

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-01 19:27 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6501228a61d1cd4835081af8a34d3d0abd1b2755</u>
TOTAL RECEIVED	0.239999999999999991 MATIC
	0.09 USD
TOTAL SEND	0.192016000002583009 MATIC
	0.07 USD

Token	Balance
MATIC	0.047983999997417003 MATIC
	0.01 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! 5000usdc.org	1.000000000000000000 rdrop
! abict.net	4,891.5000000000000000 et
Chainlink	600.0000000000000000 Claim on chain.link-claim.ltd
! ORIGIN ETHER	1,250 TOKEN
Droppradar AIRDROP	1.000000000000000000 )
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e

Token	Balance
ETHENA	15,523.000000000000000000 YOUR ETHENA ON:ethen-eth.com }
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$1000 Rewards	N/A usdt-drop.me
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
!! SHIB NFT #86798	N/A KUR913
CLAIM 5000\$ REWARDS	N/A CLAIM 5000\$ REWARDS
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%etop]
1,000 UNI by Uniswap	N/A Uniswap giveaway
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
-airdrop.org	N/A -airdrop.org
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
5000 BUSD	N/A NFT Giveaway



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 15:32:27	<u>0xc0f798b74c01254734e7</u> <u>d3b3bdad7a1a7b895575e4</u> <u>033e34db95b3d0f7b8fb7c</u>	- 0.1846565599620426 93 MATIC  0.09 USD	✓
2	2024-07-06 15:32:27	<u>0xc0f798b74c01254734e7</u> <u>d3b3bdad7a1a7b895575e4</u> <u>033e34db95b3d0f7b8fb7c</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-06 15:32:27	<u>0xc0f798b74c01254734e7d3b3bdad7a1a7b895575e4033e34db95b3d0f7b8fb7c</u>	- 0.00000000000025830 00 MATIC  0.00 USD	✓
4	2024-04-30 11:55:15	<u>0x17c11f1377b784c612f70f5d0c793af2d778f5a7d95da3e895b182e59c001ac0</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-30 11:55:15	<u>0x17c11f1377b784c612f70f5d0c793af2d778f5a7d95da3e895b182e59c001ac0</u>	- 0.00288787200000000 00 MATIC  0.00 USD	✓
6	2024-04-30 11:55:15	<u>0x17c11f1377b784c612f70f5d0c793af2d778f5a7d95da3e895b182e59c001ac0</u>	- 0.0024555680379573 20 MATIC  0.00 USD	✓
7	2024-04-30 11:49:09	<u>0xa76338fece4d99deb16ca3ffb4228ad9a3b5137964a66729d79bcfa67a0fd0d6</u>	+ 0.23999999999999999 91 MATIC  0.15 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 17:07:44	<u>0x3186e2ddfa5aa621abecb15496bf2a02771e978fdc44d27f5a388d42a53d0d05</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com }	✓
2	2024-07-30 10:09:11	<u>0x6212ca719f104c6cbc59acf9e59217ebd986787b709ae34c81d4c1756d15a078</u>	+ 600.000000000000000 0000 Claim on chain.link-claim.l td	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-21 03:53:16	<u>0xb3edc6b2d4a5b4697b0618d5912c813c119fc0f053f5044718b59bb6178f5091</u>	+ 1,250 TOKEN	✓
4	2024-05-12 07:11:16	<u>0x1b0d95d8ca7c4ccca2a2b6ac4586464b9e391b3a6b8f6872c6b71a77dbdfa771</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-05-12 01:10:54	<u>0xf5a06f845dda978aa986bb2a65efd3f6c3cc3797bf1451fe80dd354c68d3128a</u>	+ 1.0000000000000000 00 e	✓
