

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 14:11 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0898b78e7d58b841c3babddcf3409145bbaea50c</u>
TOTAL RECEIVED	53.375000000000000000 MATIC
	21.20 USD
TOTAL SEND	53.099089583651576163 MATIC
	21.09 USD










Token	Balance
MATIC	0.275910416348422061 MATIC
	0.10 USD
MATIC	14,500.000000000000000000 vercel.app)
! ETHNA	9,860 M TOKENS
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/ BASE
! ELIGIBLE	236.000000000000000000 TONCrypto.io
! ACX	2,120.000000000000000000 ACX [via www.across.events]
! AERO	2,154.000000000000000000 Claim: https://aerodrome.supply
FoxyToken	14,500.000000000000000000 claim \$fox at foxyvv.vercel.app/
#HEXPool.net	181,500.000000000000000000 wHEX

Token	Balance
ETHENA AIRDROP	11,200.000000000000000000 \$ CLAIM ON: ethena-ethen.com
! ROCKETPOOL.WIN	900,000,000 rETH.
MHAYA Genesis Dice	1 MHAYA Genesis Dice
Moonveil Badges	2 MB
WildPass	0 wilddcard_wildpass
\$5000 USDC	N/A NFTVoucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
thx] đŸŽ•	N/A ethx] đŸŽ•
-airdrop.net	N/A -airdrop.net
2,000 USDT Reward	N/A s.xyz
OpenSea Collections	N/A OPENSTORE
5 ETH by Base	N/A NFTVoucher
Reward at 10bnb.lol đŸŽ•	N/A Airdrop at 10bnb.lol đŸŽ•
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
'	N/A Visit usdtevent.co to claim nft


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-21 20:49:29	<u>0x282310ba22b51da807c5</u> <u>28016ef1887024b5bd0f83</u> <u>50a2dd397fc5be6a6af8c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-05-21 20:49:29	<u>0x282310ba22b51da807c5</u> <u>28016ef1887024b5bd0f83</u> <u>50a2dd397fc5be6a6af8c3</u>	- 0.0088555200000000 00 MATIC  0.00 USD	✓
3	2024-05-21 20:49:29	<u>0x282310ba22b51da807c5</u> <u>28016ef1887024b5bd0f83</u> <u>50a2dd397fc5be6a6af8c3</u>	- 0.0000016692342304 96 MATIC  0.00 USD	✓
4	2024-05-21 20:49:03	<u>0x98be4a9855239d491b69</u> <u>9a8d9578e4e230d68ca92b</u> <u>b6bd476b5b3f0167fcd10a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-21 20:49:03	<u>0x98be4a9855239d491b69</u> <u>9a8d9578e4e230d68ca92b</u> <u>b6bd476b5b3f0167fcd10a</u>	- 0.0087715200000000 00 MATIC  0.00 USD	✓
6	2024-05-21 20:49:03	<u>0x98be4a9855239d491b69</u> <u>9a8d9578e4e230d68ca92b</u> <u>b6bd476b5b3f0167fcd10a</u>	- 0.0000020035838735 68 MATIC  0.00 USD	✓
7	2023-04-22 13:11:32	<u>0x265643bf10a50bc5269e</u> <u>7af0ab89f1b31c67a8721f</u> <u>0fe963b5beba51a1c15149</u>	- 9.0000000000000000 00 MATIC  9.08 USD	✓
8	2023-04-22 13:11:32	<u>0x265643bf10a50bc5269e</u> <u>7af0ab89f1b31c67a8721f</u> <u>0fe963b5beba51a1c15149</u>	- 0.0010184446387500 00 MATIC  0.00 USD	✓
9	2023-04-22 13:11:32	<u>0x265643bf10a50bc5269e</u> <u>7af0ab89f1b31c67a8721f</u> <u>0fe963b5beba51a1c15149</u>	- 0.0051493317057210 00 MATIC  0.00 USD	✓
