

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:03 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcbf51e9767dbbd648fadd38b879659a667f6d200</u>
TOTAL RECEIVED	94.690433358814715348 MATIC
	34.71 USD
TOTAL SEND	93.994943953996354935 MATIC
	34.45 USD









Token	Balance
MATIC	0.695489404818358414 MATIC
	0.25 USD
Wrapped Ether	0.000105894843113819 WETH
	0.27 USD
xBlast	6,000.000000000000000000 st-app.xyz
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Acces blast2l.com	1 d
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
! Kuroro.gg	3,277,130.000000000000000000 KURO [www.kuroro.gg]
Bombcrypto Coin	128.253943849728472060 BOMB
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
USDT	10,000 \$USDT · lootusdt.com










* USD values displayed at the time of transaction










Token	Balance
BLAST	10,000 BLASTCODE.IO AirDrop Invite
Â-	N/A Reward at bonewin.com
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
5000 BUSD	N/A NFT Airdrop Round
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[cc]
15,000\$ SHIB	N/A NFT Voucher
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[xyz]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[top]
\$100,000 BabyDoge ðŸŽ• Bonus at 3eth.us	N/A NFT Airdrop Voucher N/A Reward at [3eth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 01:28:02	<u>0xfbdb2f94934c1266cf46</u> <u>b5eb58443c14cc37a955eb</u> <u>7ff099d5f7361d75ce6c66</u>	- 0.6999999999999999 56 MATIC  0.49 USD	✓
2	2024-04-17 01:28:02	<u>0xfbdb2f94934c1266cf46</u> <u>b5eb58443c14cc37a955eb</u> <u>7ff099d5f7361d75ce6c66</u>	- 0.0006468533801940 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
3	2024-04-17 01:28:02	<u>0xfbdb2f94934c1266cf46</u> <u>b5eb58443c14cc37a955eb</u> <u>7ff099d5f7361d75ce6c66</u>	- 0.0011020268247030 00 MATIC  0.00 USD	✓
4	2024-03-28 01:55:09	<u>0x1c9ac6ca7be85cac7027</u> <u>0226c0f3fef5bc6cc72756</u> <u>57fc6aed6e825e6d49cce0</u>	- 12.5000000000000000 000 MATIC  12.53 USD	✓
5	2024-03-28 01:55:09	<u>0x1c9ac6ca7be85cac7027</u> <u>0226c0f3fef5bc6cc72756</u> <u>57fc6aed6e825e6d49cce0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-03-28 01:55:09	<u>0x1c9ac6ca7be85cac7027</u> <u>0226c0f3fef5bc6cc72756</u> <u>57fc6aed6e825e6d49cce0</u>	- 0.0015770145492360 00 MATIC  0.00 USD	✓
7	2024-03-26 02:37:08	<u>0x44196bb3b8ca097b28be</u> <u>75c6a2c8df3262af80deaf</u> <u>01be9eebac83917c1343f9</u>	- 16.226088682967276 355 MATIC  17.18 USD	✓
8	2024-03-26 02:37:08	<u>0x44196bb3b8ca097b28be</u> <u>75c6a2c8df3262af80deaf</u> <u>01be9eebac83917c1343f9</u>	- 0.0287551199999999 99 MATIC  0.03 USD	✓
9	2024-03-26 02:37:08	<u>0x44196bb3b8ca097b28be</u> <u>75c6a2c8df3262af80deaf</u> <u>01be9eebac83917c1343f9</u>	- 0.0530959769831406 41 MATIC  0.05 USD	✓
