

3xpL










ADDRESS STATEMENT




GENERATED AT 2024-10-22 18:53 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe4bddd070ab3ca1fdbee5760995842934e91f456</u>
TOTAL RECEIVED	35.641256961728799979 MATIC
	13.01 USD
TOTAL SEND	35.107081371888497756 MATIC
	12.82 USD






Token	Balance
MATIC	0.534175589840302667 MATIC
	0.19 USD
(PoS) Wrapped BTC	0.00000000 WBTC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! eth-earn.net	51,859.000000000000000000 n.net
USD Coin	0.000000 USDC
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
wENA	5.000000000000000000 5ETH at [web3eth.vip]
# stETHERS.COM	1 rds

#	Date & time	Transaction Id	Amount	
2	2024-08-10 14:56:09	<u>0xc548c726e84b77de4e1f3b486d8289459475132b78a5913c89ee4b53df3fccad</u>	- 0.0017622000050516 40 MATIC  0.00 USD	✓
3	2024-08-10 14:56:09	<u>0xc548c726e84b77de4e1f3b486d8289459475132b78a5913c89ee4b53df3fccad</u>	- 0.0000000000172695 60 MATIC  0.00 USD	✓
4	2024-08-10 14:52:43	<u>0x4ad8606b57aafe6ad03c5baae570f60b617e0f60fbf16540ee27b0e8012eb79a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-10 14:52:43	<u>0x4ad8606b57aafe6ad03c5baae570f60b617e0f60fbf16540ee27b0e8012eb79a</u>	- 0.0081344999999999 99 MATIC  0.00 USD	✓
6	2024-08-10 14:52:43	<u>0x4ad8606b57aafe6ad03c5baae570f60b617e0f60fbf16540ee27b0e8012eb79a</u>	- 0.0000000002478311 00 MATIC  0.00 USD	✓
7	2024-05-25 19:00:32	<u>0xd276b61b5f5f0adfeecc7c56ffeb11c202a1fa0d2fd95c0388e7db262d31c0f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-25 19:00:32	<u>0xd276b61b5f5f0adfeecc7c56ffeb11c202a1fa0d2fd95c0388e7db262d31c0f2</u>	- 0.0017211300002868 55 MATIC  0.00 USD	✓
9	2024-05-25 19:00:32	<u>0xd276b61b5f5f0adfeecc7c56ffeb11c202a1fa0d2fd95c0388e7db262d31c0f2</u>	- 0.0000000000016637 59 MATIC  0.00 USD	✓
10	2024-04-07 14:35:11	<u>0x55f897d7945fb10cc0ca2471d47d0af47d6b2839327e0d3955f4ba517644febf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
11	2024-04-07 14:35:11	<u>0x55f897d7945fb10cc0ca</u> <u>2471d47d0af47d6b283932</u> <u>7e0d3955f4ba517644febf</u>	- 0.0031235982559788 60 MATIC  0.00 USD	✓
12	2024-04-07 14:35:11	<u>0x55f897d7945fb10cc0ca</u> <u>2471d47d0af47d6b283932</u> <u>7e0d3955f4ba517644febf</u>	- 0.0075522840364699 20 MATIC  0.00 USD	✓
13	2024-04-06 15:59:26	<u>0x4d6b5457217cc12643c9</u> <u>42a44e890f0ddd14fcf8e9</u> <u>2b5429ed487d4c4db59014</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-06 15:59:26	<u>0x4d6b5457217cc12643c9</u> <u>42a44e890f0ddd14fcf8e9</u> <u>2b5429ed487d4c4db59014</u>	- 0.0029503092933402 00 MATIC  0.00 USD	✓
15	2024-04-06 15:59:26	<u>0x4d6b5457217cc12643c9</u> <u>42a44e890f0ddd14fcf8e9</u> <u>2b5429ed487d4c4db59014</u>	- 0.0041347850518722 00 MATIC  0.00 USD	✓
