

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7a567c1a6d25527f6fbb762a5f77f3c9cab4964d</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.010793917852781392 MATIC
	0.00 USD




Token	Balance
MATIC	0.029206082147218607 MATIC 0.01 USD
! AERO	1,695.000000000000000000 Claim: https://aerodrome.supply
layer.zero-bridge.xyz	7,700.000000000000000000)
! BRETT	987,921 M AIRDROP
zkSync AIRDROP	15,194.000000000000000000 xyz/
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
USD Coin	0.000000 USDC
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
# 10BNB.US	10.000000000000000000 s
xBlast	4,000.000000000000000000 st-app.xyz

Token	Balance
! USDT	1,000 lt.com
Airdrop at eth10.xyz	0 10 ETH
Airdrop at ethliq.xyz	0 5 ETH
\$3000 USDT Airdrop	N/A 3000usdt.net
• Bonus at 5eth.us	N/A Reward at [5eth.us]
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
g/polygon	N/A g/polygon
et	N/A et
AAVE NFT	N/A ETH airdrop at ethnft.co
	N/A
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
Airdrop at 5eth.net	N/A Airdrop at [5eth .net]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-07 13:01:34	<u>0xb72a62078407442391f0</u> <u>29fe41379b12d432cc9407</u> <u>bb50969382cae7ad3e7503</u>	- 0.000000000000000000 00 MATIC 0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-03-07 13:01:34	<u>0xb72a62078407442391f0</u> <u>29fe41379b12d432cc9407</u> <u>bb50969382cae7ad3e7503</u>	- 0.0012348227385357 66 MATIC  0.00 USD	✓
3	2024-03-07 13:01:34	<u>0xb72a62078407442391f0</u> <u>29fe41379b12d432cc9407</u> <u>bb50969382cae7ad3e7503</u>	- 0.0095590951142456 27 MATIC  0.01 USD	✓
4	2024-03-07 12:43:06	<u>0x2ea597dc89058f772b61</u> <u>1bab03a37e320880244287</u> <u>cb1ee23dfd846ff7400fbf</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 12:25:34	<u>0x5feca28f057282403b2f</u> <u>af8c507a566df4b49d8446</u> <u>d02323cdc73a171bab2f05</u>	+ 4,200.000000000000 000000 st-app.xyz	✓
2	2024-06-30 09:40:19	<u>0x2f23be6bc00540d218ea</u> <u>be8b46ea35e66206e12514</u> <u>a4c50b5e61ddbe67b83c03</u>	+ 2,344.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-06-23 15:31:59	<u>0x621fe23e0bcc4043ca60</u> <u>a0e66e8ef4f7452108be48</u> <u>05f072cb0c61c98831e55f</u>	+ 987,921 M AIRDROP	✓
4	2024-06-06 09:18:04	<u>0xb571d7b771f9d82617d3</u> <u>093d259ed83b99e17b3d8a</u> <u>57d516fddaae001f89aee2</u>	+ 13,371.05541000000 0847504 xyz/	✓
5	2024-06-02 01:13:21	<u>0x7cfeef3414a7d21440ba</u> <u>c8f31078e815ba17a6f189</u> <u>80ffaf1210dfcf5b27947b</u>	+ 7,700.000000000000 000000)	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-26 20:59:41	<u>0xd37ff234318506a6b2b2cddf79e08aee251d5d38101ff468f35e9f8984c6c88d</u>	+ 10.000000000000000000 000 s	✓
7	2024-05-21 19:22:11	<u>0xc434f84379737ccdbb38a1fd43c1b459a2618c955a0fae687a3903750c27d843</u>	+ 5,000 YOUR COINS	✓
