

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 08:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x446eaea82c3e901055f1adc5f3a39e57d1450d3c</u>
TOTAL RECEIVED	573.928265000000010332 MATIC
	213.50 USD
TOTAL SEND	573.928265000000010332 MATIC
	213.50 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT ୧;L୯•I୯œâ-•lootusdt.com
TheSandBox.PRO	52.00 TheSandBox.PRO
Minereum Polygon	300,000.00000000 MNEP
PolkaBridge	0.000000000000000000 PBR
Acces Liquid-ether.com	27,227 rewards
BLOK	0.000000000000000000 BLOK
BLAST	10,000 op Code
! 5000usdc.org	1.000000000000000000 rdrop
! USDT	1,000 lt.com

Token	Balance
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
Airdrop at ethliq.xyz	0.5 ETH
Meowximus	N/A Meowximus
Reward at 2000usdc.net	N/A Reward at [2000usdc in net]
! \$100,000 BONE #10	N/A Shiba Inu
	N/A ?
Reward at 5000usdc.cc	N/A Reward at [5000usdc in cc]
6000 W00	N/A NFT Airdrop
125M SHIB	N/A NFT Airdrop Round
Airdrop at 5eth.cc	N/A Airdrop at [5eth in cc]
Reward at 2000usdc.net	N/A Reward at [2000usdc in net]
Reward at 5000usdc.com	N/A Reward at [5000usdc in com]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-26 06:05:33	<u>0x6ae3cedcc24fda5e70f4</u> <u>8b7451494f7e2eefd1eb5c</u> <u>641b7a79b801a5bed1267f</u>	- 0.0960962087009926 00 MATIC  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-26 06:05:33	<u>0x6ae3cedcc24fda5e70f48b7451494f7e2eefd1eb5c641b7a79b801a5bed1267f</u>	- 0.0009354510732840 00 MATIC  0.00 USD	✓
3	2022-01-26 06:05:33	<u>0x6ae3cedcc24fda5e70f48b7451494f7e2eefd1eb5c641b7a79b801a5bed1267f</u>	- 0.0006609788936310 00 MATIC  0.00 USD	✓
4	2022-01-26 06:04:57	<u>0x4dc195d479381c28f8dc164a1bfb76398b6ccb04e3d18c3e5f54030d85e71c6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-01-26 06:04:57	<u>0x4dc195d479381c28f8dc164a1bfb76398b6ccb04e3d18c3e5f54030d85e71c6c</u>	- 0.0030150963516245 88 MATIC  0.00 USD	✓
6	2022-01-26 06:04:57	<u>0x4dc195d479381c28f8dc164a1bfb76398b6ccb04e3d18c3e5f54030d85e71c6c</u>	- 0.0019743875504678 12 MATIC  0.00 USD	✓
7	2021-11-24 09:24:40	<u>0x6063f2cab59c8d5101b8b6e2b9c30e729bfe1eb46d9a519557a54a0419087db1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-24 09:24:40	<u>0x6063f2cab59c8d5101b8b6e2b9c30e729bfe1eb46d9a519557a54a0419087db1</u>	- 0.0013622400000000 00 MATIC  0.00 USD	✓
9	2021-11-16 10:07:36	<u>0x9daca9f237536b5ba696f9fed85f263aaf85f3dba7edace5e12f3147aafe19c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-11-16 10:07:36	<u>0x9daca9f237536b5ba696f9fed85f263aaf85f3dba7edace5e12f3147aafe19c0</u>	- 0.0099359700000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-15 16:52:06	<u>0xe65b399e47ca7000deed</u> <u>00de231e96cf912b69fabc</u> <u>8a702fb919a1a98c2ef778</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-11-15 16:52:06	<u>0xe65b399e47ca7000deed</u> <u>00de231e96cf912b69fabc</u> <u>8a702fb919a1a98c2ef778</u>	- 0.0066173560200000 00 MATIC  0.01 USD	✓
13	2021-11-15 16:51:42	<u>0xa868c5278b586a4988fe</u> <u>af37065cca7c46faf7ade9</u> <u>37e265016910eb622dfb09</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-11-15 16:51:42	<u>0xa868c5278b586a4988fe</u> <u>af37065cca7c46faf7ade9</u> <u>37e265016910eb622dfb09</u>	- 0.0017035514100000 00 MATIC  0.00 USD	✓