10	2024-03-26 02:25:02	<u>0x7e6224ba195f65c76851</u> <u>6f33ea13d7e2150fbec8e8</u> <u>ba4eeab1aec13d13f3356e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-26 02:25:02	<u>0x7e6224ba195f65c76851</u> <u>6f33ea13d7e2150fbec8e8</u> <u>ba4eeab1aec13d13f3356e</u>	- 0.0027103114196093 68 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
12	2024-03-26 02:25:02	<u>0x7e6224ba195f65c768516f33ea13d7e2150fbec8e8ba4eeab1aec13d13f3356e</u>	- 0.0139209172829717 98 MATIC  0.01 USD	✓
13	2024-03-26 02:08:48	<u>0xc7c594763188918f58f109fa854a540ea715c1bd1a1a37af8e8b331050d79bd6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-26 02:08:48	<u>0xc7c594763188918f58f109fa854a540ea715c1bd1a1a37af8e8b331050d79bd6</u>	- 0.0081566400000000 00 MATIC  0.00 USD	✓
15	2024-03-26 02:08:48	<u>0xc7c594763188918f58f109fa854a540ea715c1bd1a1a37af8e8b331050d79bd6</u>	- 0.0103426473664970 72 MATIC  0.01 USD	✓
16	2024-03-26 02:07:26	<u>0x60e5cc917a2f9643f79dda2c9f223de5bd082051a053518c5eca7fccd4cadd28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
17	2024-03-26 02:07:26	<u>0x60e5cc917a2f9643f79dda2c9f223de5bd082051a053518c5eca7fccd4cadd28</u>	- 0.0100139400000000 01 MATIC  0.01 USD	✓
18	2024-03-26 02:07:26	<u>0x60e5cc917a2f9643f79dda2c9f223de5bd082051a053518c5eca7fccd4cadd28</u>	- 0.0132559801173111 72 MATIC  0.01 USD	✓
19	2024-03-24 19:56:13	<u>0x4546b564d9338af33159020453090113b16605aedceb8f1e748cb6852d6fd31f</u>	- 10.0000000000000000 000 MATIC  10.07 USD	✓
20	2024-03-24 19:56:13	<u>0x4546b564d9338af33159020453090113b16605aedceb8f1e748cb6852d6fd31f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-24 19:56:13	<u>0x4546b564d9338af33159</u> <u>020453090113b16605aedc</u> <u>eb8f1e748cb6852d6fd31f</u>	- 0.0000000048497610 00 MATIC  0.00 USD	✓
22	2024-03-21 00:26:00	<u>0xbb7540f4d08f2b697cf8</u> <u>0ee4394e89185a6eec65f5</u> <u>c26d6862a7dbf32be81d2c</u>	- 23.863600000000001 700 MATIC  23.90 USD	✓
23	2024-03-21 00:26:00	<u>0xbb7540f4d08f2b697cf8</u> <u>0ee4394e89185a6eec65f5</u> <u>c26d6862a7dbf32be81d2c</u>	- 0.0158638200000000 01 MATIC  0.01 USD	✓
24	2024-03-21 00:26:00	<u>0xbb7540f4d08f2b697cf8</u> <u>0ee4394e89185a6eec65f5</u> <u>c26d6862a7dbf32be81d2c</u>	- 0.0055009208316941 34 MATIC  0.00 USD	✓
25	2024-03-21 00:16:54	<u>0x2bd999b7529e51a0daa3</u> <u>2903aae7d7e236a8faaf37</u> <u>a055bd0fe9eda43d7a0fd8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-21 00:16:54	<u>0x2bd999b7529e51a0daa3</u> <u>2903aae7d7e236a8faaf37</u> <u>a055bd0fe9eda43d7a0fd8</u>	- 0.0104201575109385 60 MATIC  0.01 USD	✓
27	2024-03-21 00:16:54	<u>0x2bd999b7529e51a0daa3</u> <u>2903aae7d7e236a8faaf37</u> <u>a055bd0fe9eda43d7a0fd8</u>	- 0.0010407657986683 12 MATIC  0.00 USD	✓
