

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 01:29 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4e8e74693d7175b57e4dc9b7a124d737c6d51fc7</u>
TOTAL RECEIVED	0.16875224999999993 MATIC
	0.07 USD
TOTAL SEND	0.026481582582372053 MATIC
	0.01 USD

Token	Balance
MATIC	0.142270667417627950 MATIC
	0.05 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
![sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
! ETHNA	8,726 TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
! shiba-claim.co	1,500.000000000000000000 ward
EIGEN AIRDROP	873.000000000000000000 igen.click
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
xBlast	3,921.000000000000000000 st-app.xyz
wENA	5.000000000000000000 5ETH at [web3eth.vip]

Token	Balance
mysterybox	N/A mybox
Ⓛ	N/A 5000ZR0 Token at layerzero.pl
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
foxy	N/A \$FOXY
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ•	N/A ðŸŽ•
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
'	N/A Reward at usdt-nft.com
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-04-17 05:55:31	<u>0x16bc4ba36aff7d0b6550</u> <u>0a9a974476bfe9ae671722</u> <u>e872fa5db1855e8577dd63</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-17 05:55:31	<u>0x16bc4ba36aff7d0b6550</u> <u>0a9a974476bfe9ae671722</u> <u>e872fa5db1855e8577dd63</u>	- 0.0010941053754980 16 MATIC  0.00 USD	✓
3	2024-04-17 05:55:31	<u>0x16bc4ba36aff7d0b6550</u> <u>0a9a974476bfe9ae671722</u> <u>e872fa5db1855e8577dd63</u>	- 0.0048185671258531 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-26 04:42:43	<u>0x812695ad7a9868485b7c</u> <u>4f467105848420811d33b8</u> <u>39c55a0d72b55c16dab443</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-26 04:42:43	<u>0x812695ad7a9868485b7c</u> <u>4f467105848420811d33b8</u> <u>39c55a0d72b55c16dab443</u>	- 0.0028664396752372 56 MATIC  0.00 USD	✓
6	2023-10-26 04:42:43	<u>0x812695ad7a9868485b7c</u> <u>4f467105848420811d33b8</u> <u>39c55a0d72b55c16dab443</u>	- 0.0016021604874353 40 MATIC  0.00 USD	✓
7	2023-04-25 01:32:48	<u>0x3a1b36057cb4e4940327</u> <u>da3d2e3030113f00b81253</u> <u>82773e6d766f10896b1f20</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-25 01:32:48	<u>0x3a1b36057cb4e4940327</u> <u>da3d2e3030113f00b81253</u> <u>82773e6d766f10896b1f20</u>	- 0.0027484172162881 08 MATIC  0.00 USD	✓
9	2023-04-25 01:32:48	<u>0x3a1b36057cb4e4940327</u> <u>da3d2e3030113f00b81253</u> <u>82773e6d766f10896b1f20</u>	- 0.0133518927020601 54 MATIC  0.01 USD	✓
10	2023-04-25 01:24:34	<u>0x3a7ecf48e78e023ca7bb</u> <u>c44a150d7d91f325fd4848</u> <u>9a9029de34a433c443e8c4</u>	+ 0.1687522499999999 93 MATIC  0.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 13:47:17	<u>0x7f185eb4d2fbb3570bec</u> <u>31633291d4c2b17919099e</u> <u>84897f70ecf20fab2ef2e2</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-23 22:04:03	<u>0x3e6fa62fe8683378806d3c22b5cfe963a20f9f4f58b290d309234c23954855b7</u>	+ 3,921.554999999999 836291 st-app.xyz	✓
3	2024-06-07 09:03:35	<u>0x065b379ce86520e0081da682180b8a621038e26df9f19be4104e138442e773ff</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
4	2024-05-11 04:08:06	<u>0x6981f78425045e6fe01546382da5bc5bdb7c2eaad5f2465d0cfa17a1b4150bf9</u>	+ 873.00000000000000 0000 igen.click	✓
