

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:18 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7a453154da384b07ee5e62f32f07c6be7f09ed57</u>
TOTAL RECEIVED	4.487345399999999707 MATIC
	1.64 USD
TOTAL SEND	4.487345399999999707 MATIC
	1.64 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces zerolends.com	1 ard
droppradar.site stETH Airdrop	1.000000000000000000)
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Ettop]
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Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.org
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
]	N/A]
\$2000 USDT Airdrop	N/A 2000usdt.net
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[net]
\$3000 USDT Airdrop	N/A 3000usdt.xyz
\$5000 USDT Airdrop	N/A 5000usdt.com
• Reward at 2000usdc.net	N/A Reward at 2000usdc€,net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 11:46:45	<u>0xdfdb09ce523d01d56e7d1d0f6af5bda8f83bdc92b3534b1922c374078db52ce0</u>	- 4.4773108295585322 13 MATIC 2.51 USD	✓
2	2024-07-01 11:46:45	<u>0xdfdb09ce523d01d56e7d1d0f6af5bda8f83bdc92b3534b1922c374078db52ce0</u>	- 0.0008609999993490 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-01 11:46:45	<u>0xdfdb09ce523d01d56e7d</u> <u>1d0f6af5bda8f83bdc92b3</u> <u>534b1922c374078db52ce0</u>	- 0.00000000000006510 00 MATIC  0.00 USD	✓
4	2024-03-09 21:04:56	<u>0x4732367baca2b2d65c2e</u> <u>c019e846537c3217382bee</u> <u>13b15f69c696714ec4e9a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-09 21:04:56	<u>0x4732367baca2b2d65c2e</u> <u>c019e846537c3217382bee</u> <u>13b15f69c696714ec4e9a4</u>	- 0.0008457600000000 00 MATIC  0.00 USD	✓
6	2024-03-09 21:04:56	<u>0x4732367baca2b2d65c2e</u> <u>c019e846537c3217382bee</u> <u>13b15f69c696714ec4e9a4</u>	- 0.0017645327671656 00 MATIC  0.00 USD	✓
7	2024-02-25 22:55:01	<u>0xb8852f6efc8cab7e5365</u> <u>45b3ba40a8e0ac45322f4b</u> <u>6b858bea0b8c38339f7e62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-25 22:55:01	<u>0xb8852f6efc8cab7e5365</u> <u>45b3ba40a8e0ac45322f4b</u> <u>6b858bea0b8c38339f7e62</u>	- 0.0008457600000000 00 MATIC  0.00 USD	✓
9	2024-02-25 22:55:01	<u>0xb8852f6efc8cab7e5365</u> <u>45b3ba40a8e0ac45322f4b</u> <u>6b858bea0b8c38339f7e62</u>	- 0.0000003306023966 72 MATIC  0.00 USD	✓
10	2024-02-21 22:02:59	<u>0x5b01e0519ed321c91c58</u> <u>be0536f6d2558cd49bd380</u> <u>9e1b7c073a37ad662fa662</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-21 22:02:59	<u>0x5b01e0519ed321c91c58</u> <u>be0536f6d2558cd49bd380</u> <u>9e1b7c073a37ad662fa662</u>	- 0.0008457600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-21 22:02:59	<u>0x5b01e0519ed321c91c58</u> <u>be0536f6d2558cd49bd380</u> <u>9e1b7c073a37ad662fa662</u>	- 0.0011942822080763 84 MATIC  0.00 USD	✓
