

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-02 18:14 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdb17b0c322fe67344bbf10520145211d5419fae2</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.021536190030868589 MATIC
	0.00 USD










Token	Balance
MATIC	0.008463809969131410 MATIC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
GAS-REFUND	0.000000000000000000 AS FEE REFUND
MATIC	14,500.0000000000000000 .vercel.app)
GAS-REFUND	0.000000000000000000 AS FEE REFUND
LiquidEther	1 claim rewards on stkether.com
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
Galxe - Squid Wif Top Hat	1 SWTH
Galxe - Squid Wif Pirate Hat	1 SWPH

Token	Balance
Galxe - Squid Wif Neon Hat	1 SWNH
Galxe - Squid wif Hat	1 SWH
Galxe - Squid Wif Bear Hat	1 SWBH
Galxe - Squid wif Wizardhat	1 SWWH
ðŸŽ•10K\$ gift at pepes, lat	N/A ðŸŽ•10K\$ Airdrop at pepes, lat
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-11 04:47:48	<u>0x5efb584cf089670179bb</u> <u>34c83d369102a08d12b303</u> <u>5eff94c4567fc16e2b2f86</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-05-11 04:47:48	<u>0x5efb584cf089670179bb</u> <u>34c83d369102a08d12b303</u> <u>5eff94c4567fc16e2b2f86</u>	- 0.0035891100002392 74 MATIC  0.00 USD	✓
3	2024-05-11 04:47:48	<u>0x5efb584cf089670179bb</u> <u>34c83d369102a08d12b303</u> <u>5eff94c4567fc16e2b2f86</u>	- 0.00000000000041872 95 MATIC  0.00 USD	✓
4	2024-05-11 04:45:58	<u>0x8b026c870a2945152063</u> <u>7f8cb372fcc104cfee3763</u> <u>486207fc962f4d5d7a7706</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-11 04:45:58	<u>0x8b026c870a2945152063</u> <u>7f8cb372fcc104cfee3763</u> <u>486207fc962f4d5d7a7706</u>	- 0.0035891100002392 74 MATIC  0.00 USD	✓
6	2024-05-11 04:45:58	<u>0x8b026c870a2945152063</u> <u>7f8cb372fcc104cfee3763</u> <u>486207fc962f4d5d7a7706</u>	- 0.00000000000045462 06 MATIC  0.00 USD	✓
7	2024-05-11 04:44:22	<u>0x38be8900b145b2c6d0c0</u> <u>61c27f9485451782b53769</u> <u>85b77800d7d2461ac2fdd2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-11 04:44:22	<u>0x38be8900b145b2c6d0c0</u> <u>61c27f9485451782b53769</u> <u>85b77800d7d2461ac2fdd2</u>	- 0.0035896200002393 08 MATIC  0.00 USD	✓
9	2024-05-11 04:44:22	<u>0x38be8900b145b2c6d0c0</u> <u>61c27f9485451782b53769</u> <u>85b77800d7d2461ac2fdd2</u>	- 0.00000000000050254 68 MATIC  0.00 USD	✓
10	2024-05-11 04:43:38	<u>0xf3a39548575eb878d3d2</u> <u>8ae3b2fe3c31b07f99ea71</u> <u>54262b3ae9137edaa83a8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-11 04:43:38	<u>0xf3a39548575eb878d3d28ae3b2fe3c31b07f99ea7154262b3ae9137edaa83a8a</u>	- 0.0035896200000000 00 MATIC  0.00 USD	✓
12	2024-05-11 04:43:38	<u>0xf3a39548575eb878d3d28ae3b2fe3c31b07f99ea7154262b3ae9137edaa83a8a</u>	- 0.00000000000062220 08 MATIC  0.00 USD	✓
13	2024-05-11 04:24:42	<u>0x9375aea40c0e1e9376a2bedd3e6e252cca2af5d4ce0f9c409a9d28d7b44e6821</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-11 04:24:42	<u>0x9375aea40c0e1e9376a2bedd3e6e252cca2af5d4ce0f9c409a9d28d7b44e6821</u>	- 0.0035896199998803 46 MATIC  0.00 USD	✓
15	2024-05-11 04:24:42	<u>0x9375aea40c0e1e9376a2bedd3e6e252cca2af5d4ce0f9c409a9d28d7b44e6821</u>	- 0.00000000000044271 98 MATIC  0.00 USD	✓
