

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 04:20 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfd5bd5bbde9ddef64c7428170a524c1f0c2e91fe</u>
TOTAL RECEIVED	19.085156999999998817 MATIC
	7.10 USD
TOTAL SEND	17.647431359334529333 MATIC
	6.57 USD






Token	Balance
MATIC	1.437725640665469928 MATIC 0.53 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
Gossip	20.000000000000000000 XOXO
BENJAMIN ALISTAIR	10.000000000000000000 ALISTAIR
amber	10.000000000000000000 AMBER
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
foxytoken	14,500.000000000000000000 ZOZ
violetverse	10.000000000000000000 VV

Token	Balance
Cyril Dallest token	10.000000000000000000 CYRIL
!ETHENA AIRDROP	12,500.000000000000000000 \$ ACCESS ON: ethena-ethens.com
Publication #1	1 LENS-COLLECT
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
1ETH Reward at etherc.cfd ၵၵၵ•	N/A 1ETH Airdrop at etherc.cfd ၵၵၵ•
\$ZRO Token at Layerzero.pl	N/A ၁
!! SHIB NFT #2238	N/A KDS99
aim rewards!	N/A aim rewards!
၁	N/A 5000ZRO Token at layerzero.pl
Airdrop at 5000usdt.us ၵၵၵ•	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us ၵၵၵ•	N/A 5ETH Reward at [geteth.us]
.xyz	N/A .xyz
3000MATIC ၵၵၵ•	N/A 3000MATIC at matics.lol ၵၵၵ•
ၵၵၵ• Bonus at 3eth.us	N/A Reward at [3eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-02 21:31:23	<u>0x925ffeb003ed3b36429d</u> <u>eaafc77fc2148aa1a6e706c</u> <u>9c8da7edf802613661208e</u>	- 5.0000000000000000 00 MATIC  1.88 USD	✓
2	2024-10-02 21:31:23	<u>0x925ffeb003ed3b36429d</u> <u>eaafc77fc2148aa1a6e706c</u> <u>9c8da7edf802613661208e</u>	- 0.0016665169990991 80 MATIC  0.00 USD	✓
3	2024-10-02 21:31:23	<u>0x925ffeb003ed3b36429d</u> <u>eaafc77fc2148aa1a6e706c</u> <u>9c8da7edf802613661208e</u>	- 0.00000000000009008 20 MATIC  0.00 USD	✓
4	2024-10-02 21:31:09	<u>0xe9337217ebe65bc8b91a</u> <u>b9da3e3ac189f608e6bf7b</u> <u>4c7bf13d26abeecc51da78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-10-02 21:31:09	<u>0xe9337217ebe65bc8b91a</u> <u>b9da3e3ac189f608e6bf7b</u> <u>4c7bf13d26abeecc51da78</u>	- 0.0017539659990768 60 MATIC  0.00 USD	✓
6	2024-10-02 21:31:09	<u>0xe9337217ebe65bc8b91a</u> <u>b9da3e3ac189f608e6bf7b</u> <u>4c7bf13d26abeecc51da78</u>	- 0.00000000000009231 40 MATIC  0.00 USD	✓
7	2024-10-02 21:30:35	<u>0x8474679cd57c0678a2ca</u> <u>62f57daa8e8c01c1f5d9cc</u> <u>015c39009b15445cc02247</u>	- 8.0000000000000000 00 MATIC  3.00 USD	✓
8	2024-10-02 21:30:35	<u>0x8474679cd57c0678a2ca</u> <u>62f57daa8e8c01c1f5d9cc</u> <u>015c39009b15445cc02247</u>	- 0.0179619089902908 58 MATIC  0.00 USD	✓
9	2024-10-02 21:30:35	<u>0x8474679cd57c0678a2ca</u> <u>62f57daa8e8c01c1f5d9cc</u> <u>015c39009b15445cc02247</u>	- 0.00000000000097091 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-10-02 19:49:36	<u>0x151647ab0fd46750851576835cf87181bdd7080588d155d7779e9a5fb94e1be9</u>	+ 14.119999999999999 218 MATIC  5.31 USD	✓
11	2024-05-21 04:15:40	<u>0xe98e311834cb45d64df669fab92eb43c853a7b8d1caceee7910477f629591c13</u>	- 4.6251715300000002 53 MATIC  3.41 USD	✓
12	2024-05-21 04:15:40	<u>0xe98e311834cb45d64df669fab92eb43c853a7b8d1caceee7910477f629591c13</u>	- 0.0008773320551250 90 MATIC  0.00 USD	✓
13	2024-05-21 04:15:40	<u>0xe98e311834cb45d64df669fab92eb43c853a7b8d1caceee7910477f629591c13</u>	- 0.0000001052794050 66 MATIC  0.00 USD	✓
14	2024-05-20 20:59:01	<u>0x47181dd1ce3a05fe731536ea85a9c03ed8998ec9a334ec9042d90501816bb7da</u>	+ 4.9651569999999995 99 MATIC  3.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 01:30:39	<u>0x29ef4431a5d6eeaf512cc21a6977b9522988e118dc226ec7ce26c948fd32a9fe</u>	+ 10.0000000000000000 000 CYRIL	✓
2	2024-10-18 23:51:26	<u>0x8174e488e7b8c1146092adf530fbbe6fe56fe2d0600c1aca3e8e16c4352bca38</u>	+ 10.0000000000000000 000 PUNKAF	✓
3	2024-10-18 21:06:37	<u>0xf5ab7466b006d125dd612639784fb2ee1396f63cd96509517cb387785fabca65</u>	+ 10.0000000000000000 000 BOLT00	✓

