

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:15 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbbf035f98f35098c5c8c52f8f78ef1718207d967</u>
TOTAL RECEIVED	5.376655958774100519 MATIC
	2.00 USD
TOTAL SEND	5.376655958774100519 MATIC
	2.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000179178057403200 WETH
	0.47 USD
Acces blast2l.com	1 d
LiquidEther	1 tkether.com
LiquidEther	1 claim rewards on stkether.com
Acces Liquid-ether.com	1 rewards
SHIBANU	N/A SHIBANU
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz

Token	Balance
-airdrop.org	N/A -airdrop.org
\$1000 USDC Airdrop	N/A 1000usdc.net
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
z	N/A \$FLOKI
AAVE NFT	N/A ETH airdrop at ethnft.co
\$2000 USDT Voucher	N/A 2000usdt.link

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-05 12:44:26	<u>0x742548e96a33af21155684c90f7b878890d6c96700901add42f44fcb1b681ad0</u>	+ 0.3033849757302000 13 MATIC 0.11 USD	✓
2	2024-09-16 12:41:39	<u>0xeec1fa9e93f3be5dba910f73ea52c328095abdb02d8b01664f1c01531e63471</u>	+ 0.3033849757302000 13 MATIC	✓
3	2024-08-28 04:30:00	<u>0x5009fdf55f3f5727098ac55459139fa885a1eccf8d6bff6896b9bc80fb86c64a</u>	+ 0.3033849757302000 13 MATIC 0.13 USD	✓
4	2024-08-14 07:03:33	<u>0x2e1a7aa803a3793227f23a078d5df82bbc958cf32df7539752583eaade906f59</u>	+ 0.3033849757302000 13 MATIC 0.12 USD	✓






