

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 16:18 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd4710718234673e8247bd4b706776c0c5fee4e49</u>
TOTAL RECEIVED	0.049175716153426606 MATIC
TOTAL SEND	0.022637634944117364 MATIC


Token	Balance
MATIC	0.026538081209309242 MATIC
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
#HEXPool.net	168,100.000000000000000000 wHEX
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
MATIC	14,500.000000000000000000 ercel.app)
(PoS) Tether USD	0.000000000000000000 USDT
Acces blast2l.com	1 d
foxytoken	14,500.000000000000000000 ZOZ

Token	Balance
Airdrop at rewardbase.life	0 10 ETH
Airdrop at ethliq.top	0 10 ETH
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$3000 Strk	N/A \$3000 Strk
5,000 BUSD	N/A NFT Giveaway by Binance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
thx] ðŸŽ•	N/A ethx] ðŸŽ•
1ETH Reward at ethers.vip ðŸŽ•	N/A 1ETH Airdrop at ethers.vip ðŸŽ•
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2024-03-22 17:05:40	0x081fc9bb54d03ba28f6236bd16024b1764f328c3545b2fc4d260668d43517a55	- 0.000000000000000000 00 MATIC  0.00 USD








#	Date & time	Transaction Id	Amount	
2	2024-03-22 17:05:40	<u>0x081fc9bb54d03ba28f62</u> <u>36bd16024b1764f328c354</u> <u>5b2fc4d260668d43517a55</u>	- 0.0010786472045514 66 MATIC  0.00 USD	✓
3	2024-03-22 17:05:40	<u>0x081fc9bb54d03ba28f62</u> <u>36bd16024b1764f328c354</u> <u>5b2fc4d260668d43517a55</u>	- 0.0023057803015287 84 MATIC  0.00 USD	✓
4	2024-03-21 00:32:56	<u>0x18432a4503387786d105</u> <u>b8c516dd71a354fbe4f922</u> <u>00c0137344f9f8a0186856</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-21 00:32:56	<u>0x18432a4503387786d105</u> <u>b8c516dd71a354fbe4f922</u> <u>00c0137344f9f8a0186856</u>	- 0.0008970582571148 70 MATIC  0.00 USD	✓
6	2024-03-21 00:32:56	<u>0x18432a4503387786d105</u> <u>b8c516dd71a354fbe4f922</u> <u>00c0137344f9f8a0186856</u>	- 0.0020581133627000 58 MATIC  0.00 USD	✓
7	2023-11-08 03:57:31	<u>0xb172f6a094ef0856be03</u> <u>063ec68b26b6edcfaaa912</u> <u>1bc836b0dc9b0fa62ab627</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-08 03:57:31	<u>0xb172f6a094ef0856be03</u> <u>063ec68b26b6edcfaaa912</u> <u>1bc836b0dc9b0fa62ab627</u>	- 0.0011330558986340 88 MATIC  0.00 USD	✓
9	2023-11-08 03:57:31	<u>0xb172f6a094ef0856be03</u> <u>063ec68b26b6edcfaaa912</u> <u>1bc836b0dc9b0fa62ab627</u>	- 0.0068480074409614 92 MATIC  0.00 USD	✓
10	2023-11-08 03:27:49	<u>0x7515cf7041b5d780abee</u> <u>d2d35dadbb5870a978d904</u> <u>a1011d3f412daa8e57682a</u>	+ 0.0242204658460266 06 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
11	2023-08-30 04:11:21	<u>0x32164b47d1164b3e70fc</u> <u>58e42e5ff9cb0f44000f7f</u> <u>2bc269b0863d1fd85e51c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-08-30 04:11:21	<u>0x32164b47d1164b3e70fc</u> <u>58e42e5ff9cb0f44000f7f</u> <u>2bc269b0863d1fd85e51c3</u>	- 0.0012773425904458 38 MATIC  0.00 USD	✓
13	2023-08-30 04:11:21	<u>0x32164b47d1164b3e70fc</u> <u>58e42e5ff9cb0f44000f7f</u> <u>2bc269b0863d1fd85e51c3</u>	- 0.0029631660984797 94 MATIC  0.00 USD	✓
14	2023-08-30 03:31:21	<u>0xbe5874253e99ad1d00e7</u> <u>e373b14b5ac5e5f131c20b</u> <u>517485fa581b6c9895c979</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-08-30 03:31:21	<u>0xbe5874253e99ad1d00e7</u> <u>e373b14b5ac5e5f131c20b</u> <u>517485fa581b6c9895c979</u>	- 0.0013785957531924 36 MATIC  0.00 USD	✓
16	2023-08-30 03:31:21	<u>0xbe5874253e99ad1d00e7</u> <u>e373b14b5ac5e5f131c20b</u> <u>517485fa581b6c9895c979</u>	- 0.0026978680365085 38 MATIC  0.00 USD	✓
