

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 21:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe1d8b63f19976f0a63d06a866e6becfc7febd06e</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.045632604073647963 MATIC
	0.01 USD







Token	Balance
MATIC	0.054367395926352036 MATIC
	0.02 USD
(PoS) Tether USD	0.015526 USDT
	0.01 USD
layer.zero-bridge.xyz	7,700.0000000000000000)
Eigen Airdrop	5.0000000000000000 en.click
# mySHIBA.org	525,235,396.000000 ds
USD Coin	0.000001 USDC
! ETHNA.CC	8,273 TOKENS
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
!ETHENA	5,000 M
Eigen Rewards	100.0000000000000000 en.click

Token	Balance
! Ethena [1000ena.org]	3,420 your token
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
-airdrop.org	N/A -airdrop.org
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
-airdrop.net	N/A -airdrop.net
1ETH at webeth.lol ðŸŽ•	N/A 1ETH at webeth.lol ðŸŽ•
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
-airdrop.org	N/A -airdrop.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 19:07:00	<u>0xa8b63578656453940fa8</u> <u>01cd96e801f77f2f04a24e</u> <u>1385833434e8bf5e7c9c57</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-24 19:07:00	<u>0xa8b63578656453940fa8</u> <u>01cd96e801f77f2f04a24e</u> <u>1385833434e8bf5e7c9c57</u>	- 0.0013833003844819 80 MATIC  0.00 USD	✓
3	2024-06-24 19:07:00	<u>0xa8b63578656453940fa8</u> <u>01cd96e801f77f2f04a24e</u> <u>1385833434e8bf5e7c9c57</u>	- 0.0000591567538743 00 MATIC  0.00 USD	✓
4	2024-06-24 18:53:30	<u>0xfe44acb67718b8a032eb</u> <u>c36fce4f1018e535d6daa8</u> <u>e9b403ae8ce76a5c982e90</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-24 18:53:30	<u>0xfe44acb67718b8a032eb</u> <u>c36fce4f1018e535d6daa8</u> <u>e9b403ae8ce76a5c982e90</u>	- 0.0199048800000000 00 MATIC  0.01 USD	✓
6	2024-06-24 18:53:30	<u>0xfe44acb67718b8a032eb</u> <u>c36fce4f1018e535d6daa8</u> <u>e9b403ae8ce76a5c982e90</u>	- 0.0006676512412339 12 MATIC  0.00 USD	✓
7	2024-06-24 18:53:14	<u>0x8e241d33c0a148d95dbb</u> <u>e4ed1cb22c45074089c16e</u> <u>243c1092a2ee947850cd21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-24 18:53:14	<u>0x8e241d33c0a148d95dbb</u> <u>e4ed1cb22c45074089c16e</u> <u>243c1092a2ee947850cd21</u>	- 0.0016645500000000 00 MATIC  0.00 USD	✓
9	2024-06-24 18:53:14	<u>0x8e241d33c0a148d95dbb</u> <u>e4ed1cb22c45074089c16e</u> <u>243c1092a2ee947850cd21</u>	- 0.0000563960942167 50 MATIC  0.00 USD	✓
