

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5e9e0e5178ccdbb84a94666c63f0336b8416d5e5</u>
TOTAL RECEIVED	6.026777539123120420 MATIC
	2.16 USD
TOTAL SEND	6.026579915136617061 MATIC
	2.16 USD





Token	Balance
MATIC	0.000197623986504000 MATIC
	0.00 USD
(PoS) Tether USD	0.000677 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	27,227 rewards
# zerolends.com	1 ard
ETHENA Airdrop	9,860 ACCESS ON: [ethna.vercel.app]
# getSHIBA.us	525,235,396.000000 ds
Simba Empire	12.923000000000000043 SIM






Token	Balance
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
(PoS) Tether USD	0.000000000000000000 USDT
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%cc]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%cc]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%org]
Airdrop at usdtclaims.co	N/A USDT
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%net]
getSHIBA.us	N/A Airdrop
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
	N/A
	N/A ?

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-05 11:04:39	<u>0x5e263e803bc1ef8ad753d7a3408c19770d2f922715ae0502d78c891faeadb956</u>	- 3.9972628444914422 02 MATIC  4.53 USD	✓
2	2024-03-05 11:04:39	<u>0x5e263e803bc1ef8ad753d7a3408c19770d2f922715ae0502d78c891faeadb956</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-03-05 11:04:39	<u>0x5e263e803bc1ef8ad753d7a3408c19770d2f922715ae0502d78c891faeadb956</u>	- 0.0021996738505560 00 MATIC  0.00 USD	✓
4	2024-03-03 12:08:34	<u>0x7b0f753e85fa2f504e8e3329ddd0d86f15b849b8ab483cfb5520e149fb3eb2ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-03 12:08:34	<u>0x7b0f753e85fa2f504e8e3329ddd0d86f15b849b8ab483cfb5520e149fb3eb2ac</u>	- 0.0010806054952608 72 MATIC  0.00 USD	✓
6	2024-03-03 12:08:34	<u>0x7b0f753e85fa2f504e8e3329ddd0d86f15b849b8ab483cfb5520e149fb3eb2ac</u>	- 0.0017988342669236 52 MATIC  0.00 USD	✓
7	2024-03-03 11:28:10	<u>0xa8a3e0985d245c8cb5cb8014b3608f3fef76b35923cd60ae74975c8a6e4e6c24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-03 11:28:10	<u>0xa8a3e0985d245c8cb5cb8014b3608f3fef76b35923cd60ae74975c8a6e4e6c24</u>	- 0.0006275589006428 28 MATIC  0.00 USD	✓
9	2024-03-03 11:28:10	<u>0xa8a3e0985d245c8cb5cb8014b3608f3fef76b35923cd60ae74975c8a6e4e6c24</u>	- 0.0032692711876001 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-29 22:55:55	<u>0x9d248abf78ef8e49c6f8796c1979e14d3bd46e38240f2ad9cc59e4e9e9a53aa7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-29 22:55:55	<u>0x9d248abf78ef8e49c6f8796c1979e14d3bd46e38240f2ad9cc59e4e9e9a53aa7</u>	- 0.001718820000000000 00 MATIC  0.00 USD	✓
12	2024-02-29 22:55:55	<u>0x9d248abf78ef8e49c6f8796c1979e14d3bd46e38240f2ad9cc59e4e9e9a53aa7</u>	- 0.0017501858765716 68 MATIC  0.00 USD	✓
13	2024-02-28 23:06:52	<u>0x051c0a61c7483bb64543385df7b5dc24c0ceedb6a674a1765552795ec598b08a</u>	+ 4.000000000000000000 00 MATIC  4.03 USD	✓
14	2024-02-28 23:00:22	<u>0xba0d57883a21503a8a38633e144ec21156f4bc1c5ab3643a79b1e577df12744b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-02-28 23:00:22	<u>0xba0d57883a21503a8a38633e144ec21156f4bc1c5ab3643a79b1e577df12744b</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
16	2024-02-28 23:00:22	<u>0xba0d57883a21503a8a38633e144ec21156f4bc1c5ab3643a79b1e577df12744b</u>	- 0.0021461187245590 48 MATIC  0.00 USD	✓
17	2024-02-17 16:31:16	<u>0xaa854decbb0aafe18449e5576e021f27be2436dc659e05cbf2399ef3f7ac3ce3</u>	- 0.979999999999999999 82 MATIC  0.91 USD	✓
