

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:19 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x93438602d9c0fe0fa672be25c7cb0bac49fc9443</u>
TOTAL RECEIVED	14.285279476785687436 MATIC
	5.33 USD
TOTAL SEND	1.146694988729689335 MATIC
	0.42 USD




Token	Balance
MATIC	13.138584488055998989 MATIC 4.91 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Rotomico	420,000.000000000000000000 RTM
BLASTC.com	1,000 T
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! ETHNA [ETH-ENA.VIP]	9,860 TOKENS

Token	Balance
! LIDOUSDT [LIDO.WORK]	7,680 NS
!ETHENA	5,000 wards
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
5000 BUSD	N/A NFT Voucher
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
	N/A ?
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-18 01:55:33	<u>0x93a4709ced8996366e83</u> <u>9afcdbb74be3372e57f2d7</u> <u>4264179b6d95a6e2b20637</u>	- 1.0559218481589787 15 MATIC  0.71 USD	✓
2	2024-04-18 01:55:33	<u>0x93a4709ced8996366e83</u> <u>9afcdbb74be3372e57f2d7</u> <u>4264179b6d95a6e2b20637</u>	- 0.0220693456789340 17 MATIC  0.01 USD	✓
3	2024-04-18 01:55:33	<u>0x93a4709ced8996366e83</u> <u>9afcdbb74be3372e57f2d7</u> <u>4264179b6d95a6e2b20637</u>	- 0.0596287741032366 09 MATIC  0.04 USD	✓
4	2024-04-18 01:53:27	<u>0xe1d72f7df151fcc1ea4b</u> <u>990b982f59fb7aa1a7ab36</u> <u>4dc241c5682633dc9d16f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-18 01:53:27	<u>0xe1d72f7df151fcc1ea4b</u> <u>990b982f59fb7aa1a7ab36</u> <u>4dc241c5682633dc9d16f4</u>	- 0.0014010258713461 60 MATIC  0.00 USD	✓
6	2024-04-18 01:53:27	<u>0xe1d72f7df151fcc1ea4b</u> <u>990b982f59fb7aa1a7ab36</u> <u>4dc241c5682633dc9d16f4</u>	- 0.0034488812862375 72 MATIC  0.00 USD	✓
7	2024-04-17 05:12:35	<u>0x8518c7c7501622588f17</u> <u>91280244e9bae87a1f9e10</u> <u>f9842b478e9774dabfc8d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-17 05:12:35	<u>0x8518c7c7501622588f17</u> <u>91280244e9bae87a1f9e10</u> <u>f9842b478e9774dabfc8d4</u>	- 0.0015591000000000 00 MATIC  0.00 USD	✓
9	2024-04-17 05:12:35	<u>0x8518c7c7501622588f17</u> <u>91280244e9bae87a1f9e10</u> <u>f9842b478e9774dabfc8d4</u>	- 0.0026660136309560 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-17 05:06:01	<u>0x8beae0b914741301639e56aabc3106b52551a0602d87c603c8591580f90ef77f</u>	+ 14.019999999999999 574 MATIC  9.80 USD	✓
11	2021-12-29 11:48:56	<u>0xcd3f04c811810610a594768b366a94fe6a57d2d75413a7d701179ddb1e863c2</u>	+ 0.00100000000000000 00 MATIC  0.00 USD	✓
12	2021-12-10 16:45:06	<u>0x6b7109fc8c58cff8715af3ac6160dfaa230c8d657a470c523bcbeabeb47b9600</u>	+ 0.00100000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 01:55:33	<u>0x93a4709ced8996366e839afcddb74be3372e57f2d74264179b6d95a6e2b20637</u>	+ 0.2632794767856883 04 MATIC  0.17 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 01:29:12	<u>0xea03500e6ab6311d8170a988e727583455f22369d880881cb7488f930740d29f</u>	+ 9,860 TOKENS	✓
2	2024-06-02 01:02:35	<u>0xbd2d59559736e141228559d328d9e63a2236bb0079e87ee7278375203e9140d1</u>	+ 7,340 NS	✓
3	2024-05-28 04:42:12	<u>0xba92c818b11d39999addd5c0237aa8fdae69fdd802eec00e660899f338b9d95</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-20 03:31:35	<u>0x2c5f5f22d4151cb981654a58ba3069a65be8af52719fd1c02656b27ca3d9d662</u>	+ 1,250.055409999999 938009 .xyz/	✓
5	2024-04-28 03:30:37	<u>0x904ff39b62f40fde0c096da7d5c340a57dbbcf2c7fa61dccfef44ffb2c20cfe4</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-19 17:47:45	<u>0xfb8687b27c588a51ada89dfe11feafe4120fd7d7aed3a28867923e7fd8e86069</u>	+ 5,000 wards	✓
7	2024-04-18 01:55:33	<u>0x93a4709ced8996366e839afcddb74be3372e57f2d74264179b6d95a6e2b20637</u>	- 0.0247045846368241 99 WETH  74.39 USD	✓
8	2024-04-17 08:48:37	<u>0x4b362b6580505d3c7a62ef05688fbd5787462480a3a587b4341abe81e3103dfa</u>	+ 1 T	✓
9	2024-04-17 05:12:35	<u>0x8518c7c7501622588f1791280244e9bae87a1f9e10f9842b478e9774dabfc8d4</u>	- 0.0003190000000000 00 WETH  0.98 USD	✓
10	2024-04-15 08:58:52	<u>0x54866c90bb7f5e4f52c845bccf22b30375e05e9326a78d105d68bfd63d6bcbc</u>	+ 5,000 ewards	✓
11	2022-04-27 13:02:23	<u>0xb64803da9b3a596975f7ed354266f9d9a5e5763dde43ef5b0a3facc2712d4ddc</u>	+ 220,000.0000000000 00000000 PKT	✓
12	2022-03-31 03:51:22	<u>0x76f9c8f3f4486cf08bb56be0dc757ca0e21286c92dcb1b6df8b707a5eab5254a</u>	+ 420,000.0000000000 00000000 RTM	✓



