

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x18a30936b5442820a60e3e6acef778f152f52fe3</u>
TOTAL RECEIVED	0.006160728548325738 MATIC
	0.00 USD
TOTAL SEND	0.005199160957495109 MATIC
	0.00 USD






Token	Balance
MATIC	0.000961567590830629 MATIC
	0.00 USD
!! AERO	10,000 Claim: Aerodrom.win
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
USD Coin	0.000000 USDC
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
LiquidEther	1 tkether.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
!	15,000 WPOL [POL-MAT.COM]

Token	Balance
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
\$3000 USDT Airdrop	N/A 3000usdt.cc
1ETH Reward at web3eth.cfd	N/A 1ETH Reward at web3eth.cfd
Bonus at 5eth.us	N/A Reward at [5eth.us]
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
SHIBANU	N/A SHIBANU
Reward at 5000usdc.cc	N/A Reward at [5000usdc.cc]
	N/A
-airdrop.org	N/A -airdrop.org
\$2000 USDC Voucher	N/A 2000usdc.cc
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:53:21	<u>0xa36f8195842f7910b00b</u> <u>cd4c94e5f547eb5f6c8116</u> <u>a345e47d3337401c130530</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-06-13 06:53:21	<u>0xa36f8195842f7910b00b</u> <u>cd4c94e5f547eb5f6c8116</u> <u>a345e47d3337401c130530</u>	- 0.0012092998420000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-13 06:53:21	<u>0xa36f8195842f7910b00b</u> <u>cd4c94e5f547eb5f6c8116</u> <u>a345e47d3337401c130530</u>	- 0.0000002742678192 56 MATIC  0.00 USD	✓
4	2024-06-13 06:52:29	<u>0xd75111a77abc29714fee</u> <u>cfdc0d38c378c00695aeec</u> <u>e5d911f505d9def1f4cdd3</u>	+ 0.0010858956340828 60 MATIC  0.00 USD	✓
5	2024-06-07 22:36:48	<u>0xdf704522c9a5e95a88e9</u> <u>33b856bb141d19f377e10b</u> <u>1d90264c6ed359eade8b9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-06-07 22:36:48	<u>0xdf704522c9a5e95a88e9</u> <u>33b856bb141d19f377e10b</u> <u>1d90264c6ed359eade8b9c</u>	- 0.0013298755470000 00 MATIC  0.00 USD	✓
7	2024-06-07 22:36:48	<u>0xdf704522c9a5e95a88e9</u> <u>33b856bb141d19f377e10b</u> <u>1d90264c6ed359eade8b9c</u>	- 0.00000000000015298 42 MATIC  0.00 USD	✓
8	2024-06-07 22:35:54	<u>0xb149d07fe8a46aa80592</u> <u>2412537c5478c2fa2a6a53</u> <u>fa0deafc1f08ca53214f45</u>	+ 0.0016661872057128 31 MATIC  0.00 USD	✓
9	2024-06-01 03:10:53	<u>0x2665f90637d985574680</u> <u>80a7a58ba4d0b7245cd402</u> <u>f472a374ac68579973ee59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-06-01 03:10:53	<u>0x2665f90637d985574680</u> <u>80a7a58ba4d0b7245cd402</u> <u>f472a374ac68579973ee59</u>	- 0.0012089375110000 00 MATIC  0.00 USD	✓
11	2024-06-01 03:10:53	<u>0x2665f90637d985574680</u> <u>80a7a58ba4d0b7245cd402</u> <u>f472a374ac68579973ee59</u>	- 0.00000000000019726 91 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-01 03:10:01	<u>0x1bfa23defb1a887afd3b65ab70155ff25d770cfc4e3a8fbc69ae31eb13a68468</u>	+ 0.0010940351129756 52 MATIC  0.00 USD	✓
13	2024-05-25 09:55:44	<u>0x259ee72e23678dde97033f729c9b200b4a7c66cc5c04b9494f147072a55eb04f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-25 09:55:44	<u>0x259ee72e23678dde97033f729c9b200b4a7c66cc5c04b9494f147072a55eb04f</u>	- 0.0014507733240000 00 MATIC  0.00 USD	✓
