

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x256267278c5173db6600633929564bf50d28d3fd</u>
TOTAL RECEIVED	0.116000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.060794975832906419 MATIC
	0.02 USD




Token	Balance
MATIC	0.055205024167093587 MATIC
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Homeety	0.000000000000000000 HOM
GREEVER	0.000000000000000000 GVL
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
Cobak Token (PoS)	15.000000000000000000 CBK
! USDT	1,000 lt.com
Ziktalk (PoS)	5.70999999999999964 ZIK
# stETHERS.COM	1 rds
RENEW	14.000000000000000000 RENEW










* USD values displayed at the time of transaction








Token	Balance
PSnap	1,000.000000000000000000 PXNAP
blazpay x galxe (Debut NFT)	1 blazpay x galxe
mysterynft	N/A mystnft
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
OnePlanet MP Pass	N/A OPMP
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-20 07:19:29	<u>0x5d524b006eb417a4be50</u> <u>578cd87c348ea69923546b</u> <u>9653b3f152c0d74f410199</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-20 07:19:29	<u>0x5d524b006eb417a4be50</u> <u>578cd87c348ea69923546b</u> <u>9653b3f152c0d74f410199</u>	- 0.0017703999984420 48 MATIC	✓
3	2024-09-20 07:19:29	<u>0x5d524b006eb417a4be50</u> <u>578cd87c348ea69923546b</u> <u>9653b3f152c0d74f410199</u>	- 0.00000000000015579 52 MATIC	✓
4	2024-05-29 12:19:59	<u>0xf00ba7ce946a513c648f</u> <u>c58a68720beccfd5e66465</u> <u>0a7e0a2c2c71c55e82bfee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-29 12:19:59	<u>0xf00ba7ce946a513c648f</u> <u>c58a68720beccfd5e66465</u> <u>0a7e0a2c2c71c55e82bfee</u>	- 0.0009295926851333 22 MATIC  0.00 USD	✓
6	2024-05-29 12:19:59	<u>0xf00ba7ce946a513c648f</u> <u>c58a68720beccfd5e66465</u> <u>0a7e0a2c2c71c55e82bfee</u>	- 0.0005939573148666 78 MATIC  0.00 USD	✓
7	2024-05-25 10:21:20	<u>0xe6623386dd00afee1b73</u> <u>99af59aa66946a54f6b1bd</u> <u>bb27f69f4aba57371640a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-25 10:21:20	<u>0xe6623386dd00afee1b73</u> <u>99af59aa66946a54f6b1bd</u> <u>bb27f69f4aba57371640a0</u>	- 0.0023838971205825 46 MATIC  0.00 USD	✓
9	2024-05-25 10:21:20	<u>0xe6623386dd00afee1b73</u> <u>99af59aa66946a54f6b1bd</u> <u>bb27f69f4aba57371640a0</u>	- 0.0000000028794174 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 10:48:10	<u>0xb9c32b2b7ed403ac6621</u> <u>8ab670e8a390c8a64de87c</u> <u>89fa8df61f384b08a387e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-02 10:48:10	<u>0xb9c32b2b7ed403ac6621</u> <u>8ab670e8a390c8a64de87c</u> <u>89fa8df61f384b08a387e3</u>	- 0.0047800620000000 00 MATIC  0.00 USD	✓
12	2024-05-02 10:48:10	<u>0xb9c32b2b7ed403ac6621</u> <u>8ab670e8a390c8a64de87c</u> <u>89fa8df61f384b08a387e3</u>	- 0.0004144647620844 72 MATIC  0.00 USD	✓
13	2024-05-02 10:40:04	<u>0xa598806af5c5386acc8e</u> <u>b013f5bb149be9881d6f33</u> <u>98a30b75d559f84ccc6a3c</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
