

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd8a62a134b58e578b6349c33967a2ae678e8a766</u>
TOTAL RECEIVED	7.722347664687301716 MATIC
	2.85 USD
TOTAL SEND	2.899897356421767824 MATIC
	1.07 USD






Token	Balance
MATIC	4.822450308265533891 MATIC
	1.78 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! RETIK	8,750 UR AIRDROP
wENA	5.000000000000000000 5ETH at [web3eth.vip]
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
Reward at 1000usdc.lo1	1.000000000000000000 Reward at 1000usdc.lo1
MATICswap	14,500.000000000000000000 cel.app

Token	Balance
MANTA	10,000 GET pacificdrop.org
USD Coin	0.000000 USDC
Router Rabbit	1 RR
\$3000 USDT Airdrop	N/A 3000usdt.net
3000MATIC VOUCHER	N/A]
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[Etop]
	N/A
Â-	N/A Reward at bonewin.com
\$2000 USDC Voucher	N/A 2000usdc.org
	N/A
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[Ecom]
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
Reward at 10bnb.org	N/A Airdrop at 10bnb.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-05 20:50:45	<u>0x9a32bf254dde1867c63a</u> <u>fe225fad9366a7b5acf83b</u> <u>075208eacab16b2bc2bc6c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-05 20:50:45	<u>0x9a32bf254dde1867c63a</u> <u>fe225fad9366a7b5acf83b</u> <u>075208eacab16b2bc2bc6c</u>	- 0.005640570000000000 00 MATIC  0.00 USD	✓
3	2024-07-05 20:50:45	<u>0x9a32bf254dde1867c63a</u> <u>fe225fad9366a7b5acf83b</u> <u>075208eacab16b2bc2bc6c</u>	- 0.00000000000075207 60 MATIC  0.00 USD	✓
4	2024-05-25 21:19:40	<u>0xe9074f5934e9da28947a</u> <u>9ca4773eaba1692a5a1887</u> <u>e915ade2075361947fe220</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-25 21:19:40	<u>0xe9074f5934e9da28947a</u> <u>9ca4773eaba1692a5a1887</u> <u>e915ade2075361947fe220</u>	- 0.003300270000000000 00 MATIC  0.00 USD	✓
6	2024-05-25 21:19:40	<u>0xe9074f5934e9da28947a</u> <u>9ca4773eaba1692a5a1887</u> <u>e915ade2075361947fe220</u>	- 0.00000000000026402 16 MATIC  0.00 USD	✓
7	2024-05-07 00:26:23	<u>0x5c881e9c5ab107ae8a37</u> <u>082da6369bc973922778e2</u> <u>700ca221b27ff0e1c7ef7d</u>	- 0.500000000000000000 00 MATIC  0.35 USD	✓
8	2024-05-07 00:26:23	<u>0x5c881e9c5ab107ae8a37</u> <u>082da6369bc973922778e2</u> <u>700ca221b27ff0e1c7ef7d</u>	- 0.0068211885922090 92 MATIC  0.00 USD	✓
9	2024-05-07 00:26:23	<u>0x5c881e9c5ab107ae8a37</u> <u>082da6369bc973922778e2</u> <u>700ca221b27ff0e1c7ef7d</u>	- 0.00000000000066305 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-07 00:25:53	<u>0xc73036e82c9c288e66ed</u> <u>5d1f03b7461247a97fd771</u> <u>9230e6775c871a9392c0c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-07 00:25:53	<u>0xc73036e82c9c288e66ed</u> <u>5d1f03b7461247a97fd771</u> <u>9230e6775c871a9392c0c3</u>	- 0.0022398069018967 74 MATIC  0.00 USD	✓
