

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-02 08:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb4deaabac3058308ac5311a3b916c50ff1d45c04</u>
TOTAL RECEIVED	2,784.335076554504667001 MATIC
	1,070.29 USD
TOTAL SEND	2,784.298568824574431346 MATIC
	1,070.28 USD








Token	Balance
MATIC	0.036507729930543999 MATIC 0.01 USD
(PoS) Tether USD	1.920497 USDT 1.91 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
!ETHENA	5,000 ards
foxytoken	14,500.000000000000000000 Z0Z
USDT	10,000 \$USDT > LOOT-USDT.COM
droppradar.site stETH Airdrop	1.000000000000000000)
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]









Token	Balance
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
!Ethena	5,000.000000000000000000 rewards
! FYDE	90,390.000000000000000000 Fyde Points (Claim: www.fyde.cc)
5000\$	N/A 5000\$
5,000 BUSD	N/A NFT Giveaway by Binance
5 ETH by Base	N/A Voucher
.ly/ethco] ðŸŽ•	N/A thco] ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Etop]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
\$100% staking lidorium.com	N/A https://lidorium.com





MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-05 03:22:30	<u>0x144e2ed6fcaa30e557e5e24bf6fdf872271d276c9229328e1fc7057914fab67b</u>	- 564.86465383857512 2791 MATIC  507.58 USD

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
2	2024-04-05 03:22:30	<u>0x144e2ed6fcaa30e557e5e24bf6fdf872271d276c9229328e1fc7057914fab67b</u>	- 0.0005170844790300 00 MATIC  0.00 USD	✓
3	2024-04-05 03:22:30	<u>0x144e2ed6fcaa30e557e5e24bf6fdf872271d276c9229328e1fc7057914fab67b</u>	- 0.0029751855904260 00 MATIC  0.00 USD	✓
4	2024-04-05 03:01:36	<u>0x0f786bbd7b852717816c1058d40ab9b6b8db49aae5d56c679255f60b45b18868</u>	+ 564.86688057994138 0347 MATIC  507.58 USD	✓
5	2024-03-20 03:08:11	<u>0x4398582100ce37910a877c005eb095a5782eebbb0ffe788ff31f5b9d0ae4d540</u>	- 292.99840674540195 0957 MATIC  275.03 USD	✓
6	2024-03-20 03:08:11	<u>0x4398582100ce37910a877c005eb095a5782eebbb0ffe788ff31f5b9d0ae4d540</u>	- 0.0006224243946900 00 MATIC  0.00 USD	✓
7	2024-03-20 03:08:11	<u>0x4398582100ce37910a877c005eb095a5782eebbb0ffe788ff31f5b9d0ae4d540</u>	- 0.0016043169715230 00 MATIC  0.00 USD	✓
8	2024-03-20 02:42:22	<u>0x740c96bc93cc918a63423bab73ae5a95809da211980bdf4a3c2eb3ad1af65c4f</u>	+ 293.00000000000000 0000 MATIC  275.03 USD	✓
9	2024-02-20 00:40:17	<u>0xf645ee7858ffc153b2cf1933ca3b42d9a8bf1aa7d0deb2bf3fa1de3a9127acfc</u>	- 67.188814616589397 133 MATIC  66.08 USD	✓
10	2024-02-20 00:40:17	<u>0xf645ee7858ffc153b2cf1933ca3b42d9a8bf1aa7d0deb2bf3fa1de3a9127acfc</u>	- 0.0004380130572720 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-20 00:40:17	<u>0xf645ee7858ffc153b2cf</u> <u>1933ca3b42d9a8bf1aa7d0</u> <u>deb2bf3fa1de3a9127acfc</u>	- 0.0011552415408030 00 MATIC  0.00 USD	✓
