

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb23c4f7231f251f2d7383f635edfd88d05ba830e</u>
TOTAL RECEIVED	0.080000000000000002 MATIC
	0.03 USD
TOTAL SEND	0.023851222350902323 MATIC
	0.00 USD



Token	Balance
MATIC	0.056148777649097675 MATIC 0.02 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
! MetaWin	3.000000000000000000 s
! A-ZKF	55,897.000000000000000000 www.zkfair.events
#HEXPooL.net	191,500.000000000000000000 wHEX
Acces Liquid-ether.com	1 rewards
AliquidEth.com	N/A Claim Reward
! abict.net	N/A et
USDT	N/A \$USDT ð;LÐ•lÐœâ--lootusdt.com


* USD values displayed at the time of transaction


Token	Balance
!! USDT	N/A ds
NFTCard	N/A \$BNFT
\$2000 USDT Voucher	N/A 2000usdt.link
\$3000 USDT Airdrop	N/A 3000usdt.cc
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
1,000 USDT Reward	N/A s.net
Reward at 5000usdc.cc	N/A Reward at [5000usdc.cc]
\$2000 USDC Voucher	N/A 2000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-01-05 01:40:30	<u>0xe2ff6c5e619c0ab54f94</u> <u>e5c8fe9fc3b09cdd24fea5</u> <u>ac74276a56c2067cc828bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD



#	Date & time	Transaction Id	Amount	
2	2024-01-05 01:40:30	<u>0xe2ff6c5e619c0ab54f94e5c8fe9fc3b09cdd24fea5ac74276a56c2067cc828bf</u>	- 0.0010728470969362 86 MATIC  0.00 USD	✓
3	2024-01-05 01:40:30	<u>0xe2ff6c5e619c0ab54f94e5c8fe9fc3b09cdd24fea5ac74276a56c2067cc828bf</u>	- 0.0001898936569959 36 MATIC  0.00 USD	✓
4	2024-01-05 01:34:29	<u>0x7459294a7de8d13a7435f7fec132e153f75824097ed19bb5a75f79e86ffc7a8b</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
5	2023-12-20 18:01:26	<u>0x05c17df857273d111a1cce12b556e9c76a0796cdfa76cd0ead163e582f1d02b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-12-20 18:01:26	<u>0x05c17df857273d111a1cce12b556e9c76a0796cdfa76cd0ead163e582f1d02b1</u>	- 0.0012728599940395 08 MATIC  0.00 USD	✓
7	2023-12-20 18:01:26	<u>0x05c17df857273d111a1cce12b556e9c76a0796cdfa76cd0ead163e582f1d02b1</u>	- 0.0087399829395539 64 MATIC  0.00 USD	✓
8	2023-11-20 19:00:11	<u>0xb69e8d59af93e6094080ee3d013d57b17a3003df37e07bca0a8748e479d3d58c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-11-20 19:00:11	<u>0xb69e8d59af93e6094080ee3d013d57b17a3003df37e07bca0a8748e479d3d58c</u>	- 0.0010562035008002 94 MATIC  0.00 USD	✓
10	2023-11-20 19:00:11	<u>0xb69e8d59af93e6094080ee3d013d57b17a3003df37e07bca0a8748e479d3d58c</u>	- 0.0012840915170832 84 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
11	2023-10-20 18:00:59	<u>0x32007025a9805ed3a5fd</u> <u>cc7dd7290da6f022a697fe</u> <u>09108e5527dbbe1408a6d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-20 18:00:59	<u>0x32007025a9805ed3a5fd</u> <u>cc7dd7290da6f022a697fe</u> <u>09108e5527dbbe1408a6d9</u>	- 0.0010015676434950 00 MATIC  0.00 USD	✓
