




3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-20 23:22 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x49449f05ce1e4560d9c39b1911b11d3bf12bf1ea</u>
TOTAL RECEIVED	6.751752012210800125 MATIC  2.59 USD
TOTAL SEND	6.266257681447966021 MATIC  2.40 USD

Token	Balance
MATIC	0.485494330762834048 MATIC  0.18 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
!ETHENA	3,000 IM
ETHENA Airdrop	5,000 \$ ACCESS ON: eth-ethens.net
# halving-btc.net	900,000,000 m your WBTC
Wild Goat Coin	100.000000 WGC
Acces Liquid-ether.com	1 rewards
JESSON Token	300.000000000000000000 JESSON
Acces Liquid-ether.com	1 rewards


Token	Balance
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
eth-voucher.site )	1.000000000000000000 teth-voucher.site
\$100% lidostak.com	N/A https://lidostak.com
☐	N/A Visit usdtevent.co to claim nft
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdc i%enet
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth i%enet
Hurry up!	N/A Hurry up!
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
early	N/A EARLY
-airdrop.net	N/A -airdrop.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:58:37	<u>0x3e8781245d46e87b3791</u> <u>43831a8e8840ba26a5ee93</u> <u>bbc88daf71f945e4f5ff8a</u>	- 6.2547297583224032 99 MATIC  5.05 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-06 21:58:37	<u>0x3e8781245d46e87b3791</u> <u>43831a8e8840ba26a5ee93</u> <u>bbc88daf71f945e4f5ff8a</u>	- 0.0108180762800000 00 MATIC  0.00 USD	✓
3	2024-02-06 21:58:37	<u>0x3e8781245d46e87b3791</u> <u>43831a8e8840ba26a5ee93</u> <u>bbc88daf71f945e4f5ff8a</u>	- 0.0007098468455627 01 MATIC  0.00 USD	✓
4	2024-02-06 21:57:35	<u>0x2a1863c96b33b381b7fd</u> <u>97dc747986b700ff1dab70</u> <u>8c4bb826cb646b066db96b</u>	+ 6.6900391600000004 29 MATIC  5.40 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:58:37	<u>0x3e8781245d46e87b3791</u> <u>43831a8e8840ba26a5ee93</u> <u>bbc88daf71f945e4f5ff8a</u>	+ 0.0617128522108001 05 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 16:14:33	<u>0xc45c4e8843db24bf74f0</u> <u>8775751b65a29f83efb42b</u> <u>dede186fca4a86828339cd</u>	+ 20.0000000000000000 000 JESSON	✓
2	2024-10-11 22:27:36	<u>0xceaccf63bec577d49726</u> <u>e97ca18de52265bde351eb</u> <u>61a8aeec3803b3b3cd12d1</u>	+ 20.0000000000000000 000 JESSON	✓
3	2024-10-04 02:15:23	<u>0x8158bd823ece5770011c</u> <u>23e6d9a4abf04e319a28c1</u> <u>3f9a7e75ab72b8260923bf</u>	+ 20.0000000000000000 000 JESSON	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-27 20:48:30	<u>0x21536586d735a653cd08</u> <u>957ef35454075ade8b28ab</u> <u>69538664f1c0ca52fbe60f</u>	+ 20.0000000000000000 000 JESSON	✓
5	2024-09-20 08:54:57	<u>0x614b371fac8dbac6c16b</u> <u>ee09f22b5a1e4f6752b068</u> <u>cca8ca775adea30eb1b56b</u>	+ 20.0000000000000000 000 JESSON	✓
6	2024-09-13 20:52:30	<u>0xbc4a5065df632e16d6af</u> <u>771e52bf80c095d339aa0e</u> <u>fd02cff49524d0d9ff7960</u>	+ 20.0000000000000000 000 JESSON	✓
7	2024-09-06 03:24:31	<u>0xb3a3315e293815835ae0</u> <u>6d42e5060047fd8f606003</u> <u>a03cbc84b225a6f8626fef</u>	+ 20.0000000000000000 000 JESSON	✓
8	2024-08-30 11:21:14	<u>0x272eff35f52d01b5a374</u> <u>de6c881a9e986336baa33c</u> <u>5ecb921eb33e9871270125</u>	+ 20.0000000000000000 000 JESSON	✓
9	2024-08-23 11:00:15	<u>0x6bb764dd1da42ea33c49</u> <u>de6f31c1afd825058e894d</u> <u>937ab3cceec9450c55bafd</u>	+ 20.0000000000000000 000 JESSON	✓
10	2024-08-16 22:48:38	<u>0x6b788a89ea6cb5c3a5cf</u> <u>dd210f312a872c561fbbf5</u> <u>ea0bc6b5510e5925170c67</u>	+ 20.0000000000000000 000 JESSON	✓
11	2024-08-09 08:32:26	<u>0xf4a50f9457cf0747699d</u> <u>2f0e8dba4ba68116b39ef1</u> <u>e9660f78254813e477de26</u>	+ 20.0000000000000000 000 JESSON	✓
