

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 04:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x617deecc9da970e7aa74db45e08fa6c482476ef3</u>
TOTAL RECEIVED	1.971819498912705138 MATIC
	0.75 USD
TOTAL SEND	1.971819498912600110 MATIC
	0.75 USD






Token	Balance
MATIC	0.0000000000000105000 MATIC
	0.00 USD
SFC	15.000000000000000000 SFC
(PoS) Dai Stablecoin	5.000000000000000000 DAI
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
BLAST AIRDROP	1,250.000000000000000000 .xyz/
zkSync AIRDROP	13,371.000000000000000000 xyz/
! ETHENAUSD.APP	22,400 YOUR COINS
! ETHENA {ETHENAUSD.APP}	8,400 YOUR TOKENS

Token	Balance
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
1000 DAI	N/A NFT Airdrop
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
5,000 BUSD	N/A NFT Giveaway by Binance
5000\$	N/A 5000\$
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
1000 DAI	N/A NFT Airdrop Round
-airdrop.net	N/A -airdrop.net
5,000 USDC	N/A NFT Airdrop Round
	N/A ?

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-08 18:54:19	<u>0xa2fbd482dd25ccc27e3b</u> <u>64aae391acea7e43353f5c</u> <u>324ceac921c1634065b116</u>	- 0.9711894989124530 97 MATIC  0.82 USD	✓
2	2022-09-08 18:54:19	<u>0xa2fbd482dd25ccc27e3b</u> <u>64aae391acea7e43353f5c</u> <u>324ceac921c1634065b116</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2022-09-08 18:54:19	<u>0xa2fbd482dd25ccc27e3b</u> <u>64aae391acea7e43353f5c</u> <u>324ceac921c1634065b116</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-08 18:52:53	<u>0x531539d7371f4dadcd2d729ef1fb0bab1196fda1a73d874b105396bba189bd85a</u>	+ 0.9718194989127050 27 MATIC  0.82 USD	✓
5	2022-09-08 18:52:53	<u>0x531539d7371f4dadcd2d729ef1fb0bab1196fda1a73d874b105396bba189bd85a</u>	- 0.9718194989127050 27 MATIC  0.82 USD	✓
6	2022-09-08 18:52:53	<u>0x531539d7371f4dadcd2d729ef1fb0bab1196fda1a73d874b105396bba189bd85a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2022-09-08 18:52:53	<u>0x531539d7371f4dadcd2d729ef1fb0bab1196fda1a73d874b105396bba189bd85a</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
8	2022-08-23 15:35:31	<u>0x622a59a526da9237e35dc7096684a431fde7ed3413d18d7b401efd885c6de4cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-08-23 15:35:31	<u>0x622a59a526da9237e35dc7096684a431fde7ed3413d18d7b401efd885c6de4cf</u>	- 0.0186397583553023 81 MATIC  0.01 USD	✓
10	2022-08-23 15:35:31	<u>0x622a59a526da9237e35dc7096684a431fde7ed3413d18d7b401efd885c6de4cf</u>	- 0.0000000237939468 14 MATIC  0.00 USD	✓
11	2022-08-23 15:35:03	<u>0xcb06a26ff6010d423cd572f925ad709b5b6d6b509e18bb86906eb0d069a0fb94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-08-23 15:35:03	<u>0xcb06a26ff6010d423cd572f925ad709b5b6d6b509e18bb86906eb0d069a0fb94</u>	- 0.0021739335703850 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-08-23 15:35:03	<u>0xcb06a26ff6010d423cd572f925ad709b5b6d6b509e18bb86906eb0d069a0fb94</u>	- 0.0000000036075684 80 MATIC  0.00 USD	✓
14	2022-08-23 15:34:13	<u>0xe67d58cc9e6e94b0cca0b9661d1c2796f325192345f3bfd9339154d40841f971</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-08-23 15:34:13	<u>0xe67d58cc9e6e94b0cca0b9661d1c2796f325192345f3bfd9339154d40841f971</u>	- 0.0067367580529872 42 MATIC  0.00 USD	✓
16	2022-08-23 15:34:13	<u>0xe67d58cc9e6e94b0cca0b9661d1c2796f325192345f3bfd9339154d40841f971</u>	- 0.0000000237066640 02 MATIC  0.00 USD	✓
17	2022-08-23 15:09:45	<u>0x6751a22c39767583ee8885f1bcd50ed2683deda74db394dc45888308a0cee18d</u>	+ 1.0000000000000000 00 MATIC  0.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 09:02:25	<u>0x0e28f1ff5b197dfbba0e54e0dbbf056bd944bdd239405f3d0c4c6abd5525145d</u>	+ 340.055450000000 7549 ast-app.xyz/	✓
2	2024-06-03 08:33:33	<u>0x109832b2c39d5d4646275ebec521b701763faa518720f8090ff5e533312538b4</u>	+ 13,371.0554100000 0847504 xyz/	✓
3	2024-05-23 06:24:32	<u>0x5fdb62c6020fbdc4c32fc636cf7e8a01404946a0e50e671676d9fc1233b87</u>	+ 22,400 YOUR COINS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-22 19:41:03	<u>0x9a44c2731bfbbd4b1d3d70f0583eb7755cf6bead4214ea1cee37fc754a341009</u>	+ 8,400 YOUR TOKENS	✓
