

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 00:19 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfa9b956a53080937b662af5b7b66b7829fc07ef6</u>
TOTAL RECEIVED	3,012.879683800049406273 MATIC
	1,125.31 USD
TOTAL SEND	3,011.877066973238015635 MATIC
	1,124.93 USD

Token	Balance
MATIC	1.002616826811411066 MATIC
	0.37 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Coinmap AI	N/A CMAI
BLAST	N/A BLASTCODE.IO AirDrop Invite
! ETHNA.vip	N/A ACCESS [ETHNA.VIP] TO CLAIM
Acces Liquid-ether.com	N/A rewards
ETH	N/A ETH Claim: ethcex.org
foxytoken	N/A Z0Z
ChainIink	N/A to Claim
! ETHNA.CC	N/A TOKENS

Token	Balance
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5ethã€‚net
'	N/A NFT
Airdrop at usdtredeem.com	N/A USDT
Â-	N/A Reward at cbETH.top
Airdrop at linkredeem.io	N/A NFT
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{Exyz}]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcã€‚net
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%{Ecom}]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-15 12:11:45	<u>0x7b82fa60ea680d9df980</u> <u>496c2ca127f368e23fd595</u> <u>516bf8ea8901b5701a4c47</u>	- 3,011.874583800049 549609 MATIC  2,683.27 USD

#	Date & time	Transaction Id	Amount	
2	2024-02-15 12:11:45	<u>0x7b82fa60ea680d9df980</u> <u>496c2ca127f368e23fd595</u> <u>516bf8ea8901b5701a4c47</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-02-15 12:11:45	<u>0x7b82fa60ea680d9df980</u> <u>496c2ca127f368e23fd595</u> <u>516bf8ea8901b5701a4c47</u>	- 0.0018531731884890 00 MATIC  0.00 USD	✓
4	2024-02-15 12:11:35	<u>0xd2276de7b1696380e6c6</u> <u>dd32b20f333cee8c4923a9</u> <u>418ce2214caa6fb0bfa71a</u>	+ 3,012.879683800049 406273 MATIC  2,684.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 10:24:18	<u>0x26102087f336750d5406</u> <u>254e778cd88a1eaac71ca2</u> <u>018539110ceeaaf8875adb</u>	+ 15,000 Reward	✓
2	2024-09-06 03:45:24	<u>0xa752f2776baa4d556535</u> <u>522b9347e026db21198fc7</u> <u>0273eafab2801422c08323</u>	+ 14,500.0000000000 0000000 erceL.app)	✓
3	2024-08-09 01:47:53	<u>0xf823489e2814f3c31eb3</u> <u>7c55933bc9a4ddb30dba15</u> <u>1335d1476ac756eeec57d7</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-08-06 16:39:34	<u>0x2728cfb16254a90ba80a</u> <u>9c6fb99c041dd45ea0e76c</u> <u>16876490d63099b516c731</u>	+ 14,500.0000000000 0000000 Z0Z	✓
5	2024-08-02 08:57:45	<u>0x9a28c7df4970ebf1964b</u> <u>d1fe3bc45431120a405d1c</u> <u>0783e1f17bc09fa60f7eeb</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-01 18:33:49	<u>0xdc12a225d8235296f6bcd5edf8f2bdae94b86fc3fd6d306a30894b0639c4592a</u>	+ 3,000.000000000000 000000 U2n	✓
7	2024-08-01 18:23:47	<u>0x3f8990ed12f83671769d08c819aa9a939d9a11f1fbb532d06bf5a28a3af597cf</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
