

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:44 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xda7411bdb93bc2d4b681aa0d26458eede64a8458</u>
TOTAL RECEIVED	501.000000000000000000 MATIC
	183.91 USD
TOTAL SEND	500.345320161761890176 MATIC
	183.67 USD

Token	Balance
MATIC	0.654679838238095613 MATIC
	0.24 USD
Wrapped Ether	0.002000000000000000 WETH
	5.26 USD
Acces zeroLends.com	1 ard
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
USDT	10,000 W
! RENDER	929)
! A-ZKF	84,450.000000000000000000 A-ZKF [www.zkfair.events]
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Blast	54,988.000000000000000000 st-apps.com
! USDT....	3,000 !










Token	Balance
# stETHERS.COM	1 rds
Bitcoin Staking Pioneer Pass	0 BSPP
Galaxy OAT	2 OAT
Babylon Beacon Series 2	1 Babylon Beacon 2
Babylon Beacon	1 Babylon Beacon
10 Collection	1 10 Collection
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•

Token	Balance
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 11:56:10	<u>0xde42c67e606a95d170e402cdf6021e31bcb6a0832654a83d4b6845532bdf0459</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-16 11:56:10	<u>0xde42c67e606a95d170e402cdf6021e31bcb6a0832654a83d4b6845532bdf0459</u>	- 0.0033168679338742 29 MATIC  0.00 USD	✓
3	2024-04-16 11:56:10	<u>0xde42c67e606a95d170e402cdf6021e31bcb6a0832654a83d4b6845532bdf0459</u>	- 0.0118400012172082 98 MATIC  0.00 USD	✓
4	2024-03-08 09:29:54	<u>0x52b04db1555cac2e1e66393947929511ee5c905634da93a8344665e1b0fc7135</u>	- 500.0000000000000000 0000 MATIC  579.00 USD	✓
5	2024-03-08 09:29:54	<u>0x52b04db1555cac2e1e66393947929511ee5c905634da93a8344665e1b0fc7135</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
6	2024-03-08 09:29:54	<u>0x52b04db1555cac2e1e66393947929511ee5c905634da93a8344665e1b0fc7135</u>	- 0.0016300423542690 00 MATIC  0.00 USD	✓
7	2024-03-07 15:17:46	<u>0xeaf70a4378794f41696fdd28420ad97f4e1c8637d7424acdab3d77dc22c2cc3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-03-07 15:17:46	<u>0xeaf70a4378794f41696f</u> <u>dd28420ad97f4e1c8637d7</u> <u>424acdab3d77dc22c2cc3d</u>	- 0.0015343200000000 00 MATIC  0.00 USD	✓
9	2024-03-07 15:17:46	<u>0xeaf70a4378794f41696f</u> <u>dd28420ad97f4e1c8637d7</u> <u>424acdab3d77dc22c2cc3d</u>	- 0.0262475628983657 03 MATIC  0.03 USD	✓
10	2024-02-28 17:40:34	<u>0xfccda43b4c2ff0d4a4cf</u> <u>9522db12a9572da3187e43</u> <u>d97f8b847872cd87641015</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-28 17:40:34	<u>0xfccda43b4c2ff0d4a4cf</u> <u>9522db12a9572da3187e43</u> <u>d97f8b847872cd87641015</u>	- 0.0328163167016500 14 MATIC  0.03 USD	✓
12	2024-02-28 17:40:34	<u>0xfccda43b4c2ff0d4a4cf</u> <u>9522db12a9572da3187e43</u> <u>d97f8b847872cd87641015</u>	- 0.2590822872671071 36 MATIC  0.25 USD	✓
13	2024-02-23 21:20:19	<u>0x2b27b047143d089406e1</u> <u>4edb1ff8c1a7e049a0a9a1</u> <u>c0da6e868c745f1b3c13da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-23 21:20:19	<u>0x2b27b047143d089406e1</u> <u>4edb1ff8c1a7e049a0a9a1</u> <u>c0da6e868c745f1b3c13da</u>	- 0.0041488274070869 42 MATIC  0.00 USD	✓
15	2024-02-23 21:20:19	<u>0x2b27b047143d089406e1</u> <u>4edb1ff8c1a7e049a0a9a1</u> <u>c0da6e868c745f1b3c13da</u>	- 0.0040739359823431 20 MATIC  0.00 USD	✓
