

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:29 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6dc47cf338d09673ed632e6c99bca52723e2bfa2</u>
TOTAL RECEIVED	18.988638350367327945 MATIC
	6.96 USD
TOTAL SEND	18.988299000000001371 MATIC
	6.96 USD

Token	Balance
MATIC	0.000339350367328683 MATIC
	0.00 USD
X	10,000 \$ Check: presale-x.com Invite
Param	10,000 W
!ZKsync	10,000.000000000000000000 ync.lat]
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
wENA	5.000000000000000000 5ETH at [web3eth.vip]
MATICswap	14,500.000000000000000000 cel.app
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
BLAST	10,000 op Code
wETH	5.000000000000000000 eth at [etheri.org]
! BONK	8 UR COINS

Token	Balance
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
10ETH at web3eth.us	N/A 10ETH Reward at [web3eth.us]
\$1000 USDC Voucher	N/A ro
SHIBANU	N/A SHIBANU
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
	N/A
	N/A
Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
\$2000 USDT Airdrop	N/A 2000usdt.top
1ETH Reward at web3eth.lo1	N/A 1ETH Reward at web3eth.lo1

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-14 15:18:10	<u>0xcc39ba2a9af899f789b2e0483ad1036fa812536c02e189d960de6ed0341030ba</u>	- 18.981179999999998 387 MATIC 16.92 USD	
2	2022-11-14 15:18:10	<u>0xcc39ba2a9af899f789b2e0483ad1036fa812536c02e189d960de6ed0341030ba</u>	- 0.0036869607652920 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
3	2022-11-14 15:18:10	<u>0xcc39ba2a9af899f789b2e0483ad1036fa812536c02e189d960de6ed0341030ba</u>	- 0.0034320392347080 00 MATIC  0.00 USD	✓
4	2022-11-14 14:59:59	<u>0xc5910defd815124b4fd6a6ab397ef1c444b5b65d00b4e4b85772717b69d27213</u>	+ 18.988638350367327 945 MATIC  16.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 01:05:00	<u>0x772ec7724fadf5213b6a2e58d8855becc5eb6474fe1ef7df97ba58e60191f24a</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-28 17:05:14	<u>0x037532167310d949c3b1326b05d2a56e46c752dfa977fad4e01597ac70cd9de5</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com }	✓
3	2024-09-23 22:33:19	<u>0xdab83ae92fe1bb6863da5c8d8d8a8551c15db18eb4397f219069a80e9b5e41e1</u>	+ 14,500.000000000000 0000000 eL.app)	✓
4	2024-09-19 16:37:14	<u>0x80fac821cf6cee2626e883a8e343bfb01077b14f3a245c5f5092722abb3da971</u>	+ 14,500.000000000000 0000000 ceL.app	✓
5	2024-09-16 17:12:17	<u>0x86a794a6894e24fca5e1144f8bed7902c9c726c0517ce7ab2c446a1ac6a890fa</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com <	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-13 11:50:56	<u>0x2d0c4da629f99a7c069a3899b7dfce802aa2e80aaafdd670b6336ce28e8bed2c</u>	+ 14,500.000000000000000000000000)	✓
