

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:22 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x22c27bef1a3ee32c208ce5f72b1d3519979c9216</u>
TOTAL RECEIVED	162.567158785259437082 MATIC
	66.32 USD
TOTAL SEND	161.618665756428697478 MATIC
	65.94 USD










Token	Balance
MATIC	0.948493028830749707 MATIC
	0.38 USD
!ETHENA	3,000 WARDS
CrowdToken	0.000000000000000000 CROWD
MATICSWAP	14,500.000000000000000000 cel.app]
!ETHENA	5,000 IM
zkSync Airdrop	11,500 \$ CLAIM ON: zkclaimers.com
NOT Airdrop	10,000]
\$ TOSHI	468,950]
ETHENA Airdrop	8,800 \$ CLAIM ON: eth-ethens.com
Fightout	5,065.140000000000327418 FGHT
ETHENA DROP	5,000 IM





* USD values displayed at the time of transaction

Token	Balance
1ETH Reward at ethersc.lat đŸŽ•	N/A 1ETH Airdrop at ethersc.lat đŸŽ•
1,000 UNI by Uniswap	N/A Uniswap giveaway
5.00 ETH by Base	N/A Base Chain Raffle
700 LDO	N/A Staking Bounty Reward
LIDO NFT #1496	N/A HXR55
1000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher
5 stETH Event	N/A Vouchers
Uniswap NFT Event	N/A swap-rewards.xyz
1,000 USDT Reward	N/A usdt-rewards.site