15	2024-05-25 09:55:44	<u>0x259ee72e23678dde97033f729c9b200b4a7c66cc5c04b9494f147072a55eb04f</u>	- 0.0000000004621733 20 MATIC  0.00 USD	✓
16	2024-05-25 09:54:46	<u>0x8408070c873d0336fabf6709ea77284b4136d3fac73ecfccfa1840c2c7edd61a</u>	+ 0.0023146105955543 95 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 09:08:05	<u>0xa51348f6015d6f15d58bdd83e712f10bb68cde87a7e8c62fcef28a8c481f0cb0</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
2	2024-09-24 09:02:49	<u>0x07c6865936e65eb7dd472808bbe22de6aaaf34abf83c84531cf503eac8d7e155</u>	+ 15,000 Bonus	✓
3	2024-07-20 23:58:01	<u>0xf1406d768e60a1a8b2be3719d339ff2100b569eed51bd3e1d59cf77fc478d06c</u>	+ 96 Visit AAVE.PW to claim gift	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-22 19:28:11	<u>0x4b20f33bc30eed0caf4f b8497e31547fe1cd7e4fc7 059d7236499b42badde025</u>	+ 10,000 Claim: Aerodrom.win	✓
5	2024-06-13 06:53:21	<u>0xa36f8195842f7910b00b cd4c94e5f547eb5f6c8116 a345e47d3337401c130530</u>	- 11.672958 USDC	✓
6	2024-06-13 06:52:37	<u>0xf3acb264d2528d932ab1 27c41ff7d5e94969f3c853 13489efd654804435548d3</u>	+ 1 tkether.com	✓
7	2024-06-12 17:16:21	<u>0x82d0d52c73a564377d67 a9edca35d0d3c0c4cbd291 a4739bdbe336474baf0597</u>	+ 11.672958 USDC	✓
8	2024-06-07 22:36:48	<u>0xdf704522c9a5e95a88e9 33b856bb141d19f377e10b 1d90264c6ed359eade8b9c</u>	- 14.365193 USDC	✓
9	2024-06-07 22:36:02	<u>0xd572e931a9c9c93ee860 4e4f67e2a2563f93e74fb1 dfd41f38fac980bae6d06a</u>	+ 1 tkether.com	✓
10	2024-06-07 11:49:22	<u>0xd95271c96651d975d720 2c1d0eaa64dd55291e973e 018fe03ac988900003fbc8</u>	+ 14.365193 USDC	✓
11	2024-06-01 03:10:53	<u>0x2665f90637d985574680 80a7a58ba4d0b7245cd402 f472a374ac68579973ee59</u>	- 14.179101 USDC	✓
12	2024-05-31 12:11:05	<u>0x9550e7dbd37e4b1be424 2e29e62f8d30f699af025e fde513385d93cf5c381a42</u>	+ 14.179101 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-25 09:55:44	<u>0x259ee72e23678dde97033f729c9b200b4a7c66cc5c04b9494f147072a55eb04f</u>	- 13.334506 USDC	✓
14	2024-05-25 09:54:56	<u>0x0ff6f1eab284fa6b1fea37544463eef47608683481083bbc065331d2dc463b50</u>	+ 1 tkether.com	✓
15	2024-05-25 00:50:09	<u>0x5e37383448ed907d8f5c3f3828e8c9ec442d499426acc126c5904f563e7d2c02</u>	+ 13.334506 USDC	✓
16	2024-05-17 11:59:14	<u>0x5f135ba3cb4017f9042e646ab3c77bac45786140f7de1b29be55bc18384aff55</u>	+ 10 rETH.	✓
17	2024-05-17 11:48:10	<u>0xa8db6c613be47178d3b6303e6504ee5f791b34779e76106897a61d577027e4c1</u>	+ 1,250.055409999999 938009 .xyz/	✓
18	2024-05-12 22:14:50	<u>0x3a6ed137beb15f8d17a8f0a7d8461d09326be237d2927ccd5f38a4ec3b338de3</u>	+ 1,250.055409999999 938009 igen.click	✓
19	2024-05-10 18:21:40	<u>0x66451542756897fed7004f067cedd53c6528a6e22fae6ac616506b3c5b79c7bc</u>	+ 1.0000000000000000 00 rdrop	✓
20	2024-05-04 11:29:59	<u>0x32275cf5007c69fe8fd9363851fc6b72f617329e3c5f4019e128443a2e5d91b9</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
21	2024-05-02 06:46:06	<u>0x0e16d827bbe4b6dd7469c0dbe5905e42a0987de38e7074b8e57708bcc67c75d9</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-29 16:04:31	<u>0x582a52da8db14015730e86857f55cfaf00f2be39ceb0024dd4f15b81f5ed82c5</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
