

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 07:13 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb88026602b8543dfb1b78e9940c2a8cbaa054679</u>
TOTAL RECEIVED	727.133279927863441117 MATIC 294.48 USD
TOTAL SEND	727.133279927863441117 MATIC 294.48 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
!ETHENA	5,000 ards
!Ethena	5,000.000000000000000000 rewards
foxytoken	14,500.000000000000000000 ZOZ
! USDT...	3,000 !
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! USDT	1,000 lt.com
! 1000 USDT	1,000 aim reward

Token	Balance
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
\$1000 USDC Airdrop	N/A 1000usdc.org
SHIBANU	N/A SHIBANU
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
ðŸŽ•	N/A Visit usdtevent.co to claim nft
\$3000 USDT Airdrop	N/A t.xyz
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%ftop]
2000 USDC Voucher	N/A org
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 02:13:15	<u>0x7d556cab5a31b652e9ff</u> <u>ad0172b9776c4130f373cc</u> <u>1d9d27a5cae724be02c653</u>	- 727.13149445563772 1330 MATIC  581.41 USD	✓
2	2023-12-18 02:13:15	<u>0x7d556cab5a31b652e9ff</u> <u>ad0172b9776c4130f373cc</u> <u>1d9d27a5cae724be02c653</u>	- 0.0009535468087740 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-18 02:13:15	<u>0x7d556cab5a31b652e9ffad0172b9776c4130f373cc1d9d27a5cae724be02c653</u>	- 0.0008319254169660 00 MATIC  0.00 USD	✓
4	2023-12-18 02:07:55	<u>0xb63b3fc1ef0ec21dea36a23eb33740ab45e4f2b30aecb4ee15a4d1dce870e2bd</u>	+ 727.13327992786344 1117 MATIC  581.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 19:39:36	<u>0x66a2e707473403779d7395175554e21471bb5963ad9f41498a64e6fc98d87f4a</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-08-04 04:51:26	<u>0x409311da02ea5ab63fa482629665fadc91a330fa4f29459d7c35a9ecf07f29ac</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
3	2024-05-01 19:27:20	<u>0xf1b478f797857f55ae0693b0d1207b54f36339c56b73c42c7c7071fe22388c2</u>	+ 5,000 ards	✓
4	2024-04-27 21:45:43	<u>0xffff4d03cbd023ade2b9c6cce2372b691e4dcd77a7dc6d56f7109c9158e65a245</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-25 06:04:44	<u>0xa4825b4696ba3c14ca2f1f12eaf08d38f9a38f643735b6fe6f0cbf78415bf143</u>	+ 5,000 ards	✓
6	2024-04-17 21:48:56	<u>0xb265571e284eda69c8e033e9ab0537d6460a090416813b3d9042f4625bd5b5d9</u>	+ 5,000 wards	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-15 07:09:00	<u>0xfa27b577811f1e837a42</u> <u>b648a6bf77d2dba20931c2</u> <u>8a82ac91d8d3d0ae8cbb49</u>	+ 0.00000000000000050 00 rewards	✓
8	2024-04-08 01:22:10	<u>0x162bcb8e91ce4b348751</u> <u>6393b742ec812e76339144</u> <u>2f31bcf62bae5e131fcba1</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
9	2024-02-19 03:00:13	<u>0x67c1cf45a8e583cd3805</u> <u>922420ce41d00c54e58515</u> <u>18d5baf895bf4b1641a6cb</u>	+ 1 !	✓
