

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:27 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d77b94fcf6139a4349310fa9fc170e171c18727</u>
TOTAL RECEIVED	3,974.058276100000057340 MATIC
	1,476.36 USD
TOTAL SEND	3,974.058276099999147846 MATIC
	1,476.36 USD







Token	Balance
MATIC	0.0000000000000719000 MATIC
	0.00 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
MANTA	10,000 GET pacificdrop.org
! USDT	1,000 lt.com
# stETHERS.COM	1 rds
BLAST AIRDROP	1,371.000000000000000000 p.xyz/
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
PufETH	1 Swap \$pufETH at pufeth.org

Token	Balance
# 3eth.co	9,000,000,000 Visit 3eth.co to claim reward.
Airdrop at ethliquid.xyz	0 ETH
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
	N/A ?
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
SHIBANU	N/A SHIBANU
claims-roostcoin.com	N/A ROOST

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 05:13:50	<u>0x1529923703298ea2b6a2</u> <u>b1f347335479432a9d3477</u> <u>d25b90f249ce239a1b72b6</u>	- 0.0222200000050000 01 MATIC	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-12 05:13:50	<u>0x1529923703298ea2b6a2</u> <u>b1f347335479432a9d3477</u> <u>d25b90f249ce239a1b72b6</u>	- 0.0010499999994750 00 MATIC	✓
3	2024-09-12 05:13:50	<u>0x1529923703298ea2b6a2</u> <u>b1f347335479432a9d3477</u> <u>d25b90f249ce239a1b72b6</u>	- 0.0000000000005250 00 MATIC	✓
4	2024-08-10 12:28:04	<u>0xd6e1a7ee6f4563ba7d87</u> <u>89c8d67ffdbf1e5125f86e</u> <u>a3e06daee86baa7be5599d</u>	- 2,906.967940480003 107950 MATIC  1,240.69 USD	✓
5	2024-08-10 12:28:04	<u>0xd6e1a7ee6f4563ba7d87</u> <u>89c8d67ffdbf1e5125f86e</u> <u>a3e06daee86baa7be5599d</u>	- 0.0027300000000420 00 MATIC  0.00 USD	✓
6	2024-08-10 12:28:04	<u>0xd6e1a7ee6f4563ba7d87</u> <u>89c8d67ffdbf1e5125f86e</u> <u>a3e06daee86baa7be5599d</u>	- 0.0000000000006090 00 MATIC  0.00 USD	✓
7	2024-08-10 12:23:26	<u>0x218d9e1aa9b7175d75e9</u> <u>b02ef50728cc39f7f028e0</u> <u>ccd790363eaf6d5e06d5c6</u>	+ 980.2661884999999 8385 MATIC  418.37 USD	✓
8	2024-08-03 14:42:37	<u>0x236e92c457c159897616</u> <u>ec65f307998858fa2241f9</u> <u>9a88f36378eac61b23e4ad</u>	+ 893.30272186000001 9660 MATIC  411.18 USD	✓
9	2024-07-31 06:46:37	<u>0x13d87cbb78e5f56f6a30</u> <u>b8dc672e567729dc75a9b1</u> <u>5ccffbd0394df2598d65ee</u>	+ 1,033.417870120000 088718 MATIC  534.17 USD	✓
10	2024-07-25 11:22:51	<u>0x545484b90fef995e6f73</u> <u>3e240cd8cd7d38d09ffaa5</u> <u>6f2595a70ab87969840c5a</u>	- 1,067.063495619989 907937 MATIC  537.58 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-25 11:22:51	<u>0x545484b90fef995e6f733e240cd8cd7d38d09ffaa56f2595a70ab87969840c5a</u>	- 0.0008400000000000 00 MATIC  0.00 USD	✓
