

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x47a5770256cad54fec4d6d7b4279cdae80d2caf0</u>
TOTAL RECEIVED	99.9000000000000005684 MATIC
	38.09 USD
TOTAL SEND	37.153987573813253675 MATIC
	14.16 USD

Token	Balance
MATIC	62.746012426186744904 MATIC
	23.92 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
BLAST	10,000 op Code
Acces Liquid-ether.com	1 rewards
RareTrx.xyz	8,888.000000 RareTrx.xyz










* USD values displayed at the time of transaction








Token	Balance
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
# stETHERS.COM	1 rds
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
∅	N/A Visit usdtevent.co to claim nft
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-06 08:49:39	<u>0x0b0f99060f4c8862caae</u> <u>95cf4815afc799726c327e</u> <u>b0b9b2d98d2f404b3560ad</u>	- 0.5999999999999999 78 MATIC  0.28 USD	✓
2	2024-07-06 08:49:39	<u>0x0b0f99060f4c8862caae</u> <u>95cf4815afc799726c327e</u> <u>b0b9b2d98d2f404b3560ad</u>	- 0.0042802200000000 00 MATIC  0.00 USD	✓
3	2024-07-06 08:49:39	<u>0x0b0f99060f4c8862caae</u> <u>95cf4815afc799726c327e</u> <u>b0b9b2d98d2f404b3560ad</u>	- 0.0000000001687833 42 MATIC  0.00 USD	✓
4	2023-12-05 06:15:46	<u>0x9fa833cea9062119cf6c</u> <u>41861f85c8d9c858b5849d</u> <u>b73d96ce477fcdf07e0c20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-05 06:15:46	<u>0x9fa833cea9062119cf6c</u> <u>41861f85c8d9c858b5849d</u> <u>b73d96ce477fcdf07e0c20</u>	- 0.0025200483851173 41 MATIC  0.00 USD	✓
6	2023-12-05 06:15:46	<u>0x9fa833cea9062119cf6c</u> <u>41861f85c8d9c858b5849d</u> <u>b73d96ce477fcdf07e0c20</u>	- 0.0403806505325611 73 MATIC  0.03 USD	✓
7	2023-12-05 06:14:42	<u>0xa301b03b1501154f32b9</u> <u>88663a2e8eab4837648c14</u> <u>0c2daf4902beb242dd9a27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-05 06:14:42	<u>0xa301b03b1501154f32b9</u> <u>88663a2e8eab4837648c14</u> <u>0c2daf4902beb242dd9a27</u>	- 0.0045273300000000 00 MATIC  0.00 USD	✓
9	2023-12-05 06:14:42	<u>0xa301b03b1501154f32b9</u> <u>88663a2e8eab4837648c14</u> <u>0c2daf4902beb242dd9a27</u>	- 0.0055773513936478 59 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-07 06:37:22	<u>0xed77bc4a9076b0fb189f743a5a654c232419b1857956d83ae99d423efbb9a4c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-07 06:37:22	<u>0xed77bc4a9076b0fb189f743a5a654c232419b1857956d83ae99d423efbb9a4c6</u>	- 0.022970460000000000 02 MATIC  0.01 USD	✓
12	2023-11-07 06:37:22	<u>0xed77bc4a9076b0fb189f743a5a654c232419b1857956d83ae99d423efbb9a4c6</u>	- 0.0265067931441230 02 MATIC  0.01 USD	✓
13	2023-03-27 14:57:03	<u>0x5fc7a16aeb870e70ed0431eeeebddd bfe87eb945b7ad2dff8bc9a85ea485f355</u>	- 3.8999999999999999 11 MATIC  4.08 USD	✓
