

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 10:20 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe9b263537e1fb6406b11e9d550a2fa9aaaff6ea8</u>
TOTAL RECEIVED	1.422574848226834554 MATIC
	0.59 USD
TOTAL SEND	1.422567363936174001 MATIC
	0.59 USD



Token	Balance
MATIC	0.000007484290660652 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
87hCU2n	10,195.000000000000000000 U2n
! BRETT	987,921 M AIRDROP
ETHENA AIRDROP	11,500.000000000000000000 \$ CLAIM ON: ethena-vv.com
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol đŸŽ•
	đŸŽ•
	N/A ?

* USD values displayed at the time of transaction





Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
3000MATIC ðŸŽ•	N/A 3000MATIC at matics.lol ðŸŽ•
5000\$ Airdrop at [adprgbt.cfd]	N/A 5000\$ Reward at [adprgbt.cfd]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
3000MATIC VOUCHER ðŸŽ•	N/A] ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 10:33:15	<u>0x31abbf6f22cd7c752317 6bd26c01e1f7e73e9b977a 471d6fd128ce951e848fba</u>	- 1.4031157122999999 84 MATIC  0.67 USD	✓
2	2024-08-02 10:33:15	<u>0x31abbf6f22cd7c752317 6bd26c01e1f7e73e9b977a 471d6fd128ce951e848fba</u>	- 0.0010382400000000 00 MATIC  0.00 USD	✓
3	2024-08-02 10:33:15	<u>0x31abbf6f22cd7c752317 6bd26c01e1f7e73e9b977a 471d6fd128ce951e848fba</u>	- 0.0000226928073960 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-02 09:07:13	<u>0xcd53eedd2dd34a96ee9937c0bb1cb351eec526103e76ab2c0980921fda5a911e</u>	+ 1.3212318482268345 93 MATIC  0.64 USD	✓
5	2023-07-11 17:54:38	<u>0xd9df63f90c99f4120f36c0ca0648ccfe86ebbce92afa50e80e3527222e3132a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-07-11 17:54:38	<u>0xd9df63f90c99f4120f36c0ca0648ccfe86ebbce92afa50e80e3527222e3132a0</u>	- 0.0024991200000000 00 MATIC  0.00 USD	✓
7	2023-07-11 17:54:38	<u>0xd9df63f90c99f4120f36c0ca0648ccfe86ebbce92afa50e80e3527222e3132a0</u>	- 0.0034647479140786 20 MATIC  0.00 USD	✓
8	2023-06-27 11:46:41	<u>0xfe740fdda1b7024e5edc5bcc58d2331d2348b619535b4f5ce058ac2d21c5628a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-06-27 11:46:41	<u>0xfe740fdda1b7024e5edc5bcc58d2331d2348b619535b4f5ce058ac2d21c5628a</u>	- 0.0038736360000000 00 MATIC  0.00 USD	✓
10	2023-06-27 11:46:41	<u>0xfe740fdda1b7024e5edc5bcc58d2331d2348b619535b4f5ce058ac2d21c5628a</u>	- 0.0085532149146993 13 MATIC  0.00 USD	✓
11	2023-06-27 11:46:21	<u>0x565c479215690d8fc7149fcad92e531f35a9b4b790cd5cbe687ecea1cea0f026</u>	+ 0.0610500000000000 00 MATIC  0.04 USD	✓
12	2023-06-27 11:45:37	<u>0xe0f2fc5f03ef7d13dc4f276da73c4ebfe04ca144ab9a9e7ebb75de2013d6065</u>	+ 0.0402930000000000 02 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 10:52:18	<u>0x2709cdbba56870bc39f693a64f9666d03d2664cc8b761341aac3fb9cb9457344</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-08-03 14:12:51	<u>0xaf8fe4ddf6827d94e1f25ed3be8730959cf2d3de4cda8bc51d9b69f610e2fdad</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
3	2024-08-02 13:37:52	<u>0x90838154098dc15438dc5daea483be97ad7c5ad9d1a3cd31ac5da8143b0342af</u>	+ 10,195.000000000000 0000000 U2n	✓
4	2024-07-04 20:30:34	<u>0x64bcb07d27e0739501146ef108edf31c12da34b28808776f87fbfa483a985457</u>	+ 11,500.000000000000 0000000 \$ CLAIM ON: ethena-vv.com	✓
