

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:15 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5bd4a64a5ba87fa58f578834eaf27867a76cca3b</u>
TOTAL RECEIVED	37.8400000000000003411 MATIC
	13.84 USD
TOTAL SEND	37.621944204674385048 MATIC
	13.76 USD

Token	Balance
MATIC	0.218055795325615864 MATIC
	0.07 USD
Wrapped Ether	0.001242463687086447 WETH
	3.25 USD
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT · airUSDT.net
BLAST	10,000 BLASTCODE.IO AirDrop Invite
Droppradar AIRDROP	1.000000000000000000)
BLAST	10,000 BLASTCODE.IO AirDrop Invite
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top




Token	Balance
MovlToken	37.799999999999997158 MOVL
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
CarppNft	8 CarppNft
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%Ec]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
1ETH Reward at bit.ly/ethco	N/A 1ETH Reward at bit.ly/ethco
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Ec]
\$5ETH RewardðŸŽ•	N/A 5eth.net
OpenSea Collections	N/A OPENSTORE
Â-	N/A etherevent.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-03-01 23:38:32	<u>0xa2702ba4fcfdd70c8f1f</u> <u>2904b4d4e58c1c7d942a36</u> <u>66bd3008dfffb3df6e685f0</u>	- 6.0000000000000000 00 MATIC  10.02 USD	✓
2	2022-03-01 23:38:32	<u>0xa2702ba4fcfdd70c8f1f</u> <u>2904b4d4e58c1c7d942a36</u> <u>66bd3008dfffb3df6e685f0</u>	- 0.0068492631163974 00 MATIC  0.01 USD	✓
3	2022-03-01 23:38:32	<u>0xa2702ba4fcfdd70c8f1f</u> <u>2904b4d4e58c1c7d942a36</u> <u>66bd3008dfffb3df6e685f0</u>	- 0.00000000000032423 40 MATIC  0.00 USD	✓
4	2022-02-18 23:13:07	<u>0x268f5ea1396a10d73217</u> <u>1f42d3c4971eb90aa7adc9</u> <u>f0c98315f9a25585522b0a</u>	- 31.5000000000000000 000 MATIC  49.73 USD	✓
5	2022-02-18 23:13:07	<u>0x268f5ea1396a10d73217</u> <u>1f42d3c4971eb90aa7adc9</u> <u>f0c98315f9a25585522b0a</u>	- 0.0007740600000000 00 MATIC  0.00 USD	✓
6	2022-02-18 23:13:07	<u>0x268f5ea1396a10d73217</u> <u>1f42d3c4971eb90aa7adc9</u> <u>f0c98315f9a25585522b0a</u>	- 0.0000000000002100 00 MATIC  0.00 USD	✓
7	2022-02-18 22:44:43	<u>0x3305575b245c629afa99</u> <u>a0968700bc4a0f20cd7411</u> <u>f25c73c2df541eff53e367</u>	+ 27.920000000000001 705 MATIC  44.08 USD	✓
8	2022-02-05 21:53:49	<u>0x72e86873df1f6e083bcc</u> <u>82e9b4e2bdf5cbb885f5cf</u> <u>a12bf8f6cb97575cee8b9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-02-05 21:53:49	<u>0x72e86873df1f6e083bcc</u> <u>82e9b4e2bdf5cbb885f5cf</u> <u>a12bf8f6cb97575cee8b9e</u>	- 0.0002060184760550 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-05 21:53:49	<u>0x72e86873df1f6e083bcc82e9b4e2bdf5cbb885f5cfa12bf8f6cb97575cee8b9e</u>	- 0.00000000000013405 65 MATIC  0.00 USD	✓
11	2022-02-02 22:50:28	<u>0xcfeac5b1fea618bf0cc36ae79d80f99120a97ad16940a072a697dec0a1c9bba3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
12	2022-02-02 22:50:28	<u>0xcfeac5b1fea618bf0cc36ae79d80f99120a97ad16940a072a697dec0a1c9bba3</u>	- 0.0029778581435544 65 MATIC  0.00 USD	✓
