

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 10:27 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xccfba665575eeec3eb2e4d4950f551f2640baae4</u>
TOTAL RECEIVED	16.494843436679044402 MATIC
	6.14 USD
TOTAL SEND	16.022880311960410182 MATIC
	5.97 USD







Token	Balance
MATIC	0.471963124718635219 MATIC
	0.17 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! ETHNA	32,934 LAIM AIRDROP
Layer3 CUBE	1 CUBE
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
SHIBANU	N/A SHIBANU
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%€org]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ•	N/A ðŸŽ•
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 16:40:35	<u>0x028017f9f045f2f1b9b7</u> <u>84dc565c8ffe7ad63a9de4</u> <u>1d0df7abf370626b8ac179</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-05 16:40:35	<u>0x028017f9f045f2f1b9b7</u> <u>84dc565c8ffe7ad63a9de4</u> <u>1d0df7abf370626b8ac179</u>	- 0.006184980000000000 00 MATIC  0.00 USD	✓
3	2024-07-05 16:40:35	<u>0x028017f9f045f2f1b9b7</u> <u>84dc565c8ffe7ad63a9de4</u> <u>1d0df7abf370626b8ac179</u>	- 0.0026053375718541 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-13 19:18:25	<u>0xb5dda2380a97a0f3279e78de3fad44a8cb41bdb7a6bb3f991b8768969ec565d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-13 19:18:25	<u>0xb5dda2380a97a0f3279e78de3fad44a8cb41bdb7a6bb3f991b8768969ec565d0</u>	- 0.001574820000000000 00 MATIC  0.00 USD	✓
6	2024-06-13 19:18:25	<u>0xb5dda2380a97a0f3279e78de3fad44a8cb41bdb7a6bb3f991b8768969ec565d0</u>	- 0.00000000000020997 60 MATIC  0.00 USD	✓
7	2024-06-13 19:15:45	<u>0x7687f5b8e4f88de0d87947e5783cd78c38748520ad6307451df4dc5e884bf2d2</u>	- 7.000000000000000000 00 MATIC  4.27 USD	✓
8	2024-06-13 19:15:45	<u>0x7687f5b8e4f88de0d87947e5783cd78c38748520ad6307451df4dc5e884bf2d2</u>	- 0.006089395620000000 00 MATIC  0.00 USD	✓
9	2024-06-13 19:15:45	<u>0x7687f5b8e4f88de0d87947e5783cd78c38748520ad6307451df4dc5e884bf2d2</u>	- 0.00000000000084731 85 MATIC  0.00 USD	✓
10	2024-06-12 21:07:19	<u>0x6796f022a30eee56c2c7833cc42d2ada6ce21dd70cc83ee8e088425cd256235d</u>	+ 3.1164204623576767 79 MATIC  2.00 USD	✓
11	2024-06-12 21:00:57	<u>0xe2726cf45c39c0f0bf63bd224ab24e5e23623df24c21b94616b79861c5b5aa23</u>	+ 3.000000000000000000 00 MATIC  1.92 USD	✓
12	2024-06-10 19:49:04	<u>0xab18a7bc66a8f671bcf7499c45c330f4aec27c6077e58eb75b7d81844e6ab84b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
13	2024-06-10 19:49:04	<u>0xab18a7bc66a8f671bcf7</u> <u>499c45c330f4aec27c6077</u> <u>e58eb75b7d81844e6ab84b</u>	- 0.0022318200000000 00 MATIC  0.00 USD	✓
14	2024-06-10 19:49:04	<u>0xab18a7bc66a8f671bcf7</u> <u>499c45c330f4aec27c6077</u> <u>e58eb75b7d81844e6ab84b</u>	- 0.00000000000021574 26 MATIC  0.00 USD	✓
15	2024-04-09 16:45:46	<u>0x29bdfc5887d780b7dc75</u> <u>8c10ecacfc145ca0875e30</u> <u>d90da8d6cb04266f280ced</u>	- 9.0000000000000000 00 MATIC  8.13 USD	✓
