

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 10:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x574140de34357e3dc5936a5ae817e4474a0cae2b</u>
TOTAL RECEIVED	0.051689031341476899 MATIC
	0.02 USD
TOTAL SEND	0.015417952429762799 MATIC
	0.00 USD










Token	Balance
MATIC	0.036271078911714105 MATIC
	0.01 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! RETIK	8,750 UR AIRDROP
# 10BNB.US	10.000000000000000000 s
! ETHENA	9,976 AIRDROP
foxytoken	14,500.000000000000000000 Z0Z
! ETHNA.CC	8,273 TOKENS
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
! 5000usdc.org	1.000000000000000000 rdrop


Token	Balance
LiquidEther	1 claim rewards on stkether.com
Galaxy OAT	9 OAT
mysterybox	N/A opensea mysterybox
to claim rewards!	N/A to claim rewards!
!! SHIB NFT #73405	N/A NQJ102
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
rg	N/A rg
!! SHIB NFT #4650	N/A HEE43
eth73.com- Visit to claim 74 ETH	N/A 74 ETH at eth73.com
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
3000MATIC VOUCHER ðŸŽ•	N/A] ðŸŽ•

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-12 02:57:06	<u>0xf00af6a4c570e5925172cd0f353ef196d518c9d1faf18fe275f96445e81b3628</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-12 02:57:06	<u>0xf00af6a4c570e5925172cd0f353ef196d518c9d1faf18fe275f96445e81b3628</u>	- 0.0031153277581733 07 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-06-12 02:57:06	<u>0xf00af6a4c570e5925172cd0f353ef196d518c9d1faf18fe275f96445e81b3628</u>	- 0.0030732746444151 12 MATIC  0.00 USD	✓
4	2024-05-10 03:07:36	<u>0x9d86ac1d763c5f7b84ef178326be0a02df6643c27c8ada657860d032eb802b41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-10 03:07:36	<u>0x9d86ac1d763c5f7b84ef178326be0a02df6643c27c8ada657860d032eb802b41</u>	- 0.0030766200000000 00 MATIC  0.00 USD	✓
6	2024-05-10 03:07:36	<u>0x9d86ac1d763c5f7b84ef178326be0a02df6643c27c8ada657860d032eb802b41</u>	- 0.00000000000077941 04 MATIC  0.00 USD	✓
7	2024-05-10 02:52:08	<u>0x6fe61696988dbabb135de2548c0b94707a672aea85796c825b57d9028741ce3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-10 02:52:08	<u>0x6fe61696988dbabb135de2548c0b94707a672aea85796c825b57d9028741ce3d</u>	- 0.0030761100002050 74 MATIC  0.00 USD	✓
9	2024-05-10 02:52:08	<u>0x6fe61696988dbabb135de2548c0b94707a672aea85796c825b57d9028741ce3d</u>	- 0.0000000000144577 17 MATIC  0.00 USD	✓
