

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:24 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa1e3ad9ea9144c7e81c2ae6424c0edee08ac1e59</u>
TOTAL RECEIVED	2,180.000172000000020489 MATIC
TOTAL SEND	2,180.000171999973190395 MATIC










Token	Balance
MATIC	0.00000000026796000 MATIC
! Airdapp.net	1.000000000000000000 .net
!SNXPool.com	905.000000000000000000 \$ sUSD
Acces Liquid-ether.com	1 rewards
!Synth sUSD	708.000000000000000000 sUSD [Synthetix.to]
! RENDER	956 Claim Airdrop: renderstake.com
\$WLD Airdrop	1.000000000000000000 o \$5000 WLD
OriginEther	1 kether.org
MATIC	14,500.000000000000000000 ercel.app)
\$3000 USDC VoucherđŸŽ•	N/A 3000usdc.com
eth73.com- Visit to claim 72 ETH	N/A 72 ETH at eth73.com










Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
2,000 USDT Reward	N/A op.org
1,000 USDT Reward	N/A rg
\$2000 USDC Voucher	N/A 2000usdc.org
\$5000 USDT Airdrop	N/A 5000usdt.org
\$2000 USDC Voucher	N/A Voucher
1ETH Reward at ethersc.icu	N/A 1ETH Airdrop at ethersc.icu
\$5000 USDT Airdrop	N/A 5000usdt.com





MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-15 09:45:22	<u>0x24417f26cdd50f38c9e54552e271310c5e1e3bcd75ffb81b14843ff174d55442</u>	- 149.99953917507150 4360 MATIC 79.75 USD	✓
2	2024-07-15 09:45:22	<u>0x24417f26cdd50f38c9e54552e271310c5e1e3bcd75ffb81b14843ff174d55442</u>	- 0.0007882770000000 00 MATIC 0.00 USD	✓
3	2024-07-15 09:45:22	<u>0x24417f26cdd50f38c9e54552e271310c5e1e3bcd75ffb81b14843ff174d55442</u>	- 0.0000000000156660 00 MATIC 0.00 USD	✓




#	Date & time	Transaction Id	Amount	
4	2024-07-15 09:33:55	<u>0xe6cbeceb1938d35df83af52dfea86947a65f645bb17654431efec59b8ed193efd</u>	+ 150.00000000000000 0000 MATIC  79.75 USD	✓
5	2024-01-30 04:59:55	<u>0x518e2c9898c6c0c9adca3ce43940e4f87482f1644ec76ac2955fdf8391f06bc8</u>	- 171.99855597823076 8915 MATIC  139.12 USD	✓
6	2024-01-30 04:59:55	<u>0x518e2c9898c6c0c9adca3ce43940e4f87482f1644ec76ac2955fdf8391f06bc8</u>	- 0.0007534800000000 00 MATIC  0.00 USD	✓
7	2024-01-30 04:59:55	<u>0x518e2c9898c6c0c9adca3ce43940e4f87482f1644ec76ac2955fdf8391f06bc8</u>	- 0.0005352273779580 00 MATIC  0.00 USD	✓
8	2024-01-30 04:59:27	<u>0xab1a141cbea66f4a6d29196d5a9eb9d29d41ce240cb2c1de8264027b6e678dfa</u>	+ 0.0001720000000000 00 MATIC  0.00 USD	✓
9	2024-01-30 04:57:27	<u>0x783d8bcaa7f4e0402a442666c6f19d584caead8b4f817ef7e952a31bf21029f</u>	+ 172.00000000000000 0000 MATIC  139.13 USD	✓
10	2024-01-09 06:10:44	<u>0xe475ae5164bc194b707ef46902d24943a4f4fb517be50d83f9c2111d09dd9c59</u>	- 118.00033690971390 8540 MATIC  97.00 USD	✓
