

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 00:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x416cbc1862dcd7a3242fcf831bdee574e8a9e36a</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.74 USD
TOTAL SEND	1.999999999999747979 MATIC
	0.74 USD

Token	Balance
MATIC	0.000000000000252000 MATIC 0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ Synth sUSD	685.000000000000000000 sUSD [Synthetix.cc]
LiquidEther	1 tkether.com
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
Sponge	0.000000000000000000 SPONGE
! RETIK	8,750 RDROP
! Airdapp.net	1.000000000000000000 .net
Droppradar AIRDROP	1.000000000000000000)
! RENDER	956 Claim Airdrop: renderstake.com
!ETHENA	5,951 ACCESS [ETHENA-2L.COM] TO CLAIM

Token	Balance
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.net
	N/A Reward at tether.ec
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop ðŸŽ•	N/A 2000usdt.top
	N/A Reward at optimisum.re
1,000 USDT Reward	N/A com
5000 USDC	N/A Circle Weekly Giveaways
\$1000 USDT Airdrop	N/A vip
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	
1	2024-06-10 16:26:47	<u>0xe7a4a2f26979dd671360</u> <u>94a363e46d6849d19b826c</u> <u>b52b40b222870b419a6447</u>	- 1.9848998284604095 77 MATIC  1.29 USD	✓
2	2024-06-10 16:26:47	<u>0xe7a4a2f26979dd671360</u> <u>94a363e46d6849d19b826c</u> <u>b52b40b222870b419a6447</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-10 16:26:47	<u>0xe7a4a2f26979dd671360</u> <u>94a363e46d6849d19b826c</u> <u>b52b40b222870b419a6447</u>	- 0.00000000000009870 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-30 12:25:21	<u>0x105ff507ad8be737d5e9</u> <u>02345d119292c2134928cc</u> <u>b5e3d474abe431913b4f47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-30 12:25:21	<u>0x105ff507ad8be737d5e9</u> <u>02345d119292c2134928cc</u> <u>b5e3d474abe431913b4f47</u>	- 0.0021636315005876 53 MATIC  0.00 USD	✓
6	2024-05-30 12:25:21	<u>0x105ff507ad8be737d5e9</u> <u>02345d119292c2134928cc</u> <u>b5e3d474abe431913b4f47</u>	- 0.00000000000064107 60 MATIC  0.00 USD	✓
7	2024-05-30 12:25:09	<u>0xe9acc5036ceed7d606d0</u> <u>263b6c7222d87a44af7487</u> <u>b1c1935c43dce554cbbab4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-30 12:25:09	<u>0xe9acc5036ceed7d606d0</u> <u>263b6c7222d87a44af7487</u> <u>b1c1935c43dce554cbbab4</u>	- 0.0029683199987137 28 MATIC  0.00 USD	✓
9	2024-05-30 12:25:09	<u>0xe9acc5036ceed7d606d0</u> <u>263b6c7222d87a44af7487</u> <u>b1c1935c43dce554cbbab4</u>	- 0.0000000000115764 48 MATIC  0.00 USD	✓
10	2024-05-30 12:24:39	<u>0xa6020c0fce006e0de5b9</u> <u>b45cc50521ef208d54c502</u> <u>3707f3e35d260514d73e60</u>	+ 1.0000000000000000 00 MATIC  0.70 USD	✓
11	2024-05-30 12:22:51	<u>0xecf0d652b4faf1eaec25</u> <u>433d1d113b109db13fcc74</u> <u>228f2709d3fa739bf27c40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
12	2024-05-30 12:22:51	<u>0xecf0d652b4faf1eaec25</u> <u>433d1d113b109db13fcc74</u> <u>228f2709d3fa739bf27c40</u>	- 0.0031127400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-30 12:22:51	<u>0xecf0d652b4faf1eaec25</u> <u>433d1d113b109db13fcc74</u> <u>228f2709d3fa739bf27c40</u>	- 0.00000000000089231 88 MATIC  0.00 USD	✓
14	2024-05-30 12:19:23	<u>0xe91c129610e7272ba311</u> <u>c0006e8f9c44c8b78a70c6</u> <u>acc13d2f1c88ce3bf93f58</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
15	2024-05-30 12:19:23	<u>0xe91c129610e7272ba311</u> <u>c0006e8f9c44c8b78a70c6</u> <u>acc13d2f1c88ce3bf93f58</u>	- 0.00311274000000000 00 MATIC  0.00 USD	✓
