

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:27 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb6af51cb9ff896fced0da6a09244984fd267b6d1</u>
TOTAL RECEIVED	405.605422330207318282 MATIC
	161.91 USD
TOTAL SEND	405.605222330207311643 MATIC
	161.91 USD

Token	Balance
MATIC	0.00020000000000000000 MATIC
	0.00 USD
\$2500 MATIC BONUS	N/A \$MATIC
USDT	N/A \$USDT ð;LÐ•IÐæâ-·lootusdt.com
STN	N/A 0 STN
! Tether {10000USDT.COM}	N/A YOUR TOKENS)
AVAX	N/A AVAXVOUCHER.COM SWAP NOW
BLAST	N/A \$ Check: blast-invite.me
! AAVE.asia	N/A AAVE [ACCESS AAVE.ASIA]
! USDT	N/A REWARDS 3000\$ USDT usdt-v2.com
AliquidEth.com	N/A Claim Reward


Token	Balance
! USDT	N/A lt.com
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at ethdencun.xyz	0 10 ETH
2,000 USDT Reward	N/A org
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth i%Enet
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%Enet]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]



MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-03 04:13:11	<u>0x35d42d8114644baebbf1 a4de2bc4c3637a3c1bb268 0e4e0d5c0d9a66f49f959f</u>	+ 0.000200000000000000 00 MATIC  0.00 USD	✓
2	2024-04-03 04:12:01	<u>0xf5035d27fc1566fd0edb e89f4b4741ca44bd5d39e2 fc78fa412ff655d0ff67d6</u>	- 403.59928976206401 7850 MATIC  366.95 USD	✓
3	2024-04-03 04:12:01	<u>0xf5035d27fc1566fd0edb e89f4b4741ca44bd5d39e2 fc78fa412ff655d0ff67d6</u>	- 0.0023889900744780 00 MATIC  0.00 USD	✓
4	2024-04-03 04:12:01	<u>0xf5035d27fc1566fd0edb e89f4b4741ca44bd5d39e2 fc78fa412ff655d0ff67d6</u>	- 0.0011489814826560 00 MATIC  0.00 USD	✓
5	2024-04-03 04:11:13	<u>0x1470556e584e2b1dfa9a 6d1e91425f0516dd627345 41b10d439d2590f45dec94</u>	- 2.000000000000000000 00 MATIC  1.81 USD	✓
6	2024-04-03 04:11:13	<u>0x1470556e584e2b1dfa9a 6d1e91425f0516dd627345 41b10d439d2590f45dec94</u>	- 0.0009928780769880 00 MATIC  0.00 USD	✓
7	2024-04-03 04:11:13	<u>0x1470556e584e2b1dfa9a 6d1e91425f0516dd627345 41b10d439d2590f45dec94</u>	- 0.0014017185091770 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 11:22:39	<u>0xb0bc0fc641a7f8e85fe3 f70abad389e8fcb02b807d 124430406020e5b10f9f2c</u>	+ 378.84279584817431 8962 MATIC  377.81 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-21 11:10:17	<u>0x34b855cb931355d14cc65620b4818856ac17782344899b454c14f10e1302e0cc</u>	+ 25.772027640987765 551 MATIC  25.70 USD	✓
3	2024-03-21 11:06:05	<u>0x95ba0fe292dad3ad98f22102d3fbcf4b50d6e388214f7b15d304872330fad77d</u>	+ 0.9903988410452360 11 MATIC  0.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 14:28:27	<u>0xf6e4db33a28f99afd8e02a3e6f831c7e9c06cae7227e3b73813c98c0f4ad711b</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
2	2024-04-03 04:20:54	<u>0xebdb925fcbe04e41d60a428d7a4e824ec2e588a04103fe6e9ab650299d6b0436</u>	+ 525,235,396.000000 ds	✓
3	2024-03-20 04:44:02	<u>0x36c7ffc10f2bbb819656a2176abf728039182a1ad5742f2d39d8c4ba5f9d818c</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
