




3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 09:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2419507fecc1013752fb33140927f311af034bc5</u>
TOTAL RECEIVED	1,558.549643171521893237 MATIC  627.78 USD
TOTAL SEND	1,558.549643171521893237 MATIC  627.78 USD


Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
OriginEther	1 tkether.org
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
USD Coin	0.000000 USDC
MATIC	14,500.000000000000000000 vercel.app)
! RETIK	385,700 DROP
! LAYERZERO	1.000000000000000000 AIM 5000\$ REWARDS
! ZKsync	10,000.000000000000000000 ync.lat]
ChainIink	500.000000000000000000 to Claim
! BRETT AIRDROP	550,000 M AIRDROP
LiquidEther	1 tkether.com










Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ•	N/A ðŸŽ•
SHIBANU	N/A SHIBANU
rt]	N/A t]
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
e/Turing27	N/A e/Turing27
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
!! SHIB NFT #5870	N/A VS094
5000\$ at adrpGBT.lol ðŸŽ•	N/A 5000\$ at adrpGBT.lol ðŸŽ•
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]






MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-04 12:46:52	<u>0x61e167eeaa146f9bf0f95d854fd8a2eebde41af7972f994bb119c2877285d42e</u>	- 20.144949828773285 105 MATIC  7.55 USD	✓
2	2024-09-04 12:46:52	<u>0x61e167eeaa146f9bf0f95d854fd8a2eebde41af7972f994bb119c2877285d42e</u>	- 0.0006904257860640 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-04 12:46:52	<u>0x61e167eeaa146f9bf0f95d854fd8a2eebde41af7972f994bb119c2877285d42e</u>	- 0.0014256061309560 00 MATIC  0.00 USD	✓
4	2024-08-26 01:26:50	<u>0x476625e83ac36ffb230fe96e84199a380ba0c868d798165bb6c6ab0ce65b03f0</u>	+ 2.4643434466903042 51 MATIC  1.28 USD	✓
5	2024-08-21 02:21:33	<u>0x4cc0715150bf1b2bbaefc9d6602cc2d2f6f578c906d75efa41800c6333e5ffe6</u>	+ 17.682722414000000 555 MATIC  8.07 USD	✓
6	2024-07-29 16:14:47	<u>0x8f06f64f36f53cf6b9c3b5246526aa8a0a04ba95707c93b22bf5f6a5d745b667</u>	- 0.0611618701087458 87 MATIC  0.03 USD	✓
7	2024-07-29 16:14:47	<u>0x8f06f64f36f53cf6b9c3b5246526aa8a0a04ba95707c93b22bf5f6a5d745b667</u>	- 0.0006300000001050 00 MATIC  0.00 USD	✓
8	2024-07-29 16:14:47	<u>0x8f06f64f36f53cf6b9c3b5246526aa8a0a04ba95707c93b22bf5f6a5d745b667</u>	- 0.0000000000007980 00 MATIC  0.00 USD	✓
9	2024-07-24 16:58:37	<u>0x18b5a293e76adcbfbf52872e4c376e12ed998d0ba7d1b9a0465660a20df1eabc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-07-24 16:58:37	<u>0x18b5a293e76adcbfbf52872e4c376e12ed998d0ba7d1b9a0465660a20df1eabc</u>	- 0.0012081300000000 00 MATIC  0.00 USD	✓
11	2024-07-24 16:58:37	<u>0x18b5a293e76adcbfbf52872e4c376e12ed998d0ba7d1b9a0465660a20df1eabc</u>	- 0.0000000000016511 11 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-24 16:56:55	<u>0xe7d88ea541bd3e76191137e3dffc142fec6e41d4b5ebd14e2b60160061658f9c</u>	+ 0.0630000001112999 97 MATIC  0.03 USD	✓
