

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 06:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2e6604dd10881a7de5e6df541dfeaf80ccd15ca</u>
TOTAL RECEIVED	235.59469999999988904 MATIC
	87.92 USD
TOTAL SEND	235.59469999999988904 MATIC
	87.92 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
wENA	5.000000000000000000 5ETH at [web3eth.vip]
USDT	10,000 \$USDT 0;L0•l0æâ-.airUSDT.net
UnisNFT 1670411377774	2 UnisNFT 1670411377774
1000\$ REWARDS	N/A token-rewards.xyz
Reward at 5000usdc.com 0ÿŽ•	N/A Reward at [5000usdc i%Ecom]
REVOLUTION	N/A REVOLUTION
BLOCKAID WARNING!	N/A com/ummLhNju
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO




Token	Balance
UNI EVENT	N/A UNI
Event by Uniswap	N/A UniEvent.Plus
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDT Airdrop	N/A ro
Ledger Stax: Giveaway	N/A STAX

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 03:15:19	<u>0xc3d715fa97e9e45ce0d4 a6b9ab5e1bfc66c5f98c9b ecd5046da52617e107e28f</u>	- 201.71655165710083 6792 MATIC  86.91 USD	✓
2	2024-08-11 03:15:19	<u>0xc3d715fa97e9e45ce0d4 a6b9ab5e1bfc66c5f98c9b ecd5046da52617e107e28f</u>	- 0.0006300000000630 00 MATIC  0.00 USD	✓
3	2024-08-11 03:15:19	<u>0xc3d715fa97e9e45ce0d4 a6b9ab5e1bfc66c5f98c9b ecd5046da52617e107e28f</u>	- 0.0000000000007350 00 MATIC  0.00 USD	✓
4	2024-04-19 02:51:31	<u>0x32d6d0c7318344601857 cd0ff8cd1f83fbc5fed710 90d7b39c0307920c6cc8a5</u>	+ 200.9199999999998 7494 MATIC  130.35 USD	✓
5	2023-01-06 22:43:04	<u>0x6f67b7432cd3c45ac35e 4e9844897fc282b26a1668 d498dcba48cd7853bf1345</u>	- 24.35999999999999 432 MATIC  19.46 USD	✓
6	2023-01-06 22:43:04	<u>0x6f67b7432cd3c45ac35e 4e9844897fc282b26a1668 d498dcba48cd7853bf1345</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-01-06 22:43:04	<u>0x6f67b7432cd3c45ac35e</u> <u>4e9844897fc282b26a1668</u> <u>d498dcba48cd7853bf1345</u>	- 0.0004529783131230 00 MATIC  0.00 USD	✓
8	2022-12-20 16:39:29	<u>0x7696622e50be67bcf8aa</u> <u>45ab5f902adbddd049056e</u> <u>51fe446401896814ffdb14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-12-20 16:39:29	<u>0x7696622e50be67bcf8aa</u> <u>45ab5f902adbddd049056e</u> <u>51fe446401896814ffdb14</u>	- 0.0007398313657332 68 MATIC  0.00 USD	✓
10	2022-12-20 16:39:29	<u>0x7696622e50be67bcf8aa</u> <u>45ab5f902adbddd049056e</u> <u>51fe446401896814ffdb14</u>	- 0.0037009048366525 04 MATIC  0.00 USD	✓
11	2022-12-20 16:38:45	<u>0x86f96b57a379ed98a6f2</u> <u>42a37176e96a8b01c71db5</u> <u>b12bd996c8885a8b987f25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-12-20 16:38:45	<u>0x86f96b57a379ed98a6f2</u> <u>42a37176e96a8b01c71db5</u> <u>b12bd996c8885a8b987f25</u>	- 0.0007286236955853 60 MATIC  0.00 USD	✓
13	2022-12-20 16:38:45	<u>0x86f96b57a379ed98a6f2</u> <u>42a37176e96a8b01c71db5</u> <u>b12bd996c8885a8b987f25</u>	- 0.0060980511091005 96 MATIC  0.00 USD	✓
