

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:25 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6e235c577970204b59de8b9c5d91ba5008a78c84</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.001061820001026426 MATIC
	0.00 USD

Token	Balance
MATIC	0.038938179998973574 MATIC
	0.01 USD
(PoS) Tether USD	15.000000 USDT
	14.99 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Rewards: ZKsync	13,000.0000000000000000 /ZK-Chain.xyz/
zkSync AIRDROP	13,371.0000000000000000 xyz/
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at eth10.life	0 10 ETH
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
	đŸŽ•
\$1000 USDC Voucher	N/A 1000usdc.top
	đŸŽ•




Token	Balance
1	N/A 5000ZRO Token at layerzero.pl
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdt.info]
\$1000 REWARDS	N/A drop-usdt.org
1000 \$ Reward	N/A 1000 \$ Reward at : t2m.io/erc [#7851]
1ETH Reward at web3eth.cfd	N/A 1ETH Reward at web3eth.cfd
1	N/A 5000ZRO Token at layerzero.pl
\$2000 USDT Voucher	N/A 2000usdt.link
2,000 USDT Reward	N/A op.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 05:40:21	<u>0x0f1e9300a1b9bf0fc3b098d4f3c458499eac2ba09a4684a2606bf9aacc24e752</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-08-16 05:40:21	<u>0x0f1e9300a1b9bf0fc3b098d4f3c458499eac2ba09a4684a2606bf9aacc24e752</u>	- 0.0010618199999646 06 MATIC 0.00 USD	✓
3	2024-08-16 05:40:21	<u>0x0f1e9300a1b9bf0fc3b098d4f3c458499eac2ba09a4684a2606bf9aacc24e752</u>	- 0.00000000000010618 20 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-16 05:30:53	<u>0xa9482f49aba6260c6d7a</u> <u>22f3b3a6d59eb45a5b1f83</u> <u>809befa865aee9de48e9d2</u>	+ 0.0400000000000000 01 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 11:04:15	<u>0x9b4617aa58fdb6c67dd5</u> <u>0077eca5a821f6502cb2e6</u> <u>6f355052327c3466d3330d</u>	+ 15.000000 USDT  15.00 USD	✓
2	2024-08-16 05:40:21	<u>0xf1e9300a1b9bf0fc3b0</u> <u>98d4f3c458499eac2ba09a</u> <u>4684a2606bf9aacc24e752</u>	- 200.000000 USDT  200.01 USD	✓
3	2024-08-16 04:34:49	<u>0x8a2191838fc50128ce67</u> <u>887ed412b90891d19753f3</u> <u>79e15379537025fbb44239</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
4	2024-08-16 04:34:31	<u>0xfb19fd4b49da6a4bc926</u> <u>278e2522e7ac08ec3e9a16</u> <u>24bc6038581bfb157b216e</u>	+ 200.000000 USDT  200.04 USD	✓
5	2024-06-14 14:58:24	<u>0x623e1e4dbf8cb37455de</u> <u>d6994f76180f66e8631d8b</u> <u>4f8f775367410a788333fe</u>	+ 399.75148999999998 9777 /ZK-Chain.xyz/	✓
6	2024-06-05 17:47:49	<u>0xefcba989341c5b5fb1b1</u> <u>4162750aa7453c8b99ddb6</u> <u>3928dac42e9880d8b5aeff</u>	+ 13,371.05541000000 0847504 xyz/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-27 08:38:55	<u>0x56d1b5cfd20e6d9cd98066cb33065dbd2cc90208258b9a9fdf66177df29b3fb</u>	+ 1 10 ETH	✓
2	2024-03-07 17:51:23	<u>0xd0318982e0f53f0faa9aa983eaae4ee69c6551c8513e3b21a0446befce9efcf6</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 18:20:40	<u>0xc4cb4d157b6d18bc449676fe79db97221a0686ee9d6fd0d5e75b1a27e6e5b012</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
