

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x83edab082fb2bfd0a352a5d57cb98bfad917f031</u>
TOTAL RECEIVED	181.718374188510864542 MATIC
	67.45 USD
TOTAL SEND	311.298028848264777935 MATIC
	115.55 USD





Token	Balance
MATIC	0.420345340246056132 MATIC
	0.15 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
USD Coin	0.000000 USDC
ETHNA.win	8,726 ACCESS [ETHNA.WIN] TO CLAIM
!	1,133.000000000000000000 USD0 [www.usual.finance]
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•










Token	Balance
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
1000 \$ Reward ðŸŽ• [#815]	N/A 1000 \$ Reward at : t2m.io/erc
et	N/A et
et	N/A et
-drop.net	N/A -drop.net


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 15:19:57	<u>0x35a9dfbf03146f5ccc67</u> <u>e4c3c8b6fa098b2f4789d0</u> <u>b3bda1abae7cee06cf201c</u>	- 0.0000000000000000 00 MATIC	✓
2	2024-09-19 15:19:57	<u>0x35a9dfbf03146f5ccc67</u> <u>e4c3c8b6fa098b2f4789d0</u> <u>b3bda1abae7cee06cf201c</u>	- 0.0027773689705657 90 MATIC	✓
3	2024-09-19 15:19:57	<u>0x35a9dfbf03146f5ccc67</u> <u>e4c3c8b6fa098b2f4789d0</u> <u>b3bda1abae7cee06cf201c</u>	- 0.0103855709451320 41 MATIC	✓
4	2024-09-19 15:18:39	<u>0xa7320441aec752ef205b</u> <u>746d12c7c57f2ca8e0b7dd</u> <u>5789fb6b31124864a28aa4</u>	- 23.0000000000000000 000 MATIC	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-19 15:18:39	<u>0xa7320441aec752ef205b746d12c7c57f2ca8e0b7dd5789fb6b31124864a28aa4</u>	- 0.0110849697172707 15 MATIC	✓
6	2024-09-19 15:18:39	<u>0xa7320441aec752ef205b746d12c7c57f2ca8e0b7dd5789fb6b31124864a28aa4</u>	- 0.0358487065576178 35 MATIC	✓
7	2024-09-19 15:09:21	<u>0x969fe74864d384d0deb18348b888eed2abcdda197e910fe1e453d4c9bb5c2dd7</u>	- 0.0000000000000000 00 MATIC	✓
8	2024-09-19 15:09:21	<u>0x969fe74864d384d0deb18348b888eed2abcdda197e910fe1e453d4c9bb5c2dd7</u>	- 0.0095513803946513 27 MATIC	✓
9	2024-09-19 15:09:21	<u>0x969fe74864d384d0deb18348b888eed2abcdda197e910fe1e453d4c9bb5c2dd7</u>	- 0.0431924430413917 76 MATIC	✓
10	2024-09-19 15:05:53	<u>0x150821459b9402fd33923e99373b67b69f3443630ad283edb6acc6320fcb5c2f</u>	- 23.0000000000000000 000 MATIC	✓
11	2024-09-19 15:05:53	<u>0x150821459b9402fd33923e99373b67b69f3443630ad283edb6acc6320fcb5c2f</u>	- 0.0096599001712498 09 MATIC	✓
12	2024-09-19 15:05:53	<u>0x150821459b9402fd33923e99373b67b69f3443630ad283edb6acc6320fcb5c2f</u>	- 0.0351039617978791 20 MATIC	✓
13	2024-09-19 14:49:29	<u>0xd689ca68c0e5f30065676e3f9f5b1014b7240e86183f2b92470eab15ab7524b3</u>	- 0.0000000000000000 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
14	2024-09-19 14:49:29	<u>0xd689ca68c0e5f3006567</u> <u>6e3f9f5b1014b7240e8618</u> <u>3f2b92470eab15ab7524b3</u>	- 0.0088228925488593 49 MATIC	✓
15	2024-09-19 14:49:29	<u>0xd689ca68c0e5f3006567</u> <u>6e3f9f5b1014b7240e8618</u> <u>3f2b92470eab15ab7524b3</u>	- 0.0452151217341265 00 MATIC	✓
16	2024-09-19 14:49:23	<u>0xe3ffc0f659e07c7eaa00</u> <u>8686a5587a6515f9bc4fa5</u> <u>b4b215fc03b118680a7589</u>	- 0.0000000000000000 00 MATIC	✓
