

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xac62347cfb02535a1ee298dbcbd6a0d179f54e62</u>
TOTAL RECEIVED	701.209954654849980216 MATIC
	260.49 USD
TOTAL SEND	701.209954654849980216 MATIC
	260.49 USD



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 BONNBLAST.COM -HERE YOUR DROP
Balancer	320.00 BalancerV2.com
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
!ETHENA	6,761 IM
! ETHNA	32,934 LAIM AIRDROP
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
BLAST	10,000 BONNBLAST.COM/L2 - CLAIM NOW
USDT	10,000 \$USDT  airUSDT.net
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM

Token	Balance
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
.dev	N/A .dev
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
-drop.org	N/A -drop.org
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
\$2000 USDC Voucher	N/A 2000usdc.cc
1ETH Reward at bit.ly/ethco	N/A 1ETH Reward at bit.ly/ethco
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[ecc]
OpenSea Collections	N/A OPENSTORE

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-02-22 09:40:51	<u>0x5985d7094b2e0de631a5 9a4e1554bcbdb719a55b41 99c0ab290a60a7b8e3002c</u>	- 143.99308549525900 9576 MATIC 195.13 USD

#	Date & time	Transaction Id	Amount	
2	2023-02-22 09:40:51	<u>0x5985d7094b2e0de631a59a4e1554bcbdb719a55b4199c0ab290a60a7b8e3002c</u>	- 0.0014973664466250 00 MATIC  0.00 USD	✓
3	2023-02-22 09:40:51	<u>0x5985d7094b2e0de631a59a4e1554bcbdb719a55b4199c0ab290a60a7b8e3002c</u>	- 0.0054171382943790 00 MATIC  0.00 USD	✓
4	2023-02-22 09:23:03	<u>0x642720c08f6a10cc13a8c6ae843e0ca639e103096d620056889d206e4d3a64c3</u>	+ 144.00000000000000 0000 MATIC  193.50 USD	✓
5	2022-09-24 19:27:48	<u>0x4be625bb6d9d0940c5fcb847fe770c41f519b24fe8a4e17fdabb0231f8f3ee0</u>	- 201.02938078425972 8898 MATIC  151.31 USD	✓
6	2022-09-24 19:27:48	<u>0x4be625bb6d9d0940c5fcb847fe770c41f519b24fe8a4e17fdabb0231f8f3ee0</u>	- 0.00126000000002100 00 MATIC  0.00 USD	✓
7	2022-09-24 19:27:48	<u>0x4be625bb6d9d0940c5fcb847fe770c41f519b24fe8a4e17fdabb0231f8f3ee0</u>	- 0.00000000000002520 00 MATIC  0.00 USD	✓
8	2022-09-24 19:11:34	<u>0x38f5156b256fbe26eb57cab21eb95c391ba18f9e4c024db81bc117b62aadbb49</u>	+ 201.03064078426018 5683 MATIC  151.31 USD	✓
9	2022-04-11 22:06:36	<u>0x52e1da6f4ef158ba557bf900d980de2da83e9c995446e5d6b7eabe08f0298f5</u>	- 356.17804930093075 1997 MATIC  503.99 USD	✓
10	2022-04-11 22:06:36	<u>0x52e1da6f4ef158ba557bf900d980de2da83e9c995446e5d6b7eabe08f0298f5</u>	- 0.0012642415581390 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-11 22:06:36	<u>0x52e1da6f4ef158ba557bfb900d980de2da83e9c995446e5d6b7eabe08f0298f5</u>	- 0.0000003281009130 00 MATIC  0.00 USD	✓
