

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:39 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7db221215a108225a54309a556f51ea4688b2246</u>
TOTAL RECEIVED	0.012423398183194129 MATIC
	0.00 USD
TOTAL SEND	0.004021054361226126 MATIC
	0.00 USD

Token	Balance
MATIC	0.008402343821968002 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!ZKsync	10,000.000000000000000000 ync.lat ]
BLAST	10,000 BLASTCODE.IO  AirDrop Invite
STN	10,000 web3stein.io   Get 50\$ in ETH
!ETHENA	5,000 ACCESS ETHENA-ETHER.COM TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
BLAST AIRDROP	1,250.000000000000000000 .xyz/

Token	Balance
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
#HEXPool.net	181,500.000000000000000000 wHEX
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
'	N/A Reward at usdt-nft.com
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
SHIBANU	N/A SHIBANU
\$1000 USDT Airdrop	N/A op.work
\$3000 USDT Airdrop	N/A 3000usdt.org
mysterynft	N/A mystnft
\$3000 USDT Airdrop	N/A rop.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 10:38:57	<u>0xd024a493138afb0d670c 3bd6e6458aa8ef985fecf4 d86852d618bdf8d67dbe36</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-23 10:38:57	<u>0xd024a493138afb0d670c 3bd6e6458aa8ef985fecf4 d86852d618bdf8d67dbe36</u>	- 0.0016028296200000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-08-23 10:38:57	<u>0xd024a493138afb0d670c3bd6e6458aa8ef985fecf4d86852d618bdf8d67dbe36</u>	- 0.0024182247412261 26 MATIC  0.00 USD	✓
4	2023-08-23 10:36:55	<u>0xa06d8506d99c7ce5eccafa2f22010c99dc321d3f8cfbedb5509f79fbac2c4439</u>	+ 0.0124233981831941 29 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 10:24:13	<u>0x5f1b870c3936284500dea5d31b199a6820dd52bbc051fac5fdef83c79bc0a295</u>	+ 10,000.000000000000 0000000 ync.lat ]	✓
2	2024-05-31 19:02:50	<u>0x7a6be6ceffbfa39abd48714ddb1a67dc47af8fe5acd77daa1d1a049e7d768900</u>	+ 745,000 YOUR TOKEN	✓
3	2024-05-23 04:24:47	<u>0x89b9bcc059dc3a449a67576b829715bd6dcc3a4749e159aae5d2a6292ac41589</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
4	2024-05-19 23:57:14	<u>0xacb7ca194b8875bc3eb2ee2e047673f86e2b94577477bd0a84b7ea5ffa0678f2</u>	+ 1,250.055409999999 938009 .xyz/	✓
5	2024-05-19 23:52:34	<u>0x9231b45e0395de9ec24e47319037f3282cb70c2724754e53037272b73376be00</u>	+ 85,600 Access	✓
6	2024-05-12 00:58:34	<u>0xda30f8819d864bcd3f661d5c701a9103eb1c5fef23804875f59a3dcebeb9111</u>	+ 10 rETH.	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-09 02:39:39	<u>0xb8fb49e000689d89841a910e76c71118e7158984f5476d258990a1fe68b830d8</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-05-07 03:37:14	<u>0xff011dcd733baa0fc8fe5b7ea411f8a8ad3f2e3f6ff0527d8e8a44bb41bbd561</u>	+ 5,951 ACCESS ETHENA-ETHER.COM TO CLAIM	✓
