

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdbf1b277baf5575a49d29d87bc6f52fb0f7073a0</u>
TOTAL RECEIVED	114.916485820817968033 MATIC
	46.28 USD
TOTAL SEND	111.296084638929656307 MATIC
	44.83 USD






Token	Balance
MATIC	3.620401181888304176 MATIC
	1.45 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! BLAST	3,000 ards!
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
E T H - B O N U S E ³ N E T	50,000.00000000000000000000 \$
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com

Token	Balance
Acces Liquid-ether.com	1 rewards
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
Airdrop at usdtredeem.com	N/A USDT
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
et	N/A et
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
Airdrop at 3000usdt.net ðŸŽ•	N/A Airdrop at [3000usdt i%Enet]
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Airdrop at linkredeem.io	N/A NFT
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com



MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-16 15:28:07	<u>0x3d2b1a19bd571c0cdf32</u> <u>fe0d19a8ba4554e5ed81c1</u> <u>5ae8b54a8e7f573e62335c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-16 15:28:07	<u>0x3d2b1a19bd571c0cdf32</u> <u>fe0d19a8ba4554e5ed81c1</u> <u>5ae8b54a8e7f573e62335c</u>	- 0.0012246734515207 50 MATIC  0.00 USD	✓
3	2024-05-16 15:28:07	<u>0x3d2b1a19bd571c0cdf32</u> <u>fe0d19a8ba4554e5ed81c1</u> <u>5ae8b54a8e7f573e62335c</u>	- 0.0013616494925796 00 MATIC  0.00 USD	✓
4	2024-04-24 09:09:26	<u>0xca7e39d33efedd00166a</u> <u>03af0b21cb9aee37c1d954</u> <u>7bfb27e3f907f5ddf1847e</u>	+ 3.5854504337460468 83 MATIC  2.71 USD	✓
5	2024-04-19 20:45:19	<u>0x8fce629deedc51927185</u> <u>12f21c6d986c1af09409de</u> <u>48b66a48b9f7812a31dcae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2024-04-19 20:45:19	<u>0x8fce629deedc51927185</u> <u>12f21c6d986c1af09409de</u> <u>48b66a48b9f7812a31dcae</u>	- 0.0018160582485278 52 MATIC  0.00 USD	✓
7	2024-04-19 20:45:19	<u>0x8fce629deedc51927185</u> <u>12f21c6d986c1af09409de</u> <u>48b66a48b9f7812a31dcae</u>	- 0.0017120426558855 76 MATIC  0.00 USD	✓
8	2024-04-19 20:41:13	<u>0xe8c3c8415790aa98b2d0</u> <u>47cffc163ad3842a53d18e</u> <u>79b1252a5d69a6dd412204</u>	+ 0.0225403368033600 01 MATIC  0.01 USD	✓
9	2024-04-19 20:38:22	<u>0x74304394eeeb232f17fd</u> <u>8c7dc313ec7f83f82f96fe</u> <u>bd880a2defd1bbee1a13ab</u>	+ 0.0183837602685600 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-18 17:56:15	<u>0x2c7c52005d410265056e</u> <u>bfb39acbfb6d4f389d31cf</u> <u>a5313423c8db80afa73406</u>	- 111.28871924848992 5917 MATIC  108.51 USD	✓
11	2024-02-18 17:56:15	<u>0x2c7c52005d410265056e</u> <u>bfb39acbfb6d4f389d31cf</u> <u>a5313423c8db80afa73406</u>	- 0.0008526999692820 00 MATIC  0.00 USD	✓
12	2024-02-18 17:56:15	<u>0x2c7c52005d410265056e</u> <u>bfb39acbfb6d4f389d31cf</u> <u>a5313423c8db80afa73406</u>	- 0.0003982666219350 00 MATIC  0.00 USD	✓
13	2024-02-18 17:55:23	<u>0x20f8bbc527a58ddf1b79</u> <u>21f232abc9f5071add233e</u> <u>16dab586e60c595708b15f</u>	+ 0.0001112900000000 00 MATIC  0.00 USD	✓
14	2024-02-18 17:54:07	<u>0xa4048d697c03d8d4a39c</u> <u>d5aef56b4be30d9ea77ec7</u> <u>9dd0bde2e38d4f392fd178</u>	+ 111.29000000000000 6253 MATIC  108.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 09:51:22	<u>0x5d47e15351c3f0e09f79</u> <u>244ebac4950453ee7a28f7</u> <u>f3ea5d5bd23c06458855d6</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-05-16 15:28:07	<u>0x3d2b1a19bd571c0cdf32</u> <u>fe0d19a8ba4554e5ed81c1</u> <u>5ae8b54a8e7f573e62335c</u>	- 25.991047 USDT  25.99 USD	✓
