

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:19 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c782a3df383803ceb18aac369322b77ed459677</u>
TOTAL RECEIVED	0.101000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.018044475737082490 MATIC
	0.00 USD

Token	Balance
MATIC	0.082955524262917510 MATIC 0.03 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
BLAST	10,000 op Code
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
polyusdt.xyz	5,090.000000000000000000 USDT
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	500.000000 WGC
UNI	10.00 app.uniswap.cab
@ acusd.site	562.000000000000000000 m rewards
Graph Token (PoS)	0.000000000000000000 GRT

Token	Balance
ETHENA Airdrop	6,600 \$ CLAIM ON: ether-ethena.com
The Graph Airdrop	1 NFT
Reward Club [ZwybZVMc]	1 Reward Club [P2xk993E]
ETHStation 1672542935573	1 ETHStation 1672542935573
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
! !\$100,000 BONE	N/A Voucher
1.2827 cbETH	N/A Base Airdrop
pirategirls.xyz	N/A PG
∅	N/A ethevents.co
	N/A Visit website claim SHIB
Â-	N/A etherevent.co
\$100,000 SHIB	N/A NFT Airdrop Voucher
Reward Club [sBQabYnq]	N/A Reward Club [EVHo4cdD]
ethermail.io	N/A ETHMAIL


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 22:27:16	<u>0x00ae28575505c91c7b14</u> <u>dc391d53a70e4815f5a942</u> <u>ebd1c56c61045aab92e078</u>	- 0.000000000000000000 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-13 22:27:16	<u>0x00ae28575505c91c7b14</u> <u>dc391d53a70e4815f5a942</u> <u>ebd1c56c61045aab92e078</u>	- 0.0010017778620005 64 MATIC	✓
3	2024-09-13 22:27:16	<u>0x00ae28575505c91c7b14</u> <u>dc391d53a70e4815f5a942</u> <u>ebd1c56c61045aab92e078</u>	- 0.0025692111746931 72 MATIC	✓
4	2022-11-11 03:24:09	<u>0xf74923e94ab43cd78f67</u> <u>d1b6078e45a93bdc305ff8</u> <u>9e9a20c6520656c5eef240</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-11 03:24:09	<u>0xf74923e94ab43cd78f67</u> <u>d1b6078e45a93bdc305ff8</u> <u>9e9a20c6520656c5eef240</u>	- 0.0022713000000000 00 MATIC  0.00 USD	✓
6	2022-11-11 03:24:09	<u>0xf74923e94ab43cd78f67</u> <u>d1b6078e45a93bdc305ff8</u> <u>9e9a20c6520656c5eef240</u>	- 0.0054732898691035 70 MATIC  0.00 USD	✓
7	2022-11-11 03:23:21	<u>0x4e1baedef3c33aed8579</u> <u>72a93d39f0c30d5093cf67</u> <u>bd8482083c5840463202a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-11 03:23:21	<u>0x4e1baedef3c33aed8579</u> <u>72a93d39f0c30d5093cf67</u> <u>bd8482083c5840463202a4</u>	- 0.0022729428000000 00 MATIC  0.00 USD	✓
9	2022-11-11 03:23:21	<u>0x4e1baedef3c33aed8579</u> <u>72a93d39f0c30d5093cf67</u> <u>bd8482083c5840463202a4</u>	- 0.0044559540312851 84 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-11 03:20:03	<u>0x88015ad2588f2b859c6354073fe8a72b948ce913bd2c9829cc15fa35bbd19296</u>	+ 0.100000000000000000 06 MATIC  0.10 USD	✓
