

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-03 17:18 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe4c3437fe01ca6f92b00de768a6a1d1e41edb9e5</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	0.084931836772570754 MATIC
	0.03 USD

Token	Balance
MATIC	0.915068163227429232 MATIC
	0.33 USD
MANTA	10,000 GET pacificdrop.org
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
b01key3.token	1 Key3.b
USDT	10,000 \$USDT > LOOT-USDT.COM
\$ cusdcs.eth.li	1,390.000000000000000000 .li
#LRETH.COM	0.520000000000000018 lrETH
# blast2l.com	1 ds
! ETHNA.CC	8,273 TOKENS

Token	Balance
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
Galaxy OAT	1 OAT
Galxe - .NAP Testnet Pass	1 NTP
Game EP1	1 b01.nft.game.1
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%[Einfo]
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[Ecc]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1000\$ REWARDS	N/A official-rewards.xyz
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]
5000\$ USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 05:24:12	<u>0x3be0bdaa212dc0e4355e</u> <u>fd2d40daba84a7df0631b4</u> <u>33918f87ab1b75e065ae6a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-22 05:24:12	<u>0x3be0bdaa212dc0e4355e</u> <u>fd2d40daba84a7df0631b4</u> <u>33918f87ab1b75e065ae6a</u>	- 0.004478370000000000 00 MATIC  0.00 USD	✓
3	2024-03-22 05:24:12	<u>0x3be0bdaa212dc0e4355e</u> <u>fd2d40daba84a7df0631b4</u> <u>33918f87ab1b75e065ae6a</u>	- 0.0052697525116636 53 MATIC  0.00 USD	✓
4	2024-03-22 05:21:02	<u>0x599ef8d00dfe14fe0759</u> <u>15408062f142ae295c0a59</u> <u>ec6f57f7d33ae0261fa8f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-22 05:21:02	<u>0x599ef8d00dfe14fe0759</u> <u>15408062f142ae295c0a59</u> <u>ec6f57f7d33ae0261fa8f3</u>	- 0.0037177039260673 88 MATIC  0.00 USD	✓
6	2024-03-22 05:21:02	<u>0x599ef8d00dfe14fe0759</u> <u>15408062f142ae295c0a59</u> <u>ec6f57f7d33ae0261fa8f3</u>	- 0.0044055747659185 88 MATIC  0.00 USD	✓
7	2024-03-09 11:47:08	<u>0xf255c86154a1e0b656bd</u> <u>74b3bc6e9271406e320ad1</u> <u>c81b7712eaa84fff39d2ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-09 11:47:08	<u>0xf255c86154a1e0b656bd</u> <u>74b3bc6e9271406e320ad1</u> <u>c81b7712eaa84fff39d2ed</u>	- 0.0038495977720032 00 MATIC  0.00 USD	✓
9	2024-03-09 11:47:08	<u>0xf255c86154a1e0b656bd</u> <u>74b3bc6e9271406e320ad1</u> <u>c81b7712eaa84fff39d2ed</u>	- 0.0143700306879537 80 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-29 20:07:19	<u>0xcd2b5e18d0d950dc25c93204832eb7aebd8db420d878f0eda9244880839f965f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-29 20:07:19	<u>0xcd2b5e18d0d950dc25c93204832eb7aebd8db420d878f0eda9244880839f965f</u>	- 0.004252140000000000 00 MATIC  0.00 USD	✓
12	2024-02-29 20:07:19	<u>0xcd2b5e18d0d950dc25c93204832eb7aebd8db420d878f0eda9244880839f965f</u>	- 0.0052996753457543 82 MATIC  0.00 USD	✓
13	2023-07-21 18:10:57	<u>0xcf51d9014ec1ae8bfa8a729c63f73755827a216782174333e452c84c41c18214</u>	- 0.014000000000000000 00 MATIC  0.01 USD	✓
14	2023-07-21 18:10:57	<u>0xcf51d9014ec1ae8bfa8a729c63f73755827a216782174333e452c84c41c18214</u>	- 0.0061261599529444 80 MATIC  0.00 USD	✓
