

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1eea0107a739b4cb4baba8e5bb6fba43b237ca07</u>
TOTAL RECEIVED	4.969823925026716438 MATIC
	2.10 USD
TOTAL SEND	4.346191274401330240 MATIC
	1.83 USD

Token	Balance
MATIC	0.623632650625385643 MATIC
	0.26 USD
! Airdapp.net	1.000000000000000000 .net
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
! ZKSYN.CO	50,000 d.
#LINK	124.849999999999994316 LINKBonus.io
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
! TETHER.RE	900,000,000 ewards
! Rocketpool.win	9,000,000,000 ward.
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM










Token	Balance
# 3eth.co	9,000,000,000 Visit 3eth.co to claim reward.
! SHIBA.PM	900,000,000 Visit Shiba.pm to claim Airdrop.
Galaxy OAT	6 OAT
Building	7 BLDG
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
LIDO NFT TICKETS	N/A LIDO NFT
SHIB NFT #9490	N/A ABI99
LIDO WHITELIST	N/A Lido DAO
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
5000 USDC	N/A NFT Voucher
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-01 09:04:53	<u>0x6d2282fc3a755944c8b95679f89570a3b4ca38c4e2c597b87a15d8f430ce6665</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-01 09:04:53	<u>0x6d2282fc3a755944c8b95679f89570a3b4ca38c4e2c597b87a15d8f430ce6665</u>	- 0.003075900000000000 00 MATIC  0.00 USD	✓
3	2023-08-01 09:04:53	<u>0x6d2282fc3a755944c8b95679f89570a3b4ca38c4e2c597b87a15d8f430ce6665</u>	- 0.0110701576630640 70 MATIC  0.00 USD	✓
4	2023-06-21 14:58:45	<u>0xc8bf858f108a3b899076b14deebd01d50ab69903b49f9b2ea7fd99150705e74</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-21 14:58:45	<u>0xc8bf858f108a3b899076b14deebd01d50ab69903b49f9b2ea7fd99150705e74</u>	- 0.003076620000000000 00 MATIC  0.00 USD	✓
6	2023-06-21 14:58:45	<u>0xc8bf858f108a3b899076b14deebd01d50ab69903b49f9b2ea7fd99150705e74</u>	- 0.0158737729428258 26 MATIC  0.01 USD	✓
7	2023-06-21 14:58:29	<u>0x21b504c421d43403cb874ecda7cab97d480cbe393588f78f4bd10ceb2e609662</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-21 14:58:29	<u>0x21b504c421d43403cb874ecda7cab97d480cbe393588f78f4bd10ceb2e609662</u>	- 0.003076110000000000 00 MATIC  0.00 USD	✓
9	2023-06-21 14:58:29	<u>0x21b504c421d43403cb874ecda7cab97d480cbe393588f78f4bd10ceb2e609662</u>	- 0.0145440735362023 23 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-15 08:16:51	<u>0x438840117716d00a758f8394e99341a5023f63644727061ace7372bd3a02dcbb</u>	- 2.3821494012006971 81 MATIC  1.46 USD	✓
11	2023-06-15 08:16:51	<u>0x438840117716d00a758f8394e99341a5023f63644727061ace7372bd3a02dcbb</u>	- 0.0126887100000000 01 MATIC  0.00 USD	✓
12	2023-06-15 08:16:51	<u>0x438840117716d00a758f8394e99341a5023f63644727061ace7372bd3a02dcbb</u>	- 0.0780337286638599 50 MATIC  0.04 USD	✓
13	2023-06-15 08:14:53	<u>0x8a5ec2a67070127fe5bed4f5d55f7894f929e82079abde627a39822da64f3b2</u>	- 1.3811178067493936 62 MATIC  0.84 USD	✓
14	2023-06-15 08:14:53	<u>0x8a5ec2a67070127fe5bed4f5d55f7894f929e82079abde627a39822da64f3b2</u>	- 0.0126887100000000 01 MATIC  0.00 USD	✓
