

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 08:14 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeef032a22803df8b2015580fab34cab8dacaac68</u>
TOTAL RECEIVED	5.241884072845000020 MATIC
	1.99 USD
TOTAL SEND	5.241263871649323391 MATIC
	1.99 USD










Token	Balance
MATIC	0.000620201195676826 MATIC 0.00 USD
ContractPolygon2	14.00000000 CP2
AeFX.io	800,000.000000000000000000 AeFX.io
5000usdt.com	1.000000000000000000 5000USDT
DxDex.io	800,000.000000000000000000 DxDex.io
TodaysCrypto	0.000000000000000000 TCG
RETIK Airdrop	8,750 \$ CLAIM ON: [RETIK.FARM]
Polygon Inscriptions Token	0.000000000000000000 polys
glist	1 glist
.hmn	1 HMN

Token	Balance
ZENTEA DAO	1 ZENTEA
ZENTEA DAO	1 ZENTEA
Unstoppable Domains	2 UD
10,000 \$1inch	N/A Voucher
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
! !\$100,000 BONE #10	N/A Shiba Inu
1	N/A seed
\$500M SHIB	N/A Voucher
1.2827 cbETH	N/A Base Airdrop
DROPDOT.INFO	N/A DOT
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$2000 USDT Airdrop	N/A ro










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 01:07:14	<u>0x28f924a77f47b65aa0a48045a75627959a5e931fdb5935e9ffaa644216190e84</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-15 01:07:14	<u>0x28f924a77f47b65aa0a48045a75627959a5e931fdb5935e9ffaa644216190e84</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-15 01:07:14	<u>0x28f924a77f47b65aa0a48045a75627959a5e931fdb5935e9ffaa644216190e84</u>	- 0.0007892325939303 20 MATIC  0.00 USD	✓
4	2023-12-15 01:07:14	<u>0x28f924a77f47b65aa0a48045a75627959a5e931fdb5935e9ffaa644216190e84</u>	- 0.0007676141521507 60 MATIC  0.00 USD	✓
5	2023-12-15 00:00:25	<u>0x188e66716f640e98a413eadbc36e711a74b7ab1c792a17d33321ba662f6e62ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-12-15 00:00:25	<u>0x188e66716f640e98a413eadbc36e711a74b7ab1c792a17d33321ba662f6e62ed</u>	- 0.0001435931860213 90 MATIC  0.00 USD	✓
7	2023-12-15 00:00:25	<u>0x188e66716f640e98a413eadbc36e711a74b7ab1c792a17d33321ba662f6e62ed</u>	- 0.0020466790464624 30 MATIC  0.00 USD	✓
8	2023-11-16 06:46:21	<u>0xc6c02c480cb3ee8cbb4489bd3241e54a0b8e8c42fb72b1803ca66b744a086fb9</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-11-16 06:46:21	<u>0xc6c02c480cb3ee8cbb4489bd3241e54a0b8e8c42fb72b1803ca66b744a086fb9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-11-16 06:46:21	<u>0xc6c02c480cb3ee8cbb4489bd3241e54a0b8e8c42fb72b1803ca66b744a086fb9</u>	- 0.0006583200000000 00 MATIC  0.00 USD	✓
11	2023-11-16 06:46:21	<u>0xc6c02c480cb3ee8cbb4489bd3241e54a0b8e8c42fb72b1803ca66b744a086fb9</u>	- 0.0107590736482067 29 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-16 06:45:11	<u>0x1ab6314c9cf76f83335d57c3afcf7bbb364f11edc8d3acdf177032cb821c49</u>	+ 0.0018840728450000 00 MATIC  0.00 USD	✓
