

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-02 18:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf5fe4fe708858dcefe7774cce4f1f255b23d6f1b</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.050016604835513824 MATIC
	0.01 USD




Token	Balance
MATIC	0.949983395164486155 MATIC
	0.35 USD
OriginEther	1 tkether.org
METAVAUULT	280.5952777777777766914 MV
!MATIC	2,000.000000000000000000 o Claim
! ETHNA	32,934 LAIM AIRDROP
Reward at 1000usdc.lo1	1.000000000000000000 Reward at 1000usdc.lo1
]	N/A]
\$2000 USDT	N/A \$2000 USDT
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
1000 \$BLUR	N/A 1000 \$BLUR










Token	Balance
5000\$ at adprgbt.lol ðŸŽ•	N/A 5000\$ at adprgbt.lol ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
APE NFT TICKETS	N/A APE COIN
\$-\$100,000 BONE	N/A Voucher
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 05:16:16	<u>0x80c5999daebe39b309bd</u> <u>5c77d57336a7d996fb1ec9</u> <u>08d06d789c0fe273fc643a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-29 05:16:16	<u>0x80c5999daebe39b309bd</u> <u>5c77d57336a7d996fb1ec9</u> <u>08d06d789c0fe273fc643a</u>	- 0.004637400000000000 00 MATIC  0.00 USD	✓
3	2024-08-29 05:16:16	<u>0x80c5999daebe39b309bd</u> <u>5c77d57336a7d996fb1ec9</u> <u>08d06d789c0fe273fc643a</u>	- 0.00000000000047919 80 MATIC  0.00 USD	✓
4	2024-08-17 06:33:01	<u>0x9cad38a238e59e231f11</u> <u>5fc2d0f8f70d9314195149</u> <u>f964a5b4e17d0cb25f4fd4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-17 06:33:01	<u>0x9cad38a238e59e231f11</u> <u>5fc2d0f8f70d9314195149</u> <u>f964a5b4e17d0cb25f4fd4</u>	- 0.004637400000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-17 06:33:01	<u>0x9cad38a238e59e231f115fc2d0f8f70d9314195149f964a5b4e17d0cb25f4fd4</u>	- 0.00000000000041736 60 MATIC  0.00 USD	✓
7	2024-07-31 07:34:45	<u>0x95fd14c50ea5660508c68178b0f6af663dcda4f9a58e415615ef47ead6e4232c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-31 07:34:45	<u>0x95fd14c50ea5660508c68178b0f6af663dcda4f9a58e415615ef47ead6e4232c</u>	- 0.00463740000000000 00 MATIC  0.00 USD	✓
9	2024-07-31 07:34:45	<u>0x95fd14c50ea5660508c68178b0f6af663dcda4f9a58e415615ef47ead6e4232c</u>	- 0.00000000000074198 40 MATIC  0.00 USD	✓
10	2024-07-24 06:11:12	<u>0xdb70bef963e98c1d9337473ca851e9400f1d5402a2a5364168a02cda07a421d8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-24 06:11:12	<u>0xdb70bef963e98c1d9337473ca851e9400f1d5402a2a5364168a02cda07a421d8</u>	- 0.00463740000000000 00 MATIC  0.00 USD	✓
12	2024-07-24 06:11:12	<u>0xdb70bef963e98c1d9337473ca851e9400f1d5402a2a5364168a02cda07a421d8</u>	- 0.0000000000120572 40 MATIC  0.00 USD	✓
13	2024-07-16 05:46:16	<u>0x243d40e015f7b51faad3073380335c0492f782163b40f48d6b9e7655d2b72b96</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-16 05:46:16	<u>0x243d40e015f7b51faad3073380335c0492f782163b40f48d6b9e7655d2b72b96</u>	- 0.00463740000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-16 05:46:16	<u>0x243d40e015f7b51faad3</u> <u>073380335c0492f782163b</u> <u>40f48d6b9e7655d2b72b96</u>	- 0.0002008627359680 00 MATIC  0.00 USD	✓