5	2024-05-11 04:07:32	<u>0x1fd54f24bb666a65f851290cadfa19fa224825f72d0fd4d2360302334090e6e4</u>	+ 8,560 TOKENS	✓
6	2024-05-11 03:59:18	<u>0x98471100082f7f89736ea5b67030f5e78947e8ff15872fcb49e905d10f69db5b</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-04-17 05:58:49	<u>0xe9fea9be4a73a157df0e87c843f3dadddba10a71a925eb1763408b34a3b953dd</u>	+ 1,500.000000000000 000000 ward	✓
8	2024-04-17 05:55:31	<u>0x16bc4ba36aff7d0b65500a9a974476bfe9ae671722e872fa5db1855e8577dd63</u>	- 25.000000 USDT  25.00 USD	✓
9	2024-04-17 05:46:25	<u>0xf47d0df7c69bf1682eed1dfc996e4a89e362bb36d4204aa3ac06ca8872faba92</u>	+ 25.000000 USDT  25.00 USD	✓
10	2023-10-26 20:15:42	<u>0x3b18a5726734264ac176a51f1926c0fcdcb95ad11c9526a6ad4ef3ec6284754d</u>	+ 711.95000000000004 5475 sUSD [Synthetix.to]	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-26 04:42:43	<u>0x812695ad7a9868485b7c4f467105848420811d33b839c55a0d72b55c16dab443</u>	- 7.580000 USDT 	✓
			7.58 USD	
12	2023-10-26 04:33:53	<u>0x080be2eb247f0ac5c0dea1e21ac6e71b499712b35d5b7372152d05620a60c51d</u>	+ 7.580000 USDT 	✓
			7.58 USD	
13	2023-04-25 01:32:48	<u>0x3a1b36057cb4e4940327da3d2e3030113f00b8125382773e6d766f10896b1f20</u>	- 103.360000 USDT 	✓
			103.35 USD	
14	2023-04-25 01:16:38	<u>0x7d24b88d217a98da5da2b71b43355d93ec41f0a22142291a4af51cdc908639bc</u>	+ 103.360000 USDT 	✓
			103.36 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 13:47:13	<u>0x12c636cf557f25cf4ef0864370f3bcf3d65e62b4b165e0916f2e7899ad022151</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-10 13:47:05	<u>0xcd23f4a96292ad45861a094ff8679f3041a1601772ba2ef41af152f49d3e5546</u>	+ 1 ðŸŽ•	✓
3	2024-08-09 10:19:55	<u>0x1a6ffd19e87901524e148e7ea15e051d955891b2c7e29f4d83a846a4f2967747</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-29 10:06:33	<u>0xb7ac911403dbc32ca0549bd32d557a5bb4026be29bebacb3896fcb71129f97ef</u>	+ 1 mybox	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-29 10:06:27	<u>0xdf86f532a770f79765f5b2d051298f101775d794c4a0185dba10531df2d66e0d</u>	+ 1 mybox	✓
6	2024-07-29 10:06:05	<u>0x42ee0856c87ca25f50c0565f5e21a5f4dd94d785a545d324270eea637926e8a7</u>	+ 1 \$FOXY	✓
7	2024-07-29 10:06:01	<u>0x749820609ec500dbf1b2996b2cee7fc0c49f8a7b4877d694daa769d1f31ea06e</u>	+ 1 \$FOXY	✓
8	2024-07-29 10:05:55	<u>0xe702e1339fcbe61a2f4ff364188127e2a6f341259d265fb2d8a1f89f02ec2b30</u>	+ 1 mybox	✓
9	2024-07-29 10:05:27	<u>0x74dc2a2710c95970ce6c45fe7d04bf528b62628ac4d39f27f9fcf3d69af9a5a2</u>	+ 1 \$FOXY	✓
10	2024-07-29 10:05:01	<u>0xdf719088f753bbd10cda09241d4452c89cd36afde8ab0a8c3a0f272265e6978</u>	+ 1 mybox	✓
11	2024-07-29 10:04:37	<u>0x2527df489db6cf7c0312ba9e6fae49c957f58faf7b02605e9a2134cd8f160227</u>	+ 1 \$FOXY	✓
12	2024-07-29 08:10:16	<u>0x747a32b66e924f1a5dc3d61409ea3b4953da9abc5512a97ddec8b1a9d2369e2</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
13	2024-07-29 08:10:10	<u>0xce7641342b6242b16dd070359032a222303f1f1c7b41eedab0515dfa1bd0327</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-29 08:09:46	<u>0xc2ad21ac8cba881eb9d17d4327b6bdd30161a314fb0917ef7250cbfb31dbad6f</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
