

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:54 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5aa9389cb76797e4841e66700e0a2d317edc3bd6</u>
TOTAL RECEIVED	285.752504065999460181 MATIC
	115.41 USD
TOTAL SEND	285.752504065881851147 MATIC
	115.41 USD




Token	Balance
MATIC	0.000000000117601640 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
MATIC	14,500.000000000000000000 .vercel.app)
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
USD Coin	15.000000 USDC
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
MATIC	14,500.000000000000000000 .vercel.app)

Token	Balance
!ETHENA	5,951 ACCESS [ETHENA-2L.COM] TO CLAIM
Risy DAO	100.000000000000000000 RISKY
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
Withdrawal NFT debridg.xyz	N/A debridg.xyz
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
-airdrop.org	N/A -airdrop.org
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%0etop]
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
-drop.net	N/A -drop.net
3000MATIC VOUCHER ðŸŽ•	N/A] ðŸŽ•
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%0enet]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-07 02:31:14	<u>0x7eacbceb583f8b9a98f6</u> <u>f9b6c4c41c5dab919d288f</u> <u>bc097aaca1fa24e37d2e78</u>	- 35.749985421799998 164 MATIC  13.14 USD	✓
2	2024-09-07 02:31:14	<u>0x7eacbceb583f8b9a98f6</u> <u>f9b6c4c41c5dab919d288f</u> <u>bc097aaca1fa24e37d2e78</u>	- 0.0009959039999580 00 MATIC  0.00 USD	✓
3	2024-09-07 02:31:14	<u>0x7eacbceb583f8b9a98f6</u> <u>f9b6c4c41c5dab919d288f</u> <u>bc097aaca1fa24e37d2e78</u>	- 0.00000000000007560 00 MATIC  0.00 USD	✓
4	2024-09-07 02:06:54	<u>0x6a112fd351ab88cf4749</u> <u>f22a7ae6e7e712f5e1c312</u> <u>0dc0195dee6b69b536641d</u>	+ 35.749347065999472 761 MATIC  13.05 USD	✓
5	2024-05-02 07:52:14	<u>0xd9d872b999b1d0ac1400</u> <u>33a1bb51e21ee3f6aa097d</u> <u>cc335f506ab072b61d3d44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-05-02 07:52:14	<u>0xd9d872b999b1d0ac1400</u> <u>33a1bb51e21ee3f6aa097d</u> <u>cc335f506ab072b61d3d44</u>	- 0.0015406800000000 00 MATIC  0.00 USD	✓
7	2024-05-02 07:52:14	<u>0xd9d872b999b1d0ac1400</u> <u>33a1bb51e21ee3f6aa097d</u> <u>cc335f506ab072b61d3d44</u>	- 0.0000785787440223 60 MATIC  0.00 USD	✓
8	2024-05-02 07:51:58	<u>0xcbd4eb4010185730f552</u> <u>03cfe05885e34df87df2f4</u> <u>e16253a10feff8017f3561</u>	+ 0.0031570000000000 00 MATIC  0.00 USD	✓
9	2024-05-02 07:38:10	<u>0x42d1ae5a0320167945fd</u> <u>4244d389b0ae68874955e0</u> <u>979ee763cc2690e783d6d6</u>	- 249.99907600000000 2296 MATIC  173.97 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 07:38:10	<u>0x42d1ae5a0320167945fd</u> <u>4244d389b0ae68874955e0</u> <u>979ee763cc2690e783d6d6</u>	- 0.000777000000000000 00 MATIC  0.00 USD	✓
11	2024-05-02 07:38:10	<u>0x42d1ae5a0320167945fd</u> <u>4244d389b0ae68874955e0</u> <u>979ee763cc2690e783d6d6</u>	- 0.0000504813371370 00 MATIC  0.00 USD	✓
12	2024-05-02 07:26:17	<u>0x5477800c80ac387cce4b</u> <u>ca974c600b4f5c5c7db676</u> <u>a68c49e4397fb33855d856</u>	+ 250.0000000000000000 0000 MATIC  172.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 01:42:57	<u>0x6b0ffa5d4b9fc7bac4a9</u> <u>de4c51bd6fe27499082121</u> <u>957d1876d9424474cbb9af</u>	+ 100.0000000000000000 0000 RISY	✓
2	2024-09-07 02:07:18	<u>0xfc6f068fd53f992a6ae6</u> <u>ce60d34d89851df2b36e6d</u> <u>7d1e4fea43e02194f253a2</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