17	2024-09-19 14:49:23	<u>0xe3ffc0f659e07c7eaa00</u> <u>8686a5587a6515f9bc4fa5</u> <u>b4b215fc03b118680a7589</u>	- 0.0025324675113872 85 MATIC	✓
18	2024-09-19 14:49:23	<u>0xe3ffc0f659e07c7eaa00</u> <u>8686a5587a6515f9bc4fa5</u> <u>b4b215fc03b118680a7589</u>	- 0.0108284276982676 66 MATIC	✓
19	2024-04-24 03:36:08	<u>0xef4d9d20d47ef411135d</u> <u>1e4db2ef7ac85f5781171e</u> <u>5aa30f3c4bd4ed61b3e127</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-24 03:36:08	<u>0xef4d9d20d47ef411135d</u> <u>1e4db2ef7ac85f5781171e</u> <u>5aa30f3c4bd4ed61b3e127</u>	- 0.0025512633389829 36 MATIC  0.00 USD	✓
21	2024-04-24 03:36:08	<u>0xef4d9d20d47ef411135d</u> <u>1e4db2ef7ac85f5781171e</u> <u>5aa30f3c4bd4ed61b3e127</u>	- 0.0061870989683738 63 MATIC  0.00 USD	✓
22	2024-04-24 03:35:42	<u>0xcf66281c38ccb7325cf9</u> <u>349fb20b079df74f9b2f30</u> <u>5851ac9c5f706ff73cede8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-24 03:35:42	<u>0xcf66281c38ccb7325cf9</u> <u>349fb20b079df74f9b2f30</u> <u>5851ac9c5f706ff73cede8</u>	- 0.0018544447225332 63 MATIC  0.00 USD	✓
24	2024-04-24 03:35:42	<u>0xcf66281c38ccb7325cf9</u> <u>349fb20b079df74f9b2f30</u> <u>5851ac9c5f706ff73cede8</u>	- 0.0036692225860836 78 MATIC  0.00 USD	✓
25	2024-04-24 03:34:28	<u>0xc4b33c67f96071740ddc</u> <u>d8dad23720413b061fe3f8</u> <u>a500aae2c6c4ad08405252</u>	- 135.00000000000000 0000 MATIC  102.97 USD	✓
26	2024-04-24 03:34:28	<u>0xc4b33c67f96071740ddc</u> <u>d8dad23720413b061fe3f8</u> <u>a500aae2c6c4ad08405252</u>	- 0.0129325494582675 45 MATIC  0.00 USD	✓
27	2024-04-24 03:34:28	<u>0xc4b33c67f96071740ddc</u> <u>d8dad23720413b061fe3f8</u> <u>a500aae2c6c4ad08405252</u>	- 0.0243842648398264 33 MATIC  0.01 USD	✓
28	2024-04-24 03:33:24	<u>0x1e1e4338a3530cc333b9</u> <u>5f29eb345b42d45a72f93b</u> <u>b051fe61d40c41e835bc92</u>	- 130.00000000000000 0000 MATIC  99.16 USD	✗
29	2024-04-24 03:33:24	<u>0x1e1e4338a3530cc333b9</u> <u>5f29eb345b42d45a72f93b</u> <u>b051fe61d40c41e835bc92</u>	- 0.0069652492524720 00 MATIC  0.00 USD	✓
30	2024-04-24 03:33:24	<u>0x1e1e4338a3530cc333b9</u> <u>5f29eb345b42d45a72f93b</u> <u>b051fe61d40c41e835bc92</u>	- 0.0144815440098578 39 MATIC  0.01 USD	✓
31	2024-04-24 03:30:32	<u>0xb34987f881f62f674aa4</u> <u>b6a1d616b17c74e3dd253a</u> <u>0c02c47c05451d6a64c662</u>	+ 45.47129999999999 386 MATIC  34.68 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-24 03:26:00	<u>0x389738bbf8ff087ddfeb</u> <u>24d0ddabb3765a6174ec9c</u> <u>3bc0e83d0532e8f14329f2</u>	+ 102.92000000000000 1705 MATIC  76.49 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 15:09:21	<u>0x969fe74864d384d0deb1</u> <u>8348b888eed2abcdda197e</u> <u>910fe1e453d4c9bb5c2dd7</u>	+ 22.584158224023781 258 MATIC	✓
2	2024-09-19 14:49:29	<u>0xd689ca68c0e5f3006567</u> <u>6e3f9f5b1014b7240e8618</u> <u>3f2b92470eab15ab7524b3</u>	+ 10.742915964487069 758 MATIC	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 15:19:57	<u>0x35a9dfbf03146f5ccc67</u> <u>e4c3c8b6fa098b2f4789d0</u> <u>b3bda1abae7cee06cf201c</u>	- 9.080093 USDC	✓
2	2024-09-19 15:18:39	<u>0xa7320441aec752ef205b</u> <u>746d12c7c57f2ca8e0b7dd</u> <u>5789fb6b31124864a28aa4</u>	+ 9.080093 USDC	✓
