

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 11:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x358fde505927bf08d25c0e0a7abdbf8e6162f9e8</u>
TOTAL RECEIVED	0.016719999999999999 MATIC
	0.00 USD
TOTAL SEND	0.006335796495013811 MATIC
	0.00 USD

Token	Balance
MATIC	0.010384203504986190 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
!ETHENA DROP	5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM
# 10BNB.US	10.000000000000000000 s
USDT	10,000 \$USDT > LOOT-USDT.COM
USD Coin	0.000000 USDC
xBlast	3,545.000000000000000000 st-app.xyz
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop

Token	Balance
!ENA	3,000 ACCESS [ENA-L2.COM] TO CLAIM
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
foxy	N/A \$FOXY
5 stETH Event	N/A Vouchers
5 stETH Event	N/A Vouchers
\$2000 USDT Voucher	N/A 2000usdt.icu
Claim Rewards	N/A Claim Rewards
	N/A ?
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$1000 USDC VoucherðŸŽ•	N/A com
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 05:01:16	<u>0xb8e3d584965318841eae</u> <u>67f589f9f8ac013b66bb4c</u> <u>eef5cabc627148a725302d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-29 05:01:16	<u>0xb8e3d584965318841eae</u> <u>67f589f9f8ac013b66bb4c</u> <u>eef5cabc627148a725302d</u>	- 0.0017266191250000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-29 05:01:16	<u>0xb8e3d584965318841eae</u> <u>67f589f9f8ac013b66bb4c</u> <u>eef5cab627148a725302d</u>	- 0.0000000000027384 28 MATIC  0.00 USD	✓
4	2024-05-22 15:15:38	<u>0xd18d796abc75df787274</u> <u>8029b2241119dcca28fb92</u> <u>2371f243de33d9432d9fff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-22 15:15:38	<u>0xd18d796abc75df787274</u> <u>8029b2241119dcca28fb92</u> <u>2371f243de33d9432d9fff</u>	- 0.0020535480000000 00 MATIC  0.00 USD	✓
6	2024-05-22 15:15:38	<u>0xd18d796abc75df787274</u> <u>8029b2241119dcca28fb92</u> <u>2371f243de33d9432d9fff</u>	- 0.0009045183561203 16 MATIC  0.00 USD	✓
7	2024-05-22 15:15:16	<u>0x80c666e7b2a83c5afbb7</u> <u>1a6a308ba6cd9507fc3fe0</u> <u>269e907b75832a3c355c1d</u>	+ 0.0118800000000000 00 MATIC  0.00 USD	✓
8	2024-05-10 08:04:09	<u>0xaac1a65524157380f9ee</u> <u>1dbf34fa49cb8c92cca599</u> <u>41ca4ac5eb7e37dc65ca20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-05-10 08:04:09	<u>0xaac1a65524157380f9ee</u> <u>1dbf34fa49cb8c92cca599</u> <u>41ca4ac5eb7e37dc65ca20</u>	- 0.0016511110000000 00 MATIC  0.00 USD	✓
10	2024-05-10 08:04:09	<u>0xaac1a65524157380f9ee</u> <u>1dbf34fa49cb8c92cca599</u> <u>41ca4ac5eb7e37dc65ca20</u>	- 0.0000000000111550 67 MATIC  0.00 USD	✓
11	2024-05-10 08:03:55	<u>0xe6ca238a04699940a8a9</u> <u>4665288402832d298aeaaf</u> <u>2a30137d8d0569dbf87a6a</u>	+ 0.0048400000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 11:56:50	<u>0x409ab02e0efdada596b736189d60232ae0bdb0e9ab506d77d9e9a6a3502bc5d20</u>	+ 900.0000000000000000 0000 Visit Chain-Link.ltd	✓