12	2022-04-11 21:22:36	<u>0x65e8ea64ea2f6100f6059bd72d6d7453ab420e398db090fc421ed6f0ca7e70f3</u>	+ 356.17931387058979 4533 MATIC  503.99 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 20:55:16	<u>0xe785abd7660f6460c56e4b86e88ecee6cec42114b0274c050a19a1889af9a0cc</u>	+ 74,850 DROP	✓
2	2024-06-26 13:18:42	<u>0xcb0d747965ec4ac963e729f003bf0c088971932d8d2f23f8928f446674021b32</u>	+ 32,934 LAIM AIRDROP	✓
3	2024-05-22 19:47:29	<u>0x4f12f52a0c0868751624875cd6aa62b813b1201bc382b7285b8d469813a14475</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
4	2024-05-22 19:46:37	<u>0x7cc7667f6d149b8845bf931631aca7e0e2fdb6c8f9882526c0c1824a3615adfc</u>	+ 8,400 OUR COINS	✓
5	2024-05-15 20:48:53	<u>0x1afb2cf9b40d9798cfc27c12347b06e4ff69231e84d1d27ddbcefa934256bb2e</u>	+ 3,000 IM	✓
6	2024-05-11 23:52:52	<u>0x3f38b5e7b8f29d3906d3fe0d1e8ce30077b04317f181558f777e651708def583</u>	+ 1.0000000000000000 00 z	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-09 19:20:41	<u>0x5f385d56cc5aa24e5e4d43c851d6a7e56917f420f17c54ee01e23c8650258561</u>	+ 5,000 WARDS	✓
8	2024-05-04 05:21:51	<u>0x8709d6468651c787d72df684acb78b953f1febe70fe9679a5ca6b4fbd5cb6fb7</u>	+ 6,761 IM	✓
9	2024-05-03 19:45:07	<u>0x75269a7cd203d2fe4fadaf80e7cf4a554e08aa74e2d9b7b76c3b6f8f1e8933d9</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-04-25 12:45:20	<u>0x76e12d0da442e4d9da699190926499ac2eabe9f472787e48eac3ca7a2052170f</u>	+ 5,000 ards	✓
11	2024-04-14 12:58:00	<u>0x390a3d7aef42b002bafbe164b6dc26f86e568baa6a3525a7f47c709fabfd35b8</u>	+ 7,521 ACCESS [ETHNA.CC] TO CLAIM	✓
12	2024-04-02 04:42:18	<u>0x844fbbbe399effeb660b6b8efb97426857d60cbd4c8e359047638c87e5ad4a10</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
13	2024-03-29 07:56:13	<u>0x92b18cb265b8527a71bd9fc4380e6d2a5a57ebf3fbe791822ee87c800db27707</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
14	2024-03-29 05:08:36	<u>0x317c5a43a2a45739177c8a3689c2f2784ccca890e9f3933f2fe629d1a2542d42</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
15	2024-03-27 04:17:21	<u>0xedd34098bfe6871cfb5de91946257fd3ed4a300a07b9a2b2673433665bc62c6c</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-25 19:45:11	<u>0x868ce502625da0e219130e2a8760aea7fc6abc80a14a086c9b742bcfd73fe4</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
17	2024-03-25 10:52:59	<u>0xffe6a4bce33432ef1a6c394c905c1b60437f61df47e20f8727196747bd7df1ee</u>	+ 7,350 rds	✓
18	2024-03-03 07:49:00	<u>0xcdb40ad1e64342df46e8668ef97c82fb6a3c59cd4befbb669dc959974654a9c1</u>	+ 5,000 BLASTCODE.IO  AirDrop Invite	✓
19	2024-02-18 17:14:56	<u>0x315ddd187a1de625163f74fc54993c69fe3d2cc7249929c4ef5fed09004b2e6e</u>	+ 1 !	✓
20	2024-02-14 18:33:45	<u>0x4c51fab2315fb8caa93c2840fa2b8e6a6ce8f2ed6c18fd8b793ad0de09f0cb49</u>	+ 1 Visit telh.org to claim rewards!	✓
21	2024-02-12 12:06:51	<u>0xdc4962e9c6057efe3cafbcb897dca3d505525bde2cd403b9b2e54780460423957</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
