

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 20:19 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x69a02442cc4cb0cf024ed7d677429943c5f70c56</u>
TOTAL RECEIVED	18.000000000000000000 MATIC
	7.64 USD
TOTAL SEND	17.971262347223127875 MATIC
	7.63 USD

Token	Balance
MATIC	0.028737652776871851 MATIC
	0.01 USD
(PoS) Tether USD	25.420000 USDT
	25.43 USD
xBlast: AirDrop	500.000000000000000000 st-app.xyz/
zkSync AIRDROP	15,194.000000000000000000 xyz/
BLAST	10,000 rds
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
Param	10,000 W
USDT	10,000 \$USDT 0jL0•l0œâ--airUSDT.net
! RENDER	929)
WETH	5.000000000000000000 ETH AT ETHERS.BAR

Token	Balance
Rewards: ZKsync	13,000.000000000000000000 /ZK-Chain.xyz/
thx] ðŸŽ•	N/A ethx] ðŸŽ•
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i¼Enet]
g/polygon	N/A g/polygon
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Â-	N/A Reward at bonewin.com
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i¼Ecc]
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
	N/A ?
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 09:40:45	<u>0xf33dfcecd9071e693167</u> <u>5a0d10a209648aeed13562</u> <u>d07f093ebb907745c0ac9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-26 09:40:45	<u>0xf33dfcecd9071e693167</u> <u>5a0d10a209648aeed13562</u> <u>d07f093ebb907745c0ac9b</u>	- 0.0010898074676771 10 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2024-04-26 09:40:45	<u>0xf33dfcecd9071e6931675a0d10a209648aeed13562d07f093ebb907745c0ac9b</u>	- 0.0035360673229240 38 MATIC  0.00 USD	✓
4	2024-04-14 00:27:44	<u>0x36d766654de5458dd2db87bfa442dff98cf3d53e6ac7abe1b5b0128964ab9c32</u>	- 17.9600000000000000 853 MATIC  11.48 USD	✓
5	2024-04-14 00:27:44	<u>0x36d766654de5458dd2db87bfa442dff98cf3d53e6ac7abe1b5b0128964ab9c32</u>	- 0.0006703119642450 00 MATIC  0.00 USD	✓
6	2024-04-14 00:27:44	<u>0x36d766654de5458dd2db87bfa442dff98cf3d53e6ac7abe1b5b0128964ab9c32</u>	- 0.0059661604682820 00 MATIC  0.00 USD	✓
7	2024-03-26 17:51:02	<u>0x73ba0098dec941d04f865dc5b65ed39581cd4372f63e2126af23ebe45b799698</u>	+ 6.0000000000000000 00 MATIC  6.23 USD	✓
8	2024-03-26 17:47:16	<u>0x1ec8ead1e5ee1876a82ab37aeb64ca155fb0f55335c97b9af5c927af01f50c34</u>	+ 6.0000000000000000 00 MATIC  6.23 USD	✓
9	2024-03-26 17:46:28	<u>0x0d81dfc6d0f228573a38a0a5a39287be4905bc3d5f184f308a0643b2eda360c1</u>	+ 6.0000000000000000 00 MATIC  6.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 16:29:32	<u>0xaa01c83c901a24106306c6b49558ec5992c1e6306156e3f687b2aea12b493940</u>	+ 14,500.0000000000 0000000 cel.app	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-01 16:58:28	<u>0x689ba9d07c208e30b113c498662f51480e795d54c4b9aaf69fc3af806569386d</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
3	2024-08-01 12:13:20	<u>0xa5962bc70d0d7bf4ec8523917c8b11426e3525bda034f543c460c757a2cc8123</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
4	2024-08-01 10:30:49	<u>0x6655bfc062c97445c36ed86bd20044754ed21a4a2d2b8ab38ca3b65f8e1f4042</u>	+ 25.420000 USDT  25.40 USD	✓
5	2024-07-18 01:22:07	<u>0xa2a834765ac748c113c9ddb850b4c61735cb4305c08fa985a1450ad2fb6b4a5c</u>	+ 1.0000000000000000 00 .net	✓
6	2024-07-16 22:36:33	<u>0x30268c0eef0ff2c779d5f9e470b30eba30cf7f4f965a981a55d45e433fb0f136</u>	+ 929)	✓
7	2024-07-06 15:11:29	<u>0xafe512de3c1e1cdb60ad7ad6bc4af54cc032659e744dd4135ff62224eef3fffb</u>	+ 1,765.434999999999 945430 st-app.xyz	✓
8	2024-06-24 22:33:06	<u>0xf0105f194a8010ac36aa468f7941c871292e825700c607efdb77d9c525dc5fa9</u>	+ 500.54309999999992 4421 st-app.xyz/	✓