16	2024-04-06 15:57:48	<u>0xb5c792400242f7ce12dd</u> <u>cce210cab97198914d50e8</u> <u>3bcbceb58b547f52dafb35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-06 15:57:48	<u>0xb5c792400242f7ce12dd</u> <u>cce210cab97198914d50e8</u> <u>3bcbceb58b547f52dafb35</u>	- 0.0080383200000000 00 MATIC  0.00 USD	✓
18	2024-04-06 15:57:48	<u>0xb5c792400242f7ce12dd</u> <u>cce210cab97198914d50e8</u> <u>3bcbceb58b547f52dafb35</u>	- 0.0193836476935853 21 MATIC  0.01 USD	✓
19	2024-02-27 11:11:43	<u>0x2e695045861eb8a919a4</u> <u>699cfefdee258d6bebf5b2</u> <u>ec51a29e71726860e79f2f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-27 11:11:43	<u>0x2e695045861eb8a919a4699cfefdee258d6bebf5b2ec51a29e71726860e79f2f</u>	- 0.0038306789851638 78 MATIC  0.00 USD	✓
21	2024-02-27 11:11:43	<u>0x2e695045861eb8a919a4699cfefdee258d6bebf5b2ec51a29e71726860e79f2f</u>	- 0.0021827808802729 98 MATIC  0.00 USD	✓
22	2024-02-27 11:09:21	<u>0x7efe750097a7452be72b0d551e24235741919c1dc07e19f24f60efce384ec23d</u>	- 22.0000000000000000 000 MATIC  23.04 USD	✓
23	2024-02-27 11:09:21	<u>0x7efe750097a7452be72b0d551e24235741919c1dc07e19f24f60efce384ec23d</u>	- 0.0073206600000000 00 MATIC  0.00 USD	✓
24	2024-02-27 11:09:21	<u>0x7efe750097a7452be72b0d551e24235741919c1dc07e19f24f60efce384ec23d</u>	- 0.0112848912196312 85 MATIC  0.01 USD	✓
25	2024-02-24 14:49:26	<u>0x6f8fbeecebe12b8ecab3877b4ebfc09be384d740d88e17666c69bd377adfd7d04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-24 14:49:26	<u>0x6f8fbeecebe12b8ecab3877b4ebfc09be384d740d88e17666c69bd377adfd7d04</u>	- 0.0043933122799510 50 MATIC  0.00 USD	✓
27	2024-02-24 14:49:26	<u>0x6f8fbeecebe12b8ecab3877b4ebfc09be384d740d88e17666c69bd377adfd7d04</u>	- 0.0025005434809067 94 MATIC  0.00 USD	✓
28	2024-02-10 06:44:44	<u>0xb944e1870f18a44795e1b98d912987b29a01383ae2d5724af7ddaf2b1204018d</u>	- 13.0000000000000000 000 MATIC  11.05 USD	✓




#	Date & time	Transaction Id	Amount	
29	2024-02-10 06:44:44	<u>0xb944e1870f18a44795e1</u> <u>b98d912987b29a01383ae2</u> <u>d5724af7ddaf2b1204018d</u>	- 0.0073192200000000 00 MATIC  0.00 USD	✓
30	2024-02-10 06:44:44	<u>0xb944e1870f18a44795e1</u> <u>b98d912987b29a01383ae2</u> <u>d5724af7ddaf2b1204018d</u>	- 0.0000000000300088 02 MATIC  0.00 USD	✓
31	2024-02-09 23:47:15	<u>0x3e24a5d10f5b9a3e129d</u> <u>6b5f968d78b1ae0016575a</u> <u>0072410fb1d12abff5acba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-09 23:47:15	<u>0x3e24a5d10f5b9a3e129d</u> <u>6b5f968d78b1ae0016575a</u> <u>0072410fb1d12abff5acba</u>	- 0.0073589700000000 00 MATIC  0.00 USD	✓
33	2024-02-09 23:47:15	<u>0x3e24a5d10f5b9a3e129d</u> <u>6b5f968d78b1ae0016575a</u> <u>0072410fb1d12abff5acba</u>	- 0.0000000419144854 29 MATIC  0.00 USD	✓