11	2024-01-09 06:10:44	<u>0xe475ae5164bc194b707ef46902d24943a4f4fb517be50d83f9c2111d09dd9c59</u>	- 0.0008239140000000 00 MATIC  0.00 USD	✓
12	2024-01-09 06:10:44	<u>0xe475ae5164bc194b707ef46902d24943a4f4fb517be50d83f9c2111d09dd9c59</u>	- 0.0000000572099220 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
13	2024-01-09 06:08:58	<u>0xab45d45acd6fc43d7510</u> <u>2dae6bc107583a3ac9a9ba</u> <u>328a6b7434988f5ecefef46</u>	+ 118.00000000000000 0000 MATIC  97.00 USD	✓
14	2023-12-25 04:44:07	<u>0x67bb2629fa46a8cb11c9</u> <u>9e02f70b39c45c28c6b4aa</u> <u>3484d0fe64ac52344d819e</u>	- 49.998910032411245 652 MATIC  43.57 USD	✓
15	2023-12-25 04:44:07	<u>0x67bb2629fa46a8cb11c9</u> <u>9e02f70b39c45c28c6b4aa</u> <u>3484d0fe64ac52344d819e</u>	- 0.0007058310000000 00 MATIC  0.00 USD	✓
16	2023-12-25 04:44:07	<u>0x67bb2629fa46a8cb11c9</u> <u>9e02f70b39c45c28c6b4aa</u> <u>3484d0fe64ac52344d819e</u>	- 0.0005287070604270 00 MATIC  0.00 USD	✓
17	2023-12-25 04:42:29	<u>0x3b9b269cafef5873a700</u> <u>80d6c874265bb675b51a0d</u> <u>10c6d59cd5573329bc7fc9</u>	+ 50.00000000000000 000 MATIC  43.58 USD	✓
18	2023-11-02 17:45:31	<u>0x33c33b6a22c7eeba6268</u> <u>2efc5feea70ece6263d52e</u> <u>b18494e88243ce1c994690</u>	- 99.998334765959313 586 MATIC  65.60 USD	✓
19	2023-11-02 17:45:31	<u>0x33c33b6a22c7eeba6268</u> <u>2efc5feea70ece6263d52e</u> <u>b18494e88243ce1c994690</u>	- 0.0013428450000000 00 MATIC  0.00 USD	✓
20	2023-11-02 17:45:31	<u>0x33c33b6a22c7eeba6268</u> <u>2efc5feea70ece6263d52e</u> <u>b18494e88243ce1c994690</u>	- 0.0007926138168060 00 MATIC  0.00 USD	✓
21	2023-11-02 17:43:45	<u>0x4c6d70237393c3d2b4ae</u> <u>45e52258f8b1d94277a6cb</u> <u>f17673a426d47702c3ab45</u>	+ 100.00000000000000 0000 MATIC  65.61 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-23 07:07:09	<u>0x792d17a022963d17fb8b18e63ce6e25e2ba08d6184f19286723e87200cc2b0ef</u>	- 119.99517660150313 2474 MATIC  74.10 USD	✓
23	2023-10-23 07:07:09	<u>0x792d17a022963d17fb8b18e63ce6e25e2ba08d6184f19286723e87200cc2b0ef</u>	- 0.0017447220000000 00 MATIC  0.00 USD	✓
24	2023-10-23 07:07:09	<u>0x792d17a022963d17fb8b18e63ce6e25e2ba08d6184f19286723e87200cc2b0ef</u>	- 0.0026826134430480 00 MATIC  0.00 USD	✓
25	2023-10-23 07:04:51	<u>0x63ba249eba2f2a94cdda4e5702e06efd0e5ba31491c950c66f682033ba7d455e</u>	+ 120.00000000000000 0000 MATIC  74.11 USD	✓
26	2023-10-05 09:53:17	<u>0x84a78a26e8a767f50c2e959acd8f18be14d28e10bcd4d3ef0ee49967cb390b8</u>	- 89.999491730733410 577 MATIC  50.65 USD	✓
27	2023-10-05 09:53:17	<u>0x84a78a26e8a767f50c2e959acd8f18be14d28e10bcd4d3ef0ee49967cb390b8</u>	- 0.0008741670000000 00 MATIC  0.00 USD	✓
