

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 00:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe01f1bd9e768f3a8fc564999ab8a6d4bdbd9e129</u>
TOTAL RECEIVED	0.215076454977999987 MATIC
	0.07 USD
TOTAL SEND	0.054366460899014236 MATIC
	0.02 USD

Token	Balance
MATIC	0.160709994078985757 MATIC
	0.05 USD
(PoS) Tether USD	113.526891 USDT
	113.50 USD
MATIC	14,500.000000000000000000 .vercel.app)
!	946.000000000000000000 USD0
	[www.usual.finance]
! FYDE	95,938.000000000000000000 Fyde Points
	(Claim: www.fyde.cc)
(PoS) Tether USD	0.000001 USD
PufETH	1 Swap \$pufETH at pufeth.org
(PoS) Tether USD	0.000000 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]

Token	Balance
(PoS) Tether USD	0.000000000000000000 USDT
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
SHIBANU	N/A SHIBANU
AAVE NFT #9527 ðŸŽ•	N/A Link to Claim : ethnft.co
myshiba.net	N/A claim rewards on myshiba.net
1ETH Reward at wildeairdrop.org	N/A 1ETH Reward at wildeairdrop.org
1ETH Reward at wildeairdrop.org	N/A 1ETH Reward at wildeairdrop.org
co]	N/A co]
BLOCKAID WARNING!	N/A com/ummLhNju
mysterynft	N/A mystnft
3000MATIC ðŸŽ•	N/A 3000MATIC at matics.lol ðŸŽ•
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•









MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-06 22:33:16	<u>0x8a580947da271e3e3ec08c313a6c6210302368335a</u> <u>cb7b63d85c65274d3eb35b</u>	- 0.029999999999999999 99 MATIC  0.01 USD	✓
2	2024-09-06 22:33:16	<u>0x8a580947da271e3e3ec08c313a6c6210302368335a</u> <u>cb7b63d85c65274d3eb35b</u>	- 0.0009650353438950 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
3	2024-09-06 22:33:16	<u>0x8a580947da271e3e3ec08c313a6c6210302368335acb7b63d85c65274d3eb35b</u>	- 0.00000000000005880 00 MATIC  0.00 USD	✓
4	2024-09-06 22:33:04	<u>0x76cdff5530b1c8bdb7e7770e492eec472bdb3bb93a6265c09767a246d3f76d48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-06 22:33:04	<u>0x76cdff5530b1c8bdb7e7770e492eec472bdb3bb93a6265c09767a246d3f76d48</u>	- 0.0025354694251014 12 MATIC  0.00 USD	✓
6	2024-09-06 22:33:04	<u>0x76cdff5530b1c8bdb7e7770e492eec472bdb3bb93a6265c09767a246d3f76d48</u>	- 0.00000000000013750 56 MATIC  0.00 USD	✓
7	2024-08-20 16:42:52	<u>0x89532316c90157bf5bfd0f0f51dc9eafe8495e9f9e9d9bc330308ac2e35e48a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-20 16:42:52	<u>0x89532316c90157bf5bfd0f0f51dc9eafe8495e9f9e9d9bc330308ac2e35e48a8</u>	- 0.0049570768785676 50 MATIC  0.00 USD	✓
9	2024-08-20 16:42:52	<u>0x89532316c90157bf5bfd0f0f51dc9eafe8495e9f9e9d9bc330308ac2e35e48a8</u>	- 0.00000000000019479 96 MATIC  0.00 USD	✓
10	2024-08-10 23:13:08	<u>0xdf0f016d1fa3b7bba2a77d87808f66e55c6a57e84f2350e04d528eeeb9f96891</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-08-10 23:13:08	<u>0xdf0f016d1fa3b7bba2a77d87808f66e55c6a57e84f2350e04d528eeeb9f96891</u>	- 0.0024041977244739 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-10 23:13:08	<u>0xdf0f016d1fa3b7bba2a77d87808f66e55c6a57e84f2350e04d528eeeb9f96891</u>	- 0.00000000000013753 44 MATIC  0.00 USD	✓
13	2024-08-03 18:26:02	<u>0x9b49de5fb3d791580ed5425127c263fb6b660393e11bd1cd29b96248de6c6816</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-08-03 18:26:02	<u>0x9b49de5fb3d791580ed5425127c263fb6b660393e11bd1cd29b96248de6c6816</u>	- 0.0019055945781041 40 MATIC  0.00 USD	✓
15	2024-08-03 18:26:02	<u>0x9b49de5fb3d791580ed5425127c263fb6b660393e11bd1cd29b96248de6c6816</u>	- 0.00000000000016881 48 MATIC  0.00 USD	✓
16	2024-08-02 10:03:23	<u>0x0fc4eb1ad456903c9821890ab45e5c1e388d703a2312433b3b41521f10a455dc</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-08-02 10:03:23	<u>0x0fc4eb1ad456903c9821890ab45e5c1e388d703a2312433b3b41521f10a455dc</u>	- 0.0016616928998491 92 MATIC  0.00 USD	✓
18	2024-08-02 10:03:23	<u>0x0fc4eb1ad456903c9821890ab45e5c1e388d703a2312433b3b41521f10a455dc</u>	- 0.0001830605544958 68 MATIC  0.00 USD	✓
19	2024-07-31 23:07:16	<u>0x147f12c579517c063ae9ac71e8ae3d4f1503c668007972bc803745575a9108ec</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-31 23:07:16	<u>0x147f12c579517c063ae9ac71e8ae3d4f1503c668007972bc803745575a9108ec</u>	- 0.0030954575364715 44 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
21	2024-07-31 23:07:16	<u>0x147f12c579517c063ae9 ac71e8ae3d4f1503c66800 7972bc803745575a9108ec</u>	- 0.00000000000014323 50 MATIC  0.00 USD	✓
22	2024-07-27 18:55:39	<u>0x8c020dcbf27f5b24edcc 77f76a4136c16a4165a793 2f6fe01ccd7e1a0b3476cc</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-27 18:55:39	<u>0x8c020dcbf27f5b24edcc 77f76a4136c16a4165a793 2f6fe01ccd7e1a0b3476cc</u>	- 0.0025450364144052 18 MATIC  0.00 USD	✓
24	2024-07-27 18:55:39	<u>0x8c020dcbf27f5b24edcc 77f76a4136c16a4165a793 2f6fe01ccd7e1a0b3476cc</u>	- 0.00000000000012031 74 MATIC  0.00 USD	✓
25	2024-07-25 15:19:58	<u>0xb93f1928e73907f022a7 64847c35bba81dc23adc55 94fcecfc5de630f99b7770</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-25 15:19:58	<u>0xb93f1928e73907f022a7 64847c35bba81dc23adc55 94fcecfc5de630f99b7770</u>	- 0.0023037701246195 82 MATIC  0.00 USD	✓
27	2024-07-25 15:19:58	<u>0xb93f1928e73907f022a7 64847c35bba81dc23adc55 94fcecfc5de630f99b7770</u>	- 0.00000000009472108 74 MATIC  0.00 USD	✓
