

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 06:29 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x24b01040812fedfe7b978590482dd20bde95a011</u>
TOTAL RECEIVED	6.029588120732315204 MATIC
TOTAL SEND	0.041309075302896667 MATIC







Token	Balance
MATIC	5.988279045429418801 MATIC
# zerolends.com	1 ard
MATIC	14,500.0000000000000000000000000000 vercel.app)
wENA	5.00000000000000000000000000000000 5ETH at [web3eth.vip]
!ETHENA	14,888.0000000000000000000000000000 \$ ACCESS [eth-ethens.com] *
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
MATIC	14,500.0000000000000000000000000000 e.vercel.app)
! USDT.	3,000 s!
ChainIink.	900.000000000000000000000000000000 Visit Chain-Link.ltd
# stETHERS.COM	1 rds
! RETIK	36,845 RDR0P
Bitcoin Staking	1 BSPP
Pioneer Pass	

* USD values displayed at the time of transaction

Token	Balance
ass	1 SPP
Galaxy OAT	7 OAT
@Valerafounder	1 @Valerafounder
Babylon Beacon Series 2	1 Babylon Beacon 2
Babylon Beacon	1 Babylon Beacon
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[Enet]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$1000 Rewards	N/A 1000-rewards.com
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
\$1000 DAI	N/A DAI

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 22:55:39	<u>0x1d43011c0d9b33fd083b58349d9e902a13a63651da</u> <u>eaad0931a98bb8b2309314</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-22 22:55:39	<u>0x1d43011c0d9b33fd083b58349d9e902a13a63651da</u> <u>eaad0931a98bb8b2309314</u>	- 0.003778260000000000 00 MATIC  0.00 USD	✓
3	2024-08-22 22:55:39	<u>0x1d43011c0d9b33fd083b58349d9e902a13a63651da</u> <u>eaad0931a98bb8b2309314</u>	- 0.00000000000028966 66 MATIC  0.00 USD	✓
4	2024-03-12 09:05:16	<u>0xa02ef5efefa2308b8558fe2f23d17e2b1da11b6e70</u> <u>ca1901f18a3379af577f67</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-12 09:05:16	<u>0xa02ef5efefa2308b8558fe2f23d17e2b1da11b6e70</u> <u>ca1901f18a3379af577f67</u>	- 0.0014134853562036 48 MATIC  0.00 USD	✓
6	2024-03-12 09:05:16	<u>0xa02ef5efefa2308b8558fe2f23d17e2b1da11b6e70</u> <u>ca1901f18a3379af577f67</u>	- 0.0034460394437963 52 MATIC  0.00 USD	✓
7	2024-03-12 08:52:56	<u>0xfe2d9d6d985c80199ad107cebb3cc42da445f9b06f</u> <u>d1624c35ce836580ad3dd0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-12 08:52:56	<u>0xfe2d9d6d985c80199ad107cebb3cc42da445f9b06f</u> <u>d1624c35ce836580ad3dd0</u>	- 0.0016044908423980 68 MATIC  0.00 USD	✓
9	2024-03-12 08:52:56	<u>0xfe2d9d6d985c80199ad107cebb3cc42da445f9b06f</u> <u>d1624c35ce836580ad3dd0</u>	- 0.0055748003576019 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-29 04:16:52	<u>0x93525d5eb38c9e5e3aba</u> <u>a604ecc55ca413cec537ea</u> <u>deeb990cbd9455c7922268</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-29 04:16:52	<u>0x93525d5eb38c9e5e3aba</u> <u>a604ecc55ca413cec537ea</u> <u>deeb990cbd9455c7922268</u>	- 0.0010316627495000 82 MATIC  0.00 USD	✓
12	2024-02-29 04:16:52	<u>0x93525d5eb38c9e5e3aba</u> <u>a604ecc55ca413cec537ea</u> <u>deeb990cbd9455c7922268</u>	- 0.0073070361504999 18 MATIC  0.00 USD	✓
