

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 11:18 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x79455be5a6caf996bac472e34945b74554a4afbc</u>
TOTAL RECEIVED	0.055747999999999999 MATIC
	0.02 USD
TOTAL SEND	0.030973355865192235 MATIC
	0.01 USD










Token	Balance
MATIC	0.024774644134807768 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! ETH-Token.us	5 aim Airdrop
# blast2l.com	1 ds
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
! 5000usdc.org	1.000000000000000000 rdrop
LiquidEther	1 tkether.com
! SHIB-Crypto.us	52,439,569 claim Airdrop
! Rocketpool.win	9,000,000,000 ward.
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]


Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%0top]
-airdrop.org	N/A -airdrop.org
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%0xyz]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-08-03 03:01:10	<u>0xde7fea0be0dde5fab531</u> <u>b6909e58046a9477dd9cb1</u> <u>693fb282c5315fd5b3e2e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-03 03:01:10	<u>0xde7fea0be0dde5fab531</u> <u>b6909e58046a9477dd9cb1</u> <u>693fb282c5315fd5b3e2e6</u>	- 0.0016434048960000 00 MATIC  0.00 USD	✓
3	2024-08-03 03:01:10	<u>0xde7fea0be0dde5fab531</u> <u>b6909e58046a9477dd9cb1</u> <u>693fb282c5315fd5b3e2e6</u>	- 0.00000000000013808 34 MATIC  0.00 USD	✓
4	2024-06-09 06:35:55	<u>0xd5d2dc284ec4b46e0b35</u> <u>8a240159567ec0c15f38c8</u> <u>4ecfc1cef30fc63d40e51b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-09 06:35:55	<u>0xd5d2dc284ec4b46e0b358a240159567ec0c15f38c84ecfc1cef30fc63d40e51b</u>	- 0.0012038040000000 00 MATIC  0.00 USD	✓
6	2024-06-09 06:35:55	<u>0xd5d2dc284ec4b46e0b358a240159567ec0c15f38c84ecfc1cef30fc63d40e51b</u>	- 0.00000000000031157 28 MATIC  0.00 USD	✓
7	2024-05-04 23:35:50	<u>0x9d056726cffa2bbe9ee9b74dbe029f2c78984a196397047a770980e1f64fc44a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-04 23:35:50	<u>0x9d056726cffa2bbe9ee9b74dbe029f2c78984a196397047a770980e1f64fc44a</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓
9	2024-05-04 23:35:50	<u>0x9d056726cffa2bbe9ee9b74dbe029f2c78984a196397047a770980e1f64fc44a</u>	- 0.00000000000008143 38 MATIC  0.00 USD	✓
10	2024-04-24 01:37:15	<u>0xbc482b5f9305dc29139502c553f3ec47c620d3f15801f1c929b31a89a6cd2bbe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-24 01:37:15	<u>0xbc482b5f9305dc29139502c553f3ec47c620d3f15801f1c929b31a89a6cd2bbe</u>	- 0.0020521560000000 00 MATIC  0.00 USD	✓
12	2024-04-24 01:37:15	<u>0xbc482b5f9305dc29139502c553f3ec47c620d3f15801f1c929b31a89a6cd2bbe</u>	- 0.0022632951343181 10 MATIC  0.00 USD	✓
13	2024-03-28 15:11:34	<u>0x4dec36c0459034ba43080bb94ca9da07267fb13d2862b7d16f72a700b6a9c9d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
14	2024-03-28 15:11:34	<u>0x4dec36c0459034ba4308</u> <u>0bb94ca9da07267fb13d28</u> <u>62b7d16f72a700b6a9c9d0</u>	- 0.0056630400000000 00 MATIC  0.00 USD	✓
15	2024-03-28 15:11:34	<u>0x4dec36c0459034ba4308</u> <u>0bb94ca9da07267fb13d28</u> <u>62b7d16f72a700b6a9c9d0</u>	- 0.0037583307048487 02 MATIC  0.00 USD	✓
