

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 07:30 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xce40eb41a45a1c0df5e5ef8eaf1db5a1066509a9</u>
TOTAL RECEIVED	117.476215513266211588 MATIC
	43.87 USD
TOTAL SEND	117.011244308392022617 MATIC
	43.70 USD

Token	Balance
MATIC	0.464971204874194688 MATIC
	0.17 USD
Zcash	10,000 ZIKTOKEN.COM-DROP 100ZEC GET
USDT	10,000 \$USDT > LOOT-USDT.COM
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH	1.000000000000000000 adar.site)
Airdrop	
USDT	5,000 GET2KTETH.COM CLAIM 2000USDT
5000usdt.com	1.000000000000000000 5000USDT
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
USDT	10,000 \$USDT lootusdt.com
Acces	1 rewards
Liquid-ether.com	


Token	Balance
AliquidEth.com	N/A Claim Reward
10 Collection	1 10 Collection
∅	N/A Reward at usdt-nft.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC Airdrop	N/A 1000usdc.org
ℓ	N/A 5000ZRO Token at layerzero.pl
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[etop]
'	N/A Visit usdtevent.co to claim nft
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
	N/A Reward at optimisum.re
CrashBonanza	N/A BONANZA

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 20:11:59	<u>0x0196a15a5c1c5458f9f2</u> <u>7bee3cb6081dda84b1d943</u> <u>89e156830035240cdfb121</u>	- 117.00000000000000 0000 MATIC  126.98 USD	✓
2	2024-03-17 20:11:59	<u>0x0196a15a5c1c5458f9f2</u> <u>7bee3cb6081dda84b1d943</u> <u>89e156830035240cdfb121</u>	- 0.0110294519372251 51 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-17 20:11:59	<u>0x0196a15a5c1c5458f9f27bee3cb6081dda84b1d94389e156830035240cdfb121</u>	- 0.0002148564547927 38 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 10:40:23	<u>0x879fd9e18b39e6971bec9c8b222d94ff8342bb5fac71751821252c0878ffc597</u>	+ 117.47621551326621 1588 MATIC  99.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 13:12:22	<u>0x2e08f021b6f2076b70b316c2fb318e464efd86e2e5997d10d16e6093bd522851</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-05-24 23:29:43	<u>0x9f05dd8484817f074093f71053044b95fb98a58b9fd604fe12000b2a892fac1f</u>	+ 345,870 YOUR COINS	✓
3	2024-05-19 11:39:12	<u>0x9c5baf3b5f5c6d669a8f41b7bd662528eabb38dd95e3c6216cf1b9e31a7e89eb</u>	+ 78,530 OUR COINS	✓
4	2024-05-12 01:08:26	<u>0x481c8d7540875b761e7d1fa1388345847bd2179928625a6904d476a977921bc1</u>	+ 1.0000000000000000 00 e	✓
5	2024-05-12 00:28:00	<u>0xc3c3b605efd19bea087d1d2f2570361b9ccdaac312a95c0956f9d5cc1de72533</u>	+ 1.0000000000000000 00 z	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-25 11:07:48	<u>0x556a204c7c8ce52211536009929815ebdd2a0a16044dbb168cc06f7342b5d889</u>	+ 5,000 ards	✓
7	2024-04-07 09:33:25	<u>0xb97156ea4e376b7d1561afbdeb988b0aac2238a7816d9b0cfaadbfdc2bca027</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
8	2024-04-06 20:34:10	<u>0x48d4f86cdbee3f0b0d72d84748270b8689696689b60c7b73b004441fca52de54</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
