

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaed259e26638b5218cf179bbe19d0ba38b40bd9c</u>
TOTAL RECEIVED	5.875058739110893491 MATIC
	2.42 USD
TOTAL SEND	5.759021684811807873 MATIC
	2.37 USD










Token	Balance
MATIC	0.116037054299085701 MATIC
	0.04 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
kmcv	100 kmcv
Acces Liquid-ether.com	1 rewards
usdc2.com	1 claim rewards on usdc2.com
SHIBANU	N/A SHIBANU
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
\$2000 USDC Voucher	N/A 2000usdc.org

Token	Balance
\$5ETH Reward	N/A 5eth.net
5 ETH by Base	N/A NFTVoucher
\$5000 USDT Airdrop	N/A 5000usdt.com
	N/A
\$2000 USDC Voucher	N/A 2000usdc.cc
\$5000 USDC	N/A NFTVoucher
\$3000 USDT Airdrop	N/A 3000usdt.net


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 07:39:59	<u><a href="#">0x90345bae1fdcc99413b80ab4ffe4c80148082a74cd</a></u> <u><a href="#">e16e3a597581e1b963a567</a></u>	- 0.6012530000000000 37 MATIC 0.30 USD	✓
2	2024-07-28 07:39:59	<u><a href="#">0x90345bae1fdcc99413b80ab4ffe4c80148082a74cd</a></u> <u><a href="#">e16e3a597581e1b963a567</a></u>	- 0.0006614999999580 00 MATIC 0.00 USD	✓
3	2024-07-28 07:39:59	<u><a href="#">0x90345bae1fdcc99413b80ab4ffe4c80148082a74cd</a></u> <u><a href="#">e16e3a597581e1b963a567</a></u>	- 0.0000000000012810 00 MATIC 0.00 USD	✓
4	2024-04-21 21:56:35	<u><a href="#">0x25226efa6d0d1742ea85004a50cce535322ad730ffb3045d95f6a2a97acd3266</a></u>	- 0.2019255081569669 15 MATIC 0.14 USD	✓


