

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 21:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x58cd76399a37a10d0ffdfa63695d01e9e213fdbd</u>
TOTAL RECEIVED	0.718168045851881320 MATIC
	0.29 USD
TOTAL SEND	0.516592408344556775 MATIC
	0.21 USD

Token	Balance
MATIC	0.201575637507324518 MATIC
	0.08 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces zerolends.com	1 ard
! Kuroro.gg	1,624,264.000000000000000000 KURO [www.kuroro.gg]
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
USD Coin	0.000000 USDC
ZÑ•ash	10,000 ZIKTOKEN.COM-100 ZEC GET NOW
Zkash	5,000 ZIKTOKEN.COM-AIRDROPSWAP







* USD values displayed at the time of transaction

Token	Balance
!ETHENA	3,000 IM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Airdrop at rewardbase.life	0 10 ETH
Bebop Collection	2 BEBOP
Reward at 10bnb.loł	N/A Airdrop at 10bnb.loł đŸŽ•
	N/A ?
\$50 000 FOR FREE	N/A Airdrop
aim rewards!	N/A aim rewards!
-airdrop.org	N/A -airdrop.org
Airdrop at 3000usdt.info đŸŽ•	N/A Airdrop at [3000usdti%[Einfo]
Airdrop at 3eth.xyz đŸŽ•	N/A Airdrop at [3eth i%[Exyz]
Reward at 2000usdc.net đŸŽ•	N/A Reward at [2000usdc i%[Enet]
+ \$50 000 (BONUS-ETH.NET)	N/A Event
-airdrop.net	N/A -airdrop.net


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-25 18:28:36	<u>0x0bc0238b8b8cd2ae568b68745430a28a73d4904a1fa2d0f179c0eb4ff146bc77</u>	- 0.4897118687834636 77 MATIC  0.47 USD	✓
2	2024-02-25 18:28:36	<u>0x0bc0238b8b8cd2ae568b68745430a28a73d4904a1fa2d0f179c0eb4ff146bc77</u>	- 0.0140129100000000 00 MATIC  0.01 USD	✓
3	2024-02-25 18:28:36	<u>0x0bc0238b8b8cd2ae568b68745430a28a73d4904a1fa2d0f179c0eb4ff146bc77</u>	- 0.0011626697205489 81 MATIC  0.00 USD	✓
4	2024-02-25 18:27:37	<u>0x3e61f6c7fa3f9829bdbcc3f0c82e85c8114b9746711e2d887595d302419225ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-25 18:27:37	<u>0x3e61f6c7fa3f9829bdbcc3f0c82e85c8114b9746711e2d887595d302419225ef</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
6	2024-02-25 18:27:37	<u>0x3e61f6c7fa3f9829bdbcc3f0c82e85c8114b9746711e2d887595d302419225ef</u>	- 0.0001422868403845 20 MATIC  0.00 USD	✓
7	2024-02-25 18:20:19	<u>0xcf1c5ce03d36d7cca778e0f46b2b12de69e9f483a7f948d3d8bff91933205a50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-25 18:20:19	<u>0xcf1c5ce03d36d7cca778e0f46b2b12de69e9f483a7f948d3d8bff91933205a50</u>	- 0.0027046240000000 00 MATIC  0.00 USD	✓
9	2024-02-25 18:20:19	<u>0xcf1c5ce03d36d7cca778e0f46b2b12de69e9f483a7f948d3d8bff91933205a50</u>	- 0.0001501896280685 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-25 18:20:05	<u>0xaeef90ee027cec2a7a708</u> <u>2f009758153b48c3379cb4</u> <u>96b15d1e364b43a6a04dd1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-25 18:20:05	<u>0xaeef90ee027cec2a7a708</u> <u>2f009758153b48c3379cb4</u> <u>96b15d1e364b43a6a04dd1</u>	- 0.0050350027672651 44 MATIC  0.00 USD	✓
12	2024-02-25 18:20:05	<u>0xaeef90ee027cec2a7a708</u> <u>2f009758153b48c3379cb4</u> <u>96b15d1e364b43a6a04dd1</u>	- 0.0001661972327348 56 MATIC  0.00 USD	✓
13	2024-02-25 18:13:52	<u>0xf757d90c7794bcea3c05</u> <u>600f22b0e0541e3695e125</u> <u>069b84dac5c22b4468eb4c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-25 18:13:52	<u>0xf757d90c7794bcea3c05</u> <u>600f22b0e0541e3695e125</u> <u>069b84dac5c22b4468eb4c</u>	- 0.0017274750000000 00 MATIC  0.00 USD	✓
15	2024-02-25 18:13:52	<u>0xf757d90c7794bcea3c05</u> <u>600f22b0e0541e3695e125</u> <u>069b84dac5c22b4468eb4c</u>	- 0.0000358843720911 00 MATIC  0.00 USD	✓




INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-25 17:19:45	<u>0x4f3c4d60bed2e174ae0e</u> <u>35291c6a8d7881cf2ad210</u> <u>00226c66a023404a555417</u>	+ 0.7181680458518813 20 MATIC  0.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-31 16:18:15	<u>0x2a3146251282cd916903353ffb4834e8d758304e9b2433fe37a07237b14a4969</u>	+ 600.00000000000000000000 \$Visit Reward at [airdrop.li]	✓
2	2024-06-22 07:52:16	<u>0xd2b8c88b0c41e6bacc7e069aef7367de24de55d7ba4ec12250749a4ded52a7dc</u>	+ 987,921 M AIRDROP	✓
3	2024-05-20 18:32:31	<u>0xf1bce3739283126c6484ecd7d2603ae7470030e7c1be53d6d84a196f50aadecc</u>	+ 5,000 \$ ACCESS ETHENA-E.COM TO CLAIM	✓
4	2024-05-15 22:30:26	<u>0xec685e099da288305756c2d104c064da058257258b780acfc585240eefafe7a1</u>	+ 3,000 IM	✓
5	2024-05-02 13:45:50	<u>0xd84ef532407b1a47501743e8337b9c175e14a2762a5b9d402a8f1e10f463978b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-03-27 00:34:08	<u>0xd67117928d76d689384b002d6375e5e6e61fd331c45e8cb68ba8605a611c4416</u>	+ 1.0000000000000000000000 Claim by link: zircult.xyz	✓
7	2024-03-26 01:30:00	<u>0xcf0e367d13a6bace6722190cca453d1a40b96cb335223cf464a5e8f6d71a5df9</u>	+ 10,000.0000000000000000000000 \$	✓
8	2024-03-22 17:31:49	<u>0xfb5016e21cbbb3ec4b5026639c531cd07374e4f89d27375e146bf6654a51fcff</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
9	2024-03-22 16:51:02	<u>0xf3be653ef5cd7729f18c75c5b2c6ca8c0f5e240702f08bec21936224b19c07b</u>	+ 2,469,626.0000000000000000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-22 03:22:17	<u>0x7d647684bbbb6ffb97d6cc53c93a95492612b480fb9b772c35bcde19fd141594</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
11	2024-03-22 02:03:44	<u>0x50e821a2264151f2ad82a87fb983763dcfbd19883443a27cea57ff9a6f167a01</u>	+ 10,000.000000000000 0000000 \$	✓
12	2024-02-25 18:28:48	<u>0xafe84400e2414a276824ba76a1f15ded1cd90e75ae163201a8cec32082268133</u>	+ 1 ard	✓
13	2024-02-25 18:28:36	<u>0x0bc0238b8b8cd2ae568b68745430a28a73d4904a1fa2d0f179c0eb4ff146bc77</u>	- 2,537.652496 USDC  2,537.53 USD	✓
14	2024-02-25 18:21:38	<u>0x84aac0ce348c4097dfc11b0d5f99516c36065ed21a02ae4c3c74f48179b6b74b</u>	+ 2,537.652496 USDC  2,537.33 USD	✓
15	2024-02-25 18:21:38	<u>0x84aac0ce348c4097dfc11b0d5f99516c36065ed21a02ae4c3c74f48179b6b74b</u>	- 1,268.848449703551 750645 DAI	✓
16	2024-02-25 18:21:38	<u>0x84aac0ce348c4097dfc11b0d5f99516c36065ed21a02ae4c3c74f48179b6b74b</u>	- 1,269.035795 USDT  1,268.86 USD	✓
17	2024-02-25 18:20:17	<u>0xf865741203f30bf146f7255fa159abccd87460b63090b1a42d79f1e7a2715312</u>	+ 1 ard	✓
18	2024-02-25 18:15:27	<u>0x7317aa79c6a7303bd577b116f0882c072fc5e65b85936b53831f00f32583559d</u>	+ 1,268.848449703551 750645 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-25 18:15:27	<u>0x7317aa79c6a7303bd577</u> <u>b116f0882c072fc5e65b85</u> <u>936b53831f00f32583559d</u>	+ 1,269.035795 USDT  1,268.92 USD	✓
