

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-22 11:57 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc052b093bbc83282c24416bb9c19516ac562e8d6</u>
TOTAL RECEIVED	549.954133345150353307 MATIC
	201.94 USD
TOTAL SEND	549.021578882775315833 MATIC
	201.60 USD










Token	Balance
MATIC	0.932554462375068449 MATIC 0.34 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
MATICswap	14,500.000000000000000000 cel.app
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
(PoS) Tðµthðµr UÐ...D	0.000000 UÐ...DÐ¢
! 5000usdc.org	1.000000000000000000 rdrop

Token	Balance
!BWB [#782]	500.000000000000000000 xyz]
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
10 Collection	1 10 Collection
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
com	N/A com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[net]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
claims-shiba.net	N/A t
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
	N/A 5000ZRO Token at layerzero.pl
1ETH Reward : t.ly/keth	N/A 1ETH Voucher : t.ly/keth
	N/A ?

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 07:33:25	<u>0xfa29386b262caedd651a</u> <u>190a0e5d446aed8f388f40</u> <u>305f0e0ef0eebf81ada9ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-17 07:33:25	<u>0xfa29386b262caedd651a</u> <u>190a0e5d446aed8f388f40</u> <u>305f0e0ef0eebf81ada9ed</u>	- 0.0010621954494081 00 MATIC  0.00 USD	✓
3	2024-10-17 07:33:25	<u>0xfa29386b262caedd651a</u> <u>190a0e5d446aed8f388f40</u> <u>305f0e0ef0eebf81ada9ed</u>	- 0.0000001547675569 44 MATIC  0.00 USD	✓
4	2024-10-17 07:30:15	<u>0x34a12b7bfa5339a22064</u> <u>fc93e1af4dc8f4d9a260e</u> <u>301ee362e7b1c44f54dc84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-10-17 07:30:15	<u>0x34a12b7bfa5339a22064</u> <u>fc93e1af4dc8f4d9a260e</u> <u>301ee362e7b1c44f54dc84</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
6	2024-10-17 07:30:15	<u>0x34a12b7bfa5339a22064</u> <u>fc93e1af4dc8f4d9a260e</u> <u>301ee362e7b1c44f54dc84</u>	- 0.0000000725512203 18 MATIC  0.00 USD	✓
7	2024-08-28 11:58:02	<u>0x84da30ee076a8582f427</u> <u>5b845ee4d0bc756b75f46f</u> <u>c7f9fe7c0b2187f7b2987e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-28 11:58:02	<u>0x84da30ee076a8582f427</u> <u>5b845ee4d0bc756b75f46f</u> <u>c7f9fe7c0b2187f7b2987e</u>	- 0.0010621799989732 26 MATIC  0.00 USD	✓
9	2024-08-28 11:58:02	<u>0x84da30ee076a8582f427</u> <u>5b845ee4d0bc756b75f46f</u> <u>c7f9fe7c0b2187f7b2987e</u>	- 0.00000000000012392 10 MATIC  0.00 USD	✓
