

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:08 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x03dd6a1526d6004aabb06c865b92c2b7beaf82ea</u>
TOTAL RECEIVED	23.221755105635008221 MATIC
	8.63 USD
TOTAL SEND	23.221755105635008221 MATIC
	8.63 USD









Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
!ZKsync	10,000.000000000000000000 ync.lat]
! AERO	2,214.000000000000000000 Claim: https://aerodrome.supply
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! RETIK	375,880 Claim Airdrop [retikdrop.com]
DxDex.io	800,000.000000000000000000 DxDex.io
ISLAMICOIN	0.0000000 ISLAMI
Worldcoin \$WLD	0.000000000000000001 o 1 eth
UNILAPSE	0.000000000000000000 UNI










Token	Balance
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
Reward at 10bnb.icu	N/A Airdrop at 10bnb.icu
1,000 USDT Reward	N/A usdt-rewards.site
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
	N/A ethevents.co
	N/A
1ETH Reward at web3eth.lol	N/A 1ETH Reward at web3eth.lol
1ETH Reward at etherc.cfd	N/A 1ETH Airdrop at etherc.cfd









MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-08 17:41:51	<u>0xf4afba05250fce807f9bd5c7b3d26213cb5dcd8a2e4a7b3951996391562f0026</u>	- 9.9754826296680878 53 MATIC 4.93 USD	
2	2024-07-08 17:41:51	<u>0xf4afba05250fce807f9bd5c7b3d26213cb5dcd8a2e4a7b3951996391562f0026</u>	- 0.0006321549997140 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
3	2024-07-08 17:41:51	<u>0xf4afba05250fce807f9b d5c7b3d26213cb5dcd8a2e 4a7b3951996391562f0026</u>	- 0.0000121478133840 00 MATIC  0.00 USD	✓
4	2024-07-08 17:10:40	<u>0x67aabe5fc87bea862365 85bec87c1f7e7122ef0e9f bb50ed1c1ed711c59941c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2024-07-08 17:10:40	<u>0x67aabe5fc87bea862365 85bec87c1f7e7122ef0e9f bb50ed1c1ed711c59941c2</u>	- 0.001940280000000000 00 MATIC  0.00 USD	✓
6	2024-07-08 17:10:40	<u>0x67aabe5fc87bea862365 85bec87c1f7e7122ef0e9f bb50ed1c1ed711c59941c2</u>	- 0.0000751826876023 04 MATIC  0.00 USD	✓
7	2024-07-08 17:09:48	<u>0x98bbce3a4fa513757810 a0bfc612c382cd84702afa 5dc266588f06ce741387b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2024-07-08 17:09:48	<u>0x98bbce3a4fa513757810 a0bfc612c382cd84702afa 5dc266588f06ce741387b1</u>	- 0.000943830000000000 00 MATIC  0.00 USD	✓
9	2024-07-08 17:09:48	<u>0x98bbce3a4fa513757810 a0bfc612c382cd84702afa 5dc266588f06ce741387b1</u>	- 0.0000263337677644 89 MATIC  0.00 USD	✓
10	2024-07-08 17:07:16	<u>0x2e9f65153c84d56ebed5 1291c23c2678f1eddc7ca0 9f739c7111210eec9c9955</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
11	2024-07-08 17:07:16	<u>0x2e9f65153c84d56ebed5 1291c23c2678f1eddc7ca0 9f739c7111210eec9c9955</u>	- 0.001940280000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-08 17:07:16	<u>0x2e9f65153c84d56ebed51291c23c2678f1eddc7ca09f739c7111210eec9c9955</u>	- 0.0000459065638541 48 MATIC  0.00 USD	✓
13	2024-07-08 17:06:40	<u>0x20fdcab7a7eefff06220ea79090dd9bdc70f9ee6a41b7ecfb1e8f88385729bad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2024-07-08 17:06:40	<u>0x20fdcab7a7eefff06220ea79090dd9bdc70f9ee6a41b7ecfb1e8f88385729bad</u>	- 0.0009438300000000 00 MATIC  0.00 USD	✓
15	2024-07-08 17:06:40	<u>0x20fdcab7a7eefff06220ea79090dd9bdc70f9ee6a41b7ecfb1e8f88385729bad</u>	- 0.0000216744995936 76 MATIC  0.00 USD	✓
16	2024-07-08 17:05:38	<u>0xff69ea5a6b9e87cd07810926c0ca69d8cdebc1894ba5b3a997ffe05fa84ddbdc</u>	+ 9.9820642500000005 27 MATIC  4.91 USD	✓
17	2024-04-22 04:05:38	<u>0xbdea2acf4a7fb0571f5a544dfb7a568055d7215d94ea92cdbbcb70d8710cd12a</u>	- 3.1709243522937189 40 MATIC  2.33 USD	✓
