

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:26 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x199a3c21d9c37a4d12d426ed1b44a089f9d54acb</u>
TOTAL RECEIVED	2.313259230198968286 MATIC
	0.85 USD
TOTAL SEND	2.313250814351412998 MATIC
	0.85 USD








Token	Balance
MATIC	0.000008415847555510 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
ChainLink.	900.000000000000000000 Visit
	Chain.Link-claim.ltd
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
wENA	5.000000000000000000 ETH AT
	[adrp-ether.lol]

\* USD values displayed at the time of transaction

Token	Balance
! AAVE	90,000,000 Visit AAVE.PW to claim gift
eth-voucher.site )	1.000000000000000000 teth-voucher.site
foxytoken	14,500.000000000000000000 Z0Z
2,000 USDT Reward	N/A .org
\$1000 USDC VoucheršŸŽ•	N/A 1000usdc.top
SHIBANU	N/A SHIBANU
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.net
'	N/A Reward at Lido.fun
5ETH at geteth.us šŸŽ•	N/A 5ETH Reward at [geteth.us]
5000MATIC šŸŽ•	N/A 5000MATIC at mainnet.lat šŸŽ•
\$1000 USDT Airdrop	N/A p1.org
\$1000 USDT Airdrop	N/A dt.org
to claim rewards!	N/A to claim rewards!

