

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 06:23 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xda52119421ad30350193b7415192fcd291c30542</u>
TOTAL RECEIVED	0.063322835744194991 MATIC
	0.02 USD
TOTAL SEND	0.058341100387326525 MATIC
	0.02 USD










Token	Balance
MATIC	0.004981735356868459 MATIC
	0.00 USD
!. USDT	3,000 rds
OriginEther	1 tkether.org
# zerolends.com	1 ard
! USDT.	5,000 rds
wENA	5.000000000000000000 5ETH at [web3eth.vip]
enft.com	1.000000000000000000 enft.com
!ZKsync	10,000.000000000000000000 ync.lat]
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
! ETHNA	32,934 LAIM AIRDROP


Token	Balance
Reform DAO Membership Card	1 RFRM_MBSHP
SendingMe Early Supporter	1 SES
Mind Nebula	1 Mind Network
Galaxy OAT	20 OAT
\$1000 USDC Voucher	N/A 1000usdc.top
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
Airdrop at 3eth.top	N/A Airdrop at [3eth.iretop]
Airdrop at 5eth.cc	N/A Airdrop at [5eth.irecc]
Reward at 3000usdc.net	N/A Reward at [3000usdc.irenet]
	N/A ?
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Reward at 2000usdc.net	N/A Reward at 2000usdc.irenet
\$3000 USDT Airdrop	N/A 3000usdt.net
5K\$ gift at [bit.ly/shibaz]	N/A az]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 06:53:40	<u>0xfdcf6318180873ccfb4</u> <u>dba858f1c426fca836b562</u> <u>b999e2b0a6acf5709773d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-14 06:53:40	<u>0xfdcf6318180873ccfb4</u> <u>dba858f1c426fca836b562</u> <u>b999e2b0a6acf5709773d5</u>	- 0.007518030000000000 00 MATIC  0.00 USD	✓
3	2024-06-14 06:53:40	<u>0xfdcf6318180873ccfb4</u> <u>dba858f1c426fca836b562</u> <u>b999e2b0a6acf5709773d5</u>	- 0.0009200170921133 01 MATIC  0.00 USD	✓
4	2024-04-15 22:12:23	<u>0xffee6e30ff0ce7520864</u> <u>c5f3d5c8b22c76777afdea</u> <u>62dbb5c2922d0564dc5839</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-09 20:45:34	<u>0xdebbff0db13e2a6cc66d</u> <u>b967252b307d3fbe0ed433</u> <u>3254504d895cdd23bd7ea0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2024-03-09 20:45:34	<u>0xdebbff0db13e2a6cc66d</u> <u>b967252b307d3fbe0ed433</u> <u>3254504d895cdd23bd7ea0</u>	- 0.0032678740646197 15 MATIC  0.00 USD	✓
7	2024-03-09 20:45:34	<u>0xdebbff0db13e2a6cc66d</u> <u>b967252b307d3fbe0ed433</u> <u>3254504d895cdd23bd7ea0</u>	- 0.0044366273027477 10 MATIC  0.00 USD	✓
8	2024-03-09 20:45:02	<u>0x880c299fa8e675c6839d</u> <u>386559d9973d2469bfec32</u> <u>33c96f0d10ce29a0f4873d</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓
9	2024-03-09 20:44:14	<u>0x118f27d65ba2930d63a3</u> <u>369c3f54c581d30119033d</u> <u>50435b0072cd371c00c08f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-09 20:44:14	<u>0x118f27d65ba2930d63a3369c3f54c581d30119033d50435b0072cd371c00c08f</u>	- 0.0054357390060419 11 MATIC  0.00 USD	✓
