

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x806f9877619affde5d8c38a71f7b65c7b97d3885</u>
TOTAL RECEIVED	6,029.000000000000000000 MATIC
	2,159.58 USD
TOTAL SEND	6,028.970508060633619607 MATIC
	2,159.57 USD










Token	Balance
MATIC	0.029491939366379855 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Bridge Rewards : xBlast	1,000.000000000000000000 apps.com
! ETHNA	9,860 ACCESS ON: [ethna.vercel.app]
!ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com
xBlast Giveaway	300.000000000000000000 ast-app.xyz/
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
(PoS) Tether USD	0.000000000000000000 USDT
LiquidEther	1 tkether.com

* USD values displayed at the time of transaction







Token	Balance
# blast2l.com	100 ds
5000\$ at adprgbt.lol ðŸŽ•	N/A 5000\$ at adprgbt.lol ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[ecom]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[eorg]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-30 14:50:12	<u>0xd25367b28018c37514b8c2572f175418da8cf8ae1ab50da985eec8123f086aa5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-30 14:50:12	<u>0xd25367b28018c37514b8c2572f175418da8cf8ae1ab50da985eec8123f086aa5</u>	- 0.001061820000000000 00 MATIC  0.00 USD	✓
3	2024-06-30 14:50:12	<u>0xd25367b28018c37514b8c2572f175418da8cf8ae1ab50da985eec8123f086aa5</u>	- 0.000000000000009910 32 MATIC  0.00 USD	✓
4	2024-06-30 14:50:10	<u>0x1560afc13f700c2f5acdab405930c7c1a38554157fde4bb8d1aa82a244de11fd</u>	- 8.99729999000000001 36 MATIC  4.95 USD	✓
5	2024-06-30 14:50:10	<u>0x1560afc13f700c2f5acdab405930c7c1a38554157fde4bb8d1aa82a244de11fd</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
6	2024-06-30 14:50:10	<u>0x1560afc13f700c2f5acdab405930c7c1a38554157fde4bb8d1aa82a244de11fd</u>	- 0.000000000000005880 00 MATIC  0.00 USD	✓
7	2024-06-30 14:44:52	<u>0xcd614ddd0528229f339f6e61020050c005e8731bc851d9d480028a60a1279108</u>	+ 9.000000000000000000 00 MATIC  4.95 USD	✓
8	2024-06-18 19:05:17	<u>0xd26cc7b515433dfe92bac70b281883d252d8bccbb4a69bb97c89884017ab66b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2024-06-18 19:05:17	<u>0xd26cc7b515433dfe92bac70b281883d252d8bccbb4a69bb97c89884017ab66b9</u>	- 0.001061820000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-18 19:05:17	<u>0xd26cc7b515433dfe92ba</u> <u>c70b281883d252d8bccbb4</u> <u>a69bb97c89884017ab66b9</u>	- 0.00000000000023713 98 MATIC  0.00 USD	✓
11	2024-06-10 21:25:17	<u>0x933991b5a1212533859e</u> <u>3caaf862e5b27ee693079c</u> <u>1f32f65ddab2869183e636</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
12	2024-06-10 21:25:17	<u>0x933991b5a1212533859e</u> <u>3caaf862e5b27ee693079c</u> <u>1f32f65ddab2869183e636</u>	- 0.00106182000000000 00 MATIC  0.00 USD	✓
13	2024-06-10 21:25:17	<u>0x933991b5a1212533859e</u> <u>3caaf862e5b27ee693079c</u> <u>1f32f65ddab2869183e636</u>	- 0.00000000000007432 74 MATIC  0.00 USD	✓
14	2024-06-09 02:15:08	<u>0xfa4467be6c237bdb0247</u> <u>e9b2d2935bb1ab62f79445</u> <u>b1e4bf8270b1279d4fa17a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
15	2024-06-09 02:15:08	<u>0xfa4467be6c237bdb0247</u> <u>e9b2d2935bb1ab62f79445</u> <u>b1e4bf8270b1279d4fa17a</u>	- 0.00106146000000000 00 MATIC  0.00 USD	✓