13	2023-10-20 18:00:59	<u>0x32007025a9805ed3a5fd</u> <u>cc7dd7290da6f022a697fe</u> <u>09108e5527dbbe1408a6d9</u>	- 0.0025864185774391 08 MATIC  0.00 USD	✓
14	2023-09-02 13:20:22	<u>0x7584f4ef22a690ee1736</u> <u>5ab7587a47cb0e5e1f82c2</u> <u>3255527508162efb58795d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-09-02 13:20:22	<u>0x7584f4ef22a690ee1736</u> <u>5ab7587a47cb0e5e1f82c2</u> <u>3255527508162efb58795d</u>	- 0.0011747911829248 98 MATIC  0.00 USD	✓
16	2023-09-02 13:20:22	<u>0x7584f4ef22a690ee1736</u> <u>5ab7587a47cb0e5e1f82c2</u> <u>3255527508162efb58795d</u>	- 0.0023061029380150 86 MATIC  0.00 USD	✓
17	2023-08-20 18:20:34	<u>0xc69187369661faea0a19</u> <u>539b67ce1b0723b79f29c2</u> <u>75cf6d927be41dca5f8b19</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-08-20 18:20:34	<u>0xc69187369661faea0a19</u> <u>539b67ce1b0723b79f29c2</u> <u>75cf6d927be41dca5f8b19</u>	- 0.0011762292570261 66 MATIC  0.00 USD	✓
19	2023-08-20 18:20:34	<u>0xc69187369661faea0a19</u> <u>539b67ce1b0723b79f29c2</u> <u>75cf6d927be41dca5f8b19</u>	- 0.0019902340465927 92 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2023-08-20 18:01:10	<u>0x4c300c9a77100a80a83e4ec0cb2d65add33f9d77b9f19c6c0b78360f0ebcc3be</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 17:34:04	<u>0x2fe0cdf7fa1eaecd770527e4d40ad0075960bfa0720b8cec1a30f5c5879ad899</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
2	2024-03-02 22:26:39	<u>0x3c9752a4cf850d8fe3cfb9c4ae0f41924da79fba1cff63e134219e0a330f10b8</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ-·lootusd t.com	✓
3	2024-03-02 22:20:48	<u>0x2b9507a0231aae672e223a4f7c6a65257be84cbcd3f3224e81b2d6eca01ac020</u>	+ 5,000 invited	✓
4	2024-02-07 20:52:05	<u>0x828c584bd585370b95ae5918ba1f4b4b7aec84a5baaffb1ac677a09484b161c1</u>	+ 1 RDS	✓
5	2024-02-07 05:46:53	<u>0x505efeea367b3bebc7eca0048980409eb6f8255d679c292008aec27178550d3d</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ-·airUSDT .net	✓
6	2024-02-06 17:35:39	<u>0xb8a894baa081ad6be531e534731c2d95948541115c8eaab24835e3a3bcc2ad79</u>	+ 1 rds	✓
7	2024-02-05 18:54:47	<u>0x7eca6a1e46564e6aa9a172fc0c17551769f82a9c3dc7c8c5a6ab32013b4ff7c3</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-03 07:14:31	<u>0xfea342d646818df3c642</u> <u>be4e627bbbf4cfaafc0f5</u> <u>46b6e2b7cc1e6cc0cbad12</u>	+ 31,076.000000000000 0000000 www.zkfair.events	✓
9	2024-02-02 16:00:30	<u>0x0a52ba1ad4f5f9e8f8ab</u> <u>a3f3a432a9ca95022b1d8a</u> <u>9a5eacdd175f21079b45dd</u>	+ 1 rewards	✓
10	2024-01-17 04:56:28	<u>0x4492a53137479f8ac873</u> <u>5768242ab773521fffe8fc</u> <u>026937e49501d4921a3358</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
11	2024-01-07 06:36:36	<u>0x15abbe2269a70ee57c6d</u> <u>43ea484517850aecdd0965e</u> <u>be1fe46980d673a2de7ddd</u>	+ 4,891.500000000000 000000 et	✓
12	2024-01-05 01:40:30	<u>0xe2ff6c5e619c0ab54f94</u> <u>e5c8fe9fc3b09cdd24fea5</u> <u>ac74276a56c2067cc828bf</u>	- 980.800000 USDT  981.80 USD	✓
