

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 23:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa3502d3b367db6d787a42aa05dd231dd9c87b445</u>
TOTAL RECEIVED	65.153070144900283367 MATIC
	24.28 USD
TOTAL SEND	65.115746929401254306 MATIC
	24.26 USD



Token	Balance
MATIC	0.037323215499027458 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! 5ETH.IO	1.000000000000000000 ACCESS [5ETH.IO] TO CLAIM
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! RETIK	36,845 RDROP
BLAST	10,000 op Code
! SHIB-Crypto.us	52,439,569 claim Airdrop
xBlast	5,000.000000000000000000 st-app.xyz
Rewards: ZKsync	13,000.000000000000000000 /ZK-Chain.xyz/
!! USDT	3,000 ds

Token	Balance
(PoS) Tether USD	0.000000000000000000 USDT
Airdrop at ethliq.xyz	0 5 ETH
(claim-polygon.xyz)	N/A REWARDS (claim-polygon.xyz)
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc]
ðŸŽ•10K\$ gift at pepes,lat	N/A ðŸŽ•10K\$ Airdrop at pepes,lat
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Â-	N/A Reward at bonewin.com
	N/A ?
OnlyVerse	N/A Pass
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%[enet]
5000 USDC	N/A NFT Giveaway Round

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-05-03 06:40:18	<u>0x4b3060f0d7f6fccc4739</u> <u>982449fbd53a7886481cdc</u> <u>0e36bec7c4ca00fec4414d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-03 06:40:18	<u>0x4b3060f0d7f6fccc4739</u> <u>982449fbd53a7886481cdc</u> <u>0e36bec7c4ca00fec4414d</u>	- 0.0010621800000708 12 MATIC  0.00 USD	✓
3	2024-05-03 06:40:18	<u>0x4b3060f0d7f6fccc4739</u> <u>982449fbd53a7886481cdc</u> <u>0e36bec7c4ca00fec4414d</u>	- 0.0000000000031157 28 MATIC  0.00 USD	✓
4	2023-08-16 20:20:13	<u>0xbfa7dc6a8ac146b7df0b</u> <u>6bd286924ebb6cbe6aa53d</u> <u>6691be57b4f4cc2c7d4dc0</u>	- 65.113070144900277 114 MATIC  40.07 USD	✓
5	2023-08-16 20:20:13	<u>0xbfa7dc6a8ac146b7df0b</u> <u>6bd286924ebb6cbe6aa53d</u> <u>6691be57b4f4cc2c7d4dc0</u>	- 0.0006351476830650 00 MATIC  0.00 USD	✓
6	2023-08-16 20:20:13	<u>0xbfa7dc6a8ac146b7df0b</u> <u>6bd286924ebb6cbe6aa53d</u> <u>6691be57b4f4cc2c7d4dc0</u>	- 0.0009794568147210 00 MATIC  0.00 USD	✓
7	2023-08-16 20:04:18	<u>0xf79cbfeabeb97962c61e</u> <u>0e978924539b424bb621e8</u> <u>ed4045f0826eeec51e74f0</u>	+ 17.0000000000000000 000 MATIC  10.46 USD	✓
8	2023-08-15 15:19:49	<u>0x7aebcbd9c601f9fb427b</u> <u>caa0d4bd23bd11d04981a0</u> <u>6ae3a4c8dba2a0c72138c6</u>	+ 11.177567025396170 308 MATIC  7.40 USD	✓
9	2023-06-11 13:34:02	<u>0x716d84b0b463cf502dda</u> <u>83a6147ccdf8f6408f20e2</u> <u>7d334dc76d178936347e03</u>	+ 17.353516991032783 778 MATIC  10.76 USD	✓
10	2023-06-11 13:33:24	<u>0xaa8fca82af3ecb29cae6</u> <u>67cf7a717b6fc7ff2bd50a</u> <u>d5999f209b97d10e45c878</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-27 09:22:33	<u>0xc93f6a869bdb0ec607e1537bd77e6338af2ccbbc9d561f352822127460c91c85</u>	+ 10.733766738629054 061 MATIC  9.88 USD	✓
