

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 16:53 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x54cbdcebc656505c9a63f421c7d1e73d9453fcbe</u>
TOTAL RECEIVED	7.011168530229856088 MATIC
	2.58 USD
TOTAL SEND	7.011127792585425844 MATIC
	2.58 USD

Token	Balance
MATIC	0.000040737644430112 MATIC 0.00 USD
PufETH	1 Swap \$pufETH at pufeth.org
! AERO	4,350 Claim Airdrop (aerodrome.uno)
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
ChainInk	500.000000000000000000 to Claim
T	N/A https://bit.ly/3zUHK5T
SHIBANU	N/A SHIBANU
3000MATIC ðŸŽ•	N/A 3000MATIC at matics.lo1 ðŸŽ•
\$1000 Rewards	N/A usdt-1000.info
'	N/A Reward at bountydrops.io
\$5000 at etherc.lo1	N/A to \$5000 WLD

Token	Balance
mysterybox	N/A mybox
mystery box	N/A mybox
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-02 18:02:06	<u>0xca36f09b08fcf0ad48c2 8a9fe434b4f523a5348507 ec3895edfef37ee692c199</u>	- 2.5725290860999998 62 MATIC  1.19 USD	✓
2	2024-08-02 18:02:06	<u>0xca36f09b08fcf0ad48c2 8a9fe434b4f523a5348507 ec3895edfef37ee692c199</u>	- 0.0011168640000000 00 MATIC  0.00 USD	✓
3	2024-08-02 18:02:06	<u>0xca36f09b08fcf0ad48c2 8a9fe434b4f523a5348507 ec3895edfef37ee692c199</u>	- 0.0001108614172260 00 MATIC  0.00 USD	✓
4	2024-08-02 13:07:04	<u>0x6d380b237968d70c71e2 7f7902a492280c42476b71 8092113c5d69e3266755b3</u>	+ 2.5737975473001637 46 MATIC  1.25 USD	✓
5	2024-07-25 14:37:30	<u>0x2fcb683852b573dc6e89 4042e3015509ffe5abf935 8e8af83053e7ff19f542e0</u>	- 4.4362116490999996 54 MATIC  2.21 USD	✓
6	2024-07-25 14:37:30	<u>0x2fcb683852b573dc6e89 4042e3015509ffe5abf935 8e8af83053e7ff19f542e0</u>	- 0.0011593238260170 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-25 14:37:30	<u>0x2fcb683852b573dc6e894042e3015509ffe5abf9358e8af83053e7ff19f542e0</u>	- 0.0000000081421830 00 MATIC  0.00 USD	✓
8	2024-07-25 14:32:08	<u>0xf5eb23c7c9aa5b459d12f49e576201a3a93cac78c384ffef4b9370fb403e3a09</u>	+ 4.4373709829296918 98 MATIC  2.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 21:12:36	<u>0x3ac6743840d2da5b221832c262e21dc9f50e163c9746d667c74f9a2fc75d6f06</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
2	2024-07-29 14:29:25	<u>0x0d0e509fe0e4d39afc1673ddb439255e2165db52f30ea9a51949d7fa25a7495b</u>	+ 500.00000000000000 0000 to Claim	✓
3	2024-07-25 14:32:16	<u>0xf6704adad123efd93a2acf6f417bf538211f7aae8405fb3f68a3638ba9c6cc5e</u>	+ 1 Swap \$pufETH at pufeth.org	✓
4	2024-07-11 19:00:25	<u>0x8660b3ea5b987fccf86db05f375c86642aba1196f44e9071ec72e3a6e18d4603</u>	+ 4,350 Claim Airdrop (aerodrome.uno)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 18:04:50	<u>0xd279df830fa6bfcc13af2961a893d758cd5a4225a05e5ec7444e18735f010404</u>	+ 1 3000MATIC at matics.lol 	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-29 14:29:21	<u>0x84570b01dc4f61dc90449673cd7b54dfd87d2c7f323125333fdd2690cd77ddca</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
3	2024-07-25 10:58:25	<u>0x8ad36843e375a1e9cd5d9290cf8bfae5b806b5718789f143107941ad1e733888</u>	+ 1 SHIBANU	✓
4	2024-07-25 01:36:21	<u>0x376358161df97b0252de666217eeeab95fe498a8acd1b8f1f53e37ed8af0cfa6</u>	+ 1 mybox	✓
5	2024-07-24 22:48:53	<u>0x6b1fc2f2323f804a5998103cca131026c6da2e6a62cad68b9f4d97c6b534b398</u>	+ 1 mybox	✓
6	2024-07-24 06:16:40	<u>0x9394f26847bbb25fff7262a2c87023679da929a5308bfbadacfd76150be7fe74</u>	+ 1]	✓
7	2024-07-24 03:10:38	<u>0x35e9b6cfec999ee9ddef5618378b7c25457d09fbfa3941f7004a64bd993a8f20</u>	+ 1 ðŸŽ•	✓
8	2024-07-24 03:10:20	<u>0xff00d82978f43083c7bee3ad0104452f25e734846f1894509b00820fab013257</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
9	2024-07-24 03:10:08	<u>0xfc3c2f8fadb5eedfea2d10c325080bfcc6d5cf369c863350813d6c6e68097159</u>	+ 1 https://bit.ly/3zUHK5T	✓
10	2024-07-24 03:09:50	<u>0x17e613af7a0810754b7bef5742b6e604c5b413fb53e55170dd3d9d63a7ab76e9</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-14 17:00:45	<u>0x3c7303e7eabfb095674131be7495952866e32b88577a1b29ebeae8908948e2f4</u>	+ 1 to \$5000 WLD	✓
12	2024-07-12 20:41:17	<u>0x45da17ac2b9628e2c14d90ee83dd4406e950f3787491f5825ea69c778195ec11</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
13	2024-07-12 20:41:17	<u>0xf52e35436cc5578418c684138ec2d0a856f3e11e588a897e6b8aa9ad936fd7fb</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
14	2024-07-12 06:20:53	<u>0xe53605ab984d71e8d9f3accd0a15b4b3b8a63490ace17b91612c6afd462605f8</u>	+ 1 com	✓
15	2024-03-04 01:50:44	<u>0x2b57b57fc3df8082a289c288260c7be5e38d8f5f3b8c7fc47d2ea78696b36898</u>	+ 1 Reward at bountydrops.io	✓
16	2023-10-15 06:06:27	<u>0x302e5f18c2430452d965f133854ae99b5c8e6b2ad3ba308561871b4826b2fd4e</u>	+ 1 usdt-1000.info	✓
17	2023-10-15 06:06:01	<u>0xf989e8dda02ec0e628a352db60ed3fd175999d3a0fc3ce2b08667dedb5eba17c</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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