

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 09:25 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3c393ea634f7c028202a309adcb40edc7dfce46d</u>
TOTAL RECEIVED	3.125210857915862839 MATIC
	1.25 USD
TOTAL SEND	2.011428350134684795 MATIC
	0.81 USD

Token	Balance
MATIC	1.113782507781178044 MATIC 0.44 USD
(PoS) Tether USD	0.000113 USDT 0.00 USD
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
! ZKSYN.CO	50,000 d.
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Appsei.icu	15,000 SEI
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
! ETHNA.CC	8,273 TOKENS

Token	Balance
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Galaxy OAT	1 OAT
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.cc
Airdrop at usdtredem.io	N/A USDT
\$5000 USDC Voucher	N/A Vouchers
-airdrop.org	N/A -airdrop.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Reward at tether.ec
5000 USDC	N/A NFT Voucher
\$ 1000 USDT	N/A tether.bz
APE NFT TICKETS	N/A APE COIN
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.net


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 11:28:27	<u>0xd9cdc5c5884654a99751</u> <u>0cbe7ac82c52e21241d2b8</u> <u>29bd5a49ce52cb91bd95e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-12 11:28:27	<u>0xd9cdc5c5884654a99751</u> <u>0cbe7ac82c52e21241d2b8</u> <u>29bd5a49ce52cb91bd95e3</u>	- 0.0035891100108869 67 MATIC  0.00 USD	✓
3	2024-05-12 11:28:27	<u>0xd9cdc5c5884654a99751</u> <u>0cbe7ac82c52e21241d2b8</u> <u>29bd5a49ce52cb91bd95e3</u>	- 0.00000000000652021 65 MATIC  0.00 USD	✓
4	2024-05-08 07:34:30	<u>0xdc52ed0a0f64a1161ba0</u> <u>869bdc836daf9f6f4c0da8</u> <u>48c2496696651f2f9df623</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-08 07:34:30	<u>0xdc52ed0a0f64a1161ba0</u> <u>869bdc836daf9f6f4c0da8</u> <u>48c2496696651f2f9df623</u>	- 0.0015755399997374 10 MATIC  0.00 USD	✓
6	2024-05-08 07:34:30	<u>0xdc52ed0a0f64a1161ba0</u> <u>869bdc836daf9f6f4c0da8</u> <u>48c2496696651f2f9df623</u>	- 0.00000000000051992 82 MATIC  0.00 USD	✓
7	2024-01-16 07:59:25	<u>0x595027b64f78abdbe96a</u> <u>b15fd51153648d799cd162</u> <u>39e8cea7fbad0423462dfb</u>	- 2.00000000000000000 00 MATIC  1.70 USD	✓
8	2024-01-16 07:59:25	<u>0x595027b64f78abdbe96a</u> <u>b15fd51153648d799cd162</u> <u>39e8cea7fbad0423462dfb</u>	- 0.00626370000000000 00 MATIC  0.00 USD	✓
9	2024-01-16 07:59:25	<u>0x595027b64f78abdbe96a</u> <u>b15fd51153648d799cd162</u> <u>39e8cea7fbad0423462dfb</u>	- 0.00000000000536590 30 MATIC  0.00 USD	✓


INTERNAL EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-16 07:57:41	<u>0x3dc7643e0dd7f633457d ec8229a1b4c130ead34f7a 7947ff0810bf71286ec1d8</u>	+ 3.1252108579158628 39 MATIC  2.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:27:25	<u>0x3f20dd5d30233cb5263c 1933f41278db3ecf824a1e 77f8f2f2ca7eb068965495</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-07-16 03:49:46	<u>0x44b82dcd7bd0ac9177de f3aa108c52780840e0a9b8 b259f99b2371a09293f034</u>	+ 956 Claim Airdrop: renderstake.com	✓
3	2024-06-18 20:16:45	<u>0x0c0f80a4c27d69dcc2f9 5058ca741f00bf65b618d4 da4a3e37a6ce2a3d9f4f7f</u>	+ 6,800 \$ CLAIM ON: [ethena-ena.org]	✓
