

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 00:18 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5876ccdb95743700283cf84cfc92db799798542e</u>
TOTAL RECEIVED	2.9723000000000000164 MATIC
TOTAL SEND	1.591100565003784828 MATIC




Token	Balance
MATIC	1.381199434996215114 MATIC
Wrapped Ether	0.000000000030625760 WETH  0.00 USD
Chainlink.	900.000000000000000000 Visit Chain.Link-claim.ltd
MATIC	14,500.000000000000000000 vercel.app)
wENA	5.000000000000000000 5ETH at [web3eth.vip]
BLAST	10,000 BLASTCODE.IO AirDrop Invite
STN	10,000 web3stein.io Get 50\$ in ETH
foxytoken	14,500.000000000000000000 Z0Z
wENA	5.000000000000000000 5ETH at [web3eth.vip]
MATIC	14,500.000000000000000000 .vercel.app)
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
!! SHIB NFT #73405	N/A NQJ102

* USD values displayed at the time of transaction


Token	Balance
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
ðŸŽ•	N/A ðŸŽ•
Â-	N/A etherevent.co
aim rewards!	N/A aim rewards!
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{ecc}] ðŸŽ•
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%{eorg}] ðŸŽ•
-airdrop.net	N/A -airdrop.net
ðŸŽ•	N/A ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 07:53:20	<u>0x6b33570d50fb2777c9af40489201efd6cdce78d4e7ee11deec8123858e9cb409</u>	- 0.0000340000000000 00 MATIC  0.00 USD	✓
2	2023-12-26 07:53:20	<u>0x6b33570d50fb2777c9af40489201efd6cdce78d4e7ee11deec8123858e9cb409</u>	- 0.0024590100000000 00 MATIC  0.00 USD	✓
3	2023-12-26 07:53:20	<u>0x6b33570d50fb2777c9af40489201efd6cdce78d4e7ee11deec8123858e9cb409</u>	- 0.0090822716447208 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-04-08 00:57:29	<u>0x9c9500e099ce6d6cc043</u> <u>1cc79c9d997139c639ea35</u> <u>ef43799e56c1f282894b6f</u>	- 1.3999999999999999 11 MATIC  1.54 USD	✓
5	2023-04-08 00:57:29	<u>0x9c9500e099ce6d6cc043</u> <u>1cc79c9d997139c639ea35</u> <u>ef43799e56c1f282894b6f</u>	- 0.0147177157625011 80 MATIC  0.01 USD	✓
6	2023-04-08 00:57:29	<u>0x9c9500e099ce6d6cc043</u> <u>1cc79c9d997139c639ea35</u> <u>ef43799e56c1f282894b6f</u>	- 0.0404093419845346 01 MATIC  0.04 USD	✓
7	2023-02-21 14:57:18	<u>0x35bec21be9b2d43de7e5</u> <u>5f575b717cc469fc18d52b</u> <u>bfea9589a8d0867e666153</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-21 14:57:18	<u>0x35bec21be9b2d43de7e5</u> <u>5f575b717cc469fc18d52b</u> <u>bfea9589a8d0867e666153</u>	- 0.0161243421353327 66 MATIC  0.02 USD	✓
9	2023-02-21 14:57:18	<u>0x35bec21be9b2d43de7e5</u> <u>5f575b717cc469fc18d52b</u> <u>bfea9589a8d0867e666153</u>	- 0.1082738834766955 04 MATIC  0.15 USD	✓
