

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 00:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdca43191b8721ce477426f79b433aee7f9df565e</u>
TOTAL RECEIVED	11.000000000000000000 MATIC
	4.12 USD
TOTAL SEND	10.070845228931462501 MATIC
	3.77 USD

Token	Balance
MATIC	0.929154771068538055 MATIC 0.34 USD
STA POLY	1.000000000000000000 STA
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! ETHENA	5,000 ACCESS ETHENA-ETHER.COM TO CLAIM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
ENERGY POLY COIN	0.004000000000000000 ENG
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
Fantous Coin	1.000000000000000000 FTS
zkSync AIRDROP	13,371.000000000000000000 xyz/



Token	Balance
EVON COIN	1.699999999999999956 EVON
Matic Frogs	7 MTFGNFT
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
! ! \$100,000 SHIB	N/A Shiba Inu
700M SHIB	N/A NFT Airdrop Round
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
125M SHIB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 22:37:35	<u>0xf35b231fb4eff844785b</u> <u>543fbd5199470ef48319ff</u> <u>8c462ef81f9deae1ec50bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-22 22:37:35	<u>0xf35b231fb4eff844785b</u> <u>543fbd5199470ef48319ff</u> <u>8c462ef81f9deae1ec50bf</u>	- 0.0105276233606447 26 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-12-22 22:37:35	<u>0xf35b231fb4eff844785b543fbd5199470ef48319ff8c462ef81f9deae1ec50bf</u>	- 0.0047179814522293 45 MATIC  0.00 USD	✓
4	2023-12-22 22:36:53	<u>0x6ea94fc53c3da67eb09f677e2f7d497032b625af433852625d4ee7fd26f5fd3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-22 22:36:53	<u>0x6ea94fc53c3da67eb09f677e2f7d497032b625af433852625d4ee7fd26f5fd3e</u>	- 0.0077014075783184 50 MATIC  0.00 USD	✓
6	2023-12-22 22:36:53	<u>0x6ea94fc53c3da67eb09f677e2f7d497032b625af433852625d4ee7fd26f5fd3e</u>	- 0.0062190969776831 50 MATIC  0.00 USD	✓
7	2023-12-22 22:32:29	<u>0xd550fd4afb95b61a1c19a8143369cf0dc06ab12d38830e5e864a71305e42379</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-22 22:32:29	<u>0xd550fd4afb95b61a1c19a8143369cf0dc06ab12d38830e5e864a71305e42379</u>	- 0.0123880333993114 72 MATIC  0.01 USD	✓
9	2023-12-22 22:32:29	<u>0xd550fd4afb95b61a1c19a8143369cf0dc06ab12d38830e5e864a71305e42379</u>	- 0.0048828803120607 44 MATIC  0.00 USD	✓
10	2023-12-18 08:27:01	<u>0x0492150ae3d9eac180508651da5b41a705647bb2616c34432c6ab77cd2c7d672</u>	- 10.0000000000000000 000 MATIC  7.88 USD	✓
11	2023-12-18 08:27:01	<u>0x0492150ae3d9eac180508651da5b41a705647bb2616c34432c6ab77cd2c7d672</u>	- 0.0151289122783019 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-18 08:27:01	<u>0x0492150ae3d9eac180508651da5b41a705647bb2616c34432c6ab77cd2c7d672</u>	- 0.0092792935729122 00 MATIC  0.00 USD	✓
13	2023-12-18 08:26:19	<u>0x4e3116e93f94c7f466f6368200bc24431baf9046943d209d60c7f6d8db6ab300</u>	+ 11.0000000000000000 000 MATIC  8.67 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 15:47:01	<u>0xc27fbfbdaf150f85a4e54cc9cc61c6dcfe05a97430c92c918c5c1bc882b5754</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
