

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 04:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x794daf3a2f7ff57c0c0cf5a56020d0b3897805db</u>
TOTAL RECEIVED	0.797478150860680968 MATIC
	0.32 USD
TOTAL SEND	0.199306470870614871 MATIC
	0.08 USD







Token	Balance
MATIC	0.598171679990066152 MATIC
	0.24 USD
o]	0.000000000000000000 PORTX
MATIC	14,500.000000000000000000 vercel.app)
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
BLAST	10,000 DROPHH.COM TAKE NOW
BLAST	10,000 op Code
Acces Liquid-ether.com	1 rewards
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
ZKsync: AirDrop 2.0	12,500.000000000000000000 zk-chain.xyz/
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM








Token	Balance
ChainLink.	900.000000000000000000 Visit Chain-Link.ltd
SMART_DIVING_GAME	1 SMART_DIVING_GAME
The Saudi Meta Airdrop	1 TSMA
	N/A ?
\$2000 USDC Voucher	N/A 2000usdc.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
2,000 USDT Reward	N/A d.org
Reward at 5000usdc.top	N/A Reward at [5000usdc i%ttop]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5000 BUSD	N/A NFT Giveaway
Bonus at 5eth.us	N/A Reward at [5eth.us]
2,000 USDT Reward	N/A .org

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-16 01:53:11	<u>0x9d3bb730a1ef8b144d0c0b1c3a09cb7808980cc73b</u> <u>ff8f11627ebcab76b564a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-05-16 01:53:11	<u>0x9d3bb730a1ef8b144d0c0b1c3a09cb7808980cc73b</u> <u>ff8f11627ebcab76b564a5</u>	- 0.0018283200008532 16 MATIC  0.00 USD	✓
3	2024-05-16 01:53:11	<u>0x9d3bb730a1ef8b144d0c0b1c3a09cb7808980cc73b</u> <u>ff8f11627ebcab76b564a5</u>	- 0.0000000000090806 56 MATIC  0.00 USD	✓
4	2024-05-12 12:34:16	<u>0xfdddf298099c961d924871bc96a124f77059a1ff47</u> <u>c43f333cf7dba51d9a9e57</u>	+ 0.5999999999999999 78 MATIC  0.40 USD	✓
5	2022-06-29 12:45:36	<u>0x8f1663d50c1858afbb56775216e2f041a3572c5c7e</u> <u>36b26cd8980022979530b9</u>	- 0.1896947235055609 08 MATIC  0.09 USD	✓
6	2022-06-29 12:45:36	<u>0x8f1663d50c1858afbb56775216e2f041a3572c5c7e</u> <u>36b26cd8980022979530b9</u>	- 0.0006300000309330 00 MATIC  0.00 USD	✓
7	2022-06-29 12:45:36	<u>0x8f1663d50c1858afbb56775216e2f041a3572c5c7e</u> <u>36b26cd8980022979530b9</u>	- 0.0000000000891660 00 MATIC  0.00 USD	✓
8	2022-03-27 06:28:09	<u>0xecc33d2bf94654e127673301353c8671efc9999c24</u> <u>fa3182c49733e62cae1ee4</u>	- 0.0015000000000000 00 MATIC  0.00 USD	✓
9	2022-03-27 06:28:09	<u>0xecc33d2bf94654e127673301353c8671efc9999c24</u> <u>fa3182c49733e62cae1ee4</u>	- 0.0008844757447221 63 MATIC  0.00 USD	✓
10	2022-03-27 06:28:09	<u>0xecc33d2bf94654e127673301353c8671efc9999c24</u> <u>fa3182c49733e62cae1ee4</u>	- 0.0000000000002652 21 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-03-27 06:25:15	<u>0x5d30b11175ba2f2ce563</u> <u>bfc6ac506e2c22a6a37fab</u> <u>f8eb76e259efa3573d5e5c</u>	- 0.001500000000000000 00 MATIC  0.00 USD	✓
