

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 17:44 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x75397e6a7a0e13e0c0c0648b05e90b2b7e978b32</u>
TOTAL RECEIVED	2.507693828656138990 MATIC
	0.92 USD
TOTAL SEND	1.979394210541273180 MATIC
	0.73 USD








Token	Balance
MATIC	0.528299618114865588 MATIC
	0.19 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! BRETT	987,921 M AIRDROP
VENOM	100,000 ?claim
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
# halving-btc.net	900,000,000 m your WBTC
MATIC	14,500.000000000000000000 vercel.app)
ZÑ•ash	10,000 ZIKTOKEN.COM-100 ZEC GET NOW
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
Zcash	10,000 C








Token	Balance
WMATIC	800 Swap on: wmatic-swap.com
CafeCosmos Galxe	1 CCG
Babylon Beacon	1 Babylon Beacon
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$3000 USDT Airdrop	N/A 3000usdt.org
0nlyPEPE	N/A 0nlyPEPE
\$5000 USDC Event	N/A Vouchers
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
2000\$ Reward	N/A drop-usdt.xyz
700 LDO	N/A Staking Bounty Reward
Airdrop at usdtredem.io	N/A USDT
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-03-05 07:54:42	<u>0xb6dd8c7c690a063d617791cfcf7dae83bf0e9e54dbb6c9cf553689a497ccedbc</u>	- 0.000000000000000000 00 MATIC  0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-03-05 07:54:42	<u>0xb6dd8c7c690a063d617791cfcf7dae83bf0e9e54dbb6c9cf553689a497ccedbc</u>	- 0.0037716524990243 04 MATIC  0.00 USD	✓
3	2024-03-05 07:54:42	<u>0xb6dd8c7c690a063d617791cfcf7dae83bf0e9e54dbb6c9cf553689a497ccedbc</u>	- 0.0246791702649390 85 MATIC  0.02 USD	✓
4	2024-02-13 15:24:25	<u>0x79a20f159c2533d8d3fe368cc52fd0e7a01eea69eef9a7eccdb89bc199559c64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-13 15:24:25	<u>0x79a20f159c2533d8d3fe368cc52fd0e7a01eea69eef9a7eccdb89bc199559c64</u>	- 0.0037461958038511 02 MATIC  0.00 USD	✓
6	2024-02-13 15:24:25	<u>0x79a20f159c2533d8d3fe368cc52fd0e7a01eea69eef9a7eccdb89bc199559c64</u>	- 0.0079739382382030 18 MATIC  0.00 USD	✓
7	2024-02-13 09:28:50	<u>0x959f6e499204fa95cd4d1ddcf7a1607a3f282d5b70a8c5ea3bbfb5e618d7e53e</u>	- 1.1303008193672652 30 MATIC  0.99 USD	✓
8	2024-02-13 09:28:50	<u>0x959f6e499204fa95cd4d1ddcf7a1607a3f282d5b70a8c5ea3bbfb5e618d7e53e</u>	- 0.0107874600000000 00 MATIC  0.00 USD	✓
9	2024-02-13 09:28:50	<u>0x959f6e499204fa95cd4d1ddcf7a1607a3f282d5b70a8c5ea3bbfb5e618d7e53e</u>	- 0.0154902489324257 75 MATIC  0.01 USD	✓
10	2024-02-13 09:28:36	<u>0x0cdc2f0fe49600d638a679fd0ccf6dc06cf7968c213ef8229d02dbbefd014de6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-13 09:28:36	<u>0x0cdc2f0fe49600d638a679fd0ccf6dc06cf7968c213ef8229d02dbbefd014de6</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
