

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 04:22 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfe0b13e20c9417ce19e9a67e912b899e9d5b9390</u>
TOTAL RECEIVED	1.899999999999999911 MATIC
	0.72 USD
TOTAL SEND	0.024444361239679146 MATIC
	0.00 USD

Token	Balance
MATIC	1.875555638760320942 MATIC
	0.71 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
MATIC	14,500.000000000000000000 vercel.app)
FoxyToken	14,500.000000000000000000 claim \$fox at foxyvv.vercel.app/
Matic	10,000 R
! TETHER.RE	900,000,000 ewards
! Rocketpool.win	9,000,000,000 ward.

Token	Balance
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
! pufeth.fi	900,000,000 or reward.
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
l	N/A 5000ZRO Token at layerzero.pl
4000LDO Reward at web3lido.lat	N/A 4000LDO Reward at web3lido.lat
Reward at 10bnb.loł ðŸŽ•	N/A Airdrop at 10bnb.loł ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
BLOCKAID WARNING!	N/A com/ummLhNju
\$2ETH RewardðŸŽ•	N/A 2eth.org
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$100% lidostak.com	N/A https://lidostak.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-21 13:45:49	<u>0xffff98a05f8a65786bb1b</u> <u>7d5b43346bd4a8be9385e1</u> <u>b502c8698b4bb091f73cf4</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-02-21 13:45:49	<u>0xffff98a05f8a65786bb1b7d5b43346bd4a8be9385e1b502c8698b4bb091f73cf4</u>	- 0.0012492000000000 00 MATIC  0.00 USD	✓
3	2024-02-21 13:45:49	<u>0xffff98a05f8a65786bb1b7d5b43346bd4a8be9385e1b502c8698b4bb091f73cf4</u>	- 0.0067939044161083 20 MATIC  0.00 USD	✓
4	2024-02-04 13:58:37	<u>0x69683e3aaab3704b0224c164183ff82c7a5132db2bb2d6a398af1c8623e28d25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-04 13:58:37	<u>0x69683e3aaab3704b0224c164183ff82c7a5132db2bb2d6a398af1c8623e28d25</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
6	2024-02-04 13:58:37	<u>0x69683e3aaab3704b0224c164183ff82c7a5132db2bb2d6a398af1c8623e28d25</u>	- 0.0025895368621854 72 MATIC  0.00 USD	✓
7	2024-02-04 13:58:07	<u>0x7b2b02edf4a2bc643a8b8d0cbb654e25f4517b7ed660700b466b27092f2698f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-04 13:58:07	<u>0x7b2b02edf4a2bc643a8b8d0cbb654e25f4517b7ed660700b466b27092f2698f3</u>	- 0.0045845700000000 00 MATIC  0.00 USD	✓
9	2024-02-04 13:58:07	<u>0x7b2b02edf4a2bc643a8b8d0cbb654e25f4517b7ed660700b466b27092f2698f3</u>	- 0.0074645899613853 54 MATIC  0.00 USD	✓
10	2024-02-03 15:12:01	<u>0xbdf7c9be4285e3c169126e88566979b68d083f0d25e5698aa7673691c7025012</u>	+ 1.8999999999999999 11 MATIC  1.49 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 14:00:06	<u>0xb55c819d62e67aeee7bc38fa7c0180b3eaa4865fce66b3ed3d90397ec2a5fbc5</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-04 13:59:58	<u>0xf9daaa44340a89eea1befab797436c9ee2a1ac901077d28335c83201600f6443</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-02 22:48:48	<u>0x811651942818956ba09ba46e9d1ea482481fd380529ff702cf6555f66dc265aa</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-09-02 