

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:18 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x14992a6d5a5e4032de1579aae13bdca08ddccb41</u>
TOTAL RECEIVED	2.457730234311619189 MATIC
	0.92 USD
TOTAL SEND	0.009719002719936530 MATIC
	0.00 USD

Token	Balance
MATIC	2.448011231591682879 MATIC
	0.92 USD
MATIC	5,970.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
! ACX	2,797.000000000000000000 ACX [via www.across.cash]
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
!	891.000000000000000000 USD0 [www.usual.finance]

Token	Balance
JESSON Token	120.000000000000000000 JESSON
USDT	10,000 \$USDT 0;L0•I0œâ-•lootusdt.com
Galaxy OAT	1 OAT
	1
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz
1	N/A 5000ZRO Token at layerzero.pl
ðŸŽ•10K\$ gift at pepes,lat	N/A ðŸŽ•10K\$ Airdrop at pepes,lat
to claim rewards!	N/A to claim rewards!
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Blast Box https://blast-boxe.xy z	N/A Blast Box https://blast-boxe.xyz
65 ETH REWARD	N/A 65 ETH at Claim567.com
	N/A 5000ZRO Token at layerzero.pl
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-08 09:32:43	<u>0x76938b28df6fd89027d6 a28a0c827d68caa1348a48 51d7ca28fd1455d44eea15</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-08 09:32:43	<u>0x76938b28df6fd89027d6 a28a0c827d68caa1348a48 51d7ca28fd1455d44eea15</u>	- 0.0038583597736428 80 MATIC  0.00 USD	✓
3	2024-09-08 09:32:43	<u>0x76938b28df6fd89027d6 a28a0c827d68caa1348a48 51d7ca28fd1455d44eea15</u>	- 0.00000000000030399 20 MATIC  0.00 USD	✓
4	2024-04-23 11:54:29	<u>0xb1976d1561b65a79353e 7f4d14a946c462ad0e6414 13a7fca1e1196b4f39fcde</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-23 11:54:29	<u>0xb1976d1561b65a79353e 7f4d14a946c462ad0e6414 13a7fca1e1196b4f39fcde</u>	- 0.0025220081929289 79 MATIC  0.00 USD	✓
6	2024-04-23 11:54:29	<u>0xb1976d1561b65a79353e 7f4d14a946c462ad0e6414 13a7fca1e1196b4f39fcde</u>	- 0.0033386347503247 50 MATIC  0.00 USD	✓
7	2024-04-23 11:53:07	<u>0x2832851d631874f165c7 55123e73a2c8ad35d64c99 e7d69cda695986fcdf85cf</u>	+ 2.4577302343116191 89 MATIC  1.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 20:40:06	<u>0x3b990ac7ac20434d7daf 4e0dbd5f36f278822fd067 ddf435d89c85b984fb0ca4</u>	+ 10.000000000000000000 000 JESSON	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-27 16:49:07	<u>0xaa63467cd7b23d6cf40e6012d642f18f9e7218ac11c97af3b28b68274b126b6e</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
3	2024-09-26 08:56:32	<u>0x2a3feec48aa55c0fa4fe740d62071b63ff554e981965569d2a9fbc7f6ca33691</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
4	2024-09-25 07:43:25	<u>0xc643b92ce3b5b2ae4b2e8b04c50329d1343b0b2be65ad8fd9e72bdd8790a96ce</u>	+ 2,985.000000000000 000000 vercel.app)	✓
5	2024-09-25 07:43:09	<u>0x73aba2d7619c1194c2174a0ca19f326f7c21c8d9dbe1b46fdec44d5d9248bc</u>	+ 2,985.000000000000 000000 vercel.app)	✓
6	2024-09-24 20:47:58	<u>0xfb992b76830f94624cb2d19b999b2cc15496a78762ca285f8c747a9f9b996a96</u>	+ 15,000 rd Bonus	✓
7	2024-09-24 07:22:09	<u>0x43f25f754e5429e2e717ef8a1111a4918ac9bee274e37d01195911572d1a20a3</u>	+ 15,000 Bonus	✓
8	2024-09-20 08:48:37	<u>0xd21fc76b8d2a8c333a1ff60de282a66f383acf8fae42eb620de4ff9e1a1d630d</u>	+ 10.0000000000000000 000 JESSON	✓
9	2024-09-13 20:52:34	<u>0x9b56d4303dfabf0b658d6b1f0b7724738091912ba169fa2f76b3f70ffcfad74a</u>	+ 10.0000000000000000 000 JESSON	✓
10	2024-09-08 19:17:24	<u>0xc58bb8faea4f8aab91e7fad9a43afb359c4d7eb5d8dacdc5dbbbfd1a26bdd70</u>	+ 1,737.000000000000 000000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
20	2024-08-23 10:52:31	<u>0x7289985d4f1b51492a2852df900e2d2bef64b8be269a884e302092135622a9aa</u>	+ 10.0000000000000000 000 JESSON	✓
21	2024-08-16 21:25:02	<u>0x4cd6efee112352636df1665fcaffaff5509638b4caddf5fe43da81d285b9beedb</u>	+ 10.0000000000000000 000 JESSON	✓
22	2024-08-16 13:18:00	<u>0xdbf819885777aa35c5d827b419f0d67787271518041c8a6aeb7b2698d4e56119</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
23	2024-08-09 12:24:30	<u>0xa035d244d79fcd8dd563effba2e41549ea74b3e0e838b2c88590db034f0fdca9</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
24	2024-08-09 08:24:29	<u>0x1defb35f8b58ce8c87414b29fd69c44d2e6dd384b47199788629e45684d91ffa</u>	+ 10.0000000000000000 000 JESSON	✓
25	2024-08-02 12:16:24	<u>0xe97ebf39757215fb72361b9a149508baf023f558f84e694bf643d878184b0979</u>	+ 10.0000000000000000 000 JESSON	✓
26	2024-07-26 16:36:42	<u>0x528270a007fddfec0b7da80f2b013088855445c69f5cb4a07c184b8088ab223d</u>	+ 10.0000000000000000 000 JESSON	✓
27	2024-07-19 11:14:22	<u>0xbfa77a79aea41f6f9b54f717822fa0991c8c42b59af6e86939c55c1cde852a6c</u>	+ 10.0000000000000000 000 JESSON	✓
28	2024-07-12 18:45:46	<u>0x4cd1b0ae3677bee88439009126ac2632e16d782fa1a1cb5c8910c67e1d35ee0f</u>	+ 10.0000000000000000 000 JESSON	✓

