

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaeb4a0bca8a4db28aa40803d2a32dea0951e01ca</u>
TOTAL RECEIVED	18.766500350000001163 MATIC
	7.65 USD
TOTAL SEND	17.974754085470927123 MATIC
	7.33 USD










Token	Balance
MATIC	0.791746264529072707 MATIC 0.32 USD
BLAST	10,000 op Code
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
USDT	10,000 \$USDT > LOOT-USDT.COM
Merkly OFT	0.000000000000000000 MERK
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
! pufeth.fi	900,000,000 or reward.
! USDT...	3,000 !
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)








Token	Balance
! 5ETH.IO	1.000000000000000000 ACCESS [5ETH.IO] TO CLAIM
! MetaWin.to	2.000000000000000000 RAFFLE TICKET
Merkly ONFT	1 MERK
5 ETH by Base	N/A NFT Airdrop
2,000 USDT Reward	N/A op.org
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.org
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$2000 USDC	N/A Voucher
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%Ecc]
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.org
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-03 08:48:32	<u>0x6a47f6e34a9f7289d9e5</u> <u>d78a09993064a835c34b4e</u> <u>ff55bead8eeeab855c196c</u>	- 0.4614480038503566 69 MATIC  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-03 08:48:32	<u>0x6a47f6e34a9f7289d9e5d78a09993064a835c34b4eff55bead8eeeab855c196c</u>	- 0.0061178700000000 00 MATIC  0.00 USD	✓
3	2024-05-03 08:48:32	<u>0x6a47f6e34a9f7289d9e5d78a09993064a835c34b4eff55bead8eeeab855c196c</u>	- 0.0000000000118278 82 MATIC  0.00 USD	✓
4	2024-04-20 12:12:14	<u>0xbb0136595231704f40760f5fc5a71e48387f7ec53c3cb8f2527f3ff723fbd4d2</u>	- 0.4332688490069189 77 MATIC  0.29 USD	✓
5	2024-04-20 12:12:14	<u>0xbb0136595231704f40760f5fc5a71e48387f7ec53c3cb8f2527f3ff723fbd4d2</u>	- 0.0075002100000000 00 MATIC  0.00 USD	✓
6	2024-04-20 12:12:14	<u>0xbb0136595231704f40760f5fc5a71e48387f7ec53c3cb8f2527f3ff723fbd4d2</u>	- 0.0077627132976365 37 MATIC  0.00 USD	✓
7	2024-04-20 12:12:12	<u>0xa2c2c09ad5bfdd9fe51b9eaf6b7252b16a08018b3a5cec1056473850c1d1ef2</u>	- 0.0802684007349060 98 MATIC  0.05 USD	✓
8	2024-04-20 12:12:12	<u>0xa2c2c09ad5bfdd9fe51b9eaf6b7252b16a08018b3a5cec1056473850c1d1ef2</u>	- 0.0076442100000000 00 MATIC  0.00 USD	✓
9	2024-04-20 12:12:12	<u>0xa2c2c09ad5bfdd9fe51b9eaf6b7252b16a08018b3a5cec1056473850c1d1ef2</u>	- 0.0080651520069015 56 MATIC  0.00 USD	✓
10	2024-04-20 12:12:10	<u>0xa2b53af1582128ad001624a25df6db22d80c95a10ce2892ca518b1ac5619d1c9</u>	- 0.2953005697115394 51 MATIC  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-20 12:12:10	<u>0xa2b53af1582128ad0016</u> <u>24a25df6db22d80c95a10c</u> <u>e2892ca518b1ac5619d1c9</u>	- 0.0076442100000000 00 MATIC  0.00 USD	✓
12	2024-04-20 12:12:10	<u>0xa2b53af1582128ad0016</u> <u>24a25df6db22d80c95a10c</u> <u>e2892ca518b1ac5619d1c9</u>	- 0.0081004760595467 03 MATIC  0.00 USD	✓
