





3xpl



## ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x30ed1adcfa9feddf55ae5adc046dff794b9effa3</u>
TOTAL RECEIVED	55.234056218874307831 MATIC  20.61 USD
TOTAL SEND	55.049874596487200051 MATIC  20.54 USD


Token	Balance
MATIC	0.184181622387110305 MATIC  0.06 USD
Wrapped Ether	0.000063512973027248 WETH  0.16 USD
# 10BNB.US	10.000000000000000000 s
Param	10,000 W
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
! BONK	8 UR COINS
ETHENA AIRDROP	15,000.000000000000000000 \$ CLAIM ON: ethena-ethen.com

Token	Balance
! ROCKETPOOL.WIN	900,000,000 rETH.
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]


## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 03:07:11	<u>0x52eda227ab005b1d0bf6392b3eed560f0f5d5fb965850d345895917e5c3804d7</u>	- 0.0000000000009000 00 MATIC  0.00 USD	✓
2	2024-05-18 03:07:11	<u>0x52eda227ab005b1d0bf6392b3eed560f0f5d5fb965850d345895917e5c3804d7</u>	- 0.0038583900000000 00 MATIC  0.00 USD	✓
3	2024-05-18 03:07:11	<u>0x52eda227ab005b1d0bf6392b3eed560f0f5d5fb965850d345895917e5c3804d7</u>	- 0.0000000000140188 17 MATIC  0.00 USD	✓
4	2024-04-16 01:43:16	<u>0xec8e69608f7de99089db36ff29c472bef90785c6e18239abb35d6478e3803a87</u>	- 8.8423670533763640 83 MATIC  6.22 USD	✓
5	2024-04-16 01:43:16	<u>0xec8e69608f7de99089db36ff29c472bef90785c6e18239abb35d6478e3803a87</u>	- 0.0263558655852781 90 MATIC  0.01 USD	✓
6	2024-04-16 01:43:16	<u>0xec8e69608f7de99089db36ff29c472bef90785c6e18239abb35d6478e3803a87</u>	- 0.0386972259881218 15 MATIC  0.02 USD	✓
7	2024-04-12 06:34:19	<u>0x8acf8f24eeab3d32a80d6601b8d7c268b47a6975cd0e8e9776164019b50f20d</u>	- 46.023763611454519 662 MATIC  40.55 USD	✓
8	2024-04-12 06:34:19	<u>0x8acf8f24eeab3d32a80d6601b8d7c268b47a6975cd0e8e9776164019b50f20d</u>	- 0.0467157660175641 02 MATIC  0.04 USD	✓
9	2024-04-12 06:34:19	<u>0x8acf8f24eeab3d32a80d6601b8d7c268b47a6975cd0e8e9776164019b50f20d</u>	- 0.0681166840504359 02 MATIC  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-04-12 06:32:31	<u>0x3e8f149f3b9b7b82381f</u> <u>c6cdbeb646096616ecc55c</u> <u>ccedb81ff1ba4a9a7d546d</u>	+ 48.227155740000000 606 MATIC  42.49 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-13 15:20:51	<u>0x0306951ed793a8cfa4d7</u> <u>84fc8f9f93be063f16a8c9</u> <u>7d10183ac82d06945675f7</u>	+ 7.0069004788743107 78 MATIC  5.26 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 17:07:17	<u>0x4b426e8e68a4b513496c</u> <u>8f02bc60b6e88f8fc647a5</u> <u>3b4d27514f0f49b95012d9</u>	+ 15,000.000000000000 0000000 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-05-26 14:17:02	<u>0x23c2a9338a172f66c93c</u> <u>565754bed1e93bb29c5a07</u> <u>d1198ad9c8d2127d96685d</u>	+ 10.000000000000000 000 s	✓
3	2024-05-22 05:47:14	<u>0x1ed70d3ccf330872a780</u> <u>787b7368b15ecde2d0c652</u> <u>a5c599b7e07a950ca91ade</u>	+ 10 rETH.	✓
4	2024-05-19 00:28:32	<u>0x08a25e4dc29d90c48973</u> <u>a4675be6e7f4b75b38c840</u> <u>74d01f5019e2a708c9c877</u>	+ 89,375 UR COINS	✓
5	2024-05-19 00:28:26	<u>0x7cddd4e6c5a092903b12</u> <u>07a88793187840995aa43a</u> <u>8ec1f5307fcfec5c14ddeb</u>	+ 92,462 UR TOKENS	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-13 20:18:48	<u>0x3d16faec4039b9b7f866</u> <u>018b07104f76a86f3fa92f</u> <u>cc0f979c50d83fe1367e3d</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-05-09 01:06:53	<u>0x85a45bd33b5c6b352fe5</u> <u>96d4daa88379d036066936</u> <u>d786960462bafc58dcf772</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-04-16 01:43:16	<u>0xec8e69608f7de99089db</u> <u>36ff29c472bef90785c6e1</u> <u>8239abb35d6478e3803a87</u>	+ 0.0000098580030378 84 WETH  0.03 USD	✓
9	2024-04-15 07:28:43	<u>0xad8b3a269cfbf210f186</u> <u>0a692499b29de6902d9223</u> <u>70ae8c12e089ef7688c921</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-04-12 21:09:44	<u>0x54fb2db56a8608317239</u> <u>7b24545b9f2556ab5fc4a3</u> <u>7c14ef9dcc11e0f36f79b7</u>	+ 150 W	✓
