

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:46 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x15a05516c471bc2217670c72bf9892c48a351766</u>
TOTAL RECEIVED	117.841820339999998168 MATIC
	43.02 USD
TOTAL SEND	117.807642333823949343 MATIC
	43.01 USD

Token	Balance
MATIC	0.034178006176055174 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
MAGA	750.000000000000000000 ga-trump.xyz/
! AERO	2,413.000000000000000000 Claim: https://aerodrome.supply
!. USDT	3,000 rds
!ETHENA	5,000 ards
Scroll	71,143,605.000000000000000000 l.xyz)
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
USDT	10,000 \$USDT ǝıLǝ•ıǝǝâ--•lootusdt.com

Token	Balance
Bridge Rewards : xBlast	1,000.000000000000000000 apps.com
! A-ZKF	72,046.000000000000000000 A-ZKF [www.zkfair.events]
Airdrop at eth10.xyz	0 10 ETH
Airdrop at eth10.xyz	0 10 ETH
Airdrop at eth10.xyz	0 10 ETH
\$5000 USDT	N/A usd-drop.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5 ETH by Base	N/A NFT Airdrop
ðŸŽ•	N/A ðŸŽ•
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
5000 USDC Voucher	N/A claim.circleweekly.org
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
Voucher USDC Coin	N/A Voucher
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-27 16:00:09	<u>0x0cc10f601f4b9e4090f6310a09da52197d927e0687794f8f7f1459546630c07c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-27 16:00:09	<u>0x0cc10f601f4b9e4090f6310a09da52197d927e0687794f8f7f1459546630c07c</u>	- 0.0012530850801098 76 MATIC  0.00 USD	✓
3	2023-09-27 16:00:09	<u>0x0cc10f601f4b9e4090f6310a09da52197d927e0687794f8f7f1459546630c07c</u>	- 0.0021977038462209 48 MATIC  0.00 USD	✓
4	2023-08-31 23:40:11	<u>0x33a202d0df45b33892ce2c61d7d430fdda3bd4b86263dee8bce8082bb662d0f5</u>	- 117.80182034000000 6127 MATIC  65.17 USD	✓
5	2023-08-31 23:40:11	<u>0x33a202d0df45b33892ce2c61d7d430fdda3bd4b86263dee8bce8082bb662d0f5</u>	- 0.0006188633938410 00 MATIC  0.00 USD	✓
6	2023-08-31 23:40:11	<u>0x33a202d0df45b33892ce2c61d7d430fdda3bd4b86263dee8bce8082bb662d0f5</u>	- 0.0017523415037730 00 MATIC  0.00 USD	✓
7	2023-08-31 23:30:12	<u>0x285be6f5b7d4768dc6fe60f47f979104acf7154dadf14220c85de439944f3fb0</u>	+ 117.84182033999999 8168 MATIC  65.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 13:37:54	<u>0x7e044e73fae12185e5c40cb6674e496dee3b6e4b75b53e976fc7d4e5509a2e5a</u>	+ 5.000000000000000000 00 5ETH VOUCHER AT [adrp-ether.lol]	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-05 19:39:53	<u>0xb552fad288847230c7a25ded35c967ddb6635f580b497444db1f4b6922690949</u>	+ 71,143,605.9987776 13043785095 l.xyz)	✓
3	2024-07-18 09:30:57	<u>0xd3b2357bbbee5a3c0253303cd5d80d39813c25f08f17a18c8e7010625aadfa11</u>	+ 97,545.000000000000 0000000 Fyde Points - www.fyde.cc	✓
4	2024-07-17 18:01:55	<u>0x195d9f1ad88f7f8f5c8e7996c5f4d7bcf01d027ac97baf3c076ae4f273b6dd65</u>	+ 2,000.000000000000 000000 m	✓
5	2024-07-17 18:01:51	<u>0x35baea05287ebad94b6e113ba49a6fae5aa4a26fed8b439c29049dd889772ec7</u>	+ 468,950)	✓
