

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 09:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1136e5d6657f30d2bbd77c03c3eebb0aadea4e84</u>
TOTAL RECEIVED	762.928246876029447776 MATIC
	307.30 USD
TOTAL SEND	762.889245280742898103 MATIC
	307.29 USD

Token	Balance
MATIC	0.039001595286567999 MATIC
	0.01 USD
(PoS) Tether USD	70.535701 USDT
	70.52 USD
!ETHENA	3,000 IM
OriginEther	1 tkether.org
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
Eigen Airdrop	5.000000000000000000 en.click
ETHENA Airdrop	9,860 ACCESS ON: [ethna.vercel.app]
! USDT	1,000 lt.com
! ETHENA AIRDROP	7,800 CLAIM NOW [ETHNASTAKE.VIP]
!ETHENA	5,000 IM


Token	Balance
! AAVE	900,000,000 kens.
ðŸŽ•	N/A ðŸŽ•
	N/A ?
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%0top]
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
mysterybox	N/A mysbox
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
	N/A ?
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 14:50:49	<u>0x67879ea802f0b16f7726</u> <u>c6e5bb2e5e642e469d3787</u> <u>1da498a687514c642f5c4b</u>	- 736.71272561631815 2788 MATIC  321.72 USD	✓
2	2024-08-28 14:50:49	<u>0x67879ea802f0b16f7726</u> <u>c6e5bb2e5e642e469d3787</u> <u>1da498a687514c642f5c4b</u>	- 0.0006044333921640 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-28 14:50:49	<u>0x67879ea802f0b16f7726</u> <u>c6e5bb2e5e642e469d3787</u> <u>1da498a687514c642f5c4b</u>	- 0.0003939713212680 00 MATIC  0.00 USD	✓
4	2024-08-28 13:46:17	<u>0xcafaa9918a4152e6d52c</u> <u>b44687c840970f09b31745</u> <u>c6891e97a95fe1ebb0f433</u>	+ 736.71426819999999 2248 MATIC  325.99 USD	✓
5	2024-06-18 14:40:34	<u>0x2d87178b886cf639c087</u> <u>24a35e690050b931a1ab0d</u> <u>7ea9f2a0b93292d44be3c8</u>	- 26.173978676029431 512 MATIC  14.30 USD	✓
6	2024-06-18 14:40:34	<u>0x2d87178b886cf639c087</u> <u>24a35e690050b931a1ab0d</u> <u>7ea9f2a0b93292d44be3c8</u>	- 0.0006632169336660 00 MATIC  0.00 USD	✓
7	2024-06-18 14:40:34	<u>0x2d87178b886cf639c087</u> <u>24a35e690050b931a1ab0d</u> <u>7ea9f2a0b93292d44be3c8</u>	- 0.0008793667481760 00 MATIC  0.00 USD	✓
8	2024-06-18 14:24:52	<u>0xb21ef5d62ab21df45a00</u> <u>f5cfee70c9416551894433</u> <u>911b08ebdc7bc74d0d977f</u>	+ 16.550000000000000 711 MATIC  9.00 USD	✓
9	2024-03-10 11:59:18	<u>0x0170568c2d7ed7662655</u> <u>8367591b2070e1ef88cc77</u> <u>ebb3012e17faba425a5ec7</u>	+ 9.6639786760294335 01 MATIC  11.75 USD	✓








ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 14:38:06	<u>0x0bd1fd87c7c59a3aaea6</u> <u>dfdc9f19ce563e4f6db3e</u> <u>0a1b73a7793f2910a047d8</u>	+ 0.161603 USDT  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-25 14:35:50	<u>0xf8a07e8592b6dc3b4087a30040b655c51c0783c71cdd6be6acf498701fd8a83b</u>	+ 0.161603 USDT 0.16 USD	✔
3	2024-07-25 14:33:02	<u>0x28db88db344a4379c33b52cfa941f334452918fbdb3a68b6130ed37846d71f99</u>	+ 0.161603 USDT 0.16 USD	✔