13	2022-02-02 22:50:28	<u>0xcfeac5b1fea618bf0cc36ae79d80f99120a97ad16940a072a697dec0a1c9bba3</u>	- 0.0000000026632063 10 MATIC  0.00 USD	✓
14	2022-01-27 23:06:13	<u>0xce3568942907a8421b0abcb7e32519c8d6fb24edae460399c09e8d00da2612d9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
15	2022-01-27 23:06:13	<u>0xce3568942907a8421b0abcb7e32519c8d6fb24edae460399c09e8d00da2612d9</u>	- 0.0014364522664274 37 MATIC  0.00 USD	✓
16	2022-01-27 23:06:13	<u>0xce3568942907a8421b0abcb7e32519c8d6fb24edae460399c09e8d00da2612d9</u>	- 0.00000000000013878 90 MATIC  0.00 USD	✓
17	2022-01-15 23:13:16	<u>0x8440b58e37776b10a8f11ff52e3c62bacd0aac2183e2dd40eebc525d41a835b2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
18	2022-01-15 23:13:16	<u>0x8440b58e37776b10a8f11ff52e3c62bacd0aac2183e2dd40eebc525d41a835b2</u>	- 0.03281850000000000 00 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-15 22:23:32	<u>0xf63d8682697002e5ca75</u> <u>f5f0b414dd012e6a3167bb</u> <u>73544d6b6043e83778d362</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-01-15 22:23:32	<u>0xf63d8682697002e5ca75</u> <u>f5f0b414dd012e6a3167bb</u> <u>73544d6b6043e83778d362</u>	- 0.0044706000001490 20 MATIC  0.01 USD	✓
21	2022-01-15 22:22:52	<u>0x223a733453a7c5d19095</u> <u>6941279d4ab2299eb813b6</u> <u>e1ddee7823fef4bcef33ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2022-01-15 22:22:52	<u>0x223a733453a7c5d19095</u> <u>6941279d4ab2299eb813b6</u> <u>e1ddee7823fef4bcef33ed</u>	- 0.0004309500000143 65 MATIC  0.00 USD	✓
23	2022-01-15 22:19:46	<u>0xaeec7a04b57ba1175fd8</u> <u>77b2a78b85c2849ebaceb8</u> <u>1c525b206c492737799bae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2022-01-15 22:19:46	<u>0xaeec7a04b57ba1175fd8</u> <u>77b2a78b85c2849ebaceb8</u> <u>1c525b206c492737799bae</u>	- 0.0719805000023993 47 MATIC  0.16 USD	✓
25	2022-01-14 21:29:12	<u>0xee94c07efcb8bfb0e55</u> <u>019972e3f04482cc4a06b1</u> <u>215a99346e25628c43dba8</u>	+ 9.9199999999999999 29 MATIC  23.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 20:41:18	<u>0xddca532ee79f55363ee7</u> <u>be4031f13b2b1c6909deea</u> <u>78d1180d8d8f9983487448</u>	+ 1 \$81,110 - UNIDEX.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-05 11:34:39	<u>0x6b07cc37ac88e3371bffd5412a9baae3b5039b815359b96346af76de853d525</u>	+ 1 \$81,110 - UNIDEX.top	✓
3	2024-08-01 08:24:56	<u>0x76a9725b4487cded48b336d2d429537051da1092372e1a5f36702f37cb4ae2cf</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
4	2024-07-31 21:33:56	<u>0x6aa85ed5343bb3cd8aec71298d69a176e4272e9370f55e8d6ff8f0805fd835fa</u>	+ 0.5783000000000000 36 dge.xyz/	✓
5	2024-07-18 17:43:13	<u>0x9e80208fc876d0635719713d17a8fd48c024b294a4bc6fc64688de19bd4b228c</u>	+ 385,700 DROP	✓
6	2024-05-31 21:37:26	<u>0x88e8d8f20a7fe88f8f736cfd24678c96d41185b4de1a88fb190820537d76e7c9</u>	+ 745,900 YOUR TOKENS	✓
