

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:15 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x70518c406bd6e07adf0108543e4c5542fba96c64</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	0.035209369402571154 MATIC
	0.01 USD

Token	Balance
MATIC	0.964790630597428867 MATIC
	0.34 USD
! BLAST	3,000 ards!
BLAST	10,000 BLASTCODE.IO AirDrop Invite
Simba Empire	1.328999999999999959 SIM
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
Zkash	10,000 ZIKTOKEN.COM-GET 100 ZEC
Zkash	10,000 ZIKTOKEN.COM-DROP 100 ZEC SWAP
BLAST	10,000 op Code
Wrapped AEG	111.000000000000000000 WAEG
Process.	1 MASTER

Token	Balance
EDNS	6 EDNS
Unstoppable Domains	1 UD
III. Frederic Auerbach.	1 FAKTURA
NFT Mining	1 NFTM
Card 31	2 Card 31
smartdiving.game	1 smartdiving.game
	N/A Reward at BoneWin.com
Uniswap Summer Event	N/A UniEvent.Plus
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5000 USDC Voucher	N/A claim.circleweekly.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
UNISWAP EVENT	N/A UniEvent.Info
BitCase FREESPIN	N/A FREESPIN
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
The High Apes Club - World Pass	N/A THCWP

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-05 13:08:27	<u>0xfdac45619059464144a4</u> <u>16ca2471e31a0248f6f643</u> <u>c9ebdec51f401c4fe2edaa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-05 13:08:27	<u>0xfdac45619059464144a4</u> <u>16ca2471e31a0248f6f643</u> <u>c9ebdec51f401c4fe2edaa</u>	- 0.0065482881487739 38 MATIC  0.00 USD	✓
3	2023-07-05 13:08:27	<u>0xfdac45619059464144a4</u> <u>16ca2471e31a0248f6f643</u> <u>c9ebdec51f401c4fe2edaa</u>	- 0.0275739983733769 57 MATIC  0.01 USD	✓
4	2022-02-07 13:04:57	<u>0x098290e5bf19ca91ab91</u> <u>cf68cdfc5c221bbadda270</u> <u>ba1e162a708e3b7d66feb3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-02-07 13:04:57	<u>0x098290e5bf19ca91ab91</u> <u>cf68cdfc5c221bbadda270</u> <u>ba1e162a708e3b7d66feb3</u>	- 0.0010870828800000 00 MATIC  0.00 USD	✓
6	2022-02-07 13:04:57	<u>0x098290e5bf19ca91ab91</u> <u>cf68cdfc5c221bbadda270</u> <u>ba1e162a708e3b7d66feb3</u>	- 0.00000000000004202 64 MATIC  0.00 USD	✓
7	2022-02-07 13:03:19	<u>0xbc16e5417e83c335f114</u> <u>4b7417c5929f7d2d442e48</u> <u>182f0e8603785ad9993060</u>	+ 1.000000000000000000 00 MATIC  2.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 14:17:30	<u>0x8fdfe7a8b03200cd3863</u> <u>6638de36b49bab1f69dac5</u> <u>f134751991928e80fe3b60</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-28 22:43:03	<u>0x481e81d21faa92819ebe</u> <u>2cc2f8f190a5f40d76a402</u> <u>76afc12b5878227a69016e</u>	+ 1.3289999999999999 59 SIM	✓