16	2024-03-28 15:11:24	<u>0x8f8c4a321c791a432f82</u> <u>7c86601f3204f63ddd1092</u> <u>2c99e95b1f5d314f53b5e3</u>	+ 0.0237930000000000 02 MATIC  0.02 USD	✓
17	2024-03-22 03:07:35	<u>0xf916472200f2f6ac6a3a</u> <u>976e2d4f87649549987b73</u> <u>a377febaa7c4e51d623888</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-03-22 03:07:35	<u>0xf916472200f2f6ac6a3a</u> <u>976e2d4f87649549987b73</u> <u>a377febaa7c4e51d623888</u>	- 0.0057711780000000 00 MATIC  0.00 USD	✓
19	2024-03-22 03:07:35	<u>0xf916472200f2f6ac6a3a</u> <u>976e2d4f87649549987b73</u> <u>a377febaa7c4e51d623888</u>	- 0.0025643585821756 14 MATIC  0.00 USD	✓
20	2024-03-22 03:07:15	<u>0xb6c78f964c7e3ab49356</u> <u>19678133e7b654bed7e79e</u> <u>5542f729c79edf297f68d8</u>	+ 0.0210210000000000 01 MATIC  0.02 USD	✓
21	2024-03-15 23:51:53	<u>0x18ff770135d0b9b71f9b</u> <u>e0de7e31565ef600b74a24</u> <u>9030580e87aafef110fc33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2024-03-15 23:51:53	<u>0x18ff770135d0b9b71f9b</u> <u>e0de7e31565ef600b74a24</u> <u>9030580e87aafef110fc33</u>	- 0.0035394000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-15 23:51:53	<u>0x18ff770135d0b9b71f9b e0de7e31565ef600b74a24 9030580e87aafef110fc33</u>	- 0.0010981485425389 08 MATIC  0.00 USD	✓
24	2024-03-15 23:51:39	<u>0x64b46c721f0c01276eb3 cf386ee557198c6e584d22 9dc5d4952aefeb0453f714</u>	+ 0.0109339999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 03:01:10	<u>0xde7fea0be0dde5fab531 b6909e58046a9477dd9cb1 693fb282c5315fd5b3e2e6</u>	- 20.492206 USDT  20.46 USD	✓
2	2024-08-03 02:52:22	<u>0x6c9e3105dd8d0248d0e7 0afc3805c5c2b1a41ca310 d8d99bf8284fcde74d2b0a</u>	+ 20.492206 USDT  20.46 USD	✓
3	2024-06-09 06:36:03	<u>0x1ab27ab09c1bc9b7fdd7 9eaebdb5e6e88ca569fc24 d948540fe9acbaca5ed800</u>	+ 1 tkether.com	✓
4	2024-06-09 06:35:55	<u>0xd5d2dc284ec4b46e0b35 8a240159567ec0c15f38c8 4ecfc1cef30fc63d40e51b</u>	- 143.532654 USDT  143.53 USD	✓
5	2024-06-09 06:08:25	<u>0x0de9581fbbc101a03c59 d58ee1ad59e078639d00ab feb18aaf22ea7987a4f891</u>	+ 95.532654 USDT  95.53 USD	✓
6	2024-06-08 10:14:43	<u>0xbbb8a9518e16c0e66014 8b5911ebfbabcfb9541b09 dbe0d8987bc4ad39519585</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-16 09:14:22	<u>0xf4b5e8a55c13507f5f275c8deca2c68e6d3e18cd454be499e22fb1db3b596653</u>	+ 18.000000 USDT 18.00 USD	✓
8	2024-05-09 03:07:33	<u>0xb1b15977016514be097cce9cd1184e597592e9393fed15a5eb9494195d20fe0b</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-05-09 03:06:41	<u>0x21196ea9b1524253eb22c2b56f5660fb97782e9a5723f31bc1238337e8e062f5</u>	+ 30.000000 USDT 29.98 USD	✓
10	2024-05-04 23:36:40	<u>0x6f6d73484c72c797ed2b793e2ecfaf308372e59650a1240bf178944137885ac8</u>	+ 10 ward.	✓
11	2024-05-04 23:35:50	<u>0x9d056726cffa2bbe9ee9b74dbe029f2c78984a196397047a770980e1f64fc44a</u>	- 66.800000 USDT 66.82 USD	✓
12	2024-05-04 22:55:10	<u>0xf9a139d7fceba4440ad273f6c267dd220a1310ada129f9380c097140410af111</u>	+ 5 aim Airdrop	✓
