

3xpL



ADDRESS STATEMENT


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







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe6de23f6c850669b10f3fa7230dc8c2e71066cca</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.012495154592893841 MATIC
	0.00 USD

Token	Balance
MATIC	0.027504845407106158 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! apy2eth.com	2.500000000000000000 .com
eth-voucher.site)	1.000000000000000000 teth-voucher.site
BLAST	10,000 BONNBlast.COM GET IT
Eigen Airdrop	5.000000000000000000 en.click
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
DROP)	32.000000000000000000) to claim
MATICswap	14,500.000000000000000000 el.app)

Token	Balance
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
-airdrop.org	N/A -airdrop.org
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
1000\$ REWARDS	N/A drops-reward.xyz
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
-airdrop.net	N/A -airdrop.net
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
Positive Vibes	N/A Positive Vibes
5000\$	N/A 5000\$
Wormhole Airdrop: worm-drop.net	N/A Wormhole Airdrop: worm-drop.net

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-01-08 18:40:41	<u>0x34010979fbe86513451a</u> <u>d3034b450cdb4fbf5a958c</u> <u>517ac06660a91ba9533841</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-08 18:40:41	<u>0x34010979fbe86513451a</u> <u>d3034b450cdb4fbf5a958c</u> <u>517ac06660a91ba9533841</u>	- 0.0012180127452501 96 MATIC  0.00 USD	✓
3	2024-01-08 18:40:41	<u>0x34010979fbe86513451a</u> <u>d3034b450cdb4fbf5a958c</u> <u>517ac06660a91ba9533841</u>	- 0.0032004157154582 34 MATIC  0.00 USD	✓
4	2024-01-08 18:40:05	<u>0xfbaa98eae6c3b0b37c9e</u> <u>bd2b1dc0b4e71629abc1b4</u> <u>8b6eeb37a779f75bb0a43d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-08 18:40:05	<u>0xfbaa98eae6c3b0b37c9e</u> <u>bd2b1dc0b4e71629abc1b4</u> <u>8b6eeb37a779f75bb0a43d</u>	- 0.0015765190907492 52 MATIC  0.00 USD	✓
6	2024-01-08 18:40:05	<u>0xfbaa98eae6c3b0b37c9e</u> <u>bd2b1dc0b4e71629abc1b4</u> <u>8b6eeb37a779f75bb0a43d</u>	- 0.0041682494770810 92 MATIC  0.00 USD	✓
7	2023-12-18 20:24:10	<u>0xe8fd1badf9933881c6ee</u> <u>7a6c79ca45402b5ff2b695</u> <u>a730a5423aebcf8638f51d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-18 20:24:10	<u>0xe8fd1badf9933881c6ee</u> <u>7a6c79ca45402b5ff2b695</u> <u>a730a5423aebcf8638f51d</u>	- 0.0013031137876372 20 MATIC  0.00 USD	✓
9	2023-12-18 20:24:10	<u>0xe8fd1badf9933881c6ee</u> <u>7a6c79ca45402b5ff2b695</u> <u>a730a5423aebcf8638f51d</u>	- 0.0010288437767178 48 MATIC  0.00 USD	✓
10	2023-12-18 20:01:08	<u>0x0cf923abbfcd53c01bd2</u> <u>01dc4839711c4966a04f92</u> <u>109ec0f0cb0e0fcc48c1d4</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:20:39	<u>0x6239a28e01b7e7543767</u> <u>456447b54d56584e033bed</u> <u>48462480d506fc1340ab02</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-06-20 13:04:58	<u>0x5227e80b9af6ee6e92cf</u> <u>e683a1aa8a622597ad9a0f</u> <u>f983f7b6007d1028e7e210</u>	+ 650,000 M AIRDROP	✓
