

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:22 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xf6dffda5a19e59a73295f919d2030eb3031474ea</u> |
| TOTAL RECEIVED | 22.699999999999999289 MATIC |
| | 8.42 USD |
| TOTAL SEND | 0.020057467651890468 MATIC |
| | 0.00 USD |



| Token | Balance |
|---------------------------|--|
| MATIC | 22.679942532348110973 MATIC |
| | 8.41 USD |
| Wrapped Ether | 0.000000000000000001 WETH |
| | 0.00 USD |
| wENA | 5.000000000000000000 5ETH at [web3eth.vip] |
| enft.com | 1.000000000000000000 enft.com |
| USDT | 10,000 \$USDT ·airUSDT.net |
| ! eth-earn.net | 51,859.000000000000000000 n.net |
| Acces Liquid-ether.com | 1 rewards |
| MATIC! | 2,000.000000000000000000 m |
| Acces stkether.org | 34 ards |
| Wrapped Ether | 0.000000000000000000 WETH |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------------------------|-------------------------------------|
| # getUSDcoin.org | 2,000.000000 wards |
| \$1000 USDC VoucherðŸŽ• | N/A 1000usdc.top |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at 2000usdcã€‚net |
| mysterynft | N/A mystnft |
| \$3000 USDT AirdropðŸŽ• | N/A Airdrop at 3000usdt.top |
| 1ETH Reward at web3eth.lol ðŸŽ• | N/A 1ETH Reward at web3eth.lol ðŸŽ• |
| \$100% lidostak.com ðŸŽ• | N/A https://lidostak.com |
| ðŸŽ• | N/A ðŸŽ• |
| 10BNB at 10bnb.us ðŸŽ• | N/A 10BNB Reward at [10bnb.us] |
| mysterynft | N/A mystnft |
| mysterynft | N/A mystnft |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-10 05:35:29 | <u>0xb435ba551af49de796b6</u> <u>a9c639f19b64041a0efc5c</u> <u>1af82b9b84afced070df57</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-02-10 05:35:29 | <u>0xb435ba551af49de796b6</u> <u>a9c639f19b64041a0efc5c</u> <u>1af82b9b84afced070df57</u> | - 0.0014154564393631 88 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-02-10 05:35:29 | <u>0xb435ba551af49de796b6 a9c639f19b64041a0efc5c 1af82b9b84afced070df57</u> | - 0.0000000086813464 54 MATIC  0.00 USD | ✓ |
| 4 | 2024-02-07 20:19:32 | <u>0xee190adba9919ebe3078 99fbd07f18d3a8ab46e529 845fb9e7475bd32ba73677</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-02-07 20:19:32 | <u>0xee190adba9919ebe3078 99fbd07f18d3a8ab46e529 845fb9e7475bd32ba73677</u> | - 0.0065589000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-02-07 20:19:32 | <u>0xee190adba9919ebe3078 99fbd07f18d3a8ab46e529 845fb9e7475bd32ba73677</u> | - 0.0090133067912674 30 MATIC  0.00 USD | ✓ |
| 7 | 2024-02-07 20:18:12 | <u>0x074ee2b01093e83f8a6e 1f56ea96a4629cc8a22128 8e6a7244855fc5b1bef997</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-02-07 20:18:12 | <u>0x074ee2b01093e83f8a6e 1f56ea96a4629cc8a22128 8e6a7244855fc5b1bef997</u> | - 0.0013866615049363 20 MATIC  0.00 USD | ✓ |
| 9 | 2024-02-07 20:18:12 | <u>0x074ee2b01093e83f8a6e 1f56ea96a4629cc8a22128 8e6a7244855fc5b1bef997</u> | - 0.0016831342349770 76 MATIC  0.00 USD | ✓ |
| 10 | 2024-02-07 18:16:28 | <u>0x093bbd0918f968bc4bb0 1ba9da1dac64ae432aa1c5 8df02d42c697d75acc9bae</u> | + 22.699999999999999 289 MATIC  18.73 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-16 12:44:52 | <u>0x1b86670f513b4c2a6a652dd65d0e827724af4ef005084fee18673f38b4e1680c</u> | + 1,000.0000000000000000000000 \$ Reward : t.ly/usd | ✓ |
