

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe5cfeeabddac528f024e1e96abe56e8388085dc3</u>
TOTAL RECEIVED	689.001099999999951251 MATIC
	252.51 USD
TOTAL SEND	689.000815366467918466 MATIC
	252.51 USD










Token	Balance
MATIC	0.000284633532120000 MATIC
	0.00 USD
! ETHENA	9,976 AIRDROP
teleBTC	0.00000000 TELEBTC
Acces Liquid-ether.com	1 rewards
# getUSDcoin.org	2,000.000000 wards
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! AAVE	90,000,000 Visit AAVE.PW to claim gift
	N/A ?
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•




Token	Balance
# getUSDcoin.org	N/A Airdrop
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
Reward at 5000usdc.com	N/A Reward at [5000usdc]
Blast Box	N/A Blast Box https://blast-open.xyz
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
LayerZero	N/A 5000ZRO Token at layerzero.pl

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 06:06:06	<u>0xdb8771ce65fa66ac48da685bdcb5dec70a850e7b8c9b29494db8f2eb49c89dca</u>	- 678.99098854806379 6770 MATIC 669.68 USD	✓
2	2024-02-20 06:06:06	<u>0xdb8771ce65fa66ac48da685bdcb5dec70a850e7b8c9b29494db8f2eb49c89dca</u>	- 0.0021151200000000 00 MATIC 0.00 USD	✓
3	2024-02-20 06:06:06	<u>0xdb8771ce65fa66ac48da685bdcb5dec70a850e7b8c9b29494db8f2eb49c89dca</u>	- 0.0011067844678800 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-02 04:32:22	<u>0x2d3aa9024fdfa15d15b996ba5c811a1da4da1fa0288da8f6e809bdb43be23a94</u>	+ 0.000700000000000000 00 MATIC  0.00 USD	✓
5	2024-02-02 04:32:18	<u>0xa1da46b4cc28fea4e886febf3f2df143ad44e177878ada23d1ba86f9f4fe0944</u>	+ 0.000100000000000000 00 MATIC  0.00 USD	✓
6	2024-02-02 04:32:06	<u>0xe27fba167600e143be2806b1086422ed75d16120186c0eb73d6fe971e88cad4a</u>	+ 0.000100000000000000 00 MATIC  0.00 USD	✓
7	2024-02-02 04:31:34	<u>0x3de5b729690ee93ad5257f3714837257699f33f314ced2900becd4764f7f542a</u>	+ 0.000100000000000000 00 MATIC  0.00 USD	✓
8	2024-02-02 04:31:30	<u>0x80ae9dd33f5e5388980dc999dfe70d96798833fcc855c6059ea14e59f816f84d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2024-02-02 04:31:30	<u>0x80ae9dd33f5e5388980dc999dfe70d96798833fcc855c6059ea14e59f816f84d</u>	- 0.001754640000000000 00 MATIC  0.00 USD	✓
10	2024-02-02 04:31:30	<u>0x80ae9dd33f5e5388980dc999dfe70d96798833fcc855c6059ea14e59f816f84d</u>	- 0.0009341473481689 20 MATIC  0.00 USD	✓
11	2024-02-02 04:31:00	<u>0xa27f1051049da2fe19c2c011f9e1523dc822a3f76d3aee552f771865c0e69d91</u>	- 7.000000000000000000 00 MATIC  5.68 USD	✓
12	2024-02-02 04:31:00	<u>0xa27f1051049da2fe19c2c011f9e1523dc822a3f76d3aee552f771865c0e69d91</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-02 04:31:00	<u>0xa27f1051049da2fe19c2c011f9e1523dc822a3f76d3aee552f771865c0e69d91</u>	- 0.0003915056525100 00 MATIC  0.00 USD	✓
14	2024-02-02 04:30:56	<u>0x0c95b276ed1633ec6098389de68cf7d8388a2df12113d9f4cd91beed4c200fa3</u>	- 1.0000000000000000 00 MATIC  0.81 USD	✓
15	2024-02-02 04:30:56	<u>0x0c95b276ed1633ec6098389de68cf7d8388a2df12113d9f4cd91beed4c200fa3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
16	2024-02-02 04:30:56	<u>0x0c95b276ed1633ec6098389de68cf7d8388a2df12113d9f4cd91beed4c200fa3</u>	- 0.0003468136303590 00 MATIC  0.00 USD	✓
17	2024-02-02 04:30:54	<u>0xf910a9af886c0cd0c08ab2365e54b7e00ef505214d79facc56b14ed7eb50acc9</u>	- 1.0000000000000000 00 MATIC  0.81 USD	✓
18	2024-02-02 04:30:54	<u>0xf910a9af886c0cd0c08ab2365e54b7e00ef505214d79facc56b14ed7eb50acc9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
19	2024-02-02 04:30:54	<u>0xf910a9af886c0cd0c08ab2365e54b7e00ef505214d79facc56b14ed7eb50acc9</u>	- 0.0003264329618970 00 MATIC  0.00 USD	✓
20	2024-02-02 04:30:41	<u>0x38a7685734f134439ff7915a667bcbaa8b1ec1546000a3132fc3a934b56b1d76</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
