

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:42 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x69b1a33bfd62b2c751177891e211428c9b2fdd53</u>
TOTAL RECEIVED	198.076469915160487290 MATIC
	73.80 USD
TOTAL SEND	198.076469915160487290 MATIC
	73.80 USD


Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
MANTA	10,000 MANTA GET pacificdrop.org
LiquidEther	1 tkether.com
! Kuroro.gg	1,624,264.000000000000000000 KURO [www.kuroro.gg]
ETH - BONUS E ³ NET	10,000.000000000000000000 \$
USDC	10,000 100USDCDROP.COM CLAIM NOW
!ETHENA	5,000 ewards





Token	Balance
Sponge	0.000000000000000000 SPONGE
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$50 000 FOR FREE	N/A Airdrop
et	N/A et
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i¼Exyz]
+ \$50 000 (BONUS-ETH.NET)	N/A Event
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]



MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-01 20:57:52	<u>0xeaa14b02cbdb9b91f7cc</u> <u>c889ae7a921b031b2a456a</u> <u>38ca32c9bb325e7e845e2a</u>	- 196.15951702658784 9386 MATIC  137.50 USD	✓
2	2024-06-01 20:57:52	<u>0xeaa14b02cbdb9b91f7cc</u> <u>c889ae7a921b031b2a456a</u> <u>38ca32c9bb325e7e845e2a</u>	- 0.0009669242029860 00 MATIC  0.00 USD	✓
3	2024-06-01 20:57:52	<u>0xeaa14b02cbdb9b91f7cc</u> <u>c889ae7a921b031b2a456a</u> <u>38ca32c9bb325e7e845e2a</u>	- 0.00000000000005040 00 MATIC  0.00 USD	✓
4	2024-06-01 20:50:38	<u>0x92109219b305459cdfc4</u> <u>10c88d00764ea28c8cba77</u> <u>05ec1502630bf95cf93dbe</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
5	2024-06-01 20:50:38	<u>0x92109219b305459cdfc4</u> <u>10c88d00764ea28c8cba77</u> <u>05ec1502630bf95cf93dbe</u>	- 0.0019094130003300 22 MATIC  0.00 USD	✓
6	2024-06-01 20:50:38	<u>0x92109219b305459cdfc4</u> <u>10c88d00764ea28c8cba77</u> <u>05ec1502630bf95cf93dbe</u>	- 0.00000000000009900 66 MATIC  0.00 USD	✓
7	2024-06-01 20:50:22	<u>0x9826fcbd894c8bae0e84</u> <u>f58dca914f17b58b3158ca</u> <u>077e4d74bfe872420bf0e5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-01 20:50:22	<u>0x9826fcbd894c8bae0e84</u> <u>f58dca914f17b58b3158ca</u> <u>077e4d74bfe872420bf0e5</u>	- 0.00714751800000000 00 MATIC  0.00 USD	✓
9	2024-06-01 20:50:22	<u>0x9826fcbd894c8bae0e84</u> <u>f58dca914f17b58b3158ca</u> <u>077e4d74bfe872420bf0e5</u>	- 0.00000000000035737 59 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-01 20:49:14	<u>0x6e11ac8e4a7343268c94</u> <u>16e572d4388a55d7c2e15f</u> <u>450897cd7e40eceabc4a7f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-01 20:49:14	<u>0x6e11ac8e4a7343268c94</u> <u>16e572d4388a55d7c2e15f</u> <u>450897cd7e40eceabc4a7f</u>	- 0.0020993400004665 20 MATIC  0.00 USD	✓
12	2024-06-01 20:49:14	<u>0x6e11ac8e4a7343268c94</u> <u>16e572d4388a55d7c2e15f</u> <u>450897cd7e40eceabc4a7f</u>	- 0.00000000000010263 44 MATIC  0.00 USD	✓
13	2024-06-01 20:47:02	<u>0xd11f284b7e5c628ae5db</u> <u>e21034c51394e6c8ba47ad</u> <u>f09ea459ea5f974bec885f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-01 20:47:02	<u>0xd11f284b7e5c628ae5db</u> <u>e21034c51394e6c8ba47ad</u> <u>f09ea459ea5f974bec885f</u>	- 0.0141100319938268 61 MATIC  0.00 USD	✓
