

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 22:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcbb99a49c73094d1b9007fb240c7c6146f2c4554</u>
TOTAL RECEIVED	3.715826154078988086 MATIC
	1.38 USD
TOTAL SEND	2.138066091536066526 MATIC
	0.79 USD










Token	Balance
MATIC	1.577760062542921338 MATIC
	0.58 USD
USD Coin (PoS)	0.345148 USDC
	0.34 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces debridgether.com	1 m
LayerZero (ZRO)	2,500 m
ETHENA \$	15,000.0000000000000000 \$ CLAIM ON eth-ethens.com *
USD Coin	0.000318 USDC










* USD values displayed at the time of transaction







Token	Balance
LiquidEther	1 r.com
foxytoken	14,500.000000000000000000000000 Z0Z
! shiba-claim.co	1,500.000000000000000000000000 ward
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
SuperPositions	N/A SP
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
5000\$	N/A 5000\$
aim rewards!	N/A aim rewards!
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
co]	N/A co]
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-08-31 09:33:15	0x7a75a0d42334417268ae a85b4e6ee7ddfbe592140b 481db640b0feacd4a9e34b	- 2.0630028661743473 61 MATIC  0.87 USD

#	Date & time	Transaction Id	Amount	
2	2024-08-31 09:33:15	<u>0x7a75a0d42334417268ae</u> <u>a85b4e6ee7ddfbe592140b</u> <u>481db640b0feacd4a9e34b</u>	- 0.0392102699999999 98 MATIC  0.01 USD	✓
3	2024-08-31 09:33:15	<u>0x7a75a0d42334417268ae</u> <u>a85b4e6ee7ddfbe592140b</u> <u>481db640b0feacd4a9e34b</u>	- 0.0000000000535873 69 MATIC  0.00 USD	✓
4	2024-08-31 09:31:23	<u>0x5299545db5660f44d692</u> <u>0c7e6e7165d17b16cf61c0</u> <u>85bebee5840fb99092cc63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-31 09:31:23	<u>0x5299545db5660f44d692</u> <u>0c7e6e7165d17b16cf61c0</u> <u>85bebee5840fb99092cc63</u>	- 0.0086333609981686 81 MATIC  0.00 USD	✓
6	2024-08-31 09:31:23	<u>0x5299545db5660f44d692</u> <u>0c7e6e7165d17b16cf61c0</u> <u>85bebee5840fb99092cc63</u>	- 0.0000000000112495 31 MATIC  0.00 USD	✓
7	2024-08-31 09:31:17	<u>0xc6f54156c326bb94ccb5</u> <u>1e257946e397533ed6a795</u> <u>62891e8e5f0928209bb058</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-31 09:31:17	<u>0xc6f54156c326bb94ccb5</u> <u>1e257946e397533ed6a795</u> <u>62891e8e5f0928209bb058</u>	- 0.0019172339995933 14 MATIC  0.00 USD	✓
9	2024-08-31 09:31:17	<u>0xc6f54156c326bb94ccb5</u> <u>1e257946e397533ed6a795</u> <u>62891e8e5f0928209bb058</u>	- 0.0000000000023239 20 MATIC  0.00 USD	✓
10	2024-08-31 09:28:17	<u>0x16577343f1fca599ca5a</u> <u>4f1778dde45a5abcbd0894</u> <u>ab3ea644f42cf9e4f0dbe4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2024-08-31 09:28:17	<u>0x16577343f1fca599ca5a4f1778dde45a5a6bcd0894ab3ea644f42cf9e4f0dbe4</u>	- 0.0017415000000000 00 MATIC  0.00 USD	✓
12	2024-08-31 09:28:17	<u>0x16577343f1fca599ca5a4f1778dde45a5a6bcd0894ab3ea644f42cf9e4f0dbe4</u>	- 0.00000000000023800 50 MATIC  0.00 USD	✓
13	2024-07-09 09:31:54	<u>0x770cdd395f256d88226100abfc01532638a639551dcd615be9c2936038cab202</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-09 09:31:54	<u>0x770cdd395f256d88226100abfc01532638a639551dcd615be9c2936038cab202</u>	- 0.0016789450355379 00 MATIC  0.00 USD	✓
