

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 19:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe6ff16aefebeacf35d4be61c35bb5ac4be80f8f9</u>
TOTAL RECEIVED	135.890520294304224080 MATIC
	49.80 USD
TOTAL SEND	135.890477050482417098 MATIC
	49.80 USD

Token	Balance
MATIC	0.000043243821810000 MATIC
	0.00 USD
! ZKSYN.CO	50,000 d.
! RENDER	929)
! Airdapp.net	1.000000000000000000 .net
OriginEther	1 kether.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
750 OP	N/A NFT Airdrop
750 OP	N/A NFT AIRDROP ROUND
2,000 USDT Reward	N/A op.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net


Token	Balance
5000 USDT Voucher	N/A NFT Voucher
5000 \$BUSD	N/A Voucher
\$MEME Airdrop	N/A Voucher
5 ETH by Base	N/A NFTVoucher
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 01:23:40	<u>0xb9f7a8ac5d27ada3cd3f</u> <u>2aa0569e456e8b5467ee32</u> <u>32d1c9286fd46506992298</u>	- 0.3416132861909211 84 MATIC  0.18 USD	✓
2	2024-07-17 01:23:40	<u>0xb9f7a8ac5d27ada3cd3f</u> <u>2aa0569e456e8b5467ee32</u> <u>32d1c9286fd46506992298</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-17 01:23:40	<u>0xb9f7a8ac5d27ada3cd3f</u> <u>2aa0569e456e8b5467ee32</u> <u>32d1c9286fd46506992298</u>	- 0.0000884556735090 00 MATIC  0.00 USD	✓
4	2023-08-17 13:27:29	<u>0xa5383e4d0015d7eb714a</u> <u>f08be70f986a4bb77f45c0</u> <u>e91f9e59b5412004d46086</u>	- 135.50000000000000 0000 MATIC  82.31 USD	✓
5	2023-08-17 13:27:29	<u>0xa5383e4d0015d7eb714a</u> <u>f08be70f986a4bb77f45c0</u> <u>e91f9e59b5412004d46086</u>	- 0.0147015600000000 01 MATIC  0.00 USD	✓
6	2023-08-17 13:27:29	<u>0xa5383e4d0015d7eb714a</u> <u>f08be70f986a4bb77f45c0</u> <u>e91f9e59b5412004d46086</u>	- 0.0334437486179937 35 MATIC  0.02 USD	✓

* USD values displayed at the time of transaction

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-20 10:36:51	<u>0x49dc73682f3b25a0e60d</u> <u>10a33bcf150f895a2cf195</u> <u>9a7ff569eb28f0e7df7a02</u>	+ 135.89052029430422 4080 MATIC  82.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 02:23:31	<u>0xe48bf8068d9bcffea9c</u> <u>36a8134a8d7cca80eecf47</u> <u>f1fd2c8586ef24d2346183</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-17 01:24:04	<u>0x5a3ae43fd7be120b091f</u> <u>ddee9d111343491d4993e8</u> <u>925cf453cdcbb72c96b651</u>	+ 929)	✓
3	2024-07-17 01:23:48	<u>0x60d7222c8c0b12a69bf8</u> <u>c3f8f28a98956a78d44ae3</u> <u>df5433c90e9d31c3b5a240</u>	+ 1 kether.org	✓
4	2024-06-13 01:05:19	<u>0x6d319e412951fa2e6402</u> <u>f6f551b0ab4c2865612909</u> <u>126c9786d664e54b03f526</u>	+ 30,513 d.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 05:14:30	<u>0xa6d75f3ba4fb39c4dc0c</u> <u>266575d1b1f6a972b6dd32</u> <u>12ff285d489b15d6fe014a</u>	+ 1 1ETH Airdrop at etherc.lat 	✓
2	2024-07-17 05:09:04	<u>0xae9baa5aaad4bdc70b77</u> <u>9377f64c9dfd4258d9714e</u> <u>f9528d4d8def72d2bd0707</u>	+ 1 	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-31 03:38:24	<u>0x9bd440272b2c34c8e467</u> <u>b76885d412ed7f1d83f310</u> <u>221d08b5e86eb6f39a15b8</u>	+ 1 2000usdc.cc	✓
4	2023-12-31 03:06:38	<u>0x3dc76d81bcb2f40153de</u> <u>0e02999995d428d75c7484</u> <u>879acd92187659eaba6b7b</u>	+ 1 3000usdt.net	✓
5	2023-11-01 09:19:59	<u>0x6c31d8c8a81b322d7135</u> <u>88dc4338cec4f9dfb17274</u> <u>251690e75f0d0761ac91b7</u>	+ 1 drop-rewards.org	✓
6	2023-11-01 09:19:51	<u>0x51bcfd144142c4148e4e</u> <u>64d5db44565c623a19c1aa</u> <u>b276e057885b24541e6a52</u>	+ 1 Voucher	✓
7	2023-11-01 09:19:49	<u>0xa9ff666f5c29fbd0356e</u> <u>94222046bfba2c7678e44</u> <u>51c1bfc333068f48938691</u>	+ 1 op.net	✓
8	2023-11-01 09:19:43	<u>0x1dbc63142d5326fa941d</u> <u>85c718a7b69d58c595a05a</u> <u>870a35383339d3cb60ac98</u>	+ 1 Voucher	✓
9	2023-11-01 09:19:43	<u>0x775cc9fb20cf8915f5d0</u> <u>126143fe6530c838b8dd24</u> <u>5c9735b77d613ea66c67e5</u>	+ 1 Voucher	✓
10	2023-11-01 09:19:33	<u>0x9e0b0eb7a92113072210</u> <u>48d9408a03b4d741c8e28a</u> <u>78393f4a8ca6dfca678f45</u>	+ 1 Voucher	✓
11	2023-09-19 22:32:18	<u>0x5c06bbbb6baeddd71d74</u> <u>0c7fb65555ed2f461e3e86</u> <u>54b3534e7af6b283eaed36</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-18 19:50:21	<u>0xbda1fb07f35e374f7965 b0f9de2ad595d0811eecb7 1766d16d661c42ec25d23f</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-10 11:31:23	<u>0x2fe01e5f46786c30df30 ec944056d89c3a43978dc8 f06c16378461630711737f</u>	+ 1 NFT Voucher	✓
14	2023-09-10 03:38:56	<u>0xcd32a32ef48465150a36 46b3ea782d59c02c08e064 1c1cc63b9dd22d9dabebf0</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-07 19:12:45	<u>0xdb053b6b4b6277ec8e6c 0d8b0dcf2815d1f3db3111 e459586bb10aa12854b71c</u>	+ 1 NFT Airdrop	✓
16	2023-08-18 00:32:53	<u>0x0763d252dc7e89245633 f432f96e129dd2997145fc 4add54fe4067c34105dc78</u>	+ 1 NFTVoucher	✓
17	2023-07-23 07:17:32	<u>0xbb41ced6f0bd8863a227 8badcef24d85aaab35da58 5b32ff742763333b6c4f9f</u>	+ 1 APE COIN	✓

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