10	2024-05-09 03:02:57	<u>0x0d375fcc21633412bf792660eb03d8352e14fc88dc45b357221601dc5ed2d9c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-09 03:02:57	<u>0x0d375fcc21633412bf792660eb03d8352e14fc88dc45b357221601dc5ed2d9c3</u>	- 0.0030766200002051 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-09 03:02:57	<u>0x0d375fcc21633412bf79</u> <u>2660eb03d8352e14fc88dc</u> <u>45b357221601dc5ed2d9c3</u>	- 0.0000000000045123 76 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 02:56:33	<u>0xf9d9b3e49c7e82e49125</u> <u>686fd789545678bb7fd578</u> <u>55944d76df82c61dc2ec6b</u>	+ 0.0516890313414768 99 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 09:07:32	<u>0x23ac6ae29eed1006f36e</u> <u>9d315ba0785eff94fe4071</u> <u>abb019da2b39ddcd6cc3c7</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-08-10 04:35:08	<u>0x8a61b253bc37fbee894b</u> <u>e512934380b055783731cc</u> <u>58525f0a0dc1af0a4c1a55</u>	+ 14,500.0000000000 0000000 Z0Z	✓
3	2024-08-09 04:53:13	<u>0x129fd69893321cbba312</u> <u>eef2510c62c25788660968</u> <u>7126999139a860a5b04c09</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-08-08 04:56:44	<u>0x59bc6190bbcff42d7ad5</u> <u>ccba4cd3552c73eaeed64f</u> <u>91ac6b6711c7c47e3786ad</u>	+ 14,500.0000000000 0000000 Z0Z	✓
5	2024-08-06 23:58:06	<u>0xcf7e520c4b22fa853197</u> <u>49b457d883c5f372403f6d</u> <u>47b91dec2f2af67db5105b</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-03 10:28:09	<u>0x340347aac389629b093d44d90edcf85bf995e404394f0ea2ad8b8d9573acd262</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
7	2024-07-13 17:43:47	<u>0x50a620f862151b965fdc7b887aab4980788bb158a8f894e80ebba16d862eeb</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓
8	2024-06-27 05:55:44	<u>0x68b5c67ea4f026cb918ddaed1b1fd0bf0bc033d74a271a3a8802db618d2567a2</u>	+ 9,976 AIRDROP	✓
9	2024-06-12 02:43:22	<u>0x7db422eaa71747bb7f66e54dfabe402328152e451ac6f0b57566b114f3bf21f2</u>	+ 8,750 UR AIRDROP	✓
10	2024-05-27 00:24:39	<u>0x4b621afc7132bd9403dd0dbb0c4491769e45fdf3a278400fc2ce188bbf5e4a34</u>	+ 10.0000000000000000 000 s	✓
11	2024-05-23 01:26:54	<u>0x04dacbb43dde6f1d56fc51c669b810c9534765f5e9793c4d48e17eb9b3fc2493</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
12	2024-05-23 01:26:32	<u>0xad893a3c04e8994d8148d61e46719bbbb2cf838d192cdc578ccb08bc866029e6</u>	+ 8,400 YOUR TOKENS	✓
13	2024-05-13 17:19:32	<u>0x26d098aaf2f5c1d5d5c3501227494ffbc5789fea2a7c3e8ce83b6a09080401a0</u>	+ 1.0000000000000000 00 rdrop	✓
14	2024-05-13 01:40:12	<u>0xf8e0cee5ee2e26c961c7ff35187489e3497c3849f652474212e6369be3b71926</u>	+ 9,560 TOKENS	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-09 03:03:07	<u>0x502c0c7ce6cece048fdc7946b9e74a7e4df22cabf8be45286cd121f937119a06</u>	+ 1 claim rewards on stkether.com	✓
16	2024-05-09 01:26:41	<u>0xd1fff752f564d433c675fb65cbe1ce39403b1aedb0e413dddba6c6978e00f2da</u>	+ 1.000000000000000000 00 rdrop	✓
17	2024-04-10 07:40:17	<u>0x69a95f47a8687c53e027709d2ec1314484db6bfb0f27339150a43ddbcaf8dc7a</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 06:31:42	<u>0x94b8b560eeda8cfd94524f85ef67a835d4ead70fad33d23678ded4cb64b634d6</u>	+ 1 OAT	✓
