

3xpl



ADDRESS STATEMENT



GENERATED AT 2024-09-25 08:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x624317761bc82ea1861960c1d8512c04a883172d</u>
TOTAL RECEIVED	170.43000000000000006821 MATIC
	69.53 USD
TOTAL SEND	166.792409507984274342 MATIC
	68.05 USD




Token	Balance
MATIC	3.637590492015717825 MATIC
	1.48 USD
xBlast AirDrop	555.000000000000000000 t-app.xyz/
foxytoken	14,500.000000000000000000 ZOZ
xBlast: AirDrop	500.000000000000000000 st-app.xyz/
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
MATIC	14,500.000000000000000000 vercel.app)
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
MATIC	14,500.000000000000000000 .vercel.app)
MATIC	14,500.000000000000000000 vercel.app)

Token	Balance
ETH	1.000000000000000000 GO TO https://etharion.com/
!LDO	4,000.0000000000000000 lido.us)
rdrop.org	N/A rdrop.org
mysterybox	N/A mybox
	N/A 5000ZRO Token at layerzero.pl
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
SHIBANU	N/A SHIBANU
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu] ðŸŽ•
claims-roostcoin.com	N/A ROOST
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
\$2000 USDC	N/A Voucher
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 16:04:36	<u>0x276abf0c318b00303833</u> <u>6e25a37defa952b9c735cb</u> <u>59a03dab715c563ae9de3b</u>	+ 3.6000000000000000 89 MATIC  3.03 USD	✓
2	2023-11-12 13:41:24	<u>0x16d1d06ce15628c82e77</u> <u>d1b1a41dbf572d1494386f</u> <u>57d57162b20ab0b46c5567</u>	- 60.498524273510355 442 MATIC  50.45 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-12 13:41:24	<u>0x16d1d06ce15628c82e77d1b1a41dbf572d1494386f57d57162b20ab0b46c5567</u>	- 0.0000346158365700 00 MATIC  0.00 USD	✓
4	2023-11-12 13:41:24	<u>0x16d1d06ce15628c82e77d1b1a41dbf572d1494386f57d57162b20ab0b46c5567</u>	- 0.0023748921477120 00 MATIC  0.00 USD	✓
5	2023-11-12 13:24:36	<u>0x07cc9d779588cbef330d886f68df269611eca70bc8af2d2a20886bce4b2b112c</u>	+ 60.5000000000000000 000 MATIC  50.32 USD	✓
6	2023-11-11 15:20:32	<u>0xffc37a1e7610fab7f18c719f901d71d14c6adb5ecf3fb1a55fed45880bf587a1</u>	- 54.455473201754628 576 MATIC  44.57 USD	✓
7	2023-11-11 15:20:32	<u>0xffc37a1e7610fab7f18c719f901d71d14c6adb5ecf3fb1a55fed45880bf587a1</u>	- 0.0006345078726000 00 MATIC  0.00 USD	✓
8	2023-11-11 15:20:32	<u>0xffc37a1e7610fab7f18c719f901d71d14c6adb5ecf3fb1a55fed45880bf587a1</u>	- 0.0008412186170430 00 MATIC  0.00 USD	✓
9	2023-11-11 15:01:04	<u>0xf8d4b48af8d42f4bc62b78f13790da3d1655e15ac62c55f6c9298329ab24fbe0</u>	+ 35.0000000000000000 000 MATIC  28.64 USD	✓
10	2023-11-11 12:21:33	<u>0x7598ca663898618aa5e125b5a936705d51f73e3db88901b86b18ca0760302652</u>	+ 19.4600000000000000 853 MATIC  15.89 USD	✓
11	2023-11-09 11:40:26	<u>0x8359e3430aae7db17e179c8dd50d6b58eb12a577ba9bd9d03ec5db09164a67d0</u>	- 51.829999999999998 295 MATIC  42.75 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-09 11:40:26	<u>0x8359e3430aae7db17e179c8dd50d6b58eb12a577ba9bd9d03ec5db09164a67d0</u>	- 0.0007655506279260 00 MATIC  0.00 USD	✓
13	2023-11-09 11:40:26	<u>0x8359e3430aae7db17e179c8dd50d6b58eb12a577ba9bd9d03ec5db09164a67d0</u>	- 0.0037612476174420 00 MATIC  0.00 USD	✓