12	2024-07-25 11:22:51	<u>0x545484b90fef995e6f733e240cd8cd7d38d09ffaa56f2595a70ab87969840c5a</u>	- 0.00000000000006300 00 MATIC  0.00 USD	✓
13	2024-07-25 08:52:46	<u>0x46ae78230ce6fd842c87e88ef09e66ff7ffc4df15451da0e966fff802146745c</u>	+ 402.74045090999999 2746 MATIC  203.14 USD	✓
14	2024-07-23 15:27:45	<u>0x873b7c0bd8ce286be7687b8082c5ed11f13987d8d9cf34260ea687921b053f2d</u>	+ 250.26090424000000 2119 MATIC  134.21 USD	✓
15	2024-07-23 08:40:53	<u>0x40ad6a170cd7f12d9f454277852d27f4dbe168d9320d530d736cce3819a971cd</u>	+ 214.94027285999999 3216 MATIC  116.66 USD	✓
16	2024-07-22 16:24:13	<u>0x2e395a3015e4d36860ab72043aa5a326aba9532937cb1997522f2f1b1f145462</u>	+ 199.12986760999999 0918 MATIC  106.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 12:24:00	<u>0x907832e84e23fd0b5d02b791f7456cd1c11a5716dbb58325d8da07188aaa19ba</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-07-25 11:22:59	<u>0xacc5fa20e82fb4f5ac26269e21e648502529eb8da0a33a54d817f43161824a7d</u>	+ 1 Swap \$pufETH at pufeth.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-14 21:59:27	<u>0x4d5a6ec41a436279df936be8800f379a307b24803a145ced116b04ce08449bdb</u>	+ 550,000 M AIRDROP	✓
4	2024-06-01 21:46:30	<u>0xca5c813ec0418ac48be7c308c972215eb2ae26f284ad5a568b341ae2ef5b7353</u>	+ 1,371.055409999999 938009 p.xyz/	✓
5	2024-05-22 18:14:22	<u>0xd8328bb8f910549765a13fbbee7c285183da872d4b5da646efbad3042b289163</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
6	2024-05-22 18:13:56	<u>0xe2958a7c74b7480d4bb238a4b22d24b73e2de36319a90c04d22236bec732aa1</u>	+ 8,400 OUR COINS	✓
7	2024-05-22 18:12:50	<u>0x593bff02a72169d3985acfb117c85887a57b6efa4dbd52b90c7348db5403bcbf</u>	+ 10 Visit 3eth.co to claim reward.	✓
8	2024-05-19 14:07:56	<u>0x0a8ec50287f18d24e007c99a8f02bf8ab5386f6c6bf0c81a47399f099f5c33af</u>	+ 78,530 OUR COINS	✓
9	2024-05-19 14:03:52	<u>0xa25bebaa20e53141bf75cc06bd978fa83ae0b7d47f52e28385d620f5bbf44f45</u>	+ 1,250.055409999999 938009 .xyz/	✓
10	2024-05-10 18:11:54	<u>0x87de091ff7b4cdd2c82883d3510e155c5a899fab2c02c79bbffae3328dfedffc</u>	+ 1.0000000000000000 00 rdrop	✓
11	2024-03-18 21:02:10	<u>0xe31277b512b1625f1d972cca29cb442ba3dfc30659a8ba661d0c9819a4a0fae5</u>	+ 399 GET pacificdrop.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-16 19:17:07	<u>0x00b89be1494b80b05daf46a5f869b3d35f277e638eb1911e6ddb3bf3557b3b4f</u>	+ 900 \$ Check: blast-invite.me	✓
13	2024-03-16 19:13:53	<u>0x57be8406a01e340629eba34d2a072dc5a5d4a2338b8faa9bef541c7aa6981cd9</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
14	2024-03-16 19:13:01	<u>0x2945d9e465daa0d941e2d4f5a6f17cd9a058319865dcba2c909f1a133739504d</u>	+ 500 op Code	✓
