

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x06f3d8467ba0facfb0a090be66f9814319fa6a0c</u>
TOTAL RECEIVED	1,753.774352257603823091 MATIC 662.92 USD
TOTAL SEND	1,751.557933347510015665 MATIC 662.08 USD





Token	Balance
MATIC	2.216418910093790107 MATIC 0.83 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Acces Liquid-ether.com	27,227 rewards
! ELIGIBLE	267.000000000000000000 TONCrypto.io
Gone Pepe	0.00000000 GONEPEPE
! A-ZKF	53,369.000000000000000000 A-ZKF [www.zkfair.events]
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Risy DAO	100.000000000000000000 RISY

Token	Balance
Acces Liquid-ether.com	1 rewards
! Bitrock Staked Token	6,537.000000000000000000 Staked Bitrock (www.bitrock.app)
eth-voucher.site)	1.00000000000000000000 teth-voucher.site
he World	1 MCFCCWC
	1
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5ETH RewardðŸŽ•	N/A 5eth.net
20,000 USDT Reward	N/A ether.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
CrashBonanza	N/A BONANZA
SpaceX Voucher 71 of 100	N/A Reward at 3webx.cc
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
∅	N/A Reward at usdt-nft.com
20,000 USDT Reward	N/A ether.xyz
∅	N/A Reward at usdt-nft.com



MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-28 15:40:44	<u>0x7e90124e3e96d9d665a5 ce3beca7e0ae32df2782d4 fba2aa62968233aad0b1ae</u>	- 9.8710000000000004 41 MATIC  9.90 USD	✓
2	2024-03-28 15:40:44	<u>0x7e90124e3e96d9d665a5 ce3beca7e0ae32df2782d4 fba2aa62968233aad0b1ae</u>	- 0.0029520747231617 46 MATIC  0.00 USD	✓
3	2024-03-28 15:40:44	<u>0x7e90124e3e96d9d665a5 ce3beca7e0ae32df2782d4 fba2aa62968233aad0b1ae</u>	- 0.0153971501329209 92 MATIC  0.01 USD	✓
4	2024-03-28 15:39:04	<u>0x2ea7b0d518e8b1c8c580 60eee4312282a073aea058 02044ef1d551b468cfffb3</u>	+ 12.105753959999999 481 MATIC  12.15 USD	✓
5	2024-01-12 01:37:43	<u>0xfc58d65613555e00db73 938174c3f20ff20fcb1344 db8a6da25d22a7997be71b</u>	- 1,741.657133940593 212174 MATIC  1,599.71 USD	✓
6	2024-01-12 01:37:43	<u>0xfc58d65613555e00db73 938174c3f20ff20fcb1344 db8a6da25d22a7997be71b</u>	- 0.0008687700000000 00 MATIC  0.00 USD	✓
7	2024-01-12 01:37:43	<u>0xfc58d65613555e00db73 938174c3f20ff20fcb1344 db8a6da25d22a7997be71b</u>	- 0.0000000000501270 00 MATIC  0.00 USD	✓
8	2024-01-12 01:36:21	<u>0x8e39c00086253b1d7928 89c3cc24487370950744fe 3f09691985e7d0015447b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-01-12 01:36:21	<u>0x8e39c00086253b1d7928 89c3cc24487370950744fe 3f09691985e7d0015447b3</u>	- 0.0086551004400000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-12 01:36:21	<u>0x8e39c00086253b1d7928</u> <u>89c3cc24487370950744fe</u> <u>3f09691985e7d0015447b3</u>	- 0.0000000002179989 04 MATIC  0.00 USD	✓
11	2024-01-12 01:35:55	<u>0x4b27462c09bcf70737a1</u> <u>1ae072ffaf2b1288314c0a</u> <u>800331f6e799b5e21ea5d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-01-12 01:35:55	<u>0x4b27462c09bcf70737a1</u> <u>1ae072ffaf2b1288314c0a</u> <u>800331f6e799b5e21ea5d5</u>	- 0.0019263113100000 00 MATIC  0.00 USD	✓
