

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 14:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0ea01bc938e19a0de5604e9306ab67f8a0e641f2</u>
TOTAL RECEIVED	7.060454061580390572 MATIC
	2.95 USD
TOTAL SEND	7.060327305870098158 MATIC
	2.95 USD










Token	Balance
MATIC	0.000126755710292400 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
# getSHIBA.us	525,235,396.000000 ds
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
#HEXPooL.net	180,250.000000000000000000 wHEX
BLAST	10,000 rds
Merkly OFT	1.000000000000000000000000 MERK
BLAST	10,000 BLASTCODE.IO AirDrop Invite
! BRETT	787,652 OKENS
STRK	10,000 Program







Token	Balance
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
2000\$ Reward	N/A drop-usdt.xyz
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC	N/A Voucher
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%Ecc]
\$2000 USDT Voucher	N/A 2000usdt.icu
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-21 09:51:25	<u>0xc169d05b36c6f263790e57e51a6de4eb72281f648df7308f4df992a098dea1e7</u>	- 4.5845818761707191 06 MATIC  2.64 USD	✓
2	2024-06-21 09:51:25	<u>0xc169d05b36c6f263790e57e51a6de4eb72281f648df7308f4df992a098dea1e7</u>	- 0.0006659294275620 00 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-06-21 09:51:25	<u>0xc169d05b36c6f263790e57e51a6de4eb72281f648df7308f4df992a098dea1e7</u>	- 0.0006016276753620 00 MATIC  0.00 USD	✓
4	2024-04-07 01:48:41	<u>0x26e0b17c29f80d310a4f19e2772d02369e3877c5ce5339d6f0da4a3cf6073df7</u>	- 0.0592446092233162 23 MATIC  0.05 USD	✓
5	2024-04-07 01:48:41	<u>0x26e0b17c29f80d310a4f19e2772d02369e3877c5ce5339d6f0da4a3cf6073df7</u>	- 0.0102325207179023 00 MATIC  0.00 USD	✓
6	2024-04-07 01:48:41	<u>0x26e0b17c29f80d310a4f19e2772d02369e3877c5ce5339d6f0da4a3cf6073df7</u>	- 0.0098690976743163 36 MATIC  0.00 USD	✓
7	2024-04-07 01:17:31	<u>0x085cfda8972740217de0f9b3f1fc0e69b77e69ca9bbfbec7d08c948d0ecb1119</u>	- 1.0798955968475971 72 MATIC  0.97 USD	✓
8	2024-04-07 01:17:31	<u>0x085cfda8972740217de0f9b3f1fc0e69b77e69ca9bbfbec7d08c948d0ecb1119</u>	- 0.0159534536473864 88 MATIC  0.01 USD	✓
9	2024-04-07 01:17:31	<u>0x085cfda8972740217de0f9b3f1fc0e69b77e69ca9bbfbec7d08c948d0ecb1119</u>	- 0.0148966602664843 35 MATIC  0.01 USD	✓
10	2024-04-06 22:08:36	<u>0xb17095c5d7646be3d21d0d855cd8967b7e94881915a51ca2adb30fb1baff29bd</u>	- 0.1534513272640119 77 MATIC  0.13 USD	✓
11	2024-04-06 22:08:36	<u>0xb17095c5d7646be3d21d0d855cd8967b7e94881915a51ca2adb30fb1baff29bd</u>	- 0.0088315705701528 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-06 22:08:36	<u>0xb17095c5d7646be3d21d</u> <u>0d855cd8967b7e94881915</u> <u>a51ca2adb30fb1baff29bd</u>	- 0.0055859225944635 48 MATIC  0.00 USD	✓
13	2024-04-06 21:27:07	<u>0x79c8f6ed713d3d625b5c</u> <u>73c2395bb842260ed61adf</u> <u>c7b24817117175c8087937</u>	- 1.0798955968475971 72 MATIC  0.96 USD	✓
14	2024-04-06 21:27:07	<u>0x79c8f6ed713d3d625b5c</u> <u>73c2395bb842260ed61adf</u> <u>c7b24817117175c8087937</u>	- 0.0158208046303252 41 MATIC  0.01 USD	✓
15	2024-04-06 21:27:07	<u>0x79c8f6ed713d3d625b5c</u> <u>73c2395bb842260ed61adf</u> <u>c7b24817117175c8087937</u>	- 0.0156966849593015 61 MATIC  0.01 USD	✓
