

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 18:10 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8ac1cb4984ebf5c24de531de5ef11ae0bd6d83d6</u>
TOTAL RECEIVED	31.71633999999998867 MATIC
	13.41 USD
TOTAL SEND	31.699185152755653405 MATIC
	13.40 USD

Token	Balance
MATIC	0.017154847244345000 MATIC 0.00 USD
MATICswap	14,500.000000000000000000 eL.app)
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
! USDT	1,000 lt.com
# 10BNB.US	10.000000000000000000 s
! BRETT	987,921 M AIRDROP
ChainLink.	900.000000000000000000 Visit Chain-Link.ltd
10K\$ at [taiko.lol] ǿŸŽ•	N/A 10K\$ Reward at [taiko.lol]
1 stETH	N/A LIDO Drop

Token	Balance
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
700 LDO	N/A Staking Bounty Reward
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
T	N/A https://bit.ly/3zUHK5T
SHIBANU	N/A SHIBANU
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT Airdrop	N/A rop.xyz
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 10:32:42	<u>0x8e3c9b143989d9e8b250</u> <u>418e8639e7f6d09ed6bea8</u> <u>5112abf54e74664cf8df5c</u>	- 18.176339999999999 719 MATIC  9.11 USD	✓
2	2024-07-09 10:32:42	<u>0x8e3c9b143989d9e8b250</u> <u>418e8639e7f6d09ed6bea8</u> <u>5112abf54e74664cf8df5c</u>	- 0.0008147440227570 00 MATIC  0.00 USD	✓
3	2024-07-09 10:32:42	<u>0x8e3c9b143989d9e8b250</u> <u>418e8639e7f6d09ed6bea8</u> <u>5112abf54e74664cf8df5c</u>	- 0.0005996984811300 00 MATIC  0.00 USD	✓
4	2024-07-09 10:32:40	<u>0xed44ab15bfb9459104e6</u> <u>db279e9c3ec8cbf1632e68</u> <u>b26ebc4bea40e153ad8bd1</u>	- 13.519999999999999 574 MATIC  6.78 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-09 10:32:40	<u>0xed44ab15bfb9459104e6db279e9c3ec8cbf1632e68b26ebc4bea40e153ad8bd1</u>	- 0.0008635083152010 00 MATIC  0.00 USD	✓
6	2024-07-09 10:32:40	<u>0xed44ab15bfb9459104e6db279e9c3ec8cbf1632e68b26ebc4bea40e153ad8bd1</u>	- 0.0005672019365670 00 MATIC  0.00 USD	✓
7	2024-06-29 16:49:07	<u>0x73611f21ca0059de35fd541b8a8e5da5281da8cf749fd09788ff3b34ac4b2a4f</u>	+ 13.529999999999999 361 MATIC  7.47 USD	✓
8	2024-06-29 16:46:29	<u>0x9e79eb7424a421d95e96a67657013aec341ab9ea16054a221d31ea87f08087c6</u>	+ 18.186340000000001 282 MATIC  10.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 00:14:54	<u>0x23ae50b7f1bcbd88a09fa6152413efa869811a29d631169c6ed3aabfc7a00566</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-08-01 05:14:28	<u>0x5de527521333b49712de602951e8371305db2af4414688c4fcf07afef6122fca</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
3	2024-07-31 12:40:21	<u>0xa44937504db16abab49e4d4cca8ce020d3b13c48d2339a1829abda15cfdc5f58</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
4	2024-06-22 03:45:26	<u>0xaaaf45fa4ef15cf53358037efd3ddb5405d1281352bcf60b63dc17b736cc657b3</u>	+ 987,921 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-26 12:51:53	<u>0x7a113551876315d4aba351a6ce071d57896e2dae7b7ac5808e6f889487aac906</u>	+ 10.0000000000000000 000 s	✓
