

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 00:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa15e29670ffd1b8e66e9240b1d31c54367a20f67</u>
TOTAL RECEIVED	1.0700000000000000062 MATIC
	0.40 USD
TOTAL SEND	1.069369998487768925 MATIC
	0.40 USD










Token	Balance
MATIC	0.000630001512231000 MATIC
	0.00 USD
(PoS) Tether USD	0.000502 USDT
	0.00 USD
LayerZero (ZRO)	2,500 m
droppradar.site stETH Airdrop	1.000000000000000000)
STN	10,000 S
USDT	10,000 \$USDT · lootusdt.com
(PoS) Tether USD	0.000000 USDT
eth-voucher.site)	1.000000000000000000 teth-voucher.site
(PoS) Tether USD	0.000000000000000000 USDT
ð··”ð··’ð··fð··“	1.000000 ð··”ð··’ð··fð··“










Token	Balance
! ETHNA	9,860 CLAIM TOKENS: ETHNA.VERCEL.APP
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]
rt]	N/A t]
	N/A ?
Reward at 10bnb.loł ðŸŽ•	N/A Airdrop at 10bnb.loł ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc








MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-19 18:29:29	<u>0x2219f2b4bd670198bb90</u> <u>5496014e0a67a5d3417033</u> <u>0a65b3d4cd52cef4cd5a8f</u>	- 0.7030688919229771 68 MATIC  0.40 USD

#	Date & time	Transaction Id	Amount	
2	2024-06-19 18:29:29	<u>0x2219f2b4bd670198bb90</u> <u>5496014e0a67a5d3417033</u> <u>0a65b3d4cd52cef4cd5a8f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-19 18:29:29	<u>0x2219f2b4bd670198bb90</u> <u>5496014e0a67a5d3417033</u> <u>0a65b3d4cd52cef4cd5a8f</u>	- 0.0000000424539150 00 MATIC  0.00 USD	✓
4	2024-04-05 15:03:01	<u>0x16d527bcca5ad69256c4</u> <u>c86a575048c00ffacfb687</u> <u>9f367f4e4b28c77bd53f60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-05 15:03:01	<u>0x16d527bcca5ad69256c4</u> <u>c86a575048c00ffacfb687</u> <u>9f367f4e4b28c77bd53f60</u>	- 0.0018154449385884 80 MATIC  0.00 USD	✓
6	2024-04-05 15:03:01	<u>0x16d527bcca5ad69256c4</u> <u>c86a575048c00ffacfb687</u> <u>9f367f4e4b28c77bd53f60</u>	- 0.0122610669303313 70 MATIC  0.01 USD	✓
7	2024-04-05 15:02:43	<u>0x05b907cd1c2c3ae520b3</u> <u>a73b0c66130c021348ddc0</u> <u>2583f7e8efa2c641016e32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-05 15:02:43	<u>0x05b907cd1c2c3ae520b3</u> <u>a73b0c66130c021348ddc0</u> <u>2583f7e8efa2c641016e32</u>	- 0.0016399467189941 00 MATIC  0.00 USD	✓
9	2024-04-05 15:02:43	<u>0x05b907cd1c2c3ae520b3</u> <u>a73b0c66130c021348ddc0</u> <u>2583f7e8efa2c641016e32</u>	- 0.0117677943553670 19 MATIC  0.01 USD	✓
10	2024-04-05 15:02:17	<u>0xa55c2019cee5c4f47392</u> <u>e584910c46af639940b044</u> <u>ac6692fa4fe479ba5e93c7</u>	- 0.0479748915669038 49 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-05 15:02:17	<u>0xa55c2019cee5c4f47392</u> <u>e584910c46af639940b044</u> <u>ac6692fa4fe479ba5e93c7</u>	- 0.0070695813829000 00 MATIC  0.00 USD	✓
12	2024-04-05 15:02:17	<u>0xa55c2019cee5c4f47392</u> <u>e584910c46af639940b044</u> <u>ac6692fa4fe479ba5e93c7</u>	- 0.0516274781529381 18 MATIC  0.04 USD	✓