16	2024-02-23 21:19:55	<u>0x4aab138b74c4dd357e93</u> <u>2b8bb71c691899de0f1c8f</u> <u>c61523622235e4f3458631</u>	+ 1.0000000000000000 00 MATIC  0.99 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 15:31:26	<u>0xff423cb502bf660f047f2fc5c319b11a56e80f6486848b36b20d703674ae28e3</u>	+ 500.00000000000000 0000 MATIC  582.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 20:39:47	<u>0x67f2ede1b9e72c3ed1c8b30a3a48ece6100a83b4d6f911f269c68033410d2274</u>	+ 929)	✓
2	2024-07-08 22:16:42	<u>0x24aa33719d5307bc7ae36c72136a82ff0c3dc4c27b5e907706795d5715eb67ff</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓
3	2024-07-08 21:24:40	<u>0x21b42914318316357f0419678e2f9d77dad93c63de981b8313ef4f876556da9f</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
4	2024-04-21 19:51:41	<u>0x52a292a3fea4fc14ddefdbd2c2430ef6fe2565e87ce260e9945d25f6109b7fdc</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-03-27 05:34:29	<u>0xcfc544fc0219b81a9259cf753815014636f70b9bf0bf3eee1eface2f7592ebc4</u>	+ 2,000 W	✓
6	2024-03-20 01:17:53	<u>0x4f4e8e61f1a3ec18b7e85eb7e3d0e2dd04bbfb8c836c975f021b99b54f89e97c</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
7	2024-03-19 01:15:22	<u>0x22ae84980f989a1084bdf1bb4fb7b2908f42435d51f60ff1fcfe520616bc69a0</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-23 21:20:01	<u>0x2aa0dd5939dba78920ac</u> <u>2e149ed29f28729b2af9af</u> <u>9db0385c9041c9354ee19b</u>	+ 1 ard	✓
9	2024-02-20 22:09:56	<u>0x5b12a49297adeeb5dc89</u> <u>19edcef83e246c2db6b6f0</u> <u>a48b99ebdecbf0e3fba516</u>	+ 0.002000000000000000 00 WETH  5.99 USD	✓
10	2024-02-18 21:48:34	<u>0xae9d33a6200e68a68ea6</u> <u>2532773490d0575a2b1c91</u> <u>27b9bcc42aab85ae0414bc</u>	+ 1 !	✓
11	2024-02-14 20:00:35	<u>0x02a2d7b322edf560024b</u> <u>406697082cb3285b73e1d2</u> <u>d4d737e0a9cd0c1bdf2895</u>	+ 1 Visit telh.org to claim rewards!	✓
12	2024-02-11 23:03:28	<u>0xcec1c2e65e14916494d0</u> <u>1c848bb39746e3383c74ad</u> <u>e850cbeec6cfceb4636155</u>	+ 1 !	✓
13	2024-02-10 13:00:22	<u>0x2eaf25073503c8a7d771</u> <u>44b69f46a9ee2ab5f0a0f8</u> <u>72d64f02e2e78a1bd3f577</u>	+ 80,833.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
14	2024-02-10 01:46:14	<u>0x020e1840f1af42b4a63c</u> <u>ca163774e558afd250dcd7</u> <u>28d7e80da151cf36531385</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
15	2024-02-09 16:59:53	<u>0xbeca334108e8c1a1ef7d</u> <u>8ef7f9f1b27823c0d230a8</u> <u>27909f771e4ff4dc634bef</u>	+ 1 rds	✓
16	2024-02-09 16:59:47	<u>0xd1ec489b4fa290bb9752</u> <u>bffc645ff563c274530241</u> <u>2743e303669b5846b9bf13</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-09 04:36:02	<u>0x54aeeda782668cd1307f6855a4a336a772687e1db67db0fb88913d6fc14aed07</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
18	2024-02-08 22:20:10	<u>0xa074c22c546a4d9dff602b5109d51fe7daaeabcee2e6f137cb5e04355b3936</u>	+ 1 rds	✓
19	2024-02-08 22:20:02	<u>0xac2e4f6ed3724a76acaf5e21158dea1f49036311c2461ed9201b4e3a153db8dd</u>	+ 1 rds	✓
20	2024-02-08 21:44:47	<u>0x3fa6a840db5d8d912861484b24a1c03cbba8d5532be9964fb2a67206efdd564f</u>	+ 1 rds	✓
