

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x742b254a0ed4d30c06d249175c7d9917719b3a01</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.046732711688082060 MATIC
	0.01 USD







Token	Balance
MATIC	0.053267288311917939 MATIC
	0.01 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
droppradar.site stETH Airdrop	1.000000000000000000 )
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
kmcv	100 kmcv
Acces Liquid-ether.com	1 rewards
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e










Token	Balance
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
Reward at 2000usdc.net	N/A Reward at 2000usdc.net
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
Airdrop at 5eth.net	N/A Airdrop at 5eth.net
\$5ETH Reward	N/A 5eth.net
\$2ETH Reward	N/A Reward at 2eth.org
\$5000 USDT Airdrop	N/A 5000usdt.com
5000\$ at adrpGBT.lol	N/A 5000\$ at adrpGBT.lol
1ETH at webeth.icu	N/A 1ETH at webeth.icu
∅	N/A ethevents.co
Â-	N/A Reward at bonewin.com










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-06-27 05:36:57	<u>0xdce9a368d17c89d436883090df69f27bc07485cd31c7bf4b98a4728f99dbe1d4</u>	- 0.000000000000000000 00 MATIC 0.00 USD






\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-06-27 05:36:57	<u>0xdce9a368d17c89d43688</u> <u>3090df69f27bc07485cd31</u> <u>c7bf4b98a4728f99dbe1d4</u>	- 0.0016329900000000 00 MATIC  0.00 USD	✓
3	2024-06-27 05:36:57	<u>0xdce9a368d17c89d43688</u> <u>3090df69f27bc07485cd31</u> <u>c7bf4b98a4728f99dbe1d4</u>	- 0.0000000007002805 45 MATIC  0.00 USD	✓
4	2024-06-25 04:53:53	<u>0xc0e717f630500b070967</u> <u>78cbebd690289fca67751e</u> <u>32046988220dd852be1d0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-25 04:53:53	<u>0xc0e717f630500b070967</u> <u>78cbebd690289fca67751e</u> <u>32046988220dd852be1d0a</u>	- 0.0016329900000000 00 MATIC  0.00 USD	✓
6	2024-06-25 04:53:53	<u>0xc0e717f630500b070967</u> <u>78cbebd690289fca67751e</u> <u>32046988220dd852be1d0a</u>	- 0.0035406533110152 65 MATIC  0.00 USD	✓
7	2024-02-06 09:45:13	<u>0x998dc5af2fa314003c43</u> <u>70a7d2d86497887661a4c5</u> <u>5fe75ba9f07eae8766de0d</u>	- 0.0001370000000000 00 MATIC  0.00 USD	✓
8	2024-02-06 09:45:13	<u>0x998dc5af2fa314003c43</u> <u>70a7d2d86497887661a4c5</u> <u>5fe75ba9f07eae8766de0d</u>	- 0.0009832536985771 25 MATIC  0.00 USD	✓
9	2024-02-06 09:45:13	<u>0x998dc5af2fa314003c43</u> <u>70a7d2d86497887661a4c5</u> <u>5fe75ba9f07eae8766de0d</u>	- 0.0007080216006593 26 MATIC  0.00 USD	✓
10	2024-02-05 09:59:52	<u>0x8a9e7e95a46174653398</u> <u>c56c85f8e3c193707d6950</u> <u>bf26e762942e396dfacf99</u>	- 0.0001120000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2024-02-05 09:59:52	<u>0x8a9e7e95a46174653398</u> <u>c56c85f8e3c193707d6950</u> <u>bf26e762942e396dfacf99</u>	- 0.0009633405882831 67 MATIC  0.00 USD	✓
12	2024-02-05 09:59:52	<u>0x8a9e7e95a46174653398</u> <u>c56c85f8e3c193707d6950</u> <u>bf26e762942e396dfacf99</u>	- 0.0009806077204680 83 MATIC  0.00 USD	✓
13	2024-02-04 13:34:02	<u>0x1caf9620db7c71b5f22b</u> <u>cc61cbfedc313b13549758</u> <u>e9b38aa86c800ed248dae4</u>	- 0.0001350000000000 00 MATIC  0.00 USD	✓
