

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:25 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x626890b1744cadf810dab079894b3a889087aa60</u>
TOTAL RECEIVED	435.0400000000000020464 MATIC
	160.96 USD
TOTAL SEND	435.004390288610863990 MATIC
	160.95 USD

Token	Balance
MATIC	0.035609711389138002 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
@SNXPooL.com	992.14999999999977263 \$ sUSD
! ZKSYN.CO	50,000 d.
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
USDT	10,000 \$USDT > LOOT-USDT.COM
!ETHENA	5,000 ards
BLAST	10,000 \$ Check: blast-invite.me
wENA	5.000000000000000000 5ETH at [web3eth.vip]
#HEXPooL.net	166,200.000000000000000000 wHEX

Token	Balance
! ROCKETPOOL.WIN	900,000,000 rETH.
\$2000 USDC Voucher	N/A 2000usdc.org
'	N/A Visit usdtevent.co to claim nft
'	N/A NFT
\$5000 USDT Airdrop	N/A 5000usdt.com
1000 UNI	N/A NFT Airdrop
Airdrop at 3000usdt.link	N/A Airdrop at [3000usdt link]
1,000 UNI by Uniswap	N/A Uniswap giveaway
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
1000 USDC	N/A Circle Weekly Giveaways
Bonus at 3eth.us	N/A Reward at [3eth.us]

