

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xca293eb20bfbb9a2cbde3ec4878cfae06059f1ad</u>
TOTAL RECEIVED	1.050000000000000044 MATIC
	0.44 USD
TOTAL SEND	0.189431863246835253 MATIC
	0.08 USD

Token	Balance
MATIC	0.860568136753164792 MATIC
	0.36 USD
foxytoken	14,500.000000000000000000 8
FLOKI-AIRDROP	0.000000000000000000 VISIT FLOKIAIRDROP.ORG TO CLAIM
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
Rewards: xBlast	410.000000000000000000 ast-app.xyz/
# 10BNB.US	10.000000000000000000 s
foxytoken	14,500.000000000000000000 Z0Z
USDT	10,000 \$USDT airUSDT.net
! RETIK	36,845 RDR0P


* USD values displayed at the time of transaction

Token	Balance
BLAST	10,000 op Code
Airdrop at ethliquid.xyz	0 ETH
Reward at 10bnb.art	N/A Airdrop at 10bnb.art
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[com]
	N/A 5000ZRO Token at layerzero.pl
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
1ETH at webeth.icu	N/A 1ETH at webeth.icu
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[cc]
claims-roostcoin.com	N/A ROOST
SHIBANU	N/A SHIBANU
Airdrop at 5eth.net	N/A Airdrop at 5eth.net
Reward at 10bnb.pro	N/A Airdrop at 10bnb.pro


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-25 04:38:07	<u>0x41cd9d52b5f253d1dde0 69e15ebfbf2bdb69807a85 8a90807af07247b5740e21</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-25 04:38:07	<u>0x41cd9d52b5f253d1dde0 69e15ebfbf2bdb69807a85 8a90807af07247b5740e21</u>	- 0.0027070009944466 68 MATIC  0.00 USD	✓
3	2023-06-25 04:38:07	<u>0x41cd9d52b5f253d1dde0 69e15ebfbf2bdb69807a85 8a90807af07247b5740e21</u>	- 0.0104772771996058 35 MATIC  0.00 USD	✓
4	2023-06-25 04:31:41	<u>0x92bf2bb9e4c537ec5524 d9c8ee8c4625f172cf93bd b8ed69e49af5d9c3d8b812</u>	- 0.100000000000000000 06 MATIC  0.06 USD	✓
5	2023-06-25 04:31:41	<u>0x92bf2bb9e4c537ec5524 d9c8ee8c4625f172cf93bd b8ed69e49af5d9c3d8b812</u>	- 0.0234849777532661 27 MATIC  0.01 USD	✓
6	2023-06-25 04:31:41	<u>0x92bf2bb9e4c537ec5524 d9c8ee8c4625f172cf93bd b8ed69e49af5d9c3d8b812</u>	- 0.0038440222467338 72 MATIC  0.00 USD	✓
7	2023-06-25 04:28:19	<u>0x12ab7af647b3d7fd4a68 75738b2d9b5f7063a05ed9 d7414d1aaaaea912f30d0bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-25 04:28:19	<u>0x12ab7af647b3d7fd4a68 75738b2d9b5f7063a05ed9 d7414d1aaaaea912f30d0bc</u>	- 0.0035061376189732 62 MATIC  0.00 USD	✓
9	2023-06-25 04:28:19	<u>0x12ab7af647b3d7fd4a68 75738b2d9b5f7063a05ed9 d7414d1aaaaea912f30d0bc</u>	- 0.0454124474338094 83 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-25 04:27:51	<u>0xeb55f5a0ef96f4aa0b02f4d67fdc8b3830085f8bd703acf3f560c867f4016f13</u>	+ 1.0000000000000000 00 MATIC  0.66 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 04:38:07	<u>0x41cd9d52b5f253d1dde069e15ebfbf2bdb69807a858a90807af07247b5740e21</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 07:20:45	<u>0x4aa5fbf1b9d1bd60d74f6a01afc8f3ce3ce023ff0fe33856cf44a91a6f47b91c</u>	+ 14,500.0000000000 0000000 8	✓
