

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 05:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x83abf07ac0fa1accc6d4469bd44cd0d0df3ba8cc</u>
TOTAL RECEIVED	20.089999999999999858 MATIC
	7.49 USD
TOTAL SEND	0.184891618174267608 MATIC
	0.06 USD










Token	Balance
MATIC	19.905108381825733943 MATIC
	7.42 USD
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
! BRETT	550,000 IM TOKENS
! RETIK	375,880 Claim Airdrop ( retikdrop.com )
! 5ETH.IO	1.000000000000000000 ACCESS [5ETH.IO] TO CLAIM
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li ]
! 5000usdc.org	1.000000000000000000 rdrop
! CLINTEX.APP	8,726 UR TOKENS
! Worldcoin	15,000 d





Token	Balance
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [ airdrop.li ]
!MATIC	3,000.000000000000000000 o Claim
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
-drop.net	N/A -drop.net
	N/A ?
-airdrop.org	N/A -airdrop.org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
aim rewards!	N/A aim rewards!
aim rewards!	N/A aim rewards!
-airdrop.org	N/A -airdrop.org
3000MATIC VOUCHER ðŸŽ•	N/A ] ðŸŽ•










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-17 03:55:26	<u>0xd9722e752d1c2ed8fa8e92728ea3bd48de664d3da27df524442658e81ad1dd82</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-17 03:55:26	<u>0xd9722e752d1c2ed8fa8e92728ea3bd48de664d3da27df524442658e81ad1dd82</u>	- 0.001917360000000000 00 MATIC  0.00 USD	✓







\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-05-17 03:55:26	<u>0xd9722e752d1c2ed8fa8e92728ea3bd48de664d3da27df524442658e81ad1dd82</u>	- 0.0001524308100578 64 MATIC  0.00 USD	✓
4	2024-05-16 17:15:51	<u>0x4eb593182aa5161356ce3a4cbc894f7b1860b16ba63b298e142f5ecd70eff5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-16 17:15:51	<u>0x4eb593182aa5161356ce3a4cbc894f7b1860b16ba63b298e142f5ecd70eff5</u>	- 0.0024303600000000 00 MATIC  0.00 USD	✓
6	2024-05-16 17:15:51	<u>0x4eb593182aa5161356ce3a4cbc894f7b1860b16ba63b298e142f5ecd70eff5</u>	- 0.0003761894948076 72 MATIC  0.00 USD	✓
7	2024-05-16 17:14:31	<u>0x00fd011d830d5244d16fce2762fd368a427cc3e0995fb1a81c3c8fb4e72e3b30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-16 17:14:31	<u>0x00fd011d830d5244d16fce2762fd368a427cc3e0995fb1a81c3c8fb4e72e3b30</u>	- 0.0021233100000000 00 MATIC  0.00 USD	✓
9	2024-05-16 17:14:31	<u>0x00fd011d830d5244d16fce2762fd368a427cc3e0995fb1a81c3c8fb4e72e3b30</u>	- 0.0004491682233448 83 MATIC  0.00 USD	✓
10	2024-05-16 14:36:33	<u>0xdeaa3b437a4c85fbad97a1d2d53a189acde23a2eebf478e2e708efdd03911d66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-16 14:36:33	<u>0xdeaa3b437a4c85fbad97a1d2d53a189acde23a2eebf478e2e708efdd03911d66</u>	- 0.0056997422627365 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-16 14:36:33	<u>0xdeaa3b437a4c85fbad97a1d2d53a189acde23a2eebf478e2e708efdd03911d66</u>	- 0.0089953079679297 23 MATIC  0.00 USD	✓