9	2024-03-06 01:23:06	<u>0x2d4a7814ba8a547634b03473fcc514012b03525be3c225ffa41e7125df965f1c</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓
10	2024-03-06 01:23:02	<u>0x45666d636bed0420015c369f2a0b3c43e3fafc5315a1609f22e7ded54cea0ac3</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
11	2024-02-09 20:15:58	<u>0x6d865b5c8ae9a13b19bc271ad32ec3d5903ff2ac99b3f22650f847d33214dbfb</u>	+ 5,000 \$USDT ð;LÐ•LÐœâ-·airUSDT .net	✓
12	2023-08-23 22:06:26	<u>0x5cf6fbfe026af604ec6c3eade5c42356b8b2ea3dd70331a5c3cf4cb15702109b</u>	+ 181,500.0000000000 00000000 WHEX	✓
13	2023-08-23 10:38:57	<u>0xd024a493138afb0d670c3bd6e6458aa8ef985fecf4d86852d618bdf8d67dbe36</u>	- 148.557465 USDT  148.48 USD	✓
14	2023-08-22 16:52:18	<u>0xc30f401df6aea8b48d2b94e6c3cbc68cdbe3b9b581cf93e89c27f1d15e547472</u>	+ 148.557465 USDT  148.53 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-26 05:30:20	<u>0x0da835b9bf987453844a57abef225077cc8e9b46b8140049e0001a5b528a19a7</u>	+ 1 ǻŸŽ•	✓
2	2024-08-28 02:02:49	<u>0xbd0ba8eaa458407400c72f25fe287f9c770a111d84968ce83b884fc88170e917</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-28 02:02:43	<u>0x27ef8574367fc591208608b3edd8b3f1a2a47b2e0cd79e7dfc59a9b6c2e2e6c1</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
4	2024-08-25 02:07:14	<u>0x68f53e808c120d84698aa17094a0fa676912dba1f40d48a55a9c7a0531f6b94c</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
5	2024-08-11 11:26:37	<u>0x8a741da31fe32e2f6a2a684be97010ff5cb381f12ec89fea56185e5e062a52a1</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-07-27 18:51:55	<u>0x3d6515007d9b1324b1c17cbdfa465df187dcb073ec1f7e9202a53527d345d78</u>	+ 1 SHIBANU	✓
7	2024-07-27 16:05:56	<u>0xf78a0c6a45610b843a66df19a8819171024823da8e9252fd5365fee3eb2057b2</u>	+ 1 mystnft	✓
8	2024-07-27 12:38:01	<u>0xc6707779f3a41e52c6bec1a6d67c15af99a6f6da26bacd394a59f96c435e1066</u>	+ 1 ǻŸŽ•	✓
9	2024-07-27 12:37:53	<u>0xa60d7ea6d7da097c3c2cfa803dc4c5858ba3a456112ff5ba110416f5e38d28aa</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-20 11:56:04	<u>0x6e98fd8169fecf212629e8035a8a02748430cbe748cb0650b1e8f0344bc02dd0</u>	+ 1 NFT Airdrop	✓
11	2024-07-20 03:51:05	<u>0x11cf01a51a65ebf3292e397116193022a2de5c22077c56871bd3b0fbb948e757</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
12	2024-07-20 03:50:19	<u>0x64505dfdb2904e7ddf0a3c237089833654c03dc8c94f43a39c72e73e1b26f86a</u>	+ 1 ðŸŽ•	✓
13	2024-07-01 05:14:02	<u>0x8a5dc3596e70f5cdd932db139f8e2d7ac6392a3041d619531dcfcd34ee093574</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-07-01 04:50:58	<u>0xa375becc332742bf9c979ac16c5c54bd568ce47f6cecc204373299b99a4e9d97</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
15	2024-06-29 22:58:07	<u>0xa344f5f72572a9de83ac52494d4f87e842d6f3e16b1da802c22df74e58222595</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