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-31 08:07:47	<u>0x36fb6579c93ec2ed5820</u> <u>260bca5c9de07215c349f0</u> <u>a8d2e779bbe8aa095bc307</u>	- 111.39292519999999 3424 MATIC  120.64 USD	✓
2	2023-03-31 08:07:47	<u>0x36fb6579c93ec2ed5820</u> <u>260bca5c9de07215c349f0</u> <u>a8d2e779bbe8aa095bc307</u>	- 0.0395508929105191 43 MATIC  0.04 USD	✓
3	2023-03-31 08:07:47	<u>0x36fb6579c93ec2ed5820</u> <u>260bca5c9de07215c349f0</u> <u>a8d2e779bbe8aa095bc307</u>	- 0.1615981089439230 41 MATIC  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-28 09:13:02	<u>0x0732cae623e186f6d0be72b72597f53a89c71d9d17e82e51f27113975b233413</u>	+ 105.59999999999999 4316 MATIC  110.32 USD	✓
5	2022-12-05 17:47:45	<u>0xbb5162d10bd2df327fd3a6190ff8734531e2389f2afe1262be732b729dd70cef</u>	- 50.0000000000000000 000 MATIC  45.58 USD	✓
6	2022-12-05 17:47:45	<u>0xbb5162d10bd2df327fd3a6190ff8734531e2389f2afe1262be732b729dd70cef</u>	- 0.0187618199999999 98 MATIC  0.01 USD	✓
7	2022-12-05 17:47:45	<u>0xbb5162d10bd2df327fd3a6190ff8734531e2389f2afe1262be732b729dd70cef</u>	- 0.0001256245719628 90 MATIC  0.00 USD	✓
8	2022-12-05 17:46:25	<u>0x4d586c646d5992cb113810dc58969b10a7f90e1a58f84709962110bc54ee76af</u>	+ 54.1654260800000003 140 MATIC  49.37 USD	✓
9	2022-08-07 18:37:06	<u>0xc4e7b9233ce45a854e8e76c7e902dd056d6d9040a8678b48cfba5fd27298aa9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2022-08-07 18:37:06	<u>0xc4e7b9233ce45a854e8e76c7e902dd056d6d9040a8678b48cfba5fd27298aa9c</u>	- 0.0043065300000000 00 MATIC  0.00 USD	✓
11	2022-08-07 18:37:06	<u>0xc4e7b9233ce45a854e8e76c7e902dd056d6d9040a8678b48cfba5fd27298aa9c</u>	- 0.00000000000017226 12 MATIC  0.00 USD	✓
12	2022-08-07 18:36:06	<u>0x981f6212875b1f7ced1ab167fb40d6a948faa7733bc2e3217b0fa9c7ff0c1f0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-08-07 18:36:06	<u>0x981f6212875b1f7ced1a</u> <u>b167fb40d6a948faa7733b</u> <u>c2e3217b0fa9c7ff0c1f0e</u>	- 0.0013975800000000 00 MATIC  0.00 USD	✓
14	2022-08-07 18:36:06	<u>0x981f6212875b1f7ced1a</u> <u>b167fb40d6a948faa7733b</u> <u>c2e3217b0fa9c7ff0c1f0e</u>	- 0.00000000000005590 32 MATIC  0.00 USD	✓
15	2022-08-07 09:13:42	<u>0xbccd52bfe1df5983cd4e</u> <u>d4cec8b964e95dec7df63c</u> <u>9771bde254f8ffff8de5d</u>	+ 1.8017327052594362 96 MATIC  1.64 USD	✓
16	2022-08-07 08:08:26	<u>0xa074593f2630180abb0b</u> <u>86ab770254a6ad4fb44706</u> <u>357bdbbbf3afbdaa6ad5c5</u>	+ 1.0000000000000000 00 MATIC  0.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 05:44:26	<u>0x57ac1818e58fde2578c1</u> <u>72306dcf90dad35968c11d</u> <u>2f4bb8295ac84e62f4a49c</u>	+ 14,500.0000000000 0000000 ce1.app]	✓
2	2024-08-13 12:17:15	<u>0x22137567c21cba461ce1</u> <u>94e6124bab54caaf0f5071</u> <u>19f2e338a6db53c4e1ab4a</u>	+ 5,065.140000000000 327418 FGHT	✓
3	2024-07-18 05:57:37	<u>0x8b5d1a44cd382c17eb0e</u> <u>a5516923491e562666735f</u> <u>20568b9e3bc49131609358</u>	+ 468,950]	✓
4	2024-06-23 17:03:38	<u>0x7ccef874f3ddf041a86c</u> <u>7d68925ae25a23f69459db</u> <u>4bf261942c1e0e3df02223</u>	+ 11,500 \$ CLAIM ON: zkclaimers.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-14 07:44:36	<u>0xba1a49bfe6a0fadde3641eab8d7fe5b5788e03110a48d391950593d69f51c432</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
6	2024-06-12 20:18:44	<u>0xb5b95b2fad6c4f7e75855ddf70da892b847ff165c8692d07d1217ffedd2b5ac8</u>	+ 10,000]	✓
7	2024-05-19 11:14:47	<u>0x4421a51fbecbd7d19c797b9da3b4dfaa5d2584ac21ff94a39d0ca494f58da1f2</u>	+ 5,000 IM	✓
8	2024-05-19 10:59:39	<u>0x14d7363a59a3ae797fda d8f98f7d891803a80f7a9147e1494333f0faddf2c9c3</u>	+ 5,000 IM	✓
9	2024-05-15 04:21:44	<u>0xca7c030d0fe442161a67184822926f3cfd6dfd468f035a0e8441ed3223e6ad9b</u>	+ 3,000 WARDS	✓
