

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8e7fbf7e36d9b1baa0ad5e09e6b9575fa6d20411</u>
TOTAL RECEIVED	5.386197751350767504 MATIC
	1.93 USD
TOTAL SEND	2.936436386997471004 MATIC
	1.05 USD

Token	Balance
MATIC	2.449761364353296944 MATIC 0.87 USD
MATIC	14,500.000000000000000000 ercel.app)
MATIC	14,500.000000000000000000 ercel.app)
LayerZero (ZRO)	2,500 m
hers	1 hers
MATIC	14,500.000000000000000000 vercel.app)
droppradar.site stETH Airdrop	1.000000000000000000)
BLAST	10,000 op Code
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
BLAST	10,000 \$ Check: blast-invite.me







Token	Balance
!Ena	1,000.000000000000000000 \$ Reward : t.ly/usd
CrossChainNFT	1 CCNFT
10 Collection	1 10 Collection
Galaxy OAT	3 OAT
hers	0 hers
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
	N/A 5000ZRO Token at layerzero.pl
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
1000 \$ Reward ðŸŽ• [#327]	N/A 1000 \$ Reward at [t.ly/erc20]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[xyz]
20000 FTM	N/A NFT Voucher
1000 Voucher	N/A Reward at [WWW.USD.GIFT]
ðŸŽ•	N/A ðŸŽ•


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-08 11:12:44	<u>0xb5c4e8df7327489ff494</u> <u>33c93f8f982a16e6725637</u> <u>0bb41624ed65629ffaef93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-08 11:12:44	<u>0xb5c4e8df7327489ff494</u> <u>33c93f8f982a16e6725637</u> <u>0bb41624ed65629ffaef93</u>	- 0.0034860199947709 70 MATIC  0.00 USD	✓
3	2024-06-08 11:12:44	<u>0xb5c4e8df7327489ff494</u> <u>33c93f8f982a16e6725637</u> <u>0bb41624ed65629ffaef93</u>	- 0.000000000000052290 30 MATIC  0.00 USD	✓
4	2024-06-08 11:00:42	<u>0xe3b11bcfbd21825b350</u> <u>ec3e8311edb86fce6e4605</u> <u>2ffbeecb0125d5a0b7846d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-08 11:00:42	<u>0xe3b11bcfbd21825b350</u> <u>ec3e8311edb86fce6e4605</u> <u>2ffbeecb0125d5a0b7846d</u>	- 0.0031786469967188 16 MATIC  0.00 USD	✓
6	2024-06-08 11:00:42	<u>0xe3b11bcfbd21825b350</u> <u>ec3e8311edb86fce6e4605</u> <u>2ffbeecb0125d5a0b7846d</u>	- 0.000000000000032811 84 MATIC  0.00 USD	✓
7	2024-01-29 14:12:56	<u>0x45363d030a2a1436f032</u> <u>e59b25c74b374128136154</u> <u>13bda9ae1289cdd9fc4b69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-29 14:12:56	<u>0x45363d030a2a1436f032</u> <u>e59b25c74b374128136154</u> <u>13bda9ae1289cdd9fc4b69</u>	- 0.0030794941334891 79 MATIC  0.00 USD	✓
9	2024-01-29 14:12:56	<u>0x45363d030a2a1436f032</u> <u>e59b25c74b374128136154</u> <u>13bda9ae1289cdd9fc4b69</u>	- 0.0197015856642560 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-25 09:18:07	<u>0xdbc34dd58c0ebbe98fe6c8ec346f54a3e2f9e3958663e880e3c772cafeb719b</u>	- 0.2550600453727334 13 MATIC  0.18 USD	✓
11	2023-07-25 09:18:07	<u>0xdbc34dd58c0ebbe98fe6c8ec346f54a3e2f9e3958663e880e3c772cafeb719b</u>	- 0.0069231046004545 59 MATIC  0.00 USD	✓
12	2023-07-25 09:18:07	<u>0xdbc34dd58c0ebbe98fe6c8ec346f54a3e2f9e3958663e880e3c772cafeb719b</u>	- 0.0195648456269916 54 MATIC  0.01 USD	✓