13	2024-04-20 12:12:06	<u>0x3bb4b05417ee0d4321d8</u> <u>b28bf68d5f8de79d5fbc88</u> <u>7daf2522bedde4a9f989c6</u>	- 0.3067038896043456 36 MATIC  0.21 USD	✓
14	2024-04-20 12:12:06	<u>0x3bb4b05417ee0d4321d8</u> <u>b28bf68d5f8de79d5fbc88</u> <u>7daf2522bedde4a9f989c6</u>	- 0.0076442100000000 00 MATIC  0.00 USD	✓
15	2024-04-20 12:12:06	<u>0x3bb4b05417ee0d4321d8</u> <u>b28bf68d5f8de79d5fbc88</u> <u>7daf2522bedde4a9f989c6</u>	- 0.0082317439752490 53 MATIC  0.00 USD	✓
16	2024-04-20 12:12:04	<u>0xe1e72255c059380e311e</u> <u>acacb68fff02d75cfbb8bc</u> <u>519581b65780ef73e49a2b</u>	- 0.6454501145563003 03 MATIC  0.44 USD	✓
17	2024-04-20 12:12:04	<u>0xe1e72255c059380e311e</u> <u>acacb68fff02d75cfbb8bc</u> <u>519581b65780ef73e49a2b</u>	- 0.0076442100000000 00 MATIC  0.00 USD	✓
18	2024-04-20 12:12:04	<u>0xe1e72255c059380e311e</u> <u>acacb68fff02d75cfbb8bc</u> <u>519581b65780ef73e49a2b</u>	- 0.0083537123456220 08 MATIC  0.00 USD	✓
19	2024-04-20 12:12:00	<u>0xf9b6204e776d07edf65a</u> <u>6158e1c102e11b78bdba63</u> <u>dda2a0262efc8a566e3105</u>	- 0.2566165916101363 35 MATIC  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-20 12:12:00	<u>0xf9b6204e776d07edf65a6158e1c102e11b78bdba63dda2a0262efc8a566e3105</u>	- 0.0076442100000000 00 MATIC  0.00 USD	✓
21	2024-04-20 12:12:00	<u>0xf9b6204e776d07edf65a6158e1c102e11b78bdba63dda2a0262efc8a566e3105</u>	- 0.0088015723810991 27 MATIC  0.00 USD	✓
22	2024-04-20 12:11:16	<u>0x5f2d00cc730a4d6c4110e20246fe32441ce439f927dda730b57310865152849b</u>	- 0.1912533449999999 91 MATIC  0.13 USD	✓
23	2024-04-20 12:11:16	<u>0x5f2d00cc730a4d6c4110e20246fe32441ce439f927dda730b57310865152849b</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
24	2024-04-20 12:11:16	<u>0x5f2d00cc730a4d6c4110e20246fe32441ce439f927dda730b57310865152849b</u>	- 0.0018416677835733 87 MATIC  0.00 USD	✓
25	2024-01-31 09:48:21	<u>0x6d8d6804b4adac02cf45df6997da01dfd8372c9a5d432f918dd97720ff85b3eb</u>	- 0.8153408593693999 28 MATIC  0.65 USD	✓
26	2024-01-31 09:48:21	<u>0x6d8d6804b4adac02cf45df6997da01dfd8372c9a5d432f918dd97720ff85b3eb</u>	- 0.0079647600000000 00 MATIC  0.00 USD	✓
27	2024-01-31 09:48:21	<u>0x6d8d6804b4adac02cf45df6997da01dfd8372c9a5d432f918dd97720ff85b3eb</u>	- 0.0162554654982422 77 MATIC  0.01 USD	✓
28	2024-01-31 09:47:13	<u>0x6929c4817976af2acd71219984a80bea34c54aef85de6b69b584d3adde68a60e</u>	- 0.1583739291174691 14 MATIC  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-31 09:47:13	<u>0x6929c4817976af2acd71</u> <u>219984a80bea34c54aef85</u> <u>de6b69b584d3adde68a60e</u>	- 0.0079647600000000 00 MATIC  0.00 USD	✓
30	2024-01-31 09:47:13	<u>0x6929c4817976af2acd71</u> <u>219984a80bea34c54aef85</u> <u>de6b69b584d3adde68a60e</u>	- 0.0150300226717573 52 MATIC  0.01 USD	✓
31	2024-01-31 09:45:49	<u>0x07d3c9c69ff8df6e0ba6</u> <u>6d2c860a6911fc3cc67468</u> <u>a2d6fde3d83a6e969611a6</u>	- 0.1604612968198404 21 MATIC  0.12 USD	✓
