

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 00:18 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcfd792e323761f04b616376da981115e438e267d</u>
TOTAL RECEIVED	5.009999999999999787 MATIC
	1.93 USD
TOTAL SEND	1.718834436317508763 MATIC
	0.66 USD







Token	Balance
MATIC	3.291165563682491246 MATIC 1.27 USD
OriginEther	1 tkether.org
OETH	1.0000000000 ETH rewards on ethstk.xyz
!ETHENA	3,000 IM
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
# halving-btc.net	900,000,000 m your WBTC
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
! 5000usdc.org	1.000000000000000000 rdrop
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
! Airdrop Zkshiba	5,800 im Airdrop

Token	Balance
00GA BOOGA BLLIANCE MBADGE A	1 BMA
Merkly Hyperlane NFT	0 hMERK
rt]	N/A t]
šŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
	N/A ?
šŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
com	N/A com
šŸŽ• 5K\$ gift at [t.ly/aaves]	N/A šŸŽ• 5K\$ Airdrop at [t.ly/aaves]
Airdrop at 5000usdt.us šŸŽ•	N/A Airdrop at [5000usdt.us]
šŸŽ• 10K\$ gift at [bit.ly/tpepe]	N/A e]
-airdrop.org	N/A -airdrop.org
šŸŽ• 5K\$ gift at [t.ly/aaves]	N/A šŸŽ• 5K\$ Airdrop at [t.ly/aaves]


MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-20 17:59:41	<u>0x3ff49d6cac3da1096b0e</u> <u>2c118ea1c22d5657450310</u> <u>80aa35ca97f1082f628e97</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-06-20 17:59:41	<u>0x3ff49d6cac3da1096b0e</u> <u>2c118ea1c22d5657450310</u> <u>80aa35ca97f1082f628e97</u>	- 0.0018507219983125 77 MATIC  0.00 USD	✓
3	2024-06-20 17:59:41	<u>0x3ff49d6cac3da1096b0e</u> <u>2c118ea1c22d5657450310</u> <u>80aa35ca97f1082f628e97</u>	- 0.00000000000016874 23 MATIC  0.00 USD	✓
4	2024-06-20 17:59:31	<u>0x43abc0f2d01fd5c537ca</u> <u>a1a28fbb2924a296b5ce49</u> <u>39ee01096885d281831cc2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-20 17:59:31	<u>0x43abc0f2d01fd5c537ca</u> <u>a1a28fbb2924a296b5ce49</u> <u>39ee01096885d281831cc2</u>	- 0.0025293959975449 98 MATIC  0.00 USD	✓
6	2024-06-20 17:59:31	<u>0x43abc0f2d01fd5c537ca</u> <u>a1a28fbb2924a296b5ce49</u> <u>39ee01096885d281831cc2</u>	- 0.00000000000024550 02 MATIC  0.00 USD	✓
7	2024-04-01 15:18:44	<u>0xa2712620aeeadf823d5e</u> <u>16a1d05ade9cff9da50a89</u> <u>c2b593b04f7b2299ca6532</u>	- 1.00000000000000000 00 MATIC  0.93 USD	✓
8	2024-04-01 15:18:44	<u>0xa2712620aeeadf823d5e</u> <u>16a1d05ade9cff9da50a89</u> <u>c2b593b04f7b2299ca6532</u>	- 0.0083057008105439 99 MATIC  0.00 USD	✓
9	2024-04-01 15:18:44	<u>0xa2712620aeeadf823d5e</u> <u>16a1d05ade9cff9da50a89</u> <u>c2b593b04f7b2299ca6532</u>	- 0.1010613373171414 81 MATIC  0.09 USD	✓
10	2024-03-26 21:06:24	<u>0x71332932256ef34fad1a</u> <u>62a23c6868b15d7d90870a</u> <u>19338360952ac5ce24000b</u>	- 0.0413804926567320 56 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-26 21:06:24	<u>0x71332932256ef34fad1a62a23c6868b15d7d90870a19338360952ac5ce24000b</u>	- 0.0079624799999999 99 MATIC  0.00 USD	✓
12	2024-03-26 21:06:24	<u>0x71332932256ef34fad1a62a23c6868b15d7d90870a19338360952ac5ce24000b</u>	- 0.0002696386491228 00 MATIC  0.00 USD	✓
13	2024-03-26 21:06:02	<u>0xdd419adecd43a8ce4b49a1fe7889213d8d2bbbbc3d22c173feaf45191c2dda0</u>	- 0.5500000000000000 44 MATIC  0.57 USD	✓
14	2024-03-26 21:06:02	<u>0xdd419adecd43a8ce4b49a1fe7889213d8d2bbbbc3d22c173feaf45191c2dda0</u>	- 0.0052883100000000 00 MATIC  0.00 USD	✓
15	2024-03-26 21:06:02	<u>0xdd419adecd43a8ce4b49a1fe7889213d8d2bbbbc3d22c173feaf45191c2dda0</u>	- 0.0001863588839685 09 MATIC  0.00 USD	✓
16	2024-03-26 11:29:46	<u>0x70edb43a816860111cf21f383215349d44eb73463bd82587892312822ebf0f16</u>	+ 5.0000000000000000 00 MATIC  5.31 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 17:59:31	<u>0x43abc0f2d01fd5c537ca1a28fbb2924a296b5ce4939ee01096885d281831cc2</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	2024-06-21 07:28:00	<u>0x6f89c82892e1dbeabfe8467e40f5c3690b01ffc0f1499e696a0c41db51a2e521</u>	+ 1.0000000000 ETH rewards on ethstk.xyz	✓
2	2024-06-20 18:52:19	<u>0x8580ae7f7426c32ca1dec267635ebffc31f963062148c3009c34dcb24db8b84f</u>	+ 1 tkether.org	✓
3	2024-06-10 22:17:39	<u>0x5ef0e55883c9fb3df3690ca1392f5e7bca0de3ae98bdd85a6268a6cd1ec2a83d</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
4	2024-06-08 13:18:39	<u>0xa99594d51606c1c220b5c4eb5ce83f33f62220c2cc3f2d64161789b1777b73a</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
5	2024-06-06 03:16:50	<u>0x3cc648ed2c3983ec0255d2523c3b1dfc5516f7391a4c69ec5823e51b414337bc</u>	+ 5,800 im Airdrop	✓
6	2024-05-16 11:53:31	<u>0x6d52245a7535193f28129e4b9af3facaae4ff851adc64f338f691c0ababdcaf4</u>	+ 3,000 IM	✓
7	2024-05-13 20:23:17	<u>0xc906a9cc7a629dd9affd7f610d381819ea2b5c2c41a9d26e9507fe2120854f20</u>	+ 1.000000000000000000 00 rdrop	✓
8	2024-05-08 17:20:12	<u>0x2150a3c0f75efe40b878b30fd98c01985839a1234e7dee6c06b67498635da04c</u>	+ 10 ward.	✓
9	2024-04-29 21:19:46	<u>0xefd9c11919d710069f408772460722a035de31958ea7f791f9d12c06825e0ffa</u>	+ 5 Visit steth.cc to swap Reward	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-22 00:04:30	<u>0x30e1bbff2368d863cea21ba7100f0955fae0eb1d167a7209c52423c8ee197037</u>	+ 100,000 m your WBTC	✓
11	2024-04-22 00:04:18	<u>0x9a28fcb79d40504cd8d7b0eba4b38838df3f87ba94dd1be7b4658fa3d2a713ad</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
