





3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 18:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf25ab3d64ae0365c320fafecc74f73e597962fd8</u>
TOTAL RECEIVED	1,862.650885718234576416 MATIC  698.12 USD
TOTAL SEND	1,862.650885718234576416 MATIC  698.12 USD







Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
METAL	0.000000000000000000 METAL
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
Gone Pepe	0.00000000 GONEPEPE
Acces Liquid-ether.com	1 rewards
BLAST	10,000 op Code
! USDT.	3,000 !

Token	Balance
! abict.net	4,891.500000000000000000 et
DROP)	32.000000000000000000) to claim
Airdrop at ethliq.xyz	0 5 ETH
Â-	N/A Reward at bonewin.com
\$500M SHIB	N/A Voucher
\$5ETH RewardðŸŽ•	N/A 5eth.net
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[ecc]
5000 BUSD	N/A NFT Airdrop Round
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
5,000 BUSD	N/A NFT Giveaway by Binance
ðŸŽ•	N/A Reward at usdt-nft.com
	N/A NFT Airdrop Voucher
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[etop]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 08:45:19	<u>0x939e74562026e9702e86 61496122ae5fdd5fbb39fa e920683a4fcb7804536736</u>	- 1,862.627657274799 730658 MATIC  1,611.17 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-13 08:45:19	<u>0x939e74562026e9702e8661496122ae5fdd5fbb39fae920683a4fcb7804536736</u>	- 0.0006300000002940 00 MATIC  0.00 USD	✓
3	2024-01-13 08:45:19	<u>0x939e74562026e9702e8661496122ae5fdd5fbb39fae920683a4fcb7804536736</u>	- 0.0000000000013650 00 MATIC  0.00 USD	✓
4	2024-01-13 08:43:25	<u>0xfc739f684352486ddb3c50589752b9e5aeb06a2627215d2008ff54ce883a9dc3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-13 08:43:25	<u>0xfc739f684352486ddb3c50589752b9e5aeb06a2627215d2008ff54ce883a9dc3</u>	- 0.0080623499999999 99 MATIC  0.00 USD	✓
6	2024-01-13 08:43:25	<u>0xfc739f684352486ddb3c50589752b9e5aeb06a2627215d2008ff54ce883a9dc3</u>	- 0.000000000180059 15 MATIC  0.00 USD	✓
7	2024-01-13 08:43:11	<u>0x10765ff8e08e063defaeaf42d4faae987284177ba71f13e4ccac3ea580dc2678</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-13 08:43:11	<u>0x10765ff8e08e063defaeaf42d4faae987284177ba71f13e4ccac3ea580dc2678</u>	- 0.0013921800000000 00 MATIC  0.00 USD	✓
9	2024-01-13 08:43:11	<u>0x10765ff8e08e063defaeaf42d4faae987284177ba71f13e4ccac3ea580dc2678</u>	- 0.0000000000035268 56 MATIC  0.00 USD	✓
10	2024-01-10 18:19:18	<u>0xd3946cb24f1376a4d7e7d5fa5fdc381fa96daa23c77ba6b37c068c0c95604847</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-10 18:19:18	<u>0xd3946cb24f1376a4d7e7d5fa5fdc381fa96daa23c77ba6b37c068c0c95604847</u>	- 0.0052576800000000 00 MATIC  0.00 USD	✓
12	2024-01-10 18:19:18	<u>0xd3946cb24f1376a4d7e7d5fa5fdc381fa96daa23c77ba6b37c068c0c95604847</u>	- 0.0047877084130792 40 MATIC  0.00 USD	✓
