

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 00:08 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x24b531e56067f36a51abbc5dfd648034c06fc31f</u>
TOTAL RECEIVED	0.4000000000000000022 MATIC
	0.14 USD
TOTAL SEND	0.399999999999391009 MATIC
	0.14 USD

Token	Balance
MATIC	0.0000000000000609000 MATIC
	0.00 USD
!ETHENA	5,000 ards
VENOM	100,000 ?claim
LiquidEther	1 r.com
USDT	10,000 \$USDT 0jL0•I0æâ-.lootusdt.com
\$ cusdcs.eth.li	1,390.000000000000000000 .li
Sabai Ecoverse Token (FXERC20)	0.000000000000000000 fxSABAI
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! ETHNA.CC	8,273 TOKENS
!ETHENA	5,000 ards

Token	Balance
! 5000usdc.org	1.000000000000000000 rdrop
Ledger Stax: Giveaway	N/A STAX
5000 USDC Voucher	N/A claim.circleweekly.org
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
APE NFT TICKETS	N/A APE COIN
5000 USDT	N/A NFT Voucher
Ledger Stax: Giveaway	N/A STAX
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$5000 USDC Voucher	N/A claim.circleweekly.com
Polygon Event	N/A PolyEvent.Plus
dYdX Exchange Event	N/A dYdX Event

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 16:25:05	<u>0x062b6b5c698dc3dd0ff1</u> <u>6d5ab1efa458e8f85f43ad</u> <u>0e89ba5653d043191749b4</u>	- 0.3950966848320770 50 MATIC  0.26 USD	✓
2	2024-05-13 16:25:05	<u>0x062b6b5c698dc3dd0ff1</u> <u>6d5ab1efa458e8f85f43ad</u> <u>0e89ba5653d043191749b4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-05-13 16:25:05	<u>0x062b6b5c698dc3dd0ff1</u> <u>6d5ab1efa458e8f85f43ad</u> <u>0e89ba5653d043191749b4</u>	- 0.00000000000048720 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-13 09:07:18	<u>0x432a5b536aaf4ee7027c0669b7ff06af954da3e4959db4ffa9f11cf067fe3ae4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-13 09:07:18	<u>0x432a5b536aaf4ee7027c0669b7ff06af954da3e4959db4ffa9f11cf067fe3ae4</u>	- 0.000980280000000000 00 MATIC  0.00 USD	✓
6	2024-05-13 09:07:18	<u>0x432a5b536aaf4ee7027c0669b7ff06af954da3e4959db4ffa9f11cf067fe3ae4</u>	- 0.0000095259869324 76 MATIC  0.00 USD	✓
7	2024-05-13 08:34:18	<u>0xae2b7294f40b76f804cae4a80e7043298c9bacd2bd94ecd005cbbbed29d2a2ed4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-13 08:34:18	<u>0xae2b7294f40b76f804cae4a80e7043298c9bacd2bd94ecd005cbbbed29d2a2ed4</u>	- 0.0032447393720984 88 MATIC  0.00 USD	✓
9	2024-05-13 08:34:18	<u>0xae2b7294f40b76f804cae4a80e7043298c9bacd2bd94ecd005cbbbed29d2a2ed4</u>	- 0.0000387698034110 04 MATIC  0.00 USD	✓
10	2023-11-15 10:35:28	<u>0x70a02b6ccd95115a8da9d45e4c82401cb3d3a28ff48b21e9c238919444719e0a</u>	+ 0.400000000000000000 22 MATIC  0.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 19:12:17	<u>0xbe986edab0140c119910b46ddda44dc8c9471a14c1dd49f0451fac70064870f</u>	+ 1.000000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-13 09:07:18	<u>0x432a5b536aaf4ee7027c</u> <u>0669b7ff06af954da3e495</u> <u>9db4ffa9f11cf067fe3ae4</u>	- 141.01847723765430 9420 fxSABAI	✓
