

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 00:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x62d01b920ed9ac4dd2e2cfe4f6f99014914886af</u>
TOTAL RECEIVED	0.485068259629613530 MATIC
	0.18 USD
TOTAL SEND	0.247907027696474491 MATIC
	0.09 USD

Token	Balance
MATIC	0.237161231933139038 MATIC
	0.08 USD
Wrapped Ether	0.009864006553524013 WETH
	24.16 USD
USDT	10,000 \$ LOOT-USDT.COM CLAIM
xBlast	6,000.000000000000000000 st-app.xyz
! 5000usdc.org	1.00000000000000000000 rdrop
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
USDT	10,000 \$USDT > LOOT-USDT.COM ðŸŽ•
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
USDT	10,000 \$USDT ðŸŒ•lðœâ-.airUSDT.net

Token	Balance
ZRO	10,000 \$ L-ZERO.COM AirDrop
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[Enet]
	N/A ?
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%[Einfo]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 03:03:57	<u>0x0eace249633d964ce3c1</u> <u>dafe6b0badf2fb73d21e22</u> <u>22ccd469632236736b30fa</u>	- 0.2343749009017436 77 MATIC  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-23 03:03:57	<u>0x0eace249633d964ce3c1dafe6b0badf2fb73d21e222ccd469632236736b30fa</u>	- 0.0085236900000000 00 MATIC 0.00 USD	✓
3	2024-03-23 03:03:57	<u>0x0eace249633d964ce3c1dafe6b0badf2fb73d21e222ccd469632236736b30fa</u>	- 0.0030699233959132 13 MATIC 0.00 USD	✓
4	2024-03-23 03:03:47	<u>0x5bac36f8c4a3683e5dc1b57b9ea8bcc19fbf55c77698324723d637db95fbf8c1</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2024-03-23 03:03:47	<u>0x5bac36f8c4a3683e5dc1b57b9ea8bcc19fbf55c77698324723d637db95fbf8c1</u>	- 0.0013920000000000 00 MATIC 0.00 USD	✓
6	2024-03-23 03:03:47	<u>0x5bac36f8c4a3683e5dc1b57b9ea8bcc19fbf55c77698324723d637db95fbf8c1</u>	- 0.0005465133988176 00 MATIC 0.00 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-23 03:03:57	<u>0x0eace249633d964ce3c1dafe6b0badf2fb73d21e222ccd469632236736b30fa</u>	+ 0.0133311864180044 58 MATIC 0.01 USD	✓
2	2024-03-23 02:36:48	<u>0xdfa1bb8b426d72fa0e601c834c79376bc7bbc20a50b3cdac31458da95da02a56</u>	+ 0.4717370732116090 70 MATIC 0.45 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-06 01:58:16	<u>0x2522fb53db30068ead60 b9dec7210785ce9f2dc495 ed71c41fc4a0a43a1cc4fb</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
2	2024-08-04 04:51:02	<u>0x96588ab11ab917e782f9 a74a63e0c4b733ebd00777 494ad2454aaca059dbf6b3</u>	+ 12,500.000000000000 0000000 9PM	✓
3	2024-08-04 02:51:12	<u>0x6b258107f00a5a364920 e2d978c8b1dc90e899f78b afa91f39a7cae5189819d2</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
4	2024-08-04 00:05:00	<u>0xd6af81f6017b6f19d172 4a6852db14401775d82d17 86c92da55b6c3947b64065</u>	+ 6,451.000000000000 0000000 st-app.xyz	✓
5	2024-07-28 00:40:55	<u>0x7f37130826b118929dee 593c6fd2fe09135a071bb9 43ee54b49accda8e0a47a6</u>	+ 265,700)	✓
6	2024-07-06 07:54:29	<u>0x28a18e251d95d03a6fc5 f657106d45840bfacd5af8 499047e0490b94b80aff96</u>	+ 18,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
7	2024-07-06 03:08:31	<u>0x161432099ccebba15c26 5c674afc9ba17ff2007b92 289764bc0518c7ea566f1e</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
8	2024-05-12 20:38:03	<u>0xde35ee9faa56190009c2 db2b9ae2b229eaf5d346e1 091460b0e0f3f64e641740</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
