

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:35 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2058604fe5bb4e0eece6cafc7d27a1efff8825f2</u>
TOTAL RECEIVED	23.7737514300000000795 MATIC
	8.76 USD
TOTAL SEND	22.014852248025778891 MATIC
	8.11 USD


Token	Balance
MATIC	1.758899181974220349 MATIC
	0.64 USD
!ETHENA	5,000 ACCESS ETHENA-ETHER.COM TO CLAIM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
MATIC	14,500.000000000000000000 vercel.app)
! Tether	10,000.000000000000000000 YOUR TOKENS)
{10000USDT.COM}	
!ZKsync	10,000.000000000000000000 ync.lat]
! 5000usdc.org	1.000000000000000000 rdrop
# 10BNB.US	10.000000000000000000 s
EIGEN AIRDROP	873.000000000000000000 igen.click










Token	Balance
! RETIK [RETIK.FARM]	7,800 R TOKEN
High Score	1 HIGH
Web3 Wallet	1 Web3 Wallet
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
-airdrop.org	N/A -airdrop.org
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
Bonus at 5eth.us	N/A Reward at [5eth.us]
-airdrop.org	N/A -airdrop.org
	N/A
5K\$ gift at [t.ly/aaves]	N/A 5K\$ Airdrop at [t.ly/aaves]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
-drop.net	N/A -drop.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 15:23:16	<u>0x2e3258a9de112c7c15cd</u> <u>23bd9f074ad2720993304e</u> <u>683ce13d2e96071740f27f</u>	- 22.0000000000000000 000 MATIC 9.27 USD	

#	Date & time	Transaction Id	Amount	
2	2024-09-29 15:23:16	<u>0x2e3258a9de112c7c15cd</u> <u>23bd9f074ad2720993304e</u> <u>683ce13d2e96071740f27f</u>	- 0.0007333199994120 00 MATIC  0.00 USD	✓
3	2024-09-29 15:23:16	<u>0x2e3258a9de112c7c15cd</u> <u>23bd9f074ad2720993304e</u> <u>683ce13d2e96071740f27f</u>	- 0.00000000000006090 00 MATIC  0.00 USD	✓
4	2024-09-29 15:21:38	<u>0x56391bf6216e9b7f0a10</u> <u>68623d002f90498b784a9a</u> <u>8e13ab35a7c67f5995e7bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2024-09-29 15:21:38	<u>0x56391bf6216e9b7f0a10</u> <u>68623d002f90498b784a9a</u> <u>8e13ab35a7c67f5995e7bf</u>	- 0.0025381252807268 40 MATIC  0.00 USD	✓
6	2024-09-29 15:21:38	<u>0x56391bf6216e9b7f0a10</u> <u>68623d002f90498b784a9a</u> <u>8e13ab35a7c67f5995e7bf</u>	- 0.0000000000023258 88 MATIC  0.00 USD	✓
7	2024-09-29 15:17:36	<u>0x4749cef1bf7224f34681</u> <u>62b008aec6fd465f04dac</u> <u>70b8be4e4a6810c272ed43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2024-09-29 15:17:36	<u>0x4749cef1bf7224f34681</u> <u>62b008aec6fd465f04dac</u> <u>70b8be4e4a6810c272ed43</u>	- 0.0023266148405087 88 MATIC  0.00 USD	✓
9	2024-09-29 15:17:36	<u>0x4749cef1bf7224f34681</u> <u>62b008aec6fd465f04dac</u> <u>70b8be4e4a6810c272ed43</u>	- 0.0000000000027619 92 MATIC  0.00 USD	✓
10	2024-09-29 15:15:54	<u>0xcf7ff322d4111fd7ea29</u> <u>1c3c55b4ebcb70bd259425</u> <u>b4a0e876c9bc33cc9508cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
11	2024-09-29 15:15:54	<u>0xcf7ff322d4111fd7ea29</u> <u>1c3c55b4ebcb70bd259425</u> <u>b4a0e876c9bc33cc9508cf</u>	- 0.0012586564787384 60 MATIC  0.00 USD	✓
