

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 00:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x323268d47193b9b149c66a4458f657c6319c2238</u>
TOTAL RECEIVED	0.242404743802200007 MATIC
	0.09 USD
TOTAL SEND	0.242404743802200007 MATIC
	0.09 USD




Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Eigen Airdrop	5.000000000000000000 en.click
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
mystery token bit.ly/3zQcDIw	1,230.000000000000000000 mystoken bit.ly/3zQcDIw
!ETHENA	5,000 IM
UNI	1,200.0000000000 T
foxytoken	14,500.000000000000000000 Z0Z
!ETHENA	5,000 RDS

Token	Balance
rt)	1.000000000000000000 Check/claim: pepevip.art
LiquidEther	1 tkether.com
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 10bnb.loL	N/A Airdrop at 10bnb.loL šŸŽ• šŸŽ•
SHIBANU	N/A SHIBANU
	N/A 5000ZRO Token at layerzero.pl
claims-roostcoin.com	N/A ROOST
]	N/A]
AAVE NFT	N/A ETH airdrop at ethnft.co šŸŽ•
šŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
	N/A 5000ZRO Token at layerzero.pl
1ETH Reward at etherc.xyz šŸŽ•	N/A 1ETH Airdrop at etherc.xyz šŸŽ•


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 07:36:53	<u>0x9524cc3e67fb41fe7a26</u> <u>fe125edc88d5c1c9b62096</u> <u>af63449e3da8cb207261a3</u>	- 0.1745279193682207 63 MATIC  0.09 USD	✓
2	2024-06-19 07:36:53	<u>0x9524cc3e67fb41fe7a26</u> <u>fe125edc88d5c1c9b62096</u> <u>af63449e3da8cb207261a3</u>	- 0.0006492931846800 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-19 07:36:53	<u>0x9524cc3e67fb41fe7a26</u> <u>fe125edc88d5c1c9b62096</u> <u>af63449e3da8cb207261a3</u>	- 0.0003668956741380 00 MATIC  0.00 USD	✓
4	2024-06-13 09:52:03	<u>0x66c954df21b4a3ccf0e6</u> <u>dd77fc504d8735eabeb258</u> <u>550ac70cec3d334f99b4ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-13 09:52:03	<u>0x66c954df21b4a3ccf0e6</u> <u>dd77fc504d8735eabeb258</u> <u>550ac70cec3d334f99b4ac</u>	- 0.0011182842092333 52 MATIC  0.00 USD	✓
6	2024-06-13 09:52:03	<u>0x66c954df21b4a3ccf0e6</u> <u>dd77fc504d8735eabeb258</u> <u>550ac70cec3d334f99b4ac</u>	- 0.0019068682349278 80 MATIC  0.00 USD	✓
7	2024-06-13 09:49:53	<u>0x5b1adbf7ad61052bca3f</u> <u>0572e25ab3838d9ff019fe</u> <u>cd20c2cfbdda7442e777b5</u>	+ 0.1785692606711999 92 MATIC  0.11 USD	✓
8	2024-05-25 07:01:02	<u>0xd954cfdc3cfe4c5f09a8</u> <u>16643d05b919c2d1710980</u> <u>70bedc68df51c72c12e336</u>	- 0.0620930011889364 66 MATIC  0.04 USD	✓
9	2024-05-25 07:01:02	<u>0xd954cfdc3cfe4c5f09a8</u> <u>16643d05b919c2d1710980</u> <u>70bedc68df51c72c12e336</u>	- 0.00063000000000630 00 MATIC  0.00 USD	✓
10	2024-05-25 07:01:02	<u>0xd954cfdc3cfe4c5f09a8</u> <u>16643d05b919c2d1710980</u> <u>70bedc68df51c72c12e336</u>	- 0.00000000000008820 00 MATIC  0.00 USD	✓
11	2024-05-17 02:50:45	<u>0x98d07102c9bc17081f93</u> <u>5cdb4c0bb301289b035dc8</u> <u>26578f28343782d1cc2f10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-17 02:50:45	<u>0x98d07102c9bc17081f935cdb4c0bb301289b035dc826578f28343782d1cc2f10</u>	- 0.0010667459556710 46 MATIC  0.00 USD	✓
13	2024-05-17 02:50:45	<u>0x98d07102c9bc17081f935cdb4c0bb301289b035dc826578f28343782d1cc2f10</u>	- 0.0000457359854474 88 MATIC  0.00 USD	✓
