

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0afbde7469d9ea5d1afb1455289239756b8873d4</u>
TOTAL RECEIVED	2.21792999999999957 MATIC
	0.80 USD
TOTAL SEND	2.217894687839421675 MATIC
	0.80 USD










Token	Balance
MATIC	0.000035312160578156 MATIC
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
LayerZero (ZRO)	2,500 m
StargateToken	0.021878501523901545 STG
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
\$1000 USDC Airdrop	N/A 1000usdc.net
com	N/A com
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
	N/A ?


Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
Reward at 10bnb.lo	N/A Airdrop at 10bnb.lo
\$2000 USDT Voucher	N/A 2000usdt.link
Reward at 2000usdc.net	N/A Reward at [2000usdc i%net]
\$2000 USDC Voucher	N/A 2000usdc.cc
rt]	N/A t]










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-06-20 01:17:45	<u>0x1929acd515c1c57bc5b6328adf6e58f78e226d05291e20673dcf67e9317eece4</u>	- 0.0143088078873626 54 MATIC 0.00 USD	✓
2	2024-06-20 01:17:45	<u>0x1929acd515c1c57bc5b6328adf6e58f78e226d05291e20673dcf67e9317eece4</u>	- 0.0006374323924920 00 MATIC 0.00 USD	✓
3	2024-06-20 01:17:45	<u>0x1929acd515c1c57bc5b6328adf6e58f78e226d05291e20673dcf67e9317eece4</u>	- 0.0000000000022260 00 MATIC 0.00 USD	✓
4	2024-02-12 16:16:37	<u>0xd0d322a18dcb3af9822b48d554a9fccda4f28c625b3ed0f24e7b12765c3c8784</u>	- 1.0081578354047544 54 MATIC 0.86 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-12 16:16:37	<u>0xd0d322a18dcb3af9822b48d554a9fccda4f28c625b3ed0f24e7b12765c3c8784</u>	- 0.0006683108598390 00 MATIC  0.00 USD	✓
6	2024-02-12 16:16:37	<u>0xd0d322a18dcb3af9822b48d554a9fccda4f28c625b3ed0f24e7b12765c3c8784</u>	- 0.0061563529025250 00 MATIC  0.00 USD	✓
7	2024-01-22 19:28:36	<u>0x924d6c8de091aacece82698a193f0aa258b01fe4dec37ba31277d94a4ea6f71</u>	- 0.0812097135294472 11 MATIC  0.06 USD	✓
8	2024-01-22 19:28:36	<u>0x924d6c8de091aacece82698a193f0aa258b01fe4dec37ba31277d94a4ea6f71</u>	- 0.0026474245988457 36 MATIC  0.00 USD	✓
9	2024-01-22 19:28:36	<u>0x924d6c8de091aacece82698a193f0aa258b01fe4dec37ba31277d94a4ea6f71</u>	- 0.0032857100913261 60 MATIC  0.00 USD	✓
10	2024-01-17 21:55:58	<u>0xf717beef5433633c8f1c2dccd4fab89d717dd073bc9f2416c9d18c99224544ac</u>	- 0.2894101002765591 12 MATIC  0.23 USD	✓
11	2024-01-17 21:55:58	<u>0xf717beef5433633c8f1c2dccd4fab89d717dd073bc9f2416c9d18c99224544ac</u>	- 0.0061269979041105 66 MATIC  0.00 USD	✓
12	2024-01-17 21:55:58	<u>0xf717beef5433633c8f1c2dccd4fab89d717dd073bc9f2416c9d18c99224544ac</u>	- 0.0010180498033527 36 MATIC  0.00 USD	✓
13	2024-01-11 02:02:30	<u>0xd94f18d737d02823623947738033acbb115a840daf655b938d6484b964185651</u>	- 0.0054470974500000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-11 02:02:30	<u>0xd94f18d737d028236239</u> <u>47738033acbb115a840daf</u> <u>655b938d6484b964185651</u>	- 0.0087440164047554 59 MATIC  0.00 USD	✓
