

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 11:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe2bae7a9677ee0a5573ea9652d1934d34728906e</u>
TOTAL RECEIVED	454.574962277191445992 MATIC
	183.96 USD
TOTAL SEND	453.035557050000022628 MATIC
	183.34 USD








Token	Balance
MATIC	1.539405227191426251 MATIC 0.62 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
MATIC	14,500.000000000000000000 e.vercel.app)
MATIC	14,500.000000000000000000 ercel.app)
MATIC	14,500.000000000000000000 ercel.app)
! 5000usdc.org	1.00000000000000000000 rdrop
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
wETH	5.00000000000000000000 ETH AT ETHERS.BAR
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
! ETHNA	8,940 )

Token	Balance
xBlast	2,854.000000000000000000 st-app.xyz
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
Withdrawal NFT debridg.xyz	N/A debridg.xyz
1ETH Reward at etherc.cfd ðŸŽ•	N/A 1ETH Airdrop at etherc.cfd ðŸŽ•
-airdrop.org	N/A -airdrop.org
ETH73.com- Visit to claim 3 ETH	N/A 3 ETH at ETH73.com
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
5000\$ at adrpGBT.pro ðŸŽ•	N/A 5000\$ at adrpGBT.pro ðŸŽ•
-airdrop.org	N/A -airdrop.org
rt]	N/A t]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-08 04:52:46	<u>0x036f44ce6b57cffe99a3 699a2f44102af934583d5e ea3a87f834ac5dc2c58ae3</u>	- 0.0000000000000000 00 MATIC  0.00 USD

