

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 06:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xecb967524792ebc284df355d7eaa34d5f4ce0e14</u>
TOTAL RECEIVED	22.801088549999999344 MATIC
	8.57 USD
TOTAL SEND	20.228734447551619979 MATIC
	7.61 USD

Token	Balance
MATIC	2.572354102448378477 MATIC
	0.96 USD
Wrapped Ether	0.000007067158095300 WETH
	0.01 USD
ETHENA Airdrop	6,700 \$ CLAIM ON: [ethena-ena.org]
Acces Liquid-ether.com	27,227 rewards
! ZKSYN.CO	50,000 d.
TRUST WALLET MYSTERY BOX	1 rn.xyz
ZRO	10,000 \$ LAYERL2.NET AirDrop
0.5 ETH REWARD	N/A Appoether.com
TRUST WALLET MYSTERY BOX	N/A .SITE

Token	Balance
! BONK [BONKCOIN.VIP]	N/A OUR COINS
! USDT REWARDS	N/A REWARDS 5000\$ USDT 5000USDT.NET
Orbiter Pilot NFT	1 OrbiterNFT
gotas.social	0 GOTAS
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Gateway Protocol	1 PASS
1,000 USDT Reward	N/A rds.net
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
1,000 USDT Reward	N/A ards.org
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[Ecc]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
1000 UNI	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
∅	N/A ethevents.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 20:10:27	<u>0x66d8ad266277b9c37867</u> <u>286c0004a8a72baea90054</u> <u>fac97574cbd48ae9e8ce49</u>	- 9.1338013986209283 25 MATIC  6.63 USD	✓
2	2024-05-25 20:10:27	<u>0x66d8ad266277b9c37867</u> <u>286c0004a8a72baea90054</u> <u>fac97574cbd48ae9e8ce49</u>	- 0.0130078619919475 14 MATIC  0.00 USD	✓
3	2024-05-25 20:10:27	<u>0x66d8ad266277b9c37867</u> <u>286c0004a8a72baea90054</u> <u>fac97574cbd48ae9e8ce49</u>	- 0.0000000000080524 86 MATIC  0.00 USD	✓
4	2024-03-05 22:52:33	<u>0x95765c58c7133bce511b</u> <u>e10eed532c7d589eb24282</u> <u>f4604f77860014c6f994ec</u>	- 0.2654867256637168 38 MATIC  0.27 USD	✓
5	2024-03-05 22:52:33	<u>0x95765c58c7133bce511b</u> <u>e10eed532c7d589eb24282</u> <u>f4604f77860014c6f994ec</u>	- 0.0000441120399004 88 MATIC  0.00 USD	✓
6	2024-03-05 22:52:33	<u>0x95765c58c7133bce511b</u> <u>e10eed532c7d589eb24282</u> <u>f4604f77860014c6f994ec</u>	- 0.0153057992270765 12 MATIC  0.01 USD	✓
7	2023-06-24 21:43:41	<u>0x4d1162c45012d580b590</u> <u>c6d8195db66ef104b53f1d</u> <u>917bf9ad4fc882115d24c5</u>	- 10.788133520376602 448 MATIC  7.01 USD	✓
8	2023-06-24 21:43:41	<u>0x4d1162c45012d580b590</u> <u>c6d8195db66ef104b53f1d</u> <u>917bf9ad4fc882115d24c5</u>	- 0.0005468132974920 00 MATIC  0.00 USD	✓
9	2023-06-24 21:43:41	<u>0x4d1162c45012d580b590</u> <u>c6d8195db66ef104b53f1d</u> <u>917bf9ad4fc882115d24c5</u>	- 0.0025495020561360 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-04 15:11:59	<u>0x7f5b1c1ebb866657ae5d6f40d7dd60da75252deeb3269801f869af04a24935db</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
