

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-01 04:53 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc680260fb6237508d1fc2233a46039e168c7c9bd</u>
TOTAL RECEIVED	0.053882010000000001 MATIC
	0.02 USD
TOTAL SEND	0.046786166144110318 MATIC
	0.01 USD










Token	Balance
MATIC	0.007095843855889680 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
enft.com	1.000000000000000000 enft.com
\$WLD	0.000000000000000001 o 1 eth
BLAST	10,000 \$ BLASTG2.COM Limited Coupons
! shiba-claim.co	1,500.0000000000000000 ward
(PoS) Dai Stablecoin	0.000000003100343102 DAI
wENA	5.000000000000000000 5ETH at [web3eth.vip]



Token	Balance
NOT	20,000.000000000000000000 ards.xyz/
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
l	N/A 5000ZR0 Token at layerzero.pl
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•









#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 14:54:57	<u>0xc24a113d2035192f20ae</u> <u>209779842775e2d95811a7</u> <u>0339eb9f54fbcd51e099</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-09 14:54:57	<u>0xc24a113d2035192f20ae</u> <u>209779842775e2d95811a7</u> <u>0339eb9f54fbcd51e099</u>	- 0.0019953743064446 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-09 14:54:57	<u>0xc24a113d2035192f20ae</u> <u>209779842775e2d95811a7</u> <u>0339eb9f54fbcd51e099</u>	- 0.0010771476352776 36 MATIC  0.00 USD	✓
4	2024-07-08 10:17:07	<u>0x432a8b44fef09a37daaa</u> <u>ce74f6c1c0d36a06fadfad</u> <u>924b95345a188647fcb5ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-08 10:17:07	<u>0x432a8b44fef09a37daaa</u> <u>ce74f6c1c0d36a06fadfad</u> <u>924b95345a188647fcb5ae</u>	- 0.0014375394624852 02 MATIC  0.00 USD	✓
6	2024-07-08 10:17:07	<u>0x432a8b44fef09a37daaa</u> <u>ce74f6c1c0d36a06fadfad</u> <u>924b95345a188647fcb5ae</u>	- 0.0005723605375147 98 MATIC  0.00 USD	✓
7	2024-04-12 20:29:53	<u>0xd6e55065754bb3dbe441</u> <u>94aa34b2432d91026efcca</u> <u>31c9aad3c082a22452b7ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-12 20:29:53	<u>0xd6e55065754bb3dbe441</u> <u>94aa34b2432d91026efcca</u> <u>31c9aad3c082a22452b7ee</u>	- 0.0003470009290945 20 MATIC  0.00 USD	✓
9	2024-04-12 20:29:53	<u>0xd6e55065754bb3dbe441</u> <u>94aa34b2432d91026efcca</u> <u>31c9aad3c082a22452b7ee</u>	- 0.0058030607197732 30 MATIC  0.00 USD	✓
10	2024-04-12 17:22:09	<u>0xdd756ef6bf2a5697257a</u> <u>8811b5d1db4b4b11b0190d</u> <u>873984cabeed88b56607cd</u>	+ 0.0054356600000000 00 MATIC  0.00 USD	✓
11	2024-04-12 17:20:31	<u>0x2cb7445cb59528f42639</u> <u>aa0a7daba3dd7a6fb1beb4</u> <u>aa3cc5140ebd0740c592f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2024-04-12 17:20:31	<u>0x2cb7445cb59528f42639aa0a7daba3dd7a6fb1beb4aa3cc5140ebd0740c592f4</u>	- 0.0013815074134455 30 MATIC  0.00 USD	✓
13	2024-04-12 17:20:31	<u>0x2cb7445cb59528f42639aa0a7daba3dd7a6fb1beb4aa3cc5140ebd0740c592f4</u>	- 0.0036383289334127 82 MATIC  0.00 USD	✓
14	2024-04-12 11:12:46	<u>0xa8f360f4227e952a32ce20f23fd50a41972a8da42cce31d88f5073b16a2cda5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-04-12 11:12:46	<u>0xa8f360f4227e952a32ce20f23fd50a41972a8da42cce31d88f5073b16a2cda5f</u>	- 0.0001433430075719 60 MATIC  0.00 USD	✓