3	2024-05-13 08:56:34	<u>0xc2733f465a83f43b628a</u> <u>5535b24c1667ad017cfbd1</u> <u>f1d900b31bca35a5128c3f</u>	+ 9,560 TOKENS	✓
4	2024-05-13 08:34:26	<u>0xab4ae40c8b1bf0d3b773</u> <u>51d7ca7813bfa244435afb</u> <u>ac562be3adc6fe6b1f1dc2</u>	+ 1 r.com	✓
5	2024-05-13 08:34:18	<u>0xae2b7294f40b76f804ca</u> <u>e4a80e7043298c9bacd2bd</u> <u>94ecd005cbbbed29d2a2ed4</u>	+ 141.01847723765430 9420 fxSABAI	✓
6	2024-04-25 22:18:53	<u>0x74547455604d0a255e2b</u> <u>76f178e4011e5f49d06a31</u> <u>c5d5aaa725eeee33a9c5bd</u>	+ 5,000 ards	✓
7	2024-04-22 11:07:22	<u>0xbb8346494e159d09903e</u> <u>69c2c9408329045f122156</u> <u>ebb62615c35b56aee80bb9</u>	+ 5,000 ards	✓
8	2024-04-17 21:16:18	<u>0x137427e9f20f834e9cc7</u> <u>ad65f3621c1fb4bcc09865</u> <u>7c991e69e1782d133c7f5e</u>	+ 5,000 wards	✓
9	2024-04-15 05:14:58	<u>0xa56e1fda8cc998de35cc</u> <u>4b003691310db0edfe95eb</u> <u>6d27331d72451989dbea26</u>	+ 5,000 rewards	✓
10	2024-03-14 23:24:48	<u>0x2027a3b719cafd91c326</u> <u>083b780f2688c573572dfc</u> <u>8f255e259f092ab0c34d60</u>	+ 100,000 ?claim	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-09 14:38:46	<u>0x28b13c22794c2382e94f6e6061e9fe3959cb8de19f1fa59862d0d83c0e99b027</u>	+ 800 Swap on: wmatic-swap.com	✓
12	2024-02-20 19:34:11	<u>0x5759f0ba99751d7b9439da55abd4d448442141b376f903bc7a992553e4e78cb4</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
13	2023-07-14 09:13:30	<u>0xf2908bd5b5d267344fb5d2096cf09c862215386b4de0627eb5e9d3f3f04a5679</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 19:12:23	<u>0x7e5072194f86fd1b553fe0ebfba0ec4b23fd40f9121aaa226e40813c6f585f9b</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-11 19:52:55	<u>0x8f16787eb19169265eafc258e16d4223a46e1d8c3aca44cada85de099ff91d22</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-02-25 16:58:13	<u>0x877eecddac2ad45b8d0d95fcffff927d58b0c9a3d52080385029cd753a1b1130</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-25 12:51:10	<u>0x61c8b0906c77987ab49922a39738df5511681f151398d6077601dc39a91144f7</u>	+ 1 Airdrop at [5eth i%[cc]	✓
5	2024-02-18 07:50:35	<u>0x477c0e9ff7b8b94c7dde53114123f5fc77fc24ca9998d629caae4dbe541a74b9</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-17 17:56:57	<u>0x05dc73132a78b037618e595b7b57b1a1897125a346ca3465718d24059fa7acc1</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
7	2024-02-07 01:14:14	<u>0x518099873747602d7d428a403fb830b33ee79c3cbb0dec87f62a9f08fde49c36</u>	+ 1 NFT	✓
8	2024-01-05 07:51:16	<u>0x835298887a3290b098e7e17f0f16ba73a57b649d49ebbad095bee8769ab0ff9b</u>	+ 1 3000usdt.net	✓
