

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-01 09:24 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfe5b674747214833e709ad05908c905c057ffaaf</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.20 USD
TOTAL SEND	0.066569591708557224 MATIC
	0.02 USD





Token	Balance
MATIC	0.433430408291442748 MATIC
	0.17 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! TAIKO	1.000000000000000000 00\$ REWARDS
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
! RETIK	36,845 RDR0P
(PoS) Dai Stablecoin	0.000000000000000000 DAI
NOT	20,000.000000000000000000 ards.xyz/
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•








Token	Balance
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
Reward at 10bnb.loL ðŸŽ•	N/A Airdrop at 10bnb.loL ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 02:28:30	<u>0x06dc69143a9688d3e330</u> <u>782d969e21b4ae02c50ecb</u> <u>e004380af104c1172b7e99</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-26 02:28:30	<u>0x06dc69143a9688d3e330</u> <u>782d969e21b4ae02c50ecb</u> <u>e004380af104c1172b7e99</u>	- 0.0016627847677933 58 MATIC  0.00 USD	✓
3	2024-03-26 02:28:30	<u>0x06dc69143a9688d3e330</u> <u>782d969e21b4ae02c50ecb</u> <u>e004380af104c1172b7e99</u>	- 0.0011262401777629 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-24 05:17:34	<u>0xbb6fed670a22f529eb21696e56bcacbca4f9fc5f26aea4f8b3ff9555f36f5c03</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-24 05:17:34	<u>0xbb6fed670a22f529eb21696e56bcacbca4f9fc5f26aea4f8b3ff9555f36f5c03</u>	- 0.0013975311093338 76 MATIC  0.00 USD	✓
6	2024-03-24 05:17:34	<u>0xbb6fed670a22f529eb21696e56bcacbca4f9fc5f26aea4f8b3ff9555f36f5c03</u>	- 0.0002669435744130 10 MATIC  0.00 USD	✓
7	2024-03-24 04:55:27	<u>0xd752340b4f3159796135d206577da4a5e416e85a159a98d6630350dfed6e3717</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-24 04:55:27	<u>0xd752340b4f3159796135d206577da4a5e416e85a159a98d6630350dfed6e3717</u>	- 0.0021707497939968 38 MATIC  0.00 USD	✓
9	2024-03-24 04:55:27	<u>0xd752340b4f3159796135d206577da4a5e416e85a159a98d6630350dfed6e3717</u>	- 0.0001665070469977 48 MATIC  0.00 USD	✓
10	2024-03-24 04:35:09	<u>0x8ca4e15e62d19315cb08f7fd07630619c84d9f9f8127bc45f160e2a6d50636f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-24 04:35:09	<u>0x8ca4e15e62d19315cb08f7fd07630619c84d9f9f8127bc45f160e2a6d50636f7</u>	- 0.0023715040569765 36 MATIC  0.00 USD	✓
12	2024-03-24 04:35:09	<u>0x8ca4e15e62d19315cb08f7fd07630619c84d9f9f8127bc45f160e2a6d50636f7</u>	- 0.0001506726356738 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-24 04:34:25	<u>0x45d5131b7b64025816aa</u> <u>3c02652c251aef521226bc</u> <u>29b5574eab59d31115b810</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-24 04:34:25	<u>0x45d5131b7b64025816aa</u> <u>3c02652c251aef521226bc</u> <u>29b5574eab59d31115b810</u>	- 0.0025225318197445 62 MATIC  0.00 USD	✓
15	2024-03-24 04:34:25	<u>0x45d5131b7b64025816aa</u> <u>3c02652c251aef521226bc</u> <u>29b5574eab59d31115b810</u>	- 0.0001945803354846 90 MATIC  0.00 USD	✓
16	2024-03-24 04:33:57	<u>0xb9480a0db40949079c51</u> <u>f0171f543f1647f2781c57</u> <u>ca3e3ef3d02b7109f22c8c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-24 04:33:57	<u>0xb9480a0db40949079c51</u> <u>f0171f543f1647f2781c57</u> <u>ca3e3ef3d02b7109f22c8c</u>	- 0.0025470790540037 48 MATIC  0.00 USD	✓
