

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-04 11:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbb2661528cfd22bd86b169192aa2a050e3769da1</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.037974084237060730 MATIC
	0.01 USD



Token	Balance
MATIC	0.062025915762939268 MATIC
	0.02 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!ETHENA	5,000 rewards
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
!ETHENA	5,000 ards
Droppradar AIRDROP	1.000000000000000000)
!ETHENA	5,000 wards
! abict.net	4,891.500000000000000000 et
!BWB [#946]	500.000000000000000000 xyz]

Token	Balance
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
5000 USDC Voucher	N/A claim.circleweekly.org
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
ðŸŽ•	N/A ðŸŽ•
5000 USDT	N/A NFT Giveaway Round
	N/A Reward at optimisum.re
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%Ecc]
\$1000 Rewards	N/A usdt-drop.me
Â-	N/A Reward at bonewin.com
800 LINK	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 12:50:07	<u>0xf308923f087008431cd9 9b5b24421028f8f0fa7ff2 bb209d1d1f1a0112536f82</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-29 12:50:07	<u>0xf308923f087008431cd9 9b5b24421028f8f0fa7ff2 bb209d1d1f1a0112536f82</u>	- 0.0017834284995747 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-29 12:50:07	<u>0xf308923f087008431cd9 9b5b24421028f8f0fa7ff2 bb209d1d1f1a0112536f82</u>	- 0.0089133918664358 88 MATIC  0.00 USD	✓
4	2023-06-26 13:06:09	<u>0x2329326bcd5614424708 4c974a9ad099fd58d3b28b 6b658ec5c03d3fbf732d28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-26 13:06:09	<u>0x2329326bcd5614424708 4c974a9ad099fd58d3b28b 6b658ec5c03d3fbf732d28</u>	- 0.0050717275823456 40 MATIC  0.00 USD	✓
6	2023-06-26 13:06:09	<u>0x2329326bcd5614424708 4c974a9ad099fd58d3b28b 6b658ec5c03d3fbf732d28</u>	- 0.0070005493250456 40 MATIC  0.00 USD	✓
7	2023-06-23 18:30:07	<u>0x1b075f6e4c9233f3a91c b93ec4ff63493ebeac9e43 640bb534acdfe12867e9f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-23 18:30:07	<u>0x1b075f6e4c9233f3a91c b93ec4ff63493ebeac9e43 640bb534acdfe12867e9f3</u>	- 0.0016185061087257 60 MATIC  0.00 USD	✓
9	2023-06-23 18:30:07	<u>0x1b075f6e4c9233f3a91c b93ec4ff63493ebeac9e43 640bb534acdfe12867e9f3</u>	- 0.0068349240829591 20 MATIC  0.00 USD	✓
10	2023-05-25 07:16:03	<u>0x4878260d3f1769d76fda 850fc00850a91440326c7f 2dd5070298807666922dac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-25 07:16:03	<u>0x4878260d3f1769d76fda 850fc00850a91440326c7f 2dd5070298807666922dac</u>	- 0.0027705476117791 62 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
12	2023-05-25 07:16:03	<u>0x4878260d3f1769d76fda850fc00850a91440326c7f2dd5070298807666922dac</u>	- 0.0039810091601947 74 MATIC  0.00 USD	✓
