

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 22:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8d23e8cfdccdaab34484d7b3007639854c60e21e</u>
TOTAL RECEIVED	0.361462641509926186 MATIC
	0.15 USD
TOTAL SEND	0.173199994787411271 MATIC
	0.07 USD





Token	Balance
MATIC	0.188262646722514942 MATIC
	0.07 USD
enft.com	1.000000000000000000 enft.com
! BRETT	987,921 M AIRDROP
foxytoken	14,500.000000000000000000 Z0Z
foxytoken	14,500.000000000000000000 Z0Z
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
# 3eth.co	9,000,000,000 Visit 3eth.co to claim reward.
BASE: Airdrop	1,700.000000000000000000 ge.xyz/
wENA	5.000000000000000000 5ETH at [web3eth.vip]
ETHENA Airdrop	5,500 \$ ACCESS ON: [ethena-vv.com]


Token	Balance
!ETHENA	5,000 laim
šŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
co]	N/A co]
BLOCKAID WARNING!	N/A com/ummLhNju
	N/A ?
šŸŽ•	N/A šŸŽ•
1ETH Reward at webeth.icu šŸŽ•	N/A 1ETH Airdrop at webeth.icu šŸŽ•
šŸŽ•5K\$ gift at [t.ly/aaves]	N/A šŸŽ•5K\$ Airdrop at [t.ly/aaves]
1ETH Reward at etherc.xyz šŸŽ•	N/A 1ETH Airdrop at etherc.xyz šŸŽ•
1ETH Reward at wildeairdrop.org	N/A 1ETH Reward at wildeairdrop.org
] šŸŽ•	N/A] šŸŽ•


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 22:16:04	<u>0x9b2981c53c68bd8832d0 e9e2a25b5c459fdc7a3ee0 c1850d9f821f0373a4dcaa</u>	- 0.0073453101182375 70 MATIC  0.00 USD	✓
2	2024-08-24 22:16:04	<u>0x9b2981c53c68bd8832d0 e9e2a25b5c459fdc7a3ee0 c1850d9f821f0373a4dcaa</u>	- 0.0007170500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-24 22:16:04	<u>0x9b2981c53c68bd8832d0e9e2a25b5c459fdc7a3ee0c1850d9f821f0373a4dcaa</u>	- 0.00000000000007170 50 MATIC  0.00 USD	✓
4	2024-08-23 14:12:57	<u>0xf911a561ff5454b277b0c605190d97c1dd66bba735898964fb814be9905cc3bb</u>	- 0.0052136102467503 30 MATIC  0.00 USD	✓
5	2024-08-23 14:12:57	<u>0xf911a561ff5454b277b0c605190d97c1dd66bba735898964fb814be9905cc3bb</u>	- 0.0007418255177666 30 MATIC  0.00 USD	✓
6	2024-08-23 14:12:57	<u>0xf911a561ff5454b277b0c605190d97c1dd66bba735898964fb814be9905cc3bb</u>	- 0.0001519173766246 00 MATIC  0.00 USD	✓
7	2024-08-11 04:48:09	<u>0x82580b7812cd6b5c0be7b3c776e479bb798020fd56c52777e2271e1c1a3d80b6</u>	- 0.0145472456460026 86 MATIC  0.00 USD	✓
8	2024-08-11 04:48:09	<u>0x82580b7812cd6b5c0be7b3c776e479bb798020fd56c52777e2271e1c1a3d80b6</u>	- 0.0008604599992255 86 MATIC  0.00 USD	✓
9	2024-08-11 04:48:09	<u>0x82580b7812cd6b5c0be7b3c776e479bb798020fd56c52777e2271e1c1a3d80b6</u>	- 0.00000000000008317 78 MATIC  0.00 USD	✓
10	2024-06-27 00:48:25	<u>0x5870115c7ef7528c3d15fb0868d30884ede6bfcc2df90cda952ee3d8cb7837dc</u>	- 0.0050438330598553 12 MATIC  0.00 USD	✓
