

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:24 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x69a79a08cf999a5b908610ca965064a372f0eaca</u>
TOTAL RECEIVED	0.040009330000000003 MATIC
	0.01 USD
TOTAL SEND	0.007868640451592131 MATIC
	0.00 USD










Token	Balance
MATIC	0.032140689548407868 MATIC
	0.01 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
OriginEther	1 tkether.org
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
# mySHIBA.us	525,235,396.000000 s
!ETHENA	5,861 IM
USD Coin	0.000000 USDC





Token	Balance
! AERO	1,531.0000000000000000000000000000 Claim: https://aerodrome.supply
STN	10,000 web3stein.io Get 50\$ in ETH
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[ecc]
\$1000 USDT Airdrop	N/A p1.org
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$3000 Rewards	N/A drop-usd.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
	N/A ?
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
-airdrop.org	N/A -airdrop.org
-airdrop.org	N/A -airdrop.org
Redeem \$5,000 USDT: d8x.app	N/A Redeem \$5,000 USDT: d8x.app

MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2024-08-26 20:10:56	<u>0x82c3f04516afa985737c</u> <u>d653f118b51d31727fa0cc</u> <u>a09bae6dbb1f81d8069ef1</u>	- 0.000000000000000000 00 MATIC  0.00 USD



#	Date & time	Transaction Id	Amount	
2	2024-08-26 20:10:56	<u>0x82c3f04516afa985737c</u> <u>d653f118b51d31727fa0cc</u> <u>a09bae6dbb1f81d8069ef1</u>	- 0.0010621800000354 06 MATIC  0.00 USD	✓
3	2024-08-26 20:10:56	<u>0x82c3f04516afa985737c</u> <u>d653f118b51d31727fa0cc</u> <u>a09bae6dbb1f81d8069ef1</u>	- 0.00000000000009559 62 MATIC  0.00 USD	✓
4	2024-08-22 17:32:45	<u>0xcdae1fda9b2cf19afc0e</u> <u>3463492f94bd70001a4c37</u> <u>4a9112a693b9c00274792d</u>	+ 0.0000093300000000 00 MATIC  0.00 USD	✓
5	2024-08-22 17:30:47	<u>0x6151e4bb471f53459133</u> <u>1908d6d7c95dd07fbbba8e</u> <u>700637f23b8677bcaacb3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-08-22 17:30:47	<u>0x6151e4bb471f53459133</u> <u>1908d6d7c95dd07fbbba8e</u> <u>700637f23b8677bcaacb3f</u>	- 0.0009020995618801 00 MATIC  0.00 USD	✓
7	2024-08-22 17:30:47	<u>0x6151e4bb471f53459133</u> <u>1908d6d7c95dd07fbbba8e</u> <u>700637f23b8677bcaacb3f</u>	- 0.0000000043199764 80 MATIC  0.00 USD	✓
8	2024-08-03 12:00:13	<u>0xde2bb4bebdad6293ed97</u> <u>1f7a9feb43e659929124d0</u> <u>db2ac0ef755653eec20d48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-08-03 12:00:13	<u>0xde2bb4bebdad6293ed97</u> <u>1f7a9feb43e659929124d0</u> <u>db2ac0ef755653eec20d48</u>	- 0.0012081300000000 00 MATIC  0.00 USD	✓
10	2024-08-03 12:00:13	<u>0xde2bb4bebdad6293ed97</u> <u>1f7a9feb43e659929124d0</u> <u>db2ac0ef755653eec20d48</u>	- 0.0000000000016511 11 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-15 15:40:09	<u>0xb7f5258a37dc11cb46e5</u> <u>38fb6efcc4cd08f1c53672</u> <u>5023a180476fc38d05e118</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-06-15 15:40:09	<u>0xb7f5258a37dc11cb46e5</u> <u>38fb6efcc4cd08f1c53672</u> <u>5023a180476fc38d05e118</u>	- 0.0012081300000402 71 MATIC  0.00 USD	✓
13	2024-06-15 15:40:09	<u>0xb7f5258a37dc11cb46e5</u> <u>38fb6efcc4cd08f1c53672</u> <u>5023a180476fc38d05e118</u>	- 0.00000000000020538 21 MATIC  0.00 USD	✓
14	2024-06-14 13:40:09	<u>0xa3414dd815b6b21e971f</u> <u>5ada05e9db5d1bcc7a4826</u> <u>15aa5499fda8ea80a34c02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-06-14 13:40:09	<u>0xa3414dd815b6b21e971f</u> <u>5ada05e9db5d1bcc7a4826</u> <u>15aa5499fda8ea80a34c02</u>	- 0.0012062486942455 18 MATIC  0.00 USD	✓