13	2023-05-25 07:15:23	<u>0x90727900f85618e572a7e084adb316e943275385eb479cc0b52a1dbcc107249f</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 03:33:50	<u>0xf62a9491ae243527e27baabf68dd62ec0f5d9931b319141aa86290ba21fd6bb4</u>	+ 500.00000000000000 0000 xyz]	✓
2	2024-08-10 05:27:16	<u>0x1067aa7b4054332bd1a1f5ad00cd6f60fb298046700a2a790752adfc2719bc79</u>	+ 14,500.0000000000 0000000 Z0Z	✓
3	2024-08-10 05:27:08	<u>0x6b4dafc3e046df8796ba699fe708cf99d8101e473123fee9af564aecc127ec3</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-06-06 12:05:20	<u>0x30cac9ee275abe21c6ddce79d8185a8b53cd8c14d84be159f929a7c2cb7ccbb8</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
5	2024-06-02 17:15:04	<u>0xea176465584b1dd51f0a88a2003b7c98b81a9f139d9b163d713838458a6b513d</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
6	2024-06-01 19:35:58	<u>0x100eede983c601bc743778ec25d421c81fe5d7dec278f9c05395985277628919</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-01 10:02:27	<u>0x6aa4ad77c4b090f6d3634cc7fc14687e51a2d68bea49aa4b6cca1cd579afed19</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
8	2024-04-25 15:01:50	<u>0xedbf6415089e3b226d5b992c8dd734176ba6c7e9682bb232ec4d4f45c70d50a1</u>	+ 5,000 ards	✓
9	2024-04-21 21:33:59	<u>0x2aa55729fd21c1d10a607ef56254dd13a1d02443c53228c7f6ed2cdee3fb0391</u>	+ 5,000 rewards	✓
10	2024-04-20 16:36:51	<u>0x1aaa9b99f57104612d6eacb7f16d3632d62242e1430c62ecdb7919bc5daa1874</u>	+ 5,000 wards	✓
11	2024-02-20 22:05:24	<u>0x74173dfd373ba24143b4a7a905a989338c29bb09fb0c6203e08c25795f95aa92</u>	+ 3,000 rds!	✓
12	2024-02-18 19:16:17	<u>0xc364f29a3d53c603d04585174d40b73b6cbe1932529d41812ec6fff93d90a1df0</u>	+ 1 !	✓
13	2024-02-06 16:09:13	<u>0x187de3b3b30811e6621f4736e902dd117530f10b02be5dc0c255a3b8f8f1c158</u>	+ 3.1400000000000001 24)	✓
14	2024-01-14 07:43:43	<u>0xe757f98f7a30b7de0686e79cfe5f6e4157973f36f63508650361249f7a8508f5</u>	+ 1,000 lt.com	✓
15	2024-01-13 07:07:15	<u>0xe3aed8d5c5ffcdf311e849002df30d2b56a63a740a7fdb3279872d706c3bf1bf</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-08 05:44:54	<u>0xedb866bddbb295641b3f18a9cdf0d8eed2618aab3873d7016592ae40c64be6bf</u>	+ 4,891.500000000000 000000 et	✓
17	2023-12-29 12:50:07	<u>0xf308923f087008431cd99b5b24421028f8f0fa7ff2bb209d1d1f1a0112536f82</u>	- 110.000000 USDC 110.01 USD	✓
18	2023-12-29 12:47:03	<u>0xa151ad8c03e5acdc77568a8e51f9e192ceb05491a9d1a5356a43b8a981168457</u>	+ 110.000000 USDC 110.03 USD	✓
19	2023-06-26 13:06:27	<u>0x9277241f814baa6b4697b86e94c1fe08411942d79bb5741da92cceda2785fcc4</u>	- 2,000.000000 USDC	✓
20	2023-06-26 13:06:27	<u>0x9277241f814baa6b4697b86e94c1fe08411942d79bb5741da92cceda2785fcc4</u>	- 0.000000 USDC 0.00 USD	✓
21	2023-06-26 13:06:09	<u>0x2329326bcd56144247084c974a9ad099fd58d3b28b6b658ec5c03d3fbf732d28</u>	- 2,000.000000 USDC 2,000.14 USD	✓