32	2024-01-31 09:45:49	<u>0x07d3c9c69ff8df6e0ba6</u> <u>6d2c860a6911fc3cc67468</u> <u>a2d6fde3d83a6e969611a6</u>	- 0.0079647600000000 00 MATIC  0.00 USD	✓
33	2024-01-31 09:45:49	<u>0x07d3c9c69ff8df6e0ba6</u> <u>6d2c860a6911fc3cc67468</u> <u>a2d6fde3d83a6e969611a6</u>	- 0.0182496821691674 05 MATIC  0.01 USD	✓
34	2024-01-12 03:21:34	<u>0x8a1b350ef4da72d8fff5</u> <u>aa90a1bab7eaa4d9ee7e57</u> <u>7b813e56e26969d0151d42</u>	+ 4.7615125999999996 51 MATIC  4.34 USD	✓
35	2023-09-26 10:22:46	<u>0x5a49c1a75636969cd510</u> <u>615bd6d72d0c199f6dc2b7</u> <u>8ed99f8a9db543ef55e18c</u>	- 13.9900000000000000 213 MATIC  7.27 USD	✓
36	2023-09-26 10:22:46	<u>0x5a49c1a75636969cd510</u> <u>615bd6d72d0c199f6dc2b7</u> <u>8ed99f8a9db543ef55e18c</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
37	2023-09-26 10:22:46	<u>0x5a49c1a75636969cd510</u> <u>615bd6d72d0c199f6dc2b7</u> <u>8ed99f8a9db543ef55e18c</u>	- 0.0013621278890910 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-25 16:07:36	<u>0xda7a120c95d0c83ef678</u> <u>2379618913b2c8ac935c72</u> <u>8d144feb4322b5189f353f</u>	+ 14.004987749999999 735 MATIC  7.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 14:07:55	<u>0x4fd368d0639ce451cfcf</u> <u>4c6f8b0aa622946af79bb0</u> <u>3390bcbd03905b364c72f4</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓
2	2024-05-03 08:51:04	<u>0x12cff0445b4d46ea8731</u> <u>216cdb5ad527faa04c2c10</u> <u>c7159d19870496966b7a13</u>	+ 1.0000000000000000 00 ACCESS [5ETH.IO] TO CLAIM	✓
3	2024-05-03 08:51:02	<u>0x92f120cee18d1bb96dd2</u> <u>19e89bef3270b689f8071b</u> <u>6cdad2239dc277205d1702</u>	+ 5 or reward.	✓
4	2024-05-03 08:48:46	<u>0x41c0243d9ddc2b89df15</u> <u>252a34289f530fda4f642a</u> <u>232f0726a796fddfd40fa1</u>	+ 1 claim rewards on blast2l.com	✓
5	2024-04-30 13:40:27	<u>0x865509fda1e95f67c0c9</u> <u>af4a2afe38faad5d7ae62e</u> <u>d4a1add8073dccd75fc42f</u>	+ 5 Visit steth.cc to swap Reward	✓
6	2024-04-20 12:12:14	<u>0xbb0136595231704f4076</u> <u>0f5fc5a71e48387f7ec53c</u> <u>3cb8f2527f3ff723fbd4d2</u>	- 5.0000000000000000 00 MERK	✓
7	2024-04-20 12:12:12	<u>0x0a2cff09ad5bfdd9fe51</u> <u>b9eaf6b7252b16a08018b3</u> <u>a5cec1056473850c1d1ef2</u>	- 5.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-20 12:12:10	<u>0xa2b53af1582128ad0016</u> <u>24a25df6db22d80c95a10c</u> <u>e2892ca518b1ac5619d1c9</u>	- 5.0000000000000000 00 MERK	✓
9	2024-04-20 12:12:06	<u>0x3bb4b05417ee0d4321d8</u> <u>b28bf68d5f8de79d5fbc88</u> <u>7daf2522bedde4a9f989c6</u>	- 5.0000000000000000 00 MERK	✓
10	2024-04-20 12:12:04	<u>0xe1e72255c059380e311e</u> <u>acacb68fff02d75cfbb8bc</u> <u>519581b65780ef73e49a2b</u>	- 5.0000000000000000 00 MERK	✓
11	2024-04-20 12:12:00	<u>0xf9b6204e776d07edf65a</u> <u>6158e1c102e11b78bdba63</u> <u>dda2a0262efc8a566e3105</u>	- 5.0000000000000000 00 MERK	✓