13	2024-07-18 23:32:14	<u>0x896e3be700f92de501876a2661cb84e78d9a03e26e7d58e32b0a2f686870d40b</u>	- 296.14138911169925 4499 MATIC  151.44 USD	✓
14	2024-07-18 23:32:14	<u>0x896e3be700f92de501876a2661cb84e78d9a03e26e7d58e32b0a2f686870d40b</u>	- 0.0006299999998110 00 MATIC  0.00 USD	✓
15	2024-07-18 23:32:14	<u>0x896e3be700f92de501876a2661cb84e78d9a03e26e7d58e32b0a2f686870d40b</u>	- 0.0000000000021000 00 MATIC  0.00 USD	✓
16	2024-07-14 02:47:19	<u>0xf49af46899b86c47074dff4f1218dab480b0ab5cc4e3251a8a305c5a20dae487</u>	+ 24.497269717627929 708 MATIC  12.91 USD	✓
17	2024-07-13 18:50:12	<u>0x9c032c83baf4c63066a7ac12451812aa0b688d4fb7b96641a091d55a72d12076</u>	+ 132.16823883933631 1230 MATIC  70.64 USD	✓
18	2024-07-13 14:48:49	<u>0x194db2c75585533b48cb98d7e7ba9a660272ca2413492c5109e9c4870ddb1489</u>	+ 89.036508839776843 161 MATIC  46.34 USD	✓
19	2024-07-13 09:20:46	<u>0x9eeec815e97c376baabb818a989902bf81d1cebd7be9bbb6baf6e03323bb6f98</u>	+ 50.440001714960061 463 MATIC  26.19 USD	✓
20	2024-07-07 23:33:49	<u>0x5d349c1bee004c5c8379c2a8db6ccfdc54e9a32e2a2ca71cedb0e5abaec62fcc</u>	- 286.99936999999948 7391 MATIC  134.48 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-07-07 23:33:49	<u>0x5d349c1bee004c5c8379</u> <u>c2a8db6ccfdc54e9a32e2a</u> <u>2ca71cedb0e5abaec62fcc</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
22	2024-07-07 23:33:49	<u>0x5d349c1bee004c5c8379</u> <u>c2a8db6ccfdc54e9a32e2a</u> <u>2ca71cedb0e5abaec62fcc</u>	- 0.00000000000005040 00 MATIC  0.00 USD	✓
23	2024-07-01 22:28:34	<u>0x7d82d9d3264cde1eec12</u> <u>d30d3b0f8a5affa1fa5ce7</u> <u>9a8f8b6020aec34f79ca99</u>	+ 260.00000000000000 0000 MATIC  145.57 USD	✓
24	2024-07-01 07:48:02	<u>0xd4189457c9b6cc2f39a3</u> <u>bcc0da192e730a074f6d39</u> <u>8e58e66c1c6740e170a7a9</u>	+ 27.00000000000000 000 MATIC  15.26 USD	✓
25	2024-06-30 00:52:27	<u>0x870e21f17ffc983ad089</u> <u>23ea92be5eab46df2ae5b5</u> <u>bfe8a74f824db3e600c730</u>	- 277.99934380056657 8011 MATIC  152.28 USD	✓
26	2024-06-30 00:52:27	<u>0x870e21f17ffc983ad089</u> <u>23ea92be5eab46df2ae5b5</u> <u>bfe8a74f824db3e600c730</u>	- 0.0006313893069540 00 MATIC  0.00 USD	✓
27	2024-06-30 00:52:27	<u>0x870e21f17ffc983ad089</u> <u>23ea92be5eab46df2ae5b5</u> <u>bfe8a74f824db3e600c730</u>	- 0.0000248101264950 00 MATIC  0.00 USD	✓
28	2024-06-25 15:47:26	<u>0x0ec16c348c9e30a34d70</u> <u>a5dabfa417cb147680fad0</u> <u>47e4d76cc29d2d6ae7f3e9</u>	+ 158.00000000000000 0000 MATIC  90.28 USD	✓
29	2024-06-19 17:29:32	<u>0x3b478bd237337e927c3f</u> <u>21e3b238e5b5dccc3f96ab</u> <u>d628ef3ac1485c569504ac</u>	+ 120.00000000000000 0000 MATIC  69.46 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-06-14 15:53:30	<u>0x02c7fd2af68865fea169</u> <u>750d5c280fdef1c95e4450</u> <u>b8445403e4beba4b35713</u>	- 125.72401556821209 5673 MATIC  73.15 USD	✓