15	2024-07-09 09:31:54	<u>0x770cdd395f256d88226100abfc01532638a639551dcd615be9c2936038cab202</u>	- 0.0000555672588784 17 MATIC  0.00 USD	✓
16	2024-07-09 09:30:36	<u>0x983bf4a18936e374df5cc7c06bdc2099e33654ac1409dd4c59d0f8af96f35d41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-09 09:30:36	<u>0x983bf4a18936e374df5cc7c06bdc2099e33654ac1409dd4c59d0f8af96f35d41</u>	- 0.0050059548454371 30 MATIC  0.00 USD	✓
18	2024-07-09 09:30:36	<u>0x983bf4a18936e374df5cc7c06bdc2099e33654ac1409dd4c59d0f8af96f35d41</u>	- 0.0001535651545628 70 MATIC  0.00 USD	✓
19	2024-07-09 09:30:10	<u>0xa7460723977a83fb8ccb65d4ef6121e1e020d16f45b5486fdedf59df100b5fda</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2024-07-09 09:30:10	<u>0xa7460723977a83fb8ccb</u> <u>65d4ef6121e1e020d16f45</u> <u>b5486fdedf59df100b5fda</u>	- 0.0014418486918784 00 MATIC  0.00 USD	✓
21	2024-07-09 09:30:10	<u>0xa7460723977a83fb8ccb</u> <u>65d4ef6121e1e020d16f45</u> <u>b5486fdedf59df100b5fda</u>	- 0.0000429513081216 00 MATIC  0.00 USD	✓
22	2024-05-21 12:09:26	<u>0x05aea83a23da7c588343</u> <u>ac4a363e124cd8ce5965b6</u> <u>5e4d1d14fe4384202de56b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-21 12:09:26	<u>0x05aea83a23da7c588343</u> <u>ac4a363e124cd8ce5965b6</u> <u>5e4d1d14fe4384202de56b</u>	- 0.0020577987291208 14 MATIC  0.00 USD	✓
24	2024-05-21 12:09:26	<u>0x05aea83a23da7c588343</u> <u>ac4a363e124cd8ce5965b6</u> <u>5e4d1d14fe4384202de56b</u>	- 0.0011975732708791 86 MATIC  0.00 USD	✓
25	2024-04-14 09:02:14	<u>0x498e8255a2ea10783219</u> <u>20b8a36cf2c64fdc18857c</u> <u>5a16416210992856c4446c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-04-14 09:02:14	<u>0x498e8255a2ea10783219</u> <u>20b8a36cf2c64fdc18857c</u> <u>5a16416210992856c4446c</u>	- 0.0025775569244079 36 MATIC  0.00 USD	✓
27	2024-04-14 09:02:14	<u>0x498e8255a2ea10783219</u> <u>20b8a36cf2c64fdc18857c</u> <u>5a16416210992856c4446c</u>	- 0.0093490990755920 63 MATIC  0.00 USD	✓
28	2024-04-14 08:57:48	<u>0x63309c9e7453ed4fbb78</u> <u>3e54885f882cc215a552b0</u> <u>2cfcc68613e5d4f58fb549</u>	+ 1.3403112500000000 65 MATIC  0.92 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 09:31:23	<u>0x5299545db5660f44d692</u> <u>0c7e6e7165d17b16cf61c0</u> <u>85bebee5840fb99092cc63</u>	+ 2.3755149040789880 21 MATIC  1.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 15:48:33	<u>0x5be99a88f84b082bfa8a</u> <u>56642488d8dc887a1f747a</u> <u>23f78d5cf0ad2562943ac4</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
2	2024-08-31 09:37:06	<u>0xa3821d4ee646b2734ba4</u> <u>0f9d5588459aac4e66fe9e</u> <u>ab720c0f01957857c28645</u>	+ 1 m	✓
3	2024-08-31 09:33:15	<u>0x7a75a0d42334417268ae</u> <u>a85b4e6ee7ddfbe592140b</u> <u>481db640b0feacd4a9e34b</u>	- 43.493107 USDC  43.51 USD	✓
4	2024-08-31 09:31:23	<u>0x5299545db5660f44d692</u> <u>0c7e6e7165d17b16cf61c0</u> <u>85bebee5840fb99092cc63</u>	- 1.000000 USDC  0.99 USD	✓
