

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x026b6c99bd5b30ebb0ea2418cfd5dfcbda5e5a69</u>
TOTAL RECEIVED	0.033636639986040003 MATIC
	0.01 USD
TOTAL SEND	0.005183759508214572 MATIC
	0.00 USD

Token	Balance
MATIC	0.028452880477825428 MATIC
	0.01 USD
Wrapped Ether	0.000100000000000000 WETH
	0.24 USD
(PoS) Tether USD	0.000104 USDT
	0.00 USD
BLAST	10,000 op Code
! BRETT	987,921 M AIRDROP
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Coinmap AI	N/A CMAI
ETHENA Airdrop	N/A \$ ACCESS ON: ethen-labs.com
ZRO	N/A \$ LAYERL2.NET AirDrop
MATICSWAP	N/A ercel.app


* USD values displayed at the time of transaction

Token	Balance
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
Â-	N/A Reward at bonewin.com
Â-	N/A Reward at cbETH.top
50,000 WST	N/A NFT Voucher
5 stETH Event	N/A Vouchers
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%enet]
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
\$5000 USDC Event	N/A Vouchers
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%ecom]
5000 USDC	N/A Circle Weekly Giveaways



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 06:46:09	<u>0xe7b2b1c2a1bbeb065d92</u> <u>efe12b28e27068a2a90e04</u> <u>fe18157fd8b59ff3ba3cd6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-16 06:46:09	<u>0xe7b2b1c2a1bbeb065d92</u> <u>efe12b28e27068a2a90e04</u> <u>fe18157fd8b59ff3ba3cd6</u>	- 0.0015767551800000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-03-16 06:46:09	<u>0xe7b2b1c2a1bbeb065d92</u> <u>efe12b28e27068a2a90e04</u> <u>fe18157fd8b59ff3ba3cd6</u>	- 0.0036070043282145 72 MATIC  0.00 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-03-16 06:45:45	<u>0x7051c628f79567ad773f</u> <u>2b4aa1ec3d93ddb43c943b</u> <u>808149856d52105cd12bff</u>	+ 0.0187050831739408 00 MATIC  0.02 USD	✓
2	2024-03-16 06:45:09	<u>0x34ba07d0752a52c1d0e6</u> <u>d60b311d7b57b53a92d8d6</u> <u>d400393788ba6e6b0b3026</u>	+ 0.0149315568120992 01 MATIC  0.01 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-10-01 05:00:16	<u>0x5a1d2b67dbb1d0d5b1f5</u> <u>9734987dc7a75332c359d9</u> <u>06973569807981a6ace51f</u>	+ 500.00000000000000 0000 xyz]	✓
2	2024-10-01 04:59:40	<u>0x07cbb930e09a85027a0c</u> <u>9624b70f2bf591a0b3bd35</u> <u>5539834b72632f579431d4</u>	+ 15,000 Reward	✓
3	2024-09-17 11:29:07	<u>0x862be0c473006bb7da8e</u> <u>8f53d8c615b9b07841a392</u> <u>153fe744dd29c2541750ef</u>	+ 14,500.0000000000 0000000 erce1.app	✓
4	2024-08-08 23:51:07	<u>0xe6ac659e89c8a59454d9</u> <u>3116b43a1e7559e4f657eb</u> <u>adf529933cc15c10ec2478</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-23 03:41:08	<u>0x2070896e57235bc629ca54bd68ad0c6ec6fc63deed5762a134b43c290216e627</u>	+ 987,921 M AIRDROP	✓
6	2024-06-10 19:33:27	<u>0x47f5684db54eab273ebb a76d2085d262737c6c1d2f5ccb45d42238fd69d53af7</u>	+ 7,184 \$ LAYERL2.NET AirDrop	✓
7	2024-06-07 17:37:46	<u>0xf13b2e1a35926e1cff32d9832f0abd504777b4fcee e716b2305ef2ea10cef2d0</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
8	2024-06-04 07:22:04	<u>0x834507b4d423d170fcd642522f41149388923a1e8b7b46ce9218a0f3a9632bc8</u>	+ 2,131.000000000000 000000 Claim: https://aerodrome.supply	✓