13	2023-11-16 06:26:27	<u>0x9ce1e848afad801e386ebf1d01736c68d3067e6e635ddca1ffebea40885aedb10</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-16 06:26:27	<u>0x9ce1e848afad801e386ebf1d01736c68d3067e6e635ddca1ffebea40885aedb10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-11-16 06:26:27	<u>0x9ce1e848afad801e386ebf1d01736c68d3067e6e635ddca1ffebea40885aedb10</u>	- 0.0006607200000000 00 MATIC  0.00 USD	✓
16	2023-11-16 06:26:27	<u>0x9ce1e848afad801e386ebf1d01736c68d3067e6e635ddca1ffebea40885aedb10</u>	- 0.0080038917815063 03 MATIC  0.00 USD	✓
17	2023-11-07 12:17:04	<u>0xe17a8bbc65d73e16f4cf17a149a1301e533cce199feec3222d8adbaf04f4c1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-11-07 12:17:04	<u>0xe17a8bbc65d73e16f4cf17a149a1301e533cce199feec3222d8adbaf04f4c1b</u>	- 0.0024068541148185 87 MATIC  0.00 USD	✓
19	2023-11-07 12:17:04	<u>0xe17a8bbc65d73e16f4cf17a149a1301e533cce199feec3222d8adbaf04f4c1b</u>	- 0.0068866197874284 06 MATIC  0.00 USD	✓
20	2023-11-07 12:16:44	<u>0x024b42ae4c9aab87a3260b5f98419d88278b447c60cf98691edae25e5f085d33</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-07 12:12:50	<u>0x99cf5986a760839ac40c2a592eea9b8c16e9d57ce6a6f9be8a208f78c46d9ddf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-11-07 12:12:50	<u>0x99cf5986a760839ac40c2a592eea9b8c16e9d57ce6a6f9be8a208f78c46d9ddf</u>	- 0.0024059746406562 42 MATIC  0.00 USD	✓
23	2023-11-07 12:12:50	<u>0x99cf5986a760839ac40c2a592eea9b8c16e9d57ce6a6f9be8a208f78c46d9ddf</u>	- 0.0057352986981420 07 MATIC  0.00 USD	✓
24	2023-11-07 12:11:58	<u>0xec0595caae553458584cdfc1d9116ff8d593f71e5a90973145cbda00ea9d761b</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓
25	2022-07-02 10:16:45	<u>0xdd7d63275c9fd7efb57ad2c9358cf025dc7bff5cefcf58e592782721ff93f3f7</u>	- 0.0654632194172184 71 MATIC  0.03 USD	✓
26	2022-07-02 10:16:45	<u>0xdd7d63275c9fd7efb57ad2c9358cf025dc7bff5cefcf58e592782721ff93f3f7</u>	- 0.0006300000441420 00 MATIC  0.00 USD	✓
27	2022-07-02 10:16:45	<u>0xdd7d63275c9fd7efb57ad2c9358cf025dc7bff5cefcf58e592782721ff93f3f7</u>	- 0.0000000000027930 00 MATIC  0.00 USD	✓
28	2022-03-13 15:15:07	<u>0xf60b4cd25ed39b13eae7b77fe02da94a8e1d2c9799d94fa823d84a8df4a1d167</u>	- 5.0999999999999996 45 MATIC  6.93 USD	✓
29	2022-03-13 15:15:07	<u>0xf60b4cd25ed39b13eae7b77fe02da94a8e1d2c9799d94fa823d84a8df4a1d167</u>	- 0.0006942126848580 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-03-13 15:15:07	<u>0xf60b4cd25ed39b13eae7 b77fe02da94a8e1d2c9799 d94fa823d84a8df4a1d167</u>	- 0.00000000000001470 00 MATIC  0.00 USD	✓
31	2022-03-13 15:13:15	<u>0x369c4911bce756171bf8 b093047f3a6008acd753a0 128f68da5aeb1616986ca7</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