#	Date & time	Transaction Id	Amount	
2	2024-06-18 02:50:19	<u>0xdd32dc0930d7079d7c234dc804af0ab0da22cdf987398e78afaa782de4063bb7</u>	+ 1 ?	✓
3	2024-06-01 22:54:52	<u>0xa6cc6ca88ae7a06d665f9ba98622f1fbe782ad7ea6d21b4bf969c6a90a65a117</u>	+ 1 e]	✓
4	2024-05-30 01:36:09	<u>0x540f0fdc91a90c25d884ea578578428eb2d7f8022597cc8eeba0c7138c2e458b</u>	+ 1 e]	✓
5	2024-05-28 04:41:12	<u>0x278a6d46603c2a47e9576bd7e1a682e389a702e65307fdec510881ba07174c6f</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-28 04:39:20	<u>0x4d91a0711cdab9f7c68a3555b70c456cd0e8a54464f5e8f2e9d90e8f87c0c28e</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
7	2024-05-28 04:38:16	<u>0xe090f817caed35958d6fc714cf42d22acc1e7c7f99f18cc8102b696985225873</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
8	2024-04-30 05:17:17	<u>0xdc7812738ae6c3de773f91991500b0000f5b81c7e1782e09eb8b4d6e64fb92c6</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
9	2024-04-25 02:35:24	<u>0x71e64cab9a7dc0216963ab9461cbf858fbd78339071d0d708e51eed4c4c8d8b1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-04-18 04:19:04	<u>0xc96632ed89cb309bf895be4a21c53ba9b5f163557e48f129fb7cf8d6ac48c550</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-13 04:31:14	<u>0xc5e1367d7803aa6747a1d4e86c648a208e46c6d292b51963e6a4635395ed8014</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-29 08:39:58	<u>0x5c11787f50877f4a76e1c802c8d24b3a950ecd46873a4b216d07c355fe3a1e07</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-29 08:39:30	<u>0xff48cdfcbc77596e2b3cf7f967fa56446cd260e8d727f2d2ff95147584469ea7</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2023-09-10 15:09:38	<u>0xe4b2ae07ce53d1c1248e63edaca179887f9279035d25b25280591351ffe8089b</u>	+ 1 NFT Voucher	✓
15	2023-09-05 09:05:14	<u>0xcf5e3a7d47012213ba1d9d7d146d71577e478a8cfd b683ba58cc3903e693a6d4</u>	+ 1 NFT Giveaway Round	✓

\* USD values displayed at the time of transaction

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