

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:17 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb9a6afafc208b8637172a72129e36c25ee6d9527</u>
TOTAL RECEIVED	39.000000000000000000 MATIC
	15.89 USD
TOTAL SEND	38.982599195709227047 MATIC
	15.88 USD

Token	Balance
MATIC	0.017400804290773380 MATIC 0.00 USD
(PoS) Tether USD	15.461514 USDT 15.46 USD
ETHENA	15,523.000000000000000000 YOUR ETHENA ON:ethen-eth.com [
yN	10 yN
MATIC	14,500.000000000000000000 vercel.app)
Param	10,000 W
droppradar.site stETH Airdrop	1.000000000000000000 )
ETHENA Airdrop	7,500 \$ CLAIM ON: eth-ethens.org
BLAST	10,000 op Code

Token	Balance
BLAST	10,000 rds
DROP)	32.000000000000000000 ) to claim
Airdrop at eth10.cc	0 10 ETH
Airdrop at liquid-eth.xyz	0 ETH
Airdrop at rewardeth.click	0 10 ETH
ðŸŽ•	N/A ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
Â-	N/A Reward at bonewin.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
5000 USDC	N/A NFT Voucher
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 12:00:10	<u>0x16be5b4af0fe4d4b7067</u> <u>74ece53a29ec23ecf719d9</u> <u>e91c151dd9ff6480166b05</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-28 12:00:10	<u>0x16be5b4af0fe4d4b7067</u> <u>74ece53a29ec23ecf719d9</u> <u>e91c151dd9ff6480166b05</u>	- 0.0009467883609446 08 MATIC  0.00 USD	✓
3	2024-03-28 12:00:10	<u>0x16be5b4af0fe4d4b7067</u> <u>74ece53a29ec23ecf719d9</u> <u>e91c151dd9ff6480166b05</u>	- 0.0024519554679260 16 MATIC  0.00 USD	✓
4	2024-03-02 19:00:06	<u>0xacd98b910fdeb68a2c44</u> <u>4d3b4801fbfab8964fd4e8</u> <u>8e2764f455f4f78a948386</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-02 19:00:06	<u>0xacd98b910fdeb68a2c44</u> <u>4d3b4801fbfab8964fd4e8</u> <u>8e2764f455f4f78a948386</u>	- 0.0010291878518790 46 MATIC  0.00 USD	✓
6	2024-03-02 19:00:06	<u>0xacd98b910fdeb68a2c44</u> <u>4d3b4801fbfab8964fd4e8</u> <u>8e2764f455f4f78a948386</u>	- 0.0009658544348302 78 MATIC  0.00 USD	✓
7	2024-01-30 07:01:00	<u>0x8c0e7f29fab7f0129086</u> <u>f87089738c19cc0d932716</u> <u>f36a97b5ff6bc6c03e06cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-30 07:01:00	<u>0x8c0e7f29fab7f0129086</u> <u>f87089738c19cc0d932716</u> <u>f36a97b5ff6bc6c03e06cc</u>	- 0.0009790884765701 10 MATIC  0.00 USD	✓
9	2024-01-30 07:01:00	<u>0x8c0e7f29fab7f0129086</u> <u>f87089738c19cc0d932716</u> <u>f36a97b5ff6bc6c03e06cc</u>	- 0.0006845788628875 86 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-11-28 14:00:04	<u>0x7dccd40c787a4f4dc41e</u> <u>0da2e2afaa257624f5078e</u> <u>0a0b4dcae1fd56f31a1fff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-28 14:00:04	<u>0x7dccd40c787a4f4dc41e</u> <u>0da2e2afaa257624f5078e</u> <u>0a0b4dcae1fd56f31a1fff</u>	- 0.0012259254288888 78 MATIC  0.00 USD	✓