4	2024-06-13 01:45:01	<u>0x5836f82d08680a812f9c a5dd23496d94147558626f 3f1c7fbff1cca3805eb0a6</u>	+ 30,513 d.	✓
5	2024-06-12 23:00:39	<u>0xd433613a59a4898ec0c8 c51fbdcf04d93b535e1733 b182800ff7db55bc6151ad</u>	+ 50,000 d.	✓
6	2024-05-28 17:32:52	<u>0x7bbbd5ef087a069f40f2 c86b9262aee4fc3b2e507f 2998e0afe2b9ddd7a0f592</u>	+ 5,000 LAIM	✓
7	2024-05-23 22:37:58	<u>0xfb4bfc45b29f8ba37be0 d11bf662bbcdcb66ff3ec9 cc50ebc28b074563275b7c</u>	+ 1,731.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-23 03:05:38	<u>0xac3732795b1f270e97d9700e6ae3c245860329751ad35392f270cc441eab5fe1</u>	+ 10 Visit 3eth.co to claim reward.	✓
9	2024-05-23 02:09:00	<u>0x65e42499c32aba14d6df2ec50e00c32d01b1414b4a6832a5165513d74f78928d</u>	+ 10,000.000000000000000000 YOUR TOKENS)	✓
10	2024-05-23 02:06:44	<u>0x32d219f2b49b8f0f541b8e66330fe42c276f641b63cf33a453d85b606c1e14e8</u>	+ 22,400 YOUR COINS	✓
11	2024-05-12 11:30:26	<u>0x65b8150138192c846bd5e8bddcc8756ad52711d8f33a76986e59f6462b454ce4</u>	+ 1.00000000000000000000 rdrop	✓
12	2024-05-12 11:28:57	<u>0x1a27c234cc8718f94e0d759627031a80cd14687e03d9b9dabca827e8428706c0</u>	+ 9,560 TOKENS	✓
13	2024-05-08 08:17:16	<u>0x076906ff42178e389c2cb69c6b3fc693820284c59feefd12f72e1d4c375b8adf</u>	- 11,361.4609290000000760425 USDT	✓
14	2024-05-08 07:52:54	<u>0x13414447e6dfa5d88473da8aa7f31c713f5343d001c0e89ecdb7606018dbda33</u>	- 11,361.460929 UÐ...DÐ¢	✓
15	2024-05-08 07:36:58	<u>0x7d50bf3cde8faf9510739dfe18ec6d58d4541d8622f712c5beda4f83ac4b9fac</u>	+ 2,865 TOKENS	✓
16	2024-05-08 07:36:36	<u>0x53a3d84da4d513baf06728deeed8a91b085f43602e1801f99282f72b4f83811b</u>	+ 0.000113 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-08 07:34:30	<u>0xdc52ed0a0f64a1161ba0869bdc836daf9f6f4c0da848c2496696651f2f9df623</u>	- 11,361.460929 USDT  11,358.89 USD	✓
18	2024-05-08 07:30:04	<u>0x4215c86da32d3e1f18d177933af3ec3f8dfddc14bb8667920e7d2baa8a0ae855</u>	+ 11,361.460929 USDT  11,359.69 USD	✓
19	2024-04-30 07:18:29	<u>0x21d9be5abc766480cc9c1b62a42ef33e8a8a46144d913e1032ae96b4e710ec8d</u>	+ 5 Visit steth.cc to swap Reward	✓
20	2024-04-29 18:48:34	<u>0x9308cce294a384023ec980a0368ea35fb4c15848d9e4a44e97274d166999ecdc</u>	+ 5,754.000000000000000000000000 ACX [via www.across.events]	✓
21	2024-04-29 03:56:38	<u>0x07f74c102cd3890d95204e898a32819a112e91cb1937c814bd5e83a8d355f5e1</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
22	2024-03-28 22:44:57	<u>0x5b932ef2d1f4e139ec5cec1d34f8b29cc70870beb4a15ca1f984a6188d230d9c</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
23	2024-03-26 21:17:24	<u>0x5fcf43ce1d95bc4a08a5e50d41896b5e83745c14794f86220c394a65b5534147</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
24	2024-03-10 22:47:44	<u>0x1acdf8253982e48a2549564b296352672c142b0b769cf81afeb85bfb1ca6fb6f</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
25	2024-01-16 12:36:36	<u>0xbc9029c6ba559dc147481171542c19d3faa79dec6293d403ca376a28ceb12a51</u>	+ 1.0000000000000000000000 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-16 07:59:25	<u>0x595027b64f78abdbe96a</u> <u>b15fd51153648d799cd162</u> <u>39e8cea7fbad0423462dfb</u>	+ 0.0159526894466491 72 AAVE	✓