2	2024-08-06 11:15:18	<u>0xe4c7da2621862fc108c672aa16960d6286dece56d9613fbd84bb0bb307931b86</u>	+ 14,500.0000000000 0000000 Z0Z	✓
3	2024-07-31 09:42:32	<u>0x54d08e5a14bcf899b70d3a24e0b3ed010e23f9685e4df17727e96ebe106fcab7</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
4	2024-07-30 06:29:23	<u>0xe8c34fd71c3a6940251b0e19a5a14fdb1cd3bdfc98192223cd2ae29ede378a78</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
5	2024-07-16 10:02:34	<u>0x596adc4943da22dead5b89892155e5e7472c8811d23bca02d8e268bccb9585c3</u>	+ 50.0000000000000000 000 o \$5000 WLD	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-16 10:02:34	<u>0x596adc4943da22dead5b89892155e5e7472c8811d23bca02d8e268bccb9585c3</u>	+ 50.0000000000000000 000 o \$5000 WLD	✓
7	2024-07-16 10:02:04	<u>0xa5691d3cbde2c4fc22588445f6b9344d2c28831374985266e4bbe837d5cfc589</u>	+ 2,000.00000000000000 000000 o Claim	✓
8	2024-07-15 08:06:48	<u>0x0c9c073d2aa8a48755ae72ab84fe6fe4bdfbce8c4a596e62c652321e10340fdf</u>	+ 2,865.434999999999 945430 st-app.xyz	✓
9	2024-07-02 07:25:20	<u>0x32b600745b88afa6b8d32bccaad7d8149f95182e17184a715b5b236e01fd9242</u>	+ 1.0000000000000000 00 erfrees.xyz/	✓
10	2024-07-02 07:01:08	<u>0x4b873ec7dbc9a94ecef5561d69e05a9446fd00b8671e843afc158d1e65ac8a2</u>	+ 36,845 RDR0P	✓
11	2024-06-12 19:31:39	<u>0xc03e72c1657c6ec99a87ed8f3d2bb6baac080393431c051bec01e5ecea38a627</u>	+ 410.15748999999999 5689 ast-app.xyz/	✓
12	2024-06-04 08:14:05	<u>0x6d99cf802f41f1071cf24c99675f22ef4fcce1854002d98e80976d6a7fd90ac2</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
13	2024-06-04 08:11:27	<u>0x4827d1a7c20c4f6eb971e6d83550ac73d33ad5a325f609ce7e1dacc3781821e0</u>	+ 13,371.055410000000 0847504 xyz/	✓
14	2024-05-27 03:52:49	<u>0xea659043fa2ae5bd04d5df0b909e83f4e2fd100f011ae80304fb2aa561d833e6</u>	+ 10.0000000000000000 000 s	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-22 03:54:19	<u>0xd9da47260cc270f9626e75316257cff597cc15821b66e4ef18c4878048775208</u>	+ 8,400 YOUR TOKENS	✓
16	2024-05-17 18:42:18	<u>0x31b724ef0d7b6a374b67f70530f56c8325975c7e2ffc9d2afc8e3866a77c4b70</u>	+ 1,250.055409999999938009 .xyz/	✓
17	2024-04-09 08:59:21	<u>0x32b1886dcb24e853cd22a5d0471e933b21160d5adf6f6c8ddb845c8f9ba21ea</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
18	2024-03-17 08:10:39	<u>0x43522a644b6c354e7f047f38af43994879977d19ade8588e080bdac50aa5bf2b</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
19	2024-03-14 21:33:16	<u>0x81ff7cb0baa39f4ea90c10c00a4d17b077eda1a2e5adb440a8051ff2ba144b05</u>	+ 500 op Code	✓
20	2024-03-13 07:18:58	<u>0x674be3a8397f7be62886ac9455e665239b686f2d4ae4091959951ec620dc6f2b</u>	+ 500 op Code	✓
21	2024-03-13 06:49:32	<u>0x1de60d2088fe62bdc10c557395585faebf254f0d611e777f495b342ec03114b3</u>	+ 500 op Code	✓
