

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 14:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xec92ea95ba412b618981d20cab121386b3cb2834</u>
TOTAL RECEIVED	9.9000000000000000355 MATIC
	3.74 USD
TOTAL SEND	9.899486279950416190 MATIC
	3.74 USD










Token	Balance
MATIC	0.000513720049584000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
USDT	10,000 \$USDT > LOOT-USDT.COM
! ENTRY !	3.000000000000000000 s
LIDO	15,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com {
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim
! USDT	1,000 lt.com

Token	Balance
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! RENDER	8,940 Join Stake (renderstake.com)
How Far We've Come	1 HFWC1
zkBridgeCreator721	0 zkBridgeCreator721
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
1000 USDC	N/A Circle Weekly Giveaways
ðŸ	N/A Reward at usdt-nft.com
5000 BUSD	N/A NFT VOUCHER
' '	N/A Reward at usdtevent.ac
	N/A Reward at BoneWin.com
	N/A Reward at optimisum.re

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 11:30:27	<u>0x19a488338093044233b6</u> <u>b2552be7ee6c8b58511a32</u> <u>6b1154cd113a5599e1c03d</u>	- 5.0202254297442978 63 MATIC  6.19 USD	✓



#	Date & time	Transaction Id	Amount	
2	2024-03-14 11:30:27	<u>0x19a488338093044233b6</u> <u>b2552be7ee6c8b58511a32</u> <u>6b1154cd113a5599e1c03d</u>	- 0.0006722100000000 00 MATIC  0.00 USD	✓
3	2024-03-14 11:30:27	<u>0x19a488338093044233b6</u> <u>b2552be7ee6c8b58511a32</u> <u>6b1154cd113a5599e1c03d</u>	- 0.0013583400728520 00 MATIC  0.00 USD	✓
4	2023-07-08 13:16:04	<u>0x5531f5744c6d6a7286f8</u> <u>4c10cac6ef5c72dbf31a3e</u> <u>3ff9cec2971ce85043f4b7</u>	- 3.7920647433774608 00 MATIC  2.57 USD	✓
5	2023-07-08 13:16:04	<u>0x5531f5744c6d6a7286f8</u> <u>4c10cac6ef5c72dbf31a3e</u> <u>3ff9cec2971ce85043f4b7</u>	- 0.0108123000000000 00 MATIC  0.00 USD	✓
6	2023-07-08 13:16:04	<u>0x5531f5744c6d6a7286f8</u> <u>4c10cac6ef5c72dbf31a3e</u> <u>3ff9cec2971ce85043f4b7</u>	- 0.0345081988078789 41 MATIC  0.02 USD	✓
7	2023-07-08 13:15:42	<u>0x3e3e94567c4b05319c26</u> <u>9d8a01aab67d3078a395f2</u> <u>82671937914063c7efd9ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-08 13:15:42	<u>0x3e3e94567c4b05319c26</u> <u>9d8a01aab67d3078a395f2</u> <u>82671937914063c7efd9ff</u>	- 0.0014651100000000 00 MATIC  0.00 USD	✓
9	2023-07-08 13:15:42	<u>0x3e3e94567c4b05319c26</u> <u>9d8a01aab67d3078a395f2</u> <u>82671937914063c7efd9ff</u>	- 0.0042247799881526 85 MATIC  0.00 USD	✓
10	2023-07-08 13:14:52	<u>0x6300e1712496d2d3add3</u> <u>ddc21e3045661116d58087</u> <u>8f8030cce56a15ef2d06b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-08 13:14:52	<u>0x6300e1712496d2d3add3</u> <u>ddc21e3045661116d58087</u> <u>8f8030cce56a15ef2d06b5</u>	- 0.0020929800000000 00 MATIC  0.00 USD	✓
12	2023-07-08 13:14:52	<u>0x6300e1712496d2d3add3</u> <u>ddc21e3045661116d58087</u> <u>8f8030cce56a15ef2d06b5</u>	- 0.0068513600127186 56 MATIC  0.00 USD	✓
