

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:13 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x06460d6b4c41dc586493b84c17a5551ca293590f</u>
TOTAL RECEIVED	1.1000000000000000089 MATIC
	0.41 USD
TOTAL SEND	0.001574820011076234 MATIC
	0.00 USD

Token	Balance
MATIC	1.098425179988923750 MATIC 0.41 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
!LDO	4,000.000000000000000000 lido.us)
ChainIink	500.000000000000000000 to Claim
MATICswap	14,500.000000000000000000 cel.app
MATIC	14,500.000000000000000000 vercel.app)
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [ airdrop.li ]
foxytoken	14,500.000000000000000000 Z0Z

Token	Balance
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
10 Collection	1 10 Collection
10 Collection	2 10 Collection
10 Collection	1 10 Collection
Claim Rewards	N/A Claim Rewards
mysterybox	N/A mybox
3ETH Reward at airdropeth.lol	N/A 3ETH Reward at airdropeth.lol
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•
ðŸŽ•	N/A ðŸŽ•
e/Turing27	N/A e/Turing27
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
!\$! SHIB NFT #54681	N/A KIU340
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-02 15:34:38	<u>0xbce12ca9002e3eb2c56052f33ee16447ee29cd32ed</u> <u>d0419f9cfed2594cb2af1e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-02 15:34:38	<u>0xbce12ca9002e3eb2c56052f33ee16447ee29cd32ed</u> <u>d0419f9cfed2594cb2af1e</u>	- 0.0015748200014173 38 MATIC  0.00 USD	✓
3	2024-07-02 15:34:38	<u>0xbce12ca9002e3eb2c56052f33ee16447ee29cd32ed</u> <u>d0419f9cfed2594cb2af1e</u>	- 0.00000000000096588 96 MATIC  0.00 USD	✓
4	2024-07-02 15:33:10	<u>0xe7e61c420cecb50fdf53109570b4fa3ccc2aaf421c</u> <u>ecbb7c5de1a3cdb8b3c83f</u>	+ 1.100000000000000000 89 MATIC  0.62 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 12:04:08	<u>0x680e33debc3ca46be29caef792c04707c59b25a3c6</u> <u>24d45c943fd6aa0c8342cb</u>	+ 15,000 Reward	✓
2	2024-09-29 14:39:10	<u>0x0a26bb24d2617704b167909a9e9be9a112b0480e3e</u> <u>d22d3c8cfde5d9d05cf61a</u>	+ 10,000.000000000000 0000000 ync.lat ]	✓
3	2024-09-21 01:45:20	<u>0xb348ef3cf0ef44f0f2fc6e104ea121c1d02b7b1399</u> <u>32650ce8156fb9fb6b17f1</u>	+ 14,500.000000000000 0000000 ceL.app	✓
4	2024-09-06 11:14:55	<u>0x84f6afa48b74c0c435b060714cc2d48e0f374e37c5</u> <u>1e12c8eb442e31babe1262</u>	+ 14,500.000000000000 0000000 erceL.app)	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-04 13:36:50	<u>0x7ac51d90946b2a664ddd</u> <u>8ed78d57069392eea7129c</u> <u>3f1a63389c2d831f638c04</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-09-03 18:21:02	<u>0x58a228248d8227027b9f</u> <u>5c69dc1f074d0732a7f4bd</u> <u>3774c39de08c4c406177cb</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