9	2024-03-25 17:40:28	<u>0x3688db61be6e567a81132b3781e29c1638b22a8dca f449d68321e253aceeb564</u>	+ 500 ZIKTOKEN.COM-DROP 100ZEC GET	✓
10	2024-03-25 17:27:48	<u>0x4748529e4a7ef6d4a4857f6c0908e8156392849b4d bffff2172f4f949b7972b1</u>	+ 2,000 GET2KTETH.COM CLAIM 2000USDT	✓
11	2024-03-20 12:40:25	<u>0xe82f2cb0191df20f8928546ea164830990e01e41750793c67f29cf88fbcdb69a</u>	+ 9.23000000000000004 26 SIM	✓
12	2024-03-17 18:39:57	<u>0x99155df5a3f96ad1a9fa48e1536214219968bc0614ed95e6f0b317483e0423ad</u>	+ 500 op Code	✓
13	2024-03-16 20:25:57	<u>0x364beee467251d9faab91544ae7eaa05091d497445e506c7e560c19fab7c28e0</u>	+ 3,843,252.00000000 0000000000 KURO [www.kuroro.gg]	✓
14	2024-03-16 18:09:56	<u>0x8eb6b1fac1cc23a4cfd1cf09fea432b07f62719296ea15e249e9e158ccb5b8ee</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-16 00:58:57	<u>0x4f642b5b0958cce2f8cb c04f7d3a98cb77dbecf931 47b518525522c62f7406ee</u>	+ 500 op Code	✓
16	2024-03-13 09:56:42	<u>0x93dc3c4a007456aa3efb 226b4660c06184146c2de7 b3a10ca17585f7ecfa3e96</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
17	2024-02-25 22:18:11	<u>0x73b3bfacdf913a4be4bb 4d2ae77d24525ab3e25848 8341b5cc356126ce9b2870</u>	+ 3,000 ds!	✓
18	2024-02-20 23:21:57	<u>0x6330d60750c94bb89f84 3e6598556f3b77560aa9b5 01045c46e5c9037b7a3cb9</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-•lootusd t.com	✓
19	2024-02-14 22:08:39	<u>0x6549f1311b72160f46ab 0ce2791a0ecc32e3f11dfe 70f990f3bfeda63c9782bd</u>	+ 1 Visit telh.org to claim rewards!	✓
20	2024-02-12 00:55:16	<u>0xd7dfc98b8a6c7a41d52e fe2ceff96c1c4b597f0558 c63ce85b941d12b4fc00b8</u>	+ 1 !	✓
21	2024-02-08 23:34:00	<u>0xd1bbc8edf23f35ae7eea be2f31886185e13fb7335a c0fc60bc2be436698d8fcf</u>	+ 5,000 \$USDT ðŸŒ•lðœâ-•airUSDT .net	✓
22	2024-02-08 20:54:46	<u>0xd1f1584231aa01076430 b94f285b28120b1a33fae5 c29f184663bd42655af236</u>	+ 1 rds	✓
23	2024-02-08 20:54:38	<u>0x353f67051ea32f5b88f7 b8b5fbb7f4f5f61bc4e71d 2b7a122e8e8d3a59bf83cc</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-07 09:08:45	<u>0x26cf7a7caa9d39f23c3983cc3a35554990aabf01e3d78d4ed39692e3c84b0284</u>	+ 1 RDS	✓
25	2024-02-06 18:17:40	<u>0x39ad946a94b23fef7f0bccb62ed743380debe9d086ba7aa0ab26017d0c61b431</u>	+ 1 rds	✓
26	2024-02-05 05:17:16	<u>0x4e552a50d15e518f9fdc7f1fb4b8cf731ec0d8b68a0fd908e000760e07cc4641</u>	+ 1 ds	✓
27	2024-02-02 18:51:31	<u>0x442f42ca59b2f585499d951121b60f4444ed793392f6b6fa378f53ba7a853f1b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
28	2024-02-02 18:16:32	<u>0x96ed87280a1ea7e32f6291ef2f1e7414d695ebde109e3201c632c0592be338e4</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
29	2024-02-02 07:52:40	<u>0xe51db47fe2e5017e090a479f9efe327198e7562d2ba481228cd487246251658a</u>	+ 30,500.0000000000 0000000 www.zkfair.events	✓
30	2024-02-01 15:13:48	<u>0xc047d439f3b6e586b1df8fbb8ff14dd691af853676522c946557c7c0b35f621b</u>	+ 1 rewards	✓
31	2024-01-31 20:37:03	<u>0x8b81cf485d34d982f8d268edf1d9185d25059b48ae2f290bf617ceeac6568a4d</u>	+ 1.0000000000000000 00 adar.site)	✓
