

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbb3961ad07791370b12b89cf648868f91d6088b0</u>
TOTAL RECEIVED	2.420723237325663302 MATIC
	0.89 USD
TOTAL SEND	1.590889526586563685 MATIC
	0.58 USD







Token	Balance
MATIC	0.829833710739099506 MATIC
	0.30 USD
Bitcoin	0.00008640 BTC.b
	5.83 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000088 USDT
	0.00 USD
BLAST	10,000 op Code
MANTA	10,000 GET pacificdrop.org
! abict.net	4,891.500000000000000000 et
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 \$ Check: blast-invite.me

Token	Balance
! ETHNA.CC	8,273 TOKENS
! abict.net	4,891.500000000000000000 et
Wild Symphony	1 WILD
# usdc2.com	0 c2.com
1000 \$ Reward ðŸŽ• [#913]	N/A 1000 \$ Reward at [t.ly/erc20]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
2,000 USDT Reward	N/A d.net
5 ETH by Base	N/A NFTVoucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Positive Vibes	N/A Positive Vibes
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[ecom]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[ecc]
200M SHIB	N/A NFT AIRDROP ROUND


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-23 02:17:20	<u>0x0de0ad99d6a3d8388437</u> <u>de5e25113d7931c9766e3c</u> <u>71b36ade6f1dc95ef35c5e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-23 02:17:20	<u>0x0de0ad99d6a3d8388437</u> <u>de5e25113d7931c9766e3c</u> <u>71b36ade6f1dc95ef35c5e</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓
3	2024-04-23 02:17:20	<u>0x0de0ad99d6a3d8388437</u> <u>de5e25113d7931c9766e3c</u> <u>71b36ade6f1dc95ef35c5e</u>	- 0.0015197864914417 32 MATIC  0.00 USD	✓
4	2024-04-23 01:20:20	<u>0x542cdf9e0267611fe877</u> <u>76344b1e1729647bd2dd46</u> <u>e9ec1c1d8d813593e96e4e</u>	- 0.7333486694684796 53 MATIC  0.54 USD	✓
5	2024-04-23 01:20:20	<u>0x542cdf9e0267611fe877</u> <u>76344b1e1729647bd2dd46</u> <u>e9ec1c1d8d813593e96e4e</u>	- 0.007730490000000000 00 MATIC  0.00 USD	✓
6	2024-04-23 01:20:20	<u>0x542cdf9e0267611fe877</u> <u>76344b1e1729647bd2dd46</u> <u>e9ec1c1d8d813593e96e4e</u>	- 0.0023437983905589 44 MATIC  0.00 USD	✓
7	2024-04-23 01:19:02	<u>0x963d85a7adc49299cc56</u> <u>92d2a9a15e9d826176acf3</u> <u>e309007bc5cff4286425fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-23 01:19:02	<u>0x963d85a7adc49299cc56</u> <u>92d2a9a15e9d826176acf3</u> <u>e309007bc5cff4286425fd</u>	- 0.0014326341814212 24 MATIC  0.00 USD	✓
9	2024-04-23 01:19:02	<u>0x963d85a7adc49299cc56</u> <u>92d2a9a15e9d826176acf3</u> <u>e309007bc5cff4286425fd</u>	- 0.0002784130150276 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-10 01:13:36	<u>0xe1b2effb2caf7aa13f49</u> <u>59e2f8d73ab7932b23ff87</u> <u>0fabaf14f2813e5222f17b</u>	- 0.8264809825665716 54 MATIC  0.67 USD	✓
11	2024-01-10 01:13:36	<u>0xe1b2effb2caf7aa13f49</u> <u>59e2f8d73ab7932b23ff87</u> <u>0fabaf14f2813e5222f17b</u>	- 0.0098940197522342 72 MATIC  0.00 USD	✓