12	2024-09-29 15:15:54	<u>0xcf7ff322d4111fd7ea29</u> <u>1c3c55b4ebcb70bd259425</u> <u>b4a0e876c9bc33cc9508cf</u>	- 0.0000000000015498 92 MATIC  0.00 USD	✓
13	2024-09-29 15:08:38	<u>0x920d61790eae39c66eb1</u> <u>149997e5968cc9c060039e</u> <u>a743177aba01ec5a3b3cb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-09-29 15:08:38	<u>0x920d61790eae39c66eb1</u> <u>149997e5968cc9c060039e</u> <u>a743177aba01ec5a3b3cb8</u>	- 0.0034808954402990 46 MATIC  0.00 USD	✓
15	2024-09-29 15:08:38	<u>0x920d61790eae39c66eb1</u> <u>149997e5968cc9c060039e</u> <u>a743177aba01ec5a3b3cb8</u>	- 0.0000000000030901 42 MATIC  0.00 USD	✓
16	2024-09-29 15:04:16	<u>0xd7cb89abb7cf956708fd</u> <u>e60dbbc87fbd0d6740d640</u> <u>094f228fd83b1d37d0cde9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
17	2024-09-29 15:04:16	<u>0xd7cb89abb7cf956708fd</u> <u>e60dbbc87fbd0d6740d640</u> <u>094f228fd83b1d37d0cde9</u>	- 0.0011013244201441 76 MATIC  0.00 USD	✓
18	2024-09-29 15:04:16	<u>0xd7cb89abb7cf956708fd</u> <u>e60dbbc87fbd0d6740d640</u> <u>094f228fd83b1d37d0cde9</u>	- 0.0000000000011534 08 MATIC  0.00 USD	✓
19	2024-09-29 15:03:38	<u>0x70299341620187637d2f</u> <u>b8225a07d823a39870ea0c</u> <u>823729523584cbb2940559</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
20	2024-09-29 15:03:38	<u>0x70299341620187637d2f</u> <u>b8225a07d823a39870ea0c</u> <u>823729523584cbb2940559</u>	- 0.0011537684413336 28 MATIC  0.00 USD	✓
21	2024-09-29 15:03:38	<u>0x70299341620187637d2f</u> <u>b8225a07d823a39870ea0c</u> <u>823729523584cbb2940559</u>	- 0.0000000000011173 64 MATIC  0.00 USD	✓
22	2024-09-29 15:02:18	<u>0x5276ad370e17c7ef1c09</u> <u>ad7c914f95c2a895bc2c05</u> <u>836c56fcbce046980d82f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
23	2024-09-29 15:02:18	<u>0x5276ad370e17c7ef1c09</u> <u>ad7c914f95c2a895bc2c05</u> <u>836c56fcbce046980d82f8</u>	- 0.0011582186898464 68 MATIC  0.00 USD	✓
24	2024-09-29 15:02:18	<u>0x5276ad370e17c7ef1c09</u> <u>ad7c914f95c2a895bc2c05</u> <u>836c56fcbce046980d82f8</u>	- 0.0000000000009371 44 MATIC  0.00 USD	✓
25	2024-09-29 15:00:52	<u>0x14034056b772373f992a</u> <u>75d0e1a1c6815188b8c045</u> <u>a4a0019fbc06358fa115e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
26	2024-09-29 15:00:52	<u>0x14034056b772373f992a</u> <u>75d0e1a1c6815188b8c045</u> <u>a4a0019fbc06358fa115e3</u>	- 0.0011013244202883 52 MATIC  0.00 USD	✓
27	2024-09-29 15:00:52	<u>0x14034056b772373f992a</u> <u>75d0e1a1c6815188b8c045</u> <u>a4a0019fbc06358fa115e3</u>	- 0.0000000000009371 44 MATIC  0.00 USD	✓
28	2024-09-29 14:57:38	<u>0x24d924ac5063242f5235</u> <u>0263af3ff9a66765948930</u> <u>4767295ebef974f360c501</u>	+ 23.773751430000000 795 MATIC  10.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 14:58:06	<u>0xcc8102e45ebd3490f5307bcf9f908a9b2bb896feaa2886a1019074b2b83e849d</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-05 06:50:17	<u>0x3991ea30f83082a8ff4795e8c4de8778e8469824dc566076bb3b263dfdf1bf3f</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-07-16 01:44:39	<u>0x956916c8065cd8654a93ba5eb5cf67d876740380bb8043e6058b944fe6af9ecb</u>	+ 2,000.000000000000 0000000 o Claim	✓