5	2024-08-30 14:59:38	<u>0x6fba78a0b5c4f95a09de</u> <u>c8a3f7b995fe03dd0dba11</u> <u>a2725d9de2fe82cabf645b</u>	+ 44.838255 USDC  44.84 USD	✓
6	2024-08-06 14:43:08	<u>0xa3d2dbf24c6feda8abb9</u> <u>ecf2bd4aa9e226d40fc3d1</u> <u>50657233cbb37707b17ed8</u>	+ 14,500.000000000000 0000000 Z0Z	✓
7	2024-07-24 10:57:32	<u>0x93d4831019822068b24d</u> <u>da25995d5fbea8f0e88b4d</u> <u>07c247e191a991f9f06ec8</u>	+ 15,000.000000000000 0000000 \$ CLAIM ON eth-ethens.com *	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-24 04:51:16	<u>0x59477bdc70f4816bee257f299006ab90ff6b361151f7c78bd1ed3eab5f1bdf83</u>	+ 11,500.000000000000 0000000 \$ CLAIM ON eth-ethens.com !	✓
9	2024-07-23 18:57:03	<u>0xb839c56975cc5cac5c84dd77410d570cb6226c227264d5f77c522f9c10a7e02e</u>	+ 12,500.000000000000 0000000 \$ CLAIM ON eth-ethens.com {	✓
10	2024-07-09 09:32:14	<u>0x2d687e29bf6bb85c45b8792639495473cfac3ba1323166bcac3bf6c3e6d0347</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓
11	2024-07-09 09:31:54	<u>0x770cdd395f256d88226100abfc01532638a639551dcd615be9c2936038cab202</u>	- 7.921089 USDC	✓
12	2024-07-09 09:30:36	<u>0x983bf4a18936e374df5cc7c06bdc2099e33654ac1409dd4c59d0f8af96f35d41</u>	+ 7.921407 USDC	✓
13	2024-07-09 09:30:36	<u>0x983bf4a18936e374df5cc7c06bdc2099e33654ac1409dd4c59d0f8af96f35d41</u>	- 0.0025725600000000 00 WETH  7.92 USD	✓
14	2024-06-21 11:07:25	<u>0xb31dafeb0764331ea10a856fca12872bbd8d0d454b733d7ff7288b78b2e58b1c</u>	+ 5,000 m	✓
15	2024-06-16 11:03:07	<u>0x5cd7e547cc2433f13a9b4a5ff553fa7ec8b0d91754fce140dbf2ca72e28e8999</u>	+ 5,400 \$ CLAIM ON: [ethena-ethens.com]	✓
16	2024-06-11 14:59:21	<u>0xeff66eaed334faed121bca5a2dbf8fa095876e9c7fda8ea87f4e77e801a14bdf</u>	+ 5,000]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-10 10:30:19	<u>0x4c84409e6c21bcdccb9b786c0f2222f4d7b5bc61d07610fabf277814c143c2a0</u>	+ 8,750 IRDROP	✓
18	2024-05-21 12:10:40	<u>0x6c7f11e50b4b2333aa929bc88f4cef058c2fc9611f45f580df31726be2d4f73b</u>	+ 1 r.com	✓
19	2024-05-21 12:10:20	<u>0x68a1881daa72e67b6bfb58307883ef8d06e8ce40baab5a5731c412a728fff789</u>	+ 10 rETH.	✓
20	2024-05-21 12:09:26	<u>0x05aea83a23da7c588343ac4a363e124cd8ce5965b65e4d1d14fe4384202de56b</u>	- 192.600768 USDT  192.56 USD	✓
21	2024-05-21 12:04:42	<u>0xdafee5ae32f2bec7aca884c8839706af9cd66cf1829d94144792b8a5f3b5b116</u>	+ 192.600768 USDT  192.53 USD	✓
22	2024-05-09 07:48:41	<u>0x7ab605463c071acaa6fc0a954dd6a59333bc742a5afdb509850a04a3cf25b330</u>	+ 1.0000000000000000 00 rdrop	✓
23	2024-05-02 12:24:20	<u>0xe32b324fe3974361f7381406db595ff0fcc8b5cd148ab8425f53105d34067291</u>	+ 0.0025725600000000 00 WETH  7.67 USD	✓
24	2024-04-14 09:02:42	<u>0x0a3b30008fe8e1e9076d974c83a8c383fc6186ee2ee4abd802e0b18a8213dd0</u>	+ 1,500.000000000000 000000 ward	✓
25	2024-04-14 09:02:14	<u>0x498e8255a2ea1078321920b8a36cf2c64fdc18857c5a16416210992856c4446c</u>	- 48.759100 USDC  48.77 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-14 09:00:10	<u>0x1457c04f1490b6f4888f5d9ab0f225a6251f3b1eff463f2c364e37e1fc8c4c16</u>	+ 1 ds	✓