12	2024-02-20 00:20:25	<u>0x48c19d2e5104008e7c26</u> <u>0028176c3de64828e07326</u> <u>328793d8227cbfa7fc10ff</u>	+ 67.189999999999997 726 MATIC  66.20 USD	✓
13	2024-01-31 22:00:07	<u>0x4e4e2472bac83d81703b</u> <u>ed1d16077c7c50399d11d6</u> <u>dda3de79d09589ce90f887</u>	- 1,629.173921923279 067414 MATIC  1,283.95 USD	✓
14	2024-01-31 22:00:07	<u>0x4e4e2472bac83d81703b</u> <u>ed1d16077c7c50399d11d6</u> <u>dda3de79d09589ce90f887</u>	- 0.0006572807307780 00 MATIC  0.00 USD	✓
15	2024-01-31 22:00:07	<u>0x4e4e2472bac83d81703b</u> <u>ed1d16077c7c50399d11d6</u> <u>dda3de79d09589ce90f887</u>	- 0.0005281026798180 00 MATIC  0.00 USD	✓
16	2024-01-31 21:42:23	<u>0x27163c601f54a2d6f9e5</u> <u>51533403f73ebcece0b41e</u> <u>413d9c9870adfe6ba5615a</u>	+ 0.0001619181620017 39 MATIC  0.00 USD	✓
17	2024-01-31 21:41:13	<u>0x5758c5a797ad5fd00df0</u> <u>2f456456bfadde5e286063</u> <u>9f2783597e758697ce7008</u>	+ 0.0001619181620017 39 MATIC  0.00 USD	✓
18	2024-01-31 21:40:57	<u>0x0d031f00d0b33cfc2996</u> <u>031e20b12b0ed7f99a523f</u> <u>e88bca2b2f8dbac7bc82e8</u>	+ 1,619.181620017392 106092 MATIC  1,276.07 USD	✓
19	2024-01-31 21:31:37	<u>0x52bcc18393eeeaf6a82c</u> <u>27ab08617fbd460a66661c</u> <u>87c0a6fea5468f4d5e13c6</u>	+ 10.000000000000000 000 MATIC  7.88 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-20 17:40:34	<u>0xe1845020d3a942e9f19f a332999054f0ae7b44ac0d 0b92eee91e84150594873a</u>	- 140.99738109127542 8844 MATIC  109.80 USD	✓
21	2023-12-20 17:40:34	<u>0xe1845020d3a942e9f19f a332999054f0ae7b44ac0d 0b92eee91e84150594873a</u>	- 0.0009442243886670 00 MATIC  0.00 USD	✓
22	2023-12-20 17:40:34	<u>0xe1845020d3a942e9f19f a332999054f0ae7b44ac0d 0b92eee91e84150594873a</u>	- 0.0070777060483710 00 MATIC  0.00 USD	✓
23	2023-12-20 17:31:30	<u>0x53f3a7079c4e83352af8 a129a12bb142c3513d2071 e9d9a80f0ab72c95f9c95f</u>	+ 141.00000000000000 0000 MATIC  109.81 USD	✓
24	2023-03-09 17:12:47	<u>0x2c6652348d9fe38879ab f396b9f59582f886283054 c5e1015fc0ae44aeb85bd3</u>	- 89.056252120847460 674 MATIC  94.99 USD	✓
25	2023-03-09 17:12:47	<u>0x2c6652348d9fe38879ab f396b9f59582f886283054 c5e1015fc0ae44aeb85bd3</u>	- 0.0007304421285840 00 MATIC  0.00 USD	✓
26	2023-03-09 17:12:47	<u>0x2c6652348d9fe38879ab f396b9f59582f886283054 c5e1015fc0ae44aeb85bd3</u>	- 0.0018884665959810 00 MATIC  0.00 USD	✓
27	2023-03-09 17:01:15	<u>0xdb2cd596794be0ec973 ade3b9c08b9082dceeb1c6 609f10287abce74bd6d11d</u>	+ 89.096252120847466 927 MATIC  95.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-01 05:03:22	<u>0x922f6eda2d3253cb00849a06ce5c5503309e973a4d06d5f1368a3597c25552bf</u>	+ 500.00000000000000 0000 xyz]	✓
