

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:12 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd29e1a813377d4ce54a1c6bb3ef14b1b223df337</u>
TOTAL RECEIVED	0.101222040764000001 MATIC
	0.04 USD
TOTAL SEND	0.045770610824709873 MATIC
	0.01 USD










Token	Balance
MATIC	0.055451429939290121 MATIC
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
MATIC	14,500.000000000000000000 ercel.app)
Bitcoin	1.000000000000000000000000 BTC
! Airdapp.net	1.000000000000000000000000 .net
wENA	5.000000000000000000000000 5ETH voucher at [adrp-ether.xyz]
! FYDE	1,000,000,000 Fyde Points - www.fyde.pw
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

* USD values displayed at the time of transaction





Token	Balance
at]	N/A at]
Airdrop at 5eth.cc šŸŽ•	N/A Airdrop at [5eth i%€cc]
šŸŽ•	N/A šŸŽ•
1ETH Reward at etherc.lat šŸŽ•	N/A 1ETH Airdrop at etherc.lat šŸŽ•
1ETH Reward at etherc.cfd šŸŽ•	N/A 1ETH Airdrop at etherc.cfd šŸŽ•
3000MATIC VOUCHER šŸŽ•	N/A] šŸŽ•
Airdrop at 5000usdt.us šŸŽ•	N/A Airdrop at [5000usdt.us]
Reward at 10bnb.icu šŸŽ•	N/A Airdrop at 10bnb.icu šŸŽ•

