

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:19 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xac33179f5f28313ebc78cec65116f31672ee3dcd</u>
TOTAL RECEIVED	590.138151063691907439 MATIC
	216.10 USD
TOTAL SEND	590.138151063691907439 MATIC
	216.10 USD






Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000656521471033080 WETH
	1.72 USD
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 .vercel.app)
layer.zero-bridge.xyz	7,700.000000000000000000)
ZK	1,925 Claim on: Zkairdrop.store
BONK	351,850 DROP
LiquidEther	1 tkether.com
MATIC	14,500.000000000000000000 vercel.app)
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]

Token	Balance
Dogeverse	0.000000000000000000 DOGEVERSE
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
1ETH Reward at etherc.lat đŸŽ•	N/A 1ETH Airdrop at etherc.lat đŸŽ•
đŸŽ•	N/A đŸŽ•
đŸŽ•	N/A đŸŽ•
SHIBANU	N/A SHIBANU
1000 \$ Reward đŸŽ• [#544]	N/A 1000 \$ Reward at t.ly/usd
aim rewards!	N/A aim rewards!
Reward at 10bnb.cfd đŸŽ•	N/A Airdrop at 10bnb.cfd đŸŽ•
5000\$	N/A 5000\$
đŸŽ•	N/A đŸŽ•
aim rewards!	N/A aim rewards!

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-03 22:35:14	<u>0xe25f2dd755a1cbe1cbd5</u> <u>522578418bd8c66a731669</u> <u>a602605f2cb5a0fdb3743a</u>	- 236.96948408241217 9760 MATIC  125.85 USD	✓
2	2024-07-03 22:35:14	<u>0xe25f2dd755a1cbe1cbd5</u> <u>522578418bd8c66a731669</u> <u>a602605f2cb5a0fdb3743a</u>	- 0.0010499999997270 00 MATIC  0.00 USD	✓
3	2024-07-03 22:35:14	<u>0xe25f2dd755a1cbe1cbd5</u> <u>522578418bd8c66a731669</u> <u>a602605f2cb5a0fdb3743a</u>	- 0.0000000000005460 00 MATIC  0.00 USD	✓
4	2024-07-03 19:41:38	<u>0xd8a01f1b4b64c60ce69c</u> <u>d9c67c2beb59ebda1bdf91</u> <u>faa0810ce91da550d14cfd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-03 19:41:38	<u>0xd8a01f1b4b64c60ce69c</u> <u>d9c67c2beb59ebda1bdf91</u> <u>faa0810ce91da550d14cfd</u>	- 0.0096868423375942 68 MATIC  0.00 USD	✓
6	2024-07-03 19:41:38	<u>0xd8a01f1b4b64c60ce69c</u> <u>d9c67c2beb59ebda1bdf91</u> <u>faa0810ce91da550d14cfd</u>	- 0.0000000000123604 80 MATIC  0.00 USD	✓
7	2024-07-03 19:41:22	<u>0xc4c956747a77ba426d50</u> <u>48ec6c0b39e8d967ec14cd</u> <u>cf0cf16e8112669364df0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-03 19:41:22	<u>0xc4c956747a77ba426d50</u> <u>48ec6c0b39e8d967ec14cd</u> <u>cf0cf16e8112669364df0e</u>	- 0.0019298638073256 57 MATIC  0.00 USD	✓
9	2024-07-03 19:41:22	<u>0xc4c956747a77ba426d50</u> <u>48ec6c0b39e8d967ec14cd</u> <u>cf0cf16e8112669364df0e</u>	- 0.0000000000024009 57 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-03 19:40:56	<u>0xce722330fa8f2d110e1014597d2f2799aaa5e4f5008ca3e37f4b466c44f93c25</u>	+ 1.0000000000000000 00 MATIC  0.52 USD	✓
11	2024-05-31 22:38:34	<u>0x52632a4248c24e5f26274fdec0e8eb55fe71b99e2ee3faf3536127f4ade9e946</u>	- 353.15512527511975 8044 MATIC  245.19 USD	✓
