

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 15:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfcb830496fb4f4425e7488831f4c19c2ce5e60f</u>
TOTAL RECEIVED	0.008971170000000001 MATIC
	0.00 USD
TOTAL SEND	0.006031002000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.002940168000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Acces blast2l.com	1 d
# blast2l.com	1 ds
	N/A Reward at tether.ec
\$1000 USDC Voucher	N/A ro
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
Airdrop at 5000usdt.us đŸŽ•	N/A Airdrop at [5000usdt.us]
2000 USDC Voucher	N/A yz

Token	Balance
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%Ÿtop]
Reward at 5000usdc.com δŸŽ•	N/A Reward at [5000usdc i%Ÿcom]
\$2000 USDT Airdrop	N/A yz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 15:20:03	<u>0xd5dd011e4e6914201501</u> <u>961f276e827d64c328ae45</u> <u>52eee26c13af009cf55ba8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-24 15:20:03	<u>0xd5dd011e4e6914201501</u> <u>961f276e827d64c328ae45</u> <u>52eee26c13af009cf55ba8</u>	- 0.0009946494668545 84 MATIC  0.00 USD	✓
3	2024-03-24 15:20:03	<u>0xd5dd011e4e6914201501</u> <u>961f276e827d64c328ae45</u> <u>52eee26c13af009cf55ba8</u>	- 0.0015251825331454 16 MATIC  0.00 USD	✓
4	2024-03-19 20:40:28	<u>0xdf3d5c905ebc78fa7a17</u> <u>8b4f81e114525f223c1580</u> <u>1a352ca92de54c830ba483</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-19 20:40:28	<u>0xdf3d5c905ebc78fa7a17</u> <u>8b4f81e114525f223c1580</u> <u>1a352ca92de54c830ba483</u>	- 0.0011712065420599 90 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2024-03-19 20:40:28	<u>0xdf3d5c905ebc78fa7a178b4f81e114525f223c15801a352ca92de54c830ba483</u>	- 0.0000291934579400 10 MATIC 0.00 USD	✓
7	2024-02-14 13:57:32	<u>0x02d1a63efed0ee01aad8ed45cdee290c0764f4fa373a2d29ee109a3df910a63c</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
8	2024-02-14 13:57:32	<u>0x02d1a63efed0ee01aad8ed45cdee290c0764f4fa373a2d29ee109a3df910a63c</u>	- 0.0011814617607771 40 MATIC 0.00 USD	✓
9	2024-02-14 13:57:32	<u>0x02d1a63efed0ee01aad8ed45cdee290c0764f4fa373a2d29ee109a3df910a63c</u>	- 0.0011293082392228 60 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 15:19:51	<u>0x3e78d151bdfe8d9d7d56efda2080bf2bc65300e11d67a28e2d92b1fded528f1a</u>	+ 0.0039661700000000 00 MATIC 0.00 USD	✓
2	2024-02-14 13:57:22	<u>0xe17c41556af266089bbb75a9933e1a7882bdc4386a1305cbb65350f96b9f903a</u>	+ 0.0050050000000000 00 MATIC 0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 15:20:15	<u>0x4691bbff87b7cf2a8ced22d727e864c05c6bd470c97444e4e457eea119565c22</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-24 15:20:03	<u>0xd5dd011e4e6914201501</u> <u>961f276e827d64c328ae45</u> <u>52eee26c13af009cf55ba8</u>	- 0.000000000000000000 01 WETH  0.00 USD	✓
3	2024-03-24 15:19:51	<u>0x3e78d151bdfe8d9d7d56</u> <u>efda2080bf2bc65300e11d</u> <u>67a28e2d92b1fded528f1a</u>	+ 0.000000000000000000 01 WETH  0.00 USD	✓
4	2024-03-19 20:40:50	<u>0x387190d826cc4125cebb</u> <u>c5df1a02a0436e1e035a42</u> <u>2c535c397ff8c4e41e6557</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
5	2024-03-19 20:40:36	<u>0xc46189b0909646809ca6</u> <u>f2f84bda826104bc4fc37d</u> <u>774b3bb96b79ae52906a1c</u>	+ 1 d	✓
6	2024-03-19 20:40:28	<u>0xdf3d5c905ebc78fa7a17</u> <u>8b4f81e114525f223c1580</u> <u>1a352ca92de54c830ba483</u>	- 0.000000000000000000 01 WETH  0.00 USD	✓
