

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 18:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfe377ee34414b91b5997a6ac2dba7bd56b2a7291</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.74 USD
TOTAL SEND	0.786265899468814533 MATIC
	0.29 USD










Token	Balance
MATIC	1.213734100531185467 MATIC
	0.45 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
# stETHERS.COM	1 rds
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
agEUR	0.260332278660970640 agEUR
\$5000 USDT AirdropšŸŽ•	N/A 5000usdt.com
Airdrop at 5eth.net šŸŽ•	N/A Airdrop at 5eth i%Enet
20,000 USDT Reward	N/A ether.xyz
☐	N/A Reward at usdt-nft.com




Token	Balance
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%{net}]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
ðŸ	N/A Reward at usdt-nft.com
ðŸ	N/A ethevents.co
Airdrop at usdtredem.io	N/A USDT
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 21:35:51	<u>0x42c8206c961c74e7758c</u> <u>1c0bcaf1802b694e04113b</u> <u>2b530262284e22963f732d</u>	- 0.3499999999999999 78 MATIC  0.28 USD	✓
2	2024-01-17 21:35:51	<u>0x42c8206c961c74e7758c</u> <u>1c0bcaf1802b694e04113b</u> <u>2b530262284e22963f732d</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
3	2024-01-17 21:35:51	<u>0x42c8206c961c74e7758c</u> <u>1c0bcaf1802b694e04113b</u> <u>2b530262284e22963f732d</u>	- 0.0001506787629748 08 MATIC  0.00 USD	✓
4	2024-01-17 21:33:21	<u>0x1621e61a581dd46332c8</u> <u>8963f36486970ea2039164</u> <u>df19a896d9fab02c615186</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-01-17 21:33:21	<u>0x1621e61a581dd46332c88963f36486970ea2039164df19a896d9fab02c615186</u>	- 0.0015259700683718 48 MATIC  0.00 USD	✓
6	2024-01-17 21:33:21	<u>0x1621e61a581dd46332c88963f36486970ea2039164df19a896d9fab02c615186</u>	- 0.0004621213927561 66 MATIC  0.00 USD	✓
7	2024-01-17 21:31:24	<u>0x2169c4607852f9dd242cf89fdf6e825a2925dc99c6081f0eae8ff3cee98bb53a</u>	- 0.0523954979925986 41 MATIC  0.04 USD	✓
8	2024-01-17 21:31:24	<u>0x2169c4607852f9dd242cf89fdf6e825a2925dc99c6081f0eae8ff3cee98bb53a</u>	- 0.0083551916193252 99 MATIC  0.00 USD	✓
9	2024-01-17 21:31:24	<u>0x2169c4607852f9dd242cf89fdf6e825a2925dc99c6081f0eae8ff3cee98bb53a</u>	- 0.0010848261200257 11 MATIC  0.00 USD	✓
10	2024-01-17 21:30:56	<u>0x0c5a0c4387ee2ac741232ec394c4fce3c6492acc2c32af90f0ed13077b1174fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-17 21:30:56	<u>0x0c5a0c4387ee2ac741232ec394c4fce3c6492acc2c32af90f0ed13077b1174fa</u>	- 0.0016107000000000 00 MATIC  0.00 USD	✓
12	2024-01-17 21:30:56	<u>0x0c5a0c4387ee2ac741232ec394c4fce3c6492acc2c32af90f0ed13077b1174fa</u>	- 0.0001348070341763 60 MATIC  0.00 USD	✓
13	2024-01-17 21:29:14	<u>0x807c757ce85d43786441030d383bb34bc2082481fa657fc6503c237a2d6c4224</u>	- 0.3499999999999999 78 MATIC  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-17 21:29:14	<u>0x807c757ce85d43786441</u> <u>030d383bb34bc2082481fa</u> <u>657fc6503c237a2d6c4224</u>	- 0.0181514100000000 00 MATIC  0.01 USD	✓
15	2024-01-17 21:29:14	<u>0x807c757ce85d43786441</u> <u>030d383bb34bc2082481fa</u> <u>657fc6503c237a2d6c4224</u>	- 0.0015338764785856 66 MATIC  0.00 USD	✓
16	2024-01-16 22:40:17	<u>0x14297f8306923df1724c</u> <u>9bc030d7e665e0255b41ae</u> <u>a70be338733d88bc84d572</u>	+ 2.0000000000000000 00 MATIC  1.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 07:02:49	<u>0x653e1997575dde66733c</u> <u>fc6a1b3568ed5206e46d48</u> <u>55cb3c9ad9485cf4277cd5</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-02-10 20:04:47	<u>0x66c30a2c98534398e11c</u> <u>6ff161aee1861619c19219</u> <u>6d8888e7a1312d483cb5bf</u>	+ 1 rds	✓
3	2024-01-17 21:31:24	<u>0x2169c4607852f9dd242c</u> <u>f89fdf6e825a2925dc99c6</u> <u>081f0eae8ff3cee98bb53a</u>	- 0.0120000000000000 00 agEUR	✓
4	2024-01-17 21:29:14	<u>0x807c757ce85d43786441</u> <u>030d383bb34bc2082481fa</u> <u>657fc6503c237a2d6c4224</u>	+ 0.2723322786609705 95 agEUR	✓
5	2024-01-17 05:59:16	<u>0xdd654d9e761a2c8cc623</u> <u>9d1883ddb34664cae5aae8</u> <u>faf2f1db37a92f64a11451</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 21:05:42	<u>0x496295f78f30d34f799114564f4f79f5d9f71421915d6bbe7ce968171b896bf8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-01 08:51:56	<u>0x70513a60d857eb99cdcb47e8d937db2a023f0b1e401b96b881ab0906de6711ef</u>	+ 1 USDT	✓
3	2024-02-23 21:32:28	<u>0x7d2333ec4320d600d70e2d21ba799d26465351ec9725e93c29233b798751ac45</u>	+ 1 Reward at [3000usdc i%[net]	✓
4	2024-02-23 20:54:33	<u>0x6ad3349ec34c81c823524d6ae947093f95d5fde927fbd54043c3fe4eb5a9626f</u>	+ 1 Airdrop at [5eth i%[cc]	✓
5	2024-02-16 22:46:09	<u>0x6f10b4683fd8446b61556d07fc0406804acc4c790705918fd2b3e2c9d3cbea10</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-13 22:08:57	<u>0xd7ac7ab6b74f2815a1d62674a88a9dbd28f21012e1d9ea67499e1a0936618636</u>	+ 1 Reward at [5000usdc i%[com]	✓
7	2024-02-13 21:54:42	<u>0xcdcaef455a36ef7c98c6ed5c9b62539956b38a58c50c45af46b68d2e2af89283</u>	+ 1 Airdrop at [3eth i%[org]	✓
8	2024-02-06 21:28:24	<u>0x846bf2f941b1989b702d dd148dc4da67a721752d002bcd5c156da496b62192b</u>	+ 1 Airdrop at 5eth i%[net]	✓
9	2024-02-06 21:28:24	<u>0x4a36147965fe9304d202f2a3033df70500c5e96d4c1826995cc2048e67c1aaae</u>	+ 1 Reward at 2000usdc i%[net]	✓

