

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 03:27 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0ab860a91f66b23959cfa92214d4d7c971058d42</u>
TOTAL RECEIVED	0.699999999999999956 MATIC
	0.28 USD
TOTAL SEND	0.004706009612794728 MATIC
	0.00 USD

Token	Balance
MATIC	0.695293990387205296 MATIC 0.28 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
3000MATIC Reward at matics.vip	1.000000000000000000 3000MATIC Reward at matics.vip
!ETHENA	5,000 ards
Eigen Airdrop	5.000000000000000000 en.click
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
! AERO	3,087.000000000000000000 Claim: https://aerodrome.supply

Token	Balance
!zkSync AIRDROP	11,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
!ETHENA	5,000 wards
BLAST	10,000 BONNBLAST.COM/L2 GET IT
ETH73.com- Visit to claim 5 ETH	N/A ETH73.com
ðŸŽ•	N/A ðŸŽ•
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
SHIBANU	N/A SHIBANU
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
ðŸŽ•	N/A ðŸŽ•
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
]	N/A]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-17 17:29:38	<u>0xcac966a2a1992b936532</u> <u>a41b957d61837c1e1e2367</u> <u>08f3be4a4f570d3de576df</u>	- 0.000000000000000000 00 MATIC  0.00 USD




#	Date & time	Transaction Id	Amount	
2	2024-04-17 17:29:38	<u>0xcac966a2a1992b936532</u> <u>a41b957d61837c1e1e2367</u> <u>08f3be4a4f570d3de576df</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
3	2024-04-17 17:29:38	<u>0xcac966a2a1992b936532</u> <u>a41b957d61837c1e1e2367</u> <u>08f3be4a4f570d3de576df</u>	- 0.0035376116127947 28 MATIC  0.00 USD	✓
4	2024-04-17 16:48:08	<u>0x8f67b50e857a3298d8cc</u> <u>46e7befe9453839a020562</u> <u>a26ebeaffcfe30894017dd</u>	+ 0.6999999999999999 56 MATIC  0.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 20:37:12	<u>0x3622ba7727822efb9782</u> <u>45ee7be0a7d9d1c555732d</u> <u>79ba73c37b25f86055e3bb</u>	+ 1,108.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-08-18 09:56:22	<u>0x5cf88e01e52f3f436dc1</u> <u>443c9798f4541c67ef7873</u> <u>6762d4e682899c28a28414</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
3	2024-08-15 15:13:11	<u>0x7470b702c3b71afb5d48</u> <u>075cbd75f1da34488bcc1d</u> <u>7b191d5ddef40f37479d94</u>	+ 1.0000000000000000 00 3000MATIC Reward at matics.vip	✓
4	2024-08-08 15:00:54	<u>0x2417ed8e788a7e9d1b16</u> <u>ffe22bb5223e5415431655</u> <u>f0b8eade51167ce7b83f9e</u>	+ 14,500.000000000000 0000000 Z0Z	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-08 15:00:36	<u>0xd19fe9219f79a06eb72c cecb09ac9ea424b7590669 fef3ef19309d19ec918b68</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
6	2024-07-05 22:53:21	<u>0xe88fe1175b936f085b45 37323480bc3c18cceb839c c34137223be2712e195aba</u>	+ 11,500.0000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
7	2024-06-07 11:23:00	<u>0xc565fa89eb32b1ae135a d628877a10e633c346573a 632e177d7d2b8781604fff</u>	+ 982.00000000000000 0000 Claim: https://aerodrome. supply	✓
8	2024-06-02 20:40:04	<u>0x100f600835f828086f99 4a28b12858eef228542702 5a93b6d3b48d80608dd43e</u>	+ 743,500 YOUR TOKEN	✓
