

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xba82831f8ea3fa82e67935acaea1f0d989cf71ed</u>
TOTAL RECEIVED	20.532385481985535591 MATIC
	8.31 USD
TOTAL SEND	0.627526483014249292 MATIC
	0.25 USD

Token	Balance
MATIC	19.904858998971288742 MATIC 8.06 USD
VENOM	100,000 ?claim
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
StargateToken	0.000000000000000000 STG
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
BLAST	10,000 op Code
enft.com	1.000000000000000000 enft.com
wENA	5.000000000000000000 5ETH at [web3eth.vip]
USDT	10,000 \$USDT ð;LÐ•IÐœâ--•lootusdt.com

Token	Balance
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%€cc]
Reward at 10bnb.loł ðŸŽ•	N/A Airdrop at 10bnb.loł ðŸŽ•
claims-roostcoin.com	N/A ROOST
1ETH at webeth.loł ðŸŽ•	N/A 1ETH at webeth.loł ðŸŽ•
3000MATIC VOUCHER ðŸŽ•	N/A] ðŸŽ•
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 07:44:28	<u>0x663a2566fc6bbbdceb9f</u> <u>9a8cd014a739b6ad93dfb8</u> <u>66bd4188b849dc25765941</u>	- 0.6013768844555503 76 MATIC  0.66 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-04 07:44:28	<u>0x663a2566fc6bbbdceb9f9a8cd014a739b6ad93dfb866bd4188b849dc25765941</u>	- 0.0060238317600000 00 MATIC 0.00 USD	✓
3	2024-03-04 07:44:28	<u>0x663a2566fc6bbbdceb9f9a8cd014a739b6ad93dfb866bd4188b849dc25765941</u>	- 0.0201257667986988 60 MATIC 0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 02:00:00	<u>0x7302702278cfc6bde1a401de2c8f24a16a88881cb997b97e23647d4bcd427c4c</u>	+ 10.356714799930994 531 MATIC 5.86 USD	✓
2	2024-03-02 00:50:26	<u>0xbcdc528b86fe823246981023c8584bb653d679fb98d664a2766140a7327b5fb2</u>	+ 10.047974525488053 033 MATIC 10.51 USD	✓
3	2024-02-29 00:47:12	<u>0x3d93304ce566389766c78187653a1b0a9c22c020ba9ea160853493413a992066</u>	+ 0.1276961565664892 50 MATIC 0.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 19:20:46	<u>0x9f2473d350fc21bb660e669d472e5ee975298f46b3796105f9df2687c59f4ec6</u>	+ 1.0000000000000000 00 enft.com	✓
2	2024-08-09 19:20:14	<u>0x23e8a8d4d1e8b757b1a5c0138a8f399005892a8653d9506f55c3ba1b7004a4a7</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-08 07:29:03	<u>0xfb42c03f70e714ed77dd</u> <u>d29d11961fd977b5331e02</u> <u>63a15ffc160931c89eb481</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
4	2024-08-05 20:33:17	<u>0x335e5285addf19f97ce6</u> <u>70a6668b179b61e063e8d6</u> <u>50058a37c3500166f7967d</u>	+ 48,500.0000000000 0000000 9PM	✓
5	2024-07-23 07:55:23	<u>0xcfe21cc1594b04bbf7c8</u> <u>bccb8c7cc07ec23ba41ae7</u> <u>fd5ae21a3aa0734286f719</u>	+ 96 tokens.	✓
6	2024-04-29 00:36:32	<u>0xeac9073288b8e87a7ae3</u> <u>7d2b657e845b11b1bd53cb</u> <u>4b633e421145ecbf7fbf77</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-04-15 00:50:06	<u>0x780d3c08c79e63d25d74</u> <u>395802315cd4d6ae837cc5</u> <u>9b89b19b84f5e0d4aa66b7</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-03-25 01:47:26	<u>0x39f56abc319e585f8091</u> <u>8db3b85714e44474c675f0</u> <u>9cffbee675cdde69391bee</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
9	2024-03-14 22:20:49	<u>0x6816da1ea7c869784a67</u> <u>f3b618ac6e1e7a9cf3cfa3</u> <u>74ccced93ff50aac758168</u>	+ 100,000 ?claim	✓
10	2024-03-13 01:46:29	<u>0x5c9f729408cb72afd993</u> <u>5411ecf71bf2230b4802be</u> <u>40faf5b0a5b0956c9c7e89</u>	+ 500 op Code	✓
11	2024-03-13 01:46:11	<u>0x23b110e3c58c9e1d33a5</u> <u>f2afff445322df5dfbf073</u> <u>a02fccbd30471e07bdd2fd</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-12 19:04:20	<u>0xb3cf6fad6b75d70757513f04069fa6674784bea37f0a437ce0d07528c1197593</u>	+ 500 op Code	✓
