

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4d82435c0553681cf2170ee5e473b805336cc616</u>
TOTAL RECEIVED	8.424240337263482203 MATIC
	3.08 USD
TOTAL SEND	8.150169159444430989 MATIC
	2.98 USD




Token	Balance
MATIC	0.274071177819051048 MATIC
	0.10 USD
! ZKSYN.CO	50,000 d.
! TETHER.RE	900,000,000 ewards
ZRO	10,000 \$ L-ZERO.COM AirDrop
# blast2l.com	1 d
! Rocketpool.win	9,000,000,000 ward.
TIA	1,307.000000000000000000 Claim celestia.icu
# 10BNB.US	10.000000000000000000 s
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
# 3eth.co	9,000,000,000 Visit 3eth.co to claim reward.

Token	Balance
! SHIBA.PM	900,000,000 Visit Shiba.pm to claim Airdrop.
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
Gateway Protocol	1 PASS
125M SHIB	N/A NFT AIRDROP
1,000 USDT Reward	N/A .site
\$1000 USDT Airdrop	N/A dt.org
5000 BUSD	N/A NFT VOUCHER
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
-drop.net	N/A -drop.net
Layer3	N/A Layer3
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
1,000 USDT Reward	N/A .net
5000 USDC Voucher	N/A Circle Weekly Giveaways




MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-04 04:02:51	<u>0x0cd025bafd10e38958fe</u> <u>8af9a280d70fa6b047ac1b</u> <u>b3113a7ef42ba2061cedbd</u>	- 8.0000000000000000 00 MATIC  8.80 USD	✓
2	2024-03-04 04:02:51	<u>0x0cd025bafd10e38958fe</u> <u>8af9a280d70fa6b047ac1b</u> <u>b3113a7ef42ba2061cedbd</u>	- 0.0118690199999999 99 MATIC  0.01 USD	✓
3	2024-03-04 04:02:51	<u>0x0cd025bafd10e38958fe</u> <u>8af9a280d70fa6b047ac1b</u> <u>b3113a7ef42ba2061cedbd</u>	- 0.0242398769634985 04 MATIC  0.02 USD	✓
4	2023-12-16 05:13:29	<u>0x70a788b2a18861b623d2</u> <u>1e01aae514fc1e8380838b</u> <u>6e04faf3fe88c05ff57937</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-16 05:13:29	<u>0x70a788b2a18861b623d2</u> <u>1e01aae514fc1e8380838b</u> <u>6e04faf3fe88c05ff57937</u>	- 0.0036004085811039 96 MATIC  0.00 USD	✓
6	2023-12-16 05:13:29	<u>0x70a788b2a18861b623d2</u> <u>1e01aae514fc1e8380838b</u> <u>6e04faf3fe88c05ff57937</u>	- 0.0161417138158141 13 MATIC  0.01 USD	✓
7	2023-11-12 12:40:44	<u>0xac2610a0302e14474e98</u> <u>2e5ef29f2c4f31ca0f9ccd</u> <u>e1bb05ee74ff68c2b1f4d9</u>	- 0.0602409638554216 86 MATIC  0.05 USD	✓
8	2023-11-12 12:40:44	<u>0xac2610a0302e14474e98</u> <u>2e5ef29f2c4f31ca0f9ccd</u> <u>e1bb05ee74ff68c2b1f4d9</u>	- 0.0116316170653192 52 MATIC  0.00 USD	✓
9	2023-11-12 12:40:44	<u>0xac2610a0302e14474e98</u> <u>2e5ef29f2c4f31ca0f9ccd</u> <u>e1bb05ee74ff68c2b1f4d9</u>	- 0.0148032246922928 80 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-11 08:41:23	<u>0xf1f11a8522eec2e218ea</u> <u>dab7546b60327b75f9b90e</u> <u>673ce3cf024c5181fe54cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-02-11 08:41:23	<u>0xf1f11a8522eec2e218ea</u> <u>dab7546b60327b75f9b90e</u> <u>673ce3cf024c5181fe54cf</u>	- 0.001048740000000000 00 MATIC  0.00 USD	✓
