

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb6c73cac76b23afc611a7734a81261cb3ab921cc</u>
TOTAL RECEIVED	10.750000000000000000 MATIC
	3.93 USD
TOTAL SEND	7.525356169715326615 MATIC
	2.75 USD





Token	Balance
MATIC	3.224643830284673829 MATIC 1.17 USD
Wrapped Ether	0.000500000000000000 WETH 1.30 USD
foxytoken	14,500.0000000000000000 Z0Z
USDT	10,000 \$USDT DjLD•lDœâ-·airUSDT.net
!ETHENA	5,000 laim reward
wENA	5.000000000000000000 5ETH at [web3eth.vip]
!! AERO	10,000 Claim: Aerodrom.win
# halving-btc.net	900,000,000 m your WBTC
! Tether	10,000.0000000000000000 YOUR TOKENS) {10000USDT.COM}
USD Coin	192.872973 USDC


* USD values displayed at the time of transaction

Token	Balance
! Kuroro.gg	1,933,134.000000000000000000 KURO [www.kuroro.gg]
Galaxy OAT	4 OAT
1ETH at webeth.lol ðŸŽ•	N/A 1ETH at webeth.lol ðŸŽ•
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5000\$ at adrbgbt.pro	N/A 5000\$ at adrbgbt.pro
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth ðŸŽ•top]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
ðŸŽ•	N/A ðŸŽ•
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth ðŸŽ•org]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 10:38:13	<u>0x4e76205ab742495943ed</u> <u>d568cd845207c8f32aaca8</u> <u>feb99675234391f3879e6c</u>	- 0.0000000000000000 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-18 10:38:13	<u>0x4e76205ab742495943ed</u> <u>d568cd845207c8f32aaca8</u> <u>feb99675234391f3879e6c</u>	- 0.0017211300000000 00 MATIC	✓
3	2024-09-18 10:38:13	<u>0x4e76205ab742495943ed</u> <u>d568cd845207c8f32aaca8</u> <u>feb99675234391f3879e6c</u>	- 0.0008242454923700 04 MATIC	✓
4	2024-09-18 10:35:39	<u>0x0acff237ec877479bcbc</u> <u>8633b74ad7add6e41b3db6</u> <u>ab1e80c464cff45ccd2576</u>	- 0.0000000000000000 00 MATIC	✓
5	2024-09-18 10:35:39	<u>0x0acff237ec877479bcbc</u> <u>8633b74ad7add6e41b3db6</u> <u>ab1e80c464cff45ccd2576</u>	- 0.0018958666289069 94 MATIC	✓
6	2024-09-18 10:35:39	<u>0x0acff237ec877479bcbc</u> <u>8633b74ad7add6e41b3db6</u> <u>ab1e80c464cff45ccd2576</u>	- 0.0009836212832107 69 MATIC	✓
7	2024-04-17 13:48:07	<u>0xf6acd8bb11ede64516f3</u> <u>fef87b40703f08f84be1d2</u> <u>3b20f8794b3df208baf59c</u>	- 7.5000000000000000 00 MATIC  5.04 USD	✓
8	2024-04-17 13:48:07	<u>0xf6acd8bb11ede64516f3</u> <u>fef87b40703f08f84be1d2</u> <u>3b20f8794b3df208baf59c</u>	- 0.0026062577858544 36 MATIC  0.00 USD	✓
9	2024-04-17 13:48:07	<u>0xf6acd8bb11ede64516f3</u> <u>fef87b40703f08f84be1d2</u> <u>3b20f8794b3df208baf59c</u>	- 0.0173250485249840 59 MATIC  0.01 USD	✓
