

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:20 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xecfb0b00a31b8506585db98e04a7951584f7731f</u>
TOTAL RECEIVED	610.786071417575158193 MATIC
	248.95 USD
TOTAL SEND	610.786071417575158193 MATIC
	248.95 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHENA Airdrop	6,100 \$ CLAIM ON: [ethena-ena.org]
USDT	10,000 \$USDT > LOOT-USDT.COM
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
zerolends.com	1 zerolends.com
3000MATIC VOUCHER šŸž•	N/A] šŸž•

Token	Balance
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
Airdrop at 3eth.top	N/A Airdrop at [3eth i%etop]
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A 3000usdt.net
Airdrop at 3eth.org	N/A Airdrop at [3eth i%eorg]
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 10:16:34	<u>0xfcc530af7f5e203ecaba</u> <u>34eb1eaf70afd45c4427ae</u> <u>75bec9cd664435eab40e6a</u>	- 111.80628024552011 3681 MATIC 41.15 USD	
2	2024-09-04 10:16:34	<u>0xfcc530af7f5e203ecaba</u> <u>34eb1eaf70afd45c4427ae</u> <u>75bec9cd664435eab40e6a</u>	- 0.0024138195567360 00 MATIC 0.00 USD	
3	2024-09-04 10:16:34	<u>0xfcc530af7f5e203ecaba</u> <u>34eb1eaf70afd45c4427ae</u> <u>75bec9cd664435eab40e6a</u>	- 0.0031442008630410 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
4	2024-02-21 05:08:17	<u>0x2354940eab9fa290389e</u> <u>beac4d5358fd892da27500</u> <u>b6c64b01b435679e506d93</u>	+ 111.81183826593988 3286 MATIC  110.90 USD	✓
5	2024-02-20 06:58:58	<u>0xee24a81d1979db77baa0</u> <u>b5463043db74c7f493f31b</u> <u>c5fa47c7055ac4b988d16e</u>	- 498.97278393816952 7573 MATIC  492.68 USD	✓
6	2024-02-20 06:58:58	<u>0xee24a81d1979db77baa0</u> <u>b5463043db74c7f493f31b</u> <u>c5fa47c7055ac4b988d16e</u>	- 0.0007049811791190 00 MATIC  0.00 USD	✓
7	2024-02-20 06:58:58	<u>0xee24a81d1979db77baa0</u> <u>b5463043db74c7f493f31b</u> <u>c5fa47c7055ac4b988d16e</u>	- 0.0007442322865950 00 MATIC  0.00 USD	✓
8	2024-02-20 06:55:56	<u>0x0a69b9f062f0d56c277a</u> <u>86c734eb778997bba0af74</u> <u>31919d5bf784b01d753342</u>	+ 0.0004989737341779 01 MATIC  0.00 USD	✓
9	2024-02-20 06:54:30	<u>0xe4c01cb2f9e81d636363</u> <u>2d8deda2b31ccfbac445f4</u> <u>442a285702505fa7d7e05e</u>	+ 498.97373417790106 4868 MATIC  492.68 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 05:57:01	<u>0xb3ef6f9d0434cb1c8f86</u> <u>a74b9127178b0e5d0ab41a</u> <u>77a74dfebe287c55cbbc0b</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-05 05:56:59	<u>0x4c8394fb2dd5289cd300</u> <u>57e4d9ea38887c1ff4f6d6</u> <u>d3304161503343951b80d4</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-05 05:56:57	<u>0x4f91ddc1d02f82cb93646b0faaa87f92b8bf11017112991a41e2cc1293cce5c7</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-08-07 22:20:28	<u>0x6f719d8f7b0d1c94ceea03990e40542382bb5e2ef6e5b7758b45e5874e4fc140</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
5	2024-06-18 16:38:14	<u>0x45d6a6bd53d81028dcea54d2d5d06ce6733c59c5664724f6dabcf6424affc25b</u>	+ 6,100 \$ CLAIM ON: [ethena-ena.org]	✓
6	2024-03-16 15:23:55	<u>0xd160475d88ed51c1dcb8426b76c013de0a3c6b8358251f9b990d2e6587b80448</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-02-21 05:10:07	<u>0x85106ba089bc7ad774e3df308ef4bf00a64d9d376224a0b1986e53fecffd44f9</u>	+ 1 zerolends.com	✓
8	2024-02-20 06:59:06	<u>0x3f18c893b02d009d09de3233dddb41a7a87e7d4bc29f5fb766217d75c53cf507</u>	+ 1 zerolends.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 22:43:06	<u>0x0639068e2df271ecbca6797af813ce7c08989aa26af6f9ab6a43f5048652de5a</u>	+ 1] ðŸŽ•	✓
2	2024-03-13 16:30:39	<u>0xd4c169e1c600f811598bd2be94685d02a426d373a33bc88fbb55132ce0fa09cc</u>	+ 1 Airdrop at [3eth i%[top]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-21 07:14:05	<u>0x4fedd73024ba6c4c409b</u> <u>eb7cd2ecfe4b28a44639f4</u> <u>456656e6a95c67dee79026</u>	+ 1 Liquid-tether.com	✓
4	2024-02-20 16:55:18	<u>0x262c7b884c06d66baf59</u> <u>65d1ee14a7484d4da1f92f</u> <u>db7ac16464c2d181fe4b7d</u>	+ 1 Reward at [5000usdc i%[com]	✓
5	2024-02-20 09:10:59	<u>0xa472e9cbd8eb34a06310</u> <u>a4942f877311b5e4102520</u> <u>cceee3340ffc314629e4f4</u>	+ 1 Airdrop at [3eth i%[org]	✓
6	2024-01-05 07:18:38	<u>0x760eee2dc9ad9487f59c</u> <u>31c3adbe69a0728ee27f97</u> <u>fbfb3391f1ee0b92d2b6d6</u>	+ 1 3000usdt.net	✓
7	2024-01-05 06:54:58	<u>0x289931d0c44ef9e50c43</u> <u>0f6372f518fed2b9565f06</u> <u>0cf54e3d0ff999dd601aa2</u>	+ 1 2000usdc.cc	✓
8	2024-01-04 13:47:20	<u>0x6c3e99513154696d0ab5</u> <u>0527027399d7cd2940ceb7</u> <u>002360370efcabb3170d56</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

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