

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-01 19:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x51a05324417ecb705710ac5d36154f58684ff971</u>
TOTAL RECEIVED	0.050000000000000003 MATIC
	0.01 USD
TOTAL SEND	0.025205864982994874 MATIC
	0.00 USD






Token	Balance
MATIC	0.024794135017005125 MATIC
	0.00 USD
LiquidEther	1 r.com
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
GAS-REFUND	0.000000000000000000 AS FEE REFUND
GAS-REFUND	0.000000000000000000 AS FEE REFUND
! 5000usdc.org	1.000000000000000000 rdrop
GenomeFi	0.000000000000000000 GENO
! LiquidETH [ethliquid.cc]	85,600 Access
Galxe - Squid Wif Top 1 SWTH Hat	



Token	Balance
Galxe - Squid Wif Pirate Hat	1 SWPH
Galxe - Squid Wif Neon Hat	1 SWNH
Galxe - Squid wif Hat	1 SWH
Galxe - Squid Wif Bear Hat	1 SWBH
Galxe - Squid wif Wizardhat	1 SWWH
-airdrop.org	N/A -airdrop.org
ðŸŽ•10K\$ gift at pepes,lat	N/A ðŸŽ•10K\$ Airdrop at pepes,lat
-airdrop.org	N/A -airdrop.org
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 06:37:52	<u>0xba204c981db31b8e3d1c592fcda21a663b47a165654483d3e65e04defb67ab47</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-10 06:37:52	<u>0xba204c981db31b8e3d1c592fcda21a663b47a165654483d3e65e04defb67ab47</u>	- 0.000990390000000000 00 MATIC  0.00 USD	✓
3	2024-06-10 06:37:52	<u>0xba204c981db31b8e3d1c592fcda21a663b47a165654483d3e65e04defb67ab47</u>	- 0.00000000000039945 73 MATIC  0.00 USD	✓
4	2024-05-22 05:07:16	<u>0x2179d6268c2e226d2293c1de521f2dede7866c8d6c743a4d3b47e668d3cba2f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-22 05:07:16	<u>0x2179d6268c2e226d2293c1de521f2dede7866c8d6c743a4d3b47e668d3cba2f7</u>	- 0.000990390000000000 00 MATIC  0.00 USD	✓
6	2024-05-22 05:07:16	<u>0x2179d6268c2e226d2293c1de521f2dede7866c8d6c743a4d3b47e668d3cba2f7</u>	- 0.0000002180185122 60 MATIC  0.00 USD	✓
7	2024-05-13 11:34:31	<u>0xad162dda611582e93afc816b89c5764c3f5b204b5d3b80c56f56e7bda5ebbd77</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-13 11:34:31	<u>0xad162dda611582e93afc816b89c5764c3f5b204b5d3b80c56f56e7bda5ebbd77</u>	- 0.0035920348478099 82 MATIC  0.00 USD	✓
9	2024-05-13 11:34:31	<u>0xad162dda611582e93afc816b89c5764c3f5b204b5d3b80c56f56e7bda5ebbd77</u>	- 0.0000033585957015 03 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-13 11:30:31	<u>0x420d4369085a6be5bf7d</u> <u>19746503aac03958c525d3</u> <u>aad7d4747adc25a0fb4d57</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-13 11:30:31	<u>0x420d4369085a6be5bf7d</u> <u>19746503aac03958c525d3</u> <u>aad7d4747adc25a0fb4d57</u>	- 0.0035913849108347 07 MATIC  0.00 USD	✓
12	2024-05-13 11:30:31	<u>0x420d4369085a6be5bf7d</u> <u>19746503aac03958c525d3</u> <u>aad7d4747adc25a0fb4d57</u>	- 0.0000126605198442 87 MATIC  0.00 USD	✓
13	2024-05-13 11:26:09	<u>0x5b6826e7b9d8cd6fa743</u> <u>b9cd7a4c8935f8dc943568</u> <u>ee6caae0e1a565c5325898</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-13 11:26:09	<u>0x5b6826e7b9d8cd6fa743</u> <u>b9cd7a4c8935f8dc943568</u> <u>ee6caae0e1a565c5325898</u>	- 0.0036026270840325 08 MATIC  0.00 USD	✓
