

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 06:56 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3019a8dbdbf3a50baa21c50c25c3bf2118f3a86c</u>
TOTAL RECEIVED	430.475266490000024078 MATIC
	160.73 USD
TOTAL SEND	411.963897933262614970 MATIC
	153.82 USD


Token	Balance
MATIC	18.511368556737373581 MATIC
	6.91 USD
00 Token	71.377587437544605109 00
.MATLC	3,000.000000000000000000 m
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
LayerZero Bridge Rewards	1,999.000000000000000000 dge.xyz
!ETHENA	3,000 WARDS
!ETHENA	5,000 ards
BLAST	10,000 op Code
iXzv9PM	12,500.000000000000000000 9PM
!ETHENA	5,000 IM

Token	Balance
BLAST	10,000 BONNBLAST.COM - CLAIM NOW
P00LS Starter Pack	1 ST4RT
!! SHIB NFT #73405	N/A NQJ102
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg] ðŸŽ•
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
-drop.org	N/A -drop.org
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
-drop.org	N/A -drop.org
	N/A
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 04:52:09	<u>0xe9fdf4ec660867b4dd08</u> <u>75cae621a8568de67f1295</u> <u>0e018041695ed624efc2d8</u>	- 108.93246187363834 5651 MATIC  44.79 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-07 04:52:09	<u>0xe9fdf4ec660867b4dd08</u> <u>75cae621a8568de67f1295</u> <u>0e018041695ed624efc2d8</u>	- 0.0102044700000000 00 MATIC  0.00 USD	✓
3	2024-08-07 04:52:09	<u>0xe9fdf4ec660867b4dd08</u> <u>75cae621a8568de67f1295</u> <u>0e018041695ed624efc2d8</u>	- 0.0003874785026528 58 MATIC  0.00 USD	✓
4	2024-04-04 04:59:34	<u>0xe659dd3160aaa0336468</u> <u>93ad6d88d8748b22626116</u> <u>33deba0b06135e748f073e</u>	- 300.00000000000000 0000 MATIC  266.10 USD	✓
5	2024-04-04 04:59:34	<u>0xe659dd3160aaa0336468</u> <u>93ad6d88d8748b22626116</u> <u>33deba0b06135e748f073e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-04-04 04:59:34	<u>0xe659dd3160aaa0336468</u> <u>93ad6d88d8748b22626116</u> <u>33deba0b06135e748f073e</u>	- 0.0027267111984840 00 MATIC  0.00 USD	✓
7	2024-04-01 23:38:55	<u>0xd5f2a30e78922d4ba0de</u> <u>875e1daea965bdb04b3d99</u> <u>83792409a343af13e121ff</u>	+ 419.55108033999999 8614 MATIC  396.85 USD	✓
8	2024-02-21 18:55:35	<u>0x0e42eddf19150a8fd193</u> <u>c2228ead524a962f3350e0</u> <u>df01c758a0b87da364b202</u>	- 3.0000000000000000 00 MATIC  2.76 USD	✓
9	2024-02-21 18:55:35	<u>0x0e42eddf19150a8fd193</u> <u>c2228ead524a962f3350e0</u> <u>df01c758a0b87da364b202</u>	- 0.0058342500000000 00 MATIC  0.00 USD	✓
10	2024-02-21 18:55:35	<u>0x0e42eddf19150a8fd193</u> <u>c2228ead524a962f3350e0</u> <u>df01c758a0b87da364b202</u>	- 0.0116531499231407 25 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-21 18:46:10	<u>0xf99a954dbcdeaf31e66a4a6bbbd8fdfa551524d939a08d64136e03dffaa8db16</u>	+ 10.924186150000000 595 MATIC  10.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 22:49:56	<u>0x0c734af3c4a1be4f773c57e31b492b1beda3e9055478c3313755156d94bf0eaf</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-08-08 00:09:10	<u>0xd921bfd6c9d128dbc5a823f047509fc40649b078dd3707c183d96c53ea0dc5f3</u>	+ 14,500.000000000000 0000000 Z0Z	✓
