



3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 21:31 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xed7e17e57341c6bdf36147dc9ed6c0bd9880fd43</u>
TOTAL RECEIVED	1,964.472891726930811274 MATIC  718.60 USD
TOTAL SEND	1,964.227161477298295722 MATIC  718.51 USD






Token	Balance
MATIC	0.245730249632434006 MATIC  0.08 USD
Wrapped Ether	0.001817947096151052 WETH  4.78 USD
! ZKSYN.CO	50,000 d.
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
USD Coin	0.487361 USDC
!E.THENA	4,761 IM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop

Token	Balance
! 5000usdc.org	1.000000000000000000 rdrop
ETHENA Airdrop	8,800 \$ CLAIM ON: eth-ethens.com
KuCoin Account Bound	1 KABT
Token	
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
1000\$ Airdrop at t.ly/usd	N/A 1000\$ Airdrop at t.ly/usd šŸŽ•
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
	N/A NFT Airdrop Voucher
\$500 AVAX PASS e83hj2	N/A AVAX
\$100,000 BONE	N/A Voucher
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
! \$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
! ! ! \$ 100,000 BONE	N/A Voucher




MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-05 14:17:19	<u>0x4d91fc2be2ebd22e2edb6f61557fda43dca9e5d6c6d3d5b8d3ed32bb91c2078c</u>	- 139.57994612265733 2808 MATIC  102.59 USD	✓
2	2024-05-05 14:17:19	<u>0x4d91fc2be2ebd22e2edb6f61557fda43dca9e5d6c6d3d5b8d3ed32bb91c2078c</u>	- 0.0133404179892006 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-05 14:17:19	<u>0x4d91fc2be2ebd22e2edb 6f61557fda43dca9e5d6c6 d3d5b8d3ed32bb91c2078c</u>	- 0.000000000107993 86 MATIC  0.00 USD	✓
4	2024-05-05 13:57:27	<u>0xf74584682b20ef8ea534 043cb01bf932054b74fe58 dba6a55455cd1d0abab401</u>	- 804.16248658522329 1513 MATIC  591.05 USD	✓
5	2024-05-05 13:57:27	<u>0xf74584682b20ef8ea534 043cb01bf932054b74fe58 dba6a55455cd1d0abab401</u>	- 0.0126543059906599 16 MATIC  0.00 USD	✓
6	2024-05-05 13:57:27	<u>0xf74584682b20ef8ea534 043cb01bf932054b74fe58 dba6a55455cd1d0abab401</u>	- 0.000000000093400 83 MATIC  0.00 USD	✓
7	2024-05-05 13:01:03	<u>0x3227a0e225eb6bb43a43 bc87763def53b5f6d824ac d8fae85fbb6b521901d944</u>	- 896.80669983214784 2244 MATIC  655.83 USD	✓
8	2024-05-05 13:01:03	<u>0x3227a0e225eb6bb43a43 bc87763def53b5f6d824ac d8fae85fbb6b521901d944</u>	- 0.0138439979894521 92 MATIC  0.01 USD	✓
9	2024-05-05 13:01:03	<u>0x3227a0e225eb6bb43a43 bc87763def53b5f6d824ac d8fae85fbb6b521901d944</u>	- 0.000000000105478 08 MATIC  0.00 USD	✓
10	2024-05-05 12:57:25	<u>0x213fd1b755b0d152dcff b89ae06580a2779c16e779 1e37b91d7f39c2c98eee6f</u>	+ 896.76161288233777 2135 MATIC  655.80 USD	✓
11	2024-05-03 14:53:13	<u>0xfb25c78ba01344ab86b4 d96e7fb01609edb64d723d 1d812efc0766ecd6e354d1</u>	- 84.605391574797167 209 MATIC  61.80 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-03 14:53:13	<u>0xfb25c78ba01344ab86b4d96e7fb01609edb64d723d1d812efc0766ecd6e354d1</u>	- 0.0197662091739909 85 MATIC  0.01 USD	✓
13	2024-05-03 14:53:13	<u>0xfb25c78ba01344ab86b4d96e7fb01609edb64d723d1d812efc0766ecd6e354d1</u>	- 0.0129613197188090 16 MATIC  0.00 USD	✓
14	2024-05-03 14:17:50	<u>0x88efced9f9255922a00c865d6896dd6c2e9d29eec60e50bc18ac7572fb4fb0cb</u>	- 38.972684113929283 001 MATIC  28.43 USD	✓
15	2024-05-03 14:17:50	<u>0x88efced9f9255922a00c865d6896dd6c2e9d29eec60e50bc18ac7572fb4fb0cb</u>	- 0.0167664788186099 62 MATIC  0.01 USD	✓