16	2024-07-07 08:27:12	<u>0x0c3007a55a0c895b4d21</u> <u>a4e1e7d5fee8e9cf715507</u> <u>334ff7859f481f000b0f50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-07 08:27:12	<u>0x0c3007a55a0c895b4d21</u> <u>a4e1e7d5fee8e9cf715507</u> <u>334ff7859f481f000b0f50</u>	- 0.0046374000000000 00 MATIC  0.00 USD	✓
18	2024-07-07 08:27:12	<u>0x0c3007a55a0c895b4d21</u> <u>a4e1e7d5fee8e9cf715507</u> <u>334ff7859f481f000b0f50</u>	- 0.0000000000097385 40 MATIC  0.00 USD	✓
19	2024-07-03 12:25:22	<u>0x9f25a70b2bf1930e0ea6</u> <u>de44c273772fad9f909bb5</u> <u>91ed9e3ce2ec904914b235</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-03 12:25:22	<u>0x9f25a70b2bf1930e0ea6</u> <u>de44c273772fad9f909bb5</u> <u>91ed9e3ce2ec904914b235</u>	- 0.0014676000000000 00 MATIC  0.00 USD	✓
21	2024-07-03 12:25:22	<u>0x9f25a70b2bf1930e0ea6</u> <u>de44c273772fad9f909bb5</u> <u>91ed9e3ce2ec904914b235</u>	- 0.0000000000044517 20 MATIC  0.00 USD	✓
22	2024-06-25 17:31:00	<u>0x1d5ae430a070b0ca5f28</u> <u>2c872a1ebf0b29edf1d1d6</u> <u>cf029c003be2d0a93cf025</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-25 17:31:00	<u>0x1d5ae430a070b0ca5f28</u> <u>2c872a1ebf0b29edf1d1d6</u> <u>cf029c003be2d0a93cf025</u>	- 0.0066894000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-25 17:31:00	<u>0x1d5ae430a070b0ca5f28</u> <u>2c872a1ebf0b29edf1d1d6</u> <u>cf029c003be2d0a93cf025</u>	- 0.0000000018048001 20 MATIC  0.00 USD	✓
25	2024-06-25 09:49:40	<u>0x4b68c6c708c842c8e2ad</u> <u>671dd598124255e99c778d</u> <u>e9925f618a9e433e140d28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-25 09:49:40	<u>0x4b68c6c708c842c8e2ad</u> <u>671dd598124255e99c778d</u> <u>e9925f618a9e433e140d28</u>	- 0.0019140000000000 00 MATIC  0.00 USD	✓
27	2024-06-25 09:49:40	<u>0x4b68c6c708c842c8e2ad</u> <u>671dd598124255e99c778d</u> <u>e9925f618a9e433e140d28</u>	- 0.0003382400109022 00 MATIC  0.00 USD	✓
28	2024-06-22 09:09:20	<u>0x58ee0ee15b865a3cb7b5</u> <u>165246617f7d87f3739dac</u> <u>22cf0d579e44274428d9de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-06-22 09:09:20	<u>0x58ee0ee15b865a3cb7b5</u> <u>165246617f7d87f3739dac</u> <u>22cf0d579e44274428d9de</u>	- 0.0023538300000000 00 MATIC  0.00 USD	✓
30	2024-06-22 09:09:20	<u>0x58ee0ee15b865a3cb7b5</u> <u>165246617f7d87f3739dac</u> <u>22cf0d579e44274428d9de</u>	- 0.0000000002322445 60 MATIC  0.00 USD	✓
31	2024-06-20 18:39:27	<u>0x5623b0d0eef8dd4c4faa</u> <u>f7f1bfaf12b22cf35ba4d3</u> <u>baa5b89872278aed95f42b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-06-20 18:39:27	<u>0x5623b0d0eef8dd4c4faa</u> <u>f7f1bfaf12b22cf35ba4d3</u> <u>baa5b89872278aed95f42b</u>	- 0.0066221700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-06-20 18:39:27	<u>0x5623b0d0eef8dd4c4faa</u> <u>f7f1bfaf12b22cf35ba4d3</u> <u>baa5b89872278aed95f42b</u>	- 0.00000000000059599 53 MATIC  0.00 USD	✓
