

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x16216d989f16a5d4619ea2947305c9549b6ea1ca</u>
TOTAL RECEIVED	2.185337470907680490 MATIC
	0.83 USD
TOTAL SEND	2.184886689359092582 MATIC
	0.83 USD

Token	Balance
MATIC	0.000450781548588000 MATIC 0.00 USD
BLAST	10,000 rds
MATICSWAP	14,500.0000000000000000000000000000 cel.app]
VENOM	100,000 ?claim
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
oucher)	1.00000000000000000000000000000000 Claim by link: zlrduit.xyz
BLAST	10,000 BONNBlast.COM - CLAIM NOW




Token	Balance
Acces Liquid-ether.com	1 rewards
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
RECUR Events	1 EVENTS
WCAC	1 WCACNFT
gho.lens-Collect-1	2 gho.-Cl-1
cvxbvxcb	1 xcvbxcvb
Unstoppable Domains	1 UD
HWAPE_com	1 HWAPE_com
UnisMeta 1671395033641	1 UnisMeta 1671395033641
Jumper 2023 Wrapped	1 JUMPWRAP
🔍	N/A Reward at usdt-nft.com
5000 USDC	N/A NFT Voucher
! !\$100,000 BONE	N/A Voucher
\$ETH	N/A 1ETH
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
! ! \$30,000 SHIB	N/A Voucher
5 ETH by Base	N/A Voucher
Â-	N/A usdwin.co



Token	Balance
Doodles2 LIVE MINT NOW	N/A vbcncvbn
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 03:45:28	<u>0x7d1a308b6d810c49d087df33003e97347bc9fba111e2e9849f9da74b9b27c18b</u>	- 0.5787487017219062 89 MATIC 0.64 USD	✓
2	2024-03-05 03:45:28	<u>0x7d1a308b6d810c49d087df33003e97347bc9fba111e2e9849f9da74b9b27c18b</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓
3	2024-03-05 03:45:28	<u>0x7d1a308b6d810c49d087df33003e97347bc9fba111e2e9849f9da74b9b27c18b</u>	- 0.0012434198816760 00 MATIC 0.00 USD	✓
4	2024-02-27 12:10:11	<u>0xed59a2b36bec14bd0459ecd31d76c7aea845f3e185f5e32dfdf86585f6364c97</u>	- 1.0000000000000000 00 MATIC 1.04 USD	✓
5	2024-02-27 12:10:11	<u>0xed59a2b36bec14bd0459ecd31d76c7aea845f3e185f5e32dfdf86585f6364c97</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓
6	2024-02-27 12:10:11	<u>0xed59a2b36bec14bd0459ecd31d76c7aea845f3e185f5e32dfdf86585f6364c97</u>	- 0.0008572635752520 00 MATIC 0.00 USD	✓
7	2024-01-26 19:57:01	<u>0x53d048a38bc8b34d642cdde1fdeee6ea9be8cbca90b8120d24d4651ab5350fe1</u>	- 0.5000000000000000 00 MATIC 0.37 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-01-26 19:57:01	<u>0x53d048a38bc8b34d642c</u> <u>dde1fdeeee6ea9be8cbca90</u> <u>b8120d24d4651ab5350fe1</u>	- 0.0069283200000000 00 MATIC  0.00 USD	✓
9	2024-01-26 19:57:01	<u>0x53d048a38bc8b34d642c</u> <u>dde1fdeeee6ea9be8cbca90</u> <u>b8120d24d4651ab5350fe1</u>	- 0.0007307835395228 48 MATIC  0.00 USD	✓
10	2024-01-26 19:55:45	<u>0x8fc124f0c30ff9cc450b</u> <u>416a03aed6dcbf31d712de</u> <u>a25e2f221922e5d8580975</u>	+ 2.0000000000000000 00 MATIC  1.51 USD	✓
