

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:23 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xee32fd09429109df584f97d3edd56c127e75181b</u>
TOTAL RECEIVED	542.555101329999956761 MATIC
	204.27 USD
TOTAL SEND	542.515731330010680722 MATIC
	204.25 USD







Token	Balance
MATIC	0.039369999989374002 MATIC 0.01 USD
LiquidEther	1 tkether.com
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com`
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
# stETHERS.COM	1 rds
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
! RENDER	956 Claim Airdrop: renderstake.com
\$WLD Airdrop	1.000000000000000000 o \$5000 WLD
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z

* USD values displayed at the time of transaction










Token	Balance
USDT	10,000 \$USDT 0;L0•I0œâ-•lootusdt.com
! Airdapp.net	1.00000000000000000000 .net
5.00 ETH by Base	N/A Base Chain Raffle
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Reward at 10bnb.lat ðŸŽ•	N/A Airdrop at 10bnb.lat ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[ecc]
5000 USDC	N/A NFT Voucher
\$5000 BUSD Voucher	N/A Vouchers
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-05 14:00:17	<u>0x8dcbfe031ad2f247d825</u> <u>9d257e6af6945b2cf3e1be</u> <u>b33732e2d557e261b6265a</u>	- 248.74027999999947 2693 MATIC  177.22 USD

#	Date & time	Transaction Id	Amount	
2	2024-06-05 14:00:17	<u>0x8dcbfe031ad2f247d8259d257e6af6945b2cf3e1be</u> <u>b33732e2d557e261b6265a</u>	- 0.0006299999990130 00 MATIC  0.00 USD	✓
3	2024-06-05 14:00:17	<u>0x8dcbfe031ad2f247d8259d257e6af6945b2cf3e1be</u> <u>b33732e2d557e261b6265a</u>	- 0.0000000000116130 00 MATIC  0.00 USD	✓
4	2024-06-05 13:42:49	<u>0x1b9ff0f03acd6f9d0016dd55cb6ab48c904f287896</u> <u>41f35576909ac39aa5d0b1</u>	+ 248.74091000000001 3724 MATIC  177.22 USD	✓
5	2024-06-02 20:00:21	<u>0xf484b9e89bb1d3dbebe0e9afc4a9f2e2fb6b84b913</u> <u>4d784e3863567d0188ccf5</u>	- 37.389166551437874 375 MATIC  25.87 USD	✓
6	2024-06-02 20:00:21	<u>0xf484b9e89bb1d3dbebe0e9afc4a9f2e2fb6b84b913</u> <u>4d784e3863567d0188ccf5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2024-06-02 20:00:21	<u>0xf484b9e89bb1d3dbebe0e9afc4a9f2e2fb6b84b913</u> <u>4d784e3863567d0188ccf5</u>	- 0.0000000000005250 00 MATIC  0.00 USD	✓
8	2024-06-02 19:53:35	<u>0x9220929fa8335d2edd264f4f5a5a11c0473398101f</u> <u>48e367c9ee5fa35431793a</u>	+ 30.81905000000000 722 MATIC  21.32 USD	✓
9	2024-04-20 09:44:52	<u>0x0e829fddcca4b30624d4e57a91608889d8f2ae0eae</u> <u>a5c305223c58a35cb90662</u>	+ 6.5720661099999997 39 MATIC  4.46 USD	✓
10	2024-04-17 18:40:25	<u>0xa6a81a4aa64590e3f2907353b46954e63ff5c430dd</u> <u>8c3e2fa21f1f762b2acc20</u>	- 44.068416424347873 317 MATIC  29.79 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-17 18:40:25	<u>0xa6a81a4aa64590e3f290</u> <u>7353b46954e63ff5c430dd</u> <u>8c3e2fa21f1f762b2acc20</u>	- 0.0006510292179300 00 MATIC  0.00 USD	✓