9	2024-01-05 07:42:50	<u>0x469b1448a87130fb851e86dc27baa812dc4e87c9e768550eefba2a72242deee4</u>	+ 1 2000usdc.cc	✓
10	2024-01-03 03:04:00	<u>0x047d33048750c367be4d0f4bffe32383ea0a49b830473fee810c9b0db8388ae1</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-11-15 10:35:52	<u>0xbf2638ff0d9fd7b23cdc256237660d6d8f109149858783090b707bb34d6ab62d</u>	+ 1 ro	✓
12	2023-11-15 10:35:46	<u>0x6eb4fa4305845c1bc2ae3909ee62d98550eccaaa8f371f89ac5bc2f2c73c62ae</u>	+ 1 et	✓
13	2023-10-29 13:14:35	<u>0x008c198121e432fec73dbdd4777c50e29448c28a1164dfe725a1ff172282c813</u>	+ 1 d.net	✓
14	2023-10-29 13:14:27	<u>0x800b41ce996c2addb5fe72e59f7dc097e79952eeb8201a729b27efc702009f40</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-27 00:23:10	<u>0x41ba3ac514d70621ceb7c8b6fbd1899b01b07f722d61788859dcebdeb77cbeed</u>	+ 1 VOUCHER	✓
16	2023-10-20 18:12:51	<u>0x3c912a51ffcac27e65c9480f6fae6219258eebbe03286fe7823362d5b7902aca</u>	+ 1 s.net	✓
17	2023-09-21 00:48:35	<u>0x4e2bb825c60089123f9876bf5d623220a3fceb64be98fc70552c9ef68f7e7546</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-17 22:59:26	<u>0xeef5e4aaaf576739c8abd22b51a09915b08f4aa337ec87b3fd5ac2136fd0d412</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-16 16:41:30	<u>0xef8f889f46feafc3b5458a52679ec73838775cecbe49749817e8de2abe32b524</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-14 21:55:30	<u>0xf8132f2a034ed50c3580bba8b95cd96be4f2738c3828b5f5ea855a97d27170f5</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-11 21:39:53	<u>0x1e6c68ed65dda5e8e36289fe00f73c3a3c69356df3046e4ab0d687a04ccf9a40</u>	+ 1 NFT Voucher	✓
22	2023-09-11 08:42:23	<u>0xe61b8b28d1043ca74a06a92c89df9111e1d7d58435ce44819ab1ad1754caf43c</u>	+ 1 NFT Voucher	✓
23	2023-09-09 23:58:17	<u>0x81c9e8417f0675b47429bf07c997a36dfcfa64154242d5f7265b255f346626fa</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-04 19:24:56	<u>0x3d8b483f9d89970b0558</u> <u>f5a4db9af31cd1f1a14edc</u> <u>41ca10e9038c05151acccf</u>	+ 1 NFT Giveaway Round	✓
25	2023-08-28 21:20:22	<u>0xb25e3be513febe657bae</u> <u>cbfbd8a8fb6bcee44c910c</u> <u>800b3e559acb6492cfa572</u>	+ 1 BASECOINBASE.IO	✓
26	2023-08-28 03:59:13	<u>0x1eecd44ff67f0185cbbe</u> <u>5afe58639c557b5be44964</u> <u>536fdb854def379a411287</u>	+ 1 claim.circleweekly .org	✓
27	2023-08-27 00:24:56	<u>0x37c31c0ea8ec30e2f646</u> <u>0adb271fd07f71447890c6</u> <u>1672aa9777393147132dbd</u>	+ 1 claim.circleweekly .com	✓
28	2023-08-26 03:21:46	<u>0x9256d5039ec04728e5ce</u> <u>28c97db227703f53de28c9</u> <u>46955fc10ad800da9ff431</u>	+ 1 NFTVoucher	✓
29	2023-08-21 23:24:35	<u>0x902dc74cdc2c40ca1787</u> <u>4c44163a0cd7c8daf3c31c</u> <u>dd31143a1994b82812d58c</u>	+ 1 ARBITDROP.INFO	✓
30	2023-08-10 23:42:54	<u>0xceaa68f8109d64e0efbe</u> <u>1322198c3f634c7f875db7</u> <u>3fa42e031a8fd28521fe79</u>	+ 1 STAX	✓
