

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:08 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x28ebda16c071c3ed520e121a4fca99571500d562</u>
TOTAL RECEIVED	11.6441900000000000040 MATIC
	4.71 USD
TOTAL SEND	9.096836084700623104 MATIC
	3.68 USD










Token	Balance
MATIC	2.547353915299376492 MATIC
	1.03 USD
MATIC	14,500.000000000000000000 e.vercel.app)
OriginEther	1 tkether.org
!ZKsync	10,000.000000000000000000 ync.lat]
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
BLAST	10,000 op Code
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
! FYDE	78,614.000000000000000000 Fyde Points - www.fyde.cc
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW

Token	Balance
! 5000usdc.org	1.00000000000000000000 rdrop
! Airdapp.net	1.00000000000000000000 .net
Galaxy OAT	15 OAT
10 Collection	1 10 Collection
	1
Reward at 10bnb.icu ðŸŽ•	N/A Airdrop at 10bnb.icu ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
1ETH Reward at etherc.cfd ðŸŽ•	N/A 1ETH Airdrop at etherc.cfd ðŸŽ•
5000\$	N/A 5000\$
3ETH Reward at airdropeth.lol	N/A 3ETH Reward at airdropeth.lol
ðŸŽ•10K\$ gift at pepes,lat	N/A ðŸŽ•10K\$ Airdrop at pepes,lat
	N/A ?
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•






MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-21 11:43:11	<u>0xe7ea09dec698349a9c6c</u> <u>4c7bf47c4e338d7ee1f42b</u> <u>ab1a3020ab9bb87a644040</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-21 11:43:11	<u>0xe7ea09dec698349a9c6c</u> <u>4c7bf47c4e338d7ee1f42b</u> <u>ab1a3020ab9bb87a644040</u>	- 0.003076260000000000 00 MATIC	✓
3	2024-09-21 11:43:11	<u>0xe7ea09dec698349a9c6c</u> <u>4c7bf47c4e338d7ee1f42b</u> <u>ab1a3020ab9bb87a644040</u>	- 0.00000000000024610 08 MATIC	✓
4	2024-07-31 13:58:57	<u>0x82a9f26581d8f583be89</u> <u>3d8a263ea7389581edc649</u> <u>ab56d4850383a28368ff2b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-31 13:58:57	<u>0x82a9f26581d8f583be89</u> <u>3d8a263ea7389581edc649</u> <u>ab56d4850383a28368ff2b</u>	- 0.003076260000000000 00 MATIC  0.00 USD	✓
6	2024-07-31 13:58:57	<u>0x82a9f26581d8f583be89</u> <u>3d8a263ea7389581edc649</u> <u>ab56d4850383a28368ff2b</u>	- 0.0000000000200982 32 MATIC  0.00 USD	✓
7	2024-07-31 13:56:33	<u>0xa28df3d487e780cac561</u> <u>7748d94699fdb63cfcaa8d</u> <u>5925d4e27062ba54989663</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-31 13:56:33	<u>0xa28df3d487e780cac561</u> <u>7748d94699fdb63cfcaa8d</u> <u>5925d4e27062ba54989663</u>	- 0.003076620000000000 00 MATIC  0.00 USD	✓
9	2024-07-31 13:56:33	<u>0xa28df3d487e780cac561</u> <u>7748d94699fdb63cfcaa8d</u> <u>5925d4e27062ba54989663</u>	- 0.0000000000221516 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-17 13:27:35	<u>0x16304bd9190db68c197a</u> <u>5585171076f4eaf18e104a</u> <u>56b8586a730e81383c3677</u>	- 9.0000000000000000 00 MATIC  5.00 USD	✓
11	2024-07-17 13:27:35	<u>0x16304bd9190db68c197a</u> <u>5585171076f4eaf18e104a</u> <u>56b8586a730e81383c3677</u>	- 0.0048594000000000 00 MATIC  0.00 USD	✓
12	2024-07-17 13:27:35	<u>0x16304bd9190db68c197a</u> <u>5585171076f4eaf18e104a</u> <u>56b8586a730e81383c3677</u>	- 0.0000000235298627 20 MATIC  0.00 USD	✓
13	2024-07-17 13:04:27	<u>0xcf3e7619a6b8afa15e09</u> <u>01fe74b643c42a02014ff7</u> <u>f6d1aca36323852f59d291</u>	+ 10.4397000000000000 202 MATIC  5.80 USD	✓
