

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-22 20:36 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf2353728828bf51f303a4fbc7801473b16dba550</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	0.390377161064031364 MATIC
	0.14 USD










Token	Balance
MATIC	0.609622838935968692 MATIC
	0.22 USD
LayerZero (ZRO)	2,500 m
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
MetaTrace Governance Token	0.00 TRC
# stETHERS.COM	1 rds
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com <
MATIC	14,500.000000000000000000 .vercel.app)
thx] đŸŽ•	N/A ethx] đŸŽ•










Token	Balance
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
ETH73.com- Visit to claim 91 ETH	N/A 91 ETH at ETH73.com
art]	N/A t]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[cc]
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]



MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-15 05:08:57	<u>0xfabced514b3cd5517f34</u> <u>27ad0adb411b1adc42f5d7</u> <u>4daa2688f1a056a3b499e6</u>	- 0.0283009510380084 14 MATIC  0.02 USD	✓
2	2024-02-15 05:08:57	<u>0xfabced514b3cd5517f34</u> <u>27ad0adb411b1adc42f5d7</u> <u>4daa2688f1a056a3b499e6</u>	- 0.0070124332010263 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-15 05:08:57	<u>0xfabced514b3cd5517f3427ad0adb411b1adc42f5d74daa2688f1a056a3b499e6</u>	- 0.0043721021557253 66 MATIC  0.00 USD	✓
4	2024-02-11 21:26:14	<u>0x83064549a0b99c134f2b67e40be70c7e1d3a640d3fe3fd0c9e6029105b13d265</u>	- 0.0253871127714725 52 MATIC  0.02 USD	✓
5	2024-02-11 21:26:14	<u>0x83064549a0b99c134f2b67e40be70c7e1d3a640d3fe3fd0c9e6029105b13d265</u>	- 0.0084361052870992 17 MATIC  0.00 USD	✓
6	2024-02-11 21:26:14	<u>0x83064549a0b99c134f2b67e40be70c7e1d3a640d3fe3fd0c9e6029105b13d265</u>	- 0.0003368407129007 83 MATIC  0.00 USD	✓
7	2024-02-11 21:25:54	<u>0x94038bac26d40ff3c7d3e2f533593e14e9b4566354472864b4bec4a4aab418d3</u>	- 0.0253871127714725 52 MATIC  0.02 USD	✓
8	2024-02-11 21:25:54	<u>0x94038bac26d40ff3c7d3e2f533593e14e9b4566354472864b4bec4a4aab418d3</u>	- 0.0084145406151971 71 MATIC  0.00 USD	✓
9	2024-02-11 21:25:54	<u>0x94038bac26d40ff3c7d3e2f533593e14e9b4566354472864b4bec4a4aab418d3</u>	- 0.0003584053848028 29 MATIC  0.00 USD	✓
10	2024-02-11 21:25:44	<u>0x55832895fc5734aeb16c810f233b5a5038e49839d7196d10e0b76771d6307ba6</u>	- 0.0253871127714725 52 MATIC  0.02 USD	✓
11	2024-02-11 21:25:44	<u>0x55832895fc5734aeb16c810f233b5a5038e49839d7196d10e0b76771d6307ba6</u>	- 0.0083937516642646 03 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-11 21:25:44	<u>0x55832895fc5734aeb16c810f233b5a5038e49839d7196d10e0b76771d6307ba6</u>	- 0.0003791943357353 97 MATIC  0.00 USD	✓
13	2024-02-11 21:25:34	<u>0x9f910ef7a8b389fc6cd1cd0e5efeca144f9637f859ebbe2fec4e9a2357c9c4b1</u>	- 0.0253871127714725 52 MATIC  0.02 USD	✓
