

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-16 13:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x43870f6b61ba96a32e86720150b8734aeb485d40</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.025814795543757787 MATIC
	0.00 USD


Token	Balance
MATIC	0.074185204456242215 MATIC 0.02 USD
!ETHENA	5,000 WARDS
\$WLD	0.000000000000000001 o 1 eth
! RETIK	375,880 Claim Airdrop [ retikdrop.com ]
! AAVE	7,864 TOKENS
# blast2l.com	1 claim rewards on blast2l.com
! ETHLIQUID [ETHLIQUID.cc]	775 OUR TOKENS
foxytoken	14,500.0000000000000000 Z0Z
!ETHENA	5,951 ACCESS [ENA-L2.COM] TO CLAIM
wENA	5.0000000000000000 5ETH at [web3eth.vip]


Token	Balance
!ETHENA	5,000 WARDS
Galaxy OAT	5 OAT
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
-airdrop.org	N/A -airdrop.org
ðŸŽ• Bonus at 5eth.us com	N/A Reward at [5eth.us] com
mysterybox	N/A opensea mysterybox
l	N/A 5000ZR0 Token at layerzero.pl
-drop.org	N/A -drop.org
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-22 15:56:25	<u>0x3a6c6f7f9ae615626aeb cc7f3df8d1ca41ba4a3ad9 7ac713cb031781e2c0f327</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-22 15:56:25	<u>0x3a6c6f7f9ae615626aeb cc7f3df8d1ca41ba4a3ad9 7ac713cb031781e2c0f327</u>	- 0.003076260000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-06-22 15:56:25	<u>0x3a6c6f7f9ae615626aeb cc7f3df8d1ca41ba4a3ad9 7ac713cb031781e2c0f327</u>	- 0.00000000000050245 58 MATIC  0.00 USD	✓
4	2024-05-24 11:49:05	<u>0x2eb8b17384f89c50c090 e660ba01d3ab476b3ba906 a83ebc1b0aec1c86e530d4</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-24 11:49:05	<u>0x2eb8b17384f89c50c090 e660ba01d3ab476b3ba906 a83ebc1b0aec1c86e530d4</u>	- 0.0030804465306919 50 MATIC  0.00 USD	✓
6	2024-05-24 11:49:05	<u>0x2eb8b17384f89c50c090 e660ba01d3ab476b3ba906 a83ebc1b0aec1c86e530d4</u>	- 0.0001059216852579 48 MATIC  0.00 USD	✓
7	2024-05-24 11:47:29	<u>0x81ebb670c42e201009a4 da199de4d1b60e5ff680f1 b6a1f2ff0e7af414e043d7</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-24 11:47:29	<u>0x81ebb670c42e201009a4 da199de4d1b60e5ff680f1 b6a1f2ff0e7af414e043d7</u>	- 0.0030785251083056 10 MATIC  0.00 USD	✓
9	2024-05-24 11:47:29	<u>0x81ebb670c42e201009a4 da199de4d1b60e5ff680f1 b6a1f2ff0e7af414e043d7</u>	- 0.0001215835264455 66 MATIC  0.00 USD	✓
10	2024-04-28 06:28:32	<u>0x96d2f87e64b252a5371a 570e50efb6fe09124a21bf 7fc49bea632b5064df30a8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-28 06:28:32	<u>0x96d2f87e64b252a5371a 570e50efb6fe09124a21bf 7fc49bea632b5064df30a8</u>	- 0.0009203868740217 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-28 06:28:32	<u>0x96d2f87e64b252a5371a570e50efb6fe09124a21bf7fc49bea632b5064df30a8</u>	- 0.0154316718140104 38 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 14:11:23	<u>0xe9720edb7678541bcc631e748f243d22e3682809bdb0e61dcb4980f8e45ccfbb</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 03:49:23	<u>0x81f860193c3c40672e2d2d36532323145cd6e17b42fc3cd9c3e8ef02395f0cee</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-10 03:49:19	<u>0xe5f5eaf4a5ea54ad90bebfb727eb29cc6e8c3a2921d1d5f5f41e9ad7577a13f</u>	+ 14,500.0000000000 0000000 Z0Z	✓
3	2024-07-07 15:44:34	<u>0x49a273333ed65b9156e287fb4753d63cc068b41436e230164b4fa832b36e4300</u>	+ 0.0000000000000000 01 o 1 eth	✓
4	2024-07-05 02:22:25	<u>0x9d2c99515ae3c30e89839bff3f9867d4e8e3cfb135f1855fa59fa1012898ce79</u>	+ 375,880 Claim Airdrop [ retikdrop.com ]	✓
5	2024-05-24 11:49:31	<u>0x54be8139c1c4e784d4c010a4e8bca20ecb5551685875d4e4548db0a0aeb160bf</u>	+ 755 OUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-15 19:17:46	<u>0x81607097400862a2438e082228272398f8afd04511aff87c403da388f0c469be</u>	+ 3,000 M	✓
7	2024-05-09 16:46:05	<u>0xce94f65385e0529e30cb5e15c0c0592217c74fcfd11879cd46112c27ea2f30ec</u>	+ 5,000 WARDS	✓