16	2024-04-09 16:45:46	<u>0x29bdfc5887d780b7dc75</u> <u>8c10ecacfc145ca0875e30</u> <u>d90da8d6cb04266f280ced</u>	- 0.0007186536000000 00 MATIC  0.00 USD	✓
17	2024-04-09 16:45:46	<u>0x29bdfc5887d780b7dc75</u> <u>8c10ecacfc145ca0875e30</u> <u>d90da8d6cb04266f280ced</u>	- 0.0034753051558260 00 MATIC  0.00 USD	✓
18	2024-04-09 16:38:52	<u>0xfc2c96a1d3a6004db35b</u> <u>6ef403db8800092ccaaa1c</u> <u>caaca52035ca40391dadee</u>	+ 10.368422974321369 168 MATIC  9.37 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 19:49:04	<u>0xab18a7bc66a8f671bcf7</u> <u>499c45c330f4aec27c6077</u> <u>e58eb75b7d81844e6ab84b</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-25 12:49:18	<u>0xc01377306ec5661269dc</u> <u>cec9000fa232d1fe4e11b8</u> <u>4c6cbe62c85fc3ed9ee6d2</u>	+ 32,934 LAIM AIRDROP	✓
2	2024-06-13 19:18:25	<u>0xb5dda2380a97a0f3279e</u> <u>78de3fad44a8cb41bdb7a6</u> <u>bb3f991b8768969ec565d0</u>	- 6.121993 USDT  6.12 USD	✓
3	2024-06-13 19:15:45	<u>0x7687f5b8e4f88de0d879</u> <u>47e5783cd78c38748520ad</u> <u>6307451df4dc5e884bf2d2</u>	+ 4.248493 USDT  4.24 USD	✓
4	2024-06-13 02:34:37	<u>0xcc126c09c099f7ebc2d0</u> <u>23fbf76ec5acb0413efcad</u> <u>4261a5308d712b35d19ed7</u>	+ 1.873500 USDT  1.87 USD	✓
5	2024-06-07 15:18:46	<u>0xb17803b7cdf6e5a49fb0</u> <u>19503d6ab850ffcff80816</u> <u>5637cbb2081eaf95966ca3</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
6	2024-05-25 23:15:59	<u>0x5731c3b1baf646fe23bb</u> <u>d8f97c71a0930bed98f88f</u> <u>151a1e1d4212b4d1492b0d</u>	+ 745,900 YOUR TOKENS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 16:40:35	<u>0x028017f9f045f2f1b9b7</u> <u>84dc565c8ffe7ad63a9de4</u> <u>1d0df7abf370626b8ac179</u>	+ 1 CUBE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-13 03:48:46	<u>0x685041453269929e5ac8 caa9be90870587ed7ee710 51b74d6b36b9d3e0a494fa</u>	+ 1 xyz	✓
2	2024-07-28 12:15:07	<u>0x53ee79e294b283401889 5e50da44724a1191eff436 94e65a53a9f3f4d95863f5</u>	+ 1 ðŸŽ•	✓
3	2024-07-28 12:14:59	<u>0x69f6df8c8cdc74fb9756 5e09b51084f871e9233a1a 7811efad20ebf586ee7ab7</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-28 12:14:25	<u>0x8a0c2299bcfa4f76d81e d434624a60e69e5f8aa0d4 08fad53704480da253723b</u>	+ 1 SHIBANU	✓
5	2024-07-18 20:32:51	<u>0xde8a631362ceac090da4 ac7f6e842488aaab757632 766fbf02476be2558f657d</u>	+ 1 GXT88	✓
6	2024-07-18 20:31:23	<u>0x41f5a9035ff37759a05c fac0677faa11e232c3b628 82b99ac8415c39073e8bc3</u>	+ 1 5000\$	✓
7	2024-07-18 20:31:09	<u>0x770dbb90166283bec8c4 4f8e88b3b68299324287a7 5ba2f528bd5424b2cc7c9b</u>	+ 1 ðŸŽ•	✓
8	2024-07-18 20:30:47	<u>0xfeb8183e2e5b24f4f56b 647d56642d694e3598f162 34524f863b8f8d1e59bc45</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-07-11 15:28:43	<u>0x010a2eaa5b1e70af5ba0 4612a5ce1698104506fdb2 f97906d2aa3e5e3a2e18f6</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-11 15:28:41	<u>0x9200338e05e413b625fca5f71272d4f661fa6f748314ceed656bf2840b327ee0</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
