

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 12:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1062a14730a3b11695fb0495ed2bb049fd599233</u>
TOTAL RECEIVED	1.371040427173553455 MATIC
	0.51 USD
TOTAL SEND	1.366286407109672751 MATIC
	0.50 USD








Token	Balance
MATIC	0.004754020063880611 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
!TAIKO	0.0000000000000000001 taiko.xyz
! RENDER	929)
! AAVE	90,000,000 Claim at: AAVE.PW
!zkSync AIRDROP	22,000.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
! USDAC	9,000,000 ! Claim at : USD.AC
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2

Token	Balance
! stETH	9,000,000 Visit Steth.ac to claim Reward
! RENDER	8,940 Join Stake (renderstake.com)
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
1ETH VOUCHER ðŸŽ• [#886]	N/A 1ETH VOUCHER AT [t.ly/keth]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
2000\$ Reward	N/A drop-usdt.xyz
1000 UNI	N/A NFT Airdrop
SHIB NFT #6252	N/A UCG527
5000 USDC	N/A Circle Weekly Giveaways
2,000 USDT Reward	N/A op.net
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC	N/A NFT Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 23:10:25	<u>0xb427087fb124e32f711d</u> <u>873ccca68c190bc3b8a4fe</u> <u>9a5640b0405fd823f21189</u>	- 0.2399999999999999 91 MATIC  0.12 USD	✓
2	2024-07-12 23:10:25	<u>0xb427087fb124e32f711d</u> <u>873ccca68c190bc3b8a4fe</u> <u>9a5640b0405fd823f21189</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-07-12 23:10:25	<u>0xb427087fb124e32f711d873ccca68c190bc3b8a4fe9a5640b0405fd823f21189</u>	- 0.00000000000006720 00 MATIC  0.00 USD	✓
4	2023-10-01 12:47:32	<u>0x886e68d65dff9db33288ef766206d7400852c1cde1e871a3612543c41d13fcf4</u>	- 1.0956462185731747 90 MATIC  0.60 USD	✓
5	2023-10-01 12:47:32	<u>0x886e68d65dff9db33288ef766206d7400852c1cde1e871a3612543c41d13fcf4</u>	- 0.0106165800000000 00 MATIC  0.00 USD	✓
6	2023-10-01 12:47:32	<u>0x886e68d65dff9db33288ef766206d7400852c1cde1e871a3612543c41d13fcf4</u>	- 0.0155481151576748 40 MATIC  0.00 USD	✓
7	2023-10-01 12:46:56	<u>0x8cdafa1217fbbd29b090d2a4f50348937f4e7cef18bc59b4537ac52a6d0f5587</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-01 12:46:56	<u>0x8cdafa1217fbbd29b090d2a4f50348937f4e7cef18bc59b4537ac52a6d0f5587</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
9	2023-10-01 12:46:56	<u>0x8cdafa1217fbbd29b090d2a4f50348937f4e7cef18bc59b4537ac52a6d0f5587</u>	- 0.0022937733781512 32 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-02 06:16:52	<u>0xeb87d6cb70ab756d2153b6f43f46bbe31c56e4ef238030f13dbbf863a13b9956</u>	+ 1.3710404271735534 55 MATIC  0.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 11:02:55	<u>0x0d70fddd8533e49d8923</u> <u>c473fd63fc250058dcf8cc</u> <u>8d65d0d7b3ae328341063a</u>	+ 500.00000000000000 0000 FAF0	✓
2	2024-10-08 12:31:14	<u>0x376d9d49294e5596d3b2</u> <u>b9b2cf87c47503d3d78e06</u> <u>9b1a37c5f2160b658f4daa</u>	+ 160,049.9819999999 59953129 Swap Rewards	✓
3	2024-10-04 20:57:35	<u>0xe047a6d53b3ee0d9bf8e</u> <u>552d255e888cb755a4a16a</u> <u>546935eb38471a3e06b92c</u>	+ 500.00000000000000 0000 FAF0	✓
4	2024-09-27 06:46:01	<u>0x23e5cfb4ffe8f0b28262</u> <u>9fd019bc386c30aaf1af5c</u> <u>747ad1ebd93e774e2607e7</u>	+ 500.00000000000000 0000 FAF0	✓
5	2024-09-20 16:33:25	<u>0xbec265c7617cc8735994</u> <u>ca065a5d9ac9e8ee61957c</u> <u>c76f5bc8dfe0fd84b0677d</u>	+ 500.00000000000000 0000 FAF0	✓