7	2024-03-19 20:40:16	<u>0x0c39cbf569958d0142d7</u> <u>90db652e8dfa8095a2fc49</u> <u>c96d29d7ffb97ca10a75e8</u>	+ 0.000000000000000000 01 WETH  0.00 USD	✓
8	2024-02-14 13:57:32	<u>0x02d1a63efed0ee01aad8</u> <u>ed45cdee290c0764f4fa37</u> <u>3a2d29ee109a3df910a63c</u>	- 0.000000000000000000 01 WETH  0.00 USD	✓
9	2024-02-14 13:57:22	<u>0xe17c41556af266089bbb</u> <u>75a9933e1a7882bdc4386a</u> <u>1305cbb65350f96b9f903a</u>	+ 0.000000000000000000 01 WETH  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-28 23:49:46	<u>0x4c7b06f8128936be2006ad92336a5631dc82a0186eb161e2a64b504973a0ba12</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-28 23:48:58	<u>0xcb4e8548465f29dae65f105aaab689b0377f5954303c8ab234d7ce25d2d7a1f9</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-24 15:25:51	<u>0x1bbbef375ef15eed60715d11984c176643365e29a3168e623c74ac41b5f39a1b</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-24 15:20:49	<u>0x4ee8e65773f212d1250ce4eacdd27b379bfb6c55d6f6dd0dd2176d221d4ed072</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-19 20:42:56	<u>0x512e17e5f912824f72daf766aa0486f14b720a66e16691495b0b19968ed22dbb</u>	+ 1 Airdrop at [3eth i%[etop]	✓
6	2024-02-15 06:20:41	<u>0x103c9d8b21ea9fdbc8fb7ebc7ceaac41bb89111e505c458df26e7f68e80d3b19</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
7	2023-12-29 23:38:18	<u>0xf65e7e9df5ba6de40c13b4c312dea790c016581a60ac4980f776d215e37be34b</u>	+ 1 2000usdc.cc	✓
8	2023-12-29 23:37:08	<u>0x95b8d608972a2fbce66309f151b836572afe86005214217bdc6076d94b4d9739</u>	+ 1 3000usdt.net	✓
9	2023-12-02 23:14:55	<u>0xf3a410a2bcccaef11860a14738b8e346a5cdd144bb1114dc3089672d3f01d14b</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-02 23:14:53	<u>0x3e3b04c78ee130e2d9c5e29b9e701a9ef0fea3440a0d27d5ee069d0343eccbce</u>	+ 1 2000usdt.net	✓
11	2023-11-25 18:17:15	<u>0x4922d92bf084ac9e297d0efde7ef2d40bbce54fe8f13e476999cc9e48c36154d</u>	+ 1 Reward at tether.ec	✓
12	2023-11-25 17:27:46	<u>0x09a95475d9657d5429a5bfc1666d2950b176bddea1faefb043587216481a968c</u>	+ 1 org	✓
13	2023-11-25 17:14:03	<u>0xe9af68a78948900dd99c32d534659dd15a8bb7c9574957ede89eaaac08596c69</u>	+ 1 3000usdt.org	✓
14	2023-11-22 20:34:55	<u>0x0bb8d32212d8a70c88298382efcd33ec315fc2ceda7f2000b14bf74b671ffa3c</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-22 20:33:07	<u>0x930ac4a3d14a57cb6f176e665f903f2477736f42e1b616068018af29b28dcc12</u>	+ 1 yz	✓
16	2023-11-22 20:32:43	<u>0x93930ae102ff3965d5ed527940bff1cf912d6c8a74e022009632a33515eef0d3</u>	+ 1 cc	✓
17	2023-11-19 20:41:02	<u>0x5a4fb4e24975f8b0b7f06139845c663135321c34be31c01a920e090477389515</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-19 20:38:00	<u>0x966f2df1f686f6ccfc6d7a1a1d1bef9219814aecfd8297f99668594e51cb5c74</u>	+ 1 2000 USDT - Claim at usd.pm	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-19 20:37:30	<u>0x41384208938f93da3ad281bbb895d1e9c8b18845f881f2453af2949cf6e171b9</u>	+ 1 yz	✓
20	2023-11-19 20:37:10	<u>0x362215ab7fa5bee2974bf0a7904cf6bc4f47e7e885c9c33cab69c40ff8715b76</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
21	2023-11-19 20:37:06	<u>0x0375f8745f01a38c9b94e356464a6c17f586e77ab8cb288683e9729ffffd329f</u>	+ 1 ro	✓
22	2023-11-14 23:58:05	<u>0xc3d0d3960b940e9027fd4660832a43a5d512f801a0eb41d554fa65647b19cd05</u>	+ 1 Swap NFT at lido.vg	✓

* USD values displayed at the time of transaction

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