

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:26 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe5664944fe9390198cb2dfe82a5d7b139f80cad6</u>
TOTAL RECEIVED	32.616450600000000293 MATIC
	11.92 USD
TOTAL SEND	32.616450598000000127 MATIC
	11.92 USD





Token	Balance
MATIC	0.000000002000000000 MATIC
	0.00 USD
# 10BNB.US	10.000000000000000000 s
BLAST	10,000 rds
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
ETHENA AIRDROP	1.000000000000000000 \$ CLAIM ON: eth-ethens.com
ETHENA AIRDROP	11,200.000000000000000000 \$ CLAIM ON: ethena-ethen.com
BITMAN TOKEN	1.000000000000000000 BTN

Token	Balance
LiquidEther	1 tkether.com
ETHENA Airdrop	5,500 \$ ACCESS ON: [ethena-vv.com]
NomisScore	1 NMSS
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
5000\$ at adrpGBT.lol ðŸŽ•	N/A 5000\$ at adrpGBT.lol ðŸŽ•
	N/A ?
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-08 07:10:24	<u>0x5b407e48c8acdd97fa2c</u> <u>5293ccd2bd7367433db8c1</u> <u>0baf91c4d644f49c7f9d5e</u>	- 16.593780970000000 963 MATIC  11.05 USD	✓
2	2024-06-08 07:10:24	<u>0x5b407e48c8acdd97fa2c</u> <u>5293ccd2bd7367433db8c1</u> <u>0baf91c4d644f49c7f9d5e</u>	- 0.0010499999993700 00 MATIC  0.00 USD	✓
3	2024-06-08 07:10:24	<u>0x5b407e48c8acdd97fa2c</u> <u>5293ccd2bd7367433db8c1</u> <u>0baf91c4d644f49c7f9d5e</u>	- 0.0000000000006300 00 MATIC  0.00 USD	✓
4	2024-06-08 06:04:54	<u>0x55294b7ac66351541532</u> <u>cc5b6e5122357e4872e62f</u> <u>3743f2a3bda76aed370924</u>	- 4.000000000000000 00 MATIC  2.66 USD	✓
5	2024-06-08 06:04:54	<u>0x55294b7ac66351541532</u> <u>cc5b6e5122357e4872e62f</u> <u>3743f2a3bda76aed370924</u>	- 0.0034355839910889 54 MATIC  0.00 USD	✓
6	2024-06-08 06:04:54	<u>0x55294b7ac66351541532</u> <u>cc5b6e5122357e4872e62f</u> <u>3743f2a3bda76aed370924</u>	- 0.0000000000089110 46 MATIC  0.00 USD	✓
7	2024-06-08 06:02:24	<u>0x5d37e2ab8340d29e7b63</u> <u>9394c80c980396acf66a4e</u> <u>8fd5a29aab138e0ee089d6</u>	- 4.000000000000000 00 MATIC  2.66 USD	✓
8	2024-06-08 06:02:24	<u>0x5d37e2ab8340d29e7b63</u> <u>9394c80c980396acf66a4e</u> <u>8fd5a29aab138e0ee089d6</u>	- 0.0032642039924155 26 MATIC  0.00 USD	✓
9	2024-06-08 06:02:24	<u>0x5d37e2ab8340d29e7b63</u> <u>9394c80c980396acf66a4e</u> <u>8fd5a29aab138e0ee089d6</u>	- 0.000000000075844 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-08 05:41:22	<u>0xe2212da334a82f2b9231</u> <u>190530344671064af7aec9</u> <u>58d56cc8d1ae7f37c557dc</u>	- 8.0000000000000000 00 MATIC  5.33 USD	✓
11	2024-06-08 05:41:22	<u>0xe2212da334a82f2b9231</u> <u>190530344671064af7aec9</u> <u>58d56cc8d1ae7f37c557dc</u>	- 0.0149198399543079 89 MATIC  0.00 USD	✓
12	2024-06-08 05:41:22	<u>0xe2212da334a82f2b9231</u> <u>190530344671064af7aec9</u> <u>58d56cc8d1ae7f37c557dc</u>	- 0.0000000000456920 10 MATIC  0.00 USD	✓
13	2024-06-08 05:38:46	<u>0x361090fb70d981272ae7</u> <u>ec26c764f9d914cd485bdf</u> <u>511eb3d2953f979e510172</u>	+ 32.6164506000000000 293 MATIC  21.74 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 16:45:19	<u>0xd078cea3b6feb31496f1</u> <u>785457c398656b022db1b9</u> <u>40e102dc91aff50e980bd0</u>	+ 10,200.000000000000 0000000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-07-04 16:15:24	<u>0xcafa39d055bec5d50c79</u> <u>92c7b7c41a4ff35f259497</u> <u>894f93e4e834a87397400a</u>	+ 11,200.000000000000 0000000 \$ CLAIM ON: ethena-ethen.com	✓
3	2024-07-03 19:22:18	<u>0x95cb3b08eb51ee1083e1</u> <u>7949cdd7d2df659db716b4</u> <u>28c7e79f9eea3121dcf0441</u>	+ 1.0000000000000000 00 \$ CLAIM ON: eth-ethens.com	✓
