

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 17:22 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6fca3cf11e0d6dbeb2b4751fde24317e7ca3899e</u>
TOTAL RECEIVED	30.528031058625991534 MATIC
	11.32 USD
TOTAL SEND	30.528031058625927585 MATIC
	11.32 USD




Token	Balance
MATIC	0.00000000000000063000 MATIC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
!ETHENA	5,000 ards
ETH	10,000 ETH CHECK: ETHCEX.ORG
BLAST	10,000 op Code
Eigen Airdrop	5.000000000000000000 en.click
!ETHENA	3,000 IM
foxytoken	14,500.000000000000000000 Z0Z
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
!ETHENA	5,000 M

Token	Balance
oucher)	1.000000000000000000 Claim by link: zlrcuit.xyz
10 Collection	1 10 Collection
10 Collection	1 10 Collection
šŸŽ•	N/A šŸŽ•
1ETH Reward at etherc.xyz šŸŽ•	N/A 1ETH Airdrop at etherc.xyz šŸŽ•
!! SHIB NFT #73405	N/A NQJ102
SHIBANU	N/A SHIBANU
Reward at 5000usdc.xyz šŸŽ•	N/A Reward at [5000usdc i%[Exyz]
\$50 000 FOR FREE	N/A Airdrop
co]	N/A co]
3K\$ at getusd.us šŸŽ•	N/A 3K\$ Reward at [getusd.us]
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
-airdrop.org	N/A -airdrop.org


MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-14 02:06:15	<u>0x8032f2efbdaac3bace44</u> <u>7d6e762358910b6c9e55c9</u> <u>0d36e29e9a6a560f7444db</u>	- 16.241347638629747 507 MATIC  6.84 USD


