

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x13de8cf15e0c909a70bcb151c40057cab79956e1</u>
TOTAL RECEIVED	15.268805580000000433 MATIC
	5.65 USD
TOTAL SEND	15.268805580000000433 MATIC
	5.65 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
!ETHENA	3,000 M
!ETHENA	5,000 WARDS
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
Aimedis	0.000000000000000000 AIMX
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
DROP)	32.000000000000000000 ) to claim

Token	Balance
Acces Liquid-ether.com	1 rewards
! USDT..	3,000 Visit telh.org to claim rewards!
☐	N/A Reward at usdt-nft.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDT Voucher	N/A 2000usdt.icu
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
Airdrop at linkredeem.io	N/A NFT
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%enet]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
'	N/A Visit usdtevent.co to claim nft
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-05 08:35:26	<u>0x4881b418b2846e2fc684</u> <u>5ba4a798e08bf8d1ad2995</u> <u>9921192434d961051d0cbe</u>	- 15.260650030446610 614 MATIC  11.95 USD	✓
2	2024-02-05 08:35:26	<u>0x4881b418b2846e2fc684</u> <u>5ba4a798e08bf8d1ad2995</u> <u>9921192434d961051d0cbe</u>	- 0.0006330104058600 00 MATIC  0.00 USD	✓
3	2024-02-05 08:35:26	<u>0x4881b418b2846e2fc684</u> <u>5ba4a798e08bf8d1ad2995</u> <u>9921192434d961051d0cbe</u>	- 0.0007504464927750 00 MATIC  0.00 USD	✓
4	2024-02-05 08:34:12	<u>0x762b8dce5e83aecda39b</u> <u>10b7e3e1752cd6147e70e5</u> <u>8c8c4ad1b9f105643d3b6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-05 08:34:12	<u>0x762b8dce5e83aecda39b</u> <u>10b7e3e1752cd6147e70e5</u> <u>8c8c4ad1b9f105643d3b6d</u>	- 0.0030014875650358 98 MATIC  0.00 USD	✓
6	2024-02-05 08:34:12	<u>0x762b8dce5e83aecda39b</u> <u>10b7e3e1752cd6147e70e5</u> <u>8c8c4ad1b9f105643d3b6d</u>	- 0.0037706050897176 60 MATIC  0.00 USD	✓
7	2024-02-05 08:31:32	<u>0xa54868cb61b57e65d3cd</u> <u>52cd8bab50f13572df88d7</u> <u>a6dc67bc03ed74376588fd</u>	+ 15.268805580000000 433 MATIC  11.96 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 19:46:48	<u>0xd8806349a76db2fee307</u> <u>7507083b45198e6ad60ee8</u> <u>5959fe792b70de7345dc7c</u>	+ 3,000 M	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-09 17:35:51	<u>0xd047d048ed3dc434044e</u> <u>4bbfd3c760490dd8d67922</u> <u>15d017fb13cafd8d7106c1</u>	+ 5,000 WARDS	✓
3	2024-03-09 15:18:49	<u>0xbbe2c23aa6ef71e38dc4</u> <u>ca37f808133dd347f8a1d4</u> <u>61e328de96d90e761c68ac</u>	+ 800,000,000,000,00 0,000,000 Swap on: wmatic-swap.com	✓
4	2024-02-27 08:11:57	<u>0x683773d9ba4dc6de4e59</u> <u>04dfe90ca322552bacb978</u> <u>8d2f2e179e49035ff723f9</u>	+ 5,000 0 STN	✓
5	2024-02-25 22:06:07	<u>0xfc8f6c8cd0084eb71a73</u> <u>1b1f4864cee4d37c894369</u> <u>7def98743cc8e7bde8176b</u>	+ 3,000 ds!	✓
6	2024-02-18 21:43:52	<u>0xc981205dd512279299f4</u> <u>f1edeb4310dfa091d2352f</u> <u>33af9dc65fabdc84c1697a</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
7	2024-02-14 22:05:03	<u>0x2443609e74f324ea382e</u> <u>4ef1e68c0e08076b95e805</u> <u>493d721513ff17e2da0996</u>	+ 1 Visit telh.org to claim rewards!	✓
8	2024-02-12 00:51:54	<u>0xec2c1b6896d89d89c956</u> <u>f640104d870c8714be3503</u> <u>ee6ce1c85f08b9d9c3bdd5</u>	+ 1 !	✓
9	2024-02-09 03:24:21	<u>0x9359f87f4525f4378ba7</u> <u>87cf315a84a29e8ebe4a7d</u> <u>3c6ef80a800c38fce6a632</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ·airUSDT .net	✓
10	2024-02-08 08:57:34	<u>0x47bb1ffe378e3936b0e8</u> <u>f421a6b4c197d74aa099a8</u> <u>6e804bc0a09c71988ca1e4</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-05 10:56:37	<u>0x3bff7800e5a13f263cee</u> <u>196fb4c7c670ee11ca056d</u> <u>9ca6e66895241df3628c6d</u>	+ 1 rewards	✓
12	2024-02-05 08:34:12	<u>0x762b8dce5e83aecda39b</u> <u>10b7e3e1752cd6147e70e5</u> <u>8c8c4ad1b9f105643d3b6d</u>	- 3,131.730637328291 777521 AIMX	✓
13	2024-02-02 19:26:59	<u>0x4c66ff904c48cd84b785</u> <u>f3ac3337412f402e6b1a9c</u> <u>13dc76480b31b856ba9b73</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
14	2024-02-02 17:37:11	<u>0x54319a8c9f6ae56b63ba</u> <u>4d16e620e7f812a8f38669</u> <u>5d4e2d168b5416bad7db27</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-01-31 10:52:24	<u>0x5e5eb6371e5b8be38ff2</u> <u>399bc3edcba46a418b37d5</u> <u>9ba6d26bf3954e4edfb7ac</u>	+ 1.0000000000000000 00 pradar.space )	✓