34	2024-02-09 23:46:41	<u>0x51e58b4461fac626bc8d</u> <u>bd79f01e8136c48194fe98</u> <u>4400103263020b1b70df7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-09 23:46:41	<u>0x51e58b4461fac626bc8d</u> <u>bd79f01e8136c48194fe98</u> <u>4400103263020b1b70df7c</u>	- 0.0009651600000000 00 MATIC  0.00 USD	✓
36	2024-02-09 23:46:41	<u>0x51e58b4461fac626bc8d</u> <u>bd79f01e8136c48194fe98</u> <u>4400103263020b1b70df7c</u>	- 0.0000000052497947 88 MATIC  0.00 USD	✓
37	2024-02-09 23:45:37	<u>0xd11434c0f3d6f540e970</u> <u>8417ba7101614b9d3f3a1f</u> <u>9af16eda47dcd6345aafc1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-09 23:45:37	<u>0xd11434c0f3d6f540e9708417ba7101614b9d3f3a1f9af16eda47dcd6345aafc1</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
39	2024-02-09 23:45:37	<u>0xd11434c0f3d6f540e9708417ba7101614b9d3f3a1f9af16eda47dcd6345aafc1</u>	- 0.0000000089644551 60 MATIC  0.00 USD	✓
40	2024-02-09 23:37:24	<u>0xd3df3a2cba5433e7c478d0af86ed09b34e6288254986557081b847b57ecacca4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-02-09 23:37:24	<u>0xd3df3a2cba5433e7c478d0af86ed09b34e6288254986557081b847b57ecacca4</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
42	2024-02-09 23:37:24	<u>0xd3df3a2cba5433e7c478d0af86ed09b34e6288254986557081b847b57ecacca4</u>	- 0.0000000042804746 16 MATIC  0.00 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-02-27 11:05:23	<u>0xf4980d6006127ad2f97b0ebcefef83572a837db119b42bd4b05874747955344d</u>	+ 22.209262763329569 168 MATIC  23.26 USD	✓
2	2024-02-09 23:47:15	<u>0x3e24a5d10f5b9a3e129d6b5f968d78b1ae0016575a0072410fb1d12abff5acba</u>	+ 13.391994198399228 111 MATIC  11.44 USD	✓
3	2024-02-07 00:45:25	<u>0x3146d506ffd63de4008bbfa2aedcf80376cf3d25ca40c16b953bd3bdf5046c30</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 14:56:09	<u>0xc548c726e84b77de4e1f3b486d8289459475132b78a5913c89ee4b53df3fccad</u>	- 10.214353 USDC 	✓
			10.21 USD	
2	2024-08-10 14:52:55	<u>0x05742931cce10f77751964fac50d5b6e572278c0d09b783b0bfd7c4d9a4dfb21</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-10 14:52:43	<u>0x4ad8606b57aafe6ad03c5baae570f60b617e0f60fbf16540ee27b0e8012eb79a</u>	+ 10.214353 USDC 	✓
			10.21 USD	
4	2024-08-10 14:52:43	<u>0x4ad8606b57aafe6ad03c5baae570f60b617e0f60fbf16540ee27b0e8012eb79a</u>	- 0.00016967 WBTC 	✓
			10.26 USD	
5	2024-08-07 17:40:45	<u>0x3b5e20f5f1e9248edb7829e5f3ebf108609d8c3926f02cf698560857685b461a</u>	+ 0.00016967 WBTC 	✓
			9.29 USD	
6	2024-06-15 13:23:06	<u>0xf5dcbf054c9127625a9279002b19107a6cad430d4f941b934e61bbbae839c711</u>	+ 550,000 IM TOKENS	✓
7	2024-05-25 19:00:32	<u>0xd276b61b5f5f0adfeecc7c56ffeb11c202a1fa0d2fd95c0388e7db262d31c0f2</u>	- 24.140000 USDC	✓
8	2024-04-10 20:17:12	<u>0xb8f02ca69bf768fc55f70e067cf818843f66ad23fa739c74604f0235ec8ae87d</u>	+ 24.140000 USDC	✓
9	2024-04-07 14:35:11	<u>0x55f897d7945fb10cc0ca2471d47d0af47d6b2839327e0d3955f4ba517644febf</u>	- 12.259150 USDC 	✓