22	2023-11-27 18:55:58	<u>0x194d7f5d3c33ef9ecd67a4db446c51b58c4337c8de3362612d48466437018ef9</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
23	2023-05-19 07:35:03	<u>0x3650b4b2b5eaa29f9930008760971f19b5262834dc1ef4e9b5f0d88e220568de</u>	+ 227.300000000000001 1369 rd	✓
24	2022-12-04 17:44:37	<u>0x215078a6735cb6e5629242e9ec8bfbdc66d020c091d36fb1a718d8194bb98063</u>	+ 320.00 BalancerV2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 08:38:13	<u>0x438e126973bdda166edeaf722f389dd7013fedb8b70949e6c0ef62036456f814</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-08-18 19:55:22	<u>0xa66cc9a08450924fb3dfcee3c6093ee4516342f8f12e40687b105fd442484b</u>	+ 1 .dev	✓
3	2024-08-18 19:54:26	<u>0x239a92a58f4c5fd3988adad605e138135d0969f152f5c2ba9c5ae8cf00c0843f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-07-20 10:59:45	<u>0xa27add068961d14158aa9d897d349f59016306b65536e2cb39ef4c605eedc2d3</u>	+ 1 NFT Airdrop	✓
5	2024-07-19 20:37:36	<u>0xe32462c020b15b46eb5ad3d4c5940550acaafac2df4f26b4e185d3df1591d4a0</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-19 20:37:20	<u>0x97793862447a904653bd04cd871ed8df9f74c1c6570590895505a3ec71c79ccf</u>	+ 1 ðŸŽ•	✓
7	2024-07-16 18:27:49	<u>0xed8340b0168047228a8e473d175711de69f3a9b79a7ee5a948242e1903d85947</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-16 18:26:51	<u>0xba886325a5f58974141d0e664ef1ee1b608f2f684e5b27e29e1c0496fe79e84e</u>	+ 1 ðŸŽ•	✓
9	2024-06-26 13:19:08	<u>0xb22718e16b22ad885587f8021a7cef001d8c39ec2ba5ebca6c2054e2f11456fd</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-26 13:18:58	<u>0xc5f51ff353fd6f6b7f70</u> <u>06cc4ef879c077687dd2dc</u> <u>166466ca6487e2d61c989e</u>	+ 1 ?	✓
11	2024-05-26 08:30:14	<u>0xa82e3d4589316a44ed3d</u> <u>0471e5f4e527e4436c659c</u> <u>906cd50d07f5e2202d4ada</u>	+ 1 10ETH Reward at [10eth.us]	✓
12	2024-05-26 08:29:52	<u>0xbf7143fa5bb916677f60</u> <u>d9492dda03d2c7bcaeabc5</u> <u>811aef30549042922937b3</u>	+ 1 -drop.net	✓
13	2024-05-26 08:28:52	<u>0xbfe6c422695b5a31b779</u> <u>85a0bfff787f65855e026dc</u> <u>960d899a8657927752a5c9</u>	+ 1 -drop.net	✓
14	2024-05-26 08:27:30	<u>0x2aed294410c980f395a1</u> <u>fff1409cd87d4ff294b257</u> <u>d750719c5d89b6583d0be5</u>	+ 1 -drop.net	✓
15	2024-05-26 08:27:18	<u>0x5539db4f2fb8c1a582cc</u> <u>e35c2ea2aadd85fd914ddd</u> <u>5026df938adbfbab924747</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
16	2024-05-22 19:48:09	<u>0x4352120ef044687f3426</u> <u>a16f36de2715748b38f9d0</u> <u>86db6efac2c52661f64975</u>	+ 1 -drop.org	✓
17	2024-05-22 19:47:21	<u>0xd43e8c7a5184f46d68cd</u> <u>c856f0db18f739ad46cad5</u> <u>6c11501d7abeb324ccf32d</u>	+ 1 10ETH Reward at [web3eth.us]	✓
18	2024-05-11 23:53:44	<u>0x83a339c07cdd29f9bd80</u> <u>fd37965173c2243c6d32cd</u> <u>f5ea592466ef21c13cd6dd</u>	+ 1 -airdrop.org	✓



