

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x81a3cecc37302275d24420c737d776e8e2b5daf9</u>
TOTAL RECEIVED	20.85000000000000001421 MATIC
	7.96 USD
TOTAL SEND	18.053749681970600705 MATIC
	6.89 USD







Token	Balance
MATIC	2.796250318029399828 MATIC
	1.06 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
BLAST	10,000 op Code
ZÑ•ash	10,000 ZIKTOKEN.COM-100 ZEC GET NOW
!TAIKO	0.00000000000000000001 taiko.xyz
! Kuroro.gg	1,624,264.000000000000000000 KURO [www.kuroro.gg]
Acces blast2l.com	1 d
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
Bridge Rewards :	1,000.000000000000000000 apps.com
xBlast	



Token	Balance
ETHENA Airdrop	9,860 ACCESS ON: [ethna.vercel.app]
Zkash	10,000 ZIKTOKEN.COM-AIRDROPSWAP
	1
ðŸŽ•	N/A ðŸŽ•
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[top]
g/polygon	N/A g/polygon
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
	N/A ?
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
-airdrop.org	N/A -airdrop.org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 08:10:15	<u>0x63a0082aeedb5239a655</u> <u>a31521f7e78025beca0f87</u> <u>9363887d465166342128da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-14 08:10:15	<u>0x63a0082aeedb5239a655</u> <u>a31521f7e78025beca0f87</u> <u>9363887d465166342128da</u>	- 0.0015990357868515 90 MATIC  0.00 USD	✓
3	2024-03-14 08:10:15	<u>0x63a0082aeedb5239a655</u> <u>a31521f7e78025beca0f87</u> <u>9363887d465166342128da</u>	- 0.0042784033474252 62 MATIC  0.00 USD	✓
4	2024-03-13 00:29:45	<u>0xae8427753861b0af005e</u> <u>74b5d3b43833376301ab6e</u> <u>44290f25b62ed562f168f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-13 00:29:45	<u>0xae8427753861b0af005e</u> <u>74b5d3b43833376301ab6e</u> <u>44290f25b62ed562f168f5</u>	- 0.0009778200000000 00 MATIC  0.00 USD	✓
6	2024-03-13 00:29:45	<u>0xae8427753861b0af005e</u> <u>74b5d3b43833376301ab6e</u> <u>44290f25b62ed562f168f5</u>	- 0.0022341011940125 46 MATIC  0.00 USD	✓
7	2024-03-12 04:01:46	<u>0x03a62beed7a3175b994b</u> <u>71c81832cfb8ab4b805457</u> <u>bc3c5584855ed28511759b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-12 04:01:46	<u>0x03a62beed7a3175b994b</u> <u>71c81832cfb8ab4b805457</u> <u>bc3c5584855ed28511759b</u>	- 0.0015074098445452 92 MATIC  0.00 USD	✓
9	2024-03-12 04:01:46	<u>0x03a62beed7a3175b994b</u> <u>71c81832cfb8ab4b805457</u> <u>bc3c5584855ed28511759b</u>	- 0.0033915262749986 34 MATIC  0.00 USD	✓
10	2024-03-12 03:33:46	<u>0xc81c9d5fee4a8b89648d</u> <u>9280f0e6d88f5fe8c96cdf</u> <u>78f2edc7c7dc4d85b04e5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2024-03-12 03:33:46	<u>0xc81c9d5fee4a8b89648d</u> <u>9280f0e6d88f5fe8c96cdf</u> <u>78f2edc7c7dc4d85b04e5b</u>	- 0.0018331785986054 04 MATIC  0.00 USD	✓
12	2024-03-12 03:33:46	<u>0xc81c9d5fee4a8b89648d</u> <u>9280f0e6d88f5fe8c96cdf</u> <u>78f2edc7c7dc4d85b04e5b</u>	- 0.0050541438074175 18 MATIC  0.00 USD	✓
13	2024-03-09 04:12:03	<u>0xd58461736d1d4f8a0f8e</u> <u>9616731ba42f1118638ca4</u> <u>048d6a6d25eb2c530ab67d</u>	- 9.0000000000000000 00 MATIC  10.27 USD	✓