2	2022-11-11 03:00:29	<u>0x162a46aab9321be572f92891f83842a39af2d624b5df118092ea8c2a982607b8</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 10:55:49	<u>0x829e2ad2f70014c9f1c75b566f5cf968454cb253bf3da700cae3ede4c6dd7652</u>	+ 768.0000000000000000 0000 USD0 [www.usual.finance]	✓
2	2024-09-13 22:27:16	<u>0x00ae28575505c91c7b14dc391d53a70e4815f5a942ebd1c56c61045aab92e078</u>	- 8,000.00000000000000 000000 GRT	✓
3	2024-06-28 02:29:19	<u>0x76b4da9228fb58b1de1374ad769ae473b68e22c29a2453d51ab94bfe913a5c3b</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-06-03 06:27:54	<u>0x78c3603d46720d1cc1dba2ffbf549e2095bfb0fdbf62f428b1e992e8ec826093</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
5	2024-06-02 12:48:53	<u>0x6f7c823e8f923d26a141d0b11dfa92117510ea821a24b6b3eb9689370ed66910</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
6	2024-03-28 23:16:42	<u>0x35d1337b1c2212d5dce5badb125d4aae97b3e10fae2b6c93a9ba26f083ff2fa2</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-25 22:49:07	<u>0xe09a46bb8bd4ff6357a57d79ec993e25b573473e9cea29a987f0ca15fef73dc0</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
8	2024-03-24 15:59:45	<u>0xf70ab90d982f30094035af5be51d0d17417fb6a75b8ee4dcd99dfe6afc8fe7d4</u>	+ 500.000000 WGC	✓
9	2024-03-10 22:26:27	<u>0x6569e55ece7ca63d48ce6be83db4869fab05ed5430c318f7a6ab0db41493ef35</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓
10	2024-03-10 20:06:31	<u>0x5c79cc234ab4da43912c682b8d69462d3d526f366b0f09988a10b3c1db3126da</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
11	2024-03-10 19:40:54	<u>0xc3ef4d101e16c7bd8f0920ecb88c57798df8ae17eebcd42e9cfef0b89ab48c0</u>	+ 500 op Code	✓
12	2024-03-10 19:13:51	<u>0x4bc60dc44c2bd79b97430f03af5cee502cf5775e4c0c31743e7b2c62f927e2db</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
13	2024-03-10 19:10:20	<u>0x79db1a4fa1f417f3c785c043e6fb9e2ead3e9761d3092fdc11b09fe912a24257</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
14	2024-02-07 01:53:31	<u>0x7249c8cef8fb5fe4d4007da48b8da3c4285986582a554b42478124dcccbeefdec</u>	+ 5,090.000000000000 000000 USDT	✓
15	2024-01-11 09:32:34	<u>0x853bea59b878a6a4fdbd98b8d349e081fd727c7d787717109e842bbd03a1ac25</u>	+ 4,250.000000000000 000000 claim rewards.	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-06 06:35:31	<u>0x611fb0aec33f0932a0982ec1c42ab902399e24cd2e30c9730aa8427543fcb853</u>	+ 562.00000000000000 0000 m rewards	✓
17	2023-05-14 10:56:10	<u>0x5421c16d0edcb787e0f1713202dde86fc33181b7758affd9bdbcd4ea60b77566</u>	+ 959.00000000000000 0000 ool.cloud	✓
18	2023-05-06 07:21:14	<u>0x31e59c4134e74e19923dd2f42a1569e44230b75274cd1f694110e817e608d499</u>	+ 925.00000000000000 0000 im reward	✓
19	2022-11-29 12:57:08	<u>0x89fde35ff626dc2729fcafd6b478c4fdf43f2a3c6a5d9aae928cbef6ed5aa035</u>	+ 1,814.88 KLIMA	✓
