

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:30 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xce6e71cc5299ca327a964fe089dce64358a4079c</u>
TOTAL RECEIVED	142.844255851394621004 MATIC
	52.35 USD
TOTAL SEND	142.805524190329975909 MATIC
	52.33 USD

Token	Balance
MATIC	0.038731661064660999 MATIC
	0.01 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
!ZKsync	10,000.000000000000000000 ync.lat]
Matic	10,000 R
Acces Liquid-ether.com	1 rewards
!! USDT	3,000 ds
Chainlink.	900.000000000000000000 Visit Chain.Link-claim.ltd
foxytoken	14,500.000000000000000000 Z0Z
wENA	5.000000000000000000 5ETH at [web3eth.vip]
5000USDT.COM	2.000000000000000000 RAFFLE TICKET

Token	Balance
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
Airdrop at ethdencun.top	0 10 ETH
]	N/A 1ETH Reward at [ether-nft.lat]
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
mysterynft	N/A mystnft
SHIBANU	N/A SHIBANU
\$ZRO Token at Layerzero.pl	N/A 1
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸŽ•	N/A ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-04 05:20:19	<u>0x89861791e6aee5c135ec</u> <u>4e802aeee848150ad163f8</u> <u>f22b5d44dd38385f40a5c0</u>	- 102.26228582976253 2785 MATIC  111.23 USD	✓
2	2024-03-04 05:20:19	<u>0x89861791e6aee5c135ec</u> <u>4e802aeee848150ad163f8</u> <u>f22b5d44dd38385f40a5c0</u>	- 0.0005154243296580 00 MATIC  0.00 USD	✓
3	2024-03-04 05:20:19	<u>0x89861791e6aee5c135ec</u> <u>4e802aeee848150ad163f8</u> <u>f22b5d44dd38385f40a5c0</u>	- 0.0007529146056810 00 MATIC  0.00 USD	✓
4	2024-03-04 05:06:02	<u>0x3d8e7dbb1bddc427e54a</u> <u>ef63aaabf0caf768656727</u> <u>b9079d8c4d853fc59b1a6b</u>	+ 102.26405226854622 2990 MATIC  111.23 USD	✓
5	2024-02-24 17:00:38	<u>0x90b08a0b8eeb23299ca0</u> <u>bae327c28fc909b735647d</u> <u>a6da9ac232f068da43ca5b</u>	- 40.540203582848405 972 MATIC  40.49 USD	✓
6	2024-02-24 17:00:38	<u>0x90b08a0b8eeb23299ca0</u> <u>bae327c28fc909b735647d</u> <u>a6da9ac232f068da43ca5b</u>	- 0.0006326188563030 00 MATIC  0.00 USD	✓
7	2024-02-24 17:00:38	<u>0x90b08a0b8eeb23299ca0</u> <u>bae327c28fc909b735647d</u> <u>a6da9ac232f068da43ca5b</u>	- 0.0011338199273940 00 MATIC  0.00 USD	✓
8	2024-02-24 16:30:04	<u>0x8380a48264503ab783dc</u> <u>90a32f1a211aa6b7be72a4</u> <u>53c7a97d970648c6b98244</u>	+ 40.580203582848405 119 MATIC  40.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-29 09:18:55	<u>0xe1eaddf717706e71cd4e b328a9eb09b3ce39ad9f95 dabe31211525c3abd0804c</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-08-11 03:49:43	<u>0xd75ddd2dde745b43ce45 18ca61abcb99777535b7d2 a9aa18b6597655e9a501b2</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-10 03:17:59	<u>0x613ef4522b07f2552b64 a8fb6a519e5577273de475 fffb0a116dc310e620f8d7</u>	+ 14,500.000000000000 0000000 Z0Z	✓
4	2024-08-09 03:48:35	<u>0x57992ce5333d25fbad19 bc718c82c94b0d6bfe9cb9 c0e47ace35a76c8eb31732</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-08-07 23:42:02	<u>0xe1a78334284d855d8c72 459b82cb9503aa03be5d99 0beea2557e95bf906973f8</u>	+ 14,500.000000000000 0000000 Z0Z	✓
