

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcd39251fa6dd2e5fc4d2d5ff9ca490a4da38cb21</u>
TOTAL RECEIVED	634.029450850942907891 MATIC
	239.34 USD
TOTAL SEND	634.029017840495839664 MATIC
	239.34 USD

Token	Balance
MATIC	0.000433010447058000 MATIC 0.00 USD
MATIC	14,500.000000000000000000000000 vercel.app)
wENA	5.0000000000000000000000000000 5ETH at [adrp-ether.xyz]
! ETHFI	900,000,000 3 eth at www.ethfi.pw
MATICswap	14,500.000000000000000000000000 cel.app
MATIC	14,500.000000000000000000000000 ercel.app)
! 3ETH.NET Reward	3.000000 Visit 3ETH.NET to Get Reward
MATIC	14,500.000000000000000000000000 .vercel.app)
MATIC	2,985.000000000000000000000000 cel.app)
MATICSWAP	14,500.000000000000000000000000 cel.app]






Token	Balance
! WOOFI [WOOFI.UNO]	315,980 RDR0P
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
3ETH.NET	N/A Voucher at 3eth.net
to claim rewards!	N/A to claim rewards!
ðŸŽ•	N/A ðŸŽ•
adrbot	N/A adrbot
ðŸŽ•	N/A ðŸŽ•
! 57 ETH REWARD at Claim567.com	N/A Claim567.com
debridgether.com	N/A m
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz
e/Turing27	N/A e/Turing27
aim rewards!	N/A aim rewards!






MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-27 16:08:35	<u>0x67b1f241a351cac41011</u> <u>ea4560905da253ebf7a25c</u> <u>718a833c74874c583f9fac</u>	- 112.45746419773152 5246 MATIC  55.32 USD	✓
2	2024-08-27 16:08:35	<u>0x67b1f241a351cac41011</u> <u>ea4560905da253ebf7a25c</u> <u>718a833c74874c583f9fac</u>	- 0.0006306090000000 00 MATIC  0.00 USD	✓
3	2024-08-27 16:08:35	<u>0x67b1f241a351cac41011</u> <u>ea4560905da253ebf7a25c</u> <u>718a833c74874c583f9fac</u>	- 0.0002730570500070 00 MATIC  0.00 USD	✓
4	2024-08-27 16:06:51	<u>0x4160dec0f4951f2e1c66</u> <u>a0ee8bf123757306eaae16</u> <u>f9879e713f34b1aece6b41</u>	+ 112.45836907317605 8350 MATIC  55.32 USD	✓
5	2024-08-27 15:45:47	<u>0x93a439b32c37667102f6</u> <u>b3cd106a1a43733e9cabdc</u> <u>cf0eacadbb11d8110470db</u>	- 111.87213415920976 4448 MATIC  55.04 USD	✓
6	2024-08-27 15:45:47	<u>0x93a439b32c37667102f6</u> <u>b3cd106a1a43733e9cabdc</u> <u>cf0eacadbb11d8110470db</u>	- 0.0006306090000000 00 MATIC  0.00 USD	✓
7	2024-08-27 15:45:47	<u>0x93a439b32c37667102f6</u> <u>b3cd106a1a43733e9cabdc</u> <u>cf0eacadbb11d8110470db</u>	- 0.0002420585159370 00 MATIC  0.00 USD	✓
8	2024-08-27 15:44:05	<u>0xa804d1f6725653fbf500</u> <u>9d41d2bed2ab4d85df4e95</u> <u>e158a319fbd6c7740c01e8</u>	+ 111.87343862777670 7222 MATIC  55.04 USD	✓
9	2024-08-26 10:09:05	<u>0x40234739d96ff888bf79</u> <u>7b22160912d02203e7dacb</u> <u>a785d46059dcee105b28c0</u>	- 74.067026750996348 028 MATIC  38.38 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-26 10:09:05	<u>0x40234739d96ff888bf797b22160912d02203e7dacba785d46059dcee105b28c0</u>	- 0.0006306090000000 00 MATIC  0.00 USD	✓
11	2024-08-26 10:09:05	<u>0x40234739d96ff888bf797b22160912d02203e7dacba785d46059dcee105b28c0</u>	- 0.00000000000010290 00 MATIC  0.00 USD	✓
12	2024-08-26 10:07:37	<u>0x46b616420392d422b0a03ab1401cac0e3c246229920c726f4a2e26708d9ad3a0</u>	+ 74.067657359998065 658 MATIC  38.38 USD	✓
13	2024-08-25 23:33:30	<u>0x6b0f0c96b8bd03ae96cc9a70e199c12d55193844fdae80eced0823721118168b</u>	- 106.67965292999751 6253 MATIC  55.95 USD	✓
14	2024-08-25 23:33:30	<u>0x6b0f0c96b8bd03ae96cc9a70e199c12d55193844fdae80eced0823721118168b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2024-08-25 23:33:30	<u>0x6b0f0c96b8bd03ae96cc9a70e199c12d55193844fdae80eced0823721118168b</u>	- 0.00000000000006300 00 MATIC  0.00 USD	✓
16	2024-08-25 23:32:00	<u>0x5d83aab0cde5d0535a316c02805ec34441812de1354b765c0827add3e817113e</u>	+ 106.68028292999817 0971 MATIC  55.95 USD	✓
17	2024-08-25 18:36:24	<u>0xc14c55c4ceccbc56a734d5406d39ca0518d6d9956428845054759d1abdbfbbe</u>	- 52.339416350999265 148 MATIC  27.61 USD	✓
18	2024-08-25 18:36:24	<u>0xc14c55c4ceccbc56a734d5406d39ca0518d6d9956428845054759d1abdbfbbe</u>	- 0.0006306090000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-08-25 18:36:24	<u>0xc14c55c4ceccbc56a734d5406d39ca0518d6d9956428845054759d1abdbfbbe</u>	- 0.0000000000005460 00 MATIC  0.00 USD	✓
20	2024-08-25 18:34:54	<u>0xd22b6eda5d302f3bcc009b760afce023a419366825fe7c3e921925e211b075b0</u>	+ 52.340046959999497 744 MATIC  27.61 USD	✓
21	2024-08-25 16:26:00	<u>0xaf2b68d000184def621897f8939c7f2b9c478481fc8610491815f306afdb3cbb</u>	- 52.030852950998699 669 MATIC  27.40 USD	✓
