

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:26 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4801780c0011aca88b826f6f17d67187025d618f</u>
TOTAL RECEIVED	0.9000000000000000022 MATIC
	0.32 USD
TOTAL SEND	0.249768657178006392 MATIC
	0.09 USD










Token	Balance
MATIC	0.650231342821993574 MATIC
	0.23 USD
! 5000usdc.org	1.000000000000000000 rdrop
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
! ETHNA	8,726 TOKENS
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
2 ETH	1.0000000000 er day
! AAVE	7,864 TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
usdc2.com	1 claim rewards on usdc2.com









Token	Balance
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
Ultiverse AI \$DAY	1 UAD
Mind Nebula	2 Mind Network
Galaxy OAT	12 OAT
Ultiverse Gang	1 UG
ðŸŽ•	N/A ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
-airdrop.org	N/A -airdrop.org
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
1000 \$ Reward ðŸŽ• [#152]	N/A 1000 \$ Reward at : t2m.io/erc
3000MATIC ðŸŽ•	N/A 3000MATIC at matics.lol ðŸŽ•
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
ðŸŽ•	N/A ðŸŽ•



MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-23 12:58:08	<u>0xf7b0a454e598cbc7abaa</u> <u>d5a95af737a0b29efff238</u> <u>d24752742e1caeb4d59bd3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-23 12:58:08	<u>0xf7b0a454e598cbc7abaa</u> <u>d5a95af737a0b29efff238</u> <u>d24752742e1caeb4d59bd3</u>	- 0.0030761100000000 00 MATIC  0.00 USD	✓
3	2024-08-23 12:58:08	<u>0xf7b0a454e598cbc7abaa</u> <u>d5a95af737a0b29efff238</u> <u>d24752742e1caeb4d59bd3</u>	- 0.0000000003469852 08 MATIC  0.00 USD	✓
4	2024-08-04 17:15:55	<u>0x4ee19275677fb84d717f</u> <u>2ccec4a53943800f2ea51</u> <u>12cf6d4196b39e75f94513</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-04 17:15:55	<u>0x4ee19275677fb84d717f</u> <u>2ccec4a53943800f2ea51</u> <u>12cf6d4196b39e75f94513</u>	- 0.0033070457951822 80 MATIC  0.00 USD	✓
6	2024-08-04 17:15:55	<u>0x4ee19275677fb84d717f</u> <u>2ccec4a53943800f2ea51</u> <u>12cf6d4196b39e75f94513</u>	- 0.0781890736185895 39 MATIC  0.03 USD	✓
7	2024-06-29 05:23:59	<u>0x595530c280d2d05c8177</u> <u>d904d0ac982a5f725f95a1</u> <u>460fc7005eafbb7f389d01</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-29 05:23:59	<u>0x595530c280d2d05c8177</u> <u>d904d0ac982a5f725f95a1</u> <u>460fc7005eafbb7f389d01</u>	- 0.0030761100000000 00 MATIC  0.00 USD	✓
9	2024-06-29 05:23:59	<u>0x595530c280d2d05c8177</u> <u>d904d0ac982a5f725f95a1</u> <u>460fc7005eafbb7f389d01</u>	- 0.000000000557801 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-21 06:21:40	<u>0xbc42a18568f48818b26f</u> <u>c9bf7530e2d28ba4b422fa</u> <u>97b8b77a48738f662cf4ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-21 06:21:40	<u>0xbc42a18568f48818b26f</u> <u>c9bf7530e2d28ba4b422fa</u> <u>97b8b77a48738f662cf4ca</u>	- 0.0030761100001025 37 MATIC  0.00 USD	✓