6	2024-08-06 20:52:29	<u>0x88dbe97d91880995b953 e57204e4455c8ade6bb958 c1520692ff351434afcd82</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
7	2024-08-02 12:24:10	<u>0xf42d754e98746a633aed d4242c5f7ef717647f7122 1aed7a43ecde5c6bbe066d</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
8	2024-08-02 03:54:17	<u>0x51ec3450c9459bfa3a0f e56ae97a8f229cdaaf9e9 edc54f9cac9a1fb7d67ec3</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
9	2024-07-30 01:26:41	<u>0x6a2035d46ab075025096 3e1abf751a4e091cb439e5 e15169f3646e781ca515c5</u>	+ 5,409.000000000000 000000 st-app.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-14 11:52:04	<u>0xa6b5315da17cdafef022</u> <u>0c1b4c13d9afb2f67ddba8</u> <u>5bf5e638852206044e3bcd</u>	+ 1,374 R	✓
11	2024-02-06 05:50:30	<u>0xbf5c1c4dc43151b39b5c</u> <u>fcc3a95a5e757cc685ab68</u> <u>2461a1c8703317764781c9</u>	+ 1 ds	✓
12	2024-01-29 12:49:34	<u>0xaded8f41cfa2d9f04acf</u> <u>9d6bac3ba6efb5ee17f952</u> <u>15ec5b4cf45f87ce13e940</u>	+ 1 rewards	✓
13	2023-12-12 11:25:32	<u>0xb8cb6f5ae3933a170406</u> <u>171e068eaf0c29eddd1d43</u> <u>801e0c2db97e2f34f9107e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 15:01:39	<u>0xc638749acd83df5c8aa3</u> <u>0f8ab5a9b8a3e074b5a8de</u> <u>b3eb8604bfd2633ceed448</u>	+ 1 10 ETH	✓
2	2024-03-14 14:50:51	<u>0xe71e4a2ee913d1ea8cb2</u> <u>fe22d2c4a613abd80633a9</u> <u>ad26419a1e83e024ad0206</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 04:42:04	<u>0x9025eb56763715433831</u> <u>12c7c5a34fcf056e122c2b</u> <u>e6f465fb070668b8a80c15</u>	+ 1 2ETH Reward at t.ly/lido	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-07 02:49:36	<u>0xb31b03abbd27242d0f94127dfd6e90f6623dcfc45b95a0533fa69ff6fef9644f</u>	+ 1 1ETH Reward at [ether-nft.lat]	✓
3	2024-09-28 12:01:51	<u>0x9356ec81e6b2c0fb36b217b47ce72d5bb58172894d9afa6bf41b1ce24ebd20b4</u>	+ 1 ðŸŽ•	✓
4	2024-08-21 06:34:20	<u>0xcd1f5293ad442e8a38ba0894bc8262a3ee9f4f25b8c825c9adf40f1f5a5fa18e</u>	+ 1 ɩ	✓
5	2024-08-21 06:34:18	<u>0x2936bb76cfd995fa6696d697d57eccee6bf02d621a34749213c31a5e35ae3832</u>	+ 1 ɩ	✓
6	2024-08-21 06:34:16	<u>0xca17b523c3f611476e74fa5c318055c5d83e60a2becaada2d083715e88e8bb2f</u>	+ 1 ɩ	✓
7	2024-08-13 11:21:45	<u>0x1e94442985e6fdbb6a1bf505735bb349ddb0e98d665c6d80e3ac8e8720887ad6</u>	+ 1 xyz	✓
8	2024-08-12 03:51:19	<u>0x4c8b8fbfde03f0d7708ee2e7db1c2129fb1fb59e6e4a14f45eebab59e3c34c53</u>	+ 1 5000ZRO Token at layerzero.pl	✓
9	2024-08-11 03:50:15	<u>0x5aa843e856ec8c36393ece558cba8fdb10a440f5e625a8e11d42fba03152aaff</u>	+ 1 com/ummLhNju	✓
10	2024-08-11 03:49:59	<u>0x2301aec5fe9b706a67d6effbafb26841bf17fe397792f7edba1bd6749b909045</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-10 04:21:02	<u>0x28d3b23151f1b213cf8b25c70deb9367b35d773453af0ef218da10425867a66f</u>	+ 1 Blast Box https://blastupbox.com	✓
12	2024-08-10 03:17:59	<u>0xd2c80d57bf20db7c6deb95d94476db21bfa4d5db9b90e1f71a3c62eb4902fcfb</u>	+ 1 aim rewards!	✓