10	2023-04-22 13:10:06	<u>0x654fe5a70bdb3e080355</u> <u>7603afd0cfaa6eb7b21d5b</u> <u>d49144c715438a9823e210</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-22 13:10:06	<u>0x654fe5a70bdb3e0803557603afd0cfaa6eb7b21d5bd49144c715438a9823e210</u>	- 0.0020981352651307 40 MATIC  0.00 USD	✓
12	2023-04-22 13:10:06	<u>0x654fe5a70bdb3e0803557603afd0cfaa6eb7b21d5bd49144c715438a9823e210</u>	- 0.0123629457457545 40 MATIC  0.01 USD	✓
13	2023-04-21 10:03:59	<u>0x0dad5e5a78c730743dd54936c26d5e81f45d2d2d39a14f173f3fd48c0986acf4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-21 10:03:59	<u>0x0dad5e5a78c730743dd54936c26d5e81f45d2d2d39a14f173f3fd48c0986acf4</u>	- 0.0013959000000000 00 MATIC  0.00 USD	✓
15	2023-04-21 10:03:59	<u>0x0dad5e5a78c730743dd54936c26d5e81f45d2d2d39a14f173f3fd48c0986acf4</u>	- 0.0115496741451237 30 MATIC  0.01 USD	✓
16	2023-04-20 16:35:51	<u>0x2e67b2ffec57bf41dd114a66bd2d9195c8fc2202e1113d54d63ee0eec667677e</u>	- 44.0000000000000000 000 MATIC  46.00 USD	✓
17	2023-04-20 16:35:51	<u>0x2e67b2ffec57bf41dd114a66bd2d9195c8fc2202e1113d54d63ee0eec667677e</u>	- 0.0046556877008583 12 MATIC  0.00 USD	✓
18	2023-04-20 16:35:51	<u>0x2e67b2ffec57bf41dd114a66bd2d9195c8fc2202e1113d54d63ee0eec667677e</u>	- 0.0432287516321355 34 MATIC  0.04 USD	✓
19	2023-04-20 15:25:16	<u>0xc297ec7b9e428b823ab57873e735ee60b9cead15a72aac17585702a4e21d05fa</u>	+ 49.0000000000000000 000 MATIC  52.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-22 03:08:42	<u>0xf346e0d0d3f691f1db1a31577aca30e5f836996dc1a5a1b1f0a218a9829edfe4</u>	+ 4.3750000000000000 00 MATIC  4.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 22:54:44	<u>0x720081bff7ea8b2cb6dedc0000e3045fe59297995f0ceddad33c0141de0e877</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-08-31 16:43:45	<u>0xb730be52a5c45b6412250ac541fbaf3f4a54975a14f6f9f7fbef8884ab4fa1e4</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
3	2024-07-04 19:40:46	<u>0x2eec54a1de66d0e9d2e96bf5e34a9d83356155e0c400eb6536bb448cad05f5d1</u>	+ 11,200.000000000000 0000000 \$ CLAIM ON: ethena-ethen.com	✓
4	2024-06-20 11:21:27	<u>0x69e8d09ce750925babc17fef34410f408e56b8d2e2cd0fd7eb51be39db629271</u>	+ 9,860 M TOKENS	✓
5	2024-06-13 12:24:56	<u>0x8a57f80a9634066017c3e9d2ea2ebcff8da405e0b903313a96000bc34b289241</u>	+ 2,618.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-05-31 15:41:08	<u>0x5dd4a29c95276c9305417fee5715d1605b36f5d10a1435e94c6ee3afca5d193c</u>	+ 1,700.908599999999 978536 ge.xyz/	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-05-21 20:49:45	<u>0xd442a25836422542ed4966410cfddc9352485ce1ed93f7093e9b60ce79a284aa</u>	+ 10 rETH.	✓
8	2024-05-21 20:49:25	<u>0xea626e39deea76a2dfac2bcaaa1514168e0cc5d9673bc42eda7a6d8d88a83a79</u>	+ 8,400 YOUR TOKENS	✓