15	2024-02-08 23:36:20	<u>0xf33ada4f9c510bcf74c376cab9c0c709c14a6ef4ccd98a6b9faa855e30410e09</u>	+ 5,000 \$USDT Đ;LĐ•lĐœâ-·airUSDT .net	✓
16	2024-02-08 21:06:46	<u>0x862c44342730f83ed8c803ab3db5ba6aea5cee0057a3c53c9f02719d1c47f05c</u>	+ 1 rds	✓
17	2024-02-01 17:49:40	<u>0xe3076622b804581e51653f4da1617a3144c22659e9c9e4623f842e506f4e5279</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
18	2024-02-01 15:25:53	<u>0xbd226f6158a09fc9ffce5ea322e4a9b81d613011c446c48b1ae8d59d8a846f10</u>	+ 1 rewards	✓
19	2024-02-01 14:23:47	<u>0xfeec68f5e31933d1b115f2a6b9c3115e91f537f22553ea472a64847b2873a8fe</u>	+ 1 rewards	✓
20	2024-01-27 12:03:48	<u>0x6e43d179a478bf19f4d6000138992b4c8ca7f6f4ec77b4edc8db674fe43c3c2e</u>	+ 1 REWARDS 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-20 07:26:20	<u>0xa36b8d285621d7f7fd3e</u> <u>b234b4a1dd9ba0e7cc9c5d</u> <u>7f022ee0dc329efdbbbe8</u>	+ 1 lt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 08:57:21	<u>0x9bb7a290e8f424cfa8b5</u> <u>467a67ffce31b627de8222</u> <u>2934b56cb87b48dbe35096</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 12:24:28	<u>0xa424f6745b37d428d229</u> <u>f81930368cca4897af4dec</u> <u>4e537dd848844965146e72</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-10 12:23:58	<u>0x0579d6582fae4818cae3</u> <u>d998f8836c064041747a00</u> <u>e1150dd5746bb275489f72</u>	+ 1 ðŸŽ•	✓
3	2024-08-10 12:23:52	<u>0x20b2fffa3c97349d3502</u> <u>c6e7ec7820066aa79799de</u> <u>289041809fc8603ff5b810</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-03 15:01:21	<u>0x292526e1fdbe29b90cbb</u> <u>9b4f10d50a52dd2e6ec902</u> <u>69268dcc2cece6a6fe5f58</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-25 11:24:15	<u>0x44fb4b1170ed7741098f</u> <u>7b83d9a5aaa3238acdbb90</u> <u>230bc7232cb6faf21f2d4d</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-25 08:54:10	<u>0x405e804b7a467c661285916571b6d0af0a010aa93e24f7521e3e94d4a82779c8</u>	+ 1]	✓
7	2024-07-25 08:54:00	<u>0x9c395d862521888cfb3711cc2190eaecc0a9b24bd30c7cd5c061829b3d64b04f</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
8	2024-07-25 08:53:52	<u>0x34b59c613a18139accbb5c41b956bfeb98953e151451f8c6ce487f8bca821c27</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
9	2024-07-23 08:41:55	<u>0x925ac1d779b353c6010fa4de28437955d147008d057fb6ffa824a95e3e842133</u>	+ 1 ROOST	✓
10	2024-07-23 08:41:17	<u>0xd18b66343c2b46c5843c8504c26df3a090766883c13e360da9e0d34c15ac3e33</u>	+ 1 SHIBANU	✓
11	2024-07-22 16:25:23	<u>0xc822b7829c1387a5ea201cc19b68b6e61efb1c6458a3ecf52b3c38ced027454b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
12	2024-07-22 16:25:21	<u>0x4674616f943099e78fcd4ef7189bf96930f1dd599da0532d67e43dcf6fd6a057</u>	+ 1 ðŸŽ•	✓
