

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf80c3b01bed891651a5b8bf7bbf3eb02988cbd</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.125476029080177492 MATIC
	0.04 USD










Token	Balance
MATIC	0.874523970919822480 MATIC 0.32 USD
Acces zerolends.com	1 ard
# zerolends.com	1 ard
! USDT...	3,000 !
# stETHERS.COM	1 rds
\$WLD	0.000000000000000001 o 1 eth
! RETIK	498,500 Claim Airdrop [retikdrop.com]
! USDT..	3,000 Visit telh.org to claim rewards!
zerolends.com	1 zerolends.com
! USDT.	5,000 !
ETHENA Airdrop	6,500 \$ CLAIM ON: [ethena-ena.org]










Token	Balance
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[net]
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[com]
5 ETH Voucher by Base	N/A BASECOINBASE.IO
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[cc]
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%[cc]
	N/A
Reward at 3000usdc.net	N/A Reward at [3000usdc i%[net]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org]
Bonus at 3eth.us	N/A Reward at [3eth.us]
5K\$ gift at [bit.ly/shibaz]	N/A az]



MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-03-08 02:54:23	<u>0x18b1ac3f1c3294de5954</u> <u>f1553db8bad7ff705ec2bb</u> <u>d58c662248778aa8e467fe</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-03-08 02:54:23	<u>0x18b1ac3f1c3294de5954</u> <u>f1553db8bad7ff705ec2bb</u> <u>d58c662248778aa8e467fe</u>	- 0.002023950000000000 00 MATIC 0.00 USD	










* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
3	2024-03-08 02:54:23	<u>0x18b1ac3f1c3294de5954</u> <u>f1553db8bad7ff705ec2bb</u> <u>d58c662248778aa8e467fe</u>	- 0.0078348200375823 31 MATIC  0.00 USD	✓
4	2024-03-07 03:48:54	<u>0x166988628402ced90277</u> <u>5bcfdea6409a40e3227a0c</u> <u>afe04cb1ab18341b730fbd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-07 03:48:54	<u>0x166988628402ced90277</u> <u>5bcfdea6409a40e3227a0c</u> <u>afe04cb1ab18341b730fbd</u>	- 0.0021022094000000 00 MATIC  0.00 USD	✓
6	2024-03-07 03:48:54	<u>0x166988628402ced90277</u> <u>5bcfdea6409a40e3227a0c</u> <u>afe04cb1ab18341b730fbd</u>	- 0.0056950051240659 05 MATIC  0.00 USD	✓
7	2024-03-06 16:37:18	<u>0xc4a0f2fb9a894bdea04a</u> <u>fb2378c59c07a97c01941a</u> <u>8e208d24163cc5a3845943</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-06 16:37:18	<u>0xc4a0f2fb9a894bdea04a</u> <u>fb2378c59c07a97c01941a</u> <u>8e208d24163cc5a3845943</u>	- 0.0020239500000000 00 MATIC  0.00 USD	✓
9	2024-03-06 16:37:18	<u>0xc4a0f2fb9a894bdea04a</u> <u>fb2378c59c07a97c01941a</u> <u>8e208d24163cc5a3845943</u>	- 0.0103054400215743 20 MATIC  0.01 USD	✓
10	2024-03-05 15:59:04	<u>0x0356efa28bf5bcb00b86</u> <u>e25ddfa7fd54413d7759ca</u> <u>5902f8e425322dc26f3493</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-05 15:59:04	<u>0x0356efa28bf5bcb00b86</u> <u>e25ddfa7fd54413d7759ca</u> <u>5902f8e425322dc26f3493</u>	- 0.0030865237500000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-05 15:59:04	<u>0x0356efa28bf5bcb00b86e25ddfa7fd54413d7759ca5902f8e425322dc26f3493</u>	- 0.0095275740809011 51 MATIC  0.01 USD	✓
13	2024-03-04 18:50:35	<u>0x99b42fe85184cd3bb6e0cd99e328677c960c2c299a9e25581a303315a6def25c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-04 18:50:35	<u>0x99b42fe85184cd3bb6e0cd99e328677c960c2c299a9e25581a303315a6def25c</u>	- 0.0028854780500000 00 MATIC  0.00 USD	✓
15	2024-03-04 18:50:35	<u>0x99b42fe85184cd3bb6e0cd99e328677c960c2c299a9e25581a303315a6def25c</u>	- 0.0046898264788793 50 MATIC  0.00 USD	✓
16	2024-03-03 14:41:14	<u>0x811011688b2410001f836deb3e88d6c97cf8155b6d1e9b717fbeb561ab00a4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-03 14:41:14	<u>0x811011688b2410001f836deb3e88d6c97cf8155b6d1e9b717fbeb561ab00a4f</u>	- 0.0027755101000000 00 MATIC  0.00 USD	✓
18	2024-03-03 14:41:14	<u>0x811011688b2410001f836deb3e88d6c97cf8155b6d1e9b717fbeb561ab00a4f</u>	- 0.0028042501336667 25 MATIC  0.00 USD	✓
19	2024-03-02 13:41:06	<u>0x4d3c0ad20f57336bec8329d060d978b337c036c27e6902f064f8e66169c068a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-02 13:41:06	<u>0x4d3c0ad20f57336bec8329d060d978b337c036c27e6902f064f8e66169c068a7</u>	- 0.0028321807000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-02 13:41:06	<u>0x4d3c0ad20f57336bec83 29d060d978b337c036c27e 6902f064f8e66169c068a7</u>	- 0.0042626682713862 30 MATIC  0.00 USD	✓
22	2024-03-01 19:37:35	<u>0x742644508c2fa4e98554 e85a1cbd107d33ef484070 8cb6352d30a337eb5dac5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-01 19:37:35	<u>0x742644508c2fa4e98554 e85a1cbd107d33ef484070 8cb6352d30a337eb5dac5c</u>	- 0.0027471748000000 00 MATIC  0.00 USD	✓
24	2024-03-01 19:37:35	<u>0x742644508c2fa4e98554 e85a1cbd107d33ef484070 8cb6352d30a337eb5dac5c</u>	- 0.0008180217344785 10 MATIC  0.00 USD	✓
25	2024-02-28 04:13:27	<u>0x74cb7c63bdc651358aee 5bf78cd56c5abb7f522990 e1e4eb25db12b5c201faee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-28 04:13:27	<u>0x74cb7c63bdc651358aee 5bf78cd56c5abb7f522990 e1e4eb25db12b5c201faee</u>	- 0.0028787315500000 00 MATIC  0.00 USD	✓
27	2024-02-28 04:13:27	<u>0x74cb7c63bdc651358aee 5bf78cd56c5abb7f522990 e1e4eb25db12b5c201faee</u>	- 0.0031460678403965 45 MATIC  0.00 USD	✓