8	2024-05-21 17:44:41	<u>0x2ca9e2850716cdb1ca5bfa9cbf15f557e5db297d38edf6293924d9cc09e0f439</u>	+ 1,719.000000000000000000000000 000000 Claim: https://aerodrome. supply	✓
9	2024-05-20 14:31:12	<u>0x4b3976a9262729e8dba5f135fe1b60ea8144a8ff55a8d34ddb72310ba402a24e</u>	+ 89,375 UR COINS	✓
10	2024-05-20 13:31:48	<u>0x9976412dfc7986cd90c045eaca45070c80f40dcecf7bf6545a3d6ee5e6f6f0c0</u>	+ 9,777.65610000000000 151340 xyz	✓
11	2024-05-09 10:51:43	<u>0x34ef86e9364a8a5cdaa3f4b0cc2cad6f1ecb68e19d7642c830bb5a340aa79274</u>	+ 1.000000000000000000000000 00 rdrop	✓
12	2024-03-26 21:16:58	<u>0x91e3034cd66f9746b327db44890515ccdda40f0585b6a7c920a499c3994fdbe7</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
13	2024-03-07 13:01:34	<u>0xb72a62078407442391f029fe41379b12d432cc9407bb50969382cae7ad3e7503</u>	- 300.000000 USDC	✓
14	2024-03-07 12:26:20	<u>0x0415a5a08dbea623de2d370536c45a743650d92fb48276411bb22fc1c99c56c1</u>	+ 300.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-26 11:30:53	<u>0x8567e1fe22aa8d673fe6c61b3ebd5b9d8bca918d4ef8f5d46f86421b8be2e4dc</u>	+ 5,000 S	✓
16	2024-02-14 15:29:09	<u>0xd3cc82dfac020959ec05148f25dd47d5ac1bf05c070d6a8f597ee1d4c1f26abb</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
17	2024-02-02 05:59:30	<u>0xda7ed1575e43a3aa3314a00a429a8f01a4f5f08dae0f0f325873582bacc06e9</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
18	2024-01-20 07:16:02	<u>0x464e7aaaa9ce3ea32657e9cff7df9dbaffa70a3ede a4a3039666f13eea2d5e53</u>	+ 1 lt.com	✓
19	2024-01-18 20:23:08	<u>0x5a60df67f0d30f28acc62f45a651266b5ce7bb8481dd14110bfc0cf9feb56ecc</u>	+ 1 lt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 16:04:30	<u>0x3cbeb85335a9533616f8fbd6a92a79ab36a470f6e1fa403fe0c6487fae33bf46</u>	+ 1 10 ETH	✓
2	2024-03-08 01:22:34	<u>0x62847096142ba23457171605c319fdcc70a64f0c9c11c641821bcbb89f8ad622</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-24 12:26:38	<u>0xb8f2f22f47910d2f0080d6608d70dc13cb09e3686d1521a785d220e4d6fe60ee</u>	+ 1 1ETH Airdrop at etherc.xyz	✓
2	2024-07-24 12:26:36	<u>0x2ae6941cd54e258911cfd9b93acecb81ea34f19120fd72ba8048752728457a0</u>	+ 1 mybox	✓
3	2024-07-24 12:26:32	<u>0xf5da240395b8d922f25752a3930bcce27ae6007b3f6877a838cab58fda2fb6f5</u>	+ 1	✓
4	2024-07-24 12:25:46	<u>0x834827f4291fe6efe4abd4e86e36eace224417c9d62238f1c2dd53b943e7a033</u>	+ 1 ETH airdrop at ethnft.co	✓
5	2024-07-14 16:59:31	<u>0xa126c30804db57dd5af43a5ed36f6fe7805f63e8e2a622e8861164308eab9361</u>	+ 1 to \$5000 WLD	✓
6	2024-06-28 12:31:11	<u>0x465329ffdab55a65cb854b9da856b2a3db70f9f3c0ef675055c95f137f4f4b99</u>	+ 1 Airdrop at 10bnb.loL	✓
7	2024-06-28 12:30:15	<u>0x718efaab3149b00f7ac1469b3e5c092abf9b57f5622fa7d7d191d2ce62909c2f</u>	+ 1 1ETH Airdrop at webeth.icu	✓
8	2024-06-23 15:12:49	<u>0xd30b542963da3068abc72a318a54b3d2730a530e5057ca62662cac5f099260a1</u>	+ 1 5000\$ Reward at [adrrpgbt.pro]	✓
