

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 07:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7d69cafb832a6d53984898fee2d301e2a6417b83</u>
TOTAL RECEIVED	0.750951847232000036 MATIC
	0.31 USD
TOTAL SEND	0.748319779776561611 MATIC
	0.31 USD

Token	Balance
MATIC	0.002632067455438336 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
#LINK	132.150000000000005684 claim at LINKBonus.io
\$ apy2eth.com	2.500000000000000000 .com
OriginEther	1.0000000000 o
!MATIC	2,000.000000000000000000 o Claim
5000usdt.com	1.000000000000000000 5000USDT
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol

Token	Balance
5000\$ WLD Airdrop	33.000000000000000000 o \$5000 WLD
OriginEther	1 kether.org
3ETH Reward at airdropeth.lol	N/A 3ETH Reward at airdropeth.lol
	N/A 5000ZRO Token at layerzero.pl
\$5000 USDC Voucher	N/A claim.circleweekly.com
ðŸŽ•	N/A ðŸŽ•
\$5000 USDC	N/A NFTVoucher
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%enet]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 12:40:30	<u>0x6e518a935a6ebc4f52a5 fc4d608194e6c4e8fc37f9 1111af5c9cef4733b93fa0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
2	2024-07-16 12:40:30	<u>0x6e518a935a6ebc4f52a5</u> <u>fc4d608194e6c4e8fc37f9</u> <u>1111af5c9cef4733b93fa0</u>	- 0.0015797799600000 00 MATIC  0.00 USD	✓
3	2024-07-16 12:40:30	<u>0x6e518a935a6ebc4f52a5</u> <u>fc4d608194e6c4e8fc37f9</u> <u>1111af5c9cef4733b93fa0</u>	- 0.0000000000015823 20 MATIC  0.00 USD	✓
4	2024-07-16 12:40:10	<u>0x25cfa008cb4da64551be</u> <u>57f44573d7420070c986e6</u> <u>c46383e28af068e10d0e36</u>	+ 0.0021584636160000 00 MATIC  0.00 USD	✓
5	2024-07-16 12:39:20	<u>0xe1e02b488b57f1ac4ace</u> <u>e34574da063132177da7f1</u> <u>6ca9430ef353e71458a4fd</u>	+ 0.0020533836160000 00 MATIC  0.00 USD	✓
6	2024-07-16 11:42:16	<u>0x0dbc35680cff6d612595</u> <u>1eca1f5a0addcd4520117a</u> <u>fb5314f536a9ddc5661d5c</u>	- 0.4303033318999999 75 MATIC  0.22 USD	✓
7	2024-07-16 11:42:16	<u>0x0dbc35680cff6d612595</u> <u>1eca1f5a0addcd4520117a</u> <u>fb5314f536a9ddc5661d5c</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
8	2024-07-16 11:42:16	<u>0x0dbc35680cff6d612595</u> <u>1eca1f5a0addcd4520117a</u> <u>fb5314f536a9ddc5661d5c</u>	- 0.0000000000006930 00 MATIC  0.00 USD	✓
9	2024-06-02 22:17:26	<u>0xce866dfbb3073efa27e6</u> <u>579b114dc9d7b235c13f0e</u> <u>10adf9491b646fe2406e74</u>	+ 0.4299999999999999 93 MATIC  0.29 USD	✓
10	2023-08-06 03:59:53	<u>0x158b17187474e6a2a37b</u> <u>32771073f62a7d29a389cd</u> <u>2a94b90cd2a955c8b0df49</u>	- 0.3059898799999999 92 MATIC  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-06 03:59:53	<u>0x158b17187474e6a2a37b32771073f62a7d29a389cd2a94b90cd2a955c8b0df49</u>	- 0.0008400000000000 00 MATIC 0.00 USD	✓
12	2023-08-06 03:59:53	<u>0x158b17187474e6a2a37b32771073f62a7d29a389cd2a94b90cd2a955c8b0df49</u>	- 0.0009376683006390 00 MATIC 0.00 USD	✓
13	2023-08-06 03:33:21	<u>0x7a9d00ac3206683241849f032e6153a5541a900f80e2ff11aff92b17fac2c2ad</u>	+ 0.2604750000000000 12 MATIC 0.17 USD	✓
14	2023-05-28 15:35:41	<u>0x3154cdc74b2590e5cc71411f2085037dcb0f70c130e84d2cb03cf92b2ec06350</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
15	2023-05-28 15:35:41	<u>0x3154cdc74b2590e5cc71411f2085037dcb0f70c130e84d2cb03cf92b2ec06350</u>	- 0.0023325120000000 00 MATIC 0.00 USD	✓
16	2023-05-28 15:35:41	<u>0x3154cdc74b2590e5cc71411f2085037dcb0f70c130e84d2cb03cf92b2ec06350</u>	- 0.0056016076136473 44 MATIC 0.00 USD	✓
