

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 08:24 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3420f9e509e932f3d660be5f361fc65eda6dfd58</u>
TOTAL RECEIVED	5.827216770856933792 MATIC
	2.21 USD
TOTAL SEND	5.827216766055897779 MATIC
	2.21 USD


Token	Balance
MATIC	0.000000004801036562 MATIC 0.00 USD
(PoS) Tether USD	0.381789 USDT 0.38 USD
foxytoken	14,500.000000000000000000 Z0Z
! RETIK	375,880 Claim Airdrop [retikdrop.com]
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
MATIC	14,500.000000000000000000 ercel.app)
xBlast	4,555.000000000000000000 st-app.xyz
! ETHNA [ETHNA.LINK]	8 NS
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
# stETHERS.COM	1 rds






Token	Balance
BLAST AIRDROP	1,250.000000000000000000 .xyz/
Quest3NFT	1 Quest3
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%[Einfo]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[Enet]
Â-	N/A Reward at bonewin.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[Enet]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%[Exyz]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
-airdrop.net	N/A -airdrop.net
aim rewards!	N/A aim rewards!
.ly/ethco] ðŸŽ•	N/A thco] ðŸŽ•



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 20:56:47	<u>0x85f88aff31d65fd3cffd</u> <u>e850732e0ed1f69c250ac5</u> <u>3c45cf197908f2fd9561b3</u>	- 2.5736512000000000 28 MATIC  1.06 USD	



#	Date & time	Transaction Id	Amount	
2	2024-08-06 20:56:47	<u>0x85f88aff31d65fd3cffd</u> <u>e850732e0ed1f69c250ac5</u> <u>3c45cf197908f2fd9561b3</u>	- 0.0009269827062930 00 MATIC  0.00 USD	✓
3	2024-08-06 20:56:47	<u>0x85f88aff31d65fd3cffd</u> <u>e850732e0ed1f69c250ac5</u> <u>3c45cf197908f2fd9561b3</u>	- 0.0001230172937070 00 MATIC  0.00 USD	✓
4	2024-08-06 20:56:23	<u>0x8757acf25e708a33b1d3</u> <u>96ea40a4f6141ed6b735f5</u> <u>03a555481358fb339ec464</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-06 20:56:23	<u>0x8757acf25e708a33b1d3</u> <u>96ea40a4f6141ed6b735f5</u> <u>03a555481358fb339ec464</u>	- 0.0015560500866761 58 MATIC  0.00 USD	✓
6	2024-08-06 20:56:23	<u>0x8757acf25e708a33b1d3</u> <u>96ea40a4f6141ed6b735f5</u> <u>03a555481358fb339ec464</u>	- 0.0002136499133238 42 MATIC  0.00 USD	✓
7	2024-08-06 20:56:07	<u>0x5705f88d6b043f4b97cd</u> <u>48a8e3f2bda3b3b1fb18a5</u> <u>886c8408bb1687b8c6a42c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-06 20:56:07	<u>0x5705f88d6b043f4b97cd</u> <u>48a8e3f2bda3b3b1fb18a5</u> <u>886c8408bb1687b8c6a42c</u>	- 0.0138964219218161 87 MATIC  0.00 USD	✓
9	2024-08-06 20:56:07	<u>0x5705f88d6b043f4b97cd</u> <u>48a8e3f2bda3b3b1fb18a5</u> <u>886c8408bb1687b8c6a42c</u>	- 0.0020690280781838 13 MATIC  0.00 USD	✓
10	2024-08-06 20:55:51	<u>0xe78bd10aee08f70b4196</u> <u>efade207577a8b36b71492</u> <u>6e9432215cc804fe644d9e</u>	+ 2.5924363499999998 34 MATIC  1.07 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-02 13:15:26	<u>0x91edafc3da97ed32309d</u> <u>c59aeb4bb6ae17743aeb04</u> <u>5bfc0b7fc12dff356705a8</u>	- 2.8187603199999999 86 MATIC  1.97 USD	✓
