

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 04:51 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x88fee7b759b1d576301bbc713b2dd471c38e4407</u>
TOTAL RECEIVED	161.223200009999999338 MATIC
	58.66 USD
TOTAL SEND	81.028954031857949758 MATIC
	29.48 USD

Token	Balance
MATIC	80.194245978142049580 MATIC
	29.18 USD
OriginEther	1 tkether.org
sLayerK	0.00000000 SLYK
Droppradar AIRDROP	1.000000000000000000)
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
MATICswap	14,500.0000000000000000 cel.app
! AERO	4,350 Claim Airdrop (aerodrome.uno)
\$ APEPE	37,850 RDROP
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
OriginEther	1 kether.org







Token	Balance
! AERO	1,659.0000000000000000000000000000 Claim: https://aerodrome.supply
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$5000 at etherc.lol .ly/ethco] ðŸŽ•	N/A to \$5000 eth N/A thco] ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
	N/A Reward at shibatoken.re
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
5000 USDC Voucher	N/A Weekly Giveaways
Â-	N/A Reward at bonewin.com










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-04 18:34:13	<u>0xebd6ba5e5922d9baa905</u> <u>b94d123a9f61af2f827100</u> <u>c95e2c50a8d728e575b407</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-04 18:34:13	<u>0xebd6ba5e5922d9baa905</u> <u>b94d123a9f61af2f827100</u> <u>c95e2c50a8d728e575b407</u>	- 0.0051492300000000 00 MATIC  0.00 USD	✓
3	2024-10-04 18:34:13	<u>0xebd6ba5e5922d9baa905</u> <u>b94d123a9f61af2f827100</u> <u>c95e2c50a8d728e575b407</u>	- 0.0000000000109850 24 MATIC  0.00 USD	✓
4	2024-10-01 13:03:06	<u>0x329a10fef24c35d4415a</u> <u>2cdb46a3e1c93c657058ff</u> <u>7084c52b6ee984644e43eb</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-10-01 13:02:52	<u>0x6c1e75d7e15957e78a6f</u> <u>0acd2726f56e98066b3df9</u> <u>b2c835ab3ed1e01646a1e1</u>	- 3.0000000000000000 00 MATIC  1.18 USD	✓
6	2024-10-01 13:02:52	<u>0x6c1e75d7e15957e78a6f</u> <u>0acd2726f56e98066b3df9</u> <u>b2c835ab3ed1e01646a1e1</u>	- 0.0006416550000210 00 MATIC  0.00 USD	✓
7	2024-10-01 13:02:52	<u>0x6c1e75d7e15957e78a6f</u> <u>0acd2726f56e98066b3df9</u> <u>b2c835ab3ed1e01646a1e1</u>	- 0.00000000000006720 00 MATIC  0.00 USD	✓
8	2024-09-14 17:48:50	<u>0x1fcd6b69f86f139dba1e</u> <u>06951d3f900dd340b4590c</u> <u>30a3712a0b492c51c14875</u>	- 10.0000000000000000 000 MATIC	✓
9	2024-09-14 17:48:50	<u>0x1fcd6b69f86f139dba1e</u> <u>06951d3f900dd340b4590c</u> <u>30a3712a0b492c51c14875</u>	- 0.0006300000000000 00 MATIC	✓
10	2024-09-14 17:48:50	<u>0x1fcd6b69f86f139dba1e</u> <u>06951d3f900dd340b4590c</u> <u>30a3712a0b492c51c14875</u>	- 0.0000000000073500 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
11	2024-09-14 17:47:06	<u>0x334073a1514653a73364</u> <u>76aa60e4174a06dd5ac56e</u> <u>639c351ee66e5f88537008</u>	- 10.0000000000000000 000 MATIC	✓
12	2024-09-14 17:47:06	<u>0x334073a1514653a73364</u> <u>76aa60e4174a06dd5ac56e</u> <u>639c351ee66e5f88537008</u>	- 0.0006300000000000 00 MATIC	✓
13	2024-09-14 17:47:06	<u>0x334073a1514653a73364</u> <u>76aa60e4174a06dd5ac56e</u> <u>639c351ee66e5f88537008</u>	- 0.0000000000181020 00 MATIC	✓
