

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:42 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa21676e0b6edefff48f1238ed6c1b7c07e3cc449</u>
TOTAL RECEIVED	9.013318004208320744 MATIC
	3.29 USD
TOTAL SEND	1.432010320459304653 MATIC
	0.52 USD





Token	Balance
MATIC	7.581307683749017201 MATIC 2.76 USD
(PoS) Tether USD	0.000069 USDT 0.00 USD
LayerZero (ZRO)	2,500 m
Merkly Hyperlane FT	2.000000000000000000 hMERK
Base Airdrop	9,985.000000000000000000 xyz
!	5,000.000000000000000000 laim reward shiba.claimreward.org
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
! BONK	724,900 EN NOW [BONKTOKEN.APP]

Token	Balance
# mySHIBA.us	525,235,396.000000 s
ETHENA Airdrop	6,000 \$ ACCESS ON: [ethena-ethen.com]
ZeroWayNFT	1 ZWNFT
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
2ETH Reward at t.ly/lldo	N/A 2ETH Reward at t.ly/lldo
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
	N/A ?
# myshiba.us	N/A claim rewards on myshiba.us
et	N/A et
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-01 06:06:54	<u>0xb5cbfeb893f5d1ed33b6</u> <u>1ecb2329e5435e721b3813</u> <u>f399ef8648444bea9aec26</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-01 06:06:54	<u>0xb5cbfeb893f5d1ed33b6</u> <u>1ecb2329e5435e721b3813</u> <u>f399ef8648444bea9aec26</u>	- 0.001890720000000000 00 MATIC  0.00 USD	✓
3	2024-06-01 06:06:54	<u>0xb5cbfeb893f5d1ed33b6</u> <u>1ecb2329e5435e721b3813</u> <u>f399ef8648444bea9aec26</u>	- 0.00000000000030881 76 MATIC  0.00 USD	✓
4	2024-06-01 06:06:04	<u>0x2553b8fcfd940126bf61</u> <u>4ecf3f14e0b7d5d748a24a</u> <u>6288afa279b48ed5608acd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-01 06:06:04	<u>0x2553b8fcfd940126bf61</u> <u>4ecf3f14e0b7d5d748a24a</u> <u>6288afa279b48ed5608acd</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
6	2024-06-01 06:06:04	<u>0x2553b8fcfd940126bf61</u> <u>4ecf3f14e0b7d5d748a24a</u> <u>6288afa279b48ed5608acd</u>	- 0.00000000000023798 56 MATIC  0.00 USD	✓
7	2023-12-22 07:42:34	<u>0x89349f2d779d85105870</u> <u>a5ab9f6c3ee06ef4960a1b</u> <u>69fc2403cf82aad002bc01</u>	- 0.6468731690171406 48 MATIC  0.54 USD	✓
8	2023-12-22 07:42:34	<u>0x89349f2d779d85105870</u> <u>a5ab9f6c3ee06ef4960a1b</u> <u>69fc2403cf82aad002bc01</u>	- 0.0000773021453679 20 MATIC  0.00 USD	✓
9	2023-12-22 07:42:34	<u>0x89349f2d779d85105870</u> <u>a5ab9f6c3ee06ef4960a1b</u> <u>69fc2403cf82aad002bc01</u>	- 0.0697009572327798 45 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-21 08:19:25	<u>0x2337c1bd0b3dc40e4d2f7fee9bb4f2e62ce7f9111e611bcd3c3d4c74aad6a0d1</u>	- 0.3870585923122003 56 MATIC  0.30 USD	✓
11	2023-12-21 08:19:25	<u>0x2337c1bd0b3dc40e4d2f7fee9bb4f2e62ce7f9111e611bcd3c3d4c74aad6a0d1</u>	- 0.0078526020432085 48 MATIC  0.00 USD	✓
12	2023-12-21 08:19:25	<u>0x2337c1bd0b3dc40e4d2f7fee9bb4f2e62ce7f9111e611bcd3c3d4c74aad6a0d1</u>	- 0.0347014559229392 73 MATIC  0.02 USD	✓
13	2023-12-21 06:42:06	<u>0x890e26e05bf3baab7d5ede17e8143f45c8282f054b76878a7435703fdeb49019</u>	+ 6.0212370000000001 72 MATIC  4.69 USD	✓
14	2023-12-05 09:12:46	<u>0xa08a19c36ea39a61cf9cfe13bf9fb0a94492392d6c6918776ad173ab3a798e10</u>	- 0.2500000000000000 00 MATIC  0.19 USD	✓
