

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 22:24 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01a3e9441000930f4a8fa5b2e67190a2607161c9</u>
TOTAL RECEIVED	0.168135114814800007 MATIC
	0.06 USD
TOTAL SEND	0.168135114814800007 MATIC
	0.06 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! AERO	1,695.000000000000000000 Claim: https://aerodrome.supply
layer.zero-bridge.xyz	7,700.000000000000000000)
foxytoken	14,500.000000000000000000 ZOZ
MATIC	14,500.000000000000000000 vercel.app)
\$ Cryptoflip.net	3.000000000000000000 FLIP
!ETHENA DROP	5,000 IM
MATIC	14,500.000000000000000000 vercel.app)

Token	Balance
JOIN AT [claims-drops.xyz]	5.000000000000000000 JOIN AT [claims-drops.xyz]
MATIC	2,000.000000000000000000 o Claim
!! SHIB NFT #73405	N/A NQJ102
5000 USDC	N/A NFT Voucher
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDT Airdrop	N/A yz
1,000 USDT Reward	N/A org
2000 USDC Voucher	N/A yz
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$1000 USDT Airdrop	N/A cc
5000 USDC	N/A Circle Weekly Giveaways
3ETH Reward at airdropeth.lol	N/A 3ETH Reward at airdropeth.lol

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-09-26 22:04:44	<u>0x8c85c6e499b716dca0bc</u> <u>03185bdf8cd4236700cf37</u> <u>92aa3a526331b9ff05429a</u>	- 0.1623800944531890 72 MATIC  0.08 USD	✓
2	2023-09-26 22:04:44	<u>0x8c85c6e499b716dca0bc</u> <u>03185bdf8cd4236700cf37</u> <u>92aa3a526331b9ff05429a</u>	- 0.0006661620236040 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-26 22:04:44	<u>0x8c85c6e499b716dca0bc</u> <u>03185bdf8cd4236700cf37</u> <u>92aa3a526331b9ff05429a</u>	- 0.0009021614184660 00 MATIC  0.00 USD	✓
4	2023-09-04 19:19:06	<u>0x2d3de541f3f009a84d7b</u> <u>7489c3319edfb0bf893c18</u> <u>f67f969f59d4c775dca15f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-04 19:19:06	<u>0x2d3de541f3f009a84d7b</u> <u>7489c3319edfb0bf893c18</u> <u>f67f969f59d4c775dca15f</u>	- 0.0011116993233185 28 MATIC  0.00 USD	✓
6	2023-09-04 19:19:06	<u>0x2d3de541f3f009a84d7b</u> <u>7489c3319edfb0bf893c18</u> <u>f67f969f59d4c775dca15f</u>	- 0.0030749975962224 12 MATIC  0.00 USD	✓
7	2023-09-04 15:38:54	<u>0x2229850991801b4548c0</u> <u>21ff17d357f304338441da</u> <u>f1d0a81c7f1fa65ddaeb6f</u>	+ 0.1681351148148000 07 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 18:54:22	<u>0xc785c77038bb3ecbb8a9</u> <u>c91ab210972212cb11e442</u> <u>021bae58650d2f434bd766</u>	+ 14,500.0000000000 0000000 cel.app	✓
2	2024-09-04 13:35:10	<u>0xfb8f526fe325748524a2</u> <u>f5b7694e60c200f7424444</u> <u>df4a8fdef0ea90dec47112</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
3	2024-09-02 22:29:52	<u>0x160de7ec550b8d319d0a</u> <u>5d1a8b2981b3bc1e41e322</u> <u>623715b9daff524e1635f3</u>	+ 14,500.0000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-17 19:08:08	<u>0x69bf26aecfed1781083d12bfe7f58f23ad2f46c73b249aefeecec656d33f262c</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
