

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:09 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7d61b9954f03f6e1c1f0dded6e3ee99816cb67f7</u>
TOTAL RECEIVED	4.703872954624285896 MATIC
	1.74 USD
TOTAL SEND	4.084851330385715684 MATIC
	1.51 USD

Token	Balance
MATIC	0.619021624238569657 MATIC
	0.23 USD
! 5000usdc.org	1.000000000000000000 rdrop
Acces debridgether.com	1 m
MaticFortune	2.399999999999999911 MFC
LiquidEther	1 r.com
! ETHNA.CC	8,273 TOKENS
! AAVE	7,864 TOKENS
GAS-REFUND	0.000000000000000000 AS FEE REFUND
MintoETH	1 o 1 eth
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

Token	Balance
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
Bonus at 5eth.us	N/A Reward at [5eth.us]
! 11 ETH REWARD at eth-app.com	N/A 11 ETH at eth-app.com
Bonus at 5eth.us	N/A Reward at [5eth.us]

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-02 21:03:41	<u>0x9cb28012c731fd9081ee8176b49b1435ca256e7ebef5e6e00546795640bd682</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-09-02 21:03:41	<u>0x9cb28012c731fd9081ee8176b49b1435ca256e7ebef5e6e00546795640bd682</u>	- 0.0014521800008229 02 MATIC 0.00 USD	
3	2024-09-02 21:03:41	<u>0x9cb28012c731fd9081ee8176b49b1435ca256e7ebef5e6e00546795640bd682</u>	- 0.00000000000038724 80 MATIC 0.00 USD	
4	2024-07-03 19:21:20	<u>0xac8702cf068b057609a6f77e270c605446123e0a249659c41508b83fa91063f4</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
5	2024-07-03 19:21:20	<u>0xac8702cf068b057609a6f77e270c605446123e0a249659c41508b83fa91063f4</u>	- 0.001452180000000000 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
6	2024-07-03 19:21:20	<u>0xac8702cf068b057609a6</u> <u>f77e270c605446123e0a24</u> <u>9659c41508b83fa91063f4</u>	- 0.0000000000020814 58 MATIC  0.00 USD	✓
7	2024-06-08 12:51:21	<u>0x12c6f7607fb6c4ea0696</u> <u>6d81b2ca5fde4e56a70b57</u> <u>9e2634e87d3367b264854b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-08 12:51:21	<u>0x12c6f7607fb6c4ea0696</u> <u>6d81b2ca5fde4e56a70b57</u> <u>9e2634e87d3367b264854b</u>	- 0.0014521800000484 06 MATIC  0.00 USD	✓
9	2024-06-08 12:51:21	<u>0x12c6f7607fb6c4ea0696</u> <u>6d81b2ca5fde4e56a70b57</u> <u>9e2634e87d3367b264854b</u>	- 0.0000000000017910 22 MATIC  0.00 USD	✓
10	2024-05-24 09:29:45	<u>0x28888fcfae2cc9d2ec03</u> <u>17df67c22f346dc3605643</u> <u>452c42540bbd85e5b1c93d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-24 09:29:45	<u>0x28888fcfae2cc9d2ec03</u> <u>17df67c22f346dc3605643</u> <u>452c42540bbd85e5b1c93d</u>	- 0.0015355038695173 66 MATIC  0.00 USD	✓
12	2024-05-24 09:29:45	<u>0x28888fcfae2cc9d2ec03</u> <u>17df67c22f346dc3605643</u> <u>452c42540bbd85e5b1c93d</u>	- 0.0005226050833342 36 MATIC  0.00 USD	✓
13	2024-05-19 19:48:32	<u>0x3d54715731afe1d305a4</u> <u>b6db5240fa56c1730599ac</u> <u>bd5c672793ee22239864b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-19 19:48:32	<u>0x3d54715731afe1d305a4</u> <u>b6db5240fa56c1730599ac</u> <u>bd5c672793ee22239864b5</u>	- 0.0014521800000968 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-19 19:48:32	<u>0x3d54715731afe1d305a4 b6db5240fa56c1730599ac bd5c672793ee22239864b5</u>	- 0.00000000000013553 68 MATIC  0.00 USD	✓
16	2024-05-12 09:58:43	<u>0x9837d90a65bfbeae222a f73d411600b462ea55e7aa 63cacda793ccfe804f87cb</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-12 09:58:43	<u>0x9837d90a65bfbeae222a f73d411600b462ea55e7aa 63cacda793ccfe804f87cb</u>	- 0.0014521800000484 06 MATIC  0.00 USD	✓