15	2023-12-05 09:12:46	<u>0xa08a19c36ea39a61cf9cfe13bf9fb0a94492392d6c6918776ad173ab3a798e10</u>	- 0.0146164500000000 00 MATIC  0.01 USD	✓
16	2023-12-05 09:12:46	<u>0xa08a19c36ea39a61cf9cfe13bf9fb0a94492392d6c6918776ad173ab3a798e10</u>	- 0.0176869917801999 45 MATIC  0.01 USD	✓
17	2023-12-05 09:10:48	<u>0xe261990680f46b3126d3caf50b9118f23849757a177447f9f877a8927ada4839</u>	+ 2.0000000000000000 00 MATIC  1.58 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 07:24:46	<u>0x0261c95452278948e50f bf54d9d242c004ba8c4871 d056c40bc7742edddf4363</u>	+ 0.9920810042083214 60 MATIC  0.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:52:55	<u>0x5981517e9f9c033c8179 8036593fe993bc059a9551 a4322ed2bc185c7464183c</u>	+ 5,000 m	✓
2	2024-06-18 11:13:18	<u>0x343e5a3250c2797a6c18 418af02dd9b68127fdaf17 c40902aa81a1ac28b2ae0f</u>	+ 6,000 \$ ACCESS ON: [ethena-ethen.com]	✓
3	2024-06-17 06:23:58	<u>0x08718646afd4f0fb5451 dc771840db96e2c2752f90 6b6e27e5c7dfab3a9c2614</u>	+ 550,000 M AIRDROP	✓
4	2024-06-04 05:25:31	<u>0xdbb0f354acdac01aac9e 135fc7cba609fdeb7dc0c0 5c11ef411af821d3c76401</u>	+ 724,900 EN NOW	✓
5	2024-06-01 06:10:55	<u>0xe7aa15d1d167a82b715e 4de92eaa543c6dc337fea9 0a300aefc73f603085a317</u>	+ 525,235,396.000000 s	✓
6	2024-06-01 06:06:54	<u>0xb5cbfeb893f5d1ed33b6 1ecb2329e5435e721b3813 f399ef8648444bea9aec26</u>	- 298.941500 USDT  298.72 USD	✓
7	2024-05-18 14:05:19	<u>0x4269b549aaa0028725ef 26b4f255777a2f77d6b5fd ab97ca11fd9e2d2040a53d</u>	+ 9,985.048099999999 976717 xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-09 08:54:11	<u>0x8352292498779008f46178503562c9db52fc393bf5aa6de633267c40d9ec5674</u>	+ 1.0000000000000000 00 hMERK	✓
9	2024-04-09 08:52:57	<u>0x212fdc6f4bca0519c3dc28854cf6822505b38b41e28417f5778ac303162ea171</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
10	2024-04-06 08:58:23	<u>0x1a5465fd906461e30331ff8810c33ae99aaa5ee39116c125fce47bef7363e244</u>	+ 5,000.000000000000 000000 laim reward	✓
11	2024-04-06 08:50:33	<u>0xdfdf7d20012ddea0c54686aaf9f82b5b6b55ee6790a682ea00504eabb64e76118</u>	+ 1.0000000000000000 00 hMERK	✓
12	2024-03-24 07:30:48	<u>0x32fe42d6be5665bd621e1228c540c43d47676ef10d322aa4f04dfbf524f03c84</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
13	2024-02-23 06:42:25	<u>0xe1ab48df4a21f7f2ebd56fa9387e668a19008a1cb186adb9b0b00ffd9d7f0622</u>	+ 298.743651 USDT  298.67 USD	✓
14	2023-12-05 09:12:46	<u>0xa08a19c36ea39a61cf9cfe13bf9fb0a94492392d6c6918776ad173ab3a798e10</u>	+ 0.197918 USDT  0.19 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 13:34:57	<u>0x9145555d116e2e08af0bc87d4f712b3b76473ffb72b1e0e54286c627f0a0a1f0</u>	+ 1 ZWNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 15:29:15	<u>0x69340cc75c22345a75b61ce672dc5653127f506ed80732ce993c31719bf4e0a5</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-07-29 10:39:43	<u>0x71213df9af20be758dda8b87b2ede44cb2f13505f7a8aae7babc471ab069647b</u>	+ 1 Ether Airdrop	✓
3	2024-07-29 10:38:59	<u>0xbf3ab3d1272dc66f688dd1696794e77d63221a66fe876472f5f6a900c215975</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-07-29 10:38:57	<u>0xd23beda9a01f105a921d3551bc42201b65565c88ccb788ce2a119d12069c29dd</u>	+ 1 ǻǻǻ•	✓