13	2024-01-12 01:35:55	<u>0x4b27462c09bcf70737a1</u> <u>1ae072ffaf2b1288314c0a</u> <u>800331f6e799b5e21ea5d5</u>	- 0.0000000000426982 71 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 01:36:21	<u>0x8e39c00086253b1d7928</u> <u>89c3cc24487370950744fe</u> <u>3f09691985e7d0015447b3</u>	+ 1,741.568598297603 784886 MATIC  1,599.63 USD	✓
2	2024-01-11 11:33:43	<u>0x3aca602aabc39918c6a7</u> <u>f10a7a997a0b2263789b1e</u> <u>8b06216dae36bcefedfc5f</u>	+ 0.1000000000000000 06 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 02:45:35	<u>0x9ae32ff50c4926d1209f</u> <u>0fda2fe973605b7be90267</u> <u>5af11f278a2d51a6927d55</u>	+ 100.00000000000000 0000 RISY	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-07 17:18:18	<u>0xa995d4c222ac38f0c332</u> <u>4bf61c76450fc960451970</u> <u>502f760e538c30baf87315</u>	+ 49,164.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
3	2024-02-02 17:33:35	<u>0x0f270382a59fb0c5b3a0</u> <u>1e71a4e220464d424f778b</u> <u>baa2dcb99174481265d370</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-01-31 19:22:34	<u>0xd139ae3b90f5e010768e</u> <u>642359cd94f25de15f4ded</u> <u>6ee4028cc6f908b7cf932a</u>	+ 1.0000000000000000 00 adar.site)	✓
5	2024-01-25 16:43:27	<u>0x9d4188eac72473d39838</u> <u>5423837858d8cf9d0e6c21</u> <u>de1d36aea98b894add89f8</u>	+ 1 rewards	✓
6	2024-01-25 15:53:58	<u>0x53eee457908d9fbf2d1d</u> <u>2d2dfc4a91ab80626bcaf9</u> <u>7426231b983ac1d9ae8b1f</u>	+ 1 rewards	✓
7	2024-01-25 15:52:20	<u>0xa8fff7d050a2e4890d03</u> <u>5526fc008f5dabb3a58d24</u> <u>2bc212ccf0a79ae971d065</u>	+ 1 rewards	✓
8	2024-01-25 05:27:37	<u>0xe9f8d981e77e3a1f7e14</u> <u>67d2c183796ee5176d982d</u> <u>84ffded23ec506c68da309</u>	+ 1 rewards	✓
9	2024-01-25 05:27:21	<u>0x748961caeca83c953af9</u> <u>42eaac4d4ff47807c7c14d</u> <u>6f489e4f64b839ab27b668</u>	+ 1 rewards	✓
10	2024-01-23 01:53:23	<u>0x014dbdb9219289efaae2</u> <u>751e4bc3af99fd5790f00b</u> <u>88ebbe72fb43b96b7ce8e2</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-23 01:51:43	<u>0x2df948c8f3829d8b9a30</u> <u>0fee87d88ae6582a636075</u> <u>df84186c30e11ac872908b</u>	+ 1 rewards	✓
12	2024-01-21 11:21:47	<u>0xfdd453069c034b2e44e1</u> <u>fd2d16c950a22f075a90c0</u> <u>1c2f1c2ae5fc144a3f1e34</u>	+ 7,959.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
13	2024-01-16 23:18:19	<u>0x0a7e5de8a4a86d74f768</u> <u>75e03883f31ff48bbbfafb</u> <u>d8d428cd9a2f0a0bfde5e7</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
14	2024-01-16 20:19:49	<u>0xb097aa09d0a9c6280dbc</u> <u>9678ccc6fd5ee1ba4d02e0</u> <u>b9c04ffa5852f44301bdca</u>	+ 294.00000000000000 0000 TONCrypto.io	✓
15	2024-01-15 02:37:34	<u>0x81c24146894d1c9a337f</u> <u>ce4c79aee65c1e191e2277</u> <u>fac72e06eba6d016617952</u>	+ 1 rewards	✓
16	2024-01-12 01:36:21	<u>0x8e39c00086253b1d7928</u> <u>89c3cc24487370950744fe</u> <u>3f09691985e7d0015447b3</u>	- 244,398.7661808257 68969953 Pory	✓