14	2024-03-09 04:12:03	<u>0xd58461736d1d4f8a0f8e</u> <u>9616731ba42f1118638ca4</u> <u>048d6a6d25eb2c530ab67d</u>	- 0.0037323952210075 79 MATIC  0.00 USD	✓
15	2024-03-09 04:12:03	<u>0xd58461736d1d4f8a0f8e</u> <u>9616731ba42f1118638ca4</u> <u>048d6a6d25eb2c530ab67d</u>	- 0.0102542178005383 56 MATIC  0.01 USD	✓
16	2024-03-09 03:58:47	<u>0x075c33634df6a4708ed0</u> <u>2798a128cb6353e36f86a8</u> <u>190baa38ead31785fe6b86</u>	- 9.0000000000000000 00 MATIC  10.27 USD	✓
17	2024-03-09 03:58:47	<u>0x075c33634df6a4708ed0</u> <u>2798a128cb6353e36f86a8</u> <u>190baa38ead31785fe6b86</u>	- 0.0057818709602438 40 MATIC  0.00 USD	✓
18	2024-03-09 03:58:47	<u>0x075c33634df6a4708ed0</u> <u>2798a128cb6353e36f86a8</u> <u>190baa38ead31785fe6b86</u>	- 0.0131055791349542 40 MATIC  0.01 USD	✓
19	2024-03-09 03:42:09	<u>0x74b2f32989f65ee0e267</u> <u>b154ceb192a462ea38b73e</u> <u>36ace56336ae7ef1aec821</u>	+ 4.9500000000000001 78 MATIC  5.64 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-09 03:19:03	<u>0x57856fdbd92e532ecdb1cf65946be9360bf7bf5846ac13603d2efbaa31f03d3e</u>	+ 14.9000000000000000 355 MATIC  16.93 USD	✓
21	2024-03-09 02:50:59	<u>0x60c509c75cd437f9802754b1f29e7cab7155a56cfb3fe9835c2f2c98ce2c482e</u>	+ 1.0000000000000000 00 MATIC  1.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 07:11:51	<u>0x8b803728332d40f0be82651dddc028b9424d4d48a3a682f8765083e5ecb107b</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-08-07 02:52:29	<u>0x86d7cba743f110fe9c4d6949c3e30cee5e4ba49e728c74ca7407f02ef882fa46</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
3	2024-07-13 14:02:39	<u>0xadae6659dc9f96bffe23ddb9520815828e165bd0fd976b4594037630f06b5513</u>	+ 0.0000000000000000 01 taiko.xyz	✓
4	2024-06-30 09:12:57	<u>0xc9e8b25fc76931faacc4fb6bee20a0796417565d678bec88361016b7ed79e316</u>	+ 999.09877710000000 6612 apps.com	✓
5	2024-06-18 16:53:55	<u>0x6875c5b1ec3fc6addbceb148f09f8b4bf83ad61b55b9fca896f2ceda1f01013f</u>	+ 9,860 ACCESS ON: [ethna.vercel.app]	✓
6	2024-06-14 07:40:14	<u>0xebaf7650219a7f5768e840d4e648c7eb1cee0730a6c190615780943eb38955fd</u>	+ 2,633.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-02 16:26:52	<u>0xe90c595405531b0d746289ef095cef4d6aa67b43bb83b0801e6262c25850d2e2</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
8	2024-06-01 18:47:26	<u>0x273ec050d4f24fc4074657e48874d59bc95de98b8f7dfddf7fc4f68e8933eb88</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
9	2024-06-01 09:11:43	<u>0xba20e1d0cad4a3b0442ab3d038e14d3467b63ea5b664b16171d53b86673e25cd</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
10	2024-05-13 17:24:16	<u>0x85cfd3e8917403541c5b64cf8ff39fe8b350f907e95e30266f88d4688c7d372f</u>	+ 1.0000000000000000 00 rdrop	✓
11	2024-05-13 02:17:36	<u>0xeead67eeacb24edbf0d858f37b948b4704088a4f77db1889c3d2a151959c57be</u>	+ 1,250.055409999999 938009 igen.click	✓
12	2024-04-19 18:24:32	<u>0xb27477d7a1607914ffb3ce743bdc8b926b3d27fe86ecdaaec1682cdca76c027e</u>	+ 5,000 wards	✓
