

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:06 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfcf7129918172fa36370e0cd27fb785eff88a882</u>
TOTAL RECEIVED	663.894664982287622479 MATIC
	243.38 USD
TOTAL SEND	663.894664968431584384 MATIC
	243.38 USD

Token	Balance
MATIC	0.000000013856033240 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
OriginEther	1 tkether.org
(PoS) Tether USD	N/A USDT
\$WLD	N/A o 1 eth
! ETHNA	N/A CLAIM TOKENS: ETHNA.VERCEL.APP
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%{Ecom}]
5000\$ USDC	N/A NFTVoucher
\$2000 USDT Airdrop	N/A yz

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eong]
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
rg	N/A rg
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz
1ETH Reward at web3eth.lol	N/A 1ETH Reward at web3eth.lol

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-08 06:38:01	<u>0xb725ff86305535ec1b4c7d7bca99579043cc20e34140d81aed3fbc34a79ae8e5</u>	- 3.7239053599999998 31 MATIC 1.80 USD	✓
2	2024-07-08 06:38:01	<u>0xb725ff86305535ec1b4c7d7bca99579043cc20e34140d81aed3fbc34a79ae8e5</u>	- 0.0008925210000000 00 MATIC 0.00 USD	✓
3	2024-07-08 06:38:01	<u>0xb725ff86305535ec1b4c7d7bca99579043cc20e34140d81aed3fbc34a79ae8e5</u>	- 0.0000000000022050 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-20 06:54:18	<u>0xe18ea1247aca4a99abcc4f3470765d11530fcb718f64d1f34e6ddc22a3a2e880</u>	+ 3.7236107846387556 11 MATIC  2.20 USD	✓
5	2023-11-19 02:28:54	<u>0x63023db6ecbc06c3ade1d69a92476b20c612cc0b0f828997b4a4a2ab7c2fa41c</u>	- 657.00132932999997 5926 MATIC  540.38 USD	✓
6	2023-11-19 02:28:54	<u>0x63023db6ecbc06c3ade1d69a92476b20c612cc0b0f828997b4a4a2ab7c2fa41c</u>	- 0.0010710000000000 00 MATIC  0.00 USD	✓
7	2023-11-19 02:28:54	<u>0x63023db6ecbc06c3ade1d69a92476b20c612cc0b0f828997b4a4a2ab7c2fa41c</u>	- 0.0002718956539530 00 MATIC  0.00 USD	✓
8	2023-11-19 02:28:32	<u>0x19f3bdaa9f910b68a0328b018344343098bb5bbc65ab550b331b63fcfe0d8d65</u>	+ 657.00000000000000 0000 MATIC  540.38 USD	✓
9	2023-07-27 13:01:46	<u>0xbdb255f630277d885272e3fb9826120c9e0c8dd1a88e67e2c105eea24595382e</u>	- 3.1533789400000000 75 MATIC  2.29 USD	✓
10	2023-07-27 13:01:46	<u>0xbdb255f630277d885272e3fb9826120c9e0c8dd1a88e67e2c105eea24595382e</u>	- 0.0020370000000000 00 MATIC  0.00 USD	✓
11	2023-07-27 13:01:46	<u>0xbdb255f630277d885272e3fb9826120c9e0c8dd1a88e67e2c105eea24595382e</u>	- 0.0068504732182320 00 MATIC  0.00 USD	✓
12	2023-07-27 12:21:20	<u>0xd36bd2a6d74e0c468166384cc370d56fda935ad695e5d2f6a2411efe1a3badcf</u>	+ 3.1411561976489013 05 MATIC  2.29 USD	✓