16	2024-06-29 19:00:08	<u>0x7140344353248a49d2212794975450d6639811f0ea960aefed0a8f79db0a6542</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
17	2024-06-25 15:59:14	<u>0x701b482bddaed7f381c13cf304e67e9db5e2cf8929497125c50133ece235f6c5</u>	+ 1 5000\$ at adrpGBT.loL ðŸŽ•	✓
18	2024-06-20 23:08:23	<u>0x7fc321d703e556d9818b3885906d36ceb81f7e28a22b2778ed3df4ad8664d35c</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-20 23:08:17	<u>0xa3383b6487d1d3c99a2e dc9699e118eaa812a3c284 7f9fee731ec0fccbeb4183</u>	+ 1 ethx] δŸŽ•	✓
20	2024-06-04 01:49:54	<u>0x512fd6c8862e7737b3f7 7cfbbf8c4db0e37c661222 0f8035dd51ad1f8205a582</u>	+ 1 e]	✓
21	2024-05-31 16:20:49	<u>0xc96be2380c51146f8bb0 f19cc38a631b350ae3f50d 721a5ae3f45decf1a17ab5</u>	+ 1 e]	✓
22	2024-05-31 16:19:53	<u>0xbc4cfcc62002afee0bcf ffd0eac2f6d1442caad2cd 16045059a18dd65cd3baae</u>	+ 1 10BNB Reward at [10bnb.us]	✓
23	2024-05-29 15:56:12	<u>0x15b20b01f3037f1ba3fb 1405c24d93a4437a544477 54162dc0a2fb07a9dc2ca5</u>	+ 1 e]	✓
24	2024-05-27 14:57:44	<u>0xc58ed41faae359170def 6b047dc49c7e7332f2c45c d2a6e1a836be993ca3e087</u>	+ 1 10BNB Reward at [10bnb.us]	✓
25	2024-05-25 15:24:28	<u>0x57e2b53befe004ebc205 833f4496336b18138d9304 fa27d0190f19c72ef41c59</u>	+ 1 10ETH Reward at [10eth.us]	✓
26	2024-05-25 14:59:48	<u>0x9eacc2b8070f7745aecf a9c38086df3a643ec06ca1 1fad8916764444cce9b9cc</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
27	2024-05-23 04:26:47	<u>0xaedda80996869a8e6616 05c9474a257ee2f21032fa 7648f14d4bbaef5de51535</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-12 02:41:52	<u>0xf3c806a235a26b4286de764e11314b6de9c923d09b2e3028398ef06af960173b</u>	+ 1 Reward at [5eth.us]	✓
29	2024-05-09 02:39:33	<u>0x7aa12f437ccfbb8c1561d47559608c418af5720e3fec6188a5bddabf483bb017</u>	+ 1 Reward at [5eth.us]	✓
30	2024-05-04 19:29:26	<u>0xfca7524b609aef45f759fc939ce101162179f74080874a13f3fea91f55d31149</u>	+ 1 Reward at [5eth.us]	✓
31	2024-04-22 02:19:54	<u>0xbed89cbe94bfd107ab354e429e3fab334e9b32e1f84b6a1f087a0e67debff11ff</u>	+ 1 3K\$ Reward at [getusd.us]	✓
32	2024-03-31 19:47:58	<u>0x1d6fef2096b8596dd5e263218d5e54ead5dd6fe5a67ac490a26c8c0e6798cbea</u>	+ 1 5ETH Reward at [geteth.us]	✓
33	2024-03-30 00:47:07	<u>0xd048f5a7b5ac6b1395c659460e1b99f2fb59d9b9eb94c568975ed354fc4dc017</u>	+ 1 Airdrop at [5000usdt.us]	✓
34	2024-03-27 22:47:41	<u>0xf663d3595d17936b65c47cc89f3450d007fd0e27c6794f30f36acaa3bbc17869</u>	+ 1 5ETH Reward at [geteth.us]	✓
35	2024-03-27 21:25:04	<u>0x388ee10d3afc28cca31891017d2c14b1d6a062c389676424a2a30e5f0845357e</u>	+ 1 Airdrop at [5000usdt.us]	✓
36	2024-03-08 00:40:21	<u>0x3eb6c7db9712b7dbe7476524862966a1e2af9065fcb608754ee3285dea1c55e8</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓



#	Date & time	Transaction Id	Amount	
37	2024-02-27 05:36:10	<u>0x52a57205e2267d8366aa7dd8b4a84f51d0627bc23587c9ea2e48ba306f2e2129</u>	+ 1 Reward at [2000usdc i%[net]	✓
