

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa631a237798b061086b7ede0063ecd093349b231</u>
TOTAL RECEIVED	1.449699734759822167 MATIC
	0.54 USD
TOTAL SEND	1.312073064537867761 MATIC
	0.49 USD



Token	Balance
MATIC	0.137626670221954378 MATIC
	0.05 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
LiquidEther	1 r.com
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
Wrapped BNB	0.000881927335778672 WBNB
Cassava OAT	1 OAT
co]	N/A co]
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.org
	N/A
\$2000 USDC Voucher	N/A et
	N/A 5000ZRO Token at layerzero.pl
\$3000 USDT Airdrop	N/A 3000usdt.org
	N/A 5000ZRO Token at layerzero.pl
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 01:44:15	<u>0x78a4ee16e25916cc3c83d7e39eef1727bbc6d3b1d9d98222a356d08aefb47e82</u>	- 0.8000000000000000 44 MATIC 0.52 USD	
2	2024-05-14 01:44:15	<u>0x78a4ee16e25916cc3c83d7e39eef1727bbc6d3b1d9d98222a356d08aefb47e82</u>	- 0.0080171400000000 01 MATIC 0.00 USD	
3	2024-05-14 01:44:15	<u>0x78a4ee16e25916cc3c83d7e39eef1727bbc6d3b1d9d98222a356d08aefb47e82</u>	- 0.0000000000165687 56 MATIC 0.00 USD	
4	2024-03-14 11:10:03	<u>0x295038d9a8d8dce3c1f4268bf2d9a0b4d73ddf800a37026f9918a8794062a969</u>	- 0.5000000000000000 00 MATIC 0.61 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-03-14 11:10:03	<u>0x295038d9a8d8dce3c1f4</u> <u>268bf2d9a0b4d73ddf800a</u> <u>37026f9918a8794062a969</u>	- 0.0013992403227810 00 MATIC  0.00 USD	✓
6	2024-03-14 11:10:03	<u>0x295038d9a8d8dce3c1f4</u> <u>268bf2d9a0b4d73ddf800a</u> <u>37026f9918a8794062a969</u>	- 0.0026566841985180 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 10:54:15	<u>0x81fdce7946aa1998a1f8</u> <u>0e4d47dbf7f854a238a286</u> <u>b5ebb1d9177dd1c6bdb838</u>	+ 1.4496997347598221 67 MATIC  1.78 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 15:48:23	<u>0x6f343ddd944dfdb7650a</u> <u>5cf5f9493e5058044e4382</u> <u>a791fc27df3aeac12be840</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-05-14 01:45:57	<u>0xea142b71c665ec0abf48</u> <u>b4394f3f4f4e635f138e3f</u> <u>6d780b7889cee7ef0309c4</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-05-14 01:44:21	<u>0x5468345d3e389555a699</u> <u>3a7c9c04dec58039a5cd8f</u> <u>f89dfa57fcd5ab669318d9</u>	+ 1 r.com	✓
4	2024-05-14 01:44:15	<u>0x78a4ee16e25916cc3c83</u> <u>d7e39eef1727bbc6d3b1d9</u> <u>d98222a356d08aefb47e82</u>	+ 0.0008819273357786 72 WBNB	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-27 06:49:50	<u>0x0c55a81107ffb024ff729b8e8ade3902700b2bf117729c1a6814bd13c39a7028</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-07 06:09:00	<u>0x727071426234d4704cdf49e2cd3bfc841d132c27f2f3977c8f29a51f3055f4bd</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 09:39:49	<u>0x5ef21dd03256dd608521c6232f35bb379111027f20eed6d46e6b926d12cc3ac3</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 12:18:15	<u>0x31fba3a480c8e188552da48b3d18c7f0f56c42f7d15d7b03bb025b81faff04e0</u>	+ 1 ðŸŽ•	✓
2	2024-08-16 15:48:21	<u>0xf7d113e4719972c8c0ac7cbd8d61a3581b4cbef424bfe216cac519a7afbbedbd</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-16 15:48:21	<u>0x0528d879341111009905cec1a609b64c5f1f12ab6431244913540695d91d176b</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-08-13 15:11:15	<u>0x1452bf0fd557dcd006f5eb557c7fee672be58bb04e46465e378b4ca72642e42e</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-25 12:45:15	<u>0xa01a8a1fa454b38ae8fd82ba4ae2fce9fb4e5a9b92b86cd357595db296d5a034</u>	+ 1 co]	✓