14	2023-11-09 11:31:09	<u>0x82bb027d87dd660ab3767d8239028766b1148e16f95e52a91a52b95ddcbbf87</u>	+ 51.869999999999997 442 MATIC  42.78 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 20:58:20	<u>0x2bdd8b08006544dcb62479425a26ca217aca34e8eaf71dba4595351ccc2cf884</u>	+ 14,500.000000000000 0000000)	✓
2	2024-09-06 20:59:51	<u>0x581fc0c5826d1c97be9b69428c5bcde6e37dc3c02a5aca6dceb29a584d328b2</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
3	2024-09-05 21:42:16	<u>0x20136ed61259d4ef48dca241626782430a4efe183ffa94d236f2c71e0d48c2</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
4	2024-09-04 22:08:54	<u>0x0bb18eeaa704418b006ff7380bd7b7329e9761964b7392262c6721d503d89c35</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-09-02 22:42:08	<u>0xc8a83073ba90d588e3f5842071bb4c74a0eead8a8e7b3034bc12aae05507bf37</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-01 16:59:16	<u>0xc0cd63e903dbebd76f67 fc6663aef0dce491203f5d 29b120d520364a7b61a8f3</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
7	2024-09-01 16:59:08	<u>0x3798fa77b959ab51bf6b e2c26fc6f1acb5a03f2cfc 0010323818a5c721e4122c</u>	+ 4,000.000000000000 000000 lido.us)	✓
8	2024-08-18 14:41:27	<u>0x7ef50d3f149d471aef2b d101ee83b21852888af9fb ff87cce8a3c003e61678c5</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
9	2024-08-15 20:46:09	<u>0x18e6d3a0657d1d435005 556096b9cc37afed81c8e9 b083eaa505734e113e6bc3</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
10	2024-08-09 22:49:49	<u>0x8be927d571aaab9e5b42 d7c94690c9c0e9cb549781 4065cd5e0f27981bf58a02</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
11	2024-08-07 20:21:56	<u>0xe26f7fef4bf9ee75447 4aa143a58ae44c561514d6 f9c0491f23cd900bc9d0e9</u>	+ 14,500.000000000000 0000000 Z0Z	✓
12	2024-07-31 21:48:02	<u>0x94991fb79fa5fc9e04a1 185795e8a753baf15674c8 fd83c8ab56f20ab5b9efd2</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
13	2024-06-30 21:30:07	<u>0xb72cc70790f2bb8105a5 c19cc89e59ed29f78eea6c ea91113b0704750adadb9a</u>	+ 0.7139999999999999 68 GO TO https://etharion.c om/	✓
14	2024-06-24 23:09:49	<u>0x1bab05e7c6b7f6b612d5 ea6555b48576cb8ffd037a a9df67c90d4275d2826d26</u>	+ 500.54309999999992 4421 st-app.xyz/	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-19 14:45:22	<u>0xa63cbe86e4fe57899f3e6006f85d6208529c155d665393f0050d01a19a7332a1</u>	+ 9,860 TOKENS	✓
16	2024-06-15 20:07:18	<u>0x4aa79703aacf084ca1f2afe1d56deb773b369c87be607d68ede47886ab2a4c64</u>	+ 555.48593000000005 3042 t-app.xyz/	✓
17	2023-11-13 07:07:02	<u>0xecc452bd94f7a60d0cb6a90b8ff41f7705ec1e8029e6d4577a1471731ef46331</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 20:31:43	<u>0x0d8f6d619cffffb2c2a7eea384ef3426253872a51d810c0db16111fc481b56c3e</u>	+ 1 4000LDO Reward at erclido.lat	✓
2	2024-08-31 20:31:43	<u>0x582b509bece531f5d143980b126a09f535cb4f84eeff5c80a5d619e6396c7e83</u>	+ 1 4000LDO Reward at erclido.lat	✓
3	2024-08-31 20:31:43	<u>0xcf1faa67425295a67679e83213f6f0841e030f80e387d63d12a45ea13e5d6875</u>	+ 1 4000LDO Reward at erclido.lat	✓
4	2024-08-31 20:31:41	<u>0x856e1f5d32e0f536aa79ed51b0d97bf7504381a8fbaf11daae5ac5c604f17a1f</u>	+ 1 4000LDO Reward at erclido.lat	✓
5	2024-08-28 00:15:40	<u>0x3420f8b013c0fb5433e5f7588a56a3ec4400ef1f7c124aa9512a395d7ee3700f</u>	+ 1 4000LDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-25 21:26:26	<u>0x862391ff853bcf0dbb08b657e01b8140a2641c9b67e38ee7c82fe3d3effd1ffd</u>	+ 1 adrpbot	✓