18	2024-03-24 04:33:57	<u>0xb9480a0db40949079c51</u> <u>f0171f543f1647f2781c57</u> <u>ca3e3ef3d02b7109f22c8c</u>	- 0.0002169518623496 48 MATIC  0.00 USD	✓
19	2024-03-24 04:32:59	<u>0xbb74c9cce8734b400324</u> <u>d5ade5b44be96d042ed0c3</u> <u>75ee1b5eca32300e043b34</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-24 04:32:59	<u>0xbb74c9cce8734b400324</u> <u>d5ade5b44be96d042ed0c3</u> <u>75ee1b5eca32300e043b34</u>	- 0.0047927349825145 08 MATIC  0.00 USD	✓
21	2024-03-24 04:32:59	<u>0xbb74c9cce8734b400324</u> <u>d5ade5b44be96d042ed0c3</u> <u>75ee1b5eca32300e043b34</u>	- 0.0003511230613035 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-24 04:29:55	<u>0x59c41c3c4af1d1d4af56</u> <u>25db9c5fd21ed690ef7494</u> <u>73cac5c4e02a3911bbcd17</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-24 04:29:55	<u>0x59c41c3c4af1d1d4af56</u> <u>25db9c5fd21ed690ef7494</u> <u>73cac5c4e02a3911bbcd17</u>	- 0.0093870489387798 53 MATIC  0.00 USD	✓
24	2024-03-24 04:29:55	<u>0x59c41c3c4af1d1d4af56</u> <u>25db9c5fd21ed690ef7494</u> <u>73cac5c4e02a3911bbcd17</u>	- 0.0009958084914284 60 MATIC  0.00 USD	✓
25	2024-03-24 04:29:37	<u>0x542c5b1d4123a15f0366</u> <u>1ad753a1334819c4003f05</u> <u>ea2a3f6dc7bc382499047e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-24 04:29:37	<u>0x542c5b1d4123a15f0366</u> <u>1ad753a1334819c4003f05</u> <u>ea2a3f6dc7bc382499047e</u>	- 0.0358987959016439 86 MATIC  0.03 USD	✓
27	2024-03-24 04:29:37	<u>0x542c5b1d4123a15f0366</u> <u>1ad753a1334819c4003f05</u> <u>ea2a3f6dc7bc382499047e</u>	- 0.0003500040983560 16 MATIC  0.00 USD	✓
28	2024-03-24 00:38:24	<u>0x16f05d97d3a561004940</u> <u>d53ffdae9071ed3b25f637</u> <u>906639f1f20d5885e12d60</u>	+ 0.500000000000000000 00 MATIC  0.49 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 17:16:35	<u>0x1531d5ef9fceb801f058</u> <u>61f397f5cde1d8873d0fbf</u> <u>abff749bfab34a49d027c9</u>	+ 1.000000000000000000 00 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-03 14:14:30	<u>0xccd7ed33836e3579bb95</u> <u>86b7436e930a6e102b2143</u> <u>2864fbd3b3f4cdc54fe36c</u>	+ 20,000.435000000000 1309672 ards.xyz/	✓
3	2024-07-01 14:39:44	<u>0x20057c27df751a5cdd22</u> <u>391d9dc58a7d3a6a3d4157</u> <u>6d7bbad00b44dd4bb5e435</u>	+ 36,845 RDR0P	✓
4	2024-04-06 21:21:57	<u>0x746e7464079d60c137f3</u> <u>f2dff767936f4bf3fc897d</u> <u>2ef3f4c968b90b123cf8ad</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
5	2024-04-06 15:54:44	<u>0x5aa1803c68d64e276c7a</u> <u>cec617fd4de75d90a3f208</u> <u>fffb4c0263f2f291c0f3ae</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
6	2024-03-26 02:28:30	<u>0x06dc69143a9688d3e330</u> <u>782d969e21b4ae02c50ecb</u> <u>e004380af104c1172b7e99</u>	- 19.6000000000000001 421 DAI	✓
7	2024-03-26 02:23:56	<u>0xee1176c1cff8f93013c4</u> <u>b52498d8dcf712b2652bb6</u> <u>895aad82e12df37dcb8bb</u>	+ 19.6000000000000001 421 DAI	✓
8	2024-03-24 05:17:34	<u>0xbb6fed670a22f529eb21</u> <u>696e56bcacbca4f9fc5f26</u> <u>aea4f8b3ff9555f36f5c03</u>	- 94.5000000000000000 000 DAI	✓
9	2024-03-24 05:12:16	<u>0x133f69d9eff52978b81e</u> <u>5bab3d54b5981e8b997129</u> <u>a64316bdf7cdc4b573d0b2</u>	+ 94.5000000000000000 000 DAI	✓
10	2024-03-24 04:58:10	<u>0x7a2464c091b8ca3a21f1</u> <u>99a48e7bffb0646b96f82a</u> <u>5bc09e69335fe618c2d7b2</u>	- 135.56999999999999 3179 DAI	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-24 04:55:27	<u>0xd752340b4f3159796135</u> <u>d206577da4a5e416e85a15</u> <u>9a98d6630350dfed6e3717</u>	- 135.56999999999999 3179 DAI	✓