20	2022-11-25 11:45:36	<u>0x88dd6f036e7c2f08c4d6f99f3296e1c32e7cdeacb3f7ac82627425c63ec77fd7</u>	+ 124.91 AAVE	✓
21	2022-11-22 00:26:20	<u>0x197e22a865f1792ab0e3ea19e2cf5dc27c94c66da568fb4d9576f41b33f5a828</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓
22	2022-11-15 22:23:58	<u>0x4ec8aa3c4d08c5d6175c1e9c59b35f344c95e402dacf1df809d16bd42fe7b0cc</u>	+ 10.00 app.uniswap.cab	✓
23	2022-11-11 03:24:09	<u>0xf74923e94ab43cd78f67d1b6078e45a93bdc305ff89e9a20c6520656c5eef240</u>	- 2,000.000000000000 000000 GRT	✓
24	2022-11-11 03:20:37	<u>0xaab9fd59592061033f5d65719d687118a81418ac257c63b45194813b348fc362</u>	+ 10,000.0000000000 0000000 GRT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 20:44:46	<u>0x23497d2f33ca83273a0c59386b30cfdeaf9469479cfe474cb2f4494442ef56af</u>	+ 1 NFT	✓
2	2023-06-25 07:26:43	<u>0x6433c7f65a49c2f05610e975e380e93731a1bf159b81a5334bf01933e78ec821</u>	+ 1 Reward Club [P2xk993E]	✓
3	2023-01-01 03:15:39	<u>0xf6de6e15be2cf635de7a8f0b6161b36276596a41aecc40f50c4822c99b8548fa</u>	+ 1 ETHStation 1672542935573	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 04:20:30	<u>0x674d054c84159feb6540bb90a72b9b89af5794d7dde4a4ecb686976746015e54</u>	+ 1 NFT	✓
2	2024-02-20 23:18:09	<u>0x65999565668b092d7e21183b5123debd95fa16ebaa b9465481b11268561f8d1a</u>	+ 1 etherevent.co	✓
3	2024-02-01 07:51:57	<u>0xfe291eba31614a3f6190c200900c9311ec66cfadbe22dca69f91eb835b86685b</u>	+ 1 NFT	✓
4	2024-01-28 14:29:15	<u>0x40745d17ea4bf361021e5a1d06f01694938f84cd9470936560d1749d72987441</u>	+ 1 Claim 1000 USDC	✓
5	2024-01-26 15:10:20	<u>0x38528a6b7289352d2a7b7e172546b974d71451655e66b078c81a19981fb19aef</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-16 08:16:15	<u>0x57a395f8eec093a4fa545a420c5f8fb2a1c1bbc2f3d9af4c3e2be4d2a6fa854a</u>	+ 1 Connex.t.fi Airdrop Recipient	✓
7	2024-01-13 11:45:41	<u>0x8b2bb61e947dc9e2d3a911a08a9ba08139cd25f930920ec94d96afbcd4ca66fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-07 21:55:33	<u>0x9e0b7fa75dd92f269f2c928cba01154578b9105cdb84c70b9ef8be43832cdcce</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-24 06:01:24	<u>0xcdaec574637c5c8904b7c8eb721b7c7fa66447bc40868de2f0625a34d8310502</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
10	2023-12-23 17:53:39	<u>0xbbd701b30e8b03349f9cefca4256a11e6d96c733dc24f49e4caf6103119ef3f</u>	+ 1 SALT Airdrop at brines.exchange	✓
11	2023-12-11 05:50:35	<u>0x9794070d8e0089c9770aa75bd1f17f40b364aa8738179f6e9cf23013806eb6a1</u>	+ 1 Claim 1000 USDC	✓
