

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:24 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd8e75325714712d815628a180d4ac3502a985578</u>
TOTAL RECEIVED	2.186599999999999877 MATIC
	0.83 USD
TOTAL SEND	2.186599999999999877 MATIC
	0.83 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
wETH	5.000000000000000000 ETH AT ETHERS.BAR
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
!LDO	4,000.000000000000000000 lido.us)
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
ChainIink	500.000000000000000000 to Claim
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM

Token	Balance
ella.Fund	191.871000000000009322 ella
10 Collection	1 10 Collection
	N/A ?
]	N/A]
CLAIM 5000\$ REWARDS	N/A CLAIM 5000\$ REWARDS
SHIBANU	N/A SHIBANU
Reward at 10bnb.loL ǎŸŽ•	N/A Airdrop at 10bnb.loL ǎŸŽ•
ǎŸŽ•	N/A ǎŸŽ•
ǎŸŽ•	N/A ǎŸŽ•
\$ZRO Token at Layerzero.pl	N/A ɿ
3K\$ at getusd.us ǎŸŽ•	N/A 3K\$ Reward at [getusd.us]
1ETH Reward at etherc.xyz ǎŸŽ•	N/A 1ETH Airdrop at etherc.xyz ǎŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 15:51:39	<u>0xf4eafb47f6682089ff45</u> <u>f55e375e57c13aafca15ae</u> <u>32b485ee0378bd76c3ec1e</u>	- 0.0751177623830320 00 MATIC  0.05 USD	✓
2	2024-02-06 15:51:39	<u>0xf4eafb47f6682089ff45</u> <u>f55e375e57c13aafca15ae</u> <u>32b485ee0378bd76c3ec1e</u>	- 0.0006408814420890 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-06 15:51:39	<u>0xf4eafb47f6682089ff45</u> <u>f55e375e57c13aafca15ae</u> <u>32b485ee0378bd76c3ec1e</u>	- 0.0009833308611420 00 MATIC  0.00 USD	✓
4	2023-12-11 14:43:33	<u>0xc03dbd916a8b93b1f176</u> <u>8f8e0fc02e5f490973f5a5</u> <u>f2819b9e09b8d7f0906445</u>	- 2.1067000000000000 17 MATIC  1.76 USD	✓
5	2023-12-11 14:43:33	<u>0xc03dbd916a8b93b1f176</u> <u>8f8e0fc02e5f490973f5a5</u> <u>f2819b9e09b8d7f0906445</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2023-12-11 14:43:33	<u>0xc03dbd916a8b93b1f176</u> <u>8f8e0fc02e5f490973f5a5</u> <u>f2819b9e09b8d7f0906445</u>	- 0.0025280253137370 00 MATIC  0.00 USD	✓
7	2023-11-29 12:52:37	<u>0x5851447816fa2d881673</u> <u>d47b88345910ddb00baf6b</u> <u>8af877e41c39bdc418fca8</u>	+ 2.1865999999999998 77 MATIC  1.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 12:06:38	<u>0x41704f33a699cfea21f4</u> <u>199f19b04a7c1dc07487a3</u> <u>b39cbd40bc273c61e9099c</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-03 00:04:01	<u>0xd76420ddbd771da7ab4c</u> <u>bdbee0ed543f439c9eb0c9</u> <u>4f50f2759537e5560496ad</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-01 14:43:49	<u>0x0eec69cf61f5c95e1efc</u> <u>06955a726bf9ac07a7b2bb</u> <u>03c59fde1ea0c8c8988dfc</u>	+ 4,000.000000000000 0000000 lido.us)	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-01 14:43:33	<u>0xdf36a6df92f57babef489dc521fe6e18639991e664525e7467dbed0460f4580a</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-08-01 10:47:19	<u>0x946d487ad4ddc30e6e553abbb003f03e5305f494d54ba44c621476a4fc847e7d</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
6	2024-08-01 08:45:06	<u>0x236ae47572a6616d19844f87a69d518745fa73d21e84114b55723f4dc0100706</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
