

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf852c81853c0fbde88957b29b0e9d28f2789ed5e</u>
TOTAL RECEIVED	10,750.702041239999743993 MATIC
	4,540.02 USD
TOTAL SEND	10,700.148975046613486484 MATIC
	4,518.67 USD

Token	Balance
MATIC	50.553066193386214877 MATIC
	21.34 USD
# getSHIBA.us	525,235,396.000000 ds
\$UNI	2,628 im airdrop
Wild Goat Coin	200.000000 WGC
monadclaim.com	1 com
! A-ZKF	29,864.000000000000000000 A-ZKF [www.zkfair.events]
!ETHENA	5,000 ards
UD...D CD%in	0.000001 UD...DĐj
USD Coin	542.044475 USDC
BLAST	10,000 BONNBLAST.COM GET BLAST

Token	Balance
BLAST	10,000 BONNBLAST.COM/L2 BLAST DROP
Airdrop at eth10.xyz	0 10 ETH
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
# getSHIBA.us	N/A Airdrop
-airdrop.org	N/A -airdrop.org
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
10K\$ gift at [bit.ly/tpepe]	N/A e]
7770	N/A 7770
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
-airdrop.org	N/A -airdrop.org
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%ecc]
10K\$ at [taiko.lol]	N/A 10K\$ Reward at [taiko.lol]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-17 19:51:33	<u>0xaa64d4be14e3ff888fcd</u> <u>8e8de3defe88d6c01144e9</u> <u>cbd2b2d68acac8a326bf6b</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-05-17 19:51:33	<u>0xaa64d4be14e3ff888fcd</u> <u>8e8de3defe88d6c01144e9</u> <u>cbd2b2d68acac8a326bf6b</u>	- 0.0031085500000000 00 MATIC  0.00 USD	✓
3	2024-05-17 19:51:33	<u>0xaa64d4be14e3ff888fcd</u> <u>8e8de3defe88d6c01144e9</u> <u>cbd2b2d68acac8a326bf6b</u>	- 0.0000000000399759 53 MATIC  0.00 USD	✓
4	2024-03-29 04:17:11	<u>0xd0e7d69182917d8cce21</u> <u>6b1cd73035d9c61b462a22</u> <u>b81aec8d8f8c35b4179aca</u>	+ 0.0001074000000000 00 MATIC  0.00 USD	✓
5	2024-03-29 04:17:07	<u>0xc6519833ee28fb814c8d</u> <u>0655c7a4fca52279f7f9fa</u> <u>6725339bc77e7c45ea9813</u>	- 10,700.0000000000 0000000 MATIC  10,634.73 USD	✓
6	2024-03-29 04:17:07	<u>0xc6519833ee28fb814c8d</u> <u>0655c7a4fca52279f7f9fa</u> <u>6725339bc77e7c45ea9813</u>	- 0.0868548163779211 12 MATIC  0.08 USD	✓
7	2024-03-29 04:17:07	<u>0xc6519833ee28fb814c8d</u> <u>0655c7a4fca52279f7f9fa</u> <u>6725339bc77e7c45ea9813</u>	- 0.0590116801958857 14 MATIC  0.05 USD	✓
8	2024-03-29 04:16:33	<u>0x5bd09694972aa8215157</u> <u>35f052313c92696d320633</u> <u>153ff4770ea5dc2e042aa8</u>	+ 0.0001074000000000 00 MATIC  0.00 USD	✓
9	2024-03-29 04:15:09	<u>0xf28e4f43f12d1a8333ac</u> <u>5c9a61f6b5b4ebc9af864e</u> <u>89789ece7f81d3fd3c680a</u>	+ 10,740.0000000000 0000000 MATIC  10,674.48 USD	✓
10	2024-03-29 03:46:04	<u>0x51dd68d4ba35eea3d530</u> <u>f6416b5807985e74cd55c8</u> <u>9931af557e47a76f38541c</u>	+ 10.701826439999999 607 MATIC  10.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:10:49	<u>0x6a1c368941ae4180d6cc05ce60ddd6a3a3a3496be3e200165f86be761b350b2f</u>	+ 3 aim reward	✓
2	2024-09-28 01:07:17	<u>0xf4d6c7ed68c32bfb38337738912ce2bb346eff14dc308d6953b00dd405d09cff</u>	+ 3 aim reward	✓
3	2024-06-27 23:34:21	<u>0xa40507da6af44d7eb0750e8b77fb07b40135bf2f5e4761a78dd77c39b83087fc</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-06-15 20:32:52	<u>0xf947bca91f36d7629bb6c0cc11b4bbfcc43a943bee20795d90b8c940f64f4a8c</u>	+ 200.000000 WGC	✓