#	Date & time	Transaction Id	Amount	
5	2024-07-25 09:15:00	<u>0xa8ca94386e7e4a990ab711e47f6ac1a045b5cdf01ccd4e2ea9b77e7751461aaa</u>	+ 0.3033849757302000 13 MATIC  0.15 USD	✓
6	2024-07-06 03:17:53	<u>0xdc3d5a57ede6a67416c99ad6e3d01d922ba8ed7907ab559a94e682da3ab91528</u>	+ 0.3033849757302000 13 MATIC  0.14 USD	✓
7	2024-06-16 16:30:15	<u>0xe2ac595f5e5b1e01747ac8c3feaae19b1a167b3b6a2411025e81c0ffc0b40d8c</u>	+ 0.3033849757302000 13 MATIC  0.18 USD	✓
8	2024-05-29 13:46:09	<u>0x6ee77da25b59fde3c4e0ad607e469251486ca5190ef86231221d6b37ae80a5aa</u>	+ 0.3033849757302000 13 MATIC  0.22 USD	✓
9	2024-05-11 01:58:13	<u>0x298c846f93b445d442ce81f76063dee4d5bceeeb550d0c6375541144698be6dc</u>	+ 0.3033849757302000 13 MATIC  0.20 USD	✓
10	2024-04-21 03:13:20	<u>0xb9418c20b1f6ab0f44b2801238dc383259aa9a9c13efb69e896262d2fd1ed2dc</u>	+ 0.3033849757302000 13 MATIC  0.22 USD	✓
11	2024-04-01 08:29:53	<u>0xb776ee69a8aa5cf6ba475d8bddc2127d3a745893bfd53259988ba5e0973a2ac2</u>	+ 0.3082006102656000 28 MATIC  0.29 USD	✓
12	2024-03-14 14:38:23	<u>0xc64dab37b1735a90452c42779fae87e086b9472ea3111f4c91e95f8e7f0a02d0</u>	+ 0.3082006102656000 28 MATIC  0.36 USD	✓
13	2024-02-25 04:43:55	<u>0x7f91fcbb11dfbf480e3761bc94746635dd13acae14d46e3aec7804de4e8cfa5b</u>	+ 0.3130162448009999 88 MATIC  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-09 03:09:18	<u>0x828a8e961512c3ec720f aefb419087ffee70ec0937 91d246c3fb4ec61548ecd4</u>	+ 0.4334071081860000 34 MATIC 0.36 USD	✓
15	2024-01-25 12:37:28	<u>0xd610f609c2eccac1c3c2 119eedf7708ebef9b21f6c dc3c765df274cae176baa0</u>	+ 0.3250553311395000 26 MATIC 0.23 USD	✓
16	2024-01-07 13:42:04	<u>0x83112a219606d80c0233 092398ba8864d5785d36da 59f1ea92868d69d4c5969e</u>	+ 0.3274631484072000 33 MATIC 0.27 USD	✓
17	2023-12-23 08:59:33	<u>0xdbc344858d266b0a30a db7f59670376c43ac7eee9 8b547071464fbbe63c2f4e</u>	+ 0.3274631484072000 33 MATIC 0.27 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 12:44:26	<u>0x742548e96a33af211556 84c90f7b878890d6c96700 901add42f44fcb1b681ad0</u>	- 0.3033849757302000 13 MATIC 0.11 USD	✓
2	2024-09-16 12:41:39	<u>0xeec1fa9e93f3be5dba91 0f73ea52c328095abdb02 d8b01664f1c01531e63471</u>	- 0.3033849757302000 13 MATIC	✓
3	2024-08-28 04:30:00	<u>0x5009fdf55f3f5727098a c55459139fa885a1eccf8d 6bff6896b9bc80fb86c64a</u>	- 0.3033849757302000 13 MATIC 0.13 USD	✓
4	2024-08-14 07:03:33	<u>0x2e1a7aa803a3793227f2 3a078d5df82bbc958cf32d f7539752583eaade906f59</u>	- 0.3033849757302000 13 MATIC 0.12 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-25 09:15:00	<u>0xa8ca94386e7e4a990ab711e47f6ac1a045b5cdf01ccd4e2ea9b77e7751461aaa</u>	- 0.3033849757302000 13 MATIC  0.15 USD	✓
6	2024-07-06 03:17:53	<u>0xdc3d5a57ede6a67416c99ad6e3d01d922ba8ed7907ab559a94e682da3ab91528</u>	- 0.3033849757302000 13 MATIC  0.14 USD	✓
7	2024-06-16 16:30:15	<u>0xe2ac595f5e5b1e01747ac8c3feaae19b1a167b3b6a2411025e81c0ffc0b40d8c</u>	- 0.3033849757302000 13 MATIC  0.18 USD	✓
8	2024-05-29 13:46:09	<u>0x6ee77da25b59fde3c4e0ad607e469251486ca5190ef86231221d6b37ae80a5aa</u>	- 0.3033849757302000 13 MATIC  0.22 USD	✓
9	2024-05-11 01:58:13	<u>0x298c846f93b445d442ce81f76063dee4d5bceeeb550d0c6375541144698be6dc</u>	- 0.3033849757302000 13 MATIC  0.20 USD	✓
10	2024-04-21 03:13:20	<u>0xb9418c20b1f6ab0f44b2801238dc383259aa9a9c13efb69e896262d2fd1ed2dc</u>	- 0.3033849757302000 13 MATIC  0.22 USD	✓
11	2024-04-01 08:29:53	<u>0xb776ee69a8aa5cf6ba475d8bddc2127d3a745893bfd53259988ba5e0973a2ac2</u>	- 0.3082006102656000 28 MATIC  0.29 USD	✓