12	2023-12-10 21:36:21	<u>0xf3ae2c4b4a71229a72e105b11beb39924dfcc7b5a627ab96dfa29cc84e369471</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-09 18:03:59	<u>0x07502e67183ba2c8c6cdeb87109a54deee49d5713f04bcd276148c8c686b85aac</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-06 19:56:52	<u>0xbf2b157f78f2ae710fc823781e9d7c7455bce65c55d2b3f9f54e03c7d4d3faa2</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-05 23:47:36	<u>0x02149115ca1e789bd36664ad095b35b4d5331802a8a25f055c3cece07fd5ba55</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 11:53:41	<u>0x498543ee635b641218049b2aef8d52daf10b110e9f0139f64254ef95b456d3b6</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-02 21:21:19	<u>0x7319a38ecf838b20b6b1d99920c80b0d7842d08a7a908f99e112afa5f7129b8</u>	+ 1 Reward at shibatokens.win	✓
18	2023-12-01 19:53:41	<u>0x092541bd78fa8c4d1ee8256ba73e86332eaed706f83868515c0447393bb1ffc</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-22 13:19:10	<u>0xc89ecb015098df0f7af2180a19d4dcb21cc5b526549726511e0d2504b1493637</u>	+ 1 Official Authorize credential	✓
20	2023-11-11 14:04:42	<u>0x22c3f2e297b74e2b58b99b745765642b2a82ee27401526fcd95f0d7c7eef4f4d</u>	+ 1 Visit website claim SHIB	✓
21	2023-11-08 10:50:40	<u>0x9b39296d943b37fe09fe6714c4534abd37a7e3baa11f706d0d3cd5de17da81b8</u>	+ 1 1,000 USDC Reward	✓
22	2023-10-28 10:32:40	<u>0xe691a09c832f100215791bddb92b3bfa67f9f7b431ff12d61fb5ad8509b880df</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-27 11:33:58	<u>0x0303994104f09e6d9ed3fd54bf9d8c4a72406ad8c682a4cdd5e7f071e920fc12</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-27 03:51:16	<u>0xe1f16574e89098cd79b6d5e0851609d0d5847de01794fed14bcc1c3b22a386ca</u>	+ 1 \$5000 Voucher	✓
25	2023-10-24 20:56:25	<u>0x15e6871cd8feed57397b6a339d7f9fc504ce78780cbe464947ec3780e7a5d114</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-21 18:52:41	<u>0x781456cc679494a57702b10c99d1195130f8f070bb7fb0c59eb754240b3bc8dc</u>	+ 1 5	✓
27	2023-10-16 09:28:43	<u>0x0ca5e238691c2151bcd0eeb184a3fef0f49c7966899bb1371911a3395afb9eab</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-15 21:26:18	<u>0x148ce198e24cefaa7f3ed98d6b14bdf55d4c622ec899ec8204e4c58179472332</u>	+ 1 usdt1000.xyz	✓
29	2023-10-12 13:26:34	<u>0x66ddba0163daa90fd4d32a147a3ff14b76c48d7264d18f95efdc869afb431635</u>	+ 1 Voucher	✓
30	2023-10-07 10:42:28	<u>0x6c4b1a3ee1ee670a55880a57171cc733ee3925c7c6bb0f75f56dc0d6357ca83b</u>	+ 1 circleusdnft.com	✓
31	2023-10-07 08:13:50	<u>0x71cd1c975bff43b51162ead2b1dd4ffe00d19690d170393e43d088402cda93be</u>	+ 1 circleusdnft.com	✓
32	2023-10-05 17:35:47	<u>0xedb2b998e0b4f5474f7114a56e185f55f5bbb15492070eec0d1c1de720b4d7c0</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-02 11:19:16	<u>0x404203d161f6d8385b43d15125b8a2b4a21ada557798629f8218c80501ef2293</u>	+ 1 \$1000 EURC	✓
34	2023-09-27 21:40:26	<u>0x6b4cfedcad6fd2d5fdef4772ad6fd4345e32362e2e62b54773ab8a9a1443c1c0</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-26 13:29:14	<u>0xbeb6b0f7498b7e46a0610319ff2fbaea1eee5252c2eb2ee3f7b7dfef97eb08fb</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-26 01:56:50	<u>0xd3e743e58613905fe21da4dc3f3875fccceadf27cfeda9218b37a3f7c18df490</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-25 00:04:30	<u>0x5c5808baadab941ca6b43058639fc33458a4a8341de21531f3fb58f2544b1279</u>	+ 1 Voucher	✓