5	2024-06-02 18:22:54	<u>0xc9068c0d90f6a14370d74f671994786d29e6cb6406432356a2172d86e56a62b9</u>	+ 100.00000000 AIAPE	✓
6	2024-05-26 11:46:55	<u>0x995400e6ee906f2bbfe2b48336ed54fcfb1e0361bb11e2230f1689392ba9e94a</u>	+ 2,395.000000000000000000000000 Claim: https://aerodrome.supply	✓
7	2024-05-26 04:31:44	<u>0x6b9b030f3e996c204afe4d3d7c03323dd04019fa281ede265d654813b882c9a9</u>	+ 745,900 YOUR TOKENS	✓
8	2024-05-17 20:01:16	<u>0x26f7a2c4799f39ffb4da0d770a5712b7318f0ba0eeaf0f5c6917538d12081f65</u>	- 10,100.000000000000000000000000 USDC	✓
9	2024-05-17 19:59:52	<u>0x2c6a37984016652e28336f595ce7df0e302c9ceda2fc42ffa26780815552c5a2</u>	- 0.000000 UÐ...ÐÐ;	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-17 19:58:40	<u>0x52f7117a0d1f146c2e4d27c3926fcad29a4b2a200967b242c93985cdf450850a</u>	- 10,100.000000 UD...DDj	✓
11	2024-05-17 19:55:18	<u>0xfafa4f006ef2153c81d2a0b715c882ab200b5cc27d69c48c37beeee61c3a73b7</u>	- 10,100.000000000000 0000000 USDC	✓
12	2024-05-17 19:53:33	<u>0xa5c87033a85e986c5394d4948dc382ab14e544662a0f94d4c6d0d93748381757</u>	- 10,100.000000000000 0000000 USDC	✓
13	2024-05-17 19:53:31	<u>0xe83f0c2d52c34661985702bc6702812d1b9fef2fd3f79accda16142be2974f5d</u>	+ 0.000101 USDC	✓
14	2024-05-17 19:52:47	<u>0x71c05e35594b97c7b9f954706898d851625f75557e5e0e395e9437bd83717570</u>	- 0.000000 USDC	✓
15	2024-05-17 19:52:47	<u>0x71c05e35594b97c7b9f954706898d851625f75557e5e0e395e9437bd83717570</u>	- 10,100.000000 USDC	✓
16	2024-05-17 19:51:33	<u>0xaa64d4be14e3ff888fcd8e8de3defe88d6c01144e9cbd2b2d68acac8a326bf6b</u>	- 10,100.000000 USDC	✓
17	2024-05-10 19:50:31	<u>0x54fa6859985542b5d236309d3e9b6d4d1ada865510f4cfdaab098074e4cea8db</u>	+ 1 com	✓
18	2024-04-25 06:03:20	<u>0x035718acba70ffbf54e952e870d19d6e0d7ba53ecfeafb68828e3250bee0e8fa</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-18 17:52:43	<u>0xa97c5d57c431b5635c7d</u> <u>fe0073282940897652d165</u> <u>26ee8c82be7de2aca187ca</u>	+ 1 T	✓
20	2024-04-11 10:36:08	<u>0x998c7c0464f2e1cf3aa6</u> <u>df72379f42459efbf79f47</u> <u>9308100c3f4ee7294f864b</u>	+ 1,500.000000000000 000000 ward	✓
21	2024-04-06 11:45:25	<u>0xba925b0a6684fdb0c185</u> <u>afdeafd05ec8b5fe39f165</u> <u>462f77656586be69ab99e1</u>	+ 3,366 im airdrop	✓
22	2024-04-01 02:26:24	<u>0xdc0fae5bcb39a9f82708</u> <u>b0288e9f915739b7ba8e09</u> <u>c4e7ec446be6c523f97af4</u>	+ 8,733,979.11725087 1 \$CULO	✓
23	2024-04-01 02:23:43	<u>0x88a596f04d569796f62f</u> <u>d572e3e818148ed8df5cb3</u> <u>4f02f4b1292a035d886c39</u>	+ 0.008733979 \$CULO	✓
24	2024-03-30 09:24:05	<u>0x9857e309b3ff3246d0ed</u> <u>8b489330d54daa52a9c43f</u> <u>0920d38752bcb17f15288a</u>	+ 500 BONNBlast.COM GET BLAST	✓
25	2024-03-29 08:05:00	<u>0xa8ae1c36a62661d896c6</u> <u>be6cf09ea0fb514e13edea</u> <u>b31dd72f7a1fe5039b2814</u>	+ 2,000 BONNBlast.COM/L2 BLAST DROP	✓
26	2024-03-29 04:17:35	<u>0xa45141cdbff2933fec9</u> <u>ccfd67c5b09f3c4fbbf92d</u> <u>5d9dec6a9f6d11f88a2332</u>	+ 525,235,396.000000 ds	✓
27	2024-03-29 04:17:07	<u>0xc6519833ee28fb814c8d</u> <u>0655c7a4fca52279f7f9fa</u> <u>6725339bc77e7c45ea9813</u>	+ 10,642.044374 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-26 23:23:36	<u>0xe55f3700d0a9623b31e64745bf663fcad91bfd679b599ef5a7485ee90ea57f67</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