12	2024-05-07 00:25:53	<u>0xc73036e82c9c288e66ed</u> <u>5d1f03b7461247a97fd771</u> <u>9230e6775c871a9392c0c3</u>	- 0.00000000000025506 54 MATIC  0.00 USD	✓
13	2024-05-07 00:25:15	<u>0x7a0640c8c61fc7fd3bab</u> <u>fdd8545b4f3e15adb0d525</u> <u>31661e2bdedd0d87e78b20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-07 00:25:15	<u>0x7a0640c8c61fc7fd3bab</u> <u>fdd8545b4f3e15adb0d525</u> <u>31661e2bdedd0d87e78b20</u>	- 0.0071111843263860 20 MATIC  0.00 USD	✓
15	2024-05-07 00:25:15	<u>0x7a0640c8c61fc7fd3bab</u> <u>fdd8545b4f3e15adb0d525</u> <u>31661e2bdedd0d87e78b20</u>	- 0.00000000000129444 40 MATIC  0.00 USD	✓
16	2024-05-07 00:24:41	<u>0x665e72a59dba5b95cd0f</u> <u>be0007a5af2095f81e7a80</u> <u>138692e1e109e4fcddd1b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-07 00:24:41	<u>0x665e72a59dba5b95cd0f</u> <u>be0007a5af2095f81e7a80</u> <u>138692e1e109e4fcddd1b8</u>	- 0.0017968022176969 40 MATIC  0.00 USD	✓
18	2024-05-07 00:24:41	<u>0x665e72a59dba5b95cd0f</u> <u>be0007a5af2095f81e7a80</u> <u>138692e1e109e4fcddd1b8</u>	- 0.00000000000018448 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-06 20:55:44	<u>0xda670aaf77c59a9e267b42a90572a334e96c13fc61f08ef8a0251eeac7038323</u>	- 2.3527262093941607 72 MATIC 1.69 USD	✓
20	2024-05-06 20:55:44	<u>0xda670aaf77c59a9e267b42a90572a334e96c13fc61f08ef8a0251eeac7038323</u>	- 0.0185038768139698 80 MATIC 0.01 USD	✓
21	2024-05-06 20:55:44	<u>0xda670aaf77c59a9e267b42a90572a334e96c13fc61f08ef8a0251eeac7038323</u>	- 0.0000000000168240 96 MATIC 0.00 USD	✓
22	2024-05-06 20:55:24	<u>0x980f04cfab75d315d859e666876da847d20c2adb7f01f6fc47033c31f70923a0</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
23	2024-05-06 20:55:24	<u>0x980f04cfab75d315d859e666876da847d20c2adb7f01f6fc47033c31f70923a0</u>	- 0.0017574481231100 23 MATIC 0.00 USD	✓
24	2024-05-06 20:55:24	<u>0x980f04cfab75d315d859e666876da847d20c2adb7f01f6fc47033c31f70923a0</u>	- 0.0000000000013829 10 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 03:57:51	<u>0x5ccfcd3f5bbd1f727b16739062a965b1cf25218adf d3ac75dcf5779023987c51</u>	+ 7.7223476646873017 16 MATIC 5.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-20 11:20:31	<u>0x906138ecc70f3caf06330844fbef9e9ffb8d41f923faff05321d96f1d07e9250</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-09-05 21:39:26	<u>0xc393570266bd6bbd727ab646d0391ca8ae2b0baa9d42b0ffbd369a3e098b71c9</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
3	2024-09-05 01:07:18	<u>0x80414245bb1bf6cd91b8930b3fe5937936f153f62fb62d569cdabf979a812f1d</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-08-15 21:27:51	<u>0x0cc14bd4d3f2ef511eef88220a146d63cef0605712bd08b07c5245d9f44c1506</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
