

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 09:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x568bb893a1b1e1357ab18f6b0c7fec3beb5ff853</u>
TOTAL RECEIVED	0.054150952257840002 MATIC
	0.02 USD
TOTAL SEND	0.038216224373572437 MATIC
	0.01 USD










Token	Balance
MATIC	0.015934727884267565 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! ETHENA	9,976 AIRDROP
\$ apy2eth.com	458.000000000000000000 .com
USDT	10,000 \$USDT ·airUSDT.net
LIDO	14,000.0000000000000000 \$ YOUR LIDO ON:lid-ethen.com`
foxytoken	14,500.0000000000000000 Z0Z
MATICswap	14,500.0000000000000000 ceL.app
wENA	5.0000000000000000 5ETH voucher at [adrp-ether.xyz]

Token	Balance
1,000 USDT Reward	N/A ards.org
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[etop]
3000MATIC VOUCHER ðŸŽ•	N/A] ðŸŽ•
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]




MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-12 16:00:50	<u>0x6a7d7557eb55a5261830</u> <u>6d4a409ad1e1cc8acf3740</u> <u>faf79466cabeac2b27413f</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-02-12 16:00:50	<u>0x6a7d7557eb55a5261830</u> <u>6d4a409ad1e1cc8acf3740</u> <u>faf79466cabeac2b27413f</u>	- 0.0036102255476308 56 MATIC  0.00 USD	✓
3	2024-02-12 16:00:50	<u>0x6a7d7557eb55a5261830</u> <u>6d4a409ad1e1cc8acf3740</u> <u>faf79466cabeac2b27413f</u>	- 0.0061448845511884 32 MATIC  0.00 USD	✓
4	2024-02-12 16:00:06	<u>0xc2ee1026505755662c6c</u> <u>1fe7528e18e4a9ed582faf</u> <u>f0d2cfc791ed65c1ed8f0d</u>	+ 0.0165312830008800 02 MATIC  0.01 USD	✓
5	2023-12-14 03:00:52	<u>0x5f3a1a55f3aa97efbc0b</u> <u>8a49337aab4a0a679eb46a</u> <u>2ab60a4a8cbc4ffe0f511d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-12-14 03:00:52	<u>0x5f3a1a55f3aa97efbc0b</u> <u>8a49337aab4a0a679eb46a</u> <u>2ab60a4a8cbc4ffe0f511d</u>	- 0.0036673193099394 18 MATIC  0.00 USD	✓
7	2023-12-14 03:00:52	<u>0x5f3a1a55f3aa97efbc0b</u> <u>8a49337aab4a0a679eb46a</u> <u>2ab60a4a8cbc4ffe0f511d</u>	- 0.0027559515394395 06 MATIC  0.00 USD	✓
8	2023-12-14 03:00:06	<u>0x5d1212c71b965130d7ea</u> <u>bafbec090192dc9286acf3</u> <u>e69adfc45b10e7366d9489</u>	+ 0.0108887452947599 99 MATIC  0.00 USD	✓
9	2023-12-14 02:30:50	<u>0x0cc3c9e7c42555a43639</u> <u>a7926d591584875e0ef449</u> <u>f26bc877db485029a9db38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-12-14 02:30:50	<u>0x0cc3c9e7c42555a43639</u> <u>a7926d591584875e0ef449</u> <u>f26bc877db485029a9db38</u>	- 0.0037725530052576 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-14 02:30:50	<u>0x0cc3c9e7c42555a43639</u> <u>a7926d591584875e0ef449</u> <u>f26bc877db485029a9db38</u>	- 0.0024967183748147 70 MATIC  0.00 USD	✓
12	2023-12-14 00:30:50	<u>0xf0bacd721288f64d61a3</u> <u>9784cfc11f4e4a334a0e8f</u> <u>9deb92e4948b64dd6749d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-12-14 00:30:50	<u>0xf0bacd721288f64d61a3</u> <u>9784cfc11f4e4a334a0e8f</u> <u>9deb92e4948b64dd6749d3</u>	- 0.0044156204237823 84 MATIC  0.00 USD	✓