8	2024-05-09 16:06:23	<u>0xb8fa26830b0f9cbdd294b07575c00f729049d51e3cbd32053737766e2677bde8</u>	+ 5,000 WARDS	✓
9	2024-05-08 08:00:08	<u>0xba0b6e70f71b2192eae078c85af7b1286c6e337da6d3179affdf0bb303283f9e</u>	+ 2,865 TOKENS	✓
10	2024-05-06 07:23:19	<u>0xb67d2e813224a539aafef9994888e56591dec78a518140490151244508297a3</u>	+ 5,951 ACCESS [ENA-L2.COM] TO CLAIM	✓
11	2024-04-28 06:28:42	<u>0x7a3897dce12de3d44037e513d29c08e099cc2416b8dd5d291a45c477e9448c79</u>	+ 1 claim rewards on blast2l.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 04:55:53	<u>0xee8b244f99a973788ec36559430fd0abc53401f5a38842ffd8933d6ffe8f704f</u>	+ 1 OAT	✓
2	2024-06-22 15:56:25	<u>0x3a6c6f7f9ae615626aebcc7f3df8d1ca41ba4a3ad97ac713cb031781e2c0f327</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 11:49:05	<u>0x2eb8b17384f89c50c090e660ba01d3ab476b3ba906a83ebc1b0aec1c86e530d4</u>	+ 1 OAT	✓
4	2024-05-24 11:47:29	<u>0x81ebb670c42e201009a4da199de4d1b60e5ff680f1b6a1f2ff0e7af414e043d7</u>	+ 1 OAT	✓
5	2024-04-28 06:28:32	<u>0x96d2f87e64b252a5371a570e50efb6fe09124a21bf7fc49bea632b5064df30a8</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 03:49:25	<u>0x57a061daf384e199c3fd4cfef14b9f262e4e734c5c18615636042946a92c49ea</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-10 03:49:25	<u>0x95257ecc65cc94d40832a572c89effa3d894baacb7b9a5bb977c419d1450a40</u>	+ 1 ðŸŽ•	✓
3	2024-08-10 03:49:19	<u>0x1838468a6bd2cab6bae0966c893ca853ccc7e2a9f39e738524c6359ce9cf2fc1</u>	+ 1 opensea mysterybox	✓
4	2024-08-10 03:49:11	<u>0x378b8f14aae29fb1fb341073c148a144c702992b4294aa7547628a4442dcb42d</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-07 15:45:12	<u>0xf167e27e09f219a9aa0abcca07f9058a272228e4f51c7126718f8aec259a7dc2</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-05 04:13:17	<u>0x9b916b980bf3076a96fd e0edf0137a4bd8395aee5d 947b2babb56338eb454845</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
7	2024-07-05 04:12:25	<u>0x0f997ed239789baa211a 2fcb1f770863741ced7930 2f67c3d2b2d37d1c6f68ab</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-29 22:08:23	<u>0xfb0315fd4f699d38a51f d09fd7f3efa51ef5301172 99dd208cd176ca1960dacd</u>	+ 1 Airdrop at 10bnb.loĽ ðŸŽ•	✓
9	2024-06-22 15:57:19	<u>0x0698d5a35cab9ff5954f c1f2d442e65c93d88e7862 f481d447444dd618a7e7c9</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
10	2024-06-22 15:57:01	<u>0xcad7d354a388d9f21218 60ada9b9d6ffb9f68347df 68281dc5fa992d20bd700d</u>	+ 1 ?	✓
11	2024-05-24 11:50:09	<u>0x3069353366805311f1c8 98c5a8f4a4ad2a0cf4740d 63977c3583561b064908fa</u>	+ 1 -drop.org	✓
12	2024-05-24 11:49:07	<u>0x89c9e2ff7682df903167 78ac24634e0a56f62bf43a 6a0872325e9fbae23cf0f9</u>	+ 1 -drop.org	✓
13	2024-05-24 11:48:27	<u>0xf648c5f1caaafdf0b14 d06613096b45e4929d4dd9 de0735102a77d68200bdfb</u>	+ 1 -drop.org	✓
14	2024-05-24 11:47:47	<u>0xd58ff675c56cf34fa3d4 3443c00ab03ed3dd38affc 9878df625f31355dfee5bb</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-15 19:19:12	<u>0x9edd2a6ab92b299d45f2642ba16ba3be6daef6c2724a17dd5126545957d12d08</u>	+ 1 -airdrop.org	✓
16	2024-05-15 19:18:12	<u>0x1ba8a3956f38a2c66a984f13c97c34ac53de3fd0d33386b5cb0e732a6f61879e</u>	+ 1 -airdrop.org	✓
17	2024-05-08 18:50:27	<u>0x51344fb17e465fff56b473a08fcb9ff7ddbc964e13ec6116486a35cba555c159</u>	+ 1 Reward at [5eth.us]	✓
18	2024-04-28 18:17:56	<u>0xdba26ea3b808e165f83c3661c05105408ea9e4cd5d49aba162c1af8e2a6adcb7</u>	+ 1 com	✓
19	2024-04-28 09:23:30	<u>0x55cbbe60010e149a9901a377774084a301f58972a1928a71612fa1fdc399bc35</u>	+ 1 Reward at [5eth.us]	✓
20	2024-01-13 05:21:22	<u>0x4ade536503c29873bbca99fd33a8163ef09a725dcaae0e81c68a26e5c502f787</u>	+ 1 3000usdt.cc	✓
21	2024-01-13 05:08:00	<u>0x719f28dc02f3f3e5992e8ca3f405a306e91d125b63337f468541d8ae631212dd</u>	+ 1 1000usdc.top	✓

\* USD values displayed at the time of transaction

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