14	2024-07-14 08:02:34	<u>0xe64cb6cc7ef501fd6c15</u> <u>9aee7ebf5cbe621998e7c1</u> <u>45454a70ea4b595eacd059</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-07-14 08:02:34	<u>0xe64cb6cc7ef501fd6c15</u> <u>9aee7ebf5cbe621998e7c1</u> <u>45454a70ea4b595eacd059</u>	- 0.0030766200000000 00 MATIC  0.00 USD	✓
16	2024-07-14 08:02:34	<u>0xe64cb6cc7ef501fd6c15</u> <u>9aee7ebf5cbe621998e7c1</u> <u>45454a70ea4b595eacd059</u>	- 0.00000000000071787 80 MATIC  0.00 USD	✓
17	2024-07-14 07:48:13	<u>0x0c799b67c0e6c46a758a</u> <u>912380e37afde1349db515</u> <u>a5e5d2c072c1764f10dd3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-07-14 07:48:13	<u>0x0c799b67c0e6c46a758a</u> <u>912380e37afde1349db515</u> <u>a5e5d2c072c1764f10dd3f</u>	- 0.0030761100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-14 07:48:13	<u>0x0c799b67c0e6c46a758a912380e37afde1349db515a5e5d2c072c1764f10dd3f</u>	- 0.00000000000038964 06 MATIC  0.00 USD	✓
20	2024-06-25 03:56:50	<u>0x490de26d9af6f0d41bf3aa9e60dce6efe9644f77b8896b2e249d8c70fe87e1b7</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
21	2024-06-25 03:56:50	<u>0x490de26d9af6f0d41bf3aa9e60dce6efe9644f77b8896b2e249d8c70fe87e1b7</u>	- 0.00307575000000000 00 MATIC  0.00 USD	✓
22	2024-06-25 03:56:50	<u>0x490de26d9af6f0d41bf3aa9e60dce6efe9644f77b8896b2e249d8c70fe87e1b7</u>	- 0.0116768555778375 00 MATIC  0.00 USD	✓
23	2024-06-24 09:43:32	<u>0xb97eb5d74e70209034ca3c7481f413881641cda5f4abd5b005c8ee7ca4d6089c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
24	2024-06-24 09:43:32	<u>0xb97eb5d74e70209034ca3c7481f413881641cda5f4abd5b005c8ee7ca4d6089c</u>	- 0.00307626000000000 00 MATIC  0.00 USD	✓
25	2024-06-24 09:43:32	<u>0xb97eb5d74e70209034ca3c7481f413881641cda5f4abd5b005c8ee7ca4d6089c</u>	- 0.0510156344924619 99 MATIC  0.02 USD	✓
26	2024-06-17 13:38:08	<u>0xdf8d85d68321bd2769e0d4cb223f1dd32a311ceefb84830f76897503e0f7ed91</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
27	2024-06-17 13:38:08	<u>0xdf8d85d68321bd2769e0d4cb223f1dd32a311ceefb84830f76897503e0f7ed91</u>	- 0.00307611000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-17 13:38:08	<u>0xdf8d85d68321bd2769e0d4cb223f1dd32a311ceefb84830f76897503e0f7ed91</u>	- 0.0010845610053092 28 MATIC  0.00 USD	✓
29	2024-05-29 11:13:41	<u>0xaf4fa9f076837364222d42bc777c4a1ed2c80c263ed9d3f738b889d936fd9510</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-05-29 11:13:41	<u>0xaf4fa9f076837364222d42bc777c4a1ed2c80c263ed9d3f738b889d936fd9510</u>	- 0.0010278987323803 94 MATIC  0.00 USD	✓
31	2024-05-29 11:13:41	<u>0xaf4fa9f076837364222d42bc777c4a1ed2c80c263ed9d3f738b889d936fd9510</u>	- 0.0025617213069857 72 MATIC  0.00 USD	✓
32	2024-04-27 14:21:21	<u>0x69ab0518d877c41898540a91a80322711f18c38b75a84fa159dc3b1ea30a9382</u>	+ 1.2044900000000000 61 MATIC  0.84 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 08:37:50	<u>0x92601b68c6c79fe55bab7a44473ed0877457367965c1233ba16593cdc5371c3f</u>	+ 10,000.0000000000 0000000 ync.lat]	✓
2	2024-09-09 12:39:13	<u>0x0204fc736f83a786054d435482ced9028230a42f3912b59dfc584a451552f8f3</u>	+ 14,500.0000000000 0000000 e.vercel.app)	✓
