

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 08:17 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe874913e2cf1dd661ab38fe8fe99e3fccacbef70</u>
TOTAL RECEIVED	2.026961371609511176 MATIC
	0.73 USD
TOTAL SEND	1.762604138487168015 MATIC
	0.63 USD

Token	Balance
MATIC	0.264357233122342994 MATIC
	0.09 USD
MATIC!	2,000.000000000000000000 m
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! RETIK FINANCE	8,750 OKENS
! Airdapp.net	1.000000000000000000 .net
! LiquidETH [ethliquid.cc]	85,600 Access
healing lucid glow	0 GLOW
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]


Token	Balance
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]
com	N/A com
com	N/A com
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%[Enet]
-drop.org	N/A -drop.org
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 22:18:07	<u>0x94cd187cac722418378d</u> <u>8c2982367cdaa30201c889</u> <u>a85df3ebbe42d477e3d235</u>	- 0.1293980109200701 67 MATIC  0.08 USD	✓
2	2024-06-09 22:18:07	<u>0x94cd187cac722418378d</u> <u>8c2982367cdaa30201c889</u> <u>a85df3ebbe42d477e3d235</u>	- 0.0125170500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-09 22:18:07	<u>0x94cd187cac722418378d</u> <u>8c2982367cdaa30201c889</u> <u>a85df3ebbe42d477e3d235</u>	- 0.0000000000095964 05 MATIC  0.00 USD	✓
4	2024-06-09 22:17:19	<u>0x4b79e5261bee11a27084</u> <u>be6b4fd973b97e4b23d3a1</u> <u>8ccc0d0c99be88f97fcc8f</u>	- 1.6093689555485826 14 MATIC  1.05 USD	✓
5	2024-06-09 22:17:19	<u>0x4b79e5261bee11a27084</u> <u>be6b4fd973b97e4b23d3a1</u> <u>8ccc0d0c99be88f97fcc8f</u>	- 0.0113201220006860 68 MATIC  0.00 USD	✓
6	2024-06-09 22:17:19	<u>0x4b79e5261bee11a27084</u> <u>be6b4fd973b97e4b23d3a1</u> <u>8ccc0d0c99be88f97fcc8f</u>	- 0.0000000000082328 16 MATIC  0.00 USD	✓
7	2024-06-09 22:13:37	<u>0xbbdc0bb8f35284171b4b</u> <u>314e3126ac6afba6a4a190</u> <u>55733ed28fc205382a9dad</u>	+ 2.0000000000000000 00 MATIC  1.30 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 22:18:07	<u>0x94cd187cac722418378d</u> <u>8c2982367cdaa30201c889</u> <u>a85df3ebbe42d477e3d235</u>	+ 0.0269613716095109 53 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 01:44:36	<u>0x22f3955d0c469bf0eb5d</u> <u>bd9b9b0f1b659a3dff51ae</u> <u>5dab935b27da68eda873cf</u>	+ 1.0000000000000000 00 .net	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-18 00:10:23	<u>0xea37ccf5ddf0b4bbd790c54b3b4b9aba8dd9dc6b0917573ff18a8caedc38415a</u>	+ 2,000.000000000000 000000 m	✓
3	2024-06-09 22:17:41	<u>0x78a72a5bba779f6d2f33d3c8ceb31cc317f1d3a4e2021a5b5043a7bffa1f180</u>	+ 8,750 OKENS	✓
4	2024-05-23 19:53:21	<u>0x035413fa7e3cd4a91cea84ceebe0700530e6a5c40ae7d02c479b72a69c083fd</u>	+ 10,000.0000000000 000000 YOUR TOKENS)	✓
5	2024-05-23 19:52:45	<u>0x5fa0a6f813bbf05e3f1fac16e95af5172a0b718530ccb2f93ba5b943b823d85</u>	+ 89,375 Access	✓
6	2024-04-29 23:06:11	<u>0x7ebd778fc25bc9c9f84bf463342983d0ef8db3ac907902abecb4e5df29b98942</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 22:18:07	<u>0x94cd187cac722418378d8c2982367cdaa30201c889a85df3ebbe42d477e3d235</u>	- 1 GLOW	✓
2	2024-06-09 22:17:19	<u>0x4b79e5261bee11a27084be6b4fd973b97e4b23d3a18ccc0d0c99be88f97fcc8f</u>	+ 1 GLOW	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-18 00:10:37	<u>0x523610948ad86069811d8809f40fab727ad2dec401fb296ec24902ba3ff524d5</u>	+ 1 ǻŸŽ•	✓
2	2024-07-18 00:10:05	<u>0xd3b48dcd1182a4aa1a1be19b8e00079660562c0ed410ca3f32c134e7f65591fe</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
3	2024-06-09 22:14:23	<u>0xfda91fe3baee89532661db8d415ab395789975dc99977322f5ecaa9c2a9f7fbc</u>	+ 1 az]	✓
4	2024-06-06 18:47:13	<u>0xf50d8e5536285c073148a0173884d0250bc8054104983279fea50e8e2155cdfb</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-05-23 19:53:51	<u>0x44e5dd71a1ade300f7e9c736302264adb0a509df641ee0ab3913734d82b85869</u>	+ 1 -drop.org	✓
6	2024-05-23 19:53:51	<u>0x44e5dd71a1ade300f7e9c736302264adb0a509df641ee0ab3913734d82b85869</u>	+ 1 -drop.org	✓
7	2024-05-23 19:53:15	<u>0xa4500da945836cfaf7104fe1b8e4180c7f57b4c08b9f261af0b8d72f41c416d5</u>	+ 1 10ETH Reward at [web3eth.us]	✓
8	2024-05-23 19:53:05	<u>0x267171035ce339185a921b6a852373f504b1f53724b4cec059ad83a295ee6227</u>	+ 1 -drop.org	✓
9	2024-04-29 23:11:45	<u>0xdab37d200e7b1efa4f5607159ff56836ba84b0749db3fa84359bf8820f53cf69</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-29 23:10:01	<u>0x059f156741e9aab04c7d578c1f9debc7847b849e00882cec59de8ac43415e63b</u>	+ 1 com	✓
11	2024-04-29 23:09:01	<u>0x7398f006aa7aca2a7008ffdff32073626ba538ae35301de0cf894f64721db29d</u>	+ 1 com	✓
12	2024-04-29 23:08:09	<u>0xdafa50d788ecf744f8acc2dbb0d39d2c456904ae55dec8b13928de5d1e84a066</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
13	2024-04-29 23:06:51	<u>0x64feaea323b439660cef6d7ca3fa4bf6ef615a3a7c231395f1e19519fafad69f</u>	+ 1 com	✓
14	2024-03-09 21:59:54	<u>0xfa6d39fb372c392c58722f769cc082b01ec618f483c153d34ed0c3dbf0dbe925</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
15	2024-02-24 02:53:18	<u>0x30dcb0018177a71f9834eb0e4abbcc296dbb2ce31817dfdd52fd252de3f3ddb3</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
16	2024-02-23 23:57:07	<u>0x8a6ff45843b11794eada97618b8b0675bd1f8934ca2deaa35579a8e2af79fcf0</u>	+ 1 Reward at [3000usdc i%{enet}]	✓

* USD values displayed at the time of transaction

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