9	2024-05-12 13:05:36	<u>0x8abe69b1b7be52593aa0 4b6593a972a74ec243205d 18f67d3fca49e9df9e4a03</u>	+ 5,000 \$ LOOT-USDT.COM CLAIM	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-12 13:05:14	<u>0xc91adb0da085b0239508</u> <u>bd8ba5de209a3f580a906a</u> <u>39b0e8744f2020a3798ab1</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
11	2024-05-12 06:46:52	<u>0x25a43fbbe0353c2593c6</u> <u>22af86a0dd05ce56afe955</u> <u>69b5ad94a9ef2609cc35f3</u>	+ 1.0000000000000000 00 rdrop	✓
12	2024-05-09 09:15:33	<u>0xa7867b7c15e738d9c7ae</u> <u>03cb74e11c8814a30b80db</u> <u>468f502673577c6b341269</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
13	2024-04-27 10:40:41	<u>0xf4bdfed5b32371153f8b</u> <u>270f368db4b274c8aa2409</u> <u>d79494d92df4a67436fcde</u>	+ 5 Visit steth.cc to swap Reward	✓
14	2024-04-15 08:23:06	<u>0x022acacd209b96d46cc0</u> <u>c509d5c173e2d54f665f18</u> <u>cb1b25470d4ca88ef1b661</u>	+ 150 W	✓
15	2024-04-14 21:28:20	<u>0xe2d9ee191e0fd92a6a39</u> <u>73a2516dce1ece5c135609</u> <u>2455e711abd923a38b38cf</u>	+ 1,928,479.00000000 0000000000 KURO [www.kuroro.gg]	✓
16	2024-04-14 13:39:36	<u>0x797c4384b29e3d05ffe0</u> <u>01e4366a1b4d441d399911</u> <u>7231a8938bad03afa478e1</u>	+ 7,521 ACCESS [ETHNA.CC] TO CLAIM	✓
17	2024-04-03 22:51:03	<u>0x951dcc440d4490098ad0</u> <u>ba49b96cc55ed7ce92a1c6</u> <u>58e11990698b6b2ec7ce4e</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
18	2024-03-23 03:03:57	<u>0x0eace249633d964ce3c1</u> <u>dafe6b0badf2fb73d21e22</u> <u>22ccd469632236736b30fa</u>	- 0.1011999999999999 98 WETH  334.32 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-23 02:56:48	<u>0xcbade388e0a2f63356a8a2eb958384d8d26af33595a6de16db7068f210497ec0</u>	+ 0.1110640065535240 11 WETH  366.90 USD	✓
20	2024-03-22 07:22:19	<u>0x45998ffb42fe8add8eb4aa0eb6c40de55fd0c497aa94feea52172334e02d0ceb</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
21	2024-03-18 03:21:01	<u>0xd9a98bbfdb685e9a2d2dfa5ac99695baef4a04db15357ad74ab8175df841d3f5</u>	+ 500 op Code	✓
22	2024-03-17 11:03:09	<u>0x7712b1de931877bc5f7763d4810bf5c9b36a536a342ff8bc45e87178e2b38f1f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
23	2024-03-16 15:37:59	<u>0xec9cb2e7005b684bfdd49fd0932a081bbf6ba9ad03e0d8e2014c10b7b81dd09e</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
24	2024-03-14 02:38:18	<u>0x459896fe1d3bd4c17215259bb653509e0b32e4db6a2c52ba27c9553901b19768</u>	+ 360 STRK.LIVE CLAIM HERE 	✓
25	2024-03-13 11:00:13	<u>0xaab51d68f11f403dc386f7573fba56320a6d17bde85cb87c27ceb41f81e7c09a</u>	+ 5,000 \$USDT > LOOT-USDT.COM 	✓
26	2024-02-09 16:06:23	<u>0x63f1c0d01a64813a823cdf2f9718424a339b4dd9d829c3e553a56e9ce23b4fd0</u>	+ 5,000 \$USDT DjLD·lDœâ·airUSDT .net	✓
27	2024-01-15 03:05:39	<u>0x1bbd665ca7678c610e3afb7cb682cbdb15bb1ba2d18f9275b40395a7c361f1d</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 03:01:32	<u>0xf94b510045c2780283c333a18c92821a2002eee053889895329cc365e9878650</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-07-28 19:15:26	<u>0x7c1af82148d0aee15bc7b15e9079a4809110c6f57cd2d1aef01c2b2373012047</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
