

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 15:30 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xabd5561bfc7e370161f58dd182309d7abeeacf81</u>
TOTAL RECEIVED	10.910299999999999443 MATIC
	3.99 USD
TOTAL SEND	10.9102999999998697373 MATIC
	3.99 USD

Token	Balance
MATIC	0.0000000000001302000 MATIC 0.00 USD
iXzv9PM	12,500.000000000000000000 9PM
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
OriginEther	1.0000000000 o
0.5 ETH REWARD	N/A Appoether.com
ENA	N/A \$ ACCESS [eth-ethens.com] :
\$30,000,000 Blastup	N/A \$Visit Reward at [airdrop.li]
!ETHENA	N/A \$ ACCESS [eth-ethens.com] `

Token	Balance
Mint0ETH	N/A o 1 eth
	N/A ?
foxy	N/A \$FOXY
!! SHIB NFT #73405	N/A NQJ102
mysterybox	N/A mysbox
SHIBANU	N/A SHIBANU
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
l	N/A 5000ZRO Token at layerzero.pl
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
ðŸŽ•	N/A ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 17:09:42	<u>0xb5962adb4d76d37df691 ebda8e14bf448d4ae3d46c 23421b8e53320ac48b8b88</u>	- 8.8987399999935110 63 MATIC  5.03 USD	✓
2	2024-07-02 17:09:42	<u>0xb5962adb4d76d37df691 ebda8e14bf448d4ae3d46c 23421b8e53320ac48b8b88</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-02 17:09:42	<u>0xb5962adb4d76d37df691 ebda8e14bf448d4ae3d46c 23421b8e53320ac48b8b88</u>	- 0.0000000000024570 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-02 16:53:00	<u>0x9a691a83eb52a8a9ca5e</u> <u>1ad4e7224be1e9ff992c08</u> <u>3addeb4d8c0d72e8245a73</u>	- 0.100000000000000000 06 MATIC  0.05 USD	✓
5	2024-07-02 16:53:00	<u>0x9a691a83eb52a8a9ca5e</u> <u>1ad4e7224be1e9ff992c08</u> <u>3addeb4d8c0d72e8245a73</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
6	2024-07-02 16:53:00	<u>0x9a691a83eb52a8a9ca5e</u> <u>1ad4e7224be1e9ff992c08</u> <u>3addeb4d8c0d72e8245a73</u>	- 0.00000000000077910 00 MATIC  0.00 USD	✓
7	2024-06-29 00:13:00	<u>0x5317f3a746ece62eac5a</u> <u>660836478544dde4fbb0bd</u> <u>e26f455b28faa871344a22</u>	- 1.9094851999826329 97 MATIC  1.05 USD	✓
8	2024-06-29 00:13:00	<u>0x5317f3a746ece62eac5a</u> <u>660836478544dde4fbb0bd</u> <u>e26f455b28faa871344a22</u>	- 0.0008147999563410 00 MATIC  0.00 USD	✓
9	2024-06-29 00:13:00	<u>0x5317f3a746ece62eac5a</u> <u>660836478544dde4fbb0bd</u> <u>e26f455b28faa871344a22</u>	- 0.00000000000559650 00 MATIC  0.00 USD	✓
10	2024-06-29 00:11:16	<u>0xaff115e0176f1d08a685</u> <u>9d0b360033f11ee3648177</u> <u>07e0fcd095dfb46c0656f6</u>	+ 10.910299999999999 443 MATIC  6.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 20:49:37	<u>0x6fe9ce670f5abd8e03dc</u> <u>a356fb99a341ad0ee82084</u> <u>1a2fe8428d6a149699bc8f</u>	+ 1 Appoether.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-16 18:25:14	<u>0x7f9420313174a8aebf2d3fbc3cd2cdd3728828e0c52fc54aecffc2322fde5e04</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
3	2024-08-09 01:45:49	<u>0x2dd54667ab8f2f78604ab511c0b8f5d60ff5a11e302b653490de6fd348325e5e</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-08-04 18:10:41	<u>0x092fb147eb6861c0feea4124985899987bc45fb540fae011cd11d16d8ef1aaf9</u>	+ 12,500.0000000000 0000000 9PM	✓
