

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:30 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa2831e2aa503ba616aba13ca98f314b99a6a620e</u>
TOTAL RECEIVED	6.504793382041926364 MATIC
	2.46 USD
TOTAL SEND	6.500252010808464043 MATIC
	2.45 USD

Token	Balance
MATIC	0.004541371233462556 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
! eth-earn.net	51,859.000000000000000000 n.net
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
5000usdt.com	1.000000000000000000 5000USDT
	N/A ?
\$2000 USDT VoucherřŸŽ•	N/A 2000usdt.link
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top


Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
\$2000 USDC Voucher	N/A 2000usdc.org
☐	N/A Reward at usdt-nft.com
\$5000 USDT Airdrop	N/A 5000usdt.com
10K\$ gift at [bit.ly/tpepe]	N/A e]
1ETH at webeth.icu	N/A 1ETH at webeth.icu

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-01-26 00:39:54	<u>0x29f59be00cf460343e97</u> <u>0bde78e66cb9569abc1e29</u> <u>ccb648a501e858c2647e4a</u>	- 6.4900000000000002 13 MATIC 4.75 USD	✓
2	2024-01-26 00:39:54	<u>0x29f59be00cf460343e97</u> <u>0bde78e66cb9569abc1e29</u> <u>ccb648a501e858c2647e4a</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓
3	2024-01-26 00:39:54	<u>0x29f59be00cf460343e97</u> <u>0bde78e66cb9569abc1e29</u> <u>ccb648a501e858c2647e4a</u>	- 0.0000121166187240 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-24 23:01:42	<u>0x9470ebcf2ff4bd30a303</u> <u>46b9a3ad04a619f7b8ac7b</u> <u>24f6bd15354e6d419d36fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-24 23:01:42	<u>0x9470ebcf2ff4bd30a303</u> <u>46b9a3ad04a619f7b8ac7b</u> <u>24f6bd15354e6d419d36fc</u>	- 0.0078268658175266 65 MATIC  0.00 USD	✓
6	2024-01-24 23:01:42	<u>0x9470ebcf2ff4bd30a303</u> <u>46b9a3ad04a619f7b8ac7b</u> <u>24f6bd15354e6d419d36fc</u>	- 0.0003372234252161 32 MATIC  0.00 USD	✓
7	2024-01-24 22:55:11	<u>0xd54137f3c8ba59821f6e</u> <u>98b6a0430c51c063f6359e</u> <u>a68e58f8ba910730b6cbfb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-24 22:55:11	<u>0xd54137f3c8ba59821f6e</u> <u>98b6a0430c51c063f6359e</u> <u>a68e58f8ba910730b6cbfb</u>	- 0.001438772000000000 00 MATIC  0.00 USD	✓
9	2024-01-24 22:55:11	<u>0xd54137f3c8ba59821f6e</u> <u>98b6a0430c51c063f6359e</u> <u>a68e58f8ba910730b6cbfb</u>	- 0.0000070329469969 28 MATIC  0.00 USD	✓
10	2024-01-23 16:59:04	<u>0x43064b6aafd9b31578d8</u> <u>af2ed2c27cf312dc9abb10</u> <u>a19be61eaf544019c596b1</u>	+ 0.378300000000000000 25 MATIC  0.26 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 23:01:42	<u>0x9470ebcf2ff4bd30a303</u> <u>46b9a3ad04a619f7b8ac7b</u> <u>24f6bd15354e6d419d36fc</u>	+ 6.1264933820419260 61 MATIC  4.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 00:12:52	<u>0x6a1cf0c3100dcfac7fce</u> <u>0c1b6f9e553631a178b3a5</u> <u>855b7e8e4e950f56c6e407</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