17	2023-05-28 15:34:17	<u>0xf515f79ca26231ea6a7dfbc9988ff1db243f825dd5d416b95ec54efcde9bbda8</u>	+ 0.0562650000000000 03 MATIC 0.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 09:37:30	<u>0x5a03b541aa197951e3c2a77516753587d48c1fcd5badfbc21206e2e7575b2a1e</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-16 12:42:08	<u>0x265995b1c1f57ffde9432f6071c86111e9e059b4d0e7b8048d099d3941df50f6</u>	+ 1.0000000000 o	✓
3	2024-07-16 12:40:30	<u>0x6e518a935a6ebc4f52a5fc4d608194e6c4e8fc37f91111af5c9cef4733b93fa0</u>	- 0.790524 USDC  0.79 USD	✓
4	2024-07-16 12:39:30	<u>0xd381889219f84ac4ca4bc8067cc7363bc672f0ca039f0865bc5b7246525ab536</u>	+ 1 kether.org	✓
5	2024-07-16 11:43:08	<u>0x76c5ac208fe661549485fef4497b763c034783d66f1792d8eb9732d0ebb6ed92</u>	+ 2,000.000000000000 000000 o Claim	✓
6	2024-07-16 11:43:06	<u>0xba56829a997f792759dd4c769d4387224f311222bf6cb188d41949e326688aac</u>	+ 33.0000000000000000 000 o \$5000 WLD	✓
7	2024-02-11 02:26:32	<u>0x8b02121c37e89f6ddffa647044dc06ecf0be01a9cb8517ac6ad26630e84d74f9</u>	+ 0.000000 USDT  0.00 USD	✓
8	2024-02-11 00:51:05	<u>0xae6ab5336225c8fe9713b205a46351f0d36ed26286dee5ac36e03bc5514c587</u>	+ 0.035752 USDC  0.03 USD	✓
9	2023-12-15 02:02:32	<u>0x7e7da6bfdcea273c2c1201295087d5e4e0bbb99bc76507bfdc9dd995171478b1</u>	+ 2.5000000000000000 00 .com	✓
10	2023-12-15 01:58:18	<u>0xba844a178d5f30a6493a662b33d18a42d7885c37afb5a548e98b99772de3283f</u>	+ 1.0000000000000000 00 5000USDT	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-15 01:57:19	<u>0xcdd240a0ba3bf1e59eb34343843d68e0f58201c0bce12239fa22bfbb06e1b453</u>	+ 0.754772 USDC  0.75 USD	✓
12	2023-08-07 10:26:40	<u>0x65304ab865543f058321c98e9b7cb388ae657b77b2b84f316a6ef6fc8acd236e</u>	+ 132.15000000000000 5684 claim at LINKBonus.io	✓
13	2023-05-28 15:35:41	<u>0x3154cdc74b2590e5cc71411f2085037dcb0f70c130e84d2cb03cf92b2ec06350</u>	- 99.424330 USDC  99.43 USD	✓
14	2023-05-28 15:29:13	<u>0x4f357f88f1fc1c4089f08993546822a45e636c79099f4cafe165c74de2447820</u>	+ 99.424330 USDC  99.42 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 09:38:02	<u>0x8e05a8e869f6f2e141451230187bdf62fe23a0bb4e93cc54ccc89b6ae2352029</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-18 09:37:34	<u>0x9248f31d7cf3a1482dc9e3a3450eb1f8ea82c383365d5b21591260ae40541eaf</u>	+ 1 3ETH Reward at airdropeth.lol	✓
3	2024-07-17 06:19:42	<u>0x01a4d910093d67bb3e5c39d87f97d0911c53c4dd640b95b43f6fc852583438b9</u>	+ 1 ǻŸŽ•	✓
4	2024-07-17 06:19:38	<u>0x233e5cc4755bfff9955804746fb4d0731f152a339329b0727cf0d28bc27ca178</u>	+ 1 1ETH Airdrop at ethersc.lat ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-02 22:17:50	<u>0x0784cb819d3e1f97b989c9e9878f8a9447e86b3959da6be1f0694587dc7c3a5b</u>	+ 1 e]	✓
6	2024-02-26 21:46:34	<u>0x0556567ffb42ece4d540c24b5def43134ef189dc27f9244a2f80ac544e76b0fd</u>	+ 1 etherevent.co	✓
7	2024-02-11 00:52:11	<u>0x43d179f6482140fb772143ffbc1e09a23215bb970510012ac4ba4cfa9e190df3</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-11 00:52:05	<u>0x078d8b44e4eddb7df35c37ff4b2a6409279b5a7c1526b4c378a9b57aad320074</u>	+ 1 Airdrop at [5eth i%[net]	✓
9	2023-12-15 12:07:48	<u>0x7f4124f0dadec0df2f08a1420ce30cd0b2da5f4ce9802b7a284d80c096e71967</u>	+ 1 2000usdt.link	✓
10	2023-12-15 12:04:30	<u>0x999d5b496227e60603caf268a27369a37d41cd158139209129e349a71145cae4</u>	+ 1 1000usdc.net	✓
11	2023-08-26 23:07:36	<u>0xaf32fafdc1fb595a3725d60922a545ba619af7df576fd4f7cb22ee53093126bc</u>	+ 1 claim.circleweekly.com	✓
12	2023-08-26 01:49:23	<u>0x1ac7be2c7589f933700bd4f916639ff9a61cf1ea0514c907b66194b0ace23ee6</u>	+ 1 NFTVoucher	✓

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