

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 00:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x16ff1458bfe6cbeaced39cd2a60878d550976da</u>
TOTAL RECEIVED	10.0775000000000000568 MATIC
	3.75 USD
TOTAL SEND	10.025217675524714878 MATIC
	3.73 USD




Token	Balance
MATIC	0.052282324475285344 MATIC
	0.01 USD
droppradar.site stETH Airdrop	1.000000000000000000)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
# blast2l.com	1 claim rewards on blast2l.com
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Mind Nebula	0 Mind Network
Galaxy OAT	1 OAT
Babylon Beacon	1 Babylon Beacon
šŸ• Bonus at 5eth.us	N/A Reward at [5eth.us]

Token	Balance
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
10K\$ at web3spacex.us	N/A 10K\$ Reward at [web3spacex.us]
\$100000 STAK-ETH.COM	N/A https://lidorium.com
Airdrop at 5eth.cc	N/A Airdrop at [5eth.cc]
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 2000usdc.net	N/A Reward at [2000usdc.net]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 07:11:12	<u>0x23e8ed1548c40a633435</u> <u>9362789bc622e85429c5ac</u> <u>bea11d2d649f0198bc0037</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-05-12 07:11:12	<u>0x23e8ed1548c40a633435</u> <u>9362789bc622e85429c5ac</u> <u>bea11d2d649f0198bc0037</u>	- 0.0035896200001196 54 MATIC 0.00 USD	✓
3	2024-05-12 07:11:12	<u>0x23e8ed1548c40a633435</u> <u>9362789bc622e85429c5ac</u> <u>bea11d2d649f0198bc0037</u>	- 0.00000000000041878 90 MATIC 0.00 USD	✓
4	2024-05-01 01:51:35	<u>0xc7d3da5fcd3fcb38cb57</u> <u>db0424225bf9d42bb4f2b1</u> <u>625324ee234f91dce9e89a</u>	- 10.0000000000000000 000 MATIC 6.68 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-01 01:51:35	<u>0xc7d3da5fcd3fcb38cb57</u> <u>db0424225bf9d42bb4f2b1</u> <u>625324ee234f91dce9e89a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-05-01 01:51:35	<u>0xc7d3da5fcd3fcb38cb57</u> <u>db0424225bf9d42bb4f2b1</u> <u>625324ee234f91dce9e89a</u>	- 0.0001353967329750 00 MATIC  0.00 USD	✓
7	2024-04-30 06:07:28	<u>0x8535e7cc253ed5c9b9d5</u> <u>ca235fa9cf3e5a99053f06</u> <u>42304916eea8718b969ee0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-30 06:07:28	<u>0x8535e7cc253ed5c9b9d5</u> <u>ca235fa9cf3e5a99053f06</u> <u>42304916eea8718b969ee0</u>	- 0.0013865100000000 00 MATIC  0.00 USD	✓
9	2024-04-30 06:07:28	<u>0x8535e7cc253ed5c9b9d5</u> <u>ca235fa9cf3e5a99053f06</u> <u>42304916eea8718b969ee0</u>	- 0.0005560533789388 83 MATIC  0.00 USD	✓
10	2024-02-27 14:28:29	<u>0x8cb9d65c542f24a9bb0b</u> <u>7434059987a1eb34af5341</u> <u>74f1658210c40d5cbaed29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-27 14:28:29	<u>0x8cb9d65c542f24a9bb0b</u> <u>7434059987a1eb34af5341</u> <u>74f1658210c40d5cbaed29</u>	- 0.0049921624067833 10 MATIC  0.00 USD	✓
12	2024-02-27 14:28:29	<u>0x8cb9d65c542f24a9bb0b</u> <u>7434059987a1eb34af5341</u> <u>74f1658210c40d5cbaed29</u>	- 0.0048807307850138 48 MATIC  0.00 USD	✓
