

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-22 18:06 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd9e45752d13cea68820b4847a59116954990359f</u>
TOTAL RECEIVED	11.616530279376497958 MATIC
	4.25 USD
TOTAL SEND	11.616530271501435578 MATIC
	4.25 USD


Token	Balance
MATIC	0.000000007875063000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
USDT	10,000 GET2KTETH.COM GET 2000usdt NOW
USDV	0.000000 USDV
ETHENA	10,000 ETHENAFI.EU GET
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [ airdrop.li ]
! abict.net	4,891.500000000000000000 et
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )

Token	Balance
AppleCoin	3,888.000000000000000000000000 tps://applcoin.vip
#HEXPool.net	181,500.000000000000000000000000 wHEX
How Far We've Come	0 HFWC1
Building	0 BLDG
azure	1 AZR
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Fallen Star	0 STAR
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[eorg]
5000\$ at adrpGBT.lol ðŸŽ•	N/A 5000\$ at adrpGBT.lol ðŸŽ•
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.cc
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
1,000 USDT Reward	N/A er.app
5 ETH by Base	N/A NFTVoucher
\$5000 USDT Reward	N/A 5000usdt.com
LIDO WHITELIST	N/A Lido DAO
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[ecom]

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 13:35:53	<u>0x7378b263dbaa9860094e</u> <u>4d5f5e4c478396ac83d8d3</u> <u>5f5d3d6a152dcf9b3205b6</u>	- 4.8045198916969251 71 MATIC  2.74 USD	✓
2	2024-06-25 13:35:53	<u>0x7378b263dbaa9860094e</u> <u>4d5f5e4c478396ac83d8d3</u> <u>5f5d3d6a152dcf9b3205b6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-25 13:35:53	<u>0x7378b263dbaa9860094e</u> <u>4d5f5e4c478396ac83d8d3</u> <u>5f5d3d6a152dcf9b3205b6</u>	- 0.0000000273942480 00 MATIC  0.00 USD	✓
4	2024-04-12 07:14:41	<u>0x5d6417ff4df22f8d7081</u> <u>017ae8d878fc33035f837a</u> <u>822d63f50efd014b048ec1</u>	- 0.3626152764095281 20 MATIC  0.31 USD	✓
5	2024-04-12 07:14:41	<u>0x5d6417ff4df22f8d7081</u> <u>017ae8d878fc33035f837a</u> <u>822d63f50efd014b048ec1</u>	- 0.0083882938029000 00 MATIC  0.00 USD	✓
6	2024-04-12 07:14:41	<u>0x5d6417ff4df22f8d7081</u> <u>017ae8d878fc33035f837a</u> <u>822d63f50efd014b048ec1</u>	- 0.0426400415626956 64 MATIC  0.03 USD	✓
7	2024-01-04 11:31:26	<u>0x1eaa757005f2c280f1f3</u> <u>eaec8cef9f4238c9795c83</u> <u>d7c065b84ee0e6297f7451</u>	- 1.0856091298166694 60 MATIC  0.94 USD	✓
8	2024-01-04 11:31:26	<u>0x1eaa757005f2c280f1f3</u> <u>eaec8cef9f4238c9795c83</u> <u>d7c065b84ee0e6297f7451</u>	- 0.0105808800000000 01 MATIC  0.00 USD	✓