22:48:48	<u>0x1466600bb555b196b2d4b33876ee2445afb92bed8c19e7ac5f451012e60b1bd9</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-09-02 22:48:46	<u>0x0e88623e4d4ddb53419ea68f9abeddfce5af8cae490115ed165cdb4b8bfaa9b</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-08-31 18:18:23	<u>0xc64c8726e1409487e727ec9b35e6ef73853890fef757c82d0c9cbf4eb6754389</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
7	2024-08-31 18:18:21	<u>0x461b8091499b844c315a1cf7658135cd3f7a50e9fb767e0771e3124545c03793</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
8	2024-06-29 03:31:20	<u>0x07eddd03133d73990cd5dc2990b3454b5ce4e00cd6816b91421f34a9d4490a46</u>	+ 10,000 Visit USD.AC to claim reward	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-03 05:48:32	<u>0x38d520eaef9a8634e9977ca04720a7ecf3b5ceefe32da4cf849458b61da4372b</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
10	2024-05-26 11:54:27	<u>0x563a4ba2d1000b69dcc4690b9f6bf7e7f962d8d3a1180b440c8c1de692aef2a2</u>	+ 10 Visit Wbtc.win to claim reward	✓
11	2024-05-26 11:54:27	<u>0xd5fd7e59e4bc3b9f62f6fac0743287610e0969b1bc70498e396a27aeaf21878b</u>	+ 10 ewards	✓
12	2024-05-26 11:54:27	<u>0xdf00174da941d938b3a9639ecea8b1ee00b2d8c590e60e2b812dab228a5c35f0</u>	+ 10 Visit Shiba.pm to claim Airdrop.	✓
13	2024-05-26 11:54:27	<u>0xb6c0fb6879e0f62fb20502b4a4b80733d1536cda9c95f559f979f461ddcddc9c</u>	+ 10 ward.	✓
14	2024-05-26 11:54:27	<u>0x521ad0280d3fbec70d14cb93641573cb9fe261645a2c9789c7de80d89c71299b</u>	+ 10 Visit 3eth.co to claim reward.	✓
15	2024-05-21 09:41:43	<u>0xc68360dc9db4688b1901ac326bb479652637385076501949f96a91dcfa5cc903</u>	+ 9,000.780199999999 240390 yz	✓
16	2024-05-02 06:14:22	<u>0x5e09cc3f9b3319d1285c83aee3368bed7129709c2c2cf61396d7c4271903cb35</u>	+ 5 or reward.	✓
17	2024-04-21 04:15:09	<u>0x1d23cc7bc620f46f1a8c6232265585a84d5164d283a3df8ea9d1203f1a827759</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
18	2024-04-15 07:36:21	<u>0x48a838d30c976b5b1bf87339adc1f2e981cc57497068220ba8c3175223cdc8a9</u>	+ 1,374 R	✓
19	2024-04-15 03:59:39	<u>0x1e54c46ee22c8b4aeafe368653650f957ff674e3133a348296185965523340c0</u>	+ 150 W	✓
20	2024-04-15 03:55:31	<u>0xe083e25d78bc2fbcf8fe54bd55bb60a50607803664d6a1269257aec8bdae0120</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
21	2024-04-09 00:07:38	<u>0x3f497c940e2f6ac887f6386bc896d363254bab9c18904999d7f3329f100a7985</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
22	2024-02-21 13:45:49	<u>0xffff98a05f8a65786bb1b7d5b43346bd4a8be9385e1b502c8698b4bb091f73cf4</u>	- 55.200000 USDC  55.18 USD	✓
23	2024-02-17 05:07:49	<u>0x22c6e442c7753abcde1928375d9ed3f199dec8f881c82df814faac2558ce5d29</u>	+ 55.200000 USDC  55.20 USD	✓
24	2024-02-04 13:58:37	<u>0x69683e3aaab3704b0224c164183ff82c7a5132db2bb2d6a398af1c8623e28d25</u>	- 55.100000 USDC  55.10 USD	✓
