

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 09:13 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xabc68e3ae3633e07b129139b8043eb09b3560587</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.005006038068570798 MATIC
	0.00 USD

Token	Balance
MATIC	0.034993961931429202 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
OriginEther	1 tkether.org
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Ethena Airdrop	873.000000000000000000 xyz
Rewards: ZKsync	13,000.000000000000000000 /ZK-Chain.xyz/
! shiba-claim.co	1,500.000000000000000000 ward
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA	32,934 LAIM AIRDROP
	N/A ?



Token	Balance
\$ZRO Token at Layerzero.pl	N/A 1
rt]	N/A t]
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
-airdrop.org	N/A -airdrop.org
rt]	N/A t]
•	N/A •
1ETH Reward at web3eth.cfd	N/A 1ETH Reward at web3eth.cfd
2,000 USDT Reward	N/A rop.net
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%[xyz]




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 09:00:31	<u>0xcaae227fc5ec8696c62b</u> <u>02af37bb159e3d5f3f07a7</u> <u>5a492c69a548f1633fa3f2</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-06-19 09:00:31	<u>0xcaae227fc5ec8696c62b</u> <u>02af37bb159e3d5f3f07a7</u> <u>5a492c69a548f1633fa3f2</u>	- 0.0010709773694306 82 MATIC 0.00 USD	✓
3	2024-06-19 09:00:31	<u>0xcaae227fc5ec8696c62b</u> <u>02af37bb159e3d5f3f07a7</u> <u>5a492c69a548f1633fa3f2</u>	- 0.0004456478810042 28 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-12 21:42:40	<u>0x0184f075cef8949a0aea5f0485ac4d969ec887e7a6aa34ca778a0e4f044596df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-12 21:42:40	<u>0x0184f075cef8949a0aea5f0485ac4d969ec887e7a6aa34ca778a0e4f044596df</u>	- 0.0011251024241579 64 MATIC  0.00 USD	✓
6	2024-04-12 21:42:40	<u>0x0184f075cef8949a0aea5f0485ac4d969ec887e7a6aa34ca778a0e4f044596df</u>	- 0.0023643103939779 24 MATIC  0.00 USD	✓
7	2024-04-12 21:27:14	<u>0x79b32fba464882769e6fe715007aa7ba9df33ed22266e8fe6ced4256850578fd</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 11:00:52	<u>0x3cbc0bece5e2eea89e7eb978e8a5629f079c8241f3f2a1f3a123a1738a273c2c</u>	+ 32,934 LAIM AIRDROP	✓
2	2024-06-19 09:00:41	<u>0xde4b4db51d9bbd09c97b9178ad9d1130c97c96c4b324bb12564ad8176721880c</u>	+ 1 tkether.org	✓
3	2024-06-19 09:00:31	<u>0xcaae227fc5ec8696c62b02af37bb159e3d5f3f07a75a492c69a548f1633fa3f2</u>	- 227.658094 USDT  227.60 USD	✓
4	2024-06-19 08:57:41	<u>0x2b01300cdc4bbd26d2bd06d8302e8a76b08689fb0394c8f2d9d69b8194922cd</u>	+ 227.658094 USDT  227.60 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-15 09:56:06	<u>0x41df3625561fb6f6a6375393c7b1054f34c5b25f16d9e03470484b2965164fa6</u>	+ 399.75148999999998 9777 /ZK-Chain.xyz/	✓
6	2024-05-10 14:32:14	<u>0xae68cee4d44d3bdee943bcb77b3a3bd06c7e21b0cc0bfe210295826a7d730e28</u>	+ 873.00000000000000 0000 xyz	✓
7	2024-05-10 14:30:18	<u>0xe8c01ce0faaed1632f8aebc4d49ed9e9915d634665a1bade6bed934493d3a33b</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-04-23 13:21:47	<u>0x9996105c24ec3efcffc176dfab0b546dce21b5ebd19637a232cb0e4fac6acad7</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-04-12 21:42:40	<u>0x0184f075cef8949a0aea5f0485ac4d969ec887e7a6aa34ca778a0e4f044596df</u>	- 387.575673 USDT  387.66 USD	✓
10	2024-04-12 20:23:39	<u>0x15fa421295e0197d4f88c38837547c3dbb6dcacea4fa6c66efecb08690927e99</u>	+ 1,500.000000000000 000000 ward	✓
11	2024-04-12 19:11:38	<u>0x957386aa1e7cdb29b36daae6ebcf31f61044f008bee4ffd234592dd0971250f</u>	+ 367.575673 USDT  367.50 USD	✓