| 2 | 2024-08-09 16:02:03 | <u>0x886c5a86345ced2f2c94ae3e89a04154249c11cf292d17018a893cd707e0bb81</u> | + 1.000000000000000000000000 enft.com | ✓ |
| 3 | 2024-08-09 16:01:43 | <u>0xa06d04c6c65790acdec47a225f282b72b49a6258ed2b17b5e9c8a1cd0e2f9d17</u> | + 5.000000000000000000000000 5ETH at [web3eth.vip] | ✓ |
| 4 | 2024-07-17 22:44:44 | <u>0x983d5510c2ca8475a534250af3e99fe1ca7579138978e5a089ee0c02c4d9abb8</u> | + 2,000.0000000000000000000000 m | ✓ |
| 5 | 2024-06-27 08:58:59 | <u>0x039943b8b234fff405a0af754b8b09bcd943f66b877af606c425cb8e95d64332</u> | + 1 ards | ✓ |
| 6 | 2024-05-09 09:07:55 | <u>0xad7889ca7cbb583e0c63820cf7dc82db116fded2f83fa730859d0e5af621e671</u> | + 1.000000000000000000000000 rdrop | ✓ |
| 7 | 2024-02-10 06:52:39 | <u>0x61de08e126d2366ea209141388627189fe7d4f8bdc3f2ddf8104a6fe8a9093ba</u> | + 51,859.0000000000000000000000 n.net | ✓ |
| 8 | 2024-02-10 05:36:43 | <u>0x4ab0accaeff7b634ed4a6038c48317fcee349e1bcea33e3cb91aeff33344b0f</u> | + 0.000000000000000000000000 01 WETH  0.00 USD | ✓ |
| 9 | 2024-02-10 05:36:27 | <u>0x99b6dec995256c49a3c1844ce8e99a42336732d30ec19d155b0d7c3c6ecafd3f</u> | - 0.1857042319874298 02 WETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-02-10 05:36:17 | <u>0x75eca816b37acbde6e1696c0bf2768429cc6a10922bac39b3977c01bf2750e43</u> | - 0.000000000000000000 00 WETH  0.00 USD | ✓ |
| 11 | 2024-02-10 05:35:29 | <u>0xb435ba551af49de796b6a9c639f19b64041a0efc5c1af82b9b84afced070df57</u> | - 0.1857042319874298 02 WETH  465.09 USD | ✓ |
| 12 | 2024-02-08 15:32:07 | <u>0x93e70473ddc704e588f0fdf14d48441586f6cfec5fe5e1da2a4992f7e5b7ab82</u> | + 2,000.000000 wards | ✓ |
| 13 | 2024-02-08 08:02:05 | <u>0x1718b64d9787b91d47d597aaeb16dbe3220d4ea8243f535d336e64da3c56ae7a</u> | + 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net | ✓ |
| 14 | 2024-02-07 20:19:32 | <u>0xee190adba9919ebe307899fbd07f18d3a8ab46e529845fb9e7475bd32ba73677</u> | - 0.125000000000000000 00 WETH  304.92 USD | ✓ |
| 15 | 2024-02-07 20:18:20 | <u>0xb140318854c0974e302462fb56b20a39c7d523d0bcdcc8504b5bc1c0fdf0959f</u> | + 1 rewards | ✓ |
| 16 | 2024-02-07 20:01:28 | <u>0x699c63786bf6983428e16ebf6b9f422f605f99e038fa06905b32bf64c432d5ca</u> | + 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net | ✓ |
| 17 | 2024-02-07 18:23:06 | <u>0x1bfc40ac22386ef6ed4b0b78236f15009854d8405e369eb519ad2ff6734e797b</u> | + 0.3107042319874298 02 WETH  751.33 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------------------------|---|
| 1 | 2024-10-12 10:43:42 | <u>0x1ddfb343a76ed4cca9ac45a5552b057b7185e7d3401e8dab065800edeb3d036</u> | + 1 1000 \$ Reward at lnk.at/usdt | ✓ |
| 2 | 2024-08-13 14:07:29 | <u>0x0f813523f4dff70c192f12aa00f79d65932ad82be6646d37fe5c19fd233faf60</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 3 | 2024-08-09 16:01:47 | <u>0x9638b862ce0326675fd912c7d2fd98812b4d0be2925db90966de2d08341c7e5d</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 4 | 2024-08-09 16:01:29 | <u>0xd836d4502a644f2d0304fc18b3a5994a665f90925fd67bb7a2d7b4e5b1199b18</u> | + 1 šŸŽ• | ✓ |
| 5 | 2024-07-27 21:49:31 | <u>0x84a0d3646181871ab45b8926cfcb9bcca90242b8d090efdb7b4d0201d8a364e2</u> | + 1 mystnft | ✓ |