16	2024-04-12 11:12:46	<u>0xa8f360f4227e952a32ce20f23fd50a41972a8da42cce31d88f5073b16a2cda5f</u>	- 0.0089025320593681 50 MATIC  0.00 USD	✓
17	2024-04-12 11:09:44	<u>0x8939670596090f9eaa2902adb7520799cfdd46e30030f53c1aec8ba6119bf215</u>	+ 0.0080794200000000 00 MATIC  0.00 USD	✓
18	2024-04-12 11:08:40	<u>0xb9c0be7759dfecf74d625ef2231e3ebdbde475e5bf90bd5829adb881ee725899</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2024-04-12 11:08:40	<u>0xb9c0be7759dfecf74d625ef2231e3ebdbde475e5bf90bd5829adb881ee725899</u>	- 0.0018688037115454 56 MATIC  0.00 USD	✓
20	2024-04-12 11:08:40	<u>0xb9c0be7759dfecf74d625ef2231e3ebdbde475e5bf90bd5829adb881ee725899</u>	- 0.0064452965696159 04 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
21	2024-04-12 11:08:34	<u>0x183900876280c7939b1b51ae783fc977710de9073f540944ed342098d1c3251f</u>	+ 0.0214173000000000 00 MATIC  0.01 USD	✓
22	2024-04-11 22:09:27	<u>0x1c728d8041c964e91dbbaf125596ac7317d763b44c8510cc30862aa7cd8747fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-11 22:09:27	<u>0x1c728d8041c964e91dbbaf125596ac7317d763b44c8510cc30862aa7cd8747fe</u>	- 0.0015504961943790 30 MATIC  0.00 USD	✓
24	2024-04-11 22:09:27	<u>0x1c728d8041c964e91dbbaf125596ac7317d763b44c8510cc30862aa7cd8747fe</u>	- 0.0013156684840557 60 MATIC  0.00 USD	✓
25	2024-04-11 22:09:13	<u>0x45ac7d032e241b219a5152ff2d99365a15e2d52229211b30742c35814f5f6403</u>	+ 0.0015311400000000 00 MATIC  0.00 USD	✓
26	2024-04-11 22:08:31	<u>0xfad0da61b469a27359d6efae755ee48182b503d54be32390cbdd63ae9e2c026b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-04-11 22:08:31	<u>0xfad0da61b469a27359d6efae755ee48182b503d54be32390cbdd63ae9e2c026b</u>	- 0.0017390908668862 26 MATIC  0.00 USD	✓
28	2024-04-11 22:08:31	<u>0xfad0da61b469a27359d6efae755ee48182b503d54be32390cbdd63ae9e2c026b</u>	- 0.0015408757758677 22 MATIC  0.00 USD	✓
29	2024-04-11 22:08:23	<u>0x9abac267faa920ad06c632d1d700e1d47b239943243840c945e99bd116135918</u>	+ 0.0019779800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-11 22:07:27	<u>0x74d2368c6369fb08a47d040650828a8a59cb349e65e3d4ed31a444270fc67279</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2024-04-11 22:07:27	<u>0x74d2368c6369fb08a47d040650828a8a59cb349e65e3d4ed31a444270fc67279</u>	- 0.0010886215255827 50 MATIC  0.00 USD	✓
32	2024-04-11 22:07:27	<u>0x74d2368c6369fb08a47d040650828a8a59cb349e65e3d4ed31a444270fc67279</u>	- 0.0029086875508795 10 MATIC  0.00 USD	✓
33	2024-04-11 22:07:15	<u>0x7aac94c7274a07b5197cf76ecd82c02ef73d2ec4771d10a5267ccdd5dcf57ec9</u>	+ 0.0052481000000000 00 MATIC  0.00 USD	✓
34	2024-04-11 22:06:41	<u>0x845c02e083ec1de73060fae823a800564a139331646187edfa01efb4ea004860</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-04-11 22:06:41	<u>0x845c02e083ec1de73060fae823a800564a139331646187edfa01efb4ea004860</u>	- 0.0011445775973478 00 MATIC  0.00 USD	✓
36	2024-04-11 22:06:41	<u>0x845c02e083ec1de73060fae823a800564a139331646187edfa01efb4ea004860</u>	- 0.0018858528635617 44 MATIC  0.00 USD	✓
37	2024-04-11 22:06:29	<u>0x7f71a55c9d7d776902e61e7db639908bb0fed54adb0ddd359a7ee0cd3559a926</u>	+ 0.0101924100000000 01 MATIC  0.00 USD	✓

