

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:22 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd56c06691fd51e585f35e2a675d4f2ae289292e1</u>
TOTAL RECEIVED	0.014400000000000000 MATIC
	0.00 USD
TOTAL SEND	0.014347999995139251 MATIC
	0.00 USD










Token	Balance
MATIC	0.000052000004860750 MATIC
	0.00 USD
(PoS) Tether USD	0.000001 USDT
	0.00 USD
OriginEther	1.0000000000 o
!ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com
! Airdapp.net	1.000000000000000000 .net
PufETH	1 Swap \$pufETH at pufeth.org
! RETIK	385,700 DROP
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
OriginEther	1 kether.org
5000\$	N/A 5000\$










* USD values displayed at the time of transaction










Token	Balance
\$5000 at etherc.lol	N/A to \$5000 WLD
Reward at 10bnb.icu	N/A Airdrop at 10bnb.icu đŸŽ• đŸŽ•
SHIBANU	N/A SHIBANU
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat đŸŽ• đŸŽ•
eth	N/A th
]	N/A]
5000\$ at adrpGBT.lol	N/A 5000\$ at adrpGBT.lol đŸŽ• đŸŽ•
co]	N/A co]
1ETH at webeth.icu	N/A 1ETH at webeth.icu đŸŽ• đŸŽ•



