

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:11 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1c5a9276f796c49299aeee10a2559eeae4dab90f</u>
TOTAL RECEIVED	0.463022890211296390 MATIC
	0.17 USD
TOTAL SEND	0.427758009284244289 MATIC
	0.16 USD







Token	Balance
MATIC	0.035264880927052086 MATIC 0.01 USD
Acces Liquid-ether.com	27,227 rewards
!! AERO	10,000 Claim: Aerodrom.win
OriginEther	1 c
! 5000usdc.org	1.00000000000000000000 rdrop
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
Gemradar.site	3,763.000000000000000000 Gemradar.site)
zkSync AIRDROP	13,371.000000000000000000 xyz/
Reward at 5000usdt.com	1.00000000000000000000 5000i%,Reward

Token	Balance
! BONK [BONKTOKEN.APP]	724,900 EN
Gateway Protocol	2 PASS
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[eorg]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
1ETH Reward at web3eth.lo1 ðŸŽ•	N/A 1ETH Reward at web3eth.lo1 ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-09 05:17:37	<u>0x0ed7104aac38e6e7ca73</u> <u>e1f08d18e1a10fd84e8bf6</u> <u>977765b64be463101fa657</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-09 05:17:37	<u>0x0ed7104aac38e6e7ca73</u> <u>e1f08d18e1a10fd84e8bf6</u> <u>977765b64be463101fa657</u>	- 0.001407000000000000 00 MATIC  0.00 USD	✓
3	2024-05-09 05:17:37	<u>0x0ed7104aac38e6e7ca73</u> <u>e1f08d18e1a10fd84e8bf6</u> <u>977765b64be463101fa657</u>	- 0.00000000000017353 00 MATIC  0.00 USD	✓
4	2024-05-08 16:12:10	<u>0x73352f84816325391480</u> <u>c22e00bfc8db6136294d7b</u> <u>1e82b02ec3774d323887b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-08 16:12:10	<u>0x73352f84816325391480</u> <u>c22e00bfc8db6136294d7b</u> <u>1e82b02ec3774d323887b3</u>	- 0.002945640000000000 00 MATIC  0.00 USD	✓
6	2024-05-08 16:12:10	<u>0x73352f84816325391480</u> <u>c22e00bfc8db6136294d7b</u> <u>1e82b02ec3774d323887b3</u>	- 0.00000000000063822 20 MATIC  0.00 USD	✓
7	2024-05-08 12:45:07	<u>0xf9a44ae3749784ba00f4</u> <u>0eacd045072bd14adf8910</u> <u>d3252a7b5ac2a2da00fc93</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓
8	2024-01-14 08:32:34	<u>0x723d9d74f8c9b6b6809d</u> <u>6b51bcdff97961e2168989</u> <u>9f51c4652e48ef9ea07218</u>	- 0.0574712643678160 91 MATIC  0.05 USD	✓
9	2024-01-14 08:32:34	<u>0x723d9d74f8c9b6b6809d</u> <u>6b51bcdff97961e2168989</u> <u>9f51c4652e48ef9ea07218</u>	- 0.010595040000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-14 08:32:34	<u>0x723d9d74f8c9b6b6809d</u> <u>6b51bcdff97961e2168989</u> <u>9f51c4652e48ef9ea07218</u>	- 0.0000000463953269 92 MATIC  0.00 USD	✓
11	2024-01-14 08:30:44	<u>0xf0e282948ec806d762bd</u> <u>ba3f3c92c90f3e0250c988</u> <u>9a0bf9ca1526c54308ee83</u>	- 0.3448275862068965 75 MATIC  0.30 USD	✓
