





3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 07:25 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe1b4e589bb1c953befd9d3f0ac95121e25f65290</u>
TOTAL RECEIVED	1,389.963384857488563284 MATIC  577.11 USD
TOTAL SEND	1,385.196337724708428141 MATIC  575.13 USD

Token	Balance
MATIC	4.767047132780137808 MATIC  1.97 USD
(PoS) Tether USD	49.488796 USDT  49.48 USD
LiquidEther	1 r.com
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
AliquidEth.com	N/A Claim Reward
! abict.net	N/A et
! LIDO.dog	N/A ACCESS [LIDO.DOG] TO CLAIM
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%{ecom}]

Token	Balance
'	N/A Reward at Lido.fun
1ETH Reward at webeth.icu ⚡	N/A 1ETH Airdrop at webeth.icu ⚡
\$1000 USDC Airdrop	N/A 1000usdc.org
Airdrop at 3eth.org ⚡	N/A Airdrop at [3eth i%Eorg]
⚡ Bonus at 3eth.us	N/A Reward at [3eth.us]
	N/A ?
Wormhole Airdrop: worm-drop.net	N/A Wormhole Airdrop: worm-drop.net
Airdrop at 5000usdt.us ⚡	N/A Airdrop at [5000usdt.us]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 11:25:17	<u>0x06df7b01ab3f80a010fa</u> <u>4824bb7f2c2157eaa8ce23</u> <u>f2830c40e02a1e65c9140d</u>	+ 4.7295893462707025 99 MATIC  3.24 USD	✓
2	2024-03-08 19:20:12	<u>0x2f25be8ec37e775c04d3</u> <u>03970ea5e0c2f194e3e1ad</u> <u>74eae31f97e89e3fc9f09</u>	- 761.23347755676456 9272 MATIC  858.82 USD	✓
3	2024-03-08 19:20:12	<u>0x2f25be8ec37e775c04d3</u> <u>03970ea5e0c2f194e3e1ad</u> <u>74eae31f97e89e3fc9f09</u>	- 0.0007302573566400 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-08 19:20:12	<u>0x2f25be8ec37e775c04d303970ea5e0c2f194e3e1ad74eae31f97e89e3fc9f09</u>	- 0.0018119561339250 00 MATIC  0.00 USD	✓
5	2024-03-08 19:09:14	<u>0x41b67d2948b296feea1ed371bb5528e626410478d37d829812980a30bf8bee2e</u>	+ 761.23562589999994 5432 MATIC  858.82 USD	✓
6	2024-03-08 06:02:09	<u>0xaf4671b09300d72632862bb62b4103e2e2a3633d6838adad28d5ad7d9a51d8b7</u>	- 623.95816961121784 0611 MATIC  726.16 USD	✓
7	2024-03-08 06:02:09	<u>0xaf4671b09300d72632862bb62b4103e2e2a3633d6838adad28d5ad7d9a51d8b7</u>	- 0.0006379406726280 00 MATIC  0.00 USD	✓
8	2024-03-08 06:02:09	<u>0xaf4671b09300d72632862bb62b4103e2e2a3633d6838adad28d5ad7d9a51d8b7</u>	- 0.0015104025627810 00 MATIC  0.00 USD	✓
9	2024-03-08 05:44:17	<u>0xe2c0699558c794a593696d4172d96ebb485c7ded5ff5f895ffae4df68616fe2a</u>	+ 0.0006239969216173 74 MATIC  0.00 USD	✓
10	2024-03-08 05:43:19	<u>0xe99e415ff68a0f8f9c70485eec0177951828893afd3a2b2f81fd19a80821920c</u>	+ 0.0006239969216173 74 MATIC  0.00 USD	✓
11	2024-03-08 05:41:57	<u>0x36c6edbe850f7457d922dace33f6c0e5d590cfd09b5e48cf1f9ff5fcb88e18d4</u>	+ 623.99692161737459 6281 MATIC  726.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-16 11:25:25	<u>0x1121e382ac816c45ec9c1218d08f98b2a0f5d4dff4dc1fd4e8fab171a508894d</u>	+ 1 r.com	✓
2	2024-03-20 04:01:40	<u>0xcff580b4403fc06dd507572d2caa9b9671e45392615b346499fcb6898f4d1986</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
