

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:15 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1d3cb999610d908c1b7eddfbdabd4eb2a0c602fa</u>
TOTAL RECEIVED	28.681599999999999540 MATIC
	12.02 USD
TOTAL SEND	13.910413795942112358 MATIC
	5.82 USD

Token	Balance
MATIC	14.771186204057887181 MATIC 6.19 USD
! AERO	1,695.000000000000000000 Claim: https://aerodrome.supply
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
Coinmap AI	N/A CMAI
!ETHENA	N/A WARDS
! AERO	N/A Claim: https://aerodrome.supply
MANTA	N/A GET pacificdrop.org
! Kuroro.gg	N/A KURO [www.kuroro.gg]
!ETHENA	N/A IM


Token	Balance
MATIC	N/A vercel.app)
10 Collection	1 10 Collection
10 Collection	1 10 Collection
Nooniz - VIP Invitation	1 NVIP
com	N/A com
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5000\$	N/A 5000\$
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%xyz]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
com	N/A com
5 ETH by Base	N/A Voucher
	N/A ?
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 14:42:24	<u>0xb16ded9817939da5743c785347f1c8731cf81bf71b06506cc381df3a156f3f3f</u>	- 13.862999999999999 545 MATIC 9.90 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-24 14:42:24	<u>0xb16ded9817939da5743c785347f1c8731cf81bf71b06506cc381df3a156f3f3f</u>	- 0.0034662720910239 72 MATIC  0.00 USD	✓
3	2024-04-24 14:42:24	<u>0xb16ded9817939da5743c785347f1c8731cf81bf71b06506cc381df3a156f3f3f</u>	- 0.0439475238510891 60 MATIC  0.03 USD	✓
4	2024-04-24 14:39:32	<u>0x8a2b1395f5ef2c158c76d2ccee9d94544738fb4464463f96e6e1ceb095f44740</u>	+ 27.681599999999999 540 MATIC  19.77 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 23:34:39	<u>0x50cad2adce45c67c6eda31827a40cb05413f23b4939767b50c01e429e0dc2fb8</u>	+ 1.0000000000000000 00 MATIC  0.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 12:44:33	<u>0x50aca50d8aa041739e6d87f1a1c8cf273fbc85c21ae2faf6ad28b10984733bd3</u>	+ 877.00000000000000 0000 USD0 [www.usual.finance]	✓
2	2024-09-17 11:18:19	<u>0x989ed8731c2a3088400688affc49ee1863d58770db2813dab7e43d141160e694</u>	+ 14,500.000000000000 0000000 ercel.app	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-08 19:13:40	<u>0x47e178afdbff18c1e4df b0fd791392d2b8276ab504 26788e99b40595e8a70ba4</u>	+ 1,010.000000000000 000000 USD0 [www.usual.finance]	✓
4	2024-09-05 10:19:06	<u>0x7f1cecdc20efe41dd333 7c497b8870b697b62e7bab 9e5fcb223e63cd7f1d0b44</u>	+ 1,018.000000000000 000000 USD0 [www.usual.finance]	✓
5	2024-09-04 22:05:34	<u>0xd89bc67bec766e17abe6 eacb76ee5072edc1f976cc c209b166e1accaaebf136a</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-08-23 11:04:27	<u>0x7fc1d362e38372f602c4 cb07d4146656051635632f 5c443e2383dfb02bc20ab2</u>	+ 1 App-oeth.com	✓
