

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 08:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3ef58310f7cbad9076905b2b5b1b453f773a6de1</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.11 USD
TOTAL SEND	0.083660141134403343 MATIC
	0.03 USD










Token	Balance
MATIC	0.216339858865596646 MATIC 0.08 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Droppradar AIRDROP	1.000000000000000000)
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
# stETHERS.COM	1 rds
wETH	5.000000000000000000 eth at [etheri.vip]
# 10BNB.US	10.000000000000000000 s
# blast2l.com	100 ds
Galaxy OAT	16 OAT










Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.org
fee.cc	N/A fee.cc
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[cc]
Reward at 3000usdc.net	N/A Reward at [3000usdc i%[enet]
10K\$ gift at [bit.ly/tpepe]	N/A e]
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%[xyz]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[cc]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]




MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-09 12:17:45	<u>0xf9c05ab6d63ef60c8e81</u> <u>c8b703065a81ee6f0538ac</u> <u>0b63eb755f8ba42b051831</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-04-09 12:17:45	<u>0xf9c05ab6d63ef60c8e81</u> <u>c8b703065a81ee6f0538ac</u> <u>0b63eb755f8ba42b051831</u>	- 0.0014092771667144 28 MATIC  0.00 USD	✓
3	2024-04-09 12:17:45	<u>0xf9c05ab6d63ef60c8e81</u> <u>c8b703065a81ee6f0538ac</u> <u>0b63eb755f8ba42b051831</u>	- 0.0022907886200342 88 MATIC  0.00 USD	✓
4	2024-04-09 12:17:45	<u>0xb4917e510d6b929f9c05</u> <u>a3c4027371d4637ac2fb4e</u> <u>66c580f5e33f2f47fe2c2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2024-04-09 12:17:45	<u>0xb4917e510d6b929f9c05</u> <u>a3c4027371d4637ac2fb4e</u> <u>66c580f5e33f2f47fe2c2e</u>	- 0.0014299420695638 40 MATIC  0.00 USD	✓
6	2024-04-09 12:17:45	<u>0xb4917e510d6b929f9c05</u> <u>a3c4027371d4637ac2fb4e</u> <u>66c580f5e33f2f47fe2c2e</u>	- 0.0022917542468236 80 MATIC  0.00 USD	✓
7	2024-04-09 12:17:45	<u>0xf75ea1136ecab6ad16ad</u> <u>cdf47bf53102b6c90961f6</u> <u>84281371cb487618443ed6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-09 12:17:45	<u>0xf75ea1136ecab6ad16ad</u> <u>cdf47bf53102b6c90961f6</u> <u>84281371cb487618443ed6</u>	- 0.0074548948356759 80 MATIC  0.00 USD	✓
9	2024-04-09 12:17:45	<u>0xf75ea1136ecab6ad16ad</u> <u>cdf47bf53102b6c90961f6</u> <u>84281371cb487618443ed6</u>	- 0.0082514418531528 71 MATIC  0.00 USD	✓
10	2024-04-09 12:17:45	<u>0xdf1630a7ff3d7d237424</u> <u>9eec1803005e30ebd3e931</u> <u>bfbddd66b1b70cb172fbe0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-09 12:17:45	<u>0xdf1630a7ff3d7d237424</u> <u>9eec1803005e30ebd3e931</u> <u>bfbddd66b1b70cb172fbe0</u>	- 0.0025355434465214 64 MATIC  0.00 USD	✓
12	2024-04-09 12:17:45	<u>0xdf1630a7ff3d7d237424</u> <u>9eec1803005e30ebd3e931</u> <u>bfbddd66b1b70cb172fbe0</u>	- 0.0082524074799422 65 MATIC  0.00 USD	✓
13	2024-02-29 11:13:26	<u>0x89454e824bc936c9565c</u> <u>6b6d6ce283019a66e054f5</u> <u>6cc134273b8c4e13061819</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-29 11:13:26	<u>0x89454e824bc936c9565c</u> <u>6b6d6ce283019a66e054f5</u> <u>6cc134273b8c4e13061819</u>	- 0.0024960083959793 54 MATIC  0.00 USD	✓
15	2024-02-29 11:13:26	<u>0x89454e824bc936c9565c</u> <u>6b6d6ce283019a66e054f5</u> <u>6cc134273b8c4e13061819</u>	- 0.0045286955746199 58 MATIC  0.00 USD	✓
