

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 18:32 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xddc88a84a90723e1de5bf91c59e742e2ff4a2412</u>
TOTAL RECEIVED	67.089322406991584558 MATIC
	25.64 USD
TOTAL SEND	67.089322406991584558 MATIC
	25.64 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! RETIK	375,880 Claim Airdrop [retikdrop.com]
Crypto Trading Fund	0.000000003256855089 CTF
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
! ACX	3,609.000000000000000000 ACX [via www.across.events]
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
0.5 ETH REWARD	N/A App-oeth.com
# blast2l.com	N/A ds

Token	Balance
10 Collection	1 10 Collection
10 Collection	1 10 Collection
4000LDO Reward at erclido.xyz	N/A 4000LDO Reward at erclido.xyz
4000LDO Reward at erclido.xyz	N/A 4000LDO Reward at erclido.xyz
	N/A ?
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
3ETH Reward at airdropeth.lol	N/A 3ETH Reward at airdropeth.lol
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
1	N/A 5000ZRO Token at layerzero.pl
1	N/A 5000ZRO Token at layerzero.pl


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 12:15:10	<u>0x5f4dad5cb6149b64dad43fd7660640e2049d57aef36f1a1cffdaa4b91c32451b</u>	- 43.485103831205812 241 MATIC  32.80 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-24 12:15:10	<u>0x5f4dad5cb6149b64dad43fd7660640e2049d57aef36f1a1cffdaa4b91c32451b</u>	- 0.0012837460562010 00 MATIC  0.00 USD	✓
3	2024-04-24 12:15:10	<u>0x5f4dad5cb6149b64dad43fd7660640e2049d57aef36f1a1cffdaa4b91c32451b</u>	- 0.0023678160803430 00 MATIC  0.00 USD	✓
4	2024-04-24 11:56:34	<u>0x0505d060c30dbf59841a98bb82ec42f28b08af8f5e654692af68269a011dddca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-24 11:56:34	<u>0x0505d060c30dbf59841a98bb82ec42f28b08af8f5e654692af68269a011dddca</u>	- 0.0065535213256963 12 MATIC  0.00 USD	✓
6	2024-04-24 11:56:34	<u>0x0505d060c30dbf59841a98bb82ec42f28b08af8f5e654692af68269a011dddca</u>	- 0.0271348026483710 72 MATIC  0.02 USD	✓
7	2024-04-23 17:48:12	<u>0x6ccb17eda269f8f28f116b2c395f7cf7d9f3a3c8184be4234bf2a31063f57aff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-23 17:48:12	<u>0x6ccb17eda269f8f28f116b2c395f7cf7d9f3a3c8184be4234bf2a31063f57aff</u>	- 0.0015013849316798 22 MATIC  0.00 USD	✓
9	2024-04-23 17:48:12	<u>0x6ccb17eda269f8f28f116b2c395f7cf7d9f3a3c8184be4234bf2a31063f57aff</u>	- 0.0028024764252817 02 MATIC  0.00 USD	✓
10	2024-04-23 17:12:10	<u>0x3c301f5052c7033ad54710364ae26b0ee6859977c35d29dca5ffd222abfac447</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-23 17:12:10	<u>0x3c301f5052c7033ad547</u> <u>10364ae26b0ee6859977c3</u> <u>5d29dca5ffd222abfac447</u>	- 0.0016307386563182 58 MATIC  0.00 USD	✓
12	2024-04-23 17:12:10	<u>0x3c301f5052c7033ad547</u> <u>10364ae26b0ee6859977c3</u> <u>5d29dca5ffd222abfac447</u>	- 0.0035048517348894 30 MATIC  0.00 USD	✓
