

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-30 11:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe7da58fcb593eddf1468e55a21135a6aac4beb7b</u>
TOTAL RECEIVED	795.110710606429734071 MATIC
	324.08 USD
TOTAL SEND	1,425.121539609050842046 MATIC
	580.87 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
Affyn	0.000000000000000000 FYN
0Bets.io	3,000,000.00000000 0Bets.io
\$2000 USDT AirdropǎŸŽ•	N/A 2000usdt.net
!\$30,000 USDC VALUE	N/A Shiba Inu
	N/A Airdrop NFT Voucher

Token	Balance
et	N/A et
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5000 BUSD	N/A NFT Giveaway Round
et	N/A et
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
	N/A NFT Airdrop Voucher
\$1000 USDT Airdrop	N/A dt.org









#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-11-11 20:28:50	<u>0xdaf896377855ce7fca41c8dd2d01477a33920d45bfd0b461b7020ba226b8019b</u>	- 0.0000556847745510 00 MATIC  0.00 USD	✓
2	2023-11-11 20:28:50	<u>0xdaf896377855ce7fca41c8dd2d01477a33920d45bfd0b461b7020ba226b8019b</u>	- 0.0014000711292120 00 MATIC  0.00 USD	✓
3	2023-11-11 20:28:50	<u>0xdaf896377855ce7fca41c8dd2d01477a33920d45bfd0b461b7020ba226b8019b</u>	- 0.0001358036058960 00 MATIC  0.00 USD	✓
4	2023-04-12 16:09:51	<u>0x6b5504db19fbe7f72ef463c3f41e850633904e3a4a2d2b939c07f67337321543</u>	- 123.62345829049608 8807 MATIC  136.39 USD	✓






#	Date & time	Transaction Id	Amount	
5	2023-04-12 16:09:51	<u>0x6b5504db19fbe7f72ef463c3f41e850633904e3a4a2d2b939c07f67337321543</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2023-04-12 16:09:51	<u>0x6b5504db19fbe7f72ef463c3f41e850633904e3a4a2d2b939c07f67337321543</u>	- 0.0036047245854900 00 MATIC  0.00 USD	✓
7	2023-04-12 16:09:07	<u>0x6cc5a826f3579fabfc429e9ccd68dc664f47021c92d7ad402934f959197ec6c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-12 16:09:07	<u>0x6cc5a826f3579fabfc429e9ccd68dc664f47021c92d7ad402934f959197ec6c8</u>	- 0.0278796899999999 99 MATIC  0.03 USD	✓
9	2023-04-12 16:09:07	<u>0x6cc5a826f3579fabfc429e9ccd68dc664f47021c92d7ad402934f959197ec6c8</u>	- 0.1507705003148685 77 MATIC  0.16 USD	✓
10	2023-04-12 16:09:07	<u>0xfaf92d55437d6acf52991b2825a8ef8bed221509b0599fac8ab4aed4dc4dac32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-12 16:09:07	<u>0xfaf92d55437d6acf52991b2825a8ef8bed221509b0599fac8ab4aed4dc4dac32</u>	- 0.0013937400000000 00 MATIC  0.00 USD	✓
12	2023-04-12 16:09:07	<u>0xfaf92d55437d6acf52991b2825a8ef8bed221509b0599fac8ab4aed4dc4dac32</u>	- 0.0075372027848532 36 MATIC  0.00 USD	✓
13	2023-02-18 18:59:58	<u>0xd4da42524f3787f10178bf658bd8216b8dafa6b7b6516af25cd3bb15bef25e7</u>	- 3.0000000000000000 00 MATIC  4.47 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-18 18:59:58	<u>0xd4da42524f3787f10178</u> <u>bf658bd8216b8dafea6b7b</u> <u>6516af25cd3bb15bef25e7</u>	- 0.0177583487110357 27 MATIC  0.02 USD	✓
