

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:21 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x781209244548bd943ca1a5810201ca4225d71145</u>
TOTAL RECEIVED	16.301573895399059211 MATIC
	6.65 USD
TOTAL SEND	16.122056388300222807 MATIC
	6.57 USD

Token	Balance
MATIC	0.179517507098836265 MATIC
	0.07 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
! ETHNA.CC	7,628 ACCESS [ETHNA.VIP] TO CLAIM
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Block network	160,000.000000000000000000 BLCK
xBlast	3,333.000000000000000000 st-app.xyz
\$1000 Rewards	N/A usd-rewards.me
2000\$ Reward	N/A drop-usdt.xyz

Token	Balance
2000\$ Rewards	N/A usdt-drops.xyz
\$2000 USDC Voucher	N/A 2000usdc.cc
\$5000 USDT Airdrop	N/A 5000usdt.com
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
Positive Vibes	N/A Positive Vibes
\$100,000 BabyDoge	N/A Voucher
5 stETH Event	N/A Vouchers

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 08:39:41	<u>0xc5b10be9bf74ae3f420d</u> <u>1f318b04d5d0d952c80d9a</u> <u>965f92aa1c29ee6b885163</u>	- 16.100000000000001 421 MATIC 13.55 USD	✓
2	2024-01-10 08:39:41	<u>0xc5b10be9bf74ae3f420d</u> <u>1f318b04d5d0d952c80d9a</u> <u>965f92aa1c29ee6b885163</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓
3	2024-01-10 08:39:41	<u>0xc5b10be9bf74ae3f420d</u> <u>1f318b04d5d0d952c80d9a</u> <u>965f92aa1c29ee6b885163</u>	- 0.0007789948977510 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-10 08:28:38	<u>0x8e83fe7eab4f87d5069e</u> <u>29024f28368b28f1186cb2</u> <u>2e5d24f66bec08f25616dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-10 08:28:38	<u>0x8e83fe7eab4f87d5069e</u> <u>29024f28368b28f1186cb2</u> <u>2e5d24f66bec08f25616dd</u>	- 0.007371270000000000 00 MATIC  0.00 USD	✓
6	2024-01-10 08:28:38	<u>0x8e83fe7eab4f87d5069e</u> <u>29024f28368b28f1186cb2</u> <u>2e5d24f66bec08f25616dd</u>	- 0.0107400627051687 44 MATIC  0.00 USD	✓
7	2024-01-10 08:24:48	<u>0x4520c446d955f9942401</u> <u>14fddf7cbca06ad8cb72bd</u> <u>a9f763a4697d0bf6287cb3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-10 08:24:48	<u>0x4520c446d955f9942401</u> <u>14fddf7cbca06ad8cb72bd</u> <u>a9f763a4697d0bf6287cb3</u>	- 0.0011654239202791 44 MATIC  0.00 USD	✓
9	2024-01-10 08:24:48	<u>0x4520c446d955f9942401</u> <u>14fddf7cbca06ad8cb72bd</u> <u>a9f763a4697d0bf6287cb3</u>	- 0.0013706367770238 72 MATIC  0.00 USD	✓
10	2024-01-10 08:17:01	<u>0x26e72b1045fa2e833cae</u> <u>bd05bddd47bcafcf8f6ff</u> <u>6318230ee09243f0fcb0ac</u>	+ 1.8495999999999999 11 MATIC  1.50 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 08:28:38	<u>0x8e83fe7eab4f87d5069e</u> <u>29024f28368b28f1186cb2</u> <u>2e5d24f66bec08f25616dd</u>	+ 14.451973895399058 634 MATIC  11.74 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 18:43:16	<u>0x49cfcd265cfe865d04d8b57f430cb7f6471e5ef1f54d29a038b12b85754bd559</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-08-09 22:11:43	<u>0xef3b67d3ca445564dbc3bbcf5dbe2eaff0fd04ff341beac56c6ee8a752d09286</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-07-29 20:43:54	<u>0xe9ebd93ec44b1e75c3323a2a7aaf2428443c111291d99d7073e001465c7ba3b7</u>	+ 5,409.000000000000 000000 st-app.xyz	✓