13	2024-04-09 14:36:21	<u>0xbf3ffa746e664448bc00</u> <u>cf3945f964c796d0b44662</u> <u>3e720625f8a9f4cc59199c</u>	- 23.437267280000000 369 MATIC  21.29 USD	✓
14	2024-04-09 14:36:21	<u>0xbf3ffa746e664448bc00</u> <u>cf3945f964c796d0b44662</u> <u>3e720625f8a9f4cc59199c</u>	- 0.0079943403599999 99 MATIC  0.00 USD	✓
15	2024-04-09 14:36:21	<u>0xbf3ffa746e664448bc00</u> <u>cf3945f964c796d0b44662</u> <u>3e720625f8a9f4cc59199c</u>	- 0.1121776175669911 28 MATIC  0.10 USD	✓
16	2024-04-09 14:35:11	<u>0xc2239ddc78481307c0c6</u> <u>8db2d623f0ae797a812bbf</u> <u>c443276de5572e5ad0a6d5</u>	+ 23.719999999999998 863 MATIC  21.55 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 11:56:34	<u>0x0505d060c30dbf59841a</u> <u>98bb82ec42f28b08af8f5e</u> <u>654692af68269a011dddca</u>	+ 43.369322406991585 694 MATIC  32.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-19 12:38:40	<u>0xc61a2ef4f3fc7b879dc1464760492b74813af77ff875692485d94ac3152502d0</u>	+ 1 App-oeth.com	✓
2	2024-08-17 19:13:21	<u>0x14398a66d6176c0e5de8c01a752ddd5b971dacf7bd aaffd3e7b3422ac1783f9c</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
3	2024-07-07 11:12:27	<u>0x8a7e69a0b2cd286a9614e77bf605d7818004a0b3cd29356063d638da190d090d</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
4	2024-05-23 21:51:10	<u>0x1f70d88821c8beeed3f959c5e58003dabdb9cf84b8ac7b5a782f5ecb62795195</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
5	2024-04-25 18:23:07	<u>0x842141a357b37b7548e3314bd22ba43f997c9bc274f9062851971f16253e38f4</u>	+ 4,045.000000000000 000000 ACX [via www.across.events]	✓
6	2024-04-24 11:56:34	<u>0x0505d060c30dbf59841a98bb82ec42f28b08af8f5e654692af68269a011dddca</u>	- 19.382722425000000 754 CTF	✓
7	2024-04-09 14:53:33	<u>0xdfd1fe8f5ad116cf66ba04444cfebab3b8a6ae6249d0e2e9886492ca256340ec</u>	+ 1 ds	✓
8	2024-04-09 14:36:21	<u>0xbf3ffa746e664448bc00cf3945f964c796d0b446623e720625f8a9f4cc59199c</u>	+ 19.578135785777039 501 CTF	✓
9	2024-04-08 08:40:40	<u>0x77fcc6fbb0582736dc30f63da4af39c0a9f16422bedaf884c37a48132a1b1bbe</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 18:35:26	<u>0xd0f32887d518c218e25640ef3507e592cdcf7cf3b98fc4516b937210b9fdc7a6</u>	+ 1 10 Collection	✓
2	2024-08-13 18:30:18	<u>0x76b30fd522774b416b09630a2581aa619421c8bf5acbd2d6c490670fc635866b</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 09:13:16	<u>0x6ed5c0f200a51a9d46c9ecac72b522c6158ca99fdf2f0a2a136c0b4d9303d17b</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-08-30 09:13:14	<u>0x6c2390d42b0320fa3f90dc8d7a99d0af0db9b2cdc6075936a9d8cc6670213aef</u>	+ 1 4000LDO Reward at erclido.xyz	✓
3	2024-08-17 19:14:21	<u>0x830756006bcc5c697a5e651d2e325e1d5e7496fdc70f26be16ffa296809df91d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-17 19:13:51	<u>0x90dd8550278789a888c2b332a05960a2cbb303f3270340186a47900578dec6dd</u>	+ 1 3ETH Reward at airdropeth.lol	✓