22	2024-08-25 16:26:00	<u>0xaf2b68d000184def621897f8939c7f2b9c478481fc8610491815f306afdb3cbb</u>	- 0.0006306090000000 00 MATIC  0.00 USD	✓
23	2024-08-25 16:26:00	<u>0xaf2b68d000184def621897f8939c7f2b9c478481fc8610491815f306afdb3cbb</u>	- 0.0000000000007560 00 MATIC  0.00 USD	✓
24	2024-08-25 16:24:32	<u>0x7f2461ad7a2c1302d267d6292cfdaa468b0a80566223105e9ceb4c798bd9877a</u>	+ 52.031483559999578 858 MATIC  27.40 USD	✓
25	2024-08-25 12:09:28	<u>0x6faf3cce5f8812ea3bef0ae1503e774e15d68ecba2ac2b8c27e994292376ffa9</u>	- 103.71032363100792 3950 MATIC  55.45 USD	✓
26	2024-08-25 12:09:28	<u>0x6faf3cce5f8812ea3bef0ae1503e774e15d68ecba2ac2b8c27e994292376ffa9</u>	- 0.0006306090000000 00 MATIC  0.00 USD	✓
27	2024-08-25 12:09:28	<u>0x6faf3cce5f8812ea3bef0ae1503e774e15d68ecba2ac2b8c27e994292376ffa9</u>	- 0.0000000000007140 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-08-25 12:07:54	<u>0xb1cac3d4da22bffd9c aa833623f6ca19c266ae87 188f446bc8ffce312745d4</u>	+ 103.71095424000088 7694 MATIC  55.45 USD	✓
29	2024-08-23 11:06:13	<u>0x28b9a86d4a49fd793a8a 1527b11a0f700270fd43f5 959045a8d12c61f822b99a</u>	- 20.866588099979313 853 MATIC  11.01 USD	✓
30	2024-08-23 11:06:13	<u>0x28b9a86d4a49fd793a8a 1527b11a0f700270fd43f5 959045a8d12c61f822b99a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
31	2024-08-23 11:06:13	<u>0x28b9a86d4a49fd793a8a 1527b11a0f700270fd43f5 959045a8d12c61f822b99a</u>	- 0.0000000000058800 00 MATIC  0.00 USD	✓
32	2024-08-23 11:04:41	<u>0x5946acb9ce0f6419c685 1834651294089700f904c0 27d3cfd8bf133f72407a72</u>	+ 20.867218099993952 052 MATIC  11.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 16:56:38	<u>0x0825389d1bffe1a8f9f5 d82ef7db5b8d9aa91c8e0a eb576aaf2444038fba3e61</u>	+ 3.000000 Visit 3ETH.NET to Get Reward	✓
2	2024-10-01 13:10:14	<u>0x357b5d509af2468472bf e5dfbaeb023f05587b9909 4d1509188f3a6a7c0fa755</u>	+ 15,000 Reward	✓
3	2024-09-30 12:18:31	<u>0x23a80892e583a89ee8af 0c1036e28a908d1a9e21e7 6eef92ed4378bd1c2e7c7a</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-28 22:48:17	<u>0x5df19492c09c792f068f a3e60a038d1d2d51070ea2 47da8dfedf839fe8f6b11c</u>	+ 2,985.000000000000 000000 ceL.app)	✓
5	2024-09-28 18:10:52	<u>0xbf8b8abdf3a30021d642 1c809a9234c49ed023ae87 cece6717c946bfd1bd47e7</u>	+ 10,000.0000000000 0000000 ync.lat]	✓
6	2024-09-28 13:27:00	<u>0x6bde3ea69d7806500297 c5fedbacc62f9f629b3b0f 6445203046f001c70afaae</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	✓
7	2024-09-27 10:00:03	<u>0x275622f4bc0d816fcb26 38601f839f4bf27f4a5b04 c87bd76fb415d866f2bd61</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
8	2024-09-25 22:29:48	<u>0xa25e5ed7b70b866aa36a f4811385b4b468031462ed 426072f907b26791dc46f9</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
9	2024-09-25 11:38:17	<u>0x578bde34bd1d68e188a3 8cdde244d53c8cae7e6d3b 50186d0014834acef73c08</u>	+ 15,000 ard	✓
10	2024-09-24 18:12:02	<u>0xebcf7dd920a140bd2184 59cb1273310f7ed5beb1fd d85e62de6ad4bc19e6ec71</u>	+ 15,000 rd Bonus	✓
11	2024-09-24 06:39:19	<u>0x9e803247ceb506f358dc f6095b0cce2968a293ce27 0ef24988431496159ae88f</u>	+ 2,985.000000000000 000000 ceL.app)	✓
12	2024-09-24 06:38:01	<u>0xc126decaa5bd627f5d79 cd4c6992941167dd23da4d abb9eb229a5ecfcd9511c8</u>	+ 15,000 Bonus	✓

