

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 17:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb6f387e592e2b6b7de46e0f83cdbc4ea25999341</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.001874483142686778 MATIC
	0.00 USD

Token	Balance
MATIC	0.098125516857313216 MATIC 0.03 USD
(PoS) Tether USD	0.000250 USDT 0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! AIRDROP	462.000000000000000000 TONCrypto.io
! eth-earn.net	51,859.000000000000000000 n.net
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
!ETHENA	5,000 ewards
AliquidEth.com	N/A Claim Reward
! 1000 USDT	N/A aim reward

Token	Balance
ETHENA Airdrop	N/A \$ CLAIM ON: ethena-ethen.com
'	N/A Reward at usdt-nft.com
g/polygon	N/A g/polygon
Â-	N/A Reward at bonewin.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
'	N/A Reward at usdt-nft.com
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcâ€¦,net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Â-	N/A Reward at bonewin.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-25 09:49:25	<u>0x2acf76aee4b0232f8a0f a2515d0f8cdc0da586026e bd4e53c297109365797546</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-25 09:49:25	<u>0x2acf76aee4b0232f8a0f a2515d0f8cdc0da586026e bd4e53c297109365797546</u>	- 0.001574820000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-01-25 09:49:25	<u>0x2acf76aee4b0232f8a0fa2515d0f8cdc0da586026ebd4e53c297109365797546</u>	- 0.0002996631426867 78 MATIC  0.00 USD	✓
4	2024-01-23 13:40:11	<u>0xd3f58d314812f22771f974c9803af5bddbcb5d3bb22dbfa09bf85e47d3eca49a</u>	+ 0.100000000000000000 06 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 06:29:54	<u>0xcdc639f55b20c78f7b64dcecb1b6f3bba96fcf3d63a19bfcab8834faf584b314</u>	+ 6,800 \$ CLAIM ON: [ethena-ethens.com]	✓
2	2024-06-12 14:23:45	<u>0x0371f68ade837a02f5285a539dc8b806244fcb3494ec122f692924d762d48a18</u>	+ 8,750 UR AIRDROP	✓
3	2024-06-08 08:21:00	<u>0xcd6c9c1842bebedea8e1bdcdf48dbf42f78908916c7b756ccd2f1baba2bbaa32</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
4	2024-05-10 04:37:42	<u>0x8a1a2038a4f6990d035ceb7c89d22f94d2d69b938604fba4ab2190acc2f74723</u>	+ 5,000 WARDS	✓
5	2024-05-08 12:46:53	<u>0x29a309c224025a5cd23370f8eac7c7f45887aacc1830a0b553f405145e246c3c</u>	+ 10 ward.	✓
6	2024-05-08 12:46:25	<u>0x6a04cade34060c59d5bdcaba6ad3f9fa58e8d4dbd927b0f8092064d4087d3587</u>	+ 3,800.028420999999 980268 one	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-02 18:41:37	<u>0x347fe666f9c8a7ca7e40 bf36e0d9ae79a52ae33c56 1bedabb678f476cd671862</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
8	2024-04-29 09:04:34	<u>0x828cde144a28ecf1ff35 c0e643627a724d9f66a5be 57c60a8d9400f4236a0f63</u>	+ 5,000 ewards	✓
9	2024-04-25 15:20:44	<u>0x98a05a5495650558842f ea742af719bab11c3e0fbb dc8906d893b6bea2e85b1f</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
10	2024-04-25 07:29:01	<u>0xcaffa989244e8e2eb28b 20c37d2d9bda29e65c75b2 72d8a08de2d6dd5910d29e</u>	+ 5,000 wards	✓
11	2024-02-18 17:20:45	<u>0x4fdc4748f0017ae7d946 1145302d0701a5472e66a7 67c3159520625a3ac65ceb</u>	+ 1 !	✓
12	2024-02-14 18:38:39	<u>0x92aaa82a8c6499ec7ced fc320613419cbe9f2dde74 1a47aac6a0c7b871bf0e61</u>	+ 1 Visit telh.org to claim rewards!	✓
13	2024-02-12 16:39:01	<u>0x0abb88cae6d598cbbad1 e94c66e76ee55e01b61d18 7436c684e44daf64a02e04</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ·airUSDT .net	✓
14	2024-02-05 13:53:41	<u>0xb3f3daa966c42adfd6c7 b23b16d4ccc9b4fef01d0d 43ef907d9304975b0ef060</u>	+ 1 rewards	✓
15	2024-02-05 13:53:37	<u>0x6d31f04f1c866fc0e4ab b072de83ab5d6cec1fde27 33aaa0aa9b0788727cefcf</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-03 00:09:02	<u>0xb7b4155ca6be47119684</u> <u>fd3fd78d8e3528025eda9b</u> <u>bad45654fd632441bcb201</u>	+ 2.0000000000000000 00)	✓
17	2024-02-02 20:57:18	<u>0x89f7ad224905bd891b9d</u> <u>1b1ad64712a1b20b744b82</u> <u>8163f9f65ccf1b31da94e2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
18	2024-01-30 16:41:22	<u>0xf67d7e9b1f1acccc2e61</u> <u>b37c863149e9f0f3c8210a</u> <u>d0ad19a0b56da33798cba3</u>	+ 51,859.0000000000 0000000 n.net	✓
19	2024-01-25 10:19:36	<u>0xbdc4a5f0d902e92635e8</u> <u>74edf769a14289f32abf38</u> <u>b0a12fdf9540fea7a9d518</u>	- 250.00000000000000 0000 USDT	✓