3	2024-08-07 04:52:09	<u>0xe9fdf4ec660867b4dd0875cae621a8568de67f12950e018041695ed624efc2d8</u>	+ 51.772345926285424 866 CTF	✓
4	2024-08-04 14:09:09	<u>0x2ccdb647dc468b2ec0f783a5d2279a34638326119dde71598375ed446fada24f</u>	+ 12,500.000000000000 0000000 9PM	✓
5	2024-08-03 08:28:02	<u>0x54b74734097856bdb2d78efb9c45bcba823e598d9b1821b54de745e475764929</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
6	2024-07-17 15:27:33	<u>0x903552be5940ecc09e72f08e540107a2cd431ec9ab8663f92961c08d4e327dc7</u>	+ 3,000.000000000000 000000 m	✓
7	2024-06-23 17:08:02	<u>0xc3575c9af1427c9fa64f56b7c3de04b35fde768c99ae4a00d426d48366a0abda</u>	+ 11,500 \$ CLAIM ON: zkclaimers.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-14 07:30:50	<u>0xcf911c57d298ffe336d67934f4fea3a75a4c438157626b0a13b81a13a575a9e9</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
9	2024-06-13 23:53:27	<u>0x59e500c8596d43d560319ac20d9dcf0bc2e6fc7fc26f9bf172677eb84b97c43b</u>	+ 1,999.900459109999 928842 dge.xyz	✓
10	2024-06-12 19:09:27	<u>0xa383fbdfc1cd1c93eebd3d4e43e4972cf0d915d9719ed29e400a7b6724c3f51</u>	+ 10,000]	✓
11	2024-06-06 22:42:38	<u>0x05eda98914d78a506adf287bf86a0769809abe9197c89d8f63a4cddeb5dfc539</u>	+ 110,000 TOKEN	✓
12	2024-05-24 18:38:11	<u>0xa4e0208b905bb46c181a3d9e784e201792cfedb3db39e5821e4c11330a3589b</u>	+ 10 rETH.	✓
13	2024-05-19 11:15:45	<u>0x0ded1b0abca694cbd19db9f1fa37a265a9f2baec4775e75dbbea0284d943d218</u>	+ 5,000 IM	✓
14	2024-05-19 11:01:01	<u>0x6991af465d887b6c54203a36b380a2a09ef83f7df3a406415ab196aff305f766</u>	+ 5,000 IM	✓
15	2024-05-15 04:23:42	<u>0x95bb636c03e517bda91d08b22c888464f632287dc25dd6ada4d4f94524bb1008</u>	+ 3,000 WARDS	✓
16	2024-05-11 23:56:16	<u>0x67fe2118a3572ae9955e641cf043c8c184ee30247481bd975ed3cd890edd84b0</u>	+ 1.0000000000000000 00 z	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-25 14:20:18	<u>0x3eaf5f7f6c20a7a52d6c21014012a32b193748daea8646430617db1e450bd6c2</u>	+ 5,000 ards	✓
18	2024-04-01 16:42:58	<u>0xd5b32c834e9f73b19d2d77cf572349bf5d196e599b7fb04b65160197227256da</u>	+ 100 BONNBLAST.COM -HERE YOUR DROP	✓
19	2024-03-30 01:51:47	<u>0x0c5bee0a8e22941333c725db7cb6469840206a54cc7114a66530b19609bbbf65</u>	+ 500 BONNBLAST.COM GET IT	✓
20	2024-03-29 23:05:49	<u>0xca189d329165e30653ef f283564e56773b80c757cd62ac1ea945d70bf1d0c615</u>	+ 2,000 BONNBLAST.COM - CLAIM NOW	✓
21	2024-03-28 02:28:25	<u>0x42083a1be8b6ffb8f43ae9d8b5bb8749aa8fb4fb6fae2148c32eaa48d9e5608b</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
22	2024-03-26 08:30:19	<u>0x77f526ed7b5bcfb9343e125f0f233a41645a0094de bfffc964e40bc6990ee330</u>	+ 2,548,777.00000000 0000000000 KURO [www.kuroro.gg]	✓
23	2024-03-22 05:33:08	<u>0x51b60031092cbb3029394f319e9d1b31304f8479b1388ef98f9d6c745c2df54f</u>	+ 500 op Code	✓
24	2024-02-21 18:55:49	<u>0x82359cb6a137ffe985d39e1adf9474cbeaf91acb6a25c884d9c00e3ab2546539</u>	+ 71.377587437544605 109 00	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-21 18:55:35	<u>0x0e42eddf19150a8fd193c2228ead524a962f3350e0df01c758a0b87da364b202</u>	+ 1 ST4RT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 09:32:18	<u>0x4864a4eedb627e04d1f591d260f4d83fecb4bd2da77c3b7faeeb03811dfa1262</u>	+ 1 th	✓
