

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:07 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x92f9e944643eed0b89bb97b9e3a3c6efbd8bdbe4</u>
TOTAL RECEIVED	41.163840973827909409 MATIC
	15.30 USD
TOTAL SEND	41.161571742136629837 MATIC
	15.30 USD





Token	Balance
MATIC	0.002269231691275126 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
OriginEther	1.0000000000 o
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
! AAVE	7,864 TOKENS
! ETHNA	8,940)
87hCU2n	3,000.000000000000000000 U2n
! RENDER	956 Claim Airdrop: renderstake.com
OriginEther	1 kether.org
wETH	5.000000000000000000 eth at [etheri.vip]






Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$1000 USDT Airdrop	N/A cc
Airdrop at 3eth.org	N/A Airdrop at [3eth 3eth.org]
5000 USDT	N/A NFT Voucher
1ETH Reward at etherc.cfd	N/A 1ETH Airdrop at etherc.cfd
\$1000 USDT Airdrop	N/A dt.org
	N/A ethevents.co
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
Blast Box https://blast-boxe.xyz	N/A Blast Box https://blast-boxe.xyz
\$3000 USDT Airdrop	N/A 3000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 18:32:35	0x5c4f57088b2e0b9f6ef50556659cd84b29b44d39ad88b2200339fe1472ed1cd6	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-08-01 18:32:35	0x5c4f57088b2e0b9f6ef50556659cd84b29b44d39ad88b2200339fe1472ed1cd6	- 0.0017650340929180 26 MATIC 0.00 USD	