20	2024-01-25 09:56:09	<u>0x7c0d790aaf8248238aa7</u> <u>345c1a9f014e8f64780999</u> <u>ef1c75e7ccbda8f29ed155</u>	- 250.000000 đ••”đ••’đ••fđ••“	✓
21	2024-01-25 09:50:17	<u>0xa9acec7ab1101caea00f</u> <u>af86c47bf8d7c5605a15f4</u> <u>2bae38857974177457defb</u>	- 250.00000000000000 0000 USDT	✓
22	2024-01-25 09:50:05	<u>0x922cb4402d9ba9cb29e3</u> <u>2ccb61adb993c8380f938c</u> <u>22428ead3343ef01991c05</u>	+ 0.000250 USDT  0.00 USD	✓
23	2024-01-25 09:49:51	<u>0x78af07bcb440d40f9bbe</u> <u>f75c5cf60f24678c3e08dd</u> <u>119140ac531f11fde5c31a</u>	- 0.000000 USDT  0.00 USD	✓
24	2024-01-25 09:49:25	<u>0x2acf76aee4b0232f8a0f</u> <u>a2515d0f8cdc0da586026e</u> <u>bd4e53c297109365797546</u>	- 250.000000 USDT  249.93 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-23 11:18:31	<u>0x3aca7a1f69ff166a2da1c16b3312e1d16163f5f59b6d568ee1b56dab1dcb05d7</u>	+ 250.000000 USDT  249.84 USD	✓
26	2024-01-09 00:58:30	<u>0xd8626ed0f7b1c6c5cc1256336d13d3694fe7973c8321ffd70f46c65a0959be8d</u>	+ 1,000 aim reward	✓
27	2023-12-27 18:42:53	<u>0x13f4c5bfb6f46e06e4954437a05a9762551d0e4f27afb26fc56eda98bfc07025</u>	+ 1 Claim Reward	✓
28	2023-12-27 08:40:35	<u>0x9d191558b154f4e05f3ed850d3d2dfe0eb05bc7ac1c7ef03c19bfcef0334ee0c</u>	+ 74.0000000000000000 000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 14:24:31	<u>0xc0405c8fcc213037f0918bff2a9e9e56abd1ebda7a56477f21046371456b6dcb</u>	+ 1 az]	✓
2	2024-06-06 14:54:41	<u>0x560afb92fdd8288ef48083655ef24dee302e0dad161d0399a37607d3c27ad36c</u>	+ 1 g/polygon	✓
3	2024-06-06 14:50:09	<u>0xe3497f874e7ead5bcf4def732a4700018fbef6a5907134eac0efddad5b0c77a4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-04-25 16:26:40	<u>0x9c8ceaa72ccd70d13be0e5191d18ffdc6f4b0ffe5b2836d9e7b93ff0ee1ebacd</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-18 18:42:06	<u>0xb93af588869a08df38743411f1a2e1cea8a25cc362fd1b2ed20ab752723c7989</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-08 19:46:59	<u>0x81a0eb7a5e1a98d1585129f45bb52aa80af8e15a8ced577497f662e64d7897fe</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-04-06 21:44:20	<u>0x1f37372561b9c133648e052f543edacb462313924ab136c677e3cf8fbee fb153</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-02-23 22:44:58	<u>0xbab0928394ba890d6bdcc0d6d4ecdad288552cf95d9d77298dd2c63218e90bdc</u>	+ 1 etherevent.co	✓
9	2024-02-13 16:56:06	<u>0x957fce6f24d02bb260bfd844e7594393435a849c8290992acb82262c1e1261da</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-05 18:18:38	<u>0xece3185c089192e23aa7f7fd2eb335c9cf297e073e08a5c096a497785b622ebe</u>	+ 1 Reward at 2000usdcâ€,net	✓
11	2024-02-05 18:12:33	<u>0x10dc3e72179c21cfc33b962f612e69383c9cba31675dbe93e8d1b3d184b96bb2</u>	+ 1 3000usdt.xyz	✓
12	2024-01-25 16:54:38	<u>0xb2fe3f823770d147253a5247cf29e14589697b9399fe24d40de9947f6ae8a551</u>	+ 1 2000usdc.org	✓
13	2024-01-25 16:42:27	<u>0xfb7ca4bd909e8ca25a8d4fadffa08b3a424613edf27a53999c91ec3d98629887</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-25 09:56:23	<u>0x63c70704beddc37309d</u> <u>1d7c4f55acbe9bf38b8e7e</u> <u>1654b545d8cd86c7e82796</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-23 13:35:27	<u>0x241c191b6a424f3158ae</u> <u>b00fc8816a694004ae6b74</u> <u>5afa972a02930284a464e7</u>	+ 1 3000usdt.cc	✓
16	2024-01-23 13:35:19	<u>0x7d82176e905f71e5182f</u> <u>65eb80126575fb235b2f73</u> <u>851a57b4e43d766b428da0</u>	+ 1 1000usdc.top	✓
17	2023-12-26 09:19:24	<u>0xb5333c50d4f17a91a5f6</u> <u>e57adc2b5702784d2c71</u> <u>a129019b7413767a06e3c2</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-26 09:16:06	<u>0xc933f05af9b34a7bc20c</u> <u>9256af55328a06140432fc</u> <u>36f3256ca7b692f52df3b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-25 08:43:13	<u>0x77d177252799234fdb59</u> <u>4d83e8240a0b12d0776c62</u> <u>4fba146449b8127374dcd7</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-25 08:39:11	<u>0x66675f426ddae6b2371e</u> <u>7e54042416cf084c1c5e93</u> <u>14f8e73819c1b9b89cef15</u>	+ 1 2000usdc.cc	✓
21	2023-12-25 08:39:05	<u>0xa9231b720204b37b71f7</u> <u>1f356110aaf11b79585c58</u> <u>1dc3aaa029a73f9a622128</u>	+ 1 3000usdt.net	✓

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