

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 22:20 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x95c8e3d41318fc11b6e5d3453d658a2be7f7c668</u>
TOTAL RECEIVED	3.744588525616453722 MATIC
	1.39 USD
TOTAL SEND	1.837036030014872479 MATIC
	0.68 USD

Token	Balance
MATIC	1.907552495601581244 MATIC
	0.70 USD
Wrapped Ether	0.000003508008570487 WETH
	0.00 USD
(PoS) Tether USD	1.112133 USDT
	1.11 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
# 10BNB.US	10.000000000000000000 s
! 5000usdc.org	1.000000000000000000 rdrop
LayerZero (ZRO)	2,500 m
LiquidEther	1 tkether.com
!ETHENA	5,000 M
! TETHER.RE	900,000,000 ewards


Token	Balance
! BRETT [BRETTBASED.VIP]	550,000 M AIRDROP
Layer3 CUBE	1 CUBE
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdt.info]
Reward at 10bnb.icu ðŸŽ•	N/A Airdrop at 10bnb.icu ðŸŽ•
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5000\$	N/A 5000\$
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-31 00:15:53	<u>0x182afa6286f01289e399 b8dd13174328ab95cf6a0e 0a951da4837435b942767a</u>	- 0.2250000000000000 06 MATIC  0.15 USD	✓
2	2024-05-31 00:15:53	<u>0x182afa6286f01289e399 b8dd13174328ab95cf6a0e 0a951da4837435b942767a</u>	- 0.0064379100000000 00 MATIC  0.00 USD	✓
3	2024-05-31 00:15:53	<u>0x182afa6286f01289e399 b8dd13174328ab95cf6a0e 0a951da4837435b942767a</u>	- 0.00000000000081546 86 MATIC  0.00 USD	✓
4	2024-05-31 00:15:03	<u>0xeefd90c46fdc579f123d 35f14cd3e5d8208aab3918 bae6e8ec212ad9da353d53</u>	- 1.6000000000000000 89 MATIC  1.11 USD	✓
5	2024-05-31 00:15:03	<u>0xeefd90c46fdc579f123d 35f14cd3e5d8208aab3918 bae6e8ec212ad9da353d53</u>	- 0.0055981200000000 00 MATIC  0.00 USD	✓
6	2024-05-31 00:15:03	<u>0xeefd90c46fdc579f123d 35f14cd3e5d8208aab3918 bae6e8ec212ad9da353d53</u>	- 0.00000000000067177 44 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 00:13:47	<u>0x6b5f97aa3aead4657a84 ed155e870fa377de3c2705 661603da69e34fe54bf8c1</u>	+ 3.7445885256164537 22 MATIC  2.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-10 20:45:53	<u>0xebfdf8e1f8a01b166d36dce17f4bb766ac43c4979b2bcf9b56fb3be997713db1</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-07-13 10:58:34	<u>0x9822de8b9c37b098caf421b4d35cadaa1299b3f8bd125073a56a455a2e9764ff</u>	+ 14,550.0000000000 0000000 \$ CLAIM ON: ZKsyn-eth.com	✓
3	2024-07-12 19:35:34	<u>0x9881d73838cf053d12a11268a6090509132c0e1d9c1847b709c04606499bbf8a</u>	+ 14,750.0000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
4	2024-06-21 10:48:51	<u>0x62819cc663f48bee22517f07bd192216f4bee7861dd8dc62530ca4fe175aed61</u>	+ 5,000 m	✓
5	2024-06-14 19:34:18	<u>0x89a243b929ed12ada77d8ba2764158a6779d8019c9fe06f362a919887b69cd88</u>	+ 550,000 M AIRDROP	✓
6	2024-06-14 01:05:42	<u>0x243bcc6b4f460eb2bed0731c353c474e52b338b48f8012d689a88f840f27266a</u>	+ 399.75148999999998 9777 xblast-app.xyz/	✓
7	2024-06-12 20:38:45	<u>0x310d8e8b1ba8849a87be1c37fcc5cdcd4a6f6f467eec029f9c8c827b25035a9b</u>	+ 410.15748999999999 5689 ast-app.xyz/	✓