15	2023-02-18 18:59:58	<u>0xd4da42524f3787f10178</u> <u>bf658bd8216b8dafea6b7b</u> <u>6516af25cd3bb15bef25e7</u>	- 0.1490399727191119 29 MATIC  0.22 USD	✓
16	2022-11-08 22:42:08	<u>0x9cae1a1a3f434d28b788</u> <u>6191397fd5cfbdb9c5c7d5</u> <u>baa5fab22457605027ddd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-11-08 22:42:08	<u>0x9cae1a1a3f434d28b788</u> <u>6191397fd5cfbdb9c5c7d5</u> <u>baa5fab22457605027ddd</u>	- 0.0319162279603601 51 MATIC  0.03 USD	✓
18	2022-11-08 22:42:08	<u>0x9cae1a1a3f434d28b788</u> <u>6191397fd5cfbdb9c5c7d5</u> <u>baa5fab22457605027ddd</u>	- 0.0353732600396398 51 MATIC  0.03 USD	✓
19	2022-11-08 22:41:24	<u>0xbd156177da499bb1e9b8</u> <u>e2dd42d586bfd1551cb9aa</u> <u>1d0aa79aa219050c6d60bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-11-08 22:41:24	<u>0xbd156177da499bb1e9b8</u> <u>e2dd42d586bfd1551cb9aa</u> <u>1d0aa79aa219050c6d60bb</u>	- 0.0032267722248770 56 MATIC  0.00 USD	✓
21	2022-11-08 22:41:24	<u>0xbd156177da499bb1e9b8</u> <u>e2dd42d586bfd1551cb9aa</u> <u>1d0aa79aa219050c6d60bb</u>	- 0.0099160533775767 68 MATIC  0.00 USD	✓
22	2022-03-19 05:01:56	<u>0xef8ea550ba68fabb7aab</u> <u>9ca2a40198ce85826a6a5e</u> <u>5f0972b9f62359dbeda966</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
23	2022-03-19 05:01:56	<u>0xef8ea550ba68fabb7aab</u> <u>9ca2a40198ce85826a6a5e</u> <u>5f0972b9f62359dbeda966</u>	- 0.0015522584378092 88 MATIC  0.00 USD	✓
24	2022-03-19 05:01:56	<u>0xef8ea550ba68fabb7aab</u> <u>9ca2a40198ce85826a6a5e</u> <u>5f0972b9f62359dbeda966</u>	- 0.00000000000007290 08 MATIC  0.00 USD	✓
25	2022-03-19 03:23:12	<u>0xad4b5205bc3d31e682ae</u> <u>7b2b544ee67427e25e73a9</u> <u>e7ec2f4f23697398d3fd4d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2022-03-19 03:23:12	<u>0xad4b5205bc3d31e682ae</u> <u>7b2b544ee67427e25e73a9</u> <u>e7ec2f4f23697398d3fd4d</u>	- 0.0114490648432461 74 MATIC  0.01 USD	✓
27	2022-03-19 03:23:12	<u>0xad4b5205bc3d31e682ae</u> <u>7b2b544ee67427e25e73a9</u> <u>e7ec2f4f23697398d3fd4d</u>	- 0.00000000000039990 17 MATIC  0.00 USD	✓
28	2022-03-19 03:23:10	<u>0x372cb865aa827b4efedc</u> <u>11fd5d656de0562800f18c</u> <u>d8af9809293253e2b54bde</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
29	2022-03-19 03:23:10	<u>0x372cb865aa827b4efedc</u> <u>11fd5d656de0562800f18c</u> <u>d8af9809293253e2b54bde</u>	- 0.0018406204530043 32 MATIC  0.00 USD	✓
30	2022-03-19 03:23:10	<u>0x372cb865aa827b4efedc</u> <u>11fd5d656de0562800f18c</u> <u>d8af9809293253e2b54bde</u>	- 0.00000000000006429 06 MATIC  0.00 USD	✓
31	2022-03-03 22:37:59	<u>0x531336296741037e88a2</u> <u>f2dd064a9e055203ef4e49</u> <u>7f7eefa2a9609ea633b422</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-03-03 22:37:59	<u>0x531336296741037e88a2</u> <u>f2dd064a9e055203ef4e49</u> <u>7f7eefa2a9609ea633b422</u>	- 0.0011532645528498 00 MATIC  0.00 USD	✓
