

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 05:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd2abd7523ea25aded85fe13d5283a3ff1dd5d61e</u>
TOTAL RECEIVED	10.257884071583827534 MATIC
	3.82 USD
TOTAL SEND	0.120090231000000006 MATIC
	0.04 USD










Token	Balance
MATIC	10.137793840583828597 MATIC
	3.78 USD
Wrapped Ether	0.000000345064744905 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
\$ eth-earn.net	3.2000000000000000178 n.net
StargateToken	0.000000000000000000 STG
0.5 ETH REWARD	N/A StakeEther.co
FLOKI-AIRDROP	N/A VISIT flokiairdrop.org TO CLAIM
! USDT	N/A lt.com
Wrapped Ether	N/A WETH







Token	Balance
# stETHERS.COM	N/A rds
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
to claim rewards!	N/A to claim rewards!
-drop.net	N/A -drop.net
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
ðŸŽ•	N/A Reward at usdt-nft.com
Reward at 10bnb.loL ðŸŽ•	N/A Airdrop at 10bnb.loL ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
ðŸŽ•	N/A ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-11 11:54:29	<u>0x366251ebfa3226193cdb</u> <u>66b91e3d1289f8bd44ec9e</u> <u>f069995884c1a2574f6b42</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-02-11 11:54:29	<u>0x366251ebfa3226193cdb 66b91e3d1289f8bd44ec9e f069995884c1a2574f6b42</u>	- 0.0011173608270814 60 MATIC  0.00 USD	✓
3	2024-02-11 11:54:29	<u>0x366251ebfa3226193cdb 66b91e3d1289f8bd44ec9e f069995884c1a2574f6b42</u>	- 0.0000000151729185 40 MATIC  0.00 USD	✓
4	2024-02-11 11:50:57	<u>0xd61cdbda5d1bae30d780 d1d6c8cd19f150a843a95f 19496251af9ccb3527017b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-11 11:50:57	<u>0xd61cdbda5d1bae30d780 d1d6c8cd19f150a843a95f 19496251af9ccb3527017b</u>	- 0.0070441993420596 85 MATIC  0.00 USD	✓
6	2024-02-11 11:50:57	<u>0xd61cdbda5d1bae30d780 d1d6c8cd19f150a843a95f 19496251af9ccb3527017b</u>	- 0.0000000456579403 15 MATIC  0.00 USD	✓
7	2024-02-11 11:50:33	<u>0x456aa035fd6f11bd2266 b763e919a33de898cfaa0e 1d8a97f6af2af47f75f786</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-11 11:50:33	<u>0x456aa035fd6f11bd2266 b763e919a33de898cfaa0e 1d8a97f6af2af47f75f786</u>	- 0.0019120009279519 16 MATIC  0.00 USD	✓
9	2024-02-11 11:50:33	<u>0x456aa035fd6f11bd2266 b763e919a33de898cfaa0e 1d8a97f6af2af47f75f786</u>	- 0.0000000110720480 84 MATIC  0.00 USD	✓
10	2024-02-11 11:12:58	<u>0x6a33ad2b9fc7fad52470 c7d13ef0cc17b17a74f96f 53bab012782dc1c7d28526</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-11 11:12:58	<u>0x6a33ad2b9fc7fad52470</u> <u>c7d13ef0cc17b17a74f96f</u> <u>53bab012782dc1c7d28526</u>	- 0.0098932263067197 95 MATIC  0.00 USD	✓
12	2024-02-11 11:12:58	<u>0x6a33ad2b9fc7fad52470</u> <u>c7d13ef0cc17b17a74f96f</u> <u>53bab012782dc1c7d28526</u>	- 0.0000000056932802 04 MATIC  0.00 USD	✓
13	2024-02-11 11:12:40	<u>0x969995c3ef1d41187167</u> <u>e2948a93d5c63caff41994</u> <u>a3274e4969a70c512b64e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-11 11:12:40	<u>0x969995c3ef1d41187167</u> <u>e2948a93d5c63caff41994</u> <u>a3274e4969a70c512b64e7</u>	- 0.0014789750336278 38 MATIC  0.00 USD	✓
15	2024-02-11 11:12:40	<u>0x969995c3ef1d41187167</u> <u>e2948a93d5c63caff41994</u> <u>a3274e4969a70c512b64e7</u>	- 0.0000000009663721 62 MATIC  0.00 USD	✓
