

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c794687fecbb7e0fb9f89adc7a95b8ab97e3a5b</u>
TOTAL RECEIVED	8.000000000000000000 MATIC
	2.97 USD
TOTAL SEND	7.109111246247051596 MATIC
	2.64 USD










Token	Balance
MATIC	0.890888753752948181 MATIC
	0.33 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
BLAST	10,000 op Code
! eth-earn.net	51,859.000000000000000000 n.net
ZRO	10,000 \$ LAYERL2.NET AirDrop
Acces Liquid-ether.com	1 rewards
STRK	10,000 STRK.LIVE CLAIM HERE
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Wrapped Ether	0.000000000000000000 WETH
BLAST	10,000 op Code






* USD values displayed at the time of transaction

Token	Balance
BLAST	10,000 op Code
Brc:ID	100,000,000 BID
\$2ETH Reward	N/A 2eth.org
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
\$2000 USDC Voucher	N/A 2000usdc.net
☐	N/A Reward at usdt-nft.com
\$3000 USDC Voucher	N/A 3000usdc.com
\$3000 USDT Airdrop	N/A 3000usdt.net
Ether NFT	N/A Ether Airdrop
\$5ETH Reward	N/A 5eth.net
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 11:12:22	<u>0x91062dd6705f5a950e5946aca01be57f068b6f2042d6cc14ac8baedcb5c07907</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-16 11:12:22	<u>0x91062dd6705f5a950e5946aca01be57f068b6f2042d6cc14ac8baedcb5c07907</u>	- 0.0248161554403258 79 MATIC  0.01 USD	✓
3	2024-05-16 11:12:22	<u>0x91062dd6705f5a950e5946aca01be57f068b6f2042d6cc14ac8baedcb5c07907</u>	- 0.0028564445596741 22 MATIC  0.00 USD	✓
4	2024-01-24 11:19:04	<u>0x3f6bf14e25626d2e33a9f64bcdf753d208fecaef2075d696d1ca4704afbf247c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-24 11:19:04	<u>0x3f6bf14e25626d2e33a9f64bcdf753d208fecaef2075d696d1ca4704afbf247c</u>	- 0.0033451500000000 00 MATIC  0.00 USD	✓
6	2024-01-24 11:19:04	<u>0x3f6bf14e25626d2e33a9f64bcdf753d208fecaef2075d696d1ca4704afbf247c</u>	- 0.0049764244608914 35 MATIC  0.00 USD	✓
7	2024-01-24 11:18:40	<u>0x28118e69aa4edfcff64c76c9cd5c9cb77fb4551431dd249c1a8c0df9f3b45994</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-24 11:18:40	<u>0x28118e69aa4edfcff64c76c9cd5c9cb77fb4551431dd249c1a8c0df9f3b45994</u>	- 0.0018461700000000 00 MATIC  0.00 USD	✓
9	2024-01-24 11:18:40	<u>0x28118e69aa4edfcff64c76c9cd5c9cb77fb4551431dd249c1a8c0df9f3b45994</u>	- 0.0026713160509801 56 MATIC  0.00 USD	✓
10	2024-01-24 11:17:12	<u>0x80a59646d2acd0b5ee79d46f0fe6f0cb3e826839083755bc4cc90ec1260a4458</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-24 11:17:12	<u>0x80a59646d2acd0b5ee79</u> <u>d46f0fe6f0cb3e82683908</u> <u>3755bc4cc90ec1260a4458</u>	- 0.0083720400000000 01 MATIC  0.00 USD	✓
12	2024-01-24 11:17:12	<u>0x80a59646d2acd0b5ee79</u> <u>d46f0fe6f0cb3e82683908</u> <u>3755bc4cc90ec1260a4458</u>	- 0.0112897641495214 91 MATIC  0.00 USD	✓
13	2024-01-24 05:28:37	<u>0x2791d9cfcce4bb1ebff0</u> <u>b4930e6585dfa2a10aaa1c</u> <u>4acc0b9f373eb9e04b02d3</u>	- 3.5191055674082214 47 MATIC  2.53 USD	✓
14	2024-01-24 05:28:37	<u>0x2791d9cfcce4bb1ebff0</u> <u>b4930e6585dfa2a10aaa1c</u> <u>4acc0b9f373eb9e04b02d3</u>	- 0.0033517579293948 75 MATIC  0.00 USD	✓
