

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 00:27 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa44327e04fefe309d1932f4233504e6a08afa889</u>
TOTAL RECEIVED	3.276068117718109907 MATIC
	1.39 USD
TOTAL SEND	3.228084117721112811 MATIC
	1.37 USD

Token	Balance
MATIC	0.047983999996996998 MATIC 0.02 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
foxytoken	14,500.000000000000000000 Z0Z
OriginEther	1 tkether.org
!zkSync AIRDROP	14,550.000000000000000000 \$ CLAIM ON: ZKsyn-eth.com
! BRETT	987,921 M AIRDROP
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! 5000usdc.org	1.000000000000000000 rdrop
enft.com	1.000000000000000000 enft.com
# blast2l.com	1 claim rewards on blast2l.com

Token	Balance
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
\$ZRO Token at Layerzero.pl	N/A]
(claim-polygon.xyz)	N/A REWARDS (claim-polygon.xyz)
co]	N/A co]
SHIBANU	N/A SHIBANU
Withdrawal NFT debridg.xyz	N/A debridg.xyz
šŸŽ•	N/A šŸŽ•
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
\$2000 USDT Airdrop	N/A ro
art]	N/A t]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 15:31:26	<u>0x04fae8e2589f8c6e05fd</u> <u>0f48b675c9fb134c9f932f</u> <u>5ff489557c7adcac2f212c</u>	- 2.7140521177172907 13 MATIC  1.53 USD	✓
2	2024-07-02 15:31:26	<u>0x04fae8e2589f8c6e05fd</u> <u>0f48b675c9fb134c9f932f</u> <u>5ff489557c7adcac2f212c</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-02 15:31:26	<u>0x04fae8e2589f8c6e05fd</u> <u>0f48b675c9fb134c9f932f</u> <u>5ff489557c7adcac2f212c</u>	- 0.0000000000030030 00 MATIC  0.00 USD	✓
4	2024-06-29 08:02:23	<u>0x4dd787199199ceccc914</u> <u>1ddc66c131c2105d02699d</u> <u>047a3dc4328031b87f8473</u>	+ 0.8160681177181097 20 MATIC  0.45 USD	✓
5	2024-06-20 16:01:05	<u>0xc9c241002867dff71588</u> <u>1024d7c4a21935b77cf56f</u> <u>4b4a3601819d03d7fce785</u>	+ 1.8999999999999999 11 MATIC  1.09 USD	✓
6	2024-05-07 15:30:59	<u>0x17ee344cca49ed03176b</u> <u>5312f1d35fa51743b330f8</u> <u>bffef4bb6ef1af9b504da3</u>	- 0.5100000000000000 09 MATIC  0.36 USD	✓
7	2024-05-07 15:30:59	<u>0x17ee344cca49ed03176b</u> <u>5312f1d35fa51743b330f8</u> <u>bffef4bb6ef1af9b504da3</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
8	2024-05-07 15:30:59	<u>0x17ee344cca49ed03176b</u> <u>5312f1d35fa51743b330f8</u> <u>bffef4bb6ef1af9b504da3</u>	- 0.00000000000008190 00 MATIC  0.00 USD	✓
9	2024-05-01 10:58:21	<u>0x7276428610a9cd8791aa</u> <u>fd2054fd709e78643d9867</u> <u>8db99be0a4ee7acd3c03fc</u>	+ 0.5600000000000000 53 MATIC  0.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 19:39:29	<u>0x06dd767484dc0a316684</u> <u>b8aa19802a3021fd56faff</u> <u>396c39bf77bebead5e9919</u>	+ 14,500.0000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-20 05:51:02	<u>0x4e15e3f3247b6e14d35e299b3423d1f794297e7520fec104b10252da2d7a4352</u>	+ 14,500.000000000000 0000000 8	✓