7	2024-07-31 20:34:52	<u>0xdf1a99c9a625fdccc59aa1d37bc5ec743885a91c5f3398657f548fa739339537</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
8	2024-07-29 19:12:36	<u>0xe15e970b9e39dea21a9ddb4027c59a71c88c1998d9044aabca501192639a9aec</u>	+ 500.00000000000000 0000 to Claim	✓
9	2024-04-24 19:21:06	<u>0x780d736628a5138b02425c819212615ed3ce138b3a6aedf6ad5b03692c7070d8</u>	+ 5,000 ards	✓
10	2024-04-06 22:29:22	<u>0x273c9d5f4f1f231e538e2963992b9b736efc93f981ea49ed483227203a4e2639</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
11	2024-04-06 03:39:03	<u>0x286e89832f34bc1a09d4035416ea982f86e7e90ef3153e90924bcc75d2541fda</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
12	2024-01-10 21:01:38	<u>0x40f4cabab9c2232d771b1a389f5354e5abf76a24cfe8236d55124e1433bdf8b6</u>	+ 191.87100000000000 9322 ella	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-11 17:05:02	<u>0xf0d78d59d5d70812bc4268529d6ced76078ab1f5b9c11aeb481c37ebd3d4779e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 12:19:37	<u>0x63e610a0811425e28157b43501201308744a29fe5dd223ff89bcf767e00e2d0e</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 07:19:50	<u>0x550ecbae7bb2198c6abcfce7613e629e2232bec14e2bbdc44eab8ca351bd7345</u>	+ 1 ðŸŽ•	✓
2	2024-08-28 17:47:44	<u>0x7fb67ab82bdd8ed90a6863cbf8089f000e08aae6a8873160be2381470fd621cf</u>	+ 1 4000LDO Reward at web3lido.lol	✓
3	2024-08-28 17:47:42	<u>0xddcd5fcdbad9fc156cb04a1b626b6a39412ee65e953d9cb96185d1d5480044f3</u>	+ 1 4000LDO Reward at web3lido.lol	✓
4	2024-08-24 12:34:13	<u>0xd989939811909880fd9afc715d1bf83723cbb2da633bc5662678f2c28afe9fdc</u>	+ 1 l	✓
5	2024-08-13 12:37:17	<u>0x165b3d3e03e9a249e11944ac455076147eeac4c9d09b6ac743c49ee43bb454ef</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-13 12:10:07	<u>0x8cac5f69de0bd1f08a3e01ac3abfa55d1918b047496bb05f20a1144d7a8045eb</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-03 08:37:38	<u>0x1d02234ee29e194052b52a528189d9ea239077515806d6a22ad0cceb1988ee52</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2024-07-30 10:53:41	<u>0x431b2a42f33e0000d05478829df9566bfb7d5e9441c26c6633399027346cc1</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
9	2024-07-30 10:53:41	<u>0x431b2a42f33e0000d05478829df9566bfb7d5e9441c26c6633399027346cc1</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
10	2024-07-30 10:49:55	<u>0x3e73c46e88865689490f1dd4b11cde8d32e7bc82c3098552672e1decf639aa49</u>	+ 1 CLAIM 5000\$ REWARDS	✓
11	2024-07-30 10:49:55	<u>0x3e73c46e88865689490f1dd4b11cde8d32e7bc82c3098552672e1decf639aa49</u>	+ 1 CLAIM 5000\$ REWARDS	✓
12	2024-07-30 10:49:47	<u>0x5ef5fe72dc26bb1a398f65a330217836039f459570349517e3b8b6a107beee62</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
13	2024-07-30 10:49:47	<u>0x5ef5fe72dc26bb1a398f65a330217836039f459570349517e3b8b6a107beee62</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
14	2024-07-29 09:01:11	<u>0xee293fddfc1969f516621ebe31d5634bd52129215b3c5bc54ca85b90647d43fd</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-29 09:00:41	<u>0x716146829af96b366e3741be3d978b5c7926cd30d27b57cf49de4e8d7a4705c6</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
16	2024-07-27 22:28:37	<u>0x339441c566e2e1cc55e4e2de97cefebeb180d81eaa1eef678aadd28c7c10c3af</u>	+ 1 mybox	✓