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 02:33:00	<u>0x6e3cc2507c5b3956fe21</u> <u>2c0766fa35e1e2d184a269</u> <u>0dcee36bc906adc824df53</u>	- 0.0011661800000000 00 MATIC  0.00 USD	✓
2	2024-08-04 02:33:00	<u>0x6e3cc2507c5b3956fe21</u> <u>2c0766fa35e1e2d184a269</u> <u>0dcee36bc906adc824df53</u>	- 0.0006299999989920 00 MATIC  0.00 USD	✓
3	2024-08-04 02:33:00	<u>0x6e3cc2507c5b3956fe21</u> <u>2c0766fa35e1e2d184a269</u> <u>0dcee36bc906adc824df53</u>	- 0.0000000000010080 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
4	2024-08-04 02:04:04	<u>0x3a69d5d775cf7f88200d74c0dfddf8bdaa30b352c15c04dfbc99ce93d22e2312</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-04 02:04:04	<u>0x3a69d5d775cf7f88200d74c0dfddf8bdaa30b352c15c04dfbc99ce93d22e2312</u>	- 0.001205820000000000 00 MATIC  0.00 USD	✓
6	2024-08-04 02:04:04	<u>0x3a69d5d775cf7f88200d74c0dfddf8bdaa30b352c15c04dfbc99ce93d22e2312</u>	- 0.00000000000013665 96 MATIC  0.00 USD	✓
7	2024-08-04 02:01:54	<u>0xa425b7ff0b5b8c1c3dd1030f6d1b71909e50e5544bea1ae5ae85b2ebd49b67e2</u>	+ 0.002960000000000000 00 MATIC  0.00 USD	✓
8	2024-07-25 13:02:24	<u>0x3fa09014f8d884582cead13cd6c32c6b767ecf4b4182380bda5d76772d9a3d1d</u>	- 0.001082180000000000 00 MATIC  0.00 USD	✓
9	2024-07-25 13:02:24	<u>0x3fa09014f8d884582cead13cd6c32c6b767ecf4b4182380bda5d76772d9a3d1d</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
10	2024-07-25 13:02:24	<u>0x3fa09014f8d884582cead13cd6c32c6b767ecf4b4182380bda5d76772d9a3d1d</u>	- 0.00000000000014490 00 MATIC  0.00 USD	✓
11	2024-07-25 12:33:33	<u>0x93543eec06c72fe503412f26212215c40a49b683692efc7100ab7d3ef7e50115</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-07-25 12:33:33	<u>0x93543eec06c72fe503412f26212215c40a49b683692efc7100ab7d3ef7e50115</u>	- 0.001205820000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
13	2024-07-25 12:33:33	<u>0x93543eec06c72fe50341</u> <u>2f26212215c40a49b68369</u> <u>2efc7100ab7d3ef7e50115</u>	- 0.00000000000015273 72 MATIC  0.00 USD	✓
14	2024-07-25 12:31:23	<u>0x3c61ec68ba88e0d49a08</u> <u>0dede60a4460c2f9253c23</u> <u>61f5d5fcaa6252e6da3b4e</u>	+ 0.0029600000000000 00 MATIC  0.00 USD	✓
15	2024-07-20 16:01:00	<u>0x05dd7afa8601acdcdd84</u> <u>9b0844c81ef45c75b49095</u> <u>5139b0d3dddea15af040fa</u>	- 0.0013656863000000 00 MATIC  0.00 USD	✓
16	2024-07-20 16:01:00	<u>0x05dd7afa8601acdcdd84</u> <u>9b0844c81ef45c75b49095</u> <u>5139b0d3dddea15af040fa</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
17	2024-07-20 16:01:00	<u>0x05dd7afa8601acdcdd84</u> <u>9b0844c81ef45c75b49095</u> <u>5139b0d3dddea15af040fa</u>	- 0.00000000000064470 00 MATIC  0.00 USD	✓
18	2024-07-20 15:33:10	<u>0xac0cc3e932fa41df4416</u> <u>086cbe8f3032eae07abc19</u> <u>eb7c9fe40594c729e415a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2024-07-20 15:33:10	<u>0xac0cc3e932fa41df4416</u> <u>086cbe8f3032eae07abc19</u> <u>eb7c9fe40594c729e415a8</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
20	2024-07-20 15:33:10	<u>0xac0cc3e932fa41df4416</u> <u>086cbe8f3032eae07abc19</u> <u>eb7c9fe40594c729e415a8</u>	- 0.00000000000023312 52 MATIC  0.00 USD	✓
21	2024-07-20 15:30:54	<u>0xaa6b3021ccdaf02ce4c5</u> <u>e60667747846d2ce86248d</u> <u>044180a843e0a524c21e00</u>	+ 0.0032000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
22	2024-07-18 16:00:21	<u>0x90b53189748c5f081468</u> <u>f0651d0e6d7b8d115371b2</u> <u>8d8c154d0cb00ab2471004</u>	- 0.0015566741000000 00 MATIC  0.00 USD	✓
23	2024-07-18 16:00:21	<u>0x90b53189748c5f081468</u> <u>f0651d0e6d7b8d115371b2</u> <u>8d8c154d0cb00ab2471004</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