28	2024-02-26 02:42:18	<u>0xe76c70b34f657a5d1225 a7bbf0020b2704be1924cd 9469bda616cb77768dcfc1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-26 02:42:18	<u>0xe76c70b34f657a5d1225 a7bbf0020b2704be1924cd 9469bda616cb77768dcfc1</u>	- 0.0037173215000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-26 02:42:18	<u>0xe76c70b34f657a5d1225</u> <u>a7bbf0020b2704be1924cd</u> <u>9469bda616cb77768dcfc1</u>	- 0.0017132736007885 00 MATIC  0.00 USD	✓
31	2024-02-25 13:05:01	<u>0x7e63e1643432365e075d</u> <u>a568ac9f2fe4b05333870f</u> <u>b79bbb8cf801a242f099c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-25 13:05:01	<u>0x7e63e1643432365e075d</u> <u>a568ac9f2fe4b05333870f</u> <u>b79bbb8cf801a242f099c3</u>	- 0.0030204080500000 00 MATIC  0.00 USD	✓
33	2024-02-25 13:05:01	<u>0x7e63e1643432365e075d</u> <u>a568ac9f2fe4b05333870f</u> <u>b79bbb8cf801a242f099c3</u>	- 0.0015080424231920 40 MATIC  0.00 USD	✓
34	2024-02-24 07:59:41	<u>0x2c6cb634e29d4579fb9d</u> <u>c51001aa6f57651e5dbef8</u> <u>6a7e3e453a34e0f9cb5701</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-24 07:59:41	<u>0x2c6cb634e29d4579fb9d</u> <u>c51001aa6f57651e5dbef8</u> <u>6a7e3e453a34e0f9cb5701</u>	- 0.0032956652500000 00 MATIC  0.00 USD	✓
36	2024-02-24 07:59:41	<u>0x2c6cb634e29d4579fb9d</u> <u>c51001aa6f57651e5dbef8</u> <u>6a7e3e453a34e0f9cb5701</u>	- 0.0023419698370875 80 MATIC  0.00 USD	✓
37	2024-02-23 16:14:47	<u>0xbf03b86a83ca1a535935</u> <u>d43a69a2b884f878e5aef9</u> <u>b2184faf9a3b8eb4dd23ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-02-23 16:14:47	<u>0xbf03b86a83ca1a535935</u> <u>d43a69a2b884f878e5aef9</u> <u>b2184faf9a3b8eb4dd23ee</u>	- 0.0037362117000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-23 16:14:47	<u>0xbf03b86a83ca1a535935</u> <u>d43a69a2b884f878e5aef9</u> <u>b2184faf9a3b8eb4dd23ee</u>	- 0.0059056340469144 95 MATIC  0.00 USD	✓
40	2024-02-22 17:43:14	<u>0x84a03cdd14e041e07d58</u> <u>3ac79e8946155920d95d40</u> <u>bef40214ebbd9be67e89e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-02-22 17:43:14	<u>0x84a03cdd14e041e07d58</u> <u>3ac79e8946155920d95d40</u> <u>bef40214ebbd9be67e89e2</u>	- 0.0035392139000000 00 MATIC  0.00 USD	✓
42	2024-02-22 17:43:14	<u>0x84a03cdd14e041e07d58</u> <u>3ac79e8946155920d95d40</u> <u>bef40214ebbd9be67e89e2</u>	- 0.0030943547177616 60 MATIC  0.00 USD	✓
43	2024-02-21 15:12:52	<u>0x08a5b40be0cd6a626748</u> <u>9fc670b433096f14efec57</u> <u>3c6dcb2c3a0170e02a9fa7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-02-21 15:12:52	<u>0x08a5b40be0cd6a626748</u> <u>9fc670b433096f14efec57</u> <u>3c6dcb2c3a0170e02a9fa7</u>	- 0.0031978410000000 00 MATIC  0.00 USD	✓
45	2024-02-21 15:12:52	<u>0x08a5b40be0cd6a626748</u> <u>9fc670b433096f14efec57</u> <u>3c6dcb2c3a0170e02a9fa7</u>	- 0.0078264669433433 69 MATIC  0.00 USD	✓
46	2024-02-20 02:56:24	<u>0x72c47be942b0c0a053e2</u> <u>d652fd1fd2d3fc902806dd</u> <u>f5029ba2571c04bdb6d317</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-02-20 02:56:24	<u>0x72c47be942b0c0a053e2</u> <u>d652fd1fd2d3fc902806dd</u> <u>f5029ba2571c04bdb6d317</u>	- 0.0068200368500000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-20 02:56:24	<u>0x72c47be942b0c0a053e2d652fd1fd2d3fc902806ddf5029ba2571c04bdb6d317</u>	- 0.0033202071881587 80 MATIC  0.00 USD	✓
49	2024-02-20 02:55:30	<u>0x3825f21b5ab5d47b4d19e3040f88d1236b395589dd31708a57f1aa30df04952d</u>	+ 1.0000000000000000 00 MATIC  0.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 06:16:27	<u>0xea5fc798920db23d25d27f8a35ebb918bc4e9a0bdbbdd39dac3a0f410b64e5ab</u>	+ 0.0000000000000000 01 o 1 eth	✓