34	2024-06-20 18:34:03	<u>0x2ac994d621c399e90fc6</u> <u>4a9701f767e460be16080b</u> <u>20c98970ce856043dd6021</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
35	2024-06-20 18:34:03	<u>0x2ac994d621c399e90fc6</u> <u>4a9701f767e460be16080b</u> <u>20c98970ce856043dd6021</u>	- 0.00100455000000000 00 MATIC  0.00 USD	✓
36	2024-06-20 18:34:03	<u>0x2ac994d621c399e90fc6</u> <u>4a9701f767e460be16080b</u> <u>20c98970ce856043dd6021</u>	- 0.00000000000008706 10 MATIC  0.00 USD	✓
37	2024-06-20 18:25:25	<u>0xc180a708decb837a87be</u> <u>ec272a1443625767dfa97b</u> <u>8d2a8da7e6b86403e13707</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
38	2024-06-20 18:25:25	<u>0xc180a708decb837a87be</u> <u>ec272a1443625767dfa97b</u> <u>8d2a8da7e6b86403e13707</u>	- 0.00160155000000000 00 MATIC  0.00 USD	✓
39	2024-06-20 18:25:25	<u>0xc180a708decb837a87be</u> <u>ec272a1443625767dfa97b</u> <u>8d2a8da7e6b86403e13707</u>	- 0.00000000000021354 00 MATIC  0.00 USD	✓
40	2024-06-20 18:10:09	<u>0xc55ad94589f718d6620e</u> <u>112a5d8e904b0c5f0bb438</u> <u>66cd6a70a62c1909de9420</u>	+ 1.00000000000000000 00 MATIC  0.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-29 05:16:16	<u>0x80c5999daebe39b309bd</u> <u>5c77d57336a7d996fb1ec9</u> <u>08d06d789c0fe273fc643a</u>	+ 17.920052083333334 991 MV	✓
2	2024-08-17 06:33:01	<u>0x9cad38a238e59e231f11</u> <u>5fc2d0f8f70d9314195149</u> <u>f964a5b4e17d0cb25f4fd4</u>	+ 25.435694444444443 718 MV	✓
3	2024-08-17 05:05:26	<u>0x1f96e056b24ccb62f8f0</u> <u>667a97ba90fa202f8479bc</u> <u>f45e74a72eba566736553e</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
4	2024-07-31 07:34:45	<u>0x95fd14c50ea5660508c6</u> <u>8178b0f6af663dcda4f9a5</u> <u>8e415615ef47ead6e4232c</u>	+ 10.587031250000000 782 MV	✓
5	2024-07-24 06:11:12	<u>0xdb70bef963e98c1d9337</u> <u>473ca851e9400f1d5402a2</u> <u>a5364168a02cda07a421d8</u>	+ 12.025972222222222 285 MV	✓
6	2024-07-16 07:25:23	<u>0xe030344fe4649342aeb4</u> <u>97020756a67bca4460046d</u> <u>a8c835c408c7568c73b494</u>	+ 2,000.000000000000 000000 o Claim	✓
7	2024-07-16 05:46:16	<u>0x243d40e015f7b51faad3</u> <u>073380335c0492f782163b</u> <u>40f48d6b9e7655d2b72b96</u>	+ 13.332361111111111 995 MV	✓
8	2024-07-07 08:27:12	<u>0x0c3007a55a0c895b4d21</u> <u>a4e1e7d5fee8e9cf715507</u> <u>334ff7859f481f000b0f50</u>	+ 17.433541666666666 714 MV	✓
9	2024-07-03 12:25:22	<u>0x9f25a70b2bf1930e0ea6</u> <u>de44c273772fad9f909bb5</u> <u>91ed9e3ce2ec904914b235</u>	- 50.000000000000000 000 MV	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-25 17:31:00	<u>0x1d5ae430a070b0ca5f28</u> <u>2c872a1ebf0b29edf1d1d6</u> <u>cf029c003be2d0a93cf025</u>	+ 133.86062499999999 8863 MV	✓
11	2024-06-25 09:50:02	<u>0x9d0e0edeae97595bab88</u> <u>078fc47f1757934d3079ff</u> <u>8badb75001570ee3ef501d</u>	+ 32,934 LAIM AIRDROP	✓
