

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:31 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0f8de4badf04c6ce0e2bdaf4f3a86dfeacd52f97</u>
TOTAL RECEIVED	8.833141949999999909 MATIC
	3.57 USD
TOTAL SEND	0.084829053866489076 MATIC
	0.03 USD










Token	Balance
MATIC	8.748312896133510819 MATIC
	3.53 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
ETHENA Airdrop	5,000 \$ ACCESS ON: eth-ethens.net
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
Wild Goat Coin	100.000000 WGC
BASE	1,700.000000000000000000 e-bridge.xyz/
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Airdrop Rewards :	500.000000000000000000 ge.xyz/
BASE	

Token	Balance
!ETHENA	3,000 IM
ETHENA Airdrop	6,600 \$ ACCESS ON: ethena-ethen.com
10 Collection	1 10 Collection
3000MATIC VOUCHER ðŸŽ•	N/A] ðŸŽ•
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%Ecc] ðŸŽ•
	N/A
ðŸŽ•	N/A ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
Redeem \$5,000 USDT: d8x.app	N/A Redeem \$5,000 USDT: d8x.app
-airdrop.net	N/A -airdrop.net
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
com	N/A com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 05:15:51	<u>0x86d525595d5442954366</u> <u>8d001e1befa80106b3ee6f</u> <u>0a01fa498bdea4a9d3938b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
2	2024-04-03 05:15:51	<u>0x86d525595d54429543668d001e1befa80106b3ee6f0a01fa498bdea4a9d3938b</u>	- 0.0007328400000000 00 MATIC  0.00 USD	✓
3	2024-04-03 05:15:51	<u>0x86d525595d54429543668d001e1befa80106b3ee6f0a01fa498bdea4a9d3938b</u>	- 0.0016528582586626 36 MATIC  0.00 USD	✓
4	2024-03-15 12:38:26	<u>0x27eff3f598ca0cd1545595e748ac354cca175faa67458699e7eea78f8112b80b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-15 12:38:26	<u>0x27eff3f598ca0cd1545595e748ac354cca175faa67458699e7eea78f8112b80b</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
6	2024-03-15 12:38:26	<u>0x27eff3f598ca0cd1545595e748ac354cca175faa67458699e7eea78f8112b80b</u>	- 0.0043594946716111 38 MATIC  0.00 USD	✓
7	2024-03-15 06:33:45	<u>0x463c4206445fbf482f8b5086bd46f88ee61cc9eea3b855b43853ebcc3eb863c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-15 06:33:45	<u>0x463c4206445fbf482f8b5086bd46f88ee61cc9eea3b855b43853ebcc3eb863c8</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
9	2024-03-15 06:33:45	<u>0x463c4206445fbf482f8b5086bd46f88ee61cc9eea3b855b43853ebcc3eb863c8</u>	- 0.0057242852761007 70 MATIC  0.00 USD	✓
10	2024-03-05 06:57:20	<u>0xcb4395650ac7733d025df84e1cba7a2a438ca90c80d8de14b0388defd45b80c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-05 06:57:20	<u>0xcb4395650ac7733d025d</u> <u>f84e1cba7a2a438ca90c80</u> <u>d8de14b0388defd45b80c5</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
12	2024-03-05 06:57:20	<u>0xcb4395650ac7733d025d</u> <u>f84e1cba7a2a438ca90c80</u> <u>d8de14b0388defd45b80c5</u>	- 0.0073216718329252 68 MATIC  0.00 USD	✓
13	2024-03-05 06:43:26	<u>0x0e1fdb56f5fda55fdc00</u> <u>e7c877890e4dddc0e6962</u> <u>66f4a71819f05ee1d031e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-05 06:43:26	<u>0x0e1fdb56f5fda55fdc00</u> <u>e7c877890e4dddc0e6962</u> <u>66f4a71819f05ee1d031e3</u>	- 0.0073848300000000 00 MATIC  0.00 USD	✓
15	2024-03-05 06:43:26	<u>0x0e1fdb56f5fda55fdc00</u> <u>e7c877890e4dddc0e6962</u> <u>66f4a71819f05ee1d031e3</u>	- 0.0428920232629839 07 MATIC  0.04 USD	✓
16	2024-03-05 06:43:24	<u>0xdd4b6e5459c4325c6fc1</u> <u>c297d8e3999dc1c94a0a67</u> <u>91237eff11c1a5c0177b8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-05 06:43:24	<u>0xdd4b6e5459c4325c6fc1</u> <u>c297d8e3999dc1c94a0a67</u> <u>91237eff11c1a5c0177b8d</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
18	2024-03-05 06:43:24	<u>0xdd4b6e5459c4325c6fc1</u> <u>c297d8e3999dc1c94a0a67</u> <u>91237eff11c1a5c0177b8d</u>	- 0.0083468705642053 61 MATIC  0.00 USD	✓
19	2024-03-05 00:07:59	<u>0x37233260b25a91bff0bf</u> <u>9c1c20eb53c53b6bcff3e1</u> <u>8f22b39ecf122f7d2ed8cd</u>	+ 8.8331419499999999 09 MATIC  9.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 03:06:19	<u>0xe1774e70921a15ec0748368b851ca63b89dd0f1ed6fa603840aff4373eb8e728</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-07 03:42:11	<u>0x000c02aa052f9c9fb8a1feffffef800bfd516eb9d3d6dff0ec19055a49b0f1ffe</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
