

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 07:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb650393e64b437c157b2eb6622dc015a1f1efe44</u>
TOTAL RECEIVED	453.276126069999975243 MATIC
	190.78 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	453.276126069999975243 MATIC
	190.78 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$ PRISMA	7,500.000000000000000000 earn rewards.
DROP)	32.000000000000000000) to claim
TRUST WALLET MYSTERY BOX	1 rn.xyz
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
Acces Liquid-ether.com	1 rewards
Lido-event.site	1 DO Giveaway!
stETH Voucher	1.000000000000000000 Swap it: steth-drop.xyz

Token	Balance
☐	N/A ethevents.co
'	N/A NFT
Positive Vibes	N/A Positive Vibes
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
'	N/A Visit usdtevent.co to claim nft
☐	N/A Visit usdtevent.co to claim nft
'	N/A NFT
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
+ 10 ETH (FOR FREE)	N/A Airdrop / Liquid-tether.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 17:57:03	<u>0xdb88104564738c8fb98f4abf5c3b7723216678e9159dd6c02c2e5dd1cb560177</u>	+ 61.389891890000001 240 MATIC  44.91 USD	✓
2	2023-12-23 18:19:30	<u>0x7098fadf6bb4248dc8f20088f59709b1c5fe61989a81f4a49555937b9d114658</u>	+ 108.70495916000000 1361 MATIC  92.84 USD	✓
3	2023-12-22 14:30:00	<u>0xfc3cf6397de99325c5f79e82111c39fbc74f7cfccce430f7610d8e6ee371f5f36</u>	+ 89.775016199999996 047 MATIC  76.71 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-20 16:56:00	<u>0x1922b1fcd0e8c6ed4e5f7da514c3029893e967c817f0c91f78b39f94b8e81a62</u>	+ 193.40625882000000 5016 MATIC  151.84 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:33:56	<u>0xe62b86e087b605f42c71a8cce92ddcb5bb2c515159b932c8e77adb498c0b7222</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-02-02 19:14:13	<u>0x44dfb868ee10807879c98827e1739a6425dfcb9eb0b0058251b51de3d0699fd2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-01-29 22:46:12	<u>0x33a33a78342a3de555a3c0d3202a2384415f6194a860cd024988949f5851f582</u>	+ 32.0000000000000000 000) to claim	✓
4	2024-01-24 16:51:14	<u>0xaf10078462ff694507bb2890917b9794abff2d340f2d9444e0a66f8124f8ee74</u>	+ 1 rewards	✓
5	2024-01-24 16:51:08	<u>0x437bf92b1ecbf86df54b99b7bf07d7cff43f9c5df46dd1f61fab55b098314075</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
6	2024-01-17 03:22:21	<u>0xcccff00449121209016789d2f0cdf7851800d705bf58b0037e1a871800c98310</u>	+ 3 rn.xyz	✓
7	2024-01-16 21:53:31	<u>0x5636e517bafdcf4b182b4c7e9cf2fb4815d1baaa70f0e78bcd99d06434cbbbc0</u>	+ 1 DO Giveaway!	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-16 02:42:28	<u>0x921241da328fdf16c327c8300d2df0e32c29e55c4f574317b40dcfe78801d565</u>	+ 7,500.000000000000 000000 earn rewards.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 19:54:02	<u>0xa9d8f445ea0015d26b7ad80fa0d6d8ac022aa2e42d9b95d6477e65d1a8d288a1</u>	+ 1 NFT	✓
2	2024-04-03 05:24:36	<u>0x3d1fa0eade4bfe9f812d527f81b36915873b5f3f691b40d2369c50a4f532578</u>	+ 1 NFT	✓
3	2024-03-31 04:50:33	<u>0xd9343269aa9fa6d454b17e06c3939803e754f42d599fb80118c953327eb11885</u>	+ 1 NFT	✓
4	2024-03-16 22:29:23	<u>0x4648fccfaa3bf50d3452b9c56f3f696c978a023b5d04dcb0756492a835e98542</u>	+ 1 USDT	✓
5	2024-03-16 22:10:52	<u>0xa9fee307f9406808c5c62846a1e31b6c924006ad867fcac7e2fc64fefc1ceccd</u>	+ 1 USDT	✓
6	2024-03-15 22:32:34	<u>0xa24007a7b8e1f55feb70db08441dff6a4ef845fff1dcf5f8783d44ecfc70c126</u>	+ 1 usdwin.co	✓