16	2024-05-30 12:19:23	<u>0xe91c129610e7272ba311</u> <u>c0006e8f9c44c8b78a70c6</u> <u>acc13d2f1c88ce3bf93f58</u>	- 0.00000000000065367 54 MATIC  0.00 USD	✓
17	2024-05-30 12:18:33	<u>0xc58721b51bc31c9a9bd5</u> <u>dc9c3c76c9abc358b88058</u> <u>e947144f33e5192573e8a9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
18	2024-05-30 12:18:33	<u>0xc58721b51bc31c9a9bd5</u> <u>dc9c3c76c9abc358b88058</u> <u>e947144f33e5192573e8a9</u>	- 0.00311274000000000 00 MATIC  0.00 USD	✓
19	2024-05-30 12:18:33	<u>0xc58721b51bc31c9a9bd5</u> <u>dc9c3c76c9abc358b88058</u> <u>e947144f33e5192573e8a9</u>	- 0.00000000000056029 32 MATIC  0.00 USD	✓
20	2024-05-30 12:17:53	<u>0x46dc3b0c52cacf34c768</u> <u>14146474e9c2dca1939683</u> <u>f34bcf57e77b1fd3031444</u>	+ 1.00000000000000000 00 MATIC  0.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-16 02:43:53	<u>0x82f466521441c9d931e120413ce424a93eb8e3cd41b7b3a287cd0d6a34b98f85</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-15 14:04:11	<u>0x9173a1c972bf30eed94edfd83d4a405962bf33cc2003d2a2632f50cd621874ff</u>	+ 956 Claim Airdrop: renderstake.com	✓
3	2024-07-15 14:04:11	<u>0x9e2c1ae22c290a23650c98d9220a14c4f6da730a33714fd7b922585c99c00413</u>	+ 956 Claim Airdrop: renderstake.com	✓
4	2024-06-10 16:27:07	<u>0xc0aab69b8376a4fb32e710e39bc3831242a8bcc3d225a4f5834d58e0ba0eef7</u>	+ 8,750 RDR0P	✓
5	2024-05-30 12:25:21	<u>0x105ff507ad8be737d5e902345d119292c2134928ccb5e3d474abe431913b4f47</u>	- 1,805,748.93081608 9967265725 SPONGE	✓
6	2024-05-30 12:25:09	<u>0xe9acc5036ceed7d606d0263b6c7222d87a44af7487b1c1935c43dce554cbbab4</u>	+ 1,805,748.93081608 9967265725 SPONGE	✓
7	2024-05-30 12:18:03	<u>0x83b922551fc533ea5e374661959094724b3aa4223c23b0b973fbd2f02dfa5fcf</u>	+ 1 tkether.com	✓
8	2024-05-06 16:40:08	<u>0x34968e38bd5616492f96fff55e3ffa2f7c7bcd717c1b81ab64a275dcef47086</u>	+ 5,951 ACCESS [ETHENA-2L.COM] TO CLAIM	✓
9	2024-05-02 14:48:04	<u>0x7052b0ec93ed850396813a029c1b201c088dd8ac27e88918f0ccc304ceb904ef</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-04 10:46:52	<u>0x19cc50d5dc19a43988189efadd4d73f3cf13deeeae1dff204035c48d601e2b748</u>	+ 2.0000000000000000 00)	✓
11	2024-02-02 23:58:29	<u>0xd156bbbff21c7ce9b9de3282795a2c2e97d8e47433e13c56abe1835f018ce592</u>	+ 2.0000000000000000 00)	✓
12	2024-02-02 20:47:02	<u>0xbb8274e3d964301a2c5ee6de7b3b8bd1eafa9c3bac8e08f42d2eea5f971da729</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
13	2023-12-01 12:49:22	<u>0x921dd6a09e5126e9ff7ca3a811baef339412f574870ad7d9aff509550a0c3ef0</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
14	2023-10-19 09:10:52	<u>0x5c59e5f7ba660d63a6c81b8fef61f6d21d065063c40f128eddd316979c0b1bb3</u>	+ 685.00000000000000 0000 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 14:04:27	<u>0xfb091e977100a0ba56522acc6f7aa453b93b22bf2df3d31c714ea65533010b59</u>	+ 1 1ETH Airdrop at etherc.icu đŸŽ•	✓
2	2024-07-15 14:04:19	<u>0x9408f5713d615148ba06c10cb4016f33259167216053b9e51301f0338789494c</u>	+ 1 Airdrop at 10bnb.lat đŸŽ•	✓
3	2024-06-29 22:44:19	<u>0xcb6328ea82631def13941a3f77093bda657a2947e0df15e6ace054ca0cfb366a</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-29 18:40:38	<u>0x6a79799f1d2021472a07</u> <u>fe4ac6160d4c17ab9d25e3</u> <u>cbf07868cd686423e48b61</u>	+ 1 Airdrop at 10bnb.lo1 šŸž•	✓