8	2024-06-12 20:16:54	<u>0x6dbdb70ab845cd472a527d802ec3a8aa3a2e019f48405dbfada2afaf222c4fc7</u>	+ 8,750 UR AIRDROP	✓
9	2024-05-31 00:15:33	<u>0x767f68a139761a34ec78239b06ce25e29a7422325a4600a1bfdf15a0f26a859d</u>	+ 7,800 YOUR TOKEN	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-31 00:15:11	<u>0xf38a5e8e9ae0ba3c811fd1b6db57f93f4dfc89491682d51eceebe fec7d585d5a</u>	+ 1 tkether.com	✓
11	2024-05-31 00:15:03	<u>0xeefd90c46fdc579f123d35f14cd3e5d8208aab3918bae6e8ec212ad9da353d53</u>	+ 1.112133 USDT  1.11 USD	✓
12	2024-05-31 00:13:47	<u>0x6b5f97aa3ae ad4657a84ed155e870fa377de3c2705661603da69e34fe54bf8c1</u>	+ 0.0000035080085704 87 WETH  0.01 USD	✓
13	2024-05-30 01:14:25	<u>0xf7d5d651de30035d3d12534bf348affcfa88c5e69b92d20ae58fd4b95335119a</u>	+ 7,184 \$ LAYERL2.NET AirDrop	✓
14	2024-05-27 20:33:31	<u>0x5b3ff5992f7b5623a9f50c9e00bc94731aafcdf094ca4e0d07a5be0da919f733</u>	+ 10 Visit Shiba.pm to claim Airdrop.	✓
15	2024-05-27 20:26:59	<u>0xd07b7135eea8696369c61d6f8fcbf69228a4933cce306f901b865c6bd52270fb</u>	+ 10 ewards	✓
16	2024-05-27 20:26:41	<u>0x4643568390463e0798b4ecea432e1e2f39bdd502d5dd10496258930025661140</u>	+ 10 Visit Wbtc.win to claim reward	✓
17	2024-05-27 20:22:11	<u>0xc6773dd5d43dd4b5190fe31ac99d55a1d5bf7a9f45f805f25bc5e80e9c5d40f5</u>	+ 10 Visit 3eth.co to claim reward.	✓
18	2024-05-27 20:22:09	<u>0x05b804ac447e52770afb f2e25cfecaf7efd32a7bb2ebe9651858fa2be11a1d7e</u>	+ 10 ward.	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-26 20:07:57	<u>0x5cdd96726aa187051966e96d5abcb7b9f739e183e5f9b990bd6bd0bbf3ad1d02</u>	+ 10.0000000000000000 000 s	✓
20	2024-05-26 09:31:17	<u>0x9351a16fc73dc440e628658bb205c42e5f88abd62fa1e3784eb1d8afa661b070</u>	+ 745,900 YOUR TOKENS	✓
21	2024-05-21 11:07:32	<u>0x2d0c8f0e4146d064ca5c1ff1ebd717d8659b446f38668ebf07a5d679448bee61</u>	+ 5,000 M	✓
22	2024-05-18 11:39:09	<u>0xea9fd2bcedcb099f5f767df024d848478b4871f01dda40a50f89431a986045fc</u>	+ 2,004.000000000000 000000 ACX [via www.across.events]	✓
23	2024-05-17 22:52:35	<u>0x9a5d8130cc446fbdf549ed4df66dd760070c6478b53d1cff3977e9a7e885ce63</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
24	2024-05-17 01:46:05	<u>0xab7452a0ddbfbcc091f9fa6d381a506aefce964443942c3977701510a9ef22de</u>	+ 1,560 REWARDS	✓
25	2024-05-13 13:55:35	<u>0x98c1ad44fd0cf0b62814d18c0edb8472b42a8f13c3eb1d520d421febacedcf49</u>	+ 1,250.055409999999 938009 igen.click	✓
26	2024-05-09 19:12:31	<u>0xe465ed98b86adaaa725fcd1a198b1df6273075a0e42e2f3332103da1dd86e474</u>	+ 1.0000000000000000 00 rdrop	✓
27	2024-05-09 19:11:37	<u>0x8cf81cd6e801e11668d48c646331046f66c70cdab5ac530888c5a4e5f17c13ce</u>	+ 2,865 TOKENS	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-02 19:14:01	<u>0x003f995a40991c0ecab1 cce9074aae25bd6e5a3c0e 78046e9c9a21aaf1f18f9e</u>	+ 5 or reward.	✓
29	2024-03-24 03:31:25	<u>0xa258646d8f3baa69d5ba f5bbba099f77e0122ef1f3 42934d23fb53759531623c</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