25	2024-02-03 15:31:49	<u>0x6eb3abb12c38526e34fcde78e5afc3eda202ad1262202dc44edd2681597f5b80</u>	+ 55.100000 USDC  55.11 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-29 07:30:57	<u>0x92584bc2a3f3ebea099421d099d5c48658c586e3c6f8f8b73f76a44097d7eb29</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-08-25 15:01:49	<u>0x45a75d3e76168f0b422e7aadd99361fa79d5cca2d96266ed869e24e1b95dc7b8</u>	+ 1 adrbot	✓
3	2024-08-25 15:01:45	<u>0xc018e0956d6143883d1bafdd912669666259102830e7f2635af93a532e738c35</u>	+ 1 adrbot	✓
4	2024-08-11 06:14:09	<u>0x77bd5a7e129ce7fd00052c16788ac82f6b2ea0a2b892e078bb691c999b10b151</u>	+ 1 com/ummLhNju	✓
5	2024-08-11 06:14:05	<u>0x4cc887e34b58af4bc491006ee6a747efe70771aed9fb1ea1363cb934ccb7ebbe</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-11 06:14:03	<u>0xcea0614a672cc3fb8bfdad0a2967555d3fe62d11c2ecccb31e3399f7723761e1</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-06-29 03:17:56	<u>0xa910f73e179dca91dd3482af9dbaa65aca21a578fb5ecb78693ec24cb2ee172c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-29 03:17:46	<u>0xd552a3e8a44b0ca9ebd62f4c9720f94feb7bb3de1428778b1bd310e9167205eb</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
9	2024-04-27 16:30:47	<u>0xe88cbe278dd9e270fe1459b565b6ca34b49b85366a091dcc86136772366520bb</u>	+ 1 5K\$ Reward at [getusc.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-20 05:15:52	<u>0xa2e85ab6b121d9825551411d9976308d1dc9f3faf70ae9302820665edfa56491</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-04-15 03:57:25	<u>0x5432d292d359bcefab2e1b59f509efae50c21aa6ab0ba540c7abdd252bb05084</u>	+ 1 Reward at [3eth.us]	✓
12	2024-04-08 22:30:55	<u>0x7427cb4f89923f302482dd0d20f7bded4ab5e9d3cd391c40e3ae687b86f80249</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-03-30 12:15:14	<u>0x238f6902cf483b27d4a5b66a47d49976de42e9590a128c8cc17febf949f16514</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-30 11:57:30	<u>0x788eccae7be98585379f26eaade00426eb969ee22c1f517e97719691ba899209</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-17 23:07:30	<u>0x95635c8d4b3eac0222643e6ed964e5fa7a76b0049a34b8e2f431065b41f730b3</u>	+ 1 https://lidostak.com	✓
16	2024-02-17 06:28:50	<u>0x5c65ff671c8f7add76c7f309ab604029081b537aca7183e0623fdee33265c3d7</u>	+ 1 Reward at [5000usdc i%[com]	✓
17	2024-02-17 06:02:04	<u>0xa761bb65c377bb15a6b8df46aaae6ce5ffe859c874ea48d93390b30ae2968e6d</u>	+ 1 Airdrop at [3eth i%[org]	✓
18	2024-02-16 23:09:48	<u>0x88a415a6ad2b3e67bfeb6c3e5df476ea5fdc243f011e0e311478f42bf0daa967</u>	+ 1 https://aione-giv.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-05 04:02:02	<u>0x171234c561a9f437dcd</u> <u>b9a8cf8ecebecdc5b191e5a</u> <u>93c35d0b5ec7d7ec049943</u>	+ 1 2000usdc.net	✓
20	2024-02-05 03:21:35	<u>0x4a5dec1db5d784ae94fc</u> <u>e9f2b8e3e350d237e43519</u> <u>8680438b8c535ce377c035</u>	+ 1 3000usdt.xyz	✓
21	2024-02-05 02:30:50	<u>0x6e0754591ce08bd8e628</u> <u>682da5a4035ab9e269ad5b</u> <u>c5dcbf772e32a15e5bd4b1</u>	+ 1 2eth.org	✓

* USD values displayed at the time of transaction

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