16	2024-02-11 10:17:28	<u>0xae424b1a392060b51894</u> <u>bdca2483731382ec2d9c3d</u> <u>05d7d68251143c4ed452d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-11 10:17:28	<u>0xae424b1a392060b51894</u> <u>bdca2483731382ec2d9c3d</u> <u>05d7d68251143c4ed452d8</u>	- 0.0069457575291184 65 MATIC  0.00 USD	✓
18	2024-02-11 10:17:28	<u>0xae424b1a392060b51894</u> <u>bdca2483731382ec2d9c3d</u> <u>05d7d68251143c4ed452d8</u>	- 0.0000000004708815 35 MATIC  0.00 USD	✓
19	2024-02-11 10:17:12	<u>0x4fcfe072d90435a63917</u> <u>a0cdec8c760ac9cbe732a7</u> <u>5d39d652b4a55edb9c20b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-11 10:17:12	<u>0x4fcfe072d90435a63917</u> <u>a0cdec8c760ac9cbe732a7</u> <u>5d39d652b4a55edb9c20b6</u>	- 0.0017586158743624 04 MATIC  0.00 USD	✓
21	2024-02-11 10:17:12	<u>0x4fcfe072d90435a63917</u> <u>a0cdec8c760ac9cbe732a7</u> <u>5d39d652b4a55edb9c20b6</u>	- 0.0000000001256375 96 MATIC  0.00 USD	✓
22	2024-02-02 11:38:05	<u>0x296ce220ef23d325a50f</u> <u>ce8b90b0cd5f2207b6ecdf</u> <u>3765cbb99ab13f223e84be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-02 11:38:05	<u>0x296ce220ef23d325a50f</u> <u>ce8b90b0cd5f2207b6ecdf</u> <u>3765cbb99ab13f223e84be</u>	- 0.0538450012111199 24 MATIC  0.04 USD	✓
24	2024-02-02 11:38:05	<u>0x296ce220ef23d325a50f</u> <u>ce8b90b0cd5f2207b6ecdf</u> <u>3765cbb99ab13f223e84be</u>	- 0.0316168227888800 75 MATIC  0.02 USD	✓
25	2024-02-02 11:33:35	<u>0x89fb737df79756933d50</u> <u>a47156de448dff8229e8c4</u> <u>cbfe0e8d84405db19291e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-02 11:33:35	<u>0x89fb737df79756933d50</u> <u>a47156de448dff8229e8c4</u> <u>cbfe0e8d84405db19291e1</u>	- 0.0000184716343329 68 MATIC  0.00 USD	✓
27	2024-02-02 11:33:35	<u>0x89fb737df79756933d50</u> <u>a47156de448dff8229e8c4</u> <u>cbfe0e8d84405db19291e1</u>	- 0.0044597203656670 32 MATIC  0.00 USD	✓




INTERNAL EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-02 11:38:05	<u>0x296ce220ef23d325a50f ce8b90b0cd5f2207b6ecdf 3765cbb99ab13f223e84be</u>	+ 6.7578840715838284 23 MATIC  5.45 USD	✓
2	2024-02-02 10:28:31	<u>0x482ba6e5b715a24ecca8 8279447e8573f461f0603f dd2bcf24b770acb02a9ef0</u>	+ 3.5000000000000000 00 MATIC  2.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 12:08:58	<u>0xf4b8bf29656afe23a435 67a784caca353917609e5e c2a623360535830a39d310</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-07-08 09:08:29	<u>0x47a59a2ced89785f7779 d02167f6d6986a1a0ca3c6 cb8818c142249e4416d975</u>	+ 498,500 Claim Airdrop [retikdrop.com]	✓
3	2024-07-02 01:24:23	<u>0xc025e25b55e75832660e 06758e14df1e6817cdfdfa 9f3b0afb5d1edc5d76453d</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
4	2024-06-09 18:24:24	<u>0x30a17bbbab043dcc448d f2827a8b4e70ed43bcda28 521fa95e1c4b5d2972d4de</u>	+ 8,750 OKENS	✓
5	2024-05-26 14:43:46	<u>0x18b154d72b773c2be741 f7fce9f97cc1ff22617c3d 68e530759cd30e948843c9</u>	+ 10.00000000000000 000 s	✓
6	2024-03-04 08:18:22	<u>0x80e91dfe5393a40a458e ac41be7adc1ab1ddd15388 3d6647b5f056640f82ed5b</u>	+ 1 StakeEther.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-13 20:27:06	<u>0x334943591c80478bdf71df10c82356310295cbdf36316f473d28e529841e882</u>	+ 3.2000000000000001 78 n.net	✓
