

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:22 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x53d94ee66eb62fe67a3758930ace7556bef3af98</u>
TOTAL RECEIVED	0.034000000000000002 MATIC
	0.01 USD
TOTAL SEND	0.003791456328226016 MATIC
	0.00 USD

Token	Balance
MATIC	0.030208543671773985 MATIC
	0.01 USD
! 5000usdc.org	1.000000000000000000 rdrop
! BRETT	987,921 M AIRDROP
droppradar.site stETH	1.000000000000000000 adar.site)
Airdrop	
Acces	27,227 rewards
Liquid-ether.com	
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Droppradar AIRDROP	1.000000000000000000)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! AAVE	7,864 TOKENS




Token	Balance
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
Galaxy OAT	2 OAT
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth ï¼€cc]
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcã€‚net
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdtï¼€info]
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc ï¼€net]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-17 19:57:43	<u>0x6b23ece5140215de0000</u> <u>d1e6a34a3566521e000108</u> <u>d8821ec0cb87758864b49f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-17 19:57:43	<u>0x6b23ece5140215de0000</u> <u>d1e6a34a3566521e000108</u> <u>d8821ec0cb87758864b49f</u>	- 0.0035962952528051 48 MATIC  0.00 USD	✓
3	2024-01-17 19:57:43	<u>0x6b23ece5140215de0000</u> <u>d1e6a34a3566521e000108</u> <u>d8821ec0cb87758864b49f</u>	- 0.0001951610754208 68 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 12:55:41	<u>0x417fab24350ccc666044</u> <u>c695d33c2c486047d2215e</u> <u>db4ba76ad585552621a0b9</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓
2	2024-01-17 12:03:24	<u>0xdf36caed2f63eb6516ac</u> <u>ef6d5fa6615fd645a21ab8</u> <u>af6e9b7e9970d29eb8b22e</u>	+ 0.012999999999999999 99 MATIC  0.01 USD	✓
3	2024-01-17 11:43:10	<u>0xee39022c991a5ee2bbc7</u> <u>99a84ad974ec6bfcacc1b</u> <u>5b654fee9e738b92383158</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 03:27:48	<u>0x4ccb0be58b5222e45457</u> <u>54f21561b4feff85c95386</u> <u>1b03d6633a0830805ab6c5</u>	+ 987,921 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 10:36:59	<u>0xc71b4d005d50e63a51a2 b0da10bf28a4689750149c 739fcd4e0986260e7917d1</u>	+ 745,900 YOUR TOKENS	✓
3	2024-05-23 15:42:16	<u>0x29bf2dc627bd4db0ebd4 6fd3cd08a56cf064d23c76 fe2a5bd460bbcd56c9efe0</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
4	2024-05-14 08:20:53	<u>0x6cb1fac97972898213ef 20f90e5c5ef853bab7244 8ad4febc2431f071592b7b</u>	+ 28,560 TOKENS	✓
5	2024-05-13 18:20:08	<u>0x9657932ef4fba292dd28 57ac64324a36c412aca3c0 4711030c64e38742d57d9a</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-09 03:48:57	<u>0x8353f4014987bf5bb875 edf2221233afde28f35446 51687b7ba951b0d2d44527</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-05-04 00:28:41	<u>0x274ab7243374b3bac990 6b685ad8a9802cdc9bb82b 49bfc7e5ecc188d137b342</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-22 06:43:45	<u>0x5c46e2c0721e6ab3d99c 5c8f8a8d3c378f601a8561 5b56967185ddcd2d885adb</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-04-14 05:42:33	<u>0xd9956bd521c22bb4eed2 eff8b09d591120fcc707d8 f1ecd579e56597161be045</u>	+ 3,287 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-04-05 02:57:52	<u>0xfe052470a6d5bdb92cf7 06b296b44c5a80e53b23a7 043ea0c31fefc0c4db342a</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-06 15:57:21	<u>0x38284e5fb80faf28842c c43be2177763ef038249d4 d29a3e3aa99d7f5ee49e0a</u>	+ 3.1400000000000001 24)	✓