18	2024-05-12 09:58:43	<u>0x9837d90a65bfbeae222a f73d411600b462ea55e7aa 63cacda793ccfe804f87cb</u>	- 0.00000000000014521 80 MATIC  0.00 USD	✓
19	2024-05-10 10:57:48	<u>0x6aa0a3301e5bd4514b5e 1e43c8ce98fe4f2796837f 945312e8213d2e7e3871c3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-10 10:57:48	<u>0x6aa0a3301e5bd4514b5e 1e43c8ce98fe4f2796837f 945312e8213d2e7e3871c3</u>	- 0.0014521800010165 26 MATIC  0.00 USD	✓
21	2024-05-10 10:57:48	<u>0x6aa0a3301e5bd4514b5e 1e43c8ce98fe4f2796837f 945312e8213d2e7e3871c3</u>	- 0.00000000000197496 48 MATIC  0.00 USD	✓
22	2024-05-08 09:42:17	<u>0xae3dfa7786087ded5cb2 74b03f07f182df739e7019 ddd451b152cdbab62558c4</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-08 09:42:17	<u>0xae3dfa7786087ded5cb2 74b03f07f182df739e7019 ddd451b152cdbab62558c4</u>	- 0.0014521800000968 12 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
24	2024-05-08 09:42:17	<u>0xae3dfa7786087ded5cb274b03f07f182df739e7019ddd451b152cdbab62558c4</u>	- 0.00000000000061959 68 MATIC  0.00 USD	✓
25	2024-05-06 18:10:36	<u>0x87d69d5f274fb1082499efe42fc5945b0ac5e308bfd4f538f384742103cd6a52</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2024-05-06 18:10:36	<u>0x87d69d5f274fb1082499efe42fc5945b0ac5e308bfd4f538f384742103cd6a52</u>	- 0.0014521800001452 18 MATIC  0.00 USD	✓
27	2024-05-06 18:10:36	<u>0x87d69d5f274fb1082499efe42fc5945b0ac5e308bfd4f538f384742103cd6a52</u>	- 0.00000000000015489 92 MATIC  0.00 USD	✓
28	2024-05-06 11:18:35	<u>0x294f8ae863a02184601270bc4ac52610286805cf252ce091724829e76c7b88d8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
29	2024-05-06 11:18:35	<u>0x294f8ae863a02184601270bc4ac52610286805cf252ce091724829e76c7b88d8</u>	- 0.0014550844723019 20 MATIC  0.00 USD	✓
30	2024-05-06 11:18:35	<u>0x294f8ae863a02184601270bc4ac52610286805cf252ce091724829e76c7b88d8</u>	- 0.00000000004148878 26 MATIC  0.00 USD	✓
31	2024-05-05 10:19:15	<u>0x9e3dc6fcdbfcc28fe8b8be668a021fa192a8ecdbab1420ed6a1f31fcbb456e61</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
32	2024-05-05 10:19:15	<u>0x9e3dc6fcdbfcc28fe8b8be668a021fa192a8ecdbab1420ed6a1f31fcbb456e61</u>	- 0.0014521799986446 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-05 10:19:15	<u>0x9e3dc6fcdbfcc28fe8b8 be668a021fa192a8ecdbab 1420ed6a1f31fcbb456e61</u>	- 0.0000000000059055 32 MATIC  0.00 USD	✓
34	2024-05-04 12:24:15	<u>0x79c8b50456a101d6e9b6 9df3f92e223c372f36c936 af6d41168d2d9fc8917543</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-05-04 12:24:15	<u>0x79c8b50456a101d6e9b6 9df3f92e223c372f36c936 af6d41168d2d9fc8917543</u>	- 0.0014521800000484 06 MATIC  0.00 USD	✓
36	2024-05-04 12:24:15	<u>0x79c8b50456a101d6e9b6 9df3f92e223c372f36c936 af6d41168d2d9fc8917543</u>	- 0.0000000000028075 48 MATIC  0.00 USD	✓
37	2024-05-03 20:41:07	<u>0x0121fea043188e6b0300 81e378c12fbc52c139940b ec579aa8ba79d70eaf3672</u>	- 2.0000000000000000 00 MATIC  1.47 USD	✓
38	2024-05-03 20:41:07	<u>0x0121fea043188e6b0300 81e378c12fbc52c139940b ec579aa8ba79d70eaf3672</u>	- 0.0066708000006670 80 MATIC  0.00 USD	✓
39	2024-05-03 20:41:07	<u>0x0121fea043188e6b0300 81e378c12fbc52c139940b ec579aa8ba79d70eaf3672</u>	- 0.0000000000057813 60 MATIC  0.00 USD	✓