33	2022-03-03 22:37:59	<u>0x531336296741037e88a2</u> <u>f2dd064a9e055203ef4e49</u> <u>7f7eefa2a9609ea633b422</u>	- 0.0000000000012894 00 MATIC  0.00 USD	✓
34	2022-02-21 18:52:05	<u>0x4441b3a5e335e71b388e</u> <u>21cb913bd0db7bf3ae706f</u> <u>ead259a6c189a924c1b0cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-02-21 18:52:05	<u>0x4441b3a5e335e71b388e</u> <u>21cb913bd0db7bf3ae706f</u> <u>ead259a6c189a924c1b0cc</u>	- 0.0040679975916069 51 MATIC  0.00 USD	✓
36	2022-02-21 18:52:05	<u>0x4441b3a5e335e71b388e</u> <u>21cb913bd0db7bf3ae706f</u> <u>ead259a6c189a924c1b0cc</u>	- 0.0000001854297582 45 MATIC  0.00 USD	✓
37	2022-02-21 18:50:15	<u>0x7aa080fca2d4a094c8ad</u> <u>863c011caa3241c2fd0d79</u> <u>29c53e7e930a6ee9256c7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-02-21 18:50:15	<u>0x7aa080fca2d4a094c8ad</u> <u>863c011caa3241c2fd0d79</u> <u>29c53e7e930a6ee9256c7d</u>	- 0.0051165053051057 46 MATIC  0.00 USD	✓
39	2022-02-21 18:50:15	<u>0x7aa080fca2d4a094c8ad</u> <u>863c011caa3241c2fd0d79</u> <u>29c53e7e930a6ee9256c7d</u>	- 0.0000000035642708 64 MATIC  0.00 USD	✓
40	2022-02-21 18:45:23	<u>0xa8269565429ec8cddd75</u> <u>b3a0a0c3899fb57ef77a35</u> <u>b4fdadf51b2e26521b4bfc</u>	- 640.00935007622422 2903 MATIC  920.33 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-02-21 18:45:23	<u>0xa8269565429ec8cddd75</u> <u>b3a0a0c3899fb57ef77a35</u> <u>b4fdadf51b2e26521b4bfc</u>	- 0.0043343635178972 16 MATIC  0.00 USD	✓
42	2022-02-21 18:45:23	<u>0xa8269565429ec8cddd75</u> <u>b3a0a0c3899fb57ef77a35</u> <u>b4fdadf51b2e26521b4bfc</u>	- 0.00000000000039427 20 MATIC  0.00 USD	✓
43	2022-02-21 18:22:10	<u>0x58bd42b3e7bccf4c1ebb</u> <u>fc2dd8c6fbc89102224811</u> <u>37752fe710fad5a72edce8</u>	- 630.01082900262122 1662 MATIC  905.95 USD	✗
44	2022-02-21 18:22:10	<u>0x58bd42b3e7bccf4c1ebb</u> <u>fc2dd8c6fbc89102224811</u> <u>37752fe710fad5a72edce8</u>	- 0.0014789263964874 24 MATIC  0.00 USD	✓
45	2022-02-21 18:22:10	<u>0x58bd42b3e7bccf4c1ebb</u> <u>fc2dd8c6fbc89102224811</u> <u>37752fe710fad5a72edce8</u>	- 0.0000000000005153 28 MATIC  0.00 USD	✓
46	2022-02-21 18:01:29	<u>0x8e964de588a84c8282e2</u> <u>a4669bff5609d36a22d473</u> <u>d876643a00fa45fcd6c819</u>	+ 641.45780000000002 0191 MATIC  922.41 USD	✓
47	2022-02-19 13:19:27	<u>0x5214cd2d34bcd2dbc237</u> <u>fe2fd991fb95cd1c0acbb0</u> <u>9196cf59655541501b85ad</u>	- 28.000000000000000 000 MATIC  45.69 USD	✓
48	2022-02-19 13:19:27	<u>0x5214cd2d34bcd2dbc237</u> <u>fe2fd991fb95cd1c0acbb0</u> <u>9196cf59655541501b85ad</u>	- 0.0055863693105133 21 MATIC  0.00 USD	✓