12	2024-06-25 09:49:40	<u>0x4b68c6c708c842c8e2ad</u> <u>671dd598124255e99c778d</u> <u>e9925f618a9e433e140d28</u>	+ 50.0000000000000000 000 MV	✓
13	2024-06-22 09:09:20	<u>0x58ee0ee15b865a3cb7b5</u> <u>165246617f7d87f3739dac</u> <u>22cf0d579e44274428d9de</u>	+ 50.0000000000000000 000 MV	✓
14	2024-06-20 19:05:37	<u>0x741fac38af40ed5a814f</u> <u>18b5ba117eb9445d4d73a2</u> <u>df37d8eb505b903cdf0543</u>	+ 1 tkether.org	✓
15	2024-06-20 18:39:27	<u>0x5623b0d0eef8dd4c4faa</u> <u>f7f1bfaf12b22cf35ba4d3</u> <u>baa5b89872278aed95f42b</u>	- 1,000.00000000000000 000000 MV	✓
16	2024-06-20 18:11:13	<u>0x5231c8e453c3a5a5e216</u> <u>44d46ae33985b62263aac7</u> <u>ef22ddd5a8e24d774406b5</u>	+ 1,000.00000000000000 000000 MV	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 05:32:28	<u>0xb27351368447488838ec</u> <u>a962987dc0af47e9f13098</u> <u>e50a2e495a3449ea8282cf</u>	+ 1 4000LDO Reward at web3lido.lat	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-17 06:34:07	<u>0x2d2edd392de0b7fd83a3ca66ad92da126f3af11f56c26aa15907b56428419cf7</u>	+ 1 .xyz	✓
3	2024-08-17 05:06:06	<u>0x48cbaf423eed9b32c48dc26ea2d46e63c3a4c949b30f4f5892d719a4b33bd0f5</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-07-24 06:12:30	<u>0xc55f3aab31525c8d8fde064b7e65c07b4e7c231fa2d284293f24ae6be9bc38c9</u>	+ 1 ǻǻǻ•	✓
5	2024-07-24 06:12:30	<u>0xc116ce51fb434cfa031022a6ec85e2594d42ba6d2e0d339325bb12ab42e03ad2</u>	+ 1 1ETH Airdrop at etherc.xyz ǻǻǻ•	✓
6	2024-07-24 06:12:18	<u>0x6c4d274ff16bb0b1b6d758c8285bcd5254a71fbf1430ba9a53c2cce0b77d2a78</u>	+ 1 ETH airdrop at ethnft.co ǻǻǻ•	✓
7	2024-07-24 06:11:50	<u>0x72f1fa4032ac881147ed20c864d89faa55793c0c0795754fdb7b4012dba618</u>	+ 1]	✓
8	2024-07-24 06:11:36	<u>0x10491a26a5b8f553ccd26a5b399787294b329ca4917486ecfa5062046bf274de</u>	+ 1 https://bit.ly/3zUHK5T	✓
9	2024-07-16 19:09:21	<u>0x0a57411fbf1b8161c572b129338191d0dc5e2277c5beaf66ca4b490248d5a91a</u>	+ 1 1ETH Airdrop at etherc.lat ǻǻǻ•	✓
10	2024-07-16 19:02:25	<u>0x01c5f36fda6b97a6b8d978e8849ba3d34369322b6d12066fee3856c77e66d311</u>	+ 1 ǻǻǻ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-12 05:55:29	<u>0xa57ec9682c08b272dde3d5d931bb27e0c318225f56d666bb2243e40e04fd440f</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
12	2024-07-12 05:54:41	<u>0x5925372cd42659246e48d4d2b1d462abd59810e2f47b974870d75a79477f935f</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
13	2024-07-07 08:27:58	<u>0x492923105ad2fa9452f880b6fe65f87773672f12d0ce6d53f4cdc1306ae8b55f</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
14	2024-07-07 08:27:40	<u>0x4b34c32593ba18e1ef52cede1d47e6eb13a762b6459527d1fe3525b4edd48b15</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
15	2024-07-03 12:26:28	<u>0xeae40877e4c632dbfe9ea235507c072e31fc67bdbb15981dae479e064321f99d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
16	2024-07-03 12:25:28	<u>0x2b8abb4d0ebbcee54e86e8eaf3b251cc08e3b8eca2f01852ccc1afee76eee91f</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