22	2024-02-13 13:56:32	<u>0x3b30ed0b6a4ba3bb55194385ac5e054a790e2dcf5d54f28423c0bbf27f691dea</u>	+ 5,000 \$USDT ð;Lð•lðœâ-.airUSDT .net	✓
23	2024-02-06 16:08:49	<u>0x968228e3cbe943b877303e520f6f3d4f7426ea1fd8334a8035e0e1bb0bf1ea92</u>	+ 3.1400000000000001 24)	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-30 10:39:16	<u>0x4d8c3051efa6b8604ca2</u> <u>dd689a0fabedb320c5ae0f</u> <u>c4c5f08de85f3c87c8cd22</u>	+ 1 rewards	✓
25	2024-01-30 10:39:00	<u>0x2f601e8a3bf0ffbff59b</u> <u>8a661eee99c5b3772c0596</u> <u>7fed9e5521d98a609b6dee</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 07:51:26	<u>0x753dd93cdcaac5008cc0</u> <u>2b2cca0744e25c79a63484</u> <u>589d685b09eae484910d49</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 07:21:25	<u>0x89628267d7e55e2ff543</u> <u>2f7e241d286c04dbdf06b6</u> <u>86fd4b7de2b41f3600bd72</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-31 09:42:04	<u>0x6b3b591a4ea19a9387ba</u> <u>709172226fa32e9dcdb5f9</u> <u>b09f6da7b3046a53cddb3d</u>	+ 1 aim rewards!	✓
3	2024-07-30 06:30:05	<u>0xe946ec9f7b88640e32e4</u> <u>c40bd0dababcd4d36a5aae</u> <u>326f43b04d28ef925a8487</u>	+ 1 ðŸŽ•	✓
4	2024-07-30 06:30:05	<u>0xe946ec9f7b88640e32e4</u> <u>c40bd0dababcd4d36a5aae</u> <u>326f43b04d28ef925a8487</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-30 06:30:03	<u>0xfc5f6f196ab5653876055bd18e0bf1e16995c6838fa5bd2381aff7336743ade1</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
6	2024-07-30 06:30:03	<u>0xfc5f6f196ab5653876055bd18e0bf1e16995c6838fa5bd2381aff7336743ade1</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
7	2024-07-23 11:05:45	<u>0xa06929b86e051a597143fa678d2fe9b49212738fd71a2fade5eada3e41a0899f</u>	+ 1 NFT Airdrop at : ethnft.co ðŸŽ•	✓
8	2024-07-23 11:05:27	<u>0xecf5eaabe5a8bb3239d03cceff0a837b7fc7ce0a318bc9245dee9e35f0fbe3c5</u>	+ 1 SHIBANU	✓
9	2024-07-23 11:04:53	<u>0x39fb0ff746a6506c74c878f9178648ef3d10e539676af53546f89e8b8762213a</u>	+ 1 NFT Airdrop at : ethnft.co ðŸŽ•	✓
10	2024-07-23 11:04:53	<u>0x39fb0ff746a6506c74c878f9178648ef3d10e539676af53546f89e8b8762213a</u>	+ 1 NFT Airdrop at : ethnft.co ðŸŽ•	✓
11	2024-07-23 11:03:57	<u>0xed77735c2950184e078f254f96763d1135885b8c1efd39fc862f2d10a3c42260</u>	+ 1 ROOST	✓
12	2024-07-17 05:22:54	<u>0x3e001c7547eff66738f4e4c5eab8464d6d02639625dd5888a14a16ab05b2eea9</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
13	2024-07-17 05:18:00	<u>0xca55a78f96d8bc4d97ec73776edf40e91d76864f50d456d7fca01cf3cb50b6a2</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-16 10:09:04	<u>0x88f291c4e26af0328c32c1543b9737f2c9eea965e3cec21dbe1dfe44e5c54cfa</u>	+ 1 GSA82	✓
15	2024-07-12 06:01:39	<u>0x76fbe4cb183164868c36003534b37a52a8d075397044b67a46725f0210fa83dd</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
16	2024-07-12 06:01:37	<u>0xa254cfaa91f1d824ca80e9428be24641c74498c6b6ff83fdbcecb50fda0ec86a</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