#	Date & time	Transaction Id	Amount	
5	2024-04-21 21:56:35	<u>0x25226efa6d0d1742ea85</u> <u>004a50cce535322ad730ff</u> <u>b3045d95f6a2a97acd3266</u>	- 0.0057249605875377 12 MATIC  0.00 USD	✓
6	2024-04-21 21:56:35	<u>0x25226efa6d0d1742ea85</u> <u>004a50cce535322ad730ff</u> <u>b3045d95f6a2a97acd3266</u>	- 0.0000519355882997 62 MATIC  0.00 USD	✓
7	2024-04-21 20:59:59	<u>0xcbde99ec3d55f15e8a1e</u> <u>a62c04e3e803506a464e59</u> <u>a80cab7ab78ac4a5bc5601</u>	- 0.0489553426885451 57 MATIC  0.03 USD	✓
8	2024-04-21 20:59:59	<u>0xcbde99ec3d55f15e8a1e</u> <u>a62c04e3e803506a464e59</u> <u>a80cab7ab78ac4a5bc5601</u>	- 0.0070218900000000 00 MATIC  0.00 USD	✓
9	2024-04-21 20:59:59	<u>0xcbde99ec3d55f15e8a1e</u> <u>a62c04e3e803506a464e59</u> <u>a80cab7ab78ac4a5bc5601</u>	- 0.0004460541032277 09 MATIC  0.00 USD	✓
10	2024-01-28 00:37:59	<u>0xf0b4f7d7e6df10f3ef3f</u> <u>f5a21e7e53c6ba32059674</u> <u>5abe102f56e2edc7391562</u>	- 0.0340644277251585 87 MATIC  0.02 USD	✓
11	2024-01-28 00:37:59	<u>0xf0b4f7d7e6df10f3ef3f</u> <u>f5a21e7e53c6ba32059674</u> <u>5abe102f56e2edc7391562</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
12	2024-01-28 00:37:59	<u>0xf0b4f7d7e6df10f3ef3f</u> <u>f5a21e7e53c6ba32059674</u> <u>5abe102f56e2edc7391562</u>	- 0.0000000154601195 98 MATIC  0.00 USD	✓
13	2023-12-29 18:38:59	<u>0x63f04d046e1b5e67854b</u> <u>75f4d064d1ab0e5953e398</u> <u>72b5e26dade7cfafd51c5c</u>	- 0.0597824098034266 74 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-29 18:38:59	<u>0x63f04d046e1b5e67854b75f4d064d1ab0e5953e39872b5e26dade7cfafd51c5c</u>	- 0.0067438200000000 00 MATIC  0.00 USD	✓
15	2023-12-29 18:38:59	<u>0x63f04d046e1b5e67854b75f4d064d1ab0e5953e39872b5e26dade7cfafd51c5c</u>	- 0.0250185365670733 86 MATIC  0.02 USD	✓
16	2023-07-13 01:23:07	<u>0xdc06d9dc201ce046e88ae77e1d744c6ca9bed1cbe57921ca0bb3ad296877e1a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-13 01:23:07	<u>0xdc06d9dc201ce046e88ae77e1d744c6ca9bed1cbe57921ca0bb3ad296877e1a3</u>	- 0.0121517307309324 62 MATIC  0.00 USD	✓
18	2023-07-13 01:23:07	<u>0xdc06d9dc201ce046e88ae77e1d744c6ca9bed1cbe57921ca0bb3ad296877e1a3</u>	- 0.0228826844112644 99 MATIC  0.01 USD	✓
19	2023-07-13 01:21:59	<u>0x8d9b5a70314dcfe4ae55113dab6015f1d9300486a0fe5aa4f550ed417ba7b546</u>	- 2.2894747169231672 86 MATIC  1.64 USD	✓
20	2023-07-13 01:21:59	<u>0x8d9b5a70314dcfe4ae55113dab6015f1d9300486a0fe5aa4f550ed417ba7b546</u>	- 0.0047847404275343 60 MATIC  0.00 USD	✓
21	2023-07-13 01:21:59	<u>0x8d9b5a70314dcfe4ae55113dab6015f1d9300486a0fe5aa4f550ed417ba7b546</u>	- 0.0147251724663987 04 MATIC  0.01 USD	✓
22	2023-07-12 01:17:08	<u>0x92b830b20d6d4b7981b72dc4d76d0a9c493e07cbf1f44b53fae018bc4428add5</u>	+ 3.0029734000000001 26 MATIC  2.26 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-10 18:55:09	<u>0xb9152efcde7df87aeb90e9057aea10262f6a4adf5b53b4982527c972da8318ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-07-10 18:55:09	<u>0xb9152efcde7df87aeb90e9057aea10262f6a4adf5b53b4982527c972da8318ea</u>	- 0.0094978137276711 71 MATIC  0.00 USD	✓
25	2023-07-10 18:55:09	<u>0xb9152efcde7df87aeb90e9057aea10262f6a4adf5b53b4982527c972da8318ea</u>	- 0.0229874447934580 38 MATIC  0.01 USD	✓
26	2023-07-10 18:54:37	<u>0x97cd61428a842c8f8a9f67ddc4ca475ee89526e65e51dbf34fe23ca5161b94bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-07-10 18:54:37	<u>0x97cd61428a842c8f8a9f67ddc4ca475ee89526e65e51dbf34fe23ca5161b94bf</u>	- 0.0021464235088822 50 MATIC  0.00 USD	✓
28	2023-07-10 18:54:37	<u>0x97cd61428a842c8f8a9f67ddc4ca475ee89526e65e51dbf34fe23ca5161b94bf</u>	- 0.0054709669911331 50 MATIC  0.00 USD	✓