4	2024-03-19 10:41:29	<u>0xbc506ce75015b50dd0e2a6ade7799566e1f993aea611494a437e63c0ba4ca8d0</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
5	2024-03-18 23:04:17	<u>0xc140c755505d48d29fc94b03b66d4b98d244beac730546f7ffdc5302ed2f35f1</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-17 07:39:36	<u>0xbc6a78a9fe0a5551cdf9e006eb6514ce028b414a4833bf294fab330033277da4</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-17 05:20:48	<u>0x0be5b24b7e13268912766d64c253e5ea1bf155330074f1c239379b9e38a12446</u>	+ 1 ETH CHECK: ETHCEX.ORG	✓
8	2024-03-17 05:14:11	<u>0xac7e100e3d2eecd3da120870fd6cd07d42d7fbd448054e03c3c304480248d4a</u>	+ 900 \$ Check: blast-invite.me	✓
9	2024-02-27 21:41:03	<u>0x4c13699588eed51a1ee88d2b9172adbb0a395b7daa85bb77145f5c120a798e9b</u>	+ 5,000 0 STN	✓
10	2024-02-27 09:08:07	<u>0x29b5083eedd892268a31f55ec7a813d0bdfbb4fe88fddb57bc69b45c18030cad</u>	+ 5,000 0 STN	✓
11	2024-02-21 16:38:41	<u>0xa7615f7e5594e7de5760181fec132e5bc291014efe3cd92ba4b07f0a7c134c21</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com	✓
12	2024-02-13 02:51:29	<u>0x4e6593b62e47dbe9631a63b6745dc678e5011425cb97d982beb762c24262313c</u>	+ 5,000 \$USDT ð;LÐ•LÐœâ-·airUSDT.net	✓
13	2024-02-02 05:56:00	<u>0x6462ff0ff82aefd442d01bdbb4227543d18b37069c108a550e9509e604341eed</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
14	2024-01-17 03:12:25	<u>0x0b6bbfbbd0a25360747f0c6705861555ecac3642d516f2c9d152b5477be4afbd</u>	+ 3 rn.xyz	✓
15	2024-01-16 16:45:40	<u>0x1578bcb14b5847736315789d3fea1858e74a2840cec5f004216a7984f4669478</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-16 08:50:40	<u>0x883680cda148f99313b41ef79e17321d599cc8c1211f74f44d93e48aa92316ee</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
17	2024-01-14 11:13:41	<u>0xdbc3dc71b4b397e06aed0ec37563d1ff99de5a53016b7fb8b59d199d30ab62dd</u>	+ 1,000 lt.com	✓
18	2023-12-25 19:17:02	<u>0x5ba26f8de0072995e80fd0a869991aad604ea67a69b9842783b68c02141ae25f</u>	+ 1 Claim Reward	✓
19	2023-12-19 19:31:41	<u>0x082c133c3bfa156d01602a84019769d8a9a181c4545de2045d0b1f01cd7f62d3</u>	+ 1 \$MATIC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 10:42:57	<u>0xa776486d9e6ae9c1cc10f4db327073490e85530d3287e5328759b39dcf06c25e</u>	+ 1 10 ETH	✓
2	2024-03-09 11:17:28	<u>0x96f9ff64f06ed31b40305625c97dcb08292a559dc86d56b4068b61f153631084</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 14:26:11	<u>0x713180d531a588b04f63220d858ef06ebde42dcd9195503ffe8a621cb69198f2</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-03 04:54:45	<u>0xd518eb2d04642d867193f8d8c5915cb4bd6c63be7f4886bd1ffeeca5b50e1425</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-04-03 04:20:52	<u>0x1d11d0440181e6906dd14a0546d2bada4ee7c9f87222df4f6c9b862696b8a7ec</u>	+ 1 Airdrop	✓
4	2024-03-21 11:05:07	<u>0xfe04078cbdbfb1f9d21818e51d72799012684f40068fafaa8e698245e0393379</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