13	2023-07-08 07:55:42	<u>0x19965dd885fba1de0c55</u> <u>6723e23ec8be635cd3c4da</u> <u>828aa26e12829c9796a00f</u>	- 0.9830122227950277 57 MATIC  0.67 USD	✓
14	2023-07-08 07:55:42	<u>0x19965dd885fba1de0c55</u> <u>6723e23ec8be635cd3c4da</u> <u>828aa26e12829c9796a00f</u>	- 0.0113517600000000 01 MATIC  0.00 USD	✓
15	2023-07-08 07:55:42	<u>0x19965dd885fba1de0c55</u> <u>6723e23ec8be635cd3c4da</u> <u>828aa26e12829c9796a00f</u>	- 0.0254320573305105 44 MATIC  0.01 USD	✓
16	2023-07-08 07:55:26	<u>0x28c42441b4f7da1dd7ea</u> <u>4bc638f08de5ae16fc13ed</u> <u>2a008d1aca16c99cca1457</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-08 07:55:26	<u>0x28c42441b4f7da1dd7ea</u> <u>4bc638f08de5ae16fc13ed</u> <u>2a008d1aca16c99cca1457</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
18	2023-07-08 07:55:26	<u>0x28c42441b4f7da1dd7ea</u> <u>4bc638f08de5ae16fc13ed</u> <u>2a008d1aca16c99cca1457</u>	- 0.0036714878215169 70 MATIC  0.00 USD	✓
19	2023-06-14 05:55:42	<u>0x015eb24febada5a04aa7</u> <u>b81ef7c518f876ff128e6c</u> <u>1b55d622639b4338e85bcb</u>	+ 9.9000000000000003 55 MATIC  6.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 18:12:20	<u>0x76460717f274e56db7c628f8224d85023959b79fcb</u> <u>a14e4088b987306f6ee2fe</u>	+ 15,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com {	✓
2	2024-07-16 22:53:41	<u>0x25af779c7feaae4f042a7ea9db1826ca458de23960</u> <u>907d6020444fb125444579</u>	+ 96 Visit AAVE.PW to claim tokens	✓
3	2024-07-13 14:11:33	<u>0x38f4f5740e2b0f605c907781274fc6838bcc6c2770</u> <u>027ac1c012a736d1b5f751</u>	+ 0.0000000000000000 01 taiko.xyz	✓
4	2024-07-13 06:36:27	<u>0x443c9584525ed903f10ab378b4ba95b514fd5e60ae</u> <u>bcef16a564934fb7fb8626</u>	+ 8,940 Join Stake (renderstake.com)	✓
5	2024-03-16 19:32:45	<u>0x620c5b5275d858b82d14096f11c845881985b79e9e</u> <u>9e49755249e0e397fa24da</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-02-02 19:30:21	<u>0xc5e5d1cb9ee737c3e90cdcc4c2e4425b270a72fff9</u> <u>83b391d8aeca87da727816</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-02-02 16:18:22	<u>0xa436d5922dc0b98a248d02e335f2f170d0a67f8d8d</u> <u>98f0abf2194e28b605473d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-29 22:39:19	<u>0xc0c19f6c7ec48d8263b8d19d04ef3b946967b2e3c4</u> <u>059e0cb8b44d9c7d7ab962</u>	+ 32.0000000000000000 000) to claim	✓
9	2024-01-29 02:01:15	<u>0xd1fe857e7a6bc52392cd19e2d30d0ba3283bbb1286</u> <u>ef95104af9f0e46316303a</u>	+ 1 rewards	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-29 02:00:39	<u>0x477931d6d7ef14d7b09a281d43f4abd5cced8df28f624198ac66568905a30b8b</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
11	2024-01-29 01:59:51	<u>0xd180299d57fc892c0b8517872fd655699295ac51d2c79d531df09be42809673e</u>	+ 1 rewards	✓
12	2024-01-20 18:51:51	<u>0xb63634a179879b89580061b332c3c22c8c849a4632abe12f3d17ff2cc37ec1b6</u>	+ 1 lt.com	✓
13	2023-12-14 22:32:52	<u>0xe9be1368b49d8cec34faa123a609efe3c73459f5d0b436449ac7352723210183</u>	+ 3.0000000000000000 00 s	✓