5	2024-08-07 02:17:34	<u>0x14d44c5e52904e80e21ca260c669405619a48eb99b158da8fe0ea2f08916b7e7</u>	+ 14,500.0000000000 0000000 Z0Z	✓
6	2024-08-03 02:51:04	<u>0x461ce66c9c114d6263e513627361edad34b6f790d914f71dd4b3e037298e9c5b</u>	+ 5.0000000000000000 00 JOIN AT [claims-drops.xyz]	✓
7	2024-08-02 12:52:46	<u>0x9b1f6a2be8262070a85de0869ec6b27fbb13768f01b9a303b74935c2721b0098</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
8	2024-08-02 04:10:11	<u>0x6901759241b01ed1989c579c39ed77c72fc96672187453c5672c2dbf173f7bef</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
9	2024-08-02 02:11:29	<u>0xe2d9466c30f44f4a063bc9bd0a22eba073c73b422bcc8c0a3abc5d2f6a30d36</u>	+ 3,000.000000000000 000000 U2n	✓
10	2024-08-01 19:59:05	<u>0x526e000d2fd94ec58da9bd97a2b9e130f7e5c3d687686ccfb9237ec40edfa104</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
11	2024-07-17 21:41:04	<u>0xcfca770e7828fd83b6462dd7c9f354eb6ef28dde4cc736b707e45d1d0c88fe43</u>	+ 468,950)	✓
12	2024-07-16 07:50:38	<u>0x5c0801220a575b06e187f2ddd1af821a58f88420f458bc6d79d3a2f8a9cb638e</u>	+ 2,000.000000000000 000000 o Claim	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-16 01:11:23	<u>0x1d797f98eb522e0241d90b25401b887a1edacb743df8c10b1d2d8eae0b20fd57</u>	+ 2,000.000000000000 000000 o Claim	✓
14	2024-06-02 01:31:22	<u>0x9502e4109e11b4da171408b7de416a9d04a35fc3ee65e832992b9b462735e847</u>	+ 7,700.000000000000 000000)	✓
15	2024-05-21 18:08:47	<u>0x652af62f747b79a46fba409c851ae670dead06be674a92f5b37793bdd3bc65f4</u>	+ 1,241.000000000000 000000 Claim: https://aerodrome. supply	✓
16	2024-05-21 16:28:10	<u>0xd9eef0205fe97cd71ddec89c6a697f885dce77e39589edff2d704ab9786afb74</u>	+ 5,000 IM	✓
17	2024-05-19 13:52:46	<u>0x00a8d4fb53e28a92a6942ebbd99dbe57146f897c4bfac724e15bc950cafef403</u>	+ 9,777.656100000000 151340 xyz	✓
18	2023-10-17 12:20:01	<u>0x1002dff64916b26fd6a6b9aa9ef3d3a6f1c935f89711ba3a118ed248a251d6de</u>	+ 585.250000000000 0000 sUSD [Synthetix.cc]	✓
19	2023-09-08 10:52:09	<u>0x14f436046b901ad0740f96781f42549af662b6d094e81668226fab05bf978ff4</u>	+ 164,150.0000000000 00000000 WHEX	✓
20	2023-09-04 19:19:06	<u>0x2d3de541f3f009a84d7b7489c3319edfb0bf893c18f67f969f59d4c775dca15f</u>	- 398.100000 USDT  397.99 USD	✓
21	2023-09-01 23:05:34	<u>0xb1a87fa3358a4f01ac9b64c9466e68c87cd29a9c27c5122767d0d49c85944d38</u>	+ 97.670000 USDT  97.63 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-31 06:17:29	<u>0x81c2f0aa4e19d238c84712a1cb2db5e08f08fb170704e9c7b0d818dc86b1e3f4</u>	+ 97.620000 USDT 97.59 USD	✓
23	2023-08-31 06:15:51	<u>0xd82633f8970b5d7a43a51a45f083f69eb8a2cf6576b3fe85a2bd6748816379fe</u>	+ 3.0000000000000000 00 FLIP	✓
24	2023-08-31 06:15:33	<u>0x82d606f8213bed0fda1e5d35b147079abaf9413b180d42616a9aee74f52b9529</u>	+ 854.00000000000000 0000 ro	✓
25	2023-08-31 05:52:43	<u>0x5daca8c5f9e855accd36c794c6aad451fc5ea96e51a127f4f2daca22a486f8d3</u>	+ 199.200000 USDT 199.13 USD	✓
26	2023-08-31 05:33:55	<u>0x0b76c28bba7afbde99ea33a9e2619e21f2ba2ab40feb5b96ca5ff8e753943a8</u>	+ 3.610000 USDT 3.60 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 20:12:50	<u>0xe633a2601c2fd5669adf09e6c96c394a6d0d89dac1393b933aeceb8b4f32cf44</u>	+ 1 ETH-app.com	✓