2	2024-06-03 00:03:59	<u>0x6c11c13410868f4c6fff0141a88282aa7e11ceb145e8bddeb36d582343b1e5ac</u>	+ 743,500 YOUR TOKEN	✓
3	2024-06-02 12:35:19	<u>0xc44b797e1141e00ad2e9e7026d112cb13598f1e217a09a659d8b78b8a7b42bc4</u>	+ 13,371.055410000000 0847504 xyz/	✓
4	2024-05-07 03:45:42	<u>0x4c60c2abe8656aa4fde75abedadd9cfebb4a887aca36a72087795a4ff6a575bc</u>	+ 5,951 ACCESS ETHENA-ETHER.COM TO CLAIM	✓
5	2024-04-26 16:41:39	<u>0x4330036455f4943ef0109879acfef6b5df5414c98b0a84a2af27176fdc9fb8cd</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-02-06 20:35:21	<u>0x63c7b43107cb81a31f76ee7638310047a4023ba74b64b969d67ae4057885fbbc</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-02 05:17:46	<u>0x41dc0210760ff5045f51ec36ddf099bbb4db7896b6ed52a9e854bec15b532133</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
8	2024-02-01 15:36:57	<u>0xb0d3aabe6ba278f481b84845137323a98aac4cdf4fc71ddc303fe72b744c0b48</u>	+ 1 rewards	✓
9	2023-01-05 11:23:12	<u>0x4ebe9bc2a2149be96b44b8412de2f1261372b1339c8384a20f690d2441dccdca</u>	+ 1.0000000000000000 00 STA	✓
10	2022-10-27 11:31:25	<u>0xe7ac9ece5e82f5c71233c5998bc0b6f6d8cdd112016ce3c8c8328ec65edcc1a5</u>	+ 1.0000000000000000 00 FTS	✓
11	2022-10-17 07:27:12	<u>0x785f04edea8a37ab4380d4e8ccecea2a16fad970620a11cad6948f34b89c98bf</u>	+ 1.6999999999999999 56 EVON	✓
12	2022-10-09 17:40:15	<u>0x6a8ec49fc8855307303a5093599100882db0cbcfbfc22c26e0df5fd76d56397e</u>	+ 0.0040000000000000 00 ENG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 22:37:35	<u>0xf35b231fb4eff844785b543fbd5199470ef48319ff8c462ef81f9deae1ec50bf</u>	- 1 MTFGNFT	✓
2	2023-12-22 22:36:53	<u>0x6ea94fc53c3da67eb09f677e2f7d497032b625af433852625d4ee7fd26f5fd3e</u>	- 1 MTFGNFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-22 22:32:29	<u>0xd5500fd4afb95b61a1c1 9a8143369cf0dc06ab12d3 8830e5e864a71305e42379</u>	- 1 MTFGNFT	✓
4	2023-12-18 08:27:01	<u>0x0492150ae3d9eac18050 8651da5b41a705647bb261 6c34432c6ab77cd2c7d672</u>	+ 1 MTFGNFT	✓
5	2023-12-18 08:27:01	<u>0x0492150ae3d9eac18050 8651da5b41a705647bb261 6c34432c6ab77cd2c7d672</u>	+ 1 MTFGNFT	✓
6	2023-12-18 08:27:01	<u>0x0492150ae3d9eac18050 8651da5b41a705647bb261 6c34432c6ab77cd2c7d672</u>	+ 1 MTFGNFT	✓
7	2023-12-18 08:27:01	<u>0x0492150ae3d9eac18050 8651da5b41a705647bb261 6c34432c6ab77cd2c7d672</u>	+ 1 MTFGNFT	✓
8	2023-12-18 08:27:01	<u>0x0492150ae3d9eac18050 8651da5b41a705647bb261 6c34432c6ab77cd2c7d672</u>	+ 1 MTFGNFT	✓
9	2023-12-18 08:27:01	<u>0x0492150ae3d9eac18050 8651da5b41a705647bb261 6c34432c6ab77cd2c7d672</u>	+ 1 MTFGNFT	✓
10	2023-12-18 08:27:01	<u>0x0492150ae3d9eac18050 8651da5b41a705647bb261 6c34432c6ab77cd2c7d672</u>	+ 1 MTFGNFT	✓
11	2023-12-18 08:27:01	<u>0x0492150ae3d9eac18050 8651da5b41a705647bb261 6c34432c6ab77cd2c7d672</u>	+ 1 MTFGNFT	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-18 08:27:01	<u>0x0492150ae3d9eac180508651da5b41a705647bb2616c34432c6ab77cd2c7d672</u>	+ 1 MTFGNFT	✓
13	2023-12-18 08:27:01	<u>0x0492150ae3d9eac180508651da5b41a705647bb2616c34432c6ab77cd2c7d672</u>	+ 1 MTFGNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 07:01:14	<u>0xd7c824f966845e39fbcbf4cd5b1afd5fc4fab90e12c6565dadd36190a0acbb8a</u>	+ 1 e]	✓
