

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 06:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9a3663e911002f2c295ace006f84924844c224ec</u>
TOTAL RECEIVED	1,302.057409833219026041 MATIC
	547.77 USD
TOTAL SEND	1,297.104204731132313100 MATIC
	545.69 USD










Token	Balance
MATIC	4.953205102086505995 MATIC
	2.08 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
# blast2l.com	1 ds
BLAST	10,000 rds
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%[]xyz]
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]
Airdrop at 3eth.org 	N/A Airdrop at [3eth i%[]org]
\$2000 USDT Voucher	N/A 2000usdt.icu







Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.org
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%[Einfo]
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[Ecom]
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-03-22 23:21:24	<u>0xf65cc7d43f048167d45b</u> <u>ea40a5a9f731528156085c</u> <u>06938aa440767b6b5932b9</u>	+ 4.9153317999999996 96 MATIC 4.78 USD	
2	2024-02-20 11:21:13	<u>0x704776dc7bd7a5f76b8f</u> <u>5dc47e880ed9bffa473839e</u> <u>0c5f2007047b3a0de56f94</u>	- 58.038786915366721 075 MATIC 57.24 USD	
3	2024-02-20 11:21:13	<u>0x704776dc7bd7a5f76b8f</u> <u>5dc47e880ed9bffa473839e</u> <u>0c5f2007047b3a0de56f94</u>	- 0.0006437149694430 00 MATIC 0.00 USD	
4	2024-02-20 11:21:13	<u>0x704776dc7bd7a5f76b8f</u> <u>5dc47e880ed9bffa473839e</u> <u>0c5f2007047b3a0de56f94</u>	- 0.0014829829440510 00 MATIC 0.00 USD	
5	2024-02-20 11:05:19	<u>0x96452471c616a7309be6</u> <u>330960f5f1d2c94c18a273</u> <u>2b481cb5eec61a9bc043b8</u>	+ 58.039999999999999 147 MATIC 57.25 USD	






#	Date & time	Transaction Id	Amount	
6	2023-12-19 22:20:25	<u>0x734fabe128c0a8ed08cf</u> <u>b0bb5930742f06290b0775</u> <u>cbe2dd5ca5a5895c8ad888</u>	- 53.985755757516749 043 MATIC  41.24 USD	✓
7	2023-12-19 22:20:25	<u>0x734fabe128c0a8ed08cf</u> <u>b0bb5930742f06290b0775</u> <u>cbe2dd5ca5a5895c8ad888</u>	- 0.0005137825236180 00 MATIC  0.00 USD	✓
8	2023-12-19 22:20:25	<u>0x734fabe128c0a8ed08cf</u> <u>b0bb5930742f06290b0775</u> <u>cbe2dd5ca5a5895c8ad888</u>	- 0.0006993021096600 00 MATIC  0.00 USD	✓
9	2023-12-19 22:14:39	<u>0x57df4a66085deaccd926</u> <u>7a4d5c02f0a9599e10597c</u> <u>8260038ca0081c0edb3520</u>	+ 53.996509039999999 402 MATIC  41.25 USD	✓
10	2022-09-17 00:21:10	<u>0xdc365e77bb0298cae391</u> <u>4adccaf6623496f55336e0</u> <u>c3d25c3afdb8a215963616</u>	- 65.834839000000002 329 MATIC  53.41 USD	✓
11	2022-09-17 00:21:10	<u>0xdc365e77bb0298cae391</u> <u>4adccaf6623496f55336e0</u> <u>c3d25c3afdb8a215963616</u>	- 0.0007539419560050 00 MATIC  0.00 USD	✓
12	2022-09-17 00:21:10	<u>0xdc365e77bb0298cae391</u> <u>4adccaf6623496f55336e0</u> <u>c3d25c3afdb8a215963616</u>	- 0.0000000000443940 00 MATIC  0.00 USD	✓
13	2022-09-17 00:09:34	<u>0xb587985a31db5afdcdca</u> <u>d700a1065bcac81ff98a5f</u> <u>524f540635b0ea907be461</u>	+ 65.835468993218924 538 MATIC  53.41 USD	✓