13	2024-07-22 16:25:19	<u>0xed870aa23d68d29e86ff3a7bac430fe55a88c27b5cd894d490c09738f4b56e1e</u>	+ 1 at]	✓
14	2024-06-14 21:56:09	<u>0xc6f1d98f23f0568c2d3f3a9c8bd826f40e8eeefed94ff02cac79565f9ef5a148</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-01 21:45:56	<u>0x37c796c104123985b6bb526b2f608b55e8969e0b2d679ebe713ce8ad8c683cfa</u>	+ 1 e]	✓
16	2024-05-31 17:11:14	<u>0xd97b242c2bad995f07c55fedc2c33cebb1c1a5c1f3feb20ae20aeb7b1847b982</u>	+ 1 e]	✓
17	2024-05-28 20:23:53	<u>0xc8d804da588b852bc3c275a229af2b6c873b7ffd2dd20b146cec836c66dbb7b4</u>	+ 1 10BNB Reward at [10bnb.us]	✓
18	2024-05-22 18:14:12	<u>0x506049c87a41497308bdb4a1805a163c5473941e5a09d599d6904e1a0ca0ca32</u>	+ 1 -airdrop.net	✓
19	2024-05-22 18:13:22	<u>0xb1e505c5ea3b8fe0d8820f6fec4091bbc64effa955caed2cda56b280ce3ef54b</u>	+ 1 -airdrop.net	✓
20	2024-05-22 18:12:42	<u>0x4647e6c69e8fb1aa4949f4c37c03b4cd7011e929605dc0666b7f83664ebddf26</u>	+ 1 10ETH Reward at [web3eth.us]	✓
21	2024-05-10 19:57:09	<u>0x1e62e5c42e797807175785062d054d3ea3878caeb2766db26628f65a1ec203a1</u>	+ 1 -airdrop.org	✓
22	2024-05-10 19:56:29	<u>0x0477ec142156910500ae5f9dbe0d3c852b7e8bb69f0329d28f7f88c91e049429</u>	+ 1 -airdrop.org	✓
23	2024-05-10 19:54:31	<u>0x28e406fe0c75c4ee1e8ab826d338cc5800bd40731ef8f202569bd4b0082b319f</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-10 19:54:11	<u>0xce4b27c719e990ab0b6c7e0957546a49939f6c46cd</u> <u>b604e2436e5a036bee2082</u>	+ 1 Reward at [5eth.us]	✓
25	2024-05-10 18:12:14	<u>0x45b046f97889bd9667758d9c6ada8075ded92e78d2</u> <u>2e3be92c1688b370430cca</u>	+ 1 -airdrop.org	✓
26	2024-05-03 20:44:05	<u>0xf3a904e3dd4c5f56992ec563e7fb95cd8222e28a52</u> <u>f1b7efc9701e7bb99a3b95</u>	+ 1 -airdrop.org	✓
27	2024-05-03 20:43:53	<u>0x712942758cd9dc27319d1ce5626a53ba52e72ac5ee</u> <u>fb741f12f264223c6f32fe</u>	+ 1 Reward at [5eth.us]	✓
28	2024-04-20 06:17:33	<u>0x40980ccba63ad6bd7e1c854080fce21226a1765079</u> <u>0f2770820b0d62328a0ced</u>	+ 1 3K\$ Reward at [getusd.us]	✓
29	2024-04-03 22:49:31	<u>0xff859724a0109b09cacfc451eb587adbbf26e004f3</u> <u>51c0087e37f919c2f03a0e</u>	+ 1 5ETH Reward at [geteth.us]	✓
30	2024-03-29 18:24:58	<u>0x2fdfdb0de0c453e065b764204acf6d44a1de18926d</u> <u>3fb1805f7f7f5bf4358e2d</u>	+ 1 Airdrop at [5000usdt.us]	✓
31	2024-03-29 18:23:46	<u>0x0ce5e06a993f1816a92472c7e0691c52bd07382e5e</u> <u>29da9a9f440aa4b0f06553</u>	+ 1 5ETH Reward at [geteth.us]	✓
32	2024-03-25 23:43:34	<u>0xadf7266d9e4bc57a69ee8087940e685e56a70793e8</u> <u>bebfef4c5cbc6a03836d8f</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-25 23:42:46	<u>0x486055090b9f09b4485b4f0ba2ce7ba27df502316efb5a45ff27c13c4701864f</u>	+ 1 5ETH Reward at [geteth.us]	✓