#	Date & time	Transaction Id	Amount	
19	2024-05-04 01:57:10	<u>0xe0b4c90654490ad10d658be7f4d2a9837042fd116e</u> <u>ec54103823e9a494afaa93</u>	+ 1 -airdrop.org	✓
20	2024-05-03 19:46:11	<u>0x8778bd9f62ca5a311d9da1c9e3e6d7ef808d31389e</u> <u>65be2b64c02a4914c52e76</u>	+ 1 Reward at [5eth.us]	✓
21	2024-04-20 09:46:04	<u>0xe978df69745d0e007996f4b442bcfc89f3b021b4fc</u> <u>35ac9ccb0949051f65aef1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
22	2024-04-13 08:01:27	<u>0x7dbff980cd9a4853802eed789f34ae639f4a3be7cc</u> <u>5d4733fc02f87ac2281828</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-04-07 11:50:06	<u>0xc4fc6b6055e3192a3a105fbb84af75a3ae64d066f2</u> <u>9340412f2bbfa0aae183d6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
24	2024-04-05 00:34:57	<u>0xe721d8e4bfca34bf4fb19f84dd4faf1f8f3e740467</u> <u>01cdeb2fe130c411a4f764</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-25 08:19:22	<u>0x63f9801588fce48a5b4ef8de6cda0d956bf8e11ab9</u> <u>db5b503760d0d968c41f3d</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-25 08:19:10	<u>0x4a273b844c27d8a1960bdfe84c43e113fc2ff772b3</u> <u>4791bf5ee5dd86e893009b</u>	+ 1 Airdrop at [5000usdt.us]	✓
27	2024-03-06 21:01:01	<u>0x60892a9d588b54d60f8aea1fae537117632104a509</u> <u>25caae950d3ded08cd1335</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-04 11:14:22	<u>0x35dab39e521be5c45eb42d0a04dc94775619d03f4a45dae6cd3c37b7389e8a33</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
29	2024-03-03 08:50:10	<u>0x2a783cf9590128ebfc46739eba0f7fe3b5b137696b34b16705e1b73aa26dfe32</u>	+ 1 Reward at bonewin.com	✓
30	2024-03-01 12:35:05	<u>0x2e84b22cbd5c48c24b61846ac70732aeb689bc7cecbe8dd90ef86e27e7132551</u>	+ 1 USDT	✓
31	2024-02-28 03:49:50	<u>0x3f0447608ef7697ac6afae99e82bd1a496bc6080f88421edb725eb5191916d32</u>	+ 1 Airdrop	✓
32	2024-02-27 18:21:48	<u>0xb2af5aefe4882a43afe2ff26d10d9abb45fde414acef503650e705082ae08d98</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
33	2024-02-27 18:21:34	<u>0x5d74f9dd81ad5fbd530fda3e293fa4bb8d81c233346280e266254c3143a99635</u>	+ 1 Airdrop at [3000usdt i%[Link]	✓
34	2024-02-18 16:55:48	<u>0x49dfcc4fbd84baa388cd30d9200d70e1262a327ba0b9bcf0bb2d8df8ecffb448</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
35	2024-02-18 14:04:06	<u>0x98944fd557a26a96f609e4a5b14ee494f4dcab88cb7845994d5ca8946603453f</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
36	2024-02-12 11:37:36	<u>0x118db319ab3594e31ceb5768a806904bc335d683a23776dbd30a9717f1296895</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-12 11:37:34	<u>0x6cc61c102e06b2028c7a1ae9f86b48ad45f0b677723297045d33065b8d7593c8</u>	+ 1 Reward at [2000usdc i%[net]	✓
38	2024-01-08 15:22:43	<u>0x3fa2182efbb51446f577369923c6ba0d8ec8556617456ca394121459bf6c3556</u>	+ 1 3000usdt.net	✓
39	2024-01-08 15:10:11	<u>0xef058d6ecfd4e255eb16d937495df1ecd89664d96d8cc96213622de79d0a0dbc</u>	+ 1 2000usdc.org	✓
40	2023-12-23 21:21:42	<u>0x381352c54b7f3aba1527a83475890db05572bc610722272c9dd1b1efcd3545b8</u>	+ 1 3000usdt.net	✓
41	2023-12-23 20:56:23	<u>0xdc626a60e02a39ac4b99a26ab22c8bbf0499cac43affa63b99241c6ac36eb6f6</u>	+ 1 2000usdc.cc	✓
42	2023-11-25 13:26:19	<u>0x7290a4c224d0f90c14d9eb9b6a3bc966a9958418ecf739627b530ed09c46bcbf</u>	+ 1 3000usdt.org	✓
43	2023-11-25 13:02:01	<u>0x42d3b11b3da19d4c2ae55b8a10b0266d133ca13d1395603597baad60af4aef45</u>	+ 1 org	✓
44	2023-11-08 20:44:08	<u>0x1956128eb1572946cd91ce73b1231623a4d105883a9a2baf0562482dd9ebced9</u>	+ 1 op1.org	✓
45	2023-09-17 16:18:24	<u>0x6bbaea14a3a194b0f919490425634f83850acf4a716519b873f15edaa863ee01</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-12 12:09:57	<u>0xaf8fa7bc06d36b51bc5d2df2e37bce7b5757e78fd712a94ee4bd93f747e71e4d</u>	+ 1 NFT Voucher	✓
47	2023-09-11 04:00:20	<u>0xf41a1105cda6af6aa80428e97374c0868b8a231bfc b915a48e8c9f48a6a950ab</u>	+ 1 sETH2	✓
48	2023-09-11 03:59:30	<u>0x5c6b66a8d21d9f953a93ab4ffb2e7bd3a250a888e5 b91e52e503f7267b12ab50</u>	+ 1 sETH2	✓
49	2023-08-28 19:22:55	<u>0x8defa7a2607d4c108bcc a559b15e0cb8d180f14628 977d3e5bb82bf562d034b4</u>	+ 1 BASECOINBASE.IO	✓
50	2023-08-27 19:08:33	<u>0x715268a967fe9a7f5b1e b03d3ad14d8f5934060838 630e3f87b18ee827aac608</u>	+ 1 claim.circleweekly .org	✓
51	2023-08-12 10:49:56	<u>0xb5a971932a905dff0a8b 6a53b39c1c00fa95bf6fc5 2fb06354c19d18acb848be</u>	+ 1 NFT Notify	✓
52	2023-08-12 10:31:54	<u>0xdd3c309d0f332b06ebe1 457b4566930854ae2a7166 e920850748d37b83724152</u>	+ 1 drop-rewards.xyz	✓
53	2023-08-12 10:31:20	<u>0x70ae929cb067e648b281 fb1e251c600a95d93f1ae9 a6a79758321efb3f7847a0</u>	+ 1 drop-rewards.xyz	✓
54	2023-06-03 03:04:05	<u>0xfd0466bbee35c8b76d0 804319533b7bf779da4531 f982613ba1cf9b86181d75</u>	+ 1 OPENSTORE	✓

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