38	2023-09-21 19:12:46	<u>0xcab0148cc711602f8d9810120662de682531e1ba9292e4e6a02e47c449c2d4eb</u>	+ 1 Voucher	✓
39	2023-09-17 03:44:50	<u>0x3fff5321e5cbce6f92b0c362afc96577d076f82ead5360afa80185e54799d041</u>	+ 1 claim	✓
40	2023-09-16 13:50:53	<u>0xe2461df6632b00dc1ade000fd2964da4b098fa10807fafefc4d8bd5b16f3ed02</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-14 22:01:52	<u>0x5bddd4dcd405ac5da9411900cf96e1bb07fe44ff4d7ea26cffa527c642b4947b</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-12 22:55:32	<u>0x2ea1f50ae7dfefbc7f65a4f3c535812d706eecac7109a434552ecc176a89ad2a</u>	+ 1 Voucher	✓
43	2023-09-11 18:21:57	<u>0x7d3f6afe6e5da5d3fb09079980f10130aebae137d3927b8dc18139704215ee89</u>	+ 1 Voucher	✓
44	2023-09-05 22:58:02	<u>0x90002beaa7155b6250f5090acd5b34c693875ef404b2ccbba96490272c70eb95</u>	+ 1 ETH GIFT [JfNyhp0o]	✓
45	2023-08-30 23:16:13	<u>0x0d0f7126c8145e2f76de6240e869a13cbcfe421c3d909d56a7a7b345d099d6a</u>	+ 1 Voucher	✓
46	2023-08-26 11:35:12	<u>0x0ab91b4ad9b86ef2b6d2bf07a73f08aa2a1a63129ee7006a6dc057aa490fa734</u>	+ 1 NFTVoucher	✓
47	2023-08-15 02:09:32	<u>0xa64281f09b8c18d59b5b534abb76d1cae286e85f2e9073aba85791ed37a5eab1</u>	+ 1 \$1250 LINK	✓
48	2023-08-12 22:49:09	<u>0x7e897d0fd9963d5eb4224560de702e637b4870289592a0935c4612648b12116a</u>	+ 1 Base Airdrop	✓
49	2023-08-05 06:51:37	<u>0x40ce8b5d42dbc6086022f63ec9326ba2c4282fb78f63d19ce4b59aec100023f6</u>	+ 1 \$1500 USDC	✓
50	2023-08-01 03:11:16	<u>0x7a0c3cf206a81a13f584450668f86c906be4c0f5713e2dff7afd1deb29ca3586</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-27 01:04:33	<u>0xbdade3f0c93d4785c782808d06013291d2fab57ea99ff1be7ce828207557a922c</u>	+ 1 \$1250 USDC	✓
52	2023-07-26 08:29:14	<u>0x79cdaaa4d7e9c48d5c4f460572c12053b779f3b85a4124d97275e0faeef274c3</u>	+ 1 Reward Club [EVHo4cdD]	✓
53	2023-07-22 21:25:57	<u>0x0a0c8dc3141e229804f2743a76d2dfeabb0d5b865d0190acff4a6357de55eedc</u>	+ 1 \$2000 USDT	✓
54	2023-07-13 01:27:22	<u>0xfbe9482a34a1d0766d630e788e400e8f4a242ae2f975b975ff0ca5ccd6d8bfd5</u>	+ 1 USDC	✓
55	2023-07-11 20:21:08	<u>0x280fc2fd7597937554bc9fdbe176fddd2f988650a2442dd8d47c4c934cfc371</u>	+ 1 USDC	✓
56	2023-05-03 09:51:28	<u>0x61bba825bed616f6a2354ef26ba5f22226bd8ba6f8025995cd9e389b8a56ff91</u>	+ 1 PG	✓
57	2023-02-21 11:51:22	<u>0x9f5426b7aabf134362da64f40d01d26998a854363e35a4444bd97b50e7e8dd3a</u>	+ 1 ETHMAIL	✓
58	2023-01-31 15:24:10	<u>0xc2867f5761c1480f8bb3fab222df4a3b8969a77cbe4c31637f38ed4add407786</u>	- 1 ETHMAIL	✓
59	2022-11-11 08:20:49	<u>0xf12c67203a564237117aea5e28a68c9c5fbc077ffc8d9feebd5368d3157fee</u>	+ 1 ETHMAIL	✓

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