8	2024-02-11 11:55:37	<u>0xb1808e740ea0fd9593d7602aa309f809bde197218de496ade1f4b86f9574b610</u>	+ 0.0000000000000000 01 WETH  0.00 USD	✓
9	2024-02-11 11:55:25	<u>0x02cd3bfdb7136cebfb84419386846d98337b7c52b48fac3ba1a8369fd62a2cad</u>	- 0.0382320000000000 02 WETH	✓
10	2024-02-11 11:54:29	<u>0x366251ebfa3226193cdbc66b91e3d1289f8bd44ec9ef069995884c1a2574f6b42</u>	- 0.0382320000000000 02 WETH  96.42 USD	✓
11	2024-02-11 11:50:57	<u>0xd61cdbda5d1bae30d780d1d6c8cd19f150a843a95f19496251af9ccb3527017b</u>	+ 0.0382323450647449 05 WETH  96.43 USD	✓
12	2024-02-11 11:50:57	<u>0xd61cdbda5d1bae30d780d1d6c8cd19f150a843a95f19496251af9ccb3527017b</u>	- 96.791009 USDT  96.83 USD	✓
13	2024-02-11 11:13:14	<u>0xdc5cc126533b94d27504c3722f75f51be354a712bb139786bc0d979c902cfe85</u>	+ 1 rds	✓
14	2024-02-11 11:12:58	<u>0x6a33ad2b9fc7fad52470c7d13ef0cc17b17a74f96f53bab012782dc1c7d28526</u>	- 3.1902823067820005 32 STG	✓
15	2024-02-11 10:17:28	<u>0xae424b1a392060b51894bdca2483731382ec2d9c3d05d7d68251143c4ed452d8</u>	+ 3.1902823067820005 32 STG	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-11 10:17:28	<u>0xae424b1a392060b51894bdca2483731382ec2d9c3d05d7d68251143c4ed452d8</u>	- 1.800000 USDT 	✓
			1.80 USD	
17	2024-02-02 11:38:05	<u>0x296ce220ef23d325a50fce8b90b0cd5f2207b6ecdf3765cbb99ab13f223e84be</u>	- 5.500000 USDT 	✓
			5.49 USD	
18	2024-02-02 10:28:31	<u>0x482ba6e5b715a24ecca88279447e8573f461f0603fdd2bcf24b770acb02a9ef0</u>	+ 104.091009 USDT 	✓
			104.03 USD	
19	2024-01-18 20:04:39	<u>0x21df85cc7ea830a3d547162fcda2bc0149c56fdb189325addddbb86c6b07a1e</u>	+ 1 lt.com	✓
20	2024-01-10 12:36:07	<u>0xcbee33439960f152acde4ebef2b0268837373fc09f79e281bdb25df19c3dde1</u>	+ 346.00000000000000000000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 12:42:35	<u>0xf539f9629176435d81a881ab19ae396f542aecb36c31c1e00979d983bf98605b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-09 12:09:10	<u>0x79291ad2f648ba988c10446316caf104512d6af2eb68c229b930ea7369260699</u>	+ 1 to claim rewards!	✓
3	2024-08-09 12:09:10	<u>0x11a59d9f236967ce37fd5f11b92e477d5cd037c97f3abfe1077ca9078c923ab9</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-09 12:08:56	<u>0x1b9d461d2a73052bf937a5c7a0db3790ca0221b8b2c7b271d3b51b868f388f44</u>	+ 1 šŸŽ•	✓
5	2024-08-09 12:08:54	<u>0x3dc5ad598e8fdd96088286333ca442436135a07f034416e79306f824d674b98d</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-07-08 09:14:59	<u>0x2116d7df93d764841c5403c85cf29932cce8245376e644853e5400f2ff601fe0</u>	+ 1 1ETH Reward at web3eth.lol šŸŽ•	✓
7	2024-07-08 09:14:47	<u>0x6849cc447119d9867ded0ee6799f46c20eee908ac3642fd27f6e2b605f1fe5dd</u>	+ 1 Airdrop at 10bnb.xyz šŸŽ•	✓
8	2024-07-02 01:17:39	<u>0x103cb459819d7b71d7d8a63e2d03b7ef2bb0065f82f4c74f34b21a202634c527</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
9	2024-07-02 01:17:17	<u>0x1b884e971d776f7a1a74853569107e2f0318e251d24abae125fec39c53f41ed7</u>	+ 1 Airdrop at 10bnb.lol šŸŽ•	✓
10	2024-06-13 18:35:50	<u>0x19512678b960a16cb16c1ad3901da8d471b20669197832fb555aaa53052723a2</u>	+ 1 az]	✓
