

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:29 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3ee91f2faa069c462b681de38e48b357ec7c928a</u>
TOTAL RECEIVED	4.688748289908661881 MATIC
	1.88 USD
TOTAL SEND	5.316691283500392551 MATIC
	2.14 USD










Token	Balance
MATIC	0.034445732990088365 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Base Bridge : Rewards	500.000000000000000000 dge.xyz/
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
USDT	10,000 USDT www.5000usdt.info
Acces Liquid-ether.com	1 rewards
! 5000usdc.org	1.000000000000000000 rdrop
! 5000usdc.org	1.000000000000000000 rdrop








Token	Balance
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
!zkSync AIRDROP	22,000.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%Extop]
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Extop]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-01 22:14:46	<u>0x53a8efcb6c82a09ae65d</u> <u>68f832d6ef407587e893f7</u> <u>b86d0ab3e4777eddc8d90</u>	- 1.2365871307494566 98 MATIC  0.85 USD	✓
2	2024-05-01 22:14:46	<u>0x53a8efcb6c82a09ae65d</u> <u>68f832d6ef407587e893f7</u> <u>b86d0ab3e4777eddc8d90</u>	- 0.0067319400000000 00 MATIC  0.00 USD	✓
3	2024-05-01 22:14:46	<u>0x53a8efcb6c82a09ae65d</u> <u>68f832d6ef407587e893f7</u> <u>b86d0ab3e4777eddc8d90</u>	- 0.0000000001514686 50 MATIC  0.00 USD	✓
4	2024-04-02 12:43:01	<u>0x5fa946c4326e51a0b1ed</u> <u>a0bbf930240e63360e2148</u> <u>fb537d0eb42d631875f120</u>	+ 1.2748823716938046 95 MATIC  1.14 USD	✓
5	2024-04-02 12:43:01	<u>0x5fa946c4326e51a0b1ed</u> <u>a0bbf930240e63360e2148</u> <u>fb537d0eb42d631875f120</u>	- 1.2748823716938046 95 MATIC  1.14 USD	✓
6	2024-04-02 12:43:01	<u>0x5fa946c4326e51a0b1ed</u> <u>a0bbf930240e63360e2148</u> <u>fb537d0eb42d631875f120</u>	- 0.0006561280458810 00 MATIC  0.00 USD	✓
7	2024-04-02 12:43:01	<u>0x5fa946c4326e51a0b1ed</u> <u>a0bbf930240e63360e2148</u> <u>fb537d0eb42d631875f120</u>	- 0.0021614397569100 00 MATIC  0.00 USD	✓
8	2024-04-02 12:37:29	<u>0x7e1455a5c6478cf68a81</u> <u>d7ebb356c1e23da78871b1</u> <u>0c82db6252a6c9848324c5</u>	+ 1.2796891709027629 07 MATIC  1.14 USD	✓
9	2024-04-02 12:37:29	<u>0x7e1455a5c6478cf68a81</u> <u>d7ebb356c1e23da78871b1</u> <u>0c82db6252a6c9848324c5</u>	- 1.2796891709027629 07 MATIC  1.14 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-02 12:37:29	<u>0x7e1455a5c6478cf68a81</u> <u>d7ebb356c1e23da78871b1</u> <u>0c82db6252a6c9848324c5</u>	- 0.0006433277424420 00 MATIC  0.00 USD	✓
11	2024-04-02 12:37:29	<u>0x7e1455a5c6478cf68a81</u> <u>d7ebb356c1e23da78871b1</u> <u>0c82db6252a6c9848324c5</u>	- 0.0017188357528230 00 MATIC  0.00 USD	✓
12	2024-04-01 22:20:15	<u>0xbf47e80a6f7f709e53a7</u> <u>b8cdf5cd17bb35f7b3392b</u> <u>2c33d568f8f601510a2470</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2024-04-01 22:20:15	<u>0xbf47e80a6f7f709e53a7</u> <u>b8cdf5cd17bb35f7b3392b</u> <u>2c33d568f8f601510a2470</u>	- 0.0093482400000000 01 MATIC  0.00 USD	✓
14	2024-04-01 22:20:15	<u>0xbf47e80a6f7f709e53a7</u> <u>b8cdf5cd17bb35f7b3392b</u> <u>2c33d568f8f601510a2470</u>	- 0.0098914998520192 80 MATIC  0.00 USD	✓