49	2022-02-19 13:19:27	<u>0x5214cd2d34bcd2dbc237</u> <u>fe2fd991fb95cd1c0acbb0</u> <u>9196cf59655541501b85ad</u>	- 0.0000005393331731 37 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2022-02-19 04:12:08	<u>0x8ad0bbd175129230fffd</u> <u>86672c54c9bb164e43f20c</u> <u>2b88e463fec3edb940715b</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2022-02-19 04:12:08	<u>0x8ad0bbd175129230fffd</u> <u>86672c54c9bb164e43f20c</u> <u>2b88e463fec3edb940715b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2022-02-19 04:12:08	<u>0x8ad0bbd175129230fffd</u> <u>86672c54c9bb164e43f20c</u> <u>2b88e463fec3edb940715b</u>	- 0.0006840887346720 00 MATIC  0.00 USD	✓
53	2022-02-19 04:12:08	<u>0x8ad0bbd175129230fffd</u> <u>86672c54c9bb164e43f20c</u> <u>2b88e463fec3edb940715b</u>	- 0.0000000000004620 00 MATIC  0.00 USD	✓
54	2022-02-19 03:35:33	<u>0xa846669bd3f861e42b77</u> <u>48ffe9d94ab0c543d4246c</u> <u>9860700add993b0a86b43</u>	+ 30.56929999999998 363 MATIC  48.26 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-12 16:09:07	<u>0x6cc5a826f3579fabfc42</u> <u>9e9ccd68dc664f47021c92</u> <u>d7ad402934f959197ec6c8</u>	+ 123.08361060642971 5517 MATIC  135.79 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 06:20:02	<u>0x3713fca7c7c5ca4b9781</u> <u>3e3010b6050bbc660f31b4</u> <u>9f90bf2da37c1b3991b0d4</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓



#	Date & time	Transaction Id	Amount	
2	2023-04-12 16:09:07	<u>0x6cc5a826f3579fabfc429e9ccd68dc664f47021c92d7ad402934f959197ec6c8</u>	- 3,447.548161107107 716816 FYN	✓
3	2023-02-18 18:59:58	<u>0xd4da42524f3787f10178bf658bd8216b8dafea6b7b6516af25cd3bb15bef25e7</u>	+ 121.51937737475714 1297 FYN	✓
4	2022-11-08 22:42:08	<u>0x9cae1a1a3f434d28b7886191397fd5cfbdb9c5c7d5baa5fab22457605027ddd</u>	+ 112.20831864164186 6975 FYN	✓
5	2022-11-08 22:42:08	<u>0x9cae1a1a3f434d28b7886191397fd5cfbdb9c5c7d5baa5fab22457605027ddd</u>	- 5.913282 USDT  5.91 USD	✓
6	2022-04-26 19:44:54	<u>0x36c8527beab88c5624c8b240b07eed3c0a913c1fa90a747c7d7df5bfd28b2be8</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-03-19 03:23:12	<u>0xad4b5205bc3d31e682ae7b2b544ee67427e25e73a9e7ec2f4f23697398d3fd4d</u>	+ 5.913282 USDT	✓
8	2022-03-19 03:23:12	<u>0xad4b5205bc3d31e682ae7b2b544ee67427e25e73a9e7ec2f4f23697398d3fd4d</u>	- 5.969316 USDC	✓
9	2022-03-03 22:37:59	<u>0x531336296741037e88a2f2dd064a9e055203ef4e497f7eefa2a9609ea633b422</u>	+ 1.000000 USDC	✓
10	2022-03-03 22:37:59	<u>0x531336296741037e88a2f2dd064a9e055203ef4e497f7eefa2a9609ea633b422</u>	- 1.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2022-02-21 18:52:05	<u>0x4441b3a5e335e71b388e21cb913bd0db7bf3ae706fead259a6c189a924c1b0cc</u>	+ 3,062.320228344637 143891 FYN	✓
12	2022-02-21 18:52:05	<u>0x4441b3a5e335e71b388e21cb913bd0db7bf3ae706fead259a6c189a924c1b0cc</u>	- 940.000000 USDC	✓