7	2024-09-03 18:21:00	<u>0xa9e9f3af7ff05025989c</u> <u>de676b6b5e98269dfb8a24</u> <u>3186e91985c2c38fbcecee</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
8	2024-09-03 18:20:56	<u>0xfb008f59a72424614756</u> <u>69cb4b7c86f49fd6a0c51c</u> <u>4abdcfd3bb6f9d2ae62ceb</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
9	2024-09-03 18:20:54	<u>0x3fff0719951ce17ea4da</u> <u>64ef05aff86fe32a49d324</u> <u>b833af4369825bb42d3d7b</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
10	2024-09-03 18:20:52	<u>0x61ef9479756233b5180c</u> <u>eb75565f3293b5137a2d23</u> <u>ce737f55d89d1a585e9c0c</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
11	2024-09-01 09:21:54	<u>0x37a3b292f2ceba63861a</u> <u>521b298ce54d3a24136ecd</u> <u>9c250d095318ff3fb3a398</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
12	2024-09-01 09:21:52	<u>0x208cadaf69eb8ec2fd4b</u> <u>844090eae67b40d998e99e</u> <u>74ccef9f5bd30aa22ebf5f</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
13	2024-09-01 09:21:40	<u>0x8f9e54aa9f50e3ea6292</u> <u>a3b82859361900afa8a9d6</u> <u>57496d4813bcb6b057090b</u>	+ 4,000.000000000000 000000 lido.us)	✓

#	Date & time	Transaction Id	Amount	
14	2024-08-18 10:46:22	<u>0x29462e56d5ebe7b2ed305e2f1a17d01bf0fe027e1ada202d20a9146a6914e4ce</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
15	2024-08-07 19:24:00	<u>0x2c5301df1292541bec63c26ecf3326090f12504ed6cbab59505d814bde1d9add</u>	+ 14,500.0000000000 0000000 Z0Z	✓
16	2024-08-07 16:41:28	<u>0xb5cc72857adeccaa67be91345d80064cdd3f5a9a0b143193d902df7238f7c67b</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
17	2024-08-04 11:05:39	<u>0xb95664db61d3530a9b3c55eb4e3d82edb8740bfeb5048a91f937e4d940388292</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
18	2024-08-01 09:23:16	<u>0x5eca06d74362bbcbec90c1cf9a25681c77a5f8ddac9914e9983eb793f56edd59</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
19	2024-07-31 10:52:05	<u>0x6f820c4c75a3e6d16d57dc87ff76e5919b65a68495774fa2d0be9760ad0dd813</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
20	2024-07-31 10:52:05	<u>0x6f820c4c75a3e6d16d57dc87ff76e5919b65a68495774fa2d0be9760ad0dd813</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
21	2024-07-29 14:45:01	<u>0xdca19764e644fceb9390dda07d6f80b5f422fda55a330a412d0ff8e914aaf496</u>	+ 500.00000000000000 0000 to Claim	✓
22	2024-07-27 04:49:21	<u>0x1df7932de2d2befe6deb1f7f51ac14763d1930f53dea0d3119dae4b2babff5de</u>	+ 265,700 )	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-02 21:40:17	<u>0x5915c834570a23ed62cc781055eda1c051dfd06be6249de5b27faddc7e1c592d</u>	+ 36,845 RDR0P	✓
24	2024-07-02 15:34:38	<u>0xbce12ca9002e3eb2c56052f33ee16447ee29cd32ed0419f9cfed2594cb2af1e</u>	- 2.998576 USDT  2.99 USD	✓
25	2024-05-27 16:12:00	<u>0xc7c20b5054993249a190960a69077c77a874997f24b0529cbe1594fce2ccc8df</u>	+ 745,900 YOUR TOKENS	✓