18	2024-02-17 16:31:16	<u>0xaa854decbb0aafe18449e5576e021f27be2436dc659e05cbf2399ef3f7ac3ce3</u>	- 0.003624930000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-17 16:31:16	<u>0xaa854decbb0aafe18449</u> <u>e5576e021f27be2436dc65</u> <u>9e05cbf2399ef3f7ac3ce3</u>	- 0.0039792886024643 88 MATIC  0.00 USD	✓
20	2024-01-16 09:55:24	<u>0x421fef991b0b2daa6d23</u> <u>2d2dc1686146b2a5ca7090</u> <u>983281cdbc434055a8a35b</u>	- 1.0200000000000000 18 MATIC  0.86 USD	✓
21	2024-01-16 09:55:24	<u>0x421fef991b0b2daa6d23</u> <u>2d2dc1686146b2a5ca7090</u> <u>983281cdbc434055a8a35b</u>	- 0.0049396800000000 00 MATIC  0.00 USD	✓
22	2024-01-16 09:55:24	<u>0x421fef991b0b2daa6d23</u> <u>2d2dc1686146b2a5ca7090</u> <u>983281cdbc434055a8a35b</u>	- 0.0000000237405960 48 MATIC  0.00 USD	✓
23	2024-01-16 09:43:03	<u>0x5cdfef49c8cd95e8f73ff</u> <u>5ebd4c9ae4ec9fd23806b8</u> <u>083195d9fc25b1ab64af9c</u>	+ 2.0000000000000000 00 MATIC  1.70 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 09:55:24	<u>0x421fef991b0b2daa6d23</u> <u>2d2dc1686146b2a5ca7090</u> <u>983281cdbc434055a8a35b</u>	+ 0.0267775391231206 49 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 14:35:16	<u>0xd48acaae28e9fe7ca245</u> <u>78cb7668f1f73609b02bcf</u> <u>e089820ca463376127adbd</u>	+ 9,860 ACCESS ON: [ethna.vercel.app]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-12 01:58:56	<u>0xd2db37f17a88bfe4aaef</u> <u>85720cab23649120c5d7be</u> <u>9cefe319ede94004cd5f82</u>	+ 1.0000000000000000 00 e	✓
3	2024-03-03 16:24:24	<u>0x2fe56df8cb3d670cd582</u> <u>e1189891f46a2a3369b661</u> <u>29444e88411875e118312f</u>	+ 12.9230000000000000 043 SIM	✓
4	2024-03-03 12:20:28	<u>0x0e8559f0769bfeafa320</u> <u>90a0b43d3fd96b43def290</u> <u>80be524c5b302e9773db4b</u>	+ 0.000677 USDT  0.00 USD	✓
5	2024-03-03 12:18:50	<u>0x2cb10ea5f095566f6842</u> <u>347cb013fcde9911e2481c</u> <u>2c3f48bbbdff8a6ad14588</u>	- 677.41420500000003 8126 USDT	✓
6	2024-03-03 12:14:10	<u>0x93625c42275862ba2bd9</u> <u>708c8bd032f030de57aa45</u> <u>5cb2c56e8d00d54f1c01a3</u>	- 677.414205 đ••”đ••’đ••fđ••“	✓
7	2024-03-03 12:10:36	<u>0x67cc4852d9caddfdcada</u> <u>4bfdc1b5855ecd241efb51</u> <u>5fe7d526d08eff40e65e5b</u>	- 677.41420500000003 8126 USDT	✓
8	2024-03-03 12:08:34	<u>0x7b0f753e85fa2f504e8e</u> <u>3329ddd0d86f15b849b8ab</u> <u>483cfb5520e149fb3eb2ac</u>	- 677.414205 USDT  677.44 USD	✓
9	2024-03-03 11:44:44	<u>0x5abe86f972a43181bbfd</u> <u>4668dc1dc83a077ce889e8</u> <u>8c1483761596623ccac020</u>	- 100.000000 đ••”đ••’đ••fđ••“	✓
10	2024-03-03 11:28:10	<u>0xa8a3e0985d245c8cb5cb</u> <u>8014b3608f3fef76b35923</u> <u>cd60ae74975c8a6e4e6c24</u>	- 100.000000 USDT  100.04 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-01 02:52:16	<u>0x627debe3b96ff6dd678bdcacabb46748efc0af96fac5979ea5e52ca99c965c4a</u>	- 0.000000 USDT 	✓
12	2024-03-01 02:52:16	<u>0x627debe3b96ff6dd678bdcacabb46748efc0af96fac5979ea5e52ca99c965c4a</u>	- 0.000000 USDT 	✓
13	2024-02-29 23:04:39	<u>0x3e5958e3534a4c5aa491abfb0b0f3e2b37192fb855382472914beb2e5b07ca73</u>	- 2.000000 đ••”đ••’đ••fđ••“	✓
14	2024-02-29 22:55:55	<u>0x9d248abf78ef8e49c6f8796c1979e14d3bd46e38240f2ad9cc59e4e9e9a53aa7</u>	- 2.000000 USDT 	✓
15	2024-02-29 13:34:48	<u>0xdc58f23ad664eef0b425f970a23140df3291e03f2d594781df357892b1a895b9</u>	+ 525,235,396.000000 ds	✓
16	2024-02-28 23:00:30	<u>0x57c82e82b264fcf92e7f3ce77b0ba63b01aee9e4bc756a6c4a863d3ef461dcf5</u>	+ 1 ard	✓
17	2024-02-28 22:47:08	<u>0x02c5e076c7835a274b940efd29bea5930190745149e685f7be0dc7f096fb53fd</u>	+ 779.414205 USDT 	✓