11	2024-06-27 00:48:25	<u>0x5870115c7ef7528c3d15fb0868d30884ede6bfcc2df90cda952ee3d8cb7837dc</u>	- 0.0008604600002581 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-27 00:48:25	<u>0x5870115c7ef7528c3d15</u> <u>fb0868d30884ede6bfcc2d</u> <u>f90cda952ee3d8cb7837dc</u>	- 0.00000000000036139 32 MATIC  0.00 USD	✓
13	2024-06-15 17:22:18	<u>0x5d696158a48cb5661abe</u> <u>72b56caf9837a6aab543eb</u> <u>8144ae209cf565e727603a</u>	- 0.0091991322696798 43 MATIC  0.00 USD	✓
14	2024-06-15 17:22:18	<u>0x5d696158a48cb5661abe</u> <u>72b56caf9837a6aab543eb</u> <u>8144ae209cf565e727603a</u>	- 0.0008604600000573 64 MATIC  0.00 USD	✓
15	2024-06-15 17:22:18	<u>0x5d696158a48cb5661abe</u> <u>72b56caf9837a6aab543eb</u> <u>8144ae209cf565e727603a</u>	- 0.0000000000008317 78 MATIC  0.00 USD	✓
16	2024-06-13 14:33:59	<u>0x465ac3111eb8349ec637</u> <u>04a3454f973363976c882e</u> <u>1ba0b193fa87f6f48be19e</u>	- 0.0132756464630983 71 MATIC  0.00 USD	✓
17	2024-06-13 14:33:59	<u>0x465ac3111eb8349ec637</u> <u>04a3454f973363976c882e</u> <u>1ba0b193fa87f6f48be19e</u>	- 0.0003930691102517 54 MATIC  0.00 USD	✓
18	2024-06-13 14:33:59	<u>0x465ac3111eb8349ec637</u> <u>04a3454f973363976c882e</u> <u>1ba0b193fa87f6f48be19e</u>	- 0.0013399729873286 20 MATIC  0.00 USD	✓
19	2024-06-13 13:06:50	<u>0x811341b22479fd28096a</u> <u>c11d19e7b707f4bb37259b</u> <u>a5c04afa5cb2e4ddff4096</u>	- 0.0133186493488733 02 MATIC  0.00 USD	✓
20	2024-06-13 13:06:50	<u>0x811341b22479fd28096a</u> <u>c11d19e7b707f4bb37259b</u> <u>a5c04afa5cb2e4ddff4096</u>	- 0.0008842481673366 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-13 13:06:50	<u>0x811341b22479fd28096a</u> <u>c11d19e7b707f4bb37259b</u> <u>a5c04afa5cb2e4ddff4096</u>	- 0.0005423816967140 00 MATIC  0.00 USD	✓
22	2024-06-08 04:20:14	<u>0xa7a815ae9c15e7f67e60</u> <u>65175bf4f48c39bbdbfb2d</u> <u>9b428d68f1fba94005554d</u>	- 0.0051301516568732 66 MATIC  0.00 USD	✓
23	2024-06-08 04:20:14	<u>0xa7a815ae9c15e7f67e60</u> <u>65175bf4f48c39bbdbfb2d</u> <u>9b428d68f1fba94005554d</u>	- 0.0008604600000286 82 MATIC  0.00 USD	✓
24	2024-06-08 04:20:14	<u>0xa7a815ae9c15e7f67e60</u> <u>65175bf4f48c39bbdbfb2d</u> <u>9b428d68f1fba94005554d</u>	- 0.0000000000008891 42 MATIC  0.00 USD	✓
25	2024-06-06 11:35:46	<u>0xecfc69ae078f18cfe3ea</u> <u>03b6074c5af6213c597da5</u> <u>056bd0e3aec6368fa406e9</u>	- 0.0155706433718514 28 MATIC  0.01 USD	✓
26	2024-06-06 11:35:46	<u>0xecfc69ae078f18cfe3ea</u> <u>03b6074c5af6213c597da5</u> <u>056bd0e3aec6368fa406e9</u>	- 0.0008604600000286 82 MATIC  0.00 USD	✓
27	2024-06-06 11:35:46	<u>0xecfc69ae078f18cfe3ea</u> <u>03b6074c5af6213c597da5</u> <u>056bd0e3aec6368fa406e9</u>	- 0.0000000000012333 26 MATIC  0.00 USD	✓