14	2024-05-17 02:48:29	<u>0x5f71e26bfa2749c1b815affcf5f52edc087ff4b5cc54414174e543042f837f8e</u>	+ 0.0638354831310000 01 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 16:18:02	<u>0x408a49643386d1876bd502e16e032625bbaeb56da0e2a8c47054e8ff9c8aba09</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-08-08 16:16:58	<u>0x8fe0ed48cdf14bc33927c114cca01c5f7519e17b6c5b1f963887cde6f7dd3b55</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
3	2024-07-25 02:43:01	<u>0x67f4cd02336de6699fd35c24ba35f24c4b330a00610db20913dc3d226391fb18</u>	+ 1,230.000000000000 000000 mystoken bit.ly/3zQcDIw	✓
4	2024-06-13 11:04:00	<u>0x6cd4573da037962c94f110612041a573518ecbef32ba047e90a4f43d028c7b6d</u>	+ 1 tkether.com	✓
5	2024-06-13 09:52:03	<u>0x66c954df21b4a3ccf0e6dd77fc504d8735eabeb258550ac70cec3d334f99b4ac</u>	- 31.078520 USDT  31.07 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-11 02:54:50	<u>0x9ca22bc2189a26faf52960c288ae762684f53b2515dd3a989e80b2392b634934</u>	+ 1,200.0000000000 T	✓
7	2024-06-10 21:39:53	<u>0x5d8477a0baa0e022579ddf2348b738722c6907bc3a8aceae931f96955c1270d</u>	+ 31.078520 USDT  31.07 USD	✓
8	2024-05-19 08:42:06	<u>0xf85e63350deacff6a963ce7aabe4c29955b26ae273966bea7b918d8c38c3fdf0</u>	+ 5,000 IM	✓
9	2024-05-17 23:07:14	<u>0x883b38d9e7545621c7bafec99a8738654e66cd430e1fa04c365ab84f7c0be0be</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
10	2024-05-17 02:50:45	<u>0x98d07102c9bc17081f935cdb4c0bb301289b035dc826578f28343782d1cc2f10</u>	- 18.677039 USDT  18.68 USD	✓
11	2024-05-15 08:09:47	<u>0xb7ed98f38188890e0e611cd19c7acc9a5ad888ec0a6c9fccee2a5d46625cd994</u>	+ 18.677039 USDT  18.67 USD	✓
12	2024-05-14 00:17:53	<u>0x019a738827d8f8750faf271a9169f454f5d657e93cf749131b12b12e038bf14f</u>	+ 5,000 RDS	✓
13	2024-05-13 21:59:07	<u>0x120b645d289a61a432e936ecd5e04351b8373f1847477ce8105057ec99061065</u>	+ 1,531.035900000000 083310 en.click	✓
14	2024-04-15 05:49:21	<u>0x237f9ba9fd87bae9ba939f532644ed723aef7f73bc af57913f9cb7ffe69b3100</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 18:34:13	<u>0xb42ca23d8459a76d1b7d d5ced4aad35df8ff513db1 f8e8c0819400426dd411a4</u>	+ 1 ðŸŽ•	✓
2	2024-08-19 14:13:07	<u>0xe75ab766685354c053f0 ae4a50465734dbcd6c1f6c 489478c553bae887245b1e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-19 14:13:03	<u>0x2abe6b42cd79aed556c9 3d1bffd3c1b104f00d976b 77ad0b068890695ea41690</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-15 17:43:09	<u>0x62eb417bbafbd50d6288 757f750c2e1f0ae612e4db a47461f1f0136446c64b67</u>	+ 1 .xyz	✓
5	2024-08-15 17:42:15	<u>0x1c28562ab0d35fc35b20 cca4584e75f917c04cc17c 39472662f54bb73dadd2c8</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-15 17:41:21	<u>0xaa197f007264b021f136 1597089dc3c59f100f3595 737ac4e5ddb5961fd8091b</u>	+ 1 3ETH Reward at erc20.lat	✓
7	2024-08-14 19:29:59	<u>0x938f1b1fba8bbdc0b372 0cb415ef7df5295cab32bd 383d0780635bc1a6199ea0</u>	+ 1 .xyz	✓
8	2024-08-09 08:00:11	<u>0x38a6d9ebe29acafa304c 878d424d44019ab7b33b67 8ea29db21bf7416e9afe53</u>	+ 1 to claim rewards!	✓
9	2024-08-08 18:29:58	<u>0xc2a8603f871ecc768045 a603996db287e353bbf387 a71f94740daabae79c7e63</u>	+ 1 ðŸŽ•	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-08-08 18:24:32	<u>0xd66bf280ba27a019ef5e c3fcca8599051f4b66637f b18ff76b8bc41de7037443</u>	+ 1 𐄂	✓
11	2024-07-25 02:43:35	<u>0xac4f0ec12bab0db186fe 0c8403244ea90af8b5e746 e964bd4bf535ddc7f92ca5</u>	+ 1 ETH airdrop at ethnft.co 𐄂	✓