15	2024-04-01 22:20:01	<u>0x044058628f5977969267</u> <u>54e35a5ea6b8da36855308</u> <u>4a5883e8dcfc4a1e9ace53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-04-01 22:20:01	<u>0x044058628f5977969267</u> <u>54e35a5ea6b8da36855308</u> <u>4a5883e8dcfc4a1e9ace53</u>	- 0.0011459400000000 00 MATIC  0.00 USD	✓
17	2024-04-01 22:20:01	<u>0x044058628f5977969267</u> <u>54e35a5ea6b8da36855308</u> <u>4a5883e8dcfc4a1e9ace53</u>	- 0.0011234090601619 22 MATIC  0.00 USD	✓
18	2024-04-01 22:19:51	<u>0x9472f1ce8095e29de355</u> <u>981cf97e8eb8df4f4bb283</u> <u>a1a3c5db767ba92ad7e92e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-01 22:19:51	<u>0x9472f1ce8095e29de355</u> <u>981cf97e8eb8df4f4bb283</u> <u>a1a3c5db767ba92ad7e92e</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
20	2024-04-01 22:19:51	<u>0x9472f1ce8095e29de355</u> <u>981cf97e8eb8df4f4bb283</u> <u>a1a3c5db767ba92ad7e92e</u>	- 0.0014106822073943 58 MATIC  0.00 USD	✓
21	2024-03-25 18:38:11	<u>0x0ef9131582be5a7c9a56</u> <u>6727f5f6cc2a1dd7dfaddd</u> <u>84b395703d11841c9b505a</u>	- 0.6623887265818190 21 MATIC  0.70 USD	✓
22	2024-03-25 18:38:11	<u>0x0ef9131582be5a7c9a56</u> <u>6727f5f6cc2a1dd7dfaddd</u> <u>84b395703d11841c9b505a</u>	- 0.0254103893175906 85 MATIC  0.02 USD	✓
23	2024-03-25 18:38:11	<u>0x0ef9131582be5a7c9a56</u> <u>6727f5f6cc2a1dd7dfaddd</u> <u>84b395703d11841c9b505a</u>	- 0.0460241761175193 62 MATIC  0.04 USD	✓
24	2024-03-25 18:37:47	<u>0x897e489fb0b04458ea91</u> <u>677958c13d284840ddb747</u> <u>fd77f20d541d8fcc8f03f0</u>	- 0.6623887265818190 21 MATIC  0.70 USD	✗
25	2024-03-25 18:37:47	<u>0x897e489fb0b04458ea91</u> <u>677958c13d284840ddb747</u> <u>fd77f20d541d8fcc8f03f0</u>	- 0.0287986363674206 28 MATIC  0.03 USD	✓
26	2024-03-25 18:37:47	<u>0x897e489fb0b04458ea91</u> <u>677958c13d284840ddb747</u> <u>fd77f20d541d8fcc8f03f0</u>	- 0.0639475726190992 80 MATIC  0.06 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-01 22:20:15	<u>0xbf47e80a6f7f709e53a7b8cdf5cd17bb35f7b3392b2c33d568f8f601510a2470</u>	+ 1.1741767473120943 15 MATIC 1.11 USD	✓
2	2024-03-18 23:35:01	<u>0xf42d01012a0f3d9bbd64f7af2fdb9d9a1b3fd7f01d868be57645de3bd08bf494</u>	+ 0.9599999999999999 64 MATIC 0.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 07:28:09	<u>0xa4ced0b8a4118eb7211a837df06287e8dad8459efd6f0dcbfebb424145910a27</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com`	✓
2	2024-07-05 21:15:59	<u>0x569ed037b2c184cc40889f0e328b043767e94d1ac30d5216eac821352c2f2662</u>	+ 22,000.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
3	2024-06-15 22:22:55	<u>0x458df63fd94adf19303270ac1d5735e2dd674e4842aef09c380b668e0a88b576</u>	+ 1,700.900000999999 974738 dge.xyz/	✓
4	2024-05-24 10:28:49	<u>0x01e11698a75ec148215660256adaa577b3954fa91633b0f8dd04f046c3fa8b3b</u>	+ 10 rETH.	✓
