

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 00:19 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x002ee5bc95f8ef6aa0849aad2fadd29c863e369c</u>
TOTAL RECEIVED	1.971580861800096285 MATIC
	0.77 USD
TOTAL SEND	0.746777539035754612 MATIC
	0.29 USD










Token	Balance
MATIC	1.224803322764341562 MATIC
	0.48 USD
OriginEther	1.0000000000 o
!ETHENA AIRDROP	12,500.000000000000000000 \$ ACCESS ON: ethena-ethens.com
ETHENA AIRDROP	1.000000000000000000 \$ CLAIM ON: ethena-vv.com
ZRO	1,000.000000000000000000 ridge.xyz/
ChainLink	600.000000000000000000 Claim on chain.link-claim.ltd
LayerZero (ZRO)	574.000000000000000000 erzero.world/
RETIK (RTK)	36,845 NO
! Airdapp.net	1.000000000000000000 .net

Token	Balance
WIF	1,000.000000000000000000 ins.xyz
OriginEther	1 kether.org
Layer3 CUBE	11 CUBE
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Hyperlane Power User ðŸŽ•	N/A Hyperlane Power User N/A ðŸŽ•
1ETH Reward at ethers.vip ðŸŽ•	N/A 1ETH Airdrop at ethers.vip ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
l	N/A 5000ZR0 Token at layerzero.pl