12	2024-04-20 12:11:16	<u>0x5f2d00cc730a4d6c4110</u> <u>e20246fe32441ce439f927</u> <u>dda730b57310865152849b</u>	+ 30.0000000000000000 000 MERK	✓
13	2024-03-22 05:51:16	<u>0xf467d4c27678ababef9f</u> <u>0c04096a909998ff8880ba</u> <u>bf1f5fbf4c3a1d742c0f51</u>	+ 500 op Code	✓
14	2024-03-16 03:45:07	<u>0xb78b0a346fd8d134c15b</u> <u>38ffba64bd297cce3dc4b5</u> <u>3d82cf05e57d8cedaa0c81</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
15	2024-02-28 06:31:19	<u>0x63df9ed8397761ccf0e5</u> <u>c2db046019c234aac62b45</u> <u>9dacfb177833bc61c7f14e</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
16	2024-02-18 19:52:26	<u>0x4d5da95585dcc69fea13</u> <u>68854e7860925bc4ec7d92</u> <u>285b661e844affa8041b4c</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-17 23:16:26	<u>0xe7cccc1b00e149e8aac28172f0c785fd538fb3d7eb554e91bf90ba69909e70cc</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
18	2023-11-13 08:37:27	<u>0xb51944b6cd52d056af30fefa7cbaa191778cf6f7b2722399e2230159e2d5e787</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 13:06:32	<u>0x2c1984a9c2b3661792f6e8e51a1327a56e04c37e0295648434ffe7685bcbd963</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 13:11:15	<u>0xf39338e3b9da2e29dfade2507918fd501c28a218ea0c1af223dd65c4a692de67</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
2	2024-07-10 13:10:31	<u>0xf426fa337d28ae8d01a1899a4e1dfc1306ee85f7ee40dd52cbe4857fccf12b69</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
3	2024-04-20 11:58:08	<u>0xa1c304ae16cb94078ebd0420bf56272ca424da5296c7575eb303ede094c81715</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-12 22:56:49	<u>0x5e131457915424dff402f66f43c24cad3a2b284ec537a7af5f71f72a72a723e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-31 12:28:00	<u>0x293ca1ad62f9923a1fc3c00aec5089447d6a975c75e0d11ec4bd1ac9493aa1a5</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-09 00:36:04	<u>0xfb8cf53629569b0c73d80960e9aed51bcd1550aaf6c6a0150f697451689d945b</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
7	2024-02-17 11:58:49	<u>0xa7ab50a758f42f70cf8f508be8879c9490cc803a821490be87235fdfff067402</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-17 02:21:48	<u>0x465fcef40235f14493987a082ddd0c1c37d90e02d60fec90706efddad618d481</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-01 09:34:02	<u>0x97c9fa0c071d0ae5b6a5a60c448391bf03330edee473e46d43f7d1434982cb57</u>	+ 1 2000usdc.org	✓
10	2024-01-31 17:17:46	<u>0x7bedb30af982da95ee857bf55eedb73da51aa7b026da72b55ace73745475241d</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-01-09 23:46:45	<u>0xa915d4670e4c5a17f6d0050db22294254896346e50557a0a4a73adef8fea2061</u>	+ 1 5000usdt.org	✓
12	2024-01-09 22:48:46	<u>0x97c192530c20c16dba75bb266a3ddb3c97c986b1dc04f86904f09aa2d403a7dc</u>	+ 1 3000usdc.com	✓