10	2024-06-24 18:52:48	<u>0xf6b7a5b03a006bcfbdf6</u> <u>67f15ca495d6e2ce8b4853</u> <u>ecfda8bbe945159e8c9888</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-24 18:52:48	<u>0xf6b7a5b03a006bcfbdf6 67f15ca495d6e2ce8b4853 ecfda8bbe945159e8c9888</u>	- 0.0195874499999999 99 MATIC  0.01 USD	✓
12	2024-06-24 18:52:48	<u>0xf6b7a5b03a006bcfbdf6 67f15ca495d6e2ce8b4853 ecfda8bbe945159e8c9888</u>	- 0.0006995833904379 55 MATIC  0.00 USD	✓
13	2024-06-24 18:52:32	<u>0x7bce935796a5cb95537a b4fcdf40628a4b61e19d7a 0ca44de4b36a2670915c91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-24 18:52:32	<u>0x7bce935796a5cb95537a b4fcdf40628a4b61e19d7a 0ca44de4b36a2670915c91</u>	- 0.0015531600000000 00 MATIC  0.00 USD	✓
15	2024-06-24 18:52:32	<u>0x7bce935796a5cb95537a b4fcdf40628a4b61e19d7a 0ca44de4b36a2670915c91</u>	- 0.0000564762094030 68 MATIC  0.00 USD	✓
16	2024-06-24 13:42:50	<u>0xa2d07a16892b585d3fa3 51b562a130ce54198947ac 51fb37494d019ea0407e99</u>	+ 0.1000000000000000 06 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 22:41:12	<u>0xd85a209dbc6b4158d6ee d8dc83d43aa811802f17c4 e449feaea85cc417d71081</u>	+ 100.00000000000000 0000 RISY	✓
2	2024-07-06 18:55:13	<u>0x7b89af26469347a01f01 c19829d669a71311074358 62e530d0685ecd5e280cd9</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-27 08:22:07	<u>0x63a582d4d53252ccd56d36fa9bcd1c0167cf5bc772a3149c306ecd668073caab</u>	+ 0.005024 USDT 0.00 USD	✔
4	2024-06-24 19:08:23	<u>0xa0f7a087144295bda424574fa412682812538d5e310f14c66784a7b719d500c2</u>	- 502.49769300000002 6586 USDT	✔
5	2024-06-24 19:08:01	<u>0xdf382ac197f3aaca8d7398f15434cda3d4995e25fed55d565817222bca8a1752</u>	+ 0.010502 USDT 0.01 USD	✔
6	2024-06-24 19:07:00	<u>0xa8b63578656453940fa801cd96e801f77f2f04a24e1385833434e8bf5e7c9c57</u>	- 502.497693 USDT 502.43 USD	✔
7	2024-06-24 18:53:30	<u>0xfe44acb67718b8a032ebc36fce4f1018e535d6daa8e9b403ae8ce76a5c982e90</u>	+ 502.497693 USDT 502.27 USD	✔
8	2024-06-24 18:53:30	<u>0xfe44acb67718b8a032ebc36fce4f1018e535d6daa8e9b403ae8ce76a5c982e90</u>	- 502.153774 USDC	✔
9	2024-06-24 18:53:30	<u>0xfe44acb67718b8a032ebc36fce4f1018e535d6daa8e9b403ae8ce76a5c982e90</u>	- 0.502656 USDC	✔
10	2024-06-24 18:52:52	<u>0x5417e6119e8953f9d5e1677ee4dec2359beb79eff014a9ef6f27ec2d7e942b09</u>	+ 525,235,396.000000 ds	✔
11	2024-06-24 18:52:48	<u>0xf6b7a5b03a006bcfbdf667f15ca495d6e2ce8b4853ecfda8bbe945159e8c9888</u>	+ 502.656431 USDC	✔

