

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcd5ba01fc4e234a7fb1aaa4a3959e7d1072784d</u>
TOTAL RECEIVED	54.684078349629167803 MATIC
	20.68 USD
TOTAL SEND	0.525632402420481037 MATIC
	0.19 USD



Token	Balance
MATIC	54.158445947208690541 MATIC 20.48 USD
AnkoCoin (PoS)	210,000,000.000000000000000000 ANKO
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Gone Pepe	0.00000000 GONEPEPE
PeakPok Coin	0.000000000000000000 PPOK
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards

Token	Balance
☐	N/A Visit usdtevent.co to claim nft
700M SHIB	N/A NFT Airdrop Round
\$2000 USDT Voucher	N/A 2000usdt.link
\$5000 USDT Airdrop	N/A 5000usdt.com
\$3000 USDC Voucher	N/A 3000usdc.com
Airdrop at 3eth.org 	N/A Airdrop at [3eth i%[Eorg]]
\$2ETH Reward	N/A Reward at 2eth.org
\$100,000 BONE #01	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop Round
\$5ETH Reward	N/A 5eth.net


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 08:30:28	0xad5bfdb6341c2c7e4db5 fdc010b4d53b3aaa2b04f6 8f46fbc3ef4a9f4d8cef6	- 0.5000000000000000 00 MATIC 0.18 USD	
2	2024-10-02 08:30:28	0xad5bfdb6341c2c7e4db5 fdc010b4d53b3aaa2b04f6 8f46fbc3ef4a9f4d8cef6	- 0.0006299999997690 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
3	2024-10-02 08:30:28	<u>0xad5bfdb6341c2c7e4db5</u> <u>fdc010b4d53b3aaa2b04f6</u> <u>8f46fbc3ef4a9f4d8cef6</u>	- 0.0000000000009870 00 MATIC  0.00 USD	✓
4	2024-10-02 08:25:08	<u>0xc3900d3eaed0fcb4478b</u> <u>4ad62375c2dbab2204f307</u> <u>3f1708aa85bb5554e3ef73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-10-02 08:25:08	<u>0xc3900d3eaed0fcb4478b</u> <u>4ad62375c2dbab2204f307</u> <u>3f1708aa85bb5554e3ef73</u>	- 0.0115770217522051 47 MATIC  0.00 USD	✓
6	2024-10-02 08:25:08	<u>0xc3900d3eaed0fcb4478b</u> <u>4ad62375c2dbab2204f307</u> <u>3f1708aa85bb5554e3ef73</u>	- 0.0000000000103956 93 MATIC  0.00 USD	✓
7	2024-10-02 08:22:52	<u>0xe4be7b3e649e8bdd9aa2</u> <u>c89cd1674c13995b0c3402</u> <u>390e2f3b105ebe7857cfd4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2024-10-02 08:22:52	<u>0xe4be7b3e649e8bdd9aa2</u> <u>c89cd1674c13995b0c3402</u> <u>390e2f3b105ebe7857cfd4</u>	- 0.0117820382430056 22 MATIC  0.00 USD	✓
9	2024-10-02 08:22:52	<u>0xe4be7b3e649e8bdd9aa2</u> <u>c89cd1674c13995b0c3402</u> <u>390e2f3b105ebe7857cfd4</u>	- 0.0000000000120224 88 MATIC  0.00 USD	✓
10	2024-10-02 08:22:48	<u>0xa2d74b4d67bbc97f7997</u> <u>a3172b29938a0d6614ab1e</u> <u>332b4ad931c1458eac34e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-10-02 08:22:48	<u>0xa2d74b4d67bbc97f7997</u> <u>a3172b29938a0d6614ab1e</u> <u>332b4ad931c1458eac34e6</u>	- 0.0016433424004192 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-10-02 08:22:48	<u>0xa2d74b4d67bbc97f7997a3172b29938a0d6614ab1e332b4ad931c1458eac34e6</u>	- 0.0000000000016768 80 MATIC  0.00 USD	✓
13	2024-08-02 06:14:05	<u>0x5999ca987442d168f56de66c12e6a06ae577b482839aa3d5bd09e79f2f3d9063</u>	+ 0.9979999999999999 98 MATIC  0.48 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 08:25:08	<u>0xc3900d3eaed0fcb4478b4ad62375c2dbab2204f3073f1708aa85bb5554e3ef73</u>	+ 53.686078349629170 248 MATIC  20.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 08:25:08	<u>0xc3900d3eaed0fcb4478b4ad62375c2dbab2204f3073f1708aa85bb5554e3ef73</u>	- 22,911,067.0000000 00000000000 PPOK	✓
2	2024-10-02 08:11:20	<u>0x672e0790534ec0d3a9353e35c213d25b86f74e8734aec799d03518d20162518d</u>	+ 22,911,067.0000000 00000000000 PPOK	✓
