

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-25 01:50 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeeda54c91a28fd8dd160e7d385a4052e172cbba3</u>
TOTAL RECEIVED	2.342362859221937210 MATIC
	0.96 USD
TOTAL SEND	2.341108469598328856 MATIC
	0.96 USD










Token	Balance
MATIC	0.001254389623608441 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
LayerZero (ZRO)	2,500 m
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
StargateToken	0.000058302343038788 STG
0.5 ETH REWARD	N/A StakeEther.co
kmcv	N/A kmcv
! steth.cc	N/A Visit steth.cc to swap Reward
! DOTFI.org	N/A ACCESS [DOTFI.ORG] TO CLAIM
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]










Token	Balance
\$5ETH Reward	N/A 5eth.net
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
\$2000 USDC Voucher	N/A 2000usdc.cc
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[Ecom]
\$3000 USDT Airdrop	N/A 3000usdt.net
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[Ecc]
\$5000 USDT Airdrop	N/A 5000usdt.com
' '	N/A Reward at usdtevent.ac
\$2000 USDC Voucher	N/A 2000usdc.org

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-07-01 04:21:44	<u>0x92fe02e0c5b70aa742c17aa32bee3668d3f828581d4e1802d7f8c8eaa37f1634</u>	- 0.9033462780348746 61 MATIC  0.51 USD	✓
2	2024-07-01 04:21:44	<u>0x92fe02e0c5b70aa742c17aa32bee3668d3f828581d4e1802d7f8c8eaa37f1634</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
3	2024-07-01 04:21:44	<u>0x92fe02e0c5b70aa742c17aa32bee3668d3f828581d4e1802d7f8c8eaa37f1634</u>	- 0.0006606438188910 00 MATIC  0.00 USD	✓
4	2024-04-24 11:47:12	<u>0x808203dcb8cb5cf4482d3b8536edb2e3aa02afbdc1a29526aad52881049294bf</u>	- 0.1226832741615248 86 MATIC  0.09 USD	✓
5	2024-04-24 11:47:12	<u>0x808203dcb8cb5cf4482d3b8536edb2e3aa02afbdc1a29526aad52881049294bf</u>	- 0.0113655900000000 00 MATIC  0.00 USD	✓
6	2024-04-24 11:47:12	<u>0x808203dcb8cb5cf4482d3b8536edb2e3aa02afbdc1a29526aad52881049294bf</u>	- 0.0522293131488547 96 MATIC  0.03 USD	✓
7	2024-04-24 11:46:06	<u>0x2a6ce27dbf9f60530e09021989effbcc11634487b70eed17a2235986f0dc07b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-24 11:46:06	<u>0x2a6ce27dbf9f60530e09021989effbcc11634487b70eed17a2235986f0dc07b5</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
9	2024-04-24 11:46:06	<u>0x2a6ce27dbf9f60530e09021989effbcc11634487b70eed17a2235986f0dc07b5</u>	- 0.0095732524391996 71 MATIC  0.00 USD	✓
10	2024-03-02 17:16:49	<u>0x0b05e4f2708c97137a970eb1b12bf6340a58ef8837b02d8cf019fccecd40eedb</u>	- 0.0945204896299737 11 MATIC  0.10 USD	✓
11	2024-03-02 17:16:49	<u>0x0b05e4f2708c97137a970eb1b12bf6340a58ef8837b02d8cf019fccecd40eedb</u>	- 0.0081239760000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-02 17:16:49	<u>0x0b05e4f2708c97137a97</u> <u>0eb1b12bf6340a58ef8837</u> <u>b02d8cf019fccecd40eedb</u>	- 0.0041861227924260 36 MATIC  0.00 USD	✓