7	2024-02-26 12:47:47	<u>0xf7bf6cc487897acfb18dab445b4e553387b3d982e45c6d19084ffaf0c71ab4f8</u>	+ 1 Airdrop / Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-17 23:15:16	<u>0xd49df2054307fd3cbdb2</u> <u>f54fd318a696d7596ef78d</u> <u>f7bf80a769a4882901e995</u>	+ 1 NFT	✓
9	2024-02-17 22:47:15	<u>0x3bbad171ca419b507502</u> <u>75ef9376f84e858ed358bd</u> <u>a34fe0938064174d3cca9e</u>	+ 1 NFT	✓
10	2024-02-03 07:56:06	<u>0x88099bd52e84b8d14f00</u> <u>621ef458a7a0e199102655</u> <u>cf189b6fc00be7337708a6</u>	+ 1 NFT	✓
11	2024-02-01 08:49:52	<u>0x9312447a9c6618f35f2f</u> <u>c9d953998a3cc776159f32</u> <u>eab751dae03036b99122b1</u>	+ 1 NFT	✓
12	2024-02-01 07:15:43	<u>0x8c959d85bf807dec9a67</u> <u>7b3afca545ea908a34ef56</u> <u>e111f99048a0d3c0a80be0</u>	+ 1 NFT	✓
13	2024-01-31 02:03:50	<u>0x2e985da61d9a6d3f63d0</u> <u>b4952f44ab1ad37ebd3a4e</u> <u>bc6e27d81c9780a5c2e29c</u>	+ 1 NFT	✓
14	2024-01-26 20:03:27	<u>0x6f16a5764f8b6b46fec2</u> <u>ef323a3b9938cf4d1baa62</u> <u>f2b7736d94c8dddbdc1f9f</u>	+ 1 nft	✓
15	2024-01-26 16:09:47	<u>0xb7c3926843bc032d8b50</u> <u>57d2ef581fc9c73e5bc2ee</u> <u>51939e519f28844c2fc718</u>	+ 1 ethevents.co	✓
16	2024-01-26 11:27:12	<u>0xadebb1f8f2507f85bf9</u> <u>da42b6e34f305134140791</u> <u>89fe72cf4760a077cabff6</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-26 11:19:38	<u>0xfa5e07d1175b0f5e8b5f843c79a3888f24be39bd0186fd7afb7d526358ab43ad</u>	+ 1 5000usdt.com	✓
18	2024-01-26 03:03:23	<u>0xa9a94503c0f05b100b7a3bdfd551f1f66be1dac3341f260e72bef861fa79f0c8</u>	+ 1 ethevents.co	✓
19	2024-01-25 04:12:04	<u>0xa60a1594c00044ff1d3a35cacd47bd0dcad6c479eb32c2584c24d86f39407fb7</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-24 17:08:58	<u>0x59403e12cde48645248529f6d4d3ec9058472059df83226f0620dfeee55b0d12</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-23 10:54:39	<u>0x17f8960cbbe4e1771d7a60773538bff53a778d930100e6cb5f05fa3a6751f99e</u>	+ 1 ethevents.co	✓
22	2024-01-21 04:35:00	<u>0xc3011d27e1109a29ddb01e4b1d100726d24078758c50bb6f0b0583587fbac38</u>	+ 1 ethevents.co	✓
23	2024-01-19 21:47:23	<u>0x35f095a71f5629f25878f1eb695a0e989baee0e11769bab762c619b53cbcb762</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-15 16:36:39	<u>0xf623738ede82d4f93d4deeacaf1efc72ccdce8eb33c4c7e7a208980ab7ed5a0b</u>	+ 1 1000usdc.top	✓
25	2024-01-15 16:36:39	<u>0x5697f06353053175fa063a3ba906e40259a737021b06b706d2cfd5dea92547a0</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-13 12:24:26	<u>0xa9fab8a2e6267e3621748af9563da2bfc378514dda3587c04d543ac990af79fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-13 02:34:38	<u>0x79c008803a3fee467e5d6e718b921b20fd7277c940147d7bb087b4d31d0f2f53</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-07 07:42:17	<u>0x2a8193f941b2e0bfff59c813e3d1854e7098d6896a9fe0cea5c15e989668f52a9</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-04 11:52:12	<u>0x3249c093b596fcdf6e70cbe45c1489add7b6e518fa26c1c32075d79f3fc44489</u>	+ 1 Reward at usdtevent.net	✓
30	2023-12-31 18:47:16	<u>0xf2f3856b4927dd5cd1062a8ee3fd3faba0b1703acf01e69ba0d407e4554b4b9d</u>	+ 1 Positive Vibes	✓
31	2023-12-18 22:20:27	<u>0xd5de54df1b60ab8a404f770660034c0794f9fe5f5856a69805fd83f783c1ce1e</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-18 17:40:30	<u>0x0a0439786b16b0ebea586bc2f91187dc21f32af72befeb6e3b209fc4e26ea4d5</u>	+ 1 1000usdc.org	✓
33	2023-12-18 17:40:28	<u>0x1e7624e21da6c02cd9218552457b9077bc6c67b20d794865ae8f753475cadc2d</u>	+ 1 2000usdt.icu	✓

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