

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:55 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x69abcb0dd93560ee9fec182b02446102e605a6ae</u>
TOTAL RECEIVED	10.414586471129970491 MATIC
	3.84 USD
TOTAL SEND	1.359690380228900430 MATIC
	0.50 USD





Token	Balance
MATIC	9.054896090901070949 MATIC
	3.34 USD
droppradar.site stETH Airdrop	1.000000000000000000 )
Droppradar AIRDROP	1.000000000000000000 )
Merkly Hyperlane FT	0.000000000000000000 hMERK
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
# blast2l.com	1 claim rewards on blast2l.com
! ACX	4,121.000000000000000000 ACX [via www.across.events]





Token	Balance
Acces Liquid-ether.com	1 rewards
Reward at 3000usdc.net	N/A Reward at [3000usdc i%Enet]
10K\$ at web3spacex.us	N/A 10K\$ Reward at [web3spacex.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%Ecc]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$2000 USDC Voucher	N/A 2000usdc.org
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]
Bonus at 3eth.us	N/A Reward at [3eth.us]


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-29 20:42:23	<u>0x252fe32603522deb9039</u> <u>c3088c05c5f1fb472a77ec</u> <u>43a3ac374850f45cea8af5</u>	- 0.6503735057574202 56 MATIC  0.45 USD	✓
2	2024-04-29 20:42:23	<u>0x252fe32603522deb9039</u> <u>c3088c05c5f1fb472a77ec</u> <u>43a3ac374850f45cea8af5</u>	- 0.0065685300000000 00 MATIC  0.00 USD	✓
3	2024-04-29 20:42:23	<u>0x252fe32603522deb9039</u> <u>c3088c05c5f1fb472a77ec</u> <u>43a3ac374850f45cea8af5</u>	- 0.0005621792847399 84 MATIC  0.00 USD	✓
4	2024-04-29 20:40:11	<u>0x52cd28a0ab57935e9849</u> <u>ac2cbbb46161f004229a34</u> <u>d2e78103768acc50a29667</u>	- 0.0063000000000000 00 MATIC  0.00 USD	✓
5	2024-04-29 20:40:11	<u>0x52cd28a0ab57935e9849</u> <u>ac2cbbb46161f004229a34</u> <u>d2e78103768acc50a29667</u>	- 0.0016141200000000 00 MATIC  0.00 USD	✓
6	2024-04-29 20:40:11	<u>0x52cd28a0ab57935e9849</u> <u>ac2cbbb46161f004229a34</u> <u>d2e78103768acc50a29667</u>	- 0.0002123702900835 84 MATIC  0.00 USD	✓
7	2024-02-17 07:37:23	<u>0xcf682cd52bd67aefebc7</u> <u>fb24e96270be33fa9edd02</u> <u>6ad70a5c7a31a6433ec500</u>	- 0.1830194133899126 77 MATIC  0.17 USD	✓
8	2024-02-17 07:37:23	<u>0xcf682cd52bd67aefebc7</u> <u>fb24e96270be33fa9edd02</u> <u>6ad70a5c7a31a6433ec500</u>	- 0.0081733799999999 99 MATIC  0.00 USD	✓
9	2024-02-17 07:37:23	<u>0xcf682cd52bd67aefebc7</u> <u>fb24e96270be33fa9edd02</u> <u>6ad70a5c7a31a6433ec500</u>	- 0.0126185008250680 64 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-17 06:04:06	<u>0x4066db75717e1465f34c84d2cd86a60e74290ebad78a8449e879afe32673557b</u>	- 0.1830194133899126 77 MATIC  0.17 USD	✓
11	2024-02-17 06:04:06	<u>0x4066db75717e1465f34c84d2cd86a60e74290ebad78a8449e879afe32673557b</u>	- 0.0081733799999999 99 MATIC  0.00 USD	✓
12	2024-02-17 06:04:06	<u>0x4066db75717e1465f34c84d2cd86a60e74290ebad78a8449e879afe32673557b</u>	- 0.0043991795273211 00 MATIC  0.00 USD	✓
13	2024-01-31 20:46:47	<u>0x67685dc31f591ba4f0830db3887415aaa21055d1d4ba8fd336aced5fceb7fa1a</u>	- 0.0336625694808715 61 MATIC  0.02 USD	✓
14	2024-01-31 20:46:47	<u>0x67685dc31f591ba4f0830db3887415aaa21055d1d4ba8fd336aced5fceb7fa1a</u>	- 0.0034898036494305 60 MATIC  0.00 USD	✓
15	2024-01-31 20:46:47	<u>0x67685dc31f591ba4f0830db3887415aaa21055d1d4ba8fd336aced5fceb7fa1a</u>	- 0.0125502189891238 06 MATIC  0.00 USD	✓
16	2024-01-31 20:46:45	<u>0x2123884704745120f6c882fd30e53235257f255c874c44df18386503e46800b2</u>	- 0.0336629225782918 50 MATIC  0.02 USD	✓
17	2024-01-31 20:46:45	<u>0x2123884704745120f6c882fd30e53235257f255c874c44df18386503e46800b2</u>	- 0.0068410301686789 15 MATIC  0.00 USD	✓
18	2024-01-31 20:46:45	<u>0x2123884704745120f6c882fd30e53235257f255c874c44df18386503e46800b2</u>	- 0.0118125625996974 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-31 20:41:51	<u>0x11572ef46f71761ecbbc b1926c7e9943f63048a642 9073dde885b03b3cc31b9b</u>	- 0.0429787658075863 12 MATIC  0.03 USD	✓
20	2024-01-31 20:41:51	<u>0x11572ef46f71761ecbbc b1926c7e9943f63048a642 9073dde885b03b3cc31b9b</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
21	2024-01-31 20:41:51	<u>0x11572ef46f71761ecbbc b1926c7e9943f63048a642 9073dde885b03b3cc31b9b</u>	- 0.0116990322663157 12 MATIC  0.00 USD	✓