15	2023-07-21 18:10:57	<u>0xcf51d9014ec1ae8bfa8a729c63f73755827a216782174333e452c84c41c18214</u>	- 0.0191628318102652 80 MATIC  0.01 USD	✓
16	2023-07-21 18:10:19	<u>0x8c3d054b8471e41ed77cf6b3a723af303564d0c1fffb0eab2f48f06b709f8b49</u>	+ 1.000000000000000000 00 MATIC  0.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 10:30:11	<u>0xccbe61a1bfd00d2e1b40caaff3876d94ddea90b61b97e56174e50ddb2c737f06</u>	+ 8,750 IRDROP	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-05 12:24:54	<u>0xced9d804f711118562cf8ed8c3495e0add6358068bf58b42dc6aa669ea0627b7</u>	+ 13,371.05541000000 0847504 xyz/	✓
3	2024-06-01 06:31:13	<u>0x882bc96b24904f732f6c2facedbbc7c93217d75684a13dfe2b285b83064b7697</u>	+ 745,900 YOUR TOKENS	✓
4	2024-05-23 07:53:42	<u>0x4574f7b429268a38a5a6a25416c4e31a31a60982f8fe26427c0a2c850750a2b4</u>	+ 10,000.00000000000 0000000 YOUR TOKENS)	✓
5	2024-05-13 18:23:54	<u>0x4ea5cae4df2735247289358d104741270064aa6c4e16982c75141650b293affe</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-13 09:25:12	<u>0x3ee92a3e4593034c9f88c6e3e06d14183e3aa16d3e87f078c05a0795b58cb76c</u>	+ 9,560 TOKENS	✓
7	2024-05-09 10:54:25	<u>0x3be8ea45cd7ac03df3717167642f4e3d3e5bc27782fe759dd5a93e00d401419b</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-04-23 08:48:32	<u>0x76cacc9c2c2e24dd01ac88b25ccce564a650a751b2e6a4532543aecb5f042760</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-03-22 06:24:07	<u>0xd6b3c84b87eda7a380e74de05b2e2b5414401108d1d3d6b71e0028e6b6b820cd</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
10	2024-03-22 05:25:28	<u>0xf81d966c2c6ad6534f9908b2a723605869707867454a4d7ec29b9caddc200c4a</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-22 05:24:12	<u>0x3be0bdaa212dc0e4355e</u> <u>fd2d40daba84a7df0631b4</u> <u>33918f87ab1b75e065ae6a</u>	+ 1 Key3.b	✓
12	2024-03-20 22:59:48	<u>0x4bad2172ed3ea406fa47</u> <u>3101344cab5c3e78662ab8</u> <u>15bf6ed5aa708bb6dced43</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
13	2024-03-18 17:59:18	<u>0xdb0261511be42de25a4f</u> <u>280596a9bed65c72cd44cb</u> <u>d7609788e69a18736c4d67</u>	+ 399 GET pacificdrop.org	✓
14	2024-03-17 14:55:59	<u>0x83842d5c398299e8af74</u> <u>d54e91ab97203f41178aab</u> <u>5ca304d8e76318e857ea00</u>	+ 500 op Code	✓
15	2024-02-29 20:07:19	<u>0xcd2b5e18d0d950dc25c9</u> <u>3204832eb7aebd8db420d8</u> <u>78f0eda9244880839f965f</u>	+ 1 Key1.b	✓
16	2023-07-21 22:11:10	<u>0x410c4adf6133bc1a9877</u> <u>df81b0ba0fc7bbcff1bf74</u> <u>4fc802ae4bfbe372393da3</u>	+ 0.5200000000000000 18 1rETH	✓
17	2023-07-18 08:11:15	<u>0x71867d3420a6131f303b</u> <u>011b02b50059de0c2ec4f1</u> <u>a6064ed023ce27682bd47a</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 05:21:02	<u>0x599ef8d00dfe14fe0759</u> <u>15408062f142ae295c0a59</u> <u>ec6f57f7d33ae0261fa8f3</u>	+ 1 NTP	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-09 11:47:08	<u>0xf255c86154a1e0b656bd74b3bc6e9271406e320adc81b7712eaa84fff39d2ed</u>	+ 1 b01.nft.game.1	✓
3	2023-07-21 18:10:57	<u>0xcf51d9014ec1ae8bfa8a729c63f73755827a216782174333e452c84c41c18214</u>	+ 1 0AT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 10:30:47	<u>0x846c8a653887473d0d1df091c318e33211ab330704911efd812185be5a431c41</u>	+ 1 az]	✓