9	2024-06-02 14:49:52	<u>0x7476a7ba816e8cea35c2 a0fcd84e35d2403523b8c6 4be3a691e0ce12321fc2f3</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
10	2024-06-01 17:15:10	<u>0x66772f2364c04668b235 1cecc630fb2dc710f87a17 a9cd4e5d2d08fef8b1cdec</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
11	2024-05-23 18:40:34	<u>0x13e0e96ac677cd104939 81ca3e2aa52e503b4a567d 632a428dce118b57e8832d</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
12	2024-05-21 22:27:15	<u>0xda90822599a3a6be4e97 7ff8f33e7280a00a2b2dc1 dd72fa439408e264d17338</u>	+ 10 Visit 3eth.co to claim reward.	✓
13	2024-05-21 22:26:33	<u>0x612fb981e621cea6d2e1 8d97baf0ad3fa10076aa8a e008aa76511b93cc3de04c</u>	+ 250.08809999999999 7181 -get.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-19 09:56:36	<u>0xaf460a5b15b80573aaaf6e51180cb29a81083bc6ff128328eef6169ef74e5ab7</u>	+ 5,000 IM	✓
15	2024-05-17 23:05:59	<u>0x87a7632275156730969827b0666be46ebe2062ed0a6354bd3f91162b1f97e80e</u>	+ 1.000000000000000000 00 Check/claim: pepevip.art	✓
16	2024-05-14 10:21:20	<u>0xdb2219682baab0d51c67c72441e278f599eb2ef75a85996c870fb03b36dcde9</u>	+ 10 rETH.	✓
17	2024-05-13 23:05:39	<u>0xe58cdf009ba1a9badf53d93ebab5a3e7362941d16b91bd2c05a2fd6f3f10846d</u>	+ 5,000 RDS	✓
18	2024-05-12 16:29:21	<u>0x2b73459e0dd7b00dabf8e290fca7b13bb1c77927e11b9f9a041a51aad9b7e05b</u>	+ 1,531.035900000000 083310 en.click	✓
19	2024-05-09 14:41:28	<u>0x983c01bb3bfdcb2e899f804c17da9a899de9fe03848f026e2742793a899fac24</u>	+ 1.000000000000000000 00 Visit to claim: event-xblast.com	✓
20	2024-05-03 11:31:38	<u>0x1a5539da4b4c975db9cd2258a3a5f307ccc1196d97582cf17a8f971a7ed72e9a</u>	+ 4,346.000000000000 000000 ACX [via www.across.events]	✓
21	2024-05-03 08:42:12	<u>0x0e87c2d6215caf149b72ba22bf422480905d34388e83f320f41c5fb771da448a</u>	+ 5,000 IM	✓
22	2024-05-02 17:56:01	<u>0x4a9fcfbf21ec1606416276ce5a4e37e604547c2eb44afe9c48c8450de335a50ba</u>	+ 5 or reward.	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-30 20:12:18	<u>0xd62d63827bf23fb49009aa7424b9648401833fde37832997694b693d2ce647bd</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
24	2024-04-24 03:49:48	<u>0x006d4669e516fee1c67b4671ca4c652b6309b506b646860980db59e1bc850d09</u>	+ 5,000 ards	✓
25	2024-04-18 10:36:50	<u>0xff9a3a92d78439b4fb713eb2f4a23cc97e2a971c75836c58c475545dfc7ab1c0</u>	+ 5,000 wards	✓
26	2024-04-17 17:29:38	<u>0xcac966a2a1992b936532a41b957d61837c1e1e236708f3be4a4f570d3de576df</u>	- 100.004187 USDT  99.99 USD	✓
27	2024-04-17 16:16:08	<u>0xe52b806385cad245922d274eb4222be09e2859ef79af7743929e710d3ff4c0db</u>	+ 91.613187 USDT  91.61 USD	✓
28	2024-04-06 18:57:41	<u>0xfc2eb91a1dba26c0706de79d6e6e4fd989988dbe83978af0a0c40cfe2614ef68</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
29	2024-03-31 11:56:52	<u>0x3401918318a67eabc2fba738309069cedbcb2ddebff7b60473347b52f311c82ae</u>	+ 8.391000 USDT  8.39 USD	✓
30	2024-03-31 00:28:02	<u>0x5dcb2b4384f8b7ef22b7a883badb515ee497f87e45ca705840c5822b48706934</u>	+ 100 BONNBLAST.COM -HERE YOUR DROP	✓
31	2024-03-29 10:07:16	<u>0xe0921b4b603bded2f9f5831dcb486c440f48c3802a73f904ec79e3eec1d328ab</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-28 17:51:20	<u>0x932b3170842316c700e907f374f16e71c7dc63694685565575f9502db38797e6</u>	+ 500 BONNBlast.COM/L2 GET IT	✓