14	2024-09-14 17:46:00	<u>0x3ae38438329d8fecb17d</u> <u>d4cb845e846a6114540d1e</u> <u>abf2285058fe2057e68b93</u>	- 10.0000000000000000 000 MATIC	✓
15	2024-09-14 17:46:00	<u>0x3ae38438329d8fecb17d</u> <u>d4cb845e846a6114540d1e</u> <u>abf2285058fe2057e68b93</u>	- 0.0006300000000000 00 MATIC	✓
16	2024-09-14 17:46:00	<u>0x3ae38438329d8fecb17d</u> <u>d4cb845e846a6114540d1e</u> <u>abf2285058fe2057e68b93</u>	- 0.0000000000209580 00 MATIC	✓
17	2024-09-14 17:45:00	<u>0xb4b1164c7ede11b1cbc0</u> <u>1d9a0751e1367b98a6b627</u> <u>e2880d80808cd104412146</u>	- 10.0000000000000000 000 MATIC	✓
18	2024-09-14 17:45:00	<u>0xb4b1164c7ede11b1cbc0</u> <u>1d9a0751e1367b98a6b627</u> <u>e2880d80808cd104412146</u>	- 0.0006476084517420 00 MATIC	✓
19	2024-09-14 17:45:00	<u>0xb4b1164c7ede11b1cbc0</u> <u>1d9a0751e1367b98a6b627</u> <u>e2880d80808cd104412146</u>	- 0.0000000000239820 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
20	2024-09-14 17:42:10	<u>0x0413a68d4c84d0f2cf3b</u> <u>ab5eb9d568aa9a1adc7cae</u> <u>2a46ee86ff41272e7d3db6</u>	- 10.0000000000000000 000 MATIC	✓
21	2024-09-14 17:42:10	<u>0x0413a68d4c84d0f2cf3b</u> <u>ab5eb9d568aa9a1adc7cae</u> <u>2a46ee86ff41272e7d3db6</u>	- 0.0006300000000000 00 MATIC	✓
22	2024-09-14 17:42:10	<u>0x0413a68d4c84d0f2cf3b</u> <u>ab5eb9d568aa9a1adc7cae</u> <u>2a46ee86ff41272e7d3db6</u>	- 0.0000000000395640 00 MATIC	✓
23	2024-07-11 18:48:37	<u>0xf11fe0ec91d9d5869183</u> <u>fae905979c4848ab9c69a2</u> <u>f51f3b92510696c2221752</u>	+ 0.0000000100000000 00 MATIC  0.00 USD	✓
24	2024-07-11 18:48:31	<u>0x255daccfbd2fa7c3cfb1</u> <u>9f16419ac30aea76124fc9</u> <u>6dfbe85c1a099262591229</u>	- 2.0000000000000000 00 MATIC  1.00 USD	✓
25	2024-07-11 18:48:31	<u>0x255daccfbd2fa7c3cfb1</u> <u>9f16419ac30aea76124fc9</u> <u>6dfbe85c1a099262591229</u>	- 0.0006416550000000 00 MATIC  0.00 USD	✓
26	2024-07-11 18:48:31	<u>0x255daccfbd2fa7c3cfb1</u> <u>9f16419ac30aea76124fc9</u> <u>6dfbe85c1a099262591229</u>	- 0.0000015991171980 00 MATIC  0.00 USD	✓
27	2024-07-11 18:47:01	<u>0x72d60a1d0f1a98a4c7aa</u> <u>0d4df50fba9ba238e7c672</u> <u>b00a356fc66fbef2279da</u>	+ 0.0002000000000000 00 MATIC  0.00 USD	✓
28	2024-07-11 18:45:55	<u>0x29791abf68ef5a15a036</u> <u>479e64b89b026aa9131545</u> <u>77331c6300abade7919bf1</u>	- 2.0000000000000000 00 MATIC  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-07-11 18:45:55	<u>0x29791abf68ef5a15a036</u> <u>479e64b89b026aa9131545</u> <u>77331c6300abade7919bf1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
30	2024-07-11 18:45:55	<u>0x29791abf68ef5a15a036</u> <u>479e64b89b026aa9131545</u> <u>77331c6300abade7919bf1</u>	- 0.0000010271019150 00 MATIC  0.00 USD	✓
31	2024-07-11 18:45:05	<u>0x914a2d5c190d5e9bffa5</u> <u>f60d32523a1dcc0a4389aa</u> <u>ee2e552b0abdc23a398812</u>	- 2.0000000000000000 00 MATIC  1.00 USD	✓
32	2024-07-11 18:45:05	<u>0x914a2d5c190d5e9bffa5</u> <u>f60d32523a1dcc0a4389aa</u> <u>ee2e552b0abdc23a398812</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
33	2024-07-11 18:45:05	<u>0x914a2d5c190d5e9bffa5</u> <u>f60d32523a1dcc0a4389aa</u> <u>ee2e552b0abdc23a398812</u>	- 0.0000009692871090 00 MATIC  0.00 USD	✓