10	2024-08-28 11:50:22	<u>0xdb36fc626a91ac82947f</u> <u>4c1782fdfee87fc009c196</u> <u>bfd22c518bcc2191ef7fb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-28 11:50:22	<u>0xdb36fc626a91ac82947f4c1782fdfee87fc009c196bfd22c518bcc2191ef7fb6</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
12	2024-08-28 11:50:22	<u>0xdb36fc626a91ac82947f4c1782fdfee87fc009c196bfd22c518bcc2191ef7fb6</u>	- 0.0000000000021198 78 MATIC  0.00 USD	✓
13	2024-08-28 11:38:18	<u>0x0302bb70d2333be80dac733ad330658daa237aeb3123189792e6be0803813b0</u>	- 549.00000000000000 0000 MATIC  246.61 USD	✓
14	2024-08-28 11:38:18	<u>0x0302bb70d2333be80dac733ad330658daa237aeb3123189792e6be0803813b0</u>	- 0.0160166399540856 33 MATIC  0.00 USD	✓
15	2024-08-28 11:38:18	<u>0x0302bb70d2333be80dac733ad330658daa237aeb3123189792e6be0803813b0</u>	- 0.0000000000507193 60 MATIC  0.00 USD	✓
16	2024-08-28 11:28:37	<u>0xf5e35252c8fc5817f347e796d75db9c9acd297e18c45e4b98144c87348ec99eb</u>	+ 172.85936349713063 0094 MATIC  77.63 USD	✓
17	2024-08-21 20:11:39	<u>0x3ee5233d2d31e83a1f1260aee1860b235820b8f0422469e5d2e45a7528e849ac</u>	+ 149.78233065203858 1320 MATIC  77.97 USD	✓
18	2024-08-20 09:46:04	<u>0xddde5ceede793516af94197ad3ca646ca18e064b25e204091842be2ccbcfb8ca4</u>	+ 110.14574171467690 1779 MATIC  48.27 USD	✓
19	2024-08-18 12:41:14	<u>0xcc14a96c0058f0763c7847bc598db858962fcf4b008d35cf6dfb1e26dc059ef3</u>	+ 117.16669748130426 8535 MATIC  48.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 07:33:25	<u>0xfa29386b262caedd651a190a0e5d446aed8f388f40305f0e0ef0eebf81ada9ed</u>	- 18.665328 USDT 18.65 USD	✔
2	2024-10-17 07:30:15	<u>0x34a12b7bfa5339a22064fcb93e1af4dc8f4d9a260e301ee362e7b1c44f54dc84</u>	- 20.000000 USDT 19.99 USD	✔
3	2024-10-17 07:27:45	<u>0x6b79c737a9ad4c13913b9031035d203c1a8a38601f759d4e51ae960bdd3c641b</u>	+ 38.665328 USDT 38.65 USD	✔
4	2024-10-01 05:41:00	<u>0x5a5ee8afa68142a00acefc698b7c7de9b452a113c4622f1ad54ea328bdea074d</u>	+ 500.00000000000000 0000 xyz]	✔
5	2024-09-20 12:05:57	<u>0xed1b7296609ec0b224cf2b182c22e7a61ff180f54de4794492950a537da24f88</u>	+ 14,500.0000000000 0000000 cel.app	✔
6	2024-08-28 11:58:02	<u>0x84da30ee076a8582f4275b845ee4d0bc756b75f46fc7f9fe7c0b2187f7b2987e</u>	- 145.061776 USDT 145.07 USD	✔
7	2024-08-28 11:56:58	<u>0x1c3f2a1f4de39dbf08974c990ed9bf0662aca177e7ce64d1fd4037972774870e</u>	- 100.000000 U0...D0¢	✔
8	2024-08-28 11:50:22	<u>0xdb36fc626a91ac82947f4c1782fdfee87fc009c196bfd22c518bcc2191ef7fb6</u>	- 100.000000 USDT 100.02 USD	✔
9	2024-08-28 11:38:18	<u>0x0302bb70d2333be80dac733ad330658daa237aeb3123189792e6be0803813b0</u>	+ 245.061776 USDT 245.12 USD	✔