6	2024-09-14 17:34:32	<u>0x12982e4121ebd35d7b48</u> <u>479775bfeac8bfb1f87087</u> <u>0f91c6015c230ea9334e23</u>	+ 500.00000000000000 0000 FAF0	✓
7	2024-09-06 19:27:33	<u>0xf8923824dcf73b1ffa22</u> <u>b3dea52caa0af2d2cbc20a</u> <u>efdd02490641de11a7d82c</u>	+ 500.00000000000000 0000 FAF0	✓
8	2024-08-30 22:30:16	<u>0x511bc8a20dc4c119e557</u> <u>9da5ff4e55393d4dd72ad0</u> <u>3ba30765f7625bdee3cb4d</u>	+ 500.00000000000000 0000 FAF0	✓
9	2024-08-23 21:07:51	<u>0x3ea42c2c7176fd05761e</u> <u>bef4acf943ca8e1cbad4e7</u> <u>6a0312c5857da5593994e5</u>	+ 500.00000000000000 0000 FAF0	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-08-16 21:00:58	<u>0x7041225bcd046e75a4c1c957c10c28ae398d960fd99c7fdced6f513b72ce7b52</u>	+ 500.00000000000000 0000 FAFO	✓
11	2024-07-31 12:30:11	<u>0xa16c28d4721e1779c4aae32694a81c32869f2d3f7b5e306020a99d67a8ec4583</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
12	2024-07-18 01:04:03	<u>0x6ac0b3b152e896426fa26839f14fd0290bbf467efba63a3396b4f7d3d59add24</u>	+ 1.0000000000000000 00 .net	✓
13	2024-07-16 22:44:53	<u>0xd1bb7b85a54054a40b7fb5332ceb5e989f9f381e4d62856b7150e82909b4abe1</u>	+ 96 Visit AAVE.PW to claim tokens	✓
14	2024-07-16 20:06:01	<u>0xc30a1d09a8a79b0c224113ffc0ddcc8a1ac507e8f917a1165c8f9b160600498a</u>	+ 929)	✓
15	2024-07-13 13:57:15	<u>0xa2c4ef50422304aa5d60fa52224bd8a3715c0516e606c2b83de249b99de47d3c</u>	+ 0.0000000000000000 01 taiko.xyz	✓
16	2024-07-12 23:09:07	<u>0x1d8af9659db32e26734ed2740c8617969f1ee49a02a188c70d1e4674416569d4</u>	+ 96 Claim at: AAVE.PW	✓
17	2024-07-12 23:09:07	<u>0xec7a125c2074e46257f0899b2c50fc9a629344efa4668387421d3219065c6083</u>	+ 96 Visit Steth.ac to claim Reward	✓
18	2024-07-12 23:09:07	<u>0xe9d8a66402b70c1394923d47d417429970c133aa0bbf17cd98de189d4cb8b3ba</u>	+ 96 ! Claim at : USD.AC	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-12 23:04:15	<u>0x5ac22eff5f79053fe52661efd2b9fd3fa7b64eca1232118b7dcab2402528d6e1</u>	+ 8,940 Join Stake (renderstake.com)	✓
20	2024-07-05 22:03:59	<u>0xc621c319e8394e9b7688fd9801c5c7bedbbea87e89265877cbaf1fd6f8ea000b</u>	+ 22,000.000000000000000000 \$ CLAIM ON: zksyn-ethers.com	✓
21	2024-05-22 09:17:58	<u>0x184ae82b64274c056767aec46dd05167fd664ba58874654bbb184f42e19678e8</u>	+ 10 rETH.	✓
22	2024-05-22 09:17:14	<u>0xdf05c15fc660fe869a537a85a433b6f93a30b616e906b48fed671508aef2df19</u>	+ 10 Visit 3eth.co to claim reward.	✓
23	2024-03-26 03:51:01	<u>0x3d2b6bc5a827df5cde27be2d7da4833eb4939f33155b28fddafbd5fa3c06248b</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
24	2023-10-02 06:37:42	<u>0xe240930cb8431fae1ea1221cd36f927ef6c86c04b0b504886f4eab536f66aa9d</u>	+ 850.0000000000000000000000 \$ sUSD	✓
25	2023-10-01 12:47:32	<u>0x886e68d65dff9db33288ef766206d7400852c1cde1e871a3612543c41d13fcf4</u>	- 6.225728 USDT  6.22 USD	✓
26	2023-09-04 10:40:07	<u>0xc3f734ec5a7c949c2349a816575560cd3c20fd3c71ba246f4744c7b2a065cbec</u>	+ 6.225728 USDT  6.22 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-10 23:34:22	<u>0x1c91b2eb6bd88dce230a2a942ee558cab4b3bff534a9554c01a1f01fdbbe79773</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
2	2024-10-10 18:17:16	<u>0x8ea7abac8a2af822d713a5b53e3db2f85541a53e69d11e218850585647553d69</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✓