12	2024-02-13 09:28:36	<u>0x0cdc2f0fe49600d638a679fd0ccf6dc06cf7968c213ef8229d02dbbefd014de6</u>	- 0.0025268281050970 80 MATIC  0.00 USD	✓
13	2023-11-27 14:57:29	<u>0x3a863f155076695530950e775194c835e150aa90d02eb3ea875f8d8828b8cd7d</u>	- 0.7491982576255866 72 MATIC  0.54 USD	✓
14	2023-11-27 14:57:29	<u>0x3a863f155076695530950e775194c835e150aa90d02eb3ea875f8d8828b8cd7d</u>	- 0.0110147400000000 00 MATIC  0.00 USD	✓
15	2023-11-27 14:57:29	<u>0x3a863f155076695530950e775194c835e150aa90d02eb3ea875f8d8828b8cd7d</u>	- 0.0144688426239959 58 MATIC  0.01 USD	✓
16	2023-11-27 14:56:01	<u>0x5b53c405f708a6dc1b49578c30b3faed9c81e258ed77019c6ee63e8cead52340</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-27 14:56:01	<u>0x5b53c405f708a6dc1b49578c30b3faed9c81e258ed77019c6ee63e8cead52340</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
18	2023-11-27 14:56:01	<u>0x5b53c405f708a6dc1b49578c30b3faed9c81e258ed77019c6ee63e8cead52340</u>	- 0.0019498170808849 20 MATIC  0.00 USD	✓
19	2023-11-27 14:26:12	<u>0x5c4f3e1bf7e11a1454e763b2c28f7458f1adf29e9cdbef6df05072e3b46c6154</u>	+ 0.9999223699999999 49 MATIC  0.73 USD	✓




INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-13 09:25:23	<u>0x43ae17d9de78512bf7a338a92263edf6f4ec8173f2aa42b01b370f0a06e8e3bc</u>	+ 1.5077714586561388 19 MATIC  1.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 16:17:55	<u>0x420186f167348892a5b6aeb2824328943c27e842a7360ae939077ead63208cd6</u>	+ 1,000.000000000000 000000 \$ Reward : t.ly/usd	✓
2	2024-09-03 01:22:54	<u>0xd40eaaabe83d96ae2f18afe4f27e624ea13f7761a0d00a49869eb8f72c804a3d</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-06-23 16:06:59	<u>0x152c1d6d963b51f180b650b6145f79314480e94872f1d737cdecfa9a0c0add92</u>	+ 987,921 M AIRDROP	✓
4	2024-06-03 16:46:42	<u>0x38fd0c0c26c2de15c5de28c36a1e98c3acf408c0664ba67c178e53955f94f8a1</u>	+ 724,900 TOKENS	✓
5	2024-04-22 02:51:40	<u>0x9475c7baf4070a3e5ee83ee8e3be9b862924fe30a25cbd28f7394aeac8f99d3</u>	+ 100,000 m your WBTC	✓
6	2024-04-22 02:51:26	<u>0xb8f4db3bf568b69d7bf03bfdc870cc9240d380b597afecd00ec9f1fc46b4e6d0</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-03-23 20:33:49	<u>0x0ae91044966f8716dd969f0c67ff25063d6118c7ac4c65445442e4ef18367a6</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
8	2024-03-22 06:36:45	<u>0x77ff2dc256a7cfefd991a3f8b7dba8c9de6e8872b705e0618bdbbc941420f0f2b</u>	+ 500 C	✓
9	2024-03-22 04:50:35	<u>0xe66425b34128525ce5946ae6d2b9acd13ff2b6131fd72104cff807a13da663c</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
10	2024-03-14 21:31:38	<u>0xdf9594f2c0f3086a9fa4c2054a6ee92a44b4373e26d30c2acef6ec2c35d16906</u>	+ 100,000 ?claim	✓
11	2024-03-10 03:06:12	<u>0x455c0400acf11ac32eaf9b213cb63be00fd63ae5071a926a83458d0fdf0bdc8</u>	+ 800 Swap on: wmatic-swap.com	✓