14	2022-09-05 23:20:04	<u>0xe18a76ab47adc74a0050</u> <u>b19303a5ef6405f257bc16</u> <u>fdcce75e36a1b1c529a482</u>	- 112.99936700000000 6556 MATIC  100.97 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-09-05 23:20:04	<u>0xe18a76ab47adc74a0050</u> <u>b19303a5ef6405f257bc16</u> <u>fdcce75e36a1b1c529a482</u>	- 0.0006300000000420 00 MATIC  0.00 USD	✓
16	2022-09-05 23:20:04	<u>0xe18a76ab47adc74a0050</u> <u>b19303a5ef6405f257bc16</u> <u>fdcce75e36a1b1c529a482</u>	- 0.0000000000002100 00 MATIC  0.00 USD	✓
17	2022-09-05 23:00:05	<u>0xea34aec457d9709d753a</u> <u>9b35a41bdb5ba5aba09438</u> <u>213ce64b841e4c3e3bbec0</u>	+ 113.00000000000000 0000 MATIC  100.97 USD	✓
18	2022-08-19 14:03:14	<u>0xd9550711cc11489b14e1</u> <u>21075df9c44cacff39656f</u> <u>085d4c6064b60d1bc6c70f</u>	- 135.99791899999999 6004 MATIC  104.65 USD	✓
19	2022-08-19 14:03:14	<u>0xd9550711cc11489b14e1</u> <u>21075df9c44cacff39656f</u> <u>085d4c6064b60d1bc6c70f</u>	- 0.0006302005474800 00 MATIC  0.00 USD	✓
20	2022-08-19 14:03:14	<u>0xd9550711cc11489b14e1</u> <u>21075df9c44cacff39656f</u> <u>085d4c6064b60d1bc6c70f</u>	- 0.0000023265800460 00 MATIC  0.00 USD	✓
21	2022-08-19 12:59:02	<u>0x679fdd6e3c0e45a49d88</u> <u>cbe349e99628e62d31680d</u> <u>38a432656a4e5492ae836e</u>	+ 30.0000000000000000 000 MATIC  23.85 USD	✓
22	2022-08-19 12:52:27	<u>0x28325352edd51c0f3b7b</u> <u>f7970fc8a3bdbae76f6241</u> <u>c678424f91f260ea80024d</u>	+ 106.00000000000000 0000 MATIC  84.27 USD	✓
23	2022-08-02 21:20:04	<u>0x315e9826b515e765f110</u> <u>5e64734e7ce29ee24266ab</u> <u>eea42a9a5e6aa58d131b0c</u>	- 116.99936999999999 8981 MATIC  104.79 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-08-02 21:20:04	<u>0x315e9826b515e765f1105e64734e7ce29ee24266ab</u> <u>5e64734e7ce29ee24266ab</u> <u>eea42a9a5e6aa58d131b0c</u>	- 0.0007938052408650 00 MATIC  0.00 USD	✓
25	2022-08-02 21:20:04	<u>0x315e9826b515e765f1105e64734e7ce29ee24266ab</u> <u>5e64734e7ce29ee24266ab</u> <u>eea42a9a5e6aa58d131b0c</u>	- 0.0012875287565910 00 MATIC  0.00 USD	✓
26	2022-08-02 21:04:12	<u>0x23ca129eb51807149dd24e77cf9e99e1b2aa9ae758</u> <u>4e77cf9e99e1b2aa9ae758</u> <u>ecdab150abece555a7cb98</u>	+ 117.00000000000000 0000 MATIC  104.79 USD	✓
27	2022-07-26 23:40:05	<u>0x5577c0912ded6162699cf12f9d8a70fe1a657a1d19</u> <u>f12f9d8a70fe1a657a1d19</u> <u>63273919d704c76e606d68</u>	- 13.26937000000000 331 MATIC  10.66 USD	✓
28	2022-07-26 23:40:05	<u>0x5577c0912ded6162699cf12f9d8a70fe1a657a1d19</u> <u>f12f9d8a70fe1a657a1d19</u> <u>63273919d704c76e606d68</u>	- 0.0006302507719410 00 MATIC  0.00 USD	✓
29	2022-07-26 23:40:05	<u>0x5577c0912ded6162699cf12f9d8a70fe1a657a1d19</u> <u>f12f9d8a70fe1a657a1d19</u> <u>63273919d704c76e606d68</u>	- 0.00000000000008190 00 MATIC  0.00 USD	✓
30	2022-07-26 23:22:37	<u>0x9e7705f275d448f73f41610577f1ed8d87578c1762</u> <u>610577f1ed8d87578c1762</u> <u>cff4a304d6b949e49afd27</u>	+ 13.26999999999999 574 MATIC  10.66 USD	✓
