

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:34 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfed2bbd2101b4fe3faaba562a0fef90009d2f220</u>
TOTAL RECEIVED	11.6882000000000000145 MATIC
	4.50 USD
TOTAL SEND	5.037675010468034564 MATIC
	1.94 USD



Token	Balance
MATIC	6.650524989531965581 MATIC
	2.56 USD
#LRETH.COM	0.640000000000000013 lrETH
LINKToken.io	197.0500000000000011369 tLINK
!SNXPool.com	712.000000000000000000 wSNX
AMAUR0T	0.000000000000000000 AMA
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Droppradar AIRDROP	1.000000000000000000)
Acces Liquid-ether.com	1 rewards
5000 USDC	N/A Circle Weekly Giveaways
200M SHIB	N/A NFT AIRDROP ROUND

Token	Balance
\$1000 REWARDS	N/A Reward at 1000-usd.xyz
\$1000 Rewards	N/A https://use-usdt.xyz
B2CA6Y	N/A 5000 USD
1,000 USDT Reward	N/A com
\$5000 USDC Event	N/A Vouchers
\$2000 USDT Airdrop	N/A 2000usdt.net
\$1000 USDC Voucher	N/A 1000usdc.org
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 17:03:44	<u>0x3a74d902e3e1b445b411</u> <u>75c3941c9a4fa2c60567a5</u> <u>782269e46e4e8047d88b7b</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-10-10 17:03:44	<u>0x3a74d902e3e1b445b411</u> <u>75c3941c9a4fa2c60567a5</u> <u>782269e46e4e8047d88b7b</u>	- 0.0009000802304205 66 MATIC 0.00 USD	✓
3	2023-10-10 17:03:44	<u>0x3a74d902e3e1b445b411</u> <u>75c3941c9a4fa2c60567a5</u> <u>782269e46e4e8047d88b7b</u>	- 0.0011948123455443 24 MATIC 0.00 USD	✓
4	2023-07-24 10:24:21	<u>0xb1ccf395a20f45c3e4fa</u> <u>e98f99f3d81c4d2b2181d6</u> <u>8d829ceb3903cef215aa81</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-24 10:24:21	<u>0xb1ccf395a20f45c3e4fa</u> <u>e98f99f3d81c4d2b2181d6</u> <u>8d829ceb3903cef215aa81</u>	- 0.0008962200000000 00 MATIC  0.00 USD	✓
6	2023-07-24 10:24:21	<u>0xb1ccf395a20f45c3e4fa</u> <u>e98f99f3d81c4d2b2181d6</u> <u>8d829ceb3903cef215aa81</u>	- 0.0026237258334792 18 MATIC  0.00 USD	✓
7	2023-07-19 20:16:38	<u>0x81bbaf6e4751d45adf4a</u> <u>38c01d9c18136eed63dedd</u> <u>c09a5d765660dac6c31dcb</u>	- 1.0000000000000000 00 MATIC  0.74 USD	✓
8	2023-07-19 20:16:38	<u>0x81bbaf6e4751d45adf4a</u> <u>38c01d9c18136eed63dedd</u> <u>c09a5d765660dac6c31dcb</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2023-07-19 20:16:38	<u>0x81bbaf6e4751d45adf4a</u> <u>38c01d9c18136eed63dedd</u> <u>c09a5d765660dac6c31dcb</u>	- 0.0028432636986390 00 MATIC  0.00 USD	✓
10	2023-07-06 12:22:05	<u>0x5d80c7c030a494e96557</u> <u>59ee6a0d6aae46136fa351</u> <u>b1c7583fd987c0effd11a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-06 12:22:05	<u>0x5d80c7c030a494e96557</u> <u>59ee6a0d6aae46136fa351</u> <u>b1c7583fd987c0effd11a5</u>	- 0.0008962200000000 00 MATIC  0.00 USD	✓
12	2023-07-06 12:22:05	<u>0x5d80c7c030a494e96557</u> <u>59ee6a0d6aae46136fa351</u> <u>b1c7583fd987c0effd11a5</u>	- 0.0032264685717820 92 MATIC  0.00 USD	✓
13	2023-07-04 06:49:06	<u>0xc00ab96255d327e7c8a0</u> <u>787fd3b673e8861f8c2561</u> <u>5fcce4c120343d44634c49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-04 06:49:06	<u>0xc00ab96255d327e7c8a0787fd3b673e8861f8c25615fcce4c120343d44634c49</u>	- 0.0014795145133869 54 MATIC  0.00 USD	✓
15	2023-07-04 06:49:06	<u>0xc00ab96255d327e7c8a0787fd3b673e8861f8c25615fcce4c120343d44634c49</u>	- 0.0046724386571253 60 MATIC  0.00 USD	✓