13	2024-05-16 14:34:43	<u>0xad07ce1ff7c3835f7af59f7df49e00cb14cd97b23cceba7d385744b326780b56</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-16 14:34:43	<u>0xad07ce1ff7c3835f7af59f7df49e00cb14cd97b23cceba7d385744b326780b56</u>	- 0.0106483499999999 99 MATIC  0.00 USD	✓
15	2024-05-16 14:34:43	<u>0xad07ce1ff7c3835f7af59f7df49e00cb14cd97b23cceba7d385744b326780b56</u>	- 0.0192334113783824 84 MATIC  0.01 USD	✓
16	2024-05-15 20:26:03	<u>0x2f1799d1a9454050c840baa298e305bfcf9824fa55792c6af2876098867a9c04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-15 20:26:03	<u>0x2f1799d1a9454050c840baa298e305bfcf9824fa55792c6af2876098867a9c04</u>	- 0.0108520500000000 00 MATIC  0.00 USD	✓
18	2024-05-15 20:26:03	<u>0x2f1799d1a9454050c840baa298e305bfcf9824fa55792c6af2876098867a9c04</u>	- 0.0000000000285770 65 MATIC  0.00 USD	✓
19	2024-05-15 20:25:13	<u>0x312df5bfd4c6c919439a68c5fa6b653740ba974147797322e4dc26015f21de7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-15 20:25:13	<u>0x312df5bfd4c6c919439a68c5fa6b653740ba974147797322e4dc26015f21de7d</u>	- 0.0090647100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-15 20:25:13	<u>0x312df5bfd4c6c919439a</u> <u>68c5fa6b653740ba974147</u> <u>797322e4dc26015f21de7d</u>	- 0.0000000000305178 57 MATIC  0.00 USD	✓
22	2024-05-14 00:37:58	<u>0x8ebf520827e98616618a</u> <u>098b3c721c9fb4bf17a2d6</u> <u>4ec955bda233ac3a937bd5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-14 00:37:58	<u>0x8ebf520827e98616618a</u> <u>098b3c721c9fb4bf17a2d6</u> <u>4ec955bda233ac3a937bd5</u>	- 0.0240030600000000 00 MATIC  0.01 USD	✓
24	2024-05-14 00:37:58	<u>0x8ebf520827e98616618a</u> <u>098b3c721c9fb4bf17a2d6</u> <u>4ec955bda233ac3a937bd5</u>	- 0.0000000000456058 14 MATIC  0.00 USD	✓
25	2024-05-14 00:37:20	<u>0x3b292a45169a2527e1c2</u> <u>c1ed9e68d9baf4dd27602e</u> <u>41092c99a742066ee1d35d</u>	+ 20.0000000000000000 000 MATIC  13.20 USD	✓
26	2024-05-14 00:35:38	<u>0x2d4aa87b3cc3f9127c79</u> <u>983eee1587088a6efa3f7c</u> <u>bb6a5abc41cc9b1180d6a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-05-14 00:35:38	<u>0x2d4aa87b3cc3f9127c79</u> <u>983eee1587088a6efa3f7c</u> <u>bb6a5abc41cc9b1180d6a2</u>	- 0.0152268900000000 00 MATIC  0.01 USD	✓
28	2024-05-14 00:35:38	<u>0x2d4aa87b3cc3f9127c79</u> <u>983eee1587088a6efa3f7c</u> <u>bb6a5abc41cc9b1180d6a2</u>	- 0.0000000000284235 28 MATIC  0.00 USD	✓