3	2024-07-28 00:37:45	<u>0xe67daea4d547213f538be576253aa28ad06b6e4a5f1c7fac1f3d8e64da7359a5</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-28 00:36:43	<u>0x5675d9edede9c45b16ba6b3ae4c898181ecfffdcc529f179174de6b9fb9cf6af</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-28 00:36:43	<u>0x5675d9edede9c45b16ba6b3ae4c898181ecfffdcc529f179174de6b9fb9cf6af</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-28 00:36:43	<u>0x5675d9edede9c45b16ba6b3ae4c898181ecfffdcc529f179174de6b9fb9cf6af</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-28 00:36:07	<u>0xb7ba2cfa1e8a183e7fc55b60bc0c11b52315a2fd4e4f5d085d57b78febe67a16</u>	+ 1 ðŸŽ•	✓
8	2024-07-06 03:08:33	<u>0x2db55f52ffced94283e68b1a42175c5af62b5a9d07cf445842a68977f792be6d</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
9	2024-07-06 03:08:33	<u>0x9bb375a599dc7641d6b2574fda9b9888b9ec05e115b9247697bc3071f599d2d3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-29 16:37:27	<u>0x6980069e75aa2d7ad7487d91719d3b6df77ee793436b2ef6bb8135e829f1519f</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
11	2024-06-24 02:16:24	<u>0xe0fffc67e2ca632ad063667f84b0c16bc21975a5ea40bb105f57d1cc717f0d17</u>	+ 1 ?	✓
12	2024-06-18 02:53:29	<u>0xe1fc7c47d86c97de767601380245e72ea8b711d07481b6a8d75e3c0863761860</u>	+ 1 ?	✓
13	2024-06-15 01:21:26	<u>0x213743ac434e1fb854f2d46d81e6365b8222b835e58ddfbd9e405f31fb3d06f7</u>	+ 1 ?	✓
14	2024-06-13 09:29:59	<u>0x5eb756fc21f30f40ef40cd4ee2bc487984d91a039b115277a5f51354b909c9c4</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
15	2024-06-13 09:27:21	<u>0x4053c75d24392fa6e40839afe6fb575227a61330e3de1d449959ad80ae267968</u>	+ 1 az]	✓
16	2024-06-12 07:43:29	<u>0xf2e43e691f212c150fc9496daa2f5ea3e67e578007d1ede2f3a0cef97cdf32a5</u>	+ 1 az]	✓
17	2024-06-10 09:25:33	<u>0xe2ac71915b22ae36e3daa516dd18a640acf098967110b7c6bb745912d9d38322</u>	+ 1 az]	✓
18	2024-06-09 03:25:33	<u>0x58e58e8646ce4f531ca1be9c2a9424c78dc1b0789312df75df691cafe0628fee</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-09 03:21:19	<u>0x9fd8b5e8ee5a4e8676390d1c1f6d8ca3faa1af75a421bcbd142a0d4caca13440</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
20	2024-06-07 07:11:40	<u>0x8a5ae29264c7b95a432098c26074bdacc6fea3e29b7d349927aac26c376199fc</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
21	2024-06-05 14:48:41	<u>0x4ed410d7e1f551c6f9a4b9b58fb64fe4b82ae87db11288fde33a109d4211dd73</u>	+ 1 op.org	✓
22	2024-06-05 14:48:23	<u>0x5a2b459c4494014231abe132729491bc843fd7c7872fdccd626d56d3aca48691</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
23	2024-06-04 14:41:21	<u>0xb8621b51809e2b1696ba3a3352cf221b20794c569eb49ea7297242ee87b7a359</u>	+ 1 e]	✓
24	2024-06-01 00:01:52	<u>0x8b864b7e495964efc83039c2abb8b0dc57650a9cc0b428067058df3fca53cdfc</u>	+ 1 10BNB Reward at [10bnb.us]	✓
25	2024-06-01 00:01:26	<u>0x38a5e4e0e59a0a945dca988583a342ce062e3551293812b3e329bce0d5e40e57</u>	+ 1 e]	✓
26	2024-05-30 00:53:03	<u>0x6203205f7b864eee98d8bd6c462943b323a9780f8891e3891ad798eaedeabe1d</u>	+ 1 e]	✓
27	2024-05-28 23:19:47	<u>0xdfb087f98a8beaee823824bcf45b3951e7a9397dee5c5e453c03c4b3d96e6f3a</u>	+ 1 10ETH Reward at [ether.ceo]	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-28 23:19:15	<u>0x28546efd6469810e7c43a66b0686fe557c356ae680238777407e6b237a5e294a</u>	+ 1 10BNB Reward at [10bnb.us]	✓