12	2024-04-17 18:40:25	<u>0xa6a81a4aa64590e3f290</u> <u>7353b46954e63ff5c430dd</u> <u>8c3e2fa21f1f762b2acc20</u>	- 0.0012985293441960 00 MATIC  0.00 USD	✓
13	2024-04-17 18:21:53	<u>0x9e1351610cff49a85d9a</u> <u>cbe1499b60955166da41a6</u> <u>826c9426075909e118b956</u>	+ 44.0700000000000000 284 MATIC  30.14 USD	✓
14	2024-02-15 22:00:23	<u>0x3aa03c6d21e9b54d16ea</u> <u>f548904f6d4670b776b067</u> <u>01bb77a8637d107d98dec3</u>	- 47.110604292403110 094 MATIC  41.51 USD	✓
15	2024-02-15 22:00:23	<u>0x3aa03c6d21e9b54d16ea</u> <u>f548904f6d4670b776b067</u> <u>01bb77a8637d107d98dec3</u>	- 0.0006178736747820 00 MATIC  0.00 USD	✓
16	2024-02-15 22:00:23	<u>0x3aa03c6d21e9b54d16ea</u> <u>f548904f6d4670b776b067</u> <u>01bb77a8637d107d98dec3</u>	- 0.0009657019773450 00 MATIC  0.00 USD	✓
17	2024-02-15 21:47:40	<u>0x95d693fd6bb4579a3106</u> <u>275434133f45e666faefe1</u> <u>cc54b4317b40acf871c282</u>	+ 47.111609469999997 657 MATIC  41.51 USD	✓
18	2024-02-15 04:40:35	<u>0x7851de2b46dedff6abf0</u> <u>51be7fa685ffbc9d1592a9</u> <u>d368a791af7b4228bf76a1</u>	- 25.998836132816737 887 MATIC  22.72 USD	✓
19	2024-02-15 04:40:35	<u>0x7851de2b46dedff6abf0</u> <u>51be7fa685ffbc9d1592a9</u> <u>d368a791af7b4228bf76a1</u>	- 0.0006430981096890 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-15 04:40:35	<u>0x7851de2b46dedff6abf051be7fa685ffbc9d1592a9d368a791af7b4228bf76a1</u>	- 0.0003620794872030 00 MATIC  0.00 USD	✓
21	2024-02-15 04:34:31	<u>0x481aa42bab9545957217043852f9f03ec24fa67b442f0500a0c66b0a8583560c</u>	+ 26.0000000000000000 000 MATIC  22.72 USD	✓
22	2024-02-11 18:20:25	<u>0x0d6bc49f23a561f15afe5602f2b4e09e3c48ceb866ca488dc52c2fe34e31a425</u>	- 139.20146575000001 1212 MATIC  117.95 USD	✓
23	2024-02-11 18:20:25	<u>0x0d6bc49f23a561f15afe5602f2b4e09e3c48ceb866ca488dc52c2fe34e31a425</u>	- 0.0006350127040320 00 MATIC  0.00 USD	✓
24	2024-02-11 18:20:25	<u>0x0d6bc49f23a561f15afe5602f2b4e09e3c48ceb866ca488dc52c2fe34e31a425</u>	- 0.0005288544792300 00 MATIC  0.00 USD	✓
25	2024-02-11 18:07:18	<u>0x593cf618a2954a3f6117309b908c0ef50043f3ae72965a3124ec69792aad6bab</u>	+ 115.55303000000000 6794 MATIC  97.91 USD	✓
26	2024-02-11 17:52:39	<u>0xc8de0810ddb4fde8cd53e9caeedd8bd21629f291c1289ac6086547c1cbaa00e8</u>	+ 1.1000000000000000 89 MATIC  0.93 USD	✓
27	2024-02-09 08:38:36	<u>0x54b8f4f3b8cd471cf1397bf3c57e6aea343be9d4d7ae15bb69c1d8717165e62a</u>	+ 21.488435750000000 724 MATIC  18.14 USD	✓
28	2024-02-09 08:31:34	<u>0xacf54bcd4f4b65b3111d7a26994d165e74062c2b55d144b0edbc1f5626f70e07</u>	+ 1.1000000000000000 89 MATIC  0.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 12:28:38	<u>0xe66797084e682e19dc74c6a7dd6385adb9d9e4aa62927f319e6a47fb0b7ed085</u>	+ 14,000.000000000000000000000000 \$ YOUR LIDO ON:lid-ethen.com`	✓