34	2024-07-11 18:44:57	<u>0x36dd55a1beae7a7699af</u> <u>961494158d36a02e11d175</u> <u>bed52dcfe267c2b470c770</u>	- 2.0000000000000000 00 MATIC  1.00 USD	✓
35	2024-07-11 18:44:57	<u>0x36dd55a1beae7a7699af</u> <u>961494158d36a02e11d175</u> <u>bed52dcfe267c2b470c770</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
36	2024-07-11 18:44:57	<u>0x36dd55a1beae7a7699af</u> <u>961494158d36a02e11d175</u> <u>bed52dcfe267c2b470c770</u>	- 0.0000010026651600 00 MATIC  0.00 USD	✓
37	2024-07-11 07:12:25	<u>0x808a50cc99f54b7a1876</u> <u>dc9840a005cf93c2224638</u> <u>f05d1310b7c92e1e01faba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-07-11 07:12:25	<u>0x808a50cc99f54b7a1876</u> <u>dc9840a005cf93c2224638</u> <u>f05d1310b7c92e1e01faba</u>	- 0.0056622300000000 00 MATIC  0.00 USD	✓
39	2024-07-11 07:12:25	<u>0x808a50cc99f54b7a1876</u> <u>dc9840a005cf93c2224638</u> <u>f05d1310b7c92e1e01faba</u>	- 0.0042359654116222 59 MATIC  0.00 USD	✓
40	2024-07-11 07:09:19	<u>0xab4a7ea5126653a8f481</u> <u>7187c7aefc96adfc60a4f1</u> <u>5530b1c230926dcd8f496f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-07-11 07:09:19	<u>0xab4a7ea5126653a8f481</u> <u>7187c7aefc96adfc60a4f1</u> <u>5530b1c230926dcd8f496f</u>	- 0.0015676500000000 00 MATIC  0.00 USD	✓
42	2024-07-11 07:09:19	<u>0xab4a7ea5126653a8f481</u> <u>7187c7aefc96adfc60a4f1</u> <u>5530b1c230926dcd8f496f</u>	- 0.0030793504214758 95 MATIC  0.00 USD	✓
43	2024-06-18 14:08:02	<u>0x442d48b35d72f6d63baa</u> <u>75c1a64b40753cce7d45c3</u> <u>6c9ac27aa08e6bfff6f4bb6</u>	- 20.0000000000000000 000 MATIC  10.88 USD	✓
44	2024-06-18 14:08:02	<u>0x442d48b35d72f6d63baa</u> <u>75c1a64b40753cce7d45c3</u> <u>6c9ac27aa08e6bfff6f4bb6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
45	2024-06-18 14:08:02	<u>0x442d48b35d72f6d63baa</u> <u>75c1a64b40753cce7d45c3</u> <u>6c9ac27aa08e6bfff6f4bb6</u>	- 0.0022840892800950 00 MATIC  0.00 USD	✓
46	2024-06-16 12:16:37	<u>0xcc006ba7ad22f6c44cf0</u> <u>dc4c874c4b7475513de4c5</u> <u>3080c49455de54e2199a27</u>	+ 161.22300000000001 3188 MATIC  99.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 13:24:36	<u>0x019b7bd00d5f1cc1ab7a aef8efa72fa8bd026d7b19 322aaba2e515e77f43e07b</u>	+ 37,850 RDR0P	✓
2	2024-10-04 18:34:13	<u>0xebd6ba5e5922d9baa905 b94d123a9f61af2f827100 c95e2c50a8d728e575b407</u>	- 208.50457732 SLYK	✓
3	2024-09-19 17:35:46	<u>0x22810283e7722220fcac ef48703dd514fc5d20b241 5a8feab0d4d2c1dbb1d28e</u>	+ 14,500.000000000000 0000000 cel.app	✓
4	2024-09-19 17:35:04	<u>0x1bbeaf5c9e511d97c5d7 4a115d599b36c162f338c3 762860d46f9196f2a66b19</u>	+ 208.50457732 SLYK	✓
5	2024-07-11 18:55:29	<u>0x35106e8cc0361aa0d8ef d3d05d242114fa34ff861f 52c831c9aeb44e7f661dba</u>	+ 2,617.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-07-11 18:46:21	<u>0xe377a592f854591448cb c45a1f19e6b9aea34f8fd7 38e04f5c1e3f8adb016d00</u>	+ 4,350 Claim Airdrop (aerodrome.uno)	✓
7	2024-07-11 07:12:25	<u>0x808a50cc99f54b7a1876 dc9840a005cf93c2224638 f05d1310b7c92e1e01faba</u>	- 1,879.96510000 SLYK	✓
8	2024-07-11 07:09:27	<u>0xecbf0ebe4fd731770fef be6f8e428afdea578c185e de57e631586dac7fba5d49</u>	+ 1 kether.org	✓
9	2024-07-10 14:38:22	<u>0xd38e2191a8f9cfd18b5d d9943ebe0724ccdcf883fb dc833196afe05188221647</u>	+ 871.96510000 SLYK	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-10 13:08:25	<u>0x4fc1a71ef48779c6b6bf3b39fa5360dc0ac52bfd9cfa80303cddcace3dafda8b</u>	+ 10.00000000 SLYK	✓
