

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 01:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x19608ec1bb6a41334c2ac46e9fffacea265208480</u>
TOTAL RECEIVED	39.093000268172978906 MATIC
TOTAL SEND	39.093000268172978906 MATIC

Token	Balance
MATIC	0.000000000000000000 MATIC
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
! BRETT	987,921 M AIRDROP
wETH	5.000000000000000000 ETH AT ETHERS.BAR
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! ETHNA	8,726 TOKENS
xBlast: AirDrop 2.0	560.000000000000000000 blast-app.xyz/
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
foxytoken	14,500.000000000000000000 ZOZ
! 5000usdc.org	1.000000000000000000 rdrop
-airdrop.org	N/A -airdrop.org
šŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

Token	Balance
\$5000 USDC Voucher	N/A Vouchers
2000\$ Reward	N/A usdt-rewards.xyz
5000 USDC	N/A NFT Voucher
1000 USDC	N/A Circle Weekly Giveaways
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 USDC Airdrop	N/A 1000usdc.net
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 20:07:21	<u>0x6e91c779abeebf8b7d9e</u> <u>c5672ec14d9b46f2326881</u> <u>8644e3f44e90282b7013a3</u>	- 29.997040482235608 039 MATIC 27.23 USD	✓
2	2024-04-09 20:07:21	<u>0x6e91c779abeebf8b7d9e</u> <u>c5672ec14d9b46f2326881</u> <u>8644e3f44e90282b7013a3</u>	- 0.0008013587108310 00 MATIC 0.00 USD	✓
3	2024-04-09 20:07:21	<u>0x6e91c779abeebf8b7d9e</u> <u>c5672ec14d9b46f2326881</u> <u>8644e3f44e90282b7013a3</u>	- 0.0007464674907270 00 MATIC 0.00 USD	✓
4	2024-04-09 19:47:11	<u>0xb2de68608c07c176019f</u> <u>7040d9883078c898b6b20f</u> <u>2ce4ed624a01a20c150fa8</u>	- 9.0930002681729824 59 MATIC 8.25 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-09 19:47:11	<u>0xb2de68608c07c176019f7040d9883078c898b6b20f2ce4ed624a01a20c150fa8</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓
6	2024-04-09 19:47:11	<u>0xb2de68608c07c176019f7040d9883078c898b6b20f2ce4ed624a01a20c150fa8</u>	- 0.0007816915628340 00 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 18:49:08	<u>0x377d4d20d7535637e4511ab9b7c410e312dd7917e192559d47363cdfbaebc92c</u>	+ 39.093000268172978 906 MATIC 35.48 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 14:05:05	<u>0x9d797023010018f6fcfa7df5f788fd2c9cbc6352839b24cf11854a22ae9c75ec</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-08-08 14:04:55	<u>0x7f39a22cbb51b67d71158ddb1ada5e518283636895ee136dfe7221badac5c99e</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
3	2024-08-02 09:43:49	<u>0x770ed6963b88a404745ea00eb532e6781135561516520cd096c98196fbbdbcb7</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
