

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 10:22 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x84a301b49a62976849b9f1a1e9535f8d1dff67c0</u>
TOTAL RECEIVED	6.993700939330799393 MATIC
	2.84 USD
TOTAL SEND	6.993070939330799263 MATIC
	2.84 USD

Token	Balance
MATIC	0.000630000000000000 MATIC 0.00 USD
! sUSD-ETHENA	8,400 ACCESS [ETHENAUSD.APP] TO CLAIM
LiquidEther	1 tkether.com
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
droppradar.site stETH Airdrop	1.000000000000000000 )
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS


Token	Balance
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
! pufeth.fi	900,000,000 or reward.
Mememorphosis	1 L2PASS
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
Reward at 10bnb.lol šŸŽ•	N/A Airdrop at 10bnb.lol šŸŽ•
Reward at 5000usdc.com šŸŽ•	N/A Reward at [5000usdc i%Œcom]
\$3000 USDT AirdropšŸŽ•	N/A Airdrop at 3000usdt.top
Reward at 10bnb.pro šŸŽ•	N/A Airdrop at 10bnb.pro šŸŽ•
\$3000 USDT Airdrop	N/A 3000usdt.org
1ETH Reward at webeth.icu šŸŽ•	N/A 1ETH Airdrop at webeth.icu šŸŽ•
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
1ETH Reward at web3eth.cfd šŸŽ•	N/A 1ETH Reward at web3eth.cfd šŸŽ•
\$2000 USDT Airdrop	N/A k