12	2024-02-01 02:02:41	<u>0x36f173bb046cc5a0c55e 1985bb6537e70d052c2db3 89ebab7a7480c340c2e85d</u>	+ 1.0000000000000000 00 adar.site)	✓
13	2024-02-01 02:02:31	<u>0xce0bb3455a7bf8f76220 ef32460bcfbb10e23c4730 cf1d2e1cadf08bb43e71b2</u>	+ 1 rewards	✓
14	2024-01-16 04:55:05	<u>0x97bcab6fa069c02c89c0 f8cbfd4d69f94e0f288946 85d9a4c64d2bf923ab335c</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
15	2024-01-15 09:11:03	<u>0x5f2cfd109e4be71c078f ef6b0896000483eea141da 6d70cebe7f41ca33cec246</u>	+ 1 rewards	✓
16	2024-01-15 09:11:01	<u>0x791e1b05ee6a782078bf 5abefba5291fa0f60a3cfa 185cce00a5d3aea88a2679</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 20:47:26	<u>0xf28d3ee17193ed9111c2 8ee883df47c5d14547209e 4472dd92cd98470b9bcae1</u>	+ 1 OAT	✓
2	2024-01-17 19:57:43	<u>0x6b23ece5140215de0000 d1e6a34a3566521e000108 d8821ec0cb87758864b49f</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 09:06:14	<u>0xf5d60a7b767536c3b40a3a39aa00e64f7f446135d59f2b5d0f6eb88e33919897</u>	+ 1 ðŸŽ•	✓
2	2024-06-29 23:32:15	<u>0x4c0bd188dcf75be2b778cd6438d163f5681e92e5e9e9d5b31799e6b6f6d0f951</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-06-23 03:28:36	<u>0xa75631495db4c0a68ed34c4ad1ab2625c1cb9b0b64df321a37f9887569c66752</u>	+ 1 ?	✓
4	2024-06-23 03:28:14	<u>0x64245c10e6f2de8c9fd7a516805ec60e84078bbf33379cf9a5a5091b9187fc79</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
5	2024-06-05 14:07:32	<u>0x02747816de5b4e7c0e9c91f0feb03621b6969106405ae2ca5df70ad0f56e57bb</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-06-03 05:51:42	<u>0x85b675b71fbb5fd97390c0b08b579edfa81c29982ce6d744c14b37e35068b726</u>	+ 1 e]	✓
7	2024-06-01 09:14:07	<u>0x9d88bf573964fd2046ce69042119e2216561aa43d11a710161ba5c7a2aa5059d</u>	+ 1 e]	✓
8	2024-05-27 11:20:38	<u>0x972428cfab8bd3fb9a8627f489917988a82d4f2476986a7283b7b13be6527e6e</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-26 10:37:59	<u>0x5092317c3af68bb0de00352d2235cc3d539cf665ee91fee2b7102bb2cb1a5792</u>	+ 1 10ETH Reward at [10eth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-25 09:55:18	<u>0x7add9ff75cdf047146846e5d725d07e512e52f2695392b5e6991307591857e5</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
11	2024-05-23 13:30:03	<u>0x16d5e2129f83dfb57acb a085f5f609a083e848e43be98e56c7be64cc413a5df7</u>	+ 1 10ETH Reward at [web3eth.us]	✓
12	2024-05-12 05:33:40	<u>0x5fbe884581f7e134dbca ff8dc2eb0d3180befd59719c1431f2f6d9b238e2c743</u>	+ 1 Reward at [5eth.us]	✓
13	2024-05-09 03:49:45	<u>0xc4e0f92566c282696af15e0adf504ec351bbd5c49a95ae3af3f727479ced7395</u>	+ 1 Reward at [5eth.us]	✓
14	2024-05-04 00:28:45	<u>0xffffae553f14713c6b486a81d473e49925e5f65e096d7f60312707a936eab5d6</u>	+ 1 Reward at [5eth.us]	✓
15	2024-04-29 01:29:48	<u>0x4d50c54d9964760257cb7586f74fa91442afa787a74354bc8f06d210cd393370</u>	+ 1 Reward at [5eth.us]	✓
16	2024-04-24 04:22:58	<u>0x4d342bf531e924936a311fd66044ed32357a860448a8cde2067621ab6b6969c3</u>	+ 1 Reward at [3eth.us]	✓
17	2024-04-18 17:12:12	<u>0x5ca05ebda2b75a277bc402d6d191611255942fdd8f4043bff7a689db8582d39b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
18	2024-04-13 03:30:42	<u>0x1c190f957e38ee0c840670f6ab893481a43d971e91976a529f774b6e07fbf1b6</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-07 12:22:19	<u>0x3fe50c1b6585726a7f7821d6bc6dcac01e01362c305fff700a3bbbead15b4643</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-04-05 04:19:04	<u>0x6aa8e243f722fd21102a46457a7638a77a2160a9dfc1048d91951e2eb953755a</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-04-02 18:13:39	<u>0x56962c2541ad16bf2e602102bc7f8c12397792f92281ceca086391bb8c0bfcde</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-29 06:37:13	<u>0x68f45a2a79cdc71922906822dea2c6f83254f92bce4d28263bc4aa65656ea9ec</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-29 06:31:53	<u>0x0718693745f64158e2f2206a11751237ffcad1fac3c88a7b3f77eaaac9a2fc43</u>	+ 1 Airdrop at [5000usdt.us]	✓