12	2023-11-28 14:00:04	<u>0x7dccd40c787a4f4dc41e</u> <u>0da2e2afaa257624f5078e</u> <u>0a0b4dcae1fd56f31a1fff</u>	- 0.0036858167339710 98 MATIC  0.00 USD	✓
13	2022-07-12 11:41:31	<u>0x02c220292da1bcf880ea</u> <u>79faa4f7fe273faf168054</u> <u>c9387a2c5e8c9347e9d1dd</u>	- 38.969999999999998 863 MATIC  20.89 USD	✓
14	2022-07-12 11:41:31	<u>0x02c220292da1bcf880ea</u> <u>79faa4f7fe273faf168054</u> <u>c9387a2c5e8c9347e9d1dd</u>	- 0.00063000000043260 00 MATIC  0.00 USD	✓
15	2022-07-12 11:41:31	<u>0x02c220292da1bcf880ea</u> <u>79faa4f7fe273faf168054</u> <u>c9387a2c5e8c9347e9d1dd</u>	- 0.00000000000870030 00 MATIC  0.00 USD	✓
16	2022-07-12 11:37:41	<u>0x13bfc1d434afbf34a3f4</u> <u>46209d6b6f63cc978d4dd9</u> <u>a1ada635e3c499b916c81f</u>	+ 39.0000000000000000 000 MATIC  20.91 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 09:51:56	<u>0xa45dd9d50f98f6d6b711</u> <u>4ea0ebf8c25f658132dd52</u> <u>de1e73dc213536865e1755</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com [	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-05 04:07:27	<u>0xba2fc31597d250657ce2a5d91b73764de38bcc18038f7a1361b0534003ed594f</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-04 04:08:11	<u>0x1cc8543d604e09e359f2559d435cd773313451eaf2b94aedfb0b0ac2b2e1e8bd</u>	+ 15.461514 USDT  15.45 USD	✓
4	2024-06-10 16:39:09	<u>0xa03557c9262ab68a3518982e4327e81444f3d4dd31d3b3025c9b74b5a2e48d5a</u>	+ 7,500 \$ CLAIM ON: eth-ethens.org	✓
5	2024-04-14 02:12:47	<u>0xfc5730d5af993b9178b7254520c8592a9a3c5102dd78a443118046144214e332</u>	+ 150 W	✓
6	2024-03-29 16:42:37	<u>0x848ff5df767baef6a580b69d16760cd77ed2cdecaf83c93d82e5d6beb9725d5d</u>	+ 3,200 Program	✓
7	2024-03-29 16:42:37	<u>0x38462e53e69ead9cb00487cc0eab5f304efef54d8d41341b5019880115e39011</u>	+ 7,350 rds	✓
8	2024-03-28 12:00:10	<u>0x16be5b4af0fef4b706774ece53a29ec23ecf719d9e91c151dd9ff6480166b05</u>	- 371.70183921 GMT	✓
9	2024-03-28 11:59:56	<u>0x078508425033f2c759b92a9fb3526e77689ae2fe1b2e36abd2260e3b2cefe87b</u>	+ 371.70183921 GMT	✓
10	2024-03-15 17:50:43	<u>0x7dcfcd2c804f48ce42d32619922eec9895f3a289a9392183dc3da36e141790ea</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-13 15:37:30	<u>0xe761413462e2ab39f930</u> <u>fe2f352667106b47025c3a</u> <u>90b1e79584bed93a3ec0ff</u>	+ 500 op Code	✓
12	2024-03-13 10:37:57	<u>0x92f7178efa037c71fcf5</u> <u>8650a80670968f771d9b1d</u> <u>7ad8f8e02c568a7ee15933</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
13	2024-03-13 07:01:48	<u>0x10ded8ec934ddd26b2d8</u> <u>2ff3dcef6329dd07f24e2f</u> <u>043d955b0632097f526a15</u>	+ 500 op Code	✓