15	2024-01-11 02:02:30	<u>0xd94f18d737d028236239</u> <u>47738033acbb115a840daf</u> <u>655b938d6484b964185651</u>	- 0.0039354961402845 42 MATIC  0.00 USD	✓
16	2024-01-11 00:54:12	<u>0xf57ad198e49e5787d4a9</u> <u>c3312da84a9e1ecd24206d</u> <u>30feb98ea66f830653a999</u>	- 0.0514565832442360 00 MATIC  0.04 USD	✓
17	2024-01-11 00:54:12	<u>0xf57ad198e49e5787d4a9</u> <u>c3312da84a9e1ecd24206d</u> <u>30feb98ea66f830653a999</u>	- 0.0062602411560958 08 MATIC  0.00 USD	✓
18	2024-01-11 00:54:12	<u>0xf57ad198e49e5787d4a9</u> <u>c3312da84a9e1ecd24206d</u> <u>30feb98ea66f830653a999</u>	- 0.0031647801254121 92 MATIC  0.00 USD	✓
19	2024-01-07 18:10:22	<u>0xc0543f1e61d930605e24</u> <u>65795b522bb8910f96a3a1</u> <u>66267d5de788bd7e6ffecc</u>	- 0.0551312839457036 92 MATIC  0.04 USD	✓
20	2024-01-07 18:10:22	<u>0xc0543f1e61d930605e24</u> <u>65795b522bb8910f96a3a1</u> <u>66267d5de788bd7e6ffecc</u>	- 0.0062360486375586 28 MATIC  0.00 USD	✓
21	2024-01-07 18:10:22	<u>0xc0543f1e61d930605e24</u> <u>65795b522bb8910f96a3a1</u> <u>66267d5de788bd7e6ffecc</u>	- 0.0000003634462614 96 MATIC  0.00 USD	✓
22	2023-12-30 00:21:30	<u>0x664ab1b6bc2d954a7b73</u> <u>7553e7fb9f6cfd6be9ccba</u> <u>1c9b728407a5649ecfc375</u>	- 0.0084057658200000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-30 00:21:30	<u>0x664ab1b6bc2d954a7b737553e7fb9f6cfd6be9ccba1c9b728407a5649ecfc375</u>	- 0.0002573122244130 75 MATIC  0.00 USD	✓
24	2023-12-30 00:21:30	<u>0x664ab1b6bc2d954a7b737553e7fb9f6cfd6be9ccba1c9b728407a5649ecfc375</u>	- 0.0337331833197869 26 MATIC  0.03 USD	✓
25	2023-12-29 02:27:50	<u>0x151106183d275c7c3949bc3d8c775d898169bf3015ab3da90c931c225673fcd0</u>	- 0.0514206715171739 65 MATIC  0.05 USD	✓
26	2023-12-29 02:27:50	<u>0x151106183d275c7c3949bc3d8c775d898169bf3015ab3da90c931c225673fcd0</u>	- 0.0064498934151231 44 MATIC  0.00 USD	✓
27	2023-12-29 02:27:50	<u>0x151106183d275c7c3949bc3d8c775d898169bf3015ab3da90c931c225673fcd0</u>	- 0.0148935605019355 84 MATIC  0.01 USD	✓
28	2023-12-28 22:35:19	<u>0x758cf36ca23ec3cf2193e1e08007df0af920f00221b7a79eb8613101a6c92ddd</u>	- 0.1039432676631451 14 MATIC  0.10 USD	✓
29	2023-12-28 22:35:19	<u>0x758cf36ca23ec3cf2193e1e08007df0af920f00221b7a79eb8613101a6c92ddd</u>	- 0.0073770847361992 95 MATIC  0.00 USD	✓
30	2023-12-28 22:35:19	<u>0x758cf36ca23ec3cf2193e1e08007df0af920f00221b7a79eb8613101a6c92ddd</u>	- 0.0166860990308590 54 MATIC  0.01 USD	✓
31	2023-12-25 23:42:44	<u>0x719c01a0174252d981a9b5af4bee274469960db6b38859ed5ce549b96acf7f08</u>	- 0.1028762373468858 07 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-25 23:42:44	<u>0x719c01a0174252d981a9 b5af4bee274469960db6b3 8859ed5ce549b96acf7f08</u>	- 0.0068588671843932 70 MATIC  0.00 USD	✓