4	2024-07-03 15:03:15	<u>0xcb397043fef36cbc261a</u> <u>33c26390f5c62039f35a74</u> <u>54a2080265dc79309bb022</u>	+ 1.0000000000000000 00 \$ CLAIM ON: eth-ethens.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-19 09:27:42	<u>0x2bd92c9a46fdf443d66d0de8bd51d5e00b18fd051fc269f5762f621b6d633c01</u>	+ 5,500 \$ ACCESS ON: [ethena-vv.com]	✓
6	2024-06-08 05:38:54	<u>0x12345e79a42d5de24348d841138a6290f85f561a7bd0ab82825a568206b9e40f</u>	+ 1 tkether.com	✓
7	2024-05-26 12:16:49	<u>0x10701e66435697a0d932a4d3d2f653f3d685caa397f9d9c5ea81984d481d4e9d</u>	+ 745,900 YOUR TOKENS	✓
8	2024-05-26 12:11:37	<u>0xac04feef19efe7add429143acfe8fd4a38e8bf2cae57ba76d0ff36c9605d61e4</u>	+ 10.0000000000000000 000 s	✓
9	2024-04-27 07:45:01	<u>0x12d8875c24999c2d095172e2fe5f3d0f5b63ba8afb ad5fec9eb2468a53b4ca93</u>	+ 5 Visit steth.cc to swap Reward	✓
10	2024-04-23 09:32:57	<u>0x67d030fd833af58af5a6bb3036b5d759b5b46398ed 20ee8ab60787d5afb4c5fd</u>	+ 5 Visit steth.cc to swap Reward	✓
11	2024-04-21 04:56:01	<u>0x6235473d3420462f23655859e297b92f1a6d365bf2 c8c799200970b6e3b58a19</u>	+ 1.0000000000000000 00 BTN	✓
12	2024-03-24 20:55:17	<u>0x11173a50d6f1c88f26bb9ed0f6314efe3303a13df3 d4a2843533f846d1873aa7</u>	+ 7,350 rds	✓
13	2024-03-24 08:29:40	<u>0xf7c4949fefbafa1c66c682f93442427a9da2b9baba 6980080a318983cfe4890d</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-23 20:48:10	<u>0x82dce2f8b255a6dcc53e973b47a44cfbcdab0f0a03c4102c7de6840f8d19f52</u>	+ 500 C	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 05:41:22	<u>0xe2212da334a82f2b9231190530344671064af7aec958d56cc8d1ae7f37c557dc</u>	+ 1 NMSS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 01:20:56	<u>0xc97e999e3ef056d13b0d5d51f7816478a031d7696e08448f7476851471ac11d4</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
2	2024-06-26 01:20:30	<u>0xd47ce4480d4b5a26f2686245ca582d2512d422d4370542bfa69c9f1a55f52bc7</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
3	2024-06-16 05:18:27	<u>0xa271ec5b3510d7cfe7dfb7f43cfa26c356698b4f97a099f8f24b077451d01ed3</u>	+ 1 ?	✓
4	2024-06-08 04:44:44	<u>0xbec61791739498aa4a5cad201e3a06cee8528c000aca7c6784004665089f3af4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-06-06 22:13:38	<u>0x4ff82626a2e4379ffd2feb702d4d12fe36621466fbbfcf2b66625483bffca24</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-27 07:09:31	<u>0x14df5363eba0e4f9319c d7230e7266520f1055ef55 0ee596dc7cce46ee516f14</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-26 12:13:09	<u>0xba6939cca75aa68b73e8 3985d3cb65ce3da10a2b1b 28b4f9e9f06a980d802c49</u>	+ 1 10ETH Reward at [10eth.us]	✓
8	2024-05-26 12:11:37	<u>0x47066cba84c64b8062cf c2c876b0d95808b9563e76 87367ef638a3b1a54d13d1</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
9	2024-04-26 12:00:22	<u>0xd2164a30054f70a14bcf 8aacc722457ce3b434d9e6 d624166a19da167ece5ffb</u>	+ 1 Reward at [3eth.us]	✓
10	2024-04-18 05:53:22	<u>0x61b3f149e3b77f629268 3e20fd700eb02729a33704 3b0c08686e58193b6dcb67</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-04-01 20:44:43	<u>0x9d1595ca246c8d23f778 2df178d8d0a5ee6499cd5c 2621a79ff899f84eed516e</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-28 22:58:59	<u>0x3f314d064eaaba3ca9e7 a3fcffd55cb389c4f464ac b469390e82ff7d4cf5758f</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-28 22:58:15	<u>0x9e02e8a506aa5f14371c 9954cec0df927903667cb6 b4dd2bfd803b3af08571c0</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-27 23:52:23	<u>0xa034181687682dce398c 52e32b74be7084fe53d1c2 a597f1d7d60ca5b51152da</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-27 23:01:37	<u>0x54df38c047dbe63d0bab</u> <u>9caa38267b90bcecaf7ec1</u> <u>a777014c2a00d1ef844451</u>	+ 1 Airdrop at [5000usdt.us]	✓

* USD values displayed at the time of transaction

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