4	2024-07-25 14:27:04	<u>0x564e8b1ccdc603d8519eb7a22c7946bacc464c79d7a130ea9c260c20e102cad0</u>	+ 0.161603 USDT 0.16 USD	✔
5	2024-07-25 14:23:44	<u>0x44167f730d453a6439f3e6ecaff6094567156a1cdc af44e8841105c25bf3728b</u>	+ 0.161603 USDT 0.16 USD	✔
6	2024-07-25 14:20:00	<u>0xb96815028e332537ae4eed48f5716ce2d4e0bf662b87aa9a1d9cab165b09db1b</u>	+ 0.161603 USDT 0.16 USD	✔
7	2024-07-25 14:10:28	<u>0xa2af932e9293cfca0409e91e39829ea265cd7bb9bb b5c9fbb15fe4592a5d64c6</u>	+ 0.161603 USDT 0.16 USD	✔
8	2024-07-25 14:06:04	<u>0x756b2e6d638f15baa7d2f98686fafca65cddedbc6443f61b32ae66617ae54653</u>	+ 5,980 kens.	✔
9	2024-07-25 14:05:40	<u>0x0b5c9297d9939dc32ceb9fdb211a933d2b73a3e911ea54b26bdc90d38e99ea0a</u>	+ 0.161603 USDT 0.16 USD	✔
10	2024-07-25 14:00:56	<u>0x361eb403dc912c4f1358c157ed0d0099c08ab8f2bebe4b92c66f6ab9f72b6fa0</u>	+ 0.161603 USDT 0.16 USD	✔

#	Date & time	Transaction Id	Amount	
11	2024-07-25 13:57:04	<u>0x69702e516386ed460738475c32137ee15c1f5af950c09fb89ab5ed9e81ca9eaa</u>	+ 0.292836 USDT 	✓
			0.29 USD	
12	2024-07-25 13:51:24	<u>0xaf4d794d7ec04c30b4310453663876e7374825c2e8151e9457e3cb44cabd2e5a</u>	+ 0.131233 USDT 	✓
			0.13 USD	
13	2024-07-25 07:05:56	<u>0x51a974463635102d199272bc614db6600f3f9d59c8e19a38bd29a8bd7e171fe4</u>	+ 4.888715 USDT 	✓
			4.88 USD	
14	2024-07-25 06:58:42	<u>0x446aad4627bed7bf5d19b37711b703441e0d443b577e7c7dec2a75e6e8dc523f</u>	+ 15.019948 USDT 	✓
			15.01 USD	
15	2024-07-25 06:33:16	<u>0x70b205d44c674e1729c917b46d23234407ba1f177e0021e662d0243525e2dcf8</u>	+ 4.888715 USDT 	✓
			4.88 USD	
16	2024-07-25 06:21:54	<u>0x72cac7423ec4376a88dce3d80f09029fa1b1fc67886a9bdff0ad3c262ebef389</u>	+ 5.050318 USDT 	✓
			5.04 USD	
17	2024-06-18 14:44:18	<u>0xd6bcc454b37cc30de9d29a0480e936071ca5950ec27ab5a1a3e3e2da4edcc000</u>	+ 1 tkether.org	✓
18	2024-06-18 14:25:16	<u>0x88d7d2169fead944a62da5b817ffb6fe6cbe2c28a43af727050ceca31dbda6bc</u>	+ 9,860 ACCESS ON: [ethna.vercel.app]	✓
19	2024-06-02 15:21:20	<u>0xe5862ce0e685aa0f65ac15dea53d3c747668a2b601d7ec4bd3049f2cc9de03d2</u>	+ 7,800 CLAIM NOW [ETHNASTAKE.VIP]	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-31 05:35:16	<u>0x50bd0d88f76ec0396fa64f7f75323ce3bfb2218a508bc85021867befb42fec69</u>	+ 5.131233 USDT 5.12 USD	✓
21	2024-05-31 02:54:39	<u>0x513a5929ced64785d973b04024343a63e6f6a3e2af7899784cf131a2b32fcb4e</u>	+ 1.131233 USDT 1.13 USD	✓
22	2024-05-20 17:56:32	<u>0x2a93233e2e4f67c79092f83edf7d79c3a073480612bbb0ff75c947a1157c3f73</u>	+ 5,000 IM	✓
23	2024-05-15 22:07:01	<u>0xa0e59f9a45b761d50af169121ab85fceacdb16d68bd633712d69137392ed7ed4</u>	+ 3,000 IM	✓
24	2024-05-15 06:55:13	<u>0xad35d10a705c90dad34c78ead84cc43925d8c495e47be0017384610567fb1e86</u>	+ 1,531.035900000000 083310 en.click	✓
25	2024-04-26 13:49:11	<u>0xc5723fd727e24340164f9a3c90c7f2ca704ae563435d1ea362e1d0266adbc599</u>	+ 11.131233 USDT 11.12 USD	✓
