

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:19 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x16057c12a5e3633c2b017f6e9540ae24ceaaa2c9</u>
TOTAL RECEIVED	140.781495738079399871 MATIC 57.36 USD
TOTAL SEND	140.781495738079399871 MATIC 57.36 USD





Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! AERO	2,413.000000000000000000 Claim: https://aerodrome.supply
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! A-ZKF	29,864.000000000000000000 A-ZKF [www.zkfair.events]
!ETHENA	6,761 IM










* USD values displayed at the time of transaction




Token	Balance
\$ apy2eth.com	458.000000000000000000 .com
SwissCheese Token	0.000000000000000000 SWCH
-airdrop.org	N/A -airdrop.org
fee.cc	N/A fee.cc
	N/A Reward at BoneWin.com
\$1000 USDC Voucher	N/A ro
-airdrop.org	N/A -airdrop.org
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
	N/A NFT Airdrop Voucher
'	N/A Visit usdtevent.co to claim nft
5000 USDT	N/A NFT Giveaway Round
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-12-13 22:16:29	<u>0x88ca0232156e23d23d7c</u> <u>29b831dd1d5131b43b2237</u> <u>6d8d4ed5988f923471dc6a</u>	- 89.293627132064486 318 MATIC  79.04 USD	✓
2	2023-12-13 22:16:29	<u>0x88ca0232156e23d23d7c</u> <u>29b831dd1d5131b43b2237</u> <u>6d8d4ed5988f923471dc6a</u>	- 0.0018017535020520 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-13 22:16:29	<u>0x88ca0232156e23d23d7c29b831dd1d5131b43b22376d8d4ed5988f923471dc6a</u>	- 0.0031417321859070 00 MATIC  0.00 USD	✓
4	2023-12-13 22:05:45	<u>0x7961c252173171b48c1db721a88c847603dd0035d7557453e0c31122c89d7dd2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-13 22:05:45	<u>0x7961c252173171b48c1db721a88c847603dd0035d7557453e0c31122c89d7dd2</u>	- 0.0073596900000000 00 MATIC  0.00 USD	✓
6	2023-12-13 22:05:45	<u>0x7961c252173171b48c1db721a88c847603dd0035d7557453e0c31122c89d7dd2</u>	- 0.0285575083635632 30 MATIC  0.02 USD	✓
7	2023-12-13 22:04:35	<u>0xadbdd83bb87e2330763f4bb3b5387dc09d07c48c4ff54ac70c34e66278c70b0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-13 22:04:35	<u>0xadbdd83bb87e2330763f4bb3b5387dc09d07c48c4ff54ac70c34e66278c70b0b</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
9	2023-12-13 22:04:35	<u>0xadbdd83bb87e2330763f4bb3b5387dc09d07c48c4ff54ac70c34e66278c70b0b</u>	- 0.0046758943016055 60 MATIC  0.00 USD	✓
10	2023-12-13 22:02:57	<u>0xe1eab015dc7098b0d0de33e7ac026b2e1f66a336e9c20ceb3d4d1deb32ea9d5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-13 22:02:57	<u>0xe1eab015dc7098b0d0de33e7ac026b2e1f66a336e9c20ceb3d4d1deb32ea9d5b</u>	- 0.0164546400000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-13 22:02:57	<u>0xe1eab015dc7098b0d0de33e7ac026b2e1f66a336e9c20ceb3d4d1deb32ea9d5b</u>	- 0.0711580092174652 62 MATIC  0.06 USD	✓
13	2023-12-13 22:02:03	<u>0x707e02b46f651d50a57a264cee6440d1437e8080ff0aab675380445ca9d531d8</u>	+ 17.427681132799733 632 MATIC  15.42 USD	✓
