

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:23 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x31a7c0a33c45c1c59aa763eaef2ab3018d9ca863</u>
TOTAL RECEIVED	6.545237160000000110 MATIC
	2.43 USD
TOTAL SEND	5.343793768549848444 MATIC
	1.98 USD










Token	Balance
MATIC	1.201443391450151443 MATIC
	0.44 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
!zkSync AIRDROP	22,000.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
! RETIK	375,880 Claim Airdrop [retikdrop.com]
# mySHIBA.us	525,235,396.000000 s
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Merkly Hyperlane NFT	0 hMERK
Reward at 10bnb.org	N/A Airdrop at 10bnb.org








* USD values displayed at the time of transaction

Token	Balance
ðŸŽ•	N/A ðŸŽ•
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%Œtop]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Œtop]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Ł	N/A 5000ZRO Token at layerzero.pl
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Reward at 10bnb.loł ðŸŽ•	N/A Airdrop at 10bnb.loł ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 08:39:43	<u>0x3b8844fda4f4b237f4ef f465a2044924c259224f4e 00026f4ff4b56d67f91c63</u>	- 1.7149273035971666 08 MATIC  1.24 USD	✓
2	2024-04-21 08:39:43	<u>0x3b8844fda4f4b237f4ef f465a2044924c259224f4e 00026f4ff4b56d67f91c63</u>	- 0.0070122900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-21 08:39:43	<u>0x3b8844fda4f4b237f4ef</u> <u>f465a2044924c259224f4e</u> <u>00026f4ff4b56d67f91c63</u>	- 0.0216409489826699 59 MATIC  0.01 USD	✓
4	2024-04-21 08:39:03	<u>0x825d75451f928c7ac796</u> <u>7d2ca48bfa817aa84185bb</u> <u>7409283279c5f00e416f0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-21 08:39:03	<u>0x825d75451f928c7ac796</u> <u>7d2ca48bfa817aa84185bb</u> <u>7409283279c5f00e416f0f</u>	- 0.0013920000000000 00 MATIC  0.00 USD	✓
6	2024-04-21 08:39:03	<u>0x825d75451f928c7ac796</u> <u>7d2ca48bfa817aa84185bb</u> <u>7409283279c5f00e416f0f</u>	- 0.0042677628833472 00 MATIC  0.00 USD	✓
7	2024-04-21 08:15:27	<u>0xf800e8a456e6b080aa50</u> <u>1c5666b7aacc356850b40c</u> <u>046e886f214441b22e337f</u>	- 1.9929913604107789 56 MATIC  1.45 USD	✓
8	2024-04-21 08:15:27	<u>0xf800e8a456e6b080aa50</u> <u>1c5666b7aacc356850b40c</u> <u>046e886f214441b22e337f</u>	- 0.0073760400000000 00 MATIC  0.00 USD	✓
9	2024-04-21 08:15:27	<u>0xf800e8a456e6b080aa50</u> <u>1c5666b7aacc356850b40c</u> <u>046e886f214441b22e337f</u>	- 0.0353325345799246 83 MATIC  0.02 USD	✓
10	2024-04-21 08:14:51	<u>0x5d41a8c41048afe0960e</u> <u>a287afaeebf3d6cafa5f23</u> <u>1f401a3cd1b7d6c5c866b2</u>	+ 4.1744246599999996 76 MATIC  3.04 USD	✓
11	2024-04-21 08:13:01	<u>0x9de4d943cc0f4ee57f6a</u> <u>01e302a3c5b876df75a759</u> <u>483b5d7861f9259e7561cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-21 08:13:01	<u>0x9de4d943cc0f4ee57f6a01e302a3c5b876df75a759483b5d7861f9259e7561cf</u>	- 0.0013920000000000 00 MATIC  0.00 USD	✓
13	2024-04-21 08:13:01	<u>0x9de4d943cc0f4ee57f6a01e302a3c5b876df75a759483b5d7861f9259e7561cf</u>	- 0.0060547868318960 00 MATIC  0.00 USD	✓
14	2024-03-19 16:52:31	<u>0xdf1ec8ada11dbdef8d21d6c3b032f23c41455e3bd3e317af7cde8ca071587f2f</u>	- 1.5234666164705583 66 MATIC  1.46 USD	✓
15	2024-03-19 16:52:31	<u>0xdf1ec8ada11dbdef8d21d6c3b032f23c41455e3bd3e317af7cde8ca071587f2f</u>	- 0.0070185900000000 00 MATIC  0.00 USD	✓
16	2024-03-19 16:52:31	<u>0xdf1ec8ada11dbdef8d21d6c3b032f23c41455e3bd3e317af7cde8ca071587f2f</u>	- 0.0209215347935067 31 MATIC  0.02 USD	✓