12	2024-01-14 08:30:44	<u>0xf0e282948ec806d762bd</u> <u>ba3f3c92c90f3e0250c988</u> <u>9a0bf9ca1526c54308ee83</u>	- 0.0105113948886565 60 MATIC  0.00 USD	✓
13	2024-01-14 08:30:44	<u>0xf0e282948ec806d762bd</u> <u>ba3f3c92c90f3e0250c988</u> <u>9a0bf9ca1526c54308ee83</u>	- 0.0000000374174305 80 MATIC  0.00 USD	✓
14	2024-01-14 08:25:53	<u>0xf4c0ee7267ddd995b1eb</u> <u>d3c4c7b46f07824af92513</u> <u>eab2ceacde3cb3d9221dd2</u>	+ 0.0464889860504232 17 MATIC  0.04 USD	✓
15	2024-01-14 08:25:17	<u>0xc6b84c2d0703402de2f3</u> <u>69954a408fc620d22040ab</u> <u>5d845808fadee0115db3ea</u>	+ 0.3865339041608731 87 MATIC  0.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 17:50:15	<u>0xebe3b5f1e37fc81b23e6</u> <u>7c01165a74c0a838c53f0c</u> <u>9b551290421ebb44c53ad4</u>	+ 10,000 Claim: Aerodrom.win	✓
2	2024-06-21 17:49:19	<u>0x6cc80ad0c752beada754</u> <u>73adca4c41408884d5c4ce</u> <u>41218d1a8f59e19283b838</u>	+ 1 c	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-04 09:56:55	<u>0xd34d9da94c870ab65cc89e522f1c3970cf24eaa0a67df32b98c1af698cff1c2c</u>	+ 13,371.05541000000 0847504 xyz/	✓
4	2024-06-04 09:54:25	<u>0xa3966756f811c3c81b09959fa3a844dccb8e8963e099e3da067f9f166f835cae</u>	+ 724,900 EN	✓
5	2024-05-27 20:56:19	<u>0x9150cbd2a0461e5e254018409589b4ae0daae09a381af666c98f5e4aef02da41</u>	+ 745,900 YOUR TOKENS	✓
6	2024-05-09 05:20:25	<u>0xb2024593bc5b3152ce5ef9c554a177a8335fd430bf1f3e7f29b2e72172734a11</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-02-10 01:43:18	<u>0x9195e359a8f701057e2a183de0a279ee475bf59f54bbf2f0914a62278544720d</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
8	2024-01-15 11:44:03	<u>0x6070914168adbfa83845b3b240573acaf6c74253a40c321b312903379e633ec5</u>	+ 1 rewards	✓
9	2024-01-14 08:25:45	<u>0x1c138fa17dbbbe3617d3212ce1f523822cf1b5b087cc4127f94c39339782538a</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 08:32:34	<u>0x723d9d74f8c9b6b6809d6b51bcdff97961e21689899f51c4652e48ef9ea07218</u>	+ 1 PASS	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-14 08:30:44	<u>0xf0e282948ec806d762bd</u> <u>ba3f3c92c90f3e0250c988</u> <u>9a0bf9ca1526c54308ee83</u>	+ 1 PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 07:51:16	<u>0xf870fd9605b8126c831c</u> <u>1006a5734526a39de7f488</u> <u>9e6028c8e5f246c269b22f</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✓
2	2024-10-07 09:16:54	<u>0x48cfdbd1ae7f1a0a0f45</u> <u>fa0f4123707194e8199173</u> <u>ff5b3975eea3320b83c430</u>	+ 1 th	✓
3	2024-08-07 19:40:16	<u>0xef6b7236c8990767869c</u> <u>c6975dccde8939b0901444</u> <u>65228f7acf749c87faf0b2</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-02 20:40:42	<u>0x6749faaa47dc2e05ac19</u> <u>39ff639a576a16d4673fc3</u> <u>814414a154789626ab9fe7</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-08 15:26:47	<u>0xdebc66b7f4a90504d3c9</u> <u>96ccd2960ed38896bf3f46</u> <u>babbc166a80e7ffadbeeee</u>	+ 1 1ETH Reward at web3eth.lol đŸŽ•	✓
