

3xpL



ADDRESS STATEMENT

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



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa154bd61eb3eb76d21f4fe8ef0e559cdd96f2c08</u>
TOTAL RECEIVED	139.250000000000000000 MATIC
TOTAL SEND	135.021783325928112163 MATIC


Token	Balance
MATIC	4.228216674071880732 MATIC
wENA	5.000000000000000000 5ETH at [web3eth.vip]
MATIC	14,500.000000000000000000 vercel.app)
USD Coin	9.542236 USDC
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
ETHENA Airdrop	7,500 \$ CLAIM ON: eth-ethens.org
# 10BNB.US	10.000000000000000000 s
MATIC	14,500.000000000000000000 ercel.app)
! 5000USDT.NET	1 REWARDS 5000USDT.NET
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
1ETH Reward at web3eth.icu đŸŽ•	N/A 1ETH Reward at web3eth.icu đŸŽ•







* USD values displayed at the time of transaction

Token	Balance
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
Reward at 10bnb.loł ðŸŽ•	N/A Airdrop at 10bnb.loł ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
\$5000 USDT Airdrop ðŸŽ•	N/A 5000usdt.com
ðŸŽ•	N/A ðŸŽ•
4000LDO Reward at web3lido.loł	N/A 4000LDO Reward at web3lido.loł
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
ðŸŽ•	N/A ðŸŽ•
ł	N/A 5000ZRO Token at layerzero.pl


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 21:29:27	<u>0x525ca02ef06c45948f43</u> <u>3a052e36e09f90fa7f86ed</u> <u>517ac1f6db5b59317d5f58</u>	- 4.0000000000000000 00 MATIC  1.61 USD	✓
2	2024-09-03 21:29:27	<u>0x525ca02ef06c45948f43</u> <u>3a052e36e09f90fa7f86ed</u> <u>517ac1f6db5b59317d5f58</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-03 21:29:27	<u>0x525ca02ef06c45948f433a052e36e09f90fa7f86ed517ac1f6db5b59317d5f58</u>	- 0.00000000000006720 00 MATIC  0.00 USD	✓
4	2024-07-11 06:37:55	<u>0xfd0a0b5b70c2550d659215ffab0e773f87193e561405f5bf4d4af86394fd33a1</u>	- 70.000000000000000 000 MATIC  36.09 USD	✓
5	2024-07-11 06:37:55	<u>0xfd0a0b5b70c2550d659215ffab0e773f87193e561405f5bf4d4af86394fd33a1</u>	- 0.0029165015981614 80 MATIC  0.00 USD	✓
6	2024-07-11 06:37:55	<u>0xfd0a0b5b70c2550d659215ffab0e773f87193e561405f5bf4d4af86394fd33a1</u>	- 0.0026171039631424 80 MATIC  0.00 USD	✓
7	2024-07-11 06:35:43	<u>0x48b256a71e8a845417f25f37d3f5dbfb97f239ccfb a3630fc375619f445f0fe7</u>	+ 64.000000000000000 000 MATIC  33.00 USD	✓
8	2024-07-11 01:39:44	<u>0x2b955ff67678074fa3c5517de72e69f25b69ce6413c63eb2ef7c2b2c0e799515</u>	- 50.000000000000000 000 MATIC  25.62 USD	✓
9	2024-07-11 01:39:44	<u>0x2b955ff67678074fa3c5517de72e69f25b69ce6413c63eb2ef7c2b2c0e799515</u>	- 0.0033976010169439 80 MATIC  0.00 USD	✓
10	2024-07-11 01:39:44	<u>0x2b955ff67678074fa3c5517de72e69f25b69ce6413c63eb2ef7c2b2c0e799515</u>	- 0.0029089950137593 80 MATIC  0.00 USD	✓