12	2023-02-11 08:41:23	<u>0xf1f11a8522eec2e218ea</u> <u>dab7546b60327b75f9b90e</u> <u>673ce3cf024c5181fe54cf</u>	- 0.0065935944709813 64 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 04:00:33	<u>0x4f48a0a6e68acabf3409</u> <u>66da8afcac859be52150ad</u> <u>8f010b31328d3e53c5edd9</u>	+ 7.9407916351078391 41 MATIC  8.74 USD	✓
2	2023-11-12 12:39:02	<u>0xe2c3a1308cba67757292</u> <u>8e8b60befa90b914e4fd77</u> <u>d1dc13f88a982f54641c33</u>	+ 0.4534487021556434 79 MATIC  0.37 USD	✓
3	2023-02-11 08:24:36	<u>0x211179b7a6f36afab708</u> <u>57205b1df33c6eee0cf155</u> <u>b56adef3f21a4573f60fe6</u>	+ 0.029999999999999999 99 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:02:25	<u>0x09e172cbf18bf84d746e</u> <u>dca0d2ecb7b7a4766f40f6</u> <u>d2599d26f732fe79064ebd</u>	+ 30,513 d.	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 16:15:36	<u>0x143f495d5cceacc130493ce21af96f9f5bf1abee0ab5030360335b697a0a2bf2</u>	+ 10 Visit Shiba.pm to claim Airdrop.	✓
3	2024-05-26 16:15:36	<u>0xd36f4c2f033e937550d5dd2e643eca1f1d76defd02a8a8d7348657aa572a174f</u>	+ 10 ewards	✓
4	2024-05-26 16:15:36	<u>0x668ccc8a4ccc72f77033445853fce0e145968b4b25a4355422c489051491eac7</u>	+ 10 Visit Wbtc.win to claim reward	✓
5	2024-05-26 16:15:36	<u>0x75bb2f82d9d036a032df6261acf2365377708b6a69fedf1036a587dae3c4c7e6</u>	+ 10 ward.	✓
6	2024-05-26 16:15:36	<u>0x4ba94c52c3193e402336e5cc96bf920b471699f2675bfb67af56a2c5b6e8a505</u>	+ 10 Visit 3eth.co to claim reward.	✓
7	2024-05-26 16:13:48	<u>0x11d2b9e720b441e4003b6c730fc78be06a22b05dd9e5a49badb9407a9443dfb8</u>	+ 10.000000000000000000000000 s	✓
8	2024-05-09 08:09:57	<u>0x5bf50e1a44d602a6f00cd08bd73776321028f481b8362b1b5a1c7432287cbf3b</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
9	2024-04-28 04:52:41	<u>0x77d38ffabe4f8084a2e2aea69ca63dfa087264e4386d30aed1798d099b081be0</u>	+ 5 Visit steth.cc to swap Reward	✓
10	2024-03-04 04:10:42	<u>0x7eac6f4af6ea9db719efa87950bf22cc89c1cb55cace0ffeede3972c737bf6d0</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-16 06:45:12	<u>0x0e1eb63104e65ebfe3ba</u> <u>14c6321de6239f38858973</u> <u>8ffab6856a0de760895d24</u>	+ 1.0000000000000000 00 5000USDT	✓
12	2023-11-13 07:10:56	<u>0xbf1b92a388a61092070f</u> <u>2d44b25df27dcbcefd810b</u> <u>4e76164a4b5039017d67ce</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
13	2023-10-25 06:33:44	<u>0xa5abdeac6104cf4cf49f</u> <u>6486b45ac9acf0a6aae69c</u> <u>7f38fd85294f6af075a88e</u>	+ 1,307.000000000000 000000 Claim celestia.icu	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 04:02:51	<u>0x0cd025bafd10e38958fe</u> <u>8af9a280d70fa6b047ac1b</u> <u>b3113a7ef42ba2061cedbd</u>	+ 1 LPP	✓
2	2024-03-04 04:02:51	<u>0x0cd025bafd10e38958fe</u> <u>8af9a280d70fa6b047ac1b</u> <u>b3113a7ef42ba2061cedbd</u>	+ 1 lens	✓