3	2024-03-25 07:10:26	<u>0xc1464a5c87b676e59e02</u> <u>4ea4cb32debe8385e57a07</u> <u>c585d623d743c32ce7a3fc</u>	+ 500 ZIKTOKEN.COM-GET 100 ZEC	✓
4	2024-03-23 16:02:39	<u>0xa0e50f1b4247793dfd60</u> <u>2b02efa060378b1654c46a</u> <u>9994be8e91cd782f33e5e5</u>	+ 500 op Code	✓
5	2024-03-22 21:42:36	<u>0xbba71dae74e3e92b0f12</u> <u>140cfd06064c50d25988ec</u> <u>82e4414cdf2c52e02142fc</u>	+ 500 ZIKTOKEN.COM-DROP 100 ZEC SWAP	✓
6	2024-03-05 23:48:58	<u>0x0691810da222a008197a</u> <u>a471f0801516c9e168ca71</u> <u>8ded39d4148919e2d98ed1</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
7	2024-03-05 23:47:08	<u>0x920733524cb6e7bfc8a3</u> <u>315bdc0d8dc6ba984e9750</u> <u>88a2a0700a73c0215f3574</u>	+ 111.00000000000000 0000 WAEG	✓
8	2024-03-03 21:03:55	<u>0x78101c9650ef5bff2f39</u> <u>7d9f5b82b3326c94845284</u> <u>451a0956f2585102de289a</u>	+ 3,000 ards!	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-28 22:45:06	<u>0xd3364174c2b99039e4d1</u> <u>611c5bbe902ce17fd26c09</u> <u>903f49b094054bb864fd74</u>	+ 1 UD	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-27 04:32:49	<u>0x013321c4243e29fc9493827e13326f3058033e3e57e80333685624958baf780c</u>	+ 1 EDNS	✓
3	2022-12-22 10:41:16	<u>0x951ebbf73dd3e0354ba2408cf6f97e8042ccad38245246545b920a6811d22f8c</u>	+ 1 EDNS	✓
4	2022-12-12 21:49:55	<u>0xbe9df349dbda659fae090a1490cf68742f3e162fed784030a0838958b9fbd34c</u>	+ 1 NFTM	✓
5	2022-11-03 20:34:49	<u>0x80d735106e78730ab4852355ba0691244d3bbe5684fb8e7aaf4197cea4ddb3fe</u>	+ 1 EDNS	✓
6	2022-07-06 04:23:40	<u>0x270f9d0feccd080c97dd0c22ce430a21769b0b45e8e709513b957fc88c246c0d</u>	+ 1 EDNS	✓
7	2022-07-05 10:42:17	<u>0x005da734fc274c822d227491edb83696eb51d472a1b3c11b32d1ecb1374eed77</u>	+ 1 EDNS	✓
8	2022-07-04 09:04:54	<u>0xc89d79d36edc45faf5695083b1b4218e888a9b8d06cf033a50a03dbbac3f2550</u>	+ 1 EDNS	✓
9	2022-06-03 22:23:57	<u>0x311f313f40ace6897ad8114712ec7b25d4b6a2a7430069cc5119891a2096691f</u>	+ 1 smartdiving.game	✓
10	2021-12-13 20:59:51	<u>0x88a6c3a46b02fb1ccd1053e2d0116cb173d223ad7223314f15c4b7e609a83814</u>	+ 1 FAKTURA	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-07 12:31:15	<u>0x1695cec25e8a0657c421 bf577f92143619caca0149 f9e0916a8b3d35c4f1236e</u>	+ 1 MASTER	✓
12	2021-09-21 11:51:27	<u>0x36e195e96a1c2397eaac c30209aacb663c0bae9745 5d01b249928e1baff7fb09</u>	+ 1 Card 31	✓
13	2021-09-17 19:54:17	<u>0x544a0cddb0abdb6f155a 91d7c207458d9ef7982fe6 cc70a3d4566aaa807ffa3c</u>	+ 1 Card 31	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 08:14:57	<u>0xf8ab7b64e809322c749a b7f94dc4bc2cb328f0931d f5c7c6e9735d070b296c6e</u>	+ 1 1000 \$ Airdrop at web3ena.icu	✓
