

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:24 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x38f99996c6c4a8105c64c18063a892a460aa0d13</u>
TOTAL RECEIVED	10.16799999999999261 MATIC
	4.14 USD
TOTAL SEND	10.167482030183775166 MATIC
	4.14 USD









Token	Balance
MATIC	0.000517969816224000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Acces zeroLends.com	1 ard
foxytoken	14,500.000000000000000000 Z0Z
# blast2L.com	1 ds
! ETHNA	9,860 ACCESS ON: [ethna.vercel.app]
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
! PEIPEI	4,388,000 IRDROP









Token	Balance
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
Guild Credential	1 GUILD
aim rewards!	N/A aim rewards!
	N/A ?
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.net
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
\$3000 USDT Airdrop	N/A 3000usdt.org
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%€xyz]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]










MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-06 17:32:11	<u>0x9b730b867a9d1c584101</u> <u>61943d2625e8d161037e8d</u> <u>4d9081415e33f8a5f0aec5</u>	- 0.1742650562136974 78 MATIC  0.07 USD	✓
2	2024-08-06 17:32:11	<u>0x9b730b867a9d1c584101</u> <u>61943d2625e8d161037e8d</u> <u>4d9081415e33f8a5f0aec5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-08-06 17:32:11	<u>0x9b730b867a9d1c584101</u> <u>61943d2625e8d161037e8d</u> <u>4d9081415e33f8a5f0aec5</u>	- 0.0008500160596830 00 MATIC  0.00 USD	✓
4	2024-08-06 17:31:51	<u>0x717d2e92d9a85313dd6f</u> <u>333000a3edcf5b04bfe688</u> <u>7a7d8881d213eb9e90ae25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-06 17:31:51	<u>0x717d2e92d9a85313dd6f</u> <u>333000a3edcf5b04bfe688</u> <u>7a7d8881d213eb9e90ae25</u>	- 0.0020667767081849 16 MATIC  0.00 USD	✓
6	2024-08-06 17:31:51	<u>0x717d2e92d9a85313dd6f</u> <u>333000a3edcf5b04bfe688</u> <u>7a7d8881d213eb9e90ae25</u>	- 0.0020138761584280 56 MATIC  0.00 USD	✓
7	2024-05-07 10:59:56	<u>0x8b368942fae09d85e5d9</u> <u>86a730ee20db6671e58575</u> <u>727ce49f4bb4fe7aad2395</u>	- 0.7655648068200694 43 MATIC  0.54 USD	✓
8	2024-05-07 10:59:56	<u>0x8b368942fae09d85e5d9</u> <u>86a730ee20db6671e58575</u> <u>727ce49f4bb4fe7aad2395</u>	- 0.0080634900000000 00 MATIC  0.00 USD	✓
9	2024-05-07 10:59:56	<u>0x8b368942fae09d85e5d9</u> <u>86a730ee20db6671e58575</u> <u>727ce49f4bb4fe7aad2395</u>	- 0.00000000000086010 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-17 17:21:46	<u>0xe80aae781e453d8b2e69</u> <u>1ede55804803c2bd0fe340</u> <u>551adaa679759b03240df8</u>	- 2.0000000000000000 00 MATIC  1.34 USD	✓
11	2024-04-17 17:21:46	<u>0xe80aae781e453d8b2e69</u> <u>1ede55804803c2bd0fe340</u> <u>551adaa679759b03240df8</u>	- 0.0116642215167386 99 MATIC  0.00 USD	✓