14	2023-03-27 14:57:03	<u>0x5fc7a16aeb870e70ed0431eeeebddd bfe87eb945b7ad2dff8bc9a85ea485f355</u>	- 0.0019719563958549 06 MATIC  0.00 USD	✓
15	2023-03-27 14:57:03	<u>0x5fc7a16aeb870e70ed0431eeeebddd bfe87eb945b7ad2dff8bc9a85ea485f355</u>	- 0.0087887039245287 92 MATIC  0.00 USD	✓
16	2023-03-27 14:56:05	<u>0xa88fb5d13d94a495c6a84f8294ef690c141387a35b9424577b6a6bf3e3cf0ba1</u>	- 8.89000000000000005 68 MATIC  9.30 USD	✓
17	2023-03-27 14:56:05	<u>0xa88fb5d13d94a495c6a84f8294ef690c141387a35b9424577b6a6bf3e3cf0ba1</u>	- 0.0018190815024558 58 MATIC  0.00 USD	✓
18	2023-03-27 14:56:05	<u>0xa88fb5d13d94a495c6a84f8294ef690c141387a35b9424577b6a6bf3e3cf0ba1</u>	- 0.0121485579094900 60 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-27 14:47:18	<u>0x0165184d5b3dc3a80f8a3c4aee669015803349c5fe5b37664c89ff19b4b0c99b</u>	- 9.5000000000000000 00 MATIC  9.94 USD	✓
20	2023-03-27 14:47:18	<u>0x0165184d5b3dc3a80f8a3c4aee669015803349c5fe5b37664c89ff19b4b0c99b</u>	- 0.0044739518330762 40 MATIC  0.00 USD	✓
21	2023-03-27 14:47:18	<u>0x0165184d5b3dc3a80f8a3c4aee669015803349c5fe5b37664c89ff19b4b0c99b</u>	- 0.0190432868434423 05 MATIC  0.01 USD	✓
22	2023-03-27 14:45:44	<u>0x5285c761b742a34788d556dc8f15f4c0c9b535ae69548fc9aa9e00b941db4762</u>	- 14.0000000000000000 000 MATIC  14.65 USD	✓
23	2023-03-27 14:45:44	<u>0x5285c761b742a34788d556dc8f15f4c0c9b535ae69548fc9aa9e00b941db4762</u>	- 0.0241734938405529 61 MATIC  0.02 USD	✓
24	2023-03-27 14:45:44	<u>0x5285c761b742a34788d556dc8f15f4c0c9b535ae69548fc9aa9e00b941db4762</u>	- 0.0848056879396192 76 MATIC  0.08 USD	✓
25	2023-03-27 14:41:12	<u>0x52e36b4bf1a1c76a61ba6acb3e92d0711e456f022081d5a06eb06649a7c00eeb</u>	+ 99.9000000000000005 684 MATIC  104.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 20:41:09	<u>0xfe695ef132d2cccdcf97a8cf1026741d72841bf59643802ae6f6230bd935d100</u>	+ 14,550.000000000000 0000000 \$ CLAIM ON: ZKsyn-eth.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-19 14:43:12	<u>0xc114fb466eb859038c56</u> <u>b587a8b2f2133236b28cd9</u> <u>9c5fbfcd8bbdc2ab3a75fe</u>	+ 745 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-03-16 06:36:49	<u>0xba50d7eeac7435f52482</u> <u>e5961a769517414d41b236</u> <u>93cef5829edb92ebc8b345</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
4	2024-03-16 02:19:20	<u>0xeaac8481f24b1b94ed59</u> <u>c184028fb9447034416795</u> <u>f9847697612eca9e2d1a27</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-14 17:40:05	<u>0x4796773f3ddcefbac865</u> <u>f6e284f72c89b16246ccab</u> <u>f993d0fc6254c96367c2a5</u>	+ 500 op Code	✓
6	2024-03-13 20:20:04	<u>0xb3d0fa9c6e82662faf5c</u> <u>b42a85fc9658d2933e98b3</u> <u>658a4175dab6b41c119c2f</u>	+ 500 op Code	✓