13	2024-04-15 21:27:33	<u>0x3461b78d662a4a4db68ae0df6bde6c5f3dbd2bcb537055efa44c7917751c6d56</u>	+ 3,796.000000000000 000000 ACX [via www.across.cash]	✓
14	2024-03-26 22:58:44	<u>0x9c33009088dc74b7a99dc81ab23fc088a7bd8b64e2380aef6f3f66b341ffe639</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
15	2024-03-22 16:42:12	<u>0xc1f6a631a9d250a062a909ee7f7e187276d09141281b77ffa2a8a6d5d91d2e52</u>	+ 2,952,757.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-22 08:33:55	<u>0xa49ca5e5c89a3b6a546c</u> <u>1eea2ae9f520c2e45a2c43</u> <u>a93ac3983ffb86ce3cbdc6</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
17	2024-03-22 04:06:33	<u>0xd2953dd75bc017737e19</u> <u>b49daf64c6a2cc1815d10f</u> <u>07d70095d7802b1f801e28</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
18	2024-03-21 17:36:36	<u>0x999ae8948c0bc7f7c9e1</u> <u>39789e3e7603324dbf724c</u> <u>a21345282f332fde12a4c8</u>	+ 399 MANTA GET pacificdrop.org	✓
19	2024-03-14 08:10:15	<u>0x63a0082aeedb5239a655</u> <u>a31521f7e78025beca0f87</u> <u>9363887d465166342128da</u>	- 101.480600 USDT  101.51 USD	✓
20	2024-03-14 01:09:59	<u>0x2f2ef11f33b2c9171177</u> <u>5598bf39fb4aa592096a5c</u> <u>0799f65a58b7554c48e7b0</u>	+ 500 op Code	✓
21	2024-03-13 00:46:31	<u>0xc0769420ca55a9fb6547</u> <u>4b105cd45b289d214b5abc</u> <u>357382168a5cf70f0ddde1</u>	- 1.000000 š••”š••’š••fš••“	✓
22	2024-03-13 00:29:53	<u>0x9b9ab56c7cb153eb2cc8</u> <u>b8f2b012765a97ff75d2b7</u> <u>6e3df21e026cb89ba2266e</u>	+ 1 d	✓
23	2024-03-13 00:29:45	<u>0xae8427753861b0af005e</u> <u>74b5d3b43833376301ab6e</u> <u>44290f25b62ed562f168f5</u>	+ 1.000000 USDT  1.00 USD	✓
24	2024-03-13 00:29:45	<u>0xae8427753861b0af005e</u> <u>74b5d3b43833376301ab6e</u> <u>44290f25b62ed562f168f5</u>	- 1.000000 USDT  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-12 04:12:06	<u>0xabd121d0decd05d7e3789bb60f26fb6ab376c6ba8ba5ee95de814552658af15f</u>	- 99.000000 ð••”ð••’ð••fð••“	✓
26	2024-03-12 04:01:46	<u>0x03a62beed7a3175b994b71c81832cfb8ab4b805457bc3c5584855ed28511759b</u>	- 99.000000 USDT 99.00 USD	✓
27	2024-03-12 03:51:06	<u>0xae79adb64e9f338748de3086c9970c07f70cdf7323e4bf5fc4b7a6bdbff132d</u>	- 1.000000 ð••”ð••’ð••fð••“	✓
28	2024-03-12 03:33:46	<u>0xc81c9d5fee4a8b89648d9280f0e6d88f5fe8c96cdf78f2edc7c7dc4d85b04e5b</u>	- 1.000000 USDT 1.00 USD	✓
29	2024-03-09 18:36:25	<u>0x696a4b7afc677736cc0469bed1b1fbc88de5dc94957f97360f074fc35da57447</u>	+ 201.480600 USDT 201.91 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 03:58:47	<u>0x075c33634df6a4708ed02798a128cb6353e36f86a8190baa38ead31785fe6b86</u>	+ 1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 09:40:52	<u>0x4bdf5fa0407fcc8d03eb54f4fcffab273783bef93cc65fa70763d0d97f7697f3</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-07 03:14:15	<u>0x60e175f16b8eeecd182640a880229bf95afabedab8d3d26b083ae7c16a7ae60f</u>	+ 1] šŸŽ•	✓
3	2024-07-13 02:08:06	<u>0x9d9885a85b0df574e87eec9b8de5f521fa8dd9daa60399582a8028b1fb5472c7</u>	+ 1 com	✓
4	2024-07-12 16:53:26	<u>0x4676ac23fccffa14e528aa28488dda2745ef9e33670aaecb5102b93d78357cc0</u>	+ 1 Airdrop at 10bnb.cfd šŸŽ•	✓