26	2024-05-16 02:05:05	<u>0x6cf0422fb0fea0c8131d98d0f65a12d6a0aa3ae14407d9e223e02542b1817548</u>	+ 5.0000000000000000 00 USDT	✓
27	2024-05-16 00:36:03	<u>0xca380eb74c0ee1a169b4a9326e8a0e479ad0b35469a542164b2317c086974db8</u>	+ 2.998576 USDT  3.00 USD	✓
28	2024-05-13 19:51:07	<u>0x06bf82d1a38c56c78029266310a1b359a6051752e6b3ebe8089c090b1742d83d</u>	+ 1.0000000000000000 00 rdrop	✓
29	2024-05-01 14:19:02	<u>0xf43986e84a1e970a5e8b38bfa195c7c2d79c69dbae636c184905d60ca5f60615</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 01:55:58	<u>0x94c0a350b200405006f49ac51e40b47ceeb8e09d15bd49c06bff39495497c0b2</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-20 12:49:44	<u>0xc7eb407441b16636ddc46d14cfa09e202a9cc37376c61e0cdcf8af1d74552903</u>	+ 1 10 Collection	✓
3	2024-08-20 12:49:44	<u>0xc7eb407441b16636ddc46d14cfa09e202a9cc37376c61e0cdcf8af1d74552903</u>	+ 1 10 Collection	✓
4	2024-08-08 08:42:37	<u>0x7934a093881e2cb8f86b677ea7e2341a88098648b30908896449684546021229</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 11:55:47	<u>0x240098916f150a72b49589340820482355e42ca63a754f93c36c8063e756f16e</u>	+ 1 ðŸŽ•	✓
2	2024-09-03 15:33:02	<u>0x5d5e72b3b5790dacdc3cf0aaabbc687b1cf7e569ff12b206ad67595ce36d77da</u>	+ 1 77 ETH at ETH-87.com	✓
3	2024-08-29 12:56:45	<u>0x674addd8c3689b708eae3ad31373c873877be61ec1b1f7b907ce9bee3b69f9a4</u>	+ 1 4000LDO Reward at web3lido.lat	✓
4	2024-08-25 15:15:27	<u>0xa232eeecd10cb8d89dc9fbf6551833984d847cf71f334f1ce7fa6037c0eb4e75</u>	+ 1 adrpbot	✓
5	2024-08-25 10:12:46	<u>0x9e84defbcde5f1080d772d68243d85581bb584c4de71193de43315970e0a42b9</u>	+ 1 e/Turing27	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-24 14:01:54	<u>0x40742e1e8f488afd3bd2 2adcb82b6aca47ab7a0e9f 75114ef06e47aa38fc7949</u>	+ 1 ɿ	✓
7	2024-08-18 10:47:02	<u>0xdf6eb0ff53eaf8a3a934 6a1609422ebb9cec3d50a7 0e44a8d03df5939d4707cb</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-18 10:46:52	<u>0x10e219598bbb9b79e3bb a2f614a59ea6a09f0f279a addfb089ce132ae6c87364</u>	+ 1 3ETH Reward at airdropeth.lo1	✓
9	2024-08-12 14:21:55	<u>0x0497efd653933fd63960 c7315ff9d97744b1511a1b 2b501513a74cc91b1170bb</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
10	2024-08-11 21:27:15	<u>0xc0126038cf575ce9c176 bacda6e12c1d50d14a863d 0f2e3c200c9129de385d7e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
11	2024-08-07 17:03:18	<u>0x6f26fefe46f73dd15488 2342b70158854805dd70d3 fc27689101086c35fc5514</u>	+ 1 ] ðŸŽ•	✓
12	2024-08-07 17:00:34	<u>0x6456f3da08862b0c30e0 22d51385bc69704a027f82 c8d4cec3be3bd1047508e3</u>	+ 1 aim rewards!	✓
13	2024-08-06 22:11:46	<u>0xb591d072dabad29a97f2 c42eb934d2343c1ea7e3e7 9e915885dbfc709d85f88c</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