29	2024-05-14 00:11:40	<u>0x1ed5d6816420929b2f4c</u> <u>54b3a527bbefaa0dcbc3e9</u> <u>f3ab58b5d4da906b3493dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-14 00:11:40	<u>0x1ed5d6816420929b2f4c54b3a527bbefaa0dcbc3e9f3ab58b5d4da906b3493dd</u>	- 0.0060994800000000 00 MATIC  0.00 USD	✓
31	2024-05-14 00:11:40	<u>0x1ed5d6816420929b2f4c54b3a527bbefaa0dcbc3e9f3ab58b5d4da906b3493dd</u>	- 0.00000000000067094 28 MATIC  0.00 USD	✓
32	2024-05-14 00:09:46	<u>0x159ff7ce3203d1f20f68f1638a4ece130d50e7e004d7d16c5744f4d2b9b33a1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-05-14 00:09:46	<u>0x159ff7ce3203d1f20f68f1638a4ece130d50e7e004d7d16c5744f4d2b9b33a1e</u>	- 0.0070105200000000 00 MATIC  0.00 USD	✓
34	2024-05-14 00:09:46	<u>0x159ff7ce3203d1f20f68f1638a4ece130d50e7e004d7d16c5744f4d2b9b33a1e</u>	- 0.00000000000077115 72 MATIC  0.00 USD	✓
35	2024-05-03 16:08:50	<u>0x6f3b7d79e8fa721af18d8441cf4617b87876f0362b2cc18a052b2a617b0cbb2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-05-03 16:08:50	<u>0x6f3b7d79e8fa721af18d8441cf4617b87876f0362b2cc18a052b2a617b0cbb2b</u>	- 0.0065647276913171 12 MATIC  0.00 USD	✓
37	2024-05-03 16:08:50	<u>0x6f3b7d79e8fa721af18d8441cf4617b87876f0362b2cc18a052b2a617b0cbb2b</u>	- 0.0009815028092797 48 MATIC  0.00 USD	✓
38	2024-05-03 16:08:12	<u>0x22faaabc3de10f5f0a8c5a1f821a476661b37e17e22396cb6726ef53e9f9b74e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-05-03 16:08:12	<u>0x22faaabc3de10f5f0a8c5a1f821a476661b37e17e22396cb6726ef53e9f9b74e</u>	- 0.0075410748800000 00 MATIC  0.00 USD	✓
40	2024-05-03 16:08:12	<u>0x22faaabc3de10f5f0a8c5a1f821a476661b37e17e22396cb6726ef53e9f9b74e</u>	- 0.0014068822735858 56 MATIC  0.00 USD	✓
41	2024-05-03 01:03:15	<u>0x1bbd53f45596d1b2d6e8f786a7858ba405e4b0409040452d15ca2b9ac8cbd2fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2024-05-03 01:03:15	<u>0x1bbd53f45596d1b2d6e8f786a7858ba405e4b0409040452d15ca2b9ac8cbd2fb</u>	- 0.0441150900000000 03 MATIC  0.03 USD	✓
43	2024-05-03 01:03:15	<u>0x1bbd53f45596d1b2d6e8f786a7858ba405e4b0409040452d15ca2b9ac8cbd2fb</u>	- 0.0000000002352804 80 MATIC  0.00 USD	✓
44	2024-05-03 00:53:41	<u>0x40ce6b8e5a53dde7c07e677ba130eff1194728d1a03868ade86d65662595d5b8</u>	+ 0.0899999999999999 97 MATIC  0.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 19:13:06	<u>0x8f6184d0e493b3038257fdfe1b7ad2faa6e4b2e194a2655934df69f9c40d65a8</u>	+ 15,000 d	✓
2	2024-08-07 10:50:10	<u>0x9b7d9302133bc151af698b540123798e51641109ed87f9b22f41bdc697a350f9</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-31 15:30:29	<u>0xb4f657e81cb65634a558973d453e4e9838c9dd219f7a4e3b17f8eab2e01b95a6</u>	+ 600.00000000000000000000 \$Visit Reward at [ airdrop.li ]	✓