13	2024-01-27 23:30:31	<u>0x2556d2222ad33aa16b2f</u> <u>a451de848ef93127132c88</u> <u>68c14a8078acd7232d3d2a</u>	- 0.1260724937681738 93 MATIC  0.09 USD	✓
14	2024-01-27 23:30:31	<u>0x2556d2222ad33aa16b2f</u> <u>a451de848ef93127132c88</u> <u>68c14a8078acd7232d3d2a</u>	- 0.0067699800000000 00 MATIC  0.00 USD	✓
15	2024-01-27 23:30:31	<u>0x2556d2222ad33aa16b2f</u> <u>a451de848ef93127132c88</u> <u>68c14a8078acd7232d3d2a</u>	- 0.0000000036643645 08 MATIC  0.00 USD	✓
16	2024-01-18 02:23:07	<u>0xccca786c6509839fc679</u> <u>87b4a2388cd7cbacbc0b9e</u> <u>519a4aad8fc63eb8d999ca</u>	- 0.0354383757442982 56 MATIC  0.02 USD	✓
17	2024-01-18 02:23:07	<u>0xccca786c6509839fc679</u> <u>87b4a2388cd7cbacbc0b9e</u> <u>519a4aad8fc63eb8d999ca</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
18	2024-01-18 02:23:07	<u>0xccca786c6509839fc679</u> <u>87b4a2388cd7cbacbc0b9e</u> <u>519a4aad8fc63eb8d999ca</u>	- 0.0024138900676647 12 MATIC  0.00 USD	✓
19	2024-01-18 00:31:42	<u>0x1d192f511081a1df7fc3</u> <u>0204c9b9ce9d3a0bbf9e0b</u> <u>64afa4e1bb584341ae09db</u>	- 0.0518124484081160 87 MATIC  0.04 USD	✓
20	2024-01-18 00:31:42	<u>0x1d192f511081a1df7fc3</u> <u>0204c9b9ce9d3a0bbf9e0b</u> <u>64afa4e1bb584341ae09db</u>	- 0.0064762800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-18 00:31:42	<u>0x1d192f511081a1df7fc3</u> <u>0204c9b9ce9d3a0bbf9e0b</u> <u>64afa4e1bb584341ae09db</u>	- 0.0008573022842652 36 MATIC  0.00 USD	✓
22	2024-01-18 00:29:50	<u>0x33b5d6eeaca0c9437d5d</u> <u>78d4f3e6f2b1b5359842d9</u> <u>68d1844a2308de3bd944f0</u>	- 0.0434473090000000 03 MATIC  0.03 USD	✓
23	2024-01-18 00:29:50	<u>0x33b5d6eeaca0c9437d5d</u> <u>78d4f3e6f2b1b5359842d9</u> <u>68d1844a2308de3bd944f0</u>	- 0.0068777700000000 00 MATIC  0.00 USD	✓
24	2024-01-18 00:29:50	<u>0x33b5d6eeaca0c9437d5d</u> <u>78d4f3e6f2b1b5359842d9</u> <u>68d1844a2308de3bd944f0</u>	- 0.0007845374955235 94 MATIC  0.00 USD	✓
25	2024-01-04 11:21:26	<u>0x75e159483b640ab7cc44</u> <u>f19b62b41c4873d719d0ef</u> <u>98d83490f218ff6787bfee</u>	- 0.0530565560446341 07 MATIC  0.04 USD	✓
26	2024-01-04 11:21:26	<u>0x75e159483b640ab7cc44</u> <u>f19b62b41c4873d719d0ef</u> <u>98d83490f218ff6787bfee</u>	- 0.0067706400000000 00 MATIC  0.00 USD	✓
27	2024-01-04 11:21:26	<u>0x75e159483b640ab7cc44</u> <u>f19b62b41c4873d719d0ef</u> <u>98d83490f218ff6787bfee</u>	- 0.0198911635946956 16 MATIC  0.01 USD	✓
28	2024-01-04 11:02:19	<u>0xec458a9ffe4184109983</u> <u>61cc8c119b098fb2a5156e</u> <u>d07525e1a5189b1978da39</u>	- 0.0530379043520917 55 MATIC  0.04 USD	✓