4	2024-07-15 21:55:57	<u>0x3f8961fb541ef4861af7770c763edac29783178f7d8360ff0adb6043aca6e3c4</u>	+ 956 Claim Airdrop: renderstake.com	✓
5	2024-07-15 21:55:49	<u>0x41d774572b6ce990a8d99bda123dd39faf7e4209ef9c9b54de003fd2f4420018</u>	+ 956 Claim Airdrop: renderstake.com	✓
6	2024-06-10 03:12:20	<u>0x763377d01e717b96d4b4f750035567d658876902e9f6e16b47339c54ef69f8cd</u>	+ 8,750 IRDROP	✓
7	2024-06-09 14:23:37	<u>0x9fd9be4987c46aee5330ab26f8b2c18cf54d57f547baaa8ed106b0011c9924ad</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
8	2024-05-31 11:07:24	<u>0x0f592c9138ec19ae3c9e0c542fb4dd7b7f59d9e64824221661d5fad3e0d6add6</u>	+ 7,800 R TOKEN	✓
9	2024-05-31 11:07:14	<u>0x30e9e02941a5386f60a2dfd79fde67f9416530809b4362e92d26b12876d00c62</u>	+ 1,250.055409999999 938009 p.xyz/	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-27 03:16:09	<u>0x7202b8eb7e7f0f650ff6d6796518bf09430bf04d02bfd4ccc75457fbaf9340cb</u>	+ 10.0000000000000000 000 s	✓
11	2024-05-23 03:28:52	<u>0xd7f3a0c7c06a2848ef504bdd834aa1eaad19dfd8f5a7070b67cdf5679ee69dd9</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
12	2024-05-21 00:54:06	<u>0x6af27f2548c91b8d07c8c72cf3e555e4aece4d9e27fd806101fecdf79cf37af0</u>	+ 10 rETH.	✓
13	2024-05-13 18:03:02	<u>0x975cdaa787f8df597c112e5a2784cc20bef05a68a9ef062282114208058617ca</u>	+ 1.0000000000000000 00 rdrop	✓
14	2024-05-13 06:50:50	<u>0x9c0ce3f94b2a0334bba6d0392882e23f05133af146b1ebaff9580f80d45ac305</u>	+ 1,250.055409999999 938009 igen.click	✓
15	2024-05-09 11:43:34	<u>0xbafd3758e461e4780fe63ac7c3d56b5e34ad97ad109520edc4767f80e374c335</u>	+ 1.0000000000000000 00 rdrop	✓
16	2024-05-07 03:52:28	<u>0xfc105f1d1178b398855ad26a764afc227bb493c8fe82d54faf9da2b57371c042</u>	+ 5,951 ACCESS ETHENA-ETHER.COM TO CLAIM	✓
17	2024-05-04 21:09:32	<u>0x810f90a61820a11acf13e7933e95859919ea6359fe1959fd456d29dd0cda710b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-29 15:08:38	<u>0x920d61790eae39c66eb1149997e5968cc9c060039ea743177aba01ec5a3b3cb8</u>	+ 1 HIGH	✓
2	2024-09-29 15:08:38	<u>0x920d61790eae39c66eb1149997e5968cc9c060039ea743177aba01ec5a3b3cb8</u>	- 1 HIGH	✓
3	2024-06-11 13:25:50	<u>0x7aea38e00c27b470409e1accc03eef70a24894d76a498915cfdfce7ac4c26575</u>	+ 1 Web3 Wallet	✓
4	2024-05-04 21:21:26	<u>0x5d75744b7e441c4c3c1feb839cf7d6bd4cad8e743988303d38c0c5cc7d07826b</u>	+ 1 HIGH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 21:49:12	<u>0x9ef156e2c81be95619047091da58ed27e88821de5ac248d203b9c66e1d2d71a6</u>	+ 1 ǻŸŽ•	✓
2	2024-07-12 11:16:56	<u>0x7131393cec45d373b04cf7f72b2fcf096bd1209f238560804a776ee1930a8e76</u>	+ 1 1ETH Reward at web3eth.icu ǻŸŽ•	✓
3	2024-07-12 11:16:36	<u>0x03990d7b44fa9ff0a79c27e2754bff858371b1247acaebf335202538f4acca1f</u>	+ 1 Airdrop at 10bnb.art ǻŸŽ•	✓
