

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 11:24 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xea80f11ba4c68ee9b889b253440379d45a9ca4c9</u>
TOTAL RECEIVED	979.43799999999988177 MATIC
	399.70 USD
TOTAL SEND	979.43799999999988177 MATIC
	399.70 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ TIA	4,500.000000000000000000 1 to claim airdrops.
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
Argocoin	1,362.505520354363170554 AGC
PolyCrab	100.0000000000 POLYCRAB
USDT	10,000 \$USDT ð;LÐ·lÐœâ-·airUSDT.net
oucher)	1.000000000000000000 Claim by link: zirciut.art
GSF	10,000 a refund
Meme Gone	0.00000000 MEMEGONE

Token	Balance
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
BLAST	10,000 op Code
'	N/A SALT Airdrop at brines.exchange
Airdrop at 5000usdt.us đŸŽ•	N/A Airdrop at [5000usdt.us]
'	N/A SALT Airdrop at brines.exchange
'0x0ai New Year Gift	N/A NEW YEAR GIFT
'	N/A Ordi Airdrop at ordi.exchange
'	N/A Ordi Airdrop at ordi.exchange
'	N/A Visit usdtevent.co to claim nft
'0x0ai New Year Gift	N/A NEW YEAR GIFT
☐	N/A Visit usdtevent.co to claim nft
'0x0ai New Year Gift	N/A NEW YEAR GIFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 19:40:47	<u>0xa8d95292212db908735e</u> <u>516bc713673e0f664559b1</u> <u>b730d9b94ef54afd78fe92</u>	- 979.43658593419672 7976 MATIC  901.08 USD	✓
2	2024-02-21 19:40:47	<u>0xa8d95292212db908735e</u> <u>516bc713673e0f664559b1</u> <u>b730d9b94ef54afd78fe92</u>	- 0.0007148648545710 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-21 19:40:47	<u>0xa8d95292212db908735e516bc713673e0f664559b1b730d9b94ef54afd78fe92</u>	- 0.0006992009487330 00 MATIC  0.00 USD	✓
4	2023-12-06 20:03:22	<u>0xd779d202ec5b02270d6a1af8f0022c3b7cf5760da90999ecbea949d6d57a642c</u>	+ 979.43799999999998 8177 MATIC  811.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 19:17:06	<u>0xfa3ff008640d27c6cc795cceff71eb516cc8924c32e9eac4ecc3ffb3b47c101e</u>	+ 100.0000000000 POLYCRAB	✓
2	2024-03-26 23:24:52	<u>0x68bec12e8a8d3c12ab6256580bdf7ed1825df4ca9c3170c05bd92050c806ac02</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
3	2024-03-25 22:33:08	<u>0xb4663c5467b398541cdb38d92867a6bb3700966f2ee5aa71dd0b7bd5fb85acab</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-11 19:45:45	<u>0x6553ceb6b7b0f08a74e8d5c20059fda53006697af375f1e1d6076f05891f3022</u>	+ 5,000 a refund	✓
5	2024-03-11 19:45:25	<u>0xb57b919bd0b81501f028c314405fb37e3ef2abaec7e015931512e6684963ddb</u>	+ 500 op Code	✓
6	2024-02-18 21:39:00	<u>0x68dd4ff46cb7d1d31c6f6fe14276a91b3fe39255a9e939d9dbefef9c1c3fa653</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-15 00:48:35	<u>0x3c44944ae8780e04cb613dfa403632646ed891d9a44cd835a76b62b35edb7b4c</u>	+ 5,000 \$USDT ð;Lð•lðæ-·airUSDT .net	✓
8	2024-01-16 00:38:32	<u>0xdd148138e6b49372e589f8dd139cce32c8de75b400b756c4b73ba841e47b7940</u>	+ 3,017,376,846.9603 6482 MEMEGONE	✓
9	2024-01-13 09:18:20	<u>0x0428229bb9e0b8ef5342054c6f079f6d362a67040b5cf71653e46cd7ec3e2c56</u>	+ 1,362.505520354363 170554 AGC	✓
10	2024-01-12 01:48:09	<u>0x3b28cefefb950d4555fad0020872f64efcbf902e457395a198e098a05d04d94a</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:46:17	<u>0x15a28f05d70fa4606af46005b28c1ae547590478d335ff4b294e5213a4e82e0c</u>	+ 1 5	✓