2	2024-08-04 06:31:42	<u>0x94b8b560eeda8cfd94524f85ef67a835d4ead70fad33d23678ded4cb64b634d6</u>	+ 1 OAT	✓
3	2024-08-04 06:31:42	<u>0x94b8b560eeda8cfd94524f85ef67a835d4ead70fad33d23678ded4cb64b634d6</u>	+ 1 OAT	✓
4	2024-07-01 09:41:35	<u>0x469416afd6ca35ed27329632a72dbb1b5ea866de40859e15cac1bda2e86787e8</u>	+ 1 OAT	✓
5	2024-06-12 02:57:06	<u>0xf00af6a4c570e5925172cd0f353ef196d518c9d1faf18fe275f96445e81b3628</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-10 03:07:36	<u>0x9d86ac1d763c5f7b84ef178326be0a02df6643c27c8ada657860d032eb802b41</u>	+ 1 OAT	✓
7	2024-05-10 02:52:08	<u>0x6fe61696988dbabb135de2548c0b94707a672aea85796c825b57d9028741ce3d</u>	+ 1 OAT	✓
8	2024-05-09 03:02:57	<u>0x0d375fcc21633412bf792660eb03d8352e14fc88dc45b357221601dc5ed2d9c3</u>	+ 1 OAT	✓
9	2024-04-18 07:41:58	<u>0x19d14d7db842470afb67d409def949fed1926bb22d7632355107223efc81e68f</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 08:36:59	<u>0x327fac5bfa20c129699c9fcb2d8618eccb9a7390804be7ed3bd8c99961f4a7f2</u>	+ 1 ðŸŽ•	✓
2	2024-09-08 06:07:53	<u>0x7e00643bfd2cae2d3cb9e29fc844e71b61fef0ed84bff042ed6c30b1027f0a85</u>	+ 1 74 ETH at eth73.com	✓
3	2024-08-18 09:07:18	<u>0x4e3c10ded0f1c309edd5f9d61fa7fa90a5361d2f72b4211f2b9ffd45c048321d</u>	+ 1 3ETH Reward at airdropeth.lol	✓
4	2024-08-18 09:07:18	<u>0xbd7603b0e15a436667d6df8dcc64affdd676cdea99ad242ce90ed52bd9017579</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-10 04:34:52	<u>0x468ba67fdb44bb9ddd9d9e62f17706e0089ae82db01d6f0e6d60fa6caebefd39</u>	+ 1 opensea mysterybox	✓
6	2024-08-10 04:34:50	<u>0x8194a150720dc63c4f720580c322649c637b487eb3487b5b58101c52e60700ac</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-08-09 04:53:43	<u>0x20a98a0739dd1fb27289306a9752804d1600952ccf2138e308444e5cc7cad5a</u>	+ 1 ðŸŽ•	✓
8	2024-08-09 04:53:11	<u>0xc754e1a2102140c3020871b0ad9094dcc3ec2263ab1b13f916931d2b32184de8</u>	+ 1 ðŸŽ•	✓
9	2024-08-08 05:08:07	<u>0x154aff8a7c6d0ed687f1c4a7f6849b8b97b608784182eeeebbb8fd3ddfc81740</u>	+ 1 to claim rewards!	✓
10	2024-08-07 00:20:01	<u>0x9a8606808309b6d7673978c2986b08e5894225ba95b558e9c855f6b09c36ea8e</u>	+ 1] ðŸŽ•	✓
11	2024-08-03 06:34:56	<u>0x81905bbd2a61f579cf1878bc6dfefd25e8d94cec45211dd48b70a69f10d1ef38</u>	+ 1 Blast Box https://blastupbox.com	✓
12	2024-08-03 05:21:48	<u>0xdf826ad1342af26f7beb0f91da56d9781e65a72b7b041a9f08ddacb77ddc15c</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
13	2024-08-02 06:53:23	<u>0x13d6feb49b941912ff779fcd220dd442f4db5b97082d070a8d7e8229a81888b3</u>	+ 1 NQJ102	✓

#	Date & time	Transaction Id	Amount	
14	2024-08-02 06:51:29	<u>0xf076000de08a52c19649ad6a3703efff02b9426db98b12af4f54f04db4394200</u>	+ 1 Blast Box https://blastupbox.com	✓
15	2024-07-27 03:47:12	<u>0xcc903242735e1d8fcd1dcc19479bbdbc9684168abe62dc6b13ff4c815135f0f3</u>	+ 1 mystnft	✓