12	2024-03-14 14:38:23	<u>0xc64dab37b1735a90452c42779fae87e086b9472ea3111f4c91e95f8e7f0a02d0</u>	- 0.3082006102656000 28 MATIC  0.36 USD	✓
13	2024-02-25 04:43:55	<u>0x7f91fcbb11dfbf480e3761bc94746635dd13acae14d46e3aec7804de4e8cfa5b</u>	- 0.3130162448009999 88 MATIC  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-09 03:09:18	<u>0x828a8e961512c3ec720faefb419087ffec093791d246c3fb4ec61548ecd4</u>	- 0.4334071081860000 34 MATIC  0.36 USD	✓
15	2024-01-25 12:37:28	<u>0xd610f609c2eccac1c3c2119eedf7708ebef9b21f6cdc3c765df274cae176baa0</u>	- 0.3250553311395000 26 MATIC  0.23 USD	✓
16	2024-01-07 13:42:04	<u>0x83112a219606d80c0233092398ba8864d5785d36da59f1ea92868d69d4c5969e</u>	- 0.3274631484072000 33 MATIC  0.27 USD	✓
17	2023-12-23 08:59:33	<u>0xdbcf344858d266b0a30adb7f59670376c43ac7eee98b547071464fbbe63c2f4e</u>	- 0.3274631484072000 33 MATIC  0.27 USD	✓
18	2023-10-01 08:24:50	<u>0x7449e524174f64b954afe780da480754578826819a9629f1934a6c5e54e174ba</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 14:16:46	<u>0xe975e7c6d57265ef539a6e44c78ac958a98b03d5de38128bd3ba7288cc690188</u>	+ 1 tkether.com	✓
2	2024-05-11 01:58:23	<u>0xc8eb2c6ba646690b3a005e64ef0012bb4370d900c3b5604ac42ac1c0456b178a</u>	+ 1 claim rewards on stkether.com	✓
3	2024-03-14 14:38:29	<u>0x1b2e79d9b1ff3b85d719d28452bd7a50a3a1959b9f46aec42240e18a8c73bc01</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-25 12:37:46	<u>0x07ca762141f9379ce921a51b0df7545fde8debcbf90805f01c86631c06f81ec5</u>	+ 1 rewards	✓
5	2023-12-06 10:23:39	<u>0xa7314935f93b5c0c9abc1a1569742abe1ea8036428ccd76b29724185127ecbd2</u>	+ 0.0001791780574032 00 WETH  0.40 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 04:30:42	<u>0x2b9828f96d61c9b9384d2f4321cf7587cfaa37e33e868ff734845ca0a67f7654</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-07-25 09:16:56	<u>0x6c7c4c85927d9584e2e918a0b7528ac6c6d37a7acb05912b518c98ce482034f5</u>	+ 1 SHIBANU	✓
3	2024-07-25 09:15:48	<u>0x52be3fee5ab6faf8948f843e8e43981193d62f43e9b29a7f3745e6a751945abc</u>	+ 1 ]	✓
4	2024-07-25 09:15:34	<u>0xdff35d00a8478d3cee776574fe836868cdce739ac761df80969dd7b21bdf2489</u>	+ 1 šŸž•	✓
5	2024-07-25 09:15:32	<u>0x698fd68610c5e499dfe261e73f242ac74ddf899766f13545c3fab9632428f66a</u>	+ 1 ETH airdrop at ethnft.co šŸž•	✓
6	2024-07-25 09:15:26	<u>0x5d8fdc0a983d7442968521f992d7b1aa560a6bf60ea0b512fe3bfd173fb4a6cb</u>	+ 1 1ETH Airdrop at etherc.xyz šŸž•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-06 03:18:43	<u>0x17028942a7df7edb5882</u> <u>272c6a37528e977c8d79c2</u> <u>7bfaad2b692388e84b8042</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
8	2024-07-06 03:18:41	<u>0x30e68ca8ee3c8e6d549c</u> <u>fd1b78ef46ad749cebcc57</u> <u>99d68a4f711f176fc442a0</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-05-11 02:10:19	<u>0xe9ab3ef7064d7dc92adc</u> <u>d5a8f261bf399721303386</u> <u>23c5380f50cbbc7236060b</u>	+ 1 -airdrop.org	✓
10	2024-05-11 02:10:19	<u>0xe9ab3ef7064d7dc92adc</u> <u>d5a8f261bf399721303386</u> <u>23c5380f50cbbc7236060b</u>	+ 1 -airdrop.org	✓
11	2024-03-14 22:18:48	<u>0x48d345d2c5b071dc14d2</u> <u>5c02c5b32f742b4e1da421</u> <u>2ec8d303e7fa67e9435e30</u>	+ 1 \$FLOKI	✓
12	2023-12-06 10:24:17	<u>0xddc1fdbe60015d3c2b8b</u> <u>df6aaa71ed22cb4161aa69</u> <u>a03b1215538e018d4f988f</u>	+ 1 2000usdt.link	✓
13	2023-12-06 10:24:17	<u>0xb878bddbcfff3ec00fac</u> <u>7ce038d591a28a783fe393</u> <u>29aa5afdcb055970fdebb8</u>	+ 1 1000usdc.net	✓

\* USD values displayed at the time of transaction

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