32	2022-03-13 15:13:15	<u>0x369c4911bce756171bf8 b093047f3a6008acd753a0 128f68da5aeb1616986ca7</u>	- 0.0017913331885295 08 MATIC  0.00 USD	✓
33	2022-03-13 15:13:15	<u>0x369c4911bce756171bf8 b093047f3a6008acd753a0 128f68da5aeb1616986ca7</u>	- 0.00000000000006502 56 MATIC  0.00 USD	✓
34	2022-03-13 11:57:24	<u>0x6e0516f7365b85791b4b de5a82bbae2fd4582c883b 1014875842c6a86769333e</u>	+ 5.00000000000000000 00 MATIC  6.80 USD	✓
35	2022-01-18 14:25:45	<u>0x8ee7ac03a56e2fb9e26f 6d35c787105908b21830b3 a1b3a4b241518ce1a6f250</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
36	2022-01-18 14:25:45	<u>0x8ee7ac03a56e2fb9e26f 6d35c787105908b21830b3 a1b3a4b241518ce1a6f250</u>	- 0.0100766991315991 60 MATIC  0.02 USD	✓
37	2022-01-18 14:25:45	<u>0x8ee7ac03a56e2fb9e26f 6d35c787105908b21830b3 a1b3a4b241518ce1a6f250</u>	- 0.0213445355300625 99 MATIC  0.04 USD	✓
38	2022-01-18 14:24:25	<u>0x18cc4599e7dbded387a0 19721d80212ac34f492f9c 28ab12a9566c18183f403a</u>	+ 0.20000000000000000 11 MATIC  0.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 07:17:46	<u>0xee8fdc6ab70a11068bad f5c59c9a5340af5941a36f 76cb2551008a0b056c2948</u>	- 100,000,000.000000 000000000000 pols	✓
2	2024-06-11 20:56:22	<u>0xc25d3589d28172583f51 43a7c127be8adedbd5efe5 698b4b3d02c43abd46dc31</u>	+ 8,750 \$ CLAIM ON: [RETIK.FARM]	✓
3	2023-12-15 00:59:16	<u>0x96ed14f295c5ffb8bcff ec2dca665f9f311ad0df4d 50eb60bb0fb282550a8651</u>	+ 100,000,000.000000 000000000000 pols	✓
4	2023-12-15 00:02:39	<u>0xbf7de2dfdee0cc201f03 711a806f282ab66e5ea188 d896d4ee41c79331c3db2a</u>	+ 1.0000000000000000 00 5000USDT	✓
5	2023-11-07 12:17:04	<u>0xe17a8bbc65d73e16f4cf 17a149a1301e533cce1999 feec3222d8adbaf04f4c1b</u>	- 100.00000000000000 0000 TCG	✓
6	2023-11-07 12:12:50	<u>0x99cf5986a760839ac40c 2a592eea9b8c16e9d57ce6 a6f9be8a208f78c46d9ddf</u>	+ 100.00000000000000 0000 TCG	✓
7	2023-11-07 12:12:50	<u>0x99cf5986a760839ac40c 2a592eea9b8c16e9d57ce6 a6f9be8a208f78c46d9ddf</u>	- 100.00000000000000 0000 TCG	✓
8	2023-11-06 12:34:26	<u>0x3ce8e9f50abb6dfb173d d6518f5a3208fd4ca27865 c67093c91e18bc43c11f62</u>	+ 100.00000000000000 0000 TCG	✓
9	2021-11-14 20:45:11	<u>0x477cd97fec3b64886bee 836164799e6b1c9ef03da1 93f08a6a92575d20fee69d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-09-23 04:53:32	<u>0x8d7edaa6a420c47e8a1b dba36d266ee8d489875815 3dd0e20c5dbc954c132aad</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-07-19 08:27:34	<u>0x2ed682c95ee45b6759b1 bc3644ef82bd0260f2b13f d20096c0e317d4cf70f55c</u>	+ 1.00000000 CP2	✓
12	2021-07-18 22:54:40	<u>0x462fcae88cfba6899929 bfc58d20022702a5e2b4a9 2818e34394d6d4836bafef1</u>	+ 1.00000000 CP2	✓
