

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xed7a2c6d183881f857d703536aaaceb5e8c85f1b</u>
TOTAL RECEIVED	7.1100000000000000320 MATIC
	2.64 USD
TOTAL SEND	5.739046546447950092 MATIC
	2.13 USD






Token	Balance
MATIC	1.370953453552049561 MATIC 0.51 USD
(PoS) Tether USD	0.000038 USDT 0.00 USD
USDT	10,000 GET2KTETH.COM GET 2000usdt NOW
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
(PoS) Tether USD	0.000000000000000000 USDT
ð••”ð••’ð••fð••“	1.000000 ð••”ð••’ð••fð••“
(PoS) Tðµthðµr Uð…D	0.000001 Uð…Dðϕ
ETH	10,000 ETH   Claim: ethcex.org
Airdrop at rewardbase.click	0 10 ETH










Token	Balance
Airdrop at rewardbase.click	0.10 ETH
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdt.info]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
Reward at 5000usdc.xyz	N/A Reward at [5000usdc.xyz]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 15:11:45	<u>0x363cc0c062bc3a4e30e2e9b329fb085ed6e1f15ec93d502a438ccd9a560a78b0</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-04-07 15:11:45	<u>0x363cc0c062bc3a4e30e2e9b329fb085ed6e1f15ec93d502a438ccd9a560a78b0</u>	- 0.0016192850400000 00 MATIC 0.00 USD	✓
3	2024-04-07 15:11:45	<u>0x363cc0c062bc3a4e30e2e9b329fb085ed6e1f15ec93d502a438ccd9a560a78b0</u>	- 0.0101679212726726 22 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-07 13:38:13	<u>0xe89a68df587f1111f13c</u> <u>1d9a44167742afc01d032f</u> <u>39535e654a4d7480f6d371</u>	- 0.7216461036756500 75 MATIC  0.66 USD	✓
5	2024-04-07 13:38:13	<u>0xe89a68df587f1111f13c</u> <u>1d9a44167742afc01d032f</u> <u>39535e654a4d7480f6d371</u>	- 0.0080201160000000 01 MATIC  0.00 USD	✓
6	2024-04-07 13:38:13	<u>0xe89a68df587f1111f13c</u> <u>1d9a44167742afc01d032f</u> <u>39535e654a4d7480f6d371</u>	- 0.0295279657585792 34 MATIC  0.02 USD	✓
7	2024-03-23 14:33:56	<u>0xd400ae5eac50cc3fd12f</u> <u>3de8726084f1a60fba93c3</u> <u>6be1660ed6f6c197e7960a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-23 14:33:56	<u>0xd400ae5eac50cc3fd12f</u> <u>3de8726084f1a60fba93c3</u> <u>6be1660ed6f6c197e7960a</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
9	2024-03-23 14:33:56	<u>0xd400ae5eac50cc3fd12f</u> <u>3de8726084f1a60fba93c3</u> <u>6be1660ed6f6c197e7960a</u>	- 0.0028040254892760 96 MATIC  0.00 USD	✓
10	2024-03-23 13:52:53	<u>0xccb5f56c39658fcffad3</u> <u>e82e7b509d45f2bd0bd07f</u> <u>22c4af51925566390eec99</u>	- 0.7755653749885813 57 MATIC  0.77 USD	✓
11	2024-03-23 13:52:53	<u>0xccb5f56c39658fcffad3</u> <u>e82e7b509d45f2bd0bd07f</u> <u>22c4af51925566390eec99</u>	- 0.0077116500000000 00 MATIC  0.00 USD	✓
12	2024-03-23 13:52:53	<u>0xccb5f56c39658fcffad3</u> <u>e82e7b509d45f2bd0bd07f</u> <u>22c4af51925566390eec99</u>	- 0.0122133629396535 44 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-23 13:52:43	<u>0x904a2087fe62fb5756f7812b7955e72272d24f97df065111a8f1741602c18667</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-23 13:52:43	<u>0x904a2087fe62fb5756f7812b7955e72272d24f97df065111a8f1741602c18667</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
15	2024-03-23 13:52:43	<u>0x904a2087fe62fb5756f7812b7955e72272d24f97df065111a8f1741602c18667</u>	- 0.0026260797268780 40 MATIC  0.00 USD	✓
16	2024-03-23 13:51:39	<u>0x68d136cec4b165becd49661f0d603ac4c3ed285ace7b5daf48a0e0721329977b</u>	- 1.6365951090105677 06 MATIC  1.63 USD	✓
17	2024-03-23 13:51:39	<u>0x68d136cec4b165becd49661f0d603ac4c3ed285ace7b5daf48a0e0721329977b</u>	- 0.011157690000000000 00 MATIC  0.01 USD	✓
18	2024-03-23 13:51:39	<u>0x68d136cec4b165becd49661f0d603ac4c3ed285ace7b5daf48a0e0721329977b</u>	- 0.0216849892997149 59 MATIC  0.02 USD	✓
19	2024-03-23 13:11:37	<u>0x5bf924588c37c2260d5735101e1d1d6c99325da304c29a49e280a984ea1463bf</u>	- 0.8560735239237490 25 MATIC  0.85 USD	✓
20	2024-03-23 13:11:37	<u>0x5bf924588c37c2260d5735101e1d1d6c99325da304c29a49e280a984ea1463bf</u>	- 0.010703190000000000 00 MATIC  0.01 USD	✓
21	2024-03-23 13:11:37	<u>0x5bf924588c37c2260d5735101e1d1d6c99325da304c29a49e280a984ea1463bf</u>	- 0.0320204476172480 80 MATIC  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
22	2024-03-23 13:10:21	<u>0x516a4444bb97389a23e48ba983cedb8a07de4c878184e6903d37a3538c7c823a</u>	- 0.9791999412593135 33 MATIC  0.97 USD	✓
23	2024-03-23 13:10:21	<u>0x516a4444bb97389a23e48ba983cedb8a07de4c878184e6903d37a3538c7c823a</u>	- 0.0108471900000000 00 MATIC  0.01 USD	✓