9	2024-06-23 15:11:59	<u>0xf5732a60e49172933e028f00542c302c77c1b4079321395f032ac3911dd32836</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-13 17:04:54	<u>0x354749ea8b01d14c05b71962f1657805ffe077a19504989f539c53a876a1991b</u>	+ 1 az]	✓
11	2024-06-06 09:21:54	<u>0x2cb3353d0903226482f6094b35bf0cc4a793e35b49c9493e3508b1337749e1f6</u>	+ 1 g/polygon	✓
12	2024-06-06 09:18:56	<u>0xc4c2d07cca6195f26d99494e46fd2311e5b91fc09275a57efdf3a1a2914d07e8</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
13	2024-05-31 13:23:12	<u>0x25acfbfbf3cb16f5309fd27bdd633b0d9f8364956f0845297d66061114a210bc0</u>	+ 1 e]	✓
14	2024-05-29 11:37:07	<u>0x66612d8c6c41d8b55628c1ef1eafd33636e8a8e8d26d9353d5c4d84fcaaf684d</u>	+ 1 10BNB Reward at [10bnb.us]	✓
15	2024-05-29 11:35:55	<u>0x9ffdfc6f7ddc6dff9ad0f214aead7162575adb39cac50dc3d099817d6bb12527</u>	+ 1 ǝŸŽ•10K\$ Airdrop at pepes,lat	✓
16	2024-05-26 21:02:07	<u>0x5dd7748d9947dfbb016ce1267e7519bed0427cea5352aeafa038605487706d47</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
17	2024-05-26 21:01:01	<u>0x6756d96fcea82bf9d00afb6427f9ccdf5f442404a232dc0b7a73ee1c856aab8</u>	+ 1 -drop.net	✓
18	2024-05-26 20:59:49	<u>0x8ecd4a9fbd44418cd14d976c496966ecf3922238359df9ea90324c1eda9b68a1</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-26 20:58:53	<u>0xa4568f9f5584d402caa06f3430dd88a1f375ae0ef9bdda23741428b610aa4bfe</u>	+ 1 -drop.net	✓
20	2024-05-26 20:58:27	<u>0x1ee0c4eb8d700e50f197c7eff3e310caa0457a1bd8f65f6e6a6fe53eb79df4f6</u>	+ 1 10ETH Reward at [10eth.us]	✓
21	2024-05-21 17:47:25	<u>0xc7a04a422bc1f4c6d6e14448a52aeeebc6fc2aa087e19e47a59bd2b455fffa9</u>	+ 1 -airdrop.net	✓
22	2024-05-21 17:46:23	<u>0x1c931d25de42e4894a5f26862790b853f019a852532aaac472f75de02146edb1</u>	+ 1 -airdrop.net	✓
23	2024-05-21 17:45:13	<u>0x81caa7e0103d77bf9cb32671a60fa7e6dea5d1d245efeac1c42f90c779e84e21</u>	+ 1 -airdrop.net	✓
24	2024-05-20 14:01:44	<u>0x6d51589b8fbc3c56218873129adc4f27723914f1b0f66ff49594703e4ce2b044</u>	+ 1 -airdrop.net	✓
25	2024-05-20 13:33:46	<u>0xd30f02219aaf62146c7c5879e2363757858fc5132687830cec355bd9fce7343e</u>	+ 1 -airdrop.net	✓
26	2024-05-20 13:32:52	<u>0xed1fe7b54b738979c9ace0fb5f3b3caed4795b1e9739f3b34e0840c69f46df8f</u>	+ 1 -airdrop.net	✓
27	2024-05-09 10:51:01	<u>0x68cf3a1652cb44a5556f58f4205c0e9c46b2ebb796eca00fefb32c34309c9cb6</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-06 02:30:47	<u>0x18c25590431f7aeabd2d d94298ad441a9f5cbd87c7 04fe1cbb269eaab1b699c3</u>	+ 1 ETH-BONUS.NET	✓
29	2024-04-26 19:33:48	<u>0x74c305dfcdfcd7800af 9f0a812f1679678af0ebf7 a08712279a99d9e45e8571</u>	+ 1 et	✓
30	2024-04-26 10:21:27	<u>0xf91bccb0b4d6fcd87e51 8f082b7febf50e93e8e920 0a7d50e7a5d7295669240b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
31	2024-04-17 20:01:59	<u>0x55853d3037a53eb77f68 8547737bd21c93f35c1b54 57a6d40d312a5c697bf06d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