12	2024-04-12 19:02:33	<u>0xf3561cf92889fac0cd56bda59bc3e1ad6d53f2147bca04604116a48be56f334e</u>	+ 20.000000 USDT  20.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-26 13:56:00	<u>0x845e275f0011604cbb236802119211e503efcb3a7de0d7ca97961951440aff56</u>	+ 1 𞄚	✓
2	2024-08-24 14:55:41	<u>0x0b8ac05a6480b6f6e9e094b489f638e3ca3743dfc1b0b0fe41d87783633015de</u>	+ 1 𞄚	✓
3	2024-08-24 14:55:37	<u>0x70534332475e281b4052327bb2421cb15228bc193a042ac1182cfebe56df7e54</u>	+ 1 𞄚	✓
4	2024-07-14 14:51:07	<u>0x61a04e068d058e60523a7696ec617cbdc10d3224ec07c9385de5ba2ddd5021b</u>	+ 1 to \$5000 WLD	✓
5	2024-07-10 12:35:35	<u>0x0beb1dd227203b16cf367967236586482c7d173aa8383c453243f3b5718b4f56</u>	+ 1 1ETH Reward at web3eth.cfd 𞄚	✓
6	2024-07-10 12:34:51	<u>0x172b22a7d9d6cf982d78b404dec50542534c31b21492fd3083c8fea72f0b38ca</u>	+ 1 Airdrop at 10bnb.pro 𞄚	✓
7	2024-06-29 19:36:54	<u>0xc151d7d9d9d1df400c53b9d72ca6c0457914967256f5e991752c5f86107bc7dc</u>	+ 1 1ETH Airdrop at webeth.icu 𞄚	✓
8	2024-06-29 15:16:35	<u>0xa130208d0cb66e33540b302751ae1a6066876929ff39e39b9e114b9194ae27fa</u>	+ 1 Airdrop at 10bnb.lo1 𞄚	✓
9	2024-06-28 12:51:11	<u>0xc876354bc4db84c7e21702c7580a0992c7a3ef888c406685d6a5de4c14e9726f</u>	+ 1 Airdrop at 10bnb.lo1 𞄚	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-28 12:50:37	<u>0xc9de6c4ba1f2a8699651e5a1e699afe65b00bb67703cb571e4fdcfcefe10b44e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-25 10:47:44	<u>0xba90c52b7a50ca22c44745979fc41274f828e70fbc6d73fb3e891174a0216618</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
12	2024-06-19 09:02:33	<u>0x2d095beebfbab9abda9d7b519fd1c3ce03047cd5ab7323715142d6911ad6151d</u>	+ 1 t]	✓
13	2024-06-19 08:58:39	<u>0x59c09a022f6fe438d632064b0b7cdfb2a23f89d1972108d257e4e2b1d9e49ab</u>	+ 1 t]	✓
14	2024-06-19 08:57:51	<u>0xeb937e40199d18b49bfed67a22e112a7fdb22befa80977d2878de40ab3911e2a</u>	+ 1 ?	✓
15	2024-06-15 09:46:40	<u>0x16e8d2cb43623b021e73bd00d9674f54c0254e8d406dde7068926dabfdb69335</u>	+ 1 ?	✓
16	2024-06-05 15:47:39	<u>0x7f29b4fe0b6daa326d58bb0c3d87689b873b0cdcb0a5f48a4abbd2e8346f20d5</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
17	2024-05-10 14:32:06	<u>0xbd2b3d4a450300498c88d160d55d355f10de01d03ae975a5c716943221ed0207</u>	+ 1 -airdrop.org	✓
18	2024-05-10 14:30:58	<u>0xaa95ed7cd76ce8c6c28b4c3cd660f42cc90ce541786a1a4f7b1c864665b1a232</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-10 14:30:30	<u>0xe3526d9bdd710711fc0102a06e57be09666bbc1f21debd96328e17883a96ed71</u>	+ 1 -airdrop.org	✓
20	2024-04-28 10:12:36	<u>0xd1d9e5f319c25d0dc2c73c0892d2d888f983321638b5f002eb2e1b66d56a6acc</u>	+ 1 5K\$ Reward at [getusc.us]	✓
21	2024-04-19 19:02:44	<u>0x1aac5bf4e8ed527396ea3d43d4e453705ca91154d2543099b2a26dd5b3a1a278</u>	+ 1 Reward at [3eth.us]	✓
22	2024-04-11 19:34:55	<u>0x61052221dfebc9d98c397090e8115f54dee01582e81da10e98ec98d9149a1150</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-20 17:35:16	<u>0xc7ab8f03a7e3c08f9dd200c4a04a2a9768009e583625de68bc7f05d5d19d3062</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
24	2024-03-18 11:19:53	<u>0x7e3d68a8582989c9f0544a27b19bad11317b42f93197ecca19e953e78e92952a</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
25	2023-10-31 08:36:19	<u>0x67da845e5d57e5e48a0d94c839d3ee3b169858aab0f99a8fec348fd9eb9e109e</u>	+ 1 Voucher	✓
26	2023-10-31 08:06:23	<u>0xe9a9714ea4922af6e163f2a3754912fe3955d84b882cd8ef5279dfaa05b55f1e</u>	+ 1 Voucher	✓
27	2023-10-31 08:06:15	<u>0x821c606360f023cadd2bbe1c44af2719a6bfecae3579f962e9ce89e93003c331</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-31 08:06:11	<u>0x473a776c58787dce2be7</u> <u>a31bd83a080580c88a5c54</u> <u>dfac7eb2ec48b72ceb8902</u>	+ 1 2000usdt.xyz	✓

* USD values displayed at the time of transaction

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