9	2024-01-04 11:31:26	<u>0x1eaa757005f2c280f1f3</u> <u>eaec8cef9f4238c9795c83</u> <u>d7c065b84ee0e6297f7451</u>	- 0.0273995597238893 20 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-04 11:30:58	<u>0x111fa56f83e6ca662887</u> <u>a01e9726e8bfcc16f86a80</u> <u>323a8b24bb345fb11ce23a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-04 11:30:58	<u>0x111fa56f83e6ca662887</u> <u>a01e9726e8bfcc16f86a80</u> <u>323a8b24bb345fb11ce23a</u>	- 0.001551720000000000 00 MATIC  0.00 USD	✓
12	2024-01-04 11:30:58	<u>0x111fa56f83e6ca662887</u> <u>a01e9726e8bfcc16f86a80</u> <u>323a8b24bb345fb11ce23a</u>	- 0.0044224969462295 68 MATIC  0.00 USD	✓
13	2023-10-25 22:32:04	<u>0x5bc4d906d949c15439bf</u> <u>582d4012062d3ab82c4838</u> <u>f3fb69ae7cdcbfc33737ee</u>	- 1.3743297832822405 36 MATIC  0.86 USD	✓
14	2023-10-25 22:32:04	<u>0x5bc4d906d949c15439bf</u> <u>582d4012062d3ab82c4838</u> <u>f3fb69ae7cdcbfc33737ee</u>	- 0.0142530561242958 10 MATIC  0.00 USD	✓
15	2023-10-25 22:32:04	<u>0x5bc4d906d949c15439bf</u> <u>582d4012062d3ab82c4838</u> <u>f3fb69ae7cdcbfc33737ee</u>	- 0.0190526637094956 09 MATIC  0.01 USD	✓
16	2023-08-23 05:26:46	<u>0x53183558957802a357dc</u> <u>e0ae4b895b45966c0eda0a</u> <u>9032b0edf66c89bc2cfb5d</u>	- 2.3022866661216743 19 MATIC  1.26 USD	✓
17	2023-08-23 05:26:46	<u>0x53183558957802a357dc</u> <u>e0ae4b895b45966c0eda0a</u> <u>9032b0edf66c89bc2cfb5d</u>	- 0.012417060000000000 01 MATIC  0.00 USD	✓
18	2023-08-23 05:26:46	<u>0x53183558957802a357dc</u> <u>e0ae4b895b45966c0eda0a</u> <u>9032b0edf66c89bc2cfb5d</u>	- 0.0219530687451691 89 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-21 04:38:25	<u>0xa8b7b23ed7becc2d4c3f</u> <u>d7745d2e2d824759fa55fb</u> <u>6c18c969b0709d59a1fb73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-21 04:38:25	<u>0xa8b7b23ed7becc2d4c3f</u> <u>d7745d2e2d824759fa55fb</u> <u>6c18c969b0709d59a1fb73</u>	- 0.0082579500000000 00 MATIC  0.00 USD	✓
21	2023-07-21 04:38:25	<u>0xa8b7b23ed7becc2d4c3f</u> <u>d7745d2e2d824759fa55fb</u> <u>6c18c969b0709d59a1fb73</u>	- 0.0162935815629397 93 MATIC  0.01 USD	✓
22	2023-07-11 22:24:32	<u>0xa60dcadb346819da6bad</u> <u>fc08c822062bd4c258f49a</u> <u>806ce143272875d70abc57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-11 22:24:32	<u>0xa60dcadb346819da6bad</u> <u>fc08c822062bd4c258f49a</u> <u>806ce143272875d70abc57</u>	- 0.0110168807387185 89 MATIC  0.00 USD	✓
24	2023-07-11 22:24:32	<u>0xa60dcadb346819da6bad</u> <u>fc08c822062bd4c258f49a</u> <u>806ce143272875d70abc57</u>	- 0.0294635763489621 32 MATIC  0.02 USD	✓
25	2023-07-05 22:38:22	<u>0xa56ce49ff4ce62e48f95</u> <u>4b8bec31e78ce80adcd4ed</u> <u>59dcc164fcf3167e670699</u>	- 1.3005082522284445 72 MATIC  0.87 USD	✓
26	2023-07-05 22:38:22	<u>0xa56ce49ff4ce62e48f95</u> <u>4b8bec31e78ce80adcd4ed</u> <u>59dcc164fcf3167e670699</u>	- 0.0132330987686293 60 MATIC  0.00 USD	✓