11	2024-06-12 01:55:59	<u>0x8886684b337d9efdd820ef9b5237175f8122afd4df9bf4d76597ecd5eee99489</u>	+ 1 az]	✓
12	2024-06-09 18:29:36	<u>0xb20baa08bcc276bf90d1809c12108e0a3671d5ec529f07ac5bd36be45c59bead</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-09 18:25:00	<u>0x490338ea11e5d24157a33cc42c8ce3659f1e74e88735a51304a07c90c58651c7</u>	+ 1 az]	✓
14	2024-06-07 13:53:40	<u>0xa22f258c1bc4cd061a2689e50c52531e6faf536fb74efb1cf24dc7f28430da5f</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
15	2024-05-26 15:07:17	<u>0x4d6b565ef0e84d8ac72de13e2ac8f53c23ba5a6a5f2e4aea29cd1c90dfecd136</u>	+ 1 10ETH Reward at [10eth.us]	✓
16	2024-05-26 14:44:56	<u>0xeac21f241c89be3eec0e2dc427bc6828a47b34e80b159dd657b55a5f9509d6da</u>	+ 1 -drop.net	✓
17	2024-05-26 14:44:14	<u>0x77244c38fc034900b4fa8ac5747d5cf70b6b66950027df59035933de1809cb38</u>	+ 1 -drop.net	✓
18	2024-04-16 10:10:30	<u>0xd0c803eaafef08696574048cbcd652cc818eae7617157858eb27bcbffcfba123</u>	+ 1 3K\$ Reward at [getusd.us]	✓
19	2024-03-16 11:51:42	<u>0xa5d8ef54e3ba55d6cb2671e1eeb477adfbc198cdc6b3614077861059d98d07f7</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
20	2024-03-04 08:19:02	<u>0xac82bc3d079e5403324b80f1ebf4899d6bd945228afaf981a1c4a3fda6553267</u>	+ 1 fees.org	✓
21	2024-02-18 19:36:20	<u>0xc854ed2f849045149d03f39a0559621ac3af2877c26f9663a851141658b14777</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-18 16:55:10	<u>0x61f30e82d219507cd8bc a0d50b02d1d09bc643c470 deaf7f0064381fcdb01466</u>	+ 1 Reward at [5000usdc i%[com]	✓
23	2024-02-11 10:18:12	<u>0x3bd8e709b6d813fe8e3f 14addb0ab86b0858d35b8b 2695e7d2f67545c6407065</u>	+ 1 Airdrop at [5eth i%[net]	✓
24	2024-02-11 10:18:12	<u>0x4315852506647954543d d478a9d85f0bb3ba6e1194 5285f55db2752a862f8b5e</u>	+ 1 Reward at [2000usdc i%[net]	✓
25	2024-02-02 12:11:33	<u>0xf236c50d6413c0a6c678 c6bddb7235b6cab0fe46c4 782977be7c4d33a2077600</u>	+ 1 2000usdc.org	✓
26	2024-02-02 12:02:11	<u>0xf474c65fdf7e49966308 5da8a12eeb9f9a8e708822 9d443fd10432676b17a592</u>	+ 1 Airdrop at 3000usdt.top	✓
27	2024-02-02 12:02:11	<u>0x74842242a619f37767f7 301926afa4c0489a0997c3 1a3c7899e3a48a1bdf4265</u>	+ 1 Reward at ether.casa	✓
28	2024-01-26 20:44:40	<u>0xb05244ba1ecd754ee179 2fc4ac26df710de70c4d13 1d4ec4acb3e24f5b3ca6e0</u>	+ 1 2000usdc.org	✓
29	2024-01-26 20:38:50	<u>0xa84fba50187c77e3299a db3fbba913c882cef841b7 17fefe0f6224c992a7fef5</u>	+ 1 5000usdt.com	✓
30	2024-01-20 16:12:13	<u>0xb52de802cd3707964388 3c1c72ca2b5da2dc71deac 9844537b5c034f5e66bb7d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-09 19:59:17	<u>0x63a0bab233987a77952c</u> <u>b14685a6662669d7a438bf</u> <u>962d65f8fc25048568e914</u>	+ 1 5000usdt.org	✓
32	2024-01-09 18:59:53	<u>0x18033615e9cd586329c8</u> <u>f9f5a65e15d0a2bcf49c25</u> <u>ed1c9a598ae7ed5b0abedf</u>	+ 1 3000usdc.com	✓
33	2024-01-07 09:32:29	<u>0xe8b8f0e2dfd6ec815cab</u> <u>2ce35a68263645680a5162</u> <u>4f0c3a78e65525906fec6f</u>	+ 1 2000usdc.cc	✓
34	2024-01-07 09:32:27	<u>0xce624f511ffcf7c7864</u> <u>7b0cb5286b365eb9b440be</u> <u>746905574e829c4a974042</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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