

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 11:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6bfb9b2759c9543b81c31c02d2526381e78eb1bc</u>
TOTAL RECEIVED	270.283072547320330159 MATIC
	110.16 USD
TOTAL SEND	270.283072547320330159 MATIC
	110.16 USD



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Route	0.000000000000000000 ROUTE (PoS)
! ETHENA	5,000 YOUR COINS
ENA	10,000 \$ ENAFI.ORG Claim to Earn
LiquidEther	1 r.com
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
!ENA	3,000 ACCESS [ENA-L2.COM] TO CLAIM
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
0.5 ETH REWARD	N/A App-oeth.com

Token	Balance
Airdrop at eth10.cc	0 10 ETH
-airdrop.org	N/A -airdrop.org
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
10K\$ at web3spacex.us	N/A 10K\$ Reward at [web3spacex.us]
ðŸŽ•	
-airdrop.org	N/A -airdrop.org
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdt.info]
ðŸŽ•	
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
ðŸŽ•	
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
ðŸŽ•	
-airdrop.org	N/A -airdrop.org
Airdrop at linkredeem.io	N/A NFT



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 07:58:18	<u>0x9205890f2d2f5f9250ebcd5bf19831541d87f1327d5bb176aeb552e380831cb4</u>	- 170.25921385074624 9364 MATIC  126.80 USD	✓
2	2024-05-21 07:58:18	<u>0x9205890f2d2f5f9250ebcd5bf19831541d87f1327d5bb176aeb552e380831cb4</u>	- 0.0006300000033180 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-21 07:58:18	<u>0x9205890f2d2f5f9250eb</u> <u>cd5bf19831541d87f1327d</u> <u>5bb176aeb552e380831cb4</u>	- 0.0000000000119700 00 MATIC  0.00 USD	✓
4	2024-05-21 07:20:46	<u>0x5bc9a34a62abf376ea1a</u> <u>17e4b7645cf3b325af2ea9</u> <u>8e20d3ac4445625d3eddbd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-21 07:20:46	<u>0x5bc9a34a62abf376ea1a</u> <u>17e4b7645cf3b325af2ea9</u> <u>8e20d3ac4445625d3eddbd</u>	- 0.0108005400000000 01 MATIC  0.00 USD	✓
6	2024-05-21 07:20:46	<u>0x5bc9a34a62abf376ea1a</u> <u>17e4b7645cf3b325af2ea9</u> <u>8e20d3ac4445625d3eddbd</u>	- 0.0000000007499174 94 MATIC  0.00 USD	✓
7	2024-05-21 07:18:12	<u>0x9df4ac6d90b37ec196fd</u> <u>2e7664f0c100002390ab32</u> <u>381823a9bb63370ac2c66a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-21 07:18:12	<u>0x9df4ac6d90b37ec196fd</u> <u>2e7664f0c100002390ab32</u> <u>381823a9bb63370ac2c66a</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
9	2024-05-21 07:18:12	<u>0x9df4ac6d90b37ec196fd</u> <u>2e7664f0c100002390ab32</u> <u>381823a9bb63370ac2c66a</u>	- 0.0000000000898242 00 MATIC  0.00 USD	✓
10	2024-05-04 13:56:31	<u>0xbbf45653e1156ed5e1a6</u> <u>ef0a8b4775fd164cd84770</u> <u>dc1f6b640bf78fcd65425b</u>	- 100.00000000000000 0000 MATIC  73.31 USD	✓
11	2024-05-04 13:56:31	<u>0xbbf45653e1156ed5e1a6</u> <u>ef0a8b4775fd164cd84770</u> <u>dc1f6b640bf78fcd65425b</u>	- 0.0108659700000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-04 13:56:31	<u>0xbbf45653e1156ed5e1a6ef0a8b4775fd164cd84770dc1f6b640bf78fcd65425b</u>	- 0.0000000257190265 92 MATIC  0.00 USD	✓
13	2024-05-04 13:54:45	<u>0xf0b6e7ff0ca63df7b3604b12910471b653ab7708871784a35df711715567d88</u>	+ 119.40000000000000 5684 MATIC  87.53 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 07:20:46	<u>0x5bc9a34a62abf376ea1a17e4b7645cf3b325af2ea98e20d3ac4445625d3eddbd</u>	+ 96.247701514147067 314 MATIC  71.76 USD	✓
2	2024-03-20 11:39:27	<u>0x958fed6a13b68df5457b0f3e3671adb90db5fcffca52e55cafbba23d86a1294b</u>	+ 54.635371033173250 055 MATIC  53.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 06:47:53	<u>0xbe580a04bad8b78a6c5c3908eb10a05a25c5c396b8a3866ad199636b691a7d23</u>	+ 1 App-oeth.com	✓
2	2024-05-22 04:47:44	<u>0x30b338619211f6a349ff304e51026ebeac6a7694241c471f163eeaa19436cb5e</u>	+ 5,000 YOUR COINS	✓
3	2024-05-21 07:20:46	<u>0x5bc9a34a62abf376ea1a17e4b7645cf3b325af2ea98e20d3ac4445625d3eddbd</u>	- 24.670333451129604 185 ROUTE (PoS)	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-21 07:18:20	<u>0x6daf23a701f5aea2100e283ef94c2fe9aa107be7dd0649ccbd9d4484dad440e</u>	+ 1 r.com	✓
5	2024-05-21 05:45:24	<u>0x328a365e479d37a2fdfe8d6516b21dc5f6d3692eeeee50c31b17ccce490c0fe9</u>	+ 10 rETH.	✓