2	2024-05-29 16:37:30	<u>0x47b59616e2d1ab1d5b54 bf7dbb83ad95c6b87da0ae 25f005c2caccff84ffea3f</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-29 16:00:00	<u>0xafd2f6e18bea834b085f 54fc8120a5ccb633979a68 e549e17462b7bec415b745</u>	+ 1 e]	✓
4	2024-04-24 19:22:36	<u>0x1f87f1756732d185af33 b8ccbe725d6f2f816065d4 a1d0b4aeb2495e3d3a2457</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-17 19:59:05	<u>0x050558d6998996de852d 15feb84bca9564b13f41b7 9feb6ff64bdbe2515fa316</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-24 19:44:18	<u>0xe42d3617ba893ce39f90 efd85278e369fc8cd4f3cf a60dd25ef2f4ccc5523998</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-24 19:44:12	<u>0x9bcf45023792d954c8f1 59ee4f84645fc810a2f5d7 d749e8abfdde25292355e0</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-22 21:16:33	<u>0xe9daa0c8acfde3a66b9f 86f6ca3c3399d4dc262853 578716fa2a20a9f8bef8e0</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
9	2024-03-22 21:08:35	<u>0x061eeae4e82a9f42d638 84b2dbbb1c4b319229dcd6 310181223ccee57142c0de</u>	+ 1 Airdrop at [3000usdti%[info]	✓
10	2024-03-16 00:33:30	<u>0x95a108763d6b234f887b 8c8177ca9c7656501efde4 2c7113e3e01c7b66635b75</u>	+ 1 usdwin.co	✓
11	2024-03-04 12:17:35	<u>0xddfd333a688ca57fec56 700c31b5e8d699adbb82de a46f121051c403e367fdec</u>	+ 1 Airdrop at [3eth i%[cc]	✓
12	2024-02-28 22:14:01	<u>0x3d2e8ad21bea0d4599cb b340381155ef08eba2dc13 2d209de771f8d1a7e3dfd6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-27 19:23:39	<u>0xa3b8a14c8ccd0a840b1d 9a671f614261dd798e21f7 f7d7180067ec037191702f</u>	+ 1 Airdrop at [3000usdt i%[link]	✓
14	2024-02-22 23:08:17	<u>0x0788be5b9c103b489224 5987e2958c675f82d2a51e adfa6aaa50828da5763e5a</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-13 17:29:38	<u>0xf1694c48139a398539ac</u> <u>b530e47c4cfe0bd53da90e</u> <u>b6dc71a3f705a044596ef3</u>	+ 1 1000usdc.top	✓
16	2024-01-13 17:28:18	<u>0x5ec906ff2af6a71a63b7</u> <u>f50cd4a09162d55d756298</u> <u>ecc9bd21f712555a0a21e0</u>	+ 1 3000usdt.cc	✓
17	2023-12-24 15:11:20	<u>0xaee54b01fb765ee9461d</u> <u>bd1ad45d9ed72e22a3e7bc</u> <u>4de593735e6624fd20f665</u>	+ 1 3000usdt.net	✓
18	2023-12-24 07:07:26	<u>0x17fa4f853c9544bb4ff5</u> <u>9bd51791939a9ac476af97</u> <u>53bfe2a1d515369d8da443</u>	+ 1 2000usdc.cc	✓
