

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:19 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc82b87b89cc1725b4e31b6ab83b0941df3cf3c3f</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.004122488679024335 MATIC
	0.00 USD

Token	Balance
MATIC	0.035877511320975664 MATIC 0.01 USD
(PoS) Tether USD	81.200000 USDT 81.18 USD
!TAIKO	0.000000000000000001 taiko.xyz
! A-ZKF	40,932.000000000000000000 A-ZKF [www.zkfair.events]
USDT	10,000 \$USDT > LOOT-USDT.COM
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
zkSynk AIRDROP	12,000.000000000000000000 \$ CLAIM ON: zk-ethers.com
USD Coin	0.000000 USDC
Acces blast2l.com	1 d

Token	Balance
! ETHNA	32,934 LAIM AIRDROP
USDT	10,000 \$USDT 0;L0•L0œâ-•airUSDT.net
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
1ETH Reward at webeth.icu 0ÿŽ•	N/A 1ETH Airdrop at webeth.icu 0ÿŽ•
l	N/A 5000ZRO Token at layerzero.pl
Reward at 5000usdc.com 0ÿŽ•	N/A Reward at [5000usdc i%Ecom]
5000\$	N/A 5000\$
!\$ SHIB NFT #96131	N/A VUA399
1ETH Reward at webeth.icu 0ÿŽ•	N/A 1ETH Airdrop at webeth.icu 0ÿŽ•
0ÿŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
1ETH Reward at etherc.lat 0ÿŽ•	N/A 1ETH Airdrop at etherc.lat 0ÿŽ•
0ÿŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
1ETH Reward at webeth.icu 0ÿŽ•	N/A 1ETH Airdrop at webeth.icu 0ÿŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 21:20:27	<u>0xc9c66accaa97ea860d5a</u> <u>2bdada79e664a9b26a0f4e</u> <u>39d3bca23826be775cb8ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-13 21:20:27	<u>0xc9c66accaa97ea860d5a</u> <u>2bdada79e664a9b26a0f4e</u> <u>39d3bca23826be775cb8ec</u>	- 0.0012081300001610 84 MATIC  0.00 USD	✓
3	2024-06-13 21:20:27	<u>0xc9c66accaa97ea860d5a</u> <u>2bdada79e664a9b26a0f4e</u> <u>39d3bca23826be775cb8ec</u>	- 0.00000000000030203 25 MATIC  0.00 USD	✓
4	2024-03-13 06:00:40	<u>0x26ef75ca0611df46dd11</u> <u>cc1b79f6e10ede5be4edfc</u> <u>0c14d78e0899ec43a0f66b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-13 06:00:40	<u>0x26ef75ca0611df46dd11</u> <u>cc1b79f6e10ede5be4edfc</u> <u>0c14d78e0899ec43a0f66b</u>	- 0.0010709707147836 72 MATIC  0.00 USD	✓
6	2024-03-13 06:00:40	<u>0x26ef75ca0611df46dd11</u> <u>cc1b79f6e10ede5be4edfc</u> <u>0c14d78e0899ec43a0f66b</u>	- 0.0018433879610592 54 MATIC  0.00 USD	✓
7	2024-03-13 05:40:51	<u>0x50028537b4d0d88ceac3</u> <u>f953586787cf80dc9cda38</u> <u>6e2b00f7526994caed7caa</u>	+ 0.040000000000000000 01 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 20:44:45	<u>0x43f529f56712f7bc37cc</u> <u>8b87b00620674ef877bece</u> <u>e411486e1705b4d61cb3e1</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lo1	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-03 00:52:46	<u>0x05669e799531c73b056a69f498131ef1e90d0114546dc664600a59b2a3148cee</u>	+ 5.0000000000000000 00 JOIN AT [claims-drops.xyz]	✓
3	2024-07-22 14:13:01	<u>0x9c82b30a2d5ab3e9bc713d490cda91c127eaa7f375fc9a9ff0c295d2cfa7b20c</u>	+ 137,024.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
4	2024-07-22 01:01:24	<u>0xb1420e323a87d1b3cb7bf042aee1e1f5f72d4ce3b34595cbcf12af209221777f</u>	+ 74,850 DROP	✓
