

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 08:30 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x31b2e09f0d3736938c095c3e28b5070ca09264f8</u>
TOTAL RECEIVED	0.040439912400000000 MATIC
	0.01 USD
TOTAL SEND	0.018602312400000001 MATIC
	0.00 USD

Token	Balance
MATIC	0.021837599999999999 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Droppradar AIRDROP	1.000000000000000000)
wETH	5.000000000000000000 ETH AT ETHERS.BAR
! USDT	1,000 lt.com
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN

Token	Balance
zkSync AIRDROP	13,371.000000000000000000 xyz/
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
5 stETH Event	N/A Vouchers
\$5000 BUSD Voucher	N/A Vouchers
\$1000 Rewards	N/A usd-rewards.me
3ETH Reward at airdropeth.loL	N/A 3ETH Reward at airdropeth.loL
CLAIM 4801 USDC	N/A USDC VOUCHER
\$1000 SPEND REWARDS	N/A taskson.xyz
2000 USDC Voucher	N/A org
\$2000 USDC	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.net
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 15:21:27	<u>0x5cb93e450bb4b1cdcc17</u> <u>11a21135e9803ffacdb927</u> <u>a670e8e4228d0c5783eef3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-11 15:21:27	<u>0x5cb93e450bb4b1cdcc17</u> <u>11a21135e9803ffacdb927</u> <u>a670e8e4228d0c5783eef3</u>	- 0.0105577336607723 83 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-11 15:21:27	<u>0x5cb93e450bb4b1cdcc1711a21135e9803ffacdb927a670e8e4228d0c5783eef3</u>	- 0.0036046663392276 18 MATIC  0.00 USD	✓
4	2023-08-11 15:20:27	<u>0x9723ce1b4117be3db6626f75cf9642bb795a9563ea610ecff7bf6165c20078b</u>	+ 0.0291539123999999 99 MATIC  0.01 USD	✓
5	2023-04-01 12:45:44	<u>0x887b43559dfba2b8b4f935b659e85684b8b876c8e4cdc5a9ff20d971a2bd3e2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-04-01 12:45:44	<u>0x887b43559dfba2b8b4f935b659e85684b8b876c8e4cdc5a9ff20d971a2bd3e2e</u>	- 0.0014805580667174 64 MATIC  0.00 USD	✓
7	2023-04-01 12:45:44	<u>0x887b43559dfba2b8b4f935b659e85684b8b876c8e4cdc5a9ff20d971a2bd3e2e</u>	- 0.0029593543332825 36 MATIC  0.00 USD	✓
8	2023-04-01 12:44:42	<u>0x601efd6062fa607deae10780761b0690a641f8d45242121caf212700ccc0760b</u>	+ 0.0112859999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 08:14:50	<u>0x6f76e56d8c5de4ffb58b88850b4ca8202a8c9d398c6d29292b13f03767cefb21</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-08-01 16:25:48	<u>0x19c341795664201bf46f6bb6eaa8aecb988144c699191833c10c7ff2914ccc9f</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-01 11:23:24	<u>0xdabb70b9b07cadcd0a5e2e07b829c9910f6d594f0331374374a580e11f262d69</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
4	2024-06-03 07:49:24	<u>0x9d3b6cc9ed98c7d48e20de71228b45c6f9f2ec7ff1401b533d0ae2771493650f</u>	+ 743,500 YOUR TOKEN	✓