22	2023-06-26 13:03:03	<u>0x32709cd820d057cad7cd8334757b5293372f54651fdb4cfb0727c7733062d41f</u>	- 0.000000 USDC 0.00 USD	✓
23	2023-06-26 13:00:39	<u>0x44782fbb712c665bcebbe38096e5c9ecf17ea8424e7fefe48dacf12618c9419e</u>	- 100.000000 USDC	✓
24	2023-06-26 13:00:39	<u>0x44782fbb712c665bcebbe38096e5c9ecf17ea8424e7fefe48dacf12618c9419e</u>	- 0.000000 USDC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-26 12:59:55	<u>0xac87c258ce0a6213f63d0d84c6caac479eac5ea0699aefdf5ca6d22c41596788</u>	+ 2,000.000000 USDC  2,000.25 USD	✓
26	2023-06-23 18:30:07	<u>0x1b075f6e4c9233f3a91cb93ec4ff63493ebeac9e43640bb534acdfc12867e9f3</u>	- 100.000000 USDC  100.00 USD	✓
27	2023-06-23 18:26:43	<u>0x2d2188688e9979f29739d805f7f7850798d8bec261e7eb3b473a15c84e4ef326</u>	+ 100.000000 USDC  99.98 USD	✓
28	2023-05-25 07:16:03	<u>0x4878260d3f1769d76fda850fc00850a91440326c7f2dd5070298807666922dac</u>	- 500.000000 USDT  499.83 USD	✓
29	2023-05-25 07:11:54	<u>0xfedf772a3d7a245acb962ecde7f27171fa6e53ea7b68cb6b1ebc3a50adc819c4</u>	+ 500.000000 USDT  499.84 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 05:27:08	<u>0x1e2ea684e1e0e84b30d262a3ebf826ac9b511a677392c57a1896847e043512ed</u>	+ 1 ðŸŽ•	✓
2	2024-08-10 05:27:04	<u>0xfdef1c4efd852ecb38300f83977afb9cd934032d911d15ae1945816c18ef1445</u>	+ 1 5000ZR0 Token at layerzero.pl	✓
3	2024-08-10 05:26:40	<u>0x488e227e1174552dd7789ba37278a06f3a19004d08a4f2c0d2ec731952b8bffd</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-04 07:55:13	<u>0x834b741bd5e56c8bdb8b c50bdf88012774d021f25f 124febfbade0bc0b737b4</u>	+ 1 e]	✓
5	2024-04-20 17:09:39	<u>0x73af078aa4db34443c28 6fbacbe695fadc0821a8f2 0df37ebc1bc16047d23f14</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-11 19:04:08	<u>0x1792e1eb32c0183b3032 f919121194ab780607b643 5c2a5d38ee7130fc7b960e</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-04-04 20:49:21	<u>0x5435773bc54808084213 74cd177b3610d7c3afffe7 073cf4443bcd8705f81889</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-04 12:14:39	<u>0x284fc6dc39a169880820 0568267defb19e629007ae 5b3d067b3115c93cda9cea</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
9	2024-03-04 11:32:14	<u>0x02a97cc8f80634997ab4 286747b52781332ce7c9a1 dbe1b15c6c876db0d87e2f</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
10	2024-02-16 18:53:24	<u>0xb92df6b54b2512ede071 65c4caf17cdaca1cc50ea7 58c98498f95fb3e1871e40</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-02-16 18:52:58	<u>0x6ea7da868c8c33807a8f ae4ff415f694b7f1fd7e45 b0a707fcb5d93b9506b26b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-16 16:29:14	<u>0x5f3ec48dc4251e608bb4 5a5680823f8fb10a601ea5 ff7584076232e41cbb00e1</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-06 14:58:21	<u>0x26439db999c038892a0e f71c7b918a47abad831c60 284363d909a8527b18f5e0</u>	+ 1 Airdrop at 5ethã€,net	✓
