

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-23 18:00 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0035b4b9af700df255d2ca649caa30dbc95934da</u>
TOTAL RECEIVED	19.843832303155775065 MATIC
	6.99 USD
TOTAL SEND	19.775346326408993036 MATIC
	6.96 USD







Token	Balance
MATIC	0.068485976746780003 MATIC
	0.02 USD
BLAST	10,000 op Code
PYR Token	1.00000000000000000000 PYR
AliquidEth.com	N/A Claim Reward
! AAVE	N/A TOKENS
RareTrx.xyz	N/A RareTrx.xyz
!BWB [#372]	N/A xyz]
ZÑ•ash	N/A ZIKTOKEN.COM-100 ZEC GET NOW
\$5000 USDT	N/A usd-drop.com
\$2000 USDC	N/A 2000usdc.cc
VoucherđŸŽ•	

Token	Balance
2,000 USDT Reward	N/A op.org
\$1000 TON	N/A \$1000 TON
\$2000 USDC Voucher	N/A com
	N/A NFT Airdrop Voucher
3200 ARB	N/A NFT Airdrop Round
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 21:37:45	<u>0x023e58957674a6408c3b0ec427a49d57c2945dd387b69cd7536cf08898073ed5</u>	- 19.740428371805879 948 MATIC  12.79 USD	✓
2	2024-04-13 21:37:45	<u>0x023e58957674a6408c3b0ec427a49d57c2945dd387b69cd7536cf08898073ed5</u>	- 0.0010723679079960 00 MATIC  0.00 USD	✓
3	2024-04-13 21:37:45	<u>0x023e58957674a6408c3b0ec427a49d57c2945dd387b69cd7536cf08898073ed5</u>	- 0.0274136088387840 00 MATIC  0.01 USD	✓
4	2023-12-25 12:20:09	<u>0x17c79e32a7a369480916fd5e7b41a410a806193cf852fe30a208f9e61025f68d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-12-25 12:20:09	<u>0x17c79e32a7a369480916</u> <u>fd5e7b41a410a806193cf8</u> <u>52fe30a208f9e61025f68d</u>	- 0.0012158019558052 65 MATIC  0.00 USD	✓
6	2023-12-25 12:20:09	<u>0x17c79e32a7a369480916</u> <u>fd5e7b41a410a806193cf8</u> <u>52fe30a208f9e61025f68d</u>	- 0.0016736559104558 70 MATIC  0.00 USD	✓
7	2023-12-24 18:20:05	<u>0x3424cc69629acef0e5e0</u> <u>910c2327f7dab039f6b1ba</u> <u>abbb50ee89a91d5fe6e05a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-24 18:20:05	<u>0x3424cc69629acef0e5e0</u> <u>910c2327f7dab039f6b1ba</u> <u>abbb50ee89a91d5fe6e05a</u>	- 0.0012305049902268 30 MATIC  0.00 USD	✓
9	2023-12-24 18:20:05	<u>0x3424cc69629acef0e5e0</u> <u>910c2327f7dab039f6b1ba</u> <u>abbb50ee89a91d5fe6e05a</u>	- 0.0023120149998458 70 MATIC  0.00 USD	✓
10	2023-11-13 05:15:04	<u>0x7b59d884f349d65f5041</u> <u>542d6c5970dc5b3a789d35</u> <u>7677bd6dd9cd58e3e52eb2</u>	+ 19.843832303155775 065 MATIC  17.45 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 07:53:56	<u>0x6b17bd3b80ed485f01af</u> <u>2edc5a27b71c1d1cef96b4</u> <u>9035b75e521ff361428e7f</u>	+ 500.00000000000000 0000 xyz]	✓
2	2024-05-08 05:25:45	<u>0xe74848cb1b2a79094394</u> <u>9f1b7ac837837171fcc466</u> <u>c2768e2d5791b5e74de6cc</u>	+ 2,865 TOKENS	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-28 23:57:38	<u>0x732c3ff33f8b96e1e15b5ca51d9bdc64fbd0251c82dbca06af728ace80041257</u>	+ 1.0000000000000000 00 PYR	✓
4	2024-03-22 22:10:15	<u>0xaa53391eceda3b766169c6b1cb392083b642de73251a0e33b17c6a7bf579498e</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
5	2024-03-22 16:52:50	<u>0xd79221cd0c2852ed8c46c8c04e6789629a3a35df08cc7ddfbf2964747ad09997</u>	+ 500 op Code	✓