12	2023-05-02 18:55:34	<u>0x0e2e0c1d607d3efba69692ba498f3b628829b582ebd2ce18923352176ab30013</u>	+ 8.8882193898422698 91 MATIC  8.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 18:31:28	<u>0xb92dca91c7619c57eaa8245587d0dc57dde6df2bc55ef8f4c88e899c39a3a593</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
2	2024-06-30 10:02:19	<u>0xa8da1cdbfa97c0e0d5519f55b256a7034dfa96cc69082316b69a6645fa9f47d1</u>	+ 2,526.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-06-30 07:35:37	<u>0xe1ddb8fb3178cbdecc15298f8e9daaba62094835df274ce5a35ccca430f94bf4</u>	+ 36,845 RDR0P	✓
4	2024-06-14 14:58:24	<u>0x3d0407defdc1f8214d4f6dc4c21dad9627804b1f4fe120ca7a39c6f894de6620</u>	+ 399.75148999999998 9777 /ZK-Chain.xyz/	✓
5	2024-05-26 11:30:19	<u>0x6963bcc2459f0fd76d593b0ac7d201f0a1827a708b7995597448b54fd405bfa5</u>	+ 10.000000000000000 000 s	✓
6	2024-05-23 21:00:58	<u>0xf595c9689a17ce70a8e88398457f0a8e93f526518edf54a7a668b718c1164377</u>	+ 89,375 Access	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-23 16:05:08	<u>0xcef69ef0474756cca2be8f3d40b5c632fc5641ec04b42433b22a169a233caa86</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
8	2024-05-22 17:09:42	<u>0x4ad9304aaa5c9777d39ec27f3285286d4ec2291e47958be43e1e48b3cafcc11b</u>	+ 10 M 10 rETH	✓
9	2024-05-03 06:41:42	<u>0xed79a50572417ac5dd9401c95860d57ac9ad0cbbade08a98cea0d4d5e2910648</u>	- 340.03515800000002 4003 USDT	✓
10	2024-05-03 06:40:18	<u>0x4b3060f0d7f6fccc4739982449fbd53a7886481cdc0e36bec7c4ca00fec4414d</u>	- 340.035158 USDT  340.08 USD	✓
11	2024-05-03 06:27:56	<u>0x12ee5358542427cfa199b05f88ac6fdf422b9a3119ad21f9c70ff3273ab1dccf</u>	+ 52,439,569 claim Airdrop	✓
12	2024-05-03 06:27:48	<u>0xb1dca986da15a096ccc05039b30abb937cac6c7d133951e101333a635ed9fad8</u>	+ 1.0000000000000000 00 ACCESS [5ETH.IO] TO CLAIM	✓
13	2024-05-03 06:25:18	<u>0x66c0a3474fc05854d87d40145e950d0df1bdb6e3ac71bcd0d8898648741682f6</u>	+ 340.035158 USDT  340.08 USD	✓
14	2024-03-28 21:29:48	<u>0x5fafa19b4b2b8c9a1e62afe743b56fa81451dd85102d727b08247d97175a0230</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
15	2024-03-16 11:11:26	<u>0x62e48004e11f23a8249a97135fb5fa10cae34339ddc028e20a64a8528744704</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-07 21:25:11	<u>0x92b6778ced7454b808e9886f20c3326442043e947fcf1d13f5146d8acea3ff60</u>	+ 1 RDS	✓
17	2024-02-06 18:17:40	<u>0x39ad946a94b23fef7f0bccb62ed743380debe9d086ba7aa0ab26017d0c61b431</u>	+ 1 rds	✓
18	2024-02-05 05:17:24	<u>0x885a62a8dd45d1ef2b538fe2297c34a0b26f9a62b42327aacf838cf435fea263</u>	+ 1 ds	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 10:30:46	<u>0x646e1543daab9da2b0485ae9ceab5d48b81a6e1e095fe9e63c779523da2519fb</u>	+ 1 5 ETH	✓
