

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:13 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8c494b14adc1c9cb569a53b55ed3501ed32693c6</u>
TOTAL RECEIVED	4.803639203359612253 MATIC
	1.81 USD
TOTAL SEND	1.505598352626065006 MATIC
	0.56 USD










Token	Balance
MATIC	3.298040850733547025 MATIC
	1.24 USD
Wrapped Ether	0.000000004875407225 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!ETHENA	5,000 laim reward
!ETHENA	3,000 IM
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
!! AERO	10,000 Claim: Aerodrom.win
Wild Goat Coin	100.000000 WGC
USD Coin	0.000000 USDC
BLAST	10,000 op Code










Token	Balance
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
10 Collection	1 10 Collection
Airdrop at ethliq.xyz	0 5 ETH
fee.cc	N/A fee.cc
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{ecc]
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
\$5000 USDT Airdrop ðŸŽ•	N/A 5000usdt.org
	N/A ?
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ•	N/A Reward at usdt-nft.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-16 10:27:58	<u>0x0020e8029d01aef68a63</u> <u>e0c10bb8348d0fe241a675</u> <u>3df22f0f4d61ed5ffa16a3</u>	- 1.4299999999999999 38 MATIC  1.63 USD	✓
2	2024-03-16 10:27:58	<u>0x0020e8029d01aef68a63</u> <u>e0c10bb8348d0fe241a675</u> <u>3df22f0f4d61ed5ffa16a3</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
3	2024-03-16 10:27:58	<u>0x0020e8029d01aef68a63</u> <u>e0c10bb8348d0fe241a675</u> <u>3df22f0f4d61ed5ffa16a3</u>	- 0.0006269429850368 74 MATIC  0.00 USD	✓
4	2024-03-07 17:40:03	<u>0x6f1b010cb2005c4ad67b</u> <u>f8554eb5fa2f2e611522e7</u> <u>16378fc4e8fa372d59f97f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-07 17:40:03	<u>0x6f1b010cb2005c4ad67b</u> <u>f8554eb5fa2f2e611522e7</u> <u>16378fc4e8fa372d59f97f</u>	- 0.0030791478726241 72 MATIC  0.00 USD	✓
6	2024-03-07 17:40:03	<u>0x6f1b010cb2005c4ad67b</u> <u>f8554eb5fa2f2e611522e7</u> <u>16378fc4e8fa372d59f97f</u>	- 0.0053862763273758 28 MATIC  0.00 USD	✓
7	2024-03-07 17:39:47	<u>0xa332fbee6a23e2bc7d38</u> <u>da0ee696666508abb8a950</u> <u>a271d1d805b1156223d7bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-07 17:39:47	<u>0xa332fbee6a23e2bc7d38</u> <u>da0ee696666508abb8a950</u> <u>a271d1d805b1156223d7bc</u>	- 0.0017148863252486 56 MATIC  0.00 USD	✓