28	2023-10-05 09:53:17	<u>0x84a78a26e8a767f50c2e959acd8f18be14d28e10bcd4d3ef0ee49967cb390b8</u>	- 0.0008190216462540 00 MATIC  0.00 USD	✓
29	2023-10-05 09:51:33	<u>0xbc96a107b33d3635b6b1eb58bb867b12f4c2bc89b3c40581496f29ffc221b8a2</u>	+ 90.00000000000000 000 MATIC  50.65 USD	✓
30	2023-07-21 05:37:55	<u>0x13953d5b5cb66f70bbc60ab66920b6c251ea02fe73ef913972738fdb6f86cb96</u>	- 49.998329989009477 003 MATIC  38.24 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-21 05:37:55	<u>0x13953d5b5cb66f70bbc6</u> <u>0ab66920b6c251ea02fe73</u> <u>ef913972738fdb6f86cb96</u>	- 0.0009204510000000 00 MATIC  0.00 USD	✓
32	2023-07-21 05:37:55	<u>0x13953d5b5cb66f70bbc6</u> <u>0ab66920b6c251ea02fe73</u> <u>ef913972738fdb6f86cb96</u>	- 0.0010501372041090 00 MATIC  0.00 USD	✓
33	2023-07-21 05:36:13	<u>0x628e084b5ac568b9b6e2</u> <u>bd114ebe3d6a706c9dae54</u> <u>62347f60f88f6a38a2e374</u>	+ 50.0000000000000000 000 MATIC  38.25 USD	✓
34	2023-07-03 03:46:38	<u>0x1f6a7d7f9e432c6c0722</u> <u>f1d2f20fdcc7a90068c69e</u> <u>347a63fe06d57c97d472b3</u>	- 99.997896922438854 972 MATIC  69.17 USD	✓
35	2023-07-03 03:46:38	<u>0x1f6a7d7f9e432c6c0722</u> <u>f1d2f20fdcc7a90068c69e</u> <u>347a63fe06d57c97d472b3</u>	- 0.0010456740000000 00 MATIC  0.00 USD	✓
36	2023-07-03 03:46:38	<u>0x1f6a7d7f9e432c6c0722</u> <u>f1d2f20fdcc7a90068c69e</u> <u>347a63fe06d57c97d472b3</u>	- 0.0023438813738340 00 MATIC  0.00 USD	✓
37	2023-07-03 03:44:32	<u>0x581a5fa598daa0828d8d</u> <u>17c35b63476d772dd4484b</u> <u>dae1a3c2832122f34f0152</u>	+ 100.0000000000000000 0000 MATIC  69.18 USD	✓
38	2023-06-27 10:25:47	<u>0x65358abbb4019e81b6f5</u> <u>8fbf09147bb89718cdfbc0</u> <u>a27cbb78de3b3d505428db</u>	- 49.994675698615324 677 MATIC  33.31 USD	✓
39	2023-06-27 10:25:47	<u>0x65358abbb4019e81b6f5</u> <u>8fbf09147bb89718cdfbc0</u> <u>a27cbb78de3b3d505428db</u>	- 0.0012993540000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-06-27 10:25:47	<u>0x65358abbb4019e81b6f58fbf09147bb89718cdfbc0a27cbb78de3b3d505428db</u>	- 0.0040655554624230 00 MATIC  0.00 USD	✓
41	2023-06-27 10:23:49	<u>0x398c31978a3c09103a12e1232f9a32e1d09186f4fdaa115dfd05a99c37cc4b76</u>	+ 50.0000000000000000 000 MATIC  33.31 USD	✓
42	2023-06-24 07:18:27	<u>0x15a645d80a6cc65314b5af0d635d68540391bd5fb8d041fd228e3b2fc7b7e135</u>	- 499.99594030747891 7930 MATIC  337.14 USD	✓
43	2023-06-24 07:18:27	<u>0x15a645d80a6cc65314b5af0d635d68540391bd5fb8d041fd228e3b2fc7b7e135</u>	- 0.0010961160000000 00 MATIC  0.00 USD	✓
44	2023-06-24 07:18:27	<u>0x15a645d80a6cc65314b5af0d635d68540391bd5fb8d041fd228e3b2fc7b7e135</u>	- 0.0028720842683610 00 MATIC  0.00 USD	✓