19	2023-12-05 11:41:26	<u>0xe6820d51f78b640ed7bb</u> <u>9ade9447667d2556a556a0</u> <u>5fc14e73205dd30efc7ac7</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 12:41:10	<u>0xaa35d2a3dc101198245e</u> <u>ab9a3770ff58954f18a9e5</u> <u>2745b03bf3418b6bfbfd24</u>	+ 1 com	✓
21	2023-12-01 10:55:30	<u>0x5e387aa740ceba6da964</u> <u>7dc78152907d564733b8cf</u> <u>45e7a12d9c644d15275f8e</u>	+ 1 2000usdt.top	✓
22	2023-11-28 10:38:52	<u>0x1e5b79d92bf3a4726479</u> <u>d325ce6e940cd451160c00</u> <u>eec799bdc3f80c4bf5632d</u>	+ 1 2000usdt.top	✓
23	2023-11-25 22:28:57	<u>0xb77d7dc053f11a3a6cbf</u> <u>6626c3ac55be7473dd1ecd</u> <u>eda16d12db08dbc270d4bd</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-25 21:55:44	<u>0xd5acaf8823600ae1037d2828160a9d0f680e29278ac189edd8a1bc72de3c2d7c</u>	+ 1 3000usdt.org	✓
25	2023-11-19 20:33:59	<u>0x94eee6f02de39d304bff05000f2276f6840d6c0691e1cfad21c65b6972ea5515</u>	+ 1 yz	✓
26	2023-11-19 20:33:55	<u>0xc5ef2d659dcf6bbd1c2c05f8d92acaa051e67187e4eb6dc81bb66f48a763736e</u>	+ 1 ro	✓
27	2023-11-04 17:08:14	<u>0x737333cd12dce7a91588e094b844d9ba2f2f544bf482fe20d3d07f6d3bf7ef39</u>	+ 1 Voucher	✓
28	2023-09-18 17:51:25	<u>0x83d32a3440d6c1a5ffdf0674575840d41ed378355da19ed5db07539a9fd5803</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-17 03:21:52	<u>0x4e09f37623682e0d10cf215c9f18671b35c171c8b7d0f962dc99be30a7f2f44c</u>	+ 1 claim	✓
30	2023-08-29 11:58:45	<u>0xdfbd1048b3238bee348d4bcadfaa5633b5ce630fd9faf9ea679127ee7ec5395f</u>	+ 1 Chain Launch Raffle	✓
31	2023-08-28 22:09:04	<u>0x1077a74c1e30172c64b7ae195b327c1e1e2bdf52b37117c2b020385552e28564</u>	+ 1 BASECOINBASE.IO	✓
32	2023-08-28 07:23:32	<u>0x16a5cfdbee4dfc5aeba58238561e370d7e178e2ef69355618aecf316796e0ef5</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-27 22:34:53	<u>0x7bcc8bef3e653baa6009d4d149944f05cda34c74a24e1a6c922c800bece04e39</u>	+ 1 claim.circleweekly .net	✓
34	2023-08-26 18:26:58	<u>0xc4a72b8593c5109f8f6df5a0415d5de6ff49ec16dd4f5787da89e415ef7ee120</u>	+ 1 claim.circleweekly .com	✓
35	2023-08-25 17:10:45	<u>0x80b8e28f20a4ee12458803a86d4c25671ee2d9e779502aed68d4c35867705b69</u>	+ 1 NFTVoucher	✓
36	2023-08-23 23:51:54	<u>0xcc5f121d21d2afac670ac757def6219419cd9e5cbdd5eaaad66412b062088a14</u>	+ 1 Lido DAO	✓
37	2023-08-11 17:28:40	<u>0xc0b65f58f67b641f28309e67f926024e80ac68066fcd37bce779e344e1434cca</u>	+ 1 Lido DAO	✓
38	2023-08-02 06:22:46	<u>0xe38f0f344bff6f023ffd1ab45dc925904ade4db2c7620a3cd9c4cba543323ec1</u>	+ 1 FREESPIN	✓
39	2023-07-28 18:24:27	<u>0xbb7c038c4be851136531153a86eb38b1bb7a3b9547d29df41f86623b79c189f2</u>	+ 1 REVOLUTION	✓
40	2023-07-23 08:26:21	<u>0x1b81d9ee2054d58bd25de14f1c1fc90f641f4e3611211b4f7b5da1bfc560f943</u>	+ 1 APE COIN	✓
