

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfb23a1706b2f00d4d04806947c389844704e16c9</u>
TOTAL RECEIVED	37.189230479600873025 MATIC
	13.85 USD
TOTAL SEND	36.967979003571166174 MATIC
	13.77 USD


Token	Balance
MATIC	2.221251476029705518 MATIC
	0.82 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.240306 USDC
	0.24 USD
5000usdt.com	1.000000000000000000 5000USDT
#LINK	126.750000000000000000 Claim at LINKBonus.io
! RETIK	375,880 Claim Airdrop [retikdrop.com]
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
BLAST	10,000 rds
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM






Token	Balance
#LINK	128.349999999999994316 Claim at LINKBonus.io
ETHENA Airdrop	5,500 \$ ACCESS ON: [ethena-vv.com]
Layer3 CUBE	3 CUBE
Rarible	1 RARI
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Guild Credential	1 GUILD
	N/A ?
1,000 USDT Reward	N/A rds.net
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
50,000 WST	N/A NFT Voucher
APE NFT TICKETS	N/A APE COIN
1,000 USDT Reward	N/A rds.net
\$1000 Rewards	N/A get-usdt.cash
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A Circle Weekly Giveaways







MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-05 11:52:51	<u>0x04bb2bb85efdb1eeb2827a81220000ef4b0a2e6eac</u> <u>c319889cefd47154db6a27</u>	- 0.2250000000000000 06 MATIC  0.16 USD	✓
2	2024-05-05 11:52:51	<u>0x04bb2bb85efdb1eeb2827a81220000ef4b0a2e6eac</u> <u>c319889cefd47154db6a27</u>	- 0.0056741400000000 00 MATIC  0.00 USD	✓
3	2024-05-05 11:52:51	<u>0x04bb2bb85efdb1eeb2827a81220000ef4b0a2e6eac</u> <u>c319889cefd47154db6a27</u>	- 0.00000000000051067 26 MATIC  0.00 USD	✓
4	2024-05-05 11:40:41	<u>0x12226d1c2acab10cb609bbc7986f3dce25970ef9a2</u> <u>1544e0f29ec9689a0a3d43</u>	- 0.2250000000000000 06 MATIC  0.16 USD	✓
5	2024-05-05 11:40:41	<u>0x12226d1c2acab10cb609bbc7986f3dce25970ef9a2</u> <u>1544e0f29ec9689a0a3d43</u>	- 0.0059256300000000 00 MATIC  0.00 USD	✓
6	2024-05-05 11:40:41	<u>0x12226d1c2acab10cb609bbc7986f3dce25970ef9a2</u> <u>1544e0f29ec9689a0a3d43</u>	- 0.00000000000487876 87 MATIC  0.00 USD	✓
7	2024-05-05 11:07:41	<u>0xd30c8069ee017528a83131db2a3d5a26884d257e58</u> <u>0c56afb139eae03517caa7</u>	- 0.2250000000000000 06 MATIC  0.16 USD	✓
8	2024-05-05 11:07:41	<u>0xd30c8069ee017528a83131db2a3d5a26884d257e58</u> <u>0c56afb139eae03517caa7</u>	- 0.0064371900000000 00 MATIC  0.00 USD	✓
9	2024-05-05 11:07:41	<u>0xd30c8069ee017528a83131db2a3d5a26884d257e58</u> <u>0c56afb139eae03517caa7</u>	- 0.0000000000109432 23 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-05-05 11:06:17	<u>0xe4afadbd926e95d09e4f edc27c0f2d1e24a9afc784 2e651647ec91157399f824</u>	- 0.3300000000000000 16 MATIC  0.24 USD	✓
