

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:19 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5720441a2bb09d73a56e62b4655c046d24a85e16</u>
TOTAL RECEIVED	98.024937689001035324 MATIC
	40.38 USD
TOTAL SEND	0.045898481504459923 MATIC
	0.01 USD

Token	Balance
MATIC	97.979039207496569475 MATIC 40.36 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
VENOM	100,000 ?claim
! ETHENA	5,000 YOUR COINS
MATIC	14,500.000000000000000000 vercel.app)
!zkSync AIRDROP	10,000.000000000000000000 \$ CLAIM ON: zk-ethers.com
!	891.000000000000000000 USD0 [www.usual.finance]
USDT	10,000 \$USDT ð;Lð•lðœâ-.airUSDT.net
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top


Token	Balance
MATIC	14,500.000000000000000000 vercel.app)
0.5 ETH REWARD	N/A Appoether.com
10 Collection	1 10 Collection
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]
-airdrop.net	N/A -airdrop.net
Withdrawal NFT debridg.xyz	N/A debridg.xyz
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
!!! \$ 100,000 BONE	N/A Voucher
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
\$1250 USDC	N/A \$1250 USDC

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-13 15:17:24	<u>0xd63f3dfb4854f8d0f9f8 6a7a3cd45484ccc13bf50a 4944c7025075a24d154f8d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-13 15:17:24	<u>0xd63f3dfb4854f8d0f9f8 6a7a3cd45484ccc13bf50a 4944c7025075a24d154f8d</u>	- 0.0003917310741500 86 MATIC  0.00 USD	✓
3	2023-04-13 15:17:24	<u>0xd63f3dfb4854f8d0f9f8 6a7a3cd45484ccc13bf50a 4944c7025075a24d154f8d</u>	- 0.0311337186578619 95 MATIC  0.03 USD	✓
4	2023-04-13 15:17:24	<u>0x672036be3622ac4f62ec b8d2e5d5616fca3d004c6e 67f63f940eeaaefda7b9b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-13 15:17:24	<u>0x672036be3622ac4f62ec b8d2e5d5616fca3d004c6e 67f63f940eeaaefda7b9b8</u>	- 0.0001785973942600 74 MATIC  0.00 USD	✓
6	2023-04-13 15:17:24	<u>0x672036be3622ac4f62ec b8d2e5d5616fca3d004c6e 67f63f940eeaaefda7b9b8</u>	- 0.0141944343781877 65 MATIC  0.01 USD	✓
7	2023-04-11 04:53:45	<u>0x5daaf6331fdb02b65608 4c065eb0efdc0a46ac0f2d 90acd6cddc2420f4d4b300</u>	+ 10.0000000000000000 000 MATIC  11.23 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-04-13 15:17:24	<u>0xd63f3dfb4854f8d0f9f8 6a7a3cd45484ccc13bf50a 4944c7025075a24d154f8d</u>	+ 88.024937689001035 324 MATIC  99.62 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 07:46:14	<u>0x57cc1318e65ce0fc157f0242009a2b78fc8fdadf23c4f0a37d721c5a52ab4d2f</u>	+ 1 Appoether.com	✓
2	2024-09-05 09:49:10	<u>0x75a21851a9f615946d38be236e382068fd17f7804a7c0de52d0325d057635a48</u>	+ 1,391.000000000000 000000 USD0 [www.usual.finance]	✓
3	2024-09-04 13:57:06	<u>0xc44eda604b5cfc434ccea09c75a4e13b057f58e73eb1ecec7a248e17e45b974e</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
4	2024-09-03 11:09:19	<u>0xb170a2cfd3c126d21410fa15110719f225f7bc39368b8c191712c90c2ee1688b</u>	+ 1,634.000000000000 000000 USD0 [www.usual.finance]	✓
5	2024-09-02 23:15:43	<u>0xa15732aa458f6515bd78dfe98bfed4757984d5d1cfe3b6d56cd05e6cf60d3d5</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
6	2024-09-02 23:15:43	<u>0xb77d20a0350e5e809190fec2b890a1f49b483b2e3b7d5c53b4ee5a1096145d64</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
7	2024-09-02 23:15:41	<u>0x399de76a27385cf6621c6fa440da8ce549224bbf1e7d34039f9e8e0936bd5f16</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
8	2024-09-02 17:16:26	<u>0x043ed20fe8d516d4ee31dd4a3eaac3ec5c968d37d40b5075f8e6759e4ec7e0c0</u>	+ 1 \$81,110 - UNIDEX.top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-09-01 07:01:59	<u>0xcb13ffa2d15d3f49ed1797d4992b0406b80b45628541a37e124f800c201f8a8d</u>	+ 1,702.000000000000 000000 USD0 [www.usual.finance]	✓
10	2024-09-01 05:38:20	<u>0xc7ab97c4b414fef43a48a300630f3779dc7c7af6c50295e4f8058bfd3f9dce33</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
11	2024-09-01 05:38:16	<u>0xca0d954da4e44a993350373c113bb35d4060aa8b8d24c0543ce4488b2f5a3a30</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
12	2024-07-13 23:22:09	<u>0xbc4d626a075e200e29be9ad770588eb40d43531583bc4a768bc49db361b21ee</u>	+ 10,000.000000000000 0000000 \$ CLAIM ON: zk-ethers.com	✓
13	2024-06-29 22:33:48	<u>0x0559d328413643f397d61ffa8e69cf4a69be06c7f4a691e5ccc9f119f2773059</u>	+ 36,845 KENS	✓
14	2024-06-27 15:34:41	<u>0xd4e4b476d0618bcb451a9ecf27fb0846bc502a229d620621ec632498fb6b642c</u>	+ 1,780.000000000000 000000 Claim: https://aerodrome. supply	✓
15	2024-05-23 05:28:02	<u>0xab4fbac599f551e2b870b0505e3a5a418c8b739c6f356684e8a86e64db23e74e</u>	+ 10 Visit 3eth.co to claim reward.	✓
16	2024-05-22 03:33:55	<u>0x8041e1f5d05ed6951ed2a6cc65a78c663c9c84f570e0199e0a41a4b32e0d0ccf</u>	+ 5,000 YOUR COINS	✓
17	2024-05-20 23:57:54	<u>0x3b333cb3b03a50cbd9b9ed175275a989e2315fcb716a3c48d1e472c483f62b52</u>	+ 10 rETH.	✓