4	2024-08-01 18:08:04	<u>0x50cc401ce12fa90f32bd1a90962bc9300b01bfa6d4dd6f82345ab755633cc8ae</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-23 17:23:03	<u>0x57979520514cea79b6c308a66f7d9d6baf359f44b165544a7e34f357a789938a</u>	+ 987,921 M AIRDROP	✓
6	2024-06-17 03:43:17	<u>0xdc2086a30183189a6859ea9fb664019b00ff3534b87ecb87a36cd7523670f312</u>	+ 560.18953999999996 5403 blast-app.xyz/	✓
7	2024-05-11 03:58:42	<u>0xbb470eae5725a7a1138424366f3048a5a0b33022c7e77927830acb8f42f47dae</u>	+ 8,560 TOKENS	✓
8	2024-05-11 03:58:42	<u>0xadc540bd72baba005468cd1e4ab49466146d6a033e68368ede53cb115b7eeb08</u>	+ 8,560 TOKENS	✓
9	2024-05-10 17:58:28	<u>0x9eedcdb66942f1ff5d773e0cf8af4876d3dc38bd2fb888f4dc0a8eef7070c992</u>	+ 1.0000000000000000 00 rdrop	✓
10	2024-04-22 05:37:57	<u>0x604f41f337f2339fa055fa72776b6fbcd52e27d9a53ff9852cb43166da7320a7</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-04-09 14:52:45	<u>0xd871bc8e3338d0ed27053231853a9d1b3182ec738b348aede1630bc753a03ef6</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 23:26:28	<u>0xd00fb037ec7687fc8032969ed82877e2cbfe7f1aec9ca8948f85ec6b9499a66d</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-18 23:25:36	<u>0x2619c3c08b72bc6dbe9c76e03b919139c8429d863c5256a5c9f90358e1853843</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
3	2024-08-13 14:08:35	<u>0x1b9ddea2d01e61ffc627e4b77c1d5372ea9c17ed599faaf64daafc4560ce054e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-08 20:56:36	<u>0xdae1b680e77da18d07d52110e80e2db477b1240def66fca97912784838569fda</u>	+ 1 aim rewards!	✓
5	2024-08-08 20:56:02	<u>0xfd886f40baa0d66345e6227d768c6cd74819ed6d0a8c09906fecfe4631c6c5ff</u>	+ 1 ǻŸŽ•	✓
6	2024-08-08 20:55:54	<u>0x81c34d29c2d0f8793522a41101d14d32831907968d92a7c3f2ebb8cc68da8bb5</u>	+ 1 Blast Box https://blastupbox .com	✓
7	2024-08-08 14:05:29	<u>0xc9e78a6645681a2525cfdcab88c19d7ec80915cb2392632d540bebe03e91fbf6</u>	+ 1 ǻŸŽ•	✓
8	2024-08-07 16:40:26	<u>0x19aac855c96d68108df4680a999fd20cc117b78851efd91dcad20bd28c4173d2</u>	+ 1 Blast Box https://blastupbox .com	✓
9	2024-07-20 11:44:22	<u>0x92c77f4b806fe30638c3cf25b1e5ee68a8f5e389c353ad057d8f1bb1663dd17e</u>	+ 1 NFT Airdrop	✓
10	2024-07-20 02:03:07	<u>0x66d41aca57ebf823d25f0c8ed1398b60798ab7401ba0e17a5821101a8a0349a3</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-20 02:02:21	<u>0xe91f02c72a4fdee11bc31db716e25b4cd594609944e5578368fdbb7b17ef8a7a</u>	+ 1 đŸŽ•	✓
12	2024-07-10 15:28:16	<u>0xbf0ce074c23e3982acd85366f34fcfe55a0b28f8eebce7a9e5b778ab78def89c</u>	+ 1 Airdrop at 10bnb.pro đŸŽ•	✓
