

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 04:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3f70e3e17ea0d0b3b73acdd1cc4c25e65ed73db2</u>
TOTAL RECEIVED	164.025476686679809291 MATIC
	61.06 USD
TOTAL SEND	155.058142768664367850 MATIC
	57.72 USD










Token	Balance
MATIC	8.967333918015444993 MATIC
	3.33 USD
(PoS) Tether USD	3.000000 USDT
	2.99 USD
! Kuroro.gg	3,631,051.000000000000000000 KURO [www.kuroro.gg]
Coinmap AI	N/A CMAI
!ETHENA	N/A IM
! AAVE.asia	N/A AAVE [ACCESS AAVE.ASIA]
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
APECOIN	N/A APE
oucher)	N/A Claim by link: zlrcauit.xyz
!ETHENA	N/A WARDS


Token	Balance
! BONK [BONK.UNO]	N/A DROP
boregrilape	1 boregrilapenft
starboredapebox	1 starboredapenft
MiniMonkey	5 MiniMonkey
Artfi	1 AF
1000 \$ Reward ðŸŽ• [#3381]	N/A 1000 \$ Reward at : t2m.io/erc
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
-airdrop.org	N/A -airdrop.org
Propeth.com	N/A Propeth.com Claim Reward
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 10bnb.lat ðŸŽ•	N/A Airdrop at 10bnb.lat ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]
ðŸŽ•	N/A ðŸŽ•
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-08 05:49:32	<u>0x5f582ff5b87fdec4fb36</u> <u>5c339dffcb50c45a12133</u> <u>9afc0c91a21adfafe998b2</u>	- 20.0000000000000000 000 MATIC  7.51 USD	✓
2	2024-10-08 05:49:32	<u>0x5f582ff5b87fdec4fb36</u> <u>5c339dffcb50c45a12133</u> <u>9afc0c91a21adfafe998b2</u>	- 0.0053331120000000 00 MATIC  0.00 USD	✓
3	2024-10-08 05:49:32	<u>0x5f582ff5b87fdec4fb36</u> <u>5c339dffcb50c45a12133</u> <u>9afc0c91a21adfafe998b2</u>	- 0.00000000000041479 76 MATIC  0.00 USD	✓
4	2024-09-26 22:24:19	<u>0x61d4361290c1f26475c7</u> <u>085a1a1fd09344c79b9535</u> <u>339f9ff87f6a90b96800bc</u>	+ 6.0000000000000000 00 MATIC  2.55 USD	✓
5	2024-09-26 16:38:09	<u>0x6b7921f402d4097aab3c</u> <u>947dc7fe039d869e0a5a16</u> <u>751bf6274720def47faa30</u>	- 28.1934000000000000 460 MATIC  12.00 USD	✓
6	2024-09-26 16:38:09	<u>0x6b7921f402d4097aab3c</u> <u>947dc7fe039d869e0a5a16</u> <u>751bf6274720def47faa30</u>	- 0.0044364545030000 00 MATIC  0.00 USD	✓
7	2024-09-26 16:38:09	<u>0x6b7921f402d4097aab3c</u> <u>947dc7fe039d869e0a5a16</u> <u>751bf6274720def47faa30</u>	- 0.0000000000199012 32 MATIC  0.00 USD	✓
8	2024-09-26 07:53:36	<u>0x7df399bfff1e08bc120a6</u> <u>6782a4b0ba7553d06bc51a</u> <u>604d15b150b06abda56f54</u>	- 27.2300000000000000 426 MATIC  11.34 USD	✓
9	2024-09-26 07:53:36	<u>0x7df399bfff1e08bc120a6</u> <u>6782a4b0ba7553d06bc51a</u> <u>604d15b150b06abda56f54</u>	- 0.0049501650000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-09-26 07:53:36	<u>0x7df399bfff1e08bc120a66782a4b0ba7553d06bc51a604d15b150b06abda56f54</u>	- 0.00000000000040501 35 MATIC  0.00 USD	✓
