

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 19:00 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb43c6863ee3144d7e887684bc8718b427904997b</u>
TOTAL RECEIVED	8.196362806742627072 MATIC
	3.04 USD
TOTAL SEND	5.813201593377068654 MATIC
	2.16 USD









Token	Balance
MATIC	2.383161213365557973 MATIC
	0.88 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
#LINK	128.750000000000000000 LINKBonus.io
Pub Game Coin	0.000000000000000000 PGC
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
#LRETH.COM	0.670000000000000040 lreTH
foxytoken	14,500.0000000000000000 8
! RETIK	8,750 UR AIRDROP
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
iXzv9PM	48,500.0000000000000000 9PM

Token	Balance
\$5ETH Reward	N/A 5eth.net
5000 USDC	N/A Circle Weekly Giveaways
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
Voucher USDC Coin	N/A Voucher
1 BTC AirDrop	N/A TICKET
'0x0ai New Year Gift	N/A NEW YEAR GIFT
com	N/A com
1000\$ REWARDS	N/A drop-rewards.xyz
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.top

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-08 08:10:17	<u>0x69303567896894b86264</u> <u>ee6689e73513bb3dd83d34</u> <u>46f4395d457ae897279fca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-08 08:10:17	<u>0x69303567896894b86264</u> <u>ee6689e73513bb3dd83d34</u> <u>46f4395d457ae897279fca</u>	- 0.0027996743425629 06 MATIC  0.00 USD	✓
3	2023-08-08 08:10:17	<u>0x69303567896894b86264</u> <u>ee6689e73513bb3dd83d34</u> <u>46f4395d457ae897279fca</u>	- 0.0055612571011669 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-22 13:42:08	<u>0xac57db326fbcd1b627df</u> <u>585952c561069b0d0fd5bc</u> <u>38afb92920433d83d4743b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2023-07-22 13:42:08	<u>0xac57db326fbcd1b627df</u> <u>585952c561069b0d0fd5bc</u> <u>38afb92920433d83d4743b</u>	- 0.0009449074554046 70 MATIC  0.00 USD	✓
6	2023-07-22 13:42:08	<u>0xac57db326fbcd1b627df</u> <u>585952c561069b0d0fd5bc</u> <u>38afb92920433d83d4743b</u>	- 0.0046331352216887 80 MATIC  0.00 USD	✓
7	2023-07-22 13:42:08	<u>0xfc295208f32d8b14d76a</u> <u>f30b3cd058e769098c7334</u> <u>7717c9bd088a63a5301ce8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-22 13:42:08	<u>0xfc295208f32d8b14d76a</u> <u>f30b3cd058e769098c7334</u> <u>7717c9bd088a63a5301ce8</u>	- 0.0007063310523761 45 MATIC  0.00 USD	✓
9	2023-07-22 13:42:08	<u>0xfc295208f32d8b14d76a</u> <u>f30b3cd058e769098c7334</u> <u>7717c9bd088a63a5301ce8</u>	- 0.0092334814612424 90 MATIC  0.00 USD	✓
10	2023-07-22 13:24:17	<u>0x7d933eb995c28b2f2d49</u> <u>ece76313224de7a6f5394f</u> <u>5260227f8bb47be39a4e03</u>	+ 2.4070399999999998 46 MATIC  1.83 USD	✓
11	2023-06-14 18:36:54	<u>0x62d07e34a505cd8d6886</u> <u>51e2f27302424b1abef817</u> <u>f0faf75d07a862d7329a73</u>	- 5.7435166463398754 64 MATIC  3.71 USD	✓