4	2024-06-29 21:20:50	<u>0x20537714f8d95c688fbb10a1d5c1480910fff4cc1a4894cd6efd12b489623993</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-28 03:54:20	<u>0x92f160e4a06023d83a18730a40fdf1a8c5dd290932c0b163b2de8254baf55375</u>	+ 1 ?	✓
6	2024-06-28 03:54:16	<u>0xe1cbcd06eff0f342006cdf7df6e7abd310b19d1d4771e2da6978d78d9bef2819</u>	+ 1 1ETH Airdrop at webeth.icu ǻǻǻ•	✓
7	2024-06-20 08:06:07	<u>0x2be91746b00d4d27eea6c37ad5d805461f862a642e5525a855bd818f27212175</u>	+ 1 ethx] ǻǻǻ•	✓
8	2024-06-09 17:29:41	<u>0x626c5facf4e070a2dc0865f952a741f02c4645b08ac4a66cd6d3d617b50e650c</u>	+ 1 az]	✓
9	2024-06-08 07:17:40	<u>0x9554a79bfb59ee8d974b2d9a76cb5cb2907b2fbc494435e32d178327f9fbc2b3</u>	+ 1 ǻǻǻ•5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-06-06 10:26:18	<u>0x29c21994d66fd95ecbc0e69a841eae74aa0485569cc5578e0efad7198656131b</u>	+ 1 ǻǻǻ•5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-05-31 11:08:30	<u>0x172f2b78b971d7e3d0a80d43f370afb47950d54a7830799db2e40c9332618425</u>	+ 1 e]	✓
12	2024-05-31 11:07:46	<u>0x9ac95b04793281a2d93d4615f5546c9d1f9cb25722f5e8ccdd99ed6478a6b207</u>	+ 1 10BNB Reward at [10bnb.us]	✓
13	2024-05-29 18:05:55	<u>0x66be060a664f6e502d79f250eb9412194ad52b7f74d33fab762b0e02c9c387fb</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-27 23:37:00	<u>0x7700ca04e6973949209f</u> <u>b4b1a463433ce7f87ae232</u> <u>e4bc324038a68081dcfd82</u>	+ 1 rdrop.org	✓
15	2024-05-27 23:35:50	<u>0x089c993be340933687a4</u> <u>21b1ac07ec3fd995eddb0c</u> <u>2018856791d0900ac45c3a</u>	+ 1 rdrop.org	✓
16	2024-05-27 23:35:02	<u>0x84357d49cb48c5752bf1</u> <u>c9cd634e372186a4104824</u> <u>a3b92a8d611006bc7d7d00</u>	+ 1 10BNB Reward at [10bnb.us]	✓
17	2024-05-25 20:46:17	<u>0x0dc09352c2d1cb238d47</u> <u>a3b22d10e9ea77a269bc6f</u> <u>ac63980cdc57f3a0872cd8</u>	+ 1 -drop.net	✓
18	2024-05-25 20:45:23	<u>0xa330bd01f429e84fec3f</u> <u>24c7610c46dc391445a4a9</u> <u>c4860a893fd113bbfc4966</u>	+ 1 -drop.net	✓
19	2024-05-25 20:44:43	<u>0x2262a4a7728d451e5dc2</u> <u>6c86eb65de06287b91a2e1</u> <u>c715dbf06cf4dad3ef76e0</u>	+ 1 -drop.net	✓
20	2024-05-25 20:44:03	<u>0xfa5e0908fb75946e9bfe</u> <u>abf008a77b8e817d41d024</u> <u>bfdd571c2974ef0cb34042</u>	+ 1 -drop.net	✓
21	2024-05-25 20:43:19	<u>0xf06993e76de11c6af120</u> <u>d3b6e3122a5818f3900aac</u> <u>4d766ff3c21fe6426fea6a</u>	+ 1 -drop.net	✓
22	2024-05-25 20:43:03	<u>0x3c9d4c0fed31313fddc7</u> <u>0d116c82558a4ddbce135b</u> <u>e96952fef0964663bd7d6d</u>	+ 1 10ETH Reward at [10eth.us]	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-25 00:08:50	<u>0xbe7cccafedf952d68a508a26e27f761995a99196641ce6477a5cea2d4bddc3a1</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
24	2024-05-23 03:28:46	<u>0x548e0145a0a11786e7056d7dc6017f0f9ee7e9c3f895412d77cdf55c52bbe57a</u>	+ 1 10ETH Reward at [web3eth.us]	✓
25	2024-05-13 18:03:16	<u>0x8ac52aed99bad3d4ed48093d3d399f03503ee499025d8a65d729e045b9f125e3</u>	+ 1 Reward at [5eth.us]	✓