7	2024-07-24 13:07:30	<u>0xc23948705d172f12f84f 30d02470cc6e6b502ed9b0 78b9abf2eda52f400e5e60</u>	+ 50,342.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
8	2024-06-19 19:33:43	<u>0xd509aad94740e9da176d 7c4c0801e4d8035843f25e d2ea4c5a822a809a242f9c</u>	+ 9,860 TOKENS	✓
9	2024-06-18 10:05:24	<u>0xf7cbf7ce3e5d4a707329 265d37c3f4a3bbd6320e7a 8d0ef8ba18bef9874e072b</u>	+ 6,000 \$ ACCESS ON: [ethena-ethen.com]	✓
10	2024-06-16 20:07:43	<u>0x730a8cb2a4c5964b06bd 8184db2972e645dc1e8c8c 958910444daa0043459712</u>	+ 1,314.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-29 19:50:57	<u>0x13146455d63ce44e73d91ceb25437f77a39ebf88d4851951cef37d6b2a36ab60</u>	+ 939.0000000000000000 0000 Claim: https://aerodrome.supply	✓
12	2024-05-29 06:33:48	<u>0x35a91b5a2c4efe6515a1b885fd26ab5f6c52a3c4ba4f590735c76b5a8f9230de</u>	+ 1 CMAI	✓
13	2024-05-22 15:23:06	<u>0x11ab908282094b1b5d6a33e9b5f252d78aead9e3a066846ada5b497dcc311ea6</u>	+ 1 DVP	✓
14	2024-05-21 17:46:25	<u>0x9c691daddf09fa13daace04e4ec6c0cebc397279a9aad84afbc36dd9b5e2fe89</u>	+ 880.0000000000000000 0000 Claim: https://aerodrome.supply	✓
15	2024-05-20 14:08:40	<u>0x53a040d5834d42899fe6be47a785257f0fee9c597d55848401005f65912cfd6f</u>	+ 89,375 UR COINS	✓
16	2024-05-19 09:50:44	<u>0x2c261705c237caf79fb180391306035905374179969deb8be3490797f4c8ead7</u>	+ 5,000 IM	✓
17	2024-05-14 18:47:07	<u>0x6828489945e76bd5faa74b5bb5277cad8af808415fc442140dc178dab67faedb</u>	+ 3,000 WARDS	✓
18	2024-05-14 16:22:03	<u>0x5db3b51c7b98603ad5a58374bc70a6c3965c65ea3f6ecf80bda6e11bcf4c82d4</u>	+ 1 APE	✓
19	2024-05-14 09:45:33	<u>0x73cfe112623fd3522ff16f7994c289d24e433f887e6f7d156d8669433bbd325a</u>	+ 8,560 UR TOKENS	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-04 19:00:15	<u>0x099e2a1fd2c3c55f9ac0d86835b53341a61f90eb5cbe919129b7baba00580a76</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
21	2024-05-02 15:18:25	<u>0x09874a8651be2d1cddaa976072740943a54c3c780694d4248f53b0bf5ea82f9b</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
22	2024-04-29 08:01:16	<u>0xab46c45ef4428ddc99e2ea8c8dd9f8ccfbcd7044cf260f32ac1330ddb165b4a</u>	+ 5,000 ewards	✓
23	2024-04-25 16:01:14	<u>0xf294b5ebf4aaceb4eecd176d263487b673e37386de61b87fe8839a8fa63310aa</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
24	2024-04-20 05:49:48	<u>0x0aea92182fb93386c3660603bdc31d7cf277c0cf79ac0c3c0a04b014fd025c24</u>	+ 3,697.000000000000 000000 ACX [via www.across.cash]	✓
25	2024-04-03 22:59:19	<u>0x3d891da42f8a6167260962b97cf6c452cad1045c68311641e1a5f20b38508ea0</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
26	2024-03-29 10:06:16	<u>0xf31944c7c34934cce94eb09d1f335bc71190d1970a7fdac91aa4bf1ca94aef51</u>	+ 4,250,215.00000000 0000000000 KURO [www.kuroro.gg]	✓
27	2024-03-27 08:43:21	<u>0x52081f578752cac6ac4fea74318ba48188b9b5a726218b3caf08813935917497</u>	+ 4,491,050.00000000 0000000000 KURO [www.kuroro.gg]	✓