#	Date & time	Transaction Id	Amount	
12	2024-06-24 18:52:48	<u>0xf6b7a5b03a006bcfbdf667f15ca495d6e2ce8b4853ecfda8bbe945159e8c9888</u>	- 502.996500 USDT 502.77 USD	✔
13	2024-06-24 18:52:48	<u>0xf6b7a5b03a006bcfbdf667f15ca495d6e2ce8b4853ecfda8bbe945159e8c9888</u>	- 0.503500 USDT 0.50 USD	✔
14	2024-06-24 17:49:47	<u>0x217e65bfcf677ac9e93b3d69338ae600076f70e3a5ae54fe9999b933c0785208</u>	+ 503.500000 USDT 503.18 USD	✔
15	2024-06-09 11:48:38	<u>0x94870baad18bf6fa72765bd5f814375e5efd76ee2152607a9d960053ea2f0aec</u>	+ 340.05545000000000 7549 ast-app.xyz/	✔
16	2024-06-03 07:41:46	<u>0xb22131fcd11e78abee2656d3a6e22f7ae37f0d10b16f5d9a86c58d0847f71a4d</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✔
17	2024-06-02 01:26:43	<u>0x5d5968edb9b8487655e34642af131e77d1adf60f346c860a8d6e0478ebda787d</u>	+ 7,700.000000000000 000000)	✔
18	2024-05-24 21:18:39	<u>0x01fafb0a2cc3fe0b6bf954b94419bf30d9d731640bc66cd885659d46d11d78d1</u>	+ 3,420 your token	✔
19	2024-05-20 19:11:29	<u>0xe727dab7d23b84ffef79bb4181fb18b2a44824103ac7ef2ee9ee4291e6b22557</u>	+ 5,000 M	✔
20	2024-05-18 21:27:22	<u>0x1233627e2cb5e264eaca023391fd5ff9f9ee5ebd22534d7655485cddceaa0d54</u>	+ 9,462 UR TOKENS	✔