18	2024-04-22 04:05:38	<u>0xbdea2acf4a7fb0571f5a544dfb7a568055d7215d94ea92cdbbcb70d8710cd12a</u>	- 0.0009925786042200 00 MATIC  0.00 USD	✓
19	2024-04-22 04:05:38	<u>0xbdea2acf4a7fb0571f5a544dfb7a568055d7215d94ea92cdbbcb70d8710cd12a</u>	- 0.0016784267766000 00 MATIC  0.00 USD	✓
20	2024-04-22 02:18:24	<u>0x95a6709aceb5d49be636004e42cf0917f38ae0bbdca1b7caa39acb0db71382e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-22 02:18:24	<u>0x95a6709aceb5d49be636004e42cf0917f38ae0bbdc</u> <u>a1b7caa39acb0db71382e1</u>	- 0.0073596900000000 00 MATIC  0.00 USD	✓
22	2024-04-22 02:18:24	<u>0x95a6709aceb5d49be636004e42cf0917f38ae0bbdc</u> <u>a1b7caa39acb0db71382e1</u>	- 0.0111762613506309 88 MATIC  0.00 USD	✓
23	2024-04-22 02:17:48	<u>0x21875581586f4b7efed0820496afe0bf38837ae940</u> <u>d2eb3b3524e51565fadb66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-04-22 02:17:48	<u>0x21875581586f4b7efed0820496afe0bf38837ae940</u> <u>d2eb3b3524e51565fadb66</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
25	2024-04-22 02:17:48	<u>0x21875581586f4b7efed0820496afe0bf38837ae940</u> <u>d2eb3b3524e51565fadb66</u>	- 0.0022399004886030 96 MATIC  0.00 USD	✓
26	2024-04-22 02:16:52	<u>0x35319a457b1411f5438da5bc2dde6169daaf395e53</u> <u>a95446daf37d9df020e1aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-04-22 02:16:52	<u>0x35319a457b1411f5438da5bc2dde6169daaf395e53</u> <u>a95446daf37d9df020e1aa</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
28	2024-04-22 02:16:52	<u>0x35319a457b1411f5438da5bc2dde6169daaf395e53</u> <u>a95446daf37d9df020e1aa</u>	- 0.0023623119967385 92 MATIC  0.00 USD	✓
29	2024-04-22 02:15:26	<u>0xa10449dc3be199dcf2f2158a7fccaa56b2e74c33c7</u> <u>7dee13249cc543d8a08d73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-22 02:15:26	<u>0xa10449dc3be199dcf2f2</u> <u>158a7fccaa56b2e74c33c7</u> <u>7dee13249cc543d8a08d73</u>	- 0.0122524200000000 00 MATIC  0.00 USD	✓
31	2024-04-22 02:15:26	<u>0xa10449dc3be199dcf2f2</u> <u>158a7fccaa56b2e74c33c7</u> <u>7dee13249cc543d8a08d73</u>	- 0.0215227504866476 04 MATIC  0.01 USD	✓
32	2024-04-22 02:15:00	<u>0xc50cd57910affd74765a</u> <u>d91410c810146328432715</u> <u>c621abc3e2d64b5cd71556</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-04-22 02:15:00	<u>0xc50cd57910affd74765a</u> <u>d91410c810146328432715</u> <u>c621abc3e2d64b5cd71556</u>	- 0.0014171400000000 00 MATIC  0.00 USD	✓
34	2024-04-22 02:15:00	<u>0xc50cd57910affd74765a</u> <u>d91410c810146328432715</u> <u>c621abc3e2d64b5cd71556</u>	- 0.0024812945154432 42 MATIC  0.00 USD	✓
35	2024-04-21 21:47:27	<u>0xfec910a230a54d544584</u> <u>15b2f6e09e947a17cee770</u> <u>bf48efa8a50e0a3aff2872</u>	- 10.0000000000000000 000 MATIC  7.15 USD	✓
36	2024-04-21 21:47:27	<u>0xfec910a230a54d544584</u> <u>15b2f6e09e947a17cee770</u> <u>bf48efa8a50e0a3aff2872</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
37	2024-04-21 21:47:27	<u>0xfec910a230a54d544584</u> <u>15b2f6e09e947a17cee770</u> <u>bf48efa8a50e0a3aff2872</u>	- 0.0000084029033130 00 MATIC  0.00 USD	✓
38	2024-04-21 21:33:15	<u>0x84d7dbdeaa1e3d157f70</u> <u>f9ecc559b71b1841670208</u> <u>4c4cca6acd13958104064d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-21 21:33:15	<u>0x84d7dbdeaa1e3d157f70</u> <u>f9ecc559b71b1841670208</u> <u>4c4cca6acd13958104064d</u>	- 0.0014815392612335 16 MATIC  0.00 USD	✓
40	2024-04-21 21:33:15	<u>0x84d7dbdeaa1e3d157f70</u> <u>f9ecc559b71b1841670208</u> <u>4c4cca6acd13958104064d</u>	- 0.0000394669578587 40 MATIC  0.00 USD	✓