6	2023-12-25 12:20:09	<u>0x17c79e32a7a369480916fd5e7b41a410a806193cf852fe30a208f9e61025f68d</u>	- 200.00000000000000 0000 PYR	✓
7	2023-12-25 12:00:28	<u>0xde80ce730c0c0f4276cae41056642c89ce7ae48dc3866ab268c7269a2d41c52</u>	+ 200.00000000000000 0000 PYR	✓
8	2023-12-24 20:41:37	<u>0x627ed0241cecb2b79ad7b45c6139b10a8e1e8cd102486702accaafe970fa04cf</u>	+ 1 Claim Reward	✓
9	2023-12-24 18:20:05	<u>0x3424cc69629acef0e5e0910c2327f7dab039f6b1baabbb50ee89a91d5fe6e05a</u>	- 200.00000000000000 0000 PYR	✓
10	2023-12-24 18:17:20	<u>0xdc95ec69481cdc52cb30d3617459b76160eebcc312c7122dd86682ab354064b4</u>	+ 200.00000000000000 0000 PYR	✓
11	2023-11-13 16:49:42	<u>0x88ae16022bae7567bc82d90a860e6d9010a65497bfdaf4b85dc712844ab5358</u>	+ 8,888.000000 RareTrx.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 07:54:00	<u>0xcb4f01a2580d72b9517d002876dbf3a436afa88177e133fcae6b9f82ebf91bc5</u>	+ 1 thco] ðŸŽ•	✓
2	2024-05-28 22:54:43	<u>0x33fb9f4073459d665efc86cda71009304f60648ec97d1697c41919fcaaea8f4e</u>	+ 1 crone	✓
3	2024-05-01 04:47:34	<u>0xf61321942426eb8a54552a04f8b85e90c21d8b1240d9fe6b4e0d16e8275db663</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-04-14 04:13:43	<u>0xdae728df9eb413dfb4a43a373d89cde8d4fd830b3fd3b2af19ab67377cac715e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-03-28 23:59:14	<u>0x73bac73a4953dbbbd6cf9dc91f8a727625e02e415829ec8abecf9eb586cc417c</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-28 23:58:28	<u>0xd94a7fa3784cd914d6902dfec4c1fbf96a8e275fc051ee7265144c4ff900e244</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-28 04:01:43	<u>0xf2be3c0e98b45f0db3a0c98256f6772a9dec4ba66dca39e835466e2a7cc93993</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-28 04:01:33	<u>0x649a0b035d22574e1f4138bc1091dde92655342a345201a6bec796996ca7d50b</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-21 20:53:44	<u>0x23b73b38ac400d898bb8cf972526409b8e185fe3f496bc40f14ef5c13ba13cec</u>	+ 1 Airdrop at [3eth i%[]xyz]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-26 06:33:49	<u>0xeb77c879e064bbcc2b28e97c8e6798c0509b9eda67f5971ec17af4f4096c90ef</u>	+ 1 Reward at [2000usdc i%[net]	✓
11	2024-02-26 04:53:29	<u>0xe9ff3db3092185b196ffdaa1653849b5a4f5f6f8ec22928db15a45b4833d11e4</u>	+ 1 Airdrop at [5eth i%[cc]	✓
12	2024-02-14 05:40:31	<u>0x8208d6265aba14b211f07574e805222a53d88d253e93711e267136c6ac69817</u>	+ 1 Airdrop at [3eth i%[org]	✓
13	2024-02-14 05:35:47	<u>0x34e8d06f30cb20fcade15f180ba4ea72a14a438f1a49aae3ce93743b8c80db10</u>	+ 1 Reward at [5000usdc i%[com]	✓
14	2024-02-06 17:55:13	<u>0x85d4d2eb98d3b803c66b6c81da045ad60452ebb04484e699df8f7f01b7c59d97</u>	+ 1 NFT	✓
15	2024-01-02 21:47:04	<u>0x8320d3e3fe30295631c51a40ff9dfad8d37b2a41f9e68c1ba4a3a5d09512c447</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-25 23:32:47	<u>0x2a95e2121a57930d4cc6ec5c6edd048f140c155473b8f65a0f1d35e0c7731084</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-25 01:59:55	<u>0x79b9789c784d118536b3a8d69ce81410a8bfd9448fdbd1038e7e688bcce344ba</u>	+ 1 3000usdt.net	✓