3	2024-08-17 16:50:55	<u>0xc32fd4e134f830858ebeab1e6434f953ba038002b1599bfec85a377b02e89770</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
4	2024-08-09 16:49:23	<u>0x1b3ceba0fdd04b2f12c0f105367ac7ef97ecba7b2ffe66b5f75ca7e52d336ec5</u>	+ 1.0000000000000000 00 enft.com	✓
5	2024-08-08 17:44:45	<u>0x7e6f2466f42eb70be70a7a03ee20b40abc85b4f3e75d305a74093b07145972bb</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
6	2024-08-08 17:44:23	<u>0x06e3af4f14893a5f3db48407b37222442452a1dd6fa4d282e318fa528ab98ed5</u>	+ 14,500.000000000000 0000000 Z0Z	✓
7	2024-08-06 11:55:28	<u>0xd03fc881c6ade4038c524a52a8982e04e42ee01627db0b9f57eee05412cf8529</u>	+ 14,500.000000000000 0000000 Z0Z	✓
8	2024-08-04 13:59:19	<u>0x48e0c5149eb6c124bf0f5e35c7b751ad0c298ea52e2c824ffb2c349698e514ae</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lo1]	✓
9	2024-08-03 08:28:02	<u>0x54b74734097856bdb2d78efb9c45bcba823e598d9b1821b54de745e475764929</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
10	2024-07-31 14:24:47	<u>0x0bcaef2f042db82be61cdcd0fca1b6fe3e338bddf5af0d4606768ca83b6ebb27</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-13 11:04:38	<u>0x88c67efb7474402c8f28a6a5a25f179fc491e8f7faca4375bb0b0ecd384f4f67</u>	+ 14,550.000000000000 0000000 \$ CLAIM ON: ZKsyn-eth.com	✓
12	2024-07-12 19:44:04	<u>0x2b615786771ddfdb8a9e2564d8ee37ad824a14bb11bfbce07692024635c51d4</u>	+ 14,750.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
13	2024-07-05 23:48:55	<u>0x6f75b32e301c4fb8b5571a03d666b25dd4be1489cc2b4824805d06082647258d</u>	+ 11,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
14	2024-06-22 18:48:31	<u>0x0c5bc595a485f7bbd82db6db645918899cb19500a985f4e283453cf350817c4f</u>	+ 987,921 M AIRDROP	✓
15	2024-06-20 16:27:45	<u>0xf01c1ab2813589061fe464aded056e1bf60ebe16847cd31104a61ec7bfe547b3</u>	+ 1 tkether.org	✓
16	2024-05-12 12:14:13	<u>0x1749f58bdf78763d38e7a19ba6d6a619158914711a9ff7c6df315f8a038ad9a8</u>	+ 1.0000000000000000 00 rdrop	✓
17	2024-05-01 10:58:35	<u>0x59fb6b7c26e108da8c792ecd6429b1bf9a3295b5bc76ce4f512a87ae355c02d9</u>	+ 1 claim rewards on blast2l.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 10:43:59	<u>0x77a78f6a287bcebb6e5a</u> <u>f3479adeeae29788934bae</u> <u>1777b8333977f86bbe946b</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
2	2024-09-02 16:52:16	<u>0xd47424eea21b6f98fd0b</u> <u>db66969bca167e1ec7604e</u> <u>052e8a3da578fa2c6acc72</u>	+ 1 debridg.xyz	✓
3	2024-08-25 10:07:04	<u>0x223725beebf2f20e9184</u> <u>8eb1a4fb335cc56df5f638</u> <u>efd3b89c1106c9099778fb</u>	+ 1 e/Turing27	✓
4	2024-08-24 20:01:43	<u>0x80167342d9c1bfe16300</u> <u>776f11f906dbc135d3f51a</u> <u>7ec787f725259932b57f31</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