11	2024-09-26 07:53:20	<u>0x3717273855aca6ba22bdb6f984eb9cb120ba565125094216da353dab10d101e4</u>	- 27.219999999999998 863 MATIC  11.33 USD	✓
12	2024-09-26 07:53:20	<u>0x3717273855aca6ba22bdb6f984eb9cb120ba565125094216da353dab10d101e4</u>	- 0.0049521450000000 00 MATIC  0.00 USD	✓
13	2024-09-26 07:53:20	<u>0x3717273855aca6ba22bdb6f984eb9cb120ba565125094216da353dab10d101e4</u>	- 0.00000000000043518 85 MATIC  0.00 USD	✓
14	2024-09-25 09:10:25	<u>0x258bb4446b035a147c2ef456ad4f18b83248a9c05cff3eada92fe6063382a794</u>	- 26.195000000000000 284 MATIC  10.67 USD	✓
15	2024-09-25 09:10:25	<u>0x258bb4446b035a147c2ef456ad4f18b83248a9c05cff3eada92fe6063382a794</u>	- 0.0114499330000000 01 MATIC  0.00 USD	✓
16	2024-09-25 09:10:25	<u>0x258bb4446b035a147c2ef456ad4f18b83248a9c05cff3eada92fe6063382a794</u>	- 0.0103544617223097 49 MATIC  0.00 USD	✓
17	2024-09-25 09:08:37	<u>0xc66377c1a04bf4e0ff4071823e0c48c678c45f71a6e81c42fed6af7a7fc88d28</u>	- 26.149999999999998 579 MATIC  10.66 USD	✓
18	2024-09-25 09:08:37	<u>0xc66377c1a04bf4e0ff4071823e0c48c678c45f71a6e81c42fed6af7a7fc88d28</u>	- 0.0150071551891732 67 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-09-25 09:08:37	<u>0xc66377c1a04bf4e0ff4071823e0c48c678c45f71a6e81c42fed6af7a7fc88d28</u>	- 0.0132593422174337 03 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 09:06:39	<u>0xaf0f078c6593c94211e4b8a29435f3ece3e53d06ed1aa9e16047951d1ebb3c</u>	+ 158.02547668667980 9291 MATIC  64.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 00:57:45	<u>0x73a4bdb8885a1d5985a8f007e056c03938b2748bfeda2cdaed6a2ba858ce495d</u>	+ 74,954 laim reward	✓
2	2024-10-07 06:11:38	<u>0xc8e03eeef376816f8157ced01e8979404afaf0f0f6cf3cb9c1f1691b25e7c5d1</u>	+ 15,000 laim reward	✓
3	2024-09-26 22:24:41	<u>0x6a7a4505979d171927db991a660b64871407b94cf8fcd168decdba2a76ba4781</u>	+ 1.000000 USDT  1.00 USD	✓
4	2024-09-25 09:23:51	<u>0x26a15aa5a3d4c0c04ad2a5aa3ed97f5e6c16942a81671b6d3803e0d860249555</u>	+ 15,000 rd Bonus	✓
5	2024-09-25 09:22:59	<u>0x9273fc4a10acd66b185fc3d988efcc2a09f57f35e2bc0802d724d70b2fe2d376</u>	+ 1.000000 USDT  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-25 09:21:51	<u>0x201fbcf52a20bd23ab35a90b597fec77f00b6c5cd67f6c1550553fc3fa4c45b</u>	+ 1.000000 USDT 	✓
			1.00 USD	
7	2024-07-24 14:18:51	<u>0xc36df37c24f3825bed7612747bf0785b8bcc6510344786c768cef39c4d73fc45</u>	+ 107,535.000000000000000000000000 Fyde Points (Claim: www.fyde.cc)	✓
8	2024-07-24 13:17:00	<u>0x2681fbcdf23900af9979cc8feb423ef2a27079fb7f2a60e4458c1c1ed47b8837</u>	+ 351,850 DROP	✓
