

3xpl



ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbba6caff88f0061770b111659ef22868c83df01a</u>
TOTAL RECEIVED	572.623605180000026849 MATIC
	233.40 USD
TOTAL SEND	572.622944578553756401 MATIC
	233.40 USD







Token	Balance
MATIC	0.000660601446201633 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
USD Coin	0.000000 USDC
Acces blast2l.com	1 d
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
! AAVE	7,864 TOKENS
\$ USDCpool.shop	938.000000000000000000 ool.shop
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward

Token	Balance
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
]]	N/A]]
1ETH at webeth.lol šŸž•	N/A 1ETH at webeth.lol šŸž•
Reward at 5000usdc.cc šŸž•	N/A Reward at [5000usdc i¼[Ecc]
SHIBANU	N/A SHIBANU
1ETH Reward at web3eth.lol šŸž•	N/A 1ETH Reward at web3eth.lol šŸž•
Airdrop at 5000usdt.us šŸž•	N/A Airdrop at [5000usdt.us]
Reward at 2000usdc.net šŸž•	N/A Reward at [2000usdc i¼[enet]
\$5000 USDC	N/A NFTVoucher
com	N/A com
šŸž•	N/A šŸž•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 06:19:34	<u>0xd977e3a71d3ea3408d3a</u> <u>e553ec903029f8608d9c8c</u> <u>b9705a978018d15ec14e52</u>	- 572.56926093000004 1299 MATIC  694.29 USD	✓





#	Date & time	Transaction Id	Amount	
2	2024-03-13 06:19:34	<u>0xd977e3a71d3ea3408d3ae553ec903029f8608d9c8cb9705a978018d15ec14e52</u>	- 0.002310000000000000 00 MATIC  0.00 USD	✓
3	2024-03-13 06:19:34	<u>0xd977e3a71d3ea3408d3ae553ec903029f8608d9c8cb9705a978018d15ec14e52</u>	- 0.0014074009609170 00 MATIC  0.00 USD	✓
4	2024-03-13 06:19:16	<u>0xf33100c291bfe1b7f2431ab7f4b05dfedc554449b8f5d899d7fda4a9eabc5dc</u>	+ 572.42678711999997 1765 MATIC  694.12 USD	✓
5	2024-03-07 14:56:46	<u>0xd495b277eb0f28bbb15e026f42dddebd3a27f3a8eec2b043d02d7cd31c6c307</u>	+ 0.0509580599999999 99 MATIC  0.05 USD	✓
6	2024-03-07 14:56:20	<u>0xf093cf9cf9720df84ec8261b84d8818b86c284a017784ef98eedccc5d2646612</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2024-03-07 14:56:20	<u>0xf093cf9cf9720df84ec8261b84d8818b86c284a017784ef98eedccc5d2646612</u>	- 0.022343745000000000 02 MATIC  0.02 USD	✓
8	2024-03-07 14:56:20	<u>0xf093cf9cf9720df84ec8261b84d8818b86c284a017784ef98eedccc5d2646612</u>	- 0.0157547470814960 32 MATIC  0.01 USD	✓
9	2024-03-07 14:56:06	<u>0x6374d34805e0ec0e0841d67c460b6af3fee50d8bf922e976cf94152205f96131</u>	+ 0.101970000000000000 05 MATIC  0.11 USD	✓
10	2023-06-11 21:52:26	<u>0xf6f84baf09445fd49e07718949b9f91a074180a0640d4be20b95f52386a5b43f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
11	2023-06-11 21:52:26	<u>0xf6f84baf09445fd49e07718949b9f91a074180a0640d4be20b95f52386a5b43f</u>	- 0.0015219420000000 00 MATIC  0.00 USD	✓
12	2023-06-11 21:52:26	<u>0xf6f84baf09445fd49e07718949b9f91a074180a0640d4be20b95f52386a5b43f</u>	- 0.0046955284061790 84 MATIC  0.00 USD	✓
13	2023-03-30 09:41:16	<u>0x2936f96451d95fe329d0c78d07dcb21b34094ee5f6efb29b1a60a7dfcda18c3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-30 09:41:16	<u>0x2936f96451d95fe329d0c78d07dcb21b34094ee5f6efb29b1a60a7dfcda18c3a</u>	- 0.0016635180000000 00 MATIC  0.00 USD	✓
15	2023-03-30 09:41:16	<u>0x2936f96451d95fe329d0c78d07dcb21b34094ee5f6efb29b1a60a7dfcda18c3a</u>	- 0.0039867671052062 52 MATIC  0.00 USD	✓