27	2024-04-14 08:58:56	<u>0x4cc66c942bb4ef82530f3bda777ead5efeccca8af14b66343b4de873c34f74df</u>	+ 48.759100 USDC  48.77 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 09:58:16	<u>0xa087b744eac9f369c3981e1e2a8b225d176a308bb7bf1eb839f5f4db8e360ec1</u>	+ 17,280,260,357,992 ,460 SP	✓
2	2024-08-31 09:28:57	<u>0xcf1572a2ed5ae5cd6666c12221b77e80d03be8cbe2b6d24e1c81a0e2299031e4</u>	+ 1 4000LDO Reward at erclido.lol	✓
3	2024-08-31 09:28:53	<u>0x1a16e40925962e6b2435b329cb5aad0ebbca5e498c1b09297161b1dd29ebde93</u>	+ 1 4000LDO Reward at erclido.lol	✓
4	2024-08-08 08:24:03	<u>0xdf6f6806f5029142bf42c26a85d13194ea5ded2560c9ca81cfab65a808a2e23e</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-08-07 06:46:01	<u>0x9448c62cd0c754d777130ab14434285f949c62cf1d6eed7504e3e1d2f9eabfaf</u>	+ 1 aim rewards!	✓
6	2024-07-26 13:27:36	<u>0x6b72368aa2e18ec390bd467a3f6e8a649b647753eef03b80b8bee64a72fb42a2</u>	+ 1 co]	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-26 13:27:32	<u>0x6b7e89dabe4fcca95091d9dfc9f95f452da89ccf1c42294a50d01d4023bc59b3</u>	+ 1 šŸŽ•	✓
8	2024-07-26 13:26:46	<u>0x0f96995058e9aea30ad3e5b834dd2136709131f285742d8bd37410e8920bd842</u>	+ 1 1ETH Airdrop at etherc.xyz šŸŽ•	✓
9	2024-07-18 06:58:51	<u>0x9047a492ac580ea3aca7bf3a8df7fbd13ffd407198e87ba101981f37b84d5473</u>	+ 1 5000\$	✓
10	2024-07-09 09:30:30	<u>0xfa2eeadfa4d814adda027f43aa05ed00571e3637c6815114d7823ed219f44d1f</u>	+ 1 Airdrop at 10bnb.pro šŸŽ•	✓
11	2024-07-09 09:30:20	<u>0x6fc56fa204fc1dea6e15f6a058a30e92037a42c961c84337a58b8891460e36b6</u>	+ 1 1ETH Reward at web3eth.cfd šŸŽ•	✓
12	2024-06-29 18:48:12	<u>0xc56c9aa62f896b24d62a62155b5b37c8cb1d7f474a43ea0c8190d73149ab430b</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
13	2024-06-27 13:38:49	<u>0x1a835e37f2e9e71f62f14eab413d8635f5117d5b231680c13c1ecff1ab65de3b</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
14	2024-06-19 00:59:13	<u>0x807797f07eec250f7de197c0bd86890c981ac15b533528c2998418c800c521ed</u>	+ 1 ?	✓
15	2024-06-14 19:35:38	<u>0x252ce12d5105a2cde0c37d3da23804177bd1f5b7285274b83df90addad09b95e</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-10 10:30:47	<u>0x846c8a653887473d0d1d</u> <u>f091c318e33211ab330704</u> <u>911efd812185be5a431c41</u>	+ 1 az]	✓
17	2024-05-21 12:11:28	<u>0x7f2b8e27f6053a5279cc</u> <u>123f8c9f08fa610e4003de</u> <u>0f8f346c1b38d504b40410</u>	+ 1 -airdrop.net	✓
18	2024-05-09 07:48:41	<u>0x5102fc100f6b5fd472f4</u> <u>4f16772b89c6a015592986</u> <u>1601b5574fd99368c0c204</u>	+ 1 Reward at [5eth.us]	✓
19	2024-04-30 15:45:19	<u>0x25bb77f44426816e04eb</u> <u>28d62489fe591fcabb177e</u> <u>ab07309810afe16fb762d0</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
20	2024-04-18 18:19:16	<u>0xdbbe1f38be342b41f7ea</u> <u>0a69eabcfc681a22ccb6c7</u> <u>15a4f5e86eab474f9f52ab</u>	+ 1 Reward at [3eth.us]	✓
21	2024-04-13 08:57:19	<u>0x3530b8ceef583f27c2f4</u> <u>fe64e9a3f150ef2894eb</u> <u>d3e48f55606684d3354cbb</u>	+ 1 Reward at [3000usdc.us]	✓

* USD values displayed at the time of transaction

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