

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 02:17 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x59be6cd161ae925117d495f76e25e2722255ee2b</u>
TOTAL RECEIVED	2.392370241441653889 MATIC
	0.88 USD
TOTAL SEND	2.392370033398160789 MATIC
	0.88 USD

Token	Balance
MATIC	0.000000208043493082 MATIC
	0.00 USD
! BRETT [BRETTBASE.TOP]	650,000 M AIRDROP
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
oucher)	1.000000000000000000 Claim by link: zircult.xyz
Merkly ONFT	0 MERK
Omni Ax Adventures	4 OAXA
Airdrop at ethliq.xyz	0 5 ETH
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
2,000 USDT Reward	N/A .org


Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
2,000 USDT Reward	N/A op.net
5ETH at geteth.us Reward	N/A 5ETH Reward at [geteth.us]
2000\$ Reward	N/A drop-usdt.xyz
\$1000 Rewards	N/A usdt-1000.info
\$2000 USDC	N/A Voucher
\$1000 USDC Voucher	N/A 1000usdc.top
art]	N/A t]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 08:10:20	<u>0x4524439f7e03eba94c25</u> <u>15cccc61874321fd3d2430</u> <u>9adf8026f89534ef25e512</u>	- 1.3348187022622288 73 MATIC 0.68 USD	✓
2	2024-07-19 08:10:20	<u>0x4524439f7e03eba94c25</u> <u>15cccc61874321fd3d2430</u> <u>9adf8026f89534ef25e512</u>	- 0.0094938900000000 00 MATIC 0.00 USD	✓
3	2024-07-19 08:10:20	<u>0x4524439f7e03eba94c25</u> <u>15cccc61874321fd3d2430</u> <u>9adf8026f89534ef25e512</u>	- 0.0000000019565070 00 MATIC 0.00 USD	✓
4	2024-01-06 04:53:20	<u>0xfabd29983e8e400184aa</u> <u>f1109f2bc696e127b8a27a</u> <u>ffba825b26a3e298dde978</u>	- 0.3733368527802344 85 MATIC 0.30 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-06 04:53:20	<u>0xfabd29983e8e400184aa</u> <u>f1109f2bc696e127b8a27a</u> <u>ffba825b26a3e298dde978</u>	- 0.0068429961600000 00 MATIC  0.00 USD	✓
6	2024-01-06 04:53:20	<u>0xfabd29983e8e400184aa</u> <u>f1109f2bc696e127b8a27a</u> <u>ffba825b26a3e298dde978</u>	- 0.0003825830339944 00 MATIC  0.00 USD	✓
7	2024-01-06 04:52:26	<u>0x338cc8b56758c846ede3</u> <u>bb0126d87898e05702aeb1</u> <u>6a13c77389d8f8ffee39d9</u>	- 0.6650000000000000 36 MATIC  0.53 USD	✓
8	2024-01-06 04:52:26	<u>0x338cc8b56758c846ede3</u> <u>bb0126d87898e05702aeb1</u> <u>6a13c77389d8f8ffee39d9</u>	- 0.0023412575200000 00 MATIC  0.00 USD	✓
9	2024-01-06 04:52:26	<u>0x338cc8b56758c846ede3</u> <u>bb0126d87898e05702aeb1</u> <u>6a13c77389d8f8ffee39d9</u>	- 0.0001537496851961 84 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 03:21:19	<u>0xc21bbba4c82de80bcb79</u> <u>4203e189057c2cb527e748</u> <u>7fdcb8b0775f08ccf2887d</u>	+ 2.3923702414416538 89 MATIC  2.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 12:48:37	<u>0x31a322966bae656788f2</u> <u>fd9d7a2e6659f968f611ca</u> <u>2fb19f97b473fbd8dd36ff</u>	+ 650,000 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-12 00:30:56	<u>0x0b9ac106deb7c81c7a47e71ff5411207336dc12376329cd6100b08181315db08</u>	+ 1.0000000000000000 00 z	✓
3	2024-03-27 00:12:07	<u>0x0e047a5115030386110b4e0fbdfd480144836a696f7e2353f020dba19f27244e</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 08:30:34	<u>0xc2cf3bfcb276ab0077b0b255772b0d055b8ca26a834652c5e4e464828028cdc7</u>	+ 1 5 ETH	✓
2	2024-03-08 08:23:28	<u>0xebb4b012eadf15fb3958c3ca349d3df89bfb379b7bd8a9bb7ff2d44e1122afe2</u>	+ 1 5 ETH	✓
3	2024-01-06 04:53:20	<u>0xfabd29983e8e400184aaf1109f2bc696e127b8a27affba825b26a3e298dde978</u>	- 1 MERK	✓
4	2024-01-06 04:52:26	<u>0x338cc8b56758c846ede3bb0126d87898e05702aeb16a13c77389d8f8ffee39d9</u>	+ 1 MERK	✓