16	2024-05-11 04:16:00	<u>0x22f474856948ac1ddb2f2b819671993bc85b9fcd1ce78b91dec8cf11742aa05c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-11 04:16:00	<u>0x22f474856948ac1ddb2f2b819671993bc85b9fcd1ce78b91dec8cf11742aa05c7</u>	- 0.0035891100000000 00 MATIC  0.00 USD	✓
18	2024-05-11 04:16:00	<u>0x22f474856948ac1ddb2f2b819671993bc85b9fcd1ce78b91dec8cf11742aa05c7</u>	- 0.00000000000058622 13 MATIC  0.00 USD	✓
19	2024-05-10 10:08:32	<u>0x69056526da51d03d908656c772aa6c80955e56ae6c6168bde08c63947094eb1d</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 09:48:55	<u>0xab2873bb3226e7840589379cd1c20c2b9d298002e49596d85568ef9d86a44d7b</u>	+ 1 \$81,110 - UNIDEX.top	✓
2	2024-09-07 08:41:42	<u>0xd36d9c2e8620111736fa4f523be18fd4cd60cb01d307a4afe7651cfd4debf27d</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
3	2024-05-10 10:18:48	<u>0xd3b1da5391746e6993ca29ab4a37d2aded1edde6784c5022b8e548a384c66b05</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
4	2024-05-10 10:18:00	<u>0x5583947ad736e70b9620701d0ca7daeed605138dca9dfc8bd44f884360aad2ef</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-05-10 10:10:44	<u>0x5504fc04e731f4fb36b7034886fc82c09f2ce5345c85a1c31f581bc1ecbbdfef</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
6	2024-05-10 10:09:04	<u>0xa77b364910992567f7d43ba801106263060f411273d4d8eb91a8754e7a164f1c</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
7	2024-05-10 10:08:40	<u>0xcfa5b406574b5c93c9f741c7d748bf768efdf7275e911af7543323a7990635f1</u>	+ 1 claim rewards on stkether.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 04:47:48	<u>0x5efb584cf089670179bb34c83d369102a08d12b3035eff94c4567fc16e2b2f86</u>	+ 1 SWTH	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-11 04:45:58	<u>0x8b026c870a29451520637f8cb372fcc104cfee3763486207fc962f4d5d7a7706</u>	+ 1 SWNH	✓
3	2024-05-11 04:44:22	<u>0x38be8900b145b2c6d0c061c27f9485451782b5376985b77800d7d2461ac2fdd2</u>	+ 1 SWWH	✓
4	2024-05-11 04:43:38	<u>0xf3a39548575eb878d3d28ae3b2fe3c31b07f99ea7154262b3ae9137edaa83a8a</u>	+ 1 SWPH	✓
5	2024-05-11 04:24:42	<u>0x9375aea40c0e1e9376a2bedd3e6e252cca2af5d4ce0f9c409a9d28d7b44e6821</u>	+ 1 SWBH	✓
6	2024-05-11 04:16:00	<u>0x22f474856948ac1ddb2fb819671993bc85b9fcd1ce78b91dec8cf11742aa05c7</u>	+ 1 SWH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 09:23:01	<u>0x0a09c6003b28f63b2fa742d795219b05ca7a1817670214fcf7e9e9fa00d04555</u>	+ 1 Airdrop at 10bnb.xyz $\delta\check{Y}\check{Z}$	✓
2	2024-07-07 09:22:45	<u>0x2fd6c317bee579a10339e0e970f70050807c4bf35411944f4cbd2697ac5d0c13</u>	+ 1 1ETH Reward at web3eth.lol $\delta\check{Y}\check{Z}$	✓
3	2024-06-06 10:26:18	<u>0x29c21994d66fd95ecbc0e69a841eae74aa0485569cc5578e0efad7198656131b</u>	+ 1 $\delta\check{Y}\check{Z}$ •5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-29 11:58:55	<u>0x44b97d1b6f3f02329bcb c34076216040dfb1264d9b be48bb0fdf4abafd0e1ec8</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-29 10:01:41	<u>0x88c55190effbb79b958a 7478e157c85e8fd55012c0 0172ae3a063f6b7721c017</u>	+ 1 10K\$ Airdrop at pepes, lat	✓
6	2024-05-10 10:10:08	<u>0xd0351e5340c65cd4ea1a 89072f066e0090f98fcc6b a9f70069b2ab7e79f296ff</u>	+ 1 Reward at [5eth.us]	✓

* USD values displayed at the time of transaction

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