

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:55 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9793df331f9c8f658377bc485c46fca6fbaee0cc</u>
TOTAL RECEIVED	25.899999999999998579 MATIC
	9.57 USD
TOTAL SEND	20.077363777137382073 MATIC
	7.41 USD





Token	Balance
MATIC	5.822636222862617394 MATIC
	2.15 USD
# blast2l.com	1 ds
! AAVE	7,864 TOKENS
0.5 ETH REWARD	N/A Appoether.com
EigenLayer Airdrop (\$EIGEN)	N/A e
ETHENA Airdrop	N/A \$ CLAIM ON: eth-ethens.com
ETHENA Airdrop	N/A \$ CLAIM ON: [ethena-ethens.com]
NOT Airdrop	N/A \$ CLAIM ON: [notcoin-trades.com]
! AERO	N/A Claim: https://aerodrome.supply
ucher)	N/A yz






Token	Balance
EigenLayer Airdrop (\$EIGEN)	N/A z
Mind Nebula	2 Mind Network
Galaxy OAT	1 OAT
-airdrop.org	N/A -airdrop.org
	N/A ?
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
5K\$ at getusc.us	N/A 5K\$ Reward at [getusc.us]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Reward at 5000usdc.cc	N/A Reward at [5000usdc.cc]
-airdrop.org	N/A -airdrop.org
Airdrop at 3eth.top	N/A Airdrop at [3eth.top]
5K\$ gift at [bit.ly/shibaz]	N/A az]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-08 12:28:03	<u>0xf611ab67bdb9f20d40fb</u> <u>5c3349208c5bd8d02780b1</u> <u>1701698a226ebdb113e5de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-08 12:28:03	<u>0xf611ab67bdb9f20d40fb</u> <u>5c3349208c5bd8d02780b1</u> <u>1701698a226ebdb113e5de</u>	- 0.0035891100013160 07 MATIC  0.00 USD	✓
3	2024-05-08 12:28:03	<u>0xf611ab67bdb9f20d40fb</u> <u>5c3349208c5bd8d02780b1</u> <u>1701698a226ebdb113e5de</u>	- 0.0000000001119802 32 MATIC  0.00 USD	✓
4	2024-04-30 08:24:27	<u>0xe627886499f5feef10c6</u> <u>2eee88d1fc8a46d3180d35</u> <u>f57e03ed7bb3d000102a5a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-30 08:24:27	<u>0xe627886499f5feef10c6</u> <u>2eee88d1fc8a46d3180d35</u> <u>f57e03ed7bb3d000102a5a</u>	- 0.0053737790400000 00 MATIC  0.00 USD	✓
6	2024-04-30 08:24:27	<u>0xe627886499f5feef10c6</u> <u>2eee88d1fc8a46d3180d35</u> <u>f57e03ed7bb3d000102a5a</u>	- 0.0343638520926999 38 MATIC  0.02 USD	✓
7	2024-04-30 05:39:29	<u>0x9da8e32c894a79b297a6</u> <u>a433192326612ed53f6b74</u> <u>4c338c525661d889ab947b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-30 05:39:29	<u>0x9da8e32c894a79b297a6</u> <u>a433192326612ed53f6b74</u> <u>4c338c525661d889ab947b</u>	- 0.0014569990920060 70 MATIC  0.00 USD	✓
9	2024-04-30 05:39:29	<u>0x9da8e32c894a79b297a6</u> <u>a433192326612ed53f6b74</u> <u>4c338c525661d889ab947b</u>	- 0.0009844753171654 71 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-28 13:28:26	<u>0xac30d305defa2e1f61ca6c4819149ab98f6a9c9c437e39069bf283f19f5d82af</u>	- 20.0000000000000000 000 MATIC  14.64 USD	✓
11	2024-04-28 13:28:26	<u>0xac30d305defa2e1f61ca6c4819149ab98f6a9c9c437e39069bf283f19f5d82af</u>	- 0.0037816500000000 00 MATIC  0.00 USD	✓
12	2024-04-28 13:28:26	<u>0xac30d305defa2e1f61ca6c4819149ab98f6a9c9c437e39069bf283f19f5d82af</u>	- 0.0046039536467453 25 MATIC  0.00 USD	✓
13	2024-04-28 13:25:50	<u>0x33f3532ea95596de5730430048d0ac3a3f33c83f9ccd315cc190fd8a2dcef714</u>	+ 24.899999999999998 579 MATIC  18.23 USD	✓