14	2023-12-12 20:01:59	<u>0x978b4a1e738704996f210d5485d90370ca67c5d9171f0fce312c03b8f630a8ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-12-12 20:01:59	<u>0x978b4a1e738704996f210d5485d90370ca67c5d9171f0fce312c03b8f630a8ff</u>	- 0.0000650663901906 96 MATIC  0.00 USD	✓
16	2023-12-12 20:01:59	<u>0x978b4a1e738704996f210d5485d90370ca67c5d9171f0fce312c03b8f630a8ff</u>	- 0.0049763660046284 56 MATIC  0.00 USD	✓
17	2023-12-12 19:40:03	<u>0x733a8914e400d9384f1fdbf6ac6ab222a22164c06c3ec43233f511f2747cb630</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-12 19:40:03	<u>0x733a8914e400d9384f1fdbf6ac6ab222a22164c06c3ec43233f511f2747cb630</u>	- 0.0007740149404547 34 MATIC  0.00 USD	✓
19	2023-12-12 19:40:03	<u>0x733a8914e400d9384f1fdbf6ac6ab222a22164c06c3ec43233f511f2747cb630</u>	- 0.0023067228104224 92 MATIC  0.00 USD	✓
20	2023-11-11 16:00:32	<u>0x272e47932a67bf28e488906e9c14073fc184df1c68c525a18d9eb591ee4f7d9b</u>	- 51.327467663662318 387 MATIC  42.39 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-11 16:00:32	<u>0x272e47932a67bf28e488</u> <u>906e9c14073fc184df1c68</u> <u>c525a18d9eb591ee4f7d9b</u>	- 0.0071873400000000 00 MATIC  0.00 USD	✓
22	2023-11-11 16:00:32	<u>0x272e47932a67bf28e488</u> <u>906e9c14073fc184df1c68</u> <u>c525a18d9eb591ee4f7d9b</u>	- 0.0103800446363071 96 MATIC  0.00 USD	✓
23	2023-11-11 15:44:18	<u>0x40290cc143bce29d8669</u> <u>2104f9494c7d7f3f94b735</u> <u>e86183664fed8b600e54bb</u>	+ 51.362424900000000 605 MATIC  42.42 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 22:05:45	<u>0x7961c252173171b48c1d</u> <u>b721a88c847603dd0035d7</u> <u>557453e0c31122c89d7dd2</u>	+ 6.0377779214009974 50 MATIC  5.34 USD	✓
2	2023-12-13 22:02:57	<u>0xe1eab015dc7098b0d0de</u> <u>33e7ac026b2e1f66a336e9</u> <u>c20ceb3d4d1deb32ea9d5b</u>	+ 65.953611783878670 849 MATIC  58.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 11:47:13	<u>0xa89bae66a225d469fdc0</u> <u>dd00cfa658ba3d8d05b98f</u> <u>1c2d410056496b336c60df</u>	+ 2,947.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-07-03 07:47:30	<u>0x78c66e5d6f2f63a4ee87</u> <u>a5709010f0c50d17d3f1fc</u> <u>d07fc5746a43996d4553c5</u>	+ 36,845 RDR0P	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 09:05:32	<u>0x86c4eb9b885dcb60cdd5fddd06b5764fd10d680c6c97f792354e1bc8f7c544b7</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
4	2024-05-23 09:05:14	<u>0x3e6ff67df6be2270afc8dc9ed36a321b5edc16e9ab08f797299fed745d1d5e0f</u>	+ 22,400 YOUR COINS	✓
5	2024-05-17 23:07:36	<u>0xa601aa1616af89848b09784ee2e9816b102de93a67ee75a06c243ce1504e7633</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
6	2024-05-13 11:12:53	<u>0xddb17bdf35a73330329067c84149d4de1c75fa4992354fd5f09cd64cd48d9515</u>	+ 5,000 S	✓
7	2024-05-04 12:35:25	<u>0x4c0a3b140b28a8be2fa83ded29232abbc22cc0680b88ab0bb814971edecd271</u>	+ 3,589.000000000000 000000 ACX [via www.across.events]	✓
8	2024-05-04 05:30:55	<u>0xfc296d363ce506f8450ad315000de68fa88a9ece763da376c99cd81e08abb2f1</u>	+ 6,761 IM	✓
