

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 00:23 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x65007c79440dbac0a3f0503a149d8e02da88e67f</u>
TOTAL RECEIVED	4.198264518878981555 MATIC
	1.57 USD
TOTAL SEND	4.198144456901288457 MATIC
	1.57 USD







Token	Balance
MATIC	0.000120061977693000 MATIC 0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! 5000usdc.org	1.00000000000000000000 rdrop
# stETHERS.COM	1 rds
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
Binance	0.00000000000000000000 BNB
! BONK [BONKCOIN.VIP]	714,707 OUR COINS
Risy DAO	100.000000000000000000 RISY
! 5000usdc.org	1.00000000000000000000 rdrop

Token	Balance
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Æcc]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Ænet]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%Æcc]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Ænet]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
-airdrop.org	N/A -airdrop.org
com	N/A com


MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-14 22:17:24	<u>0xdd0d4824bf1c6553b0f5890525e53359358ec2e5278111cccea667eba11dae25</u>	- 2.0947150260129983 05 MATIC  1.86 USD

#	Date & time	Transaction Id	Amount	
2	2024-02-14 22:17:24	<u>0xdd0d4824bf1c6553b0f5890525e53359358ec2e5278111cccea667eba11dae25</u>	- 0.0015338400000000 00 MATIC  0.00 USD	✓
3	2024-02-14 22:17:24	<u>0xdd0d4824bf1c6553b0f5890525e53359358ec2e5278111cccea667eba11dae25</u>	- 0.0002700340223070 00 MATIC  0.00 USD	✓
4	2024-02-14 22:13:47	<u>0x58b58e48504837cfed97f8f28f48cd5f92f706caf545f0638e95feee4ac475bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-14 22:13:47	<u>0x58b58e48504837cfed97f8f28f48cd5f92f706caf545f0638e95feee4ac475bf</u>	- 0.0115284876912279 42 MATIC  0.01 USD	✓
6	2024-02-14 22:13:47	<u>0x58b58e48504837cfed97f8f28f48cd5f92f706caf545f0638e95feee4ac475bf</u>	- 0.0033830258687720 58 MATIC  0.00 USD	✓
7	2024-02-14 22:13:23	<u>0xb225ddae7a065ecd0fb53fd2fe03875a80d4c4874df88cf7efafb9d2916af3b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-14 22:13:23	<u>0xb225ddae7a065ecd0fb53fd2fe03875a80d4c4874df88cf7efafb9d2916af3b8</u>	- 0.0033573903300000 00 MATIC  0.00 USD	✓
9	2024-02-14 22:13:23	<u>0xb225ddae7a065ecd0fb53fd2fe03875a80d4c4874df88cf7efafb9d2916af3b8</u>	- 0.0009773823882905 28 MATIC  0.00 USD	✓
10	2024-02-14 22:06:25	<u>0x6b4b631e42a724d6194c6bb8481554edd0cee743ec68074ab1bdfd28d38c21b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-14 22:06:25	<u>0x6b4b631e42a724d6194c6bb8481554edd0cee743ec68074ab1bfdf28d38c21b6</u>	- 0.0019617553200000 00 MATIC  0.00 USD	✓
12	2024-02-14 22:06:25	<u>0x6b4b631e42a724d6194c6bb8481554edd0cee743ec68074ab1bfdf28d38c21b6</u>	- 0.0028348411013986 14 MATIC  0.00 USD	✓
13	2024-02-14 21:59:29	<u>0x3a049f4dcad8693fb032532eee57b1244c0cc1e90156dd6db909dd1d1bcf10c3</u>	- 2.0473668441662935 54 MATIC  1.82 USD	✓
14	2024-02-14 21:59:29	<u>0x3a049f4dcad8693fb032532eee57b1244c0cc1e90156dd6db909dd1d1bcf10c3</u>	- 0.0065011823121883 00 MATIC  0.00 USD	✓
15	2024-02-14 21:59:29	<u>0x3a049f4dcad8693fb032532eee57b1244c0cc1e90156dd6db909dd1d1bcf10c3</u>	- 0.0237146476878116 98 MATIC  0.02 USD	✓
16	2024-02-14 21:55:19	<u>0x6cea7d14afb0df97b9cfe3c60602abae4adad296a05bdb555190b0525b3f4a45</u>	+ 2.1590781966662939 69 MATIC  1.92 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 22:13:47	<u>0x58b58e48504837cfed97f8f28f48cd5f92f706caf545f0638e95feee4ac475bf</u>	+ 2.0391863222126875 85 MATIC  1.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-20 02:23:17	<u>0x9b5cca13e6e1a7d450632c68b4294100d93a1a6cd149fda7b3440393be71fd9a</u>	+ 100.00000000000000 0000 RISY	✓
2	2024-08-01 08:52:08	<u>0xd4af294987e8b5b515b40d7858cc3ea0dee4492e09e77f113d3d8a845292452f</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
3	2024-05-25 17:23:58	<u>0xec0e2841eb8c49ddab2dce1bdec481d6fcfb32b895ea383e8025a0565d088e8d</u>	+ 714,707 OUR COINS	✓
4	2024-05-23 14:20:27	<u>0xd4f9320413fc44544a2b24da4ef5682de3131d3fc1a799fab2b9e4a214f5b331</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
5	2024-05-23 13:45:35	<u>0xdcc9f03ef0638c6b8241e22695dded2b87a57a6846e0aeaf831e88bf8078807c</u>	+ 368,520 OUR COINS	✓