16	2024-04-06 21:25:27	<u>0xf1cf25b622a31fdcef52</u> <u>39836e9e5df6aaa9eafb02</u> <u>fe5879a793b57e4bcd0758</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-06 21:25:27	<u>0xf1cf25b622a31fdcef52</u> <u>39836e9e5df6aaa9eafb02</u> <u>fe5879a793b57e4bcd0758</u>	- 0.0027188141931889 92 MATIC  0.00 USD	✓
18	2024-04-06 21:25:27	<u>0xf1cf25b622a31fdcef52</u> <u>39836e9e5df6aaa9eafb02</u> <u>fe5879a793b57e4bcd0758</u>	- 0.0023852131604112 60 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 01:48:41	<u>0x26e0b17c29f80d310a4f</u> <u>19e2772d02369e3877c5ce</u> <u>5339d6f0da4a3cf6073df7</u>	+ 0.0003574779300226 73 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-06 20:52:19	<u>0x2b0abc082f9835e92a86</u> <u>fc585316662cf8fb4dc043</u> <u>621b327347dbd9b86695d5</u>	+ 7.0600965836503677 41 MATIC  6.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 09:51:57	<u>0x45e6ca21486f394b2ceb</u> <u>463703330845cec9f36f65</u> <u>5bbda69c77912718be5724</u>	+ 787,652 OKENS	✓
2	2024-04-07 01:17:31	<u>0x085cfda8972740217de0</u> <u>f9b3f1fc0e69b77e69ca9b</u> <u>bfbec7d08c948d0ecb1119</u>	- 418.080407 USDC  418.08 USD	✓
3	2024-04-07 00:58:47	<u>0x6a648e4be81d78d047f4</u> <u>47bacf487f3a41b82770df</u> <u>5f0a632bbdfde1704c5507</u>	+ 418.080407 USDC  418.08 USD	✓
4	2024-04-06 22:08:56	<u>0x8cb58b600e823eee1105</u> <u>29d6d3f66a03fe08bd8e62</u> <u>bb7cbcec97dbca99c0dab0</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
5	2024-04-06 21:30:50	<u>0x3ae6c58a8ec831874479</u> <u>eb6f87d4a620d5d2215aaf</u> <u>756c1edffa72c9cfcdf388</u>	+ 525,235,396.000000 ds	✓
6	2024-04-06 21:27:07	<u>0x79c8f6ed713d3d625b5c</u> <u>73c2395bb842260ed61adf</u> <u>c7b24817117175c8087937</u>	- 421.896337 USDC  421.84 USD	✓
7	2024-04-06 21:10:01	<u>0x8f51d2b7be78bc03f7b6</u> <u>19da955ee8ccf8698f883e</u> <u>adb9a52d6e48c6ab227cc6</u>	+ 421.896337 USDC  421.90 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-28 20:42:16	<u>0xbb3d6b07b144d703a872</u> <u>eea85c40eebcba941c4330</u> <u>af718fd477376df59e5adf</u>	+ 7,350 rds	✓
9	2024-03-28 20:42:04	<u>0x1648391d09fe25ce2933</u> <u>5aef227aaa9f88ee125787</u> <u>2cbfc4329bf19db4b75732</u>	+ 3,200 Program	✓
10	2024-03-03 02:15:37	<u>0xd20df488f60025837524</u> <u>4702499333b0890ddd54e9</u> <u>2ccb251ff44eccb17e88c8</u>	+ 1.0000000000000000 00 MERK	✓
11	2024-03-03 00:45:55	<u>0x4a3e53d884e23cf8a416</u> <u>d70e27732cc992f7e3d2b5</u> <u>44295a7c188d94dede533e</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
12	2023-09-01 09:50:41	<u>0xdc629065f467d7dbaa69</u> <u>b7b55ad8fdc2566d424fb8</u> <u>ab32ca401603145b4982c5</u>	+ 180,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:29:15	<u>0x2b23aa13a9f0a2960fac</u> <u>f5579d916a43a01050bc77</u> <u>ac1ce0adf20150f8780350</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 19:39:10	<u>0x79896eb8028d50c172e8</u> <u>044c1e182800f07b9111a0</u> <u>6d20f16f51a7fbb23ed60c</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
3	2024-06-21 09:52:01	<u>0x3fd5d31a9d0b309559f0</u> <u>2f7756715992f9e1414165</u> <u>076cd06cb211ae8073edaa</u>	+ 1 ethx] đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-21 09:51:51	<u>0xe459659f1e130dbab428</u> <u>0b59c4c3c378b38e269160</u> <u>143a9281b00b32085b061c</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
5	2024-04-06 21:30:50	<u>0xe963d8b3b2ecccb82da6</u> <u>8730bbf2b4900ed9a4d9bc</u> <u>35c3b9f64d8ab1df5e038f</u>	+ 1 Airdrop	✓
