

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 00:37 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbd62494565a42a0b9daed494b99cd7c79c868916</u>
TOTAL RECEIVED	18.9800000000000000426 MATIC
	7.04 USD
TOTAL SEND	0.0000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	18.9800000000000000426 MATIC 7.04 USD
Zcash	10,000 ZIKTOKEN.COM-100 ZEC FOR YOU
VENOM	100,000 ?claim
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
!	75,000 rd
# blast2l.com	1 ds
oucher)	1.0000000000000000000 Claim by link: zlrcuit.xyz
foxytoken	14,500.0000000000000000000 Z0Z
MEME	160,050.0000000000000000000 Swap Rewards
!BLAST	3,000 ewards!

Token	Balance
USDT	10,000 \$USDT > LOOT-USDT.COM
Airdrop at ethliq.xyz	0.5 ETH
10 Collection	1 10 Collection
10 Collection	1 10 Collection
liquor-token-cronos.com	1 liquor-token-cronos.com
ðŸŽ•	N/A ðŸŽ•
5000 USDT	N/A NFT Airdrop Round
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[ecc]
\$2000 USDC	N/A Voucher
\$1250 USDC	N/A \$1250 USDC
mysterybox	N/A opensea mysterybox
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
aim rewards!	N/A aim rewards!
5000 USDC Voucher	N/A claim.circlest.org
5.00 ETH by Base	N/A Chain Launch Raffle

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 03:51:01	<u>0x9a2b5569ba0bcd9f7a41</u> <u>7f15b49377449ac4d8c35c</u> <u>5a9e2afb1bfbb1c55b076f</u>	+ 18.9800000000000000 426 MATIC  18.37 USD	✓

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 06:05:44	<u>0x332e0970cb6656ad12e38258a5e1b3fd17f1f597e70022f2d97f54ac56bba527</u>	+ 1 \$81,110 - UNIDEX.top	✓
2	2024-10-08 06:02:32	<u>0xb59fa2e46c7af6d333d541729d700b6608cfdffef820e46cc0f54991bf88d40e</u>	+ 74,954 rd	✓
3	2024-10-08 06:02:18	<u>0x97bf3f7749a59c654f2e557a3ecdd9614111c8072db9218b5089ac8d5d1b144b</u>	+ 160,049.9819999999 59953129 Swap Rewards	✓
4	2024-08-10 00:05:03	<u>0xae2abb2b3fe115c3c686e36b272c7a9d6303de514a8e6b36d0027bf54f412a3f</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-08-10 00:05:03	<u>0x12fb2baa07ce0ee92c13019d349cdcfdacea3daeca2110422842943775cf97</u>	+ 14,500.0000000000 0000000 Z0Z	✓
6	2024-04-03 20:55:23	<u>0x008401a25dba8371a82668c093e3dbabfb42d3ed11dcd7c5963513c917469859</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
7	2024-03-29 08:34:44	<u>0x65ed31a7885886f2dbf035710e469c0fe2b8a525facdb048e4fe3b66de6ac600</u>	+ 3,000 ewards!	✓
8	2024-03-23 20:11:39	<u>0x4d64778f661d8e9f209f0321f774c653f957c2838a9133becb8b2c34b371afdb</u>	+ 500 ZIKTOKEN.COM-100 ZEC FOR YOU	✓
9	2024-03-23 03:51:09	<u>0x83f80db12951c8edb018002fb46f145cbd01e2f4d33c4dfbe2440326775eb4b0</u>	+ 1 ds	✓