17	2023-08-30 03:02:22	<u>0x721b12b143ea914f6de3</u> <u>62a1058de6c00a4f8c369f</u> <u>3737182cd5ec3dbdb6826d</u>	+ 0.0249552503074000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 10:47:07	<u>0xb575f63d51ce280c114c</u> <u>fc5501f201b2219894832b</u> <u>b172d430c58f316a088bce</u>	+ 14,500.0000000000 0000000 erce1.app)	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-05 01:57:11	<u>0xddfbab40a89f3f924f96e1a345208f50b4da1c97be9d823195fcb3caea77afce</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-08-08 15:04:52	<u>0x41d5030b9932b6bfe1f9c43b325c2ec816ec39cfaea251082f8674a834982e47</u>	+ 14,500.000000000000 0000000 Z0Z	✓
4	2024-08-08 15:04:18	<u>0x4ca023cd28c5e55014450ac0e51819b133eeae6f2b51af3122c20fc30b38b586</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
5	2024-04-28 23:52:03	<u>0xaf076cfdbcc2f272ac70a98c6e84a537ffc72b83d1187af72132d10a5b5c0697</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-03-22 18:15:57	<u>0x4b3031cae300b18ece2357d1e26b69f2ad7daa37afd464d2986539af34f7f597</u>	- 41,618.66785399999 9351799 USDT	✓
7	2024-03-22 17:05:40	<u>0x081fc9bb54d03ba28f6236bd16024b1764f328c3545b2fc4d260668d43517a55</u>	- 41,618.667854 USDT  41,615.93 USD	✓
8	2024-03-22 16:54:44	<u>0x2d5b0ff4fed1fe4511a4cbe495cc9114cfc6498916ec8755d7dd8018cf7e2929</u>	+ 41,618.667854 USDT  41,618.18 USD	✓
9	2024-03-21 08:04:07	<u>0xc7a3012aa58ee9930251a387780a554ceddb4d80e376a332473b966d3bfcc066</u>	+ 1 d	✓
10	2024-03-21 00:35:22	<u>0x972b2eac090bcd2256f5e35f7d7a7a811d0470ee35fe969af37f2a4d99075a5b</u>	- 41,608.69513500000 1755543 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-21 00:32:56	<u>0x18432a4503387786d105</u> <u>b8c516dd71a354fbe4f922</u> <u>00c0137344f9f8a0186856</u>	- 41,608.695135 USDT  41,619.52 USD	✓
12	2024-03-21 00:18:10	<u>0x45fc1dfb8675c10417ac</u> <u>2226500acc1e4a68c4ef55</u> <u>61ab708899b1295913f5e9</u>	+ 41,608.695135 USDT  41,621.12 USD	✓
13	2023-11-08 03:57:31	<u>0xb172f6a094ef0856be03</u> <u>063ec68b26b6edcfaaa912</u> <u>1bc836b0dc9b0fa62ab627</u>	- 1,006.200000 USDC  1,006.19 USD	✓
14	2023-08-31 19:39:05	<u>0x66e7789adc955e26c7f8</u> <u>659c0918e1e72e882ee3f6</u> <u>50e524ebae0f019cfe2b2a</u>	+ 168,100.0000000000 00000000 wHEX	✓
15	2023-08-30 04:11:21	<u>0x32164b47d1164b3e70fc</u> <u>58e42e5ff9cb0f44000f7f</u> <u>2bc269b0863d1fd85e51c3</u>	- 0.008322 USDT  0.00 USD	✓
16	2023-08-30 03:42:01	<u>0xa88c26e3a9eb9af0ac8f</u> <u>ef81f8cedf7a2cb1e7b985</u> <u>cbfc059f457e99b3d021ec</u>	+ 0.008322 USDT  0.00 USD	✓
17	2023-08-30 03:31:21	<u>0xbe5874253e99ad1d00e7</u> <u>e373b14b5ac5e5f131c20b</u> <u>517485fa581b6c9895c979</u>	- 8,322.200000 USDT  8,321.90 USD	✓
18	2023-08-30 03:17:36	<u>0xe39768f761bfe401d022</u> <u>cdc5d1dafc41505bcc2832</u> <u>8cf131924199b52b8ce469</u>	+ 1,534.000000000000 000000 r0	✓
19	2023-08-30 02:35:24	<u>0x53af4d879d6b8aabc644</u> <u>f91188a55bc1bbace1a504</u> <u>bf1b90ae18774488807437</u>	+ 1,006.200000 USDC  1,006.48 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-30 02:33:22	<u>0xc4684be8658b2ae39e64fa7b59be461f5c84f4177965d887fb5721f2c3b3a343</u>	+ 8,322.200000 USDT  8,323.49 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 17:28:21	<u>0x4a29714c9a0977acfecf015095fe12dbc556a9c67b048c6a47b0dfbaf62486f3</u>	+ 1 10 ETH	✓
2	2024-03-22 16:56:54	<u>0xda97f6239057d283006bb0485a411e54a3695c2ba18508017f0eb63f640a7f8b</u>	+ 1 10 ETH	✓
