

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 13:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe344e7ae409387d4c49008a6c088bb1e8ba89427</u>
TOTAL RECEIVED	634.533354830000007496 MATIC
	232.55 USD
TOTAL SEND	634.533354830000007496 MATIC
	232.55 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
OriginEther	1 kether.org
\$2000 USDC Voucher	N/A com
\$2000 USDC Voucher	N/A 2000usdc.org
Bonus at 5eth.us	N/A Reward at [5eth.us]
1000\$ REWARDS	N/A official-rewards.xyz
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.cc
Reward at 10bnb.art	N/A Airdrop at 10bnb.art

Token	Balance
1,000 USDT Reward	N/A s.org
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[Ecc]
δŸŽ•	
APE NFT TICKETS	N/A APE COIN





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 09:41:06	<u>0x5d98123c10215b4ae679</u> <u>c1fb3bbe787e59420d99a0</u> <u>47c9fed19e06cc3af4ce41</u>	- 5.6736206071618200 40 MATIC  2.82 USD	✓
2	2024-07-12 09:41:06	<u>0x5d98123c10215b4ae679</u> <u>c1fb3bbe787e59420d99a0</u> <u>47c9fed19e06cc3af4ce41</u>	- 0.0010131464348880 00 MATIC  0.00 USD	✓
3	2024-07-12 09:41:06	<u>0x5d98123c10215b4ae679</u> <u>c1fb3bbe787e59420d99a0</u> <u>47c9fed19e06cc3af4ce41</u>	- 0.0000368535651120 00 MATIC  0.00 USD	✓
4	2024-06-05 13:02:06	<u>0xef2655b8b17026e26d51</u> <u>8842ecf28fb316dd5f95ce</u> <u>8ee949d596930eb940a070</u>	- 211.84062850000000 8216 MATIC  150.47 USD	✓
5	2024-06-05 13:02:06	<u>0xef2655b8b17026e26d51</u> <u>8842ecf28fb316dd5f95ce</u> <u>8ee949d596930eb940a070</u>	- 0.001049999970600 00 MATIC  0.00 USD	✓
6	2024-06-05 13:02:06	<u>0xef2655b8b17026e26d51</u> <u>8842ecf28fb316dd5f95ce</u> <u>8ee949d596930eb940a070</u>	- 0.000000000029400 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-05 13:00:30	<u>0xd8f6e6e82a43ce359cfd</u> <u>f2d922f6998802c2bcceff</u> <u>cbb5a7a263b34d204d4c0f</u>	+ 209.82988000000000 2838 MATIC  149.04 USD	✓
8	2024-04-26 14:18:47	<u>0x95f01e6341352a87b2d8</u> <u>daeb5ad83eccbce87e627a</u> <u>0e14679c181558181fec31</u>	- 201.00000000000000 0000 MATIC  142.18 USD	✓
9	2024-04-26 14:18:47	<u>0x95f01e6341352a87b2d8</u> <u>daeb5ad83eccbce87e627a</u> <u>0e14679c181558181fec31</u>	- 0.0007123368390810 00 MATIC  0.00 USD	✓
10	2024-04-26 14:18:47	<u>0x95f01e6341352a87b2d8</u> <u>daeb5ad83eccbce87e627a</u> <u>0e14679c181558181fec31</u>	- 0.0036946658374710 00 MATIC  0.00 USD	✓
11	2024-04-26 14:14:11	<u>0x4694d7fe49172bbae77d</u> <u>7b3782be203d344f65b7aa</u> <u>52728a3a6333b7378ee138</u>	+ 198.79093000000000 3020 MATIC  140.62 USD	✓
12	2024-03-02 20:35:45	<u>0x5f450a67c1d236ca2738</u> <u>55b30a27c7957a466a1595</u> <u>21a1346cc4a2cae84c4141</u>	- 5.0000000000000000 00 MATIC  5.44 USD	✓
13	2024-03-02 20:35:45	<u>0x5f450a67c1d236ca2738</u> <u>55b30a27c7957a466a1595</u> <u>21a1346cc4a2cae84c4141</u>	- 0.0007226263765980 00 MATIC  0.00 USD	✓
14	2024-03-02 20:35:45	<u>0x5f450a67c1d236ca2738</u> <u>55b30a27c7957a466a1595</u> <u>21a1346cc4a2cae84c4141</u>	- 0.0003273736234020 00 MATIC  0.00 USD	✓