11	2024-07-05 16:40:47	<u>0xa55d90327965ff39519a5dea57800bc27f8fb7a37d7e3bafab1d0bab872a91db</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-07-05 16:40:45	<u>0xdd4ff1b53b737dd5074e051e2dfe87723a69d723717c3e9796766b7b556358b6</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
13	2024-06-29 22:45:01	<u>0x4e1b63cb4bfe70961092f0ba4469791485329e86f8896969b20d0515ebb90f64</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-06-29 18:41:32	<u>0x2965e17756937b4f6c530520bfe68027b29444a568fd557150cf6ebe75a34969</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
15	2024-06-25 14:36:35	<u>0xe1243fa7b3852c29e3e18e3bf84de0d961275366d584337deff371c0e700cd4a</u>	+ 1 5000\$ at adrpGBT.lo1 ðŸŽ•	✓
16	2024-06-20 19:57:09	<u>0x88ef89280bac0955c1cb1bdddde199bbf9552d5c39f961a06ccc2bf6b28b6ea0</u>	+ 1 ethx] ðŸŽ•	✓
17	2024-06-20 19:56:57	<u>0xb2152c96f5738e94ca93e0885308f89cc2c53006a711d356d1d27fe2eb51d914</u>	+ 1 t]	✓
18	2024-06-12 21:01:39	<u>0xda83711434e738a6ddd2577d4ee3cc995a4f3dc42389c08b8b85cd4b0a1ce36e</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-10 19:49:46	<u>0xbeab375894c140760cdf1fc4cc05563eb66b123c192b15ee954bffcfcf453586</u>	+ 1 az]	✓
20	2024-06-05 03:29:05	<u>0x4a6075ab473b8ac9094d457db263015ee7bb389c2bae8e8346d05b6c0162c867</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
21	2024-05-28 14:26:02	<u>0x8909ce006ef9a87cf0f926694ef47c1fbfe2a75d75ceff3f961a8ae42760e8e6</u>	+ 1 10BNB Reward at [10bnb.us]	✓
22	2024-05-25 23:18:32	<u>0xe94f4237963d7df6c3b6c1301e365d1fa7680257a07fd25100f944e78331affe</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
23	2024-05-25 23:16:57	<u>0x8e8364b40490ceb7be9797d28062bb2e2c2fb41ead6aef294d61b80234bf9e8</u>	+ 1 10ETH Reward at [10eth.us]	✓
24	2024-04-02 21:56:51	<u>0x7a5289ba37bec3da68551546f2bc58a7a957afcd714e187841e5839a446f3496</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-30 21:19:02	<u>0x68179b8526c5439337db087e642594524d5fd60b32046404d7fccfba51a06999</u>	+ 1 Airdrop at [5000usdt.us]	✓
26	2024-03-30 21:18:30	<u>0x0826c628afd33445df66f3efab181ba53839f4684cb555e253e048ea7e0f8bd6</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-14 18:29:53	<u>0x9c7c60c0e8bb6d846f7d2fa1fb8b14d38067a3ecce673f8007b8f20847fe8bf1</u>	+ 1 Reward at [5000usdc i%[ttop]	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-24 19:24:10	<u>0x254e0266b5a102f70dd15803659202a4a12ec8765dc66db2e314a063ed42171b</u>	+ 1 Reward at [3000usdc i%[net]	✓
29	2024-02-24 03:26:03	<u>0x18b67a03345d9d9de35addf5dcec02179a40a609a89753b775a0e597e708bcea</u>	+ 1 Airdrop at [5eth i%[cc]	✓
30	2024-02-20 00:33:41	<u>0x3d55a16774dc35e04061200e94866d9bcd227638bc34e1703ddc4d0c12e45a74</u>	+ 1 Reward at [5000usdc i%[com]	✓
31	2024-02-19 22:23:32	<u>0x79f42b35c8a1ab74968b4f5829fb8da81824b79fd92c6e46a8b055fe0ecdd3a9</u>	+ 1 Airdrop at [3eth i%[org]	✓

* USD values displayed at the time of transaction

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