2	2024-03-29 17:14:11	<u>0xb95fc8b3bb6c980ab897</u> <u>accb36f2b338fb34096e8</u> <u>7b6e8c2f8624728e413686</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
3	2024-01-30 02:33:15	<u>0xdb637b6ca9a12b9a3b73</u> <u>97d2b552aad2dc26842ae4</u> <u>5f6d4f629ddf6918110386</u>	+ 51,859.000000000000 0000000 n.net	✓
4	2024-01-24 23:01:42	<u>0x9470ebcf2ff4bd30a303</u> <u>46b9a3ad04a619f7b8ac7b</u> <u>24f6bd15354e6d419d36fc</u>	- 0.0020201465954634 94 WETH  4.51 USD	✓
5	2024-01-18 04:08:25	<u>0x42a7f08be981812aa95f</u> <u>4eb778f9fb2088991139d5</u> <u>fde1c14dc7f9f723d2aaf2</u>	+ 0.0020201465954634 94 WETH  5.11 USD	✓
6	2023-12-14 18:17:52	<u>0x1ce6df90e13015882f63</u> <u>ce3332b9a0ca1d7365a75d</u> <u>f9feb81558b127b145397e</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:32:44	<u>0x8f8dfaf39c481df5cdf4</u> <u>4b6a4b8cc8ca1752e3fd96</u> <u>cef0840a31ea2269708077</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-29 13:15:08	<u>0xa36bc01621c9455d28da</u> <u>25dbf2ab9e3e6d5c413e47</u> <u>4026d9670bf625a235b9b4</u>	+ 1 Airdrop at 10bnb.loL 	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-06-28 14:58:57	<u>0xf78cdebbc798999cadad5ba52ddedc177c3c106985301b14f345916dcdd854fe</u>	+ 1 1ETH Airdrop at webeth.icu	✓
4	2024-06-24 23:26:42	<u>0x93dcc2d5588b72d418480a5fcabe0d1ebd30eb5b7e3e07076b1443e4a5f7122f</u>	+ 1 1ETH at webeth.icu	✓
5	2024-06-18 22:12:10	<u>0xda2d3ab64d66ca922b46ec8a8c085ac6233e16b818f1a659ded04cb98f64cba3</u>	+ 1 ?	✓
6	2024-06-18 22:12:02	<u>0x03fa29392babc26773014db616b645a689107f8237df2946a02503de3814c43f</u>	+ 1 t]	✓
7	2024-06-02 21:41:17	<u>0x99c4b86edbf54bfd4f4580fd002096a50f4e2fc07b7aeb89aeaa274a94b737b</u>	+ 1 e]	✓
8	2024-01-26 07:15:48	<u>0x98650b3f15b544e268aced9bae410150257c0e5782da442354d30b9f98ac8eeb</u>	+ 1 2000usdc.org	✓
9	2024-01-26 07:00:08	<u>0xf7a4e2c52607df4594df0bf4ccc06aa18f3deb624b3b9ac0cfb8b7c84327332</u>	+ 1 5000usdt.com	✓
10	2024-01-24 23:00:08	<u>0x92f72d8df731a9e3de710938a0540391678aa1c47493596645b1bf6582ec2cb1</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-18 11:09:21	<u>0x691f19d9418ebf5549a1d55f427386236413351b6561004cc65590f76a753bc1</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-18 11:05:02	<u>0x79802494fa80fb088206</u> <u>a277600ef4f58e25be9ddf</u> <u>e7820c0036288958744a60</u>	+ 1 3000usdt.cc	✓
13	2024-01-18 11:04:56	<u>0xfe6865cf1ef99b861a68</u> <u>2c1d63728c63493c2d9156</u> <u>3e647225d691c7d80a5064</u>	+ 1 1000usdc.top	✓
14	2023-12-12 18:52:39	<u>0x5836eaa627c3bc3687f4</u> <u>d1b29eea0c754a0ff3d249</u> <u>84c036f914204a3ac7e5c9</u>	+ 1 2000usdt.link	✓
15	2023-12-12 18:52:35	<u>0x857ca7b7d9ee5b25ecca</u> <u>79d56a6633055bb76a88b5</u> <u>911845bcb2bfb25e04678e</u>	+ 1 1000usdc.net	✓

\* USD values displayed at the time of transaction

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