12	2022-03-27 06:25:15	<u>0x5d30b11175ba2f2ce563</u> <u>bfc6ac506e2c22a6a37fab</u> <u>f8eb76e259efa3573d5e5c</u>	- 0.0008844757446926 94 MATIC  0.00 USD	✓
13	2022-03-27 06:25:15	<u>0x5d30b11175ba2f2ce563</u> <u>bfc6ac506e2c22a6a37fab</u> <u>f8eb76e259efa3573d5e5c</u>	- 0.00000000000003241 59 MATIC  0.00 USD	✓
14	2022-03-27 06:23:51	<u>0x3082cf1d8a8655cc4ff5</u> <u>0c13c5a735306b18a35ab0</u> <u>0e7a73cf2b7fa598af2031</u>	- 0.001500000000000000 00 MATIC  0.00 USD	✓
15	2022-03-27 06:23:51	<u>0x3082cf1d8a8655cc4ff5</u> <u>0c13c5a735306b18a35ab0</u> <u>0e7a73cf2b7fa598af2031</u>	- 0.0008844757447221 63 MATIC  0.00 USD	✓
16	2022-03-27 06:23:51	<u>0x3082cf1d8a8655cc4ff5</u> <u>0c13c5a735306b18a35ab0</u> <u>0e7a73cf2b7fa598af2031</u>	- 0.00000000000002946 90 MATIC  0.00 USD	✓
17	2022-03-27 06:23:13	<u>0x50f63c3d1f21317ab022</u> <u>18e718ba98b022702f5ec3</u> <u>840d0b6fad6bef5962072c</u>	+ 0.1974781508606809 90 MATIC  0.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 01:04:53	<u>0x6f2ac0f201c5c004802c</u> <u>29e82796bf6b51adaa56a3</u> <u>2d62024336c7b628d6f174</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-01 06:27:46	<u>0x52f80229a4abe10d9a3f fa6ffa464ad68d9859fa82 ebb1de9df4077f6bd06704</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
3	2024-06-21 21:02:44	<u>0xa3e963de02269e09566d 2d50f6d89d1d41ba13b0d1 f0b5992a1826c58a2d550c</u>	+ 987,921 M AIRDROP	✓
4	2024-06-17 19:00:47	<u>0xe0d25b8f66c4869e00a3 96b2cb2d98f303e1f633e5 56d82fbf8a56fd701020c9</u>	+ 12,500.18953999999 9396969 zk-chain.xyz/	✓
5	2024-06-04 11:59:41	<u>0xe83b59c7971c647f37a3 c45b9b77ab94c1554d9df7 4b1fd6f37ea3e7b89f1edb</u>	+ 13,371.05541000000 0847504 xyz/	✓
6	2024-05-22 21:38:01	<u>0xe63da97e41f5dddbe633 8d45265a245cd4b0fa03c7 278e1c375e3c302fefef78</u>	+ 10 M 10 rETH	✓
7	2024-05-22 20:42:17	<u>0x2baf7986256e452b3144 12d28d011123dd9bb11168 12d60da5d98bb5aea84504</u>	+ 10,000.00000000000 0000000 YOUR TOKENS)	✓
8	2024-05-16 01:53:11	<u>0x9d3bb730a1ef8b144d0c 0b1c3a09cb7808980cc73b ff8f11627ebcab76b564a5</u>	- 3,851.14499999999 981810 PORTX	✓
9	2024-05-12 12:34:38	<u>0x4a8dfb5b161f8c327a2e ffb8ef8c3991051dd18411 c7e6d7217fe55e82334da4</u>	+ 1.000000000000000 00 rdrop	✓
10	2024-04-27 19:10:33	<u>0xc2c0955bb796ed38c560 b26fcac3308394ff36ea99 fa9a7e1e066f4dd3027138</u>	+ 5 Visit steth.cc to swap Reward	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-08 11:41:12	<u>0x9b6435f8680e8de7e4b2a06b7604ac6a0ddd682786761ed19f619a35d3e1c7b5</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
12	2024-03-19 00:13:49	<u>0x325c842e28c4311f12bd2527f268141e53d6666ffe d420c0469dd324607308d5</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
13	2024-03-18 16:32:44	<u>0xf0c01b64e5628abc10aa0b01ae21b84ba2b3a6332f6a2a27e1a3e7842d4047f8</u>	+ 399 GET pacificdrop.org	✓