24	2024-03-23 13:10:21	<u>0x516a4444bb97389a23e48ba983cedb8a07de4c878184e6903d37a3538c7c823a</u>	- 0.0370903136189711 45 MATIC  0.03 USD	✓
25	2024-03-23 13:09:45	<u>0x6b1e710ad343d49039157b570f20e6f450650700fc016dafbbfe5238eaa5fbd1</u>	- 0.5180859214007051 96 MATIC  0.51 USD	✓
26	2024-03-23 13:09:45	<u>0x6b1e710ad343d49039157b570f20e6f450650700fc016dafbbfe5238eaa5fbd1</u>	- 0.0111584100000000 01 MATIC  0.01 USD	✓
27	2024-03-23 13:09:45	<u>0x6b1e710ad343d49039157b570f20e6f450650700fc016dafbbfe5238eaa5fbd1</u>	- 0.0340819833743927 28 MATIC  0.03 USD	✓
28	2024-03-23 13:09:31	<u>0xe80006b30b6c05b11be70bd1843e3518e277c5254d</u> <u>dd84616af892426710d993</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-23 13:09:31	<u>0xe80006b30b6c05b11be70bd1843e3518e277c5254d</u> <u>dd84616af892426710d993</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
30	2024-03-23 13:09:31	<u>0xe80006b30b6c05b11be70bd1843e3518e277c5254d</u> <u>dd84616af892426710d993</u>	- 0.0037464520519971 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-23 07:51:14	<u>0xd07623659288c7881ce4e3455258c824fb89498ff1b0c8bd7e9036bbf905ff86</u>	+ 6.1100000000000003 20 MATIC  5.98 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 13:47:21	<u>0xdee257dc5dc6eaaa794cdf8a20091ecb69907b66da297fb40a2c344ceb5f8fad</u>	+ 1.0000000000000000 00 MATIC  1.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 15:24:51	<u>0x71835a369596db4c1614c79da192953929bc28cc9ca09ab9ee67e2e32c84b5e2</u>	- 380.20329700000002 0489 USDT	✓
2	2024-04-07 15:18:09	<u>0x924558e538ab0a43f121fcbe31a736a876ea51fbbf1cb0dc87c16c258e348f80</u>	- 380.203297 UD...DD¢	✓
3	2024-04-07 15:13:55	<u>0x6660efe9b13bb9155d988106980221d5b7ebcb5dad a1e8167e8741ac49a933ab</u>	+ 0.000038 USDT  0.00 USD	✓
4	2024-04-07 15:13:25	<u>0xe3cd463256ec37769cc251cbee039b03b88c12d8dd36db2fdde3dfc3ec7967b5</u>	- 380.20329700000002 0489 USDT	✓
5	2024-04-07 15:12:15	<u>0x28fdd5a4233611fca4b4b7103f56864915dbb5b85d958d224f8acc923690a8ee</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-07 15:11:45	<u>0x363cc0c062bc3a4e30e2e9b329fb085ed6e1f15ec93d502a438ccd9a560a78b0</u>	- 380.203297 USDT 380.27 USD	✓
7	2024-04-07 15:07:07	<u>0x29037eb6cf3ea3e4a8aa4e10b4fd5698cf91ec8bb94e4d946bd621f7ec96f970</u>	+ 380.203297 USDT 380.19 USD	✓
8	2024-04-07 13:38:13	<u>0xe89a68df587f1111f13c1d9a44167742afc01d032f39535e654a4d7480f6d371</u>	- 532.077446 USDT 532.12 USD	✓
9	2024-04-07 13:35:37	<u>0xa7e33c604b264c503baaa18cc3c1687ae3078d2d6aaa90eb8bd4ec25e8854935</u>	+ 532.077309 USDT 532.16 USD	✓
10	2024-03-25 17:39:16	<u>0x20096243624346f8e801b3cb3658ef9ce51b03fe16b8227b95372c7c7744d16b</u>	+ 2,000 GET2KTETH.COM GET 2000usdt NOW	✓
11	2024-03-23 14:54:48	<u>0x6b0b196fd1dccbe0b9b95f37f420eb5053c40005adabd3d237fcb3ead293bc76</u>	+ 0.000137 USDT 0.00 USD	✓
12	2024-03-23 14:44:00	<u>0x32fb6b00015f77218d0f169b2e525e038236629942bceb23951f8ab47854e899</u>	- 1,376.029410000000 098080 USDT	✓
13	2024-03-23 14:40:26	<u>0xcc5c9a654e05160fc5411e26aaa055c63764424dbbae89f69e54da5f6823c1dc</u>	- 1,376.029410 đ••”đ••’đ••fđ••“	✓
14	2024-03-23 14:36:02	<u>0x67dd6c7b17ada0ad7412564acc23091f1ffe8dd4662a3e989bc7d42e75149f53</u>	- 1,376.029410000000 098080 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-23 14:33:56	<u>0xd400ae5eac50cc3fd12f3de8726084f1a60fba93c36be1660ed6f6c197e7960a</u>	- 1,376.029410 USDT  1,376.03 USD	✓
16	2024-03-23 14:31:20	<u>0xe5730e86bf7025c333779560f110684ded23240c98a73ae5a854ca5649efe07b</u>	+ 99.861871 USDT  99.88 USD	✓
17	2024-03-23 14:26:50	<u>0xbef133a2157be47b48c0aa1b196ddcb22118956d385e9dd2439780d3be0bf53c</u>	+ 99.690168 USDT  99.70 USD	✓
18	2024-03-23 14:25:40	<u>0xb4f78290d3b2f590507663b61593e8b573971bd6c9f90474ef8b79406447bb78</u>	+ 399.448572 USDT  399.63 USD	✓
19	2024-03-23 14:17:42	<u>0x29b23c61f83329c18e8c6d5cb55fef277a6d63441fde649b04e145ca70b8ea30</u>	+ 321.555948 USDT  321.61 USD	✓
20	2024-03-23 13:58:47	<u>0xaab4fe809dfef4ff004610933d8f356dcfd8b7d57c81d785e62fb081690dadda</u>	+ 455.472851 USDT  455.52 USD	✓
21	2024-03-23 13:53:37	<u>0xf5c48b5d8893254c61e825acb46e2dfd945e58ce21b46a6f8c3a92f2e5185d98</u>	+ 1 ETH   Claim: ethcex.org	✓
22	2024-03-23 13:52:53	<u>0xccb5f56c39658fcffad3e82e7b509d45f2bd0bd07f22c4af51925566390eec99</u>	- 199.760000 USDT  199.79 USD	✓
23	2024-03-23 13:51:39	<u>0x68d136cec4b165becd49661f0d603ac4c3ed285ace7b5daf48a0e0721329977b</u>	- 200.000000 USDT  200.04 USD	✓



