

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 13:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa5c55ba6ddf384ec3890e3450409412904face6d</u>
TOTAL RECEIVED	1.000999999999999890 MATIC
	0.41 USD
TOTAL SEND	0.737884616474000277 MATIC
	0.30 USD





Token	Balance
MATIC	0.263115383525999724 MATIC 0.10 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Wild Goat Coin	100.000000 WGC
Tetcoin	100.000000000000000000 TET
Get Rekt Club	5.000000000000000000 æ°GRC


Token	Balance
Acces Liquid-ether.com	1 rewards
DxDex.io	800,000.000000000000000000 DxDex.io
! !\$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A op.org
! ! ! \$ 100,000 BONE	N/A Voucher
et	N/A et
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
e Easy	N/A UNA
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT Airdrop	N/A 3000usdt.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-12 10:11:19	<u>0x6af1f21639e5fe756b4271c4a67ace93a7deb271f02205e951a1b6e0cb3d4639</u>	- 0.200000000000000000 11 MATIC  0.12 USD	✓
2	2023-06-12 10:11:19	<u>0x6af1f21639e5fe756b4271c4a67ace93a7deb271f02205e951a1b6e0cb3d4639</u>	- 0.0010453204784610 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
3	2023-06-12 10:11:19	<u>0x6af1f21639e5fe756b4271c4a67ace93a7deb271f02205e951a1b6e0cb3d4639</u>	- 0.0041884694646480 00 MATIC  0.00 USD	✓
4	2023-05-09 14:33:36	<u>0x8313c5341a7ad244300b0dcaeb3959ec0f1bc60b826f46454a44298c942ed49a</u>	- 0.5000000000000000 00 MATIC  0.43 USD	✓
5	2023-05-09 14:33:36	<u>0x8313c5341a7ad244300b0dcaeb3959ec0f1bc60b826f46454a44298c942ed49a</u>	- 0.0077700416166797 70 MATIC  0.00 USD	✓
6	2023-05-09 14:33:36	<u>0x8313c5341a7ad244300b0dcaeb3959ec0f1bc60b826f46454a44298c942ed49a</u>	- 0.0248130309142114 95 MATIC  0.02 USD	✓
7	2023-05-09 14:32:10	<u>0x0a5bd6fe64b1369686500bdc211baf2d55eb29e407ce5e9e973b236eae6ed12b</u>	+ 1.0000000000000000 00 MATIC  0.86 USD	✓
8	2021-07-05 13:54:17	<u>0xc0027371526ceaabc23675fcfec8724b065a8922f1844aea1f2105154d06b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2021-07-05 13:54:17	<u>0xc0027371526ceaabc23675fcfec8724b065a8922f1844aea1f2105154d06b</u>	- 0.0000485400000000 00 MATIC  0.00 USD	✓
10	2021-07-05 11:05:34	<u>0xa8b64666158a1f5d5ca7e8fc81c01e6d86fabd441a18f31275d62bdef213524c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2021-07-05 11:05:34	<u>0xa8b64666158a1f5d5ca7e8fc81c01e6d86fabd441a18f31275d62bdef213524c</u>	- 0.0000192140000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-07-05 10:45:38	<u>0x6f43dcd97e5011fa8161af312d3d038cde76b1992e1560a468f8373efcf21fa9</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 13:30:22	<u>0x91d785b943dde218636544a0c145795b6d703fa8d3d828e6d2247563015ac04e</u>	+ 775.0000000000000000 0000 USD0 [www.usual.finance]	✓