5	2024-08-09 21:11:53	<u>0xd2d59ee77d1e0352bc5f21c073e4d19aada004575ee85fb930c1611cb2f37a4a</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
6	2024-08-07 04:34:15	<u>0x78d3ea12cec40acd2136983a058ad29b8c5bf94abf44c71a9c127a8982db534f</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
7	2024-07-14 22:37:36	<u>0xf1924e51ee850f6e1ecf0a555adc7151fe1a2c7eccf9d112ec6a14fec46ca9df</u>	+ 12,500.000000000000 0000000 \$ ACCESS ON: ethena-ethens.com	✓
8	2024-07-05 20:52:07	<u>0x8036bf1bca727bc234604011308e07d8b8bbf0721f32c797e2e7ab6ca2a36326</u>	+ 1.000000000000 o	✓
9	2024-07-05 20:51:13	<u>0x73f34eec061c1287c68b8ccf90561532e9a1cc92fd4b29b1c50c487d1979699c</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-12 03:08:52	<u>0xcaa2c998579910abb16a</u> <u>0a82c64394ca642cebcca4</u> <u>5c52d5bf8f1d692fca074b</u>	+ 8,750 UR AIRDROP	✓
11	2024-06-02 00:02:06	<u>0xc028cb32a82ac66da0f8</u> <u>0f28c1ce7abe6f28848a0c</u> <u>0ebe3557fa99c926be0d9e</u>	+ 13,243.000000000000 0000000 xyz/	✓
12	2024-05-28 01:24:30	<u>0x5e0dac17b9cb71aff8a5</u> <u>fdca1e30ab20f8b96d51a2</u> <u>3380cf01aff4d622212ec8</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
13	2024-05-25 21:19:50	<u>0x13f586a6b198946959b0</u> <u>f76f90969402e4ccc886e0</u> <u>385b46306150e766d8a76d</u>	+ 1 tkether.com	✓
14	2024-05-18 16:59:24	<u>0x3f3daa3c702324b29c2f</u> <u>4c9626483ba1e6021c75a1</u> <u>b6848d474f7398c05dc314</u>	+ 3,000 IM	✓
15	2024-05-07 00:26:23	<u>0x5c881e9c5ab107ae8a37</u> <u>082da6369bc973922778e2</u> <u>700ca221b27ff0e1c7ef7d</u>	- 20.088478 USDC	✓
16	2024-05-07 00:25:15	<u>0x7a0640c8c61fc7fd3bab</u> <u>fdd8545b4f3e15adb0d525</u> <u>31661e2bdedd0d87e78b20</u>	+ 20.088478 USDC	✓
17	2024-05-07 00:25:15	<u>0x7a0640c8c61fc7fd3bab</u> <u>fdd8545b4f3e15adb0d525</u> <u>31661e2bdedd0d87e78b20</u>	- 28.424438548752810 618 WMATIC  20.17 USD	✓
18	2024-05-06 23:58:53	<u>0x610ccc8650c88395ff85</u> <u>ee18f8b7fa2ee0431f88bc</u> <u>28ab1bdacd755f6c797417</u>	+ 26.818743948775782 826 WMATIC  19.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-06 20:55:44	<u>0xda670aaf77c59a9e267b42a90572a334e96c13fc61f08ef8a0251eeac7038323</u>	- 91.0000000000000000 000 WMATIC  65.40 USD	✓
20	2024-05-06 03:45:05	<u>0xe2abe8122c9f94bba3072aa1f2b8d2d84ab4d3660dfd64c764034f5fef1c94da</u>	+ 92.605694599977027 792 WMATIC  67.96 USD	✓
21	2024-04-01 16:42:28	<u>0x91c63bb72147551d06839f198d841417dfdbb08f47301ced06088845ad78b936</u>	+ 100 BONNBlast.COM -HERE YOUR DROP	✓
22	2024-03-30 01:08:32	<u>0x42cfd6b644684bba10a1683fc1ab8e1d973e75fa148d6ab2a7d3caae2fe42524</u>	+ 500 BONNBlast.COM GET IT	✓
23	2024-03-29 23:05:19	<u>0x91ffc5022e3c8c5cd5cb093869fa61e1aa204889e6c2e9f64f0e0bb93e280dd9</u>	+ 2,000 BONNBlast.COM - CLAIM NOW	✓