#	Date & time	Transaction Id	Amount	
29	2024-07-08 11:42:26	<u>0x6aefae636adfd0e5de585d3a604476033225d267bd37cfca0071578e62d1818f</u>	+ 1,000.980040000000 030886 ridge.xyz/	✓
30	2024-07-02 10:13:58	<u>0x15fd2dd976bdeb6d94d98a0574d4c509fc9839391ffcd3e81c374a936a2cd1b</u>	+ 36,845 RDR0P	✓
31	2024-07-02 10:13:50	<u>0x860b97c751f7e7ce852012057ed500356f1902fcaa021bc25538295254279977</u>	+ 1,000.990419999999 858192 ins.xyz	✓
32	2024-05-23 23:06:14	<u>0x15a847aa4c39e989a996a1885b7b6db9151223b8b1e22a15faa4c1531eb93c1e</u>	+ 1,003.000000000000 000000 Claim: https://aerodrome. supply	✓
33	2024-05-23 14:34:19	<u>0x73fb10f29f29dc149dcb e462a32346c873028ecd068e26067b35a4bab8a15081</u>	+ 10,000.000000000000 000000 YOUR TOKENS)	✓
34	2024-05-22 10:15:52	<u>0xa3725ee18500a8ed6b7bc20131bbd7fb14c0d86d55f6b1cb69bef751ebfe4a2d</u>	+ 8,400 YOUR TOKENS	✓
35	2024-05-11 20:05:33	<u>0x8f8c7a105adcec55514aec4e10efd0723082ca02b0339a857363eca962711477</u>	+ 1.0000000000000000 00 z	✓
36	2024-05-09 13:55:26	<u>0x5e95ff9a3fae2b0615018ce391e506d563842a80f958084628188c4a3edf106c</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓
37	2024-05-03 08:28:58	<u>0xa6c614a4d6fd39e35b4b9102ef53d1b6371cb09d8dc7ae5152521052aa8f2344</u>	+ 5,000 IM	✓