2	2024-06-02 11:51:37	<u>0xe2997940ee9127452c75064f4be53fba3b2d316e627028c974a3ce671137575a</u>	+ 1 e]	✓
3	2024-06-01 10:43:11	<u>0x11deb4bee17a851742a11abd956a5339555775d301facdaf7ab04b7fc2a0e2be</u>	+ 1 e]	✓
4	2024-05-05 11:44:55	<u>0xa2bd2d3ebe20ca347b0768ace6be82e4d307036a5ab176d4a3a487b419acd4b3</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-24 17:57:14	<u>0xd2d01d1757c81680640f14a17d801c5070436f748f4f3648817bc778dd2805f7</u>	+ 1 Reward at [3eth.us]	✓
6	2024-03-14 18:41:59	<u>0x819f3f2a873d0ec298e61e2f11860df7b3a693f077dab468759d5548983c329e</u>	+ 1 Reward at [5000usdc i%[etop]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-17 09:43:07	<u>0xdb99f5a1269dd3408c181ee719979f7a7145857fb2281887a95ec45287a36732</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-17 07:35:07	<u>0x6ffd6b8db1d9ac543bda7ebe348866119a87fbde2969fe7c2107925282a404d7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-07 13:47:58	<u>0x2d06b2567a76310c1f4d9182cc47324f995e48b8d3c9ef2f8e039b809b6a7733</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
10	2024-02-07 13:47:58	<u>0x656f064fc24d1609402295b5e60885326f85b112d9c5d0c8fe726a0501ef90ab</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
11	2024-02-01 06:57:25	<u>0xbbe0125724bc436433f7b3632eae1e49b98e4feea473b00e6c7abd57b090488d</u>	+ 1 Reward at ether.casa	✓
12	2024-01-25 14:59:38	<u>0x9c76fedf408580ac5c218b5ee50ef3ce43922bb98366a9e6ed55a20f68681bf4</u>	+ 1 2000usdc.org	✓
13	2024-01-25 13:48:42	<u>0xba12b8b3b8eddbf3a6099f0f9845072b2987e93285bab26e8a722fa3f0e82fb1</u>	+ 1 5000usdt.com	✓
14	2024-01-09 15:43:40	<u>0x23f65270eacf2d4cedcc7c2cfab4af5c84c46f221b28b69c5793d15648ef53e9</u>	+ 1 5000usdt.org	✓
15	2024-01-09 14:09:53	<u>0xe13cb3118605e4c57215507ac3931e0ee6d15a6c35b5bfef910e6fa740bcfef8</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-24 16:27:23	<u>0x36d2878ced854526edb5f0663c83146ca682f6b8f2191d80873ecc508b19e297</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-18 03:24:04	<u>0x6171f5d1eaddcd1be30dc99ca04c2f9f5ab1d5912534914776ebfd3302cde074</u>	+ 1 2000usdt.icu	✓
18	2023-12-18 01:46:36	<u>0x8c21b0ff04f9b64a261ac0582d7b38617249b2b581e459745fdef1b93bbf2db0</u>	+ 1 1000usdc.org	✓
19	2023-12-12 01:33:10	<u>0x605636719700ca25e6f697e4368866d3213445503c21a45ac842441559267a67</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-06 11:41:30	<u>0x36c9afa396ed7ae483139f0d2e90eb630d8cad7d79452076ddf9dbd1221e4f66</u>	+ 1 1000usdc.net	✓
21	2023-12-06 11:41:30	<u>0x1a518d073a052817f0108a90b6182bf425f50819c770fd650aaa5f85560ff65a</u>	+ 1 2000usdt.link	✓
22	2023-11-08 09:54:54	<u>0xe79575139022a41e3e47bd89f662a3aacd378ce67f878d02afa48ec71adf6fb2</u>	+ 1 Voucher	✓
23	2023-11-08 09:54:22	<u>0xa1383bdec0efad021b8be217faf66135685805b54417349efac3492df84d78fe</u>	+ 1 op1.org	✓