13	2023-06-27 09:20:34	<u>0x4fca1feb12e427b6455ad9830b31604d8cef1fbac1b6676750115b7cb0249327</u>	- 0.0537047482031080 34 MATIC  0.03 USD	✓
14	2023-06-27 09:20:34	<u>0x4fca1feb12e427b6455ad9830b31604d8cef1fbac1b6676750115b7cb0249327</u>	- 0.0084894299999999 99 MATIC  0.00 USD	✓
15	2023-06-27 09:20:34	<u>0x4fca1feb12e427b6455ad9830b31604d8cef1fbac1b6676750115b7cb0249327</u>	- 0.0397183971523096 47 MATIC  0.02 USD	✓
16	2023-06-27 09:20:06	<u>0xefed1b7b0cb93757cfc1fee2a92162df8dce279954015f962f4a81e4b94edaa2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-27 09:20:06	<u>0xefed1b7b0cb93757cfc1fee2a92162df8dce279954015f962f4a81e4b94edaa2</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
18	2023-06-27 09:20:06	<u>0xefed1b7b0cb93757cfc1fee2a92162df8dce279954015f962f4a81e4b94edaa2</u>	- 0.0062077515013690 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-27 09:10:44	<u>0x406176614275fd82e496</u> <u>fe08e69a36f344e184d27c</u> <u>a8bc738ad277103bb1457c</u>	- 0.1849999999999999 98 MATIC  0.12 USD	✓
20	2023-06-27 09:10:44	<u>0x406176614275fd82e496</u> <u>fe08e69a36f344e184d27c</u> <u>a8bc738ad277103bb1457c</u>	- 0.0067018247067969 60 MATIC  0.00 USD	✓
21	2023-06-27 09:10:44	<u>0x406176614275fd82e496</u> <u>fe08e69a36f344e184d27c</u> <u>a8bc738ad277103bb1457c</u>	- 0.0396133234802259 20 MATIC  0.02 USD	✓
22	2023-06-27 08:39:48	<u>0x0e07e2423284a8d73ffa</u> <u>8a3a1ad69ade05200247c5</u> <u>0ef3a46e45e583bc97502a</u>	- 0.7976429605787442 87 MATIC  0.52 USD	✓
23	2023-06-27 08:39:48	<u>0x0e07e2423284a8d73ffa</u> <u>8a3a1ad69ade05200247c5</u> <u>0ef3a46e45e583bc97502a</u>	- 0.0432337080255509 32 MATIC  0.02 USD	✓
24	2023-06-27 08:39:48	<u>0x0e07e2423284a8d73ffa</u> <u>8a3a1ad69ade05200247c5</u> <u>0ef3a46e45e583bc97502a</u>	- 0.0715412219109889 95 MATIC  0.04 USD	✓
25	2023-06-20 14:55:03	<u>0xf2a7b678576552b0fe81</u> <u>d594158e7eaea5f442fcde</u> <u>e5b279498214524c46511e</u>	- 1.2606779219603219 12 MATIC  0.75 USD	✓
26	2023-06-20 14:55:03	<u>0xf2a7b678576552b0fe81</u> <u>d594158e7eaea5f442fcde</u> <u>e5b279498214524c46511e</u>	- 0.0212233075742430 60 MATIC  0.01 USD	✓
27	2023-06-20 14:55:03	<u>0xf2a7b678576552b0fe81</u> <u>d594158e7eaea5f442fcde</u> <u>e5b279498214524c46511e</u>	- 0.0900762695058871 38 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-20 13:05:02	<u>0xb56fa870ba954c71eca85410635cbe3843cf3f7b1e554111ae9a1240a112d657</u>	+ 4.7099999999999999 64 MATIC  2.82 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-20 15:15:00	<u>0xd731a5ec3191f16e5b323adff47ecfb1599c0065c5e8bf9bffbfe330bd60b8cf4</u>	+ 0.3183373935361286 10 MATIC  0.19 USD	✓
2	2023-06-20 14:44:31	<u>0x4eb940ed7580bb8bc09e7975104ad008dc78c0b7049edd19b872f2439b58f0f9</u>	+ 0.3578603578146391 52 MATIC  0.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 21:35:26	<u>0xc712e041d3c9f631ab0a81fb8867a9861c3dfeb170c35596f1cf8f2fc2860d93</u>	+ 1 hers	✓