7	2024-08-18 14:41:47	<u>0x1b5ff4563ce56ab2bd7e1bf141b845754672859aac210fe98e2c337b058879a0</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-15 20:45:57	<u>0xf0361facda9f76955e9927a28e7b84c843fb60d3eab8b7dbbeba3116f1975079</u>	+ 1 3ETH Reward at erc20.lat	✓
9	2024-08-13 20:34:48	<u>0xe8c6b70d8745747f38c94ddec230d7aabbd5630717d6d4be8f7d24857d7b0d64</u>	+ 1 5000ZRO Token at layerzero.pl	✓
10	2024-08-09 23:00:01	<u>0x73d30b830dc063fc20166dceb97a6985922633639ed5e671c51218be546d6620</u>	+ 1 aim rewards!	✓
11	2024-08-09 22:49:37	<u>0x70ea66d2edeae8774b7dc9bb25c20ecbaf352d550ff308e7f3f3f45350080aec</u>	+ 1 ðŸŽ•	✓
12	2024-08-09 22:49:21	<u>0x914fabda8f57fce052062e4bdd2dabff317ac2865dce47a401045b0c0b2f74c5</u>	+ 1 5000ZRO Token at layerzero.pl	✓
13	2024-08-07 19:29:42	<u>0xd6f2900f44e53852151de4a7c3351a66a03591a69f6dc5efd09560e04479c220</u>	+ 1 aim rewards!	✓
14	2024-08-06 23:05:10	<u>0x5f31e2837c4ff3420184bb4e441e28583c0cf03902942c9a7d85566418c989c0</u>	+ 1 KDS99	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-28 22:36:49	<u>0x21397386d79fdb477e68fa986f8e32210d03d074946d30448c4a249c768256bf</u>	+ 1 mybox	✓
16	2024-07-28 22:36:41	<u>0xc0cc0d72cf654bcf1b6f59e7c19b3595987715e0991ac394259375af8e77b5cc</u>	+ 1 \$FOXY	✓
17	2024-07-28 22:36:41	<u>0x77f38b2c75d9faf3c6187b3d96cbd8841708fe5ba47cef4498844539a96ff814</u>	+ 1 Ether Airdrop	✓
18	2024-07-28 22:36:13	<u>0x146e84cca7a390a4f214acb66f0256e74763edc8da231056d6ec363a420a867</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
19	2024-07-28 22:36:05	<u>0x70873b0ebfdef09c2bd33a2c9472d7ed15015e95b9f03d3fbf651691b6c096d7</u>	+ 1 Claim Rewards	✓
20	2024-07-27 22:52:23	<u>0x04be2b5cbd0776fe883eeb882ed7d492fb8540f6089ea152d79975831128f62e</u>	+ 1 mybox	✓
21	2024-07-25 23:01:27	<u>0x1f71a72d7c7153ceae5fb16c2f3176d8fed52b58df34d11650ef7a6918ad5fed</u>	+ 1 co]	✓
22	2024-07-25 23:01:15	<u>0x974b7984a4cbc512da81ea3da99a42578d0a2224cf06d0443a4eb7f4b970f8f5</u>	+ 1 ðŸŽ•	✓
23	2024-07-25 23:01:03	<u>0x7d991f810fc400879d8d285ac9cd30e90943c9ff7ad57518fc5c3080b827cf32</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
24	2024-07-23 02:24:13	<u>0x994f9dbb739479122ccd96f7b1ecb92452235f229258993da732e07538e246e3</u>	+ 1 ROOST	✓
25	2024-07-22 23:06:19	<u>0x1b746bddbaa8544554bb6d51e0e6e5339e710dbf908f526e2f12060975daedca</u>	+ 1 SHIBANU	✓
26	2024-07-21 13:24:56	<u>0xc4e68b506e5c733ec7a77f2635c145fcc15683b0fa680eeea003dd080e9568c6</u>	+ 1 šŸž•	✓
27	2024-07-20 11:18:48	<u>0x741530992ce110b69bd38c425ffb6c8411b06424c370eff957c2a0b40c8bdeca</u>	+ 1 NFT Airdrop	✓
28	2024-07-19 21:34:26	<u>0x7131e41ff17b8659940af1bdcf242186bc1ddc7fcb2faa23194bc64334533cdc</u>	+ 1 1ETH Airdrop at etherc.lat šŸž•	✓
29	2024-07-18 21:55:04	<u>0xefdb521f763e8911415dbdab18e0ba8702d1e16d09aa63c5ee0c0fd04dc5ace0</u>	+ 1 5000\$	✓
30	2024-07-17 06:41:42	<u>0xae42394f372db5484e0c656397971e9af9abc93cba8792e060e01ed85fd6120e</u>	+ 1 šŸž•	✓
31	2024-07-17 06:41:34	<u>0xd37f84b60145cb8d5d56d17c62042d2f0fb08befc824c32c46a93b0dabc50e6f</u>	+ 1 1ETH Airdrop at etherc.lat šŸž•	✓
32	2024-07-11 20:03:12	<u>0xd761fe6510cbdf292729b363400285743d715ffad5e8e42093233a89094f08e8</u>	+ 1 Airdrop at 10bnb.art šŸž•	✓

