

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 22:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdd11f24cb253fcedf87fa45bcac856450b842314</u>
TOTAL RECEIVED	331.159270619489973342 MATIC
	124.44 USD
TOTAL SEND	329.086350712773992200 MATIC
	123.67 USD










Token	Balance
MATIC	2.084589426066778994 MATIC
	0.78 USD
USD Coin (PoS)	0.003548 USDC
	0.00 USD
USD Coin	N/A USD
!TAIKO	N/A taiko.xyz
! BONK [BONKTOKEN.APP]	N/A TOKENS
CRETA TOKEN	N/A CRETA
Reward at 1000usdc.lol	N/A Reward at 1000usdc.lol
enft.com	N/A enft.com
USD Coin	N/A USDC









Token	Balance
! AAVE	N/A Claim at: AAVE.PW
Â- UNIDEX.top to CLAIM \$81,110	N/A \$81,110 - UNIDEX.top
10 Collection	1 10 Collection
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$5000 at etherc.lo1	N/A to \$5000 WLD
ðŸŽ•	N/A ðŸŽ•
SHIB NFT #6252	N/A UCG527
ðŸŽ• 10ETH at ether.ceo	N/A 10ETH Reward at [ether.ceo]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
!\$! SHIB NFT #54681	N/A KIU340
1	N/A 5000ZRO Token at layerzero.pl
op.org	N/A op.org





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 09:59:41	<u>0x6b44140d352f2f70449f8ec0cbcd878ee7e18a001098c757f0defa6bbf5dc601</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
2	2024-09-30 09:59:41	<u>0x6b44140d352f2f70449f8ec0cbcd878ee7e18a001098c757f0defa6bbf5dc601</u>	- 0.0111986279920009 81 MATIC  0.00 USD	✓
3	2024-09-30 09:59:41	<u>0x6b44140d352f2f70449f8ec0cbcd878ee7e18a001098c757f0defa6bbf5dc601</u>	- 0.00000000000095988 24 MATIC  0.00 USD	✓
4	2024-09-26 02:03:24	<u>0x3fee8ce9668f1e1911b867338ee803964e9b55280b572bf5b3e7c3f4800b3609</u>	- 0.0116695193507860 01 MATIC  0.00 USD	✗
5	2024-09-26 02:03:24	<u>0x3fee8ce9668f1e1911b867338ee803964e9b55280b572bf5b3e7c3f4800b3609</u>	- 0.0119073338890033 28 MATIC  0.00 USD	✓
6	2024-09-26 02:03:24	<u>0x3fee8ce9668f1e1911b867338ee803964e9b55280b572bf5b3e7c3f4800b3609</u>	- 0.0000000000116839 64 MATIC  0.00 USD	✓
7	2024-09-11 19:22:25	<u>0x5b48d18e8429095f06eb5b4a178d1e517294f16ba668ac05f3c413baa1dcea3c</u>	- 0.0000000000000000 00 MATIC	✓
8	2024-09-11 19:22:25	<u>0x5b48d18e8429095f06eb5b4a178d1e517294f16ba668ac05f3c413baa1dcea3c</u>	- 0.0017253587200000 00 MATIC	✓
9	2024-09-11 19:22:25	<u>0x5b48d18e8429095f06eb5b4a178d1e517294f16ba668ac05f3c413baa1dcea3c</u>	- 0.0000000000013766 16 MATIC	✓
10	2024-08-21 12:56:04	<u>0x58e688dd2cbd332898e0d849a0ca996ec11148bf6d333791d8fbbaf634ba0b83</u>	- 21.0000000000000000 000 MATIC  10.04 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-21 12:56:04	<u>0x58e688dd2cbd332898e0d849a0ca996ec11148bf6d333791d8fbbaf634ba0b83</u>	- 0.0075010999200000 00 MATIC  0.00 USD	✓
