

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 04:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x05b8d180083848456b42f0513470f164c89b72be</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.74 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	2.000000000000000000 MATIC
	0.74 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
! ETHNA	32,934 LAIM AIRDROP
claim airdrop at safereum.online	80,000.000000000000000000 safereum.online
ETHENA Airdrop	6,600 \$ CLAIM ON: ether-ethena.com
zkSync Airdrop	12,000 \$ CLAIM ON: zkclaimers.com
ETHENA Airdrop	7,200 \$ CLAIM on: ethena-ethen.com
#HEXPool.net	168,150.750000000000000000 wHEX
UNIOVERSE CLONES	1 UNIOH6

Token	Balance
Fidospace	1 POS
Unioverse Collectibles	1 UNIOC
5000 USDC Voucher	N/A claim.circleweekly.org
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}] šŸŽ•
\$1000 USDC AirdropšŸŽ•	N/A 1000usdc.net
1,000 USDT Reward	N/A ards.org
1000\$ Drop: drop-usd.me	N/A drop-usd.me
	N/A ?
700 LDO AIRDROP	N/A NFT NOTIFICATION
1ETH Reward at webeth.icu šŸŽ•	N/A 1ETH Airdrop at webeth.icu šŸŽ•
5000 BUSD Voucher	N/A NFT Giveaway Round
\$1000 USDC VoucheršŸŽ•	N/A 1000usdc.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 20:03:29	<u>0xf6832d80e8e3099c0b9c</u> <u>05d4e95f1e136734ff4ba3</u> <u>1c7225846ff24792c45229</u>	+ 2.0000000000000000 00 MATIC  2.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 21:54:57	<u>0x9772ea0e09877bef7849cc994eeb3aedfa8ba57b52ba1c8d6ce42bd09d74d4b5</u>	+ 32,934 LAIM AIRDROP	✓
2	2024-06-20 11:24:01	<u>0xce010785a45f795988e733a57670cccbca7273f4da4a16b98d21c391d389b3c3</u>	+ 12,000 \$ CLAIM ON: zkclaimers.com	✓
3	2024-06-02 16:38:54	<u>0xb55ea5a4bc67447a9b870441371d109f3b24632de267477c80ddbaa961a168f9</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
4	2024-06-01 18:59:14	<u>0xcfd3e6ff3867a562208cddb8a003346cf4f22406165c038bd8624146320eafa9</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
5	2024-06-01 09:22:43	<u>0xe9b1316bb40b33a342186b323f52dc2e49d3f1f2d222a8267f34a82426132b87</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
6	2024-04-09 18:32:28	<u>0x1dcfb3dcf8d6e8fdd724b3785440ac0727a924e640a2c4993c66f886c514312b</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2023-10-09 16:15:01	<u>0x56c00cf9491eab11fc5142d0ddb6f6564bed5a8c9c5f887936e06f87dd7124ff5</u>	+ 80,000.0000000000 0000000 safereum.online	✓
8	2023-09-10 16:55:20	<u>0xea1a08746a17de579b60d580b8e122b1f8d5811d0ca8f04dcc68c0fe81af98da</u>	+ 168,150.7500000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-11-27 19:01:16	<u>0x8d349395943d2f5ab7dd d791d00cb86af2c37167ca 0d91ca2dc3a559503e8a09</u>	+ 1 POS	✓
2	2023-04-27 07:19:23	<u>0x00383489c69d84bc9a15 3a75c034a23a618aaf4a96 0110a72eb3f46b79d88ecc</u>	+ 1 UNIOH6	✓
3	2022-12-09 05:45:04	<u>0x483eb47e1778d863c5fe fc50c338a034d38f53e10c 331704a3649f69797e9268</u>	+ 1 UNIOC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 15:36:25	<u>0xf22ad4c3cb35787e1ce9 b349c3bc597ae2ab4526fb fc9f3b0db47ed44d232bb1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-25 21:55:35	<u>0x3871b358ab4266bf37d3 60806265f1c7de766d861b d33ce575da24bce2312ea2</u>	+ 1 5000\$ at adrbgbt.lol ðŸŽ•	✓
3	2024-06-25 21:55:15	<u>0x381f1f49e82447ed3695 d72ee546222795c05ba917 d7c59ff36ed39193a983b6</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
4	2024-06-17 13:42:54	<u>0x1dce63900a5da02317b0 ea6b28b3491d627bf7f794 b3a56b89e6be0dc0587598</u>	+ 1 ?	✓
