

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 23:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x28fde421fff31533cb2908980da50e8fa4bb53d4</u>
TOTAL RECEIVED	42.457535350079126601 MATIC
	16.89 USD
TOTAL SEND	42.450384706770449839 MATIC
	16.89 USD





Token	Balance
MATIC	0.007150643308675691 MATIC
	0.00 USD
#HEXPool.net	162,300.000000000000000000 wHEX
USD Coin	0.000000 USDC
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
! ETHNA	32,934 LAIM AIRDROP
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
@SNXPool.com	1,022.950000000000045475 \$ sUSD
ETHENA Airdrop	6,600 \$ CLAIM ON: ether-ethena.com
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
ETHENA Airdrop	7,200 \$ CLAIM on: ethena-ethen.com


Token	Balance
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
\$1000 Rewards	N/A usd-rewards.me
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$1000 SPEND REWARDS	N/A taskson.xyz
SHIBANU	N/A SHIBANU
\$1000 USDT Airdrop	N/A uk
5000 BUSD	N/A NFT VOUCHER
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$1000 USDC Voucher	N/A 1000usdc.top

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-15 20:21:26	<u>0x8dd98028da1438ed954f5e9873488b64f9e96af8d355c77273d8b9074ea89fd9</u>	- 3.16000000000000001 42 MATIC 2.21 USD	
2	2024-04-15 20:21:26	<u>0x8dd98028da1438ed954f5e9873488b64f9e96af8d355c77273d8b9074ea89fd9</u>	- 0.00063000000000000 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
3	2024-04-15 20:21:26	<u>0x8dd98028da1438ed954f5e9873488b64f9e96af8d355c77273d8b9074ea89fd9</u>	- 0.0016602369236880 00 MATIC  0.00 USD	✓
4	2024-04-05 23:09:56	<u>0x30e4744c94a4049214643aad0100180fafdc26a30e05c7715a39bf5d0d484935</u>	- 16.945293830000000 668 MATIC  14.97 USD	✓
5	2024-04-05 23:09:56	<u>0x30e4744c94a4049214643aad0100180fafdc26a30e05c7715a39bf5d0d484935</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-04-05 23:09:56	<u>0x30e4744c94a4049214643aad0100180fafdc26a30e05c7715a39bf5d0d484935</u>	- 0.0010089231316080 00 MATIC  0.00 USD	✓
7	2024-04-05 22:42:01	<u>0xced37a0f08a61784d61e6ce15c65325216cc69c21333fb3504372a88d355ae39</u>	+ 5.9739621899999999 50 MATIC  5.28 USD	✓
8	2024-04-05 15:20:03	<u>0xd6d3c542bf5c7fc2dd8978b6c2033fdc264cf7e83d95d979cdf778bf699e0b26</u>	- 5.0000000000000000 00 MATIC  4.45 USD	✓
9	2024-04-05 15:20:03	<u>0xd6d3c542bf5c7fc2dd8978b6c2033fdc264cf7e83d95d979cdf778bf699e0b26</u>	- 0.0006817730102190 00 MATIC  0.00 USD	✓
10	2024-04-05 15:20:03	<u>0xd6d3c542bf5c7fc2dd8978b6c2033fdc264cf7e83d95d979cdf778bf699e0b26</u>	- 0.0048213793555200 00 MATIC  0.00 USD	✓
11	2024-04-05 14:45:57	<u>0xf1cac710457f79a35dfab1da6049351ae26136c3aad39138bdc36bc7be777f59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-05 14:45:57	<u>0xf1cac710457f79a35dfa</u> <u>b1da6049351ae26136c3aa</u> <u>d39138bdc36bc7be777f59</u>	- 0.0481304598331699 64 MATIC  0.04 USD	✓
13	2024-04-05 14:45:57	<u>0xf1cac710457f79a35dfa</u> <u>b1da6049351ae26136c3aa</u> <u>d39138bdc36bc7be777f59</u>	- 0.0752481761668300 36 MATIC  0.06 USD	✓