13	2024-01-31 16:49:10	<u>0x2d76717cdd73a3f37d16</u> <u>40e1bcaaf0266287680d80</u> <u>b2d2a120d1a0ca3d3863ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-31 16:49:10	<u>0x2d76717cdd73a3f37d1640e1bcaaf0266287680d80b2d2a120d1a0ca3d3863ce</u>	- 0.0007576150721799 74 MATIC  0.00 USD	✓
15	2024-01-31 16:49:10	<u>0x2d76717cdd73a3f37d1640e1bcaaf0266287680d80b2d2a120d1a0ca3d3863ce</u>	- 0.0082895871445160 96 MATIC  0.00 USD	✓
16	2024-01-31 16:38:10	<u>0xccad7f3e3f61a4a9760e6c5c49ec4261b40cddbef515199107867c5d223027c1</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 06:08:16	<u>0x567f7fbf68a3f9a771816d45bb283ab3fc69fad1084912884f1182c569b947cb</u>	+ 10.027499999999999 858 MATIC  7.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 07:14:20	<u>0xb929ba9a8c9013b8a178fe7e9a9d2ec16382387fe0bbac7f84aff5b2df1da676</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-04-30 06:08:00	<u>0x560d5fa6945a3c34f121e7c1e0a44ac04e8f6596d6d789471a401df6f85b7d23</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-30 06:07:40	<u>0x0372cc1752be95a3798985c0e62552cee847dfa9ada8d3153b3da5380f35b59d</u>	+ 1 claim rewards on blast2l.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-02 17:38:54	<u>0x7c845f40c0e73483a8ea</u> <u>2ec47854fcae9e0ad5976f</u> <u>401288c84fcb189e813b53</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-02-01 23:53:34	<u>0x4deb3ebcd1dfb2f75d13</u> <u>48ede7874634ef0250fbc7</u> <u>e35f444d44d8af7672a6f5</u>	+ 1.0000000000000000 00)	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 07:11:12	<u>0x23e8ed1548c40a633435</u> <u>9362789bc622e85429c5ac</u> <u>bea11d2d649f0198bc0037</u>	+ 1 OAT	✓
2	2024-04-30 06:08:16	<u>0x567f7fbf68a3f9a77181</u> <u>6d45bb283ab3fc69fad108</u> <u>4912884f1182c569b947cb</u>	- 1 Mind Network	✓
3	2024-02-27 14:28:29	<u>0x8cb9d65c542f24a9bb0b</u> <u>7434059987a1eb34af5341</u> <u>74f1658210c40d5cbaed29</u>	+ 1 Babylon Beacon	✓
4	2024-01-31 16:49:10	<u>0x2d76717cdd73a3f37d16</u> <u>40e1bcaaf0266287680d80</u> <u>b2d2a120d1a0ca3d3863ce</u>	+ 1 Mind Network	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 07:11:54	<u>0x55c863b7e0ba70f1e5ac</u> <u>40ef33a52e58108ce47c80</u> <u>8b90e326eaeab2995ec4ec</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-30 06:08:04	<u>0x48e33c282806db4b54b70f3ce78a6d7536dffa534c3973e41d8f6e63d1b938c0</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
3	2024-02-27 15:49:23	<u>0x38e403dd64edd65a8f369b07df70ec8be31c6195eb90daa6ff18ab78187f4792</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-27 14:28:57	<u>0xfe3b7e19806a0ac42c43c8b65462ac8f45fe9a887f1604fd629a9cbbc2706a94</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
5	2024-02-25 21:26:00	<u>0x3582c26146f6e940ef6d3d926f86c734a9c034fd2acc6f27f1930b2ba4164a64</u>	+ 1 https://lidorium.com	✓
6	2024-02-01 19:06:28	<u>0x95bb7011d3f776136a46fb9a93f9ba3f702b0c0d8076f521564c29944d12a5da</u>	+ 1 2000usdc.org	✓
7	2024-01-31 23:57:13	<u>0x5af3da3d3556fb1c52d6847bc4d7f30750d043ae0c0928ad8be2575e40642e82</u>	+ 1 Airdrop at 3000usdt.top	✓

* USD values displayed at the time of transaction

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