#	Date & time	Transaction Id	Amount	
4	2024-10-18 19:42:35	<u>0x060eb9635c71f4824290</u> <u>f18a75949868d9e75001e0</u> <u>0e750983336eb8aa85af18</u>	+ 10.0000000000000000 000 VINYL	✓
5	2024-10-18 19:36:17	<u>0xe7ab6f2456c8a2c6f4fc</u> <u>a185ab8d49b2bec5f32925</u> <u>5b12f2d9f3596abfd7cc99</u>	+ 10.0000000000000000 000 XOXO	✓
6	2024-10-18 16:00:29	<u>0x9ffa01e71f860f791577</u> <u>183bb0afd1ce63fc616abc</u> <u>facc312347f79c9fbb8ffe</u>	+ 10.0000000000000000 000 DEFINN	✓
7	2024-10-18 14:35:08	<u>0xb6cc53bae785d2622017</u> <u>e21fc7bfbef59d24f51cf6</u> <u>2ca64a53b50be9e93dae1f</u>	+ 10.0000000000000000 000 VV	✓
8	2024-10-18 12:03:32	<u>0x26c74195eb74746f7139</u> <u>f1dfa1b74f6f031f41009d</u> <u>4bb99502326cac56090ca7</u>	+ 10.0000000000000000 000 AMBER	✓
9	2024-10-18 10:45:25	<u>0x58ce25bfc9034d6b8cde</u> <u>a95d479b50a30888f67236</u> <u>a4920f7161ccf5dfdaa7de</u>	+ 10.0000000000000000 000 ALISTAIR	✓
10	2024-10-11 19:36:29	<u>0xc77e4dbb86971962b032</u> <u>be26e41f92e85290b79201</u> <u>e8844b61bd0fb87326a554</u>	+ 10.0000000000000000 000 DEFINN	✓
11	2024-10-11 15:37:58	<u>0x8cdda16cdb51cefdf3e0</u> <u>031485c63fe915c59528a3</u> <u>0416ced0e26ec9844509fc</u>	+ 10.0000000000000000 000 XOXO	✓
12	2024-10-11 13:18:14	<u>0x9659045f6c80a5f1b371</u> <u>dc481ed03a5344e56707dc</u> <u>5f4bd9c0ccabed861e6371</u>	+ 10.0000000000000000 000 PUNKAF	✓