10	2024-04-17 13:47:31	<u>0xa5b984711dc8332e7fea</u> <u>d725fd4580beb37076b26e</u> <u>b2f2acd373183a699b1574</u>	+ 5.0000000000000000 00 MATIC  3.36 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-17 13:39:31	<u>0x50a0c0e48046d07b3cf283afee88ed5d2e18272f933ec6eac82909b56db80adb</u>	+ 5.5000000000000000 00 MATIC  3.69 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 10:27:53	<u>0x5c9696f453535d826f820dbf8a01c327fe3ede3ed6f54f96a47e40ead7610cce</u>	+ 0.2500000000000000 00 MATIC	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:11:47	<u>0x18086e29b44b2836d157c6c680190b43aaa447e1e24b0f3f4807c466580c98f5</u>	+ 3 aim reward	✓
2	2024-09-18 19:22:18	<u>0x8ef542b5403581fddc5d1f442a0803529c55c3aa969de93c346c28665209be84</u>	+ 192.872973 USDC	✓
3	2024-09-18 10:38:13	<u>0x4e76205ab742495943ed568cd845207c8f32aaca8feb99675234391f3879e6c</u>	- 94.550000 USDC	✓
4	2024-09-18 10:35:39	<u>0x0acff237ec877479bcbc8633b74ad7add6e41b3db6ab1e80c464cff45ccd2576</u>	- 5.000000 USDC	✓
5	2024-09-18 10:27:53	<u>0x5c9696f453535d826f820dbf8a01c327fe3ede3ed6f54f96a47e40ead7610cce</u>	+ 99.550000 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-09 23:03:23	<u>0x9b75599dd695220ee0c72e225eeb2f047dfcae501c06325e46dad815dfe03da3</u>	+ 14,500.000000000000000000000000	✓
7	2024-08-19 14:38:59	<u>0x47e53f0487f2baa64ec3264bcbc0802f5600627e25f00becf1ebab97448d9eb6</u>	+ 1 App-oeth.com	✓
8	2024-08-10 13:43:09	<u>0x662a339d6171fd49e002a1ff1ed73c7d31ddb9f9be4892ecb852879788e1a2c7</u>	+ 5.000000000000000000000000000000 00 5ETH at [web3eth.vip]	✓
9	2024-08-08 22:29:52	<u>0x110724670c4040e3d5542232cb7d2ba707eeca9a074273ebcee9f2f8a41c26f9</u>	+ 5.000000000000000000000000000000 00 5ETH at [web3eth.vip]	✓
10	2024-08-08 17:17:55	<u>0x976760d1353031959b9d344f52cfbea11187ce91c79c17e03c8c271fadb34a5f</u>	+ 14,500.000000000000000000000000 0000000 Z0Z	✓
11	2024-08-07 08:28:52	<u>0x69d21c640ddd2f4648681139f6510211cfb71a94385989173fa9c58e3a5dead1</u>	+ 5.000000000000000000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
12	2024-07-06 12:31:03	<u>0x2b38ccd224db5c614290e6c5a6cda81648d7ddc907977c869af55736d0f150ed</u>	+ 1,000.740419999999999999999999 971878 ins.xyz	✓
13	2024-06-20 18:10:55	<u>0x1b308e49fa51f72fdd1bd935bc02bbca0bd479015317abd642384dd51209f1ad</u>	+ 10,000 Claim: Aerodrom.win	✓
14	2024-06-20 09:01:01	<u>0x84643f3a73b97323e55140b245ec97a9ef7499487025bb3c5446ca8b20d3efaf</u>	+ 9,860 CLAIM TOKENS: ETHNA.VERCEL.APP	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-19 10:10:58	<u>0xc518e8c438ed048734e031fb73dc68935717c8f6806fba0533f75a56985a4058</u>	+ 5,500 \$ ACCESS ON: [ethena-vv.com]	✓
16	2024-06-02 14:29:22	<u>0xd852c65610ebe81a4868064bb71da70e956e5533ad7639388db45f85fe6e542d</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