11	2023-02-12 17:29:32	<u>0xcb871f122cb6741affdd</u> <u>fb74abfac7f160e9b3c538</u> <u>506f9eb2cb15c86431df75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-02-12 17:29:32	<u>0xcb871f122cb6741affdd</u> <u>fb74abfac7f160e9b3c538</u> <u>506f9eb2cb15c86431df75</u>	- 0.0062766300000000 00 MATIC  0.00 USD	✓
13	2023-02-12 17:29:32	<u>0xcb871f122cb6741affdd</u> <u>fb74abfac7f160e9b3c538</u> <u>506f9eb2cb15c86431df75</u>	- 0.0351273458931043 03 MATIC  0.04 USD	✓
14	2023-02-12 16:53:52	<u>0xa94ba132198c3cbcfe0b</u> <u>42d1fd4fad08967892fbf2</u> <u>660830c82da58aa5e1f812</u>	+ 0.0853374709076803 74 MATIC  0.10 USD	✓
15	2023-02-12 16:19:43	<u>0xe40347b3c455b81e96f2</u> <u>c34e090445dd0513584eac</u> <u>294b110ba0bf0cf5c32673</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-02-12 16:19:43	<u>0xe40347b3c455b81e96f2</u> <u>c34e090445dd0513584eac</u> <u>294b110ba0bf0cf5c32673</u>	- 0.0086730804000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-02-12 16:19:43	<u>0xe40347b3c455b81e96f2c34e090445dd0513584eac294b110ba0bf0cf5c32673</u>	- 0.0450411443476309 50 MATIC  0.05 USD	✓
18	2023-02-12 16:16:37	<u>0x6f99b039911423d992e882716711894286d6f8b21c0205df5a5f487fa0d14b6e</u>	+ 0.100000000000000000 06 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 15:05:10	<u>0x503ef95823b046f5f18d5013b5761883d74b7bde005d53b407580b13aeed288c</u>	+ 17,500.000000000000 0000000 *	✓
2	2024-09-18 01:40:46	<u>0x7cbaae0aa795b4ab2ec36c5045ea9af724de16895f9031cfea19cf7d1a41c58c</u>	+ 14,500.000000000000 0000000 ceL.app]	✓
3	2024-07-04 23:24:22	<u>0x2080b050e30bd5e1b52fe84b68a05fa053a80fcdd398a2daf82755cc4b7dd5ec</u>	+ 375,880 P.COM]	✓
4	2024-05-12 01:46:35	<u>0x122c7cc46202767d40ee85c91bafcfb880df489f0cd90cd75df7083b1326f2b1</u>	+ 1.0000000000000000 00 e	✓
5	2024-04-01 12:18:23	<u>0xbfb2edf5691a0a6141891413f81627697ce3890cdb6d07f19e4c03c7ea3971f6</u>	+ 100 BONNBlast.COM -HERE YOUR DROP	✓
6	2024-03-29 22:49:13	<u>0xbde168aa58dff60bb8495dabbc86faca5de0fb230226f5b41655dd19a45b6c77</u>	+ 2,000 BONNBlast.COM - CLAIM NOW	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-28 02:04:19	<u>0x03294e962ab074b25a67092f19b285e6c803f355c1b3cf4ced969990d6812baa</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
8	2024-03-27 01:52:12	<u>0xe8332899c91084483c066d74d320c2ee5ac91a73ba5b3ce6630278e946521e9b</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
9	2024-03-26 12:44:11	<u>0x968da2e3315ce6bb6a3e2042489aa98c119191014e3d268524d19daf2ef40412</u>	+ 7,350 rds	✓
10	2024-03-26 03:50:49	<u>0x4f8ae605ace5fd12a6acfa07bc40c2bf6efb98f6d7e6aa8d7a2e321a65396542</u>	+ 7,350 rds	✓
11	2024-03-14 20:59:11	<u>0xe3a9fec8b488dc5a03634c37ae3f2ae49e4879fe35af9e73b677937699c3f5d8</u>	+ 100,000 ?claim	✓
12	2024-02-18 19:48:15	<u>0xfb87669fa5794abdf73e3f07d23a41984880e3e80549e8dc49416dccc4fd21f9</u>	+ 1 !	✓