11	2024-03-09 20:44:14	<u>0x118f27d65ba2930d63a3369c3f54c581d30119033d50435b0072cd371c00c08f</u>	- 0.0067697789838438 91 MATIC  0.00 USD	✓
12	2024-03-04 12:46:57	<u>0x79c2c5bcba602e781e496cc68c313fc3632af61d6106c88e75239056f77f9fdb</u>	+ 0.0033228357441949 87 MATIC  0.00 USD	✓
13	2024-03-03 16:51:58	<u>0xe8212715ccb7ca0a360aea7f960e44f066a27f5b2437a40a3ceab0ea6dcdde09</u>	+ 0.0100000000000000 00 MATIC  0.01 USD	✓
14	2024-03-03 16:47:08	<u>0xee9ef0c38ea6855023fec6a7ffb6d699fd2c69f4ac2477f3e188a54f0bca3eda</u>	- 0.0164396152991878 49 MATIC  0.01 USD	✓
15	2024-03-03 16:47:08	<u>0xee9ef0c38ea6855023fec6a7ffb6d699fd2c69f4ac2477f3e188a54f0bca3eda</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
16	2024-03-03 16:47:08	<u>0xee9ef0c38ea6855023fec6a7ffb6d699fd2c69f4ac2477f3e188a54f0bca3eda</u>	- 0.0009334116592920 00 MATIC  0.00 USD	✓
17	2024-02-06 21:31:32	<u>0xac85faa94b942ee86dda5f8891e2da5ab1e6d3c796877cd2b2af85067d58cf1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-02-06 21:31:32	<u>0xac85faa94b942ee86dda5f8891e2da5ab1e6d3c796877cd2b2af85067d58cf1</u>	- 0.0030813439155715 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-06 21:31:32	<u>0xac85faa94b942ee86dd1a5f8891e2da5ab1e6d3c796877cd2b2af85067d58cf1</u>	- 0.0013558450419534 78 MATIC  0.00 USD	✓
20	2024-01-30 16:31:20	<u>0x0d956d85fd16e50bea73ccd6fc8511c00ecbdaeccd7428de55237ba7cfcb1750</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
21	2024-01-25 12:04:55	<u>0x13fc420091c47d9c0bc1a823e07d2360bd3c630eefd6637e093dba61701247fc</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
22	2024-01-21 10:03:20	<u>0xef0c0423e640992cb15267f16c0ae990f5e3ecafd3e09bde9555a0034d97340c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-21 10:03:20	<u>0xef0c0423e640992cb15267f16c0ae990f5e3ecafd3e09bde9555a0034d97340c</u>	- 0.0035872175010699 30 MATIC  0.00 USD	✓
24	2024-01-21 10:03:20	<u>0xef0c0423e640992cb15267f16c0ae990f5e3ecafd3e09bde9555a0034d97340c</u>	- 0.0001486454321296 70 MATIC  0.00 USD	✓
25	2024-01-21 09:55:34	<u>0x6b48b29d5ea9a71c97cb1cd5eb6f1196b8a13082674fe2dbbb9e99ac3761b00f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-21 09:55:34	<u>0x6b48b29d5ea9a71c97cb1cd5eb6f1196b8a13082674fe2dbbb9e99ac3761b00f</u>	- 0.0036368767659510 09 MATIC  0.00 USD	✓
27	2024-01-21 09:55:34	<u>0x6b48b29d5ea9a71c97cb1cd5eb6f1196b8a13082674fe2dbbb9e99ac3761b00f</u>	- 0.0001800783228045 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-21 09:54:04	<u>0x47abd181526c851a5e9c afb0fa3b288d6fc1d9dcdb d06410ff8f079953745600</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 19:20:01	<u>0x533eee372b4876245980 2a11bcc16f0dc816b5dad8 c3ebb4f82d1b60a9fde342</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-08-09 18:26:29	<u>0x9316732735f8c4b29978 7d15ba478e769a1ec576c2 886899ed3d1a310f971275</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-09 18:26:13	<u>0xecf9d89aeb5f04f6a223 1caed2f74c57f6d35e329e 362107493945153a21177d</u>	+ 1.000000000000000000 00 enft.com	✓
