

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 06:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x185a2a2b705b99fb7789e998dbd74f75a4f4650e</u>
TOTAL RECEIVED	4,506.017006575023515325 MATIC
	1,695.16 USD
TOTAL SEND	4,506.015611142227498931 MATIC
	1,695.16 USD









Token	Balance
MATIC	0.001395432796087993 MATIC 0.00 USD
(PoS) Tether USD	0.000002 USDT 0.00 USD
layer.zero-bridge.xyz	7,700.000000000000000000)
Eigen Airdrop	5.000000000000000000 en.click
! 5000usdc.org	1.000000000000000000 rdrop
!ETHENA	5,000 M
LiquidEther	1 tkether.com
!ETHENA	3,000 IM
!ETHENA	5,000 WARDS
! BONK [BONKCOIN.VIP]	714,707 OUR COINS










Token	Balance
Nuka Cola Airdrop	5.000000000000000000 one
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
-airdrop.org	N/A -airdrop.org
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ•10K\$ gift at pepes,lat	N/A ðŸŽ•10K\$ Airdrop at pepes,lat
-airdrop.org	N/A -airdrop.org
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
# myshiba.us	N/A claim rewards on myshiba.us

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:06:35	<u>0x71de630205c841659e23</u> <u>b48eaa5864ea3805abcc6c</u> <u>8d9e2328f7a28322b83c94</u>	- 710.33870520000004 9444 MATIC  522.45 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 11:06:35	<u>0x71de630205c841659e23</u> <u>b48eaa5864ea3805abcc6c</u> <u>8d9e2328f7a28322b83c94</u>	- 0.0008219088189900 00 MATIC  0.00 USD	✓
3	2024-05-29 11:06:35	<u>0x71de630205c841659e23</u> <u>b48eaa5864ea3805abcc6c</u> <u>8d9e2328f7a28322b83c94</u>	- 0.0003152767490880 00 MATIC  0.00 USD	✓
4	2024-05-29 10:51:03	<u>0x34d1885d0405b2670f6f</u> <u>efbfcc70ba80aa83b23ba2</u> <u>223e772c82fae6b8e1e916</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-29 10:51:03	<u>0x34d1885d0405b2670f6f</u> <u>efbfcc70ba80aa83b23ba2</u> <u>223e772c82fae6b8e1e916</u>	- 0.0278419524499999 99 MATIC  0.02 USD	✓
6	2024-05-29 10:51:03	<u>0x34d1885d0405b2670f6f</u> <u>efbfcc70ba80aa83b23ba2</u> <u>223e772c82fae6b8e1e916</u>	- 0.0052484055896970 41 MATIC  0.00 USD	✓
7	2024-05-29 10:50:27	<u>0xb90cec23bf1a28283409</u> <u>6a60ac705df31cb9ad221a</u> <u>d15791b2f8fc50e61a62d5</u>	- 695.00000000000000 0000 MATIC  511.17 USD	✓
8	2024-05-29 10:50:27	<u>0xb90cec23bf1a28283409</u> <u>6a60ac705df31cb9ad221a</u> <u>d15791b2f8fc50e61a62d5</u>	- 0.0183338031500000 01 MATIC  0.01 USD	✓
9	2024-05-29 10:50:27	<u>0xb90cec23bf1a28283409</u> <u>6a60ac705df31cb9ad221a</u> <u>d15791b2f8fc50e61a62d5</u>	- 0.0037594736682162 98 MATIC  0.00 USD	✓
10	2024-05-29 10:50:11	<u>0xd0305b02bcf05fb04391</u> <u>e8eadb1d7fba0d4c058e5c</u> <u>9df214a9cc82f8d7a54772</u>	+ 0.0007128241662900 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2024-05-29 10:48:11	<u>0xbd0d7f85ab4aee5fde5e eeb2a5cf1689527593fcd1 ef18a619620228f9fa486b</u>	+ 712.82416628999999 3751 MATIC  524.28 USD	✓
12	2024-05-15 10:45:29	<u>0xc39504213a937108885b 0e0282c7ccb66c07fb6871 8c2fd273ed862a190b937e</u>	- 784.91171878000000 1061 MATIC  513.64 USD	✓
13	2024-05-15 10:45:29	<u>0xc39504213a937108885b 0e0282c7ccb66c07fb6871 8c2fd273ed862a190b937e</u>	- 0.0005436313241100 00 MATIC  0.00 USD	✓
