

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-25 07:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb6b3018ae43824b6f821f984b49ba8f23c48614d</u>
TOTAL RECEIVED	3.954577986581374827 MATIC
	1.60 USD
TOTAL SEND	3.741093623119847500 MATIC
	1.51 USD










Token	Balance
MATIC	0.213484363461527049 MATIC
	0.08 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!ETHENA	3,000 IM
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Eigen Airdrop	5.000000000000000000 en.click
Acces Liquid-ether.com	27,227 rewards
# halving-btc.net	900,000,000 m your WBTC
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
Acces Liquid-ether.com	1 rewards







Token	Balance
DR0P)	32.000000000000000000 ) to claim
rt )	1.000000000000000000 Check/claim: pepevip.art
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
-airdrop.net	N/A -airdrop.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
☐	N/A Visit usdtevent.co to claim nft
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
gemradar.xyz (You Are Available)	N/A EigenLayer airdrop
\$2750 USDT Airdrop&#127873;	N/A (2750usdt.cc)

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-04-23 14:45:49	<u>0x8dd1f58291dcbdbebd98</u> <u>e9341f97657fc49558085c</u> <u>e2603a99c7cc9d06794ce3</u>	- 3.7000000000000001 78 MATIC  2.71 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-04-23 14:45:49	<u>0x8dd1f58291dcbdbebd98</u> <u>e9341f97657fc49558085c</u> <u>e2603a99c7cc9d06794ce3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-04-23 14:45:49	<u>0x8dd1f58291dcbdbebd98</u> <u>e9341f97657fc49558085c</u> <u>e2603a99c7cc9d06794ce3</u>	- 0.0101834788316520 00 MATIC  0.00 USD	✓
4	2024-04-22 12:02:32	<u>0xe3180280f775c9e68d24</u> <u>1b14836248da2a8e4c4bab</u> <u>ff3f4e040054841f8f095e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-22 12:02:32	<u>0xe3180280f775c9e68d24</u> <u>1b14836248da2a8e4c4bab</u> <u>ff3f4e040054841f8f095e</u>	- 0.0073596900000000 00 MATIC  0.00 USD	✓
6	2024-04-22 12:02:32	<u>0xe3180280f775c9e68d24</u> <u>1b14836248da2a8e4c4bab</u> <u>ff3f4e040054841f8f095e</u>	- 0.0121051530574921 83 MATIC  0.00 USD	✓
7	2024-04-22 12:02:10	<u>0xa7e041fd1ef71e2823ea</u> <u>2ad2f2a56aee2ecd817d38</u> <u>43e03c9697962fcf5346a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-22 12:02:10	<u>0xa7e041fd1ef71e2823ea</u> <u>2ad2f2a56aee2ecd817d38</u> <u>43e03c9697962fcf5346a9</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
9	2024-04-22 12:02:10	<u>0xa7e041fd1ef71e2823ea</u> <u>2ad2f2a56aee2ecd817d38</u> <u>43e03c9697962fcf5346a9</u>	- 0.0026541839717820 80 MATIC  0.00 USD	✓
10	2024-04-21 21:48:13	<u>0x8dff62b2b773268a89c5</u> <u>d2314d5303d999d1f5c732</u> <u>09fa65054337914476f722</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-21 21:48:13	<u>0x8dff62b2b773268a89c5d2314d5303d999d1f5c73209fa65054337914476f722</u>	- 0.0034175700000000 00 MATIC  0.00 USD	✓
12	2024-04-21 21:48:13	<u>0x8dff62b2b773268a89c5d2314d5303d999d1f5c73209fa65054337914476f722</u>	- 0.0000365680589213 94 MATIC  0.00 USD	✓
13	2024-04-21 21:47:45	<u>0xb5c474fffeb985690659dfb61262de1ab29ff84e0c8586eec9669ead485db22a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-21 21:47:45	<u>0xb5c474fffeb985690659dfb61262de1ab29ff84e0c8586eec9669ead485db22a</u>	- 0.0031246192975389 64 MATIC  0.00 USD	✓
15	2024-04-21 21:47:45	<u>0xb5c474fffeb985690659dfb61262de1ab29ff84e0c8586eec9669ead485db22a</u>	- 0.0000201999024610 36 MATIC  0.00 USD	✓
16	2024-04-21 21:46:37	<u>0x9fe71a7a39cbb7193fdb3348d36b602b7dcb60ffdc8d5453d37af2e2c10ba541</u>	+ 0.0975469678353236 28 MATIC  0.06 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 12:02:32	<u>0xe3180280f775c9e68d241b14836248da2a8e4c4babff3f4e040054841f8f095e</u>	+ 3.8570310187460510 32 MATIC  2.86 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-20 17:42:10	<u>0x5c15d6245ab1f950a71e2b2a512a668b60ff70a2a30bdf1d6639c55439bf05e0</u>	+ 5,000 \$ ACCESS ETHENA-ENA.ORG TO CLAIM	✓
2	2024-05-17 22:55:53	<u>0x96b09f7cc13bfe859e6e82f858171f99cc376cfaf6ff456a3b7c5182d56bab0a</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
3	2024-05-15 21:58:48	<u>0x319916f3827a8d4c8895fdf86ad95878cfab7559674acdc4b290b30831f88f9a</u>	+ 3,000 IM	✓