#	Date & time	Transaction Id	Amount	
33	2024-07-11 20:02:54	<u>0x8ec95ec1fb97e6cd2be6d8442097d95c30d7c510e6ac39202f94dbe874b09341</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
34	2024-07-04 19:52:24	<u>0x46a5e62ea401e4f80a93f720d8bd44cb0c07511ea48eec9c80362d32a864f6a9</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
35	2024-07-04 19:52:16	<u>0xe4f87be0000d4e1d25e536bde4db9def6e68a57999e1b7e10c39ed31ec75fcb1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
36	2024-06-30 21:30:45	<u>0x4999fc0c035b3cb24594c007838c8ba04f913398f3846d8d667b82ceb72dc53b</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
37	2024-06-30 21:30:39	<u>0xe3259e0d1b322bcd1419a5cafc393cc979fc5ea504797d4b8f33ae5350dcef81</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
38	2024-06-29 20:14:04	<u>0x9f7189fb97359255812459d0b5d055ed62893a43b9cb16b15fbd43ccd640030e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
39	2024-06-29 16:15:59	<u>0xc3d19f32dde6f0270bf3cd89510835226f21c76a774ede23179b26a6f5a407bd</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
40	2024-06-28 22:37:18	<u>0xe60432986b4dbb28a4b821b80714fec235c672b3d53d30238c392cf29839b7e1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
41	2024-06-27 21:30:34	<u>0xe535a24f3b70ecddbc7cd76cebdc4c8b8cc19bcce51ca65434763a5cf9b9af58</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
42	2024-06-24 23:10:27	<u>0x683efef21f81d5525dd89cddfcd28adbba0926de7af8a1dfa74d5a3b350bf72a</u>	+ 1 1ETH at webeth.icu $\delta\check{Y}\check{Z}$.	✓
43	2024-06-24 23:10:15	<u>0x6f84bbc3a99270aa41835128a44910608ed5378226f6fb6723d1c4fa12a917b7</u>	+ 1 5000\$ at adrpGBT.lol $\delta\check{Y}\check{Z}$.	✓
44	2024-06-19 14:45:44	<u>0xa8455200ec699bd81c5ad5a28a427b6ef7d77bff851aac4a91ff611c61888bc8</u>	+ 1 t]	✓
45	2024-06-19 14:45:44	<u>0x7c3a49d8bc94d92219f854aa96bc5d36f00d796bbf1e5836a43e1202c67e5172</u>	+ 1 ?	✓
46	2024-06-15 20:07:06	<u>0xc4af1054f8fedef49c96c709bda84ca544113499490d218f89c4222c19bb2c60</u>	+ 1 ?	✓
47	2024-06-13 22:30:36	<u>0x1bc6903ae5b47d50146e26313bb37ecb58bfb9b735de57783166ed2baca9a072</u>	+ 1 az]	✓
48	2024-05-28 00:02:48	<u>0x5095b8ad08a915e2c751e702a28bc2063d5867efcf02db95bf8f1306bc843750</u>	+ 1 rdrop.org	✓
49	2024-05-28 00:02:04	<u>0xfe40d02c6475653c349ff934e8c4388bcd75e5caa6582a4454aa2041e5f6ab2</u>	+ 1 rdrop.org	✓
50	2024-05-28 00:01:38	<u>0x3e16a7c08b809f3dbbc76d276cbe7e2acc13e934de80a913d49659887becca7</u>	+ 1 rdrop.org	✓