13	2024-03-17 21:24:16	<u>0x4f7c23d22c81e5f0271e</u> <u>88caf1479dec9b1452966d</u> <u>651290a8c9dc5476d57594</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-17 21:24:16	<u>0x4f7c23d22c81e5f0271e</u> <u>88caf1479dec9b1452966d</u> <u>651290a8c9dc5476d57594</u>	- 0.0021565253341117 50 MATIC  0.00 USD	✓
15	2024-03-17 21:24:16	<u>0x4f7c23d22c81e5f0271e</u> <u>88caf1479dec9b1452966d</u> <u>651290a8c9dc5476d57594</u>	- 0.0000083507116023 00 MATIC  0.00 USD	✓
16	2024-03-17 21:23:52	<u>0xbab364dcb4ed25bd865f</u> <u>849052e1133411fca30a16</u> <u>0e4fa6fbe93718e3f74d46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-17 21:23:52	<u>0xbab364dcb4ed25bd865f</u> <u>849052e1133411fca30a16</u> <u>0e4fa6fbe93718e3f74d46</u>	- 0.0020384220276736 00 MATIC  0.00 USD	✓
18	2024-03-17 21:23:52	<u>0xbab364dcb4ed25bd865f</u> <u>849052e1133411fca30a16</u> <u>0e4fa6fbe93718e3f74d46</u>	- 0.0000083257138600 96 MATIC  0.00 USD	✓
19	2024-03-17 21:23:28	<u>0x4249bbeb80d25733d25b</u> <u>725ae975b4d4413e38c02e</u> <u>ea66888fa96e97b0c10e01</u>	- 0.0935214087098177 05 MATIC  0.10 USD	✓




#	Date & time	Transaction Id	Amount	
20	2024-03-17 21:23:28	<u>0x4249bbeb80d25733d25b725ae975b4d4413e38c02e</u> <u>ea66888fa96e97b0c10e01</u>	- 0.0073071498413782 00 MATIC  0.00 USD	✓
21	2024-03-17 21:23:28	<u>0x4249bbeb80d25733d25b725ae975b4d4413e38c02e</u> <u>ea66888fa96e97b0c10e01</u>	- 0.0000268963926140 14 MATIC  0.00 USD	✓
22	2024-02-26 14:48:41	<u>0x5ec20e9291bc5441cd49cb16cbba901bda72bc5f65</u> <u>47463e45fa8368ad8494f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-26 14:48:41	<u>0x5ec20e9291bc5441cd49cb16cbba901bda72bc5f65</u> <u>47463e45fa8368ad8494f7</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
24	2024-02-26 14:48:41	<u>0x5ec20e9291bc5441cd49cb16cbba901bda72bc5f65</u> <u>47463e45fa8368ad8494f7</u>	- 0.0036741293383576 68 MATIC  0.00 USD	✓
25	2024-02-26 13:43:37	<u>0xa4e3711b35a35870c85ed3f326678d5b566bd596a8</u> <u>22a1f1e3b89de25e6ad5e1</u>	- 0.0488331456721035 06 MATIC  0.05 USD	✓
26	2024-02-26 13:43:37	<u>0xa4e3711b35a35870c85ed3f326678d5b566bd596a8</u> <u>22a1f1e3b89de25e6ad5e1</u>	- 0.0076081506478198 77 MATIC  0.00 USD	✓
27	2024-02-26 13:43:37	<u>0xa4e3711b35a35870c85ed3f326678d5b566bd596a8</u> <u>22a1f1e3b89de25e6ad5e1</u>	- 0.0095432198581388 66 MATIC  0.00 USD	✓
28	2024-02-26 13:42:07	<u>0x02bfdc1b4d3a3460c63ecf32f7ea35012820bd9227</u> <u>47acc15b71a058d17d8065</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-26 13:42:07	<u>0x02bfdc1b4d3a3460c63e</u> <u>cf32f7ea35012820bd9227</u> <u>47acc15b71a058d17d8065</u>	- 0.0015229402292566 48 MATIC  0.00 USD	✓
30	2024-02-26 13:42:07	<u>0x02bfdc1b4d3a3460c63e</u> <u>cf32f7ea35012820bd9227</u> <u>47acc15b71a058d17d8065</u>	- 0.0015877944141749 28 MATIC  0.00 USD	✓