17	2024-06-29 22:33:36	<u>0x79053975c8ff53ec218d35fe829c4a2bd4178796b62ad65640b5d82493f7da83</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-06-29 18:27:12	<u>0x9937829ff6f95543cc6f7a5ecd4b56563a2b4fccd66229dde88b851ca28f1801</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
19	2024-06-25 09:50:40	<u>0x0147d4ff71297fc7ae9964ad1bac63391f5c40fbae4156963791d7a67cc7daba</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-20 18:10:53	<u>0x1c11f92beb3a5abe7f8d1ec29bc0d551b092e2223b32407372230e71668e55eb</u>	+ 1 ethx] ðŸŽ•	✓
21	2024-06-20 18:10:35	<u>0x7a054157bae9519a4fd4656cb6d6343c1e64c809593969053c5236bbd724f33b</u>	+ 1 t]	✓
22	2023-12-06 02:50:29	<u>0x4307b5b8d5217121123c549ac61951c3034c909d396e38cce584373d9537c470</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-19 22:13:36	<u>0xf2913f18f48395738bec35b4a2e0191f1f7d77380d643279622f047fe2068253</u>	+ 1 Reward at BoneWin.com	✓
24	2023-09-17 16:37:36	<u>0xf8aa88274257b09d5168cbc927cf02e54d187cf4864e615ea1abc8a91f7c1</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-10 17:08:04	<u>0x70abc8c4bd854d23eb740873a4154423007a67c4ff454d1fe88301e489480e2c</u>	+ 1 NFT Voucher	✓
26	2023-09-05 11:53:42	<u>0xfb3264beb891643cb1b6502c7843150ed49817b9d0f6a434e7f9f91c014661fd</u>	+ 1 NFT Giveaway Round	✓
27	2023-08-29 05:31:15	<u>0x5d47f9cca00cb8db5baf902ee4fbaf416ce6fbfc672c0e0b72c44c9eecd41122</u>	+ 1 Voucher	✓
28	2023-08-28 19:16:04	<u>0xf0dd45d25c5de41d6fb1c8e9e41cec9b87efaf000397cccf4e421c0da1ea35e0</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-27 19:03:53	<u>0xc3bf12ffddeec3942caa a536f8994b1b2736384cbb ede004add422e98d1e0983</u>	+ 1 claim.circleweekly .org	✓
30	2023-08-15 04:20:39	<u>0x5a6065af5f99f1ecc93f be14717a3e1d327129f6f6 6d61eceafc295bf56a02ff</u>	+ 1 Voucher	✓
31	2023-08-12 21:51:14	<u>0x0d1d75c1f040501c923f c0af411cedd34e46132b7c 09f90412b060951aaf5c19</u>	+ 1 \$1000 of SHIB	✓
32	2023-08-11 23:25:56	<u>0x01e51afd3f98583bbf28 6b80f90ef1d26817c16e71 44f96183c9272dec8046aa</u>	+ 1 Voucher	✓
33	2023-08-01 11:33:49	<u>0xad0e46ed45da484973f9 7c601c56a1c452261cb111 cbe97cc8ac2e9e2473727e</u>	+ 1 APE COIN	✓
34	2023-07-31 21:06:45	<u>0xeca1553bc8aa3269922e d3a9ba25b8fbe12bc3bc52 a5f4f39dca39d8e21426b1</u>	+ 1 \$2000 ETH	✓
35	2023-07-21 23:49:53	<u>0xc64c671750488b007a37 a5d9ddb2572cbafb24993 32e4c225a40bcfb142af25</u>	+ 1 \$2000 USDT	✓
36	2023-07-12 01:30:23	<u>0xffad8fb0d52c1303105c 0e2fe3dce19c365b9a9f25 c32e53d55ac4dd0aae630d</u>	+ 1 USDC	✓
37	2023-07-11 03:44:50	<u>0xedfa7983080b654cf3d5 8c51eed9eb76474e7901eb 05e236902fe6a9b73d6c40</u>	+ 1 1000 \$BLUR	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-10 23:07:15	<u>0x2dee44b05e0a15acac93</u> <u>0cda1d7cfd702e579cd1d</u> <u>840314284e9bdb15424bec</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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