2	2024-09-21 13:56:13	<u>0x6d0f131c0b990772f1bf67b4a38631e377d0c20e678e62637bfa8394f7d2d17f</u>	+ 17,500.000000000000 0000000 *	✓
3	2024-09-19 16:19:32	<u>0xb4591ca64a449f11b801083cc08b465e0d8a6e789c7edb46810561cb13411a34</u>	+ 14,500.000000000000 0000000 cel.app	✓
4	2024-04-25 10:24:54	<u>0x5a87997b96b5aed063599e29ffefa4434174e6ce4b82e2e1fea0676d2a9daa6d</u>	+ 5,000 ards	✓
5	2024-04-09 16:44:50	<u>0x0c52af91312f4a432a453b976f7de5ef697cca634a2851e24d8e27ebf242176f</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-06 19:03:33	<u>0x3e82faea397a44da88f1d47a88512dc33d75206f1486858e95b075a3ab3ecda4</u>	+ 100.000000 WGC	✓
7	2024-03-28 22:03:50	<u>0x17bf963fb810d2436982dc2cfe9928731855e8707c0ae17980eceeaf22d03bd</u>	+ 7,350 rds	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-30 11:18:16	<u>0xac70c28e6d90b5d0bac3 b4e15940c1ddd5992d6538 208e3d7d5012bb4a94a912</u>	+ 1 rewards	✓
9	2023-05-09 14:33:36	<u>0x8313c5341a7ad244300b 0dcaeb3959ec0f1bc60b82 6f46454a44298c942ed49a</u>	+ 5.0000000000000000 00 æ°GRC	✓
10	2022-01-15 09:31:08	<u>0xb43621e3f0ff45fda11e bcb49f9ab93bdb00a35886 479ab73017f6c7000e0fd0</u>	+ 300,000.00000000 MNEP	✓
11	2021-11-14 18:40:43	<u>0xbad01bc0e68a7fd04e1d f1b702041d7fa1c0a82777 1ca2f72f1b67d94387314c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
12	2021-09-24 04:50:43	<u>0xce42b08e0fb176533da5 b8f1b23139e95a1551b398 a6ef268e05dceedfa1c2d9</u>	+ 100,000.0000000000 00000000 XLT	✓
13	2021-09-23 06:15:01	<u>0x1291baacca4b204fd89b 959193127cdfc535899637 d0bf2ca3f75ed7f3463c1f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-09-12 18:53:37	<u>0xb8f047391eae17533df1 8c4868d5f164a18a5f5dea 185a124264b2b564cc1d42</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-09-12 18:39:49	<u>0x48106acb35c513fd972f 16eb5d1d26b5038b00ed1f a0abfd1bfbc7a74b83d4b6</u>	+ 100.00000000000000 0000 TET	✓
16	2021-07-15 05:01:35	<u>0xb57c2ab400a39695c5d6 2e03d9f31ddc7827f54744 c4ab9e2cb06ffef2bf906c</u>	+ 5.0000000000000000 00 Buy Polydoge	✓

#	Date & time	Transaction Id	Amount	
17	2021-07-05 13:54:17	<u>0xc0027371526ceaacabc23675fcfec8724b065a8922f1844aea1f2105154d06b</u>	- 2.099094 USDC	✓
18	2021-07-05 11:05:34	<u>0xa8b64666158a1f5d5ca7e8fc81c01e6d86fabd441a18f31275d62bdef213524c</u>	- 0.0467362700000000 03 WETH  102.65 USD	✓
19	2021-07-05 09:48:38	<u>0x7aaa4d29f32b7f7ead0ef87dc660d1c7900e48e8333eb05906440a14a2c1aebe</u>	+ 2.099094 USDC	✓