7	2024-08-09 02:50:47	<u>0x79e595ea01112bc95a647d3fc165f475cd7b41f7b828728fa803990566e586b5</u>	+ 5.000000000000000000000000000000 00 5ETH at [web3eth.vip]	✓
8	2024-08-03 01:45:22	<u>0x71a698c13d12b89cc682a17be6cb000dcebb9d57f0fd4ac9046ec5235cfd4572</u>	+ 5.000000000000000000000000000000 00 eth at [etheri.org]	✓
9	2024-08-02 05:06:25	<u>0xf27d38ea70de6156101bdad75d547ee8748d97935b10995ce3f783aef292d175</u>	+ 900.0000000000000000000000000000 0000 Visit Chain.Link-claim.ltd	✓
10	2024-05-22 23:46:53	<u>0x85dcead375f3cbad701286ce17c682490c4b6f8fc05fff10d7cd267195a60d46</u>	+ 10,000.000000000000000000000000 0000000 YOUR TOKENS)	✓
11	2024-05-19 00:31:58	<u>0x98645f781f0350d30ec2480bea30cf2dd1cd97772f42fc2f947da16eec800fe5</u>	+ 89,375 UR COINS	✓
12	2024-05-19 00:31:52	<u>0xa2e1984c881ae53037c80241ed4e1cf5c1b9e2a9e5b9ed2181a3c5a62e2d7c55</u>	+ 92,462 UR TOKENS	✓
13	2024-04-12 20:58:18	<u>0x13eabdaf9304d1405243bc027cc4cb81b761e2e2eb4436f3d12fc86bed7676c3</u>	+ 150 W	✓
14	2024-04-09 00:34:05	<u>0x2c0c87348dd007149c592c3d931bec1d8b6d3acac7a04a4dd9516191d06073cc</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-22 10:20:42	<u>0x70a0540a3b114381e83880fc1c8f6c735a8768d0d1d8efaac1a75d75b750adfd</u>	+ 500 op Code	✓
16	2024-03-21 14:50:32	<u>0xdaf20c58297d3314c998dcaa0d680a3c507d2bf0ef6c6a06298e469a93b9a18d</u>	+ 5,000 \$ Check: presale-x.com Invite	✓
17	2023-12-14 21:49:55	<u>0x5262edd3d65d098d4cbb59275c47d30af17f429ea0b08914282c31ec6690451f</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 10:13:50	<u>0x637918ed34a8c1e46539bd21d3e7c52e2788de874525e6cabab1bf4cabfdd08d</u>	+ 1 th	✓
2	2024-09-27 16:44:45	<u>0x97dec394d60dbfe1365ffe12dae90a391fa6dfd3a9ec41de9e62d943ef45524a</u>	+ 1 ðŸŽ•	✓
3	2024-08-14 04:32:31	<u>0xf922ed1674a1e509f5c85a1bbf363d92861b8ecce3be5822bf0df4c38b4930d</u>	+ 1 .pages.dev	✓
4	2024-08-13 16:30:34	<u>0xe03fb5b3350559cc526fabd5422750fa72e8be6496d320dcc3ff8ba4ab84340f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-13 16:29:58	<u>0x437760050c92411b8483e1049e3b37dd2442cac0185fcac675aaaa9d27376f68</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-09 02:50:27	<u>0x5ca0a408c5660828fed06085f19c5126da7d18de50cad62351f9ba838ecb885a</u>	+ 1 ǻŸŽ•	✓
7	2024-08-09 02:49:59	<u>0x9cf0a897f351c5c2d30312121442b17e0bd115f8c5f2a84924e4f44408aefdd2</u>	+ 1 ǻŸŽ•	✓
8	2024-08-02 12:11:48	<u>0xacda7f48e595ca58f97b294747e9a2fbe188e2e190a12438f307c6cc3b4f756e</u>	+ 1 5000MATIC at mainnet.lat ǻŸŽ•	✓
9	2024-08-02 01:31:55	<u>0x2a51ccaab3386c96e82c7a8498bf1b9fdf118831f5222e196c7eb4b2773ad04d</u>	+ 1 Blast Box https://blastupbox.com	✓
10	2024-07-25 02:36:33	<u>0x6a0478b51bc067e524281ef9e6570e317f60570ea56f63e3ff4d0e36edfce909</u>	+ 1 SHIBANU	✓
