

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-04 01:28 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdf8412029c80a9dae6b77c1640fb16375b324c46</u>
TOTAL RECEIVED	132.969227861894751186 MATIC
	50.35 USD
TOTAL SEND	131.700641475494165888 MATIC
	49.87 USD

Token	Balance
MATIC	1.268586386400595734 MATIC
	0.48 USD
!ETHENA	5,000 IM
! ETHNA.CC	8,273 TOKENS
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
STRK	10,000 STRK.LIVE CLAIM HERE
! ROCKETPOOL.WIN	900,000,000 rETH.
5 stETH Event	N/A Vouchers
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1 stETH	N/A LIDO Drop
\$\$1000 REWARDS	N/A drop-usdc.com




Token	Balance
1,000 UNI by Uniswap	N/A Uniswap giveaway
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{cc}] ðŸŽ•
\$5000 BUSD Voucher	N/A Vouchers
\$2000 USDT Airdrop	N/A work
\$1000 Rewards	N/A drop-usd.me
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 14:28:20	<u>0x6902f20eeb944e3fd4cc</u> <u>3ae372c9abcd1177509a19</u> <u>029e01402b0061e5a4d8c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-24 14:28:20	<u>0x6902f20eeb944e3fd4cc</u> <u>3ae372c9abcd1177509a19</u> <u>029e01402b0061e5a4d8c3</u>	- 0.0025839499362551 04 MATIC  0.00 USD	✓
3	2024-04-24 14:28:20	<u>0x6902f20eeb944e3fd4cc</u> <u>3ae372c9abcd1177509a19</u> <u>029e01402b0061e5a4d8c3</u>	- 0.0368262363301720 75 MATIC  0.02 USD	✓
4	2024-03-04 07:10:25	<u>0xb81d823a620f656ce0e9</u> <u>57507daad9955aa078bd39</u> <u>e6f7c940cd0ba26dfef49b</u>	- 131.57254086620949 3515 MATIC  144.24 USD	✓
5	2024-03-04 07:10:25	<u>0xb81d823a620f656ce0e9</u> <u>57507daad9955aa078bd39</u> <u>e6f7c940cd0ba26dfef49b</u>	- 0.0209830052625420 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-04 07:10:25	<u>0xb81d823a620f656ce0e957507daad9955aa078bd39e6f7c940cd0ba26dfef49b</u>	- 0.0677074177556839 66 MATIC  0.07 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 15:06:32	<u>0xcfe6e56a29d9de1a3ef860aa542c545064985ea06a6e21a981be464a7841a576</u>	+ 0.0000024813000000 00 MATIC  0.00 USD	✓
2	2024-03-04 07:10:25	<u>0xb81d823a620f656ce0e957507daad9955aa078bd39e6f7c940cd0ba26dfef49b</u>	+ 0.0603315485614755 25 MATIC  0.06 USD	✓
3	2024-03-03 10:59:25	<u>0x7d4f6612a716bda9bb6f3ff5a2f36afbef522be9d4fb85c2e3c36a94daff8fd0</u>	+ 132.90889383203327 1565 MATIC  142.85 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 16:13:05	<u>0x605adb22ad17a0348e8a9724815e3e42e1005f526a4f60db3d0a49b98de99d5e</u>	+ 5,000 IM	✓
2	2024-05-24 18:55:01	<u>0x57a18e9a11778f41623a2802dad6d80faed1173a082db88c3b768970c8e2eaf4</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
3	2024-05-13 10:03:27	<u>0x3327d9ebfb88225664279a7055caa4d68835448f2bf2c44881790cd4b53ca0f0</u>	+ 9,560 TOKENS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-13 09:32:56	<u>0x9e75c7d05bfa9fbf6b1f5f3437dd33635698b138e19a83e9474ab385105e3968</u>	+ 10 rETH.	✓
