

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbaf76921543101bbc75864f676f26927ad73191a</u>
TOTAL RECEIVED	0.026849999999999999 MATIC
	0.01 USD
TOTAL SEND	0.011967653889016119 MATIC
	0.00 USD







Token	Balance
MATIC	0.014882346110983879 MATIC
	0.00 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
LiquidEther	1 tkether.com
# blast2l.com	1 claim rewards on blast2l.com
# blast2l.com	1 ds
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%xyz]
com	N/A com
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
-drop.net	N/A -drop.net
com	N/A com

Token	Balance
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdt.info]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-05-25 07:48:56	0x552b8eeffeee9a84ff5b857d620c11c746b8ce0ca93cfc4e6c1d602e75d8774d	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-05-25 07:48:56	0x552b8eeffeee9a84ff5b857d620c11c746b8ce0ca93cfc4e6c1d602e75d8774d	- 0.0006864600000228 82 MATIC 0.00 USD	✓
3	2024-05-25 07:48:56	0x552b8eeffeee9a84ff5b857d620c11c746b8ce0ca93cfc4e6c1d602e75d8774d	- 0.00000000000010983 36 MATIC 0.00 USD	✓
4	2024-04-28 19:20:18	0xbeba55e4a076c4b18c2d6d4797b51699038d6b6471881371e4ee772bca78bd1c	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2024-04-28 19:20:18	0xbeba55e4a076c4b18c2d6d4797b51699038d6b6471881371e4ee772bca78bd1c	- 0.0006882409750949 94 MATIC 0.00 USD	✓
6	2024-04-28 19:20:18	0xbeba55e4a076c4b18c2d6d4797b51699038d6b6471881371e4ee772bca78bd1c	- 0.0005426584836082 24 MATIC 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-04-27 21:44:05	<u>0x6880a1031e8404ac4bca</u> <u>17562c32d43cbc484cd3c2</u> <u>b921da6a151792a30e13cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-27 21:44:05	<u>0x6880a1031e8404ac4bca</u> <u>17562c32d43cbc484cd3c2</u> <u>b921da6a151792a30e13cc</u>	- 0.0006869704110633 32 MATIC  0.00 USD	✓
9	2024-04-27 21:44:05	<u>0x6880a1031e8404ac4bca</u> <u>17562c32d43cbc484cd3c2</u> <u>b921da6a151792a30e13cc</u>	- 0.0000153613943402 60 MATIC  0.00 USD	✓
10	2024-04-14 06:45:21	<u>0x45f36d0dd683b81cec8c</u> <u>b0cab6a2c87f1cec2ac14e</u> <u>f0ff1707a42ac94a236afc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-14 06:45:21	<u>0x45f36d0dd683b81cec8c</u> <u>b0cab6a2c87f1cec2ac14e</u> <u>f0ff1707a42ac94a236afc</u>	- 0.0008181924479607 68 MATIC  0.00 USD	✓
12	2024-04-14 06:45:21	<u>0x45f36d0dd683b81cec8c</u> <u>b0cab6a2c87f1cec2ac14e</u> <u>f0ff1707a42ac94a236afc</u>	- 0.0023154124913791 70 MATIC  0.00 USD	✓
13	2024-04-04 00:06:51	<u>0x992024ef6d891cfb8b5f</u> <u>f9d93d4e9e7f6afb3b4aa0</u> <u>52372f799442b3cadf574b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-04 00:06:51	<u>0x992024ef6d891cfb8b5f</u> <u>f9d93d4e9e7f6afb3b4aa0</u> <u>52372f799442b3cadf574b</u>	- 0.0007486239148701 72 MATIC  0.00 USD	✓
15	2024-04-04 00:06:51	<u>0x992024ef6d891cfb8b5f</u> <u>f9d93d4e9e7f6afb3b4aa0</u> <u>52372f799442b3cadf574b</u>	- 0.0012074849782254 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-03 22:35:24	<u>0x88f1751c3c6579794231</u> <u>a8a02e46e2362c482b6d15</u> <u>90d94ea92e586f63d00acb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-03 22:35:24	<u>0x88f1751c3c6579794231</u> <u>a8a02e46e2362c482b6d15</u> <u>90d94ea92e586f63d00acb</u>	- 0.0007607251035196 86 MATIC  0.00 USD	✓
18	2024-04-03 22:35:24	<u>0x88f1751c3c6579794231</u> <u>a8a02e46e2362c482b6d15</u> <u>90d94ea92e586f63d00acb</u>	- 0.0020586296519457 88 MATIC  0.00 USD	✓
