

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-04 07:29 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x77560e6a02f05940ae044f5fe25c1bede8e94308</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.75 USD
TOTAL SEND	2.000000000000000000 MATIC
	0.75 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Coinmap AI	N/A CMAI
Zkash	N/A ZIKTOKEN.COM-DROP 100 ZEC SWAP
DROP)	N/A) to claim
BLAST	N/A op Code
!ETHENA	N/A IM
\$ PYTH	N/A earn rewards.
Wild Goat Coin	N/A WGC
! ETHNA.CC	N/A TOKENS
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
!! USDT	N/A rds

Token	Balance
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
2000 USDC Voucher	N/A org
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$5ETH RewardðŸŽ•	N/A 5eth.net
ðŸ	N/A Visit usdtevent.co to claim nft
1,000 USDC Reward	N/A 1,000 USDC Reward
ent.com)	N/A ETH-BONUS.NET
'	N/A Reward at Lido.fun
	N/A Reward at BoneWin.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 22:39:03	<u>0x20a940ff649c894e4fb3</u> <u>aeecb853a87b89abf6ef15</u> <u>1e6389dc1eccc5d3fda96</u>	- 1.9975220000000000 20 MATIC  1.79 USD	✓
2	2023-11-12 22:39:03	<u>0x20a940ff649c894e4fb3</u> <u>aeecb853a87b89abf6ef15</u> <u>1e6389dc1eccc5d3fda96</u>	- 0.0016394059086720 00 MATIC  0.00 USD	✓
3	2023-11-12 22:39:03	<u>0x20a940ff649c894e4fb3</u> <u>aeecb853a87b89abf6ef15</u> <u>1e6389dc1eccc5d3fda96</u>	- 0.0008385940913280 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-11 23:48:52	<u>0xe3db6000df472cb6b4ea e73ce66ff6b3b5fab4019b 74063b706eaafe2785d894</u>	+ 2.0000000000000000 00 MATIC  1.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:30:34	<u>0xe413e55425854882a90f d1ecd0e214720b857894d1 5943e541b6fb7d5e3cf122</u>	+ 1 CMAI	✓
2	2024-05-19 21:01:54	<u>0xf927a8438e62bdf8f611 a7d5ea706ab1511090bb86 ea834c7bd77671d549b83f</u>	+ 85,600 Access	✓
3	2024-05-19 11:14:01	<u>0xff0ac1c79621ba71e96e cd222f3cbacbad160a0df0 36344ffd5fc5b6861fb9c3</u>	+ 5,000 IM	✓
4	2024-05-19 10:58:47	<u>0xaeef7eb242db76aad2a 61010a352c6933fd1fcb2 98c8450e9f4ef65d9cb4ad</u>	+ 5,000 IM	✓
5	2024-05-15 19:03:31	<u>0x14f6f3c2d3b1f97fd825 fdbfb129ec7e06c95336b9 70d5dc844fba07a3d20e04</u>	+ 3,000 M	✓
6	2024-05-14 19:35:44	<u>0x6a05e4b5c02f18f84678 8f5ed2eef10f523c32649e 7ee85bc7536f62b410376f</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-05-13 02:29:44	<u>0x87302c0489eeae69437 12287ac183cecd642a2b44 d25bac4adee47abde673a5</u>	+ 9,560 TOKENS	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-12 01:38:38	<u>0x31fef684bfbad5e9e6f3450dc341145bf8be11df4f7c54ca96cbb70804e0f8d5</u>	+ 9,560 TOKENS	✓
9	2024-05-09 15:02:52	<u>0x72a32f1c624dc4a72a6a759cfc34936ae0aaaeddd0593338c84a326a5749044</u>	+ 5,000 WARDS	✓
10	2024-05-05 18:37:46	<u>0x4c68910760d2ddad6567ca510a374e3fc097fcee9c9240afec5b162dd14c4e2</u>	+ 10 ward.	✓