24	2024-07-18 16:00:21	<u>0x90b53189748c5f081468</u> <u>f0651d0e6d7b8d115371b2</u> <u>8d8c154d0cb00ab2471004</u>	- 0.0003344937809640 00 MATIC  0.00 USD	✓
25	2024-07-18 15:32:32	<u>0x1e3f57792a2070cb7537</u> <u>e5f039f1e16798c1577d71</u> <u>3b425f0aab94b7c9c3ec10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-18 15:32:32	<u>0x1e3f57792a2070cb7537</u> <u>e5f039f1e16798c1577d71</u> <u>3b425f0aab94b7c9c3ec10</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
27	2024-07-18 15:32:32	<u>0x1e3f57792a2070cb7537</u> <u>e5f039f1e16798c1577d71</u> <u>3b425f0aab94b7c9c3ec10</u>	- 0.0002936858010540 30 MATIC  0.00 USD	✓
28	2024-07-18 15:30:22	<u>0x0c860951f7b1ead7686f</u> <u>573c1c942fc7ee79bd164b</u> <u>eb1a9be1eeac83fbc6a264</u>	+ 0.0028800000000000 00 MATIC  0.00 USD	✓
29	2024-07-14 13:05:23	<u>0xd4487a8f502c1514128a</u> <u>66b6abc0065f1bf713e1f5</u> <u>d5b78dd5a14775d35cbdf6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-07-14 13:05:23	<u>0xd4487a8f502c1514128a</u> <u>66b6abc0065f1bf713e1f5</u> <u>d5b78dd5a14775d35cbdf6</u>	- 0.0012058199984324 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-07-14 13:05:23	<u>0xd4487a8f502c1514128a66b6abc0065f1bf713e1f5d5b78dd5a14775d35cbdf6</u>	- 0.00000000000015675 66 MATIC  0.00 USD	✓
32	2024-07-14 13:01:01	<u>0xa547945b13c650dc6fe0d6d357708c165f8a561c945d404c8a83a5c8c5364ad1</u>	+ 0.0024000000000000 00 MATIC  0.00 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 03:33:06	<u>0x41a5d2024ec9255938b94ae062a3c7ee5687cb01905fec1f866d3b0ceca9e0f3</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
2	2024-08-04 02:04:04	<u>0x3a69d5d775cf7f88200d74c0dfddf8bdaa30b352c15c04dfbc99ce93d22e2312</u>	- 8.404400 USDT  8.40 USD	✓
3	2024-08-04 01:43:33	<u>0x379563ce07c2e551e7c7124b47a85f2faf8802c45579191cd13854cacaec6321</u>	+ 8.404400 USDT  8.40 USD	✓
4	2024-07-25 12:33:33	<u>0x93543eec06c72fe503412f26212215c40a49b683692efc7100ab7d3ef7e50115</u>	- 7.157200 USDT  7.15 USD	✓
5	2024-07-25 12:31:33	<u>0x99bca66298c96fa805c2e1de2d07c3a56cf92d9de14e2c93fa50ac00f4ebf03f</u>	+ 1 Swap \$pufETH at pufeth.org	✓
6	2024-07-25 12:26:13	<u>0x7d103657d84e3ab4c7c9c056c90a89abe941d4ab6836fc6011692e40fbb0905b</u>	+ 7.157200 USDT  7.15 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-20 15:33:10	<u>0xac0cc3e932fa41df4416</u> <u>086cbe8f3032eae07abc19</u> <u>eb7c9fe40594c729e415a8</u>	- 8.666200 USDT 	✓
			8.67 USD	
8	2024-07-20 15:24:00	<u>0x0c4ab7bdc6effee4f0d4</u> <u>e4a4ee0a7a7ca48a986c5b</u> <u>a2cfa773a6a81c60240bc6</u>	+ 8.666200 USDT 	✓
			8.66 USD	
9	2024-07-18 15:32:32	<u>0x1e3f57792a2070cb7537</u> <u>e5f039f1e16798c1577d71</u> <u>3b425f0aab94b7c9c3ec10</u>	- 8.407400 USDT 	✓
			8.40 USD	
10	2024-07-18 15:30:46	<u>0xcbcb290c93170f3189847</u> <u>c34547339ddcc068af208e</u> <u>3864527e08889a9a7bf69c</u>	+ 385,700 DROP	✓
11	2024-07-18 15:08:06	<u>0xed1dc8daacea3cbd6d5e</u> <u>3eea306758f9fb522520e1</u> <u>a92a0d91d06427e5ae4de4</u>	+ 8.407400 USDT 	✓
			8.40 USD	
12	2024-07-15 02:16:22	<u>0xb329d07674840beab046</u> <u>a5cbe2e6465eb0060f9968</u> <u>55bf515e1a5de58d790003</u>	+ 1.000000000000000000	✓
			00 .net	
13	2024-07-14 13:06:11	<u>0x7608fc4648d43f0e1494</u> <u>df14959709fb054d19caa7</u> <u>fb5f8a78f595fbff4b4a5c</u>	+ 1.0000000000 o	✓
14	2024-07-14 13:05:33	<u>0x3d77df6ecd9a97c61c91</u> <u>cd366758bceeb6f4eeafd</u> <u>4a7cf345fb0654516fb4e9</u>	+ 1 kether.org	✓
15	2024-07-14 13:05:23	<u>0xd4487a8f502c1514128a</u> <u>66b6abc0065f1bf713e1f5</u> <u>d5b78dd5a14775d35cbdf6</u>	- 8.584699 USDT 	✓
			8.58 USD	