3	2024-05-16 15:23:57	<u>0xfe9b853bb236971f9842</u> <u>6c8de05a26d70f401bc108</u> <u>895e089de9f1a0334f741d</u>	+ 25.991047 USDT  25.99 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-26 00:47:18	<u>0x6ebe98f746ae4985bd2cd8347c3d152e77efd48d477ff93397741f38a6ec2301</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
5	2024-04-19 20:45:19	<u>0x8fce629deedc5192718512f21c6d986c1af09409de48b66a48b9f7812a31dcae</u>	- 90.365249 USDT  90.40 USD	✓
6	2024-04-19 20:38:30	<u>0xc4c53942ae5dc1a653e3b2d5b5a18d796ca0383ba84d02e060dd232ff8e346dd</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-15 06:24:14	<u>0x21c96592e57f2af0ca93b4aa5e217b375bbdaed146ff96301d57b14cfc46c882</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-13 22:10:53	<u>0xd936cf3881ee0714ed6c9d79cf301e4e8576cdb52a7d1e68d1b738999b9cd49e</u>	+ 1,500.000000000000 000000 ward	✓
9	2024-04-13 21:25:31	<u>0x9779c726c3dcd2fd8b7200e696588f6cf4b9aba04ae2f46aaa3deb0bdb53a2d3</u>	+ 90.365249 USDT  90.46 USD	✓
10	2024-04-08 07:20:58	<u>0x3e53f3e64186126f2333bb9187e72ea67188d9078350c1b84442656b30ed325a</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
11	2024-03-24 07:36:30	<u>0x03442d15372d5fe340db14af38a1939a05c3231799277ea8d006018c7c62d40f</u>	+ 50,000.000000000000 0000000 \$	✓
12	2024-03-09 22:46:30	<u>0x16ef12ee28c8de8a72b97938a0ef4ead599f09e2870cbfb0b3a2eba7dace7d62</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-03 20:40:30	<u>0xb3f08666aa73ef5b707fa7e6f239c682b0de911c77c044a91d3dc91c16bad5d5</u>	+ 3,000 ards!	✓
14	2024-02-02 05:46:36	<u>0x73a07dc79c64f7e523fa399cb4ba67c083ae16bf510f5c3104995df3261db6f8</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
15	2024-01-29 09:42:14	<u>0x6a76feb9edb3840be052e1420cc423392b395af8a97eadc7e51812b506d053db</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 00:52:48	<u>0x98f0377990ed31d34cd59130d27fa966b34d5c1cc4293508b445f0d207ef74a6</u>	+ 1 et	✓
2	2024-04-26 00:52:48	<u>0x98f0377990ed31d34cd59130d27fa966b34d5c1cc4293508b445f0d207ef74a6</u>	+ 1 et	✓
3	2024-04-19 20:39:14	<u>0xb5b8977a13a028ab32da3b55a57ffbbe85c21583d3ad505c22b3f035fe6e3833</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-14 04:12:27	<u>0x5d8b9032e83fcb2f59177671eef8bbc9c1c58aa38b166a9c211967ca5a20da0</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-08 07:20:48	<u>0xdec0f0e84c168578269252dea19ea509b50d0823b2cd766a0c971ab2bf8abefb</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-06 14:58:11	<u>0x34e3b87beeaab8ed76cb a8aaa04404c50763bbba58 53517782d80f3a5fa74b01</u>	+ 1 NFT	✓
7	2024-03-16 16:09:46	<u>0x51adc6aa218cce764278 7761768582eacd4a706c38 369d499011ff219935910f</u>	+ 1 USDT	✓
8	2024-02-28 04:24:08	<u>0xede8eda333d32fc3bedc 6de95c87db92b8d219c551 af13274d247d6431b009fe</u>	+ 1 Airdrop at [3000usdt i%{net}]	✓
9	2024-02-28 03:21:00	<u>0xbbfc415eaa2b5641d700 412e24810434170434da79 b34d8e5cbbe4132e8c36db</u>	+ 1 Reward at [2000usdc i%{net}]	✓
10	2024-02-09 18:33:47	<u>0x7e567109057b79b7aa01 1bcec3366d7a6abdece109 9bf55a5fee97f426c1c6e5</u>	+ 1 Airdrop at [5eth i%{net}]	✓
11	2024-02-09 18:33:47	<u>0x97b0622d1f76f678b00d d6ce06cc1ab228b1b005eb 0c545c94f2ef67a50fcb7c</u>	+ 1 Reward at [2000usdc i%{net}]	✓
12	2024-02-01 16:50:05	<u>0x4e9b1ce04030bd3ce8ee ac5500826163043fca301a d79b4ab5e35f7ab1b50e52</u>	+ 1 Reward at ether.casa	✓
13	2024-01-30 01:51:37	<u>0xc346264e39de55fa87ed fdc59248a4b621e5792d9a ea847c7fd68a1564fd951d</u>	+ 1 2000usdc.org	✓
14	2024-01-29 09:46:02	<u>0x3d03028c301d2271c762 0d77ba22353dec12329a8b 5885e14c819b3acd7a2c5d</u>	+ 1 5000usdt.com	✓

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