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-12 15:02:38	<u>0x083773ab8c7f2c86c173c0b46845c54c6e4a25976d8e5cc209fe4dcddb8ad958</u>	- 434.99477251143048 3064 MATIC 374.22 USD	✓
2	2024-02-12 15:02:38	<u>0x083773ab8c7f2c86c173c0b46845c54c6e4a25976d8e5cc209fe4dcddb8ad958</u>	- 0.0006068247636570 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-12 15:02:38	<u>0x083773ab8c7f2c86c173c0b46845c54c6e4a25976d8e5cc209fe4dcddb8ad958</u>	- 0.0037834638472050 00 MATIC  0.00 USD	✓
4	2024-02-12 14:59:00	<u>0xb0e4e8a304e46d51d2c6265d89b9cc2dc9f8322a77b05c0b8a61329980749042</u>	+ 435.00000000000000 0000 MATIC  374.23 USD	✓
5	2023-09-05 14:00:18	<u>0x89d134264c67438e02c9e64103eee4161005bb3994597eba88ce1f8cb26db539</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-09-05 14:00:18	<u>0x89d134264c67438e02c9e64103eee4161005bb3994597eba88ce1f8cb26db539</u>	- 0.0014599670716313 28 MATIC  0.00 USD	✓
7	2023-09-05 14:00:18	<u>0x89d134264c67438e02c9e64103eee4161005bb3994597eba88ce1f8cb26db539</u>	- 0.0037675214978740 56 MATIC  0.00 USD	✓
8	2023-09-05 13:41:28	<u>0x0ff7315a18f383bb7a7de5e1ce81fa8524ffcd33bb4b5e4f0962456d92bb3d01</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 06:44:01	<u>0x63b895e1fd36b18dea68ec6e27dc25992faad58b4774c8a01e69496d54350a</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-01 11:01:15	<u>0x0363575ea3f643c51fbaef46e7197245d9b63e8321d06f49a9028a6162a18f92</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-12 22:50:09	<u>0x89ad3761abbde5f0192f05c2e96b6c639a515c073e1d560611f43dcb1e39c9ca</u>	+ 50,000 d.	✓
4	2024-05-12 21:39:36	<u>0xb9d01d49f66b638514ae78d91b3dc764a1da74023beb1ddee1e95cb95b47ee65</u>	+ 10 rETH.	✓
5	2024-04-24 12:49:00	<u>0x9d8a10a877f77ddb6cbb3438d2c1535e53dfbcadb74c7a4b409891459d08cab7</u>	+ 5,000 ards	✓
6	2024-03-31 00:42:12	<u>0xd7c611ee94798730169e1e58b704d1314936ac9604371d65692cffe20f9d8400</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
7	2024-03-30 03:34:08	<u>0xe610bac25e2ebcb58ed460ab5710abe1f58b962a4cf98f7f1020462ee2affa0c</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
8	2024-03-17 20:00:05	<u>0x3a49cdfd380feaf98b2c13710efb064117a87c890b1541e3e381f5ead19f6246</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-16 05:40:45	<u>0x7f82e87934edb1562a1ee69624987f10420291eec09eb5d919d8863f09cbe5cf</u>	+ 900 \$ Check: blast-invite.me	✓
10	2024-03-02 04:47:54	<u>0xb033ffb2a33b3cc84b7c60f5e5928549dafd9c776bc43e5f4007a96847912ecf</u>	+ 5,000 are invited	✓
11	2023-09-15 08:41:13	<u>0x3148f561b4269583f4b81e198ab35cee04ded78f5e6c38d3d759ee499345d225</u>	+ 992.14999999999997 7263 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-06 06:56:43	<u>0x3f532b0c3ed8e28055b66f693c0c24cec94d5c5e05050c407ed068cd9de6ec59</u>	+ 166,200.0000000000 00000000 WHEX	✓
13	2023-09-05 14:00:18	<u>0x89d134264c67438e02c9e64103eee4161005bb3994597eba88ce1f8cb26db539</u>	- 497.116090 USDC  497.08 USD	✓
14	2023-09-05 13:36:50	<u>0x64150eba0efc0cf203426b0498daee362d5f6fc6e92cdf780ae70546ef908df0</u>	+ 497.116090 USDC  497.12 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 06:44:55	<u>0xb436998445ee46f825513199100e1bb78d403a40e42ee31d369aefb0ec1f46ef</u>	+ 1 ðŸŽ•	✓
2	2024-08-09 06:44:37	<u>0x2706a9faf7285909c47c4d55f8248ec52b849c2f9e12fb424b9e4454c5f89707</u>	+ 1 to claim rewards!	✓
3	2024-08-09 06:44:25	<u>0xdcd53ca2239c8c1f9c458fa1a067e820850f4d82abe3ef59ad00c013e375b45a</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-09 06:44:01	<u>0xcd5cf13608a75af4d6c942a3a5e14fcb3e144f72983d7f9b285b5e352e7c1fee</u>	+ 1 ðŸŽ•	✓
5	2024-07-21 04:40:40	<u>0x434144ebb6aa3fd698d9c75595f0a5e81655f4d0188b04bd4ac07206dcbc3252</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-21 04:40:40	<u>0xe1962ea0a452294ee9ae64123721a2920e46e67c8c2cd5f8dffdbf57c6535c30</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
7	2024-06-29 22:03:59	<u>0x25d2ad8dc617ba686742a14b2e58c4a7f24c5bbc8e4b82c07739ac9d5ff3e295</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
8	2024-06-29 18:11:34	<u>0xfbecd87bb0c4782469d27d072f961a1967ab232758be006e5cdd3db3813c28c3</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$.	✓
9	2024-06-20 16:43:39	<u>0x84ea0ce7d777576255e1712a03d1da5d36621f3f876e8916eebab367adfe1d73</u>	+ 1 t]	✓
10	2024-06-20 13:24:38	<u>0xa81566f2c761fe0c5a90210d78ac98a723faaff8a0687a1ed0557574b5cc4b63</u>	+ 1 ethx] $\delta\check{Y}\check{Z}$.	✓
11	2024-05-06 02:30:13	<u>0x0868eb29397f7741000d3f2d99d9280728712e80e0cddf6798adf3b211270187</u>	+ 1 ETH-BONUS.NET	✓
12	2024-04-17 19:53:37	<u>0x0e3200f6e3e5161ad8898775524568c7d7b4fe29a2d04e2eb5a413f5c21ce121</u>	+ 1 Reward at [3eth.us]	✓
