

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x679064b18233a36f86a900f231f232cdaa4623e9</u>
TOTAL RECEIVED	0.469090168020686427 MATIC
	0.19 USD
TOTAL SEND	0.177678739393190399 MATIC
	0.07 USD

Token	Balance
MATIC	0.291411428627496027 MATIC 0.12 USD
USD Coin (PoS)	0.005338 USDC 0.00 USD
! AERO	2,413.000000000000000000 Claim: https://aerodrome.supply
MANTA	10,000 GET pacificdrop.org
PUTU	10,000 URPLE TURTLE
! AERO	2,166.000000000000000000 Claim: https://aerodrome.supply
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
# zerolends.com	1 ard
! ZKSYN.CO	50,000 d.

Token	Balance
BLAST	10,000 DROPHH.COM TAKE NOW
USD Coin	1.999680 USDC
Orbiter Pilot NFT	1 OrbiterNFT
NFTgrilape	1 NFTgrilape
Orbiter Trainee Pilot NFT	1 OrbiterNFT
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
Reward at 2000usdc.net	N/A Reward at [2000usdc i%Enet]
'	N/A Visit usdtevent.co to claim nft
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%Ecc]
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]
\$1000 Rewards	N/A claim-usd.com
\$3000 USDT Airdrop	N/A 3000usdt.net
10K\$ gift at [bit.ly/tpepe]	N/A e]
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
\$2000 USDC Voucher	N/A 2000usdc.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 16:20:11	<u>0xc35d41abf592960ef2fd</u> <u>172e772ba03ad9b61b37f2</u> <u>5a99e19eb7b9ee0d0e379e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-04 16:20:11	<u>0xc35d41abf592960ef2fd</u> <u>172e772ba03ad9b61b37f2</u> <u>5a99e19eb7b9ee0d0e379e</u>	- 0.0020574261001937 07 MATIC  0.00 USD	✓
3	2024-03-04 16:20:11	<u>0xc35d41abf592960ef2fd</u> <u>172e772ba03ad9b61b37f2</u> <u>5a99e19eb7b9ee0d0e379e</u>	- 0.0164012001775584 97 MATIC  0.01 USD	✓
4	2024-03-04 16:19:13	<u>0xdb7cac3523141e5fbb9a</u> <u>b921455ba84f538a8b68f3</u> <u>8c09dade5d0cb52e41e3fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-04 16:19:13	<u>0xdb7cac3523141e5fbb9a</u> <u>b921455ba84f538a8b68f3</u> <u>8c09dade5d0cb52e41e3fd</u>	- 0.010931880000000000 00 MATIC  0.01 USD	✓
6	2024-03-04 16:19:13	<u>0xdb7cac3523141e5fbb9a</u> <u>b921455ba84f538a8b68f3</u> <u>8c09dade5d0cb52e41e3fd</u>	- 0.0821960463380489 86 MATIC  0.09 USD	✓
7	2024-03-04 16:18:49	<u>0xedc5d2fb65f95eb2f1f1</u> <u>5530f56bcee6c0c8230a32</u> <u>f41638228cf1bb8aad12c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-04 16:18:49	<u>0xedc5d2fb65f95eb2f1f1</u> <u>5530f56bcee6c0c8230a32</u> <u>f41638228cf1bb8aad12c3</u>	- 0.0012401508449022 30 MATIC  0.00 USD	✓
9	2024-03-04 16:18:49	<u>0xedc5d2fb65f95eb2f1f1</u> <u>5530f56bcee6c0c8230a32</u> <u>f41638228cf1bb8aad12c3</u>	- 0.0087517573650249 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-03 18:11:22	<u>0x098a1bfb67ab5eae38e1</u> <u>20d21c1b28e98b06d2e7cf</u> <u>362a0dea366ae218d065e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-03 18:11:22	<u>0x098a1bfb67ab5eae38e1</u> <u>20d21c1b28e98b06d2e7cf</u> <u>362a0dea366ae218d065e0</u>	- 0.0018693767711949 82 MATIC  0.00 USD	✓