12	2024-05-31 22:38:34	<u>0x52632a4248c24e5f26274fdec0e8eb55fe71b99e2ee3faf3536127f4ade9e946</u>	- 0.0008749999994190 00 MATIC  0.00 USD	✓
13	2024-05-31 22:38:34	<u>0x52632a4248c24e5f26274fdec0e8eb55fe71b99e2ee3faf3536127f4ade9e946</u>	- 0.0000000000005670 00 MATIC  0.00 USD	✓
14	2024-05-31 21:03:54	<u>0xbd6ba5c49d6572e26d2a2eb79296c0354dc4efdf69e7efb1d4c2232a9e7aa253</u>	+ 353.1560027511970 8931 MATIC  245.97 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 22:30:30	<u>0xad4210fd63ae6d03dcd51c7e4de51b86233bcd7cd3b7aac8f458ab13731feb6a</u>	+ 131.95461261211008 2637 MATIC  70.08 USD	✓
2	2024-07-03 19:41:38	<u>0xd8a01f1b4b64c60ce69cd9c67c2beb59ebda1bdf91faa0810ce91da550d14cfd</u>	+ 104.02753817646204 4817 MATIC  54.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 13:29:38	<u>0x2f8ddf4c9889a7d1a61e45c8b49df125c8a6ac3756b91b4cae7ea7dca33fb702</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com \$	✓
2	2024-09-07 02:19:52	<u>0x5c00e80c2cd5fc10e406004051511c47eb6f1a922ec0d5228e7e905bb344deef</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
3	2024-09-02 23:29:22	<u>0xe35905c325092b257ab53b731f8049b0a5fe1b2043fcb8c5578ef82da9a7fd34</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-09-02 23:29:18	<u>0x840c07eb235f3a20464efd9408211bf4d9684519ca06e909e98dbb3563610a98</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-08-08 19:53:59	<u>0x9ae1a9f5cfdc608a962b344331fc85aa8446ed0f17b4ade5d0f27602656ebddd</u>	+ 14,500.000000000000 0000000 Z0Z	✓
6	2024-08-08 19:53:53	<u>0x992fd6bfbfb25d5c790bd86d0f1fe8aebf7acdb4d535a348d40919608034b3cb</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
7	2024-08-07 09:38:18	<u>0xb7072b56bcce36cf5a1887dc50076819889808a80c72a1b48954da1f072c1daf</u>	+ 14,500.000000000000 0000000 Z0Z	✓
8	2024-08-02 00:53:25	<u>0xccdac5491d011659e51f9209ac9a594159d15b47367c534ee341f9a48e2d5d09</u>	+ 13,585.079999999999 9927240 \$ ACCESS ON: [l2-ethens.com]	✓
9	2024-08-01 23:43:58	<u>0x299a12b23ff7475c4394d6c3195612e9e60b11719252b1af9b57b6319bbfcbf1</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-01 06:44:00	<u>0x6d7874b9ab5a0f6a8b1b</u> <u>fd81b7ac496a2e8670b258</u> <u>d839f868e2ed797613e9a5</u>	+ 14,888.000000000000 0000000 \$ ACCESS [eth-ethens.com]	✓
11	2024-07-31 10:35:21	<u>0xdc75bac73e14bb6d7167</u> <u>4c16e806c24ac7201a9a8d</u> <u>9cfcfa55c7b82ca0b8e782</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
12	2024-07-25 20:47:46	<u>0x8502de6462f24885181b</u> <u>3b9a24cf94e54e6a18c43b</u> <u>0b1585f37bf1e02e48c9ac</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
13	2024-07-25 05:15:33	<u>0xbd9d99ce326c110243d7</u> <u>4ab7080ef8af4e77674a3a</u> <u>147fcaa7f0b78e0cf484ef</u>	+ 5,980 kens.	✓
14	2024-07-23 16:57:29	<u>0x5eb3c36a5dcdb0bc6c8b</u> <u>76b0f480c1fdac51b08c0a</u> <u>6adaa5a33b641f3c724d0b</u>	+ 351,850 DROP	✓