11	2024-04-12 06:34:19	<u>0x8acf8f24eeab3d32a80d</u> <u>6601b8d7c268b47a6975cd</u> <u>d0e8e9776164019b50f20d</u>	+ 0.0000536549699893 64 WETH  0.18 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 21:53:11	<u>0x2b7f51eacce04e18a70b</u> <u>37cd58649af6834e0da5d3</u> <u>f4fb7e741cb5f708101ddb</u>	+ 1 .xyz	✓
2	2024-06-29 18:54:24	<u>0x8ae723dd1451060723ff</u> <u>af85184fdcad41a21fdb00</u> <u>ceeb935ff0e41f1c70a60e</u>	+ 1 1ETH Airdrop at webeth.icu  •	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-25 09:37:46	<u>0x476e403e87cbbf1d947169eaae20aa3e12bcd7589a1f3c9425d44bc68f14628</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
4	2024-06-19 01:53:17	<u>0x652941b2a7474045f1a2acb0e98f4e663642e89a6311a174984ebd684939cd7c</u>	+ 1 ?	✓
5	2024-06-15 10:14:07	<u>0x42e271e7b4c58e64e1f53e1bcd95f67e4e6c26071d2518134fbd00164e63e7d5</u>	+ 1 ?	✓
6	2024-06-14 06:05:42	<u>0x218ed4c16347c4ac59f3a07eafc9c5c15f396cc68a9ed3780fcfdd04020996da</u>	+ 1 az]	✓
7	2024-06-12 20:25:14	<u>0x9606ef24746f3d4b6e5a1d2754f71b1fcc0d7b556ba2511690c190c56d0395c2</u>	+ 1 az]	✓
8	2024-06-11 19:59:20	<u>0x190decb23ef1b6b372629901461d0f9230c8f6f26552728b656c33dabee727bd</u>	+ 1 az]	✓
9	2024-06-10 18:32:14	<u>0x8872692b00a136d264165267f0c630f5cff6523b347c71017766b66ca5101b8b</u>	+ 1 az]	✓
10	2024-06-09 18:25:00	<u>0x490338ea11e5d24157a33cc42c8ce3659f1e74e88735a51304a07c90c58651c7</u>	+ 1 az]	✓
11	2024-06-08 16:36:51	<u>0x5fafb8b90f41977774553300d2292babeb3dbfd89f9a15df3652dc259fa1dc12</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-07 12:04:10	<u>0x6ede4a5f9f0103af98cd</u> <u>e9e2b77f41a678f9f57b22</u> <u>60268ea1207e02c3dd2a3e</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
13	2024-06-06 08:38:32	<u>0x601894e88b1795fa4f6e</u> <u>c8e33ec4d1a6d8d63ee95d</u> <u>966ef87f26f41efd4b845d</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
14	2024-06-04 18:11:18	<u>0x745d163243dbb353bb0f</u> <u>0d9b84c7daf9fedcec84dd</u> <u>bae96ec4a10ec0e7c76be4</u>	+ 1 e]	✓
15	2024-05-31 23:21:10	<u>0x44bbbfbecfecc4f1827</u> <u>74c560dab414a96eb4ad7b</u> <u>f964a4253b04ee832e05bf</u>	+ 1 10BNB Reward at [10bnb.us]	✓
16	2024-05-31 23:19:32	<u>0x7f68ca7b97998baff8eb</u> <u>c05492181ca950cd6ee9ad</u> <u>49aeafe37b99516906beee</u>	+ 1 e]	✓
17	2024-05-29 23:46:46	<u>0xe79d6d055aebf02cea7f</u> <u>5f6157fc9e4e9cc88f94d1</u> <u>e31658ea741e7c9ad22814</u>	+ 1 e]	✓
18	2024-05-27 23:24:40	<u>0xe285741002aa5bd7ea0f</u> <u>8c999ec2ee152f18f28c1f</u> <u>74ac77610b0a5eac4a24cc</u>	+ 1 rdrop.org	✓
19	2024-05-27 23:24:00	<u>0x74fa123515cf3ee60122</u> <u>b04fad14b911dd649b2df4</u> <u>85d84b0a17caa3111ce5fd</u>	+ 1 rdrop.org	✓
20	2024-05-27 23:23:44	<u>0x6be68526fc679bf0e598</u> <u>f366ad97ee46021a2f4ea8</u> <u>bc550a18e24d2acf3c894a</u>	+ 1 10K\$ Reward at [taiko.icu]	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-27 23:23:22	<u>0x96d36e1ce1c858897273</u> <u>cde2978170a52f30672633</u> <u>2ff5d0cc8770479edf3440</u>	+ 1 rdrop.org	✓
22	2024-05-27 23:22:32	<u>0xbaa592ba9e7e70b32c49</u> <u>f049f128469a98c167e08d</u> <u>385ea0513014496abeb377</u>	+ 1 rdrop.org	✓
23	2024-05-27 23:21:48	<u>0xb055f60255766e12bf31</u> <u>ea34c9c1d75e9519d990ba</u> <u>92553fb5a06aa2f9cd469b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
24	2024-05-26 14:22:32	<u>0x5de262f3b3c900b30d2e</u> <u>c068af421e1d8a5e123516</u> <u>ded73ab0d3d449a28e6362</u>	+ 1 -drop.net	✓
25	2024-05-26 14:21:32	<u>0xb24b3cf4819dd08f32b8</u> <u>7a98efa8b2371970d7b070</u> <u>66c8cdd18e820fa4b4ed5d</u>	+ 1 -drop.net	✓
26	2024-05-26 14:20:04	<u>0xf34fbd472b2d82a2967b</u> <u>6824a664a89aa35ae1bb89</u> <u>3b9761ba0138bf7beb68a5</u>	+ 1 -drop.net	✓
27	2024-05-26 14:19:00	<u>0x2272600176518647d308</u> <u>5ec14eea2b436dd5b4c1be</u> <u>959ee99c65a76b1637a237</u>	+ 1 10ETH Reward at [10eth.us]	✓
28	2024-05-18 03:07:11	<u>0x52eda227ab005b1d0bf6</u> <u>392b3eed560f0f5d5fb965</u> <u>850d345895917e5c3804d7</u>	+ 1 HDC	✓
29	2024-05-13 20:22:07	<u>0x79194cdb986bfd4baa0c</u> <u>10f827f11288278f87ebec</u> <u>94f60af1e03c48a6dfcd20</u>	+ 1 -airdrop.org	✓