14	2023-12-14 00:30:50	<u>0xf0bacd721288f64d61a3</u> <u>9784cfc11f4e4a334a0e8f</u> <u>9deb92e4948b64dd6749d3</u>	- 0.0047065303417685 28 MATIC  0.00 USD	✓
15	2023-12-14 00:30:06	<u>0xf093e3cf6f2a7abe4d21</u> <u>6fba352aa91e3fb8e71a7d</u> <u>9ced0f202dd6c7a7129ca6</u>	+ 0.0154638934828799 99 MATIC  0.01 USD	✓
16	2023-09-14 11:30:51	<u>0x2dca0623d88941540fb0</u> <u>22e0174667e38d049b5888</u> <u>8b8f04a087a699aabe41ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-14 11:30:51	<u>0x2dca0623d88941540fb0</u> <u>22e0174667e38d049b5888</u> <u>8b8f04a087a699aabe41ce</u>	- 0.0038088185587229 04 MATIC  0.00 USD	✓
18	2023-09-14 11:30:51	<u>0x2dca0623d88941540fb0</u> <u>22e0174667e38d049b5888</u> <u>8b8f04a087a699aabe41ce</u>	- 0.0028376027210279 64 MATIC  0.00 USD	✓
19	2023-09-14 11:30:05	<u>0x143e5d6043c8d0add594</u> <u>43a3ec8cd85ae5798a0d63</u> <u>91b2acfc786dea3f85f572</u>	+ 0.0112670304793199 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 15:24:34	<u>0x61a28508be9659c32395</u> <u>f938828f5347d912c32095</u> <u>e5832ed13e1758ac952942</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com`	✓
2	2024-09-21 02:11:10	<u>0x0e0f6c9635cb790f4c71</u> <u>bda6ac14e8ba7104280fcf</u> <u>714eb16f268c0bc53e462f</u>	+ 14,500.000000000000 0000000 cel.app	✓
3	2024-08-08 17:32:29	<u>0x117f509bdc8167f266ea</u> <u>b03e723c2aee52b30162b5</u> <u>a347c3a2a78e4e9013c667</u>	+ 14,500.000000000000 0000000 Z0Z	✓
4	2024-08-07 01:07:40	<u>0x0bbbcde63a5d27a863f39</u> <u>8c016826a1c8ad2b0ace2a</u> <u>6e27df89411d5fde610956</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
5	2024-06-27 15:50:17	<u>0x3c0b235ca7d610179856</u> <u>c61174d15f0e04f6ce3a21</u> <u>c461f4a8afcd3ce496ac8b</u>	+ 9,976 AIRDROP	✓
6	2024-02-12 16:00:50	<u>0x6a7d7557eb55a5261830</u> <u>6d4a409ad1e1cc8acf3740</u> <u>faf79466cabeac2b27413f</u>	- 599.500000 USDT  599.74 USD	✓
7	2024-02-12 15:22:06	<u>0xba836b09d1816118087e</u> <u>62ad47d36de6121a588d8b</u> <u>5d031a73f0acadbcd70ae5</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
8	2024-02-12 15:17:40	<u>0x3920172b5165261510c8</u> <u>9389517fe33beb3c25693c</u> <u>119cc3f8e5adffe3b2e1fb</u>	+ 599.500000 USDT  599.93 USD	✓
9	2023-12-14 03:00:52	<u>0x5f3a1a55f3aa97efbc0b</u> <u>8a49337aab4a0a679eb46a</u> <u>2ab60a4a8cbc4ffe0f511d</u>	- 600.000000 USDT  600.13 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
10	2023-12-14 02:40:42	<u>0x9329f5c02edc948b1d9c</u> <u>ef979016487b0d5e278330</u> <u>0a59bcec9f1fd9a20940c0</u>	+ 600.000000 USDT 600.26 USD		✓
11	2023-12-14 02:30:50	<u>0x0cc3c9e7c42555a43639</u> <u>a7926d591584875e0ef449</u> <u>f26bc877db485029a9db38</u>	- 600.000000 USDT 600.16 USD		✓
12	2023-12-14 02:28:51	<u>0x6ba64db0dfce77c8f361</u> <u>59e7578c4bdaaea9bf1081</u> <u>0d9e4f0c0a1ba4c49d5b83</u>	+ 600.000000 USDT 600.16 USD		✓
13	2023-12-14 00:30:50	<u>0xf0bacd721288f64d61a3</u> <u>9784cfc11f4e4a334a0e8f</u> <u>9deb92e4948b64dd6749d3</u>	- 600.000000 USDT 600.16 USD		✓