#### ERC-20 EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-09 14:55:21	<u>0x0b3bcb65853590fc0716af5b261cdf54b6873a51aa06a3ed28064fb7aa8658ea</u>	+ 1.0000000000000000 00 enft.com	✓
2	2024-08-09 14:55:17	<u>0x2b11da6422c74cc233e9de4354fb306516a120fa645381c4726a4ef062b0690a</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-09 14:54:57	<u>0xc24a113d2035192f20ae209779842775e2d95811a70339eb9f54fbcedf51e099</u>	- 7.477900 USDT  7.48 USD	✓
4	2024-07-08 10:18:49	<u>0x19c0ff6ea173e7e07b670b6c5e2715d74bc5ec583e2607c7e31c56c6c211ee9f</u>	+ 10,765.4349999999 9490683 ards.xyz/	✓
5	2024-07-08 10:17:21	<u>0xfed76e75dcd44570b2e973f0c7ed6090ac6bc48162fd71ed7d8ed26456e4308f</u>	+ 0.0000000000000000 01 o 1 eth	✓
6	2024-07-08 10:17:07	<u>0x432a8b44fef09a37daaa ce74f6c1c0d36a06fadfad924b95345a188647fcb5ae</u>	- 117.00000000000000 0000 DAI	✓
7	2024-07-08 09:39:37	<u>0x0fe337a5f2b1a3a5f28b2c1fd8f48fb33ee8200d66d396e262cc914c7af21651</u>	+ 1 kether.org	✓
8	2024-07-08 08:41:31	<u>0xe7f102ffdeda31b791b4536a9404edcf0cfba27ca6f87c648ca57c30c55966ab</u>	+ 117.00000000000000 0000 DAI	✓
9	2024-06-28 08:48:43	<u>0x54a01807c26e5f6dbbcf4b787166614d10f258180bf2fbc0eaed76c7e2553f38</u>	+ 7.477900 USDT  7.46 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-12 23:20:52	<u>0xd232922f09c98b9453cd</u> <u>ffe616b84e5dba37f798b5</u> <u>59f47c3ba43e5c7c92d6e2</u>	+ 150 W	✓
11	2024-04-12 20:33:01	<u>0xae55485b355478e77314</u> <u>e6efa79ac0f534ad1202a0</u> <u>bafdbd22b8cc9ee0c24030</u>	- 117.44148830999999 6886 DAI	✓
12	2024-04-12 20:29:53	<u>0xd6e55065754bb3dbe441</u> <u>94aa34b2432d91026efcca</u> <u>31c9aad3c082a22452b7ee</u>	- 117.44148830999999 6886 DAI	✓
13	2024-04-12 17:20:41	<u>0xa384bba57fe1604078b5</u> <u>a230ed93efcb3345069c4e</u> <u>8b6c01f0c14039ea6b5dd7</u>	+ 117.44148830719124 9874 DAI	✓
14	2024-04-12 17:20:31	<u>0x2cb7445cb59528f42639</u> <u>aa0a7daba3dd7a6fb1beb4</u> <u>aa3cc5140ebd0740c592f4</u>	- 117.894347 USDT  117.90 USD	✓
15	2024-04-12 11:27:46	<u>0x6e9b9c8a03b04e62c3a0</u> <u>edad269c60b476bb80ebbb</u> <u>3db09596048533df365e17</u>	- 118.21593658000000 4597 DAI	✓
16	2024-04-12 11:13:10	<u>0x39bfbf74fb4a1d766743</u> <u>45c814d7f075d3f5b3ed7d</u> <u>34bdb3f019db08c7e7066b</u>	+ 117.894347 USDT  117.88 USD	✓
17	2024-04-12 11:12:46	<u>0xa8f360f4227e952a32ce</u> <u>20f23fd50a41972a8da42c</u> <u>ce31d88f5073b16a2cda5f</u>	- 118.21593658000000 4597 DAI	✓
18	2024-04-12 11:08:48	<u>0x654af4a3740340f9adb0</u> <u>825491292c314280a69870</u> <u>4ba97057dde7c84bc949a0</u>	+ 118.21593658263999 7710 DAI	✓



