

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 00:46 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf238d39c86b26e5f102be9fc06eb40fac5ee2655</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.033114733580734836 MATIC
	0.01 USD

Token	Balance
MATIC	0.166885266419265155 MATIC
	0.06 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! RETIK	36,845 RDR0P
! USDT	1,000 lt.com
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
BLAST AIRDROP	1,250.000000000000000000 .xyz/
Galaxy OAT	4 OAT
5000\$ at adrpGBT.lol	N/A 5000\$ at adrpGBT.lol đŸŽ•
đŸŽ•	


Token	Balance
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
\$3000 USDT Airdrop	N/A rop.xyz
	N/A Reward at BoneWin.com
	N/A Reward at tether.ec
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet] ðŸŽ•
2,000 USDT Reward	N/A op.org
3000MATIC ðŸŽ•	N/A 3000MATIC at matics.lo1 ðŸŽ•
VOUCHER #27081	N/A tether.ma
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 09:28:06	<u>0x95bbb8fa3d8eca8b45ce</u> <u>33aac8883cb39b083e66b6</u> <u>2a1aedd8da4661f71dc274</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-25 09:28:06	<u>0x95bbb8fa3d8eca8b45ce</u> <u>33aac8883cb39b083e66b6</u> <u>2a1aedd8da4661f71dc274</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
3	2024-06-25 09:28:06	<u>0x95bbb8fa3d8eca8b45ce</u> <u>33aac8883cb39b083e66b6</u> <u>2a1aedd8da4661f71dc274</u>	- 0.0000757063406836 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-04-30 05:52:11	<u>0x4e1cf8f8bdb4beccfb50</u> <u>dd627601584b293a4fcfca</u> <u>f767ba9de0c0b4a84ea001</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-30 05:52:11	<u>0x4e1cf8f8bdb4beccfb50</u> <u>dd627601584b293a4fcfca</u> <u>f767ba9de0c0b4a84ea001</u>	- 0.0035158844447964 38 MATIC  0.00 USD	✓
6	2023-04-30 05:52:11	<u>0x4e1cf8f8bdb4beccfb50</u> <u>dd627601584b293a4fcfca</u> <u>f767ba9de0c0b4a84ea001</u>	- 0.0284613227952547 79 MATIC  0.02 USD	✓
7	2023-04-30 05:26:20	<u>0x35d25e764409fbac4ab6</u> <u>474c76464cdb71b91998ce</u> <u>eba43b81170bd44c41cf8d</u>	+ 0.200000000000000000 11 MATIC  0.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 06:32:37	<u>0xaa29fae43408bb83a6a3</u> <u>15b5e70789d090d307b64d</u> <u>8d98d6d3ff63c5c3e112d3</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-05 00:11:35	<u>0x34d150feb3ef2494dddd</u> <u>a06c5283dc31cfc0e4ce53</u> <u>51be79daf3360dc7b5b743</u>	+ 5.000000000000000000 00 ETH AT [adrp-ether.lol]	✓
3	2024-06-30 12:02:40	<u>0xfa5f45dd789f2f4b8ac2</u> <u>fe4bc849892ec28bd92c5e</u> <u>2d12bb7d498746e60a795d</u>	+ 36,845 RDR0P	✓
4	2024-06-25 09:28:06	<u>0x95bbb8fa3d8eca8b45ce</u> <u>33aac8883cb39b083e66b6</u> <u>2a1aedd8da4661f71dc274</u>	- 20.000000 USDT  19.98 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-25 05:15:33	<u>0x151e841652a5e3e3bffa</u> <u>892341fa76004f82816303</u> <u>16772b1361744e7e5a0746</u>	+ 10.000000 USDT  9.99 USD	✓
6	2024-06-21 08:02:56	<u>0x3900589b470d99ba20a9</u> <u>8cea2bbbeb26e667fa2489</u> <u>370e5f98d13c8794c3fb84</u>	+ 10.000000 USDT  9.99 USD	✓