2	2024-07-08 06:16:21	<u>0x6b308678f555ff8bc0b9163270da61e94b3462213f7a9a9db1359f84912e0315</u>	+ 498,500 Claim Airdrop [retikdrop.com]	✓
3	2024-06-18 12:08:38	<u>0xa0e7e4ff2bab906f714a57e3ebb2b564f7984728d13a725bc7c026eac71e9fc5</u>	+ 6,500 \$ CLAIM ON: [ethena-ena.org]	✓
4	2024-02-28 04:13:33	<u>0x70b8e490880fa25fe5d729bd8cb614e6b3e8b2536a017a23c76c7d14c9ac142b</u>	+ 1 ard	✓
5	2024-02-26 02:47:36	<u>0xab4f6a1a6331d710fe39d0f41f2deb0feaceb3d2c59cee08c42cfdbd3d42e66f</u>	+ 1 ard	✓
6	2024-02-20 03:02:02	<u>0x23985a2843da51853978ca42e595ae6c2936843f3bb3d2e171ff4ac15a5f01db</u>	+ 1 zeroLends.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-19 03:02:31	<u>0x37333501230c729688f8e4dce063b4bdb477c12cb6157e709a6c07e69025fca3</u>	+ 1 !	✓
8	2024-02-14 22:18:04	<u>0x0589b3b9636fa4b61edf6c1daf8d98a3d8ff27a179138e7e44947b1a36c7db52</u>	+ 1 Visit telh.org to claim rewards!	✓
9	2024-02-12 01:03:58	<u>0x2a24fd18a2326de015d7c600f94885d687b74894c4192d6e82b565ec0ca51d30</u>	+ 1 !	✓
10	2024-02-09 05:24:49	<u>0x91d4a9df07fd773b34980ec1be415117dfbb2422acc0b754ea4f50d968444b67</u>	+ 1 rds	✓
11	2024-02-09 05:24:43	<u>0xc006d68402a2fc25752633f6208062c25f4a62f069f7e3f0853e102e0d56c119</u>	+ 1 rds	✓
12	2024-02-09 05:24:41	<u>0x5243491a15e4eeb91fa8ff03f2a3bdf2145de38ebb72e5c7604d000c68cf11ea</u>	+ 1 rds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 06:16:57	<u>0x51720717c1200c5d8d290cfea97ac8fed3001d41cd2fe2865642b1cf2c007bd7</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
2	2024-07-08 06:16:25	<u>0x86d76e76220d3dc4a1798fb4cf7b3fb4a65cd92f4827e7b3421a8f680215b05b</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-11 21:34:02	<u>0x02dbc70fb1e24a0edfcf09280c062bf3e3345254621e26706727bb72e23fd41d</u>	+ 1 az]	✓
4	2024-04-16 19:26:27	<u>0x9d24084b912abed8c79fa01d244f2d88009a41b0ab6317e23dd8ad7646c01eb</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-09 05:31:53	<u>0x95c234015e8276a785b21fd0a36c7956f1e9c6616a422dd043e39b282cb5cbc2</u>	+ 50	✓
6	2024-03-13 09:11:41	<u>0x378f6c24bd5f6006071c090b725d681ca9fed4c95c5597ecf713f165d09e0841</u>	+ 13	✓
7	2024-03-04 23:55:23	<u>0x8eb38b29a921350f97a8f35d06c8fa7d9c59761ce71af1b01731fa56840f6848</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
8	2024-03-04 19:46:04	<u>0xbd6520b97ab785ea2a9a4404d6248ce96a9dd8c12ce7630729b0d09222aedc3</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
9	2024-02-23 21:52:55	<u>0x81f8b00296197dc042691670a96ea5f7dbb82c3b86f022f43b227ab6286fd67a</u>	+ 1 Reward at [3000usdc i%[enet]	✓
10	2024-02-23 19:55:27	<u>0xfa7ab602656327b79a5ab3780dfb69785246eb9f45fa47948ac8e2f801f3ac0c</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-15 20:16:51	<u>0xc6da9f67ef1deeb88b7a6c6d7990ab04dfe197a021ab39c6505b22dfb87b90fb</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-15 18:08:08	<u>0xa0c7b5172e9d1ff3be301e06165c1aa6733855b5142bb65a48696295fa5252aa</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-02-09 05:24:57	<u>0x505ff8425f08c0fa97ffa8e1c2ba3330d5ee81be6fa216f8f407938892b612f1</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
14	2024-02-09 05:24:47	<u>0x94d93efcbbfaae93922b85784e739dfc36a913cab9e183771b872042a98bdd4e</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
15	2023-09-17 16:18:06	<u>0xab750db3eca82780142b4b81a175c1f5fac8212a6aae8eb72c390f9055f668a6</u>	+ 1 NFT Giveaway Round	✓
16	2023-08-28 22:38:56	<u>0x5ef7bc6f84a4ea86974b8c37d9e739dbc5adffa1af586cd61ff73b7ac096c28</u>	+ 1 BASECOINBASE.IO	✓
17	2023-08-28 08:02:26	<u>0xde04574a78a879ae84f56218875c72171273ff515666b382d2a9cd6562fe7f4f</u>	+ 1 claim.circleweekly.org	✓

* USD values displayed at the time of transaction

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