16	2023-05-31 18:11:06	<u>0xbaa512a38b74d261240d9388a913b685ce18a3dc9792812577ea2eb117207c9b</u>	- 4.0000000000000000 00 MATIC  3.55 USD	✓
17	2023-05-31 18:11:06	<u>0xbaa512a38b74d261240d9388a913b685ce18a3dc9792812577ea2eb117207c9b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
18	2023-05-31 18:11:06	<u>0xbaa512a38b74d261240d9388a913b685ce18a3dc9792812577ea2eb117207c9b</u>	- 0.0026057551839690 00 MATIC  0.00 USD	✓
19	2023-05-31 18:10:46	<u>0x4e0a7b62a13ed61966e776dbab7bad057419fa7f4c3de7258f5b9b68bffb1179</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-31 18:10:46	<u>0x4e0a7b62a13ed61966e776dbab7bad057419fa7f4c3de7258f5b9b68bffb1179</u>	- 0.0008962200000000 00 MATIC  0.00 USD	✓
21	2023-05-31 18:10:46	<u>0x4e0a7b62a13ed61966e776dbab7bad057419fa7f4c3de7258f5b9b68bffb1179</u>	- 0.0036705604884002 34 MATIC  0.00 USD	✓
22	2023-05-30 17:59:01	<u>0x59b5d5acb02e15f9ef8e8406116f116871f4782a6571e1df011230bdba80dd5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-30 17:59:01	<u>0x59b5d5acb02e15f9ef8e8406116f116871f4782a6571e1df011230bdba80dd5d</u>	- 0.0015528600000000 00 MATIC 0.00 USD	✓
24	2023-05-30 17:59:01	<u>0x59b5d5acb02e15f9ef8e8406116f116871f4782a6571e1df011230bdba80dd5d</u>	- 0.0089568709452877 81 MATIC 0.00 USD	✓
25	2023-05-30 17:58:03	<u>0x08b500a6d3c344914d6c9490352651d0d2de035178fee32f3390b070d4ed9999</u>	+ 11.68820000000000 145 MATIC 10.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 15:15:18	<u>0x062644f17ad0997a0d140afc037b11fdbf7407d5b8ba05c38c998787bf701cbf</u>	+ 3.1400000000000001 24)	✓
2	2024-02-05 11:02:39	<u>0x9844670cfca5e82afe6f69ae20c1f7a39f969195348213971b0f34e1878dd761</u>	+ 1 rewards	✓
3	2024-02-03 04:15:16	<u>0x8163d75fa79047aaf85a3350c290d7f7157a30c324672dfa8155317beb8ae2af</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2023-10-11 07:20:00	<u>0xdc11abe3cd699aabd381c31228e8e51b9511b10d7bfc5adfef6207da4d3f0ee9</u>	+ 712.00000000000000 0000 wSNX	✓
5	2023-10-10 17:03:44	<u>0x3a74d902e3e1b445b41175c3941c9a4fa2c60567a5782269e46e4e8047d88b7b</u>	- 228.00000000000000 0000 AMA	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-20 15:47:05	<u>0x112ff07807a16461025e75ded9ca90f761a2394fbd5cacb69d4ffa7658195c1c</u>	+ 100.00000000000000 0000 AMA	✓
7	2023-08-25 14:29:08	<u>0x7e6c1fbbe68e36e256168a9ba5a4b08caa586047b3f3992d9c30891a405d8b04</u>	+ 128.00000000000000 0000 AMA	✓
8	2023-07-26 07:24:07	<u>0x1edd23cb7b67d4bcee12fd7c386afa510cbecc853505ac8a1dcb4bc35d925d04</u>	+ 0.6400000000000000 13 lrETH	✓
9	2023-07-24 12:09:58	<u>0x290001228c17fd90d8a678a401d5667860cae2e651b53f5634716b64007f4210</u>	+ 0.6400000000000000 13 lrETH	✓
10	2023-07-24 10:24:21	<u>0xb1ccf395a20f45c3e4fae98f99f3d81c4d2b2181d68d829ceb3903cef215aa81</u>	- 72.00000000000000 000 AMA	✓
11	2023-07-23 15:48:55	<u>0x363eb17e79e596e404cd4e3f8a739299208c61d87ef0036a89b2feffe2056f64</u>	+ 72.00000000000000 000 AMA	✓
12	2023-07-06 12:22:05	<u>0x5d80c7c030a494e9655759ee6a0d6aae46136fa351b1c7583fd987c0effd11a5</u>	- 60.00000000000000 000 AMA	✓
13	2023-07-04 14:27:44	<u>0xeefbf0d054c9ce6f4cbdd9579f531fb192c31d25bca85028daa4a24c7981b766</u>	+ 60.00000000000000 000 AMA	✓
14	2023-07-04 06:49:06	<u>0xc00ab96255d327e7c8a0787fd3b673e8861f8c25615fcce4c120343d44634c49</u>	- 80.00000000000000 000 AMA	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-19 14:20:49	<u>0x0898892f0cd5723b6bda</u> <u>24f448851e45ec5deb6248</u> <u>83a6a3ce05698e478bd929</u>	+ 80.0000000000000000 000 AMA	✓