14	2024-03-18 16:22:00	<u>0xaca51aeb9d8fc03f78550b84d73525fe7da60296d1376fbf54d3121b966a1ec9</u>	+ 500 op Code	✓
15	2024-01-28 12:26:42	<u>0xfa8f1b3596bbf29822c26bbbedf7f528bf78c77360e755aaca1b58a80f5a41034</u>	+ 1 rewards	✓
16	2023-12-14 21:52:19	<u>0xe28f286cf5a8c1cf21238346754589ed5d344a8ccfa2b7f394d08c4bfb1dd7c6</u>	+ 1.0000000000000000 00 5000USDT	✓
17	2023-11-21 11:07:43	<u>0xc48d9f4ed950a32120e713da200fa3b2115c7b9d1bfc9dcdd7a5b7bbdc34bd43</u>	+ 1,285.000000000000 000000 PORTX	✓
18	2023-08-27 06:56:49	<u>0x6327c99151e9692db82980da45cf43021de61a850ee591e4aa9a64bb84cddb5e</u>	+ 771.00000000000000 0000 PORTX	✓
19	2023-07-27 10:02:50	<u>0xca0af79f34f51e534fb3866e3ec6e3c4d49d5d51e680c33d4c8567ecb65136d1</u>	+ 257.00000000000000 0000 PORTX	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-27 07:50:25	<u>0x5efd226d1a593ceb2f00</u> <u>5256b0ba47f1d859e7ff01</u> <u>f2f76c831986d04ef3d4ce</u>	+ 257.00000000000000 0000 PORTX	✓
21	2023-05-29 06:48:41	<u>0x851baa4cf748d5e5678e</u> <u>97d0a7e707eb4476c7400d</u> <u>e745b74585842a85e14a03</u>	+ 256.22899999999998 4993 PORTX	✓
22	2023-04-23 08:58:37	<u>0x671fd8d57965625e6bcb</u> <u>3a4547738281dc85c4a8f7</u> <u>be3582d8ce8b6dff9d02ce</u>	+ 256.22899999999998 4993 PORTX	✓
23	2023-03-21 19:02:32	<u>0x0b1cdc90e0dc6203c13d</u> <u>3772acf4a13f3981baf3df</u> <u>d5a358bd041621b1dad33f</u>	+ 768.68700000000001 1823 PORTX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-15 19:08:24	<u>0x33ae354e78841a74390f</u> <u>af640eeb469735606ca4af</u> <u>e43481b082e475a95d645d</u>	+ 1 TSMA	✓
2	2022-06-12 13:36:52	<u>0x95ad3199be75d1d8b8f6</u> <u>4647eae33988eb0d67677b</u> <u>c5af0a0f342dbe4203c34e</u>	+ 1 SMART_DIVING_GAME	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 04:45:50	<u>0x463d3c0a5e7234d95b37</u> <u>e1f0a9fe8b6f22d41cca94</u> <u>57c3e85bb99647a48429ee</u>	+ 1 XAZ824	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 16:08:13	<u>0xa50f47ea122153b4e952c9cd72f1f67a53b03278405ba7b0e396256b383faaa3</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-06-27 10:21:27	<u>0x0a33a539a41afd9e8b7eb82fd08989116392a3014357361130ccb56363fbb2da</u>	+ 1 ?	✓
4	2024-06-23 07:32:49	<u>0xab797a540620324aeb124a451a82fd04681b8dfefbbde61aa5035a3d471cd25e</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
5	2024-06-23 07:31:57	<u>0x24f44b50f4ef0b4a78a59324fecbeea26ff3e663ff839d44107ca14706de72e1</u>	+ 1 ?	✓
6	2024-06-17 18:58:23	<u>0x69dcefc265d8cc74809abebe0c48025c675999368d1dd9e32887ae8b06b8b1e</u>	+ 1 ?	✓
7	2024-06-04 11:29:33	<u>0xa31e095db27b355b566a7d7d0e14cba9766c83d4839b218e8de6eb7c3e2e9b70</u>	+ 1 e]	✓
8	2024-05-22 20:42:05	<u>0x701871d0631e97922688234e2bcd08d973b844b10bde36dca6fa226fdcecb06d</u>	+ 1 10ETH Reward at [web3eth.us]	✓