17	2024-07-09 09:53:52	<u>0x49f7168616a58e462ea6f4e4135f8d61d1bbc612b2fffe5954ac51a7b6f9bed5</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
18	2024-07-09 09:52:58	<u>0xfc85dfc64f8cdd0c0c2db23246a51b3a335bc2190d5fe7d8879842330aa07b0c</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
19	2024-07-02 07:01:10	<u>0x74c5dcfcca2e8b3da5c9d510ab6333f1a885308b55fdef8faab9fcb6601acc80</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
20	2024-07-02 07:01:08	<u>0x79ffb02180eb9be9a719ff8efb4f3ea5034db812357d2fef4d7cd47639b157db</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
21	2024-06-29 17:29:43	<u>0x67b4e0af6ff7532f98d5e6c240790441863f1bce783df1710f5759c1198a53ed</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
22	2024-06-25 08:34:29	<u>0xc33fb854b51af94d301387e1904b1ec458b3c20f617a638b8dacda1599d0f9c4</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-25 08:34:07	<u>0x6db2ffe2dfb97ab69bc1</u> <u>071f16948669e0b9b992a3</u> <u>31f5a626f9ae35bc38a898</u>	+ 1 5000\$ at adrpGBT.LoL ðŸŽ•	✓
24	2024-06-18 10:48:14	<u>0xe47806586c35b4f9ff29</u> <u>7d1aeb8693e9f5522902b1</u> <u>8171d651d9e81ada9a04cf</u>	+ 1 ?	✓
25	2024-06-11 08:02:49	<u>0x37a4c1083fb090d6579f</u> <u>9206866e35f4e1779d272a</u> <u>3a2f4990d94ca3f93736c1</u>	+ 1 az]	✓
26	2024-06-04 08:09:29	<u>0xcb1f173515f6bb335adc</u> <u>1781e3757ecfe2d3df655f</u> <u>ca96203248cc070ff94b9a</u>	+ 1 e]	✓
27	2024-05-28 09:55:42	<u>0xe99dc28d988866bdb79a</u> <u>cc0ff7db001029b22edac7</u> <u>5f0ba5d798eaf99d84c0bc</u>	+ 1 10BNB Reward at [10bnb.us]	✓
28	2024-05-27 03:56:43	<u>0x8f2ca5cb2ad6503afca7</u> <u>53e06cb1d4b53cf0b3e957</u> <u>ac65144bb540986c9ba0f9</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
29	2024-05-27 03:52:05	<u>0x64a861cb30075796f343</u> <u>f03b43089b68165fa9ea19</u> <u>973c20f0272c736b635374</u>	+ 1 10ETH Reward at [10eth.us]	✓
30	2024-05-17 18:45:09	<u>0x4ac00cfc7198f96f0b1c</u> <u>86c1d1524e45331abbefa7</u> <u>98f24767d8776d6147391e</u>	+ 1 -airdrop.net	✓
31	2024-05-17 18:45:09	<u>0x4ac00cfc7198f96f0b1c</u> <u>86c1d1524e45331abbefa7</u> <u>98f24767d8776d6147391e</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-17 18:44:33	<u>0xd5daa05be1698988d2e33b365dba3a721a3123d4da322fca065c75b088a833ec</u>	+ 1 -airdrop.net	✓
33	2024-05-17 18:43:48	<u>0xb786f4422891ca6107fcb767438004758451848244387cc56c142d973dc9ebdf</u>	+ 1 -airdrop.net	✓
34	2024-05-01 15:35:14	<u>0x6a8986de190dd00b285c61990b9092885ca9d93b830178e610542aeef3dd28e2</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
35	2024-04-23 23:08:35	<u>0xbd366bcfe73867eae811feeb1bb54d45129fab5c71517f13d7e7c946b9449425</u>	+ 1 Reward at [3eth.us]	✓
36	2024-04-16 12:18:30	<u>0x49bb5484497938b080cd2379be8dcf3e2ae8cc0e98e27e8f39d066a806e83a59</u>	+ 1 Reward at [3eth.us]	✓
37	2024-04-09 21:32:41	<u>0x2051699d33a78a2a43b0f13210434ab949f4ce6f56e7494240aaef8772400202</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