3	2024-03-10 10:17:09	<u>0x1d7cf829148b2fc479a119576473a9d6197f0dac6ceb2d9d3b05bf3b0f1528dd</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 20:12:52	<u>0x65cd4e2afa1e29d00a07366ab4e7de9b449552110ba653fcceadb16a4e855e7</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-08 15:04:54	<u>0x4ff625bb2adb0f4d5102681d45d36c39ec9392edcde34439f13ba39fcfcf8e7d</u>	+ 1 đỠỠ•	✓
3	2024-08-08 15:04:44	<u>0x5cb7063e3378ed1356c4eceed115514cd542e690e49f16e19e032fb4aff25c13</u>	+ 1] đỠỠ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-30 15:29:18	<u>0xb1520981f2d092f49d85de6dda8f09b22da307d2bd73c4866fb90bba4dd97154</u>	+ 1 ǻŸŽ•	✓
5	2024-07-30 15:28:56	<u>0x150379f7c1a3d546e0838ff9ae952ed6fb1ce0ed96d7fe1517fe684391a05ecf</u>	+ 1 1ETH Airdrop at ethers.vip ǻŸŽ•	✓
6	2024-07-30 01:26:25	<u>0x3e1d870f465af4a5b400c8f086b3f2bc79639dfda529656847956213a8aedb45</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
7	2024-07-23 17:32:09	<u>0x4975170c665cbe69831a42db664526bca7c40fb0f955e6945a141242a9b80321</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
8	2024-07-23 17:32:05	<u>0xeb1e1e439579aa95a37d149f42da19cd4c449f1fd7cbc7d268e9d6a4e7afeeba</u>	+ 1 ETH airdrop at ethnft.co ǻŸŽ•	✓
9	2024-06-29 23:03:43	<u>0x9860f31003cdb2f6688ee695cd7651868caaf1af6db3d7a5879f31b8d2cf5418</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
10	2024-06-29 19:06:48	<u>0xde32b7227c110c7e4d3be49a5ac3ffec302e2494223f9bae66f682fc60d7334e</u>	+ 1 Airdrop at 10bnb.lol ǻŸŽ•	✓
11	2024-06-21 00:01:29	<u>0x5ea8bb2c706b1fdbf7c64bd6f70b5754ff15d158757a501901608b6cee6a04d5</u>	+ 1 t]	✓
12	2024-06-21 00:01:17	<u>0xef8b69a144418d79f46328e40c6a100ad1da19e131ede2dff4f53324dc36a960</u>	+ 1 ethx] ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-28 23:52:23	<u>0xccbd785e8fb2f554a04bf3b9eb63db79d4e3ddb21aef2e0a67f057e4ef337225</u>	+ 1 Reward at [5eth.us]	✓
14	2024-03-22 17:09:00	<u>0x72c897ab6aaa66763d8daf885ec288377793ddff6fe547d275e533637b13a503</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
15	2024-03-21 00:19:06	<u>0x119661e9a9aee54084f42548371a3ad8a83133b268ced23369ce40dc34321fcc</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
16	2024-03-10 16:06:11	<u>0x95c8363da0df86b735a618c3ce2f3557a7967139a614df6187671e94db9aa335</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
17	2024-01-26 07:59:00	<u>0x9283c42c1191f8e0c665f330e9b28c9bef68ce1309d2d88731069bbe1317b389</u>	+ 1 \$3000 Strk	✓
18	2023-11-08 03:57:59	<u>0xe2a616a9e4ef689df390ee73ab16f1da0f2d427b545a99a5634a23aa53e2c84c</u>	+ 1 rg	✓
19	2023-11-08 03:28:01	<u>0xfad8fa11a727c5803d32041437c72c55f4bd8a74b9053efadcc05b4b7b24ba97</u>	+ 1 Voucher	✓
20	2023-11-08 03:09:47	<u>0xd4060a4f45f85636fd41a63b1add7bfe6f7ff2ad6f35e6e6f92d8fbd950cc596</u>	+ 1 uk	✓
21	2023-09-16 13:02:27	<u>0xc278b35acfd5a1d78d4dbaccd41b1a7d4b44cd6172eadfc616736341bd40ba51</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-14 04:12:48	<u>0x53a30ce858e9b661972e</u> <u>f71b17888d838a74331aad</u> <u>b7f3d1438f0cd2f569bae6</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 07:21:38	<u>0xda5d2520e4b19f1002d8</u> <u>7b79740395c703af47a278</u> <u>75023d4daf37b9c0ebd86e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-12 01:18:54	<u>0x14703258788c3ef60f35</u> <u>34399f9d0d2c162af7512b</u> <u>4e28c9a489741d897f6dd3</u>	+ 1 NFT Voucher	✓
25	2023-09-03 22:21:41	<u>0xb22ec8d6fa2bc7962706</u> <u>7bc98a17f33bed51e6fb9e</u> <u>ead58e18f817c92adcf740</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-08-30 04:14:17	<u>0x3673d4a6da8a75565fb5</u> <u>a9093876341b0bfc4f3f1b</u> <u>c567f110714353481f58bb</u>	+ 1 UNI-V3-PoS	✓

* USD values displayed at the time of transaction

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