13	2024-01-04 23:20:39	<u>0xbda19948097f402e6e0d</u> <u>cbeade46483dd564066c4d</u> <u>d04d385a2aabb8d7398138</u>	+ 980.800000 USDT  981.92 USD	✓
14	2023-12-22 11:36:22	<u>0x952d75695cbf36986729</u> <u>7a866305d2a941b69998d1</u> <u>ee5b90ed1c73b5b1221ef0</u>	+ 1 Claim Reward	✓
15	2023-12-20 18:01:26	<u>0x05c17df857273d111a1c</u> <u>ce12b556e9c76a0796cdfa</u> <u>76cd0ead163e582f1d02b1</u>	- 1,066.100000 USDT  1,066.33 USD	✓
16	2023-12-20 17:56:04	<u>0x8328c40e756aa0b31e95</u> <u>04cb903cdbba7f0c27c695</u> <u>05db90b1cae3c0533f1050</u>	+ 1,066.100000 USDT  1,066.45 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-21 08:38:24	<u>0x8f5da9355d85fd2405f1a2e3d32888318252f3dd466c95039800f121fdfb5f36</u>	+ 3.0000000000000000 00 s	✓
18	2023-11-20 19:00:11	<u>0xb69e8d59af93e6094080ee3d013d57b17a3003df37e07bca0a8748e479d3d58c</u>	- 1,034.770000 USDT  1,035.55 USD	✓
19	2023-11-20 18:44:55	<u>0x7e2667bc9005b3116dea650a17a6d85b8bb122e54b938e859b80be134f93d676</u>	+ 1,034.770000 USDT  1,035.40 USD	✓
20	2023-10-20 18:00:59	<u>0x32007025a9805ed3a5fdcc7dd7290da6f022a697fe09108e5527dbbe1408a6d9</u>	- 239.200000 USDT  239.24 USD	✓
21	2023-10-20 17:57:09	<u>0x8b4d99a9a0a3e0dc144dd38939d6d7c46a06187a75a41677fda3892aaa858337</u>	+ 239.200000 USDT  239.24 USD	✓
22	2023-09-20 13:38:46	<u>0x071d8dc2d67e0fe62acea6980f2ce4418c8cbfc22743367cfd25cf5cfe797a15</u>	+ 512.950000000000004 5475 wSNX	✓
23	2023-09-02 13:45:38	<u>0xa63b59647b841ae405322a8877c4629731b5604db1419fca2df6557a41a98c4f</u>	+ 1,145.000000000000 000000 r0	✓
24	2023-09-02 13:20:22	<u>0x7584f4ef22a690ee17365ab7587a47cb0e5e1f82c2325527508162efb58795d</u>	- 263.180000 USDT  263.14 USD	✓
25	2023-09-02 13:04:08	<u>0xdbe108114a93485253f17dc167b804525c919881600ef750e4c033d98c775435</u>	+ 263.180000 USDT  263.13 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-21 10:01:34	<u>0xee17f30232760a2d4053312bbba6d7439a7152ea0678460b29449e9083ee7b1b</u>	+ 191,500.0000000000 00000000 wHEX	✓
27	2023-08-20 18:20:34	<u>0xc69187369661faea0a19539b67ce1b0723b79f29c275cf6d927be41dca5f8b19</u>	- 212.180000 USDT  212.18 USD	✓
28	2023-08-20 17:42:26	<u>0x9c668b247e3976be67249603a617fb963c85839d184503a4315449f5d5f5e1e7</u>	+ 212.180000 USDT  212.18 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 14:28:02	<u>0x5ff7e4bfff53007c7319edc952be21311a6bf168d2eba3778ff96e237b2b356cf</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
2	2024-05-27 14:25:58	<u>0x46966a9cc84974a8a6ceb3a7e183ce24d10cdd33fdb724aa9e69760a1f388867</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-27 14:25:20	<u>0x11a90f41e968f4e1f1c48002b1699638fa57d9ffb18b80211430de1a90486c6e</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