13	2024-02-17 18:48:33	<u>0x70ceff2d9438e63bb782eb4636cdbfc34a47f54be1b09ce53bdfc01edf68e5fe</u>	+ 5,000 \$USDT ÐjLÐ•IÐœâ-·lootusd t.com	✓
14	2024-02-04 23:49:56	<u>0x89a2f1629c5c52cc18ce9d395961db27adb5b15c0665cc30cee05c9f26990efb</u>	+ 1 rewards	✓
15	2024-02-04 23:49:48	<u>0xdefebb70f63eaeff86809fb5f53fb5556954ba104e196734183f6f0358b3f7e4</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-29 23:00:50	<u>0x9ad0a3a30e2fe95f24928494f1976d5e17efb38c86fcec6450a66f66387bbba1</u>	+ 1 rewards	✓
17	2024-01-27 15:25:41	<u>0x8ac9c96638168b6777a0507928c5a666cd5247e1cd5cb7cdd9d605a8513932a0</u>	+ 1 rewards	✓
18	2022-12-29 14:46:06	<u>0x79cf8430bd844ed2f17630c738b349152ad7dcf1844a27be91dc69d9219521aa</u>	+ 82.46 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 19:57:01	<u>0x53d048a38bc8b34d642cdde1fdeee6ea9be8cbca90b8120d24d4651ab5350fe1</u>	+ 1 JUMPWRAP	✓
2	2023-02-12 17:29:32	<u>0xcb871f122cb6741affddf74abfac7f160e9b3c538506f9eb2cb15c86431df75</u>	+ 1 gho.-CL-1	✓
3	2023-02-12 16:19:43	<u>0xe40347b3c455b81e96f2c34e090445dd0513584eac294b110ba0bf0cf5c32673</u>	+ 1 gho.-CL-1	✓
4	2022-12-23 00:59:48	<u>0xe4c00b7137faba5243b5b7f07bd19a10f4433cabdd3c60771cf189c121a92c6f</u>	+ 1 EVENTS	✓
5	2022-12-18 20:24:00	<u>0x684fa50ae8d4a790ad1456f768c7ccf09022dc4870de0b6bca0429e508a76158</u>	+ 1 UnisMeta 1671395033641	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-09 00:58:19	<u>0xcc640c8fb9c8ecdd1345a625f402a2e5067414d1a5f13fd0dc4c3d3a53006cd2</u>	+ 1 UD	✓
7	2022-10-30 11:31:08	<u>0x2cbdb73caa74abc61bee1d273e4308c50e5d3ed4a6fa38aeb882d9625108b266</u>	+ 1 WCACNFT	✓
8	2022-10-30 11:30:10	<u>0x59c84928b39c1e4f72110a49a6c7150dcc9644608ba8023fcf58939102fb4e08</u>	+ 1 HWAPE_com	✓
9	2022-07-01 21:19:19	<u>0x2555ea8b572fecaa229ca46d984b15510b8fb209dbf4a8b04bcefbfdca53b06b</u>	+ 1 xcvbxcvb	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 23:21:22	<u>0xef553b70f0f72b688aed531035491623a46048d298ac831dda33ed758ae9c0c6</u>	+ 1 Airdrop at 10bnb.org $\delta\check{Y}\check{Z}$.	✓
2	2024-07-04 23:21:12	<u>0x615be3cf25dabb855c28f9c4719f6779bc54d994c02dd7bfe9ac51ed5885d8b2</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
3	2024-04-05 19:56:23	<u>0x217f1eecf4e3fa89abae089f8aa4d903d3f283f0e570d0ef38b70a10f93b066e</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-04-01 02:33:00	<u>0x71a2b7d7c62f31775c4f10c6331a3a9067455bee862de7760e15c3f78ad8179b</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-26 02:17:34	<u>0xcb5abaa81515db6ec8e474711fffe95a01722ef581736359f7b8af03efb75755</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-26 02:16:58	<u>0x0cb6809ae3b855723f5898e45f26b4e7345add85155846aeefa4f2ea46c877fc</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-15 23:33:37	<u>0x538cdc571978753b64493eef8e38d10decb1194987122fe2b74a72f322f24922</u>	+ 1 usdwin.co	✓