10	2023-02-21 14:48:04	<u>0x70e5ac09a56042ecfafc</u> <u>0378c0a181acda95e4c94f</u> <u>ef5f3b221b75070e9dd207</u>	+ 1.9722999999999999 42 MATIC  2.73 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-21 14:59:34	<u>0xe9a7da631c1a1976dd9b</u> <u>b1ac151d81c4d1a5e810f6</u> <u>8f478173b7f3c0421d06f1</u>	+ 1.0000000000000000 00 MATIC  1.38 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 00:07:58	<u>0xfeed00eb174124d6d2ac67f54619c0a042c8730f3a6d5813204420c4b3c3a7a15</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-09-09 22:28:01	<u>0xda1206ef4ffbf536a00c982fd2797934bf3c9edf6eb18fc28d14d345a6a51bf5</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
3	2024-09-06 19:39:59	<u>0xfdbf972644f5239b0351b4fc2447c25676af275d293e5601b85c77d4cec1fa37</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
4	2024-09-05 20:54:53	<u>0x6b8bac5d15436a40d3a0589373d7fe0078c8ab671121356df34b1dd14eadd139</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
5	2024-09-05 20:54:51	<u>0x6625e82804d4f1f7b7038070d9fff3e650278b291cbfc7bfcba97b863163454f</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
6	2024-09-05 00:57:54	<u>0x9ca80cca4671147e898e3be2add0c7173eeeb9cf879690f258973814aa191ee2</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
7	2024-09-01 14:39:37	<u>0xc98320431f8fbda9622a78be416429dbd882c6dc0cc04ebb854523afae9f7a14</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
8	2024-09-01 14:39:35	<u>0x62c2da8babca4c081732e8ffd21c2bf16294ce8959f82a5f1577479637286bc8</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
9	2024-09-01 14:39:13	<u>0x7120af69e52b9ff4e9980fd0b08082a68147beb8ee3fce9a39ebf24f24ae61af</u>	+ 4,000.000000000000 0000000 lido.us)	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-08-15 22:34:29	<u>0xfc5e06356d95b06ca6d93d550012e8f831544528523a4fef2862ac222ed2d80d</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
11	2024-08-10 20:09:59	<u>0x19d3c330da06b7e8eac44c2a70a74cdad109e49b23ccc6e247a444bf1146285f</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
12	2024-08-08 19:22:02	<u>0xa8aa7a01cbe915e5329713e87b9f2b5af8bcc11fb6b24f4bb4fd5a938cbdc38</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
13	2024-08-08 19:21:44	<u>0x97ad6a4d8c3506f5a460a4a97bd4c6c226c6624531b3bef79241dee4f4ee2c0a</u>	+ 14,500.0000000000 0000000 Z0Z	✓
14	2024-08-07 11:34:34	<u>0x190d4171f780931a52274c73243d06cc0700d8f42cbff00500859543b4d27dea</u>	+ 14,500.0000000000 0000000 Z0Z	✓
15	2024-08-05 20:07:15	<u>0x4e356918338ea62c704579ce8820aa21d88a77f4c717ffc3a28ae14b58092d6a</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
16	2024-08-03 00:44:26	<u>0xdb64704372724bf7b080902ee4d0f0acc0f6d803c0f96a770a5eef3a81bfdbf7</u>	+ 13,500.0000000000 0000000 Q4L	✓
17	2024-08-02 23:26:12	<u>0xd9ee00432ef016aa02f1b425980c5b9471c5f86a36fe87ab6fe47f71495dab32</u>	+ 0.6340128999999999 90 seorg.click/)	✓
18	2024-08-02 04:25:45	<u>0xb9a5d7cd5c038d223d44067019589474417011e7426eb4a6e63f1eb24148a62f</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓

#	Date & time	Transaction Id	Amount	
19	2024-08-02 01:01:47	<u>0x07023adb5d31836446ae</u> <u>1415af9c25a4ec83a257f4</u> <u>895610a8a07fc8010c0e19</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