2	2024-07-29 05:01:16	<u>0xb8e3d584965318841eae67f589f9f8ac013b66bb4ceef5cab627148a725302d</u>	- 232.274853 USDC	✓
3	2024-07-29 04:42:35	<u>0xb0e21071ca09a693ae36551d185f26be81285f59d3252c8abccf92ccba775f11</u>	+ 232.274853 USDC	✓
4	2024-07-29 04:27:17	<u>0xc35ee131c0bc1696e4cd0b30525da9f00214e40d795813c128a3e0e912514229</u>	+ 1,855 DROP	✓
5	2024-07-29 04:10:23	<u>0xd7c592528a4127dbbc8d1352e98d7b8f721a2ae3a79cb5319432146d78bd6208</u>	+ 3,442.0000000000000000 000000 st-app.xyz	✓
6	2024-06-17 05:14:03	<u>0x7759484e436b9ebe98e48dfb7ab97479e070ac5e87be6283b97f47d2f2f53966</u>	+ 6,800 \$ CLAIM ON: [ethena-ethens.com]	✓
7	2024-06-13 19:15:27	<u>0x135015b68d048fac0901cb89f734499dcc84822c8e2b639056bb4330533ae625</u>	+ 9,400 \$ ACCESS ON: [eth-ethens.com]	✓
8	2024-05-26 15:32:01	<u>0xb48108e726c6f5da20fd28099e311033d6577aef663d776def784445018acbfe</u>	+ 10.0000000000000000 000 s	✓
9	2024-05-22 15:34:46	<u>0xd911408db3ebe4a4a14df660350e0218f504cefb84959f775025930c336db1d1</u>	+ 8,400 OUR COINS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-22 15:15:38	<u>0xd18d796abc75df7872748029b2241119dcca28fb922371f243de33d9432d9fff</u>	- 259.593610 USDT 259.57 USD	✓
11	2024-05-22 15:14:52	<u>0x09d85c4a851fdc718b21705e2a66e3d76b282d5deb9deb337327297b6869301</u>	+ 259.593610 USDT 259.57 USD	✓
12	2024-05-21 15:31:38	<u>0xdf2bfddf0b5f7dbde0423eef015bdf498276c28b70b84d5bde98301a79d3862b</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓
13	2024-05-18 15:00:28	<u>0x25732715350fdfb891523ab952ab6db7328d65cf4a89ae682edd24ad44102b7f</u>	+ 12,500 UR TOKENS	✓
14	2024-05-18 14:59:46	<u>0x6fdaa23824d651658ae85f64f66d00c2e4933dd66076d4f1e3ededc1eeba7adb</u>	+ 9,777.656100000000 151340 xyz	✓
15	2024-05-10 08:06:45	<u>0xffff023570218cd279a1a1f2fd962a0f7fccd344e3fd465a2127ec7a9f0e0db00</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
16	2024-05-10 08:06:33	<u>0x25fffbcb8f8c57ae3aa97ebf42de50820fd228adeaaeb0a0e85ceeced287e1e7</u>	+ 1.0000000000000000 00 rdrop	✓
17	2024-05-10 08:04:09	<u>0xaac1a65524157380f9ee1dbf34fa49cb8c92cca59941ca4ac5eb7e37dc65ca20</u>	- 282.865740 USDC	✓
18	2024-05-10 08:03:21	<u>0x7896672496ee2109c3b56000860336419da3314e94115eed9cf0b714f9860de</u>	+ 282.865740 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-02 19:30:43	<u>0xc0cdac52c4570b60042a81361cd88f1dcf7e11247c576144a3e3d5aa64ae0768</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
20	2024-05-01 20:21:02	<u>0x9e6702924db4d6aa28fe3bc03bae176e0e4a2805105c9a29be16991b28ba2c08</u>	+ 5,000 ards	✓
21	2024-04-29 00:34:34	<u>0x3e311fc81e6c10ebf6feb8c031739e08c6eb3b07ff4ce481198726fda42c17d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
22	2024-03-21 00:03:04	<u>0xebbcc9c5643cec1820c329b74d90c80aaa430c4bada403a05c5bdb625bce1403</u>	+ 1 ETH CHECK: ETHCEX.ORG	✓