13	2024-08-09 03:49:29	<u>0x039c14272ae93ea92a10bfd7e2678b9873eb0faeaa cafb82061f9c5342ac0c28</u>	+ 1 ðŸŽ•	✓
14	2024-08-09 03:49:03	<u>0x90c601d1baa42460f799b71ae0670c9f605ecb738150c6cb521edc19ea3f2c26</u>	+ 1 to claim rewards!	✓
15	2024-08-09 03:48:45	<u>0xdb92bcda6a195e5b3ed404dbf4114ee91badb177b6b08a5d795e243237f335e7</u>	+ 1 ðŸŽ•	✓
16	2024-08-08 02:42:15	<u>0xf0d3db690a36cfb4b3599dd50c762fee39dd52d9f33b3699468953313323ae</u>	+ 1 aim rewards!	✓
17	2024-08-06 21:14:08	<u>0x8b7ed0426f35c403fc15c8eed4446b9a3f0d76c7cf3c9d3d6a7ed323c10c7b18</u>	+ 1] ðŸŽ•	✓
18	2024-08-02 04:07:31	<u>0x99a8df1387c454c298a03039bc071b9d61975d7380381a5ac4f8e94edecb1c71</u>	+ 1 Blast Box https://blastupbox.com	✓
19	2024-08-01 20:54:59	<u>0x85ac28c8c01ad48a3ab23facdca2a1afdcadb9fa7f54345b713cba30ef7dc28f</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
20	2024-07-30 01:26:25	<u>0x3e1d870f465af4a5b400c8f086b3f2bc79639dfda529656847956213a8aedb45</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
21	2024-07-28 20:01:56	<u>0xc232b781642ff48cc7ff22740759518eeae52e0e54762aa5d12759afadbb74c7</u>	+ 1 ǻŸŽ•	✓
22	2024-07-28 20:01:48	<u>0x09a7a2de6415d89c98f6377934adbb028deded777ac8f9a7e422a50d29c858b3</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
23	2024-07-27 21:59:35	<u>0x27c5d8a2fd6d069ef32b4942e4649f8f4b7ed80ab6268341bbc8a12b6e657938</u>	+ 1 mystnft	✓
24	2024-07-27 21:58:47	<u>0xacf59e3e0643a7dfc0f904db852419a51d8fa77c33ee0dcfcca2931e1ba088aa</u>	+ 1 mystnft	✓
25	2024-07-27 19:35:33	<u>0x2746ca736b5c4aa44dafd15b364e800c69aff80da2edb0771fd017a636f15444</u>	+ 1 SHIBANU	✓
26	2024-07-27 19:23:11	<u>0x2b4cf57909bd620a65ed5f9f66b50e507a27028ae8f65f65badba3f393bd8734</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
27	2024-07-25 16:14:12	<u>0x6012fd427a7217b5202712790e2f2dd6a8fa15ceecdc96bfcffdf778fe7bbf</u>	+ 1 ǻŸŽ•	✓
28	2024-07-25 16:13:14	<u>0xda75163f466ca255b7fefc6da0ea0e8ea8e0a1329859a8a37505066596be69a4</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
29	2024-07-24 16:52:19	<u>0x884fb88c90ecff715a93cc5e0b4b93d83f155605de80a246ca37e94c044a5f0b</u>	+ 1]	✓
30	2024-07-23 16:43:42	<u>0xc0feb6b1ce1b79aca393456715d7e8e4080d1468a7d04b0c46015a23a26450ba</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
31	2024-07-22 15:47:35	<u>0x9e0b8f11f0e8d2faacf1b3cd572614d775d8bdb2d8a49b7022b2eaa734cfa5ff</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
32	2024-07-22 15:47:35	<u>0x2b2e8011cea2bfaad43ab702032edf3c0cd1a384084f1679dd8cf900a1e3a56a</u>	+ 1 ðŸŽ•	✓
33	2024-07-22 15:47:29	<u>0x34b5a24be77a6845228635ed7e2e1dcc21bcbc58dbf9155ebe0e76cc24492384</u>	+ 1 at]	✓
34	2024-07-21 16:04:21	<u>0xe2486ef28920e6870ff227c2cb662d3b7d536e8159c1ae6e0782177511edb77f</u>	+ 1 ðŸŽ•	✓
35	2024-07-21 16:04:11	<u>0x9eff1b90fc8aa894f8dda939d8245eb3f7ff46a34d9d8e5ac3b783e92fdb1372</u>	+ 1 Link to Claim : ethnft.co	✓
36	2024-07-21 16:03:47	<u>0x52758e3e3ef9c56bc16ca8f21097f7df73b60f3f9e5e0c9834181c0a375a25ad</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