32	2024-01-31 08:37:47	<u>0x73d3caf65a319dc6d2581568547dde0ae44333f770dc852bccdd60d00683b9c</u>	+ 2.3999999999999999 11 elido-earn.site)	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-29 22:38:31	<u>0x805587e97d7dd14c766d8454509a517bfefde19c4faa9984fe4caa8dc951d5f9</u>	+ 32.000000000000000000 000) to claim	✓
34	2024-01-28 22:49:41	<u>0xcccb8116f60eca9451f5d90f2063f97d46edc15be07b82939e91d977c9be33a3</u>	+ 1 rewards	✓
35	2024-01-28 22:49:21	<u>0x8a693b7683b9cca604ace357676d8fac4920a96ed7113228347d226b6e23f5bb</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
36	2024-01-24 09:25:51	<u>0x5e14a6a2a61d23fa3b0a2db833a8987e34410266d4c1b978e444d4df503b585d</u>	+ 8,706.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
37	2024-01-14 11:51:39	<u>0x28d307b04ed3b268b814c5d4e93bfefc28ab5ba5e09800e1f453c87ccca905ef</u>	+ 1,000 lt.com	✓
38	2024-01-09 00:14:58	<u>0xeeb2552191124eeb31ff3bc5d6ead1e72ed0363cd2c8c8ccc9ab2256e9a5a4ba</u>	+ 1,000 aim reward	✓
39	2024-01-04 20:51:47	<u>0x585d1f640341e9c0393c34d9498dc913f964f7eed5a90b5368fc6a20033569c5</u>	+ 310.00000000000000 0000 TONCrypto.io	✓
40	2023-12-28 09:30:35	<u>0x589061f94ecbb47bbffe977d6622658e7611ada9db5d7108b34c00271b79d3d9</u>	+ 1 Claim Reward	✓
41	2023-12-14 21:06:48	<u>0x048f16b216009c555130c8936bc960702a45d62b7accdcfa5dd5dd2215979523</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 13:17:54	<u>0xfe10dbe99451e805acde b53b4a8c6bd53c981a814e d89b24b986c29acba6190e</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 13:15:46	<u>0x39816b32ed74c0cf8880 9292aba8b8a197419daebc b52f8b208928887b8d692a</u>	+ 1 .xyz	✓
2	2024-08-16 13:12:22	<u>0xa88c5757ca00896426e9 bb81e212a136e5b551e106 f86c94cc7e130d0fa134b6</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-16 13:12:00	<u>0xdbcd35c9b0d9e559fd29 8024722fdee161efa18db3 17011d3787110e686450b0</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-05-24 23:32:45	<u>0xa9f3b5089305fd68ca9a a2bcefc06c3016a76c9603 d60fdf44c5daea0caf0032</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
5	2024-04-07 11:00:20	<u>0x3bfb550eaeb6b4cf322e ae3a4650063de91229e894 1f9b231c86a37ef43e3c43</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-04-06 06:36:23	<u>0xc9d69a6f6eb2bd330eda 40e8c9cc2c522bd9dd6c33 0603958cba1f3b794934d9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-04-06 06:31:19	<u>0x99190a488ef9ac95b9f8 fa679d0a02b1d79abb53c1 9c885c673442f0059b20ed</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-06 06:31:19	<u>0x7d1e0def934827f70a76e1f98606273e7a9eb845b1d90dc3166a009f8bcd0ecf</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-04-06 06:30:09	<u>0xf3a013ed1e66edb9af5d86517892d47167acd09c23b03ae97b4706da8f3c5d52</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-04-04 01:49:58	<u>0xd47400fc4ffe2889f37c7e2e90576b084774031dec6c735cab7e26ca4ec9750a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-03-28 19:45:38	<u>0x0cd4dd97c48dc676a01d8dcc65f79460b7ce8ab06a46fb53b12a7b4ea126a979</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-28 19:45:22	