

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-24 09:38 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x00a560fb84b1b9094b3847ebdc5797c24a907626</u>
TOTAL RECEIVED	5,830.934100236698213848 MATIC
TOTAL SEND	5,786.084793236698715191 MATIC

Token	Balance
MATIC	44.849306999999519974 MATIC
ETHENA Airdrop	6,700 \$ CLAIM ON: [ethena-ena.org]
!	925.000000000000000000 USD0 [www.usual.finance]
WETH	5.000000000000000000 eth at [etheri.org]
ChainLink.	900.000000000000000000 Visit Chain.Link-claim.ltd
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
! AERO	1,109.000000000000000000 Claim: https://aerodrome.supply
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
JOIN AT [claims-drops.xyz]	5.000000000000000000 JOIN AT [claims-drops.xyz]

Token	Balance
!ENA	3,000 ACCESS [ENA-L2.COM] TO CLAIM
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com .
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
!! SHIB NFT #73405	N/A NQJ102
SHIBANU	N/A SHIBANU
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
rg	N/A rg
1ETH Reward at ethers.bar ðŸŽ•	N/A 1ETH Airdrop at ethers.bar ðŸŽ•
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%ttop]
efi) ðŸŽ•	N/A \$AEROAIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 23:57:30	<u>0xc237e27a8bb931c14733</u> <u>f91a1450986e312d90364f</u> <u>cdce4f55c4cca3cf1baf5f</u>	+ 42.0000000000000000 000 MATIC  19.47 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-26 22:44:53	<u>0xf4bf0f51c482fc3f3a44e93561bc81ff1a80b4824eb19018c8886bcdcece1306</u>	- 5,786.084100236697 850050 MATIC  3,192.18 USD	✓
3	2024-06-26 22:44:53	<u>0xf4bf0f51c482fc3f3a44e93561bc81ff1a80b4824eb19018c8886bcdcece1306</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
4	2024-06-26 22:44:53	<u>0xf4bf0f51c482fc3f3a44e93561bc81ff1a80b4824eb19018c8886bcdcece1306</u>	- 0.00000000000004830 00 MATIC  0.00 USD	✓
5	2024-06-26 22:07:39	<u>0x1ff9cfeb969bb71431664f149bb38a1e436247e8a2e4a3d4e54265822f47d4cc</u>	+ 5,778.934100236698 213848 MATIC  3,199.21 USD	✓
6	2024-06-26 21:53:01	<u>0x1c0a988f903a09969792cc0ce17cd45f61bf21840d5d92744b90d5589d1dc298</u>	+ 10.000000000000000 000 MATIC  5.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 19:27:14	<u>0xdaafc2ea4cfb87a5970b7646fc5c887cbdb30e3e026e863cca99bcc9169397f10</u>	+ 14,000.0000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com .	✓
2	2024-09-13 22:20:36	<u>0x542363edacd795b89cf012174153977a760d62e6e699c6f048645fd39f1a72ed</u>	+ 912.00000000000000 0000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-01 23:27:48	<u>0x8a0da17ebe505318addfca276374a762c46129316731993a8ebc02e44932b684</u>	+ 0.5783000000000000 36 dge.xyz/	✓
13	2024-08-01 11:32:54	<u>0x7ae98d8ce020e8601f14f89e3ac8b71d5df3bc9666f89fff2926ac81bef4704d</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
14	2024-07-31 16:27:11	<u>0x9849c252d4c5083ff7d383a15749efbd17d47daef5028da03cfb564a28f4b24b</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
15	2024-06-26 22:59:23	<u>0xf26293e241e54751bbfe14efc327b0b23051e0750fca8294fa7f1c6d40f58a1c</u>	+ 1,128.000000000000 000000 Claim: https://aerodrome. supply	✓
16	2024-06-25 15:26:06	<u>0x73bdb42b2c34749500825e75286e8c743a3cfeded569231addf5bcc9f24467f1</u>	+ 32,934 LAIM AIRDROP	✓
17	2024-06-18 17:46:47	<u>0xbe700eb728fdd180005dcb7c60936589b296a536e2e71ea0964d3a693f9e5838</u>	+ 6,700 \$ CLAIM ON: [ethena-ena.org]	✓
18	2024-06-13 18:47:24	<u>0x7ea29475db7d6ac229e1dbe1f23d7c485e72f13a7c6c13f01478ecb5882ebe15</u>	+ 1,295.000000000000 000000 Claim: https://aerodrome. supply	✓
19	2024-05-12 01:08:26	<u>0x481c8d7540875b761e7d1fa1388345847bd2179928625a6904d476a977921bc1</u>	+ 1.0000000000000000 00 e	✓
20	2024-05-12 00:28:00	<u>0xc3c3b605efd19bea087d1d2f2570361b9ccdaac312a95c0956f9d5cc1de72533</u>	+ 1.0000000000000000 00 z	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-02 19:59:26	<u>0x85494066523c8affe2cd cde2bafc943b0dde3621aa 556fde338e52c074c856d9</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
22	2024-05-01 20:49:20	<u>0xd790a66ed668cb61efab f608d4355ce1bfc8661000 d5781073df094fe422baae</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
