

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 21:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1e38963a8e157ff5919b68b2d7616fd5347592c0</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.001129451401203804 MATIC
	0.00 USD

Token	Balance
MATIC	0.098870548598796196 MATIC 0.03 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
layer.zero-bridge.xyz	7,700.000000000000000000)
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
Scroll	71,143,605.000000000000000000 l.xyz)
ETHENA!	11,644.000000000000000000 \$ GET : l2-ethens.com
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
ETHENA!	11,644.000000000000000000 \$ GET : l2-ethens.com !
iXzv9PM	12,500.000000000000000000 9PM

Token	Balance
MATICswap	14,500.000000000000000000 cel.app
ETHENA Airdrop	6,600 \$ CLAIM ON: ether-ethena.com
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
1ETH Reward at ethers.vip ðŸŽ•	N/A 1ETH Airdrop at ethers.vip ðŸŽ•
l	N/A 5000ZRO Token at layerzero.pl
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
] ðŸŽ•	N/A] ðŸŽ•
	N/A ?
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
Reward at 10bnb.loL ðŸŽ•	N/A Airdrop at 10bnb.loL ðŸŽ•
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 20:05:35	<u>0x83c48bf0bf5703ecf12b6e30d9a5ce778f1aae4628d1ec8b26ad33d01b9218d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-04 20:05:35	<u>0x83c48bf0bf5703ecf12b6e30d9a5ce778f1aae4628d1ec8b26ad33d01b9218d7</u>	- 0.0011294513998583 76 MATIC  0.00 USD	✓
3	2024-06-04 20:05:35	<u>0x83c48bf0bf5703ecf12b6e30d9a5ce778f1aae4628d1ec8b26ad33d01b9218d7</u>	- 0.00000000000013454 28 MATIC  0.00 USD	✓
4	2024-06-04 20:04:47	<u>0x6832d53c0e2062aa5b5c44ab8477c367bf192a3b52b2aca4d583f2e012cd970b</u>	+ 0.100000000000000000 06 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 20:07:31	<u>0x784646a487aac5f42c428f168bb40aff01ade0c65818ea5e8681624be3b33a72</u>	+ 500.0000000000000000 0000 xyz]	✓
2	2024-09-21 10:35:02	<u>0xa7a09b49c1f7ee67b8eb889e6d7860fa36b331b1629ae68a77d21193154ac492</u>	+ 17,500.000000000000 0000000 #	✓
3	2024-09-19 16:50:40	<u>0xbfa696f0c457698779cf76bc134e394f02f8e66341dbf7aa0613728ae1195a0c</u>	+ 14,500.000000000000 0000000 cel.app	✓
4	2024-08-04 06:49:50	<u>0xa6158fbb023911d9604b2939a3eb02a001cb4b24d5a1958c815d5187801efb4f</u>	+ 12,500.000000000000 0000000 9PM	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-04 06:34:42	<u>0x72296116f9f46318950d521723a46bc80c3889e6d290c57a25b776d9299fd8d6</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
6	2024-08-04 06:19:44	<u>0x51330f946a0e8c1e55d56c5c326537fa729c3c73a2a61957d1ac2bbef08a4f7e</u>	+ 71,143,605.9987776 13043785095 l.xyz)	✓
7	2024-08-02 12:14:00	<u>0xa653da131503c4915b510713bbfad6484573659b13e4c38e87e1a44f18829433</u>	+ 11,644.0000000000 0000000 \$ GET : l2-ethens.com !	✓
8	2024-08-01 14:02:46	<u>0x3cf53ea4ce46493f92f55503ec105f1417d21ce9caf53e4695f28c832e54cfaf</u>	+ 11,644.0000000000 0000000 \$ GET : l2-ethens.com	✓
9	2024-07-30 19:18:48	<u>0x45b27db568034483480cc34edeeb061b73c67a87f1e4285b053386d36e87bf58</u>	+ 0.5783000000000000 36 dge.xyz/	✓
10	2024-07-10 17:31:49	<u>0x6afd754bf46458d9a027b49300f8c05ca9dc5991fe17a13f02414f5d7d5ee0bb</u>	+ 574.90980999999999 3124 erzero.world/	✓
11	2024-06-23 16:28:56	<u>0x5f0dd1bdcb9c91782c54937b2e994ed9a7b7a3139e14cf44a4ad33a1ce8247cf</u>	+ 11,500 \$ CLAIM ON: zkclaimers.com	✓
12	2024-06-18 19:55:09	<u>0xb911f6b128dc51de2e07db78fd85cc3a7b4d553112f1b802f4b33a2e9c5906d0</u>	+ 1,001.988001000000 053864 idge.xyz/	✓
13	2024-06-04 20:06:29	<u>0x5b13257c2a2b9cb615fb9c9cf836d129438bcf6f2fa5f7dee407fcc04e237f525</u>	- 852.82362000000000 5348 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-04 20:05:35	<u>0x83c48bf0bf5703ecf12b6e30d9a5ce778f1aae4628d1ec8b26ad33d01b9218d7</u>	- 852.823620 USDT 852.94 USD	✔
15	2024-06-04 19:57:23	<u>0x2edc4d7b1b60667d381b1986e4551aaa76677154175a291d9eef1ddc2db110c0</u>	+ 852.823620 USDT 853.01 USD	✔
16	2024-06-03 22:30:53	<u>0xcd3c57889398e758e3ffa1ff8a4c9fcd8aad6297dbfd738b7fc7c3e8d808c26</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✔
17	2024-06-03 21:54:33	<u>0xf94453f01b9c210232f52b506698e2a958dc66813b79d702760f0bbcadb1f57f</u>	+ 6,600 \$ ACCESS ON: not-trade.com	✔
18	2024-06-03 06:43:22	<u>0xbb0c0156b67954a6075e0a23684719cae129e9eb0c6ab5759ac930a0fd0375d4</u>	+ 743,500 YOUR TOKEN	✔
19	2024-06-02 20:35:11	<u>0x28c26f1f4a7b7704965af7ba442b9fc2a30a01a12ab4056fb5590851b0d5f4a3</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✔
20	2024-06-02 14:35:18	<u>0xb9b89437138a4662c6429f7397c011b0a2dc815ac59c03dfc03e0d9d09a2291c</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✔
21	2024-06-02 01:21:39	<u>0x7470566aa5d172987641d70c7b57975df5c6432c84701e1cb3a3483afdeafc9f</u>	+ 7,700.000000000000 000000)	✔
22	2024-06-01 17:02:36	<u>0xac304bf2b1f7b724fd5d3a195a33b7ff438801348ca3cd048985f7f6bdc3c6f2</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✔