27	2023-07-05 22:38:22	<u>0xa56ce49ff4ce62e48f95</u> <u>4b8bec31e78ce80adcd4ed</u> <u>59dcc164fcf3167e670699</u>	- 0.0325793207118481 66 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-28 04:14:52	<u>0xae1c9da71bab4f20a3c90c3abdea88d8646f6758f96453b502b671ece6b8fdfd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-28 04:14:52	<u>0xae1c9da71bab4f20a3c90c3abdea88d8646f6758f96453b502b671ece6b8fdfd</u>	- 0.008257410000000000 00 MATIC  0.00 USD	✓
30	2023-06-28 04:14:52	<u>0xae1c9da71bab4f20a3c90c3abdea88d8646f6758f96453b502b671ece6b8fdfd</u>	- 0.0369489685962547 73 MATIC  0.02 USD	✓
31	2023-06-14 22:32:57	<u>0xf8163c1760ae6ebe9dac42760d02fa2fccd2e6a82cf82958642b095f4571850d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-14 22:32:57	<u>0xf8163c1760ae6ebe9dac42760d02fa2fccd2e6a82cf82958642b095f4571850d</u>	- 0.007999859999999999 99 MATIC  0.00 USD	✓
33	2023-06-14 22:32:57	<u>0xf8163c1760ae6ebe9dac42760d02fa2fccd2e6a82cf82958642b095f4571850d</u>	- 0.0395161470451913 45 MATIC  0.02 USD	✓
34	2023-05-28 12:17:58	<u>0x5722b8810ecbabded54687a70959313cdf7cadb507d0b1d975a579708aee10b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-05-28 12:17:58	<u>0x5722b8810ecbabded54687a70959313cdf7cadb507d0b1d975a579708aee10b1</u>	- 0.0041885449546944 78 MATIC  0.00 USD	✓
36	2023-05-28 12:17:58	<u>0x5722b8810ecbabded54687a70959313cdf7cadb507d0b1d975a579708aee10b1</u>	- 0.0156170652097910 31 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-28 12:13:32	<u>0x33a4c3bbe3747abd424a9455d842e7afd6e4150d915d2d86adc523e227397a84</u>	+ 1.6816352000000001 08 MATIC 1.54 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-10-25 22:32:04	<u>0x5bc4d906d949c15439bf582d4012062d3ab82c4838f3fb69ae7cdcbfc33737ee</u>	+ 0.3455385803584327 12 MATIC 0.21 USD	✓
2	2023-08-23 05:26:46	<u>0x53183558957802a357dce0ae4b895b45966c0eda0a9032b0edf66c89bc2cfb5d</u>	+ 0.8216851319091144 08 MATIC 0.45 USD	✓
3	2023-07-05 22:38:22	<u>0xa56ce49ff4ce62e48f954b8bec31e78ce80adcd4ed59dcc164fcf3167e670699</u>	+ 0.2649300987297728 56 MATIC 0.17 USD	✓
4	2023-06-27 04:29:10	<u>0xfb3086a2ec41e601eaecf789fc0b8380394e643da83e22f9012d518c36a7d743</u>	+ 8.5027412683791769 87 MATIC 5.58 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 12:01:25	<u>0xc3507c48f6275d0a597a16a94f1793af35cfc849260f186ea96a1fcd057a877f</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
2	2024-06-25 13:39:31	<u>0xc8f6878e9525b40c065e90ca865ad9b435aed2cb9f53d1d70ec6da43e156ba61</u>	+ 32,934 LAIM AIRDROP	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-23 11:33:31	<u>0x839889321f9efddb8b508df6dd6fc1d29adcca65aeff210b0543f34d0f879897</u>	+ 5 Visit steth.cc to swap Reward	✓
4	2024-04-12 07:14:41	<u>0x5d6417ff4df22f8d7081017ae8d878fc33035f837a822d63f50efd014b048ec1</u>	- 1,806.158799 USDV	✓
5	2024-04-11 21:59:53	<u>0x0b4a386d4bbddb8f8a877a022b039860781df63157b46d36b4740a2d52fd3bbc</u>	+ 399 ETHENAFI.EU GET ðŸŽ•	✓