12	2024-04-17 17:21:46	<u>0xe80aae781e453d8b2e69</u> <u>1ede55804803c2bd0fe340</u> <u>551adaa679759b03240df8</u>	- 0.0320551919700392 12 MATIC  0.02 USD	✓
13	2024-04-14 10:34:20	<u>0x0d9fd02accdcba34b40a</u> <u>55d67ee8e8b064990074ac</u> <u>c41aec4664980c38c821e0</u>	- 2.3073963827675969 54 MATIC  1.56 USD	✓
14	2024-04-14 10:34:20	<u>0x0d9fd02accdcba34b40a</u> <u>55d67ee8e8b064990074ac</u> <u>c41aec4664980c38c821e0</u>	- 0.0080634900000000 00 MATIC  0.00 USD	✓
15	2024-04-14 10:34:20	<u>0x0d9fd02accdcba34b40a</u> <u>55d67ee8e8b064990074ac</u> <u>c41aec4664980c38c821e0</u>	- 0.0260505320149457 89 MATIC  0.01 USD	✓
16	2024-04-12 11:39:12	<u>0xf6f2203a4a747851a088</u> <u>f5b6899a3e9cbadc13b13c</u> <u>2db187839a6fc5d7075e52</u>	+ 4.9400000000000003 91 MATIC  4.29 USD	✓
17	2024-04-01 08:57:27	<u>0x1b8b4fa54e0e35761b9b</u> <u>0be48b668f1932c8a2013d</u> <u>61ec98b1cb69df232f7687</u>	- 0.1255116420413114 61 MATIC  0.12 USD	✓
18	2024-04-01 08:57:27	<u>0x1b8b4fa54e0e35761b9b</u> <u>0be48b668f1932c8a2013d</u> <u>61ec98b1cb69df232f7687</u>	- 0.0060138600000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-04-01 08:57:27	<u>0x1b8b4fa54e0e35761b9b0be48b668f1932c8a2013d61ec98b1cb69df232f7687</u>	- 0.0288913547403976 68 MATIC  0.02 USD	✓
20	2024-03-30 05:42:05	<u>0x5669372ec966680ddb5889d67b86b532976ff716fb2f9ce5501cbd97f14e2654</u>	- 0.2295084551946197 09 MATIC  0.22 USD	✓
21	2024-03-30 05:42:05	<u>0x5669372ec966680ddb5889d67b86b532976ff716fb2f9ce5501cbd97f14e2654</u>	- 0.0060216300000000 00 MATIC  0.00 USD	✓
22	2024-03-30 05:42:05	<u>0x5669372ec966680ddb5889d67b86b532976ff716fb2f9ce5501cbd97f14e2654</u>	- 0.0399300786012889 99 MATIC  0.03 USD	✓
23	2024-03-25 10:45:12	<u>0xe143b7fa79667010822fcb10fb02d775602c45a42b57eceb546aad0b540c8b1c</u>	- 0.1044266594694834 85 MATIC  0.10 USD	✓
24	2024-03-25 10:45:12	<u>0xe143b7fa79667010822fcb10fb02d775602c45a42b57eceb546aad0b540c8b1c</u>	- 0.0062289600000000 00 MATIC  0.00 USD	✓
25	2024-03-25 10:45:12	<u>0xe143b7fa79667010822fcb10fb02d775602c45a42b57eceb546aad0b540c8b1c</u>	- 0.0033837913674756 80 MATIC  0.00 USD	✓
26	2024-03-22 12:59:02	<u>0x5e74ea3e666f398370da68ea3a1fea7704b4cea9b333c51b88bc9a4e793e339b</u>	- 0.8487404436989516 30 MATIC  0.81 USD	✓
27	2024-03-22 12:59:02	<u>0x5e74ea3e666f398370da68ea3a1fea7704b4cea9b333c51b88bc9a4e793e339b</u>	- 0.0077301300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-22 12:59:02	<u>0x5e74ea3e666f398370da</u> <u>68ea3a1fea7704b4cea9b3</u> <u>33c51b88bc9a4e793e339b</u>	- 0.0088281684619455 97 MATIC  0.00 USD	✓
29	2024-03-22 12:58:48	<u>0xd560c601d3faa360ee05</u> <u>251353c470d485e5b67ae5</u> <u>3eeabf635e7fc1e357d374</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-03-22 12:58:48	<u>0xd560c601d3faa360ee05</u> <u>251353c470d485e5b67ae5</u> <u>3eeabf635e7fc1e357d374</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