3	2024-08-03 09:30:45	<u>0x0ca78e9fc7e7de946d1fd06e8a2c4404f5cfdd16797155ee3636b4c9b6ffa676</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
4	2024-07-20 03:49:37	<u>0x3531636f7c6c83d132f6cbd3ebd8fdad5f3e9e560313e8eb645eb07af5058b5d</u>	+ 10,000,000.0000000 00000000000 ANKO	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-09 01:07:16	<u>0x0ee9e562e976447055a45e92df4db5b8a064a334df7f2b576afe5398ffa9faf5</u>	+ 100,000,000.000000 000000000000 ANKO	✓
6	2024-05-27 06:51:33	<u>0x240950e5b85008ecca07e9fcdbffc25f03a621ef0db9cf01f62d2456d2e42fd</u>	+ 10,000,000.000000 000000000000 ANKO	✓
7	2024-02-01 01:55:13	<u>0x9a330ec00fc69b75e6dc1a279cb322ca7e87da3cd1113b1a813d555277dbe641</u>	+ 1 rewards	✓
8	2024-01-30 00:02:50	<u>0x9e118a6fb1cdc8a4ba8e5d33c5b4b13f245d0ba6585c16673dc4389999897f19</u>	+ 1 rewards	✓
9	2024-01-29 00:41:55	<u>0x14087743d6bbe9db4ae96cff422a5599ed9f941666872447e0c555334e83d47c</u>	+ 1 rewards	✓
10	2024-01-23 00:25:25	<u>0x7c8c263915fa846d438e8cf15d73bbf7398133f5781d34097214d49bdb3d8043</u>	+ 1 rewards	✓
11	2024-01-23 00:25:17	<u>0xdecd3613229a00d56ca28722c625bad186ca7cb7f7a3bef61dd7fdc57a0ac9c</u>	+ 1 rewards	✓
12	2024-01-16 12:19:02	<u>0xa29fca2fee473d89becfdc9c510961916288f576abdfbb25582a1efd3c999531</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
13	2024-01-11 15:42:07	<u>0xfc77ec9f6b550d5b0534ca43b1c97f0beded6fd812be579bd3a40a9044318119</u>	+ 2,428,465,809.8603 7588 GONEPEPE	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-31 00:47:24	<u>0x2aa562729f5f111011d65a75b01827fea680c1f25fd96983a9a592a79eac985a</u>	+ 30,000,000.00000000 000000000000 ANKO	✓
15	2023-12-11 23:46:28	<u>0xf78e306ef053345d3f4574d0b4b65034eea4f1fb19958e0e0ef63199fb166029</u>	+ 10,000,000.00000000 000000000000 ANKO	✓
16	2023-09-03 03:48:23	<u>0xe1855a320a996502005f5ca5aa90509dd8ac2e87c6be3e7b090873f6f765ca9c</u>	+ 10,000,000.00000000 000000000000 ANKO	✓
17	2023-06-22 10:06:48	<u>0xceb473ef2c284b656f1044866fe5a8e989b04c884b35a92407aa3b1927a5639a</u>	+ 10,000,000.00000000 000000000000 ANKO	✓
18	2023-05-05 04:14:51	<u>0x52530735459d442f9e284b320712a132376c8aa0c3da06b535c78768289f23c7</u>	+ 10,000,000.00000000 000000000000 ANKO	✓
19	2023-02-17 14:38:16	<u>0xee6eb6cd31b71708797e00bff89db9942a963bc1f8ce61dba71c1fa7ff05ccc6</u>	+ 10,000,000.00000000 000000000000 ANKO	✓
20	2023-01-26 23:51:10	<u>0xf0f8a504eaa4d144f4e5bb249135b538971a56e955ae9d653c61b79cf59a90d9</u>	+ 10,000,000.00000000 000000000000 ANKO	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 08:23:46	<u>0x8f8ecf0398f277761add649acc58c6f9fcc20b54d2c0c20fc1da711512e957fb</u>	+ 1 1ETH Reward at bit.ly/ethco	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-03 02:47:58	<u>0x488d3dd1605443b6d604791ec40f0e7fbde349a2be</u> <u>e687a8c269736b8d23fd76</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
3	2024-08-02 06:14:19	<u>0xf5f8d36862a660883e60f11a24867d931a00ea6df9</u> <u>123cedad055bcfaf2d31f3</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-11 13:47:53	<u>0x6f3ff248599241fb2bf8acc956274834d7fd956fb4</u> <u>1f9ca4f08d3c83f4976066</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
5	2024-07-09 01:40:14	<u>0xf813fe4a63915c8ab8c97af52b21a7af8e6ab3bb60</u> <u>54a487a0082d282db5ba05</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
6	2024-07-09 01:39:30	<u>0xa422d5f67ab248fb180ba900253147a8da45dbda7a</u> <u>80e2208755a46f0d1a2960</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