15	2024-01-24 05:28:37	<u>0x2791d9cfcce4bb1ebff0</u> <u>b4930e6585dfa2a10aaa1c</u> <u>4acc0b9f373eb9e04b02d3</u>	- 0.0003235556770931 10 MATIC  0.00 USD	✓
16	2024-01-24 05:27:49	<u>0xd936850b5d8c427677d2</u> <u>19d7c95211c8a5e7752f34</u> <u>b4f1b9ee10cfd2bf70661f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-24 05:27:49	<u>0xd936850b5d8c427677d2</u> <u>19d7c95211c8a5e7752f34</u> <u>b4f1b9ee10cfd2bf70661f</u>	- 0.0013393839772752 00 MATIC  0.00 USD	✓
18	2024-01-24 05:27:49	<u>0xd936850b5d8c427677d2</u> <u>19d7c95211c8a5e7752f34</u> <u>b4f1b9ee10cfd2bf70661f</u>	- 0.0001304219720432 00 MATIC  0.00 USD	✓
19	2024-01-24 04:59:14	<u>0xe09707349c7247d648ba</u> <u>9112eef5c3723a0a215654</u> <u>ade30f692842d34591f3e8</u>	- 3.5191055674082214 47 MATIC  2.53 USD	✓


#	Date & time	Transaction Id	Amount	
20	2024-01-24 04:59:14	<u>0xe09707349c7247d648ba9112eef5c3723a0a215654ade30f692842d34591f3e8</u>	- 0.0030838500000000 00 MATIC 0.00 USD	✓
21	2024-01-24 04:59:14	<u>0xe09707349c7247d648ba9112eef5c3723a0a215654ade30f692842d34591f3e8</u>	- 0.0008795787844478 25 MATIC 0.00 USD	✓
22	2024-01-24 04:58:54	<u>0x7f2bf0cb2e7c0ca4c65a57f494811cf459f4a8f17f5a721de53a7b6715d83516</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
23	2024-01-24 04:58:54	<u>0x7f2bf0cb2e7c0ca4c65a57f494811cf459f4a8f17f5a721de53a7b6715d83516</u>	- 0.0012563541197312 00 MATIC 0.00 USD	✓
24	2024-01-24 04:58:54	<u>0x7f2bf0cb2e7c0ca4c65a57f494811cf459f4a8f17f5a721de53a7b6715d83516</u>	- 0.0003617443092304 00 MATIC 0.00 USD	✓
25	2024-01-24 04:51:49	<u>0x2885d3816ead00fa6bbd3ace9a196f0804a7ec96ad04bb64c088e67df4c7b638</u>	+ 8.0000000000000000 00 MATIC 5.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 06:11:30	<u>0xbee1079d6db464548832b8f7153f07764606d031fd79c9aeea60b6d2e3a5dc9e</u>	+ 7,184 \$ LAYERL2.NET AirDrop	✓
2	2024-06-03 07:53:40	<u>0x26a9b75cb9903dcb0602192b9bba19681e6a947b3ba3cb62d0830beab665e21e</u>	+ 743,500 YOUR TOKEN	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-16 11:12:22	<u>0x91062dd6705f5a950e5946aca01be57f068b6f2042d6cc14ac8baedcb5c07907</u>	+ 1.00000000 BID	✓
4	2024-04-29 02:23:28	<u>0x4728523ef9813579b533ae540a8b5f3d4d21bfe56f9c0ca5e1f24a0f93041762</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-03-19 00:26:27	<u>0x5178e0f84892eca5dae83ff10ce1e9ee56bbd0b159ba6b31db5cfee563da6c17</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
6	2024-03-18 20:45:20	<u>0x8ba68525f03a4f4b8ef3e1fe53c90b75f60833e6c3e66158947215a9a7b2cd1c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-17 19:51:35	<u>0x4e0e5917bd7ba2c4177eb3b69864da5070591b0c5568f08b0931715ca84792c</u>	+ 500 op Code	✓
8	2024-03-16 09:46:41	<u>0x20cd1a5c18b869b8fa587928254adde5c764a37c59d68fe01021aa5bb4f11703</u>	+ 500 op Code	✓
9	2024-03-14 11:28:57	<u>0x4778cead5995a3b84fd20e136f31a8b6b27c10d772bbccc6806fa1c84da94d6f</u>	+ 360 STRK.LIVE CLAIM HERE	✓
10	2024-03-13 06:20:48	<u>0xe7cb2d2e76c2b87dc9d5cd5a91a1cc561e8df790a09309c5ea52cb469c992f7f</u>	+ 500 op Code	✓