13	2024-02-20 23:01:03	<u>0x44b8550ad51ef740a085</u> <u>cf577c5a90d6f95117e234</u> <u>a5015bb2905097fe7347f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2024-02-20 23:01:03	<u>0x44b8550ad51ef740a085</u> <u>cf577c5a90d6f95117e234</u> <u>a5015bb2905097fe7347f4</u>	- 0.0007163400000000 00 MATIC  0.00 USD	✓
15	2024-02-20 23:01:03	<u>0x44b8550ad51ef740a085</u> <u>cf577c5a90d6f95117e234</u> <u>a5015bb2905097fe7347f4</u>	- 0.0005494629858849 02 MATIC  0.00 USD	✓
16	2024-02-20 23:00:55	<u>0xb666c6db624abd074a9a</u> <u>dc8dc8425d6fc56e9719dd</u> <u>3ac72aecee3c8f17296cb2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-20 23:00:55	<u>0xb666c6db624abd074a9a</u> <u>dc8dc8425d6fc56e9719dd</u> <u>3ac72aecee3c8f17296cb2</u>	- 0.0013587600000000 00 MATIC  0.00 USD	✓
18	2024-02-20 23:00:55	<u>0xb666c6db624abd074a9a</u> <u>dc8dc8425d6fc56e9719dd</u> <u>3ac72aecee3c8f17296cb2</u>	- 0.0010525818779441 16 MATIC  0.00 USD	✓
19	2024-01-29 07:50:39	<u>0xf430a3d2a607d50865c</u> <u>8ce325d9b85f6e00d33573</u> <u>087361dfc819894c3c8a80</u>	+ 2.7232061000000000 74 MATIC  2.14 USD	✓
20	2023-12-02 14:47:33	<u>0xbb157f3f871d86c1c472</u> <u>c89cb3880cea9c8d5db2ea</u> <u>11bdc6429b1a34867c772e</u>	+ 1.7641393000000000 77 MATIC  1.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 13:22:53	<u>0xedcc5c9a10f5db3f662a3163453505d6a0bf44017a483b3443303e6e96cb2229</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
2	2024-02-25 22:55:13	<u>0x1e739698a8ac8ab33e5120203e2a40b17ed162530a183907fa6193606a0c1181</u>	+ 1 ard	✓
3	2024-02-05 13:48:13	<u>0x5f60d4bac9bd19dcabd9c743a457ebe9f6fd3a4822aa42a7753e3681c19914b5</u>	+ 1 rewards	✓
4	2024-02-02 01:10:05	<u>0xa66f2b5921a8ac7d4ab14abf81d171bcdb69b05b740efdc0983ac1fe2e82e2d6</u>	+ 1.000000000000000000 00)	✓
5	2024-01-31 02:16:27	<u>0x3b38779667eb059230b5f8614d863e6d0652727158019517cf6b0d51d4376a01</u>	+ 1 rewards	✓
6	2024-01-28 04:10:47	<u>0x4bd8a7bd1aa2a3bd632f7963e9d58396e37f3146ff4f8cfeef70714c96cd638</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 14:09:12	<u>0xe5bde7b30e7b36ad647ab2191d26cde51cfc4ecfc32617517cfc30ac988bae6f</u>	+ 1 ðŸŽ•	✓
2	2024-07-25 14:08:42	<u>0x5bfeee79865fed720413d366e7494f09927d136902a81a5c2b96765f34404d22</u>	+ 1]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-07-25 14:08:42	<u>0x9fcebeb86e5765becd1b302117723c0dcd9b51a096a3b87a28d186cac7e6fa48</u>	+ 1 1ETH Airdrop at etherc.xyz	✓
4	2024-07-01 11:47:19	<u>0xc7788bf79c1416998939736c1d531b78c65e91f544baedae8b898530db2ca332</u>	+ 1 1ETH Airdrop at webeth.icu	✓
5	2024-07-01 11:46:53	<u>0x58a108c682c2ecdf38b8491ba37590b3415b2c67216dc6b6db040acce6c8e034</u>	+ 1 Airdrop at 10bnb.lo1	✓
