


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-22 17:16 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa1bf244d405be518394fcd7092877911f865fd21</u>
TOTAL RECEIVED	3.068092219488039341 MATIC
TOTAL SEND	3.067585439800044167 MATIC









Token	Balance
MATIC	0.000506779687995000 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
Naka Token	1,779.319518263868758368 NKT
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%Einfo]





Token	Balance
ðŸŽ• 10ETH at ether.ceo	N/A 10ETH Reward at [ether.ceo]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i¼[xyz]
Â-	N/A Reward at bonewin.com
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
\$2000 USDT Voucher	N/A 2000usdt.icu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 12:42:08	<u>0xe8bf45191f3cee3623a8</u> <u>a895146951c3501f98f3a6</u> <u>4fedb0a47836c1e279db20</u>	- 0.4692593941642010 38 MATIC  0.19 USD	✓
2	2024-08-15 12:42:08	<u>0xe8bf45191f3cee3623a8</u> <u>a895146951c3501f98f3a6</u> <u>4fedb0a47836c1e279db20</u>	- 0.0009411619777560 00 MATIC  0.00 USD	✓
3	2024-08-15 12:42:08	<u>0xe8bf45191f3cee3623a8</u> <u>a895146951c3501f98f3a6</u> <u>4fedb0a47836c1e279db20</u>	- 0.0000000001691130 00 MATIC  0.00 USD	✓
4	2024-08-02 08:33:43	<u>0x5403eaec5b26673bffd4</u> <u>70eb6c2228626c1f7106be</u> <u>62845729cf3ac32bbffd6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-02 08:33:43	<u>0x5403eaec5b26673bffd4</u> <u>70eb6c2228626c1f7106be</u> <u>62845729cf3ac32bbffd6d</u>	- 0.0127008145599148 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-02 08:33:43	<u>0x5403eaec5b26673bffd4</u> <u>70eb6c2228626c1f7106be</u> <u>62845729cf3ac32bffd6d</u>	- 0.0040220523184751 44 MATIC  0.00 USD	✓
7	2024-05-28 15:47:02	<u>0xb911c8f7e6060204ae70</u> <u>8d1ea50cc15355bcfe1071</u> <u>81c8d16839237e26a17e1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-28 15:47:02	<u>0xb911c8f7e6060204ae70</u> <u>8d1ea50cc15355bcfe1071</u> <u>81c8d16839237e26a17e1f</u>	- 0.0023534636183791 98 MATIC  0.00 USD	✓
9	2024-05-28 15:47:02	<u>0xb911c8f7e6060204ae70</u> <u>8d1ea50cc15355bcfe1071</u> <u>81c8d16839237e26a17e1f</u>	- 0.0000000341165330 22 MATIC  0.00 USD	✓
10	2024-05-28 11:05:33	<u>0x98d7e3460f5b1dabf5b4</u> <u>616e23ce94d24b8fa40909</u> <u>aee7e9a2e673b7ac649389</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-28 11:05:33	<u>0x98d7e3460f5b1dabf5b4</u> <u>616e23ce94d24b8fa40909</u> <u>aee7e9a2e673b7ac649389</u>	- 0.0100469021030580 27 MATIC  0.00 USD	✓
12	2024-05-28 11:05:33	<u>0x98d7e3460f5b1dabf5b4</u> <u>616e23ce94d24b8fa40909</u> <u>aee7e9a2e673b7ac649389</u>	- 0.0001693972845747 12 MATIC  0.00 USD	✓
13	2024-05-28 11:04:11	<u>0x4081af576b2d984b0d09</u> <u>124b3592920a390c37fd69</u> <u>8b2551ecb2e9e5432a1f22</u>	+ 0.5000000000000000 00 MATIC  0.37 USD	✓
14	2024-04-19 16:49:10	<u>0x06a38c9d9a1c52ea8031</u> <u>d37c3be97c64b18c974264</u> <u>df46f3fcb50c0f175ee1f9</u>	- 1.7219887854267144 08 MATIC  1.16 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-19 16:49:10	<u>0x06a38c9d9a1c52ea8031</u> <u>d37c3be97c64b18c974264</u> <u>df46f3fcb50c0f175ee1f9</u>	- 0.0008008292123790 00 MATIC  0.00 USD	✓
16	2024-04-19 16:49:10	<u>0x06a38c9d9a1c52ea8031</u> <u>d37c3be97c64b18c974264</u> <u>df46f3fcb50c0f175ee1f9</u>	- 0.0018259036316430 00 MATIC  0.00 USD	✓