3	2024-08-17 14:11:41	<u>0xf37b396cc99d90e458649aa8b4cd6cede17b48c13d7f0e9ea777cb641f4d64d6</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-07-31 13:57:53	<u>0x087ee38059ca897992c7885e00cc8893c7c29fb62aa90b77efcdb3feb9b1d6ba</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
5	2024-07-18 02:06:09	<u>0x7b4e50cc40ad517d708164f332e5fcbc1b65a7ec71502b76fd3290e09f762a5a</u>	+ 1.0000000000000000 00 .net	✓
6	2024-07-17 13:31:33	<u>0x952cb0a34ae97d5054130e67803cdffad0798a52b85d0e9681668fb6f38811</u>	+ 91,097.0000000000 0000000 Fyde Points - www.fyde.cc	✓
7	2024-07-14 07:48:19	<u>0x56b5007a391fb9fa38b14ae7020d8713e892c8153ba98f9b7229ac076c87b42f</u>	+ 1 kether.org	✓
8	2024-06-17 13:38:16	<u>0x8f0fb4a277522110859201d73137ad7e78855382e3b516b97914b140564b1a2f</u>	+ 1 tkether.org	✓
9	2024-05-13 19:19:59	<u>0xd063dcff1e20c6ccafe951747040cc341447b431f70830648330f1c9d8dccc58</u>	+ 1.0000000000000000 00 rdrop	✓
10	2024-03-24 06:35:05	<u>0x29897ce3159ce3ef5630fd12092e45914de4d6e2213ca64bb3f619a0092326fd</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
11	2024-03-23 20:28:21	<u>0x057c45972ad9430a6a41385cbda594c6af38d891654b9fc61385c7df921c5bd8</u>	+ 500 C	✓
12	2024-03-23 16:23:36	<u>0xda7d469fdb6e5bde6b7627fe51aacdcf7cbe48048a5e32836c493bcc528e78a8</u>	+ 500 op Code	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 11:43:11	<u>0xe7ea09dec698349a9c6c4c7bf47c4e338d7ee1f42bab1a3020ab9bb87a644040</u>	+ 1 OAT	✓
2	2024-09-09 12:42:13	<u>0xb8aa735c94285aac86ae589fdb830f6a557473696b0e1a6c43136156e8485d7</u>	+ 1 10 Collection	✓
3	2024-08-30 09:20:10	<u>0x1e9b08cc54bfdee4f2999bebc629f0175ff5ab4406c18b80ad15e160303957f7</u>	+ 1 OAT	✓
4	2024-07-31 13:58:57	<u>0x82a9f26581d8f583be893d8a263ea7389581edc649ab56d4850383a28368ff2b</u>	+ 1 OAT	✓
5	2024-07-31 13:56:33	<u>0xa28df3d487e780cac5617748d94699fdb63cfcaa8d5925d4e27062ba54989663</u>	+ 1 OAT	✓
6	2024-07-17 13:27:35	<u>0x16304bd9190db68c197a5585171076f4eaf18e104a56b8586a730e81383c3677</u>	+ 1	✓
7	2024-07-14 08:02:34	<u>0xe64cb6cc7ef501fd6c159aee7ebf5cbe621998e7c145454a70ea4b595eacd059</u>	+ 1 OAT	✓
8	2024-07-14 07:48:13	<u>0x0c799b67c0e6c46a758a912380e37afde1349db515a5e5d2c072c1764f10dd3f</u>	+ 1 OAT	✓
9	2024-07-04 09:20:34	<u>0x2528b38bda9a1deb3aa8dd656170ab1a11db4bdbf085ca97c3ca2961d42f01c2</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-04 09:20:34	<u>0x2528b38bda9a1deb3aa8</u> <u>dd656170ab1a11db4bdbf0</u> <u>85ca97c3ca2961d42f01c2</u>	+ 1 OAT	✓
11	2024-07-04 09:20:34	<u>0x2528b38bda9a1deb3aa8</u> <u>dd656170ab1a11db4bdbf0</u> <u>85ca97c3ca2961d42f01c2</u>	+ 1 OAT	✓
12	2024-07-01 12:48:59	<u>0xfdddf7f266c6ce928a5b</u> <u>86a5a5fc30b0ccace2c341</u> <u>a23f78d7bb8287e8e05320</u>	+ 1 OAT	✓
13	2024-07-01 12:41:01	<u>0x902438fa3dac780f82bb</u> <u>120de01a4fc3070d0cdb9b</u> <u>24d8ba8c8ceb6ece030306</u>	+ 1 OAT	✓
14	2024-06-25 03:56:50	<u>0x490de26d9af6f0d41bf3</u> <u>aa9e60dce6efe9644f77b8</u> <u>896b2e249d8c70fe87e1b7</u>	+ 1 OAT	✓
15	2024-06-24 09:43:32	<u>0xb97eb5d74e70209034ca</u> <u>3c7481f413881641cda5f4</u> <u>abd5b005c8ee7ca4d6089c</u>	+ 1 OAT	✓
16	2024-06-17 13:38:08	<u>0xdf8d85d68321bd2769e0</u> <u>d4cb223f1dd32a311ceefb</u> <u>84830f76897503e0f7ed91</u>	+ 1 OAT	✓