11	2024-05-05 11:06:17	<u>0xe4afadbd926e95d09e4f edc27c0f2d1e24a9afc784 2e651647ec91157399f824</u>	- 0.0057829200000000 00 MATIC  0.00 USD	✓
12	2024-05-05 11:06:17	<u>0xe4afadbd926e95d09e4f edc27c0f2d1e24a9afc784 2e651647ec91157399f824</u>	- 0.0000000000100237 28 MATIC  0.00 USD	✓
13	2023-12-15 18:27:20	<u>0x394a386a1821b3a88b60 da4c903fe2fd6a2c190dd5 633909d3496d25280a6146</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-15 18:27:20	<u>0x394a386a1821b3a88b60 da4c903fe2fd6a2c190dd5 633909d3496d25280a6146</u>	- 0.0037897206774363 75 MATIC  0.00 USD	✓
15	2023-12-15 18:27:20	<u>0x394a386a1821b3a88b60 da4c903fe2fd6a2c190dd5 633909d3496d25280a6146</u>	- 0.0046270127255137 50 MATIC  0.00 USD	✓
16	2023-08-01 17:37:29	<u>0xd6dde9bb44ebf4afd078 15c04245fd70605d6188be a91fb8be2472953dcf9c94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-01 17:37:29	<u>0xd6dde9bb44ebf4afd078 15c04245fd70605d6188be a91fb8be2472953dcf9c94</u>	- 0.0006883225000000 00 MATIC  0.00 USD	✓
18	2023-08-01 17:37:29	<u>0xd6dde9bb44ebf4afd078 15c04245fd70605d6188be a91fb8be2472953dcf9c94</u>	- 0.0306128223694686 06 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-29 19:39:00	<u>0x1f00acbec194a54fdf2b1bf86c75e8d03f60cbb08a3a7eb622ae5982b035b072</u>	- 28.755645857048651 948 MATIC  20.72 USD	✓
20	2023-07-29 19:39:00	<u>0x1f00acbec194a54fdf2b1bf86c75e8d03f60cbb08a3a7eb622ae5982b035b072</u>	- 0.0277463092159999 99 MATIC  0.01 USD	✓
21	2023-07-29 19:39:00	<u>0x1f00acbec194a54fdf2b1bf86c75e8d03f60cbb08a3a7eb622ae5982b035b072</u>	- 0.0743624360672918 98 MATIC  0.05 USD	✓
22	2023-07-29 19:22:38	<u>0x202a73dd01b4260c56fa53b768f17bdbbf82667358ef0e0a7d63ce99cc07773</u>	- 2.0000000000000000 00 MATIC  1.43 USD	✗
23	2023-07-29 19:22:38	<u>0x202a73dd01b4260c56fa53b768f17bdbbf82667358ef0e0a7d63ce99cc07773</u>	- 0.0010460883661501 26 MATIC  0.00 USD	✓
24	2023-07-29 19:22:38	<u>0x202a73dd01b4260c56fa53b768f17bdbbf82667358ef0e0a7d63ce99cc07773</u>	- 0.0024654091497894 96 MATIC  0.00 USD	✓
25	2023-07-29 19:22:10	<u>0xb03eae3198e0633a2b307d36749b607d0bdb4a135c6dc62bb4853ab4b44b99ad</u>	- 2.0000000000000000 00 MATIC  1.43 USD	✓
26	2023-07-29 19:22:10	<u>0xb03eae3198e0633a2b307d36749b607d0bdb4a135c6dc62bb4853ab4b44b99ad</u>	- 0.0019729130125011 26 MATIC  0.00 USD	✓
27	2023-07-29 19:22:10	<u>0xb03eae3198e0633a2b307d36749b607d0bdb4a135c6dc62bb4853ab4b44b99ad</u>	- 0.0041205506375156 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-07 23:26:53	<u>0x1c32c60f29ba80ceea1f33e90588f4189249216a24adbe35fe4e41b4df11add</u>	- 1.0000000000000000 00 MATIC  0.67 USD	✓
29	2023-07-07 23:26:53	<u>0x1c32c60f29ba80ceea1f33e90588f4189249216a24adbe35fe4e41b4df11add</u>	- 0.0108716700000000 00 MATIC  0.00 USD	✓
30	2023-07-07 23:26:53	<u>0x1c32c60f29ba80ceea1f33e90588f4189249216a24adbe35fe4e41b4df11add</u>	- 0.0261619044872078 85 MATIC  0.01 USD	✓