9	2024-06-15 06:37:13	<u>0x288ece69f292a6523cb900843a6f9722d243e74992101e2ff1cc339e236a6c83</u>	+ 550,000 IM TOKENS	✓
10	2024-06-14 20:55:18	<u>0xcbe7876a9c8e5944024e95f12eb0a257b8755639344839f0031d0334cd0f1597</u>	+ 399.75148999999998 9777 /ZK-Chain.xyz/	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-06 13:18:22	<u>0xcd88f7cc152ad7192a0d</u> <u>db5d8223e1b6993f6be9f</u> <u>7f298f9243bf94429d1d2b</u>	+ 15,194.0524499999 9225838 xyz/	✓
12	2024-06-03 15:42:57	<u>0xa54eaac1f602bb92dae2</u> <u>045136ff67a9ee6c1df14f</u> <u>1b4e8010951e05e8619f64</u>	+ 724,900 TOKENS	✓
13	2024-06-03 15:11:05	<u>0x250876ad2fd44e418abd</u> <u>11a02e1e8327f5a3779bac</u> <u>3e316e2464335b17e33c12</u>	+ 13,371.0554100000 0847504 xyz/	✓
14	2024-04-26 09:40:45	<u>0xf33dfcecd9071e693167</u> <u>5a0d10a209648aeed13562</u> <u>d07f093ebb907745c0ac9b</u>	- 266.124045 USDT  266.13 USD	✓
15	2024-04-26 09:36:45	<u>0x79567a8e4b1867c25f83</u> <u>69ccf04411a6090335698b</u> <u>3cdc4396ebeaa895e12d05</u>	+ 200.500000 USDT  200.49 USD	✓
16	2024-04-14 01:05:08	<u>0x6e7dbb98143a900d8874</u> <u>b2499e286ec1a0c352448f</u> <u>001327c86de6275f85deeb</u>	+ 150 W	✓
17	2024-03-26 22:00:52	<u>0x2e394f5dcbefa5cb2c1f</u> <u>1c54abf0e039fa25cedc77</u> <u>844a3383f56781e73aaea9</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
18	2024-03-26 21:14:48	<u>0xb042d6dfcc5f72ca3b01</u> <u>a3baba04509bccc670e08d</u> <u>54787234f5a45acacff9f0</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
19	2024-03-26 20:54:14	<u>0xb89938217d15df7e401c</u> <u>3dd35074da6ed20e95ba3e</u> <u>f48b22e3c80722a69436c8</u>	+ 7,350 rds	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-26 17:49:58	<u>0x1afd0fb86631866b0a80f5488443f1e729e89fa436ac9e1f08cd893c550d3e78</u>	+ 1.000000 USDT  1.00 USD	✓
21	2024-03-26 17:46:52	<u>0x680051d0b2d21946c86cdb6928c499c8ab8c8687547b626d7626f63de613b00</u>	+ 1 ds	✓
22	2024-03-26 17:46:48	<u>0x2643e67da8804ef09bdfbf9034123430439cfe87c118202e7fa31d65643a9c</u>	+ 1 ds	✓
23	2024-03-26 17:46:44	<u>0x69b9081e264f82826770b0de9ae36bb035466da60dff5564ca87a0aefadef617</u>	+ 1 ds	✓
24	2024-03-07 05:07:34	<u>0x52cf1ad12cb1ac4e1082b2189c41b92abb6e99e2cad298185701524307b09384</u>	+ 64.624045 USDT  64.64 USD	✓
25	2024-02-12 15:11:56	<u>0x9ad4bd406bb05690556c0b94f81e5cf725bb4b14ff4e1439086e2cc9a4539ace</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ-·airUSDT .net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 18:32:55	<u>0xd2d33a258498b070ecdd69cb66a9f2431601b7ff998e4b74d027f2ca582f643</u>	+ 1 5000\$	✓
2	2024-07-18 18:32:15	<u>0x42fdf795aacb3b29b74191a4c43c8db30938c409c554c16fbc2239289fc4890b</u>	+ 1 egister-lingo.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-17 05:06:16	<u>0x1389f7e17153cb1448408dddba9be02658365e565361be781919f92473beca6a</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-17 05:00:18	<u>0x6ca1423d30a21c29e433ba610da47b428157a323f9d63987a60c0ea100e6d2cb</u>	+ 1 ðŸŽ•	✓
5	2024-07-06 15:11:25	<u>0x665831839e789b96ca85791c9554718251b272acbad527c4a39c6ae9cd878cd7</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
6	2024-07-06 15:11:23	<u>0xd98fadb59e24d6dde4ccbba38f94accb49ab0326afcfcfb1ce88801ca5e4248975</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
7	2024-06-29 23:00:11	<u>0xab69bdaadfddb755b77df73729ca30c75122134a546d70367e8720a9b41c5032</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-29 19:02:40	<u>0xc1bf6f40197baf10922fef2cfe525cb49020ee29a9cd4a55235bcf28b3ef7e66</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
9	2024-06-27 13:55:19	<u>0x2675fd8adecb67314cef d5373ad4ba0cb82b9d2d0e2c6caf6ef40fbf7febb991</u>	+ 1 ?	✓