6	2024-07-17 15:40:57	<u>0x7f355f0afbe8fdab1aa55688f1f227d79d1a4b79a130513b8df110895bbd09e4</u>	+ 750.90211099999999 0781 ga-trump.xyz/	✓
7	2024-07-07 11:49:03	<u>0xc0933e663a40b1319ac6407fb2d45db58b9af5e3281abce7a1ef146076de08f3</u>	+ 832.00000000000000 0000 Claim: https://aerodrome. supply	✓
8	2024-07-03 10:42:56	<u>0xf96fae8836367d2ea43ba7d4bfc360605ade9ec5662bba12d207a070f8a9f270</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethens-erc.com	✓
9	2024-07-03 09:31:54	<u>0xaf6f831cd09d86bbb8d111026c772cc3a2ce59a22ab2c8c62ba52322ddd73ba3</u>	+ 36,845 RDR0P	✓
10	2024-06-30 23:34:43	<u>0x7b2a6ee1b1987e8515702beadd406d7394ff0e987fdc8c48f50d6c687e44aac6</u>	+ 999.09877710000000 6612 apps.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-07 16:49:54	<u>0x70ecc404e072e7b1d7b07a346397321c9479483c16aa4eaf0bc336f7954e8c82</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
12	2024-05-30 12:33:09	<u>0xd31560293f32c67777edfe8266cf5348551aab4dce0e3b9064ca4ecc9e4cdbbc</u>	+ 745,900 YOUR TOKENS	✓
13	2024-05-02 16:43:25	<u>0xe27dee52dc43c9e16e78a40c605754acc24d5308e98dbf41c2fa074ccbbd7d43</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
14	2024-04-29 08:30:00	<u>0x2d4849e933fa89b53d435e46803807729eef92fec659d45ec5cec853a3286170</u>	+ 5,000 ewards	✓
15	2024-04-25 22:18:17	<u>0x5586f7254bc44b9f91f80887ba09fdc591303743d300816463a2e35ae54cec9d</u>	+ 5,000 ards	✓
16	2024-04-25 08:40:07	<u>0xb45be2687ba02c3751d6db59c974a2f274ccdbb2c2c15689e34a4ef8baad08c5</u>	+ 3,399.000000000000 000000 ACX [via www.across.cash]	✓
17	2024-04-22 11:05:18	<u>0x9fab5632ec8ed1f643cd6baa7ac2d9c303a7d10416598829cfce2bb4a64f8dc0</u>	+ 5,000 ards	✓
18	2024-04-17 21:15:04	<u>0x2c7340223bff84c62e3eb85ba92b4cd84ad5edf6f183870b0d1fbf0c08766db0</u>	+ 5,000 wards	✓
19	2024-04-15 10:54:54	<u>0xa1a413dda948f3f9b336a085b171e5762b6d92a9381bb0dcd81a4d902863b468</u>	+ 5,000 rewards	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-15 05:13:54	<u>0x95298bcffe994098ed87fa98c28508230f214641fe37784d33459d28fa29605e</u>	+ 5,000 rewards	✓
21	2024-03-31 10:20:07	<u>0xdc30129a50d75b3e03156a8b163a03b7baafce50b6b96cc49062d5a5ba39edb0</u>	+ 2,980,450.00000000 0000000000 KURO [www.kuroro.gg]	✓
22	2024-03-02 02:13:36	<u>0xd8fe0349fb626083809f85e6caec4203cff066b3f7bae13d5c07a505879a0b71</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·lootusd t.com	✓
23	2024-02-14 21:14:21	<u>0x2d2367e01b11e79d1a981ba5fbbce665576a6b0b80b913176210b8f56653df3e</u>	+ 1 Visit telh.org to claim rewards!	✓
24	2024-02-12 00:13:50	<u>0xd97c380a78624c5c956d2bc89707f3c1354f114dad40dcddf45a27c53026e709</u>	+ 1 !	✓
25	2024-02-08 23:58:02	<u>0x4ba285f382b6ce55a19be14c337529fa759e66ab8628a5784bf3f2d1dafd8d0e</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
26	2024-02-08 11:06:08	<u>0x0491c91dd05d1479fa949228c2776d1858d491e77fde8b0eafccbbf13c939c12</u>	+ 1 rds	✓