45	2023-06-24 07:16:41	<u>0xacc15427742c3b1a272dcbced171efa70809c93aafa15081a65f8d866ea69491</u>	+ 500.0000000000000000 0000 MATIC  337.15 USD	✓
46	2023-05-30 18:05:49	<u>0x4527e612099655abab565a4bcd309e30d4d33ef6024f6b2cdac380c845098fcc</u>	- 200.00416905583966 8090 MATIC  181.12 USD	✓
47	2023-05-30 18:05:49	<u>0x4527e612099655abab565a4bcd309e30d4d33ef6024f6b2cdac380c845098fcc</u>	- 0.0007044030000000 00 MATIC  0.00 USD	✓
48	2023-05-30 18:05:49	<u>0x4527e612099655abab565a4bcd309e30d4d33ef6024f6b2cdac380c845098fcc</u>	- 0.0027755638946490 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-05-30 07:18:29	<u>0xa182b83f89e6f45bdb5b</u> <u>43fccc60831d90c0a2af1d</u> <u>84c8513999ce3520c2f300</u>	+ 200.00000000000000 0000 MATIC  180.50 USD	✓
50	2023-04-30 12:03:02	<u>0x72141d15e23c4a8f1a19</u> <u>c49e92cb41e515b3b2c1af</u> <u>3eb62708634734a5090a88</u>	- 199.97536456943720 3954 MATIC  198.85 USD	✓
51	2023-04-30 12:03:02	<u>0x72141d15e23c4a8f1a19</u> <u>c49e92cb41e515b3b2c1af</u> <u>3eb62708634734a5090a88</u>	- 0.0068555998350000 00 MATIC  0.00 USD	✓
52	2023-04-30 12:03:02	<u>0x72141d15e23c4a8f1a19</u> <u>c49e92cb41e515b3b2c1af</u> <u>3eb62708634734a5090a88</u>	- 0.0080260285996380 00 MATIC  0.00 USD	✓
53	2023-04-30 12:01:14	<u>0xf9a9096eb17083221932</u> <u>08f7c1fb6a907d5d3d5300</u> <u>7124421f19a9c6a9b10a4f</u>	+ 200.00000000000000 0000 MATIC  198.88 USD	✓
54	2023-04-02 05:40:54	<u>0x7e56573f6fcf386eb934</u> <u>77be148a9736e8600241f0</u> <u>62d0078a979d9c8a9369dc</u>	- 200.00120701126948 5747 MATIC  222.80 USD	✓
55	2023-04-02 05:40:54	<u>0x7e56573f6fcf386eb934</u> <u>77be148a9736e8600241f0</u> <u>62d0078a979d9c8a9369dc</u>	- 0.0008526210000000 00 MATIC  0.00 USD	✓
56	2023-04-02 05:40:54	<u>0x7e56573f6fcf386eb934</u> <u>77be148a9736e8600241f0</u> <u>62d0078a979d9c8a9369dc</u>	- 0.0008569002554280 00 MATIC  0.00 USD	✓
57	2023-04-02 05:38:24	<u>0x8e6d3954970b7eb23aad</u> <u>f61aab0da66274ade38454</u> <u>a893e0a92bd861de1ec635</u>	+ 200.00000000000000 0000 MATIC  222.80 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-03-23 07:38:13	<u>0x7d8b392d284cbe95c7dc80b68d0aed0bcd12f41886daa3219969a693d7e0afa2</u>	- 79.990604217781395 846 MATIC  89.64 USD	✓
59	2023-03-23 07:38:13	<u>0x7d8b392d284cbe95c7dc80b68d0aed0bcd12f41886daa3219969a693d7e0afa2</u>	- 0.0011680200000000 00 MATIC  0.00 USD	✓
60	2023-03-23 07:38:13	<u>0x7d8b392d284cbe95c7dc80b68d0aed0bcd12f41886daa3219969a693d7e0afa2</u>	- 0.0033151680160830 00 MATIC  0.00 USD	✓
61	2023-03-23 07:35:39	<u>0xc50be085073e521b07a4dd504133c782173a6c427022532f111692ade76509db</u>	+ 80.0000000000000000 000 MATIC  89.65 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 14:51:06	<u>0xddb3ffa8dc1e7892f644454133b9ec66de5b04964f3aed930bf4b5c459e2c8c9</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