12	2024-01-10 01:13:36	<u>0xe1b2effb2caf7aa13f49</u> <u>59e2f8d73ab7932b23ff87</u> <u>0fabaf14f2813e5222f17b</u>	- 0.0042010247708944 64 MATIC  0.00 USD	✓
13	2024-01-10 01:13:04	<u>0x0a0d9f8525ad8f3ad79a</u> <u>ef716fc1df219ee72dd4dd</u> <u>90521bafb969394e3ae683</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-10 01:13:04	<u>0x0a0d9f8525ad8f3ad79a</u> <u>ef716fc1df219ee72dd4dd</u> <u>90521bafb969394e3ae683</u>	- 0.0015457306010111 82 MATIC  0.00 USD	✓
15	2024-01-10 01:13:04	<u>0x0a0d9f8525ad8f3ad79a</u> <u>ef716fc1df219ee72dd4dd</u> <u>90521bafb969394e3ae683</u>	- 0.0005387973489229 92 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 01:49:57	<u>0x65ad3ab03a840c692e9a</u> <u>600fa19b3b552f24050d73</u> <u>ec4a943e54784c21199aca</u>	+ 2.4207232373256633 02 MATIC  2.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-18 03:45:16	<u>0xce8494981f355958785e</u> <u>a0e51c0581ea4f79750721</u> <u>01b938cd7c7bf3f4fa6216</u>	+ 14,500.0000000000 0000000 cel.app]	✓
2	2024-05-13 07:30:32	<u>0x7e71b484777a7616bee8</u> <u>a5d5af2f955f5e2285c0ed</u> <u>40c2459f9dde2b939b57c0</u>	+ 9,560 TOKENS	✓
3	2024-04-23 02:52:24	<u>0xab580f6c1ef2b4a2f572</u> <u>cd91671ac3044c32de9289</u> <u>23a863f17fb503937500b2</u>	- 886.54506300000002 7387 USDT	✓
4	2024-04-23 02:32:36	<u>0x1037a7c977f13ec9d957</u> <u>d1f8dce6b854e1430e68e1</u> <u>cf51d4fc179f4f6f9a9687</u>	- 886.545063 UD...DÐ¢	✓
5	2024-04-23 02:26:44	<u>0x2055c947b246b73945fa</u> <u>062d6006d637d46b2d7da7</u> <u>526e59afcba0159560c899</u>	+ 0.000088 USDT  0.00 USD	✓
6	2024-04-23 02:18:46	<u>0x76274d5c52de23699928</u> <u>671a0640c5fc5826ea8a1c</u> <u>4be62ebd9eab6ef5a59a88</u>	- 886.54506300000002 7387 USDT	✓
7	2024-04-23 02:17:20	<u>0x0de0ad99d6a3d8388437</u> <u>de5e25113d7931c9766e3c</u> <u>71b36ade6f1dc95ef35c5e</u>	- 886.545063 USDT  887.11 USD	✓
8	2024-04-23 02:01:28	<u>0x7d3af74296961676c6d4</u> <u>f57331784e4c6082554093</u> <u>a037184d99efff000bf230</u>	+ 886.545063 USDT  887.11 USD	✓
9	2024-04-23 01:23:58	<u>0x488db9403a4ea6f8c8ba</u> <u>8567b47de5165270c5a267</u> <u>1bdd54a362621027f9117d</u>	+ 525,235,396.000000 s	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-23 01:20:20	<u>0x542cdf9e0267611fe87776344b1e1729647bd2dd46e9ec1c1d8d813593e96e4e</u>	- 894.666079 USDT 895.52 USD	✔
11	2024-04-23 00:58:37	<u>0xa2b14b7759f3854d2aeb13c0cd6557d5069e874c81218ea5b65534ce57dcfde6</u>	+ 894.666079 USDT 895.12 USD	✔
12	2024-03-18 17:36:52	<u>0x950db9830f995268517852dcb3acaa6fefbaa6cf7610633352e2263804ffb06e</u>	+ 399 GET pacificdrop.org	✔
13	2024-03-17 03:30:31	<u>0x86ef0af601bd9936ecfc3fbab4162cf13bcadd90e4f83a8e5da60e26ea2f5c85</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✔
14	2024-03-16 13:21:54	<u>0x5cd273a268963c67560b59268348097c88ef7febdb8ba3b7c0c02d85c00ab829</u>	+ 500 op Code	✔
15	2024-03-16 09:58:53	<u>0x3252b927d27e45c5748c9c6f8d002c0571f10a0c629a4cb658d026631f5a9b21</u>	+ 900 \$ Check: blast-invite.me	✔
