

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:41 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5994ac5a4289b32c4f6d4b9b210f8f460743679f</u>
TOTAL RECEIVED	184.229999999999989768 MATIC
	67.31 USD
TOTAL SEND	184.195462929677603370 MATIC
	67.30 USD

Token	Balance
MATIC	0.034537070322386870 MATIC
	0.01 USD
Acces debridgether.com	1 m
! 5000usdc.org	1.000000000000000000 rdrop
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
enft.com	1.000000000000000000 enft.com
USD Coin	0.000000 USDC
Rewards: xBlast	399.000000000000000000 xblast-app.xyz/
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
xBlast Rewards	400.000000000000000000 st-app.xyz/







* USD values displayed at the time of transaction

Token	Balance
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
\$5000 USDT Airdrop	N/A 5000usdt.com
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
	N/A ?
1	N/A 5000ZRO Token at layerzero.pl
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
	N/A ?
10K\$ gift at [bit.ly/tpepe]	N/A e]
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
Airdrop at 3eth.org	N/A Airdrop at [3eth i%Eorg]
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 21:25:48	0x674dadab7822a7abae43 0d9f33cabbbcdb02f20d41 499fc905fd3daad399c44a	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-10 21:25:48	<u>0x674dadab7822a7abae43</u> <u>0d9f33cabbbcdb02f20d41</u> <u>499fc905fd3daad399c44a</u>	- 0.0012081300001208 13 MATIC  0.00 USD	✓
3	2024-10-10 21:25:48	<u>0x674dadab7822a7abae43</u> <u>0d9f33cabbbcdb02f20d41</u> <u>499fc905fd3daad399c44a</u>	- 0.00000000000014497 56 MATIC  0.00 USD	✓
4	2024-09-12 01:50:48	<u>0xcbf8b8a4dc96647e86ef</u> <u>73c772976f8dbbe975ea59</u> <u>662551f491866437c20e6b</u>	- 0.0000000000000000 00 MATIC	✓
5	2024-09-12 01:50:48	<u>0xcbf8b8a4dc96647e86ef</u> <u>73c772976f8dbbe975ea59</u> <u>662551f491866437c20e6b</u>	- 0.0012081299999597 29 MATIC	✓
6	2024-09-12 01:50:48	<u>0xcbf8b8a4dc96647e86ef</u> <u>73c772976f8dbbe975ea59</u> <u>662551f491866437c20e6b</u>	- 0.00000000000011275 88 MATIC	✓
7	2024-08-30 18:20:47	<u>0x1dbd6e25b812716c7215</u> <u>7a079f4371cc9e0ebf7cc6</u> <u>dc4bfb5212775769b5a012</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-30 18:20:47	<u>0x1dbd6e25b812716c7215</u> <u>7a079f4371cc9e0ebf7cc6</u> <u>dc4bfb5212775769b5a012</u>	- 0.0012081322352418 55 MATIC  0.00 USD	✓
9	2024-08-30 18:20:47	<u>0x1dbd6e25b812716c7215</u> <u>7a079f4371cc9e0ebf7cc6</u> <u>dc4bfb5212775769b5a012</u>	- 0.0000001025668139 65 MATIC  0.00 USD	✓
10	2024-08-09 16:30:49	<u>0x7a03db8228ed14d81115</u> <u>7a2873ac256ce559461bef</u> <u>3b4a269b6caa3d40824d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-09 16:30:49	<u>0x7a03db8228ed14d811157a2873ac256ce559461bef3b4a269b6caaac3d40824d</u>	- 0.0012081253889705 00 MATIC  0.00 USD	✓
12	2024-08-09 16:30:49	<u>0x7a03db8228ed14d811157a2873ac256ce559461bef3b4a269b6caaac3d40824d</u>	- 0.0000000564108919 22 MATIC  0.00 USD	✓
13	2024-08-07 01:20:08	<u>0xb9e08a060886870d5657de6432b9909ff06c5c2706b4a147eb546ca23680fd5c</u>	- 184.18999999999999 7726 MATIC  76.54 USD	✓
14	2024-08-07 01:20:08	<u>0xb9e08a060886870d5657de6432b9909ff06c5c2706b4a147eb546ca23680fd5c</u>	- 0.0006299853513240 00 MATIC  0.00 USD	✓