14	2024-02-11 21:25:34	<u>0x9f910ef7a8b389fc6cd1cd0e5efeca144f9637f859ebbe2fec4e9a2357c9c4b1</u>	- 0.0083624507325652 94 MATIC  0.00 USD	✓
15	2024-02-11 21:25:34	<u>0x9f910ef7a8b389fc6cd1cd0e5efeca144f9637f859ebbe2fec4e9a2357c9c4b1</u>	- 0.0004104952674347 07 MATIC  0.00 USD	✓
16	2024-02-11 21:25:24	<u>0x5b54a9e1c1142f6aab5a92081fd8e8a1c76be6109e5d219ffb5bb4b0087fb514</u>	- 0.0253871127714725 52 MATIC  0.02 USD	✓
17	2024-02-11 21:25:24	<u>0x5b54a9e1c1142f6aab5a92081fd8e8a1c76be6109e5d219ffb5bb4b0087fb514</u>	- 0.0083312233056866 45 MATIC  0.00 USD	✓
18	2024-02-11 21:25:24	<u>0x5b54a9e1c1142f6aab5a92081fd8e8a1c76be6109e5d219ffb5bb4b0087fb514</u>	- 0.0004417226943133 55 MATIC  0.00 USD	✓
19	2024-02-11 21:24:58	<u>0xe37944ffe8d3d2c8c7ee0f07e9ac19ed412d58a142b974320e3fca547c336476</u>	- 0.0253871127714725 52 MATIC  0.02 USD	✓
20	2024-02-11 21:24:58	<u>0xe37944ffe8d3d2c8c7ee0f07e9ac19ed412d58a142b974320e3fca547c336476</u>	- 0.0082834849167029 95 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-11 21:24:58	<u>0xe37944ffe8d3d2c8c7ee0f07e9ac19ed412d58a142b974320e3fca547c336476</u>	- 0.0004894610832970 04 MATIC  0.00 USD	✓
22	2024-02-11 21:24:48	<u>0x02aebfac6c8f505efca0d8f09448e5db00e1bd0282fa1cacc7e9f81e9d3c2b8</u>	- 0.0253871127714725 52 MATIC  0.02 USD	✓
23	2024-02-11 21:24:48	<u>0x02aebfac6c8f505efca0d8f09448e5db00e1bd0282fa1cacc7e9f81e9d3c2b8</u>	- 0.0082538282631806 82 MATIC  0.00 USD	✓
24	2024-02-11 21:24:48	<u>0x02aebfac6c8f505efca0d8f09448e5db00e1bd0282fa1cacc7e9f81e9d3c2b8</u>	- 0.0005191177368193 18 MATIC  0.00 USD	✓
25	2024-02-11 21:24:34	<u>0x034dab747eb694e42c08a6f1ef5cded538471acfed860d3b959f5fc46082a5f8</u>	- 0.0253871127714725 52 MATIC  0.02 USD	✓
26	2024-02-11 21:24:34	<u>0x034dab747eb694e42c08a6f1ef5cded538471acfed860d3b959f5fc46082a5f8</u>	- 0.0084887547414718 23 MATIC  0.00 USD	✓
27	2024-02-11 21:24:34	<u>0x034dab747eb694e42c08a6f1ef5cded538471acfed860d3b959f5fc46082a5f8</u>	- 0.0005150582585281 77 MATIC  0.00 USD	✓
28	2024-02-11 21:24:24	<u>0x971a20ee59432201b56aa70af4ba6ee962a69b30ab518f2754e9cb7e045fd897</u>	- 0.0253871127714725 52 MATIC  0.02 USD	✓
29	2024-02-11 21:24:24	<u>0x971a20ee59432201b56aa70af4ba6ee962a69b30ab518f2754e9cb7e045fd897</u>	- 0.0085250101302436 07 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-11 21:24:24	<u>0x971a20ee59432201b56a</u> <u>a70af4ba6ee962a69b30ab</u> <u>518f2754e9cb7e045fd897</u>	- 0.0004788028697563 93 MATIC  0.00 USD	✓
31	2024-02-11 21:24:14	<u>0xf4770818277a2a596e42</u> <u>069c5bc4abb84e57caa4fa</u> <u>e11713b9d3020447264885</u>	- 0.0253871127714725 52 MATIC  0.02 USD	✓
32	2024-02-11 21:24:14	<u>0xf4770818277a2a596e42</u> <u>069c5bc4abb84e57caa4fa</u> <u>e11713b9d3020447264885</u>	- 0.0085869155879540 66 MATIC  0.00 USD	✓
33	2024-02-11 21:24:14	<u>0xf4770818277a2a596e42</u> <u>069c5bc4abb84e57caa4fa</u> <u>e11713b9d3020447264885</u>	- 0.0004168974120459 33 MATIC  0.00 USD	✓