13	2024-01-10 18:19:08	<u>0x3e39177ae4481c23cf2ec84c5c6aeab84aa813ca87e2371516b6e59f4f11935a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-10 18:19:08	<u>0x3e39177ae4481c23cf2ec84c5c6aeab84aa813ca87e2371516b6e59f4f11935a</u>	- 0.0015603600000000 00 MATIC  0.00 USD	✓
15	2024-01-10 18:19:08	<u>0x3e39177ae4481c23cf2ec84c5c6aeab84aa813ca87e2371516b6e59f4f11935a</u>	- 0.0015381649985583 00 MATIC  0.00 USD	✓
16	2024-01-10 18:16:10	<u>0x525349169e5965ed66530a2c55d05af5b068ed2b58d5f229ab02a7769b5ca6bf</u>	+ 36.86280000000000 011 MATIC  31.44 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 08:43:25	<u>0xfc739f684352486ddb3c50589752b9e5aeb06a2627215d2008ff54ce883a9dc3</u>	+ 1,825.788085718234 697197 MATIC  1,579.30 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-05 10:50:32	<u>0xf2adc91246d0a09d0910</u> <u>dbffc9ff94ccc96cc56dd5</u> <u>62bf9e6e2b2085126fd207</u>	+ 33,700 EN	✓
2	2024-05-12 01:00:18	<u>0xb8ee9a6dbc5d6393f4bd</u> <u>4ff8a76627b88755667bea</u> <u>3638f98664a5fdef390c30</u>	+ 1.0000000000000000 00 e	✓
3	2024-05-12 00:20:43	<u>0x418d935c39c7c426165b</u> <u>67a42c9416ed2ca53361a7</u> <u>a45a8d000c0ad8e2965dc6</u>	+ 1.0000000000000000 00 z	✓
4	2024-03-17 14:51:02	<u>0x16b7055037eb1ffc0d7</u> <u>236ecae4736a49a155fdd4</u> <u>41a44d39e8a06972a49b91</u>	+ 500 op Code	✓
5	2024-02-29 10:00:11	<u>0x81d3862f5614b924ba08</u> <u>18bb2fbf97aa973b4de6bb</u> <u>bbf54cfd9c3962c948b77f</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-•lootusd t.com	✓
6	2024-02-29 09:58:23	<u>0xf6ed4416fc4ee9806b96</u> <u>8e1413a7bba43a756c4098</u> <u>6505b3659f1f0ac07044d2</u>	+ 5,000 0 STN	✓
7	2024-02-18 18:10:55	<u>0x859fc81dacc1180c663b</u> <u>e686200c88aa206fe98e76</u> <u>12a968f6f97b3e5fb2e74e</u>	+ 1 !	✓
8	2024-02-14 19:19:51	<u>0xaddc83cfa053df8e701e</u> <u>d1ce9d143efcc1e224d919</u> <u>bc30d46c37fd0e52950f7e</u>	+ 1 Visit telh.org to claim rewards!	✓
9	2024-02-13 05:48:18	<u>0x10ba5928f025d0c81fd0</u> <u>a45d0d7172f974ddd09fee</u> <u>630ce640b17c404843ce56</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-07 08:45:32	<u>0x3b0bd3224f28da98f7de51a48f94c3c34d5b717401e73b6c3ec1375fdffe3072</u>	+ 1 RDS	✓
11	2024-02-02 19:15:29	<u>0xd1d3729a035a2b41b7369fbc36c7bd8634ccf182c49c1beec72a4aebfacc5ad1</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-02-02 17:51:24	<u>0x25ef3b9e0ca5be50f9af0debb2d36ee1ad88ddc977ddffcec9e0d54d41c6a527</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
13	2024-01-31 12:05:00	<u>0x6e71ed046e41a0e324d715ec7ad4af10b8036bacad60263e7e8ef2bcdcf5666f</u>	+ 1.0000000000000000 00 pradar.space)	✓
14	2024-01-29 22:56:48	<u>0x84cc8114ba53d305c3566fedb0c605ab47a583d48d526ca689f137602519fb49</u>	+ 32.0000000000000000 000) to claim	✓
15	2024-01-28 02:41:14	<u>0x6730b0bc097775b3b4f40204cde5fb44d8054b03ae61a9a5d19170ffbbfc70c2</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
16	2024-01-28 02:41:02	<u>0x294971008b3fac819e7df3af56ce61f0c6462b0bfff9c74c7a605e946efdc9de</u>	+ 1 rewards	✓