33	2024-03-27 22:24:07	<u>0x4aa1005df97fc5984d134dad9bde1753ff09379fd37959e52f23e2f70c214dbe</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 00:54:12	<u>0xdaf4d56be68c39efdf59362baf7490f09f99788e72825855c231ba0e06b015c3</u>	+ 1 ETH73.com	✓
2	2024-08-27 14:06:20	<u>0xc73efb66c80904bde3b3d6316e580010f31926a9e72c51d9396c3b80d7915248</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-08-18 09:56:10	<u>0xc409a2141a35c7c86c221c19550c4f4f9a18e8b1bf832269c10b768025cd75ab</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-18 09:56:10	<u>0xb56712f187d91edcaedc72175fdd45d7b3336b9e9777bfba3e98507755263b68</u>	+ 1 3ETH Reward at airdropeth.lol	✓
5	2024-08-15 15:13:13	<u>0xce3613a8e33557b1cbaa356bd2d8a9c4c735d2b41d25feaab673bee406cdd63d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-15 15:13:03	<u>0x087fd18e7e1bf4ffeed96d42c4a861b0b1cda500fd7d37cab9af1c9043eabe70</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-15 15:13:03	<u>0x338ba556b62c099867af f0ab5e407bc3c369352f8f 98bca7e05e139ab1f24efd</u>	+ 1 3ETH Reward at erc20.lat	✓
8	2024-08-08 15:00:46	<u>0x1ac5fd87512e2501d6f1 cbdbc93aad03f810a8c966 a0a3c9f2d8f0fa45bd3965</u>	+ 1 δÿŽ•	✓
9	2024-08-08 15:00:38	<u>0x64f5f3ee65a6f2583eae 743fd2cf36700272517877 4f8db14c08d3e27126043a</u>	+ 1] δÿŽ•	✓
10	2024-07-28 14:57:29	<u>0x9c7347d4ebd497a01754 ed2fec576c1a98e5a2df7d ece2d2334b1bbaa567813a</u>	+ 1 δÿŽ•	✓
11	2024-07-28 14:57:27	<u>0x471631188630b58fc462 32ebde1398211b2835653a 4abe4cc203d5f96e1f9cf2</u>	+ 1 SHIBANU	✓
12	2024-07-28 14:57:17	<u>0x9ddb9e26f4a5cc180195 ca2cc0908b31d3b13d7d8f 5cf42a637aa9c792e5c36f</u>	+ 1 1ETH Airdrop at etherc.xyz δÿŽ•	✓
13	2024-07-24 14:45:41	<u>0x5de5a86134f94c796e8e 29db99595de91896b81ef7 4fae4b4e1fbb79b1969290</u>	+ 1 ETH airdrop at ethnft.co δÿŽ•	✓
14	2024-07-24 14:45:29	<u>0xd7c633b9497e759a051c 7ea6a40063b15a4abc478d c9c6c4809bb868e5879864</u>	+ 1 1ETH Airdrop at etherc.xyz δÿŽ•	✓
15	2024-07-24 14:45:29	<u>0x1d0cae1023823f9bcb69 19ef45040cdae0cac8c29c 87a6356f337a7cd18b81bd</u>	+ 1 δÿŽ•	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-24 14:44:43	<u>0x0090b3229eb2e8f9a764619a244eb77551b5a95a1bccca96e6de8bed3bf83c8a4</u>	+ 1]	✓
17	2024-07-21 02:01:14	<u>0x44060bc2ea341cc92bc72ed3088785b33547a7a8124f34845d60ed80bcb72b63</u>	+ 1 šŸŽ•	✓
18	2024-07-21 02:01:02	<u>0x2a5eedf5f36d776bf2de943604b079369d1db8edebe35459f09b174d31849</u>	+ 1 1ETH Airdrop at etherc.lat šŸŽ•	✓
19	2024-07-03 14:52:11	<u>0x2814aa8889ff927f1e669f0ecaffd2744df41bce23ca036be3ce42896bb9fc4e</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
20	2024-07-03 14:52:03	<u>0x608eb6fec450b13b86b86e74a5dada745ccb2d76f729707e03d3bb327ff023c</u>	+ 1 Airdrop at 10bnb.org šŸŽ•	✓
21	2024-06-29 20:56:04	<u>0x11c7bbf091e914dbf74d16b0ae941c837f01b31d74d496e66e051e1a11e1bb63</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
22	2024-06-29 17:16:11	<u>0x7935b99ce75a7816e241a3467ee46c30eefd39770b93ec0d7273c54052cf664</u>	+ 1 Airdrop at 10bnb.loL šŸŽ•	✓
23	2024-06-20 00:23:24	<u>0x04768847f56edd3a0eae9c8f36944f942c4d6e91aeb9062d0166298188d8d63</u>	+ 1 t]	✓