13	2024-03-06 07:44:59	<u>0xb42966a5e8f02482094ea9392318b250472fe4194ca624a062393988152d9826</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
14	2024-03-06 06:16:36	<u>0x0a6ad8dd733bfcd032b6f9fc6c924cb3534aa4e2229077cc624e5780f9ca9976</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
15	2024-03-04 07:44:28	<u>0x663a2566fc6bbbdceb9f9a8cd014a739b6ad93dfb866bd4188b849dc25765941</u>	- 9.7029541433490766 88 STG	✓
16	2024-02-29 00:47:12	<u>0x3d93304ce566389766c78187653a1b0a9c22c020ba9ea160853493413a992066</u>	+ 9.7029541433490766 88 STG	✓
17	2024-02-28 07:51:37	<u>0xa2d8a79b6109be32772346b3aba4bdbd5a18823a321a9cade4d8abd2a4ff6316</u>	+ 5,000 \$USDT ÐjLÐ•IÐœâ-·lootusd t.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 19:20:56	<u>0xc17ddbbaeceeceeeea3cc2d21df972223504c4ac022b5ce47e611b4e472214d2201</u>	+ 1 ðŸŽ•	✓
2	2024-08-09 19:20:30	<u>0x61e8b84270cd1134b7b0d6a154be860cceef159d82cf4af436de7899ce9cf0fdb</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-08 04:19:38	<u>0x5c0b83962a0fe1afbc2f7bfb8d2c1fbf738e67ee6dff3d07d2575d4d68c0b2d</u>	+ 1] šŸŽ•	✓
4	2024-07-24 08:22:50	<u>0x04a577ab72304fd177e8da98723ea1e778ea988aaf3e64a75b78cbb236c8096b</u>	+ 1 ETH airdrop at ethnft.co šŸŽ•	✓
5	2024-07-24 08:22:46	<u>0xf8743d41f9a949b40a5ea09623afc9f11bede6967b230273eb1d3c9fcc0f411b</u>	+ 1 šŸŽ•	✓
6	2024-07-24 08:22:16	<u>0xf834cf14e8baf2b7408e349321cca0117b927913e1ec625fb1db3872dc25c9e9</u>	+ 1 1ETH Airdrop at etherc.xyz šŸŽ•	✓
7	2024-07-24 08:22:14	<u>0xac64bfb2c3d2f631a472a07b9b3eaf765adcb7274fb7b9fd57145a035b341697</u>	+ 1 mybox	✓
8	2024-07-23 07:57:09	<u>0x79a7326e1a94e4d96bcf49001e73785ad3639f5bc8785026452eadfcf3946ef2</u>	+ 1 ROOST	✓
9	2024-07-18 21:24:29	<u>0x7c2ecd906fa762187c2cee00a589fb82ea17760986bb1428612b7c9c860bcdee</u>	+ 1 5000\$	✓
10	2024-07-18 18:54:27	<u>0x17166d062965aa23026acc47356cd892574db7a0b5684827e60bf28edc57e7df</u>	+ 1 šŸŽ•	✓
11	2024-07-18 18:54:09	<u>0xf4f1ce6c91209f85c5362e11b917e9c33995dced3cafca345354a7a73d8e6c55</u>	+ 1 1ETH Airdrop at etherc.lat šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-01 04:49:04	<u>0x67c50ae2705e89a27ad0d94dcf9bc35e8d3156e12c444b773c5849782c7fde16</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-07-01 04:23:26	<u>0x33d5b6c3ec0d0841020d7b8ee9c53c73f90428fe4c2822f567a8787769dab00</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
14	2024-06-24 11:12:04	<u>0xd943c384931c26f3a6d29c01bc13d6afc72e260ee4d65758779d8753b881eb9d</u>	+ 1 5000\$ at adprgbt.pro ðŸŽ•	✓
15	2024-06-24 11:09:20	<u>0xfb8eb44cb3f18d096f53f6a32c1f845ce7d46a842eaa27c6b25782f36ec64a23</u>	+ 1 1ETH at webeth.lo1 ðŸŽ•	✓
16	2024-04-08 00:42:09	<u>0x58cdd7fcbee790dbbcadc35ca4e54986a732e8a1cfa7f77ca0e2c56e27321e91</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
17	2024-03-07 19:47:10	<u>0x00b93be864a377f5897c0580f59882f829763fbb9c2671a8b5f00ccb619540b9</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
18	2024-03-06 17:35:21	<u>0x5fb0c72d9607e2d8706463c609129d57ddc4870d114517dace9b1716cd4f2625</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
19	2024-02-28 07:47:27	<u>0x0161549316773e87eefec41b77135df77c105ff06daac6ddc768d9a89bc7c94c</u>	+ 1 Airdrop at [3000usdt i%{enet}]	✓
20	2024-02-28 07:38:15	<u>0x08361fbe0affcc0c8bbf824a212343be217c92296d5e92819b0104add0c95ea6</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

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