2	2024-08-08 11:57:21	<u>0x10c15838422e322a833d49230e70f42ae01157c90af101d4b019b53823656d24</u>	+ 137,521.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-08-08 04:31:40	<u>0x214c704427329bd2c60a30a129e91d609e9df8b44c1079763d09bccd8ca09457</u>	+ 14,500.0000000000 0000000 Z0Z	✓
4	2024-08-08 02:42:17	<u>0x059ff8209d371c152923182285fca970eb6ad3d948dfc0a4fad95ac8c0e90336</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
5	2024-08-07 04:40:33	<u>0xadfaaee00f7c517aaacab7a716eb42fc04daed50361943dd4731217d5f132fa0</u>	+ 438,800 IRDROP	✓
6	2024-08-07 04:37:29	<u>0x003c7b77236339b386f997a46fcdda572db8cb4bc839d3cec1c3d261527d9b55</u>	+ 1.920497 USDT  1.92 USD	✓
7	2024-08-07 01:26:10	<u>0x88f012e7829efb85f9d77619aac38fd9e6243e9521963247677f533b103c205a</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
8	2024-04-25 22:29:24	<u>0x8b4ab988dc8baf5eb23923b03f6f3a60fcecb162a5291a8c3896e48c9ee84680</u>	+ 5,000 ards	✓
9	2024-04-22 11:45:06	<u>0xebdc463c495989a9afd051e7022b8a2dfac19dcb2db4f3f891d23c3e1f1cfe5a</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-17 21:34:22	<u>0x4a3915ae3164e7b7b159</u> <u>a8d4f62e8283ab97016ce1</u> <u>381ab19f6a7ad1330dd02b</u>	+ 5,000 wards	✓
11	2024-04-15 05:45:40	<u>0x3fc172f5d6334c844c28</u> <u>4a0560e4aa87b7bcbf5207</u> <u>93040bc628ff690951499b</u>	+ 0.000000000000000050 00 rewards	✓
12	2024-03-20 22:23:24	<u>0xc4161b1eaf57ca76d9e6</u> <u>f40c11348ed1575c741fc4</u> <u>ee2c8c4b70b694da2a2dc7</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
13	2024-02-20 00:40:25	<u>0x6abb1ada7888bf4fdffb</u> <u>13870bddfbba1a59eddd02</u> <u>2574e643bc3892ec80fd63</u>	+ 1 zeroLends.com Limited Coupon	✓
14	2024-02-02 17:33:53	<u>0xd08715e79d36666f5ea1</u> <u>0904737d66dd8914d792a8</u> <u>b5dca9617b2444892b438d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-02-02 00:09:54	<u>0xc142a3017a14639fd8bf</u> <u>85bac2e70ceab91a232377</u> <u>b0fb7eba9a126c4119077b</u>	+ 1.0000000000000000 00)	✓
16	2024-01-31 22:12:33	<u>0x6394a23ed94a4ee7ac41</u> <u>9f145b39f9ddf944cd0bb8</u> <u>158ab6129c9b80dd83e63e</u>	+ 177.00000000000000 0000 s	✓
17	2024-01-31 22:00:17	<u>0xfe88e51f544fcdf2acda</u> <u>c0457c267c75b89b3e9605</u> <u>59048966ec1a41fa9985b9</u>	+ 1.0000000000000000 00 adar.site)	✓
18	2024-01-31 21:41:27	<u>0x39000b64ceb1068f587c</u> <u>480c2b73dee26c5d430710</u> <u>6ce71374046fe76af6d83f</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 05:03:26	<u>0x1ffd2ea38dc3cbafea6d e2ec9549238eb29333b4a8 b40f38d969b428f9d67ee0</u>	+ 1 thco] ðŸŽ•	✓
2	2024-08-08 02:14:18	<u>0xdfe922fa97de9f692196 54dcf5e0c661792c96fe54 409864d6268ce30d8fd43a</u>	+ 1] ðŸŽ•	✓
3	2024-08-07 03:49:59	<u>0x38c420c57b4de2770647 8b6f2c6af2a4ac6aa414bb a2152dd9069730688aa346</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-07 01:48:00	<u>0xe08a6f2ae0e388b3480e 4c6c18d592b7b6794f4676 2d04f5862b9e69b526e202</u>	+ 1] ðŸŽ•	✓