22	2024-01-31 20:41:25	<u>0x5187bce3c42c71850727 a6c2dd21f63be186716d2a 825cd370ff1aaa29fc482e</u>	- 0.0563311281742037 50 MATIC  0.04 USD	✓
23	2024-01-31 20:41:25	<u>0x5187bce3c42c71850727 a6c2dd21f63be186716d2a 825cd370ff1aaa29fc482e</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
24	2024-01-31 20:41:25	<u>0x5187bce3c42c71850727 a6c2dd21f63be186716d2a 825cd370ff1aaa29fc482e</u>	- 0.0131263437285515 04 MATIC  0.01 USD	✓
25	2024-01-31 20:40:47	<u>0xc6ab977969419ea4fa83 824f290955a9b6203c4c7c d5afbd2210b402bb74b062</u>	- 0.0336626675721836 90 MATIC  0.02 USD	✓
26	2024-01-31 20:40:47	<u>0xc6ab977969419ea4fa83 824f290955a9b6203c4c7c d5afbd2210b402bb74b062</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
27	2024-01-31 20:40:47	<u>0xc6ab977969419ea4fa83 824f290955a9b6203c4c7c d5afbd2210b402bb74b062</u>	- 0.0140602527495070 52 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-31 20:39:03	<u>0xe54a71b2af8cb85d4630a2b34d9b4845fe4cfb8fecd8f7855ddb56fc8c33022</u>	+ 10.353579999999999 117 MATIC  8.15 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 07:37:23	<u>0xcf682cd52bd67aefebc7fb24e96270be33fa9edd026ad70a5c7a31a6433ec500</u>	+ 0.0305032355649854 54 MATIC  0.02 USD	✓
2	2024-02-17 06:04:06	<u>0x4066db75717e1465f34c84d2cd86a60e74290ebad78a8449e879afe32673557b</u>	+ 0.0305032355649854 54 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 19:36:46	<u>0x93959f30fa6831d3b693384b0617b0c6c2cc6e77750896f81461927f9f5699dd</u>	+ 1,970.000000000000 000000 ACX [via www.across.events]	✓
2	2024-04-29 20:42:23	<u>0x252fe32603522deb9039c3088c05c5f1fb472a77ec43a3ac374850f45cea8af5</u>	- 1.0000000000000000 00 hMERK	✓
3	2024-04-29 20:40:19	<u>0xacc35b808aad6006fdff07b96fa5d62d0fe7de937e09f9417b8b5e988a3e24b7</u>	+ 1 claim rewards on blast2l.com	✓
4	2024-04-29 20:40:11	<u>0x52cd28a0ab57935e9849ac2cbbb46161f004229a34d2e78103768acc50a29667</u>	+ 1.0000000000000000 00 hMERK	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-08 07:49:44	<u>0x5795d17da7a3b529b972</u> <u>1110552fe23413cef9bc8b</u> <u>09e1b8e23577399b11ebb7</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
6	2024-02-11 16:49:54	<u>0x9cbae23d09eb80ec4151</u> <u>503f28d0d16db3bda51850</u> <u>7560d3001e895ca84089d3</u>	+ 1 rds	✓
7	2024-02-06 16:08:43	<u>0x6f126a670e3a3d9422ad</u> <u>b5ebb8beb0bc75cceedc98</u> <u>77fc58e9175cbaf9ba70b0</u>	+ 3.1400000000000001 24 )	✓
8	2024-02-05 02:49:57	<u>0xed9dc9a968b8a9a082b9</u> <u>375044bcd7f7b9094bbd71</u> <u>a01ceec1897e50ad8dced7</u>	+ 1 rewards	✓
9	2024-02-02 14:38:57	<u>0x23f3b98eca369d1b3a8c</u> <u>99bf63e4a33f63fd899d80</u> <u>862b066f096eadcdb31bc3</u>	+ 1.0000000000000000 00 )	✓
10	2024-01-31 20:39:15	<u>0x6894572d4d8d983691f9</u> <u>5c77d6f0a44128ce67986a</u> <u>d4510ad4f3670c084262c2</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 20:42:19	<u>0x1b24dafb25a36dbf1087</u> <u>94a9356dfe894e5f6d49aa</u> <u>232e989478017de046cf5f</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-04-29 20:40:33	<u>0x11dee075ddffa7460549</u> <u>64ab906efef073f5ac82c6</u> <u>47a80dc821545ef4c60829</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-29 20:40:33	<u>0x11dee075ddffa746054964ab906efef073f5ac82c647a80dc821545ef4c60829</u>	+ 1 com	✓
4	2024-04-19 18:28:12	<u>0x37d2d7d3f13142d5a97323b166930f71e6e9206c04e90afac1b6678b4d4c7ec4</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-12 21:55:45	<u>0x24a258207348427b227994504afc3d4aa6a10508045f0aed0964c57dc733c8c2</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-04-06 18:52:51	<u>0x0949fa619d3da8193a36759de39a7b8d89285b5b240adcf244bc1b9c7a353105</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-04-05 21:05:58	<u>0x2378d7a87fdbf775d0695c2b4b46118c25a52ff3a22e90763c6728e7aa545a75</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-04-01 21:15:37	<u>0x6d17fb3d0c2929727985adab6ef5d1254708943d252ac03de20b19232feeacd1</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-29 03:28:14	<u>0x7641321ad436aaa8bc8eebb89907af72d59c3b7505d163c7d4329cdca4d6ce6e</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-29 03:28:14	<u>0x5cfc4b9cb743b29e7fb83a443350d64bda7d4e5ae9a87ba76963a87edbca80af</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-24 20:42:35	<u>0x5be012cc47859e1982603f0cb99907b163d115b910ed392b83b53a1bf000048a</u>	+ 1 5ETH Reward at [geteth.us]	✓