16	2023-03-30 09:40:42	<u>0x33729a0967667d6171540fceaad8bca33713b9d93bd0e898fa79cca637870d0</u>	+ 0.0438899999999999 98 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 07:47:43	<u>0xe91da992e60122cc07fbf3823f7a6788881323293b79451f362988bb5b5c993a</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-07-29 04:53:20	<u>0x7d3c5b445ed729bc877971c411ad08c5bf4808980a5dab818409036ffe2fc44f</u>	+ 1,855 DROP	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-06 07:51:33	<u>0x4dd88f87dd42a204a35c878d6df31a8d6dcc2f1db46640006ae3d1c7e5198210</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
4	2024-06-03 05:51:04	<u>0x86428cbe311c3f88d399573c84b5f2131bedefa1008ae22be9904736ce21671c</u>	+ 743,500 YOUR TOKEN	✓
5	2024-05-22 05:12:41	<u>0xf1f8e3783d0a97baf1df2acd9eb5db58129c5643a6f061e0b136f6f52dd488bb</u>	+ 89,375 Access	✓
6	2024-05-22 05:11:57	<u>0x4b91e573ef212869be673484a6a84361ea94be3cf3703f5a891a8d9a312ff409</u>	+ 250.08809999999999 7181 -get.xyz	✓
7	2024-05-08 05:24:55	<u>0x76d09452391cec3dae519a977a2c6696ff359cfb19c15cef6aa1748c3a770878</u>	+ 2,865 TOKENS	✓
8	2024-04-30 06:30:16	<u>0xc27f0abf662bb034ed95c0a5bf6a41e4595831dc4fb136da8bad5195204c8c90</u>	+ 5 Visit steth.cc to swap Reward	✓
9	2024-04-26 05:46:44	<u>0x880356339ac8c8fa36b4fa5b3b099b6979f7f316e3ad3e5c3bd06bb571da3b7a</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
10	2024-04-07 05:34:38	<u>0x778045f28e2c9f4740d3b4c4013961d964fdc9ef19c2882d466833008ab60f63</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
11	2024-03-13 06:19:26	<u>0x56f06dd2b3b6ef8b07ea263dad9388226edcc46e9e641ba7f833c003bf3cee70</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-07 14:56:20	<u>0xf093cf9cf9720df84ec8</u> <u>261b84d8818b86c284a017</u> <u>784ef98eedccc5d2646612</u>	- 300.000000 USDC	✓
13	2024-03-07 14:41:44	<u>0x44cb699f59abd40d43d0</u> <u>b09c2f6c7d75a6bd2ad076</u> <u>28769862936772c84adb9e</u>	+ 300.000000 USDC	✓
14	2023-06-11 21:54:16	<u>0x5b371df200fa7c829368</u> <u>ef98d6d9f819c04022d616</u> <u>c02027256fef364fd4c2a9</u>	- 0.000000 USDT  0.00 USD	✓
15	2023-06-11 21:52:26	<u>0xf6f84baf09445fd49e07</u> <u>718949b9f91a074180a064</u> <u>0d4be20b95f52386a5b43f</u>	- 3,000.000000 USDT  3,001.11 USD	✓
16	2023-06-11 21:45:32	<u>0x5ec220fe22d6cc14b884</u> <u>38720cb3de5f73edb63f4b</u> <u>2108c490da5092223e2a8b</u>	- 1,650.000000 USDT	✓
17	2023-06-11 21:45:32	<u>0x5ec220fe22d6cc14b884</u> <u>38720cb3de5f73edb63f4b</u> <u>2108c490da5092223e2a8b</u>	- 0.000000 USDT  0.00 USD	✓
18	2023-06-11 21:42:38	<u>0x984b7541fd3ec885edaa</u> <u>2c770eab291d0b51a90ad0</u> <u>e860922f2ebf98bb79dfd9</u>	+ 3,000.000000 USDT  3,001.06 USD	✓
19	2023-05-11 13:29:37	<u>0x8aefa233c386b35c7604</u> <u>15db6fcc9fd571e609ceae</u> <u>aa6dea2d2906f2a8c3210a</u>	+ 938.0000000000000000 0000 ool.shop	✓
20	2023-05-11 10:34:42	<u>0x3ab052aa3ae088bbb5a4</u> <u>0260e9e2eae015ec50f72f</u> <u>576abb014781d86a373fb0</u>	+ 938.0000000000000000 0000 ool.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-03-30 09:41:16	<u>0x2936f96451d95fe329d0c78d07dcb21b34094ee5f6efb29b1a60a7dfcda18c3a</u>	- 1,650.000000 USDT  1,650.11 USD	✓