5	2024-07-14 14:04:34	<u>0x995f8fa52a192587c5dde6107b7fd7c0e46178e06055caa602ebbc8de793f3bf</u>	+ 12,000.0000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
6	2024-07-13 14:02:39	<u>0xadae6659dc9f96bffe23ddb9520815828e165bd0fd976b4594037630f06b5513</u>	+ 0.0000000000000000 01 taiko.xyz	✓
7	2024-07-06 07:43:47	<u>0x9bd451865d1209fcd0834c6556830c54e7d120970fb02b3ca54f706216f8a67c</u>	+ 18,500.0000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
8	2024-07-05 17:11:52	<u>0x5ef66ca368fc136c863c75838ce6ba8e743b29e68ae7df69d28c3ed116db5c46</u>	+ 12,000.0000000000 0000000 \$ CLAIM ON: zk-ethers.com	✓
9	2024-07-04 17:13:29	<u>0x87871964f512602851d2a3f01ab00472cf412fe5b7190a525faeda262b576eb9</u>	+ 12,000.0000000000 0000000 \$ CLAIM ON: ethens-erc.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-01 19:49:23	<u>0x3eab0f3652f60fcc0f590d84e979326cef403bd559c1f1191ad514a17fd34e6d</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
11	2024-06-25 19:14:53	<u>0xfc4d3ae537ca6ac24b218f25dddcf55b6c09af241641be4149c5c0c46e8cc562</u>	+ 32,934 LAIM AIRDROP	✓
12	2024-06-13 21:20:27	<u>0xc9c66accaa97ea860d5a2bdada79e664a9b26a0f4e39d3bca23826be775cb8ec</u>	- 76.734406 USDC	✓
13	2024-06-13 21:16:21	<u>0xcf62671d2d7601cb63379362c6cce3a37225c52792eebc9f6cbd717bb3863ef2</u>	+ 76.734406 USDC	✓
14	2024-05-12 19:42:37	<u>0x6b6c1abee9c65fb6ff622adbe0e90feb40301a3697f02cdc390097bb61b95607</u>	+ 9,560 TOKENS	✓
15	2024-05-01 22:32:25	<u>0xcaabda9c97d40673fbbe79be658b88e65d9e1c306878b8b9596da6fcd74464d2</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
16	2024-04-24 01:02:45	<u>0x7b7e55ea02ece6127b627dd09906ab22d4443119a37cca5dfaa1ad427d2a1a88</u>	+ 5 Visit steth.cc to swap Reward	✓
17	2024-04-21 16:22:19	<u>0x777eab2c23250c286861cea6c7bfc18935d2b977669323e3cd0a441fa1b89f32</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
18	2024-03-18 05:21:47	<u>0x32e37f97fbd50188e268d11937ea3cc606942dac437171844d8d5304681cfba</u>	+ 81.200000 USDT  81.16 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-16 15:20:05	<u>0xf573f40300d7e9f78872</u> <u>521fc1b382dfcdf487267</u> <u>efc7e30ed60eeb65ae5775</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
20	2024-03-13 06:00:40	<u>0x26ef75ca0611df46dd11</u> <u>cc1b79f6e10ede5be4edfc</u> <u>0c14d78e0899ec43a0f66b</u>	- 103.200000 USDT 103.23 USD	✓
21	2024-03-13 05:41:01	<u>0x849a0682756327c9271f</u> <u>caa72833d1121462a86ee4</u> <u>3784226e4c1261f9154f7b</u>	+ 1 d	✓
22	2024-03-13 05:37:31	<u>0xe50255fa713961f6954f</u> <u>8a7f1b6d688883834d5a02</u> <u>f0c108a065756365caace1</u>	+ 103.200000 USDT 103.24 USD	✓
23	2024-02-28 05:58:51	<u>0x48a3a90babb9faad792d</u> <u>82559756ae27318edd356a</u> <u>91dc3e63b0aa6accff444d</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
24	2024-02-18 17:22:35	<u>0x6d477ab84016b0729f76</u> <u>32fe0910d82e2f98e50386</u> <u>6dbfeef9e2f40dd618942f</u>	+ 1 !	✓
25	2024-02-14 18:40:27	<u>0x5a2051fe3a34fbf95edb</u> <u>fe22dbf804b2ee58795824</u> <u>82dddb3f117169bec3413f</u>	+ 1 Visit telh.org to claim rewards!	✓