29	2024-03-16 16:15:37	<u>0x7f68d410bfcdc445fa3cec313e5ea92dd62f65af1ee29e4e4fcff0392a0eff</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
30	2024-03-15 17:07:36	<u>0x618f647959b274d8d9d7a235fd1a836435ec734688331184728c022969735d0b</u>	+ 500 op Code	✓
31	2024-03-14 19:19:29	<u>0xfe3267a1a52a316d6226d43abaa329cc24d7feb46fb3fb986301067873b0df18</u>	+ 2,947,656.00000000 0000000000 KURO [www.kuroro.gg]	✓
32	2024-03-14 06:12:15	<u>0x292e76f2c80d399595828fc17c7889bdf9a2a8d8457b50f7e388c92a2dcd8e37</u>	+ 4,773,136.00000000 0000000000 KURO [www.kuroro.gg]	✓
33	2024-03-14 03:05:38	<u>0xf875f38d7b868a8577c29a4d90c581ae521af99923c4376628afc4fe664b632e</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
34	2024-03-03 08:41:23	<u>0xc72e68116bdc367c9318ca771daacc8da62400f31d84eab265a26e800556aef5</u>	+ 87,630.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
35	2024-03-03 04:54:49	<u>0x0be7fc6d94665847872ddc71f83dbac323e0fd987697f1594add304be4eb9226</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
36	2024-03-03 04:54:39	<u>0x85785eb625127fe93c3559a67a51ea1c6be599705c7714856db0fb133ec1d352</u>	+ 5,000 \$USDT ðŸŒ•Iðœ-•lootusd t.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 00:35:39	<u>0x99f87f3c1f2875be5050dc665cfec985a5e3ff1e9959381bdc3999d363a10ddc</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 15:34:27	<u>0xb6e158721703ba23035385a45e7d10c5951cfa4f708f096c2e8ff080d2325c8d</u>	+ 1 e]	✓
2	2024-05-26 04:32:16	<u>0xffc9cc82f7f8ce5c51571958b812f47ba64c56fb015c6271e28553af931ab73a</u>	+ 1 10ETH Reward at [10eth.us]	✓
3	2024-05-26 04:31:34	<u>0x5526c75933400634befbfddcf8845380220c92777ef606dc01286117dc064803</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
4	2024-05-10 20:49:46	<u>0x7f6abed0734fc7a6439c903fa09a9aba0b1ae86a28d4ba15ec18cf2eeb90d7d2</u>	+ 1 -airdrop.org	✓
5	2024-05-10 20:48:52	<u>0xe0094ad184c90cd0542abc9051fe1410ed75165f223870378397a20782115548</u>	+ 1 7770	✓
6	2024-05-04 01:45:22	<u>0x56216e8ac3d8891c0dd9e2ed4b3459f9f712054ab7dd1ad5755e41d32e6d770c</u>	+ 1 -airdrop.org	✓
7	2024-04-08 00:36:57	<u>0x55dce99af963136693c3817fa65135499ff5c93e4c0ada1314c0dc0ad6e78a31</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-02 00:23:45	<u>0x4a8cbd1933ef8eb35b98</u> <u>01049ff4931810d5f39ee0</u> <u>0ec3383b293eccdd60a8ac</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-29 04:17:33	<u>0xc797e498b8d28b932dae</u> <u>403306df5a981a9b594b38</u> <u>3085a74d9d80e320c0df01</u>	+ 1 Airdrop	✓
10	2024-03-29 01:48:38	<u>0x77028446c763d87d4e0c</u> <u>4b2d233543a6a5803ed3c2</u> <u>352a5824eca1c61c7696ad</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-29 01:47:00	<u>0x35f9ed95a651354c0c15</u> <u>8778a348ed457d5d22d63f</u> <u>74a3065bb0e02245c5b4d5</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-04 11:36:14	<u>0xd742ba4148b538daf48e</u> <u>733376e68730c104183369</u> <u>cd07ba202757a27b6ed624</u>	+ 1 Airdrop at [3eth i%{ecc]	✓

* USD values displayed at the time of transaction

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