3	2024-09-19 15:09:21	<u>0x969fe74864d384d0deb1</u> <u>8348b888eed2abcdda197e</u> <u>910fe1e453d4c9bb5c2dd7</u>	- 9.067858 USDC	✓
4	2024-09-19 15:05:53	<u>0x150821459b9402fd3392</u> <u>3e99373b67b69f3443630a</u> <u>d283edb6acc6320fcb5c2f</u>	+ 9.067858 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-19 14:54:59	<u>0x551d11762c7dd49e3f88e52d52fd7795e3ee93dd06aee95ecda15938f03fcd79</u>	+ 740.00000000000000 0000 USD0 [www.usual.finance]	✓
6	2024-09-19 14:49:29	<u>0xd689ca68c0e5f30065676e3f9f5b1014b7240e86183f2b92470eab15ab7524b3</u>	- 4.326810 USDC	✓
7	2024-04-24 03:36:08	<u>0xef4d9d20d47ef411135d1e4db2ef7ac85f5781171e5aa30f3c4bd4ed61b3e127</u>	- 95.000000 USDC	✓
8	2024-04-24 03:34:28	<u>0xc4b33c67f96071740ddcd8dad23720413b061fe3f8a500aae2c6c4ad08405252</u>	+ 99.326810 USDC	✓
9	2024-04-24 03:31:00	<u>0x0fe34ef396258a1612669f91eec91d5a2176392bafb78541781c69c2a9aa519</u>	+ 9,560 ACCESS [ETHNA.WIN] TO CLAIM	✓
10	2024-04-23 11:59:55	<u>0x6a06f5de214b331e5517575299b8021472270734c4320bef2a0db0c08a2c87f3</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 23:14:23	<u>0xefb95788daf1aef33ffdfa813e91ef50192463c5e64008bb4c3817a2309d7c1a</u>	+ 1 -drop.net	✓
2	2024-10-12 23:13:55	<u>0xbd474055a2304064de515bee0def00cabd52848eff6e19a775f2910e577b4</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-06 05:04:33	<u>0x0f0a5d33aaa282abbc79c40b78af11645b78779408639ae8ba93c8c91d18303</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-07-06 05:04:31	<u>0x34a7c998faaef92bc45de832cae9992c5a5fce1f11885a2cc552c5ce8af23895</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
5	2024-07-02 18:35:47	<u>0xd2b7f2a8e7dead51c165aad18514a75fdf6f9b5d2ff58b8824ce9e147f272602</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
6	2024-07-02 18:26:57	<u>0x76b86a271e475016069fd40cac6be42bea2b2c515a0b9077709637931fce55fc</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-29 22:08:23	<u>0xfb0315fd4f699d38a51fd09fd7f3efa51ef530117299dd208cd176ca1960dacd</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
8	2024-06-22 15:57:19	<u>0x0698d5a35cab9ff5954fc1f2d442e65c93d88e7862f481d447444dd618a7e7c9</u>	+ 1 5000\$ Reward at [adrrpgbt.pro]	✓
9	2024-06-22 15:57:01	<u>0xcad7d354a388d9f2121860ada9b9d6ffb9f68347df68281dc5fa992d20bd700d</u>	+ 1 ?	✓
10	2024-06-05 17:46:51	<u>0x465137c90eca28593b1ea9a2b3089ea342bc601c088f9ee9331c6393e14cff54</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-06-04 00:11:28	<u>0x54acf41d56c8d61b95a93a7afabea492aa6cb513fcfd6c875f2cf73af5dc6ef1</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-23 12:00:51	<u>0x35c68fee4f4a7c1ceff579ce1cce74ee440a379698bd81cc6d7f0e6732a41394</u>	+ 1 et	✓
13	2024-04-22 21:18:13	<u>0x787032d7c734d27bf27bfb753d07a5e99764af9fcef9be2775a46d31a94693cb</u>	+ 1 et	✓
14	2024-04-21 06:33:08	<u>0x4eec10a66b65c410f97a09e20d62dad20bae159dba9a2006f463c5bd15e3dc44</u>	+ 1 3K\$ Reward at [getusd.us]	✓

* USD values displayed at the time of transaction

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