10	2024-06-27 08:16:15	<u>0x84026967021d99d095fed a265f3c49d4d12942f0dd110fcab16dd28b38d90af6</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-20 23:31:51	<u>0x4000926f4846b43ec93ab8b2a4443a6e8d4c656e255bfb38f332bc91cbd8526d</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-20 23:31:43	<u>0x57c06b4753af8c910a233ae495c97e0c7925fccc8afbe75a78e416061e8ebb71</u>	+ 1 ethx] ðŸŽ•	✓
13	2024-06-15 09:12:20	<u>0x8f184c22ebd9beb0b4eb0947011bc5260e47749a09cab50d579d3ec61471c520</u>	+ 1 ?	✓
14	2024-06-08 02:04:45	<u>0x3b56b190936a39ca99272334767e748d2133a973825b4b5c884aa70adf42bd80</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
15	2024-06-06 13:18:46	<u>0xc83595caf6f9712c89b11ab1149bd27073a74a2bed9a21e01f4e74e6b59d9e5f</u>	+ 1 g/polygon	✓
16	2024-06-06 13:18:28	<u>0x0902069a9f94b43a24f7ffff443815ef5f2f548283fbdcfc682809aa4593427b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
17	2024-06-03 15:06:20	<u>0x05c02121884cbc56b89fcaeb845465a660837aafbbe3f659ddf114886f0bcccc</u>	+ 1 e]	✓
18	2024-06-01 20:04:28	<u>0x44115ef68822bde6b0e8e132be90ed9f4ff6de43448d0f84cff441b128de2c5b</u>	+ 1 e]	✓
19	2024-04-26 11:28:27	<u>0x5ef5ae46491924870e593ea0e69691dfa1e60d93f2b227706dccacb7b8ad21ad</u>	+ 1 Reward at [3eth.us]	✓
20	2024-04-19 19:10:52	<u>0xdca6afb2909298c52a3cfbe7270598eacdec33ce4030654df12b590716807aae</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-14 02:12:11	<u>0xf647d060d7a387a8722624ba3835be332666615803ed19b25e7dff14f137485c</u>	+ 1 Reward at [3eth.us]	✓
22	2024-03-29 07:29:41	<u>0x4ad2a04c4ca5fc026b66cde15f346e93587aa0735122a1af0f647e7d5a78681a</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-29 07:28:47	<u>0x31caa179751142373510815227d191a3fd490d8f8042be519d0f20e4f73e80ab</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-26 18:38:43	<u>0xfe9071d3a58e8fcb19ce4e14ace923e52256743fe4d68946d247e9cd87d3d909</u>	+ 1 Airdrop at [5000usdt.us]	✓
25	2024-03-26 18:13:51	<u>0xdd0f19d342dd65c5e69e71dc267eb6428c27b3323c9b1acb9ec3cb12571b8e80</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-21 21:12:46	<u>0xe8e84df04133b1012188435ffa9411927e8518d5b39bf206313864045e093f</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
27	2024-03-06 02:42:59	<u>0x51fc2b5ac2b17e2c6a7997849746d9e351af63742c3b74a70076e3cf1be04330</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
28	2024-03-04 19:29:56	<u>0xdec401b3c5456835ace6a204744ff2f71a5b3b29d87aa3e89105add4f4b5da2d</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
29	2024-02-24 02:17:01	<u>0x2b8521c1b2b11a3a40ccf4c8ada58032fc134d6a5316379a240a3ee89acab60a</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-23 23:11:20	<u>0xd1c0029dcd2ae51dc70e1c24e0828da5597d3515d01077dddb568eda22dc6910</u>	+ 1 Reward at [3000usdc i%[net]	✓
31	2024-02-13 23:05:23	<u>0xdba201fa404565725b56c86f123d377464cf17e2d71eed10594903862ea42928</u>	+ 1 Reward at [5000usdc i%[com]	✓
32	2024-02-13 22:51:57	<u>0xb7c8b3a1ef2411db248b29f6901955fe983cceeeee778a2221af3cc760a087fd</u>	+ 1 Airdrop at [3eth i%[org]	✓
33	2024-02-07 20:37:45	<u>0xa3d5cb5e631bfa1f10c94b259446270d579043fa44a53da40fcfa8ed741381c2</u>	+ 1 Reward at bonewin.com	✓
34	2024-02-07 20:34:52	<u>0x1f0776a1061ecd47687561addec78207d9c2176b307a9e2aa6d0c6bcd5277978</u>	+ 1 Reward at [2000usdc i%[net]	✓
35	2024-02-07 20:34:52	<u>0x384d473f6ca76bd1f4041258961582e497059def177d62db560c9693ccdae63f</u>	+ 1 Airdrop at [5eth i%[net]	✓

* USD values displayed at the time of transaction

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