6	2024-04-11 10:47:54	<u>0x73156b4f9eb1298452725fda52c905361d76936177d740833da5d75300d74cad</u>	+ 1,806.158799 USDV	✓
7	2024-03-25 19:22:07	<u>0x3fad159a34f9dfc32f7231ac1b32392df6761c96c7fce268f4fc8acd6e15f2be</u>	+ 2,000 GET2KTETH.COM GET 2000usdt NOW	✓
8	2024-03-24 00:45:14	<u>0x199bae4c97a37dca160d3b74b8730f2f529d5db2cbf1d3d785ababb03c85bbba</u>	+ 500 C	✓
9	2024-03-23 12:45:49	<u>0x140d6f98d2b620f34d4fe4f5dad3607b8bbd0fcf3714aa0948c5b801cb222a90</u>	+ 1 ETH   Claim: ethcex.org	✓
10	2024-02-28 04:45:36	<u>0x57d92d19d6b84f42dd469f616748fa76c218c6885e027c43375d1eab00fa6391</u>	+ 3,742.000000000000000000000000 deo.xyz )	✓
11	2024-02-06 21:20:39	<u>0x3c14599b66e271d9952fdac31fb59d9eb91b663194a4ec53aa1e2500aa083663</u>	+ 3,888.000000000000000000000000 tps://applcoin.vip	✓



#	Date & time	Transaction Id	Amount	
12	2024-01-09 13:53:38	<u>0xbb245f633d06bc9f2933454361eb868953d69a57ac1bf9305d91c745943c1e1d</u>	+ 4,891.500000000000 000000 et	✓
13	2024-01-04 11:31:26	<u>0x1eaa757005f2c280f1f3eaec8cef9f4238c9795c83d7c065b84ee0e6297f7451</u>	- 3.231990 USDT  3.23 USD	✓
14	2023-09-17 09:06:51	<u>0x00ab2d532234478759f105fdf2a340a80dd2967cf62c027be7dc6c7039ef81a1</u>	+ 3.231990 USDT  3.23 USD	✓
15	2023-08-23 22:15:02	<u>0x577cf36780ad0972d86b9c26898a11c39952fd0cc4500f8948c90555d102ca61</u>	+ 181,500.0000000000 00000000 wHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 22:32:04	<u>0x5bc4d906d949c15439bf582d4012062d3ab82c4838f3fb69ae7cdcbfc33737ee</u>	- 1 STAR	✓
2	2023-08-23 05:26:46	<u>0x53183558957802a357dce0ae4b895b45966c0eda0a9032b0edf66c89bc2cfb5d</u>	- 1 HFWC1	✓
3	2023-07-21 04:38:25	<u>0xa8b7b23ed7becc2d4c3fd7745d2e2d824759fa55fb6c18c969b0709d59a1fb73</u>	+ 1 STAR	✓
4	2023-07-11 22:24:32	<u>0xa60dcadb346819da6badfc08c822062bd4c258f49a806ce143272875d70abc57</u>	+ 1 AZR	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-05 22:38:22	<u>0xa56ce49ff4ce62e48f954b8bec31e78ce80adcd4ed59dcc164fcf3167e670699</u>	- 1 BLDG	✓
6	2023-06-28 04:14:52	<u>0xae1c9da71bab4f20a3c90c3abdea88d8646f6758f96453b502b671ece6b8fdfd</u>	+ 1 HFWC1	✓
7	2023-06-14 22:32:57	<u>0xf8163c1760ae6ebe9dac42760d02fa2fccd2e6a82cf82958642b095f4571850d</u>	+ 1 BLDG	✓
8	2023-05-28 12:17:58	<u>0x5722b8810ecbabded54687a70959313cdf7cadb507d0b1d975a579708aee10b1</u>	+ 1 OrbiterNFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 12:01:41	<u>0x2fc88745b7c7496fa65fbbb2614af5434d320e915dfa39af135ab9d390bfa288</u>	+ 1 aim rewards!	✓
2	2024-06-25 13:36:11	<u>0x19423024d7545d338f884bba73b1dc99e82c4688efb014e25f5c3d21304708d9</u>	+ 1 5000\$ at adrgbt.lol đŸŽ•	✓
3	2024-06-25 13:36:07	<u>0xa25c375526394ca799377ae6ea08bd4bbe217c9dc1a1bcbc61ad8343587bab5d</u>	+ 1 1ETH at webeth.icu đŸŽ•	✓