11	2024-05-04 05:22:51	<u>0x9a09b38541511cfce878347613f58f0dda2f352ef26d410f10d4a377456669e1</u>	+ 6,761 IM	✓
12	2024-04-29 14:13:44	<u>0xa017ead97bb1101bd4e94a2ed63eaba7a08b6ea47f07a52d5bca57ad51c7351b</u>	+ 3,520.000000000000 000000 ACX [via www.across.events]	✓
13	2024-04-27 22:53:01	<u>0xb9b00aa7b013ff4d5c7ab30e635baee1da6e6082748e4cbfd0328f1e79a4bf48</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
14	2024-04-27 13:49:07	<u>0x0c1c16019881d2007fde d2231d690f275d713011764fe5fa09962b4dcca9054</u>	+ 5,000 PARCLABS.IO Invite	✓
15	2024-04-26 23:24:48	<u>0xf8aaeb0990d4236b5be557681188ea81833edf1f8ab6344e9b476884e6daa6d6</u>	+ 100.000000 WGC	✓
16	2024-04-09 06:07:58	<u>0x2f661691f9ae4cd377f7d9271c42c342a6b8a3aba8c9bc17a3f45c089b7f6852</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-23 20:51:08	<u>0x74c8cf9501a249ccf116</u> <u>091e72ce8a25963af3b5b9</u> <u>60432872c95d2f170241ce</u>	+ 7,350 op Code	✓
18	2024-03-23 20:50:20	<u>0x5fc2058031449bec5f5c</u> <u>bcd6a5244af2c812510050</u> <u>b94ec8c1d93d7b4299eba7</u>	+ 500 ZIKTOKEN.COM-DROP 100 ZEC SWAP	✓
19	2024-03-09 22:08:54	<u>0x84e383f5de2c848c12e5</u> <u>87ba4191325551571a0cfc</u> <u>9ac675f5469aa7bf3733fd</u>	+ 800 Swap on: wmatic-swap.com	✓
20	2024-03-04 20:22:04	<u>0x3cd0c857aebd002c9bcf</u> <u>7fa7a10e999533961a580f</u> <u>a6f1866db036f1d3e05bf1</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
21	2024-02-20 21:42:32	<u>0xcdcf7d7a1ee232da5ab1e</u> <u>69caf65cb592258a915db7</u> <u>515c48e6cd0315081181cf</u>	+ 1 ds!	✓
22	2024-02-18 18:59:41	<u>0x1d76d54dcf2691e0fb3a</u> <u>9dcf15cf5d373e78a3707a</u> <u>10325690ab43afc6943efb</u>	+ 1 !	✓
23	2024-02-08 09:17:51	<u>0x1edde61889f8b668b924</u> <u>110ae8b74d28ce86b4a95f</u> <u>9a4fbde87f9d0ab06a620c</u>	+ 1 rds	✓
24	2024-02-07 01:50:19	<u>0x19aa272154d763c705e8</u> <u>496eb6de84d4b61dbd7501</u> <u>49c263b45786fd2cdcfcfd</u>	+ 5,090.000000000000 000000 USDT	✓
25	2024-02-06 22:42:32	<u>0x40637b96d41957344a89</u> <u>eff0c026a91899cd0c0bcb</u> <u>8e1a1afff644595b5d189b</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-06 19:27:02	<u>0x4caa2704f2b10ab4225640855d5377904d954cd362e508c31425824ffd3517fc</u>	+ 1 rds	✓
27	2024-01-29 01:31:36	<u>0xe9d867ce5a04fd31c982e6b163734b6ca9978953781255fb8a196d211c58d77e</u>	+ 32.0000000000000000000000) to claim	✓
28	2024-01-29 01:31:26	<u>0xfdf8b169610538d28d6e66eb420a9bbefb5e492ca539dbfab621388483bd2834</u>	+ 1 REWARDS 5000USDT.NET	✓
29	2024-01-14 13:33:47	<u>0xbbd1640f3d8bfd897ac82b98af71d3c8a4c67555ed3dc6aac19fd463191bf8ac</u>	+ 4,250.000000000000000000000000 earn rewards.	✓
30	2023-12-31 13:35:30	<u>0xb6fec50dfc93ae1244136b568a5579bbe0b8c966b9bb533a6787ef57b2ab7570</u>	+ 43.0399999999999999999999999999 147 PIG	✓