9	2024-05-03 22:28:07	<u>0x3528fcd1a09ea10f4d3253fef090e02ece4e849b791b89831b58e3ab67d8106d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-04-23 14:17:43	<u>0xe3364f732cefad77b692cbac4446f338fec8d9c3c11bb12ba982dd29cfe05f2b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-04-23 01:52:06	<u>0x0c69056314adf812e5c66e52699e46a684164711c63ad1a3f3c7c73c405da43c</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-03 19:53:41	<u>0x05c88d197b7e854fa493c926b495384e04a530cec7845f6fbe78923978c6d9ed</u>	+ 37,725.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
13	2024-03-03 08:44:16	<u>0x8e6691faab11a8a07cd7893e9a6251eab9697f7f04d55e0f1c415d14d624a04c</u>	+ 5,000 \$USDT Đ;LĐ•IĐœâ-•lootusd t.com	✓
14	2024-03-03 08:42:02	<u>0x48529514d73862fd96a5c55dc79be24afa8f1f415898dbba156950f108d7085a</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
15	2024-02-03 00:12:14	<u>0x98399a119a832a2c098db94fda28f7c6a44050a86a27ac0cded526aeb6bbd530</u>	+ 2.0000000000000000 00)	✓
16	2024-02-02 21:00:51	<u>0x0ee6031c52fd2d011582f410bf390d3620320dce3c07f14146be8b86f498fd9f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2023-12-13 22:05:45	<u>0x7961c252173171b48c1db721a88c847603dd0035d7557453e0c31122c89d7dd2</u>	- 5.408601 USDT  5.40 USD	✓
18	2023-12-13 22:02:57	<u>0xe1eab015dc7098b0d0de33e7ac026b2e1f66a336e9c20ceb3d4d1deb32ea9d5b</u>	- 70.148323067117431 151 SWCH	✓
19	2023-12-12 20:26:17	<u>0xbfd6c1f66368da0e36a12690bca0b4f3cac041b24aba0703d52a50cba71ab8f8</u>	+ 750.00000000000000 0000 .com	✓
20	2023-12-12 19:51:09	<u>0xbdfebce8989ae3d5896d888914c1f0f782521fcd78aff1036ae5505def8cd6486</u>	+ 5.408601 USDT  5.40 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-11 16:00:32	<u>0x272e47932a67bf28e488906e9c14073fc184df1c68c525a18d9eb591ee4f7d9b</u>	+ 70.148323067117431 151 SWCH	✓
22	2023-01-12 10:20:13	<u>0xddff8ccbc5a327a0511a47e4c80b8deb7dbdc543167bffa14e95738f88b9a2c</u>	+ 51.07 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 07:48:06	<u>0xda84a7b689130db847e6b58b329829474b790218e37b910272cc10aa87e36121</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-03 07:47:48	<u>0x85eed9b689f359ee8f04ee2633f3e3a62e21350b7ec1b9bfe7c2ce3389eae636</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-05-23 09:05:12	<u>0xe5c3f7245cc00c3c326d2b38169bd4dcf7fe315209307692ac242139c6b234a3</u>	+ 1 10ETH Reward at [web3eth.us]	✓
4	2024-05-13 11:14:11	<u>0x9607c09c5948f7739eb06d5491a6cca541358691417cb2b98a0e231f59b36eae</u>	+ 1 -airdrop.org	✓
5	2024-05-13 11:13:17	<u>0x54d596449d94a293a6befb4e0400553c7c6c778263fe6bc88f5d00e15fb7f65d</u>	+ 1 -airdrop.org	✓
6	2024-05-10 23:32:21	<u>0x49ac6742937a45d8aba622fb58aea18277862b0c2e4eff591dded54400988f80</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-10 23:29:11	<u>0x0a352bff01e21b169f40623610277959fce58cdd55d87ca7896341f2e54ed337</u>	+ 1 -airdrop.org	✓
8	2024-05-10 23:27:37	<u>0x8bb63de5551acbb91c7ff1c8343b6d18ddcb6865b50a58e896646a35a430996d</u>	+ 1 -airdrop.org	✓