5	2024-08-04 16:55:41	<u>0x67e2ac98b699c895ee705fab4164dcdabb3e927ce792dcd9676646373a706feb</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
6	2024-08-04 07:38:15	<u>0x02beea3621f2ded240e038e03b845a3cf2e22d14a1954aa76e944fd6639c94f9</u>	+ 14,888.0000000000 0000000 \$ ACCESS [eth-ethens.com] :	✓
7	2024-08-03 07:37:52	<u>0xc1392a476d4f2046c9c6dde23e3db696854e50dda96d7e1974c64af786c7eb</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
8	2024-08-01 06:36:48	<u>0x053a6c656a7360a4cb85d825875dc2b63aaa0b69a126f128eaffac9cc2612923</u>	+ 14,888.0000000000 0000000 \$ ACCESS [eth-ethens.com] `	✓
9	2024-08-01 06:13:42	<u>0x1cab841bbde5552e8485ca4e9276cb1a243181df4dd0a1c72afea9a6073a2140</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
10	2024-07-31 10:38:13	<u>0x5105c7f2aa50255747f2550f06b22279a085487b7100f99a9a5ab86dc70ef446</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-02 17:10:22	<u>0x9feb160958008b826a0f06bceffa60efd2c5edbf01575d88ddb99500d81fa90</u>	+ 1 o 1 eth	✓
12	2024-07-02 16:54:08	<u>0x3d3b572b4f59f2347fcfd96fe32614a8f609c7c0a0bbd38b7c1a75aa2e791434</u>	+ 1.0000000000 o	✓
13	2024-06-29 00:11:24	<u>0xc5856dbc579e0bc422ced2cd3707769a4ff610f4767075b2ea5d945f2d18705f</u>	+ 1 kether.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 20:41:15	<u>0xa7e4854e4fdd99be0ab75eebc081e08d6287b3f07fb6870a33862256911abe4c</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-16 18:25:38	<u>0x5e223f31eb250b3b62ae66769107717b8481948c9fb173ada2668c3464c2aa9</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-16 18:25:22	<u>0x00946aa255b05b281ee5f390a4ce4dee68793494e21f4601091c488a013e73b</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-08-16 00:40:23	<u>0xd6a3842b9d1f4f769e21541c6608eafe2a77a1c91c40696ed53e26100c28eae</u>	+ 1 .xyz	✓
5	2024-08-09 04:38:01	<u>0x12a853eaed749a6c87328f5e7819cf4ccf9091cf1f80dc9fcc82faa78d7ab2b9</u>	+ 1 to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-09 01:45:53	<u>0x8c53dbf7a50ae4f1d6cc 2dcf3ba93154a2be4bb623 013996420ebd44a430ba45</u>	+ 1 šŸŽ•	✓
7	2024-08-09 01:45:47	<u>0x173e4a3406b2d13b1884 163a1b9b265ffc9c55c97a 578cda7a59bf23b7d8f449</u>	+ 1 aim rewards!	✓
8	2024-08-09 01:45:41	<u>0x4a89b28205fe8d3831b7 ea2003d81b7bbd4322bb94 edf1e6f9f52122dbae6ae4</u>	+ 1 šŸŽ•	✓
9	2024-08-04 16:55:43	<u>0x24e244c0e025c85863e0 097908c707ff0e33f98cff e1e5292919ff56dccc65af</u>	+ 1 3000MATIC at matics.lol šŸŽ•	✓
10	2024-08-04 15:35:25	<u>0xc8af660fa2c2676bce0c b49e0695092763069462e2 a0831f8e50ae8ff41f213d</u>	+ 1 Blast Box https://blastupbox.com	✓
11	2024-08-03 16:50:08	<u>0x67e13422793a06d6f824 cc926b5d59c5384edfbb2e 8c5c5ec6959ec4e08922f2</u>	+ 1 BTC	✓
12	2024-08-03 15:12:49	<u>0xa6cff8cd5bf00d0b8d6a d96e20264ca735c90122a2 0fef3c0e2a637abbf6c750</u>	+ 1 Blast Box https://blastupbox.com	✓
13	2024-08-02 23:52:00	<u>0x8fd1e27d3c9316d39705 3dd26d8e19553cd0c1d3da d18b41505f430f15a13f4b</u>	+ 1 5000MATIC at mainnet.lat šŸŽ•	✓
14	2024-08-02 05:02:13	<u>0x56af3a86edbf4f7c2150 5e9f08e745b32e7919bca4 727a2e7a3966f62d15e7b4</u>	+ 1 NQJ102	✓