7	2024-02-12 06:30:47	<u>0xd172d8818a1afddb78f3</u> <u>7546afd38847f5bd97f16a</u> <u>4739faf983cdd591c73c38</u>	+ 1 rds	✓
8	2024-02-11 04:30:36	<u>0xae8df80108d00155e7a7</u> <u>4fd2e5abbd6c487ada2a7</u> <u>8e63779b640ae2c756dd3e</u>	+ 1 rds	✓
9	2024-02-05 12:52:35	<u>0x7d798775dd738e71da2a</u> <u>66b1ac2731b07d9fd2d3fc</u> <u>8ad0c0e2bc4540f7550b0c</u>	+ 1 rewards	✓
10	2024-02-01 07:35:01	<u>0xc1a976b45369f6c83125</u> <u>656b434691985222da3fc5</u> <u>3cfed8474a0b1d3e778f9f</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-30 11:23:36	<u>0x970596bdc2f4c857cc77873df042b5416ac8c6670e038bf71f1d8a389bd623af</u>	+ 1 rewards	✓
12	2024-01-28 05:48:27	<u>0xbcf22b2fe49bf19fcf6b909d25f377ac7be9983063d9446c3c437e77a706905f</u>	+ 1 rewards	✓
13	2024-01-26 06:50:42	<u>0xfdfc6d45a130438a0313aef5660c97ae6a11310d5c12bc9e34d9e5ea128161b6</u>	+ 1 rewards	✓
14	2024-01-24 05:43:53	<u>0x83f6b4b3060b62ffce2398cdceaaf6d28eeb62275794f5493d509605251f1b1b</u>	+ 1 rewards	✓
15	2024-01-16 08:07:29	<u>0xb1e7b7d6f34648261bd43128b7804b8427c862efe0242a6b5af92f63fe3d3033</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
16	2024-01-15 06:11:59	<u>0x379f807c19a46120cc41eeaeaf8ba1495c481043b94d4f473fdf00a2a4bb82ab</u>	+ 1 rewards	✓
17	2023-11-11 10:27:37	<u>0x099daf9f8cb1ddc52869fb4b770722102b9a825b4f31531e02466ee7548ea467</u>	+ 8,888.000000 RareTrx.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 16:48:13	<u>0x3a730b0932710a453f924e243bbf84f232acf7570691378bb47fbddafe13911f</u>	+ 1]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-24 16:48:11	<u>0x2e8f2acb5dc83e47ce0674a19d13d9bbc48a8636ec9f8de70e96f738d7293028</u>	+ 1 ETH airdrop at ethnft.co	✓
3	2024-07-24 16:48:11	<u>0x6857c29f9a1b2d89d252b7dfdee61dea3be03d1a6269d4557f9ad12526212d31</u>	+ 1 1ETH Airdrop at etherc.xyz	✓
4	2024-07-24 16:47:27	<u>0xb3114fd3b6ce5b6c5a603b033620ac2124b5d92ac21a706355f0ae070faeb36c</u>	+ 1	✓
5	2024-07-11 05:22:09	<u>0xf83c044151a691c65a5d16e929fdaa2abb7060c06386a012d8d6e6fb3221fa3a</u>	+ 1 Airdrop at 10bnb.art	✓
6	2024-07-11 05:21:29	<u>0x14ac718513de2a5f521ad51001877b93b742208655b32538707b36c32023dea1</u>	+ 1 1ETH Reward at web3eth.icu	✓
7	2024-07-06 08:49:39	<u>0xb0b0f99060f4c8862caae95cf4815afc799726c327eb0b9b2d98d2f404b3560ad</u>	+ 1 ONCHAINOLYMPICS	✓
8	2024-07-05 07:38:47	<u>0x001fb16d4fcf7004b02899184be94204008fc7193d9e2ef655b230e5d3b146e8</u>	+ 1 Airdrop at 10bnb.org	✓
9	2024-07-04 10:59:41	<u>0xe01acb1cdc70426ba14d58a4100d28130d3fbfb843ea787c067b48981e8914f4</u>	+ 1 1ETH Airdrop at webeth.icu	✓
10	2024-07-02 07:56:12	<u>0x6556f362258f5af7876be041cf0a91dd25756741e25db3d55ff97a7c82678272</u>	+ 1 Airdrop at 10bnb.loL	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-02 07:56:08	<u>0x2eae8e06594b0f0aedfa98066d9b2942462b7c6795609c2f262d173ea67c1b48</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Z}$.	✓
