


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfec79944aeb8334e5b3916942440fafa6e3f7dce</u>
TOTAL RECEIVED	22.028500000015601046 MATIC
TOTAL SEND	0.004954740013165980 MATIC

Token	Balance
MATIC	22.023545260002432400 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
!MATIC	2,000.000000000000000000 o Claim
OriginEther	1 kether.org
5000\$ at adrpGBT.lol šŸž•	N/A 5000\$ at adrpGBT.lol šŸž•
šŸž•	N/A šŸž•
2000 USDC Voucher	N/A yz
1ETH Reward at etherc.lat šŸž•	N/A 1ETH Airdrop at etherc.lat šŸž•
2,000 USDT Reward	N/A t.org
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A work

Token Balance

ðŸŽ• Bonus at 3eth.us N/A Reward at [3eth.us]








\$1000 USDT Airdrop N/A cc

N/A Reward at BoneWin.com


MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-08-28 06:09:36	<u>0xfa3d7799783a8511992b</u> <u>2a1b536d716eaa96492227</u> <u>007d89fe61e7bb1791a558</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-28 06:09:36	<u>0xfa3d7799783a8511992b</u> <u>2a1b536d716eaa96492227</u> <u>007d89fe61e7bb1791a558</u>	- 0.0012383700000000 00 MATIC  0.00 USD	✓
3	2024-08-28 06:09:36	<u>0xfa3d7799783a8511992b</u> <u>2a1b536d716eaa96492227</u> <u>007d89fe61e7bb1791a558</u>	- 0.00000000000017337 18 MATIC  0.00 USD	✓
4	2024-08-11 20:09:51	<u>0xbe740c8889f5244e47cc</u> <u>f7de8dcce1a13b48e51c31</u> <u>f662a0f1b278381a1b59e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-11 20:09:51	<u>0xbe740c8889f5244e47cc</u> <u>f7de8dcce1a13b48e51c31</u> <u>f662a0f1b278381a1b59e0</u>	- 0.0012387900000000 00 MATIC  0.00 USD	✓
6	2024-08-11 20:09:51	<u>0xbe740c8889f5244e47cc</u> <u>f7de8dcce1a13b48e51c31</u> <u>f662a0f1b278381a1b59e0</u>	- 0.00000000000083883 78 MATIC  0.00 USD	✓
7	2024-07-29 12:12:53	<u>0x80049f1f2c0a13dd222</u> <u>e7056b273f592f50e905aa</u> <u>d491997e823d2f14d0ae57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-29 12:12:53	<u>0x80049f1f2c0a13dd222e7056b273f592f50e905aad491997e823d2f14d0ae57</u>	- 0.0012387900000000 00 MATIC  0.00 USD	✓
9	2024-07-29 12:12:53	<u>0x80049f1f2c0a13dd222e7056b273f592f50e905aad491997e823d2f14d0ae57</u>	- 0.00000000000015219 42 MATIC  0.00 USD	✓
10	2024-07-16 05:24:28	<u>0xc3a065231b5e9a668ba7576aed99f3ac225da5d38e527eb56b53019a5b8fd0b9</u>	+ 22.000000000000000 000 MATIC  11.82 USD	✓
11	2024-06-24 23:28:53	<u>0xf5b680d8fb7d2c3cff7aac3267e5c1a9b39143a8b9df98cb7ee1c1430f88dd8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-06-24 23:28:53	<u>0xf5b680d8fb7d2c3cff7aac3267e5c1a9b39143a8b9df98cb7ee1c1430f88dd8b</u>	- 0.0012387900000000 00 MATIC  0.00 USD	✓
13	2024-06-24 23:28:53	<u>0xf5b680d8fb7d2c3cff7aac3267e5c1a9b39143a8b9df98cb7ee1c1430f88dd8b</u>	- 0.00000000000015219 42 MATIC  0.00 USD	✓
14	2024-06-24 23:25:12	<u>0xfa2cb84fd8af5112d234e1dfd811749811d6382883dec58bdf13b0efe85b0444</u>	+ 0.0285000000156000 01 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 06:09:36	<u>0xfa3d7799783a8511992b2a1b536d716eaa96492227007d89fe61e7bb1791a558</u>	- 7.200000 USDT  7.20 USD	✓

#	Date & time	Transaction Id	Amount		
2	2024-08-28 05:03:30	<u>0x9f793c9b5e580375e344</u> <u>f3357a5bc43bf505975078</u> <u>d9d46dd9ada27e31a0ff09</u>	+ 1.200000 USDT 	✓	1.20 USD
3	2024-08-28 05:01:48	<u>0x822ecd35980244a738d6</u> <u>80aeed8bd520be721d1331</u> <u>84e2fb293111aef199cd56</u>	+ 1.900000 USDT 	✓	1.90 USD
4	2024-08-23 08:55:09	<u>0x42597ea64a45b7464f39</u> <u>f381cc0a947a3994f85f4e</u> <u>9b013368330ef4b22fcc0c</u>	+ 1.100000 USDT 	✓	1.10 USD
5	2024-08-20 17:10:48	<u>0x9034b2958a4a694c4c76</u> <u>e19a0eaebc8010ee140e33</u> <u>5aad3885366a8bd44fb3c8</u>	+ 3.000000 USDT 	✓	3.00 USD
6	2024-08-11 20:09:51	<u>0xbe740c8889f5244e47cc</u> <u>f7de8dcce1a13b48e51c31</u> <u>f662a0f1b278381a1b59e0</u>	- 8.500000 USDT 	✓	8.50 USD
7	2024-08-11 19:06:14	<u>0x91a9faae5b11b3a38f2b</u> <u>856c8c275d96a7c6820678</u> <u>b4f74abed0c7e5c95898ca</u>	+ 3.500000 USDT 	✓	3.50 USD
8	2024-08-03 09:38:47	<u>0x59382dca19d77c8be5c7</u> <u>09c18142285ce0c64f24c8</u> <u>124b882139a06b296dc95e</u>	+ 5.000000 USDT 	✓	4.99 USD
9	2024-07-29 12:12:53	<u>0x80049f1f2c0a13dd2222</u> <u>e7056b273f592f50e905aa</u> <u>d491997e823d2f14d0ae57</u>	- 10.000000 USDT 	✓	9.99 USD
10	2024-07-29 11:49:19	<u>0x3f1eb0b76c9063c0076f</u> <u>c619c2e429c81e6e800d4a</u> <u>515d8491e1290a174995d7</u>	+ 7.000000 USDT 	✓	6.99 USD