#	Date & time	Transaction Id	Amount	
2	2024-08-14 02:06:15	<u>0x8032f2efbdaac3bace44</u> <u>7d6e762358910b6c9e55c9</u> <u>0d36e29e9a6a560f7444db</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-08-14 02:06:15	<u>0x8032f2efbdaac3bace44</u> <u>7d6e762358910b6c9e55c9</u> <u>0d36e29e9a6a560f7444db</u>	- 0.000000000000006090 00 MATIC  0.00 USD	✓
4	2024-08-14 02:00:53	<u>0x5b68f53ff63f808b3e33</u> <u>b833be969ecb483d461ecc</u> <u>e31006fe991d4d4cd77d5f</u>	- 14.270710069982660 784 MATIC  6.01 USD	✓
5	2024-08-14 02:00:53	<u>0x5b68f53ff63f808b3e33</u> <u>b833be969ecb483d461ecc</u> <u>e31006fe991d4d4cd77d5f</u>	- 0.0068801400000000 00 MATIC  0.00 USD	✓
6	2024-08-14 02:00:53	<u>0x5b68f53ff63f808b3e33</u> <u>b833be969ecb483d461ecc</u> <u>e31006fe991d4d4cd77d5f</u>	- 0.00000000000064214 64 MATIC  0.00 USD	✓
7	2024-08-14 01:57:31	<u>0xbd4ac4f97bb4e7a7fd23</u> <u>177be2dc3c7a4b9547925f</u> <u>e5a560a53e3136248ad5cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-14 01:57:31	<u>0xbd4ac4f97bb4e7a7fd23</u> <u>177be2dc3c7a4b9547925f</u> <u>e5a560a53e3136248ad5cf</u>	- 0.0070708500000000 00 MATIC  0.00 USD	✓
9	2024-08-14 01:57:31	<u>0xbd4ac4f97bb4e7a7fd23</u> <u>177be2dc3c7a4b9547925f</u> <u>e5a560a53e3136248ad5cf</u>	- 0.00000000000054209 85 MATIC  0.00 USD	✓
10	2024-08-14 01:57:31	<u>0x2c23b425bde6dfb66f27</u> <u>023c31d65b76b3e1d016f4</u> <u>f79f9562090849d37cfc04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-14 01:57:31	<u>0x2c23b425bde6dfb66f27</u> <u>023c31d65b76b3e1d016f4</u> <u>f79f9562090849d37cfc04</u>	- 0.0013923600000000 00 MATIC  0.00 USD	✓
12	2024-08-14 01:57:31	<u>0x2c23b425bde6dfb66f27</u> <u>023c31d65b76b3e1d016f4</u> <u>f79f9562090849d37cfc04</u>	- 0.00000000000010674 76 MATIC  0.00 USD	✓
13	2024-08-14 01:57:07	<u>0x70145da1a60a6cc54c71</u> <u>45c1caf1810f87b4ab59a6</u> <u>3839eddf1fe54804c27475</u>	+ 14.289673280000000 588 MATIC  6.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 02:02:11	<u>0xab8c64ff94bd47e384f4</u> <u>a2cf4db2a51b54ce8adff9</u> <u>ff6567487010ef767514ae</u>	+ 16.238357778625989 170 MATIC  6.84 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 06:44:43	<u>0x4dc670ea6f30cf6ca343</u> <u>63c867ee417dc091d060f3</u> <u>971420c4acd40057bb215d</u>	+ 1 App-oeth.com 	✓
2	2024-08-14 01:57:31	<u>0xbd4ac4f97bb4e7a7fd23</u> <u>177be2dc3c7a4b9547925f</u> <u>e5a560a53e3136248ad5cf</u>	- 0.0022861654583732 90 WETH  6.19 USD	✓
3	2024-08-08 03:19:21	<u>0xef48dcdc1df90bd5b8ef</u> <u>53bf94b01ce37fb3008106</u> <u>6287fed5e7ecd4f002b05e</u>	+ 14,500.000000000000 0000000 Z0Z	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-06 09:14:54	<u>0xe1d4c75ec19c8b9481cd a94be9d07a9250a750ec99 f0902ab2c872f834fd31e3</u>	+ 5.0000000000000000 00 5ETH VOUCHER AT [adrp-ether.lol]	✓
5	2024-08-02 22:50:54	<u>0x980de280c6c20b7a9dfc e621263e28bb1965a687f3 7a37354a7c7d3e7a9576fd</u>	+ 13,500.0000000000 0000000 Q4L	✓
6	2024-05-22 18:56:04	<u>0x8d9107729835d942e114 63ad8193ee8cbfe023bdd7 f3562c1d54ee6da6822a70</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
