

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6c101be2cfea6ce5c4d87174a27dae51077dbc06</u>
TOTAL RECEIVED	1.132400000000000073 MATIC
	0.45 USD
TOTAL SEND	1.050968253355332616 MATIC
	0.42 USD










Token	Balance
MATIC	0.081431746644667319 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!. USDT	3,000 rds
zkSync AIRDROP	15,194.000000000000000000 xyz/
BLAST	10,000 BLASTCODE.IO AirDrop Invite
LiquidEther	1 r.com
USD Coin	0.000060 USDC
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
!ETHENA DROP	5,000 IM
LiquidEther	1 r.com




Token	Balance
ETHENA Airdrop	7,500 \$ CLAIM ON: eth-ethens.org
5000\$ at adrpGBT.lol	N/A 5000\$ at adrpGBT.lol
Airdrop at 3eth.org	N/A Airdrop at [3eth i%Eorg]
80,000 ID	N/A NFT Voucher
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
g/polygon	N/A g/polygon
Reward at 5000usdc.com	N/A Reward at [5000usdc i%Ecom]
1ETH at webeth.icu	N/A 1ETH at webeth.icu
Â-	N/A Reward at bonewin.com
Airdrop at 5eth.net	N/A Airdrop at 5eth i%Enet
Reward at 2000usdc.net	N/A Reward at [2000usdc i%Enet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-20 00:38:14	<u>0xd17830fd3fdbd18871de57ccf1d2fe56acf5814e486a70ea439c5ce167f5bd21</u>	- 1.0000000000000000 00 MATIC 0.68 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-05-20 00:38:14	<u>0xd17830fd3fdbd18871de</u> <u>57ccf1d2fe56acf5814e48</u> <u>6a70ea439c5ce167f5bd21</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-05-20 00:38:14	<u>0xd17830fd3fdbd18871de</u> <u>57ccf1d2fe56acf5814e48</u> <u>6a70ea439c5ce167f5bd21</u>	- 0.00000000000024570 00 MATIC  0.00 USD	✓
4	2024-05-17 10:05:06	<u>0x12ed2e9c22e0c8f87458</u> <u>afda43d38650eeac20b397</u> <u>c3531c6061f312d039c6d5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-17 10:05:06	<u>0x12ed2e9c22e0c8f87458</u> <u>afda43d38650eeac20b397</u> <u>c3531c6061f312d039c6d5</u>	- 0.0015744600000000 00 MATIC  0.00 USD	✓
6	2024-05-17 10:05:06	<u>0x12ed2e9c22e0c8f87458</u> <u>afda43d38650eeac20b397</u> <u>c3531c6061f312d039c6d5</u>	- 0.0001005210033006 12 MATIC  0.00 USD	✓
7	2024-03-04 09:10:59	<u>0x117e141ad093a45dbc9e</u> <u>16cb43367c0e9ed1d881f3</u> <u>b2e2b77fcfa7b7959a3c7c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-04 09:10:59	<u>0x117e141ad093a45dbc9e</u> <u>16cb43367c0e9ed1d881f3</u> <u>b2e2b77fcfa7b7959a3c7c</u>	- 0.0020052854969561 03 MATIC  0.00 USD	✓
9	2024-03-04 09:10:59	<u>0x117e141ad093a45dbc9e</u> <u>16cb43367c0e9ed1d881f3</u> <u>b2e2b77fcfa7b7959a3c7c</u>	- 0.0205458953160309 74 MATIC  0.02 USD	✓
10	2024-03-04 09:09:49	<u>0xb94d92b2c1a239897c69</u> <u>82769969f388abc60ac8e0</u> <u>423dc88bbff8eefd0ef9ee</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-04 09:09:49	<u>0xb94d92b2c1a239897c6982769969f388abc60ac8e0423dc88bbff8eefd0ef9ee</u>	- 0.0021859894913323 30 MATIC  0.00 USD	✓
12	2024-03-04 09:09:49	<u>0xb94d92b2c1a239897c6982769969f388abc60ac8e0423dc88bbff8eefd0ef9ee</u>	- 0.0239261020452556 65 MATIC  0.02 USD	✓
13	2024-03-04 01:28:40	<u>0x50dbbcfce5b5a5e2a2d496436b1a4ae03a99a7dd408166eb9e9ad2d94d302412</u>	+ 1.1324000000000000 73 MATIC  1.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 06:29:09	<u>0x31a3f217806ada9bf1f7cc051a6a27167fa344b30bd4219a00dd316dd6cbd28d</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
2	2024-06-25 00:43:25	<u>0xf34dbddf4d6bda803d95e007ebe36d2892c9a78d7645a569b72695be3594db73</u>	+ 987,921 M AIRDROP	✓