#	Date & time	Transaction Id	Amount	
11	2024-07-16 07:28:25	<u>0xa4d777904c579b6400c664d2c9475345756a8e2001e50251a702a501764b3d5e</u>	+ 2,000.000000000000 000000 o Claim	✓
12	2024-07-16 05:28:34	<u>0x2d89ac165bee90d648ba01614589b30359d59f82da9ad16226751c7cb45c652b</u>	+ 3.000000 USDT  3.00 USD	✓
13	2024-07-16 05:24:38	<u>0x3eb04bfd0dc27ce68a4075ebe4a8d7c97f55325900606bdc5d26c8fda0bbbe0e</u>	+ 1 kether.org	✓
14	2024-06-24 23:28:53	<u>0xf5b680d8fb7d2c3cff7aac3267e5c1a9b39143a8b9df98cb7ee1c1430f88dd8b</u>	- 10.000000 USDT  9.99 USD	✓
15	2024-06-24 23:13:32	<u>0xb8c5956014ec25764ddd63696f814771408ad00ab480a46b3c4d60218c5e79e</u>	+ 5.000000 USDT  4.99 USD	✓
16	2024-04-19 04:10:45	<u>0x704f85fea00c437796aac9665e7f804fa0365fea079ba012f5557339609cc373</u>	+ 5.000000 USDT  5.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 05:02:14	<u>0x4ef3d120b8eccb55065e021e81c57f72b15f0764b7521492b390fbc0b34e9e6</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-11 19:06:34	<u>0xd681221dbcdfc849f42a3106f83a6a522fd76c42b0066525fdc3bf87b9c46f7d</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-29 11:50:29	<u>0x00fc79a75fdf164231c1e54354013f8b65c76842d437d57a5770d3455ff0df4e</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-07-17 05:24:42	<u>0xaa3f532ed103030ff2b01f367b2fa90ec3f123a0ae6ed54f053ea6e929b014c</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-17 05:19:48	<u>0x36293cb31965ef41e402c8ce9c8bd1ba6d8db6fe5ecfb229981a42966f8243cc</u>	+ 1 ðŸŽ•	✓
6	2024-06-24 23:14:30	<u>0x2cf75754a105d1f2c740afdcf8045e4f5d016bb14103fdade2058f1bc8df078e</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
7	2024-06-24 23:14:20	<u>0xd9ec3a0c5e55b3b544a33b83211ec23ac57e25708915e2a7aaadbab0eadbb138</u>	+ 1 5000\$ at adrrpgbt.lol ðŸŽ•	✓
8	2024-04-19 18:35:50	<u>0xa0b9211753bc1ce8dc672d022a272145cd8a839e632e9cd8766ef5ce58e4ed89</u>	+ 1 Reward at [3eth.us]	✓
9	2023-11-23 06:37:26	<u>0x1d228b2c158a1da83ea184a064b6b0d8b7188e4697c1f880039c0b52b090fa6c</u>	+ 1 Voucher	✓
10	2023-11-23 05:51:15	<u>0x161f12d70b9f2948be9b71a24ea5aa60096b7b30418452e276631034cad0be2a</u>	+ 1 .app	✓
11	2023-11-23 05:50:27	<u>0xc8827279fc11b0654e96bf6f373b420ec9be9f0438cf907d9e3f755834ee19ca</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-23 05:50:23	<u>0xea77581b8fd2a1ecc184e9fa3e0be7c1b8ee7b1c6a25174da0be9fe04bdadb2</u>	+ 1 work	✓
13	2023-11-22 08:38:55	<u>0x60a41a1f7122d2a74c5831cd190a15e489d4af4d0047399e22d09417baf1e3df</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-22 08:36:47	<u>0x05b72314e32d684c2b0a0f74d612ad448e04d899e975ced8ec592317cc0aaef9</u>	+ 1 t.org	✓
15	2023-11-22 06:38:39	<u>0xf0c80958574ad014dbee432a1a4b625f4e33caca0181de1a3aeb85cbfe5730ad</u>	+ 1 cc	✓
16	2023-11-22 06:38:25	<u>0xf416997dc6d48cabdd0c2f45b07f1e93ac95d8fd074f301bb3596341090c2c54</u>	+ 1 yz	✓
17	2023-11-22 06:38:19	<u>0xf32c946ac5aadf4d1130738d71545f8184eb348590eddfb9464039172d220c47</u>	+ 1 t.org	✓

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