6	2024-05-12 00:30:38	<u>0xa84125797864bc16f18ec55b133a73dc14bcab8850f62ce33316cb30559f35d3</u>	+ 1.0000000000000000 00 z	✓
7	2024-04-30 11:55:15	<u>0x17c11f1377b784c612f70f5d0c793af2d778f5a7d95da3e895b182e59c001ac0</u>	- 0.0057696489162650 10 WETH  17.36 USD	✓
8	2024-02-03 00:12:30	<u>0x5e7dc49cbaf2ef66af5965aaf168c1c537bc6ed5d759d64cb369ed0c5a74777d</u>	+ 2.0000000000000000 00 )	✓
9	2024-02-02 21:01:07	<u>0x55c468a94d292d586223d83d3bb156052c6d9dfe4a5b3dfcd897a17ee4d16f9e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-01-13 14:25:48	<u>0xacc76134f7f6dc4495d25eb9de2ec2b070c412c4fe6a7839232298d5755bce58</u>	+ 4,891.500000000000 000000 et	✓
11	2024-01-08 11:03:27	<u>0xf11421534e83a6f4644fe49ee887d9c0dc9db8404b2abc31feb34260b8d37d20</u>	+ 0.0057696489162650 10 WETH  12.92 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-12 10:10:53	<u>0xe5be05e19cc04f10e6fd6e209eac5b90663a32f4ad8208679d173f3cd82d69a9</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 10:10:19	<u>0x80996bd93a29f6d555811e947f8568af5081e6f5b6b708f03e4a929de5449113</u>	+ 1 KUR913	✓
2	2024-07-30 10:08:51	<u>0xfc08a1ad1a07ce3a31ec7a96e0f9501c47980374cfc5a37d05afb7b7715b693c</u>	+ 1 CLAIM 5000\$ REWARDS	✓
3	2024-07-30 10:08:27	<u>0x6bf7e19a713578d321de04effa55c17799f15117070290099fc28254e74debbdf</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-07-30 10:08:25	<u>0x12e8d41a6a3f685f8b73fe362784946284d03a1946247d3f2e181191dc6e07bb</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
5	2024-07-30 10:08:07	<u>0x267eb46a5b5823cbf027df0b430a5e616fff80ebf94bb66a60a5fc34d097dd32</u>	+ 1 ðŸŽ•	✓
6	2024-07-06 15:32:49	<u>0x7da8bceadaec60e1456e44c91ac55d89430e92ade33cf46fd2c6703c27406352</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
7	2024-07-06 15:32:45	<u>0x5c3a4fbc6870e4b860f85050f2e03cbbe58b37fe6b54bee36dad4cde80dd00b8</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-29 23:15:11	<u>0x33cfefa31156524a8ad57b497c801b3d04ca1912f92cca95c4ce0e80c0f71462</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$ .	✓
9	2024-06-29 19:19:12	<u>0x39a811b85e2436aea4e6b8b5719da8fc164f2c61142eea59b7570d6ec9b4357a</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$ .	✓
10	2024-06-21 03:53:24	<u>0xe3bbfb0b11936afd40f346003c3c4e6ebdc712b8dc01e4c9bc6d20c183800c2b</u>	+ 1 ethx] $\delta\check{Y}\check{Z}$ .	✓
11	2024-06-21 03:53:16	<u>0x86f58c00f3de636bca7f9a4f6b4ffdd2ed580a0ca0a562fae47f2c126c9148b1</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
12	2024-05-12 07:11:54	<u>0x55c863b7e0ba70f1e5ac40ef33a52e58108ce47c808b90e326eaeab2995ec4ec</u>	+ 1 Reward at [5eth.us]	✓
13	2024-05-12 00:32:42	<u>0x1a3f7a3d393ed5c6db0b416b7c9bcaae4f9eda295b9ebf9ae03082985aa5ed55</u>	+ 1 -airdrop.org	✓
14	2024-05-12 00:31:36	<u>0x12bfb712f3d7c88a7841d01425cd99bb6e77be9a1856f1ade88b358bf9e6e0be</u>	+ 1 -airdrop.org	✓
15	2024-04-30 15:30:51	<u>0x71d4d9407eda610ba5cf1c34edfc70e6ddb8f5e9e3b8cf616d5c8f8b9969ceeb</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