			12.25 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-07 14:32:39	<u>0x3dd77333cb7b43a28f82</u> <u>20821b95732838c12ea48c</u> <u>c243dcad701768e310f4ab</u>	+ 12.259150 USDC  12.25 USD	✓
11	2024-04-07 14:30:59	<u>0x97753ab07ec42f5df0bf</u> <u>cbbe1669a83bb093baf4b3</u> <u>12a671fc9e30ba905ce811</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
12	2024-04-06 17:22:01	<u>0x30e0f48256d046a201f4</u> <u>c89f492e2973ef421b2420</u> <u>b124eb74222a3b33bf022</u>	+ 5,000.000000000000 000000 laim reward	✓
13	2024-04-06 15:59:26	<u>0x4d6b5457217cc12643c9</u> <u>42a44e890f0ddd14fcf8e9</u> <u>2b5429ed487d4c4db59014</u>	- 6.234611 USDC  6.23 USD	✓
14	2024-04-06 15:57:48	<u>0xb5c792400242f7ce12dd</u> <u>cce210cab97198914d50e8</u> <u>3bcbceb58b547f52dafb35</u>	+ 6.234611 USDC  6.23 USD	✓
15	2024-04-06 15:57:48	<u>0xb5c792400242f7ce12dd</u> <u>cce210cab97198914d50e8</u> <u>3bcbceb58b547f52dafb35</u>	- 0.00009248 WBTC  6.30 USD	✓
16	2024-04-05 18:56:23	<u>0xabc48af9258728524f35</u> <u>6188f8005b2d24b9a37535</u> <u>7ce6afcf27d62fecb4a261</u>	+ 0.00009248 WBTC  6.23 USD	✓
17	2024-02-27 11:11:43	<u>0x2e695045861eb8a919a4</u> <u>699cfefdee258d6bebf5b2</u> <u>ec51a29e71726860e79f2f</u>	- 22.871778 USDT  22.88 USD	✓
18	2024-02-27 11:09:21	<u>0x7efe750097a7452be72b</u> <u>0d551e24235741919c1dc0</u> <u>7e19f24f60efce384ec23d</u>	+ 22.871778 USDT  22.87 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-24 14:49:26	<u>0x6f8fbeecebe12b8ecab3877b4ebfc09be384d740d88e17666c69bd377adfd7d04</u>	- 11.056874 USDT  11.05 USD	✓
20	2024-02-12 09:01:45	<u>0x986fbe2e488533c7b12ed5ebe1c80e50b10f53a48e63018bae92eb0f325204cc</u>	+ 51,859.000000000000 0000000 n.net	✓
21	2024-02-10 06:44:44	<u>0xb944e1870f18a44795e1b98d912987b29a01383ae2d5724af7ddaf2b1204018d</u>	+ 11.056874 USDT  11.06 USD	✓
22	2024-02-09 23:47:15	<u>0x3e24a5d10f5b9a3e129d6b5f968d78b1ae0016575a0072410fb1d12abff5acba</u>	- 0.00024571 WBTC  11.56 USD	✓
23	2024-02-09 23:46:57	<u>0x26fc957a81ebc8402de17a49b692e7db8851c7d8d3e8b0d90889c72bfa08a518</u>	+ 1 rds	✓
24	2024-02-07 00:45:25	<u>0x3146d506ffd63de4008bbfa2aedcf80376cf3d25ca40c16b953bd3bdf5046c30</u>	+ 0.00024571 WBTC  10.57 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 14:56:29	<u>0x6821d442cf6eb85b6260b26e9801ca6545d6b1ee63b6b3f8d08472db2a7e9b31</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-10 14:53:39	<u>0x821fcd5c0ff1d84cfb1b5298e64537af950d3fd4f2003d55340ea1b910d5b221</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-10 14:53:01	<u>0x3a6301ea70cf2c4c2b00e92b8af99014ad44bbe3118676ca168306717bb433d8</u>	+ 1 ðŸŽ•	✓
4	2024-06-15 12:51:14	<u>0x3d0d2c13f98ea331f3748438f59766acaa1fabd7b6f1e1229670d32ab3a60e14</u>	+ 1 ?	✓
5	2024-05-25 19:02:02	<u>0xa612a212c34ba22e6404d9bf1c772dff46e3a1784c260ee5b10f7f688aedbd8e</u>	+ 1 -drop.net	✓