12	2024-02-28 05:20:54	<u>0xd6f2f7b0caae348bed48b2980141a7bf4368dbcf1d07c60141fdcf87199d895</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
13	2024-02-13 09:28:50	<u>0x959f6e499204fa95cd4d1ddcf7a1607a3f282d5b70a8c5ea3bbfb5e618d7e53e</u>	- 1.199022 USDC  1.19 USD	✓
14	2024-02-13 01:48:48	<u>0x1992b262fdda2ffd717256de117d92f1d89c4ea5af2f01611874eeba55cf9b61</u>	+ 177.000000000000 0000 s	✓
15	2023-12-01 09:15:07	<u>0x09947cb1000950f15e9f9df7ebf616fdec52a17fe9ba7de174f5b4f3fd57f1af</u>	+ 1.199022 USDC  1.19 USD	✓
16	2023-11-27 14:57:29	<u>0x3a863f155076695530950e775194c835e150aa90d02eb3ea875f8d8828b8cd7d</u>	- 30.829158 USDC  30.82 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-27 14:52:59	<u>0x188b42ede194c006ff4607894e6eb2fd034a0fc4608b1b24efce3e22b9f6f0a8</u>	+ 30.829158 USDC  30.82 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 07:54:42	<u>0xb6dd8c7c690a063d617791cfcf7dae83bf0e9e54dbb6c9cf553689a497ccedbc</u>	+ 1 Babylon Beacon	✓
2	2024-02-13 15:24:25	<u>0x79a20f159c2533d8d3fe368cc52fd0e7a01eea69eef9a7eccdb89bc199559c64</u>	+ 1 CCG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 09:12:15	<u>0x2889ce6bfe69a202f4388abd5543cbc061cee15c4c253b85d055c896c461af2b</u>	+ 1 1000 \$ Airdrop at web3ena.icu	✓
2	2024-08-30 01:57:21	<u>0x7383cbaaf45bb4d398ec7ce6df7097ad7343d3cd87b26de51e37bf5d14cdb852</u>	+ 1 4000LDO Reward at erclido.xyz	✓
3	2024-06-29 15:34:27	<u>0xdc2a6af9095e4be95b241ceacb25694fa8dd3b25c63903f8551018fc4567827c</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
4	2024-06-23 16:06:55	<u>0x94c64580876197995c6dc0504920b0217377f75d206e5351ebc7d220c4f2faa3</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-17 13:33:44	<u>0xd75420b61b9c7d872701730402d823be1b8a736594559068261c349b5803e04c</u>	+ 1 ?	✓
6	2024-06-14 20:52:10	<u>0x2c6fe4184b6778bd926bf73712f024e606799ad4b0e9944a7a08a0a08551e3b7</u>	+ 1 ?	✓
7	2024-06-12 17:36:23	<u>0xa0e241a4a9b57c96788308e95b21510c6e61e63b12bc3d45cd06696f4c0de6e9</u>	+ 1 az]	✓
8	2024-06-11 16:50:27	<u>0xa22c69eb5b68e910c2ff1c6e9011fdc8ad0bc20dc861d39dff2ad592ce53a2d0</u>	+ 1 az]	✓
9	2024-06-09 18:11:46	<u>0xc657b9f7bb16c39955ed31e04b3d040219be7ebec6f6f1dae970b3c0b2bd9a4b</u>	+ 1 az]	✓
10	2024-06-08 13:40:53	<u>0x4a204f6278ed08838e36724cd8ede6019accce80617829549bbb954a3ea5b5bc</u>	+ 1 ǎŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-06-07 12:13:22	<u>0x24ea3dc59a7233a7264d6e7f641a49e81ef57c9dff133d10f9ff50da8229798f</u>	+ 1 ǎŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-06-04 15:40:32	<u>0x9f2781e3e807ef85960b4326cdab0fe0a2ba5c4c8ce66f9cc532af11380d978d</u>	+ 1 e]	✓
13	2024-06-01 00:24:11	<u>0xac519ff945b73327559c1b1d0e7ac87e4bd9ddb0f968bedb9c20994dc61c16c8</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-01 00:18:07	<u>0x33fb164004316e4e1ebd5a21201a388f2eec83d5dc1cbd67115f18edfe1fe844</u>	+ 1 10BNB Reward at [10bnb.us]	✓
