

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfd3315f866d25b4b5294449fea7969ebb13e6e67</u>
TOTAL RECEIVED	153.000000000000000000 MATIC
	57.97 USD
TOTAL SEND	152.960630000074246482 MATIC
	57.95 USD

Token	Balance
MATIC	0.039369999925743998 MATIC
	0.01 USD
LiquidEther	1 r.com
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! ETHNA.CC	8,273 TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
dYdX Exchange Event	N/A dYdX Event
5000 USDC Voucher	N/A claim.circleweekly.org
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5000 USDC	N/A NFT Giveaway Round
Ledger Stax: Giveaway	N/A STAX
1000\$ AirDrop	N/A rewards-1000.xyz

Token Balance





Ledger Stax: Giveaway N/A STAX

ðŸŽ• Bonus at 5eth.us N/A Reward at [5eth.us]

ARB VOUCHER N/A VOUCHER

\$3000 USDT N/A USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 15:20:10	<u>0x1527938d49d7b1f21ab56355442b989a3b435b0f94cd6651a0836c483d2f7cbf</u>	- 152.96000000000000 7958 MATIC  104.19 USD	✓
2	2024-05-12 15:20:10	<u>0x1527938d49d7b1f21ab56355442b989a3b435b0f94cd6651a0836c483d2f7cbf</u>	- 0.00063000000007980 00 MATIC  0.00 USD	✓
3	2024-05-12 15:20:10	<u>0x1527938d49d7b1f21ab56355442b989a3b435b0f94cd6651a0836c483d2f7cbf</u>	- 0.0000000000734580 00 MATIC  0.00 USD	✓
4	2024-05-12 15:06:56	<u>0x1352abdc15c9dd8c85cc63fecae485a71f8c7e526ee0b753236d3aaaf56c717a</u>	+ 153.00000000000000 0000 MATIC  104.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 16:21:34	<u>0xe899c7dbcd6dd6d394a14223c96c305c11da179ec8a78e5aa9ded39c75690a9</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-12 15:07:28	<u>0x9e1fbc723445ec084f035143296f58696d2b0556207ab9ed691b402607956f0f</u>	+ 9,560 TOKENS	✓
3	2024-05-12 15:07:06	<u>0xfa38fcd3ddec6c01a2fe50284979c9369604a3d58e837fa9f6cc3474a2868387</u>	+ 1 r.com	✓
4	2023-07-14 09:40:00	<u>0x48fa087d9499dfe90dff3d45ce14369db76a2192818472f4ea06157db0d0e755</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 16:22:22	<u>0xc3272b1b06c8eae26e5c60aabf682a17e192a740aaead049680f50bf0a812a18</u>	+ 1 Reward at [5eth.us]	✓
2	2023-12-18 03:24:50	<u>0x21c3dd4fec3437c49ef7941ffde8ba19162c720f0c89f5757c4c1494796d952</u>	+ 1 2000usdt.icu	✓
3	2023-12-18 01:48:06	<u>0x81d6da2b876149482b57568a03d791a1552c6d4108457ec852094f2cd8596dd3</u>	+ 1 1000usdc.org	✓
4	2023-10-27 00:22:10	<u>0x7b92de239611f72460e48b9b378371f89d48ea7c0cd71baf9b4a561b8c84d173</u>	+ 1 VOUCHER	✓
5	2023-09-18 17:08:45	<u>0xc680e78791e2b5f36b365b70e871a4cb7710d30e8b0d127d976a73247f84c66a</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-28 20:14:48	<u>0xdbc89e640c2d012a29c0d06ca2bc48ef3e291825b81cd8a0e54b525491332efc</u>	+ 1 BASECOINBASE.IO	✓
7	2023-08-27 21:19:50	<u>0x3590fe1000bbbf13a8f20a91059b9c07423ea410132da0363850c22864dacb63</u>	+ 1 claim.circleweekly.org	✓
8	2023-08-26 12:34:12	<u>0xc8398e35223a261328bd607c2539957daf80fbb94ed22dd1ec4699d10d3e1b3c</u>	+ 1 NFTVoucher	✓
9	2023-08-21 23:24:03	<u>0x5ec95e27cee2ae31ffa53998624231e552df3eb7bf7a506c16ca1937db09f46e</u>	+ 1 ARBITDROP.INFO	✓
10	2023-08-12 06:44:19	<u>0x15135260f47d4cc910b0e9c558d2fd114246e6d1754ac9027d22eff5cd22dfa2</u>	+ 1 NFTNotify	✓
11	2023-08-11 19:52:08	<u>0x53fc7c8d090a7af6b86a444dcb673861a7f46a084b7a89e8ac40d324c4b81037</u>	+ 1 USDT	✓
12	2023-08-11 03:52:51	<u>0x483a3490177bb6e28990357777c8f75cd0e736b9a59690dfd74846ad4afbb635</u>	+ 1 rewards-1000.xyz	✓
13	2023-08-10 23:45:40	<u>0x848dc42711ce8c5bfb123a79f3484232b1d385b854377e711bc1de7dc82d6a74</u>	+ 1 STAX	✓
14	2023-08-10 21:13:34	<u>0xf3719e4dad7f2d781b5aa4989fe4eb47d341b70410d215215e0fda10f51d6f63</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-09 17:00:14	<u>0x67495b32527f203e3ca1 fa4731ab65e551d66ef745 2ea2c7317477fd69ac1d5d</u>	+ 1 dYdX Event	✓
16	2023-08-06 15:23:46	<u>0x01484cbe976f8174f1ff 950bd8b7d81becfd39b264 e8f5ba3b245640e730949a</u>	+ 1 STAX	✓
17	2023-08-03 13:22:54	<u>0x39482b1ee864c54624d9 55d3be4689db6566a6f4ca 50f4ac2cd1af12f92e6731</u>	+ 1 STAX	✓
18	2023-08-02 14:09:39	<u>0x630acfc315cdfc0528c4 ed6785365305a5c9601de1 a51785b94ddf1ff96ea671</u>	+ 1 AVALANCE NETWORK	✓
19	2023-07-31 15:33:39	<u>0x609db1113667b4d8eb2a 37039f4f64553a01f65cab ee7dff5765228d1c95fc26</u>	+ 1 STAX	✓
20	2023-07-29 12:45:42	<u>0xaee4eb72071bafc0be85 0bcc2dc70ebca0407f39f5 5dd2a18eb1cffc09a6dfec</u>	+ 1 STAX	✓

* USD values displayed at the time of transaction

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