4	2024-07-31 15:29:35	<u>0x7b343c4d67169f3fbef8a806b5fced696a047e9b0c220244debcd52b1dfcb620</u>	+ 600.00000000000000000000 \$Visit Reward at [ airdrop.li ]	✓
5	2024-07-17 14:03:35	<u>0x3826adda14d2ea28b00d05e776f67d78a24d6f8295a04abaac032896c0d11614</u>	+ 3,000.00000000000000000000 o Claim	✓
6	2024-07-06 15:27:25	<u>0x30639a4872a0974963524c545072ffc23a5627a1b1c006ff98264f0703e69bcd</u>	+ 375,880 Claim Airdrop ( retikdrop.com )	✓
7	2024-06-15 17:24:18	<u>0xe7f3d90b30da903caf4ef3ed16e06b8748fad0573d7f124f20cacda81ef2c9cf</u>	+ 550,000 IM TOKENS	✓
8	2024-06-06 22:58:40	<u>0xffb29e7d61009e31145ebb56c0d7b11d5afa4cf3aff861345a06c0dee3001c2</u>	+ 110,000 TOKEN	✓
9	2024-05-15 15:18:30	<u>0x953a84c77cffe4e074c932144304c7cfb6e5cfc4754eac8972c99d2003cb80cf</u>	+ 19,560 UR TOKENS	✓
10	2024-05-14 00:10:56	<u>0xef159b8b4f161bd30d2d1a370d54d7b9d43036d2e78158a01238b62eac27c617</u>	+ 1.000000000000000000000000 rdrop	✓
11	2024-05-03 00:54:21	<u>0x7b705f0e5f53ea505cb1f0df2e65cb89c85e4e0c95fd6d530f8845a0f71b1344</u>	+ 1.000000000000000000000000 ACCESS [5ETH.IO] TO CLAIM	✓



#	Date & time	Transaction Id	Amount	
12	2024-05-03 00:53:51	<u>0x197c94a4f24fce585eb42b9d1a7829eb7717c2b1ce2ba878a9fd767407f755aa</u>	+ 1 claim rewards on blast2l.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 11:17:12	<u>0xc9a2a5b4df2d6616193e4ae205fc31c30f0b37d002cfe30e688e3d8339ba2ed9</u>	+ 1 2ETH Reward at t.ly/lldo	✓
2	2024-10-12 16:50:37	<u>0xc19c86c0d0d60205b634b7c2767161a491464deb53f66ce636f8134a89368057</u>	+ 1 -drop.net	✓
3	2024-10-12 16:50:25	<u>0x27f3c58679e09652dad3b17e528518364fb14e20aa6c65777c5c994c830d097f</u>	+ 1 1000 \$ Reward at lnk.at/enas	✓
4	2024-10-11 05:49:20	<u>0xeb10298565e16d3677a0b114ea8956cfd04bc24d4c235aa890d2768ecd77d9d3</u>	+ 1 1000 \$ Reward at [ t.ly/erc20 ]	✓
5	2024-10-07 19:13:16	<u>0xfb708adba71522957105f71d1baccc4bf7bf31e46b40babbd224a1ab189012fc</u>	+ 1 1ETH Voucher : t.ly/keth	✓
6	2024-09-30 15:47:57	<u>0x57801fad09e96b5fde9294019ed239560214e572bffa56706829df937338bb58</u>	+ 1 ]	✓
7	2024-08-30 11:41:53	<u>0x3f26894b25bfff5e14696b3820fcf6ae9c3117ea1d1f4c2e70faa31fe1a50817</u>	+ 1 4000LDO Reward at erclido.lol	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-12 16:36:20	<u>0xc5ba012ab0b318897e31418599cfd7d116891d96627f2dc8849f1aaa0368dc5d</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
9	2024-08-12 16:35:38	<u>0xbb7523dd0fcb911b0f8df1f8c1273a2e15a60115e20badde590f33964d531a5d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
10	2024-08-07 11:20:02	<u>0x1c5e2f04af180acd3f1cde05515c13282e23c32367857d132ce80fa83169e36f</u>	+ 1 ] šŸŽ•	✓
11	2024-07-31 15:30:29	<u>0xfab98749885f8d77c02c2345db080428eb05439426c187e0c124e51900b230b9</u>	+ 1 aim rewards!	✓
