

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 02:23 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcbab20c75acbe72faff50d482367c161d61b4800</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.025745944572469939 MATIC
	0.00 USD



Token	Balance
MATIC	0.074254055427530066 MATIC
	0.02 USD
(PoS) Tether USD	64.727938 USDT
	64.75 USD
MATIC	14,500.000000000000000000 .vercel.app)
! eth-earn.net	51,859.000000000000000000 n.net
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! FYDE	136,451.000000000000000000 Fyde Points (Claim: www.fyde.cc)
(PoS) Tether USD	0.000000000000000000 USDT
MATIC	14,500.000000000000000000 vercel.app)
\$2000 USDC	N/A 2000usdc.org
VoucherǾŸŽ•	








Token	Balance
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
Â-	N/A Reward at bonewin.com
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%ttop]
Â-	N/A Reward at bonewin.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$ZRO Token at Layerzero.pl	N/A ɿ

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 19:55:19	<u>0x7c54000a44e37a7e0dee</u> <u>0ffe207eb10ceb23081d62</u> <u>82b2bf0f2dd959f589ffb9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-20 19:55:19	<u>0x7c54000a44e37a7e0dee</u> <u>0ffe207eb10ceb23081d62</u> <u>82b2bf0f2dd959f589ffb9</u>	- 0.0009205560000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
3	2024-08-20 19:55:19	<u>0x7c54000a44e37a7e0dee</u> <u>0ffe207eb10ceb23081d62</u> <u>82b2bf0f2dd959f589ffb9</u>	- 0.0000000000008851 50 MATIC  0.00 USD	✓
4	2024-08-20 17:49:01	<u>0x4f7e17d17dc1579f4a95</u> <u>5d570cf44bfe0db38d6ec7</u> <u>082f6e64d827f99d8c9d1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-20 17:49:01	<u>0x4f7e17d17dc1579f4a95</u> <u>5d570cf44bfe0db38d6ec7</u> <u>082f6e64d827f99d8c9d1a</u>	- 0.0009205560001062 18 MATIC  0.00 USD	✓
6	2024-08-20 17:49:01	<u>0x4f7e17d17dc1579f4a95</u> <u>5d570cf44bfe0db38d6ec7</u> <u>082f6e64d827f99d8c9d1a</u>	- 0.0000000000010975 86 MATIC  0.00 USD	✓
7	2024-08-20 15:42:15	<u>0x795d807fd1f004875f7f</u> <u>5cfe189d9b399c5162878b</u> <u>73bf20870b6b67b6fb6964</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-20 15:42:15	<u>0x795d807fd1f004875f7f</u> <u>5cfe189d9b399c5162878b</u> <u>73bf20870b6b67b6fb6964</u>	- 0.0009645303232226 76 MATIC  0.00 USD	✓
9	2024-08-20 15:42:15	<u>0x795d807fd1f004875f7f</u> <u>5cfe189d9b399c5162878b</u> <u>73bf20870b6b67b6fb6964</u>	- 0.0000000154512860 94 MATIC  0.00 USD	✓
10	2024-03-20 00:40:15	<u>0xcb9db3f7b56452a23773</u> <u>956ba2914b7bcd785c11d</u> <u>c1efd0ed5f516dc5d92f6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-20 00:40:15	<u>0xcb9db3f7b56452a23773</u> <u>956ba2914b7bcd785c11d</u> <u>c1efd0ed5f516dc5d92f6c</u>	- 0.0011007334762769 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-20 00:40:15	<u>0xcb9db3f7b56452a23773</u> <u>956ba2914b7bcdf785c11d</u> <u>c1efd0ed5f516dc5d92f6c</u>	- 0.0035410630117326 66 MATIC  0.00 USD	✓
13	2024-01-25 16:45:39	<u>0x8e9b5af3e3dcbf60d7f4</u> <u>71c10e091b73d18cd9d9ee</u> <u>5e10a6de741c2995b06882</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-25 16:45:39	<u>0x8e9b5af3e3dcbf60d7f4</u> <u>71c10e091b73d18cd9d9ee</u> <u>5e10a6de741c2995b06882</u>	- 0.0013226476142893 86 MATIC  0.00 USD	✓
15	2024-01-25 16:45:39	<u>0x8e9b5af3e3dcbf60d7f4</u> <u>71c10e091b73d18cd9d9ee</u> <u>5e10a6de741c2995b06882</u>	- 0.0010580297513088 24 MATIC  0.00 USD	✓
16	2024-01-25 15:52:02	<u>0x5ef43094eff8a985305b</u> <u>31d29d1930702f4472f90e</u> <u>16a3932e90f6247da8da3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-25 15:52:02	<u>0x5ef43094eff8a985305b</u> <u>31d29d1930702f4472f90e</u> <u>16a3932e90f6247da8da3e</u>	- 0.0016625510348587 56 MATIC  0.00 USD	✓
18	2024-01-25 15:52:02	<u>0x5ef43094eff8a985305b</u> <u>31d29d1930702f4472f90e</u> <u>16a3932e90f6247da8da3e</u>	- 0.0056168121093616 98 MATIC  0.00 USD	✓