5	2024-06-21 20:57:02	<u>0x900e3719a0374e8da9257640653f8a0d6eb08e544d35f6f1332ee83463638cc1</u>	+ 987,921 M AIRDROP	✓
6	2023-07-11 17:54:38	<u>0xd9df63f90c99f4120f36c0ca0648ccfe86ebbce92afa50e80e3527222e3132a0</u>	- 472.780887 USDC  472.83 USD	✓
7	2023-07-11 17:54:16	<u>0x69767a5f3df94c639e8e9c65f867fc818c26bfa9507537195795a6d9cce85d78</u>	+ 472.780887 USDC  472.83 USD	✓
8	2023-06-27 11:46:41	<u>0xfe740fdda1b7024e5edc5bcc58d2331d2348b619535b4f5ce058ac2d21c5628a</u>	- 602.029746 USDC  602.08 USD	✓
9	2023-06-27 11:19:51	<u>0x98c8fb2603456975be4435152f6a57bd9e71f7a0cc29a54e2b23a72c9afc94a1</u>	+ 602.029746 USDC  602.04 USD	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 17:47:01	<u>0x8d469fd052dcc738408d432beace457e44957466b11e895364bf93c0d479782c</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-08-07 11:22:08	<u>0xf870b15bae7b99f770e547c0bda47a4beb7ef4b7097e209a5f63079b8263f5f6</u>	+ 1] šŸž•	✓
3	2024-08-03 10:02:51	<u>0xca7cd550cd697a473efcea9e3d415f0470b71f2850d9d2c277aea09638b6e860</u>	+ 1 3000MATIC at matics.lol šŸž•	✓
4	2024-08-02 09:07:27	<u>0xeb5930a00f9e3c9189cfea2b908101f76069389e6374e7fb7908e6cdb0d1a60a</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-04 14:39:49	<u>0x9bca9532885f18451afb93b937bfdc92d59fecaf77454aa7c5ffd13a1eb361c7</u>	+ 1 Airdrop at 10bnb.org šŸž•	✓
6	2024-07-04 14:39:49	<u>0x6bbf6e0a86b12361f90b98613bfe73703d6d2d7e3c9b48315ca6f5177a940b05</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓
7	2024-06-30 00:01:11	<u>0xfb207e66e96ff9726d8a4ccd5667b2178fd73da6d954deea0a06c2aed02ab23e</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓
8	2024-06-29 20:16:42	<u>0x8282787ff64855527451c9a9db2c5c6498a2e98ecbe1d87ecd0d2c27b860e7f</u>	+ 1 Airdrop at 10bnb.lol šŸž•	✓
9	2024-06-21 22:05:15	<u>0x8a3635402c43a537198b01b7d3592651daa343b6cf1cb646200ea27a4164037e</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-21 20:57:08	<u>0x7ec1e843c1e59627c8cf68b49daca42b1c8325dd9e0f05a78f47a4adb938eea0</u>	+ 1 5000\$ Reward at [adprgbt.cfd]	✓
11	2024-03-27 23:48:01	<u>0xeb86ba5581f7f9fa47db758e36749f0a0d1d605089d37557925d64ee011692d5</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-27 22:54:33	<u>0x1588de2e827cd5445b725848793e05c1deb3af1e3424030ef95db0d9a2ff5d66</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-07 06:55:10	<u>0x21e5ecdb999e5db59ab2b63902714c241d4d2f217e2bb9366db640fc99fc8a80</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
14	2024-01-20 22:32:30	<u>0xbe492670afdac68166eaca4fa29e734faafc02991ffb0fc2351835693c2e6e8c</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-20 20:12:54	<u>0x7984436ac898b952ccdc5fa9668c831f60c360374075f29492756399f51282d1</u>	+ 1 3000usdt.cc	✓
16	2024-01-20 20:12:42	<u>0xf1632d0338aede5aaf2f6d22ce4bbc5f3ec4234850cccdb147776864252fbfcc</u>	+ 1 1000usdc.top	✓
17	2023-08-27 03:20:33	<u>0x4dac95657f3829ffd3a5ad3b81f3f34efa02e1d2b9db77c50b5f5cd7c55cd073</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-26 06:55:40	<u>0xbe3318cd6a716054bd8737667e57d652a9869f026c121ce7e955c02d68a6876c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-14 12:11:16	<u>0x07aa16313762a72adb90</u> <u>185b9ceb03cf7bbae903d7</u> <u>30f920a37432afbdc90e86</u>	+ 1 Base Voucher	✓

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