31	2023-11-14 22:38:35	<u>0xa00fbe5518af1d2fdf6c4121cfd0925b0561ede568bab400fa4ae3d91b5b8b26</u>	+ 2.000000000000000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 11:14:35	<u>0x1f16e377ba5df519cd6437b23b8b85466859709de862ca49fd1bdaad6e55c917</u>	+ 1 -airdrop.net	✓
2	2024-05-19 11:00:29	<u>0x280fc45de2fb4711976d70c44b2ab233e5d35d75b8631818ff9dbc76969e8b92</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-19 10:59:49	<u>0xa6b2066b048e3d18f13f929f8d77a5e1165173cf9b345da1698c38b54ceb64d8</u>	+ 1 -airdrop.net	✓
4	2024-05-19 10:59:09	<u>0x4d20faee3cc1ca0df1cf038a3c8e1100009198b2f616d2c6d6afdb27eade20fc</u>	+ 1 -airdrop.net	✓
5	2024-05-15 19:04:53	<u>0x6aa3ff8136fd6a0b8a15050741e2e56d5c8a990a3ce423d00f30251078edb1d6</u>	+ 1 -airdrop.org	✓
6	2024-05-14 19:35:24	<u>0xda4cb452d20c9c71a85fd165f621d6318e06b0c7de7a41e90747b01dfb179efb</u>	+ 1 Reward at [5eth.us]	✓
7	2024-05-13 02:33:56	<u>0x007863f28ced06bd37902c6ea9fc7b01efac31bc63cd720f5aff670233ef3ebb</u>	+ 1 -airdrop.org	✓
8	2024-05-13 02:32:20	<u>0x8238f7c166e497eb75ef5989d110170a5726be6916e73e7afe44f01152b0833a</u>	+ 1 -airdrop.org	✓
9	2024-05-13 02:31:40	<u>0x69e7089354d0b978cb880e164713c85f4ce7031efa584c10139ba00c71b0d819</u>	+ 1 -airdrop.org	✓
10	2024-05-11 01:49:13	<u>0x3034630468c1d6ca9ac77875c0382c9168d7d0168cdb1f10071123139336248f</u>	+ 1 9	✓
11	2024-05-08 18:32:36	<u>0x6daa4d64d74b4887be504f73d17eaba9c36894e6c479aa8d4396d5a1fa06e6b8</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-06 02:45:55	<u>0xa3c568213c0aea321c5f13cfc8fab3786312152afc0bdbc824b138e5e54be41a</u>	+ 1 ETH-BONUS.NET	✓
13	2024-05-03 20:06:45	<u>0xb4d5407a0b035e6e1c9c84900398ff1bf157aca86a9753a4a1f63c0641cc863b</u>	+ 1 Reward at [5eth.us]	✓
14	2024-04-27 22:59:13	<u>0xade0545c1df12df0c05dc536aa4020efb5db56de0ae8ca4195ffe73a5fe71677</u>	+ 1 com	✓
15	2024-04-27 02:16:08	<u>0xc8e7ab1232ba6388fb48d42f846d1c24aa9e10060e89ec6b498bca936753ab8b</u>	+ 1 Reward at [5eth.us]	✓
16	2024-04-13 04:06:42	<u>0x7b9f487aa0ac5a529bce7eeb2429af08dd3f2ba6481916bfa4331c2ed61c1647</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-04-06 13:56:36	<u>0xc531773e0f70783cc068fd8a629b51709099a5ae871a83b79afbaaac52e2361a</u>	+ 1 NFT	✓
18	2024-04-04 10:17:06	<u>0xa12f31a19022105c4a23af0ce5119ad24bd2534f999c4be371f234f3593fcbd4</u>	- 1 Peplicator	✓
19	2024-04-04 10:16:52	<u>0x2b7c6028e6ce9c964f6f46197a6f1f44847a6ea6c521cc63f02d3e4061590625</u>	+ 2 Peplicator	✓
20	2024-03-28 18:54:54	<u>0xfacac7295696d08a6e50b4ae758d024f97482809f9512463b4f4943bb94e9dee</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-28 18:54:50	<u>0xdf53e401cc8c12f26826 b2b84fbdacbe22a6b70228 2e54ccb6f3b4d4ef963c62</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-23 20:51:28	<u>0x802ce7181f099c8cbda8 a81f986b35dcd371a32cf3 3daccf77f2b87a28e138fc</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-23 20:49:42	<u>0x2972de96f2e73a7e65b0 95845004c8f97bd56db8e1 9d2dbbd330c40c0276aaaa</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-16 15:24:41	<u>0x365b714205e616eb1fa6 42a40173cb6178b6c17ce5 6682b48fb2661ceb17a005</u>	+ 1 USDT	✓