21	2024-02-02 04:30:18	<u>0xd8f4d395ba59f0e99849eb6ff38e4a4df8f7122a28c1e8e703bde60f80deb03c</u>	- 1.0000000000000000 00 MATIC  0.81 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-02 04:30:18	<u>0xd8f4d395ba59f0e99849</u> <u>eb6ff38e4a4df8f7122a28</u> <u>c1e8e703bde60f80deb03c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
23	2024-02-02 04:30:18	<u>0xd8f4d395ba59f0e99849</u> <u>eb6ff38e4a4df8f7122a28</u> <u>c1e8e703bde60f80deb03c</u>	- 0.0003313743432720 00 MATIC  0.00 USD	✓
24	2024-02-01 18:46:00	<u>0x6a8f2494b29228981897</u> <u>333098472cde34233b27e6</u> <u>df2dddaa4c39cb97041447</u>	+ 689.0000000000000000 0000 MATIC  559.12 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 00:58:17	<u>0x141e93fbc8b5409590ac</u> <u>da7fed32d1cb3c15a5b3a1</u> <u>46015affdf9411e1958954</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-07-20 04:18:11	<u>0x1db464621f349cfb7fc0</u> <u>a68240699b66f6bba16944</u> <u>c2f6fb02c47c8a73df0f6e</u>	+ 96 Visit AAVE.PW to claim gift	✓
3	2024-06-27 08:33:55	<u>0x6b80a20b5070df75e0dc</u> <u>27fdd7296aaf2829f4778a</u> <u>78464db179d9c77720834f</u>	+ 9,976 AIRDROP	✓
4	2024-02-03 04:36:35	<u>0x4d7fc15ce44ac1e2a21a</u> <u>03398fe88977a3ef1e6f5f</u> <u>64d7f8399dfb1bebb85293</u>	+ 2,000.000000 wards	✓
5	2024-02-02 04:31:30	<u>0x80ae9dd33f5e5388980d</u> <u>c999dfe70d96798833fcc8</u> <u>55c6059ea14e59f816f84d</u>	- 0.18610835 TELEBTC	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-02 04:31:10	<u>0x8af33c1863e5ba81c754623d092677466bcade0074a671d4ec2481a5ab89fafb</u>	+ 1 rewards	✓
7	2024-02-02 04:31:10	<u>0x420ae42ef717237ca469c49756420913af581d41995695294178e7dd4321723c</u>	+ 1 rewards	✓
8	2024-02-02 03:35:26	<u>0x39e6ca8d13e2c9471726c4ebad70dd6b3ab4a3afc245cafd8c9d0599cfc67cf2</u>	+ 0.18610835 TELEBTC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 06:40:06	<u>0xf95c721b06aea0f2e5204624e89110dec70102f031f05e3242f3727631b35211</u>	+ 1 L	✓
2	2024-08-18 00:59:05	<u>0xf26b65f218668eb8ec7df8202d67ff09927c481afe4d3c7895b35ee3dcb4d9bf</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-18 00:58:21	<u>0x2127245ac62e9cb5a1f29fbe4aae3a1d28b51163bc31d2fcce753f50aa6a4f9b</u>	+ 1 Blast Box https://blast-open .xyz	✓
4	2024-08-18 00:58:09	<u>0xb9d95e60879ba9bb36257c8b608a5e21294915e3e6b1637e76e80ddc4cd0c28f</u>	+ 1 3ETH Reward at airdropeth.lol	✓
5	2024-07-20 11:16:52	<u>0xe4181dc5adf7d8b0638388c92d844f7686efac00525436d70c93df264252a840</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-20 04:15:45	<u>0xb14930fc562850a9111a5f6773ae94b1382c7cf5c0e57b3ce21c036bb41fd75b</u>	+ 1 šŸŽ•	✓
7	2024-07-20 04:15:29	<u>0xa08ac4e60a38ac6996ab71ea2ce37ed86757a1df0941a9362c824e13e06321db</u>	+ 1 1ETH Airdrop at etherc.lat šŸŽ•	✓
8	2024-07-06 02:24:13	<u>0x5ab9adc7211b4403a2401b485c84918a6af0a04584f6a103518f85b65bfd4893</u>	+ 1 Airdrop at 10bnb.org šŸŽ•	✓
9	2024-07-06 02:24:11	<u>0x93fcb534dde80df18bf87f289c38693a9d0a1cbea303d2d557dab5bbd7c555f1</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
10	2024-06-27 10:19:07	<u>0x8b0b7bdf2a2a865142f92d1249eb7a19b23d5928d90bca92ac889d065fb2a206</u>	+ 1 ?	✓
11	2024-06-27 08:13:09	<u>0xedc869e284f997193985aa1d80d4c7dc05b2042dbfaddcfc4f922261624b6db7</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
12	2024-02-20 16:55:12	<u>0x665e1fb2a816d6fb4d5c7127de17a4e8ce36425b0f3bd7a38f698cf3c9e7bdde</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-20 08:53:53	<u>0x2f67c40ff98057f3c997a7847c00bc7c2f54e78c5f7724edfd542f0d9f218db1</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-03 04:37:35	<u>0x033bd100b4bcf0a9d6a6d059c617ffd56018954db7163937e4eae36b89d7bc7d</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-01 21:05:24	<u>0xde4d5db8af7bb07b282f</u> <u>b1641ee74a415be72c9c3f</u> <u>fc131fa5a14eca1491f971</u>	+ 1 Airdrop at 3000usdt.top	✓

\* USD values displayed at the time of transaction

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