31	2023-07-06 09:12:29	<u>0x527e63fa13286db45d2405e6f92afac0afa07531c01cf8e3475a18791e246abc</u>	- 1.9577046837528127 02 MATIC  1.34 USD	✓
32	2023-07-06 09:12:29	<u>0x527e63fa13286db45d2405e6f92afac0afa07531c01cf8e3475a18791e246abc</u>	- 0.0068268544426501 88 MATIC  0.00 USD	✓
33	2023-07-06 09:12:29	<u>0x527e63fa13286db45d2405e6f92afac0afa07531c01cf8e3475a18791e246abc</u>	- 0.0305165690433155 04 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 06:46:05	<u>0xcb9dde8d6eebac5f884ff9ce2b59c6d9382ba51e14e547e40cdff15d6c9df434</u>	+ 34.018870335039885 333 MATIC  25.37 USD	✓
2	2023-07-06 09:04:25	<u>0xd482191f140e78662dc0999dddea12a20bab4789b39c18d00bcba690b69c9f30</u>	+ 0.0329840718592111 99 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-06 08:55:47	<u>0x22ad2e2b30f93795834bd76832854fbd94e1e1f7cc8a5007bcd665993f17371c</u>	+ 3.1373760727017736 55 MATIC  2.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 15:46:15	<u>0x11c6a25fe09fdd77bdde d5c02f489182e0d29fdd83cbaaa1de28f933d2ce0ed7</u>	+ 2,000.000000000000 000000 m	✓
2	2024-07-05 18:05:42	<u>0x606e0f8fc6646963422e764123bc23db8de6e1e6282b40d25ba6f6a65d778464</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
3	2024-06-19 11:35:47	<u>0xd1a711e1e8077ad26c5a55b4de68cff4d77a82b1eeb1dd78fac7791f86cc327c</u>	+ 5,500 \$ ACCESS ON: [ethena-vv.com]	✓
4	2024-05-05 11:06:17	<u>0xe4afadbd926e95d09e4fedc27c0f2d1e24a9afc7842e651647ec91157399f824</u>	+ 0.240306 USDC  0.24 USD	✓
5	2024-05-05 10:53:19	<u>0x48ad0b6971bcee482a0f261a92d835d43d7d172c46d94351c773473ce2780b0c</u>	+ 10 ward.	✓
6	2024-05-05 09:13:26	<u>0x0dddc9c63ec42ca8acd077a2083de2b5d20a80e946be20f34cb6edafa7edffe3</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-03-26 17:03:58	<u>0xcefbf0eb68f2e8430ac6402b19f1506be51d6c7ac654b8d94041f05ed1521d98</u>	+ 7,350 rds	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-25 01:53:10	<u>0xc19615522379e8d4c76d176faafdb45954b874f8f786abbd21afd0d62a0f0164</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
9	2024-03-25 01:04:56	<u>0xdbe8759810b1f8935f11edfe2e171879f89fc3f009f543aa3a99ef0e9868cdcc</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
10	2023-12-15 18:27:52	<u>0xb01b8ba85dde26740e9c37d4f1ca3e70f111983c7ec78baf37621e0722c3939a</u>	+ 1.0000000000000000 00 5000USDT	✓
11	2023-08-01 20:47:23	<u>0x486f1e0f25662bc77e7a58ca1fea42bff133d9b7b64013913120957e107b5c12</u>	+ 128.34999999999999 4316 Claim at LINKBonus.io	✓
12	2023-08-01 19:36:26	<u>0xffd6833d56dc7628321e763ee2e670da8a300537074a55aa0d960e5c5c616d17</u>	+ 126.75000000000000 0000 Claim at LINKBonus.io	✓
13	2023-07-06 09:12:29	<u>0x527e63fa13286db45d2405e6f92afac0afa07531c01cf8e3475a18791e246abc</u>	- 0.00678789 BTC.b  210.89 USD	✓