14	2024-04-05 14:44:49	<u>0x7974e409b546afcd984f</u> <u>041f70468fe53cb4aec132</u> <u>6ffef3f0efe82b843cc268</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-04-05 14:44:49	<u>0x7974e409b546afcd984f</u> <u>041f70468fe53cb4aec132</u> <u>6ffef3f0efe82b843cc268</u>	- 0.0017964135884520 00 MATIC  0.00 USD	✓
16	2024-04-05 14:44:49	<u>0x7974e409b546afcd984f</u> <u>041f70468fe53cb4aec132</u> <u>6ffef3f0efe82b843cc268</u>	- 0.0134589227609661 55 MATIC  0.01 USD	✓
17	2024-04-05 14:42:19	<u>0x1e02e0e48bffd07da80b</u> <u>6d93dedc0f37a87f139e4f</u> <u>6e6487e00be1cd12398e92</u>	+ 1.7527733599999999 47 MATIC  1.55 USD	✓
18	2024-04-05 14:33:48	<u>0xa5ca8d056175aaa25b51</u> <u>75f1668cd2c898e3275247</u> <u>43f9b9763fb006ba8d74b7</u>	- 17.100000000000001 421 MATIC  15.21 USD	✓
19	2024-04-05 14:33:48	<u>0xa5ca8d056175aaa25b51</u> <u>75f1668cd2c898e3275247</u> <u>43f9b9763fb006ba8d74b7</u>	- 0.0172091239614318 64 MATIC  0.01 USD	✓
20	2024-04-05 14:33:48	<u>0xa5ca8d056175aaa25b51</u> <u>75f1668cd2c898e3275247</u> <u>43f9b9763fb006ba8d74b7</u>	- 0.0798154680385681 35 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-05 14:27:10	<u>0xf32f213c96942273a03066868347e3a4dad491f05348425cfd3cdc6d556854d7</u>	+ 17.810508179999999 356 MATIC  15.82 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 14:45:57	<u>0xf1cac710457f79a35dfab1da6049351ae26136c3aad39138bdc36bc7be777f59</u>	+ 16.920291620079130 013 MATIC  15.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 01:38:18	<u>0xbaf8dd5de45f88a8a6c2ebe75eb2876ea685b2a3aa07f21f8bf6687a6c48a4c6</u>	+ 32,934 LAIM AIRDROP	✓
2	2024-06-02 17:10:06	<u>0x67aaf1d03017d27298920c2cb16fd1228cc207abd06ef9fcd15bca92a7ad2d80</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
3	2024-06-01 19:30:52	<u>0x41efdf6f9642ae65e340b6130da578a85700b3f4e893e2f16bd479d3aed5097d</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
4	2024-06-01 09:57:11	<u>0x31bf2ef9026c654ce71c64164961b92a15c54bfac6159de366f2de018ed303f0</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
5	2024-04-05 14:45:57	<u>0xf1cac710457f79a35dfab1da6049351ae26136c3aad39138bdc36bc7be777f59</u>	- 15.031619 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-05 14:33:48	<u>0xa5ca8d056175aaa25b5175f1668cd2c898e327524743f9b9763fb006ba8d74b7</u>	+ 15.031619 USDC	✓
7	2024-04-05 01:06:58	<u>0x1cbe1f88ad818e1fa39f2b4c8c9bf1231da93b8960186a0c9ea1d169d2ad9be8</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
8	2024-03-27 00:40:24	<u>0x20d044f0139f882904db303479a0d0585156cfab2d9fae43ac9a31a379389d62</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
9	2024-03-20 01:31:52	<u>0x6611dc1d7b189057df0288bf90afde962b3b9c6c7533b7736a03891e60f69830</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
10	2024-03-19 01:28:36	<u>0x05e46dbeb7fb88b2e6382fd838ccc8dbc1ddf610e404f074c40d4028f7122025</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
11	2023-09-12 06:08:10	<u>0x78bc0b51056e0152079a4d1a259d8c27068920d62dcb9b2c1e98a580e62faf68</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