5	2024-03-08 22:37:05	<u>0x4a5c404f9bd4b83702b0e27e5dc844919acc51d98042466ff7ea3fecdb035fdd</u>	+ 1 Reward at [5000usdc i%[cc]	✓
6	2024-02-23 16:46:21	<u>0x4858d17db43e841739c3df58edda9d75cffd3729bcf7db9cf13b6db5e5efc708</u>	+ 1 Reward at [3000usdc i%[net]	✓
7	2024-02-23 12:30:04	<u>0x5fb7ce9844d732162613b5846018608f06d850056250ae1f410309ced99c206d</u>	+ 1 Airdrop at [5eth i%[cc]	✓
8	2024-02-14 03:26:25	<u>0xdaaee5c0b01cfaedf51e7d5b744408a802f6197e88ec75733f94e1b60c1da4d7</u>	+ 1 Reward at [5000usdc i%[com]	✓
9	2024-02-14 03:14:36	<u>0xb0baaa1f3abb121f9d432af85d42b20dad33c8410e58940f67b7c1f46efa5c31</u>	+ 1 Airdrop at [3eth i%[org]	✓
10	2024-02-07 01:15:22	<u>0x519ded9f39e1aa6a72f1fc8f186bfb4826ba832022f85db3d9103c7323abc052</u>	+ 1 Airdrop at 5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-06 02:47:51	<u>0x089d7a950e3588ba0fe6db368643a974ca0f5ae309da3a69230bd3d3dbc64125</u>	+ 1 Reward at 2000usdcã€,net	✓
12	2024-02-05 07:20:37	<u>0x67cf3e6fca6a61ef74a7baa977a2ab33b125710f84fee39e44e735dabf975300</u>	+ 1 2000usdc.net	✓
13	2024-02-05 06:09:47	<u>0x9f82746518f607a7ad8113d2e720e95151c45485a02c18bb9ecd6fc8c7274b40</u>	+ 1 3000usdt.xyz	✓
14	2024-02-03 20:09:05	<u>0xde8179c41815721ffa7272c5b17812dc730740eb7ad406f0e44cd6cba967f00</u>	+ 1 Reward at 2eth.org	✓
15	2024-02-03 18:39:24	<u>0x396d90643e42e7202005d06f019f20a53c936886455a0d5c653be352c44b9c0c</u>	+ 1 2000usdc.net	✓
16	2024-02-03 17:13:17	<u>0xa8aecc2ad4c922cd7ffe907db5edc11338ed90f835fbde1aef498874b4512b71</u>	+ 1 Airdrop at 3000usdt.xyz	✓
17	2024-02-01 19:02:26	<u>0xf4da1dddb3153f6ee77e1094ca1c740e81e75140c320b582d83c0e1e7b9044a5</u>	+ 1 Reward at ether.casa	✓
18	2024-01-27 12:49:34	<u>0xf4e2b73a46f2b62d8cc8ca8425e3ed0732aea2f7012f348c589d634bb3d7e8f9</u>	+ 1 2000usdc.org	✓
19	2024-01-27 12:49:34	<u>0xaffd48c367902750bc97bb8605ab03d7f3e26e4bf19ebf1e2fb3b826830675c1</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-09 13:33:20	<u>0x6df6eb628fff787f4241c35daaae035e8b4964e35949846bac7249e97dea6ec86</u>	+ 1 5000usdt.org	✓
21	2024-01-09 12:03:45	<u>0x3a8bd1ff5ba5c93d7f98aebdb66e660d19056fd1f632d6fdde55cc24f8a4698a</u>	+ 1 3000usdc.com	✓
22	2024-01-08 01:27:34	<u>0x0b9956568f5cdf61e4c0b5f10b7f570a9d3a1dd7c87cbfeb51e6f95306eb1961</u>	+ 1 ether.xyz	✓
23	2024-01-04 08:22:12	<u>0x709f37903f61fe628b6aea5e99ef975fc561cf2c0d36afbacea3cbe963c993d2</u>	+ 1 Reward at usdtevent.net	✓
24	2023-12-20 21:02:09	<u>0xb3d12fb7dbf77267efed7983e3f41601a0ccff99b2eeb2c4f683e91a0235b61c</u>	+ 1 1000usdc.org	✓
25	2023-12-20 21:01:41	<u>0x0717ff042311c3763ee5b2bd91aa728aca3b846556fb4210c2b7430cc6386455</u>	+ 1 2000usdt.icu	✓
26	2023-12-15 00:49:53	<u>0xef213545313950b46d9b4d9632a74997c218812a93855d5700871c67a4a4c54c</u>	+ 1 2000usdt.link	✓
27	2023-12-15 00:43:37	<u>0xb1dfbc7abc92dc3bd2020ab8b4bdc7888ed7ee518331a4a03ad3a99ca10ddf78</u>	+ 1 1000usdc.net	✓
28	2023-12-14 04:40:42	<u>0x8cccc6a975f3c664ec17e6b246d51f103acd94c105f4df6bd5582151fb3243ff</u>	+ 1 org	✓

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