5	2024-06-03 07:48:00	<u>0x2640d4d3c98d7bade3143b5712e337ff627020e1e30d9122bc1cc6fadac1e47b</u>	+ 13,371.05541000000 0847504 xyz/	✓
6	2024-04-07 18:46:56	<u>0xb9ec20eaa64eb289927c499a47a9b25f1ac3c9947588fd3713f49db55710ea14</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
7	2024-04-07 02:35:39	<u>0xdbe42956279804d01db2ac7f4f5d03e9ece56cdee72af0c72e2199096d7afb31</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
8	2024-02-06 15:15:18	<u>0x062644f17ad0997a0d140afc037b11fdbf7407d5b8ba05c38c998787bf701cbf</u>	+ 3.14000000000000001 24)	✓
9	2024-01-14 11:53:35	<u>0x1fb8a56401de38a50f135172fec0e137c57dfc4dbcec7029b30b4bf8aa7c75d6</u>	+ 1,000 lt.com	✓
10	2023-08-11 15:21:27	<u>0x5cb93e450bb4b1cdcc1711a21135e9803ffacdb927a670e8e4228d0c5783eef3</u>	- 50.000000 USDT  49.95 USD	✓
11	2023-08-11 15:14:03	<u>0xf8647c7b8045710c0d2b87ba791ad2572e4eabf7090ce718f7d640b19b8bc13b</u>	+ 50.000000 USDT  49.95 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-01 12:45:44	<u>0x887b43559dfba2b8b4f935b659e85684b8b876c8e4cdc5a9ff20d971a2bd3e2e</u>	- 80.780000 USDT 80.82 USD	✓
13	2023-04-01 12:44:24	<u>0x1ecb5faee95cab3812513c976582cc406c3b06fd88ed460390559f231638e8e2</u>	+ 80.780000 USDT 80.82 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 11:03:49	<u>0x9447229cc5febe9efd30fd0e27ff9feed74b3d2fb501c62d28180b63abe1c6b3</u>	+ 1 𐌒	✓
2	2024-08-24 11:03:47	<u>0xaf07121c98ec545f4e1b7935599faa8423fff58546d7c4d827c74508065b1f3a</u>	+ 1 𐌒	✓
3	2024-08-18 08:15:00	<u>0xd08ccd063a78fb8fe3576f9a3d4ecfe784ca2552b7fd5e6b6b8db575166ad60d</u>	+ 1 3ETH Reward at airdropeth.lo1	✓
4	2024-08-18 08:14:46	<u>0x1e161f596e519e5e33473c5081939fe28a4235aa6d737d97030dce6667c6efeb</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-06-03 07:48:08	<u>0x68aeb78363ff423e5e684a0388138aaaec7f3b576a6cc4b6c1f2d108030f2bec</u>	+ 1 e]	✓
6	2024-04-07 02:35:29	<u>0x3d584d4378ae007aeb756539f1491485b30ce87a5b2b1c874e349b13a4eac173</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-24 07:04:03	<u>0xdf8dce7c74fcace126e3fd875ef473ffc0e78b2426ada1cb4dc1bfc81c3aba66</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-24 06:47:45	<u>0xc00bba6cd38267528423937e03922aa7efb3e388eb118b6f11bbbeae095fbe6c</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-04 06:51:30	<u>0x3251190d51aa362cf41a0f819bbb402bb2d337b39e632e7f3606e1d3da77cfd</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
10	2024-02-25 20:10:10	<u>0x4f6d7f14d74c48c5788177ba1d599f5c022a3d3d3d403b398075d6a3b0cea7fe</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
11	2024-02-25 18:57:59	<u>0x3b7a6dc237b48e4907fb5148f70e32bf893b6721196ded79339f985831222b4a</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
12	2024-02-06 14:50:21	<u>0x97c99654efd3ba5e668ec159ff7b449a4667bcd62fdf78441b42740eb864f98e</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-06 14:04:18	<u>0xd6ee6bdafaec6c9c5446078ed1842192200816f7b1020720f48c1e5c395fc28</u>	+ 1 Airdrop at 5ethã€,net	✓