15	2021-11-08 09:40:53	<u>0x642d83da5de20b52516a</u> <u>e3a4bdd06254980cda132a</u> <u>44831822bfbb86686dc4b3</u>	- 573.79999999999995 4525 MATIC  1,086.20 USD	✓
16	2021-11-08 09:40:53	<u>0x642d83da5de20b52516a</u> <u>e3a4bdd06254980cda132a</u> <u>44831822bfbb86686dc4b3</u>	- 0.0059637600000000 00 MATIC  0.01 USD	✓
17	2021-11-08 09:39:09	<u>0xe0545d557f74061da808</u> <u>2ba6767c1b3635acf2951a</u> <u>8a5b0ce086ebae7b6c197c</u>	+ 573.92726500000003 3979 MATIC  1,086.44 USD	✓
18	2021-04-30 04:26:24	<u>0x7d2b8dd2d8a7f5a0f51d</u> <u>70ff139a9b94758eb641e8</u> <u>2154d865b41f65445fda4e</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-02 18:31:44	<u>0x96afacfd501d1b1ae8c01f49abf5dce143f06836e95e16e32315bed9191cd2fb</u>	+ 13,371.05541000000 0847504 xyz/	✓
2	2024-05-11 09:42:05	<u>0xfbd23b08698c87f201db396f2abca5e07a69ff81f15b8d3badf109c61b29a608</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-03-20 00:44:05	<u>0xed6db7305e71682c9a5409de7b7522efc8891899a102e567a84ad9e11e082e9b</u>	+ 43,767 ACCESS [LIDO.DOG] TO CLAIM	✓
4	2024-03-19 00:42:09	<u>0xa1ee34a66446de1aa09977601fb0cc32c0bca2c88d7be99821337d23864826fc</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
5	2024-03-16 07:00:49	<u>0xc4c8268e7b4c7f7badd1b4ecbfe3437923c0c46e5fac34fec2f3807e0e6edfd0</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
6	2024-03-15 16:47:52	<u>0xb43df9ca9c33a47eae98d48f01169f9e9f54676af1fbd0ebbf535bfa7b733b84</u>	+ 500 op Code	✓
7	2024-02-27 21:24:04	<u>0x1d3339f0f869e5ea64988c67126c63c21fd6ae022080bbf1353340aeb284a9d8</u>	+ 5,000 \$USDT ÐjLÐ•IÐœâ--lootusd t.com	✓
8	2024-02-26 21:55:01	<u>0x8bdfc36e9da1e66dc338e006a3d3eee6ca018eea69c58efd7939506a69e4e44d</u>	+ 5,000 web3-chess.com 20ETH for players	✓
9	2024-02-19 20:17:38	<u>0x7bf3e8d85a92cb96df1da8ec89c359f5e347dc216c610cf0cf618d3385e194a7</u>	+ 5,000 \$USDT ÐjLÐ•IÐœâ--lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-11 14:31:54	<u>0xabcfa6955d4c02d32b0a8edc89738e0fc33ad27a9c</u> <u>c75bc9567d7e0be04404c9</u>	+ 1 rds	✓
11	2024-01-19 15:06:08	<u>0x6a07dafc39ecadf4c84287dc0d52feb5a052a79e5b</u> <u>b7cda1b62ea2cdf8938c59</u>	+ 1 lt.com	✓
12	2024-01-18 20:53:48	<u>0xa5909257d88b369ec958d22de6c2f562d69b7342b1</u> <u>4f23864a62f11c41cf37f9</u>	+ 1 lt.com	✓
13	2024-01-15 06:34:25	<u>0xbbe856e5da3b614cf8cdeb99fcc2385539853497824</u> <u>c5ea50b59a69b3c5100c34</u>	+ 1 rewards	✓
14	2024-01-14 12:30:46	<u>0x6d5d0e1b1d8db8487d10f2f92e445443ceedf4678d</u> <u>1120b0caf49467adbe6ebf</u>	+ 1,000 lt.com	✓
15	2023-01-13 17:29:00	<u>0x0c8e12a6787b5f515ac994c4b8f6cd84faab7b0595</u> <u>80f285910fc75ec804483e</u>	+ 52.00 TheSandBox.PRO	✓
16	2022-01-26 06:04:57	<u>0x4dc195d479381c28f8dc164a1bfb76398b6ccb04e3</u> <u>d18c3e5f54030d85e71c6c</u>	- 555.23060875383703 2054 PBR	✓
17	2022-01-14 10:41:15	<u>0x4e492313d0f6ead7e23b88be9852e08d6798c7b232</u> <u>6c05967ca436f7cc1108c6</u>	+ 300,000.00000000 MNEP	✓
18	2021-11-24 09:24:40	<u>0x6063f2cab59c8d5101b8b6e2b9c30e729bfe1eb46d</u> <u>9a519557a54a0419087db1</u>	- 5,340.804278128738 587839 BLOK	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-16 10:07:36	<u>0x9daca9f237536b5ba696f9fed85f263aaf85f3dba7edace5e12f3147aafe19c0</u>	+ 100.00000000000000 0000 PBR	✓
