

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 01:14 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb6e010ca94cee87ac685e79cb568030dd63b4b0e</u>
TOTAL RECEIVED	605.845175006505428428 MATIC 225.31 USD
TOTAL SEND	605.845175006505428428 MATIC 225.31 USD


Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH	1.000000000000000000 adar.site)
Airdrop	
kmcv	100 kmcv
! USDT....	3,000 !
# stETHERS.COM	1 rds
!! USDT	3,000 ds
mPEPE	10,000 \$mPEPE 0jLD•LDæ â-· mpepe.co
Acces	1 rewards
Liquid-ether.com	
USDT	10,000 \$USDT 0jLD•LDæâ-·airUSDT.net

* USD values displayed at the time of transaction

Token	Balance
! USDT..	3,000 Visit telh.org to claim rewards!
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
ðŸ	N/A Visit usdtevent.co to claim nft
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
'	N/A NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-01-27 22:19:27	<u>0xe0ef7d8e4f78754721b8</u> <u>99d00c45ba09263d5289fd</u> <u>32fba3d456480613e3291b</u>	- 299.99996380190037 8257 MATIC  235.40 USD

#	Date & time	Transaction Id	Amount	
2	2024-01-27 22:19:27	<u>0xe0ef7d8e4f78754721b8</u> <u>99d00c45ba09263d5289fd</u> <u>32fba3d456480613e3291b</u>	- 0.0008399999983200 00 MATIC  0.00 USD	✓
3	2024-01-27 22:19:27	<u>0xe0ef7d8e4f78754721b8</u> <u>99d00c45ba09263d5289fd</u> <u>32fba3d456480613e3291b</u>	- 0.0000000000016800 00 MATIC  0.00 USD	✓
4	2024-01-26 04:27:20	<u>0x427fa94e15449e667b7c</u> <u>b3a1ddda96abbabe636eb5</u> <u>5d27fad1f8f9b75507fcb0</u>	+ 0.0003058432526900 00 MATIC  0.00 USD	✓
5	2024-01-26 04:26:56	<u>0x2e9925bb8d2f7137fb7f</u> <u>e40e016978f4a44b7a950e</u> <u>a5365e6bc2c71708af7b1c</u>	+ 0.0003058432526900 00 MATIC  0.00 USD	✓
6	2024-01-26 04:25:30	<u>0x1ea2bb1c12d3c3ba303b</u> <u>0a152551fd0e240c0b9207</u> <u>b2e35392231776ca8edc66</u>	- 305.84325268999998 5705 MATIC  225.31 USD	✓
7	2024-01-26 04:25:30	<u>0x1ea2bb1c12d3c3ba303b</u> <u>0a152551fd0e240c0b9207</u> <u>b2e35392231776ca8edc66</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
8	2024-01-26 04:25:30	<u>0x1ea2bb1c12d3c3ba303b</u> <u>0a152551fd0e240c0b9207</u> <u>b2e35392231776ca8edc66</u>	- 0.0003835146050190 00 MATIC  0.00 USD	✓
9	2024-01-24 02:34:12	<u>0x64b5ee2770076266e473</u> <u>6ff9e11d8588b26075dacc</u> <u>f0f071de0c0cd2d83d547e</u>	+ 105.94456332000000 0317 MATIC  75.93 USD	✓
10	2024-01-24 00:59:06	<u>0xbd2184c4c53204bde534</u> <u>a0d834c8a28f144c548064</u> <u>404bef3e22983dacf6da59</u>	+ 499.89999999999997 7263 MATIC  358.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:42:22	<u>0x7d894cc07e3ec7d92534677f4e13d086ef93689f834913ff1003220e1e13de9f</u>	+ 1 !	✓
2	2024-02-14 19:54:21	<u>0x57affd0005ceec6421a04b6ccc639cf523f827d5c88454b884ba914bf691493d2</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-11 22:57:24	<u>0xa5e023c5f4d83f20d6685453cc995c9d6490001918f3b010d740fc394932873a</u>	+ 1 !	✓
4	2024-02-10 04:31:43	<u>0xdfae80c18a28b13113e72f56bf849a8c81c515e49c97ac111db43c0139082db6</u>	+ 1 rds	✓
5	2024-02-07 20:11:46	<u>0x4fa102cfb79f0a9e5674aa267850f61668fe4f5af5a38f2b497319d195b8692f</u>	+ 1 RDS	✓
6	2024-02-06 19:13:18	<u>0x06aef813eb5f92024bdd408f702592b8158190998bc30d6b7965b93a713c214a</u>	+ 1 rds	✓
7	2024-02-05 18:07:53	<u>0x3bf7bbe13279b32119a734eb0d0b828250fce524ee7e8ce98231a0e756a334e5</u>	+ 1 ds	✓
8	2024-02-05 01:48:53	<u>0x02e0add74b9d3273d1a3165a6fdabfe3e5b175b593acc210a486030652981527</u>	+ 1 rewards	✓
