

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 13:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa1f81194cf836e330d5f3b385d7294172fcf37fc</u>
TOTAL RECEIVED	272.000000000000000000 MATIC
	100.85 USD
TOTAL SEND	271.963158332851321575 MATIC
	100.84 USD










Token	Balance
MATIC	0.036841667148697001 MATIC
	0.01 USD
MATIC	14,500.000000000000000000 vercel.app)
! 5000usdc.org	1.00000000000000000000 rdrop
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
Rewards: ZKsync	13,000.000000000000000000 /ZK-Chain.xyz/
!ZKsync	10,000.000000000000000000 ync.lat ]
! 91 ETH REWARD at ETH612.com	N/A 91 ETH at ETH612.com
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc ðŸŽ•top]

Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ•	N/A ðŸŽ•
-airdrop.org	N/A -airdrop.org
com	N/A com
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
ðŸŽ•	
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
	N/A ?

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 10:00:14	<u>0xa80055516142e67cb755afdd55376bd0f54ae9e06af4adc016ebec4963e9774c</u>	- 108.99096779800640 8884 MATIC  84.96 USD	✓
2	2023-06-08 10:00:14	<u>0xa80055516142e67cb755afdd55376bd0f54ae9e06af4adc016ebec4963e9774c</u>	- 0.0006203263097850 00 MATIC  0.00 USD	✓
3	2023-06-08 10:00:14	<u>0xa80055516142e67cb755afdd55376bd0f54ae9e06af4adc016ebec4963e9774c</u>	- 0.0025380065415180 00 MATIC  0.00 USD	✓
4	2023-06-08 09:45:10	<u>0x5bf957ba96a357b984ca9a3d2c6e2b1b8c99cf43ad34557e2f4a4dc62b70e32</u>	+ 99.0000000000000000 000 MATIC  77.18 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-04-29 11:33:20	<u>0xd0e625957f2d13fb3173e5bc71b14b0161549aa3cc2e714bf480431d046beef4</u>	+ 10.0000000000000000 000 MATIC  10.04 USD	✓
6	2023-04-26 08:00:28	<u>0x0b70e96a2692ad581e13992ad2028a5051e2146234a8ae6d16c6483c39948a40</u>	- 107.99688301987477 2458 MATIC  108.88 USD	✓
7	2023-04-26 08:00:28	<u>0x0b70e96a2692ad581e13992ad2028a5051e2146234a8ae6d16c6483c39948a40</u>	- 0.0004489175740140 00 MATIC  0.00 USD	✓
8	2023-04-26 08:00:28	<u>0x0b70e96a2692ad581e13992ad2028a5051e2146234a8ae6d16c6483c39948a40</u>	- 0.0085832844195840 00 MATIC  0.00 USD	✓
9	2023-04-26 07:58:18	<u>0xa170a85693215c3cbc0bfaf45289e53ff8074b52647068f8fe5921c2a9ae8008</u>	+ 40.0000000000000000 000 MATIC  40.32 USD	✓
10	2023-04-22 08:07:34	<u>0xd75cf8a01e7181ced3af4bca20bc657518bb73aa9ee01be976049ced442617a5</u>	+ 10.0000000000000000 000 MATIC  10.09 USD	✓
11	2023-04-20 14:47:41	<u>0xcf49cc39fdd80b2fd1959a11ebbb7d7de3edb46dd60de25ef08014b0bab6e15d</u>	+ 25.0000000000000000 000 MATIC  26.53 USD	✓
12	2023-04-17 05:59:34	<u>0xee768d9d578780fe9fa30bbfdb2fac455d40c5588ba92b78f6db3b03d2141c85</u>	+ 33.0000000000000000 000 MATIC  38.35 USD	✓
13	2023-04-13 15:52:50	<u>0xb88bdbed008f10f6d60248cb4a9b2721e18dea5b5c5efb88c98f1208ea1a9626</u>	- 24.996995236681240 016 MATIC  28.24 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-13 15:52:50	<u>0xb88bdbed008f10f6d60248cb4a9b2721e18dea5b5c5efb88c98f1208ea1a9626</u>	- 0.0006946942642500 00 MATIC  0.00 USD	✓
15	2023-04-13 15:52:50	<u>0xb88bdbed008f10f6d60248cb4a9b2721e18dea5b5c5efb88c98f1208ea1a9626</u>	- 0.002422858609810 00 MATIC  0.00 USD	✓
16	2023-04-13 15:41:18	<u>0xd526839205d2f15f59b920dd9c9dd1fe7ee71ebb8244568f762b26e2ae75c68a</u>	+ 25.000000000000000 000 MATIC  28.24 USD	✓
17	2023-04-10 15:40:11	<u>0xb0f03e0555b5bf71ed3fcee8e3ae87015728ba94db53a154a5d72e65c9820ed9</u>	- 29.960000000000000 853 MATIC  33.24 USD	✓