27	2023-11-27 23:04:13	<u>0xbff8bd24c6e8fae97177</u> <u>b95b1741c1eddd1458e2fd</u> <u>2b032d12f5941030d56a66</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
28	2023-09-05 19:21:48	<u>0x691fab40fa622cc2dfaf</u> <u>72b89fa69f1b53bbc9ccc1</u> <u>2c5bd9526be99867275b35</u>	+ 153,250.1499999999 94179234 wHEX	✓
29	2023-08-26 02:43:04	<u>0x4ebd9611471f9bb3246c</u> <u>feb1f83c2c89351d5c1feb</u> <u>c8c92b2504320b3deed22a</u>	+ 2,311 SEI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 11:28:27	<u>0xd9cdc5c5884654a99751</u> <u>0cbe7ac82c52e21241d2b8</u> <u>29bd5a49ce52cb91bd95e3</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 08:39:02	<u>0xc20e1af96706d9159abe</u> <u>7485ba470e595bdd745333</u> <u>bb90b3783fc0a340b8dfba</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
2	2024-07-02 08:39:00	<u>0xc4f52a0a5832f92f6950</u> <u>08b4f111d8c97b7b4aaa5d</u> <u>f7029cb83a5325c552635a</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 02:10:20	<u>0x1a9343af92a86b2f61bc a46c0c240aae0be3969792 17a5519934c2f7fda58761</u>	+ 1 10ETH Reward at [web3eth.us]	✓
4	2024-05-12 11:31:56	<u>0x5771a3e0345427f45167 868d79b5a0282fba827bae 1902189b4d9b97eca8efda</u>	+ 1 -airdrop.org	✓
5	2024-05-12 11:31:32	<u>0x6fc4428b78b0f53c4f9b d6f294f8d464aa8b2d96e8 ad813b23ea835083a74a29</u>	+ 1 Reward at [5eth.us]	✓
6	2024-05-12 11:29:09	<u>0xc48aaf84f78e81c8b697 2986cff54035c363a7a7da ef2282b330d52659708eac</u>	+ 1 -airdrop.org	✓
7	2024-05-12 11:29:09	<u>0xc48aaf84f78e81c8b697 2986cff54035c363a7a7da ef2282b330d52659708eac</u>	+ 1 -airdrop.org	✓
8	2024-04-29 18:56:26	<u>0x6e2ceb755b18dd9fb0a6 546e6f987c70a187ec7822 0b0d37e6234b70d46c4d64</u>	+ 1 com	✓
9	2024-04-29 18:53:24	<u>0x2ef4a1f42e09fb90899f 3ac1b09e15f8b7f00c025f 57c9801e493da5d24bc287</u>	+ 1 com	✓
10	2024-04-29 18:50:36	<u>0x822a6cac22825da3f292 610b87a3ca3e464c0ca010 d29f1e2c9f6c17158bb550</u>	+ 1 com	✓
11	2024-04-29 04:02:36	<u>0xad21d23c472edc581cf0 79197e45f6ce1509b9337b e27e2a8828d76ee5598adf</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-17 15:16:47	<u>0x2c9e1ede81e5ba9b069e b16fcca3b5cc4ced3dfcb5 983f5e09ca941430c335d2</u>	+ 1 USDT	✓
13	2024-03-04 22:32:40	<u>0x3069211e0bef069ed4af f5f6fec88fba399800f0eb 07429a161734634c387b04</u>	+ 1 USDT	✓
14	2024-01-26 21:43:33	<u>0xc5a46247b2778f0662b4 0a8074280c23b0f0215d45 e7b5ab4e02114403ba6696</u>	+ 1 ethevents.co	✓
15	2024-01-16 08:07:15	<u>0x12a1292aca6d2de797ff 4173b473b6f3445afb872c 37a0df75e00c1d0dac1b1b</u>	+ 1 3000usdt.cc	✓
16	2024-01-16 08:01:23	<u>0xc6dfca7d4dd0811006a9 d6511b4c15e74f43936d52 8b641f069cec42d68bf29b</u>	+ 1 1000usdc.top	✓
17	2023-12-24 20:48:48	<u>0x9111acda0540cb689314 55383be7f5ac252f685e57 d4a57d4bb6d9a36ef7b528</u>	+ 1 3000usdt.net	✓
18	2023-12-24 20:16:34	<u>0x6de034a23fb208dcb456 3ad043614d16ca641902db fdc3672c2f858b5bcb0388</u>	+ 1 2000usdc.cc	✓
19	2023-11-26 03:58:07	<u>0x14ae63e79611da053521 fd3d57d3b452f0d374b036 f104d20ccb6bdd07a1799b</u>	+ 1 3000usdt.org	✓
20	2023-11-26 03:57:29	<u>0x49a19e91b4b6037401ee 5a839d43346e543263cb9e 6271e1b56c9537f400cd3f</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-26 03:57:27	<u>0x2c0173eb8c58150e6aef8255768701f69bb1b25d75abda1c5a256dc6760c033a</u>	+ 1 org	✓