12	2023-06-14 18:36:54	<u>0x62d07e34a505cd8d6886</u> <u>51e2f27302424b1abef817</u> <u>f0faf75d07a862d7329a73</u>	- 0.0007957183829280 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-14 18:36:54	<u>0x62d07e34a505cd8d688651e2f27302424b1abef817f0faf75d07a862d7329a73</u>	- 0.0068466072386040 00 MATIC  0.00 USD	✓
14	2023-06-14 18:19:24	<u>0xd1b86c368296b5727888a61c31fe102993d0814be3f8212482d7c710a5519fa6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
15	2023-06-14 18:19:24	<u>0xd1b86c368296b5727888a61c31fe102993d0814be3f8212482d7c710a5519fa6</u>	- 0.0007101600000000 00 MATIC  0.00 USD	✓
16	2023-06-14 18:19:24	<u>0xd1b86c368296b5727888a61c31fe102993d0814be3f8212482d7c710a5519fa6</u>	- 0.0113510921977914 55 MATIC  0.00 USD	✓
17	2023-06-14 18:09:58	<u>0xf4b0c036340caf5ea435f4ffed61e683c5e1f76ebf10376ec3dcdffcd537f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
18	2023-06-14 18:09:58	<u>0xf4b0c036340caf5ea435f4ffed61e683c5e1f76ebf10376ec3dcdffcd537f2</u>	- 0.0013394666478860 48 MATIC  0.00 USD	✓
19	2023-06-14 18:09:58	<u>0xf4b0c036340caf5ea435f4ffed61e683c5e1f76ebf10376ec3dcdffcd537f2</u>	- 0.0247631159355416 32 MATIC  0.01 USD	✓
20	2023-01-06 20:03:58	<u>0xbb8fd3ac98a52118bae5beb122aafa7684d40cf07c7ae1d54892b4800e751f09</u>	+ 0.1486399999999999 94 MATIC  0.11 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-14 18:14:46	<u>0x0de847d5264c80dc6979</u> <u>2075f8cc7a000387a99685</u> <u>35765704630dd6bcdf2c75</u>	+ 5.6406828067426264 54 MATIC  3.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 05:58:36	<u>0xa760237dc261c1d7f72f</u> <u>4c72e5762df155b5585448</u> <u>d5a8dbe39eee5e3dfdd9a4</u>	+ 14,500.000000000000 0000000 8	✓
2	2024-08-08 00:28:10	<u>0xbd16b1872f121e399eda</u> <u>94c8bdb24144c785e8e103</u> <u>7ceef01ed4d93257e756de</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
3	2024-08-05 21:19:20	<u>0xf33d0ae88635d85a64f7</u> <u>3d87ed3550f58222467a8</u> <u>76364dd6ed2f2e5bd1c93a</u>	+ 48,500.000000000000 0000000 9PM	✓
4	2024-06-12 14:54:38	<u>0x42c9eff54e5ab6c545fe</u> <u>ab5505ff62f02a0822b240</u> <u>07d30e581584989716fe03</u>	+ 8,750 UR AIRDROP	✓
5	2024-04-28 17:32:56	<u>0x08168b6f0aabcb8c5467</u> <u>a696b0e23058bceeb0734a</u> <u>7b2551c09822bbe120ad25</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-01-17 02:04:16	<u>0xd903f893259af93104b6</u> <u>24dc43a7f9f9a39c2f3624</u> <u>810cf42b39a23998045692</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
7	2023-08-09 11:29:53	<u>0x6dffdb937f79d2e40f4b</u> <u>63d4b7fefbe73c59798737</u> <u>85b411a54994a6d0f6ce55</u>	+ 128.75000000000000 0000 LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-08 08:10:17	<u>0x69303567896894b86264</u> <u>ee6689e73513bb3dd83d34</u> <u>46f4395d457ae897279fca</u>	- 1,092.845000000000 027285 PGC	✓
