

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 17:16 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7288c6ea60c5e5259737d2a493c6984d0bba0844</u>
TOTAL RECEIVED	10.897846929637061919 MATIC
	4.38 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD







Token	Balance
MATIC	10.897846929637061919 MATIC 4.38 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! TOSHI	468,950)
!ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com
!MATIC	3,000.000000000000000000 o Claim
! AAVE	90,000,000 Visit AAVE.PW to claim gift
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
ent.com)	N/A ETH-BONUS.NET
\$MEME Airdrop	N/A Voucher

Token	Balance
1,000 USDT Reward	N/A s.net
5000\$	N/A 5000\$
2,000 USDT Reward	N/A op.net
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 USDT Rewards	N/A Voucher
\$3000 USDT Airdrop đỠỠ.	N/A 3000usdt.net
☐	N/A Visit usdtevent.co to claim nft

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 01:12:19	<u>0xbb089c1940c1b8070692755c70dd91e23390960be6542e182675f103cc7826d7</u>	+ 0.5316244588132994 50 MATIC  0.48 USD	✓
2	2024-03-28 20:32:31	<u>0xac47aa6159eda6e5cc89aba12abaa5f288a7675cf6d4cd272c7bfe8b2591ba81</u>	+ 0.3888929046913431 89 MATIC  0.39 USD	✓
3	2024-03-28 15:00:50	<u>0xebc6d903e21cc473f481a7b4ead7d2ab4318adb92cb52cc3dacc5c003432e4cc</u>	+ 0.4604532841519951 57 MATIC  0.46 USD	✓
4	2024-03-28 14:52:32	<u>0xaa86e770d0b96e67a49903c27af09f1fbc7fe26c2c2d922635f25581e191f489</u>	+ 0.8192839497278541 22 MATIC  0.83 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-28 14:42:32	<u>0x1c34c86e0dd127c3990e</u> <u>bd88cebf5961d6d76d73c5</u> <u>c300050fa25f7991b8a609</u>	+ 0.4859053328395214 75 MATIC  0.49 USD	✓
6	2024-03-28 11:44:12	<u>0xbfe16c07b8b3660d2ce2</u> <u>d508319f43b8294485712e</u> <u>909cdce63cc36046df64d0</u>	+ 0.7884493680799394 83 MATIC  0.79 USD	✓
7	2024-03-28 11:36:41	<u>0xc53a06ef59cab71458f7</u> <u>4b89c4eefcd5260c92f289</u> <u>84e3de97b063a31cd3fb18</u>	+ 0.5740430331732911 95 MATIC  0.58 USD	✓
8	2024-03-27 16:37:31	<u>0xcbca48b9a9eb829e6672</u> <u>71448067dcadf83bcb99db</u> <u>4d656cf12faad2fd58cad7</u>	+ 0.4349092152927175 33 MATIC  0.44 USD	✓
9	2024-03-17 10:51:47	<u>0x8a56b8ba40b06a76ab4d</u> <u>7b41b3888912253f1229d5</u> <u>54b65c1d32416e32c3b64d</u>	+ 0.5707680470383444 95 MATIC  0.60 USD	✓
10	2024-03-16 12:50:06	<u>0x9fd6d87834b5c74c0373</u> <u>ff49dc493cec8e7f351e9a</u> <u>629eedac86c7f236aaa0d</u>	+ 0.5106591529686265 17 MATIC  0.56 USD	✓
11	2024-03-16 12:50:06	<u>0x9fd6d87834b5c74c0373</u> <u>ff49dc493cec8e7f351e9a</u> <u>629eedac86c7f236aaa0d</u>	+ 0.7849874456965455 49 MATIC  0.86 USD	✓
12	2024-03-16 12:48:26	<u>0xf406fca307caf38aeb74</u> <u>bbaf58e7b6dcb3110c4a2a</u> <u>777cb53bc41303be212fd6</u>	+ 0.5941982350942137 67 MATIC  0.65 USD	✓
13	2024-03-16 12:48:26	<u>0xf406fca307caf38aeb74</u> <u>bbaf58e7b6dcb3110c4a2a</u> <u>777cb53bc41303be212fd6</u>	+ 0.5652817048531691 98 MATIC  0.62 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-14 00:36:34	<u>0x4c3d72c64e0484992777e6faf7fc4727d6b5ebbb713d9669d01e03aa8b5d3cdd</u>	+ 0.5506725594606119 99 MATIC  0.69 USD	✓
15	2024-03-14 00:34:54	<u>0xcc2a43d7f8f8fce8d0ee9dae3b5ed3dec55e683e316250883045ea541d0c588540</u>	+ 0.3372488906835945 38 MATIC  0.42 USD	✓
16	2024-03-13 17:23:13	<u>0x66bb9c754fb463b17ab5ab5ed8eb4fec80821e95da640f00e1c89856af646562</u>	+ 0.5122183036300039 79 MATIC  0.65 USD	✓