11	2023-06-04 15:11:59	<u>0x7f5b1c1ebb866657ae5d6f40d7dd60da75252deeb3269801f869af04a24935db</u>	- 0.001385040000000000 00 MATIC 0.00 USD	✓
12	2023-06-04 15:11:59	<u>0x7f5b1c1ebb866657ae5d6f40d7dd60da75252deeb3269801f869af04a24935db</u>	- 0.0084736742697696 64 MATIC 0.00 USD	✓
13	2023-06-04 15:04:53	<u>0x5eb572291b1694d3adf36cc95f8ee59e90227bf1ead4ab9e2dfc88c10fa51631</u>	+ 9.9348385500000002 68 MATIC 8.94 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 01:12:00	<u>0x2c336a1c7532cf385189a65384b2b1efd232bc38598c14406f146f01c713fef3</u>	+ 10.0000000000000000 000 MATIC 11.36 USD	✓
2	2024-03-05 01:10:44	<u>0x834cfd062ef12804a9561d75fbb8292d848dd3c00cdec96fa61417148ce62837</u>	+ 2.0000000000000000 00 MATIC 2.27 USD	✓
3	2023-06-09 22:59:18	<u>0xe4feda29fe9920efa21e1eb4cf3be9767911d50685b72ccb78ae607b0584e69c</u>	+ 0.1224999999999999 98 MATIC 0.08 USD	✓
4	2023-06-05 11:03:54	<u>0xc904c68834548ecfd147cdadc137676120e5613b5434d72cd0af26b2d34fe0f9</u>	+ 0.7437500000000000 22 MATIC 0.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 07:40:22	<u>0x05aaf4b28eddf266d009467c9ab08f732f6ac56883c905349fb20941e4c5a584</u>	+ 1 Appoether.com	✓
2	2024-06-18 18:30:15	<u>0xcd8cb95ffa2bdaa315fc2bf3ca06d8cea1418393a035f45258475573d552f0c0</u>	+ 6,700 \$ CLAIM ON: [ethena-ena.org]	✓
3	2024-06-13 12:29:40	<u>0xf709af860c199a8fa16c0ba50030a6ea63b3c5e3061b8050ffd4159574f90f2a</u>	+ 2,420.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-06-13 01:08:35	<u>0x1c3b793c11d0692154f63e0361af6bf3865a05b677b6ca5deea2deea4ab2d5ea</u>	+ 30,513 d.	✓
5	2024-06-06 15:57:55	<u>0x320c0534e155426aa004eead19298a996b14675bc640d356b67f29fe0c65f82b</u>	+ 7,184 \$ LAYERL2.NET AirDrop	✓
6	2024-05-28 17:41:18	<u>0x64a5930e35b4666b1e900115858db05c7eadb2cda91fbdd826321389438d166a</u>	+ 5,000 LAIM	✓
7	2024-05-25 20:10:55	<u>0xd5fb317b8b1cbd4c64cfd6c7af24b8946474e39f85dad0da6ad49d3af14e17e</u>	+ 714,707 OUR COINS	✓
8	2024-05-25 20:10:27	<u>0x66d8ad266277b9c37867286c0004a8a72baea90054fac97574cbd48ae9e8ce49</u>	+ 0.0000070671580953 00 WETH  0.02 USD	✓
9	2024-05-23 12:12:37	<u>0x46113842832bae5a3d9eadff453a29d57bbef5492de219609bf5c55c527152d1</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-17 06:33:06	<u>0x1538418be3b32d6904ae</u> <u>ca531cce923a86d8161c5e</u> <u>0d1913e98a746c024cc5b8</u>	+ 3 rn.xyz	✓
11	2024-01-17 01:45:02	<u>0xe03338abd079074b0630</u> <u>8bca13057e5538a75a327c</u> <u>ec1ca7ee61582b6a1f9e2d</u>	+ 3 .SITE	✓
12	2024-01-16 16:23:39	<u>0x966f25daddabf249c093</u> <u>8c6d1ade3be867a8f16cdf</u> <u>4eae9ab22b3cee1dad722</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
