

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 23:47 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0b697ba159460efce7fce8f6b4befd412dd8ee64</u>
TOTAL RECEIVED	19.802220049999998963 MATIC
	7.35 USD
TOTAL SEND	0.004311360290298240 MATIC
	0.00 USD

Token	Balance
MATIC	19.797908689709700525 MATIC
	7.35 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
!ZKsync	10,000.000000000000000000 ync.lat]
! 5ETH.IO	1.000000000000000000 ACCESS [5ETH.IO] TO CLAIM
	1
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$1000 REWARDS	N/A drop-usdt.info
'	N/A Visit usdtevent.co to claim nft
2ETH gift at lc.cx/ldo	N/A 2ETH gift at lc.cx/ldo
1,000 USDT Reward	N/A .org

* USD values displayed at the time of transaction


Token	Balance
Layer3	N/A Layer3
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
\$3000 USDT Airdrop	N/A t.xyz
1000 \$ Reward ðŸŽ• [#2786]	N/A 1000 \$ Reward at : t2m.io/erc
2,000 USDT Reward	N/A op.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 11:40:26	<u>0x5a3ce268c082a1cd8aab</u> <u>8f28b85b64d334bee05030</u> <u>9b9da8c95a398f2ee540f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-03 11:40:26	<u>0x5a3ce268c082a1cd8aab</u> <u>8f28b85b64d334bee05030</u> <u>9b9da8c95a398f2ee540f3</u>	- 0.0043113600017245 44 MATIC  0.00 USD	✓
3	2024-05-03 11:40:26	<u>0x5a3ce268c082a1cd8aab</u> <u>8f28b85b64d334bee05030</u> <u>9b9da8c95a398f2ee540f3</u>	- 0.0000000002885736 96 MATIC  0.00 USD	✓
4	2024-05-02 17:43:49	<u>0x8b211ad0b36a215afa1f</u> <u>f0454b014b1c36fee9499b</u> <u>cdcd6fc1b09b882836697a</u>	+ 19.8014000000000001 000 MATIC  14.23 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-23 11:16:14	<u>0x0881f8e703ca285757c47f679e6568cba02ef3aa14fb6a586e1f18e6d2e6e67</u>	+ 0.0008200500000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 19:46:57	<u>0x524acd92c31371fcf64be56f2afb1f23b849d02a726589c91e3b4bb4895bac3f</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-05-03 11:42:34	<u>0x2f997d9e9dfa3db843b97a4f170f97b49deafdf3eb577b9d93b9877411bc8f2b</u>	+ 1.0000000000000000 00 ACCESS [5ETH.IO] TO CLAIM	✓
3	2024-05-02 17:44:11	<u>0x6bb16e29adfb7b698da8e03d74fa286b934c75b7b7fe606fd4e1a52770939403</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 11:40:26	<u>0x5a3ce268c082a1cd8aab8f28b85b64d334bee050309b9da8c95a398f2ee540f3</u>	+ 1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 20:01:57	<u>0xd4ae206650151af2c654fbade65841e0a15600a7a441eeb9d8170c64b042e67b</u>	+ 1 2ETH gift at lc.cx/lido	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-13 17:42:42	<u>0x627b7c7b8dc6ba9cd180280d585c4d5ab7eab082246d1de874338d1eb6b8c2a0</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
3	2024-09-28 19:47:43	<u>0xc68b7a6a34f37efa5920dbe4056ad050397092d41b83b25907070856fe2e2a02</u>	+ 1 ðŸŽ•	✓
4	2024-08-28 20:53:06	<u>0x07b81d85f49b1b2b18c89ab074df0712814fb9cf4215d1d8e36add0b6c07c8c6</u>	+ 1 4000LDO Reward at web3lido.lol	✓
5	2024-08-28 20:53:04	<u>0x153cbeb53870a57e664edd022a525261c2b88eb80e04f6b007a73fdd83d946d1</u>	+ 1 4000LDO Reward at web3lido.lol	✓
6	2024-08-28 18:55:36	<u>0xd04cec867ea956717cffd7131b2b3b7bde80ed89ef0a287dd7ce661a2ee9a112</u>	+ 1 LXP x Layer3	✓
7	2024-04-15 19:47:31	<u>0x2f2f70e34fed306b9e0493e888931a9f3765acefc52ca92d530826df06836424</u>	+ 1 Reward at [3eth.us]	✓