4	2024-06-25 14:05:54	<u>0x15d01db0a382b5127b74 63f7509f2fcfd95e665a6 493f825391552c8a90e560</u>	+ 32,934 LAIM AIRDROP	✓
5	2024-06-14 06:53:48	<u>0xf043585c5bb456bad99a 980f17f316bfe49e9e8355 83b111710dfb8df6f47c0a</u>	+ 1 tkether.org	✓
6	2024-03-03 16:54:04	<u>0xd59f6bb42745abca77d9 2281ebe5ec80ffe7078f4b 6b3e6b09bf9da1bf610f3c</u>	+ 1 ard	✓
7	2024-02-09 08:48:03	<u>0x765e831604feec41c48a 00c112e27fe4d59eef3830 b15abe1049ff09a8d8d29a</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-08 10:55:42	<u>0xcb015bf6abc713756ac871ac19917dfd740c4b9e6a30b014c272c2babb7eda09</u>	+ 1 rds	✓
9	2024-02-07 00:38:47	<u>0x782238fd44d87a5ec49f4c422fc70244e7d26f8680e5d7779b668f66052a9407</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 06:53:40	<u>0xfdcf6318180873ccfb4dba858f1c426fca836b562b999e2b0a6acf5709773d5</u>	+ 1 RFRM_MBSHP	✓
2	2024-03-09 20:45:34	<u>0xdebbff0db13e2a6cc66db967252b307d3fbe0ed4333254504d895cdd23bd7ea0</u>	+ 1 OAT	✓
3	2024-03-09 20:44:14	<u>0x118f27d65ba2930d63a3369c3f54c581d30119033d50435b0072cd371c00c08f</u>	+ 1 OAT	✓
4	2024-03-09 20:44:14	<u>0x118f27d65ba2930d63a3369c3f54c581d30119033d50435b0072cd371c00c08f</u>	+ 1 OAT	✓
5	2024-02-24 15:44:02	<u>0xeff912b0bee0803496bc33305bd0eee964eb1d57ce414c72d745c3437305a939</u>	+ 1 OAT	✓
6	2024-02-06 21:31:32	<u>0xac85faa94b942ee86dd1a5f8891e2da5ab1e6d3c796877cd2b2af85067d58cf1</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-24 21:55:56	<u>0xf6288cc27d7c66c67043</u> <u>c1ad07be97cbaf68f835d7</u> <u>e5b8cdfb2d232ce2f6d549</u>	+ 1 OAT	✓
8	2024-01-24 21:55:42	<u>0x74bbc1e7d2bfff67340f7</u> <u>e115d3edd34a65a24fcd3a</u> <u>9d3a0b0f3fd330e14684dc</u>	+ 1 OAT	✓
9	2024-01-24 21:55:28	<u>0x5265d4936e728f86bf79</u> <u>4418cf125594ba447e0751</u> <u>d1cbad003eaefe6e3e6362</u>	+ 1 OAT	✓
10	2024-01-24 21:55:12	<u>0xab8cdfadc9cdb0dde99f</u> <u>53d5967f9d87e396cbc075</u> <u>be040a96584a440a3aecd2</u>	+ 1 OAT	✓
11	2024-01-24 21:55:00	<u>0x2478b3111e5b73f0400c</u> <u>1ba4dec6d8852ee9882b00</u> <u>f2faf809c1ef736f3ad99c</u>	+ 1 OAT	✓
12	2024-01-24 21:54:42	<u>0x4d7238f56320fa785581</u> <u>8f9ec4d624bfe84fc8a8de</u> <u>6598ac69a5589647a0d955</u>	+ 1 OAT	✓
13	2024-01-21 10:03:20	<u>0xef0c0423e640992cb152</u> <u>67f16c0ae990f5e3ecafd3</u> <u>e09bde9555a0034d97340c</u>	+ 1 Mind Network	✓
14	2024-01-21 09:55:34	<u>0x6b48b29d5ea9a71c97cb</u> <u>1cd5eb6f1196b8a1308267</u> <u>4fe2dbbb9e99ac3761b00f</u>	+ 1 SES	✓
15	2024-01-18 22:00:35	<u>0xdfffa93646b07207832a</u> <u>e78a0172f6037a7bba1f26</u> <u>d17ed5960aca437df70b9a</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-18 21:49:22	<u>0x9a328bda825d6ffe69a6ef7fbce11c123bb9159c59e3158bb323d53a7b0a411a</u>	+ 1 OAT	✓