18	2024-02-02 19:11:33	<u>0xeb673fe66492b36a07bf1fd3f8006001ec3fa94cb1068ab51f92ee671b60c902</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
19	2024-01-31 18:41:26	<u>0x7f8417b3e7a98a93edb75433b51c7fb1314ed317ddfa8db6e9438e139e97fa8c</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-16 16:55:28	<u>0x3a934af1266557cad0c87a579e79bd2ce84f3d4906eaec2809cecfcdb98360e5</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
21	2024-01-16 10:26:52	<u>0x3c3fa30bc7b0bf2f62b7f8de950f5c7222f42e0d5bca135dbcc38ebd7b665cf0</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 17:53:10	<u>0x3e475905c292792308be7cdfb6ba6d4a9ff407bb94d2404552cc7aa550a6e1e2</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-18 14:36:46	<u>0x87c7144d2bb1cd6545eec97aafed7b4d15c354e44edc747533dea5b556bc4c44</u>	+ 1 ?	✓
3	2024-03-07 07:45:38	<u>0x2e00d2f5919a3d37c805d065f35c05173066af0a4db2bc234671af184dc17811</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
4	2024-03-06 02:42:59	<u>0x51fc2b5ac2b17e2c6a7997849746d9e351af63742c3b74a70076e3cf1be04330</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
5	2024-03-02 03:58:05	<u>0x3c21d03e9420ad389dfd9525e22e229404d6e9c79aceb0b805bf5e3f137ccac7</u>	+ 1 USDT	✓
6	2024-03-01 16:18:52	<u>0xe71b4607acc426a555a4cb30e1af9b9542713aa412f82a23c3f58854d4dc24ee</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-01 03:23:54	<u>0xf3fef128342226f36c140130ee39d584d142716e3761b8bed4350101259f928e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-29 13:51:01	<u>0x5a1e8f9fe27ff0e310842897aa47536b6a4e98553c7e2f448948c5d32c7be6b6</u>	+ 1 Airdrop	✓
9	2024-02-29 13:51:01	<u>0x5a1e8f9fe27ff0e310842897aa47536b6a4e98553c7e2f448948c5d32c7be6b6</u>	+ 1 Airdrop	✓
10	2024-02-29 13:51:01	<u>0x5a1e8f9fe27ff0e310842897aa47536b6a4e98553c7e2f448948c5d32c7be6b6</u>	+ 1 Airdrop	✓
11	2024-02-29 13:51:01	<u>0x5a1e8f9fe27ff0e310842897aa47536b6a4e98553c7e2f448948c5d32c7be6b6</u>	+ 1 Airdrop	✓
12	2024-02-29 13:51:01	<u>0x5a1e8f9fe27ff0e310842897aa47536b6a4e98553c7e2f448948c5d32c7be6b6</u>	+ 1 Airdrop	✓
13	2024-02-29 13:51:01	<u>0x5a1e8f9fe27ff0e310842897aa47536b6a4e98553c7e2f448948c5d32c7be6b6</u>	+ 1 Airdrop	✓
14	2024-02-29 13:51:01	<u>0x5a1e8f9fe27ff0e310842897aa47536b6a4e98553c7e2f448948c5d32c7be6b6</u>	+ 1 Airdrop	✓
15	2024-02-29 13:51:01	<u>0x5a1e8f9fe27ff0e310842897aa47536b6a4e98553c7e2f448948c5d32c7be6b6</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-29 13:51:01	<u>0x5a1e8f9fe27ff0e310842897aa47536b6a4e98553c7e2f448948c5d32c7be6b6</u>	+ 1 Airdrop	✓
17	2024-02-29 13:51:01	<u>0x5a1e8f9fe27ff0e310842897aa47536b6a4e98553c7e2f448948c5d32c7be6b6</u>	+ 1 Airdrop	✓
18	2024-02-29 05:08:04	<u>0xa0d9fbfdfd0417fab77a4f9752245fb5dd517ab221c6a095009b8d8d22c15b75</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
19	2024-02-17 16:31:16	<u>0xaa854decbb0aafe18449e5576e021f27be2436dc659e05cbf2399ef3f7ac3ce3</u>	+ 1	✓
20	2024-02-17 13:10:30	<u>0xa9edea6e096b5a9c0cef8fd68e054f45e051b34d27ea1beac7fe8adcbce53d54</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
21	2024-02-17 02:31:54	<u>0x2545fcf217712cae3755fc431a3c06e7e7b8078a304e6adad922f73cbf91a296</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
22	2024-01-16 09:44:31	<u>0xcc016f6d15ef1a01b1d2fabbd2afa243537ab8bf1ccfc93b2d691778c9a5ed6</u>	+ 1 1000usdc.top	✓
23	2024-01-16 09:44:07	<u>0x2b3a402ec0613dbb721a601348cf876d66729c951e439eb7351fd2368cbf7972</u>	+ 1 3000usdt.cc	✓

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