12	2024-05-21 06:21:40	<u>0xbc42a18568f48818b26f</u> <u>c9bf7530e2d28ba4b422fa</u> <u>97b8b77a48738f662cf4ca</u>	- 0.0000000000102537 00 MATIC  0.00 USD	✓
13	2024-05-10 18:15:16	<u>0x44d12f891ce73205a37f</u> <u>5137dcb0a87f7d1aa89f57</u> <u>97eb6e0274627ce31dee23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-10 18:15:16	<u>0x44d12f891ce73205a37f</u> <u>5137dcb0a87f7d1aa89f57</u> <u>97eb6e0274627ce31dee23</u>	- 0.0030766202098254 84 MATIC  0.00 USD	✓
15	2024-05-10 18:15:16	<u>0x44d12f891ce73205a37f</u> <u>5137dcb0a87f7d1aa89f57</u> <u>97eb6e0274627ce31dee23</u>	- 0.0000000051849251 32 MATIC  0.00 USD	✓
16	2024-04-19 10:43:54	<u>0xacefa8aefea9564aa8a6</u> <u>c417fc6ffcf65508959cb0</u> <u>3bed8c4a9c19c6cfe86ca5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-19 10:43:54	<u>0xacefa8aefea9564aa8a6</u> <u>c417fc6ffcf65508959cb0</u> <u>3bed8c4a9c19c6cfe86ca5</u>	- 0.0003583800805483 58 MATIC  0.00 USD	✓
18	2024-04-19 10:43:54	<u>0xacefa8aefea9564aa8a6</u> <u>c417fc6ffcf65508959cb0</u> <u>3bed8c4a9c19c6cfe86ca5</u>	- 0.0159346282604678 83 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-19 10:20:54	<u>0x336a521d7fc15af65d72e6fac829d9cac7bfa13c74d4e1752610735bf8c3b085</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-19 10:20:54	<u>0x336a521d7fc15af65d72e6fac829d9cac7bfa13c74d4e1752610735bf8c3b085</u>	- 0.0044695100854777 48 MATIC  0.00 USD	✓
21	2024-04-19 10:20:54	<u>0x336a521d7fc15af65d72e6fac829d9cac7bfa13c74d4e1752610735bf8c3b085</u>	- 0.0111291848039234 28 MATIC  0.00 USD	✓
22	2024-04-19 09:31:59	<u>0x0b69717379cb4abba6ba0a6ec3f7b342ed326273724fc5281321a1de8729b5ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-19 09:31:59	<u>0x0b69717379cb4abba6ba0a6ec3f7b342ed326273724fc5281321a1de8729b5ea</u>	- 0.0039522661261035 94 MATIC  0.00 USD	✓
24	2024-04-19 09:31:59	<u>0x0b69717379cb4abba6ba0a6ec3f7b342ed326273724fc5281321a1de8729b5ea</u>	- 0.0126356023177453 40 MATIC  0.00 USD	✓
25	2024-04-16 15:17:49	<u>0xa3d3de446a1fecbe3100b6172a1328373896a569d8fe8b5206a3188fbf494c0e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-04-16 15:17:49	<u>0xa3d3de446a1fecbe3100b6172a1328373896a569d8fe8b5206a3188fbf494c0e</u>	- 0.004424666225365 96 MATIC  0.00 USD	✓
27	2024-04-16 15:17:49	<u>0xa3d3de446a1fecbe3100b6172a1328373896a569d8fe8b5206a3188fbf494c0e</u>	- 0.0284219727323237 75 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-03 12:06:09	<u>0xe4a3c13f68a178a061e8</u> <u>9c355f2c3db06b2819f4cb</u> <u>a4553f6b8b5affa5aef2b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-04-03 12:06:09	<u>0xe4a3c13f68a178a061e8</u> <u>9c355f2c3db06b2819f4cb</u> <u>a4553f6b8b5affa5aef2b5</u>	- 0.0051891431121835 20 MATIC  0.00 USD	✓
30	2024-04-03 12:06:09	<u>0xe4a3c13f68a178a061e8</u> <u>9c355f2c3db06b2819f4cb</u> <u>a4553f6b8b5affa5aef2b5</u>	- 0.0136585335580768 39 MATIC  0.01 USD	✓