26	2024-02-13 07:05:48	<u>0x4a02645feb52a59a39d5</u> <u>9b6978c7bfb6c78399172</u> <u>9ae8d522116f199d66828e</u>	+ 60,808.000000000000 000000 A-ZKF [www.zkfair.events]	✓
27	2024-02-12 19:08:38	<u>0x01e8ebd44b4ea1eb7d6f</u> <u>e7225073460d8ac8a0eee8</u> <u>6f1ca03fa69354b598b402</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 16:55:11	<u>0xac36a97ff8f6a5f270f1 17af3be012d18e4a35aa38 88d0ee170bc99374b19c36</u>	+ 1 10 Collection	✓
2	2024-08-16 02:42:19	<u>0x580387b2af669bf98bc0 58f555c9bdccbaa5d9dc06 f81811b013b155d031a423</u>	+ 1 10 Collection	✓
3	2024-07-22 02:18:49	<u>0x6b59dac54bdba34e8a4c f5448300c6bbb675c40a86 c44ade31576db0200b0b6e</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 03:03:54	<u>0xad72f51bde600e30d7de 55b776bbb72922a8ae4264 fcbdc004b7cf6ebc79d5c8</u>	+ 1 checkblast.com	✓
2	2024-08-19 06:31:05	<u>0x50def750f624eb50d509 9e469bd819c43105abae4b 7dbaee8d7f52548b25c6fb</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-16 02:42:17	<u>0x2fe1f9ba57dcf4b33871 13e6d8df7f586253e2588d 4677e99927db2c8f5e3295</u>	+ 1 .xyz	✓
4	2024-08-15 20:44:59	<u>0xe0fc6e08be0b319079f4 f0ff1de892194619b6795c 3ea8ff98a3ee8a22f55086</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-15 20:44:47	<u>0xc33690bde60ff918d67d 6c478e8bf72fca711b2f80 81f50400f4ea30854b5c97</u>	+ 1 3ETH Reward at erc20.lat	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-03 00:12:30	<u>0x32b0ebe62872e1d158f1762d036593b46a54c2d82ddb02bd20d3bfc551d8002b</u>	+ 1 VUA399	✓
7	2024-07-22 01:50:21	<u>0xb94daec089a33c630c14f9663639c0ac7b9b30fb36c83fca18d4431589b8404c</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-22 01:50:19	<u>0x81a94cc9fd3b5359741892caf4308e85097d46e28e5b17ec5841af66f0c531fd</u>	+ 1 ðŸŽ•	✓
9	2024-07-22 01:48:37	<u>0x30ba6cd015b0d14775345b674fe258463e22d8baa5d2320e44416ea161e4b603</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
10	2024-07-22 01:48:35	<u>0xdbafce4b02df01c9dacc24cd46b009ac875f41fb6a7468ff3266012686eb790e</u>	+ 1 ðŸŽ•	✓
11	2024-07-18 22:57:14	<u>0xa5bed0405a252f19084b35ab23268adc54122c6135176c074979797f24a7d688</u>	+ 1 5000\$	✓
12	2024-07-18 22:56:48	<u>0x497a047b6898cda94fe5ffcdfd45d474e45dc123a912b0718d7c71b8272818e5</u>	+ 1 ðŸŽ•	✓
13	2024-07-18 22:56:32	<u>0xc0e41bcf1b6d2461f643f186377e539d111abbf29df3b78240f6bb78f14a51f5</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
14	2024-07-13 02:08:06	<u>0x4899da5f196cca84ef464ae2254da37e08132c5eba7a7686bb4f577dd6a9d668</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-13 02:08:06	<u>0x9d9885a85b0df574e87e ec9b8de5f521fa8dd9daa6 0399582a8028b1fb5472c7</u>	+ 1 com	✓
16	2024-07-13 02:07:28	<u>0xb83ec86bf0da3282efaf f1c681ef0b71883e921b73 8a5628617579d2d1c2ad1a</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
17	2024-07-06 03:29:55	<u>0x2adc69eb1c252a13cb7f 495f40232b6681353b1198 3dc270f52480b58ffb4b34</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
18	2024-07-06 03:29:53	<u>0xdf934a3f79430f6b4ff7 ac83c39ccd1180643d6f4e 37d9cc178f8b947b484f8a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