2	2024-10-16 09:48:46	<u>0x0c5924dbfaf5b8a1ede53b3eaa5d5613048eb77b90dd178198b8ae91f6a9e9fd</u>	+ 1,000.000000000000 000000 \$ Reward : t.ly/usd	✓
3	2024-09-06 06:55:46	<u>0xa7f2d801837214cfd89848d0fafd5ca5a5271d3c3c83224b09939a74339f4b37</u>	+ 14,500.0000000000 000000 erceL.app)	✓
4	2024-09-06 06:55:44	<u>0xade00a757140f484fac298fd238db86c96d817b93f8c610cfeede0904b30ea4e</u>	+ 14,500.0000000000 000000 erceL.app)	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-06 06:55:40	<u>0x042a72c9a3827f43309e732bd489a5d7a2b66bb6c1c639aa359ea412919a537a</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
6	2024-09-06 06:55:38	<u>0xec1f746953386e41c70a87275450d32948de91cc0d54698feee9be1bc59186f2</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
7	2024-09-05 05:35:51	<u>0x1786724b6be20dcc2c8e91bbf36fcd5385396441168d029d410cda1ef155b4f2</u>	+ 14,500.000000000000 0000000 verceL.app)	✓
8	2024-06-21 10:46:23	<u>0x055bf4b0b902e5ce4ff147e992eab1fe6fa0a708eef1396341317a641c890ef9</u>	+ 5,000 m	✓
9	2024-03-20 01:14:07	<u>0xaeabc92ca7984aae086c462c63f0b11f0708c039eca478815dca7c8a151b57d7</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
10	2024-03-19 01:11:52	<u>0xf4ec00692b814c6049a0fa1bc4f318d554d809cbff4cf4a96918ff5b6e044e45</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
11	2024-03-18 22:59:19	<u>0xa931c7c501903010bbbc b9aa6e74fc5d34561a94ebcaa9c962ab674b3de98d6a</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
12	2024-03-16 11:21:36	<u>0xdf1fa0a176cd5c5f1bf920f35821b5a256b0e2f0b3d8c0044d4f328ef736b139</u>	+ 500 op Code	✓
13	2024-03-16 10:51:18	<u>0xc36f34d4e39dbdae0dceb33375526490788e3d78656e30f4a9a2780e8a964d4</u>	+ 900 \$ Check: blast-invite.me	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-02 18:47:01	<u>0xa3b788d4b7e4b92c00989f08f41e359ab7282af7f3c6ba19b56652cf21079219</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-02-02 01:06:49	<u>0xf2867fea3ca908379da493921e11f2f64d9159c1188e7bf16ea8d64d606663d6</u>	+ 1.0000000000000000 00)	✓
16	2024-02-02 00:00:14	<u>0x5d9f52a1eb5eb066668714110018289cc2a17107a18c8fbd5863016535a6006b</u>	+ 1.0000000000000000 00)	✓
17	2023-06-27 09:20:34	<u>0x4fca1feb12e427b6455ad9830b31604d8cef1fbac1b6676750115b7cb0249327</u>	- 0.1099641646550277 44 agEUR	✓
18	2023-06-27 09:10:44	<u>0x406176614275fd82e496fe08e69a36f344e184d27ca8bc738ad277103bb1457c</u>	+ 0.1099641646550277 44 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 21:35:26	<u>0x6c2f3240c3a6a8f70d7680f4bede5056597169ccfe97140be7e609e3a83c6496</u>	+ 1 hers	✓
2	2024-09-06 11:47:15	<u>0xe6eb8c61fd9cbbc6c97ab8fc40935f92f6f930c2e11ac6d736e34d68d21edece</u>	+ 1 10 Collection	✓
3	2024-06-08 11:12:44	<u>0xb5c4e8df7327489ff49433c93f8f982a16e67256370bb41624ed65629ffaef93</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-08 11:00:42	<u>0x0e3b11bcfbd21825b350ec3e8311edb86fce6e46052ffbееcb0125d5a0b7846d</u>	+ 1 OAT	✓