11	2024-03-13 05:58:44	<u>0x49974bd8a97a4894c15314d5cf2b546d0470b1f00bf9e660a73bfa61f0270c1a</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-06 07:11:37	<u>0x7e980f6a1121c234fb69</u> <u>117c25af4f1c7b672ca9de</u> <u>76d794415ffc90f990b4be</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
13	2024-01-29 08:45:55	<u>0x361be63d4bd0a6d7624d</u> <u>152be64e8fc937d7ffb07d</u> <u>8d0131bf089dd7993419a7</u>	+ 51,859.000000000000 0000000 n.net	✓
14	2024-01-28 01:43:38	<u>0x9ab790b99e94c7eae5d9</u> <u>88e9eba114fd34a5acfbbe</u> <u>fc5e6ad3cb71adaaac636c</u>	+ 1 rewards	✓
15	2024-01-24 11:19:04	<u>0x3f6bf14e25626d2e33a9</u> <u>f64bcd7f53d208fecaef20</u> <u>75d696d1ca4704afbf247c</u>	- 2.3999999999999999 11 WETH	✓
16	2024-01-24 11:17:12	<u>0x80a59646d2acd0b5ee79</u> <u>d46f0fe6f0cb3e82683908</u> <u>3755bc4cc90ec1260a4458</u>	+ 2.3999999999999999 11 WETH	✓
17	2024-01-24 05:28:37	<u>0x2791d9cfcce4bb1ebff0</u> <u>b4930e6585dfa2a10aaa1c</u> <u>4acc0b9f373eb9e04b02d3</u>	- 2.0000000000000000 00 WETH  4,454.82 USD	✓
18	2024-01-24 05:24:49	<u>0x003fb244c0630e030f3a</u> <u>2152fc545ebc5eee79043e</u> <u>d7586855b6a8a3275a3713</u>	+ 2.0000000000000000 00 WETH  4,454.82 USD	✓
19	2024-01-24 05:21:53	<u>0xa5d9c06481c4fe1a1253</u> <u>a52d3b05321b3d7c482b87</u> <u>82d6250d52c74a527f1c27</u>	+ 1 rewards	✓
20	2024-01-24 04:59:14	<u>0xe09707349c7247d648ba</u> <u>9112eef5c3723a0a215654</u> <u>ade30f692842d34591f3e8</u>	- 2.0000000000000000 00 WETH  4,454.82 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-24 04:54:43	<u>0x7b3208c4b5564f573752</u> <u>bb61c3f3ea92c764030033</u> <u>c66c91ebb443271e716989</u>	+ 2.0000000000000000 00 WETH  4,454.82 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 11:12:22	<u>0x91062dd6705f5a950e59</u> <u>46aca01be57f068b6f2042</u> <u>d6cc14ac8baedcb5c07907</u>	+ 1 BID	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 10:13:34	<u>0x7838007b099f78cb95d9</u> <u>5d88a9235cf3ed1b4a2760</u> <u>bccb215b3ebfc046926a3c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-29 09:52:33	<u>0xc1e10cce4a06c41704ca</u> <u>012df544d461714423d697</u> <u>41b07b59eb9c63c7307f72</u>	+ 1 Ether Airdrop	✓
3	2024-07-29 09:52:19	<u>0xc4b347f7082a94e4e073</u> <u>323fe5ec074adf9338add9</u> <u>6319884b1e4ab83837aace</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
4	2024-07-29 09:51:35	<u>0xda3886f0d74e7c9f47f4</u> <u>146d3fa3ba599086fd91fc</u> <u>b944a636c149e11f082743</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
5	2024-04-29 02:23:04	<u>0x8b9d89d5492d4985ffac</u> <u>d378c64d5b2ce932c4bf80</u> <u>f0c7fb73873923b1d8db6d</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-12 00:31:53	<u>0xfa7a2c55e0650baf196a53f8edc5d2cb9ff246d8eb05cad1f69a0bd33e05746a</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-04-07 01:29:43	<u>0x8fde76196ef43c60e9cf40f01d066006f540380a6832675f1dc769a9f95274cf</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-04-03 01:06:45	<u>0x558648ff99ad5f8ab58374dc19062e70ef60e5d8fc9da08785f9edcc9b78a002</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-06 21:06:33	<u>0xb7e28ec195823ba8a603aa8de5fcda75d4dfda12e468b6b8a866eb45cf885f3b</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