#	Date & time	Transaction Id	Amount	
16	2024-07-14 12:44:43	<u>0xe8a9481d261f0acd8f454035419b27eae42e65edd0587f4785faa35f55bc273f</u>	+ 8.584700 USDT  8.58 USD	✓
17	2024-07-14 11:06:23	<u>0x1818e9af394c0c1c89a3933b7d4b596a21d2b16bdd e35a679a16fca16fcc71eb</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 12:44:32	<u>0xec9e23d2d104c96e9160140de07257cc4aa81c62f334e79cbac18bd41c97f13f</u>	+ 1 th	✓
2	2024-08-04 04:04:56	<u>0x3a085f170f374117fecc324b1e69edd9ebc248d4af f0a825a85bc15d16ea3136</u>	+ 1 3000MATIC at matics.lol 	✓
3	2024-07-25 12:32:13	<u>0x46f71278f97b460963326d5b0a7ab5e2ed69563047 d2a15d04db3b2cbabab4dd</u>	+ 1 SHIBANU	✓
4	2024-07-25 12:27:01	<u>0xfb12605eca2dfd02f053bd63f39ad0117db7fd7f8e752bbca11d956c7346c6cf</u>	+ 1]	✓
5	2024-07-25 12:26:57	<u>0x74733945dbc99167721fbae571325c1400804dca602d9264c3002f711e5c2c33</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓
6	2024-07-25 12:26:53	<u>0x044d5e8051977006975cbd6b848f0c37c3c204b90733d3c9fde7dc603f82abe5</u>	+ 1 co]	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-25 12:26:41	<u>0x411f313556eef8ff58e873c7e41b37a2fb2836f853214028451c607d4f29606e</u>	+ 1 ǻŸŽ•	✓
8	2024-07-20 15:24:28	<u>0x487969150542131c15c6a012b9f20f6c673ddebda150f328f8802a4786430967</u>	+ 1 NFT Airdrop	✓
9	2024-07-18 15:08:56	<u>0xe101c64632829739a97ce6dbf5e363866cbdc9eb85085c884ba6778465d93a54</u>	+ 1 5000\$	✓
10	2024-07-18 15:08:34	<u>0x300530ff2503d40222f9feb114ddb55113ccc8690c5253d559ca067cd109b758</u>	+ 1 ǻŸŽ•	✓
11	2024-07-18 15:08:22	<u>0x1068a4c4fe11b16f1d1c5f9d4cf2a89a5af240a79da7507979bea42e7cb5a94c</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
12	2024-07-14 13:05:35	<u>0x90c630ae464e997cfa87a3cf3365daf8fb404b869e27538c4f391efd9e4029a8</u>	+ 1 to \$5000 WLD	✓
13	2024-07-14 05:00:47	<u>0x12b1e34a274a1df67e621fc924d9bcd762b0819ea8a888aea68c59845d9f7e93</u>	+ 1 Airdrop at 10bnb.icu ǻŸŽ•	✓
14	2024-07-14 05:00:35	<u>0xe6bdf2e41b3b02d87cbdfc839b186a0f5b481c4d22173dc298be25b94b498de</u>	+ 1 1ETH Airdrop at etherc.cfd ǻŸŽ•	✓
15	2024-06-25 17:39:30	<u>0xf065237a9820e4f89d286f511d354ac79c45dc0e87966c0ab2c219b30b05c42c</u>	+ 1 5000\$ at adrpGBT.lol ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-25 17:39:16	<u>0x0558e0f925bfba8bfff2680edc9a7bbdc6d0cb1b084017fe022f99d364aa2dbab</u>	+ 1 1ETH at webeth.icu ǎŸŽ•	✓
17	2024-06-08 07:19:42	<u>0xe009e8e1ac73ae05d129e2aff6cba05a87f2acb9d8ce9c7eabb6c5dec1da0133</u>	+ 1 ǎŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

* USD values displayed at the time of transaction

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