5	2024-07-12 16:53:20	<u>0x6085f4572d3091aa2383bc51f0bda1d31de44fd575f6090d05d18427729c4c2d</u>	+ 1 1ETH Reward at web3eth.lat šŸŽ•	✓
6	2024-06-29 18:06:16	<u>0xb35949d2a04a3617e6d944ce0e19035753a5a9059fad848b30fe15d5b5314c8b</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
7	2024-06-24 16:51:51	<u>0x878a70cbc37237f4cd717f33078547b3cfc7bc04342b107b8404a3db9007dab2</u>	+ 1 5000\$ at adprgbt.pro šŸŽ•	✓
8	2024-06-18 16:53:59	<u>0x64d0e5cc63a1be5a2cfb1049fb5ec3e9947e5bb940b0b62d37f00fab4e8f8958</u>	+ 1 ?	✓
9	2024-06-14 02:47:12	<u>0xe8403faf82f1f57452f0fe709c7adc64bd771ba8e5e7e9b890301e29870b6b59</u>	+ 1 az]	✓
10	2024-06-06 11:32:20	<u>0xa0c222bffd60a1e28a81d48fe2c0b6329d1d6e5a0a4873908c25ced7da6a1f16</u>	+ 1 g/polygon	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-06 11:29:43	<u>0x7f4e3ebf5cbe01e59e18e387b81b008053d01ac3bf3a25c191d23d9389d138e2</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-05-26 08:20:42	<u>0xaf58410c9c6254415db6ba9d6c0bb185296a0d1e99cff2941385ef0a1605feac</u>	+ 1 10ETH Reward at [10eth.us]	✓
13	2024-05-26 08:15:26	<u>0xcbda17fd90bfe1482a94e39eb86834fdae6eaf417bc1efae393845ea7c2d4ac4</u>	+ 1 -drop.net	✓
14	2024-05-26 08:15:10	<u>0x0118e0f31c4e1757d31654a015ff224038fd9e6317ae26e73edcd2c9d8a7c87b</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
15	2024-05-13 17:24:10	<u>0x9e03bab74c8d07a516b9c009471fa4b2acc6c3c916b407bdac7a2047052a6733</u>	+ 1 Reward at [5eth.us]	✓
16	2024-05-13 02:19:14	<u>0xf8c70d3b2cbdb2a1f07328b8ccd86d3784c0c9191f61742929fea5c3bde6b10b</u>	+ 1 -airdrop.org	✓
17	2024-05-13 02:18:04	<u>0x53bd299a6e7c8ab3e4b870c29ff54562e44f40b64089a915c933fcce4106c6f4</u>	+ 1 -airdrop.org	✓
18	2024-04-14 11:39:38	<u>0x656dd3dc27e496a19fa60a299ef46bd567278377805c93ac40cc78c155365144</u>	+ 1 3K\$ Reward at [getusd.us]	✓
19	2024-04-08 19:48:03	<u>0xc45f942c338a35554dc7ecbeffb3e28b4b653410c1e7e5255792a85a6588bc86</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-29 16:44:25	<u>0x77dd5ecc9279ba2971b3f54fd57fc4ed87f1ca9ae1b6953d0bdaca68f5455fb7</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-29 16:35:35	<u>0x0dd4725a61e3695f277132fc24ca4038bb4d7e1e3a1d94c2f3ec2c3d0419a676</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-24 13:48:09	<u>0x63d16169e1b1398aaff3831a043bbbeb1174484d62ab586d5cd141dfce0555d5</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-24 13:47:33	<u>0x9cd477b50429c0df11282a706a3f2c3868022b8446d65b6ade83d894bb535b92</u>	+ 1 Airdrop at [5000usdt.us]	✓
24	2024-03-21 10:39:00	<u>0xc09d32b7a1b8137e0d326388af53448c33029dcc44c81c979774f4b1f2504e29</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
25	2024-03-09 18:11:24	<u>0x0749849254401ec9ac733cf2385a9cb14ead5010c29cf06d5d00fd16890449f9</u>	+ 1 Airdrop at [3eth i%{top}]	✓
26	2024-03-08 07:22:07	<u>0x43a23a7cac7c8d9d8555fec92aeb012a48cd738a7d6975a7334989c29c83a33d</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

* USD values displayed at the time of transaction

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