14	2024-02-04 13:34:02	<u>0x1caf9620db7c71b5f22b</u> <u>cc61cbfedc313b13549758</u> <u>e9b38aa86c800ed248dae4</u>	- 0.0008414834298665 98 MATIC  0.00 USD	✓
15	2024-02-04 13:34:02	<u>0x1caf9620db7c71b5f22b</u> <u>cc61cbfedc313b13549758</u> <u>e9b38aa86c800ed248dae4</u>	- 0.0037944945234156 59 MATIC  0.00 USD	✓
16	2024-02-03 07:21:12	<u>0xdc56611f5314b6a4c4e</u> <u>8854df41aeac8737a0e9ac</u> <u>bffa1be48e00b9d53746b6</u>	- 0.0001230000000000 00 MATIC  0.00 USD	✓
17	2024-02-03 07:21:12	<u>0xdc56611f5314b6a4c4e</u> <u>8854df41aeac8737a0e9ac</u> <u>bffa1be48e00b9d53746b6</u>	- 0.0009405986503438 37 MATIC  0.00 USD	✓
18	2024-02-03 07:21:12	<u>0xdc56611f5314b6a4c4e</u> <u>8854df41aeac8737a0e9ac</u> <u>bffa1be48e00b9d53746b6</u>	- 0.0006135114322576 58 MATIC  0.00 USD	✓
19	2024-02-02 07:00:20	<u>0xc2a79152cb56bab9980d</u> <u>9755bacafc648d3f1b584b</u> <u>d92b8e185f181979114a3a</u>	- 0.0001390000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-02 07:00:20	<u>0xc2a79152cb56bab9980d</u> <u>9755bacafc648d3f1b584b</u> <u>d92b8e185f181979114a3a</u>	- 0.0008593189661218 65 MATIC  0.00 USD	✓
21	2024-02-02 07:00:20	<u>0xc2a79152cb56bab9980d</u> <u>9755bacafc648d3f1b584b</u> <u>d92b8e185f181979114a3a</u>	- 0.0012490318079002 91 MATIC  0.00 USD	✓
22	2024-02-01 07:27:27	<u>0xbaa13431d3cd9df43f76</u> <u>dd8703931242375f32c352</u> <u>9ca33faba9987070a3c408</u>	- 0.0001110000000000 00 MATIC  0.00 USD	✓
23	2024-02-01 07:27:27	<u>0xbaa13431d3cd9df43f76</u> <u>dd8703931242375f32c352</u> <u>9ca33faba9987070a3c408</u>	- 0.0009965820604151 13 MATIC  0.00 USD	✓
24	2024-02-01 07:27:27	<u>0xbaa13431d3cd9df43f76</u> <u>dd8703931242375f32c352</u> <u>9ca33faba9987070a3c408</u>	- 0.0013380772670558 36 MATIC  0.00 USD	✓
25	2024-01-31 07:47:19	<u>0x9bad5f26b6e73d33b81a</u> <u>3bf992a8bcc54e327489da</u> <u>d5bd937c900670400bb331</u>	- 0.0001460000000000 00 MATIC  0.00 USD	✓
26	2024-01-31 07:47:19	<u>0x9bad5f26b6e73d33b81a</u> <u>3bf992a8bcc54e327489da</u> <u>d5bd937c900670400bb331</u>	- 0.0012153582527076 02 MATIC  0.00 USD	✓
27	2024-01-31 07:47:19	<u>0x9bad5f26b6e73d33b81a</u> <u>3bf992a8bcc54e327489da</u> <u>d5bd937c900670400bb331</u>	- 0.0023986757741481 13 MATIC  0.00 USD	✓
28	2024-01-30 07:56:50	<u>0x2dc50f1ca9c38a9f3b88</u> <u>d6bb410e7272a4434ae14c</u> <u>54fbb7ec4038ba83891170</u>	- 0.0001300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-30 07:56:50	<u>0x2dc50f1ca9c38a9f3b88</u> <u>d6bb410e7272a4434ae14c</u> <u>54fbb7ec4038ba83891170</u>	- 0.0009577488414526 27 MATIC  0.00 USD	✓
30	2024-01-30 07:56:50	<u>0x2dc50f1ca9c38a9f3b88</u> <u>d6bb410e7272a4434ae14c</u> <u>54fbb7ec4038ba83891170</u>	- 0.0011946971978875 34 MATIC  0.00 USD	✓
31	2024-01-29 07:53:23	<u>0x727fdda6c4fe95191b6e</u> <u>a2d1463096bcfb65edb06b</u> <u>74de6c5da8ee5d48c03a82</u>	- 0.0001390000000000 00 MATIC  0.00 USD	✓
32	2024-01-29 07:53:23	<u>0x727fdda6c4fe95191b6e</u> <u>a2d1463096bcfb65edb06b</u> <u>74de6c5da8ee5d48c03a82</u>	- 0.0010338934487274 57 MATIC  0.00 USD	✓