41	2024-04-21 21:32:01	<u>0x9ef336906ff36690c109</u> <u>5e637df93348c793c71c22</u> <u>54185348862fd5bda6557a</u>	+ 10.281401770000000 440 MATIC  7.35 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 02:18:24	<u>0x95a6709aceb5d49be636</u> <u>004e42cf0917f38ae0bbdc</u> <u>a1b7caa39acb0db71382e1</u>	+ 2.9582890856350076 98 MATIC  2.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 17:29:40	<u>0x7b8168baa1b35a9cb93c</u> <u>8e163a80a71dacc8450a2e</u> <u>fde408c5e7edb7800b8286</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-07-08 17:23:18	<u>0x6576db3fcaeadd3dcd3f</u> <u>7f4b43990dd4053330e0ea</u> <u>bfee3d20f93d71f06a5cbe</u>	+ 2,068.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-07-06 08:53:45	<u>0x6b20c5696619b65c74d9</u> <u>081afd1707e800d559a1</u> <u>c5a7756863629ea2bb6148</u>	+ 0.0000000000000000 01 o 1 eth	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-05 20:17:13	<u>0xc8e4245374ba89e77b6c</u> <u>ba49f48eed37f14110360c</u> <u>53aafbfbac3d3271ea6d8fd</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
5	2024-04-22 02:18:24	<u>0x95a6709aceb5d49be636</u> <u>004e42cf0917f38ae0bbdc</u> <u>a1b7caa39acb0db71382e1</u>	- 2.125948 USDT  2.12 USD	✓
6	2024-04-22 02:15:26	<u>0xa10449dc3be199dcf2f2</u> <u>158a7fccaa56b2e74c33c7</u> <u>7dee13249cc543d8a08d73</u>	+ 2.125948 USDT  2.12 USD	✓
7	2024-04-22 02:15:26	<u>0xa10449dc3be199dcf2f2</u> <u>158a7fccaa56b2e74c33c7</u> <u>7dee13249cc543d8a08d73</u>	- 10,000.0000000 ISLAMI	✓
8	2024-04-21 21:33:15	<u>0x84d7dbdeaa1e3d157f70</u> <u>f9ecc559b71b1841670208</u> <u>4c4cca6acd13958104064d</u>	- 1,000.000000000000 000000 UNI	✓
9	2024-04-21 21:32:39	<u>0xcc0e60336f7fea729f30</u> <u>6e938d891c0695d26f87b5</u> <u>d32fff006a9ae5ce4d3020</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-04-01 05:38:38	<u>0xd19d816c6159bed2ef25</u> <u>52e49dbbdb7e46308e4637</u> <u>af51d8c7b992a3cd1c1076</u>	+ 1,000.000000000000 000000 UNI	✓
11	2021-10-19 04:06:19	<u>0xbd75824089f5ff077fbd</u> <u>6e6fd0505c4242e9cf0d07</u> <u>b5474860ac675c0ce2c48e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-10-19 04:04:01	<u>0xbd82bdb14b8a43235cfb</u> <u>0821bc5087164b84233fa6</u> <u>7d0f4408c811e362fd06a2</u>	+ 10,000.0000000 ISLAMI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 17:29:42	<u>0xc861ba28e2c49cd603c e64a128035a768ca535d15 efbdc26f98662b0f9fb0fa</u>	+ 1 ǻŸŽ•	✓
2	2024-07-14 01:29:08	<u>0x7989dabeb0c0a8bcb604 8f1f348d4f0ead9ea7bbd8 d6e0c906fbe9efc80369ec</u>	+ 1 1ETH Airdrop at etherc.cfd ǻŸŽ•	✓
3	2024-07-14 01:29:06	<u>0xcbdc3c28daf25be2cb02 a22fbdff914bb269cd879b 7cf2471b1d85b57c9a04d6</u>	+ 1 Airdrop at 10bnb.icu ǻŸŽ•	✓
4	2024-07-08 17:06:08	<u>0x5b688897c161d782f0e2 9b6557baee7b7cabd674e1 3e172edaa9100043bc8e4c</u>	+ 1 Airdrop at 10bnb.xyz ǻŸŽ•	✓
5	2024-07-08 02:15:07	<u>0xb750c6bec8b89ccaa310 19a712aed53b15fbc5bbe7 0d7237ada2ecbf1dcceb2</u>	+ 1 1ETH Reward at web3eth.lol ǻŸŽ•	✓
6	2024-07-05 18:30:30	<u>0x2470e16cf5cd4f89bbd3 e1eb52ff48bb73659a08f6 3d168014db0fa67cd639d4</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
7	2024-07-05 18:30:26	<u>0x07094e897ca2328ec5fe 47c44b89565d1788c6663b 72a1d64c217100400c532d</u>	+ 1 Airdrop at 10bnb.org ǻŸŽ•	✓
8	2024-04-21 21:34:57	<u>0xd7e513af8d2cdc5d090a 5dc011d76799f75ec97788 583272570041746bc7d866</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-01-30 21:37:17	<u>0x83c32e6fdaf4e5c5f97c 827664fd96251ae0fadc72 0e61322730735a473f84bd</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-29 02:36:34	<u>0xd5fb10db78ed0fa225d3</u> <u>c466cb9d23ba50635ee700</u> <u>152a3af5415229dc909e5a</u>	+ 1 usdt-rewards.site	✓

* USD values displayed at the time of transaction

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