7	2024-05-13 16:42:13	<u>0x283aa52d4ad3040b75141ebcfb5c0bfa61d957bd24bc79fc09ce6bd7f345b06a</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-04-06 22:21:06	<u>0x19fad4030343f2e70953e9df8a6909a5d2d0b854f6a6cac4a6a0c039ab41626a</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
9	2024-03-04 00:34:28	<u>0x1d348b854400e14bcbec4fc75b131d519b60e096371dda730556ccc6bc940da7</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
10	2024-03-03 23:36:02	<u>0xb9b5840b914d5cfcbebd8918bd7365562a52b3f8bc94c8a5e98230309b504c4</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-09 17:15:33	<u>0xf90b1031a8f7da1d34d1862e0775f4734d1e3f125ded2d80feb92269e82456d</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
12	2024-02-06 16:01:39	<u>0xe6e65f5f0c7421a02c807d4a872335e2764db46754cf28b27d7be02f1df0f161</u>	+ 3.1400000000000001 24)	✓
13	2024-02-05 03:15:43	<u>0x9e1f811d211ffdf2e9ea61a62efd99e5c6a2952bbae002675dac91e243e804e1</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
14	2024-02-04 21:01:59	<u>0x406ee0a32b73ab288eaa bb57d228fab7aa9569af32cc77d5e9e680e8fb50499f</u>	+ 1 rewards	✓
15	2024-02-04 21:00:19	<u>0xbccb07bab5826a030154bb7c63250f14a25cd1083f0b5f6d636db21247230d8a</u>	+ 1 rewards	✓
16	2024-01-27 20:29:11	<u>0x0696e29af73039f46b60384140f58b96242d75ac258040b6e09f4a1bf2b580bb</u>	+ 1 rewards	✓
17	2022-06-25 16:30:41	<u>0xe634cb5c9947d3135f0d573da38788c783e49cc4c5a0f283cc57978da3cae99e</u>	+ 37.79999999999997 158 MOVL	✓
18	2022-03-01 23:39:22	<u>0x8f2b411b683e3baeba485634e44a8763e8f02ac7a4114d3959dab9e89f563d17</u>	- 0.0020000000000000 00 WETH  6.00 USD	✓
19	2022-03-01 23:38:32	<u>0xa2702ba4fcfdd70c8f1f2904b4d4e58c1c7d942a3666bd3008dfffb3df6e685f0</u>	+ 0.0032424636870864 47 WETH  9.72 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-05 21:53:49	<u>0x72e86873df1f6e083bcc 82e9b4e2bdf5cbb885f5cf a12bf8f6cb97575cee8b9e</u>	- 1 CarppNft	✓
2	2022-02-02 22:50:28	<u>0xcfeac5b1fea618bf0cc3 6ae79d80f99120a97ad169 40a072a697dec0a1c9bba3</u>	- 1 CarppNft	✓
3	2022-01-15 23:13:16	<u>0x8440b58e37776b10a8f1 1ff52e3c62bacd0aac2183 e2dd40eebc525d41a835b2</u>	+ 1 CarppNft	✓
4	2022-01-15 23:13:16	<u>0x8440b58e37776b10a8f1 1ff52e3c62bacd0aac2183 e2dd40eebc525d41a835b2</u>	+ 1 CarppNft	✓
5	2022-01-15 23:13:16	<u>0x8440b58e37776b10a8f1 1ff52e3c62bacd0aac2183 e2dd40eebc525d41a835b2</u>	+ 1 CarppNft	✓
6	2022-01-15 23:13:16	<u>0x8440b58e37776b10a8f1 1ff52e3c62bacd0aac2183 e2dd40eebc525d41a835b2</u>	+ 1 CarppNft	✓
7	2022-01-15 23:13:16	<u>0x8440b58e37776b10a8f1 1ff52e3c62bacd0aac2183 e2dd40eebc525d41a835b2</u>	+ 1 CarppNft	✓
8	2022-01-15 23:13:16	<u>0x8440b58e37776b10a8f1 1ff52e3c62bacd0aac2183 e2dd40eebc525d41a835b2</u>	+ 1 CarppNft	✓
9	2022-01-15 23:13:16	<u>0x8440b58e37776b10a8f1 1ff52e3c62bacd0aac2183 e2dd40eebc525d41a835b2</u>	+ 1 CarppNft	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-15 23:13:16	<u>0x8440b58e37776b10a8f11ff52e3c62bacd0aac2183e2dd40eebc525d41a835b2</u>	+ 1 CarppNft	✓
