

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 10:47 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x32db5a01aa68c890aac26386e030e0261c398961</u>
TOTAL RECEIVED	0.121699640409033666 MATIC
TOTAL SEND	0.000000000000000000 MATIC

Token	Balance
MATIC	0.121699640409033666 MATIC
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
wENA	5.000000000000000000 5ETH at [web3eth.vip]
ALICE_D Token	200.000000000000000000 DIED
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
FoxyToken	14,500.000000000000000000 claim \$fox at foxyvv.vercel.app/
JESSON Token	110.000000000000000000 JESSON
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
wETH	5.000000000000000000 ETH AT ETHERS.BAR
! PEIPEI	4,388,000 IRDROP

Token	Balance
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
\$1000 Rewards	N/A claim-usdt.info
2,000 USDT Reward	N/A rop.net
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
	N/A ?
\$ZRO Token at Layerzero.pl	N/A 1
Layer3	N/A Layer3
et	N/A et
3000MATIC matics.lol	N/A 3000MATIC at matics.lol
Airdrop at 3eth.org	N/A Airdrop at [3eth.org]
\$2000 USDT Airdrop	N/A 2000usdt.xyz

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-27 12:11:07	0x2b9ee2ef2e83c992904a11d70d85c9b4ca13a89ea977760c98f3d55e2d3cdcd5	+ 0.1216996404090336 66 MATIC  0.12 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-20 08:51:21	<u>0x1487515bf4b19ddca9fa</u> <u>2d2756906a81cc51abfd24</u> <u>26b6471a9c1362c2381143</u>	+ 10.0000000000000000 000 JESSON	✓
2	2024-09-20 07:30:15	<u>0xe2bb261928f79d5334e8</u> <u>a354609555491aaef7ffa5</u> <u>448b2805ab56ab49890739</u>	+ 100.0000000000000000 0000 DIED	✓
3	2024-09-13 21:46:16	<u>0x99bb6611aec7b3fc8a03</u> <u>3cdda9274c0e6c1de102a5</u> <u>543c5dade0844b4901477a</u>	+ 10.0000000000000000 000 JESSON	✓
4	2024-09-13 17:07:42	<u>0x9bfa9776b17d5c957978</u> <u>7d21c89626239c48033b46</u> <u>1f6670ee42b55b4c81f0fa</u>	+ 100.0000000000000000 0000 DIED	✓
5	2024-09-06 02:58:09	<u>0xdeeed289e1b766b26be8</u> <u>c5711efb4d2ed4857755d2</u> <u>4e439f5c5ed8fea3b297cc</u>	+ 10.0000000000000000 000 JESSON	✓
6	2024-08-31 14:49:45	<u>0x881e6162c3065e4ba74c</u> <u>8a61512db6e7242e6122d8</u> <u>d9d5cd1d880bcdb7d604f6</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
7	2024-08-30 11:21:18	<u>0xe177a0caf79c69181e07</u> <u>dc3b7596eb983fd32ab6e0</u> <u>4379c2ff95b7701ae0c860</u>	+ 10.0000000000000000 000 JESSON	✓
8	2024-08-23 10:55:07	<u>0xd0476996cd0e305dd47c</u> <u>75a0db37bdedee7e3bdcb6</u> <u>cbc5bd319aa72ccdbe1b30</u>	+ 10.0000000000000000 000 JESSON	✓
9	2024-08-17 14:59:03	<u>0x9b60e7f323d8654d45a6</u> <u>6d9d984ecc93e7f36e8ca0</u> <u>c787965c73eb78e602e420</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-16 22:08:44	<u>0xac423787374e3063a8b7 b3757d9b7750bf5a2278cd 623955e2ff18db7e17d9d6</u>	+ 10.0000000000000000 000 JESSON	✓
11	2024-08-10 13:21:14	<u>0xe82210a4fdc523fcdd5b 37cde49b24fe1a2cbc6704 f5585225ca2c0d1eacdd72</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