#	Date & time	Transaction Id	Amount	
13	2024-10-02 21:31:33	<u>0x0657101b6edc749937c521f16910af37ad2ce99b293cbac90457a58411d6b058</u>	- 4.7500000000000000 00 WMATIC  1.78 USD	✓
14	2024-10-02 21:31:33	<u>0x0657101b6edc749937c521f16910af37ad2ce99b293cbac90457a58411d6b058</u>	- 0.2500000000000000 00 WMATIC  0.09 USD	✓
15	2024-08-16 12:22:10	<u>0xf9b4b5d65494093e2bc351202470b3bb43d9d9a6313b313f149fcb34f1de8f30</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
16	2024-08-07 22:45:58	<u>0x1c7473abf390568ab459f72b7ab92b9d27863fb58f2c6dd619a8a47ada14f338</u>	+ 14,500.000000000000 0000000 Z0Z	✓
17	2024-08-06 06:53:20	<u>0x2c7bc2f7687227b84da813539d5ecef545a2093f682f981f04448ff5cd58dac</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lo1]	✓
18	2024-07-14 23:14:22	<u>0xf7c8d7b86c06db6f90d93507896274db437f208379a64c6b4fc21dca4368a4a5</u>	+ 12,500.000000000000 0000000 \$ ACCESS ON: ethena-ethens.com	✓
19	2024-07-14 21:00:13	<u>0x514337b5c7d6da0365d38d0697250f728a6352a642680391aef069f7e93a59a4</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
20	2024-07-13 19:00:48	<u>0xe5bd4ebd70dbb8cd36b5fd17b67408521be838669243fc52d3cd4b145f24ab80</u>	+ 4,350)	✓
21	2024-05-02 21:49:52	<u>0xc2c111edabd7b8faf7583d3845861bded30b12ae81860decdfed89a19260b21b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 21:31:33	<u>0x0657101b6edc749937c521f16910af37ad2ce99b293cbac90457a58411d6b058</u>	+ 1 LENS-COLLECT	✓
2	2024-10-02 21:30:35	<u>0x8474679cd57c0678a2ca62f57daa8e8c01c1f5d9cc015c39009b15445cc02247</u>	+ 1 LPP	✓
3	2024-10-02 21:30:35	<u>0x8474679cd57c0678a2ca62f57daa8e8c01c1f5d9cc015c39009b15445cc02247</u>	+ 1 lens	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 12:40:22	<u>0xdf11084bf3db7468c6380a0027dcfccdd57f8d4be96ccb5c92f41a13941d3a05</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-09-27 15:48:42	<u>0xcd0b35a93aa1afb0b742409c15fb0f4ccb4de81de48d70af2abff4ba98ad56e7</u>	+ 1 ǝʎž•	✓
3	2024-08-20 17:57:09	<u>0xcfcbee840152201a71aed01b88a1c17ee1014a767c557c78a7859bfbc5e407b9</u>	+ 1 l	✓
4	2024-08-16 12:23:14	<u>0xe9d7d013c73ca180d0f37c50b4a47f9e844a653fc0767a8ab78c9da6ee1e5b18</u>	+ 1 .xyz	✓
5	2024-08-16 12:23:08	<u>0xb24616f75e08cd209765a276a94d83693f25a41a5d686f7f0657b29f08eccc49</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-16 12:22:14	<u>0xefce6ccff1e9dd0a6896e203b3a792ffefb18f1bd277ab3789724a02a1911afa</u>	+ 1 3ETH Reward at erc20.lat	✓
7	2024-08-08 00:29:20	<u>0x541bfc5ffe0caaacfdc3d10898fbf3421662e9be00d109bf1bec1eaebf5d04e2</u>	+ 1 aim rewards!	✓
8	2024-08-07 00:36:08	<u>0x07042ea74edcb30d5c7cdeafb169562e481bfe906df78ef0d64c737eaae73cfc</u>	+ 1 KDS99	✓
9	2024-08-07 00:33:44	<u>0xda28c3593dfaef999bc1971aa5373eaa309f3a479779c72725f94200220d3805</u>	+ 1 Blast Box https://blastupbox.com	✓
10	2024-08-06 07:14:44	<u>0xdba9a250034a519edfdc1e4ed13f0e375cce949e8dcde2760098601bc63e8338</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
11	2024-08-04 20:15:17	<u>0x14e7fb2e198e22f225d510ba9bf2eb98e35e7b8c54c2aead222ee2e2af0f9081</u>	+ 1 Blast Box https://blastupbox.com	✓
12	2024-07-13 19:01:40	<u>0xe22e844a9f6f7e437c10aab4cc3977bfa3615883ec136bc6751060b7751fa565</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
13	2024-07-13 19:01:40	<u>0x619ebd2b8682f92b4f8b2df7d1317b8caac6ef202f29f495a7c568ea3fc7087f</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
14	2024-04-15 03:03:51	<u>0x1c70e7496f835743afd7b37d15de4bf96d97dfe11115312e0482f4262eff3bf7</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-08 22:36:20	<u>0x17dbabdbdf3ba0fa517d</u> <u>df0587c80372df597a6fb8</u> <u>6afea07f3db26d3947d5c4</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-03-29 19:41:01	<u>0x02232b2b9f0400727f8a</u> <u>3cb7225139e1fb300576d2</u> <u>dcb338d8337c862a31eada</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-29 19:41:01	<u>0xf874f773b94a89e249ec</u> <u>dac3c4db9d56ceb80e5332</u> <u>1850556fbe23d6d481affa</u>	+ 1 5ETH Reward at [geteth.us]	✓

* USD values displayed at the time of transaction

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