31	2024-03-22 12:58:48	<u>0xd560c601d3faa360ee05</u> <u>251353c470d485e5b67ae5</u> <u>3eeabf635e7fc1e357d374</u>	- 0.0019414204077271 76 MATIC  0.00 USD	✓
32	2024-03-15 06:29:27	<u>0xfa7b10d89d0490048601</u> <u>e0954f3fc9a6e09ad59f71</u> <u>4746502fb42e90c93a8ac7</u>	- 0.4829332074129086 83 MATIC  0.55 USD	✓
33	2024-03-15 06:29:27	<u>0xfa7b10d89d0490048601</u> <u>e0954f3fc9a6e09ad59f71</u> <u>4746502fb42e90c93a8ac7</u>	- 0.0080634900000000 00 MATIC  0.00 USD	✓
34	2024-03-15 06:29:27	<u>0xfa7b10d89d0490048601</u> <u>e0954f3fc9a6e09ad59f71</u> <u>4746502fb42e90c93a8ac7</u>	- 0.0302582581377313 43 MATIC  0.03 USD	✓
35	2024-03-11 02:44:07	<u>0xeec27bceb1105710dbf2</u> <u>f00390feb555c7b2599c90</u> <u>391d39a7647143f8b30d5e</u>	- 0.4703357684792301 43 MATIC  0.56 USD	✓
36	2024-03-11 02:44:07	<u>0xeec27bceb1105710dbf2</u> <u>f00390feb555c7b2599c90</u> <u>391d39a7647143f8b30d5e</u>	- 0.0079836300000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2024-03-11 02:44:07	<u>0xeec27bceb1105710dbf2</u> <u>f00390feb555c7b2599c90</u> <u>391d39a7647143f8b30d5e</u>	- 0.0279483019517542 05 MATIC  0.03 USD	✓
38	2024-03-10 06:21:53	<u>0xc618aa87b186d44953de</u> <u>f57e3280579640d2a8a06b</u> <u>8df8b8c1e110041e04eb8a</u>	- 0.2174105230484570 11 MATIC  0.25 USD	✓
39	2024-03-10 06:21:53	<u>0xc618aa87b186d44953de</u> <u>f57e3280579640d2a8a06b</u> <u>8df8b8c1e110041e04eb8a</u>	- 0.0079836300000000 00 MATIC  0.00 USD	✓
40	2024-03-10 06:21:53	<u>0xc618aa87b186d44953de</u> <u>f57e3280579640d2a8a06b</u> <u>8df8b8c1e110041e04eb8a</u>	- 0.0186390311867264 96 MATIC  0.02 USD	✓
41	2024-02-26 10:16:54	<u>0xcc52abce4ae7199c3579</u> <u>505881dff1726cc9370daa</u> <u>d57245db27883c6c8fe0ef</u>	- 1.7112218855000249 64 MATIC  1.69 USD	✓
42	2024-02-26 10:16:54	<u>0xcc52abce4ae7199c3579</u> <u>505881dff1726cc9370daa</u> <u>d57245db27883c6c8fe0ef</u>	- 0.0079133400000000 00 MATIC  0.00 USD	✓
43	2024-02-26 10:16:54	<u>0xcc52abce4ae7199c3579</u> <u>505881dff1726cc9370daa</u> <u>d57245db27883c6c8fe0ef</u>	- 0.0062865813432300 84 MATIC  0.00 USD	✓
44	2024-02-25 15:40:33	<u>0x231a490d2cd6f68481f6</u> <u>51c1ab5fe4fc85df48085d</u> <u>045b431477a335ca57b06a</u>	- 0.2622131721204588 59 MATIC  0.25 USD	✓
45	2024-02-25 15:40:33	<u>0x231a490d2cd6f68481f6</u> <u>51c1ab5fe4fc85df48085d</u> <u>045b431477a335ca57b06a</u>	- 0.0059437800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-25 15:40:33	<u>0x231a490d2cd6f68481f651c1ab5fe4fc85df48085d045b431477a335ca57b06a</u>	- 0.0046377037198095 30 MATIC  0.00 USD	✓
47	2024-02-24 08:55:44	<u>0x3d550f163010b801aa21a1d28de17d7c42e023a3ba38677d7383f177f888c030</u>	- 0.1235614441768606 44 MATIC  0.12 USD	✓