30	2024-03-23 03:57:07	<u>0x567d055c6b809f9529cc afd2164aceda2fdbb08320 a13a387cc4a47a74eb31d3</u>	+ 500 C	✓
31	2024-03-21 00:06:28	<u>0xea75be72b338360addd1 ff3bf911436f17bf8ae9f3 e80bff6ca2eb5c8466632a</u>	+ 500 op Code	✓
32	2024-03-20 19:28:57	<u>0xe49a843f87dc4d63b663 251ccd5e2210cc7c9335c2 71329a6a62c452778e644f</u>	+ 1 ETH CHECK: ETHCEX.ORG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 00:15:53	<u>0x182afa6286f01289e399 b8dd13174328ab95cf6a0e 0a951da4837435b942767a</u>	+ 1 CUBE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 20:46:33	<u>0xc7291a44485e17d70d7f f42263018c2bbaef5393b5 cbd27683a644f8d25ab72c</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-10 20:46:29	<u>0x01354b78f93581fe9fb79f80c2a73d4f3f998266c00236774261d2cf18725df3</u>	+ 1 com/ummLhNju	✓
3	2024-08-10 20:45:43	<u>0xaac5380be8119360456c6c1b5d1aee8d09ef00195627876b17ef91078bfde2da</u>	+ 1 ðŸŽ•	✓
4	2024-07-28 19:18:38	<u>0xe69c697f42dfc050081b292e2b68df6263c12968ddc95654a5d49dcd6b965163</u>	+ 1 1ETH Reward at etherdrop.net	✓
5	2024-07-26 16:05:52	<u>0xdb3bf83191897b236fccbbf8e4ea25be22d010f8a60171a91d98d3b43461c7ba</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-26 16:05:40	<u>0x9392d3afa8a037916673eb84e99c9a20165ebd193d2ad4339b5316f40b70c98d</u>	+ 1 ðŸŽ•	✓
7	2024-07-26 16:05:32	<u>0xd751748463cd197b89c01e64e178969d963824c097ea0196d42acf01b1763a30</u>	+ 1 co]	✓
8	2024-07-19 11:20:32	<u>0x282f2f631e2d001d55164988ba3b033bd4f9d8133c2cd0e89ec056f5a5c295b9</u>	+ 1 5000\$	✓
9	2024-07-19 11:20:26	<u>0x87b902ecd92b69802c016a67cd67a4d1a5689c3b35c8464188dd1bc6f816937f</u>	+ 1 5000\$	✓
10	2024-07-19 08:11:48	<u>0xffa62fa4de46f65ecd1b000baf0366299878887509719d10950d8115667dabbd</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-19 08:11:22	<u>0x724592e47b97767f982a6b320846d7610a8079767207999f8922305d1f8ba732</u>	+ 1 1ETH Airdrop at etherc.lat šŸž•	✓
12	2024-07-14 03:02:47	<u>0x9215119478990f122b2ec06908816279044728cd9da670a940cc1682c55b22e4</u>	+ 1 Airdrop at 10bnb.icu šŸž•	✓
13	2024-07-14 03:02:31	<u>0xe0a10738de30fdfa854dcb6566e95c3a23ee0a9c7d5ef058b9363c17e032004d</u>	+ 1 1ETH Airdrop at etherc.cfd šŸž•	✓
14	2024-06-29 19:00:20	<u>0xd8c98853d5302d0bd9d053dbcdf6edd8bb1b20a31ad1ffe1e87ba6c423cc886a</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓
15	2024-06-28 20:25:18	<u>0x2039369228e9ec4e6874d0d63443d4acdd81f56b488cfdac89b1e1cd15fd3007</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓
16	2024-06-28 20:25:10	<u>0x48856e8c880b8cc483f54db76318c80d457403e9e369070371dde2f70e13816f</u>	+ 1 Airdrop at 10bnb.loL šŸž•	✓
17	2024-06-19 02:36:45	<u>0x2295f85d325f22a9c0be2ef92b91df5ce3f6dadeb44935ce2553bc0e2b38a625</u>	+ 1 ?	✓
18	2024-06-14 01:09:12	<u>0x3f523f969a66cbfe72b1c9f92f481fe30e8f594b3b704d283f0cb63994cf54d3</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
19	2024-06-14 01:00:06	<u>0xcb0602e4ff33bcddd60dbb4805a2362c099bf8ff577b6c36683937139a8f6194</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-12 20:17:44	<u>0xd0bebad9c3495d9dc812c818e280cbfd8728a22a7a7e8e203dd2774e27c30137</u>	+ 1 az]	✓