22	2023-03-30 09:40:10	<u>0xc91aa31bdd38e42e4a4b8abf60c15326486703509ae07dff5c1f20a13502062</u>	+ 1,650.000000 USDT  1,650.11 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 06:18:06	<u>0xbe9b38fa32238601bc8dc107d3e8db9a80559aa1da07b2ea4edeec305a91137</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-08-10 07:47:43	<u>0x86cba28a1eb5a5e63e0d9b6846de662a7cdf85d5ff984eddc75c39563a8eda27</u>	+ 1 ðŸŽ•	✓
3	2024-07-29 09:58:15	<u>0xce71561203016a33f8e417908c82207446e7c02f022739a64e54d70bed943f69</u>	+ 1 mybox	✓
4	2024-07-29 09:58:09	<u>0x63a5a7e9ad002f03d767877dadcf7e15b95a489530d6a165e41a2c0ad1f8e3bc</u>	+ 1 mybox	✓
5	2024-07-29 09:57:21	<u>0x9b8b2c025837ae1f40041bb0056c87b5fdee952a12d89d5086d8f942d9aef00c</u>	+ 1 \$FOXY	✓
6	2024-07-29 09:57:21	<u>0x9b8b2c025837ae1f40041bb0056c87b5fdee952a12d89d5086d8f942d9aef00c</u>	+ 1 \$FOXY	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-29 08:06:58	<u>0x61b3a8e65a8e09b03afe67b56c4dbd2f8de3b02454db364147de1e20043099cf</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
8	2024-07-29 08:06:58	<u>0x61b3a8e65a8e09b03afe67b56c4dbd2f8de3b02454db364147de1e20043099cf</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
9	2024-07-29 04:53:08	<u>0xb21b0f357a144e0b4e2a5841501824d3f4e33ba2146579d165b86838551197b2</u>	+ 1 Ether Airdrop	✓
10	2024-07-27 20:17:25	<u>0x7f6b30718dead30f9a18d90210c8f1a6fb4b54db94d608b39280de861806732e</u>	+ 1 1ETH Reward at etherdrop.net	✓
11	2024-07-25 05:31:26	<u>0x3869ff3105da70b2547c9482b3ebd748d49187d5fd30786885efec1273b0f7af</u>	+ 1 SHIBANU	✓
12	2024-07-25 05:29:00	<u>0x28186977331e84a8c863ffea0cd4e95d0a69899314e4dc7ec85c09e0a118b500</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
13	2024-07-25 05:29:00	<u>0xab7a48456dd238a5510ce8c7b7e6b42a899399c2aa7b3e00b2c3f7d185376a9</u>	+ 1 ðŸŽ•	✓
14	2024-07-25 05:28:38	<u>0x7c38aaf594dd4e1e9d03c2d2a98b1e7567a9420f9531e4b7759d279a5e6b130d</u>	+ 1]	✓
15	2024-07-25 05:28:34	<u>0x861888c40b676fa194136d17935fcc17d82b4d3b0c7d256e36cbae06ee1cf4fc</u>	+ 1 mysbox	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-25 05:28:28	<u>0xb9f0a658bcebb916ebc5 fae1f7014c33f0e42077ff 90563af2f1a6110676b5cb</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
17	2024-07-06 07:51:41	<u>0xc2b9e5a77ccd13e4f375 2749ed6ca3dee8be1e39c9 19ebfdfa54ca515448f40e</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
18	2024-07-06 07:51:25	<u>0x53500afb7ab5573a1caf 31b9617457da6943eeed5f 42b662547204ec61fc2a02</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
19	2024-06-29 14:51:47	<u>0xf597eed52f02a3523b02 7fcee4360b3cd66c49305b 634940620064226e01bf10</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
20	2024-06-27 18:16:21	<u>0xb45559dc3ff8d97296ff 407dac68cbf101badd67ca 9d80775db9254d8dc9b1a2</u>	+ 1 ?	✓
21	2024-06-24 08:39:32	<u>0xffccf3a96b45ae0da640 b11a906d398ecca0d0774 553861a93e844070097aec</u>	+ 1 5000\$ at adprgbt.pro	✓
22	2024-06-24 08:39:30	<u>0x13ff5f7aa3502694be1c 93165a0f733f8d1e5e8190 5849b2ea3a30c81b33cf3f</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
23	2024-06-17 09:01:10	<u>0xc231984343a33c3b9a8c 4bdd88d39dfc1869cf8b0b bf336caddf77678ffee139</u>	+ 1 ?	✓
24	2024-06-03 05:51:42	<u>0x85b675b71fbb5fd97390 c0b08b579edfa81c29982c e6d744c14b37e35068b726</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-25 16:40:25	<u>0xf74696bbacf9694f1eb8</u> <u>03f52f68c4becf2be85a08</u> <u>2a3eec407c2b940859efe3</u>	+ 1 10ETH Reward at [10eth.us]	✓