17	2024-07-27 22:28:17	<u>0xabae1c94d6837550ecb7f952b80acf25400e071eb703c840f30e44c61df0d8eb</u>	+ 1 1ETH Airdrop at etherc.xyz $\delta\check{Y}\check{Z}$.	✓
18	2024-07-25 05:33:28	<u>0xfd5d4ee2617e540ec2960e24c97fe2975dd2cf6f991f26fa4287a7199aafd3b2</u>	+ 1 SHIBANU	✓
19	2024-07-25 05:29:00	<u>0x28186977331e84a8c863ffea0cd4e95d0a69899314e4dc7ec85c09e0a118b500</u>	+ 1 1ETH Airdrop at etherc.xyz $\delta\check{Y}\check{Z}$.	✓
20	2024-07-25 05:29:00	<u>0xab7a48456dd238a5510ce8c7b7e6b42a899399c2aaa7b3e00b2c3f7d185376a9</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
21	2024-07-25 05:28:38	<u>0x7c38aaf594dd4e1e9d03c2d2a98b1e7567a9420f9531e4b7759d279a5e6b130d</u>	+ 1]	✓
22	2024-07-25 05:28:34	<u>0x861888c40b676fa194136d17935fcc17d82b4d3b0c7d256e36cbae06ee1cf4fc</u>	+ 1 mysbox	✓
23	2024-07-25 05:28:28	<u>0xb9f0a658bcebb916ebc5fae1f7014c33f0e42077ff90563af2f1a6110676b5cb</u>	+ 1 ETH airdrop at ethnft.co $\delta\check{Y}\check{Z}$.	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-29 22:46:07	<u>0x12dd88077ed882debaef6766fb3cbbfb3362e43c7fbe7118f5fa494c740c87fc</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
25	2024-06-29 18:43:10	<u>0xe4942aaf94f03804fc3233b6a3d81ba87998077441f722d75a869d1dca6bb1ec</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
26	2024-06-27 21:11:47	<u>0xa1a77a3543cb5f715a39d5417f5e175471d8fab4177749638bcdb0b92d61a41</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
27	2024-06-27 21:11:15	<u>0x8452b320630a6ae1adaa5d159503fbe0bb9817ea08eb2ae3474328a88a3d270b</u>	+ 1 ?	✓
28	2024-06-20 20:11:25	<u>0xa187c4728df9109e2a6d3a55a3b00bb572974245b80fd684a732b7f10b723741</u>	+ 1 ethx] ðŸŽ•	✓
29	2024-06-20 20:11:15	<u>0x917cd2b6e4340c689c54e10de5a872c27b97461e0b0d6db2deed381076dca99f</u>	+ 1 t]	✓
30	2024-04-22 11:38:34	<u>0x2c7cb2d02641073ea6d6cbd39ca639ea6dcd25c12e753174ff8fa0d187ec095b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
31	2024-04-15 10:06:46	<u>0x48d311ea46fe924629c1e214da26fd7ea57a7cb14e66cd5f8aadf4ee14ec9d39</u>	+ 1 3K\$ Reward at [getusd.us]	✓
32	2024-02-16 13:48:20	<u>0xf095dbff05226c3bc3828337fe1605c4f55f9baf0b68c1f2d64d790da2735678</u>	+ 1 https://aione-giv.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-15 06:25:03	<u>0xce95d36488a2660fe2d3e377a9965d3a6bf27d8268fd4a04dfa5ae187ad1ad15</u>	+ 1 https://aione-giv.com	✓
34	2024-02-13 02:22:45	<u>0x7665a0c1f25453722962eda1534415771c767b4864d529ac3459a1a9001f7b02</u>	+ 1 https://aione-air.pro	✓
35	2024-02-12 04:00:36	<u>0xf438afd5f831d848dd6e0b94f3d2c6b758325f25e4a862bc314b3e9badf5c63b</u>	+ 1 https://aione-air.pro	✓
36	2024-02-06 16:37:59	<u>0x4a30ecb94050a34408b3f2d3491f135d29e4506607d23dd165670749ecff51f6</u>	+ 1 Airdrop at 5eth i%Enet	✓
37	2024-02-06 16:34:51	<u>0x5c4821b88b5f765d92e37ed9ed0bfd225172ecd038560925c9984208d7c79aef</u>	+ 1 Reward at 2000usdc i%Enet	✓
38	2023-12-11 17:17:32	<u>0xcd3b77dc0310a8f4f8a160b63d799df2fd0cd3a408f7b656adab77b348ced462</u>	+ 1 1000usdc.net	✓
39	2023-12-11 17:15:24	<u>0xd6a9ca5e4f3f17f3ca91067a816e9d5156aa7e04cb5577542c133092b38ac8f</u>	+ 1 2000usdt.link	✓

* USD values displayed at the time of transaction

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