20	2024-05-21 19:21:43	<u>0x555cc8b6ac12729bfab5</u> <u>a079650d170add3c16c215</u> <u>7c21110bdb877c4f66da64</u>	+ 8,400 YOUR TOKENS	✓
21	2024-05-09 10:18:15	<u>0x1aa24c954972e6de85cf</u> <u>9470e9c405cc81052d6fc5</u> <u>4656c91a2695a29efcf6be</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
22	2024-05-06 00:41:15	<u>0x6c76f17a3d22a60516f5</u> <u>08a9d3da85f0ebfd1f1327</u> <u>1227a9dbff04d7de852cec</u>	+ 10 ward.	✓
23	2024-05-03 19:46:37	<u>0x50f946562c54ead05972</u> <u>43a8060be233bd4aad3202</u> <u>849cc9b0e5274fd27ffd8c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
24	2024-04-19 18:18:58	<u>0xc913504ed3b425ad2e05</u> <u>3d1a22f42865082dcae123</u> <u>0602dc0bb6032a0e647245</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
25	2024-04-06 00:16:48	<u>0x6ded26f26a46fa774722</u> <u>9a3440d788cc3d5d4c9a27</u> <u>5be83006aa751243f3bc5f</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
26	2024-03-10 12:53:16	<u>0x79f723be8ef8ce4448c6</u> <u>71d6fd8319b4638e444d46</u> <u>12fcf5c951ed0cc7c5907f</u>	+ 800 Swap on: wmatic-swap.com	✓
27	2024-03-05 01:31:48	<u>0x3b70112df220c65aceb6</u> <u>239581f4dbd8179c3b1195</u> <u>a9c04ba0e80095878139f6</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-05 01:14:38	<u>0xee86e8b21455d629128942b6188407f037d4854a4ceba52ca3478cc58961a610</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
29	2024-02-23 08:23:58	<u>0xacde703b682544177768c6c3ee7bfae963e63f9fcafafa4434d82d0ddd3af134</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
30	2024-02-10 01:33:00	<u>0xc79b7122cd64e037f78b531d2b30e709a5a05d84e7d93af4cf05348996c7cdd7</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
31	2024-02-10 00:59:36	<u>0xbdff009f21b0efa1ef7e75ff64c3feb6b14127ae241ac9ca81b70f8ccf1402dc</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
32	2024-01-26 12:04:04	<u>0x9c54b395a08dbe9d63a3f3c2b03b081418fd521f058e0db7556093254adff928</u>	+ 0.0000000000306257 60 WETH  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 22:40:45	<u>0x360e29bcbd4e4da2e9b6d69850135ad25d698c1685fd10e2a962a690b85bd377</u>	+ 1 .xyz	✓
2	2024-08-15 22:35:01	<u>0xa978763c70a6962a3a96b32a336e09d3cb8c1a05608b7f6653afaff0eb07824a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-15 22:34:23	<u>0x705020df00fee4d5357ed2913775db62a3c40b2ac4768f23103ff1ba1843a387</u>	+ 1 3ETH Reward at erc20.lat	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-15 22:34:17	<u>0x1e1d7bbf5909c268c720</u> <u>4135d1c249fe567f85235e</u> <u>22a658b4f33b19fcaab54c</u>	+ 1 .xyz	✓
5	2024-08-11 21:53:47	<u>0x2fba1f56ce1f73d81e14</u> <u>a2e4dadfa54326cc3ae067</u> <u>1407ee12d291061068fb1d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-10 20:20:41	<u>0xb5457afba805147c9bf6</u> <u>384e47be67de25ac3ebb70</u> <u>ab801cdf4ab874c6049f78</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-08-10 20:09:57	<u>0x0982f559d295c9b1d7f5</u> <u>c71a23808b1bfa49c5700f</u> <u>33c38174a4d7ad079d9318</u>	+ 1 ðŸŽ•	✓