34	2024-03-21 20:59:02	<u>0xb107767c416f72358a001c4368dbc4fb78ce82b3424e0caaf0f335c35fb2ad69</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
35	2024-03-16 19:08:37	<u>0x2ab499510813f8e822adfda0ae1583f8674b9b7e7e664ca077dcbe2fd765e977</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
36	2024-02-13 16:42:10	<u>0x151d47e9b883f4e88680fd950ca7ea9e96b53202aef0780fa3920a78349bf780</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
37	2024-02-13 16:12:52	<u>0x634c5389971a0afc21bcdbdadf2896f6f90b85397237c153b1c1ad2e838226df</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
38	2024-02-05 20:52:12	<u>0x489f22fe4bdb448bf0e5a6d3d5a97e9104a31a98b5a7bec9a1410e21dc83e983</u>	+ 1 Reward at 2000usdcâ€,net	✓
39	2024-02-05 20:09:22	<u>0xe136d776725a5206cc69a6d5535ef29cd45d16c3acbb4a15a3708f3e67608b1e</u>	+ 1 3000usdt.xyz	✓
40	2024-02-04 20:34:13	<u>0x964604e2dd07ddd0f8bc327f907e1b89a81ecd48e1323e41b04bf346b96d5c65</u>	+ 1 2000usdc.net	✓
41	2024-02-04 20:00:05	<u>0xa1dfc28dd6d7abc871dbd3e19bad3e59aa6baaff81b228391edb3d13100b6795</u>	+ 1 2eth.org	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-04 19:41:16	<u>0xfab4d8d7fdeb32e82d1e8218fe71a85795171ecbc8da200279583126a57c55fe</u>	+ 1 3000usdt.xyz	✓
43	2024-02-04 10:45:42	<u>0x8335f58593fc361039243c6a7d93a34f281da731f0bb9ae1cbed7ac9841f7bc</u>	+ 1 Reward at bonewin.com	✓
44	2024-02-04 10:45:00	<u>0xd8fb26921e37ca7c8d8a684c79695a92c440d7dc5fbc42a31cbc4e09154e1f5e</u>	+ 1 Reward at bonewin.com	✓
45	2024-02-02 19:18:41	<u>0xd0cc9c524b7bbca569396a72f5dc5bcd19801a690ed51fc0043d8c6e297adfbf</u>	+ 1 Reward at ether.casa	✓
46	2024-02-02 19:07:55	<u>0xb59354c5ebece5da9af2bcaf8eb45c880d82ea337a7f06fc00fe55f91a8026cf</u>	+ 1 2000usdc.org	✓
47	2024-02-02 19:04:44	<u>0x1cd36e317bc313ac680bafcd9a12237d16556b4ffb62b009a4b202fac3359494</u>	+ 1 Airdrop at 3000usdt.top	✓
48	2024-01-31 18:21:42	<u>0x13ede41da04ea52179d9fbc33a5d721c2c65ca5b8798a5fe56628c4ec9c7bdbe</u>	+ 1 Reward at ether.casa	✓
49	2024-01-26 18:02:04	<u>0x7d276856fc1c36a90fa51e4c1b3fd38813ac7cc4e79d0dc2f69d34358df37f52</u>	+ 1 5000usdt.com	✓
50	2024-01-26 17:56:44	<u>0xd40942c9869bac961a577126d21ad1d4c95e436d80e94884ef03c115edc6161f</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-24 06:29:55	<u>0xebfba56689cacedd8f7d</u> <u>4a3bde431bf7309721dc9a</u> <u>41b07317756202c3f94355</u>	+ 1 Reward at bonewin.com	✓
52	2024-01-19 20:12:20	<u>0x931d1cc89a62fef4299</u> <u>3b3f624941c5271249b2b0</u> <u>11a69bbadb3e9852569423</u>	+ 1 1000usdc.top	✓
53	2024-01-19 20:10:47	<u>0x6d21dca75c896d0493a1</u> <u>f9118453089360dacaf809</u> <u>4905c6223f3c9a3cef2859</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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