12	2024-06-02 13:15:26	<u>0x91edafc3da97ed32309d</u> <u>c59aeb4bb6ae17743aeb04</u> <u>5bfc0b7fc12dff356705a8</u>	- 0.0010499999856990 00 MATIC  0.00 USD	✓
13	2024-06-02 13:15:26	<u>0x91edafc3da97ed32309d</u> <u>c59aeb4bb6ae17743aeb04</u> <u>5bfc0b7fc12dff356705a8</u>	- 0.0000000000143010 00 MATIC  0.00 USD	✓
14	2024-06-02 13:14:54	<u>0x182cdc2bb1e45179ad83</u> <u>e328d4153d14a5b7bac5ca</u> <u>17c2e37fccf6635a25f4d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-06-02 13:14:54	<u>0x182cdc2bb1e45179ad83</u> <u>e328d4153d14a5b7bac5ca</u> <u>17c2e37fccf6635a25f4d5</u>	- 0.0017696999754365 64 MATIC  0.00 USD	✓
16	2024-06-02 13:14:54	<u>0x182cdc2bb1e45179ad83</u> <u>e328d4153d14a5b7bac5ca</u> <u>17c2e37fccf6635a25f4d5</u>	- 0.0000000000245634 36 MATIC  0.00 USD	✓
17	2024-06-02 13:14:42	<u>0xd6b02bd9acc999045fee</u> <u>862ec2f2cd20f5a3d1dc48</u> <u>de15c4ff24bae62310d58b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-06-02 13:14:42	<u>0xd6b02bd9acc999045fee</u> <u>862ec2f2cd20f5a3d1dc48</u> <u>de15c4ff24bae62310d58b</u>	- 0.0079927998858628 15 MATIC  0.00 USD	✓
19	2024-06-02 13:14:42	<u>0xd6b02bd9acc999045fee</u> <u>862ec2f2cd20f5a3d1dc48</u> <u>de15c4ff24bae62310d58b</u>	- 0.0000000001141371 84 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2024-06-02 13:14:04	<u>0xa57d4282e79f13315b09</u> <u>1ff38e0e3ee52977796218</u> <u>80ddb616a1faa6d2cac5e3</u>	+ 2.8295728200000001 00 MATIC  1.97 USD	✓
21	2024-03-11 19:11:28	<u>0x0b8f80765f2ed54e68ec</u> <u>9adfc99b404affa664bb32</u> <u>a13a70fd647a8ed72acdb9</u>	- 0.3842662538546849 92 MATIC  0.46 USD	✓
22	2024-03-11 19:11:28	<u>0x0b8f80765f2ed54e68ec</u> <u>9adfc99b404affa664bb32</u> <u>a13a70fd647a8ed72acdb9</u>	- 0.0007919308081440 00 MATIC  0.00 USD	✓
23	2024-03-11 19:11:28	<u>0x0b8f80765f2ed54e68ec</u> <u>9adfc99b404affa664bb32</u> <u>a13a70fd647a8ed72acdb9</u>	- 0.0011161553371710 00 MATIC  0.00 USD	✓
24	2024-03-11 19:07:32	<u>0xdceb251ce2c86a44a930</u> <u>ec6023a447a86cf5259b3e</u> <u>cc1203749cea229bb86aa4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2024-03-11 19:07:32	<u>0xdceb251ce2c86a44a930</u> <u>ec6023a447a86cf5259b3e</u> <u>cc1203749cea229bb86aa4</u>	- 0.0013524437597967 54 MATIC  0.00 USD	✓
26	2024-03-11 19:07:32	<u>0xdceb251ce2c86a44a930</u> <u>ec6023a447a86cf5259b3e</u> <u>cc1203749cea229bb86aa4</u>	- 0.0017885465142980 40 MATIC  0.00 USD	✓
27	2024-03-11 19:07:08	<u>0x013d5430a94dab660901</u> <u>5621421d45ff9ecef8dba4</u> <u>65b76e4f34d6f7c363c188</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2024-03-11 19:07:08	<u>0x013d5430a94dab660901</u> <u>5621421d45ff9ecef8dba4</u> <u>65b76e4f34d6f7c363c188</u>	- 0.0062943413632304 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-11 19:07:08	<u>0x013d5430a94dab6609015621421d45ff9ecef8dba465b76e4f34d6f7c363c188</u>	- 0.0095979244185721 78 MATIC  0.01 USD	✓