2	2024-07-16 02:55:27	<u>0x6b502ca948807491d69415d72d788c59b965a030a92c97d3e5a7e73b88dc59f2</u>	+ 1.0000000000000000 00 .net	✓
3	2024-07-15 09:45:46	<u>0xccf9e0a16c1ef6356daf2d08ea4b24c7f785de623ee6eface82d417fd99be33a</u>	+ 1.0000000000000000 00 o \$5000 WLD	✓
4	2024-07-15 09:45:30	<u>0x015cc694b68691055ccf8558b2383177d17eb3b5cd5666082e839c6c8d3a1ad</u>	+ 1 kether.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-15 09:34:19	<u>0x7494eeba9cdd055dc095a318c8decf35a61dd41c456c8260dc2bc1541c91ed25</u>	+ 956 Claim Airdrop: renderstake.com	✓
6	2024-01-30 04:57:53	<u>0xb4078de7abea149669970e1a34ad03a813a251f0eeee554bd7000076993eeb35</u>	+ 1 rewards	✓
7	2023-10-23 19:39:17	<u>0xc524658875721b61a233c59f338aa1b75d253d96c24c2ef46722a4916d66da5b</u>	+ 708.00000000000000 0000 sUSD [Synthetix.to]	✓
8	2023-10-05 18:38:17	<u>0xc4f56cac54f69b830e59ee384eca208c13f079271bbc12430e3c5d404f724fcf</u>	+ 905.00000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 02:49:16	<u>0x6fa4ac8018dbfa058c1e3f42f517656053a7eef99e1749253aa16f5e232a700e</u>	+ 1 72 ETH at eth73.com	✓
2	2024-07-15 09:34:49	<u>0x1ae5c378a82b39daa344f6c23c6241dcc3982aaf70fda9b6f24c945a7f1ac0dc</u>	+ 1 1ETH Airdrop at etherc.icu đŸŽ•	✓
3	2024-07-15 09:34:23	<u>0x464bd3b5d478bed16bcc3710aafd5d4a4a7dcae35b42c38ca3b3efb5be10eba1</u>	+ 1 Airdrop at 10bnb.lat đŸŽ•	✓
4	2024-01-31 00:16:52	<u>0x15790b0cb94ad8097922b56736c04c689a2f40063fa095aaf625fc939b2362a6</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-30 04:59:37	<u>0x2f4e536fd3637e9a223f4eac1d8ed27940eb2a90950d41b97489610ff2875d87</u>	+ 1 5000usdt.com	✓
6	2024-01-09 12:42:00	<u>0xca10b73c1b22cd67c13012efe8a990f11dd116f36c1166507f6e3b26387d49f8</u>	+ 1 5000usdt.org	✓
7	2024-01-09 11:42:49	<u>0x58415b6f2fe3f1d12399b009c77f61d560ea80e1107b5c2caadfb599abdc9c84</u>	+ 1 3000usdc.com	✓
8	2023-12-25 04:52:26	<u>0x13699c85fe9b436a951ede0920a5baec6001191ea28bfd4924411a9f08298838</u>	+ 1 3000usdt.net	✓
9	2023-12-25 04:42:47	<u>0xe0d723d54889e343eba444d2901f0ab80877641e0f8a88eea1a88a58f7694f79</u>	+ 1 2000usdc.cc	✓
10	2023-11-02 17:43:55	<u>0x08010d9a663e6b2096b9335be999c6913bcb23f96280cace43d40edb7ade20b3</u>	+ 1 op.org	✓
11	2023-10-05 14:26:07	<u>0x09b116bc8558120890563266a18cdc30122a98fecdbe99ca4f2e09d807c0166a</u>	+ 1 Voucher	✓
12	2023-10-05 09:51:45	<u>0x6c982de70c5e1b900428d99e6ac570c08c8e599043738feb3c4794faad693168</u>	+ 1 rg	✓

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