#	Date & time	Transaction Id	Amount	
13	2023-07-11 11:36:35	<u>0x2b5e358551215f7d71d0971c996b0b127b314ecc08b1b81e6f20bbea101b5413</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
14	2023-07-11 11:36:35	<u>0x2b5e358551215f7d71d0971c996b0b127b314ecc08b1b81e6f20bbea101b5413</u>	- 0.002088954000000000 00 MATIC 0.00 USD	✓
15	2023-07-11 11:36:35	<u>0x2b5e358551215f7d71d0971c996b0b127b314ecc08b1b81e6f20bbea101b5413</u>	- 0.0028394945572335 30 MATIC 0.00 USD	✓
16	2023-07-11 11:36:11	<u>0xb0d27a0e7e00142e4f51d11af6f3796ad268e331288ac3feb7a70d349a5b8b5a</u>	+ 0.029898000000000000 01 MATIC 0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 06:38:29	<u>0xcdd692cdd7cf3650fc88604959a594f620b11d6b132daa5a3512801c9fead50a</u>	+ 0.000000000000000000 01 o 1 eth	✓
2	2024-06-20 07:56:23	<u>0xc2a0276f4e7f68ebbf97efb5549631ffe23909a5f6a9e7a3f62daafba8a36829</u>	+ 1 tkether.org	✓
3	2024-06-20 06:53:08	<u>0x32061379db716b49a07c386a3b26431c0aa7cd373f12c1f2fab4c1906c263b43</u>	+ 9,860 CLAIM TOKENS: ETHNA.VERCEL.APP	✓
4	2023-08-08 19:13:13	<u>0x4d6814ca8d2efa4468c87435fd29aedc8385a11b358a333f8888b55f65f6a6fd</u>	+ 1,049.00000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-11 11:38:09	<u>0x8c4b171877f8370784d4</u> <u>cc2d6013be3c8d67bc3b16</u> <u>48a391b8a287dbe5ef6b36</u>	- 159.330348 USDT	✓
6	2023-07-11 11:38:09	<u>0x8c4b171877f8370784d4</u> <u>cc2d6013be3c8d67bc3b16</u> <u>48a391b8a287dbe5ef6b36</u>	- 0.000000 USDT  0.00 USD	✓
7	2023-07-11 11:36:35	<u>0x2b5e358551215f7d71d0</u> <u>971c996b0b127b314ecc08</u> <u>b1b81e6f20bbea101b5413</u>	- 159.330348 USDT  159.34 USD	✓
8	2023-07-11 11:35:33	<u>0x54aab53e086c37966849</u> <u>717f943175a162c0482b9e</u> <u>a81e318d5800aedd8272c5</u>	+ 159.330348 USDT  159.34 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 06:38:53	<u>0x52922534b5ac5d0fe4ad</u> <u>430119252dbf6af759d737</u> <u>818c3bccb8adf8653b6fea</u>	+ 1 1ETH Reward at web3eth.lol 	✓
2	2024-07-08 06:38:21	<u>0x0d9bd309091912a2e6ba</u> <u>39af7f48e7793933f9e4c4</u> <u>e294418b8c5a94bbb1a753</u>	+ 1 Airdrop at 10bnb.xyz 	✓
3	2024-07-04 04:46:07	<u>0x69cd96093dff850a12fb</u> <u>a107c441af006339487dfe</u> <u>2a6daba9be9fe32b8c3ba2</u>	+ 1 rg	✓
4	2024-07-04 04:46:07	<u>0x69cd96093dff850a12fb</u> <u>a107c441af006339487dfe</u> <u>2a6daba9be9fe32b8c3ba2</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-04 04:45:47	<u>0xd802ea0fc5198c05399f a4a0d2494488184bd6262a c1683e38c9cb0c1e70b897</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
6	2024-07-04 04:45:29	<u>0x4d70f16ded884c13107f 7cd3b5ee3846b57ef15f0d 27334f6862eed5141d2e30</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-29 21:14:04	<u>0xf4cd7201f4f47e75c376 61c691706268ec9dd49dfd ed9c334dacdb1de301456b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-29 17:47:24	<u>0xfbe50cd8b88b4099880e f44d6be96e7577a741a198 594087b999b2404d00b214</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
9	2024-06-20 06:54:40	<u>0x1423da10be6d33fe71da f5e57e1dd7a894e9c7b4a0 b07f939adb5f2cc1ccb5b9</u>	+ 1 t]	✓
10	2024-06-20 06:54:26	<u>0xdb8b2e5eca0638c9b5df 4e280896a6b4918a8c0aa9 33b34a7389453718d0646d</u>	+ 1 ethx] ðŸŽ•	✓
11	2024-02-22 00:45:04	<u>0xe66b96b6801b8aea31f5 7e1b8f7a5295ca6ac864da c25da257890079e89e4059</u>	+ 1 Reward at [5000usdc i%[com]	✓
12	2024-02-21 23:28:55	<u>0xcc93dea0d3d252be0842 ad4bdba725fcf9f97d1161 5a21977d4b21688a1c909d</u>	+ 1 Airdrop at [3eth i%[org]	✓
13	2024-01-01 15:20:15	<u>0x94fe5490b60baf63c2e1 b6c784320af1e23494785f 63d1feb9104bef8d6bd63c</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-01 15:15:53	<u>0xcfb0271e2b09aba32d67</u> <u>63f0b891d48b9486d9d453</u> <u>5f38771fdcef27821ece28</u>	+ 1 3000usdt.net	✓
15	2023-11-19 05:23:30	<u>0xb12d170a9d22ff30a924</u> <u>832d33014510c1f7ab6ec4</u> <u>f4cd5b314bcbbe669ac0b7</u>	+ 1 ro	✓
16	2023-11-19 02:35:32	<u>0x2941a75e2d838fddc75f</u> <u>1bc0d75b8abff2076072ab</u> <u>22c533e8555606c0e9c1b0</u>	+ 1 yz	✓
17	2023-11-07 02:04:24	<u>0xa6677064431aee92d39b</u> <u>aa39f5a79f08505736e6b6</u> <u>e03c5c1f905415920ff7e7</u>	+ 1 op.work	✓
18	2023-09-03 20:48:32	<u>0xc78a4603c7bea512feed</u> <u>dbb5a144caa77b0699c657</u> <u>430404e228651442a5460d</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-08-26 15:22:28	<u>0x96f9e6f132b6df2da403</u> <u>6d59062fba1ba09984d5a5</u> <u>d7cd25e6adb475c8093989</u>	+ 1 NFTVoucher	✓
20	2023-08-09 17:54:00	<u>0xf3b5c94e03ae9e6a823c</u> <u>3765e3bacd0e1b0f43cbef</u> <u>8e617b7c8df12dadb7c8bd</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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