#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 07:15:12	<u>0x879ac610c844bd45969d</u> <u>ee3e8bcc5a54c6d2f9683e</u> <u>541545edbf6d95e0304ae0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-30 07:15:12	<u>0x879ac610c844bd45969d</u> <u>ee3e8bcc5a54c6d2f9683e</u> <u>541545edbf6d95e0304ae0</u>	- 0.0024195160849284 68 MATIC  0.00 USD	✓
3	2024-07-30 07:15:12	<u>0x879ac610c844bd45969d</u> <u>ee3e8bcc5a54c6d2f9683e</u> <u>541545edbf6d95e0304ae0</u>	- 0.0005029119150715 32 MATIC  0.00 USD	✓
4	2024-07-30 07:14:58	<u>0x0a85bfd0e98e915d1444</u> <u>2aa61a1e3c4a3a71f55b8a</u> <u>24ab9841593cf74ab06523</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-30 07:14:58	<u>0x0a85bfd0e98e915d1444</u> <u>2aa61a1e3c4a3a71f55b8a</u> <u>24ab9841593cf74ab06523</u>	- 0.0016985137228790 72 MATIC  0.00 USD	✓
6	2024-07-30 07:14:58	<u>0x0a85bfd0e98e915d1444</u> <u>2aa61a1e3c4a3a71f55b8a</u> <u>24ab9841593cf74ab06523</u>	- 0.0003699402771209 28 MATIC  0.00 USD	✓
7	2024-07-29 11:05:03	<u>0x4285be4db8329f5df6a9</u> <u>1ecbb0e9cd39969310eea9</u> <u>1cd487a3ebe75f3d4946e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-29 11:05:03	<u>0x4285be4db8329f5df6a9</u> <u>1ecbb0e9cd39969310eea9</u> <u>1cd487a3ebe75f3d4946e8</u>	- 0.0020144649970599 70 MATIC  0.00 USD	✓
9	2024-07-29 11:05:03	<u>0x4285be4db8329f5df6a9</u> <u>1ecbb0e9cd39969310eea9</u> <u>1cd487a3ebe75f3d4946e8</u>	- 0.00000000000029400 30 MATIC  0.00 USD	✓
10	2024-07-28 14:11:39	<u>0x0888d8dee71b4f1d3bbf</u> <u>0af22d36a5a347aa5a2360</u> <u>234c1150a787c35bcd800b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
11	2024-07-28 14:11:39	<u>0x0888d8dee71b4f1d3bbf</u> <u>0af22d36a5a347aa5a2360</u> <u>234c1150a787c35bcd800b</u>	- 0.0020140209966251 54 MATIC  0.00 USD	✓
12	2024-07-28 14:11:39	<u>0x0888d8dee71b4f1d3bbf</u> <u>0af22d36a5a347aa5a2360</u> <u>234c1150a787c35bcd800b</u>	- 0.00000000000033748 46 MATIC  0.00 USD	✓
13	2024-07-27 16:31:29	<u>0xe55259c1eef09bcd7b5c</u> <u>4c6505840fa65469e4fe45</u> <u>61fa6dc60a1762140d1a7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-27 16:31:29	<u>0xe55259c1eef09bcd7b5c</u> <u>4c6505840fa65469e4fe45</u> <u>61fa6dc60a1762140d1a7d</u>	- 0.0017422399974410 85 MATIC  0.00 USD	✓
15	2024-07-27 16:31:29	<u>0xe55259c1eef09bcd7b5c</u> <u>4c6505840fa65469e4fe45</u> <u>61fa6dc60a1762140d1a7d</u>	- 0.00000000000025589 15 MATIC  0.00 USD	✓
16	2024-07-16 14:39:41	<u>0xc01241a31982162399b7</u> <u>54bd5116099bdaa2b3050d</u> <u>6035207c12dcafb03133d5</u>	- 0.2250000000000000 06 MATIC  0.12 USD	✓
17	2024-07-16 14:39:41	<u>0xc01241a31982162399b7</u> <u>54bd5116099bdaa2b3050d</u> <u>6035207c12dcafb03133d5</u>	- 0.0071886119122232 64 MATIC  0.00 USD	✓
18	2024-07-16 14:39:41	<u>0xc01241a31982162399b7</u> <u>54bd5116099bdaa2b3050d</u> <u>6035207c12dcafb03133d5</u>	- 0.00000000000877767 36 MATIC  0.00 USD	✓
19	2024-07-16 14:39:19	<u>0x0b3aca18c03503cbd39a</u> <u>c5d78a17e4fdaa334a3ca9</u> <u>b7ec2850f499836aabb1f6</u>	- 0.2250000000000000 06 MATIC  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-07-16 14:39:19	<u>0x0b3aca18c03503cbd39a</u> <u>c5d78a17e4fdaa334a3ca9</u> <u>b7ec2850f499836aabb1f6</u>	- 0.0060539518991638 62 MATIC  0.00 USD	✓
21	2024-07-16 14:39:19	<u>0x0b3aca18c03503cbd39a</u> <u>c5d78a17e4fdaa334a3ca9</u> <u>b7ec2850f499836aabb1f6</u>	- 0.0000000001008361 38 MATIC  0.00 USD	✓
22	2024-07-12 14:23:48	<u>0x31b892e1034cb55ab6ee</u> <u>eb16847fa2c9b9eb846164</u> <u>59c1698ee326c38e2a3eba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-12 14:23:48	<u>0x31b892e1034cb55ab6ee</u> <u>eb16847fa2c9b9eb846164</u> <u>59c1698ee326c38e2a3eba</u>	- 0.0021394896098674 27 MATIC  0.00 USD	✓
24	2024-07-12 14:23:48	<u>0x31b892e1034cb55ab6ee</u> <u>eb16847fa2c9b9eb846164</u> <u>59c1698ee326c38e2a3eba</u>	- 0.0034114523901325 73 MATIC  0.00 USD	✓