2	2024-08-07 04:52:57	<u>0x98e97a23bcc76a2a724a47730d73be961f12518c83e7784fc87422db21885cbf</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-04 05:43:33	<u>0x6469c8e555915f1efe9408a22786271a298900814c4f991ce32b6f0ad3bf1af2</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-03 01:07:22	<u>0x863ce6fe00f60827e26cb2ca74eb1e81a94d233973ecac1be89f965455801a21</u>	+ 1 5000MATIC at mainnet.lat đŸŽ•	✓
5	2024-08-02 05:39:05	<u>0x70cb09139e1454e33abb651d4189f9b1a52c38f42280f04c67e9fe1a1c993bc7</u>	+ 1 NQJ102	✓
6	2024-08-02 05:35:25	<u>0xf67597fc33d80fe96b0a53980dedc5c67733074900733a499a77353b1d6b1dd3</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-07-17 15:09:41	<u>0xe7b6be56ef73ce47fd4998c17b021bdf1fc54ebdb68f71d79481fad97127c180</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-17 15:08:59	<u>0x21b62f343e48ab88905b0d0d01b20ee66ef59fa2013f866cad8693d2f62f0b88</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-07-17 15:08:51	<u>0x20b3f4b47bc5ef2dc547922b9092557dbf89a4ac475135d8341773bb9f71a03f</u>	+ 1 ðŸŽ•	✓
10	2024-07-04 07:53:50	<u>0xcd48b9311e26bbdce6bd21d1a0e590c231df67f3ebf68b42d8088bc81167089b</u>	+ 1 rg	✓
11	2024-06-13 23:53:55	<u>0x40014f043aeed63df8648e54c263e4f56a005fe8a08bd65b7b08fc98f8b23321</u>	+ 1 az]	✓
12	2024-06-06 22:43:04	<u>0xa26a49229456de9593c5ede62bcd1c4a8985495932852ae60d9f78c740c817cd</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
13	2024-05-29 14:53:29	<u>0x3febc480af43df2de68645e993980c9382940b14420727dbcebc27bd204422b5</u>	+ 1 .net	✓
14	2024-05-28 18:18:09	<u>0xd44511e913a8652e4e574a0109cfb02637c9440d66e2f3473cc2df99b64f753</u>	+ 1 10K\$ Reward at bit.ly/ztko ðŸŽ•	✓
15	2024-05-28 18:17:15	<u>0x671cd28e21be9c4eb21bb5a124c37ae06c0233376877b3ab003d5ae3d4557d18</u>	+ 1 10BNB Reward at [10bnb.us]	✓
16	2024-05-26 00:50:31	<u>0xde1e5bf082c38abd272ec215a6531e87e0ad7861672ecffe694cf8e71df6883f</u>	+ 1 10ETH Reward at [10eth.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-24 18:38:21	<u>0x7a120c94d30cd7f99e475bf61d7713d4784956a0f5131d4d306fb1c5e1d3e2b9</u>	+ 1 -drop.org	✓
18	2024-05-24 18:36:57	<u>0x42c3e6362a8b2ccb0d377e7126f87953f35ac0dc2ceecf9120eca01b92da66bf</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
19	2024-05-24 18:36:39	<u>0x6fc87443a8ec46f60c3e20aa083afd36b7902e91d97c7bbcf570dfff7b9e77ae</u>	+ 1 -drop.org	✓
20	2024-05-24 18:35:23	<u>0xbc3e5daef1294e136b3676ba3c71b5526f52d3c3dbca957a1a871478a2d9f9cf</u>	+ 1 -drop.org	✓
21	2024-05-24 18:35:23	<u>0xbc3e5daef1294e136b3676ba3c71b5526f52d3c3dbca957a1a871478a2d9f9cf</u>	+ 1 -drop.org	✓
22	2024-05-19 11:01:49	<u>0x9af425af68348424e3d891d492fde1bb6b78e28329f032cb92c9fc9c9bb48c04</u>	+ 1 -airdrop.net	✓
23	2024-05-15 04:28:26	<u>0xa644fd385e72b7243047d48307cfb0db765b801bb137d6dfe5d9c5d0cfd3d4ff</u>	+ 1 -airdrop.org	✓