14	2022-12-20 16:28:19	<u>0x924e02b6ba99ff7cc93f</u> <u>7b5c466f6c84b3cb0e5289</u> <u>4458471b943585b5c5dbaf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-12-20 16:28:19	<u>0x924e02b6ba99ff7cc93f</u> <u>7b5c466f6c84b3cb0e5289</u> <u>4458471b943585b5c5dbaf</u>	- 0.0010806052923264 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-12-20 16:28:19	<u>0x924e02b6ba99ff7cc93f7b5c466f6c84b3cb0e52894458471b943585b5c5dbaf</u>	- 0.0012487383046022 40 MATIC  0.00 USD	✓
17	2022-12-20 16:23:49	<u>0x03de630eab062dba8e619feb59bf3f8f3f858fc88f431e31915cff18001a123</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-12-20 16:23:49	<u>0x03de630eab062dba8e619feb59bf3f8f3f858fc88f431e31915cff18001a123</u>	- 0.0007073844734136 42 MATIC  0.00 USD	✓
19	2022-12-20 16:23:49	<u>0x03de630eab062dba8e619feb59bf3f8f3f858fc88f431e31915cff18001a123</u>	- 0.0021312255078270 36 MATIC  0.00 USD	✓
20	2022-12-20 16:21:51	<u>0x33013489a73848099af8e5c71589a54f176acbb5a1774acbbdb85732dc397f78</u>	+ 25.174700000000001 410 MATIC  20.13 USD	✓
21	2022-09-11 16:36:10	<u>0x87ffd11d20f973255a53cde407b6a3091938aba17f94d25dfaedfb8a2cbbdec8</u>	- 9.4385558998527923 08 MATIC  8.43 USD	✓
22	2022-09-11 16:36:10	<u>0x87ffd11d20f973255a53cde407b6a3091938aba17f94d25dfaedfb8a2cbbdec8</u>	- 0.0006300000025200 00 MATIC  0.00 USD	✓
23	2022-09-11 16:36:10	<u>0x87ffd11d20f973255a53cde407b6a3091938aba17f94d25dfaedfb8a2cbbdec8</u>	- 0.0000000000005460 00 MATIC  0.00 USD	✓
24	2022-06-10 16:45:10	<u>0x5017facd05f4246f910bf18eec8059f34d43b14b44a23c200096218c1e22e1d0</u>	- 0.0500000000000000 03 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-06-10 16:45:10	<u>0x5017facd05f4246f910b</u> <u>f18eec8059f34d43b14b44</u> <u>a23c200096218c1e22e1d0</u>	- 0.0008356989392850 00 MATIC  0.00 USD	✓
26	2022-06-10 16:45:10	<u>0x5017facd05f4246f910b</u> <u>f18eec8059f34d43b14b44</u> <u>a23c200096218c1e22e1d0</u>	- 0.0099784012048560 00 MATIC  0.00 USD	✓
27	2022-05-11 14:17:06	<u>0x246e512f53327e570541</u> <u>ba06c660111b4fa97e59e8</u> <u>28f44de19750dd6566f11b</u>	+ 9.5000000000000000 00 MATIC  6.41 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 03:14:49	<u>0x437b05812cd246729896</u> <u>7587ef1ff6a20b449918fa</u> <u>028dd8c7d717555e6b7195</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-02-13 18:58:13	<u>0x1453b406639da1aef9f0</u> <u>d474af4ab6b6192be11f0f</u> <u>3ecff896986f3b10ffca9e</u>	+ 5,000 \$USDT ð;Lð·lðæâ-·airUSDT .net	✓