34	2023-12-27 22:11:03	<u>0xf093c1613f3ea4cccf7</u> <u>17e13d64544eaa2a08c59d</u> <u>c01e16b8c2cd50a606d2f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-12-27 22:11:03	<u>0xf093c1613f3ea4cccf7</u> <u>17e13d64544eaa2a08c59d</u> <u>c01e16b8c2cd50a606d2f3</u>	- 0.0016394700000000 00 MATIC  0.00 USD	✓
36	2023-12-27 22:11:03	<u>0xf093c1613f3ea4cccf7</u> <u>17e13d64544eaa2a08c59d</u> <u>c01e16b8c2cd50a606d2f3</u>	- 0.0023434360214735 75 MATIC  0.00 USD	✓
37	2023-12-27 22:03:56	<u>0x54abb2f10d90d5eb8519</u> <u>28b2ddaf72e12ce929dff7</u> <u>776355eb6b2d9a65418faf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-12-27 22:03:56	<u>0x54abb2f10d90d5eb8519</u> <u>28b2ddaf72e12ce929dff7</u> <u>776355eb6b2d9a65418faf</u>	- 0.0017834700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-27 22:03:56	<u>0x54abb2f10d90d5eb851928b2ddaf72e12ce929dff7776355eb6b2d9a65418faf</u>	- 0.0026321099330721 39 MATIC  0.00 USD	✓
40	2023-12-27 22:02:26	<u>0xb553658dfd3ef32d4a9420fa1b1fa7ff8df222d352f6cc6637a766667e8bc788</u>	+ 1.0000000000000000 00 MATIC  1.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 13:51:38	<u>0x4bf0d77d1b1604b282249f056aa8bb5727c178512decc626a859026d8361de25</u>	+ 14,000.0000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com <	✓
2	2024-09-07 01:36:00	<u>0x06bd4db16dff3f0eaa7c6ba31aed74a05487e4b42e20a05087a92e567f20cc05</u>	+ 14,500.0000000000 0000000 .vercel.app)	✓
3	2024-06-21 11:20:33	<u>0x0fd02309c7f17963137e3834fe82dcf7204113380d1788626b7fb93ed4ecc5d1</u>	+ 5,000 m	✓
4	2024-04-21 17:49:39	<u>0x3f6875f9dbc22370245b25968f233ef9a7de6c95e281a2f7eb6f91877bb7b1c1</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-06 00:44:19	<u>0x7a7f7cd803d73ca02e7162e0ed03490d7268af934c0fb0de020cfe35d68727e7</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
6	2024-02-11 21:24:46	<u>0xc7039cb2922265cab8ac66f17f1a9c28a50a51fe343c2e78ee441cf3c72ab2d6</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-11 21:24:40	<u>0x4da24b736df190667aa8711137dcdc0079babcf1323d07aa27c2d6fb78418fed</u>	+ 1 rds	✓
8	2024-02-11 21:24:30	<u>0x3941e1faf1948f1c114667396b154c05c7ed842a4ba73a3d22ce4d10f35edc3a</u>	+ 1 rds	✓
9	2023-12-27 22:11:03	<u>0x0f093c1613f3ea4cccf717e13d64544eaa2a08c59dc01e16b8c2cd50a606d2f3</u>	- 1,264.00 TRC	✓
10	2023-12-27 22:09:44	<u>0xe4fe3a172c9b2b04fa53f0efcd95fe9d18315cb751236b65c3f4d023de2e24f6</u>	+ 1,249.00 TRC	✓
11	2023-12-27 22:03:56	<u>0x54abb2f10d90d5eb851928b2ddaf72e12ce929dff7776355eb6b2d9a65418faf</u>	- 1,260.00 TRC	✓
12	2023-12-27 22:02:00	<u>0xfd9660ff578e7535db3cb066b2e882af3a5646457cb41c767d947036dd4750cd</u>	+ 1,275.00 TRC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 23:02:10	<u>0x2c4e63300f0424205ead a5d0779582b18950fadcdc7f6cd1ea3a5ce32b0c081e</u>	+ 1 91 ETH at ETH73.com	✓