3	2024-06-10 17:00:20	<u>0x996344b1349e4ab5601986f42b8a93fd9677b116b778e7a824117b0d35e5b57f</u>	+ 7,500 \$ CLAIM ON: eth-ethens.org	✓
4	2024-06-06 12:02:30	<u>0x8f81b3b375ef43041425cf201062026e6f85588bad37f38efb4290bb7efc7bf4</u>	+ 15,194.05244999999 9225838 xyz/	✓
5	2024-05-23 03:12:08	<u>0x1c793748041d2a8c5090abe9eb74007d2b116b8c705977c368ea13a975d9cc5c</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-21 16:50:42	<u>0xa49d7c30bafee6dd3b31425c4785f79842c6c7234bee7b97c76e7dafdb6b5e40</u>	+ 5,000 IM	✓
7	2024-05-20 00:38:22	<u>0x3ffed3cf4ab0ed649a4526f217672b00849d4a2a18b062f2dc7afda88ea2a04d</u>	+ 1 r.com	✓
8	2024-05-19 23:10:08	<u>0x303d9e6b521855d5d591cd2af08b161bc080cba0e131663ee0c4114467b730ce</u>	+ 85,600 Access	✓
9	2024-05-17 10:12:00	<u>0x264f6180eb8ffcecc6290f7ca2b7944c437b593e67947699ac51aa94f4a57eba</u>	- 200.000000 UD...DĐ¢	✓
10	2024-05-17 10:05:18	<u>0x483e82794c0afc8d0898f3280f04aa3ebec233fa22db9ccdba52fd6202061ae6</u>	+ 1 r.com	✓
11	2024-05-17 10:05:06	<u>0x12ed2e9c22e0c8f87458afda43d38650eeac20b397c3531c6061f312d039c6d5</u>	- 200.000000 USDT  200.02 USD	✓
12	2024-05-13 22:51:17	<u>0xc5a5dc91275dac244d6a070660b80359be6d937605876850cabe7151a1b2cc4a</u>	+ 5,000 RDS	✓
13	2024-03-04 23:41:14	<u>0x51f889b27a39356a609e6aa63c24c06bd832029a82ca5a6999a1fdb2a8e3a5c2</u>	+ 200.000000 USDT  200.25 USD	✓
14	2024-03-04 12:50:37	<u>0xf4d59d482399cdf6fe9006605894c41d2847eb91328e2bc7ebe0cf6a080a1dc5</u>	- 0.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-04 09:42:18	<u>0x81b58c91c6485516284e</u> <u>1d9815ae7d1850ad6356ff</u> <u>dafaf3f4b4c8bdadb8b115</u>	- 300.00000000000000 0000 USDC	✓
16	2024-03-04 09:42:02	<u>0x7e31778f29ca316c9e5a</u> <u>69802ad36f11413a12fdea</u> <u>9d36e9557628678a16cc45</u>	- 300.00000000000000 0000 USDC	✓
17	2024-03-04 09:18:57	<u>0x58d26832aa86c8d0134a</u> <u>f44250a5dcb5feb7c558cc</u> <u>1ed3062013052c15748ab5</u>	+ 0.000030 USDC	✓
18	2024-03-04 09:11:05	<u>0xf9dff914815fddd9223f</u> <u>80587f54f13a0d01054d54</u> <u>a3332159acbd0788fead27</u>	+ 0.000030 USDC	✓
19	2024-03-04 09:10:59	<u>0x117e141ad093a45dbc9e</u> <u>16cb43367c0e9ed1d881f3</u> <u>b2e2b77fcfa7b7959a3c7c</u>	- 300.000000 USDC	✓
20	2024-03-04 09:09:49	<u>0xb94d92b2c1a239897c69</u> <u>82769969f388abc60ac8e0</u> <u>423dc88bbff8eefd0ef9ee</u>	- 300.000000 USDC	✓
21	2024-03-04 08:57:45	<u>0x1e59b33b78592b984689</u> <u>a55a5fb90ae241abda2c19</u> <u>643993233daf0b57d9195c</u>	+ 300.000000 USDC	✓
22	2024-03-04 07:52:37	<u>0xe53ee9c2d7deb749f004</u> <u>ec53a2b7990c505c698a97</u> <u>ef77b93fc1ba67355dd742</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
23	2024-03-04 01:30:22	<u>0x8cf3a1a10d9ac36e0520</u> <u>0bbbed02bd4133902d68e73</u> <u>fbf733daf2403b11c4ddde</u>	+ 300.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-28 05:28:24	<u>0xd8eb6dc9958a6eeca39499ad524dc4f71eb27982a622995280988ad7adfcfbfb</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
25	2024-02-18 16:51:04	<u>0x4162cb3832cfee76dc3688c28658077a1b03da9030dcbafc2a069f687c09e19b</u>	+ 1 !	✓
26	2024-02-14 18:11:54	<u>0x6a127ac2585dd7f63451f19ae9fcde82f75460d562a98dc057866098ffe7f51a</u>	+ 1 Visit telh.org to claim rewards!	✓
27	2024-02-11 23:44:43	<u>0x0de05b8f48e4ebe6342e95e08755e81eda17ceda650d4f16a3779f7255f60b67</u>	+ 1 rds	✓