14	2024-02-06 14:02:56	<u>0x8594ff0e2b6216edb30827027126b9cd046fad5996e0f00a64bd6117cacc8b8</u>	+ 1 Reward at 2000usdcã€,net	✓
15	2024-01-08 14:53:52	<u>0xe1d09df4865b2e17813c9a79526a6e45931296c1b5547e330809f4cdedb96dfc</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-08 14:41:35	<u>0x4bcfe8125c6008fbde29</u> <u>215e97121ac4c17b717c91</u> <u>302b734d393fc83f7c988d</u>	+ 1 2000usdc.org	✓
17	2024-01-06 15:09:33	<u>0xde0b80012afddfcad373</u> <u>e57ab2b159c5fa768a6f85</u> <u>5023432212892c2ba4829f</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-05 08:16:32	<u>0xffff52c906a5591e5a99c</u> <u>f98b63ac2c439d788da709</u> <u>2ace0634b03285ec462303</u>	+ 1 3000usdt.net	✓
19	2024-01-05 08:08:36	<u>0x610e1792ef63f9dd86cf</u> <u>c775d502a374abb1ab3644</u> <u>ac178dd85e33d643332967</u>	+ 1 2000usdc.cc	✓
20	2023-12-09 03:50:38	<u>0x2943a58670fefeafc83c</u> <u>d9d1c1368c69f73773cd02</u> <u>686514f211d98f9d846f3e</u>	+ 1 Reward at Lido.fun	✓
21	2023-12-02 11:33:12	<u>0x565e3fabf8f3041662e2</u> <u>f0a828587b4303c5614ae3</u> <u>3de2174eb7f5e8b347ce67</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-02 11:32:06	<u>0x23395eee2c57e2e18798</u> <u>5e87753066dca84af0f644</u> <u>499528ce8005f1608a9811</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-02 11:31:00	<u>0xe8be734cfb67045c7154</u> <u>9fc18ae62b81f1c36c3641</u> <u>53b03e005c451224410ce4</u>	+ 1 1000usdc.org	✓
24	2023-12-02 11:30:32	<u>0x7d0bb5992027b832c20e</u> <u>82af51ccedcc3460f9ba4c</u> <u>afbebec91ca792343b532</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-29 14:16:32	<u>0x342590c0a351c5d7408093fbf96b502eacb88629f3ac5ace98e2c1a74f5421ec</u>	+ 1 com	✓
26	2023-11-26 04:33:39	<u>0x71d68e87691f3f62e1280a4267d34d1de7ef00f58d3a6c86153c87e9be4842a7</u>	+ 1 3000usdt.org	✓
27	2023-11-26 04:33:35	<u>0xd7cd8b891b7092f1d9d83b652942bc0e425a0ccf0709a7e825928122a70291a6</u>	+ 1 org	✓
28	2023-11-14 03:28:28	<u>0x927113c0a6444f4ed0b3dbd366f277e2fabfb145d4d3db5209bc19bf3ae72f7</u>	+ 1 t.xyz	✓
29	2023-10-28 06:52:26	<u>0x112b947f586c6c6d0357f72d9fe5e70c0b8d3349b06b038b3a2feb3259915c84</u>	+ 1 \$BNFT	✓
30	2023-10-28 05:09:54	<u>0xb00d29bd64ccb15c93777982764e35f95907fd8d939827384537795f9ae60518</u>	+ 1 .net	✓
31	2023-10-28 05:09:46	<u>0x8d6dc1543921f01ca0302a4d59b46eb296234bf1688e019574d42e5423c60752</u>	+ 1 2000usdt.org	✓
32	2023-10-22 03:33:04	<u>0x34525e8484856fe1d0e103c42034c0b25d2e413354306da0427f7291e7d4d125</u>	+ 1 s.net	✓
33	2023-10-16 07:29:58	<u>0x0a6fb91cff21f137e3d2d229b720c91258877a7904d2ace3bc203ca861c6cf62</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-16 01:59:15	<u>0x003d1c837671a1630946fd8a0de199c1aa8d7ea8d7cbd3f3ebfc44781c282bf8</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