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-08-18 12:42:22	<u>0xc7868c64a05793697ab3 dec690f9a80b73878a9dc2 4298aba62d413a8698ee30</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
11	2024-06-18 13:48:58	<u>0x65638abd751e33c0e2db 631122523d29982c1257ce eaa390b8397d3701d35edb</u>	+ 9,860 IO TOKENS	✓
12	2024-06-04 16:11:10	<u>0x8b8802e97f30463181cb a0f22b03b839d051f61f73 2d957fdf965f4741717001</u>	+ 724,900 R TOKEN	✓
13	2024-05-23 22:58:59	<u>0x38ff500801508c6b2013 9e794c3a6f65a5ed99dcf9 ca5ef19f3a0d4df3b166cb</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
14	2024-05-23 22:58:19	<u>0x91afb27f8c9188f4649e 99167da1da64c00c9a8751 4db912cf15b89b6e041640</u>	+ 89,375 Access	✓
15	2024-05-11 20:51:47	<u>0xcd126e50adacb5b53469 0106dab0d8ff77ebd15d3f 424e04fc2eec3f82f958b0</u>	+ 1.0000000000000000 00 z	✓
16	2024-05-11 11:23:30	<u>0x036d94ea4b9c42731643 eeb45af22fcb2f1a57ba45 8ae73e2458a4d82a0f25a9</u>	+ 1.0000000000000000 00 rdrop	✓
17	2024-05-09 14:03:05	<u>0x4d57d06fa1833d133009 4dd12233be084a4a9b7df8 d3f0e3921f6b649381a21b</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓
18	2024-04-30 17:12:53	<u>0xf993e192c03d2807ced4 19d9840570ea6b4a90230a 7ec2d39313c77c5d45d3b3</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 06:20:32	<u>0x534ec1bdc419d81682af8026e48f6b30f17d92255d4d13eced22667f0353ec2c</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 07:28:29	<u>0x9de2639175ad5eb81cea35b6309ab2c8c22f006b4c0ea57638261d37f8498019</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-10-07 20:37:56	<u>0x57fd7db329184a35c8f60ca9d79794ff7dca10d312566a1f34b65578dd4d30bd</u>	+ 1 1ETH Voucher : t.ly/keth	✓
3	2024-10-01 05:41:08	<u>0x956de09dfd870048e785f31f55705e4d2be0bb307c1897992d187b6c343e19ef</u>	+ 1 thco] ðŸŽ•	✓
4	2024-08-28 11:45:30	<u>0x3498dec02074ba8d1b97371eb7ce37ac258cf097f6fa430d0d640b454a4b8f1c</u>	+ 1 t	✓
5	2024-08-28 11:29:37	<u>0x1908b073ab5c194f880bbddd1523282bb10e5c9356ab3a4f889fb441bfc2c585</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
6	2024-08-28 11:29:23	<u>0x3b59fa134d11090fd879e7b294c456e9a4253d06cbfa1b645249731b95ef2435</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
7	2024-08-28 11:29:21	<u>0x300df407d5b1d8ba98aac93e94afebcad252b73683ce0f77abaf860b70c018f7</u>	+ 1 4000LDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-28 11:29:19	<u>0x0c32f053386a9311a5063881e59cf8e63a8df797e886b511bd4b52852b6ba436</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
9	2024-08-28 11:29:17	<u>0x7a029379222505c5c5fa173091f0ab4c30f308a6e44a235cfe658a84257a6bf5</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
10	2024-08-18 12:42:24	<u>0xcb50a0073008fa205dfd0804de085f932a04bd4db9aae8744d16e85855a7278d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
11	2024-08-08 16:36:14	<u>0x83d398d39f4768491c65eec841e1589a458e92fa37254686bfb315124d4aeb7b</u>	+ 1 Blast Box https://blastupbox.com	✓
12	2024-07-11 11:27:04	<u>0x754989ae33f92930cc42f3505fe7c8dbcf6595ff332c8dd957811066ee862bc5</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
13	2024-07-11 11:27:00	<u>0x570bf54b8df71affafd792a2e699a0da2cd58680e5d6037476606a242dfbc0a3</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
14	2024-07-05 15:36:21	<u>0x913e9b863fa41845bf64a4c32b28e58cf3e6aa95327d71be41e19779497bfd3c</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
15	2024-07-05 15:33:37	<u>0x2874cfeab934f997978ee64d59cbd9488fee2b0b6cf5f2689f69eae23a53d16</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
