

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-29 14:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6ff0f6defe5fd875eb31b1fef23228a24f0a074f</u>
TOTAL RECEIVED	0.313481247371047045 MATIC
	0.13 USD
TOTAL SEND	0.295582235801162274 MATIC
	0.12 USD










Token	Balance
MATIC	0.017899011569884774 MATIC
	0.00 USD
yN	10 yN
LayerZero (ZRO)	2,500 m
droppradar.site stETH Airdrop	1.000000000000000000 )
DROP)	32.000000000000000000 ) to claim
Magic Internet Money	0.036899382067549204 MIM
OriginEther	1 c
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
AppleCoin	3,888.000000000000000000 tps://applcoin.vip

Token	Balance
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
eth-voucher.site )	1.000000000000000000 teth-voucher.site
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
5000 USDC	N/A Circle Weekly Giveaways
1000\$ AirDrop	N/A http://2000rewards.xyz
-airdrop.org	N/A -airdrop.org
\$5000 USDC	N/A NFTVoucher
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5ethã€‚net
! !\$100,000 BONE #07	N/A Shiba Inu
ðŸŽ•	N/A ethevents.co
\$100% staking lidorium.com	N/A https://lidorium.com








#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 12:06:06	<u>0x55b062cc57511e190017783b53fdd98f9cccd2f54c50261a1523b4ae8508de48</u>	- 0.0001708000000000 00 MATIC  0.00 USD	✓
2	2024-02-06 12:06:06	<u>0x55b062cc57511e190017783b53fdd98f9cccd2f54c50261a1523b4ae8508de48</u>	- 0.0043127138591969 38 MATIC  0.00 USD	✓