4	2024-05-07 19:19:38	<u>0x6b1991d53d47c5496a380a500a7170654728cd7176d617f97deb3ea28504038a</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓
5	2024-03-30 19:28:58	<u>0x2708135c352ec02768fff4d2b05f99828f2d0fc59054f8cfd5e69b0f517645c4</u>	+ 80,000.000000000000 0000000 BLCK	✓
6	2024-02-13 17:38:26	<u>0x04f32e169e027087f24ab515d86411418be9248eb402254aa1bfc918a5716ea5</u>	+ 80,000.000000000000 0000000 BLCK	✓
7	2024-01-27 13:17:46	<u>0xa9db4ab35a33a9d9bed0da80536df094ce5815fc6549a17fd17f2a0ed0dfb15d</u>	+ 1 REWARDS 5000USDT.NET	✓
8	2024-01-10 08:28:38	<u>0x8e83fe7eab4f87d5069e29024f28368b28f1186cb22e5d24f66bec08f25616dd</u>	- 11.942584 USDT  11.94 USD	✓
9	2023-12-30 21:08:52	<u>0x99b5c58bbe1bbc7a6cd75b2a3c60df72e07cda5dc7c165f4703386461832950f</u>	+ 11.942584 USDT  11.94 USD	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 22:11:29	<u>0xa1c5332bf570f55dbeeb a4d5969885b0605c5115db 71edcdd64ac34168e3e45f</u>	+ 1 ðŸŽ•	✓
2	2024-08-09 22:11:09	<u>0x8fee9e65b68b2013c311 1f2fdc3b6132df60eafbac 31025cd176db361d038f70</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-04-27 01:46:54	<u>0x48bbad95c1e3da3893b5 af1496635459e24bca4512 adf63e0eed7b2fa755259f</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-12 23:01:35	<u>0x9bfc08b2c8bb047d4112 31534cf21f04a67944543f 8a285a8748eb101c1869e6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-04-06 23:45:51	<u>0x99b269c88d3971e73fb8 1e64872ffefd7d5ec6394e d90985eda221343a4d0713</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-04-02 20:00:00	<u>0x25f361e8e417268d667b 67e0c513cbba1015f31075 6cfe52ae86b5b1266c94d9</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-06 20:47:08	<u>0xb1f2cf4ae5016be211bf af78911eea44f9f27d2385 22af69777a92e43d02fc9b</u>	+ 1 Reward at [5000usdc i%[cc]	✓
8	2024-03-03 08:58:30	<u>0xb4b9e730218f2958ec37 bcc8f8167920e1ce1f39a5 6f55f1ce6107476da9b492</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-18 18:38:11	<u>0xeab5b2ebb20e1a9fe1f9 d898b61a71070052716fd2 573688e6e605b64a79dce1</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-18 15:46:43	<u>0x6c7f4991dfab28c8608739ea53453b56393b40eabf35135599c57b114447bca</u>	+ 1 Reward at [5000usdc i%[com]	✓
11	2024-02-07 21:03:25	<u>0xd488bb75674682e68365c6524b883e3d39950ed3057220725943620787e42030</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-07 20:48:03	<u>0x54f7c939038888864ef438ef66b3f27922a52b4b55d9a14aceb666bb2e764745</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-07 20:48:03	<u>0xa23fe158d757420b88b546f9a64879fa534188e3e0d765e00a7aa3654c4c082c</u>	+ 1 Airdrop at [5eth i%[enet]	✓
14	2024-01-30 06:05:39	<u>0xf51569ff669e7a59a9aa40f025aec62d69c2f7606084f420939baa345a95e8f0</u>	+ 1 5eth.net	✓
15	2024-01-26 20:51:30	<u>0x2e50e5c63e1e2df53cfa61c09a6aa84a7cc8c971d91a48d6d9c6e27a33abe307</u>	+ 1 2000usdc.org	✓
16	2024-01-26 20:45:54	<u>0x53e30b06d2b2baea61f9e35ebc886b9891b705f4520ee498e74fcb8915e89b98</u>	+ 1 5000usdt.com	✓
17	2024-01-11 07:26:00	<u>0x4a1a02726897f66c44c344364c2c5256604dafcb0c0544020a6413712dd40c12</u>	+ 1 Positive Vibes	✓