32	2024-04-11 18:59:04	<u>0x84810ef436e3ce62cd6a 08cff356e1d27d481caae9 f5d4ab84852ab75f2adcd0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
33	2024-04-02 20:09:34	<u>0x401abda6177f74222ec5 71a5d903ec4b1aae8c11f5 6d6d7c12f1a5511a6a34bd</u>	+ 1 5ETH Reward at [geteth.us]	✓
34	2024-03-30 17:30:23	<u>0xcc00fb2af9d171d21dbc 9d5df4dca29879a2740e32 895b0406d0cd7efb66ad7d</u>	+ 1 Airdrop at [5000usdt.us]	✓
35	2024-03-30 17:11:14	<u>0xd328bbde9c8ccda77f02 d0d66383efa7001ea0ce29 aa79fca20982f943ff7517</u>	+ 1 5ETH Reward at [geteth.us]	✓
36	2024-03-26 13:14:09	<u>0x81b3b18cd68846d81492 fcac4570af459a3e418b22 2ef53ffbd0213e09055165</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-26 13:10:07	<u>0x56b84e3483c32afdbebc bb547962380a1d19088b3b 6ba1b39db132553fb646c3</u>	+ 1 Airdrop at [5000usdt.us]	✓
38	2024-03-04 11:57:11	<u>0x9a90996141c1ea4aeefb fed94c0a2505970ea2bbda f2fae396544d28e21e9519</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
39	2024-03-04 10:32:04	<u>0xf48489019b43bd400cbe 65783b5e4a5964f3e6db3e 10bb18dd8159c8340425e5</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
40	2024-02-27 06:11:43	<u>0x7030df8e2118952c52ac 6b7e9c63878491ed8f7bd7 ae1c3f0483ecccc85a2a25</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
41	2024-02-27 03:36:21	<u>0x0b88be1a3cf777772392 098d6518b10f8815d8fb5c e55fe6b2896b367b9d8dfb</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
42	2024-02-15 04:59:45	<u>0x8c2ee78955fb316991b6 8c029193c85dfe5f12be83 0cfec592a6f8d3d49daaaa</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
43	2024-02-11 11:50:55	<u>0x9bc6143c2c2c4e9f36d3 d5ba866d2a5a91084a5564 ca28098a36392114982912</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
44	2024-02-11 11:50:39	<u>0xeba4a3880992d9b9796c b313f9073b930f48101de8 d6c0041e7b01a86c7d506f</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
45	2024-02-01 19:55:19	<u>0x86cb56cc70a21eda5b0b f711b2d2bdfa47a5d3f259 2c7b25289f36c36bbe285c</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-30 05:11:08	<u>0xc4914435259999b50189</u> <u>b4ef4d8b8c4381284d4cec</u> <u>6ac48ffccdac52c81a5911</u>	+ 1 2000usdc.org	✓
47	2024-01-29 12:09:06	<u>0xc25d8744d415eaa8a76a</u> <u>9e462881f2e4789058ba56</u> <u>71779bd1aceaaa30d07ebd</u>	+ 1 5000usdt.com	✓
48	2024-01-08 18:11:33	<u>0x94c4f10f9724d81ba5f4</u> <u>34bd42f31aff06e70d30f5</u> <u>e97a6b8581da43d695a040</u>	+ 1 3000usdt.net	✓
49	2024-01-08 17:47:17	<u>0x818eacd7e367377f501d</u> <u>2ea9c37fee0a6d8a551ecc</u> <u>9d65588e004e731ea9beb2</u>	+ 1 2000usdc.org	✓
50	2024-01-05 10:36:03	<u>0x1a9d2701aebb300a5069</u> <u>0f6e9d1883d7509c261faf</u> <u>b7d45346d00fc239c5e919</u>	+ 1 3000usdt.net	✓
51	2024-01-05 10:29:43	<u>0x03958c41f4fd0c121b5e</u> <u>45dadec545765e43eb7566</u> <u>8cc49c8361f6ed5d3c4c9f</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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