5	2024-08-24 13:24:02	<u>0x7db9322c38b0f2bd2c4f</u> <u>193fbfab58dac48f085412</u> <u>75b00613daa50665971bd2</u>	+ 1 \mathcal{L}	✓
6	2024-08-24 13:23:58	<u>0xf1602a617f839b360726</u> <u>8d46c84ebaf42dc5e78059</u> <u>6b3084c689c886a5775d0e</u>	+ 1 \mathcal{L}	✓
7	2024-08-21 06:44:40	<u>0xd5075b1bf70f05d7f320</u> <u>2e62b6652271544170ffa3</u> <u>1cde6aa705d313772b4f76</u>	+ 1 \mathcal{L}	✓
8	2024-08-17 16:51:29	<u>0x018377015e8a16e75e0b</u> <u>bfd3d72bba333d3ed2a27</u> <u>af251463434d42b870b4c3</u>	+ 1 5000ZRO Token at layerzero.pl	✓
9	2024-08-17 16:51:27	<u>0xab83bce49b2e902afc5e</u> <u>717dff8de85bd211aeea07</u> <u>b2a34f28a1064505886d00</u>	+ 1 3ETH Reward at airdropeth.lol	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-12 14:24:09	<u>0xf0328e07665641e0b8734c91f04c3dbecfbca8e66fd402c4c072aec739ee80b6</u>	+ 1 5000ZRO Token at layerzero.pl	✓
11	2024-08-09 16:49:43	<u>0xd7049d7172498c3a6f5b8510feb2d551f07f8a9db1f536e948d55466c2a09338</u>	+ 1 5000ZRO Token at layerzero.pl	✓
12	2024-08-09 16:49:13	<u>0x68394111905dce33b21ba9db73c9a8bc0bc05ee78ad477642a60bd8cab2c5237</u>	+ 1 ǻŸŽ•	✓
13	2024-08-08 09:04:29	<u>0xc0195ad02e04ba1038a03fedfc0c7a31b4a04c8a05f87a21c82eefd55ad0ecde</u>	+ 1] ǻŸŽ•	✓
14	2024-08-05 19:13:35	<u>0x1ad166dc4a0499c91edcdfad556100663cee7d1996f928454653897c545bd36a</u>	+ 1 Blast Box https://blastupbox.com	✓
15	2024-08-04 13:13:59	<u>0x39286021dfe04ed3cb0006c1d606df79664b15d7a183aba5a9430a45e6348f79</u>	+ 1 3000MATIC at matics.lol ǻŸŽ•	✓
16	2024-08-04 03:13:16	<u>0x4796937a2e65b678e8f9d2022ec9371c1c94fb5c0d65969ddf257e40d4268011</u>	+ 1 Blast Box https://blastupbox.com	✓
17	2024-08-02 05:35:41	<u>0x6a09b763d8c0d516f1a26a444bbf31bf38287605bc182d6964da4edae9c17c23</u>	+ 1 Blast Box https://blastupbox.com	✓
18	2024-07-31 14:35:01	<u>0xb9d07f43ea0be23fc48c8915775c8cd27ecac667275ca24bfb080bd1e461fa85</u>	+ 1 aim rewards!	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-30 22:40:11	<u>0x170836bfd6ee98d5ad3c edc2cde39b3e12db9373d1 f74af2ed43cde49fec7322</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
20	2024-07-30 22:40:07	<u>0x517d8c04183b85234d77 071132effeb59613e10d21 df1a13f74ef31a9ba9cc27</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
21	2024-07-30 15:02:54	<u>0x3529e8a69248ed415843 5fdd25d7b90aaaa0218dcc 274f2d7af9132c7a15dfbc</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
22	2024-07-30 15:02:54	<u>0x3529e8a69248ed415843 5fdd25d7b90aaaa0218dcc 274f2d7af9132c7a15dfbc</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
23	2024-07-30 15:02:20	<u>0x792972c3ba82a7351fa5 c0ff7e6461587b1c1eb550 d10ce5c197f4ea36e0086a</u>	+ 1 ðŸŽ•	✓
24	2024-07-28 05:43:35	<u>0x35f53529b30470c668a3 b822f213f1d3ee687b732b 3f837a0fef0dfddfecfab8</u>	+ 1 SHIBANU	✓