11	2024-07-25 02:15:29	<u>0x6f82a292bf018146e8e63610c07109e16e7ec92554b1ee038e470e110aa2c54f</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
12	2024-07-25 02:15:27	<u>0xae480bf144acef14ffb899be4e8e13d267f03e638b1a913ff016e442b48b476c</u>	+ 1 ǻŸŽ•	✓
13	2024-07-25 02:14:53	<u>0x9c72ae7b096b88f9f86255a4130a92067e25fe64b56fe878073e1a0644811e19</u>	+ 1 ETH airdrop at ethnft.co ǻŸŽ•	✓
14	2024-07-25 02:14:43	<u>0xd87f2d42245ef1f616c974296b53800b6a27a7d7a35558123d28a95497777fba</u>	+ 1]	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-07 05:50:42	<u>0xb1b01129a5e1c213f5c0fb65c4685ba6a2a24ffd22974368fd0bedcd09222731</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
16	2024-07-07 05:50:14	<u>0x5152f5526a05e6f60c04268b56485efed7143d5ac5d10c6a554ec5896fa5a137</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
17	2024-07-03 09:12:18	<u>0x19f658608dcd95be8cedac64a0f37a278251b90355b6b8ad322c33bb86c5872b</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
18	2024-07-03 09:11:50	<u>0xde660908d19b6f677f940e28c2b4e3a26a9d9585bf62c8c702f85af54bf9661a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
19	2024-06-29 21:25:42	<u>0x7afe921d489adcb0228524307d189aef4180ee1deb85ed11a7d2d72d6b7f3880</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
20	2024-06-29 18:27:12	<u>0x9937829ff6f95543cc6f7a5ecd4b56563a2b4fccd66229dde88b851ca28f1801</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
21	2024-06-26 03:13:20	<u>0xe0ab525d7cc47f67dbac5867f8da2ec4fe632c130201203d26411958c3be9766</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
22	2024-06-26 03:13:02	<u>0x20e79820864ec8b4ac8907a7b0eb170f300983ba1a032889c57d1e7036ed627b</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
23	2024-06-20 18:09:33	<u>0x92fab7e268e0f292f6f72761b4e3237fe49aaa857296bb087cc5ad50b0c10ca7</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-20 08:49:15	<u>0xa42dcf763e099bed00ec</u> <u>f38fc076f1bef0c9d8f262</u> <u>762b048bb539abb80d5923</u>	+ 1 ethx] ðŸŽ•	✓
25	2024-06-14 20:14:26	<u>0x6284aff306c346f484ca</u> <u>2a3a66028fc1ceda97b1e2</u> <u>b9cc35310e3818a7dbea6f</u>	+ 1 ?	✓
26	2024-05-25 19:29:11	<u>0xb2eec0d65ae488ea536a</u> <u>0ec6ed8d1ad73c8f28ac81</u> <u>46d45d1a48ac3c97edf07c</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
27	2024-05-25 19:28:45	<u>0xa68bb8dcbe8b2e265bff</u> <u>f1f22189584647cefaee0a</u> <u>72a55f98752078cba669b0</u>	+ 1 -drop.net	✓
28	2024-05-25 19:28:31	<u>0x371bf39abbd9728a420</u> <u>0797900ccd433e39321ac6</u> <u>407e46b553b5b93c0d929c</u>	+ 1 10ETH Reward at [10eth.us]	✓
29	2024-05-22 23:47:17	<u>0x08e80b64d3cce5e6fe95</u> <u>7efe936f6cf012754dd472</u> <u>1d0c5594a9f48fef359f3</u>	+ 1 -drop.org	✓