8	2024-08-10 20:09:41	<u>0x03f412e644593d5824d1</u> <u>f07314d81724ff0fecfdc1</u> <u>2b9c5a53c60af5e59d8891</u>	+ 1 com/ummLhNju	✓
9	2024-08-09 20:32:33	<u>0xb15a4196584de6339bbf</u> <u>d032b2a7e23de2253667d4</u> <u>05cc455bf338a192b88d4f</u>	+ 1 Blast Box https://blastupbox.com	✓
10	2024-08-08 19:22:40	<u>0x2465716cc760e4230bf3</u> <u>bb39aee95bc3e6398cf925</u> <u>b4448e534438549a79b220</u>	+ 1 ðŸŽ•	✓
11	2024-08-08 19:22:38	<u>0x05caeed7ec29b6c69c9a</u> <u>65b089468c046ef96b876d</u> <u>1cefe549dde610312584c6</u>	+ 1 ðŸŽ•	✓
12	2024-08-08 19:21:58	<u>0xb6a092bd389ba235efa9</u> <u>2b214b31fa8c24d0e2cb38</u> <u>24a0ba8ffdf9f2b389787d</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-07 06:58:33	<u>0x2f0b278cd6131ecbad35</u> <u>aae6daef8fe24ca044d09c</u> <u>8c6f39cc5ced7f2d3b6e23</u>	+ 1 aim rewards!	✓
14	2024-08-06 17:56:20	<u>0xe886aaa375f6f6206d82</u> <u>7c43106b8ecd7dc6ff6961</u> <u>a166dd9e1263c7c51811ff</u>	+ 1 Blast Box https://blastupbox.com	✓
15	2024-08-05 20:07:15	<u>0xd8c7c6ee3c649f7178a5</u> <u>74720fb5bb05e5ef488d92</u> <u>24eb875920758e1268d9cb</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
16	2024-08-04 23:41:59	<u>0x50e07e2a32a6327694d4</u> <u>ce147c71de99426af97b18</u> <u>1118478f6ba6ef8ff3da09</u>	+ 1 KDS99	✓
17	2024-08-04 21:24:05	<u>0x7331f29278ecd73b6248</u> <u>97c4e8241adb950366f120</u> <u>3c360b3f1d8e230fc2d1fa</u>	+ 1 KDS99	✓
18	2024-08-04 21:21:03	<u>0x856a98c17827dff69254</u> <u>eff372c5d8bdb2b3af11bf</u> <u>73fc1cc57ad80ca2680452</u>	+ 1 Blast Box https://blastupbox.com	✓
19	2024-08-03 22:36:38	<u>0x302bee96702cc58cd864</u> <u>fbde6d6bcf4979a79de2c8</u> <u>c9d34a27e7c3bc30873525</u>	+ 1 Blast Box https://blastupbox.com	✓
20	2024-08-01 23:35:56	<u>0x1e1d6a4429cff80a16c0</u> <u>8be06d5d6cef869785307f</u> <u>80af77090acb6b84da4ee3</u>	+ 1 NQJ102	✓
21	2024-08-01 23:33:12	<u>0xbfbed5c574a2890a4401</u> <u>379c65f3754844085464e3</u> <u>3e1ec3f576335194961564</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-08-01 21:13:15	<u>0xc9a958d472d28d6af7f326f3c3c3549717d90ea3b8c6405dbe15f6f7e2b733f1</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
23	2024-07-10 20:33:05	<u>0x8dacab0c011da926b3629df20e82c6686fc015a4920da62a37644ebdff7958ff</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
24	2024-07-10 20:32:47	<u>0x81167e4f60f75cd669314ef8484ca737e2c3be98ea66e69e5a91138268bec469</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
25	2024-05-21 19:24:01	<u>0x9b9716bd9b5e0c7bd3fb3326a31d89d4329208fa136197d28e9fb9784cfe9f3d</u>	+ 1 -airdrop.net	✓
26	2024-05-21 19:23:05	<u>0xdc9a2ee9b4359854041d905269dcee50ddae4821307b3b6de971757553ff30a2</u>	+ 1 -airdrop.net	✓
27	2024-05-21 19:22:15	<u>0x8bc2e7e28de23873a41a4802a4a367409cff95389de0114858060e7ae3334865</u>	+ 1 -airdrop.net	✓