9	2024-05-04 12:05:25	<u>0x4d900d240b30c50afb2be9c42408b02463c0ed70e2f1f12400a640e6332b2170</u>	+ 2,420.000000000000 000000 ACX [via www.across.events]	✓
10	2023-12-19 08:22:26	<u>0xf0061be6a7ba8b075c791a9032cee1a0d032361f794b6c7184eaf0b483a16613</u>	+ 397.00000000000000 0000 TONCrypto.io	✓
11	2023-08-23 21:17:57	<u>0x144115443b2042a40f432626c1beeff5ba76550dd7b23bb6d7b2f58d38cf67fc</u>	+ 181,500.0000000000 00000000 wHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 20:49:29	<u>0x282310ba22b51da807c528016ef1887024b5bd0f8350a2dd397fc5be6a6af8c3</u>	+ 1 MB	✓
2	2024-05-21 20:49:03	<u>0x98be4a9855239d491b699a8d9578e4e230d68ca92bb6bd476b5b3f0167fcd10a</u>	+ 1 MB	✓
3	2024-03-20 16:38:32	<u>0xba846dd6c9e2b719c56eb72dd2e156cb07af38223f419f830ee571b48a2808ef</u>	+ 1 MHAYA Genesis Dice	✓

#	Date & time	Transaction Id	Amount	
4	2023-04-22 13:10:06	<u>0x654fe5a70bdb3e0803557603afd0cfaa6eb7b21d5bd49144c715438a9823e210</u>	- 1 wildcard_wildpass	✓
5	2023-04-20 16:35:51	<u>0x2e67b2ffec57bf41dd114a66bd2d9195c8fc2202e1113d54d63ee0eec667677e</u>	+ 1 wildcard_wildpass	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 16:43:51	<u>0x07848f7cf37d584db033c52620524c8a3f17225e32b9903dc64147a5a905d4be</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-06-29 21:47:08	<u>0x012da5aba72161016c80a3bf82de11d5e3775a89f21f25f5801a8ce957249646</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-29 19:13:44	<u>0x475df5bb20b2b3255cb754a881c2cf469d6265518a6f0a1941963422792006c7</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
4	2024-06-28 02:48:09	<u>0xec80c934e519451e0ef2ef3bb68e34c9714b9f45d45da05c5300404c767a8296</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-21 01:59:09	<u>0xcfd21ee19353f5b869fda3e9d89319706a799a38051dbaefa5cca2d3d222575c</u>	+ 1 5000\$ Reward at [adrgbt.cfd]	✓
6	2024-06-20 11:21:19	<u>0x3f6d016ac73ec0de12c6a1ed57701f2122cc459a1dd4503266476685f7051938</u>	+ 1 ethx] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-13 06:50:01	<u>0x1b5e3079c3aae97e5b021e6e0a8e3f64bdfce5c8b6dfd19a683f46793fc57109</u>	+ 1 az]	✓
8	2024-06-10 08:40:33	<u>0xd49f962d45d2181be2bec6a92ed2bb838ea660907ec6b00c93702eb3b7cdfa0c</u>	+ 1 piratenation.digital	✓
9	2024-05-21 20:50:05	<u>0x41d5b7e84c6ed707673410979e18756629015affe26aa2c900d2d0a942ab8b8e</u>	+ 1 -airdrop.net	✓
10	2024-05-21 20:50:05	<u>0x41d5b7e84c6ed707673410979e18756629015affe26aa2c900d2d0a942ab8b8e</u>	+ 1 -airdrop.net	✓
11	2024-05-21 20:49:25	<u>0xf3e6894cab46506f93dc644c3ddb1b45e2e58b4877528c86aa1950ea9fa37c67</u>	+ 1 -airdrop.net	✓
12	2023-12-18 22:20:01	<u>0x6dcd70e92770acf787ed816da338c8a6b32cbfbb9d586d4b54cddd983e3e05dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-18 17:36:04	<u>0x6f72481b8d19431a042bc6f09b2bf9d7ae0bb2efc1ce1aed21bdce441915ccee</u>	+ 1 s.xyz	✓
14	2023-12-18 17:34:03	<u>0xe26f7df4e1c8c6d0febcdff8215726f620e4357d8f4559bf8071c619b9e59f0c</u>	+ 1 1000usdc.org	✓