31	2024-06-14 15:53:30	<u>0x02c7fd2af68865fea169</u> <u>750d5c280fdef1c95e4450</u> <u>b8445403e4beba4b35713</u>	- 0.0006308298725820 00 MATIC  0.00 USD	✓
32	2024-06-14 15:53:30	<u>0x02c7fd2af68865fea169</u> <u>750d5c280fdef1c95e4450</u> <u>b8445403e4beba4b35713</u>	- 0.0001096395826470 00 MATIC  0.00 USD	✓
33	2024-06-07 03:56:33	<u>0xa3d45b573cf0957f4ebb</u> <u>1d9482eb5e03804390f563</u> <u>9c26539806ab7f5a9cefbcb</u>	+ 55.481235829996826 681 MATIC  40.17 USD	✓
34	2024-06-05 14:29:23	<u>0xb13b60fb3faaeb8c83f0</u> <u>a3e84a83a6ac1a0f6a3f57</u> <u>bc4b98cbd81cac8a7436fc</u>	+ 70.243520207670485 433 MATIC  50.04 USD	✓
35	2024-05-29 07:38:44	<u>0x0600e9209a0502df951d</u> <u>9f8d0b6ffd77aefb4fb132</u> <u>f9a2d38a6d45e862953f14</u>	- 549.99936999999397 3579 MATIC  398.47 USD	✓
36	2024-05-29 07:38:44	<u>0x0600e9209a0502df951d</u> <u>9f8d0b6ffd77aefb4fb132</u> <u>f9a2d38a6d45e862953f14</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
37	2024-05-29 07:38:44	<u>0x0600e9209a0502df951d</u> <u>9f8d0b6ffd77aefb4fb132</u> <u>f9a2d38a6d45e862953f14</u>	- 0.0000000000060480 00 MATIC  0.00 USD	✓
38	2024-05-21 22:31:41	<u>0x80e7f0c2c7cd03fed093</u> <u>28f42b71c200e55ebbb8b1</u> <u>5f049565ed77dda87412bf</u>	+ 550.00000000000000 0000 MATIC  401.06 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-20 14:44:53	<u>0xafb1aff8fb98b81cd451</u> <u>2f52f9357a05c3d7d8fe9b</u> <u>46fe852e5d2aea39150137</u>	- 1.4706159653171595 46 MATIC  1.03 USD	✓
40	2024-04-20 14:44:53	<u>0xafb1aff8fb98b81cd451</u> <u>2f52f9357a05c3d7d8fe9b</u> <u>46fe852e5d2aea39150137</u>	- 0.0006710485067370 00 MATIC  0.00 USD	✓
41	2024-04-20 14:44:53	<u>0xafb1aff8fb98b81cd451</u> <u>2f52f9357a05c3d7d8fe9b</u> <u>46fe852e5d2aea39150137</u>	- 0.0015151475279850 00 MATIC  0.00 USD	✓
42	2024-04-14 16:03:01	<u>0xda30f96c0a44c80bed9e</u> <u>a08862f12f201ccd2929f1</u> <u>9e6b0d21490db1f336fe57</u>	+ 1.4728021613518815 78 MATIC  1.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 15:41:37	<u>0xca1d399eea4701da9195</u> <u>512c71f9393b42376fdb77</u> <u>279ee24806cac3d3754a17</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	✓
2	2024-09-29 04:59:35	<u>0x97925bf1f4a570e588ca</u> <u>8c56683be4cb5b9602fa53</u> <u>9347d12c7a9a9b04cbc2af</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
3	2024-09-05 06:40:53	<u>0x3f27cba6909ecb7ab563</u> <u>4f83e8671c3e7680816782</u> <u>b78be8bb2a2f9c40397472</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-07-29 16:15:19	<u>0xc5072883d1dfd1ff4f42</u> <u>2cd9f841a47aad3c599de9</u> <u>650651ddae7a7e8418771b</u>	+ 500.00000000000000 0000 to Claim	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-24 16:58:37	<u>0x18b5a293e76adcbfbf52872e4c376e12ed998d0ba7d1b9a0465660a20df1eabc</u>	- 20.998192 USDC	✓
6	2024-07-21 02:05:40	<u>0xae057cb8629e1d969cdd2ce8e09e7aa6b4cc1a9fbbde629866305e9a3cdeace3</u>	+ 1.000000000000000000 00 .net	✓
