

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:13 (UTC)










BLOCKCHAIN POLYGON  
ADDRESS ID 0x8bbd4b900c9174351f14a7e3617aaef20e6ba52a  
TOTAL RECEIVED 789.258716884415093773 MATIC   
288.71 USD  
TOTAL SEND 784.712373635953213125 MATIC   
287.04 USD










Token	Balance
MATIC	4.546343248461911735 MATIC 1.66 USD
ENA	10,000 \$ ENAFI.ORG Claim to Earn
Matic	10,000 R
hers	1 hers
DOJCOM	1,221.000000000000000000 DOJCOM
USDT	10,000 GET2KTETH.COM GET 2000usdt NOW
! ACX	4,169.000000000000000000 ACX [via www.across.events]
USDT	10,000 \$USDT > LOOT-USDT.COM
Klima DAO	44.421807899 KLIMA
! ETHNA.CC	8,273 TOKENS


Token	Balance
! A-ZKF	42,046.000000000000000000 A-ZKF [www.zkfair.events]
hers	0 hers
SHIBANU	N/A SHIBANU
\$2000 USDT Airdrop	N/A 2000usdt.top
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdt.info]
co]	N/A co]
\$5000 USDT Airdrop	N/A 5000usdt.com
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
Bonus at 3eth.us	N/A Reward at [3eth.us]
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
1000 \$ Reward	N/A 1000 \$ Reward at [ t.ly/erc20 ] [#879]

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 16:25:38	<u>0xe104a4a6588bb3f467e9810c1856b89f6b7e54b31486c2e8c6959f1200dfc8c9</u>	- 6.5113450881502519 25 MATIC  3.96 USD	✓
2	2024-06-13 16:25:38	<u>0xe104a4a6588bb3f467e9810c1856b89f6b7e54b31486c2e8c6959f1200dfc8c9</u>	- 0.0185285100000000 02 MATIC  0.01 USD	✓
3	2024-06-13 16:25:38	<u>0xe104a4a6588bb3f467e9810c1856b89f6b7e54b31486c2e8c6959f1200dfc8c9</u>	- 0.0045948687261426 95 MATIC  0.00 USD	✓
4	2024-05-18 16:30:04	<u>0xe01e39f8676c2e7b10ea475636963e486984020068e9f428b3a1532ae75dd16d</u>	- 10.0000000000000000 000 MATIC  7.13 USD	✓
5	2024-05-18 16:30:04	<u>0xe01e39f8676c2e7b10ea475636963e486984020068e9f428b3a1532ae75dd16d</u>	- 0.0099084900000000 01 MATIC  0.00 USD	✓
6	2024-05-18 16:30:04	<u>0xe01e39f8676c2e7b10ea475636963e486984020068e9f428b3a1532ae75dd16d</u>	- 0.0003421915325783 86 MATIC  0.00 USD	✓
7	2024-05-18 16:28:50	<u>0xc382e342d4e2650659e775aefa98ceffa453166100683f4073a389a510ac8cd5</u>	- 10.0000000000000000 000 MATIC  7.13 USD	✓
8	2024-05-18 16:28:50	<u>0xc382e342d4e2650659e775aefa98ceffa453166100683f4073a389a510ac8cd5</u>	- 0.0086958600000000 00 MATIC  0.00 USD	✓
9	2024-05-18 16:28:50	<u>0xc382e342d4e2650659e775aefa98ceffa453166100683f4073a389a510ac8cd5</u>	- 0.0003389595339827 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-18 16:27:56	<u>0x94de5764a90b59f32781c325c87a07dffffe63f2dca</u> <u>bfd53570b93766f8159304</u>	- 15.0000000000000000 000 MATIC  10.70 USD	✓
11	2024-05-18 16:27:56	<u>0x94de5764a90b59f32781c325c87a07dffffe63f2dca</u> <u>bfd53570b93766f8159304</u>	- 0.0068464800000000 00 MATIC  0.00 USD	✓
12	2024-05-18 16:27:56	<u>0x94de5764a90b59f32781c325c87a07dffffe63f2dca</u> <u>bfd53570b93766f8159304</u>	- 0.0002594700248720 40 MATIC  0.00 USD	✓