9	2024-05-10 23:26:43	<u>0xbee495182b90cda3ff0957ab1d36a1c585f2088eeb41b1cc6182f3458da2153a</u>	+ 1 -airdrop.org	✓
10	2024-05-03 22:28:21	<u>0x2fae0cfaf85657c831ef70f89373f4a55e285d2a03e7884d70eac46e15624204</u>	+ 1 -airdrop.org	✓
11	2024-05-03 22:28:17	<u>0xc5c950627c86a21f36bd45a96937eda878d369e7f1edf14ff00a25dcf36adc35</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-22 22:57:11	<u>0x06ede5be059d7a01d5049641f664cf46e8bff762435cc9a0bc81776722c38e95</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-04-05 22:12:15	<u>0x31cf5fd771c21622a9db0426a9021a7f32fbb0147bb4751a18b4ecda43e5d62</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-03-10 02:02:20	<u>0x9443e7d5c35700643466b923c48aff57f993f44b9107c3626f031ac86885db9f</u>	+ 1 org	✓
15	2024-03-07 21:25:55	<u>0x17dfa2c964b9b1bbdfc2b455d023d21b13e538c51b0f33c5616365b110896322</u>	+ 1 fee.cc	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-04 05:30:47	<u>0x434b196706f668367d65a95e5ae244d02e9bfe4f48476d3b73d0bf1647dbd726</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
17	2024-03-03 08:56:30	<u>0xee4f1cee455592124c4960e8ef86a65c907471e30f4cc20d6a1f5946e98a3438</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-26 03:26:18	<u>0x4558d3adb86d5f47e4f5f2d0d14d2f5b6a84b5d3407ff41cd2070a1ae28f8c90</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
19	2024-02-26 00:12:54	<u>0xd4edffbdfeb74f00f55306731a5e51f1cacdd84a59d8356c654546e14f8fb7b6</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
20	2023-12-26 03:03:35	<u>0x099a659ed4c9810ae5b22c1dd7d4c77fc5b35a5c5d6cf901881ff60a7a60e679</u>	+ 1 Reward at shibatokens.win	✓
21	2023-12-26 00:22:38	<u>0xb4860cde7716a51d888e0364812f8add170e2d6c1bd539aa55712082a5ee430d</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-25 20:41:10	<u>0xe86251b27e8faede56a2ada9df3db087314c148d14a118e3d297f72d2d970aa3</u>	+ 1 3000usdt.net	✓
23	2023-12-25 20:37:38	<u>0x772570c29af6e9d5a68948ff58fb96260197cc90e540755ed94e4ce17488d63b</u>	+ 1 2000usdc.cc	✓
24	2023-12-13 22:27:51	<u>0x79c0539d6c8c1182bbc240ddbb02995ce49cfc87dfbc96accba3e4f881d43c4d</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-13 21:47:29	<u>0x7f26dc8f60807b901ed5364aa76576a3830d0a1515cde8c8c2488088abbc61e0</u>	+ 1 org	✓
26	2023-12-12 23:48:33	<u>0xd6200586d6efc3f810480db7bfb3c5dbd74f783c7fbecc3fd5b4e0f981485464</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-12 23:32:29	<u>0x5f1dc320fbe00fd2d77a5135ca6907d0719191cc954a5235225e09e018b686c6</u>	+ 1 1000usdc.net	✓
28	2023-12-12 23:32:29	<u>0x21c2e4ed38996e95220c48fa500bf333bef9b16369d9b13ff130de786e8075c1</u>	+ 1 2000usdt.link	✓
29	2023-12-12 19:51:07	<u>0x49596f858aa9eb993b8ef9a760711273ba4b89950e9eb0e7414e15fa3c35ffe1</u>	+ 1 org	✓
30	2023-12-12 19:40:35	<u>0x74fccfc459e2c5d66c1984c78899d1f66f34dcb3b8dd4584da0b1eea646a1c69</u>	+ 1 org	✓