16	2024-06-30 23:56:13	<u>0xe7cba4ca20eff7db5a80d5835b78a5162ac53d76480289ae9c9b2f38f88e152e</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-30 23:56:09	<u>0x3e224d05aa0ca0a06a2e</u> <u>f5ced386dfc6dfe88a4a85</u> <u>52832aad5172e0b91d521e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-06-29 13:34:48	<u>0xc7b58f8b26d5dd0d7529</u> <u>4e83298357ce9c8a5311a9</u> <u>f0c2bfab6b8f5596c822e0</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
19	2024-06-16 22:16:31	<u>0x1e5c9d75f7250d84b457</u> <u>fd4ffd123f26b759cece5b</u> <u>369cb3ac381ea848aa3e78</u>	+ 1 ?	✓
20	2024-06-07 18:48:56	<u>0x89c5631fc1c2703d8db3</u> <u>7fee49cd9286ce6f2f2630</u> <u>a90b7ce7c5634080e7cb56</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
21	2024-06-04 16:11:06	<u>0x40b9a0e725bc6b1e08e3</u> <u>5e0a941d02ccddd496979e</u> <u>78aaaf794d4ed87b244dd8</u>	+ 1 e]	✓
22	2024-05-29 20:41:57	<u>0xcaad96979b3c2e1342a9</u> <u>58fae77e00a2abb7586</u> <u>f4c36d620187e238ed1c8e</u>	+ 1 10BNB Reward at [10bnb.us]	✓
23	2024-05-29 20:41:03	<u>0x7a815972253cc1c15b82</u> <u>ae4141a401baceaa404cb1</u> <u>96c2dac3ea14115347aa2c</u>	+ 1 e]	✓
24	2024-05-23 22:56:45	<u>0xcec461b6960f664bb0ae</u> <u>2f2208384bea71a4dd2b67</u> <u>ac4e74666e895f890fcd8a</u>	+ 1 10ETH Reward at [web3eth.us]	✓
25	2024-05-11 11:26:48	<u>0xb1d519dbc09a79949722</u> <u>7c45ddf921a521d0a4e7e3</u> <u>f80f796dc1e43b94c65774</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-11 11:26:22	<u>0xa7f47c949415bf0e1ffc</u> <u>9ad1c2fbd5a5fa303d2ec3</u> <u>047123ee027a254f2544f3</u>	+ 1 Reward at [5eth.us]	✓
27	2024-05-11 11:26:16	<u>0xc084eb4df84873c76556</u> <u>b0d9bed796ac003a3a9def</u> <u>86ad08bc53b3e7653472ca</u>	+ 1 -airdrop.org	✓
28	2024-05-11 11:25:14	<u>0xbc19ff68c02895e3d00d</u> <u>1b3fe342829d6058ff4346</u> <u>79fff3b919da41267cf61c</u>	+ 1 -airdrop.org	✓
29	2024-05-03 20:15:19	<u>0xb45d2062b38abbcc86c5</u> <u>1a489d3504fd510e590caf</u> <u>ba37d7e8ad308077d83668</u>	+ 1 Reward at [5eth.us]	✓
30	2024-04-29 21:17:04	<u>0x776c7e2defbc06e13f8e</u> <u>8112739acb0e21fa13192f</u> <u>bba541f315bea179957d50</u>	+ 1 com	✓
31	2024-04-29 21:16:30	<u>0x7668660e069b1e60f249</u> <u>27320d70ec8a371799eb8a</u> <u>3de004c7a463dd2d077388</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
32	2024-04-19 20:33:02	<u>0x17feeae96931eba77e13</u> <u>18a6c35ffa3d3876de1318</u> <u>81234f54879cc95963c671</u>	+ 1 3K\$ Reward at [getusd.us]	✓
33	2024-03-31 12:28:00	<u>0x293ca1ad62f9923a1fc3</u> <u>c00aec5089447d6a975c75</u> <u>e0d11ec4bd1ac9493aa1a5</u>	+ 1 5ETH Reward at [geteth.us]	✓
34	2024-03-24 21:47:58	<u>0x345eba5fbd5794b08d69</u> <u>94f1635959e22a30195767</u> <u>2bca52b1df89d321bde91e</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-24 21:47:00	<u>0x9a836f789ed28a7f25db632e53638e37fc6c3ff79ac1c57947e4602d180ac53f</u>	+ 1 Airdrop at [5000usdt.us]	✓
36	2024-03-20 23:12:45	<u>0x496f70bd2b85325e7a7946a1c45dc054c1d5b648c770a1517ed28f2e821fc0ce</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
37	2024-03-07 19:38:44	<u>0x86f7ebe515e0447e641dbd61bb42908a400277717a297c282662edbd3640d53d</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
38	2024-02-29 13:55:51	<u>0x4e0d5cc69d465f4aa7c0e412e8b4353b5a3ff9a26e7c83186fbca55305512d0d</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
39	2024-02-29 04:57:32	<u>0xc65c20d865377dd327544d786562651ef278f398bac4e13b4b20c010a79a1b31</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

* USD values displayed at the time of transaction

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