13	2024-01-15 23:10:34	<u>0xbca43c9c85123dbab244</u> <u>ef381b3e1299ec3940d46a</u> <u>c14daf1b6300b366f6bdcb</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 22:52:33	<u>0x95765c58c7133bce511b</u> <u>e10eed532c7d589eb24282</u> <u>f4604f77860014c6f994ec</u>	+ 1 PASS	✓
2	2023-12-08 21:48:13	<u>0xab5cef02c7b029aba772</u> <u>8f2017f62bb485c370355b</u> <u>fa7eb1a8978f22a0769d24</u>	+ 1 OrbiterNFT	✓
3	2023-12-08 21:29:56	<u>0x330a9a7a79ffa617eeac</u> <u>87f1d4901907540ac66a4f</u> <u>c1daf89d1b082339b2428f</u>	+ 1 OrbiterNFT	✓
4	2023-06-09 22:59:18	<u>0xe4feda29fe9920efa21e</u> <u>1eb4cf3be9767911d50685</u> <u>b72ccb78ae607b0584e69c</u>	- 1 GOTAS	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-05 11:03:54	<u>0xc904c68834548ecfd147</u> <u>cdadc137676120e5613b54</u> <u>34d72cd0af26b2d34fe0f9</u>	- 1 GOTAS	✓
6	2023-06-01 20:09:04	<u>0x6fff5f4833ff36a8c8c5</u> <u>382a351bbd5e865f0920ac</u> <u>898e9fd853eb1c0869363f</u>	+ 1 GOTAS	✓
7	2023-06-01 18:19:29	<u>0xa60cb11306d1c1a43883</u> <u>8d068d6a6d6fcf151831bf</u> <u>25d072d8c1142495c7d37b</u>	+ 1 GOTAS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 14:53:01	<u>0x420bd71745fee5857a7e</u> <u>6e0f53d154310b5b4e2901</u> <u>6289505e040abd44f22ea7</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
2	2024-07-11 14:52:59	<u>0x3fff56be5fad2fe1e83d</u> <u>36568fc13de53f17688236</u> <u>3f80b9c4901d7aa7ca610b</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
3	2024-06-24 00:52:49	<u>0x9855a8ad25f72b91d0fc</u> <u>26ede7eb4bc596326021cd</u> <u>f4b5167f8b497bd41c8168</u>	+ 1 ?	✓
4	2024-06-24 00:52:11	<u>0x787e8e435d8ffa156fa1</u> <u>0c0f0a995b6559effdd937</u> <u>ec69fe24be37f93de92da8</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
5	2024-06-13 09:53:53	<u>0x372e762d0d680355c51e</u> <u>104528b617bd445d40c0fd</u> <u>6c91d2fdffe7e23ec2f6aa</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-13 01:45:23	<u>0x0ac8d67e3619d762fdd990d6655dab35cc93d2b420be3ead2a74c071af1feaf1</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
7	2024-06-12 07:59:51	<u>0xdce60f3ca4951c2b9df5aa841467f997cf2cc923f9bd9096a4181f3014137446</u>	+ 1 az]	✓
8	2024-05-25 17:24:48	<u>0xb575ad72ff67f0432d2410f5e2728d72a640d78d2a186e9e78ca0a3c719b8992</u>	+ 1 -drop.net	✓
9	2024-05-25 17:24:34	<u>0x5d58e2ea1fb34a8e5f05a91facaba498583e3100a34427e16d1212b71d730fdb</u>	+ 1 10ETH Reward at [10eth.us]	✓
10	2024-05-25 17:24:26	<u>0x9fbab955dee88b0ecdc6a9055ac0eefa2172b5beb331f68dc2ad2ca03d1f5e51</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
11	2024-05-23 12:13:21	<u>0x7e04e216ef778269d3d9cd2d22729ec7896607e741fb3fcd2ca7bc07e311460a</u>	+ 1 -drop.org	✓