12	2024-07-31 15:29:35	<u>0x78f5cb78d1dfbdbd3fcd a28d5e323f1cffcf0e571a8eb301eaae9517d29a00b4</u>	+ 1 aim rewards!	✓
13	2024-07-17 14:04:17	<u>0x6aa5d32ab54f52ba7a4402563183bd862bc19a2b6f4cb7647dcb46aff65c47fa</u>	+ 1 5000\$	✓
14	2024-07-17 14:03:27	<u>0xb0d0e74657047d29944eda6ca67af41bf28c86d18f244388a8d6e1e6fdea3e35</u>	+ 1 1ETH Airdrop at etherc.lat šŸŽ•	✓
15	2024-07-17 14:03:23	<u>0x790ee23dce4fa90727213ef9cb5691e79656cc766645e4b58c6d0cc4ef960b30</u>	+ 1 šŸŽ•	✓
16	2024-07-08 17:52:21	<u>0x2209231de189a286a5f470626e5beb3dccb4473f2afe6a95c506f627c85c2a4</u>	+ 1 1ETH Reward at web3eth.lol šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-06 15:26:41	<u>0xd5f969aaabb2ee451d03 bae848744ccc59a66bf4c1 f0de9b5ef4a143b28de03f</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
18	2024-07-06 15:26:39	<u>0xbb2fd2c89744390faaa3 41ba5ede6542e4f990a703 8f4fa8c60729cf8bf3a885</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
19	2024-06-15 17:02:59	<u>0xcc847f8d401f8fbbbc19 42e9051459a96acd839152 9a28a4bd0ccbdd041d1850</u>	+ 1 ?	✓
20	2024-06-06 22:58:18	<u>0x81316961510c4bcf762f 5772a5dc14ef775d227f16 b27291227f999b0e5c767c</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
21	2024-05-14 00:14:10	<u>0x40df54b230753139637c 5be1743519687562d1ba03 8c03f6704ec6581a5698d7</u>	+ 1 Reward at [5eth.us]	✓
22	2024-05-03 21:01:38	<u>0x0921fff869704d69ca55 28b74af09e49956be2a3b5 7a0e9425ac7ef41f800bac</u>	+ 1 -airdrop.org	✓
23	2024-05-03 20:58:15	<u>0x5d13b76fd163316c9b60 58a91ff177cca05acbfa5b 878d395407af7d4c0ffeb4</u>	+ 1 -airdrop.org	✓
24	2024-05-03 20:56:29	<u>0x960ce7c3b07ffb126c9a 381ca00f85e5c006686299 346e713ee7139030449b0b</u>	+ 1 -airdrop.org	✓
25	2024-05-03 20:55:15	<u>0xd4cafd562bf54ce526a8 64e09c9d9cd231aecdfaf0 fc84dc8e663357b8072a9b</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-03 16:09:24	<u>0xe703df913c5d11906f38</u> <u>b2ce5ee25de26c74666033</u> <u>795c91984dea8eb067e913</u>	+ 1 Reward at [5eth.us]	✓
27	2024-05-01 14:49:26	<u>0xd3b505a81a8e13c9380c</u> <u>cfedd81e3609c1626c1cd8</u> <u>db4ecba992445c1f1bdd29</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
28	2023-12-04 15:10:37	<u>0xdd4c87f19dcb0fdf4284</u> <u>f814184e1be252151a2c69</u> <u>7c6aef6c970064f39d250b</u>	+ 1 2000usdt.net	✓
29	2023-12-04 15:09:09	<u>0x73ff3c70d92a228924cd</u> <u>19f06cd215af7a459e312d</u> <u>f8c07c22ad5435bfd2e232</u>	+ 1 1000usdc.org	✓
30	2023-12-04 08:51:10	<u>0x73e91074f68d1d50f357</u> <u>00c5ac3f65794b5dc5559b</u> <u>acb0f78a469d6daecbe540</u>	+ 1 Reward at shibatoken.re	✓

\* USD values displayed at the time of transaction

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