

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 02:21 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xff6955af0f56630425e75da4f8a0f6e0121c5499</u>
TOTAL RECEIVED	240.285684753508917311 MATIC
	101.68 USD
TOTAL SEND	238.048176572032190279 MATIC
	100.74 USD

Token	Balance
MATIC	2.237508181476716818 MATIC
	0.94 USD
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
! 5000USDT.NET	1 REWARDS 5000USDT.NET
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
gemradar.xyz	3,763.0000000000000000 mradar.xyz)
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]




Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
\$5ETH Reward	N/A Reward at ether.casa
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$100% staking lidorium.com	N/A https://lidorium.com
\$5000 USDT Airdrop	N/A 5000usdt.com
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$2000 USDC Voucher	N/A 2000usdc.cc
gemradar.xyz (You Are Available)	N/A EigenLayer airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 10:13:54	<u>0x1abd11ab4fe065f441b292e112bf51762e142efed192b495b1fe936067514e0c</u>	- 105.67207668522270 5805 MATIC 92.20 USD	✓
2	2024-02-13 10:13:54	<u>0x1abd11ab4fe065f441b292e112bf51762e142efed192b495b1fe936067514e0c</u>	- 0.0241523699999999 99 MATIC 0.02 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-13 10:13:54	<u>0x1abd11ab4fe065f441b2</u> <u>92e112bf51762e142efed1</u> <u>92b495b1fe936067514e0c</u>	- 0.0147465494515555 48 MATIC  0.01 USD	✓
4	2024-02-06 18:40:16	<u>0xdfb4cd036b005ffd9991</u> <u>93dc7e63421d384d5cb47a</u> <u>1cd2cc11993e58b14a515e</u>	- 132.33639998017264 3609 MATIC  106.98 USD	✓
5	2024-02-06 18:40:16	<u>0xdfb4cd036b005ffd9991</u> <u>93dc7e63421d384d5cb47a</u> <u>1cd2cc11993e58b14a515e</u>	- 0.0006617478983430 00 MATIC  0.00 USD	✓
6	2024-02-06 18:40:16	<u>0xdfb4cd036b005ffd9991</u> <u>93dc7e63421d384d5cb47a</u> <u>1cd2cc11993e58b14a515e</u>	- 0.0001392392869350 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 10:26:11	<u>0xf36b7940174e21646786</u> <u>5616bee7b244ad102788ad</u> <u>ac114943ccf438f75dcb75</u>	+ 0.8790124248667055 00 MATIC  0.76 USD	✓
2	2024-02-13 09:07:55	<u>0xc7d5bcc0ce6a3e15d892</u> <u>a554813694e7fdc1422701</u> <u>d48a000ede6ec191b183ff</u>	+ 107.06947136128427 1893 MATIC  94.41 USD	✓
3	2024-02-06 18:35:48	<u>0x572d4448139a56f89ee2</u> <u>6433748d1ee664f4165514</u> <u>46b2edd554384240a1866b</u>	+ 132.33720096735791 5715 MATIC  106.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:59:08	<u>0xa8d6d39df59c83991aaa</u> <u>93d49971aad04d9757fca3</u> <u>29c1e92d4d8d87ecb90d97</u>	+ 1.0000000000000000 00 e	✓
2	2024-05-12 00:19:31	<u>0xbbb00a0aae2296b0f1b7</u> <u>ffe48edbdb59bdc0a3dc31</u> <u>3d3454f17498b1d1b1b22c</u>	+ 1.0000000000000000 00 z	✓