12	2024-08-21 12:56:04	<u>0x58e688dd2cbd332898e0d849a0ca996ec11148bf6d333791d8fbbaf634ba0b83</u>	- 0.0000000000184490 16 MATIC  0.00 USD	✓
13	2024-08-21 12:53:02	<u>0xe8de63c9db3a2787b71469b6a6d06925b64416454d890698b808f4d66e62d8e5</u>	+ 20.731833730000001 736 MATIC  9.91 USD	✓
14	2024-08-18 20:06:52	<u>0x7079b3ec87d3610468e7c3f1d3e9a0ee56b10261a7d1d59d56952923dab765f1</u>	- 102.00000000000000 0000 MATIC  42.70 USD	✓
15	2024-08-18 20:06:52	<u>0x7079b3ec87d3610468e7c3f1d3e9a0ee56b10261a7d1d59d56952923dab765f1</u>	- 0.0069277500000000 00 MATIC  0.00 USD	✓
16	2024-08-18 20:06:52	<u>0x7079b3ec87d3610468e7c3f1d3e9a0ee56b10261a7d1d59d56952923dab765f1</u>	- 0.00000000000045000 00 MATIC  0.00 USD	✓
17	2024-08-18 20:01:44	<u>0x664ff2ad540eaaf0227114aa1f8ba0d358656b442ace0d45cd04db6e0671853c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-08-18 20:01:44	<u>0x664ff2ad540eaaf0227114aa1f8ba0d358656b442ace0d45cd04db6e0671853c</u>	- 0.0180164088400000 01 MATIC  0.00 USD	✓
19	2024-08-18 20:01:44	<u>0x664ff2ad540eaaf0227114aa1f8ba0d358656b442ace0d45cd04db6e0671853c</u>	- 0.0000000000134713 07 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-08-18 20:01:42	<u>0xfc0a8f30189cc759ee01</u> <u>b7ee156bf31901e1cf7e26</u> <u>e73e3395960355fab31703</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-08-18 20:01:42	<u>0xfc0a8f30189cc759ee01</u> <u>b7ee156bf31901e1cf7e26</u> <u>e73e3395960355fab31703</u>	- 0.0017977989600000 00 MATIC  0.00 USD	✓
22	2024-08-18 20:01:42	<u>0xfc0a8f30189cc759ee01</u> <u>b7ee156bf31901e1cf7e26</u> <u>e73e3395960355fab31703</u>	- 0.0000000000013442 58 MATIC  0.00 USD	✓
23	2024-08-18 19:34:46	<u>0x4ba8ffb8c8b0e5d270d9</u> <u>2f9aff758eb9a7b4c6ae6f</u> <u>9883f64c9ba204ea4a0172</u>	- 106.00000000000000 0000 MATIC  44.38 USD	✓
24	2024-08-18 19:34:46	<u>0x4ba8ffb8c8b0e5d270d9</u> <u>2f9aff758eb9a7b4c6ae6f</u> <u>9883f64c9ba204ea4a0172</u>	- 0.0083271247100000 00 MATIC  0.00 USD	✓
25	2024-08-18 19:34:46	<u>0x4ba8ffb8c8b0e5d270d9</u> <u>2f9aff758eb9a7b4c6ae6f</u> <u>9883f64c9ba204ea4a0172</u>	- 0.00000000000059498 78 MATIC  0.00 USD	✓
26	2024-08-09 16:28:59	<u>0x90a21eafacb7bf2c5fd0</u> <u>013f9cfe843d7724e5c6ec</u> <u>58854951c77349b4672be7</u>	+ 11.970313620000000 654 MATIC  5.00 USD	✓
27	2024-06-04 23:23:28	<u>0x626e1d420be04e9dfccd</u> <u>85778635a4ce3c55be2159</u> <u>a04553e38c68539412c9f9</u>	- 100.00000000000000 0000 MATIC  71.50 USD	✓
28	2024-06-04 23:23:28	<u>0x626e1d420be04e9dfccd</u> <u>85778635a4ce3c55be2159</u> <u>a04553e38c68539412c9f9</u>	- 0.0072796903200000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
