

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 14:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5258656a9b4e695beead577a2139851fc914876d</u>
TOTAL RECEIVED	0.165403889946476562 MATIC
	0.06 USD
TOTAL SEND	0.165403889946476562 MATIC
	0.06 USD



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
# 10BNB.US	10.000000000000000000 s
Rewards: ZKsync	13,000.000000000000000000 /ZK-Chain.xyz/
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
BLAST AIRDROP	1,250.000000000000000000 .xyz/
! RETIK FINANCE	8,750 OKENS
xBlast Giveaway	437.000000000000000000 ast-app.xyz/
! LiquidETH [ethliquid.cc]	85,600 Access

Token	Balance
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
	N/A ?
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
5000\$ at adrpGBT.lo1 ðŸŽ•	N/A 5000\$ at adrpGBT.lo1 ðŸŽ•
rt]	N/A t]
10K\$ at [taiko.lo1] ðŸŽ•	N/A 10K\$ Reward at [taiko.lo1]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-11 12:38:11	<u>0x04b644fecf1c8e0fc75b 649d3c07387283059ed9bf aa1f3af768c95f0ac779b6</u>	- 0.0538746299783858 52 MATIC  0.03 USD

#	Date & time	Transaction Id	Amount	
2	2024-06-11 12:38:11	<u>0x04b644fecf1c8e0fc75b649d3c07387283059ed9bfaa1f3af768c95f0ac779b6</u>	- 0.0006300000004200 00 MATIC  0.00 USD	✓
3	2024-06-11 12:38:11	<u>0x04b644fecf1c8e0fc75b649d3c07387283059ed9bfaa1f3af768c95f0ac779b6</u>	- 0.0000000000022470 00 MATIC  0.00 USD	✓
4	2024-06-11 12:01:01	<u>0x570cce9ed31daecc2204eb7bdb73891b256663a1455ad03714267bcb78294b46</u>	+ 0.0545046299810528 49 MATIC  0.03 USD	✓
5	2024-06-11 12:01:01	<u>0x570cce9ed31daecc2204eb7bdb73891b256663a1455ad03714267bcb78294b46</u>	- 0.0545046299810528 49 MATIC  0.03 USD	✓
6	2024-06-11 12:01:01	<u>0x570cce9ed31daecc2204eb7bdb73891b256663a1455ad03714267bcb78294b46</u>	- 0.0006300000002100 00 MATIC  0.00 USD	✓
7	2024-06-11 12:01:01	<u>0x570cce9ed31daecc2204eb7bdb73891b256663a1455ad03714267bcb78294b46</u>	- 0.0000000000010080 00 MATIC  0.00 USD	✓
8	2024-06-11 11:59:45	<u>0x393dee24008b762d82fcb3cc8a88b1c1d9ff550400061d32763e397f0d198116</u>	+ 0.0551346299822708 52 MATIC  0.03 USD	✓
9	2024-06-11 11:59:45	<u>0x393dee24008b762d82fcb3cc8a88b1c1d9ff550400061d32763e397f0d198116</u>	- 0.0551346299822708 52 MATIC  0.03 USD	✓
10	2024-06-11 11:59:45	<u>0x393dee24008b762d82fcb3cc8a88b1c1d9ff550400061d32763e397f0d198116</u>	- 0.0006300000001050 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-11 11:59:45	<u>0x393dee24008b762d82fc</u> <u>b3cc8a88b1c1d9ff550400</u> <u>061d32763e397f0d198116</u>	- 0.00000000000007770 00 MATIC  0.00 USD	✓
12	2024-06-11 11:56:07	<u>0xfbfb4870cb4147955a4be</u> <u>6d230afd8f80d31aec697</u> <u>1ca91e8860d68115da3cac</u>	+ 0.0557646299831528 47 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 19:13:33	<u>0x5cce2f30376cb2b728eb</u> <u>b406e16f96c7a72dd36d4d</u> <u>281aca5ef9b4195b57b560</u>	+ 437.23410000000001 2187 ast-app.xyz/	✓
2	2024-06-14 13:26:06	<u>0xb48e5ace847b483f15c7</u> <u>3fd2d639692d5daccf21d4</u> <u>31c60107e175de1daed4f1</u>	+ 399.75148999999998 9777 /ZK-Chain.xyz/	✓
3	2024-06-10 16:08:35	<u>0xce60beabcab22d87a192</u> <u>68df8eb43008dcf2505615</u> <u>87137c7066b72794af8325</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
4	2024-06-09 18:09:36	<u>0xa6b16101756c34ac1b3c</u> <u>9ffe3fa6eb27365b08dfd9</u> <u>800bdb08ff778c40042de4</u>	+ 8,750 OKENS	✓
5	2024-06-07 11:30:32	<u>0xd68e9188cefcb6b61a24</u> <u>84298b8f82c1ef90dd5495</u> <u>0f464a919db12017bc399e</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
6	2024-05-26 12:04:55	<u>0x25aeeb0d8c75ddd3235a</u> <u>3eec40dd2c221b840c300d</u> <u>bff40e417aa0927414b4c7</u>	+ 10.0000000000000000 000 s	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-23 11:29:27	<u>0xe47143df17a1aee1e6ec e55d7c7f9e403d92f2fd8b f1120d8ca3508a575994cd</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
8	2024-05-20 12:02:35	<u>0x40d895527146c8acec63 423d55b67f203a6b743af0 e892d8ceeb109cff6b1460</u>	+ 1,250.055409999999 938009 .xyz/	✓