31	2024-01-31 19:02:14	<u>0xf58ef3033297c76ae64c</u> <u>7b6c97eeb5446c0340b31f</u> <u>e539f2605326b067f86c7d</u>	- 0.0306161476408184 88 MATIC  0.02 USD	✓
32	2024-01-31 19:02:14	<u>0xf58ef3033297c76ae64c</u> <u>7b6c97eeb5446c0340b31f</u> <u>e539f2605326b067f86c7d</u>	- 0.0089035220665300 01 MATIC  0.00 USD	✓
33	2024-01-31 19:02:14	<u>0xf58ef3033297c76ae64c</u> <u>7b6c97eeb5446c0340b31f</u> <u>e539f2605326b067f86c7d</u>	- 0.0125835514665962 01 MATIC  0.01 USD	✓
34	2024-01-29 22:02:22	<u>0x90411e27791251069fb4</u> <u>32cd93692add10bb22cbc0</u> <u>c93556e24d2f9a1a6c31fe</u>	+ 0.9100000000000000 31 MATIC  0.73 USD	✓
35	2023-12-31 06:40:13	<u>0x8866f1a359d292d657f4</u> <u>1253b0361cb43ff7c0a556</u> <u>2fcba2b4784b3bf3218c85</u>	+ 0.1600000000000000 03 MATIC  0.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:52:39	<u>0x048f5278aa30b7075dd9</u> <u>bfd24a7b77a8c1042f1c3e</u> <u>617e44e2c29e227d51b319</u>	+ 5,000 m	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-20 04:58:46	<u>0x7b541438b389c3552eea</u> <u>fe18acf74a920d0ef433b3</u> <u>b3d92da57df831ae46b864</u>	+ 9,860 CLAIM TOKENS: ETHNA.VERCEL.APP	✓
3	2024-02-26 17:17:33	<u>0x7cf0a1304a8f66b138ae</u> <u>cebbae297391679387d04f</u> <u>e0a57629c7dba78d5ba414</u>	- 502.11560600000001 3864 USDT	✓
4	2024-02-26 15:49:57	<u>0xcebbb6535ef687c1bd44</u> <u>1a2e4b5ff714ab9fc70400</u> <u>dae3a949188210ba10ad88</u>	- 0.0000000000000000 00 USDT	✓
5	2024-02-26 15:17:01	<u>0xa4bdba80095f982074af</u> <u>b1d313d832c76c159898c3</u> <u>4e80c4e2ee2e7b48302aff</u>	- 502.11560600000001 3864 USDT	✓
6	2024-02-26 14:54:29	<u>0x6af4ac294a941d0a58d6</u> <u>a904cff20a9f3ee7f4441e</u> <u>fda5acbe9dd20f1b25c005</u>	- 502.115606 ä••"ä••'ä••fä••"	✓
7	2024-02-26 14:53:39	<u>0xa69c9b8d6628ddc231c3</u> <u>f9b9fb6c9ccda4f8ff2e7f</u> <u>d44b425618aac51eb8f8f2</u>	+ 0.000502 USDT  0.00 USD	✓
8	2024-02-26 14:50:53	<u>0x1c0bbbac2f8fe5ddbef6</u> <u>dce70d2fe7188d96eda078</u> <u>b8139800fb8171fee6af5a</u>	- 0.000000 USDT  0.00 USD	✓
9	2024-02-26 14:50:53	<u>0x1c0bbbac2f8fe5ddbef6</u> <u>dce70d2fe7188d96eda078</u> <u>b8139800fb8171fee6af5a</u>	- 502.115606 USDT	✓
10	2024-02-26 14:48:41	<u>0x5ec20e9291bc5441cd49</u> <u>cb16cbba901bda72bc5f65</u> <u>47463e45fa8368ad8494f7</u>	- 502.115606 USDT  502.18 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-26 14:15:53	<u>0x48fee338622206ff3651</u> <u>bdcbf9cc58754641bd7f41</u> <u>a886e0e449abbe32dd55f1</u>	+ 502.115606 USDT  502.09 USD	✓
12	2024-02-26 13:43:37	<u>0xa4e3711b35a35870c85e</u> <u>d3f326678d5b566bd596a8</u> <u>22a1f1e3b89de25e6ad5e1</u>	- 502.115606 USDT  502.19 USD	✓
13	2024-02-26 13:16:33	<u>0x60db858c7e91ddd60ce7</u> <u>999a90f34a46b281e91d32</u> <u>b27bd158567a2616e588c4</u>	+ 5,000 \$USDT ð¡LÐ•IÐœâ-·lootusd t.com	✓