16	2023-06-05 14:18:47	<u>0xd1c0cd3f7f41dae31d3d</u> <u>1bf55f079117947f2dcbdd</u> <u>ef61c064054feb31495644</u>	+ 197.050000000000001 1369 tLINK	✓
17	2023-05-31 18:10:46	<u>0x4e0a7b62a13ed61966e7</u> <u>76dbab7bad057419fa7f4c</u> <u>3de7258f5b9b68bffb1179</u>	- 87.0000000000000000 000 AMA	✓
18	2023-05-30 21:34:29	<u>0x3bfaecdd993bcc067ad3</u> <u>7179f27d9165124b5eac99</u> <u>118cec1a1eef5d2cf34943</u>	+ 60.0000000000000000 000 AMA	✓
19	2023-05-30 17:59:01	<u>0x59b5d5acb02e15f9ef8e</u> <u>8406116f116871f4782a65</u> <u>71e1df011230bdba80dd5d</u>	- 1.0000000000000000 00 AMA	✓
20	2023-05-15 22:09:39	<u>0x4ce67d711aebd145ef78</u> <u>164fa011f4e035c42b9eaa</u> <u>e75dfdeef33733e7183bf1</u>	+ 28.0000000000000000 000 AMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 17:25:28	<u>0xb683502719fe03e293fd</u> <u>6d4f352085d18d88dbefbf</u> <u>20c89445c2aecf4a1810de</u>	+ 4 ASSET	✓
2	2024-02-05 11:07:13	<u>0x058ab74bf3ffb7e10be8</u> <u>03ba633746c459d1698822</u> <u>6754053ab23b73bb154cd6</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-03 21:21:07	<u>0x97de81f129510b8a12fd a7a706a76aee7a5d8f9dd5 61d6bbd274ed86038b87eb</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-03 21:18:57	<u>0xcfb35a446e0258afe8c1 a0bcb7e38fb129baae62bd ff5f73a61eb4b3ecf6ff7b</u>	+ 1 1000usdc.org	✓
5	2023-12-03 21:18:45	<u>0xd50dd1f23bdc316daa1c 96c238504dee7fccbbf998 f68b029c585982f894f7f4</u>	+ 1 https://use-usdt.x yz	✓
6	2023-12-03 21:18:37	<u>0xae13ebb9c93a0fb28cba 61d4fdf716c7090b33bbb7 2b95153b901f489ba91c83</u>	+ 1 2000usdt.net	✓
7	2023-10-17 19:02:26	<u>0xe58d5c0808a594e32998 3f3dfa1b0f7db65f590036 3a131512c16b5279f3b7d8</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-10-11 19:51:23	<u>0x91fdb4bdd08f1d6f92a1 c970c09457405d33a37695 159289178b173898b9558e</u>	+ 1 Voucher	✓
9	2023-10-11 11:46:49	<u>0x1a994782122143140391 629acc1c2f9d7099124fb3 70b6b4235fae4559ce0d60</u>	+ 1 Reward at 1000-usd.xyz	✓
10	2023-10-11 11:46:45	<u>0x95e58bfba69593583679 a7bb3854cc5405bd210d3b 7d20af36f24cbdba82b6a4</u>	+ 1 com	✓
11	2023-10-10 17:10:52	<u>0x111b48d3f49642c65e2a aad4a865520b7d18c6dab1 d9b91fc775968992bdb732</u>	+ 1 5000 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-10 17:05:06	<u>0x5f8a7841b0cfc5c2d64d fed71920f8f028b27d82a4 4e070c3d6c08ba260af33e</u>	+ 1 Vouchers	✓
13	2023-09-13 18:38:08	<u>0xdb0e656665627039ccd1 e69c4975f1ee1827efd207 b1408cf069331d04d88605</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-11 19:32:31	<u>0x22d084b5b76a2161f092 391b156a86d47ce1946ac6 b3b7f0be448a9abc8af3af</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-03 22:03:12	<u>0xb71bad6ebfb389458894 875b23c757ab8b9191a723 8435c6c6b10df780c87af7</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-08-26 22:41:26	<u>0x7c0d295051ea9c1cc8ee 0292b14dba12137f529589 dbac8b8a3e970bec298f04</u>	+ 1 claim.circleweekly .com	✓
17	2023-08-26 01:01:35	<u>0x2eae9eed8c6ad7244f2a 275967eadcaad17d867868 2747b5256ac37c079d4d49</u>	+ 1 NFTVoucher	✓
18	2023-08-10 02:39:45	<u>0xf40903441d442414b648 bea0a44aa77b3ebc43bd8b 8225844b966233c473bc47</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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