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-08-01 18:32:35	<u>0x5c4f57088b2e0b9f6ef5</u> <u>0556659cd84b29b44d39ad</u> <u>88b2200339fe1472ed1cd6</u>	- 0.0000188157832819 74 MATIC  0.00 USD	✓
4	2024-08-01 18:31:41	<u>0xc409eca42949393d4cbb</u> <u>b31713c5f17d98a5ab14c1</u> <u>85b2354b5738ee305f791e</u>	+ 0.0040530636000000 00 MATIC  0.00 USD	✓
5	2024-07-13 21:38:15	<u>0xe1ee7e6a5cb9a4685504</u> <u>76df7e58232389d14a5837</u> <u>86415f376ad96a4b3a9652</u>	- 1.4337076099999999 10 MATIC  0.76 USD	✓
6	2024-07-13 21:38:15	<u>0xe1ee7e6a5cb9a4685504</u> <u>76df7e58232389d14a5837</u> <u>86415f376ad96a4b3a9652</u>	- 0.0006719999999790 00 MATIC  0.00 USD	✓
7	2024-07-13 21:38:15	<u>0xe1ee7e6a5cb9a4685504</u> <u>76df7e58232389d14a5837</u> <u>86415f376ad96a4b3a9652</u>	- 0.0000000000004830 00 MATIC  0.00 USD	✓
8	2024-05-08 10:42:27	<u>0xd0b3ab5e35f92000fb3</u> <u>633f0de213f61460799376</u> <u>b411e3826dec8e9cd29898</u>	+ 1.4329890986239999 24 MATIC  0.96 USD	✓
9	2024-02-21 12:43:09	<u>0xce2072798e8617dfcbb0</u> <u>f366fa68d2af3833afd53c</u> <u>87f85bf1707a6ced4f52c0</u>	- 19.000753639999999 223 MATIC  17.90 USD	✓
10	2024-02-21 12:43:09	<u>0xce2072798e8617dfcbb0</u> <u>f366fa68d2af3833afd53c</u> <u>87f85bf1707a6ced4f52c0</u>	- 0.0030030000000000 00 MATIC  0.00 USD	✓
11	2024-02-21 12:43:09	<u>0xce2072798e8617dfcbb0</u> <u>f366fa68d2af3833afd53c</u> <u>87f85bf1707a6ced4f52c0</u>	- 0.0021844770840480 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-20 21:57:45	<u>0xca9795ae49439ad2607772c0416ff461ba0254e6ca9caf8477cb3d7c8f7aee6</u>	+ 19.004733488382999 695 MATIC  19.56 USD	✓
13	2023-12-31 10:37:22	<u>0x3e856c8aebdf33e3afb9496ab6eb33a0e8fce2d0ab708a32f6187417d05f7069</u>	- 20.716081320000000 687 MATIC  20.14 USD	✓
14	2023-12-31 10:37:22	<u>0x3e856c8aebdf33e3afb9496ab6eb33a0e8fce2d0ab708a32f6187417d05f7069</u>	- 0.0014280000000000 00 MATIC  0.00 USD	✓
15	2023-12-31 10:37:22	<u>0x3e856c8aebdf33e3afb9496ab6eb33a0e8fce2d0ab708a32f6187417d05f7069</u>	- 0.0019578451759230 00 MATIC  0.00 USD	✓
16	2023-12-31 10:06:41	<u>0x1b9692d002ea32f40f6b46ce46f60f6bd269a35891d0b8de622c158a3090824e</u>	+ 20.722065323220906 663 MATIC  20.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 22:06:57	<u>0xc5137b99944f104bd60cc45a6d03cc673dc2ef9431ccfce1efe4ecbf87d34a19</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
2	2024-08-02 05:45:47	<u>0xc6d97c6986fb9c26a953e921573a7b081df95ebde37d5e4c97b4de6a8df4b6e6</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
3	2024-08-01 20:02:33	<u>0xf0aa2b1e688b726b4d1e6cf24cbbf84d40b52ae6e549722896e53e84979276fc</u>	+ 3,000.000000000000 000000 U2n	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-01 18:32:35	<u>0x5c4f57088b2e0b9f6ef5</u> <u>0556659cd84b29b44d39ad</u> <u>88b2200339fe1472ed1cd6</u>	- 178.076666 USDT 	✓
			177.92 USD	
5	2024-08-01 16:45:34	<u>0xafbf15886fba37aacd3f</u> <u>778072f0b7feaa49d1e9a4</u> <u>21f8c74c6f0edcb472bbda</u>	+ 178.076666 USDT 	✓
			177.97 USD	
6	2024-07-16 00:52:13	<u>0xddbf29d4af3f7f0ecc18</u> <u>25b4f0c088d5bceeee0099</u> <u>39721ae3becb082112d716</u>	+ 956 Claim Airdrop: renderstake.com	✓
7	2024-07-13 21:40:11	<u>0x388bff941662a873a85f</u> <u>7898561db903e8dc761be3</u> <u>3510c6f12592165615a243</u>	+ 1.0000000000 o	✓
8	2024-07-13 21:38:39	<u>0x362b916bc90d0d3795b2</u> <u>023d8c1aee4fc8ecc7ae20</u> <u>5fd9e14f6d5ed0cea5b446</u>	+ 4,350)	✓
9	2024-07-13 21:38:21	<u>0x69eb243a9073ea375020</u> <u>8e477b76477cca387f0169</u> <u>869744b41ea69c60addd95</u>	+ 1 kether.org	✓
10	2024-05-08 11:04:41	<u>0xd5c56fd71a60617ed693</u> <u>05d849ba54cde2d249ce88</u> <u>061c050eecf346dddf6725</u>	+ 2,865 TOKENS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 04:35:32	<u>0x6138b564a53cca3b76d5</u> <u>9502948b2c4cae60c9adb4</u> <u>3240746da28a1f34cd8ced</u>	+ 1 Blast Box https://blast-boxe .xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-04 22:06:59	<u>0x16f884d2530d59c968ecafeab10086fce12d21647884d7b287845995858d99f2</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