16	2024-05-03 14:17:50	<u>0x88efced9f9255922a00c865d6896dd6c2e9d29eec60e50bc18ac7572fb4fb0cb</u>	- 0.0106205188319900 38 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 14:11:25	<u>0x575dc9ee349b42b224a6ac0cfc8903b81c06eb81f9c5a17594737a5aadadd23b</u>	+ 139.72372014915316 6403 MATIC  102.69 USD	✓
2	2024-05-05 13:55:51	<u>0x652ddaa9876c639b944755903d3b1eaadf626ac7924c171e0b74251ed3e218a3</u>	+ 804.22507856645120 2278 MATIC  591.10 USD	✓
3	2024-05-03 14:51:39	<u>0x4de1331badf097a06cb86ed22573110d88e5ff5bd94490bac0ace85343f61301</u>	+ 84.679864806575324 110 MATIC  61.85 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-03 14:11:42	<u>0x00572961cd734284107e9ae8317155b8d56b297afe06c333776a23d0d0ec3a3a</u>	+ 39.082615322413275 294 MATIC  28.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 08:08:26	<u>0x3c99185cf5c66b053dfd3cd0bd4713471ffc6dbc46af3d333564690b6af19348</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-12 22:41:29	<u>0xff19d92d78d314709c47f38eff9cf33b7c51f0b4f8d350f3c35ff135d6b060a4</u>	+ 50,000 d.	✓
3	2024-05-23 07:02:37	<u>0x6236b6938c65e9a8729ecc4eb6359e11723e671473cd04254e9a240c2e81b723</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
4	2024-05-23 07:01:57	<u>0xa8fa9ce7e7dabe4e53f299ee2be2a65e8046b3a72e41c6c76d1d4258f4772c37</u>	+ 22,400 YOUR COINS	✓
5	2024-05-13 23:10:33	<u>0x19f5ff95209158270dc9bae45ba23686f680a8861e7df0857de5e63d374fca5c</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-12 21:39:06	<u>0xceed6392d0c7fa2aac00709673ba83c44298c957468c594fc413cd2591dec37e</u>	+ 10 rETH.	✓
7	2024-05-12 21:08:29	<u>0x887b67cdff7a62a7e85481adb480507c27a484a790df358e00dd8571df698d9d</u>	+ 10 rETH.	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-09 10:51:43	<u>0x34ef86e9364a8a5cdaa3f4b0cc2cad6f1ecb68e19d7642c830bb5a340aa79274</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-05-05 14:17:19	<u>0x4d91fc2be2ebd22e2edb6f61557fda43dca9e5d6c6d3d5b8d3ed32bb91c2078c</u>	+ 0.303088 USDC	✓
10	2024-05-05 13:57:27	<u>0xf74584682b20ef8ea534043cb01bf932054b74fe58dba6a55455cd1d0abab401</u>	+ 0.0011937973442412 77 WETH  3.76 USD	✓
11	2024-05-05 13:01:03	<u>0x3227a0e225eb6bb43a43bc87763def53b5f6d824acd8fae85fbb6b521901d944</u>	+ 0.0005966043686187 84 WETH  1.87 USD	✓
12	2024-05-04 05:02:03	<u>0x93af6a41dcf29d66e7380e272df005abace6d288c41a349f8fd07fb2a2fc3c7f</u>	+ 4,761 IM	✓
13	2024-05-03 14:53:13	<u>0xfb25c78ba01344ab86b4d96e7fb01609edb64d723d1d812efc0766ecd6e354d1</u>	+ 0.184273 USDC	✓
14	2024-05-03 14:20:00	<u>0x9ff82ea9343d23d96d30c9e1805410086bb5ff6e1c323a3895d1122e3fc8041a</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
15	2024-05-03 14:17:50	<u>0x88efced9f9255922a00c865d6896dd6c2e9d29eec60e50bc18ac7572fb4fb0cb</u>	+ 0.0000275453832909 91 WETH  0.08 USD	✓
16	2024-03-31 00:07:31	<u>0x66dc831376ff3f584bf26eab8e197e6861fb35dbf58b44cc54c8059fc4108cee</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-31 00:07:09	<u>0x5f68fdabaf7fe54adcde a2033760220d11c8973608 7781374495ca87d301cda9</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
18	2024-03-30 03:56:39	<u>0x37cb36329200b921c4dc ff3bb149cde50ef14cfce1 2534323d56089820ea513e</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
19	2024-03-30 03:56:15	<u>0x1c09d3a2b8b36aa43022 06f5ce9abe9c60cdee4ca5 3868604ec3bf0794fc5336</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
20	2024-03-30 03:49:45	<u>0xf0b11075016338b7e482 24c3d5e99b277795049a11 2ee66fcff6026ba8049420</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