17	2024-04-19 16:45:34	<u>0x681ec7894a017ec9a5ee</u> <u>be576d0d333646859209ff</u> <u>681eec8488ca95a523e76a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-04-19 16:45:34	<u>0x681ec7894a017ec9a5ee</u> <u>be576d0d333646859209ff</u> <u>681eec8488ca95a523e76a</u>	- 0.0020149060857165 12 MATIC  0.00 USD	✓
19	2024-04-19 16:45:34	<u>0x681ec7894a017ec9a5ee</u> <u>be576d0d333646859209ff</u> <u>681eec8488ca95a523e76a</u>	- 0.0035868640216297 14 MATIC  0.00 USD	✓
20	2024-04-19 16:31:24	<u>0x4df0097c678a5dc48f62</u> <u>eaebf14de110dbbc17a791</u> <u>04dc0ce04e1bbb54674bd6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-04-19 16:31:24	<u>0x4df0097c678a5dc48f62</u> <u>eaebf14de110dbbc17a791</u> <u>04dc0ce04e1bbb54674bd6</u>	- 0.0072268800000000 00 MATIC  0.00 USD	✓
22	2024-04-19 16:31:24	<u>0x4df0097c678a5dc48f62</u> <u>eaebf14de110dbbc17a791</u> <u>04dc0ce04e1bbb54674bd6</u>	- 0.0243974473737126 40 MATIC  0.01 USD	✓
23	2024-04-19 16:29:18	<u>0x26796be2991939d039cb</u> <u>acd85fa9011494234e044a</u> <u>d73cb3677352e88b5a58db</u>	+ 1.5680922194880393 41 MATIC  1.05 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-12 10:16:33	<u>0x2354e7e9784732a7523d</u> <u>dc5fff022cc5514572ffe4</u> <u>67ac1b14908f5696499bfa</u>	- 0.8000000000000000 44 MATIC  0.70 USD	✓
25	2024-04-12 10:16:33	<u>0x2354e7e9784732a7523d</u> <u>dc5fff022cc5514572ffe4</u> <u>67ac1b14908f5696499bfa</u>	- 0.0021617683560900 00 MATIC  0.00 USD	✓
26	2024-04-12 10:16:33	<u>0x2354e7e9784732a7523d</u> <u>dc5fff022cc5514572ffe4</u> <u>67ac1b14908f5696499bfa</u>	- 0.0040888353801540 00 MATIC  0.00 USD	✓
27	2024-04-12 08:17:07	<u>0xa285458b3e85f0a3d471</u> <u>460e4c9fb4ebbe959adaf2</u> <u>d464a8d2598a93ccfcc329</u>	+ 1.0000000000000000 00 MATIC  0.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 13:11:35	<u>0xad00c36a03fc6530c404</u> <u>f6b9182c2e1c3c8cf6e063</u> <u>148c7dcd41227cb94e4b13</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
2	2024-08-02 08:33:43	<u>0x5403eaec5b26673bffd4</u> <u>70eb6c2228626c1f7106be</u> <u>62845729cf3ac32bbffd6d</u>	+ 1,559.319518263868 758368 NKT	✓
3	2024-08-02 08:32:39	<u>0xee29e6c366a41396e164</u> <u>ac2797d73a69e8b86b773e</u> <u>d1e81271354fc13701b897</u>	+ 100.00000000000000 0000 NKT	✓
4	2024-07-20 06:39:55	<u>0x0bcb6bacf1549d3ad15e</u> <u>4e024af5f50359814d420a</u> <u>3550b7a1ff9012a07974d4</u>	+ 120.00000000000000 0000 NKT	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-28 15:47:02	<u>0xb911c8f7e6060204ae708d1ea50cc15355bcfe107181c8d16839237e26a17e1f</u>	- 5.362500 USDT 5.35 USD	✔
6	2024-05-28 11:05:33	<u>0x98d7e3460f5b1dabf5b4616e23ce94d24b8fa40909aee7e9a2e673b7ac649389</u>	+ 5.362500 USDT 5.35 USD	✔
7	2024-04-19 16:45:34	<u>0x681ec7894a017ec9a5eebe576d0d333646859209ff681eec8488ca95a523e76a</u>	- 7.447500 USDT 7.45 USD	✔
8	2024-04-19 16:31:24	<u>0x4df0097c678a5dc48f62eaebf14de110dbbc17a79104dc0ce04e1bbb54674bd6</u>	+ 7.447500 USDT 7.44 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 12:44:54	<u>0xbd724d9cc37611bf025a71b80994b17836e45b9c1202312f16d2fd162ea5278a</u>	+ 1 5000ZRO Token at layerzero.pl	✔
2	2024-08-03 08:54:09	<u>0xfa64b9b7eb0f4394c811f6507a7430fb7d77a2010d6f00a0f80669e29631c82b</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✔
3	2024-07-20 06:40:49	<u>0xc51495addd87a7260c350bcf69205545c38e0c4bb3a8bf0d0ec096d689d4ece5</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✔
4	2024-07-20 06:40:19	<u>0x2623c8bad066b428a5b3a557a006bda4e0a225970b3345c7a5c2993a078d1677</u>	+ 1 ðŸŽ•	✔