5	2024-05-22 19:36:59	<u>0x4206dc550bfd86d16a4dd8f53ee782db20648180c3c330ec9f40143dc01257d</u>	+ 10,000.0000000000000000000000 YOUR TOKENS)	✓
6	2024-05-20 08:55:25	<u>0xeed59ed43588109519fe8107c2e3c9a65fddf31848308ab5a559a9bbcb7bdca5</u>	+ 1,250.055409999999938009 .xyz/	✓
7	2022-08-25 14:30:08	<u>0x2c6b8a78acb8762b292600111376de69b74c95181bbd4676fffb965cea1e7c90</u>	+ 10.0000000000000000000000 SFC	✓
8	2022-08-23 19:00:09	<u>0x97e387b9784e080c3fc7a91e4d1472206462ba0fdae7301cc370fc38c21c7375</u>	+ 5.0000000000000000000000 DAI	✓
9	2022-08-23 15:35:31	<u>0x622a59a526da9237e35dc7096684a431fde7ed3413d18d7b401efd885c6de4cf</u>	+ 5.0000000000000000000000 SFC	✓
10	2022-08-23 15:35:31	<u>0x622a59a526da9237e35dc7096684a431fde7ed3413d18d7b401efd885c6de4cf</u>	- 5.0000000000000000000000 DAI	✓
11	2022-08-23 15:09:59	<u>0xbc4d799f740b40da86c139f0e3a794b6ce3dd90582c7f02687e3511840b0744c</u>	+ 5.0000000000000000000000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-19 11:24:02	<u>0xff565e22fe03865a42143d3515ea4640b0ce1b4b69d9caacf118a51d2c804db5</u>	+ 1 5000\$	✓
2	2024-07-19 09:16:10	<u>0x62be06782a5b08797a1d4ccf70db57e2e014adb4af073bd83fb0b3902bc4db9f</u>	+ 1 𐄂	✓
3	2024-07-19 09:16:02	<u>0x6f7277a67a13e6023a39253223b1859d6cad94822f494f524563105a058d4647</u>	+ 1 1ETH Airdrop at etherc.lat 𐄂	✓
4	2024-07-01 08:10:56	<u>0x033397dcb7d6c7bdd9872ebf1878a394b6198cabd7632b24d5dd51a3ae68588</u>	+ 1 1ETH Airdrop at webeth.icu 𐄂	✓
5	2024-07-01 08:10:32	<u>0x84e34fa5c4e93a1522b4fa688bbc09a3e3da6cd570ebd66f92e0002028976428</u>	+ 1 Airdrop at 10bnb.lo1 𐄂	✓
6	2024-06-26 10:39:25	<u>0x1d68b5198af32da147b76d65e4016a4059ebc8580b4a836f423b83d7b164fd10</u>	+ 1 1ETH Airdrop at webeth.icu 𐄂	✓
7	2024-06-26 10:39:25	<u>0xd533a8c343be5659ad733ef9aa268d0b8051297ff9dd488c0f2e76a616b4d4f8</u>	+ 1 ?	✓
8	2024-06-12 13:34:25	<u>0x1e0e5b1a44ea867803e6b35ba19156eca0f307ea214a6630b47eed1acc117415</u>	+ 1 az]	✓
9	2024-06-07 19:06:06	<u>0xa5fa8cd9913e85b05a3ef440c7a66f8efec942752bf85b512bbd8a83a133bd43</u>	+ 1 𐄂•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-03 08:34:03	<u>0xefae65d8034ded6b3dc5e2a5cee1851c23f9a16ad01ca068443a2bef14872eb0</u>	+ 1 e]	✓
11	2024-05-27 08:36:43	<u>0xf6f8e74a114483de823f192199b20ab0d827c226f1b8c1155e3671d862281cfb</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
12	2024-05-27 08:36:27	<u>0x7619303ad37a5e4b78f76c246dfffc6008d5148fa32a9e599e0bb71cd5de8ca46</u>	+ 1 10BNB Reward at [10bnb.us]	✓
13	2024-05-27 08:35:55	<u>0x21748f1e8b3ceec98c8f0b3703cda2836da85d954c6e60333232641f81312524</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
14	2024-05-22 19:41:57	<u>0x4cfef1f0d1464c0fdb1825e98eaad06212acc1b65a459982858c58a35f698d89</u>	+ 1 -drop.org	✓
15	2024-05-22 19:37:09	<u>0x906df9361a3d059fc7f724c6fffed85fa349ec79ffed36fbc640c75eab1e8e40</u>	+ 1 -drop.org	✓
16	2024-05-22 18:36:57	<u>0x4974c327aa4c71da105c24cb262868f42d4448b8dce9bcf739a7aec6dd1fe3b9</u>	+ 1 -airdrop.net	✓
17	2024-05-22 18:36:10	<u>0x0511a57fd62ee7d60c364a7d82bd65aa84a752f2d8b776aa4125b160a06e5ab8</u>	+ 1 10ETH Reward at [web3eth.us]	✓
18	2023-11-10 12:57:19	<u>0x6851fe5c9a7930e14b19ecbb0372b97539cc9e8fac6c6b263684f7c109279fc2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 14:42:13	<u>0x5649f952442255456eb551af2f8b826511fab79ebbdb820c95fd37fce19b3e39</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-16 14:48:31	<u>0x32d2eaae2f1d8bdeb22b09c727b0bc35982920f3e9dea6b83e189178bd60500b</u>	+ 1 NFT Giveaway by Binance	✓
21	2023-09-07 02:38:32	<u>0xc94468166769595f3d69f97848f64270f27df319e43a65da01fe85937209e6dc</u>	+ 1 NFT Airdrop	✓
22	2023-09-04 20:53:40	<u>0x74eeae91c849abbce63cc29510b82d576c0f50ccfb58194fa717aa5ad4aae216</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-30 18:48:07	<u>0xc14d27d6df9765babccd14b5832f59cd23846cd175778012c77ec1ab6d581e9</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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