16	2024-01-29 22:49:44	<u>0xb8d8dd2c72dfea0c9e40</u> <u>958c26aab73eb78521b542</u> <u>7ef65fd10bae5bc637a83e</u>	+ 32.0000000000000000 000 ) to claim	✓
17	2024-01-25 16:19:49	<u>0x5eea2f9fdcf8be46b986</u> <u>1ecdac4e12984caedbff79</u> <u>75745381292d0873fca1a1</u>	+ 1 rewards	✓
18	2024-01-25 16:19:25	<u>0xbe77b39196c651e15a23</u> <u>07f87888c9a2ef525d5343</u> <u>77a8997c38b63fbec0de18</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
19	2023-12-20 07:56:49	<u>0xdc9ba3e376f6f0fc6e6f</u> <u>f066fe773137d66b48b79c</u> <u>1657dd17ea0e58a8ea9995</u>	+ 3,131.730637328291 777521 AIMX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 08:59:25	<u>0xfa2f869b1720c383061a5cd118b6798ea9d3df79bea5d44301d5e1820d4e4320</u>	+ 1 e]	✓
2	2024-05-15 19:48:40	<u>0x24561c8a51ed6b79500b2b3e01d2a08858d561dd457597173d0e6fd3658a394d</u>	+ 1 -airdrop.org	✓
3	2024-05-15 19:47:10	<u>0xbb8ca145739c6733f5690af23020d0fd2278bab1425b2a4a2cfe363fce17c83c</u>	+ 1 -airdrop.org	✓
4	2024-04-21 17:20:30	<u>0x4c04ef52c294abf7ae20a6900252db31026d9501b0cd0bd22ea2de4b44bf1d52</u>	+ 1 NFT	✓
5	2024-04-12 22:53:17	<u>0xa31042e4025792ab4a0988d282424c9709722664715642cac818220ee87d1ce3</u>	+ 1 OPSEC Rewards at hexradar.com	✓
6	2024-04-12 21:04:08	<u>0x9834a91b3bcf6290370cc28410b8a43c70d1e81acfec9ef7a0ee74930b740ebd</u>	+ 1 Beam Rewards at hexradar.com	✓
7	2024-03-30 22:57:12	<u>0xffe7a29aa1a93e9b99107c610605036bce1e27a4d0ec5dd22d1adfae8ac7d4e6</u>	+ 1 NFT	✓
8	2024-03-16 13:51:36	<u>0xbebc2e837f1709c3654ca4fd4ad1c5f3c83d3114d75999c5f6ba9498c20fbd45</u>	+ 1 USDT	✓
9	2024-03-11 16:11:21	<u>0x488cac955aedb24f09532565f23bee7bca9801d62097bc12369095fca65de23a</u>	+ 1 Claim at wormdrop.vip	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-09 20:33:51	<u>0xdc61ac52b4b92ba6f5106c8ea5bc5146ed967e51413d241b287232263c4ae68d</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
11	2024-03-08 04:23:36	<u>0xc65fd3bd22a6a1e95d84556b711da8148b142530ea7426fa176835811071e496</u>	+ 1 USDT	✓
12	2024-02-27 11:17:16	<u>0x7a483357b0509ae1534a1cad4eb3e3433cfe10a9185eee845651741dc6bf0e9</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
13	2024-02-27 10:34:58	<u>0x5098bce5ff1bcd2248d02b577c579f0137ee2b0b5a6def9226fada4a5496c314</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
14	2024-02-25 21:16:14	<u>0xd53285a3e969406afeed30abaef0c6bb23c015a9d59c6d25c7cffa80283303a</u>	+ 1 <a href="https://lidorium.com">https://lidorium.com</a>	✓
15	2024-02-21 23:41:59	<u>0x86995eba3a12a0fbb7dd165d645ea755a5663bfdc9fa3e0992d499e126739816</u>	+ 1 <a href="https://lidorium.com">https://lidorium.com</a>	✓
16	2024-02-16 22:37:55	<u>0x0c3a766aab33c784b401bbf4d952efb9faaa7235e93c262451395453588bf7da</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓
17	2024-02-12 12:30:42	<u>0xdaf2ad533204b3b0cc97d63634a7b5b725b41e6fee aaf391e378874bf2e12e72</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-07 18:59:17	<u>0x55005e84dfc2ce43c73ecfc746e7b57b8a7a51ac59e8584f160cc0deb19cc8ee</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-07 18:57:43	<u>0x7e098f94092e79c8ac5a b0919bb28a0c11cf34694c 22cdee16d5762c954c7a36</u>	+ 1 Reward at [2000usdc i%[enet]	✓
20	2024-01-30 20:37:41	<u>0x2934547f6e2ddc2cc29c dabfb43b1abe34e72954cd 9c1383cd76b89bbf2e1709</u>	+ 1 NFT	✓
21	2024-01-26 10:16:56	<u>0xe5d415384b4398c8a42a 343f9fb7d994154e080b87 3c7c21c8a6e4c2e840787c</u>	+ 1 nft	✓
22	2024-01-26 00:49:40	<u>0x85b0498dfc10bd80165c 541054f84f7ac8c6ef8544 a6b45e809f732ac99bcbe0</u>	+ 1 2000usdc.org	✓
23	2024-01-26 00:40:02	<u>0x98a5d1bdd7da0fbabf2a 7ad526d68205326600a666 a3472ea9e4b33cec3faafe</u>	+ 1 5000usdt.com	✓
24	2024-01-25 01:08:31	<u>0xc45e38548f64ab047965 baab9d10e2287797225b37 8928c5d8acbf2fa5c57713</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-24 23:29:20	<u>0x5d8f8bc676383aed9a5b 0f9aaa7886e17dbfe046b4 e0dc043268ee2492eeec87</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-23 13:56:10	<u>0x6ae5ef2e34bbd77d9c7a c7772da5004e71e8624ba9 f2bd827157d5da63b405da</u>	+ 1 ethevents.co	✓
27	2024-01-23 04:00:10	<u>0x2df9b0bcdbe0c7dcd3a3 e055c51c2ade8ce6e943cd 1289c187556e619ae48f25</u>	+ 1 ethevents.co	✓



