

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:12 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6b243240530614d087796d17875e7a637b357c08</u>
TOTAL RECEIVED	12.099999999999999645 MATIC
	5.11 USD
TOTAL SEND	11.832681639739034196 MATIC
	5.00 USD


Token	Balance
MATIC	0.267318360260965449 MATIC
	0.11 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
MATIC!	2,000.000000000000000000 m
!ZKsync	10,000.000000000000000000 ync.lat]
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
# blast2l.com	1 claim rewards on blast2l.com
ETHENA Airdrop	6,000 \$ ACCESS ON: [ethena-ethen.com]
xBlast: AirDrop 2.0	560.000000000000000000 blast-app.xyz/
! RETIK	375,880 Claim Airdrop (retikdrop.com)
! BRETT	550,000 M AIRDROP










* USD values displayed at the time of transaction

Token	Balance
# blast2l.com	1 ds
Galaxy OAT	26 OAT
	1
ðŸŽ•	N/A ðŸŽ•
LIDO NFT #5129	N/A RQL31
l	N/A 5000ZRO Token at layerzero.pl
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz
ðŸŽ•	N/A ðŸŽ•
com	N/A com
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz
aim rewards!	N/A aim rewards!

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-26 04:57:28	0x7463de2a8d6c0efe79bf ee00ed4d5ce1ef44bf56d5 ea7878dca544e426f7f2c5	- 0.000000000000000000 00 MATIC  0.00 USD




#	Date & time	Transaction Id	Amount	
2	2024-09-26 04:57:28	<u>0x7463de2a8d6c0efe79bf</u> <u>ee00ed4d5ce1ef44bf56d5</u> <u>ea7878dca544e426f7f2c5</u>	- 0.0036913319997949 26 MATIC  0.00 USD	✓
3	2024-09-26 04:57:28	<u>0x7463de2a8d6c0efe79bf</u> <u>ee00ed4d5ce1ef44bf56d5</u> <u>ea7878dca544e426f7f2c5</u>	- 0.0000000000030761 10 MATIC  0.00 USD	✓
4	2024-09-25 23:19:58	<u>0x6ba397ecd1990a7cbec8</u> <u>2244c3ec9d4bb279cbca6e</u> <u>8adad00918798706571939</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-25 23:19:58	<u>0x6ba397ecd1990a7cbec8</u> <u>2244c3ec9d4bb279cbca6e</u> <u>8adad00918798706571939</u>	- 0.0032654100000000 00 MATIC  0.00 USD	✓
6	2024-09-25 23:19:58	<u>0x6ba397ecd1990a7cbec8</u> <u>2244c3ec9d4bb279cbca6e</u> <u>8adad00918798706571939</u>	- 0.0000000000021769 40 MATIC  0.00 USD	✓
7	2024-09-16 16:33:17	<u>0xfbc5d5fc8230c5ffb46</u> <u>2469bf64feadce7087d1e9</u> <u>3b9825cac736dd1b55df4e</u>	- 11.8000000000000000 711 MATIC	✓
8	2024-09-16 16:33:17	<u>0xfbc5d5fc8230c5ffb46</u> <u>2469bf64feadce7087d1e9</u> <u>3b9825cac736dd1b55df4e</u>	- 0.0048595500000000 00 MATIC	✓
9	2024-09-16 16:33:17	<u>0xfbc5d5fc8230c5ffb46</u> <u>2469bf64feadce7087d1e9</u> <u>3b9825cac736dd1b55df4e</u>	- 0.0000820631178275 40 MATIC	✓
10	2024-09-16 15:37:59	<u>0xa112f60e0fa2bdd0ca93</u> <u>b40cccfaa08726a7de1c7e</u> <u>37a34544f68c3447e85221</u>	+ 12.0000000000000000 000 MATIC	✓