6	2024-05-25 19:01:50	<u>0x281c777e613a85ea2b780006100db38e24ef1d4433f485f47705b0fcab812474</u>	+ 1 10ETH Reward at [10eth.us]	✓
7	2024-05-25 19:00:58	<u>0x6f43d1fd99867b2d1b54dd75d5979596b5e6ebbc549cd0153450f5d0d703bdd5</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
8	2024-04-13 08:39:01	<u>0x0b1a43324fb48a9463cfa2c6bc1874731668780eafaa1bdf3af309fe3d09cffa</u>	+ 1 Reward at [3000usdc.us]	✓
9	2024-04-07 10:20:34	<u>0xe494621fb2e569fba44ffac2e79d8befeb1ceb9e119b76b88b415d2f572f2d81</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-30 19:10:42	<u>0x86953190d104a70d9ceaf627d015f09ee496434bb592a4c3cb696e9e890ded1e</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-30 19:10:18	<u>0xe1edd2a726907b4026bf23884715daa84d8597f93279642b68016aeae38849c1</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-25 19:17:11	<u>0x6653fd889fe3a000ad9426675b37729184ca3fb4d465f6f6be891a1db009db57</u>	+ 1 Reward at [2000usdc i%[net]	✓
13	2024-02-25 18:05:32	<u>0x923d472f558327402936550a1aa5b2f68c5b5492ff0c61b5d14df5dfd8eab840</u>	+ 1 Airdrop at [5eth i%[cc]	✓
14	2024-02-09 23:37:58	<u>0xa00301d07295aeba4d367f35b04216cceed048de6bd3cba647c9236a60162c4</u>	+ 1 Reward at [2000usdc i%[net]	✓
15	2024-02-09 23:37:56	<u>0xe408087b57a68ae346a912372f6dad11edd9dd760948eeded3883eb5a02353a0</u>	+ 1 Airdrop at [5eth i%[net]	✓
16	2024-01-01 03:22:20	<u>0xff60f75713fb72a8d2a85b07df8f6c366b35db8bc0e5cc0a50ef6db9753c020e</u>	+ 1 2000usdc.cc	✓
17	2024-01-01 03:15:56	<u>0x028eec02c0956eaffe047d5ddf2f482d92326746529d34bec91f78feb9ecf6c2</u>	+ 1 3000usdt.net	✓
18	2023-12-03 16:38:27	<u>0xeadfe05ea4072c2ae963358d869b082422c58c20b10d17ba7610179ae8500ea1</u>	+ 1 Reward at BoneWin.com	✓
19	2023-09-11 20:22:39	<u>0x59cbедda798821adc1187bcb5dae8e7ba966919819196ab7f879e97558123996</u>	+ 1 NFT Voucher	✓
20	2023-09-10 20:48:44	<u>0x1625e0142c2a8685167a6208fe2aaa443fdf75ce0302b422dd4f86e633e000ed</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-10 16:47:32	<u>0x0a0ae49820978212025d</u> <u>26ee1e1ddb01a71a58bff0</u> <u>fbfa5044e7302d30ac52e1</u>	+ 1 NFT Voucher	✓
22	2023-09-05 11:28:25	<u>0x70913a77a1e2c7936f26</u> <u>806f64da921d8b56dd97d3</u> <u>766557ef92743e6a3845c9</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-03 11:54:56	<u>0x8de31ab86bbc11cb8a66</u> <u>ebc7eb9ece26203e208a4c</u> <u>dd316d0db50d4b03e1ee0c</u>	+ 1 NFT Airdrop	✓
24	2023-07-04 21:01:06	<u>0x37a13ee3e9a842e44dbc</u> <u>d6ef0e49a9f62362613876</u> <u>34329b092865bf43b654b7</u>	+ 1 APE COIN	✓
25	2023-06-17 19:12:15	<u>0x91ebe4c9f9ada947a2e9</u> <u>275ae80fb7bc19bb343124</u> <u>692d1d211f45980fe74fa5</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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