40	2024-04-30 15:04:43	<u>0xb813058a58e40ee75610 01a2ecd85cf2bb36d5770b cfa0a8a13ec38d7cd4224f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-04-30 15:04:43	<u>0xb813058a58e40ee75610 01a2ecd85cf2bb36d5770b cfa0a8a13ec38d7cd4224f</u>	- 0.0020581129008933 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-30 15:04:43	<u>0xb813058a58e40ee75610</u> <u>01a2ecd85cf2bb36d5770b</u> <u>cfa0a8a13ec38d7cd4224f</u>	- 0.0037694067299825 12 MATIC  0.00 USD	✓
43	2024-04-28 11:18:01	<u>0x2d0d7f61a26b4dec6785</u> <u>e1dba9851050127b92490a</u> <u>2e4f9a4fd4940f212c8a8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-04-28 11:18:01	<u>0x2d0d7f61a26b4dec6785</u> <u>e1dba9851050127b92490a</u> <u>2e4f9a4fd4940f212c8a8e</u>	- 0.0021712642802667 18 MATIC  0.00 USD	✓
45	2024-04-28 11:18:01	<u>0x2d0d7f61a26b4dec6785</u> <u>e1dba9851050127b92490a</u> <u>2e4f9a4fd4940f212c8a8e</u>	- 0.0012482483644573 88 MATIC  0.00 USD	✓
46	2024-04-27 11:50:47	<u>0x3dfa7d2547632c472e96</u> <u>16fba035d9763c9293d52c</u> <u>bcaecb69b01c20449f9416</u>	- 2.0000000000000000 00 MATIC  1.39 USD	✓
47	2024-04-27 11:50:47	<u>0x3dfa7d2547632c472e96</u> <u>16fba035d9763c9293d52c</u> <u>bcaecb69b01c20449f9416</u>	- 0.0149953314036415 90 MATIC  0.01 USD	✓
48	2024-04-27 11:50:47	<u>0x3dfa7d2547632c472e96</u> <u>16fba035d9763c9293d52c</u> <u>bcaecb69b01c20449f9416</u>	- 0.0359031728122562 94 MATIC  0.02 USD	✓
49	2024-04-27 11:39:45	<u>0x5da9e499ee3483757249</u> <u>a5f5871e1ba7264a3b157d</u> <u>b8a4e0abcdbfb1dd16be03</u>	+ 2.2000000000000001 78 MATIC  1.53 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-02 21:03:41	<u>0x9cb28012c731fd9081ee8176b49b1435ca256e7ebebf5e6e00546795640bd682</u>	+ 0.0330757193710416 59 MATIC  0.01 USD	✓
2	2024-07-03 19:21:20	<u>0xac8702cf068b057609a6f77e270c605446123e0a249659c41508b83fa91063f4</u>	+ 0.0210980591897352 85 MATIC  0.01 USD	✓
3	2024-06-08 12:51:21	<u>0x12c6f7607fb6c4ea06966d81b2ca5fde4e56a70b579e2634e87d3367b264854b</u>	+ 0.0109787914313980 32 MATIC  0.00 USD	✓
4	2024-05-24 09:29:45	<u>0x28888fcfae2cc9d2ec0317df67c22f346dc3605643452c42540bbd85e5b1c93d</u>	+ 0.0044545730891308 47 MATIC  0.00 USD	✓
5	2024-05-19 19:48:32	<u>0x3d54715731afe1d305a4b6db5240fa56c1730599acbd5c672793ee22239864b5</u>	+ 0.0105826444934275 93 MATIC  0.00 USD	✓
6	2024-05-12 09:58:43	<u>0x9837d90a65bfbeae222af73d411600b462ea55e7aa63cacda793ccfe804f87cb</u>	+ 0.0021775399138961 06 MATIC  0.00 USD	✓
7	2024-05-10 10:57:48	<u>0x6aa0a3301e5bd4514b5e1e43c8ce98fe4f2796837f945312e8213d2e7e3871c3</u>	+ 0.0034409743055980 25 MATIC  0.00 USD	✓
8	2024-05-08 09:42:17	<u>0xae3dfa7786087ded5cb274b03f07f182df739e7019ddd451b152cdbab62558c4</u>	+ 0.0036195259822068 63 MATIC  0.00 USD	✓
9	2024-05-06 18:10:36	<u>0x87d69d5f274fb1082499efe42fc5945b0ac5e308bfd4f538f384742103cd6a52</u>	+ 0.0003608187756329 67 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-06 11:18:35	<u>0x294f8ae863a02184601270bc4ac52610286805cf252ce091724829e76c7b88d8</u>	+ 0.0020808497725495 80 MATIC  0.00 USD	✓
11	2024-05-05 10:19:15	<u>0x9e3dc6fcdbfcc28fe8b8be668a021fa192a8ecdbab1420ed6a1f31fcbb456e61</u>	+ 0.0014909096978976 75 MATIC  0.00 USD	✓
12	2024-05-04 12:24:15	<u>0x79c8b50456a101d6e9b69df3f92e223c372f36c936af6d41168d2d9fc8917543</u>	+ 0.0015652411466443 92 MATIC  0.00 USD	✓