10	2024-02-14 22:15:47	<u>0x178b984fb553a50ae141</u> <u>275b495c2d941da50c6cd0</u> <u>0432096580070be878b1b1</u>	+ 1 Visit telh.org to claim rewards!	✓
11	2024-02-12 01:01:52	<u>0x0e335876f9653f0e08b4</u> <u>6f1c0db395742c84359b4e</u> <u>4b52a6711d722d496399e6</u>	+ 1 !	✓
12	2024-02-11 19:00:00	<u>0x62fd6112fc56773df658</u> <u>219aee1ff35ce9462835a7</u> <u>8491606acf2030ff6275b6</u>	+ 1 rds	✓
13	2024-02-10 01:19:00	<u>0xec7b51b73cd6935e350b</u> <u>bb4910c70b7536c3a4c9e0</u> <u>ed7229638d0cc26245b67b</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
14	2024-02-09 03:40:50	<u>0x4fb7eb89cc6ee0aed75c</u> <u>df78365b3f112bb89ed878</u> <u>7b2dcad3d6e90ea7bf3101</u>	+ 1 rds	✓
15	2024-02-07 19:53:26	<u>0xc019236554a010530952</u> <u>8b72a318b28959eff79761</u> <u>d0d579545744c66db36575</u>	+ 1 RDS	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-07 01:14:50	<u>0xcf4f08304fbca96551ad2d87b956c8879732b23921666c1d6c1c50109c2eaab1</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ--airUSDT .net	✓
17	2024-02-06 19:12:00	<u>0xad08148a332187ae8f5821fa0e2e094332eb3ac37ace9e2953d93d8933ac9b93</u>	+ 1 rds	✓
18	2024-02-05 18:07:01	<u>0x9ef6fac1f28d80d5c0d16840ad03cde1cbf38e63ed72064cf8cc709d4f0d665f</u>	+ 1 ds	✓
19	2024-02-05 01:23:02	<u>0x9c61da8fa947a8e9ff5ebfc6aab71dd3f638e10447637ea6e8f10ff6138f525e</u>	+ 1 rewards	✓
20	2024-02-02 04:33:44	<u>0x2f6282f4aebc732aa5fea89713b2f3700168b9cc92cc2a0e918c6ab4fae91c02</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
21	2024-02-01 12:29:42	<u>0x3d8ba31b48fe98d8dc77c4c1809b8fb14c3670bd1fc619701f3cc5106907a399</u>	+ 1.0000000000000000 00 adar.site)	✓
22	2024-01-19 12:34:29	<u>0x60291050a083ff04a236550e1b1f99207889fd2a2f4be318034a06f76586efd2</u>	+ 1 lt.com	✓
23	2024-01-09 00:46:34	<u>0xa149e13508210d5f3dfe261d783fe57bcb1c132130ca2c1cacd34303b8cc5a4b</u>	+ 1,000 aim reward	✓
24	2023-11-19 12:35:41	<u>0x24fedcf1589fe6fa005afa01ca24fbf2c897c9a1a9bc4e8f29134e024d0a4240</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-13 08:33:01	<u>0xa283a83658e0d7b35d2b e3d7aa842e2ea8355f2072 41e8eaabc0cc12ce9c8a47</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
26	2023-11-05 20:34:07	<u>0xf551932223b195596cb 81c5a195e4309007ff0f5a 6a3eb78fa468f669c1c12e</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 01:55:21	<u>0x1a1e110426004ca396e0 4065c19307138196f09db1 8c84587455ff513043c3dc</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-07 17:36:44	<u>0x589cdb14800e2822525 e8d3c63701439a3139d916 7dc97c6727da68c4da9d80</u>	+ 1 aim rewards!	✓
3	2024-07-24 01:19:00	<u>0x77662392396986bdac7e 082eba48692e9348ebfb1c 88b82814d4b9e3f52e2fa4</u>	+ 1 SHIBANU	✓
4	2024-07-24 01:11:32	<u>0x824776577f14b15d4276 7e5b5bc6f5b7cfc21e59fc 484328f25030ac990c3b43</u>	+ 1 https://bit.ly/3zU HK5T	✓
