000000000000 00 TND	✓
5	2024-06-28 03:27:26	<u>0x958381d350f34cf84a8a9adb0d042ad85031c2ed71f2244476b6186b433e4769</u>	+ 1,000 Visit USD.AC to claim reward	✓
6	2024-05-19 11:10:11	<u>0xc21224a22d47a4f2b792e05b7b6f37377d6d5f3df720e5e62b4bad4b77cf76e1</u>	+ 5,898.00000000000000 000000 ACX [via www.across.events]	✓
7	2024-05-18 15:59:05	<u>0x7d1faa2e027c06ad1abff3865e3ba0d8c7d038dcbc821473c3c3429a6a9f3925</u>	+ 12,500 UR TOKENS	✓
8	2024-05-18 15:58:29	<u>0xc1bd4f39d159c9fcf5522592662cea776e7f544dbdec3d669ea1554bdfdb0815</u>	+ 10.0000000000000000 000 IANI	✓
9	2024-05-18 15:58:29	<u>0xc1bd4f39d159c9fcf5522592662cea776e7f544dbdec3d669ea1554bdfdb0815</u>	- 10.0000000000000000 000 IANI	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-18 15:31:51	<u>0x11f9b8a930cdc449a415</u> <u>0df75b64c4d81619891462</u> <u>f69800010b08aaf0e06a12</u>	+ 50.0000000000000000 000 IANI	✓
11	2024-05-04 16:43:47	<u>0x5f2a7edea41cc0f64f7b</u> <u>3443d99b1986c5bf45ad54</u> <u>ab001702baba2bf4872435</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
12	2024-04-27 17:27:13	<u>0x527b4a8d775f022adbb5</u> <u>672054b0fdf7cd938129f8</u> <u>a3403b8bca6061709cab64</u>	+ 0.7807355456248155 08 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 17:10:47	<u>0x6a73bf9b55358b808bc7</u> <u>7cc2e4d1a70998bd9b6d24</u> <u>08bb3e54bfeb8853e6a504</u>	+ 1 UPII	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 16:45:45	<u>0x61947a759b7688ce3eeb</u> <u>4ba5fe2dfb5d07b1050cd2</u> <u>11dfb1a6db030f1f12779e</u>	+ 1 at]	✓
2	2024-07-22 06:19:41	<u>0xc494ffca433fed46a1fc</u> <u>f48d03783bdbeee189f8ad</u> <u>1b349ca6aff0e75a0517e9</u>	+ 1 ðŸŽ•	✓
3	2024-07-22 06:19:37	<u>0xfb84369aad753d97b09</u> <u>afe3b4d0f35a2a47a1a465</u> <u>9568a9e51d366d8514e471</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-18 16:01:13	<u>0xafce3b85ab046507ad9e</u> <u>a087c5eae44ce1510de3a9</u> <u>4fc3c64c13b639f70ecea1</u>	+ 1 -airdrop.net	✓
5	2024-05-18 16:00:15	<u>0xf5d38ed0c20934389059</u> <u>c67424c01c802105d76d66</u> <u>02c706c54f2d2c485f919a</u>	+ 1 -airdrop.net	✓
6	2024-05-18 15:59:29	<u>0x68b947146a8b6962c28c</u> <u>1da32e7ee38bd1122cd748</u> <u>69ebb42131b301d1f5fafd</u>	+ 1 -airdrop.net	✓
7	2024-05-04 16:45:57	<u>0x8e600a47fcdf0618d5c</u> <u>75107ec49bfca1ea80d610</u> <u>8ae9c63e0ed5e1472aac18</u>	+ 1 -airdrop.org	✓
8	2024-05-04 16:45:17	<u>0x28fd03df8b53f3b2ca87</u> <u>fa4a2d5589e592680611ff</u> <u>7b6e1aeaabee332181006f</u>	+ 1 -airdrop.org	✓
9	2024-05-04 16:44:49	<u>0xbe4c08bcb01431803a7e</u> <u>d6e8045bb17225c2f9b43a</u> <u>6e0ea4ba7fffb153c3baa5</u>	+ 1 Reward at [5eth.us]	✓
10	2024-05-04 16:44:39	<u>0xeaef445c3de46dd103ca</u> <u>14d631adc60c165b19a03f</u> <u>4ff373b7ad9bbf5091fa95</u>	+ 1 -airdrop.org	✓
11	2024-04-26 23:42:42	<u>0xd4d3a455440950732b5c</u> <u>626c5d687632c2bf393bcd</u> <u>4db23573ded8acb59a21d9</u>	+ 1 et	✓
12	2024-04-26 23:42:42	<u>0xd4d3a455440950732b5c</u> <u>626c5d687632c2bf393bcd</u> <u>4db23573ded8acb59a21d9</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-26 23:39:42	<u>0xa5d68b84ba4c05dee19a355f1a824eac9dfcace6b4caee3b974c05df3e18fd85</u>	+ 1 5K\$ Reward at [getusc.us]	✓
14	2024-04-20 18:47:18	<u>0x2f9cea1ba9fc3dbc47b5611b0dc456a318c59e4c821a4880ddb42e4acf48cb5b</u>	+ 1 Pez	✓
15	2024-04-20 17:51:23	<u>0x065ebfdf7fb9c4239e2195936e1d3db39d189b062311fcaeb8d324bb519a35ef</u>	+ 1 3K\$ Reward at [getusd.us]	✓

* USD values displayed at the time of transaction

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