28	2024-02-08 10:45:22	<u>0x10b1f8707b6c9b19832202281852372f569fba15b6da91983d424511ca6a9273</u>	+ 1 rds	✓
29	2024-02-07 05:25:20	<u>0x52b4e9a5afd9d9b537d3ec30fddb6593b7d0b1a533ead088fc9c37d0637198d7</u>	+ 1 rds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 22:43:10	<u>0x7a33e8a60e611606b3d913ffc7f3d2bf842270043d8038ae2711962daf57e073</u>	+ 1 5000MATIC at mainnet.lat đŸŽ•	✓
2	2024-06-29 16:01:09	<u>0x4171d19ed7a90fab5b7cbf85028ea9db22ad2ddf972d053add203c9fe9cf8f9b</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-25 00:43:57	<u>0xd86e77b1f821a3a0465d9958e5fabcb6ba61731b02eef00453e2c804705d94157</u>	+ 1 1ETH at webeth.icu 	✓
4	2024-06-25 00:43:47	<u>0x20c3dc6b7afc653d9f002bdc59b2ccfe84cad792a8a2a839d6c58261676a7409</u>	+ 1 5000\$ at adrpGBT.lol 	✓
5	2024-06-17 17:35:02	<u>0x576cc65135012d05d6e0c00d622713ad995f20512e844ee4760d6f90934558da</u>	+ 1 ?	✓
6	2024-06-10 13:37:17	<u>0x51f496ee33d19f5ee819820a1b70848d30a7ae1cb4565895faadf14f70107344</u>	+ 1 az]	✓
7	2024-06-06 12:02:38	<u>0xf990a5d6dafa6edac45642a66cdbf8e38e59f8deabb15681357b21245f3d5241</u>	+ 1 g/polygon	✓
8	2024-06-06 12:01:22	<u>0x49918f47e2223215290cd6d463b0d49154256a5984fb39d12b9e01c3b15dacc6</u>	+ 1  •5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-05-23 03:12:20	<u>0xe2908618118df092a456e1357b97cc67866342e8fbd955e09303dd917da49fa</u>	+ 1 10ETH Reward at [web3eth.us]	✓
10	2024-05-21 16:54:22	<u>0x6d6ede71d298af984afad34aafb4ce8a61a95d868706f89fe6c7d43f08a62069</u>	+ 1 -airdrop.net	✓
11	2024-05-21 16:53:30	<u>0x1c6ee727f83cefed2856260ebb2630333e5f599bbbcb854f5971f035ab46726c</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-15 20:42:00	<u>0x92ef00a49e3ac1bd56c2962159c47ad8f74f424ba101ae6cfdb152995a7770d6</u>	+ 1 Reward at [3eth.us]	✓
13	2024-03-07 19:26:51	<u>0xf66a227232034fa5184c36d74c74b2186d8e24b756e659c5a86257816b493798</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
14	2024-03-05 00:30:52	<u>0x13fc60bb6492326b6932e06e4ee4e654431f930dba9c8d78d1e871c1e9798a20</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
15	2024-02-27 07:41:06	<u>0x9fd92dbf255753ec4d566e3fc195c2374a914926fa983b49631f58dfcf1f045a</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
16	2024-02-27 07:01:00	<u>0x5d3a2906de3327567e8abbaa8d38f804abe3bd0a550357ffdfecdda4fe0e118</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
17	2024-02-18 10:17:41	<u>0x92055a1125a6d0851f8d0b14d27bc50acc28377559543227e0f79a4694a9e203</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
18	2024-02-18 07:39:44	<u>0x74b310e81c2175bc5ab35dcca5b2dec349369ca4deb0cf5783e7cfde877314ff</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
19	2024-02-17 22:00:44	<u>0xfd89e35565a515a4ec19712b4839028914bbd0c7f824a4e32a0a529db57b1ec3</u>	+ 1 Reward at bonewin.com	✓
20	2024-02-07 01:42:08	<u>0x010d6113387f129b663929c4025013b66d308e023d4bfc4cb685b63e10d50e5d</u>	+ 1 Reward at 2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-07 01:42:06	<u>0xad673159b7294190a987d81d554c8978dd3d647ab9e6520be78c3bba5c65add0</u>	+ 1 Airdrop at 5eth i%Enet	✓
22	2023-09-07 12:21:57	<u>0xa08059ae61a3fbc8da1f6a64e1015ae9b518d22131db8c965974fb508ca80126</u>	+ 1 NFT Airdrop	✓
23	2023-09-02 06:47:49	<u>0xe0bfce9272b6c8d82cda8606b378417f09ea61fd3d6c3b181559dd8deead0a8b</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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