17	2024-05-28 18:46:32	<u>0x69153da01a4ee913fbfb0ebbf6f284c8489ec62fab789f4216452394555828df2</u>	+ 5,000 laim reward	✓
18	2024-05-23 08:13:34	<u>0xc272911743f54b9079c8ba72dc6d55112a9b234ca7fd6c5a20767433b21ea276</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
19	2024-05-22 06:50:14	<u>0xcfc0001dfc3d7f5fdbbde8429b96891e4cb40c5ce6aff156367e24581d7f9f143</u>	+ 5,000 YOUR COINS	✓
20	2024-05-14 09:46:49	<u>0xa57385fa2a4c99f7ee21145f14fb94281994d2d2cea3165688c50d5d9c8fc671</u>	+ 8,560 UR TOKENS	✓
21	2024-05-14 09:25:58	<u>0x62d4391160e97e5521afcc898cb70b63e0d4a3f28290ef1af5564af766c7702e</u>	+ 10 rETH.	✓
22	2024-05-09 11:47:04	<u>0xaf79276ea3055e239043036debc710c9ec1d3840c28b674056e802261e247425</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
23	2024-05-08 20:50:55	<u>0x7bcf7cda509c64a7fefaf46032e499e6b32dcc564459bbafa48efe3e31238b6d9</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-08 09:07:46	<u>0x813ad947c489eff08973caff9c259028719dee27fb5a2e1984c80cef5f724b78</u>	+ 10 ward.	✓
25	2024-05-07 16:52:31	<u>0x044fd3e100f47effaf348ca4046c68317e68d95dcecde55aa65c78e33fd63a2f</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓
26	2024-05-03 08:21:48	<u>0x11c80bed6130c5781117af35185f33021431313d011c324df9789626afd97b64</u>	+ 5 or reward.	✓
27	2024-05-03 01:19:05	<u>0x94ddcfa3e0fcb1009b2fad70ceed6958948b6251486655cbcb6e9babf40fcf30</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
28	2024-05-02 19:41:28	<u>0x79a98e5ebb00a41773185f4ebb76d7c9133ebf4398fa1c9151091d390cf73f62</u>	+ 1 ENAFI.ORG Airdrop	✓
29	2024-05-02 17:44:25	<u>0xe233e6e97a0445a2a019270167443cb1ebe0c1aa413b6279396ca23682329a46</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
30	2024-04-22 20:47:01	<u>0xd070503b70262f83a0b80a282de0a485f4a9b9226b566038504865babb6c680f</u>	+ 100,000 m your WBTC	✓
31	2024-03-30 07:47:15	<u>0x58383d7a711cc761bab6d046b156174317e41041b39eac03ef31bfdd7552475c</u>	+ 3,557,547.00000000 0000000000 KURO [www.kuroro.gg]	✓
32	2024-02-22 18:43:01	<u>0xaa463ee13ab842b306d02a2f063b41372bcc277267c5cf96d716762c931ae337</u>	+ 0.0005000000000000 00 WETH  1.49 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-08 23:29:42	<u>0xfc8074cb90ac08193149e59764f4c7cb3ee23c659dc6c09baebf46c7461a6da2</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
34	2024-02-08 09:17:25	<u>0xa108fbdeff28e7b96ed3f2a6c983a612f1f7b66c35811909979254833e1fa2e9</u>	+ 1 rds	✓
35	2024-02-06 19:25:44	<u>0xd121802319a97bf15b92b7febe05cb6433a5b1f9a99a4d9eb19970c50c608f71</u>	+ 1 rds	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 08:35:21	<u>0x11f064008bedfb05e687fc2869f8b17d0c928b6c883323c59f3506cf5cec9b1a</u>	+ 1 OAT	✓
2	2024-04-17 13:49:03	<u>0x4ae68eb3db0d312f50a749a0d08497c586f940a08320665c7226950993f3ba55</u>	+ 1 OAT	✓