9	2024-06-03 22:42:43	<u>0xf3592f7c423cf9f163825b397c09b8b1c2b50267593f14a0162efdb603986f08</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
10	2024-06-03 22:04:51	<u>0x3d014de9e07f4f5235474362a5dba8b9866c0503cc86f5dc5444bcb3186614c5</u>	+ 6,600 \$ ACCESS ON: not-trade.com	✓
11	2024-06-03 19:14:15	<u>0x1a3e49ad45ce6f4b01c3a73795be05fe278b13066e7fb474e246b1f8ef093f74</u>	+ 1,654.000000000000 000000 Claim: https://aerodrome.supply	✓
12	2024-06-03 05:33:58	<u>0xed439bf339cabe5f72337f624f016cdc5cbea33e97295ad0a395832b0f480e00</u>	+ 743,500 YOUR TOKEN	✓
13	2024-05-29 06:00:08	<u>0x73100e819083e44ea275e0073cdc3f30f47d65ef5f0120a6b0cf5da9de5fc57c</u>	+ 1 CMAI	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-22 13:59:52	<u>0xe94fb80f070bc9d45a07</u> <u>f98e8e365e98132566c3ce</u> <u>24428c5538f28db48da857</u>	+ 1 DVP	✓
15	2024-05-14 15:46:12	<u>0x9499e33e046108608454</u> <u>55509282ec1938cdc54baa</u> <u>d64e3cb9a601a7e5974449</u>	+ 1 APE	✓
16	2024-04-17 21:51:20	<u>0xfc89f070a030255c9579</u> <u>153aaeb2ba058ff0515a47</u> <u>1a476f1f59ecc5701ac260</u>	+ 5,000 wards	✓
17	2024-04-15 07:11:40	<u>0xb6039ede10baab8732d5</u> <u>5ce49f88ff353262eded3a</u> <u>0d6b239ae23e2c3b55426e</u>	+ 0.0000000000000050 00 rewards	✓
18	2024-04-15 00:29:49	<u>0xcd996c7639fe4ecc698f</u> <u>fde4c29a11d6053db9e2fd</u> <u>043c0bb0512a6f69e18c46</u>	+ 3,246,749.00000000 0000000000 KURO [www.kuroro.gg]	✓
19	2024-04-14 03:47:15	<u>0xb48c5b8b0a421196e08b</u> <u>8a2d3892f4b5c92f2dc32a</u> <u>9357029613a8c4e37acaa0</u>	+ 3,287 ACCESS [ETHNA.CC] TO CLAIM	✓
20	2024-03-16 12:48:56	<u>0x8c1a661757f786bab1c9</u> <u>ab3b3e0590f0cc56875571</u> <u>a3c64fcd98091980690e7e</u>	+ 500 op Code	✓
21	2024-03-16 09:45:13	<u>0x3110a6f178bf60dadad3</u> <u>5fd20fa03e8cd552bf5393</u> <u>d4350c7c61df39a1ccf4ea</u>	+ 900 \$ Check: blast-invite.me	✓
22	2024-03-16 06:47:57	<u>0x3f12e2a94968d03039d8</u> <u>41f29f8cca6d990a5209a2</u> <u>f93e677e84f7ccec18eb7d</u>	- 1,049.045155000000 022483 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-16 06:47:11	<u>0x097782c1eeafca29ca54c4c3c9f633d1915d611e7fbb5d43fa5f2db6db76eb5f</u>	+ 0.000104 USDT  0.00 USD	✓
24	2024-03-16 06:46:09	<u>0xe7b2b1c2a1bbeb065d92efe12b28e27068a2a90e04fe18157fd8b59ff3ba3cd6</u>	- 1,049.045155 USDT  1,048.96 USD	✓
25	2024-03-16 06:45:45	<u>0x7051c628f79567ad773f2b4aa1ec3d93ddb43c943b808149856d52105cd12bfff</u>	+ 919.300731 USDT  919.23 USD	✓
26	2024-03-16 06:45:09	<u>0x34ba07d0752a52c1d0e6d60b311d7b57b53a92d8d6d400393788ba6e6b0b3026</u>	+ 129.744424 USDT  129.73 USD	✓
27	2024-03-15 02:03:05	<u>0x48c93e5f591185426827b6be5714eba863664609874ac64264f5458260911a00</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
28	2024-03-13 08:53:22	<u>0x51f81c0e81f5a16b26a3b05fa3a1f570e2470bceaf486ff8db6b5a29a1b4e1e0</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
29	2024-02-08 08:45:04	<u>0x8ec0921cc77872a2c95472b04e3d546de6eb8b513c8d0505d5b430b78d5730cb</u>	+ 1 rds	✓
30	2024-02-07 00:42:51	<u>0xdbc6a4d2d00141821eadb1de1f9a1fd641cf90c224202b2ba2bc18e20c3b5111</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
31	2024-02-05 19:42:20	<u>0x503e407138ab8489c324dfa731f8ad48840c491c24acbc510c34531465484942</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓

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#	Date & time	Transaction Id	Amount	
32	2024-02-05 06:18:56	<u>0xa948913fcff7f74d1241607702b08b55d3f527ebf8c120c72acbf10ef2babc35</u>	+ 1 rewards	✓
33	2024-02-05 06:15:08	<u>0xf7ff17a5131f33e50063c79d4ac4e7ff63489acf442d91439d15646c3b82e5df</u>	+ 1 rewards	✓
34	2023-12-17 05:51:15	<u>0xc159f98edfb52464adbea94fe90c3bc68a5a5b1ebf3c9baf25a8a5e64bf1a37f</u>	+ 0.000100000000000000 00 WETH  0.22 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 05:00:24	<u>0x36a35f1e41ff89bb68dbc30e542c553c0282b083fbddf218134a0681d12e100c</u>	+ 1 thco] ðŸŽ•	✓
2	2024-08-08 23:51:05	<u>0xb04ac63e93cfd72d3cd587256d1e415b01333cdc7e15e0489c9c5cd3ec58fcb7</u>	+ 1 ðŸŽ•	✓
3	2024-08-08 23:51:01	<u>0xcfa5424d6534a0320f95a1906b45828f7703b3556bd8ebcb0c5071ba39c0d809</u>	+ 1 aim rewards!	✓
4	2024-08-08 23:50:31	<u>0x47a076989765629df17eec6c773091380a06041caf2b583117d118c3119be614</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-08-08 23:50:13	<u>0x3d350dbc197ea4b703659dadda6e76ca009aa015289513f3deaff1da168c9fe7</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-29 23:33:43	<u>0x36f74d814c1b21de5380</u> <u>cf09507abb74b4cce91e5</u> <u>428687d3b3b8184455fa74</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
7	2024-06-23 03:38:50	<u>0xbe4a0411d2b4c68515e7</u> <u>9fb8898df6d63b8ca99692</u> <u>20fea98ac9689e0d44a5df</u>	+ 1 ?	✓
8	2024-06-23 03:38:28	<u>0xd5d14d8cba05005af40c</u> <u>4d997d9bd8d36a9a44c5eb</u> <u>a17ad5c7b3076bcd279d20</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
9	2024-06-14 08:10:40	<u>0x95525d29794195807dea</u> <u>ec589b3a7eeaec1773be00</u> <u>1444373f06613fa2dcb84a</u>	+ 1 az]	✓
10	2024-06-06 09:29:12	<u>0xa59ac499c6fc4e9f4b4c</u> <u>c99a40401bb92de7bed9cc</u> <u>2fd36603855c446d6c0522</u>	+ 1 đŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-06-04 23:58:59	<u>0x278e905522fb8cb5f969</u> <u>20a24d6212a275ec403364</u> <u>afbe8e4d0e9f1c9915e5dd</u>	+ 1 đŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-06-03 05:50:42	<u>0x0b1bb3949cf15cf11b40</u> <u>5ca2d30b34f132d3384988</u> <u>aba187c1ec81957a60908f</u>	+ 1 .net	✓
13	2024-06-03 05:42:34	<u>0x55d4ca4273b61a16fa65</u> <u>841c378a85e721d7a719a9</u> <u>767e9df38e74647114b225</u>	+ 1 e]	✓
14	2024-04-21 12:25:56	<u>0xb602287058532632c0c5</u> <u>54aa51fbe881c13853ca97</u> <u>d297d66fea2ee8c50713f8</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-14 19:58:34	<u>0x7fd9f9082bd0d43d688833edf68b20bda778c9b5f4239bcea9916f65742d1e9e</u>	+ 1 Reward at [3eth.us]	✓
16	2024-04-02 01:55:43	<u>0xef691333cd95359ea6766a733fb4faea7463849f40990641d1fe36ad1039070d</u>	+ 1 NFT	✓
17	2024-03-16 09:41:17	<u>0x267c84af39de5e604ff380a260a64f5b386a510c78ea02a8d351001566c910d3</u>	+ 1 USDT	✓
18	2024-03-12 18:51:06	<u>0xa3e25789036a2e577f0b029a12d106ee5a295ddf0b4807dcff97c30add8b207f</u>	+ 1 Airdrop at [3eth i%[etop]	✓
19	2024-03-07 22:56:41	<u>0x7680c27f88e9237d645199d840d77475bc5bb2460c58c806c237ed4b2fedb0b2</u>	+ 1 USDT	✓
20	2024-02-29 14:35:23	<u>0x6342c8b5bbf49e5a3b639779144e1ca2b8fb1be6d44f2f164149499497ae6b63</u>	+ 1 USDT	✓
21	2024-02-27 07:24:46	<u>0x85bee551ed4f29281cb130764efed5a8066dd242d097d4f27f17432da6587ab7</u>	+ 1 Reward at [2000usdc i%[enet]	✓