7	2024-05-22 18:56:04	<u>0x076c52e172d972a1a904 b887cd5e0288e9d86693dc 77796e9a4739e6234ce84a</u>	+ 10 M 10 rETH	✓
8	2024-05-20 18:55:49	<u>0xd0510ccb0bc20e954100 bda67c11db3012f00bc715 26e834d10b1e72df021b0a</u>	+ 5,000 M	✓
9	2024-05-20 00:51:38	<u>0x69083e36dc2706b71f21 e765144702ac9b0eb9f233 686ceece5cf25b9a3e75b9</u>	+ 0.0022861654583732 90 WETH  7.03 USD	✓
10	2024-05-20 00:32:52	<u>0x41313f57133e03038900 89c72122c3d1350e8c8bec bd36258278dfb8e9e57f0b</u>	+ 10 rETH.	✓
11	2024-05-19 22:57:54	<u>0x4010ec0733d31cbbd9e6 30967cf99110272e624f41 0c51a3a4849d88effdbdad</u>	+ 85,600 Access	✓
12	2024-05-15 22:40:42	<u>0x3400bb865263e0a5565d d96abaed419f064c4a571a c571ca714f6ba9df89c2b3</u>	+ 3,000 IM	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-15 22:18:11	<u>0xdac38636ea72ca76f1a05d55dea40b3841e415fab7e484b27b4da79675174247</u>	+ 1,531.035900000000 083310 en.click	✓
14	2024-05-10 13:22:26	<u>0x31f42fb7228a850ed7ce15aba719f2a18f84ff3c36e4df4a9782ebe2ad2a32b9</u>	+ 500.000000000000 0000 AS FEE REFUND	✓
15	2024-05-10 13:22:08	<u>0x3d5e736ad2daee85860c75f16854610d9a9abdd0cdb175518a88e6733c128480</u>	+ 1.000000000000 00 rdrop	✓
16	2024-04-24 10:34:16	<u>0x68f70304ae4118ade0ff60167f772e7d46f6641752b5a68a2f3b07d02c1d2d1a</u>	+ 4,584.000000000000 000000 ACX [via www.across.cash]	✓
17	2024-04-24 04:18:42	<u>0xfcac202e1c30e9ceb7205384614851e166708a0ae2149378d1c2ea34f8cfc55f</u>	+ 5,000 ards	✓
18	2024-04-24 01:16:07	<u>0xcd556e1aec956f537ded76542e064ad19bf89c2f52e1dc00298d334e42af2aad</u>	+ 5 Visit steth.cc to swap Reward	✓
19	2024-04-20 06:13:55	<u>0x5dbc1d9698679fbc295414d1e8aececb670f1f55f76c7bab0563b902e3f6935</u>	+ 5,000 wards	✓
20	2024-04-18 00:41:35	<u>0x3e89d0d7acb2d159929783348d4bc8279258132b5b3c05782eb41e13469c01c7</u>	+ 745 ACCESS [PENDLE.ONE] TO CLAIM	✓
21	2024-04-03 22:54:47	<u>0xb442df93b5ae5be9a4c6cbe14b29dd12d7fb38197a6787fddcbf68e08e1790b0</u>	+ 1.000000000000 00 Claim by link: zlrcuit.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-26 01:29:52	<u>0xec7a16004decc09ab5ae595c911f043027f0376519de660899c9e7680a95c1a3</u>	+ 10,000.000000000000 0000000 \$	✓
23	2024-03-22 06:21:09	<u>0x5a4551157f931ba1acec3ebb2a6b1d51e7495a9830f2cef85e5dbe16a37d0337</u>	+ 500 op Code	✓
24	2024-03-22 02:04:08	<u>0x5f554e31c07a8a6e1cf76e3c3dbfdb2e33e0609ef6f6ffe7f46362f2399dd55a</u>	+ 10,000.000000000000 0000000 \$	✓
25	2024-03-21 06:51:11	<u>0x9ef872091f0c48c6c735cfd74d780211e521f7da4ecd5af1f443745c899db955</u>	+ 1 ETH CHECK: ETHCEX.ORG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 01:18:01	<u>0x95bd28232590cf5a18e203ad691103b8a6f40ddaa33d333924084109d7ce9b77</u>	+ 1 10 Collection	✓
2	2024-07-25 19:54:52	<u>0x3b3cdd26176a2f4b52244be580d83fba8a4587aae8d37baa03b0b1ae1eb7530b</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 00:54:24	<u>0xb20e87e70f0aa8ccc3f20b78866fcefefeb890ef6b7eb7f1885f23ac061b9a5c0f</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-07 03:09:33	<u>0xa9dc866c0f6356ac354e3d11b09d749722663caf0bc199b8083d96f301a0b598</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-06 09:36:22	<u>0x934ae132d9c9b51c4a35ffab02279f19295493252dad162a0b587588a41b78fb</u>	+ 1 3000MATIC VOUCHER ðŸŽ•	✓
