

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdcce4ffcbe258416aa6df96a5dfbb7c1ecb8ae9e</u>
TOTAL RECEIVED	259.669839195510007812 MATIC
	96.28 USD
TOTAL SEND	250.930490583393947190 MATIC
	93.04 USD










Token	Balance
MATIC	8.739348612116055293 MATIC
	3.24 USD
(PoS) Tether USD	16.571245 USDT
	16.56 USD
!LDO	4,000.000000000000000000 lido.us)
! USDT...	3,000 !
MATIC	14,500.000000000000000000 vercel.app)
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
MATIC	14,500.000000000000000000 vercel.app)
! Airdapp.net	1.000000000000000000 .net








Token	Balance
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
\$2000 USDC Voucher	N/A 2000usdc.org
1ETH at webeth.icu	N/A 1ETH at webeth.icu
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
\$5ETH Reward	N/A 5eth.net
\$1000 USDC Airdrop	N/A 1000usdc.net
Airdrop at 3eth.org	N/A Airdrop at [3eth .org]
Reward at 2000usdc.net	N/A Reward at [2000usdc .net]
10K\$ at web3spacex.us	N/A 10K\$ Reward at [web3spacex.us]
\$2000 USDT Voucher	N/A 2000usdt.icu



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 07:28:44	<u>0x939e7d1a1fdf28f231b2894b2e3358b25c426db5e3436e3952f2e31a439ba4bc</u>	+ 8.6999999999999992 89 MATIC 3.27 USD	✓


* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
2	2024-08-02 10:40:13	<u>0x82c93f651cff956e6af5</u> <u>aee18e2b5149ce230a4370</u> <u>1e681dc73cc22e2600e2a4</u>	- 134.65263280645402 2329 MATIC  65.11 USD	✓
3	2024-08-02 10:40:13	<u>0x82c93f651cff956e6af5</u> <u>aee18e2b5149ce230a4370</u> <u>1e681dc73cc22e2600e2a4</u>	- 0.0006309625157850 00 MATIC  0.00 USD	✓
4	2024-08-02 10:40:13	<u>0x82c93f651cff956e6af5</u> <u>aee18e2b5149ce230a4370</u> <u>1e681dc73cc22e2600e2a4</u>	- 0.0000204253681590 00 MATIC  0.00 USD	✓
5	2024-08-02 10:29:59	<u>0x151e470cb05ef9175b6d</u> <u>38343752b63dcb179d431e</u> <u>546c1a0390b2c304d72ba7</u>	+ 134.65327326999999 9684 MATIC  65.26 USD	✓
6	2024-07-19 17:20:24	<u>0xdd2971ff47904fd33354</u> <u>72963cfcb9d1101006ed5f</u> <u>e8997247ecf01c4b59a493</u>	- 23.960535378131847 750 MATIC  12.63 USD	✓
7	2024-07-19 17:20:24	<u>0xdd2971ff47904fd33354</u> <u>72963cfcb9d1101006ed5f</u> <u>e8997247ecf01c4b59a493</u>	- 0.0006308434542900 00 MATIC  0.00 USD	✓
8	2024-07-19 17:20:24	<u>0xdd2971ff47904fd33354</u> <u>72963cfcb9d1101006ed5f</u> <u>e8997247ecf01c4b59a493</u>	- 0.0000096200916840 00 MATIC  0.00 USD	✓
9	2024-07-19 17:13:36	<u>0xb92fcad86f772ba5c114</u> <u>7353c1b09d7c87c1722d95</u> <u>18d3167889f174d780bbbc</u>	+ 23.967700000000000 671 MATIC  12.63 USD	✓
10	2024-04-01 16:20:24	<u>0x363db3cf3af53fb79eef</u> <u>c3ff5ca6182e8f19d51011</u> <u>5c588511c2599fef1dc7c1</u>	- 50.700741645510106 537 MATIC  47.40 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-01 16:20:24	<u>0x363db3cf3af53fb79eef</u> <u>c3ff5ca6182e8f19d51011</u> <u>5c588511c2599fef1dc7c1</u>	- 0.0010070103787170 00 MATIC  0.00 USD	✓
12	2024-04-01 16:20:24	<u>0x363db3cf3af53fb79eef</u> <u>c3ff5ca6182e8f19d51011</u> <u>5c588511c2599fef1dc7c1</u>	- 0.0061576114894350 00 MATIC  0.00 USD	✓