\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
3	2024-02-06 12:06:06	<u>0x55b062cc57511e190017783b53fdd98f9cccd2f54c50261a1523b4ae8508de48</u>	- 0.0018622471408030 62 MATIC  0.00 USD	✓
4	2024-02-04 03:22:24	<u>0xacb2f097c0ff04c8b31881f2a870c0e934ea7b931ed18f72c510a52e10b415f5</u>	- 0.0001395000000000 00 MATIC  0.00 USD	✓
5	2024-02-04 03:22:24	<u>0xacb2f097c0ff04c8b31881f2a870c0e934ea7b931ed18f72c510a52e10b415f5</u>	- 0.0007780436787515 35 MATIC  0.00 USD	✓
6	2024-02-04 03:22:24	<u>0xacb2f097c0ff04c8b31881f2a870c0e934ea7b931ed18f72c510a52e10b415f5</u>	- 0.0001719503212484 65 MATIC  0.00 USD	✓
7	2024-01-31 18:03:10	<u>0xee2ad35ad65ac482269d3e1c672e50cdf0dbefc12671772fb765d2ba1d39fc95</u>	- 0.0001266000000000 00 MATIC  0.00 USD	✓
8	2024-01-31 18:03:10	<u>0xee2ad35ad65ac482269d3e1c672e50cdf0dbefc12671772fb765d2ba1d39fc95</u>	- 0.0008709310691347 45 MATIC  0.00 USD	✓
9	2024-01-31 18:03:10	<u>0xee2ad35ad65ac482269d3e1c672e50cdf0dbefc12671772fb765d2ba1d39fc95</u>	- 0.0019790509308652 55 MATIC  0.00 USD	✓
10	2024-01-30 14:35:56	<u>0xec4780f6b305077dc0c373e60da9828658cd89ab71e8e8e48dcc8f8734b81e07</u>	- 0.0001046000000000 00 MATIC  0.00 USD	✓
11	2024-01-30 14:35:56	<u>0xec4780f6b305077dc0c373e60da9828658cd89ab71e8e8e48dcc8f8734b81e07</u>	- 0.0000053631603360 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-30 14:35:56	<u>0xec4780f6b305077dc0c373e60da9828658cd89ab71e8e8e48dcc8f8734b81e07</u>	- 0.0025652088396639 82 MATIC  0.00 USD	✓
13	2024-01-29 13:12:34	<u>0x87fb82e3f1ba6d859dcf81f36a8fdce9259c61bbea6ada3e65337a3d79af6b3d</u>	- 0.0001373000000000 00 MATIC  0.00 USD	✓
14	2024-01-29 13:12:34	<u>0x87fb82e3f1ba6d859dcf81f36a8fdce9259c61bbea6ada3e65337a3d79af6b3d</u>	- 0.0012749128628443 76 MATIC  0.00 USD	✓
15	2024-01-29 13:12:34	<u>0x87fb82e3f1ba6d859dcf81f36a8fdce9259c61bbea6ada3e65337a3d79af6b3d</u>	- 0.0024412401371556 24 MATIC  0.00 USD	✓
16	2024-01-27 16:39:03	<u>0x355bb1681af0801ef2c051014e5a9615ddf4ad6eddbf404ffcb7d47fba986bac</u>	- 0.0001509000000000 00 MATIC  0.00 USD	✓
17	2024-01-27 16:39:03	<u>0x355bb1681af0801ef2c051014e5a9615ddf4ad6eddbf404ffcb7d47fba986bac</u>	- 0.0015909720816600 36 MATIC  0.00 USD	✓
18	2024-01-27 16:39:03	<u>0x355bb1681af0801ef2c051014e5a9615ddf4ad6eddbf404ffcb7d47fba986bac</u>	- 0.0005259549183399 64 MATIC  0.00 USD	✓
19	2023-10-10 13:36:17	<u>0xeba9a90aefb255b3cec5480a0d97d119a6941db3be2a785766a8ebd36182928e</u>	- 0.0794873927476874 30 MATIC  0.04 USD	✓
20	2023-10-10 13:36:17	<u>0xeba9a90aefb255b3cec5480a0d97d119a6941db3be2a785766a8ebd36182928e</u>	- 0.0061163678356724 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-10 13:36:17	<u>0xeba9a90aefb255b3cec5480a0d97d119a6941db3be2a785766a8ebd36182928e</u>	- 0.0084322805388902 49 MATIC  0.00 USD	✓
22	2023-07-18 23:28:03	<u>0x27ffc27d0f2ea7c99ffa d7de1cbf42e11f008956cd c202acdc1a637195bec51e</u>	- 0.0658907859189637 73 MATIC  0.04 USD	✓
23	2023-07-18 23:28:03	<u>0x27ffc27d0f2ea7c99ffa d7de1cbf42e11f008956cd c202acdc1a637195bec51e</u>	- 0.0055199020703790 90 MATIC  0.00 USD	✓
24	2023-07-18 23:28:03	<u>0x27ffc27d0f2ea7c99ffa d7de1cbf42e11f008956cd c202acdc1a637195bec51e</u>	- 0.0229392532813693 06 MATIC  0.01 USD	✓
25	2023-07-18 23:27:51	<u>0xca7b9c9721757a0a283e 3d12082963560c47a097a9 86be00ade198cc5be40e2f</u>	- 0.0575453570400000 02 MATIC  0.04 USD	✓
26	2023-07-18 23:27:51	<u>0xca7b9c9721757a0a283e 3d12082963560c47a097a9 86be00ade198cc5be40e2f</u>	- 0.0099285421804430 31 MATIC  0.00 USD	✓
27	2023-07-18 23:27:51	<u>0xca7b9c9721757a0a283e 3d12082963560c47a097a9 86be00ade198cc5be40e2f</u>	- 0.0205140651877569 71 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 23:28:03	<u>0x27ffc27d0f2ea7c99ffa d7de1cbf42e11f008956cd c202acdc1a637195bec51e</u>	+ 0.0008432151223219 27 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-17 19:32:48	<u>0x6b146e1175c476f24654</u> <u>f01b93c51a740f9bfca7c3</u> <u>2aaa503712c0194b33a437</u>	+ 0.3126380322487251 06 MATIC  0.24 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 17:39:48	<u>0x650611c0fc0b99e61b78</u> <u>081ffb48b0983fa68cd29f</u> <u>5a93922f3e9d27d9dec709</u>	+ 1 c	✓
2	2024-06-21 10:35:11	<u>0xed56589ff93d39985b64</u> <u>764d95be8b657cd0109257</u> <u>2480628f9dc2e8bb532ec6</u>	+ 5,000 m	✓
3	2024-05-12 01:33:14	<u>0xffc419430493440d9583</u> <u>7e1eb4b89f1d4843c7696d</u> <u>b8285ad406d46a50e38288</u>	+ 1.0000000000000000 00 e	✓
4	2024-05-12 00:51:26	<u>0x33709bacd078c1098cd6</u> <u>82fcfbf577f2f53098e9db6</u> <u>4b5a76cbadfc6af0263b9</u>	+ 1.0000000000000000 00 e	✓
5	2024-05-12 00:45:54	<u>0x9ea6f7ea4f5b8c08538b</u> <u>a873327f6cdacc963bca5c</u> <u>73d78ab9caddb4313eae70</u>	+ 1.0000000000000000 00 e	✓
6	2024-05-12 00:11:55	<u>0x237e59315f5e0d875d79</u> <u>192cb50bacbd4ab5e64e4a</u> <u>a715435fd23617dfe55c58</u>	+ 1.0000000000000000 00 z	✓
7	2024-02-07 00:36:21	<u>0xd4b00c1c3c384aae797b</u> <u>a1c92f6d89321e634a968f</u> <u>3d76ac7fe96a2a1f47217c</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-02 18:04:38	<u>0x5164f62c7962331f67bfa006f5df2092ab426c1b5b632d069654b054d199c613</u>	+ 2.100000000000000089	✓ teth-voucher.site
9	2024-02-02 01:07:27	<u>0x0501f747644674c661228bc1c7f5d9889f074f313f2712239ca1f1b7b5483ad1</u>	+ 1.000000000000000000 )	✓
10	2024-02-01 23:51:24	<u>0xe714f41bde88850a41e2cb0cc50e342515fb9c3e856565b7f466e28d288992d3</u>	+ 1.000000000000000000 )	✓
11	2024-01-30 14:36:06	<u>0x83bbd68236d3bdb92c5e162fa91ef881b233623be1d7f8f5c7cabca292853a</u>	+ 32.000000000000000000 ) to claim	✓
12	2024-01-29 13:26:46	<u>0x20751efe9574970e2930ad922a2b40e72e7fbba5987ddce84437976a56448cd4</u>	+ 10 yN	✓
13	2023-07-18 23:28:03	<u>0x27ffc27d0f2ea7c99f9ad7de1cbf42e11f008956cdc202acdc1a637195bec51e</u>	- 0.004099930000000000 00 MIM	✓
14	2023-07-18 23:27:51	<u>0xca7b9c9721757a0a283e3d12082963560c47a097a986be00ade198cc5be40e2f</u>	+ 0.0409993120675492 05 MIM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:12:47	<u>0x1cf2a99f2d71b5a8814614d86d5f4a0e8d6cf4c66b23eb39b92435513541c5f6</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-21 23:43:51	<u>0x5a0bcb168f8fc2769ad1 1c8ce9137abfdd7d6875ce 67116e91ec0634a468f4c8</u>	+ 1 https://lidorium.c om	✓
3	2024-02-16 22:42:52	<u>0xaaa873242572065a8206 2d5ffc56047c0a897e2960 8e19d5a599e14879c2ed02</u>	+ 1 https://aione-giv. com	✓
4	2024-02-10 03:15:31	<u>0x444feb936e96247f365b 3387054498d4d1727d3323 929d148dd936f38f632534</u>	+ 1 r.online	✓
5	2024-02-06 12:23:17	<u>0x22a062c3cb7dc0dfe647 68f4d2f97a8a9ed6d02681 07223fc4ab171130faee3c</u>	+ 1 Airdrop at 5ethã€,net	✓
6	2024-02-06 12:22:15	<u>0x5e063e7e3bae3ff7bec3 f6934c34044ef8207df952 9371f2dd8c42f70e8757db</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2024-01-29 13:58:11	<u>0x9023a9794e95289e1838 dbc9b0538cfe9a6ec10152 ae1f4560a8d731fc13903a</u>	+ 1 ethevents.co	✓
8	2024-01-28 06:46:39	<u>0x8c92ffe7d358ea836a0c 00437c4db99b6b8a5f9400 78324035ada2085ab1a22f</u>	+ 1 5eth.net	✓
9	2024-01-27 20:08:11	<u>0x626a77e5d69fc59e5248 8b76513ac8877844d7f750 7503b13833f3316b66ed82</u>	+ 1 2000usdc.org	✓
10	2024-01-27 17:58:39	<u>0xc49756fc71f1ab12bb36 880ccc483b558114f9c7b9 deaf58d50c112d1505740a</u>	+ 1 5000usdt.com	✓



