

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd65ddd3285f6ddb9be5a919edbea4a373cd5db6d</u>
TOTAL RECEIVED	56.556560967387085270 MATIC
	20.64 USD
TOTAL SEND	56.518933022292628721 MATIC
	20.63 USD


Token	Balance
MATIC	0.037627945094458000 MATIC 0.01 USD
(PoS) Tether USD	0.000500 USDT 0.00 USD
BONK	351,850 DROP
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! AAVE	90,000,000 tokens.
wETH	5.000000000000000000 eth at [etheri.org]
# blast2l.com	1 claim rewards on blast2l.com
Acces Liquid-ether.com	1 rewards
ChainLink.	900.000000000000000000 Visit Chain.Link-claim.ltd

Token	Balance
USDT	10,000 \$USDT airUSDT.net
AppleCoin	3,888.0000000000000000000000000000 tps://applcoin.vip
10 Collection	2 10 Collection
claims-roostcoin.com	N/A ROOST
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
5000MATIC ðŸŽ•	N/A 5000MATIC at mainnet.lat ðŸŽ•
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth.net
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-27 12:21:57	<u>0xad9bed69558b3c66ab07</u> <u>f3f8ce714e11e67f16873b</u> <u>3fb42283f69b64229e5caf</u>	- 56.514057563250005 956 MATIC  39.42 USD	✓
2	2024-04-27 12:21:57	<u>0xad9bed69558b3c66ab07</u> <u>f3f8ce714e11e67f16873b</u> <u>3fb42283f69b64229e5caf</u>	- 0.0006614162618490 00 MATIC  0.00 USD	✓
3	2024-04-27 12:21:57	<u>0xad9bed69558b3c66ab07</u> <u>f3f8ce714e11e67f16873b</u> <u>3fb42283f69b64229e5caf</u>	- 0.0017106386436930 00 MATIC  0.00 USD	✓
4	2024-04-27 12:05:13	<u>0x04436012cac747a53266</u> <u>f7f1a2194da1c1fe6c9ee8</u> <u>c5e7f824569d2640bc14ce</u>	+ 24.807683425104407 604 MATIC  17.30 USD	✓
5	2024-04-27 12:02:01	<u>0x61659f9d8452e9ff5704</u> <u>9421f41a7b90e3082d4418</u> <u>e3fd1d96fa3d62cd3e5cae</u>	+ 24.662689997601681 569 MATIC  17.20 USD	✓
6	2024-02-16 11:46:42	<u>0x252266623c2b6a7b246f</u> <u>e551c24137d91f7f751ad1</u> <u>74009776c2a45fbda50494</u>	+ 7.0461875446809951 74 MATIC  6.58 USD	✓
7	2024-02-04 16:05:42	<u>0x4964ff66317c19a4c5f1</u> <u>256296fc3b3062a0eddc25</u> <u>992df379096fbd9962d0f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-04 16:05:42	<u>0x4964ff66317c19a4c5f1</u> <u>256296fc3b3062a0eddc25</u> <u>992df379096fbd9962d0f6</u>	- 0.0005148902561223 96 MATIC  0.00 USD	✓
9	2024-02-04 16:05:42	<u>0x4964ff66317c19a4c5f1</u> <u>256296fc3b3062a0eddc25</u> <u>992df379096fbd9962d0f6</u>	- 0.0019885138809577 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-04 15:43:26	<u>0x47c9fbb2c5514c95eee5e56d7b46974a307ebc6c56d5e70707c13aeffc51e746</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-06 08:31:07	<u>0x29d23d94d5ec65995eda9c9b6bbda3c1ee1257198d641333d6109ee1e685b769</u>	+ 37,850 RDR0P	✓
2	2024-08-07 08:39:10	<u>0x08d4a0e7099ce747914826fd432f5b5aa4fd4409386f819546914bcec1fa09b0</u>	+ 5.000000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
3	2024-08-02 21:56:04	<u>0xef3fc51ffe92f1bf529e4bda1ace1ae07bb805c38769022911bec8dded0e1afc</u>	+ 5.000000000000000000 00 eth at [etheri.org]	✓
4	2024-08-02 00:22:42	<u>0x436b53d14de0e399efbe9bee5c923ff7e5edec4eec10d09d9438e237cfa8c002</u>	+ 900.0000000000000000 0000 Visit Chain.Link-claim.l td	✓
5	2024-07-24 13:27:14	<u>0x7f369ff1e2e69a6eba6fd05bf90527d1f06a05612124e07ba851a60748aea8e3</u>	+ 73,783.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
6	2024-07-23 06:13:06	<u>0xa0924ce72a088a453210879f80b4685b04e013173500c390185f11a43ee19859</u>	+ 96 tokens.	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-23 06:12:56	<u>0x38be9ea3642b481feeba cac84b06c353bb2a4e29d8 57ca8464cbd096a97650fe</u>	+ 351,850 DROP	✓
8	2024-04-27 12:22:43	<u>0xce660e8f78857266f2aa acb67b2f9dd417ebf794e2 85e164bccf90d2186dab94</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-04-27 12:12:03	<u>0xb871ede79743146b7ad4 a99f715cfd0b0dcdf26bb8 7f35a29d128335f3c3d3cd</u>	+ 1 claim rewards on blast2l.com	✓