4	2024-04-06 11:28:27	<u>0xd9872d3d9df7d5504b3af37e8ea3e935479b244ad3d626e9160c37b4a9bbbf3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-20 09:35:18	<u>0x7f587c5d7db6f4a18577276a8ec5f76d1e8f5194bb2d81132935e5731c96f65c</u>	+ 1 Airdrop at [3eth i%[top]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-06 10:59:10	<u>0xfe49aae5d732fa2ce568b4d010c389f32830cd9a4c33c1c92d5fe93650459a0</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
7	2024-02-22 03:15:36	<u>0xf5558fd6b187767baeb0a16adabc640c86553918d4d51164df2c69f5cea8e62f</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
8	2024-02-22 01:58:51	<u>0xf3f678ddb8d7986af1099d21b69584e1c2a5fb60bc0668a4b5b1db708498e47f</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
9	2024-02-08 23:08:30	<u>0x9a971bc0e9685ad6f71585d4078fb4cfee3b77bb0d5be9f749b432bdc2497ad9</u>	+ 1 Airdrop at [5eth i%[enet]	✓
10	2024-02-08 23:08:24	<u>0x9d92f53692ff20cde2e75158b23af8b12b665dbd7f5815d04dfc9ca3d710e89a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-03 04:06:22	<u>0x979e6d5996924b5a45b54116c305bcd87284c9cb72967255f96e0acdfa52f094</u>	+ 1 Reward at ether.casa	✓
12	2024-02-03 03:24:39	<u>0x2f4c4d817e890908ed4dbf6733712a4fa26c4537c4a239d5322cfe19bfbf089b</u>	+ 1 2000usdc.org	✓
13	2024-02-03 02:44:50	<u>0xa7b62a8a3d9a71629a28f07744b417998e22dc52c9dc77bf438430a26a29413f</u>	+ 1 Airdrop at 3000usdt.top	✓
14	2024-01-28 17:00:56	<u>0xa524593c4d561f7d962960755e217c1e8c84d018d5f7976a2ce5598a340ae1aa</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-28 00:25:22	<u>0x55705335af871eef016557f86be348fdb26c57870c737595365dee63799e639</u>	+ 1 2000usdc.org	✓
16	2024-01-27 20:50:51	<u>0xb2e9ace0fde126a22dfb1b725ad4bd570e837fde28584e163850108e7cf1cccc</u>	+ 1 5000usdt.com	✓
17	2024-01-16 16:31:09	<u>0xc2057ee9efe3cfb350adc8c36a9f5b02170da99e52b01c18133d948711c9e6a0</u>	+ 1 1000usdc.top	✓
18	2024-01-16 16:29:21	<u>0x46e475bc403bc10ad2ffcfa166704ecc16bb37388558aa98eddb84350761fe31</u>	+ 1 3000usdt.cc	✓
19	2024-01-07 22:38:42	<u>0x46c2eca0c0e01c0d567cf442c9f57d41aa5e3394a4ab5836bd3d707f0674fbf6</u>	+ 1 ether.xyz	✓
20	2024-01-04 13:51:54	<u>0x1b3677850e17164d38ef2eb5eefd91de38aa40f42aaf9daa55bceb6c64fc971b</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-04 13:51:06	<u>0x387e17d983671a585ee13e97b7f46c12368a05b0e9e7fdd049980f8fbd4729e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-21 13:31:52	<u>0x393d8a7d0763066ae85877b6ed098712c12146b509fc5b4ecef251fdcdcb5892</u>	+ 1 Reward at Lido.fun	✓
23	2023-12-15 20:57:36	<u>0xa617097668e414dd94214a1cbf5310d64964a261281bc80f6b1b1c9a017939bc</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-15 20:42:58	<u>0xc85268ab3f01db68beb775d1fb394f639dc2f87d3e56d08bd8f146303b6ea2aa</u>	+ 1 2000usdt.icu	✓
25	2023-12-05 20:32:59	<u>0xc54044c0ae6bfb0b64d992223fa001c96fa89c4186c7a9aa5a7fa074e1043870</u>	+ 1 2000usdt.link	✓