#	Date & time	Transaction Id	Amount	
11	2023-10-17 18:58:32	<u>0xa3d7409563577a0e120f a78590d6d3b56280127257 2780e7eb3d850496b036be</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-10-01 16:28:56	<u>0x374a5f6b74cf6daf4a0f 223295c6295f35b9887f0f 57feeda62d2082345d4959</u>	+ 1 Shiba Inu	✓
13	2023-09-16 03:45:12	<u>0x2c8730af110c30488b5c f8173eafaca101fb978cf3 d58b4ce667091b647aeab5</u>	+ 1 usdt-reward.com	✓
14	2023-08-26 16:01:22	<u>0xc59bc75e5f9cb3a9a578 8d85d28e89747307508548 8ff0e0d50907f1963a0f76</u>	+ 1 NFTVoucher	✓
15	2023-08-11 23:27:54	<u>0xc2fe3e7803aff4495cea 668fad6b5b8227c94450ae b7c47042771f3a30c7494f</u>	+ 1 drop-rewards.xyz	✓
16	2023-08-10 16:52:40	<u>0x5b4c6acdf1a4d0e3c697 5767dd1744b963be495c58 f19f2b4ceae31bc58555f1</u>	+ 1 NFTVoucher	✓
17	2023-08-10 14:27:33	<u>0x76241d00ec7522f62838 24e06f6cc1867354b904be ba60f06b086185594134f2</u>	+ 1 <a href="http://2000rewards.xyz">http://2000rewards .xyz</a>	✓

\* USD values displayed at the time of transaction

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