16	2024-02-20 16:54:54	<u>0xc9c9ca758509b4ff4648</u> <u>be73ce812cb9e7f4e5d0ac</u> <u>446bb56352cf4ed3c02d71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-20 16:54:54	<u>0xc9c9ca758509b4ff4648</u> <u>be73ce812cb9e7f4e5d0ac</u> <u>446bb56352cf4ed3c02d71</u>	- 0.0027269598518917 72 MATIC  0.00 USD	✓
18	2024-02-20 16:54:54	<u>0xc9c9ca758509b4ff4648</u> <u>be73ce812cb9e7f4e5d0ac</u> <u>446bb56352cf4ed3c02d71</u>	- 0.0050457584219892 48 MATIC  0.00 USD	✓
19	2024-02-20 16:50:32	<u>0xa4a965e3c0b765f5d2b5</u> <u>3b8684af55f3d400928a35</u> <u>acc030a8b650eca7b2527f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-20 16:50:32	<u>0xa4a965e3c0b765f5d2b53b8684af55f3d400928a35acc030a8b650eca7b2527f</u>	- 0.0031667676334907 94 MATIC  0.00 USD	✓
21	2024-02-20 16:50:32	<u>0xa4a965e3c0b765f5d2b53b8684af55f3d400928a35acc030a8b650eca7b2527f</u>	- 0.0058542544551301 65 MATIC  0.00 USD	✓
22	2024-02-20 16:50:22	<u>0x6c1d3f3dc6c6b7d27a9dcc21e287a8ac62e5e31eee6e8c69d7551b31a86fed07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-20 16:50:22	<u>0x6c1d3f3dc6c6b7d27a9dcc21e287a8ac62e5e31eee6e8c69d7551b31a86fed07</u>	- 0.0032219352843165 22 MATIC  0.00 USD	✓
24	2024-02-20 16:50:22	<u>0x6c1d3f3dc6c6b7d27a9dcc21e287a8ac62e5e31eee6e8c69d7551b31a86fed07</u>	- 0.0059212470668883 20 MATIC  0.00 USD	✓
25	2024-02-14 17:11:37	<u>0xec141b201f8bfd73fb3f9949134085a347507eae851ae460af074309304cafd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-14 17:11:37	<u>0xec141b201f8bfd73fb3f9949134085a347507eae851ae460af074309304cafd</u>	- 0.0030924781706958 39 MATIC  0.00 USD	✓
27	2024-02-14 17:11:37	<u>0xec141b201f8bfd73fb3f9949134085a347507eae851ae460af074309304cafd</u>	- 0.0020181890126924 82 MATIC  0.00 USD	✓
28	2024-02-12 18:19:39	<u>0x7ae8ff7882ecf277084da52fe248be5720a4ab39c09336735cd5ab18116b7323</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-12 18:19:39	<u>0x7ae8ff7882ecf277084d</u> <u>a52fe248be5720a4ab39c0</u> <u>9336735cd5ab18116b7323</u>	- 0.0031038360628738 50 MATIC  0.00 USD	✓
30	2024-02-12 18:19:39	<u>0x7ae8ff7882ecf277084d</u> <u>a52fe248be5720a4ab39c0</u> <u>9336735cd5ab18116b7323</u>	- 0.0085679614854062 25 MATIC  0.00 USD	✓
31	2024-02-12 16:19:07	<u>0x6b2c32c9be9e0d57e001</u> <u>4ac5a93f48244dec6cd6ef</u> <u>a31edc1cff9859f54396fb</u>	+ 0.2999999999999999 89 MATIC  0.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 04:48:37	<u>0xb5c9119823849127181c</u> <u>425aff187aa974699694c4</u> <u>f2702031e67b7224480ccd</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
2	2024-05-26 12:20:17	<u>0x377e0193f39485cbecae</u> <u>e576d74b655ed379f67743</u> <u>055a05f843f81e21194bf8</u>	+ 10.0000000000000000 000 s	✓
3	2024-05-26 12:19:27	<u>0xc427362484e3b3391b96</u> <u>ffc1c4655efbac82cbaf24</u> <u>e454d56cf54e7590debca3</u>	+ 745,900 YOUR TOKENS	✓
4	2024-04-14 11:55:48	<u>0x91551579922ef76d710c</u> <u>9bd8ce1bb972d9f4ad05d3</u> <u>c37e550997a0096d40e25b</u>	+ 7,521 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-09 12:17:53	<u>0x770f54c97179c293181f</u> <u>c99d06dca51d02eaa728ab</u> <u>7870b2f7bce2b8ea7211dd</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-20 17:21:04	<u>0x37df0d39d806f446353d</u> <u>b7e2c693c5798b6f224c4d</u> <u>559ef75f914dc91e0d5705</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
7	2024-02-10 19:26:34	<u>0x865f22e2674be96dfb7e</u> <u>700f73671eb7718e3cef1d</u> <u>cdd3ae60e4a9ed34b64236</u>	+ 1 rds	✓