21	2024-03-30 03:41:19	<u>0x851061487a248e2fd3c0 7ec44297d2db42d04f6548 67a21e065e8d21fb6daeb9</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
22	2024-01-13 13:19:06	<u>0xd9e83822d4ce43202131 5e27f18d64c74d75dc53f6 3d6d6a1d70c26e12135f32</u>	+ 1 Claim Reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 21:44:19	<u>0x81d00c501662af52f79e 095ba64369a5d8540b4175 81fd7f070a38e993b6f82d</u>	+ 1 KABT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-10-16 04:37:50	<u>0xdac198c79a0b8dbc7ff9 07364107572bf147a6a422 06d03df7a1658bdc87b7b4</u>	+ 1 1000\$ Airdrop at t.ly/usd 8YŽ•	✓
2	2024-06-11 08:57:21	<u>0xca23d9368f7e6781ecfe cc3d855f1778acaa8abcb1 1e4404c5a37b3eac332525</u>	+ 1 az]	✓
3	2024-05-23 07:02:05	<u>0x33db455fac01aa4b6c93 be0ed84f167fc36682ff92 366c75990d80aa932894cf</u>	+ 1 10ETH Reward at [web3eth.us]	✓
4	2024-05-13 23:07:35	<u>0xb3fc0e220ac47a390fbf 0cbf2c882bb484a8cfb2e9 141bd7e4c2b7d89dca27a9</u>	+ 1 Reward at [5eth.us]	✓
5	2024-05-09 10:52:17	<u>0x0636bf3d013691df3bfe 5f672fde40173589fcfce0 a28dd9d4a6fe9370cae2ad</u>	+ 1 Reward at [5eth.us]	✓
6	2024-05-03 14:07:46	<u>0xae33a695841aae5781d8 565da6c6aa2b71edf53b08 85a369d12c4418e86826bc</u>	+ 1 Reward at [5eth.us]	✓
7	2023-11-23 07:25:51	<u>0x37a4317a84c172f954f8 3e0e8f51ac58d35acf0589 4e7ffb4884f015519f1bb2</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-06 06:25:49	<u>0x9ac7475638ede6cc0a6c 5e80e5b6c5f20abc8d7c27 18a99f6e43e5d5feb02987</u>	+ 1 \$1,000 USDT	✓
9	2023-11-02 11:00:50	<u>0xfca7fa7028afcc91a263 cceb83891748594f9a5fdc f18558b32368cd49e1d3eb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-28 22:41:20	<u>0x3585b7170ff0ee235a4c c10b186539ad6a9705722f 205c82ec2932201eaac14b</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-24 14:26:48	<u>0xc4c442e7042f8eefd362 9a471b74e3b204df883f99 5c493e81dc19e7b896841e</u>	+ 1 \$BNFT	✓
12	2023-10-16 18:28:59	<u>0x438e8562f18c13de8d3d a5aba53e366bed9846b68b 9c3aa641399586a86b5b46</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-07 12:46:36	<u>0x803dec9120a9575aef60 19d440bb89c0d5f7c206c2 90dd32b74e485751a49233</u>	+ 1 circleusdnft.com	✓
14	2023-09-28 19:04:19	<u>0xc8ca3ee41272fe3bb43b bbcabfa9eb06e3ed5e42c8 d3bc9a00bc46c57ad7c09e</u>	+ 1 Shiba Inu	✓
15	2023-09-27 19:20:17	<u>0x7739d1651edebe4f7655 3b4b79871cb4a1602e9baa d9eb6f9f4c68103854ce11</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-21 22:04:15	<u>0x295b87eaed8d7d61719f 5527809d87d9751b875225 929c8d3303b3e29770eb6a</u>	+ 1 Voucher	✓
17	2023-09-20 22:23:36	<u>0x5d8ed887e4a307f3477e 2faeba9389752c98c4a6c8 29300aead7cf9741f882bf</u>	+ 1 Voucher	✓
18	2023-09-17 09:42:55	<u>0x1b7a8b4915d83e475084 070c8e8b13e48b6875f84c 15a7dc2ebe84582ed84b3a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-06 19:09:40	<u>0xac09178dc569bd15e6c7893fd2ea6341685c802fd84dd1f2508216b147a15e0a</u>	+ 1 Voucher	✓
20	2023-08-29 21:38:21	<u>0x8d621cefd90976fc60c019d001a8b8a5614312bcea</u> <u>b1bc8097bb5e34ae850a0c</u>	+ 1 Voucher	✓
21	2023-08-21 03:54:22	<u>0xd002e83aff38acd5e75288a4d593ae99250fc93542</u> <u>fafa8a6d40d0a744dd46ef</u>	+ 1 AVAX	✓
22	2023-08-05 15:07:45	<u>0xe9936fc99a064a6fe552207cc9034b4b60a5640dbe</u> <u>ae891951fb68eb94fe3723</u>	+ 1 \$1500 USDC	✓

* USD values displayed at the time of transaction

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