13	2024-07-10 15:27:54	<u>0x5e49cb708d8d06f9c4b65c7a075a7942ba5810737f419662ce48dbbce4eb3cb1</u>	+ 1 1ETH Reward at web3eth.cfd đŸŽ•	✓
14	2024-07-07 18:24:04	<u>0xb78f358632367f78e3214a60463c1f7777b287bf3f86bff21477e0554d7c26e6</u>	+ 1 Airdrop at 10bnb.xyz đŸŽ•	✓
15	2024-07-07 18:24:02	<u>0x038d5b0d13367ccd45c0c0458ed46356a2aca420fbe04667ae98b50052beb096</u>	+ 1 1ETH Reward at web3eth.lol đŸŽ•	✓
16	2024-07-01 15:51:42	<u>0x2080f94fbd75f846d4e11ea979e7a92d28ec6ff23106239d57883a3cb5655191</u>	+ 1 Airdrop at 10bnb.lol đŸŽ•	✓
17	2024-07-01 15:51:00	<u>0x30abbf08dc83a9f33f32f3aa7504964d38c2f1c6eabdeb486deb555ac5a9f7fa</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
18	2024-06-29 16:15:59	<u>0xc3d19f32dde6f0270bf3cd89510835226f21c76a774ede23179b26a6f5a407bd</u>	+ 1 Airdrop at 10bnb.lol đŸŽ•	✓
19	2024-06-29 14:10:13	<u>0x57cbf95b74c6e120250ba2066a2837ada58f5cb80c7eef6f219e97eff0c4bd02</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-26 18:31:23	<u>0x857d9d62f927bbbeecaa7d0c2853c5c1c2b306233b802a20eb46f9a1df7d467f</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
21	2024-06-26 18:31:09	<u>0x6092456b39ba4ba2d0c1e1c545ac7b6dba56abb00e7578065c6e3e1e69dde997</u>	+ 1 ?	✓
22	2024-06-23 17:23:21	<u>0xa91dce3add4b9c5b49ec01e701f795aa74375898318e0241c9145a6679e63eb0</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
23	2024-06-22 19:27:25	<u>0xe097cc5ae3cdee8f418c4eb5bb803fb4f2faeeb6131822b71fe4a0b6b994a482</u>	+ 1 ?	✓
24	2024-06-19 14:45:44	<u>0xa8455200ec699bd81c5ad5a28a427b6ef7d77bff851aac4a91ff611c61888bc8</u>	+ 1 t]	✓
25	2024-06-17 03:43:39	<u>0x46ff6096f149972c4b19458c4664e21f90a16545ef727b7ea1d2b0ffae2a50a2</u>	+ 1 ?	✓
26	2024-06-14 20:37:12	<u>0x6c785eb7010d34e82e94f9bd1d6b85ef0b43eac8041dbd439503f0b1f56efbc2</u>	+ 1 ?	✓
27	2024-06-13 19:37:56	<u>0x27f04877f2ae948ff0162a555254a5b900b557cf53f6573a4a11bf96979b3418</u>	+ 1 az]	✓
28	2024-06-12 11:35:38	<u>0x89cd94a607a643f8d57092478f2e6e425141113bd069d63de8fd2a7a2ac824d5</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
29	2024-06-10 17:05:58	<u>0x37ca37c19c8398a63335</u> <u>4d8b4c4eb942b4c5df3738</u> <u>7686c453579f3aad03a69b</u>	+ 1 az]	✓
30	2024-06-01 13:28:18	<u>0x8dea735baf6edc7e3c24</u> <u>67c0e92362e7dcf5576c64</u> <u>f34e1cfefce96523c9a230</u>	+ 1 e]	✓
31	2024-05-11 03:57:12	<u>0xd5f0fa1c218d6ab7f153</u> <u>7eb904d54864fc62c110ff</u> <u>e43df0e26e16c2fe02e005</u>	+ 1 Reward at [5eth.us]	✓
32	2024-05-10 17:58:52	<u>0x8d0ee94e57cddb9ef5ec</u> <u>4b9aae504a09ae7194ec14</u> <u>07402069b03b36fd839b5c</u>	+ 1 -airdrop.org	✓