#	Date & time	Transaction Id	Amount	
38	2024-05-02 17:41:47	<u>0x55faf77fa160d807a06e a87908b7116e6cd4c5e90b a8f5cbc4f326f206f049ac</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
39	2024-04-23 11:53:09	<u>0xff9905c2ccfc02d70ba1 695c7022b0c9db83647123 d8df2395805a3aa20f0005</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
40	2024-04-20 05:32:14	<u>0xe08140494eaeab1ae382 e8589502167482ace980d2 6d3beb4ed6b1f09be2f892</u>	+ 5,997.000000000000 000000 ACX [via www.across.cash]	✓
41	2024-04-07 21:14:46	<u>0x93e8fa0b45c0d833f454 2d4cb2ce7d58e3ffa6222f 35ffb734c2c776d4ff67d5</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
42	2024-03-16 12:36:30	<u>0x91a2f53030add981ed3f 39b227bb7e85f74fbff72c a3ea50cdc3a5606f83f2f8</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
43	2024-03-16 11:55:20	<u>0xa1d8ce4068de30e3a408 14b47c46b2c4bcb005194f 3d9ca1954b470e988f2873</u>	+ 900 \$ Check: blast-invite.me	✓
44	2024-02-26 17:58:05	<u>0x0e26e6d645e6befdf2f7 0efd2b45400a6bffa4d22a a339b6201ceb06df2f2211</u>	+ 5,000 web3-chess.com 20ETH for players	✓
45	2024-02-18 22:33:10	<u>0x446c4017b532e6df12ef aff6931281201d5f7f96e2 a6463c20090afd5101e324</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ-•lootusd t.com	✓
46	2024-02-17 15:23:10	<u>0x95614e5f8104f04bcf2e e2c48978c2578814d2076b a4997f08a365ef8b239f67</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ-•lootusd t.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 10:56:14	<u>0xeb02b82ea3d488813e7e47b43969f7e44f1001b8bdce7a3937f06fe8068d30a2</u>	+ 1	✓
2	2024-05-23 12:46:09	<u>0x60937f79c8b2aa132db597e45aa6f730051adc1a231c4f5375e9dd4ff994f205</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 09:32:43	<u>0x76938b28df6fd89027d6a28a0c827d68caa1348a4851d7ca28fd1455d44eea15</u>	+ 1	✓
2	2024-09-03 17:26:27	<u>0x6abdb6f0e6c228665f083a83528411fe2deb5d9ae2cab8b484be3becb0f92cef</u>	+ 1 65 ETH at Claim567.com	✓
3	2024-08-27 10:04:40	<u>0x871ee71697705350242ff8187198c3f4044533c493ebfbc412c580b4047f15e8</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
4	2024-08-19 09:10:02	<u>0x8a6c0f5968e93a7537982b6614e70eae4bb9551a2ac6fed163ff5a1ebc5bf980</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-19 09:09:42	<u>0xb613c5b5e877f4eeaaa84502cf72be80cbcd6f6df45bdd381bbc1cea8bc9648e</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
6	2024-08-19 09:09:34	<u>0xa02012210e933cf3fef2a64ee324bb55676f52ae990efd7bdb9913019171faa6</u>	+ 1 Blast Box https://blast-boxe .xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-16 13:18:12	<u>0xd82c02b82d8407d9a29a8ee7fec86c9346b75aab3f4263abe9b7848f0041447</u>	+ 1 3ETH Reward at erc20.lat	✓
8	2024-08-16 13:18:06	<u>0x591bcdb073275bd11c0427d3525a00a380e242ed72c1d8a927fdf549ecf820b3</u>	+ 1 5000ZRO Token at layerzero.pl	✓
9	2024-08-12 12:54:59	<u>0xbce4392d54cf70a8c07e3ac4808a0083f89f969871203eb5389660785eeabdf7</u>	+ 1 5000ZRO Token at layerzero.pl	✓
10	2024-08-09 12:24:28	<u>0x4843bc7badd8dba310fde3ec5fcb634b42b05dcf3fcdc00f8f0c4b96151980dd</u>	+ 1 ǻǻǻ•	✓
11	2024-08-09 12:24:10	<u>0xe6849c7656c5245f9f2b2afea497e6b30a2ee370242ecbdf01fc0bb66383512e</u>	+ 1 to claim rewards!	✓
12	2024-08-09 12:24:10	<u>0xbf6b8b93516ff405ae826426ca07919d9a8eeff403280ed4a2a73d877584f9c1</u>	+ 1 5000ZRO Token at layerzero.pl	✓
13	2024-07-02 18:41:47	<u>0x460d85fda20823486620bbb736f5fe19261934fc4e611d2f1b316d48cee53d2a</u>	+ 1 Airdrop at 10bnb.org ǻǻǻ•	✓