16	2024-04-24 06:41:41	<u>0x91b3f236737cb18c89d968e083100a309728976bb14ea1ee8a94d899d3c0b7ed</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-15 21:48:37	<u>0xe50fca0803f453c334e4339c1b4f98459a6d006999b6d4f01962b123828eae6a</u>	+ 1 Airdrop at [3eth i%[etop]	✓
18	2024-01-08 15:05:04	<u>0x2366b029a6dc77eb40bac7ee59e5942216c06f9d47ad9e54ee0c963cf1cf8d01</u>	+ 1 3000usdt.net	✓
19	2024-01-08 14:52:50	<u>0xd06bdf8de5a0749bb4b1db5fb59227d42d5eb3799b717a8db205a1f7754a77</u>	+ 1 2000usdc.org	✓
20	2023-12-27 06:56:02	<u>0x0eb46dbf8474df20e63965255c17bb3928917c089bf7d2ac6979e45cbea82d46</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-21 01:58:54	<u>0xf30fe1ff9673374034ae4a4d6ae819e4571f444d5c24cbb46a2f7aaedd936fc1</u>	+ 1 1000usdc.org	✓
22	2023-12-21 01:58:36	<u>0x9af98c607dd685d4164e18f07a53a01c908600df44d704ef932bcf9a59baa26a</u>	+ 1 2000usdt.icu	✓
23	2023-12-12 09:46:14	<u>0x2bc3f0d830ea9a2581c1ae1dc6b2a357c146da534715f926ed2dbbdd942b2636</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-12 09:43:50	<u>0xafb2192257906b7ebeca1bf7efc88d620300c30589176cdf7e20b2a67363f07c</u>	+ 1 2000usdt.link	✓
25	2023-12-12 09:43:48	<u>0x49681d48c81545a92a078015c2ba2f3653602118f09ff9d7b0b686be69e926d8</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-13 23:17:43	<u>0xad0264ff4911bc7cffffa3c8ffe2cd33f057db45cd9fdedec968ee288ea26c0b4</u>	+ 1 VOUCHER	✓
27	2023-10-11 20:09:05	<u>0xa3742371740378768ad1d782427ce8096dbe4f7b2e23f23d1bd40a223084d53f</u>	+ 1 NFT AIRDROP	✓
28	2023-10-07 19:59:08	<u>0x729928e08165f509e12e14f2521920915ff63f8b0188e310a40cac8238a9095d</u>	+ 1 NFT AIRDROP	✓
29	2023-09-30 09:28:04	<u>0x4d5d1dc2f06f493ee123b00dfab184d7a93c7dd1960ab26370d091a17bcc7183</u>	+ 1 dropusdt.xyz	✓
30	2023-09-23 04:34:21	<u>0xcf93ab014caff5c4bd3b747fb75276262d699d3630a00ccfbec40c2f6154dc3a</u>	+ 1 Uniswap giveaway	✓
31	2023-09-23 04:31:37	<u>0x7eb5f85629551d44988cd5b66de08918a5b7ccc6be9dd65c2d2e77957aa470ec</u>	+ 1 NFT Giveaway	✓
32	2023-09-23 04:26:41	<u>0xf6d100d0e4dbb5aae82e11dc3663a7bcf551bdb9ff2cf1a51589ecd49bd87818</u>	+ 1 NFT Airdrop	✓
33	2023-09-23 04:26:35	<u>0x0aa528307f15fcfdb4677659303b25f5bb8e95a2a7e58ed67e9836b02250b306</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-23 04:25:59	<u>0x3bcdeb5d86b43363fce6e9160b7fde6c1347cdcef4f29f0e9720c41682b7bebc</u>	+ 1 drop-usdt.me	✓



#	Date & time	Transaction Id	Amount	
35	2023-09-22 07:41:42	<u>0x1ebd11ec02e0fc1963a48a85c218f6db18ea267a8027f7e74a6cd05ae5350fdd</u>	+ 1 NFT Airdrop	✓
36	2023-09-22 07:41:28	<u>0xa9ad70375aa7560d3e0f27446d5c55a24c332d96797ec8f0c72104f5cc5fa122</u>	+ 1 NFT Airdrop	✓
37	2023-09-22 07:41:18	<u>0x7eb4db4e538322c9df1494f7112aecd39cc153fde1816655f8ef2d07dbcdf2f</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-22 07:39:58	<u>0xab6f00c5deb53a0d4dcd3162969e605c80daa2b4f94958d26bdc0eeaaa7e44f</u>	+ 1 usdt-drop.me	✓

\* USD values displayed at the time of transaction

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