29	2024-01-04 11:02:19	<u>0xec458a9ffe4184109983</u> <u>61cc8c119b098fb2a5156e</u> <u>d07525e1a5189b1978da39</u>	- 0.0067706400000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
30	2024-01-04 11:02:19	<u>0xec458a9ffe4184109983</u> <u>61cc8c119b098fb2a5156e</u> <u>d07525e1a5189b1978da39</u>	- 0.0139618934069050 16 MATIC  0.01 USD	✓
31	2024-01-04 10:51:12	<u>0xa95f786c6bd4ee402746</u> <u>577d0ce4e796100209eec2</u> <u>db73cb5f9c15ca0758da93</u>	- 0.0529951860003391 94 MATIC  0.04 USD	✓
32	2024-01-04 10:51:12	<u>0xa95f786c6bd4ee402746</u> <u>577d0ce4e796100209eec2</u> <u>db73cb5f9c15ca0758da93</u>	- 0.0067706400000000 00 MATIC  0.00 USD	✓
33	2024-01-04 10:51:12	<u>0xa95f786c6bd4ee402746</u> <u>577d0ce4e796100209eec2</u> <u>db73cb5f9c15ca0758da93</u>	- 0.0206409414158249 85 MATIC  0.01 USD	✓
34	2024-01-04 09:02:11	<u>0x420797d10156efb0a3fb</u> <u>8bc009c0eb1cb8fd09a51b</u> <u>5d4bd3674a612ed1e0745a</u>	- 0.0559174826769109 69 MATIC  0.04 USD	✓
35	2024-01-04 09:02:11	<u>0x420797d10156efb0a3fb</u> <u>8bc009c0eb1cb8fd09a51b</u> <u>5d4bd3674a612ed1e0745a</u>	- 0.0067699800000000 00 MATIC  0.00 USD	✓
36	2024-01-04 09:02:11	<u>0x420797d10156efb0a3fb</u> <u>8bc009c0eb1cb8fd09a51b</u> <u>5d4bd3674a612ed1e0745a</u>	- 0.0319784231121515 99 MATIC  0.02 USD	✓
37	2024-01-04 08:59:19	<u>0xd8800277aee46a93a33c</u> <u>508254052582042af7250d</u> <u>fe19c609fa5271d0d84159</u>	- 0.0545511071775968 55 MATIC  0.04 USD	✓
38	2024-01-04 08:59:19	<u>0xd8800277aee46a93a33c</u> <u>508254052582042af7250d</u> <u>fe19c609fa5271d0d84159</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-04 08:59:19	<u>0xd8800277aee46a93a33c</u> <u>508254052582042af7250d</u> <u>fe19c609fa5271d0d84159</u>	- 0.0220475989586597 47 MATIC  0.01 USD	✓
40	2024-01-04 08:56:11	<u>0x24e3c163a4f9c604cbd0</u> <u>0d2c49f0aea7d0a10df9f6</u> <u>53c69a30244e14938593a8</u>	- 0.1287070815096218 73 MATIC  0.11 USD	✓
41	2024-01-04 08:56:11	<u>0x24e3c163a4f9c604cbd0</u> <u>0d2c49f0aea7d0a10df9f6</u> <u>53c69a30244e14938593a8</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
42	2024-01-04 08:56:11	<u>0x24e3c163a4f9c604cbd0</u> <u>0d2c49f0aea7d0a10df9f6</u> <u>53c69a30244e14938593a8</u>	- 0.0223555128534897 24 MATIC  0.01 USD	✓
43	2024-01-04 05:59:16	<u>0x7a98f090e4dc9f054fd4</u> <u>100d4f1c6020d1e8169944</u> <u>7eff62d7daec98290057a9</u>	- 0.0359769066995329 41 MATIC  0.03 USD	✓
44	2024-01-04 05:59:16	<u>0x7a98f090e4dc9f054fd4</u> <u>100d4f1c6020d1e8169944</u> <u>7eff62d7daec98290057a9</u>	- 0.0052788169603710 66 MATIC  0.00 USD	✓
45	2024-01-04 05:59:16	<u>0x7a98f090e4dc9f054fd4</u> <u>100d4f1c6020d1e8169944</u> <u>7eff62d7daec98290057a9</u>	- 0.0088569613034340 75 MATIC  0.00 USD	✓
46	2024-01-04 02:41:02	<u>0x0469c744b3b93870d664</u> <u>0c3f5b2370e92324d0390e</u> <u>e0f81dd052b00027724f7c</u>	- 0.0597035015462520 64 MATIC  0.05 USD	✓