14	2024-02-16 15:04:42	<u>0x0036869833b1d839d0a8</u> <u>edebbcdc5518ea31058b39</u> <u>21119768513ac04a4bdece</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-02-16 15:04:42	<u>0x0036869833b1d839d0a8</u> <u>edebbcdc5518ea31058b39</u> <u>21119768513ac04a4bdece</u>	- 0.0005746176341710 74 MATIC  0.00 USD	✓
16	2024-02-16 15:04:42	<u>0x0036869833b1d839d0a8</u> <u>edebbcdc5518ea31058b39</u> <u>21119768513ac04a4bdece</u>	- 0.0233479823658289 26 MATIC  0.02 USD	✓
17	2024-02-16 14:55:32	<u>0x89a3eb2cc11704d50ec6</u> <u>9b7006623cfaad19ee72f1</u> <u>3fceeab8a237d3359a963a</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
18	2024-02-11 18:44:27	<u>0x5fa80fb2231a1320d11f</u> <u>ba3310991378588d97a116</u> <u>c7160ba0437e05a0bbcf16</u>	- 0.0209755499999999 99 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
19	2024-02-11 18:44:27	<u>0x5fa80fb2231a1320d11f</u> <u>ba3310991378588d97a116</u> <u>c7160ba0437e05a0bbcf16</u>	- 0.0006310433941770 00 MATIC  0.00 USD	✓
20	2024-02-11 18:44:27	<u>0x5fa80fb2231a1320d11f</u> <u>ba3310991378588d97a116</u> <u>c7160ba0437e05a0bbcf16</u>	- 0.0004189566058230 00 MATIC  0.00 USD	✓
21	2023-12-04 09:56:53	<u>0x3bec968b4eb8532f15df</u> <u>a4f0fa1f505f1d6daa80d2</u> <u>e0ed8374b23c8b0fb5f080</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-12-04 09:56:53	<u>0x3bec968b4eb8532f15df</u> <u>a4f0fa1f505f1d6daa80d2</u> <u>e0ed8374b23c8b0fb5f080</u>	- 0.0016751357480126 88 MATIC  0.00 USD	✓
23	2023-12-04 09:56:53	<u>0x3bec968b4eb8532f15df</u> <u>a4f0fa1f505f1d6daa80d2</u> <u>e0ed8374b23c8b0fb5f080</u>	- 0.0022993133228092 56 MATIC  0.00 USD	✓
24	2023-12-04 09:51:19	<u>0x4ee16863de7b42dbb9bf</u> <u>35e894b9e383f876334307</u> <u>fe2db30d6ce334197ccc87</u>	+ 0.0250000000000000 01 MATIC  0.02 USD	✓
25	2023-11-13 11:07:33	<u>0x202467c519bc49aff1b3</u> <u>281457117fc33f3eccf1c0</u> <u>48e41e3c636d20bda3bde9</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 05:36:30	<u>0xc1fa140d9333d02918b0</u> <u>a7b6f7747e5df4cfd1abe2</u> <u>9012f80d90a12f7d110e48</u>	+ 3.0000000000000000 00 CBK	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-03 05:34:36	<u>0xa20ccf211905e9da8cea</u> <u>2f7d823e69b66d118f2603</u> <u>c9c5e790340377f764b841</u>	+ 3.0000000000000000 00 CBK	✓
3	2024-10-03 05:33:30	<u>0xfa1f542143d7dca5f634</u> <u>dfa78b90eedfb455d658c1</u> <u>800149a7d08f0ffe0f6775</u>	+ 3.0000000000000000 00 CBK	✓
4	2024-10-02 05:11:23	<u>0x70bef21bfd6f23e26b30</u> <u>6092933e6f3c5937fc2f3b</u> <u>1c4a1e867e842f298ec9d3</u>	+ 3.0000000000000000 00 CBK	✓
5	2024-09-24 08:03:27	<u>0x64de51611a0bcc9ee800</u> <u>cad860afa5b5c48c2336fd</u> <u>88e4cdbdc897bd83be439d</u>	+ 3.0000000000000000 00 CBK	✓
6	2024-09-20 07:22:03	<u>0x13dc1d8ec56e72c1e15e</u> <u>31ed52bd9bdcd06510eaa9</u> <u>607398da1bead7ba33f27e</u>	+ 1,561.000000000000 000000 USD0 [www.usual.finance]	✓