3	2024-05-17 23:10:20	<u>0x69079722f686551ae8e0</u> <u>f35973758adebcc6181af0</u> <u>894961a3e6013546b2cc58</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
4	2024-05-13 23:04:09	<u>0xa8b72e1bf536546e5231</u> <u>96d56dcd9f8be908bde2b7</u> <u>7cf6a16c51095ea256c5a9</u>	+ 5,000 RDS	✓
5	2024-05-12 15:43:09	<u>0xdcd654600321abc496b5</u> <u>c7d6a5c004f6a82b25359e</u> <u>97cdae6ee17e5c2cd68ee3</u>	+ 1,531.035900000000 083310 en.click	✓
6	2024-05-12 01:01:12	<u>0xd48143232d8ccd758474</u> <u>13acf3e2701f0b75bcbff8</u> <u>7af749e96d5490d4b127ef</u>	+ 1.0000000000000000 00 e	✓
7	2024-05-12 00:21:33	<u>0xa0c6ffa04c75f6e730fc</u> <u>f8e4c155c0dca495ed34cc</u> <u>5bfcac854f48d63c6b78a2</u>	+ 1.0000000000000000 00 z	✓
8	2024-03-30 10:18:03	<u>0xe054e369123d46325fb2</u> <u>c6371488de80070f433270</u> <u>0e67585612f8be062e9526</u>	+ 500 BONNBLAST.COM GET IT	✓
9	2024-03-26 21:47:25	<u>0x7da9515f95e7e0f2dda5</u> <u>bff2b178d37a49be65d880</u> <u>1e62c081a49c094625d3ce</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-26 20:52:41	<u>0x8c6aba7bf6795ad403e67e53d4c150f206acf99fbd</u> <u>e2d08386743a87f5aec34f</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
11	2024-02-02 19:19:59	<u>0x5f735e846418d7cbd707b1d9aaa7d40d023a11b95e</u> <u>d521c82ca2d00f1cb5de88</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-01-29 22:59:58	<u>0xf50ab31f13e8decc32a03b225b2c51515639db0de4</u> <u>2f2ba2b69fa1e610b8f13e</u>	+ 32.0000000000000000 000) to claim	✓
13	2024-01-26 18:27:55	<u>0xa1d2092748d2d23b1592dbc6de06f495bc2ea1865e</u> <u>bbcb10cf81dadd246c92c8</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
14	2024-01-08 18:40:41	<u>0x34010979fbe86513451ad3034b450cdb4fbf5a958c</u> <u>517ac06660a91ba9533841</u>	- 277.073502 USDT  277.30 USD	✓
15	2024-01-08 18:40:05	<u>0xfbaa98eae6c3b0b37c9ebd2b1dc0b4e71629abc1b4</u> <u>8b6eeb37a779f75bb0a43d</u>	- 1,163.362466 USDC  1,163.36 USD	✓
16	2024-01-08 18:39:37	<u>0x97c3b0cb928bb55b7d41ae1496519323684bd063de</u> <u>e7197ae8f85a1ce7592343</u>	+ 277.073502 USDT  277.35 USD	✓
17	2024-01-08 18:33:47	<u>0x326d001d497161e4d03b2fe2d055ce9c7085dcd1d9</u> <u>eb1f33329dc80784e887ab</u>	+ 1,163.362466 USDC  1,163.53 USD	✓
18	2023-12-18 20:29:39	<u>0x24f71447c250c2ad618f29a515fd4434224a2058fa</u> <u>cbdf3b939fda35dc2b4db1</u>	+ 2.5000000000000000 00 .com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-18 20:24:10	<u>0xe8fd1badf9933881c6ee7a6c79ca45402b5ff2b695a730a5423aebcf8638f51d</u>	- 404.251409 USDC 404.24 USD	✓
20	2023-12-18 19:43:22	<u>0x3ed4d7e8dab4268d00585ce5ce9b3e6d97707ba05be1b929f79408b709b223c5</u>	+ 404.251409 USDC 404.33 USD	✓