2	2024-08-22 02:42:34	<u>0xd260be73ae106783bc2cd8fecb799483e5af8ed878359c3b89fcca109d8f5bdc</u>	+ 1 checkblast.com	✓
3	2024-08-21 11:26:40	<u>0x869b6120e9edf6ea42da02150483a3153695df906998fa076a3d2c2ef31ebf37</u>	+ 1 l	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-17 19:09:04	<u>0xad6ee1cc888864ef3285edb74efaaf08778daba048c7ffb2d035c4bbd395ff9</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-17 19:08:16	<u>0x98a31aeaca97744a994525b727ff68acd00f93e8fb81508ee52abca3b50d8d5c</u>	+ 1 3ETH Reward at airdropeth.lol	✓
6	2024-08-08 14:08:37	<u>0x17eade78d422a0a0ee9507ade51091da71701eb287862b320b5416bed4542272</u>	+ 1] đŸŽ•	✓
7	2024-08-06 15:19:24	<u>0xb66c4a79367b32b9f5f84d8bf22d2932aa086723e537acec8498ab2cc0b59aab</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2024-08-06 15:17:42	<u>0x125540fbcfb2e4ed518afa6963d692753f13972ea1ab4493fc88bbe34ed15175</u>	+ 1 aim rewards!	✓
9	2024-08-05 21:19:42	<u>0x230f103babaa9eb065edbbaa40df56cd10785ef4dbd972a8588105224a53e3615</u>	+ 1 Blast Box https://blastupbox.com	✓
10	2024-08-03 16:23:35	<u>0x164f2c068226e8fc4d75414369fca8c1616730960e7cd34628f2a33cfd3b122e</u>	+ 1 Blast Box https://blastupbox.com	✓
11	2024-08-03 01:16:28	<u>0x07a31b7b0ca37c416838ee041c34c30d1a3efe84d8ef9498f5bfadc5a64a3cf0</u>	+ 1 Blast Box https://blastupbox.com	✓
12	2024-08-02 02:47:27	<u>0xf7ff1d0bf864e42b7601e0049d088e1f266bc38f573948440323443180cd36f7</u>	+ 1 5000MATIC at mainnet.lat đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-02 02:28:08	<u>0x88d858612d32bccbbe52 f71a48e6076ea7112dd7df 5ae2dbe299087f3b9553c9</u>	+ 1 NQJ102	✓
14	2024-08-02 02:22:58	<u>0x876ff6b07ec69965eae1 db89122866e7be26560d50 677753a1af6e9365208732</u>	+ 1 NQJ102	✓
15	2024-08-02 01:01:37	<u>0x7f6adcd557bf1a9efc39 d4f7cd3c0f530c16dd40d5 a705e27691c54e941d9332</u>	+ 1 Blast Box https://blastupbox.com	✓
16	2024-07-17 21:41:34	<u>0x5c4e13c2416aada15240 161dc8708f143b8064de80 89cb86f91799ee6832c0ea</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
17	2024-07-16 07:55:06	<u>0x52a58fe54cb10793f9c4 f64f39b00c6f7c01e208da 0e1a8c9d3cc95d1eca59b5</u>	+ 1 GSA82	✓
18	2024-07-15 17:31:02	<u>0xd1b8774ea3ac470780cb 6691e24ac9cde717c724f5 35f129b2a8dc9ff0a48841</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
19	2024-07-15 17:30:54	<u>0xe81fef59336f36169645 f1faf5f4ce62f81688b9a9 ccf849fc49e5a0b2f703e9</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
20	2024-05-21 18:09:11	<u>0xc3afe7d66bc565e3648b 8b0c966a91ad12b8d2a5ca 9c4e58c26dee90d0d98959</u>	+ 1 -airdrop.net	✓
21	2024-05-21 16:28:24	<u>0x255a562753d836140bfd 4942e4e34802de87484d72 3e8cef376ad5120f643666</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-19 13:54:08	<u>0x7eff68b54976a10dda420d414f97b744090ba3dd91b1fd4064faf05fd1f395c0</u>	+ 1 -airdrop.net	✓
23	2024-05-19 13:53:08	<u>0x8d1662c9e4bda7012901b5f7e2522d4411baa79628a3288119758c715d8f968d</u>	+ 1 -airdrop.net	✓