17	2024-05-29 11:13:41	<u>0xaf4fa9f076837364222d</u> <u>42bc777c4a1ed2c80c263e</u> <u>d9d3f738b889d936fd9510</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-29 08:37:42	<u>0xeab7bc6a06dbeef1423d bb2cc09a8a10ce18bb865a 4fa555039c3b1653e19bff</u>	+ 1 ǻŸŽ•	✓
2	2024-08-29 18:35:54	<u>0xd1c055312d8c231f4052 f4c9c4a540de5771c0001f f176184a62579948990bd8</u>	+ 1 4000LDO Reward at erclido.org	✓
3	2024-08-17 14:11:29	<u>0x6b880fd6ae2e56f3d13f d5e65657c2fd0a3d9949a5 2eda9ab343508229e4b7e1</u>	+ 1 3ETH Reward at airdropeth.lol	✓
4	2024-08-17 14:11:17	<u>0xbc9ec62874369b85dc0b e5c5177f57e3667ff25e80 df2fddede10495838860cb</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-07-31 13:57:35	<u>0xfb90cec4cac1c304e1af 0f708970e7c053668debe6 1d801356e97e475fe63b38</u>	+ 1 aim rewards!	✓
6	2024-07-17 13:05:13	<u>0x4758572396bc6a7fde74 d94270e894168d2ccb5358 1e6fe09b6bf7ad0279c9c6</u>	+ 1 ǻŸŽ•	✓
7	2024-07-17 13:05:11	<u>0xa49b3f70b96985fd77a0 db7861f6783bddeab8769f a97cb594f63d12a2c60bf5</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
8	2024-07-17 13:04:57	<u>0x613494574f6850ce09ed eebf4e1d9622fa23714148 661eee8dd02fc28e1f24db</u>	+ 1 5000\$	✓
9	2024-07-14 07:48:37	<u>0x7d549ca40d43d1be3329 cb36c5fc58b9002c89439e 5dc30edc298ed184f7fd06</u>	+ 1 1ETH Airdrop at etherc.cfd ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-14 07:48:35	<u>0x8c2a037d24422a82ba81f122bf278686ba551a84df6488e96c275f5309150377</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
11	2024-07-05 09:59:27	<u>0xc561412cf45991292c3a149746d87fe285cf7d06e6655eff6e62a24d8432c67e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-07-05 09:58:45	<u>0x0adc80d9c0078d27f8959d1b07b8f97ff99cbf3039f7146d3e8b0951338bd32f</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
13	2024-06-29 15:34:59	<u>0x42f7573983c74fc8dbc4b4fd88d38c252abf03eb0315ab28a96df6c909132142</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-06-24 10:38:38	<u>0xd56e65698e1e0aa56f95bd3f374b76b7a2f9d25add5f8345df57e724679428f1</u>	+ 1 5000\$ at adprgbt.pro	✓
15	2024-06-24 10:36:12	<u>0xeef662471ffd5a6c2025be88edab8aec15df0ffc2b9e1c65fa40ac327d7489cf</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
16	2024-06-17 13:38:50	<u>0x53a73ee0fcbb4abd52626591502a73d0c5b9d095c15ec9f96e060b07102a3b28</u>	+ 1 ?	✓
17	2024-06-13 12:28:04	<u>0x5db5a97c43fd734c6747a337f9e9a1550bacd51365684cc56345136b1d7a3a6c</u>	+ 1 az]	✓
18	2024-05-29 11:33:29	<u>0xfed1c4f1c180e1a82b618a5062a2796988403024c51259a27510188748f854e5</u>	+ 1 ðŸŽ•10K\$ Airdrop at pepes, lat	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-29 11:15:21	<u>0x116558491cce7f523513</u> <u>b448c290481496bf8c3b21</u> <u>cadeea1f47fe45cbc95851</u>	+ 1 10BNB Reward at [10bnb.us]	✓
20	2024-05-13 19:20:11	<u>0x60b7699d6699d90601c5</u> <u>3ca92fa49e0954d6457374</u> <u>38217deadf2e426ab5737e</u>	+ 1 Reward at [5eth.us]	✓
21	2024-03-23 06:13:48	<u>0x7b85870ced910069ff00</u> <u>2b24a44d95979d6584f138</u> <u>172cf1673237c5fbfa5f56</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
22	2024-03-23 06:13:40	<u>0xee72b987d480332940b2</u> <u>85e302ec5b41a739669dd6</u> <u>3bc9cfc9587fa45c9e63d6</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓

* USD values displayed at the time of transaction

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