#	Date & time	Transaction Id	Amount	
51	2024-05-28 00:01:26	<u>0x7f00095564840e9963ee41906fb8cfa953a52d5c59f9ca411c2d6e540f6d3fb7</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
52	2024-05-28 00:01:08	<u>0xd5cd6d2bcb9553d8e1b4da297ce79984894e2440e8226adbee9b308effd7e76b</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
53	2024-05-28 00:00:20	<u>0xca0a317815095043d1ec202853818ad081fdae5d35a742bf65a4d556b28576c4</u>	+ 1 10BNB Reward at [10bnb.us]	✓
54	2024-04-28 20:13:30	<u>0x27d7f1c55f7b87b821e77ad9bdf06afa977d799e76f338734103d0024694b687</u>	+ 1 com	✓
55	2024-04-28 20:12:18	<u>0xf213a10478e09b634cc470253517ce9bacd2eb2cdb835d92799a253c586fe07b</u>	+ 1 com	✓
56	2024-04-28 20:11:18	<u>0x9e093f8750281f1e8c42c5e893f5d5567496a204d9106d048812c1697a6b030d</u>	+ 1 Reward at [5eth.us]	✓
57	2024-04-01 20:41:43	<u>0x4b249a02266800553f114a8a720560912c269f14474151d4782cc4dd2a091fb6</u>	+ 1 5ETH Reward at [geteth.us]	✓
58	2024-03-25 11:55:48	<u>0x4ed331acbeead71006e376f332d689bc8ec9dd6452c045b71fa00731c3adaeb5</u>	+ 1 5ETH Reward at [geteth.us]	✓
59	2024-03-25 11:55:42	<u>0x6674e758e2eed2fb166ef07b561fa29128ff057df6f7c4ef56068960a980dd1</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
60	2024-03-07 00:47:12	<u>0x5ead10f8b447a7b9c935d17cae0815ce4477c2a8360d5da439365f0b58f77f8b</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
61	2023-11-29 14:26:33	<u>0x5a2af4963cbc87ce1ba217afa0323fb46d51f6ea1b505d3fe6bebc8f96f651f</u>	+ 1 com	✓
62	2023-11-12 13:41:32	<u>0x4bc880fa4bbe8dc187a0045ef637aa9d5ca4109d21435bd4ba75de0eb43a94bb</u>	+ 1 Voucher	✓
63	2023-11-12 13:24:50	<u>0x472a2f0ddcbc10c5bf87c72e5ad57e134e8e69d011393f46a0f6451d944cbdab</u>	+ 1 dt.org	✓
64	2023-11-09 12:41:03	<u>0xba2b19f32c119c09b38818d2ad237af56ca6db112372aff6c5bab3a7344f28fc</u>	+ 1 p1.org	✓

* USD values displayed at the time of transaction

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