47	2024-01-04 02:41:02	<u>0x0469c744b3b93870d664</u> <u>0c3f5b2370e92324d0390e</u> <u>e0f81dd052b00027724f7c</u>	- 0.0067699800000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
48	2024-01-04 02:41:02	<u>0x0469c744b3b93870d664</u> <u>0c3f5b2370e92324d0390e</u> <u>e0f81dd052b00027724f7c</u>	- 0.0098390571650165 33 MATIC  0.00 USD	✓
49	2024-01-04 01:55:34	<u>0x9f113aba27bfbcb6c4696</u> <u>f509a527c6732d49ebcc14</u> <u>288c49ca291b3519b4422a</u>	- 0.0618607514051198 81 MATIC  0.05 USD	✓
50	2024-01-04 01:55:34	<u>0x9f113aba27bfbcb6c4696</u> <u>f509a527c6732d49ebcc14</u> <u>288c49ca291b3519b4422a</u>	- 0.0067699800000000 00 MATIC  0.00 USD	✓
51	2024-01-04 01:55:34	<u>0x9f113aba27bfbcb6c4696</u> <u>f509a527c6732d49ebcc14</u> <u>288c49ca291b3519b4422a</u>	- 0.0128687269606723 81 MATIC  0.01 USD	✓
52	2023-12-26 00:55:45	<u>0x159061700a233dc1aa7e</u> <u>cf2edc2d0be6bf0fa9fd62</u> <u>117db2969b68cb7a45f757</u>	- 0.0588448246585028 74 MATIC  0.05 USD	✓
53	2023-12-26 00:55:45	<u>0x159061700a233dc1aa7e</u> <u>cf2edc2d0be6bf0fa9fd62</u> <u>117db2969b68cb7a45f757</u>	- 0.0061508400000000 00 MATIC  0.00 USD	✓
54	2023-12-26 00:55:45	<u>0x159061700a233dc1aa7e</u> <u>cf2edc2d0be6bf0fa9fd62</u> <u>117db2969b68cb7a45f757</u>	- 0.0011642713383545 32 MATIC  0.00 USD	✓
55	2023-12-25 08:05:17	<u>0x99b9cf43762bbe1d883c</u> <u>46d3680f31a8dc257e6dc6</u> <u>d302347571a5ca266c981b</u>	+ 2.3306986599999999 22 MATIC  1.99 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-24 11:47:12	<u>0x808203dcb8cb5cf4482d3b8536edb2e3aa02afdbc1a29526aad52881049294bf</u>	+ 0.0111530249237749 95 MATIC  0.00 USD	✓
2	2024-01-18 00:31:42	<u>0x1d192f511081a1df7fc30204c9b9ce9d3a0bbf9e0b64afa4e1bb584341ae09db</u>	+ 0.0005111742981622 17 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:19:29	<u>0x5f421583e7040174313534bda51bc7c331ba6e3e5bb1d331d89de8e22f15e2bf</u>	+ 5,000 m	✓
2	2024-04-24 11:47:12	<u>0x808203dcb8cb5cf4482d3b8536edb2e3aa02afdbc1a29526aad52881049294bf</u>	- 139.574617 USDC  139.57 USD	✓
3	2024-04-24 11:46:56	<u>0xaa55604cba5f493792b37f315b59fcd3168bc587b0082b670d071fdeb6f49d01</u>	+ 5 Visit steth.cc to swap Reward	✓
4	2024-04-21 03:49:51	<u>0xe19bc1d317939067698ab2c3ea8c7ab464a3c5fa07c3002db9f045dcbf8cd074</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-17 09:12:19	<u>0x4bf0d0afd829fe525b5b000226ac9aa5fdd2cab97c9f058bfc094e1217764a53</u>	+ 139.574617 USDC  139.58 USD	✓
6	2024-04-08 07:07:59	<u>0x192c5b0db23226a5fd55c1a1597a87cf770f5bf2d1b8c553d9e9c81b11ad9069</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-02 09:40:08	<u>0xad7424e0e99e7bf7b96a</u> <u>fcc958ab20a5b9fcf2a9ae</u> <u>a791ec352a4bb3063d74a4</u>	+ 1 StakeEther.co	✓