7	2024-07-19 21:51:30	<u>0x7a69d1c1bee12becd669fe1a91d3cdd010facfbde79a7c419038f08ba034de08</u>	+ 1.000000000000000000 00 AIM 5000\$ REWARDS	✓
8	2024-07-19 21:51:08	<u>0x30de7a64655a798a786e0dc8860d0868fe8ea42f0406c5c5ce1b42ee2bade183</u>	+ 20.998192 USDC	✓
9	2024-07-18 23:33:04	<u>0x8ecdb43de29ce42cfbf2b1135070b3043ae751632fc9151fbe131221753d45cb</u>	+ 385,700 DROP	✓
10	2024-07-13 14:48:57	<u>0xacfd6f0af61cda2ca494365db85e403b4f9ec41540c732d0d5e3cee731d5b479</u>	+ 1 kether.org	✓
11	2024-06-25 15:47:48	<u>0x61ffb6774b4b47b71f99ef44f3a317fa7fe651562f26d66c7125744cc3079c8c</u>	+ 32,934 LAIM AIRDROP	✓
12	2024-06-14 15:53:54	<u>0xde094a05a0133366b6fa78856842d7068c07496f53ac6daa8a336059d6c00768</u>	+ 550,000 M AIRDROP	✓
13	2024-06-14 15:53:40	<u>0x7ecd26817de08ff4cfe85601691e32afa23bc46e832acab915ae77b08a8df65e</u>	+ 1 tkether.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-07 03:56:39	<u>0xbde804c8ca25dc5eab8195fafe2417352f6dcb0f6c02f17dce230653bf9e750b</u>	+ 1 tkether.com	✓
15	2024-05-01 19:18:27	<u>0x66d84992e2c026e335cdbeba41af892e43907d82020405ab8b6ebba591ba60bc</u>	+ 5,000 ards	✓
16	2024-04-22 20:48:55	<u>0xc33a1640b488fa146b7e5d49acd7b4492055b51c5caf99c210564f81cea1b30c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
17	2024-04-22 20:48:45	<u>0xcbc26e5aeb442097db01cd545a548debe3fb08bbbf3a6045f9a76be1ca3db9ab</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 21:50:16	<u>0xcb6761ddb929f09b1337cae922834b4defc9514dae23f0ab1d41172078287a17</u>	+ 1 ðŸŽ•	✓
2	2024-08-25 10:06:42	<u>0xf3b20094a91dc407328b3e925581dc0aa55f884b1ae6b85539ca5c84587e01ae</u>	+ 1 e/Turing27	✓
3	2024-08-21 02:21:49	<u>0xa84771eb59eb39a3ef4e98e869ca229f1021be328d6385a06d01de89cb377856</u>	+ 1 l	✓
4	2024-07-29 16:15:31	<u>0x726a0fabaeacaf25f5dae4842bcb74b5006e147c93724934eed2629131ad703d</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-24 16:58:57	<u>0xaf10173860ef757bd85b1ecb22fe8a8501c05451c541bdbd0123debbe2186cb1</u>	+ 1 SHIBANU	✓
6	2024-07-24 16:57:41	<u>0x89d7f6c427aa2b8622ef32bd10ea69ebf71b0daf7cc57857201bf29dc59921bc</u>	+ 1 ǻŸŽ•	✓
7	2024-07-24 16:57:31	<u>0xe2a2677f45e07142db56f56f45f0564374b73beaa99679cddd39e4f8c238ad45</u>	+ 1]	✓
8	2024-07-24 16:57:29	<u>0xffff781c6e20307f0a496458b2aea56971d62f3aba2772c4f80341e2029df0884</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
9	2024-07-24 16:57:27	<u>0x4a9505fdaddeebe8582037a40345f3503a889c86b84d19d6256a2b38a3944db7</u>	+ 1 ETH airdrop at ethnft.co ǻŸŽ•	✓
10	2024-07-18 23:33:12	<u>0x7a0a94a45f789c386284278d51c14ff1b4f489870168154ee1045bbbedf919abf</u>	+ 1 VS094	✓
11	2024-07-18 23:33:10	<u>0xf01f2d9fe0fb919721035cb6aa3555c47430ee34cad87468394873d81c35084</u>	+ 1 5000\$	✓
12	2024-07-18 23:32:56	<u>0x8a9a3fc2f17f64dcbddd0358040fe2ac05913bfd929993413352d619f714b9e1</u>	+ 1 ǻŸŽ•	✓