4	2024-08-02 22:35:42	<u>0xc019c3b694f364b6e5aca1188de149fc192cb0228bf7df833c159789d821e0d9</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-08-02 22:29:18	<u>0x42a160f644b5853805c300a2631e660f0aef05c3fd4d6144a501bb47370a8dfd</u>	+ 1 NQJ102	✓
6	2024-07-28 07:26:13	<u>0x3242f59f1135be234c543fafaf440a20783ed235369960cd7b6c6bbf1a56035f</u>	+ 1 1ETH Reward at etherdrop.net	✓
7	2024-07-28 04:01:01	<u>0x9b8460bfb02c9e47a977ccd8d0e5dc814820271cd2957e281b80fb07931d5aeb</u>	+ 1 1ETH Reward at etherdrop.net	✓
8	2024-07-25 19:50:24	<u>0xcee0f62319baf0e373656a3a6147321b1df0544d0f1394755fd62cd6681e5b12</u>	+ 1 SHIBANU	✓
9	2024-07-25 19:48:40	<u>0xa3b9be3d783cd8ea6a7a92eecd23170e41cf9ec3dc2e58be9694f14f70e799a2</u>	+ 1 co]	✓
10	2024-07-25 19:48:40	<u>0xbbe3902bef8d926809fea4f6d53b78dca0ba2faa88dc70f00fc92a5bf9dfed3f</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-25 19:48:26	<u>0x3182a79a74262d13bcfc890609210e11d09375cc7f11395a5a581d2257c2cde4</u>	+ 1 ǻŸŽ•	✓
12	2024-06-05 22:14:25	<u>0x3598f0227772d27b56b5d29b52934d761af251d2e86b28d8ec1a39c3f38cc031</u>	+ 1 g/polygon	✓
13	2024-06-05 22:14:17	<u>0x6783ead54b0b548767fd1f73e1c138c63c178684cd608e31070a0395a6c185</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
14	2024-05-22 18:56:46	<u>0x282e49fb74ac914136cb5faaef6686a7a2550a973bcebd7ded701fbbca090a0d</u>	+ 1 10ETH Reward at [web3eth.us]	✓
15	2024-05-15 22:20:40	<u>0x0b0ed4f23fb2b3a5d4f4109291c1b734589511f4432ff79b91e65e908042299c</u>	+ 1 -airdrop.org	✓
16	2024-05-15 22:19:27	<u>0x6da45b3d7fd94cb22e4479b5dca6bf8a7eacd8268119d83dda8a22e4cdf6912b</u>	+ 1 -airdrop.org	✓
17	2024-05-15 22:19:27	<u>0x6da45b3d7fd94cb22e4479b5dca6bf8a7eacd8268119d83dda8a22e4cdf6912b</u>	+ 1 -airdrop.org	✓
18	2024-05-15 22:19:27	<u>0x6da45b3d7fd94cb22e4479b5dca6bf8a7eacd8268119d83dda8a22e4cdf6912b</u>	+ 1 -airdrop.org	✓
19	2024-05-15 01:34:21	<u>0x3ecc304e0e9b2acf2d1c541d83353669d3ddb33837f15e89e4ef9033a0c435a8</u>	+ 1 Event	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-10 13:21:34	<u>0x8b7fdbe19e2e7e8b943e599f6c721135d640eece9ffdb75fb7d684e28b80d378</u>	+ 1 Reward at [5eth.us]	✓
21	2024-04-24 01:17:09	<u>0xbd286d0ad10e880bd969f5c984c36bece65db2bed31d96e9655664df0eab5fb9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
22	2024-04-18 01:45:41	<u>0x7386c4509bdbd621eaf37c4cf9f067379c5c47f105101d475bb6ee702dbec6c0</u>	+ 1 Reward at [3eth.us]	✓
23	2024-03-29 19:00:42	<u>0x96527deb7488c2497fe5f4aadb15653c4f2273699b4806d5e0a0b2d3a15ffd2b</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-29 18:58:40	<u>0x7a514564187b19829b44fbf42df3522421950c2def551aca008f6f6520438c56</u>	+ 1 Airdrop at [5000usdt.us]	✓
25	2024-03-22 02:08:46	<u>0x287d12023c04e0a19704a97c045eebd8bcfcad32fc89756ffd8f74a09c14fff6</u>	+ 1 Airdrop	✓
26	2024-03-21 07:34:44	<u>0x37e2e5b5ef4a2e719cdef9e4f3a9de35028eca0fe691283af315cfc4a7be2145</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

* USD values displayed at the time of transaction

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