24	2024-03-30 06:59:59	<u>0x22dce87f17924009961e744826ae50a002d1a139b308d26f2642de2d2a46e46a</u>	+ 1 Airdrop at [5000usdt.us]	✓
25	2024-03-30 06:59:13	<u>0x033b710e7bad6275b5d09a6026e0bbf9fd3953be6528522f9daf1630abefedbd</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2023-12-05 22:03:41	<u>0xf719e844f733576eacdd7dc4c180e37e942e8c948c046e429691fb1aa7f0c886</u>	+ 1 2000usdt.link	✓
27	2023-12-05 22:03:35	<u>0x372174455affb85e6444b4873fe6ac2a49482d77e229fcda2da76755ebd75008</u>	+ 1 1000usdc.net	✓
28	2023-11-21 17:55:19	<u>0x6867b20b4c9a70af48766fcb60449791e498be593ebbfec77c8700feb3be60cd</u>	+ 1 cc	✓
29	2023-11-21 17:54:09	<u>0x9df172a8edb54eefa481db48e024bdeb3e1489a6eaf78dd40b37b197a03617d9</u>	+ 1 yz	✓
30	2023-11-21 17:45:03	<u>0xb8cc418aea1e21a3f990344069d27ce28f70908fff aec0f758571f4481b75ff4</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-19 04:39:44	<u>0xc2025133164814486868</u> <u>493d387544b458b3a80950</u> <u>edf21595222da7696d6e4c</u>	+ 1 ro	✓
32	2023-11-18 11:56:11	<u>0x2d08a56ee8c782fe2247</u> <u>cf5d617ed4df95ec54af2f</u> <u>0419f1ab88c21782dea299</u>	+ 1 yz	✓
33	2023-10-17 18:25:37	<u>0x12e138d1675c854b8c2f</u> <u>638d1c9c79148c01dc2bec</u> <u>bafa6b8ec5d76a40f3ce44</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-10-15 00:04:49	<u>0x30ad2a2c033b9e0f1d76</u> <u>22b2277057ab0a1112570c</u> <u>1851d35962ed1b459fe30d</u>	+ 1 Voucher	✓
35	2023-10-14 15:32:54	<u>0xcfc2337c7b62f9e76c7a</u> <u>d6e85c2ba95508e81a24a5</u> <u>30e82e72865963c57070a4</u>	+ 1 org	✓
36	2023-10-13 23:09:19	<u>0xc7d8dbee4f2e4e756a88</u> <u>31435e21d5683aa29ac417</u> <u>81be28195fd8f22bbbb26</u>	+ 1 Voucher	✓
37	2023-10-13 18:34:26	<u>0xa478375b298fc41585a0</u> <u>a8d957a9c001a002f1a1df</u> <u>c4aa81db5a2485babd71ee</u>	+ 1 usdt-claim.org	✓
38	2023-10-13 18:34:02	<u>0x92ef647fa63b2db758e3</u> <u>51908f4ec86b23537e2b55</u> <u>1044e76ba09ea0abee5e4d</u>	+ 1 tether.vg	✓
39	2023-09-17 18:20:07	<u>0xd3622f48593d66a7f4a6</u> <u>e50f5bee3301deb029bbaf</u> <u>c23d1a39cce4c2ebbf19a</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-14 10:02:39	<u>0x46fbac20e2d1c7c6ebcc</u> <u>26f0cee24b63f6f53da80b</u> <u>20625f808513578c524cd2</u>	+ 1 usdt-claim.xyz	✓
41	2023-09-13 23:12:13	<u>0xc674c7b3cf9d0443765c</u> <u>9d2681df158e82769ff2ba</u> <u>00bf12b36e5112f78cf6d6</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-12 14:13:14	<u>0x67f8675b2cacb0098e59</u> <u>6e3119e80ff2d4fdfe279a</u> <u>413cf325487f073c8db6e2</u>	+ 1 NFT Voucher	✓
43	2023-09-12 13:28:26	<u>0xb8bb89c73b9c67f70a99</u> <u>f5dab06c9540e2179c6d6d</u> <u>8abc842a068f58ed724eab</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-12 12:21:33	<u>0x7120e8e9ca3e2b4c3f11</u> <u>b14d3e24ac5062c28497b9</u> <u>82416c7f9b921fb0754f0a</u>	+ 1 claim-usdt.com	✓
45	2023-09-12 04:03:51	<u>0x7ce56a56d1296d7272e4</u> <u>8db68cd93105e6cab71987</u> <u>f5c4fb555fdb03b529ec7c</u>	+ 1 NFT Voucher	✓