11	2022-01-15 23:13:16	<u>0x8440b58e37776b10a8f11ff52e3c62bacd0aac2183e2dd40eebc525d41a835b2</u>	+ 1 CarppNft	✓
12	2022-01-15 22:23:32	<u>0xf63d8682697002e5ca75f5f0b414dd012e6a3167bb73544d6b6043e83778d362</u>	+ 1 CarppNft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 20:28:30	<u>0xfa110ff8db664355e081265eb3ecd7976f44ed89efaeced8722bc190ec6d6c9f</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-07-18 17:44:01	<u>0xb84edb3b70f87e860def782e33115cddb76a4a27e1ca0697b43883c5f581bbdf</u>	+ 1 ǻŸ•	✓
3	2024-07-18 17:43:55	<u>0x6c45ae64bb7a79e931833c85460fab7c4f89c5bacedc11d955099125c949c975</u>	+ 1 5000\$	✓
4	2024-07-18 17:43:51	<u>0x1a70d66f2c6bb9a4137f714280a2ec92c77599930a7c0397825780b8d94d8b3b</u>	+ 1 egister-lingo.xyz	✓
5	2024-07-18 17:43:39	<u>0x04d118855d1ff578b6c784eceb5e316a48d9935d35d360480e542fa3f37f2197</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-29 15:18:47	<u>0x85455e6c9c02145ec88c3feed5e54b8920f10059410db97afeca76d32bea2963</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
7	2024-06-17 11:44:24	<u>0x3d2599d5c879901ee934b4e1811368909d2db9d63fbf4f59a6e8be6aedd7423d</u>	+ 1 ?	✓
8	2024-06-12 11:51:58	<u>0x2a26130e3dcfee21a368b395ed033d933f8946c7d51a13b0018e0ec316c0cebb</u>	+ 1 az]	✓
9	2024-05-31 21:39:34	<u>0x833d20f974ce470da09654819c67977cb7613c9ccf0705adc53d19b7065dc3ca</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-05-31 21:37:20	<u>0xbcd3e77f53559129fc06efe0d51a1bc7bb992266022923d5e849ab1583e0cbac</u>	+ 1 e]	✓
11	2024-05-28 19:09:02	<u>0xd0961a39595e80ae2b1c430447089a944615115a1124c92723488cd857e1c838</u>	+ 1 10BNB Reward at [10bnb.us]	✓
12	2024-05-28 19:08:56	<u>0x521577c5ab8237b8994918b5d96face41dcc3646f4becff9e270600036bca2c1</u>	+ 1 10ETH at bit.ly/ieth $\delta\check{Y}\check{Z}$.	✓
13	2024-05-28 19:08:42	<u>0x49dae266a28c963a9490b5f13e06dad803ed6364e82e1626ace741ecb92596d</u>	+ 1 10K\$ Reward at bit.ly/ztko $\delta\check{Y}\check{Z}$.	✓
14	2024-05-13 16:42:19	<u>0x7004c719933e9f1f4b65bea1fc12858ad4b29d671ddc8f59fb5b26c651e4becf</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-18 20:52:16	<u>0x56fcf90fa33505581a42a4b62c0661eb72607a1cd14fa1f598dd10352207cf06</u>	+ 1 3K\$ Reward at [getusd.us]	✓
16	2024-04-13 08:57:35	<u>0xf10888037be413728bfaccb5e600c175a254c98968cdc040e2ad760527ceb298</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-30 22:50:08	<u>0x9dd65234cb8fb536e83e6734ed36761925edaf04582dac53d00739d519e61a70</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-30 22:48:34	<u>0x326f5450fcc736e26154b3d6475d6cba1049074efeb14131f90e13dd40362c300</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-27 23:48:39	<u>0x6e36e6a3e2b9bc8c6654bd9d212ef16c3a2bb89a8aa2b04bf80e9a7253aa8af2</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-27 22:56:59	<u>0xc683a7434ab6c6dbb45278cf3f2f0e7cb2394803f0b97874c1b32d7794c4daf5</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-20 21:26:49	<u>0xea1fe6316efc445e81eb3649c7d2cf8faa79449cf5273ff4d15824ae1030e30a</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