28	2024-03-19 00:29:53	<u>0x8396bc4b6d17e72a570afb0b6bbeed2250bfede687fb4a42b3154b5bba199c3e</u>	+ 1,500 DROPHH.COM TAKE NOW	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-19 00:16:05	<u>0x088bdb3373920364505d</u> <u>fb0245398089be82063822</u> <u>9f03e00a766313d8051245</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
30	2024-03-18 21:50:25	<u>0x5ec2e48137e458e5c305</u> <u>62ddebef335e7b85c02f9d</u> <u>968b97da313dc7545f0e20</u>	+ 500 op Code	✓
31	2024-03-18 16:30:32	<u>0xadd137473dd6af38d202</u> <u>9903f77d24176ddf1b8c85</u> <u>ca07492e5d57a0371b4629</u>	+ 399 GET pacificdrop.org	✓
32	2024-03-06 02:27:45	<u>0xe719fbc4f282457b2a12</u> <u>302e40b47a79b1d396cb32</u> <u>ee10851d1d07341c970cf1</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
33	2024-02-07 22:41:24	<u>0xdb51b072963a6628eae9</u> <u>3736a955da3bde629ee1ef</u> <u>3ac788501ae8e07483a64d</u>	+ 5,000 \$USDT ð;LÐ•LÐœâ-·airUSDT .net	✓
34	2024-02-07 20:58:51	<u>0xe7465810b4136d9b3301</u> <u>b66e571efe0da5a6b1f45a</u> <u>574c27bd18dc04b206ea2a</u>	+ 1 RDS	✓
35	2024-02-06 17:44:31	<u>0xb8882ad94a353fbe60da</u> <u>850298ab75936a3e07e543</u> <u>02b6e4c7e812756629d9b3</u>	+ 1 rds	✓
36	2024-02-05 19:42:24	<u>0x5a323c373a2e50928a6d</u> <u>a2273a96246ecc1971dc09</u> <u>f140ae3e7db7e9539781</u>	+ 1 ds	✓
37	2024-02-02 20:53:24	<u>0x030ac5b7ed6b2c850bf5</u> <u>a29eea34e6e66f4171df9f</u> <u>f06024fd486cabd82a2ecc</u>	+ 2.3999999999999999 11 elido-earn.site)	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 09:27:00	<u>0xff971798251a8ea70645688ad95d3861a88b70c6696644d9afd6a4ea512072a9</u>	+ 1 10 Collection	✓
2	2024-07-22 17:11:46	<u>0xb1b7995153a9933a0eb5b8e1fd56b6cf68a1d7bf2af8a4238510cfea20f80301</u>	+ 1 10 Collection	✓
3	2021-12-28 14:16:26	<u>0xf4675405c2856b0ce58efa1d09d1ddc8cd367a0dbf9a291e84fc28f42d365714</u>	+ 1 NVIP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 08:59:35	<u>0x9e3dc26a4504432f3d41c55bffd5e18f025e6442dd38c3ade9aa517b858f18</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-07-25 07:30:54	<u>0xa7e75c1dd21f187b0ce45a9b6ba51c5dda5ad323b0c72286ce207985ce66f45e</u>	+ 1 1 ETH	✓
3	2024-07-25 07:30:40	<u>0x203231501ab0558b6f0a1fee2fdad1b6760e20be853afdafc01bf147ac49bd0d</u>	+ 1]	✓
4	2024-07-24 09:23:58	<u>0xda515e68310dcb502da030ebe2fd837651fbbc96f0842216f1a7ed444b631923</u>	+ 1 1ETH Airdrop at etherc.xyz 1 ETH	✓
5	2024-07-24 09:23:36	<u>0x69678c99c5225461241a277daf9477f8b392c982d02570b8246efec88fe0207e</u>	+ 1 ETH airdrop at ethnft.co 1 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-24 09:23:34	<u>0x9df3432f2d44b8d7aa4c e8fc9ab76157fb05b920f6 141281166e0230519d9ab3</u>	+ 1 mybox	✓
7	2024-07-22 17:07:26	<u>0x39ea6e056ab6bcf4dfe7 122146c605b991749f66c2 c20fa0ff1637e4cde67d0d</u>	+ 1 at]	✓