5	2024-07-24 01:11:30	<u>0x117b321402d71b792a42 60891af6da657533db6be9 5379a84084f1727fb0e04b</u>	+ 1 ðŸŽ•	✓
6	2024-07-24 01:11:20	<u>0x9c2a9a0519bff89a672d e494819cd37456604d6a07 0d2e2f855c3e301d80cc7f</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-24 01:11:16	<u>0x2a6811ef6ff4a98f4b46ba736f66e73340572b2ab17c49189c4d51afdf0aa785</u>	+ 1 1ETH Airdrop at etherc.xyz đŸŽ•	✓
8	2024-05-25 16:54:29	<u>0x3adff779e5fcd3d585806ddd164ec2f60fe9a8c78f3e417e366a489ef35bf868</u>	+ 1 -drop.net	✓
9	2024-05-25 16:54:17	<u>0x2d3acfd84b18bcb26cd68663dc698854163efcd822ef5b07a6702bb82e33f0a0</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
10	2024-05-25 16:53:47	<u>0x2a146a3c2a2dbbb2e0f380ef8a35da19d658d2f0d6404d00af309f4cf7f60a12</u>	+ 1 -drop.net	✓
11	2024-05-25 16:53:25	<u>0x46390c65d19207d025a9c4020ac881beea4e0f945af65269c514895f0eb35525</u>	+ 1 10ETH Reward at [10eth.us]	✓
12	2024-04-27 21:44:35	<u>0xce9e53a16630f300d6d4ceea0e6de3e95960408fa03b984c8de57227c0b7903d</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-20 21:43:35	<u>0x62516576145aba608d530227c11c0bbb46f7311883eef7c83e6f1abfc62b2d99</u>	+ 1 3K\$ Reward at [getusd.us]	✓
14	2024-04-14 10:56:58	<u>0x0a40a0286945346c5b57504e837e990259b3274f18a69b4f55ae4e6b164cc093</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-08 00:50:01	<u>0x77264c2dba1b498049b6952ee79401852d0fa11d10d9c3f8524b66f01f05560a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-15 21:44:33	<u>0x6a1087f9923842f654d757de882968b914e785d65d71f7ce604e0722e3b9d841</u>	+ 1 Airdrop at [3eth i%[etop]	✓
17	2024-02-09 03:46:08	<u>0x6fd050cd6951bf6911c3818d497e88635c6a94c8dd01ffffafc3c6a0ad6e3c419</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-09 03:40:40	<u>0xe320b1dfc9c73e1319dc0ac40dd6fe0a54f3ec048032e620891ba8aad38afde</u>	+ 1 Airdrop at [5eth i%[enet]	✓
19	2024-02-09 03:40:34	<u>0x6825140a0f4b521ccec0abc2f0394ee43c2fa6d22535e897a66115600d190a9c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
20	2024-02-05 12:45:31	<u>0x4edf2df5fc714dbb1b596350479696f1b1c5707b01b1fd0b9ca4d8315b1cac82</u>	+ 1 2000usdc.net	✓
21	2024-02-05 10:09:36	<u>0x50c1cd33baf5fb5250abf2bb9e3aa7b687821d03abd82c599f1df515502cc643</u>	+ 1 3000usdt.xyz	✓
22	2024-02-01 23:22:46	<u>0x3a502fb4370ef6d983151237d66a52bb710f915715b613febf4393faadd84d76</u>	+ 1 2000usdc.org	✓
23	2024-02-01 04:13:25	<u>0x7652a81d1b3c93810d226c2042c32ecbd300e9a1c5ba49655a6833ba2afba7af</u>	+ 1 Airdrop at 3000usdt.top	✓
24	2024-01-19 09:44:06	<u>0x4d982ed037dbea6ceadb37e724d4db68c159def991f9f0a73c60f196767c8c56</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-19 09:42:54	<u>0x8dc7a2bed122171e29516e27e500800026007526b2828f0eafc75971a0e4ccdf</u>	+ 1 1000usdc.top	✓