22	2024-03-07 01:39:38	<u>0x2ac051b631d12c4419e7081bc4c3a70d27ec2730b6c6004551da7942cd4532b1</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
23	2024-02-26 03:03:54	<u>0x3ce04bfc8eb619551af617f6fdece1bb558bd2ebe6e779f729f17441b3374c3f</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-25 23:54:10	<u>0x8475d00f945578215d907b58a28a46bd817fb78485b28584692ab21743885af7</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
25	2024-02-25 02:48:11	<u>0xf8ac72fa150160ef9476b96efa664fc0027a2af76e10378a955cf8b607ab517b</u>	+ 1 etherevent.co	✓
26	2024-02-22 00:41:45	<u>0x4220cf3cd5d727c1f98254df93779593e46a0bbbdea3ea0049aade5f415cc2ee</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
27	2024-02-21 23:26:19	<u>0x3aab7eeca279b756d612dd828621f292442c16768fc9c09ca8b1f60a2c720cc</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
28	2024-02-07 21:26:31	<u>0x31bd32203b1057797bfb1739df072c95131182e45e57c7d2353129908f0ceb17</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
29	2024-02-07 21:26:31	<u>0x490d4d424e9488f3f7e0e48893eb5c14c18a6fb8dd8c086da2ea3715919de352</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
30	2024-02-05 09:57:20	<u>0x54431ed23477e6996d53f6c9175d19e210b4be7faa77019c3cad8c4fa2f2645</u>	+ 1 2000usdc.net	✓
31	2024-02-05 08:45:28	<u>0xf5cac11df6bb4719b9d4fdf3a57ae9ff658e2d74ada2ddcd9d880ebf4ada530e</u>	+ 1 3000usdt.xyz	✓
32	2024-02-04 21:06:48	<u>0x7536c4301da70116e7533432840608fab048f3aa1ba759b7841e0f73c8251d63</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-28 18:43:10	<u>0xcbc5db2215d637f3b470</u> <u>c83f7e11f1cbf880ed01c6</u> <u>79cb5fba4de8c1828818ca</u>	+ 1 5eth.net	✓
34	2024-01-28 01:13:40	<u>0x893899added037944442</u> <u>02cf4b7d4bfd652d6c7439</u> <u>bea8d757bd6ddcb5b56755</u>	+ 1 2000usdc.org	✓
35	2024-01-27 21:23:12	<u>0xa2217999babbed595117</u> <u>9ce7c3aded3177b0ed3fca</u> <u>231eb42d0e75833c2ff1c0</u>	+ 1 5000usdt.com	✓
36	2024-01-21 14:08:47	<u>0xc7b29c4c4b0505af1905</u> <u>0b68b73a6e999345bb1d3d</u> <u>cf3053a674fa94ab5abb8b</u>	+ 1 Reward at bonewin.com	✓
37	2024-01-21 10:16:12	<u>0x2d3dcd7a217521e84787</u> <u>23b6570419c6565d03de3e</u> <u>42b678a371b783243a887f</u>	+ 1 3000usdt.cc	✓
38	2024-01-21 10:15:58	<u>0xc1fd11624ea90bd517d6</u> <u>12b422194015edad997c50</u> <u>4d1c94fe50a6b0efeeba4f</u>	+ 1 1000usdc.top	✓
39	2022-03-12 21:35:41	<u>0x268908fa2aef8b0a165b</u> <u>8c1cea4459e05f28a32f49</u> <u>65edf80468402d15e25900</u>	+ 1 OPENSTORE	✓
40	2022-03-06 04:50:04	<u>0xe26763a5d1f8e46e3c8f</u> <u>9067aaa11ea7e6e312741e</u> <u>5d9da057ef213c7580f3a5</u>	+ 1 OPENSTORE	✓
41	2022-03-01 23:39:22	<u>0x8f2b411b683e3baeba48</u> <u>5634e44a8763e8f02ac7a4</u> <u>114d3959dab9e89f563d17</u>	+ 1 OPENSTORE	✓

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