5	2024-04-10 17:46:34	<u>0x4bbc9fc3b014306eb4df 653aa2c484ae9e36598cd7 458015337b4dbf107a48ee</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-07 19:04:47	<u>0xa2e3739879012a304a976fe64636131a071b6398d3d27f0bd7d9666f7d3120c0</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
7	2024-02-01 23:42:02	<u>0x90170b1c6e83d0e969a769b0d66d52afbda339069afd287e84525ff1aa11354f</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-01-15 21:47:07	<u>0x1cfa9ca180c00ae39a5c9f111ffd89d8e77ce73d3b51ad2579474a80867246bd</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-15 21:41:39	<u>0xdc6143db79d57d3dd4127728e8380d0eeaa0bfc0da4b15952a78a402a679413c</u>	+ 1 3000usdt.cc	✓
10	2024-01-15 21:41:39	<u>0x8d773870911a4ca9e31a261d655bc0996d7b4e3e3438e0bbade195641cf8abeb</u>	+ 1 1000usdc.top	✓
11	2023-12-09 02:56:15	<u>0xedfb949a4349e3577235b7857d766baa9823f5dbd96f385b99805fac796ad20a</u>	+ 1 2000usdt.link	✓
12	2023-12-09 02:55:47	<u>0x48050575573059d4d3f05e93c0c84734bfdeea7247c0cda3bf474c25ad6a61ba</u>	+ 1 1000usdc.net	✓
13	2023-11-07 16:04:07	<u>0x07c18fc61d2155068fbb8fc2453d325462384f6cee b4f19d2d790705db9de658</u>	+ 1 vip	✓
14	2023-10-20 20:06:56	<u>0x56ffca927b55f919bd072f6f947b699d3069b539d7 baf4e997a6b17d01b2e5fb</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-03 14:48:09	<u>0xc3ce91d38baae9acb673</u> <u>31b4de08643ab63c32e676</u> <u>fa5dbbba4da256789cd860</u>	+ 1 usdt-drops.org	✓
16	2023-10-03 14:48:03	<u>0x05180d57aaa7910c1663</u> <u>de710624a1d58e25514102</u> <u>9dc77f1e0ae3a81edae064</u>	+ 1 dt.org	✓
17	2023-10-03 14:48:01	<u>0x613e128f163cccaa55db</u> <u>68e7f26a23c987ba9cd7a9</u> <u>f4e1873e4d2a1dc5379379</u>	+ 1 Vouchers	✓
18	2023-09-29 21:19:14	<u>0x033eecf50333ec299056</u> <u>46054948cc91beab741a94</u> <u>1a47fb5d234f57ef59c928</u>	+ 1 drop-usd.me	✓
19	2023-09-29 21:15:38	<u>0x3edc5a52332ffc10a9da</u> <u>84e015b42c196c1d35b2ab</u> <u>58a4370dfcb9dc4fdb6851</u>	+ 1 ards.org	✓
20	2023-09-18 20:03:41	<u>0x3af6a217a68a65f9d133</u> <u>0c397fd8d6ebf50f8be56c</u> <u>0bb2e8e636f1c9c2bb4a6a</u>	+ 1 usd-rewards.me	✓
21	2023-09-18 02:08:27	<u>0x3d6d27e068581799178c</u> <u>a671e5f66a6a238e76adc0</u> <u>70f93b9f6e0cdcfd4d1d95</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-14 02:18:04	<u>0x545160dfd5a2ae407b0e</u> <u>4bd764a4fda1820ede7907</u> <u>670287061a4ed5b113472f</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 04:48:47	<u>0x3e8d581a725b7c7ebd09</u> <u>1b636ecf4adc7b3432462b</u> <u>8d0f4e3414894300c305c5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-07 12:20:43	<u>0x2a6778985a550069285d</u> <u>cffe261ae932d3e88f51b9</u> <u>4124fb88efbd25fa925935</u>	+ 1 NFT NOTIFICATION	✓
25	2023-09-07 12:19:43	<u>0xc7353b8802873691a8b7</u> <u>4eaedd33253c6abfbc1d0d</u> <u>847c306d01176b247f2422</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-09-07 12:19:15	<u>0x4a2b5f717c42e58f2e42</u> <u>433164a798e6e9bd8f66a3</u> <u>0793e77eea39c565489095</u>	+ 1 NFT AIRDROP	✓
27	2023-09-07 12:12:33	<u>0x6ce6262227b447337f99</u> <u>f3aed74b0549149421c072</u> <u>fc1dcce41374d77bc3f4f2</u>	+ 1 NFT VOUCHER	✓
28	2023-09-07 11:11:01	<u>0xc214713927b98475473c</u> <u>2352ddd10c58cfa58a73a3</u> <u>cb57e65f4915bac78df2ce</u>	+ 1 claim-usdc.xyz	✓
29	2023-08-28 23:44:20	<u>0x029d4aadda9ab4d37e6a</u> <u>83120e0ae917f4225f66ed</u> <u>e52ce6674d3ecb3b4d25bc</u>	+ 1 BASECOINBASE.IO	✓
30	2023-08-28 08:50:33	<u>0x29720cc5f7e58bfd72c3</u> <u>f848a36baf8a57e3256378</u> <u>ffec1ba40f2b1d49500559</u>	+ 1 claim.circleweekly .org	✓
31	2023-08-03 06:27:22	<u>0xd5f943437ccc5b3486c9</u> <u>03c75d68a554fdf458aa6a</u> <u>cd34cb60d5da08992ab9b6</u>	+ 1 Voucher	✓

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