13	2024-02-28 01:28:12	<u>0xf6b70ea76fd2f19daa4b</u> <u>5574a7d8c93d1c2e60cdf7</u> <u>b6610a03d043223bfa6c32</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-28 01:28:12	<u>0xf6b70ea76fd2f19daa4b</u> <u>5574a7d8c93d1c2e60cdf7</u> <u>b6610a03d043223bfa6c32</u>	- 0.0042258443016537 02 MATIC  0.00 USD	✓
15	2024-02-28 01:28:12	<u>0xf6b70ea76fd2f19daa4b</u> <u>5574a7d8c93d1c2e60cdf7</u> <u>b6610a03d043223bfa6c32</u>	- 0.0129274560983462 98 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 01:26:36	<u>0x7476b781f92fcd8f8e68</u> <u>19e75b093fe00a32e411a3</u> <u>d467c6ce06e5c56a3219bf</u>	+ 6.0295881207323152 04 MATIC  6.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-09 23:32:13	<u>0xd748653db92b51f16a269f4a5339a1d077cf9428058aa082f7559c4e7f065f3b</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
2	2024-09-05 04:16:53	<u>0x384122ddc8f5d5728978b0bce726f3df0cb8bbe1c0cdb3641eb43282774357be</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-08-09 07:24:23	<u>0xaf97fb9e928216712304b8beaff2c79c5eec89c9c5d932c62ef9c817f78de4fc</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-08-01 23:43:44	<u>0x494344bf647f5a5dd68651def769d179f5a4b1c222a26c9673c34afe09ce5adc</u>	+ 14,888.000000000000 0000000 \$ ACCESS [eth-ethens.com] *	✓
5	2024-08-01 23:34:14	<u>0x15f836e4870cdf4e696ab7287e6de3e4d041607665165fb6ffb31e415bddaca0</u>	+ 14,888.000000000000 0000000 \$ ACCESS [eth-ethens.com] *	✓
6	2024-08-01 10:47:03	<u>0xcec0e8c2df9e2079998efe562ccc6b22157c5b881085485482875c4d3ecc9c04</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
7	2024-07-02 00:32:15	<u>0x1bdc4be141f52e6dceff82c04e41555674d10bf7f39b4ead4962d67718f181eb</u>	+ 36,845 RDR0P	✓
8	2024-05-02 09:13:18	<u>0x24192fc162cf4e20e35efa96c97bd37730362c036d2108fad95f42c3ecc81ff2</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-03-14 21:49:51	<u>0x1b086fd7a80da9e19a2dc4475e615e9065fee9461eedff2081bfac5c2a79fe00</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-13 07:19:56	<u>0x428353c8d43e57949678cabf0e19f07a7a87fbbe2326bde9a8da2c1ac75d351f</u>	+ 5,000 \$USDT > LOOT-USDT.COM šŸŽ•	✓
11	2024-02-29 04:17:00	<u>0xe7e13bf95334be7e68fe1d554dd3efab2ee8a67106da51d3b76070cf913dd39a</u>	+ 1 ard	✓
12	2024-02-28 05:21:58	<u>0x537e3aabe6f8be3994ddc036fd9c91dd8c37405c05c7c5389744c70f7f11ffdb</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
13	2024-02-28 01:29:06	<u>0xe94759e982b92211f6329fe97e3ceeb5db2a2c0cb9254a6d1b82682a3c2419d9</u>	+ 1 ard	✓
14	2024-02-27 06:34:07	<u>0xbf879010c217cc249c05392615c5e56b83c0be28a1c50d85224ab4071889521b</u>	+ 5,000 0 STN	✓
15	2024-02-20 20:38:36	<u>0x5b4909c0c202078002e37b2fa9351e517e98d7cb1e7d79951d72135d569fe203</u>	+ 1 s!	✓
16	2024-02-10 04:55:05	<u>0x20b73f7750b4abd5a8130620d6ca03ae06a5866724dc4cd7dbdc1e7265c31902</u>	+ 1 rds	✓
17	2024-02-10 04:55:01	<u>0x60a5402086de15f67f76ef17efd5bd4a0dd289470794bef317b0610023191c55</u>	+ 1 rds	✓