12	2024-07-25 02:42:47	<u>0x7ec38bee9d7bc4401c7b da5b665dc785b1763af4dc 1d39348ad3ebfe43122f03</u>	+ 1 1ETH Airdrop at etherc.xyz 𐄂	✓
13	2024-07-25 02:42:43	<u>0x1b1829fbe57d9095e586 db1872ce07400878594d6d ff756599d4ebad66c84c90</u>	+ 1]	✓
14	2024-07-25 02:42:39	<u>0x9be63c14a93c9f8cd66d cdda738740e9ded0a06c9f 5602aee46532a372f6236c</u>	+ 1 𐄂	✓
15	2024-07-23 04:12:38	<u>0x381d4f4d1c1d96b6c65f 82935645b25f355945e4e9 d1943538f1c2e7798d4ff9</u>	+ 1 SHIBANU	✓
16	2024-07-23 04:11:00	<u>0xc54f7a1176ffb7562287 1dcc3fb374ae9f5ff840bb 621b07e1aac89b8b86a7c2</u>	+ 1 ROOST	✓
17	2024-06-29 19:27:16	<u>0xb04cbae4bcfd26e06161 361e16dc959494efb447fc 2b9b06e9cb622a3ac2c5fc</u>	+ 1 1ETH Airdrop at webeth.icu 𐄂	✓
18	2024-06-29 15:01:31	<u>0x4c2df9eb419f899557f8 9ce2744bf5fd1045c6f566 5c8f7ad9d240ace637a14d</u>	+ 1 Airdrop at 10bnb.loL 𐄂	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-24 10:21:14	<u>0x347a44ed523787558dbd77cd74babbabd4bd8f07c599e40a9e04c7b593ad3242</u>	+ 1 \$STAKE	✓
20	2024-06-24 09:11:18	<u>0x5e8fa32975fa6e0b1ea329d23a3804573763b962c0cbf201fbafe66eef239de2</u>	+ 1 \$STAKE	✓
21	2024-06-19 07:37:33	<u>0x43844fff40652bd585e816216947eedb7beee3763712a4a1c21a2c4e9f41dbd8</u>	+ 1 t]	✓
22	2024-06-19 07:37:25	<u>0x803da8e07f7d8e6dc3f3531e6c087b4e332885aa473cc1aa4c7776ba468eb1a7</u>	+ 1 ?	✓
23	2024-06-13 09:50:49	<u>0x1464e7cc3e349087b0024c474721fb52f4ec2e2b89a3f39f58c828d25de141d4</u>	+ 1 az]	✓
24	2024-06-10 21:40:43	<u>0xc43c3cb50af3b92f3ae32711bc8383927d62bffa4af3b68a570aa647f5af7fdd</u>	+ 1 az]	✓
25	2024-05-25 07:02:02	<u>0x1a4ef19ce389b490b1088f8bc5470dbef9a127363171935058df0a58b3b00271</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
26	2024-05-18 10:55:07	<u>0xde05f420b6c30f2c9116937cd62debb5fd6250e83948baf2f05a928d7a98d2b9</u>	+ 1 -airdrop.net	✓
27	2024-05-18 10:53:53	<u>0x3d8e03531b66b8971f2095b579f603836fc20a4f8cfd17171ff9dd5c45f1216</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-17 23:08:02	<u>0x29b2da0fd0ee85ea715bd73edbaa8148cf132379756a2ab96202c43e80469d2d</u>	+ 1 -airdrop.net	✓
29	2024-05-15 08:16:15	<u>0xbf7ccc066b01afc9f5769e02946236a6b6ebcf2c16d3c4b99a4d24a03b4c2b5f</u>	+ 1 -airdrop.org	✓
30	2024-05-15 08:11:21	<u>0xdf5551a8e20f5e8dc993030500fd32b7c4a8bc87163a640ffcdc563795684413</u>	+ 1 -airdrop.org	✓
31	2024-05-14 21:40:07	<u>0x8bf84292a02ede3709bc1deb7c8f21316ce787e494d07768000a163e11c90b0e</u>	+ 1 -airdrop.org	✓
32	2024-05-14 21:40:05	<u>0x6dc7dd5c2c10686f206bf1cd2dd33f09ced75184d39bfecf32d6e75d0204cc69</u>	+ 1 Reward at [5eth.us]	✓
33	2024-05-13 22:10:27	<u>0xaceaab4f604d657d24e6b41d6ac95877fc3f74660db9579a2b18cb42f38e5024</u>	+ 1 -airdrop.org	✓
34	2024-05-13 22:10:27	<u>0xaceaab4f604d657d24e6b41d6ac95877fc3f74660db9579a2b18cb42f38e5024</u>	+ 1 -airdrop.org	✓
35	2024-04-22 15:40:22	<u>0xc974a4d017043745cb6c0edff1d3c2775fd927bddefcfbf2160ca9c939130dd9</u>	+ 1 Reward at [3eth.us]	✓
36	2024-03-29 18:14:51	<u>0xf97e554eecea469d1578de68f652c28bb5bbad8b0ed9efb0100e079586c986b9</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-29 18:13:33	<u>0x5e5a29f57658d91cf833</u> <u>7850eea3ab329d516671a1</u> <u>c2e795e354ee0804b0668c</u>	+ 1 5ETH Reward at [geteth.us]	✓

* USD values displayed at the time of transaction

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