24	2023-10-29 07:09:11	<u>0x450d7891a0063d1264c00330bf05d0c910ad59954fbdcb0c544f36d61041c61a</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-27 09:21:21	<u>0xb709f2e14d977d90449306497722b4ba3ca670ce4d497c270a4301bb71fb5434</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-24 10:53:40	<u>0xc6797684aad4225968a605c31b87fc960b2f37fadf9932cf940970c655d0e5cc</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-22 21:46:47	<u>0x99067b6a4d130f2c1064a538845f767ebd83e42409437a61dc16b3fcd021fbd7</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-17 15:48:14	<u>0x387c5780e48731004e8bd277579082bb17bf378bfc9973a26a7bc80718f04472</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-11 20:31:43	<u>0x40c040db0872bed8688e7872554b0cac85d61dc109f8e4c251adc70e638509f2</u>	+ 1 Voucher	✓
30	2023-10-10 22:42:19	<u>0x424f7da52a728de2439dfa9af1bc2a33ff5b816c4e58c10ac40a54ef1d2b9f36</u>	+ 1 1000-usd.xyz	✓
31	2023-10-10 14:00:27	<u>0x76dfb9efafa685aa04f7e019e674eac90ef7dfc8833a1963c1c443a0ed6586d7</u>	+ 1 Voucher	✓
32	2023-10-07 04:50:51	<u>0xb48cd09969183b013e32d6ceb5fbaceabe1d1dd24ce15278e88afbb02afc3511</u>	+ 1 Shiba Inu	✓
33	2023-10-04 16:31:45	<u>0xc0daca7e0ff156073a7ee9fe179bc8b72676b2405f96fcaf58b63327d3c25727</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-30 00:38:22	<u>0x054c266194a861e1d674</u> <u>fdd4a690142eeef2f964f6</u> <u>42b99d02a28fe378d08fe0</u>	+ 1 Voucher	✓
35	2023-09-29 10:36:15	<u>0x8a05fbbc4dbaaf91a32c</u> <u>0b3d9cae85916c881683a2</u> <u>7e45db076f9ff20a5dd0e9</u>	+ 1 Shiba Inu	✓
36	2023-09-20 17:59:31	<u>0xad0e85be5f2a1258e845</u> <u>48139093919b93f02c523b</u> <u>d122214927acc4c6c31cee</u>	+ 1 GOLD	✓
37	2023-09-12 22:31:14	<u>0x6ce2733a27383cdfd17b</u> <u>c824e7cd13931d8d4f0269</u> <u>fce0fc774dd0c9e5be31b5</u>	+ 1 NFT #515/1000	✓
38	2023-09-11 18:38:19	<u>0x6c17a4144a161828dfc2</u> <u>2e018c97ce643c011d149a</u> <u>677536e23134882e4520ac</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-08 22:02:10	<u>0x32a23b5a1135e73fd4ba</u> <u>fa699d993d22677b437d0e</u> <u>36d90c4b97c0e0280a12a7</u>	+ 1 NFT Voucher	✓
40	2023-09-08 17:18:01	<u>0x74fd890dc4ea58b3f374</u> <u>6e8d71f2265ebdd00aa371</u> <u>97f07c6b005d4acbd26e86</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-07 23:00:22	<u>0x0173409e245f81906f4a</u> <u>c4a2d0df9683bb42e654f6</u> <u>79fa0060cb571897afffa5</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-07 02:19:09	<u>0x318b899d55a7ea7ae7e4</u> <u>942830a4d32f765f642a06</u> <u>205b4ab043855032c68458</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-07 02:19:07	<u>0x24e5aa70bf008ba03a11</u> <u>385218f05c93fe44f8592f</u> <u>8e759f61280977de00f337</u>	+ 1 NFT Voucher	✓
44	2023-09-07 02:14:09	<u>0x7bfe1a7b2d6fd9c857e7</u> <u>737c5cd77a1c525ae5ed60</u> <u>21ad11c2efac596869573b</u>	+ 1 NFT Voucher	✓
45	2023-09-07 02:11:15	<u>0x5270468008e768b8e59b</u> <u>5fa14a920acaf0ce72d2c9</u> <u>6728ee11f80af006bee258</u>	+ 1 NFT Airdrop	✓
46	2023-09-06 01:07:20	<u>0xc91adb261de2758c2ae0</u> <u>920516a0af613cb82a8ec1</u> <u>9b5a5eaed1d72d9fa46259</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-05 19:49:32	<u>0x9712525aa69256d81e44</u> <u>28a4406b1c36677a5dc705</u> <u>1c611116a3052be229e305</u>	+ 1 NFT Voucher	✓
48	2023-08-30 02:19:08	<u>0xc4057bdc59353c7c7665</u> <u>305005613d554cdf557878</u> <u>955a9d83579288a807d43a</u>	+ 1 NFT Airdrop Round	✓

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