14	2024-07-02 18:33:07	<u>0x49495892980137149106a097bd7ce227a8ce325db9a77cfac8b6b686150e84af</u>	+ 1 1ETH Airdrop at webeth.icu ǻǻǻ•	✓
15	2024-05-29 11:48:17	<u>0xdb03c174bb5397d7b317567251bad5255e6915ed484758ac17ea8c8be770c5ff</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-29 11:47:51	<u>0xdc80607b76cba8861ca706657f1ad13bef06195d9809424fa6684667dd2f41f7</u>	+ 1 10K\$ Airdrop at pepes, lat	✓
17	2024-05-23 14:34:17	<u>0x64a3eb4045fe3f01faabbc0b6be0be14c09028a3d790e50169df6db000f0e136</u>	+ 1 10ETH Reward at [web3eth.us]	✓
18	2024-05-11 20:05:59	<u>0x3b90091923276666b6484f0446f18824608393e0ec4015a3164195b2519fc486</u>	+ 1 -airdrop.org	✓
19	2024-04-30 15:37:39	<u>0xd566409429841ae78f22c2dc6513e32a5fe6e83bf107fa6e646dc76972781890</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
20	2024-04-25 10:52:28	<u>0xf43009d00559bffb2b218fecf0862a47a30db266c4316ca8ec1d8cc791184eba</u>	+ 1 3K\$ Reward at [getusd.us]	✓
21	2024-04-23 11:54:29	<u>0xb1976d1561b65a79353e7f4d14a946c462ad0e641413a7fca1e1196b4f39fcde</u>	+ 1 ATLAWL	✓
22	2024-04-19 19:38:23	<u>0x088676d3af67dba0e7ba6ede1112e017c45d8f852a3a0f88fa8bc289c1fdf1e7</u>	+ 1 Reward at [3eth.us]	✓
23	2024-04-07 20:54:08	<u>0x1f99f789826da0308a9071177c43142137163df9c943a60109cb6566671a8b12</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-29 18:48:20	<u>0x632b254585430eb132af4ab15de035c3b27a5a7235586ad616d7f41363fc1683</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-29 18:46:08	<u>0x069f82496c963acd335a37921e8bea8b6f158f785deaca92862c970f69b563be</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-16 11:17:46	<u>0xfe9ea56fe35525a890758f9fff74b649fbcfb58a9236ae1a2b5b33daee3879c7</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
27	2024-03-10 17:00:01	<u>0xa5216853c9d4624dc572123c6dbe70e124467977aefa84c2de190aa99fc76980</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
28	2024-02-27 07:50:31	<u>0x3d65f4dbd42534e122e0ccfaf8229aaf287f9e29d6589c994d9c029e3166c335</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
29	2024-02-27 07:10:27	<u>0x9b599d31f07caa07f9ff11c8b90bff6aab1c3c7bef64558ecd8ef52a5856d762</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
30	2024-02-19 07:16:07	<u>0x8a06c6eeeca3d4a7aa562875be269d13e94b65de5e0636720ac1c27946dd048d</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
31	2024-02-19 04:53:22	<u>0x8bba6d2b373f1c1321b5739e8abe79ee41c11a2592fb0e9c309d0089cb3b402e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
32	2024-02-10 08:54:07	<u>0x68d37cce516eacc351dbf779645a2b07420d9f10697ef57cc6e3775fd826ad2d</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
33	2024-02-10 08:54:07	<u>0x0693e2e56fc437f7910b0bb049c68a8f0b59020946cd76f812ec0a06e135957c</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-01 03:48:03	<u>0xaf1d058be6fa6347b07244e7f071d405d32e6a46051e72bd7bbab5c778146873</u>	+ 1 2000usdc.org	✓
35	2024-01-31 03:09:35	<u>0x5d60965af3eea52408daa7f0c82baf71d1b610de10f54efce75ddb66ac74f7bf</u>	+ 1 Airdrop at 3000usdt.top	✓
36	2023-09-01 16:18:17	<u>0x7285bdc618ad8c5735ae4dc1b408258ac5d3fff0793a48c228f8b18d2739a072</u>	+ 1 NFT Airdrop Round	✓
37	2021-12-31 13:27:06	<u>0x4761d995062b9fac03b06f887ac4b429c5330ddb999296fc96c46befc4ff26f2</u>	+ 1	✓

* USD values displayed at the time of transaction

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