24	2024-05-15 04:27:20	<u>0x364b698272158505dc4bb1c37f84d65298a3faa3e4b9619989df1c1f18c9579e</u>	+ 1 -airdrop.org	✓
25	2024-05-15 04:26:14	<u>0x8587587a27b40ae9a41ae9957410da89dd5dda269ff0e7c40464f74533692c21</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-15 04:25:20	<u>0x36dd68b824ddabb889c53a5cec9d4cb92eb0dccbb285b36ef41fc6b5112d3955</u>	+ 1 -airdrop.org	✓
27	2024-05-15 04:24:34	<u>0x235a91b971f6aff2440656e89657f7657a217f0decde5e8ce770596d72e55732</u>	+ 1 -airdrop.org	✓
28	2024-04-19 02:38:15	<u>0xb24400954f5b4049c8a57370a9cdf54506b1a2c52bc7130efc61b53a16443027</u>	+ 1	✓
29	2024-04-14 19:29:02	<u>0xf0eb74314d7391f23fa74845d24852a0c27fed696277ce47043aeb62ee74baaf</u>	+ 1 Reward at [3eth.us]	✓
30	2024-04-08 22:30:55	<u>0x1d1d0918546c2afdb452cc703daea29914b15b6732239fd2c8bc9002483f6153</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
31	2024-04-01 23:05:25	<u>0x574c8a9bf8822366a8bbbbb09cc24c5c6a0be735c49fde78e4033f840899f6a7</u>	+ 1 5ETH Reward at [geteth.us]	✓
32	2024-03-31 19:48:00	<u>0x1b298977cc8afd24107f8d12af0493a127b8b22df0959552dbc1ca0f1af6c28d</u>	+ 1 5ETH Reward at [geteth.us]	✓
33	2024-03-30 00:47:19	<u>0x0d3c9d3ba511c46eed30391cf81a750029a56d49e4249e8e54e0229ff3ebe6fe</u>	+ 1 Airdrop at [5000usdt.us]	✓
34	2024-03-26 03:16:24	<u>0x97f79a9b5faefd1e41688f6a105b80b18cfbceb1fa0d085ef402f7f7859fcfe5</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-26 03:16:18	<u>0x7d0314e37d5e0a5f45ae378898bc8a6c304f4a7431226ec3bcf23230f85f63a9</u>	+ 1 Airdrop at [5000usdt.us]	✓
36	2024-03-16 01:21:18	<u>0xd3597ac31a6ddbaff346434d2577fe42c2debbcd504119907529187e9a4d8ec</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
37	2024-03-09 00:44:46	<u>0x004374dabe08b615e2e143c7944a6f6b929435452045a41030889c243befc554</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
38	2024-03-08 21:01:25	<u>0xf8c892729d378d07939ec8a05d650db5ed359025d8d23c00fbca107e3300669e</u>	+ 1	✓
39	2024-03-02 03:10:48	<u>0x4f04adcc1734fa65dea15ff08fd8465080ad88eb34058704ed2aa518541fc259</u>	+ 1	✓
40	2024-03-02 03:10:20	<u>0xd42c8f004a1b758665c8e08806adbd8b11f31077e96ae51da13f5b06c76ced7b</u>	+ 1	✓
41	2024-02-25 23:52:08	<u>0x441b0d64007a1a742a41d719f69f3c74979da4d44f899332bff7a6ccc526f7b6</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
42	2024-02-25 22:13:59	<u>0xff17df1fc823fe2e15dd340889e37bd421dbda425db6354fc1c2dfdad43787ab</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
43	2024-02-24 14:25:04	<u>0x8c6ffe09609b599bed6fff923f4c2378febb8f51f15b4dafcd439875cb228b53</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-22 07:10:06	<u>0x7b9b5a3a0cedf6644bf64ff0a8bb3527eb517b5470db6776141035bcc2abb8ca</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
45	2024-02-22 05:41:24	<u>0x5adbaa99f093b4936e0510268b3984c273bff636abbca590bb344c961365cd9f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
46	2024-02-21 18:46:50	<u>0xba076825e3b64d13cc17af65603a85ac21fb1271eab1f70a3e2913d24bfe9051</u>	+ 1	✓

* USD values displayed at the time of transaction

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