

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 17:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5253a5359a00963f593f616e5491faaf95f971c4</u>
TOTAL RECEIVED	28.889515873825018843 MATIC
	10.57 USD
TOTAL SEND	28.889515873825018843 MATIC
	10.57 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Eigen Airdrop	5.000000000000000000 en.click
wENA	5.000000000000000000 5ETH at [web3eth.vip]
XEN Crypto	0.000000000000000000 mXEN
USD Coin	0.000000 USDC
!ETHENA	3,000 IM
! ETHNA.CC	8,273 TOKENS
Eigen Rewards	100.000000000000000000 en.click
Sphere Finance	0.000000000000000000 SPHERE
! 5000usdc.org	1.000000000000000000 rdrop
!ETHENA	5,000 S




Token	Balance
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ•	N/A ðŸŽ•
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
aim rewards!	N/A aim rewards!
-airdrop.net	N/A -airdrop.net
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[Enet]
-airdrop.org	N/A -airdrop.org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-04 15:08:47	<u>0xff729a6e03daaf6cacaf</u> <u>335703e2d0ddf0f4bc302b</u> <u>3c0bd3b9ca97e9f5bc5f1f</u>	- 7.6522967170786104 77 MATIC  8.63 USD	✓
2	2024-03-04 15:08:47	<u>0xff729a6e03daaf6cacaf</u> <u>335703e2d0ddf0f4bc302b</u> <u>3c0bd3b9ca97e9f5bc5f1f</u>	- 0.0000662250890280 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-04 15:08:47	<u>0xff729a6e03daaf6cacaf</u> <u>335703e2d0ddf0f4bc302b</u> <u>3c0bd3b9ca97e9f5bc5f1f</u>	- 0.0021056468576430 00 MATIC  0.00 USD	✓
4	2024-03-04 13:37:20	<u>0xb7a951fbc251e003897d</u> <u>d97c26f7ec9e934aa8eaf3</u> <u>4cae4e79b5b6f9d4f5fe73</u>	+ 7.5785328838251500 02 MATIC  8.37 USD	✓
5	2024-02-17 15:36:38	<u>0x0ba949026722e93ee819</u> <u>4799dbe56b951a889f0cc6</u> <u>c04182f44d27075efad1ff</u>	- 21.154566269626762 676 MATIC  19.64 USD	✓
6	2024-02-17 15:36:38	<u>0x0ba949026722e93ee819</u> <u>4799dbe56b951a889f0cc6</u> <u>c04182f44d27075efad1ff</u>	- 0.0080262300000000 01 MATIC  0.00 USD	✓
7	2024-02-17 15:36:38	<u>0x0ba949026722e93ee819</u> <u>4799dbe56b951a889f0cc6</u> <u>c04182f44d27075efad1ff</u>	- 0.0160558341230185 52 MATIC  0.01 USD	✓
8	2024-02-17 14:42:56	<u>0xe5c19f8d4a0aa6d501bd</u> <u>880413fe7ff910b671a60e</u> <u>f7e5c895491aa9e9181b7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-02-17 14:42:56	<u>0xe5c19f8d4a0aa6d501bd</u> <u>880413fe7ff910b671a60e</u> <u>f7e5c895491aa9e9181b7b</u>	- 0.0069358200000000 00 MATIC  0.00 USD	✓
10	2024-02-17 14:42:56	<u>0xe5c19f8d4a0aa6d501bd</u> <u>880413fe7ff910b671a60e</u> <u>f7e5c895491aa9e9181b7b</u>	- 0.0150528522720899 34 MATIC  0.01 USD	✓
11	2024-02-17 14:42:52	<u>0xd668aae29380fdc35cc0</u> <u>f7b57f5463bb0af6fee3eb</u> <u>8cb167efa1af4393121158</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-17 14:42:52	<u>0xd668aae29380fdc35cc0</u> <u>f7b57f5463bb0af6fee3eb</u> <u>8cb167efa1af4393121158</u>	- 0.0016169700000000 00 MATIC  0.00 USD	✓
13	2024-02-17 14:42:52	<u>0xd668aae29380fdc35cc0</u> <u>f7b57f5463bb0af6fee3eb</u> <u>8cb167efa1af4393121158</u>	- 0.0036146341404112 94 MATIC  0.00 USD	✓