#	Date & time	Transaction Id	Amount	
21	2024-05-18 15:12:26	<u>0x3c422613b490d0f6c69e9496a71c19d120c725b557f8382c13be73853bd40e72</u>	+ 12,500 UR TOKENS	✓
22	2024-05-16 11:31:26	<u>0x5bbddf32cfbceac9bd9d97e5446711bc0ec0cd5418584844dd155ce3b68fa293</u>	+ 100.0000000000000000000000 en.click	✓
23	2024-05-13 23:07:27	<u>0xcf39e1c398c16bb10af6fd349a06155ebf301b8e0b2bc1dc90e88244e726378f</u>	+ 5,000 RDS	✓
24	2024-05-12 17:26:07	<u>0x4d2a6f6ce072f983a4f49aada36b625937361c9ed667e6946aee4566d9ad6d86</u>	+ 1,531.0359000000000000083310 en.click	✓
25	2024-05-12 13:57:17	<u>0x3c0de727879cfa9276a675e26d6cf8d32a2389d053fe86509daa13a1c649ccd2</u>	+ 9,560 TOKENS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 07:59:35	<u>0xd0208282bdfde697d358eee615961951194023a58c6e83c6c6934fbe20287f01</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
2	2024-07-06 07:58:49	<u>0xd37360d735e00c1ef0fc85e2aea75f12fe2b92f1fdd7f1c56d13b060ce08bec</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-06-29 17:03:03	<u>0xcf801e3b292d6a2aeb23b00739764022d7e5dcba0d84d07896908f66b55890c8</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-24 18:52:46	<u>0x4663a6f3fd5f7716a98580fbb3ae475a16687d180bce8face4ce82bdd9181a04</u>	+ 1 claim rewards on myshiba.org	✓
5	2024-06-24 13:43:18	<u>0x0b85bcf714762d56980a92d55671a3d6dd820d752fac3b0a121425f9433e5228</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
6	2024-06-24 13:43:18	<u>0xbeadd16bfd342e207e7ec0dc13f83ab1998a96e0b1fcfc0d4c31df616315d2ce</u>	+ 1 5000\$ at adrpGBT.pro ðŸŽ•	✓
7	2024-06-18 06:35:28	<u>0x14ba0d691a5f2e622b672095c82706f5861d94c6b28fa88f405ae80876218be2</u>	+ 1 ?	✓
8	2024-06-09 17:21:09	<u>0x1c4e51fa649ac51e779a541e48cbb891ea35d84bff885d3dc1d57fe7f905a1ab</u>	+ 1 az]	✓
9	2024-06-02 21:18:58	<u>0xb6f5b0b2fe3b91c654640dc4bba8bd584cfb7212ebd739ff8715b2979e11a55d</u>	+ 1 e]	✓
10	2024-05-31 10:14:48	<u>0x5c15b28c369ad2bcb28122cfea48feeb502402c112c553f769016260d2296811</u>	+ 1 e]	✓
11	2024-05-31 10:14:04	<u>0xcxcb65b081c0feb31cf5668093cd182f0b37d4c9727e5ed9cd5ae4962aef0ccc</u>	+ 1 10BNB Reward at [10bnb.us]	✓
12	2024-05-25 21:15:58	<u>0x60fb43e2b171f5cdb43c47f0f898700c392a140c8da651614797d537bca9c417</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-25 21:15:14	<u>0x9c2158af4041cfe31cf9 b237194a57c2e27cb3c7da c93a8d47d2a26f34f00537</u>	+ 1 -drop.net	✓
14	2024-05-25 21:14:34	<u>0xd60e48a02374aa921879 6eada8ccdaac51a1e97f2c a823a3e0272874e4b80d9a</u>	+ 1 -drop.net	✓
15	2024-05-25 21:13:52	<u>0xe74c1ad29943c5583765 0d1eccba632cbdc7a7f4a1 4aef0272a1bc8db7f6c4ad</u>	+ 1 -drop.net	✓
16	2024-05-25 21:13:04	<u>0x78aba91e4bf4c83a1259 42150715779cb30251f8b6 5751c85b99d6b55f1a41b1</u>	+ 1 10ETH Reward at [10eth.us]	✓
17	2024-05-24 21:20:23	<u>0xf2d8c07ecda0ce2b4bad fd960353ffdeca0345a6b0 0935ff697bc8b20a6b7e61</u>	+ 1 -drop.org	✓
18	2024-05-24 21:19:49	<u>0x325153f3cbaba1cce986 74fdfae7ce72f0cd861d93 90d38650ca51ca7e911a11</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
19	2024-05-24 21:19:43	<u>0x29279114b350158b74ad 1b533073337dc5b9c1a0f3 52b8f3e04be7fde7c8cf84</u>	+ 1 -drop.org	✓
20	2024-05-18 22:04:21	<u>0x22779c9c8599f52839cd fbe2dee3b4e275100f11a1 7cf3641116fcacedc736b3</u>	+ 1 ETH-BONUS.NET	✓
21	2024-05-18 21:28:14	<u>0x2030b80f1ae7012e640c 05a3d901a419d8d09248e1 d763ed06024cdf1684c651</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-18 21:27:34	<u>0x25dfcb0c6b3940f14f53</u> <u>f18ac7e1c47b3ac8d18f33</u> <u>2acfd808b41907a4822cab</u>	+ 1 -airdrop.net	✓
23	2024-05-18 15:15:08	<u>0x71ec1bb9a6ca2f364e6b</u> <u>1fea8a17ca81ed16748646</u> <u>e19a3492231087dd694be7</u>	+ 1 -airdrop.net	✓
24	2024-05-18 15:14:14	<u>0xca38d32f067f030ac1f5</u> <u>446f7c30779917a52e5374</u> <u>70f1d6752a88e62a2166a5</u>	+ 1 -airdrop.net	✓
25	2024-05-16 05:05:46	<u>0xd9aeba6d6649fc9a9937</u> <u>ebf7b251774eb128123c13</u> <u>23a93a176cb549de329d8a</u>	+ 1 -airdrop.org	✓
26	2024-05-16 05:05:46	<u>0xd9aeba6d6649fc9a9937</u> <u>ebf7b251774eb128123c13</u> <u>23a93a176cb549de329d8a</u>	+ 1 -airdrop.org	✓
27	2024-05-16 05:05:46	<u>0xd9aeba6d6649fc9a9937</u> <u>ebf7b251774eb128123c13</u> <u>23a93a176cb549de329d8a</u>	+ 1 -airdrop.org	✓
28	2024-05-12 17:45:27	<u>0x501fbb3d1248acb156c9</u> <u>becb2ce28a0bf6c6edd5c9</u> <u>2082e3253704c3ad93c768</u>	+ 1 -airdrop.org	✓

* USD values displayed at the time of transaction

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