29	2024-06-04 23:23:28	<u>0x626e1d420be04e9dfccd</u> <u>85778635a4ce3c55be2159</u> <u>a04553e38c68539412c9f9</u>	- 0.0000000000058121 28 MATIC  0.00 USD	✓
30	2024-06-04 23:12:30	<u>0x96837ed314267a684451</u> <u>deb87246d055706d65a8ad</u> <u>bcbe93cb45ddc8ca6607de</u>	+ 139.91884706999999 8212 MATIC  100.04 USD	✓
31	2024-05-28 21:59:12	<u>0x239a29da1cbdb0a4f4f8</u> <u>8f13cc935e663f3fbc97a0</u> <u>c0f7f8e053c46b2f1ff0b9</u>	+ 51.533742330000002 596 MATIC  37.76 USD	✓
32	2024-05-21 23:04:29	<u>0x1f56d2c487d5531d2df2</u> <u>df5304e5f028646a2bddbe</u> <u>5e787bd02f2d8ddfc53167</u>	+ 3.0000000000000000 00 MATIC  2.18 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 09:59:41	<u>0x6b44140d352f2f70449f</u> <u>8ec0cbcd878ee7e18a0010</u> <u>98c757f0defa6bbf5dc601</u>	+ 2.0668419016250476 62 MATIC  0.84 USD	✓
2	2024-08-18 20:01:44	<u>0x664ff2ad540eaaf02271</u> <u>14aa1f8ba0d358656b442a</u> <u>ce0d45cd04db6e0671853c</u>	+ 101.93769196786492 1594 MATIC  42.68 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 06:47:08	<u>0x497fbaca25b81b22ded6</u> <u>492e21e86e2b979ec93f67</u> <u>7eeef1e7fd3752b730e1b5</u>	+ 1 \$81,110 - UNIDEX.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-02 06:19:17	<u>0xddb08bdc711a48d06cfa57348d15aa2ef69289bbb8e32c3d19dca8e76a718ad6</u>	+ 15,000 Reward	✓
3	2024-09-30 11:17:05	<u>0x42d03ccbdb0cd4a2fa67d4da43819507bf054ff42b677a9105264c8a766c1c58</u>	+ 1 \$81,110 - UNIDEX.top	✓
4	2024-09-30 11:00:52	<u>0xe297910ff80aeec2b2808bb651772159dae9212bd04231c7ae5d8eb18729465c</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	✓
5	2024-09-30 09:59:41	<u>0x6b44140d352f2f70449f8ec0cbcd878ee7e18a001098c757f0defa6bbf5dc601</u>	- 0.850000 USDC  0.85 USD	✓
6	2024-09-29 13:05:54	<u>0x51d33f3e2605da33356ebadf6bae8096d8952b8c0f88e14352f8ddc4ae6a9921</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
7	2024-09-21 00:13:32	<u>0x2d8ac466b0129615b97d6d19e55dc89fd10c2ede8b5efa08c5febb25b49d9776</u>	+ 17,500.000000000000 0000000 *	✓
8	2024-09-17 11:50:31	<u>0x81e0f47451b65e18fcad332c030530c987dbbf07a945785bad59e8224ab807c1</u>	+ 14,500.000000000000 0000000 ercel.app	✓
9	2024-09-11 19:25:07	<u>0xf6a3ef914a609f51e2acc158c2a560dfbe029e4a037c30c798916b91f640bd60</u>	+ 89,365.000000000000 Visit gethmstr.xyz to claim	✓
10	2024-09-11 19:23:01	<u>0xa059a553cac71ba0e25d73fc3711f347275b721d26b6b33fa1b039358d7dbb06</u>	- 0.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2024-09-11 19:22:35	<u>0x577801942f261f508348</u> <u>aacc123a9d50eba15f68c3</u> <u>e00c4a499ae8a6102475c7</u>	- 100.000000 UD...DĐj	✓