26	2024-04-20 14:55:31	<u>0x67e802cd28672f9a15086b25d9cdc3eb621f1f2448cc585631cce6a5c7d004ff</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
27	2024-04-01 07:44:01	<u>0xacc0e8c3dd440b256860da545abddc9599d973f50dce0ddbe9b6d324249cdea1</u>	+ 5.000000 USDT 5.00 USD	✓
28	2024-04-01 07:41:19	<u>0x8a44a244a34c4c0012c20eda0972307c2714c99377f1ff61714586428b0150c3</u>	+ 5.000000 USDT 5.00 USD	✓

#	Date & time	Transaction Id	Amount		
29	2024-03-10 16:37:40	<u>0x76fc510ac4176fac6cbc07ec47f0515d21f90bfee23beb6a4d46b18130db1866</u>	+ 0.829875 USDT 0.83 USD		✓
30	2024-03-10 16:29:36	<u>0x7686cf2ec6b9451938d6ee33ae21e4306525485397ae6c82bf3ee96741b7fbc6</u>	+ 0.829875 USDT 0.83 USD		✓
31	2024-03-10 16:23:16	<u>0xbb03cc200a9c30b2e24819ee282427b5fc5fc151d7a3d85a179b8887a522445e</u>	+ 0.829875 USDT 0.83 USD		✓
32	2024-03-10 16:02:05	<u>0xeb33498dcb1d36b2c2a861d9975ce095e8c38d8c84194ca79b88320dd503833a</u>	+ 0.829875 USDT 0.83 USD		✓
33	2024-03-10 15:56:11	<u>0xf3836ef5597f23628b2ed0e6f4036339346b00e7ff2de72f21862803a11de290</u>	+ 0.829875 USDT 0.83 USD		✓
34	2024-03-10 11:57:38	<u>0x83bb0b8d572fd7e5a91a94e253c73a16bf1d899af54c944e03406f3dda46002e</u>	+ 2.422145 USDT 2.42 USD		✓
35	2024-03-10 11:51:32	<u>0x5f773b1b633a71b0f4bbaf4629eed2b26b23e3f343246c1fffe2cb784a530746</u>	+ 2.422145 USDT 2.42 USD		✓
36	2024-03-10 11:43:35	<u>0x8627d02f883cae90362240fd8a53e2a7a167468d832feaff823cd7c81bb327cc</u>	+ 2.422145 USDT 2.42 USD		✓
37	2024-01-20 18:59:59	<u>0x119e1e111bca3d5f13b3a9a75d7b229fb45b58a375361bda039683aae14b19c7</u>	+ 1 lt.com		✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 03:11:54	<u>0xdce950a6a3a95f9e41fe6d0a4c1dee497f90a270e1654878dd1cbe2bb3d2768e</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-07-25 06:23:14	<u>0x1506fb41dc8900a37d1e193794cdc4002a50460b300727f6057730f2e0c9983e</u>	+ 1 mysbox	✓
3	2024-07-25 06:23:00	<u>0xad370902c67a927b690da49318f3ecb0b390ab4b2dadff2ab1afbcb2066c0278</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-25 06:22:40	<u>0xd411bf70153efd0bd19541e6b20ade88c82e63fcc9224b7b7449b6a8f4693b8a</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
5	2024-07-25 06:22:24	<u>0x55172e7b46a83290e1f5f367952dd2a81db7192bfd3649a5aafb9a4eece3dde1</u>	+ 1]	✓
6	2024-07-25 06:22:12	<u>0x7b13378ec66473e71d1f2881f91d2ae865c74846ed05acd0b74560f35ba53598</u>	+ 1 ðŸŽ•	✓
7	2024-06-29 17:52:14	<u>0xcf6c8f6196acb2a73c3f78df5031b891c9054ee01ad995cc811a6e971a2f293a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-27 15:13:45	<u>0x392d967cf6d328d336f3f02de0ca61a6900024435cf39172bdc3c1ebc1629494</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-27 15:12:57	<u>0x6870fb12cba85c45498bc67e6e219734b0d0249a7cf95793f02c16259c86cc1e</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-18 14:27:28	<u>0x4c9913401422c0037af2</u> <u>fbe82590231d6d85905c86</u> <u>15e52ddd5872a874873965</u>	+ 1 ?	✓