9	2024-03-07 17:39:47	<u>0xa332fbee6a23e2bc7d38</u> <u>da0ee696666508abb8a950</u> <u>a271d1d805b1156223d7bc</u>	- 0.0047612616747513 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-07 17:32:05	<u>0xb1a0d6fe4858ef17a0d582a4dee5a2afe324220b2fc803bcbd890eb902f56336</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-07 17:32:05	<u>0xb1a0d6fe4858ef17a0d582a4dee5a2afe324220b2fc803bcbd890eb902f56336</u>	- 0.004617570000000000 00 MATIC  0.00 USD	✓
12	2024-03-07 17:32:05	<u>0xb1a0d6fe4858ef17a0d582a4dee5a2afe324220b2fc803bcbd890eb902f56336</u>	- 0.0119241765677505 76 MATIC  0.01 USD	✓
13	2024-03-07 17:31:47	<u>0xe72798f34d1f0aeb8af8eac25ac7f2753c283bf24ffcb0b05157952b0c62e22</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-07 17:31:47	<u>0xe72798f34d1f0aeb8af8eac25ac7f2753c283bf24ffcb0b05157952b0c62e22</u>	- 0.001661670000000000 00 MATIC  0.00 USD	✓
15	2024-03-07 17:31:47	<u>0xe72798f34d1f0aeb8af8eac25ac7f2753c283bf24ffcb0b05157952b0c62e22</u>	- 0.0048193567053912 78 MATIC  0.00 USD	✓
16	2024-03-07 17:31:07	<u>0xd835b3db688fcee38a798bc9206daefd255e0632a5de9efc60421ca0ef583b15</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-07 17:31:07	<u>0xd835b3db688fcee38a798bc9206daefd255e0632a5de9efc60421ca0ef583b15</u>	- 0.005109000000000000 00 MATIC  0.00 USD	✓
18	2024-03-07 17:31:07	<u>0xd835b3db688fcee38a798bc9206daefd255e0632a5de9efc60421ca0ef583b15</u>	- 0.0140522172375988 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-07 17:30:39	<u>0xd5c76a0ad69a0e1a5a31cd7cfe5c1bacbb156b9e0afd99bd837d5bf7b38d549f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-07 17:30:39	<u>0xd5c76a0ad69a0e1a5a31cd7cfe5c1bacbb156b9e0afd99bd837d5bf7b38d549f</u>	- 0.0016613100000000 00 MATIC  0.00 USD	✓
21	2024-03-07 17:30:39	<u>0xd5c76a0ad69a0e1a5a31cd7cfe5c1bacbb156b9e0afd99bd837d5bf7b38d549f</u>	- 0.0047721110368603 77 MATIC  0.00 USD	✓
22	2024-02-28 19:11:21	<u>0xd9ce51875cf1eaa27c634857c84e79264d9d5e724d427d2ca81049ceea3bb524</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-28 19:11:21	<u>0xd9ce51875cf1eaa27c634857c84e79264d9d5e724d427d2ca81049ceea3bb524</u>	- 0.0015619203600000 00 MATIC  0.00 USD	✓
24	2024-02-28 19:11:21	<u>0xd9ce51875cf1eaa27c634857c84e79264d9d5e724d427d2ca81049ceea3bb524</u>	- 0.0039905310110273 20 MATIC  0.00 USD	✓
25	2024-02-28 19:10:49	<u>0x189b8bd6c46e8714b1e17ce42bbb27ab99fafa586b5d71cf2add56e19dc5d2e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-28 19:10:49	<u>0x189b8bd6c46e8714b1e17ce42bbb27ab99fafa586b5d71cf2add56e19dc5d2e0</u>	- 0.0015541494400000 00 MATIC  0.00 USD	✓
27	2024-02-28 19:10:49	<u>0x189b8bd6c46e8714b1e17ce42bbb27ab99fafa586b5d71cf2add56e19dc5d2e0</u>	- 0.0034446450823997 44 MATIC  0.00 USD	✓


## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 17:31:07	<u>0xd835b3db688fcee38a798bc9206daefd255e0632a5de9efc60421ca0ef583b15</u>	+ 1.7098342452799775 16 MATIC  1.98 USD	✓
2	2024-02-28 18:53:47	<u>0x78fb1f92770d1e31612d046672f83c6d39cb20b7e01f62bb4604f5fad3ce568c</u>	+ 3.0938049580796342 93 MATIC  3.03 USD	✓


## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 17:49:23	<u>0x73aab2dfa32cf9b44aff34b9f2ef93d9ee4eae8fbd ea5373e63c6d8fc0e9f4b7</u>	+ 10,000 Claim: Aerodrom.win	✓
2	2024-06-05 12:57:08	<u>0xa95394fe2f093455007028df1e9033ddee4644742b9d00594c1dca5cd8df5667</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
3	2024-05-28 18:56:58	<u>0x16a78d64625b005141bd c31ac63f46b68aa6771ab03758fe14f00649f9730681</u>	+ 5,000 claim reward	✓
4	2024-05-26 21:11:37	<u>0x8e6d5c9874d243b3bac77c1c92951ff8e1d2f566445ebc6b3f8102de2b132023</u>	+ 10.0000000000000000 000 s	✓
5	2024-05-18 06:48:33	<u>0x52ca93d10adceb75d243bde7ea3ea0004589480b00241ab2e9a2e6c72a787891</u>	+ 3,000 IM	✓
6	2024-04-19 17:56:29	<u>0x047527c80f0c685cf18b12ee84c1f3ada4d861316c7a201973b64aaac1c88ffc</u>	+ 5,000 wards	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-15 09:06:24	<u>0x3151b79fab5967379e8b672f99420ff64010c68af6f6ac51eb4b4a272c1e7b4e</u>	+ 5,000 ewards	✓
8	2024-04-15 06:16:14	<u>0x834ed046b7eccbc380c6fd9d30a079772af26be4fc637b2bfd46b55e0d5c9ce7</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-04-07 09:53:29	<u>0x5e1ac98624a819e28e691bc410a66da20ccae1af51a934bd7dc2bf822af0c90c</u>	+ 4,234,948.00000000 0000000000 KURO [www.kuroro.gg]	✓
10	2024-04-06 18:44:09	<u>0x5a5bae4c297a113919f19a21eaf82350f7856a75af87c4b95124d84a62228e81</u>	+ 100.000000 WGC	✓
11	2024-03-26 02:30:46	<u>0x70992ca9db190e733c63478d6d2b3ec27f2f9bc2d15733592743e9198dfadf16</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
12	2024-03-17 15:56:06	<u>0x87d47c5e5e393659b18088e3d7da8ca559e193f62ed97b449092cc9a82ba9330</u>	+ 0.000000000000000000 00 WNT	✓
13	2024-03-17 15:56:06	<u>0x87d47c5e5e393659b18088e3d7da8ca559e193f62ed97b449092cc9a82ba9330</u>	+ 843.27719974805279 4348 WNT	✓
14	2024-03-17 15:56:06	<u>0x87d47c5e5e393659b18088e3d7da8ca559e193f62ed97b449092cc9a82ba9330</u>	- 198.910187 USDT  198.71 USD	✓
15	2024-03-17 07:10:58	<u>0x5c7ec624e52d96a67d299980c7bb1ae5461eb8858e81b68db69bbd887f685f5f</u>	+ 198.910187 USDT  198.83 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-16 05:20:31	<u>0x354068cc696096543de14baad698e24365ca8bdde103a4233bee51aeb8ceb0fd</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
17	2024-03-16 04:56:51	<u>0xd704f625900b084c39cc7764d015f9f51bffecc854b76d426893a8125d83b2ab</u>	+ 500 op Code	✓
18	2024-03-16 04:17:17	<u>0x5a49e1d1f35f87ab434f59bcdef43f181d72aac46d2fb9487f3514b30bf374b2</u>	+ 900 \$   Check: blast-invite.me	✓
19	2024-03-14 03:11:20	<u>0xfbb081fdad623d75585785c0d7abe125f4a98a1d3b2b030ca948fa55e8c37d5b</u>	+ 500 op Code	✓
20	2024-03-13 18:03:05	<u>0xa79af822e04ea5acfa460a1963a91480191358424b3f61641d45f417e022f522</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
21	2024-03-13 17:31:57	<u>0x4257f5c7b66aa9a62c900c395ba396b0637f21beddb989325e90613e0ee52d15</u>	+ 5,000 USDT   www.5000usdt.info	✓
22	2024-03-07 17:40:03	<u>0x6f1b010cb2005c4ad67bf8554eb5fa2f2e611522e716378fc4e8fa372d59f97f</u>	- 0.0802832799999999 99 WETH  311.42 USD	✓
23	2024-03-07 17:32:05	<u>0xb1a0d6fe4858ef17a0d582a4dee5a2afe324220b2fc803bcbd890eb902f56336</u>	+ 0.0802832848754072 29 WETH  311.42 USD	✓
24	2024-03-07 17:32:05	<u>0xb1a0d6fe4858ef17a0d582a4dee5a2afe324220b2fc803bcbd890eb902f56336</u>	- 310.493839 USDC	✓