38	2024-02-26 17:44:57	<u>0x01098d00e416689da827383991f04c8afea4dce8b50a34a4130cb23c495cd85e</u>	+ 1 Airdrop at [5eth i%[cc]	✓
39	2024-02-16 16:40:58	<u>0x0eb6e4d51543e4667eca95af33282d66d12699d63ad4f82871e68cd1bc9b6afa</u>	+ 1 Reward at [5000usdc i%[com]	✓
40	2024-02-16 16:40:58	<u>0x94b11a7470cf1204558db96a60190ee2569e44c10155e2abc16878591e29f409</u>	+ 1 Airdrop at [3eth i%[org]	✓
41	2024-02-07 09:54:15	<u>0xfc5dc23a29b3b1d70d89c9d1ed9eb97815135dc4deb7f576ef4c82f4e8a15abe</u>	+ 1 Airdrop at [5eth i%[net]	✓
42	2024-02-07 09:54:13	<u>0x3d1608c86bd26b0fa6e2a95c1ff40bf4430f4daf4dfebe32b2f5dd52a8f33c11</u>	+ 1 Reward at [2000usdc i%[net]	✓
43	2024-02-07 05:30:17	<u>0xc8fa9edbf3561b7237d2f6ed71d63f901b2b1c3790310c1b46d75e9a0e201e11</u>	+ 1 NFT	✓
44	2023-12-27 08:45:03	<u>0x249acfd36c932b7aad2017436b9717080657149fc161dcbfcc18784694beeb88</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-22 10:20:02	<u>0x2688821bf49d2c0bd7f623ae8ed308e94385985e17e2b07c22be84b3464a15a5</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-22 10:13:36	<u>0xfc444638acdb12f15645 b6a73f1b739f8650304faa 959b8f2375a78a8660b482</u>	+ 1 Reward at usdt-nft.com	✓
47	2023-12-20 21:02:09	<u>0xb3d12fb7dbf77267efed 7983e3f41601a0ccff99b2 eeb2c4f683e91a0235b61c</u>	+ 1 1000usdc.org	✓
48	2023-12-20 21:01:41	<u>0x0717ff042311c3763ee5 b2bd91aa728aca3b846556 fb4210c2b7430cc6386455</u>	+ 1 2000usdt.icu	✓
49	2023-12-20 04:29:58	<u>0x2aa6c6fb1a42bc7dc331 0e07d9d26c8c47fb41593d bce20b9552c4defece5ff5</u>	+ 1 s.xyz	✓
50	2023-12-01 16:41:14	<u>0x083389f1dcd109c421a4 b9d20553a173ff2f63c40e c8e2813e48f55017b30310</u>	+ 1 2000usdt.net	✓
51	2023-12-01 14:45:04	<u>0x1e74e90aa4b4022c57a7 6d0313d84862b4c38eab5b 965c957638206ea89ea6cf</u>	+ 1 1000usdc.org	✓
52	2023-11-25 13:12:58	<u>0x536d60e1ecceb9acee3e dafbd36fb66a4bc2cc9115 2b1968d1d1af6be311095a</u>	+ 1 3000usdt.org	✓
53	2023-11-25 12:48:35	<u>0x0a9c8e38c2543947704b 5e47dde24ccde4160ba187 74345d06b938828a107ada</u>	+ 1 org	✓
54	2023-11-20 05:54:10	<u>0x14fcb8d62adb7f498e64 13919ef2c2c409c6e094d4 1d697096230b1aef1cc50e</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-17 05:41:35	<u>0x4f92e3efa82e97bcff36</u> <u>3a0854532c09d69ccb64e8</u> <u>b861b05af429e039722e06</u>	+ 1 ro	✓
56	2023-11-06 17:38:54	<u>0x178e042661e1c4bea371</u> <u>ee024029a0a53b9b8d471c</u> <u>601aff794efdcda4b06936</u>	+ 2 ds	✓
57	2023-11-06 17:38:30	<u>0xac1de40cb29dbbd71c24</u> <u>4208b5cede8333109c9548</u> <u>2e5428a44280ac3d9826a2</u>	+ 1 op.work	✓
58	2023-11-06 17:38:06	<u>0x7d1eb87ad1190a604c5d</u> <u>11692939f2dbae0edfe3ff</u> <u>5218653c2b7791c4511cf8</u>	+ 1 Voucher	✓
59	2023-11-06 10:33:53	<u>0x0734f6e8a8a5ee9e38ea</u> <u>63b8e8c9df132c90e3a52b</u> <u>40d232713e8ee0908d9993</u>	+ 1 rop.xyz	✓