17	2024-03-13 17:21:39	<u>0x4c9f88e57361bcfb7d1fa04e990e201fc42d550c8ea70ea1c862efc08507cedf</u>	+ 0.6347362907751843 42 MATIC  0.80 USD	✓
18	2024-03-12 17:34:53	<u>0xf9d92b8fe77096f903d1c0887a412cec82e3c1f509bac5be6dec9d9fafbe10af</u>	+ 0.5634519438075979 99 MATIC  0.66 USD	✓
19	2024-03-12 17:34:53	<u>0xf9d92b8fe77096f903d1c0887a412cec82e3c1f509bac5be6dec9d9fafbe10af</u>	+ 0.7900628088592086 54 MATIC  0.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 13:56:59	<u>0xfcb3889dac1951a032e89ce65b7c0e6b2375874158f24802208122dfb11dbeb9</u>	+ 96 Visit AAVE.PW to claim gift	✓
2	2024-07-17 13:55:43	<u>0x7593406dd62fbab6151cc3d1c350e5d2f4f2c39ce82c19de8ab8c1ceab94e4fb</u>	+ 3,000.000000000000 000000 o Claim	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-17 13:55:17	<u>0x87f64c06007cbd6e4fe367af09eb5ca7f9be1597198da933265fc22a17997710</u>	+ 468,950)	✓
4	2024-07-14 22:24:54	<u>0xf688f62b6a7e7eb034df5df5d520439c71c30bc1d98e68dc1e0cac59b1f371a7</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
5	2024-03-26 01:42:06	<u>0x996a7a7cd94f381bb280b7793843753fb32fb8b61c77cd929de5d9c6567d4123</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
6	2024-02-02 19:17:45	<u>0x8b6476d26db7ab8ac400ddb4e7de62cc7ab0b51469a56069080197721fd93216</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-01-31 19:27:16	<u>0x4b9782fc62cb93ddda2a7b82ec9593d50fd16f53127305de17380703c6998289</u>	+ 1.0000000000000000 00 adar.site)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 13:55:17	<u>0xe1a1388b1e690daec04e958dfc3b75a0f692444ef15959aba71b5f8b5b1f276b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-17 13:55:13	<u>0x66c6d207c3c7c3650e075f7e9a430716a7d1a779227d7d7eea81bf99818b8f11</u>	+ 1 ðŸŽ•	✓
3	2024-07-17 13:55:09	<u>0xcc0f2905be49c0f314184d2289665be7f6e244f51936dea8773003879f6948a3</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-06 02:33:31	<u>0x0632361c6a0c7083a435198db18baa3898e17871a62c1e87ad7c1dc47aa3dc01</u>	+ 1 ETH-BONUS.NET	✓
5	2024-01-21 21:27:37	<u>0x3a2e1204ae68e556bfda c2fca821a45906a28d11c42def9d3d1cf4728476cda6</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-08 14:26:21	<u>0xba2f572b6980c366b4a12f3c599334e2a9c00eff2165bdfe627b4d491a6b9334</u>	+ 1 3000usdt.net	✓
7	2024-01-08 14:14:01	<u>0x4be01f24fe680890164119989b6f6608d933bb662146cd120dfd79b7135d1334</u>	+ 1 2000usdc.org	✓
8	2023-11-07 10:26:38	<u>0x95933e2f4851b5d2b972efe231a436a7952c84075ce8ad8c77cdeb365daa9b7b</u>	+ 1 vip	✓
9	2023-11-01 09:56:23	<u>0x9231291b95f3d331ba56e2ed990a2e7b6e81366158523c080ca5b05a016af42a</u>	+ 1 op.net	✓
10	2023-11-01 09:55:53	<u>0x1b23fdc460ae8b00668c68b2f932257d9407f77937025ca8137193e22c8e67ba</u>	+ 1 Voucher	✓
11	2023-11-01 09:55:51	<u>0x165bb20edb5b9f152723b84f4039c9d794b58317127f4d736469e855935b85df</u>	+ 1 drop-rewards.org	✓
12	2023-11-01 09:55:37	<u>0x029f98b0150efc03c4f96776208a99243db602086e6f045b4a94bbd6b36e475b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-01 09:55:25	<u>0x8eaf58525729e95c3ca9</u> <u>53f640e75b818198d67960</u> <u>416438941aa383029a20bd</u>	+ 1 Voucher	✓
14	2023-10-22 06:41:53	<u>0x8f62723892606acdbba8</u> <u>eb3d32e725e3e26c2c59c0</u> <u>e631a460f3b275daec7b05</u>	+ 1 s.net	✓
15	2023-10-22 06:41:43	<u>0x20bba98d069d0f7fc805</u> <u>a6a17ed10061aa7f0829b7</u> <u>fb78f19e6df2d8914b40b</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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