19	2024-01-25 13:26:47	<u>0xfc0edc48ef4da1251926</u> <u>22dd9b0961e2b67720c04d</u> <u>46038d52721efd4bf206b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-25 13:26:47	<u>0xfc0edc48ef4da1251926</u> <u>22dd9b0961e2b67720c04d</u> <u>46038d52721efd4bf206b6</u>	- 0.0019556934518695 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-25 13:26:47	<u>0xfc0edc48ef4da1251926</u> <u>22dd9b0961e2b67720c04d</u> <u>46038d52721efd4bf206b6</u>	- 0.0019532730652818 72 MATIC  0.00 USD	✓
22	2024-01-25 08:36:03	<u>0x99a043cc85179026586d</u> <u>fedc3f3ba18f91c6fe2194</u> <u>d4190381d59ad8bdb1f458</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-25 08:36:03	<u>0x99a043cc85179026586d</u> <u>fedc3f3ba18f91c6fe2194</u> <u>d4190381d59ad8bdb1f458</u>	- 0.0012486742869019 86 MATIC  0.00 USD	✓
24	2024-01-25 08:36:03	<u>0x99a043cc85179026586d</u> <u>fedc3f3ba18f91c6fe2194</u> <u>d4190381d59ad8bdb1f458</u>	- 0.0006124352189324 04 MATIC  0.00 USD	✓
25	2024-01-23 16:26:33	<u>0x906c00b3954dfa2f5c6b</u> <u>5e940bdafa5d3438df24c7</u> <u>f38ba4345e66fe1c818a77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-23 16:26:33	<u>0x906c00b3954dfa2f5c6b</u> <u>5e940bdafa5d3438df24c7</u> <u>f38ba4345e66fe1c818a77</u>	- 0.0015089887123860 54 MATIC  0.00 USD	✓
27	2024-01-23 16:26:33	<u>0x906c00b3954dfa2f5c6b</u> <u>5e940bdafa5d3438df24c7</u> <u>f38ba4345e66fe1c818a77</u>	- 0.0013593850626721 02 MATIC  0.00 USD	✓
28	2024-01-23 16:25:55	<u>0xc36061df82c28fb67843</u> <u>1102d66e8b004265a12318</u> <u>f22f8b8648d228575df9af</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-06 21:11:38	<u>0xc05637b11c4f472de0287b795914378832f4e6428de86fd80dd29ed0c6c3a2cd</u>	+ 14,500.0000000000 0000000 .vercel.app)	✓
2	2024-09-05 00:56:50	<u>0x7edc12ee4c19a3de3e5b40483294ab2f55c1932db41b9d0c5f21c3d218541887</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
3	2024-08-27 22:25:10	<u>0xc9560c93c55f92aabdf0f80277d015d6d0719e4a798e2d54f8305cd596798545</u>	+ 64.727938 USDT  64.73 USD	✓
4	2024-08-20 19:55:19	<u>0x7c54000a44e37a7e0dee0ffe207eb10ceb23081d6282b2bf0f2dd959f589ffb9</u>	- 200.000200 USDT  200.02 USD	✓
5	2024-08-20 19:37:37	<u>0x71ae918772bee5529f30d1d826a2987ab168e7e1aa44779350741614136d21f4</u>	+ 200.000200 USDT  200.01 USD	✓
6	2024-08-20 17:49:01	<u>0x4f7e17d17dc1579f4a955d570cf44bfe0db38d6ec7082f6e64d827f99d8c9d1a</u>	- 200.000040 USDT  200.02 USD	✓
7	2024-08-20 17:38:35	<u>0xa92024d034300929b3abc9ff4e9aaa9bcbfb36a2f96a978f5832ed7c9e1e579f</u>	+ 200.000040 USDT  200.17 USD	✓
8	2024-08-20 15:46:11	<u>0x5f334b680132624ab544c975ed26105a908fd5139a1a5ce044f5206098ba3e8</u>	+ 100,446.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
9	2024-08-20 15:42:15	<u>0x795d807fd1f004875f7f5cfe189d9b399c5162878b73bf20870b6b67b6fb6964</u>	- 400.000000 USDT  400.17 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-20 15:21:53	<u>0xbb0ec13bfb561b87f693016c02a731dcbfb0f180c2793f4ac17ad7e5554dec9c</u>	+ 400.000000 USDT 400.16 USD	✓
11	2024-04-07 09:56:23	<u>0xc7f36279d7e29e987637a4ed16b382ca7cc5dde4b0e609c427c76318aedb360b</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
12	2024-03-20 00:42:59	<u>0x2840137e37429f3003a31109ae955ce02be3706e2cc2fdddfa2e2bfac290f457</u>	- 300.00002000000000 6348 USDT	✓
13	2024-03-20 00:40:15	<u>0xcb9db3f7b56452a23773956ba2914b7bcdf785c11dc1efd0ed5f516dc5d92f6c</u>	- 300.000020 USDT 299.85 USD	✓
14	2024-03-20 00:37:13	<u>0xaf68691f423ea28dcf87a1d719d8303c80e2e8e096f38308d9051c9b4ced9e0e</u>	+ 300.000020 USDT 299.83 USD	✓
15	2024-01-30 15:10:21	<u>0x588f6b944cee7601d9d5d6d830eaa9196430bfa15342131558ebebc05bdd33c9</u>	+ 51,859.0000000000 0000000 n.net	✓
16	2024-01-25 16:47:39	<u>0xc731c5ea5fee45869d32ef63632d04e42de00e394e5d3821fea437097ee7ed8c</u>	- 0.000000 USDT 0.00 USD	✓
17	2024-01-25 16:45:39	<u>0x8e9b5af3e3dcbf60d7f471c10e091b73d18cd9d9ee5e10a6de741c2995b06882</u>	- 150.020152 USDT 149.95 USD	✓
18	2024-01-25 16:40:09	<u>0xdd4aa3c128c8caa62b314337271cbb505b92e58dd603db4eac30d2cf85d3fe77</u>	+ 150.020152 USDT 149.94 USD	✓