6	2024-07-25 12:45:03	<u>0x2c0b39edadb079d8168155c04bee4dcf9fff34d9b2c953baabd9a9db7d5bb346</u>	+ 1 šŸž•	✓
7	2024-07-25 12:44:31	<u>0x5da8057720e8ac137cd72a33aa36bfa428b0c1ec9d79a9b4a68a1722cd14aafc</u>	+ 1 ]	✓
8	2024-07-25 12:44:29	<u>0x850aa8fcd3c199599342a8896030a3d8ac1226936fab187a6c101edee93a5fb2</u>	+ 1 1ETH Airdrop at etherc.xyz šŸž•	✓
9	2024-05-14 01:41:47	<u>0xe4dc867f0b42eb78c7de58d9d0875941598548e6f3111ec98620d12cd7a68f25</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-26 10:46:49	<u>0xe6353ac68e192854c3582c6c4903a61e02d4260605cdef6bb09e8f9ddbabad06</u>	+ 1 Reward at [3eth.us]	✓
11	2024-04-07 06:10:02	<u>0xd1c11661b59bb0129221c0482cfcfa0de9abebce9ac7a0eb971c669231205322</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-24 15:19:45	<u>0x95e8e64f23c1defba197508d6a0d6b1282d60afc9830a948ecee9c207d1f7cd9</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-24 15:17:47	<u>0x5d3c62b3fc575ad002587a3c2187e327cec337aea0a6379f0218d340dcd6f279</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-21 18:14:57	<u>0x2663999e83da44aee8627ca7a9cbf52ce6b8dca35a0df3b78ef8022520daaea7</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
15	2024-03-14 11:25:01	<u>0xbe5de11222f7ca4cc466acdf621430e8a61508fa5b91f0b427897da3428e5587</u>	+ 1 Airdrop at [3eth i%[top]	✓
16	2024-03-12 03:03:10	<u>0x9f49cab0e54a931f793b366b06f4adbc5263731991a2e6895874324ff044c449</u>	+ 1 Reward at [5000usdc i%[top]	✓
17	2023-12-17 11:45:56	<u>0xf7abb4fe33aa079c6ca320335e7d6a09c332a679f087d7fecc319ecdd741b9b4</u>	+ 1 1000usdc.org	✓
18	2023-12-17 11:45:44	<u>0x3816deca597b1686c325da1d158166513f8325a9afa8594c3bedf6e9346c3666</u>	+ 1 2000usdt.icu	✓
19	2023-12-14 22:10:19	<u>0x028eddd998e731e396b7e730bc68f71b71e6a28761680cbe774c518249806098</u>	+ 1 net	✓
20	2023-12-13 18:31:51	<u>0x0d17aabcddbd6abbca8ff95f71c40a0e0b7892ca08f60132b38f84521fb67e70</u>	+ 1 org	✓
21	2023-12-12 18:11:57	<u>0x6c135b907339cf14597707aa1b369f17ea16c574f66ea10f753fb5b5a89b1df8</u>	+ 1 org	✓
22	2023-12-03 05:05:11	<u>0x25dbf6204165a711775a4704bd54516ed66b8e8becdbcc8c37ccc3a1ec312b65</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-03 05:04:59	<u>0x866ca8c63960af1e433e e0a81f2091ffdf00ac4aaf dc546a9b1d28a07619cc62</u>	+ 1 2000usdt.net	✓
24	2023-11-26 23:18:49	<u>0x3c70f6ca16283965c862 b763b040352e7bb14b8e90 5e4f299b2028ee0b5d942b</u>	+ 1 3000usdt.org	✓
25	2023-11-26 19:23:14	<u>0x2ca0cdb19c3a04f77321 0eb0857ec1fba7aed62603 02e8047d7a7d9dd6e89725</u>	+ 1 org	✓
26	2023-11-19 10:52:13	<u>0x57deeb6663992f66cff9 984042d274963ce17e8b60 e4035f9ffdfb1d64b4a799</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
27	2023-11-15 11:01:18	<u>0x63f6ed046c46cb687017 806e11e619e99e7fe4ed1b dc9289005964fc5aafbfe4</u>	+ 1 et	✓
28	2023-11-15 11:01:10	<u>0x73f072c38ae93e59e6bd a40f0bfb72e67961e5a5ac 810a500c45943d5856b088</u>	+ 1 ro	✓

\* USD values displayed at the time of transaction

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