5	2024-06-20 19:48:47	<u>0xd5c24e8a46bb169a2669</u> <u>bce54db0680f2086e254e0</u> <u>7931a662faee63795a37f0</u>	+ 1 t]	✓
6	2024-06-20 19:47:59	<u>0x43374e0d8bd1180b4645</u> <u>b20a9bb38645658ee3f283</u> <u>20ad150a8458a0adb6c196</u>	+ 1 ethx] šŸž•	✓
7	2024-06-10 16:27:13	<u>0x1df001b608afce413834</u> <u>39674eb4591e7aec155ae</u> <u>0ed1d7ad41687b9db3b410</u>	+ 1 az]	✓
8	2024-05-30 12:21:53	<u>0x531d741f20c8762ebf47</u> <u>ca149864f75962ded4cc04</u> <u>00e028f57bb700712c6608</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-30 12:18:33	<u>0x0799e86dd2c973b8b087</u> <u>cf3125a817363d14c86903</u> <u>aa2f5722d57c75d481e337</u>	+ 1 e]	✓
10	2024-05-04 22:20:22	<u>0x0e88f49f41c6e3796067</u> <u>2ec8129a4f0ec231d0df63</u> <u>41c995b57a359fed6770a5</u>	+ 1 Reward at [5eth.us]	✓
11	2024-01-08 21:00:16	<u>0x69c3b926cc8daf345c6</u> <u>ff442c6c38bfab32dbf40f</u> <u>d887fed0f2ada9b144613f</u>	+ 1 ether.xyz	✓
12	2024-01-08 05:11:01	<u>0xc511eaf4acb441acedbd</u> <u>de8e6bb0dcf78cdc5ae390</u> <u>c499ce3789b221f33fcef3</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-08 04:53:03	<u>0x1a2b4f2069075d2c3102</u> <u>d7b027b35d5332865a419b</u> <u>2997e51445ce1fbdec05c9</u>	+ 1 2000usdc.org	✓
14	2023-12-26 01:07:24	<u>0x4fc04c702ee3ac369905</u> <u>c370fa6fe47a8a2d3b8bfa</u> <u>79af5589750086f4f849dc</u>	+ 1 Reward at shibatokens.win	✓
15	2023-12-23 11:43:59	<u>0x02d15e255473cec73237</u> <u>2c72bc37e51c929b854f2b</u> <u>b0ce956aa5f9b1dabbb72e</u>	+ 1 3000usdt.net	✓
16	2023-12-23 10:55:52	<u>0x54b3638e9ff53ee45471</u> <u>0d44f9357edf82c6cb6084</u> <u>6bc8c03c8d0a15ee65efe3</u>	+ 1 2000usdc.cc	✓
17	2023-12-22 05:53:17	<u>0xe62fc767ff8b7fb656f1</u> <u>270f17c14ef9f3ef95a6c9</u> <u>ae3cb91397c038480450b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-10 21:04:10	<u>0x641ecdda59d8c3296cef</u> <u>735db6c0938eb8dfb20b19</u> <u>653e40835097f8d87f0233</u>	+ 1 e	✓
19	2023-12-03 18:10:45	<u>0x375b913d023549eaf139</u> <u>3697974cf084d7592a7a04</u> <u>ccadbe47c8d5c3c011338f</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 09:41:32	<u>0xbc6011f320a89e96f4b2</u> <u>1e36e12869b44f1f15b686</u> <u>87b505484d040253b92db5</u>	+ 1 com	✓
21	2023-12-01 07:31:12	<u>0x55f1653bd55e29601f5f</u> <u>ede3dca6924a8ec510b0c7</u> <u>32bbf40e270f205eae66c4</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-30 23:39:59	<u>0xb3e001741281ec1a6bf8b3220f223905fed6d9200cd91003a6d799587290d1d1</u>	+ 1 Reward at optimisum.re	✓
23	2023-11-29 04:29:17	<u>0x2e05d9981eabc3e42093a2a9493a0df7765e275ef44c9e5e190db081cf754a9b</u>	+ 1 Reward at tether.ec	✓
24	2023-11-07 07:03:40	<u>0x32f430eef97a16c469d055f5e75c789a7771dd25b67cc811dbf4ab1027888a9b</u>	+ 1 Voucher	✓
25	2023-11-07 07:03:36	<u>0x52b214d5ca3bba932fac968a4d671137486b737e00c6d6bc08f115bf8e843154</u>	+ 1 Voucher	✓
26	2023-11-07 07:03:34	<u>0xaaffb5b16888d63dd47c8aa8011d1cf6179a769c4eb06557b54007248be749be1</u>	+ 1 vip	✓
27	2023-10-19 06:35:08	<u>0xd6ded932a3f423b7ed1e21a1840bd73e1f768d5976eb27819d9f37e26413f76c</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-10-19 06:15:59	<u>0x5641f8ff100a7e4c101e313326cbeb4355102b110cbcac59fe60395b1c59535e</u>	+ 1 usdt-rewards.info	✓
29	2023-10-19 06:15:39	<u>0x6c3edac3f18b70827b21555e3ff61c5c7acd9531f09616936bfe1bfa78d9d7dc</u>	+ 1 com	✓
30	2023-10-19 06:15:31	<u>0x07c05e2e8baa3b0748dc8aa0be31e5ffa8e212b38957325ec2bf1a708568f466</u>	+ 1 Voucher	✓

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