5	2024-05-23 21:54:42	<u>0xf635bb4597f35176f39a374673880ae09d94b77504cda4ae26b5d4e9a973264e</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-13 22:03:37	<u>0x85d1a694e5df9b174235e43179191d70f33509f349404133e77608dde8724b34</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-05-09 18:45:18	<u>0x8bd4281f455c7e15d8491365c4a447a20e4b35c25acd21b3d711f502d4724a5b</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-04-08 20:52:10	<u>0x455e8e3a43a96cec82a55b400c22d551b6d3ceef511217e0b942a694d8d01955</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-04-01 22:20:15	<u>0xbf47e80a6f7f709e53a7b8cdf5cd17bb35f7b3392b2c33d568f8f601510a2470</u>	- 1.114807 USDC  1.11 USD	✓
10	2024-04-01 22:20:15	<u>0xbf47e80a6f7f709e53a7b8cdf5cd17bb35f7b3392b2c33d568f8f601510a2470</u>	- 0.007859 USDC  0.00 USD	✓
11	2024-03-15 06:41:51	<u>0xa921fa32dd225b0e98864cfdbafe79e317b0904f35338cd0173bc16e37789151</u>	+ 1.122666 USDC  1.12 USD	✓
12	2024-03-13 17:40:37	<u>0xa34f03413a51b068357a31c9179998936d64e236fe3c940099a0c4a63668be2</u>	+ 5,000 USDT www.5000usdt.info	✓
13	2024-02-02 21:10:24	<u>0xec859705ccc6f38778225c7997f7bc9739b72edf22697204b989778fbf8d407a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
14	2024-01-26 22:52:29	<u>0x2412a13be480a7b2a150b0b3c06c81ea806321e04d8c731eda98ac9a69b71150</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-26 22:49:05	<u>0xd27e5d3feae398d2f67326b694648f5bccd970777a34effc68edfbd16314d179</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:29:48	<u>0x7ff70ae0a5df304e9f11045ba1a05656061444619e64f1eadf446ff9b750f03d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 18:22:30	<u>0xf30f30b6ec012497cf5e65bf75c7563b92d82b562014c8b6841ffd2e2ef64afa</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-26 18:33:23	<u>0x89648a6d8f236eba0f3044875e6e8fac6c7a3f74746cb45391a3105220841786</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-20 17:44:17	<u>0xc9cedbfa13c9b83723d0c023684056809b5298d1d6bdcb6fe858ad53255ddff2</u>	+ 1 ethx] ðŸŽ•	✓
5	2024-06-20 17:43:57	<u>0xfe0778bddf9d2437030131c8152366e2c17185c6054ed5f6aff9c17a6a420101</u>	+ 1 t]	✓
6	2024-06-12 18:25:45	<u>0xfdc0f5c0a35641231bd0cb7c4cc276905767bdecf66c40a3e83f43bd6bc83444</u>	+ 1 az]	✓
7	2024-06-11 12:56:01	<u>0x6b38174fe57963b0888ce0a694eab0f9e12fa23c1fb401686542aa85efd3f438</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-07 18:56:56	<u>0xf18399d9995b6bfabbb3dbf7ef95d46f97fc650715fe2e96455a3e121cc73454</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-05-23 22:00:20	<u>0x9192c35b184227d3c08e509700dadb758f67ca4996f83c10d124aaadf37281b5</u>	+ 1 -drop.org	✓
10	2024-05-23 21:59:12	<u>0x2991a216b9b4618f8ee38fae47c8d39a88db80f0d3eb822890932e138ad29c8c</u>	+ 1 -drop.org	✓
11	2024-05-23 21:58:30	<u>0x7daa77ccae015943f9d95f7a92e7f025abf5ec873e2500ad0a7d951f24de25d6</u>	+ 1 -drop.org	✓
12	2024-05-23 21:56:14	<u>0xd7861471a1bb6411db816b8ce99861eac1ba126b22f81275d6ed37944495f69c</u>	+ 1 10ETH Reward at [web3eth.us]	✓
13	2024-05-13 16:53:12	<u>0xfdfc1862afb8b3f7ff3bdea7f8369fa801487e73bce9acef992efa3beca5cdc</u>	+ 1 Reward at [5eth.us]	✓
14	2024-05-03 22:02:19	<u>0x2e89931033a97325f156b188b533ae20347b11dc6684b64605df14702d2648fa</u>	+ 1 -airdrop.org	✓