15	2024-08-07 01:20:08	<u>0xb9e08a060886870d5657de6432b9909ff06c5c2706b4a147eb546ca23680fd5c</u>	- 0.0000002677217130 00 MATIC  0.00 USD	✓
16	2024-08-07 01:12:56	<u>0xaa9cb87906ca294d08d382d810fe18cca643524b2b582c5f14f1a030a41582cc</u>	+ 184.22999999999998 9768 MATIC  76.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 16:14:57	<u>0xec8eebf8445c7b769e7a0f1e55d910491e7338de8003a0ef5591d448830e751a</u>	+ 1,000.000000000000 000000 \$ Reward : t.ly/usd	✓
2	2024-10-10 21:25:48	<u>0x674dadab7822a7abae430d9f33cabbbcdb02f20d41499fc905fd3daad399c44a</u>	- 30.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-10 21:20:08	<u>0x863335095e51b5628a520535e46bfce2482468a0a8061c202228908a5b717127</u>	+ 30.000000 USDC	✓
4	2024-09-12 01:50:48	<u>0xcbf8b8a4dc96647e86ef73c772976f8dbbe975ea59662551f491866437c20e6b</u>	- 28.200000 USDC	✓
5	2024-09-12 01:46:46	<u>0x40f3398254b87548dd05339502020ecc53918a93f04f54a15ff8d2f4145df1fc</u>	+ 28.200000 USDC	✓
6	2024-08-30 18:23:43	<u>0x76c1b7ee8b0af01acc94e0c197a3e3bd5cdfd7a4d05dd4480571d9a8eb938c61</u>	+ 1 m	✓
7	2024-08-30 18:22:07	<u>0x13ef96499cc9ef180cbf55ad145b6e0e8f04ac2deb2040cb3af8f12f2ce3cbbb</u>	- 0.000000 USDC	✓
8	2024-08-30 18:20:47	<u>0x1dbd6e25b812716c72157a079f4371cc9e0ebf7cc6dc4bfb5212775769b5a012</u>	- 29.445073 USDC	✓
9	2024-08-30 17:19:57	<u>0x9f1ead7421e0acbdec377b260d297f636a4b87a9a90c7c0480d9617c22b78ddb</u>	+ 29.445073 USDC	✓
10	2024-08-09 16:35:35	<u>0x0fcb469a135519ff8067dd1b388aba157f1081f054bc9e56ef57a41f8eafb49e</u>	+ 138,766.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
11	2024-08-09 16:30:49	<u>0x7a03db8228ed14d811157a2873ac256ce559461bef3b4a269b6caaac3d40824d</u>	- 32.400000 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-09 15:28:49	<u>0x67af9a681954ce7bb0e26c438c838291d0c4ad5a2db83e3aa6822c66a8df777f</u>	+ 30.000000 USDC	✓
13	2024-08-09 15:23:25	<u>0xc8538e9e1a2544460cf890b11a83fa5beff68eaa4d380c1d877919af0986fcc6</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
14	2024-08-09 15:22:33	<u>0xdb89165cfef0eaa5778dc9a801660cfe8a09a038a04432c567c652ecbeb36315</u>	+ 1.0000000000000000 00 enft.com	✓
15	2024-08-07 23:47:12	<u>0x0df0af9c2aa1500e3b1b1d3fc9b28b7724ab6df788ad5dc98287c09e21f6f359</u>	+ 14,500.0000000000 0000000 Z0Z	✓
16	2024-07-16 02:08:45	<u>0x04c25a107106d7ab0cbf8a4c82f5b4efbd54943a01a0d9032db24664a2c60d8d</u>	+ 2,000.000000000000 000000 o Claim	✓
17	2024-07-16 02:07:33	<u>0x3c9d048077b71e9882c9edadd74d1dd7a3b866982c0f03ebf6d32ade1102c589</u>	+ 2,000.000000000000 000000 o Claim	✓
18	2024-07-08 20:06:11	<u>0x4067000ecb3aae8de7e89051ab860616f806081661e181b49745d5cd864a5e6e</u>	+ 2.400000 USDC	✓
19	2024-06-26 18:47:01	<u>0x2bbedf66bdd7f3b03cc898ad9daeb97cdf3bf083db4fe49cf095455bbd8a823b</u>	+ 437.23410000000001 2187 ast-app.xyz/	✓
20	2024-06-18 13:47:02	<u>0xc9ae9e18e1ce893079b51dd6d0293938ce8e8db7ec8044d237de0c5dad0c16c2</u>	+ 420.18954000000002 2246 st-app.xyz/	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-13 23:31:06	<u>0x820ae377d3796d0808b7</u> <u>bb994e51ba2786b8fc5f75</u> <u>b5599c761836839f166b64</u>	+ 399.75148999999998 9777 xblast-app.xyz/	✓