14	2023-07-08 07:55:42	<u>0x19965dd885fba1de0c556723e23ec8be635cd3c4da828aa26e12829c9796a00f</u>	- 466.284236 USDC  466.30 USD	✓
15	2023-07-08 07:14:56	<u>0x3bd5b53ee4b884311902da74c359b2ecf8313640d82b756f3cbd5ed2f7d5fabc</u>	+ 466.284236 USDC  466.31 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 13:16:04	<u>0x5531f5744c6d6a7286f84c10cac6ef5c72dbf31a3e3ff9cec2971ce85043f4b7</u>	- 1 zkBridgeCreator721	✓
2	2023-07-08 13:14:52	<u>0x6300e1712496d2d3add3ddc21e3045661116d580878f8030cce56a15ef2d06b5</u>	+ 1 zkBridgeCreator721	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-30 02:40:52	<u>0x2a0c3576d6d61cd567b12bb0a9c2aa31adbe64c14b1da05b06c180528a156809</u>	+ 1 HFWC1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 06:37:03	<u>0x8dfb0d78548ada3172971f5a047830e9a9089cf39114d6b21c6685be12362948</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
2	2024-07-13 06:36:23	<u>0x8e8df93f9aaafd77c81b48a643b187c79e141bcaa0ec2c03e4b8eca0dcfd93fb</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
3	2024-04-20 06:25:08	<u>0x08a71981c879e2edd93892fe0569395d6bcb3ff6a45721f7dd57ab146751fb4b</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-13 12:09:45	<u>0x32ddb5f5bf3ff4a85787a996b2034a04f9b44b747b991cf454d94a2f4bbd709fe</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-14 11:33:13	<u>0xd5c0955b89939612e0374d216be0b2f1ce80c9985e4e13938490c1c62e3cab25</u>	+ 1 Airdrop at [3eth i%Œtop]	✓
6	2024-03-14 11:29:05	<u>0x9b4f9df39c31b60c6e8e96c6c28720955edc0ddcd26325a82ca3b32bf6ceb33c</u>	+ 1 Reward at [5000usdc i%Œtop]	✓
7	2024-02-01 04:41:41	<u>0xad5c7958f3428df802412678351abb9e24721fe05cfbc0009f467647f2264ec6</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-29 12:47:56	<u>0x42f0a06091da5e8d1a02</u> <u>dd58014e5ded85157cc0a0</u> <u>9d773601eed63f00fe0538</u>	+ 1 2000usdc.org	✓
9	2024-01-29 02:00:01	<u>0x6e4220cfb51e301a174b</u> <u>a46d65d11984b1a89c1d9f</u> <u>dfa3e4399e5a12b8ea73cd</u>	+ 1 5000usdt.com	✓
10	2024-01-20 10:19:17	<u>0x67bf4b2ec3e6ebeae340</u> <u>e9398c3be89999a5981c0c</u> <u>97f198f4eb2482cb1dbbf2</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-20 10:08:48	<u>0x495330f02aede1cdd14f</u> <u>55bb24f50b18b1da8cf5cf</u> <u>ae25854fefc79e785aeb01</u>	+ 1 1000usdc.top	✓
12	2024-01-20 10:08:30	<u>0xec4f60214c7a506ccc8c</u> <u>106ed234e1faeac6dbb2e2</u> <u>473841742ef071a8050c66</u>	+ 1 3000usdt.cc	✓
13	2024-01-08 04:39:19	<u>0xd677b7d0faed8e307cd7</u> <u>063e22f710dd6dac13e675</u> <u>09db362e0ecb6a00d3b23d</u>	+ 1 ether.xyz	✓
14	2023-12-26 04:45:54	<u>0xd3d79cd72f4ed2f1dc9f</u> <u>1338322f310059207c18d6</u> <u>224c3afc4cf719fcec6fff</u>	+ 1 Reward at usdtevent.ac	✓
15	2023-12-23 06:05:48	<u>0xa46ae77584994ed7e776</u> <u>ec89215a107f39d3260167</u> <u>b0b4702149c0afef7dd5ef</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-22 23:51:02	<u>0x01d2a0f930a91e01d8f2</u> <u>86c9cbe9b62511b5b641f9</u> <u>f5a6f8895d46ed87a5dd35</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-22 23:48:01	<u>0x666e72eb37bfe1cd054019286d4e4a5e66707f31eb57313e0479d874ffba2ff</u>	+ 1 2000usdt.icu	✓