19	2024-03-23 00:11:54	<u>0x6d09a7ac881d00b9da9e</u> <u>a5a0a6123ec588edad0120</u> <u>9aff124f450fe47445564e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-23 00:11:54	<u>0x6d09a7ac881d00b9da9e</u> <u>a5a0a6123ec588edad0120</u> <u>9aff124f450fe47445564e</u>	- 0.0006869979396195 44 MATIC  0.00 USD	✓
21	2024-03-23 00:11:54	<u>0x6d09a7ac881d00b9da9e</u> <u>a5a0a6123ec588edad0120</u> <u>9aff124f450fe47445564e</u>	- 0.0000473376017300 16 MATIC  0.00 USD	✓
22	2024-03-22 23:31:44	<u>0x943806df279ec7daaa25</u> <u>f63ee93e8d1d0b4e86f074</u> <u>b4a2477f97813aae143057</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-22 23:31:44	<u>0x943806df279ec7daaa25</u> <u>f63ee93e8d1d0b4e86f074</u> <u>b4a2477f97813aae143057</u>	- 0.0006866507888117 26 MATIC  0.00 USD	✓
24	2024-03-22 23:31:44	<u>0x943806df279ec7daaa25</u> <u>f63ee93e8d1d0b4e86f074</u> <u>b4a2477f97813aae143057</u>	- 0.0000179077057257 52 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 10:21:33	<u>0xb69e34481b6104c026b15c548593f608aae91b20c2de65d374cd0c7d170b3d4b</u>	+ 0.003130000000000000 00 MATIC  0.00 USD	✓
2	2024-04-17 06:52:21	<u>0x1538c4296dd3864c598feebadff9fb8bf890fff09bbfca092ac738f7b5e2871e</u>	+ 0.005950000000000000 00 MATIC  0.00 USD	✓
3	2024-04-03 22:50:27	<u>0x6eba6c6a3716b1ef33eac7cfe67b6bd318caf867f2ca8677d619b4acb7ee814b</u>	+ 0.003520000000000000 00 MATIC  0.00 USD	✓
4	2024-04-03 22:40:23	<u>0xe028be18231bedf8afd2fcdbaedc26b33eb0ba584baff2bc555c69f9408a0b83</u>	+ 0.004250000000000000 00 MATIC  0.00 USD	✓
5	2024-03-22 23:10:28	<u>0xea6c7245e63871d56dfc7ed682dcb8e864f710f8acea9e1b3e061607132edeca</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 07:49:06	<u>0xe0c91ba4f37e395fdb33beb5df7378ce1d06a16c9d9402c4ae9e2e77bcc6699e</u>	+ 1 tkether.com	✓
2	2024-04-28 19:21:31	<u>0xd924d2429e3d712eb3a59b807d4b026885185989d56ab95104b0140359b33345</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-27 21:44:13	<u>0x406ca3fbd5004a1f6526a68f7458756a41b53a56ec0a0718c375f86bd9e36302</u>	+ 1 claim rewards on blast2l.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-04 00:07:01	<u>0xf2c05e71ee63593a9c10d3df2c4897da6e29cb1b94ebac21b038f726ec39f8e0</u>	+ 1 ds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 07:59:58	<u>0x67ffe547258bee6caeb4b1e183961c5f2788bdfd57e927ad203b856d24a0f245</u>	+ 1 -drop.net	✓
2	2024-05-25 07:59:58	<u>0x67ffe547258bee6caeb4b1e183961c5f2788bdfd57e927ad203b856d24a0f245</u>	+ 1 -drop.net	✓
3	2024-05-25 07:49:20	<u>0x529bfb2f0fe73e9c87bb54bf8d991d366fdd4964d5121c720146beeed4fa8064</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
4	2024-04-28 19:23:41	<u>0x8d1d0dac1af66266c6e5c999b37c25281c1b53a0a8e5d7dcc3f251649125cac1</u>	+ 1 com	✓
5	2024-04-28 19:22:23	<u>0x5dba152cfa29dfa173eb5d09c90ded8eccb538e1456d9e0c78e6b3e6ffbb187c</u>	+ 1 com	✓
6	2024-04-27 21:50:41	<u>0xaf4b592bfc76c8540b52c5385fe6e9a71bfca5b044ac197337273dce14f5c3ac</u>	+ 1 com	✓
7	2024-04-27 21:44:35	<u>0xce9e53a16630f300d6d4ceea0e6de3e95960408fa03b984c8de57227c0b7903d</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-14 11:27:40	<u>0x68e570d9dc1045486bd5d43d94be323f23ff68456dc3c55c3db417f911503784</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-03 23:14:45	<u>0x32aa1b4a4edfb23dd04f1b525741df70c944a15f4958aa97dcd80d09d7907605</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-03-22 23:32:22	<u>0xb004efe089f380ad68681f54b2d1ba59dd3faaeb5ac1c8720aadf108f345fe51</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
11	2024-03-22 23:32:12	<u>0xe317a4b13b6e5d08b29b39e85c3894485a22170d113f85b52ddd1aba6b3d5a2b</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

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