#	Date & time	Transaction Id	Amount	
15	2024-08-01 02:44:50	<u>0x8f47f385552ff4d0376a2ae5da44db166f83440ea5ecfd92c405e54036278132</u>	+ 1 XAZ824	✓
16	2024-07-31 10:58:19	<u>0xaf2106211b6cd3b379f22063d1b64549f8c5c21318a7144f2f1a42c72069eef1</u>	+ 1 aim rewards!	✓
17	2024-07-31 10:58:19	<u>0xaf2106211b6cd3b379f22063d1b64549f8c5c21318a7144f2f1a42c72069eef1</u>	+ 1 aim rewards!	✓
18	2024-07-31 10:56:57	<u>0x2de6aeb245e54785e54e0a3b318f2fb9ef824723d0d3eac432437b6cbe27e779</u>	+ 1 aim rewards!	✓
19	2024-07-31 10:56:45	<u>0xc7a9a7f2ef33f19042d9b422e90839e04ed9ca384d4dcb2f570e493a781ec7dc</u>	+ 1 aim rewards!	✓
20	2024-07-29 00:09:27	<u>0x7ef8bc7ef9825bb68252a0a690ddad4692409fe89915248c509394673669507e</u>	+ 1 Claim Rewards	✓
21	2024-07-29 00:09:17	<u>0x27b28c12d4086767ac739aa05c5c2ee9f14f6fedf08964ad5501eb69a32e1ad3</u>	+ 1 Ether Airdrop	✓
22	2024-07-29 00:09:03	<u>0xdac95f25c6fff80fa770cc00e3fa58b8cd4b07f6ada3beaf4559d278da54f9d0</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
23	2024-07-29 00:08:49	<u>0xbd96ada78947b2770c232a95e18cfc9a4ffec43c6325cd7c089edf6dfe5adf9a</u>	+ 1 mybox	✓

#	Date & time	Transaction Id	Amount	
24	2024-07-29 00:08:49	<u>0x2530e0eacdcd80cc4ff</u> <u>08988f7cf98aabea6436dd</u> <u>74d6fd4aefaffe2dc06c61</u>	+ 1 \$FOXY	✓
25	2024-07-28 08:49:02	<u>0xf80e260801b3fbb32a5f</u> <u>45b14104630db9cf866b2b</u> <u>0cab1b971241624669016e</u>	+ 1 1ETH Reward at etherdrop.net	✓
26	2024-07-25 03:00:27	<u>0xa80282d0288c786c9aaa</u> <u>6906d40b4ea9508462afac</u> <u>263d76cb117300b5bc3b3e</u>	+ 1 SHIBANU	✓
27	2024-07-25 02:59:31	<u>0x72c545073180d9c82c04</u> <u>916881e2b0c07bc9a91d90</u> <u>ffbf192eb2e3885dcf323f</u>	+ 1 mysbox	✓
28	2024-07-25 02:59:09	<u>0x4ba39427b51d32fdbcb13</u> <u>087c51299ca66ea6115109</u> <u>b15e0d27b0406c50995171</u>	+ 1]	✓
29	2024-07-25 02:59:05	<u>0xa7e41b6a4cb9718c71dd</u> <u>f8c09666b1a5606717c07b</u> <u>af8bd83a6578b409add75f</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
30	2024-07-25 02:59:05	<u>0x0342d750a907ee5ce04e</u> <u>efe1892809ebcdda267138</u> <u>6dc285bd21c355f7471587</u>	+ 1 ðŸŽ•	✓
31	2024-07-25 02:58:57	<u>0xe9812b653eb2519e64c8</u> <u>dba824563768286d852e29</u> <u>4330c92572ef0b146184aa</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
32	2024-07-02 18:47:17	<u>0x318a6096ffe209db8be6</u> <u>569de0bbaf04a7d93bfc61</u> <u>63e6ffc147abc49bbf52db</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
33	2024-06-29 16:45:39	<u>0x691cc2e8ab0ed3614f9d dc51012f2c61ebc7b47430 04e60a6f7bbe54d7b3d3ef</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
34	2024-06-28 23:52:28	<u>0x571aa84bf199b372ca18 5010c67d395f35eaff5eea dd1b677e6201b6bebd1f04</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
35	2024-06-26 02:40:35	<u>0x3592448be25b9c08ad70 06e1705599d51fda2e87c7 0fdf1be00d62967242dc69</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
36	2024-06-26 02:40:15	<u>0x4e09b3c60d6436857f44 bb4f0be939c00da4755dae 9d129ae24ee5a8d50e202d</u>	+ 1 5000\$ at adrpGBT.lo1 ðŸŽ•	✓
37	2024-06-18 03:37:35	<u>0x57ba2367e006d73927f9 e2c7099d889a822e4a7a9f 4487b4bbcac436c983b9f6</u>	+ 1 ?	✓
38	2024-01-05 09:19:10	<u>0xe8a61c643ade823f3c79 7f1b6bc22e7fccbd779e63 b7343a13380b22648f26f1</u>	+ 1 3000usdt.net	✓
39	2024-01-05 09:16:40	<u>0xe8483a7672bcbe5aefe2 a99bcf481af7b4906ffcc5 475682af1b4946769904d0</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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