12	2024-05-23 12:13:01	<u>0x657f96bf7894bcd7b56e4f07b37810625ab381ff66020d12e737ff078e8fc718</u>	+ 1 -drop.org	✓
13	2024-05-23 12:12:45	<u>0xa7e9eff1cd3f98c47accb1ac3deee62e5800a40b3a5327113c82458e327fc16e</u>	+ 1 10ETH Reward at [web3eth.us]	✓
14	2024-04-15 01:18:35	<u>0x04d1ab50d392d4b676dd1756d2614924e588e65213c543e6afd9407e0f43e0a0</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-15 23:32:28	<u>0xf5cb3255884d0c4d91ba</u> <u>c84eaabab1d66e9bc9b43d</u> <u>25da35e167d09334bfab09</u>	+ 1 usdwin.co	✓
16	2024-03-06 10:53:48	<u>0x1096424f2257e5942ce8</u> <u>141ddfc4c3c61015f3ff42</u> <u>fa9a5238a6b18dd54c04f7</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
17	2024-02-18 23:30:47	<u>0x5661b0bde31a57bcc57f</u> <u>49f6dfe99634dfcdba15d9</u> <u>bea5962c952f8fcab26458</u>	+ 1 NFT	✓
18	2024-01-22 11:39:03	<u>0x1e8d955495d1c724ed8a</u> <u>191976fa071c2008fda92a</u> <u>a8bc128e36eb58deb1dd20</u>	+ 1 ethevents.co	✓
19	2024-01-15 23:09:46	<u>0x37e7ff80c7cf165c0654</u> <u>4c7a24aa0e2bfbb3dcd6bc</u> <u>46b05ca20452a5c71d1b63</u>	+ 1 3000usdt.cc	✓
20	2024-01-15 23:09:46	<u>0x0891100f7871c14941d9</u> <u>d22dee659d4af4266c4ac7</u> <u>0dc9091a0df5658d0032f1</u>	+ 1 1000usdc.top	✓
21	2023-12-11 00:18:32	<u>0x9af1ba6cecee488eff0a</u> <u>5ffd7d8cdb535df3ab8b4a</u> <u>0a7d2c27773da0b39476e5</u>	+ 1 e	✓
22	2023-12-03 04:49:13	<u>0x9c10c41209c72fa5f125</u> <u>334bd2b68b664d466ab89a</u> <u>503dfbeedfb9ccb61d4562</u>	+ 1 1000usdc.org	✓
23	2023-12-03 04:49:01	<u>0x7236daaa2e4721853c56</u> <u>3a8ee6e85af6dd15fb6e99</u> <u>17e614bc979eb827da2148</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-23 15:22:58	<u>0x71b544dda795575663ba</u> <u>56f3dff881b8c4b7882ae7</u> <u>90fc6454d41e8eeb04ab88</u>	+ 1 reward-usdt.xyz	✓
25	2023-11-23 06:47:40	<u>0xfcd4c4a392547afba77c</u> <u>b21ef8fc927f3f8cac81a9</u> <u>e7f67f38929a2a1e99e0b2</u>	+ 1 Voucher	✓
26	2023-11-23 06:32:18	<u>0xc463655abdc88ce8024d</u> <u>b531da4fd9c8f750b74d05</u> <u>e71d04ab3f7740a65010c2</u>	+ 1 .app	✓
27	2023-11-23 06:32:18	<u>0x58b3f7c7f566589fbf62</u> <u>8ad921674b9329cd89685c</u> <u>1d41a324f55dbef6c58986</u>	+ 1 work	✓
28	2023-11-23 06:32:14	<u>0x36e8a355038a0faf3616</u> <u>5a953fa726f9c5e106b71c</u> <u>6a1a5614a878b4ea592653</u>	+ 1 net	✓
29	2023-10-28 20:59:23	<u>0x104a274725a3d25242f3</u> <u>f10babf46088cde716760c</u> <u>4a801d29af5ec3237c0e93</u>	+ 1 2000usdt.xyz	✓
30	2023-10-28 20:58:07	<u>0x735b3fc7f13ee33c39ee</u> <u>7bf670e2b008a9bcfa7b2b</u> <u>ef9e66e094ec3d2a679dad</u>	+ 1 usd-reward.xyz	✓
31	2023-10-28 20:57:37	<u>0x07e597a7b2ce16376d03</u> <u>d39c65834eb1e28cd40098</u> <u>d555271365e25f276ac2a7</u>	+ 1 d.net	✓