9	2024-05-12 12:35:26	<u>0x823499fbeb9e357e60083ecde480fab4663179caa4b1c8614dc13624ea20e539</u>	+ 1 -airdrop.org	✓
10	2024-05-12 12:35:04	<u>0x6f879d5befb31b71527244d9b174d1b6aaa6041e8641e21f6646193612bd4ac0</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-26 11:28:27	<u>0x5ef5ae46491924870e593ea0e69691dfa1e60d93f2b227706dccacb7b8ad21ad</u>	+ 1 Reward at [3eth.us]	✓
12	2024-04-17 17:53:49	<u>0x38d42c574b8630e960226e4daa4d5f17f4423f23e78f661643b891acdb7288a1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-04-08 18:19:30	<u>0x9c3782535b38f83dd1b1727bd80a94ba81e02dea579e59ae3de79d503e1ccb46</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-04-03 10:36:26	<u>0x6dc874c90da4bb7cb5f35b4554b7ced998c55989f6d0220e59c3be9c9907dc5c</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-27 23:50:47	<u>0x38155aea95eba501b368a85c4133990495349edb8169cf19587f70406eeba9c8</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-27 22:59:57	<u>0xd9b834e9d78ad418cad7d4c3501523bb2e02beb9030ca6151cfee97fb3607911</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-10 02:42:15	<u>0x3a1a91f2fc71592948cc7ae4b9b55780a5d2d0ca19bcb5baa1d1d6b8da8a08c1</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
18	2024-02-07 09:10:35	<u>0x0a058ac20d41047a0282b9e4d95ab49852b79495b100723bbd05918e7e375aad</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
19	2024-02-07 09:10:33	<u>0x855f4c315908af6768cec1ebee1eaf63c6408fcc1ce5cc6e39a8f83fc17ad49d</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-30 18:47:17	<u>0x52fbbc9dd1cca09f5db557c083445684ff274f6496c244c4e64b40ce69ce3fa4</u>	+ 1 5eth.net	✓
21	2024-01-28 20:51:31	<u>0x02f8a6324aa98d19bfca48a15e0343fd02c7b437158e9bb64c4e6d9bb92a51be</u>	+ 1 2000usdc.org	✓
22	2024-01-28 12:27:30	<u>0x4d7945ce2827b96054ec647c904a55e6a8208b3e85d471d9833673421b13904a</u>	+ 1 5000usdt.com	✓
23	2024-01-05 08:31:14	<u>0xc3ebc5a044fb3653ee11ea381f61ce8e124b78e0505fd75d3740614429d2e340</u>	+ 1 3000usdt.net	✓
24	2024-01-05 08:28:50	<u>0x495ce1066c47a43f2ab0b08203af92f6ec13d6004e0e6216cb8a69337f3b7bb2</u>	+ 1 2000usdc.cc	✓
25	2023-12-11 21:26:23	<u>0x1299de5394b77d145023606b9f199312db103aa4f7e0206b457474809df1f028</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-11 21:21:59	<u>0xe8932ba99c7c1649a8d02c35be738d74d874c471ebc7b5f922e6745e52769754</u>	+ 1 1000usdc.net	✓
27	2023-12-11 21:21:17	<u>0x52404b51c04493221981219159a9a2818daa0541b17385fe0facc1cd9cef87cc</u>	+ 1 2000usdt.link	✓
28	2023-12-05 23:49:20	<u>0x7c609fb933b31d06f7d8ff188746d71c0756147f8092bcc9c869f3feb1542332</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-21 11:26:02	<u>0x0cb0e88b83780f05ec5953c1cd562c80fc12320c4d346050ba6a1679dd9b9995</u>	+ 1 usdc.vip	✓
30	2023-11-21 11:08:11	<u>0x2c08f1ee985097143201f308db02d48a7371929d635892cc356a20e6c4cea325</u>	+ 1 cc	✓