22	2023-10-17 16:34:37	<u>0xed26fec208f04562a40cfc1b7332722a9f6419f1b43a7464ff8c7bc1b5830781</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-10-08 09:36:39	<u>0x2f5ffa2c46e6c4d7c8fab135cd6a9eef2ef2d672703b00f6ef5e76115d53df5</u>	+ 1 NFT Voucher	✓
24	2023-10-08 09:32:41	<u>0xb461a57e8f825467cff4d1198ce2e31c4b7fc400cee973aafabd2c9738490949</u>	+ 1 rds.net	✓
25	2023-10-08 09:32:15	<u>0x3678a1252b66145bd3bb1dce0f2c804f29bc8d6351ea59b1b05e8b6516a4300f</u>	+ 1 tether.bz	✓
26	2023-09-17 16:55:18	<u>0x4bf7e5fbd452bd189dccc719912fc097cfc32493443699e99dbc74e063645ddd</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-14 03:59:58	<u>0x03cd80751808c78d97c07aa02b26651a0638470aba31b6f4b9c51a2efe0ae587</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 07:07:35	<u>0x1c01d2455a71c846cf8ef43ebcd4ceff69697029ea066eed974e07f5a42bba74</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-05 19:58:08	<u>0x122e170cc08fa61971dd42aa5b7f3bf125fda9959a22119ed004068e2332ac22</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-04 13:55:46	<u>0x63cb8a0a6fbdee2616db5c43e0ad31ad60ebce821e1916f5813faaeb91d2e9d5</u>	+ 1 Base Chain Raffle	✓
31	2023-09-04 11:51:05	<u>0x1b275623d63b020c74b26a26f5e26917b025b10749ba59fbfc639c2573a9b3bd</u>	+ 1 NFT Airdrop	✓
32	2023-09-04 11:50:48	<u>0x7b2252bc39e8693c9326dbf62a97a8833289c3d722c67e3384a847069f4f37c8</u>	+ 1 NFT Airdrop	✓
33	2023-09-04 11:15:46	<u>0x5258a4b623a8ae3fb782855594d22403892c74a95611db6f9825afd5cbfde2df</u>	+ 1 NFT Voucher	✓
34	2023-09-04 10:50:53	<u>0xceae2b1bf5c8126be230a6c8c8d6c09544bcd07e8d490f95661ffeb3d01797ac</u>	+ 1 Vouchers	✓
35	2023-09-04 10:48:43	<u>0xbb68d69cad2f6843a8c63afb9990518b25e2555c935a84019a543ab0f5894cd5</u>	+ 1 coin-drop.xyz	✓
36	2023-08-29 06:18:56	<u>0x5e7e6fc573681b51f78c7959035359b05e98fc861e904939e3007e726768e930</u>	+ 1 claim.uscircle.org	✓
37	2023-08-28 16:51:57	<u>0xbfe2053bc2db64fbe93a1fd0c387b8d921ba8459c830ea9f53fc03bcb8a1521c</u>	+ 1 Voucher	✓
38	2023-08-28 10:20:10	<u>0x07fb142a5c571c0f8487ab000ec5eb528de30c6ae8c72b9a10edbf0c1affa857</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-26 02:51:49	<u>0x4ea0be54e041dc414dc43c31e92dfc7c8f838e2fb0858417a6e679c6ccbdd0cc</u>	+ 1 NFTVoucher	✓
40	2023-08-26 01:49:45	<u>0x010b6905d91b083a0dbb303613b17ecc8411670704c4216669e40c22675a4c20</u>	+ 1 drop-coins.xyz	✓
41	2023-08-12 09:35:07	<u>0x33130c530f50455e92d197c0565ed4c3da3496524130c9cf9e4be5ec7da811c8</u>	+ 1 drop-rewards.xyz	✓
42	2023-08-02 15:48:09	<u>0x3c3d9965c6b83dfa6dec3de989947406c1175bbfc9ce33a577e26b3ef9e394af</u>	+ 1 AVALANCE NETWORK	✓
43	2023-07-31 22:43:14	<u>0xf91a442a5ecaa31b783805943f66d78d9ef153841d2469ae81f3aef9b3787b40</u>	+ 1 APE COIN	✓
44	2023-07-25 06:53:59	<u>0xf4bdf93859142297d9fda3f4e927e6be4ab2fc71ce105383787087bc6356a661</u>	+ 1 APE COIN	✓
45	2023-07-10 00:07:04	<u>0x929900a6f1fd3eda6146ee0b7c71ed55f81acd5d81861618d99b769a37ce98d9</u>	+ 1 UniEvent.Plus	✓
46	2023-07-08 03:22:48	<u>0x9373783c8d8e96cd1060b97aeae8ad7f979cf451fc33b560abb1bc37ca806bc5</u>	+ 1 UniEvent.Plus	✓

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