21	2024-06-11 08:53:15	<u>0x02b04a820d758aa4a4b8d8e75bbb0a9a358877b3b5f9e712dfab34be2d72e597</u>	+ 1 az]	✓
22	2024-05-31 00:18:49	<u>0x6116d9ac1c4a22eb0b484af3004bca32db667c27c1b5612347858e38bf5cae8d</u>	+ 1 e]	✓
23	2024-05-27 20:23:25	<u>0x2e54c4519600876d7f6ad04cbf6b8344fe1f4250bc</u> <u>af6e65864779b58f5bdf5e</u>	+ 1 rdrop.org	✓
24	2024-05-27 20:22:57	<u>0x3a858f693300f0d0f5da6fae8c0fdf364507b1aa8df9c82144b8be2034c864e8</u>	+ 1 rdrop.org	✓
25	2024-05-27 20:22:25	<u>0x432873ef3050bdbce76873371d5a5d13b6088d9b0ae6cba7eccd69ff8185fb4f</u>	+ 1 rdrop.org	✓
26	2024-05-26 09:28:43	<u>0xa7e7c58dc8869d9c2e3456d52275c9c10cecf7fc253f5bd31bba76b64094d5b0</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
27	2024-05-26 09:27:21	<u>0x0ce926f5c122d2898f9f712110fe615f969016f0540c408703e810593ba1a08f</u>	+ 1 10ETH Reward at [10eth.us]	✓
28	2024-05-18 11:39:33	<u>0x41948a1f51deb2cc53af278729947f6983aeda45eb0f7ff3bb63bef8a700841f</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-13 19:07:13	<u>0xec5010ca82d60a9cd4955c45249792650e0c11a49e00e0244599be59642e3488</u>	+ 1 -airdrop.org	✓
30	2024-05-13 19:06:41	<u>0xa11dfb7a475ae691ebdc3fd1d565431105c0eeebfb5de9649fe3b7f01d810726</u>	+ 1 Reward at [5eth.us]	✓
31	2024-05-09 19:12:53	<u>0x6710203fb01288b8cad05cde06541fed334b411fb73b050fc444900b4818183a</u>	+ 1 Reward at [5eth.us]	✓
32	2024-04-24 19:22:38	<u>0x8bcfa3b0239a1195cbc789903621415e50cf209856527cc16f8b93457942858e</u>	+ 1 Reward at [3eth.us]	✓
33	2024-04-16 19:16:15	<u>0xbfdcfcefffa9f59445cad0cb2392f8a978ac867ccab4264b687df2a4059e0fb5f</u>	+ 1 Reward at [3eth.us]	✓
34	2024-04-07 19:28:13	<u>0x4da60d14b33707d754abdacb62f0130aaafcad80791534f3602e37855666c8650</u>	+ 1 5ETH Reward at [geteth.us]	✓
35	2024-04-04 00:11:11	<u>0x51a1bb22e096185c764d6fc2f909be6857c4e687f0cbd8c96ee12bbd3d0b9145</u>	+ 1 5ETH Reward at [geteth.us]	✓
36	2024-03-25 21:10:20	<u>0x2308bea408af6e028baa9f139d309d86b480dea2005a9ce62210642eeea28968</u>	+ 1 Airdrop at [5000usdt.us]	✓
37	2024-03-25 21:10:12	<u>0xa6deaa8bf85b2b5da7eeaf150840c8b7c20fd1e8c1d3d30f4624923258d1e4fd</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-22 22:52:10	<u>0x4b81733048573d20dcf4 a4a4e2d04d2d588838cc93 1cdc109bbaf0518d15d37b</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
39	2024-03-20 19:30:29	<u>0x0c7200357b517987b957 edfa8a4d09892ebdcf76ff d135b20dd9378f00f0574c</u>	+ 1 Reward at bonewin.com	✓
40	2024-03-20 19:21:05	<u>0x9940e6b3ded0f64c4cd6 4740530c28fbe83fb06e98 804852e25d30bc452fadec</u>	+ 1 Reward at bonewin.com	✓
41	2024-03-20 19:17:49	<u>0xfce5fc5a0968c8f3c6b9 a1c0ac957bdcc38b90695e 984df4a00877a2ccf55695</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
42	2024-03-09 04:34:27	<u>0x049e612c90f31722f579 a4cbb8c538631fc4644781 192f4e69a3afcd2a812169</u>	+ 1 Reward at [5000usdc i%[Etop]	✓

* USD values displayed at the time of transaction

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