33	2024-04-29 17:49:26	<u>0x3d0e30f4b65817d80636</u> <u>42b0414da7ecf2310c56cf</u> <u>a6e413d642dacc4f88ad93</u>	+ 1 com	✓
34	2024-04-29 02:39:02	<u>0x9203d9cffcf0492c14b</u> <u>cfddbdc40439c29edf7c4c</u> <u>5d09f5597175d7ce8d36e7</u>	+ 1 Reward at [5eth.us]	✓
35	2024-04-22 05:39:33	<u>0xcce5e5ccfe82b090f7fc</u> <u>10cccdeedadde85417cf4d</u> <u>37b33ac8368b1c946cd5d2</u>	+ 1 3K\$ Reward at [getusd.us]	✓
36	2024-04-15 20:41:30	<u>0x513a9324de3cef792bb3</u> <u>3c0c35fa32dcb77106b930</u> <u>94b4d474e431d52d30a656</u>	+ 1 Reward at [3eth.us]	✓
37	2024-04-08 21:36:13	<u>0x1d47b41f0f63cdd0a6b7</u> <u>65bc16c7edf08aace8e6c1</u> <u>f1755d019c12996a558043</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-27 23:01:37	<u>0x97b62942d54290b844ef b4ecbb015f583fc9251e61 23b10525c062eecb1b31b5</u>	+ 1 5ETH Reward at [geteth.us]	✓
39	2024-03-27 21:43:15	<u>0x7fefe7c9350930a39161 6ed89305120b5f42f24d5e 15864ca0ec2404ef57699b</u>	+ 1 Airdrop at [5000usdt.us]	✓
40	2024-03-14 18:30:11	<u>0x5606c00e1611abefb5ea bfc8559fffd9b6e2830fe0 06c6ab1d2af6d1b6fd691f</u>	+ 1 Reward at [5000usdc i%[etop]	✓
41	2023-12-22 17:56:13	<u>0xa2e449dcd6e117f46679 9a97922101d54e450eee24 5ff4e43953a269a6935343</u>	+ 1 1000usdc.net	✓
42	2023-12-22 17:55:53	<u>0xe2d51fe4b7e8796f7585 9ae5420beb57e6b9e73a0d cfadc9f3e231e1fd41ee76</u>	+ 1 2000usdt.icu	✓
43	2023-12-20 23:51:36	<u>0x2fde83bd2d972329b6db 608c3ecf5ca5a72cd5a5b1 67c17243c42905993c60e8</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-09-20 22:10:16	<u>0x84edf9536d5f9bba869a 010e9bf17f6f6ccc799fc9 9bcdbc42b6b88f2c70ec1d</u>	+ 1 Vouchers	✓
45	2023-09-20 22:06:52	<u>0x31d63c632738ea657b20 8739df11109ff7045c227b 29cd25f92f873eddf83cbc</u>	+ 1 usdt-reward.me	✓
46	2023-09-20 02:13:07	<u>0xa78bdd21a66f35f67fef fd722cb0b0164c628f6d36 94a4e58db93e0d57037648</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-12 11:25:02	<u>0xca6df36014ca3394618e7186a4a0fcf685978cc2cb8676d18b47f27b7222a269</u>	+ 1 NFT Voucher	✓
48	2023-09-11 04:51:52	<u>0xdc6b55f241633c65a603ec747ebe69406adc8db3afb6bb234b65e24177e59a9f</u>	+ 1 Vouchers	✓
49	2023-09-09 14:56:14	<u>0xefdcb16685005e93cd628910f77c3c680be071bb46fb375a8df62ad05a2fd1c7</u>	+ 1 Uniswap giveaway	✓
50	2023-09-09 14:56:10	<u>0xd780a2e0630083f89fb3838ade3cbc3769e37b3b2d0baddbb4447c829be3f70a</u>	+ 1 Base Chain Raffle	✓
51	2023-09-09 14:55:52	<u>0xa30aaf7f2245eabdb9337d51d2a2bf68a9dd85dfa99e84d687d2698be80bb6c</u>	+ 1 LIDO Drop	✓
52	2023-09-09 14:55:44	<u>0x7934ac3407e7f027af3eb307a8fc347249ad835ee5ea4165f05a78383014233e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