#	Date & time	Transaction Id	Amount	
28	2024-01-14 20:23:20	<u>0xec0da58a4129891572d660079916907aec6887aceec8202109c7e23388e7ea45</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-13 15:16:43	<u>0x3c7ebd642d77ade34c9d7090e666f66168a5e4b887b9dc29be3e07afdf9a55c9</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-12 06:32:17	<u>0xe5c85784745b86de420d14db2745bf0678f4c641129790167885608b1dda8f34</u>	+ 1 1000usdc.top	✓
31	2024-01-12 06:31:57	<u>0xf08c8af0dad8a26f420a7d3f21230c3165aac638d8c29ba2ee1f9ca0ef127d1</u>	+ 1 3000usdt.cc	✓
32	2024-01-11 21:52:19	<u>0x4a589ae7e7cc532ff40ef1fb4e3d3658a15cda2180363a9d2fc59e063c190d03</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-09 12:03:27	<u>0x80c17097a9f62f880e895429f19bde48bee4b02f15a56fd7db7626f1b315fcdb</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2024-01-06 21:33:09	<u>0xbcbcaa64dac0a044c54d2f7eac754e2d9a779d3121e1cfbdf034fea9fb477c19</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-25 09:59:56	<u>0xb8f3d40dc6c4e9427c879d74fa74a9a733ddd2df90fd38de6f85695f15098a38</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-22 00:45:45	<u>0xf6a88891b9bc2e86d2dc0a7bb9dd6510855192484d550e234aa7798628629993</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-20 23:51:18	<u>0x6be53d23b92dce730ddf ca4d780a8fd267c6971805 ec4ef8ebdfec611e770374</u>	+ 1 1000usdc.org	✓
38	2023-12-20 23:49:00	<u>0xee448b42f5165b0518cd d5ed23f7e0164d434a69fd 65f0dc9be67610e4e394cd</u>	+ 1 2000usdt.icu	✓
39	2023-12-19 21:02:40	<u>0xcb66260cb83e508ef5c2 148c2683d33fa0df5f278b e76bb8aad6d93419ffc344</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-15 03:14:59	<u>0x891867a92690ec294dd4 ca2702261454ae9625a3ad 99273d8b0da484e0337b4a</u>	+ 1 2000usdt.link	✓
41	2023-12-15 03:12:54	<u>0x30962af966d26a5c70a5 afaa1601c6d71afa30a0ac a468b4e1b4e663c3d480d4</u>	+ 1 1000usdc.net	✓
42	2023-12-14 11:49:53	<u>0x3733c963c29522ca61f3 203d4cd7c82d23128dfd68 b631972b5d328e718cd9d3</u>	+ 1 net	✓
43	2023-12-14 11:48:27	<u>0xe53893407b363cfa7389 e94426d9aa49b785494b57 1b18f123122ac871fcac07</u>	+ 1 net	✓

\* USD values displayed at the time of transaction

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