14	2024-03-02 19:00:06	<u>0xacd98b910fdeb68a2c44</u> <u>4d3b4801fbfab8964fd4e8</u> <u>8e2764f455f4f78a948386</u>	- 163.09726757999999 3359 SAND	✓
15	2024-03-02 18:40:38	<u>0x3d45996215c7dc158b71</u> <u>532e9d645cd64c21cba4a9</u> <u>f74c859da3116bc5f361b7</u>	+ 163.09726757999999 3359 SAND	✓
16	2024-02-02 17:34:11	<u>0x03c33a023b65389052ff</u> <u>b41e3221de0900c6450556</u> <u>d7ed80b2862f082b9e913a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2024-02-02 16:45:42	<u>0xeb28a0b0ab47f2436886</u> <u>debedeba15039711daf706</u> <u>ff1883a7a17767f6847320</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
18	2024-02-02 00:00:08	<u>0x8fb4d0300a22d4a34c17</u> <u>db2d659cff7faa519d85c5</u> <u>f7881ba666202a266fe547</u>	+ 1.0000000000000000 00 )	✓
19	2024-01-30 07:01:10	<u>0xcf6f71f704d0a6ae6048</u> <u>5ec8bc0b24dd847168535d</u> <u>f72f487d3d021a4745df4b</u>	+ 10 yN	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-30 07:01:00	<u>0x8c0e7f29fab7f0129086</u> <u>f87089738c19cc0d932716</u> <u>f36a97b5ff6bc6c03e06cc</u>	- 22,269.808059 USDT  22,265.82 USD	✓
21	2024-01-30 06:59:33	<u>0xb2d2ea06ed4e21a4611f</u> <u>960632a5155e38da27e3be</u> <u>cfc7b373916bfc515a98ee</u>	+ 22,269.808059 USDT  22,265.82 USD	✓
22	2024-01-29 22:56:14	<u>0xdf19b50cddf31476c1a7</u> <u>5af0243158a6ab3d7867c1</u> <u>065bf7b42a295bc4f608ac</u>	+ 32.0000000000000000 000 ) to claim	✓
23	2024-01-26 09:54:57	<u>0x603c0bb3105fac560bfb</u> <u>6f22dab73369ab20cf62d9</u> <u>f77368c18d8954636b21aa</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
24	2023-11-28 14:00:04	<u>0x7dccd40c787a4f4dc41e</u> <u>0da2e2afaa257624f5078e</u> <u>0a0b4dcae1fd56f31a1fff</u>	- 19,999.830000 USDT  20,005.66 USD	✓
25	2023-11-28 13:54:30	<u>0x65c128de381b961ae744</u> <u>a57c871e21db7f2bd1ea20</u> <u>e1ad4e75bbde9bede0e2ad</u>	+ 10,000.000000 USDT  10,001.99 USD	✓
26	2023-11-28 13:45:07	<u>0x9b2ab21b998c03f2482f</u> <u>f65bf11da778c41f077086</u> <u>dee5dc99ca4ffb24bffc9a</u>	+ 9,999.830000 USDT  10,001.59 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 12:01:04	<u>0xa7a11c45f8966b4e26d2</u> <u>49322de4021207634f006e</u> <u>6f02a8bec0d6b9dc8ecf13</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-28 11:58:30	<u>0x6b2b7605b1f06db28b876386a71937d5c12e700e54ef46511fd383c2304abfcb</u>	+ 1 10 ETH	✓
3	2024-03-12 06:39:34	<u>0x39e5161e847af1a8bf8f45126fc68d2a08f63bcc83ca081d428562717b3a75f</u>	+ 1 10 ETH	✓
4	2024-02-29 17:04:12	<u>0xe100146fe28730fadc757852ae5212ef165561bcd3042cfced2619b10a44df86</u>	+ 1 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 15:47:56	<u>0xf61c82b7bf29f415a002f66b8270bb419c75d2f4cad98e984b9d5955af7e4ea4</u>	+ 1 šŸŽ•	✓
2	2024-07-11 11:04:36	<u>0xb1a5b4d6894b8ccf1dc350185b864bbc2f9df891785c7fde7462eada10099f1f</u>	+ 1 Airdrop at 10bnb.art šŸŽ•	✓