<u>0x2d79286c28d7e96a88ad97bd13b6d53f40e7209b5371d50a5ecee5cd7ee2653</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-25 19:19:11	<u>0x8fa236e089e4a8fc9e03cc22c327fa138a4f4f0b1df59e149f4e6c702c9120d3</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-25 19:18:55	<u>0xed5d15ab526f651bdff6a830ae4475c40b44387d94a43ceef8c35e21762a6f9</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-17 15:48:13	<u>0x017b9388bfc92f29f30d8c038d868fd0d6f528eaabb3c326026205c1d57fd965</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
16	2024-03-04 23:15:48	<u>0x899dbad982ce3d06d54fe6afab24b563814b1ebcb2dfff825679676aa25743ff</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-14 00:07:44	<u>0x0cb07b6d9e516425349258d4894f8fb1b2c12bde51b0698ab681c73787156179</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
18	2024-02-13 23:55:26	<u>0xbeae7e4e4a662108d41ca6fe96b9ef8c816147c6ac710e9a86a52fbf7c9fdc09</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
19	2024-02-08 20:54:58	<u>0xda8cd9e631b5afc9f6f76a1f1cfe0a2e326b515ecd096551ae74dee6cfb39818</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
20	2024-02-08 20:54:52	<u>0xb28f0f7ae446559d75c87ec1996c8c614ce83d918535dbda237a9061a1a059d3</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
21	2024-02-03 14:36:15	<u>0x6155f541e860006fcea1eb59980ece7e141c64766c37d02271689b084d1b49de</u>	+ 1 Reward at bonewin.com	✓
22	2024-02-01 01:51:23	<u>0x5b4b011909860aa9f5c4eb896d27e0b61a5dee2a6f0b9e32d547be11fbbf6a40</u>	+ 1 Reward at ether.casa	✓
23	2024-01-31 08:43:41	<u>0xa58ba813eda124c793353f1307ac2d2f5b00dd7aaa7db4c7a447c43666a62e2e</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-29 09:40:28	<u>0xc8e8525fd2987d9d7b559991cb2bee6b4aee38325e0eaa50cb3e2c8b16730df7</u>	+ 1 2000usdc.org	✓
25	2024-01-28 22:52:30	<u>0xd6d5752778f51381160722487484ae81352a2b3f57ea26814225cdacffe1bde3</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-28 22:50:16	<u>0xe4df3baba7ab03deeebf</u> <u>19f6ca049596dce99a8c7c</u> <u>2477d58792f55e12630ea8</u>	+ 1 5000usdt.com	✓
27	2024-01-28 10:38:19	<u>0x8c2316aa296442b8467f</u> <u>be295bc6f7519b0a4acb97</u> <u>544c7c568be6c006677907</u>	+ 1 Claim 1000 USDC	✓
28	2024-01-19 21:55:51	<u>0x4373360b41f944310d55d</u> <u>c99c2346f8f6e8a33c046e</u> <u>8c619d497a3f87282dec56</u>	+ 1 BONANZA	✓
29	2024-01-19 21:28:53	<u>0x2793473eb6b8b76082be</u> <u>a365c40ded91ef0f33156c</u> <u>49d018b84f08be6c452608</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-19 21:18:19	<u>0x58eb99753f2c47e4c62b</u> <u>0b3b7f61e51aa4d4231c87</u> <u>8e24d7f866461afa6e9108</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-13 04:34:25	<u>0xa00ad02844ce63047c1e</u> <u>5feb2e45a0dce102beb5fe</u> <u>7647ed0676ccb2d6fd72b0</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-12 19:44:45	<u>0x793f93681914b5a5485c</u> <u>590d66b2407558e26eb4c3</u> <u>6668c8b52196e9126b613c</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2024-01-09 15:48:38	<u>0xbda02635e25238a4dba1</u> <u>556adbcd847c278d30dfb5</u> <u>c1864d0cf01eb29df801c3</u>	+ 1 5000usdt.org	✓