23	2024-03-20 20:58:13	<u>0x2743736e6c6ff8ac5db64b1b3853e0c8ee5c83e493b76d318c29b19ebe180839</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 17:25:14	<u>0x175e44b09492a0fc866c3cd1ba5f075c0dba8d1c3c8d3f1b9bde81c7f7452466</u>	+ 1 Claim Rewards	✓
2	2024-07-30 17:24:56	<u>0xce1af3885980b5e7ed62dc22ebe050b950eee7123ae62e5d5a6b59f11a421e6a</u>	+ 1 Claim Rewards	✓
3	2024-07-29 10:06:17	<u>0x1ca6965aeab1c6a17397efb152a9d9f866fb335cc65bba5cad09b1f17385311f</u>	+ 1 mybox	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-29 10:05:49	<u>0x55ba4a4ff10a4daf4d19</u> <u>55c735a183d1da79ec8012</u> <u>ae452ca37624189b5745e6</u>	+ 1 \$FOXY	✓
5	2024-07-29 09:59:01	<u>0x9c4e30d6efa35d39c9c6</u> <u>6e969b0a467262dd053f29</u> <u>347d539cbf4e8f90bea712</u>	+ 1 mybox	✓
6	2024-07-29 09:58:19	<u>0x86af483543459eea75e1</u> <u>8b05cc7c1ac513561eb312</u> <u>b8e4bb705ea3b482b89770</u>	+ 1 \$FOXY	✓
7	2024-07-29 09:58:09	<u>0x63a5a7e9ad002f03d767</u> <u>877dadcf7e15b95a489530</u> <u>d6a165e41a2c0ad1f8e3bc</u>	+ 1 mybox	✓
8	2024-07-29 09:57:59	<u>0xbd4ca4bb8b2d0c961154</u> <u>820a9d7d4ba5d961ac35a1</u> <u>e50c72c88db0fc098e4441</u>	+ 1 mybox	✓
9	2024-07-29 09:57:21	<u>0x9b8b2c025837ae1f4004</u> <u>1bb0056c87b5fdee952a12</u> <u>d89d5086d8f942d9aef00c</u>	+ 1 \$FOXY	✓
10	2024-07-29 09:57:13	<u>0x4292e196ec020ea16f0d</u> <u>59d3225ddd31b2d8038967</u> <u>1b48c768fc7d1339ac462d</u>	+ 1 mybox	✓
11	2024-07-29 09:57:11	<u>0x97ad3f2aad161fd40c6b</u> <u>859454ce557da563a57308</u> <u>994d50d6ea7dd34fd43fd3</u>	+ 1 \$FOXY	✓
12	2024-07-29 09:56:49	<u>0x87a699be8a4434dedc20</u> <u>431dd5ee30320e095033fe</u> <u>a0eed72aea93ca4d4f0ed0</u>	+ 1 mybox	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-29 09:56:29	<u>0x0c77fcd3ad24bb1f893c06fe4d53a317c4b716cd65ce29687673e1fd0b36f8ba</u>	+ 1 \$FOXY	✓
14	2024-07-29 09:56:25	<u>0xb156986815bb64c090f48c32406f26dacc8d0019efc96b08be7993641e04ccaf</u>	+ 1 mybox	✓
15	2024-07-29 09:55:59	<u>0xfe07176c454736e77ac3977b0e880c75fc115ed6bb8bb0b53aa6f3dc944a5e90</u>	+ 1 \$FOXY	✓
16	2024-07-29 09:55:53	<u>0xaa5eb5321ff5bbc4730ee68b266c0fe33507377f18e714f5d1fe1de15bc50501</u>	+ 1 mybox	✓
17	2024-07-29 09:55:37	<u>0xf5eed248fad42f77471be194d2491a756c6550eff11546d93ad78bafef859438</u>	+ 1 \$FOXY	✓
18	2024-07-29 09:55:07	<u>0xd9346b76b8be26b6f121da461bac4009dab940696647c900833dfad4815a0bcc</u>	+ 1 \$FOXY	✓
19	2024-07-29 09:54:33	<u>0xd2b29d63bc07c7da9ca881966559e269b41120340a8665632d0979c9a8a00a6a</u>	+ 1 mybox	✓
20	2024-07-29 09:54:23	<u>0x47610324287994f12088125599a771951eeb090e21daa1c53fbdd2f2d1d35b54</u>	+ 1 mybox	✓
21	2024-07-29 09:53:53	<u>0xe9466e0eba59a6a31e3d810bf2d5718458ff09c07c6592f93bfc80906305453f</u>	+ 1 \$FOXY	✓

#	Date & time	Transaction Id	Amount	
22	2024-07-29 09:53:37	<u>0x1265fb89e3039a27da69 ee4b191639f7b97a481c47 01fe63f2444bfd2a38602c</u>	+ 1 \$FOXY	✓
23	2024-07-29 04:08:11	<u>0xffd7d568881ecfbf45db 4598659e90c49fb6a19a2b 33b343c6c25f5cf75c9225</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