15	2024-06-01 20:47:02	<u>0xd11f284b7e5c628ae5db</u> <u>e21034c51394e6c8ba47ad</u> <u>f09ea459ea5f974bec885f</u>	- 0.00000000000058791 80 MATIC  0.00 USD	✓
16	2024-06-01 20:46:44	<u>0x3d1782427d1769cea515</u> <u>554f4774f501f75cc76abc</u> <u>fbfdc24325cdb02339a2e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-01 20:46:44	<u>0x3d1782427d1769cea515</u> <u>554f4774f501f75cc76abc</u> <u>fbfdc24325cdb02339a2e6</u>	- 0.0023384639989769 22 MATIC  0.00 USD	✓
18	2024-06-01 20:46:44	<u>0x3d1782427d1769cea515</u> <u>554f4774f501f75cc76abc</u> <u>fbfdc24325cdb02339a2e6</u>	- 0.0000000000009743 60 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-06-01 20:42:34	<u>0xc659e2cbc9f9ddfc808e660753edbcbf7a4e54ba2ee37463df3969aceedd7d1</u>	- 0.2500000000000000 00 MATIC  0.17 USD	✓
20	2024-06-01 20:42:34	<u>0xc659e2cbc9f9ddfc808e660753edbcbf7a4e54ba2ee37463df3969aceedd7d1</u>	- 0.0009450000000000 00 MATIC  0.00 USD	✓
21	2024-06-01 20:42:34	<u>0xc659e2cbc9f9ddfc808e660753edbcbf7a4e54ba2ee37463df3969aceedd7d1</u>	- 0.00000000000005250 00 MATIC  0.00 USD	✓
22	2024-06-01 20:32:08	<u>0x419da61e77fc0ec17936cc9de0bd2c4bc389f12d14afe0dcf8790dfc2b4e931d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-01 20:32:08	<u>0x419da61e77fc0ec17936cc9de0bd2c4bc389f12d14afe0dcf8790dfc2b4e931d</u>	- 0.0024040350006944 99 MATIC  0.00 USD	✓
24	2024-06-01 20:32:08	<u>0x419da61e77fc0ec17936cc9de0bd2c4bc389f12d14afe0dcf8790dfc2b4e931d</u>	- 0.0000000000011218 83 MATIC  0.00 USD	✓
25	2024-05-30 11:04:12	<u>0x9fa54a997dd401a208a3e92dafb1aff7e577a9c8ae6f2d5eafc136767ef9c8f0</u>	+ 1.6167250969955104 80 MATIC  1.13 USD	✓
26	2024-05-30 10:52:02	<u>0xd823119c7278541282a36648951386ec8672563cbe8693502d058220e5ae85f6</u>	- 1.6340871597895858 52 MATIC  1.12 USD	✓
27	2024-05-30 10:52:02	<u>0xd823119c7278541282a36648951386ec8672563cbe8693502d058220e5ae85f6</u>	- 0.0009450014667870 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-30 10:52:02	<u>0xd823119c7278541282a36648951386ec8672563cbe8693502d058220e5ae85f6</u>	- 0.0000000011043900 00 MATIC  0.00 USD	✓
29	2024-03-24 09:56:18	<u>0x8f02c8cbb5139ff893a6f15cfd259bf5f0a665750178168f1d8c39eee1a78cf7</u>	+ 1.6350321623607628 75 MATIC  1.63 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 20:50:22	<u>0x9826fcbd894c8bae0e84f58dca914f17b58b3158ca077e4d74bfe872420bf0e5</u>	+ 194.82471265580423 3918 MATIC  136.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 21:10:50	<u>0xd972f50b050065de8e8e55f83fe158121b7a0c10d18c8ff7f6da6dc7b8e2b072</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-06-02 11:39:55	<u>0xf0b088097242bd46d617a9b14969ea16a6405a42deadd8c9dfcd27569fd323c4</u>	+ 647,800 TOKENS	✓
3	2024-06-02 00:30:58	<u>0x44428053f6694a5d350a8eaabe19d667ad824e09ca7c0be57f772c509a35888d</u>	+ 1,200.0000000000 DT	✓