12	2024-09-11 19:22:25	<u>0x5b48d18e8429095f06eb</u> <u>5b4a178d1e517294f16ba6</u> <u>68ac05f3c413baa1dcea3c</u>	- 100.000000 USDC	✓
13	2024-09-11 19:18:09	<u>0x805a37e1b0c643f87175</u> <u>f97c4364d811f54a6c69d0</u> <u>868b8b7c8fd9c181522951</u>	+ 100.000000 USDC	✓
14	2024-09-08 02:06:27	<u>0xe926ac10f5db19d198e5</u> <u>7d267b05fd51e59792184a</u> <u>fd2109f2984d43a9ff5dc3</u>	+ 1 \$81,110 - UNIDEX.top	✓
15	2024-09-05 22:33:08	<u>0x4284eba8caa00b619b64</u> <u>c75bc82d5a2486ffbdab43</u> <u>2ff7d7a643858fffe47452</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
16	2024-09-05 20:46:33	<u>0x56718170400af33b94a4</u> <u>5643f5db1bd180b8e33621</u> <u>b51f1f1ba152bf8ff4294f</u>	+ 1 Appoether.com	✓
17	2024-08-21 12:56:04	<u>0x58e688dd2cbd332898e0</u> <u>d849a0ca996ec11148bf6d</u> <u>333791d8fbbaf634ba0b83</u>	+ 711.92086263063470 1418 CRETA	✓
18	2024-08-18 20:06:52	<u>0x7079b3ec87d3610468e7</u> <u>c3f1d3e9a0ee56b10261a7</u> <u>d1d59d56952923dab765f1</u>	+ 2,965.606251581093 147252 CRETA	✓
19	2024-08-18 20:01:44	<u>0x664ff2ad540eaaf02271</u> <u>14aa1f8ba0d358656b442a</u> <u>ce0d45cd04db6e0671853c</u>	- 43.000000 USDC  42.99 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-07-12 21:21:53	<u>0x852c26724b596bcd6f37a31e320758575e65b54e4657cc8fa074cccd917351c2</u>	+ 96 Claim at: AAVE.PW	✓
30	2024-07-12 21:21:53	<u>0x6f21890849bb080ed0f66e4cd07da277076aafeb8ca730ff0afd62d171b79e3e</u>	+ 96 ! Claim at : USD.AC	✓
31	2024-07-12 21:15:11	<u>0x97307b271254f79fb328203524bef373e425dd04d342cc94a770d766f2996bd1</u>	+ 8,940 Join Stake (renderstake.com)	✓
32	2024-07-11 16:45:17	<u>0xf720f2f241816419858d5f87d93a915ae096623a6dd63938ea8bbc2c953025ad</u>	+ 4,350 Claim Airdrop (aerodrome.uno)	✓
33	2024-06-09 20:13:35	<u>0x9e78e5187246797f6b96a013989eb74a6af33778178d1b5f5f5da49e0eb945d8</u>	+ 8,750 OKENS	✓
34	2024-06-04 23:23:28	<u>0x626e1d420be04e9dfccd85778635a4ce3c55be2159a04553e38c68539412c9f9</u>	+ 4,757.184678467743 651709 CRETA	✓
35	2024-06-03 18:32:05	<u>0x36b75c17472b2f3f4b1caa521ba0e51bd9d6b122ddb0ab8881c7a73be6353109</u>	+ 724,900 TOKENS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 09:55:14	<u>0x218f104ed500a729f23d2d032a9f9e4325ab7ef6947b62b57e1ed6fcb1815282</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 02:04:10	<u>0xcd648065965d65b0ad53424a7adb8c1bec783ee9a0c7797f5fc78fd2d5db6302</u>	+ 1 𐄂	✓
2	2024-09-08 02:02:29	<u>0xb203a71fbcc0ccbb35a7f9ace6dfcbc0fad7de72c2a5b9e68d1a86decc40c83b</u>	+ 1 92 ETH at ETH73.com	✓