13	2024-04-01 16:00:38	<u>0x04b559a13a3306ab9f87</u> <u>cf8d810bd2ab4d5b83df0b</u> <u>2a2fa6f3112709d7549bd0</u>	+ 32.702865925509996 714 MATIC  30.57 USD	✓
14	2024-04-01 04:56:32	<u>0xf98913622749331b25a9</u> <u>bec289f9a274f07a82b8e0</u> <u>bc6ef4c17c5b082ff760ee</u>	+ 15.0000000000000000 000 MATIC  14.35 USD	✓
15	2023-10-17 07:40:26	<u>0xcb9aac566f2c4307449f</u> <u>3063c0887a48dca7a219a4</u> <u>5d5132283e8c8183b68615</u>	+ 3.0000000000000000 00 MATIC  1.59 USD	✓
16	2023-09-05 04:26:51	<u>0xc66ace496bf18962e5d1</u> <u>83c88fadedf15371bd4caab</u> <u>5352625f69430074663807</u>	- 41.6060000000000001 648 MATIC  23.11 USD	✓
17	2023-09-05 04:26:51	<u>0xc66ace496bf18962e5d1</u> <u>83c88fadedf15371bd4caab</u> <u>5352625f69430074663807</u>	- 0.0006618005279760 00 MATIC  0.00 USD	✓
18	2023-09-05 04:26:51	<u>0xc66ace496bf18962e5d1</u> <u>83c88fadedf15371bd4caab</u> <u>5352625f69430074663807</u>	- 0.0014624794719150 00 MATIC  0.00 USD	✓
19	2023-08-24 09:30:14	<u>0x7004a5cf4abe7c116451</u> <u>cef287ef9a1327c55d9b02</u> <u>e312c8756e2656251fba8a</u>	+ 8.0960000000000000 85 MATIC  4.50 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-16 08:40:03	<u>0x26ce221d70b822932ea6972da337c80d8de1aa0648188965dffaf8878093a49d</u>	+ 18.0000000000000000 000 MATIC  11.22 USD	✓
21	2023-05-06 16:31:43	<u>0x5b06623991674282e17ae14b4f2d6b749643611e44571041f50f5d6a3b5995b1</u>	+ 15.5500000000000000 711 MATIC  14.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 07:23:50	<u>0x55afe34117341460e76787366fb17146ac2061efe4ee04672020ac8306a53b25</u>	+ 10.008635 USDT  10.00 USD	✓
2	2024-09-03 18:03:15	<u>0x4f80f5878e97393ef328822e7a37a039bf341840a7f81605e8988014c9d53cda</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-01 10:15:51	<u>0x9fbdea189ebdc5857f01a51a4fb765b11673d795545ec7513fb399ec208600a6</u>	+ 4,000.000000000000 000000 lido.us)	✓
4	2024-09-01 10:15:27	<u>0x7b64a31f7ba33f4a5fd48cd407bf938a588c3fbf79412f54d8e67906e91dd481</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-08-03 16:37:14	<u>0x51d19f301527850e5ce0f94bdebd36c81eefc8dc9c0328172d67554e7fee1973</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
6	2024-07-21 02:19:27	<u>0xec549f017501cf0c070523f2880cd480d607f1a8b1ef21263ac7837b18e4db3f</u>	+ 1.0000000000000000 00 .net	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-25 17:11:24	<u>0x02c86adda4ee36486088620b233ae10c49e648d160f44eceaa3704bcfe304cb0</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
8	2024-03-12 17:24:39	<u>0xd489020e30155677d8009ed8026ffd577556d2398e1e22651943368d4ad0f33a</u>	+ 6.562610 USDT  6.56 USD	✓
9	2024-02-19 02:24:04	<u>0x688a80cc11282cc706b9c31ded9e47aa375c286617a06532f9f2612c01f95e7d</u>	+ 1 !	✓
10	2024-02-14 20:32:06	<u>0x53737807e6b3e95f6709272cc7662208895b7ff884b203262a88c7ae2d517d03</u>	+ 1 Visit telh.org to claim rewards!	✓
11	2024-02-11 23:32:31	<u>0x9d99642d191aabfef23cf6a45c5794f73dd77ed6ab2190a6a9159092587f197d</u>	+ 1 !	✓