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 20:20:34	<u>0x5a9b356073ead515af833245eacafbbe1410a2eae79a44d8446fd2063a0e6000</u>	+ 1 10 Collection	✓
2	2024-09-21 22:14:51	<u>0xa499d5f3468dd353c2b764930879861a5538f73f4b509d3eb0d020803232f713</u>	+ 1 10 Collection	✓
3	2024-09-18 19:16:12	<u>0xc25b278e722a5c71eb1380fca62ef08e3f311f35e83dea838debcc297e4bffff</u>	+ 1 10 Collection	✓
4	2024-09-04 07:47:52	<u>0xf38fbf800dffec8bf0f5f2a03bd2dd87d5ea4a8c446fb4de431bea33d6fdc8a9</u>	+ 1 10 Collection	✓
5	2024-08-04 06:38:42	<u>0xe2a54c55d12d6de2f7e42d548bb27a9c3c42d778edea35d2745c08e88e37f45a</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 07:14:27	<u>0xb21d28e64b6b5a48762d7f576fb71874ea1d5ebbfdda5de528cb7d7e70a0bd6</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-08 09:30:19	<u>0x8199d8a5c4acacba3c4caa14578ec8a9713213c87403ab67038926e20e2840a6</u>	+ 1] šŸŽ•	✓
3	2024-08-05 19:30:31	<u>0x83bddb785c8cf1bf9a7f902e091b588175f050248a70b0ae4f7b7fc07fcaddb7</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-04 06:32:50	<u>0xb30ff9427dee8419e0356c908e2507f27c7098c8cf5050cc44177ed987f0488d</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
5	2024-08-04 06:31:00	<u>0xc8fd48800f60f1c1ea25ae65ede697bf553a53550fa493906494396874af8df2</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-07-30 19:19:50	<u>0x0c0d316fabbf0c619aed3cd642770278584a5aacfe776ee4988e8fbc9487837</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
7	2024-07-30 19:19:24	<u>0xa1a6b4630a88d073993e497459b06c8d9e0f40c1e3cc60dda7331c8efc5a82a3</u>	+ 1 ðŸŽ•	✓
8	2024-07-10 17:49:19	<u>0x8863ea2a1d498e6c63af4fd39b4159d6d98d9a847898cc1d15b96dfb9b24541e</u>	+ 1 com	✓
9	2024-07-10 17:32:05	<u>0x164c0116c2b3d97118b69f5603334b84041cadbcfc8b5c73916ecd72aca9d217</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
10	2024-07-10 17:31:51	<u>0x89c57eb6dbb30c9211b99eb590bbefb9967569667119b798ff9f9cbac307511e</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
11	2024-06-29 18:23:30	<u>0xcf39db56c514e9ecbad19d3cebedbc717b6c1cb15f8e37be4a2d0816a411bdd9</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-29 07:33:31	<u>0x80355285e34f8401ea6808d8d5d5e45068cde66e55e891597525a90508218e26</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-29 07:33:15	<u>0x9f69b764ac636cb84857</u> <u>126d732ea7d3932b597633</u> <u>5a6d306fd87dc4b58b69e5</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
14	2024-06-18 19:55:17	<u>0x5334fdcd82f0b0fe8ce1</u> <u>a5a1dbd1bc9bf3c71f3ccf</u> <u>a61de4172a0d84e5079ac0</u>	+ 1 ?	✓
15	2024-06-04 19:58:07	<u>0xdf725f236fefaf40bf383</u> <u>47bea949a2e2f121358e66</u> <u>19b7ef21ca701f119e8b03</u>	+ 1 e]	✓
16	2024-06-02 15:09:30	<u>0x20aae1e98cc89f720a2f</u> <u>64c606f6d34b3031c83e06</u> <u>78740d753dd8aa9ae84db7</u>	+ 1 e]	✓
17	2024-05-26 13:28:16	<u>0x35249746d2ca29faeb56</u> <u>ef98824c2eda02cfa6b2b7</u> <u>e8e13d26ab4a9eb26a9148</u>	+ 1 -drop.net	✓

* USD values displayed at the time of transaction

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