24	2024-07-29 04:07:37	<u>0xaf9be6e01bb136c97cb2 1db42a1502c0e3c41d9a5b ae0860ea3d2ad1ef28ffa3</u>	+ 1 Ether Airdrop	✓
25	2024-06-29 18:01:38	<u>0x45c70c4c36341ed42466 20f2a7dd4e0221cd9ae16e 6e68de5e05b09e83caac38</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
26	2024-06-20 15:59:59	<u>0xd8495271d803dc23a519 9b0de932fa168d383ae6d0 371b3ebf96ecb4b66313e7</u>	+ 1 t]	✓
27	2024-06-14 23:49:31	<u>0x5338644dfa15465321ca 354e5280f5b1341420a1f9 b6269d3f0763359e0cd58c</u>	+ 1 ?	✓
28	2024-06-12 10:51:42	<u>0xe033df25e86ce8e914bb 3c89bcd6f6700424ef0a90b 954f67ccc451cb1df65778</u>	+ 1 az]	✓
29	2024-05-26 15:33:17	<u>0x966db8648b4cc9a5570e da1f2baf8e559db89e947b 973f6339d0793e7ad23d9a</u>	+ 1 -drop.net	✓
30	2024-05-26 15:32:23	<u>0xc75de29729701d5aaf6d 865d5f25ecc8d8c0dd03ed ddb8a7c76e508bb9da40ef</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-26 15:32:23	<u>0xc75de29729701d5aaf6d865d5f25ecc8d8c0dd03edd</u> <u>ddb8a7c76e508bb9da40ef</u>	+ 1 -drop.net	✓
32	2024-05-26 15:32:09	<u>0x2649e0b8dcfbecbee510eca8a2b917ecbd3adcb0f69160b61b7dada0c915183</u>	+ 1 -drop.net	✓
33	2024-05-26 15:31:57	<u>0xeb5ea48d319cae24f4f3e1b917fdd41d7379a876c024a2305831112434d1f6ff</u>	+ 1 10ETH Reward at [10eth.us]	✓
34	2024-05-26 15:31:47	<u>0x55f0a18e18043786462227454391dea7be8f114271f2400531fc072fc29a58b4</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
35	2024-05-21 15:34:36	<u>0x668153700bdc36005d0354c4a13f04f3ce8941a30e19e258e0bd5c668b9b24a5</u>	+ 1 -airdrop.net	✓
36	2024-05-21 15:33:36	<u>0xa2c70d7f77bb992c816bf9198fcc5c479ce782a6a9ca07b876f0118c19ea5f43</u>	+ 1 -airdrop.net	✓
37	2024-05-21 15:32:58	<u>0xf9616b18480f67717021d1f3d63ed15b7abe38c16152e4b553151bfd0ebb95b8</u>	+ 1 -airdrop.net	✓
38	2024-05-21 15:32:12	<u>0x390356be99770d0b1f0cb54fac049bbc48f338b1ada97ea85d4bf86cf5bd906e</u>	+ 1 -airdrop.net	✓
39	2024-05-18 15:01:14	<u>0xc8d38fe8c882ba07bb935a9037d6033e8eaddf211f0de5d3f8ee17440ce003c9</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
40	2024-05-18 15:00:26	<u>0xa173bebd677277e117c10e43e3ca4c0b64460f6c713bea429c7c612219961267</u>	+ 1 -airdrop.net	✓
41	2024-05-10 08:05:41	<u>0x8c615bf62df6401e2b53475ae42f36ee935ac48f27cc298b90d84a7e51e701fb</u>	+ 1 Reward at [5eth.us]	✓
42	2024-04-26 19:23:14	<u>0xb7a5ae9aea877003579f563de73719d00ee112904f8774a180625e7f724b353b</u>	+ 1 et	✓
43	2024-04-26 10:11:17	<u>0x011032832c311a3f2d1ebb955dab8336c52f4e9b98f51146af8b4d2fa8f8f782</u>	+ 1 3K\$ Reward at [getusd.us]	✓
44	2024-03-28 04:32:19	<u>0x48aa852a2af0d2786190b742caf32014f35621ed4ef4258af1616e156c622c31</u>	+ 1 5ETH Reward at [geteth.us]	✓
45	2024-03-28 04:31:13	<u>0x66c5f9ed573368234b58701412df514e15c47b8e3a2e8ed07d6186b7c33ba591</u>	+ 1 Airdrop at [5000usdt.us]	✓
46	2024-03-20 19:54:35	<u>0x037a4c96b93164c21bcb60752032d08a65c378d70fcdbbc56b8dc7f5f43305a8</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