2	2024-07-16 03:03:11	<u>0x4e8ac463957f48fb0922454baa16ffcf132634bed7cbe665373e7459a983e38f</u>	+ 1.000000000000000000000000 .net	✓
3	2024-07-15 10:48:19	<u>0x191c51e7c76126da4c4f78da2e4444d8aa77cd5c17abf6d6def2e85b01d8b066</u>	+ 1.000000000000000000000000 o \$5000 WLD	✓
4	2024-07-15 10:47:27	<u>0xf3e8e7375bd9ab40afcf4000e60ab5e13e521ddd0cd90c71a3b15f742c1963c2</u>	+ 956 Claim Airdrop: renderstake.com	✓
5	2024-07-15 10:47:19	<u>0x3ee1eeebb30049468322da82bcc1b4a654c2074ae30ccb3b79de985c2f3463a6</u>	+ 956 Claim Airdrop: renderstake.com	✓
6	2024-06-05 13:42:55	<u>0x9286d84229eb6b96e971e72fc1728f4bd0325796cdc186b7ccdf89b4a88a5a2f</u>	+ 1 tkether.com	✓
7	2024-06-02 20:00:45	<u>0x318e0093649ba6bf65170d086107d9e9f5c944b0068db3c6c12aca8812009b20</u>	+ 743,500 YOUR TOKEN	✓
8	2024-06-02 19:53:43	<u>0x46d68cbaa2be55fc60131e01e63dd81d70f29909f747e385e16ca9b63dd9f23e</u>	+ 1 tkether.com	✓
9	2024-05-12 00:59:56	<u>0x69dc01f3496ba7b6217a1cbc19daaee19532b540c3c442b72535a201e050a436</u>	+ 1.000000000000000000000000 e	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-12 00:20:19	<u>0x1b89751e786b38cf8498e36abd45637a0cc2609eaf54103f6c82c2062c1e3faa</u>	+ 1.0000000000000000 00 z	✓
11	2024-03-01 17:24:37	<u>0xa51056a82086578863e4ebc5217d492b5ad56b38c9ad495dfcf59c4bc2febbe1</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-•lootusd t.com	✓
12	2024-02-11 18:20:41	<u>0x5911dc41a93e8fab50f75c0744d6e1a2c23823fd9315f28a46d6153b84cb0199</u>	+ 1 rds	✓
13	2024-02-11 17:53:03	<u>0xee176e513a9c72d8669d98add9d082a67b661f1efc068f30fa1863f3efedd046</u>	+ 1 rds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 10:47:53	<u>0x3c88eaa9eebb2d68367ac6b38c01fe48b2a50cb473fc13ce32af91a5b1478469</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
2	2024-07-15 10:47:47	<u>0x4e612743cf685ee2e282cbe9f366e2ac571577c13807699ac7701b26a8ad3323</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
3	2024-07-08 05:37:45	<u>0xf2b9434b0aba83836dd97c53b982852e6167313e3599a581338b41209c9c8ce8</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
4	2024-07-08 05:37:17	<u>0xb14f2ab3c324671c93e50885d674e312ff9ee582ad63b0da3b221cdecccb2ea8</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-24 00:26:15	<u>0xc77009dd7ec57d9e2e0807e6e36b92b83ba18cf526c51abc207511fca374dac4</u>	+ 1 ?	✓
6	2024-06-24 00:25:35	<u>0x8b7616e268af68d095b7785c6a01ddfc4311eb2848df47aa243b91ad63f4e74a</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
7	2024-06-13 04:16:09	<u>0x24c6999599b8048e904ac2ec48346a70802064974b4565e7921fc413728a96dc</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