16	2024-06-14 13:40:09	<u>0xa3414dd815b6b21e971f</u> <u>5ada05e9db5d1bcc7a4826</u> <u>15aa5499fda8ea80a34c02</u>	- 0.0000598167005184 98 MATIC  0.00 USD	✓
17	2024-06-14 13:20:06	<u>0x987aa2eb4089a1a97af3</u> <u>51a8dcf3692dba97515137</u> <u>5cb2816278a97c388e5dd9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-06-14 13:20:06	<u>0x987aa2eb4089a1a97af3</u> <u>51a8dcf3692dba97515137</u> <u>5cb2816278a97c388e5dd9</u>	- 0.0009028266092247 50 MATIC  0.00 USD	✓
19	2024-06-14 13:20:06	<u>0x987aa2eb4089a1a97af3</u> <u>51a8dcf3692dba97515137</u> <u>5cb2816278a97c388e5dd9</u>	- 0.0001110745596410 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-04 16:40:11	<u>0xeadde7dd566d95289d88</u> <u>12ef46dcf468dcbccb44cb</u> <u>e16aa0b153636c079c8f94</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-05-04 16:40:11	<u>0xeadde7dd566d95289d88</u> <u>12ef46dcf468dcbccb44cb</u> <u>e16aa0b153636c079c8f94</u>	- 0.00120813000000402 71 MATIC  0.00 USD	✓
22	2024-05-04 16:40:11	<u>0xeadde7dd566d95289d88</u> <u>12ef46dcf468dcbccb44cb</u> <u>e16aa0b153636c079c8f94</u>	- 0.00000000000013289 43 MATIC  0.00 USD	✓
23	2024-05-04 16:20:16	<u>0xb2fea37dfb817ac8ba89</u> <u>2156137cc004f4a31973b0</u> <u>438a988bdb5021f4710200</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 20:21:04	<u>0xe648140193ecd105c664</u> <u>6c1720cf2184047383d097</u> <u>9928ee3244164ea2539b84</u>	+ 76,524.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-26 20:10:56	<u>0x82c3f04516afa985737c</u> <u>d653f118b51d31727fa0cc</u> <u>a09bae6dbb1f81d8069ef1</u>	- 248.822233 USDT  248.89 USD	✓
3	2024-08-26 19:09:59	<u>0x0871ff4ca1d8b81a51f8</u> <u>1a3c01732acf5719b305c2</u> <u>b039502aeef27fca8a0ae6</u>	+ 248.822233 USDT  248.90 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-14 13:20:22	<u>0xe9067f52c31efcf511a67a5bcee96a2ef93f0be4e9db9a20d40d245c5246ab67</u>	+ 1 tkether.org	✓
14	2024-06-14 13:20:06	<u>0x987aa2eb4089a1a97af351a8dcf3692dba975151375cb2816278a97c388e5dd9</u>	- 0.0933292800000000 01 WETH  327.36 USD	✓
15	2024-06-14 13:18:55	<u>0x74c85a77ae15028d6c29e971284ba16c6ff7aadbd4686c07b2486dd02d17c19a</u>	+ 0.0933292800000000 01 WETH  327.36 USD	✓
16	2024-06-14 13:16:35	<u>0x39191cb5117e0aa7ffb1baa3da0d329a0633aac2fa126408c79081b956e7219</u>	+ 296.010000 USDC	✓
17	2024-06-08 16:34:15	<u>0xf26e725af74482dc4ee5c9313de3e0f1556c485564178e15ab25ebcd0b759ece</u>	+ 2,701.000000000000 000000 Claim: https://aerodrome. supply	✓
18	2024-06-03 19:40:57	<u>0x988ccef9e9f710b2d5d48d773b889d057277573b4f8ebf86ef03ea0307f324bc</u>	+ 500.000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
19	2024-06-03 19:40:47	<u>0xff08534c52e081e017dc10e2596e1069a3f6db36f23a4d12e9508dea268aa46</u>	+ 2,260.000000000000 000000 Claim: https://aerodrome. supply	✓
20	2024-06-03 16:11:41	<u>0x750303fc4f85ba1667d679985bc9696fb1fea46d600168aef1da72ba1527917b</u>	+ 724,900 TOKENS	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-29 19:40:50	<u>0x37e27e59b29eea350c0b7201b6f5d3624dc9cf30f8d77105f4506a63bb2f20</u>	+ 500.07400000000001 2278 .world/	✓
22	2024-05-09 14:49:19	<u>0x0a6638b02dff8255ca2e1329780bd63c3e44b431fab10a87e18c93a1f5fde39d</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓
23	2024-05-05 14:50:40	<u>0x5b5506eec23573a6f7b15159df8be96c7e622ac73b8367a014abf3e5c6501185</u>	+ 5,153.000000000000 000000 ACX [via www.across.events]	✓
24	2024-05-04 23:30:02	<u>0x26676f373658c3aa2ed6f8b538bd35e15c0d2e7c33c08d2b7720b06af1c9edea</u>	+ 5,861 IM	✓
25	2024-05-04 16:40:11	<u>0xeadde7dd566d95289d8812ef46dcf468dcbccb44cb e16aa0b153636c079c8f94</u>	- 18.810000 USDC	✓
26	2024-05-04 16:18:20	<u>0xc159a713af2c823b1aa1488129003f3dbfd109aafb14bfd7e92465603352f143</u>	+ 18.810000 USDC	✓
27	2024-03-06 00:05:56	<u>0xd17ff17f67e3d8addb9ab74d0a95e29e19bc0cea0378a210598a97f69a3ea799</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
28	2024-03-06 00:05:50	<u>0xb18d218c90aa850532b01d7b8338e4606e1a80746a0c9a76335518cd2c2f1254</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
29	2023-11-11 17:21:16	<u>0x02ae68372bf2a36df7ce e43324c049fa9e76b3326781a8376157d07be6218674</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 12:00:57	<u>0x458efdbfda9f99622e0f0922b229cb59fd26437fc3fee52d31d49e548ee8ff2</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-06-14 20:12:38	<u>0x9782b33e11a872b6e1437d694fd59bceaf469d13a7b5692f8563a977c5d9bf2c</u>	+ 1 ?	✓
3	2024-06-14 13:28:46	<u>0x03c154df46ab72608fe4ca852f023990993e0341903708d573ef39f39895129c</u>	+ 1 claim rewards on myshiba.us	✓
4	2024-06-07 23:45:23	<u>0xabe74c683aacfa45fc25975fd2a00d4054f4a1481b9ebbded44393523113099a</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
5	2024-06-07 23:31:31	<u>0xd97cf57b3b55cd2c38550dfe76655e40f540b2fba2ff4d1fc9cf5dc865c7a17e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-06-03 16:11:49	<u>0xa9a360a1cc60857545dc1eb1ef4b04b103ea7175f8726bae04c6aee42d2b8009</u>	+ 1 e]	✓
7	2024-05-29 19:42:41	<u>0x1f4e1cd442fd7ff655a3bd5188e46e84af1a51e1b62937357adf61e5808529b8</u>	+ 1 .net	✓
8	2024-05-10 23:08:27	<u>0x34892b637610e500a024ed4e67dded650b0ba7c721b7fe0c78537d17031d7940</u>	+ 1 -airdrop.org	✓
9	2024-05-10 23:07:41	<u>0x65bc85904125c0b36359f01f674fd1d7f83639abf227ad83ecdc3bf32fb9951</u>	+ 1 -airdrop.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-10 23:07:15	<u>0x024b3bbbeeb90ccfdc1d516d4480116c40ec06fb70cc1d2fd46fe876ebc348bb</u>	+ 1 6	✓
11	2024-05-04 21:30:52	<u>0x4a95946f6d7ade2dd1a611de93f33b81917c7bcba1f7e0530c95d39b4daa91a8</u>	+ 1 -airdrop.org	✓
12	2024-05-04 16:22:04	<u>0x4a9210a68066eb0f3d021c28f7650a569a9296501c73d40153f6efe9fc1ce75c</u>	+ 1 -airdrop.org	✓
13	2024-05-04 16:21:24	<u>0x5f806acceae1ede9fa38cc3d4ac5e40146bc79876edc32089feceecda260e33</u>	+ 1 -airdrop.org	✓
14	2024-05-04 16:20:54	<u>0xe61dabca3b34b9caae31c3f410cecb600e3f92953c94be8f6b74e04b40f62790</u>	+ 1 Reward at [5eth.us]	✓
15	2024-04-02 23:58:45	<u>0xd09f23e8057de17cd5886c6994a183a0e3efe0049ed559939871dfadd0101627</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-06 17:29:21	<u>0x5427eb7866e00d1ad83666842052b1ba6e202a2abd776fa8158d581a4e30cea6</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
17	2023-11-09 14:17:42	<u>0x28e4ae5613d15fb44d57ff6f408d49edc59fb10acd28770fc6da10ce3df20704</u>	+ 1 drop-usd.com	✓
18	2023-11-09 14:17:26	<u>0xac4feba4c3693b5f00679c230eec0ea608a96284675b81e2a64b05814adf9651</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-13 22:31:04	<u>0x1ca5e674fa0e1d1c1de7</u> <u>41f265c275276837395fdb</u> <u>e6064bd3449ee49d958fa9</u>	+ 1 claimusdt.org	✓

* USD values displayed at the time of transaction

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