12	2023-09-10 15:48:35	<u>0xbbda5e9249a5216075467ff491273bdb6c85ddcb4b4ffc431a76d33c3bfb026e</u>	+ 168,150.7500000000 00000000 wHEX	✓
13	2023-09-07 07:00:06	<u>0xd132ecc7baa1975e40ffb1519d41e9958e951b866b7194496c6846700f938f2</u>	+ 162,300.0000000000 00000000 wHEX	✓
14	2023-09-06 18:28:21	<u>0x985ee501b23d95f7e2ccd0bf286f8626b2075ec3084243189da4f580806955c</u>	+ 166,200.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 00:30:31	<u>0xf1fd3514ffc57ada170e40cfe33a8ed5812c44d073c2886a590035a6559c99ce</u>	+ 1 WXN764	✓
2	2024-07-28 00:29:57	<u>0x196fa5065553123f0a1ef130b5fbe1bf3fb7e5f994e4558d654823688651a7e4</u>	+ 1 ǻŸŽ•	✓
3	2024-07-28 00:29:37	<u>0x3114116a31299bfda9633929fcdb013a245005cf94cfed19c92cb31c2197a4f</u>	+ 1 SHIBANU	✓
4	2024-07-28 00:29:31	<u>0xf7b1d057bfe528255d044e0ca2d344f70058420e6802eba363ec7e0a47acb59c</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
5	2024-07-28 00:29:03	<u>0xca55bea01c38dc408498482ea9c8f721c7134321b47c60c0330f15ea7ec8dd86</u>	+ 1 mybox	✓
6	2024-07-05 07:36:45	<u>0x08eb4c061bf4a993744e9cf507787146e73a136340e2497d36be68805a36a29e</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
7	2024-07-05 07:36:45	<u>0x1f41d1bcebc08d48ad5047f04df6536d2b3f86f595113a298e907205bb1c4c79</u>	+ 1 Airdrop at 10bnb.org ǻŸŽ•	✓
8	2024-07-01 05:15:18	<u>0x7f7fa696a306c204d6bbfae9efc5171775d86770b3962f487e9dd8171139d40c</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
9	2024-07-01 04:52:14	<u>0x8b6d94366f74079f3b46f6e3f1e42e86fb2e24dd8740fdc0e8d63efb8e1c4a5a</u>	+ 1 Airdrop at 10bnb.lo1 ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-24 13:10:11	<u>0x37f409e8748ab7e2441c e606b8afeb093462d87679 92d9a231ddb347d474190</u>	+ 1 5000\$ at adrbgbt.pro ðŸŽ•	✓
11	2024-06-24 13:09:05	<u>0x244e679b9b7e1d6114fe 1923b40c1778fe75b05e4e d5277e936adf10b0917d8c</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
12	2024-05-30 05:53:41	<u>0x02022036e2c900b5a32c 69245d6ebe75e688138dc6 f742e0dac4a6c144e2ecd3</u>	+ 1 10BNB Reward at [10bnb.us]	✓
13	2024-05-30 05:52:47	<u>0xd498520297ac5c83e395 1c2f3d289c4272a5134fae 6a5b82373ce7fc3f24f03d</u>	+ 1 e]	✓
14	2024-04-15 20:57:40	<u>0xbb53790e52e43d4c994a a8b479151af2ec59a401ce 165fd6535a012be002478b</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-06 22:22:42	<u>0xd165b4e47ed6eb3a6a5e 510dbe9165928491898125 3027901cfc1e03e2f3ddc8</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-04-06 08:07:13	<u>0xc70d5e92af6f37b931af 2dfe06b43a1f1e95411959 8475b3cb5fcfb02ec9dd16</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
17	2024-04-06 07:01:35	<u>0x502a4adbb05922eb5969 3ce7e3066a0772dc73399c 05c5945ead96870670963e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
18	2024-04-06 07:01:03	<u>0x682eab42a4a8ae0db8d8 20734c04769eb94475e74a 8181e2ebf3778e091dae14</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-06 07:00:09	<u>0x16b046ab66d689d2b4d648da37fad2496ebb08110c6746577565c871160ce040</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
20	2024-04-06 06:56:41	<u>0x878d8288cc8f6bc62d9822586acb4eca30f67fd2e1027bd8d8acf604b6f4db18</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