15	2023-06-15 08:14:53	<u>0x8a5ec2a67070127fe5bed4f5d55f7894f929e82079abde627a39822da64f3b2</u>	- 0.0783780803797793 91 MATIC  0.04 USD	✓
16	2023-06-15 07:58:03	<u>0xd0c21d8b96f16af4eb7e5dc28e232dc846bfbff4ea895cd4f6c0b4301d921900</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-15 07:58:03	<u>0xd0c21d8b96f16af4eb7e5dc28e232dc846bfbff4ea895cd4f6c0b4301d921900</u>	- 0.0030766200000000 00 MATIC  0.00 USD	✓
18	2023-06-15 07:58:03	<u>0xd0c21d8b96f16af4eb7e5dc28e232dc846bfbff4ea895cd4f6c0b4301d921900</u>	- 0.0186936443653084 07 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-15 07:11:11	<u>0x920e965bfa41d203f64b</u> <u>2cbc5d0b85562b14df8ebc</u> <u>506ee873b4e4cecd794005</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-15 07:11:11	<u>0x920e965bfa41d203f64b</u> <u>2cbc5d0b85562b14df8ebc</u> <u>506ee873b4e4cecd794005</u>	- 0.003075390000000000 00 MATIC  0.00 USD	✓
21	2023-06-15 07:11:11	<u>0x920e965bfa41d203f64b</u> <u>2cbc5d0b85562b14df8ebc</u> <u>506ee873b4e4cecd794005</u>	- 0.0219748301224428 93 MATIC  0.01 USD	✓
22	2023-06-15 06:54:07	<u>0xcafc016e22099be269c9</u> <u>8fcecc5d32e1369c5a25fd</u> <u>bae78de3395640f0ff31a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-15 06:54:07	<u>0xcafc016e22099be269c9</u> <u>8fcecc5d32e1369c5a25fd</u> <u>bae78de3395640f0ff31a1</u>	- 0.039596369999999999 99 MATIC  0.02 USD	✓
24	2023-06-15 06:54:07	<u>0xcafc016e22099be269c9</u> <u>8fcecc5d32e1369c5a25fd</u> <u>bae78de3395640f0ff31a1</u>	- 0.2449214525795976 59 MATIC  0.15 USD	✓
25	2023-06-11 13:59:15	<u>0x8828a2f216e6aa3d7e8e</u> <u>7745ec81de8ed130d94579</u> <u>939b4575bdd6b1ff27a358</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-11 13:59:15	<u>0x8828a2f216e6aa3d7e8e</u> <u>7745ec81de8ed130d94579</u> <u>939b4575bdd6b1ff27a358</u>	- 0.003589110000000000 00 MATIC  0.00 USD	✓
27	2023-06-11 13:59:15	<u>0x8828a2f216e6aa3d7e8e</u> <u>7745ec81de8ed130d94579</u> <u>939b4575bdd6b1ff27a358</u>	- 0.0154907861981591 88 MATIC  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 08:16:51	<u>0x438840117716d00a758f8394e99341a5023f63644727061ace7372bd3a02dcbb</u>	+ 0.4914980009168015 14 MATIC  0.30 USD	✓
2	2023-06-15 08:14:53	<u>0x8a5ec2a67070127fe5bed4f5d55f7894f929e82079abde627a39822da64f3b2</u>	+ 0.2810032873517241 96 MATIC  0.17 USD	✓
3	2023-06-05 01:58:01	<u>0x3daff2950b23edee55d442183171570737261e1299e338f2c609537b73e9a3dd</u>	+ 4.1973226367581908 39 MATIC  3.71 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 02:54:37	<u>0xd84f1c524b2d12bbc6955e98d4c25f4918ec247d38a4a6d8ac5468e83f69c8bb</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-15 01:17:58	<u>0x9dd95000d8587a8d9b9ac5dcaaba4a6069bedd41a230b781e053dad5ab23d079</u>	+ 956 Claim Airdrop: renderstake.com	✓
3	2024-07-15 01:17:58	<u>0x8c25704b471838f8b7a4ea1ed692e63adc699c06457db08f8bcc1634defffd77</u>	+ 956 Claim Airdrop: renderstake.com	✓
4	2024-07-12 17:01:06	<u>0x0533577835c447067435a6e605783a79db0ddcb198889e684db3e588f97a66ff</u>	+ 15,500.0000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-13 01:28:43	<u>0xe6c7ca7cd5029acfe26d059ffd16a80f02e03bcbe6d5a6ac2fecbe4166e52667</u>	+ 30,513 d.	✓