16	2024-03-16 08:04:14	<u>0xd11295578cbf1b964a0a94f0038789fa8e32d9985ee11072e7a80ff857a8fd19</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✔
17	2024-01-19 18:41:44	<u>0xc2261fb5c5c34897792e596484b1f8e7823a4bc78fa6a2bbebf9052e9f29a285</u>	+ 4,891.500000000000 000000 et	✔
18	2024-01-15 05:11:11	<u>0xfd7ad1ecd95ec2971bb4a3f56cc2236f91b2e0e6b3ca14aa3dfe97f5c0118dbb</u>	+ 4,891.500000000000 000000 et	✔

#	Date & time	Transaction Id	Amount	
19	2024-01-10 01:13:36	<u>0xe1b2effb2caf7aa13f4959e2f8d73ab7932b23ff870fabaf14f2813e5222f17b</u>	- 994.375891 USDC 994.38 USD	✓
20	2024-01-09 02:44:33	<u>0x5b87592bd3613b8de505511d919f77f99d4849ca73e6883a873abebe9d64ec7f</u>	+ 994.375891 USDC 994.43 USD	✓
21	2023-12-30 02:26:39	<u>0x2eaad4e91bb127ff49a4f714d030c4fa6880960027fa4ca6ff484bb6d5218bdb</u>	+ 0.00008640 BTC.b 3.62 USD	✓
22	2023-10-29 19:38:27	<u>0x808113696e18f78d14a06a46ad000ae6ab079f26fd8a572cd8e1a7f7825d4051</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
23	2023-08-18 18:46:12	<u>0x351c2c16b8f49de352872f62694d612a0bff2fb22ed2e19b03ecfc9eeef6330</u>	+ 185,500.0000000000 00000000 wHEX	✓
24	2023-08-15 18:45:50	<u>0x9a0e43e08184e6f818b2a4e791f843f6bbffa953cdfdb4d80959a9cff583dbf9</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 01:19:16	<u>0x5d8044cc0f560d847b5b331ffffdc3348f5b7569851f40dd61c71102463a8fa7f</u>	+ 1 c2.com	✓
2	2023-12-29 02:08:02	<u>0x3f3f1d78528144b76c6047b4ca68fb530f2d27b9ba07d434cd065eaafdf686e0</u>	+ 1 WILD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 07:50:30	<u>0x3650d77bfff48970b0a7e70917dea9e337d07e72dad7a2c3bbb8fdb996a6724cd</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✓
2	2024-08-04 14:35:37	<u>0xa9a2f827791b32cff5d635c57160f64010a78fe5ade0480c6f3762dcc6612c48</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-04-23 01:28:44	<u>0x94690a0a260a83ab4b6b8f4b71cd091234db5da7debdaa84880146bf99321358</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-23 01:23:56	<u>0xedde530c22c72160ba6441e20b1499c640e58af2cde9f163ee7395fd8ffc74d1</u>	+ 1 Airdrop	✓
5	2024-03-08 02:13:02	<u>0xed59ea5fbb8a6be9d1b81792373b1face5fcc21d9b1ebf2c87451f77f1fcd6ea</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
6	2024-02-27 05:59:04	<u>0x6c2fba2d33d1f9f3f3076da880cca981fee0e0821f9cfd74c68f773ff0fb5635</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
7	2024-02-26 17:57:15	<u>0x07376494631b4d39522d05b86d6174b0b9187cf0fff4518483bec2d7705713d4</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
8	2024-02-17 16:53:39	<u>0x65702d9e07c32cc9f9b0378453db8ff7b01e554c060267a7282807d077021843</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
9	2024-02-17 06:02:06	<u>0x544d1d972ab9b4bb91c3bae847c16743772e89bf5ad1c131333a84e9e8905076</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-12 00:01:38	<u>0xe35ea4445ed3057f9e9a9e1165006e9d99da3dfd9b381ac5e97c8b173d65cdf4</u>	+ 1 get-rarible.com	✓