#	Date & time	Transaction Id	Amount	
24	2024-03-23 13:47:21	<u>0xdee257dc5dc6eaaa794c</u> <u>df8a20091ecb69907b66da</u> <u>297fb40a2c344ceb5f8fad</u>	+ 399.760000 USDT 399.86 USD	✔
25	2024-03-23 13:11:37	<u>0x5bf924588c37c2260d57</u> <u>35101e1d1d6c99325da304</u> <u>c29a49e280a984ea1463bf</u>	- 246.000000 USDT 246.01 USD	✔
26	2024-03-23 13:10:21	<u>0x516a4444bb97389a23e4</u> <u>8ba983cedb8a07de4c8781</u> <u>84e6903d37a3538c7c823a</u>	- 1,011.100000 USDT 1,011.32 USD	✔
27	2024-03-23 13:09:45	<u>0x6b1e710ad343d4903915</u> <u>7b570f20e6f450650700fc</u> <u>016dafbbfe5238eaa5fbd1</u>	- 122.100000 USDT 122.12 USD	✔
28	2024-03-23 13:07:25	<u>0xa2fadf0a18034736fbe7</u> <u>d3fd45c7fe3aac6dc589e5</u> <u>5ca3def8d9af39072dfd7b</u>	+ 1,379.200000 USDT 1,379.53 USD	✔