4	2024-06-01 20:50:22	<u>0x9826fcbd894c8bae0e84f58dca914f17b58b3158ca077e4d74bfe872420bf0e5</u>	- 0.0360051452962476 47 WETH  137.37 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-01 20:47:02	<u>0xd11f284b7e5c628ae5db</u> <u>e21034c51394e6c8ba47ad</u> <u>f09ea459ea5f974bec885f</u>	+ 0.0360051452962476 47 WETH  137.37 USD	✓
6	2024-06-01 20:47:02	<u>0xd11f284b7e5c628ae5db</u> <u>e21034c51394e6c8ba47ad</u> <u>f09ea459ea5f974bec885f</u>	- 472,278.8280009562 73172051 SPONGE	✓
7	2024-06-01 20:43:16	<u>0x626800085603e0b11de9</u> <u>54540260e98cb5836c587a</u> <u>9f9d78f263a23d0c547b0c</u>	+ 472,278.8280009562 73172051 SPONGE	✓
8	2024-06-01 20:32:08	<u>0x419da61e77fc0ec17936</u> <u>cc9de0bd2c4bc389f12d14</u> <u>afe0dcf8790dfc2b4e931d</u>	- 472,278.8280009562 73172051 SPONGE	✓
9	2024-05-30 11:03:30	<u>0x70fdc63e8531b9e93560</u> <u>73a2db88f972af9c1dbe8f</u> <u>4234b79c00fc592d0d598e</u>	+ 472,278.8280009562 73172051 SPONGE	✓
10	2024-05-30 10:52:12	<u>0xef6af6a8d46dba8d5e21</u> <u>875a399317a5edaea2219a</u> <u>66c3d0d18b1883bb99e1f4</u>	+ 1 tkether.com	✓
11	2024-05-28 05:30:40	<u>0xada891f7bbd0520d84f3</u> <u>f3716190935bbc637faef4</u> <u>b009e4a4d944ee15e98f84</u>	+ 745,900 YOUR TOKENS	✓
12	2024-05-23 08:56:54	<u>0x1e2df86f36ae6a632002</u> <u>75e38972d966da284a8acc</u> <u>c78992abac0a499158a516</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
13	2024-05-23 08:56:44	<u>0x4b2d9c8cb23119af4383</u> <u>3feadd78ab02ea310566d5</u> <u>447b8a52c94a1f1f12b75e</u>	+ 22,400 YOUR COINS	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-02 17:58:59	<u>0x9a17b8a4788c4b678955 b4d74aa52acabe2ab716c2 753b033735d6640e611789</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
15	2024-04-29 08:54:58	<u>0x12dc554277266e9506de 3da56bc5875a4ca0bef59b 36f6a0e7dff728490909a7</u>	+ 5,000 ewards	✓
16	2024-04-25 23:10:38	<u>0xb2193d24b7b2880d5e8c b7e4dd2c9a91800e0d734d f895494228a41a051d9cd8</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
17	2024-04-24 11:13:52	<u>0x2387c5fc5be080b20bcb d9c10813a1562aac7853a8 a12f158d139a8387354a42</u>	+ 4,039.000000000000 000000 ACX [via www.across.cash]	✓
18	2024-03-29 12:21:41	<u>0x963969206af8a4a48580 0c1358d66ce7dfb44f802d 3d2ba9858738a424aff97f</u>	+ 3,000 ewards!	✓
19	2024-03-26 23:14:44	<u>0xec15cacee6588c704106 691005623d23c16638b3c0 10e550e56150878d26d253</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
20	2024-03-26 01:30:42	<u>0xfe80610b1e8b698884bc 59e899e6823626debe1c0f 8ec2b66021d0727e70e4b8</u>	+ 10,000.000000000000 0000000 \$	✓
21	2024-03-24 10:02:09	<u>0x27e5ddf242d6364c60cf 2b2457385a6ccf21c22f17 853707bf35bda05cb4bc5b</u>	+ 100 100USDCDROP.COM CLAIM NOW	✓
22	2024-03-24 09:57:20	<u>0xc663f221812edf2e8e0f 303da9b7b341d3db80b0d8 9372f4d2b7d9c14860221c</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-24 09:56:30	<u>0xf088c888bbf290b87bfa18fdcaebd78fb5b0e7f3549651f99e7a18fab139c5fc</u>	+ 1 ds	✓