14	2024-05-15 10:45:29	<u>0xc39504213a937108885b 0e0282c7ccb66c07fb6871 8c2fd273ed862a190b937e</u>	- 0.0000010641356250 00 MATIC  0.00 USD	✓
15	2024-05-15 10:35:29	<u>0x46a6b59c5b1f457020d0 4cd31d90fcbdf690f584b8 29d8c9c3554d2834d3e5f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-05-15 10:35:29	<u>0x46a6b59c5b1f457020d0 4cd31d90fcbdf690f584b8 29d8c9c3554d2834d3e5f2</u>	- 0.0274027185500000 00 MATIC  0.01 USD	✓
17	2024-05-15 10:35:29	<u>0x46a6b59c5b1f457020d0 4cd31d90fcbdf690f584b8 29d8c9c3554d2834d3e5f2</u>	- 0.0003354666866010 40 MATIC  0.00 USD	✓
18	2024-05-15 10:34:21	<u>0xfc5970a239d400f58109 fa8762a486f8d8669a11bd f8f3b88098def8e7b40024</u>	- 760.00000000000000 0000 MATIC  497.34 USD	✓
19	2024-05-15 10:34:21	<u>0xfc5970a239d400f58109 fa8762a486f8d8669a11bd f8f3b88098def8e7b40024</u>	- 0.0252451863200000 02 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-15 10:34:21	<u>0xfc5970a239d400f58109fa8762a486f8d8669a11bdf8f3b88098def8e7b40024</u>	- 0.0002416562102966 40 MATIC  0.00 USD	✓
21	2024-05-15 10:03:05	<u>0x9d9bac6c11ebe6f9404df27a0ea441c7ae1b8d295c8d068d6e8b04aa6306e46f</u>	+ 786.96193264999999 4283 MATIC  519.23 USD	✓
22	2024-05-08 20:51:03	<u>0x33a01da9e58a5aa25b4838285636786780b09a32e6e1139630808a569dd5b6aa</u>	- 821.60843861000000 7429 MATIC  560.00 USD	✓
23	2024-05-08 20:51:03	<u>0x33a01da9e58a5aa25b4838285636786780b09a32e6e1139630808a569dd5b6aa</u>	- 0.0005355000006300 00 MATIC  0.00 USD	✓
24	2024-05-08 20:51:03	<u>0x33a01da9e58a5aa25b4838285636786780b09a32e6e1139630808a569dd5b6aa</u>	- 0.0000000000021840 00 MATIC  0.00 USD	✓
25	2024-05-08 20:03:19	<u>0x787f0523ea34771fad443c14b1d58af930bee609eeb17e66785e091562e177e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-05-08 20:03:19	<u>0x787f0523ea34771fad443c14b1d58af930bee609eeb17e66785e091562e177e</u>	- 0.0180745623299999 98 MATIC  0.01 USD	✓
27	2024-05-08 20:03:19	<u>0x787f0523ea34771fad443c14b1d58af930bee609eeb17e66785e091562e177e</u>	- 0.0000000000084035 16 MATIC  0.00 USD	✓
28	2024-05-08 20:01:55	<u>0x209312d665d3846bd585872ec7deaf29a4b3ac0112e215c5406e2c4860590ba0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
29	2024-05-08 20:01:55	<u>0x209312d665d3846bd585872ec7deaf29a4b3ac0112e215c5406e2c4860590ba0</u>	- 0.0040087059600000 00 MATIC 0.00 USD	✓
30	2024-05-08 20:01:55	<u>0x209312d665d3846bd585872ec7deaf29a4b3ac0112e215c5406e2c4860590ba0</u>	- 0.00000000000021226 52 MATIC 0.00 USD	✓
31	2024-05-08 20:01:03	<u>0xc0ed88b8ed2fed33257ab133efdc2a1af7736c8d4cc9e98bda0a8ade0794fbc8</u>	- 734.00000000000000 0000 MATIC 497.50 USD	✓
32	2024-05-08 20:01:03	<u>0xc0ed88b8ed2fed33257ab133efdc2a1af7736c8d4cc9e98bda0a8ade0794fbc8</u>	- 0.0240392402600000 01 MATIC 0.01 USD	✓
33	2024-05-08 20:01:03	<u>0xc0ed88b8ed2fed33257ab133efdc2a1af7736c8d4cc9e98bda0a8ade0794fbc8</u>	- 0.0000000000112493 52 MATIC 0.00 USD	✓
34	2024-05-08 19:50:59	<u>0x1d1719abf01e73730f4cd4bfd7a63b5d976ec1921735519084a5cac16f51f65</u>	+ 824.50086599999997 3610 MATIC 558.84 USD	✓


INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-29 10:51:03	<u>0x34d1885d0405b2670f6fefbfcc70ba80aa83b23ba2223e772c82fae6b8e1e916</u>	+ 692.57055992732114 1913 MATIC 509.38 USD	✓
2	2024-05-15 10:35:29	<u>0x46a6b59c5b1f457020d04cd31d90fcbdf690f584b829d8c9c3554d2834d3e5f2</u>	+ 758.00359325376462 0385 MATIC 496.03 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-08 20:03:19	<u>0x787f0523ea34771fad443c14b1d58af930bee609eeeb17e66785e091562e177e</u>	+ 731.15517562977129 2733 MATIC  495.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 23:48:19	<u>0xa1f42c562c5c2b32819a4851d3f3f0ef509037bcd125808e9f13b3a35f52441</u>	+ 100.00000000000000 0000 RISY	✓
2	2024-06-02 01:31:36	<u>0x228526b950294f93c8ebc4d16a327b11fee675bb8317b54859b131f9973e1e40</u>	+ 7,700.000000000000 000000)	✓
3	2024-05-29 10:51:03	<u>0x34d1885d0405b2670f6fefbfcc70ba80aa83b23ba2223e772c82fae6b8e1e916</u>	- 51.459131 USDT  51.41 USD	✓
4	2024-05-29 10:51:03	<u>0x34d1885d0405b2670f6fefbfcc70ba80aa83b23ba2223e772c82fae6b8e1e916</u>	- 463.132180 USDT  462.69 USD	✓
5	2024-05-29 10:51:03	<u>0x34d1885d0405b2670f6fefbfcc70ba80aa83b23ba2223e772c82fae6b8e1e916</u>	- 0.515106 USDT  0.51 USD	✓
6	2024-05-29 10:50:27	<u>0xb90cec23bf1a282834096a60ac705df31cb9ad221ad15791b2f8fc50e61a62d5</u>	+ 515.106418 USDT  514.62 USD	✓
7	2024-05-29 10:48:17	<u>0x5d72d84c8d6db159adf4c3ecbc25cfbcd154d3c294c35161727f16e07b8396a9</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-25 13:47:42	<u>0xe721495a93af4bc4cdbe</u> <u>afcb8df61f6f9754f7bdd9</u> <u>2ba4990e0de89cdb4c4103</u>	+ 714,707 OUR COINS	✓
9	2024-05-20 18:59:27	<u>0xe748e56e62eeaedf1efb</u> <u>97bae3f0caac2eea72e03c</u> <u>0666473040e31f48623cae</u>	+ 5,000 M	✓
10	2024-05-15 23:35:56	<u>0xda2b1a924bb6c98bb7a9</u> <u>5c4a8d6a6a526040e9cff9</u> <u>6c5123beea28762c2d3333</u>	+ 1,531.035900000000 083310 en.click	✓
11	2024-05-15 20:34:51	<u>0xca5889a0c29c2da0f594</u> <u>ba865391f557013b1f00f7</u> <u>d9d598b542c69de56f1df1</u>	+ 3,000 IM	✓
12	2024-05-15 10:35:29	<u>0x46a6b59c5b1f457020d0</u> <u>4cd31d90fcbdf690f584b8</u> <u>29d8c9c3554d2834d3e5f2</u>	- 0.503564 USDT  0.50 USD	✓
13	2024-05-15 10:35:29	<u>0x46a6b59c5b1f457020d0</u> <u>4cd31d90fcbdf690f584b8</u> <u>29d8c9c3554d2834d3e5f2</u>	- 503.061186 USDT  503.08 USD	✓
14	2024-05-15 10:34:21	<u>0xfc5970a239d400f58109</u> <u>fa8762a486f8d8669a11bd</u> <u>f8f3b88098def8e7b40024</u>	+ 100.714319 USDT  100.72 USD	✓
15	2024-05-15 10:34:21	<u>0xfc5970a239d400f58109</u> <u>fa8762a486f8d8669a11bd</u> <u>f8f3b88098def8e7b40024</u>	+ 402.850431 USDT  402.87 USD	✓
16	2024-05-09 18:16:48	<u>0xccfadb9bd310f9d12a86</u> <u>fa317a2b14268e40ec9aee</u> <u>befa53ab3f4f9cf211288f</u>	+ 5,000 WARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-08 20:05:17	<u>0x3fd8304929f0c6dcfe10e0efd93a48681eea0efeea5745566afd3d40e945b9d8</u>	+ 5 aim Airdrop	✓