24	2024-03-28 02:26:33	<u>0x170ed8255bee054cac5f76259f471fa77fdad8c44d780b2fce67729729441d3c</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
25	2024-03-22 17:37:26	<u>0xd5b78c92993cc8ca36a0f00a1a390c9cb4acbc652d64f7705ae22d7bdc5eb687</u>	+ 500 op Code	✓
26	2024-03-20 19:29:11	<u>0x23e26db135adfcca2f52790875217662d367befebf41b970f927019ef2d9439a</u>	+ 399 GET pacificdrop.org	✓
27	2024-03-18 22:47:40	<u>0x3831197aa0a71487898c48bd3982ee820fbc082c25d6a1c08940bc638e0e6123</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-14 00:31:50	<u>0xdf6988ef23d38b7e354e9073686498e5cf06fa541999f870e80f7af833b09070</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓
29	2024-02-08 12:17:06	<u>0x4944fd91e55d9882afe190fba2186b8c0da2eb69b6dcdd8e8d755d9407160e4e</u>	+ 5,000 \$USDT ðŸŒ•lðœâ-·airUSDT .net	✓
30	2024-02-07 21:08:27	<u>0x55cf8233554ed4fb25b5752672f4b93b493911ccd5ad9a4dcfdb76c18dae6cc6</u>	+ 5,000 \$USDT ðŸŒ•lðœâ-·airUSDT .net	✓
31	2024-02-07 19:12:06	<u>0xe5cf93636d928eb7ab6a3e203b7e657ef4bd31316180ed263c0f526a9a1ccce1</u>	+ 1 RDS	✓
32	2024-02-02 19:28:53	<u>0xb4768bbbd274bdfb91892f0e6893a7e6ba397518fc92d0455526571b9ea202d9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
33	2024-01-31 20:42:41	<u>0xf99d3827f076b1d265c111fc0be337a6bde7507adc2765eeb6bdf729fa21282</u>	+ 1.0000000000000000 00 adar.site)	✓
34	2024-01-30 21:04:56	<u>0xa42c3ca530060d199d752eb3a4819ae63deccd4958cbc30c29ab87b75f72eeb4</u>	+ 1 rewards	✓
35	2024-01-22 20:23:22	<u>0xf670818ed8b1c29fb74dd8f450225b3ee752416c9b6efdfabaf2c75fa00710c2</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-05 20:50:45	<u>0x9a32bf254dde1867c63a</u> <u>fe225fad9366a7b5acf83b</u> <u>075208eacab16b2bc2bc6c</u>	+ 1 RR	✓
ERC-1155 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2024-09-28 05:24:06	<u>0xe2a8286d09ebf5908916</u> <u>80b214cbc4b4a4c38f6df1</u> <u>9ef42d256bbc1edfbc773d</u>	+ 1 ðŸŽ•	✓
2	2024-08-15 21:28:29	<u>0x688d1decaed9622fa574</u> <u>9159973db2970f40fc2703</u> <u>f2ff8c423ef1c1b9086f5b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-15 21:28:01	<u>0x0700d6ecfee6430698fd</u> <u>12fe52252b9534f1f6f462</u> <u>3f17376b39aa0a3c53695a</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-08-09 21:12:15	<u>0xe9dc5cc0ac06cb3ab6e9</u> <u>bd96551f1f878baa8bff74</u> <u>80d100b5d1d847f3078061</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-09 21:11:43	<u>0x7440bd777bb235138aa5</u> <u>b06b7a04531609100a5ac2</u> <u>6f324e1522a2438af41eb5</u>	+ 1 ðŸŽ•	✓
6	2024-08-09 21:11:19	<u>0x58b0de5d274b63413919</u> <u>6146bc1b633a74a73894b2</u> <u>9f989cd38778c0fee2a651</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-08-07 04:55:50	<u>0x66b68b06e17bd3f656cf</u> <u>12b56e816e35d21d051354</u> <u>d19972a73e85aa67e09e80</u>	+ 1] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-05 20:51:41	<u>0x6dc98fd4f03448596739932006ea34e8f2a5ef2a37724c54fb4aeab20b9d954f</u>	+ 1 1ETH Airdrop at webeth.icu	✓