6	2024-05-13 18:55:36	<u>0x39ccdf529a8ac42fad59e5dc154499673e1928331d824a78c69e292946fd99d9</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-05-09 18:45:18	<u>0x8bd4281f455c7e15d8491365c4a447a20e4b35c25acd21b3d711f502d4724a5b</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-04-19 19:44:28	<u>0x431a411e68700f6f001408b5b54f77b0caaf180650059e0296fee7d6b78620b6</u>	+ 745 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-04-16 15:27:25	<u>0x122da209a60401826abe1d1d62e9ea948eea85f8b4404561fed299b07f8b9791</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-14 22:13:47	<u>0x58b58e48504837cfed97f8f28f48cd5f92f706caf545f0638e95feee4ac475bf</u>	- 0.0124498448883370 83 BNB	✓
11	2024-02-14 22:06:25	<u>0x6b4b631e42a724d6194c6bb8481554edd0cee743ec68074ab1bdfd28d38c21b6</u>	+ 0.0124498448883370 83 BNB	✓
12	2024-02-14 22:06:25	<u>0x6b4b631e42a724d6194c6bb8481554edd0cee743ec68074ab1bdfd28d38c21b6</u>	- 0.0124498448883370 83 BNB	✓
13	2024-02-14 21:59:29	<u>0x3a049f4dcad8693fb032532eee57b1244c0cc1e90156dd6db909dd1d1bcf10c3</u>	+ 0.0124498448883370 83 BNB	✓
14	2024-02-12 00:44:38	<u>0xa09d4f24874632f0fc55374b3b54d496ee78fcd04471b20e4f8f1709e62238e3</u>	+ 1 rds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 22:04:24	<u>0xc84e0ee77fff574d0ccd998abad9afe28ea93af713d3e4bfff98062f88aebacda</u>	+ 1 XAZ824	✓
2	2024-05-25 17:13:55	<u>0x096e91da264fe6528f27f34125a554da99229bd51031596cf558d0f4074270b8</u>	+ 1 10ETH Reward at [10eth.us]	✓
3	2024-05-25 17:13:45	<u>0x833875e8df4332bf87e121fdd72aac53f12495b5517b5e7d44f9b65041e97f01</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-23 14:20:09	<u>0x7ff42728346fd84aa5b94e737fd18328a483aaef778aa00ccc9ff754d8be47ea</u>	+ 1 10ETH Reward at [web3eth.us]	✓
5	2024-05-13 18:56:06	<u>0xe195109d401e35d36b917345670545cbc49de72b0c93c743600742516399a4aa</u>	+ 1 -airdrop.org	✓
6	2024-05-13 18:56:06	<u>0xe195109d401e35d36b917345670545cbc49de72b0c93c743600742516399a4aa</u>	+ 1 -airdrop.org	✓
7	2024-05-13 18:55:48	<u>0x46e0c06040d72f8efe1679a244c0eb28b1395c09a3680d513dd207b961cb24d7</u>	+ 1 Reward at [5eth.us]	✓
8	2024-05-09 18:44:18	<u>0xef18696b75957a580650a2a4b99bef6234f652d62c16057f89755f3ece471999</u>	+ 1 Reward at [5eth.us]	✓
9	2024-05-04 18:23:37	<u>0xe64bf3439e71d119814d589d9741db266083cc003cbea53b548555ba8ae8c120</u>	+ 1 -airdrop.org	✓
10	2024-05-04 18:22:59	<u>0xc292e9c0fe3f0d1bb5bb139cd70359cdfb49488b7600f45bc2526620233e533b</u>	+ 1 -airdrop.org	✓
11	2024-05-04 18:21:05	<u>0x26d7e5361400ac5e986c77c690c472acef792fe2a23772ce344e50776a09aca8</u>	+ 1 -airdrop.org	✓
12	2024-05-04 18:20:51	<u>0xca21cbe7bf610177c97d11a1063af70cf563da644d179514ad45c4ec126db40a</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-27 19:19:15	<u>0xfc1bb447d12a4dadbbac68487c28674d1a3cd992592d91ad8d8e9fd3e8bc589e</u>	+ 1 com	✓
14	2024-04-26 22:33:58	<u>0xa1de6fced1be1acb303dd1133096b9ea349a9bc45ab55172e1ec12abb2c05852</u>	+ 1 Reward at [5eth.us]	✓
15	2024-04-19 19:53:18	<u>0x70696da993a8119ed1d0e5cd4191bc43166a596426f24813c6c2746231da8e29</u>	+ 1 3K\$ Reward at [getusd.us]	✓
16	2024-04-14 09:53:56	<u>0x0de5f74af40313421868b9b7830e58e028888bdee893ca85eb86a44195fceececb</u>	+ 1 Reward at [3eth.us]	✓
17	2024-03-06 10:49:48	<u>0x7a30ce934de4a98b24e7c62025e0580f745bdba2e1d56581a4b7f30f8137828b</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
18	2024-02-24 19:21:59	<u>0xf99def950217d6a7c03672a76d7d10cfd9e16b4152a371e920969b7fbf90ddec</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
19	2024-02-24 15:59:22	<u>0xa50fec56860e9872ed48565024c96dbb5a10fa67ea16aa1bd2bf7784cdf70d77</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
20	2024-02-13 19:48:20	<u>0x7d58b46c7e3dde07cd6fdb27a1b202281ca02159fef6183711a279c00c4d7257</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
21	2024-02-13 19:34:27	<u>0x04084c9f567e9662de435e412e57ade5dee4b495423b67eb328a57ff7be4c254</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-10 00:56:54	<u>0x6b01cff7ac18513aa14975d7bd06424245df1cb39ccadfc8b3f4101232085c10</u>	+ 1 Reward at [2000usdc i%[net]	✓
23	2024-02-10 00:56:50	<u>0x399e32ceac0ae5486c3151e0e98cd3d2d907f6b4bd0f78609d2d4adc362e167a</u>	+ 1 Airdrop at [5eth i%[net]	✓

* USD values displayed at the time of transaction

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