2	2024-07-28 16:24:45	<u>0x79fb9fc47e11de04c641b41231293e7cd09eb7f1644f87730b12af84de9d57aa</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-28 16:24:45	<u>0x79fb9fc47e11de04c641b41231293e7cd09eb7f1644f87730b12af84de9d57aa</u>	+ 1 ǻŸŽ•	✓
4	2024-07-28 16:24:43	<u>0x0346007dfc8ce21e3e37b57ec3661d9d6c7f311eb22ae44c54966b9b5595a4f7</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
5	2024-07-28 16:24:43	<u>0x0346007dfc8ce21e3e37b57ec3661d9d6c7f311eb22ae44c54966b9b5595a4f7</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
6	2024-06-29 22:59:37	<u>0x442056fdb64ef911b4b8ecdbd1f96de8c891f30bf009dcea9144310948af3226</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
7	2024-06-29 18:39:54	<u>0xbf488c5e8898260fb9acb707f6dbf324545079d9cf83e70ca7906b137366fa5d</u>	+ 1 Airdrop at 10bnb.loL ǻŸŽ•	✓
8	2024-06-27 12:59:07	<u>0x4277967e0b6705070ae30feb71b404d8f9aa5b837b17bb71c55622d63abf88db</u>	+ 1 ?	✓
9	2024-06-27 12:58:59	<u>0xc7666d18b8793b4889e617043e6e8363f6efe2a6bb50b566090111b703b762d0</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
10	2024-06-20 23:25:37	<u>0x00f391a7826a07a90c22ea952ce0fc87559ed7ef8537d6ab8bd51ad0d2d88baf</u>	+ 1 ethx] ǻŸŽ•	✓
11	2024-06-20 19:42:41	<u>0x73d5f5ffe283892430d9feec190b3728d2d6c335fa9aeb9ac153b0592bee86c9</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-22 04:59:40	<u>0xb53bcb38424fd80491da1830ac35e825d78cc432fe62136d8296c44bb7d8ab78</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-04-14 10:55:52	<u>0x4d202f4366503e99cf696befd97956a3fe374c2959f88496497e7dca7c699cd8</u>	+ 1 3K\$ Reward at [getusd.us]	✓
14	2024-04-06 23:30:05	<u>0xc7f5b0e1f06f902379bcfa4d1ac89be44547a061341c27a51b52a86c7a9daf40</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-03-07 02:47:24	<u>0x04daa103018864d2edae f9672456b2d8be8325630ba8aa0650d93c67916cd9c7</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
16	2024-02-15 19:42:43	<u>0x3cfe51db48a029d185d9551055424f60e0d31763081a930182091df50c0c5ed</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
17	2024-02-15 17:07:41	<u>0x90da5e196af928fb3af43d2a6da26181a79e54e8fa1844b25ec81ad095ebb7d3</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
18	2024-02-11 21:24:44	<u>0x8f4ec53d2300624d08a1681002eea8b1b7e709d90c4c9fd8ce6924db0570ef2d</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
19	2024-02-11 21:24:44	<u>0x128a672c252da3c8ed8f186ad7036e2d49514f663fac72a5349cee6e8227888f</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
20	2023-12-30 22:33:14	<u>0x47864f3f7ae2dca499d26df62b21e9c0104882cc2ff440be14b53acc123d5f13</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-30 22:33:05	<u>0x0ba412761a26fc371d5b14c1b8ab87caebc1251741047b60d8d0ee0ed7638885</u>	+ 1 3000usdt.net	✓
22	2023-12-27 22:17:45	<u>0x8df9aab5c1d22b2fb7d5eec26c6ade14d27d6d2dba781d20fba9a20a32c575e0</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

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