2	2024-06-09 08:26:52	<u>0x8cb3c1261f13d6ac718e454daea46a8a138cad8294e816ea35382fb58fe36aa4</u>	+ 1 az]	✓
3	2024-06-07 12:24:36	<u>0x0a354c907eedfc44065d4d978eead61b526b6b157c66406ed9c106ab996939ee</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-06-06 09:23:02	<u>0xd9e8c2ca4f1257e554d7d712c2147e89631592c5226fd8ddfc76a9078d4b5bf0</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-06-04 14:56:39	<u>0xee928bac1373919a5c236cb86dec05ec0994650fe09e48e96e91a4d7000878e7</u>	+ 1 e]	✓
6	2024-06-02 13:43:46	<u>0x77ec09b415fd8f74ab86caffdeda895e4452e50fa73bb40b43f99ecc5681e9b7</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-31 13:28:28	<u>0x24f8e35dc60bae70c8807c8a0734e179f380022db7ebdff26240ccb6be5f96e3</u>	+ 1 e]	✓
8	2024-05-30 10:46:22	<u>0x68dfb24082c4dc1988cc5d85fb44d171aed94744ec80db99ed43cc68fee1c8a0</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-30 10:46:06	<u>0xf5f4a37b28313f1779764bca6eef21a31a51fa48289746488c6ddc96c112573a</u>	+ 1 e]	✓
10	2024-05-27 09:41:56	<u>0x49ef7daf91f79da77889fca98ed5419e94430740eedb1200e4a0aa713272a56d</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-25 15:23:14	<u>0x87f0eb9674251b895e8e6dff5b97fb2a0f0b9d41cf70a7724ddf4ae53cf7fac9</u>	+ 1 10ETH Reward at [10eth.us]	✓
12	2024-05-25 14:59:18	<u>0x5d9eab81feb0066f240e7f83a69bf3e73270f2206725fdda60bc1079bdbbc1cf</u>	+ 1 -drop.net	✓
13	2024-05-25 14:58:52	<u>0x3cd30839c7bc599b02ca27143749af24ed4bc7eb6c005ce096babab4a354bd99</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
14	2024-05-23 07:53:36	<u>0xaffbcfe9cfc21ffe1924f70c5c59bd92a77c3c878de15be2116fd01c833741a7</u>	+ 1 10ETH Reward at [web3eth.us]	✓
15	2024-05-13 18:24:08	<u>0xb5da4a75f4f1d9abd2b5115598d76f2c3561f564568dd65f0c66f0542b7dc132</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-13 09:26:24	<u>0xfcaf212b1fbdf8533b62c0e0612b115296a4e7f68c5ac169f64dd23a6d31b502</u>	+ 1 -airdrop.org	✓
17	2024-05-13 09:25:30	<u>0x560cd2a973257da605ca5f596df4bc26770589275f460d3916cc34a4165f73f4</u>	+ 1 -airdrop.org	✓
18	2024-05-09 10:53:35	<u>0xbd7108ec3821ddfd8799993798040d66ed1da91d2a9a9a8cfb576ee3b6247f69</u>	+ 1 Reward at [5eth.us]	✓
19	2024-05-04 08:40:59	<u>0xf5d93762de6c18634de451854e09201962ac74efb072f1af09981723ee1cea7d</u>	+ 1 Reward at [5eth.us]	✓
20	2024-04-30 06:30:10	<u>0x65c77aea4825fac66daa821afa4a8aec2d13d1cad4a56804244e190eed860675</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
21	2024-04-24 18:50:38	<u>0x6e92f10eaaf6a59cf945d3c4f633bdacf4406e8995b578a4295f932cbb30311d</u>	+ 1 Reward at [3eth.us]	✓
22	2024-04-18 18:34:44	<u>0xc73d10a698d6816d9d1aeab02f9933e3c2c9e70d43b961290027a84e3c0b7893</u>	+ 1 3K\$ Reward at [getusd.us]	✓
23	2024-04-12 22:54:03	<u>0xa0b4ac504141f65c680429dad068dc98384be154535ed29dad0ea24ec92f32de</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
24	2024-04-07 17:32:59	<u>0x8a8b1b41660ebf0b3aa7cf122861ea9122ddba342a99c9ba48fd3a97e3a9de32</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-06 09:17:53	<u>0x88f3aef9845bb601d1e64e86f63f6f7388909bb17d357821c62e3250393b610c</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-04-02 21:17:44	<u>0xdc86715dcf295cd90fee55aea9dce4fa47f58d4e161449b94b56112833cccf93</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-29 18:26:14	<u>0x2ac6f18ab0818e7260f785795b4f61981f8b953307720e7f740a02656558e593</u>	+ 1 Airdrop at [5000usdt.us]	✓