12	2024-02-11 04:43:51	<u>0x1b8ac9aac105839376ceb9525f92b7e775b0525ab40ee6b099fae6fde658e436</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 08:50:13	<u>0x3135255c15bfcfc25c45c7736c9484a365043364f04be9d599fdbf223255854d</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-03 12:44:11	<u>0x2ba0fbafa3f28cdbff354071103de821adc457bb51b649906ed38cf3c6769c66</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-02 10:30:27	<u>0xf2e6b7a3885e205d6a877196e2306e8e9319fe02c758a63bcf218af626519a49</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-19 17:14:16	<u>0x3afc3ba7c8f046548afc75b72ce13e2353c98ca59198476738bf256bf425bfcc</u>	+ 1 5000\$	✓
5	2024-07-19 17:14:08	<u>0x4326503f37b60b75c0472ddc61a898423fe9a3f9759593041a3d4fdef3b07451</u>	+ 1 ǻŸŽ•	✓
6	2024-07-19 17:14:06	<u>0x2c73838e8cf5f871761036206900ada51ae475cb1ebde22d8cbd5d69a54f633f</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
7	2024-07-12 05:29:15	<u>0xa068084e6c206626bfcae667684957f1330b3c70b873e79d5771cf2cf4572ca8</u>	+ 1 1ETH Reward at web3eth.icu ǻŸŽ•	✓
8	2024-07-12 05:29:03	<u>0x876f5b8498be1355181583706782baf603ee44c1b7cdc9dfcee83ddf29d0b1a</u>	+ 1 Airdrop at 10bnb.art ǻŸŽ•	✓
9	2024-06-29 21:35:32	<u>0xfbb32ba9edb43d6c67616cd3f15ed48ffca09173dc5c7c38db871c5b0142a81d</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
10	2024-06-29 17:56:20	<u>0xd29ea593d5db5a6cd01b298f33c1a4a5f5f13e7b8d2e6ce73d4c9b64667a747c</u>	+ 1 Airdrop at 10bnb.lo1 ǻŸŽ•	✓
11	2024-06-26 06:09:41	<u>0x109235d820c3338c1808b8334abd4f60822dfad7af592150912e18e7f53962ba</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-26 04:08:31	<u>0xbf0cfde535a55443e00478c644829a93ea68fad40b28127e3c4b2be3c16fea78</u>	+ 1 1ETH at webeth.icu $\delta\check{Y}\check{Z}$.	✓
13	2024-06-20 10:01:52	<u>0x86e231d287ae851279bcada7e436fe8eba0608e74302e7d3df1bcb0fe7e60522</u>	+ 1 ethx] $\delta\check{Y}\check{Z}$.	✓
14	2024-06-20 10:01:52	<u>0x3a33431fb5eba8cf90ab08c92df7d03ce222d310d705caa481074c3c5c8c9a0a</u>	+ 1 t]	✓
15	2024-06-14 08:55:19	<u>0xdb2cd714a803c7630f7462d91c698e790b47e3c131a2bc606e132f1a98b559c</u>	+ 1 az]	✓
16	2024-05-29 18:50:34	<u>0x1d4016031ab66360c564c62b51612495afd20c1254362b700d64f34d123535c7</u>	+ 1 e]	✓
17	2024-05-29 04:20:42	<u>0xbf2e0f4350cca90002c64e2e6dd70d17d9617b27533db3b6c4251c8af9f4ef6b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
18	2024-05-29 04:20:24	<u>0xdbd453aa656bcc5ca92345dc32f6e701a957c5591fdb294b7016fdcec1faa499</u>	+ 1 10ETH Reward at [ether.ceo]	✓
19	2024-05-01 16:33:43	<u>0x638e457373189d7d04a902ca9dfe8f92d082a133b7917d59d38f66d3d5346ace</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
20	2024-04-01 20:32:41	<u>0x256dea7ba06d188066218908886474d6b76ffd69dd0c6e778670f52b1d259b71</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-01 04:58:24	<u>0x4167e825ffd15007a977510717c0e3ca9281d9eaaa34be8ab7098c7dff0e4db5</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-25 05:45:21	<u>0x759a65cb19b53ef82ace4315b85fe89186e705c7f3fa862d15af5418a50788f9</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-25 05:43:55	<u>0xf1159a02e21d437b47613e6fd6343bd5159b25521eed5b9e70c8185eb48696c0</u>	+ 1 Airdrop at [5000usdt.us]	✓