26	2024-05-25 16:40:13	<u>0x1f322a117b897d28d15e</u> <u>aefccba76956eb6111ac1b</u> <u>4e15399e2e31c29d14d976</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
27	2024-05-09 10:36:48	<u>0xc684f0e85ee0a108cee2</u> <u>1ef614c447094861a148af</u> <u>ffff6a075752a16b7fdd29</u>	+ 1 Reward at [5eth.us]	✓
28	2024-04-28 10:52:54	<u>0xefd467870797ab2a07ae</u> <u>669810ec3316b08c65df14</u> <u>1c6ed4875fad2732aa28f5</u>	+ 1 com	✓
29	2024-04-28 10:52:14	<u>0x29bccb605175b2142596</u> <u>1bd8d57088d083e20a6964</u> <u>f9425cad07ad784ba00558</u>	+ 1 com	✓
30	2024-04-28 10:45:00	<u>0xa22b5da0e5945e7bbf42</u> <u>612b3372c3dd156d7b2a30</u> <u>711ea53ba7cb03b1c0fda5</u>	+ 1 com	✓
31	2024-04-28 10:43:00	<u>0x6776362b4220b566f348</u> <u>8442154d3babfe7fca22d7</u> <u>1bba7b0c0924c618084cb4</u>	+ 1 com	✓
32	2024-04-26 23:22:58	<u>0x7f786e978602ab09be9f</u> <u>28bf4d87b9d4c42b5cbcd6</u> <u>e2a014a4e0fbd467abe9ad</u>	+ 1 et	✓
33	2024-04-25 04:41:26	<u>0x5e4369af1b88975505bf</u> <u>d410c31499a1316edb2c03</u> <u>4d1574b2b0073b40710316</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-16 11:16:34	<u>0x6e165c184a6821302059503f8afd651e49ba54fe871eb0fbf16f7941550e768b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
35	2024-04-09 21:32:41	<u>0x2051699d33a78a2a43b0f13210434ab949f4ce6f56e7494240aaef8772400202</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
36	2024-04-02 20:05:28	<u>0x9a3afd93ef1446556a5fa67324cc2dccf09ec7df7eebc5ddb25e9de0ee408ed</u>	+ 1 5ETH Reward at [geteth.us]	✓
37	2024-03-25 08:56:02	<u>0x3d182ff1f29078f70351cca1cdb298b3920e478b826dbefeb8fcf87ecafc8731</u>	+ 1 5ETH Reward at [geteth.us]	✓
38	2024-03-25 08:52:52	<u>0x846c96c16c9f20d55ba1733a25be68692dc7e77b70829c965fce8353bc61506f</u>	+ 1 Airdrop at [5000usdt.us]	✓
39	2024-03-07 23:26:32	<u>0x45f53acd2dc0dcbdcabd7403c8438bcefaae3d7369c65437d5a261afce8997c6f</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
40	2024-03-07 23:00:58	<u>0x4af07488a3532dd3911d36f83e4d4a6aef48b1b503e600bbdf474c89480f3fb5</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
41	2024-02-08 20:22:45	<u>0x3da41308e705a0b953ad27c8ccb6ea431714ae86d821f2c12c2c5ca04bd558ff</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
42	2024-02-08 20:22:37	<u>0x720ed78e98f9f8c3199a4d0c53fd09f8ee1431b41e0c5ba006d0349bcff5d313</u>	+ 1 Airdrop at [5eth i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-29 16:06:01	<u>0x68b14a0784091a355d64</u> <u>09bcd89334cd3440f99c2d</u> <u>b7b69b44ae42a0e2fd9890</u>	+ 1 com	✓
44	2023-11-12 09:02:22	<u>0xc086c4b232b8f41eaf1a</u> <u>71eaa1df9dc623e000ee46</u> <u>8737359c0f98a04d88921c</u>	+ 1 dt.org	✓
45	2023-08-29 20:09:30	<u>0x63ce3205e2128d225179</u> <u>0ae18b84373ac848fe28c1</u> <u>6ce3eacd837818fd63e6eb</u>	+ 1 Chain Launch Raffle	✓
46	2023-08-28 03:23:27	<u>0x14f2f78d0f6e12df032b</u> <u>d822c0db9ae0b7eaaafa93</u> <u>c81be66083db5c6e29c1ac</u>	+ 1 claim.circleweekly .net	✓
47	2023-08-26 19:16:05	<u>0x4aa24338f1cbf42d20a9</u> <u>d5b064c055484f59aab911</u> <u>c0fbc079f31474c8dbc402</u>	+ 1 claim.circleweekly .com	✓
48	2023-08-25 19:27:04	<u>0x874588c316cce4058652</u> <u>bd3ca118d365ac83de93dd</u> <u>05765ff88d575afdb083a0</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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