14	2024-08-06 22:09:32	<u>0x20773e0ab46f9731b5d8 064211310d502bd30036b1 3286d38f4a035b82f0644c</u>	+ 1 KDS99	✓



#	Date & time	Transaction Id	Amount	
15	2024-08-05 22:38:07	<u>0xf0cd81c5342edce70c6c c49d74eface574f0570c94 8ee1db231f861754c78132</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
16	2024-08-04 10:27:13	<u>0xb290e6ebd5a5376bf081 973d16f91a6a396115439b 4849367b01bdc4ba3fedd6</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
17	2024-08-04 03:25:40	<u>0x44969df68451345ab55d 165d82d72a312cbeb3408c 98d160c055c936f7a84875</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
18	2024-07-31 10:58:33	<u>0x2aaf27541b7a0b8cd057 8aaa0c62ef89c3ec5fa9a0 cf1cf305f1d3ea1a0e7ee2</u>	+ 1 aim rewards!	✓
19	2024-07-31 10:58:33	<u>0x2aaf27541b7a0b8cd057 8aaa0c62ef89c3ec5fa9a0 cf1cf305f1d3ea1a0e7ee2</u>	+ 1 aim rewards!	✓
20	2024-07-31 10:58:23	<u>0x4e458b4eabc164b0c3fd e73671bbbc18cb46d48b54 f19daa5bc47777c65bd6b7</u>	+ 1 aim rewards!	✓
21	2024-07-31 10:58:23	<u>0x4e458b4eabc164b0c3fd e73671bbbc18cb46d48b54 f19daa5bc47777c65bd6b7</u>	+ 1 aim rewards!	✓
22	2024-07-31 10:58:19	<u>0xaf2106211b6cd3b379f2 2063d1b64549f8c5c21318 a7144f2f1a42c72069eef1</u>	+ 1 aim rewards!	✓
23	2024-07-31 10:58:15	<u>0x7fb2ea5f665d94b5c13e 0eaeee4b5c8a1ff81594d4 47842ff57294b590b56794</u>	+ 1 aim rewards!	✓

#	Date & time	Transaction Id	Amount	
24	2024-07-30 11:48:56	<u>0x889ea462efcb7afa2c3da243afa1b89840f35ab7900133ac164cd19358b830e7</u>	+ 1 1ETH Airdrop at ethers.vip $\delta\check{Y}\check{Z}$ .	✓
25	2024-07-30 11:48:48	<u>0x5d8e61c9c37ff8499f890fd8384b355ecdde2acf92cd6c33a208af21b77e861e</u>	+ 1 $\delta\check{Y}\check{Z}$ .	✓
26	2024-07-30 11:48:30	<u>0x6febc21f6a30afaac3c99d71b5698de94c4b4d3e4825ef4efe9026e174e7c56c</u>	+ 1 CLAIM 5000\$ REWARDS	✓
27	2024-07-29 23:41:14	<u>0x01ff1c6551422df44a9b5261435f74a159837066b2830df5644bdbf4fcf7b480</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
28	2024-07-29 10:06:05	<u>0x165cb6ea55282c07007ccdf1eb9aaa0af811fdbbb877cb3468c6bec152331501</u>	+ 1 mybox	✓
29	2024-07-29 10:05:41	<u>0x9433fc68fffb7848eb7024be2c2d5102bcea8e41029037ccbc0ce01808f91c5</u>	+ 1 \$FOXY	✓
30	2024-07-29 09:56:09	<u>0x0d3e69e64158590ae61ee9a10220c228d71f7f93c21d879748d736e979afcbd8</u>	+ 1 mybox	✓
31	2024-07-29 09:55:23	<u>0x1ec77b0e26b2623c0a065e34fac7fb9cf0fd9d586d6f9274e0ac78d495c8fbdf</u>	+ 1 \$FOXY	✓
32	2024-07-28 20:56:14	<u>0x1ea05d8da87a536e7fc324e9a4046cef2429001057f51e9d751adc0e4a13d9cf</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓

#	Date & time	Transaction Id	Amount	
33	2024-07-28 20:55:58	<u>0x0aee069010dea0814bbf95a6c53d220e783b3e27e6eec808f57dceaf43680ad8</u>	+ 1 Claim Rewards	✓
34	2024-07-27 09:29:57	<u>0x6cc8bdaf9570dc8b9ac5e037978c6e3d9a5fec2ff3a7dbea0fb3aa3214efd9e0</u>	+ 1 KIU340	✓