5	2023-08-19 11:17:09	<u>0xbd439da713e863494e1479f9be1397e1363de56ad4474f538e55f471a94b7f6e</u>	+ 1 OAXA	✓
6	2023-08-19 11:17:09	<u>0xbd439da713e863494e1479f9be1397e1363de56ad4474f538e55f471a94b7f6e</u>	+ 1 OAXA	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-19 11:17:09	<u>0xbd439da713e863494e1479f9be1397e1363de56ad4474f538e55f471a94b7f6e</u>	+ 1 OAXA	✓
8	2023-08-19 11:17:09	<u>0xbd439da713e863494e1479f9be1397e1363de56ad4474f538e55f471a94b7f6e</u>	+ 1 OAXA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 11:20:26	<u>0x87b902ecd92b69802c016a67cd67a4d1a5689c3b35c8464188dd1bc6f816937f</u>	+ 1 5000\$	✓
2	2024-07-19 11:20:26	<u>0xd5dc003dd9189fc7c3c59ef38115d3f476b640ae84e6ffbc1fbc91f203c6a79f</u>	+ 1 5000\$	✓
3	2024-07-19 11:20:10	<u>0xbeb2deb438d202c65c9dde055f395d3f969479616dc612ae2651ffd1dab6c164</u>	+ 1 5000\$	✓
4	2024-07-19 08:09:30	<u>0x07cb51339eea57425f8fb2d69220ab3d865c0a8493ace89ee67a4ab05c70addd</u>	+ 1 HVB52	✓
5	2024-07-19 08:05:40	<u>0xb632f1971c22175b53965eafde7162b8dd2b344b9eb9dc17eb1416498246022c</u>	+ 1 ðŸŽ•	✓
6	2024-07-19 08:05:20	<u>0x1927fb85eebef8fac29ee692cec78b1bf63082f966363e99962d04025416e01c</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-05 03:54:07	<u>0xd9fa043680ec7eb95ec66996478a6468cb4b53f54fe661cc83c12f235fca16b0</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
8	2024-07-05 01:59:59	<u>0xb3dd9d3105bece1a8a48a3b60945adc033a89e2ae0ecd5f852a57987b75ce6ca</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-29 21:58:22	<u>0xb74d361b273ea36c581cdc696482f37a0cff9bb65bb65f5486fec1d697d9e81e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-29 17:59:06	<u>0x5ed21edc228b61cc934809993d2e03a3d93efccb5d7c800ccad0a246dc136f23</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
11	2024-06-20 15:49:31	<u>0x2edcb76500d5dad7f361ebd339163f6553cff4f985946e53165ff61e28c1bb77</u>	+ 1 t]	✓
12	2024-06-20 12:48:55	<u>0xeded7b8159e7b5d86f32c2587cb4d885984316c15853fb886e670dd8d9fedc07</u>	+ 1 ethx] ðŸŽ•	✓
13	2024-04-14 11:38:58	<u>0xe9b1fd7ebab796c311e5b15e7ec2dd860d349b53e3895993b6ffb7a0e53b5fa6</u>	+ 1 Reward at [3eth.us]	✓
14	2024-04-04 23:27:14	<u>0xb94eae363907195e22babc772ca9e45dca003f3e7a79ac64c6d334ab1232625a</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-09 21:42:33	<u>0xc31010d1b350b397a4722b58d5a310469926e593fb7d445ebbfc11995e3c3bcb</u>	+ 1 Reward at [5000usdc i%[ttop]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-04 11:45:52	<u>0x9e9f843dee664f308f17675122e046f9db5bb31cd5507c69337f63669e341e26</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
17	2024-02-28 22:51:26	<u>0x6b2d217bd36eea277158d9a1466fd644d20bb9ad8da0a83159b2c653b60e76bb</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2024-01-18 11:17:07	<u>0x7eb95ddd119b9215d29240ed025d8400288d0b73f315cabe4ef862a19a73396a</u>	+ 1 3000usdt.cc	✓
19	2024-01-18 11:17:07	<u>0x9d2010c33af70b6b8f0ea53c077f2571c11a9783c237dea0aa5a49f60231cb06</u>	+ 1 1000usdc.top	✓
20	2023-12-26 03:41:23	<u>0xbc41bc40da93c6f04e52136a9c53101d3dfd0262e031e9e92f3396cdd57fc9ab</u>	+ 1 2000usdc.cc	✓
21	2023-12-26 03:28:17	<u>0x1b3f65dceb3c1cceb8ec3552db859c7a0c7cc20db591cb1c98ac12f06988731</u>	+ 1 3000usdt.net	✓
22	2023-12-26 03:27:25	<u>0x5523e3d79ec53c6f6008c2bef915966a6d03d52c3ffeef37ec6486e527679a82</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-26 03:20:03	<u>0x92bcf5d064a64030c61b59f124e4be962b0c8666c0dbe26d17616575ab2c74dc</u>	+ 1 Reward at usdtevent.ac	✓