28	2024-03-29 18:24:08	<u>0x6bfe8df51dbd92ca349262e15bdc38f026dd60c0b937c0b655ea16934e2799ad</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-03-24 07:50:17	<u>0xb80fabfa0b0a075559696573faee6d397dcfa7120c8cc5292f05ac484d88ab1a</u>	+ 1 Airdrop at [5000usdt.us]	✓
30	2024-03-24 07:49:33	<u>0xd9084ca83534240d92ecd65f7f371084161380ef3c5dd4e4f4689ffb2107b92a</u>	+ 1 5ETH Reward at [geteth.us]	✓
31	2024-03-23 09:49:49	<u>0x502a07cec67ff0e33ed172f8de9697ab60a4573bf4161cd63d6f932fcc4b6422</u>	+ 1 Airdrop at [3000usdti%[info]	✓
32	2024-03-21 10:25:33	<u>0x399090c1d060e89997f4cff7b8dd7bbdbc7f121a064b184b99ac12953733098a</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
33	2024-03-17 10:58:19	<u>0xd4a93bd8430f0138d454aa930b68e8f648ff225a52e99d26ff210549ef4551e5</u>	+ 1 Reward at [5000usdc i%[top]	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-05 02:17:45	<u>0x3229040a8e20f67ecbaa c56fb9d376c494f04da5e7 e0b52c1d8fc92cc10a4c61</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
35	2024-02-27 15:39:53	<u>0xb45e652fe862b9e2681f 70cdfdd2cfc5e254d683e e4ee902b94ef4a4ccad636</u>	+ 1 Reward at [2000usdc i%[enet]	✓
36	2024-02-27 14:16:50	<u>0xe2b264574febf6a1db66 22eb1b982e89d41077d98c 304622a2d719d21cc33bc0</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
37	2024-02-20 12:18:47	<u>0xecef516e5643ae7d0bcc 3f9924f5fb6c942271c28f e44300342686c96f1ff9c1</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
38	2024-02-20 08:42:02	<u>0x488e3bd635b654ba0781 349db3e875040ddb2284be 0da89bf1a32a32b7a18f1a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
39	2023-12-28 01:17:17	<u>0x5f5efa9d09b20f7c8dae e503c8c4bf35e5f9e14a33 d6eb106ec01d9ca1a2fd8a</u>	+ 1 2000usdc.cc	✓
40	2023-12-28 00:43:41	<u>0x54d7ddd516b1edc1ac40 04e47ecd59749f5fad17b5 d5034ca6f01cb0c7a7ffb1</u>	+ 1 3000usdt.net	✓
41	2023-09-06 01:29:02	<u>0xa0ce542f94984c931393 bd5aba531f5aa67d9e2118 3dae28940658e02863bb9c</u>	+ 1 NFT Airdrop	✓
42	2023-08-29 11:35:30	<u>0x201a5b2530bf3073aad4 b7769857d8a674098c1ace c186d6e951fefc56343046</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-27 21:57:15	<u>0x5da895d8dba314e7d43339ed6741ff9b574874430e0ba78d099ce95244e28025</u>	+ 1 claim.circleweekly .net	✓
44	2023-08-26 18:11:13	<u>0x77468b4fec9b1505c51526d6b73dc984355e7d2cc15a572a43e3849bf69cb207</u>	+ 1 claim.circleweekly .com	✓
45	2023-08-25 16:32:10	<u>0xf19fa3b5eb925b71a1a0b1d80f35e5e46ccadddc5b5a217def39659707470eab</u>	+ 1 NFTVoucher	✓
46	2023-08-19 09:25:26	<u>0x368dd7556ae52b90f97b03550b9988f786bf0f68a5fba0b8265ff9e961a891f3</u>	+ 1 official-rewards.x yz	✓
47	2023-08-08 13:48:01	<u>0xc1569902b67f7dd84de6bdaabaaa4d92cc0db368afd43b8312a203ba21704197</u>	+ 1 NFTVoucher	✓
48	2023-08-08 07:45:28	<u>0x8de0c5ffc3d7445d346f1395ccc2a747ae98c113ed7f59acaf1a51f35cdc1bb5</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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