11	2024-06-13 10:07:15	<u>0x90d2d565ee21b1ef9aaec8c03a3765af0ed8db7fd338f7485e356584eacc4232</u>	- 10.000000000000000 000 MATIC  6.27 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-13 10:07:15	<u>0x90d2d565ee21b1ef9aae</u> <u>c8c03a3765af0ed8db7fd3</u> <u>38f7485e356584eacc4232</u>	- 0.0030622140876319 20 MATIC  0.00 USD	✓
13	2024-06-13 10:07:15	<u>0x90d2d565ee21b1ef9aae</u> <u>c8c03a3765af0ed8db7fd3</u> <u>38f7485e356584eacc4232</u>	- 0.0056209101618336 00 MATIC  0.00 USD	✓
14	2024-06-13 09:38:17	<u>0x250c3d7aa69a809cb903</u> <u>a9721b772719a3a018776e</u> <u>9dd615a066c5facafd10c7</u>	+ 70.0000000000000000 000 MATIC  43.93 USD	✓
15	2024-05-26 12:54:35	<u>0xf56e7830557845135839</u> <u>4035eac951d1f4ae170de9</u> <u>285269d6ff2ed0e568098b</u>	- 1.0000000000000000 00 MATIC  0.71 USD	✓
16	2024-05-26 12:54:35	<u>0xf56e7830557845135839</u> <u>4035eac951d1f4ae170de9</u> <u>285269d6ff2ed0e568098b</u>	- 0.0006299999995590 00 MATIC  0.00 USD	✓
17	2024-05-26 12:54:35	<u>0xf56e7830557845135839</u> <u>4035eac951d1f4ae170de9</u> <u>285269d6ff2ed0e568098b</u>	- 0.0000000000864150 00 MATIC  0.00 USD	✓
18	2024-05-22 03:08:07	<u>0x12dc69b2131e375c8b73</u> <u>d7d6bb9b65752c6988d613</u> <u>12c8686e749e14fd00c0f9</u>	+ 5.0000000000000000 00 MATIC  3.64 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 05:30:57	<u>0x8d868e450e4586110aed</u> <u>35417a5928a826fab9acfa</u> <u>93ae90eaf7834ff08d5e05</u>	+ 0.2500000000000000 00 MATIC  0.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 00:34:59	<u>0x70fe4efe192c1c08417937089d2272e15795e30c14968279c80844839a4d2ccb</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
2	2024-09-05 02:05:58	<u>0xe537b3665011cde74f4ef6fdf862329e4dbf7ce8427c5b83e0d057100ea8b120</u>	+ 14,500.000000000000 0000000 verceL.app)	✓
3	2024-08-10 13:21:14	<u>0xe82210a4fdc523fcdd5b37cde49b24fe1a2cbc6704f5585225ca2c0d1eacdd72</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-08-03 18:20:32	<u>0x3dafea9fede0a010a9c5c2a6b1ccce6350d0d1c9b719444059e297d0b0da31bf</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
5	2024-07-11 06:37:55	<u>0xfd0a0b5b70c2550d659215ffab0e773f87193e561405f5bf4d4af86394fd33a1</u>	+ 62.556272936626847 070 MaticX	✓
6	2024-07-11 01:41:56	<u>0x9a82a85246a6b8cec5924dcb97da1c1883302ef339f1a0a428d516528b14fe1f</u>	+ 1 kether.org	✓
7	2024-07-11 01:39:44	<u>0x2b955ff67678074fa3c5517de72e69f25b69ce6413c63eb2ef7c2b2c0e799515</u>	+ 44.683052097590604 035 MaticX	✓
8	2024-06-17 05:30:57	<u>0x8d868e450e4586110aed35417a5928a826fab9acfa93ae90eaf7834ff08d5e05</u>	+ 9.542236 USDC	✓
9	2024-06-13 10:07:15	<u>0x90d2d565ee21b1ef9aaec8c03a3765af0ed8db7fd338f7485e356584eacc4232</u>	+ 8.9671999773848760 64 MaticX	✓