8	2024-02-06 15:15:18	<u>0x062644f17ad0997a0d14</u> <u>0afc037b11fdbf7407d5b8</u> <u>ba05c38c998787bf701cbf</u>	+ 3.1400000000000001 24)	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 12:17:45	<u>0xf75ea1136ecab6ad16ad</u> <u>cdf47bf53102b6c90961f6</u> <u>84281371cb487618443ed6</u>	+ 1 OAT	✓
2	2024-04-09 12:17:45	<u>0xdf1630a7ff3d7d237424</u> <u>9eec1803005e30ebd3e931</u> <u>bfbd66b1b70cb172fbe0</u>	+ 1 OAT	✓
3	2024-03-07 11:37:58	<u>0x5481b231e1c16e907c07</u> <u>641cc14de0516b2a5fc690</u> <u>a3e1c6475a7906eb947e83</u>	+ 1 OAT	✓
4	2024-02-29 11:13:26	<u>0x89454e824bc936c9565c</u> <u>6b6d6ce283019a66e054f5</u> <u>6cc134273b8c4e13061819</u>	+ 1 OAT	✓
5	2024-02-20 16:54:54	<u>0xc9c9ca758509b4ff4648</u> <u>be73ce812cb9e7f4e5d0ac</u> <u>446bb56352cf4ed3c02d71</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-20 16:50:32	<u>0xa4a965e3c0b765f5d2b53b8684af55f3d400928a35acc030a8b650eca7b2527f</u>	+ 1 OAT	✓
7	2024-02-20 16:50:22	<u>0x6c1d3f3dc6c6b7d27a9dcc21e287a8ac62e5e31eee6e8c69d7551b31a86fed07</u>	+ 1 OAT	✓
8	2024-02-14 17:11:37	<u>0xec141b201f8bfd73fb3f9949134085a347507eae851ae460af074309304cafd</u>	+ 1 OAT	✓
9	2024-02-12 18:19:47	<u>0x92bffd3f1c576ae08325923a6c1bffd54e251fb75c697d954409a9ab1dc54e17</u>	+ 1 OAT	✓
10	2024-02-12 18:19:39	<u>0x7ae8ff7882ecf277084da52fe248be5720a4ab39c09336735cd5ab18116b7323</u>	+ 1 OAT	✓
11	2024-02-12 18:18:23	<u>0x8db2a187f8d92ac8f80fbb4769dd5a6d8d656ecf2c9689d5920c699f7d4b7ca5</u>	+ 1 OAT	✓
12	2024-02-12 18:17:35	<u>0xe7b832cf4f9c27b60d0f7e7f0d9366bd0ae40ac38fcccc2c5ece56db82e2df9d</u>	+ 1 OAT	✓
13	2024-02-12 18:16:38	<u>0x72ea66208677fbb14aa02e3003e0aa5f7a007088528bbe5a511d9769682fe815</u>	+ 1 OAT	✓
14	2024-02-12 18:16:22	<u>0xffa44575013decc91b49787a0bc70e0bb785d94cf8b1fee8109993333c94b0d7</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-07 17:55:02	<u>0x59342d27b76df45120ed</u> <u>251a04799de6e5a6249cc1</u> <u>75523a7c686e1f3bb52b7a</u>	+ 1 OAT	✓
16	2024-02-06 13:10:11	<u>0x42c3622972350ffa8cfe</u> <u>a786b09590771eff970253</u> <u>1240b0424287c9a01cdbef</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 13:13:05	<u>0xd489d11a0f70381bc8e7</u> <u>420c37e39c0ab459410c8b</u> <u>9f1805c125cf3fc170e838</u>	+ 1 ðŸŽ•	✓
2	2024-08-01 21:29:37	<u>0x5ae4a8f23194997ffabd</u> <u>42fa270d7815451107e57e</u> <u>92bb6f64657b0c0f9096a1</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
3	2024-05-29 19:42:10	<u>0x7fd658f6702ae4275502</u> <u>706da3f0053d17053392a4</u> <u>1f100caef64b52296a6758</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-29 19:38:54	<u>0xacea51485ad104cc3f4b</u> <u>e98085afcff50f164a371e</u> <u>364328d4c7a714de921b2d</u>	+ 1 e]	✓
5	2024-05-26 12:23:59	<u>0x9e112a98331a966dd132</u> <u>38bcaaedcd41e518d173a9</u> <u>1748df5e86fa79901f7492</u>	+ 1 10ETH Reward at [10eth.us]	✓
6	2024-05-26 12:19:39	<u>0xd3ea167c02833ae9dd63</u> <u>483359aed115bee7c7cfd7</u> <u>6d97af519a8419f74979ac</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-04 12:47:35	<u>0xf57ad842c4966e1ea6fd e1e8dcbeb957d6e4143e83 7589f51431b99c4327ba5a</u>	+ 1 -airdrop.org	✓
8	2024-05-04 12:47:09	<u>0x054f593ec68b2bc3381e 5cf993ad00918142a533b6 5bcd318aae16ead7fd2a46</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-30 15:55:41	<u>0x43572b4c344b67e202f5 d6ff6bb78c93d3b1dac377 8074ef7ceeaabaa1688713</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