17	2024-03-19 16:37:59	<u>0x1c46aa3e58847f7bd7b763dcb3c71428077effba647a4b7337f70321b7c4ef53</u>	+ 1.0623333299999999 65 MATIC  1.02 USD	✓
18	2024-03-19 16:35:09	<u>0x735b297fb080ac6e62ccd6cf98b4a71f7589367a3dae6761bfe08f7051715246</u>	+ 1.3084791700000000 25 MATIC  1.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 16:16:47	<u>0x69866f0817eacd7395c77bcc60a05d39ac0a63317d20d187a9f032cf47a87b24</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-05 19:34:55	<u>0xf5181885a851a444ba142179175baef13c8b2be3646e050986098e5146418041</u>	+ 22,000.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
3	2024-07-05 09:41:35	<u>0x28a3a3ec6960f8a376ee9cea97ab5e47018feb1cb5a9331373ae6309f0a0b3</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
4	2024-04-21 08:39:43	<u>0x3b8844fda4f4b237f4ef465a2044924c259224f4e00026f4ff4b56d67f91c63</u>	- 0.1507999999999999 90 WETH  478.08 USD	✓
5	2024-04-21 08:37:57	<u>0xce1fa6dad2e1dee4ad873f9a04ae12744545a0f52e85c64dff3e1c18008a0d2a</u>	+ 0.1507999999999999 90 WETH  478.08 USD	✓
6	2024-04-21 08:18:09	<u>0xf33867e4c38fee4a08cbaa2501c32fef5f791fd10879a688119e2fec0a0349e3</u>	+ 525,235,396.000000 s	✓
7	2024-04-21 08:15:27	<u>0xf800e8a456e6b080aa501c5666b7aacc356850b40c046e886f214441b22e337f</u>	- 0.1507999999999999 90 WETH  477.95 USD	✓
8	2024-04-21 07:03:53	<u>0xedb0a2c7a86dc014e021938d98327dcf3d3dcc7abd54f139d39d87d0c295aea0</u>	+ 0.1507999999999999 90 WETH  479.47 USD	✓
9	2024-03-19 17:06:49	<u>0x16d4d0545901e3af960f7bcc1dd947c015c6126458f68c9ad71f19556f6e1ffd</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-19 16:52:31	<u>0xdf1ec8ada11dbdef8d21d6c3b032f23c41455e3bd3e317af7cde8ca071587f2f</u>	- 1 hMERK	✓
2	2024-03-19 16:31:21	<u>0xa41a1059f7ec3a8f108a051b1b98a3eae7a1727da4c5e451189f5ec55070073d</u>	+ 1 hMERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 16:17:07	<u>0x2044a451175485dc2b4a9f99c283f8fa13356950595d84570c0bd93eb9b6dee4</u>	+ 1 ǻŸŽ•	✓
2	2024-08-10 16:16:57	<u>0x70b9e890dcec5546983cf2da2f77af775565037132840e3cdeb1c5e2aecf0512</u>	+ 1 5000ZR0 Token at layerzero.pl	✓
3	2024-07-05 09:53:45	<u>0x826bcc657c1a3b06a73950e6bf9bf7d95897c78670994769861ae571efc49d9c</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
4	2024-07-05 09:53:35	<u>0x63a4a8df028035cc70f086801bdef736b7bd2e63d63f581751705fc0df54d721</u>	+ 1 Airdrop at 10bnb.org ǻŸŽ•	✓
5	2024-07-02 04:51:05	<u>0xefd385d28acb4bb9071bb6b1567f6b7e32db42f437e36a452626ee522cdae701</u>	+ 1 Airdrop at 10bnb.loL ǻŸŽ•	✓
6	2024-07-02 04:51:05	<u>0xee32779fe64b8840f26c684e98d11ed0342ec35a665ebecdd23e9bf0b430cff5</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-28 11:54:07	<u>0xdd4b974b6629dec4cda4306fcb2d2f61772148a28db9fcb8747507b496b34f5f</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
8	2024-06-28 11:53:33	<u>0xd6af447af12951b28240f961bba1f23ffc12cd45e2416f0c1b2581e5b8e04b4d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-04-21 08:18:09	<u>0x3efd728ee2c173d2f77a6a1fe5c31f8c0e106f435b00bf3fe45ef8ab81e1687c</u>	+ 1 Airdrop	✓
10	2024-04-21 06:59:59	<u>0xcbb375f4ba12272e3e3e9a3d47184690b9969d72eefe3c1ae906f8d3c0c3584f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-03-19 17:39:16	<u>0x7d9f58b53f66bd4676da9f413250d260a9a48bd6e6df242a98ff578950e93fc8</u>	+ 1 Reward at [5000usdc i%Œtop]	✓
12	2024-03-19 16:53:25	<u>0xdf4ee48974db55494953a7ebf2b253fd2dad934fe9ce8d2d9aca074cb23d7255</u>	+ 1 Airdrop at [3eth i%Œtop]	✓

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