31	2024-04-03 12:04:27	<u>0x1068adda69fd7719d839</u> <u>3a245744dabdc46e4460ab</u> <u>aaa4f340dec68dcaaae0dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-04-03 12:04:27	<u>0x1068adda69fd7719d839</u> <u>3a245744dabdc46e4460ab</u> <u>aaa4f340dec68dcaaae0dd</u>	- 0.0056856542400000 00 MATIC  0.00 USD	✓
33	2024-04-03 12:04:27	<u>0x1068adda69fd7719d839</u> <u>3a245744dabdc46e4460ab</u> <u>aaa4f340dec68dcaaae0dd</u>	- 0.0162175117357264 77 MATIC  0.01 USD	✓
34	2024-04-01 07:31:47	<u>0x8bdf87e53ea115c5896b</u> <u>697e691e2eee2f37778577</u> <u>c1154cb6abe742337372cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-04-01 07:31:47	<u>0x8bdf87e53ea115c5896b</u> <u>697e691e2eee2f37778577</u> <u>c1154cb6abe742337372cd</u>	- 0.0032466737466377 30 MATIC  0.00 USD	✓
36	2024-04-01 07:31:47	<u>0x8bdf87e53ea115c5896b</u> <u>697e691e2eee2f37778577</u> <u>c1154cb6abe742337372cd</u>	- 0.0124936393895526 10 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-01 07:29:03	<u>0x6a1b4476607fba5b4beb e710aff51b455de6ab4713 afe53115c8553ca6b07447</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-04-01 07:29:03	<u>0x6a1b4476607fba5b4beb e710aff51b455de6ab4713 afe53115c8553ca6b07447</u>	- 0.0043746218348850 58 MATIC  0.00 USD	✓
39	2024-04-01 07:29:03	<u>0x6a1b4476607fba5b4beb e710aff51b455de6ab4713 afe53115c8553ca6b07447</u>	- 0.0137755933101734 26 MATIC  0.01 USD	✓
40	2024-03-28 15:18:58	<u>0x8b2036ca33c68da7766e 2dbafc7265c0b0bf3d9d78 00656cd12cebda5008a5</u>	+ 0.900000000000000000 22 MATIC  0.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 23:03:05	<u>0xa089614e03a150b5391c 39048472cbdf5a3016cbc2 d93f6e9f97bb3fe1f6e27a</u>	+ 5.000000000000000000 00 ETH AT [adrp-ether.lol]	✓
2	2024-08-04 17:18:09	<u>0x9234d55970882198267e e1a96db6caae84c37ebd31 1027c4a1a1248cd9ae8643</u>	+ 1.0000000000 er day	✓
3	2024-06-05 11:50:15	<u>0x6e4f306bde940368f42e f8c619c026f78a4130445f 798db5771c77556866b2c5</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
4	2024-05-14 05:01:41	<u>0x533b7e0ec817e23389da 23e95c9542abdd2659076b 39bf692edf4ba6b9fbe6ba</u>	+ 28,560 TOKENS	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-13 18:17:46	<u>0xbbe0dc20de2d0426744b</u> <u>e9c0087231359583cf6061</u> <u>1d045d0cfbeb08d7236afe</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-11 06:05:12	<u>0x07ecaf2fb85ffe3c50ab</u> <u>7ed586a6cdbebbef4a20d0</u> <u>21288e1bd1f768ec64cdbe</u>	+ 8,560 TOKENS	✓
7	2024-05-09 04:41:57	<u>0x8a53769f5e233b5c3b23</u> <u>7c05073f51b422418e947b</u> <u>5b96cb8bbcb59614f5eebf</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-04-19 09:55:09	<u>0x43b04e7e437335ba463a</u> <u>1fca8b8776476cc05df565</u> <u>9061ebf13a92f50e0453c0</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-07 19:03:42	<u>0xf6ab64edf2bcc3d7639a</u> <u>7db716e019927f751220c9</u> <u>98df3d33293fe613469776</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