20	2021-11-16 10:07:36	<u>0x9daca9f237536b5ba696f9fed85f263aaf85f3dba7edace5e12f3147aafe19c0</u>	- 3,536.524340480000 773823 BLOK	✓
21	2021-11-15 16:52:06	<u>0xe65b399e47ca7000deed00de231e96cf912b69fabc8a702fb919a1a98c2ef778</u>	+ 100.00000000000000 0000 PBR	✓
22	2021-11-15 16:52:06	<u>0xe65b399e47ca7000deed00de231e96cf912b69fabc8a702fb919a1a98c2ef778</u>	- 3,551.825881391260 281816 BLOK	✓
23	2021-11-08 09:40:53	<u>0x642d83da5de20b52516ae3a4bdd06254980cda132a44831822bfbb86686dc4b3</u>	+ 355.23060875383708 8898 PBR	✓
24	2021-11-07 13:44:17	<u>0xe5590fee4d4e60fbb1851172babca6e832537f014470d0ee2b907a447e6f36ca</u>	+ 12,429.154500000000 0552973 BLOK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 18:45:37	<u>0x99ec93741a1c7a74b6a3cd21d0364cee262a32d529bb7b4ef7716e5646f3ecc6</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-15 08:59:02	<u>0x7d7626f9bdade0f3d3e44821f2d0f7d66a88a4efc4abdac5ee76ecb13fe1006f</u>	+ 1 ?	✓
2	2024-06-09 05:16:10	<u>0x30299e6c5a6ebe180bc1ca39a13f64f43fb5d8acb44ee5ca1b9aa0d1098b554f</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
3	2024-06-09 05:10:42	<u>0x9899598d6272945b36ab91823f42a9ae9819bd70e8a5d5f513c62376e1263811</u>	+ 1 ǝʎŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-06-02 18:28:54	<u>0xee9736676a526c9c8ed82a511c4bb41a47f4f4f7f42b972f331b0bca851d3e1e</u>	+ 1 e]	✓
5	2024-05-11 09:44:39	<u>0x242fff3db47ea852b730a1f8d3242ae521e38ce260e14e4bb290bc21ced8c513</u>	+ 1 -airdrop.org	✓
6	2024-05-11 09:43:45	<u>0x33032c0f43dd4242e9870755e48ff6ec92deabd1af240b31b7f74088cf77f761</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-17 20:30:07	<u>0xab195fae54c52f3e01226acef5b36e4f9c16bbc76916d073ea30a46c383a082</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-08 10:43:26	<u>0x019b3434918544afff04a5b10be9f25f3393fb3393a34975322bedb2614ef48b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-24 21:43:36	<u>0x6dd357168e8d904cac076509df9004d1df38fa94a3baf7f095b29b39b8f259eb</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-24 21:42:20	<u>0xc6747a11cc85e1b39321097e788df6546cfbfc21f520ee9a5b5772171d3e7404</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-22 23:19:12	<u>0xf7c594e2fbe099caf57cddfe9b6a34aa50627cc40a3b38c64312c8af6916eb51</u>	+ 1 Airdrop at [3000usdti%[info]	✓
12	2024-03-21 18:06:19	<u>0xca5a4b64c11da5ed1559989d75c6692e914a807406cc5b02820fb39b900d7e9a</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
13	2024-03-07 06:03:20	<u>0x730aa8cbafc2e60e000d1f960b0a2f6dfab6567477ebb602b63b64f5e8114e4b</u>	+ 1 Reward at [5000usdc i%[cc]	✓
14	2024-02-26 05:09:42	<u>0xf617f266eb3ceb62736fa70eeeea8a1be791a6b3883c89682a5792a2004685dfd</u>	+ 1 Reward at [2000usdc i%[net]	✓
15	2024-02-26 03:27:50	<u>0x3460d5dc6acb8d98dbf63fc963023b348b9699a4e304cdb4245745836c0d01e8</u>	+ 1 Airdrop at [5eth i%[cc]	✓
16	2024-02-20 05:29:30	<u>0x095e4802854e9130fec018f3c58aa8804997121f7caa5c42f9591ba439d41ad4</u>	+ 1 Reward at [5000usdc i%[com]	✓
17	2024-02-20 03:09:14	<u>0xbc6886bd9e9228d9381226b88e8deb6bc00a615e1428e4c1bb3c15bd3b7e446e</u>	+ 1 Airdrop at [3eth i%[org]	✓