13	2022-02-21 18:45:23	<u>0xa8269565429ec8cddd75b3a0a0c3899fb57ef77a35b4fdadf51b2e26521b4bfc</u>	+ 945.969316 USDC	✓
14	2022-02-19 13:19:27	<u>0x5214cd2d34bcd2dbc237fe2fd991fb95cd1c0acbb09196cf59655541501b85ad</u>	+ 151.50023674607115 2538 FYN	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 23:56:03	<u>0x71c76688683ee9561d2e2e9fb052812400ab35f818ee7dd8ee435bd6e6181193</u>	+ 1 et	✓
2	2024-04-26 23:25:22	<u>0x23740ee978150ad8b4e21d5774f28a21869b8180cd90ba48913faeedfe37a3c8</u>	+ 1 et	✓
3	2024-04-26 10:34:03	<u>0x68112775b3222f1bada2d11a9fa8a0747aa59b0fef8a08b75bc3580a056674f6</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2023-12-24 19:22:37	<u>0x43e61604587115d15dcb6e8dd26cb8a5ec97b3b31da1df8d6e1fad0644020c4</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-24 18:50:42	<u>0xce30a5e3c03f52a63409a6c1afe27769359669e27d989bda93fc57bb4a55fb65</u>	+ 1 2000usdc.cc	✓
6	2023-12-05 13:00:32	<u>0xc3cd1ac3019ed9ebcd3ef7d5568d309d19628a8573388a0a85c386630cfce19d</u>	+ 1 2000usdt.net	✓
7	2023-12-05 12:57:10	<u>0x1766f718fc47ce2b96ceaddc26fcc395814c01a08ca5869db406deedea7c3f22</u>	+ 1 1000usdc.org	✓
8	2023-12-02 14:35:24	<u>0x25c92094cbb4202fdfd5b936ed797bc589a86dfbc7444c90823e07d892462f56</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-11 20:28:46	<u>0xf5d968ae9023bab9236f74cdb4e622333bdd558b175461e3bb9c2de7e40efc1a</u>	+ 1 dt.org	✓
10	2023-11-09 19:44:56	<u>0x324986d4cb413a4c84f6133c2e0b1ff3c9305512ae8cf1fc0ee448f380797251</u>	+ 1 p1.org	✓
11	2023-10-29 02:53:53	<u>0xeb8512eceff2c5547f54e8f83f2a2cc2f64783126c9999673656cb07a9cf61e9</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-26 13:26:54	<u>0x50f1de4a97159fa217a20a0765697bc183a283c32ad8089ecb1e900285415b65</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-25 21:58:48	<u>0xbe79a075ae5d7d11fb3b3ad1f615fcf41b46f17e0960bdefbbd5c2fc72fd1242</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-27 16:15:49	<u>0x1b77c71393c1f4d912ec8f5b1a0f7a83181f8d60da9fd3c8a615a9253f1f4afe</u>	+ 1 Shiba Inu	✓
15	2023-09-20 02:18:47	<u>0x46f704858a534c5a11eb69c4290eed9395e05951eec524fc36ce3693e884e65d</u>	+ 1 Voucher	✓
16	2023-09-16 01:08:38	<u>0x6b07bc11c7ce584afeb31ec58e62bf85555286da41f59f476eb1a0d62784e9a0</u>	+ 1 Voucher	✓
17	2023-09-10 16:51:46	<u>0x81ee29fc1fe6db9dda4e481e304c9b4d06eccaf652ee243321661861ed297b94</u>	+ 1 NFT Voucher	✓
18	2023-09-07 06:41:28	<u>0xc4255f5878411cd70ad726da019e86e879ead0d84f4ad94d77ceb13e39182a2f</u>	+ 1 Voucher	✓
19	2023-09-05 11:33:47	<u>0xfc368952fa0e51260ffe3b7b826a98bf4f239ffe8a</u> <u>aae6348fa5e06715f8975c</u>	+ 1 NFT Giveaway Round	✓
20	2023-08-27 14:54:26	<u>0x024b476020bef8ea03369d0073951f475ab0b06dcc8cca33710e58ac9bc51a27</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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