

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 14:15 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x51d3e51d07eed5399f70ca7cccf86a883d7f00fc</u>
TOTAL RECEIVED	539.623105340000051910 MATIC
	200.41 USD
TOTAL SEND	539.608058246556424820 MATIC
	200.41 USD


Token	Balance
MATIC	0.015047093443530000 MATIC
	0.00 USD
Airdrop: LayerZero	499.000000000000000000 o.world/
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
USD Coin	0.000000 USDC
MATIC	14,500.000000000000000000 vercel.app)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
STN	10,000 0 STN
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
zkSync Airdrop	12,000 \$ CLAIM ON: zkclaimers.com
!ETHENA	5,000 wards

Token	Balance
MATIC	14,500.0000000000000000000000000000 vercel.app)
Airdrop at 3000usdt.info ⚠️	N/A Airdrop at [3000usdti%[Einfo]
5ETH at geteth.us ⚠️	N/A 5ETH Reward at [geteth.us]
1ETH Reward at webeth.icu ⚠️	N/A 1ETH Airdrop at webeth.icu ⚠️
\$ 5000 at web3shiba.us ⚠️	N/A \$ 5000 Reward at [web3shiba.us]
5ETH at geteth.us ⚠️	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us ⚠️	N/A 5ETH Reward at [geteth.us]
Airdrop at 3eth.xyz ⚠️	N/A Airdrop at [3eth i%[Exyz]
-airdrop.org	N/A -airdrop.org
⚠️ Bonus at 5eth.us	N/A Reward at [5eth.us]
\$3000 USDT Airdrop⚠️	N/A 3000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 05:42:57	<u>0xfd17678839dd04302bf2</u> <u>0cef5afdf685163abc6ec1</u> <u>efdc95ae1df40872caef98</u>	- 321.99841020187744 7889 MATIC  213.29 USD	