21	2024-02-08 21:44:41	<u>0x487e6df92b8d3318d1e50992fa71a46b3eb3a267e69a90a0c4178b6998ea2f1e</u>	+ 1 rds	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 11:11:43	<u>0x9dbc43fea0d655e1100b2cd9d56e42a9a4eb502e876c017bdc0daa08b957ccea</u>	+ 1 10 Collection	✓
2	2024-04-16 11:56:10	<u>0xde42c67e606a95d170e402cdf6021e31bcb6a0832654a83d4b6845532bdf0459</u>	+ 1 0AT	✓
3	2024-03-07 15:31:26	<u>0xff423cb502bf660f047f2fc5c319b11a56e80f6486848b36b20d703674ae28e3</u>	- 1 BSPP	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-07 15:16:10	<u>0x903402f95e2d36d8f27b8952b75a07be345587ba6f0ccef100d6a4497e289127</u>	+ 1 BSPP	✓
5	2024-02-28 17:40:34	<u>0xfccda43b4c2ff0d4a4cf9522db12a9572da3187e43d97f8b847872cd87641015</u>	+ 1 Babylon Beacon 2	✓
6	2024-02-23 21:20:19	<u>0x2b27b047143d089406e14edb1ff8c1a7e049a0a9a1c0da6e868c745f1b3c13da</u>	+ 1 Babylon Beacon	✓
7	2024-01-30 14:55:37	<u>0xcd615eca22031b00803b6f123a15556e996aa1e1c3351a76efc7b4b3a6df79ac</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 16:49:27	<u>0xee98984f1e77cc2a9681de697f552331f15967bd35bf4f60e79558dd2cac9955</u>	+ 1 5000\$	✓
2	2024-07-18 14:12:29	<u>0x0e4d6db6c545d48fcc8d146685a6f3433659cc12fb5926187c70459b78882f8e</u>	+ 1 ðŸŽ•	✓
3	2024-07-18 14:12:29	<u>0xb50b05beed4235a683e5d352d0f17db45ce9f87d8b48b943cbbb2a3692696ade</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-08 20:55:41	<u>0x7aa524240780555fc0b0a11243bbf18d56d4ecc57877b9c9fd1018cc91b13af3</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-08 20:55:33	<u>0xed9aae3091e31ef5e6e806200a13ed727014045747f8fc2894ea15814eaae29a</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
6	2024-04-21 19:54:39	<u>0xa8fcdfa019c0182ba74de36434f4cd986e8aba362e63484ee2213e584f1474cc</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-16 12:06:26	<u>0xddbf13a043789d66064d510ae5c0dafb9429b05f71f017ff0e0e4befa82f6c71</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-03-24 12:03:01	<u>0xc08ee2918e1d4fef77a58ebb8d0f98b42fc626dd3dca6ba23b0cb686fd585a07</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-24 12:02:01	<u>0x278a5426f8581dab027d80dfe95dc14df5a0c8e780d351b1d6c401d63c9544d9</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-07 23:03:46	<u>0x6bd0469f84b432da764b40d60e8dab23e94257df79179dcb75418fc74d21b452</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
11	2024-02-25 18:31:32	<u>0xfe5ff6fc0a8e16ff332a6809721e29a25798f2a6286464e93cdab3a1ff9383e0</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-25 17:20:01	<u>0xebf018d4c8a8067f31ddadc09c4c7d369b3d3206cbe078d272c562329fdb0336</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2024-02-16 00:59:34	<u>0xe406fdda8e465ff37538e4e20564fb756170ffd611e12c6ff1be06a044edafb1</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-15 21:40:34	<u>0xe28d98fa910911eb048907c2f8404b0d2001ae8fb3b3c6e0c9c491bc8ac6eacf</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
15	2024-02-08 21:45:55	<u>0x6490008af9e462f8df3854e7d357cb0c81ce51492ae11c239c96b2a0d3b5a725</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
16	2024-02-08 21:44:31	<u>0x0ec625b0bdab4ac7a50abc3ab56dc386b7266dbe3460308f4dfea56797c75e2</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

* USD values displayed at the time of transaction

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