12	2024-03-03 18:11:22	<u>0x098a1bfb67ab5eae38e1</u> <u>20d21c1b28e98b06d2e7cf</u> <u>362a0dea366ae218d065e0</u>	- 0.0008532856285256 03 MATIC  0.00 USD	✓
13	2024-03-03 18:02:39	<u>0x02cf4ae53f01c122bf22</u> <u>cd30ef0ae5a123e30eb8ad</u> <u>862f31e5d67fa67b6ef43d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-03 18:02:39	<u>0x02cf4ae53f01c122bf22</u> <u>cd30ef0ae5a123e30eb8ad</u> <u>862f31e5d67fa67b6ef43d</u>	- 0.007933200000000000 00 MATIC  0.00 USD	✓
15	2024-03-03 18:02:39	<u>0x02cf4ae53f01c122bf22</u> <u>cd30ef0ae5a123e30eb8ad</u> <u>862f31e5d67fa67b6ef43d</u>	- 0.0032330128035682 40 MATIC  0.00 USD	✓
16	2024-03-03 18:02:27	<u>0xa0be902d06a8340cb68c</u> <u>74b3323a0ab86fd9490e49</u> <u>15c910404f6d27e2d6d4fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-03 18:02:27	<u>0xa0be902d06a8340cb68c</u> <u>74b3323a0ab86fd9490e49</u> <u>15c910404f6d27e2d6d4fc</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
18	2024-03-03 18:02:27	<u>0xa0be902d06a8340cb68c</u> <u>74b3323a0ab86fd9490e49</u> <u>15c910404f6d27e2d6d4fc</u>	- 0.0007051183853602 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-07 13:07:22	<u>0x1bd6db0cee5ca7fbf678</u> <u>e8d7b654ae6dafcf6973f3</u> <u>7351a59cdc93af10eb8137</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-07 13:07:22	<u>0x1bd6db0cee5ca7fbf678</u> <u>e8d7b654ae6dafcf6973f3</u> <u>7351a59cdc93af10eb8137</u>	- 0.002477400000000000 00 MATIC  0.00 USD	✓
21	2024-02-07 13:07:22	<u>0x1bd6db0cee5ca7fbf678</u> <u>e8d7b654ae6dafcf6973f3</u> <u>7351a59cdc93af10eb8137</u>	- 0.0003524025821210 60 MATIC  0.00 USD	✓
22	2023-12-07 22:30:04	<u>0x884e81181be5659467a8</u> <u>272efe35e77e21332aa6e8</u> <u>91226d5883a31c647539b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-07 22:30:04	<u>0x884e81181be5659467a8</u> <u>272efe35e77e21332aa6e8</u> <u>91226d5883a31c647539b4</u>	- 0.0041088773312416 70 MATIC  0.00 USD	✓
24	2023-12-07 22:30:04	<u>0x884e81181be5659467a8</u> <u>272efe35e77e21332aa6e8</u> <u>91226d5883a31c647539b4</u>	- 0.0142697705448774 45 MATIC  0.01 USD	✓
25	2023-12-07 22:29:52	<u>0xf1e76fbfcb8a09c876ad</u> <u>dcf8d591bf3f83f513cd44</u> <u>dd186021e51722a4d4f158</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-07 22:29:52	<u>0xf1e76fbfcb8a09c876ad</u> <u>dcf8d591bf3f83f513cd44</u> <u>dd186021e51722a4d4f158</u>	- 0.0038697559068862 92 MATIC  0.00 USD	✓
27	2023-12-07 22:29:52	<u>0xf1e76fbfcb8a09c876ad</u> <u>dcf8d591bf3f83f513cd44</u> <u>dd186021e51722a4d4f158</u>	- 0.0146847786136864 64 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 22:21:29	<u>0x00acf06f628c6ab5bc148aed9fe25ee6661bb3b89a308a3ed22c8e838a8debbd</u>	+ 0.4690901680206864 27 MATIC  0.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 22:19:12	<u>0x712899e18141ef3d68e55c6569a053800383be9bde5438d19361a461da528f84</u>	+ 1 Appoether.com	✓