29	2023-07-10 18:54:21	<u>0x3304cf81e92ce30573ec1a7aa8de3c293ca5b270b6f66ecf712508d1d3f90b9d</u>	- 2.3587894473312336 35 MATIC  1.74 USD	✓
30	2023-07-10 18:54:21	<u>0x3304cf81e92ce30573ec1a7aa8de3c293ca5b270b6f66ecf712508d1d3f90b9d</u>	- 0.0039679771838693 64 MATIC  0.00 USD	✓
31	2023-07-10 18:54:21	<u>0x3304cf81e92ce30573ec1a7aa8de3c293ca5b270b6f66ecf712508d1d3f90b9d</u>	- 0.0135667956346684 93 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
32	2023-07-10 05:01:29	<u>0x55c1cc0e56572016de45534ff8fa3ed69d24079b10150131d81f64e3a0065f1e</u>	+ 2.8616877000000000 56 MATIC  1.93 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 18:38:59	<u>0x63f04d046e1b5e67854b75f4d064d1ab0e5953e39872b5e26dade7cfafd51c5c</u>	+ 0.0103976391108938 86 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 21:00:07	<u>0x887b118551ad24d0167d4e2770fe7f90545d6f3d06c933ee1abc4993f9b79cfb</u>	+ 1 claim rewards on usdc2.com	✓
2	2024-04-21 20:16:26	<u>0x2049184937ecfb97a74349914b9afa97056033dd783a33015c0126ae48a8bcda</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-01-28 00:57:05	<u>0xb985f0627efb938be146bdced57b259a4caa8c6d766d50a52ec6d3af1fe69037</u>	+ 1 rewards	✓
4	2024-01-28 00:38:33	<u>0x22e020a26b59c21ad0f3f016847be7ddfc84243728ad380dbd3b17d83c4b282f</u>	+ 100 kmcv	✓
5	2024-01-28 00:38:23	<u>0xf2a6d31e6bf0461f4a3f87bb5b76db345366d7ec0aa8a71a41ed23e0fdbe949a</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-13 01:23:07	<u>0xdc06d9dc201ce046e88ae77e1d744c6ca9bed1cbe57921ca0bb3ad296877e1a3</u>	- 1.639764 USDC  1.63 USD	✓
7	2023-07-13 01:21:59	<u>0x8d9b5a70314dcfe4ae55113dab6015f1d9300486a0fe5aa4f550ed417ba7b546</u>	+ 1.639764 USDC  1.63 USD	✓
8	2023-07-10 18:55:09	<u>0xb9152efcde7df87aeb90e9057aea10262f6a4adf5b53b4982527c972da8318ea</u>	- 1.740075 USDC  1.74 USD	✓
9	2023-07-10 18:54:21	<u>0x3304cf81e92ce30573ec1a7aa8de3c293ca5b270b6f66ecf712508d1d3f90b9d</u>	+ 1.740075 USDC  1.74 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 07:40:59	<u>0x96e578daf40dc76951f31830f6e2dd5200d14424772bde03a040550f8f4e2f1c</u>	+ 1 $\text{dYd}$	✓
2	2024-07-28 07:40:59	<u>0x96e578daf40dc76951f31830f6e2dd5200d14424772bde03a040550f8f4e2f1c</u>	+ 1 $\text{dYd}$	✓
3	2024-07-28 07:40:41	<u>0x1b97ea6e38019b1438af1070c052a88c89ea12a9c5a5418be1b07d906b10a22b</u>	+ 1 SHIBANU	✓
4	2024-07-28 07:40:41	<u>0x768aa0d2268d966427fbc2bc2c7f0350ac59af2f7e55c330b482f1c043dc1807</u>	+ 1 1ETH Airdrop at etherc.xyz $\text{dYd}$	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-21 21:03:05	<u>0xe3cd018fbc46cea2c857</u> <u>b6afd2961381a0cbe32fb2</u> <u>bc1cc9b8dffda139863fab</u>	+ 1 Reward at [3eth.us]	✓
6	2024-01-29 04:44:14	<u>0x0d042f98d10485616daa</u> <u>5d0a928dba8ac71b81e818</u> <u>6030871296466c0aff755c</u>	+ 1 5eth.net	✓
7	2024-01-28 05:48:53	<u>0x03a68de8603ba351ec95</u> <u>d3d47727f1a8e8978f097e</u> <u>c318e598bfa55b6ab50692</u>	+ 1 2000usdc.org	✓
8	2024-01-28 00:43:51	<u>0xa59df321c02d00ea2d6d</u> <u>9526b7035231902c634d49</u> <u>1c3bd167d258e340eb781f</u>	+ 1 5000usdt.com	✓
9	2024-01-01 19:09:21	<u>0xd9ff0083d59bdcea9c3a</u> <u>c1f246282b2480beabf259</u> <u>0dc20c209cf22004684a00</u>	+ 1 2000usdc.cc	✓
10	2024-01-01 19:04:33	<u>0xeeee9e503194ef2a3edcc</u> <u>a9e5b6e2bf63e7519d90ec</u> <u>760a6601dbdce879e1c7c3</u>	+ 1 3000usdt.net	✓
11	2023-08-26 15:34:24	<u>0x9a096cb6717023509c4b</u> <u>f4938b59768977c7250ace</u> <u>606b22dad6a15e1afcd36</u>	+ 1 NFTVoucher	✓
12	2023-08-19 02:19:20	<u>0x4a989458399772bc8829</u> <u>1585eaaafcd360515a3b</u> <u>bf9873a464c0225d10fd73</u>	+ 1 NFTVoucher	✓



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