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#	Date & time	Transaction Id	Amount	
10	2024-06-10 16:43:07	<u>0xe4b58cee3c9de86736e2e49db6435e93ceef423af705ad668a3dc11e612637f6</u>	+ 7,500 \$ CLAIM ON: eth-ethens.org	✓
11	2024-05-26 12:55:33	<u>0x9292a6aa65de20d3b4bd a5b69da80bd4cc5bf8e7cd b02da565716153a5909e2c</u>	+ 10.0000000000000000 000 s	✓
12	2024-02-02 05:17:38	<u>0x1256071b85cb8795c845dc4c4e00a0d66fe6f73e1e8e9d4fe3432d61906fc369</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
13	2024-01-29 04:03:53	<u>0x94027cf3281c706a1d8def45c81ff0d5c41e37645ac48f2a5aaba50f1416fbb5</u>	+ 1 rewards	✓
14	2024-01-27 11:40:51	<u>0xf6d69b73dcd5ef4f763ca9f0e3c37c4c8d63bb0fc77f9d4bd46a5376d42c1566</u>	+ 1 REWARDS 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 17:53:16	<u>0x9a984472b1f6aa9ea6edfebfc10bc0b30fcaf5882d6cdb05dcc9b6d9bf441c83</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-08-28 17:53:14	<u>0xcb8b4acc6b223464509323ea3b714fe88f042982bc833e631acbf05a10bc8f12</u>	+ 1 4000LDO Reward at web3lido.lol	✓
3	2024-08-25 18:18:34	<u>0x4a1b8202184653bfb87eb94d320a75f3e4b4ad4d7338ad0a5b117f804f4758a5</u>	+ 1 adrpbot	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-10 13:21:02	<u>0x9a5aff4fb7cec2f2d5b8eafe94b278530d1a15378099fbc3a6b848ba1fb8b7e7</u>	+ 1 ǻŸŽ•	✓
5	2024-08-10 13:21:02	<u>0x41b782c31f8ddd43862583e85c52808f87345617b90cd026c18cca4523bd5481</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-03 14:43:05	<u>0x7609738c6797a82616a195eeb4115a442636a9e935a860293dcade8c5a3cabf7</u>	+ 1 3000MATIC at matics.lol ǻŸŽ•	✓
7	2024-07-21 12:43:17	<u>0xcdbd0638ddf5df368c6c416751ac8c22b65f7b6c1a7dd6ab81d8b4047ddfad33</u>	+ 1 ǻŸŽ•	✓
8	2024-07-21 12:42:37	<u>0x83399c6e1e8852eb6f8d543cda1fbfc2a3244a13e3a109d59cd0cc9f5e9aa555</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
9	2024-07-11 08:09:32	<u>0xd58424a112e547f53db04ae301b187ffb8cb003d9cee787ac8b9951e0219653a</u>	+ 1 to \$5000 eth	✓
10	2024-07-11 08:09:30	<u>0x1583c8bb56b60e40b7731cf6b9993a231565d691f42e4268bc74217848879027</u>	+ 1 to \$5000 eth	✓
11	2024-07-11 07:35:21	<u>0x270f35f19618ef79c91bff637b79444f7d8041403752bd22cd3d5759bbf128a9</u>	+ 1 com	✓
12	2024-07-11 01:40:22	<u>0xdab3f3644662f901d3de56ef7de3b17d84b2c65e065c8e14344018bbcd4168d8</u>	+ 1 1ETH Reward at web3eth.icu ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-11 01:40:00	<u>0x22a4536a7553fd21e7413457362a5c472d04ae9ffb42e1f99ca1a12d257cc64b</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
14	2024-06-29 06:22:51	<u>0x638a06351c70feac18ac49080f2885d46b3e43b6863026ccb1c002c41e0e15f6</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
15	2024-06-26 06:56:37	<u>0x6ab59843f112eb89f8ff2ad35b0744fc86eeb1e5fd2099510985f721cb117a7b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
16	2024-06-26 06:56:09	<u>0x63fed486f249b41b4efd f7d96f389f3ee9b5916d77be03ae11d64806fb1e36f0</u>	+ 1 ?	✓
17	2024-06-13 09:40:07	<u>0xeafd07c12d102ca03ee90eb11df2d8cd812c130ef597b3be8fca0117e14bfe9c</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
18	2024-06-13 09:38:39	<u>0x91e9ec1f51ac0e726c5396433e1ce3f12db7519e547381819b898591a5356410</u>	+ 1 az]	✓
19	2024-05-26 12:57:33	<u>0xc2266de1fdfbda37875e26dabc6ee1189b0cf69fff0782915cea5ed3a0c1380</u>	+ 1 10ETH Reward at [10eth.us]	✓
20	2024-05-26 12:56:33	<u>0xb39c63864f17e1ca26831dc8cf90d0670b79d171c7601736355c842812b1590f</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
21	2024-02-08 03:41:00	<u>0x4037f566657001ecaf7e47c196d1269b8b29a499aefc3f916e8536925afc25e3</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-08 03:36:28	<u>0xec8cc5599e70281cba49a00c622a4514c0263c26a8a01b1232965cf2f1fe845c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
23	2024-02-08 03:36:28	<u>0x6d970d12ca2060445b00b741e38db0b5bddb366d6a9248ca03efe5365fdd5603</u>	+ 1 Airdrop at [5eth i%[enet]	✓
24	2024-02-01 06:55:45	<u>0xc17c60ebae1cf89ff9ca7be5af0b7bf7363bcc0227de3b10a0f468cc1e963d23</u>	+ 1 Reward at ether.casa	✓
25	2024-01-26 17:04:27	<u>0x4661e8b2a7a7f2cff3bad2cf259d5af371e0364e1460f7f2730f56b42793fe0c</u>	+ 1 2000usdc.org	✓
26	2024-01-26 16:59:25	<u>0x5041682992d4658b807cab239782d79065d06cee2583fba33aded00541b9d230</u>	+ 1 5000usdt.com	✓

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