3	2024-04-17 13:49:03	<u>0x4ae68eb3db0d312f50a749a0d08497c586f940a08320665c7226950993f3ba55</u>	+ 1 OAT	✓
4	2024-04-17 13:49:03	<u>0x4ae68eb3db0d312f50a749a0d08497c586f940a08320665c7226950993f3ba55</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-10-11 19:02:59	<u>0x94cc83ef030b0c0e99d7e3afd7997e5b1b714ce92bdc9a676b71af2dbba6baa5</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
2	2024-10-11 19:02:13	<u>0xb7dc8ba3f6f56614059c3ae24266be6da1bee33b0abeed68c2dc5e4b08589d25</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
3	2024-08-08 22:30:10	<u>0x9b00d31a52d987ad50ff147b6cd5ddda2d66b7823db2abb29a6f5eb4f529dc3d</u>	+ 1 𐄂	✓
4	2024-08-08 22:30:08	<u>0xd7b82923252634bd454fce1642464fd955024d1868eb736ffc32973eae861d98</u>	+ 1 𐄂	✓
5	2024-08-08 22:29:40	<u>0xe2e39b4e067cea692a256ad2976b213a00548dc7b34877770c164392ab08b358</u>	+ 1 aim rewards!	✓
6	2024-08-08 16:37:28	<u>0x9fa36ab1bda68939bca70fda798db41bb833d906e66c09b965b3ffd265bd5601</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-08-07 08:50:28	<u>0xdfa71dcce78169b7a7947a7e4836166f1471c0da0278c85a74ebbab02de69f88</u>	+ 1] 𐄂	✓
8	2024-08-02 14:22:42	<u>0xd441e95bc39c07aeddfe a7dba70fe2ad0562a511237b3631d027fa778a34fc8f</u>	+ 1 Blast Box https://blastupbox.com	✓
9	2024-06-29 15:42:37	<u>0x5233f997257dd7a30b1bab028df1b3062e3e4a7a77197505da800f9776c44054</u>	+ 1 1ETH Airdrop at webeth.icu 𐄂	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-29 14:20:29	<u>0x37b68b7d449cdf675c09 ab6fd9d23733262d7a3fe4 263956b05bd14ab266a9b6</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
11	2024-06-24 07:50:24	<u>0xeeff01ca99b9a6819930 9f241afe65929af6e5fcd7 0091d4d3993244802f0d39</u>	+ 1 5000\$ at adprgbt.pro	✓
12	2024-06-24 07:27:58	<u>0x5425bbb07505a257142c a45c7a79d967b42567355c 08942018131fe09d199665</u>	+ 1 1ETH at webeth.lo1 đŸŽ•	✓
13	2024-06-20 09:01:45	<u>0x717bc96e00a649d30758 8b700dbe388061b63dcc29 3e4f98fd319beebc4777ad</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
14	2024-06-19 03:45:15	<u>0x151551372d69d9016d6a f534a3b90ea07207690d6a 7f3235ed90fff614a01228</u>	+ 1 t]	✓
15	2024-06-17 14:42:53	<u>0x38dfb8f9753caea48e90 e03db995a9b83c5cb28c0d 60527a69b81252b026b9df</u>	+ 1 ?	✓
16	2024-06-11 13:30:42	<u>0x61257d5a5d07cd23fc58 d9b1b4707167b232ed929e a80722e905aef09af0fdf2</u>	+ 1 az]	✓
17	2024-06-08 03:01:46	<u>0xaf48d8e7c990cb55f50 2d9405136425ee67694222 f4f7e0917e2795db11d11f</u>	+ 1 đŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
18	2024-05-31 13:56:20	<u>0xc4cbeacfbdbf663191bb caec1c41863abc26626674 78309f75055f199b9b2e7e</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-29 18:05:33	<u>0x3c6fc731cbe7468ac8e8036f7db0e7af5cc62c313c9df0967957758258d75934</u>	+ 1 10BNB Reward at [10bnb.us]	✓