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#	Date & time	Transaction Id	Amount	
10	2024-03-16 08:27:44	<u>0x376c89292fbc56b691f788b41f0eacb27cf21b3f5770c0285db360f94dc68cf</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
11	2024-03-14 21:57:56	<u>0xb526d1db304f32b8fd786f10162f9c9487479533c5bb5c8a59678b2aff3c9b3d</u>	+ 100,000 ?claim	✓
12	2024-03-14 21:47:13	<u>0x7d49800d84c7024d57c38f7b50020903bb1054470954079b7d7e1d0cbaf716f9</u>	+ 500 op Code	✓
13	2024-03-14 20:16:33	<u>0x75d6aebbaed7f1f2b47edce81be9fd2afa62119d44a5793cad9872b79776cff9</u>	+ 2,084,359.00000000 0000000000 KURO [www.kuroro.gg]	✓
14	2024-03-14 08:25:11	<u>0x25c6ecd6568551229ed975fd9f188e47a8cf1a2bc2350e5d72da59420a74bd5c</u>	+ 360 STRK.LIVE CLAIM HERE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 05:58:33	<u>0xfa4a5505ff0fada867b151582a12ec4cd831ffea0fa243bb83ac7a813ce734dc</u>	+ 1 10 Collection	✓
2	2024-10-08 06:15:00	<u>0xc67ea0083c1650442265be92bdb1728ff998390ce76b8d0c9687bd5ec9eef6ed</u>	+ 1 10 Collection	✓
3	2024-03-08 03:03:53	<u>0xbad2a2bea2ebe54e211c265fa1b1d233867ae6992d471c356167564011ccbd4a</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-11 20:30:50	<u>0xfbbce075627300f69ca330cff027b0e3ad0ee254df88064ac532358ba07ebee2</u>	+ 1 liquor-token-cronos.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 15:50:13	<u>0xdeed75ac42433761068565df89d9831d0baa788f339a5571648980bd6b91a934</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-10-08 05:21:36	<u>0x6d6fa8bab1013a3cdf97c1076512e3dc820a702db74e4ad74a53cd0bea39aa27</u>	+ 1 1ETH Voucher : t.ly/keth	✓
3	2024-08-10 00:05:57	<u>0xa52ea06fbbc0f18a553d76b0e904ae89324430c4f93618b383da9dce78c06efd</u>	+ 1 ðŸŽ•	✓
4	2024-08-10 00:05:51	<u>0x74b8b06920b8d4d7d5e5a6ace1cafc47157c1285f4e16732ed9afcf6076f0937</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-10 00:05:29	<u>0xaa438fed86a4f8e1fd0c2fe8a9d1a650ce2fec52421778dba28d01b8a70caf7</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-08-10 00:05:07	<u>0x7e20e2ec6942cd9f72b70c5452a250c64a0807c69ca504c77a4078607a1a285</u>	+ 1 opensea mysterybox	✓
7	2024-08-10 00:05:03	<u>0x0e1875ed503a2333da37f55442ebe9a97a0d28bc302e84fc8dc73648664e0212</u>	+ 1 aim rewards!	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-09 00:10:24	<u>0x561c832dcb4e2c13077b30db91f2712c486a5e5973b31d48bbd03301a7eacbd1</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
9	2024-03-23 23:16:40	<u>0x861f221924dae5cd62fd5205ae13fcd4e9c4e7ad9e7b9b9b990db5f7debfe8d4</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-23 23:16:28	<u>0x8f46c58e0ed5ca4df05d4ac9c8b10e26e0347bf716c63de79d0477de66a8ceb1</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-23 03:52:19	<u>0xfa57c22d94a82a5700d0d3dea0424f0a62225afb1fbd6a25a94260e651830a1a</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
12	2024-03-23 03:52:15	<u>0x847a5aeac866c9ef1cc0407c53240ee08f1bcd7d1580f24d34743dfefabf24c77</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
13	2024-03-07 00:53:26	<u>0x067ae072943e6c3373d41b33a18ac25cf30c6d0a284157fa8b082a86b0dc0a35</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
14	2023-10-31 05:42:13	<u>0xa1b49f74aff032245bc8ad2780716540ab6ce6fdaf17c2f4ae1551f4ac5774ba</u>	+ 1 drop-bone.xyz	✓
15	2023-10-31 05:42:05	<u>0x273e8a1c730ea06802a9ee452d0fb6254afc0ba801d70eb09c0bddb0fae8de29</u>	+ 1 2000usdt.xyz	✓
16	2023-10-31 05:41:53	<u>0x57c28fa896e2340a26a02eb05b63095ccfe93b49bdeacd116c5527db03dd2aa0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-16 16:48:30	<u>0x733640a99f48db8dd6bb</u> <u>f6164d9e30f2044bb42d1a</u> <u>34bf4f699a853143e02a47</u>	+ 1 NFT Airdrop Round	✓
18	2023-08-30 05:24:09	<u>0xe5918e6ce8d8f46dd5b3</u> <u>d43f666567d1e452477c46</u> <u>3dd081c7433e23ee58c081</u>	+ 1 Chain Launch Raffle	✓
19	2023-08-28 16:48:40	<u>0x0e47e2dedd177cf7225c</u> <u>753f587271e57055a5d371</u> <u>487eb4c590d743301cec9b</u>	+ 1 claim.circlest.org	✓
20	2023-08-26 21:40:09	<u>0xcb1abe7a05bbe44fa802</u> <u>24038978bbf483895db7ab</u> <u>58274e061b196c54147859</u>	+ 1 claim.circleweekly .com	✓
21	2023-08-25 23:02:13	<u>0x4d67800975a1092b6d86</u> <u>5463bc81176b3093754648</u> <u>1f795c2666a7213db61667</u>	+ 1 NFTVoucher	✓
22	2023-07-27 17:17:32	<u>0xd52fffa68c0dbb5b2324</u> <u>d7f049c6cff622d81f3aac</u> <u>5d4225c49e6c165ba90bd8</u>	+ 1 \$1250 USDC	✓

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