27	2024-02-08 07:21:35	<u>0x9950600ea827204536c4475c5c96f011bf993bbd495a89484078cd0788a60ce6</u>	+ 31,299.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
28	2023-10-03 09:18:41	<u>0x70da6edd3a765bce49dc74aeb3d52e1fa3b44b9298748b66faceda7872072b68</u>	+ 2,999.900000000000 090949 rds	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-27 16:00:09	<u>0x0cc10f601f4b9e4090f6310a09da52197d927e0687794f8f7f1459546630c07c</u>	- 295.000000 USDC 295.03 USD	✓
30	2023-09-27 15:48:49	<u>0x4c6e8928cc32d54e4e77afad0d9c4c8974b8f8af5c725bd7f2645c5f2c66945c</u>	+ 295.000000 USDC 294.99 USD	✓
31	2023-09-20 12:36:30	<u>0x83448b57dcc56727d0c21c5ed8b340711e92a37a78d516d2ef11374247bb5342</u>	+ 512.950000000000004 5475 wSNX	✓
32	2023-09-01 19:39:02	<u>0xb0704c9222171b1edc57d0445a24cf6460097572de688b4d55e1554aa6457d8f</u>	+ 172,150.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 01:35:34	<u>0x0bbbc94f538a180cf7e1e7b76812e100217f7132549a1f62a7b2584bae863afe</u>	+ 1 10 ETH	✓
2	2024-04-01 01:10:41	<u>0xac034127e0ddb2697d683778a1a57385a1015780ac70afb30b9d7d4617b382</u>	+ 1 10 ETH	✓
3	2024-03-31 02:06:15	<u>0xe0a8a47a704abff828f97ca3a379cfd5b3f467ecbb6bdcaccee3137383b7e3ca</u>	+ 1 10 ETH	✓
4	2024-03-31 02:00:25	<u>0x5817ba2cf0dfc788a9383eed025662a179cb278a0b10782aff2fd575b5604936</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-31 01:36:15	<u>0x7ccbf74aaa10390f3465b3231e4d7deedaa0854a9d973be7c9261e631e748d14</u>	+ 1 10 ETH	✓
6	2024-03-31 01:17:43	<u>0xa1df2cd5c7d520eeac7ddafafa34d7cf338587f6702b700c8eb5da79be529354</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 14:00:24	<u>0xad2f94c3b5e8f5c4424ef0dfda170166a3c3b671e130b3685402cfdda0e1e41a</u>	+ 1 3000MATIC VOUCHER ðŸŽ•	✓
2	2024-07-17 18:03:55	<u>0x2cf83f6e78df1dcfa033ee54050ed77201d470f9b6d608067491602db292afc0</u>	+ 1 HWX66	✓
3	2024-07-17 18:01:59	<u>0x3813905e1d9482d050ecd23b021f01297c66a738414d625256a9d7dd5179788b</u>	+ 1 ðŸŽ•	✓
4	2024-07-17 15:41:07	<u>0x039e63add95bb8a9b75b488a121b43cea56286f69902d1c3c1df659ccc26a94b</u>	+ 1 5000\$	✓
5	2024-07-17 15:40:57	<u>0x29a79b890e4bcc2cf7968870d096a0fe6c7267cb113637ae550aac9e7c65a0c7</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-08 02:23:45	<u>0xd790ffee545eb19b5a66acc03c61b123f77754c2a395d6245fc75848c7341bdf</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-08 02:20:55	<u>0x42a5b2aafe9881e1c2ab ef40e6160eebc4cb8f18f2 66731240de7a134cdd7cd1</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
8	2024-07-03 09:14:54	<u>0xdd9c2ab7a5061cb62373 569b2614a6548c074d28e5 cbe79ef0a04b85c23bcbef</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-30 23:34:49	<u>0x6b53b6154b48944bb5ea e8eb19cdb3e1277a8ce717 9029528710c58a2b7c9255</u>	+ 1 Airdrop at 10bnb.loĽ ðŸŽ•	✓
10	2024-06-30 23:34:43	<u>0xd4a94925753f9eb9e8d5 740af1b3fba567fa41079c d5a5e8a4d62a8a49f12960</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-05 01:16:27	<u>0x1ddf094064fc306bd73c 027a9421adac5be2904f0a dc5c41e2a49a05140780ff</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-05-28 21:46:56	<u>0x85ea2c69641a1a1fac65 7182a4bbc446a2efff29f2 f64d5794b8a63671700fbd</u>	+ 1 crone	✓