18	2023-04-10 15:40:11	<u>0xb0f03e0555b5bf71ed3fcee8e3ae87015728ba94db53a154a5d72e65c9820ed9</u>	- 0.0007721733527340 00 MATIC  0.00 USD	✓
19	2023-04-10 15:40:11	<u>0xb0f03e0555b5bf71ed3fcee8e3ae87015728ba94db53a154a5d72e65c9820ed9</u>	- 0.0022325899660260 00 MATIC  0.00 USD	✓
20	2023-04-10 15:36:45	<u>0x1347bbc69b454328ef45e8f6254d0c33acd14435c529a8cca8aab6358d6e6954</u>	+ 20.000000000000000 000 MATIC  22.19 USD	✓
21	2023-04-10 07:41:18	<u>0x98f36ee7f24d6f67ec8bac6c52c2e07998d4563b31d049813007c19d9c9ebd5f</u>	+ 10.000000000000000 000 MATIC  10.95 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 21:27:34	<u>0x34fad14ab61042d823ae</u> <u>2ccc1c8100cad217cbde89</u> <u>1967cf514184edb2937d81</u>	+ 10,000.000000000000 0000000 ync.lat ]	✓
2	2024-09-03 19:31:48	<u>0xc16f5fdc2743617706af</u> <u>2b31d1ac0a6c7eb2a242e9</u> <u>70ccc5c2a890dcb35fbea6</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-06-14 20:55:22	<u>0x48b980d9b2f9e74843d6</u> <u>791489795041724af39503</u> <u>c6f8275d0fbced222b0368</u>	+ 399.75148999999998 9777 /ZK-Chain.xyz/	✓
4	2024-05-29 19:55:40	<u>0xab27c548678a74ff9660</u> <u>130d73539bd4c2797e7909</u> <u>78ffa1cedb6c10355c2336</u>	+ 1,250.055409999999 938009 p.xyz/	✓
5	2024-05-09 19:56:18	<u>0xdbb7da27713ca1744337</u> <u>d017644cfafa148154cbf4</u> <u>433b55390727928863c30a</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-03 21:05:36	<u>0xe5418ad507724ce3f8c1</u> <u>14a7912fd6e4e360193071</u> <u>399bd1858977b9525d9d5a</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-04-27 21:06:14	<u>0x0078dfcd87592520f448</u> <u>10442b6cf8b90cc5ef11c6</u> <u>230f08fdd54ef3c86b8241</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 21:27:48	<u>0xc5b51318de92a998ac5c</u> <u>8685c45798285ee304bee7</u> <u>fbe0bebbe0903e41c7f813</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-03 19:37:59	<u>0x269358459f59991daf0e c22de2c152fb0882fa9808 4b7d0a1ce70b45eafce974</u>	+ 1 91 ETH at ETH612.com	✓
3	2024-08-28 20:14:56	<u>0x683d49dcba39b24ffd42 a6ccc9c14c38a271d17534 83f325bac5362e685b959b</u>	+ 1 4000LDO Reward at web3lido.lol	✓
4	2024-06-14 21:00:22	<u>0xc4fdf0874744e156723d 0534baada6f3051445f9ea cf6f6f6c4270d641c4ce1b</u>	+ 1 ?	✓
5	2024-06-04 19:11:22	<u>0x191ac7a615b5b14f0a9a a962d5abbf9d4406e610dd cfa7b98668a901815e6713</u>	+ 1 e]	✓
6	2024-05-29 19:56:38	<u>0x62ccc31d71aaf632aac4 6752435e5a46b3a152e0d4 6203bc161db85b70ddf79b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-29 19:56:06	<u>0x85a178f5e2dad0e8e77c 877862b787a7c0b6b86959 804bf0a9c2d4258c063f64</u>	+ 1 e]	✓
8	2024-05-09 19:56:24	<u>0xc9a4698efd5fda6bfa5f b118d4ba0e909e22097f74 f4cdcd5588b7a3c60bb3c1</u>	+ 1 Reward at [5eth.us]	✓
9	2024-05-03 21:09:42	<u>0x13dcf8e03fb81ea40bbc 6b364e4dc9bed2108a2090 460bfa40c207f83c183e30</u>	+ 1 -airdrop.org	✓
10	2024-05-03 18:31:11	<u>0xb570332634448d3b15cf 156cb5f9723b2b8f0354b3 0baedcc1ea47a63e7bb2ed</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-27 21:13:26	<u>0x14bbd03cc0edbdba90af0e5118b2703c685a83ff98d20b8ebdc2d84e7180dc64e</u>	+ 1 com	✓
12	2024-04-27 18:48:37	<u>0x941c80758cfe634d18d7cccec9613ccb5dee4310f505d394b7f0755c41e25613</u>	+ 1 com	✓
13	2024-04-27 18:46:55	<u>0x2bf8bf84d466c4de7251c803d3796eaf4eb896f986c822d8fdb3be148bed227</u>	+ 1 5K\$ Reward at [getusc.us]	✓
14	2024-03-13 18:35:43	<u>0x582973e2c671efe3c341dd2ddb3977ac5b4efa64cec981592d24486c94e8f5ce</u>	+ 1 Reward at [5000usdc i%[etop]	✓

\* USD values displayed at the time of transaction

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