28	2024-05-03 19:47:09	<u>0xbd37af70f3c26ce56dc6aff97cf3b2142171d4b1bd60a68e0cc6e469fdfd77ca</u>	+ 1 Reward at [5eth.us]	✓
29	2024-04-15 22:24:22	<u>0x8a0c23cc5c00a0181c66f5639da9431559584818264b2ed11b4a4ed5c1ab2f80</u>	+ 1 Reward at [3eth.us]	✓
30	2024-03-07 22:55:19	<u>0x0737df813cb2541355e96380a472132ef7d7f1f838b4004c11056a91c7ae0d4f</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-25 03:57:10	<u>0x12035a5a3ced2d20037e57d1e6999c797bed010492d639eabf88707de516c16d</u>	+ 1 Reward at [2000usdc i%[net]	✓
32	2024-02-24 23:34:50	<u>0x5dc25f66a5d5ce56f008333e98a54f8e5f08a24f9a72e54d207e06338e33d1f1</u>	+ 1 Airdrop at [5eth i%[cc]	✓
33	2024-02-24 08:31:27	<u>0xcb66b2d13a06eb098d783d9e5adb300b45fc9cfec556d6eee3627f5425bc344e</u>	+ 1 etherevent.co	✓
34	2024-02-14 03:40:35	<u>0xaa3990550df412679ed1be82b8632870d6d7c9fbc68b217fa1f208adf8e74df4</u>	+ 1 Reward at [5000usdc i%[com]	✓
35	2024-02-14 03:23:32	<u>0x081877bf89f304bc599c039cda7ce72ddc8ace0fc0090a2dd4480a33592014f3</u>	+ 1 Airdrop at [3eth i%[org]	✓
36	2024-01-26 17:29:31	<u>0xebf6ef5cef961a243beaacd842912c38b2dfcfbe38c4e65eacc97440dd2dc986</u>	+ 1 2000usdc.org	✓
37	2024-01-26 17:24:55	<u>0xc3dbf3901537ca52d8691a7f52c9c83e0cd14aecc46a4a948ce1453c1c617414</u>	+ 1 5000usdt.com	✓
38	2023-12-26 09:16:54	<u>0xcc19e6d1f0fc3ae0c8a445d9c33e8e582fb49479b731cd28037a75bc554ebf51</u>	+ 1 2000usdc.cc	✓
39	2023-12-26 09:16:48	<u>0x39a480a34f3618eccbf423ab5b29e633d2d50764446b17a6d4a14edebcd0ac4e</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-08 18:20:59	<u>0x6a9a183eb27263df98e99877c41baed09f002cc279086e97ebe2c427dd64ebb1</u>	+ 1 op1.org	✓
41	2023-10-11 05:24:06	<u>0x965d7f5a1cc3aceba207b28f7046985a9128911a3098bced8c8b694e50f0a9c7</u>	+ 1 Voucher	✓
42	2023-09-18 16:36:13	<u>0x90b4705e906176fb61cf1ba6c93808fbd5f960d480ecefbbac26dbdbd8e3248f</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-13 02:02:03	<u>0x6b83dbe2e3689c73dc6dbbaa91379aa5a3feb0db6cba37ff30462d081a60a3d6</u>	+ 1 NFT VOUCHER	✓
44	2023-09-12 01:41:38	<u>0x5edb9073ab201c1d1be40f3c47b6457423fc9e7462eb673090e4c79cf22bf292</u>	+ 1 NFT Voucher	✓
45	2023-09-11 23:27:03	<u>0x7b02f6891ff11817d93da858179f79af9df4173ebfa1b3bbf24ce898425525de</u>	+ 1 NFT Voucher	✓
46	2023-09-10 10:46:53	<u>0xb1542b7d61c20c7672d14210a03f5cd1f86f7cdc1961f8fee831c85c783abda1</u>	+ 1 NFT Voucher	✓
47	2023-09-10 10:40:49	<u>0x4ca314b58d0efe0327ad1b6f2c6d3b9694b1fc1748214cd681c80060e2e6df31</u>	+ 1 NFT Voucher	✓
48	2023-09-10 02:10:03	<u>0x60816ecabff723969d55370fd58ab21fdb046bc0b4cb18710f8834a53c6e26f5</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-05 21:40:42	<u>0x3bed4e761ecb4854e5a5</u> <u>f02f6789aa2a7ee25694a7</u> <u>3a7a80808b36f82eb85c4e</u>	+ 1 NFT Airdrop	✓

* USD values displayed at the time of transaction

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