28	2024-07-21 13:44:59	<u>0x5ede606c87c642c1eed3 c2618731ce70b9d9c9f4dd bb7796607a68012847ec75</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-21 13:44:59	<u>0x5ede606c87c642c1eed3 c2618731ce70b9d9c9f4dd bb7796607a68012847ec75</u>	- 0.0018100684571452 56 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2024-07-21 13:44:59	<u>0x5ede606c87c642c1eed3c2618731ce70b9d9c9f4ddb7796607a68012847ec75</u>	- 0.0000000000050644 44 MATIC  0.00 USD	✓
31	2024-07-21 13:43:51	<u>0x306e72a7407aa58186edf9e8e878ce707f4e34dbfe02420ddc7529375a7907d</u>	+ 0.2150764549779999 87 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 22:40:46	<u>0x3c0920205309d4cf87e20a6f8b70785f197ab12a46cbb44595c4e5be9a67b309</u>	- 200.000000 USD...DØ¢	✓
2	2024-09-06 22:39:26	<u>0xd4019ed13ada38e7ea31f83730af9ca4ad24b06c79663dd5edfb6e1d08b46f99</u>	+ 0.000020 USDT  0.00 USD	✓
3	2024-09-06 22:36:08	<u>0xf7c2bd34e63c7aecbfff9ac05cb654a63a59511a72ca7deb34670099a5de038</u>	+ 951.00000000000000 0000 USD0 [www.usual.finance]	✓
4	2024-09-06 22:33:24	<u>0xeba1da429a2db2cc9317db11587ce1e93b6ddad6a8c03a50b2142b8e15cfa577</u>	+ 14,500.0000000000 0000000 .vercel.app)	✓
5	2024-09-06 22:33:04	<u>0x76cdff5530b1c8bdb7e7770e492eec472bdb3bb93a6265c09767a246d3f76d48</u>	- 200.000000 USDT  199.92 USD	✓
6	2024-08-25 04:53:36	<u>0x09bd9da554c326229c14ea72e85b6ea412a3d122a7dbf1697e1b4ce1804b747f</u>	+ 275.000000 USDT  275.12 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-20 16:42:52	<u>0x89532316c90157bf5bfd0f0f51dc9eafe8495e9f9e9d9bc330308ac2e35e48a8</u>	- 80.000000 USDT 80.02 USD	✓
8	2024-08-20 16:42:10	<u>0xcd1ad8c3a592a235c9f20563fc5b1a9414eedae92838fa9d706b867bd998b683</u>	+ 51.849000 USDT 51.85 USD	✓
9	2024-08-10 23:13:52	<u>0xaf29e4863bd5f88e247811b4c75f794776863ee79dbe001ebf007a3f5fbeda94</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
10	2024-08-10 23:13:08	<u>0xdf0f016d1fa3b7bba2a77d87808f66e55c6a57e84f2350e04d528eeeb9f96891</u>	- 90.000000 USDT 90.01 USD	✓
11	2024-08-03 18:34:14	<u>0x14db7f217bc59d9aede02732178573f6c4fb23fb563882944bb60263d273c4d9</u>	- 100.00000000000000 0000 USDT	✓
12	2024-08-03 18:33:00	<u>0x64fb7b4b74a690a2993dffbcc6167e29ecabad8b2d5d48f14a90ac382ad75524</u>	- 100.000000 UD...DÐ¢	✓
13	2024-08-03 18:29:28	<u>0x83898c391618a17c195d687c739ec8443cb7cdb99b0240df01d6edfad2b9433e</u>	+ 119,525.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
14	2024-08-03 18:26:02	<u>0x9b49de5fb3d791580ed5425127c263fb6b660393e11bd1cd29b96248de6c6816</u>	- 100.000000 USDT 99.91 USD	✓
15	2024-08-03 18:25:18	<u>0xd3c22ceec673ae1b6083906c17786c42221e38660b92b05b91268c654954fe0e</u>	+ 256.677871 USDT 256.46 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-08-03 15:51:21	<u>0xc35c1d8b8c40e95827e97a69e68f4edacfdbbb3206d3bbfa9b20960655112b5</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
17	2024-08-02 10:03:23	<u>0x0fc4eb1ad456903c9821890ab45e5c1e388d703a2312433b3b41521f10a455dc</u>	- 114.000000 USDT  113.90 USD	✓
18	2024-08-01 10:08:33	<u>0x576e034fb5aff403e04b72a490cbde5a6ab39d19ba66d4ed6f23909f55d87835</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
19	2024-07-31 23:16:04	<u>0x3b78f4e600fed11eefd1956a7103ade72e494a511bb6960e86449fcdb30c11f4</u>	- 80.0000000000000000 000 USDT	✓
20	2024-07-31 23:13:44	<u>0xfab7658bb6638f76efcd380363e1d6d6b2bdb6f5a8ce2320072e8c1d1ecd83e7</u>	- 80.000000 UD...DÐ¢	✓
21	2024-07-31 23:07:16	<u>0x147f12c579517c063ae9ac71e8ae3d4f1503c668007972bc803745575a9108ec</u>	- 80.000000 USDT  79.97 USD	✓
22	2024-07-27 19:04:51	<u>0x00c0f1b73845a22e1bddcc240e0838860864e193007080d893e2a71249627996</u>	- 40.0000000000000000 000 USDT	✓
23	2024-07-27 19:04:09	<u>0x11cc8352979e1aa6f9a76fcd4ece8c5e496e2ea2d0d7ab4f4ebfb0955b4adaa6</u>	- 40.000000 UD...DÐ¢	✓
24	2024-07-27 18:55:39	<u>0x8c020dcbf27f5b24edcc77f76a4136c16a4165a7932f6fe01ccd7e1a0b3476cc</u>	- 40.000000 USDT  40.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-07-25 15:27:46	<u>0x3e0f414b53ac06cbdb22119b0b78d6a1e59ec8d3d4ed8a9f5674e211e72b6d57</u>	- 103.00000000000000 0000 USDT	✓