14	2024-03-21 18:07:51	<u>0x28ec0a792b254364c3c1a2d0f060c03ecfa31a633f3dd288b93dcffe71ad170a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-03-21 18:07:51	<u>0x28ec0a792b254364c3c1a2d0f060c03ecfa31a633f3dd288b93dcffe71ad170a</u>	- 0.0031144039514374 38 MATIC  0.00 USD	✓
16	2024-03-21 18:07:51	<u>0x28ec0a792b254364c3c1a2d0f060c03ecfa31a633f3dd288b93dcffe71ad170a</u>	- 0.0046418648118505 52 MATIC  0.00 USD	✓
17	2024-03-21 18:07:31	<u>0x3a15eb9b30bbe71c16a9e5d9871b04902b3bfc1022cd9a4e026b661fdcbc493</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-03-21 18:07:31	<u>0x3a15eb9b30bbe71c16a9e5d9871b04902b3bfc1022cd9a4e026b661fdcbc493</u>	- 0.0030885806848972 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-21 18:07:31	<u>0x3a15eb9b30bbe71c16a9e5d9871b04902b3bfc102cd9a4e026b661fdcbc493</u>	- 0.0044893261047713 25 MATIC  0.00 USD	✓
20	2024-03-16 02:57:33	<u>0xbb0a166af9f36cb8b45f8a30af4200ac9a15d09d51592b79e67eedfe9802c078</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-03-16 02:57:33	<u>0xbb0a166af9f36cb8b45f8a30af4200ac9a15d09d51592b79e67eedfe9802c078</u>	- 0.0039128800242276 46 MATIC  0.00 USD	✓
22	2024-03-16 02:57:33	<u>0xbb0a166af9f36cb8b45f8a30af4200ac9a15d09d51592b79e67eedfe9802c078</u>	- 0.0039629022582854 06 MATIC  0.00 USD	✓
23	2024-03-16 01:44:58	<u>0x7a6f721fd7f436d6052ee0368fa491de2da46ba824e4eed45f53d8609c2c812c</u>	+ 1.0000000000000000 00 MATIC  1.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 22:20:48	<u>0x1b35f48b0c94d76daca05503a9a2a70c79bfbe7d9002c79e44d4c85857bba448</u>	+ 1 Appoether.com	✓
2	2024-06-17 05:26:59	<u>0xc507d1f404220c157c27f3a8e085816a3d058546d634f33811553b5e6f3585f3</u>	+ 6,800 \$ CLAIM ON: [ethena-ethens.com]	✓
3	2024-06-13 18:25:34	<u>0x2ad8d623d0dff0e628179a945dfb7e7fa833c9e30dcd07ba02349709ae4361ee</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-13 11:28:46	<u>0xb22c69c617cb98b4a208d116a5723c030352dca2e5d6a32d6ca0ac409aa0643c</u>	+ 1,754.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-06-12 03:53:56	<u>0x5ed49ed97f7915a15abb32990d8133a51aa5d018c6653a9132cc43557125efbf</u>	+ 6,500 \$ CLAIM ON: [notcoin-trades.co m]	✓
6	2024-05-12 01:43:05	<u>0x022310265e47e7a7168b3753bfdc1e94d0574890f99d38131be15fac54408bf7</u>	+ 1.0000000000000000 00 e	✓
7	2024-05-12 00:49:20	<u>0x2e7b1c7b4940a7ae890344207510f36b7562efbcc6cf275b2b29c60a67a1e78c</u>	+ 1.0000000000000000 00 e	✓
8	2024-05-12 00:43:48	<u>0x4d27ca0ca0fd1fe24b325c215d8493bb47b57a5425afdd88de316918d1a423ac</u>	+ 1.0000000000000000 00 e	✓
9	2024-05-12 00:10:09	<u>0x737e295c0eed095f4fd669c4186d13a9f59715f4e3f34bfd36258a30f5c69ec3</u>	+ 1.0000000000000000 00 z	✓
10	2024-05-08 12:28:27	<u>0x41cc21adee89f0f4e47878b436ca5e38829d91d105b378704a146795dfb74ac9</u>	+ 9,560 TOKENS	✓
11	2024-04-04 16:42:35	<u>0x4bd06be1db81e890473a2a78735e87f4d13aa51518117c8510014897ce2a086d</u>	+ 1.0000000000000000 00 yz	✓
