

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:14 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfb1ea5471ec56a117e69e8a6eafdb1a85687cd7e</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	3.72 USD
TOTAL SEND	3.185231165641653206 MATIC
	1.18 USD

Token	Balance
MATIC	6.814768834358346794 MATIC
	2.53 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
USDT	10,000 \$USDT · lootusdt.com
StargateToken	0.000000000000000000 STG
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
enft.com	1.000000000000000000 enft.com
! SHIBA	247,604 CLAIM AIRDROP
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM


Token	Balance
! AAVE	90,000,000 tokens.
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%[Ecc]
mysterybox	N/A mybox
3000MATIC VOUCHER	N/A]
l	N/A 5000ZRO Token at layerzero.pl
	N/A
	N/A ?
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
5000\$	N/A 5000\$
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[Ecc]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 09:33:22	<u>0x18fddb4260bac1a3b69845f53c6bcc46366ef3d9a8a997180c2bc7bee3efaa0</u>	- 3.1594788749702114 04 MATIC 3.30 USD	✓
2	2024-02-29 09:33:22	<u>0x18fddb4260bac1a3b69845f53c6bcc46366ef3d9a8a997180c2bc7bee3efaa0</u>	- 0.0059840006400000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-29 09:33:22	<u>0x18fddb4260bac1a3b69845f53c6bcca46366ef3d9a8a997180c2bc7bee3efaa0</u>	- 0.0197682900314421 14 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 01:26:56	<u>0x09b6ac3c13b7841a546986cdff0e8c801f03ca0c196654ba21e36d1a0a8618fb</u>	+ 10.0000000000000000 000 MATIC  10.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 19:28:56	<u>0x64de0b2ee062a52801bb975bc29a1123fb6eb7ef6800cf4648ab9a30e489172c</u>	+ 1.0000000000000000 00 enft.com	✓
2	2024-08-09 19:28:32	<u>0x88d70ac4d00c68f465255abb5627076b126a2057602c3ea2f1e174530ec5205a</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-08 08:09:19	<u>0x40d1d1fbf091285bd33a459dd6b5a7734885d89ca26d5785fd295c0160514765</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
4	2024-08-05 21:39:02	<u>0xe13a5eb801e7b6757ef5846de468b017bb5e6a1f388d3437e8be25ac1100f131</u>	+ 48,500.0000000000 0000000 9PM	✓
5	2024-07-23 08:09:55	<u>0x83d2bdc0ad6444142715e3ee243235b5f9da9cf4e9be541da2976a8061d1a658</u>	+ 96 tokens.	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-28 02:52:21	<u>0x313e254a8246d73838298d5d3d5ef299a4008b4671aede4bd729d2eaeda80bd5</u>	+ 247,604 CLAIM AIRDROP	✓
7	2024-04-29 00:41:46	<u>0x77ecdd2793b28e9be2a862ee0fe276507d9a3e8ac2b0ca0a5cae86c45bab0c08</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-15 00:55:17	<u>0x58b92547cf7f7797a408cfe960f3937660740eb66045a57351fddd905ddc3e9d</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-03-13 01:47:49	<u>0xc67e517ae8779e1a68cb5db5adba5966e6207927b688870cc7c95a90deabffc</u>	+ 500 op Code	✓
10	2024-03-13 01:47:05	<u>0xc44da9acd59803714a04f90fc224f87eafd1fd5e81114215cde4e40f7b53a107</u>	+ 500 op Code	✓
11	2024-03-12 19:21:26	<u>0xc474ac5ec26620650091772eb451e05e25ada4343b9cd17ab457b8556e8e6e40</u>	+ 5,000 e	✓
12	2024-03-12 19:05:04	<u>0x44940cad9f16c2757ebb7f6e841f02b5481c1197a9a2477b06bd6bac6a1b9734</u>	+ 500 op Code	✓
13	2024-03-06 08:34:48	<u>0xbe4410acf741418dc612ca871f847b1d542390835154f141660592c853a35085</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