13	2024-07-18 23:32:40	<u>0x6bdcdb448f3459f16df4c9f08c13b1a1012b5addb2a39469923b51fc019c8166</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-13 09:21:46	<u>0xaa279773dc8efb32238098ab618058f4f321e1031f77323bff8d5cb1570c56e9</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
15	2024-07-13 09:21:36	<u>0x6b3f710def2f3a6d38a9c7fda8e0936eb55cf8bae5943efd057e94db641fde73</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
16	2024-07-06 18:12:15	<u>0x54dfd668163a75c96fb1d11f57139ab6b2c28efe5d1e4db96393e8326c6954f7</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
17	2024-07-06 18:12:13	<u>0xc3fb31bf2413137528d10f78854d48e7856efd7b9fd18736de0ec57083bcab0</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
18	2024-07-01 07:49:00	<u>0x9364c3f4f74f33d84530587dd9b952b21ab02a7db91c8ac96652b6262a6475ca</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
19	2024-07-01 07:48:26	<u>0x9605ad03c233144fd4bb5244fdd5f06e639118951f64220debd58a327b906e2e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
20	2024-06-29 20:27:52	<u>0x28ce9cac38454b4876be69f43c7d91326484d2b85b4bd85b57ec778ee899b3e3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
21	2024-06-29 16:37:11	<u>0x003800eeefb5ce0fe7117ca56ec9017f6b0d35b3d07c60f2e4637053c0e6280b</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
22	2024-06-25 15:47:58	<u>0x3d6efb2c2325a9e4e86aa730223be900afa1e1bb814e337f1ce1751ca8d5baeb</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-25 15:47:50	<u>0x37eae78bf3cc1c741dd7d0200a8eb0d0bf1f407a01386334804a2e6fdcc0714b</u>	+ 1 1ETH at webeth.icu $\delta\check{Y}\check{Z}$.	✓
24	2024-06-19 17:30:20	<u>0x84330a74775f927bc44a0f78929b841fba0fe221eba9ecc4d967969586d83398</u>	+ 1 ?	✓
25	2024-06-19 17:30:08	<u>0xdf7ffe577ccb853f1a139262054098109107df8ab575bd28f827820fb6743f4f</u>	+ 1 t]	✓
26	2024-06-14 20:31:28	<u>0xbb985ce7471275daad4a1aed9c8b167139f244f3694f3e225330b394d56c2b6d</u>	+ 1 ?	✓
27	2024-06-07 03:57:15	<u>0xd134c1b225a925b9c10a43145c376bcd7c5d7bf1a5b835eef2ccf4eeae517a63</u>	+ 1 $\delta\check{Y}\check{Z}$ •5K\$ Airdrop at [t.ly/aaves]	✓
28	2024-06-05 14:30:01	<u>0x044d1e2f2c7bd2261d9fb7f7264c488b83005c42cc3f4b5353722d87b9060ada</u>	+ 1 $\delta\check{Y}\check{Z}$ •5K\$ Airdrop at [t.ly/aaves]	✓
29	2024-05-29 07:40:06	<u>0x940fb478c11e96b8f175d097b87fde79a992c72aa5fbd975c436664b7c01ca25</u>	+ 1 10BNB Reward at [10bnb.us]	✓
30	2024-04-25 00:56:48	<u>0xfdcbaaccfdabe8287916ef5fd7d7e6c3abbd08be9f8c26f230c3994895e17c79a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
31	2024-04-19 19:37:55	<u>0xf7694c29c10653e8e771b9ddecee16ea2fa95ccf728ab83509326e9f497cc630</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-14 18:50:00	<u>0x568c5fb6affdab5dc3a8</u> <u>60b8225fa9cfde5a29b806</u> <u>d12de625e9f7cf7769f14e</u>	+ 1 Reward at [3eth.us]	✓

* USD values displayed at the time of transaction

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