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
2	2024-09-08 04:52:46	<u>0x036f44ce6b57cffe99a3699a2f44102af934583d5eea3a87f834ac5dc2c58ae3</u>	- 0.0026252999986873 50 MATIC  0.00 USD	✓
3	2024-09-08 04:52:46	<u>0x036f44ce6b57cffe99a3699a2f44102af934583d5eea3a87f834ac5dc2c58ae3</u>	- 0.0000000000013126 50 MATIC  0.00 USD	✓
4	2024-09-08 04:51:49	<u>0xea7c9151b53487e9c5cb40ac364b38d1e4df1585e5cf92521d4d6bf3311b8bb5</u>	- 452.00000000000000 0000 MATIC  167.87 USD	✓
5	2024-09-08 04:51:49	<u>0xea7c9151b53487e9c5cb40ac364b38d1e4df1585e5cf92521d4d6bf3311b8bb5</u>	- 0.0318817499783204 12 MATIC  0.01 USD	✓
6	2024-09-08 04:51:49	<u>0xea7c9151b53487e9c5cb40ac364b38d1e4df1585e5cf92521d4d6bf3311b8bb5</u>	- 0.0000000000216795 90 MATIC  0.00 USD	✓
7	2024-09-06 12:32:45	<u>0xb743bf9abd4fd3872aad95d5456f13ece1057f0fed66036c22a479981561100</u>	- 1.0000000000000000 00 MATIC  0.37 USD	✓
8	2024-09-06 12:32:45	<u>0xb743bf9abd4fd3872aad95d5456f13ece1057f0fed66036c22a479981561100</u>	- 0.0010496184187650 00 MATIC  0.00 USD	✓
9	2024-09-06 12:32:45	<u>0xb743bf9abd4fd3872aad95d5456f13ece1057f0fed66036c22a479981561100</u>	- 0.0000003815812350 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-05 00:55:20	<u>0x7d6f70a2e3f889768dab a84444222d75244ab9432a d04579f75d08db7160b0da</u>	+ 259.05451470707976 1138 MATIC  99.45 USD	✓
2	2024-08-27 03:46:05	<u>0x77a4b624ce1fe6be0b76 f6b0022fbe2b1075e18f64 c465cda0b25e335801fe2d</u>	+ 195.52044757011165 6432 MATIC  99.89 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 13:16:36	<u>0x4e450363a0c69c673fcd 22014343a3ec1907471fdd 49b56fc16b3cc848cd2fe5</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
2	2024-09-08 04:52:46	<u>0x036f44ce6b57cffe99a3 699a2f44102af934583d5e ea3a87f834ac5dc2c58ae3</u>	- 167.353428 USDT  167.32 USD	✓
3	2024-09-08 04:51:49	<u>0xea7c9151b53487e9c5cb 40ac364b38d1e4df1585e5 cf92521d4d6bf3311b8bb5</u>	+ 167.353428 USDT  167.33 USD	✓
4	2024-09-06 12:33:05	<u>0x3ec8632489fb69376109 0fa96105e6193bd5f892ca a4eb72441b1194faa7b4b6</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
5	2024-09-06 12:33:05	<u>0x30a30cf1c807b345a430 39709e3b533fc1588f575b 455d9e6195776415a27bc7</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
6	2024-09-05 00:54:50	<u>0x2c588430557fc765509e 3834c46f2c404ed673036f ec618cc9c185b764d0a717</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-02 13:26:42	<u>0xfcf59e3c7eb5e4cef9ecdf572d2afef8d54aae4ae81683425c7beaad53d514a</u>	+ 600.00000000000000000000 \$Visit Reward at [ airdrop.li ]	✓
8	2024-08-01 23:03:46	<u>0xcb32d4e0c90957a0f62a3258ad1ea4c3b7543e38d6d0b3c41228dc9e3473b57b</u>	+ 5.00000000000000000000 ETH AT ETHERS.BAR	✓
9	2024-07-14 12:40:55	<u>0x9e4e6fc1fbcfbb10b9d9c3a72e83993ae41644dd821bd41cce8102853ef82e63</u>	+ 2,865.4349999999999999945430 st-app.xyz	✓
10	2024-07-13 23:14:01	<u>0x9c94d1bf3d87409cdd3d2b41cfcfd03ef202f573d0bac78c91e83e0c4c544279</u>	+ 4,350 )	✓
11	2024-05-26 14:52:34	<u>0x9501d4cac6dfe3eb1bf5c53f81a03a8a1a03fd8f900a664452fa773e1faf9635</u>	+ 10.000000000000000000000000 s	✓
12	2024-05-08 23:07:45	<u>0x49f5a51a2376be3f0b3ec8c7a6c569ed89cf099f96688ede5dba5a48b5f092cb</u>	+ 1.000000000000000000000000 rdrop	✓
13	2024-05-04 16:32:18	<u>0x2aeccfc0f7a4aa1255ce289f125ac084f1eef99eb4f56d446bbf9cef97585f2c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
14	2024-04-27 20:42:42	<u>0x527d5358974e648d90c232822c9154de365387673665cad2a082f8be0ae15d72</u>	+ 5 Visit steth.cc to swap Reward	✓