6	2024-05-04 14:00:19	<u>0x4e9f8f126449f72a8249061b8eaf6c68f7b0b98aec057ea9f0726fe06c6952ee</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-05-04 13:56:31	<u>0xbbf45653e1156ed5e1a6ef0a8b4775fd164cd84770dc1f6b640bf78fcd65425b</u>	+ 24.670333451129604 185 ROUTE (PoS)	✓
8	2024-05-02 19:47:52	<u>0x381818259157648cd3e0eae254962060cc999439125efff308bbce50ee1e085d</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
9	2024-05-01 20:29:58	<u>0x761c2f0e1b623b3dbad1b1633ca152fb8594597ad44471190edbe315ad5f03af</u>	+ 5,000 ards	✓
10	2024-04-30 04:19:55	<u>0x8b59cc3cd551e4f3834c91cbf28789f33f93e82dd40c78ddfb1991aaa182cfd9</u>	+ 5 Visit steth.cc to swap Reward	✓
11	2024-04-30 04:18:59	<u>0x2cdcd616552829f3ef0383070c7dd43a1af50ad4ac78ed67d0f58c3f15ff09af</u>	+ 569 \$ ENAFI.ORG Claim to Earn	✓
12	2024-04-29 10:40:02	<u>0xa885e016dda492d8dce8527ae854de852d379b886dbe54fd2cfa0822d82718a5</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-26 17:40:39	<u>0x42d7d81b2d67b3b12870</u> <u>0d79c1b6693200add42fbe</u> <u>01db3ca8a9ef7026ca6786</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
14	2024-04-08 22:38:22	<u>0x2ef669153e61d2e10dae</u> <u>1f98db5aa22eabd6bc0868</u> <u>1af0c095c80d8701c81137</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
15	2024-04-04 19:48:04	<u>0xc05678c888bf2444d7d4</u> <u>feef2abf61db73d5ce246c</u> <u>e038ddef45e1be8cc42c1f</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 20:48:58	<u>0x32ab807584cb83584067</u> <u>f4440bf361ddc2619182b0</u> <u>41abed9ec147a2406beb21</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 14:01:07	<u>0x4946476315264fc17623</u> <u>4f1a612a56fbd4071ea34d</u> <u>17f74d43d5e4fe779f33d1</u>	+ 1 -airdrop.org	✓
2	2024-05-04 13:56:15	<u>0x115d9f06abbc38d3afd3</u> <u>c7ee130e6c220e45ff572f</u> <u>ec0c87d1d987a6c47ff8f2</u>	+ 1 -airdrop.org	✓
3	2024-05-04 13:55:21	<u>0x2673a116610ad2ba2015</u> <u>90190017a7ed9f772bb6ae</u> <u>22d5cb91d3b95f3c30e34c</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-04 13:54:27	<u>0x818d9201d3a5713b1f8e ca609bc2c5c7932c4a1dd1 0b45ae37e93f4c26e0b578</u>	+ 1 -airdrop.org	✓
5	2024-05-04 13:53:45	<u>0x7f59fe61707e390c94b9 9880984b49451230e9e34d da04abe1f0f487b8d05907</u>	+ 1 Reward at [5eth.us]	✓
6	2024-05-03 22:19:57	<u>0x9825b6280d26fe6afee1 ccc3ae35a01896c115b185 08cd73e7377a11620895e1</u>	+ 1 -airdrop.org	✓
7	2024-05-01 12:32:12	<u>0xa9ac2a27d07efe1cab09 8e05c426210704f7153a6b b7b6b674c71ee30d1255c3</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
8	2024-04-25 12:18:28	<u>0xfa7ea9b3117be5880987 6b90b4476a86d876287217 df52b74e0347035ae19ca2</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-19 19:19:38	<u>0xe1c00e0c1e4c0278e11b 9318344faf34c98ca5ab03 db14a92daca10f5eb74815</u>	+ 1 Reward at [3eth.us]	✓
10	2024-04-14 11:58:14	<u>0xff4877ab3c8d4c86386f 277cad339e082a596efef6 4fa669d7ce055e3d0d7048</u>	+ 1 Reward at [3eth.us]	✓
11	2024-04-07 22:25:28	<u>0x53be6c59f5fa2cfc9b7f e47c228f2a6aa985277c4f dbf0c3d21fc8486e6d2e0c</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-04-06 13:49:44	<u>0x24fa64fdb9225901dee9 bb6de11643d480fdeaa874 13fc721096f2a083bd64a0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-02 20:16:08	<u>0xd631698ef52059612bfa50fdc943ba71b7127505e2922921939199cdf3a838cd</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-30 00:09:29	<u>0x5612a7099c1ec00ef1deddd29a843b23e3e8a6799cb2051556f815105e71dd94</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-30 00:08:09	<u>0x570f9779f8127f73a2f33a25324ff1db807593c860790746bfdb72485c9323df</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-23 18:25:02	<u>0x8163c006c377725ce6d06962504d86dab6d50e08bc6d9d6db034eea513bb0865</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-23 17:38:55	<u>0x3eb04ad647d2789e80ea96f60bddaa80fa56ca198763c9162db138e35a17f556</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-22 18:46:38	<u>0x82a5cae4599918e12de061e11cd833edae4635c68591e65c85c62784302ed08b</u>	+ 1 Airdrop at [3000usdti%[info]	✓
19	2024-03-21 14:42:26	<u>0x0618ee70fbf342a06cbc09373b453f0b0c712d86eb383482294a59d2b55150fa</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
20	2024-03-12 02:54:02	<u>0x2ecf7ba106e1af0507456a6415df32e5e8442614b14a1fbccb33d99c66afc4dd</u>	+ 1 Reward at [5000usdc i%[top]	✓

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