17	2024-01-11 15:06:32	<u>0xedb124438c589a733a9d</u> <u>d2dfb8d9ceaf134383d7ab</u> <u>f2b7e2100db20e7ef3c7f2</u>	+ 4,001,244,638.8693 0561 GONEPEPE	✓
18	2024-01-11 11:33:21	<u>0xe0ee27d5ecdacf4a0957</u> <u>8221f21bfd5f71e2a3ee7f</u> <u>4ce63732c16910a12e9f9b</u>	+ 244,398.7661808257 68969953 Pory	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-28 15:41:04	<u>0x2226fe71ebd87a7497ec b91d0b319fc4a15fbe516d a7bef89c0d9cf782bbc347</u>	+ 1	✓
2	2024-01-16 14:15:21	<u>0x395aaa13ba1d75cdce7b d63c42e49beeddc8ee7334 6e5463b5b9455fc7d85471</u>	+ 1 MCFCCWC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 22:59:36	<u>0xea74e9d1dbcc06ad3fbf 2e404148ea7a373436b964 d1de39f29b57cf30e8559e</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
2	2024-02-06 13:19:03	<u>0xe6476489c59a604ba467 619498dcfbc6381177a794 eb428f1f15c3b7041cbfcb</u>	+ 1 Airdrop at 5ethã€,net	✓
3	2024-02-06 13:18:01	<u>0x7f7c8c7bd54b6c370cdb 0b042c52afcbdf38ffe0e8 3f51eb0e215e00cbba1680</u>	+ 1 Reward at 2000usdcã€,net	✓
4	2024-01-28 05:09:02	<u>0xd742fe8385cc3a14086f a1a9eb6dcadbb105b4df45 67f1469c06e08805bbc175</u>	+ 1 5eth.net	✓
5	2024-01-26 00:22:41	<u>0x2eb2a649e507793a6589 8b54a687d25334c13bda0a 531571611f78a5fce36b96</u>	+ 1 2000usdc.org	✓
6	2024-01-26 00:10:56	<u>0xc4f14defca2e21d99197 9bbbbba5d38730940ee9855 74af27d42088bf78a2f402</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-25 05:26:17	<u>0x0c91fca9e3a826fbd862 eb051e9d039be29afd0711 8cd863d918862645c5e430</u>	+ 1 Reward at 3webx.cc	✓
8	2024-01-19 16:41:11	<u>0x25ae7d9f4f9ac66a2b02 279eaf0c4ae674e88929ab 7c762704aa2e1bf0c02181</u>	+ 1 BONANZA	✓
9	2024-01-18 11:10:23	<u>0xd04581476d726b970663 1e46aa1eaf8626f98e534c 150431519d4754bb9afd36</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-18 11:09:21	<u>0x691f19d9418ebf5549a1 d55f427386236413351b65 61004cc65590f76a753bc1</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-10 11:05:45	<u>0x18f46ee6cb056389adab d7fe4ac7adfb6850988dbe bddd8712710c73f243a3c1</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-10 11:05:45	<u>0x18f46ee6cb056389adab d7fe4ac7adfb6850988dbe bddd8712710c73f243a3c1</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-08 15:08:55	<u>0xaa81cf47a0689b33e683 4b8d081e2a60281e1f1d44 18ed9b7b5452c4cd789966</u>	+ 1 ether.xyz	✓
14	2024-01-08 08:08:30	<u>0xbd128ae190102d22299d d08699a9a1822893baab39 afad8300e3e09a15c6e77c</u>	+ 1 3000usdt.net	✓
15	2024-01-08 07:55:14	<u>0x1f2ce35988f9a03e4482 3db1e50f9e12a27f8edf6b deb46744e76027dbc30f1b</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-07 15:11:24	<u>0x7faa243c75b52d623ef5</u> <u>98f653ce9584e7362173e1</u> <u>047f5d7aa74f6afef6c38f</u>	+ 1 ether.xyz	✓
17	2023-12-29 23:27:07	<u>0x9a2704a7381e147ea0b1</u> <u>7dd3d55dfc3be96084b845</u> <u>919aa97f907fc63fce3de3</u>	+ 1 2000usdc.cc	✓
18	2023-12-29 23:25:59	<u>0x85532ec0a8c493280643</u> <u>2adc6e87d45bafef93ce67e</u> <u>5079e0129d8ef71c10682c</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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