8	2024-07-21 21:08:26	<u>0x4c8f24825ebd924c458d a9070f1561031b16726539 74ac68d99d1fd9a2000db2</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-07-21 21:08:14	<u>0x4d8be21d705207c34fdf ec12cde9a423e7c6ecfaf6 5c3f4bad23af9846ed7a58</u>	+ 1 ðŸŽ•	✓
10	2024-07-19 17:46:56	<u>0x0172667d5a622b97ed07 0dd13a95c7af385063defa 78a4e21ab3f8d3533b12c1</u>	+ 1 5000\$	✓
11	2024-07-19 15:14:42	<u>0x3cd34fa59e1cc9669dba 15446293beb852ba2c782a c67525854b9cd0f2620890</u>	+ 1 ðŸŽ•	✓
12	2024-07-19 15:14:36	<u>0x3374acc0d30f5af490bf 599ac64ec055968b336695 6229caabaef66d831464dd</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
13	2024-06-29 20:37:30	<u>0x021f18f1c255acb67c33 5d6a96a10df5c5b26dcc06 72da87445ba513a7babe35</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-06-29 16:50:05	<u>0x81bb14f87d26015cb291 fa2f883c56c0990a15bb85 5af1fe9b595748e7c9e7c2</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-19 19:34:03	<u>0xa6cf45e6d9d8a1c45f7e8ba89491ea7f080c0d3c54704a07bc7823f2c722eb85</u>	+ 1 ?	✓
16	2024-06-19 19:33:53	<u>0x1b99b1f5fd7426a43c3c7c26b2401a4eb6d061da040ad535e4232fc8b4335bcf</u>	+ 1 t]	✓
17	2024-06-16 09:52:27	<u>0x2433656d5147e5bc2779f17a37a6e784cda5fab04928b0402168a0eccc9e708b</u>	+ 1 ?	✓
18	2024-05-22 15:28:54	<u>0x79099bf06f9d6750099564690af6f9053cf643beaf07be97a1dfbb16a2665a0</u>	+ 1 -airdrop.net	✓
19	2024-05-21 17:46:41	<u>0x27ff85320a9ce2890a51e1b1fa2618e61452ffcf504c06e6025c4e816bc869c0</u>	+ 1 -airdrop.net	✓
20	2024-05-04 19:01:59	<u>0xd1e83cbf379d79466316ea41cff61b5cd401df5f61a91db8a1052586223693d2</u>	+ 1 Reward at [5eth.us]	✓
21	2024-05-01 10:10:09	<u>0x69cb42a459b3ff5ccb8564925b225a7c3ed256c474fe6c62bb90eba17256771b</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
22	2024-04-29 18:43:01	<u>0x242a0958d5246e10b74026c30c8c4bd99cca2cbb37d502100200799858d8e8c4</u>	+ 1 com	✓
23	2024-04-29 18:41:05	<u>0x447b2e0cc4e8c12642d720712cee4f357c405332122023dc15b6022b61ac821a</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-29 18:39:25	<u>0xfbcaeb0de4f0a1a7c26d0758de30bd662dce71e8c68b3c58eebb83294b3a17df</u>	+ 1 com	✓
25	2024-04-29 18:37:49	<u>0xc48566ebd53d804e44307d17d09b3e43dbee71b43799a1e24c475ece389e12c7</u>	+ 1 com	✓
26	2024-04-29 18:35:59	<u>0xd74bdc2d85317fa477f7e35755d004a0e144e717c728dace4a7a2fd38f04c01e</u>	+ 1 com	✓
27	2024-04-29 18:34:49	<u>0xdfc384675a9c2ce79b936cc8880c9ca64b372251ad7a48ca59d9dd6957477f4</u>	+ 1 com	✓
28	2024-04-28 22:08:35	<u>0x7b3eb841afb220a760e1a0d9086b52cf181b59c6fe97ba52616528b7788571ba</u>	+ 1 com	✓
29	2024-04-28 22:07:25	<u>0x556ec62a056021cf73f6c4e7c60299b6c074d3a936967d2bad2f66979398d540</u>	+ 1 com	✓
30	2024-04-28 22:06:03	<u>0xf088d23fbdb87c83757a8b56265429ab3f3b6727dec0727d7fa95b2c036052a8</u>	+ 1 com	✓