16	2024-07-27 03:46:58	<u>0x20e19232dc09c0e6c999ea94d22a6b9b2afde679819df59aca29cddd37ab2965</u>	+ 1 co]	✓
17	2024-07-25 04:06:55	<u>0x792ca481835d8cb70c62f097f500f27bd7d97bad9b36953d538f8f0c9a2f1f55</u>	+ 1 HEE43	✓
18	2024-07-25 04:04:03	<u>0x87c02eff9ee22d4642ff8515e916ad1686aded80c42b184aab1d10387b55fb54</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
19	2024-07-25 04:03:55	<u>0x60eae27d55e55c57d0ee664922f1666e8c6b55004c160425655b0f7e04afb495</u>	+ 1]	✓
20	2024-07-25 04:03:51	<u>0x1a593507e02f18d3d873fd69af330f3c321138ecbb5168e40a757db5fe65404d</u>	+ 1 ðŸŽ•	✓
21	2024-07-25 04:03:31	<u>0xcf3adb673d627184458b846b99f79ca47fa2f92255688a8d5c5a44d338253050</u>	+ 1 mysbox	✓
22	2024-07-24 03:56:58	<u>0x9e28f89a966cf82a67478a9600dd2e3dc8b442ad9273f99c749b4b8ca4d366e6</u>	+ 1 https://bit.ly/3zUHK5T	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-24 03:56:42	<u>0x9466f59e218edd4711c7b4374ed5ea4f49810d7584ab12a3d7800a7578ca5134</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
24	2024-07-23 03:58:24	<u>0x992ecfde904d21a5b26080f03feb841664428ba133c2706ec2eb328d98ccd223</u>	+ 1 R00ST	✓
25	2024-07-22 02:54:09	<u>0x15b570c5dcbbdcf9f83cfe41f8132dfbc9a3359828a4819d4ad3dc6e6e7fbe3c</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
26	2024-07-22 02:54:01	<u>0xd72a16b7fee2138e442a2d128c8ec8c3e0838528adf73fef19be04b4be54589</u>	+ 1 ðŸŽ•	✓
27	2024-07-15 08:37:31	<u>0xfab79427c84da288199d8707781b9c216cae2575dbffa5608562205a55c33e53</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
28	2024-07-15 08:37:09	<u>0x333521dc838ebe4d9ca91c63b25fcd95ff619284d5a553f4e8f287858e68871</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
29	2024-07-11 10:12:31	<u>0xe2ec44217de552c2f45df2722df427ce00c928471c80fcde1d6d01ef26d24a05</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
30	2024-07-11 10:12:27	<u>0xf905ca1d931af14ad44fdbf57f68af9fd559cd628cae33699a180798b9293d60</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
31	2024-07-04 03:40:56	<u>0x6a1762572e9a270fcd525fa797d80762724317b341be33532b513c0a11afa358</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
32	2024-07-04 03:40:16	<u>0x681fb06496eab61eea846bbd3e30d95f02e4a516f157e2981b4e5bb579c138a0</u>	+ 1 rg	✓
33	2024-07-04 03:39:34	<u>0x66ef21b7d81518296a5a2323d4aecfca8206bf0803c6e53a304198eea85c149b</u>	+ 1 rg	✓
34	2024-07-04 03:38:38	<u>0x6c1478762f4c69c2daed4910040a7489f0be8778ee1acb2b1ae22f35f09e7e6</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
35	2024-07-03 11:00:52	<u>0x4328dc2092e679b717d1cd52b4625742acb1ddcd4cbb096338c3392397155772</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
36	2024-07-01 06:58:06	<u>0x1c4d20ac8a3f24eb904bb1e145d6e554260076f4a532b27825ef384c90b91842</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