11	2024-07-10 11:46:24	<u>0x1fdb0699f74151d3fa255a1b88290c1fe6ba6497228dccfa5f992d80f1cb6850</u>	+ 998.00000000 SLYK	✓
12	2024-06-16 12:16:45	<u>0xfe80a10c2a2c1fc33c13ec08e7a931b3123c24ec928fef7358e26d5a8e3c12b8</u>	+ 1 tkether.org	✓
13	2024-05-12 00:56:42	<u>0xc04624eafab093a9ad7f124339abaca10d943816d4485a8048ecf8dc46c85d4b</u>	+ 1.000000000000000000 00 e	✓
14	2024-05-12 00:17:18	<u>0x1243deb9c98c8480ee0c514175fb006d5c3710576c8a2f1cf093ca9f4f99263e</u>	+ 1.000000000000000000 00 z	✓
15	2024-02-06 15:20:40	<u>0xa6c38b62bb74f4589e82d51996e1d8328a63108eaa b07c1e9bd1e78913527150</u>	+ 3.140000000000000001 24)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 13:04:00	<u>0xe6647a5a3ec36a6540800f7e822eb12a4948bf2133216f47f285cb08ab3eac62</u>	+ 1 thco] ðŸŽ•	✓
2	2024-07-11 08:12:24	<u>0x92b288a338a895bc1668f35021d4c4d5d156951f2e39e0edd56925a441be6d1f</u>	+ 1 to \$5000 eth	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-10 11:46:48	<u>0xa72e5e26cab5b385a4da ac009a74b57b44498c50bf dc9f851998cb6c3289e654</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
4	2024-07-10 11:46:38	<u>0x33e439493655a023cf9a 0da31b0797dc0f74515e02 7bfe749ac358efcaeab684</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
5	2024-06-29 17:50:46	<u>0xc6154100406b86e8e4e1 98ef11472c36725104f645 0f7ed5823ff75456a71ea7</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-18 14:25:40	<u>0xceaf13285461fc05f507 70ab8022c7bbbb0e9c0246 b1eb44645e96c718c9db71</u>	+ 1 ?	✓
7	2024-06-16 12:16:53	<u>0x9bb4c014ee0f487f2f1e 83cb4a95a41c4bace82436 65e7d10e6b546186649e81</u>	+ 1 ?	✓
8	2024-02-05 05:56:11	<u>0x77dcd9671993ebbb9ed1 7197447fd73cbaf6fc32a3 6900a2bfd4fc5841520fb</u>	+ 1 2000usdc.net	✓
9	2024-02-05 05:00:01	<u>0xa9aee3724e936d8cd556 bd5f944202321903df968d b6be6a60ce3d76ffb79030</u>	+ 1 3000usdt.xyz	✓
10	2024-02-04 15:35:10	<u>0xa63342c584cb1cf9b022 3b082e587d0e7807a8b588 4693ea4945466d5f61786e</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-23 18:43:19	<u>0x779c93cbfa99776c5aae aa88337ae378df01bf67b6 99d38afa68828af22566d2</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-23 18:43:19	<u>0xf8c227d93775a4c411b92d06b32bce7ee6e765329e20477d91f0a97972965061</u>	+ 1 1000usdc.top	✓
13	2024-01-02 22:10:28	<u>0x438fd807fd31c8b9c134b8630b5d706259735edc56b759b2dc39533891f728dd</u>	+ 1 2000usdc.cc	✓
14	2024-01-02 22:02:32	<u>0xfaba671160935cdf4009cfa102c2eb08cf62f669de1fd7ec65872c511c3bd9df</u>	+ 1 3000usdt.net	✓
15	2023-12-04 20:34:41	<u>0x934f8aa9aaffdaa035509c36853df81363c0e9ddfaafc509294fa8ca4b77b9fd</u>	+ 1 2000usdt.net	✓
16	2023-12-04 20:34:41	<u>0xdeab0cca00531ec9186bbd6f5ba1657f4ab3a551457cd8d5680de1c99b4aaf0c</u>	+ 1 1000usdc.org	✓
17	2023-12-04 20:27:03	<u>0x24ed4c28cd4ce71a0a63f162dcadb11c9deda67b8cbd4e64757f415813a5a556</u>	+ 1 Reward at shibatoken.re	✓
18	2023-09-02 01:10:58	<u>0x474b73f7cdd1ff54c1da5f093442acdbebddd75886f06e9d9e324d876264f693</u>	+ 1 Weekly Giveaways	✓

* USD values displayed at the time of transaction

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