25	2024-03-11 17:13:39	<u>0xd9d8453c43be84de6dee 7964066f27619a82705583 1a407210d2b31b877db0c2</u>	+ 1 Claim at wormdrop.vip	✓
26	2024-03-04 23:25:42	<u>0x6fafe7579c0904ff8d51 15b60bf11a301f73842290 3c3663098b8924e268f27c</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
27	2024-03-04 20:25:54	<u>0xefc97150bd1eb637f7a3 6226f45c403f51b56a0cf9 ca5260e7d25b8504786fb2</u>	+ 1 Reward at usdcmint.com	✓
28	2024-03-04 20:20:56	<u>0xf6e7cb424b319ad18aa4 d42c1c2174ccf577c39fb1 731af5d7cd75fd7b7089ba</u>	+ 1 Reward at usdcmint.com	✓
29	2024-02-27 08:53:44	<u>0x3040197a9798258cfd10 8a77ddedac017ca33b30c2 e73fff9bff5cfdc6aba415</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-27 07:34:46	<u>0xcd2115951f90f854e0be7d90b31b7fa8df308d16bc4e38568c45fdcd0ad841a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
31	2024-02-15 22:38:55	<u>0x46d707104e234cc5ae14b14801999915ddf1265d8d721b94723d2eb33fb3cb13</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
32	2024-02-15 18:04:18	<u>0xe2772a8c1fa54cb1b9483c3deee29aa13f59cf20ffb7c6fd689bdb8b9392dbd1</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
33	2024-02-06 22:08:10	<u>0x9a5d02588cfc7a20dc88b28c3bf4e8dad3a07b4a094d4a5fb44f75c965606f51</u>	+ 1 Reward at bonewin.com	✓
34	2024-02-06 01:05:37	<u>0x23ad9bf6550941f942ba4beb8f43d357f07555d31efed48587e3590cfee2bea5</u>	+ 1 Reward at 2000usdcã€,net	✓
35	2024-02-05 23:22:49	<u>0x3338c4e5321b8889a1e9a6bc9a1f06603cfc375547bd1d23d64aa03e31dd9a39</u>	+ 1 3000usdt.xyz	✓
36	2024-01-29 10:35:32	<u>0x7dad92246f01359c772080155b03ce514833ad6108bec77a139d2165f0f57cec</u>	+ 1 5eth.net	✓
37	2024-01-28 10:10:06	<u>0x554d291144680e9c50e3b77cd83618049939686445fa077e6248f14114ef9108</u>	+ 1 Claim 1000 USDC	✓
38	2024-01-28 08:11:03	<u>0x545a286ede4e4bd940e6e05e3b42fc07f95c683a1226dabaa398378cfe7c8b5c</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-28 03:10:45	<u>0x6a630a12ad1edf3bbf1d4b61513f67a3fca41bbe8e406b9244ce0cafdc6aec9b</u>	+ 1 5000usdt.com	✓
40	2024-01-24 23:23:12	<u>0x3353c5a9fb68021cebfb e672a89314ce46b253443e ec45dea772b3fb70001332</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2024-01-20 02:39:54	<u>0xe6d55921487d3b78f8c0 e1e8a11e6bf5366e1ccea7 7dd183395bf060c300dc5e</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-15 14:02:16	<u>0x958fe43034749abac2c3 7e2115ce80b5531afedc27 815f917eddd83967378ad4</u>	+ 1 2000usdt.link	✓