19	2024-07-04 00:37:24	<u>0x3e5c301a0b13a0aee135 cb4c855b9d373ee208b502 157d98fcd5aac69e69b2b3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
20	2024-07-01 19:45:29	<u>0x6b7788395060b3b05528 2f47ab074900d5f9ec1d23 95f2ab790736842d3a1f05</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
21	2024-07-01 19:44:49	<u>0xed5881d7de753d03c716 9afe3f81c861bf727a6a5e 5591327c715fc77198a780</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
22	2024-06-29 01:54:58	<u>0x7278cce4c2625c7692a7 98a2b0c18c6251229e0216 311fa9266416b11ce5d887</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
23	2024-06-28 00:11:05	<u>0xba0e350dcc817dbdb26d 6c84139cc4c218025273fe 428c896316277ee29c8cb0</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-25 02:43:10	<u>0x0066d316377d00f2e2412973e0edf1d1814d7ba26559039b278a5e731f910b80</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
25	2024-06-25 02:43:00	<u>0xd21b6e34ec084c5a0fb5ad707ed3cd62fdeffdebb8e8bd3403da01c8d39b8d80</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
26	2024-06-16 00:09:58	<u>0xfd790666a347fdbdbf724e0cbbbe5e055a63189e4b7b103154241d666f85b34b</u>	+ 1 ?	✓
27	2024-06-13 21:19:49	<u>0x4384712fea18391042d8120314b6acf00baa4e551fe5cb832c3aa018733f6580</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
28	2024-06-13 21:16:27	<u>0xf296cfa8481fd372fce38260d02d7e3f70cef93578641a894eba807f0d630943</u>	+ 1 az]	✓
29	2024-05-04 02:08:35	<u>0x7fbc2b48fc5bf6136e7058a7a64255d49ce4c48e873ac81af91882653c9159ca</u>	+ 1 Reward at [5eth.us]	✓
30	2024-05-01 22:33:11	<u>0x3dc7f61a440d9e261313cf7b05adaacb3fbcf02951ab30224a8f607c669d9c81</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
31	2024-04-27 19:01:33	<u>0x905182ad37f781906c19a91060dba537e445237342903d54b9284aa9d8d0dc58</u>	+ 1 com	✓
32	2024-04-27 01:42:56	<u>0x840aadd0a49a7f897dcc3b37eed3b758f60d3261d9e9119d3e9c06a34a5dafbd</u>	+ 1 5K\$ Reward at [getusc.us]	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-21 02:07:29	<u>0xd6c3c966246103e28332ad7583ac91e87f3248574b4a8ea43100b9aa4fdafc75</u>	+ 1 Reward at [3eth.us]	✓
34	2024-03-04 06:59:55	<u>0x88f6eff20bb9c1bbee91b455efe7d0ea556bd35734bee6a013cf1de970cf59c2</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
35	2024-02-19 08:45:40	<u>0x91247c7bbed0a0e25eced3f4d826c9c675096ee5189da2524d2535d985abfdd4</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
36	2024-02-19 05:50:30	<u>0xef4a232dc140b59f85af758472ad700f8e0599169ca62fd0cd2b9f301ee48f63</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
37	2024-02-13 17:01:12	<u>0x7a276ab1c736b3e0c37bd3e02f7a5f8add17a66c93e5f7ae319c7d182524c5e4</u>	+ 1 Reward at bonewin.com	✓
38	2024-02-12 20:23:31	<u>0x8dfdc808a523860d6d84c1478091238a6372351d46b8314a2da52a536eaad37a</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
39	2024-02-12 20:23:31	<u>0x392bcd793860f5adc46120d03c02a5c3fb1f28d0b8396a3c9c8dd56e7eaa2a6d</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

* USD values displayed at the time of transaction

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