31	2023-08-10 22:34:23	<u>0x9144b4bd7f77e747cf5f</u> <u>e58ddee1b081dd9f91be6f</u> <u>708e74d08dc9aeb83814e7</u>	+ 1 ARBITDROP.INFO	✓
32	2023-08-08 00:17:19	<u>0x4dbef5efd9113abc99b2</u> <u>c7ff069610b560b2031d3e</u> <u>f09558326a0489e5f6dc2b</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-06 18:35:35	<u>0x3331ac67ef88c3e523ae</u> <u>243c5b9799ae4644d8310f</u> <u>8f9d966a639ea8586aae9f</u>	+ 1 STAX	✓
34	2023-08-03 13:29:40	<u>0x0a206aec783b6d69a1e0</u> <u>63da389206259bb2ae7872</u> <u>ff47cc652b5977bd72935a</u>	+ 1 STAX	✓
35	2023-08-02 10:14:14	<u>0x41488f4821be30c29c1e</u> <u>711320171acb9ec32d1006</u> <u>dae94f712fc5a7e8557593</u>	+ 1 FREESPIN	✓
36	2023-07-31 15:42:03	<u>0xaa6d98a6f9a924bccbd4</u> <u>d3119cb5b77bf648db0fce</u> <u>130ef4ffac1e4494ec7c77</u>	+ 1 STAX	✓
37	2023-07-29 12:54:14	<u>0xe2b9ecdda034f704b4b9</u> <u>9ebe30271ace12a2e3dd08</u> <u>f076bce323361b14775a66</u>	+ 1 STAX	✓
38	2023-07-28 12:24:52	<u>0xd032e703d45581ae3c7</u> <u>b5e77a12dd3ba4e08e0e4f</u> <u>a6b9aa514148d2469598fd</u>	+ 1 REVOLUTION	✓
39	2023-07-26 16:20:41	<u>0x9f420a9d82cc115eca9f</u> <u>7290505d7d60dee0a835d7</u> <u>953d40e119e0b48cf3930e</u>	+ 1 dYdX Event	✓
40	2023-07-23 13:59:29	<u>0x5f94d840588a0026b29e</u> <u>5064065657eef768d0d916</u> <u>51aa120669d1f0bdc2903c</u>	+ 1 dYdXEvent.com	✓
41	2023-07-23 10:13:56	<u>0x2c1a997320e3314bb24f</u> <u>a5f37a438bb779ac260354</u> <u>406fbda1eede49218f072f</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-19 13:04:43	<u>0x4f9e28228f1d4566cd8f3a66fd5b7a7df9b89a02fafc483a660a6d05545c561f</u>	+ 1 UniEvent.Plus	✓
43	2023-07-18 05:53:15	<u>0xbcb86921b924feaf0ef8b7433dc1aeb9286a442fb71c9378e1424b2da9bd77a5</u>	+ 1 UniEvent.Plus	✓
44	2023-07-16 14:58:34	<u>0xeac31fb2fe3687538a9a94d29464a2c80cb74db2f791051efa5c7f76233c3f6c</u>	+ 1 PolyEvent.Plus	✓
45	2023-07-10 04:19:32	<u>0x0a52824479381fd352bfa62db0cc7cbeba6c76c657177938e37159ec76bdd7</u>	+ 1 UniEvent.Plus	✓
46	2023-07-08 05:43:02	<u>0x528a371964775411c2cf599f41069400f37f118122731b13276b69e377a3f3d1</u>	+ 1 UniEvent.Plus	✓
47	2023-07-05 04:03:13	<u>0x1302ba822d47c07895f2f8498b9652c61afda8af1acdacb632b2eab6159fc024</u>	+ 1 UNI	✓
48	2023-07-04 15:08:30	<u>0x7cf37f1401313789f84c3486ef56c4273c2123cd23934db5ff96b45a45151b7c</u>	+ 1 APE COIN	✓
49	2023-07-03 22:40:42	<u>0xe5bf57ce4bbbf917b45e558cb25c843c6a6c92cdb065413502f5d9364e82b2f6</u>	+ 1 BitCase.Org	✓
50	2023-07-01 17:46:08	<u>0xb89911a60ed34af0624cdacb87e245020de85c19d91e8d0f343c7ba5c9ed3896</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-01 05:54:43	<u>0xb53cc27c2dc0d875430a</u> <u>8cd27417d4c12a6330376a</u> <u>d2663c1635f2036ca5e6dc</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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