25	2024-07-06 08:39:59	<u>0xfb2f7cc7676c6efed694</u> <u>9d8225117a30428e488257</u> <u>6c6264b4d93e3e8108b14f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-06 08:39:59	<u>0xfb2f7cc7676c6efed694</u> <u>9d8225117a30428e488257</u> <u>6c6264b4d93e3e8108b14f</u>	- 0.0019591560116460 94 MATIC  0.00 USD	✓
27	2024-07-06 08:39:59	<u>0xfb2f7cc7676c6efed694</u> <u>9d8225117a30428e488257</u> <u>6c6264b4d93e3e8108b14f</u>	- 0.0000000000241085 03 MATIC  0.00 USD	✓
28	2024-07-05 09:13:03	<u>0xeb40a1d675f521d5dc7d</u> <u>59ded960aa85172836989c</u> <u>2f466f3056399e7645b80e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-07-05 09:13:03	<u>0xeb40a1d675f521d5dc7d59ded960aa85172836989c2f466f3056399e7645b80e</u>	- 0.0021066433876777 25 MATIC  0.00 USD	✓
30	2024-07-05 09:13:03	<u>0xeb40a1d675f521d5dc7d59ded960aa85172836989c2f466f3056399e7645b80e</u>	- 0.0303612016123222 74 MATIC  0.01 USD	✓
31	2024-07-03 14:29:09	<u>0xe59adcb520e828f59e8992663c6877a570010bb59566e84e05dcd69ede690faa</u>	- 0.2250000000000000 06 MATIC  0.12 USD	✓
32	2024-07-03 14:29:09	<u>0xe59adcb520e828f59e8992663c6877a570010bb59566e84e05dcd69ede690faa</u>	- 0.0060526829891219 88 MATIC  0.00 USD	✓
33	2024-07-03 14:29:09	<u>0xe59adcb520e828f59e8992663c6877a570010bb59566e84e05dcd69ede690faa</u>	- 0.0000012690108780 12 MATIC  0.00 USD	✓
34	2024-07-02 09:04:30	<u>0xa24a3b63e0853b15254a04209e0082ab8680065417975e0a90c2b0fc16b7d5d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-02 09:04:30	<u>0xa24a3b63e0853b15254a04209e0082ab8680065417975e0a90c2b0fc16b7d5d8</u>	- 0.0017414719153209 24 MATIC  0.00 USD	✓
36	2024-07-02 09:04:30	<u>0xa24a3b63e0853b15254a04209e0082ab8680065417975e0a90c2b0fc16b7d5d8</u>	- 0.0000000000846790 76 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-17 12:35:57	<u>0x1ff66f60f12e65dc229b33229f41f8a746180fa00cd42336308617b1e091351a</u>	+ 0.074249999999999999 97 MATIC  0.04 USD	✓
2	2024-07-03 14:11:50	<u>0x4a719b1b08f79b8e967918b71f3755eb04a112843120f858e349f28aa935a111</u>	+ 1.8773308618000961 18 MATIC  1.01 USD	✓
3	2024-07-03 14:01:39	<u>0x235219edf075e409a75f45a1d2b3fc55d1e009b027e30d79e4169077ec4d71d4</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
4	2024-06-28 09:28:51	<u>0x29a2ad18517105f4c0bc59eb4c43d143b75af56932cadb6074794c9f29bc5ef1</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 07:16:12	<u>0x7be16d85714028ac2d60a79a48492787bb8b435084e640d85a45387d66196d66</u>	+ 600.0000000000000000 0000 Claim on chain.link-claim.l td	✓
2	2024-07-30 07:16:12	<u>0x7be16d85714028ac2d60a79a48492787bb8b435084e640d85a45387d66196d66</u>	+ 600.0000000000000000 0000 Claim on chain.link-claim.l td	✓
3	2024-07-18 01:19:37	<u>0xaa7e473230b41642842894da759dee744a19927c24c089ce540f3423f2a8443c</u>	+ 1.000000000000000000 00 .net	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-16 14:40:07	<u>0x6dcc611ef0d23d885a5b16ef8dd9e8eea0fbd10af8ecfc14fc39dd13bf17cf93</u>	+ 1.0000000000 o	✓
5	2024-07-14 23:15:56	<u>0x6ba5943128d9ffee72b3c4bce001818ef3a45f57871d8aba7a933321b7f0d97b</u>	+ 12,500.0000000000 0000000 \$ ACCESS ON: ethena-ethens.com	✓
6	2024-07-12 14:23:54	<u>0x4485ed4cbb192497a7bd ae2c71c759eca0c3a25bc9 ad133276c7c7833f0351ec</u>	+ 1 kether.org	✓
7	2024-07-12 09:13:20	<u>0x5f25c2b42c495551ae3f9f9ddb22f04dcf4e367b0efc169f164791a63ebf1cc6</u>	+ 574.96981000000005 2241 erzero.world/	✓
8	2024-07-03 19:58:44	<u>0x395f2fe2b1763ad611835db3525006ad4b61f106b449074919fee225eb2be24e</u>	+ 1.0000000000000000 00 \$ CLAIM ON: ethena-vv.com	✓
9	2024-07-03 15:32:29	<u>0x72b7bd2d6f4ebfbbc2ee7fa98f0291d33b083a33373f1396b67a8f649c4b3857</u>	+ 36,845 NO	✓
10	2024-07-03 14:47:41	<u>0x6ff1d10927048007b6249987ed337a36852e08a59bbcee5abb636a499f0b910</u>	+ 1.0000000000000000 00 \$ CLAIM ON: ethena-vv.com	✓
11	2024-07-03 14:45:51	<u>0xc3c63e2c34a14c3c6d8af7ce58ba10980800a4dedd24f94045eb3e6de2f85230</u>	+ 1,000.980040000000 030886 ridge.xyz/	✓
12	2024-07-03 14:15:56	<u>0x80ffef25255e7cf02b29bcd602841d5de03ca27452b9a2b80f2d564f0e7c06a5</u>	+ 1,000.740419999999 971878 ins.xyz	✓



ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 14:39:41	<u>0xc01241a31982162399b7</u> <u>54bd5116099bdaa2b3050d</u> <u>6035207c12dcafb03133d5</u>	+ 1 CUBE	✓
2	2024-07-16 14:39:19	<u>0x0b3aca18c03503cbd39a</u> <u>c5d78a17e4fdaa334a3ca9</u> <u>b7ec2850f499836aabb1f6</u>	+ 1 CUBE	✓
3	2024-07-12 07:49:08	<u>0xa8ec28e73a996506d94b</u> <u>c7bd379a037a3f0fbbc426</u> <u>78fcbb5309007f5b01801c</u>	+ 1 CUBE	✓
4	2024-07-03 14:29:09	<u>0xe59adcb520e828f59e89</u> <u>92663c6877a570010bb595</u> <u>66e84e05dcd69ede690faa</u>	+ 1 CUBE	✓
5	2024-06-29 15:49:59	<u>0x4fec20fe101e1a1d771b</u> <u>8308fe1d4bc443584dd852</u> <u>099a097183a32caddff64a</u>	+ 1 CUBE	✓
6	2024-06-27 19:47:37	<u>0x0e6655817494e5dea38b</u> <u>cf84f98f68fcab0c31bcfa</u> <u>74418498d0167a2ebd83ac</u>	+ 1 CUBE	✓
7	2024-06-26 16:30:12	<u>0xed240919bc37bcef3e08</u> <u>83c7cff27ab76774d7f4c1</u> <u>3b67dfe0b4039668da064c</u>	+ 1 CUBE	✓
8	2024-06-26 16:29:44	<u>0xab962c1a7c997c89c92d</u> <u>ed245dcb4fa1b799e1feb8</u> <u>549c7a843f89213f470bb7</u>	+ 1 CUBE	✓
9	2024-06-26 16:29:26	<u>0x0cf1dd59031c27478dbe</u> <u>9c1482c2a6e8b3b5d55f8d</u> <u>6cab167e330c567d0307b9</u>	+ 1 CUBE	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-26 16:27:26	<u>0x938e8d5fcc48f93af4528f1c9c4a53f4c434354dda378fa1b9af7ae4513dbf25</u>	+ 1 CUBE	✓
11	2024-06-26 16:25:46	<u>0x890b57d9146649dd5450aa19ac057ff8defa1e34b1a4a652419975b5162665d4</u>	+ 1 CUBE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 16:16:32	<u>0x80419d4d725b4c01d32b88079e373edcf17c32071402d0a01639c47214f65623</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-30 07:15:44	<u>0xb766cecf0e994b983d871da20d4aa650d6820a85c311afe6d73d56f55a4752f</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
3	2024-07-30 07:15:44	<u>0xb766cecf0e994b983d871da20d4aa650d6820a85c311afe6d73d56f55a4752f</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
4	2024-07-29 11:06:07	<u>0x422e21fac060da3947e255ec8fc506cb5f818769e550a1ffe03597a3261a347b</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
5	2024-07-27 21:30:51	<u>0xd707c661ca589d0b9cc17ccea1c1768e2075bdfaa8fd98cb379bdbfa11970765</u>	+ 1 mystnft	✓
6	2024-07-27 16:32:57	<u>0x04b99c342cd8133fd5c9b8ba8b7b5982cb0d2c00dfa96641936322a19476cadc</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-27 16:32:51	<u>0xbe05b1f7b9eae664bd96711d7262def711b6f96f4d373c1b50991c07f9884b56</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
8	2024-07-17 06:48:14	<u>0x8c447f5673f33b688e7fef2e21ffb6546e02c6d73b2b4cbca41bcae8d642f2be</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-07-17 06:48:06	<u>0xcc66cfd3fd0ebb8a02b381ec1c9298d5c59ecb6c90f0ab35f5c1a757825a1439</u>	+ 1 ðŸŽ•	✓
10	2024-07-12 14:24:36	<u>0x501f08aedac3faac43ab363fa5a0ec2ba26d3dbdab4809b196e9374e1f99252c</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
11	2024-07-12 14:24:22	<u>0xb1c20bf4e5953e9ea6a3e67286ca97eef53fd423c62410facbd2f9a9d33d02ee</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
12	2024-07-12 07:49:20	<u>0x3c05fa70fb8852419df52370f223971a00cfa2342798de0d2ebaa5ca89f3eaea</u>	+ 1 Layer3 x OKX	✓
13	2024-07-05 09:48:25	<u>0x40250bf4c4cf6620dded23389d672d5219bf02ac0c5bbb3755c6e7dc665b1311</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
14	2024-07-04 14:40:51	<u>0x31bb724a1056077c063b425002e43d29bdc9f9d405935e84b27189db7f5122ad</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-07-02 09:05:30	<u>0x745f1ccce0919acff26de11a62b3b93134badc5ddf687348ac490dcd85ba99e5</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-02 09:05:28	<u>0x4cdc768ec57bd9423fee</u> <u>8c374ff663acb0566a989e</u> <u>7db244420a12b2a0df3fed</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸŽ•	✓
17	2024-06-28 05:39:53	<u>0x975466bcb42ff5c49579</u> <u>5ff9fa3137e8b4240d7c91</u> <u>6802a370969959da7eace0</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸŽ•	✓
18	2024-06-26 16:31:24	<u>0x7a82ae5db6ae2da1630c</u> <u>0c0526354a0501fab7c275</u> <u>23a6f54ffe4f811d5849cf</u>	+ 1 Hyperlane Power User	✓

\* USD values displayed at the time of transaction

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