34	2024-01-09 14:15:03	<u>0xbbb418cafb8abba71add</u> <u>f50b76573811cf06c51a4a</u> <u>1215a878f81612e0e8866e</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-05 15:04:35	<u>0xd6f378a7d97b715238742542354a31870b48e3d77205e245aab0636b59f6dddd</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-04 12:26:17	<u>0x9f4aafde0931da7d58a1ca2191a3fca4923e199faf4c2cc9afe54fb0c4c03db7</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-26 01:39:46	<u>0x65b50e2bafdcffc33e5f2a1862ea639fa9237895de4550dd57ee45f435a853b2</u>	+ 1 Reward at shibatokens.win	✓
38	2023-12-23 21:14:41	<u>0x8694d5ab1b2e805baa4abeff624d31e1cae46d54e15a55f776fab32107f47196</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-23 21:13:19	<u>0xa0d4c065c4da6cb3691f4904cf2c223c7a7f5487236e6b4e4ed0c03379149399</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-23 00:18:18	<u>0xd2b0126367bee6392e2b796926f4e22285703efa75ee09e4f546f71eba4532f8</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-17 19:45:00	<u>0xe7f2168783709287ea8f6d7a9089202b2bf78cbfe4ea35d27efa4bf0719674e6</u>	+ 1 2000usdt.icu	✓
42	2023-12-17 19:44:20	<u>0x060dd839197181577d3a15c1faa367f5e58375112bb52eda5086eb80baf99ab7</u>	+ 1 1000usdc.org	✓
43	2023-12-17 10:02:38	<u>0x99630b9e05b3ee2999c1e4d10d016aa096c86436b40cb8f4fc776b1f13249071</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-15 21:15:14	<u>0xf7f3cccc14cdef6145a1</u> <u>2fd846799850239e5f3457</u> <u>9c0020bdeaec7db0f67e63</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-13 17:36:28	<u>0x698cb6e58d79a9a8084a</u> <u>fb73159337275d6634e4d2</u> <u>21c368fa00dd2635061ff3</u>	+ 1 Reward at Lido.fun	✓
46	2023-12-12 22:56:03	<u>0x696fc6e328f8d83dd4a0</u> <u>3fb0bcece33e04f5ffdd54</u> <u>8c9136c146e3e7f5849dba</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2023-12-12 16:14:29	<u>0x4e6f4debb4dac8691101</u> <u>6bcf27be483b7d44d48f32</u> <u>f089d570700c7756e71926</u>	+ 1 Reward at Lido.fun	✓
48	2023-12-10 17:26:53	<u>0x10b955c0a734c72d038c</u> <u>b96d4ea69759c1d2f6b6c1</u> <u>aab76f4df2a95788314004</u>	+ 1 Visit usdtevent.co to claim nft	✓
49	2023-12-10 16:22:58	<u>0x3f8ec6292bb2e67fbf18</u> <u>29bd773fb700a8ca94f7e0</u> <u>755b2b70c245b886f8de34</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2023-12-10 16:18:24	<u>0xb188d2a934209901e0e6</u> <u>9996571d0a63468027a545</u> <u>ae6d6b864d2c424645cac4</u>	+ 1 Reward at optimisum.re	✓
51	2023-12-09 21:27:35	<u>0xb77f931d0682d725fd61</u> <u>6f9da5cc87d02a23daf086</u> <u>5800e2353252eb7320c607</u>	+ 1 1000usdc.net	✓
52	2023-12-09 20:58:41	<u>0xc11469065820fdb0a9d5</u> <u>67be9c9a8c00750d8c35a4</u> <u>4b01f9cf85840b2058abee</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-09 20:57:59	<u>0xa4958b235e9199627f04</u> <u>672c3e4bb3555dbf6476a8</u> <u>f5fbed3a6ef5dc708ec516</u>	+ 1 2000usdt.link	✓

* USD values displayed at the time of transaction

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