13	2024-05-18 16:22:00	<u>0xb8151773e66a1090491aa235c2f410fd354f22d9cd</u> <u>c06d398b6eee1b81874b98</u>	- 600.00000000000000 0000 MATIC  428.10 USD	✓
14	2024-05-18 16:22:00	<u>0xb8151773e66a1090491aa235c2f410fd354f22d9cd</u> <u>c06d398b6eee1b81874b98</u>	- 0.0300382499999999 99 MATIC  0.02 USD	✓
15	2024-05-18 16:22:00	<u>0xb8151773e66a1090491aa235c2f410fd354f22d9cd</u> <u>c06d398b6eee1b81874b98</u>	- 0.0032048750213614 75 MATIC  0.00 USD	✓
16	2024-04-07 09:08:32	<u>0xa08502b78bc05b8438aa0cbf1d97557fc0f82f2a50</u> <u>e481b8d3d562efc719e544</u>	- 143.00000000000000 0000 MATIC  129.04 USD	✓
17	2024-04-07 09:08:32	<u>0xa08502b78bc05b8438aa0cbf1d97557fc0f82f2a50</u> <u>e481b8d3d562efc719e544</u>	- 0.0145325102085895 04 MATIC  0.01 USD	✓
18	2024-04-07 09:08:32	<u>0xa08502b78bc05b8438aa0cbf1d97557fc0f82f2a50</u> <u>e481b8d3d562efc719e544</u>	- 0.1037380827553823 35 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-07 09:07:38	<u>0x12e93b37de6306bb75a1401af807bad662d774f5e5e2aa117d687229d0aad3f8</u>	+ 143.73740814638068 7413 MATIC  129.70 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 16:25:38	<u>0xe104a4a6588bb3f467e9810c1856b89f6b7e54b31486c2e8c6959f1200dfc8c9</u>	+ 0.1373950080136593 37 MATIC  0.08 USD	✓
2	2024-05-18 16:01:27	<u>0xef7f94704597155c3087bfbff3da575e5933954503644f5c38e38b87eb5f621d</u>	+ 645.38391373002070 8499 MATIC  460.48 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 17:55:03	<u>0x96f67a3805409910790308075d0a2a14476e2474624d2acba6ea166a4c9081c3</u>	+ 1 hers	✓
2	2024-09-06 07:52:46	<u>0x8edaa2e15ffd8fefc2f4130977d56e3a6b4a8bf315fead903e411628bf2d8593</u>	+ 1 Appoether.com	✓
3	2024-07-01 15:13:42	<u>0x3eb8d1c8952a2738f7464c44b14632356fe3fc0bfe9c47f64655e0886b90569e</u>	+ 36,845 RDR0P	✓
4	2024-07-01 04:36:32	<u>0x7e02c4467c3eeb302452e3372fa9270c2af8c8b5a6123ca961fb20538bb4e048</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-13 18:48:38	<u>0xcd6c64d6623ec04728bb</u> <u>0b227adba624e9529c9046</u> <u>834137a885ee68b2059620</u>	+ 3,045.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-06-13 17:05:34	<u>0x3999b0704cb0ffb0f587</u> <u>4a50c3d07b9d9498bf04b</u> <u>aef0f9899e222f6c23a462</u>	+ 27,500 IRDROP	✓
7	2024-06-13 16:25:46	<u>0xe67affe585addb91694d</u> <u>3e86388dc3cba4df402422</u> <u>1a47a1dae51edaafc23a4f</u>	+ 1 tkether.com	✓
8	2024-05-30 16:44:29	<u>0xbe9bf9172e3d6cac0976</u> <u>0ba6fed2bc0c02772b62e9</u> <u>a488c0f4351a544264b960</u>	+ 745,900 YOUR TOKENS	✓
9	2024-05-22 16:59:54	<u>0x1abee83751228e59260c</u> <u>31cc6bc544c4285e00315a</u> <u>9ec54e8df30c82345bca8e</u>	+ 1.00000000 METAOWLS	✓
10	2024-05-21 06:36:08	<u>0x66c25a3333b87f122f9e</u> <u>c411f88c7a360c766ee362</u> <u>4a3ffdd705804e3788ce23</u>	+ 5,000 M	✓
11	2024-05-19 11:10:11	<u>0xc21224a22d47a4f2b792</u> <u>e05b7b6f37377d6d5f3df7</u> <u>20e5e62b4bad4b77cf76e1</u>	+ 5,898.000000000000 000000 ACX [via www.across.events]	✓