37	2024-07-01 06:57:42	<u>0x545af3e1141345b736b405f1d030b0c609efb7fd6c2d890554f7bd9319683210</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
38	2024-06-28 10:34:25	<u>0xf88f8d8344a7edf115cc28779ad1c09790a446726d1929dd52f4f10fea49cfad</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
39	2024-06-28 10:33:59	<u>0xb5bc5af9b88f5e10917a5f9d9d646be9c5e2cea4513ca3499f7b44b5b19bb749</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
40	2024-06-24 06:53:12	<u>0x6a9aa12c89f806719c615cfa39a19e0751dbb46dbe d9e405f7b195197aab036c</u>	+ 1 1ETH at webeth.loL ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
41	2024-06-24 04:45:50	<u>0xb587c3cb00ffba42375572f5d124f79b5504766f424be943398b4c00059794b5</u>	+ 1 5000\$ Reward at [adprgbt.pro]	✓
42	2024-06-12 02:44:12	<u>0xadeeec0ab5e53bab334c0e11875683cf8fcbaf17dff7351a3fc42d7329486</u>	+ 1 az]	✓
43	2024-06-11 01:55:36	<u>0x02992fb2e9782d3190afb15154bcb98aab7661b404b600606452b009bfe52403</u>	+ 1 az]	✓
44	2024-05-27 00:24:59	<u>0x02bd40be3c1e5e758cbe b607cdee2c3f3832e4597f6b6d25d95e14ecc0ae9981</u>	+ 1 -drop.net	✓
45	2024-05-26 01:32:55	<u>0x79d3386a846dfe1917e19c432db311793618a4576c bc6ea3093a6473b0d6347e</u>	+ 1 -drop.net	✓
46	2024-05-26 01:32:35	<u>0x749fd94faa72bb8edd34100bd4e0f88a93f9b415002a9046c6db335454828e3e</u>	+ 1 10ETH Reward at [10eth.us]	✓
47	2024-05-25 03:20:19	<u>0xf2a2c09708e8d8208b296d1cc4ab5a2420017b2ed1501d0d6e426bae332adf14</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
48	2024-05-23 01:26:50	<u>0xb1da0354516929ba3dbe b8a1ffc7fec43b33f31302eab88e118414839c8b10b8</u>	+ 1 10ETH Reward at [web3eth.us]	✓
49	2024-05-13 17:19:32	<u>0xbe804005504b3fb78f2cc50231e2e0ab3be40913f2e3854a529d8b19af0cb06f</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
50	2024-05-13 01:42:02	<u>0x59e641ef34d3b042404d3fcd709cabe4356be0116274800b702829f61bd4d827</u>	+ 1 -airdrop.org	✓
51	2024-05-13 01:41:18	<u>0xba841c3d8fc128bbd6348db03f5896ee16813d2eac3a5069c5e7e400635af4f1</u>	+ 1 -airdrop.org	✓
52	2024-05-09 01:26:57	<u>0xaf595fe15a4c03f93da39ee556bcc0af0faf41a5429fb8418e3df17f6d0077d8</u>	+ 1 Reward at [5eth.us]	✓
53	2024-04-27 01:43:22	<u>0x51680f7870a4413c0afee8a4713afc0757dcbf03b197c6aeab5c8103a96c2383</u>	+ 1 Reward at [5eth.us]	✓
54	2024-04-21 05:14:41	<u>0xb7aa51bcb600f5e1b709134efccb7272916179cbfb6f17c5124e31f9029df8a2</u>	+ 1 Reward at [3eth.us]	✓
55	2024-04-16 01:58:38	<u>0x805d26a048f504c5bf90bba3e0517581f0b7822298a0692bee747f2efeda2e52</u>	+ 1 3K\$ Reward at [getusd.us]	✓
56	2024-04-10 18:43:32	<u>0xe42f120a83c9818080a92722274b60f7d48b769ffd9ea8535dea3f093e59ff9b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

* USD values displayed at the time of transaction

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