14	2024-02-17 14:42:16	<u>0x3fb4d910c9d3606deb5e</u> <u>c1208eafdca40d9f6e735d</u> <u>f6712a1c7f0852f1551d2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-02-17 14:42:16	<u>0x3fb4d910c9d3606deb5e</u> <u>c1208eafdca40d9f6e735d</u> <u>f6712a1c7f0852f1551d2b</u>	- 0.0061926900000000 00 MATIC  0.00 USD	✓
16	2024-02-17 14:42:16	<u>0x3fb4d910c9d3606deb5e</u> <u>c1208eafdca40d9f6e735d</u> <u>f6712a1c7f0852f1551d2b</u>	- 0.0139056392819596 08 MATIC  0.01 USD	✓
17	2024-02-17 14:42:12	<u>0x278f5f955f59d7ec07fd</u> <u>41fc30c64e7221b73952c1</u> <u>1d2c8bd183f251317ac483</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-02-17 14:42:12	<u>0x278f5f955f59d7ec07fd</u> <u>41fc30c64e7221b73952c1</u> <u>1d2c8bd183f251317ac483</u>	- 0.0013985100000000 00 MATIC  0.00 USD	✓
19	2024-02-17 14:42:12	<u>0x278f5f955f59d7ec07fd</u> <u>41fc30c64e7221b73952c1</u> <u>1d2c8bd183f251317ac483</u>	- 0.0032387671405204 59 MATIC  0.00 USD	✓
20	2024-02-17 14:31:54	<u>0xa91d64c6c1f028cd339f</u> <u>6343fe976c265a55f935af</u> <u>887a3e8e2c212b352a68f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-17 14:31:54	<u>0xa91d64c6c1f028cd339f6343fe976c265a55f935af887a3e8e2c212b352a68f1</u>	- 0.0016453100270287 91 MATIC  0.00 USD	✓
22	2024-02-17 14:31:54	<u>0xa91d64c6c1f028cd339f6343fe976c265a55f935af887a3e8e2c212b352a68f1</u>	- 0.0027977581879448 41 MATIC  0.00 USD	✓
23	2024-02-17 14:23:25	<u>0x1286bb83f705941a13628fa0f8dc83eab12e2c427e8ff32fbf22ab59a3a1032f</u>	+ 7.0978049271518166 56 MATIC  6.47 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 14:42:56	<u>0xe5c19f8d4a0aa6d501bd880413fe7ff910b671a60ef7e5c895491aa9e9181b7b</u>	+ 14.184398081710970 274 MATIC  13.12 USD	✓
2	2024-02-17 14:42:16	<u>0x3fb4d910c9d3606deb5ec1208eafdca40d9f6e735df6712a1c7f0852f1551d2b</u>	+ 0.0287799811370802 46 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 12:31:46	<u>0x27fa1e0d9aca9df8e1def6b4a156b7d093874a521e84c1e3d942536969a60f55</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-07-31 16:23:13	<u>0x3b182698e35f97e2b7c78d65d2e66fa00951ee443fc09dea4a32a3661ee5dd1f</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-13 16:18:17	<u>0x245a5d78d3de0d200590</u> <u>2e64ffba7bc0d5c710471e</u> <u>28245528c78e15ad6caa81</u>	+ 15,500.000000000000 0000000 \$ CLAIM 0N: zkdropd.com	✓
4	2024-05-21 19:51:11	<u>0x7df7ae446f4c45fd8c40</u> <u>06fe1c5dd8ee6498caa5a0</u> <u>4f2c9d7b9e3ec08ef60329</u>	+ 8,400 YOUR TOKENS	✓
5	2024-05-21 19:51:03	<u>0xb68232883ad8b8f99bf</u> <u>7e8f26ed7b9b91c2418066</u> <u>b972c618f6641b5153b95d</u>	+ 250.08809999999999 7181 -get.xyz	✓
6	2024-05-20 01:08:48	<u>0x42523c22133ba6558ead</u> <u>dc4702694ff564e374bf7b</u> <u>7c852efb8f122931e9f492</u>	+ 1,250.05540999999999 938009 .xyz/	✓
7	2024-05-19 12:01:34	<u>0x77378e0d6e6cfa634356</u> <u>c72fa950d87cfd96cffba</u> <u>df4dae5e7f08fe76997025</u>	+ 5,000 \$ ACCESS ETHENA-ERC.COM TO CLAIM	✓
8	2024-05-18 07:30:33	<u>0x8956463cca2c66ec6764</u> <u>4d216bd6465ace99090f19</u> <u>fad9422628ae736d9c44d0</u>	+ 3,000 IM	✓
9	2024-05-17 23:25:08	<u>0x72704daa3d1267b74596</u> <u>aabbc764365e7e0ba9edb6</u> <u>2e3f50f008d11883aaefab</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
