

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:35 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1590f5495ce7b5f564783a3c38dd9aebf5eed6d3</u>
TOTAL RECEIVED	0.153804417998999993 MATIC
	0.05 USD
TOTAL SEND	0.153804417998081033 MATIC
	0.05 USD

Token	Balance
MATIC	0.0000000000000918954 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
zkSync AIRDROP	15,194.000000000000000000 xyz/
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net
! ETHNA.CC	8,273 TOKENS
xBlast	4,000.000000000000000000 st-app.xyz
BLAST	10,000 op Code
xBlast	4,555.000000000000000000 st-app.xyz

Token	Balance
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
SHIBANU	N/A SHIBANU
AAVE NFT	N/A ETH airdrop at ethnft.co
Reward at 5000usdc.top	N/A Reward at [5000usdc i%Etop]
Â-	N/A Reward at bonewin.com
\$ZRO Token at Layerzero.pl	N/A 1
	N/A
Reward at 2000usdc.net	N/A Reward at [2000usdc i%Enet]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%Ecc]
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Etop]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 13:31:01	<u>0x2a4c53cc3b3d48152db664da2a1c6c6f96d7cd988afb90be690355e19bf88440</u>	- 0.1121060040029999 98 MATIC	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-11 13:31:01	<u>0x2a4c53cc3b3d48152db6 64da2a1c6c6f96d7cd988a fb90be690355e19bf88440</u>	- 0.0010499999975850 00 MATIC	✓
3	2024-09-11 13:31:01	<u>0x2a4c53cc3b3d48152db6 64da2a1c6c6f96d7cd988a fb90be690355e19bf88440</u>	- 0.0000000000024150 00 MATIC	✓
4	2024-03-10 15:36:43	<u>0x205908d8d6b873d359bb 12afaf52467b3fe80b7367 491c1d0fe19d330553f19c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-10 15:36:43	<u>0x205908d8d6b873d359bb 12afaf52467b3fe80b7367 491c1d0fe19d330553f19c</u>	- 0.0153516019987499 40 MATIC  0.01 USD	✓
6	2024-03-10 15:36:43	<u>0x205908d8d6b873d359bb 12afaf52467b3fe80b7367 491c1d0fe19d330553f19c</u>	- 0.0026200419609330 54 MATIC  0.00 USD	✓
7	2024-03-10 14:02:04	<u>0xf9820225952b1657eaf9 8353f95dc55777e6618718 6bf7a82a273a09591257e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-10 14:02:04	<u>0xf9820225952b1657eaf9 8353f95dc55777e6618718 6bf7a82a273a09591257e0</u>	- 0.0155800644001624 44 MATIC  0.01 USD	✓
9	2024-03-10 14:02:04	<u>0xf9820225952b1657eaf9 8353f95dc55777e6618718 6bf7a82a273a09591257e0</u>	- 0.0070967056352356 08 MATIC  0.00 USD	✓
10	2024-03-10 14:01:28	<u>0xa8ec0e06820cf913abe8 4f84b99f2cbdb0e8f4a6db ad59fdeeea159ef09468d9</u>	+ 0.1538044179989999 93 MATIC  0.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 04:59:23	<u>0xb34ed754b2327712d57f0400ffa17bbd75116d50bf291b763ef2aa016d6b0747</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
2	2024-08-01 16:58:24	<u>0xaa186bf747a9d958ff7012e966fb2ba519fd37ab7843c23095e1089d7b808e46</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
3	2024-07-25 21:15:35	<u>0xc2658249de96b304b5731e6275c866bb86652c169f7311992d1a0bda84534032</u>	+ 4,200.000000000000 000000 st-app.xyz	✓
4	2024-06-06 16:23:29	<u>0x4c0802d4d5cfbddfcac1cc553f08993c96600176cd392897312761fd365f2187</u>	+ 15,194.05244999999 9225838 xyz/	✓
5	2024-05-13 19:46:09	<u>0xca43badaf95ae744296334747c7b4cd45529cf97ffce272c9eb3ea3916cf8305</u>	+ 28,560 TOKENS	✓
6	2024-04-21 23:22:13	<u>0x297b6a30a835c34292c0027c7939ad4ea796e31fcb e9ba7d3a7cacdefd57d1e8</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-03-20 02:04:30	<u>0x2dead0e5178ae4c1b7b2cf eb6dd3b53b642ecbd87b8da103f8a9ae1bec8d7cc3</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
8	2024-03-19 14:37:19	<u>0x0cde55ee88383e1fb566c3f28ac041de82ebd01275db8bc960f9befca2856bd4</u>	+ 500 op Code	✓
9	2024-03-19 02:02:56	<u>0x7aa8626a1fa2dfca079d1a9743850b4c11cca42e8c6696c338c63ef3133b7e49</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-10 16:04:55	<u>0x0cef890bd0d08d833f9651b450dc81f6a7ed0fef3c74d44a7043857ea53e470e</u>	- 375.579923 ð••”ð••’ð••fð••“	✓
11	2024-03-10 15:36:43	<u>0x205908d8d6b873d359bb12afaf52467b3fe80b7367491c1d0fe19d330553f19c</u>	- 375.579923 USDT 376.30 USD	✓
12	2024-03-10 15:33:19	<u>0x398efacac40ff448176d858ed9e8d54ee3a57a76e11e227d25cf906190156596</u>	+ 375.579923 USDT 376.30 USD	✓