2	2024-07-07 09:27:41	<u>0x73dc370359ec8415375c5133945454896279fb1ff10967a5cc62724516886d22</u>	+ 2,186.000000000000 000000 Claim: https://aerodrome.supply	✓
3	2024-07-04 10:42:03	<u>0x3f8fedaa3ac56c574a64ce364b9eab019cf0c4213720b3fe035e9f7327d39065</u>	+ 2,980.000000000000 000000 Claim: https://aerodrome.supply	✓
4	2024-06-13 02:34:03	<u>0xee42fa84f33971ceb925797f52e43f58fc75ca12e2fd75f9f6297b8e9f4baa09</u>	+ 30,513 d.	✓
5	2024-06-03 22:41:35	<u>0x91ac5330f6a5e3d68802eefa44ce589a71e70b1dce104ca572c34f0e95c4f32a</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
6	2024-06-03 22:03:53	<u>0xcb73d5283cd475cc0c1f6e172c5d680dc21c321dced4e952814bd71a6b47ade5</u>	+ 6,600 \$ ACCESS ON: not-trade.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-03 19:14:37	<u>0x82cd5d49145a7df3556c c61ba010386abd6b8427ee b705d44a83f447553821a9</u>	+ 500.00000000000000 0000 M	✓
8	2024-06-03 19:14:15	<u>0x1a3e49ad45ce6f4b01c3 a73795be05fe278b13066e 7fb474e246b1f8ef093f74</u>	+ 1,654.000000000000 000000 Claim: https://aerodrome. supply	✓
9	2024-06-03 05:45:14	<u>0xd4c1f652eee63eeb9b88 0c0c4f5ccf35fc1e60d52a 608db599c219ae3e8e0b38</u>	+ 743,500 YOUR TOKEN	✓
10	2024-04-17 19:47:19	<u>0x507391f7b7b1f8088387 949b9028fda288d60bbb57 c622c0471331d8cce86960</u>	+ 5,000 URPLE TURTLE	✓
11	2024-03-27 03:38:39	<u>0xf6e0a26404182381a962 2034c405f6d9602d113e34 5e1f129a8cd678ad67ecba</u>	+ 1.0000000000000000 00 Claim by link: zlr circuit.xyz	✓
12	2024-03-21 16:45:20	<u>0x9493aafdc42a22c5288a ed7e6ef315ffb0f6afe849 5c0ab3b895eadbd7d2a87a</u>	+ 399 MANTA GET pacificdrop.org	✓
13	2024-03-19 00:47:03	<u>0x66454c59731478c5997e 855ce4c29daea35dfdac9a d6fcd24f1cb6794ac9f4d6</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
14	2024-03-18 18:26:16	<u>0xd6050da3a5882c17fdd1 e508d4c84d6737b6e10b2c 94764d0a8a0bce7eba6653</u>	+ 399 GET pacificdrop.org	✓
15	2024-03-18 17:50:02	<u>0x13516238f1bcbd8aa161 1df9463b7306713c482d0e 9766cf30b29074e7175a8f</u>	+ 1,443,284.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-18 17:48:50	<u>0xe6b4f8c292eed19c1b37ed46c2aed89b5397ae5a3342eaa171a27d5de39a82f7</u>	+ 500 op Code	✓
17	2024-03-04 16:20:11	<u>0xc35d41abf592960ef2fd172e772ba03ad9b61b37f25a99e19eb7b9ee0d0e379e</u>	- 96.000000 USDC	✓
18	2024-03-04 16:19:13	<u>0xdb7cac3523141e5fbb9ab921455ba84f538a8b68f38c09dade5d0cb52e41e3fd</u>	+ 96.083671 USDC	✓
19	2024-03-04 16:19:13	<u>0xdb7cac3523141e5fbb9ab921455ba84f538a8b68f38c09dade5d0cb52e41e3fd</u>	- 96.106947 USDC  96.08 USD	✓
20	2024-03-04 16:18:25	<u>0x5112b36ffd6a289a1ef623433f1b7b7cfbeaf58efca52504ae3983d5a2893e0b</u>	+ 96.110541 USDC  96.08 USD	✓
21	2024-03-03 18:11:22	<u>0x098a1bfb67ab5eae38e120d21c1b28e98b06d2e7cf362a0dea366ae218d065e0</u>	- 180.000000 USDC	✓