7	2024-04-01 20:28:59	<u>0xb93c4d2be1cb9e6cd904210ff1172839c811b2e949</u> <u>916f4f105d30fd6f1aa4d2</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-26 17:49:08	<u>0xc02368ae6bd4331616c075bca03d9f1595a50b7c85</u> <u>905e0b9d91ecec1712bc2d</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-26 17:48:12	<u>0xc5aab30b9209f72c766885a1b2a2a2e1d7f89f122b</u> <u>b2b75da075b2ae5f5c3b09</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-09 19:43:49	<u>0x72089f9e4aca28019cc768b64098b173207201f208</u> <u>01135fe8fdd2aacf892c3b</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-24 03:57:05	<u>0x761e50ef125d9278aa951ad1e8a1d2241573bb9cc198bcb367916ac53e95129a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
12	2024-02-17 00:52:55	<u>0xc2cb02600424125cf97f554a97c41e899ddf2ac125c2106005644ff7095090f1</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-14 03:07:00	<u>0xc62a6b87cb3397023b4172f7e15653bd82acc87d17933891a207f4327bd3583a</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
14	2024-02-14 02:54:52	<u>0x161abea8f147ab81227245477704a40b52003b5733adcafddb70cc477b1e45</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
15	2024-02-06 02:00:23	<u>0x4d0000883f615b1f1d8853c43c72887ee5ae6f77cb5a0bfbc86b6fcd4aa3f16b</u>	+ 1 Reward at 2000usdcã€,net	✓
16	2024-02-06 00:27:42	<u>0xab1b3c7f2dea00c612d476d9e61595a98fcebcebe e2b26292b35b6db0d6da18</u>	+ 1 3000usdt.xyz	✓
17	2024-02-05 11:44:31	<u>0x73ed7c0350b93d87b1f32e34a54717e5d200a912e700b5ec965ce401bda6939f</u>	+ 1 2000usdc.net	✓
18	2024-02-05 09:49:08	<u>0x0a1d29825aa5240f554d8f7027750b56cc0b435694f033e9c5a3300a081b96d7</u>	+ 1 3000usdt.xyz	✓
19	2024-02-03 20:43:44	<u>0xb5e6c237e48c53614e894de9ecc44bbf01b5c42e102bfd6c99b4721be38bf677</u>	+ 1 Reward at 2eth.org	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-03 19:06:07	<u>0x17e284400b642786761d4330e7d1e354b0b6475de6c092cf1bbace0f91ab423d</u>	+ 1 2000usdc.net	✓
21	2024-02-03 17:38:01	<u>0xbc2a95f2ca9e538810daf88750fb2637ff392373b8e80dcfc452aa60512e2651</u>	+ 1 Airdrop at 3000usdt.xyz	✓
22	2024-01-29 06:36:12	<u>0x1211caca4e29d12138fe8da53aa93626228bf2efaa2a05f74ad15d6fd5800f30</u>	+ 1 5eth.net	✓
23	2024-01-26 06:43:09	<u>0xf7d48a96f9033be0b50b83d05a926409f139054258a4181a321f39b5de9646cf</u>	+ 1 2000usdc.org	✓
24	2024-01-26 06:37:25	<u>0x69babf9039213ae059b57b7a13be489f8fd07b634d883702dc479f735045b292</u>	+ 1 5000usdt.com	✓
25	2024-01-21 03:16:40	<u>0x4ef46464127c435447831a6e858f2da3a0a011915be2f65eabbbe01c331c42a5</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-09 12:11:21	<u>0x4f450e24b4091102779920190a6b58cc8f11ea3a4adffb66fdab8efcb6989c60</u>	+ 1 5000usdt.org	✓
27	2024-01-09 11:11:59	<u>0x77e317241ae43a75cc4899d93c3dc9d1ad2d534fe430f29540bd74a500435d14</u>	+ 1 3000usdc.com	✓
28	2024-01-09 05:25:02	<u>0x89e95a9be269543485860b988183a65e916917d34f2634e5942e22a0c5916038</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-05 06:31:52	<u>0xa76f54e682d4d70e6f9934248598358804ec8ad287277b81b37d283e61a0f303</u>	+ 1 3000usdt.net	✓
30	2024-01-05 06:24:04	<u>0x5b022e09c1c4888f921ec7a1cff84b3ee08df42fb5b5a3724e6da9ec81a3b4fe</u>	+ 1 2000usdc.cc	✓
31	2023-12-16 03:33:15	<u>0xe00a502ec3c598cc35be5b9c9b5af5554f251cb658ed7663d0722cb65e06dca7</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-05 16:59:18	<u>0x81527081049de762b3feb86099ed04271f73ac92047dcefa91cf970ce39bba3d</u>	+ 1 1000usdc.net	✓