14	2024-02-26 13:12:29	<u>0xf3918ab3cf447a98e717</u> <u>79248d72def662b1faf4c8</u> <u>82b4dd20f6182db9caab2e</u>	+ 5,000 S	✓
15	2024-02-26 13:11:23	<u>0xa13954a83acaa62b0fff</u> <u>7eafff4fd2f897630602d0</u> <u>1b2345c0aea7c48fdf75ff</u>	+ 502.115606 USDT  501.99 USD	✓
16	2024-02-02 18:46:39	<u>0x29531fac21faba8b3d3f</u> <u>31def4c302e1c6ea1a762d</u> <u>b37f25b71277bee98350c7</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2024-02-02 14:39:05	<u>0xdfbab61d16abe111cd55</u> <u>296b1611233ab1d39a0d17</u> <u>51df75901572968c96c284</u>	+ 1.0000000000000000 00)	✓
18	2024-02-02 00:09:28	<u>0xf4499e1ccd3d5bf935dc</u> <u>c7cd4300b6e615e4d70333</u> <u>56cbe57485e0d23881a2b2</u>	+ 1.0000000000000000 00)	✓
19	2024-01-31 19:02:22	<u>0x76a22c0501d0712a79d9</u> <u>87edc7196b58792fb61fa5</u> <u>57e92b3a5208051203bc7c</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:33:18	<u>0x83005490ab4e90871959289f64ffcbda16b029e97a7ed5ac50854fcc3c1056a9</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 16:44:15	<u>0xbc01998a681410a5974933219ef5170a648987ca7b11e086f250a68623d23052</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-06-19 18:30:07	<u>0xdc09181ab98968fb6c0131f259c2521b5a4c3123564495025b8eb76fe9d9b61e</u>	+ 1 ?	✓
4	2024-06-19 18:29:51	<u>0x8ab1d1cdde374cf43ec964873672a380a47361bdb29f11b17ee2124e1bbbef8d</u>	+ 1 t]	✓
5	2024-04-06 07:30:56	<u>0x4b7b0e18e7b05554c6af87b618d7dca94416d8c73ad59c30cff3c4f6dfd52cd2</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-04-06 07:16:50	<u>0x306fef3204a3f9036788c8bbbed517f12dcf6bb2657f57d9047e1e5fcd92e5834</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-04-06 07:16:44	<u>0x0af63017f84e44b01291b9f74fb5ae752e014d6c0eda2f27c973eb577443b50c</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-17 21:25:04	<u>0x1faff97bc93663c398769820cb09bbacf84b31686bda03183195d3cadbefdd6b</u>	+ 1 Airdrop at [3eth i%[etop]	✓
9	2024-02-27 06:30:47	<u>0xe2b8f710e011ee774f30efb2d7ea589d5bd48dbe06c58dfffe9022ead5ee66d5</u>	+ 1 Reward at [2000usdc i%[enet]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-27 06:27:41	<u>0x0e1c7787528b52e25b59 b749657c7223863cac47be 1c33684273db6eed9e9c84</u>	+ 1 Airdrop at [5eth i%{ecc]	✓
11	2024-02-02 05:58:18	<u>0xd22318739a7d4615d025 bfa40aad2abea4ab06c836 2c0a690beed03525ea12ba</u>	+ 1 Reward at ether.casa	✓
12	2024-01-30 19:25:22	<u>0x2800f8516a9dc51143dc e5ca48c36018987af3bf3f e12c61fdda02da97fe15b7</u>	+ 1 2000usdc.org	✓
13	2024-01-29 23:49:26	<u>0x202ecefcb9483f2e737d8 8bc53c7d183a541173fa5d 55de2ee5cd623d8aefc883</u>	+ 1 5000usdt.com	✓
14	2024-01-03 23:27:32	<u>0x6521b6966c70f1b9d6bc ae598387dc31fa3f1d631b 043b35a8f0c2d870dd01ae</u>	+ 1 2000usdc.cc	✓
15	2024-01-03 23:17:23	<u>0x5bc9f5c174ac4dfc132d 111c1e47c245aff5b6a718 d5b3df462a48fc36d0e0af</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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