6	2024-05-26 12:38:51	<u>0x7b8043897462ef56eeb959fab400e29e020b393995b0c5262a91c2f8b0af1b42</u>	+ 10 Visit 3eth.co to claim reward.	✓
7	2024-05-26 12:38:51	<u>0x1eece06a517e4038bd5ad4946976d879b85cf6baac9a941a360ff97444390e87</u>	+ 10 Visit Wbtc.win to claim reward	✓
8	2024-05-26 12:38:51	<u>0x2c7da22983c68f6c1ce700a2faaa98c724c812ee6e105bac7e7f1e6031f4be19</u>	+ 10 ward.	✓
9	2024-05-26 12:38:51	<u>0x3b783f773300b950e7871c0b60559d935f426f00b50082c5ea2019ec34d31b60</u>	+ 10 Visit Shiba.pm to claim Airdrop.	✓
10	2024-05-26 12:38:51	<u>0x38e628f144658a93a40ce28be586cd02982b7e91946621f2fa36e52348aee244</u>	+ 10 ewards	✓
11	2024-05-09 14:23:28	<u>0xb448e7a991613b18de1a69fee4373b5e85f81d8616d433b000f1ee8223fb6f0b</u>	+ 1.00000000000000000000 Visit to claim: event-xblast.com	✓
12	2024-05-08 03:31:42	<u>0x5165e371de719fc532f95fb0030a7a8881d89a2c690a9879cd084af7154d5f5b</u>	+ 10 ward.	✓
13	2024-05-05 10:58:09	<u>0x3df577272163717584a5b7c6847104023a09877ba4cb38c3dd3b23d23d301da7</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-20 14:57:32	<u>0x5276c8d61bcdcc238cfc</u> <u>1289eaabf9a8bc1ab9e3b2</u> <u>add4521298dafa38952c63</u>	+ 900 \$   Check: eventblast.tech	✓
15	2023-08-02 10:54:17	<u>0x55011079975260ae7bfa</u> <u>1301c261a77214ee7dd825</u> <u>9025778ffa8bfa02279dd2</u>	+ 124.84999999999999 4316 LINKBonus.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 09:04:53	<u>0x6d2282fc3a755944c8b9</u> <u>5679f89570a3b4ca38c4e2</u> <u>c597b87a15d8f430ce6665</u>	+ 1 OAT	✓
2	2023-06-21 14:58:45	<u>0x0c8bf858f108a3b89907</u> <u>6b14deebd01d50ab69903b</u> <u>49f9b2ea7fd99150705e74</u>	+ 1 OAT	✓
3	2023-06-21 14:58:29	<u>0x21b504c421d43403cb87</u> <u>4ecda7cab97d480cbe3935</u> <u>88f78f4bd10ceb2e609662</u>	+ 1 OAT	✓
4	2023-06-15 08:16:51	<u>0x438840117716d00a758f</u> <u>8394e99341a5023f636447</u> <u>27061ace7372bd3a02dcbb</u>	- 1 BLDG	✓
5	2023-06-15 08:14:53	<u>0x8a5ec2a67070127fe5be</u> <u>da4f5d55f7894f929e8207</u> <u>9abde627a39822da64f3b2</u>	- 1 BLDG	✓
6	2023-06-15 07:58:03	<u>0xd0c21d8b96f16af4eb7e</u> <u>5dc28e232dc846bfbff4ea</u> <u>895cd4f6c0b4301d921900</u>	+ 1 OAT	✓



#	Date & time	Transaction Id	Amount	
7	2023-06-15 07:11:11	<u>0x920e965bfa41d203f64b2cbc5d0b85562b14df8ebc506ee873b4e4cecd794005</u>	+ 1 OAT	✓
8	2023-06-15 06:54:07	<u>0xcafc016e22099be269c98fcecc5d32e1369c5a25fdbae78de3395640f0ff31a1</u>	+ 1 BLDG	✓
9	2023-06-15 06:54:07	<u>0xcafc016e22099be269c98fcecc5d32e1369c5a25fdbae78de3395640f0ff31a1</u>	+ 1 BLDG	✓
10	2023-06-15 06:54:07	<u>0xcafc016e22099be269c98fcecc5d32e1369c5a25fdbae78de3395640f0ff31a1</u>	+ 1 BLDG	✓
11	2023-06-15 06:54:07	<u>0xcafc016e22099be269c98fcecc5d32e1369c5a25fdbae78de3395640f0ff31a1</u>	+ 1 BLDG	✓
12	2023-06-15 06:54:07	<u>0xcafc016e22099be269c98fcecc5d32e1369c5a25fdbae78de3395640f0ff31a1</u>	+ 1 BLDG	✓
13	2023-06-15 06:54:07	<u>0xcafc016e22099be269c98fcecc5d32e1369c5a25fdbae78de3395640f0ff31a1</u>	+ 1 BLDG	✓
14	2023-06-15 06:54:07	<u>0xcafc016e22099be269c98fcecc5d32e1369c5a25fdbae78de3395640f0ff31a1</u>	+ 1 BLDG	✓