15	2024-04-29 17:11:25	<u>0x36dab0881a67fe7aee815cc77f36102767c283f2a4cfbd4117af8ee860591893</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
16	2024-04-22 02:53:24	<u>0x4eb4c1ad9e024fc828b631361df8d523ae69587e70152b0184e9dbd3016e16e3</u>	+ 1 Reward at [3eth.us]	✓
17	2024-04-07 04:43:10	<u>0x2eb3c385ffe59ae3a0a6d0450b3c6475ece670e59b899a741727aee711470b58</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
18	2024-03-22 17:30:29	<u>0x3fdae818c62e897529fc45b7f288ab20ba60e13e885964436d4578a5b6cb4ced</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
19	2024-03-05 22:20:25	<u>0xe367b11a07fc8738446da07a716b71cecebefd5a0661da107e3636aea78604e8</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
20	2024-03-01 21:22:04	<u>0x761b0e9aaa6077f30a63cea2402d50796dfcbf9b1895b025aaafc984247bc756c</u>	+ 1 USDT	✓
21	2024-02-28 12:37:10	<u>0x1c3291b1ae0dfa3bfe9c5cb316ce3211d5cf6448ef068a033f8b212b6b7a731a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
22	2024-02-13 17:44:26	<u>0xae63cd45514b5ba639cf47550598b92edc8a2883ab41a0181eb8575af12665e8</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-13 17:27:46	<u>0x02596406649d21b5d985970eef0cfa66407271331a7663303ab51425262e9817</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
24	2024-02-12 21:50:49	<u>0xe474708285ecc9b9051bbcb54467a791927bdebfe5f732b9cd3d649b775736ad</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
25	2024-02-12 18:40:15	<u>0x0ea73562d8c00739be15937a58b40127af6f9201a60a796ffeb0c19490f6dc3b</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
26	2024-01-14 18:26:50	<u>0xe726d18157582e403e3a49f40fdd8e66b8729e877639c757d02dcfffd1bf85e9</u>	+ 1 3000usdt.cc	✓
27	2024-01-14 18:26:04	<u>0x0bbecaa26f5c2df2af44816805e8de542b05fe7c1fe44680d6415a42db33c69d</u>	+ 1 1000usdc.top	✓
28	2024-01-05 06:44:20	<u>0x26cf498c58fcd80b365d5f2a48759851c666caf5206a56d47a8facbdfdc86d65</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-27 20:16:54	<u>0x29e8a586ecf7d50d55bd23b898e903bb5a907af67d89a42495419aa8c86b2612</u>	+ 1 2000usdc.cc	✓
30	2023-12-27 20:13:42	<u>0xad3d2da93216418a139b00726556007871484678cf9a905e160e93290ef10fb7</u>	+ 1 3000usdt.net	✓
31	2023-12-05 13:09:51	<u>0x1546414e785aa26272db923c12829a18101fbf522966a48b1786e81f915d3842</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-01 09:23:32	<u>0x7d76dcefa24a9fb8cb05a9b3dfee0e98dc6026052990ac9e2903d6d0d66709bc</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-30 02:01:56	<u>0x0ff791d1b604a2c227a9ebe3cb1bfab3e7b1af3e797acf9c169bbce0c0b8979b</u>	+ 1 2000usdt.top	✓
34	2023-11-30 02:01:56	<u>0x426234af064bbe857a51adb8654c3400ddad1f6e3493b0b45585692af4d38c41</u>	+ 1 com	✓