24	2023-12-09 16:52:13	<u>0x1c5b7150e1a4af238422054a069bd62fd29cd470898b410a8cabe0c1d473dcaf</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-09 16:05:40	<u>0x04d246fcde8450edb036 a1bd8f05c8b95b51d65ca5 4a31ea85ee6063ac7a4fd0</u>	+ 1 2000usdt.link	✓
26	2023-11-15 04:21:35	<u>0xd1679975d04c9bee12b9 6625add0612b3aaf1f7d3f 6ba4380d2c762f6712b9e7</u>	+ 1 .org	✓
27	2023-11-02 05:48:19	<u>0xfd4fc39cd8adce6d1ebe 2f371a230d779eca57c409 9572b61f77b88172854ea5</u>	+ 1 2000usdt.cc	✓
28	2023-11-02 02:47:01	<u>0x68c05a284ccc039f66df 45e71972ddc047d8b9f4ea 7482f6dc3e2aa375c9c42c</u>	+ 1 rewards-usdt.xyz	✓
29	2023-11-02 02:46:27	<u>0x3d73fc61a94561006418 1e7b50af7cc29b31670593 95fdeabf2b4695685d6036</u>	+ 1 op.net	✓
30	2023-10-15 15:20:26	<u>0x138924b553ec0328fc09 0a1e88b369711c0c2f2afb 6db2d2f6265e15b54a4e43</u>	+ 1 Voucher	✓
31	2023-10-15 03:02:52	<u>0xc1a3337121db71fbaf60 9d5151827bf6c38d0c4458 b842447bca9c8b731095cb</u>	+ 1 org	✓
32	2023-10-15 02:56:38	<u>0x8ee041f5f8644261cdfc f354e2d2c9e7d5dad5ab02 56c4aa382243152737d719</u>	+ 1 tether.yt	✓
33	2023-10-15 02:56:36	<u>0xc281e473fc6b4f382fdc 71512b377f47a88f00b525 08bd54a6a70475fa681dc8</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-08 11:34:49	<u>0xe70caafdd1fda9050d108368a06a96dfefc02dd6765950be31d59ab797125157</u>	+ 1 Voucher	✓
35	2023-10-08 09:18:34	<u>0x77fb39be3a00c94e9aa95d733c92213dc256937842a875421519a403b68ad8e1</u>	+ 1 NFT Voucher	✓
36	2023-10-08 09:14:50	<u>0xb371b9810b5e348f66a3996fe364160264a015bea54130a49016c86b4250d423</u>	+ 1 Vouchers	✓
37	2023-10-08 09:12:10	<u>0xc5dd3dac2fdca9627133d49d4af683ec3bd19c274c0bbf6fa54b842db793b397</u>	+ 1 rds.net	✓
38	2023-09-27 00:10:26	<u>0x426f9ed60b9c97a8377b7d8dd6e77fe754859d64e34a34a5230ed33d9c0afaca</u>	+ 1 NFT Giveaway	✓
39	2023-09-27 00:09:56	<u>0x8ae52f607c630ac77f8d81914979fee06a23eb869c04adb30bb063638b92a1ba</u>	+ 1 NFT Airdrop	✓
40	2023-09-27 00:01:31	<u>0x4f97e21a4ada32caa9b541ea908dfe2c1c53c7f5873fc40efb4de89db352d9fb</u>	+ 1 NFT Airdrop	✓
41	2023-09-27 00:01:27	<u>0xa2a6c19bca1a34c608e15a15578d39bd91c9a41e32d639f9bb26aeb87aa49d62</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-14 03:11:15	<u>0x75f8c65ea60ddaccc467832bc7ba91052bec7de88036bb78f372d3a53215fe85</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-13 06:04:54	<u>0x7920bdd8e46929761da44de6affe401299175186cf</u> <u>f77bd71c5a074cd63a1cb4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-08-31 07:36:48	<u>0x324292641bd278ff95580298345f56830336672f42</u> <u>12fabce8bb028290c8cd0c</u>	+ 1 UNI-V3-PoS	✓
45	2023-08-31 07:30:18	<u>0x33a242df9159b9c9ccc885dbffbd0ccac015c77742</u> <u>991bbf7a6c04653b26f06d</u>	+ 1 drop-usdt.xyz	✓
46	2023-08-30 11:08:02	<u>0xe5b31d0a0451fd17bbf3b84d705a3516ee17bbc04b</u> <u>b8035b5aee6c5fd230368e</u>	+ 1 Weekly Giveaways	✓
47	2023-08-26 14:22:14	<u>0x25d00527c46babe7445588efe39f1e828cab715dae</u> <u>ff62f45b8ad8746df85fba</u>	+ 1 NFTVoucher	✓
48	2023-08-19 11:01:32	<u>0x8c23b0bd1efb869d31bf28c09050873c58bdb784fd</u> <u>0b49da76c1b806e7d6b452</u>	+ 1 official-rewards.x yz	✓
49	2023-08-15 18:22:04	<u>0x5564ad069200a9ab2751045816f45635eac1abcaae</u> <u>e6de84ac80438a4965ff79</u>	+ 1 NFTVoucher	✓
50	2023-08-15 10:51:26	<u>0x9ea98342ee07e96d3afa5022dda40103834e068ea4</u> <u>4ba320fd2c4030ee0b8f2d</u>	+ 1 drops-reward.xyz	✓

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