15	2024-01-24 21:02:18	<u>0x1d01999e4e8a318399f5</u> <u>769a4b4c2c0521297f0ab5</u> <u>f662a760e19d038c86cfed</u>	+ 14.0000000000000000 000 MATIC  10.18 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-19 14:20:00	<u>0x999ca53ebaf9b13e1eb09b2fa06e3337e747946c67b9932bf7af1d11712282c5</u>	- 40.0000000000000000 000 MATIC  20.57 USD	✓
17	2023-10-19 14:20:00	<u>0x999ca53ebaf9b13e1eb09b2fa06e3337e747946c67b9932bf7af1d11712282c5</u>	- 0.0006050246447280 00 MATIC  0.00 USD	✓
18	2023-10-19 14:20:00	<u>0x999ca53ebaf9b13e1eb09b2fa06e3337e747946c67b9932bf7af1d11712282c5</u>	- 0.0007703574147780 00 MATIC  0.00 USD	✓
19	2023-08-30 18:54:17	<u>0xc86efe1f62fe8536be542cc95223142e2a59cacca58b83f3062ac38f6d4a5d51</u>	- 15.8543000000000000 281 MATIC  9.01 USD	✓
20	2023-08-30 18:54:17	<u>0xc86efe1f62fe8536be542cc95223142e2a59cacca58b83f3062ac38f6d4a5d51</u>	- 0.0015148892344266 00 MATIC  0.00 USD	✓
21	2023-08-30 18:54:17	<u>0xc86efe1f62fe8536be542cc95223142e2a59cacca58b83f3062ac38f6d4a5d51</u>	- 0.0032075481344390 75 MATIC  0.00 USD	✓
22	2023-07-12 18:35:03	<u>0x407f7c7d336887c16f0aa335563236c74a93c0e49ae8fa3b2e169e00d290875a</u>	+ 5.0000000000000000 00 MATIC  3.59 USD	✓
23	2023-07-12 13:00:24	<u>0xaefcc9eec2e901d09116a79a381cb776624b3e51967f208146ca07255168cbb1</u>	- 5.0000000000000000 00 MATIC  3.69 USD	✓
24	2023-07-12 13:00:24	<u>0xaefcc9eec2e901d09116a79a381cb776624b3e51967f208146ca07255168cbb1</u>	- 0.0007303623345060 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
34	2023-05-03 12:20:08	<u>0xe601a73ccc3e116cf924e69531d17e60fb02514cea3aeaf5010bc33ba9b21bce</u>	+ 50.375464829999998 528 MATIC  49.06 USD	✓
35	2023-05-03 11:28:22	<u>0xd2d2302ef84951954913fcedbb39b2bab79884c678c5d2c7e7ebefa5a9512db3</u>	- 50.525464829999997 107 MATIC  49.66 USD	✓
36	2023-05-03 11:28:22	<u>0xd2d2302ef84951954913fcedbb39b2bab79884c678c5d2c7e7ebefa5a9512db3</u>	- 0.0006440514338370 00 MATIC  0.00 USD	✓
37	2023-05-03 11:28:22	<u>0xd2d2302ef84951954913fcedbb39b2bab79884c678c5d2c7e7ebefa5a9512db3</u>	- 0.0042589450043490 00 MATIC  0.00 USD	✓
38	2023-05-01 22:38:54	<u>0xa92014a44a3055a2bd86bc6226e3dcefdd2374e9e0d152cce62db02833660fe9</u>	- 2.0000000000000000 00 MATIC  1.91 USD	✓
39	2023-05-01 22:38:54	<u>0xa92014a44a3055a2bd86bc6226e3dcefdd2374e9e0d152cce62db02833660fe9</u>	- 0.0004950543988320 00 MATIC  0.00 USD	✓
40	2023-05-01 22:38:54	<u>0xa92014a44a3055a2bd86bc6226e3dcefdd2374e9e0d152cce62db02833660fe9</u>	- 0.0036524016817470 00 MATIC  0.00 USD	✓
41	2023-04-29 16:00:33	<u>0xcd50833a7c14ba57acb894cb04eeb6bdb18898332e4e556d992cad6ccb4beeff</u>	- 9.0669000000000004 04 MATIC  9.19 USD	✓
42	2023-04-29 16:00:33	<u>0xcd50833a7c14ba57acb894cb04eeb6bdb18898332e4e556d992cad6ccb4beeff</u>	- 0.0032163900781815 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-04-29 16:00:33	<u>0xcd50833a7c14ba57acb894cb04eeb6bdb18898332e4e556d992cad6ccb4beeff</u>	- 0.0164515511827565 62 MATIC  0.01 USD	✓
44	2023-04-28 14:49:32	<u>0xf3ee262722209a641e6cdc75a60901c243f6d21724c78fc94ac79adbda41f4d0</u>	+ 73.590999999999993 975 MATIC  73.02 USD	✓
45	2023-04-20 22:56:34	<u>0x65237c06d88f3a4f337d847c2f57035d70687664eba9f6e43380619cd79f3c9c</u>	+ 3.2999999999999998 22 MATIC  3.45 USD	✓