30	2024-03-11 19:06:06	<u>0x4ac5ce4ca0e888d929cb92d11a180d5c24dde0d5adc09c10bc3710bbad41b585</u>	+ 0.4052076008569340 25 MATIC  0.48 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 06:03:40	<u>0xa5a11ddbeeced887183dccf25e4e993ecd95b11523c5fba09d0bfb459632f512</u>	+ 500.00000000000000 0000 xyz]	✓
2	2024-09-29 15:15:02	<u>0x87c46713a34eb169376b23325130c427abe17ef9c6d6ceccf6a6e45c4ac3afe4</u>	+ 0.381789 USDT  0.38 USD	✓
3	2024-09-05 20:46:13	<u>0x8a1ff007bb16b186f31f706f7e6a5aa71e24c44226a24e4277878ee420e09a6b</u>	+ 14,500.0000000000 0000000 erceL.app)	✓
4	2024-09-05 20:46:11	<u>0xf39378ec65822d2e28099b1c484fa0d06ea1f81b67927cbd0a2bd80e34d51f33</u>	+ 14,500.0000000000 0000000 erceL.app)	✓
5	2024-08-07 17:43:03	<u>0xe535c1595deaebc507ebe1a2559076a78cfa1a329ac35c14bb675f2a8a17e3ca</u>	+ 14,500.0000000000 0000000 ZOZ	✓
6	2024-08-06 20:56:23	<u>0x8757acf25e708a33b1d396ea40a4f6141ed6b735f503a555481358fb339ec464</u>	- 1.000000 USDT  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-06 20:56:07	<u>0x5705f88d6b043f4b97cd48a8e3f2bda3b3b1fb18a5886c8408bb1687b8c6a42c</u>	+ 1.000000 USDT 1.00 USD	✓
8	2024-08-02 02:52:53	<u>0x1f7abb97be94f705375220d079afbd564de5afe8520e28d586909bd29663c1c7</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
9	2024-07-05 19:55:53	<u>0x26885c759099d70ebb1eda1bab407673620b1c0ce65e9f8063c06b3a349ece84</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
10	2024-06-17 01:26:08	<u>0x689637a978a82544de77a6d744f514c6f913ddaa06db5633c0a60eb9032a1cfb</u>	+ 560.1895399999996 5403 blast-app.xyz/	✓
11	2024-06-02 13:14:54	<u>0x182cdc2bb1e45179ad83e328d4153d14a5b7bac5ca17c2e37fccf6635a25f4d5</u>	- 0.500000 USDT 0.49 USD	✓
12	2024-06-02 13:14:42	<u>0xd6b02bd9acc999045fee862ec2f2cd20f5a3d1dc48de15c4ff24bae62310d58b</u>	+ 0.500000 USDT 0.49 USD	✓
13	2024-05-18 11:19:51	<u>0xfeaf81032e5b5af98d84ed1aa407c4cd411141401f9e021c13dd960a9d42e9c7</u>	+ 12,560 NS	✓
14	2024-05-18 11:19:39	<u>0x2490967c6b0e3f9e50bd12f4f65226329ddc4c960e94d7c667d9690d5b8dbda3</u>	+ 1,250.055409999999 938009 .xyz/	✓
15	2024-05-02 15:30:11	<u>0xafaf5e3fd614a1f367be1b31aafbe81752ff3a5c25510cb0d06dccc61cf1c59d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-21 18:37:25	<u>0x29ed633b095522327e4c a131ddff619c673733bb94 62857b47f3037c6b4b63e0</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
17	2024-03-11 19:07:32	<u>0xdceb251ce2c86a44a930 ec6023a447a86cf5259b3e cc1203749cea229bb86aa4</u>	- 3.000000 USDT  3.00 USD	✓
18	2024-03-11 19:07:08	<u>0x013d5430a94dab660901 5621421d45ff9ecef8dba4 65b76e4f34d6f7c363c188</u>	+ 3.000000 USDT  3.00 USD	✓
19	2024-02-11 18:25:09	<u>0x851bc875c62729ff2b78 9842f16fd919c01f92f385 9fc8537015fd4e6cd2dcfe</u>	+ 1 rds	✓