18	2024-05-08 20:04:25	<u>0x8f691c54fde67be9cb5d30099903db9312295b465f8038659fd33a2b34cd39b5</u>	+ 525,235,396.000000 s	✓
19	2024-05-08 20:03:43	<u>0x8974874c062ad716834958057c98cb2ec1acd9537a55e83071e7517e914b125e</u>	+ 52,439,569 claim Airdrop	✓
20	2024-05-08 20:03:19	<u>0x787f0523ea34771fad443c14b1d58af930bee609eeb17e66785e091562e177e</u>	- 0.503115 USDT  0.50 USD	✓
21	2024-05-08 20:03:19	<u>0x787f0523ea34771fad443c14b1d58af930bee609eeb17e66785e091562e177e</u>	- 502.611927 USDT  502.45 USD	✓
22	2024-05-08 20:01:03	<u>0xc0ed88b8ed2fed33257ab133efdc2a1af7736c8d4cc9e98bda0a8ade0794fbc8</u>	+ 503.115043 USDT  502.96 USD	✓
23	2024-05-08 19:51:13	<u>0x71504d66ee27647593758217f5832f08998a97a89d4a1708f8242bc73f13defb</u>	+ 1.0000000000000000 00 rdrop	✓
24	2024-05-07 00:26:21	<u>0x8434246a49335842115088e42bb608e424b8e4e4d8646e31f020e843a561f867</u>	+ 3,800.028420999999 980268 one	✓
25	2024-04-27 00:22:21	<u>0xa8fc77a7f174f0951687b07b41ecfff1f66e3cf244ee200fa4dfb90cdd2ff098</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 01:20:23	<u>0xf8dc2fef25502c0a2c284c8df3bedd7daa4810c34671ab0347052ae7d2c4d8d2</u>	+ 1 e]	✓
2	2024-05-29 11:00:23	<u>0x8609fa514b2957db5d18465bc124d74dffa5dbf198f829bab5493498f1fbdfce</u>	+ 1 ǻŸ•10K\$ Airdrop at pepes, lat	✓
3	2024-05-27 22:52:04	<u>0x2d0545a0a899d0b69a75c490d20ced4fd0d9953b2e4d8d1af9bba9a3df6de25c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-25 15:22:50	<u>0x7a324b5fa5338045b9a8affc42e9ede1b467e2d9c668cbe8c524e701cb3b28c6</u>	+ 1 10ETH Reward at [10eth.us]	✓
5	2024-05-25 13:48:50	<u>0xfb7173ac914b91163bf1211cd7eb194b67cb12311e32a9b27a3096768b786f5a</u>	+ 1 -drop.net	✓
6	2024-05-25 13:48:10	<u>0x2a2c4721e2e4a21b74fc88835d5065819eb74dceb78162880bb6dd79752cb7d2</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
7	2024-05-15 23:39:42	<u>0xd3b7b3d53186108ba525b98d706ea2d5cf75bda5ddf39eba3a3c21d85a4717f</u>	+ 1 -airdrop.org	✓
8	2024-05-15 20:35:53	<u>0xeea85abb56351380e0920503fb78f2c35ca126c8320787e85f501df27e96ce0a</u>	+ 1 -airdrop.org	✓
9	2024-05-15 20:35:03	<u>0x1de9fb227b1259b5d6b0aac66204525679b6d4f613f1e78bfcece2bffd00b45a</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-08 20:04:27	<u>0x7abdc9e7a20a3b69e2d6 fc6a806f64230bc632cb53 cbb76535b149f2e15b3091</u>	+ 1 claim rewards on myshiba.us	✓
11	2024-05-08 19:51:53	<u>0x6358f078dbb036d0aeea 824d2db38d4112da054495 b751e7063c60e7d7c093e6</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-01 20:40:11	<u>0xaee567629f78050a44e7 b4278df9ed11af5882ceba 369cf54b4f425fe928eeb9</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-30 12:06:56	<u>0x76d26ce48752b7787413 af8940bab65a7359e2554c 8d798c432e1ddfc81ca1c</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-30 11:49:18	<u>0x1c25d58d99ab7f5566ef 03ff5efe948bca19e6e4b2 4bcb7dab3133aad3eeca6f</u>	+ 1 5ETH Reward at [geteth.us]	✓

* USD values displayed at the time of transaction

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