13	2023-12-13 13:02:06	<u>0xad85856580f5be147e8bc9817d75a05ab3d06e9c1c60b9e004b51773fa5d7451</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-12 03:07:18	<u>0xb3e9d81179dd8fff16313f8806cd7a7dd1ae90ea2fb7d17b4acb640659a618e57</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-12 01:45:00	<u>0xeb99f4ffa9b4f4fedc0ded6980ac084e78f094069f8a9ecdc0c132c15ca02f30</u>	+ 1 2000usdt.link	✓
16	2023-12-12 01:42:02	<u>0xd2ac624397c76fae79d9f20e926e1f196bb88ce2e0a74eab19e707d0c996f003</u>	+ 1 1000usdc.net	✓
17	2023-12-02 15:28:55	<u>0xa736ac189511e20059bd586284a05c891ec112cd94527cb8496f1383ea93e449</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-29 05:14:02	<u>0xedf5c0700fb3ef0532b44f389e3aab9bb2175432301cd59a0b616f171b0e1c35</u>	+ 1 2000usdt.top	✓
19	2023-11-28 10:37:54	<u>0x670fa5fbf6c8b48ba56f0e5901f29afd37d28200e63dd24239074213b2d46502</u>	+ 1 com	✓
20	2023-11-13 05:15:54	<u>0x766aed518eafa99d04ae0ef9ce093552685d0f3ada61fdbbc34c9ea9d6420f347</u>	+ 1 t.xyz	✓
21	2023-11-13 05:15:36	<u>0x352761d3f1a54cb9d5691eb64bd43e345e080fe2772a870e63b62704d0c1859a</u>	+ 1 Reward at tether.ma	✓
22	2023-11-13 05:15:22	<u>0x296f6390572ea9cd057fb3bb3f0f655f023693fa87705c8d35601509e7bb23dc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-02 11:10:33	<u>0x2d6813cba3d823eeb9e2a11944a73bb0372d5df627b24a9d7eddee28411607d7</u>	+ 1 op.org	✓
24	2023-11-02 06:50:03	<u>0x71dd85c9482bda0133ed44c4883b8feceb593574ea7a2c317dd6c32354f7ab73</u>	+ 1 op.org	✓
25	2023-11-02 06:49:55	<u>0x4641fe6a368b40de7e26a9b7a6eadffdf10476cbbc0214a64231c654ed43c44</u>	+ 1 Voucher	✓
26	2023-11-01 22:13:35	<u>0xb4b26f3aff418c1d59c99b15a801da93303ef8844f4b2683f47c06b8eee0155b</u>	+ 1 rewards-usdt.xyz	✓
27	2023-11-01 22:13:09	<u>0xd300b9d24930a6fa0f45560691dc7513d81a597d56eda4022cb15e0ec753d4e3</u>	+ 1 op.net	✓
28	2023-11-01 22:12:59	<u>0x561e69b9402b4200f0b1f065b5ea7e5c61e9cff66a139dd4407cc486867c779c</u>	+ 1 2000usdt.cc	✓
29	2023-09-29 10:11:16	<u>0x9941fd31a174073d34b360eb52ea3a63363f8992628ad45a3340c3137ec5c459</u>	+ 1 NFT Giveaway	✓
30	2023-09-29 10:02:26	<u>0xdcf446ca13f3badd3dd44f80288f6914c593fd72debc2aea3887e2673f7c3680</u>	+ 1 NFT Airdrop	✓
31	2023-09-29 10:02:06	<u>0xbdbfa140886bc305561d3a5a3337640ebaca4ece17c076ba683b2512c1a50e51</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-29 10:01:36	<u>0x0315f814a6354cb26673af1713567f004c6a35228c622625ab714368bfbed3f9</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-17 22:41:25	<u>0x06b71be549b3dbb8d0db255fffa117feb913ee76fc0193026b666da0b51d9bf9</u>	+ 1 NFT Giveaway Round	✓
34	2023-08-28 20:04:31	<u>0xeba850f59e3ef92343814b2bab1f16cc8c71198a17a7448fb6fb079040eeeeae</u>	+ 1 BASECOINBASE.IO	✓
35	2023-08-27 20:35:41	<u>0x0e3ebf1630ed04524112e6dd96ffa7d17cbe9b243e7c8c384b835cca55811127</u>	+ 1 claim.circleweekly.org	✓
36	2023-08-06 15:00:27	<u>0x04efc0a2acc61a066ab8994beccc4b1593849c4432f610c2f6fd085915debb80</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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