2	2024-10-02 10:22:06	<u>0xae2a7085c1bac5448bbee119eee8a82b5cd12cbb88b60841210f65994f7243e7</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
3	2024-08-29 10:20:17	<u>0xef58efad28b5f4cc0a15138899881bb74e1d490523f3b365394445868ba0e88d</u>	+ 1 4000LDO Reward at web3lido.lat	✓
4	2024-08-29 10:20:15	<u>0x4bfac68e99ddbccf03f10fc300a6dd712baef6935cfb2a5de048697cab6286a3</u>	+ 1 4000LDO Reward at web3lido.lat	✓
5	2024-08-19 11:04:55	<u>0x2ab4352ee4436d590adac23d9c3f0265659206b711abf0571234330250bc58c8</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-16 04:35:45	<u>0x120bdacf95880dae3ba1f678e05607c8d3d2b263719086a11fb61b9d3317387d</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-16 04:35:03	<u>0xbb959207b47b62709e65afbff22afc897c1619a293cc0c498472efd6762a4533</u>	+ 1 3ETH Reward at erc20.lat	✓
8	2024-08-11 05:47:41	<u>0x07e5765b62bbdf484fed510902a2a593e96a70381a40671d83aa299ee87146d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
9	2024-08-11 05:47:17	<u>0x62833eaaef999b757621e95e8882458ac88da5812cb2133419634dd928a390a7</u>	+ 1 com/ummLhNju	✓
10	2024-07-13 12:51:57	<u>0xcb91513cff135af12e31fbf2aee433569631f93381c25720b2f9206b916e6435</u>	+ 1 Airdrop at 10bnb.cfd šŸž•	✓
11	2024-07-13 12:51:53	<u>0x849a67f9276d77f0599895ac6bb7d2284134c1e3eb48a84fe43cc5ebb5b17390</u>	+ 1 1ETH Reward at web3eth.lat šŸž•	✓
12	2024-07-09 00:09:10	<u>0x53c1657a9eccaa18b6e4cbbb8c15900199700c7350caeaa4cf4341e827190b8e</u>	+ 1 Airdrop at 10bnb.pro šŸž•	✓
13	2024-07-09 00:08:20	<u>0xdfe653b830ed16326cc2af3d1df4490a87a7b3f81ba0adadb2b57e252b4ed487</u>	+ 1 1ETH Reward at web3eth.cfd šŸž•	✓
14	2024-06-29 17:45:24	<u>0xf1ed7bd091c4d81048fcb0b83b4831d2d2e32da3c04251887e17fd18a5c7369c</u>	+ 1 Airdrop at 10bnb.loL šŸž•	✓
15	2024-06-20 06:32:18	<u>0x9f68147db782d6212ad32f82f5e616e59e753c7b02fb66feb3bee66b8471cd7d</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-14 20:11:46	<u>0x6ac707eaecc5ae151bbb59c457d64e9881546ccf46295156a30b19d3ed36c8b8</u>	+ 1 ?	✓
17	2024-06-10 14:21:15	<u>0xafc50fd013023a20731fd6490ea38a14a4b535f5c58619b542e973be4e994a67</u>	+ 1 az]	✓
18	2024-06-05 18:07:23	<u>0x528487f4010ab4405e92fc15b4fc9d8294019d903d9c984c3cfdc95aa78e63b3</u>	+ 1 REW	✓
19	2024-06-05 17:48:05	<u>0x58a41e68550d116fb6e196fedd59dea25bde3945da7df87feff92a2f45b11763</u>	+ 1 op.org	✓
20	2024-06-05 06:35:21	<u>0xcd1619049ee6af3235f17f4bd67c43940d37e183d4510f6ae17acb065c07c5b0</u>	+ 1 ǎŸ•5K\$ Airdrop at [t.ly/aaves]	✓
21	2024-04-25 16:26:48	<u>0x6b0748d5299e6a043fef a32490b7c64892f6277f12ebe5440d14179d4f66a083</u>	+ 1 Reward at [3eth.us]	✓
22	2024-04-15 11:04:00	<u>0x529deb72f52096e073788c863c7158be69766bebc6298ac8fae7b43594ad0b46</u>	+ 1 3K\$ Reward at [getusd.us]	✓