13	2024-05-01 10:15:19	<u>0x690baf8ae7789e5da59c 84714660ff2bab6ab796dd 8ee739318313fdc50e3c37</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
14	2024-04-21 06:48:18	<u>0xdd75f2e28796b8375228 5c0db59db650976580e018 eed4130655debd41dfea25</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-13 11:47:45	<u>0x9697340f26510d85b30c a6633e82338fc38701ae86 0d787042eba5a31288c512</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-31 01:14:47	<u>0x71809c51e8e18566d2780346c50dad54f936be4a228748ff18310259621fa211</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-31 01:14:37	<u>0x32ff0686acfa222c81ba31180070923242e3f4f3a544ce5af44fd4439ef92ce2</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-04 06:21:02	<u>0x8b6b3a81f7084d9cde2ed2522cec7881329e0489f20e7fb952bb12ae4d9d008e</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
19	2024-02-07 17:04:32	<u>0x209c9a55b6ca1190359fbbab2fab1cde7772cfae13c9d045881b3f242cae22a3</u>	+ 1 Reward at bonewin.com	✓
20	2024-02-07 16:22:16	<u>0xabc3d22beb6cf6acaf9b846bd0ddb63baa36a951bf57baa1cc7392380585ca0c4</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-07 16:18:28	<u>0x0ff1c03a0ed43f8648d8bba02f53a5eb80315f93bae6de1b80febcbfb8e402ae</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
22	2024-02-07 16:18:28	<u>0x12dea9be41c369986aa8087cd85e16b93c18451aebcab93cd306ca75c91e0a54</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
23	2023-10-20 20:20:02	<u>0x01ede18d1c188e8c805f32c14be83ac13e70cc9f5bb7c5e6d28255d2b82580f6</u>	+ 1 s.net	✓
24	2023-10-16 22:02:33	<u>0x3c11fa566fd886149b4437af1283c2593855dc49b05e8d77193011f224763298</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-16 17:04:03	<u>0x7f190c50665eaaf4bcf1</u> <u>893f892f967784f37fdf32</u> <u>87fcd03585e7700ad41472</u>	+ 1 1000-usdt.info	✓
26	2023-10-08 06:04:34	<u>0xd04350b8b0fb7845871d</u> <u>aea935dc4d4c22ed2b0db8</u> <u>28d22e18ba8ab9c769c721</u>	+ 1 NFT Voucher	✓
27	2023-10-08 06:02:08	<u>0xe73139ab0e8d03a38c4b</u> <u>6f67dfce095e877caa63aa</u> <u>d5da9b3b482b0f71182d59</u>	+ 1 Vouchers	✓
28	2023-10-08 06:02:02	<u>0xdfc91b35117a5b4d6586</u> <u>fdd3982d0bc3e6e2510320</u> <u>e571ee15fafd58bf57763e</u>	+ 1 Vouchers	✓
29	2023-10-08 05:51:04	<u>0x34c67d42d3280c805333</u> <u>9e9181d59ef5c0bc118335</u> <u>7dbfbbfb064ec0086dea11</u>	+ 1 get-usdt.cash	✓
30	2023-10-08 05:50:48	<u>0x96c67d4449590863a2ca</u> <u>77e74bc117a8cb68c3ad95</u> <u>a65e4c453ea778be124815</u>	+ 1 rds.net	✓
31	2023-10-08 05:50:40	<u>0x6e827b4febab1bbd6385</u> <u>6ac22134244e3d0bc0f337</u> <u>87cdadd62ba97c0b6832ef</u>	+ 1 tether.pm	✓
32	2023-10-01 06:42:07	<u>0xeea4c35776844850b435</u> <u>3096db316ff7426a1e3af2</u> <u>9f6cd296b6a965ded8aee1</u>	+ 1 ard.net	✓