3	2023-12-16 05:13:29	<u>0x70a788b2a18861b623d2</u> <u>1e01aae514fc1e8380838b</u> <u>6e04faf3fe88c05ff57937</u>	+ 1 OrbiterNFT	✓
4	2023-11-12 12:40:44	<u>0xac2610a0302e14474e98</u> <u>2e5ef29f2c4f31ca0f9ccd</u> <u>e1bb05ee74ff68c2b1f4d9</u>	+ 1 PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 16:58:53	<u>0x72799e5ebe88dd5b7c7724f470966629f09bcd9133cb3dc6c110a09e9df8017a</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-18 05:49:42	<u>0x1a6716618f573490797c6dc8c9bffdc78b216c067cfc4957e535df0be3b5cf3</u>	+ 1 ?	✓
3	2024-06-15 04:53:29	<u>0x3280b0a2ff25629a4fbcf4cc2ab118fa986a9599a7426cdae79c025e3a62cecd</u>	+ 1 ?	✓
4	2024-06-10 09:03:02	<u>0x4d698449cfbb5ab4aa8cfda762675bbe5b0c1969a8acfaa2476ad6f1356975c5</u>	+ 1 az]	✓
5	2024-05-26 16:16:16	<u>0x877d42afb0beea296ed23b510b8e41bd9456a61e03d5cbf8287932e7cf1f1592</u>	+ 1 -drop.net	✓
6	2024-05-26 16:15:10	<u>0x21bfbd6c6587e77c7cbd8f52c461c37a2b81826ebed065ccddc6cdd608544a45e</u>	+ 1 -drop.net	✓
7	2024-05-26 16:14:48	<u>0xe1492e6a84d0b3da48001b7d56b8fea89ffd22ede4079fa1f8b33b19447b150c</u>	+ 1 -drop.net	✓
8	2024-05-26 16:14:38	<u>0xb4ccbc0a9d92337320ab7089401486ac7dfcfb1af11586fd8726ad8ced059f35</u>	+ 1 10ETH Reward at [10eth.us]	✓
9	2024-05-26 16:14:10	<u>0x416a0e2ecfd78be9aa1b9030bd95a9b781727a87fb38f375e5ab7d38bdabf616</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-28 17:41:12	<u>0x7982089f3939320d93e1f5ec185521f2cf301b7b549baff3210edc30e4d9ff1a</u>	+ 1 com	✓
11	2024-04-28 17:40:18	<u>0x7004b501f70275da26c07a7cbfdfe27845a7a8d87685594510dc54ee57d667f4</u>	+ 1 com	✓
12	2024-04-28 17:39:16	<u>0x291ef169490a8567933d7b42633e63f2c5bbd0756ae004732213950f2356188f</u>	+ 1 com	✓
13	2024-04-28 17:38:28	<u>0xef670f84a2281a223f98547042ba93fe0cf925aee61a48d98b1823af48018b7b</u>	+ 1 5K\$ Reward at [getusc.us]	✓
14	2024-04-19 18:51:34	<u>0x5ffa06330d4cda02b7767afd87856fb8a0830c4afe45ca9ee332c786c8f505e2</u>	+ 1 Reward at [3eth.us]	✓
15	2024-03-07 19:38:44	<u>0x86f7ebe515e0447e641dbd61bb42908a400277717a297c282662edbd3640d53d</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
16	2024-01-31 02:33:22	<u>0x8114d2fdb40a4cc7d401dcd67fb426f5cca5c8f80bcfc9e404e20b7318e3e8ce</u>	+ 1 2000usdc.org	✓
17	2024-01-30 09:34:25	<u>0x15a1c32de9f5f52c799aa4d69ca9c738270e552d2f4cdc99f44eb03a6473ec4c</u>	+ 1 Airdrop at 3000usdt.top	✓
18	2024-01-08 15:29:52	<u>0xd15fcb344c76e9a24b6190a276c01d6bb71e30fa63d7325a202081b3a42141d5</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-08 15:17:55	<u>0xca6448185dcd6c99434a</u> <u>d9e4b5de2bb236d601f98e</u> <u>9055dd1960f7384822cd3b</u>	+ 1 2000usdc.org	✓
20	2024-01-08 11:34:47	<u>0xf27eb6c2fab24ebd55da</u> <u>c7d072e645a7cd7feaa039</u> <u>af357a6aa74fab7812ed25</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-17 11:20:00	<u>0x762f5ae30909e71f17bd</u> <u>f9832398e2753d619b2fae</u> <u>623e199f3ba5ab64d63a69</u>	+ 1 1000usdc.org	✓