9	2023-07-22 14:37:34	<u>0x6ebb6ef575805db62f86</u> <u>4d2fb29f5086a08b78e26e</u> <u>f96cea338c25530e47d563</u>	+ 0.6700000000000000 40 1rETH	✓
10	2023-07-22 13:42:08	<u>0xfc295208f32d8b14d76a</u> <u>f30b3cd058e769098c7334</u> <u>7717c9bd088a63a5301ce8</u>	+ 592.84500000000002 7285 PGC	✓
11	2023-06-09 01:26:24	<u>0xb4487b40fff2f89bc9f2</u> <u>364aae83c27c6a17ad7d47</u> <u>83054f1941b30099c59461</u>	+ 500.00000000000000 0000 PGC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 04:49:38	<u>0x18fe2d9b195d748923d8</u> <u>cd6b634de8131ad13a6242</u> <u>9d6e4f277bb4d1c5aba0ef</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸŽ•	✓
2	2024-10-15 00:08:10	<u>0xc64c86d8195cb7672766</u> <u>71c2f5c0005cab60c64298</u> <u>c3a900fa2df1a55cc11a8d</u>	+ 1 Reward at [WWW.STETH.AC]	✓
3	2024-09-28 05:41:27	<u>0xc0c2327fe11223dcf56c</u> <u>e0b6a9539221a78bc4dd3e</u> <u>88e52045284ab592cd14c6</u>	+ 1 šŸŽ•	✓
4	2024-08-20 05:59:06	<u>0xb4b4169db2059a152c11</u> <u>09262a6a8a87c6f69c38ef</u> <u>b8645f25081b3cc15370f9</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-20 05:59:04	<u>0xe62258b627bc5ba13ec9118d9ad62112055f5049f35465266e42061f3e29ff24</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-20 05:59:02	<u>0x48a51e836924be7e7ef606e843a884a0e3d2e794ef843bf5a92edf48fab7ef67</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-08 00:51:14	<u>0xd9725989b98795cf0ed17b0fdbed233943bb3da489f54f9f2585f821e61adb42</u>	+ 1] šŸŽ•	✓
8	2024-07-22 18:18:05	<u>0x02abd18f837c622ab8047dc6795d13e9c5e10ba63ec3b66e322173136df3136f</u>	+ 1 šŸŽ•	✓
9	2024-07-22 18:17:43	<u>0x4c8b5ed967b8f2dadb7cf9f4670584d53cab78659653edc817ccb2026a45aae8</u>	+ 1 at]	✓
10	2024-07-22 18:17:33	<u>0x3e3b04a4a950973d08e85f1814c04cabdc7637def9e4e126193687b688da16f7</u>	+ 1 1ETH Airdrop at etherc.lat šŸŽ•	✓
11	2024-06-12 14:32:43	<u>0xf5b26a49c6185a28399aae584753951b6a7e4e60ecdecfad5a142d28095c80d4</u>	+ 1 az]	✓
12	2024-05-31 19:47:04	<u>0x37e5e0a33652636650c2a587694598a4fa5a539b18b2697b1f9c04bbb73b2516</u>	+ 1 10BNB Reward at [10bnb.us]	✓
13	2024-04-28 17:35:16	<u>0x55032caa9d802213241990bd467d4cdf62a7b4514fec80e1a648b43e75386d6f</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-28 17:34:00	<u>0x9d92d872570ca4de5b239dfd6b62b177b72afbcdec8078c8b69ffe9e7d880acd</u>	+ 1 com	✓
15	2024-04-28 17:31:22	<u>0x2d2c083fc87a4be1fb740c4e84c5ee63771270150a8da771242b30dc059b330f</u>	+ 1 com	✓
16	2024-04-28 17:30:11	<u>0x20f9a8b4a146a709cac8df9b3390b11f65cc693afd038787b3f8713df54e5c1a</u>	+ 1 Reward at [5eth.us]	✓
17	2024-04-20 02:31:54	<u>0x4459bf743c16fb64604d14eaffd18946c60b1e1a74ad3070a73f89521ba0616c</u>	+ 1 Reward at [3eth.us]	✓
18	2024-03-06 17:45:31	<u>0x15b9050e3cbb4b7186b06a0df0c4a20c6548adfadb e5fd02614f05d6b631a513</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