10	2024-02-07 00:55:45	<u>0x52780b17775e7fca8b14 faef259d5de768a26ab07b b7bd3a68d27142afc38064</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
11	2024-02-06 16:50:58	<u>0x6d8e8f759200d2d5cff5 57cc7f4147f55fa034eb38 76b779c61e6fe4c1235353</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
12	2024-02-06 09:11:33	<u>0xa71837cc36a6268f2f3a d9997832b5449861f6ccd6 f257fdd69f674dc7de45b5</u>	+ 82,206.000000000000 0000000 www.zkfair.events	✓
13	2024-02-04 17:25:03	<u>0x76d71443bdd465533bad 903aae6479940bee3cc1e0 d5bae9996dcfe34137f698</u>	+ 0.000500 USDT  0.00 USD	✓
14	2024-02-04 16:05:50	<u>0x09422b10c43aa4bd9ce9 e9a6cf86239b93c149a528 0ec2aa078f94ca50cdf5f9</u>	+ 1 rewards	✓
15	2024-02-04 16:05:42	<u>0x4964ff66317c19a4c5f1 256296fc3b3062a0eddc25 992df379096fbd9962d0f6</u>	- 500.778205 USDT  500.65 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-04 15:31:42	<u>0x0f7e902775f9385f8987</u> <u>2b7f1bff1e2cd66c8b0358</u> <u>0c7cedae149e16690b4ae0</u>	+ 500.778205 USDT  500.65 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 06:26:40	<u>0xeaa38829b8bf165cc65b</u> <u>799b4e918964e610b08d5d</u> <u>9b6d188a2808c82cd96549</u>	+ 1 10 Collection	✓
2	2024-07-23 06:26:40	<u>0xeaa38829b8bf165cc65b</u> <u>799b4e918964e610b08d5d</u> <u>9b6d188a2808c82cd96549</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 16:30:37	<u>0x921bb2f98d653f81ad20</u> <u>dafe183d5966e4f88b26e2</u> <u>efdb86161b382183c55aab</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-07 09:00:52	<u>0xebc285e312b10a1e741c</u> <u>12c2e06f0192470c8f79d4</u> <u>83550d53efac76bca8f313</u>	+ 1] ðŸŽ•	✓
3	2024-08-02 06:32:23	<u>0xd2a1868530181471a827</u> <u>a512a62f72ac8c3e48632a</u> <u>2ec722ae3beb136f739578</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
4	2024-08-01 23:07:50	<u>0xf13a897517e6e85f55aa</u> <u>5536aa4ca1237970471092</u> <u>04b5dafb3c87524d218b02</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-23 06:13:48	<u>0x56ce29b8d181d1b9c9f7d0644b6baa09e370b8a3d30b9d9ea94a2e938dbe7308</u>	+ 1 ROOST	✓
6	2024-06-08 22:36:30	<u>0xb34992d7759b9c71962207f029c7724afc233c3dc4887f7b7201f7e4a92b7be3</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
7	2024-06-08 01:18:27	<u>0x6137bbc8519aa9b904c335ed08296e562241d67372ec3f70ebea17e2403bbed9</u>	+ 1 ǝʎŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-05-01 15:31:22	<u>0x50f12484f4b68ea31cd02579554d8d7b6985f49045760012e1f4f5c4798f2dd4</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
9	2024-03-30 08:27:33	<u>0x040c1e2009daa3dba96a5e50b244a0e4e1561836fca116a397a2d046613e3000</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-30 08:25:13	<u>0x1886f01ea8659f7c870fc5fed34f66dfc026f5e0c2f865935ea698aa5e956afd</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-02-16 22:27:27	<u>0xdd3e833445ac6e35a3793a705187e0cdc118eaca26adf12db3e533e1a762f6ac</u>	+ 1 https://aione-giv.com	✓
12	2024-02-16 11:47:30	<u>0x02425c2b814d3e754af79321683987e0cc6f8ae27c4f1c02834f748355376fb7</u>	+ 1 Reward at [5000usdc i%[com]	✓
13	2024-02-16 11:47:26	<u>0xe49595947654b0600f15f56c081d305ea9e64b634c70f7f317bed1e230fbb3</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-06 04:13:44	<u>0xbdb8bd2c6191b914cc74d021c2608e7dc9f872c15d5536e525fb08d5cf33e8b2</u>	+ 1 Reward at 2000usdcã€ ,net	✓
15	2024-02-06 04:13:30	<u>0x018cd3616f07eca6587b36902a521e42d00530888987526021b3c52b962cd86a</u>	+ 1 Airdrop at 5ethã€ ,net	✓
16	2024-02-05 05:56:11	<u>0x77dcd9671993ebbb9ed17197447fd73cbaf6fc32a36900a2bfdd4fc5841520fb</u>	+ 1 2000usdc.net	✓
17	2024-02-05 05:00:01	<u>0xa9aee3724e936d8cd556bd5f944202321903df968db6be6a60ce3d76ffb79030</u>	+ 1 3000usdt.xyz	✓
18	2024-01-04 21:36:53	<u>0x1cced9ace13d5262b2f355a344ac7605806601d97e8277e3e19c1e62e50c373d</u>	+ 1 2000usdc.cc	✓
19	2024-01-04 21:36:41	<u>0xf777ae422f2f32e23622cd318c1fbbac22c4d824f9dd618d0ecb3d3cc1488bb6</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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