33	2023-12-05 16:59:16	<u>0xdbafd416557b14c6998ff750e6272ec285b1ec2c1090f1455ad1c9626026c2c2</u>	+ 1 2000usdt.link	✓
34	2023-11-06 09:51:44	<u>0xb72d5126026f477e0017375e0e97fa43248514d615e0302e6ec1db00bb0a2022</u>	+ 1 NFT Airdrop Voucher	✓
35	2023-10-27 09:21:21	<u>0xb709f2e14d977d90449306497722b4ba3ca670ce4d497c270a4301bb71fb5434</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-24 10:53:40	<u>0xc6797684aad4225968a605c31b87fc960b2f37fadf9932cf940970c655d0e5cc</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-22 21:46:49	<u>0x35039071140c57fb2010c262c8ccbaacc00c3991222fbdee5822c321b3c1c243</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-17 15:48:16	<u>0x4ca8ba1bfc3a3a072177a231dcd2dc8a4ebfd05c08f0d5327e81cc62cc14d1da</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-04 13:57:23	<u>0x463b61abdf7b7ac0586c89ef9d6407bcdb6cc7ca456365d41b941c886bc8b841</u>	+ 1 Shiba Inu	✓
40	2023-09-30 07:32:00	<u>0x8f33feaf8bcf7773b7036f74ec6789894d41ff542d6a5eddc6cd43cc2bdd072e</u>	+ 1 Shiba Inu	✓
41	2023-09-29 23:15:32	<u>0x7d83a84e2438fc20c4666564e676c6de461a3b42473515ea86075fd2a38a4e8f</u>	+ 1 Voucher	✓
42	2023-09-20 14:37:24	<u>0xb8f19066bb455d8f2926a60730b164e182beb6dd6d94a2ef5056685b7afdf699</u>	+ 1 GOLD	✓
43	2023-09-17 23:28:02	<u>0xb9ec42f9ed3b6e9f792f4e21c6e595985c78a0e7bc3e766015bc4617da71b3fd</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-13 18:05:52	<u>0xbbf673738a95c31ce6f016d6ea93c6dbffad658fb35a32920ad9ee7a53c721a7</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-12 22:31:14	<u>0x6ce2733a27383cdfd17bc824e7cd13931d8d4f0269fce0fc774dd0c9e5be31b5</u>	+ 1 NFT #515/1000	✓
46	2023-09-11 18:38:19	<u>0x6c17a4144a161828dfc22e018c97ce643c011d149a677536e23134882e4520ac</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-11 18:22:23	<u>0xda9c94b2d10b656eb771987165f2f36c74ebec68720f7596a2efa2cd4a794585</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-08 17:18:01	<u>0x74fd890dc4ea58b3f3746e8d71f2265ebdd00aa37197f07c6b005d4acbd26e86</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-08 15:25:13	<u>0x9b4b8b4cd26ac9b30ec9adb7f7d789acda418472aad588438d76e05cb2d840b0</u>	+ 1 NFT Voucher	✓
50	2023-09-07 23:00:22	<u>0x0173409e245f81906f4ac4a2d0df9683bb42e654f679fa0060cb571897afffa5</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-07 02:11:15	<u>0x5270468008e768b8e59b5fa14a920acaf0ce72d2c96728ee11f80af006bee258</u>	+ 1 NFT Airdrop	✓
52	2023-09-06 01:07:20	<u>0xc91adb261de2758c2ae0920516a0af613cb82a8ec19b5a5eaed1d72d9fa46259</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-05 22:48:08	<u>0xf77d05a7800d54b09b35d287955b4cebf5694b68057f19a14f4a599e6858a1ea</u>	+ 1 NFT Voucher	✓
54	2023-08-30 02:19:08	<u>0xc4057bdc59353c7c7665305005613d554cdf557878955a9d83579288a807d43a</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-28 21:50:16	<u>0x28fb9618b16a318a9a7b77942f63095f0e739adf0fb8c0c9a3f1f9b04b3a5d88</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-28 05:47:08	<u>0xf656d163c4b491d1e6008fa925be7f81beaee60b041da7080eda41ff88d496ce</u>	+ 1 claim.circleweekly .org	✓
57	2023-08-26 14:13:22	<u>0x3e757414b22d8f94dce8e031f4246d7d255f1cd171f49e1b6769c0d1942b01dd</u>	+ 1 NFTVoucher	✓
58	2023-08-17 06:58:32	<u>0xd3ba5c0b532c059e8baca343422ec9e111abc8f076ee1a6695e2ff5c274f726f</u>	+ 1 drop-reward.xyz	✓

* USD values displayed at the time of transaction

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