

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 23:26 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x79e18ddd84eb02066da3670e1d0598f375ba580b</u>
TOTAL RECEIVED	109.367260459999997124 MATIC
	40.09 USD
TOTAL SEND	109.367240787027526494 MATIC
	40.09 USD

Token	Balance
MATIC	0.000019672972473000 MATIC 0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! A-ZKF	84,450.000000000000000000 A-ZKF [www.zkfair.events]
# stETHERS.COM	1 rds
Droppradar AIRDROP	1.000000000000000000)
!BLAST	3,000 ewards!
∅	N/A ethevents.co

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
1INCH EVENT e82hj2	N/A 2000 1INCH
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5000 USDC	N/A NFT Giveaway Round
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$100,000 BONE	N/A Voucher
	N/A ?

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 15:34:45	<u>0x16f6e7a4a84a69e8e51f ffdd97fd2548d7f8bf53ae 5da44d52a51f2c04ec5cfe</u>	- 109.36653666564302 5117 MATIC  94.53 USD	✓
2	2024-01-14 15:34:45	<u>0x16f6e7a4a84a69e8e51f ffdd97fd2548d7f8bf53ae 5da44d52a51f2c04ec5cfe</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-01-14 15:34:45	<u>0x16f6e7a4a84a69e8e51f ffdd97fd2548d7f8bf53ae 5da44d52a51f2c04ec5cfe</u>	- 0.0000741213844980 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-14 14:14:14	<u>0xd8eb33586a02d0fdf01521c336a93fe34abfd0105c4b3d00fe2706c0f072dfa1</u>	+ 109.36726045999999 7124 MATIC  95.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 11:50:29	<u>0x01d0dbda59907ec9ce4ea4891a72d6badf1e605e61a7255c92c08eb1ab3e2998</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-03-29 14:04:25	<u>0xd1501fb13a417d4b96c6e6c6f3bfd475445a3b20501ca780b92f6f7f60b11e5c</u>	+ 3,000 ewards!	✓
3	2024-02-10 07:26:07	<u>0x80ec60af91bd61c2eb47b816f555f20ca974f9194d1f2e3568be656e48d16264</u>	+ 48,503.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
4	2024-02-10 01:30:46	<u>0xbf2ed86c7c2d1bf104f9e13cf3af46fe5501449a72e5e5ba75d2510845843d3e</u>	+ 1 rds	✓
5	2024-02-03 00:20:15	<u>0x3ae9d057d36f31d96d6cb689a25752986e6ce0562c4a9d8d36a41a8119b333ef</u>	+ 2.0000000000000000 00)	✓
6	2024-02-02 21:08:22	<u>0xa3cb0fb8580ca4ecb0e5791dc857e0d6eeb1a21cafb11c25204070c98605f6a8</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-01-14 14:16:16	<u>0x908e895db49b0cbf5b5cfc93b41623a96944edb41635b1d0416ddc1df8089581</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 13:10:08	<u>0xd4da8b60acc7f34e3258e08f4198abd27b46cd6d35ca2998e831373e9fdd6758</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 12:56:36	<u>0x8f37ae63193e2b4fca11b92c2bdf1575d6dd24e24ddc5ce5c26d6c353787354d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-16 18:19:20	<u>0xf8aeaf479d3b8ce2834c9daff86ef29d52a89f89dc4a333c0581bc13dd665d2</u>	+ 1 ?	✓
4	2024-04-23 17:29:30	<u>0x13461155ca98ffc6fd709cc4b44d402ca8bdd959bd9328436a62621920bbebe3</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-03-24 21:50:26	<u>0xbd0fe7ce76bb8e006a04af2e1f76acb32571a1d9dc3db9cc81e8ea31013c2d5d</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-24 21:49:52	<u>0xc08455eeabf26d7c834cb6fc01ef8ef580ea11770f0b63b64eb5d8cce462e3c6</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-02-13 21:07:27	<u>0xdb79db648cc15424f234128b948ab801c1add3b4e053014d944c8aefb23b16c0</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-13 20:53:05	<u>0xb71d9a0724f3a44c3e80dc9491c4436ab6a37146b19dd4eec1ae3f4179ee067e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-10 01:31:18	<u>0xbdb2e2cd0b9e6dc4aed134a49ed0a48609a3919b16df3d5c24e209a5cb2c5306</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-10 01:31:16	<u>0xc96634c7b7f81d0c790f74cf4e5dc784abf3a4576080c591275b0f62d346730c</u>	+ 1 Airdrop at [5eth i%[net]	✓
11	2024-01-21 06:09:06	<u>0x6b4739a8d9ae941cfe3cb56a8c2ae1de024582d5de7ecd7e2b8c22e81a1e1ae2</u>	+ 1 ethevents.co	✓
12	2024-01-14 14:22:26	<u>0x14981cf28356ba813ee917233802b778fece65f1d34d98b73c56cdcd9ad45e6b</u>	+ 1 1000usdc.top	✓
13	2024-01-14 14:14:34	<u>0xdb8e72fbb171f5b01ce3638a5de9fc6130485692d668c02f414f279b6a690ab5</u>	+ 1 3000usdt.cc	✓
14	2023-12-23 06:34:43	<u>0xd4184602e0b470f91e18715ba46afb513927ad2a3c61bf71017e3dc84ecbecc8</u>	+ 1 3000usdt.net	✓
15	2023-12-23 06:04:40	<u>0x8ffe52c9a51e9a9a35a6d9b78679fc2e57146cb25a2c569a218a7b6c83f34e47</u>	+ 1 2000usdc.cc	✓
16	2023-12-04 15:56:46	<u>0x52b24be728b36319bd41b8f3a8077d677d7f3ee44f6e1f57f037875955d2c08a</u>	+ 1 2000 1INCH	✓
17	2023-10-11 19:14:38	<u>0x49e84aed06154b3352fc6b41c03d16fe2955d8bf2060f61cfb8c3c7c936afd28</u>	+ 1 Voucher	✓
18	2023-10-03 03:37:27	<u>0xd42765b88284387d54c14dbe3e298783373f23276a813d9df33baad35e67b6e5</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-27 14:09:49	<u>0xd5a5ad205c4ad8309e14</u> <u>db852b16e5e9bded5f5dec</u> <u>b4137618070e77695dd619</u>	+ 1 Shiba Inu	✓
20	2023-09-21 23:58:30	<u>0x93bf2b7802cc5f2050d4</u> <u>3ea4ad8da35bd6f6582d9b</u> <u>88770149a61f98ee1086b3</u>	+ 1 Voucher	✓
21	2023-09-18 20:36:39	<u>0xa0188bb39b4d4236c4c4</u> <u>90a253badb87f5858b6e7c</u> <u>5f91dd6636209dbb5aa1c7</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-14 18:41:55	<u>0xbafcdaf3c3b8f3d7390</u> <u>74a7fa99bd9e61d2275203</u> <u>11da2ea06855b24dba5589</u>	+ 1 NFT Airdrop	✓
23	2023-08-16 01:16:59	<u>0x61c8f1e4c46e311efae7</u> <u>70804bbfa8d9150d73626a</u> <u>a92802abc936e11d73b9c9</u>	+ 1 Voucher	✓

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