35	2023-11-29 12:08:50	<u>0x4fdad2bafe9ca6c15b43814de212faa6fe9459de8c846046d6cca4ccc7ef807f</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-29 03:36:09	<u>0x3bf68e8ea7a60222c39802cc9cf5ef8d2422a270defb159bdfe932b56d162e07</u>	+ 1 2000usdt.top	✓
37	2023-11-29 03:24:57	<u>0xd8873e5c4a04a7c50947723f93f28c5871ef3d7153a11af4fc10e26dcc881160</u>	+ 1 com	✓
38	2023-11-27 22:21:07	<u>0x23d77bfb7b6c283aa9da5b590e644995d08a92f73f66973e08dbc1dc97073105</u>	+ 100 0xSecurityWarning	✓
39	2023-11-27 22:20:49	<u>0x89ee405a8e4168d7bbbc4a7ba1b7ef2d1c719e2e33c1f1a805b161958c339f66</u>	+ 100 OnlyPEPE	✓
40	2023-11-27 14:27:41	<u>0xf1ecc907a6ac35f8590e25de3d52fb1d94c7787bcc7920607501f3ab0c57d8</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-27 14:26:20	<u>0x1681242888cc895e8539188d8d0e1a2b6a50dcc14e4b2b429feba34445d242bf</u>	+ 1 org	✓
42	2023-10-18 09:19:50	<u>0xeb457b2d57e27dceb8676c2e69fbb870b8889ed429598406fb032586e18466e9</u>	+ 1 drop-usdt.info	✓
43	2023-10-18 09:19:12	<u>0x1621b83c497f90ce1313a92619a9fb55f7dbe906063a9142e89494ba36128560</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
44	2023-10-12 03:32:33	<u>0xbbc38fe933bf930f30cf02fe81477b3e36ca682e9db9b993214d5f3af52e5629</u>	+ 1 yz	✓
45	2023-10-12 03:32:01	<u>0x33aee6bcae30f6d04c2a1df30769e96606fedbebdbc55cc96475a92ebfaea4e04</u>	+ 1 rg	✓
46	2023-10-08 07:36:21	<u>0x84b542d8ff5b497ba7dbc3f7d6c54d8b70394d7d0226ad17558fbdec7a153ddb</u>	+ 1 get-usdt.cash	✓
47	2023-10-08 07:36:11	<u>0xa1bf45dcd2d01cd2397066de4466a5705e1a65ee88fce66dfc1296b2c105e068</u>	+ 1 Vouchers	✓
48	2023-10-06 01:58:24	<u>0x6495096a8d40d7c940357d4214e8f5d0d0ddfba856ece98396dfcd14474a1b98</u>	+ 1 Vouchers	✓
49	2023-10-06 01:58:10	<u>0xb2f428b503281b9e966a47551396bbcd81b4e54adc f01616e181af5a01814e02</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-05 16:15:52	<u>0x8a8e89600ea807374ae923f7e7ab7fa7c46c31542fa100bc79b8458788d9563c</u>	+ 1 drop-1000.me	✓
51	2023-10-05 16:15:48	<u>0x27032a86d625ce6b927d8ff3695f39785091b3a224dd41f4db773aa1cee278c0</u>	+ 1 Vouchers	✓
52	2023-09-08 07:43:13	<u>0x8b9322eaed84969bf316303ec45fa6e72abff95c02e91581ff28317e58d7f23e</u>	+ 1 Staking Bounty Reward	✓
53	2023-09-08 07:32:08	<u>0x5e6ade2f638da3fe094c5d0d86619fc74e5cd6c7ec32c0f80d09a86e51de057e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-08 07:31:30	<u>0x767a01a211e7c52472a2b01edc75177c6b98ad5786c1f89afc76ec8292695742</u>	+ 1 Circle Weekly Giveways	✓
55	2023-09-08 07:28:44	<u>0x522d6a7d61572aedfc0d5636139f5ce819a5b10ef72b93622eae2b78a0173c5f</u>	+ 1 NFT VOUCHER	✓
56	2023-08-30 15:18:07	<u>0xe6ce16368ea920348f5e072176de75f89293e92075b91a61970e80111384dc41</u>	+ 1 UNI-V3-PoS	✓
57	2023-08-30 15:17:19	<u>0x67ccb6dd4ddaa0d68f06b90a975003de77343581bbf3608f36b221b408e03ef8</u>	+ 1 drop-usdt.xyz	✓

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