3	2023-07-14 03:38:15	<u>0xf89b51d03ff1fae518b1</u> <u>c330ea6cad24a75c9f59bc</u> <u>10235b60b694ffad304e02</u>	+ 1,390.000000000000 000000 .li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 11:09:42	<u>0xa853230edd1945656309</u> <u>8cd2f2ea1fb4a7a4e75513</u> <u>2ca3bdfe4289186067cc0d</u>	+ 1 UnisNFT 1670411377774	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 03:17:13	<u>0xa5e3593513c845afebdf e3f9fe7f1d382eb19fc35b f50fa9b08f80ec04db8608</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-08-11 03:17:01	<u>0x36849997a9741f487fcb 2d09a49e6a9861e3202bf2 646e6a0b818890e8d95e3f</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-08-11 03:15:33	<u>0xbeecd20abe3c55c2186c cc939a157fd1f696bd7bf8 ce18cfb6c61211093d7e95</u>	+ 1 com/ummLhNju	✓
4	2024-08-11 03:15:19	<u>0x00dc19ddb8d562471252 cba92f16705b314e3a1498 c26eb6b48dcbf86e4aceeb</u>	+ 1 5000ZRO Token at <a href="https://layerzero.pl">layerzero.pl</a>	✓
5	2024-08-11 03:15:05	<u>0xecad33f20a4dfde935ed 83e29e0918f2455723dbc7 dfd7375c7eae7d66c8aeca</u>	+ 1 ðŸŽ•	✓
6	2024-06-07 12:04:10	<u>0x6ede4a5f9f0103af98cd e9e2b77f41a678f9f57b22 60268ea1207e02c3dd2a3e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [ <a href="https://t.ly/aaves">t.ly/aaves</a> ]	✓
7	2024-04-30 19:44:32	<u>0x49b3a55a16545f9707fb fc3ec1299204727d901dd7 c8e29d4306fedc28b87a62</u>	+ 1 10K\$ Reward at [ <a href="https://web3spacex.us">web3spacex.us</a> ]	✓
8	2024-04-19 18:23:28	<u>0x76a2acc6eeac98b7d2d7 3e8da68fc0419ad284df9b 7bedbdd58241ab09c6f940</u>	+ 1 Reward at [ <a href="https://3eth.us">3eth.us</a> ]	✓
9	2024-03-07 01:45:49	<u>0x280fca6c07ac38e461f8 e881d1cb6189f4b3f54f93 b5bac0949a67d4cd121c04</u>	+ 1 Reward at [ <a href="https://5000usdc.io">5000usdc.io</a> ]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-13 21:09:27	<u>0x07ab6682c8d7dfed10f2cc6dabb9574e72f4fcefa95253ca1bd68f054e8ab76b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-02-13 20:55:27	<u>0x7f16162192ab0bc7343e386c0b4394804d34e0974079df8ab907a306ebe400ac</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2023-11-29 13:05:42	<u>0x93aae8cbe341bbf5d736b1eefe5c1343c6249881208b947c1c81aca3928370ae</u>	+ 1 com	✓
13	2023-11-18 23:11:24	<u>0x6a57ac5f128fda153f210cabbcc46ef996f631e95ffc596da61b00c471461376</u>	+ 1 ro	✓
14	2023-11-15 19:26:38	<u>0xfdc129e47be10c181bbc7e6eab78165a57f825f4c485e495c1278687cdcb12dd</u>	+ 1 ro	✓
15	2023-11-13 17:25:21	<u>0xe5ea07f276c5b219c36cdcde625924c1976513f491ff7083dfa088c99eaa60fc</u>	+ 1 t.xyz	✓
16	2023-10-08 08:56:40	<u>0x60eff25a0082e1e37cbfd9329ee579267d820cb912db14cea4e1ca9b92c3af3a</u>	+ 1 Voucher	✓
17	2023-10-03 18:57:01	<u>0xc26062ce9c2a40f74d695798078719c958d4344767002a28eab200720d771d09</u>	+ 1 NFT Giveaway	✓
18	2023-10-02 10:32:00	<u>0x1b82b0953cbd1d2202b849c06b18f1adc1ab0134fcf63bf7f10aeeaf39c39c2e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-02 10:31:50	<u>0xe611c02c1507434a81428c91d5cd5bb8782bc9fa717b9cd9713f3b4e567fe3b9</u>	+ 1 NFT Airdrop	✓
20	2023-10-01 08:28:54	<u>0xb741e9f902921dbf3422eb614798539a614fb5544a70844451c52539b0db146a</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-29 02:20:44	<u>0x195e0953ca0e39dccbdb9cfe9afe6adfe9fa27ff09a93b0525dd81bcc352187e</u>	+ 1 drop-usd.me	✓