23	2024-05-01 20:36:08	<u>0x70a6d5002ea416ee4f3d 0f33c9790c70ae67ad114b 32b2b6a365ddd5773c200f</u>	+ 5,000 ards	✓
24	2024-04-30 19:24:56	<u>0xf95d23f1cde56b2ee365 921e18fb1a6177f28b57a8 1dce1d9a43663f3ef238be</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
25	2024-04-29 19:08:56	<u>0xaf0708bf5963f84243d2 3dfb194af5fa0d39b31cba 898ae47e4578158e9535bd</u>	+ 3,847.000000000000 000000 ACX [via www.across.events]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 22:38:26	<u>0x264d2c6ae39b2fde6dfd c8058eb1d5b1bf1af4556a e8fca01fa104b9e5c6caac</u>	+ 1 NQJ102	✓
2	2024-08-02 22:34:28	<u>0x1e65590f21a44d5316e1 bd77ac6044106a53315e4b ff61bbbfbbc8d6155ebfb4</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-31 22:54:08	<u>0xa6a70a5b81f4f31e3280b57482d2a01c38bc9deb20fd52e8b8655f84098faa4a</u>	+ 1 SHIBANU	✓
4	2024-07-31 18:56:25	<u>0x4d3abccf0470a854ed53fd25feead0a0162502823b232df71ae9647742a333bb</u>	+ 1 XAZ824	✓
5	2024-07-31 18:36:51	<u>0x4500d410c45b528bc50d58aab4e2704ce77f0d76c2f5200d1e28a67780ca65b5</u>	+ 1 XAZ824	✓
6	2024-07-31 16:27:17	<u>0xe111052783fcf2b6e2cd9f3f11794244d9b1dc48b08094b35732bad54df9cbe5</u>	+ 1 aim rewards!	✓
7	2024-07-31 00:47:56	<u>0x7999a1ca5c85caf85683bdad36ae005b1f17581112bb29355ecfbd727b37c273</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
8	2024-07-31 00:47:52	<u>0x923b0ab0fe8f8d221b7996da464645e770f78627306df11e521725e592b89266</u>	+ 1 ðŸŽ•	✓
9	2024-07-31 00:47:48	<u>0x07bbcc9dbba6855c3a3d4f33e2a98c5a07b602d22db5b31c31e90c946fe675cc</u>	+ 1 1ETH Airdrop at ethers.bar ðŸŽ•	✓
10	2024-07-06 21:58:27	<u>0x83db8606f49a48cddcc873cc072143a2fbbc1b90afa5a818028ee4282820f365</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
11	2024-07-06 21:57:39	<u>0x6c239479b11152a2a9922809804d832c0f1679144e1dd4fa15e08362e00ba65a</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-03 18:55:00	<u>0xd25849c9ea91cdfea8c3ecf062a72d6c8c60c609bfa4ab5c6fcc122e6e2b6598</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
13	2024-07-03 18:54:24	<u>0x89226fb2f0e094b677f5e2fd31ee233d303e5479cc66028e1f52360537f39395</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-06-28 16:25:09	<u>0x33b6779f73b81905f60d11c98d95d38057b9118b572e9b0a2ecc633d1f2d287b</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
15	2024-06-27 23:58:05	<u>0x38157f7ee198e6539ea75590ba887d8a3fc8a11cc2878ffbaccfd0b74b3ef3548</u>	+ 1 \$AEROAIRDROP	✓
16	2024-06-25 15:12:14	<u>0xdf32f05c7313eac8d6ec6813a53633c63303a939af55231f51bbed45e2e9b6c</u>	+ 1 5000\$ at adrpGBT.lo1 ðŸŽ•	✓
17	2024-06-25 15:12:06	<u>0xd6b1f8c66752fb76b9009b07e9d2276216cdf8bfa160910e3bbbcd324fb6a75d</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
18	2024-05-03 22:22:41	<u>0x6312983b7df851949cf12cb431d29f239af1b490fb265894b4b6a1f7324bbdec</u>	+ 1 -airdrop.org	✓
19	2024-05-03 22:21:49	<u>0xa8c25539d638beaf9769294657c770f45921bda7298ffb4efbe6d32003008558</u>	+ 1 -airdrop.org	✓
20	2024-05-03 22:21:25	<u>0xd5b51c0aaf8f9e44b08afcf66feeb2dbfbd5fd0db4c3372463b7e45d7926bc51</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-30 19:29:36	<u>0x1e3a12f2506d70500e7619bd824825ded5272354478df78a8ef2722b3573269e</u>	+ 1 rg	✓
22	2024-04-30 19:27:28	<u>0x452fdcb704b4dc6d84a878168998593f536fdd6d1541f821b18ce1b2786dec36</u>	+ 1 rg	✓
23	2024-04-30 19:25:58	<u>0xc65b269876f000af1a486371ff2cea179abf15206ded6743ef10b841b526825f</u>	+ 1 rg	✓
24	2024-04-29 19:12:02	<u>0xa666bbe00f0e294cae7b28a501419045c476ab35e725ee8fa1239da03845cf78</u>	+ 1 com	✓
25	2024-04-29 19:09:16	<u>0x734d119a9086737d18d360d7dba6e150db5595bef1f564e049868ae099363d90</u>	+ 1 com	✓
26	2024-04-25 16:18:48	<u>0x459eac9aa55d625d6732399581f72aa9e955245485a7796d5293ae04b2161778</u>	+ 1 3K\$ Reward at [getusd.us]	✓
27	2024-04-02 20:04:28	<u>0x4c2b5c9fae0fa534ad2d5053b23a1529c693db36e6c009aad43e130e714566fe</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-13 16:37:46	<u>0xc582e45f1252069203ccd00c2926caea3f37b9ea513623e3b223ec30fb8c45a6</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

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