25	2024-07-27 12:03:04	<u>0x910cc3db7c18f5d19822 15e228d8118d57c0fa7788 4a64c27a8b0c1981b7ec1d</u>	+ 1 KIU340	✓
26	2024-07-26 17:41:52	<u>0x81f77db6646cf40cd896 e32884919bdd396617a3d7 5ec6f5b5f34f9b6143da29</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
27	2024-07-26 17:41:42	<u>0x93bd51b4257b9ffeb90c 9de4f3b9755965c2c1956d 6344f21dc064ade58da772</u>	+ 1 co]	✓

#	Date & time	Transaction Id	Amount	
28	2024-07-26 17:41:22	<u>0x76575a05ee24ba5118a5ab638ba55d0f5db5ad3180a8247f56bbda377eac73ad</u>	+ 1 šŸŽ•	✓
29	2024-06-29 18:02:00	<u>0x6c14c84d9af29841c88b59fb60c4467193caf094f95586f8598c7e071aca9c6d</u>	+ 1 Airdrop at 10bnb.loł šŸŽ•	✓
30	2024-06-29 08:03:09	<u>0xad6346be88c835183accf081ab4539d59839a24537dfc11f4a8687c17ec9437b</u>	+ 1 Airdrop at 10bnb.loł šŸŽ•	✓
31	2024-06-29 08:02:55	<u>0xb95bb6d8b745cdfe2d99f27051c69fd8555712e1b0aa2b3cb29b81ef97622858</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
32	2024-06-22 21:41:01	<u>0x92e56d0017aad6580bcc8f5ab0c7e590c0f84b7a520db62444e0eb6158e485cf</u>	+ 1 ?	✓
33	2024-06-20 16:01:31	<u>0xde9a8f4740c05e054c018b6a272e2ec885490a33da089700960a0868631e9b9f</u>	+ 1 t]	✓
34	2024-05-12 12:16:05	<u>0xe02fcf3b2e5a8c2eda6f1efdffbcdfc21cc73aa931a54c7aa2f02899a86291d0</u>	+ 1 -airdrop.org	✓
35	2024-05-12 12:15:07	<u>0x533c1713fe777580e9063df921eb9f6820c2f4a87d745870cc652af2a8b9c713</u>	+ 1 -airdrop.org	✓
36	2024-05-12 12:14:27	<u>0x5d7f60a7f3f9c2064fdb013163a4311c160510ab14004e4e6a311c21c437b0e3</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-12 12:12:55	<u>0x0b85a0fc54fcd2f410e2a104623cc744d4a69e82d71292b2dfa0626e92a82199</u>	+ 1 Reward at [5eth.us]	✓
38	2024-05-01 10:11:57	<u>0x22eeac55662b876663d1c777798ca7fb9db34d7714dcf8c1a156e4ac36ab1ffe</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
39	2023-12-04 14:59:58	<u>0x1edace88976df3baaee9a43cc6dc3bc536af51a22976a35841ff689d8b5820c4</u>	+ 1 2000usdt.net	✓
40	2023-12-04 14:59:40	<u>0xc703b925b89da076d058d72c10e065abfd81a780feb7b804ff4f42fa216245e3</u>	+ 1 1000usdc.org	✓
41	2023-11-15 16:18:34	<u>0x022b40c26a4c4e3df1de7844cd38ad4a5be167d20d600d19998246762c6dfb73</u>	+ 1 ro	✓
42	2023-10-02 21:56:13	<u>0xb18e40590f1aa1c593f2c29b7cc2779aed8efc9e3518f73090953c629a0abfc3</u>	+ 1 ards.org	✓
43	2023-10-02 21:56:13	<u>0xb28b3a26f0426432cc66e7e976008c6f69ff5347302d62ad9f91256066a33048</u>	+ 1 claim-usd.xyz	✓
44	2023-09-29 20:24:47	<u>0xda559ec8539e289ea62ca53a1850596e9fd41974c30d3af39dcabd8d8592b18f</u>	+ 1 dropusdt.xyz	✓
45	2023-09-13 23:12:49	<u>0xb7df4d8c6c0358c5f9b68412daa6bfe8e7d175b96e74dba771f644e0298cda74</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-18 09:00:43	<u>0xbda147fbdde175e3865d</u> <u>eb0dd244224ec0a296ed57</u> <u>19f1327c65e288df2161cc</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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