33	2024-01-29 07:53:23	<u>0x727fdda6c4fe95191b6e</u> <u>a2d1463096bcfb65edb06b</u> <u>74de6c5da8ee5d48c03a82</u>	- 0.0011607634353985 64 MATIC  0.00 USD	✓
34	2024-01-28 07:51:43	<u>0x54e6e938b26cc51935ca</u> <u>60e0ec6ddc522d53c0b4b3</u> <u>fa690561e9fe9917573c53</u>	- 0.0001260000000000 00 MATIC  0.00 USD	✓
35	2024-01-28 07:51:43	<u>0x54e6e938b26cc51935ca</u> <u>60e0ec6ddc522d53c0b4b3</u> <u>fa690561e9fe9917573c53</u>	- 0.0009258273944498 04 MATIC  0.00 USD	✓
36	2024-01-28 07:51:43	<u>0x54e6e938b26cc51935ca</u> <u>60e0ec6ddc522d53c0b4b3</u> <u>fa690561e9fe9917573c53</u>	- 0.0001314879011345 59 MATIC  0.00 USD	✓
37	2024-01-27 11:29:47	<u>0xcdeb8afb750f68acd183</u> <u>f6ec5b8e874eb70bf2c5fd</u> <u>93342bd88d1bfd6f844bf5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-27 11:29:47	<u>0xcdeb8afb750f68acd183</u> <u>f6ec5b8e874eb70bf2c5fd</u> <u>93342bd88d1bfd6f844bf5</u>	- 0.0009763355416519 06 MATIC  0.00 USD	✓
39	2024-01-27 11:29:47	<u>0xcdeb8afb750f68acd183</u> <u>f6ec5b8e874eb70bf2c5fd</u> <u>93342bd88d1bfd6f844bf5</u>	- 0.0001790925226351 28 MATIC  0.00 USD	✓
40	2024-01-26 07:23:49	<u>0x1b355fe81ee58b32f634</u> <u>323c5e0c85de52a3bdfe22</u> <u>5296b34bc920865107754b</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
41	2024-01-26 07:23:49	<u>0x1b355fe81ee58b32f634</u> <u>323c5e0c85de52a3bdfe22</u> <u>5296b34bc920865107754b</u>	- 0.0014053170793008 36 MATIC  0.00 USD	✓
42	2024-01-26 07:23:49	<u>0x1b355fe81ee58b32f634</u> <u>323c5e0c85de52a3bdfe22</u> <u>5296b34bc920865107754b</u>	- 0.0026805585419275 65 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 03:36:49	<u>0x2475c317e3e0afbd9346</u> <u>47babbca924593729dbaf6</u> <u>484f5e2e89a9320fe315f8</u>	+ 0.100000000000000000 06 MATIC  0.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:56:24	<u>0xc7a21d4b05ff5e474dee</u> <u>50c6b324b6424c9156796e</u> <u>e2e8258bf8adff8f090381</u>	+ 1.000000000000000000 00 e	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-12 00:16:58	<u>0xbcaf57f345dc1edfd1a4450a88084e7422ede281e62722dd896f09d6436fa9f0</u>	+ 1.0000000000000000 00 z	✓
3	2024-02-07 00:47:47	<u>0xb3ef18fa739caf2bb6db91a595fdd5f20b2b629f5068195fc2852e7c77cfdcfd</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
4	2024-02-06 09:45:21	<u>0x08e096729c9690b61d3bc45b4ae7488e8cf76d3d634e186c60841e04246e4840</u>	+ 1 rewards	✓
5	2024-02-05 10:00:00	<u>0x318d32abe50cf09983408e898b9cb5b9b42d2cadd14ac1361b6fad7f47fb456b</u>	+ 1 rewards	✓
6	2024-02-03 07:21:24	<u>0x45f4588a046906cc04036d9e4894f5ea40313a1c7641530ecb7243560d0c3608</u>	+ 1 rewards	✓
7	2024-02-02 19:22:33	<u>0xe9cee3aff47911359ba0e99608bd6d9df7363129e2589627b16dc2659d7e4616</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-02-02 01:10:05	<u>0xa66f2b5921a8ac7d4ab14abf81d171bcdb69b05b740efdc0983ac1fe2e82e2d6</u>	+ 1.0000000000000000 00 )	✓
9	2024-02-02 00:13:00	<u>0xc21dc717b6af938438f0e8e8ced0b1ccf7555ac8ce2b185ffa709f45626fac88</u>	+ 1.0000000000000000 00 )	✓
10	2024-01-26 07:24:17	<u>0x08641976431a993b4cdfdc5e7588a9c709ff8002a4b8e2891e9bfa12097cf8ff</u>	+ 100 kmcv	✓



ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 04:54:13	<u>0xe48dd336f01a12439065996ae2ca1dc1e4d55864517037bff7a38cc462e3f69b</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
2	2024-06-25 04:54:11	<u>0xe263d4c6ff4ffe26af455b8d052fbf0e0739a8d3e3e219c43d6d19e1d1da7d1a</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
3	2024-05-12 00:18:17	<u>0xa7f91ffc06992ff7519afb08baf748f6a47c9d4fae088037a9ded87dcf5fca5b</u>	+ 1 -airdrop.org	✓
4	2024-02-16 21:48:04	<u>0x6e4697a4696d30d1b00991de37ccc9414c67e30d881002ede9e96b492c98a7e8</u>	+ 1 https://aione-giv.com	✓
5	2024-02-10 01:04:38	<u>0x6ef4e713b92bad3b5c9889a530042208889bc59a149e877af06032b051b3aede</u>	+ 1 r.online	✓
6	2024-02-06 09:46:05	<u>0x5734c5dfea0aa70a088887df17d861069bab1bc1a9e7237a73abb8a8e37a76b8</u>	+ 1 Airdrop at 5ethã€,net	✓
7	2024-02-06 09:45:55	<u>0x1d5e513036cb2848862dbce5300466fbbb5324989412551a3bec8a747c2c9478</u>	+ 1 Reward at 2000usdcã€,net	✓
8	2024-02-05 03:30:46	<u>0xc06035c9fdb5b0f5f4dfe9dbf2d0520b15e73ca2d7d697ccf8f7219cd516a461</u>	+ 1 2000usdc.net	✓
9	2024-02-05 01:42:39	<u>0x01c89473d2c3b5bfa02b4b67961d9f69e2d276d2138d09e0ff41190e4be0bd10</u>	+ 1 2eth.org	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-05 00:02:07	<u>0xe31f92e2731d93fb06ef</u> <u>9599c963568cfbd2c25743</u> <u>9f51f05a288f0692336795</u>	+ 1 3000usdt.xyz	✓
11	2024-02-04 03:10:57	<u>0x94d5193d6f86f430cf3b</u> <u>569435118874a32c5d6055</u> <u>744a11a2314c2ca61f7c40</u>	+ 1 Reward at 2eth.org	✓
12	2024-02-04 00:36:30	<u>0x81d5ded7a6d0b81526d7</u> <u>3ea4a20100ef813ba842b8</u> <u>b385f9ffdd42e97aa13dcb</u>	+ 1 2000usdc.net	✓
13	2024-02-03 22:22:34	<u>0x14eae11c997eb2a14772</u> <u>2b5a86f23107f3677dd823</u> <u>d675ecbfce9525268b880e</u>	+ 1 Airdrop at 3000usdt.xyz	✓
14	2024-01-30 03:07:11	<u>0xc103a29a42fed7466a33</u> <u>2d3d3a4f240782f08f2b30</u> <u>ba013dfcee08fdaaad3a06</u>	+ 1 5eth.net	✓
15	2024-01-27 11:37:03	<u>0x477402aa5705c22bb96e</u> <u>b3e7263c2f26aee5ea893a</u> <u>57943387f9e7fa0bdde612</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-27 07:22:10	<u>0x6b542bd5be00ddc70d72</u> <u>dbe010c22a2f705f505b53</u> <u>db6635857b55032799cdbe</u>	+ 1 ethevents.co	✓
17	2024-01-26 13:39:48	<u>0x51670634a3278d633d9b</u> <u>88994bec7ca37db4206877</u> <u>d84aa04175ca3ef023a5f5</u>	+ 1 2000usdc.org	✓
18	2024-01-26 13:33:38	<u>0xdf335b09bfd675980d7</u> <u>d7dbf3d4f445dfdb353ecf</u> <u>259cdc874e5f6a3a14dc04</u>	+ 1 5000usdt.com	✓

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