24	2024-03-22 16:41:44	<u>0x650abacae771bb87c93064a384ccc7e57436bdd8106e2a719ed6b995b3ec219b</u>	+ 4,461,622.00000000 0000000000 KURO [www.kuroro.gg]	✓
25	2024-03-22 10:11:38	<u>0x5cbe0eb863ec9f377c1eb24c25cbace2cf8379c1b66f3325e698f594d4f5835f</u>	+ 500 op Code	✓
26	2024-03-21 16:42:22	<u>0x581d322e53c1e730a04657fe36ce3a75687c20507445b4608fc27bb2ed1bb0c4</u>	+ 399 MANTA GET pacificdrop.org	✓
27	2024-03-21 13:19:35	<u>0xe695f45fed23278736179072520046f9f409b3eeb08f3b968672415fe191be14</u>	+ 1 ETH Check: ethcex.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 20:32:54	<u>0x8a32b418dd032f162a630e4606e651b8b68d1b3012662f50f0a9f3dbf0d54331</u>	+ 1 e]	✓
2	2024-05-30 10:53:24	<u>0x8a159f70dd935255094425b9a9af91690c6adf7caa0b21697aa070ee5bddec20</u>	+ 1 e]	✓
3	2024-05-30 10:52:10	<u>0xbffc5bc6279b8c5760014eb0f74c3518d166c48bf3f9416cedc81a8542dcf3e6</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-28 06:30:08	<u>0x58c8b7d6cb1113b603c930dd1c199fc8317aa004da</u> <u>bd2d7d5807536ea90b1428</u>	+ 1 rdrop.org	✓
5	2024-05-28 06:30:08	<u>0x58c8b7d6cb1113b603c930dd1c199fc8317aa004da</u> <u>bd2d7d5807536ea90b1428</u>	+ 1 rdrop.org	✓
6	2024-05-23 08:56:44	<u>0x7233772dcc72900a340366e0237c1c94479de34162</u> <u>95878aae6936f070aec20e</u>	+ 1 10ETH Reward at [web3eth.us]	✓
7	2024-05-15 01:34:21	<u>0x3ecc304e0e9b2acf2d1c541d83353669d3ddb33837</u> <u>f15e89e4ef9033a0c435a8</u>	+ 1 Event	✓
8	2024-04-26 19:30:48	<u>0xba90ccba874e35465677d6453b61c5cfccc452d9c3</u> <u>15de0e28de56952c58a4a9</u>	+ 1 et	✓
9	2024-04-25 23:16:49	<u>0x7a85577b069b5c8243a339af1ca32aadf0991bae69</u> <u>3caee6e53c3427e67a6f6b</u>	+ 1 et	✓
10	2024-04-25 23:16:49	<u>0x7a85577b069b5c8243a339af1ca32aadf0991bae69</u> <u>3caee6e53c3427e67a6f6b</u>	+ 1 et	✓
11	2024-04-24 08:12:14	<u>0xee3e1de72720d57c9d795bd57e3f0a8eaa9608261c</u> <u>15a7ecde2c113e2c7180f2</u>	+ 1 et	✓
12	2024-04-24 08:10:22	<u>0x4812bb9cd439aa26376202a7fa287d0d4ed15c7d41</u> <u>6621919c8aaff0071ac7b1</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-24 08:05:04	<u>0xbfb7b355a8088edda9d29487c95de802fd2d14b0b520a32969a61ea3f8b17035</u>	+ 1 Reward at [3eth.us]	✓
14	2024-04-03 04:53:32	<u>0xf5e09ead85a420a27ecfb9cadac2728b2938b691ed97aa5d90486af2dfcb58f4</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-31 11:26:08	<u>0x13ea1dca30114f33164b6fd4584b89181bd2c4afc7885c235533a9205dfd9d19</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-24 09:58:32	<u>0x400276d78661984d4701d2b542050b3344c0b5afbabc075b30a4f0da9cb5a13a</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-24 09:54:46	<u>0xeab5238c55c28be2500912820987290b64f0c7a045de1f056e6b623445d544e6</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-21 19:53:35	<u>0x67da46e1e921137bd72bd0d5d02e0ab1020155e9588085768f26866475525476</u>	+ 1 Airdrop	✓
19	2024-03-21 12:54:34	<u>0x01e3e41d6512fd7accd07baff4fdfe35ef15092b85930fe98dad88ad7fc9a00</u>	+ 1 Airdrop at [3eth i%[]xyz]	✓

* USD values displayed at the time of transaction

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