#	Date & time	Transaction Id	Amount		
19	2024-01-25 15:52:02	<u>0x5ef43094eff8a985305b31d29d1930702f4472f90e16a3932e90f6247da8da3e</u>	- 200.000200 199.97	USDT	✓
20	2024-01-25 15:48:06	<u>0x11741caed28d4ada5f0610975baf37c45bf20e4ff4ea16e84385860822b241cd</u>	+ 200.000200 199.97	USDT	✓
21	2024-01-25 13:26:47	<u>0xfc0edc48ef4da125192622dd9b0961e2b67720c04d46038d52721efd4bf206b6</u>	- 200.000000 199.95	USDT	✓
22	2024-01-25 13:22:39	<u>0xd652e5d6eb4a7f19aad28cf86b9f4a572088309966c644255d8c12c051850744</u>	+ 200.000000 199.97	USDT	✓
23	2024-01-25 08:36:03	<u>0x99a043cc85179026586dfedc3f3ba18f91c6fe2194d4190381d59ad8bdb1f458</u>	- 987.688936 987.30	USDT	✓
24	2024-01-25 08:32:13	<u>0x38b1edeb5f01c8e8f6cb3f0cb770ddbebfca922315e96e5db092ee775dc7ac8a</u>	+ 987.688936 987.60	USDT	✓
25	2024-01-23 16:29:32	<u>0x87aea07f8f507cd02cc9c5df9a8a5fe9bc9dfbf50e489083ac586ca4789a1f6d</u>	- 100.00000000000000 0000	USDT	✓
26	2024-01-23 16:26:33	<u>0x906c00b3954dfa2f5c6b5e940bdafa5d3438df24c7f38ba4345e66fe1c818a77</u>	- 100.000000 99.89	USDT	✓
27	2024-01-23 16:22:59	<u>0x8b130473a4bcc18d57bb20afe2da3daf6cae6f3e68eab1f6d4544c885d2f5b6a</u>	+ 100.000000 99.91	USDT	✓



ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 22:26:32	<u>0x4f9a46886a800ff9f3a02111dca171d9ecf81502a1f23d47667a62d232129577</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-20 17:56:37	<u>0x7b4f6ebd0c0aecdc94d96f4c69f6130568480f74244a2f8db1a312da730d067a</u>	+ 1 L	✓
3	2024-04-07 11:55:04	<u>0x2fa484ffcaae5a367c392de5b03ac005fbc226e0e820533bb07415c6c6eaec8f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-20 01:55:18	<u>0xf3b2d2aa873bf55a634893cc4d10459401e95410d4bc3683ce8ada4688d6812d</u>	+ 1 Airdrop at [3eth i%{top}]	✓
5	2024-01-25 12:06:03	<u>0xda6300c54d281d9f561ee05ed607dfaf591059b4167b34e75ebe719fb5b1a55a</u>	+ 1 2000usdc.org	✓
6	2024-01-25 11:44:09	<u>0x26d6d9ad8a052a6dfb27a871eff48d7144eb75c6030ce29f95849b9b19be6b34</u>	+ 1 5000usdt.com	✓
7	2024-01-24 05:26:19	<u>0xa43198b8795c9deefed7a57a600272544714a40e016328a15d8aad601f04c2</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-24 05:17:40	<u>0x8746621a1a26a74ec6a05b938f465f6935660f4512a8c130ccae3bd2f3e4842c</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-23 18:51:22	<u>0xa99d16a1de8803201621d47ee9361828415ba009b230b4180efc0810b0e73e85</u>	+ 1 1000usdc.top	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-23 18:51:22	<u>0x96bf97c702c22c263aaa</u> <u>ec0c89eae10e3356aeab95</u> <u>adb95fb53464707f6f0ae3</u>	+ 1 3000usdt.cc	✓

\* USD values displayed at the time of transaction

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