#	Date & time	Transaction Id	Amount	
18	2024-05-17 23:20:58	<u>0x3eee7fa8833cdd10b647972feb7046bcccb186507e11368d8dea5f154224bd17</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
19	2024-05-09 06:45:03	<u>0xc031c78ee0f70d79ff7596372e423b7f17b6ffca52b10ab5e5b3c351cee77bb1</u>	+ 10 ward.	✓
20	2024-03-14 21:50:25	<u>0x8d28d978f3f8d819434c757e59b2719f2c046ae5483ee81f1676ed946e399a12</u>	+ 100,000 ?claim	✓
21	2024-02-28 06:28:12	<u>0x8b0fbf23475337c959c358d134696435212d07f06a677ee1cacdfbe047747b76</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
22	2024-02-20 21:28:56	<u>0x25b0b9a83feb2cd9f70825144ad3b04a430af89f1607f39696a604fb95014287</u>	+ 1 ds!	✓
23	2024-02-18 18:44:58	<u>0x878d4d89b838c09cc07c68cd7445ae65608c0014011c2951a90b8f217fd608dc</u>	+ 1 !	✓
24	2024-02-15 19:11:13	<u>0x44dc23cf0a7a481030ed761e2f08edec7c1a771c03d86f32c8822205c0955d68</u>	+ 86,447.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
25	2024-02-15 08:42:26	<u>0xfd5012b593b9f9f414abf11fdca307981e9139779f7fa06b8efecc03b09c129</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
26	2023-04-13 15:17:24	<u>0xd63f3dfb4854f8d0f9f86a7a3cd45484ccc13bf50a4944c7025075a24d154f8d</u>	- 100.000000 USDC  99.99 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-04-10 17:48:42	<u>0x927144cb22490636d791ab801f16293e8b24ab1b40af149a087edc530b1a75fa</u>	+ 100.000000 USDC  99.99 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 05:42:37	<u>0xbc62d1dc1a02ad80f6981bafd2e641650c38d18776a4d1d3051a7f0a4e7904d0</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 17:11:16	<u>0x781fe74c3427deb1d1acdb18f799fe15e507ada3175f0705c08b8a26efb10bbe</u>	+ 1 debridg.xyz	✓
2	2024-09-02 17:11:14	<u>0xe4e0a37d0a7b594c45ba627f46499ef6896e2cbda516f7881fad5b4945b8f879</u>	+ 1 debridg.xyz	✓
3	2024-08-31 20:04:23	<u>0xd8512032e50985bd4973f237d8eb56a3e8788e08b66f5a1a9149cc077d6eca22</u>	+ 1 4000LDO Reward at erclido.lat	✓
4	2024-07-05 17:02:08	<u>0x796227dc1ce909ab4f46889750db8ce05e79a77997a6543dc9fa063a6a7b31dd</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
5	2024-07-05 17:02:04	<u>0xa73cf1fd1b602fb41438fd731ef08f1bf3c6f092ab31cfc3dc4be1340ca9ef38</u>	+ 1 Airdrop at 10bnb.org 	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-27 05:00:39	<u>0x52fd2da7e92713d2ee4f3ba7620d3b03c6d3326d2628a42e2b7922dd8d73b8ca</u>	+ 1 1ETH Airdrop at webeth.icu	✓
7	2024-05-21 00:00:38	<u>0x5bacba1f7e682aa2f791b696e53fc9464f388af31261ca83d776122e430b976e</u>	+ 1 -airdrop.net	✓
8	2024-05-20 23:59:30	<u>0xb2a95e9d87fef3d6d9818e6a94880d5a65d859037cc3a5cec4c5b44e77a7c7d9</u>	+ 1 -airdrop.net	✓
9	2024-05-20 23:58:34	<u>0xe54b4ba315a56f574f497b4681df1f1e605108ca00dd5dbaf6b625fb91de2895</u>	+ 1 -airdrop.net	✓
10	2024-04-07 19:19:35	<u>0xf173ef6cf4b30a3eab0cc20c8765ec9cf522adbf61a68597cc54da72eb2ad0bc</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-12 03:22:00	<u>0x5d42cde3c9334a13043ef7855c658bbd97478953c7bb68d30d2f1921d8c2f50c</u>	+ 1 Airdrop at [3eth	✓
12	2024-02-15 21:16:59	<u>0xf056a43b9c1f8bdbddc7692e37300a9f69f3546a1b4d5450b534a7fa12629abe</u>	+ 1 Reward at [5000usdc	✓
13	2024-02-15 19:11:59	<u>0xa1cb4edd3cc0711e38b1a75198502b82eba62f1fca9f9d83cd85a775a8516580</u>	+ 1 Airdrop at [3eth	✓
14	2023-09-21 06:14:53	<u>0x060eb37fd48de9453df3dff57701dbe99216bd3da2e6b23ada73324f568ea56a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-27 01:20:35	<u>0xecb75ae073b8cc052911</u> <u>dd3e3483b2c130aab132fe</u> <u>23f484113429ec98b079e9</u>	+ 1 \$1250 USDC	✓

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