47	2024-03-18 17:40:54	<u>0x9ab335f5925112e10036e826bc650ed831907e0b5a92dab4fe73054848866a4f</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
48	2024-02-23 16:54:24	<u>0x8009a34ff7a7ed5f97ed66f79ac2bc634372256562b0e213771f876c8f8f5d29</u>	+ 1 Reward at [3000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-23 12:34:14	<u>0x2335a9f34237a299ed08b49d2ac95448cf97649221f4a68cae4bda82bc7fa9cd</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
50	2024-02-21 08:02:53	<u>0x9749075b4ebebec22fb89b6cabc196a1781b29f98ea757c60e087d900eac0d10</u>	+ 1 Liquid-tether.com	✓
51	2024-02-19 02:36:07	<u>0x8059c8234834810f3a4734bf1ec40f90044a4e437a96b359289c10a9cce0e00</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
52	2024-02-18 22:42:08	<u>0xf88514e9b5d30fbcfb7cf51aa05b21e69b35726b619759d94293d8e301f505e4</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
53	2023-12-28 21:45:42	<u>0x935485505a5d6759aca00f68d9d236b4ce6f2a31d0c6d4a2a469f68510cc0faa</u>	+ 1 Visit usdtevent.co to claim nft	✓
54	2023-12-22 20:45:36	<u>0x83ea2f7c1e69e16fbdf96b99f2cd448fe2f238fd4449bb903fa8f44b32c72ef</u>	+ 1 1000usdc.net	✓
55	2023-12-22 20:44:20	<u>0x9b29a8454817c07655da9c85bb1509a52155d4098aed3ccc6946dac2949e2d3f</u>	+ 1 2000usdt.icu	✓
56	2023-12-11 07:28:38	<u>0xba85531b963af1983a3281362d0e28f1641bc4fa75e784d6ccebe72c5af3092c</u>	+ 1 Visit usdtevent.co to claim nft	✓
57	2023-12-05 10:54:16	<u>0x86e3c9201c4b0675654efe5bcb018c490800f284553d48a314f36c36330557a7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-01 13:25:34	<u>0x75f8e5b64b1240b5bc3e</u> <u>c7aa65f8ace404755203df</u> <u>25c2e3262fe24e6fc92ea0</u>	+ 1 com	✓
59	2023-12-01 11:35:43	<u>0x7b6b92f99ddd52b74b12</u> <u>585d11af0e279a894eb2d3</u> <u>30811f16ab5cf3fdc98e61</u>	+ 1 2000usdt.top	✓
60	2023-11-28 09:57:21	<u>0x0f4fe3bdbed153d54387</u> <u>9b2b365d274dbf4e50a71f</u> <u>f8a6eb99e22d517e5f2351</u>	+ 1 3000usdt.org	✓
61	2023-11-26 18:41:53	<u>0xcbc74652b5d8e474b142</u> <u>54416599dac0e5c14b0dcb</u> <u>e70c18b67059c1bbbf53f9</u>	+ 1 org	✓
62	2023-11-12 02:37:06	<u>0xc86e84c9900cf9feaa94</u> <u>3e64a6c61fb8f8ed665f2e</u> <u>067d0a68428d4cacb2942a</u>	+ 1 dt.org	✓
63	2023-10-27 13:49:09	<u>0x04036173122e9e9dd9cf</u> <u>15b3a21bfeeeb173618a9a</u> <u>e049349e14cb003e552b28</u>	+ 1 .net	✓
64	2023-10-27 13:49:03	<u>0x8fd818786bfa12705be1</u> <u>9ad3d29bad7902240e03b6</u> <u>1d542d3c4af40192deed0a</u>	+ 1 2000usdt.org	✓
65	2023-09-30 17:57:23	<u>0x8909aa6c183193bbb27b</u> <u>5a6075a81146ed868458b9</u> <u>9ef62cbfe86a3610e2dfe6</u>	+ 1 dropusdt.xyz	✓
66	2023-09-22 12:25:42	<u>0xef7d6e574c27067331f0</u> <u>b0eada7c99ade491cb7851</u> <u>f8f44fff89d61786b00352</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-22 11:57:20	<u>0x0386a728b20570b6a615</u> <u>b80488514cc0b8584a5b5d</u> <u>f73e965fd84fdff238b50a</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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