2	2024-04-23 01:31:32	<u>0xb7ad1c83aecc8bed88ef5853982e29670d3277a35cda3130eddd7945956ebed1</u>	+ 1 NFT	✓
3	2024-03-31 06:25:15	<u>0x69f72819420e620848c95921ccaf1b221ce36ef87bef6a27688e8d8aded2b1a0</u>	+ 1 NFT	✓
4	2024-03-27 21:31:31	<u>0x7270939ea4ead4daa098dc12b92748689c11389e134ef15eaecfdd51383e98df</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-27 17:26:59	<u>0xbe1cb2270f618ec8d2353a8fe94a3f47c908e4b6df544e9c1dd6a1156cbd6471</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-17 02:47:20	<u>0x77c2b6aa7ba60e3ee6984ef31922d47346ab801ce54dbdda0e5fbf813fad19cb</u>	+ 1 https://lidostak.com	✓
7	2024-03-16 23:36:57	<u>0x091223342469b89c534a89aaf87ff0447b4f034610e014dd0c7483090a264519</u>	+ 1 USDT	✓
8	2024-03-16 22:42:02	<u>0x249bdf026a2dc1cb81ba1b46aa560916becf4646cda305af9a15bc1b511d5d05</u>	+ 1 USDT	✓
9	2024-03-16 00:06:57	<u>0x902b923cd89c17c0beb7bf05f9c25744bf7990e3835378d13b19f1ad0237f122</u>	+ 1 usdwin.co	✓
10	2024-03-15 21:59:56	<u>0x1798539a0d7a21157dd7d8e4b90dbbae0a9d9c44380860d6188b7675856a6939</u>	+ 1 usdwin.co	✓
11	2024-03-11 19:38:37	<u>0x3bbd775d97900ecda82b6d021284228ecf2a7583519620f071c9c95e6b1b734a</u>	+ 1 Airdrop at [3eth i%[Etop]]	✓
12	2024-03-11 16:09:43	<u>0xc9b440da9d058a17bf9422dbf50c0627ef8922f9c17f16bf6e6f459b61fceeae</u>	+ 1 Claim at wormdrop.vip	✓
13	2024-03-11 12:32:03	<u>0x363013dbf3cb0443997369b43c8c57bedde8b613e70f5ca31532c8d28bcc45b2</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-26 12:42:54	<u>0x3b23728d28d8ed3b4b73f49d3e28fdf1e1f656e1d637cd7d36ce5ba89c826709</u>	+ 1 Airdrop / Liquid-tether.com	✓
15	2024-02-22 08:09:05	<u>0x1765b22be463b90b04a5d07245e561505ad056eaf25e0a83ebde2524868171d0</u>	+ 1 Reward at [5000usdc i%[com]	✓
16	2024-02-22 06:14:46	<u>0xc451786441d001e447c213fd62388c84bb06712279064cebb66a02b0cd4b2447</u>	+ 1 Airdrop at [3eth i%[org]	✓
17	2024-02-18 00:25:46	<u>0x9be5d884485915cb63153fb31b6fad1ba481a6a190a3c7fb699009839ac6c85b</u>	+ 1 NFT	✓
18	2024-02-17 23:39:12	<u>0x5659ddc121acaabc5c8a1af27a60d833db8bde8ce6971deca31c61087bacdde2</u>	+ 1 NFT	✓
19	2024-02-11 11:43:43	<u>0x79d161e675eff825d2919d297fa70cee85af6d8cc2e1b955ecacf3788797e52e</u>	+ 1 NFT	✓
20	2024-02-04 03:40:01	<u>0x2033ec6adfc216b5199611bbd9be958749b2eed56cee5cc9813e3a91621a051c</u>	+ 1 Airdrop at 3000usdt.xyz	✓
21	2024-02-03 08:08:40	<u>0x0e7b4adbdcb59ab56b896f626052ea290c37340e1b6ed28f9d818f733d3c3de4</u>	+ 1 NFT	✓
22	2024-01-31 03:48:28	<u>0xcdb457c9397eec311a9dea0442fa99957b2f0a0d7fdeace1f56a3636831b566e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-26 21:27:07	<u>0x5df414d6d964fdf75f14e4c19c942eea0c67759b5d8c6a007bd7bdfd5f3376fe</u>	+ 1 nft	✓
24	2024-01-26 14:49:48	<u>0x110fab7d122d66695a1fc45f9bf0abd9b41ce34536bd09d0ed4734aebc3b8cf2</u>	+ 1 ethevents.co	✓
25	2024-01-26 04:32:38	<u>0x3cf5c3e2817432d25046da3e666a549c7ac3de2225140c66445e4094db701793</u>	+ 1 ethevents.co	✓
26	2024-01-25 05:54:19	<u>0xc2f29a19c948ea5f05bd364397f4e842f521b040a6b640af49dd1bfaeb92812d</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-23 12:34:08	<u>0x7b08d3d41a92e84bca2daad41329b37822a90f2b94a15a7469c5a4f7fc762059</u>	+ 1 ethevents.co	✓