13	2024-03-10 14:10:14	<u>0xfd7fe668d0fe903a21c6ff2e9acaac78e06e5567881190e84e81ed33f337d5bd</u>	- 319.759804 ð••”ð••’ð••fð••“	✓
14	2024-03-10 14:09:24	<u>0xeabd0537f84f496a9c8f1895d9f601f8dcb673d414f9efe1ce57dcf6dc6dde29</u>	- 319.759804 ð••”ð••’ð••fð••“	✓
15	2024-03-10 14:02:04	<u>0xf9820225952b1657eaf98353f95dc55777e66187186bf7a82a273a09591257e0</u>	- 319.759804 USDT 320.41 USD	✓
16	2024-03-10 13:55:25	<u>0x9510772cb6234417f40c3f1969a18e99e1d93f276522ec5035ee58cc069f5d29</u>	+ 319.759804 USDT 320.35 USD	✓
17	2024-02-12 19:16:58	<u>0xd8815be965e6b32a645f0a3af04b3c0b1195cbda73d9536239728c545cb9dbd6</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ-•airUSDT .net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-24 12:09:55	<u>0x02b2afa722e4f33beab53fbdbf2331c72ea47669aac05d0c7e563833d9a22a49</u>	+ 1 ɮ	✓
2	2024-08-24 12:09:53	<u>0xb15b2d48a306db3bb48fe6d2fbbbd2ae865737c9b0801adf11d446ceeb93894</u>	+ 1 ɮ	✓
3	2024-08-05 21:33:40	<u>0x3d088e8181aec679db1cca10d86af071c47b463cad953d52ef17536d8f64d3dd</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-30 20:19:56	<u>0xb58d0efb1d7a917489e9fb3b2990c84ee9f6a4a7e0ca23d209b852386aa0175d</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
5	2024-07-30 20:19:18	<u>0x80ae1a2286e20aa2a6b55b87d2f7be0dfb6000cdb1b0512bb66dbbc487cdd6c5</u>	+ 1 ðŸŽ•	✓
6	2024-07-25 21:01:27	<u>0xc75b9d5330ba012a630ff5004f6c397607ba3cdb61edfc296bf01ee420529f39</u>	+ 1 SHIBANU	✓
7	2024-07-25 20:58:45	<u>0x25170c90e487adf13735df11b6c037bd81ee86c7241bc38f19b8edc8ee7b0054</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
8	2024-07-23 18:35:05	<u>0x4b85961c6966bf6a9b54619cdb9941a91df14e1e94430e9e0f7649bbc43f562c</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
9	2024-07-23 18:35:03	<u>0xe43a1098c0135c8d37b7bf5927b3bd85a9dc9a8434a46367680f31831e5cf87b</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-23 18:34:21	<u>0x61d81403f1a74ec3808b29020fe6efd97b887349d35412931fd9dd03b12cd0b0</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
11	2024-07-20 23:32:03	<u>0x38809ecd23e7921fe4a6381f62eef33eeb7af6eb42b212bf49bbc02ee9407f76</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
12	2024-07-20 23:31:49	<u>0xabe4f162df8448d2e4fb649b501132b43f00123bce7211935c496c5961bae6a0</u>	+ 1 ðŸŽ•	✓
13	2024-06-06 16:24:33	<u>0x1231d0ac39cc4f744b8af940cfa38288070e1ced7838a474708d0d9fb32c86d2</u>	+ 1 g/polygon	✓
14	2024-06-06 16:24:21	<u>0x8e165bf9e07e0591dfb3e1caf26604318b3314307d30a3b77953f84f01a257ad</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
15	2024-04-20 15:59:17	<u>0xc211a86e821c7b7ab142067172082a9b72076a960c688421a03c3262cdc098c2</u>	+ 1 Reward at [3eth.us]	✓
16	2024-03-10 16:48:47	<u>0x86e947d4ed2729bcc642b2149621591e20e01d1bc018c4164cac1e4c3b41ab03</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
17	2024-03-10 16:34:30	<u>0x594a5602a4aea7847180c7e056353700b6564ebee7a3d54a70f157f17b9974b8</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
18	2024-02-25 15:01:52	<u>0xd87c26ac0d66ca7bbd9b279a31c3cab9a71c6c966629d5ede7b4c764f35e9d2d</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-25 10:59:07	<u>0x10c3993a1067721d7d9e177d4c2f7cb766925db34861de2c57890e657667faee</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
20	2024-02-15 17:17:57	<u>0xf2ca73bba27972c2263ea0dc52c307bf3713bb4dfa4af8315eeb5dcb0f60dc3f</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-13 21:59:44	<u>0xa273f8910be883abdd22076f7812cb2749508f10b72feefcbc65722d8dc850c3</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
22	2024-02-13 21:45:23	<u>0x05d1a87561868dd949e54fd7428d9408bf17f43ae98b0b8b4846c1866f623bb3</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
23	2024-02-12 19:51:53	<u>0x2ca3bb7db04130e5ce9aa5cde89634cdae21d1974533882ff425faff2840ac28</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
24	2024-02-12 19:51:53	<u>0xbf474b9ac7b0c930435291d39fc34131631bc226504628ca384fc4e74d58e133</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

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