#	Date & time	Transaction Id	Amount	
13	2024-09-23 22:18:43	<u>0x15bcdb4ded199c9223a26969609ec925a8540a3a32380f67a6b54af6314337fd</u>	+ 14,500.000000000000 0000000 eL.app)	✓
14	2024-09-23 05:41:57	<u>0x04cd5eb2ca0054ca075eb4b6ab2c551a79d231055c22180b2e2364b2eda393d2</u>	+ 3 3 eth at www.ethfi.pw	✓
15	2024-09-22 11:43:51	<u>0x3a98e11cb26d7072994e355518673d8f75cf6a593283f8c6eb9955f8a5d066dc</u>	+ 1,404.000000000000 000000 USD0 [www.usual.finance]	✓
16	2024-09-21 07:07:24	<u>0x03fd77bcb45d8e17a45077adcb5c2ee718ea08ecb09e87b2fee22ccc2a0051d2c</u>	+ 17,500.000000000000 0000000 ~	✓
17	2024-09-20 20:37:36	<u>0x1bafd5f9da2e280cfd174a6ce8b72659311b1bd9a15445eeb2bb5079954787e2</u>	+ 14,500.000000000000 0000000 ceL.app	✓
18	2024-09-19 16:23:02	<u>0xf9d338e6e40417ebad2e46e0ab665911b325c08e465bc1d707e2cce379856324</u>	+ 14,500.000000000000 0000000 ceL.app	✓
19	2024-09-17 23:34:40	<u>0x3fd6d2d80cb46e2fcf5acaa6e2f14f726ff8456058e64a07857537ae64de6b23</u>	+ 14,500.000000000000 0000000 ceL.app]	✓
20	2024-09-17 11:49:21	<u>0xaa080e2f16eab19245e997485f89ea53aa312c8d4da587b76aa6ea3bc231d6e9</u>	+ 14,500.000000000000 0000000 erceL.app	✓
21	2024-09-13 12:11:06	<u>0x763eeb18190e3f50f854ade62869c92cd9ff0b1909af096fbf1f8d6651ad4230</u>	+ 14,500.000000000000 0000000)	✓