28	2024-01-21 04:57:29	<u>0x5212a04cf5057965f20a2d2bfec248b325cd543e22a3462e670ae39ed94a63d4</u>	+ 1 ethevents.co	✓
29	2024-01-19 22:01:54	<u>0x411f12482b193bf366b63efed9ffdc5171689913127bf660a740adc18c38f76e</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-13 09:21:58	<u>0x829574057e8a3391cb20e52721cdb139c327127d8ea65e0db090be0c9ff5b4c5</u>	+ 1 3000usdt.cc	✓
31	2024-01-13 09:15:24	<u>0xf892f5264343f1664b294dd39ea14235736acc201744de9f7efa514b962fb8af</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-13 04:07:21	<u>0xf07659cd395a64b8273e8d2cae55d1807d0cb95b49798e846c7562bc2f2128f3</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2024-01-07 10:39:42	<u>0x64b242879e6fdbefd3925d44f453a1e211da2472825f90285df47d61e9f9b6cd</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-28 09:21:51	<u>0x8f7ba4aafd857910493ab74e296a2e100f5dc9540f676c86aab5349cab15bb74</u>	+ 1 SALT Airdrop at brines.exchange	✓
35	2023-12-28 05:51:44	<u>0x6cbbae0c293fa9a7025f23417f27afaa8b40d958ad5415494c7c964619f13a34</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
36	2023-12-28 04:53:03	<u>0x252d82d9fa52d631b0a0facb9a64ddc71191399881502cacee18a9bfce14de83</u>	+ 1 SALT Airdrop at brines.exchange	✓
37	2023-12-27 09:16:51	<u>0x4cf73f0311884bb9b8b3d5198c5ee42ec83497ea35a8fd699aa71c55e1d834aa</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
38	2023-12-27 08:00:57	<u>0x35ffc307c1b64837e20ba4ae2c7567ce5f91bba60c8fef98694f355a26f9229</u>	+ 1 SALT Airdrop at brines.exchange	✓
39	2023-12-26 19:04:15	<u>0xde0033a06108ef4955d52cddb06fc41fba789375fdbe47e6ee7f5e1615f858a7</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
40	2023-12-26 14:12:20	<u>0xfb498060db54430419ae0e708ab5636d22703dd37bf521c5e02ba8d85c1dc922</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-26 11:45:51	<u>0x0151749c52419405fb35ffabf137b03f35ec4221005038e33b8f25a0c8ba183c</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
42	2023-12-26 04:57:52	<u>0xde343dd362f812a45dd624b816e53730bb75989a066f33b380e2afc548868406</u>	+ 1 SALT Airdrop at brines.exchange	✓
43	2023-12-26 00:45:55	<u>0x2fe042321addcb2da2ede5cb89ccb06783c24d0252a0334ee1a95f3198548b66</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
44	2023-12-25 20:47:38	<u>0xe2a0c50065aa5c436a9a4a2bfd449e60b98a703bbb639242bda60cb7169c9b49</u>	+ 1 SALT Airdrop at brines.exchange	✓
45	2023-12-25 08:25:18	<u>0xe73b6be472a6ff993206d9f05760ccfa524390399754b9e4a3c438cb01137793</u>	+ 1 SALT Airdrop at brines.exchange	✓
46	2023-12-25 01:09:03	<u>0x500edb858d88a4378bb74efd23d02c71890a100b640a6040a03ab700f00e7626</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
47	2023-12-25 00:02:22	<u>0xffcb05a7dada23036490a1fe3a252de5d1655be02072b7b314dbac73be0b9016</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
48	2023-12-24 23:05:47	<u>0xe825f6d51c71c297c9ecbfdcaa21284b3471885fb56c2e0f74d5b19968ee2c44</u>	+ 1 SALT Airdrop at brines.exchange	✓
49	2023-12-24 14:21:54	<u>0xe460b9864f71ac2c152c bf4f3c836d1cbba5b5f72c539a40c7748e3a1400f927</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-24 13:55:10	<u>0x7cc1444810f82172755500ab5595732798df074f384a9d14dd41b3e7bab85c07</u>	+ 1 SALT Airdrop at brines.exchange	✓