15	2024-05-01 21:34:51	<u>0xb04f2f7213403fb78c7de21a4b70e67160d1d4fe6e1335bbf63f5708b1bf65b5</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
16	2024-04-21 22:01:35	<u>0x7c50ecee1f3ad5b8143beacbfbcf24ecd5ff9cc4486a1925649a0c0e240516</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-13 08:57:09	<u>0x7eaa90414d2abe6dac234a9fa852d84622056c14c6f98940288c1bc36b8aa0be</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-04-08 07:11:25	<u>0x279fa311ea365c5dd98c1679833c9fe58b1f1a577ff0fde2c5e1039b77615dd5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
19	2024-04-01 20:28:03	<u>0x035b323428cc0260682f5818cb175e50dead5e308445fc49f2baec205fbf7a2e</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-29 19:05:29	<u>0x535f4aaad534da311f9a4b5f943bc798e60ade5a826dc2a0d5f637e771d18adb</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-29 19:05:11	<u>0x4b43eaf6b2b64736f0ec4d8338bdf81e912000805afe3c008c08d2b2425c9347</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-25 18:40:17	<u>0x90c37120ccc6b124dea41c94807c3407154028288aa6e71a14c52417d290bcee</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-25 18:39:37	<u>0xcc2a17bc3489e12b5a9835988c5f55c76a556b0b20be7c646d10675ac27cecb</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-20 20:28:53	<u>0x2abce86ed848ad11e779d802332ab76d2ed422f28c99c8c092252516074731fc</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
25	2024-03-15 06:57:04	<u>0xfb9c348cf1ab704f56a6085f0918ed0315f52f2acc7806e21fe0e98583e1dc2f</u>	+ 1 Reward at [5000usdc i%{top}]	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-13 11:19:02	<u>0x2530a37d5261885986146f6337d9afc27f19465835240c9678b06854df459ff3</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
27	2024-02-18 15:11:34	<u>0xc7a0ee098f7acc64bcee f1696b23e0f6e7e4dfa82d ba17263d22cd233832ff3a</u>	+ 1 NFT	✓
28	2024-01-31 07:30:05	<u>0xf398f05cd07907035f33 221d4491f625d7af818b0b c3ed8d5b82f472e4d805b9</u>	+ 1 btcevent.co	✓
29	2024-01-27 00:08:47	<u>0xa9deda7468789e132c5e 6e6b7d50971a0a518af8dc a2d97225660bc62c41d000</u>	+ 1 2000usdc.org	✓
30	2024-01-27 00:05:27	<u>0x6e87d93f50125d0bc0a8 8244fb6a46221c0ea8a384 360dff8e456fa4df662c67</u>	+ 1 5000usdt.com	✓
31	2024-01-21 20:12:39	<u>0xb6107000d57054000021 4c550f6dc480505ddbfa6d 2d52af185a4b38585a5d1f</u>	+ 1 ethevents.co	✓
32	2024-01-08 20:16:50	<u>0x93162c5fa78bbe595541 3279da39c4b9cba1e8708c 4990cdcc953e94098186e2</u>	+ 1 ether.xyz	✓
33	2024-01-08 13:24:45	<u>0xaca710a4ad4f65669157 7e3d8d82354cbc966384f2 16c26e2dd69970373cccba</u>	+ 1 3000usdt.net	✓
34	2024-01-08 13:12:31	<u>0x5c5997d5828c28d63a3b d0c83ea6e175beab165936 4f1b38cea31c9056aeba02</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-24 06:40:11	<u>0x0a2e816b98e4d60e2022</u> <u>fc384f79a13eef3e49951c</u> <u>41755889099c584fa3a1c5</u>	+ 1 3000usdt.net	✓
36	2023-12-24 05:15:52	<u>0x9394ef74c939db8cc276</u> <u>1e09aebdcadcd69c03b112</u> <u>e41917084a5c1526c5f977</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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