#	Date & time	Transaction Id	Amount	
19	2024-04-12 11:08:40	<u>0xb9c0be7759dfecf74d625ef2231e3ebebde475e5bf90bd5829adb881ee725899</u>	- 118.715649 USDT 118.68 USD	✔
20	2024-04-11 22:09:55	<u>0x9792bf68c71aead059a04694418952fbf46e1882722518acd7ba031527fcf63b</u>	- 119.88594827000000 0093 DAI	✔
21	2024-04-11 22:09:43	<u>0xd786744971c611c9b54c9c80fe5d01a129f5e09202946e6c4e7540a56c32f3cd</u>	+ 1,500.000000000000 000000 ward	✔
22	2024-04-11 22:09:39	<u>0x8d0b7f7de0ffe0709cb294b71da25656d5114a73d3dfcb04a9c2ea8e1057c71f</u>	+ 118.715649 USDT 118.73 USD	✔
23	2024-04-11 22:09:27	<u>0x1c728d8041c964e91dbbaf125596ac7317d763b44c8510cc30862aa7cd8747fe</u>	- 119.08367314000000 1922 DAI	✔
24	2024-04-11 22:08:49	<u>0xbb42dc61c9da4514d810ffcfa18571e071262e1b080a92eec4d1915cdd68aad61</u>	+ 119.08367314256358 3269 DAI	✔
25	2024-04-11 22:08:31	<u>0xfad0da61b469a27359d6efae755ee48182b503d54be32390cbdd63ae9e2c026b</u>	- 119.507517 USDT 119.52 USD	✔
26	2024-04-11 22:07:41	<u>0xb241b9ef09f02d0d4992de089b2a801645a793ebdf73b1ce46e444066bd0a0a5</u>	+ 119.507517 USDT 119.52 USD	✔
27	2024-04-11 22:07:27	<u>0x74d2368c6369fb08a47d040650828a8a59cb349e65e3d4ed31a444270fc67279</u>	- 119.88594827000000 0093 DAI	✔

#	Date & time	Transaction Id	Amount	
28	2024-04-11 22:06:53	<u>0x865590a4fdebea0831f1c41b55d5f45931dce2b4c2b090c2d8c6f6328c5329f5</u>	+ 119.88594827070551 2186 DAI	✓
29	2024-04-11 22:06:41	<u>0x845c02e083ec1de73060fae823a800564a139331646187edfa01efb4ea004860</u>	- 120.315887 USDT  120.33 USD	✓
30	2024-04-11 22:06:41	<u>0x79ca10d6841bd3668d28e1e250730c8f5c4d7eb02d3b3dc7500ce0bb09009170</u>	+ 1 ds	✓
31	2024-04-11 22:04:25	<u>0x555915bab8a2ac67fcc2e05c003f796b807acecdd2bae799ed7e0333cf793e3e</u>	+ 120.315887 USDT  120.33 USD	✓
32	2024-04-10 00:19:10	<u>0x299ae17a27723886eacc1ce0ea46eaf076143750fefb38c8e8ea33c84eef351</u>	+ 5,000 \$ BLASTG2.COM Limited Coupons	✓
33	2024-04-09 17:29:36	<u>0xbf1c10eec1dfbf33e8ea807423d00551026f4e1cc3123205b21913194b1ec609</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 14:56:03	<u>0x4ac84e06a4a0a66f9f70e9f14ed952d3e19e2cbd2befed8874a0a2ba2d8c8cff</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-09 14:55:15	<u>0x760be0f5079323296c19fa24f69901f7886b555d80014156490715f3eea0e213</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-10 22:20:38	<u>0x93e3622be15c966091e6c4f420e5b886f02cd36a39d96fe0848c0c79b633c597</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
4	2024-07-08 09:11:09	<u>0xd266d984270a733de2ffbda548d006dfffb11272caf5181fa351c263041ff86e</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
5	2024-07-08 09:10:59	<u>0x40edc52399ea5a86c85e76b015ceaf024a6b62c5fd3928e2e0f1f4384b97ff11</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
6	2024-06-28 08:49:45	<u>0x8ef50ded9c81a9f5b0fa9da887a03f9a1b2ed3bcad83cfa923911c6dfffa62210</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-28 08:49:17	<u>0x5239df81f5b25a0df4aa96bb5c519e9767bb05150d2ec790aaee6edf35481863</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
8	2024-04-10 18:12:36	<u>0xcf4113d5bd6844168e4d094afd23b4969f44e0696c0a3cd3143fa158f1f4c95c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

\* USD values displayed at the time of transaction

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