18	2023-12-25 01:24:52	<u>0x779ef40109104b49cd1b8776c24201bb4fef0288972ef55b982054df2b52b549</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-14 22:44:20	<u>0x9a84893221afdeff791b601cee6135ad597ab68e34893ef1f28b16d311424ee4</u>	+ 1 2000usdt.link	✓
20	2023-12-14 22:40:02	<u>0xf65c1561c9004d2ff1c930cbec542d3561e56847cd511f10b7c1c4ecbe2e0e07</u>	+ 1 1000usdc.net	✓
21	2023-12-13 20:00:38	<u>0xf30313d49255ee2c569ec3c80e17448f879e290f0f3764d7f76fbc089b643f43</u>	+ 1 org	✓
22	2023-11-29 06:47:32	<u>0x7700d780096caded5bef3e5d87c7e5690f1bbc170b75f6adf195dcd89c1da860</u>	+ 1 2000usdt.top	✓
23	2023-11-29 03:55:06	<u>0x834324e6db8eadd475b5e737d40462602edc350a5807bf918d8cf4d9d6a4862d</u>	+ 1 com	✓
24	2023-11-13 19:46:51	<u>0x18e12ff219ed27ed2a5cddf6d4af2b02c418b9d9df004eaea69fcb0ca15de4b1</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
25	2023-11-13 19:46:13	<u>0x527aec67f5a9af9cdf64bd6265ec0beafd673862a7fd381d2231ddec43c86c41</u>	+ 1 Voucher	✓
26	2023-11-13 05:15:20	<u>0xcfe51d9fd458c30b7996a34a0add2be5bf47dd745355cc520bf1d8480bd20e7a</u>	+ 1 t.xyz	✓
27	2023-11-13 05:15:12	<u>0x6675e75890ffc70fa8fc810ee24251ec72b89cc939edb905809711d7616b4eb0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-03 16:56:50	<u>0x62e258fbe976310a4eae</u> <u>5e3e61eeaa56052c3d2ff2</u> <u>2744291c5fc5a601ddf147</u>	+ 1 Voucher	✓
29	2023-11-02 17:53:13	<u>0x6d40972512fe773a59d0</u> <u>1bce43045524519706c6ff</u> <u>dd5fd8ea9c12fe0f3cd5b8</u>	+ 1 trust-rewards.xyz	✓
30	2023-11-02 17:52:35	<u>0x182174e18f8284a631a9</u> <u>7caa19c925599fc1698845</u> <u>be6581b3aee11d46bc05ec</u>	+ 1 op.org	✓
31	2023-11-02 16:38:25	<u>0x85f5cb68eb655901323c</u> <u>fa97893d63bca21f7cbe0e</u> <u>f84fc3e1c505becdff4aef</u>	+ 1 op.org	✓
32	2023-11-02 14:49:11	<u>0x90f3022c2f5dd5ea2dd5</u> <u>3f094d19aba4d06130b329</u> <u>a795783bbdb15a45ccc1a8</u>	+ 1 op.org	✓
33	2023-11-02 08:44:23	<u>0xb93f84a22987d1c466db</u> <u>763af6991694f10a9f47a8</u> <u>c02cef4af8a7338d2e6dbf</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-02 07:42:45	<u>0x6821b4579a170cde9be5</u> <u>c006da66066d1903508369</u> <u>c4b5b2a97ca09ca36f5cd4</u>	+ 1 NFT Airdrop Voucher	✓
35	2023-11-01 16:51:19	<u>0xf3d20281124802f5d43a</u> <u>8996d6edda79ca0f2d5d71</u> <u>26c0e1f2d7bd8aa0be105b</u>	+ 1 \$1,000 TON	✓
36	2023-10-28 20:06:27	<u>0x90ae99e3ac9da7a786d2</u> <u>ef8b2a19d8fd615fcb60f9</u> <u>506f23f2c0a7a206c1d6e7</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-28 20:06:13	<u>0x1bf7cb9de96784afb4327bee73d7a7f3b74c09fc86ef561e28ca632513d30ccd</u>	+ 1 usd-reward.xyz	✓
38	2023-10-28 20:05:51	<u>0x7d86eb150428e6e83610c061cf963fcf0c47094445b60d22bf599b81a72d3ca6</u>	+ 1 Voucher	✓
39	2023-10-28 20:05:51	<u>0xc1dfe997f556426c3655c13fa117b5f120738c3eb2af9f4201dd9eb16d35df1e</u>	+ 1 2000usdt.xyz	✓
40	2023-10-28 20:05:49	<u>0x31739ef6c7eba0b2cd44565ae365d37832cbc879de9f753080c5cea3edeb82f4</u>	+ 1 Voucher	✓
41	2023-10-27 11:02:09	<u>0x36f889276f50db3e108a7c5d5ac84de33e1151145e0171bc50cf0ba3070dc6b4</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-24 20:13:59	<u>0x31bd86819c1ac0b9d391a3c41be43c29d714c50550b2f14c92b973828187420f</u>	+ 1 er.app	✓