#	Date & time	Transaction Id	Amount	
25	2024-03-07 17:31:17	<u>0xe8c202711d3250769dfe</u> <u>961cb7bd9873993c061702</u> <u>90d800f8ae4f7ae290df90</u>	+ 1 d	✓
26	2024-03-07 17:31:07	<u>0xd835b3db688fcee38a79</u> <u>8bc9206daefd255e0632a5</u> <u>de9efc60421ca0ef583b15</u>	- 2.000000 USDC	✓
27	2024-03-07 17:04:40	<u>0x1c44c892473ca47c8b38</u> <u>cb34629e7f81ecda61374b</u> <u>f144db6426b0c128cfa675</u>	+ 312.493839 USDC	✓
28	2024-02-28 19:12:19	<u>0x8405977df2c09e12e877</u> <u>bfb96d398f0fd201a9e120</u> <u>77062711577edc890c3823</u>	+ 0.000000000000000000 00 WNT	✓
29	2024-02-28 19:12:19	<u>0x8405977df2c09e12e877</u> <u>bfb96d398f0fd201a9e120</u> <u>77062711577edc890c3823</u>	+ 954.01339276719363 6246 WNT	✓
30	2024-02-28 19:12:19	<u>0x8405977df2c09e12e877</u> <u>bfb96d398f0fd201a9e120</u> <u>77062711577edc890c3823</u>	- 299.036631 USDT  299.24 USD	✓
31	2024-02-28 19:07:53	<u>0xa2690acba588ffa8fec4</u> <u>0eeae8cb60a828fd099ebb</u> <u>b84e2ef61006d1ece4e31d</u>	+ 299.036631 USDT  299.10 USD	✓
32	2024-02-28 18:58:45	<u>0xed7302d5213357d054b8</u> <u>d9e897913c08fb6f88238c</u> <u>9dc74e02ebee0702d878f</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
33	2024-02-10 00:59:58	<u>0xcf8bb74a003ed104ce8d</u> <u>21bf5be292fec1ede360de</u> <u>1432c0729e342818898024</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 10:37:00	<u>0xf6a1d7e081ab1f3b3fb765b8577b411cf0a2315fff11a549ac971dbbf1c2dcc2</u>	+ 1 10 Collection	✓
2	2024-03-07 17:04:54	<u>0x4f2938f0cd3c14d76ec800b4ed10ffb7e4970f4dca c270b468f6f6b8a5011de9</u>	+ 1 5 ETH	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 20:05:57	<u>0xb58e012c3311a2fc2e168aed80b8bb7324781c327749d77bb961d1521794f747</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-13 10:22:24	<u>0x82593ed1747850da77b87687d807c92b0788fa9251f5f2c6952c298575162007</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-06-29 19:35:58	<u>0x1a63fe54cacf4fda9b65dab757fc4bd9480be3d9c0b883a6e7f614023919ee78</u>	+ 1 1ETH Airdrop at webeth.icu	✓
4	2024-06-29 15:15:09	<u>0x10b7a659d2ff0f4ac822a750c3114f32dc47f0137d633bb2df3ad9ef7450a62d</u>	+ 1 Airdrop at 10bnb.lo1	✓
5	2024-06-19 08:49:43	<u>0xd1b6b99347697ee62f36982aec542eea18e6c245f843b5fb44960deec4a52cb1</u>	+ 1 ?	✓
6	2024-06-19 08:49:21	<u>0xf0d8e6a785df42a093510dbe87ec73321a7d259de43cfc82891e1ccc6a27a76a</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-10 21:42:45	<u>0x90cf733a6b750341ebc6a3fb7ced88e43384b249a48edde5e5ebf1312761fd04</u>	+ 1 az]	✓
8	2024-06-07 17:26:09	<u>0xcdbd161b5e8fd7f5ed04568182764bfad94f3b942ae04744dd24c6920ee31ef0</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-05-26 21:14:37	<u>0x58c7b1707747aa7a8dbb63dc16e6abb8d84f9025f1295d2764a40e3ae89837da</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
10	2024-05-26 21:12:13	<u>0x0d262d57b83b67f78f0a5e6a22ad68127915094537a4105ee4f6cfde9866ab1b</u>	+ 1 10ETH Reward at [10eth.us]	✓
11	2024-05-18 06:49:15	<u>0x75a82f40cd71debdedf1fc4b6c0bebb1d2eb14b84a62acfbf754ec16c89739b9</u>	+ 1 -airdrop.net	✓
12	2024-05-06 02:36:23	<u>0xe4f5c8a3908835c5128c09e6ad8167c951c1ace7a2012d6b71054723292dd085</u>	+ 1 ETH-BONUS.NET	✓
13	2024-04-13 02:34:05	<u>0x2a954006051ffed9f48a7d2f90309fcf51495c04b9d579f0b19584431fd54c89</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-04-02 21:46:08	<u>0x17ca426b7a61c7be95d60cf6734a07401c5a14b284b302320f1fd5a538dafc26</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-29 08:24:27	<u>0xc0dcc26e759daa77950cb6d436ecb39f65dcc330513ce37fa536f47e52fafc4b</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-29 07:57:32	<u>0x4bb097c5e237b6eb6ae5e01435e313ca9596f33ece7ef89c1ecd52dff9ca33e9</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-07 23:13:32	<u>0x3e1c8a409094688c01aa843005f1275e1917756ad1e51b1f94de500d121b9dce</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
18	2024-03-07 19:26:57	<u>0x37dddeb84395023458d15d9e6a2bfe854bd469733b5125cef0b3a3793bbd730f</u>	+ 1 fee.cc	✓
19	2024-03-07 04:50:30	<u>0x93c8cf11fc28a5b0e6efd06a5a14f4ed687d821fdb300248730f52bff1927800</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
20	2024-02-29 05:23:05	<u>0x450e5ee53717220a49bbd3df889c5d76d29bf6353f45933d9a0e6e46f05fb412</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
21	2024-01-14 03:36:12	<u>0x735584e89bf635495633224758c3fa4852dca4654bb54aa7eb771a198bd34051</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-10 21:45:20	<u>0x0a96a2267716033654a6bd70fc810c3b1db04cd42ab7f1200c43ede41bf17a05</u>	+ 1 5000usdt.org	✓
23	2024-01-10 21:37:20	<u>0x5c87b727f016b9b867b88af7280b7899a0691600c5ec7677aa783a3be17f1ea1</u>	+ 1 3000usdc.com	✓

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