13	2024-04-08 19:44:49	<u>0x79e6d2f04dfc57979c1145be8b5d30068f3ebfca2867b0b8c1ba8c5823aabfb9</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-16 05:47:17	<u>0xee53766bda95b4e683de46bb17b7c510fec0bef8de e3bade5064a583179a833f</u>	+ 1 Airdrop at [3eth i%[ttop]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-04 22:53:37	<u>0x185ee7873328870e8fae796650d55b8d2cad018f5e23402ddfaa41318e64a512</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
16	2024-03-01 11:23:14	<u>0x254e16e5551d3d32c80e42918207d1ca26462a378b72623a0a6cd748fad04a70</u>	+ 1 USDT	✓
17	2024-02-28 03:09:14	<u>0x856daeb70c81324734e08f40e3bb4e6d8ffa09903c140e197f11a06d524cf78c</u>	+ 1 Airdrop at [3000usdt i%[link]	✓
18	2024-02-12 21:55:27	<u>0x99582852142b9c16075cbe3584b591e81a9f3c664faa82066095dda280d85de3</u>	+ 1 Airdrop at [5eth i%[enet]	✓
19	2024-02-12 19:10:14	<u>0x3e62fb73923ab09d4b44918c0c400ddd2c1705bc455a02a00ba5a8ac7806b05c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
20	2024-02-04 07:41:18	<u>0x6107a3fc257e02b955cca6d9b424378a3b538fe1efe852bb150e8f2bde6133f1</u>	+ 1 NFT	✓
21	2024-02-02 00:37:12	<u>0x3eff3e1130c8a5825386b8546cfe4a57fab9fe7899e2dc4d42621d6af4814594</u>	+ 1 aione-lab.pro	✓
22	2024-01-25 13:23:35	<u>0x6b1da4e1c16efb9a0d20d07f10ec15a4315a59649de0621f6f1b7ae2f1c2fcf9</u>	+ 1 2000usdc.org	✓
23	2024-01-25 13:12:04	<u>0x12bf56e05a1c63d9805095cc7de2f41fc3ae81e3b55f769e2e25298a65aa3b5b</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-19 02:56:09	<u>0x725600ae6f128d3bba09 ba39857004a5c9c4b3ae2c a92e038feb39cc1ecc43b1</u>	+ 1 1000usdc.top	✓
25	2024-01-19 02:55:09	<u>0xa1683559ac2e9f4b082a 2b84dd2896863729ec277f 3e654d8956a33093bc95ce</u>	+ 1 3000usdt.cc	✓
26	2023-12-17 14:17:30	<u>0x2d10cf7e3bdf59e2ddad c9a02c4db0a878a4ab263e f41f0f688bf82199c684d2</u>	+ 1 1000usdc.org	✓
27	2023-12-17 14:16:33	<u>0x7c1f48385bcdcebbd674 bbcb020ae6f389536c6c91 654623cfd9d5ad15f5546</u>	+ 1 2000usdt.icu	✓
28	2023-12-17 07:28:43	<u>0xb8dc13d904be96437f49 3ea8e060b2b8d614d59601 af6cc56a5e908461c68472</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-09 13:21:30	<u>0x574609ff7ec4e4be5631 0cacc3e6ea3fb485082b50 84c1adab3880cf09fa93ab</u>	+ 1 1000usdc.net	✓
30	2023-12-09 13:20:34	<u>0xfd13dac4603443ffb413 b47507f31db37ed4cb0a05 c2646f026fd4ca89fefffc</u>	+ 1 2000usdt.link	✓
31	2023-09-14 03:15:21	<u>0x91e9bf258cdee6675c8f a847a6fc749fbe7f51dc98 48c77c5d8472b35bb30f53</u>	+ 1 Uniswap giveaway	✓
32	2023-09-14 03:15:13	<u>0x52342fafac8c6a136bee f73135391be14e0abc4262 b49a5ce8e01cd2f2dd88c7</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-14 03:14:51	<u>0x94729cd6ea1ef5a1a28205d210bb10023fc73e0194cc4a257160a72cee78764e</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-09-14 03:14:39	<u>0xf1406ceb7b7e3cecffb919ccec0ec4e2375961d2a68f0087134c8cb502913f74</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-14 03:09:37	<u>0x5a315d73182cf7e81ae932f7c576075af9c17e41af094e3184688816151cc77a</u>	+ 1 LIDO Drop	✓
36	2023-09-14 03:09:07	<u>0xa4d38fa2db7d47560909ea632ccc2248c0f4f80b4d903f6f241afc9ada8f4cce</u>	+ 1 NFT VOUCHER	✓
37	2023-09-14 02:11:47	<u>0x0d4261ad095fcfb4ccfd954cafd0b00eafa5d3fd71bd87f9896d6239674df14c</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 04:42:33	<u>0x3c59063ece9b5b79354fa5d5be076a2867fe2a66e42e100c4951adef216b8b6c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-12 19:01:12	<u>0x62476d563e7a48e03cc3112b2db169f97cb1aa53f428434a1c6f73e9f2385a45</u>	+ 1 claim-usdt.com	✓
40	2023-09-05 21:01:16	<u>0xc7779e69425a2059e60714c7ea00419762c5809734f137724ee952f55a542e3b</u>	+ 1 NFT VOUCHER	✓
41	2023-09-05 13:56:46	<u>0xa26e689dd497e2d5a21aba4dea6c15b7c7905582a3c0d76436b5138f5788e19b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-05 13:51:38	<u>0x390c90655d5a762c985437285785f4280779d3af64b424ed667a4c1dfa473485</u>	+ 1 NFT Airdrop	✓
43	2023-09-05 13:51:14	<u>0x22c84a844dd8d1179323b10a0314fa711be22df9cf7a042a3880c1a04e056750</u>	+ 1 NFT Airdrop	✓
44	2023-09-05 13:46:08	<u>0x7958194c4e6cc68b70a18cfdd659f96aab055079cda80b64b4e9c422eeb444a2</u>	+ 1 Base Chain Raffle	✓
45	2023-09-05 13:44:40	<u>0x0a39190b6ddc34dc76980e2adac3810a625fb3016ab31a764b8ff69749d93fcb</u>	+ 1 NFT Voucher	✓
46	2023-09-05 13:42:44	<u>0x587518878b1898a16848ad5f49d40eff727d0c79c800b80723aeb3ccefd24372</u>	+ 1 Vouchers	✓
47	2023-09-05 13:42:02	<u>0x704fc23e73a311c08b80726ecc2437b13911283185372d90a64ea3eae09bc86b</u>	+ 1 Vouchers	✓
48	2023-08-03 19:18:53	<u>0x9b94cf1a8e60cd85d042635891c0e3e7761a173056f8b33fa68f29d66c779e9a</u>	+ 1 DAI	✓

* USD values displayed at the time of transaction

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