48	2024-02-24 08:55:44	<u>0x3d550f163010b801aa21a1d28de17d7c42e023a3ba38677d7383f177f888c030</u>	- 0.0079133400000000 00 MATIC  0.00 USD	✓
49	2024-02-24 08:55:44	<u>0x3d550f163010b801aa21a1d28de17d7c42e023a3ba38677d7383f177f888c030</u>	- 0.0088427888853981 65 MATIC  0.00 USD	✓
50	2024-02-23 11:25:09	<u>0xac3f2239300a17e0b28411f6c7b26d5bba195819d0df001da6b37c74d82381d0</u>	+ 5.2279999999999997 58 MATIC  5.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 22:22:34	<u>0xe2fc348fc2c472356e9eeba567ab47f8b7748ade569c3b2843627a8ab7813dba</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-08-07 11:03:06	<u>0x513f7d317600dc7f6b1a4b730ae2aa6f2f792772bb6cc6a7c260d005b65a621c</u>	+ 14,500.000000000000 0000000 Z0Z	✓
3	2024-08-06 17:31:51	<u>0x717d2e92d9a85313dd6f333000a3edcf5b04bfe6887a7d8881d213eb9e90ae25</u>	- 3.800000 USDT  3.80 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-08-05 13:53:01	<u>0x58899022a5179a1d502e6a8aac704cddd45ad21012217208408a6547a51dab6f</u>	+ 438,800 IRDROP	✓
5	2024-06-18 18:08:23	<u>0xd5ef8268489452925b3520e0455c5ac8f4b24ca20059fbc3f773ed5db904dfcc</u>	+ 9,860 ACCESS ON: [ethna.vercel.app]	✓
6	2024-05-18 22:08:05	<u>0xaebcdb8ac062e8ed4796a3aa7f6a747b3a65530220be9171f9a3b37c332a69f8</u>	+ 9,462 UR TOKENS	✓
7	2024-04-28 17:40:30	<u>0x0a685a843fb0c32252def8a8c7920924534af33b44dd3b9f39335c825d95451</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-03-22 12:59:02	<u>0x5e74ea3e666f398370da68ea3a1fea7704b4cea9b333c51b88bc9a4e793e339b</u>	- 0.649250 USDT  0.64 USD	✓
9	2024-03-22 12:58:54	<u>0x27cab5853c794b1438ce9e00a17ca0ad3b04afe08445f879222c23eea6563e1a</u>	+ 1 ds	✓
10	2024-03-20 00:50:41	<u>0x657388c6fe9982fc891c5f382fc860c4b78ca27dac143dd0527246edd18aeff3</u>	+ 43,767 ACCESS [LIDO.DOG] TO CLAIM	✓
11	2024-03-19 00:48:37	<u>0xbcd510875f48551301dd22983efe37f87f0a3d85c8deab8534ae1d07a753033f</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
12	2024-02-25 15:40:45	<u>0x7370ab8181f6b942b4a8b75083a86276068742a6d7bd0a7f1b04008a06b109a3</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-23 16:27:25	<u>0xacc7daf46143401752de</u> <u>b6e8155217926883885bc6</u> <u>b481e5f6ef736d99000054</u>	+ 1 ard	✓
14	2024-02-23 11:40:25	<u>0x36605257312bae1ddd6c</u> <u>6f5bdad7da116cc28427c7</u> <u>e846f6fd7b7676a62a6fd6</u>	+ 4.449250 USDT  4.44 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 17:21:46	<u>0xe80aae781e453d8b2e69</u> <u>1ede55804803c2bd0fe340</u> <u>551adaa679759b03240df8</u>	+ 1 GUILD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 14:08:51	<u>0xc20af8fc26a7dd7af568</u> <u>72230262b21fe07850ad60</u> <u>f9fc757be9d3481c4641e3</u>	+ 1] ðŸŽ•	✓
2	2024-08-07 22:45:08	<u>0xd18d4df1b331f0bd1550</u> <u>1e7cfe4a7e21aee3aa49cd</u> <u>6ecbd62b86188740b6c2da</u>	+ 1] ðŸŽ•	✓
3	2024-08-07 06:25:08	<u>0x26622388cc840c47a436</u> <u>80958f6e2f32d6b65b6057</u> <u>d76231ef11aaec80aa0f58</u>	+ 1 aim rewards!	✓