8	2024-03-20 23:01:46	<u>0x260d83f91661b2a9a0fcef1d628ed76ffc15df72df68b49dc485a34685276e47</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
9	2024-03-19 22:59:56	<u>0x83063016ac90616447d65054c12a8a8e07c8f17ea19162e3c152cfc9443e34af</u>	+ 1 Airdrop at [3eth i%{top}]	✓
10	2024-02-02 01:10:07	<u>0x1788e1bbe1b222fdd3815bf38a819a60149b0d322a4726f33225b8c6fd9ee711</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-13 14:52:55	<u>0x7db72659525db3f2af0465f29db0743c86e030dc0a19ca8aa3c33b22a764942e</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-09 11:49:03	<u>0xa8a636c917233365e225198a79ab3405ad50e12400ece9cbcb4f45fb782fc5de</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-24 04:56:31	<u>0xa528f086c18fdcdbeb9b938fd3d50513a3112eeda0eb95837b39837251fa75e1</u>	+ 1 3000usdt.net	✓
14	2023-12-24 04:21:54	<u>0x14735787f99b8a024f4aa7ca5c02f22965070f24e1b9f8a3eebe42cb90262b83</u>	+ 1 2000usdc.cc	✓
15	2023-12-06 21:30:09	<u>0x3ab11e905af5dfae8643cbde3758dce5e49f99d4e6c9e0461cff12e21a22061c</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-02 11:55:26	<u>0x10a0b6c8304eb9ac7cbd8ef922bd1fb6a220d3f95eb9ed3b9dec0b35fa3f70a4</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 09:59:21	<u>0x017483397e937cfb10c0967b949d58bdd588697d392f45bd6b73eb6c28e00c9e</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-26 15:23:26	<u>0xe7f4f235d087fd3d1032e07bc5af9d90c730676f7e936dcf246bfab872adefe1</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-20 17:36:49	<u>0xaa96fd43d2d5b583f8ca6fba6d4616cfbd6389474aa5fa494fa9f68477b9ae6b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-17 06:36:59	<u>0xd1c2c1321cd888ad08655c61d37b19b4a6469d58db</u> <u>e2948112c7ef61ec0c817c</u>	+ 1 ro	✓
21	2023-11-14 06:15:51	<u>0xa70f788f3d5a27c9a7a6d5e454c6152cc3f35f3a15</u> <u>72fdcbb0302095cbb79941</u>	+ 1 t.xyz	✓
22	2023-11-09 11:09:54	<u>0x3ebb400b7ebedb68b833e07ceaa4080d45eff39851</u> <u>1d6ee001e9468e819f7848</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-02 09:57:43	<u>0x6d8b07306747e9f2366892b6223aa91faa6015c862</u> <u>5372781a8a9f8dff2200db</u>	+ 1 op.org	✓
24	2023-10-27 18:45:46	<u>0x77d342493f28501c8596dcc4dee972122cf057bdac</u> <u>baeb96f135fbf7e4631d71</u>	+ 1 Layer3	✓
25	2023-10-18 13:39:17	<u>0xc9ae599dc2797e2764f7fd1518b1fd3f516f0f53f3</u> <u>8cae9f160779052f6520fd</u>	+ 1 usdt-drop.info	✓
26	2023-10-18 13:38:25	<u>0x2372476fee126967651904a7bbcd107e6221921a8d</u> <u>eca370c08632fe9d58313d</u>	+ 1 et	✓
27	2023-10-18 07:42:04	<u>0x07f68fa9fc439adffc77cb3df2345747704e472599</u> <u>924a8647c182bf41fff5cd</u>	+ 1 drop-usdt.info	✓
28	2023-10-18 07:41:30	<u>0xc5e99b9df41b9e83dbc2fd1ee943b110928442b698</u> <u>f2a3dcdcf79fe8f4ec540d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-04 11:08:46	<u>0x7b8308dff90da758f919</u> <u>e676f9d9f7ac86c728e148</u> <u>e2fc78a6663657f20aa850</u>	+ 1 .org	✓
30	2023-10-02 08:44:38	<u>0x80787db6b70657998e58</u> <u>2065da6c342d79f01ecfc4</u> <u>1727c2c24145a916551587</u>	+ 1 Vouchers	✓
31	2023-10-02 08:43:22	<u>0x4344b717d3c87fde6e97</u> <u>c9445f490dd181ff72daef</u> <u>99d3736818a1d1b05618d1</u>	+ 1 drops-usd.xyz	✓

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