5	2024-06-29 14:29:07	<u>0x1a3fc2867f9efa6c1633e64e6984b554fec71934b9b7600e1853017e62c97e4f</u>	+ 1 1ETH Airdrop at webeth.icu ǻǻǻ•	✓
6	2024-06-17 06:24:40	<u>0xa80783290754c27c4d8b1d0e7144b2be8912f4f4933f3ec8085568e32f6b641a</u>	+ 1 ?	✓
7	2024-06-14 04:42:09	<u>0xf38ea13f4a5efde05cea71ebbe1a8fe72bbc9ab4b9923677e315ca3d95f2b6c2</u>	+ 1 az]	✓
8	2024-06-04 05:26:07	<u>0x823dddd9102ff51ed52634db4b08675519cf55f50ae00a0dbe9c407983b7e2c8</u>	+ 1 e]	✓
9	2024-06-01 06:10:45	<u>0x63b528465270165c0601e33de33368fc2cd627985f91bc0e60511341bdd59e16</u>	+ 1 claim rewards on myshiba.us	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-01 06:07:52	<u>0x80d027f4bdfd7d819687f8138a9684b207e80261f6f48a0f0f8c020a87a25b25</u>	+ 1 e]	✓
11	2024-06-01 06:06:16	<u>0xca6c4e321f7cc7ffd4ed2ea7ed11c9167afa8f490fd059f467e9e3f5d605947</u>	+ 1 10BNB Reward at [10bnb.us]	✓
12	2024-05-18 14:09:14	<u>0x9ab4d7e5dd17c945c66cf30ba588fd16f33db1265f675e15a67ab6b4ad179357</u>	+ 1 -airdrop.net	✓
13	2024-05-18 14:08:24	<u>0x9174cbe24e619bdeb1e4b5e1c71a01159e9256d91ca73e5039de512fd8d5a15e</u>	+ 1 -airdrop.net	✓
14	2024-05-18 14:06:56	<u>0x30a473d2413bd70cbec050deb8f6750fa456d27fd41d046e3bb4e57ea7e9e3dc</u>	+ 1 -airdrop.net	✓
15	2024-05-08 19:06:45	<u>0x3e6e8ef688788faa039b3b23e4220b9c82dfc457492148236f07f28255d19e94</u>	+ 1 Reward at [5eth.us]	✓
16	2024-04-25 20:43:11	<u>0x8cc0d311b8c18245a9f94a7b918cd4dfb36157657b3b705aca5e6df8195a2ef4</u>	+ 1 et	✓
17	2024-04-25 20:42:53	<u>0x630c11a00c9df36200ef8279e8ab25134b2cbc29ebd95f43ae34eebacfc8921c</u>	+ 1 et	✓
18	2024-04-25 20:41:21	<u>0xecfb641c0e3b48d62d6295a013b297ff2ff3e87951a9e0e90df10ebfd327ef7f</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-25 20:39:57	<u>0x299b10926610b9a2c33180a83b85e6fa23d1048c63b92f48b714edcbf97c25c0</u>	+ 1 et	✓
20	2024-04-25 09:30:32	<u>0x849a331a108e632043a42bfb1fb8a3fa8cca9faec45172201280db3d0cbb9070</u>	+ 1 Reward at [3eth.us]	✓
21	2024-02-24 18:23:03	<u>0xba6936344e6c256e70750937956daefac2df2ddb650ed439f7047a63a5d0bd06</u>	+ 1 Reward at [2000usdc i%[enet]	✓
22	2024-02-24 15:07:19	<u>0xb8d5701f623449683aa152813c16520a1706c67eba2f474a09b8631f0c88cb18</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
23	2024-01-21 13:36:27	<u>0xdbf1bd051b4550b5659db71fb52b3d2b23b2946a7617d4518a4a35c5c0635358</u>	+ 1 3000usdt.cc	✓
24	2024-01-21 13:35:43	<u>0x71703d7d03a0a58d054b3b99a52fe0361f51a93ba2c19ab442714759fbef8fa5</u>	+ 1 1000usdc.top	✓
25	2023-12-23 03:28:26	<u>0x62ab2c83847d86ed77d75060b0190b47fbe6b41aa7acaae2b08455bcbe6d1bd6</u>	+ 1 3000usdt.net	✓
26	2023-12-23 02:38:09	<u>0xe2ef50fc58c9e58b11d365a2425e66135e95ce353fca98b2374d9ca86f831f4b</u>	+ 1 2000usdc.cc	✓
27	2023-12-05 09:18:29	<u>0x821b600a3c8b7f7f0aa05a0627c8d229d0a9a9467667d5aedd94ae332329b293</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-05 09:11:36	<u>0x79271d811195453217e2</u> <u>9b1982e8cf3c4a241a1948</u> <u>a844b873eb5b786bc7ca4f</u>	+ 1 2000usdt.net	✓

* USD values displayed at the time of transaction

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