26	2023-12-05 20:32:53	<u>0x6219399623e4127005d10bd1eea435a3761699b28dcfa13c2c897c56d3b091d7</u>	+ 1 1000usdc.net	✓
27	2023-11-20 20:35:58	<u>0xdc01f0d0b031313f95cc03b5b4b07c92bf7950f725cb223bcf74ef00fb84d924</u>	+ 1 cc	✓
28	2023-11-20 19:48:14	<u>0x5cb0e9832bc038b6adc24e2f503e0a5381cee8534b2f98090163bc8ec942d504</u>	+ 1 usdc.vip	✓
29	2023-11-20 18:45:13	<u>0x5bc21aceb3711602570f7aa16f35b9fac6760fddae5320063e407e5e649de362</u>	+ 1 d.org	✓
30	2023-10-23 18:15:51	<u>0xedd869d8c3d6eeaed3f494b61f299c3658e0ed80a4f72a7ee041977f14f315cb</u>	+ 1 \$BNFT	✓
31	2023-10-20 17:57:21	<u>0x17d012ed5c65c615b6c39496c87ce57749f8c302bd2954c325eab8a291ddbd40</u>	+ 1 s.net	✓
32	2023-09-22 19:33:02	<u>0xa26fc2121cd97cece7c0a712b875cbb9a785c9047854874cc0cd34306826820a</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-18 20:02:51	<u>0x65573ba78a3bb4c91f4799ee30d6c0ffe75cfecb46bf294ad9264cf32c5fa11</u>	+ 1 NFT Airdrop	✓
34	2023-09-18 19:59:53	<u>0x3259fb258de8b74a148e710bbfaa595a748247f08c8ccb5bd2e0b11402d819ee</u>	+ 1 usd-rewards.me	✓
35	2023-09-18 19:59:37	<u>0xa0b014be76544c6bacb448267b6cadb44f268cc9cb269d4b03ab8be50907eeff</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-14 03:59:58	<u>0x03cd80751808c78d97c07aa02b26651a0638470aba31b6f4b9c51a2efe0ae587</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 07:07:35	<u>0x1c01d2455a71c846cf8ef43ebcd4ceff69697029ea066eed974e07f5a42bba74</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-02 13:23:08	<u>0xcee47da1b819f21bd1927561c9e7c981829fc377450b57ab09bf758309377e05</u>	+ 1 NFT Voucher	✓
39	2023-09-02 13:22:50	<u>0x9d8dc199106d2f20e937c007c9fceeaa05f4839c30f68c3ac35903889ae4a438f</u>	+ 1 NFT Voucher	✓
40	2023-09-02 13:22:24	<u>0xd4da624c044f855f027cac27e97e4a6c67954244f86561ae19fc32b1ec78e05d</u>	+ 1 NFT Voucher	✓
41	2023-09-02 13:22:12	<u>0xd11449f150826c3f88df27fc6568c1056ca7ccab57b05afabd269f968b7b5c40</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-02 13:21:38	<u>0xfb309051e4743186d250</u> <u>07e02cf8c2e4aa4ba20e7f</u> <u>33484bedf50cb094c525ff</u>	+ 1 NFT Voucher	✓
43	2023-08-30 05:21:19	<u>0x9674f4a353b5d1145a6c</u> <u>b3d3c874070b6877aea098</u> <u>6a96e27f7ac4c108d06938</u>	+ 1 Chain Launch Raffle	✓
44	2023-08-28 16:45:20	<u>0x4055dee181f0ec968441</u> <u>c4331831eab1e983ebdec9</u> <u>a09ce851f3b9646e58662b</u>	+ 1 claim.circlest.org	✓
45	2023-08-26 21:37:17	<u>0xf9db1d19eeeb8e22be1e</u> <u>a529fddef4563c6a75b410</u> <u>a2fa611ea5603d53ed3a09</u>	+ 1 claim.circleweekly .com	✓
46	2023-08-25 22:57:43	<u>0x6974ecb9e02d10c0c4ff</u> <u>0ca10a52eede496526e062</u> <u>adea364446c1be045be0be</u>	+ 1 NFTVoucher	✓
47	2023-08-20 20:40:10	<u>0x206472faa3cbe00c5425</u> <u>1a046f8d7d4fa59f1a13d0</u> <u>1186e9f629b254e18c5ee5</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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