3	2024-08-04 16:52:23	<u>0x229d4c0825da43fcb0250ca51e32b44ba92fa42b5d520ebd853b25e36a4968be</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-01 22:12:49	<u>0xe047a159f7870eb7888fb5f73f6efa18c377ba1785717d1f1db68c4b04e44a6c</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
5	2024-08-01 18:31:51	<u>0xc49e144f16378b6c77a0525dd60b1fe84a1e4c9d4759223b46ca9fd9c474385d</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-07-13 21:39:21	<u>0x915de4000bb851af5dcc3321087ebf0ce0737ce4bc193af9251eb9d8872b59f</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
7	2024-07-13 21:39:17	<u>0xa8fb3bf2563deb468b4ae7fa4aad3eefd5dd7e3827b5df17fd37390be591b11a</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
8	2024-06-29 19:19:58	<u>0x20f29151de97b482911e9c3364221e74f642c6c574d232a20dfba7cd59d41aa1</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
9	2024-06-21 04:09:30	<u>0x69c8af25d9e82743b5612fd42556e7bcc89836f116e75cd5a7c9da26ea8a1524</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
10	2024-03-27 21:37:59	<u>0xee16b17367ec1a3554da07b67d4f17ea49060da9289aa30e34aefed0061bf37d</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-27 20:46:52	<u>0xbe6ba05d45be58f32eeb2f557feef3b97e6a609c52f13b1307ba68c6445adcf9</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-19 21:28:40	<u>0xbff1b1c21a592e395856cd413ea515a7773af2b651c862794459fbf9b043cdfb</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
13	2024-03-19 10:05:40	<u>0xacb9cca8d3890239c2a6d89ec07d0fea3efcdb6fefada439913c9bafd0f0e5b3</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
14	2024-02-22 03:29:49	<u>0xe8048d26eaf1be528e81b2dc0ce9449aa0593bdb5883581279cfd25462d5fde6</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
15	2024-02-21 07:43:16	<u>0x8b3e9d799d9fa84118d8d6dc3adec38a18c9afa414fcb4923163b90e9d92c55c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
16	2024-02-18 11:03:07	<u>0xb096e362b4cbd8977e7e61fd34117a771c9e5527a60ff3b52e309c4ace4a8905</u>	+ 1 NFT	✓
17	2024-02-18 10:41:32	<u>0x6f083eb6fbd8a2c89958294106f691b8990e24bd82690074859ca57c114585e4</u>	+ 1 NFT	✓
18	2024-01-22 04:20:59	<u>0xacb9b9063b6babf8cb034bc6dff7f036c4459b9ab178794d7785646b5366adef</u>	+ 1 ethevents.co	✓
19	2024-01-04 01:51:02	<u>0xe2ae0d55d9ce1e45f9f3038ee2fbcd6b6e2bb9eebfa13878944c014eb67bf394</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-04 01:41:30	<u>0xac7e02b777e4de225ce2d9a699bee8a76e203619c316fd8fe2124c93b126fd3d</u>	+ 1 3000usdt.net	✓
21	2023-11-22 07:05:40	<u>0x7213b7cc5d3e856ac01c2831213ee1ed36dc42d0144e93d6fc8cdc06056aeb1d</u>	+ 1 cc	✓
22	2023-11-22 06:54:13	<u>0xff234826129e8106f4679f3079d6890266e23a0e314c8d1ab213561a54b772ac</u>	+ 1 yz	✓
23	2023-11-11 14:31:02	<u>0x667d0147342270994c8562a11047814c1a35371eeb35e6ddc4c75a7d5af80713</u>	+ 1 dt.org	✓
24	2023-10-19 07:22:14	<u>0x3942d84e88ab6672131d785c2fb477863440adf8950f52b8bd198ce932c5fe01</u>	+ 1 com	✓
25	2023-10-11 20:48:02	<u>0xb8121a29585cf1c03cd04d7387380d22d637e6b67e6e6b34c5a0595326908462</u>	+ 1 https://usd-claim. xyz	✓
26	2023-09-23 14:39:48	<u>0x7e373ecdc5979004d4ae5e2a821efc2c87fdb574138681350b28cfc7f0574a5</u>	+ 1 drops-usdt.me	✓
27	2023-09-11 20:11:37	<u>0xbfcce6b3035201412548439614c75c1e83452004f348b57f98288e2a34595397</u>	+ 1 NFT Voucher	✓
28	2023-09-10 20:39:51	<u>0xd96623a275042aaea994b3e57c24c2e28216647563cd93c032f1bbddf65c8e34</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-10 16:50:50	<u>0x3d60e237c207d7e3e2ae</u> <u>072fcfa1a081d7e9710723</u> <u>99624864686db4773b3457</u>	+ 1 drop-usdc.com	✓
30	2023-09-07 18:08:27	<u>0xe829ddd2484f983c0c9d</u> <u>ec42374498880d738114ba</u> <u>d9d795c27a8cb847c39215</u>	+ 1 claim-usdc.xyz	✓

* USD values displayed at the time of transaction

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