17	2024-01-28 02:40:58	<u>0x67bddcf2dd2fb8939a0de0a0ac11ada77d3c5cf4ad7e1ab82f4b5b53e872a4f0</u>	+ 1 rewards	✓
18	2024-01-26 11:11:44	<u>0xe950194360f75bcf098108f1529542df477b72f59a259ad3dff364f03a6f81e8</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-26 11:10:44	<u>0x66e6e4586a968e209fc93014bca1aeda4152f2bff06be3cc17dd1431577d09dd</u>	+ 1 rewards	✓
20	2024-01-18 19:47:24	<u>0x2e93c3d8e8eb03eae8f536bea2e9467db71ca9567b4aa4143dadf1e55077d2b8</u>	+ 1 lt.com	✓
21	2024-01-15 20:35:10	<u>0x302a714ded79281c9535bbb77a4f2025099f564d62b97ebff5b6efef4d7f1720</u>	+ 4,891.500000000000 000000 et	✓
22	2024-01-14 09:49:31	<u>0x7af898d92e6f851be55f139d001ac36515f43ca5aa92e74e30360854958f8f15</u>	+ 1,000 lt.com	✓
23	2024-01-13 08:43:25	<u>0xfc739f684352486ddb3c50589752b9e5aeb06a2627215d2008ff54ce883a9dc3</u>	- 193,798.6861399557 96534196 METAL	✓
24	2024-01-13 06:27:51	<u>0x49bcfda09547cf2cc94f586891984fb032240f381117e352288cb02887d65bac</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
25	2024-01-12 16:51:54	<u>0x584cbc4dabbb8fae37c23799e3bf10aea86ab571b8553c012ce22a2dfcc1d470</u>	+ 1,351,113,082.8604 7602 GONEPEPE	✓
26	2024-01-11 19:18:53	<u>0x54c9de5d6ff00b168751d67145dbd73a3f70ffba4e301ff4c795b82f2b6186d3</u>	+ 1,408,037,985.9704 7496 GONEPEPE	✓
27	2024-01-11 14:47:08	<u>0x5d1680a880c9060afdaa216872b01bfb7d324bdc5730b2daaf3b4e377afa631d</u>	+ 8,991,579,676.8604 7554 GONEPEPE	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-10 18:19:18	<u>0xd3946cb24f1376a4d7e7d5fa5fdc381fa96daa23c77ba6b37c068c0c95604847</u>	- 2,184.483786 USDT  2,186.10 USD	✓
29	2024-01-10 18:19:18	<u>0xd3946cb24f1376a4d7e7d5fa5fdc381fa96daa23c77ba6b37c068c0c95604847</u>	+ 193,798.6861399557 96534196 METAL	✓
30	2024-01-10 15:51:41	<u>0x00d946aa04a60346fa0d973168526d98c76cc08ea5190e6fa1693eafcf66e625</u>	+ 2,184.483786 USDT  2,185.61 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 09:49:48	<u>0x7efdfdca480a957ebee29e1bcc93b639e64935e483ee42c539e6b2ad159c932c</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 10:50:46	<u>0xb24cdaeccb1f82d299c8e2d29a793f38c8037d66e8180cc74ac1701a578187c1</u>	+ 1  5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-12 00:22:31	<u>0x4d5e244ea5f1ab7eee71f0885191de497dfc24c35bfcd081c1326643b313ffb9</u>	+ 1 -airdrop.org	✓
3	2024-05-12 00:21:41	<u>0x3c4b7127186516ee6fa1459cf4f88242ab3ab01abc632f94dfa4e0f760ba20c1</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-30 17:29:51	<u>0x9ce33d47467ee5626281f3dcaf44782f936193f85d673e23413182e7041de1a4</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-30 17:11:08	<u>0x13075bf762809356b12b14281f196493c9e3c02dddac4c67e1ec412e3c2e7a39</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-26 09:54:01	<u>0x364d252cf391aa40e6810c7cc2df194dcac686e76917ee1404a30b4d863681f9</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-26 09:53:09	<u>0xf3ebdb914f363a8f62d6d5ea69a6b134ccd2c9789368954b34c817421ed64529</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-16 00:37:20	<u>0xef455a0d2d6bacadded1af345ef4eadcb077a4da66f11e64a95df43eae5fbc34</u>	+ 1 usdwin.co	✓