15	2024-05-13 11:26:09	<u>0x5b6826e7b9d8cd6fa743</u> <u>b9cd7a4c8935f8dc943568</u> <u>ee6caae0e1a565c5325898</u>	- 0.0000162969065083 10 MATIC  0.00 USD	✓
16	2024-05-13 11:20:27	<u>0x2a855379eef5a92101ee</u> <u>1522cf0703cdae219e81f6</u> <u>d537b795e59bf07fcae4e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-13 11:20:27	<u>0x2a855379eef5a92101ee</u> <u>1522cf0703cdae219e81f6</u> <u>d537b795e59bf07fcae4e5</u>	- 0.0035936648403219 27 MATIC  0.00 USD	✓
18	2024-05-13 11:20:27	<u>0x2a855379eef5a92101ee</u> <u>1522cf0703cdae219e81f6</u> <u>d537b795e59bf07fcae4e5</u>	- 0.0001799898922784 97 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-13 11:16:45	<u>0x879d7001b4873c54f7be</u> <u>c3036fefa3abf119bfd63b</u> <u>3867987a049924554b432d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-13 11:16:45	<u>0x879d7001b4873c54f7be</u> <u>c3036fefa3abf119bfd63b</u> <u>3867987a049924554b432d</u>	- 0.0038171604044545 98 MATIC  0.00 USD	✓
21	2024-05-13 11:16:45	<u>0x879d7001b4873c54f7be</u> <u>c3036fefa3abf119bfd63b</u> <u>3867987a049924554b432d</u>	- 0.0004285391549199 22 MATIC  0.00 USD	✓
22	2024-05-13 11:09:01	<u>0x9f6bcc63ceadfdc20416</u> <u>f9ff816fb26e6a9a50bb64</u> <u>26df7b5aa7363d8877d862</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-13 11:09:01	<u>0x9f6bcc63ceadfdc20416</u> <u>f9ff816fb26e6a9a50bb64</u> <u>26df7b5aa7363d8877d862</u>	- 0.0037203903593590 32 MATIC  0.00 USD	✓
24	2024-05-13 11:09:01	<u>0x9f6bcc63ceadfdc20416</u> <u>f9ff816fb26e6a9a50bb64</u> <u>26df7b5aa7363d8877d862</u>	- 0.0006667594444227 70 MATIC  0.00 USD	✓
25	2024-05-10 10:49:16	<u>0xa8364507ff429bdb0e23</u> <u>eb0c06045b313030438c58</u> <u>5649099c7d143d2a370c54</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 13:30:33	<u>0xfb78864172799e4dfc89</u> <u>09f4e803d3ab116115ec5f</u> <u>8f0abd34b40811301a3450</u>	+ 1 \$81,110 - UNIDEX.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-10 06:37:52	<u>0xba204c981db31b8e3d1c592fcda21a663b47a165654483d3e65e04defb67ab47</u>	- 4.0499999999999998 22 GENO	✓
3	2024-06-08 21:21:32	<u>0x35db1615c6d7f66090ad5e7b1e82fdbcae8385fdbb3678d2c24a525facb2cc2</u>	+ 4.0499999999999998 22 GENO	✓
4	2024-05-22 05:07:40	<u>0x8f417317d606a8a797a90e397c0f0a24e7d75e256bddc27756ace76311629e43</u>	+ 89,375 Access	✓
5	2024-05-22 05:07:24	<u>0xce0113517adefea08c3e66d8aa092a2cc736b0ab9f1ea8b69d6e82472e22c4c8</u>	+ 1 r.com	✓
6	2024-05-22 05:07:16	<u>0x2179d6268c2e226d2293c1de521f2dede7866c8d6c743a4d3b47e668d3cba2f7</u>	- 9.4499999999999992 89 GENO	✓
7	2024-05-13 05:17:22	<u>0x5733ee4338b1330534ce255fb5b5cd3bc8bcfcdaa3d54b3acd1f3cfe680020f7</u>	+ 4.0499999999999998 22 GENO	✓
8	2024-05-10 10:54:06	<u>0xcecd68c19c56edf365c0e32523b8e9177d11a10b4035dca30837c2c569810550</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
9	2024-05-10 10:53:28	<u>0x06fba7fc733e6a9081f6012690ee253412acbbf1dd75e8c13f4c4e54ff82fc58</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