10	2024-04-24 18:24:12	<u>0xabc14ea9f41376e8c8c4 54323c5ce41148ef4c5f2e 01b2db005efb6412bd41b1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-04-18 18:11:39	<u>0x86e4d7790da0c935494a 2a2c63ff128cd25075e365 7c901af86b53083b92a62e</u>	+ 1 Reward at [3eth.us]	✓
12	2024-04-12 22:34:11	<u>0xfd2fe662ef58bbe3cdb1 055107361dba3af98425b2 63ce3bfdd4427878b4bbb8</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-04-07 11:50:58	<u>0xe12417cc9b0084278c06 ae149bbf298b651f7e5d2a b942c3015f7301c462b6a0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-04-05 20:59:23	<u>0x8f4b35fd3c330eab3a30 a246098bb432e3c1a7eb74 b24ed2fa657abf8db46a9b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-04-02 20:04:56	<u>0xc50e6733b70e11b342ac 880c485208a9bd45cba0e1 4c3bb8439c823e7df61381</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-30 12:55:53	<u>0x585002322d208ff9b3dc fa888edb466f1f9bef9101 06cfad6aaf7db65082ee8c</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-30 12:29:17	<u>0x8f966c57ea6578da1678 ff9fa0ee96a416fdfed1d9 7df96e00be67dc80968379</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-24 12:44:23	<u>0x217ad8751d68c7602c80 e25a35d57c81c85cf7ecfc a61fd72a78d59d9aee0a2d</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-24 12:44:13	<u>0x7bdfdd3d3c3ec4d7c134 9c386e44fc00eebff5a894 5f25743c8ada4ef061d189</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-23 12:20:17	<u>0xd8650384172a629d9725 9f71f70bee4ec7922fc9d8 8db018b4206757ba8edfe3</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
21	2024-03-20 17:49:14	<u>0xc50f0c049a4d95ca4e2f ebb4eefd9b482402d59336 5397b4d3703c26e0f4be2e</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
22	2024-03-07 19:26:57	<u>0x37dddeb84395023458d1 5d9e6a2bfe854bd469733b 5125cef0b3a3793bbd730f</u>	+ 1 fee.cc	✓
23	2024-03-05 00:30:32	<u>0xd44c9c5d29dc1dfaaa14 582a6cae2243f69774c4f0 b087362e767e2eda8cf03e</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
24	2024-02-23 09:11:17	<u>0x027c38f3afbc5d2b4a27 bea00ac3dd93e74e1d3f4c 35f0b033b73c6499cc76af</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-23 05:06:16	<u>0xa6e50f3504358a55c05e3345d65e9a3e921cd0605201948478819846723f41bc</u>	+ 1 Reward at [3000usdc i%[net]	✓
26	2024-02-13 23:56:28	<u>0x67bf231324f61df324564454f7d90d16a4f23fb5bde2cbe842ebbd756336b573</u>	+ 1 Reward at [5000usdc i%[com]	✓
27	2024-02-13 23:43:17	<u>0xc5bb77aee99797723d715e456fee93fec86b4e8e8da01e74b688d8763329e623</u>	+ 1 Airdrop at [3eth i%[org]	✓
28	2024-02-05 22:18:59	<u>0x33e69557b083dc4a78bf042a73a3b30165b4394c6c7b9b8d13f98a1188d85a5a</u>	+ 1 Reward at 2000usdcã€,net	✓
29	2024-02-05 21:09:02	<u>0x8373c83af249af51b0173f7e45be049b443d2484ba037a2b1e813f4db180b812</u>	+ 1 3000usdt.xyz	✓
30	2024-02-05 07:52:01	<u>0xa469de9a8978f4332d5c89c8c572fdc92e5051ab3fe7990648402a9da32a0a0f</u>	+ 1 2000usdc.net	✓
31	2024-02-05 06:45:47	<u>0x8b5e93568ee451f005ad3b5e302292ec0c38048b2e55fe0707841c4262716a68</u>	+ 1 3000usdt.xyz	✓
32	2024-01-09 04:49:24	<u>0x2b1b88679c00e9262c5570e4a73646cbf8004d16e3e450da7671eb906be05a67</u>	+ 1 5000usdt.org	✓
33	2024-01-09 03:43:03	<u>0xc6f46d9c3fed2594c3c0281ec03700bb59f5949be66f486d3d117f309aa4ab46</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-08 19:45:40	<u>0xe1b343ecfa800908583b</u> <u>3a1abb5968f1b3bac99669</u> <u>a0257ae4dccab64c3190fa</u>	+ 1 ether.xyz	✓

* USD values displayed at the time of transaction

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