13	2021-07-17 15:20:06	<u>0xd46635edd5f0530a7343 31ff28f9da266ba7b6682f 8d636d8b0e0ceba2e36d39</u>	+ 1.00000000 CP2	✓
14	2021-07-17 14:37:34	<u>0xe3703b88bb6ff194c46 551887760912c3474d43d1 de14400fc7d9c2c8a3c58f</u>	+ 1.00000000 CP2	✓
15	2021-07-16 15:10:02	<u>0x9e58d5150e3769902f32 22f644107ac2eec96e267c 434e754c408a9bbc78b71b</u>	+ 1.00000000 CP2	✓
16	2021-07-16 13:56:48	<u>0xb8cb472b7aac84f84f3d a3ab10ee7942d2aa336bd9 1dbbc9edbb39268fc3eadb</u>	+ 1.00000000 CP2	✓
17	2021-07-16 13:47:16	<u>0x646b3404422811680245 8fd5f9bd844218c530ff7e 524a33b8c7c043a2503abd</u>	+ 1.00000000 CP2	✓
18	2021-07-16 09:15:52	<u>0xf4d33b00133984485db3 680a68eb4f04d1802e954a 4e037ae45af00b2e29f15d</u>	+ 1.00000000 CP2	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-15 21:51:39	<u>0xe7cb406a759e2117b597</u> <u>2e0464a21914cd16ab2d93</u> <u>eb04104aa7dd05e035a34f</u>	+ 1.00000000 CP2	✓
20	2021-07-15 21:22:59	<u>0x6dc7161122a462975604</u> <u>5d5a84226fcee95f5dd78b</u> <u>d10b7c0e9b075fabd9d6ce</u>	+ 1.00000000 CP2	✓
21	2021-07-15 20:10:02	<u>0x6fb71954571380614e6c</u> <u>a89c11cd285002fec4af54</u> <u>91f5f1654fa2b7b84d3831</u>	+ 1.00000000 CP2	✓
22	2021-07-15 16:05:52	<u>0x224443b6f3ca45b9e0ea</u> <u>7d48e2953eb717f1f89d22</u> <u>55eb6b7f1b148e6bdbf803</u>	+ 1.00000000 CP2	✓
23	2021-07-15 15:44:52	<u>0x41dd60f0e9967d4692bf</u> <u>a6bb89a07a0c5240804129</u> <u>f24ea464935186f54778e4</u>	+ 1.00000000 CP2	✓
24	2021-07-15 14:45:26	<u>0x36cffa5256dc0b4b4100</u> <u>b6d679279789e36c8fa387</u> <u>58427112cefda56fa8bb9f</u>	+ 1.00000000 CP2	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-02 11:13:35	<u>0xc6659e7e26d1ed6935bc</u> <u>83077d487e6d7a28283b64</u> <u>cf17f28f02c160893c837c</u>	+ 1 glist	✓
2	2022-07-14 20:28:48	<u>0xac5b29b893896a2e028a</u> <u>8be5d2ed1e58e0b6bf7887</u> <u>dcb9dff8e49c0f36b67a3b</u>	+ 1 UD	✓

#	Date & time	Transaction Id	Amount	
3	2022-03-15 19:18:23	<u>0x8b79f364ec01af2c7857c3a585a6eaa5c9ca0540f51455d846026ca0e41c5984</u>	+ 1 ZENTEA	✓
4	2022-03-13 11:58:18	<u>0xc089d37eea625b8dcba701d9188592f36db89a6760d7385e701ec76017b52b4c</u>	+ 1 UD	✓
5	2022-01-28 07:47:41	<u>0xe6aa9c65f5d2e7df541fde4037c9c65bd0f70fd5c89a228c1f41337853ee0071</u>	+ 1 HMN	✓
6	2022-01-18 14:25:45	<u>0x8ee7ac03a56e2fb9e26f6d35c787105908b21830b3a1b3a4b241518ce1a6f250</u>	+ 1 ZENTEA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:55:06	<u>0x419c8a13154d6089f4f82c6493b5e7d797209956a7996fec1a75e24ce8477926</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-20 12:22:23	<u>0x42460e77499bd8a8d13acdfde4644d9df475814068395488c1cf32a7004712e8</u>	+ 1 ethx] ðŸŽ•	✓
3	2024-06-11 20:56:24	<u>0x761cb21849901cbbbcbe1b06d8a483b52f375cd5465921fbde3c2725ad39f634</u>	+ 1 az]	✓