14	2023-12-14 00:07:14	<u>0x9008e9b5f80964d3a1a3</u> <u>18edc6e5d20346e9a2027f</u> <u>976182a95fab1d710d6ec6</u>	+ 618.00000000000000 0000 .com		✓
15	2023-12-13 23:31:18	<u>0x97b38f1e2815c6cc9aa5</u> <u>fed783d5ee7018699d953d</u> <u>af966be048be6c5ac7824d</u>	+ 600.000000 USDT 600.15 USD		✓
16	2023-09-14 11:30:51	<u>0x2dca0623d88941540fb0</u> <u>22e0174667e38d049b5888</u> <u>8b8f04a087a699aabe41ce</u>	- 599.200000 USDT 599.25 USD		✓
17	2023-09-14 10:45:08	<u>0xb01927dc7dce6d70dbf6</u> <u>5c39344863d7483a12ee17</u> <u>4c069c8e1ed3dab30919fa</u>	+ 599.200000 USDT 599.33 USD		✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-07 01:29:22	<u>0x70d144b980cd8fa0b83756e7d688b9ab8d5d6420c08e6d76bf8dae227fb147ad</u>	+ 1] ðŸŽ•	✓
2	2024-07-11 17:51:51	<u>0x4d36b102d6a47d6caec01c3985360af0122b322edf641839db569c009b14211e</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
3	2024-07-11 17:51:25	<u>0x619240588a2afd6f6387634625098d417f858045fd8e796ed40ee04710c339fd</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
4	2024-06-27 15:18:05	<u>0xd10eac85bd7ec1857979eea7ab1edb67cac0bfc2030a49fe3ffc73e1f130bd99</u>	+ 1 ?	✓
5	2024-06-27 15:17:51	<u>0xf482ec33105ff994e40a85116e9b8e7e7bb4c31481111dfb765f8f0a70be7732</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-12 13:51:49	<u>0xf3676a6a9f3120adeb5b009fe18416b87d4d16a834b3ff62094b616c23ce15d</u>	+ 1 az]	✓
7	2024-03-12 03:07:06	<u>0x90de9c8953df396a11a35dc76d5344d89564cf42ec1ec94879160dcd8c31ab55</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
8	2024-02-16 01:07:02	<u>0x86c4100ef50ede2a4c51851b1216502b7c5dfd7622972534bb61c6f51755f766</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-15 22:15:26	<u>0x9395c78ba408f1e77be464e4a2235cc8a32892d574dc20887e862c459627c2b8</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-12 19:14:02	<u>0x86e42501f47dc4e02dac</u> <u>1f1ac18f0658049f0f9f67</u> <u>a1793b9c6e9d1771450707</u>	+ 1 Reward at [2000usdc i%[net]	✓
11	2024-02-12 19:14:02	<u>0x84c45811a52fd5a78b1a</u> <u>fe0eda38e08f640a882867</u> <u>73f9e1fdc7ffb0fd489628</u>	+ 1 Airdrop at [5eth i%[net]	✓
12	2023-12-14 23:32:25	<u>0xf64e4fc74af8ac29b78b</u> <u>32b9621d17f16999e79c07</u> <u>387938cfddc8335157f52d</u>	+ 1 2000usdt.link	✓
13	2023-12-14 23:26:37	<u>0xf397f70a109fc33dd45e</u> <u>77818d0b7e5c4369272a67</u> <u>19ae2f8d92fc44d4c63d33</u>	+ 1 1000usdc.net	✓
14	2023-12-13 23:55:30	<u>0x1cb8ad7f7dac379795cb</u> <u>64365534a623454d62b827</u> <u>bf2749129ad58c40ca1758</u>	+ 1 org	✓
15	2023-09-29 11:57:31	<u>0x7df52ebf53e4ab607a55</u> <u>138771492f58d5b0573a5a</u> <u>de3e20b2439ca63c5caeaf</u>	+ 1 usdtdrop.me	✓
16	2023-09-29 11:21:07	<u>0xa1a9f4eaec0ffda11ee5</u> <u>ba50e584b4aea68f0bfc06</u> <u>68178b418ce0133cfc1ef4</u>	+ 1 ards.org	✓

* USD values displayed at the time of transaction

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