10	2024-04-05 09:21:54	<u>0x127e4baec0659204907a</u> <u>5b064149fe33b171caffef</u> <u>50735f2da32b1e011930cb</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 12:58:08	<u>0xf7b0a454e598cbc7abaa</u> <u>d5a95af737a0b29efff238</u> <u>d24752742e1caeb4d59bd3</u>	+ 1 OAT	✓
2	2024-08-04 17:15:55	<u>0x4ee19275677fb84d717f</u> <u>2cceec4a53943800f2ea51</u> <u>12cf6d4196b39e75f94513</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-29 05:23:59	<u>0x595530c280d2d05c8177d904d0ac982a5f725f95a1460fc7005eafbb7f389d01</u>	+ 1 OAT	✓
4	2024-06-16 06:44:09	<u>0xa3c23bc8ddfe06237b2c6bb5cf97f5d444480c8ef1880e8183a54342c223b2a0</u>	+ 1 OAT	✓
5	2024-05-21 06:21:40	<u>0xbc42a18568f48818b26fc9bf7530e2d28ba4b422fa97b8b77a48738f662cf4ca</u>	+ 1 OAT	✓
6	2024-05-10 18:15:16	<u>0x44d12f891ce73205a37f5137dcb0a87f7d1aa89f5797eb6e0274627ce31dee23</u>	+ 1 OAT	✓
7	2024-05-02 03:28:56	<u>0x10aa235e2b1c1e0d218fd718cb12e6208d73fb4dbc909c1f2136d45a7ff98db5</u>	+ 1 OAT	✓
8	2024-05-02 03:28:34	<u>0x59e660cc40fc4a79da08dd0b4c4adeddc6a0af76878f994c003947db35edbf0a</u>	+ 1 OAT	✓
9	2024-04-19 10:43:54	<u>0xacefa8aeffa9564aa8a6c417fc6ffcf65508959cb03bed8c4a9c19c6cfe86ca5</u>	+ 1 OAT	✓
10	2024-04-19 10:20:54	<u>0x336a521d7fc15af65d72e6fac829d9cac7bfa13c74d4e1752610735bf8c3b085</u>	+ 1 OAT	✓
11	2024-04-19 09:31:59	<u>0x0b69717379cb4abba6ba0a6ec3f7b342ed326273724fc5281321a1de8729b5ea</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-16 15:17:49	<u>0xa3d3de446a1fecbe3100b6172a1328373896a569d8fe8b5206a3188fbf494c0e</u>	+ 1 OAT	✓
13	2024-04-03 12:06:09	<u>0xe4a3c13f68a178a061e89c355f2c3db06b2819f4cb a4553f6b8b5affa5aef2b5</u>	+ 1 UG	✓
14	2024-04-03 12:04:27	<u>0x1068adda69fd7719d8393a245744dabdc46e4460abaaa4f340dec68dcaaae0dd</u>	+ 1 UAD	✓
15	2024-04-01 07:31:47	<u>0x8bdf87e53ea115c5896b697e691e2eee2f37778577c1154cb6abe742337372cd</u>	+ 1 Mind Network	✓
16	2024-04-01 07:29:03	<u>0x6a1b4476607fba5b4beb e710aff51b455de6ab4713afe53115c8553ca6b07447</u>	+ 1 Mind Network	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 10:21:40	<u>0x90097096fe9bb4844b555178d9c10ff41f718b7d11f5f09221397724d3d464e5</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
2	2024-09-26 08:41:56	<u>0x1f3d1fca3fdc1e25ba69566fd8864595f759eaf599af25f92ef840351c172dc8</u>	+ 1 ðŸŽ•	✓
3	2024-08-04 23:03:21	<u>0xa4519f4396c476c25c38f69168ec6e85e2791c2a1e8ee5c912c11e4aaf59dbf3</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-04 18:36:29	<u>0xe4c8a6c9f6a805fe7a2f8bfe197294173d41f7afc5a22402db28072b34a9118d</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-22 07:14:59	<u>0x1afdb6c8914ca2baada83ad8ae1748ff3d9cbe5a9897264162a19675a2b76d89</u>	+ 1 𐄂	✓
6	2024-07-22 07:14:59	<u>0x363684c664434caf4fb106096209caf5a68eb1130f9795eeac12da822960fe47</u>	+ 1 1ETH Airdrop at etherc.lat 𐄂	✓