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 10:32:45	<u>0x248461f29465088a8c7e</u> <u>41cd8771ccde62a95f39b3</u> <u>c67e6ef40990d38138042d</u>	- 2.3069522081999997 99 MATIC  1.11 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-02 10:32:45	<u>0x248461f29465088a8c7e41cd8771ccde62a95f39b3c67e6ef40990d38138042d</u>	- 0.0013172250000000 00 MATIC  0.00 USD	✓
3	2024-08-02 10:32:45	<u>0x248461f29465088a8c7e41cd8771ccde62a95f39b3c67e6ef40990d38138042d</u>	- 0.0000231051718170 00 MATIC  0.00 USD	✓
4	2024-08-02 03:30:45	<u>0x92fbf9352e6aed27ddfc b24582b99de6ba84965ecd71de6df4c706e32f809055</u>	+ 2.2784992301989683 84 MATIC  1.10 USD	✓
5	2023-11-11 09:04:14	<u>0x4338a938c7c61e7da87360007064051b267000df115e301ac6b0177c776cffe5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-11-11 09:04:14	<u>0x4338a938c7c61e7da87360007064051b267000df115e301ac6b0177c776cffe5</u>	- 0.0028669140000000 00 MATIC  0.00 USD	✓
7	2023-11-11 09:04:14	<u>0x4338a938c7c61e7da87360007064051b267000df115e301ac6b0177c776cffe5</u>	- 0.0020913619795959 36 MATIC  0.00 USD	✓
8	2023-11-11 09:03:47	<u>0xb61ede913b9b86f2ec2e06f493e715c6061789ac1c0729d988a53a4a39a0c79d</u>	+ 0.0347599999999999 99 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 06:59:13	<u>0xb8d1909ede8410b4ac1dd6e048da3fa63b2459ef561bc44801934c5b3ede656d</u>	+ 14,500.000000000000 0000000 Z0Z	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-04 08:27:31	<u>0x87ff936ea44109fd34278689584e13c3e8a5807968d3a0a52f93ece56e24c7ad</u>	+ 12,500.000000000000 0000000 9PM	✓
3	2024-08-04 06:58:58	<u>0x003d29cd423bffb57fd4436055253b2ca35e684b89efbd27241a5fd78641308b</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
4	2024-08-03 05:31:16	<u>0xc4268932107bb9568b2ea092c8cf53f41f8c032c86727ebde4fb24fe50257c4c</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
5	2024-08-02 11:17:40	<u>0xb113c697b213a60f85fd29ef4ab15ba13c8649d9800797a6cb27bf0f99ad627b</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
6	2024-07-22 03:38:09	<u>0x8493b434df2626e14b623da82e9f96fb56ba968f26ae10917ad4b72504dc3b46</u>	+ 96 Visit AAVE.PW to claim gift	✓
7	2024-05-12 01:51:23	<u>0xa20c36c3cd91c96ae8befc8037ed27115f16a155df8cfecae5b2ac7c0e212c8d</u>	+ 1.0000000000000000 00 e	✓
8	2024-02-02 17:48:46	<u>0x950f2d4a6dfd0d81d7ff4562646fe7cee8d4f006de1ac4c8d67d813c1747acc6</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-01-31 18:51:52	<u>0x71556f1167a897d3955c9e646c4c01b8cd949f82e4517fc4003fae231d7d0cd9</u>	+ 1.0000000000000000 00 adar.site )	✓
10	2023-11-11 19:28:09	<u>0x9f667e3f18aef351437ed15759ef1292b96f1190e5537d8603871902f5b42fe7</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-11 09:04:14	<u>0x4338a938c7c61e7da87360007064051b267000df115e301ac6b0177c776cffe5</u>	- 8.040381 USDT 	✓
			8.04 USD	
12	2023-11-11 08:48:18	<u>0x4c8c0ce950929118b59b29de917640afa7d46c8db84f10d5cbe68eb034f89544</u>	+ 8.040381 USDT 	✓
			8.04 USD	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 06:54:07	<u>0x84e43d4f9b1df062a1667cddba3d2cdff9aec3562651a2bb83eded2c7a0fffd6</u>	+ 1 to claim rewards!	✓
2	2024-08-07 09:06:36	<u>0x7718a6aef8865cbed558d30b694740076c124aab7866af8f3a45fe7c5664d06b</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-08-02 20:17:48	<u>0x756938dc17da11a6acf250713963ff1b15a2214f71c6da8ec1197eb2586c1de4</u>	+ 1 5000MATIC at mainnet.lat 	✓
4	2024-08-02 03:30:59	<u>0x1d818e3bf08d0748f9ea7dd72c2c12218e8cdcc2f7bd5d13de1664b7db04427</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
5	2024-08-01 13:11:54	<u>0xce1258a593aefc9a826aca445e6faa52bb6907e5da2df6efdd82ad2dff596c58</u>	+ 1 SHIBANU	✓
6	2024-03-28 05:14:08	<u>0x8600438870f5774e66f162589f56e2df7e1e3efc09be8a2d727bf96a237e2c19</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-28 05:14:06	<u>0x9a753a7ddfbf3c3b547424c711f2ff67012dbe130218c0da4934e5559e2e56b2</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-01-13 05:51:22	<u>0xc6bc66f7b608e9e6dd19b63accfe5e07086e0dc79cf5c1d9f751a59dc965113e</u>	+ 1 3000usdt.cc	✓
9	2024-01-13 05:38:38	<u>0xdf52e294f8668679f78ba26c651eb9758a9ae778099fd94503a1341d4b095a18</u>	+ 1 1000usdc.top	✓
10	2023-12-23 05:22:03	<u>0xeec32fbe316474457c8b1bbb2a69a288ad2318f49fc043d3c3b1ff7a10480ab0</u>	+ 1 3000usdt.net	✓
11	2023-12-23 04:47:53	<u>0x81c468ebdc11fb6ed954c5c9c2cdfabad5444bb82fcdf8896948fb703a0ec30d</u>	+ 1 2000usdc.cc	✓
12	2023-12-21 12:45:02	<u>0xb1dab7154b065eb16756370903ca372c76a009f491bb81d978dd1a6bf991dd13</u>	+ 1 Reward at Lido.fun	✓
13	2023-11-14 23:27:21	<u>0x0999074aff789f9a91e562291a28d741fd03dc8a114e70d15b728509ed41fabd</u>	+ 1 .org	✓
14	2023-11-11 15:52:52	<u>0xef2d5a64a164389b1497d6638aa5ab2b4a73bf2e46d6da52fe04fe013342407a</u>	+ 1 dt.org	✓
15	2023-11-10 14:46:23	<u>0x3b161d92dad31cae0422b6faf85ef0495d2647a8380727dcd2bcca45ddb21b50</u>	+ 1 p1.org	✓

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