21	2023-10-29 11:32:21	<u>0xa32b367ab8b56ebd0e9cf49f293b89366d0688ad5814cd9e7310883876b49f00</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 08:46:11	<u>0x617cfac688b301a1bb34cbda7d27217626b6b68f6c55cd9b5fa9b9ad46811da2</u>	+ 1 .xyz	✓
2	2024-07-19 14:52:01	<u>0x7e54dbaefdde3b71ac59a652142c4b15a814c1209177078b2c05767dce8d6d16</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-17 08:24:48	<u>0xaa500c5157290ce55bd06a983728da8f5666cb571ec7292348e4cc355757cf8c</u>	+ 1 ðŸŽ•	✓
4	2024-07-17 08:24:32	<u>0x996d26e04b03990871e15ef8a5dc07743a5b771214c6770b0e345e658724b790</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-17 08:24:18	<u>0xfb7e691424e2c17e4946279b55bdbe8727c8835caa87197acf1fa2a5b69eb620</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-29 21:27:52	<u>0xd65aa678f43b5e5307bf5ccf771f61334f9597ff6fb4ab8a32d5b96b59423f81</u>	+ 1 1ETH Airdrop at webeth.icu	✓
7	2024-06-29 17:55:46	<u>0x7cf7e76a0619935642f07a06a93d299a5a9493692943ff152225379e0aff2cc0</u>	+ 1 Airdrop at 10bnb.lo1	✓
8	2024-06-20 09:58:16	<u>0x1abbb1b9301548a0b0a4df0c144419c4e14ef78f7e7fd4e6df0e524b22fca136</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
9	2024-06-20 09:57:46	<u>0xe8e84190b1b64190ddb5c185184494af2e3821897e8c4a6f80053650eb5007d8</u>	+ 1 t]	✓
10	2024-06-20 09:08:35	<u>0xe563e12951fd5d649c8753d5db54840c8692688dc82c8c24857feb4b1c9c68ba</u>	+ 1 ethx]	✓
11	2024-05-17 23:13:16	<u>0x50593e2fc88f30b081995cc6fe5ce4a1ce51db96b87dc0e9904b8360cd707ffa</u>	+ 1 -airdrop.net	✓
12	2024-05-17 23:12:20	<u>0x8917503d4f5687b53eb43877b128c0a6e717cc5f05a6bc25343dc119909da346</u>	+ 1 -airdrop.net	✓
13	2024-05-17 23:11:12	<u>0x34ea0f510406504f28121f65ad1537575598c1a0dd0bc96d9b61a3a051d1cbf</u>	+ 1 -airdrop.net	✓
14	2024-05-12 15:56:36	<u>0x729faaf5a49d6b601fd921a53efa9bd7e0d156025d77b6c22f9ebb748e4c0e4f</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-06 02:28:21	<u>0x1f93784b7135381ebc1f3199ef1d0b8b909307d9303ccb8ce687d5f438cdf769</u>	+ 1 ETH-BONUS.NET	✓
16	2024-03-28 23:41:54	<u>0x839db7e10389204e24833299a95f0be5aa567393d70a44dbfe4d025d322a4b93</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-28 23:40:34	<u>0xa169d551656f9cbbbed1ded49ab051ecbdb089ce0cbfbb65428fc0b89197f8cfb</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-19 10:07:42	<u>0x61f924df5cc8129b08db682da836ceaa5912b8d50a95eee5e2f3e25cb8250435</u>	+ 1 Reward at [5000usdc i%[etop]	✓
19	2024-03-12 04:18:42	<u>0xe6b618020fe884d9d3edcc12578e73bc6b89b2ed997fafe0e6bf217d281f40d0</u>	+ 1 Airdrop at [3eth i%[etop]	✓
20	2024-03-04 00:33:48	<u>0x68c0f33e572a131c13615243feaea53c9180b65b321f48b9df6af0af5ecd0cb6</u>	+ 1 Reward at bountydrops.io	✓
21	2024-02-26 05:52:01	<u>0x649e8d192d578fad10b86f8e0ace05ed1187803fdbcab859d61dac19a74343ac2</u>	+ 1 Reward at [2000usdc i%[enet]	✓
22	2024-02-26 04:11:42	<u>0xb59649d99bf15e8391035135e94124eea53916f87dde6916d1da4ab21d258fd6</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