16	2024-06-09 02:15:08	<u>0xfa4467be6c237bdb0247</u> <u>e9b2d2935bb1ab62f79445</u> <u>b1e4bf8270b1279d4fa17a</u>	- 0.00000000000117114 42 MATIC  0.00 USD	✓
17	2024-04-12 14:15:11	<u>0x8228bc478b03e7587c77</u> <u>e892a54cbb252c73cfb1f0</u> <u>6c9907f805662bbdf74aa2</u>	- 4,019.965419669999 846519 MATIC  3,401.69 USD	✓
18	2024-04-12 14:15:11	<u>0x8228bc478b03e7587c77</u> <u>e892a54cbb252c73cfb1f0</u> <u>6c9907f805662bbdf74aa2</u>	- 0.00063000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-12 14:15:11	<u>0x8228bc478b03e7587c77e892a54cbb252c73cfb1f06c9907f805662bbdf74aa2</u>	- 0.0071480828481720 00 MATIC  0.00 USD	✓
20	2024-04-12 14:07:39	<u>0x920357b5979560d15960c97fabfdb8deb7d94eccb2701dcd90dca03fb6ef6bec</u>	+ 4,020.000000000000 000000 MATIC  3,401.72 USD	✓
21	2024-04-11 21:25:12	<u>0x18f7424795e53df0973c532336aac886306c2240ebb0aa93f0d3fc852c6d9f84</u>	- 1,999.993731880000 041201 MATIC  1,754.19 USD	✓
22	2024-04-11 21:25:12	<u>0x18f7424795e53df0973c532336aac886306c2240ebb0aa93f0d3fc852c6d9f84</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
23	2024-04-11 21:25:12	<u>0x18f7424795e53df0973c532336aac886306c2240ebb0aa93f0d3fc852c6d9f84</u>	- 0.0007715177690430 00 MATIC  0.00 USD	✓
24	2024-04-11 21:21:26	<u>0x1bf50defea12ced9a118a234d3717017ed085700bd99ff7f8a44e9ce695546f</u>	+ 2,000.000000000000 000000 MATIC  1,754.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 22:26:53	<u>0x8948e065c284aa000f2aec7d2072731db37cc3e29367aec0e07f8560d2211925</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-07-14 22:55:38	<u>0x472e23b5cb7ddd476dab70401d2d9290b6622746f1f4e804450ee5d2e6ba0748</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-30 16:51:19	<u>0x590815723bee1ad9e4b7643ded4d40362392fd3d163694349a72d91ab8107ae7</u>	- 99.462357999999994 718 USDT	✓
4	2024-06-30 14:51:42	<u>0x3b774710a6b143f428620cdfcc78a0e35b09098fcb66e849b55a5c9d2ab99110</u>	- 99.462357999999994 718 USDT	✓
5	2024-06-30 14:50:12	<u>0xd25367b28018c37514b8c2572f175418da8cf8ae1ab50da985eec8123f086aa5</u>	- 99.462358 USDT  99.30 USD	✓
6	2024-06-30 14:43:36	<u>0x2030c52a56dbac38de511c673e2768e9b8c74e90a03cd94658f60f51e6e686e2</u>	+ 99.462358 USDT  99.29 USD	✓
7	2024-06-30 13:44:46	<u>0x3f4ee2c30ea8649a9566e1f5332de2c98e44feec02b068d55227b1900d2c968f</u>	+ 999.09877710000000 6612 apps.com	✓
8	2024-06-25 23:50:51	<u>0xd64d9c5878edcb1cd9c4313c812d28518744bc37fd4768577e0621ac702ec9f</u>	+ 300.90843000000000 9841 ast-app.xyz/	✓
9	2024-06-18 19:06:37	<u>0xa24e0254325daeb28644811ed294f03a25830596780a7981742a4a812fcb580e</u>	- 299.24625500000001 9209 USDT	✓
10	2024-06-18 19:05:39	<u>0x0422118e6c15ccd18103d3c3ac80c38148f4786be3fe0432be5df12dd096a8ba</u>	+ 9,860 ACCESS ON: [ethna.vercel.app]	✓
11	2024-06-18 19:05:17	<u>0xd26cc7b515433dfe92bac70b281883d252d8bccbb4a69bb97c89884017ab66b9</u>	- 299.246255 USDT  299.16 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-18 18:41:37	<u>0xb2a2febb59d65102a2d16cd8d2401fa942d4f49458e365891d6cd338f7b7428b</u>	+ 299.246255 USDT 299.15 USD	✓
13	2024-06-10 21:25:17	<u>0x933991b5a1212533859e3caaf862e5b27ee693079c1f32f65ddab2869183e636</u>	- 101.438841 USDT 101.41 USD	✓