23	2024-04-04 19:17:32	<u>0x506d8388e42d58f6a9a470bee18f3a28394730f56753fcd3bea93c67874d4260</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-24 10:29:31	<u>0xdcc0a34939cb3e712608407fdf9f9bac9bede8735150fb3ed256aa415e58de44</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-24 10:29:19	<u>0xb514f0affbcc2c668c3c a6b999196ea6c6c40dc3be 3a86ea57d29140875160da</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-23 03:26:30	<u>0xba2a8d1435044431621b 2d37d7cf5ca6e350ed59f7 ca0084d7cdbeff1b4c0832</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
27	2024-03-23 03:26:00	<u>0x50306980b99343c99af5 774f21991ccb0156f75ee4 94ed206185a2d3e0d39c02</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
28	2024-03-08 22:44:42	<u>0x99258568357bc91bc16c 43fedf45d01c82661a3718 cdc26d6ba144a776172eb7</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
29	2024-02-07 03:28:45	<u>0x7e7b33664f0bbc1e31e5 32a2cf731e39a83a20a7fe 2b8b3a863ba9592adcc246</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
30	2024-02-07 03:28:25	<u>0x2a066c20724c97071206 e36356d925f0cb7d34a67e 47d85175ee47adaddb72ca</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
31	2024-01-23 17:57:27	<u>0x70ff6aa07e3b59018743 1bf08b9e27a8f999c2a58c 08b9ca7b3325debd88ab90</u>	+ 1 1000usdc.top	✓
32	2024-01-23 17:57:27	<u>0xe23b60a703e9cd8e2c25 03454adfccb61d84a9b6af 75c1d5eba3183f877e9be3</u>	+ 1 3000usdt.cc	✓
33	2023-12-19 19:44:01	<u>0x1dba2e391bd20cb77b52 bb92425f01d956fdffad0a 9e7851616c8e5895ebac92</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-19 19:41:51	<u>0x0f36e845a447a7737b6f df55a3f568e152c5c7dae8 2bd699181da61f8bfb028b</u>	+ 1 1000usdc.org	✓
35	2023-12-09 00:40:47	<u>0xbee06ff15bed1abccb99 5b4e0f708765c23b401109 bdcd70fbd96c8ede79ed16</u>	+ 1 2000usdt.link	✓
36	2023-12-09 00:40:45	<u>0x81929859e255df7b09ce 941d48536ea48a5b0087cf 69f07d9f6f0c89d06eae91</u>	+ 1 1000usdc.net	✓
37	2023-11-27 08:37:54	<u>0xe9500e03517779bc38d3 351183b4a84b5f9bdf9bdc 037f6db973e49733edba81</u>	+ 1 org	✓
38	2023-11-27 08:37:50	<u>0x8f315146fecf0da57672 c0f405e37374ca3812023c 45450c558b46a8a195a6f1</u>	+ 1 3000usdt.org	✓
39	2023-11-17 18:01:42	<u>0xcb66f54b18f7a875d360 016fb41abfa77275bb9e7f 9a9f483dce7dcf261e7170</u>	+ 1 yz	✓
40	2023-11-09 01:34:08	<u>0x6217d715c5cfb18f669c cadb494e744b9659051dca 8ece8683346d10f1f4beb2</u>	+ 1 op1.org	✓
41	2023-11-04 03:54:47	<u>0xfda2e0126c3d61956d31 4ea2bfe2e71dee89901bf7 06f3329f98b86421b573f0</u>	+ 1 op.org	✓
42	2023-10-31 11:16:50	<u>0x69e986481d4572918772 95fe0c8e33b0454676f4be 7d11e221710a44f1b9941c</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-31 11:16:50	<u>0xab501083cf25e9ce087b</u> <u>4e9eb3f4437a9a15804e87</u> <u>5de50a0450ab81ea5c34f8</u>	+ 1 op.net	✓
44	2023-10-19 11:04:48	<u>0x5bbccdd8ac646af93379</u> <u>f81f7cb36917eb2c6ea410</u> <u>824de1ddf0adb46486fefa</u>	+ 1 drop-usdt.org	✓
45	2023-10-19 10:30:27	<u>0x3d862185651532bf15da</u> <u>16172ffa4fda5c54dbfb6c</u> <u>60c89167e588513464bb0f</u>	+ 1 s.com	✓

* USD values displayed at the time of transaction

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