12	2024-03-21 18:07:37	<u>0x312e3a74581001053d2151861ca4a6ba1e8e030a8f4aba4a4240f9fb851e9628</u>	+ 1 ds	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 12:28:03	<u>0xf611ab67bdb9f20d40fb</u> <u>5c3349208c5bd8d02780b1</u> <u>1701698a226ebdb113e5de</u>	+ 1 OAT	✓
2	2024-04-30 08:24:27	<u>0xe627886499f5feef10c6</u> <u>2eee88d1fc8a46d3180d35</u> <u>f57e03ed7bb3d000102a5a</u>	+ 1 Mind Network	✓
3	2024-04-30 08:24:27	<u>0xe627886499f5feef10c6</u> <u>2eee88d1fc8a46d3180d35</u> <u>f57e03ed7bb3d000102a5a</u>	- 1 Mind Network	✓
4	2024-04-30 08:24:27	<u>0xe627886499f5feef10c6</u> <u>2eee88d1fc8a46d3180d35</u> <u>f57e03ed7bb3d000102a5a</u>	- 1 Mind Network	✓
5	2024-04-30 08:24:27	<u>0xe627886499f5feef10c6</u> <u>2eee88d1fc8a46d3180d35</u> <u>f57e03ed7bb3d000102a5a</u>	- 1 Mind Network	✓
6	2024-04-28 13:28:26	<u>0xac30d305defa2e1f61ca</u> <u>6c4819149ab98f6a9c9c43</u> <u>7e39069bf283f19f5d82af</u>	+ 1 Mind Network	✓
7	2024-03-21 18:07:51	<u>0x28ec0a792b254364c3c1</u> <u>a2d0f060c03ecfa31a633f</u> <u>3dd288b93dcffe71ad170a</u>	+ 1 Mind Network	✓
8	2024-03-21 18:07:31	<u>0x3a15eb9b30bbe71c16a9</u> <u>e5d9871b04902b3bfc102</u> <u>2cd9a4e026b661fdcbc493</u>	+ 1 Mind Network	✓
9	2024-03-16 02:57:33	<u>0xbb0a166af9f36cb8b45f</u> <u>8a30af4200ac9a15d09d51</u> <u>592b79e67eedfe9802c078</u>	+ 1 Mind Network	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 15:45:05	<u>0x80898fd43fc6608877c3 ea11420c347f6d351d3f63 1965703998e853a03967c6</u>	+ 1 ?	✓
2	2024-06-12 11:18:20	<u>0xf0d04ca1572bef332170 1a1d7d11dfbcae757eb5ba 203746ab934d54ad10e596</u>	+ 1 az]	✓
3	2024-06-10 12:49:22	<u>0x3b03655b9adb3b8f39c7 587bc441a4c5876db6bcf6 5525023aa7da1100255bda</u>	+ 1 az]	✓
4	2024-05-12 00:12:17	<u>0x7978a2bbfae202431470 66fa9e9d79b5c814596f43 4e2e7e1bbe3b14ed178d18</u>	+ 1 -airdrop.org	✓
5	2024-05-12 00:11:07	<u>0x5a56d09324ebcda0822d 1539f227fd516016104925 dbcd4ab814861b9684fd74</u>	+ 1 -airdrop.org	✓
6	2024-04-28 13:27:58	<u>0xdacc95f403d5185a0b2b 84559f00e09c3d4a5c88be 646b9ba86d8bba2b14e7c6</u>	+ 1 5K\$ Reward at [getusc.us]	✓
7	2024-04-14 11:54:22	<u>0xbe3d3505e64ab001ab6c c249721d8c5cfdb7a1c6fe b07a3dc46fa00bea28d9ec</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-09 11:35:05	<u>0x4660625a15c9e6e79334 a5c4b94f0d28d7b4ea7eb7 9555f67d71c4d472ab217a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-26 11:43:31	<u>0xfdc5b02558d929d48a1d f3b6a8a7dfdf7c65796007 bce80751cda73191906a8d</u>	+ 1 5ETH Reward at [geteth.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-26 11:43:08	<u>0x3086dabc2b29c7ef658f ce540f291839333fe36fae 447060245382f2a75d57c1</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-21 18:07:51	<u>0x8240da0a2b7598724c88 1fe87ea8261bab6665d19c 6ad85318e02d74cd04cadb</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
12	2024-03-16 02:40:42	<u>0x575fd177aa8a8b32f9bf 0c91a844d83582359379e7 c11a6049ce5181b9ceebbb</u>	+ 1 Airdrop at [3eth i%{top}]	✓
13	2024-03-07 23:02:08	<u>0xd2269c56c4aca62f8770 b81d194a3654dd9139ba4e 76f93979860bd362864e20</u>	+ 1 Reward at [5000usdc i%{cc}]	✓

* USD values displayed at the time of transaction

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