20	2024-05-29 18:04:21	<u>0x4a4d6cbadf501a56d451a12641d9075471e585dcf34f3f1e3fecad308cc08817</u>	+ 1 e]	✓
21	2024-05-23 08:10:22	<u>0x714c9700fbdf613212254ce986f750d33ea0ac167a315fd31d8048de59a82f70</u>	+ 1 10ETH Reward at [web3eth.us]	✓
22	2024-05-08 20:14:09	<u>0x3bf6a648ecb3aa2a9762741a9f6ed4364af3b9510f6a66e9425c59c99dd55456</u>	+ 1 Reward at [5eth.us]	✓
23	2024-05-03 17:08:18	<u>0xf62bc6285c750fc54a60a2b62cb7d8eef78c722cda2af83ab370263fde4ea4b9</u>	+ 1 Reward at [5eth.us]	✓
24	2024-04-22 16:46:40	<u>0x7e043a3a2305172d0b6f12b00d51355b52f2f0ea8fed27937e215e39049c0d52</u>	+ 1 Reward at [3eth.us]	✓
25	2024-04-12 23:30:58	<u>0x4861fa3715fd0adf3cdc3e9c3457cb7e930b1360a4460373b2ff06eb0a83278c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
26	2024-04-04 20:58:36	<u>0x9ccce350042db94a520efb0259114ee210f47ac69251332f0ba9d0fdb5eef7b</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-29 17:52:06	<u>0xe789060c645e874ae332ac05c1a5d5ad3213a7cea3a5fdee87f3c091fc4b1305</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-29 17:51:52	<u>0x9943aede5ac1fe29d7c53d8d9d457f25ecfe1a9843dfcee5e2bfea6061b2e04</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-03-26 10:18:00	<u>0x0ccfec62393f7f628f2143bb14b687f6118b501e8197373eb6806993f21d46f</u>	+ 1 5ETH Reward at [geteth.us]	✓
30	2024-03-26 10:17:52	<u>0xffff05deb5410cb3cef92534ebc1b851505d48abbd8a457ba66173b7746e0ef3a</u>	+ 1 Airdrop at [5000usdt.us]	✓
31	2024-03-14 20:50:21	<u>0x038d3b4005f5c6e8559cc59dbfa39132761b271e9eeff8308d878ed787af5d8b</u>	+ 1 Airdrop at [3eth i%€top]	✓
32	2024-02-25 12:14:24	<u>0x0b783e985eeebc37a3418d74802d876df4fd473e5988867d6a6886660b1cbddd</u>	+ 1 Reward at [2000usdc i%€net]	✓
33	2024-02-25 08:18:34	<u>0xbece7723ac39fff6500b6ece15152bf5f714c685f0b019abc1875dc130b68f3a</u>	+ 1 Airdrop at [5eth i%€cc]	✓
34	2024-02-20 06:21:53	<u>0x3576efb81eb6efebf11c6c74dcfc3dc512ceb5f16c492330ff8263a792dba7cc</u>	+ 1 Reward at [5000usdc i%€com]	✓
35	2024-02-20 04:08:42	<u>0x932d129b5be2e2847e5d1010ec70a2e6a5351ca28d207fbf0a4b6d8d538017d2</u>	+ 1 Airdrop at [3eth i%€org]	✓
36	2024-02-06 00:39:02	<u>0xd79602e998bc722bc8021957017bb3bc2f5c42fb1feb0832967f883494674769</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-05 23:04:03	<u>0x4f654fe628029b8613da</u> <u>de152948ee1a60869f2dca</u> <u>46376b045a29263a047bca</u>	+ 1 3000usdt.xyz	✓
38	2024-02-05 22:38:55	<u>0x1fbd98940f4f9ef2c0d7</u> <u>e4866f16372cb25e1e0a83</u> <u>fc711d78926eaf0c102c69</u>	+ 1 Reward at bonewin.com	✓

* USD values displayed at the time of transaction

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