30	2024-05-22 23:47:05	<u>0x1703fee43d99926533ca</u> <u>9d05509e346df26f27bbe6</u> <u>70d0de33d374af58063475</u>	+ 1 10ETH Reward at [web3eth.us]	✓
31	2024-05-19 05:37:59	<u>0x6020e69610602ac59203</u> <u>e334bf51cbcfc2af2e44bb</u> <u>7d8e31eaf83d138798cfff</u>	+ 1 ETH-BONUS.NET	✓
32	2024-05-04 03:29:35	<u>0xa1cc2d71efddadbe4727</u> <u>2252ae7561a9415510d00d</u> <u>0eec0c408d28bebec26314</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-19 18:36:22	<u>0x4fa1186fde925dfda1282bc7dec99e5eaa0b01e22b29a2817db92f1f95554196</u>	+ 1 3K\$ Reward at [getusd.us]	✓
34	2024-04-13 02:34:37	<u>0x376c8e7417aaa189fb0a7b2db54a54f71e4d8c31c348c238ee5c45e7e57d8dcf</u>	+ 1 5ETH Reward at [geteth.us]	✓
35	2024-04-08 05:28:02	<u>0x0c69cf130dedcad1d35ba23b279ef69b05e4074f651c9b8221dda706911fcd77</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
36	2024-04-03 10:40:14	<u>0xf848fcf3c8e67bfce92195608f7ef42a38f85daf1a9150acb9d936f82f0ad4f5</u>	+ 1 5ETH Reward at [geteth.us]	✓
37	2024-03-28 04:37:17	<u>0xfa3460c69a60123d0b1b8fb707b3380a1dcec2b5381d4f1ebc3d9f417f503ca9</u>	+ 1 5ETH Reward at [geteth.us]	✓
38	2024-03-28 04:36:29	<u>0x88d5151053708e02d4b66059079c58bc335ea0ceb94346652d31e72c84b33537</u>	+ 1 Airdrop at [5000usdt.us]	✓
39	2024-03-21 12:11:02	<u>0x96da01f3d831206ddc11e67c3011cfd62b455c5582f0db580591df454e0d02c2</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
40	2024-03-08 02:19:58	<u>0xc27f282a19bb526affa5d33e11accbe33e4f1f608c98de13bbdfc96a317dbc01</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
41	2023-12-24 03:02:07	<u>0xe5ee41b40e7ee619265fd8928af2e15bc92e1d4db757a6ed5e5e11f752d8d1e5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-17 12:11:22	<u>0x4df32509ae7868bfe8ab</u> <u>4e0d390a94cc6fccc9a1bc</u> <u>95f299928b149997dc2f8a</u>	+ 1 1000usdc.org	✓
43	2023-12-17 12:10:44	<u>0x689a90e746c415cf60d9</u> <u>25fd60d866a8dd93a77792</u> <u>9e1dead771898f2d71495d</u>	+ 1 2000usdt.icu	✓
44	2023-12-14 16:28:58	<u>0x211a71e7e76247be6b9e</u> <u>b0bb37bc1338bef3be9ac2</u> <u>592834166627e183cd7e4f</u>	+ 1 net	✓
45	2023-12-13 03:01:09	<u>0x726aeb112cbda3000063</u> <u>28aa1b8baa0889732f89cc</u> <u>41b0d8717ae6343beab081</u>	+ 1 org	✓
46	2023-12-01 09:58:39	<u>0x760a32b1870840c45f2f</u> <u>efbaeb678d5ef9f8f3fa83</u> <u>91d3ea61b7071a93161b5b</u>	+ 1 com	✓
47	2023-12-01 07:42:54	<u>0xe49fed7ada83862460c0</u> <u>807b2cc595770e816a16ac</u> <u>0165dc009a664a91874d50</u>	+ 1 2000usdt.top	✓
48	2023-11-23 01:50:56	<u>0x109443d57fac7296079f</u> <u>b8cc57546c8561c641f2e5</u> <u>7aed45d7fdf7bfa952370b</u>	+ 1 yz	✓
49	2023-11-23 01:50:48	<u>0x6c325805ee9320107945</u> <u>13d46ed3d18af24acd0884</u> <u>ff11d223526ec4136b4660</u>	+ 1 Voucher	✓