8	2024-07-31 11:49:19	<u>0x502958acd8d8a5829330d0a258861917ddc3df2bae5ab0ef99b6bade674f697b</u>	+ 600.000000000000 0000 \$Visit Reward at [airdrop.li]	✓
9	2024-07-29 16:30:53	<u>0x186fdd111b10601de7e1e3a25597127bbbb82c12f62a88bc63495caa0841e715</u>	+ 500.000000000000 0000 to Claim	✓
10	2024-05-29 06:15:08	<u>0x62ec04083d697bcea6363010f85b7dc5309bd63d15472489dab7c2510a1a8b9d</u>	+ 1 CMAI	✓
11	2024-05-22 14:24:08	<u>0x7c28642b1e9062d47cec6c2ad603bb06644e36c7f9c101e2870345436241d59f</u>	+ 1 DVP	✓
12	2024-05-22 06:17:12	<u>0xcbdd61e30173da1fa4a9c8c0a603d2a125264d4fc5562f04add152eb8e578ed1</u>	+ 10 Visit 3eth.co to claim reward.	✓
13	2024-05-22 06:16:26	<u>0x0702f2df4912eb0847ab0e2c55dff286f83691321d47acdc6c8e859d157e5894</u>	+ 10 M 10 rETH	✓
14	2024-05-14 16:01:56	<u>0x6c0fa7691b8ef5cc1ec7d0f027f151f1407e039f530998a1214b4d24a764fd72</u>	+ 1 APE	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-13 23:23:35	<u>0x60708b57434878d287fa</u> <u>fb6ecd48692d5c59b047e7</u> <u>c206a880bf34d62c8d71d7</u>	+ 5,000 RDS	✓
16	2024-05-13 01:01:58	<u>0xd8db9ba2cf576fa364df</u> <u>8d68667a88fe529f1af1b2</u> <u>9aad9a99da3517dd1a2e91</u>	+ 10 rETH.	✓
17	2024-05-13 01:01:30	<u>0x5923faf19ad166505941</u> <u>d986c54fa3f39800303ef2</u> <u>314a45ebafe3ee82a11bd0</u>	+ 9,560 TOKENS	✓
18	2024-05-01 18:37:59	<u>0x5318b679a9623d5598ea</u> <u>c91c6dca59404ad00c2f3f</u> <u>73950308d53f94c7c788fb</u>	+ 5,000 ards	✓
19	2024-04-27 02:43:22	<u>0x6397d0b2f2b2c13e6e1e</u> <u>2d8b1f1cb46411c66a119f</u> <u>8bd6892c72d1701f18421d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
20	2024-04-07 18:21:22	<u>0xb1a49ede7822e4853b21</u> <u>048258d967d06c5dc34fc5</u> <u>0bc46611500c2d31273b3c</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
21	2024-04-07 04:35:54	<u>0x1cd154e082f9464709b6</u> <u>9039732c9a469d4c0192c1</u> <u>73340965a08a90f6935aa0</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
22	2024-03-23 16:19:32	<u>0xe9b0b18518af6b2ba7bf</u> <u>7b882387232e17b3b5ad3c</u> <u>89793d4439d9147c33b320</u>	+ 500 op Code	✓
23	2024-03-23 06:13:36	<u>0x0355b84f801a695f187e</u> <u>1bba29661894c7bc4ebe89</u> <u>583406b4adb48594e69bcb</u>	+ 1 ETH Claim: ethcex.org	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-03 09:54:58	<u>0x890c862dc354f174e1bc c1007c7e156b5158daffa7 2879800e39b79e58e47d2e</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
25	2024-02-08 09:22:53	<u>0x98000d5576e578252e34 498b12c16e0bf27d64a23c a42983090c20c51654036b</u>	+ 1 rds	✓
26	2024-02-06 19:34:33	<u>0x86544d4cbb3fab13c1a8 a635ac91e8e0fc6f772787 47ee29951ddd120f42aa20</u>	+ 1 rds	✓
27	2024-02-06 16:02:55	<u>0x19efe3d5a223cc50896c 2c9725f8b1bc4ccf2194d3 d6fbbce3fe7d3667751d9a</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ-·airUSDT .net	✓
28	2024-02-06 08:59:05	<u>0xf29e224ae922e0c75bf4 a499e7e82b251d3632e8d0 6672ef292755167778fb00</u>	+ 37,874.000000000000 0000000 www.zkfair.events	✓
