

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 12:22 (UTC)


BLOCKCHAIN POLYGON
ADDRESS ID 0xe07be711bba311ddb5e0c4ba8b7061c6038a2d90
TOTAL RECEIVED 47.288343273220185381 MATIC
17.72 USD
TOTAL SEND 47.285279862137464590 MATIC
17.72 USD






Token	Balance
MATIC	0.003063411082718965 MATIC 0.00 USD
MAGA	750.000000000000000000 ga-trump.xyz/
!ZKsync	10,000.000000000000000000 ync.lat]
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! RETIK	385,700 DROP
ETHENA	15,523.000000000000000000 YOUR ETHENA ON:ethen-eth.com \$
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com <
# 10BNB.US	10.000000000000000000 s
! AAVE	90,000,000 Visit AAVE.PW to claim gift

Token	Balance
! Airdapp.net	1.000000000000000000 .net
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
SHIBANU	N/A SHIBANU
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
eth73.com- Visit to claim 51 ETH	N/A 51 ETH at eth73.com
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 20:02:21	<u>0x88d4c437e577ca33043f7ed678b9d4f55f7b69cad080c130b28d24b5f03d7a15</u>	- 46.780000000000001 137 MATIC  33.55 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 20:02:21	<u>0x88d4c437e577ca33043f7ed678b9d4f55f7b69cad080c130b28d24b5f03d7a15</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2024-05-26 20:02:21	<u>0x88d4c437e577ca33043f7ed678b9d4f55f7b69cad080c130b28d24b5f03d7a15</u>	- 0.000000000000005880 00 MATIC  0.00 USD	✓
4	2024-05-26 19:58:03	<u>0xecf6756552e7fa977f400e58073ac9f44db76693edad71055b78c3c1bde85133</u>	+ 9.4441805801200420 23 MATIC  6.77 USD	✓
5	2024-04-28 21:01:38	<u>0xeeca1ba4a6ecfc194d1befab9776be4336efc581d1c5d85a0231ea80ab8fa3d2</u>	+ 7.000000000000000000 00 MATIC  5.16 USD	✓
6	2024-04-28 20:16:20	<u>0xeae51c2c39562d6554e9d7647f9655086e4336f3f3a31c2d9783028cf1c227be</u>	- 0.200000000000000000 11 MATIC  0.14 USD	✓
7	2024-04-28 20:16:20	<u>0xeae51c2c39562d6554e9d7647f9655086e4336f3f3a31c2d9783028cf1c227be</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
8	2024-04-28 20:16:20	<u>0xeae51c2c39562d6554e9d7647f9655086e4336f3f3a31c2d9783028cf1c227be</u>	- 0.0004132515406740 00 MATIC  0.00 USD	✓
9	2024-04-28 03:26:19	<u>0xd7ad97a0db14d51dee6d20ecad309b3194caf37ac4775c3b5e169d2067141607</u>	- 0.200000000000000000 11 MATIC  0.14 USD	✓
10	2024-04-28 03:26:19	<u>0xd7ad97a0db14d51dee6d20ecad309b3194caf37ac4775c3b5e169d2067141607</u>	- 0.0006369097657230 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-28 03:26:19	<u>0xd7ad97a0db14d51dee6d</u> <u>20ecad309b3194caf37ac4</u> <u>775c3b5e169d2067141607</u>	- 0.0010012577716890 00 MATIC  0.00 USD	✓
12	2024-04-27 04:28:01	<u>0xb8730caefe832e92d4e4</u> <u>723edb08ebd40f8860e9dd</u> <u>062bde50914c5ed754073d</u>	- 0.1000000000000000 06 MATIC  0.07 USD	✓
13	2024-04-27 04:28:01	<u>0xb8730caefe832e92d4e4</u> <u>723edb08ebd40f8860e9dd</u> <u>062bde50914c5ed754073d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
14	2024-04-27 04:28:01	<u>0xb8730caefe832e92d4e4</u> <u>723edb08ebd40f8860e9dd</u> <u>062bde50914c5ed754073d</u>	- 0.0013384430587920 00 MATIC  0.00 USD	✓
15	2024-04-21 03:26:45	<u>0x2fbfbbb8d937bbf02403</u> <u>57e609556d8adf33be4f0e</u> <u>c850c490aab00624523002</u>	+ 30.844162693100145 134 MATIC  22.68 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 04:55:07	<u>0xd2868912c38ef609a1f4</u> <u>a9c94584c8c77b7d93fd4c</u> <u>1c757d70350521e6c04fcc</u>	+ 10,000.0000000000 0000000 ync.lat]	✓
2	2024-09-28 14:50:22	<u>0x003b09ac7e87e3c517b1</u> <u>0f30bc604594cda21055a4</u> <u>114967db0aa63eb9c66234</u>	+ 15,523.0000000000 0000000 YOUR ETHENA ON:ethen-eth.com \$	✓
3	2024-09-25 17:39:41	<u>0xd416a4880b1b770835c7</u> <u>9e41ef3fca7d6b860435e0</u> <u>6359175d3c2f3b6d098457</u>	+ 15,000 WPOL [POL-MAT.COM]	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-16 14:01:11	<u>0x29db244b4fc1844cdeb85660971f1fa194b9521fb0099df704219f7751cb2982</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com <	✓
5	2024-08-03 21:56:52	<u>0x7e16fa241516f66359dd947d2131464f832d0c040989b69ea2c5c7105669bcfc</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