11	2024-06-05 14:20:49	<u>0x102d17a7bd79d5513855</u> <u>8c5802268188f1bf5b7a65</u> <u>f7d487618c7c5b5132c365</u>	+ 1 0.5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-06-02 15:21:44	<u>0x3a19888f145c9d26a940</u> <u>e94b592ba03ae8be81d44b</u> <u>28c6b0d1aa8e2ae8dc7fdd</u>	+ 1 e]	✓
13	2024-05-30 12:01:07	<u>0x71806d6657dc233f5548</u> <u>ab6b42bd91ea9765908322</u> <u>8cffc2a0d949ff95790184</u>	+ 1 e]	✓
14	2024-05-30 04:00:20	<u>0x11c1f126db55d4a583e0</u> <u>7041fed04957d83deae315</u> <u>c8b3c3b4f744052e6b9a3a</u>	+ 1 10BNB Reward at [10bnb.us]	✓
15	2024-05-20 18:00:32	<u>0x8b77eab86a1acc6db954</u> <u>55a765fd7309340982b928</u> <u>9e2bcea4826bb9eb1bb19b</u>	+ 1 -airdrop.net	✓
16	2024-05-20 17:59:52	<u>0xf88076946811f7ed3982</u> <u>49d9b2ce6269dd0c804de7</u> <u>085faa83059abeb7aa14e5</u>	+ 1 -airdrop.net	✓
17	2024-05-20 17:59:00	<u>0x485599b1f4d7573d16e5</u> <u>7adeb76b53c8a736c97c21</u> <u>a045acdc7096f82186b598</u>	+ 1 -airdrop.net	✓
18	2024-05-20 17:58:20	<u>0x9a356d3cbb9fa7c49690</u> <u>6060296bb541f6cefc871f</u> <u>9ca50e7c4f539cd8195fac</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-20 17:57:42	<u>0xfb7a2812708931e77c667662d77a3d817269274ae85a0aebce6b57508788d0b1</u>	+ 1 -airdrop.net	✓
20	2024-05-20 17:57:04	<u>0x738a6aa82d1ac53ccbd206f78b7f01dfce8d0cc9dd42e10542eeeb0a37cf9ca2</u>	+ 1 -airdrop.net	✓
21	2024-05-15 06:58:57	<u>0x0cb5d2780787738cf3d19d5a35f588899b41b828b4b8e74d01e3a5cbdc2f7687</u>	+ 1 -airdrop.org	✓
22	2024-05-15 06:56:29	<u>0xaa0f23866de7c7bd3a4bc3e38572cea67bed158c8cabff49bad4cce5add05afc</u>	+ 1 -airdrop.org	✓
23	2024-04-26 18:19:44	<u>0x6b0d21e19079a2671ca1986746fa7286d9ae1f7d9cc3d52a568e9459efdf7107</u>	+ 1 Reward at [5eth.us]	✓
24	2024-04-19 18:49:06	<u>0x2d34b75e66eaf4b4c668f3ea7ef828a6be25a9017629413f0bddd12d34ea7b06</u>	+ 1 Reward at [3eth.us]	✓
25	2024-03-10 16:30:18	<u>0x017fa1c4245daf457972e5523c1f699dfefd77174debba9bd10767bc9e56e1c8</u>	+ 1 Airdrop at [3eth.us]	✓
26	2024-03-06 19:27:20	<u>0x176ff1b5e605b550916daaf4a56ef3c73977753702b7a17a99a789f4f529867e</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
27	2024-01-27 12:19:13	<u>0x106e8f158749f5df55de47d5182defb3a31b826362e8d504bef956f5365ba7e1</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-27 12:19:13	<u>0x08b136d86a664ca916e0f5adb5fe8bc29633a6e85e676bf441078dfb64d025f5</u>	+ 1 5000usdt.com	✓
29	2024-01-27 11:59:42	<u>0x73b1bfabf34efea63dd3bec194853b414b8c1c90b015e5f95f62320d062cf673</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-20 11:32:10	<u>0x6eb978fa6cadfb8256c89e945889bc26fb024fa631db775a657bbf7e752393ea</u>	+ 1 1000usdc.top	✓
31	2024-01-20 11:31:20	<u>0xf7b665c78060de72c0622609784af8f8ef01d833b3077779de29bcbee788552e</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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