10	2022-08-07 18:37:06	<u>0xc4e7b9233ce45a854e8e76c7e902dd056d6d9040a8678b48cfba5fd27298aa9c</u>	- 1,882.708660000000 008949 CROWD	✓
11	2022-08-07 09:00:42	<u>0x6e195a1e91957597e0a6562ac7039893b5801b5364e763f3ff0740849d57b0b3</u>	+ 1,879.708660000000 008949 CROWD	✓
12	2022-08-07 08:09:26	<u>0xe55e9bbd0617f471d3de4b607038b85433bcfd0311744191f83dafc037097c12</u>	+ 3.0000000000000000 00 CROWD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-18 09:49:43	<u>0x289118eb295eeb58530c2835760faccdf23dad985751b4d83a815c4474df6187</u>	+ 1 HXR55	✓
2	2024-07-18 05:52:57	<u>0x748cf316b766dde61b319c5e7bc4d172c7d07693a8988662a36908e076102ec3</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-18 05:52:21	<u>0x6138e3608a95773aaab9c3921812173139a84ec4371606c4a0a0de66c0dd3a24</u>	+ 1 5000\$	✓
4	2024-07-18 05:52:05	<u>0x1a309739608c7c88dcce7ac0becf20420f34c7b3fe67a5f9f33987bf04e8107c</u>	+ 1 ðŸŽ•	✓
5	2024-07-04 09:35:28	<u>0x8ef84e33e04dbba9b04095188f1e812a9a1b4bc5ff1de7bc88f0c5b273715e</u>	+ 1 rg	✓
6	2024-05-29 00:44:12	<u>0x942ca0c99a5da2c830d087463cc0ef7e6ed5f30a4c0476ad749a564658dfb450</u>	+ 1 crone	✓
7	2024-05-19 11:15:15	<u>0xa07e6ca10d27dc1f20ae8dd40a9e454cf8813946401b88c722a585431d4b5dd9</u>	+ 1 -airdrop.net	✓
8	2024-05-19 11:00:29	<u>0x280fc45de2fb4711976d70c44b2ab233e5d35d75b8631818ff9dbc76969e8b92</u>	+ 1 -airdrop.net	✓
9	2024-05-15 04:25:20	<u>0x36dd68b824ddabb889c53a5cec9d4cb92eb0dccbb285b36ef41fc6b5112d3955</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-15 04:24:34	<u>0x235a91b971f6aff2440656e89657f7657a217f0decde5e8ce770596d72e55732</u>	+ 1 -airdrop.org	✓
11	2024-05-15 04:23:54	<u>0x0c0498f7dcfa8c1d54738c8810796819e9779796078ac43510064c2fc172423d</u>	+ 1 -airdrop.org	✓
12	2024-02-28 12:17:02	<u>0xa31fd9284ba49704e0148e62cfa2a84d92e8a1256f81026ce4b44e7155a73632</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2024-02-07 00:58:13	<u>0xd5406f4514d24bde135901056e4c1eedde94797afa7d47eecd0017b7a0b8887d</u>	+ 1 NFT	✓
14	2024-01-03 02:45:24	<u>0x024df184d7e9d44f482c925216501fc8a290144015c3c40106ad922eb3e3cac8</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-01 00:20:09	<u>0x6e10f5a9f85c102ea429dbd79933065eaf372cc4cc62de79ea74feba9b8e6f20</u>	+ 1 2000usdc.cc	✓
16	2024-01-01 00:13:17	<u>0x5398c6b996d1b5ebead280794cf1233845270d87dd4c8703d53cfe68f5bb3ea9</u>	+ 1 3000usdt.net	✓
17	2023-11-05 13:32:04	<u>0x6e84a7272c846286a45e4313de0fc8a9ddec06ded3e7112f63ad259e079745e</u>	+ 1 Voucher	✓
18	2023-11-05 13:30:46	<u>0xc63d306ca2c958c985a079ae3053fb1a92dfd392f178607f2f64f8554ce31d63</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-17 17:39:15	<u>0x9748ffa5325701d0f938</u> <u>07114c51e72c85cddaed2f</u> <u>19d9b44ebd85497a6801bd</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-10-09 14:39:17	<u>0xa411c71d7aaa79705f85</u> <u>1eb55c9af6643336d6d0f6</u> <u>9a68c17c5e86472ec900ec</u>	+ 1 Vouchers	✓
21	2023-10-09 14:39:17	<u>0x6475eb66a620075ca606</u> <u>2dbe803e56fa1548368e9a</u> <u>b74c5e36f77c304f63f68d</u>	+ 1 Vouchers	✓
22	2023-10-09 14:39:01	<u>0xde78e71176fc32c8593f</u> <u>32effd058c973e6c2aee54</u> <u>8bad9ba1a2a78ea430ce12</u>	+ 1 rds.net	✓
23	2023-10-09 11:59:50	<u>0x8faa779515b00442b944</u> <u>987e15a9e746598d788cde</u> <u>856adea64ed910dbed7f1e</u>	+ 1 Voucher	✓
24	2023-10-09 08:54:58	<u>0x504a42a6a40b808c883d</u> <u>30496674ff3ddcdaa8a0e3</u> <u>1dda57c1cd92bea0c2b50f</u>	+ 1 usdtclaim.xyz	✓
25	2023-10-09 08:54:04	<u>0xb2c8f5d8c05b21434a34</u> <u>28123e4c82eb92d532c3ac</u> <u>deafa342c285e15bc29d02</u>	+ 1 rds.net	✓
26	2023-10-06 22:53:01	<u>0x049e46933e13a74dc5ce</u> <u>31ba5f2d3b2779222c463b</u> <u>951f684ff02cbf646f5596</u>	+ 1 CryptoTab Official Drop No.2	✓