6	2024-04-17 20:34:13	<u>0x28c350714182630a8760ce7d6450688c943a5c7a7a3876e00ea9208407f166fe</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-10 04:48:02	<u>0x12c683dcc9b58fe99f6e0cffc2d1dff200468861c bc5cfde69754341fac98ac</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-04-01 20:19:39	<u>0x473685092e083b7342d1cdf88d8dd158bbaf0d385b010d3c665618037a7ca49c</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-31 18:11:18	<u>0x81448c30ec55ef1bbf6ec042a04cfcc7fd7897d970a713e2a61a0f0b104243ef</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-23 20:23:39	<u>0x80d99afa83d998ff383280ae42bbca92f07d0b3300a394e675eef68e9dda4a3f</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-23 20:20:32	<u>0xf11846d61371425142227288f1ec5f4cbfaa8b570470333096444ba1db6ddb65</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-10 02:40:49	<u>0x452b8bfae4ce7255e5356a4d4c6d650b2afe6d3cc5cd63a8df1b03d9173fa40a</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
13	2024-03-09 19:42:19	<u>0x186320429e9bc215e3c6326bfc21e4e5041be9a37a8c760db312e3267f9d852a</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
14	2024-02-26 14:24:05	<u>0x065fa7bfe6cabac180433d9932d198c66953511f8d58d5f75e6484f4714ccc6f</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
15	2024-02-26 10:19:02	<u>0x65de18ed8ee613c246990e972e3c54ed5558e30203e8d93e43ddae6060426061</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
16	2024-02-14 05:08:51	<u>0x6433cb0a98360d7995f7ac19ff4279158886a6a6ecc02b8da096bbae3ff5c5d</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
17	2024-02-14 04:10:40	<u>0x22aeb66aaa8433c09ca1624e2367e5aed5eb1a26e454784256bf6cd0420aef5</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
18	2024-02-05 19:07:26	<u>0xa51fc83f978d0b9dd8b918ea234d913ef9669e7074e26aa96df426c6de2bd450</u>	+ 1 Reward at 2000usdcâ€,net	✓
19	2024-02-05 18:50:20	<u>0x05ac3b7ce82f889a4c7dbd80095f60c495c53462e607faf979eacf27cf081586</u>	+ 1 3000usdt.xyz	✓
20	2024-02-02 15:33:42	<u>0x8121af4adf2d3137331a272099a46734342c9b2552b148d07840d623402ce3c3</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-02 15:33:42	<u>0x0b73b1f7343f3257776e</u> <u>f9bd3829c97720900d2ee0</u> <u>501fdb01dd860f1671683e</u>	+ 1 Airdrop at 3000usdt.top	✓
22	2024-02-02 15:33:42	<u>0x5da687e933c5e504c251</u> <u>cadb4c3b30e0b83adc7314</u> <u>cff344f7a1c10fcf52009b</u>	+ 1 Reward at ether.casa	✓
23	2024-01-29 17:09:42	<u>0x09e25d141287a7e26980</u> <u>791ec9222dd5bea1f5cffa</u> <u>e00e64d42ba6e32e75c2fe</u>	+ 1 5eth.net	✓
24	2024-01-26 11:09:02	<u>0xcd49b0e4037d6fda2474</u> <u>e72d5e9af2c4c3363f34a2</u> <u>c75846efe6407b22a0829b</u>	+ 1 2000usdc.org	✓
25	2024-01-26 10:59:44	<u>0x4fa46384a4df51126ded</u> <u>61a1f326dd6a3f15866c4a</u> <u>d613db6ebf30b47a233e04</u>	+ 1 5000usdt.com	✓
26	2023-12-02 14:50:03	<u>0x984610b91bfdaa8cfb6b</u> <u>16c5f45067e992f59cf723</u> <u>8968630203b7a8269a3430</u>	+ 1 1000usdc.org	✓
27	2023-12-02 14:49:43	<u>0x491236baf9f5c66dea20</u> <u>19dc2642a0de6ab1bfaa24</u> <u>532d45f22030a2ad5c425b</u>	+ 1 2000usdt.net	✓

* USD values displayed at the time of transaction

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