22	2024-02-27 06:45:42	<u>0x50a5ea485d4d84ccdeb6d568819e6cc0e4afd56774f04044c337b1f025216f8b</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
23	2024-02-17 09:36:37	<u>0x7f8095f28eb8bd675f66940f985845b5329e05e04703cfcefd17ae0e5ac609ff</u>	+ 1 Airdrop at [3eth i%[eorg]	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-17 08:56:38	<u>0xcd2f5dd0938e37a3cfc90cfbc2a184f5510ecc7584203a57537ea1e7f744409c</u>	+ 1 Reward at [5000usdc i%[com]	✓
25	2024-02-16 21:36:51	<u>0xef175cc47eda2d90e4d9d6622ee3a7d267307d7df13e7fe67e9e70b963e83f31</u>	+ 1 NFT	✓
26	2024-02-11 01:28:16	<u>0xcfbc4e692d7407a170d4f8f9b17dc78cdf970eed455656ba1bc2db68ce510a25</u>	+ 1 Airdrop at [5eth i%[enet]	✓
27	2024-02-11 01:28:14	<u>0x3ffda70699f42999db999f943225c6f5d8a260ffb9d1e3982d44e9f639e3cb67</u>	+ 1 Reward at [2000usdc i%[enet]	✓
28	2024-02-05 06:27:16	<u>0x91fd455a705b7f784782b27a9424097bf8e71d5d333568ec14fa7fcb4db74ba2</u>	+ 1 Reward at bonewin.com	✓
29	2024-02-05 06:21:06	<u>0x34594d4f462538897dbe793d9f0dd057a17a63c1c42d24ee646cf174ce95ca19</u>	+ 1 Reward at bonewin.com	✓
30	2024-02-05 06:20:42	<u>0x1722e493fe2bc9b0bbb16cc9b8f2410fea011c32292434637d1b4fa4a3d6c61a</u>	+ 1 Reward at cbETH.top	✓
31	2024-02-05 06:19:40	<u>0xb7125f2f52a50d5a39a60ac438d3f6571b68a5e04f9033dfbbffd4d3f0ae5fdf</u>	+ 1 Reward at cbETH.top	✓
32	2023-11-15 02:42:55	<u>0x48fd86db52c6841cc3fa0633a980d1c69cd341b6c7f415aede56039c02ce930d</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-15 02:42:45	<u>0xd8c3f4f4644d990ddccc</u> <u>336e261e53498422c8b7c5</u> <u>df507aad7cee6cb958a6aa</u>	+ 1 et	✓
34	2023-11-15 02:42:41	<u>0x42b0d94639bb60d24057</u> <u>32074dd78d8b1d673a8c76</u> <u>6a0b7a6f374ab681307b10</u>	+ 1 .org	✓
35	2023-11-08 12:32:14	<u>0x9c3534a7034fede4acfc</u> <u>599795d94c229ca8e63533</u> <u>53c5eb9b632e44c56ab7f0</u>	+ 1 op1.org	✓
36	2023-10-17 16:29:37	<u>0x76b4f38a5cba8c138a91</u> <u>5a7139be81e9f7a3c6e5b3</u> <u>d6159adf7917d791a346be</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-10-08 11:28:21	<u>0xc2ceaebd8f86b04767b0</u> <u>8d9b6cb40bf2d46caec802</u> <u>df92730e6539a12518dd5d</u>	+ 1 Voucher	✓
38	2023-10-08 04:51:40	<u>0xa5941d81cfa21d32e36a</u> <u>b5ae59e8883d3745ab81fd</u> <u>d946a32174367ae75a4acb</u>	+ 1 NFT Voucher	✓
39	2023-10-08 04:47:58	<u>0xb155bc03fcee66321370</u> <u>e58df1a2b80f9a430011fd</u> <u>d074eed91f9719163f41e9</u>	+ 1 Vouchers	✓
40	2023-10-08 04:47:44	<u>0x6697d09583672ddcac55</u> <u>b975199824568a9e9bde69</u> <u>4e22f2f54b609e63a4bc86</u>	+ 1 Vouchers	✓
41	2023-10-08 04:45:22	<u>0x00539233311a6bdf15fd</u> <u>0f7718cc7ca216ab906b7c</u> <u>f73ce48ae2366529b09e30</u>	+ 1 get-usdt.cash	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-08 04:45:00	<u>0xcfee28a3854e6e386f8548a5c1f5b80664002b1a6591e158cfb6538be8c6b8df</u>	+ 1 rds.net	✓
43	2023-09-08 13:50:35	<u>0xeca15c133b7c8d50f5ba3a66f1018f44fa95dbc9713a284e947cf9d9584b681e</u>	+ 1 Staking Bounty Reward	✓
44	2023-09-08 13:50:17	<u>0x7764847140473ceafe01e74baea99b087847279201b6498d8a176281529266c5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-08 13:49:33	<u>0x96f73794345cdd019c33d17f7c583cd7ed400b4ddd f70aba3dd2d8d02e3fa2dc</u>	+ 1 Circle Weekly Giveways	✓
46	2023-09-08 13:49:27	<u>0xfda932ce855f36ae0bc80dc3afeb73495c0e53eec9fd9181c1982d2d5ef653a4</u>	+ 1 NFT VOUCHER	✓

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