14	2023-07-06 09:04:25	<u>0xd482191f140e78662dc0999dddea12a20bab4789b39c18d00bcba690b69c9f30</u>	+ 0.00678789 BTC.b  210.89 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 11:52:51	<u>0x04bb2bb85efdb1eeb2827a81220000ef4b0a2e6eac319889cefd47154db6a27</u>	+ 1 CUBE	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-05 11:40:41	<u>0x12226d1c2acab10cb609 bbc7986f3dce25970ef9a2 1544e0f29ec9689a0a3d43</u>	+ 1 CUBE	✓
3	2024-05-05 11:07:41	<u>0xd30c8069ee017528a831 31db2a3d5a26884d257e58 0c56afb139eae03517caa7</u>	+ 1 CUBE	✓
4	2023-12-15 18:27:20	<u>0x394a386a1821b3a88b60 da4c903fe2fd6a2c190dd5 633909d3496d25280a6146</u>	+ 1 OrbiterNFT	✓
5	2023-08-01 17:37:29	<u>0xd6dde9bb44ebf4afd078 15c04245fd70605d6188be a91fb8be2472953dcf9c94</u>	+ 1 RARI	✓
6	2023-07-07 23:26:53	<u>0x1c32c60f29ba80ceea1f 33e90588f4189249216a24 adbe35fe4e41b4df11addd</u>	+ 1 GUILD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 20:06:42	<u>0x08dd9fef8f32af69a674 054f8355bf2fe7413314a7 547f37964926862ee74547</u>	+ 1 ðŸŽ•	✓
2	2024-07-24 08:04:44	<u>0x9f51bcb3cfca23efd312 0dda0b040b288e74a184d7 1ea152cb5759e8fd0bb211</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-24 08:04:42	<u>0x59667a5f27b291bd86e2 cb2516ae7594203a8c78da 2ba12343ceda32575b1898</u>	+ 1]	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-24 08:04:42	<u>0xa4b8cd25cc2ced9b113d5f991b28ee7d24af9f2c96b7f335d5ae0eeb38fb51bc</u>	+ 1 XAZ824	✓
5	2024-07-24 08:04:20	<u>0x7347fd0d6824223c89c97f814e924267b2562be73ebe5fccc574967c3044d3da</u>	+ 1 ǻŸŽ•	✓
6	2024-07-24 08:04:12	<u>0x1034e4f746dbd6ab2027ae37aa6d80dd74186c83163cccf11961487712365030</u>	+ 1 ETH airdrop at ethnft.co ǻŸŽ•	✓
7	2024-07-17 15:59:15	<u>0xac13304d422d079b82b3a9d1ae25eeb83be4623d674acc15af59c368e2f4360e</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
8	2024-07-17 15:46:11	<u>0x98abc83f1e06fe4c87a046159d82690f96498910b0155833f721f9464e58dcb8</u>	+ 1 5000\$	✓
9	2024-07-05 18:06:06	<u>0xe32c04ad5a00c7e29734126bf2a75752d18d5bd85165ace9f66db6d94c361c9c</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
10	2024-07-05 18:06:02	<u>0xcf35543876681e263d3ed56822bcc7012f38563e193b7825957bb5091ab16de9</u>	+ 1 Airdrop at 10bnb.org ǻŸŽ•	✓
11	2024-06-29 16:44:33	<u>0x19e698cf2ed7b9d4ac7145f9cd9098a14570cd7fd49d5ccba371ef27eeaacab0</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
12	2024-06-18 03:25:25	<u>0xb85b0e56adea10040c8f6de31791ebdae3b40528a581bb1f0c355e22018767e3</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-05 11:53:01	<u>0x49479bc58396a4574c8a</u> <u>b8918e64eda51956bbd3cb</u> <u>0506cecc6a5f7e36da4ffd</u>	+ 1 Reintroducing Layer3	✓
14	2024-05-05 11:38:09	<u>0x21be8e66e5b3bad5eaa0</u> <u>86b77e030f12f52bd282fe</u> <u>49f5603d75c82b7cd8e6a3</u>	+ 1 Reward at [5eth.us]	✓