24	2024-06-20 00:23:08	<u>0x6aae66346f9826102b593b8682669acc1c9608e65a467220b8091c8ed84c08b0</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-12 15:55:12	<u>0x54db58613e88529938cd3cded7bd25e9e295509edbce40221880f4ee80c85f19</u>	+ 1 az]	✓
26	2024-06-07 00:51:12	<u>0x25e626707ae02c1e494bcdaa8664b04c6a66919ab8128304e07a88f4892c7c63</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
27	2024-06-02 20:23:03	<u>0xe8c78b3ac7f7cebb5089b31ecb998ce0c9bd9e1a2b3013d830b4bd80214073fd</u>	+ 1 e]	✓
28	2024-05-31 18:23:54	<u>0x4baef6024a64df5add7d2b645b5ce83dc4b7bb270cccfeb1d1bbd22e0e59d409</u>	+ 1 10BNB Reward at [10bnb.us]	✓
29	2024-05-31 18:22:52	<u>0x0653102c9f497dafa32f6fea3b2bdc86711e4fd2890a83e227469ff9f30a03bf</u>	+ 1 e]	✓
30	2024-05-31 14:51:10	<u>0x6f5d1784868ba713e3c7b4b8b10db4c4719c3bb8ce85e7c02c4d6006789137c0</u>	+ 1 REW	✓
31	2024-05-23 18:46:02	<u>0x0086e9c455d072259736658db99eb96434467acb043f885036de263019ed7da3</u>	+ 1 10ETH Reward at [web3eth.us]	✓
32	2024-05-23 18:44:22	<u>0x83f78120f18efe62a644d0e643e73b5ec4c075989d43ffa5b61c55aa0a493fd9</u>	+ 1 -drop.org	✓
33	2024-05-14 22:03:29	<u>0x02c7a0a1caa1d75ed4d92902c43db6d85c825cf9f78c811bc5702947e288e8ec</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
34	2024-05-14 22:03:17	<u>0xb086847c4f07282f2609 ac7d934695e49484ce9432 9326eeda279d702b0ef3f0</u>	+ 1 Reward at [5eth.us]	✓
35	2024-05-11 07:40:38	<u>0x0cfee04ad4f9d31384dd 5429155faa3fa7801b7231 042677252119c307e0d6af</u>	+ 1 9	✓
36	2024-04-30 20:15:12	<u>0x79c05c93a4dff28b51a2 a9eb7021d5819285f709f9 75fbe627be3c74ef743d3f</u>	+ 1 rg	✓
37	2024-04-30 20:14:36	<u>0x0c1419c3a182d478b391 aa5f52ffa9c1e7249490b2 da822da829ff4fe4db435f</u>	+ 1 rg	✓
38	2024-04-30 20:14:18	<u>0x36abc98b26c816f13eff db0dab28ea75a5b4c54170 a6b66d25e0a56a6fd5c3c3</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
39	2024-04-30 20:12:46	<u>0xbc05971635e6f7bf05ac 0b8a5b8a1605bc8f2f099d cb3dc8222f34a38541af91</u>	+ 1 rg	✓
40	2024-04-23 18:05:30	<u>0x7cfe9cdcd8cc0a8ec2ed e7d6b28dc0b82c508127fc 8862eb94da47c9455263a3</u>	+ 1 Reward at [3eth.us]	✓
41	2024-04-16 19:44:42	<u>0xd81abcf7094bd3d8e122 6469b885a5d06dcef021f7 0b30b516510d9056147727</u>	+ 1 Reward at [3eth.us]	✓
42	2024-04-11 19:31:35	<u>0x0c76d39e6826e5eddcc6 38917347ae887a7bc3e474 76d16399cc618d61df6f4a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-31 11:59:54	<u>0x6de761ac851183211a608b5ce6d0f67b31bbe16aa1561eea7ca08f5d9fcc446c</u>	+ 1 5ETH Reward at [geteth.us]	✓
44	2024-03-23 17:38:51	<u>0xf1eee8a02d8bf1df39fe504fa078a561a20f3f78109dc4bdcc37d939c39323cc</u>	+ 1 Airdrop at [5000usdt.us]	✓
45	2023-10-17 16:13:59	<u>0x7c489096d4b33205d67f6a4c15828100588e137c349628ae1ec8c018b80299a8</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-10-06 11:51:49	<u>0x29d863d6cda0970a0c8955bd5dd554f16230aa0788539576d59305bba7d6f584</u>	+ 1 Voucher	✓
47	2023-10-06 09:17:13	<u>0x7b0dcb2721b1b0aaad5156a2c0b84ac9d3760a39bedee3c7adec3abb4bbeeee8</u>	+ 1 USDC VOUCHER	✓
48	2023-10-06 08:45:21	<u>0x5eb3b076681298b0f682a0916d342f2390dcc44eb2d556c9abb69d7a56612c53</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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