10	2024-05-16 14:35:31	<u>0xd2e7e9dcad760dfd264d</u> <u>f98b969f52ba6d569d55b2</u> <u>d31881d305e776737db9b0</u>	+ 100.00000000000000 0000 en.click	✓
11	2024-05-13 10:13:15	<u>0x7b00a6abb99caddad8b2</u> <u>8d5ac7f627e34230479817</u> <u>31955b0e432c315624ec15</u>	+ 5,000 S	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-13 04:02:13	<u>0x62a21becba644097b01293156990e2a12b55eacba978a3eb887d89c4c561abf3</u>	+ 9,560 TOKENS	✓
13	2024-05-13 04:01:35	<u>0x4495980fbe12b69bf07bdcd926645f1ede81ef732f09e02ab6eb4e4e600fd121</u>	+ 1,531.035900000000 083310 en.click	✓
14	2024-05-09 23:53:08	<u>0xda05d50cfa72e87b93e3da7d8e9c4c76cd4d781f22aede1071b3eadadafb1033</u>	+ 10 ward.	✓
15	2024-05-09 22:19:29	<u>0x45ee4da6342c41b85077ad8b64480283596b75e9a0a8328c6ba088eb67886991</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
16	2024-05-09 22:19:29	<u>0x45ee4da6342c41b85077ad8b64480283596b75e9a0a8328c6ba088eb67886991</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
17	2024-05-09 22:18:53	<u>0x82a97fc10a3ada0c577a37e32eac971abcc2d032975ed3afb1216358b311d198</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
18	2024-05-09 22:18:11	<u>0x50926e69ef09f3e569db866aae3a56560fa736d643a8902c0df433154a4eaf1a</u>	+ 1.0000000000000000 00 rdrop	✓
19	2024-03-27 21:05:40	<u>0x0589b3fee4479e7750dcf00b0dba1e26d167a14508741f8346d89620fe6798a</u>	+ 2,363,522.00000000 0000000000 KURO [www.kuroro.gg]	✓
20	2024-02-17 15:40:04	<u>0x2e3a329787d019a6e28eafecf95d51907282c0fb399b74808b9cf557237ef6a8</u>	- 19.407271 USDC	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-17 15:36:38	<u>0x0ba949026722e93ee8194799dbe56b951a889f0cc6c04182f44d27075efad1ff</u>	+ 19.407271 USDC	✓
22	2024-02-17 14:42:56	<u>0xe5c19f8d4a0aa6d501bd880413fe7ff910b671a60ef7e5c895491aa9e9181b7b</u>	- 16,316.00368543812 6922236 SPHERE	✓
23	2024-02-17 14:42:16	<u>0x3fb4d910c9d3606deb5ec1208eafdca40d9f6e735df6712a1c7f0852f1551d2b</u>	- 37,925,732.0000000 000000000000 mXEN	✓
24	2024-02-17 14:22:43	<u>0xa77a34af9e3e3861fad1236a1517fc475fc7a7b117ea34a1736145be9ce40e32</u>	+ 16,316.00368543812 6922236 SPHERE	✓
25	2024-02-17 14:22:13	<u>0xd8a108556a2be71e9ecb074bd0939633951a0ba3d1a4ea3f47eb45060ff0028b</u>	+ 37,925,732.0000000 000000000000 mXEN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 12:32:16	<u>0x99a19a5ba43d0b9a1b8ebe0897681218114ec3f19ce3743ee080b4ab962988df</u>	+ 1 to claim rewards!	✓
2	2024-08-09 12:32:00	<u>0xcc2e2f045b85ac8859bf6965817c501c04d819af6a1ec6db59277b835a85408e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-09 12:31:44	<u>0x943b04e2ab6ea5fc37631fbbb038eff1b37b95bd5dfffc515e351875991aec54c</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-09 12:31:40	<u>0x93c4186519d476e35292a79b5b9f10c70d2efdbabd6bedc066b2fd6388643015</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-31 16:24:11	<u>0xc14d642053b6c4bfe4b058ed5be1aeb10d6c4945ba4227e4361ac25e79f63e80</u>	+ 1 KDS99	✓
6	2024-07-31 16:23:29	<u>0xa1f2e0e79a30e0993795b154c7fbfb7ab8d21dfe72f836b4028815978132d71a</u>	+ 1 aim rewards!	✓
