

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 16:24 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe851159a0cffb0a417002abdc5c15802eea04491</u>
TOTAL RECEIVED	214.169999999999987494 MATIC
	90.12 USD
TOTAL SEND	214.131949716951737628 MATIC
	90.10 USD

Token	Balance
MATIC	0.038050283048272002 MATIC 0.01 USD
LiquidEther	1 r.com
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
Gemradar.site	3,763.000000000000000000 Gemradar.site)
USDT	10,000 \$USDT 0jL0•l0æâ-·airUSDT.net
zkSync AIRDROP	13,371.000000000000000000 xyz/
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
\$ BONK [BONKTOKEN.APP]	647,800 TOKENS

* USD values displayed at the time of transaction

Token	Balance
MATIC	14,500.000000000000000000000000 vercel.app)
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
2,000 USDT Reward	N/A .org
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$2000 USDC Voucher	N/A et
\$2000 USDT Airdrop	N/A k
3000MATIC VOUCHER ðŸŽ•	N/A] ðŸŽ•
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[etop]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
1,000 USDT Reward	N/A ards.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-20 21:00:23	<u>0x2b4c95e2dfb17d229983</u> <u>88ae65d8bb78f9697838af</u> <u>c9cb8813bdaf3f7f0e2e6d</u>	- 108.97364635914534 8583 MATIC  81.28 USD

#	Date & time	Transaction Id	Amount	
2	2024-05-20 21:00:23	<u>0x2b4c95e2dfb17d22998388ae65d8bb78f9697838afc9cb8813bdaf3f7f0e2e6d</u>	- 0.0006399271911900 00 MATIC  0.00 USD	✓
3	2024-05-20 21:00:23	<u>0x2b4c95e2dfb17d22998388ae65d8bb78f9697838afc9cb8813bdaf3f7f0e2e6d</u>	- 0.0013097897605380 00 MATIC  0.00 USD	✓
4	2024-05-20 20:56:19	<u>0x224f47ffb8a6337647b866e02a0b7828a7c7b29b70e95a756559656d941a308c</u>	+ 107.00000000000000 0000 MATIC  79.81 USD	✓
5	2024-05-20 20:49:27	<u>0x6a8512ba0a4d15c354ff9569cae48f7d242469ebac30ba0fc62c43f8f0b52f2f</u>	+ 2.0000000000000000 00 MATIC  1.49 USD	✓
6	2023-09-30 02:23:03	<u>0xacb69162167175fbf27d2f2ecf46fdeb43c4470224a37f603081c8a67104f8ef</u>	- 105.15500000000000 1137 MATIC  55.33 USD	✓
7	2023-09-30 02:23:03	<u>0xacb69162167175fbf27d2f2ecf46fdeb43c4470224a37f603081c8a67104f8ef</u>	- 0.0006053921309310 00 MATIC  0.00 USD	✓
8	2023-09-30 02:23:03	<u>0xacb69162167175fbf27d2f2ecf46fdeb43c4470224a37f603081c8a67104f8ef</u>	- 0.0007482487237260 00 MATIC  0.00 USD	✓
9	2023-09-30 02:07:08	<u>0x88b07a1ebd45ab48f4dfd5486cabe8f516a81ac5df20f47b58df5e90115c025</u>	+ 105.17000000000000 1705 MATIC  55.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-02 23:48:40	<u>0x4fab2e4dfa271d06ebfc83a4f083860bf356c104b4ec5e08b674122abc91be35</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-08-06 16:54:04	<u>0x2e218df1cb0c951d3b47f7a1d23b81d6253b040dc490134a189572e6b4c6e247</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
3	2024-06-03 10:51:28	<u>0xe1fdc67476c5aa9e4fa9a297fa688a228c36331b992bc0e0a66b6468368a1d2f</u>	+ 13,371.05541000000 0847504 xyz/	✓
4	2024-06-02 11:07:35	<u>0x356c18582a0c3a82a03225241a65020397cb07987b826a0d36002a6b1e895b55</u>	+ 647,800 TOKENS	✓
5	2024-05-20 21:25:01	<u>0xc1670dd61dac6cb6ce46edac2ff57c00317faf569a02e15d2a3931f52f775603</u>	+ 1 r.com	✓
6	2024-05-12 01:10:14	<u>0xf1d65e3e96e1a7d527643d465ae212574c2a47f9706cfedd75a38bf919261934</u>	+ 1.0000000000000000 00 e	✓
7	2024-05-12 00:29:56	<u>0x11ba99361cc563c2784cb3e919e19f441ef4a5224a05273c71f23c067fc93724</u>	+ 1.0000000000000000 00 z	✓
8	2024-02-10 01:44:48	<u>0x543b176f021b6e65c63a216ccba76d2a9390ec2de33ad30dc7ec858056765206</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
9	2024-02-09 17:05:23	<u>0x834faa2d4a876dee2ff91add5aaa21e5acb72070cf2554cb493077091bc7cab</u>	+ 5,000 \$USDT ĐjLD•lDœâ-•airUSDT .net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 17:16:04	<u>0x1f8deaf80d86ef00759b fb29bbfbc593e55498e908 cc6c6ee0f0200c8ecfe3aa</u>	+ 1] ðŸŽ•	✓
2	2024-06-03 11:09:14	<u>0xfcaa7395967575cc2a83 9fdc2252f8ec71b277b648 4596e4b43e01e6f45d7bbd</u>	+ 1 e]	✓
3	2024-06-02 10:56:39	<u>0x8c2f2cdaab5c479b0d11 37d8a4445a3a32dfd240a7 da679bacf778113eb737b2</u>	+ 1 e]	✓
4	2024-05-20 21:26:13	<u>0xa8e977a34c9d2d340ba1 7a9b084c4f6f22ca487f73 ebe3a9a23110e2a7ee5acb</u>	+ 1 -drop.net	✓
5	2024-03-11 05:28:18	<u>0x30730bc37d28513212ae b9a0c2b9b13e75c77214ea 7603346fb91d3e1db2369f</u>	+ 1 Reward at [5000usdc i%[etop]	✓
6	2024-02-09 16:37:31	<u>0xedb0ad2993aeacba8c0c 25ed2df2b5a018544430ff 950d571f4f983c9898fa75</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-09 16:37:31	<u>0xdd013c8d334e1ce8b241 3784822620a0bb15eb9910 f0f8a8bc3c1c6ce32fdfb4</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2023-11-15 06:24:47	<u>0xb3de98ec5ed41929cc38 02269c676b180eaed01224 ba05af4067f074ca45adb5</u>	+ 1 k	✓
9	2023-11-15 06:24:37	<u>0x2c871e5869e8154665ab 19210cee63506c9c2dd66e a9dd0378bc2debcf0b370d</u>	+ 1 et	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-15 06:24:21	<u>0x544fdb6bbec519420205</u> <u>44b9139e30be9e31412d7b</u> <u>aa2a9fc0af6e9117e9b9f8</u>	+ 1 .org	✓
11	2023-09-30 02:07:16	<u>0x1bedf36de445ef951ae5</u> <u>32fdd1bf7ee38b0a3e75b0</u> <u>5f90f2ec2c3b30aa1746b9</u>	+ 1 ards.org	✓

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