13	2024-05-03 20:41:07	<u>0x0121fea043188e6b030081e378c12fbc52c139940bec579aa8ba79d70eaf3672</u>	+ 0.0048934063093891 74 MATIC  0.00 USD	✓
14	2024-05-01 15:40:08	<u>0x2dd3aaaa4951079311b7984e576a3d7eef041f8c57dbfc6e12ec882c1839992e</u>	+ 0.8000000000000000 44 MATIC  0.53 USD	✓
15	2024-05-01 15:36:10	<u>0xa6cfc7bc98e1e6052c2d469f49de8e77a1d19b24e61f9416af601485b2176f1a</u>	+ 0.8000000000000000 44 MATIC  0.53 USD	✓
16	2024-04-30 15:04:43	<u>0xb813058a58e40ee7561001a2ecd85cf2bb36d5770bcfa0a8a13ec38d7cd4224f</u>	+ 0.0029568497541215 46 MATIC  0.00 USD	✓
17	2024-04-30 07:30:46	<u>0xf018c061db382a9a501670956b80fc164eae0768c58e509284eaa2e15a4bd8c</u>	+ 0.8000000000000000 44 MATIC  0.53 USD	✓
18	2024-04-28 11:18:01	<u>0x2d0d7f61a26b4dec6785e1dba9851050127b92490a2e4f9a4fd4940f212c8a8e</u>	+ 0.0010970513916158 86 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 21:23:23	<u>0xe7f332453e8a32d61f3e</u> <u>a3c5331582283c5d6d15be</u> <u>7023b0d7ad0b2a3e42adaf</u>	+ 1 m	✓
2	2024-07-03 19:22:24	<u>0x9509f41a57d567ea258a</u> <u>89d956d3e36ed4be3b8b0a</u> <u>94955681b4e1ef675011bd</u>	+ 1 o 1 eth	✓
3	2024-05-19 19:48:40	<u>0xb89e964d34d4198a6a4c</u> <u>e1dbc2223de04c954ef67c</u> <u>a3885450b74bfce2a91e94</u>	+ 1 r.com	✓
4	2024-05-12 09:59:11	<u>0x575685cd31c630c74d11</u> <u>6cc9083b2d231ce88ed259</u> <u>f004d1acba6649f2a8c058</u>	+ 9,560 TOKENS	✓
5	2024-05-10 11:00:12	<u>0x7fe597ad83e146cf4e26</u> <u>a90445e22011ebbe784ee5</u> <u>9b535ad5b7008cc85c477c</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
6	2024-05-10 10:59:34	<u>0x3a18c8878c5179b9215a</u> <u>5034bfc761e1a98dec224c</u> <u>4bb3043b91143da51888d8</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
7	2024-05-10 10:59:22	<u>0x5e5acd22d5d8193f28d0</u> <u>1c084f72777b4f35a06887</u> <u>c4453f290912902347342b</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-05-08 09:42:45	<u>0xa0e58b5ab8a39d88821f</u> <u>18516326249257d1488613</u> <u>755034eda10a73c39dfff8</u>	+ 2,865 TOKENS	✓
9	2024-05-01 15:40:08	<u>0x2dd3aaaa4951079311b7</u> <u>984e576a3d7eef041f8c57</u> <u>dbfc6e12ec882c1839992e</u>	+ 0.8000000000000000 44 MFC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-01 15:36:10	<u>0xa6cfc7bc98e1e6052c2d469f49de8e77a1d19b24e61f9416af601485b2176f1a</u>	+ 0.8000000000000000 44 MFC	✓
11	2024-04-30 07:30:46	<u>0x0f018c061db382a9a501670956b80fc164eae0768c58e509284eaa2e15a4bd8c</u>	+ 0.8000000000000000 44 MFC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 21:54:21	<u>0x2fce175e4d0d4d6a22d0e02c0a3341d30e7684ea70408a605bb5f3eab0a34f85</u>	+ 1 11 ETH at eth-app.com	✓
2	2024-07-03 19:22:24	<u>0xf39256cceaf147de7df574320a6ec890d439a0eccc0ba166783ee6322a8153</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓
3	2024-07-03 19:21:52	<u>0x5bd6a6a684de458d9428fe6f72dcce8cee6fe8f52202869e3a6d0bf4c353865f</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
4	2024-05-10 10:59:22	<u>0x2644b6a1d739f27848c867fa69c1dcd78b2545f1eb6edf38d16769c640091482</u>	+ 1 Reward at [5eth.us]	✓
5	2024-05-03 20:41:13	<u>0x6e787e744cca9b0f23d08f35712b48a1694b909cce2b91ca31e24092a00e50cd</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-28 11:19:29	<u>0xb0a7883828f24e98fc3ff5f55f779a54d73b7a51714db34708d835c0757c0c88</u>	+ 1 Reward at [5eth.us]	✓

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