22	2023-08-26 10:31:20	<u>0x29d19533d409d016b9fbcf302cfd573a4fa50b61414f2c2754f42648ed562c3b</u>	+ 1 NFTVoucher	✓
23	2023-08-17 20:05:47	<u>0x583ecb6f006e191deb1f08d10f7e2296c57b61460be1bc7c71c15b913f25f742</u>	+ 1 token-rewards.xyz	✓
24	2023-08-12 21:32:23	<u>0x84917ff749bddd21f8c30d3920371833ff99e82f938e260624d6b188ebf912d9</u>	+ 1 Base Airdrop	✓
25	2023-08-11 18:44:57	<u>0xa70f88b207dce3a1e4cd57054e627d5733bfc0a5f9338fe0362f84d3cf89c5de</u>	+ 1 drop-rewards.xyz	✓
26	2023-08-11 18:15:30	<u>0x2beea131450645a8f49136a97811a4b0aac5a1a47dccd2a4b24cfc9ee50e714</u>	+ 1 NFT Notify	✓
27	2023-08-10 23:28:22	<u>0xc9e9ec8a248ce6b0c2b382cb0c736ccd4c177c6ede5e6848e37ee2aff55a3a41</u>	+ 1 STAX	✓



#	Date & time	Transaction Id	Amount	
28	2023-08-10 22:40:03	<u>0x7b65109632782dc2d61e</u> <u>f9aa72e74c3ba7bddb9219</u> <u>2202484964051b31f2fce6</u>	+ 1 ARBITDROP.INFO	✓
29	2023-08-10 18:36:38	<u>0xd381451c324949fd915a</u> <u>78db36dbd86efac0e18898</u> <u>a2696d0d263d659484b71b</u>	+ 1 rewards-1000.xyz	✓
30	2023-08-09 16:36:52	<u>0x6deb58d39a4874ac7fa5</u> <u>fd3cd1fa27f72c3d372267</u> <u>291af654e0fd32d755553e</u>	+ 1 dYdX Event	✓
31	2023-08-02 10:17:22	<u>0x0b991667ff0f574cfe6c</u> <u>2a71c218cf6e532f978331</u> <u>56eeb4d7d12fa31e983a4f</u>	+ 1 FREESPIN	✓
32	2023-07-28 20:36:32	<u>0xb2c1d491855079e8931f</u> <u>df33184ed05229450b62c9</u> <u>c2e5b409720a2b709f404f</u>	+ 1 REVOLUTION	✓
33	2023-07-19 13:08:15	<u>0xf6b6fbe15cb04ada2395</u> <u>bee06d5524a9011d8ea983</u> <u>2dee38230e01d071166f18</u>	+ 1 UniEvent.Plus	✓
34	2023-07-16 15:02:10	<u>0x6a28ad566e18b790ba81</u> <u>e051a1a7b2416568a7eb5e</u> <u>2c814cbb4a0739613aa82b</u>	+ 1 PolyEvent.Plus	✓
35	2023-07-10 04:29:10	<u>0xbd403b440c54a9ae2410</u> <u>06432d1182fef1f0a0533d</u> <u>16e4eabd422ce210dcb242</u>	+ 1 UniEvent.Plus	✓
36	2023-07-08 05:48:25	<u>0x83877fdafd3a50fb9a98</u> <u>a183372ac8b2bf4bdb2bc5</u> <u>27b615c0dd498732d96dbf</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-05 04:08:31	<u>0x2e3c340f0874aa985150</u> <u>17d72a288cd3b2bf8790c8</u> <u>5c5ce840bca385fb03e671</u>	+ 1 UNI	✓
38	2023-07-04 21:08:42	<u>0x5210aa89e24a49594281</u> <u>ae4407bec153c83a6b9caf</u> <u>b5e21a05e2008bb582f1cc</u>	+ 1 APE COIN	✓
39	2023-07-03 22:45:58	<u>0x73b3ed1800dd31467351</u> <u>64f0636d9969d96a8eacea</u> <u>9a83495bbd7406ae3e80c9</u>	+ 1 BitCase.Org	✓
40	2023-07-01 17:33:17	<u>0x4824aa2907146b64c99c</u> <u>86a3ce88d2160bb5a5f31a</u> <u>aaf2a8250cc56435cbb013</u>	+ 1 APE COIN	✓
41	2023-07-01 05:42:26	<u>0xb9c5b36ac6084e3e100b</u> <u>eea32ac83d24bff58bd4fe</u> <u>3efb3bc217e3849a8c9377</u>	+ 1 UniEvent.Plus	✓

\* USD values displayed at the time of transaction

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