| 6 | 2024-07-27 21:49:11 | <u>0x5fe164070cd45b363e3f15846bd210b91580d57f71405b6768bec5b6a5a0e061</u> | + 1 mystnft | ✓ |
| 7 | 2024-07-27 21:49:07 | <u>0x58f6aec455959d5fcce1b3ba07f38edab1123bb0568cedb0516e214e231cea2b</u> | + 1 mystnft | ✓ |
| 8 | 2024-07-27 21:49:05 | <u>0x736456dd47ea2b799445c116bbeef876120abd758108848b00d363438e3feb51b</u> | + 1 mystnft | ✓ |
| 9 | 2024-07-27 21:49:01 | <u>0x026f89b006991e639e0e0db18ae16ed9a3a8b3b049f0c2bb0d7dca1b97d67075</u> | + 1 mystnft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 10 | 2024-07-27 21:48:47 | <u>0xf3868919007966c6ce6a485b9a49e8565d6a5c92ca2b805488c19207bb3742e9</u> | + 1 mystnft | ✓ |
| 11 | 2024-07-27 21:48:45 | <u>0x36b68a66a30724e76b265528b60c74e21e2b9b70b30a8b9b6760ab27c5fd0140</u> | + 1 mystnft | ✓ |
| 12 | 2024-07-27 21:48:45 | <u>0x36b68a66a30724e76b265528b60c74e21e2b9b70b30a8b9b6760ab27c5fd0140</u> | + 1 mystnft | ✓ |
| 13 | 2024-07-27 21:48:31 | <u>0xe88ee383eef02e3b928683ee264f89b4da7221e63998f30c47ac62232d4d6520</u> | + 1 mystnft | ✓ |
| 14 | 2024-07-27 21:48:25 | <u>0x6d22bbacc5d4f0b7e0d571ba98324188c7acd8410a867bf17ae5282293132f5e</u> | + 1 mystnft | ✓ |
| 15 | 2024-07-27 21:48:21 | <u>0xeb5ef6bb21120a7962fcca6414c1db8a58d139e0ed6b1e3cab669a642aa2790f</u> | + 1 mystnft | ✓ |
| 16 | 2024-07-27 17:59:09 | <u>0xbccbb1af6e403e8ab45940479a9acb7fb1aa5d90783a18bd3a547227372320d4</u> | + 1 ðŸŽ• | ✓ |
| 17 | 2024-07-27 17:59:09 | <u>0xbccbb1af6e403e8ab45940479a9acb7fb1aa5d90783a18bd3a547227372320d4</u> | + 1 ðŸŽ• | ✓ |
| 18 | 2024-07-27 17:58:25 | <u>0x2b071c64c8690adecc35d4a3dda5edf23194b6576e9700d6adcada6191824ec7</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 19 | 2024-07-17 22:47:16 | <u>0xe5b0e7aca8b36d348adfd830ec7dfefd108248de6ccf9a0f460396439adee52c</u> | + 1 šŸŽ• | ✓ |
| 20 | 2024-07-17 22:46:42 | <u>0xc02ac96757f692f69093dbb078b39c24556329e3bca528f5cfde894de8ff3875</u> | + 1 1ETH Airdrop at etherc.lat šŸŽ• | ✓ |
| 21 | 2024-07-17 15:24:05 | <u>0x90238cc502d1ac1e8b482d0fd6ea3e4dc055bcb52b7055bc167cb3c2188cce27</u> | + 1 SVN42 | ✓ |
| 22 | 2024-07-14 18:55:10 | <u>0x8bdb99edfff3511295ed014b929a0a60230ea9fada90167ead3de0ac5e36c0f</u> | + 1 to \$5000 WLD | ✓ |
| 23 | 2024-07-07 11:43:43 | <u>0x07de51daf6ba7ef03e2fdb8ca99be4b578801ad92ccada3bb23300f33517a2f6</u> | + 1 Airdrop at 10bnb.xyz šŸŽ• | ✓ |
| 24 | 2024-07-07 11:43:29 | <u>0x20dd6f76b90fbdb9a2968bf40550bb5080e965dd35715b42fdc1cfc78373eb2b</u> | + 1 1ETH Reward at web3eth.lol šŸŽ• | ✓ |
| 25 | 2024-06-26 08:04:45 | <u>0x3363cf43dd40f8f179f3275fb18b28356f19b91a71d4a07a278da04e064df407</u> | + 1 ? | ✓ |
| 26 | 2024-06-26 08:04:09 | <u>0xeb2fb7ba0d8b08c026c4204506569e05b183445add65d26fe7cbab0f80d2cf72</u> | + 1 1ETH Airdrop at webeth.icu šŸŽ• | ✓ |
| 27 | 2024-06-15 12:06:14 | <u>0xf2cf0e26b14f3d6c24e8fdb8522096a5c8f9845531574c2a4a5d692d48e0c82</u> | + 1 ? | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-05-28 11:30:06 | <u>0xdf3c875fd663ea12d64d e60d3e04170b64a1e5b011 be238806322fa8f4f53187</u> | + 1 10ETH Reward at [ether.ceo] | ✓ |
| 29 | 2024-05-28 11:30:04 | <u>0x3ebad5acf6944fb9a094 8dd019e9f42637dcaf20d5 73c64477336be28b5abe5f</u> | + 1 10K\$ Reward at [taiko.icu] | ✓ |