#	Date & time	Transaction Id	Amount	
5	2024-05-28 11:07:39	<u>0x1da2a18c4a7f8961c0475ec4b51d0da2fc21c900e3031fbd9237834e80405300</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-28 11:06:07	<u>0xfe0f33d977a484a31b536ee8b9d8111a2fe7237a9795fa1dfb2536d558c7667f</u>	+ 1 10ETH Reward at [ether.ceo]	✓
7	2024-05-28 11:05:53	<u>0xac019b5a8b3cfff91b82e3d852148707af91dd99576f66e4205cd62dd63a76db</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
8	2024-04-19 19:37:21	<u>0x57ce2c7fd5ac075ac98dd990852ab0a98975e7fcec3d785e9a7f246d4e259f</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-12 22:04:25	<u>0x54257bf1a695dd0b8849ec61c05dfea8832d1c02fbeh4621a9e6903be1c1329d</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-23 13:36:41	<u>0xd3efe9f88838dad8832b51651d333d7e5c469d6f1741b719926b8f0d103c87ce</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
11	2024-03-23 13:21:47	<u>0xe52ed65483f7cca34035d82bc1688b93f37967239ecfdeb0d04f8661b27cf112</u>	+ 1 Airdrop at [3000usdti%{Einfo}]	✓
12	2024-02-09 05:10:06	<u>0x9cb0fc4b762c67a7c3d7774fa019461f451ae0047d2d4e17652231dda5518cf3</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-09 05:07:46	<u>0xc6fdd04d06651e117af3fc1c4be3fa1c2c5ebd153256e9b0205b6445070a50d5</u>	+ 1 Airdrop at [5eth i%{Enet}]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-09 05:07:36	<u>0x50d97cbb2e1918357fc7e866976843330ec613c1b13eb48d2abfb882a4224a75</u>	+ 1 Reward at [2000usdc i%[enet]	✓
15	2023-12-17 13:32:43	<u>0x163d7709e4af2197693296b98ccc50fd3d0cc5f301a5f8a656f2bba6fb94bfc2</u>	+ 1 1000usdc.org	✓
16	2023-12-17 13:32:09	<u>0x7ac1de15ec3ce03f2f319b046ee4f207e635f1fee671900d5372b32f3241b716</u>	+ 1 2000usdt.icu	✓
17	2023-12-17 07:03:07	<u>0xc32ea2ef34e082099c641e390aeced4b93e09922db09c127fc5629c1b58095c</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

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