18	2024-01-10 08:18:33	<u>0x1168ac71cb593c90ea6f6ed422cb62b9dac5a497531b4baa5bb150c2dae1e828</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-10 08:18:23	<u>0xaaaf736d16a2bc3cb7fa7 2a3bb75d2638e4a50bf9bc 2b6022f2bede861531a1f4</u>	+ 1 5000usdt.org	✓
20	2023-12-31 23:39:03	<u>0x93dfeda6db843f84f0a7 20b32c89cb16d04d58e527 9602af024dc9443b3a0164</u>	+ 1 2000usdc.cc	✓
21	2023-12-31 23:31:05	<u>0x26d59ed4f1c07aa07be9 ae76f88b76febc6d3ea5d3 7c7662bc53fed9bc730d4f</u>	+ 1 3000usdt.net	✓
22	2023-10-26 23:36:43	<u>0x898f0945a003e243638c e6c4ec45347f8282e514fe 2976b582a5c11bb02a71dd</u>	+ 1 Visit babydogevc.com site	✓
23	2023-10-11 13:07:52	<u>0xf20f003b65f75b4377c5 4c91d771f15afcd28b041e bfef32a90fdd4765abf247</u>	+ 1 NFT	✓
24	2023-10-09 17:10:06	<u>0x98c30cefc1779605398e b381bb8c870fc172a0c126 79427fa4a63e9d62ee3745</u>	+ 1 NFT	✓
25	2023-10-05 12:00:34	<u>0x6e4477096188dbdd016e 2be62ae3984237b534f0a3 fbaa799cfbf66202ac0a23</u>	+ 1 Shiba Inu	✓
26	2023-10-03 16:36:38	<u>0xd252d34b173c37b90fc7 7c098e3ceb41feaeab2ecd e4d268685a91c0044ce10e</u>	+ 1 Voucher	✓
27	2023-09-27 09:22:30	<u>0xf5d0d734910fc229f6f2 4e6e556453d4ed2ce50f21 76379c498ddd515c7d8b9b</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-21 23:01:43	<u>0x8557676af1327589bf076480aba529fa16dfa2841eb141cd3bc23bb93b83f0d2</u>	+ 1 usdt-drop.me	✓
29	2023-09-19 22:41:42	<u>0x7b8d9b5c34d106b77374c3792204a4283528b8517fdc2d44e37ceba1fdd302cf</u>	+ 1 Vouchers	✓
30	2023-09-19 22:41:40	<u>0x9b8e579dd645d50cf5e4c0dbb9b4b31b1b700072a68c6ac004b50fd1f21fcc5c</u>	+ 1 usd-rewards.me	✓
31	2023-09-13 23:58:21	<u>0x6dfd19624d5b7b142440406e180aa374f589225391707ef2ae7fd99c0ae17a25</u>	+ 1 Voucher	✓
32	2023-09-09 20:47:58	<u>0x27fe898fe181009e878297baecfceb5378faf646f5de3090d3b9be68a4486b1</u>	+ 1 NFT Voucher	✓
33	2023-09-05 22:55:58	<u>0x681d0881b9fcdb37e6a2a9fcd337584c008777159b4f4b32e94bbd915f8b2299</u>	+ 1 Vouchers	✓
34	2023-09-05 22:55:22	<u>0x313a60263d748db3c00ff283b270907987a1d7e0bc5fc689ab5eb305ea42a330</u>	+ 1 Vouchers	✓
35	2023-09-05 22:55:16	<u>0x3e6107e316287ab27748063ceb94c8a9d417d87bd383b4d697dc018e533b3f8</u>	+ 1 Vouchers	✓
36	2023-09-05 22:50:18	<u>0xb86a07236f053f9678e4edd786b2ed882085ae23173193e52d3737e07dcd6e0f</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-04 15:04:28	<u>0x9a15419c7a61715d1e956a855eb598e7f7c4566fcf909ece91cefff7867658ba5</u>	+ 1 2000-usdt.xyz	✓
38	2023-09-04 08:21:03	<u>0xce652866481bb58ed966b82a9bd6b5da0b0b45d35a85f02f02f548c3a5b8013a</u>	+ 1 Vouchers	✓
39	2023-09-04 08:20:37	<u>0x57ee41e23581781eeec93d9fe7401444136164be08d0f02e7d7538f1d36019f8</u>	+ 1 coin-drop.xyz	✓
40	2023-09-02 10:16:34	<u>0x7374a21064da58b3731cd53821e738d6d5b4910ebe062c9816d9bbe629cc2b21</u>	+ 1 Vouchers	✓
41	2023-09-02 10:16:20	<u>0x92ff8519e3af717faa28b0af96122216298e756ce10aebf849fbaf0a2cf54c4c</u>	+ 1 usdt-drops.xyz	✓
42	2023-08-31 18:42:35	<u>0xad993c40b5a39781708fd2ed7b2b9075821c620d94fc3cdd4fb7cd97251da396</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-30 16:42:58	<u>0x77e3cb42ef792b178090755c6cebd88c3b09301f7feaa628357f2400135e3e1f</u>	+ 1 drop-usdt.xyz	✓
44	2023-08-30 16:38:56	<u>0xda6c5d271a500853ed317d4ef78c5a543926f6ad293debb9093c721c934480</u>	+ 1 UNI-V3-PoS	✓

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