5	2024-08-13 18:30:58	<u>0x8f2650e5ee9aaf91f36a37f237c7caf1b6c3d3668174e97e91f4fa2d1d6f5a68</u>	+ 1 xyz	✓
6	2024-08-13 18:29:52	<u>0x9889b4ddf06127c5048fc044a56989cd1c00fc7119d9c1a8d6dad8935aafbdb</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-07 11:11:05	<u>0x5774e8470df24ae58292e87a8d0ddd42b04059c18d80c0b7892fe767068344bc</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
8	2024-07-07 11:10:51	<u>0x7a7ccccf2d526bb67bbad12516441a5699d19416f4f955e2a52ab4b0cf6097007</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
9	2024-06-29 18:10:02	<u>0x03a45acf30cd6438f0682b9e762f21248422f4aedc3438e3b07edabe194badb3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-23 18:36:41	<u>0x97d5899214812a2be0f5215a496d2812a12267fac86816a7d0f2c42710813079</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
11	2024-06-23 18:36:37	<u>0x63a0b4d704910b46e376ce59296af90b664d3a5910bb5231c8f86a3a2f0968e3</u>	+ 1 ?	✓
12	2024-06-18 17:25:33	<u>0xb5b7ec5f6c3c45fb3ac02fa3335f17cd7a5faf7a093b2b916449f1626dbb592f</u>	+ 1 ?	✓
13	2024-05-29 15:06:55	<u>0xb0ad8de76df5bc4f1deffc92b6de3f0bcfbf3de2a4b3e5d4a08197a0edbb578f</u>	+ 1 .net	✓
14	2024-05-28 14:33:18	<u>0x0b644c6b15f8f3fd5a3597c8da3d0abcc96dc3552a21433df2536afdcf5e6c</u>	+ 1 10ETH Reward at [ether.ceo]	✓
15	2024-05-28 14:33:02	<u>0x75fedfc36469214cf9725bc6e0954ba363bde3c810aa45c638b363c5558547b0</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-28 14:32:24	<u>0x9fe5f13d83f85f49b2f2db70f909cc916bdc9e7963074a809246512e5bf227f3</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
17	2024-05-25 13:13:54	<u>0x4abd156b79de358c488e86579f867bbabff13f13a950498526536bcd0b707ae1</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
18	2024-05-23 21:53:28	<u>0x000f342ee62622fb61d389bc1c2f893d8203c4f6c76bc1293bc7e6e8d6969519</u>	+ 1 -drop.org	✓
19	2024-05-23 21:52:20	<u>0xce23c77eac3971f52a8cd1b7a4496613804bb8d6bd82e6abde2b648ac72f45fb</u>	+ 1 -drop.org	✓
20	2024-05-23 21:51:54	<u>0xeaafd9e75f0c69658304082844913bc57647f910c382d80a7ebf694a62ad0a7c</u>	+ 1 10ETH Reward at [web3eth.us]	✓
21	2024-04-23 18:01:32	<u>0x6aca36587362fa06d254a40c3bccd97be9b14ffbd4dabce3ece261dc005d585</u>	+ 1 Reward at [3eth.us]	✓
22	2024-04-16 19:39:26	<u>0xdf8299b4212f76b36d19274dd0f3e876fca7fb7714e6d703e4e44582051a355a</u>	+ 1 Reward at [3eth.us]	✓
23	2024-04-08 19:43:33	<u>0xd9f94c4492a06bace00cbb210605d4f80589e15a0e00dd5fac7d2c75b79cbfef</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
24	2024-03-24 03:23:59	<u>0xa41ce94f218c26927c7901a69d0db2f4ba4c5b36b0cb1ccf49e7f8712cfcea3d</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-24 03:23:49	<u>0x96942e2c502b4ef7116a</u> <u>a5220ee555a20967054d85</u> <u>4844916caed0042dc33d6a</u>	+ 1 5ETH Reward at [geteth.us]	✓

* USD values displayed at the time of transaction

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