9	2024-05-20 10:16:19	<u>0xc0027ea3df9bae11ea36 2054b6f156d43fe0a60e58 f38745ca9e0c10733b6f10</u>	+ 85,600 Access	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 21:07:13	<u>0x2a1b4ffb6bd8e4eb85b9 cbb6302fe5abc914efdfb3 9c07120af900508975e41d</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-30 21:06:17	<u>0x20a53b230aba769869f0 a3995c6096b53a56cc987d 2919687e5bdc3825f4d9d5</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
3	2024-06-29 17:34:05	<u>0x8c7c4b8f8fddaebc2f80 99bb5992174bd8400f33bf e68a6aeaab8eaf3ad9c741</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
4	2024-06-29 16:00:29	<u>0xfb5f40b3fec25d0b370a 6ae49fea998c6fa6c391ec 684229b8289938bc69eda0</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
5	2024-06-28 19:27:15	<u>0x843874ac1fcd0d074af2 8032aeb40816051cdb1025 062c077f2f3523cfed3075</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-25 17:33:08	<u>0x17cb3cfcc358256091478fad50a3411fa9d966513fa69184d1f9024ff3d2c54b</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
7	2024-06-25 17:32:22	<u>0x1cf7a7d9ccb21f8b0f4999629a5dce42e1b420be343383198a91f2972360b196</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
8	2024-06-19 13:04:42	<u>0x6aefb1d620e46eaa0f4bb223e8251210662a6caf43259c7daf3e2d15e2cbc10</u>	+ 1 t]	✓
9	2024-06-18 11:26:06	<u>0x0829b302775bd00951c87e681ba1e6d8c0d6dc4d08bc853575f25d429c66ad7a</u>	+ 1 ?	✓
10	2024-06-14 19:36:44	<u>0x0846e68f832392318a17539d456bf3c538d620574233b37c7dd57f1e3f1d9422</u>	+ 1 ?	✓
11	2024-06-13 11:24:34	<u>0x2b36914688b89a62d27f373dc4768c87d92285fad1890ed84d64ad11b19366d8</u>	+ 1 az]	✓
12	2024-06-11 11:40:05	<u>0x2ad8c4daf35a2e85cfb72ae4158401a131aa0da92624623e01d60958578a6371</u>	+ 1 az]	✓
13	2024-06-09 17:26:23	<u>0x48d899096da1e01421d30b520a273540e7f37d7b587f252d06e518aac759bcf7</u>	+ 1 az]	✓
14	2024-06-08 12:16:33	<u>0x308b34b01ee9d7a79a1fb78e3bb8ddd3da26284699600458909309dada052fec</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-07 11:27:38	<u>0xb68bf36643e2f093ba2a</u> <u>f10252658724c5e2ff188c</u> <u>440f3280a92cb2a3ae5746</u>	+ 1 .xyz]	✓
16	2024-06-06 12:32:33	<u>0xf6ca15dbd78f37857a13</u> <u>1a3aebd496246c2ff63329</u> <u>2d5528dd48c28292a174b1</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
17	2024-06-04 12:23:35	<u>0xc3b645880a8d6f2b06f6</u> <u>9593b16c2a3bc1768797eb</u> <u>b1a42af67ee2c95b3fac89</u>	+ 1 e]	✓
18	2024-06-02 12:24:17	<u>0xde5e3790309cf10c4bb5</u> <u>39720d65955b0b7e1d9b4d</u> <u>5acc3d4ea033358ec234f2</u>	+ 1 e]	✓
19	2024-06-01 12:23:13	<u>0xb132408db968ffb05048</u> <u>a5a05c7fa98a8cc30e4334</u> <u>67a37baddecc463bb275b3</u>	+ 1 e]	✓
20	2024-05-30 13:41:25	<u>0x53b949c047843b890b71</u> <u>4940030802b86084d87812</u> <u>11fa5de4478fe430e80be5</u>	+ 1 e]	✓
21	2024-05-30 12:21:53	<u>0x531d741f20c8762ebf47</u> <u>ca149864f75962ded4cc04</u> <u>00e028f57bb700712c6608</u>	+ 1 10BNB Reward at [10bnb.us]	✓
22	2024-05-29 12:16:51	<u>0x5022adcd2e6c93d86562</u> <u>f2b056296fd7a655543af0</u> <u>b554bedb50e7fc4ae840fd</u>	+ 1 ðŸŽ•10K\$ Airdrop at pepes,lat	✓
23	2024-05-27 11:27:50	<u>0x0b7536fd2da6cd5f5e99</u> <u>6d0cb0ad8061a9f549a3b6</u> <u>e011808d4eddba25eb99ac</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-26 12:02:27	<u>0x7f0f54fefbf92bc31c0fde3caeb5caaf05c7483ba1312b4d621a5d88d5dc5711</u>	+ 1 10ETH Reward at [10eth.us]	✓
25	2024-05-25 12:20:42	<u>0x1096a6dd4f50fe6ec8cb17701edb800f2c7a2183860c30498aa79760f37b3b13</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
26	2024-05-23 11:28:45	<u>0xe186027dea96702e49c1bfc4269f044dae126caa2df365fcd19a9cf2e7e49665</u>	+ 1 10ETH Reward at [web3eth.us]	✓
27	2024-05-20 12:03:13	<u>0xbfaf899c84786cd56daae5b71a3be87e757a594d77f74e0a930b4830bd1232ef</u>	+ 1 -airdrop.net	✓

* USD values displayed at the time of transaction

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