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#	Date & time	Transaction Id	Amount	
10	2024-01-29 10:50:34	<u>0x9f1a5a78590e6f42ce61e42134f806b460abaa6e418780691514545f348b2be7</u>	+ 1 5eth.net	✓
11	2024-01-27 03:05:52	<u>0x27b7567763591155637c33b68a0066635359b47d16bfdba6ca4799d427bf0c88</u>	+ 1 ethevents.co	✓
12	2024-01-26 07:15:52	<u>0x94ce82d28d50044976dac756c8a95751507ee45f4660bb98041be0c6bd8092ad</u>	+ 1 2000usdc.org	✓
13	2024-01-26 07:05:28	<u>0x25ae114c1cc57651ceefee03f36c11f95cfadc6f427bd971ecb7652c46d92a90</u>	+ 1 5000usdt.com	✓
14	2024-01-20 22:21:12	<u>0xa5198bd21f3287f651711920cd6a1a29c3388d2db651630755afacafab0ac7f9</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-20 22:15:24	<u>0x5590d521b01a56a377cf22302f957d72b43235c494cf5678f857964c5403ba98</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-12 09:55:06	<u>0x158c5038c0831e20e75c33901756535cd8ca92c8f5560015118386157bad9054</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-09 06:45:04	<u>0x77e5a58a7f21111b54af0eedf513f821cd44a2daa046848abb2df026a89e2c7a</u>	+ 1 5000usdt.org	✓
18	2024-01-09 05:38:28	<u>0x1fc17b7c9b62a0aaeacd9ec0a28fef627efd9849292ef42e2582c7669d044e17</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-07 20:51:10	<u>0x7f25b60e3a0db73eff9f</u> <u>2c96157b120d5fc3652950</u> <u>1edb11d74d312a905dc065</u>	+ 1 ether.xyz	✓
20	2023-12-24 22:28:42	<u>0xac1fbbcbca4f0a52c257</u> <u>ef936d474f084729675939</u> <u>123b24688f606c58da59c3</u>	+ 1 3000usdt.net	✓
21	2023-12-24 21:48:30	<u>0xc59840cd8df3de17016a</u> <u>9c7b1c0a7e19e4fb252f03</u> <u>64f052e01740f3f626a6e8</u>	+ 1 2000usdc.cc	✓

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