3	2024-08-18 19:35:50	<u>0x3c127561ca3c789d88f1b00ca48d325cd8017e8edef20d02ed9afbafa5a4d9df</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-09 16:29:57	<u>0xac25e3229f0719888d41d87dc7def395ac2bbb522a9ea6b8e33a90b87399f5a4</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-09 16:29:33	<u>0x9f84ee6bc6c9b7644001f4c26d0fa34db67d6ec4d572410c6974698378f2a365</u>	+ 1 𐄂	✓
6	2024-07-27 16:29:21	<u>0x7cd7fb0171731f862e059c02fb8bf845742bd2c8145eeace1b9eaae23eafdd78</u>	+ 1 mystnft	✓
7	2024-07-27 15:18:22	<u>0xe55d7f804f3e1440a33cc27018f898746ccbdef2d50e1697c787b0a69ada8aac</u>	+ 1 KIU340	✓
8	2024-07-27 15:09:58	<u>0xa41dbc47728c529b013f586e96a8279dc6c41e59972444580204b77e043d18b8</u>	+ 1 𐄂	✓
9	2024-07-27 15:09:20	<u>0x43e563a797defcb36807b8400fcd1c18c37d0a61de2e716c9e27614c2dd3dbf</u>	+ 1 1ETH Airdrop at etherc.xyz 𐄂	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-27 15:09:18	<u>0xe8ddcdf567d07825def3a483979a719d19dc413bd87516a5f82ed65253f24be5</u>	+ 1 SHIBANI	✓
11	2024-07-14 18:29:55	<u>0x001d1c31e98e51691a9dff5a00d7e8c0c5abd0d7b095645818da5619b0d4a225</u>	+ 1 to \$5000 WLD	✓
12	2024-07-12 21:21:19	<u>0xb1661181ea823bef45ee9d83ee50df261eb15868cf d9109e3ca959acba193aa3</u>	+ 1 UCG527	✓
13	2024-07-11 16:45:43	<u>0x41994d671b71e961b68bb38b3dc087b95ecee156a9cc22f35e9977b9a8a40cb</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
14	2024-07-11 16:45:15	<u>0x65263a7d25b70c43540920ac1665b699ef18020dcc10a45478ae0ef8addbafdd</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
15	2024-06-09 20:09:59	<u>0xb836923ed8e97f84f1f87174f281b9638fbbd726c07e787fee1d1f36f3a86f19</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
16	2024-06-09 20:05:15	<u>0x70fb46bfbbe440154cf453da43ce53f69c723d122ac7d29fb49f6189e985113f</u>	+ 1 az]	✓
17	2024-06-07 14:07:50	<u>0x862383570a29c66e27b6ff2dc72414a03d66e788a1a7b5f88808f16904043292</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
18	2024-06-05 19:15:17	<u>0xf381a74916d7381ddbe5d6a68de82d48b7758a5845bbd780c3ef5fb66d90ab4f</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-04 23:13:20	<u>0xc5175e160ca6ac3258c1ed11f6b12ae5a5a865a3d0ba68796a17ab0218305ca3</u>	+ 1 5K\$ Airdrop at [t.ly/aaves]	✓
20	2024-06-03 18:32:37	<u>0x41e6dc67971d673aae5d3dc0434bc4e552c1c18b7e6a32da1c503fcd73ba74b6</u>	+ 1 e]	✓
21	2024-05-28 22:02:22	<u>0x11b43bbffd4d551a38c3ade817488978ddff7f35e388c325916847b42945a373</u>	+ 1 10BNB Reward at [10bnb.us]	✓
22	2024-05-28 22:01:52	<u>0xfe5e09beb827b30f1b97f43de6cad4c2448f2289ee0f04519ab9a9a94b028dce</u>	+ 1 10ETH Reward at [ether.ceo]	✓

* USD values displayed at the time of transaction

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