#	Date & time	Transaction Id	Amount	
11	2024-04-29 23:40:05	<u>0x5dc0e323e2f597c4f3d0e506343f1194f5273b5f4f78009c39d08ce6ca3d294e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-04-29 23:40:05	<u>0x5dc0e323e2f597c4f3d0e506343f1194f5273b5f4f78009c39d08ce6ca3d294e</u>	- 0.001061820000000000 00 MATIC  0.00 USD	✓
13	2024-04-29 23:40:05	<u>0x5dc0e323e2f597c4f3d0e506343f1194f5273b5f4f78009c39d08ce6ca3d294e</u>	- 0.0000861010398907 32 MATIC  0.00 USD	✓
14	2024-03-25 02:39:50	<u>0xa9885cea5003718d18968df3ce3ea6a12e81db5b0667d898c91fa9d0ab9d5752</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-03-25 02:39:50	<u>0xa9885cea5003718d18968df3ce3ea6a12e81db5b0667d898c91fa9d0ab9d5752</u>	- 0.001061820000000000 00 MATIC  0.00 USD	✓
16	2024-03-25 02:39:50	<u>0xa9885cea5003718d18968df3ce3ea6a12e81db5b0667d898c91fa9d0ab9d5752</u>	- 0.0005292110295291 12 MATIC  0.00 USD	✓
17	2024-03-08 01:45:20	<u>0xdd366fd251c850ccd8331fb8d28de4b570780e417dca6c397816bb0a3d71ec21</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-03-08 01:45:20	<u>0xdd366fd251c850ccd8331fb8d28de4b570780e417dca6c397816bb0a3d71ec21</u>	- 0.0031917670327303 47 MATIC  0.00 USD	✓
19	2024-03-08 01:45:20	<u>0xdd366fd251c850ccd8331fb8d28de4b570780e417dca6c397816bb0a3d71ec21</u>	- 0.0084829629276178 65 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-05 23:35:42	<u>0x87dabbbf35d44a826890549568b44bfba6faf1bbfcb06d6cef2e71beaec1b1458</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
21	2024-03-05 23:35:42	<u>0x87dabbbf35d44a826890549568b44bfba6faf1bbfcb06d6cef2e71beaec1b1458</u>	- 0.0031385968632929 76 MATIC 0.00 USD	✓
22	2024-03-05 23:35:42	<u>0x87dabbbf35d44a826890549568b44bfba6faf1bbfcb06d6cef2e71beaec1b1458</u>	- 0.0032310057230979 82 MATIC 0.00 USD	✓
23	2024-03-05 17:30:29	<u>0x7e011d899bcd7c910f12f3998ede900274f6885bd42029d01fc00161b9d1a803</u>	+ 0.100000000000000000 06 MATIC 0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 05:58:18	<u>0x3ff1368517a3a114b7c9a7ad5ced00985884112c1c834b321ab14a3d9b8e4731</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-08-18 07:44:47	<u>0x70a75bfe391546ec0a89845a4b7837b58d6392e4525c3c39f4aefc095eef8d06</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lo1	✓
3	2024-07-17 23:04:36	<u>0xb600c2674a4a7a9b4986ca409816e825b06e76e72efbc382ebdc52aefb22f295</u>	+ 2,000.000000000000 000000 m	✓
4	2024-07-06 00:24:39	<u>0x4858af6028b9abdbd5bd9ed7936321e127663c64b99ea79cf969647f39b42807</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-18 13:59:40	<u>0x770da36e8b1e1f871654fb2d6a47df84d3c6e7cca100e2b4ed1d9674ec213a41</u>	+ 6,000 \$ ACCESS ON: [ethena-ethen.com]	✓
6	2024-06-17 04:43:07	<u>0xc05e8e7404f89b30d218f6e159b8f4a272eebf553c804980084d5675af2b6079</u>	+ 560.18953999999996 5403 blast-app.xyz/	✓
7	2024-06-17 02:48:59	<u>0x783890486db42bf603413f7fa4d049c3399fb7fa234e9e09c9827eab72688d97</u>	+ 550,000 M AIRDROP	✓
8	2024-04-29 23:40:15	<u>0x1a12b01c2a115dd60c0ad6f9a0a7ebc776d4dbfd2ccf7c8e51b76b89f362854</u>	+ 1 claim rewards on blast2l.com	✓
9	2024-04-29 23:40:05	<u>0x5dc0e323e2f597c4f3d0e506343f1194f5273b5f4f78009c39d08ce6ca3d294e</u>	- 1.000000 USDT  0.99 USD	✓
10	2024-04-29 19:14:40	<u>0x1d3e0383b8695bb0b2a5ba3146071d02ad1dcc1838f8c430d207913e3834d67c</u>	+ 1.000000 USDT  0.99 USD	✓
11	2024-03-25 02:40:06	<u>0x7e5c8d693faf11149c9b789d340bddce6a7267fce091300897f3308d6c35728b</u>	+ 1 ds	✓
12	2024-03-25 02:40:00	<u>0x37dbd4256e4e7b09f3b34fbae60cb24e14804ae33c433601d8019b95db8d1ce4</u>	+ 1 ds	✓