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-01 09:57:21	<u>0x0ded2722456dd737eb89</u> <u>cc72fe5ab97ec7bf1f08d7</u> <u>2cde085de66d7aaf87ec1b</u>	- 6.2246815445536523 01 MATIC  4.34 USD	✓
2	2024-06-01 09:57:21	<u>0x0ded2722456dd737eb89</u> <u>cc72fe5ab97ec7bf1f08d7</u> <u>2cde085de66d7aaf87ec1b</u>	- 0.0006299999999580 00 MATIC  0.00 USD	✓
3	2024-06-01 09:57:21	<u>0x0ded2722456dd737eb89</u> <u>cc72fe5ab97ec7bf1f08d7</u> <u>2cde085de66d7aaf87ec1b</u>	- 0.0000000000006930 00 MATIC  0.00 USD	✓
4	2024-02-01 11:47:31	<u>0xaa830ef4e230c2c49aa2</u> <u>3197a112d27852037fc67d</u> <u>08072701cb4b7c8bca9b37</u>	- 0.7550315783262698 81 MATIC  0.59 USD	✓
5	2024-02-01 11:47:31	<u>0xaa830ef4e230c2c49aa2</u> <u>3197a112d27852037fc67d</u> <u>08072701cb4b7c8bca9b37</u>	- 0.0060749304132921 28 MATIC  0.00 USD	✓
6	2024-02-01 11:47:31	<u>0xaa830ef4e230c2c49aa2</u> <u>3197a112d27852037fc67d</u> <u>08072701cb4b7c8bca9b37</u>	- 0.0066528860369340 16 MATIC  0.00 USD	✓
7	2024-02-01 02:38:04	<u>0xd26cb9a006b6975d9fc0</u> <u>9c4f849f0c31c8724214d0</u> <u>337471f70015b5f2d05b70</u>	+ 6.9936728900000000 31 MATIC  5.39 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 04:42:31	<u>0xfc7b8898ff8e54fde353</u> <u>5a139e87a4c27bd7916467</u> <u>5742c0f3a5ff85dc088f4d</u>	+ 0.0000116054660169 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-30 12:44:45	<u>0xf7e7c18f1b54b0509dc643655d5a92a39774a6ed697595502b16d585b28f9a9b</u>	+ 0.0000164438647825 40 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 07:55:40	<u>0x1d343b440c2995783628e2eddbcc19f7dd3b9148853b7a7efaf9cb1d8a889156</u>	+ 687,500 Claim Airdrop (retikdrop.com )	✓
2	2024-06-01 09:57:31	<u>0xe76d6d164712c60e519104f90db9ff8b43a34ea19eb745644430c189128dfea6</u>	+ 1 tkether.com	✓
3	2024-05-29 17:33:02	<u>0xd5d0bfc5e3aa788cdef0e77461480aee90cd3c41bd1576b21f5f9ed068e725e</u>	+ 745,900 YOUR TOKENS	✓
4	2024-05-21 15:30:08	<u>0xc3b8268ee4cf549e7871dafed695a129ed502a6b53a18d146ae51fbd5d404e27</u>	+ 8,400 ACCESS [ETHNAUSD.APP] TO CLAIM	✓
5	2024-05-02 03:51:13	<u>0xf7683dc90beac47a3a1b777f8d38ff144f6a1027f839c54a09a8ceb59fb4206d</u>	+ 5 or reward.	✓
6	2024-05-02 03:41:51	<u>0xc05ddf4d3ccd374e7e40f78ded1891cb0e89cd9e4c843709cfef4bdbe6e503fc</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-04-30 18:03:07	<u>0xf235ab1a743a88ead440e94005695f01591d59dd2f3f5c8d818f1994ac9deaa4</u>	+ 5 Visit steth.cc to swap Reward	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-06 07:38:28	<u>0x5a35c7f37806268b665955d1f8001990a627a67545dc0c6ee57bfbcff41a6bfa</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
9	2024-04-05 07:08:24	<u>0x60dabed1605ab6dc39b4a6b710a5a8f579fae19ab7a0d3bb854b94333e0b1498</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
10	2024-02-02 16:05:02	<u>0x6775a2b6dc6804ad4d43760917467a664e08a9a947ecf900e90b81ef331f8b4c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-02-02 00:11:08	<u>0x46fbeffd5b282f5b7a3ca4346063bded431c0ad8c564b14196d0bcb06c0566be</u>	+ 1.0000000000000000 00 )	✓
12	2024-02-01 11:48:07	<u>0x475db7991c5cdf56407ce6f8361f96d19e17c54aed339e65872b6b0de3a0b967</u>	+ 1 rewards	✓
13	2023-11-27 18:07:49	<u>0xe2e7bc07609cbdb5ad94a68bdfbb85a7bebc150a6d186153806739bf5af216</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 11:35:07	<u>0xcf2a457ef928c0364cf0f785fb9b14f54df6ba04da ce83cb44577fe9b8127646</u>	+ 1 L2PASS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-09 07:56:30	<u>0x324aa6ce9b0c09877b49f2b329def0f8f6cc0df89e1a6a70268473d4bb55a098</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
2	2024-07-09 07:55:38	<u>0x5b2cfe4a261db11971f509640e94aac97346f03fa6c12aeae42cb77eb5c94125</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
3	2024-07-01 22:02:12	<u>0x46d6cc61fe6db87e863e161d3e3026551a3ad0f9d5638c88adbe116fd014ef3a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-07-01 22:01:48	<u>0xc6733973c7fb43594bc8da2ab49d41b6cf9ed91c02e1ae0491c9ed349aa919bf</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
5	2024-06-23 18:21:27	<u>0xb72b36cb24a3747da43a0ceb14b6090d519b1928f64818479103b38b27ca1fa</u>	+ 1 5000\$ Reward at [adrrpgbt.pro]	✓
6	2024-06-23 18:21:23	<u>0x34c47170529d4295154fb31db19bf9b1434083e021903e90dca12eb293808f41</u>	+ 1 ?	✓
7	2024-05-31 18:15:48	<u>0x32fd9a127556663236fbc315d078b74e53332c664c6d131e7440791eb02b221d</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-05-31 18:15:44	<u>0x54785e713e2de42e2ffb7f7fcf5e1d6949ff42136cd55bb8410c691073cdcda59</u>	+ 1 e]	✓
9	2024-05-21 15:32:58	<u>0xf9616b18480f67717021d1f3d63ed15b7abe38c16152e4b553151bfd0ebb95b8</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-21 15:32:12	<u>0x390356be99770d0b1f0cb54fac049bbc48f338b1ada97ea85d4bf86cf5bd906e</u>	+ 1 -airdrop.net	✓
11	2024-05-21 15:31:20	<u>0x0ddea7924d6d2c4dfddd2e5362acf0d923f69c34e8a2a67d1724a937928438a2</u>	+ 1 -airdrop.net	✓
12	2024-04-30 18:04:58	<u>0x6ebb8f6c4bd36bb497c070d26df2e8f02292152a96589d36072e5305ce2c941a</u>	+ 1 rg	✓
13	2024-04-30 18:03:33	<u>0x22fa626305c79a9fe4ee1841a6acf44e476984766f50fbb4129ee8234a0ce046</u>	+ 1 rg	✓
14	2024-04-26 10:57:59	<u>0xa8c5fac5898a3d779e87a32acc9b59cf727f85b84c5a49245081fb21273becf2</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-05 20:03:10	<u>0x174a5076b85ad2a251b7487344d3de602c1dc2984ecf275ae7f767b39298cca3</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-02-16 11:37:20	<u>0x3da1ff7172692052c57bf284822c06c0f4d2f3e978edbef8afbc3c4b0b5bf171</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
17	2024-02-16 11:37:00	<u>0xdb9998387c91e6e5440362bcb61d9fe21dbdc3a0223ed53cbfaee4f84454b9ce</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
18	2024-02-02 01:10:23	<u>0x05f2f685d12ae6ad025605724685b9ba7d8d3b9320980900cb09ece98731ea96</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-01 06:00:37	<u>0x0a7fc4c41c27913bb2286f2e51011d687cd11b438dc186f27dd369b0f3cee6ea</u>	+ 1 Airdrop at 3000usdt.top	✓
20	2023-11-29 11:29:40	<u>0xa818ec82038fdf556f35aeb68507865cf2c7e76490e4f74cff9752b74a094fa3</u>	+ 1 com	✓
21	2023-11-25 15:31:01	<u>0x4ffefaa7d45d983a4f482d03f727d1344ae6d7b063e5decaa2d38ff3bd9df9d9</u>	+ 1 org	✓
22	2023-11-25 15:17:14	<u>0xdbbea9eff78be23e88e472bc226c7c94636f4fe3c95f15729971dbb09856ddb8</u>	+ 1 3000usdt.org	✓
23	2023-11-15 06:34:42	<u>0x1d560b6e65f2690ce06270b6c81bd16735521cfe240e09c2e026aae5bdbf2313</u>	+ 1 k	✓
24	2023-11-15 06:34:42	<u>0xccf95ae253808ef20ad581945ae8bdc2323cd1b6d4ee4bd1301399a560c9aa18</u>	+ 1 Swap NFT at lido.vg	✓
25	2023-11-15 06:34:32	<u>0x85f9a88cee389413f0ee025557a9f4b94646a281121a0837b2bbc9cf7499ec1d</u>	+ 1 et	✓

\* USD values displayed at the time of transaction

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