13	2024-05-04 22:50:59	<u>0x8da4f3f85a20702a1a357f4b7f811191c989cb43d51c295e3c00475a6b89948a</u>	+ 52,439,569 claim Airdrop	✓
14	2024-05-04 22:49:25	<u>0xc85fc9fddf504c12c4834f7334a68cd3f8417c05df4d747cb0e114ee9dfe668d</u>	+ 54.500000 USDT 54.51 USD	✓
15	2024-04-27 03:28:59	<u>0xdaf1a70fb58d6ec89c0128f2048198fc7996cf497a68599fa10dfd65e34bbc63</u>	+ 12.300000 USDT 12.29 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-24 01:37:15	<u>0xbc482b5f9305dc291395</u> <u>02c553f3ec47c620d3f158</u> <u>01f1c929b31a89a6cd2bbe</u>	- 16.800000 USDT 	✓
			16.80 USD	
17	2024-04-24 01:13:31	<u>0x09fe5d4286fef668c4cb</u> <u>8f869e0d7bf6fab0eb41dd</u> <u>3b621488b7ab97b869deab</u>	+ 16.800000 USDT 	✓
			16.80 USD	
18	2024-03-28 15:11:34	<u>0x4dec36c0459034ba4308</u> <u>0bb94ca9da07267fb13d28</u> <u>62b7d16f72a700b6a9c9d0</u>	- 420.000000 USDT 	✓
			420.09 USD	
19	2024-03-28 15:11:12	<u>0x0967ef70211813e2ccd6</u> <u>60a23df516a721b7ccf382</u> <u>ade66e68dc48053f4aac34</u>	+ 420.000000 USDT 	✓
			420.09 USD	
20	2024-03-22 03:07:35	<u>0xf916472200f2f6ac6a3a</u> <u>976e2d4f87649549987b73</u> <u>a377febaa7c4e51d623888</u>	- 550.000000 USDT 	✓
			549.91 USD	
21	2024-03-22 03:07:23	<u>0x320ff27655f01ebebe20</u> <u>115271f464e043d0442b9d</u> <u>fdab734199a0a98e4b4c1b</u>	+ 1 ds	✓
22	2024-03-22 03:06:55	<u>0x401697b06fdcc538acfb</u> <u>95d80c0de7b64e67ffcc8f</u> <u>284bc410a4542576469db4</u>	+ 550.000000 USDT 	✓
			549.91 USD	
23	2024-03-15 23:51:53	<u>0x18ff770135d0b9b71f9b</u> <u>e0de7e31565ef600b74a24</u> <u>9030580e87aafef110fc33</u>	- 500.000000 USDT 	✓
			500.03 USD	
24	2024-03-15 23:51:11	<u>0xfd93738e91c550e818f1</u> <u>2d6e065630dface33fadaf</u> <u>9176f7addbfd0043fa9cdc</u>	+ 500.000000 USDT 	✓
			500.03 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 06:09:11	<u>0xf076c2b774297b32e8de aacb192ea10ada7bbe5cf8 71da7f40df3bf9a74ca665</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-06 10:41:42	<u>0x4969f92f28d619526fe4 c1ad31a0640cea940be3da 6ae3089046e0d1422b2f42</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-09 03:07:37	<u>0xb0862a9c1a53e8790270 5dab16180603b04e60a018 ddec3cadcc6cfbd6039cc2</u>	+ 1 Reward at [5eth.us]	✓
4	2024-05-04 22:55:48	<u>0x3caf83b02b0b145201a6 4569053b713f497cc3659e caa530e4f51571be877b19</u>	+ 1 -airdrop.org	✓
5	2024-05-04 22:51:05	<u>0x9ef2bd8f96f32c5cd914 593300c5c69a9d5afc0940 36c9840e77a6f27fcc878d</u>	+ 1 -airdrop.org	✓
6	2024-05-04 22:50:39	<u>0x9e65135f6a8c94791778 c2826cda0292871407598b ad084224c8a66a4c75209f</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-24 01:14:53	<u>0x4665a672abfb40be1c20 05793243fcac5ce7da4d82 2c7d595acc5ed23c56b736</u>	+ 1 Reward at [3eth.us]	✓
8	2024-03-22 04:20:05	<u>0x441722c3a2b611de7061 d817fc8d236818a3f6be5c 5f4256e0977a85f6acbf7b</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
9	2024-03-16 02:38:09	<u>0xf66712d797c31c036e22 bbe96819a2520afc654c0d 0282c212e366ac315df959</u>	+ 1 Airdrop at [3eth i%[top]	✓

* USD values displayed at the time of transaction

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