31	2024-04-28 22:04:43	<u>0x69d1c20f17560901fd033875908f83f6b8f07995f2fec01e29a1394e696b8e43</u>	+ 1 com	✓
32	2024-04-27 22:09:21	<u>0xb8de4fa52996c5ac60cc3ccecf20d8775d6177e33fed71e690eeaf31c4da109</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-26 20:18:16	<u>0x9556543f73a2801484ee52285fafa360da650abba8f74792589ef360cafccaa</u>	+ 1 et	✓
34	2024-04-24 21:43:18	<u>0x4365e9629251cf606ebda0c03fb27888e27b2739ded78d733cb69d44c600ab28</u>	+ 1 et	✓
35	2024-04-24 21:43:00	<u>0xf12f149dea06badd14f47cc0c6271557ee6c029f89cbfbe2b469bfa4b8130123</u>	+ 1 Reward at [3eth.us]	✓
36	2024-04-19 23:25:39	<u>0x04b116c55cc34cf4c41f6c0a25536d99a292e9b9bae53ba6dcc4a6ce15c19c93</u>	+ 1 Reward at [3eth.us]	✓
37	2024-04-08 23:38:22	<u>0x8d6477ed348ff895b582730a6bf456eaffd99e235ea0b1e46a0d0572e02f1216</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
38	2024-04-01 19:38:15	<u>0x61a7b1418cbfea2db3db2eb6b17560b4fa8788a1ed4c7235ec6dbc7367ed037c</u>	+ 1 5ETH Reward at [geteth.us]	✓
39	2024-03-31 07:04:39	<u>0xecce977356a2dc4ca99e03aa45933d5fafa9ae1da4f4ec2f97be5b8a01d1bd57</u>	+ 1 Reward at bonewin.com	✓
40	2024-03-29 04:52:51	<u>0xe3d5db9f5089e8fc68df262e4a29787dcd357e17ead3b114d6eb00274fcc96dd</u>	+ 1 Airdrop at [5000usdt.us]	✓
41	2024-03-29 04:49:28	<u>0xe2479cbb18e862e84a33935ad145c9c8a6bc9138e2e1c73b8fa1c439aa47ce36</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-29 04:48:56	<u>0xa77ac254b1c16f811c0c cd93d71a89effb88fc065e a7b9556a207d5a2f2a3a33</u>	+ 1 Reward at bonewin.com	✓
43	2024-03-26 11:41:50	<u>0x6a6f9ba8e02c6e761ed9 0c9bb6e7168c824f4d1712 810f39c768ccc06d863919</u>	+ 1 5ETH Reward at [geteth.us]	✓
44	2024-03-26 11:41:22	<u>0x6c5c832d9a6481d2e661 73ee154270cd0919618897 739325e2953a0d59a42e21</u>	+ 1 Airdrop at [5000usdt.us]	✓
45	2024-03-20 17:51:18	<u>0x7eb5e72a2ba20d6c5ecc 08528885197703f2dc5782 707dfed99e6620451d590a</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
46	2024-03-18 12:08:05	<u>0x2527e3de0c546e7c2f7f 862d7e78e3a3726bc4788d b8af969000f79907d9f83b</u>	+ 1 Airdrop at [3eth i%{top}]	✓
47	2024-02-03 14:02:45	<u>0xfa0d5be2125c4454190c fdfe559a484fe81d0e4057 91b73d06a90f60be62a5dc</u>	+ 1 Reward at 2eth.org	✓
48	2024-02-03 10:16:43	<u>0x54eedd26247eae8a63db 29c1171c515759134a32ee 80f49127b86e54c9f4845f</u>	+ 1 2000usdc.org	✓
49	2024-02-03 09:17:09	<u>0xbc87b1fa8b5e501aced8 3cd050366746bcc1bec61a b970926ec5bc1beed62aa5</u>	+ 1 Airdrop at 3000usdt.top	✓
50	2023-09-23 20:54:20	<u>0xef51f1c4f7650d284f71 20b947b421384b0bc57c98 d0910a38d6a0e9491c3324</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2022-06-06 17:22:27	<u>0x5ba1ae5712580207444f</u> <u>f8bdcfe9deefbdb28d5131</u> <u>7e3d10a1365251fb17c130</u>	+ 1 FlyerBullyApess	✓

* USD values displayed at the time of transaction

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