8	2024-01-27 23:31:05	<u>0x3f99dc0e5640255d82de</u> <u>ac06f924966820a9842fad</u> <u>9a23742c094b85dbf4d339</u>	+ 100 kmcv	✓
9	2024-01-18 00:31:42	<u>0x1d192f511081a1df7fc3</u> <u>0204c9b9ce9d3a0bbf9e0b</u> <u>64afa4e1bb584341ae09db</u>	- 0.0582439140000000 01 STG	✓
10	2024-01-18 00:29:50	<u>0x33b5d6eeaca0c9437d5d</u> <u>78d4f3e6f2b1b5359842d9</u> <u>68d1844a2308de3bd944f0</u>	+ 0.0583022163430387 89 STG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 05:00:50	<u>0xbf65ebf5e4e441104336</u> <u>3cffb3a2ac2eaac7f8b89a</u> <u>c370768ee7ccded4bb2247</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸŽ•	✓
2	2024-07-01 04:36:10	<u>0x1f8ee339dc3893d48649</u> <u>bc515b5dd7bb2e9f1baf86</u> <u>d1289d44cd90e5c4abc226</u>	+ 1 Airdrop at 10bnb.loL ǎŸŽ•	✓
3	2024-04-21 03:52:50	<u>0xbfe1828e62ace8222229</u> <u>5c81a9c459f47654e2cf7b</u> <u>08123efea9f4243b3b6489</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-12 23:07:28	<u>0xf35573d242b6093ea77a</u> <u>6de30cf788b34bb7181c5e</u> <u>becca1505661d512f8d214</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-07 00:54:36	<u>0xce797572f1472da9d873e45260a1f42da48b13a6cc3c21d1820767db31924123</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
6	2024-02-15 22:35:37	<u>0x8831cf93a8d5732e18cf395e47c60d7717bf48e0859da638fc1316a4d855611d</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
7	2024-02-15 20:26:45	<u>0x7a91db964e48408ae8d785932af355d0237532646518707c589fa099c545f2ba</u>	+ 1 Airdrop at [3eth i%[org]	✓
8	2024-01-29 01:42:50	<u>0x6e3ee976c67d305b58d2dd9ad75ec758d85ed280702805b6266618ec35fa24c1</u>	+ 1 5eth.net	✓
9	2024-01-28 04:40:16	<u>0x0936e1d841db9bfbbbb8c557a355c2047e9405cfffcc2e262b51e17d66885e9e</u>	+ 1 2000usdc.org	✓
10	2024-01-27 23:41:06	<u>0xa9a45c05417b544d5f84bd7f459b3c14ebdb98b96ddc933892158976ae7e4d2e</u>	+ 1 5000usdt.com	✓
11	2024-01-18 00:31:02	<u>0x03dd8f08c1aee1e18f44bf6da665c34c581de0c45ee89424c6f9561ff5a07901</u>	+ 1 1000usdc.top	✓
12	2024-01-18 00:30:50	<u>0x8342ee2a782e0db05cefc287d529ddc3ac6e46a9d3131f720f897c80de3abf</u>	+ 1 3000usdt.cc	✓
13	2024-01-04 09:02:45	<u>0x40a8c80b8c9a8d6767e12a1e19687f898c00b7717c231317ded54b454a2672c8</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-26 00:56:09	<u>0x62c4cf463497b52035ac</u> <u>3f149c62d22362ddd7b25a</u> <u>d461de615e0812c4ede7ea</u>	+ 1 Reward at usdtevent.ac	✓
15	2023-12-25 08:05:33	<u>0x020ff6fadbf98b944cbb</u> <u>7e0cbc09e6d42c753dc7df</u> <u>114eb6e2ac5d34b0e8a7e2</u>	+ 1 2000usdc.cc	✓
16	2023-12-25 08:05:29	<u>0x4aa6f87bc9bfc75c5877</u> <u>7df858b228f8252a277f0f</u> <u>baae1300903761f446ec0c</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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