7	2024-07-19 15:51:57	<u>0x2c7e811f6fa13d08a4c37e2882c57772adc27eded05ed681d0ed2a5bbf2f74fc</u>	+ 1 5000\$	✓
8	2024-07-19 15:51:57	<u>0x2c7e811f6fa13d08a4c37e2882c57772adc27eded05ed681d0ed2a5bbf2f74fc</u>	+ 1 5000\$	✓
9	2024-07-19 13:51:39	<u>0x5463a71b2c3485dae2b48ae950dcf4913f65338cb5c83c14cbf235ad827123f3</u>	+ 1 1ETH Airdrop at etherc.lat 𐄂	✓
10	2024-07-19 13:50:51	<u>0x254e1520f0802ea13c9cecff0817c5a30990377e8fe26351252b3ec10cbd7114</u>	+ 1 𐄂	✓
11	2024-06-29 05:24:37	<u>0x685ee1bbd7cc74e3b23f68a1d0245fa65e11a7e90c49f49d8e00af25052c9f44</u>	+ 1 Airdrop at 10bnb.lol 𐄂	✓
12	2024-06-29 05:24:37	<u>0xeb78bcb88ef97c3ae24ceeee1ee8a9e51e675404d6391915f97cf990fea274bc</u>	+ 1 1ETH Airdrop at webeth.icu 𐄂	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-13 18:17:44	<u>0x91874620805b10d717ee6b250d4ee6283e26ab1d18d8480a7433066fed92bfe7</u>	+ 1 Reward at [5eth.us]	✓
14	2024-05-10 18:17:18	<u>0xeddf869584732d9d2f232630b5e14b81a68aefb093273a620f3f0c3557b0f3f7</u>	+ 1 -airdrop.org	✓
15	2024-05-10 18:15:40	<u>0x38c628a76c16ba4ba4648638bd13245ecfa05a0faa a74adf776c72dddc26b87a</u>	+ 1 -airdrop.org	✓
16	2024-05-09 04:39:27	<u>0xd60b9d39c2a53271033026f6fafd33127508733213865736d01a71ff6154c765</u>	+ 1 Reward at [5eth.us]	✓
17	2024-05-04 02:47:19	<u>0x7ca0ccd491dc10c40d089f421db92914fc4688ebe552448d1cad1ef614e23612</u>	+ 1 -airdrop.org	✓
18	2024-05-04 02:46:37	<u>0x9a3d804d39821ec77fe2545ce4fdc80de1a899c2e957f0ad0c9ac6bf8246f6ce</u>	+ 1 Reward at [5eth.us]	✓
19	2024-05-01 04:08:26	<u>0x1d59e8dd038bb241955dbbe2974d7dec9b97a8a3dbb709676bdb21239c07b74c</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
20	2024-04-23 17:54:38	<u>0x078e1bef9f3aa120e33f1409b99b3d2888e98124c47bb8c80cf9e0a5cc7843a9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
21	2024-04-18 05:56:50	<u>0x1f346991e5271b2596d76621e9ea10897b5c71ff8918770bb80e39cc94132971</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-12 22:16:42	<u>0x667555833f30cb064e08c977a4a76ced7902262955eec187917675dfadbc52d9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
23	2024-04-07 07:38:20	<u>0x491aa18b3664cbe41269a10e7e14fbe6135c5b557368bf7eb171508321684ab8</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-04-05 20:58:01	<u>0x899aa95c715a088c158fec051b0435f72649ead25f07b91bada16e5f210bec3c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
25	2024-04-02 05:11:15	<u>0x19425d939a0081d250333d27941fdef88f83df6c38af51ec6744f19a80c14acf</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-29 19:01:33	<u>0x0c7d7f4c61141472f85ad2290460c125447ff733e516f5900b4f4fd7351a816f</u>	+ 1 Airdrop at [5000usdt.us]	✓
27	2024-03-29 19:01:11	<u>0x51694b0d8f13a02d0b42bed8d34b0a3d9b5c3a06859292063cad049645dafb3d</u>	+ 1 5ETH Reward at [geteth.us]	✓

* USD values displayed at the time of transaction

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