3	2024-02-12 21:32:03	<u>0x56f5e052cc0bf33b8507</u> <u>a4af04667456ebb076dc98</u> <u>fe83d231b5c711430febc3</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
4	2024-02-06 18:40:22	<u>0x85ac120855a818443f74</u> <u>9b937227f46c4ec7d026f6</u> <u>52cb7a9581dc9b5b4a57ca</u>	+ 1 rewards	✓
5	2024-02-06 15:16:30	<u>0xc8b40c0b78bd78ef46df</u> <u>c3ac08a7ebe45716cc68ce</u> <u>b46d436805322c32418d93</u>	+ 3.1400000000000001 24)	✓
6	2024-01-27 15:37:43	<u>0x451241ea3ba546301dc4</u> <u>423c6d9f49c6967231f223</u> <u>fd6550b06b65c174184466</u>	+ 1 REWARDS 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 16:52:55	<u>0x72d85e2709f9d8da555e</u> <u>c3c7f3ce27d28fcaafde5a</u> <u>a1aa1e2acd1038ba0575d7</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-03-29 11:55:17	<u>0x3fe0c4ed8b3346049b05</u> <u>7c0823f4e241cc71b4856b</u> <u>fda81cd5dd3b42ab35c30b</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-29 11:17:59	<u>0xe36b84f060c8d109b18494e09d85aa9fefbf1dcb9eafca3c5376442300442476</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-17 23:25:39	<u>0x53c8df66325dea0501b50de8760867b24b21130b3f0a7193cf2c20cd1bda091c</u>	+ 1 https://lidostak.com	✓
5	2024-02-21 23:56:15	<u>0xed53a9b604ed08473e0265a790fd79effc2dcc78ef6f65676af5b9d8b5c3282e</u>	+ 1 https://lidorium.com	✓
6	2024-02-16 23:05:00	<u>0x0ecc0a2ef6f179ade8db3bf2684d1b671ba4071db5c74e086f69f26205561563</u>	+ 1 https://aione-giv.com	✓
7	2024-02-12 22:29:38	<u>0x8423418f2086da2f57612ab4cac752351da4fc896cb06992cc6bef2849592a9a</u>	+ 1 EigenLayer airdrop	✓
8	2024-02-11 02:40:56	<u>0xde4702636c82627a3c2f744046f2ff0c8fad56ecf8fc98d55bbc9b091be7a7e1</u>	+ 1 r.online	✓
9	2024-02-06 07:10:25	<u>0x55346945b33ee0ef81a3c7a898baeb6dac9b95b9e2734567a8cb2ebb17d1bb37</u>	+ 1 Airdrop at 5ethã€,net	✓
10	2024-02-06 07:08:57	<u>0xaefa3e813d04697ec47144eac7651f9f913a58795e3ed6c7e291113614c69056</u>	+ 1 Reward at 2000usdcã€,net	✓
11	2024-02-03 08:19:33	<u>0x22209c509e2a2050887c98e4be9b6a726ac67e10220ee1d484ae33234779b046</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-03 07:39:28	<u>0x609970f58f291a788ab9 4615342e81948b3d1e9283 f77843c56ddc8c21abe091</u>	+ 1 2000usdc.org	✓
13	2024-02-03 07:02:56	<u>0xbfc41793a66ba07290d4 8b35e666dad927c2e5cf0 8585c76e4b8de29355f759</u>	+ 1 Airdrop at 3000usdt.top	✓
14	2024-01-25 11:43:08	<u>0xe0134f2fbeddea01c85a d2e880e296f2f377cc919a 3a9854b11f145a3f94e8b7</u>	+ 1 2000usdc.org	✓
15	2024-01-25 11:29:02	<u>0x72935e7c2629c4d7a3e3 1a38e71763c77c084c485a ae804a05051a6b1eb151dd</u>	+ 1 5000usdt.com	✓
16	2024-01-05 03:16:03	<u>0xb22fd8bdd397b5dcde55 11bf95cb3b1ac501c400ec 89529ac2d7fd7bdfbe88be</u>	+ 1 3000usdt.net	✓
17	2024-01-05 02:59:04	<u>0x227193a94a66e69c0fa6 1fe7b4564cf273d0193609 d2796c1fef0008c2a645b1</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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