7	2024-07-12 13:27:38	<u>0xa44786d211dde1ba65845fcba2d67a369e2419e2fe93329bfa5dc8dc61703855</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
8	2024-07-12 13:27:00	<u>0x624393e98593668ee1c3c822897b706f9e97c56907006333f612a2b0edb26dea</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
9	2024-05-21 19:52:31	<u>0x5a71fb3d0f9adc9ccd59eb3d08831fcc08a4761444c0bbcaa78c031ce658feca</u>	+ 1 -airdrop.net	✓
10	2024-05-21 19:52:31	<u>0x5a71fb3d0f9adc9ccd59eb3d08831fcc08a4761444c0bbcaa78c031ce658feca</u>	+ 1 -airdrop.net	✓
11	2024-05-19 14:48:07	<u>0x1932e1c7e6b3f0566fc53edcbb71ed4c58fb37d988ad7b7edc494d4ae4ae9531</u>	+ 1 TON	✓
12	2024-05-19 12:01:56	<u>0x9c2b8b93ef28c1d7af32369dfaa86afce6bc42fe9f743ce11a961a39c518f91c</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-17 23:27:00	<u>0x4acb417dbfca36d348b88670b48c516807e5e59076fa44215b8ec556b5709a50</u>	+ 1 -airdrop.net	✓
14	2024-05-14 21:43:07	<u>0xeec95fcb222dfdc89fa95392a015fd1448bba2b702bfb2633928ca3df7780c01</u>	+ 1 -airdrop.org	✓
15	2024-05-14 21:41:37	<u>0x603218e594d212788bea0161e62bdc35239bce8150d1b57c3a1fb3497ba95eed</u>	+ 1 -airdrop.org	✓
16	2024-05-14 21:40:05	<u>0x6dc7dd5c2c10686f206bf1cd2dd33f09ced75184d39bfecf32d6e75d0204cc69</u>	+ 1 Reward at [5eth.us]	✓
17	2024-05-13 04:02:59	<u>0x9b3489f0035361274781302690cc1bf4af06ec4c739934169324f6a5898c2e52</u>	+ 1 -airdrop.org	✓
18	2024-05-13 04:02:19	<u>0xba43dd9dbbf1a029fa782bb89faf39bea157e1f31f7002598b87a2823e39e564</u>	+ 1 -airdrop.org	✓
19	2024-05-11 03:12:07	<u>0x5c74d4683e6cea92fa40ed01e601c6041ada20179fac61f3ab1dc879b93ef723</u>	+ 1 2910	✓
20	2024-05-09 22:19:03	<u>0x9bec1fa5c4601e8e0265e01844c0ad8e3b40620e7e44603a510233e5029bf283</u>	+ 1 Reward at [5eth.us]	✓
21	2024-03-29 17:18:28	<u>0xbf30dc3344b6f4c846e00f17e66114a2624bce2a8096af7c54b3af260fcba31d</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-29 17:14:55	<u>0x09c4478bcfeb679b716b2387ef7e05050f5252383ae309432e720edfa8ee2449</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-27 23:39:08	<u>0xce751153f172bfab50b4091b77a21b7c7c23126201d760bc2e13364a5c7f4b8a</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-27 22:40:29	<u>0x1fb967d0b2c74e8c1f2682ea4c876bfcca0e4c826eda05e76c607879d3fb978</u>	+ 1 Airdrop at [5000usdt.us]	✓
25	2024-03-11 08:57:45	<u>0x58f94bb80dbe3857b0af3eb389e511252b03d0a35e0d2059b1918b84c4309078</u>	+ 1 Airdrop at [3eth i%[etop]	✓
26	2024-03-07 21:41:29	<u>0xab2a4e1db93d7b0a4825f67cedb66c79e96454dfa223c60375c4c43f33d6eec4</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
27	2024-02-26 17:28:19	<u>0xb913f36ee20f355ddb1b3b859867a128cf0d2600b53d15269f2c443dda35bf33</u>	+ 1 Reward at [2000usdc i%[enet]	✓
28	2024-02-26 11:12:57	<u>0x019a2c91c599d32c586c2fd3b880758ee63510812fbb3a130835e9c4435b7e2b</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
29	2024-02-17 14:57:24	<u>0xf0b8069dc4e0f8a9dbcb651312a4498d4ee75444c1f11af08090822342bdbc03</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
30	2024-02-17 14:29:11	<u>0x1423cd258de2b2405d6b7772f0208efe69a2ec6d93954d611d408c4aa6673f67</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

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