15	2023-06-15 06:54:07	<u>0xcafc016e22099be269c98fcecc5d32e1369c5a25fdbae78de3395640f0ff31a1</u>	+ 1 BLDG	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-15 06:54:07	<u>0xcafc016e22099be269c98fcec5d32e1369c5a25fdbae78de3395640ff31a1</u>	+ 1 BLDG	✓
17	2023-06-11 13:59:15	<u>0x8828a2f216e6aa3d7e8e7745ec81de8ed130d94579939b4575bdd6b1ff27a358</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 01:26:47	<u>0xd328abb278b24ce8e62a82ce3b0b2a43ebc624b30a7fe020d7810c48dbce26eb</u>	+ 1 ABI99	✓
2	2024-07-12 06:01:39	<u>0x76fbe4cb183164868c36003534b37a52a8d075397044b67a46725f0210fa83dd</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
3	2024-07-12 06:01:37	<u>0xa254cfaa91f1d824ca80e9428be24641c74498c6b6ff83fdbcecb50fda0ec86a</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
4	2024-05-05 11:18:13	<u>0xacb638b1dd5b26e0fa298416a3cf86ab1b8784409071c8ea6c56315fc2ff8066</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-20 05:18:37	<u>0x73a030cbc262f87a231af7409c639cb642478ef968783ee61570ddce2b5d9b71</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-03-20 14:15:52	<u>0x2a143a101ee486968368f61a708d4caeac395768eed73c02dc28bf683a6e204b</u>	+ 1 Reward at [5000usdc i%Exyz]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-29 10:13:01	<u>0xb646624c26a9dcadc63821613d33e9bbc24d8290bfc30fae841292ff2e7ffe37</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-01-21 06:28:10	<u>0x769a7aaf75429d213cd61876cc8ad03fb17abc7bcb118e6205cf79723f0e36c7</u>	+ 1 3000usdt.cc	✓
9	2024-01-21 06:27:58	<u>0x5876bace6acc284b9c88eb160face8b1f399dbf0772a1916793a0d2497389890</u>	+ 1 1000usdc.top	✓
10	2023-09-26 15:46:29	<u>0x3c70fdb4a4aef9861620d9ce7d99ec1ea0973dd3e0dc9190aa9634adbeeb9f39e</u>	+ 1 LIDO NFT	✓
11	2023-09-15 02:11:36	<u>0x27e6b81f81c56c99b0e46c2301d430bd06140337e278139966eec550d41f6820</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-11 22:32:13	<u>0x9309e32ce32acefcd5508813a0c4934b37308a2a3ef33f667b78a8dd0a87f0ed</u>	+ 1 NFT Voucher	✓
13	2023-09-11 08:15:44	<u>0xc158a9014376b03b0863a3848cdf078de545e85083df862dd94c847efc680d8c</u>	+ 1 NFT Voucher	✓
14	2023-09-10 11:22:51	<u>0x2c4330542b9406ffbb98beb780ea622bfe7eb54f1a9c11b9d138adf11786757f</u>	+ 1 NFT Voucher	✓
15	2023-09-05 21:58:24	<u>0x750d89ea15a71009c1bd29dfa2b9e89f017439bf24ba852d3e5a033f9539cde0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-27 01:15:18	<u>0x81ec97c64f95afd7bb21</u> <u>cee19ed0e93b922e64a843</u> <u>f5f70d0b5100b25cbad78c</u>	+ 1 claim.circleweekly .com	✓
17	2023-08-26 04:20:14	<u>0x3e5e7b3b8133ed14a30e</u> <u>0170c57be204307f4ee981</u> <u>533219b2edecc08440470e</u>	+ 1 NFTVoucher	✓
18	2023-08-11 22:39:42	<u>0x47da559da73c3e8d9be5</u> <u>55f59a6adeb186dd79289a</u> <u>64c94bfed9e4c7ffedc5ec</u>	+ 1 Lido DAO	✓
19	2023-08-02 17:27:59	<u>0xaf5ed3d60891e2fb9d16</u> <u>bf49517cc63006ce70e8d1</u> <u>8f1425f80b8075b2c7ec75</u>	+ 1 AVALANCE NETWORK	✓

\* USD values displayed at the time of transaction

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