4	2024-05-15 04:28:54	<u>0x3fa2f81417c3bcdb65c445687b302fd00b8d534ffe0e39b20b5b4a1d1d908032</u>	+ 1,531.035900000000 083310 en.click	✓
5	2024-04-22 12:02:32	<u>0xe3180280f775c9e68d241b14836248da2a8e4c4babff3f4e040054841f8f095e</u>	- 2.872183 USDT  2.87 USD	✓
6	2024-04-21 21:48:43	<u>0xaf1fef32f1ebc249b1807d27cbf77fbd198695eadae6e6adf552f50a533ad58b</u>	+ 100,000 m your WBTC	✓
7	2024-04-21 21:48:13	<u>0x8dff62b2b773268a89c5d2314d5303d999d1f5c73209fa65054337914476f722</u>	- 1.000000 USDT  1.00 USD	✓
8	2024-04-21 21:21:17	<u>0xb8ba3bde321f7b73ea0c1d505a8399ee2da772965df8a5cae7be9fd029de2efd</u>	+ 3.872183 USDT  3.87 USD	✓
9	2024-02-12 21:42:35	<u>0xe85c4f0ad9017ca4283f0a88d6a7fcfb011899cb6eef0e51cd9b5dee2abdd64f</u>	+ 3,750.000000000000 000000 mradar.xyz )	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-02 19:28:53	<u>0xb4768bbbd274bdfb9189</u> <u>2f0e6893a7e6ba397518fc</u> <u>92d0455526571b9ea202d9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-02-02 17:31:45	<u>0x4670135b02ce9712c400</u> <u>ffe5b4c48fef9e69e5c8ac</u> <u>b826eb26bc92fb727669a4</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-01-31 10:56:04	<u>0x89261462568100c0706d</u> <u>c4487fe3df8e847ac45f7d</u> <u>5a60e9c55689d5fda59bc2</u>	+ 1.0000000000000000 00 pradar.space )	✓
13	2024-01-29 22:45:31	<u>0x29e3120c03e0376b6668</u> <u>dcc270fd44d0d3a0cff8b1</u> <u>f4e45d02b99645fc0dd70b</u>	+ 32.0000000000000000 000 ) to claim	✓
14	2024-01-26 13:58:15	<u>0x64c542e5b0b9924975c2</u> <u>adb78970d0c96d1975c1c7</u> <u>42585f43ab2feffffe8ca2</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
15	2024-01-26 13:19:28	<u>0x6b46bf5294297b862b06</u> <u>333c9f357506b5aeab7d1b</u> <u>f5f45d45cc8c7004cf6d80</u>	+ 1 rewards	✓
16	2024-01-24 12:05:37	<u>0x4b2be7afe7edac9d7444</u> <u>bbbd438f1f7357030a2f00</u> <u>7c8e0dd50205cc4179e935</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
17	2024-01-16 18:42:40	<u>0xbd9aaf7bcfc544d46296</u> <u>60c78d4c2109978bc17391</u> <u>02362a6f85845b1042ee32</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
18	2024-01-16 10:40:07	<u>0x403aedb5c23bd89a5494</u> <u>42b12b88c3915e1496b1de</u> <u>55636aa2f361e2a30c9510</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-15 17:46:12	<u>0x9d64242b22035987ecc6e7cdaef3c14644caa8736352ba962eecea3d73af5013</u>	+ 1 rewards	✓
20	2024-01-15 16:28:59	<u>0x3d3d7c29f98ff567be1f3d1af6358b2291bf6353125b02bc9c92bed02ab521ef</u>	+ 1 rewards	✓
21	2024-01-15 16:28:53	<u>0xcd4a643d66e7b0510caf1403d555483f4d2db3924059ff28fd7b762cc5f793b2</u>	+ 1 rewards	✓
22	2024-01-11 09:14:34	<u>0x73f19a811cbbe74084bb4622b27cd7d52fead9d27d3743cec7070910666982d7</u>	+ 451.00000000000000000000 TONCrypto.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 17:43:32	<u>0x2fc3ee536b48432c4816f16931fc9d005b27e458ed19c693c714a92f5e7e46d</u>	+ 1 -airdrop.net	✓
2	2024-05-20 17:42:52	<u>0xf628ea4db05158fc24a17489f20a607dc934451b166a44241f7eb8e73159af24</u>	+ 1 -airdrop.net	✓
3	2024-04-21 21:24:37	<u>0x71ee0780e42444bbdc050897c77d54ab7b20aaf516c776f68f9a45bb37803447</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-02-12 22:53:22	<u>0x5f6b6f4c41a60596c0c241f9e089e15bef8ee3f26d2de00a8f932234144523ad</u>	+ 1 EigenLayer airdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-26 18:39:52	<u>0x161f66b8d10124f521a5</u> <u>11091efb2349b025354079</u> <u>311548e0c00b9cb963a70a</u>	+ 1 2000usdc.org	✓
6	2024-01-26 18:39:34	<u>0xf371587d6da2968a0963</u> <u>65ef8f0ade0945ed8ec740</u> <u>53e83295539e87a9407f3b</u>	+ 1 5000usdt.com	✓
7	2024-01-22 14:40:21	<u>0xb5f8d40838eefcc21977</u> <u>e9b13f8c84463383c1277a</u> <u>14f3e274b02de6c48ed9ad</u>	+ 1 (2750usdt.cc)	✓
8	2024-01-12 19:39:13	<u>0xb81aee5a78f2823d48bd</u> <u>d7a78e3d8d3fa5bffe8e18</u> <u>0f83053d248e881b80d617</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-10 19:23:21	<u>0xcaaf8baac1f4b3e93ac1</u> <u>554d257c3771961663aa06</u> <u>71195cdefba43648ad4fd2</u>	+ 1 3000usdc.com	✓
10	2024-01-10 19:23:21	<u>0x309e6380d94b2778aebb</u> <u>f7a29d34b4386878a2ed41</u> <u>a391b32735e7140d1c282c</u>	+ 1 5000usdt.org	✓

\* USD values displayed at the time of transaction

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