9	2024-07-16 23:27:19	<u>0xd273c496cbaf5d2755cb17c42db2a874500afa4944fec5efed8701da8da49424</u>	+ 96 Visit AAVE.PW to claim tokens	✓
10	2024-07-16 08:19:08	<u>0xe798f894caff96ebd39ee211e44482abbc83f66241be81b352b0233dd5774a4</u>	+ 2,000.000000000000000000000000 o Claim	✓
11	2024-07-16 07:09:35	<u>0xb0af72c488820f9155e7c23c488a0a531de31243f3aa4735f1ae8744037b1742</u>	+ 2,000.000000000000000000000000 o Claim	✓
12	2024-07-16 05:14:22	<u>0x3814e0084eaf1889bf8fba5a886d6296682cfaad3ae02941b8452c45b6245d94</u>	+ 574.909809999999999999999999 3124 erzero.world/	✓
13	2024-07-16 05:13:52	<u>0xb9fd40da1029139b259f4e8191e9ca3d6f5f2681c21c0f34ad0d75528e0145b0</u>	+ 956 Claim Airdrop: renderstake.com	✓
14	2024-07-16 02:34:19	<u>0xc5fe855060d2479daed6ac243ab5ab403a63aba6fe9992c451599ba5cc97e624</u>	+ 1.000000000000000000000000 00 .net	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-15 07:19:59	<u>0x5af7111401b00f8999b8384a09e3f844708b7e40b63f004d85f180df3fb9e4</u>	+ 956 Claim Airdrop: renderstake.com	✓
16	2024-07-15 07:06:33	<u>0xdf67124b3d8c9abb768418a250410cf9da017303833639a374e4102671b3888e</u>	+ 956 Claim Airdrop: renderstake.com	✓
17	2024-05-28 21:48:46	<u>0x518d36dd8a50a4b13d176e8aa29bf1e7ba9176e439cea514b36f173c2d22fe42</u>	+ 5,000 claim reward	✓
18	2024-05-28 19:22:24	<u>0x8c91cf6e54fccdc5b7cb0d67a2737f9aba767cc1b413fbd19ac158c3173f146</u>	+ 1 CMAI	✓
19	2024-05-20 09:35:26	<u>0x054e47f22ec2ddc7e96bb9d13b5bb6f5fa4962d18f72c7059985e44c3e0beab5</u>	+ 1 APE	✓
20	2024-05-18 08:14:13	<u>0xdca90a536782d41c2b6184f7ccf90bbd68f03147904d8a7bcd72e77cbbd2ac2d</u>	+ 3,000 IM	✓
21	2024-05-15 20:37:19	<u>0x4bd41626ff42983995073358cd285dc718a20e204bc8045ef82e9413d541d3f5</u>	+ 3,000 IM	✓
22	2024-05-09 19:05:43	<u>0xa601f36c53711c47965384e6d6e173cf356f10b3db8f3c0f5a71fad62b688251</u>	+ 5,000 WARDS	✓
23	2024-05-04 22:51:49	<u>0xfa4c858dad7c28571c8222110b45f632bacf63ce0fb5b2d608d44527fb65f78c</u>	+ 5,861 IM	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-04 13:03:49	<u>0xaf1d13b10b0cfa618c8a48481e962951bae8a04791254a552f9971acadc9faad</u>	+ 5,135.000000000000 000000 ACX [via www.across.events]	✓
25	2024-04-27 10:24:55	<u>0x883b90843a3e80877b7a5b1751dfa0b812445142802d3a1c291185c8abfb6e9f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
26	2024-04-21 18:15:02	<u>0x37530dc2ed357488ddf3ee93c8d456e01ed3b027a4fd7d3fb7852410c473bfbcb</u>	+ 5,000 rewards	✓
27	2024-03-27 02:03:24	<u>0xe3667a2e5d19943d518281a49b270d5ef43816e32c5ba80cf017aaab7d3be008</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