15	2024-04-21 00:27:20	<u>0x1ba22a1e2f99d3f8a235</u> <u>f50b728fe71106ee9a2b98</u> <u>a4985e24bba995b5774c36</u>	+ 1 3K\$ Reward at [getusd.us]	✓
16	2024-04-12 22:04:15	<u>0x9828ac8beb5cf74639d7</u> <u>d392d6b1859693c175239f</u> <u>2b09e2fb8f9ecb454c059a</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-24 17:35:42	<u>0xb776054f462b821e1aef</u> <u>9dd1847c86a816a82a938d</u> <u>e0b82c8a1bfd10ace02124</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-24 17:33:06	<u>0x60cb8ed6753471192b23</u> <u>6b8d7427dc88fbab47aa1f</u> <u>22eae76132ed76da55121</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2023-10-17 17:36:19	<u>0xb06a9ec7074aa2c9f6ca</u> <u>19dc1789ea859bc75186f7</u> <u>db50fd3eaf6dd2c8d704ce</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-10-08 00:35:50	<u>0x7f0b90a015b4b3e65aa6</u> <u>ae1735f2426b1bbb295808</u> <u>eb05fd1f34506dd80993c6</u>	+ 1 NFT Voucher	✓
21	2023-10-07 21:47:59	<u>0x88dcdbdf8d3a0a8a86d0c</u> <u>985fe3168b0e370352d170</u> <u>f141d1d45b95f11d55031a</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-07 17:28:18	<u>0x89e56e50d911511c0120</u> <u>a4d29ada83de1e12243fbe</u> <u>216c5bee46f625614222c3</u>	+ 1 get-usdt.cash	✓
23	2023-10-07 17:27:58	<u>0x9e18b39a1bfca22753aa</u> <u>965ccff39446cbe89e64cb</u> <u>0877501ddc78a6baea83ec</u>	+ 1 rds.net	✓
24	2023-08-27 02:03:32	<u>0x84a43b2dca836f9b18d8</u> <u>e471f90ffe8a3839b63bf6</u> <u>55de0de4cda0c24bbf84bf</u>	+ 1 claim.circleweekly .com	✓
25	2023-08-26 05:21:47	<u>0x2ce7cb03edad709e93cb</u> <u>68af3df6f4fdd22daa7722</u> <u>8b6e5001df30cc735b9d4b</u>	+ 1 NFTVoucher	✓
26	2023-08-16 01:39:44	<u>0x8507e55ad796dc0c1f9b</u> <u>a4179c8eb8d8c8178e68eb</u> <u>6587da7e15fd14bf4eb522</u>	+ 1 NFTVoucher	✓
27	2023-08-15 23:30:05	<u>0xb7ab7a233301d1f7b2cf</u> <u>7e7c4b33a36b539b23eb73</u> <u>8f6ac718aa10c02728499f</u>	+ 1 drops-reward.xyz	✓
28	2023-08-12 04:55:46	<u>0xe26e8b7bc96014a8b6a1</u> <u>e0f813475860576e81aec5</u> <u>c671a568c4a5aec6a12224</u>	+ 1 NFTNotify	✓
29	2023-08-11 17:29:20	<u>0x41a93ffc289fc3cd0e7</u> <u>ca1d85b8c1cc853cc7f887</u> <u>d665f7c11808687a174fc4</u>	+ 1 Lido DAO	✓
30	2023-08-02 13:31:54	<u>0x7378c457d0e064659c17</u> <u>177cdf4436da4baaf419cd</u> <u>f0fbd27d209b43530aacff</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-01 11:51:27	<u>0xfbebf3ce6c108df842f55e3e6711cf8840b72af6e3db34ce09b888ac05bfc3e1</u>	+ 1 APE COIN	✓
32	2023-07-30 23:46:14	<u>0x3b8967a989499da709ab752b5a5ff5919ca49b07ea795b1273b92cb6f972a257</u>	+ 1 APE COIN	✓
33	2023-07-23 08:01:22	<u>0x2d595da3ad4a2235e1aa0ba2e9e6958cefc1268298d8776a80b9398b7fb96bba</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

DISCLAIMER

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