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 13:34:17	<u>0x8f6009446a889f082071</u> <u>08c1d3a06d6f35fdf643b5</u> <u>92e0114b620efb4f22f3ad</u>	+ 1 10 ETH	✔
2	2024-03-23 13:31:09	<u>0x45288e45af6b5e82ecf4</u> <u>0f843695602d205cabf0bb</u> <u>6151880088141ec7833978</u>	+ 1 10 ETH	✔
3	2024-03-23 13:13:39	<u>0x732e8d07200bd84fc665</u> <u>3e7051418677bfe85f82fb</u> <u>1222dc4368be99832d5171</u>	+ 1 10 ETH	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 03:43:38	<u>0x414f5ca85ee50555e3c315db9014beb84d0c7b262b084be60b95429d0adc1dae</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-07 17:55:12	<u>0xe6a845b1e3fe5d939144c0b564ab7906278b74d92a253128841f259f6d14d9fd</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-24 10:09:15	<u>0x99986c64ab4c0a4d1cde42796372d93eca37dc5ccfe1ea39678c76d1101aa9d0</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-23 16:43:48	<u>0x5085828cdf12c8d15a40f014bcbad05518cfe547264293ae3231d4009de453ab</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-23 07:52:32	<u>0x9f0028e3007b94a9cf86595b0d5e5b3200845ad2665f0712112690d74240dc33</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
6	2024-03-23 07:51:44	<u>0xea0d1b9323ad45993ee88f66afae18979f6d761706b9c76397d679ce52cc406c</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

\* USD values displayed at the time of transaction

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