7	2024-05-18 01:42:04	<u>0xf32cb9fff4d7e6b014c6</u> <u>a446d280ad70f6a38836ca</u> <u>b1380d9b2f1ba0a7a045a4</u>	+ 1,250.055409999999 938009 .xyz/	✓
8	2024-01-20 05:55:57	<u>0x4290c23fe81a399f1974</u> <u>c82d7af502d19192d6b24b</u> <u>98f8a75fbe2dc0c110afb2</u>	+ 1 lt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-26 05:18:10	<u>0x6b5d6ca5e3ae2417d993</u> <u>60d9ed5aaf8a453b5f6021</u> <u>b1314ad8ffa65c2ceefc9c</u>	+ 1 OAT	✓
2	2023-05-02 18:45:46	<u>0xb82d3dfa16024de26d65</u> <u>d137ea6b6c808e7d39cb54</u> <u>2cda831ac7809e22f67ee5</u>	+ 1 OAT	✓
3	2023-04-30 05:52:11	<u>0x4e1cf8f8bdb4beccfb50</u> <u>dd627601584b293a4fcfca</u> <u>f767ba9de0c0b4a84ea001</u>	+ 1 OAT	✓
4	2023-04-20 05:30:01	<u>0xd1521be14d36c1696fcd</u> <u>9b907d92ba0228b2c1874f</u> <u>7ab1e370f34bbda5292a66</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 17:25:50	<u>0x7f0777fa2eadc5948830</u> <u>97f33b164208a5231f64c5</u> <u>620ca09be818fc2c424eaa</u>	+ 1 xyz	✓
2	2024-08-13 17:01:42	<u>0x7e6243a34fc894f432b8</u> <u>9069bad5bf6111e07440de</u> <u>2064411298d53d66d94ac6</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-10 06:02:27	<u>0x3c6c914279c0d2f4346b</u> <u>5db9842773afc70185fbaf</u> <u>5e8b589cb551bf30ed2735</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-09 06:33:29	<u>0x56f93b7928f1406bf1ea</u> <u>2f5130c88c5386f5280396</u> <u>58eff099596f43b05c5d3b</u>	+ 1 ðŸŽ•	✓
5	2024-08-09 06:32:37	<u>0x870d8f6db074186f40b0</u> <u>31e6c1be12f7d94134ad2b</u> <u>23a692c6010d6b3b516ab4</u>	+ 1 ðŸŽ•	✓
6	2024-08-08 07:57:17	<u>0x6915a599fc5d83c950</u> <u>cb551a53580888c99d3054</u> <u>bb0886974b804a0eddec9</u>	+ 1 to claim rewards!	✓
7	2024-08-08 05:23:33	<u>0x21d05e8fb75e769ddaa7</u> <u>426595ead958f269cd941a</u> <u>a3a0d069e79200f4e467e2</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2024-08-05 00:11:37	<u>0x2c22f85b367e016abadb</u> <u>18305edcaf7f459c7046a5</u> <u>c5c666cf3c4ed2c7b0d94e</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
9	2024-07-07 09:54:23	<u>0x9ecfeef37f374cc0ef7a</u> <u>053d3b2bc352e57a9e5d06</u> <u>446c8e89b282f4be08582e</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-05 07:18:21	<u>0x037ef045cca5a06e323f29e0e78cc1126c301628d0f6776e82545e64aa5fe2d8</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
11	2024-07-05 07:18:21	<u>0x82f2391a334f98eb7646cee4e07e67295db0d4c80a89c82eae23ba20742236cc</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-25 09:28:34	<u>0xd376a6c6ca2932c69a012f2515c2ef180d89159d72bbda321dc49e4b1170a789</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
13	2024-06-25 09:28:12	<u>0xbad495e795357e6b778e14887e970fcc40803b957ce220634f042a1094886806</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
14	2024-05-18 01:47:52	<u>0x5bdc170bb7828527f62072482ee5f7f4eb70c1375a9df6a61d6b2f0c5af0d5e2</u>	+ 1 -airdrop.net	✓
15	2024-05-18 01:45:38	<u>0x1426609f9d84de3dc6e03a0759b00b09294565f77a84db3b40f4760e062dbb02</u>	+ 1 -airdrop.net	✓