22	2024-03-03 18:04:16	<u>0xb6f06d9eefd3095d23ca274d5ec7cce23abbf929b35c7725fba160ac34e8ab77</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
23	2024-03-03 18:02:52	<u>0xfaac57c7087c0589d9e93b229643005748745361aea7af417e3f3770f0cd97ab</u>	+ 1 ard	✓
24	2024-03-03 18:02:47	<u>0x4a735fc634f0282260e8b66586ba79e6cd34cfb89b3fe6294da603bf380382b9</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-03 18:02:39	<u>0x02cf4ae53f01c122bf22cd30ef0ae5a123e30eb8ad862f31e5d67fa67b6ef43d</u>	+ 181.916009 USDC	✓
26	2024-03-03 18:02:39	<u>0x02cf4ae53f01c122bf22cd30ef0ae5a123e30eb8ad862f31e5d67fa67b6ef43d</u>	- 181.919510 USDC  181.91 USD	✓
27	2024-03-03 18:02:35	<u>0x3d5a1cbc4547e0cc23a39b144a7b43cd8c8fa25d5ebcdb2779244d6aa96431a4</u>	+ 1 ard	✓
28	2024-03-03 18:01:21	<u>0xda6b9065dcca87f7d45f3d07949f3a1606afb9acdd14f3c4bbd2e2009e64b63b</u>	+ 181.921254 USDC  181.92 USD	✓
29	2023-12-30 21:15:40	<u>0x58ae09415dca9a96733f62ae346aed5e50363a6ba56eac55b6900b1e23d44532</u>	+ 435.00000000000000 0000 TONCrypto.io	✓
30	2023-10-17 12:52:11	<u>0x54b16ea9416053983b3d0af5ca279c27b4ea6c2a2bd085f127de400f4d708a52</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 22:30:04	<u>0x884e81181be5659467a8272efe35e77e21332aa6e891226d5883a31c647539b4</u>	+ 1 OrbiterNFT	✓
2	2023-12-07 22:29:52	<u>0xf1e76fbfcb8a09c876addcf8d591bf3f83f513cd44dd186021e51722a4d4f158</u>	+ 1 OrbiterNFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-14 11:03:00	<u>0x96b25856e4e0d75f10bbf3858a81c17ef9e2cda8da6f35572ec8199705cef77c</u>	+ 1 NFTgrilape	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 20:04:09	<u>0x89f7a29f87c4e7cf6eb29bccd249686b9443e843b1cf3c17ba62a2055381f87b</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
2	2024-06-23 20:04:01	<u>0xde7b57d0c0b71203937d63511dfb6f55c199bb03d14b0a0648b318bc56c79592</u>	+ 1 ?	✓
3	2024-06-03 05:45:38	<u>0xc8a9c11d7f20fafaebd65b96eb9eaf8771d4fec13ec09ababd367f08011d9102</u>	+ 1 e]	✓
4	2024-04-07 18:39:54	<u>0x55868946fa7fe816101e9f9f2b1f1dac318835e02d7188c0ffe137cb04a1278c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-21 09:24:05	<u>0x341357c79214cf5bdced6c06f6839770310d76a4376236eb74c3d54aed774264</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
6	2024-03-07 18:55:01	<u>0x049f8ae002f37907ccc392a2706978e063ee7d649f65a0e7b3c9753af1e23aee</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
7	2024-02-22 00:00:11	<u>0xec76606d34f244749b07e513ceb6ccd530b7e59d2d53313f9c0bd2157543ee16</u>	+ 1 https://lidorium.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-16 23:12:30	<u>0xc49c9cf027396f086e635096ffe754ebb42c2c002fc8f0c3e73497976e465ae8</u>	+ 1 https://aione-giv.com	✓
9	2024-02-11 03:28:19	<u>0x890bada400fc7daf54a1cb846c9fb26e26adc8fdc0ac857c3a46ae2d682ed34e</u>	+ 1 r.online	✓