41	2023-07-19 09:23:23	<u>0x0750757f6fb935449993c24b1a2d64414575852a746bf6867ac6f1b8b5806efc</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-16 13:09:12	<u>0xb491d19a179a26a70426</u> <u>1838cca3f32f4580ef6370</u> <u>cc6eae59e1e61fada8a6ca</u>	+ 1 PolyEvent.Plus	✓
43	2023-06-23 04:48:59	<u>0x4cb7f3f5d26847f97e8a</u> <u>f8138e4ac789ee11956477</u> <u>2be02b91e1d244aebcb778</u>	+ 1 UniEvent.Info	✓
44	2023-05-10 11:31:14	<u>0x455b0a52dbe8de4ef1e0</u> <u>16efd537f8a845d8c81df3</u> <u>429c284cf7d2d6d952f498</u>	+ 1 PG	✓
45	2023-03-30 20:05:41	<u>0xa12cad00ac749a25d977</u> <u>eeeae91afdfc877f018395</u> <u>a69d3feffd693d8e4acaf6</u>	+ 1 uter Citizen	✓
46	2023-02-23 18:21:37	<u>0x420c3d60e80eb0c6a478</u> <u>fc504b88b7a4f3e17c1cf8</u> <u>4bfcf9f1cbb12ea3e9d7e0</u>	+ 1 ETHMAIL	✓
47	2023-01-31 16:08:28	<u>0x02f3e6d8e3609a81f47f</u> <u>773b996ba40c71ffffcb8c</u> <u>d94070e1f911598c40e38e</u>	- 1 ETHMAIL	✓
48	2023-01-07 12:57:48	<u>0x196c85c9e33e1bdd5f02</u> <u>31e73e2a73854bad66d9b3</u> <u>6eb4a6624c77d6c872b9ea</u>	+ 1 WWRD	✓
49	2022-11-03 22:32:15	<u>0x32cc4f0640edfae217e0</u> <u>95a37290ae003dbe8282f5</u> <u>6245902a4c34c8a50f08b7</u>	+ 1 ETHMAIL	✓
50	2022-05-17 02:32:02	<u>0x42e5e8bdbb6359f85536</u> <u>ed9b1fdfb7f8be9b0a0eae</u> <u>40a0782604851b7f6f55c5</u>	+ 1 BULLIES	✓

#	Date & time	Transaction Id	Amount	
51	2022-03-30 19:53:00	<u>0x43836b076ea595147029</u> <u>be22067e890368ec1722aa</u> <u>57e3149d4de75e2c97ea66</u>	+ 1 OPENSTORE	✓
52	2022-03-13 18:41:03	<u>0x3cba2254b8308a99da63</u> <u>d8f4b4270e065747b77f6a</u> <u>17792001f5a1f6b18b4381</u>	+ 1 THCP	✓
53	2022-03-06 11:23:25	<u>0xeac59babbac80b3d2a1b</u> <u>f63e5e07004dcd8a5c87d0</u> <u>c4c778bfee8bf8368e423a</u>	+ 1 THCWP	✓
54	2022-02-26 13:23:15	<u>0xe59f0ef56cabd5afa018</u> <u>42a30f36b2af4a01dd89be</u> <u>4497096f1f0d0d87be06f8</u>	+ 1	✓
55	2022-02-25 19:50:11	<u>0x7963753f842d8e69f86a</u> <u>799493d1f37f7ec97e99c6</u> <u>44d6ae9fea7441232d38c5</u>	+ 1 THCWP	✓
56	2022-02-07 13:04:57	<u>0x098290e5bf19ca91ab91</u> <u>cf68cdfc5c221bbadda270</u> <u>ba1e162a708e3b7d66feb3</u>	- 1 PGOGC	✓
57	2022-02-06 21:15:22	<u>0x0139da4888cfbda50a76</u> <u>9e67c541416c647c277d94</u> <u>3ee2baa03dbd2f9df9f508</u>	+ 1 THC	✓
58	2022-01-16 22:33:10	<u>0x61b7d7ba8a3a677bfcd7</u> <u>5da040fb10724fa2d9821c</u> <u>9a9e24fc18b422797620ba</u>	+ 1 SQDROP	✓
59	2021-12-02 20:56:55	<u>0xdf86fd8a89bfe5378fa2</u> <u>7e391f5c07138119191c02</u> <u>a1376a400006552f6ca220</u>	+ 1 PGOGC	✓

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