15	2024-04-19 22:26:04	<u>0x28397667466a88d9d22002cbe7988a74e488deba2ec78fbd1c8976ee49727fd1</u>	+ 5,000 PARCLABS.IO   Invite	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-10 00:20:58	<u>0x4aa3b681c24290a2d2ae698c5bc6c6700d510cb95a</u> <u>fae9ede417354ffd810389</u>	+ 5,000 \$ BLASTG2.COM Limited Coupons	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 04:54:32	<u>0xfda072fb584f22bb1a3aa51ae8f8146c082a10d4dd</u> <u>d4302917bd6a7a774ae8a2</u>	+ 1 3 ETH at ETH73.com	✓
2	2024-09-06 13:58:46	<u>0xb8f39f1405f1656e57b469a850ff9396d9b5ea0752</u> <u>768f2bf81a95a35283fa05</u>	+ 1 debridg.xyz	✓
3	2024-09-06 12:39:05	<u>0x516f5a7e7a3a9537977f5a484b66a16e8fc680f396</u> <u>90ac7112120d88fc85b88e</u>	+ 1 claim rewards on myshiba.net	✓
4	2024-08-01 14:09:10	<u>0x28b3214d557588821c74129c5744417520f95f7abb</u> <u>64f13f0e330ce6c3ceb584</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
5	2024-07-13 23:12:51	<u>0x58176d5f1b6fafd67e33aed482464aec7f4816c790</u> <u>acb5abc067b4a0da2105b1</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
6	2024-07-13 23:12:45	<u>0x341fdec6f14a24df77a83c78e4ba97a51106f66736</u> <u>1d2cd172a3255885734511</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
7	2024-07-01 21:12:20	<u>0xb604c4f230b94f9a4f869599d3349a9ef21c87b619</u> <u>541ff27f0756c576e2e518</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-01 21:12:00	<u>0xca720cfdb1d5a925df06338361c49bd39003e4242818f3c482aba16139660623</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
9	2024-06-29 20:13:20	<u>0xa94bd264ae0b25947717ddb49eb202ac973c4abe24511925119e9199d682210c</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
10	2024-06-29 16:14:39	<u>0xd697e5dc0c8ddf9c69714c23bf269b9299881b25bdef294ef101d7bc7d1de855</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
11	2024-06-25 14:08:46	<u>0x8546533ddf5a0d61684d93b83a116145aed388f9983e8c24e63a3ea8a0586dbc</u>	+ 1 1ETH at webeth.icu đŸŽ•	✓
12	2024-06-24 12:35:27	<u>0xf917d6d28ca5e2f5919dc0db3c62dbab1ad8d56bd19abc2d2e1c8d016319ce17</u>	+ 1 5000\$ at adrpGBT.pro đŸŽ•	✓
13	2024-06-19 14:36:34	<u>0x985af7b6b6994c8f9212881bc8023869643f6ec1c0d394df2f2d59b801837062</u>	+ 1 ?	✓
14	2024-06-19 14:36:32	<u>0x5a00c042ee46b72151b94907fae980011d4affe6712630130a469cd02e9752da</u>	+ 1 t]	✓
15	2024-05-26 14:53:56	<u>0x04b838dd488bac89b12e11a73f378c7b22825005bb1f89516b9113b961f20ccf</u>	+ 1 -drop.net	✓
16	2024-05-26 14:53:08	<u>0x2b862977c311f1dad4dd4907b9afa67b89839b43a0b31caeed0ba85ac36ccd4a</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-26 14:52:46	<u>0x08230c7e29655560bbd819c880adc717b6c0b5dd8a8fdbf4c8e48752a4aa3b62</u>	+ 1 10ETH Reward at [10eth.us]	✓
18	2024-05-14 14:11:25	<u>0x4e4ac1387205e7bfd6642f4a0b7a2d2c03fe1d0d23ff7c247a20992b57ef9756</u>	+ 1 Reward at [5eth.us]	✓
19	2024-05-08 23:08:33	<u>0x58a030da2985d2c47746ceece06a07780db0c26110b0ec16ba12a475a9fe6022</u>	+ 1 Reward at [5eth.us]	✓
20	2024-05-04 16:34:25	<u>0xc3965523e6bfff1758b2db95b4baa2fe3e2724882e6ab5e6d0688775e76c0cc15</u>	+ 1 -airdrop.org	✓
21	2024-05-04 16:33:43	<u>0x5b5ce630a487be6e7f8a1a0bdb13d5114c260cde41f8a2b60149505a070a649e</u>	+ 1 -airdrop.org	✓
22	2024-05-04 16:33:19	<u>0xe7ad59b5db29bc196850ae06f6ab72c95d434b668e5246bdb37bdee27c596f86</u>	+ 1 Reward at [5eth.us]	✓
23	2024-05-04 16:32:54	<u>0x6b202aa95885b4f9ffe80bf79fbfac94b0526781b531f5fcb88c2ecaf0a29645</u>	+ 1 -airdrop.org	✓
24	2024-04-26 18:22:06	<u>0xe6885ec88758f6c89704ef2e6301e947953f84767b339a1122725c1ef6164490</u>	+ 1 Reward at [5eth.us]	✓
25	2024-04-17 19:53:55	<u>0xc925253ef72fdcfa65ada3a9142af51261795ebe2306268322ae4462e2734f46</u>	+ 1 3K\$ Reward at [getusd.us]	✓



#	Date & time	Transaction Id	Amount
26	2024-04-10 05:00:38	<u>0x0f54bba5367f3046c895</u> <u>b668c4038815492b11c7a6</u> <u>4ef2872be7136eacea6736</u>	+ 1 \$ 5000 Reward at [web3shiba.us] ✓

\* USD values displayed at the time of transaction

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