13	2024-03-25 02:39:50	<u>0xa9885cea5003718d18968df3ce3ea6a12e81db5b0667d898c91fa9d0ab9d5752</u>	- 1.000000 USDT  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-23 22:37:11	<u>0x4a1e536323a0a0bec3f1bcfe48a9ff6b01fc13cac130a20d39857f8946c689b6</u>	+ 1.000000 USDT  1.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 04:57:28	<u>0x7463de2a8d6c0efe79bfee00ed4d5ce1ef44bf56d5ea7878dca544e426f7f2c5</u>	+ 1 OAT	✓
2	2024-09-25 23:19:58	<u>0x6ba397ecd1990a7cbec82244c3ec9d4bb279cbca6e8adad00918798706571939</u>	+ 1 OAT	✓
3	2024-09-17 13:35:06	<u>0xdddc3c92691c4f882eabff54a54068ebcc556fadcb5ea1e1357a59bd449e8893</u>	+ 1 OAT	✓
4	2024-09-16 16:33:17	<u>0xfbc5d5fc8230c5ffb462469bf64feadce7087d1e93b9825cac736dd1b55df4e</u>	+ 1	✓
5	2024-08-23 02:25:06	<u>0xbad95426bee429d73233566a8fe478a0c4e9b3c48460f5502485575225b73b4c</u>	+ 1 OAT	✓
6	2024-08-23 01:59:38	<u>0x129da680cf0457bc42f5e705ad7c06d96060931ccea7112923b3c8fe8678de34</u>	+ 1 OAT	✓
7	2024-08-03 15:59:03	<u>0x13bc47d7aea85ea1996921ecd1aa447b3a7f13d7ff4aada277688fb7401a3a5c</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-26 17:35:12	<u>0xa397bc5aec47f71d673a</u> <u>b01ea655cdc852b0ed36c0</u> <u>e4afedef333c22733f4f97</u>	+ 1 OAT	✓
9	2024-07-26 14:43:06	<u>0xd3195a874d545dac6014</u> <u>5f6318e6821e423720d6d9</u> <u>fb69964a379ef347d7e96b</u>	+ 1 OAT	✓
10	2024-07-26 14:43:06	<u>0xd3195a874d545dac6014</u> <u>5f6318e6821e423720d6d9</u> <u>fb69964a379ef347d7e96b</u>	+ 1 OAT	✓
11	2024-07-12 23:20:01	<u>0x55f782db0679bef731b1</u> <u>f2cbf31613948b9f6037d4</u> <u>9993700d3aae7c475d4b20</u>	+ 1 OAT	✓
12	2024-07-04 04:11:13	<u>0xec62036f19ccde63da69</u> <u>713bd8c59a590a3428304e</u> <u>1223741cb8c10d544e4a7f</u>	+ 1 OAT	✓
13	2024-06-30 08:51:51	<u>0xbd6f5d339730d86a35c0</u> <u>5add10beb8a6dd31c41dc3</u> <u>bb5060278a0acd595d11bb</u>	+ 1 OAT	✓
14	2024-06-30 08:51:51	<u>0xbd6f5d339730d86a35c0</u> <u>5add10beb8a6dd31c41dc3</u> <u>bb5060278a0acd595d11bb</u>	+ 1 OAT	✓
15	2024-06-30 08:51:51	<u>0xbd6f5d339730d86a35c0</u> <u>5add10beb8a6dd31c41dc3</u> <u>bb5060278a0acd595d11bb</u>	+ 1 OAT	✓
16	2024-05-10 04:40:06	<u>0xb179c64931378688769</u> <u>6f01dd9603b04aecad7d7b</u> <u>2b3566e08f4e7ed015c4c8</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-25 00:20:13	<u>0x21cbcd1bf3b3f907f4e6</u> <u>7ec43a4769c0bcba7f6ad0</u> <u>4c833d05ff5cdfa18fc497</u>	+ 1 OAT	✓
18	2024-03-25 00:20:13	<u>0x21cbcd1bf3b3f907f4e6</u> <u>7ec43a4769c0bcba7f6ad0</u> <u>4c833d05ff5cdfa18fc497</u>	+ 1 OAT	✓
19	2024-03-08 01:45:20	<u>0xdd366fd251c850ccd833</u> <u>1fb8d28de4b570780e417d</u> <u>ca6c397816bb0a3d71ec21</u>	+ 1 OAT	✓
20	2024-03-05 23:35:42	<u>0x87dabbbf35d44a8268905</u> <u>49568b44bfba6faf1bbfcb</u> <u>06d6cef2e71beaec1b1458</u>	+ 1 OAT	✓
21	2024-02-28 18:40:41	<u>0x01219a40586cdae83b4c</u> <u>4863bd083b9197b7d1b942</u> <u>236c1c55a35d0e2f6c78b1</u>	+ 1 OAT	✓
22	2024-02-26 20:19:23	<u>0x023c84615b1b5fc64ada</u> <u>2a8a83c139b4a1c40badf1</u> <u>0ef2cc4f089854b9bd57fc</u>	+ 1 OAT	✓
23	2024-02-08 15:57:40	<u>0x7716649328bfd050a62b</u> <u>5565ee10bdf65042855791</u> <u>14f9f669060e85a6b6fad2</u>	+ 1 OAT	✓
24	2024-02-06 12:51:35	<u>0x7002e3a15b38310f23e2</u> <u>fa706fe507b46ec555f146</u> <u>5ba124ca138afe95398e9b</u>	+ 1 OAT	✓
25	2024-02-02 17:18:08	<u>0x0b8a0ba0fd036b2743c4</u> <u>6e085f9cd436808ce4ac02</u> <u>619715f8f083dca6babcc3</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-02 14:43:31	<u>0xd6690f8a734565b2d27c</u> <u>ccf323bb7d47405787116e</u> <u>a80968f4b6c1be22193e01</u>	+ 1 OAT	✓