35	2024-07-27 09:28:33	<u>0xc1847bd2a7d611ddd89f6e4e978db0ee3eebb24eab8f1547404bf5388ca88277</u>	+ 1 SHIBANI	✓
36	2024-07-27 04:50:09	<u>0xf1442aae5f7c964c0797a7576e67547f39f31afdd46bb07b7330e7b3771124</u>	+ 1 mystnft	✓
37	2024-07-27 04:49:47	<u>0xef973445bcb725d970edbfb85e0736f3d25efc9b80b228e9c42165afa6238991</u>	+ 1 ðŸŽ•	✓
38	2024-07-27 04:49:43	<u>0x7acf465547eccda84102bc138446bafed1d588e02638be2d75bfa45dd80f4a642</u>	+ 1 co]	✓
39	2024-07-27 04:49:33	<u>0x30513879dc0844381d86a7e424b788f125864dbad8f24ef4d00a55cbf43ad593</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
40	2024-07-09 12:04:49	<u>0xc8efade2ee6816daa1093679be51ded5377142e0f6236ac7ade2439109c3381f</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
41	2024-07-09 12:04:29	<u>0x4f7977bb339aeaeddc23d7e8348f7cffceaf357127c46224114f3f73127af0f9</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
42	2024-07-02 21:41:15	<u>0x046454132b3f25174d006db53b198e08ba4f9a88ea67d21bc3d2e042a4dd6ebe</u>	+ 1 rg	✓
43	2024-07-02 21:41:15	<u>0x046454132b3f25174d006db53b198e08ba4f9a88ea67d21bc3d2e042a4dd6ebe</u>	+ 1 rg	✓
44	2024-07-02 21:40:49	<u>0x7d266a5b6f848b380e33f1ae83e767969a66ef70228d6931926ec967922ffdfd</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
45	2024-07-02 21:40:05	<u>0xe127bdbfc0f510688ec6c1db426c45ab743a3fb905dcee103fda26b49ade89cd</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
46	2024-06-23 08:42:12	<u>0xc27d68b4a5e8a45841619d399d215734520415dda78f202ec05ce5a1f8710b76</u>	+ 1 ?	✓
47	2024-06-23 08:42:08	<u>0x0ea25ea14052397de6a748549651c95a2627fc17d0d0d0e43b232af903dfec5f</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
48	2024-06-03 21:24:49	<u>0x5445877ceab4d84700daf0e7b1b5f8059b2a702e9b54c3a8ea0d629a70891f59</u>	+ 1 e]	✓
49	2024-05-30 07:06:41	<u>0xb882808870d5c52bb30fe45294e728e3b77b8d67b3ac2c5429b01c8bdb488f84</u>	+ 1 e]	✓
50	2024-05-27 16:13:30	<u>0xd1f0a72ccebce6a44b413dd6616826f94c8f6749d6803bc3af34cb07c40a911b</u>	+ 1 10ETH Reward at [adrpETH.lol]	✓

#	Date & time	Transaction Id	Amount	
51	2024-05-27 16:13:02	<u>0x419b09bdf37a04031ad07af8f3d467def380843f0dda1f89eb5a77d359c53dc5</u>	+ 1 10BNB Reward at [10bnb.us]	✓
52	2024-05-27 16:12:18	<u>0x469322feecc1b07802f9710dd836ad331997d0bb8f6054a752828a693e4e9eec</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
53	2024-05-13 19:54:57	<u>0xff3b11fa42a9813ad717466c2b79811c1ee67c8c79d065d7a9dd6b55b31dbb0b</u>	+ 1 Reward at [5eth.us]	✓
54	2024-05-13 19:51:35	<u>0x037adbafdc99a5bb0543dfd812ecbbe23965e7444c5300cd038bd7c816247ae</u>	+ 1 -airdrop.org	✓
55	2024-04-29 17:25:47	<u>0xc2aa3a0dc354e71042970e35de0920a4835f3ac715f8d5843be93931a2fa83</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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