9	2024-07-05 20:51:31	<u>0xcd5cc640ce27460101d3c8c60cc33daebb354b4eec2a3fc379517dcf3b4b1e7d</u>	+ 1 Airdrop at 10bnb.org	✓
10	2024-05-28 01:33:44	<u>0xb6da871c20cfd306fccaa55de2aa4e23343acadbb85ab1e9053459e8aed702b4e9</u>	+ 1 rdrop.org	✓
11	2024-05-28 01:33:44	<u>0xb6da871c20cfd306fccaa55de2aa4e23343acadbb85ab1e9053459e8aed702b4e9</u>	+ 1 rdrop.org	✓
12	2024-05-25 21:21:32	<u>0x2198a7e910917d1c83a2931bc0075a862f66dd9d8ec89e2560f048ff0e6a82a3</u>	+ 1 -drop.net	✓
13	2024-05-25 21:20:50	<u>0xee50122845fb213e50a0f4f4cd693e96721c237bb9c3226cc2471177015e064c</u>	+ 1 -drop.net	✓
14	2024-05-25 21:20:50	<u>0xee50122845fb213e50a0f4f4cd693e96721c237bb9c3226cc2471177015e064c</u>	+ 1 -drop.net	✓
15	2024-05-25 21:20:42	<u>0x30cf06827f0417d1f401fa7b79654ceba7d4400270214d257312d2590ba3b966</u>	+ 1 10ETH Reward at [10eth.us]	✓
16	2024-05-25 21:20:36	<u>0x936e9a196dfb392337828fcb8d520e8b7f88abffaf44260b4c24fbaf3b690f52</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-18 17:01:26	<u>0x9ae1e8c33dce6e21215be1063e16c2c445aa33f7390986473a1e277ad6d61e41</u>	+ 1 -airdrop.net	✓
18	2024-05-18 17:00:44	<u>0xeae4d76346ae9d381a59eb1de823eba2516b56d5c1c651341054af8ba160bc63</u>	+ 1 -airdrop.net	✓
19	2024-05-18 16:59:48	<u>0x1e12ade4560fe7cdaf3b1120fc7dd9bb2153a7b8e38d1903e6574eafdaad6163</u>	+ 1 -airdrop.net	✓
20	2024-03-10 02:20:34	<u>0x6df80efe111acc322323d275750356af7196c6e75604bed8932601cbab580de3</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
21	2024-02-17 04:29:49	<u>0x3ee398c6dec0d70dcf2a1186398956f399fafdfdc4c7feb884c5b84e5f4ab9b7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
22	2024-02-17 03:52:56	<u>0x639be00028198676781719829da02474d7de72d3e77e67cb3832a8561ef43cb6</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
23	2024-02-01 00:21:26	<u>0xb0b8d4f2a67f45a59302eb1f6f9f80913df3c1e60d2c4572c79496476e92f16d</u>	+ 1 2000usdc.org	✓
24	2024-01-31 00:13:02	<u>0xe78f818816b176c1a4249022aa166fadbaecbe0070397200ecf082ee7cf4d0a6</u>	+ 1 Airdrop at 3000usdt.top	✓
25	2024-01-30 21:49:15	<u>0x52f795ee71a9d002c4327f57f0d823dbab724ecd6b0e525806d209c2296e09bc</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-30 21:22:23	<u>0x7fa58fb3fcd320f7d324</u> <u>bcbd10eb10768c2a570e8b</u> <u>7c0d21c910f9049b957e36</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-01 05:26:45	<u>0x75842519390d20da3c6a</u> <u>3253b3b526c6ce0a5c19fa</u> <u>42decb80276236d5ca04af</u>	+ 1 2000usdc.cc	✓
28	2024-01-01 05:17:34	<u>0xfcc9e753cd1971391a55</u> <u>3c3738bfff7dc4fd80e819</u> <u>3df7a48e467f8511aaa9e0</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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