

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:11 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb3377ace074376c7373df5ce449616f41be80a97</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.016414229759455751 MATIC
	0.00 USD

Token	Balance
MATIC	0.083585770240544255 MATIC
	0.03 USD
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
Airdrop Rewards :	500.000000000000000000 ge.xyz/
BASE	
ChainLink.	900.000000000000000000 Visit Chain.Link-claim.ltd
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! 5000usdc.org	1.000000000000000000 rdrop


Token	Balance
wETH	5.000000000000000000 eth at [etheri.vip]
MATICswap	14,500.000000000000000000 cel.app
Firefly Pass	0 Pass
SmartCat Reward	1 SCR
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
l	N/A 5000ZRO Token at layerzero.pl
3000MATIC VOUCHER ðŸŽ•	N/A] ðŸŽ•
2ETH Reward at t.ly/lido	N/A 2ETH Reward at t.ly/lido
Withdrawal NFT debridg.xyz	N/A debridg.xyz
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at bit.ly/ethco	N/A 1ETH Reward at bit.ly/ethco
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5000MATIC ðŸŽ•	N/A 5000MATIC at mainnet.lat ðŸŽ•
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
xyz	N/A xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-14 03:55:49	<u>0xd356b2f16b335bb821ba</u> <u>25ec446100dfa3f617dc59</u> <u>dc03e0b01b3925f8c5315e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-14 03:55:49	<u>0xd356b2f16b335bb821ba</u> <u>25ec446100dfa3f617dc59</u> <u>dc03e0b01b3925f8c5315e</u>	- 0.0057985788654870 37 MATIC  0.00 USD	✓
3	2024-05-14 03:55:49	<u>0xd356b2f16b335bb821ba</u> <u>25ec446100dfa3f617dc59</u> <u>dc03e0b01b3925f8c5315e</u>	- 0.00000000000046286 80 MATIC  0.00 USD	✓
4	2024-05-14 03:55:23	<u>0x5380b51a181675511851</u> <u>03074d786b6a2c790f7720</u> <u>99e98800dc984599239a6f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-14 03:55:23	<u>0x5380b51a181675511851</u> <u>03074d786b6a2c790f7720</u> <u>99e98800dc984599239a6f</u>	- 0.0039864509366587 32 MATIC  0.00 USD	✓
6	2024-05-14 03:55:23	<u>0x5380b51a181675511851</u> <u>03074d786b6a2c790f7720</u> <u>99e98800dc984599239a6f</u>	- 0.00000000000034208 22 MATIC  0.00 USD	✓
7	2024-04-15 22:26:54	<u>0x6be06d63a87549f86dc9</u> <u>5f41519c09920f5b9e45f9</u> <u>a34f1ca2ffaa7f6eb70a85</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-15 22:26:54	<u>0x6be06d63a87549f86dc9</u> <u>5f41519c09920f5b9e45f9</u> <u>a34f1ca2ffaa7f6eb70a85</u>	- 0.0025674720000000 00 MATIC  0.00 USD	✓
9	2024-04-15 22:26:54	<u>0x6be06d63a87549f86dc9</u> <u>5f41519c09920f5b9e45f9</u> <u>a34f1ca2ffaa7f6eb70a85</u>	- 0.0040617279492604 80 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 02:48:40	<u>0xe26846cee71d2dd440a2</u> <u>9924dad237c898b7f0670</u> <u>531820868e92a506d4f7c4</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
2	2024-04-14 06:53:41	<u>0x9cb86489ec75450dafd4</u> <u>667923083f6d92593766eb</u> <u>1443c63ca9aa8449408561</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 16:28:14	<u>0x97e41eff7108364e4c9a</u> <u>51412b552b4a3aed6ab973</u> <u>69badef3e7353c610410a4</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-09-04 13:58:50	<u>0x4d61a1c302694d45bc97</u> <u>5f86e8d179aedd983a6b5c</u> <u>7f40e1afd57698e997827a</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-03 19:52:31	<u>0xfbe153452eefcbfd9735</u> <u>50c83f825f1d691b2646eb</u> <u>b284a468b3c91254076308</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-09-03 19:52:27	<u>0xaeba72d6afae50c0594b</u> <u>66cc96175bad759502bda6</u> <u>33f09727bd62330ce9aa54</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-09-03 19:52:25	<u>0x1e5d9d237502fc878c00</u> <u>2fdd6e6ad7bb792e1b0e3a</u> <u>a007deac200fc81b8f91c4</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-08-10 15:48:51	<u>0xf045834e39edca444616</u> <u>b36cbbb7bcfeed7b9eab8b</u> <u>351d08c939ff678ac6515c</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-07 19:10:46	<u>0x6b37ba3a6794a188ca405e8f4d759cc8bbd9ec4ebb26696331f4ffd13ef6af5b</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