28	2024-06-06 11:15:20	<u>0xe9510fd8ce45c4e6270f</u> <u>7f348c52838fb128dd8a82</u> <u>944f52a5fc3078e78f6fc1</u>	- 0.0684611177354295 80 MATIC  0.04 USD	✓
29	2024-06-06 11:15:20	<u>0xe9510fd8ce45c4e6270f</u> <u>7f348c52838fb128dd8a82</u> <u>944f52a5fc3078e78f6fc1</u>	- 0.0070218900002340 63 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-06-06 11:15:20	<u>0xe9510fd8ce45c4e6270f7f348c52838fb128dd8a82944f52a5fc3078e78f6fc1</u>	- 0.00000000000067878 27 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 13:12:34	<u>0xca020f6ef0e08478e6b9763d3830e68aa372c5b84eb14bdd64e3d699fee11a91</u>	+ 0.0522168179679593 09 MATIC  0.02 USD	✓
2	2024-08-09 00:23:13	<u>0x8af7abb7850ee93c45ac3986fd1b8f6b12abf3da06d62669afb92feb9bdea035</u>	+ 0.0522172143050034 65 MATIC  0.02 USD	✓
3	2024-07-24 13:08:10	<u>0x8e0a895b625681f03501a3aee472dc20f6667887cd172cd6eade0087922808b7</u>	+ 0.0508716480607104 14 MATIC  0.02 USD	✓
4	2024-07-08 07:13:36	<u>0x532b6d6403f61a962873c5db46ab224ae13a5f69442557f5849af3753cfcb86c</u>	+ 0.0504987007609338 51 MATIC  0.02 USD	✓
5	2024-06-09 21:56:11	<u>0x4ffeb070856cb1176cb5528c03b99b764167e73b04bebc5635d88806af7cd6da</u>	+ 0.0525305903138625 63 MATIC  0.03 USD	✓
6	2024-06-06 06:29:45	<u>0x10b419467b1a50c03d55619aca0a6b381f1131fad9f1722510666350a14a7a98</u>	+ 0.0518912280524256 24 MATIC  0.03 USD	✓
7	2024-06-05 23:04:45	<u>0x98ac2f1a03ae7b147613adddea10efec2e0410d85472244974a34e8668a3643b</u>	+ 0.0512364420490309 67 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 01:33:23	<u>0x300d49a6f76191d4e334718d91ed47e10a8715d7943ae2b13ef8da566afc6093</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-08-10 01:33:17	<u>0xf5f169b2d12c12ab72f61ea8cca8dbf066b13fd1954e4acc9fcdc0bdfd96e680</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-09 15:42:37	<u>0x74f6643bd61fb93604172a81c9d3fb09f8741db19be01679852fa0e10e422d36</u>	+ 1.0000000000000000 00 enft.com	✓
4	2024-08-08 15:52:39	<u>0x79dc42f0257990540bdc d802b4efc38a62b966a956986a2f9b6baaffef859a0a</u>	+ 14,500.000000000000 0000000 Z0Z	✓
5	2024-08-08 15:52:39	<u>0x0cae2f2019bbb1e0995d339e5f327d0109f5331d3a7e8bfea519cdc78c2f7251</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
6	2024-06-22 10:28:44	<u>0x0543b6e8af198db6dbc79961033d74684da6a1eda967e00be532030118fe1eb0</u>	+ 987,921 M AIRDROP	✓
7	2024-06-19 09:31:16	<u>0x58ae6e79c8370f027cfd3ccc2957b5fcd3edb1243dff0b9b81af13119c5a104a</u>	+ 5,500 \$ ACCESS ON: [ethena-vv.com]	✓
8	2024-06-08 12:57:57	<u>0x4aa3d9a437abbb248e81450d41da24d92a297fcc5f280e3c2aade80f7b3a6b63</u>	+ 1,700.900000000000 090949 ge.xyz/	✓