9	2024-02-04 20:07:49	<u>0x78fd7dc89f7ad6c004aa068d4b46ed4837068d2fb5a525723006632733271c00</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-02 05:03:19	<u>0x361d294186952802b2f2434ee28e80fd175b5b019f4f19ad282244ef79fcc831</u>	+ 1,000 \$mPEPE ð;LÐ·lÐæ â-- mpepe.co	✓
11	2024-02-01 13:55:41	<u>0x10f4c7c9e7ba365371da b2f146ab1d66e73a87c3ea e81e61ebb2cbd316d3a69e</u>	+ 1.0000000000000000 00 adar.site)	✓
12	2024-02-01 13:32:41	<u>0x1c4411fd53e2c288bba1 a2917983817ec0008a4f55 f6f1d5b3608cb79c866516</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
13	2024-02-01 12:20:19	<u>0x0958dba8f54de80d9cba 1600e33b50f115a2a854a8 3bab857389be64eddd2d3a</u>	+ 1.0000000000000000 00 adar.site)	✓
14	2024-02-01 11:39:00	<u>0xcd160ca54bd3280c243d 207ac2ef37fb28e5c6aba6 98ca810e4f937d15c973ef</u>	+ 1 rewards	✓
15	2024-02-01 11:39:00	<u>0xd4f5b63e8072b2385987 1f7d3154956021596dafbf 56040ec6c9b100cac66082</u>	+ 1.0000000000000000 00 adar.site)	✓
16	2024-02-01 11:38:52	<u>0x6c9c30c69219e8baf358 d65cc000f2f484f620d0e0 e1605b05579bd8eae08a32</u>	+ 1 rewards	✓
17	2024-01-27 22:19:57	<u>0x20dba92894e2c26dce3c 16634c3de583bd52dfe8d4 9dac8159a6acc4e9d375ef</u>	+ 100 kmcv	✓
18	2024-01-24 00:59:16	<u>0x6d5cc14ee88af08d9fc8 3c81864a799d4008b4c3d4 a04efb894b015b5833100d</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 18:24:52	<u>0x635e412ccb405df0d857f2fb22548df62b540e9117037b4aa3c9821861fa0741</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
2	2024-02-19 13:25:20	<u>0x6532311680221c2aa585f2cbc97228e7f548e71a6f4869c4af07d92ad2a5a094</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-10 04:32:11	<u>0x201d639316d6243763f356297ae4597332fe49b10707db35d7a6d74fda4d85f4</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
4	2024-02-10 04:32:11	<u>0xbd36f41aef3e05aab9b6e78d17e6bf6e062f61902fb5f6419499eeb50d178e0b</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
5	2024-02-05 10:26:44	<u>0xfdc8f996a4d684463ad4a714adcf9fa49be6395993341431fafccfc8efeff9de</u>	+ 1 3000usdt.xyz	✓
6	2024-01-31 02:04:30	<u>0x496d93569cc19384c1d587263cbf51ce844d8d7f3504ff43fa3956d8fd28fa73</u>	+ 1 NFT	✓
7	2024-01-28 23:07:44	<u>0xc827a939498f1d5b5680403858bb6df2daeacc549b1130fdf0db7c37223908e8</u>	+ 1 5eth.net	✓
8	2024-01-26 20:03:45	<u>0xaf3125fc5e121f26a0c8ffe3413e60393f3f0baaab89e128343ae45d759ac62f</u>	+ 1 nft	✓
9	2024-01-26 10:23:41	<u>0xf4d630d9e1d0693afdfc5549c35e2d30512129ddd1b46c479ec599b3eb3302f3</u>	+ 1 2000usdc.org	✓

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#	Date & time	Transaction Id	Amount	
10	2024-01-26 10:15:30	<u>0x6fd245affe4cf3807a8f</u> <u>d794054968a8c71fa6b190</u> <u>4bb47dce81aa96bd988b8a</u>	+ 1 5000usdt.com	✓
11	2024-01-25 04:15:38	<u>0xf84e52813e0dff2cbbd5</u> <u>7732e21e7217e7beefd2ec</u> <u>8cc845c30172fda09a0900</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-24 06:27:50	<u>0x6d8f994b61bbb962c468</u> <u>a16580d2420c22e7bc74be</u> <u>0e0ada0909ecfff6e02b43</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-24 01:06:52	<u>0x29b29ab5480b50ba9992</u> <u>b34ddb3e26f4ff287d7f6</u> <u>c838eb6dd881197669cd47</u>	+ 1 3000usdt.cc	✓
14	2024-01-24 01:06:40	<u>0xb8572d6c7ae97b628eed</u> <u>9490a5903d60d9fc64eb9c</u> <u>4130ba7762bd711ff150f4</u>	+ 1 1000usdc.top	✓

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