26	2024-07-25 15:26:54	<u>0xeb1fd91543e22ecc0ba3b01a98e4eb848ee7fe6d7c1aff10567f66c9df517583</u>	- 103.000000 USD...DĐ¢	✓
27	2024-07-25 15:20:06	<u>0xca75dd66b6f4d888c00e27d1ea2eae8d084adacae a2a39fbb2eac24d962b765</u>	+ 1 Swap \$pufETH at pufeth.org	✓
28	2024-07-25 15:19:58	<u>0xb93f1928e73907f022a764847c35bba81dc23adc5594fcecfc5de630f99b7770</u>	- 103.000000 USDT  103.01 USD	✓
29	2024-07-25 15:18:22	<u>0x263e5c4a3124391aec24e70e33891aef1aa96067718cd08d0bb82d0b09743491</u>	- 152.00000000000000 0000 USDT	✓
30	2024-07-25 15:17:40	<u>0xfb74a8b98bb94efa794a7d6b6f32dd6c5681bb89bb882576382644eb2439b026</u>	+ 289.000000 USDT  288.93 USD	✓
31	2024-07-21 13:44:59	<u>0x5ede606c87c642c1eed3c2618731ce70b9d9c9f4ddb7796607a68012847ec75</u>	- 152.000000 USDT  152.06 USD	✓
32	2024-07-21 13:43:23	<u>0xec3c7bb5d64fe6f128eb44f2c61d68b324608bb5d7751e19e7058642202e59a</u>	+ 200.000000 USDT  200.08 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-25 04:54:06	<u>0x37cffae142a01686a22d887c555f23f2127c4999ac8ea1a2ff1f48484f27fa7c</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
2	2024-08-25 04:54:02	<u>0x0941dcd37e2be67750306beac3dca4f466f546b490491ec76daad632e42d3d5c</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
3	2024-08-25 04:54:00	<u>0x66c7596e024089f48a7896bca59bffc7a6045860246e34e938f251c55582a16e</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
4	2024-08-23 05:00:44	<u>0x35da2e7629970e946bb98eceda6c34f4a30f0909a67d27bea0a7bba275c25d50</u>	+ 1 claim rewards on myshiba.net	✓
5	2024-08-10 23:13:40	<u>0xdd3e18db5646a08b83f3c623ce2988d3b8d16a6e3f929d362177b67b9bf3ea7f</u>	+ 1 com/ummLhNju	✓
6	2024-08-10 23:13:36	<u>0xa6930cdca70b49c97152a1f9188528bef40d4fb4c46685d1f001c0bf7a8892b8</u>	+ 1 𐄂	✓
7	2024-08-10 23:13:36	<u>0x85492693b41327d7589fd4a9d18dc8a73dda6b1959bf777fd380fec97ca81ec6</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-09 14:31:09	<u>0xbf84750d9805589bb504338db69a842a6b5d8ca73aadb168939039919022c367</u>	+ 1 claim rewards on myshiba.net	✓
9	2024-08-03 11:52:35	<u>0xf57203d21dffafd35302fbe8f4bc90e7b077f3414428029beb42be023247197e</u>	+ 1 3000MATIC at matics.lol 𐄂	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-27 21:52:11	<u>0xf1dbf68474e4d2ba37dd</u> <u>9b0b8147f580de62c79709</u> <u>517f831157717a637f3e4d</u>	+ 1 mystnft	✓
11	2024-07-27 18:56:53	<u>0xc47eb777d483c1c9b391</u> <u>024c3ea34b5b6ba3231c67</u> <u>eeafdf620bf5389654c098</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
12	2024-07-25 15:21:16	<u>0xe1260c7541e6b3f64821</u> <u>1f675e49ce140f8875dfab</u> <u>5e81ff3e41981419f362e9</u>	+ 1 SHIBANU	✓
13	2024-07-25 15:19:12	<u>0x05e671a5945b11da52b7</u> <u>bef79365593ee0c4dd20dd</u> <u>4f49c7cf12acdaf04c5cd3</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
14	2024-07-25 15:18:52	<u>0xbfede10b8fe42e1e1ecd</u> <u>15f07a8e88cc484c55f07b</u> <u>69a518a2a71c2357ee62b9</u>	+ 1 ðŸŽ•	✓
15	2024-07-25 15:18:38	<u>0x4dde1ab06a5d03b7245b</u> <u>dc0798c677b5cb7b55368a</u> <u>ae422385c37ca75daf31</u>	+ 1 co]	✓
16	2024-07-21 13:49:55	<u>0xb117e26c855e77e0f447</u> <u>3cd20b08fa11988ece1465</u> <u>92e361b4e1542363574896</u>	+ 1 Link to Claim : ethnft.co	✓
17	2024-07-21 13:49:31	<u>0x0bdd480973d82960fc40</u> <u>64e4c3eabe59cb6351d0ae</u> <u>94680b3c9ac8f026aab49b</u>	+ 1 Link to Claim : ethnft.co	✓
18	2024-07-21 13:49:31	<u>0x0bdd480973d82960fc40</u> <u>64e4c3eabe59cb6351d0ae</u> <u>94680b3c9ac8f026aab49b</u>	+ 1 Link to Claim : ethnft.co	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-21 13:44:13	<u>0x40be031fca32ebc1edc0</u> <u>f95db1333ff1068b8baf86</u> <u>fa305ca1485c864f0ac10e</u>	+ 1 3XPL	✓
20	2024-07-21 13:43:35	<u>0x8df8eeb89eee25291894</u> <u>351b295bdf57a4f6731adb</u> <u>8eb9216a22c55844885111</u>	+ 1 1ETH Airdrop at etherc.lat 3XPL	✓

* USD values displayed at the time of transaction

DISCLAIMER

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