51	2023-12-24 12:30:12	<u>0x8044bbdb62e2895b25b2ef43877e1d1162e5f6ee8b6b54ce4730e8011524dba7</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
52	2023-12-24 11:21:14	<u>0x205942564932bcc9eb7d5c62f71d5ad448d420f3412f4a08550992ea87c09bd8</u>	+ 1 SALT Airdrop at brines.exchange	✓
53	2023-12-24 09:26:29	<u>0x7b5e2180ec0823e1c867a304c6cfd0a62185aad35bac26318f490f7b05a8b04</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
54	2023-12-24 08:30:07	<u>0x5fbefdb2bfe6e5a7c3d3560cbdb8b18e2ce8b0053725cb5af321622a0b9cae81</u>	+ 1 SALT Airdrop at brines.exchange	✓
55	2023-12-23 19:51:47	<u>0xe3cb43cbc31febf3728b950ec112a3c024a38032a29c55544616ddb9d98b53f</u>	+ 1 3000usdt.net	✓
56	2023-12-23 19:24:13	<u>0x17bf9cedb76d73f041f354802db69f51e4dc5fe7ec8d50ce71756cbd413c38e1</u>	+ 1 2000usdc.cc	✓
57	2023-12-22 13:42:23	<u>0x17f0eca325b61ff5c33975718c22a273449e75778b2fb37946e7d43eb582b625</u>	+ 1 Visit usdtevent.co to claim nft	✓
58	2023-12-18 16:12:59	<u>0x69a8b9f9aecc79d9639e70e9e9a301f911ce959b682c8c9f122186ddf8b69f71</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
59	2023-12-18 12:26:02	<u>0xb816a85724c66b216e886079f0b846737f92e94e4606fa31d9e8eb574e436270</u>	+ 1 NEW YEAR GIFT	✓
60	2023-12-17 16:37:56	<u>0x307e1d47fdb8f89b49ad23c44ae8682bfbb1191957de77a693fddb5a2d3da280</u>	+ 1 NEW YEAR GIFT	✓
61	2023-12-17 16:32:56	<u>0xf269fdf28a6769705874ece2f524adb626158bd32886e0a85f09b1b38c175f8c</u>	+ 1 NEW YEAR GIFT	✓
62	2023-12-17 16:30:30	<u>0x95d911b6260da08fb7284c2dcd5efcc96bb1f06433345c0eaf18a7367e204471</u>	+ 1 NEW YEAR GIFT	✓
63	2023-12-17 16:18:26	<u>0x6774bff978e9d9bd9009a86747fc9e62a292f84e66689d31781bac006e442f67</u>	+ 1 NEW YEAR GIFT	✓
64	2023-12-17 13:41:25	<u>0xf46d0a1700d406511d304ac6cbfd5138171ac5f961a1fc83394ec6c05a59e5b8</u>	+ 1 Visit usdtevent.co to claim nft	✓
65	2023-12-17 07:56:18	<u>0xeea0df972340fb0dd3f241990bb00e024083ced8de23b5464ed868ddc5ed5fc8</u>	+ 1 NEW YEAR GIFT	✓
66	2023-12-17 06:58:39	<u>0x832642808a9c8f5d62ce2ae410412cb5f2dda412c3d8e164f8def0407325fb98</u>	+ 1 NEW YEAR GIFT	✓
67	2023-12-17 06:48:13	<u>0x626581aaad79300e3572a1c79006911a64f6ee97e7a2a39b408a32f0b30ca40e</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
68	2023-12-17 06:37:44	<u>0x05cdd1d9be7fe2f17021740ea9e6eaf89720c4623834ab156a034e78c89c0029</u>	+ 1 NEW YEAR GIFT	✓
69	2023-12-15 04:37:10	<u>0xd4a68cef05b3e78093261cdc1a7ee7c2ea24f78b9ced818389bb565f628a83bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
70	2023-12-14 14:18:47	<u>0x5faee8517f18d9af288057e1dcb867bf93a3bb135dc32b9979dfb602454d3c4d</u>	+ 1 Claim now at theapecoin.site	✓
71	2023-12-12 01:50:36	<u>0x1b5cc8a30dd7e409dd2c7846f41e1fe3230d98b1102e64b4299de39b03929a7f</u>	+ 1 Reward at tether.ec	✓
72	2023-12-11 03:22:17	<u>0x381144dd0b1ecf20fa6f01bfa9a619efae11d92fc9c743bce91ac81d0328273a</u>	+ 1 Visit usdtevent.co to claim nft	✓
73	2023-12-09 23:14:15	<u>0x1fb9613ed4967c56c20a77fadeea2c1245d9b03fed3760524ef9c28093178030</u>	+ 1 Reward at BoneWin.com	✓
74	2023-12-07 01:06:45	<u>0xf37f7d2987a8cc8bde5e17d74ef15bef603cdfc314df47b6fbadf1a3407025b6</u>	+ 1 2000usdt.link	✓
75	2023-12-07 01:05:37	<u>0x0eda1cc4afa2ddfd7651da7524451524bdf1f84211cc2ead2d702af15fd73cf8</u>	+ 1 1000usdc.net	✓

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