5	2024-01-29 14:12:56	<u>0x45363d030a2a1436f032e59b25c74b37412813615413bda9ae1289cdd9fc4b69</u>	+ 1 OAT	✓
6	2023-06-28 14:42:23	<u>0xa9fda349c48f700f2c38576af93355cd4fcf54912457bc1d745a39b370f44dde</u>	+ 1 CCNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 11:26:28	<u>0x97ba91c0c8649f28fdace14b636ee23b50bac5fd1fcb7c0db211dc6f71b82940</u>	+ 1 Reward at [WWW.ETHNA.TOP]	✓
2	2024-10-10 08:20:02	<u>0xee5287261461fcf210178602ae630d6e6e0361ff8d83acde5030454be5729ffe</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✓
3	2024-10-09 08:52:09	<u>0x98aaeaed6450abe8786721c71dbd12ef7e4be088be1da2cab06111f7fd0e2632</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
4	2024-09-26 09:09:58	<u>0x7daf7a20cb9b07d1723c8b02bd4767b800e5286a29427d90d1b3da7241b8eb15</u>	+ 1 ðŸŽ•	✓
5	2024-08-19 14:32:27	<u>0x20ca649cb463abf5c1d4c1c802d7ac0d7d460039533a832b93ca91a373234db1</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-19 14:32:19	<u>0xa228bc2f521a45504ef3e28e63c9cf05ee8d26229e47a91831886029754d179c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-07-28 05:42:09	<u>0xfc9fbb3ce243627fee7a2bfb3011fff4cdf0d3a15d50971e9cc3745d15ad0200</u>	+ 1 ǻǻǻ•	✓
8	2024-07-28 05:41:51	<u>0x39a54b099089f87dc55c2a3c9d79469cc36e0bf0c8a74b2cb07933474d5b2cde</u>	+ 1 1ETH Airdrop at etherc.xyz ǻǻǻ•	✓
9	2024-03-27 23:01:43	<u>0x686a4d16fba7e0131ac8a0e15859bd84f58032ec2ff85a56df356797be2eb2e8</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-27 21:43:17	<u>0x7a1b617b54fe81a33694fa9e4d10992dc42d34d349779a8eb971ba3d8dbb4d6d</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-22 17:59:02	<u>0x35d4360157eb01e631714794341398f27d66adc1ac67bfafe06cdcbf29f3ceb0</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
12	2024-03-16 10:45:04	<u>0xcf95dad0fb3996a5f544ffa7d855e42910e5982d22a31ef5d2f7671871ddd45e</u>	+ 1 Airdrop at [3eth i%[top]	✓
13	2024-02-25 23:35:43	<u>0x440a5be30bda12d42a6547ef4808c99415738b35be793b4a769ed66fa8cd24c3</u>	+ 1 Reward at [2000usdc i%[net]	✓
14	2024-02-25 21:57:19	<u>0x3b88d677f9d66f9463a1c1b9ab7cfd730a2eeee4c40e936b92fb06aef26f810c</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-01 22:25:57	<u>0x541d64d806020ba8a7a2144de11ebd1539f3de784369efef732cbcfc020ab2f1</u>	+ 1 Reward at ether.casa	✓
16	2024-01-30 09:32:59	<u>0x78459084f48415a5dda2705873401bbe18d1466c4e88a299e88701c0e71a23b9</u>	+ 1 2000usdc.org	✓
17	2024-01-29 17:47:14	<u>0xc02f40badbf7c1f5f8a3dfa8a35589c549d2eedd724cddc1ab06461d094bd6ff</u>	+ 1 5000usdt.com	✓
18	2023-09-10 10:56:49	<u>0x1f051aa722f9b36eb25e59346ba8cb3d48e8f9d4ee6ab55cc8ddb81c3fb6b0b</u>	+ 1 NFT Voucher	✓
19	2023-08-26 16:17:26	<u>0x13bfd33c425fbbd9a6219256ffecee39d12c4bbbd9bf97a5a354bf0b650e8ddc</u>	+ 1 NFTVoucher	✓
20	2023-08-23 07:47:02	<u>0x280664e3ecc2afc8751c69348e5c68e961c527b2018ab4fc62d0de5d2af3161c</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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