6	2024-04-06 19:32:15	<u>0x4c3be03485c33a64d82f</u> <u>4e391d5122377f163ec34e</u> <u>431edf07e2e32c5754fc63</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-27 21:16:42	<u>0xa7c66496a7a6ee7c3ead</u> <u>b39fe8e4835da7a2166088</u> <u>b5097cc192d98eb09ece41</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-27 07:07:33	<u>0x12f7257bd0d2046c551f</u> <u>a82e707c1bf50e61949496</u> <u>bdba584408c89d7ecbb53a</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-06 17:36:49	<u>0xe8a84e5e53da23719498</u> <u>4cb8a7772f9d26e27bdeb6</u> <u>46627ecae3cba32f413327</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
10	2024-03-05 22:05:25	<u>0xfd4d4833a6f625629329</u> <u>232a2617a62ff16e6c5aba</u> <u>13fc635275c70bcd456914</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
11	2024-02-17 16:43:39	<u>0xf3780cceb1e6559dff7</u> <u>191a423e7d7224d261211a</u> <u>73c400985f8c1d5fa60f81</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
12	2024-02-17 10:12:46	<u>0xec8b965b2292dbc6883d</u> <u>b102ffab72aa95b84f7a8a</u> <u>11912902f8c98a00f6c741</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-27 06:32:06	<u>0xdb32cb955e9f04d94f340c0b3847a8814e427d17378de9fd687b401d4815ae23</u>	+ 1 5000usdt.com	✓
14	2024-01-27 06:31:22	<u>0x7a835f780ccee4897833f009fd5483c00bcb39482e9cf522d9c071977bf376ee</u>	+ 1 2000usdc.org	✓
15	2023-12-22 23:46:25	<u>0x3db9617a7670f6c2bb4ec8167be632b28feb454a9148a9d8d06cf30272bf4118</u>	+ 1 1000usdc.net	✓
16	2023-12-22 23:44:55	<u>0x9333ee4502b831fb4774c5edd42fe7c3a5318c156e196c8924266ad4e585c0a4</u>	+ 1 2000usdt.icu	✓
17	2023-10-06 17:20:14	<u>0x96d728a8cd8bb7ea76e0873374c1d1d9a2ad47842acb06acd72bdc7ce4d051f0</u>	+ 1 Voucher	✓
18	2023-10-06 12:11:28	<u>0x143a0a6723a2ecf7e5d16ef611bd77c665a44ad022be0320fd24c2849ef280fd</u>	+ 1 Voucher	✓
19	2023-10-06 11:00:47	<u>0xed433eebe144db5122423d469dd9fbd63b1751e742ce40c89bd1ce50ebb91198</u>	+ 1 USDC VOUCHER	✓
20	2023-10-06 10:56:21	<u>0x1f750ccc6bdcfcfaeea9c6b54d2799e22210463c492f313aa627c704771adb6d</u>	+ 1 NFT Airdrop	✓
21	2023-10-06 10:56:15	<u>0x3aa2e153fe880167d96da1520ff45c6f2ebf3c74caab7b2246bf3b2142f51616</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-06 10:55:33	<u>0x58729ab9270dc687363c62a2599d02e8b5c292fee755ac859904e5373d67ca97</u>	+ 1 dropusd.xyz	✓
23	2023-10-06 10:55:05	<u>0x0a2a87b18e69adb750eb9b2eecd9c03061d098b3c327f283d704551dd454ff</u>	+ 1 .net	✓
24	2023-09-13 17:57:54	<u>0x9f6ddc881b4dc5f0267ad262dbb2627a4f3b612e6081ae93c9b752697a076691</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-11 17:31:15	<u>0x933973d4dba226828ed2a21cb182ed466edf639e7760c0a23fd4b328fdc0d97d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-03 21:09:49	<u>0x7e9eb44a0dbc0d0f4c824a4c44d745f0023bba24113b620df8d4adda65afc25c</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-08-31 03:45:05	<u>0x3b2cff5179d90f834524da835519163a20bbfc51d28e834f143e067038c008a2</u>	+ 1 drop-usdt.xyz	✓
28	2023-08-30 10:49:43	<u>0xb01137c2ec79a33f34be026cbd3b5872823a9f41937bfc18d9e2155ed90205d9</u>	+ 1 Voucher	✓
29	2023-08-29 10:05:20	<u>0xae224a07635486be2ca9e9e48db4b58e2855de844152e14548fad6da3f7be95e</u>	+ 1 rewards-circle.xyz	✓

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