33	2023-10-01 06:39:52	<u>0x2a621e88543930a2f4db</u> <u>e0571d1e91e65489e44230</u> <u>fe96430179220c02ff064f</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-01 06:39:42	<u>0xb9c156296aadeb9b457b8a3530c4bb2a102f2a154bdd44acef5a9cfc3eb58b5f</u>	+ 1 usd-drop.com	✓
35	2023-09-27 16:08:43	<u>0x362a5bc2544a7ebcb7473cca6c31aef80278c9bb89dbf077879c9da8d7991e24</u>	+ 1 Voucher	✓
36	2023-09-27 16:01:01	<u>0xcfaa1ea06cce1d5b7c0f81e1301ac96abd3731058e890d447d10a00008fbd415</u>	+ 1 1,000 USDT Reward	✓
37	2023-09-27 15:47:51	<u>0x5aee1a12beacc08b87a4fe41b3c768ff82b317c62b9e39da3d5b62955768ec1</u>	+ 1 NFT Giveaway	✓
38	2023-09-27 15:47:21	<u>0x9a20107b5699d7b808fcfed2f62ab3f72a25e18f0859ddaf05e3e679a78309d2</u>	+ 1 NFT Airdrop	✓
39	2023-09-27 15:46:53	<u>0x2de3d06166013acb6a3f740bbfdcc2debe9f41e0de3880b26390c04055b991cb</u>	+ 1 NFT Airdrop	✓
40	2023-09-27 15:46:43	<u>0x0f3abc937653184645920d8a8abb18d6273045e7b60b57083429ca7aa53eba40</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-27 15:46:43	<u>0xfc65df49118d8febff7a09d5168e21e77ac21870d26e6f71331b056a7cbbec79</u>	+ 1 1000-rewards.com	✓
42	2023-09-21 23:42:23	<u>0xa4a65286bdb3e503554cb5be0d6c12239ebf8f6dd0d345a3f252cd465b7e68c4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-21 20:57:29	<u>0x5883f41e8fe3c8d0ba9c4926cb3effeddaeed2adf09fcfaadeec2092cc67b14d</u>	+ 1 Voucher	✓
44	2023-09-19 09:33:46	<u>0xb3abd6f73f3a4e344bc2bd664b16a6abc884f7fc5f23fe1271d9e39e82fe032b</u>	+ 1 Vouchers	✓
45	2023-09-19 09:07:52	<u>0x942c7df0d192e8b27795505fe6f6fbb75af1f335e606c7cdae08980451f2c501</u>	+ 1 usd-rewards.me	✓
46	2023-09-18 19:30:55	<u>0xd2ee8b4d0e2b928b9f8fabdc62630c552410e43d95d455dfbb68b44a47031f50</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-14 00:42:53	<u>0xfc5ec52c2a12cd4301d8d3aa53278a0d60d78a61bce5c8f0b094c7736cb330e8</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-13 02:36:04	<u>0xb6359569777f4dba5f9fa869ea7c7556657e238bb919be171efc63293da15d53</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-13 01:29:02	<u>0xa4b25fb0ca95c0fafa80f81e9400735a2d2cec9d0a8b0553c6964f175347aede</u>	+ 1 NFT Voucher	✓
50	2023-09-01 19:47:26	<u>0x630a07b5493765fa6ed9bfecf51bc7ac652ff53862656af1eead46ac38342b54</u>	+ 1 VOUCHER	✓
51	2023-09-01 07:48:00	<u>0x5e5cf3938ccfd479b2881cc09e2cda1d6ec9735f51390d905c2ae9cc32bf9dd3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-31 23:52:38	<u>0xe756d568267d25bac75655d0f3608409ace5515e0ba20cd4d8e2d788741def45</u>	+ 1 Weekly Giveaways	✓
53	2023-08-28 20:26:32	<u>0x7942010375e36b976b16952a836c528c184e60ca64ad13447540d11690646aa7</u>	+ 1 BASECOINBASE.IO	✓
54	2023-08-27 22:16:28	<u>0x9d3e2f7ca45ae4051b6613359a338ae542126313851b3e75d106b1e770309195</u>	+ 1 claim.circleweekly.org	✓
55	2023-08-02 17:19:01	<u>0x76d15d5bb7e3a083e8f3eafbb927c1d34c9d0a8c2cb5951b3e797bcd8d0b1252</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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