29	2024-02-02 15:27:04	<u>0xe7a87486f38758465a1c 4e2abe43925cd12ce88e01 cc3a67c314115477b7657c</u>	+ 1 rewards	✓
30	2024-02-02 15:27:00	<u>0x2553c1ab8979d7487923 1137f05672b815b3463fc8 5a81219bf6df8e96795022</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 10:25:00	<u>0xc1254db44075af807655 e895630166b60ab624106f 247e2607f1be192f0180dc</u>	+ 1 thco] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-09 01:47:57	<u>0xe57311047f9dd9701bca b78fd107848b496372efc6 f17ec46ed207e16d2527a5</u>	+ 1 ðŸŽ•	✓
3	2024-08-09 01:47:53	<u>0x1caa700668dfbc72068e 2a8064109ae278afcf2dd8 2cf7c3a3a1cfd2da599250</u>	+ 1 aim rewards!	✓
4	2024-08-09 01:47:47	<u>0xc11ce7708c3051d9423f 1878fcd1b21e7ae3eec30 524f83e41584fad9969204</u>	+ 1 ðŸŽ•	✓
5	2024-08-01 23:52:20	<u>0x8414df63e2da7c40e371 85a53733edb193b599be73 2ea7c813c826b9b08c58d9</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
6	2024-08-01 18:00:34	<u>0x3ce343a9df4d2eb71ef7 bc0f69099b6fcd5a3163f9 9461d557b85cbe56b664e6</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-07-31 11:49:07	<u>0xd7460d0f5825c15892c0 f0566801f9e2b7061b41e2 3fbc60df29171cd376ddd7</u>	+ 1 aim rewards!	✓
8	2024-07-29 12:51:39	<u>0xdfb5c22cd24ba42fe681 01a8870446bc5c9cf02d51 95708c769901ef36e73b05</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
9	2024-07-28 18:00:26	<u>0x8a612c48a8b10f8d90c0 93eb2a68a8982f9eadb9eb c107ec374477f1e44ebeed</u>	+ 1 1ETH Reward at etherdrop.net	✓
10	2024-07-13 02:15:38	<u>0x2c46c1bbc13aae4ca8ae a72c5d8bf024c5f7f9c1ad a6e618374258991e8ef252</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-13 02:15:16	<u>0xac94851ddf1ecd697cad9eff0c3fab1498d674e0cdf6315e69f8c0cea97b96ef</u>	+ 1 Airdrop at 10bnb.cfd $\delta\check{Y}\check{Z}$.	✓
12	2024-07-12 09:29:36	<u>0x7d1a7291b6cd5362049182f99db841665536a428f26a6fcca8be7fed34426b09</u>	+ 1 com	✓
13	2024-06-08 23:56:58	<u>0xc9830f1c0d32c1dc9b25ee884a50da0f39ef18672a15bc67428e45a3d152fa5d</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
14	2024-05-15 01:28:44	<u>0x81209a24379df7aa2ea209133ce0a350ee5865761f540635481c5cf9a86fb806</u>	+ 1 -airdrop.org	✓
15	2024-05-15 01:27:56	<u>0x8958a892879a65c829f1dcc9f4c6399e8a1baf180549e574978e8464277c1dca</u>	+ 1 Reward at [5eth.us]	✓
16	2024-05-13 01:02:38	<u>0x5c507216c18fd7a831cd9dd25882d0bdb59dfb61c141c2f3c2047101445d0a1d</u>	+ 1 -airdrop.org	✓
17	2024-04-27 02:35:24	<u>0x819a2fc0001671379e15268fa40ff734ae3ebb95307155825564b944b1f683b5</u>	+ 1 Reward at [5eth.us]	✓
18	2024-04-21 16:44:21	<u>0x26e19cbcec72bcf6a27608e7719f066026dff8ba595209c3024c6590482f4cde</u>	+ 1 NFT	✓
19	2024-04-07 04:36:38	<u>0xfa0de9e80b441bebf877a97b1899be61dee1e72c868bbad83fbe72984863d38b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-03 03:12:47	<u>0xf14ff28c0eb3c3fbad81b290bded275212a6e247b099392dc293e67ff13fdc9b</u>	+ 1 NFT	✓