6	2024-01-20 07:44:53	<u>0x01d2f99ab89d9a7d5255c7a6f34461a48fd337cb0e1807851d010109d5007129</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 03:09:48	<u>0x143b47efb9b00af90d12e4343adbb941a176357ffa</u> <u>cc1c047164b94cc1c74799</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-01 04:02:03	<u>0xd42453e9b9d61f680e365dea5cfa871dd46078f5e5ad90bb8143728a584aeae8</u>	+ 1 XAZ824	✓
3	2024-07-31 12:40:39	<u>0x95612162e90a02cf61d36d2589cc93c32e7c20731b4138d88f26b077305b7ea3</u>	+ 1 aim rewards!	✓
4	2024-07-27 09:48:45	<u>0xea78778cf4e66c6759ba41c9c74f7ca202fcfc142fee8e2b5b94abd9b4a1250a</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-27 09:48:45	<u>0x589123b17118aec599d9ba49efb41610a9b06ea69c10d876e0714afbe72fe1a7</u>	+ 1 ðŸŽ•	✓
6	2024-07-27 09:48:39	<u>0x5ff52bc948c0c6aacb948340bbb38da3195fdadcdb2bdac7ade1e7cd232aa453</u>	+ 1 mystnft	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-25 04:03:31	<u>0xcf3adb673d627184458b846b99f79ca47fa2f92255688a8d5c5a44d338253050</u>	+ 1 mysbox	✓
8	2024-07-24 14:01:44	<u>0xaee0da9e042ae06b5a463d3abdac48f483d3d24a2207225899d99289b1846bcd</u>	+ 1]	✓
9	2024-07-24 01:33:52	<u>0xe3ffbf1e39d3e3973231da996bdd47be390007674a4431f4fa23a5004841f81c</u>	+ 1 SHIBANU	✓
10	2024-07-24 01:33:20	<u>0xa75f91204da41352dd94aac34949ae2d4335478e1b21d7a043f20a1d479b45d2</u>	+ 1 https://bit.ly/3zUHK5T	✓
11	2024-07-24 01:33:06	<u>0xcebdbf9fc0269e1203982dbcb6fa0417ad2752c684dc20e57009385cf2ae4de5</u>	+ 1 đŸŽ•	✓
12	2024-07-24 01:33:02	<u>0xc2271cafc685e0705fe7848c911e4b82c892a1c9bba9c78da3798120fb0f83d3</u>	+ 1 ETH airdrop at ethnft.co đŸŽ•	✓
13	2024-07-24 01:32:56	<u>0x5c551d72995da502a364a34a0ba34ffcffb1b26589172a45d003009f5f20ff65</u>	+ 1 1ETH Airdrop at etherc.xyz đŸŽ•	✓
14	2024-07-12 05:31:03	<u>0xf5b4df5cc34a6b3b9e50a8d4e90387d6152a53153f0f37ae8185a944605ac849</u>	+ 1 Airdrop at 10bnb.art đŸŽ•	✓
15	2024-07-11 23:24:18	<u>0x66cb6f0443a7a4b5b41296bf36db6861c234a6330602382482082c51d4d311e7</u>	+ 1 1ETH Reward at web3eth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-09 10:33:38	<u>0x591ee6c89dc4c0f262a5b491a0c2cbe8518a746502f2132ef66261f4972fd311</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
17	2024-07-09 10:32:50	<u>0x68a2c42812b794d622ff444dee62c478140bf45207612d6fa22699c20eac10f</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
18	2024-07-04 07:29:45	<u>0x94e7b713e7d6173f5493460a8432af68dc3a042c9c8029ae30e6a46413ea6a3e</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
19	2024-07-04 07:29:25	<u>0x8fe61e8cf72326816c7cb1d748b8ef0ffd1126288cbd72ccd86833746e842a21</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
20	2024-06-29 21:38:02	<u>0x4208b37e0f5bdb5102c5a30972854df7eae959f8b94f7e383006e0a4c8071bdc</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
21	2024-06-25 13:49:23	<u>0x7389d2ad07787d4137efc38c6b2777b1068a57b7248352f17142d3d54562e2d9</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
22	2024-06-24 05:41:45	<u>0x101818bb747b69a76436b7e3fc6118f788a6c64cd568f50d0140aa4c6d059bff</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