2	2024-03-09 10:16:08	<u>0x8323afe04326a0fba0095a172d3c62c43faaad67289f4b2d946cdd6c10d34ce9</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 23:05:01	<u>0x56a283413c0b34fa0ceaeb2d7bed918d3378d8479abbff0a4a2dcde373334127</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
2	2024-07-30 18:32:46	<u>0x88e67a926cd9cc1ce5e4dc8023c9af8b5a261f871610009bc723cadd6a5373d3</u>	+ 1 đYŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-30 18:32:18	<u>0x290263e18dd706e47d5c6be39a5e15a48d8e9695d38f1872e34d2e0398b4e0ad</u>	+ 1 1ETH Airdrop at ethers.vip $\delta\check{\check{Z}}$.	✓
4	2024-07-02 18:37:57	<u>0xb9d454c0464da834b12400ef72f492ccecd73a92a5e42b2f49ed8c6953d603df</u>	+ 1 Airdrop at 10bnb.org $\delta\check{\check{Z}}$.	✓
5	2024-07-02 18:29:09	<u>0x439accbf3aa86d7f31a779c0ebe07eaecd91594cd8574b26df5c74aa0c17e5a7</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{\check{Z}}$.	✓
6	2024-06-29 21:56:34	<u>0x204fb4b8c37daa2cf8c38f1b82d11fdbd64396bef4468a567d751be225eeb7da</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{\check{Z}}$.	✓
7	2024-06-29 18:31:46	<u>0x0359abcb2d891da3841218cde993cb6ab9bc0155ade5ea2cedd70175d00acce0</u>	+ 1 Airdrop at 10bnb.loL $\delta\check{\check{Z}}$.	✓
8	2024-06-28 19:45:43	<u>0xa9f6c040feba7ad86524f58985118bb7e8799802cce21648959b4d047bf0747</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{\check{Z}}$.	✓
9	2024-06-28 19:45:33	<u>0x7d8bf56ddb5e7cd57b96e7a299f59b91a7d23c199f3c10afc14562eb5453af8e</u>	+ 1 Airdrop at 10bnb.loL $\delta\check{\check{Z}}$.	✓
10	2024-06-20 18:45:21	<u>0x8c570ad875264597abdc1e2e9ad95127b6c54c549164253368f91f7ac6fbd762</u>	+ 1 t]	✓
11	2024-06-20 12:34:37	<u>0xb34d327b07cf5fe0c4997dd6c9d605bcd9dd06403d0dcc5318cbb4033dc2b774</u>	+ 1 ethx] $\delta\check{\check{Z}}$.	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-14 20:19:38	<u>0x66bc91489726e6cb2544922ab6b7b9be3647151570ee52e478e4d5088e57fb1a</u>	+ 1 ?	✓
13	2024-06-06 20:04:25	<u>0x92f73542bf5727cd3239a9bfacaf3503c9151d5d5d2a051ac5751ab3c6b1b8c0</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
14	2024-06-06 20:02:43	<u>0x2d3ac16137580200b0afd4008a1a94b7017c76c993c47c9135f5fdb4764ec771</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
15	2024-05-29 12:20:11	<u>0x9e3acef6fff653de67b7fe256235077e322b340faf4b158f42997169e0457839</u>	+ 1 10BNB Reward at [10bnb.us]	✓
16	2024-05-29 10:15:07	<u>0x2caf668f349938a4ca7bcf12af1404893355f3ad18a01d18ee579b245e61557d</u>	+ 1 ǻŸŽ•10K\$ Airdrop at pepes,lat	✓
17	2024-05-26 10:39:43	<u>0x0c4e46e64a29aa5f409e053060ead1885501b733f2f00d303b451201e2cf8a63</u>	+ 1 10ETH Reward at [10eth.us]	✓
18	2024-05-24 17:28:49	<u>0x5d82fd2689f6f34b504c21a6c73a190173f325b884970eec748741675605a9ec</u>	+ 1 -drop.org	✓