12	2024-04-15 07:55:48	<u>0xd4431cb12c6cb85ef6dfa4b4b37025e175caba1b70701b3bbf810644d9</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2024-03-26 11:30:16	<u>0x46fa0d070b5b35154202923df3a4dd87425cdb22fadbcb005d271a9a6f02e6c5</u>	+ 1 ds	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 15:18:44	<u>0xa2712620aeeadf823d5e16a1d05ade9cff9da50a89c2b593b04f7b2299ca6532</u>	+ 1 BMA	✓
2	2024-03-26 21:06:24	<u>0x71332932256ef34fad1a62a23c6868b15d7d90870a19338360952ac5ce24000b</u>	- 1 hMERK	✓
3	2024-03-26 21:06:02	<u>0xdd419adecd43a8ce4b49a1fe7889213d8d2bbbbc3d22c173feaf45191c2dda0</u>	+ 1 hMERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:49:36	<u>0x044a6e8a998b959be7b3717784ff059bdb6f6b2ecd ec8e42027278190d53e802</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 15:39:51	<u>0xec2d9522fff96b25dcde 0d8969b3bb2b6680d22468 dd98bdb205e1fb06ce27f9</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-06-24 22:31:50	<u>0x1397fb8ab861580a473a 4a42625e7e0f951335efc4 8b767528a39f1b9bac1445</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
4	2024-06-19 11:10:36	<u>0xe0eac6615406ec65b64d e38e80c3843fa88549abe6 f54a4b3fa639500da8db1a</u>	+ 1 t]	✓
5	2024-06-19 01:02:17	<u>0xa00578996976da9a7262 d3e1ab6a4d4a3d1bf3e86a f21e53b6ec26ae0729cade</u>	+ 1 ?	✓
6	2024-06-15 04:33:05	<u>0x42f64b19eb4f6948df11 e27b49a5519f297d5c7490 490d11e22e73856f3782ad</u>	+ 1 ?	✓
7	2024-06-13 18:31:50	<u>0xacd580753b96225ce7aa cc832ac99acd5a11fe689f 174ea6ed206602f3a95816</u>	+ 1 az]	✓
8	2024-06-12 14:20:26	<u>0x7acebeb2dcc9d9d1e57f 27c9b8d8880a3c5d30f618 c71510d9e39804e7211d28</u>	+ 1 az]	✓
9	2024-06-11 12:51:55	<u>0xf9a3469ba3e8a9f55681 8024e9c9e3ac60abd500aa c384f1915c72681ab84038</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-09 21:19:29	<u>0x1857f94600988b63907a74e0acb7b0a7b131df7c773f5e35409da9a5bb6e93a8</u>	+ 1 az]	✓
11	2024-06-08 19:32:38	<u>0xf57d94d030fc1bda0449eb2d3d7ad6226f4bb5d4e8f32fdbaa632ce58eae801e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-06-07 17:39:22	<u>0x464ce4ee2a6b66f880c9288cba54deb966894fc86f2bd7d9d43819e68163d5f3</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
13	2024-06-06 17:29:35	<u>0x2050f5ee2be9082114c6f1d26306846697cc1079c3b922a1c62f18a69d9837df</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
14	2024-06-05 17:22:24	<u>0x1ba90636fdd29c2a55699a606384b8faa17d3418a36f3ca53eb3004d5e77b27e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
15	2024-06-04 14:34:12	<u>0xacae7bb4257098ef48bb334d1d6a96ae9480084d83d7b282fb25dccc241a9652</u>	+ 1 e]	✓
16	2024-06-01 10:49:41	<u>0x5adb831f24b18a18aa4bbb6e08d98f495e9eb1b0f7f9429c09f78de648602e49</u>	+ 1 e]	✓
17	2024-05-13 20:24:53	<u>0x1cd45d943dad3a6cf63c5892131bc883b678c8cd0236605221172bd68a19621</u>	+ 1 -airdrop.org	✓
18	2024-05-13 20:23:41	<u>0xbea86afeda38ab9106878bedfbd1e349890c5dd2878ca3f219f9504d7bbd3ea9</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-29 21:20:36	<u>0x5ece203aa06f53bc0c1269f3436fcf3c9f5e4884b23314b0558d15045fe9aa86</u>	+ 1 com	✓
20	2024-04-26 18:56:18	<u>0x2c39a59cb13ff0f0c3d29441b1b2b34c80d00b4684e61427e0bb10593b523fcd</u>	+ 1 Reward at [5eth.us]	✓
21	2024-04-21 08:48:19	<u>0x973f6d11c0b47d1a0aa2ff230219e33050213d688fb4d79c621375674a7c06f</u>	+ 1 Reward at [3eth.us]	✓
22	2024-04-15 10:50:36	<u>0x848a02860824c6513fe066484019b560e8ef0d1e100fe03760db267b361e0e8d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
23	2024-04-10 04:30:14	<u>0x6260d264a5185f228dedf1404f94095b82e1af667946549b64b16c4dc4b6a4cc</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-04-01 20:26:11	<u>0x97d346b9b11883c51463458c8a3f0b485ccd98015f0275787acec8231f4d21f2</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-29 09:37:36	<u>0x8bb8776f5292a7471978ff49cfe8f691faf6807a9a365de45f7ef238d11352f4</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-29 07:58:46	<u>0x880e5522c94923ec82ff8a232f02fa18c5ed7d1bb13603f62c3b09f6601fa2fa</u>	+ 1 Airdrop at [5000usdt.us]	✓
27	2024-03-26 11:36:34	<u>0x244afe862c129899454af864ac0c890aea04b458c1a455425404e5eb6068a3c2</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-26 11:36:16	<u>0xf6964841aa833a59d6cc</u> <u>4e2e3babfc36157ebecf84</u> <u>02424b385ef6332a8514fc</u>	+ 1 Airdrop at [5000usdt.us]	✓

* USD values displayed at the time of transaction

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