14	2024-02-06 14:56:05	<u>0x41ebca3194a8719216d4 71497f311fa0db5b1a482b ce03e60e400a1a201a078f</u>	+ 1 Reward at 2000usdcã€,net	✓
15	2024-02-05 07:08:13	<u>0x5eb0bfd63125c884a3cb 59ad75d3aa9455145f39f5 ae635baaa5ac475acda4fa</u>	+ 1 2000usdc.net	✓
16	2024-02-05 05:52:31	<u>0xff07fb042eea57b17cd2 525455a027f43315730712 c0c4883324873f6d461f21</u>	+ 1 3000usdt.xyz	✓
17	2024-01-10 08:41:03	<u>0xb515c24c053db761defe cf49bfbac7cd0b960d5fee 1479fcc99ad826a6c04f9f</u>	+ 1 3000usdc.com	✓
18	2024-01-10 08:41:03	<u>0xbf66e205c4c28b124529 2c9cf67c61680bce73ede8 99598eee6e7f8fb6e09619</u>	+ 1 5000usdt.org	✓
19	2024-01-02 00:06:17	<u>0xbf664d4ddb8f72e2c639 654334eb72a11efa55cb9c ee45ae9ee0e0178b30232e</u>	+ 1 looksrare-drop.org	✓
20	2024-01-01 14:36:16	<u>0xa074d92602cda33cbe98 874e7c8f26dc9be71ea2f8 ac949879e94f68357a055e</u>	+ 1 2000usdc.cc	✓
21	2024-01-01 14:29:37	<u>0xa24398eabca39dd774ab 9c34afdb11e8340ad7f503 f909987fa263e34ac2a4ca</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-09 07:26:33	<u>0x513d29a47619e4a1e4ac1cde13fb6db1bb565f046026acfe68195ae3dc806aec</u>	+ 1 2000usdt.link	✓
23	2023-12-09 07:26:11	<u>0xf70c81ba886b9e46d45941d30f93bfb9bc0e03eb23c3ee6343f58f5cd4a35067</u>	+ 1 1000usdc.net	✓
24	2023-12-08 11:35:23	<u>0x7638210aa61c8342c93bcfb55cfa80aa8162d4128893314927e13bf4f72a5d24</u>	+ 1 Reward at Lido.fun	✓
25	2023-12-08 11:33:43	<u>0xf325cf2379b5a1320bd3e3abc3a8334cbf0755ade21bdf0a7640b439befade25</u>	+ 1 Reward at optimisum.re	✓
26	2023-12-08 11:31:13	<u>0x7df97174480a0eb364d8d34044cd4d03f00f81a5b903f6b84c0c3eaba2aaeb5f</u>	+ 1 Reward at Lido.fun	✓
27	2023-09-22 04:06:33	<u>0xefaea918027050093f3d4f2a0dce382aa113a7a5b76c03049f4283301440a93d</u>	+ 1 usdt-drop.me	✓
28	2023-09-18 16:30:19	<u>0x158665998028c1dc46503ab8ffc5efa1a18388817ce6f70c80a82b30f48d1abf</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-16 19:43:14	<u>0xf73054d68f8adcd53b15c9b45c02f143d26fbe7031c6088c1cb8dae637c2c83c</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-15 01:11:42	<u>0xb5f840aedab42c3893a48bee65918c418b67b867942e09cfff1a31f530767c7f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-12 02:29:02	<u>0xf3a64eb62274dbde9a587064628decb1b2c548befa2b50e2ad96e9e57c82b213</u>	+ 1 NFT Voucher	✓
32	2023-09-05 23:22:36	<u>0x6cc78d92e49e1709da82a290d43a6383a7d4e42e371ccfc579a8995636ac83af</u>	+ 1 NFT Voucher	✓
33	2023-08-28 20:45:00	<u>0x9d78a46c9b0db3fc60ed6042e93d4cfa6d6411d4aa65a7d8881121559d7787af</u>	+ 1 BASECOINBASE.IO	✓
34	2023-08-27 23:32:04	<u>0xf9fb484551c0c39d1bcd2b334565df62a902b44c26a08a0733f715e94f5d130b</u>	+ 1 claim.circleweekly .org	✓
35	2023-08-26 16:09:12	<u>0x32c72a3b9f256c025e3f5cfd2abd620243af4df24db910e30db72245e3e7e55</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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