18	2023-12-10 14:44:05	<u>0x22a6f8eadc57db7221679c923bafab276e8580257aec959fc6cf89d2ee8e4d86</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-10 12:22:18	<u>0xbd0513266e6d38cdff8b0edc8ebfed0c5d220324ee1e0729e3313653da984ee5</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-06 10:07:23	<u>0x64c64fd2681c6aede45ce1494485ee9277f8becb87a44ee76db0a0779e28e916</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-06 09:53:11	<u>0xd68741269d714074a3ea59e0bf4c3c9db4c612d106446ce587b97787672937d</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-06 09:47:17	<u>0x4b3243663af50ca242df19a518e8d9fb6770eb1df1dc3b52513a6817218c25d3</u>	+ 1 1000usdc.net	✓
23	2023-12-06 09:47:01	<u>0xe1a45947ce490e705f4b5e493252d5c68be6b4028cfd267f82cc43819cc9ed06</u>	+ 1 2000usdt.link	✓
24	2023-12-06 09:46:43	<u>0xe68b3df9094a178da605f35a85be47f73976f9482b008e214e8e7febcf0a5a71</u>	+ 1 Reward at usdtevent.ac	✓
25	2023-12-06 09:46:35	<u>0xc228585d93e0d8047fb0945b23d5429dd205116e3abebfcc59d237a0dfc96347</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-28 00:53:55	<u>0xbf83a60e7e97ffc2870d</u> <u>e7694417440ff0f193aff3</u> <u>0b7af182b88c57fa746234</u>	+ 1 Shiba Inu	✓
27	2023-09-26 03:53:14	<u>0x3d8386cb053beaad9f3b</u> <u>506ea21da993098885f9cd</u> <u>6ea1a4a34e1fe2ffb9a556</u>	+ 1 Shiba Inu	✓
28	2023-09-08 11:44:59	<u>0x975a8f69554aa06a2125</u> <u>0a63bcccb89d219280011c</u> <u>e6af4308e3aacf669af82c</u>	+ 1 Staking Bounty Reward	✓
29	2023-09-08 11:44:31	<u>0xbd380895afc5b04d50d2</u> <u>6d57c56ffc3ca9e56ed93b</u> <u>f8e96001b63dbb2f5c0408</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-08 11:43:49	<u>0xf00002405c1567244e44</u> <u>0a4fff36924ddec7b0c28d</u> <u>59ee0b0f8c21a1d59b0b6a</u>	+ 1 Circle Weekly Giveways	✓
31	2023-09-08 11:43:37	<u>0xd3af270a6ace24450bfd</u> <u>76457e6bc9a0fd61e83661</u> <u>4b6a7f7468c662ce9bec9c</u>	+ 1 NFT VOUCHER	✓
32	2023-09-03 13:09:09	<u>0x457f4765058e6326380d</u> <u>31a951e234cc690fb90e5e</u> <u>f6e9aabda7fc5575f9aad</u>	+ 1 NFT Airdrop	✓
33	2023-08-27 03:19:33	<u>0x861559a2442b55c7f449</u> <u>556881617847e927c99ab5</u> <u>89b2bb0475ea1c2a4453b4</u>	+ 1 claim.circleweekly .com	✓
34	2023-08-26 07:06:56	<u>0xe6dab283cffa9d4c4051</u> <u>a610faaf2b7efced368923</u> <u>0d3a5c6666a8cdfcc83873</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-26 06:54:08	<u>0x238e7491cc0369b08458</u> <u>f4ec38effac0b12bbf1768</u> <u>8f563797cc4368964da087</u>	+ 1 NFTVoucher	✓
36	2023-08-07 10:18:19	<u>0xf2e1689b03e4edc57648</u> <u>a5c3982fe5a02ac9e47cd2</u> <u>478d4dd617838dec5360d0</u>	+ 1 Voucher	✓
37	2023-07-18 18:13:55	<u>0x22842cab5647f87f79f8</u> <u>3471005442426d9d2191bc</u> <u>9e61babf79c27c07044604</u>	+ 1 ghostevents.info	✓

* USD values displayed at the time of transaction

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