23	2024-04-09 00:27:57	<u>0x61128c63449ea2a6012e018829a5ce20c09e9c8cbcb11b3ee6324743ae8cc55cb</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
24	2024-04-08 02:53:28	<u>0xbf6a4375971606dfc1c8ac8e4f39fb5c99cfa1bb2fea315ea4f5753bb330f8f7</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
25	2024-04-03 22:59:31	<u>0x049d5e8f4a928b574d1b0a2c27db7a5c63cc013b6bed4dfa0ce8e7da4e35d6eb</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
26	2024-01-17 02:58:13	<u>0xc82c917bea6e6d60f4d233672e78851b901e4f7051f1e12e6a601721e3d7876b</u>	+ 3 rn.xyz	✓
27	2024-01-16 16:53:28	<u>0xf6b93b3c200d401b55ca48b3b183164408d909c4cfbff842d27411de478adfd5</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
28	2024-01-16 05:37:31	<u>0xa67df7453bac9f2015cea99b50ed0709a9475f82a99e68d449cb1cfcb17711ce</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 09:08:19	<u>0x0a915792f2146ca5309202188adde1c6eca01f0d23c1f38b9a99c9aa02767627</u>	+ 1 šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-19 20:30:51	<u>0x09cd89d8f9dd240be2f629e830f714426965c2f1d21d2e340b6b03317fc364bc</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-19 20:30:25	<u>0x4dfda013b1ceb3f1848d2d481f06cb4b8554a273fecd7cdc2528f09b02d49f4</u>	+ 1 lat	✓
4	2024-07-29 06:57:51	<u>0x4df09eafcedd987879ceb75c7be3fbf59771b67598a4e62a2ea2d90c1ce1c31e</u>	+ 1 SHIBANU	✓
5	2024-07-10 11:27:24	<u>0xfb926c948b1a65cb9aa795c4911b0c116c0a9c5786e0c41f401197de79597e84</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
6	2024-07-10 11:27:12	<u>0xef30e182cc9a479e401fd7a2a404f2f4ec7798b5f08a05bfdc5e9e153861d5b7</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
7	2024-06-12 17:16:55	<u>0x00cec5d776c3d1f43773e08a6c2024b6d11f2667616bbd7f132cd6d501379e5e</u>	+ 1 az]	✓
8	2024-06-07 11:49:52	<u>0x2202860fad1c838037bd13d6b044cbb01212b77395c6846157703096c475f9db</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-05-31 12:14:05	<u>0xec1865f792055aa73ab228f28c7f265d4df8b9d66d58dcb4d47ff9b55f20cf47</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-05-31 12:12:07	<u>0x08422fcf9cbb100ceaa6e649cc51fa93f160c8d2a00912060ee330ed68be85b0</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-25 10:03:40	<u>0x12157b23ff7c9cdd8d2d80e122bc9a04654bfdd35a74e553c131b954e912d98a</u>	+ 1 -drop.net	✓
12	2024-05-25 10:03:40	<u>0x12157b23ff7c9cdd8d2d80e122bc9a04654bfdd35a74e553c131b954e912d98a</u>	+ 1 -drop.net	✓
13	2024-05-25 10:03:40	<u>0x12157b23ff7c9cdd8d2d80e122bc9a04654bfdd35a74e553c131b954e912d98a</u>	+ 1 -drop.net	✓
14	2024-05-25 00:50:23	<u>0x79457dc4a7bd9520730586efb4df10e8b75e8c7c004c3c9ccd904aa3ac9b7496</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
15	2024-05-12 22:17:50	<u>0xa6c07d5bc2a9b534db36cf2a620505e41e5acd1cb669c7053f4e4eb165be75dd</u>	+ 1 -airdrop.org	✓
16	2024-05-12 22:16:02	<u>0xa7e48ae965ee339d7e4b397a385b461bee23cf1ace0cb6d2a95e234b744a790c</u>	+ 1 -airdrop.org	✓
17	2024-05-10 18:21:18	<u>0x049dd03708d9e1097886bb31d574d071bde8ad238a39cdafec87066913317115</u>	+ 1 Reward at [5eth.us]	✓