31	2023-11-19 19:46:11	<u>0x9eef07c924ad68675d4e29c71b6817322d135294c8fa461c751453bfb034eea4</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-19 19:37:49	<u>0xccc7ba3ea173778a9f2faf1b8202f6ab9fdfac289952ad64bcd58a463d06b5a7</u>	+ 1 ro	✓
33	2023-11-19 19:37:33	<u>0xcdfdc106492f66202f9dfa7d88c436a736197378309212ffaee7ad8bc2b666a7</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-11 16:01:27	<u>0x81cb8d7108836c7baa7450e0a2da9d9c3b574e309b0bd2d04afaf118106986d4</u>	+ 1 dt.org	✓
35	2023-11-11 15:44:52	<u>0xd4f66bee73fd41f0458571437fcd7697a0a8dbd7225685a1248e23de97611d2b</u>	+ 1 dt.org	✓
36	2023-10-30 00:11:57	<u>0x5157ce65a255b41870111451a1927ff3b0cc35a63ebb16ca6514bda24a97156b</u>	+ 1 NFT Airdrop Voucher	✓
37	2023-10-29 23:48:33	<u>0x9c0891ffa3dde687bc1954d776a10c75e59fc95a5dfa0948f022aec237d0a409</u>	+ 1 NFT Airdrop Voucher	✓
38	2023-10-29 23:01:28	<u>0xf8171d06a6dd55e860f160a251287956d021decf727bc7464d8c53c6c771943d</u>	+ 1 NFT Airdrop Voucher	✓
39	2023-10-26 22:49:48	<u>0x90ecaf83c4b26adc64120e1c9b9084cbb76c4bb727c31fb1ad1edefc04d181ad</u>	+ 1 Visit babydogevc.com site	✓
40	2023-10-25 09:59:06	<u>0x479d1b33b5b52b432fd19bafac899ae8d87ecd05450217db216d2bbefc214230</u>	+ 1 Voucher	✓
41	2023-10-25 09:40:31	<u>0xbe7bd2a201c0472d7f28836ad938e7ed37b887e9b4571b68c1ecdfd828cf335d</u>	+ 1 5000usdt.com	✓
42	2023-10-11 06:21:33	<u>0x3a72a007bdfced1f98fa98e4a1ec4c345ebf4d35d77c92e9f5e90dddc65750b1</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-09 10:53:07	<u>0x0d2c13774b882d8ec0b9c5eb60ad10ff34d64b7c439a0e47042f971045bc330d</u>	+ 1 NFT	✓
44	2023-10-04 14:23:37	<u>0xa2d9df021ff2d78b042e8ab2fceb4e042d4ac01ac52dc924b76aeed7d450bfa8</u>	+ 1 Shiba Inu	✓
45	2023-10-03 15:55:10	<u>0x6331dc095a446fc8046224dfa8f32d944ccd57a0e8cbb15b8b181e1582af9b5d</u>	+ 1 Voucher	✓
46	2023-09-30 09:30:26	<u>0x63054e8b1d51ef084dc9e1ca73f384f3568c62b4cf62e7d27b5352ae2adf4d9c</u>	+ 1 Shiba Inu	✓
47	2023-09-21 18:49:56	<u>0x3999df771b7d2f5b4de05fa069d8774e7887a2b550856f251ffa6349d5c8e2ed</u>	+ 1 GOLD	✓
48	2023-09-20 18:16:11	<u>0xac5e666f0f41ba07f36d139688b288967fc5c9d593a7eec5a0ce46788e6f67e4</u>	+ 1 Voucher	✓
49	2023-09-17 18:23:41	<u>0xa93ec32e9dd80303bca878a6aaca3ce5bfbbc2f63135853336034d6fb678d537</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-13 23:36:21	<u>0xace8179de089b890509d623d9ee0dcb0d35156a62b4f18dbd2cc870959707125</u>	+ 1 Voucher	✓
51	2023-09-11 07:37:55	<u>0x061afb8ba0b20793da2cd255ab12400e22492755f8c1a403157004f82a3590ce</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-09 20:41:52	<u>0xb248bc0e427ab495bc02c0412c5bdd08e1e77764bdee1fdfb0de60a669e03c8c</u>	+ 1 NFT Voucher	✓
53	2023-09-04 17:08:22	<u>0xb52fcb704102a5b8996c470d321cd9ef526ccc19fc</u> <u>ed1e64af761cab0c7cc5b6</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-31 18:07:00	<u>0xc48a455d6c188cf1d1de6d8ddb70af5daab8d0e5df</u> <u>01f291132019ff0d9af793</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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