18	2024-02-11 15:10:22	<u>0x8033806f0d597a1ae84cb9d84132db6c9afa7c051d51388c2df474f6389ae8d4</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-11 15:09:38	<u>0xcd5fbc8bdf590cd26fd3982e5d7824c925c8714c245c658fa70d7d9990cdd8ba</u>	+ 1 Reward at [2000usdc i%[enet]	✓
20	2024-01-30 18:06:42	<u>0x9fd5d032f910a1bdf24290682e7a6b0676c81e4fe54b533fbe2dbb42a19d4135</u>	+ 1 5eth.net	✓
21	2024-01-28 20:27:19	<u>0x11227e69a816839af0c07a79fc9d05a57c0928594c6be295acf4626c01f00c85</u>	+ 1 2000usdc.org	✓
22	2024-01-28 12:09:18	<u>0x833c811a5f8a4000c8f9ec08f7d5634512438781f8b7595e0e837c6f3ff0192f</u>	+ 1 5000usdt.com	✓
23	2024-01-18 18:49:56	<u>0x5e3a5b9a7f359af2b95f24442b94eb86a8850441c8e2a9692a41668d47ef5e3c</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-15 11:24:43	<u>0x5cd19e9bd322783f32fc82038624cb151d80eeaf4b6dd36c6287a310e7f83a36</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-11 21:53:21	<u>0x3ba290eeb2ea5d1b30dc efde22057dd7cef93f5ca426567f639607f280985e83</u>	+ 1 3000usdc.com	✓
26	2024-01-11 21:53:01	<u>0x8e51a84f2eb67e1dbb8d8f2a8612ba5f7149ffbcb33d390247527bfcf1feb2ab</u>	+ 1 5000usdt.org	✓
27	2023-12-24 00:31:18	<u>0x0ebfa6227d3aa2686655d602448c26cfc821db3110bbcb69afa5aa2f4e8cc09f</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-23 23:55:24	<u>0x30de16bab57f82b53ea162ae75e64fb6ae8ac7f21bd447fb51b31df66ba27eea</u>	+ 1 2000usdc.cc	✓
29	2023-12-23 21:36:52	<u>0x4e64c0aabda64948f1da b09f481678cc9e416ccd05324b8718fc2c0bc3717fe5</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-23 21:35:40	<u>0xfb5cb31dd0d20cf7c3276652c5b8c002d1c4e78575fe9b56f1e688dbdf6a6ae4</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-06 06:25:50	<u>0x5e5786b2185420072f32d726535990d9e1fae659a3e303d95932ca34eed41b0b</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-04 11:34:26	<u>0x859ab23449a91bd0a3ee49a316040db1e4e224c95b35a38af4f3ee6d040d4cee</u>	+ 1 AIRDROP	✓
33	2023-10-02 20:17:57	<u>0x7e6f4f83b061fedb368fa4521d0030717005659004f420ba270de9956cfba016</u>	+ 1 Shiba Inu	✓
34	2023-09-24 06:22:22	<u>0xe074eff82f46d18481bd3f20ce669442e877d58698b86b2b3f729fd1f823b5d2</u>	+ 1 GOLD	✓
35	2023-09-21 03:48:20	<u>0x97fce0e7214798a94d3962b372298d5f63570aa7e9479398807bfed09be7e1df</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-16 00:12:40	<u>0x8b1eb6b62284d71b282044a919a5a8609ab7449a000f11d620f1565f24c4ab61</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-07 05:33:39	<u>0xc6b2e674cd6779985c99</u> <u>79a3a6f3ff087444557390</u> <u>c48796e86e466f5aec3514</u>	+ 1 Voucher	✓
38	2023-09-03 12:28:28	<u>0xf08a44b492e65fda8515</u> <u>4278b4e4387a85267147f4</u> <u>44cabb0998320299d0d3b8</u>	+ 1 NFT Airdrop	✓
39	2023-08-19 19:09:27	<u>0x4ae05f4264be7517dc01</u> <u>f89bde3f5d96880654adb5</u> <u>5cc37b0a04f94cdcc65509</u>	+ 1 Voucher	✓
40	2021-05-21 01:03:22	<u>0xef9d98ad355a2e1a87c5</u> <u>e6e98a817ce63e6140e462</u> <u>16af56e9fc84ad7789606c</u>	+ 1 Meowximus	✓
41	2021-05-12 01:12:10	<u>0x33bd1690fcb17d2924bd</u> <u>74977acd349bfa84fe287f</u> <u>6906f0d1c13a9d9aca37c0</u>	+ 1 c0raL_f0wL	✓

* USD values displayed at the time of transaction

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