3	2024-07-11 11:04:30	<u>0xe63b656a705b1334b3db03f5839dc69ad12e517f4b18d2dc86ed6b3b9b848153</u>	+ 1 1ETH Reward at web3eth.icu šŸŽ•	✓
4	2024-07-11 11:04:22	<u>0x48b646ca447f1ce9f1753a963668222047570c9685e3f48359654944224fd683</u>	+ 1 com	✓
5	2024-06-12 15:23:30	<u>0xc14b1a47e2183b8140e37ef3970e83927965e8257bfb7d272ffca3f3f679e34a</u>	+ 1 az]	✓



#	Date & time	Transaction Id	Amount	
6	2024-04-30 15:36:33	<u>0xc298c409add27039c1357d1fc21bc80680f021bf9dc536997537f30235cc1366</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
7	2024-04-24 08:03:02	<u>0xdeba0251fec17a63cd579f656a2f661fa43feb98452dae7ee2f224371e2df587</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-10 04:30:12	<u>0xb869e96b5fd9712a1e7194088b3e5e2ca92008e3053f89e58c7403cbfa206ebd</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-28 18:06:50	<u>0x448a2ff02d4560f5c7343d7448164773878fa2f712734dfc2131f2145a2eb628</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-06 04:50:36	<u>0x18c71fcddf0872506cc6f02553aad32d625354a92ef811a7470868351f15d9eb</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
11	2024-02-29 08:39:52	<u>0xcc7f9e6150d857931840b7d08e70d4cf80f55c79af fb7232171b788bd790b912</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-01-31 02:21:53	<u>0x25bd5fd414916d2d3da91bf8259eb004bd653b70e3431d46a4050e631ad0d275</u>	+ 1 2000usdc.org	✓
13	2024-01-30 09:29:29	<u>0x9a2460b26b07be66277a69db0d321bfc75dd28bf98b686a3012f7509b31999d1</u>	+ 1 Airdrop at 3000usdt.top	✓
14	2024-01-30 07:04:33	<u>0xaf72af81833ed92f11be8b68d1d50dd91942d936ed ef8cf41a02e0896ccb1b8b</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-23 13:01:58	<u>0xcdad7ce57b2b8a1e5f6088ad6c867d7d6936c7a39e43bc3d38529bf485aa94cc</u>	+ 1 1000usdc.top	✓
16	2024-01-23 13:01:58	<u>0x10607e55a1aa3bb3d2b406716dd9be95da30058c8c1c8a5e06f9b55ca93219ba</u>	+ 1 3000usdt.cc	✓
17	2024-01-23 10:40:17	<u>0x2e2e379e864d68569196ee7dc7822ce5a754ab41ddb9273f48e6a21e0ff40af5</u>	+ 1 Reward at bonewin.com	✓
18	2023-09-20 21:49:11	<u>0x17b41aa7d3eab45c6385fd281d3592fcbd7e5dbb2ddb30e16de1fc7cd2a94bdc</u>	+ 1 Voucher	✓
19	2023-09-15 02:42:48	<u>0xd4bed4e5f0aadbc588b96fdab01944d190566f5162d4c00d8507c4664d32e823</u>	+ 1 NFT Giveaway by Binance	✓
20	2023-09-11 23:07:01	<u>0x42ceeed368102fbe1be18b34af62b566f68f35bcea1268268def860cf0a02d87</u>	+ 1 NFT Voucher	✓
21	2023-09-10 11:07:05	<u>0x80c8f8d93b3c94434b0ed636cb6157f43b5352980028f19901536cb6577e982c</u>	+ 1 NFT Voucher	✓
22	2023-09-05 02:43:05	<u>0x79c5e87f21ae76b09a0cc60aafbe03fde2b0ca3f267151df945db6b3ed924837</u>	+ 1 NFT Voucher	✓

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