28	2024-03-20 03:41:05	<u>0xd67686e78f0042d30efb77f89faf434133b9bd7c21c0c219a9ca064f91ba64be</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
29	2024-03-19 13:13:15	<u>0xe92737c4f2e3e15c0f50abec584361a4b7e34e8756260bcb47ba7b1dc32983b7</u>	+ 4,929,257.00000000 0000000000 KURO [www.kuroro.gg]	✓
30	2024-03-19 07:04:20	<u>0xd18727a54793e555eacd668842d41ba18f41b5dec0204cbfe91f356c5b9fd2cc</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 06:30:56	<u>0xad911b0103e817e614d20b8b22128fcf376f338748cecb83ad34dbff710c4c07</u>	+ 1 boregrilapenft	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-08 05:49:32	<u>0x5f582ff5b87fdec4fb36</u> <u>5c339dffcb50c45a12133</u> <u>9afc0c91a21adfafe998b2</u>	+ 1 AF	✓
3	2024-09-26 16:38:09	<u>0x6b7921f402d4097aab3c</u> <u>947dc7fe039d869e0a5a16</u> <u>751bf6274720def47faa30</u>	+ 1 MiniMonkey	✓
4	2024-09-26 07:53:36	<u>0x7df399bff1e08bc120a6</u> <u>6782a4b0ba7553d06bc51a</u> <u>604d15b150b06abda56f54</u>	+ 1 MiniMonkey	✓
5	2024-09-26 07:53:20	<u>0x3717273855aca6ba22bd</u> <u>b6f984eb9cb120ba565125</u> <u>094216da353dab10d101e4</u>	+ 1 MiniMonkey	✓
6	2024-09-25 09:11:07	<u>0x6a99866eae64c1b210bb</u> <u>98bca266257ad7e35a52c8</u> <u>bb45b1000faa707513008e</u>	+ 1 starboredapenft	✓
7	2024-09-25 09:10:25	<u>0x258bb4446b035a147c2e</u> <u>f456ad4f18b83248a9c05c</u> <u>ff3eada92fe6063382a794</u>	+ 1 MiniMonkey	✓
8	2024-09-25 09:08:37	<u>0xc66377c1a04bf4e0ff40</u> <u>71823e0c48c678c45f71a6</u> <u>e81c42fed6af7a7fc88d28</u>	+ 1 MiniMonkey	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 14:49:24	<u>0x2c3708b9ea40738f144e</u> <u>bf9c64cc72adb8898c8cee</u> <u>1d7a5892fe30e80c18fcd9</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-07 06:11:46	<u>0xd27f9a5187ed75f497f2200d40dde7fa45a760b9af630b2be0d8b2086535ebdf</u>	+ 1 th	✓
3	2024-09-26 07:54:10	<u>0xcbed2bb2b89723c714b0ab9ca829697acd0a9c816567d9024c8a91d434310a31</u>	+ 1 šŸŽ•	✓
4	2024-08-21 23:22:41	<u>0xa5fb2c66463cf9bdf96641d24acb903465525686994be0b3a3b12369cb8a327e</u>	+ 1 checkblast.com	✓
5	2024-07-24 13:18:00	<u>0xfdd482f2a723acea6f2f4f9ad39526c45d6c9e8b2416b1ec64977a15e49d372a</u>	+ 1 AYH199	✓
6	2024-07-24 13:17:30	<u>0x57b3e25024041dcadc7620e9d162320b4f91be7fb288a34cf0f7a00fe509974f</u>	+ 1 mybox	✓
7	2024-07-24 09:07:42	<u>0xb978487439ca55758fcb648b09e39c013e9b31fa4e77680e03ad49b8c93e686</u>	+ 1 šŸŽ•	✓
8	2024-07-24 09:07:34	<u>0xc22f5e9004a7e1d7b90ba1a706f13684cdc7b41b220b97cdd597c1856e7b6e6f</u>	+ 1 1ETH Airdrop at etherc.xyz šŸŽ•	✓
9	2024-07-24 09:07:18	<u>0x98667e04224adafb62b76749d7f6091de5b5d2e9e19f90f4c4234ac139fdaa18</u>	+ 1 ETH airdrop at ethnft.co šŸŽ•	✓