#	Date & time	Transaction Id	Amount	
22	2024-09-12 13:01:37	<u>0x5f89b21959cc8e6ac6ac</u> <u>028f91018c366f481f0693</u> <u>f16a46d5e11f6bf1bfe6ee</u>	+ 17,500.000000000000 0000000 ?	✓
23	2024-09-11 20:28:53	<u>0x5d0f3ef241f7f46d5fec</u> <u>b42bd5d66845618496d956</u> <u>7e88bf99b549e1d7473c30</u>	+ 315,980 RDR0P	✓
24	2024-09-06 19:18:39	<u>0x81aa3714ec67003d538e</u> <u>734568f47359894c3befb3</u> <u>21b02d8c3083d34ba177a5</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
25	2024-09-06 19:17:19	<u>0xa2e4643474c199dab336</u> <u>b1901fc1cdd6626cd7fe88</u> <u>0ccf3188c9ec3c824fdffb</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
26	2024-09-06 19:17:17	<u>0x579093b9a11fc0c7962b</u> <u>3e432be30ec24576f7b21c</u> <u>0f58c718477939542dd63d</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
27	2024-09-05 20:52:21	<u>0xc1305eb89e645206b77d</u> <u>a9f468cb4ff4c614c9f257</u> <u>901ad95a821783adcab5b4</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
28	2024-09-04 13:37:02	<u>0x9587be32efe64ce598ba</u> <u>c945f7fe33510fc44748cc</u> <u>647bc001a23dec4dee2497</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
29	2024-09-04 13:36:58	<u>0x5e4fd39dcec145b5400e</u> <u>04aa08c0537191b946367b</u> <u>4a45aa3691e9d9abdb8e7c</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
30	2024-09-02 23:26:55	<u>0xd4466affaf3e286745ba</u> <u>ff4d4d0e9328ea84b70756</u> <u>fe8e2d21173fd92df037b8</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
31	2024-08-10 14:08:07	<u>0x1fe4beeca5cb573309b0 ba8ec82a73b029d80c3d27 1474e9b724e5c22a7f64f7</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
32	2024-08-08 15:07:58	<u>0x9e14ce635ff9490432cf 7266f00aa64ac9ccd497bd 107aa52631054829b3d5cf</u>	+ 14,500.0000000000 0000000 Z0Z	✓
33	2024-08-08 15:07:12	<u>0xec98611c2f2fcabebfac 6a73420872fc31d6e517ac 18836c70eea83abd77146f</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 13:26:34	<u>0x96de056887f4a0c3795a 01acdbc8ff8d998a3ccb09 b5b4a2cd88da10a7a5f9fa</u>	+ 1 10 Collection	✓
2	2024-09-21 19:39:42	<u>0x86b63fbe49c68a9b85cd 5aa8d6825cfe9a2a28898a a568f83e646f5fbccf0b5e</u>	+ 1 10 Collection	✓
3	2024-09-19 07:51:41	<u>0x14323d08f0eea9c79b4e a27e2a802f10a2faa79b57 dc1689f751b0719aa74a8d</u>	+ 1 10 Collection	✓
4	2024-09-14 21:31:29	<u>0xc57025d70080fb98944a b53a68170f49432065153b eafe0056c0b5f70d45b0a2</u>	+ 1 10 Collection	✓
5	2024-09-13 10:52:39	<u>0x6122f63dafa335a38967 1744dfd71b4ac1735cb9ba f9bf6bd67b53cd7b7f9579</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-28 00:54:05	<u>0x7a1f2174ff88a92f5e1f b392cb1bc6349308372ff8 40509d3be4e07c3faee644</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 10:20:25	<u>0x512348d2530e211c8fad a8f239be9777fcb08ded83 b58dd2ffc672513a7cfbb6</u>	+ 1 Voucher at 3eth.net	✓
2	2024-09-25 22:29:10	<u>0xd7e02ada68717d70220e aad4acfe0aa4d42c8cc7c0 c25deb4201e2856802f119</u>	+ 1 ðŸŽ•	✓
3	2024-09-03 12:35:09	<u>0x2f8466a157944b739277 89fb1fa935df39df9fcbf6 0bbd3c8373b93ba7732a9e</u>	+ 1 Claim567.com	✓
4	2024-09-02 22:13:12	<u>0xd377465da7a69ad4a57e 1e641b458e4ae43b273c4c 5c18a046916ec4ba9893df</u>	+ 1 25 ETH at eth612.com	✓
5	2024-08-29 20:46:36	<u>0x5b3d696ac804659ce44d 09ea2e9cbddf650093cf8f 9c0c232c8cd12a790c772d</u>	+ 1 m	✓
6	2024-08-29 20:46:34	<u>0x57b0ec8a1874a13d01e2 48e554c02c2d04f1112deb f939099815accdeb0585f</u>	+ 1 m	✓
7	2024-08-27 15:25:33	<u>0x429fb84df4c3fb8f63a0 1fb25d766a092b1dc028e3 9a4e6a5735215b3f7ae373</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-25 16:24:44	<u>0xe84ce2e88c33c38deb8e351b8c9b5c653484dccbd3a5d941c802b8a4e9e86ae8</u>	+ 1 adrbpot	✓
9	2024-08-25 12:08:30	<u>0x3e822a6a662f9eaf98b490a6bf795c5f353a6231b1670d64f3ee9959f277f4dd</u>	+ 1 e/Turing27	✓
10	2024-08-10 14:07:49	<u>0x703715f54b0baf896ccf51cb8a1749dd46b32392a27d5a35a8b1b340b4ce68ed</u>	+ 1 đYŽ•	✓
11	2024-08-10 14:07:19	<u>0xed234448fc8e50dfa4eace6658c1f8df8100527e9d23b59338269f477105ce18</u>	+ 1 Blast Box https://blastupbox.com	✓
12	2024-08-09 12:17:00	<u>0x5fe92d725fa20a253302ff40c96eede3bcac53b51e576783783ba4bac30e3c90</u>	+ 1 Blast Box https://blastupbox.com	✓
13	2024-08-09 12:02:52	<u>0x2c27012bc3bd59b3905c55a96e12558c5cd9885b26dd2d800597ae1f76ccdbdd</u>	+ 1 to claim rewards!	✓
14	2024-08-08 20:52:02	<u>0xc5bf91778c18344f825f1e04d5493a568cf06b28b8999d84678879555979a903</u>	+ 1 Blast Box https://blastupbox.com	✓
15	2024-08-08 20:19:45	<u>0x63e720e852ff729149097809d22d29c13cba6551e7a47c7a4438e8d33339228d</u>	+ 1 aim rewards!	✓
16	2024-08-08 15:08:04	<u>0x7947b708a2f80472fca03dc9178a1ee08d3bc7dcabe67a4168a9fb59990e2e31</u>	+ 1 đYŽ•	✓

#	Date & time	Transaction Id	Amount	
17	2024-08-08 15:07:46	<u>0x925415941ea302617975</u> <u>8f8a282ebcf60db2594c93</u> <u>647bd709f6bb0011cc6260</u>	+ 1] šŸŽ•	✓
18	2024-08-08 12:40:27	<u>0x377a8bde8d07319a4d3d</u> <u>1d6c7401526539b854220f</u> <u>7ed922a658a4fa046c3f6f</u>	+ 1 Blast Box https://blastupbox.com	✓

* USD values displayed at the time of transaction

DISCLAIMER

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