16	2024-03-04 01:28:04	<u>0x40f0ae561647aa6a237fb42544683bd4e55cd3accbc7d65aa52e7ba6394ac506</u>	+ 1 Reward at bountydrops.io	✓
17	2024-02-11 09:53:52	<u>0x37f9acd2d2e44c093efbade76652acbf6d2789a5d0c5cef9627e0391e7a1f89d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2024-02-11 09:53:52	<u>0x6387d4950bb1bae4fd0749a2c64e3d203af528494c48661d07184e2e07d1c971</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-08 15:51:06	<u>0x2760733dc2c5c298055c96b4827913e809f7fc43d7af9dbbbfc42399622a6838</u>	+ 1 3000usdt.net	✓
20	2024-01-08 15:36:00	<u>0x06e601fe4be0e48686db7403db6da93d415ae3aeb5173257bf09d98851ef3594</u>	+ 1 2000usdc.org	✓
21	2023-12-26 12:13:25	<u>0xe13bd36d047362e725eed151dc28456fe384c804af0d223395f288a50ca436a8</u>	+ 1 2000usdc.cc	✓
22	2023-12-26 12:11:45	<u>0xc0ec457460c1e5e66b92f84ece2797184b6f1f481c17ea45c8c5f00ae038e686</u>	+ 1 3000usdt.net	✓
23	2023-12-05 09:17:45	<u>0x0d6e8814ca159f3aa3426b9a19470da8035f4fca6287c74bc9b15b43b681ece2</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-05 08:50:02	<u>0x6decad6e86caf69e195cedc3ab5a0431c4149a7cdc594deb49e54406f20f0e54</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-01 19:05:40	<u>0xbab977a908719935e91e08dc94e0e3fc4a1d07cb045ca5bb39d7919f178c7db1</u>	+ 1 2000usdt.net	✓
26	2023-12-01 17:31:00	<u>0xb25594ac411434df23531b114b9d51e378fcf919a51f826274520fbdda7b8414</u>	+ 1 1000usdc.org	✓
27	2023-11-25 08:30:43	<u>0x00594539432bb787674d771d21a03f9768cae4d1e0a4963d88b10d8542a4cc09</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-21 17:05:13	<u>0x75e9bd47228cdc273c389299688f33a292265a52afd17d1c2df8330272db9c4e</u>	+ 1 t.org	✓
29	2023-11-12 21:57:15	<u>0xd81019671239e10379db9a3ea652b78b769a538287309cd165c6bdcadee13f2c</u>	+ 1 tether.ma	✓
30	2023-11-06 18:21:25	<u>0x0a540dddec2e7088e57a6fa06a941e8f888759b3347de99d6b3414dd743e79d7</u>	+ 1 op.work	✓
31	2023-11-06 18:21:01	<u>0xfc1410983a76f9c83602abed546bf607173d60b5bbf96ce1eecfbee653614523</u>	+ 1 Voucher	✓
32	2023-11-06 05:41:52	<u>0xd4e8c9bf321dbb4b2b6f1d9e903995d9949ca0eb0bcb30aeb626b0aa3258ac3b</u>	+ 1 rop.xyz	✓
33	2023-11-03 09:45:59	<u>0xd8368d8e6b3e5b3c519d95bd9e4b677492da78888c743156ec9a0bd1f90e4f3a</u>	+ 1 op.org	✓
34	2023-11-01 12:46:34	<u>0x8b2a01345f06ec9069c38c5c663f94247bd6fd9e1418f4dd9016bfbe1661b05d</u>	+ 1 Voucher	✓
35	2023-09-06 01:39:38	<u>0x6867613bcc12dc50e9961278d83028805581354e7e220d1b96ab11ad85ec485b</u>	+ 1 NFT Airdrop	✓
36	2023-09-04 08:06:13	<u>0xff95e1fa65e6ec7ebf50284f714e77366729c19d5c9c2057465137874af625a7</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-04 07:57:40	<u>0xc4a6ea6cd3c5fdf2acc9 e9f3092e988754fc07a981 9a101040be352e0480f25f</u>	+ 1 coin-drop.xyz	✓
38	2023-08-26 23:20:20	<u>0xb1f241775e33ebe1197b da5aa8355ebf05f8b02076 a8a81ab675d0ddd79df4b2</u>	+ 1 claim.circleweekly .com	✓
39	2023-08-26 02:15:21	<u>0xc52ddb20ae501ae48f61 8516c465472ee40f5a5be2 6ebff475a7e2023269d9ed</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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