24	2024-03-12 19:00:58	<u>0x9e3fc3c112bb618694c275857ab91ab6786d766acd213d36ac318a199b9e98ab</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
25	2024-03-10 03:50:47	<u>0xfe0d0bcf8482a2a78736564a38e787e4e03954fbb5c553dc8cc8f5bfc5ee323b</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
26	2024-02-16 06:23:01	<u>0xc88a30734e9d372350baae470c372a05380f74f4d7fa42f78c65c02629134ace</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
27	2024-02-16 04:20:43	<u>0xca0d2bddf2d0284fa66dc5c7f0bf129bcf4a07e95c6a804f740c0cdd08b4c5d3</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
28	2024-02-11 04:40:19	<u>0xa905205c0172b95af53c708e24725703827610065b7fce1a0bfa07a0bb7b67f9</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
29	2024-02-11 04:40:15	<u>0xddb73888f4fd08b5d87e5f532eab1acb17d8d277a13774db6f16e28cc9145ab6</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-30 00:00:24	<u>0xf6cb1a58bc84b054d7b50f53bb21ac02494d55f78bfe1ef35db21df4e0890012</u>	+ 1 5eth.net	✓
31	2024-01-28 12:22:58	<u>0xac21a6a00dffdd7c88dcf5ab5f1588779de6eb74fa7faba36578c82f42115c2</u>	+ 1 2000usdc.org	✓
32	2024-01-28 06:46:11	<u>0xb317443560fe535db319ad1dec469ffca43093c5473f56db90505c9fb36ad550</u>	+ 1 5000usdt.com	✓
33	2024-01-08 11:58:08	<u>0xe3c9f2ed627db5a0888fafbbdc6f5d55bc4896b7f5151bb477d941b7ebcfa5e8</u>	+ 1 3000usdt.net	✓
34	2024-01-08 11:41:50	<u>0x88908bcd169fcf5ea2b357196fe81e7d7d46960f5644250a5645f6e322a55fa5</u>	+ 1 2000usdc.org	✓
35	2023-12-23 00:32:07	<u>0xa42e744b4ee0d7b74b574f5fa48e1437f74d8137d196c007cd3b671ca6c0f263</u>	+ 1 2000usdt.icu	✓
36	2023-12-23 00:26:22	<u>0xf15f7a9367e6181158130225727378f9ecc293c0673425865869772233e1c276</u>	+ 1 1000usdc.net	✓
37	2023-09-05 20:35:52	<u>0x94c1a61c16d0367d6157fbbf6dee3941b8b422c21ed707b4ab6ed3675e4584e2</u>	+ 1 NFT VOUCHER	✓
38	2023-09-05 09:30:09	<u>0x4f7d2a6f3e0ed716608a51d701162547d99dd452ee1c6aece250a657a3babd99</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-05 09:30:01	<u>0x2762e80c19480f9c1d42</u> <u>eb5575e94e10fee3f27254</u> <u>7aab50d0fd7435a6180682</u>	+ 1 NFT Airdrop	✓
40	2023-09-05 09:19:38	<u>0xf7dd9163225ad9c5f122</u> <u>62445500ee733a57d8ce20</u> <u>7d0ed08a9b028269431ad3</u>	+ 1 NFT Voucher	✓
41	2023-09-05 04:32:29	<u>0x40a08e6537b16d5b555d</u> <u>23219a7d0a0c9151104277</u> <u>9a638f3dbd02a79e4f8b54</u>	+ 1 Base Chain Raffle	✓
42	2023-09-05 04:28:21	<u>0x5b8b970b7f0e16c369a4</u> <u>48bfa6939e63a35dbf56c5</u> <u>87f90c065935f01e352796</u>	+ 1 Vouchers	✓
43	2023-08-24 09:30:30	<u>0x4cacba0eefaba7a29b14</u> <u>ae71c77141af4229f13dec</u> <u>36c13a60c71eacfe65933e</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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