33	2023-12-25 23:42:44	<u>0x719c01a0174252d981a9 b5af4bee274469960db6b3 8859ed5ce549b96acf7f08</u>	- 0.0024709244680434 32 MATIC  0.00 USD	✓
34	2023-12-25 00:26:20	<u>0x7ed03b2d26716cc71822 f8edfa2cb12fb4b8252ed3 d24ae955cbce0d77330abe</u>	- 0.1222355320793643 15 MATIC  0.10 USD	✓
35	2023-12-25 00:26:20	<u>0x7ed03b2d26716cc71822 f8edfa2cb12fb4b8252ed3 d24ae955cbce0d77330abe</u>	- 0.0061601239022360 97 MATIC  0.00 USD	✓
36	2023-12-25 00:26:20	<u>0x7ed03b2d26716cc71822 f8edfa2cb12fb4b8252ed3 d24ae955cbce0d77330abe</u>	- 0.0014417943901076 79 MATIC  0.00 USD	✓
37	2023-12-23 02:23:33	<u>0xe87a800d61acbfff6b056 e0f437f2e99e839fa36335 8befc468c5857f2f6b1304</u>	- 0.0523788737416026 05 MATIC  0.04 USD	✓
38	2023-12-23 02:23:33	<u>0xe87a800d61acbfff6b056 e0f437f2e99e839fa36335 8befc468c5857f2f6b1304</u>	- 0.0015116526895457 60 MATIC  0.00 USD	✓
39	2023-12-23 02:23:33	<u>0xe87a800d61acbfff6b056 e0f437f2e99e839fa36335 8befc468c5857f2f6b1304</u>	- 0.0150230904726364 80 MATIC  0.01 USD	✓
40	2023-12-14 20:55:27	<u>0xe81ab53702691c363154 8c877336ee829ed5649a58 f8de14f2810a5d5350a2bb</u>	- 0.0616320121154289 30 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-14 20:55:27	<u>0xe81ab53702691c3631548c877336ee829ed5649a58f8de14f2810a5d5350a2bb</u>	- 0.0073215055838931 08 MATIC  0.00 USD	✓
42	2023-12-14 20:55:27	<u>0xe81ab53702691c3631548c877336ee829ed5649a58f8de14f2810a5d5350a2bb</u>	- 0.0099882946758569 24 MATIC  0.00 USD	✓
43	2023-12-14 19:59:32	<u>0x8a72b771a37f0f77a62edd0743b753651aec5e2e06c0316229b773810fcde8ce</u>	- 0.0148475008819623 55 MATIC  0.01 USD	✓
44	2023-12-14 19:59:32	<u>0x8a72b771a37f0f77a62edd0743b753651aec5e2e06c0316229b773810fcde8ce</u>	- 0.0062779074272695 64 MATIC  0.00 USD	✓
45	2023-12-14 19:59:32	<u>0x8a72b771a37f0f77a62edd0743b753651aec5e2e06c0316229b773810fcde8ce</u>	- 0.0097008864484109 32 MATIC  0.00 USD	✓
46	2023-12-14 01:12:25	<u>0xf6bbece7b32aa7aff6952bab17fed624e72ee6c22edfe4feda9b989eb5900646</u>	+ 2.2179299999999999 57 MATIC  1.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:01:45	<u>0x25bd9f35bfff1c59b668cd269d1e4b760ab2d6057a17f409489b070c62077ed3f</u>	+ 5,000 m	✓
2	2024-04-29 21:03:21	<u>0x0d04c9d575fbda653a33df35607a2d2c74cb3ced7f838da898a73d6596d28eb3</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-11 02:02:30	<u>0xd94f18d737d028236239</u> <u>47738033acbb115a840daf</u> <u>655b938d6484b964185651</u>	+ 0.0088767409256533 22 STG	✓
4	2023-12-30 00:21:30	<u>0x664ab1b6bc2d954a7b73</u> <u>7553e7fb9f6cfd6be9ccba</u> <u>1c9b728407a5649ecfc375</u>	+ 0.0130017605982482 21 STG	✓