3	2024-03-19 08:27:08	<u>0xa3f3f88bd604602c78c843207f242dfd31fc4cfdb3e299ea7d53612fece05945</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
4	2023-12-25 20:02:55	<u>0x99c432e80d93b086a48de0f5202f59d6bbe3228cb6fbbbc7d630eb1ae97464f9</u>	+ 1 Claim Reward	✓
5	2023-12-20 06:17:53	<u>0x2d78ad03c34562d8b14aff76b6181207e718567e0d6d1967dbee2015653e046f</u>	+ 4,891.500000000000 000000 et	✓
6	2023-12-20 06:03:26	<u>0x3d717b7c019758a2636b40fb08c594963296082fd03b44178890f87db8c0b297</u>	+ 49.488796 USDT  49.49 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 17:55:46	<u>0x7cf7e76a0619935642f07a06a93d299a5a9493692943ff152225379e0aff2cc0</u>	+ 1 Airdrop at 10bnb.loL 	✓
2	2024-06-29 16:37:27	<u>0x6980069e75aa2d7ad7487d91719d3b6df77ee793436b2ef6bb8135e829f1519f</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-20 09:58:16	<u>0x1abbb1b9301548a0b0a4df0c144419c4e14ef78f7e7fd4e6df0e524b22fca136</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
4	2024-06-20 09:57:46	<u>0xe8e84190b1b64190ddb5c185184494af2e3821897e8c4a6f80053650eb5007d8</u>	+ 1 t]	✓
5	2024-06-18 02:53:29	<u>0xe1fc7c47d86c97de767601380245e72ea8b711d07481b6a8d75e3c0863761860</u>	+ 1 ?	✓
6	2024-04-17 19:58:43	<u>0x8b032799d85a01524f288ad42d423e15e44a8f421aade80d460fbc8fc968c981</u>	+ 1 Reward at [3eth.us]	✓
7	2024-03-28 17:55:30	<u>0x2887cf1f681ae5214e5eae6cf5ea6db2d8db7a88b397233952324dea3289a62e</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-28 17:52:42	<u>0xff640d85175a142283fd7644781e5ccfa24b3096cb3948a99020a8d606f9d866</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-08 19:33:38	<u>0x1a06f7332705a0568434a6351fde95f812e51e6ce5afd8a7ed91e55b05b84fbf</u>	+ 1 Airdrop at [3eth i%[cc]	✓
10	2024-02-27 08:56:34	<u>0x3dd49a94803006ea270b41745fc9b251283e19c098f39220764a917531aa106e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-27 08:07:55	<u>0x641247eff395b27e5fd387e990cd8989caa534bae0e8d95a20371566d9769bde</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-26 21:24:38	<u>0x2a556f11722efd5f1fb6899cb3555a778dcdf319881edeb51272dbb5519493c4</u>	+ 1 etherevent.co	✓
13	2024-02-22 02:48:29	<u>0x72079e8dfd4344e4b3fb63465d323ced73751fde16b835236a0917a374b77f0c</u>	+ 1 Reward at [5000usdc i%[com]	✓
14	2024-02-22 01:17:25	<u>0x3895a0f28bbea96e17cac77283df4df275441126e22a74ec3e47f613586eda39</u>	+ 1 Airdrop at [3eth i%[org]	✓
15	2024-02-06 04:14:54	<u>0x9de8e16a642d0151e43645eba0ed29777f3d7c5f93fce6786f1b2767e2c1a57f</u>	+ 1 Airdrop at 5ethã€,net	✓
16	2024-02-06 04:14:38	<u>0xfcfdc68b95f75267e47e81cc0cc66f45ef5484254895255e20fd14818e99e1d6d</u>	+ 1 Reward at 2000usdcã€,net	✓
17	2023-12-21 12:45:48	<u>0x1673c9ff113b51573f377f15541c0d2c3adfeb554e91a0270abd1f2887ed15d1</u>	+ 1 Reward at Lido.fun	✓
18	2023-12-20 22:13:25	<u>0x025d555ac8db9e13985f19c1ace86e5425ab43529bb607e6ae80c0978707253b</u>	+ 1 1000usdc.org	✓
19	2023-12-20 22:13:21	<u>0x7c8c22d1fd175f06bac5915379e2d3c46ccecc3ac0d1ede05650d40d8d259a584</u>	+ 1 2000usdt.icu	✓

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