32	2023-10-27 05:24:32	<u>0xb6aae9ea717d1fe69403</u> <u>72fb8195740e8e78615e81</u> <u>5d1115d6b23ccd558e0269</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-27 04:32:15	<u>0x1fb2d203f7880240e1b4738344fb32bcd5706a0c061908848aa0b618d6ae7096</u>	+ 1 .net	✓
34	2023-10-13 23:09:45	<u>0xcb12c7e77da10461cc8b71b90ba27d7551aff4189468870f2ea9570dad3ee59a</u>	+ 1 Voucher	✓
35	2023-10-13 18:54:00	<u>0xf85dcaeff8023a4c0777d55d2ec32531771e49258ea033fd11445c53b4d8f7c</u>	+ 1 usdt-claim.org	✓
36	2023-10-08 03:14:58	<u>0x3b4dbf5eee622e0533483a1dae1fe9f9c35f62ad5c89fcb168312f32b4594f06</u>	+ 1 NFT Voucher	✓
37	2023-10-08 03:10:44	<u>0xf72c8bff0b8b1c71ec39eb8ad0cef9410c8a852f07895787a36948376e15f55d</u>	+ 1 Vouchers	✓
38	2023-10-08 03:10:26	<u>0x7b6c3fd6f15644c33e21ade358981aed6671bb4b5c3876420f32145f553afbf7</u>	+ 1 get-usdt.cash	✓
39	2023-10-08 03:10:26	<u>0xd62858525f4af1b2afefcaa37d6c894b3a4888833b9cb68eef40aa8329727ed4</u>	+ 1 Vouchers	✓
40	2023-10-08 03:10:02	<u>0x9ca5ad583b5d17158429d982acab06b005e5077f783cf0a174a385ab486494fd</u>	+ 1 rds.net	✓
41	2023-10-03 03:47:49	<u>0xe060b1be4aaf01d6fbd88f4d12b17ee3540fbc88a8ff35c8d24c87a90950e6f9</u>	+ 1 claim-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-03 03:47:37	<u>0xe22393e8e84380596a467e91f09774cd1e2778160f2a56d533610d57ef07e5bf</u>	+ 1 ards.org	✓
43	2023-09-28 23:50:12	<u>0x026699990df1bca8b6b9bbd7927ad7bb1ece676322e4e8b8d17b78270a76f51c</u>	+ 1 Voucher	✓
44	2023-09-28 21:38:04	<u>0x40fd39e7e66c125d00f31f6b6b41d3b01b588e33ef3f83b6823a667041e07500</u>	+ 1 NFT Giveaway	✓
45	2023-09-28 21:28:54	<u>0x1b4080258e0e9eb8e4d5e94269f13ba57be7457fe9216b548b8a6ebe88033fdd</u>	+ 1 NFT Airdrop	✓
46	2023-09-28 21:28:46	<u>0xedd2164fc80d634c053926e432dde0ffbba397c42214b585a66174043863e1da</u>	+ 1 NFT Airdrop	✓
47	2023-09-28 21:28:14	<u>0x40d0408bcb35a03340c850e1574f7c0f92e59d7cd71f489dffaaaf5841c528636</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-28 21:27:38	<u>0xbf32ec911c5bda4484063b0585805e9be2c6e2e866ad0abdd761fc8bd9bf8917</u>	+ 1 1000-usd.me	✓
49	2023-09-28 21:27:12	<u>0xf00a5d5939c97ab2023aa01a20ece9d363099c115a4e3710b1c954ab27e73040</u>	+ 1 usdt-rewards.site	✓
50	2023-08-27 02:01:30	<u>0x09db74720b7f77a990300156850df4085499aed336942d168b0a8f9a9ae61e64</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-26 05:19:09	<u>0xa91a867d1e4a0bb0a45c</u> <u>0a858e1e503483861c7d17</u> <u>56878d31015b6c070a6d96</u>	+ 1 NFTVoucher	✓
52	2023-07-03 00:43:39	<u>0x7f7b499c27e709334164</u> <u>68cbb97e872a58a0c04f4d</u> <u>ce1ce5da3581160e7f893a</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

DISCLAIMER

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