7	2024-09-20 07:19:29	<u>0x5d524b006eb417a4be50</u> <u>578cd87c348ea69923546b</u> <u>9653b3f152c0d74f410199</u>	- 3.0000000000000000 00 CBK	✓
8	2024-09-03 07:50:54	<u>0xefad4a17e74658128af1</u> <u>bb49b2faa1f4d55b85d02d</u> <u>59361eca6a1e4737b964a6</u>	+ 3.0000000000000000 00 CBK	✓
9	2024-09-02 12:11:15	<u>0x71af38c8d605452f2eec</u> <u>b02114e5f942c7de43cc75</u> <u>d042087d20a2edd7d04c74</u>	+ 1.0000000000000000 00 XYZ	✓
10	2024-07-31 17:08:47	<u>0x094a85e4a1253fe9ea49</u> <u>5b9b00be5a52c0363584e1</u> <u>6a662c9d7c912216fa14e6</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-31 03:35:00	<u>0xbf9cbe4ffd6c70005daa</u> <u>3afe44d90b5751c86b8028</u> <u>41c88295d8548a9a5864fd</u>	+ 14.0000000000000000 000 RENEW	✓
12	2024-07-11 02:57:10	<u>0x0c18032603ffb7d89f28</u> <u>147e539d2f8576d7bfc6bc</u> <u>6607297fed5d28b1d1ff76</u>	+ 1,000.000000000000 000000 PXNAP	✓
13	2024-06-06 07:28:27	<u>0xae54a3dfb406c8263fb</u> <u>150bd244518060fb8a2516</u> <u>53712d43c3bccdacc357a0</u>	+ 13,371.05541000000 0847504 xyz/	✓
14	2024-05-29 12:19:59	<u>0xf00ba7ce946a513c648f</u> <u>c58a68720beccfd5e66465</u> <u>0a7e0a2c2c71c55e82bfee</u>	- 30.0000000000000000 000 HOM	✓
15	2024-05-27 14:49:50	<u>0x27cb023f6d3900ab78ae</u> <u>124d884594c2c32b0a6dad</u> <u>d40692ee75e05d227df83f</u>	+ 30.0000000000000000 000 HOM	✓
16	2024-05-25 10:21:20	<u>0xe6623386dd00afee1b73</u> <u>99af59aa66946a54f6b1bd</u> <u>bb27f69f4aba57371640a0</u>	- 30.0000000000000000 000 GVL	✓
17	2024-05-22 11:03:29	<u>0x3a6eb939e0bbeed959d9</u> <u>22e17b40ac5303102563ee</u> <u>1d1220281dc21215582949</u>	+ 30.0000000000000000 000 GVL	✓
18	2024-04-07 18:03:12	<u>0xa0baf895719e461a508e</u> <u>9dc44071e0c348e9a9b268</u> <u>feb26a3b843247a997198b</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
19	2024-02-11 18:44:45	<u>0x1dd5f9c8b45d8adcacc7</u> <u>fa8f3a65d2ebb0199b5cbd</u> <u>8939fb90f8a61bd63cb78b</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-14 11:51:25	<u>0x9fc753f9cc24d8a8ce5d0ef3cbaac0259c41869393b84f26f994240ec682a34c</u>	+ 1,000 lt.com	✓
21	2024-01-10 09:39:08	<u>0x0826d8e4f9aed211afd916a7fc216296121245ed8ee21026d6ccf5001054c8c0</u>	+ 4.7000000000000001 78 PIG	✓
22	2023-12-04 09:56:53	<u>0x3bec968b4eb8532f15dfa4f0fa1f505f1d6daa80d2e0ed8374b23c8b0fb5f080</u>	- 0.373575 USDT  0.37 USD	✓
23	2023-11-27 02:34:11	<u>0x89fd3f7b79918382e2623efa7f603def1e686d228e0333c6c54fccadb4448e8</u>	+ 5.7099999999999999 64 ZIK	✓