43	2023-12-15 14:01:04	<u>0x322aff16ac9533e18384 e301ddf87db01c9993cbcc 6efa0604b71ea5c7c94c01</u>	+ 1 1000usdc.net	✓
44	2023-12-15 05:57:17	<u>0xd1d3745b867b4c166844 fe916012bc9eada9a1f8ce e98d02a74fb24dd048cdad</u>	+ 1 Reward at Lido.fun	✓
45	2023-12-11 09:14:54	<u>0x3eb546f05b915df69973 a880fd4d3e37cfa8c22e80 20563e70cbcb1fb71d99e5</u>	+ 1 Visit usdtevent.co to claim nft	✓
46	2023-12-09 22:38:52	<u>0xc0b050ab04bb5b6f81e7 323894f356e0cf7f65ec67 5e4de4bd91525107be0c3a</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-09 06:12:41	<u>0x831fffc50aab9b75824 cd9eabc129ac9453b0551d 327bcfcd0ba8954440fab4</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-05 07:00:22	<u>0xcc4bb083b46eedb0034bc6da38c45735aff4c6f4dfd01606274e6121135db216</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-02 11:07:59	<u>0xb7993f98bab45809f63bdf49f18845480729364ad52bcaa4ba352887aa840193</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-29 14:25:01	<u>0x4ac22f8cc01a29666b52ddd6ee432d7e911f5eab4c8e9979ae6d7f0eafe1dd1c</u>	+ 1 com	✓
51	2023-11-29 03:53:28	<u>0x5c58f3d1aee72f9d76c9fc17aec9cd47c955813cc8a25cf3c2a5249ac0a84477</u>	+ 1 2000usdt.top	✓
52	2023-11-28 17:10:38	<u>0x0a4091a54213d7580d24684fae5cd54cfee80fa60bc48042cbcf05c6036ab006</u>	+ 1 com	✓
53	2023-11-28 07:25:06	<u>0x9aef8784c27705ef663639dcf72b70eb4bf59faf6b38ef8835c39638d2d5e534</u>	+ 1 org	✓
54	2023-11-28 07:24:54	<u>0x4000cc2b8ef634ce6224604f7a4c6a5bd623ac6345e38e2e3ea1ccb7a48367ef</u>	+ 1 3000usdt.org	✓
55	2023-11-22 13:35:51	<u>0x22478c1e5330175adc4dd7cdc99d9569f6dfe56e0a69e9cb3194794a9956eeca</u>	+ 1 Official Authorize credential	✓
56	2023-11-20 10:09:44	<u>0xfc00e7912bb51957ca6a01a9e35277bc67aa9f7b3f15f9ac0504811fc6e95580</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-18 09:37:02	<u>0xe34f22517a975009ee20</u> <u>1dbc981fc465751ea873ed</u> <u>40e40dcaa3cab4f9b7e9f0</u>	+ 1 Visit link to claim USDT	✓
58	2023-11-18 08:37:50	<u>0x168c42c4fd5a99f09664</u> <u>d1b30d37c53452194623a0</u> <u>d8a523b7191b2a14acd651</u>	+ 1 Visit link to claim USDT	✓
59	2023-11-17 12:42:58	<u>0x917f5c56e36f5c5dd63b</u> <u>beb06ed926acb758381037</u> <u>43659bc8f8602d0641bff7</u>	+ 1 Visit link to claim USDT	✓
60	2023-11-12 22:43:05	<u>0x2171bbc79b4616c0cf42</u> <u>43dc6476c0b2a08291ba82</u> <u>74122c896c47cc2bd3646a</u>	+ 1 tether.ma	✓
61	2023-11-12 16:19:20	<u>0xb34fb44166fe8e6ef42f</u> <u>7cff11eff48fd9c7f63cbb</u> <u>a51627b3f8f7fcdf3ff597</u>	+ 1 Voucher	✓
62	2023-11-11 17:21:48	<u>0x2ba16c0efdbf90519bac</u> <u>759544f4dbeaa8734cb62a</u> <u>196fee1c28ccc8cfc9414d</u>	+ 1 dt.org	✓
63	2023-11-08 21:26:09	<u>0xbdf0ec6a3cfb6c0e4508</u> <u>a65d86f19a4159ec197d76</u> <u>1d9e73f6b04d9533c77d85</u>	+ 1 op1.org	✓

* USD values displayed at the time of transaction

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