23	2024-02-16 08:43:48	<u>0x65cfe5d348f45e8a58a5a67e818fc0fb81ba44368608e21d115a40aa211833e5</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-16 06:47:36	<u>0xe989fb7dca6dffdbbc62fa3d5f069cf3554966ebce13013aab32d8da76756fd0</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
25	2024-02-04 08:32:17	<u>0xb3041ba77b4bd7e228d98f534771c2cca6700ddd986a24d8da98332d8cf5f29d</u>	+ 1 NFT	✓
26	2024-01-26 22:04:53	<u>0x45ea8fbb2594bb1d68f8778a9a2d4faa629ed16d7c5329f3cd2c47830d79fa45</u>	+ 1 2000usdc.org	✓
27	2024-01-26 22:00:42	<u>0xe4d0b10deb610effb24c74df3c5cec2669063b48f38ae854c83f2b2ac8ab5863</u>	+ 1 5000usdt.com	✓
28	2024-01-10 19:19:55	<u>0xc19b25fc17aa68147841a46145e72c3fc560e0d10312f16b8ba78af35c6df2b3</u>	+ 1 Positive Vibes	✓
29	2024-01-09 03:46:05	<u>0xc39b7467271cd4ec1e7912874b15662c58faf911877d1cb5de44e13d663f88ff</u>	+ 1 5000usdt.org	✓
30	2024-01-09 02:43:27	<u>0x3a77afa861d72c828cf01c859e64e3a3c587a4f82788a33da3faf8870213805c</u>	+ 1 3000usdc.com	✓
31	2024-01-08 18:51:06	<u>0x3c9e4343ddc26a37bc77f5580453e2607d60a5acc41d6a66943f1e28175ad063</u>	+ 1 ether.xyz	✓
32	2023-12-26 00:36:14	<u>0x8bcca14c237e36db892c2117209f21d248f64303e061d98f158bc152f74afea9</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-21 05:56:45	<u>0x7bef55c0a5988c42b60b2540982164aebc0584f347c8ff8e23035bf6e25a710a</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-18 19:55:47	<u>0xe349fa079985b825a7293dbd56f9c2611756e7e2767563848c1274a7d4c4b2b7</u>	+ 1 s.xyz	✓
35	2023-12-18 19:47:06	<u>0x03168e3bfcff47321d9ceb14a330ee147a5359a29e34038caf031eab0b3a1b32</u>	+ 1 Reward at Lido.fun	✓
36	2023-12-18 19:46:32	<u>0x21af4a69ec48ed9a348936489a32afd94e1c4a69b90dea74bc42342a110d8b01</u>	+ 1 1000usdc.org	✓
37	2023-12-18 19:46:32	<u>0x683efd8822738f09358215b6aa5bf3e5819db68eaaed2e2f5ef35153deb587f9</u>	+ 1 2000usdt.icu	✓
38	2023-10-29 07:08:35	<u>0x9b7ca0382d58d4aeb316736bca2c43745e5f0484cfff4a91ac6cac95f4ce8e1e3</u>	+ 1 2000usdt.xyz	✓
39	2023-10-29 05:35:48	<u>0x1efe6d6bbe57458d452496f77d63931ff54cf68858d850ae9551bd25ef7aa796</u>	+ 1 Voucher	✓
40	2023-10-29 05:35:40	<u>0xa1be6cb6b58525d5a1b9b71dc9c727997403b75cf5bab0dcfea4065ee880a8a0</u>	+ 1 d.net	✓
41	2023-10-29 05:35:32	<u>0xd2aea100a8e95adc3b740f9aec2d1711bd204f29094ea14bc958255e7fc77dda</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-29 05:35:32	<u>0x3d645056be4be7e346a6</u> <u>54d6aa3c1dfbdb4dacab6d</u> <u>80e4ad94f601a1d561a21d</u>	+ 1 \$MEME Vouchers	✓
43	2023-10-29 05:35:16	<u>0x7ffeec44b1255af796d2</u> <u>8f5bf032d47172b68eeeb4</u> <u>1f4e45e7bbf6ec02e2a006</u>	+ 1 Reward at - tether.ma	✓
44	2023-10-29 05:35:00	<u>0x8efc2df6b29dfd5f9502</u> <u>5a1d52a1581eda94c3f67d</u> <u>529a29abe1a741d8ed0742</u>	+ 1 Voucher	✓
45	2023-08-15 13:15:23	<u>0x9ce52756ff72ebfed63f</u> <u>66f2c0c1cffdfc1c237835</u> <u>a7864856cd5c1658283c65</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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