12	2024-08-02 12:24:22	<u>0x6e9501bbc491a331f312</u> <u>add8fb60f508ed188288ae</u> <u>85f749dfb841c795e0ed36</u>	+ 20.0000000000000000 000 JESSON	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-26 16:06:28	<u>0x6f53cab58662e19edf25</u> <u>2ab901dd6238ddaf1813c3</u> <u>511de484afcf315e243b5b</u>	+ 20.0000000000000000 000 JESSON	✓
14	2024-07-19 12:20:54	<u>0x1624b8f83d56b34a462c</u> <u>1959d64558fdbbf5720496</u> <u>83416f69de7db8ffc64e3b</u>	+ 20.0000000000000000 000 JESSON	✓
15	2024-07-12 18:55:48	<u>0xc16ea4e36ed89ecaea4b</u> <u>b5de5b8534aab4ce725871</u> <u>3e98ed868619106c43c435</u>	+ 20.0000000000000000 000 JESSON	✓
16	2024-06-11 01:01:00	<u>0x33df7ccb87d9b07aae99</u> <u>22f8e510f1e1dcd46b94f4</u> <u>ce1beabd6e498849824b71</u>	+ 5,000 \$ ACCESS ON: eth-ethens.net	✓
17	2024-06-04 11:08:59	<u>0xb1c6062afcc3fdd40ecf</u> <u>22590b6a0c0fbb9f473b3c</u> <u>97e8545cece5a5974cdd5b</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
18	2024-05-18 17:29:38	<u>0x8296e484abe63721712a</u> <u>54fe4e8bac8311bb6d7b23</u> <u>466ae1d8ae2413549bc61f</u>	+ 3,000 IM	✓
19	2024-04-22 02:13:42	<u>0xbfbb5b7caf44655339c4</u> <u>d0561aaf2fcf17f696e942</u> <u>3a5407be57d4d251b68a6e</u>	+ 100,000 m your WBTC	✓
20	2024-04-06 19:23:53	<u>0x36eb2d85638b6df7f593</u> <u>598a73544a015ef81a90a9</u> <u>696dc22512030e88b98fdb</u>	+ 100.000000 WGC	✓
21	2024-02-07 00:59:51	<u>0x8a03cd6adf6e88874d8b</u> <u>929af759995a63cecc433b</u> <u>0acd0ac3be5a88030be5f5</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-06 21:57:41	<u>0x13ec7868275f57204996</u> <u>92ad72b156c8afa81208c8</u> <u>16a6f32e3cefcf7a0468c5</u>	+ 1 rewards	✓
23	2024-02-02 15:41:59	<u>0x2d441f59083a266dbb64</u> <u>27faa6420b9884760a7cf5</u> <u>0ea0a5c1f5ef53f381fc5c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
24	2024-01-31 18:54:22	<u>0x0dfbc1fa851bce76f0a4</u> <u>c4d2677d1f7923937b09d6</u> <u>0f409aca6cba0266d2a995</u>	+ 1.0000000000000000 00 adar.site )	✓
25	2024-01-26 09:47:06	<u>0x84c3a9d5762d8386cb76</u> <u>ed3db4c65a22b75c5b8a6b</u> <u>8dfbed194c8669c1797442</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 17:30:26	<u>0xe100c1aab19977ba8a9b</u> <u>4043cee647d9ca5f737722</u> <u>7ed5462f0d5d97e8d27760</u>	+ 1 -airdrop.net	✓
2	2024-04-11 03:06:33	<u>0xcc123295c5ee386a16c2</u> <u>9205287e39ed1ff0e38623</u> <u>5c85cb81775079e0215f6a</u>	+ 1 Hurry up!	✓
3	2024-04-11 03:02:25	<u>0x402eb69e5fabd679c5e6</u> <u>804c460e2df2df842a5c04</u> <u>8726cec2e81bf5f0da09e3</u>	+ 1 Hurry up!	✓
4	2024-04-01 08:21:15	<u>0x6728d7064d74a1a6a3a9</u> <u>c75766e3dd2588c3338b0b</u> <u>3e026a5243dd734906bb9e</u>	- 1 EARLY	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-01 08:20:57	<u>0x3829efcbfa9162f05f283310e6fd44e933a9ef0fb3a0d95e31c8792459f0b57e</u>	+ 2 EARLY	✓
6	2024-03-03 23:35:58	<u>0x2da9a100ddcda31ffb3705027c13251cf026f798b1cf5e7d50b7a9f55af90bd8</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
7	2024-02-06 21:59:03	<u>0x6b614575a71491d384c99093fbfdda5fd0a329bfc28492684d5585cb3f834b11</u>	+ 1 Airdrop at 5eth i%Enet	✓
8	2024-02-06 21:58:55	<u>0xd8f1f123b6c77f8195f42a2797b5fdcd5f57926e94657baaa4169174b42599b6</u>	+ 1 Reward at 2000usdc i%Enet	✓
9	2024-01-26 15:47:34	<u>0xf855a925f9956b305a55073237460f9acc3bc862806c845ea159988ecd053a07</u>	+ 1 2000usdc.org	✓
10	2024-01-26 15:41:14	<u>0xc5fdf6f63ad26a54460436c1680ac6b56aa6f85db61ebe51517509ca6cf34791</u>	+ 1 5000usdt.com	✓
11	2024-01-21 11:37:20	<u>0x9581ff47125ce046835486226fff798f917daeadf445d83a56673870f0b60b50</u>	+ 1 1000usdc.top	✓
12	2024-01-21 11:35:26	<u>0xf1077476759e7fbdac1d8362b9693bf8a8cc6a7910539de6758e06cd07a76e57</u>	+ 1 3000usdt.cc	✓
13	2024-01-21 11:33:40	<u>0xbc8039728285b8e08d97e4419df2f00f816aac5b8d05bb73e2021d318fc5a9e0</u>	+ 1 Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft	✓

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