23	2024-06-20 10:20:08	<u>0x7cef05aaa6f160d992687f900382f1842565b3f47097abb9a98fe8eb93a86155</u>	+ 1 ethx] ðŸŽ•	✓
24	2024-05-29 04:47:00	<u>0xa24b9d02879f0e8221883d48c97e339ed4c936d38b36ab9b0338abe3921ec919</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-26 12:52:01	<u>0x6a3795752ecc55cd24da</u> <u>bba668f4c4c595e77322b2</u> <u>5fbf1ba3083fab1dcc24d0</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
26	2024-05-26 12:51:57	<u>0xb643ab9f66a524f9313e</u> <u>0b73af40a5621ed06e87c9</u> <u>1997d912cff2bee003575f</u>	+ 1 10ETH Reward at [10eth.us]	✓
27	2024-03-27 20:37:42	<u>0x1f7ee6c977bdb4321f38</u> <u>4edc4718629b2263d9d657</u> <u>103d3e0e8929aa3ad957d2</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-27 04:39:03	<u>0xdf85a12a759fe3f620d4</u> <u>a242e54f35666225026716</u> <u>e76d465a28f7ebfc71f0dd</u>	+ 1 Airdrop at [5000usdt.us]	✓
29	2024-03-05 00:18:43	<u>0x9bc7b4889547a1d6b3fa</u> <u>4d820e772ac7751a606f56</u> <u>0e4d3e93bd24fde58fc795</u>	+ 1 Reward at [5000usdc i%€cc]	✓
30	2024-03-01 04:16:18	<u>0xf62212eed3ef88067ee8</u> <u>dc5d08a5f2ae30dbf99946</u> <u>41fa17ecf0c32ef20c1008</u>	+ 1 Reward at [2000usdc i%€net]	✓
31	2024-02-15 20:45:14	<u>0xcf83d943c3baad875eb1</u> <u>59e3e1457c18a8ccdcda15</u> <u>17298a3a3c676ac46922b7</u>	+ 1 Reward at [5000usdc i%€com]	✓
32	2024-02-15 18:40:12	<u>0xa3a4eceedf499e7bb2570</u> <u>03d967b3184695aa63ec11</u> <u>e197ff54b4bea993a57a5c</u>	+ 1 Airdrop at [3eth i%€org]	✓
33	2024-02-05 19:22:33	<u>0x80b45ed212a66e35e85f</u> <u>813c5962d66abd41345c95</u> <u>0abfa1e7107c6349682531</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-05 19:02:10	<u>0xf4de2a04ae9cd0af2c7a403118b20d3c97c92696f887c6503c63896e0f34265d</u>	+ 1 3000usdt.xyz	✓
35	2024-02-01 11:57:41	<u>0x60256fea87b638c0f546062ea95ca3cf180868abe332c2ae754b3bcfa73a44b3</u>	+ 1 Reward at ether.casa	✓
36	2024-01-25 21:22:19	<u>0xd3c69c365fce3c30bcf050e68584d84081d7dbeae32f538eb6f31013f3379be8</u>	+ 1 2000usdc.org	✓
37	2024-01-25 21:13:13	<u>0xd05fd5409e737a0065a27c9527220665e96e188de76e8708275b3e7ba74add5e</u>	+ 1 5000usdt.com	✓
38	2024-01-20 02:45:41	<u>0x393a33cd4b9691aaf17370cc550b825a61484c50de6d8f279617480c3432cfd0</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-20 02:42:48	<u>0xa6b512700b4a4dd87117738e3ad602c42fad8063680c328ac1efebef0be7c5a</u>	+ 1 1000usdc.top	✓
40	2024-01-20 02:42:44	<u>0xc99edbe2580a0c30bb30d22a0c48cdfa6d1816085abdcb60e8ab852c98b95a186</u>	+ 1 3000usdt.cc	✓
41	2023-12-01 19:47:36	<u>0x1c504f471c2a3ab41cc3a07ba0905da6fcd23a734c9015156237d03f31d01833</u>	+ 1 2000usdt.net	✓
42	2023-12-01 18:01:29	<u>0x6488661e0a131dd83a8e8c378009eaf18126362c1fadcd02e2bc45bc81745cc3</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-29 03:26:35	<u>0x9bf430979264ee4937db</u> <u>b05e4ecc6c9b3b8a7375e1</u> <u>d26c2426240958fa2e8769</u>	+ 1 2000usdt.top	✓
44	2023-11-27 04:25:21	<u>0x5b7a7e73b75cb5c4f744</u> <u>be3a0ffed7dc68d176cf5d</u> <u>66070353877b2f605fb544</u>	+ 1 3000usdt.org	✓
45	2023-11-27 04:24:48	<u>0x67a4eb3ee106dac7d90d</u> <u>34c3227160c909ba647de2</u> <u>2932650eadadc54c990269</u>	+ 1 org	✓