11	2024-01-11 05:16:32	<u>0xa87a669379b51069fb51c1b3e47e8d384d0a2722baf43240a8432fe9a27298eb</u>	+ 1 Positive Vibes	✓
12	2024-01-10 03:07:27	<u>0x8ad410fe12cd4852094987e9ca9c39f1109d955d5a90403bc5439100f2688414</u>	+ 1 5000usdt.org	✓
13	2024-01-10 02:09:49	<u>0x4035d35170eea8b54a1cfb6d98b2efbbb64ae2cf4024c4acd79bab4c63a06f0a</u>	+ 1 3000usdc.com	✓
14	2023-12-26 03:41:27	<u>0xf99468a6d1a976307e1882a14901ba9139747c90fb158f5ba19356f16a0b7f5b</u>	+ 1 2000usdc.cc	✓
15	2023-12-26 03:40:03	<u>0x9ef3fb4ec22369045dc01ffaaac044a42defd24974322ba5e901470d8904ea09</u>	+ 1 3000usdt.net	✓
16	2023-10-29 10:23:14	<u>0x42cce8226370a80bf856e5e6c8df507cbadf20e0213907db49de999adcf565dd</u>	+ 1 usd-reward.xyz	✓
17	2023-10-29 10:23:12	<u>0x7a5e5a19dfa12efcd681db10c55ba00d8d5cc25802148e393135ac0cfa47c703</u>	+ 1 d.net	✓
18	2023-10-29 10:22:52	<u>0x288f8771f7fc111e3ccbbf5a23f3b28c6130e266237e467eaae5bf80859797f2</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 10:22:40	<u>0xd52156021adad5f320783ea2aa4207ee82f240076df2207e2ba9cec9fbf3b6e4</u>	+ 1 Reward at - tether.ma	✓
20	2023-10-29 10:22:38	<u>0x0b6392dcbcd667c46871c9fe2ef0768e391d0641fba93843ceed65cfc0a29708</u>	+ 1 Voucher	✓
21	2023-10-29 10:22:34	<u>0x4411eae0c9140b337f1b3ecd58c9a1a6bd163ed1c693c777369c285f4305c2b5</u>	+ 1 Voucher	✓
22	2023-09-13 18:58:52	<u>0x03fd185282ed49a9247e10176e42f5338edb00e114e94794f61c7805ac63a5fd</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-11 20:44:21	<u>0x30eefffa3c4c86fb7abcd805a83de0f092304ba173e7eb37d9e07c1ea2ce74c0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-08-27 03:13:57	<u>0x048cc8ebb88a5eca90c4ab9c7c1003ede581ad72cc559b3eac8412f6649a49a9</u>	+ 1 claim.circleweekly .com	✓
25	2023-08-27 02:15:06	<u>0xe407dc8bd43e8bfa94457260b48da20dede36ff71ed10e761ee2b3630b4d7e95</u>	+ 1 UNI-V3-POS	✓
26	2023-08-27 02:10:52	<u>0x945a160c1e00f86cec89ba5039a2b14591619cc851f187249e74acd33d3ab056</u>	+ 1 drop-circle.xyz	✓
27	2023-08-26 06:47:36	<u>0x6f703351c97f169e1c3c6ae2b6da46b51b58c1bb167f9a9158bbdb56864ae0f3</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-23 06:22:16	<u>0xf1acbe370281140bfa1d</u> <u>cd441cd5a3f5f420082aa0</u> <u>0212f64ef93c456d930e73</u>	+ 1 NFTVoucher	✓
29	2023-08-23 06:14:58	<u>0xb92f25f6336e76a1c997</u> <u>ea0e6797b96e121899e61c</u> <u>6ae62baad63f8a6302a2c1</u>	+ 1 usd-drop.xyz	✓
30	2023-08-17 04:39:44	<u>0xcf62041dcee5c627939b</u> <u>e1eeeb3cf31a54ca0b1362</u> <u>d201e23b3028fb2c16dcc2</u>	+ 1 drop-reward.xyz	✓
31	2023-08-15 13:42:51	<u>0x41b2eccc07ef18b8d9b6</u> <u>adc018c44aee9bf3eb777c</u> <u>2b799b748cd5239371b207</u>	+ 1 NFTVoucher	✓
32	2023-08-15 07:25:55	<u>0x11f341e6115e53b18234</u> <u>49420513aa023024013a4a</u> <u>7334ba8146b2e5c10c7c25</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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