21	2024-03-23 05:06:38	<u>0xdb9cb96ba12e7baa4330fcf8f0ce831856efa45630a6339a6063087fac37da9</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
22	2024-03-23 05:05:50	<u>0x456f23af86315d14f011cea0d7fd38e210f92ba6ee78e0129bdda431fb1caa87</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
23	2024-03-16 13:38:20	<u>0xb6cfc4ed2ffb7cd54d766e6f563121bfb918fd739eea768f9c357d03333647a3</u>	+ 1 USDT	✓
24	2024-03-13 03:23:22	<u>0xe2a92758fc3be5f381f5fddcc7fec786b15a1c88358d9a998ff2af73a27fc620</u>	+ 1 unswETH	✓
25	2024-03-08 03:36:46	<u>0x85ce603c7cefcec97de4fc5b750f9b9bc2c0d1650591e5b81fa6d64fa42513ab</u>	+ 1 USDT	✓
26	2024-03-06 21:37:15	<u>0x84271c35682ed5dbdd878921e9079b1569f36ffaf2655d4765bcfe2a3c7624b4</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
27	2024-02-29 23:36:18	<u>0x1a52532b49fe8ef8d9de e185a493c01db0743ba6a21a3b5f66614740f101b88f</u>	+ 1 USDT	✓
28	2024-02-25 16:10:56	<u>0xc082ccd88077f2f97a07c48c460a363243b2009c14fe6a9813360f8542f04ece</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-17 03:09:17	<u>0x3269c9b47d1e14d5c14f0aa72cc8d527fc7c61102f54a6f66524bf6bc5cb38f9</u>	+ 1 NFT	✓
30	2024-02-15 23:42:44	<u>0xf2bee1fbddcc91f3520ce2383ded0073e9a522df93ed4eb014468ecceaa964fc</u>	+ 1 Reward at [5000usdc i%[com]	✓
31	2024-02-15 21:38:32	<u>0x4884870d34ad61643b5c5bc3e70a12c1f64930a027c3161f8d74bb6b4a7f21a8</u>	+ 1 Airdrop at [3eth i%[org]	✓
32	2024-02-06 04:01:31	<u>0x2c042be715dc58cdc8680d0ff087b55591563e32394e05817dc4cb15909c4033</u>	+ 1 Reward at 2000usdcã€,net	✓
33	2024-02-06 03:55:21	<u>0xc580124fe6f26e528f1d26ca385f541fcdb904b1d82e1b585a4848076efce395</u>	+ 1 Reward at bonewin.com	✓
34	2024-02-06 03:51:27	<u>0x776e7c8b903ffa942d58c32dd37b2d5bcef8e7d1331a386166be86ef9e565bd9</u>	+ 1 Reward at bonewin.com	✓
35	2024-02-06 03:51:25	<u>0x80b3563b12ea6a98aa40577a755f0e104e743cd7d87e6d8cab9e5153dec6ef0a</u>	+ 1 Airdrop at 5ethã€,net	✓
36	2024-02-06 03:51:17	<u>0x58f49ac1fd03324b6cb6df42f59cdeaf591295e265202f164f9fc4c92bf91610</u>	+ 1 Reward at cbETH.top	✓
37	2024-02-06 03:50:13	<u>0x734186e59dd3b06b794445db8529690dd4e688ee06b1cf2477b568c7ecb8b754</u>	+ 1 Reward at cbETH.top	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-03 03:09:33	<u>0x57acc0f61c302107d17c268dfd1cfb81c3f03576133e89613fbb221de9a2bd6f</u>	+ 1 Reward at ether.casa	✓
39	2024-02-03 02:32:03	<u>0x63f3a1d9c513385d52c0fcd34c252046261ca0fc235d0f1b972035efc71cd0e7</u>	+ 1 2000usdc.org	✓
40	2024-02-03 01:56:14	<u>0x120aa7c74d54f88c2df8efd77fb9699fb7cbbf0de3c4c044511f77e0194a1462</u>	+ 1 Airdrop at 3000usdt.top	✓
41	2024-02-02 04:59:44	<u>0xe3cc0edbb2f9eff47a482c9c950731e3f81d356d1c49fcb1e37d6bb4aec0c7f5</u>	+ 1 Airdrop at 3000usdt.top	✓

* USD values displayed at the time of transaction

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