19	2024-05-24 17:28:35	<u>0xa01315f9b75d05386c51c6c4f01dd0ade9e90c2a0f4f6cd77ad705a2550b5d15</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
20	2024-05-23 14:50:51	<u>0xffff5dce2393a0d641291397f3d940a4abe203d388c7ed913f12b899fed54ced8</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-23 14:49:51	<u>0xf5dc90eda830764fdafa7fb04487040be897d04f7a2a5844db9fc1c8e96d1135</u>	+ 1 -drop.org	✓
22	2024-05-23 14:49:37	<u>0x40930e06df19ff2bbfe146502fef3b754d11ce8a5fc9fe7269c6cfc5b9f5f307</u>	+ 1 10ETH Reward at [web3eth.us]	✓
23	2024-05-04 09:50:36	<u>0x5d826f5cc1ceead4e16670eded4270d68519fa1819b7b4124b4e8438df6822bf</u>	+ 1 Reward at [5eth.us]	✓
24	2024-04-30 16:43:21	<u>0x7d5b0a21a8fcea3a6f213ce3dea9adc3a6df6d435f86cc4ec324a0078b522c21</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
25	2024-04-24 19:33:46	<u>0x41d81cc4c7bdba72af8afb3e9142df9881ba3867492f4c518d9aa6b5f17ec573</u>	+ 1 3K\$ Reward at [getusd.us]	✓
26	2024-04-12 22:33:17	<u>0x2d0b98aef21ac21c0413342be4a49df00c118b2a2868ab612cbf9c4980290c05</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-04-07 11:49:40	<u>0xf5fb5cc738df0663fd5ae1859a727c2718ecf3350a72ddfd019d6be20a0c707c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
28	2024-04-03 22:37:43	<u>0x1f9e524bf24ee95de2b74bc25b1e2d0f1955f21ad0a7954e986fc1279f712459</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-03-20 19:35:25	<u>0xfa937b002c39c201c1af71faf938412f38859ee81eda86a1f902c5a1e91e7a98</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-20 19:31:03	<u>0x08447209760f5a112f733d4d68847ab74ac9977a26a2f7862ee6ebb42fd82b01</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
31	2024-03-16 02:34:01	<u>0xfefe05b846c63abd761e6e50f7385b6195e29778cda9b2996a158e407a87e9cf</u>	+ 1 Airdrop at [3eth i%[top]	✓
32	2024-03-09 22:16:29	<u>0xd41873df1c753aaaa28627bac9c8dc1a285982fad3a4e78b3143fc394472fe07</u>	+ 1 Reward at [5000usdc i%[top]	✓
33	2024-02-23 20:51:00	<u>0x7ed079fdecb949531fc1a930423eb85d96edc0a3e7705bb309ea916c25849170</u>	+ 1 Reward at [3000usdc i%[net]	✓
34	2024-02-23 20:14:14	<u>0x8d86eff995b9d2204367a9e2fc830964621ba92b46f81bbba1ac5bdbcc1b33b0</u>	+ 1 Airdrop at [5eth i%[cc]	✓
35	2024-02-01 18:13:41	<u>0x5d90bbbc2ced6ced6cb0f01336c3fe905dac47bedd7570c1e28b57d7c03e1ee</u>	+ 1 2000usdc.org	✓
36	2024-01-31 23:05:29	<u>0xd835a20a8e8f57d7025432e4e5db59c4f5de9369fc21caf00272fe1866563101</u>	+ 1 Airdrop at 3000usdt.top	✓
37	2024-01-17 16:11:04	<u>0xb064c998c7dc0d1c24a182a4fc25729dca4d2293d018981eef7b3e51435d7013</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-17 08:44:29	<u>0x506fe768ef4e0d6130c95b0550c1c661971d6504fe eaf579c650203fcc7c29a7</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-17 08:44:29	<u>0x0414162d8b5ddaa2df4037d13a3e6ea7dde280f2d3400f512092850abdbe02df</u>	+ 1 1000usdc.top	✓