10	2024-07-15 07:07:31	<u>0xa2f96315cb391c2688d4eb9a2c8f0cff8480cf8f937b0361b072e1ddf6006a41</u>	+ 1 1ETH Airdrop at etherc.icu šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-15 07:07:23	<u>0x2043ac93f56013bb158a18dc8b02854d6d7558e3a7d3693aecc988ec4a3578fb</u>	+ 1 Airdrop at 10bnb.lat $\delta\check{Y}\check{Z}$.	✓
12	2024-06-03 08:06:00	<u>0x2c82f8a5595e4050044dcd6f1ff959e070d84b671e586a4dd1b460ac160de955</u>	+ 1 Propeth.com Claim Reward	✓
13	2024-05-18 08:15:57	<u>0x6b792efae2a0c854d8f16efa83fdec6e51aeb8f08038bdf2a18291237ae0d04</u>	+ 1 -airdrop.net	✓
14	2024-05-18 08:14:39	<u>0x238534a6e0ad37b308cf123ce5a93e679835cd056792c0e7bcdbce1390d690f0</u>	+ 1 -airdrop.net	✓
15	2024-05-15 20:40:03	<u>0x9d26a72069bf9908cbcb2d2099e1771f04d495d4a5901aa3b6564dcf415ebcdf</u>	+ 1 -airdrop.org	✓
16	2024-05-15 20:39:23	<u>0xc277cf07a7bff8be1058588d025f6379159c70fabdc1a15a3b10560cd65ad538</u>	+ 1 -airdrop.org	✓
17	2024-05-15 20:38:41	<u>0x7de88d4667778055117df236d8ed804ba5cf18b66a5ab6b4d4430f8d8857788b</u>	+ 1 -airdrop.org	✓
18	2024-05-15 20:37:47	<u>0x6ffb3a05c8d95ea0151f114285c0940a58aee07303c6087756435f2ccb081b62</u>	+ 1 -airdrop.org	✓
19	2024-05-04 22:52:07	<u>0xfcdbc988c7fb454f28036afe2cf1ad97af541f269424b2c08e2026ca07e000af</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-04 08:24:15	<u>0x9ac89c7eb720029de740</u> <u>0ccaa36a3d56e647be6783</u> <u>bf8ba6aee81817b5f8e87e</u>	+ 1 Reward at [5eth.us]	✓
21	2024-04-27 16:39:59	<u>0x3f8826b4d57d1a9fe252</u> <u>0c0d1dc47b16eb7a5ef16c</u> <u>e541873adaa065f9601179</u>	+ 1 5K\$ Reward at [getusc.us]	✓
22	2024-04-21 13:30:58	<u>0xd84c7106cb78743d8330</u> <u>3586cf4669c9d34c423f88</u> <u>06fda609ad627aec3d4889</u>	+ 1 3K\$ Reward at [getusd.us]	✓
23	2024-04-02 00:53:15	<u>0xbe806f512a600574be57</u> <u>1d3a66d351dcb6091cd291</u> <u>c69175d96166133f1bffd</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-29 03:17:44	<u>0x4fcc249b04aa050ff7bf</u> <u>4d0d9510455e6d9bba758e</u> <u>d63648782fcac493995f6c</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-29 03:12:02	<u>0x9c87892d634df444a19d</u> <u>ebf6ef6135fdffcba89bd0</u> <u>f7764e9f15e608a4095bb5</u>	+ 1 Airdrop at [5000usdt.us]	✓
26	2024-03-28 04:19:13	<u>0x2815e32091852ad9475a</u> <u>e7dcd64a445ac2b218abab</u> <u>baef5718883b09004e8e51</u>	+ 1 Airdrop at [5000usdt.us]	✓
27	2024-03-28 04:17:33	<u>0x631a71f46104d7a92301</u> <u>5c68afb16b3e9ccfe69a28</u> <u>bd3e8578e33f93425c29ea</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-19 06:55:02	<u>0xf8d34840915beea9590b</u> <u>86959378e9d749efcecbd8</u> <u>61eac819df55abef4cea53</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

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