12	2024-04-18 17:13:20	<u>0xdcb78ce5f31c5668171988a7a860ad50162531e0fc5da15207df6ffe76282d0f</u>	+ 1 Reward at [3eth.us]	✓
13	2024-04-12 21:40:58	<u>0x71ecaff26ccae5dea02856e9e414ddf2c67edebfd7f32296a7da693706d1172b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-04-07 05:22:54	<u>0x83bf23e248de6f39aa9b20e6d9509ad5babfc670fd3e8f7c5feed97820106b8a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-04-05 19:56:23	<u>0x3e8948f46666b2c8fd73488b0fcb1afb42afd58c2075b32ca079062a24cd80f8</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-04-02 17:53:19	<u>0xf1b241d0b0b137e6249e4261a25a630e4be7c3c8239cf6064f59a1ca38b6c419</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-29 07:51:15	<u>0xdd25e157acdd721df596107623ec641d49a833c7f16076afd3f03537f1850ffa</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-29 06:45:45	<u>0x14db1125ab1bc2af57d4a128eba8b88d46983a4ccf0c3cb904e198a9d7438e90</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-24 04:54:29	<u>0x7899d82b2bf80a0f69496f6e4a7f04b194d134045b278ce0a7b449a9f502bde4</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-24 04:53:24	<u>0x972b83b0676727dc7711772af363c0499fe38f1c761e57130035f8d6f01dbc17</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-23 04:38:54	<u>0xf2170173698e8c890fc0fcb861d4a881348de879b4051fd0d484d3879cc2cd4c</u>	+ 1 Airdrop at [3000usdti%[info]	✓
22	2024-03-22 18:17:53	<u>0x799f810c973b1840e310af85aaf4180a1dd64207035916f5ab947d91ad752613</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
23	2024-03-04 23:01:33	<u>0x8f907ba472d069ddf505d3304360ad0747bcd36d602089ebd63772b869f07a1</u>	+ 1 Reward at [5000usdc i%[cc]	✓
24	2024-02-24 20:07:54	<u>0xee8b89496e867f15a1dd247cc3a15160e61230d0f9e00aa7963a9b40658b202a</u>	+ 1 Reward at [2000usdc i%[net]	✓
25	2024-02-24 18:21:07	<u>0x1913418813b2d3ca36654d81f0e8760cf50f7f4f8c9f9fce228d413ebff76eef77</u>	+ 1 Airdrop at [5eth i%[cc]	✓
26	2024-02-06 05:55:31	<u>0xcba96e1b7f41f453c2b3039722ff18b1801187d45e36777cc40156738fa7cf4d</u>	+ 1 Airdrop at 5ethã€,net	✓
27	2024-02-06 05:55:29	<u>0x66bd07be17baeb10f77fb98895198c268a6a70651b1ec21c77a346acec38fee5</u>	+ 1 Reward at 2000usdcã€,net	✓
28	2024-02-04 23:31:13	<u>0x100f0adf93117f9f053324f35d56497c84f499d3337f9288a77191c2fe9ce760</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-04 23:27:36	<u>0x46e4504a0ca7c0c894f6d419421e4b8f46c394018e1625cd6b915e952c72b306</u>	+ 1 2eth.org	✓
30	2024-02-04 22:01:38	<u>0x123a5b604bf6600ee448519200a3be002c2e3ec016c8b55ec43884d64cb675e9</u>	+ 1 3000usdt.xyz	✓