12	2024-08-09 08:28:14	<u>0xe8828bd2bd8acc3f5981 9b77a1c5fdadfaba47a54e 31b78bcd60ce3c39e5f18e</u>	+ 10.0000000000000000 000 JESSON	✓
13	2024-08-06 04:06:17	<u>0x4fe034a19331f9577718 cafd610df8cf50c6d68c8b ff75dbad7d8c932d774138</u>	+ 14,500.0000000000 0000000 Z0Z	✓
14	2024-08-05 08:00:16	<u>0x76a3b9ab830037288eea f2ed7b09916ccb96986a4a 59a54afb25e4a16cfc53fe</u>	+ 438,800 IRDROP	✓
15	2024-08-04 23:59:23	<u>0x4a4d3a890ed26cb88f1e 66fe2bc0609d378e6331fc c99c8dc7eaba2472cb4ed3</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
16	2024-08-02 12:24:16	<u>0xf7ef173157202a0c0943 d684d31e026e02d154ead7 4392ce7c9fea2fc30bdd19</u>	+ 10.0000000000000000 000 JESSON	✓
17	2024-08-02 08:53:37	<u>0x12d36584640ceb30dbd6 fd073151b66ca5b127db7e 865579e09657ef9da5f747</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
18	2024-08-01 13:40:32	<u>0xb50df9de59565b2f1e00 ad969506b1fcb8c3dbdda7 c63f926d794575173a493e</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-26 16:40:56	<u>0xd89ebaa243a9874e03b70ad029a0bd1d712abeae3ed3d20e8ad601cd08d92d13</u>	+ 10.0000000000000000 000 JESSON	✓
20	2024-07-19 12:29:10	<u>0x4a2d325aec464c37064683648fec725dbd7c47630d18ed2d1b4e6518c2c1083d</u>	+ 10.0000000000000000 000 JESSON	✓
21	2024-07-15 21:56:33	<u>0xce65f876c1f8059f87d3a11ec172ec930051c46fff4bbbc433d9f847d8896aa9</u>	+ 956 Claim Airdrop: renderstake.com	✓
22	2024-07-12 19:01:06	<u>0x92948898e4737317efadddb94f3d99ccffd0bfa64e3f48fc63a932c6e54d87a4</u>	+ 10.0000000000000000 000 JESSON	✓
23	2024-07-01 09:09:18	<u>0x177ef4f774c5d28db64619e849850ab20e041a93be7a6b4b71a6fa936504ca79</u>	+ 500.0000000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
24	2024-06-10 20:23:50	<u>0xaa6158f6875ce76d23ed37e481ae1f3ddfe99b4811a0266f261403bc216e5e2a</u>	+ 5,000 \$ ACCESS ON: eth-ethens.net	✓
25	2024-04-23 16:19:36	<u>0x804f85883eecd86f4e59e4601299a02e5005201f14ce5c8a5ecddd836a340db0</u>	+ 5 Visit steth.cc to swap Reward	✓
26	2023-10-31 16:44:44	<u>0x7fb05bef843c1d3236908d559cacbf9e6d44b44e6579d738a0df4200d12e175a</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-06 21:59:48	<u>0x9f5da4691bb07950442d48c3b8ef600703f4c1d4b9d9ee53f7aebf7a812cce7a</u>	+ 1 LXP x Layer3	✓
2	2024-08-31 14:50:49	<u>0x8e6b98f5454a0ac267a3708487504a89669032524d96dabfc430648eb9da1467</u>	+ 1 4000LDO Reward at erclido.lol	✓
3	2024-08-24 10:43:55	<u>0xcf6eefc7c9a4db0e07cc02e9646406725284b33ad8494b5849850c22fd919ed9</u>	+ 1 l	✓
4	2024-08-17 14:59:07	<u>0x09d1fb4c257dd1d2798bdccd2fcd903a9cec9a3fcdaf60548dc20b3f983cc164</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-17 14:58:57	<u>0xe0060777e0d283148b7ea7f1dbcae71e0ebc830cc63bd2e4f4051d752c57045a</u>	+ 1 3ETH Reward at airdropeth.lol	✓
6	2024-08-10 13:21:02	<u>0x9a5aff4fb7cec2f2d5b8eafe94b278530d1a15378099fbc3a6b848ba1fb8b7e7</u>	+ 1 ðŸŽ•	✓
7	2024-08-10 13:21:02	<u>0x41b782c31f8ddd43862583e85c52808f87345617b90cd026c18cca4523bd5481</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-04 23:59:23	<u>0x9d9acac837275d40324de9c8e2825ab1d9c3f861dfcaf54ef1b6094b3097e029</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