9	2024-03-10 05:24:21	<u>0x46467bab4d2e17ac8c021ab7255c12b212eef3d772412e3b4e5ea204e9092b74</u>	+ 1 Airdrop at [3eth i%{etop}]	✓
10	2024-03-07 23:24:46	<u>0xb9ed026bd2871df8f65e925a85fa03e7541b9659893902f17c50c5de7b800081</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
11	2024-02-29 09:53:13	<u>0xfd48fce30601d2ce977d2e2f59e50e8a22bdec818dfd640f21b3bbc9bab3875a</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
12	2024-02-14 05:07:30	<u>0xad950e46f3d4163c7058caa47178a9a4f3dd211da532eac5970423b9be003cfa</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-13 05:17:14	<u>0x85fa7306abfca93e073b713e91eb9c80393872f68abf69d91adea948b65d469e</u>	+ 1 Reward at [2000usdc i%[net]	✓
14	2024-02-13 05:17:14	<u>0x7edc3f817bf312195f32d43aa5c9966bb9d820a742898ca8ea908fc6e28fb6ec</u>	+ 1 Airdrop at [5eth i%[net]	✓
15	2024-02-05 00:59:06	<u>0x3471a0aec71a3047230fa9837e2de4a4c8b0a71c601ad92610713adb0aa6a3c3</u>	+ 1 2000usdc.net	✓
16	2024-02-05 00:51:21	<u>0x0aa8634edcc9fdd6f0a400725e492cdde8616a03ffe773eb9a3dbbe57b7386ce</u>	+ 1 2eth.org	✓
17	2024-02-04 23:27:28	<u>0xa6c5ff63f21b02d160cd7994a8022241fea8571fb64a113dc1a42b119f4075a3</u>	+ 1 3000usdt.xyz	✓
18	2024-01-29 09:46:58	<u>0xfb10876c95e3a9829f952faa1056f85fd7efe90c4c772ba56075c9ee3c39fa22</u>	+ 1 5eth.net	✓
19	2024-01-28 12:18:14	<u>0xd2fdca18caf34990d655e73529e302e91a3942cfca761bc474ba3fd8f7a3da3b</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-28 12:17:12	<u>0xdc0dfa2ec1b8bc98bf9db3d1ea6ff13e21dd72cc2070ad5b73d22007fb140e92</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-26 17:02:25	<u>0xc64a2a3a2255fc2f1aaa9d32355ebc06a25cf40597c56d698005f8d102d2fcad</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-26 16:57:17	<u>0x19083d780613e0ea228c91217569532f08aaf52e7fcabfeb36e65c4ec08abefc</u>	+ 1 5000usdt.com	✓
23	2024-01-18 07:56:25	<u>0x05ea665acadd116bc87354e585cf8c3da1b48973ab44d56f009fd7cab618bcdb</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-10 23:06:01	<u>0x429ee5c096373719c8c3a5d37139845b3a7d8ed2f6b5b229b7b4797e6e043c9c</u>	+ 1 Positive Vibes	✓
25	2024-01-10 15:51:59	<u>0xe670d546f9f4950cbd4ca491366c5099c020b2a02cd6999da4c9ef26fe742bf5</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-08 18:41:19	<u>0x5dab407997c9e6a09323abb597e404b21736cf50c827319d3b420bdab5319cdc</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-08 18:23:19	<u>0xe436990b1a75c115cd4d0ece2cf7fff0fe6c68d254689941b82fc127229caaf7</u>	+ 1 ether.xyz	✓
28	2024-01-08 05:43:40	<u>0x22cd9c2ecb90116efeee fdccb45d1f5eb70ad0d7329bbec1491945b386b9fa94</u>	+ 1 3000usdt.net	✓
29	2024-01-08 05:31:41	<u>0x0addc396526e810e186893b8dbe3d4a648a66250b5c40b27b779fbdc100a1cca</u>	+ 1 2000usdc.org	✓