8	2024-03-15 21:02:38	<u>0xa1371f0c2a7b98d9e209ec056099a62a2c0c2438973d74c56d090621ea4d6bac</u>	+ 1 usdwin.co	✓
9	2024-03-05 03:45:58	<u>0x434326f94bbc931d2f66ec3a22a4d9be1b466b8fa4db64b9af0b6c6281079445</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
10	2024-02-27 13:50:57	<u>0x4593ae293259872e52de0cd4fe7f79d7747184a23ed51261d8986f209f0fa0a4</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-27 12:10:45	<u>0x065a264bf49039952bf86be3472b257b94de0be7ad099ab7fc6ca609c3275897</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
12	2024-02-18 08:29:30	<u>0xc084767727fdcbfc583cb1736baaf272b0fda8efcc73f3a487c1dfa1add8c770</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-02-17 18:51:17	<u>0xb0cbc09abc9d173aedf60c2d5ebce80a351376ce125b4733d48c74856a3aac1a</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-07 22:34:20	<u>0x7821dbe49f7c0142c1399ef42ba19654e825c280127e1218ffc44fa67c8b4b51</u>	+ 1 Airdrop at [5eth i%[net]	✓
15	2024-02-07 22:34:20	<u>0x7e2b160cdb60571aea9f61bd6e3a9942bc3609e81a5c706529ec4313f2aa24d6</u>	+ 1 Reward at [2000usdc i%[net]	✓
16	2024-02-05 11:23:23	<u>0x332639e6c02dd158d1c796e1e5daac629394039c3c00b280d1d0edc0671fec89</u>	+ 1 2000usdc.net	✓
17	2024-02-05 09:35:30	<u>0xe7a5088c31703cf0aaf5481480d432beabea5fdf13ed3b246ab5fedee6334941</u>	+ 1 3000usdt.xyz	✓
18	2024-01-31 01:57:00	<u>0xee79924d000c2bd7f8ea4a4f00fc4d7b525d62709d9b9a9194ed67b1c9c20a90</u>	+ 1 btcevent.co	✓
19	2024-01-28 01:16:44	<u>0xbcdd2eb3562a910ac434109eacc9bd010141c0e24cbd1c79b225d9270775337e</u>	+ 1 5eth.net	✓
20	2024-01-26 22:52:21	<u>0x7f6c870fbddd4565e80b74e3f3fe48bd232d68dac9e10731476eb46ddc64666d</u>	+ 1 2000usdc.org	✓
21	2024-01-26 22:45:43	<u>0x881b5fddb6d09b308949975f6f04b0b204d005a06aad05dc4261aaebc9c9ef3</u>	+ 1 5000usdt.com	✓
22	2024-01-21 16:06:37	<u>0x9501bf11f6c9db4d86ef4adf4f934100dddffd3908b0050566a7784202f5e6de</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-21 01:26:06	<u>0x6a7f74c6cb59c8d1aa4136952263b4fb40bcf753714b701f58f0a198a13d3cfe</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-21 01:17:13	<u>0x1cb253f74d5255352995ac48189ec2403da3855e6f31436274774eb10016eafb</u>	+ 1 1000usdc.top	✓
25	2024-01-21 01:17:07	<u>0x875620cbdc34ffb36c11033c1211d174502bef77c2c6882b0d2cdf9730b32bbd</u>	+ 1 3000usdt.cc	✓
26	2023-11-19 22:34:56	<u>0x3f4201618589e7b237c65f18e3b5c97601273caa56a2e39641a64747b73d0442</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-10 13:15:00	<u>0xd10baec6fa50c339d055e600cdb9d05f05cab9a8abe33c34a48a2df03d9ba806</u>	+ 1 \$1,000 TON	✓
28	2023-11-04 11:51:28	<u>0x9aaad71f977223409a65f74995ecae9b338a6e141753501b26d5767e8a5be8bc</u>	+ 1 AIRDROP	✓
29	2023-10-03 02:17:47	<u>0xf98ce53755767ff54160082fffd97a5d31395547c8d8c0f4d80ce0d405542c4a</u>	+ 1 NFT AIRDROP	✓