20	2024-02-25 18:15:27	<u>0x7317aa79c6a7303bd577</u> <u>b116f0882c072fc5e65b85</u> <u>936b53831f00f32583559d</u>	- 2,537.881600 USDC	✓
21	2024-02-25 17:48:00	<u>0xfce5afff83455952e508</u> <u>517c39ef3f63135febfb07</u> <u>d029bbb469ce2e155539ec</u>	+ 2,537.881600 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 19:43:32	<u>0xb1ed23f111eff9ce2cff</u> <u>ffc5bfc28f1e1a30f03acf</u> <u>fa0de00569c7d8926b6878</u>	+ 1 BEBOP	✓
2	2024-03-22 19:18:45	<u>0x9cd7d6efbc8bedb60622</u> <u>abb6ec4ddc3587190880ec</u> <u>42b56c0224c1ead77451e7</u>	+ 1 10 ETH	✓
3	2024-02-25 18:26:08	<u>0x619eed4d78ed387fa7e8</u> <u>ca8a03d637d6a6cd1be295</u> <u>87fcfdeed60bc64b18790a</u>	+ 1 BEBOP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 16:17:39	<u>0x0bbb114af4921935dec7</u> <u>cda0f17af2db988ca9d74d</u> <u>7a90e8e481b529e44d8a52</u>	+ 1 aim rewards!	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 20:59:56	<u>0xdb349b4f5b699e5a201d</u> <u>289d5df1202fd100c27517</u> <u>00226cd2fe601d1a04ab69</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
3	2024-06-22 07:52:24	<u>0x51f8eb69127d5d25437f</u> <u>d9e0c11a52fb72c3a96011</u> <u>db54146f179ea3f704a2f1</u>	+ 1 ?	✓
4	2024-06-22 07:52:10	<u>0x1a61ecdb9bee009c1a5c</u> <u>54c03eec1d515404cceca6</u> <u>634fae00f1cd29f006c488</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
5	2024-05-20 18:32:53	<u>0x53470aeca8e971a15acd</u> <u>e2d06395da836cd3a9be53</u> <u>3bc872c84139a395f48463</u>	+ 1 -airdrop.net	✓
6	2024-05-15 22:31:26	<u>0x016086355cb138d12fcc</u> <u>277f41d4a5908be72939ee</u> <u>f7dc6bdeb41c670257c615</u>	+ 1 -airdrop.org	✓
7	2024-05-15 22:30:42	<u>0xfe4adb1c5731f4c5029e</u> <u>048dcccde600c0d1d0b06c</u> <u>59c33acec6c38c9924c434</u>	+ 1 -airdrop.org	✓
8	2024-05-15 01:34:21	<u>0x3ecc304e0e9b2acf2d1c</u> <u>541d83353669d3ddb33837</u> <u>f15e89e4ef9033a0c435a8</u>	+ 1 Event	✓
9	2024-03-22 19:43:16	<u>0x4c350d98177cfd918ab0</u> <u>be2f237ba39d32b6232425</u> <u>d0595348e244acf34af7e3</u>	+ 1 Reward at bonewin.com	✓
10	2024-03-22 18:56:58	<u>0x055dbb199e139e82d8da</u> <u>7da33a76310aa86b7f6e08</u> <u>bc30cf841a1319a3d8131f</u>	+ 1 Airdrop at [3000usdti%€info]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-22 02:07:36	<u>0x14d0fd0a4626c8d26114c927d156fc12ada847da60e347c096f0a2f512efa317</u>	+ 1 Airdrop	✓
12	2024-03-21 19:28:38	<u>0x7e9bcba09a0df22058b66846fc22d45a47b7890db824b85eac51fdd80a6115b0</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
13	2024-02-26 10:37:44	<u>0x60a9899c8f714e504343f01a61491fab640d810caf5f0091e65e745ba838c3ae</u>	+ 1 Reward at [2000usdc i%[enet]	✓
14	2024-02-26 06:43:47	<u>0xfeefeabe6596ff277827cd8f190b50b2ca066293f35eb10178f6a05e20ac952c</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

* USD values displayed at the time of transaction

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