5	2024-07-19 02:25:15	<u>0xef70ffc566dcbc5a977f 195cb696523095a8d82894 17ab160027c468bda4afba</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-19 02:24:57	<u>0x6772ec383b1a728ca861 ef24fb51798760de2bc06c b30c7c292a621be2fb371a</u>	+ 1 ðŸŽ•	✓
7	2024-07-19 02:24:55	<u>0xf35d06ae5bcdf3b9df11 0a722a1a060e4d291d1b43 df89c1c8802f5fc428e89f</u>	+ 1 5000\$	✓
8	2024-04-27 22:17:11	<u>0xae5390bdc75edf3cecf2 3314152f5fbeb3a4aacf5 b577eb861482852a33fe57</u>	+ 1 5K\$ Reward at [getusc.us]	✓
9	2024-04-14 04:07:25	<u>0xec7067726a2f34a2828c 73812087642813dba92aea 6d290f628c2107a00a47db</u>	+ 1 Reward at [3eth.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-05 04:25:06	<u>0x1f33f954926d55feef4a bc8ce7a128b75f1e489709 db1ef5423a3f370e45494d</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-18 15:46:39	<u>0x2336fc43d1f7996f8450 51c6c5ab3051483f5121e0 4e2866b9b6a808ce8064a2</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
12	2024-03-18 01:38:22	<u>0x34c9fbae9891bfd6c46b d29d7ae9f5fe6a227c8e18 ef8681ce4391061cca8a8b</u>	+ 1 https://lidostak.c om	✓
13	2024-02-22 00:18:49	<u>0xc08ce3b5fe46810dceec 3e6c2d58bf5090274fd9e0 9db7c1cbd52d752bc9bf30</u>	+ 1 https://lidorium.c om	✓
14	2024-02-20 07:41:58	<u>0x9bfbbaa1103e4b340d96 a9bc8d625b892f585a39df e901402ff070848edbf9e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2024-02-20 05:32:56	<u>0xa8da8f36a89c545b7c7b d860038bb4bede17e07cf3 7f37af31af2884e6283242</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2024-02-01 22:23:49	<u>0xd36c442c061ae3d24dd9 9c6e4a938d9390e4edcb70 8c79bdd5aef606b9e8f251</u>	+ 1 2000usdc.org	✓
17	2024-02-01 03:16:44	<u>0x1f8cfb4eb5e5e21e9fbd 6640b8ca1adf1c056ffdfc dd15fe45f3d7e477380e6b</u>	+ 1 Airdrop at 3000usdt.top	✓
18	2024-01-26 15:02:56	<u>0x62046c84f607656b0914 af4b314d1cd3e4d45affe3 1d3b00649d9d39bdfbcff2</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-22 20:50:40	<u>0xccf7c3353b9bec9f66926cc03ce2e7c04c9025ade14dcdbc09bca92b819bc01c</u>	+ 1 1000usdc.net	✓
20	2023-12-22 20:49:21	<u>0x08af9ff43aa328c7d5ad09c2a28587eefcfe603ff761755a47826e63bed45377</u>	+ 1 2000usdt.icu	✓
21	2023-12-17 20:49:12	<u>0xa9b822b61a94adf1dafa133e9427c63c527c1a19c2af76bbb70b70518010b5ed</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-11-18 20:56:26	<u>0x18583e646bffab38f21b06e41a8fda4160a5c345687a284974719ed81a7963c1</u>	+ 1 yz	✓
23	2023-11-18 20:56:16	<u>0xbbeeab22ec77d3f69a0ea9a784188354bef2f95e4ff4731fedcd2265b2c88edd</u>	+ 1 ro	✓
24	2023-09-23 20:04:38	<u>0x2b67afc4c90a6aa07c3d4d605cc0cb750818228390d34d8aeb58ebd43052d2dd</u>	+ 1 Voucher	✓
25	2023-09-14 23:18:30	<u>0x4d34b4650371d6b6dc16dc54a6fbdedf8bc5153a2ac3aea4056f0d5ce2c8de85</u>	+ 1 NFT Giveaway by Binance	✓

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