15	2024-07-29 08:08:56	<u>0x2ade006a3ed9b76756e80e47f440bd2ac3e93a05be1189f1a4a2abd64fd0ebc3</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
16	2024-07-29 05:18:57	<u>0x22592cb9f87b027e5bbfeb0071f3cab49d32c0315a8c6f099a87e6c23eae9212</u>	+ 1 Ether Airdrop	✓
17	2024-07-08 03:45:26	<u>0xfadf01b8c4972699c44da0926224298bf80d47f23ff577b4961b43876a03f563</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
18	2024-07-08 03:44:50	<u>0x7d9f173d07de781f6ea76be24b43769d93f5f6938652f812a0244d9f28bc894a</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
19	2024-06-07 09:04:19	<u>0xbd7158db04f0af5752160d7857987d66c757ba26c4efe8918a805368116daf08</u>	+ 1 .xyz]	✓
20	2024-06-07 09:03:13	<u>0x871c6cf3d07c7545ed8f01b64a1b7d88d6dcf5730e81bd36d5ca7e183b73120c</u>	+ 1 .xyz]	✓
21	2024-06-07 09:03:09	<u>0x63dc6fde2bac52b20fa388302dedd03f1cf5c661c0479c58dc88d7b68cfa39f8</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
22	2024-05-11 04:00:02	<u>0xd07feaddc6855bd32213f36f963fda5b3ae766c4a508c503223cd7f13151780f</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-22 00:48:24	<u>0xea7fbc251bfde7c364d9c0bf5a34cd253acead34a9c8fd070908da37621e936a</u>	+ 1 Reward at [3eth.us]	✓
24	2024-04-13 07:59:59	<u>0x7250aca89f70e9b0224323ba249be2b776607d40efee25909ee8492d8041fe36</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-29 07:46:05	<u>0xde05bf589518023bf15b9ef39bfa0bee9bd0bd515b69d0fe93850e26f6036db2</u>	+ 1 Airdrop at [5000usdt.us]	✓
26	2024-03-29 07:39:05	<u>0xd51cdb9990fbf931224ac88e76100087d7ad3b44c91c1f10bf455de500e98c0a</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-14 20:34:18	<u>0xa488d104c4b6985b7ae722b9ab7242e8ad57628c968e264f47316068d228d3c0</u>	+ 1 Reward at [5000usdc i%[etop]	✓
28	2023-12-30 17:49:37	<u>0xe7d4101757b81bc3d75ab54123d4fea9bd71b8043c8661c36880c10184ba7c7d</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-29 03:30:34	<u>0x9ef3b603e7cfadc8bf6dd0d2747d21a3b25da8852543b7b6c05d3d145e234f3f</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-24 23:21:32	<u>0x0ba2afa6fdf3060a5f8b7649e99d8d59319c99373cbcab763219e6cd09d00517</u>	+ 1 3000usdt.net	✓
31	2023-12-24 22:46:31	<u>0xb460e6117e01be6f9a4f7eb168065bfea033f2d41322735ad5934179fb97391a</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-24 11:45:38	<u>0x109a94934745ee70e03a45e123b0cb8050254d047a83bdae29446377faf5bce3</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-10-26 21:25:46	<u>0x0abdb55bf1d7c4be50acf3074e98e3decc648eabda06fadd6857db124ff66ed8</u>	+ 1 \$BNFT	✓
34	2023-10-26 04:34:25	<u>0x2ef4a0e4ebe9586989775bdf39c6719e186491f7683689d7fac510775e448eb6</u>	+ 1 5000usdt.com	✓
35	2023-10-26 04:34:01	<u>0x5e822ea64b20d916bd5750e609a8cd426331d72294c49ed5b506a1ffdb5d2489</u>	+ 1 er.app	✓
36	2023-10-06 17:17:06	<u>0x07db567c35de751ab81a926c6694df938f2abfe22d742aa195abe260250c704e</u>	+ 1 Voucher	✓
37	2023-10-06 12:18:50	<u>0x5cca423d5af12cef4bfcb944a54744fb3fc516fd564cb1a2a5f7159d97a55d9</u>	+ 1 USDC VOUCHER	✓
38	2023-10-06 11:58:24	<u>0xea000e67fb143ab72df78d40bdeeb29b856da827fb18be01fb45f7315b3d9643</u>	+ 1 dropusd.xyz	✓
39	2023-10-06 11:54:29	<u>0x862145a6861631116c09e74f00493414656bbf5d81f371cbb88830eb2ac0a559</u>	+ 1 .net	✓

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