22	2024-06-03 22:03:37	<u>0xae86a356701bd8d2484b</u> <u>83065044089876e49933af</u> <u>8842e7719c3a2ba6a19821</u>	+ 724,900 TOKENS	✓
23	2024-05-11 20:51:45	<u>0xcfa622defd43fe014eed</u> <u>a2c2244d55694b19051fd4</u> <u>bf3587a9f9cec896db991b</u>	+ 1.0000000000000000 00 z	✓
24	2024-05-09 19:36:58	<u>0x6bd00c504ed7c3ec4feb</u> <u>fcc1b298b4c292d244751b</u> <u>c867f1572021d601fb1000</u>	+ 1.0000000000000000 00 rdrop	✓
25	2024-05-09 14:00:45	<u>0x28ff36bab8f20a82b766</u> <u>ed1c7de00f6f640defdedc</u> <u>97885256e5449fa1ce7a94</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓
26	2024-05-03 12:04:40	<u>0x88ff8295503b0e18b7d9</u> <u>ff5565e0bad5ce702eb8d5</u> <u>ab2fa3ecec1d004cb364e3</u>	+ 4,603.000000000000 000000 ACX [via www.across.events]	✓
27	2024-05-02 15:42:07	<u>0x8a098f92060ede9267e4</u> <u>96d17d0c96186d58d85aab</u> <u>63e63d354c8ae5bbb67487</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
28	2024-04-29 08:08:32	<u>0x00a098823539c504a31f</u> <u>b2c267a8551468f2b538ee</u> <u>c75da60d42909c2b42835f</u>	+ 5,000 ewards	✓
29	2024-01-17 02:23:26	<u>0xe25066a23f1688dd34a9</u> <u>8b5810214121b7c551bb22</u> <u>f1e2cc8099e72492f9ef3d</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-14 14:34:00	<u>0x64e48019a2c88b0fcbbc b4cd567ab6676377bc98e5 92300f3f303e2b092b6c30</u>	+ 1,000 lt.com	✓
31	2024-01-13 06:54:06	<u>0xc3506a7f7df2bf91e8b4 74ecedaaa116e73881ad78 d3865a774046d93ffb0508</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 17:20:55	<u>0xc3e4d1c7518c13b25169 54f5e71780c4cc3b261122 4d2b455c43a33e3c763c22</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-09 15:23:23	<u>0x09509d578f8d131428e0 a04d1bc162d59d2670fb8f 5fe3483b56aceb3130bddd</u>	+ 1 ðŸŽ•	✓
3	2024-08-09 15:23:09	<u>0x4e3a99ebacce352ad9cc 1fbc9e04e735c253907ee3 657bbadb971ec89004bb96</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-08 02:52:35	<u>0x169797fa37b0f36b483e ae3450a58a19d7c6348545 7277fbae699ad73352085c</u>	+ 1 aim rewards!	✓
5	2024-07-19 14:26:25	<u>0xe5f77482cb3d745e3089 f9a3da755da21e973b3d33 10625ffbe084df283b176a</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-19 14:25:35	<u>0x1478f05b44785940b3be c1a877eefe1db29c3d9370 7af8bc6d718470d225c79c</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-19 14:25:35	<u>0x55d8c5b8ce45f3fad8f614d1df6913734d01a20fa2ec3d7f7e220fb4c0183e88</u>	+ 1 ǻŸŽ•	✓
8	2024-07-16 18:32:01	<u>0x2b3a578e4cb662cce248aad58b33eda995cbd42b92e2a84094cf13ac202ba418</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
9	2024-07-16 18:29:57	<u>0x00435b49073f0717b3b0a98ca48aebfaff8cdd355dc6597f897f3149913a07ea</u>	+ 1 ǻŸŽ•	✓
10	2024-07-08 20:06:51	<u>0x31fe890a2d88062eca9bacdbbfcbc9d7f1e2effcf5dfd25b488b7f5a2163ec32</u>	+ 1 Airdrop at 10bnb.xyz ǻŸŽ•	✓
11	2024-07-08 20:06:47	<u>0xfe431e0194fad6d6f6a04b67a5f71af80c3bbf3e4d5aa800c015aa8901431d92</u>	+ 1 1ETH Reward at web3eth.lol ǻŸŽ•	✓
12	2024-06-29 17:48:58	<u>0xafdf3133b3d6442a22480927add841b7939beb202a4ca1cc222fbed14442b316</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
13	2024-06-26 18:47:37	<u>0x6f85d97e363e0ed49b01b38dfe3bc691bab6ea99669f4f87aef3a103e89fcec</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