24	2024-03-24 05:42:35	<u>0x08fc68f4bb5275256de9af8dc1afec4f8f1c49d1d310c81ba03321eb367e3d72</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-24 05:27:31	<u>0xe00a41085ee74c4e79c3c70cba5824fc5888dd904871f784681f853913ff7827</u>	+ 1 Airdrop at [5000usdt.us]	✓
26	2024-03-23 06:35:34	<u>0x9feac7dd6db15a9a6358b177fd9ccaec76f90203451c2f3b1fd6ac44cfb857ff</u>	+ 1 Airdrop at [3000usdti%[info]	✓
27	2024-03-21 07:14:52	<u>0xf99b48fe8f67a5ce7bcaef9ae8665b891dd686d9d548e5f093f800a81a313bcd</u>	+ 1 Reward at [5000usdc i%[xyz]	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-04 19:24:52	<u>0x3e5fc6992a328eccc198bb9b6231574ee34a64d37350e0574d8fb3f35b47a51d</u>	+ 1 Reward at [5000usdc i%€cc]	✓
29	2024-02-23 20:46:16	<u>0x6b87db2d547fcc72471055ea43b544349e321096b3018fb0dc5f78e585780255</u>	+ 1 Reward at [3000usdc i%€net]	✓
30	2024-02-23 20:09:01	<u>0xd36e91614d59af24e7b5c7a56a82941fe4a0a98e814e19459db78178686c67f6</u>	+ 1 Airdrop at [5eth i%€cc]	✓
31	2024-02-14 02:49:32	<u>0x3245e6bd3e89690979504503c2b4ece9be7ade88c49157dcb3825d0638f38fc5</u>	+ 1 Reward at [5000usdc i%€com]	✓
32	2024-02-14 02:37:26	<u>0x64a79f1c6b6f9e30460ebf732fe5c4a8f82408b673a2d9183a7cec2a5f26a2d2</u>	+ 1 Airdrop at [3eth i%€org]	✓
33	2024-02-06 07:56:37	<u>0x4822d3c5c0db3c84f8c432615336af9778a5405b4b818ee88928ddc397d0dd75</u>	+ 1 Airdrop at 5ethã€,net	✓
34	2024-02-06 07:54:23	<u>0x67ea8c53ca14a8d44417c16ed1086353623b9699bc99fccf43fc9862c365049f</u>	+ 1 Reward at 2000usdcã€,net	✓
35	2024-02-05 10:49:44	<u>0xa5944e2d1069aeef335b3560d4465978f7fe4454586561908e7d5b8b6cc50271</u>	+ 1 2000usdc.net	✓
36	2024-02-05 09:12:01	<u>0x7f13fc228594780cbb4f5063ebbe131a54c89e64ff14644d564b6e9791ea7d1b</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-03 06:30:06	<u>0x6156f47d8d8ec7ed88dc</u> <u>897a9cbf307c5739c15595</u> <u>0caecc3f532517eda5a52c</u>	+ 1 Reward at ether.casa	✓
38	2024-02-03 05:38:21	<u>0x816e7cf106ae76000fa5</u> <u>9c18bb3d7e48d1aef9ab92</u> <u>5211d8e2747ff3314f5699</u>	+ 1 2000usdc.org	✓
39	2024-02-03 04:48:24	<u>0x818d48a2b7c86cfd3a38</u> <u>a7c0870949ff5e65ddba81</u> <u>fa71ecd48efc2108210d67</u>	+ 1 Airdrop at 3000usdt.top	✓
40	2024-01-29 12:55:10	<u>0x6eb23353310b5f71b9e9</u> <u>418c772b4ecda1cd24ca62</u> <u>764c4aea5ee47d50692a37</u>	+ 1 5eth.net	✓
41	2024-01-26 03:35:25	<u>0x32bc64f41ce828fa2db2</u> <u>86cd6c6420a9cfeefba303</u> <u>4e9d6512b58335771a8419</u>	+ 1 2000usdc.org	✓
42	2024-01-26 03:22:37	<u>0x66230b03e521c0cc5fc9</u> <u>fc3d13f226059135679b1a</u> <u>5b47b434f6f3b9bab9a50</u>	+ 1 5000usdt.com	✓
43	2024-01-15 09:11:49	<u>0xbc998746868ac471b685</u> <u>6264f73bc55a58652935fe</u> <u>8057cfa53f65e58b485228</u>	+ 1 1000usdc.top	✓
44	2024-01-15 09:11:05	<u>0xedc1c1389cb821ca8069</u> <u>b933b13d2c5d85ae4eca68</u> <u>e6fe01e6984e5f4b3e13ae</u>	+ 1 3000usdt.cc	✓
45	2024-01-01 00:20:09	<u>0x6e10f5a9f85c102ea429</u> <u>dbd79933065eaf372cc4cc</u> <u>62de79ea74feba9b8e6f20</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-01 00:13:15	<u>0xc9b4189d3dae9b7a9b5f</u> <u>898f7b7ed6350173c23aec</u> <u>85e218b649119b96aa67f8</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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