30	2023-09-27 22:11:06	<u>0x6b3fb982e74a11ef72d8d59c2de21947ac471483dd584552ebcb992e112ba815</u>	+ 1 Shiba Inu	✓
31	2023-09-25 14:05:40	<u>0xa82faa2cd29913bd53443f38ca0e18f895bcb7b672e87cf237a92746f64bfe60</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-23 18:37:36	<u>0x9524071936b465110bd3de3d9fcab4f4b27d23f5f41314e6c0a357ac898311f2</u>	+ 1 Voucher	✓
33	2023-09-20 22:34:10	<u>0x2327b155ad8b3f49eff4e04c340900abe176136718a895b9790f83f085362958</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-20 01:13:18	<u>0x91dab4f6abdb421b32e1378e0dc35df53544b213f446a601245b23aabf30611a</u>	+ 1 Voucher	✓
35	2023-09-17 16:57:54	<u>0x50fc1aafbc1cb7d7c57b2bbf2b92b74641dedabe935a744b01dabad1d2fd4fc9</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-15 20:57:02	<u>0xfcc1b5091b70f160acb85bdcd57a893c4be48bed7ed1f45ecf900897915676c9</u>	+ 1 Voucher	✓
37	2023-09-14 21:57:20	<u>0x88dc17259fa1d4697cadab06af22edb4eaac97a37c50042ff894a1eb2773bb92</u>	+ 1 NFT Giveaway by Binance	✓
38	2023-09-13 19:08:20	<u>0xc74af6f6d317ca036f8e57b2edf92f34b415c647893fbd5597f8aace5df6a72d</u>	+ 1 Voucher	✓
39	2023-09-11 20:35:59	<u>0x8e57f7e17af7e4e53aeb022fbc9d961c447b1310479cdede056e35eebae3d56e</u>	+ 1 NFT Voucher	✓
40	2023-09-11 07:38:19	<u>0x2ea77e327786ca34e1184ed820c0a265cb9d255e4d5e394cfa31b20f53fe75b9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-11 03:19:56	<u>0x3d137750be79a7682e03 efed91d5f13b0532b1e4a5 0c6edac81bf96220e9fc5a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-10 00:31:44	<u>0xbfdf6c6fb8e8ba67fdc91 972bb9ca7549ca5a5a4525 c9f94d57e0240968a7ec69</u>	+ 1 NFT Voucher	✓
43	2023-08-28 10:04:10	<u>0xace1ffb185e8cd47404f df50095ce69a01219f08eb 96c1dd7026894069d80c6e</u>	+ 1 claim.circleweekly .org	✓
44	2023-08-01 23:19:03	<u>0x347623dc26f7a630e72c d24c45d1d629a191213c46 4cca85c2f939b92523af4d</u>	+ 1 \$2000 ETH	✓
45	2023-07-21 20:28:55	<u>0x0fbd6c612a2f3e00a251 d5058618835fbb29ed23be adcc893c27d3773342461b</u>	+ 1 \$2000 USDT	✓
46	2023-07-19 23:26:26	<u>0xd8c6714449d6bd0c23b9 3c41f44868b40c8f1fce74 0959667b738b421efdd66a</u>	+ 1 1ETH	✓
47	2023-07-11 03:29:24	<u>0x364261b1cfefeb4cc3eb 302fb46dc19b0dc9b19aad 899641775cd502871f63db</u>	+ 1 1000 \$BLUR	✓
48	2023-01-31 10:02:23	<u>0x28417cb4789fa5650530 82af156eab86e5311558b5 5332c4200d964df8d0167a</u>	+ 1	✓
49	2022-09-04 19:40:15	<u>0xe28e5b9683947067bfa5 aa885a2f423396821885fc 01734555be33cef947f611</u>	+ 1 vbcncvbncvbn	✓

#	Date & time	Transaction Id	Amount	
50	2022-05-06 22:16:54	<u>0x5c9c5e310a7cee402a0d</u> <u>4e2235744008e3996b72ec</u> <u>6807ec3697865a24e89ed3</u>	+ 1 BULLPLL	✓

* USD values displayed at the time of transaction

DISCLAIMER

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