15	2024-07-17 08:00:02	<u>0xcee8a6789371ffb3431f</u> <u>6d1f96f732a9b9afb86f2a</u> <u>8e1184d41b9b5721a97350</u>	+ 43,495.000000000000 0000000 Fyde Points - www.fyde.cc	✓
16	2024-07-16 00:55:35	<u>0xa8fb4a7fe38e7914ba22</u> <u>6aeb940d49f71492022a4c</u> <u>68dd23fde8985800a6e03e</u>	+ 2,000.000000000000 0000000 o Claim	✓
17	2024-07-16 00:39:13	<u>0x9268b856604492ade331</u> <u>344f2b4748a253e139587b</u> <u>3bb45cd2fcfbf5114ccd733</u>	+ 956 Claim Airdrop: renderstake.com	✓
18	2024-07-14 13:50:27	<u>0xbe8235a6418439859355</u> <u>d65272fd36cfa39b4e3bde</u> <u>eaa491b15499ae03887a4f</u>	+ 1,925 Claim on: Zkairdrop.store	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-13 14:20:45	<u>0xf6532a5a5788282984aa80ec771679b1365c73b8a42758bbb7dd558752bd18c9</u>	+ 1.0000000000000000 00 taiko.xyz	✓
20	2024-07-04 21:58:02	<u>0xc973000aa22cedd949b965c944f316aa7be4af16cacef5fe205f052d1a84ce15</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
21	2024-07-03 22:37:36	<u>0x57336c2b9ae30b7dc872ce556586652b173cb7233121649bfe7728b0f9da1f15</u>	+ 1 o 1 eth	✓
22	2024-07-03 22:30:30	<u>0xad4210fd63ae6d03dcd51c7e4de51b86233bcd7cd3b7aac8f458ab13731feb6a</u>	+ 0.0006565214710330 80 WETH  2.16 USD	✓
23	2024-07-03 19:42:10	<u>0x0a8f1760d03301318b78a8c752c26492a0081271bc75f6dfc115ee9ab2a76df8</u>	+ 1.0000000000 o	✓
24	2024-07-03 19:41:38	<u>0xd8a01f1b4b64c60ce69cd9c67c2beb59ebda1bdf91faa0810ce91da550d14cfd</u>	- 322,771.0000000000 00000000 DOGEVERSE	✓
25	2024-07-03 17:04:17	<u>0x5bfffac6e3bdb90f1f519c3b002f15d238d1f118bb355298e1de6e43ff58fe3c3</u>	+ 322,771.0000000000 00000000 DOGEVERSE	✓
26	2024-07-02 12:22:37	<u>0xb8a97a9d4db95af7517eb3a9373a36a690c6e94a97758df1f80aef69a50e8404</u>	+ 36,845 RDR0P	✓
27	2024-06-30 10:39:45	<u>0x232b79716ef66fcebea59c7ca1f8ebaf8dd9720a951f0fae72fdfa5887f3edad</u>	+ 2,939.000000000000 000000 Claim: https://aerodrome.supply	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-02 01:06:41	<u>0x51e386c96ada737393f6a338fb982ceaa1dd814937de7ee4f887d9eb1a916027</u>	+ 7,700.000000000000 000000)	✓
29	2024-05-31 21:08:16	<u>0xc3e25850954ac165510098b416b2abb0eb9367bd2dc730e5ea938bd4c6105631</u>	+ 745,900 YOUR TOKENS	✓
30	2024-05-31 21:04:06	<u>0x427f88714dee9e9145ca3a7a2908f1211bcc93e2713ca30dd0b5f722e76231ce</u>	+ 1 tkether.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 14:24:50	<u>0x569799d36a76b77c41edb4f404c6acafe266d64858d17c27e63601fc1d865669</u>	+ 1 10 Collection	✓
2	2024-09-26 01:18:17	<u>0x1a00023bb23d7d068c8322c1bab77adb523ca422da7432b5d68a702b1e34f883</u>	+ 1 10 Collection	✓
3	2024-08-30 17:00:55	<u>0xba3c25943b5c60a3132af91864b3a3f725de5201ad7f0fcd18a8bbf50451a45c</u>	+ 1 10 Collection	✓
4	2024-08-01 14:15:20	<u>0x9cb90550863a87e01901f95747cda0b21ed7c0154657eb78ffdf7163af1026</u>	+ 1 10 Collection	✓