#	Date & time	Transaction Id	Amount	
12	2024-03-23 17:03:12	<u>0x7026bc1d82a017716dcfdd17c222061417f5d75c106aaef7db4b579ad036a910</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-21 16:45:36	<u>0x70008615de7170c628f96e93d619e9e42ac1304d285a5adfa0f81929c86d4471</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
14	2024-03-04 05:40:09	<u>0x73a9df7af5232dfb72d7227181573301764b138099199289afcef97bfaa149a</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
15	2024-02-23 16:57:24	<u>0x23ba6d2435455c3668a84a28e3eb7c0a48f08308607f445aadae142d1c5c1e13</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
16	2024-02-23 11:06:03	<u>0x646be92c9fc8dd1766a224186cbd23c97269980f331d844e98d4f9f2cc0dc87c</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
17	2024-02-07 23:29:58	<u>0xac6af6854e8306f25ead8988d39d20693c7ff9527f68e5ec6a471ffa964dca5c</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
18	2024-02-07 23:29:58	<u>0x593ed39102cc473cb349b2400c555458abb934df7253f681c469bfe4ee925ede</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
19	2024-02-05 11:12:32	<u>0xb7f938211994f4dc56690998d592f4045c5817bfd665aef43e90975cd99f4fd7</u>	+ 1 3000usdt.xyz	✓
20	2024-02-01 21:55:44	<u>0xc4eeeeae4145399e6391c9ca070ea88953942015f0086addb8cdbc2bbdaed97a</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-01 02:46:20	<u>0x6bcfbf200690e4d3c4b5</u> <u>1d11ef66b2262c9b9161f4</u> <u>4a4a9709e68f84a506e09f</u>	+ 1 Airdrop at 3000usdt.top	✓

\* USD values displayed at the time of transaction

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