17	2024-01-17 10:54:38	<u>0x142c3e628877a19ad8b2ff106a255ba269ffea4c3056070c9c699a09ef2cab7b</u>	+ 1 OAT	✓
18	2024-01-17 10:43:58	<u>0xa005883dac43d8df808bc7bebf89390dbcb6b51b8d0a2592852d2601b1dca701</u>	+ 1 OAT	✓
19	2024-01-17 10:42:44	<u>0xcae87cadf82d39a577f66eb5bab9c8b1f0c260730fdcfb48788d732568b2db0a</u>	+ 1 OAT	✓
20	2024-01-15 23:19:09	<u>0x12c0595f456f58a4b575b204be3a66fa2735ac3a38e97c02e82187a9b406ecd6</u>	+ 1 OAT	✓
21	2024-01-13 09:09:02	<u>0xa487e96d9d7c7f7b463e629ea18527039437ea17d96753a5a03c61e54be85a9b</u>	+ 1 OAT	✓
22	2024-01-13 00:00:15	<u>0x21ce3bc1a3d4372a340212093b9613a6b38caf48f6673dfb310fc7444984dfd3</u>	+ 1 OAT	✓
23	2023-08-07 13:06:51	<u>0xb95314bb1de61c6019cedc23709ea024f99a8854b10c13d11a3873b058ae5f6e</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-07 10:22:26	<u>0xf74cf0907810406ca4f2</u> <u>17859c8b4870ba5379b89c</u> <u>3c335c10149712fb22832e</u>	+ 1 th	✓
2	2024-09-28 19:20:43	<u>0xe5c44a8792026bb954d9</u> <u>64844282e0065ecff5a236</u> <u>6266bf18a823a09e5b4dc6</u>	+ 1 ðŸŽ•	✓
3	2024-08-09 18:27:05	<u>0x4c75a14cc9b7707e8aaa</u> <u>c233baa1f4a72c8f048698</u> <u>7d9bbbfc740299dbf731d0</u>	+ 1 ðŸŽ•	✓
4	2024-08-09 18:26:39	<u>0xb51d9efad8ba9a6b0045</u> <u>c743b55f5ecb540883943b</u> <u>142660df7d61b2e262bdce</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-09 18:26:13	<u>0xe3e4ead8addeb13da74f</u> <u>4adb9ed97aa8ca1831de69</u> <u>966f6fdc397d26c6dab04b</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-06-27 10:33:33	<u>0xeb38eb3feb848a5fefae</u> <u>f64a03aa89bb9386548a87</u> <u>d14c1e339818f3beb89c12</u>	+ 1 ?	✓
7	2024-06-24 15:39:34	<u>0x145890a4e6f8735144a7</u> <u>1fde20ed4fbbd1b7a70973</u> <u>43d5aaa2b7cabcb1fd0e3fb</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
8	2024-06-24 15:39:32	<u>0xe1e2bab058792b10dfce</u> <u>931167cb5c44130ec462b7</u> <u>553262f02b8fac90423529</u>	+ 1 5000\$ at adrrpgbt.pro ðŸŽ•	✓
9	2024-06-14 06:54:08	<u>0xd719da52accb7473106d</u> <u>6a237022daabbe1ed72f12</u> <u>00e90d1b6c337899c4df2c</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-03 14:07:00	<u>0x61fe45814f9be7e70eefb751bc16813e9095ddf0b0e0f8754e542384b51bacf0</u>	+ 1 e]	✓
11	2024-05-30 11:55:49	<u>0x996acb09bfb85a45342a258491d45f355b1e3b6265e669ea17192d43636ba181</u>	+ 1 10BNB Reward at [10bnb.us]	✓
12	2024-05-30 11:55:27	<u>0xe89c6bae60d1d82ade3dac967f62a46eda4f164038e212e6ad04b681fee476a2</u>	+ 1 e]	✓
13	2024-04-26 11:27:47	<u>0xc45ec7d34450a36700602696e9737c70ad9b5a006ce3d9b0c2eb2e4e567b8ca7</u>	+ 1 3K\$ Reward at [getusd.us]	✓
14	2024-04-15 22:16:23	<u>0xab4c9db613fe63d6e33b4aa38b56e5ecbca1954e8effe34ec76a3044a1d5d30b</u>	+ 1 Reward at [3eth.us]	✓
15	2024-03-31 20:08:26	<u>0x4c2230bcc791e82a4d193ed6c0fbf6a5d02aeebfc50cca2074918bd07244da2b</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-10 02:36:21	<u>0xb4de273b9db9e3208be7d8d0d227a04bb6983c0c098ed9340e5fc8acb556668d</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