31	2022-07-14 21:40:04	<u>0x9e0be12c2b428259ebb4d3ed74c6b1f98c3f363d8b</u> <u>d3ed74c6b1f98c3f363d8b</u> <u>07b384f23a5c36e3517f00</u>	- 107.99949900000000 0137 MATIC  75.37 USD	✓
32	2022-07-14 21:40:04	<u>0x9e0be12c2b428259ebb4d3ed74c6b1f98c3f363d8b</u> <u>d3ed74c6b1f98c3f363d8b</u> <u>07b384f23a5c36e3517f00</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-07-14 21:40:04	<u>0x9e0be12c2b428259ebb4</u> <u>d3ed74c6b1f98c3f363d8b</u> <u>07b384f23a5c36e3517f00</u>	- 0.0000000000002520 00 MATIC  0.00 USD	✓
34	2022-07-14 21:38:56	<u>0x6519142c435d186b1355</u> <u>920a39901cd39f68b145d2</u> <u>e8a9e7e189c6d81e01621d</u>	+ 108.00000000000000 0000 MATIC  75.37 USD	✓
35	2022-06-24 19:40:06	<u>0xb4bdbb8dff1a6e5e0756</u> <u>c869833b127877dd8fe66d</u> <u>6c1e7398dabcc46b39d993</u>	- 118.99902600000000 0636 MATIC  72.23 USD	✓
36	2022-06-24 19:40:06	<u>0xb4bdbb8dff1a6e5e0756</u> <u>c869833b127877dd8fe66d</u> <u>6c1e7398dabcc46b39d993</u>	- 0.0000582809916360 00 MATIC  0.00 USD	✓
37	2022-06-24 19:40:06	<u>0xb4bdbb8dff1a6e5e0756</u> <u>c869833b127877dd8fe66d</u> <u>6c1e7398dabcc46b39d993</u>	- 0.0004424778270570 00 MATIC  0.00 USD	✓
38	2022-06-24 19:37:34	<u>0x05529f5ee33a93e498d4</u> <u>261cdfb1feccd3dec939a8</u> <u>a4b9af84e50b849a61afca</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
39	2022-06-24 19:37:30	<u>0x2fd17aeb4e242e64866c</u> <u>26e4b860654205e132a897</u> <u>4d3c725e24db70f17aa2ad</u>	+ 119.00000000000000 0000 MATIC  72.23 USD	✓
40	2022-06-03 14:00:08	<u>0xd3a3b73617c952d05b50</u> <u>3eece93a55e4f00279922c</u> <u>36f69b0f6442d0ca6cfc4c</u>	- 185.99923200000000 6337 MATIC  109.55 USD	✓
41	2022-06-03 14:00:08	<u>0xd3a3b73617c952d05b50</u> <u>3eece93a55e4f00279922c</u> <u>36f69b0f6442d0ca6cfc4c</u>	- 0.0006394012639140 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2022-06-03 14:00:08	<u>0xd3a3b73617c952d05b50</u> <u>3eece93a55e4f00279922c</u> <u>36f69b0f6442d0ca6cfc4c</u>	- 0.0004346472275670 00 MATIC  0.00 USD	✓
43	2022-06-03 13:49:42	<u>0xfca72b22528389585f63</u> <u>db3ebe4f262c69a3a70373</u> <u>be99c18160b821aad6d3ee</u>	+ 186.00000000000000 0000 MATIC  109.55 USD	✓
44	2022-04-29 13:00:18	<u>0x6f52f55328a398ccc0ce</u> <u>779b83df2590dc815f46ac</u> <u>ba3473f778d2c56a377477</u>	- 38.997869000000001 449 MATIC  44.45 USD	✓
45	2022-04-29 13:00:18	<u>0x6f52f55328a398ccc0ce</u> <u>779b83df2590dc815f46ac</u> <u>ba3473f778d2c56a377477</u>	- 0.0006353517524130 00 MATIC  0.00 USD	✓
46	2022-04-29 13:00:18	<u>0x6f52f55328a398ccc0ce</u> <u>779b83df2590dc815f46ac</u> <u>ba3473f778d2c56a377477</u>	- 0.0001324286244750 00 MATIC  0.00 USD	✓
47	2022-04-29 12:42:52	<u>0xe632cebbf218bceea85b</u> <u>158b40bcc184e1b01fb99c</u> <u>67f9da3c674e6d8d5162f2</u>	+ 39.000000000000000 000 MATIC  44.46 USD	✓
48	2022-04-20 01:25:04	<u>0xda6a0078ae030adc2264</u> <u>eb591f5c4102626b8ae389</u> <u>a69edbed7b93933c7f1c47</u>	- 169.99936800000000 4031 MATIC  248.36 USD	✓