6	2024-07-19 11:27:26	<u>0x693ceada5b5587c80fc0da7a5d6488e3c85b49a370322e51f62bfba0ba7a6752</u>	+ 43,288.000000000000 0000000 Fyde Points - www.fyde.cc	✓
7	2024-07-18 22:08:22	<u>0x26500ef3bed542311a3c616326281cbb403e7ffb307f2dc124fb23a96745a81a</u>	+ 96 Visit AAVE.PW to claim gift	✓
8	2024-07-18 21:31:23	<u>0xc8c26ea3032dfcb2f63ed9ac00e47f2c8ebcee3498d4a3af3ce42f075ce855db</u>	+ 385,700 DROP	✓
9	2024-07-18 01:58:23	<u>0xa34f6ed134fb8ab6411022237c3de2bf080cb5ab2d6f7e6134c31b9dfe9c9bf3</u>	+ 1.0000000000000000 00 .net	✓
10	2024-07-16 21:50:19	<u>0xe33b5ef5ab3c016ec2bad88235b69b125defef7db1a3be877ed3b8749739b2d7</u>	+ 750.90211099999999 0781 ga-trump.xyz/	✓
11	2024-05-26 20:00:01	<u>0xf033973be9bf1fc6b0d1f4f9206eec3f31c75db09a34757ddb903e021463bed8</u>	+ 10.0000000000000000 000 s	✓
12	2024-04-27 04:28:37	<u>0x3e95af19405a2c1bd8a462829c6d99f1afb3c996eb42ab7b330640a1daf49980</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-21 03:26:53	<u>0xb78c9fe0a9db2e7f3b6440e82f0408e15da2ba577b41529d0d8ab355cc62ecf8</u>	+ 1 claim rewards on usdc2.com	✓
ERC-1155 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2024-09-25 17:39:37	<u>0xd9442716c00ee45b78af21633e43254cc3724ea69148d65f5026c40f84570453</u>	+ 1 ðŸŽ•	✓
2	2024-09-07 19:39:06	<u>0x029ecbcc5e977011e036e16bdfdc89ed62fc1d96ada0fa5a60600fccb414fe14</u>	+ 1 51 ETH at eth73.com	✓
3	2024-08-03 18:51:46	<u>0xe328b5dfe260b38c32cb8f8192be1fcb1cb1851a67b8b87425edbde63878b5f2</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
4	2024-08-02 13:31:56	<u>0x5a25fbfec0c61ff37161afa07b4867fed259ba40d4949ee72cd162aba423e3bd</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-25 08:43:12	<u>0x2b8b8d5bff49892afbf65c4bffc79080d77acec914d2c6c0d7ce64435c516b9b</u>	+ 1 SHIBANU	✓
6	2024-07-25 08:41:50	<u>0xd3490711c038b4c59bbb52d9639f5edbada6b711ab916f7312bfdc8261be7f8c</u>	+ 1]	✓
7	2024-07-25 08:41:44	<u>0xb5848b713686e27e8b19a918229b677a4d2fa933f4260401ea9dc2824f3ef363</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-25 08:41:40	<u>0xf5fa6bb271a71c2b30aa ea1d2729c817fe788f2ace b482ab0edb5691d3628566</u>	+ 1 ǻŸŽ•	✓
9	2024-07-25 08:41:30	<u>0x37290fb993f97ee02874 5bbb38ae1082f82c5f4d44 d267fd26ea02f74d36a0a3</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
10	2024-07-18 20:57:55	<u>0x14a32e10e6ca2d531524 13e845c233638d957e9bd5 7f33e8a22f6bd55242307e</u>	+ 1 5000\$	✓
11	2024-07-17 05:04:06	<u>0xa3433ef3b31217508a94 52d375a588f2c2a1beffff6 8ede262a61ab4d2f16428b</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
12	2024-07-17 04:58:06	<u>0x1d873e641169140d38b0 ad94a1904ab3cc79608292 eb211b53f1e35744224045</u>	+ 1 ǻŸŽ•	✓
13	2024-07-08 16:17:49	<u>0x1f4f1f72d7c9cc31ba6d 2d342005d0c04c9177a006 041321ea2c8540e00f11ba</u>	+ 1 1ETH Reward at web3eth.lol ǻŸŽ•	✓
14	2024-07-08 16:17:21	<u>0x6de3f144ce1f04625ac6 4e9bc57e2d4d1a2a15d610 804084a6165d6eb0ec8bcb</u>	+ 1 Airdrop at 10bnb.xyz ǻŸŽ•	✓
15	2024-07-01 09:05:58	<u>0xb17978ce6f9375012378 042d442203107f25e524d6 520b3f367fb84e1b5aea54</u>	+ 1 Airdrop at 10bnb.lol ǻŸŽ•	✓
16	2024-07-01 09:05:22	<u>0x3bee03784bc31be28d80 916600119c18e69936178a 7250f2ada2d211b15532b1</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-29 06:21:49	<u>0x9712cc4c9ffea9b1be820dc8b76cb1ef1ddb827cb77b347c2427de0d8519eb11</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
18	2024-06-29 06:21:43	<u>0xb0d9339e032d852d9313277002129e914e2ff096b9af268155475d8f0d1752be</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
19	2024-05-26 20:01:17	<u>0x35e45d3a7d3191f3650b15b203f117f49e1155fd3b67a0e187a87a19669ee3cb</u>	+ 1 10ETH Reward at [10eth.us]	✓
20	2024-05-26 20:01:05	<u>0xe20c8cf30dd9626193dd43cd4ccdbe85d62bfd2f8cbf774a019fe8095dbe8505</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
21	2024-04-27 16:38:57	<u>0x63099c6035c4aad8bab2cdb423fdec3f52c4c2b599f1b7f5ee9f832a525ad25b</u>	+ 1 5K\$ Reward at [getusc.us]	✓
22	2024-04-21 03:28:21	<u>0xdc80906609b24028d16137b038c852029f18b3ccfb e90ef428c396e1185761ab</u>	+ 1 3K\$ Reward at [getusd.us]	✓

* USD values displayed at the time of transaction

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