10	2024-05-10 10:52:50	<u>0xd22a75b221feb92ecc371a9b3a237223d5589f22e7bc3db35f8a7c72cb0254c4</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-10 10:52:30	<u>0x51374d6e03fbefe45401</u> <u>1ea15238c471fc076b9684</u> <u>e3117536ddb158d289fde0</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
12	2024-04-19 11:18:48	<u>0xc08b1523ab88c25a9f10</u> <u>84af1d3fe195fac29d2d6d</u> <u>1cd99c3fb2da04846ac373</u>	+ 5.4000000000000003 55 GENO	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 11:34:31	<u>0xad162dda611582e93afc</u> <u>816b89c5764c3f5b204b5d</u> <u>3b80c56f56e7bda5ebbd77</u>	+ 1 SWTH	✓
2	2024-05-13 11:30:31	<u>0x420d4369085a6be5bf7d</u> <u>19746503aac03958c525d3</u> <u>aad7d4747adc25a0fb4d57</u>	+ 1 SWNH	✓
3	2024-05-13 11:26:09	<u>0x5b6826e7b9d8cd6fa743</u> <u>b9cd7a4c8935f8dc943568</u> <u>ee6caae0e1a565c5325898</u>	+ 1 SWWH	✓
4	2024-05-13 11:20:27	<u>0x2a855379eef5a92101ee</u> <u>1522cf0703cdae219e81f6</u> <u>d537b795e59bf07fcae4e5</u>	+ 1 SWPH	✓
5	2024-05-13 11:16:45	<u>0x879d7001b4873c54f7be</u> <u>c3036fefaf3abf119bfd63b</u> <u>3867987a049924554b432d</u>	+ 1 SWBH	✓
6	2024-05-13 11:09:01	<u>0x9f6bcc63ceadfdc20416</u> <u>f9ff816fb26e6a9a50bb64</u> <u>26df7b5aa7363d8877d862</u>	+ 1 SWH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 10:35:19	<u>0xf68d2c9dab122f60d5e0bc306d3acf8c82f54eced2191f446f52b46ec196d46a</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
2	2024-07-07 10:35:07	<u>0x9a21d5510d2fb9e5009a626ac05f9bd03221e0a3ef88256ef5868fa7c26e1c9c</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-06-10 09:15:31	<u>0x34233f471a8c280cbc1275e1b31fb46eee0e86091a1112bef9728275080c993c</u>	+ 1 az]	✓
4	2024-06-06 10:54:58	<u>0x69025b9287233c5c6bed862f4aff4bc81ca08f6263946ceb314357d77ad3c684</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-05-29 10:27:57	<u>0x984e12d292c73eaeef28ed5f5ff8561c68050057160bbf52d2e4f1088d1a54138</u>	+ 1 ðŸŽ•10K\$ Airdrop at pepes, lat	✓
6	2024-05-29 10:14:49	<u>0x139c7a0517dddb0c02f1d22bcce4a271abf9ce230fe5edaecfc63da11f8b93ea</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-13 18:36:42	<u>0xa711c3b227e82cced2c58cf0421cb674ba3feafc54e982b26c0fe48b52f8e978</u>	+ 1 Reward at [5eth.us]	✓
8	2024-05-13 11:13:17	<u>0x54d596449d94a293a6befb4e0400553c7c6c778263fe6bc88f5d00e15fb7f65d</u>	+ 1 -airdrop.org	✓
9	2024-05-13 11:12:31	<u>0xe14c42b6ee93796eaabca81478acc8232f8690fd0f5dc975d1c0ec94bc75c0c7</u>	+ 1 -airdrop.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-13 11:11:35	<u>0x66117b5742399a0ea2e6510b6cb6e66f13c477ea8c98e912624fbc4bdbaf5947</u>	+ 1 -airdrop.org	✓
11	2024-05-13 11:10:51	<u>0x0eeac767bd79c583b635356aec08738c0b93505760bccc0b840a0d037147887a</u>	+ 1 -airdrop.org	✓
12	2024-05-13 11:10:11	<u>0x640a8659390f5717123e0ae1544d4d99cf73c065621d11e575798fad4316a1d9</u>	+ 1 -airdrop.org	✓
13	2024-05-10 10:51:40	<u>0xb1d53456efba79f9c3f8826a3bb611cf0c877700baa3fe38741af555ffe62884</u>	+ 1 Reward at [5eth.us]	✓
14	2024-04-19 19:14:14	<u>0x2caced73d47e13eb831ca22e6ce3c134cb3df07f36ab6f326240ba099a9a100c</u>	+ 1 Reward at [3eth.us]	✓

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