9	2024-07-24 13:04:30	<u>0x28676b4c09fd9c0e097005ad127553441eb6f62bf72cb69f0e46cec31d1bea4d</u>	+ 1 AYH199	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-23 23:28:29	<u>0xb6506fa845c677ad564259c92d339fe5a1de22ba0aa0426aa2a4c40b725bb142</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
11	2024-06-23 23:28:11	<u>0x6b0755f15403fcf0b4893163a353c21dd86438373e9342dca40a4db7db5a0afe</u>	+ 1 ?	✓
12	2024-04-24 23:21:55	<u>0xedc70a97516f5f993f3bc9cba6215efe1414b2f3b62325bc08f1e57ede2c6707</u>	+ 1 et	✓
13	2024-04-24 23:21:05	<u>0xba2616f44320e40e14b7a1496f20c1ec545a919394c6599fb3a0a02ec8559296</u>	+ 1 et	✓
14	2024-04-24 23:20:21	<u>0xa34c52a7224db593243091094ed00c3066f87c4c3b278ed7f09c63ccab6e0002</u>	+ 1 Reward at [3eth.us]	✓
15	2024-02-20 02:19:53	<u>0xdf70d43252d14552e9ee0ab9a8db0945bc68ac160e7e15bc4025a6edc1dfccb8</u>	+ 1 Reward at [5000usdc i%[com]	✓
16	2024-02-20 00:10:02	<u>0x750ba07ec27662a4649caf4321ea18501aa425811efbc1d756a29159ed60921e</u>	+ 1 Airdrop at [3eth i%[org]	✓
17	2023-12-14 18:48:48	<u>0xdc6a77f67c8474bf5aec36d80046ae924cf09b90ac85febbc082df3a7378eea5</u>	+ 1 2000usdt.link	✓
18	2023-12-14 18:45:09	<u>0x69e0e243847e05f0ff453b0afc0da7d2f94aa7318e662cc399f3f60bc3995c97</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-13 09:29:03	<u>0x275921dad66b84cad67547c2b4a9179d9633ed891ce89e5f22b62dbe66a7df8</u>	+ 1 org	✓
20	2023-10-30 12:02:13	<u>0x25274f97b35b036007021c9ce3422c242e2ead7db21580397e4c6f0f3530c3b0</u>	+ 1 drop-usdt.cc	✓
21	2023-10-30 12:01:51	<u>0x685aaa9e38fa7053a63e152cef5e60aa32ce2885a5c2da546c869a759b5817ed</u>	+ 1 rop.net	✓
22	2023-10-30 12:01:47	<u>0x71ee1ea7349be2a5ae952803762247dc87d2ad5c3414770da15fd69dc0b9c415</u>	+ 1 Voucher	✓
23	2023-10-30 03:13:21	<u>0x4d8c4955f8df397e5f7953c51ec599c2abfedde4ca34b0bde3ad7ca63d83b5c6</u>	+ 1 drop-usdt.cc	✓
24	2023-10-30 03:13:01	<u>0xc045456dca3f95dad3877baf62e404150d2602b11b4ca4c37f9a3b586bbe42e</u>	+ 1 2000usdt.xyz	✓
25	2023-10-30 03:12:55	<u>0x65caf461d783dee0f5d0925edc717fd3f6f1bdb7ef753abe77af3c324630240d</u>	+ 1 Voucher	✓
26	2023-10-17 19:08:08	<u>0x3b9bf1a3d0eda8073131fe535a7500c953603b05e504faa70f7733b1071fe27e</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-10-16 22:11:07	<u>0x0577de899a6a0b89d2e0635ffe10b0912da2d829546087b06c8352a5ca7abdfb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-16 20:51:07	<u>0x4f8fc0de39d1de579d9e40b8df0357408806a85c002df1ce7fae6e141911ea8a</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
29	2023-10-16 20:51:03	<u>0x37cfb497dd39ba57a4ea597699cecacbfd8d8d130546abbaead00248596f0c66</u>	+ 1 tether.yt	✓
30	2023-10-16 20:50:01	<u>0x26b4d54ab431d2c6b5cbf5247955d7d0d6e3a521b2507e4f09aafc4db9f70cf0</u>	+ 1 claim-usdt.info	✓
31	2023-10-15 12:49:52	<u>0x7698ff60e7bf62f4953578364c49dfbb748e1e9756630f36c80eb14f6dfdfc50</u>	+ 1 Layer3	✓

* USD values displayed at the time of transaction

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