20	2021-07-05 08:04:02	<u>0xb6860be4862cd0222a68fd4f53b28a5ee2e7283d03310edd7ed16b8296e0080b</u>	+ 0.0467362700000000 03 WETH  102.65 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 04:41:08	<u>0x5c09da5acd24f2d87e166b5ac49e9feb431390e4c5d755530584c7f7380e5232</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-05 08:33:20	<u>0xb93b085752a53d7d589c9688b9c513f400d7597f7bfb54540e8fa886cd9cd316</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-04-28 19:27:21	<u>0x0d8b656c3b4f9f958182c1a315c1079e9a0a8fb25aeebe035e54255fe3d1ce3e</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-25 20:09:01	<u>0x7be5f51101218821844243e5b2f4aa0323924e0faee015483dadfb095a94bf9c</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-25 20:07:51	<u>0x59302840d52b29e9ef6a dd5e06db7b487634c24ca8 349464e930408f116b18b1</u>	+ 1 et	✓
6	2024-04-10 04:57:42	<u>0xf574a6f11418e255f2af 14e5617614669b28b59eda 1e5014d61fcbc11fefbcc9</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-04-02 19:03:15	<u>0xc77a1cf744770c061d3e cb10398bfa6acf2ffb04e3 2d61a6789fb67238fa848d</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-28 04:48:47	<u>0x17256307055ba995545e d1a23f0132ef1724122d0a 030aefb731b5fb02fe75f1</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-28 04:48:41	<u>0xdd92fc3783df83e9802a cba47a1bc4e0b439dc56ab 804fdc4350c723ec1e1c86</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-02-12 21:45:33	<u>0xec4b02b7b9cf58bbcc3a 8ce6905f9ef7c4b08541d9 703df5ab582bd01fe0e27a</u>	+ 1 Airdrop at [5eth i%[enet]	✓
11	2024-02-12 09:45:13	<u>0xb2daa40c724b2c94a374 aef38f4f424e0a3bb6920c ecfa805f97a2d14b98be14</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-02 21:22:39	<u>0x48d96b5730692234f896 37603cb3643f2a1b42560e 00c591a5f4f129058e0b67</u>	+ 1 Reward at ether.casa	✓
13	2024-02-02 21:09:44	<u>0x56850ca5bb126ef1ff85 76e49cdd42678dbab7f28b 70677309fdbc4f5eb35900</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-02 20:58:27	<u>0xbf028212201c5e673c9c449724abd83ed9eea6540170137a004718d454488a30</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-02-01 11:45:31	<u>0xc3855bc4cde5dbceb11fe5f7160d706405c6c37987329541623c6f19ed317218</u>	+ 1 Reward at ether.casa	✓
16	2024-01-30 00:05:38	<u>0x038d8f092ab20c7cd9b1bcd739d1b17efbe5f26d1a13c6244316bd46adb5e23d</u>	+ 1 2000usdc.org	✓
17	2024-01-29 08:22:21	<u>0xfe35915d930977feab934a25781b8ef7f8ca884bd781f38aac441d9af372b4f2</u>	+ 1 5000usdt.com	✓
18	2024-01-08 06:59:03	<u>0xad3dd1c543df38d29f0f4e067c9ceadc12493865c499298845d11a8e498df286</u>	+ 1 3000usdt.net	✓
19	2024-01-08 06:45:46	<u>0x292ade99c5ccb3bab0ad196c517d19236e8f27747b797556e5d94e07ea33b2ce</u>	+ 1 2000usdc.org	✓
20	2023-12-25 09:06:09	<u>0x9d141d8463fcb7599933b5ce1c10e410d1bad8546071edb208b4ae528b1043f7</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-18 12:51:23	<u>0x9a4f4fbc986a81059180489edccfe14c65f63d2a1f626642c641bd6f71b1adb</u>	+ 1 1000usdc.org	✓