37	2024-06-29 18:03:46	<u>0xe904607c433ffed70e3dce3f7f367b2ce0dcfd5f62be5a88db2ee345bf838579</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
38	2024-06-29 07:52:55	<u>0x5974282930fdb1aee96ad1629a8445b9a993931bae44aeedc317fb3bb7e60d88</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
39	2024-06-29 07:52:41	<u>0xbe076e9be2c2e32476abe3f5f67586d6fa2eeace0aa99098ec6e2eac9306d2f8</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
40	2024-06-25 07:03:45	<u>0x02fc8c55ea7a993100d15573014747eb897cfd9bfa5a9dddf2187b73882911c4</u>	+ 1 5000\$ at adprgbt.lo1 ðŸŽ•	✓
41	2024-06-25 07:03:41	<u>0xa26441392eaaa4075b6e2129a9d2d858ed933673cdbeae7d1f0edaefd1388a8d</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
42	2024-06-20 16:04:37	<u>0xe3883d4f3592986d4943ef9a47514ed81579dd96fc9afff039f587d04a548f0e</u>	+ 1 t]	✓
43	2024-04-14 12:44:52	<u>0xb8288a9d7ec2199a4d5e75992fcb89fa1dd5b31edec74cf1bfbd294cb084ced5</u>	+ 1 3K\$ Reward at [getusd.us]	✓
44	2024-04-08 19:43:39	<u>0xab3d47ca927de6b741f95423e87d8eff652aabf97547ed2745c34be3b912e591</u>	+ 1 5ETH Reward at [geteth.us]	✓
45	2024-04-02 07:14:57	<u>0x8eef33cbc2e6eac095f3c552f39f737fb0f4008794f8166a9ec9825da2ff317b</u>	+ 1 5ETH Reward at [geteth.us]	✓
46	2024-03-31 07:33:19	<u>0x65e6a82aae80c7e6e4b2e6fd308452a7ceee7c6b64f4f20b85ce5a696b5216a1</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-31 07:33:07	<u>0x6a08a07eea7b80e4d9080bba020766dc462d1c9f655ba691965d3ea181ea0c83</u>	+ 1 Airdrop at [5000usdt.us]	✓
48	2024-03-24 05:48:53	<u>0xa2783faec2dba71f884d555b2317be167de81c71a82fd648035ca6ef2bb6cac7</u>	+ 1 5ETH Reward at [geteth.us]	✓
49	2024-03-24 05:48:37	<u>0xa14a4a1566f08e0c90fd3b5ce12ff8e6e9817c8d229b86135c8d48fa32a23e25</u>	+ 1 Airdrop at [5000usdt.us]	✓
50	2024-03-07 19:40:30	<u>0x342a8689c643277892a68acda723da26673f83d4d923ba847e825b903da144b0</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
51	2024-02-26 04:38:11	<u>0x70611c606388a445741e27127c84c05f85cc272fd66d3d34b6f45b04d6150a59</u>	+ 1 Reward at [2000usdc i%[enet]	✓
52	2024-02-25 22:56:29	<u>0xdab8192f24adb54ba3171e6495540dd39f63b4cd8505f712af812f83aca67d59</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
53	2024-01-29 19:32:13	<u>0xb2db2568eb1b809e1e3dc6625eb6763b5afc564ba409fddfbe2a7ffb88d5a7cf</u>	+ 1 5eth.net	✓
54	2024-01-26 11:38:28	<u>0xa1b5fd8adea7971112b45b6dad59529d117c3e505d76bb64db70838cb75de54e</u>	+ 1 2000usdc.org	✓
55	2024-01-26 11:25:24	<u>0x821655e20daf9c688d88b2d0fa0fe01ee37d19e01596608a83b8978b991d4a65</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-12 11:01:16	<u>0x2d22ac5fd0c164675c3f793f8fc218b89ed9799574ffac1a4c1adf316fafeb35</u>	+ 1 1000usdc.net	✓
57	2023-12-12 11:01:16	<u>0x460bb2024861fffd7cbe46a6e1d40ac94ab1cf4df7821df00e8fa3e306f6e9ac</u>	+ 1 2000usdt.link	✓

* USD values displayed at the time of transaction

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