40	2023-11-22 15:02:34	<u>0xcc2705b012a307652a2a598e60d0a806b6176d22b7166f3699817d1288cf9193</u>	+ 1 Official Authorize credential	✓
41	2023-10-30 10:59:46	<u>0xa1123bb6b611fc35287326264d7a34a81448eb1dfd369586bb0761b5d616ce4</u>	+ 1 rop.net	✓
42	2023-10-30 10:59:44	<u>0x02803b3c1a928a1d7752cf2d53a8063b0805c96463e169c7c5dbc8b23d9b332c</u>	+ 1 Voucher	✓
43	2023-10-30 10:59:32	<u>0xfe5cd0c9fde390502a94145ab6272ed3c515da64ed5e1c60caa51e8c5e4fac76</u>	+ 1 Voucher	✓
44	2023-10-29 09:01:31	<u>0x38f187d4271a1b09a84a282f13abcd3b6c8672a9ad7ba0a0e8fbd878b1622ac</u>	+ 1 usd-reward.xyz	✓
45	2023-10-29 09:00:23	<u>0x403a75a16857aba4101a780f55f169e0081b906c022c1eceaebbde351512bd05</u>	+ 1 2000usdt.xyz	✓
46	2023-10-29 09:00:21	<u>0xdda2f2b6cb21ccd00c4361c75971506d04989c0c8a11a0cbbf55a35dd0629ec7</u>	+ 1 d.net	✓
47	2023-10-28 20:14:41	<u>0xc062325b76e6c63d930802ba5a608eb729a6d5e118af2bd652f8ac18130241a3</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-07 11:49:29	<u>0x8466418ed4fab541bdca31b1c607c198cdf3d7b6683348b156baf946ed1184e9</u>	+ 1 circleusdnft.com	✓
49	2023-10-03 03:38:53	<u>0xc4f15bc3732e18526d67677f4e2593e26f9475bb75d0f9ae4440a121652aa999</u>	+ 1 USDC VOUCHER	✓
50	2023-10-02 06:22:28	<u>0x962d3dbf625aefd2da0432e1ef04b68b123d2a35ad1ea70be431015a99e145c1</u>	+ 1 Shiba Inu	✓
51	2023-09-21 20:40:09	<u>0x0bbe27ee22c2fe98869f27f8560314edd5a5931e8ac1e1d4fafa43cf497ae215</u>	+ 1 Voucher	✓
52	2023-09-18 16:05:13	<u>0xab04ac34d56d0825a83c617a7bbe93835991384ddd41d7df7c38ee66b329d0a</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-13 20:39:04	<u>0x68eb12be07a7a8f1a8183045e97680511e58bd1a59764e83951578bf267a4af2</u>	+ 1 Voucher	✓
54	2023-09-11 07:14:45	<u>0x6d2ca04b66d0087ad8daa34e6a3a9c1729e3d4ac81ecf7037422875171cb94ff</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
55	2023-09-03 08:19:17	<u>0x04d13d002f30994508e6724d98f84b6e18cfb6d0975cb983a7503700d1efed33</u>	+ 1 Voucher	✓
56	2023-08-28 09:48:53	<u>0x5349df19fc32aa78a49d8498a63228eb7eeaed592007fe5063e6d2654fb4ab3c</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-28 05:42:50	<u>0x2d240f377c1a58489022</u> <u>76df0971e7460915d0df67</u> <u>b89db87969c85281f5c5e5</u>	+ 1 Voucher	✓
58	2023-08-17 00:56:16	<u>0x58ad71b2aa7d5dc020dc</u> <u>0d607ad28f78975cead537</u> <u>0ed8376fadd46a87fa9cae</u>	+ 1 Pass	✓
59	2023-08-15 19:22:04	<u>0x579d31a29d80bf775869</u> <u>fb7f434a2c7c291f311752</u> <u>a076af00f3f589f3bff89d</u>	+ 1 drops-reward.xyz	✓
60	2023-08-05 17:00:01	<u>0xb23cda707ce13a31cd40</u> <u>a6cdf6a4cb120ce3473071</u> <u>cdbf8a0de1646db4984651</u>	+ 1 \$1500 USDC	✓

* USD values displayed at the time of transaction

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