28	2024-03-21 00:16:50	<u>0xcdb2fdb1dfa9723dba03</u> <u>f2ce0d61b65b000840d926</u> <u>db97ff16176f63faa72f0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-21 00:16:50	<u>0xcdb2fdb1dfa9723dba03</u> <u>f2ce0d61b65b000840d926</u> <u>db97ff16176f63faa72f0c</u>	- 0.0014100298721678 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-21 00:16:50	<u>0xcdb2fdb1dfa9723dba03</u> <u>f2ce0d61b65b000840d926</u> <u>db97ff16176f63faa72f0c</u>	- 0.0001475185920931 38 MATIC  0.00 USD	✓
31	2024-03-15 00:43:14	<u>0xb5a26e44cf52787c033b</u> <u>c4589adeab63f4e82b36c5</u> <u>944d42ba0f724dacbc94a7</u>	- 30.5000000000000000 000 MATIC  36.81 USD	✓
32	2024-03-15 00:43:14	<u>0xb5a26e44cf52787c033b</u> <u>c4589adeab63f4e82b36c5</u> <u>944d42ba0f724dacbc94a7</u>	- 0.0098034900000000 00 MATIC  0.01 USD	✓
33	2024-03-15 00:43:14	<u>0xb5a26e44cf52787c033b</u> <u>c4589adeab63f4e82b36c5</u> <u>944d42ba0f724dacbc94a7</u>	- 0.0162311356500990 38 MATIC  0.01 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-28 01:33:31	<u>0xb588e6a1fc91ebc9ee97</u> <u>487db5a9baf7faae1078bc</u> <u>66bed9f0ac946991bd9a69</u>	+ 12.543672874556186 514 MATIC  12.57 USD	✓
2	2024-03-26 03:06:36	<u>0x4fc12d7494d1cc8b700b</u> <u>85b02ef1ff8dedb2a0c093</u> <u>40a7153a6e3a86ab64251c</u>	+ 1.1001922420237728 59 MATIC  1.16 USD	✓
3	2024-03-26 02:25:02	<u>0x7e6224ba195f65c76851</u> <u>6f33ea13d7e2150fbec8e8</u> <u>ba4eeab1aec13d13f3356e</u>	+ 5.8549000214610522 62 MATIC  6.20 USD	✓
4	2024-03-26 02:08:48	<u>0xc7c594763188918f58f1</u> <u>09fa854a540ea715c1bd1a</u> <u>1a37af8e8b331050d79bd6</u>	+ 9.5732239277932329 46 MATIC  10.15 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-24 19:55:27	<u>0x9389eec66681ac5e16250bc71a4b380f0b49b2657a60a73adff8dc5c8d31e4eb</u>	+ 10.215761735880112 937 MATIC  10.29 USD	✓
6	2024-03-21 00:16:54	<u>0x2bd999b7529e51a0daa32903aae7d7e236a8faaf37a055bd0fe9eda43d7a0fd8</u>	+ 23.780718146125366 275 MATIC  23.82 USD	✓
7	2024-03-15 00:40:09	<u>0xde40efebdb2ae4c8adbb45d87ad33fbde278f032bf6f9782d905165803a1a0bc</u>	+ 31.621964410974996 440 MATIC  38.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 03:07:58	<u>0xf7d1d7fe6fe1b68f32ab926bf97d1772a98aa9b91452362b87db6578c54112ea</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
2	2024-08-04 01:36:34	<u>0xae534e06803fa8d66d4dba59cf24e5567282259abb6346c66d8ec2785e3267f7</u>	+ 6,451.000000000000 000000 st-app.xyz	✓
3	2024-04-18 22:17:29	<u>0x37ae5aa2da92a00f5c63f9cfd3fd4f705fa6c531c6d8945f56b430165db437d4</u>	+ 745 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-14 14:39:43	<u>0x440739b5b1379df6b29916a4847eed21c1a67dd5c4f354b074b0a1786e5480ce</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-11 02:22:03	<u>0xe692563604f2068796b125ddd888902a5e0b13bdd6113e8fd7cff556046d5b5d</u>	+ 1 vAIX AIXBOXES.COM Limited Box	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-28 01:33:31	<u>0xb588e6a1fc91ebc9ee97487db5a9baf7faae1078bc66bed9f0ac946991bd9a69</u>	+ 0.0000545582589001 85 WETH  0.18 USD	✓