50	2023-11-23 01:50:40	<u>0x51dd7e3ac6c58626f398</u> <u>da312d92aedddce1e6663a</u> <u>f30256e8714021f155b65a</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-22 02:27:57	<u>0x1e0c158ad66e43567a491fd9baa6e8cfa85c25552c2139fcc07bfbbaa281534de</u>	+ 1 t.org	✓
52	2023-11-22 02:26:25	<u>0x3b4e8e47d57bdc124186cdaaf9b048acdfaad375749a7cb6025974f15149728</u>	+ 1 cc	✓
53	2023-11-19 16:50:34	<u>0x649e6719ef36abc732518cee9aee28563cca49a374f1e34b20e27cc1d8e516ed</u>	+ 1 ro	✓
54	2023-11-18 05:55:47	<u>0xd46f93c1a7459c29922a5f75da845ae4820038d50f6ce78861611b31921b6280</u>	+ 1 yz	✓
55	2023-10-05 19:09:46	<u>0x7112bc8b1d397d0bede3660e3236c5f041ce06c9c2988514b61bcb484619f684</u>	+ 1 Voucher	✓
56	2023-10-05 15:54:32	<u>0x01fb656add0534b010ad46273076715f0e40b67b9bb0c05b37686b510ac412fb</u>	+ 1 Claim at drop-1000.me	✓
57	2023-10-05 15:53:52	<u>0xe148a8b998afcb4dde50b1c094de711bcbdc387d2b877e8aa1600924aa4dbc7e</u>	+ 1 rg	✓
58	2023-10-05 15:53:52	<u>0x56be85b9aa140af00d95ab0ab68058ac3dd6b29b8e89a774672441ccf4c9cc59</u>	+ 1 Vouchers	✓
59	2023-09-05 04:32:33	<u>0xdc3281a1809547d2ecb68f331ca1a96290dbe8e166a33dad1bf55a98f4122bad</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-05 04:29:07	<u>0x038f24d0e8c0bbca2f70b4c7370204fc09d2e88b7e31d75e03623c4f2b3a9619</u>	+ 1 claim-busd.xyz	✓
61	2023-09-05 04:28:57	<u>0x5b72d3eb06d6c51ad837ed3397fa07d88090e2fd7f48a4fb57b11586eec765de</u>	+ 1 Vouchers	✓
62	2023-09-05 04:23:29	<u>0x3e712b210a7799a55994b134fbdd3202a380a46bbdba77aac2a63a41fdff5d6e</u>	+ 1 Vouchers	✓
63	2023-09-03 05:00:08	<u>0xdf8100ddd466d7cd74705217d515ffb972e5665f0703a946f6b389c28b99ddb2</u>	+ 1 NFT Voucher	✓
64	2023-09-03 04:59:38	<u>0x8b1377584ceb220e61ae52f223895535959e7dcab558fc4746cf2298903a8610</u>	+ 1 NFT Voucher	✓
65	2023-09-03 04:59:18	<u>0xb8da8ae91fc8c5513ee7cc25a4a027eeb4e5b08c0bfa4623475fca2ff32eb515</u>	+ 1 NFT Airdrop	✓
66	2023-09-03 04:59:10	<u>0xb31ab3075c2e3ec8c85414bdc9e6c53c44ca42676793e3085d2f9c2b99223938</u>	+ 1 NFT Airdrop	✓
67	2023-09-03 04:58:22	<u>0x3e5d9e6ca16e0a7fc84e77e2084019f102ebf869289c061083c4817c1b4ccc54</u>	+ 1 NFT Voucher	✓
68	2023-09-03 04:57:52	<u>0xa3d17f6d926984bd5d7bafe2e51ac7f05e482a0c3d93c596dd2845b4cf368552</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-02 04:37:36	<u>0x5c4d177bda952d106a5e</u> <u>c1acb4761b6df6cb81fd09</u> <u>cdbff8739c222f64e7f337</u>	+ 1 Voucher	✓
70	2023-09-01 05:54:20	<u>0x020956393fb3bd65c589</u> <u>172cd706cbcbc0da2e4c7b</u> <u>fd93480e79a175e1c01379</u>	+ 1 drops-usdt.xyz	✓
71	2023-09-01 05:35:19	<u>0x45d553cd05a0cee5bf7f</u> <u>4a75506e2971ec40a9ba27</u> <u>a60df3e94600b4b7fd5a44</u>	+ 1 UNI-V3-PoS	✓

* USD values displayed at the time of transaction

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