3	2024-10-09 03:26:02	<u>0x2d3beef71319d1696764a2e8e2119a9c122152c80de13a5dafa89ddc942d46d0</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
4	2024-10-08 12:32:08	<u>0x5d2cae7f6ca445a2077d6e60b701be59e508062fb9bf33357cdc820f032ab7f9</u>	+ 1 1ETH VOUCHER AT [t.ly/keth]	✓
5	2024-07-31 12:29:31	<u>0x7e8fe56792994ffd008f54353e640e4ef5687c0dfeb12d5f03fc80927a4c7c59</u>	+ 1 aim rewards!	✓
6	2024-07-20 00:07:16	<u>0x18d8de54e918b1afb72d2355b085418363461557e2d1784d05af07f428b91b34</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
7	2024-07-20 00:06:52	<u>0xd6df430653dae6036386274bf4e5b71acbb646668b294c1e6098a2b16976dbb7</u>	+ 1 ðŸŽ•	✓
8	2024-07-12 23:14:43	<u>0x85406bffb057822cdb75ed68a09071e581045383ca29b7ade4062b30ac23b7f9</u>	+ 1 UCG527	✓
9	2024-07-12 22:52:05	<u>0xebb802a14fffe1dec05210a93429beb93e676b3784994056e8ec1b49d6023691</u>	+ 1 UCG527	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-12 22:49:17	<u>0xb2ddf38ae50e4c0a4eff bd4da335abd39cd9d99414 118689fce9435612203a11</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
11	2024-07-12 22:49:13	<u>0xd87726c03da4a1db1378 2c66e7cb5c66b7aa7f1dbe 9c2c39e602d7f43c7ec38e</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
12	2024-07-05 20:32:15	<u>0x5762b59a150fd68840d6 384eb74f8dba180f4d2ebf d7bfc05bbbd2a80f03009</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
13	2024-07-05 20:31:21	<u>0x84ab2091036c36693cf4 1ffa65c742ec1dc0b7411d 433534cfb7e30a87108dc9</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-06-29 13:24:54	<u>0x7ec572a61084f0a0cbf4 aa9dee209788a9dd91892b 94b7dfec34d98bc484bc69</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-06-16 20:23:38	<u>0x53d4c6da9167a7999ad1 de096a6f5bd1657e299ef5 eb9faf8bd09717ebcc6437</u>	+ 1 ?	✓
16	2024-05-14 22:57:12	<u>0xf85b311189f9e7680ca7 cd8552756249297edcb087 7fc569fee370cfe7f11e06</u>	+ 1 -airdrop.org	✓
17	2024-05-14 22:56:58	<u>0xab95a0e4fc7e12f3225a 146f2c6f2f29a20b7647c4 02c2a9745752b84fb449df</u>	+ 1 Reward at [5eth.us]	✓
18	2024-04-10 17:40:28	<u>0x54931f4779f1ee686bd3 3aea8cffebe9260663ec52 dd8ec3f64b0caa73943580</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-01 23:48:03	<u>0x7cb819ab15f1b46928bd2b752eee50e87c20fad49f0ae1d93dae5abfa2d4736b</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-23 18:33:58	<u>0x8921e398d49688fe73db8c8e6ecf2646f438187f8c784a02465cd016a8658171</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-23 18:33:30	<u>0x08ee5dfffd83412244c17b2a7a123470e11d1191c43d67f5ce74bee5feee81a87</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-02-26 16:55:54	<u>0xd226ed7dd490d8c3aabb38f6c63aba9e15f5dc6e432cdc6beea8173fbb0cabb6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
23	2024-02-26 10:43:16	<u>0xb7685d9b1b0b89299181ace224c662d8c491baf3573f7dabbbbe76d080a47ae0</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
24	2023-12-25 03:28:13	<u>0x3b28879bdbfacdd2b9bb79782df74c6fd8d9d0eba9ad5253fe132a475c36a7e6</u>	+ 1 3000usdt.net	✓
25	2023-12-25 02:51:55	<u>0x0ab507c11d33e937af240fe923af0aee3f6fa7d40df2d0cf68f56d32ead577d</u>	+ 1 2000usdc.cc	✓
26	2023-12-11 13:45:34	<u>0xf6d4ae4a2104cd2307290ea21077d2f04ad4ab538096d0f7f3e95802676c00e4</u>	+ 1 2000usdt.link	✓
27	2023-12-11 13:45:34	<u>0x733aa80bf3e6fb41be94007cfe1de7249d5cb68f6905a431aec24df3949ae925</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-31 11:11:44	<u>0x8e7042929f923fad543b c2dac8976e94ea90190f76 03b49089be01d8a3407e1e</u>	+ 1 2000usdt.xyz	✓