27	2023-09-30 07:04:27	<u>0x555447a75b601347dcd2</u> <u>ed97286c847afc402e41d2</u> <u>437d32699e92bde6428630</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-28 20:53:11	<u>0xb18a30668fee06ba87bf3ae986ee7e5d08034738f832ea40b95c53ef1f5d0a70</u>	+ 1 1000-usd.me	✓
29	2023-09-28 20:53:05	<u>0x717a19de83e999aaf23e37439796128519964794cd2a1f024cbff0a823c6efa4</u>	+ 1 usdt-rewards.site	✓
30	2023-09-21 00:43:47	<u>0xabaf89a3d1c34543f8ebdfec621bd1618b5f031fa5284a48bc9546a28052f4a5</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-17 16:17:58	<u>0x0055d4bc8db8800a192749eb421aec5852c56cf18b0ed96d9b225b19f0bc7168</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-16 16:39:08	<u>0xbf1f763e2a7dbf7fe23bf7de1e44fece48c294930f1ef52b98a7b38606fbe519</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-14 21:52:40	<u>0x394289db8abefd92f3d1a09445750676909e2f8b17fc64f3529df0a4e94fef31</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-12 18:27:44	<u>0x80570bfbcb0b2692574f041533b3567cd1b26ac05779f3e278b8f417d43940261</u>	+ 1 Uniswap giveaway	✓
35	2023-09-12 18:27:34	<u>0x70ffda3b2484ef3b5cc701b51654eb4aaf2981bed5968ac36397e29344534ef4</u>	+ 1 Base Chain Raffle	✓
36	2023-09-12 18:27:02	<u>0x4c5bdcf6835ca29ffc78d4d382d5814289a4d261b97515580eada84f7ce50f49</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 18:23:26	<u>0xd25bc7236b3be71b0dc6c52afcb20d486396dfe42b8e02f43baa6fd6d0f5356</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-12 18:23:04	<u>0xd132cb60b7968297236884caf42643edfa70e2dc77c38ccbca201fe67754c20d</u>	+ 1 LIDO Drop	✓
39	2023-09-12 18:11:26	<u>0x21abefff625f1f98ddb91f5799a12dcfd29ad6629c1daa43c4f3aeec786c3f9a</u>	+ 1 NFT VOUCHER	✓
40	2023-09-11 21:37:13	<u>0x9be578ec30f22aa2fc335b09fa65947763f053219b1013934a85427b340aedd5</u>	+ 1 NFT Voucher	✓
41	2023-09-11 16:19:53	<u>0xf67ad05c01d4771c43620c33809218c03d7443be446072b56167c74d2d11503f</u>	+ 1 drop-usdt.com	✓
42	2023-09-11 16:19:39	<u>0x17521498b3b3f651c60255de0de73db4d3dd934878f2689aa0ba0eb07115a9d3</u>	+ 1 Vouchers	✓
43	2023-09-11 08:34:42	<u>0xd1551034cf24b9179fd686e2af33aef3af46aad4fb5d5e4296c740355c206986</u>	+ 1 NFT Voucher	✓
44	2023-09-09 23:55:01	<u>0xf789fa9f8f1d64632bd031a5d666d28ba3d8a890e9d0a156cef451dbc870568f</u>	+ 1 NFT Voucher	✓
45	2023-09-08 07:43:03	<u>0xae22ea8f6ca8d30aac432e6550eeabc0b197386ae9e874b582557682a94fef9d</u>	+ 1 Staking Bounty Reward	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-08 07:31:26	<u>0x2c8531233ddee91d41d3d2bba78391594b3844d2794dcc32552d41f68c5c9695</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-08 07:31:12	<u>0x396746b2b6fc0ac01ac142c06382c59478b544604eca5138de6b27ce21062816</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-09-08 07:28:30	<u>0xf96142e9e84ad9070991ee91e5a32a30aa9b60bd42189a2ea3b7039a008d5275</u>	+ 1 NFT VOUCHER	✓
49	2023-09-04 19:20:22	<u>0x36e1615e8b80dfb2ce5fd3f91a08793433f56ceb85aea0e0574537469dd1327</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-04 14:18:56	<u>0x22a604e47c13b27ac7c346ec0c03b506b45d7faa1b6a02d7cd13bddb151b6984</u>	+ 1 NFT Voucher	✓
51	2023-08-28 21:49:44	<u>0xc37ae57b9348068b7d3b4201db4b0f3e64d3c789f3b346ea26f0eb439b5aecf0</u>	+ 1 BASECOINBASE.IO	✓
52	2023-08-28 05:44:00	<u>0xe1bba6e8e6b27316a0f9956f4139a5f19a1023ac2c5e133fe43a5e1f130cc106</u>	+ 1 claim.circleweekly.org	✓
53	2023-08-23 22:45:10	<u>0x8cb919fb00b90f30dede55afece74abcd16a4e88f764f27ef06c5f1186de8336</u>	+ 1 Lido DAO	✓
54	2023-08-01 00:05:00	<u>0x44c0a11035c9a3da2fec2f015cfc5ac9e111b532ebe1b507ef487be4ae33035a</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-27 08:13:13	<u>0xe8ebfd3b7c43cb21fd12</u> <u>fc34e08e6d25c1619795b5</u> <u>f236f1368a47832486c5c9</u>	+ 1 swap-rewards.xyz	✓

* USD values displayed at the time of transaction

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