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-06 13:01:44	<u>0x4353146c7de18d411ea4 a74d3c15d3961e7f566e86 1b68204ecaf4180f50e0a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-06 13:01:44	<u>0x4353146c7de18d411ea4 a74d3c15d3961e7f566e86 1b68204ecaf4180f50e0a9</u>	- 0.0011456303331159 54 MATIC  0.00 USD	✓
3	2024-09-06 13:01:44	<u>0x4353146c7de18d411ea4 a74d3c15d3961e7f566e86 1b68204ecaf4180f50e0a9</u>	- 0.0000552703748840 46 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
4	2024-08-05 13:42:35	<u>0x32a69730eae03ef3c325</u> <u>f465b6c402b807b4505c44</u> <u>03d2825ee914431b358838</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-05 13:42:35	<u>0x32a69730eae03ef3c325</u> <u>f465b6c402b807b4505c44</u> <u>03d2825ee914431b358838</u>	- 0.0075872983306474 62 MATIC  0.00 USD	✓
6	2024-08-05 13:42:35	<u>0x32a69730eae03ef3c325</u> <u>f465b6c402b807b4505c44</u> <u>03d2825ee914431b358838</u>	- 0.0347496386053525 38 MATIC  0.01 USD	✓
7	2024-07-22 16:02:34	<u>0x283b67277fd2acb9a2b4</u> <u>b20f5a250c9d3458a31b36</u> <u>be61f2b282f1ae7f4bd18e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-22 16:02:34	<u>0x283b67277fd2acb9a2b4</u> <u>b20f5a250c9d3458a31b36</u> <u>be61f2b282f1ae7f4bd18e</u>	- 0.0011695309920000 00 MATIC  0.00 USD	✓
9	2024-07-22 16:02:34	<u>0x283b67277fd2acb9a2b4</u> <u>b20f5a250c9d3458a31b36</u> <u>be61f2b282f1ae7f4bd18e</u>	- 0.00000000000087098 76 MATIC  0.00 USD	✓
10	2024-07-13 23:02:33	<u>0x05b26984140a51bce8ef</u> <u>1b107cb796bfd3999f0565</u> <u>2e1f731907cc86f1dce6b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-13 23:02:33	<u>0x05b26984140a51bce8ef</u> <u>1b107cb796bfd3999f0565</u> <u>2e1f731907cc86f1dce6b0</u>	- 0.0010632421789378 20 MATIC  0.00 USD	✓
12	2024-07-13 23:02:33	<u>0x05b26984140a51bce8ef</u> <u>1b107cb796bfd3999f0565</u> <u>2e1f731907cc86f1dce6b0</u>	- 0.0000000000010621 80 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 13:00:42	<u>0x997c20a8b54d66560293f6b16a6e6fbfa3e905f8ca</u> <u>d0bad16c4ef9923835c9f5</u>	+ 0.0026570682840000 00 MATIC  0.00 USD	✓
2	2024-08-05 13:40:43	<u>0x183768c8f835bb36a4dbf767493b2c8371cd8eee3a</u> <u>ed33390f038915afe0ce3d</u>	+ 0.0936731335279999 97 MATIC  0.03 USD	✓
3	2024-07-22 16:01:00	<u>0xf0fad72b44870dfe0a1685626ff8984373507d9252</u> <u>7ae66632ee0877feaa74e</u>	+ 0.0025621716120000 00 MATIC  0.00 USD	✓
4	2024-07-13 23:01:07	<u>0x6217680d4f04c32531104eb6d069883dcf94785df8</u> <u>b22abeb3de733f8663760a</u>	+ 0.0023296673400000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 13:01:44	<u>0x4353146c7de18d411ea4a74d3c15d3961e7f566e86</u> <u>1b68204ecaf4180f50e0a9</u>	- 276.467536 USDT  276.42 USD	✓
2	2024-09-06 12:49:28	<u>0x431c28008cfafa051365c6fe088e90dd91d0404a49</u> <u>65a6f8e392fe03e1d248bf</u>	+ 14,500.000000000000 0000000 erce1.app)	✓
3	2024-09-06 12:48:34	<u>0x28ba2577453323e0490a68d95117af50b33897b50f</u> <u>71555dd2c79a2a1e63a0c0</u>	+ 276.467536 USDT  276.42 USD	✓
4	2024-08-07 21:33:22	<u>0x442a12e4316c6d99d0ef668fa027948334566cfd9d</u> <u>6578450445258ec28d20d8</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-05 13:42:59	<u>0xeb259c717c71087f1df1d1b3ca5adc52d461411da5a76ae755fccc5953a909</u>	+ 47,500 Fyde Points - www.fyde.pw	✓
6	2024-08-05 13:42:35	<u>0x32a69730eae03ef3c325f465b6c402b807b4505c4403d2825ee914431b358838</u>	- 98.541876 USDT  98.55 USD	✓
7	2024-08-05 13:25:35	<u>0x814228912b3d1dbc7b887c0dd993fca1cd42ba32c38316faca6bacdebda8f315</u>	+ 98.541876 USDT  98.53 USD	✓
8	2024-07-22 16:02:34	<u>0x283b67277fd2acb9a2b4b20f5a250c9d3458a31b36be61f2b282f1ae7f4bd18e</u>	- 19.760870 USDT  19.77 USD	✓
9	2024-07-22 15:46:25	<u>0xc9bdca6f1a1468404b2c19fb2fe33a9c81ce5ce752644c2b2c40ad8968281146</u>	+ 19.760870 USDT  19.76 USD	✓
10	2024-07-15 02:30:15	<u>0x7a78eca92ce6b828592f6b4b81b574f0d8f492518feca5737c4517d5ad71e80b</u>	+ 1.0000000000000000 00 .net	✓
11	2024-07-13 23:34:03	<u>0x5a8f06f54899947e5a5b870fd3610679c62316f02684f641b4fc71806bf505de</u>	+ 1.0000000000000000 00 BTC	✓
12	2024-07-13 23:02:33	<u>0x05b26984140a51bce8ef1b107cb796bfd3999f05652e1f731907cc86f1dce6b0</u>	- 19.739389 USDT  19.74 USD	✓
13	2024-07-13 22:47:29	<u>0xa0df93db250e87315fb07b57a88b995f31dd13e5d80c04ab9d1caa296ead0872</u>	+ 19.739389 USDT  19.74 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 21:56:04	<u>0x416018412658a1995a70 be2ab30674b3b655ffa8ea 7eaf670261fc8d248cd5b6</u>	+ 1] ðŸŽ•	✓
2	2024-07-22 15:47:35	<u>0x9e0b8f11f0e8d2faacf1 b3cd572614d775d8bdb2d8 a49b7022b2eaa734cfa5ff</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-22 15:47:35	<u>0x2b2e8011cea2bfaad43a b702032edf3c0cd1a38408 4f1679dd8cf900a1e3a56a</u>	+ 1 ðŸŽ•	✓
4	2024-07-22 15:46:45	<u>0x81e88b073cc80ab32181 614b2b53db42f2820dc0ab e80d7a3cda10bdc4b5fcdb</u>	+ 1 at]	✓
5	2024-07-13 22:48:29	<u>0xbc769e2ccc2666504ea1 3dace5055f0d339b1037b1 251029c4da8196840b5072</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
6	2024-07-13 22:48:23	<u>0x506917c55857bbda8f6c d1c72470776c7b4cafed3a 2f578b58f6070fd349f3c7</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
7	2024-04-01 20:28:55	<u>0x29adfea6b8da69049a8d e578e8c67dfc403d234cdf 62076838c07fe356c1ffe0</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-29 19:06:39	<u>0xb84e5e43ef3bb973d3fe e94b523a61ddf472cbc3b9 647b5099b4c97cae3d6ad1</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-29 19:06:21	<u>0x6a5859803a3925747704 ae9db0e3aab5128faa1b24 5d54fe822d38092209a5d3</u>	+ 1 5ETH Reward at [geteth.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-25 23:38:21	<u>0x47eba26c44bb9800b8fa</u> <u>f1a483d09eaf9908dc8f1a</u> <u>77e5556c25a8a1bd069fac</u>	+ 1 Reward at [2000usdc i%[E]net]	✓
11	2024-02-25 21:59:53	<u>0xd6da5fe35bbfd01cbec6</u> <u>1bbf0a5fe909bab5a266c5</u> <u>3a2b8cf65cf4a63b19a7f5</u>	+ 1 Airdrop at [5eth i%[E]cc]	✓

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