24	2023-11-17 06:38:39	<u>0x09b741ce974a709ba53e1f542c1cc4f044c810bd8752047d794e87c397f5342d</u>	+ 0.373575 USDT  0.37 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 15:04:42	<u>0x0036869833b1d839d0a8edebbc5518ea31058b3921119768513ac04a4bdece</u>	+ 1 blazpay x galxe	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 05:34:32	<u>0x9c4919f812e3ac67a27add380c0dcd53036c7a182084fefafa7550f2aa1362a266</u>	+ 1 1ETH Reward at bit.ly/ethco	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-19 02:50:42	<u>0x42d2622e8bb5651876e3a69b0ea27057f5245ec5eb0fa3b1c81af75d496b9641</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-27 10:15:40	<u>0x7b46552a1901cab047faa7d4ba59fd82ad5d761f5291c2147fc2a1e2614fc24d</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-27 10:15:34	<u>0x4c619cfddf31d20f815212401bc78eb2f667c473d5eb9bfc22ed36f706bca434</u>	+ 1 ðŸŽ•	✓
5	2024-07-27 10:15:28	<u>0x681953ee91ce97148770ea19622d5a2190675b54d4aaee4bce3efabb25914e8a</u>	+ 1 mystnft	✓
6	2024-07-17 11:48:41	<u>0xb464271d28092ddb7103a2985dc24befdbdd4fa1fa50615087243662063c35</u>	+ 1 ðŸŽ•	✓
7	2024-07-17 11:48:35	<u>0x5fddebe1a62257a26c89407e3bf5915ebfe002a9f2c1d2e48ecbb8fb55d70f94</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-17 11:48:25	<u>0xe6a2d7c989a9facb7f7da208b54c236d17250913c4e25addbe4b18847dceeb89</u>	+ 1 5000\$	✓
9	2024-07-02 18:27:15	<u>0x2bde02af965bebd6917b0adebc4582feb7a34e31fe4f4cc08428aa402d7c4e8c</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
10	2024-07-02 09:48:14	<u>0x2fd41d1cfafe7f3c8dd2577d5be23ffa38f9cdc646adf3e5eb0ff35070091cc8</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-05 07:20:14	<u>0x916c74dd7659447861ce888c41ae5d61b2fed48d5a8f1416170caf88fc02de43</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-05-31 11:18:34	<u>0xb2e485fba749a8a5102d4cdbef69852758487c2934b18251e1bd09576e29244</u>	+ 1 e]	✓
13	2024-05-29 12:21:23	<u>0x8006d51a980b09e7848e3a8fb422ea67c115678327259408e21a1cf9c775e1eb</u>	+ 1 10BNB Reward at [10bnb.us]	✓
14	2024-05-29 12:21:11	<u>0xf7cd30bcc2e26c94381594f3a5ca73061fca6aba76ad739f4e5a04fa8bb2f553</u>	+ 1 ǻŸŽ•10K\$ Airdrop at pepes, lat	✓
15	2024-05-25 10:21:42	<u>0x84a433f2db4b32be3f3ccd10ce546ae7abc9bdb6242708ad9bbe629642358bc5</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
16	2024-05-02 10:48:10	<u>0xb9c32b2b7ed403ac66218ab670e8a390c8a64de87c89fa8df61f384b08a387e3</u>	+ 1 0PMP	✓
17	2024-04-26 10:09:41	<u>0xdba978d9b73be0802f1f3b4541e869f9359504777614a58c26d4e708b3b6d604</u>	+ 1 3K\$ Reward at [getusd.us]	✓
18	2024-04-08 18:25:14	<u>0x21f81bc99b1638fe065398915902f0f4598b67497dad8c3cbcc27ae968c9f5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
19	2024-04-02 18:58:23	<u>0xe3cb7f676149d448af1938c38dc76e103aa1281220a2f0918278843caa42fb8a</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-29 06:42:03	<u>0xc0b250a7b06491184cdb</u> <u>0858b1b8aa3c32ca08e027</u> <u>45ac64f62777abb54b8779</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-29 06:42:03	<u>0x8de9d85774d22c1e4c25</u> <u>6020e34dc6079f0afeb599</u> <u>51acde68a508f41dfb5921</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-26 17:38:16	<u>0x23d0204f4ae336401e65</u> <u>af6743fe6750d4b6cbfbc1</u> <u>ebd12026adf1bf369851c0</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-26 17:36:08	<u>0x291b9152adee438cb52c</u> <u>bcaabe354cc36d8124900b</u> <u>1680a0323039bf7b32a47b</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-20 04:57:44	<u>0xb1dcf712868c53fac6d5</u> <u>9c06b7aa86d9fe8618c52c</u> <u>c15956dd70faa6a668fb7f</u>	+ 1 Airdrop at [3eth i%[etop]	✓