18	2024-05-04 01:22:09	<u>0x032511c5a01a5d84486baf36c7e55ae6300f7467d5021fe12c26103d4064ed82</u>	+ 1 Reward at [5eth.us]	✓
19	2024-05-02 01:39:42	<u>0x99691bd02f7475379a66a429484fbc32b75fce14f9135597f84a5c1a24f18bc</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-29 16:07:25	<u>0x8793ed5d71b53fab01e9 be6e54cf322e139c072495 cf77ef58f2af646a3e8658</u>	+ 1 com	✓
21	2024-04-29 16:06:03	<u>0x8ac6824149a172868366 07c670879a081fc850233e 58c73c7479987b393cd12f</u>	+ 1 com	✓
22	2024-04-29 16:05:17	<u>0x4d12d4a408818b765e36 c37828ec27cb6ded5f1d56 75a63e0ed585a2eb6dd822</u>	+ 1 com	✓
23	2024-04-26 20:56:34	<u>0xd9c2f4a54a9752050dc0 2f44035f736286ed39da72 e72aae28697bbc680dc339</u>	+ 1 Reward at [5eth.us]	✓
24	2024-04-18 04:17:40	<u>0xb3114cc34879103ec5a4 215e80e578e6ceaab52b31 0453913627ca7a7eb6a3ad</u>	+ 1 3K\$ Reward at [getusd.us]	✓
25	2024-04-12 23:23:28	<u>0x77772ecfae8aa6d09a1b 691b0ca4fda0102d8ce7fd 9dc2f335674cc481189694</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
26	2024-04-07 06:24:08	<u>0x4f9508f95864d7b6fb5d 6030a99fb54f7173539e87 d3d5629221d7a5a43dc128</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-04-02 22:16:35	<u>0x7c988fe14dcb545bff9c 6a6ed3e9d326bb9fde5998 c28e7e5dcadfd2c8d142ea</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-31 03:26:53	<u>0xb7c3883229516d563844 fbec7ddc4cd366205b259e 99b69955abd0873bd2d701</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-31 03:15:11	<u>0x539862cb126fcb71ef2f6998e99ea457671c56daad44af746959083fb6d83912</u>	+ 1 5ETH Reward at [geteth.us]	✓
30	2024-03-04 11:38:10	<u>0x206efb2ba3b70ec4ed168a4c68b123f8a18ab3ee134f55a64c6d949f0eeb9b89</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
31	2024-02-23 20:07:25	<u>0x1790a90aad1a697abde0657c5d9f05f66c46b5781006ed0d04d9db7dca3f2add</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
32	2024-02-23 18:00:34	<u>0xc1d8eb288ce19ceb06db9630c7733128dfa867a02a7247287188c846b7739c2c</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
33	2024-02-14 22:20:59	<u>0xc9e9f23f98932128f24ccee8dabe214271fe8c0027c6f1fe2e86893815a6bd6a</u>	+ 1 Reward at bonewin.com	✓
34	2024-02-13 22:34:34	<u>0x5b9679bad8a99e30b876ca73de6f5b9949fb9fad0f2f79685028a93777df59e1</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
35	2024-02-13 22:21:15	<u>0x0ea4b22e89baf6f8aebfb04328b8e18cdb682f4bde5ed216a52e51704fa7fa6d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
36	2024-02-01 22:13:37	<u>0x113ebbe6a8cf6054633a1cb23fd9c8df812d4a931c2f88d3aa154ae20efb6851</u>	+ 1 Airdrop at 3000usdt.top	✓
37	2024-01-16 04:41:21	<u>0x7d4df7dc1e4f9a6acfad65e13baa09d015ef03b7641eb3805ae48134de2a5aaa</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-16 04:40:55	<u>0x0da8b69f3f4fc4666f1e5714f3f3f237c76c63aabf</u> <u>f5198e4521d67d2f26d33f</u>	+ 1 3000usdt.cc	✓
39	2024-01-07 22:40:06	<u>0x106a4d0de1db64bead27d3b384197581491b766425</u> <u>00c7505820bc2a6abfd43c</u>	+ 1 2000usdc.cc	✓
40	2024-01-07 22:40:00	<u>0xdf6c1d484791c93c3b7558a413d916ed0d5f412e5a</u> <u>28520fe9fa61be680e9d78</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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