22	2023-12-17 11:18:50	<u>0x3d3c116f4205a1dcb2fb</u> <u>d69b777a141619b8868b13</u> <u>4be59c27fa93d07d521d13</u>	+ 1 2000usdt.icu	✓
23	2023-11-12 12:41:06	<u>0xf150fd6cf8881fd935ca</u> <u>e9dcfa86638518dd7ae71a</u> <u>1a2b8d0a7a5f11a286908b</u>	+ 1 dt.org	✓
24	2023-10-27 05:33:30	<u>0x8946899d2eefb6c4f612</u> <u>3ec0199857f8b2236ef548</u> <u>799c949b7dfde6740690ff</u>	+ 1 .net	✓
25	2023-10-27 05:33:04	<u>0xe29030ae4ee4aea648c5</u> <u>89b89918d89812a63dfbc7</u> <u>d4abbe2d0674ddf314f123</u>	+ 1 Voucher	✓
26	2023-10-27 05:32:56	<u>0x4905821a62da3a555b0e</u> <u>3c4508ff2c5ba8c0646482</u> <u>60b7d95165106f3ed76990</u>	+ 1 2000usdt.org	✓
27	2023-10-15 08:32:28	<u>0xc4d1b4f32bf199650d88</u> <u>e828039f463bcc4202b9ad</u> <u>9b57324b1fb1b0353c799b</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-05 05:23:19	<u>0x5e6dce55fe8219ed2936ea4d8446a6965bc26faf413d5c653c459f58ca2f2c86</u>	+ 1 usd-drop.org	✓
29	2023-10-05 05:22:59	<u>0xc4d3a235c17013a2b0ef5937094928363fdbef9c8b8c0b19ffcc3f1089a6fc2</u>	+ 1 .site	✓
30	2023-10-02 06:41:16	<u>0xd6448fae57496cb12316d81cee9c68170f11b9a72c602d8f72e9925aeca0ccd1</u>	+ 1 drops-usd.xyz	✓
31	2023-09-21 07:58:24	<u>0xf146cc3afd6d17978b6b7b5f1467f9571b855efb8ec45afad06ef28ab8f5aa49</u>	+ 1 usdt-reward.me	✓
32	2023-09-07 16:46:28	<u>0xfba195ee3b7fef7d78a7998d3c2e54d62198e3b0126f9fb23dfd50a46d1964ac</u>	+ 1 NFT NOTIFICATION	✓
33	2023-09-07 16:43:31	<u>0x0a0782391d7ecdde18dd061928dd6967563b50e6e7ef96ae8327994118712f4e</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-09-07 16:42:59	<u>0xad8e4bc76784753bc123a51f1dfdaa571d053f3e31584ebaab652f062b7ba549</u>	+ 1 NFT AIRDROP	✓
35	2023-09-07 16:12:44	<u>0x36262d2510b58be6e6fc5095b1d07d60b9d476171ad326818ce84d0fe129a626</u>	+ 1 NFT VOUCHER	✓
36	2023-08-29 06:51:57	<u>0x7aff9031bee856dac8715c07c585196a6b02a2e1aff8803e15d6eec90607edf3</u>	+ 1 claim.uscircle.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-28 05:03:46	<u>0x9ae8bfa522bd7ed85c5241a34bf31d98d58f0f51d1baca93bed41bfd1b9e9f75</u>	+ 1 Layer3	✓
38	2023-08-28 04:54:36	<u>0x446bbd04640918710397feebfb98ffc33dd7b024a15dedd23ff8d814af1c64fd</u>	+ 1 claim.circlest.net	✓
39	2023-08-27 04:22:12	<u>0x86cad1835ad914efb7f22975fef1f6e3f9b0fc93fd8531432cc9de7f890a59c5</u>	+ 1 drop-circle.xyz	✓
40	2023-08-09 03:47:01	<u>0x3efebf471efb77aac22c257173056367c4a6df4657a889301467111892248f3f</u>	+ 1 NFTVoucher	✓
41	2023-03-09 22:37:53	<u>0x188a4cd2791ee7e5ad430a04318a8f9ff6adaa7845c8afb7c0b3cd2620f3786e</u>	+ 1 OCS	✓
42	2023-03-09 22:37:53	<u>0x188a4cd2791ee7e5ad430a04318a8f9ff6adaa7845c8afb7c0b3cd2620f3786e</u>	+ 1 OCS	✓
43	2023-02-11 08:41:23	<u>0xf1f11a8522eec2e218eadab7546b60327b75f9b90e673ce3cf024c5181fe54cf</u>	- 1 PG0GC	✓
44	2021-12-02 22:21:49	<u>0xe662fdd5746b382e6a9ea1d2a2b53a10f7581c85371ae91202b87945ce010374</u>	+ 1 PG0GC	✓

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