7	2024-03-26 20:30:57	<u>0x95cd4ddfddd32edb51b0dbba56ab6b8fe8c38a15358b0890d6e01b20f9e55909</u>	+ 1,598,382.00000000 0000000000 KURO [www.kuroro.gg]	✓
8	2024-03-26 05:03:50	<u>0x096c14719e1ed7bbba59b23256313af5780058445bbd2c2403456d60c850a86d</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
9	2024-03-26 02:25:02	<u>0x7e6224ba195f65c768516f33ea13d7e2150fbec8e8ba4eeab1aec13d13f3356e</u>	- 66.0000000000000000 000 BOMB	✓
10	2024-03-26 02:08:48	<u>0xc7c594763188918f58f109fa854a540ea715c1bd1a1a37af8e8b331050d79bd6</u>	- 110.0000000000000000 0000 BOMB	✓
11	2024-03-21 00:26:00	<u>0xbb7540f4d08f2b697cf80ee4394e89185a6eec65f5c26d6862a7dbf32be81d2c</u>	+ 304.25394384972850 0481 BOMB	✓
12	2024-03-21 00:16:54	<u>0x2bd999b7529e51a0daa32903aae7d7e236a8faaf37a055bd0fe9eda43d7a0fd8</u>	- 312.59276654306762 5662 BOMB	✓
13	2024-03-15 00:43:24	<u>0x3f1af11f002c1fbc803fe6a0ef11fbf48f31779df030272423e9267e38dabfd2</u>	+ 1 d	✓
14	2024-03-15 00:43:14	<u>0xb5a26e44cf52787c033bc4589adeab63f4e82b36c5944d42ba0f724dacbc94a7</u>	+ 312.59276654306762 5662 BOMB	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-15 00:40:09	<u>0xde40efebdb2ae4c8adbb45d87ad33fbde278f032bf6f9782d905165803a1a0bc</u>	+ 0.0000513365842136 34 WETH  0.19 USD	✓
16	2024-03-04 08:55:31	<u>0x2d7a5c6bf75cf9c773fe4920de48dda6a38e9349dea3c64c4b4a827ea98bb56a</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
17	2024-02-20 01:40:36	<u>0x755acd6bf62b3b4b8c9669835e8bd9de8f70b1cd4e2b0623918a1dc01c5045e9</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
18	2022-05-15 20:53:03	<u>0x2070690519aa6b7b7cf5573689984b1428f99a9df80396b058ef69ccfc16b933</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 03:26:42	<u>0x7eca672fd7e6853047524f13a0820a387007bb2eba7681bf8e0fa9ad9884bc16</u>	+ 1 3000MATIC at matics.lo1 ðŸŽ•	✓
2	2024-04-17 01:28:12	<u>0xc770fbd6be4b94947e78b8b8f8e62801dcdd6971d9d197d294b4da68e03428ef</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-10 23:30:22	<u>0x22c8a415828b2388b22613e300661d9f72eefa241ef2d0ca2d5487c3d3adc08f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-01 21:39:21	<u>0x62c57bbbcdf7b11bdab165489abe067a57db5be9e70ede27693ae72c0a70f4c</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-29 02:35:50	<u>0x94f55455e0275a850b23c0d3aab4a83e69056618e408c229501f06b32d14857f</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-29 02:31:27	<u>0x5b2dbdd2945767667b9d552d7332e19a8195a03098f7b52524dbc112d65c56eb</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-24 19:38:44	<u>0x1ad124a50d9a42a8d8da9b6ef08be79e90a4b700d5700a0f648c08345d679387</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-24 19:37:22	<u>0x586ed2ec6e2303c3d4a8d9567d510db17549d909f8fc87c86805e6ea0515eb6f</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-22 17:58:32	<u>0x3dd2a075ed8b55ee3ac802d4de6985e7ac6eae1ff40f93be2834ef457221d744</u>	+ 1 Airdrop at [3000usdti%[info]	✓