26	2024-01-19 08:41:05	<u>0x25c76c46f08a77ebdb4765600c201c116434e35e6e727182fe21c13518493096</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-19 08:30:49	<u>0x08fa44d0b3bac05584e25df08e774ebb55488db49b446bed49a4e1ceb19311de</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-15 03:34:38	<u>0x9c29bda04ea4057d1af7bbf459d965d192c6e0c1706bda47281c759e47f93fe6</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-30 23:14:47	<u>0x617896a42e0dabab3183c95b74fc840fab32f1b1f6c782824a96000a7dcf765</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-24 21:05:51	<u>0xc0f5ec0de777eb55d77a1a54667dbd3b0809b9e617d740e8319a4f988d722c90</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-18 10:29:39	<u>0xb0d6cff6def10dc1f9f4ffa06c7235f1aeddc32d94e574b06270fd59bae4562</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-17 15:02:15	<u>0xeed1435a454c8599408e06e7fed028bd1f42a75d59cb87ded539de3b537fbef6</u>	+ 1 1000usdc.org	✓
33	2023-12-17 15:00:53	<u>0xc2e9255f29d8bb2965a4f0d6498ef4dce1318e24d99243315bee9179e2e646ea</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-17 09:56:41	<u>0xb102fe48aa95814430217b9d5d67ba9dda59f32916cbf64ab4d174d1a33e7ed7</u>	+ 1 Reward at Lido.fun	✓
35	2023-11-29 05:20:40	<u>0x1e4df5dd8f28eff77ee83fec3d0552da366e42567da001645f5460ebbccbd535</u>	+ 1 2000usdt.top	✓
36	2023-11-28 11:10:50	<u>0xc1110a7b8380a15bab6836efe48bda521efca87374200cbd46ea32c40b953e2b</u>	+ 1 com	✓
37	2023-11-25 15:28:31	<u>0xf0f97dc4a4506ba2f0595d8168585bd3c4c54181b3e7d3d860df8909836b17c8</u>	+ 1 org	✓
38	2023-11-25 15:14:54	<u>0x4bdf035bef313ee4ad591136d4ac712673f6c029a866e7b93dcb16794f65124b</u>	+ 1 3000usdt.org	✓
39	2023-11-20 00:22:19	<u>0xa72105d671cc22e40120eba54560b9eecb83bfca96482c659a42990161ca4c45</u>	+ 1 2000 USDT - Claim at usd.pm	✓
40	2023-11-18 15:34:27	<u>0xe526b5274106f68035a38042e6f665ff9381e699efd7fdaf3adfb237dd722d16</u>	+ 1 ro	✓
41	2023-11-18 15:26:29	<u>0xe8aa18d5f7d255c581c159ea1142205790da62a7d1d69011f93b7af4b0b6f0d2</u>	+ 1 yz	✓
42	2023-11-13 06:06:24	<u>0xbed54c8f002da568817b03dcf888195e1cd3d54942f783c992b01d1722f8d155</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-13 06:06:18	<u>0x213c4e1e6a636efee13f c7b71e833a34ff29ab2900 65201eab743b76a881a61c</u>	+ 1 Voucher	✓
44	2023-11-13 06:03:29	<u>0x2438c2cc6d01024b45b9 9f3f770078635786f22b15 03002920b99856a8de3e51</u>	+ 1 t.xyz	✓
45	2023-11-05 22:09:29	<u>0xce3abf3fdf71c521e6a3 a7f63e157bdc7b41afb1aa c665d6dda42a627c8c46a5</u>	+ 1 rop.xyz	✓
46	2023-11-04 01:33:13	<u>0x474b93292a877ce73024 6912a6626db1440c91d673 c37839fcf251615987587a</u>	+ 1 100,000 \$MEME	✓
47	2023-11-04 01:28:29	<u>0xedceab2b055832acda83 0cb4b85ef8e4754a177e42 e73f3765bd24cd0df46488</u>	+ 1 op.org	✓

* USD values displayed at the time of transaction

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