10	2024-02-07 13:08:20	<u>0xf2553b416c0f98b31dea9f5454002d87f51cc9abe3a34e1c7cf5af954e9ccbb6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-07 13:08:20	<u>0x85dcb75027e61a3f41cfdd17358ed75b373735baab59f10142dd600afdc6c2d6</u>	+ 1 Airdrop at [5eth i%[enet]	✓
12	2024-02-07 13:07:22	<u>0x1bd6db0cee5ca7fbf678e8d7b654ae6dafcf6973f37351a59cdc93af10eb8137</u>	+ 1	✓
13	2024-01-02 11:10:09	<u>0x6681b360a853138b3262c52d00219ed0cf1a7603cb9f454f470c1d90e13e810a</u>	+ 1 2000usdc.cc	✓
14	2024-01-02 11:01:23	<u>0xa837cc5ae5880223ee69182f48f5030e3dc5e626a9f0b558e1ed1951b5436422</u>	+ 1 3000usdt.net	✓
15	2023-12-31 03:51:56	<u>0xb65b7b9a02a5c98eca553320f2126025b81361c259a8e582a82f01523ad840ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-10 15:03:58	<u>0x7ac80b11ad6e43523a62948109f87de9d46199dbfcfa2e9ff3a6b6d21498ba66</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-10 12:50:16	<u>0xf3951acb2b2f658c2ca56b8ff8ca0eaae5a53ffe8078740340bca22572916dd7</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 13:29:10	<u>0x0b35b925f30a1d3fb9e41da2b07525f69ef9a7749ac11411204ace5628bd0226</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-02 13:18:40	<u>0xe65c057cedfd3125ac6f6949c5590cd5fc071587ddeaea7d3210d2f4639274d</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-02 13:11:50	<u>0x9ebb9a7ba77a3e2cbdd4ef849ca9c1897dcd66be4aa5369b9e6d970ff8d462c6</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 11:04:00	<u>0x022e7ceba344eca12823633f28eb32549f37b0d9211f8b71b138d51b9aadde27</u>	+ 1 com	✓
22	2023-12-01 08:16:56	<u>0x19ed0e26c77f4f92df8b70c4adda47312bf7a2e955662483643530716e0ad64d</u>	+ 1 2000usdt.top	✓
23	2023-10-20 15:26:20	<u>0x2404b5788462eb03965ada4fc159831fb34bab1828c51ed1b65354f41d2207d9</u>	+ 1 tether.ac	✓
24	2023-10-20 15:25:44	<u>0x7e857cff91764c08d7e90714d382af58a0ddac7b78d90ca497e7140ef00da503</u>	+ 1 s.net	✓
25	2023-10-20 15:25:36	<u>0xdb546935cfe9f297543522fa8b48c15c5dfad932288c48a7f5dfbe3166912cbe</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-17 18:33:59	<u>0x9c1b620f98ffc5ca782b</u> <u>114717a242e7cb0a0e7d22</u> <u>bb3f97e978858ab2feb9d0</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-10-14 16:31:19	<u>0x2896b1429f8c497125c9</u> <u>b3f1e8e1d2c256ea0a627d</u> <u>51dfd16f2dfbad7a8a0a15</u>	+ 1 Voucher	✓
28	2023-10-14 10:53:00	<u>0xe1fc3ec0a3b6f3b1d1fd</u> <u>5d5b0c126217eff7a63e29</u> <u>50f8058ce53cd8a229ae92</u>	+ 1 claim-usd.com	✓
29	2023-10-14 10:52:50	<u>0xd1799c35b0895cd32408</u> <u>6a106acb1cdd31826d9c08</u> <u>13ffdc84fd66627b0bb85</u>	+ 1 tether.yt	✓
30	2023-08-16 20:37:23	<u>0x0691b5a7041f29258962</u> <u>5c52d430cd8821636e4384</u> <u>7afa785a1b153452a05736</u>	+ 1 Pass	✓
31	2023-07-31 13:22:09	<u>0x83d36ebf68d395cf12d5</u> <u>1e27fbdcab6a04ea08996</u> <u>1e4d9b480c809b313f3a71</u>	+ 1 AMLBot Scan	✓

* USD values displayed at the time of transaction

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