5	2024-07-25 21:48:09	<u>0x420bf81a92d824035ec66c09873be71c2305fcb7f521e8f9265481f61952ff1f</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 14:23:01	<u>0x04dcc54f3914780a0252251b3605b604cd4abcd343beb07a8910880355777095</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
2	2024-09-26 00:56:07	<u>0x7765c872f9096d42be020e0fbef43299c71ca32d50dd8f3eaae66ba31faab265</u>	+ 1 ðŸŽ•	✓
3	2024-09-02 22:34:46	<u>0x7aad4866fe5d7d0aca951670adc60d457ddfaed1e15332892f948f4583b29f8e</u>	+ 1 eth-87.com	✓
4	2024-08-30 17:00:59	<u>0xbbe8b69903677187f5f22ab5bf33cdf2e14818cf20681bbf4ea00a2d1fe201e1</u>	+ 1 4000LDO Reward at erclido.lol	✓
5	2024-08-30 17:00:59	<u>0x7bd8391e8976f1ad59b97dd97c766a481c23ec343d453b3db279ffe6f22d61f8</u>	+ 1 4000LDO Reward at erclido.lol	✓
6	2024-08-20 22:35:18	<u>0x5390adb19265100e69b5b3209fe4d3b4e1b3a7c4127432d3a8c46b79a9985cc7</u>	+ 1 l	✓
7	2024-08-08 19:53:45	<u>0xe07bf3deaa57395356607c3d02e8372ec0e97ecb9d01691e7a88f0d0a2d0f92b</u>	+ 1 ðŸŽ•	✓
8	2024-08-08 19:53:35	<u>0xad29c5f6617c48615a39c972dfca396e96dd8f4b80b348621b56243d338d7203</u>	+ 1 ðŸŽ•	✓
9	2024-08-08 19:53:09	<u>0x7500370a10c2aadd54e753eb5a861dbbbe1dada5b225e1cb44cf29176fbdac76</u>	+ 1 Blast Box https://blastupbox.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-08-07 04:56:34	<u>0x93c03aeb340a2b412aeb bbc1adc42bcec64077280d 90916e7bbfb1321ce7438b</u>	+ 1 aim rewards!	✓
11	2024-08-06 16:45:28	<u>0x084d5bb46f2ebc15d92f 25f60bd7afd3a50b8b0d2a a500c4d806160ab3360953</u>	+ 1 Blast Box https://blastupbox.com	✓
12	2024-08-02 05:59:15	<u>0xf297b0f8a04e08a35346 ea66fac598c5c46a475e60 7dd9357a7c899fc47dd2c0</u>	+ 1 Blast Box https://blastupbox.com	✓
13	2024-08-01 14:40:10	<u>0x34d29027ce5f33c9e2a2 7156bb565b3de0515cafb0 14c257858e11f305c042ac</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
14	2024-07-31 10:56:59	<u>0x5ebb158c4063b2b7fcc3 f5df72e41b389ee429e1ce 6fba9fedd5cda420f92f81</u>	+ 1 aim rewards!	✓
15	2024-07-31 10:56:57	<u>0x2de6aeb245e54785e54e 0a3b318f2fb9ef824723d0 d3eac432437b6cbe27e779</u>	+ 1 aim rewards!	✓
16	2024-07-31 10:56:27	<u>0x3e951f1e3ac4a4ad712b c628ff4fa68f3fbc2156b2 79219d96a3a14b76d47ffe</u>	+ 1 aim rewards!	✓
17	2024-07-28 07:38:15	<u>0x62556aa7ecf7e0615070 bf0ae109fe6f1b848e1180 8b13b17594badcec7d78b4</u>	+ 1 1ETH Reward at etherdrop.net	✓
18	2024-07-28 06:47:50	<u>0x2bc18fd91076a6bddc0b 67b755df428b44dd15be1d d29c4585255cc0a3f5fcfb</u>	+ 1 1ETH Reward at etherdrop.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-25 21:26:09	<u>0xb27f7e08a427e87d1e374d169c99e556c750ebe75ec649eebc48fedf1b177a8b</u>	+ 1 SHIBANU	✓
20	2024-07-25 20:48:18	<u>0x368cf2511989f9afb7ad0ac3e2db71b9ddb40fe277000e481364edf549c05c4</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