5	2024-03-14 09:26:41	<u>0xe2ae39d942f86748ffc639a667ac94a1ab22638777469de3a3409624e3f0754a</u>	+ 360 STRK.LIVE CLAIM HERE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 10:04:17	<u>0xb87a6408dbb0009222d8fbefbcd7665cd4d72f542d2a226ba4152c42ff90ea12</u>	+ 1 -airdrop.org	✓
2	2024-04-24 18:34:52	<u>0xcdac18ac3645c001ccdb4a9d892f68fc87e72ac0e863d99014a08a49c2c80312</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-24 14:28:20	<u>0x6902f20eeb944e3fd4cc3ae372c9abcd1177509a19029e01402b0061e5a4d8c3</u>	+ 1 ATLAWL	✓
4	2024-04-03 22:22:12	<u>0x9376a9c16cae58286ea63a6334e9e9b305dfd4bc09945e0ab16d8b8183fcbc79</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-07 19:46:20	<u>0x2ebc693742c695a3b42fc98e728d75d6df232f04379894a819a512d5f4430058</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
6	2024-03-05 10:14:29	<u>0x0ef329dae4aea17226b3a44114360a996dde81883b8b689012da23effeccb046</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-29 10:13:13	<u>0xf7b4ea1afa2e2f47cbd7a5acf8935fc84c0d9855345e12afcb249cd11f26a79d</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-02-20 21:32:08	<u>0xe3315971c5e4b55b65ddcc2bada4ddd12d0ec6115fa92bcc60b54d186b523eb1</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-20 20:50:11	<u>0xfac9bdf7f72fd52e8f0771508e12190d460e4c2b1251dbd5c100c44210cfb593</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2024-01-20 03:01:17	<u>0x349033f68ee80990f32be8b08f5f337ff2fdccc1df81e90d84b4ee9060d6c54</u>	+ 1 3000usdt.cc	✓
11	2024-01-20 03:01:09	<u>0x9d10a42109034852d819f9df8d475cb3d04d7cc05426a17e76453a2ead328300</u>	+ 1 1000usdc.top	✓
12	2024-01-19 17:11:10	<u>0xad45d75233ed0ef015cb8f9d9ac9d17e5e410503589201a876b44b636ee06d00</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-24 04:25:02	<u>0x131757c61f3833d13ea4fa742dcb9b5c2afd4fbc637c5ed1bc6bbc106f914445</u>	+ 1 3000usdt.net	✓
14	2023-12-24 03:51:50	<u>0x0313abd5c611bb4b9be29c5227dff0fb04fef53af08559e7062678cb094a6aa</u>	+ 1 2000usdc.cc	✓
15	2023-12-06 14:20:41	<u>0xa8ae0c95941fa130788ff8cd9dd97dfa0bd2e6a822d0250a6383a4cfb3941e73</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-05 06:02:57	<u>0x09cbf064f3903f0515f53bb11a4d9123c7911dcb70fd6d914558cff3a40eac29</u>	+ 1 2000usdt.net	✓
17	2023-12-05 06:02:35	<u>0xa64d28209dfdc68c8d74af50f283dd7955d758d291e7d648f9177cd47474f3c4</u>	+ 1 1000usdc.org	✓
18	2023-11-23 05:19:07	<u>0xae7dc560e3b67a5b5b5668253134faaada413000a418349fe37301e272dc1600</u>	+ 1 work	✓
19	2023-11-23 05:19:07	<u>0x250488a8ddfd3bd90856b1c2b9ac1d58dc788cd9c43f6ac351f3ec00d6f81e0e</u>	+ 1 .app	✓
20	2023-11-23 05:18:37	<u>0xafb72c4e2c4bcc5128e46a06e362b2b91fc6770c0140e54f2bd9d9d07ec29316</u>	+ 1 net	✓
21	2023-11-22 16:04:15	<u>0xc82d95f149108c88d4a25bbd35ea762669feb8895074943d803bba501af5a6cf</u>	+ 1 cc	✓