60	2023-10-30 23:49:21	<u>0xc8b562d8d027b6043d66</u> <u>61ce485c12b0ca1dc1185a</u> <u>6fb86e88e3c707270b209b</u>	+ 1 Voucher	✓
61	2023-10-30 23:47:21	<u>0x460fa4280150474b4fab</u> <u>80bfe4dfc4eca22cb7bbfe</u> <u>8bbd565a29ea4ac1ba119a</u>	+ 1 rop.net	✓
62	2023-10-30 15:52:10	<u>0xcf56b7e8f1a61bf1874a</u> <u>7df40d3febfc78170ddaba</u> <u>c636ab96022d7d138a0951</u>	+ 1 2000usdt.xyz	✓
63	2023-10-30 15:52:08	<u>0x325553b74dc502ee28fb</u> <u>f082224f5ac5878fc19cf7</u> <u>1264136c64dd6b188928fe</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-30 09:44:08	<u>0xa6295ebf1375e98f0b0f</u> <u>f76ead57521d49dcde4d59</u> <u>42404e1207ff36a493b2e0</u>	+ 1 ard.net	✓
65	2023-09-30 05:02:18	<u>0x8c282b309d2665b1454c</u> <u>6d7506b864ae3a93a538f6</u> <u>27b47c676252b2168342b2</u>	+ 1 ards.org	✓
66	2023-09-17 06:11:54	<u>0x950a02c5e581846e894f</u> <u>cb5fd7233e2f82798f0b79</u> <u>766c1610c16cb48b1b0d3d</u>	+ 1 drop-usdc.com	✓
67	2023-09-14 02:16:24	<u>0xe53fd3bf7462df6c629f</u> <u>eca6938033163c3a31529f</u> <u>9c31591b302c555da7b2d2</u>	+ 1 NFT AIRDROP ROUND	✓
68	2023-09-13 04:46:45	<u>0xd8d5ab0767a4332c30c6</u> <u>f710264de02ce33ca37fc2</u> <u>a1ff3a168773775643d9b4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
69	2023-09-06 18:28:17	<u>0x6908c7fbdec048abcbe2</u> <u>d4c1b0991a153f3815c023</u> <u>1afe30623599a46645f95a</u>	+ 1 NFT VOUCHER	✓
70	2023-09-06 16:39:27	<u>0xcc87aaef8f614268cb69</u> <u>45de4e78d765d9d3f351c5</u> <u>c8903a31b1d9de2204ff61</u>	+ 1 NFT Voucher	✓
71	2023-09-06 16:37:55	<u>0x15eadbaf86d4d8346745</u> <u>698ef4020d27d7f919f502</u> <u>ea5d62d2153a6c9824144b</u>	+ 1 NFT AIRDROP	✓
72	2023-09-06 16:37:17	<u>0x5c0da2f29903fdbb4587</u> <u>f431d43fef36cd21a40e65</u> <u>51f7179c0a357c3862f2e9</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-06 16:17:42	<u>0x519bb588a09b20aeb796551aa56e83189f24626abb</u> <u>e3bf27f1910193accba0c2</u>	+ 1 Circle Weekly Giveaways	✓
74	2023-09-06 13:27:14	<u>0x41d8b4ac3b1d9c6b26edbf2851cefd2e625663f9b1</u> <u>37b0198921fcb235726d7b</u>	+ 1 get-usdt.xyz	✓
75	2023-09-03 20:11:00	<u>0xb19208babad67ccd6ec2bdd3b8fa10643d6e804b37</u> <u>b171770897fd23baae49cf</u>	+ 1 Circle Weekly Giveaways	✓
76	2023-08-27 03:57:59	<u>0xa89189de38375885c13773ea052e8c43f3f2926aee</u> <u>58faf2042d8b5298034ca8</u>	+ 1 claim.circleweekly.com	✓
77	2023-08-26 07:42:00	<u>0xd1ba6eb82c8a5cebba7e91cb0b238b17aade544105</u> <u>6347689baba0101936d48f</u>	+ 1 NFTVoucher	✓
78	2023-08-23 15:02:21	<u>0xec8110ca087a36bac539e3ef95b25c07c564d96636</u> <u>f0e3dad639a4a8422d71df</u>	+ 1 Voucher	✓
79	2023-08-19 11:52:21	<u>0x82dae1b180e9333fca92b13401ff9cf26916f1b6d9</u> <u>b9617c75f679940e74fe26</u>	+ 1 official-rewards.xyz	✓

\* USD values displayed at the time of transaction

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