17	2024-03-04 19:11:56	<u>0xedc282d1644c6e8ff84dc1deba2293a5b96d285f83db4949d4ebbb84cf857182</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
18	2024-02-24 02:24:13	<u>0xa3483d77b75d1d95463ef6566e6cd8e519faf618d8f337ae13bd561d24ec2c43</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-23 23:17:48	<u>0x613947cff69a63b58d11062ad34c344b6a52d85f5ca1097663a6be13492b5c94</u>	+ 1 Reward at [3000usdc i%[net]	✓
20	2024-02-17 07:44:43	<u>0x071e110c45dea51a3239467b44ad5853d7f6c47f34258e5f86670ed3728eb4e5</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-16 19:25:19	<u>0xfe0ce44ff0b4857d0f6c6838d03597a6702ff30ea41b474b121c03207adb559b</u>	+ 1 https://aione-giv.com	✓
22	2024-02-15 22:48:25	<u>0xdddf47cbfcfac644638626e4de4b94eced8cbd969d19da29f948015aa61b5ff68</u>	+ 1 Reward at [5000usdc i%[com]	✓
23	2024-02-15 20:43:10	<u>0x4cfeaf2ee836564f457c1b8f7987221e8f9b10ee5f80c4348754cf72cf4c54bd</u>	+ 1 Airdrop at [3eth i%[org]	✓
24	2024-02-10 03:17:25	<u>0xa7f6e5e0688982c42d78632905e1748ece284ea71c88e5641d9f919013fdf0a1</u>	+ 1 r.online	✓
25	2024-02-06 21:33:32	<u>0xa09ab5e17515fffaaad4e93a61381d00887153743fe60579cbfd0f4720f0aaf9</u>	+ 1 Reward at 2000usdc i%[net]	✓
26	2024-02-06 21:32:06	<u>0x456ac44d42c86bbfbcba8b609d48a4ed6a7dc9db072751cc5306cef64afffb08</u>	+ 1 Airdrop at 5eth i%[net]	✓
27	2024-01-25 20:01:41	<u>0x800dc459b42656d7dea4cf39fc8ac4c6fb44cc3d1502b1f523dd00187df2cb2c</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-25 19:47:29	<u>0xfe361025e7c25bd17282</u> <u>d5b8bbdf136823d79b6710</u> <u>6a451efe6dff05e6e3180b</u>	+ 1 5000usdt.com	✓
29	2024-01-21 10:06:16	<u>0x65eb13de89b23b6ed70c</u> <u>cd15cb3a39820c608e525d</u> <u>fcca0883123864fec63857</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-21 09:56:02	<u>0x6b9e2cb9bf0bff693dc4</u> <u>221e06529dd729178b9d56</u> <u>0f44fc799d1c34313fcc36</u>	+ 1 3000usdt.cc	✓
31	2024-01-21 09:55:48	<u>0x1a7678e9895fd846bf4e</u> <u>429c094b46ef1d5ba79b9b</u> <u>f33757e3089d835b281773</u>	+ 1 1000usdc.top	✓
32	2024-01-04 21:34:51	<u>0x7527e48385a1451c2b55</u> <u>24fac9e11882cad27cb602</u> <u>aae8f96b96a88deab9ab1a</u>	+ 1 2000usdc.cc	✓
33	2024-01-04 21:34:35	<u>0x33e8551088c1112b4025</u> <u>0dff6ac99c5a603146098</u> <u>0c548474a8617316d30eda</u>	+ 1 3000usdt.net	✓
34	2023-09-06 01:21:00	<u>0x169cc5a7bade9cced188</u> <u>1ebb6335da25208a2a7307</u> <u>63314dfbd7992aaa0994f9</u>	+ 1 NFT Airdrop	✓
35	2023-08-27 04:28:08	<u>0xaa7e02e0ce95fd92847f</u> <u>83fd92553d8321272d435b</u> <u>d22819067e6d6b98d27079</u>	+ 1 claim.circleweekly .com	✓
36	2023-08-26 08:32:51	<u>0xcc844c2b197de112caba</u> <u>fa63278c251aebbe704ed8</u> <u>8aada1c194cb118c03aa39</u>	+ 1 NFTVoucher	✓

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