12	2024-05-18 16:30:04	<u>0xe01e39f8676c2e7b10ea</u> <u>475636963e486984020068</u> <u>e9f428b3a1532ae75dd16d</u>	+ 3.116408888 KLIMA	✓
13	2024-05-18 16:28:50	<u>0xc382e342d4e2650659e7</u> <u>75aefa98ceffa453166100</u> <u>683f4073a389a510ac8cd5</u>	+ 3.111260728 KLIMA	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-18 16:27:56	<u>0x94de5764a90b59f32781c325c87a07dffffe63f2dca</u> <u>bfd53570b93766f8159304</u>	+ 2,217.521838872793 523478 FANX	✓
15	2024-05-18 16:22:00	<u>0xb8151773e66a1090491aa235c2f410fd354f22d9cd</u> <u>c06d398b6eee1b81874b98</u>	+ 88,741.32399290701 1415809 FANX	✓
16	2024-05-15 17:43:10	<u>0xb771656463d8f618fbfd</u> <u>a126b78eb4832200cd4234</u> <u>743475a64b13387b504f71</u>	+ 1.000000000 UWE	✓
17	2024-05-12 10:38:47	<u>0xda26d211aca0ecc25219</u> <u>2e3a0f4abc06d4f363a825</u> <u>7a4006dd85ed63336f6469</u>	+ 9,560 TOKENS	✓
18	2024-05-04 15:13:27	<u>0x044e1309759d34114ce9</u> <u>9d68b41a0530247ec9d094</u> <u>7df1ddc3a26053a63a76cf</u>	+ 1,221.000000000000 00000 DOJCOM	✓
19	2024-04-15 08:49:52	<u>0xbda985823b471e3dfceb</u> <u>324a31fff2a809cf90ba48</u> <u>a796ee9a94653b31cb7491</u>	+ 150 W	✓
20	2024-04-14 21:48:03	<u>0x5e0f75af7c813136af33</u> <u>a9204e39f06ece4dbcb96b</u> <u>426991ccd364811eeee40a</u>	+ 1,374 R	✓
21	2024-04-14 20:58:29	<u>0xe3162897cee0f8849937</u> <u>9cc05cb580c995e29797f3</u> <u>99b61f754dfb3bac8e0252</u>	+ 569 \$ ENAFI.ORG Claim to Earn	✓
22	2024-04-07 17:26:31	<u>0xe7420428060efaaeb7e7</u> <u>ad0889f33f48978270a010</u> <u>1b4830b02387e1addf80e8</u>	+ 4,469,607.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-07 09:08:32	<u>0xa08502b78bc05b8438aa0cbf1d97557fc0f82f2a50e481b8d3d562efc719e544</u>	+ 38.194138283 KLIMA	✓
24	2024-03-25 11:15:26	<u>0x6dc4b11fae342af824e8426153be52e71f5b01709bd897c8bf0e79e642d1530c</u>	+ 2,000 GET2KTETH.COM GET 2000usdt NOW	✓
25	2024-03-24 00:28:28	<u>0xd3d88fdb306710de8e64efce2b6cb3a08573cd183a6a177d44221238875a1a64</u>	+ 500 C	✓
26	2024-03-20 23:22:01	<u>0xff01f30cba3a62629645aba36346dc2d7339ce487f1c80abd6285f444e218668</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
27	2024-03-20 22:19:04	<u>0xd5a5684a31af55923a0de3675217b7e03ea04f6d39cb5a0b6aef7e63ea976c2c</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
28	2024-03-12 22:38:18	<u>0x2197e22d76d48d48ec0f90a929263f3b2cdaf1574b193b33ca253f8be5238b40</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
29	2024-03-09 07:15:49	<u>0x72e97dc50a2e61d1c95dccddc1c8e301b73114cc59616f7ed2528782502ec69f</u>	+ 42,887.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
30	2024-03-08 21:40:29	<u>0x13b6d197d70386d49d6c3ea884c0fe55ac73dce28ce1b721a916e48f12cdfb44</u>	+ 50,998.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
31	2024-02-13 07:48:24	<u>0x654a056025352fd454dda1c6590db5eae5dd583e9754ac726479e7c3cbe2ed27</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓



#	Date & time	Transaction Id	Amount	
32	2024-02-13 07:42:11	<u>0x3a78101edb1380fb43218eccf2c2da4fd6c6c27e3534104401a392ed553aae57</u>	+ 3,750.000000000000 000000 mradar.xyz )	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 17:55:07	<u>0x95f66c017c4b2bd3e0b36d3a46b2b3009132f32e778e1c76736ddcb91460f8d8</u>	+ 1 hers	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 19:02:50	<u>0x628ec5029fb54bcc2f0c9589bc4498842589557fb0508f7efa86faeaeddddead</u>	+ 1 1000 \$ Reward at [ t.ly/erc20 ]	✓
2	2024-10-03 19:58:46	<u>0xa590c9ee2f0161291b9a07d97d63d3887a8dc330c4b000ac13f4ef9124fcadd1</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
3	2024-08-03 20:35:14	<u>0x669f7cacb53fdd2b7a7a14950439c1789df729806e8bd357f93ed12d52dc05d1</u>	+ 1 KDS99	✓
4	2024-08-03 20:30:08	<u>0x3b55138edfab50e1cc95987c1267a0f1ac95c9a29adf39d9e76e2bfb03fff1e3</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-25 19:02:24	<u>0x633da91f9e7fc90ffc141d2929420d7eb3a2647b5400fb4da5c1cefd3cbcc3cd</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-25 19:01:56	<u>0x6918936437054128f112</u> <u>03fa35bb62d3b8d084e7f8</u> <u>196a81d6eccb30ce2cb9c0</u>	+ 1 SHIBANU	✓
7	2024-07-25 19:01:50	<u>0x7e91160272129a2b852d</u> <u>852ca2c6508441fac67bcd</u> <u>39fcfebf9f9e4832c327aa</u>	+ 1 co]	✓
8	2024-07-25 19:01:38	<u>0xa6c46f81e532e95634bd</u> <u>b815bad3ce91ec8f5010ad</u> <u>f14954b0a6c7a0e7851310</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
9	2024-07-19 19:08:16	<u>0x9c1b7715a7d814f0fe85</u> <u>ddcc4eeca8110dfcbc9643</u> <u>aeded66f207c92aed1cd9d</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
10	2024-07-19 19:08:06	<u>0x94e25bbd1aa3595c582d</u> <u>7e3397acd25dbcc6a3cd85</u> <u>b058cb49704d4dfc6ce27e</u>	+ 1 ðŸŽ•	✓
11	2024-07-04 17:33:05	<u>0xb61600302876b6c56fb6</u> <u>574cf6bc51cbc593a4bbb2</u> <u>ec97bcd6761dd672d8fbc3</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
12	2024-07-04 17:33:03	<u>0x73d7807f694cb6a5d71a</u> <u>c39b51bec326564f10e62a</u> <u>103d92dbe3872690390ec1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-07-01 15:14:08	<u>0xda2142385fe8b15a7fc2</u> <u>ecdffa5e68c42577373be3</u> <u>1922f733365a6695e0f21a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-07-01 15:13:48	<u>0xb771b1a5bd50719ad825</u> <u>cb97496aec2bacfab07eed</u> <u>228bbc6b1b5bf5315e0893</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-29 06:32:03	<u>0xb13f7dc8d248d08e9c8b6c17213897c4fdff52c98606c0460ad28a8bbafc78bd</u>	+ 1 Airdrop at 10bnb.lo1 šŸž•	✓
16	2024-06-29 06:31:55	<u>0xfc3f0fc37a8b29e0091891c91e1131d0aad75966d26f0c9ba0165ff7f418ac29</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓
17	2024-06-13 17:11:04	<u>0xac8a36fa241ac9e06f921e5561b2b7b0bc7d87f637e9f1c58552dce599314088</u>	+ 1 az]	✓
18	2024-06-13 16:30:46	<u>0x4f986f5208299a16e50253191a176b91f9692c852c0d29dd518f0650afdd2105</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