4	2024-06-08 18:09:32	<u>0x716f0a8b503c600789e9c78bdbafde100f86542eb957d36c0d13f4a3f5981ebc</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-28 03:51:00	<u>0xba6effbb68c72eee0cba5fb2de0017dfd07a474fc78ca1ea383e240c86106293</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
6	2024-05-28 03:50:28	<u>0x2ac4b49018396787a7f9415fd36fc53a0ad7c5bd3bae3527652e5c1ed707a296</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-28 03:49:38	<u>0xea29be3d5aea59dd993f642d73ad3b5230f6cfd8037ac3cf1cd84c2178b52589</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
8	2024-04-26 11:26:11	<u>0x53a3248e8ade83c3564a63e74849d2cdf0c60b8674b2269de4a5ad3a534435e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-18 18:07:13	<u>0xc44e7d775dee12fc7ed3413f595e0184c28614e7153d4332f80c28e6f5278fea</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-01-01 16:27:43	<u>0x7212ea2d9d5042ca6d5be53aa2a2ae1cc0fe9ce0cd4d91b1b3d5112e229fc60f</u>	+ 1	✓
11	2023-12-15 11:36:21	<u>0xba78573be73d25a9d77baa48a81ad9242ac6618719e431bdf3faa3e5084bf2df</u>	+ 1 2000usdt.link	✓
12	2023-12-15 11:33:49	<u>0xd0d1762f657892df541124ed6e9b540c6054bb7377650183df09867704876f10</u>	+ 1 1000usdc.net	✓
13	2023-11-16 06:26:53	<u>0xc51014ddcc814f2894d2ac1e1346811cc74db7bcd9f1b80c65d23038fefb2dd8</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-07 12:12:24	<u>0xa78d02f0aca2f3502a1d d1c2c6c254a06fcfdf4769 1d1f2df32f2c0cdc84420c</u>	+ 1 vip	✓
15	2023-10-18 03:04:49	<u>0xbc3755df5fa9188421e5 beb9154cc9ddf68add397 53f40fdcec4ad838015569</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
16	2023-10-15 00:06:35	<u>0xee7faf65ba63783c5448 acb35d3f2a0b30b17c426b e7b85571d8d67540c6fe8a</u>	+ 1 Voucher	✓
17	2023-10-10 15:46:05	<u>0xf4085854a00e53643ab7 07f969851bb04eec4755b6 5365b56499fde094e7be73</u>	+ 1 Voucher	✓
18	2023-10-07 15:33:51	<u>0x1986bae8b3ae7591be1a c2f769d4d43d668774b83c 4b375b1e2c25c948efbe7f</u>	+ 1 Shiba Inu	✓
19	2023-10-02 21:25:26	<u>0xab420ea5c5f2507d472e 44add0f79809b7f9bcc4d4 f8105935018828ae0a63c5</u>	+ 1 Shiba Inu	✓
20	2023-09-14 20:32:58	<u>0xa9f22a21a993019ebc9b 3000205c38351cfa018845 3eff80f3b6777338fe102b</u>	+ 1 Voucher	✓
21	2023-08-13 13:53:40	<u>0xd5cc08d715f299395ba3 4c4b93799b1f98d51e457c fe9103e98d55a89201f3ac</u>	+ 1 Base Airdrop	✓
22	2023-08-06 00:19:07	<u>0x0ffd9a4e16f01886a97a e16594f3cea2726c802e8c ab00b4ced5884bd9a4fb8a</u>	+ 1 \$1000	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-18 17:54:33	<u>0x6ef5d00be2094de257f0</u> <u>85214d75a12bd73dae9ee5</u> <u>647f0f9175a460b9ae3166</u>	+ 1 DOT	✓
24	2022-12-09 05:54:12	<u>0x8f96e03e29794ed717d4</u> <u>27c24b3a80bb21abf2ffc8</u> <u>06d71da6416b39d273c52f</u>	+ 1 seed	✓

* USD values displayed at the time of transaction

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