46	2023-11-06 14:07:37	<u>0x11f433646418bf70e02d</u> <u>5985ae1c1ebe732ef78904</u> <u>eaf2b3a6b0c671f0e52eb3</u>	+ 1 op.work	✓
47	2023-11-06 11:02:06	<u>0x160072672738fddb9a2f</u> <u>5567be87e2daa9d36c7d4f</u> <u>b597bff06ed499a64360c2</u>	+ 1 rop.xyz	✓
48	2023-11-01 06:17:32	<u>0x47e0ca9378e3bd4af648</u> <u>18b0608784c027e3b3843e</u> <u>3da84a2d876f530a9a921f</u>	+ 1 Voucher	✓
49	2023-10-18 14:32:07	<u>0x724e482e9416fa4d9521</u> <u>0b951d79075b90985daf32</u> <u>de1e423e563a4b2cd6b010</u>	+ 1 et	✓
50	2023-10-18 13:43:21	<u>0x68d4eb9ec9a4322a050b</u> <u>c31af179a6ccabb436f99d</u> <u>13b0b0eb587ba6101fa793</u>	+ 1 et	✓
51	2023-09-25 16:34:33	<u>0xd3ea399d9e0ddfa0316c</u> <u>4b686c7b5936695c9abf5e</u> <u>65c6448dad297ffcced836</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-25 14:43:58	<u>0x8eb5a2b22dd6391eec21 fa839d5acb83c065a33099 20a94163fda0dfa1e95ce4</u>	+ 1 Vouchers	✓
53	2023-09-25 14:29:52	<u>0xaf9d8ce3deea96dd65ce 0f042e01b15ddec81c936f f1350d3213e97c78f2af66</u>	+ 1 Uniswap giveaway	✓
54	2023-09-25 14:28:30	<u>0x8286b1ca41b132b69fbf 24b4788552e75f2faaa380 108874c01d8b4d0fa7ec43</u>	+ 1 NFT Giveaway	✓
55	2023-09-25 14:13:30	<u>0x4cec5cadfab03881c61 e3bb5e7024e465004a1b99 210350cc24c06678a5240e</u>	+ 1 NFT Airdrop	✓
56	2023-09-25 14:13:04	<u>0xfe02bb789aab591a1313 a2b4a5c7897137d0400ae4 712c4a7be9448d6be56336</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-10 06:32:27	<u>0x722222166811bb86c64a 6fffb53b8cf00d61a7178a 95c2aa21008232f8e322a1</u>	+ 1 drop-usdc.com	✓
58	2023-09-09 05:19:21	<u>0x64ab9fc5fed20d0e1806 a30e00eacf919ab685d9e5 9d6397658082ce40d57780</u>	+ 1 Uniswap giveaway	✓
59	2023-09-09 05:18:47	<u>0xdc1d3e636170c9962c90 3dddc396f357c237b6509 ba7c82a4e8b76982ba8e40</u>	+ 1 Base Chain Raffle	✓
60	2023-09-09 05:18:23	<u>0x99f22c524b124f2e65ce fca78f07bbf3c2c91e472e 67a7a3f92062f62a906ac2</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-09 05:18:11	<u>0xbbaace0f547fbb95c6b0c8438f749deed3ae7355f7da1e6e3655036ffe11ded8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
62	2023-09-09 05:17:13	<u>0x9a613b3e1cdcd5d74c1616d233abcb0ac1d7d59e9ed26103f179a019e98e954</u>	+ 1 Circle Weekly Giveways	✓
63	2023-09-09 05:17:05	<u>0x580be8483703b67f4a9779bcb97474b87e023047f3fa87c6c761cf0e0ff8bd61</u>	+ 1 NFT VOUCHER	✓
64	2023-09-08 13:37:59	<u>0x5c8928227ed28e359afe8c4dba9b4b18e49fd04f1b34e3afe0aae80d69fd5cca</u>	+ 1 Staking Bounty Reward	✓
65	2023-09-08 13:37:41	<u>0xd3a17ce911951e086a22a9e7095395f9524fa4024631d3f12749051b42cabe0c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
66	2023-09-08 13:37:29	<u>0xa835989f8db74579d6633e7efe8f51beab8e0e33ea195bc3615d6d07bda64e93</u>	+ 1 Circle Weekly Giveways	✓
67	2023-09-08 13:36:29	<u>0x0bc8ec4b79023687fddd57cdc8da9717851dec57012a91c5450a69553f9fea87</u>	+ 1 NFT VOUCHER	✓
68	2023-08-30 06:07:59	<u>0xf8dc20194b89acc8e125e487e28b0e17adc4f6eaed7700de1d85f365a0ca99</u>	+ 1 drop-usdt.xyz	✓

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