5	2023-12-14 23:35:05	<u>0x2af220b794e34b795b62</u> <u>7222f3762e0d9cb253cf2f</u> <u>c8e570a913baec3b3abcd5</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:59:10	<u>0x99af28424374d3f5cd5e</u> <u>52bb7c9833ba06a04ec211</u> <u>d5791fbbf0ac434ae10062</u>	+ 1 1ETH Airdrop at webeth.icu δŸŽ•	✓
2	2024-06-29 17:20:13	<u>0x374a6851f084923e1b8b</u> <u>099a159124303ce9e65bf4</u> <u>ded076a15e210341065ce9</u>	+ 1 Airdrop at 10bnb.loL δŸŽ•	✓
3	2024-06-20 01:18:15	<u>0xa22670d1ff872a4c4a0f</u> <u>36391270c3d87833d27f29</u> <u>97675327cb72c7df3bdb7b</u>	+ 1 t]	✓
4	2024-06-20 01:17:55	<u>0x4aa754f9337fff6babe1</u> <u>5d7fcfab38255888765eb</u> <u>3cb905a643c14978a4d5f0</u>	+ 1 ?	✓
5	2024-04-29 21:06:36	<u>0xa1d3f959b7f6a9269fae</u> <u>88d0628db7f9da3956aa88</u> <u>fba9e6504dd0c92bbf347f</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-29 21:05:58	<u>0x74cc44ffb0c51e36d002e8cbb8bd3314791409f2ad17853c80a7d20e4258c3d3</u>	+ 1 com	✓
7	2024-04-29 21:05:20	<u>0xa2f196ce047d4bee79d775586b2dab08ee94578632bad7814ae97efa4a154ef2</u>	+ 1 com	✓
8	2024-04-29 21:03:53	<u>0xb36d8b8d435510eebdd22567e58075f920ec88310f9f9bf6457e00daa30ca12b</u>	+ 1 com	✓
9	2024-04-03 22:43:23	<u>0xd17dca7ef17b1ff30a1b8504ac15441c73e84cb9792d2afef5b1111555ae89d5</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-02-12 19:35:30	<u>0x5d8da866e8390d6eacfd8c9ead25ba6633b15d8736d1c77d45e32ea69c098995</u>	+ 1 Airdrop at [5eth i%[net]	✓
11	2024-02-12 19:35:30	<u>0xbfae01901ea01081d99a8b901c691db877ee02dd4437210a07ca65cf6c3a16ff</u>	+ 1 Reward at [2000usdc i%[net]	✓
12	2024-01-11 03:35:40	<u>0xf00b8f5656ee93185ef47bcf9b5be15ca6341d006f5b157ce0689f4b7a60bca1</u>	+ 1 3000usdc.com	✓
13	2024-01-11 03:35:40	<u>0xec18dee28060df14c9f733f9b0dbc0f08f581f646baa8da939eb825d712a888</u>	+ 1 5000usdt.org	✓
14	2024-01-07 18:13:14	<u>0xf2bb1062e3aeaa6d358c70b256e960e26e4d341bcebc7ac15a7b8400f05ffd82</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-24 01:34:31	<u>0x975983c2906906d51cf7 644fff030f7990f6404941 80b81a97ae682bd6484834</u>	+ 1 3000usdt.net	✓
16	2023-12-24 01:00:04	<u>0x40f343590c0b86541d57 fc837c266571e5ac33a908 8610720f6d4685d5f312db</u>	+ 1 2000usdc.cc	✓
17	2023-12-23 04:21:30	<u>0xe1096429f3583a5d3a06 7753ec4eea7bd592b4cb56 ca4e88081ac06f43ecc223</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-14 23:54:31	<u>0x427ae0f82f396d04cfd 58d2c6272ddd6c55e17d4f 7743d31a0de0bfb5971fb9</u>	+ 1 2000usdt.link	✓
19	2023-12-14 23:49:31	<u>0x1246f7414d7d68bbbca9 15364536e72a32479569ce 10779fff415b6f9a832173</u>	+ 1 1000usdc.net	✓
20	2023-12-14 19:59:56	<u>0x7466a9e488f30219c9df 9fa9d5291b5a582a967101 9d9e3c8224d9366d125463</u>	+ 1 net	✓

* USD values displayed at the time of transaction

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