3	2024-07-17 22:53:40	<u>0x155224b4f7447c0e85740ec6c021a6eda6263b2b70d08e60de681ac2c6b29f56</u>	+ 1,700.369809999999 688443 e-bridge.xyz/	✓
4	2024-06-10 22:37:37	<u>0x8b58cf92c512741081d8c340657f94c9ce180087de8275dcf33ede9b542d0dc8</u>	+ 5,000 \$ ACCESS ON: eth-ethens.net	✓
5	2024-06-09 08:38:54	<u>0x73b643d8859bd74812bd9f06439d7e264d70ec414c75f340135eafb230fb1a8a</u>	+ 1,700.900000000000 090949 ge.xyz/	✓
6	2024-06-05 20:37:53	<u>0x696cbabbd7e3e3595173f4910c74d1f29bab41730869f84c18254681ce82f8ea</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
7	2024-06-04 20:38:57	<u>0xb61839a328ba4f7eaa823ed159b1e9aded319d828faa7440b14a1cbf196a7476</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
8	2024-06-03 15:17:05	<u>0xf69e47e5c8fc5bdc02ca90ec08f154975358a9393ed94455f3ec20d44bac6fcf</u>	+ 6,600 \$ ACCESS ON: ethena-ethen.com	✓
9	2024-05-29 17:29:28	<u>0xb8c35317ee03e9efb3487410c47bbc5006f1305bc709e8a6803382d066f27e3b</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-18 08:01:13	<u>0xf0948cfd7b3bc581c3bb 3ff87b8e0c2b5cdbd9a627 c773abe6f87ad4f70d9947</u>	+ 3,000 IM	✓
11	2024-04-06 16:21:36	<u>0xace4f08b721c44294b28 fcea9aa40f82b462ed8b3 9951dfd1dccfd9e97a8efe</u>	+ 100.000000 WGC	✓
12	2024-03-15 12:38:26	<u>0x27eff3f598ca0cd15455 95e748ac354cca175faa67 458699e7eea78f8112b80b</u>	- 30.015061 USDT  29.99 USD	✓
13	2024-03-15 06:33:45	<u>0x463c4206445fbf482f8b 5086bd46f88ee61cc9eea3 b855b43853ebcc3eb863c8</u>	- 9.986541 USDT  9.97 USD	✓
14	2024-03-06 14:29:03	<u>0xe6f52b9ebc4ebb27e6f0 c3774d37b4d791552e9788 54e0a8206f1c14cbb78d68</u>	- 0.000000 USDT  0.00 USD	✓
15	2024-03-05 06:57:20	<u>0xcb4395650ac7733d025d f84e1cba7a2a438ca90c80 d8de14b0388defd45b80c5</u>	- 9.722271 USDT  9.72 USD	✓
16	2024-03-05 06:43:26	<u>0x0e1fdb56f5fda55fdc00 e7c877890e4dddc0e6962 66f4a71819f05ee1d031e3</u>	+ 49.723873 USDT  49.75 USD	✓
17	2024-03-05 06:43:26	<u>0x0e1fdb56f5fda55fdc00 e7c877890e4dddc0e6962 66f4a71819f05ee1d031e3</u>	- 0.0133704400000000 01 WETH  49.10 USD	✓
18	2024-03-04 18:04:18	<u>0x8455ed7d631a7ebe86bb 084e3c766f7590d404aed9 a1723d88ec2564a7448fc7</u>	+ 0.0133704400000000 01 WETH  48.08 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 10:30:44	<u>0xc7ed142c42341e4a8c6b91dc9226286d2b03cba6bd</u> <u>e1d7be33edd5859d7b941f</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 03:06:37	<u>0xa5b737515903acf615bd2da117bc0495d5cae5b574</u> <u>42195a38c971dd7527a6e6</u>	+ 1 ðŸŽ•	✓
2	2024-08-09 03:06:07	<u>0xa41f96a73be7825ce86b5985a8bb7983acae55300b</u> <u>96149ad3747f97d8e0c039</u>	+ 1 ðŸŽ•	✓
3	2024-08-07 04:03:37	<u>0xe045a31a3ce60b34ebe75573f9256a50fd9f0df88f</u> <u>ccfda6c52d71d9dbc50f52</u>	+ 1] ðŸŽ•	✓
4	2024-07-12 18:48:10	<u>0x39d5089851b41a29bb98732f305a5b7b71ab592d23</u> <u>7bc2f76eb1b06ddcd24f6e</u>	+ 1 com	✓
5	2024-06-09 08:40:46	<u>0x51ad70bb3bded197213cce059b125dd69700eb15b3</u> <u>4a052e3fe6534d7ae9f051</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
6	2024-06-08 04:23:55	<u>0x27c8d0a33dec34d9d51ad1e4efca82aa0012e95a3e</u> <u>d72a1e278badb3bc9a1dd2</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
7	2024-06-08 04:17:38	<u>0x4267c40d82198617fa675fc320d3f5e38e686053d6</u> <u>626a6315d1efe7f0ecfc70</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-05 18:18:33	<u>0x8994f990f595bb72e78835e5593661be8aad9005d064c93e754a72deca4ccf66</u>	+ 1 op.org	✓
9	2024-05-18 08:01:59	<u>0x831119b19e115d157d6d58a9ecab34d00b368ea844ac626041ec81e906ce4434</u>	+ 1 -airdrop.net	✓
10	2024-05-06 02:36:39	<u>0x1c51f6fa9bf7cd83a54a942ff44dd91b68406d8557bde401ee7be8c091a7cdde</u>	+ 1 ETH-BONUS.NET	✓
11	2024-04-03 05:19:05	<u>0x0fdeb33454a04a096765d417d3905b5febca7652444a8c670278d8bda4308289</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-03-04 23:39:12	<u>0x47e81a770f2d4d26a96bba89da6adc060cc97e7cf906abd10aa8858391090268</u>	+ 1 Airdrop at [3eth i%{ecc]	✓
13	2024-03-04 21:49:34	<u>0xce15f5bf5a3ce574246b0822c77e139922dd446ac94247e674013dfcdd753940</u>	+ 1	✓

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