38	2024-04-03 10:36:52	<u>0x9824e16eb10ca115555eb0e61a272948f46f8cbe5ac82aac133a4703d8f330cc</u>	+ 1 5ETH Reward at [geteth.us]	✓
39	2024-03-29 04:03:36	<u>0xf4fe8a4e1d39dfa12c382ea3723012eae8dfdc843474860ffd50c482506f8d8</u>	+ 1 5ETH Reward at [geteth.us]	✓
40	2024-03-29 04:03:28	<u>0x75b898045ea67306eb0983a20145579746dc3caac4f6e3e371809af24d86e973</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-25 03:30:38	<u>0xef63a4d727670beaa3fa3a1ab52c57fde3d76e03d4fc7916b60121c88e145a84</u>	+ 1 5ETH Reward at [geteth.us]	✓
42	2024-03-25 03:30:30	<u>0x3b665d1ca7c2a9da1d0662002e70b88d6f9f6505f45465f53b43788833b2aba6</u>	+ 1 Airdrop at [5000usdt.us]	✓
43	2024-03-07 23:30:51	<u>0xa6b6c596b7bcf01393524e5d93ccd21449ae806e41bffc01402939d3067b7a21</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
44	2024-02-24 20:32:55	<u>0x981d4c4679a205f23249815dca593f83afc67362a8eff3be395290cc62bb1c93</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
45	2024-02-24 19:08:35	<u>0x4e7632f2c5865c6e57e543f9fc7c394db1980f9e7f47649686a13ef07635cfde</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
46	2024-02-13 16:12:52	<u>0x634c5389971a0afc21bcdbdadf2896f6f90b85397237c153b1c1ad2e838226df</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
47	2024-02-13 15:24:31	<u>0x7111cdd7b32f7bd39b3507bd68b9c065041cf794bd4f69aa6b84895c319f2534</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
48	2024-02-06 07:09:21	<u>0x9828fb09aa130e735d94d54cecf8e9eb5a7924bd975d6a2862ef19afabe61c82</u>	+ 1 Airdrop at 5ethã€,net	✓
49	2024-02-06 07:07:13	<u>0x101a3015ae65bc3993953167dc7b017aaecb2ad303cc9fed3f1e19107ac5a03d</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-05 00:20:27	<u>0xe5f3085dd8507ff4a7a6 ba8ff54e1db77faa6f1176 d8b7c2d7c99c51f465059a</u>	+ 1 2000usdc.net	✓
51	2024-02-05 00:08:38	<u>0x581be65052a66157f52e 9a318732a8c0fbcf8222c3 f655218b426c6bf3863652</u>	+ 1 2eth.org	✓
52	2024-02-04 22:53:10	<u>0xf87ebb578b6a6d0e7544 63432133f86a9b516e8f21 6c91b07e0ea1d684e2e7ec</u>	+ 1 3000usdt.xyz	✓
53	2024-01-31 05:44:21	<u>0x995266a19ae4f3df16cb aa911936484416da6bfe34 609a0f536b5cd8d7278d3e</u>	+ 1 2000usdc.org	✓
54	2024-01-30 12:19:37	<u>0xdb541da4eff5ffe7307a c97c589d5355a5ca1395b9 0f41349c62c312ed807b31</u>	+ 1 Airdrop at 3000usdt.top	✓
55	2024-01-30 10:48:16	<u>0x7ae332767131a9a8ee0d 43edfb63ef435e8dc3765b f645cf1d525b8330c95a33</u>	+ 1 Reward at bonewin.com	✓
56	2024-01-23 13:29:13	<u>0xad529fdbae21393ec29c 1535b5983051bb155e86c5 cfe2bd7e1c32b327e89bd4</u>	+ 1 3000usdt.cc	✓
57	2024-01-23 13:29:13	<u>0x2f72373cfbe936563cba afb422641b4fed8c7db123 5e1ebf0df268785a509b0f</u>	+ 1 1000usdc.top	✓
58	2024-01-23 11:19:07	<u>0xb6bc20556ef772dd6383 0257fd482c7e6d71d557fd 5e96fd51b4602a77bfd7a0</u>	+ 1 Reward at bonewin.com	✓

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