27	2024-02-02 09:16:07	<u>0x0c945f10c125015ab350</u> <u>7e8435c4035f40fbe491cb</u> <u>945966c8c5c4f03938d60f</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 20:06:12	<u>0x2c417e914c14d1c59f4a</u> <u>393a18c754226e4243788a</u> <u>3d83c294acdca2d9493071</u>	+ 1 ðŸŽ•	✓
2	2024-08-27 12:00:23	<u>0xc45bcc34b4852cbe14a1</u> <u>86c9be70cda902a12dd7e4</u> <u>c8b16c1aada511b7409111</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-08-27 12:00:21	<u>0x3d1ffbaaeb58a1ada745</u> <u>02ca4128b2489db76d0f30</u> <u>6b2165f0c70340a97efb0f</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
4	2024-08-27 12:00:19	<u>0x8afafbe6a6d0cf290156</u> <u>367ee73210657bfb2c3c56</u> <u>5e6260886308c05e863a77</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
5	2024-08-18 07:44:51	<u>0x0fa3b25ef6762d0c1877</u> <u>c97348d02a9a85bcf3961d</u> <u>4a2e57afd26a5da4e8dd13</u>	+ 1 3ETH Reward at airdropeth.lol	✓
6	2024-08-18 07:44:41	<u>0x7028550f7d778b871bbf</u> <u>44813e8aa18f7000ac12f1</u> <u>1ea812290eedb72fd493c2</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-08 19:58:53	<u>0x3e0330aa0f985a4deb3e d08efc598899ab08927766 b30aac831c0487cf1a05de</u>	+ 1 aim rewards!	✓
8	2024-07-18 02:03:01	<u>0xf62085225d95871a5db7 03070c1ec9921ebff3032a ba9fb4ed176d69162eb3f4</u>	+ 1 RQL31	✓
9	2024-07-17 23:05:04	<u>0xbe8c234114e84b8b0dc8 eb93798a43dcaeb4b673dc 970a4484b42eb8e435a995</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
10	2024-07-17 23:04:32	<u>0x97202b0469eb6c4d4584 fcd91123e557227792bdcf afd2dc881b6372a275a022</u>	+ 1 ðŸŽ•	✓
11	2024-07-13 02:00:56	<u>0x9e1473e9bebc4b64f7a2 bf7aaf1ff419fac7f8a232 4dd245dc8b9ea43870e5c8</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
12	2024-07-13 02:00:24	<u>0x1331ebb9d18a5420c31e 195c642efe57506197fccc 151f86d7a5875479b0c4ce</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
13	2024-07-06 00:25:11	<u>0x90d28dbcf5d0082ee55 ef53572016085634fe0e3b 9e3652e965de27964f4e96</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-07-06 00:24:49	<u>0x2a3085ffaebf5cb146e1 14be2dfc9de3e13736c1ae d60d0ba3769a452ff610fc</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
15	2024-06-29 14:03:09	<u>0x36ff446c697c979c7879 a1b9d4eeb196eaa3549d7a b0c79e129e42a4ab046d6f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-17 02:49:29	<u>0xed717c56b7eb04eb0755d4d26e9f72b959d5c0b011862afb2e7c31a797f4aa16</u>	+ 1 ?	✓
17	2024-04-29 23:44:52	<u>0x0691584f4a1d6245cd42a6ae0add154342ed8fd5ead88f7ed627c88480e946d</u>	+ 1 com	✓
18	2024-04-29 23:43:44	<u>0x369054f42c37bb544fc3fc4784764ea148b56d2619f316b36606c581344bdab0</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
19	2024-04-29 23:40:47	<u>0x9a92a87915522ce4b0293d172581120bc0e361580b9f897d1f955953e498dd86</u>	+ 1 com	✓
20	2024-03-25 02:41:42	<u>0xed17e5393862b9a10fb5369e0ed0730362a2f420e691ba7191eb0bdd428688fa</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-25 02:40:52	<u>0xa4e0e17b5d9014274c9d840146db391c2c4a5578fef9c037d2c72bfe6390fe5e</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-06 06:28:48	<u>0xfd7a30fb6217bba94cb8d2387330ef8a94b18193dad84b9d0741384356a65420</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
23	2024-02-02 01:39:53	<u>0x5811dc101ff5c5172f1096637c1d7121487a0d8a8b34420a638d80d88d9d2790</u>	+ 1 Airdrop at 3000usdt.top	✓

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