6	2024-07-08 15:26:25	<u>0xf46755aa4a8a039cb849</u> <u>2440b87e8dd7adebb16ac3</u> <u>fb7311741c1cf7fd558812</u>	+ 1 Airdrop at 10bnb.xyz đŸŽ•	✓
7	2024-06-04 09:54:47	<u>0x298c18d85c6e347e4e67</u> <u>13adf64232c73bb7b35e84</u> <u>14adeab745fe46f7101fce</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-27 20:49:17	<u>0xc6e87dbd9acd209e8982e5052f25304d112d1c84df4390ba121e12fc7a3277a8</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
9	2024-05-27 20:49:09	<u>0x34006e68b91eaab786a7e174eec8cdae5aa0edc034ddc8f3ddbabbdaf901dfb00</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
10	2024-05-27 20:46:37	<u>0xdfd8c03d55e01b88db9c3a2fdc2040c564661e13ea5ea8206fcb4e630d9526</u>	+ 1 rdrop.org	✓
11	2024-05-27 20:46:09	<u>0xde15b16c853ca687ef9cff747399fcb5f85c1fd56f7352b181e2aac8b3b7ce5a</u>	+ 1 10BNB Reward at [10bnb.us]	✓
12	2024-05-09 05:18:01	<u>0x98442a0fefed230ecdbdabba248fb59756cc07477663b2dddc58cbe1ff19668c</u>	+ 1 Reward at [5eth.us]	✓
13	2024-05-01 19:48:04	<u>0x2bb28641c4dc0346ce3dbc1363e8ce095f071969ead721d18a6308904c588f73</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
14	2024-03-07 03:14:21	<u>0xc10aaaf44453eb95e9f0215150c093119bcc3532a20280d0d0121e93511ecffc</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
15	2024-02-27 09:57:03	<u>0x87032c9eaa823402764765cbc0cf9ec76b0ba579066d44515dca2f3dbe88434d</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
16	2024-02-27 09:18:27	<u>0xee54192a84e5efb4c1749c36d4e88393a38581ac8a580e46955c81fa3cad2e1c</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-15 19:52:58	<u>0x7c7991ec3553e73f729d673032d3b08222e0153c68dc4241045202d4e97401ae</u>	+ 1 Reward at [5000usdc i%[com]	✓
18	2024-02-15 17:56:08	<u>0xcad4bd673a66f68993d24b3f516921f3a6ab1d0a6bc439b9715894a11b2d120</u>	+ 1 Airdrop at [3eth i%[org]	✓
19	2024-02-07 20:11:36	<u>0x22e9d6646070ab842c2ab1dc1c77956c984f2cdb62f930edfe594295f4b71bde</u>	+ 1 Reward at [2000usdc i%[enet]	✓
20	2024-02-07 20:11:34	<u>0xe7e1e5d2394c338829f9277003af3ba4760a451ecd f2e8d88ecbbeff58856ce6</u>	+ 1 Airdrop at [5eth i%[enet]	✓
21	2024-01-31 22:28:29	<u>0x4370a18755dd1335068a358f2049d40a7ace5316a34ff8f69f389ed991a2b0d9</u>	+ 1 Reward at ether.casa	✓
22	2024-01-29 05:53:13	<u>0xaf9b48f81ad36240c49f304db4852640d34eb48c0cfced9eea371e1623ce0814</u>	+ 1 2000usdc.org	✓
23	2024-01-28 19:14:18	<u>0xab513ff4e3c9dc9a8f3964a63c261463f42c179b0abcea87f96f659bb3c1ec53</u>	+ 1 5000usdt.com	✓
24	2024-01-14 08:26:53	<u>0xe6e6373a1880f08496cb5c376fdfc92791f775348693b18ed6d9c31ee1d0598e</u>	+ 1 1000usdc.top	✓
25	2024-01-14 08:25:45	<u>0x6271afbbee1b85734005f130a26838da37f1a4c60446bb9cc5577a315f47834a3</u>	+ 1 3000usdt.cc	✓

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