31	2023-11-21 11:08:01	<u>0xfc0a14b004dab716051409bb6143215a29423ac90f3bca7ccc4cc214f0c77c3c</u>	+ 1 d.org	✓
32	2023-11-14 19:19:45	<u>0xe15bd5e1579aa32c72c2b829de85d7117b70fd34894e190a3a740d2a951e8d45</u>	+ 1 et	✓
33	2023-11-14 19:19:41	<u>0xabc87339c288138ffc4db02ef4e064190d38b870d99dca840462cc47abb355c0</u>	+ 1 pp	✓
34	2023-11-14 19:19:31	<u>0xe4b4a280430d1edf5df84323ae0c303d6dcbee2540d7458550070aeb42b6f6a7</u>	+ 1 .org	✓
35	2023-10-03 03:17:21	<u>0x974c8c969cafadb568b0166dc653d7092a882280025eae5266495029606493b0</u>	+ 1 USDC VOUCHER	✓
36	2023-10-02 09:56:03	<u>0x2d478adc5ec0328836a17057105c7c67a4ebba5902e3a29150d6be297275b37c</u>	+ 1 NFT Giveaway	✓
37	2023-09-30 18:00:07	<u>0xa607bb2fc4930e8e6e91965fa80aec668034bde304186aa1069cc375fdfd4ad8</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-30 11:09:37	<u>0x0fa30139036e22396b61535c2eb5b1f1f0985128ff5e78dd625eedcdf7a6bf42</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-15 15:49:03	<u>0x1d48123d47afc7f17a81098a97e1ccb48342ded4aa825513489cd545cbad5c7e</u>	+ 1 Voucher	✓
40	2023-09-14 04:32:36	<u>0x5dd21f4aba1d1a750ea12bbeca1f475e6e0a9231370e52375fd052688c06ab62</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 08:03:28	<u>0xeaf3ce73b3761f6155f8971a28cd063ea132633735e49850d11e7c56a2b6c912</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-09 17:27:08	<u>0x2184cd18f94d247b8efb9ae75f2d2e92997c8b4a46180642d97ea740f81e7b875</u>	+ 1 100AVAX	✓
43	2023-09-09 00:56:03	<u>0xcf2ae6c8f67732afdfbca248119ee300c8f039519961954ae457fa241c7c1fae</u>	+ 1 TWT Voucher	✓
44	2023-09-07 03:18:28	<u>0xc95367e9a8a9e4ba914c4841d267bcb8c51bcd6d79acfbb1127c5c6e3f45ba4f</u>	+ 1 Voucher	✓
45	2023-08-30 02:57:34	<u>0x52c0c4c0e1149ff11fcf12186b9d052793a39ddc8b6be46a6f600809ba1d4550</u>	+ 1 Chain Launch Raffle	✓
46	2023-08-28 06:26:02	<u>0x7fbca0d9b8a0d7b4b2a52b51393f45da96daf4711c77f35e8858a119e84ed8e2</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-26 20:08:47	<u>0x18b1a4ab7ddef4cd698080137810d654941af70dae7962235a297c453f78042d</u>	+ 1 claim.circleweekly.com	✓
48	2023-08-25 20:41:52	<u>0x14c453f054fc852673cda10d943ea1a3701f0bed35122e5b4c527bb45d8b4366</u>	+ 1 NFTVoucher	✓
49	2023-08-11 22:06:30	<u>0x3048251641865a7183faddffcc9e6d58d0098093d2a6d0e8c4f62fea4b6903081</u>	+ 1 NFTNotify	✓
50	2023-07-12 19:05:32	<u>0xdf6383dc9162db51b41d6ef42af1610658027c4af2f3e217f406b9204571a837</u>	+ 1 USDC	✓
51	2022-12-21 08:26:48	<u>0xaa3d0bdb9bc3c85c2f33c23a2b29f4dd51356dcd75358b10a2ef3b0339e10296</u>	+ 1 VicVR ML Land Pass Limited	✓
52	2022-05-07 04:15:32	<u>0x2471eb1ccd07ce49508c638ae334d58a5b76f89c6f6f5c789a5301e2f2252940</u>	+ 1	✓
53	2022-05-06 23:04:07	<u>0x26ac324066b2f3fe34d1449ad77cd361480005171c5c3825c5aa3af8f18f7e23</u>	+ 1 BULLPLL	✓

* USD values displayed at the time of transaction

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