53	2023-09-09 14:55:18	<u>0x5ead591dd1384c9862bef82c81a6c40c174115c226d7fa8bf76824e1906975ba</u>	+ 1 Circle Weekly Giveways	✓
54	2023-09-09 14:53:26	<u>0xd08896af7b89d7a94f534336cf1b9a39020674f558071fca69a724309d94d24d</u>	+ 1 NFT VOUCHER	✓
55	2023-09-06 19:25:02	<u>0xf5c25c08ec3518caf0650283450900402a06f110069d28b25d2573bda54b21c8</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-03 17:32:36	<u>0x015c723d0d413b5e8f04</u> <u>26941cdaf19074ac40300e</u> <u>2c38aa9344bc5b14b40679</u>	+ 1 usdt-rewards.xyz	✓
57	2023-09-03 17:11:26	<u>0xf7f40e9eaeef10fd791c9</u> <u>2f02fad2bc78b7f908fead</u> <u>24b4417a9578ca891846b3</u>	+ 1 Vouchers	✓
58	2023-09-03 12:31:14	<u>0x8eb12097d5e5e351a82b</u> <u>0458a2952c87c9f53ad710</u> <u>e3355f650826f3d78e9b7c</u>	+ 1 Base Chain Raffle	✓
59	2023-09-02 18:07:46	<u>0xa329a8b0e7c63bc55f4e</u> <u>c4fc23ef49dd5fd3b62d1f</u> <u>e5e9f988e256088365043d</u>	+ 1 NFT Voucher	✓
60	2023-09-02 18:07:00	<u>0xda4730efb3c78f249c5e</u> <u>fd7c896952f07652df3919</u> <u>bc99530d45888523544157</u>	+ 1 NFT Voucher	✓
61	2023-09-02 18:06:48	<u>0xfaa21dcb5d18977cae48</u> <u>e4e7e1d06cf4da7266cb6a</u> <u>79ac3988dd9e6def24e5b4</u>	+ 1 NFT Voucher	✓
62	2023-09-02 18:04:34	<u>0x2a8df49a1e8bb03bc787</u> <u>ad6cd7349b11d025e483f2</u> <u>5a34d8021aae55dfa07ac1</u>	+ 1 NFT Voucher	✓
63	2023-09-02 18:04:22	<u>0xfec92dd9ffb88a681f85</u> <u>fd87d0a62c00b871f02eb7</u> <u>8bca29721c0cfe1852c846</u>	+ 1 NFT Voucher	✓
64	2023-09-02 18:04:06	<u>0xecb40e85696d5a318bcf</u> <u>1f5571d31a582919639b0b</u> <u>933df21225784dbd5e3123</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-30 16:12:58	<u>0x8b737ae5937a4318cd60</u> <u>ed4165c34827fc90cd5b21</u> <u>011731a417b67502c5955c</u>	+ 1 AIRDROPNFT	✓
66	2023-08-28 03:09:59	<u>0x408b63efa8afda2a6ba1</u> <u>017a40b15ea1c27e935d00</u> <u>1345b59fca7d081cbe890a</u>	+ 1 claim.circlest.net	✓
67	2023-08-28 03:08:23	<u>0x7c9e1fce9e68567d7671</u> <u>423f2c61503d27e92d1e63</u> <u>abb31f9086dd43ad6f3767</u>	+ 1 UNI-V3-POS	✓
68	2023-08-26 13:39:44	<u>0x4a8b035d2ed4c7ebecec</u> <u>f269a56123b00b720e0fe1</u> <u>74592e05c8fd30f837d4b2</u>	+ 1 UNI-V3-POS	✓
69	2023-08-26 13:39:30	<u>0x1fc9c3ff717bae2ba3db</u> <u>7f248e3e24f00f05ad1ed9</u> <u>ff96d631956a821ccaafb6</u>	+ 1 drop-circle.xyz	✓
70	2023-08-26 01:46:55	<u>0xf86fec65cc005948663a</u> <u>1698e474c815c5928727b4</u> <u>90cf7b5ebbf9e1c1903d9d</u>	+ 1 UNI-V3-POS	✓

* USD values displayed at the time of transaction

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