19	2024-02-13 23:11:35	<u>0x1791bfd50231c3612614cf88a574e1acb86c65f252a1b7ba9a90793bf8f217b8</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
20	2024-02-13 22:58:07	<u>0xbd63f05696833eba7196c79efe290bb28b9eacf4706ebb917d382a01be8eef72</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
21	2024-02-12 19:40:38	<u>0xea218f2732748fd2a2ff87a17a546cbcdc338e2c1290fa4f34639fc159905602</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
22	2024-02-12 19:40:38	<u>0x2751ed4702288fdf2e842b9104b1b3ad5c70e9769c1c2bc88f686acbcca2b02a</u>	+ 1 Airdrop at [5eth i%{Enet}]	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-29 09:31:50	<u>0x3868131225a8dba02589</u> <u>21eae43f64c4c0386fa892</u> <u>936aebc4d2bc22e5f37691</u>	+ 1 5eth.net	✓
24	2024-01-28 07:44:09	<u>0x202f7c3a4a4584bf2c86</u> <u>8bec19d428f209a230e387</u> <u>38d87b25f8b5a511171201</u>	+ 1 2000usdc.org	✓
25	2024-01-28 03:05:55	<u>0xaf32f27ad5c724c9cbef</u> <u>1561c10b8c58539ccbafac2</u> <u>87be94befc62d4b42362f4</u>	+ 1 5000usdt.com	✓
26	2024-01-21 17:29:18	<u>0xcbd7cab0eb38b8db1317</u> <u>e411e337b38afc671f5f04</u> <u>efb36546cb4ecb8266e6fa</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-10 17:47:04	<u>0xd5f57958b96d4a95865a</u> <u>d70f97ec82a62a039aa11f</u> <u>bb892ef352b047d0846239</u>	+ 1 5000usdt.org	✓
28	2024-01-10 17:47:04	<u>0x2f714bf45870804512b4</u> <u>15f18aba6a279b9e483f52</u> <u>3220c4b1a9bda727fdf0a9</u>	+ 1 3000usdc.com	✓
29	2024-01-04 18:33:53	<u>0x2ea460bff6431232c435</u> <u>20dd5a253395e766a8071b</u> <u>5516eb6cb779294020af56</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-18 19:58:25	<u>0x6673e60be1edd0a69d00</u> <u>9fb87e86961574f14f99db</u> <u>330c3b8bc3ba6d96031d4a</u>	+ 1 1000usdc.org	✓
31	2023-12-18 19:58:21	<u>0xda650325aec728bb090d</u> <u>56fd6f210aca6a1ec730e4</u> <u>65b754cbbecd713f7ca604</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-18 19:58:11	<u>0x97d34bb44c8d8001c779d0e7e4bd1ee53043863d1cb797dd2ab5c764c9c3173d</u>	+ 1 s.xyz	✓
33	2023-12-18 17:10:56	<u>0xfdb4dd648847b143bbbaaec9e64372b4ea0c3c447d50247a194870c738ae006</u>	+ 1 0x0ai New Year Gift	✓
34	2023-12-18 14:52:08	<u>0x8e19074fcdf76a9eeee649422559bb8d99ba3102ae14735e2075f590f7566a45</u>	+ 1 NEW YEAR GIFT	✓
35	2023-12-10 09:48:38	<u>0x81416711e9ad899c16861ef78256201eb499e1262a0c23f2a4c02efb80d2a117</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-05 21:57:28	<u>0x49d4e4bf6166ff835ebdba1f2df9a581b239956a0d72ff820a3c6ba776e6587e</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-29 06:18:11	<u>0xefadc8a36cacc357b084ffc9e2acebdc6f71693194149b94c99f13fd17faad5e</u>	+ 1 2000usdt.top	✓
38	2023-11-29 01:35:06	<u>0xf09275bd69c0a4aa4edce1b7ff4b2752963489f39136747ea1789f294da7f213</u>	+ 1 com	✓