15	2023-12-18 17:34:03	<u>0xbaa61eec1b69bd93470b33e622e54341c6ab66904be5ba6b24632a811704f495</u>	+ 1 2000usdt.icu	✓



#	Date & time	Transaction Id	Amount	
16	2023-09-22 06:49:52	<u>0x5d0aeaba053e220ad90d0361bf88f33ab2ab6dbb2a4020042ea933a3554d9697</u>	+ 1 Vouchers	✓
17	2023-09-22 06:49:18	<u>0x1a50ce9820355b6ea29771da1a288ebf7b2e29dfb6c16c9cc792b6b479926468</u>	+ 1 usdt-drop.me	✓
18	2023-09-18 16:52:09	<u>0xc67d5895362fd82c4d74b741a38ccb627e9611dd1a23ede19cf8fc007c645f07</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-14 01:14:55	<u>0xc4fff64abdfacf88bcb96b56cc2cd37dd8dd57f578df17af7ccfc22eea04e25c</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 03:13:51	<u>0xff584bc2d86083accf56d01b0da29f2b9a570e33b4292d752b91f78e673a00d9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-03 22:27:53	<u>0x309961b2f3f14b5e49fa6e2f3e938e2026b012fd0ee8cb57f321e77bb4ed90fa</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-08-29 12:32:59	<u>0x8985df32e185ab2d57fe5575740247fa1b5b43737bf6aa67c2803013266bc1e4</u>	+ 1 Chain Launch Raffle	✓
23	2023-08-28 21:47:36	<u>0xe12500ac165589dc3aedb6f3c0fac350a884b63c6bf719aa4f3dfdece87c7240</u>	+ 1 BASECOINBASE.IO	✓
24	2023-08-28 05:23:28	<u>0xb689d6772aca1d01a812d217b71653ff66771b7d3a01b516b0bf0afc7052cd40</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-27 23:33:56	<u>0x171098c6517153301ff63dc752402b8511a735f393a5bd83986f9e1dea3a6162</u>	+ 1 claim.circleweekly .net	✓
26	2023-08-26 18:45:49	<u>0xe117ed4debd4b9402f31dbc59229e3c022387388ce188c985cced8bca241464d</u>	+ 1 claim.circleweekly .com	✓
27	2023-08-26 08:39:43	<u>0x79665eb682a9a892afe7fbe84bc1544033e5b8d5abe5e3bbd6b2e0a8e4b5df7f</u>	+ 1 NFTVoucher	✓
28	2023-08-26 08:39:29	<u>0x1decd5463220bdad6443bd8e07a3eb41aaf004eb7a8e283e5d082d7da4e1bdc0</u>	+ 1 drop-coins.xyz	✓
29	2023-08-25 18:04:05	<u>0x47c6af84965a64ede7088a985655154d82b24b25ab45c984e673855349efe879</u>	+ 1 NFTVoucher	✓
30	2023-08-24 22:52:54	<u>0xc6659f941391fb91df54c62692e08e1b70cdecd24aa604c8cd5bdeba24110335</u>	+ 1 VOUCHER	✓
31	2023-08-23 18:38:12	<u>0x2df2b2727cf35d4707620a72d822cf7d781ae71f17e4498506635156891656d4</u>	+ 1 usd-drops.xyz	✓
32	2023-08-23 03:26:12	<u>0x2e6f6f74fd22f63277c7e3a1c410d591571b14e4b31ef94aff32f549780f2d5b</u>	+ 1 NFTVoucher	✓
33	2023-08-22 11:52:17	<u>0x4ae97da06632db210acbf936224cb0409aa5ca158837a789d5bcedfa4df3796</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-04-22 03:08:42	<u>0xf346e0d0d3f691f1db1a</u> <u>31577aca30e5f836996dc1</u> <u>a5a1b1f0a218a9829edfe4</u>	- 1 OPENSTORE	✓
35	2023-04-02 13:13:06	<u>0xc80fb03ba518b3c85190</u> <u>3d66d0835e75d53a237ad8</u> <u>9dc352ce61f4189864ab24</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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