29	2023-10-31 11:11:24	<u>0xde47201b025f0edb1a64 8e885e3c5a5aa3f8cb5ee5 0fba6009f31e513df49321</u>	+ 1 op.net	✓
30	2023-10-31 11:11:18	<u>0x277b0f996c6b4d773037 345e745c3d5f29581d154e d5e4e785b2d556d34315f3</u>	+ 1 Voucher	✓
31	2023-10-31 01:04:59	<u>0x7a5d135c0177f6c28893 953ab39d57432bcff96365 496e0e4097f0300b580e0b</u>	+ 1 drop-bone.xyz	✓
32	2023-10-31 01:04:43	<u>0x88e5ae87f474905674e5 a4d304af55509d828e4106 a58bba0a3c190b83b1c8da</u>	+ 1 rop.net	✓
33	2023-10-31 01:04:33	<u>0x2db1ee374538f0389881 8f622e66d2c5daa498089b 58e9286e96edf3f41252a1</u>	+ 1 Voucher	✓
34	2023-10-17 18:50:15	<u>0xe875e17446f8f5cc1af0 52a07ef648796d17f81d48 48444d4f45089802f7a653</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-10-15 17:03:36	<u>0xf402e3d92cf0e6bbaab4 84f8edef547ea337d85b9d 0bd722fa0fadb2f4cd255a</u>	+ 1 tether.yt	✓
36	2023-10-15 16:58:50	<u>0xac37522f948cb203c3d4 656b5554a4686bf12577c6 75c61057e54964f7b9c486</u>	+ 1 usdt1000.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-15 16:58:28	<u>0xf0771903fb2d6a220435d0b33ecafb0322cbc5d79fa1c9f2cd8ec20681e62acd</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
38	2023-09-20 23:52:32	<u>0xee13139ee47c99d7c960b3dbfe01e2c0789cb4fc46fb5285a4b09fa7610a2936</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-16 13:33:43	<u>0x3b432771c04716f8f8d233013100581e72a8a004a20cf1e9b4edfaaee4dbcd01</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 19:29:12	<u>0x8bda0cdb6e079797f24327b26b20a01ce8a4d57e3518762b7aad83f99d4411f3</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-12 00:09:09	<u>0x957d936dd5d732502b5493768c20e7bf233cce6c48cc495c1eccff00d0c10d33</u>	+ 1 NFT Voucher	✓
42	2023-09-11 21:56:35	<u>0x8f1672322557ab8290ae234a50516c4f65f7ef8d98ffc215849a0f305836fbfb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-06 07:35:11	<u>0xeb10cd3d9646f213e7af805fdaa661a301611145c0bd0c0ae15bc480a6367f9b</u>	+ 1 Base Chain Raffle	✓
44	2023-09-06 07:35:11	<u>0x11450aa062d0bd01a92692a107b508ccda522e3270b66d6b505d223f86a42642</u>	+ 1 Uniswap giveaway	✓
45	2023-09-05 19:57:28	<u>0x71c3bbb4402b24feb3b22a7d136f68f99220e2e0e4acb680975774e9e91276b</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-04 11:50:00	<u>0xf472d0063a39c210f579 eb62025ebde64d459fbec0 bba10ed9d213f02d8f3303</u>	+ 1 NFT Airdrop	✓
47	2023-09-04 11:49:40	<u>0x8ca7c717a72462b14883 8837176f73b3557f54e3ce 1a01e4c4457ce0d4db415c</u>	+ 1 NFT Airdrop	✓
48	2023-09-04 11:15:38	<u>0x021dc90e1352ad92ac94 efe8651fff7fb0b647486c5 94013e1e0a705612f8a704</u>	+ 1 NFT Voucher	✓
49	2023-09-04 10:37:31	<u>0xdd515e61d169213c6e2a c9ec1b14d92804e03c1e32 e44dd75e99621552ede760</u>	+ 1 coin-drop.xyz	✓
50	2023-08-30 21:54:52	<u>0x2af35753f48487cb25d4 5752e2f5adedefc1b35e64 57de8f6392eb9e14c52190</u>	+ 1 UNI-V3-PoS	✓
51	2023-08-30 10:45:01	<u>0x1814ee5f7622028698bd 97709f9b801d08dfad0a45 303436fe6e80392d79c426</u>	+ 1 drop-usdt.xyz	✓
52	2023-08-09 18:13:50	<u>0xd02a2a99852d080ce468 7a35f30b62fd701717536c 47be12843ccee612a3f607</u>	+ 1 2000rewards.xyz	✓
53	2023-08-09 14:21:39	<u>0xd0496733d747d5507665 cde465476d52298d31a39f 67d6a02097855dfc184549</u>	+ 1 1000-rewards.xyz	✓
54	2023-08-02 10:06:57	<u>0xffff2e6eb4b8116c6a1ea c9027e8eba3ca2a5844bb9 1deb994b7a0d7ce4321daf</u>	+ 1 Voucher	✓

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