10	2024-03-20 18:10:37	<u>0x748ab5535ea59e8c4eff4812cd2d833c561c9ef0fa1faccb072d10dbcb673ec4</u>	+ 1 Reward at bonewin.com	✓
11	2024-03-20 18:10:37	<u>0x748ab5535ea59e8c4eff4812cd2d833c561c9ef0fa1faccb072d10dbcb673ec4</u>	+ 1 Reward at bonewin.com	✓
12	2024-03-20 13:56:44	<u>0xed68ef4b292aa2b2ed32a137a9b2ad486325c5309722e78e8686231647974533</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
13	2024-03-15 00:46:10	<u>0x32187158f9d0fa4df0b7643bf5488cd448198e171de6d8c773941c0f533c971d</u>	+ 1 Airdrop at [3eth i%[top]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-04 05:50:32	<u>0xfb02257b1e04b815e3874677cd2d2f386d8f1a5c9e75720b3a6b4e850a6b5fee</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
15	2024-02-24 01:54:12	<u>0xd63f5dc21330fbd14e2d44c04ce15e7ca28b065573fd5e09ce118682217508b</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
16	2024-02-23 22:44:56	<u>0x36e5dd7c5ebb875714182054f9eeb95f2402e173937fda6d47f9240688e133fe</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
17	2024-02-20 06:59:20	<u>0x8ca5086a25a313e4b4ca708d3abcf1c6c41240a1309bf75e643e6ce9dfdc2765</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
18	2024-02-20 04:41:12	<u>0x8a5b2571a199e732d9fce365f57dc10fb68ba352eab6b9f2725f8c5c82d8f062</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
19	2023-11-10 22:43:46	<u>0x69dfd0c373cb3389c206c8ebaf51235e70bfa3497899072b1f8ed536ef4b120c</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-27 19:52:03	<u>0xec53cc4d49957a73283409dccce4a5402f93e3fb889605773856dae0e7cdb558</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-12 04:01:03	<u>0xd6809c473974fd39c575f760db0e5ce1136020762a5badff197cff7f5d2b3e85</u>	+ 1 NFT	✓
22	2023-10-09 21:15:38	<u>0xa1e24c9b2c6c255d1a3b4049e9d3f54b45da6b258759a0eb04025b6944f74507</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-07 07:10:00	<u>0x2aa52070744d69361c6e1f9b6d8e7e4b68882ebef8100dacee7473c70eda02bc</u>	+ 1 Shiba Inu	✓
24	2023-10-03 17:41:16	<u>0xd0b5bfcf699084a85d835251aaf35289592ca4f74125ae7d17c3a47330f5c192</u>	+ 1 Voucher	✓
25	2023-10-01 08:50:54	<u>0x32032c5edd40945b02fbac0d15f7afeb1c14c90443e2c80a33fcc32cbba41638</u>	+ 1 Shiba Inu	✓
26	2023-09-27 17:47:13	<u>0x67e65c8e81e11fe820fe733075049680e9dc4c22c9ece23b93ec46715084e2c</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-23 04:07:39	<u>0x03f15630a3c6a3bd3047f3f21a942727a77d6066568925ecedce86b0932fc196</u>	+ 1 GOLD	✓
28	2023-09-09 20:18:23	<u>0xb903ccda43fc882c33a59dfd9a802035d4dc6981548782288f38f22b2e08bfb9</u>	+ 1 NFT Voucher	✓
29	2023-08-31 19:10:59	<u>0xb63ec0d607c1c3d26392bbb13584887b876b8ab1ed94d0f9f6cd4e97a7dfc49b</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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