20	2024-02-11 18:22:11	<u>0x0cf72c81b94136fb92cb f81b0123e7f14a3ab74050 deb5b6e491162a9c9bef8c</u>	+ 1 rds	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 20:56:07	<u>0x5705f88d6b043f4b97cd 48a8e3f2bda3b3b1fb18a5 886c8408bb1687b8c6a42c</u>	+ 1 Quest3	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 06:03:42	<u>0xd7e34cb4ea98892c0364 c39e71186384f6276fbb11 6d91fa06feed5757f37f88</u>	+ 1 thco] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-07 09:13:16	<u>0xe113e57820966981c03f24c90c3cd11f856675f54e121aa5b9cc60b857488696</u>	+ 1 aim rewards!	✓
3	2024-08-06 20:56:23	<u>0x688cf60ae15dce77cebc9b62df2e1ec21bee380b0db9edca182129432a3c927d</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-05 19:56:41	<u>0xc209585f5b04cd72142c7110af94f207f953e8f73db36a021fa9d9d30755902b</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
5	2024-07-05 19:55:49	<u>0xdf216d2d4dea64d1a4c52ecb36d08921ca5bdc72aeea2a426d3f8d71177118b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-16 09:12:47	<u>0x89caa4a5ce214d202f27068e6ffedd1151d59151484eeaeaa5eaa6c6de42bf5a</u>	+ 1 ?	✓
7	2024-06-02 13:14:12	<u>0xb9bfc6d258201736c62b878a5a7e72d61bac1ae77a3ebad754cb1d27bc7de997</u>	+ 1 e]	✓
8	2024-05-18 11:20:49	<u>0xdb5b539fb37259eb0178fc39db9e9538d30dca0e4262f610de41c74c240507dc</u>	+ 1 -airdrop.net	✓
9	2024-05-18 11:20:03	<u>0x3740716502651bcaf0b94bf2684ab437ca3d7fbed96ee347974f76a4c3ee7c57</u>	+ 1 -airdrop.net	✓
10	2024-04-14 04:06:43	<u>0xd6dca81c0143f78b18cc9209f9519ad262fb6a9d64ff3da7dba2c5549471171</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-02 20:24:01	<u>0xed50a4af0ec657665862c282d2dce7f5fd198f870cca4ab6618a50ce8c5d60</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-22 19:53:49	<u>0x0b06837b1b9cb372030bcbd455cbcb2c123f4060e678d0891b10ad2246dd50bf</u>	+ 1 Airdrop at [3000usdti%[info]	✓
13	2024-03-21 20:00:56	<u>0x8cb23bd83991eea31b821978f6c46aaf9f913109e458e6d754012cc43f21dbd6</u>	+ 1 Reward at bonewin.com	✓
14	2024-03-21 18:47:40	<u>0x70f918718e61195966767d734d5d9dcca08d6498c73ee21d4556f91d280f7b9</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
15	2024-03-11 19:09:04	<u>0xad4176176f5f9acc3496cbc9b4ef6770d8526a5a0cd1e3b39ccde3d8f63518ff</u>	+ 1 Airdrop at [3eth i%[top]	✓
16	2024-02-16 03:27:21	<u>0x857b4a877564d75572702285fc0c3282886649d4d67fc5541edf8621ccec388a</u>	+ 1 Reward at [5000usdc i%[com]	✓
17	2024-02-16 01:07:54	<u>0xefbfd7daf56953510f04fdef127d41b308dbf10097f9e5c4c7f44551c5275c48</u>	+ 1 Airdrop at [3eth i%[org]	✓
18	2024-02-11 18:23:23	<u>0xe2c498981e24e705ec55f86f6d6b8d48502186610ce7304c00a4d93a99aa33ac</u>	+ 1 Reward at [2000usdc i%[net]	✓
19	2024-02-11 18:22:35	<u>0x986ced85098db0262daa4ecaa6cd3fa6f82337681b332d8ba4511b20aba7b8b2</u>	+ 1 Airdrop at [5eth i%[net]	✓

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