14	2024-02-29 09:33:22	<u>0x18fddb4260bac1a3b69845f53c6bcc46366ef3d9a8a997180c2bc7bee3efaa0</u>	- 4.9615154073888181 33 STG	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-29 01:32:12	<u>0xcd4379b2cdfa396ca1b50b33d690013b0bc637c307deb14690f2f04e06b9a8a9</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓
16	2024-02-29 01:26:56	<u>0x09b6ac3c13b7841a546986cdff0e8c801f03ca0c196654ba21e36d1a0a8618fb</u>	+ 4.961515407388818133 STG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 19:28:52	<u>0xb1fd04f031ff81ab8477f284a5d159593150cf73e41295cb71f076e0a5b5327</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-09 19:28:10	<u>0xc50b23d5aea97e86642f560ddfadb423d932b7d8bb33becf38c55a3f91c245e</u>	+ 1 ðŸŽ•	✓
3	2024-08-08 04:40:38	<u>0xfdc78f6ac072f97432c7a7fca8699aa5e486a36096c7bc5d4e3dc8cde43ada56</u>	+ 1] ðŸŽ•	✓
4	2024-07-24 08:47:16	<u>0xdefd8d424d93aa617cceed3c51b0b2c0d0803f1df92122010c777f5a8add79624</u>	+ 1 ðŸŽ•	✓
5	2024-07-24 08:47:16	<u>0xdefd8d424d93aa617cceed3c51b0b2c0d0803f1df92122010c777f5a8add79624</u>	+ 1 ðŸŽ•	✓
6	2024-07-24 08:47:00	<u>0xb49c6c41de4cd4ac1a557b6a49ea9d58283727df3695739cac4efafcb23bbf8e</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-24 08:47:00	<u>0xb49c6c41de4cd4ac1a557b6a49ea9d58283727df3695739cac4efafcb23bbf8e</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
8	2024-07-24 08:46:36	<u>0x05b616c3f508f17441df7057a7eeec3965cb04939427db7ee8e217636313406b</u>	+ 1 mybox	✓
9	2024-07-24 08:46:36	<u>0x86b270dcd3eb5dfa8289ece5ecd40c65ed69a8addc7f301b9c7259a08783cba6</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
10	2024-07-18 21:38:44	<u>0x97189332a1dd597951ae43fc06f839c3d5619b285b2bc5496fa6511c7adf0e15</u>	+ 1 5000\$	✓
11	2024-07-18 21:38:44	<u>0x97189332a1dd597951ae43fc06f839c3d5619b285b2bc5496fa6511c7adf0e15</u>	+ 1 5000\$	✓
12	2024-07-18 19:08:21	<u>0x94f77969fa511cb40dd197e3a03d4d2ea94166ba52bbc2436f14e6f1db156ee8</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
13	2024-07-18 19:07:43	<u>0x6cda5356d81c97cd6d6bc3ae3eeb3cad532b691d3ef21fd284f6d5af04e4b72b</u>	+ 1 ðŸŽ•	✓
14	2024-07-06 02:30:43	<u>0x0b37e85436b89885ac9dce4c291aae12bbf9fbfb4f356fb646c0bda9bab141b9</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-07-06 02:29:59	<u>0xa5f529f4e1b683b21a42f979a8c2c75cf407725838be1912fbafae558fc9f38e</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-28 02:54:08	<u>0xdc80a99dd28324d62bc33c4ae868e40a1027259aeb81e84c4b2b9be4f0b5c68d</u>	+ 1 ?	✓
17	2024-04-08 00:44:51	<u>0x8ebe5b9b3ec099effed308cafffec6c8db3875ee27ab6dc91a0c6be89699aa75</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
18	2024-03-08 03:10:24	<u>0x306004b823832746d7e163789e84cdf7f527b714e9bb98c090c9a66e207f3644</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
19	2024-03-06 17:37:51	<u>0x69d6eb9026257494abf527142caf94f105f54ca76365f2023a78c44a8ed08a19</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
20	2024-02-29 10:28:52	<u>0x9e861a7a28499d21cfca0f8e7ac7fa1ab7828139d1000cc3dcfa9462f1465792</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
21	2024-02-28 03:21:00	<u>0x5a0a686ee0431d82c1c28cfd05508061028646139ab4171c2731cfdc9b054fd2</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

* USD values displayed at the time of transaction

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