46	2023-09-07 16:38:39	<u>0x4170376f899d3458ac1c</u> <u>a9f62b6da3a2639bf5d80c</u> <u>d12a482b4d5ecedaa4119a</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-09-07 16:37:47	<u>0x37e8a4713a70c7894bc9</u> <u>e951467994324c193d69af</u> <u>c48f32feb600f26ec10a0b</u>	+ 1 NFT AIRDROP	✓
48	2023-09-07 16:37:37	<u>0x8ad8b4b6c0b9d36c8171</u> <u>26ba52e3ec8a7448e2f80d</u> <u>264facdd164ee866693a86</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-07 16:08:17	<u>0x4eef6b8eed136fb448b320a6e5216773bc45d0d597cbc6ced5549949a9841028</u>	+ 1 NFT VOUCHER	✓
50	2023-09-07 15:49:41	<u>0x51798938ae31bee6d5f1ecdf0de2b60a32b45f082d13a09bf8b87ad1ee373e08</u>	+ 1 claim-usdc.xyz	✓
51	2023-09-05 20:12:40	<u>0x0d22333d54f80773e0da8b19d72b1c65c6003691f054e3990f16485ba2dc0a05</u>	+ 1 NFT VOUCHER	✓
52	2023-09-04 19:20:14	<u>0x3cea221627583bc603d41db53d8bdc3ab21c8dab74f70fe610d600401befb683</u>	+ 1 Vouchers	✓
53	2023-09-04 16:51:30	<u>0x07395e54370281c4bf8a8b09cdb941d58cbaaf04b3d5e2ec5037548ec4ee01c5</u>	+ 1 NFT Airdrop	✓
54	2023-09-04 15:45:14	<u>0x86655854a25505dbcc58a4765752b7d37ca62be546239dca109e704618121565</u>	+ 1 NFT Airdrop	✓
55	2023-09-04 15:41:10	<u>0x63738d7e42bf7a697e4fa72a90d80d76ce0c04d60f1a7720d4602c96887acf4d</u>	+ 1 Base Chain Raffle	✓
56	2023-09-04 15:40:16	<u>0x1cf21b07988f749f9d49bd6b717033929582914e0f64b2bf82760a9987b31381</u>	+ 1 Vouchers	✓
57	2023-09-04 15:39:44	<u>0x0d2f4ea96a7cce19eaf86f8e79ca8e00d29dbcabe887479d3747d6376d01f377</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-03 21:58:20	<u>0x7d7d8f7b8334dc9950d6 cbafb6d0d0ca309a8e2e0a 4a2925dc6e1dc01fb64a59</u>	+ 1 Base Chain Raffle	✓
59	2023-09-03 19:53:56	<u>0xc09dcbc197ed37e38984 ee5aa1855a152e4b7dac66 bafb0890ee3f6d025e1698</u>	+ 1 Circle Weekly Giveaways	✓
60	2023-08-28 22:53:40	<u>0x695562ee2785e3a03e05 024c6f115d272e618726a4 e53f0a95bb778b5e024bab</u>	+ 1 BASECOINBASE.IO	✓
61	2023-08-28 08:13:55	<u>0xa3ebca63da5a326ac14e a258461506b019954564b4 3a6335a3f4605fb87f8b6a</u>	+ 1 claim.circleweekly .org	✓
62	2023-08-02 03:10:40	<u>0xe194c83248b234114361 02de96a28976d3b596ceb2 d14a73cc9fb1bb2dbb27fa</u>	+ 1 FREESPIN	✓
63	2023-07-28 21:04:26	<u>0x3edb79ca3c445d12aa7d 69ba722842997aba819ca5 885b47787b85470ab2a4e9</u>	+ 1 REVOLUTION	✓
64	2023-07-19 07:54:57	<u>0x300c4be16b0f9218f395 dbb396533e1b9319f389f5 348939a82390ed4a635082</u>	+ 1 UniEvent.Plus	✓
65	2023-07-16 11:18:23	<u>0x673efe542258fdb70daa 53f2d89df344f086032dec d5f7b7eaec0fb83ed38c44</u>	+ 1 PolyEvent.Plus	✓
66	2023-06-25 02:36:20	<u>0xe298ffea57ab5008ae69 27aa2dfc369be0e29a2f48 bb8565d98b09528dc16271</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
67	2023-06-19 04:18:02	<u>0xcafa1e25f6c29a665569</u> <u>6f08d6e738b4d34bb11f61</u> <u>273b36c7eda5be94e79948</u>	+ 1 ARBIDROP.INFO	✓
68	2023-06-13 13:27:41	<u>0xd9633d61f611b87a60f4</u> <u>440cd1382f4675804b76fb</u> <u>10dba3f0070d04702fed2b</u>	+ 1 LBIN2	✓

* USD values displayed at the time of transaction

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