22	2023-12-18 12:45:19	<u>0x816ace46571b09fc1241919b2852366a362970f500026a99a1a19d5ed98335f1</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-10 09:09:04	<u>0x7b21728db7accb791487</u> <u>03dede1b40e692fcbef847</u> <u>12faff4fcc6bd1c17af85a</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-04 16:32:38	<u>0x03d4180063a78c0dc13c</u> <u>9fd03accfd1be5e6742ba5</u> <u>7382ef2164ba8d3bbf467c</u>	+ 1 2000usdt.net	✓
25	2023-12-04 16:31:54	<u>0xcb8d9ebdb21d4fb6af7</u> <u>71b9e9ee94a231e33697cc</u> <u>cb07b4b0299d34bb891e62</u>	+ 1 1000usdc.org	✓
26	2023-11-29 04:48:24	<u>0x7131e19bf923d5942b02</u> <u>559aaf6102b968edb2a161</u> <u>2366323289ff45e10f3a42</u>	+ 1 2000usdt.top	✓
27	2023-11-28 08:48:13	<u>0x908fa16ee5082802e51f</u> <u>0eef735eafeb7c03f51bf6</u> <u>4ecb7296910a4afaaa5c50</u>	+ 1 org	✓
28	2023-11-28 08:48:13	<u>0x717876d95f74cb47d553</u> <u>4e3a4d1bf06712bbaf6a68</u> <u>630eb6f474d9573969d40b</u>	+ 1 3000usdt.org	✓
29	2023-11-03 14:51:48	<u>0x7e87f0a7713034d0b1ee</u> <u>be36e4dc86e7aee6dca3f3</u> <u>268b548f38aa3412a47d98</u>	+ 1 Voucher	✓
30	2023-11-03 14:51:46	<u>0x13716376e6863f547042</u> <u>e85fba45ca99e0da72dea3</u> <u>f08f13ab766578973c2955</u>	+ 1 Voucher	✓
31	2023-11-03 14:48:38	<u>0x01484cbe2459b51d7641</u> <u>9456162302160539564878</u> <u>10f2f34d9d5ad49e3d3a0a</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-08 17:22:10	<u>0x9f8385a88a00ad8287ba</u> <u>268e9da675ea66b84d41d3</u> <u>98f1399c500ca0ae11e013</u>	+ 1 Voucher	✓
33	2023-09-26 15:31:25	<u>0x26615df2a8ffe5794b65</u> <u>7a7e79dbad98871e284c52</u> <u>729e8a41929653685a8957</u>	+ 1 LIDO NFT	✓
34	2023-09-25 04:37:27	<u>0xbe1b3385b28a2abb7b4d</u> <u>c8929d413beacb4623e907</u> <u>bf7700b2392f9bc83fc535</u>	+ 1 claim 1000\$	✓
35	2023-09-21 16:35:56	<u>0xc2b85608918cdb4e5256</u> <u>8ecfc6a4ebbd8082becc46</u> <u>272054853a8fae724e6389</u>	+ 1 Voucher	✓
36	2023-09-16 00:34:14	<u>0x881c1d386799b5ff40e6</u> <u>fad393e4eaf60ed744ef8f</u> <u>4450561b8d5a47a2f04894</u>	+ 1 Voucher	✓
37	2023-09-14 16:46:07	<u>0x3444cb1ea12372972d77</u> <u>bb9cd2fa9917115fab17e3</u> <u>99288f494d60d2b845b32f</u>	+ 1 NFT Airdrop	✓
38	2023-09-07 06:05:51	<u>0xf8cb3c4b7b2a08cbb3a8</u> <u>0e857e63e9b6390c153d9c</u> <u>fb0336bcf3a8f5d734eed2</u>	+ 1 Voucher	✓
39	2023-08-11 22:25:10	<u>0x09863f3f2705d907e1c2</u> <u>0bb007ff168dd8a10684d0</u> <u>ff65b0d481d2f3a22a90ac</u>	+ 1 Lido DAO	✓
40	2023-06-15 12:11:04	<u>0x544f843bbfa24361bf9c</u> <u>f8b5bcbe6d00713e1148fc</u> <u>ec9a427d0f82d9df208809</u>	+ 1 UNA	✓

#	Date & time	Transaction Id	Amount	
41	2023-05-25 11:40:48	<u>0xcc872e87c9ea41d0ef72</u> <u>5e41f425f564dc1373b63e</u> <u>b26af50712805033e5ecbe</u>	+ 1 UNA	✓
42	2021-12-02 13:39:01	<u>0xf04e2320ee39fac29e2</u> <u>49256396ab90a63c1bd124</u> <u>54b7c48ade3aaba0ee4e64</u>	+ 1 PG0GC	✓

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