4	2024-08-06 17:31:31	<u>0x9d1d895dee7450e5ef13</u> <u>e0ff51edf8ac901d421d52</u> <u>230a75f4013bfd1e186f26</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-29 18:14:48	<u>0xdfb26360eedab3f56014dcd3a2f2ed00213383dcbe20a3add1a67e844b0b74a</u>	+ 1 1ETH Airdrop at webeth.icu	✓
6	2024-06-29 10:00:23	<u>0x627d77331be0dd929d6917041b8b400717137d6e64d3ad66797341291c8969fe</u>	+ 1 1ETH Airdrop at webeth.icu	✓
7	2024-06-29 09:59:45	<u>0xdd75c30f05bd827fb8bcf7848e97e222b3ea58642bbca5d20c60314b595b3dab</u>	+ 1 Airdrop at 10bnb.lo1	✓
8	2024-06-18 18:07:45	<u>0x5a37fb0f3a5830c06270333d0317d807bd28c159f2e5f228cf0e55685fbbb387</u>	+ 1 ?	✓
9	2024-05-18 22:08:43	<u>0x27599c2d556f57d89901a857a97781ccb8464b0654d30d629c05ceb856c409fd</u>	+ 1 -airdrop.net	✓
10	2024-04-28 17:40:50	<u>0x686cad09be7c318772e5f1974b27cf30e5deacf6b7ef91ed41ff4fa895789b88</u>	+ 1 com	✓
11	2024-04-12 22:29:54	<u>0x3a00c15cb90f5e679c9164e2218f479a6e6fec8587e8ac2630a2d6a85997b39b</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-29 12:59:33	<u>0x174b0812471103ca567474753b1b40dffbe3903358aae78107b682cb3eb34065</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-29 12:28:47	<u>0x5ed8b575244d84b533746196ddb083913d5352d8d0b79e4b1297f270e24cc63e</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-25 10:46:06	<u>0xbaf6f061accb235a07a2 2721248bd23eea0b6e55ab 81f67d5b0bef05e07a54e1</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-25 10:45:28	<u>0x83064195085a0142ccaf 6207b3cb0b6bc4b7ebe053 4095faa3a01bd8165ce7e8</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-22 18:18:19	<u>0x2140f3ec046a6a2cba18 80621e034632a73fe3938e 8da9319a732d9fdc063ff6</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
17	2024-03-10 01:21:29	<u>0x9d43c1f886f8f5bc460b 87f682ab5d00bc02b91c09 ea51d2d79938d7b4b6a02b</u>	+ 1 Airdrop at [3eth i%[top]	✓
18	2024-02-25 10:46:15	<u>0x183efdd4f65844a8ae9e 854ef32c7cdeafe4b9b21f 3a5364efe4a1d006f47bee</u>	+ 1 Reward at [2000usdc i%[net]	✓
19	2024-02-25 06:45:36	<u>0x16fb327a378ce875c96b 58f3a0876894bbddddd2229 29a17ce53129a0e6de46b8</u>	+ 1 Airdrop at [5eth i%[cc]	✓
20	2023-12-24 00:00:10	<u>0xb8df0904161cf97bb217 1f63a3c539eddb0faa3b84 67d6681d8f7eb75acdea76</u>	+ 1 3000usdt.net	✓
21	2023-12-23 23:28:27	<u>0x7c19b0bdb1ce5e2972c4 5e3dc5a78b8b64a2f4702d 1039b4328e36a32cad52c1</u>	+ 1 2000usdc.cc	✓
22	2023-11-25 15:33:43	<u>0x6c385956255d69792d2c 38cb7fe7829ad3fe452d10 dfd127d6da6336cda3ca2b</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-25 15:20:08	<u>0x7943141dc4580441fbb0</u> <u>d2a3e5217b9419853fd189</u> <u>3a52e7443bcbae3b4ceed8</u>	+ 1 3000usdt.org	✓

* USD values displayed at the time of transaction

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