35	2023-10-06 12:53:49	<u>0x731fdcc3839a2f7fdd97ee328a7b39d7e9b82cb04cfd53e56d4a15e3f51cfbb</u>	+ 1 Voucher	✓
36	2023-10-06 05:33:33	<u>0xc9b5d3efb6f87c9afa13a2a75e3b4b410158c2a7cc825f898beb744a33c6b3b7</u>	+ 1 USDC VOUCHER	✓
37	2023-10-06 05:31:37	<u>0x3fcd3cdd4de038414bce7585dd2bd47d18c7bbbd7917d4b454ab2ef7566bc40b</u>	+ 1 Vouchers	✓
38	2023-10-06 05:29:59	<u>0x42f84e6f4651cb199a9a2e794e1f7a992989de3f0ad54b59013372243f1ae737</u>	+ 1 usd-drop.org	✓
39	2023-10-06 05:26:57	<u>0x97ddb10d4056a35357cb27a76c58e9cd0c19c73d4351f80d8c436ad70029d6</u>	+ 1 .net	✓
40	2023-10-02 00:17:07	<u>0x5cf0df5f0a6bd33229aa2c9ab1baaab089aa4b02def98f01f76bf5786d3ab2c</u>	+ 1 ds.org	✓
41	2023-10-01 18:00:08	<u>0x6b662326d6412fca5d38bb824b2431b25ad35488f9813f268deb07db913595a3</u>	+ 1 usd-drops.com	✓
42	2023-10-01 17:59:42	<u>0x5ef5d5e48f3b82a617fc830804f52df3e0ebaebe9e9a05cff1fe152a0e013ba6</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-01 17:57:34	<u>0x7e96ada703625e6bd7b7dfd6015c219fced801b34dab52e2fb570e01753e4187</u>	+ 1 ds.org	✓
44	2023-09-21 01:24:27	<u>0x57e9cd5e0b65cee8e96388974d3acb0b6fef61c1ac1e42c3aa05b76f1f983178</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-20 03:52:07	<u>0x4ef41e8ba23e28a4cfb1057a26e9614813dd024ffe ad08c4686dbcbfda4cb5fb</u>	+ 1 usd-rewards.me	✓
46	2023-09-16 23:19:58	<u>0x13421b9c4145de378fd816de25bb46588f3af03d0feb201d9c1efdc5c01caa2f</u>	+ 1 usdt-reward.com	✓
47	2023-09-12 22:51:40	<u>0x9e44a2606e628b535a5b3372c7a2a7fa2e4b4ced4d68a1b8c9960c8d7b9d6a42</u>	+ 1 NFT Voucher	✓
48	2023-09-12 14:42:22	<u>0x6201db1a72679b9f302864ce94178251ad0a7151bd1b9f89f63f55ad9cb303f0</u>	+ 1 NFT Voucher	✓
49	2023-09-12 11:35:58	<u>0xcf8c20604756ec03cd1f81ac70804e7dd37acf269dd895feaca9c7918b5debb0</u>	+ 1 drops-usdt.com	✓
50	2023-09-09 00:18:00	<u>0x0ca5f31f72debfd14c66a6c2da6db02e16c9dad4f069ac209e5aef3188193de6</u>	+ 1 taskson.xyz	✓
51	2023-09-03 22:36:45	<u>0xe3663e90cbc47810f8712fce295bcd50e8150c233b3ba8aa6499155f796df7e</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-29 10:55:35	<u>0xcf9be779f4de256ea492d350e23e04c72336bcb7d9c0d0852e30bf88d1bcadc2</u>	+ 1 Chain Launch Raffle	✓
53	2023-08-27 20:42:09	<u>0x310311b155ff38289794ead2ea4ccd3b0f2e1cf0c451d1dd53bd2811b0b11ef4</u>	+ 1 claim.circleweekly.net	✓
54	2023-08-26 17:53:49	<u>0xe10076866170ae7b60f5a54e6872980a22d67c065584bbf2891af6bb612dd6ae</u>	+ 1 claim.circleweekly.com	✓
55	2023-08-25 15:27:14	<u>0x25aa41bb23af5940bab87b69019b945ad04084198368be6720e52b7d1301f0ab</u>	+ 1 NFTVoucher	✓
56	2023-08-13 04:42:17	<u>0xc8535d98fe13494e4ea141ff0ea0110d20e90f7dc95a03e687fc38949f64f3c5</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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