8	2024-08-02 19:03:18	<u>0xa842b3074acf1e4024a557f186440e36ae48e7770b353de104150c2c3f4bd41a</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
9	2024-08-01 22:23:39	<u>0x5019895105b693e13d170dbcc70faca79d56b324b125a612c33e5ab083e3c0cd</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
10	2024-06-05 16:35:33	<u>0x0e83d27143d694f4af534ca14d2e31195429899d3d5b5c449a410e1cc27a9483</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
11	2024-06-03 20:58:03	<u>0x598d91580ca4cd3256bf35621310fca16841cbc1b498f059d4c210464c2386a3</u>	+ 6,600 \$ ACCESS ON: ethena-ethen.com	✓
12	2024-06-01 20:24:28	<u>0xf239a73cedf858c9a0865f161c8af18ca3f9836e167d9fbb80389b0500a620a3</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
13	2024-05-29 20:12:24	<u>0xf35c97e9d0138821fb09e270c911484610e74ccf803b1c2bb47edf4803e40c7b</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
14	2024-05-14 03:56:55	<u>0x77db98b8e7ca6c87799bc60c81f21a912909d1f8d99aeae7f6413b9410e9cc4f</u>	+ 1.0000000000000000 00 rdrop	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-13 19:01:57	<u>0x08e6a4dc692de60ab23314cdec4c33cd565c8be938d53ae678eec3a78a5f4af2</u>	+ 1 SCR	✓
2	2024-04-15 22:26:54	<u>0x6be06d63a87549f86dc95f41519c09920f5b9e45f9a34f1ca2ffaa7f6eb70a85</u>	- 1 Pass	✓
3	2024-04-15 00:34:11	<u>0x3a57f1222a6b305d475d9dafba6cab433b60701e619dfa190b9be23f71561b18</u>	+ 1 LPP	✓
4	2024-04-15 00:34:11	<u>0x3a57f1222a6b305d475d9dafba6cab433b60701e619dfa190b9be23f71561b18</u>	+ 1 lens	✓
5	2024-04-14 06:20:51	<u>0xe650ed45a2645c0cf29ff7d6803d6fd7634337d0dfecac69e849f28061f16838</u>	+ 1 Pass	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 16:43:31	<u>0xc6a5fd469f7f39b0b4bd1fb1ec9f17aaea2bb353329bf8c6eb26d4957c483e0d</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-10-03 02:42:22	<u>0x46a14aa2f2e06b916f2c51885a250b2e8166f922fef9c85abb1c490999478b1d</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
3	2024-09-02 17:37:10	<u>0x5f81d11ca2dd8ccb7121e0b18fbf0bb97acbfe922aad3c326c7ed4221eac7d5</u>	+ 1 debridg.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-13 01:12:19	<u>0x391936d14e75d65ef0459897499a50d4a58fde196c3c4b1e1731ae69dd53c0c0</u>	+ 1 xyz	✓
5	2024-08-10 15:49:07	<u>0x32072188653769f75df04544b02a00aef8a0c791212a8003f4a3ba59005c1ddc</u>	+ 1 δŸŽ•	✓
6	2024-08-10 15:48:47	<u>0xf89da860077f55291024a0cb284f90595b151f4f2381fb7ce4c820d53b560ae3</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-07 19:33:32	<u>0xd57996dfcbbbf47003bfb8a833ceeb11cee5e796b963d4e82731533f0d3899e</u>	+ 1] δŸŽ•	✓
8	2024-08-02 05:03:13	<u>0x57389aa291bbeed31eb6f8549531061a6a159c5f022421a963cefa4e695c07d7</u>	+ 1 5000MATIC at mainnet.lat δŸŽ•	✓
9	2024-05-14 03:56:11	<u>0xc867949a537392649741203e866c477fb3118ff1ce081a47fd7d307c21eaec58</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-15 22:28:12	<u>0xbb7149cde93b9c00b3c34008ffa77dea2db13db8da8ac9fdb54ecb99088dd71f</u>	+ 1 Reward at [3eth.us]	✓

* USD values displayed at the time of transaction

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