22	2023-11-22 16:04:15	<u>0xb62cdc3ed5d02334d193cd1b092d7d529082c9b55324b3a35473d448008e20c9</u>	+ 1 yz	✓
23	2023-09-25 09:13:28	<u>0x5d02c7e885a0d28f519bfdc2269ad9ae8a4b87afbc b373c9feced0133b85d3f6</u>	+ 1 drop-usd.me	✓
24	2023-09-19 23:56:56	<u>0x54e4481b2523a5fa6607fc5ce4f05dcde5eae3552b788b22370a7d53386c6351</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-19 19:11:11	<u>0x57bf98b68b3d5238eb9e0b001421d511b5d0df9b202d3b54f18ad9d622835db2</u>	+ 1 Vouchers	✓
26	2023-09-19 19:09:31	<u>0x42015bca4d0309a2c71ef99d68b48e47baf87e66f91ddb26175a753d6b06edd8</u>	+ 1 usd-rewards.me	✓
27	2023-09-18 07:25:31	<u>0x5d57bad1f1f149ac3d06f1464d8b2def5f0f26205f9149743ff6b5ec52ef8f80</u>	+ 1 usd-reward.com	✓
28	2023-09-18 07:25:11	<u>0xfd99cd1cf663b59312df2f9b81c4f0665d101c81e9b06bfba9cf205576c5a257</u>	+ 1 Vouchers	✓
29	2023-09-14 09:29:33	<u>0x2ebd9fca21ee9f2ffd35f9687053bfba6d86b685065b321ef4e744d5c2e92c84</u>	+ 1 usdt-claim.xyz	✓
30	2023-09-11 09:41:05	<u>0xd0ccc4c8f491becfa10f89d543d493861379a1506c6f1193f9b7c633514f298d</u>	+ 1 drops-usdc.com	✓
31	2023-09-10 17:21:00	<u>0x74716e2b293e5f33709d17ea98ddf811becf1fecd12be8e46533809c678de0</u>	+ 1 NFT Voucher	✓
32	2023-09-10 12:42:37	<u>0xb8ffc2555e152afd56ac1889bf58fa2f7a7a78b02abc5da28751bd410d6c8cf6</u>	+ 1 Vouchers	✓
33	2023-09-10 12:39:13	<u>0x6c223a4f91dce23684b76fbba1b0e5fff14a3a909a9a49b78fa6a631b1c852a6b</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-10 10:42:29	<u>0x0c5881d5b8b2d8d11afe4de0254199cff6f6db96909ad65febc373ca5ca3930d</u>	+ 1 drop-usdc.com	✓
35	2023-09-09 12:38:54	<u>0x0db39a881738a20b9cd4b23f5c9f5e9facb0c486982cfda4c84dc60e5736dfde</u>	+ 1 Uniswap giveaway	✓
36	2023-09-09 12:38:36	<u>0xd8b19c5d2ddcda36a4226a7edccf6c1412d1ae8a3389e75afc6d05ae0d4aa20b</u>	+ 1 Base Chain Raffle	✓
37	2023-09-09 12:38:12	<u>0xd3bbad6d640e9fe1e9419c8f144c9c9aa65182c8843f06f695061d9d912ca7bf</u>	+ 1 LIDO Drop	✓
38	2023-09-09 12:37:44	<u>0xce883bf2fbbb2c1a2b2ce8a9f9019db46e1aa5cb2720b08d89395665061d63cf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-09 12:36:58	<u>0x9785129ca09284f23b792f16e4dc67da38d503c6cd36c83f416496a7eedbe70</u>	+ 1 Circle Weekly Giveways	✓
40	2023-09-09 12:36:40	<u>0x317305998b605b818f1d9aa99c9221d835c100fc05c360eb1f432936ae5c7452</u>	+ 1 NFT VOUCHER	✓
41	2023-09-05 10:06:41	<u>0x7f2d13da15cef85d2ad1878148e8bc6b4754c97a506eaa0370440a7d8fd95c7b</u>	+ 1 Vouchers	✓
42	2023-09-05 10:06:35	<u>0x4d2b38bc41bceb5a680c70766ed21c2e5487fdb50d2443195c2cf7ee3a96dc76</u>	+ 1 Vouchers	✓



#	Date & time	Transaction Id	Amount	
43	2023-09-05 10:03:41	<u>0x3b630228731dae587013</u> <u>d26d332737e1c857adb9b1</u> <u>18774aa61dd3a1431e75d3</u>	+ 1 2000-usdt.xyz	✓

\* USD values displayed at the time of transaction

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