#	Date & time	Transaction Id	Amount	
30	2024-05-13 20:21:23	<u>0x6406ef76cba53ce14f65</u> <u>590711160ee6536e36635f</u> <u>b4a24b7ddb1bcadc97506b</u>	+ 1 -airdrop.org	✓
31	2024-05-13 20:20:37	<u>0xbc092c753cfa75151e94</u> <u>035850ce40f5f53cc0b738</u> <u>a31ed020e58d42d44be2ed</u>	+ 1 -airdrop.org	✓
32	2024-05-13 20:19:47	<u>0xefaaa688b30dfe767fb5</u> <u>2988420d10c2bed3759d2a</u> <u>845a8f1dde0f044d2caa2f</u>	+ 1 -airdrop.org	✓
33	2024-04-26 18:41:14	<u>0xee3ff3715a8e7a2e5a6c</u> <u>333d5e060c2de8ca9ff518</u> <u>20fe9a9be1b03e06ccc625</u>	+ 1 Reward at [5eth.us]	✓
34	2024-04-21 15:29:09	<u>0xe3bc70d85a76c2fee4c2</u> <u>29c0bc223f7c369236f1b9</u> <u>396fa3bfdd3c4efe45ead1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
35	2024-04-15 20:09:40	<u>0x23cc70d713c876cb8a0f</u> <u>2b4c030611369098abb656</u> <u>169ca69fe71890a874e7cf</u>	+ 1 3K\$ Reward at [getusd.us]	✓
36	2024-04-10 18:16:18	<u>0x00460d11e3b6fee2a538</u> <u>e13c2d95ebd2b799c1562d</u> <u>c320827176c54cec9880f0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

\* USD values displayed at the time of transaction

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