14	2024-06-10 21:15:27	<u>0xb0631a17bac642519e445fce11fe04e86de248fefddb8653d76298f365ec68b0</u>	+ 101.438841 USDT 101.41 USD	✓
15	2024-06-09 02:15:20	<u>0x57d60eac776a1f59ef6d0523f9095e07ac8b3868a394b94c4da0a46166e4843e</u>	+ 1 tkether.com	✓
16	2024-06-09 02:15:08	<u>0xfa4467be6c237bdb0247e9b2d2935bb1ab62f79445b1e4bf8270b1279d4fa17a</u>	- 10.184602 USDT 10.18 USD	✓
17	2024-06-09 02:07:14	<u>0x4ced21eeee09aac837f9d7539b249fabf629d7bb88a8f618e12390a32195fde7</u>	+ 10.184602 USDT 10.18 USD	✓
18	2024-04-11 21:21:34	<u>0xddc32f6df90fbd9b692a3931e542247eac849402e67ba69a2eb25b363a38826d</u>	+ 1 ds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 22:27:03	<u>0x6d38bc5fad61ff50cc7f1f6344537c4b19770e98d24bf56c93b047d55954ac00</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-15 22:26:45	<u>0x02f42285397e6057d01b ddc85368d27871eda2de7f d68562a3de2f3f416d3a9b</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-07-13 13:43:57	<u>0x29c3ee82f76751b58470 03866236581d9de5f3cca9 2eeb85c7eebad809b73b58</u>	+ 1 com	✓
4	2024-07-13 13:43:55	<u>0x2a3b4766210a46481c0d e5384fa689a26352aa5432 7b344e8ea324c091236180</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
5	2024-07-13 13:43:51	<u>0xc1e977795fe7a4714473 4d5ee7cf847c17d2e78635 7b94fa3de813ae202c9ab7</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
6	2024-07-03 15:10:31	<u>0x864de3b147dfb553ac26 c8d9a93356dbaa1199dad8 f7e2fa605a793eab2351ae</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-07-03 15:10:23	<u>0x199f0cd5285c66ef2f68 9834477562a06e3a60ef3f eeb88a836a9ae85f614774</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
8	2024-06-29 17:57:20	<u>0x0ca5e551e8dbb414090b aa76d1bd71c20097232b23 358bc361df5f321c2f2f60</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-24 23:48:02	<u>0x3fef9dcb22b691c052ae 1ae4b9bb26496780e374d4 231efc4ec6cb0814edc4af</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
10	2024-06-24 23:47:52	<u>0x7865ce99a2f19350787c 41441cd24b347809a3fbab 7ef1ec226620ddb3d9dc35</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-18 15:22:32	<u>0x72a524ffb4d0bf6ca6ec4d3f7c86c92b3b8fc00992e56089b83f8db24b2df1b3</u>	+ 1 ?	✓
12	2024-06-10 21:16:17	<u>0x9dfea8dd25b1c56278e04120acc4a061f42ffa5bd8773d19e67daf8b8e8f3138</u>	+ 1 az]	✓
13	2024-06-01 01:28:24	<u>0xc7401cebc2ae832734ad10bea0c60a8b7e65d1bb609693de2d47b874c60663fc</u>	+ 1 e]	✓
14	2024-06-01 01:27:44	<u>0xf2da908fbd991dd86f9ab4d72a4b1c5aafcea76474e4ebd9729c32dcd62c48a4</u>	+ 1 10BNB Reward at [10bnb.us]	✓
15	2024-04-11 01:42:04	<u>0x07b7ec5231de2a465b4ff7bf93b33a4822ae5633a4814e9021cbf952032e87ce</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-02-17 14:10:15	<u>0x1b64c62e5a6a1edf3f162acc9f0bab33af523c7729b611668d2fa734b74e7985</u>	+ 1 Airdrop at [3eth i%[org]	✓
17	2024-02-17 02:42:58	<u>0xe5cba9a86ea1e10fb1632dee36f22863e81f7e6ba1136e4f369c4eacb4f039b0</u>	+ 1 Reward at [5000usdc i%[com]	✓
18	2024-02-07 18:06:38	<u>0xd33354fc55c2cf6e039c0b8a758c4925e4011f20d3a9bb50c295df729ec9ea84</u>	+ 1 Airdrop at [5eth i%[net]	✓
19	2024-02-07 18:06:38	<u>0x472c11c342ecdd535872514635baaf7162a6d0a8bbd589eaa9e884ce0838e319</u>	+ 1 Reward at [2000usdc i%[net]	✓

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