29	2024-05-13 00:47:46	<u>0xb9bcd7129ad4bdde6096170259b4ed8095c7a5f8c43f46009ccc00a5dc0ae2bf</u>	+ 1 -airdrop.org	✓
30	2024-05-13 00:46:12	<u>0x581d702dbb5c17023fc9f2455338b17b098432f0b142af6313b39a8b4e4bf5c4</u>	+ 1 -airdrop.org	✓
31	2024-05-13 00:44:42	<u>0xa34fa63d4fbf06b48e4c8a7434e49cfe36974c09f1a1e8899da69aa25d1c3290</u>	+ 1 -airdrop.org	✓
32	2024-05-13 00:43:46	<u>0x2d2ad3a8e17554380b6a2a1c0a40acc96b3c7a71e0b1a51fbbde087e0db9c441</u>	+ 1 -airdrop.org	✓
33	2024-05-12 06:42:28	<u>0xa9857eef87b97eb78b19f74edd018aea38c6d35054e45060142d77e8cd5797f4</u>	+ 1 Reward at [5eth.us]	✓
34	2024-04-26 18:07:08	<u>0x310491eacbf3fc73ee56a547d2941ef6a994ebe97105247e9cdd5f61c0a077bc</u>	+ 1 5K\$ Reward at [getusc.us]	✓
35	2024-04-11 19:17:17	<u>0x3dd7acf1ed079f06d1a596ac1b1d0fae520891d4e7b6a0f385cae113f022fff8</u>	+ 1 5ETH Reward at [geteth.us]	✓
36	2024-03-31 10:14:21	<u>0xaecb7494844fa6a6099685391a0263b7a1d7bc14c6f9c137f11406477b5421d2</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-23 03:05:09	<u>0xc70ec683ef9dc503475e1f88d5b61aabf95f1578af3e4de472189c76a250fdcc</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
38	2024-03-23 03:04:07	<u>0x3161adbcf0b2f5c5bd7e8f65f4128d229842cdf25774b5b9ef637561eaa74f4f</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
39	2024-03-09 18:18:48	<u>0x791b408eebf3e7cc1da1875a409d92e0a1a1d842efbf97b75f639d90aa46e061</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
40	2024-03-04 23:17:58	<u>0xf0d2f26a8f4cc30f174ec7f2e8665621368ec365de9715a16d13009829f8e45a</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
41	2024-02-24 19:35:28	<u>0x0906bfe1f128c84819519da89dc15351249b9707139466d19fb360d4dc60c2a7</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
42	2024-02-24 16:21:18	<u>0x98b72b44644e6167a575b9e330cf5ee00cb501d90007b82a0afd3d14a1b8358f</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
43	2024-02-20 19:10:05	<u>0x5efa96c95baf5efd55d581a9ff538b76f4981f43a16d8d92da254f3a81ca2d88</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
44	2024-02-20 13:11:30	<u>0xa540084321874abd3d2b146b7c0d415a3b203720f2d13e4dd7f002f1414d2486</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
45	2024-02-09 15:47:43	<u>0xe6b66980561a6d551bc06579c3f661cc2a15d3a80d32ffc453d0d0c1f5b6ac00</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-09 15:47:43	<u>0xbc9a88417f6c1207938068be6a72d0ed48b4d4b166236942e5073e7b321e9fae</u>	+ 1 Airdrop at [5eth i%[net]	✓
47	2024-02-02 22:26:31	<u>0xa62016a33f00296de08a0c654b5b540d7da665985dc6522a89d2e5a2e9cec597</u>	+ 1 Reward at ether.casa	✓
48	2024-02-02 22:09:35	<u>0xd13412baedf52cb929deb91ca4dc9e299af482f919369d2975ea151e640ae7b2</u>	+ 1 2000usdc.org	✓
49	2024-02-02 21:53:07	<u>0xdb01473f1a62ea82c486443a625c22b3336e873b4b44b19235223724068133ea</u>	+ 1 Airdrop at 3000usdt.top	✓
50	2024-01-22 16:50:59	<u>0x65629df9d83e715844ded05020c54ecd8239c4047bcee7cb92789fc64596508e</u>	+ 1 (2750usdt.cc)	✓
51	2024-01-15 03:06:35	<u>0x1966e9bd86ae034ea5de90b44069beb8eeb081fb4b6e3851776e9ec217f4983a</u>	+ 1 3000usdt.cc	✓
52	2024-01-15 03:05:59	<u>0xec9c35f1fb9535f0d11da5b5055ab3a9eae852b780f84387401f6b55b9d8fc98</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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