9	2024-05-29 07:23:30	<u>0xa0beff9d4aa8d7d3263a9aa63b3a90437531dc47c363241bd7eecba531bb17f4</u>	+ 5,000 laim	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-23 10:10:30	<u>0x4602ca2c8acb31ddb4d4917522b014b992c2df00f381772ccb8de5d903b48a60</u>	+ 10 Visit 3eth.co to claim reward.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 22:17:10	<u>0xce53acda91732b1f5374730d7db3dff5e285515230a815f9d95450a5f3d15536</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
2	2024-08-11 21:52:43	<u>0xb0a55c45456131b5ca0eaa301bd88ed8d0a92381e4c67c12852516eca049e171</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-11 04:49:03	<u>0x901c0887d8b9eaa7e264b218e5317e63e2d95c2e6bdb0ea506bc955fc6ba1978</u>	+ 1 com/ummLhNju	✓
4	2024-08-10 01:33:29	<u>0x34d59474bee54a647bced0ec08c98c2839a8d1261d83e3a3ccb00dd98c1beb01</u>	+ 1 opensea mysterybox	✓
5	2024-08-10 01:33:29	<u>0x5cc8f154be9b8ccb29cb08c615300cb02d4e64261e21bfac8556464f156574de</u>	+ 1 aim rewards!	✓
6	2024-08-10 01:33:13	<u>0x1f3ddb7a9ee2d7fb921e71af69f1e79dd08fce0072fa353ab0606ffa35894378</u>	+ 1 ðŸŽ•	✓
7	2024-08-08 15:53:03	<u>0x39a09fadab96708a267a32835a83eb215651d8e9a62a16ca1ab446fa05fef481</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-08 15:52:25	<u>0xfee8c529d0165048e0b1a031d793bea483ebd3537d855b1677aa54affc7a6563</u>	+ 1] šŸž•	✓
9	2024-08-08 15:52:15	<u>0x4183e8b3f730837ea324e21420f3c49233d3c8c8c3e1d946c4c48791f5003f9f</u>	+ 1 Blast Box https://blastupbox.com	✓
10	2024-07-26 15:29:38	<u>0x6b5810fcc4df62b73b955200405c082e3f5286e0f8314ea8095b7529534674ca</u>	+ 1 co]	✓
11	2024-07-26 15:29:28	<u>0x237e4f08d68c9ed17e486a0030ad397c4a509042c75a01fbaf1e6765bd339cf3</u>	+ 1 1ETH Airdrop at etherc.xyz šŸž•	✓
12	2024-07-26 15:28:58	<u>0xbc534a244d04ee6ac2e26693399a2a88b028f9c4ffdc580d13cb0e7f1156e641</u>	+ 1 šŸž•	✓
13	2024-06-27 00:49:25	<u>0x381e91b50c4eb2a5f1058a4c324c6212b323959a2df0926e006a1a166d1dda19</u>	+ 1 ?	✓
14	2024-06-27 00:48:35	<u>0x6360aa48232a2e976bdc0c767634e4118a208c800305dac448c45d3b21a47e92</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓
15	2024-06-15 17:23:20	<u>0x8ee35fed7a22f7ba97ace54664af82063fe57ffff7960a3e41c75f9d76778fa0f</u>	+ 1 ?	✓
16	2024-06-13 13:07:58	<u>0xd8a6659be70202ef5328954861ea04589822a6de4afe2c058ea0a01d6377f5ae</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-08 04:21:17	<u>0x2429d20e038e19cfe7cf</u> <u>c2ad9ba7c671f1ef6f8578</u> <u>5d80df6b495902323ca166</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
18	2024-06-06 11:15:26	<u>0xc4530a2b57207d888019</u> <u>9ae8ff128761b3c47d8e46</u> <u>d6b3d6790f2b61e1099438</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

* USD values displayed at the time of transaction

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