8	2024-06-13 04:11:03	<u>0xa1e1e761388ea83d18a2cf3e861b428fa58f8c03ac7577f7a27cf76d4209ba28</u>	+ 1 az]	✓
9	2024-06-05 13:43:09	<u>0x36c27ea05b73cb5566207a8d914d33fd95330472b74067b9af82477ffcffbbc5</u>	+ 1 5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-06-02 19:54:31	<u>0x08a20f81497f7eb52049c075a0ce8755c83422ea08723471e329b43f675756cd</u>	+ 1 e]	✓
11	2024-04-17 20:41:29	<u>0x0630da337e5371cfb5cf18a363e6b7a5581233f75cf077bf0b7812db9b854313</u>	+ 1 3K\$ Reward at [getUSD.us]	✓
12	2024-03-04 17:15:07	<u>0x2e0620f41f5cb7aff6b5052974250209a6821d31106e8a5e5b1a4089cc11a812</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
13	2024-02-15 19:37:53	<u>0x4b1d56756ee58f118fe7499f6d4454d1487071bae2e23c0645bca2f783c3f33b</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-15 16:44:49	<u>0x74013fff642860313c3732a0900ad3bbe90666194256dd3099709d89ee85871cb</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
15	2024-02-09 08:32:30	<u>0x61ff8b81e39d71019e7719a46d0f9523eaed1641ba4b2efe3b20ec66cd868808</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
16	2024-02-09 08:32:24	<u>0x2c1abd97ac887ac241515eaeb1e68e864187cbd4c8a1038b5dd4d9cd0ba0047c</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
17	2024-01-05 02:33:02	<u>0xb83554e1d645b4c3235b5bd650773fb48403d56befaf3b10cf54fe97e2bfe8b2</u>	+ 1 3000usdt.net	✓
18	2024-01-04 23:32:21	<u>0xecd3b40212904bbc31b895b8590655c0ba90e8c7b2b7be6e2e9494942a03c019</u>	+ 1 2000usdc.cc	✓
19	2023-09-21 19:20:58	<u>0xdcf6526a5bff77ef6cd328020c1a4911b45f49c8a958c65a8ef4a54e3aaba100</u>	+ 1 Vouchers	✓
20	2023-09-21 19:10:16	<u>0x294d367678a6a4a5f2322fce7329b2682e308df41e4ed2960e37a87c09f0798c</u>	+ 1 usdt-drop.me	✓
21	2023-09-10 16:58:54	<u>0x6ffcb092ee0668df3cb6ce13173f5c947131cc3a933cc911fa3b7a0e3baa801f</u>	+ 1 NFT Voucher	✓
22	2023-09-05 11:42:37	<u>0x8f85154fc218e91fdb499a117ffdf615fe01c26e59323bba5f6931c3b228e78</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-03 18:17:48	<u>0xa9c3efb5c7f74b89aba61e815cc134af2e978a5f1e0dad7ee3965973692d923b</u>	+ 1 Base Chain Raffle	✓
24	2023-09-03 05:34:22	<u>0xa9ecccc7e1029e59b7f8f8b84c6fa63cac8cc927819877602ef7019df33d662</u>	+ 1 NFT Voucher	✓
25	2023-09-03 05:34:12	<u>0x5266e53eaa915e3fc14bb10962dbc4451548d63d8f56d84818f60d9247035608</u>	+ 1 NFT Voucher	✓
26	2023-09-03 05:33:52	<u>0xa43b2078780cd957a65ce3aebff9b7af763fe896dc7da7dad1ee81cc8435f8f</u>	+ 1 NFT Airdrop	✓
27	2023-09-03 05:32:10	<u>0x2e30e6573cebe73f9550b9fe46565c457e1908cdc335935a1453ab581eed2815</u>	+ 1 NFT Airdrop	✓
28	2023-09-03 05:30:56	<u>0x8fd2ee0cd16166d9454752f95ebf5f500d591443cf36777306885c83b9094c47</u>	+ 1 NFT Voucher	✓
29	2023-09-03 05:30:13	<u>0xaa243418b19144679cf0cad0aac3760cf0adc1bdf43c86e8274609f73307ecf</u>	+ 1 Vouchers	✓

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