4	2024-04-12 21:54:01	<u>0x492b43bdaec2a4417747c3e638ec899688203db7bd09c74aaf843db9d95f9942</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-25 23:12:49	<u>0x2302fbbb0db25b9acc3a8dc4038fb5e1503f28281848407bcdf9acad561949fc</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-25 21:29:01	<u>0x536d40a4f28b0f444fbc8b8b4f14e5ea4bbf23170f19d4ffe721370f8eda6ba3</u>	+ 1 Airdrop at [5eth i%[cc]	✓
7	2024-02-15 22:19:33	<u>0x3371fc447f24a6a932293323f20b0772d3d94697944d630d99a19fe496524411</u>	+ 1 Reward at [5000usdc i%[com]	✓
8	2024-02-15 20:16:47	<u>0x6cc55112dd938ca97af6babfef3afdf83dfbe152329a210839339687b3f36778</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-01-05 10:43:49	<u>0x47298c32e4106602016d59bc85a04aa3c6adc0997157d683cd83d633d9807fcc</u>	+ 1 3000usdt.net	✓
10	2024-01-05 10:36:43	<u>0x97d3ee7ef7fa842bedd6a2fb070e7c1d336ecd6ff3d2740e69ce162962568608</u>	+ 1 2000usdc.cc	✓
11	2024-01-04 20:50:12	<u>0xe99e7c707950b4273bf8b6f9cab0ae1c2bfa89e2bb66cba09ee5ecd6c8fe19cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-11-19 07:55:28	<u>0x6de7967b4ad378253e8aa32277da2bea77605fd8813876ea6bb5cddec50ba7dd</u>	+ 1 yz	✓
13	2023-10-25 22:32:34	<u>0xf94f3b29a0f8bc71e07fa0598cfe21e75d69212f93a3c2cdb0c674068f0844d0</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-25 22:32:30	<u>0x1ad924b6555f3a0fa082 eed8e715982f0e38e17100 e8a26f1aec9c1df9cbca75</u>	+ 1 5000usdt.com	✓
15	2023-10-25 22:32:10	<u>0x1c74eda3d85fb5ec65e4 247b32453b774f6ebad66d 64b61f14be2f6488bfcbb1</u>	+ 1 er.app	✓
16	2023-09-26 16:06:49	<u>0x928b5b783d4b2ee01f5a b9f53fbf396ef2d7a9975b 11520f71a2df73a5704438</u>	+ 1 LIDO NFT	✓
17	2023-09-17 08:59:43	<u>0xeffc827f4a83159bacd1 12ea559479d7790b20aeea 9629f35a299de40f4f04b0</u>	+ 1 drop-usdc.com	✓
18	2023-09-13 18:31:30	<u>0x4a9ce63e7adc1f38b619 9ddda397a50181afe052d4 9a59c9e9e6fe27283849e2</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-11 19:13:13	<u>0x9543b7afd0e34322ad9f 866c349a97aad71041fd1 74f1c0451d56e31ae2b99b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-08-26 12:39:28	<u>0xe9c555b980ee0d8acc78 6f908dda782bc0129df5de a52996f94f0e4611cd7eb3</u>	+ 1 NFTVoucher	✓
21	2023-08-23 05:27:40	<u>0x76342e77794ae9746077 4f07bc01cc67491e981e10 78e41f526cc0507b833cb2</u>	+ 1 NFTVoucher	✓
22	2023-08-13 06:59:18	<u>0x2d775d53122922402c47 787a370524a271457f3480 ab63154864bd4144b4bc67</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-12 02:06:43	<u>0xc32a86fa5d13126230ee</u> <u>cad2439568e1b298e0cca3</u> <u>ee34fa9e36bf17d84c2a84</u>	+ 1 NFT Notify	✓
24	2023-08-11 22:58:32	<u>0x22162e1bbcb3ce8202f1</u> <u>18544b2ff708bf31f350d4</u> <u>70dc053ab01e4817d20919</u>	+ 1 Lido DAO	✓

\* USD values displayed at the time of transaction

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