12	2024-03-24 04:51:52	<u>0xd0aa7a2422d07145eb78</u> <u>c05506d2f1e26fe1a68798</u> <u>20d49e6e82e570366027a5</u>	+ 135.56999999999999 3179 DAI	✓
13	2024-03-24 04:37:23	<u>0x987c6e04f793c3b890d2</u> <u>435d5ed810ca7f9a3771c0</u> <u>59731bb5129888fefe29b0</u>	- 131.00000000000000 0000 DAI	✓
14	2024-03-24 04:36:03	<u>0x582336baabf279f4edf6</u> <u>d2d1c82849741fffa622ae</u> <u>2e8cda62ef34346eeac9a7</u>	- 150.00000000000000 0000 DAI	✓
15	2024-03-24 04:36:03	<u>0x582336baabf279f4edf6</u> <u>d2d1c82849741fffa622ae</u> <u>2e8cda62ef34346eeac9a7</u>	- 150.00000000000000 0000 DAI	✓
16	2024-03-24 04:35:09	<u>0x8ca4e15e62d19315cb08</u> <u>f7fd07630619c84d9f9f81</u> <u>27bc45f160e2a6d50636f7</u>	- 131.00000000000000 0000 DAI	✓
17	2024-03-24 04:34:25	<u>0x45d5131b7b64025816aa</u> <u>3c02652c251aef521226bc</u> <u>29b5574eab59d31115b810</u>	- 150.00000000000000 0000 DAI	✓
18	2024-03-24 04:33:57	<u>0xb9480a0db40949079c51</u> <u>f0171f543f1647f2781c57</u> <u>ca3e3ef3d02b7109f22c8c</u>	- 150.00000000000000 0000 DAI	✓
19	2024-03-24 04:32:59	<u>0xbb74c9cce8734b400324</u> <u>d5ade5b44be96d042ed0c3</u> <u>75ee1b5eca32300e043b34</u>	- 100.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-24 04:29:55	<u>0x59c41c3c4af1d1d4af5625db9c5fd21ed690ef749473cac5c4e02a3911bbcd17</u>	- 50.0000000000000000 000 DAI	✓
21	2024-03-24 04:25:43	<u>0xb325ee224c94daf4f9c296af26e88854fd1e26004eb16aecc4e80cadf2ae3982</u>	+ 581.0000000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 04:17:40	<u>0x32c37ebd8c7fc1eb74855a1fc35e48e07e32122dcb5766645d2d40a83b31684a</u>	+ 1 Airdrop at 10bnb.cfd $\delta\check{Y}\check{Z}$.	✓
2	2024-07-13 04:17:06	<u>0x12b63bda87faaec82306af4fa18330ebae5ea730edb13210ce212cf36e5b1c32</u>	+ 1 1ETH Reward at web3eth.lat $\delta\check{Y}\check{Z}$.	✓
3	2024-07-09 09:52:58	<u>0xfc85dfc64f8cdd0c0c2db23246a51b3a335bc2190d5fe7d8879842330aa07b0c</u>	+ 1 Airdrop at 10bnb.pro $\delta\check{Y}\check{Z}$.	✓
4	2024-07-09 09:52:50	<u>0x5a55f90480dcff28fc80a4fe169cb9009290e4a54081a7f3056d7b7c2d93c7ee</u>	+ 1 1ETH Reward at web3eth.cfd $\delta\check{Y}\check{Z}$.	✓
5	2024-07-05 14:33:39	<u>0x1e1f6972beeba31d67153a6cd58e5366e370a6a46ad268213b36b2257105b767</u>	+ 1 rg	✓
6	2024-07-05 14:30:15	<u>0x797a08df73b459fa0c7ee91a83a793a6617cb3ef14aad7c5da87126a2fc31b64</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-05 14:29:31	<u>0xaccdd9c730d010a4233d08fef1045bf0254e531ed81e68124c9be2c18c35f294</u>	+ 1 rg	✓
8	2024-07-05 14:28:33	<u>0x271c0410cc8c5af1557a732b4b97c488416786b1d3c411c1613c0aa5229fa25c</u>	+ 1 rg	✓
9	2024-07-05 14:28:07	<u>0x0ea01e1d50afcd1271d1dd3c634749a19952f90cee77328af33388d54989f594</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
10	2024-07-01 14:18:54	<u>0xaec0fa2824ab7fa2d2432a75e86aa4e2a0414f67f2cfb83694f01dfa556899b1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-07-01 14:18:32	<u>0xa37b408cc1f6f1059f4f0332ad5f0ac8749389dc8d38714a99ed409b67a4fead</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
12	2024-05-15 03:44:48	<u>0x11fd6f4d0d99d411f756d3543e65bf8dbf42221d012eb3b82351b33d127a15bd</u>	+ 1 Reward at [5eth.us]	✓
13	2024-03-24 01:09:09	<u>0x0e547bb683e9682ddf708d0544a2cb90ee3eece83bf33a104194d0afcebcd033</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-24 00:53:09	<u>0xd2f19db04f816a89fbc83070f396b546eb51063d344fe0426763d47b3da87adf</u>	+ 1 Airdrop at [5000usdt.us]	✓

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