18	2024-01-24 09:34:33	<u>0xf08ab2830bfc064814d358ba5f486805f40414210392e53bd7fbffcb95a8fdda</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-26 21:35:52	<u>0xc75da3e67303c22a6302</u> <u>a84113623610b509c78681</u> <u>45b9d0ac65222b8732b1b2</u>	+ 53.02 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 22:55:39	<u>0x1d43011c0d9b33fd083b</u> <u>58349d9e902a13a63651da</u> <u>eaad0931a98bb8b2309314</u>	+ 1 SPP	✓
2	2024-04-16 03:43:56	<u>0x8d26dc25c94d1202cf66</u> <u>d39f95e3191cf838c71fee</u> <u>fc686d7000ec709a093344</u>	+ 1 OAT	✓
3	2024-04-16 03:43:02	<u>0xafafa4a03d5c6c9856a990</u> <u>933ba80b074779ea6b7d09</u> <u>8955cdc744bbcc7727326e</u>	+ 1 OAT	✓
4	2024-04-08 12:19:02	<u>0x34f644223e96e1ed3b0b</u> <u>64d4ae99bde093ec633d2b</u> <u>37957cbe6287be8c11694d</u>	+ 1 OAT	✓
5	2024-04-08 08:48:32	<u>0x950f60c40b4c98e4364b</u> <u>e7eda2723c6630c57ec351</u> <u>3c64c255c910dca458f429</u>	+ 1 OAT	✓
6	2024-04-08 08:48:32	<u>0x950f60c40b4c98e4364b</u> <u>e7eda2723c6630c57ec351</u> <u>3c64c255c910dca458f429</u>	+ 1 OAT	✓
7	2024-04-08 08:48:32	<u>0x950f60c40b4c98e4364b</u> <u>e7eda2723c6630c57ec351</u> <u>3c64c255c910dca458f429</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-12 08:45:10	<u>0x80e86a0288f62f3cd59d2a53367040422a009910833297a025df8a8d17b3535a</u>	+ 1 OAT	✓
9	2024-03-08 02:40:28	<u>0x5a3ef149e9b76e3b0ebfa61cd3837930c1b91342a4ef3844833ea63b5aa2ae2a</u>	+ 1 BSPP	✓
10	2024-02-29 04:16:52	<u>0x93525d5eb38c9e5e3aba a604ecc55ca413cec537eadeeb990cbd9455c7922268</u>	+ 1 Babylon Beacon 2	✓
11	2024-02-28 01:28:12	<u>0xf6b70ea76fd2f19daa4b5574a7d8c93d1c2e60cdf7b6610a03d043223bfa6c32</u>	+ 1 Babylon Beacon	✓
12	2023-09-30 07:46:28	<u>0xa626bcc293757a2ac359d32fc93d2f16e6e6151c809be477434ded2617f9bb89</u>	+ 1 @Valerafounder	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 03:33:37	<u>0x965cefb11f595401592ae29cffad0219b21eb2b2d91c2ef0d39fd5d4132ea853</u>	+ 1 21 ETH at eth73.com	✓
2	2024-08-09 07:31:23	<u>0x76beb8e7fd51cc4428112a0655b2fc8dcfa6bb07cf1c8392b99a30a70023287c</u>	+ 1 DEGAHERO	✓
3	2024-08-09 07:25:11	<u>0x3e9cd2cad79e586ecf37cd1cb4f26aa13bfa279bc934c281066782eb5dae218d</u>	+ 1 to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-09 07:24:23	<u>0xd0361a57f91cbf5a507779930b87bce59a399cb106abef46a3af85ad3bb43d8f</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
5	2024-08-09 07:24:23	<u>0x94aa39f55cd5905f8740e41e2b6de29c37397d2cf78a21014272f59aab1af95a</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
6	2024-08-01 07:03:22	<u>0xd82558a492e81581765449ded406c6f8318039280175e68ede2c3ebc3bb1b1e7</u>	+ 1 XAZ824	✓
7	2024-07-02 23:29:44	<u>0x88142d474953d43ef7cf79a03ff30840543ae5e05b3db57d7777768a4b2065a8</u>	+ 1 rg	✓
8	2024-07-02 23:28:36	<u>0x676a8e6189d766a2f0b9b45fe036e5b1afec94825869ea695f5d9c0f5f6d7118</u>	+ 1 rg	✓
9	2024-07-02 00:31:41	<u>0x65de4ff1fb91b16eac9045fd286921421364a794a6b592e39b79a26698cffc57</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