49	2022-04-20 01:25:04	<u>0xda6a0078ae030adc2264</u> <u>eb591f5c4102626b8ae389</u> <u>a69edbed7b93933c7f1c47</u>	- 0.0007050986542740 00 MATIC  0.00 USD	✓
50	2022-04-20 01:25:04	<u>0xda6a0078ae030adc2264</u> <u>eb591f5c4102626b8ae389</u> <u>a69edbed7b93933c7f1c47</u>	- 0.0014264882110080 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2022-04-20 00:58:16	<u>0xf8542e1a0b5a51195c77a2b4ce08465dffdc470adc66b8b1770693acd069a812</u>	+ 170.00000000000000 0000 MATIC  248.37 USD	✓
52	2022-03-23 17:29:46	<u>0xc728abaaf3d3bceb54dad77cd4a79958ecacba18caf28823378e4d96c5a6c213</u>	- 117.96999999999999 8863 MATIC  183.56 USD	✓
53	2022-03-23 17:29:46	<u>0xc728abaaf3d3bceb54dad77cd4a79958ecacba18caf28823378e4d96c5a6c213</u>	- 0.0006310472507430 00 MATIC  0.00 USD	✓
54	2022-03-23 17:29:46	<u>0xc728abaaf3d3bceb54dad77cd4a79958ecacba18caf28823378e4d96c5a6c213</u>	- 0.00000000000004410 00 MATIC  0.00 USD	✓
55	2022-03-19 22:27:57	<u>0xedbad41151251ea1318d5e1986316abcebe12723eafb483646d45c7259e5edb5</u>	+ 118.00000000000000 0000 MATIC  175.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 23:03:45	<u>0x2ddb9ddefe45e164ab943ace65284674dd703b5fa1f5ee324ba224bcc5f2b0c1</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-03-24 04:02:20	<u>0xdb456ad78b9bfca3b688adc878919869d921a09863255d38ee422533235babc</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
3	2024-03-23 20:03:12	<u>0xe2e640e63c285c29711bc3c9a966ec65648e9aa4575932cb1da30143f3a91538</u>	+ 7,350 rds	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-22 23:21:34	<u>0x08e83b0cf24ef6f14d883662febb5eb53321a8cbba2bd4bb4bfdc92bbcb90853</u>	+ 1 ds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 18:41:54	<u>0x563a437ce437192e02cb24984dad87acce849db45c332244327509f7797ae9dc</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-04-01 00:59:29	<u>0xc52939bb17621e9b65f7c359c531e61060128f0d596efbfc1142f3efeeaedeb</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-22 23:28:18	<u>0xec6010885389293a9deb6e36b445b288122025d7c0e8ddd3bf9909bbc2b1e228</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
4	2024-03-22 23:21:56	<u>0x39465c16358dcf9dbd444c6a556478ca87e6908b5e04d2ce34cc13812aed6fcf</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
5	2024-02-20 20:24:18	<u>0x022b842e56a10846e473a43c3afd26e5d495f0122dc5cd35d742cf69162861c5</u>	+ 1 Reward at [5000usdc i%{com}]	✓
6	2024-02-20 18:14:11	<u>0xe9c5f769d5c3b816933469d7969fdbbd9f62fa7576f8921152edd7bfff2c2b70</u>	+ 1 Airdrop at [3eth i%{org}]	✓
7	2023-12-20 01:39:37	<u>0x0fbcdc131b6a04894db7cc262fd3c16e01e6e41a5988fbef42ec9525c5c06ee5</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-20 01:38:05	<u>0x26598d011c4641e182a8</u> <u>924fb26a91f0297786d403</u> <u>ba95d9619b46b05388d860</u>	+ 1 2000usdt.icu	✓

* USD values displayed at the time of transaction

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