30	2024-01-07 19:33:52	<u>0xa27d82873da39a24606626f768970af7207de0f0837d6fbabd34317dc5d08177</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-07 18:56:00	<u>0xcfc0c447cb08fcf38620f b468ca70180d4bde487f96 c946c2758d26e42d7b9eb6</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-07 17:47:28	<u>0x2cfd0f11478f64e22bc2 64d1a06339c8856d96d701 077d52088f4c8156395d4b</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2024-01-07 17:29:45	<u>0x2cc7f8691562c5befc90 f68393de004916c740b95b 66c62134bc532b7adfab94</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-25 00:05:24	<u>0x3bd7baa3be4948b0a500 358d76b97c45555da02067 39044e2bd2eb4c0e9a4873</u>	+ 1 3000usdt.net	✓
35	2023-12-24 23:29:30	<u>0x0ee7696705ab24a0778d 2e4706f7a1a19087f341d5 2263b8bd79666c25ab6a18</u>	+ 1 2000usdc.cc	✓
36	2023-12-24 16:52:54	<u>0x7e20e9a35cead365357e 7c1f7373032581a0e52bbb 4289ae5cac572a957e01f5</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-24 13:35:28	<u>0x164be397e0742a45531d e0623ed8db8e62de42a981 24f0a0ce282c721c9558f5</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-12 01:29:40	<u>0x2f18689803cb8cf8d4ad d6ccdea687aa3e249d4983 163e7c4749ac97d31a42f5</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-11-10 21:24:02	<u>0x2e889d29a93870868711 e1f161cd30d440d4deb0ab 8c4eb80fefb4dd73e03f3d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-29 06:55:37	<u>0x0240556c9310ee9833326dc23ffddd16c707a88927f5582c2baacfd01c463276</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-10-10 13:42:51	<u>0x1ba0ab1d4a074c5ee053fa58c09146bf8bc18f69e6edde749f2db4dcc2a4bcf7</u>	+ 1 Voucher	✓
42	2023-10-07 04:47:57	<u>0xec27ca16467d2336a48d58513e2da952107baf5309deb58cea7e72a9e5486924</u>	+ 1 Shiba Inu	✓
43	2023-10-05 10:20:55	<u>0x1f9451720a739b80dfa4247dca73a904895229682d7f83b3d13aaee77ff2d481</u>	+ 1 Shiba Inu	✓
44	2023-10-04 09:55:27	<u>0x91ab8dce08e9e40fab86a1ce434c7d8d3149126633682b6fe470e39b2d7398df</u>	+ 1 Shiba Inu	✓
45	2023-09-27 17:25:43	<u>0x09e6068326f2e126258f16404da857f34626aab06fcc44e3e18d94f958d0c9c8</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-20 01:52:07	<u>0xff0c9046fcb685e428e33829eb361b316e61d1d7dd312254f15de0e57a063a0d</u>	+ 1 Voucher	✓
47	2023-09-17 18:59:13	<u>0xf3dcb6234132c7cb7f4e43a2ce1b1ae639f42c3a5a34c48a0905194ca0b753a7</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-15 15:16:49	<u>0xa4fd00bdc60ae9959767da2a5b193b2ad8896342700ab0c503ec73d2e5b316ef</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-15 01:53:23	<u>0x23c0dff2d1ef50f4e577</u> <u>5ba819836a9c4e1a5fd66f</u> <u>117148a22c70b2977f3dfc</u>	+ 1 NFT Giveaway by Binance	✓
50	2023-09-07 02:39:24	<u>0xd8a80d66f3f0347fa487</u> <u>c69d8b9988ffd89ec6edd9</u> <u>31d5b6125560c2b86fb32b</u>	+ 1 Voucher	✓
51	2023-08-29 21:59:31	<u>0x7be3f7567f69a1b83048</u> <u>8ff8c1dcb90178cccebec3</u> <u>46fec1895c9364bcb5b417</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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