43	2023-10-24 20:13:51	<u>0x0720add0e106a9f9264877ff88d2160389e09a348670c91fe6ad89ae15527a7e</u>	+ 1 5000usdt.com	✓
44	2023-10-24 16:02:08	<u>0xb4871cd1cba33314eec6d548b3162d3a6b055528bbcdd1bbfd854f254941bd14</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-23 03:57:17	<u>0x809e640cadd762ffea8c439e9d3a9ade193d72f16686d055ba0f009e8dbbd7f6</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-23 03:57:05	<u>0x4c27bc3c2c748fe8928e30f3df575fafb74aa968ae0310a07edf388173a5c584</u>	+ 1 .net	✓
47	2023-10-20 17:49:41	<u>0x10985ebd9ac1a340138a307edad3b19c0246d5de83db318e12d4ce62ee1e2f84</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-17 18:29:51	<u>0x65cc55f2a29a16964781c74989c2cb1509d318fea5449f9930c070624efe8947</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-10-16 08:41:46	<u>0xd5e2cd206a8b3378e80a3e597d1536b432f114ec6fd993bb485024a127a03479</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-11 13:14:14	<u>0x0c614cbff644c2f01e08534ac8f7ee16f253e6305df92b50645e9cba8b53c25f</u>	+ 1 rg	✓
51	2023-10-05 04:15:14	<u>0x31da430c222434fe1ab603b52a7a733cd82fff45d2a486a479d818712425008f</u>	+ 1 .site	✓
52	2023-10-03 12:41:10	<u>0x7c52c1d0038556f17d4253964d8ab1002d957e5c61178fe615e749f2dcc17576</u>	+ 1 USDT	✓
53	2023-10-03 09:17:23	<u>0x732b9d7350175c43bab9ee3e8e84ad11cb5f15d9a2dfadcde3d3ee575750738d</u>	+ 1 usdt-drops.org	✓
54	2023-10-03 09:16:49	<u>0x9ab3b52740ea3094bfac50570c8c30278e64426a290354b9a41802b008d7d24e</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-03 09:16:49	<u>0x36d416086c87fa68350a9559819a9723ba0a1521a497bf8525ae3447e3f2f192</u>	+ 1 usd-drop.com	✓
56	2023-10-01 14:23:00	<u>0xff5d3a2df83d4513eec943f3a391d54ae5bf9274306fbad755d50362033ce835</u>	+ 1 \$1000 EURC	✓
57	2023-09-20 21:13:43	<u>0xaa9061b8d4acec2ddc2d6f4ba180684265512b3d49182b76f7fe673c91ed19e5</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-19 13:09:10	<u>0x933382b6374f7e2c02f223e4473aac439815a6db985a489befb03160c2771ede</u>	+ 1 Voucher	✓
59	2023-09-12 12:32:49	<u>0x569939bcf3f7fc247289a4c37445bca281be79fc2be5d5ccb3bc1ccab58cdac</u>	+ 1 NFT Voucher	✓
60	2023-09-11 23:25:31	<u>0x52a7be580ded57863a6420111c24762bf84636a80d5d62fd2073577026d87db5</u>	+ 1 \$1000 TON	✓
61	2023-09-11 06:02:57	<u>0xd2a9d9789b5ad9e7b8bc6e60bf9679941457b262c91ab4e02ce1339372250011</u>	+ 1 NFT Voucher	✓
62	2023-09-03 18:57:53	<u>0xeb2825742257b4736c9615e9dcb51024aba6535d2590fd9c3bd6e2d75a287d62</u>	+ 1 NFT Airdrop	✓
63	2023-08-11 20:32:42	<u>0x2f9437f64664437c3d14d620aec128aa33c22ca2c7fca88b0f3109ed6bd0ffc7</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-26 22:15:47	<u>0x084f11a6bfc6b1503778</u> <u>1324a450758cabd320fd4a</u> <u>7a794ce5ada8a2504a4611</u>	+ 1 \$1250 USDC	✓
65	2023-07-21 00:57:02	<u>0xa2a9456fb36ed4205300</u> <u>4102e384749cf064d14b67</u> <u>dafa745ac076ecfd8808ee</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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