10	2024-02-24 03:50:50	<u>0x655ce312d006c7a0cd88bbe2af72e3b0633ea4c78bd13f0272e2794c262fe446</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
11	2024-02-14 02:13:40	<u>0x64305ecf30f576d899a4d8bb2b0ccb81dd6be6ac631911153e8fd5d361898fee</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
12	2024-02-14 02:01:33	<u>0xd9fd14baa902cf03edcfb81d264e64f622648363191ac55c83e22e831a439b28</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
13	2024-02-12 00:34:50	<u>0x503407d24d7c8b6972802c0cdc3d4ff56b17fc242b1b3a62b522f79d0f7fcc6f</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
14	2024-02-12 00:34:44	<u>0xabf8926370fada292d8491e87d655f5314f51f225029c6b3ba59fa72015e2f34</u>	+ 1 Airdrop at [5eth i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-04 15:58:06	<u>0x8cc429041434976d9e24c4ab066d0ec020484a63a462e0fa37039953b0eac8dd</u>	+ 1 2eth.org	✓
16	2024-02-04 15:49:26	<u>0xae237e1d61c52ad165a18774152da6a189ce33146308179b26391ee9db38fde9</u>	+ 1 2000usdc.net	✓
17	2024-02-04 15:34:56	<u>0xb0e021c3bc1784f3f59ecdb2ed864237ecb94c32539c652866e727bc79d4d374</u>	+ 1 3000usdt.xyz	✓
18	2024-02-03 19:13:11	<u>0xcacbc70e25096851e2bfbcfe3e9a99339cf02967d0c733eae2a3d4d2e172a10d</u>	+ 1 Reward at 2eth.org	✓
19	2024-02-03 17:47:10	<u>0xda3cc0e4c3f8ee869517dfd8b1313375fbc6c551742ff35f2330e77605b41c</u>	+ 1 2000usdc.net	✓
20	2024-02-03 16:30:06	<u>0xfd5f3ecfdb8c1c7fd4dd2a6fefec9bc1578523c0af6fd9d2b7d4c4be7ada7c3b</u>	+ 1 Airdrop at 3000usdt.xyz	✓
21	2024-01-29 07:21:57	<u>0x28fd34d46cf9a68cb1b42f9ab4dbf44e70f122a14307f2bd4c4f78335c791b3e</u>	+ 1 5eth.net	✓
22	2024-01-26 11:27:12	<u>0xadebb1f8f2507f85bf9da42b6e34f30513414079189fe72cf4760a077cabff6</u>	+ 1 2000usdc.org	✓
23	2024-01-26 11:19:38	<u>0xdf2d936cc9addcdedac173b0ccdd05bf5a340af805bf86af3a6ca478efeaacc5</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-24 06:34:07	<u>0x4ecdb4573298b3fbd627 b62a6488b6ed27867fe420 4d13bc6d9b09d3dc5a4359</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-24 05:39:27	<u>0x2ee8773576b17e00822b 0a99985622405a22bc93d7 ba269caf2a05758fc8cc9e</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-09 09:53:18	<u>0xdebd470b3d05b9c1b330 c86d7c662769974c7dd5e0 eb765b5f4c1fe13a4c8353</u>	+ 1 5000usdt.org	✓
27	2024-01-09 08:52:49	<u>0xd4b1b8bfae8b39f8d0a2 ea983468bbf89e81c579ec e20374bc3ea94f9b4df13b</u>	+ 1 3000usdc.com	✓
28	2024-01-09 02:08:04	<u>0xafdb77e411871c5afbd9 9388536d3f2fa84ae0b427 67e13e1140cdbae971a930</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-04 03:41:22	<u>0x3e54b25b89d348bc50e4 ae870e56b553183061a70a 51843f72cd3118819fd4a4</u>	+ 1 2000usdc.cc	✓
30	2024-01-04 03:27:58	<u>0x6c1e8d1f1ccee6ecbc 821d5aae8adb6200a62c8c 4258a96384cbf7b3633e2d</u>	+ 1 3000usdt.net	✓
31	2023-10-27 11:33:58	<u>0x0303994104f09e6d9ed3 fd54bf9d8c4a72406ad8c6 82a4cdd5e7f071e920fc12</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-16 09:28:43	<u>0x0ca5e238691c2151bcd0 eeb184a3fef0f49c796689 9bb1371911a3395afb9eab</u>	+ 1 NFT Airdrop Round	✓

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