39	2023-11-25 15:45:59	<u>0xd5210d838a69fff112a98bf1bdf22b94b7c0518cc816738445fa2ca0474a6616</u>	+ 1 org	✓
40	2023-11-25 15:32:25	<u>0x9d7984fcaa2a19e9c4e295cdd3a16757c1842e23ff8be8b998c774e5ebfc88c9</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-19 04:25:38	<u>0x8522f4eb9ced2ada69c8 f64f6be5cfe34d326b6a5d 695e9a7c021767a2db8cae</u>	+ 1 ro	✓
42	2023-11-19 01:29:11	<u>0x8dc278e45e37ed9c731d 0a74783b4a13a7fa41eab7 0b0f000f273348cd5de289</u>	+ 1 yz	✓
43	2023-11-19 00:17:24	<u>0xc0fa843195bde4458ea1 9b174a528a4846eca3b04b 6d53cb2adcc1c68ed45957</u>	+ 1 2000 USDT - Claim at usd.pm	✓
44	2023-11-14 17:24:25	<u>0x64538f1394687e3a352d 14020e1e25b30531427392 f63faab0dbbece38ee6e3e</u>	+ 1 et	✓
45	2023-11-14 17:24:23	<u>0xe28403b966739bf142b5 13ad7a242d7a8ab8ba7451 78cc15f46069a3bc143934</u>	+ 1 pp	✓
46	2023-11-13 02:39:58	<u>0xd4afa46cf4f673916e39 399a2b6078dd5d4014b977 c3d38447f8bd97cf83c6ba</u>	+ 1 Voucher	✓
47	2023-11-12 23:46:07	<u>0x5ed5fac348370da3d857 be4b7499bc079baeda18af f66c30188172714a2501f6</u>	+ 1 dt.xyz	✓
48	2023-11-12 23:45:39	<u>0xe090c28101580f28df6b e1536b04e1d83d3a099a2e bcceb5eef82713a3701769</u>	+ 1 Voucher	✓
49	2023-11-08 14:04:21	<u>0xf3ffea3662e724578415 bc7015346e210707c707f2 29a5fd119f32ddda75aeea</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-24 06:25:15	<u>0x6ca8d0b49c699f7382a641ff81e58a8b85f1f848313799908e1ea1a09c50f45f</u>	+ 1 TICKET	✓
51	2023-10-17 18:31:47	<u>0x79316e65d25bc92ce158ee2ba6810f557f66d7c2f96c0ac4a60aaef1049766a2</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-10-11 15:39:51	<u>0x82c06effdb8f43786f9afda64c43d23b035f92ff13ced566f9caee248a40aed4</u>	+ 1 Reward at usd-claim.xyz	✓
53	2023-10-11 15:32:31	<u>0xa5057a45d8f07feb1944178d0f82ff39ef0518afef6dde93c4349910be02694c</u>	+ 1 rg	✓
54	2023-09-10 15:47:35	<u>0xdf7de83be640b2d3e4329ef9e9f6569535cf77df1cdc8c7c1e1dba95b8c140e2</u>	+ 1 NFT Voucher	✓
55	2023-09-05 10:05:45	<u>0x1962c483d8a554d91848098187cf8cec1c6b3b4f9bd301692d3f4a006709a0b5</u>	+ 1 NFT Giveaway Round	✓
56	2023-08-26 10:01:40	<u>0x6f0188739f713d6346076aa091056f4bcfa074a07618cf2c9ce6935b27047686</u>	+ 1 NFTVoucher	✓
57	2023-08-14 09:45:31	<u>0x2fd3c67ba97a6aad548659f510d10cd5fa7f595d97dd544785372dfc85d52daf</u>	+ 1 drop-rewards.xyz	✓
58	2023-08-13 06:18:08	<u>0x1e0576015fc15cff84dc03772d06f4ce7aed7e84542303a341eb7067d55a804</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-12 15:17:32	<u>0x551ec8aa0095aff0da00</u> <u>fd621e66d16cf9983c839d</u> <u>a3c2fb106fa4719c36cf06</u>	+ 1 drop-rewards.xyz	✓
60	2023-08-08 14:25:01	<u>0x64fa1534339d44f5ed0d</u> <u>a6dfdde4d0cd697dda37d8</u> <u>4e0c7a714f7b6147103b9a</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

DISCLAIMER

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