

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 02:20 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf800f15c8bf335cf555d78e2fbc2d715df8d6787</u>
TOTAL RECEIVED	0.108609999999999998 MATIC
	0.04 USD
TOTAL SEND	0.012906967097277138 MATIC
	0.00 USD

Token	Balance
MATIC	0.095703032902722862 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
![sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
Mysterium (PoS)	0.000000000000000000 MYST
ZK	14,888.000000000000000000 \$ ACCESS portal-zk.com }
\$5000 USDT Airdrop	N/A 5000usdt.com
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usdtdrop.info
\$5000 USDT Reward	N/A 5000usdt.com

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.org
5000 USDC	N/A NFT Giveaway Round
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
1,000 USDT Reward	N/A er.app
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
5 ETH Voucher by Base	N/A BASECOINBASE.IO



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-28 08:42:37	<u>0xcdda7b268cf265ae3efd</u> <u>f21b3aa1d876b45dbde257</u> <u>e897c397dfea59fb074dd1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-28 08:42:37	<u>0xcdda7b268cf265ae3efd</u> <u>f21b3aa1d876b45dbde257</u> <u>e897c397dfea59fb074dd1</u>	- 0.0013731358196850 30 MATIC  0.00 USD	✓
3	2023-02-28 08:42:37	<u>0xcdda7b268cf265ae3efd</u> <u>f21b3aa1d876b45dbde257</u> <u>e897c397dfea59fb074dd1</u>	- 0.0035645607929966 88 MATIC  0.00 USD	✓
4	2023-02-24 04:18:06	<u>0xc686c5d93f4eab9a6725</u> <u>1d073a22cd93b1e4f8ee84</u> <u>87e33552305c9709b2da3e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-24 04:18:06	<u>0xc686c5d93f4eab9a6725</u> <u>1d073a22cd93b1e4f8ee84</u> <u>87e33552305c9709b2da3e</u>	- 0.0019064125769101 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-02-24 04:18:06	<u>0xc686c5d93f4eab9a67251d073a22cd93b1e4f8ee8487e33552305c9709b2da3e</u>	- 0.0039243231799814 64 MATIC  0.00 USD	✓
7	2023-02-24 04:17:02	<u>0xc4b07b9e03426a33fc81e36e765bb8e9b08d16b83b89eca98d16cec698fe07ce</u>	+ 0.1000000000000000 06 MATIC  0.13 USD	✓
8	2023-01-03 15:55:06	<u>0x2fc7279e7e94c99f95f8d59c6a84deadbdcf710e13eb237280664405000e1658</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-01-03 15:55:06	<u>0x2fc7279e7e94c99f95f8d59c6a84deadbdcf710e13eb237280664405000e1658</u>	- 0.0015236349510023 16 MATIC  0.00 USD	✓
10	2023-01-03 15:55:06	<u>0x2fc7279e7e94c99f95f8d59c6a84deadbdcf710e13eb237280664405000e1658</u>	- 0.0006148997767015 12 MATIC  0.00 USD	✓
11	2023-01-03 15:54:24	<u>0x80dd3e31649c456111464b49c88a83f62b7d4c75fec8ca720ba5b619de16d338</u>	+ 0.0086100000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 16:56:51	<u>0x6c9e00ef88975a8f1506c725f0f97254b6aad408ab1187a7579908bb4b29f77d</u>	+ 14,888.0000000000 0000000 \$ ACCESS portal-zk.com }	✓
2	2023-10-26 09:54:59	<u>0x33b8f7d78bd3144efa76ba782e18214e4d0b1f3fab797b0ee4c432d2b398db61</u>	+ 711.95000000000004 5475 sUSD [Synthetix.to]	✓

#	Date & time	Transaction Id	Amount	
3	2023-02-28 08:42:37	<u>0xcdda7b268cf265ae3efd</u> <u>f21b3aa1d876b45dbde257</u> <u>e897c397dfea59fb074dd1</u>	- 10.000000 USDT  10.00 USD	✓
4	2023-02-28 08:34:11	<u>0x13fa39526f30254eb7b2</u> <u>5fb4a0f36336592a3de57b</u> <u>8737afd5593c929f27459a</u>	+ 10.000000 USDT  10.00 USD	✓
5	2023-02-24 04:18:06	<u>0xc686c5d93f4eab9a6725</u> <u>1d073a22cd93b1e4f8ee84</u> <u>87e33552305c9709b2da3e</u>	- 48.644117425334613 358 MYST	✓
6	2023-01-20 09:14:58	<u>0xae47bcf39a9f89652f99</u> <u>2c6f81dae8f5a9a073bd95</u> <u>205f61ed3d3de89db57fa6</u>	+ 48.644117425334613 358 MYST	✓
7	2023-01-03 15:55:06	<u>0x2fc7279e7e94c99f95f8</u> <u>d59c6a84deadbdcf710e13</u> <u>eb237280664405000e1658</u>	- 223.65067222863100 9375 MYST	✓
8	2023-01-03 15:52:04	<u>0xf6a5a5703041697ec211</u> <u>7bf79dd633d8b57b5ff09f</u> <u>67dfed05a9abaed56abb74</u>	+ 0.000000000000000000 00 MYST	✓
9	2023-01-03 15:50:54	<u>0x1762ba82124f97aea6dd</u> <u>851f374f9a8b2c5bdbfe8b</u> <u>bdcfe69aa97c0f9d126c13</u>	+ 223.65067222863100 9375 MYST	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 16:18:18	<u>0xc274bdae2de84ca5ed2c</u> <u>f39978a30bc671c582de52</u> <u>afdf3f494d89fef9f9aae5</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-25 20:53:08	<u>0x4289124c78b5843d1ede87442cf3b4c904b3bda44e315a227a2f233aa867e8cb</u>	+ 1 2000usdc.org	✓
3	2024-01-25 20:40:46	<u>0xcafa5b9255730fe5d49becfbc62a1f18aa80d0c80838070feb6152e31281e0a0</u>	+ 1 5000usdt.com	✓
4	2023-10-25 14:09:57	<u>0xfdc7d79e60796f2891832fce7658b15acbb144c0ca4c868130bf038eeef8d69f</u>	+ 1 Voucher	✓
5	2023-10-25 14:08:07	<u>0xab22fa817a6fe37455139c2d1213588ac27b01c5a4c88b170e07c3b650e3f4b4</u>	+ 1 usdtdrop.info	✓
6	2023-10-25 14:07:57	<u>0xd24e1481bfe663bdd2d76d244676ba6a333624360a33d5ade02b25239e4c72a0</u>	+ 1 er.app	✓
7	2023-10-25 14:07:41	<u>0x4c06821894ddc69be0c0f176905f6c9631ff4c4527e799ae203cc3dbc271bf33</u>	+ 1 5000usdt.com	✓
8	2023-09-18 20:44:29	<u>0x55bd85210f1436e378abad7d1c3309e0176a975ff021c76f1ab3cab1ac7b7f67</u>	+ 1 NFT Giveaway Round	✓
9	2023-08-28 21:38:40	<u>0x1721d9e3ddec6427e932e30e46b707658fdf65de7a714422259824337446876a</u>	+ 1 BASECOINBASE.IO	✓
10	2023-08-28 04:57:18	<u>0x2f23e067c4ee7f9ad65eb70261c970394b449a47073a1199b8d6afdb6fd95a53</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount
11	2023-08-02 14:25:15	<u>0xd53a6718712e79f93943</u> <u>796b0f13fc2356ad4e3073</u> <u>739995d32ecd610a1954b9</u>	+ 1 AVALANCE NETWORK ✓

* USD values displayed at the time of transaction

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