14	2024-06-26 18:47:25	<u>0x26d2b615f311cf7f76aeab0e5e3227c69eb9b78cb26045be2f8472cd0335382e</u>	+ 1 ?	✓
15	2024-06-18 13:47:24	<u>0xa80ff278eaf7542bbef49e58cabf5d9149ea7c16a999c62d4e4cea7c8f77c7d4</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-15 03:06:39	<u>0xb813e9a55e8282c0b90432955bee08b75098f31632e604b347ecd15f313b81d2</u>	+ 1 ?	✓
17	2024-06-12 03:50:04	<u>0x41ce4c86a197bf7ba2e9043783325529bebae6cbe1b407323af833d90e87cfbc</u>	+ 1 az]	✓
18	2024-06-11 00:50:02	<u>0xdf0d640093fa7aabd3cf4926b555cfce32ebc7ee6c68b80501c434d04743dfd3</u>	+ 1 az]	✓
19	2024-06-08 18:13:32	<u>0xadec62cee084a3af9e61cb5da442f0ff51f2dfec05cbf74d65929065f7a5e232</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
20	2024-06-08 18:12:32	<u>0x7f166eb1e91d8d533beb459f82c9f647fd0ff86d44f0bb2846750b9468c0ab92</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
21	2024-06-03 21:39:07	<u>0xb6bebf38a9be57186095c31ccf04e4551c3e6d08b954a80a39ba8a08f5410a9e</u>	+ 1 e]	✓
22	2024-06-02 19:21:51	<u>0xf60b6e80f69c2c52b8ce965cad7e8b25e216522b29b4fe3f8b59bd06869014a8</u>	+ 1 e]	✓
23	2024-05-08 18:38:12	<u>0x651a188aa85e0df8775ff2eb09fda5cc3a31a2fa4de3963b7f2ee16369405fee</u>	+ 1 Reward at [5eth.us]	✓
24	2024-05-01 02:18:13	<u>0x2165e3f1dce5a59efd8c9b1de8b2838df67ac187e94e3624a6da86e8d3084981</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-24 18:39:28	<u>0x392555204d20cc749be04274cc5da0679bcc3c5e91bf355b5b44fc0ae9ab63e4</u>	+ 1 3K\$ Reward at [getusd.us]	✓
26	2024-03-23 21:03:58	<u>0x9cae79aef5dfd62d24ab07ecdd1f120b14e69a222c706b463964279a2aa729a3</u>	+ 1 Airdrop at [5000usdt.us]	✓
27	2024-03-23 21:03:38	<u>0x3e53117c4af4e77e1f74c184c94b40fdc538d8cc494eff2352852b1ef23dc1d8</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-12 02:34:58	<u>0xd31aa61952da33ddb829b633fb0905c4ef3d0b4f82c217e59e4420472e68e686</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
29	2024-02-20 00:52:18	<u>0xa0532ee700276cc1aad55479a204fff143de2268008b494f234624e1591594c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
30	2024-02-19 22:42:09	<u>0xa75138dd712a01f1bcf45ec3003fd20e106f2de71ca42fae093ce1d5ded9bdd7</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
31	2024-01-26 00:07:34	<u>0x2a92adf8776db77b88843b8a01827e7471260716ff683f72954410458798b28e</u>	+ 1 2000usdc.org	✓
32	2024-01-25 23:56:34	<u>0xe717704a436248adfcc0b87678341e028430bfb684adb7fa58e56eebef53ad98</u>	+ 1 5000usdt.com	✓
33	2024-01-13 01:55:47	<u>0xf5d69ea279ed977ee9d167fc977d21f5a889a8d89f18a947e6bd5207f59e5533</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-13 01:44:33	<u>0xe50f96a62c08f6d68fa8</u> <u>fd51d1909d80f307890b7b</u> <u>1a5e1fe1b10f3aeea2450f</u>	+ 1 1000usdc.top	✓
35	2024-01-04 21:48:28	<u>0xcd7b80d00dd36013d3cb</u> <u>c69deabfdbbc18f5f185e2d</u> <u>6a6c9c301cb603cd421be9</u>	+ 1 2000usdc.cc	✓
36	2024-01-04 21:48:16	<u>0x1d3dc90988db01648b2f</u> <u>3da0b7ab27a768977d0c24</u> <u>2bb457deb78b94ceaa7245</u>	+ 1 3000usdt.net	✓
37	2023-11-18 01:14:07	<u>0x1d6f9eb014d202453423</u> <u>d799b58ad7bdbda1ab01c9</u> <u>046e3362e13a1260c45f85</u>	+ 1 yz	✓

* USD values displayed at the time of transaction

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