| 30 | 2024-05-28 11:29:16 | <u>0xc94d8918d96a8e53b1ca 44b371981cddd02a2c0c01 05f1cff52b55ad15defb57</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 31 | 2024-05-09 09:07:55 | <u>0xc9ce80e17bf5c3d22cde 7fc857c233355b3b292d5b 4be4ea1333660403917f1b</u> | + 1 Reward at [5eth.us] | ✓ |
| 32 | 2024-04-26 10:33:29 | <u>0x6c31ddfbfc830dfd31e3 ebff666233bb6c76d51981 69caa935fb84b10970c19a</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 33 | 2024-04-20 09:41:42 | <u>0x34f0466fc4b52c1f0a66 886a1be9d773262cd5486b 0989ef0bf6c1e55d0bb267</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 34 | 2024-03-25 15:36:30 | <u>0xb090a59939f3a0e96a51 eeb4af011e541fa449e8ac 3d259f3f5b0164eb3c1ac3</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 35 | 2024-03-25 15:36:18 | <u>0xf39b8cea2832cd74fdda 09c94719d6cc5a9650d7ba 71baeb914ba78de2595990</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 36 | 2024-03-17 22:07:36 | <u>0x5db4a0ea9789250348ed e8dea45c58d4531fed6886 39f3c86af507f02a9d42a0</u> | + 1 https://lidostak.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 37 | 2024-03-04 23:50:33 | <u>0x52dd9641911e3e435fcd4808898168f6de83755fc2dad97e05c27eaf5e3818eb</u> | + 1 Airdrop at [3eth i%[Ecc] | ✓ |
| 38 | 2024-02-28 00:57:38 | <u>0x3fa65bd0758eb30b06bad4d7113398c8027a6086326289ed5dbed153a4117bec</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 39 | 2024-02-22 00:57:06 | <u>0x6454297d48c0fa97193d013bb0cd1495958f0947c08534138c2294ab7b7deb25</u> | + 1 https://lidorium.com | ✓ |
| 40 | 2024-02-11 22:00:27 | <u>0xdfe57f5de0dd7ee58ed47d4af50e5d11f2c140b2fffabccefe022fe08e660bc</u> | + 1 https://aione-air.pro | ✓ |
| 41 | 2024-02-08 15:36:39 | <u>0xc63386afee71ae7534424c6dcb650f5ef79ccbd18e27500afb93f12897fb063a</u> | + 1 Airdrop | ✓ |
| 42 | 2024-02-07 20:19:32 | <u>0xee190adba9919ebe307899fbd07f18d3a8ab46e529845fb9e7475bd32ba73677</u> | + 1 | ✓ |
| 43 | 2024-02-06 09:09:15 | <u>0x02d185c6f3789a75adbf11764e14eb2c69d27fe48a1808f65f39b63dd3ac81a8</u> | + 1 Airdrop at 5ethã€,net | ✓ |
| 44 | 2024-02-06 09:08:05 | <u>0x0a5b74256f610891ffc7aec4feada154e44f2979eaf629e7bcb3367d4627015c</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 45 | 2024-02-04 07:23:47 | <u>0xecc7fb7306801b5142e8b0e1738bba57a2227b11ed21abfd7741b4c9cdccbadc</u> | + 1 2000usdc.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 46 | 2024-02-04 03:22:36 | <u>0xf9d31e5c5a23cda59d2f76025afb564d408649dfeb709ff6e0d7403eb2246988</u> | + 1 Airdrop at 3000usdt.xyz | ✓ |
| 47 | 2024-02-02 09:45:57 | <u>0xab8347c197485e86e1dad2bf0f49eb2b06d4fe0a670b279c5cd092b49e28778a</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 48 | 2024-01-18 17:55:12 | <u>0xac76593e48a8e6661e71b6bb002c5473c35f6a733dec7e1d7e16490f17073d5f</u> | + 1 3000usdt.cc | ✓ |
| 49 | 2024-01-18 17:55:10 | <u>0xbc50ae281eaf9972c5f5d83d4cf6831fd4f9725ffaaf9c06402622244b8ec010</u> | + 1 1000usdc.top | ✓ |
| 50 | 2023-12-24 18:13:32 | <u>0xa05569867484c237583ea045cef656994d0c4de2990b94fe1c4a118dcfb8b83e</u> | + 1 3000usdt.net | ✓ |
| 51 | 2023-12-24 17:41:09 | <u>0x69444f9e9097e526fbfe3fe55f9ab3979802617413d49e1026d0582b3a329edd</u> | + 1 2000usdc.cc | ✓ |

* USD values displayed at the time of transaction

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