3	2024-09-07 02:07:16	<u>0xc56dd0fdbd5b8feb8855</u> <u>dd28028cc8ec46afdbbdf0</u> <u>785918506809b7c4f4469c</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
4	2024-08-06 21:04:52	<u>0x1b9a79eef40854854731</u> <u>6b657e175c2ff44ecca181</u> <u>0004fad37799bc2d92ffc9</u>	+ 5.000000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
5	2024-06-18 09:45:14	<u>0x7a4ac669d5cb0ce45fdc</u> <u>98f921ce8059b199d032c4</u> <u>f41e7159d6325b05cf9964</u>	+ 6,000 \$ ACCESS ON: [ethena-ethen.com]	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-09 14:24:16	<u>0xb8a234720e13150dc5fb69ee3b40ce5a102dd4ae796740fbb17580d1b2382faf</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓
7	2024-05-06 16:24:22	<u>0x944420d238ede98273f7ac796cd07078ba81ecac324905e9401c77d03c4af599</u>	+ 5,951 ACCESS [ETHENA-2L.COM] TO CLAIM	✓
8	2024-05-02 14:38:44	<u>0xa0bab13725df370cb18fb35e157e54b82e80893b4eabcd2e489b05c6c88345e</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
9	2024-05-02 07:52:14	<u>0xd9d872b999b1d0ac140033a1bb51e21ee3f6aa097dcc335f506ab072b61d3d44</u>	- 100.000000 USDC  100.00 USD	✓
10	2024-05-02 07:40:18	<u>0xda336775d078039b2a9e0f6aa251b3a9f1fcb5d0ac0c082e9d28b1c01539159e</u>	+ 15.000000 USDC	✓
11	2024-05-02 07:40:18	<u>0x4b902075c80b48bc086ced3ce7ad90cf0ddd6d8401f35128b222444d3003138d</u>	+ 100.000000 USDC  100.00 USD	✓
12	2024-05-02 07:37:30	<u>0x1c11a507a05982e5f0bcb3aebd90be02235bac26d1e63c58e0e541c8c4f631c0</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 02:43:07	<u>0xeeef835c1b1ee1ac65ff73e8691ada4f3b8190f08c831db18fa77bd34eb7ec935</u>	+ 1 debridg.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-08 11:21:57	<u>0xe09283b9758cc2511ae9511c4e5892cebe6a4b9192a661fda82c0e7ab00bc22c</u>	+ 1 ǻŸŽ•	✓
3	2024-08-06 21:26:30	<u>0xd748a9a67bace73d57850c7ff70873ae36691599f1a2636f5be04ef5099da578</u>	+ 1] ǻŸŽ•	✓
4	2024-06-29 14:39:59	<u>0xeb0326c2a45e9f70d2d83f2dde0a5931adcb25b13e1b50a98237058e83194ae6</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
5	2024-06-26 10:12:47	<u>0xf309e02acfe6c60f0393ee1f334d436745cffcefa57d4626d86b42c81b3a23c6</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
6	2024-06-26 10:12:47	<u>0xa6f9f6680c69328555b9231038a1a1951d2f16bdeaac2e18b1fb5797082da569</u>	+ 1 ?	✓
7	2024-06-17 07:37:17	<u>0xcb2f80759f9f5fb89e30a68b13e44e1a2a70d64deb2d43c5dcca37d9e3172cb</u>	+ 1 ?	✓
8	2024-05-25 20:08:45	<u>0xbd119f8b7f86b03cad1f7d36c840903094a6775f5346bf024090b8f16320df2f</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
9	2024-05-25 20:07:39	<u>0x7bbd9b66b1a96d7ecf4add3969200cfa927f6588abf67ac50d593200037d2753</u>	+ 1 -drop.net	✓
10	2024-05-25 20:07:21	<u>0x136b93972b0adcdcb33f5cfbbd4e019dccaafd8524170264d7324391231d96537</u>	+ 1 10ETH Reward at [10eth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-04 01:41:44	<u>0x0acac103b121b23de5580bf6219595fcc6f52d14cc6d644033a48f7c8d6643fb</u>	+ 1 -airdrop.org	✓
12	2024-04-22 09:30:56	<u>0xa0181e19595c3c9c97a59ef68b88648585d024e2168c8a4de0cae60a39f0dd56</u>	+ 1 Reward at [3eth.us]	✓
13	2024-03-12 22:15:41	<u>0x37fa50d3d506cfe9dec9fcf19504d182da4e54d937388020887036492a02a8fd</u>	+ 1 Airdrop at [3eth i%[etop]	✓
14	2024-02-28 22:14:01	<u>0x45416ee1bce15fa7a1383dfb07cb16bea60bba9d980626521a00c82b14091c81</u>	+ 1 Reward at [2000usdc i%[enet]	✓

* USD values displayed at the time of transaction

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