19	2024-05-19 11:10:23	<u>0x11e9f5cfc656ae5b673a2817f493d58162fb39434f4f4616cefb6d629cab8818</u>	+ 1 -airdrop.net	✓
20	2024-04-14 20:55:39	<u>0xf66a1396d6098405fe97541e39cb9fcd7873f04cb9219cfe882ae380313d67b7</u>	+ 1 Reward at [3eth.us]	✓
21	2024-04-07 08:36:06	<u>0x46f7e4c108a6a06efbd9a6a0281c0275f5ffa58084e322c1d3047b1735508373</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
22	2024-04-02 21:49:22	<u>0xfc834c01698c25c6c0620b4ac92a8e3d06d4c195b9ea06311f42f211838517ab</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-23 16:47:30	<u>0x8c41869817014ba31f8406c7afecf9f55800d4bf4b000dbefd42437b7caffc6c</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-23 13:31:05	<u>0xaf94d2ec85c6e88fbe6fa74e05dcbe162bd52825706e6cd4c93ff9f2cde2dff2</u>	+ 1 Airdrop at [3000usdt i%[Einfo]	✓
25	2024-03-20 22:10:34	<u>0x2ededd7a50230a2f67b8beaf4392b4358fb9bc2431066a4ba818acd6103911ed</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
26	2024-03-09 02:51:05	<u>0x0c7e3679475e3c3dab592d2426e021b1b33c9fdc0cd4b790f88ce7517a4e78ad</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
27	2024-03-09 02:01:05	<u>0xd524d4f8e0074fe6cb8f2c615519033b53d4819a16c6d7b5e2a62e7b333495b0</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
28	2024-02-29 08:40:54	<u>0x00b8ca3af8067938f2527fa3289f9a16584297c544d1e3af3a7b416dd2508cd9</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
29	2024-02-16 09:59:33	<u>0xebb72794693fce7af72e79ed0742449fb72a9b870927c3bbe16da11d341a781b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
30	2024-02-16 09:16:52	<u>0x10fd3cf656bb46918e802d53185b00efdf7beb7fdd55ed25bcd976c19bccd8eb</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
31	2024-02-13 07:39:13	<u>0x1d265a7fa0c55807e80e762724b96ce82d0100bca901a6a3d400346269a7b913</u>	+ 1 EigenLayer airdrop	✓
32	2024-01-28 21:25:31	<u>0x6dd5e2f49ad306039b2424f1b61c8bc92fec9806036f8f702a198f5d66fddfb0</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-28 03:31:52	<u>0xb973799fc8425aad2f65</u> <u>0c08798251fd6387619f03</u> <u>79a87b27c1242762b6bd99</u>	+ 1 2000usdc.org	✓
34	2024-01-27 22:16:04	<u>0x5dae81b35a29441827c6</u> <u>3f2a0a4fb2045ba7f412ce</u> <u>03b39352ecb822a85bbbca</u>	+ 1 5000usdt.com	✓
35	2023-12-31 11:17:09	<u>0xa7b24324bd8b08cb4997</u> <u>b24dc983cdc09b55eca2bc</u> <u>b50f177832b34f3baf57bc</u>	+ 1 2000usdc.cc	✓
36	2023-12-31 11:12:51	<u>0x4121f2fe4093766b09ad</u> <u>afe7dcc52bf2bbffeda7dd</u> <u>91a3f0c4f2350782012860</u>	+ 1 3000usdt.net	✓
37	2023-12-01 15:30:53	<u>0x578cc02dd4188e02eb81</u> <u>df1e5baa4583c82a70b0b1</u> <u>39ea08d8dc12670c0ec4e3</u>	+ 1 2000usdt.net	✓
38	2023-12-01 12:56:08	<u>0xebc138502590cea66448</u> <u>5d981ac7a5a8f013d3cd7a</u> <u>a54d2c49dffffc6295bb1f0</u>	+ 1 2000usdt.top	✓

\* USD values displayed at the time of transaction

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