25	2024-03-08 06:40:13	<u>0x0446daff0021c6ef88c5</u> <u>6285ac83eb310700257ba8</u> <u>f1e6478b9a8aee39a4ab09</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
26	2024-02-16 12:36:18	<u>0x9c01e1d2644835f5d2fc</u> <u>911a45daf0adc8a11c2caa</u> <u>db72a99b192f23516f0a2a</u>	+ 1 Reward at bonewin.com	✓
27	2024-02-13 16:12:26	<u>0xa2adc699706ebad4f3a2</u> <u>a33b7b50af83cbcc876614</u> <u>d6a4450aa3732e6116fc5e</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
28	2024-02-13 15:52:15	<u>0x888d2b1a5a387ae2266f</u> <u>25e3e2380a6bb3b5c93a31</u> <u>ee583a1d8b715a94ba2936</u>	+ 1 Airdrop at [3eth i%[eorg]	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-09 12:18:23	<u>0x78b7259e829603146f0359fd765c81330fe64f1e990c846101998b8ee44f78f8</u>	+ 1 Reward at [2000usdc i%[net]	✓
30	2024-02-09 12:18:19	<u>0x5664921238a59d0fe69dd58bb2d6154980d26551023840265a42348e3c67eadc</u>	+ 1 Airdrop at [5eth i%[net]	✓
31	2024-02-04 00:15:51	<u>0x1aed510838cfc48ce4fc84315f7bcaa72799a115777388c95024620c7204fba</u>	+ 1 Reward at 2eth.org	✓
32	2024-02-03 22:09:42	<u>0x42d7c62ff9c1a7af83cfdad93ecb1618d4a802a8801cc2ca279b86fee10a7976</u>	+ 1 2000usdc.net	✓
33	2024-02-03 20:16:13	<u>0xd9ce253c63a0758e7399b3bc2062944364ce93024aab969320512678f166cab2</u>	+ 1 Airdrop at 3000usdt.xyz	✓
34	2024-01-11 21:30:09	<u>0xd7728c11e2b0d65f1c63190fce7c542c64a5eb3980dcdbcbd588283ba1d6a4d0</u>	+ 1 3000usdc.com	✓
35	2024-01-11 21:28:42	<u>0xe7af73c8c13d652a55420f8f06eefe4857ee3941df53b5ac124d337ab3c53912</u>	+ 1 5000usdt.org	✓
36	2023-12-03 10:56:47	<u>0x7c52e1e0c6f53cca872149d04d2a31f0a75419070b4b419cd8244f9bf7823792</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-03 10:55:41	<u>0xe192e5aa871f0bbd187295b43f986b021e3c347805c81dd816c64751b052d202</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-03 10:51:53	<u>0xbcb6138a1c6831153a3fa0b484bd1986f6ee2a128e44180231dd237e71630bd2</u>	+ 1 2000usdt.net	✓
39	2023-12-03 10:51:47	<u>0xfc3d8b9b12b13941a67cf68033de7d579e79d349fb7813a36570b2a477b0373</u>	+ 1 1000usdc.org	✓
40	2023-11-18 14:27:45	<u>0x1936afdcccf15e8f8e5e9aaddfa934786bc464c7199ad8ac3e1657fdc2822c15</u>	+ 1 ro	✓
41	2023-11-17 16:17:04	<u>0xa34801019d8aec22611ed7d3b37402bd6b7ffb41a49b502e9d10fb9eeaf24cf2</u>	+ 1 yz	✓
42	2023-11-13 11:09:25	<u>0x55599ce7457eb62470c9e6668fe6815f7c96fb65a316c06ddb34cf1cd508cd0e</u>	+ 1 Voucher	✓
43	2023-11-13 11:07:51	<u>0xa60e6ae12f6713b2204cf22d238319e22afbd3332e2f7eec507ba6434bee243b</u>	+ 1 t.xyz	✓

* USD values displayed at the time of transaction

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