#	Date & time	Transaction Id	Amount	
2	2024-05-01 05:42:57	<u>0xfd17678839dd04302bf2</u> <u>0cef5afdf685163abc6ec1</u> <u>efdc95ae1df40872caef98</u>	- 0.0008190000000000 00 MATIC  0.00 USD	✓
3	2024-05-01 05:42:57	<u>0xfd17678839dd04302bf2</u> <u>0cef5afdf685163abc6ec1</u> <u>efdc95ae1df40872caef98</u>	- 0.0003376315615050 00 MATIC  0.00 USD	✓
4	2024-04-30 12:10:13	<u>0xf236c1ad2dd2adefb1e5</u> <u>326a774072ce14d95a051d</u> <u>408d1ae6aa110e4c02d147</u>	+ 322.00000000000000 0000 MATIC  212.87 USD	✓
5	2024-04-25 18:08:29	<u>0x914ece51d84c456c5cde</u> <u>7d8f5fab1cfdc8b48ce6b1</u> <u>16c27da88476ec20bab909</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-04-25 18:08:29	<u>0x914ece51d84c456c5cde</u> <u>7d8f5fab1cfdc8b48ce6b1</u> <u>16c27da88476ec20bab909</u>	- 0.0015701010000000 00 MATIC  0.00 USD	✓
7	2024-04-25 18:08:29	<u>0x914ece51d84c456c5cde</u> <u>7d8f5fab1cfdc8b48ce6b1</u> <u>16c27da88476ec20bab909</u>	- 0.0009133582973305 52 MATIC  0.00 USD	✓
8	2024-04-03 06:11:37	<u>0xe9650622efcd84247812</u> <u>1d27f27e74e4a25b5dff8a</u> <u>dafe5ef09fe2b80bca2d52</u>	- 217.60007213369823 3756 MATIC  198.79 USD	✓
9	2024-04-03 06:11:37	<u>0xe9650622efcd84247812</u> <u>1d27f27e74e4a25b5dff8a</u> <u>dafe5ef09fe2b80bca2d52</u>	- 0.0008190000000000 00 MATIC  0.00 USD	✓
10	2024-04-03 06:11:37	<u>0xe9650622efcd84247812</u> <u>1d27f27e74e4a25b5dff8a</u> <u>dafe5ef09fe2b80bca2d52</u>	- 0.0051168201219660 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-02 18:46:23	<u>0x205be49f89864b0406cf820038523c6c09b47747d71fc15496465c50f045a63b</u>	+ 217.62310533999999 5067 MATIC  196.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 22:33:30	<u>0xa3a3758051eb2500a581c9ed6644d5f018d9bf267a1fd9defcb97c0d0326516b</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-02 22:33:30	<u>0xe48506124873ab8ad0cd422fc82c4b069d3f992c044564b7b8db7c8620fcc1a7</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-06-20 10:46:55	<u>0xc3fc8a63fce581da1f1b7be44e76f73aa69729719d780011ed18b2c45802fb4e</u>	+ 12,000 \$ CLAIM ON: zkclaimers.com	✓
4	2024-06-15 00:57:28	<u>0x0b6586ed2a7a9eb9daa9fb8e8c1a81929e6a6213c225c441f4a5c947817a37ec</u>	+ 550,000 M AIRDROP	✓
5	2024-06-10 22:26:14	<u>0x21481aa2fe285d130ca2c9fa0e7ea9099d78fa839f35f927d87b1f0e3bb8c02b</u>	+ 499.89999999999997 7263 o.world/	✓
6	2024-05-28 17:18:28	<u>0x33a407267aed2e9083709c86c9475b70b79e658eb7d44da6cb1ed20f2bfee735</u>	+ 745,900 YOUR TOKENS	✓
7	2024-05-04 14:55:15	<u>0x9b1da9e01a9f7e2363449887ce8610361c4a8b96ee7107d0e75ca2658b5ad0ce</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-25 18:08:29	<u>0x914ece51d84c456c5cde7d8f5fab1cfdc8b48ce6b116c27da88476ec20bab909</u>	- 10.000000 USDC	✓
9	2024-04-25 06:46:22	<u>0xa116bc74fc2dde89b5f69961f0d54589fe26299d57b326722fef3431891b17d8</u>	+ 5,000 wards	✓
10	2024-04-11 08:21:28	<u>0x9a6c2a6a9ca884259db8b77cf1edc8e32c0ed37d2296a8ff91b8843fe66b4113</u>	+ 10.000000 USDC	✓
11	2024-04-07 13:27:35	<u>0x75b712b5a1b80a1e3b79ca520c3e5914c8721aeca7d0d62b53409847ca74952d</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
12	2024-04-03 11:36:19	<u>0x16b69c1d9bb617e347cf6e75c322598510c783842608c897797317f9f3bbfc19</u>	+ 7,350 rds	✓
13	2024-02-27 09:46:41	<u>0x5918c1e5984e4d7531647a0e279cc773f0e46b30d07660005abcca72b5948f76</u>	+ 5,000 0 STN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 20:40:55	<u>0xc5271848918e70a8972ce21cab6ee1a5dd494d8b2dd813128c4cf18c114ec59b</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-06-29 18:10:30	<u>0xdc8b4b64dcf460f140a5bba1ff1aaf669dc4df11d12a97ffe9bc4e45e5167cb7</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-29 15:22:25	<u>0xb42500e2da56a5730a52d6eba79b7636354a962f964ee50b98cfec6a94279edc</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
4	2024-06-23 04:17:40	<u>0x39a741506d1e37e419d5bcf34369bb4eec80e2631408735985e227e02a582c95</u>	+ 1 ?	✓
5	2024-06-20 16:37:53	<u>0x3f1dde8e847267c8fde7da29edd651ad265f7c17cb1b4fd7da20dce6de52f2e0</u>	+ 1 t]	✓
6	2024-06-17 12:07:20	<u>0xdb11c18bcc7675fc748e3689ffe12e5f2975b95bfe8acfe4c47b66b0b84cea7b</u>	+ 1 ?	✓
7	2024-06-11 09:37:21	<u>0x4c4d1aa1f70553ca7a278a8ee6dc49a58175e79786ccf9034436f424ef1b970a</u>	+ 1 az]	✓
8	2024-05-04 14:57:01	<u>0x19f1604654ed8dcae58fcf5b9c7fefafddf811a6fe6cc24012df1b6c0fab99aa</u>	+ 1 -airdrop.org	✓
9	2024-05-04 14:56:31	<u>0x162d30993a6fc51cae74e7d9a5b118c6357d94c8e28bfc25858852095e893899</u>	+ 1 Reward at [5eth.us]	✓
10	2024-05-04 14:55:45	<u>0x209e41f80d23ab460f5d4c6307b25f585e4556e725ec518faf056e6098f5ee65</u>	+ 1 -airdrop.org	✓
11	2024-04-27 19:26:53	<u>0xfcfb56adc70f37e5443afada021b37c3371773c5b65952af6c048867804c7ad4</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-21 03:03:53	<u>0xb85cc342406dc27e7256 dbfc2b9141ebbea58225df e2862701e558deab3aab2b</u>	+ 1 Reward at [3eth.us]	✓
13	2024-04-11 19:54:35	<u>0xdd3197f549831d336cda b3423654270341ebd97697 d96b9063162c52e923cc4d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-04-06 20:31:57	<u>0x634fe6f8fb15c7a4f0f1 be9b5537fbb8553393fe6b 4f3b82b48958600307e786</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-04-06 11:37:07	<u>0x9cb974e9fa791b45a488 65187565442f889247e6df de7d89cfb6b50df576a182</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-04-02 21:51:31	<u>0xf98191a059222dcc6a7c 0e0e3dd8a131cf18153f46 92152c61e930abc128960f</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-29 23:30:39	<u>0x28e1775f075b7b94b6af 1df30ec5f1405bf171a8d3 c254173fe9fa35c9921c03</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-29 23:16:59	<u>0x1297f26437f29c11dbe7 69dba484d08f31e9b11328 48baff6eb363b4103e5e71</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-23 09:41:27	<u>0x82dfd19a9b489ed0e497 19465266b685e032ec6c9a 8bb52acc2a6e29347c6a19</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
20	2024-03-23 09:41:09	<u>0x728a416827cb35317136 1035b6d86863f665700372 4118ac87e9db67b07c2b48</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-27 11:46:23	<u>0xf395033afea959561330a85c1e26d00ee3726c1538dfc43df9df1ef95ff32c9a</u>	+ 1 Reward at [2000usdc i%[net]	✓
22	2024-02-27 11:09:31	<u>0x0b4971c511b77c698ebfe012be6d63c752ab34c4fb43b20304a7035e05f5e2f0</u>	+ 1 Airdrop at [5eth i%[cc]	✓
23	2023-12-23 11:54:29	<u>0x99acfe7e5ee3673fd9ca22d36ba92718acdaaf7fa45703a1886b2eb65b352e87</u>	+ 1 3000usdt.net	✓
24	2023-12-23 11:04:53	<u>0xd369899afbca2a96a411d5c7bd805349baeaa7874e1bf2c706053238adb99d2d</u>	+ 1 2000usdc.cc	✓
25	2023-11-30 02:01:56	<u>0x426234af064bbe857a51adb8654c3400ddad1f6e3493b0b45585692af4d38c41</u>	+ 1 com	✓
26	2023-11-30 02:01:24	<u>0xdc16d1c4e5687119eaffe443e8527f5b3f9db7d80ee4095620a48c14f12ac467</u>	+ 1 2000usdt.top	✓

* USD values displayed at the time of transaction

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