10	2024-07-02 00:31:19	<u>0x33173ed90ac8356aab2f56931fed8ceb41a6fee3de43453e4f087c5cb1ee7686</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$.	✓
11	2024-06-27 07:35:25	<u>0x29deb863d0b4449b649435427bf0551fac7a499dc22d0e03be380d531fc9f62d</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
12	2024-04-11 01:44:58	<u>0xca37a539f540eae2de3a820f6189ca2b00ff0320ed2444fb417d2f838afa2ace</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-10 03:12:10	<u>0xafd579d836943a1ac46de34f5fc7b127553ddd6a6e8a0df888d07236c834a64d</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
14	2024-03-09 00:09:10	<u>0xc994a8c2c767d870978b04cdbbe8a7ad90978d1f76a52be1391a3da346ffe9c2</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
15	2024-02-27 02:49:02	<u>0x981b2df0e7c35fedfae7dbaaaf03489e0a9b8f79ee4c36a091578ca2f500b7494</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
16	2024-02-26 11:50:03	<u>0x71f16e08144c09a343afc173d2bbfc3468d7b67462d86e6d4a21dd913995aa84</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
17	2024-02-20 18:09:01	<u>0xfad0c4aa6d15f88b81b65fa5db6b4aa033420945f1c7f16ef0f1372c4b241378</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
18	2024-02-20 10:45:11	<u>0x8f752ff5c2bb02dfb72fdc198cac3b0dfd19d15e3f2bab8920ee108e09a4451d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
19	2024-02-10 04:55:27	<u>0x3497e01d1a62b2a8bd37b7ae3dba0a3ac10c82ff4e6e7c438a8f4e553c50a014</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
20	2024-02-10 04:55:27	<u>0x4e069d27ecbddb9ffc6dda4020571016742ec62181a798dff09ab43184d1b57f</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
21	2024-01-24 09:35:01	<u>0xea5fc8142d139153c81503fa1cb4d637b029a3e30e346bcd838155d5676cd1c8</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-24 09:34:45	<u>0xb52aa7c1b88f2b326e9e</u> <u>becae6ff298be5793bab3e</u> <u>9a50fd978558ca9278c8ec</u>	+ 1 3000usdt.cc	✓
23	2023-12-31 03:38:42	<u>0x846712a2e5d0b0a5788e</u> <u>23c9e05aa7bffd201b8c4b</u> <u>66b860dcccdf5c9df7a04e0</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-21 00:59:51	<u>0x80ee8f0faa69a8febf1d</u> <u>405633a0a435b0f911edc3</u> <u>6906c56db014c06df1f1ff</u>	+ 1 2000usdt.icu	✓
25	2023-12-21 00:57:29	<u>0xa99ab2be577243e3388e</u> <u>a8fe7aef28ebc7af37cd16</u> <u>627ff426d92f3c0324d783</u>	+ 1 1000usdc.org	✓
26	2023-12-20 09:26:31	<u>0x8106fcdbd2a6d0040cd7</u> <u>e11700269b64627d8558db</u> <u>0bffe7181899997585bcdf</u>	+ 1 s.xyz	✓
27	2023-12-15 00:10:51	<u>0x71f3d400f367bcbc20cd</u> <u>964263658d787101662954</u> <u>e93ba6ff79c84ea77d39ac</u>	+ 1 2000usdt.link	✓
28	2023-12-15 00:06:31	<u>0x6c3d624ea6c512e1b331</u> <u>d4bf906df1eef08be954c3</u> <u>2f2de30665147173b32a38</u>	+ 1 1000usdc.net	✓
29	2023-09-27 03:25:45	<u>0xe0e6ade14d69c33c9f88</u> <u>17162e503030c59b07c95f</u> <u>591ea3521e5af01a2df62e</u>	+ 1 1000-rewards.com	✓
30	2023-08-01 22:22:05	<u>0xeb1dbfb0b468387402b1</u> <u>af597732909180f592414a</u> <u>44ea09ada62e5ee7f0e904</u>	+ 1 DAI	✓

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