46	2023-04-19 19:49:36	<u>0x4a3f3ec1d1b3b23d68bb68bda331f53088d51b46446ffe97ecfd836b1a3c30b2</u>	- 73.741082861113909 530 MATIC  81.41 USD	✓
47	2023-04-19 19:49:36	<u>0x4a3f3ec1d1b3b23d68bb68bda331f53088d51b46446ffe97ecfd836b1a3c30b2</u>	- 0.0006439646557050 00 MATIC  0.00 USD	✓
48	2023-04-19 19:49:36	<u>0x4a3f3ec1d1b3b23d68bb68bda331f53088d51b46446ffe97ecfd836b1a3c30b2</u>	- 0.0043531742303910 00 MATIC  0.00 USD	✓
49	2023-04-19 19:36:00	<u>0x3832220f5a520256b8475712c673d867e87d3c1a5eb5fb5979ad63b436b9a56a</u>	+ 73.746080000000006 294 MATIC  81.42 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 09:41:12	<u>0x808acb203259f0364cadad287a08b92c266d635177c97482e83dabb3e5f240f7</u>	+ 1 kether.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 09:42:00	<u>0xaa73171c02280ec208128a3ff466b0dff498be95d473a0a74eb27b98ae712449</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
2	2024-07-12 09:41:44	<u>0x3adc7afbb97874a5ecd065cf69e83c8292235cd35c24c68c975729a971068403</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
3	2024-06-05 13:01:18	<u>0xb295689362a5f33566635843a9dedbb3491d6b3551e7470eea4d3e1814660bd4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-04-26 18:20:04	<u>0x8d48be6ee058e6141af4e22f4232815d5dc3a51126e55bb8f751ed0ebe22746d</u>	+ 1 Reward at [5eth.us]	✓
5	2024-03-07 01:35:04	<u>0x914c926f60434eb8945da713b00cdcfe70e2717257649d7982735865a2225f30</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
6	2024-02-26 04:45:53	<u>0x6539795ac2ff92776ffb9c48aec2b7577536555fd721d30b447c259f3a71d8</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-25 23:20:45	<u>0x160a279bdb81c7c159f67a6bc790f4f0e94f875d43a02fc92d3b08213d5dc408</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-01-24 21:04:22	<u>0x91a325c86e63e586f4139aca9f24bcaeb3b1989f618d2c4091869136d4a86ad0</u>	+ 1 2000usdc.org	✓
9	2024-01-24 21:03:38	<u>0xf3854a438a7278f435a75af56b68b06ab3514871564aae59a5d75e0e2d69f2a1</u>	+ 1 3000usdt.cc	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2023-11-29 16:00:01	<u>0x07a6fcb4dd41df3be6ba</u> <u>99526cada2c8e677a84107</u> <u>992421e7de229c790d2ec4</u>	+ 1 com	✓
11	2023-10-19 14:23:12	<u>0xc499267d989937299153</u> <u>30bb7f419094fcc8ab58cb</u> <u>89f1c69cf37d95f9ba671e</u>	+ 1 s.org	✓
12	2023-10-19 14:23:06	<u>0x1b11d61076fa257a239f</u> <u>4e12c8f2a6238d70a0bf15</u> <u>d9edcef677db1eb270a519</u>	+ 1 Voucher	✓
13	2023-10-19 14:20:10	<u>0x1754a50cca291ccdfd2c</u> <u>361571d1bb52f34b7a223e</u> <u>78532a1aee262f89f15b01</u>	+ 1 s.org	✓
14	2023-08-30 18:54:39	<u>0x2f1a07f6dffcaabb7327</u> <u>c7415185e4425ed60890fa</u> <u>3272016400c2b844e74c43</u>	+ 1 Weekly Giveaways	✓
15	2023-08-19 09:09:22	<u>0x339a5cab77f96080caa8</u> <u>182433dd8f597db21c0195</u> <u>35b2692a64f2f52cb529fb</u>	+ 1 official-rewards.x yz	✓
16	2023-07-23 07:45:56	<u>0x6b6a387de759a6317cae</u> <u>86614ff3a95b8b192d4473</u> <u>eed05f02d1b4f21d9689bd</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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