31	2024-02-04 00:36:50	<u>0x15d9cc0cb83f18757a46b2c2d00a4995655f301cfba100148ff8d73fd6e87f9d</u>	+ 1 Reward at 2eth.org	✓
32	2024-02-03 22:32:59	<u>0x1f039ca5cf5f3996e38fc45e52b557db7e00627837d8fd7ff127420f33ccbd95</u>	+ 1 2000usdc.net	✓
33	2024-02-03 20:34:44	<u>0xcb5e0fe46c0af0a0e15e56a2ff0f064e33ae912239b4cec83162858988829654</u>	+ 1 Airdrop at 3000usdt.xyz	✓
34	2024-01-29 21:24:40	<u>0x35ea1bcf6e86ef863e5af073da8895a9968ec6ea14794c6cff49ca565085c543</u>	+ 1 5eth.net	✓
35	2024-01-26 12:15:54	<u>0x5b6a168342b72797064b575316210b291315976f8c1e5611cfcf6917b676f023</u>	+ 1 2000usdc.org	✓
36	2024-01-26 12:08:06	<u>0xb84590986c9f638a5cb7eec895e95ce5fbd43d63bbbd126aeadd0f47a87e04603</u>	+ 1 5000usdt.com	✓
37	2024-01-21 06:43:56	<u>0xbba8e66625a0f233fe554f534d169eac02cd9c58ff200481af99c354db3fdecf</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-11 23:27:25	<u>0xbe13bc4b1f81ebad87858101a3dc5c8aaec304d119c95b4c8d8d4e5641e10ed</u>	+ 1 get-rarible.com	✓
39	2024-01-08 10:50:56	<u>0x9c6563c2715846b5d3dcdaa6acc1692de6fa31bcee0ee95271949a836329c9f3</u>	+ 1 3000usdt.net	✓
40	2024-01-08 10:39:28	<u>0x8af2fd639ff0cc9d14a5f950a27f01c7044012a879b8de90a496a86a46f34bb0</u>	+ 1 2000usdc.org	✓
41	2024-01-04 04:14:03	<u>0x2f70f74a8e19d0df36e8cd3be69e9af6560bab59b0fb20ff0e7e0ba10e3ecf03</u>	+ 1 2000usdc.cc	✓
42	2024-01-04 04:02:11	<u>0x52d1bda79ca79cec01c8e4d1026b2f8a3f2e0bb5defd0f11e1c01e6250920ab4</u>	+ 1 3000usdt.net	✓
43	2023-12-05 06:20:20	<u>0x9e4100d174885a95fb09c9c4fd0bbd4d91d4a6ac96d4f78618244b23a048bc3c</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-05 06:16:16	<u>0x52d8eed80f195fb2548a2d5f9becc578f7f02917b2d4aaa95b160b1e321d2a5d</u>	+ 1 Reward at shibatoken.re	✓
45	2023-12-05 06:15:34	<u>0x4d1c97a97c2e13beff82ff5cf3dbe4a4f1d718fa438ac4519f9ca7ff6797190f</u>	+ 1 1000usdc.org	✓
46	2023-12-05 06:15:08	<u>0xc87b330c0f24e1edcd99e4b9a2c5b6b46dd7859b861000c3d3d9e58eecd086e</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-05 06:13:20	<u>0x4cc0fc3203ef9da59fc9c6ff99c93d3fd8db98ec0cc5b1f9c5a3a66c4e456884</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-07 06:38:08	<u>0x01e639dac27326cafbfd078c87fc791652c62e1ca1e86f04c9b28abc0c2c56fb</u>	+ 1 ds	✓
49	2023-11-07 06:37:30	<u>0xc4da850526b9ad1590dc2c14d3001927b80a92f3731d77f687ea2c058f873795</u>	+ 1 Voucher	✓
50	2023-11-07 06:34:54	<u>0xf138a62a3005bc2d78aea7f818fd7a7af560c2c7916e39d4e54262cbbc925d7b</u>	+ 1 vip	✓
51	2023-09-29 13:41:24	<u>0xbd1e0462eb887c799b8d083e2139e425ea8bf2cb30f3413de2b7e3ac8f4e57ea</u>	+ 1 usdtdrop.me	✓
52	2023-08-29 16:07:48	<u>0x759b4c4e5531ac2789366c3e5b46862e0b489cd70a1dad3d605a13c6b16c1e0a</u>	+ 1 drop-dai.xyz	✓

* USD values displayed at the time of transaction

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