21	2024-07-25 05:15:27	<u>0x6d8829e8fa35fe5872f759abd0dc93aa8b027b283f069d726b3a4b2f3671655c</u>	+ 1 mysbox	✓
22	2024-07-24 21:09:31	<u>0xd45b1d6531232e2621e7d9d2a85fc8ab66d58ee71c994aefcb03b3af28232aff</u>	+ 1]	✓
23	2024-07-24 21:09:15	<u>0x4619efc0a12800c4c65c46161cc040d49dba73d5a6e6b9fbd26036baa622623a</u>	+ 1 ðŸŽ•	✓
24	2024-07-23 16:58:21	<u>0xf36aefb7869b59cb371300934488fc8e6c779ed7466fe044386c9fb0aeec2058</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
25	2024-07-23 16:14:26	<u>0xd3441e36cee21f265de3cd8100509b5f878954ee3adeecb936204f7d6ad44bc1</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
26	2024-07-17 11:29:18	<u>0x9076f9b360b998b074b1caf2ccb47a3dab62e13feb a3634f1027fabec66d3103</u>	+ 1 QDR84	✓
27	2024-07-17 11:28:02	<u>0xb0047ce5a3d4525f4b8078895c609fd6f1734db15f5e564e2572a3897463ea79</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
28	2024-07-16 18:39:17	<u>0xb1f9a1352cffffdd157a09676b0aa764a170cfc1d83c78677a95e2443c138c374</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
29	2024-07-16 18:36:31	<u>0x6cdead8c5025b5a38121b115d1f8a45a443c1aa5a21274e5b89a5764f5617426</u>	+ 1 ðŸŽ•	✓
30	2024-07-14 13:50:39	<u>0xb52d7f9382491c747a3de65f342f63f21d20da1b057822147bdf2b317c2f07fa</u>	+ 1 to \$5000 WLD	✓
31	2024-07-13 10:08:34	<u>0xa3930b8b548ff4e51d5d4ac983282d80a12725442fc2d5e1189b56921ac6c84c</u>	+ 1 com	✓
32	2024-07-13 10:07:46	<u>0x4710f8a366c9035f03f454396ca1b3407241aaf7dc84d689c0dd1d868f596122</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
33	2024-07-13 10:07:36	<u>0xf28460e0d9558ee36d9841094249823b9b2a48e0edca7522c9755e6b7605f4eb</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
34	2024-07-04 21:58:16	<u>0x37b6b27d8599006fbb619296b6626d49ae503feefe b18cafa2540cd21b92dfffb</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
35	2024-07-03 22:39:52	<u>0xfd17b58dd2ab656ca8cafeee1185b97293e53337cde95af82750cc8185a0c8bf</u>	+ 1 rg	✓
36	2024-07-03 22:38:50	<u>0xe4719ac93dcd63fb1fbd b0db2d2494e8307df9a0ea7e99642458122f055a4052</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
37	2024-07-03 22:38:02	<u>0xbf9517d748ac79d828b672599dbcccf89c2154990e8e78d445998c1a220b969b</u>	+ 1 rg	✓
38	2024-07-02 18:40:41	<u>0x77eb6fd092cff472da2fbc6b664076666881d249c4441ac7c0438af9df3221da</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
39	2024-07-02 18:31:49	<u>0x0d388ebfb6ddd1e06286109f1de8bbc51b494858f5b3b3f10fc9153fdf3a46e0</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
40	2024-05-31 21:05:10	<u>0xf72a4f24f52cedd516cf39e92485e38ebf3f0171c51161290e122fcbb8a38394</u>	+ 1 10BNB Reward at [10bnb.us]	✓
41	2024-05-31 21:04:42	<u>0x5d3dfd3ab384b31e2f005e8e83445204e3fd5ee4fac2f0ac90af368ceca56651</u>	+ 1 e]	✓

* USD values displayed at the time of transaction

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