26	2024-05-09 11:43:46	<u>0xf9521790beeb6cfae94fbaafea2ae236985144994182837ca82ec22e2fa2de71</u>	+ 1 Reward at [5eth.us]	✓
27	2024-05-04 21:22:44	<u>0x58a5346ed2c3e2fa9ed8f45d894c09bf5d26135a551a3d495b1856635131a30b</u>	+ 1 -airdrop.org	✓
28	2024-05-04 21:12:52	<u>0x5d3163d03fe55956cb2a7aea6849949e1164d73ddc3354845bee6c36d37103e5</u>	+ 1 -airdrop.org	✓
29	2024-05-04 21:10:34	<u>0xff702a3a3d620d75139a320cf48571c62e98564889d94074af04255f39b9b575</u>	+ 1 -airdrop.org	✓
30	2024-05-04 21:09:52	<u>0xa81ed2f2d7658a55db4af3771147e6a1fb3bd3243e4444150c928261e666c9de</u>	+ 1 -airdrop.org	✓
31	2024-05-03 23:21:17	<u>0x2349e3b46736c4488b71088666fac8df334f4c890ad4bac33b479833f85855f0</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-03 23:20:37	<u>0x5c195ffbc7a5363db21a</u> <u>d55e273657d307f64b549c</u> <u>53570ca92581a0a8538efb</u>	+ 1 -airdrop.org	✓
33	2024-05-03 23:20:09	<u>0xbe31643843facf821482</u> <u>454a38a3d1f41c56500514</u> <u>1af87762b280639c307210</u>	+ 1 Reward at [5eth.us]	✓
34	2024-04-19 19:25:54	<u>0xfc49e7175982f6d9edf4</u> <u>7cc05fce86170df6800169</u> <u>15533cb8354ba03fc39eda</u>	+ 1 3K\$ Reward at [getusd.us]	✓
35	2024-04-07 00:50:24	<u>0xf84300554147ce2fee92</u> <u>24dbfdec39bd06fe60dd22</u> <u>91524f3e333fddc43a30a7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
36	2024-04-05 04:15:10	<u>0x4f0f7bc1568d3775d631</u> <u>794c66d45acb1e7c56d479</u> <u>2e3429c6fcde77dd15e310</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
37	2024-04-02 04:46:24	<u>0xd84901ac62c8170c8a8</u> <u>d338807f7269d664675552</u> <u>4b2c1199dfa6eb9736ee5b</u>	+ 1 5ETH Reward at [geteth.us]	✓
38	2024-03-28 20:08:14	<u>0xd0f446b08e203ad05eb5</u> <u>0db2b119cce0f6659a99ca</u> <u>2cd85a831cc5a58d9eba0c</u>	+ 1 Airdrop at [5000usdt.us]	✓
39	2024-03-28 20:07:54	<u>0x113fad7fb7f66ffa8697</u> <u>28b5ee7ce46aa4ac0a024a</u> <u>dacee363aef8947dca19e6</u>	+ 1 5ETH Reward at [geteth.us]	✓
40	2024-03-23 23:48:40	<u>0xda1230e00aac7a1cce17</u> <u>72837a052e10e3e7b90c74</u> <u>6f0fbb11b23d22e9968e3f</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-23 23:48:08	<u>0xc9d09184e467456a3dbf</u> <u>cdfefee1508f170dae96d1</u> <u>0d1735920fd7ef664e3b97</u>	+ 1 Airdrop at [5000usdt.us]	✓
42	2024-03-20 19:18:33	<u>0xdeab2bfa54ae54ccdaf1</u> <u>d4c367690a82ab054472a1</u> <u>c50456bbabc5a879aa361c</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
43	2024-03-20 05:44:06	<u>0x9a650fdb3004059db1ce</u> <u>5ceeb908d9cc0628f2ac48</u> <u>e710269de8a483d6763280</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
44	2024-02-14 01:18:23	<u>0x4182fbd858ce77a770b6</u> <u>0b7ac7bf71f44be93dbe16</u> <u>b4c383278b828089abcb8b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
45	2024-02-14 01:06:09	<u>0x5f42a3c33b2b0cf293eb</u> <u>8ba620b1abbe513620d189</u> <u>e4bef3058f0ed0ba2fddf4</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

* USD values displayed at the time of transaction

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