21	2024-04-04 23:44:38	<u>0xb68f28ef64f3099c98815058a114c685695314a9b25fa3e904d8590b90aa1b6e</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-18 11:51:35	<u>0xc3bbd51cc85745d86cf39166af2890833821cf812c75048c4c021668f793a062</u>	+ 1 Airdrop at [3ethi%[etop]	✓
23	2024-01-13 20:52:32	<u>0xdbbf2d90846c6fb728ea9127a6c09c7e6c6847fb58d2eccf9f5cb8719f817367</u>	+ 1 3000usdt.cc	✓
24	2024-01-13 20:51:58	<u>0x618cc7119583deca0758488b1fff878d88e0ba54c5c4c5aefeaadb27a19efbaa</u>	+ 1 1000usdc.top	✓
25	2024-01-03 02:22:38	<u>0x517c169069bc79686b650dd3b614fc2bc93ae7b8ad881e84cf21a55abeeb5c02</u>	+ 1 2000usdc.cc	✓
26	2024-01-03 02:01:55	<u>0xc61bd0c93901949483968fc13df66dcceaf64359e882ec824b4896327198be92</u>	+ 1 3000usdt.net	✓
27	2023-11-08 00:40:50	<u>0xd83ce1ee970b49f0f9e1f220eaf8a01efff89f42fb ed4b9c3ee78cdfd98db161</u>	+ 1 uk	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-20 07:36:14	<u>0x30e7119290232ff32e564fecdcbbc946bd6833e9ccd8890644d89ee490f8e236</u>	+ 1 1000-usd.xyz	✓
29	2023-10-20 07:35:48	<u>0xde917e5972d413fad80b8559474d25e067388c239ecb611b5f52322e5cafc9a3</u>	+ 1 s.org	✓
30	2023-10-02 06:18:40	<u>0x5987ebdf3610a633f7dbb4c966b0e7acdd1e92a896e85bd278e512820b350966</u>	+ 1 drops-usd.xyz	✓
31	2023-09-19 00:00:15	<u>0x40bc54e1b69b804c2a1c267bcaed5e7a89ea7908cb6af497a6ab4a9855424dd7</u>	+ 1 Vouchers	✓
32	2023-09-18 23:09:15	<u>0x1da789805b16caa0f33df2c3ddcf5195866c56d2eefc22b8d651ebdcf2031ba0</u>	+ 1 Vouchers	✓
33	2023-09-18 23:08:59	<u>0x33e59269184392633282ff11286e488c8f31d4b8533a950fdeaff694236d922b</u>	+ 1 Vouchers	✓
34	2023-09-18 23:08:17	<u>0x34ebdf012c3ae51da76420aea1ce7fbe0601d03e6af6c5aea486d372a235dd4e</u>	+ 1 usd-rewards.me	✓
35	2023-09-18 18:49:11	<u>0x044563b1a73256684ea07fea15c8e3315b4f69a5cfd8685b997b3d44a416ad1b</u>	+ 1 usd-rewards.me	✓
36	2023-09-18 14:57:29	<u>0x5be01449d42b3eaabc7701e2b7d9963bd1f8cd2290e07dcd2f0a93dcf1c33c29</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-17 17:37:00	<u>0x022718061fd703e93931</u> <u>495235c61f8f35524ddb1</u> <u>589b4b5422228d6a8f3b15</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-17 00:22:08	<u>0xa966e4adfab4bd7caa03</u> <u>456816a585ae3dbeb04a0b</u> <u>d13aceb698696fc7fa77af</u>	+ 1 usdt-reward.com	✓
39	2023-09-14 03:06:43	<u>0x020e46b27fa48f8a040c</u> <u>91b8950b1bbcb352ca6886</u> <u>b495b176c847aa13ec49f3</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 06:02:02	<u>0xeaed5f1c800353971e91</u> <u>49b282e0983f6e1dedb21b</u> <u>fde1f33c8e6089d92bc65a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-12 19:12:38	<u>0xb068d8dcd5964b52f4f6</u> <u>862947fc903428823fbfc0</u> <u>39012ab59cb73741e77842</u>	+ 1 Voucher	✓
42	2023-09-12 09:22:12	<u>0xe0a899281b9818733389</u> <u>f47ccc89be17dfd0010899</u> <u>51c453d28eac19ab331821</u>	+ 1 Uniswap giveaway	✓
43	2023-09-12 09:21:54	<u>0x09b6b27f388e59690cc0</u> <u>e2c827dd166b14ffa7b95f</u> <u>c3c81c0466f73409e0de1c</u>	+ 1 Base Chain Raffle	✓
44	2023-09-12 09:21:20	<u>0x7c559f07c705d8bbd757</u> <u>2a25c041d77840df37711d</u> <u>f5eacb2f6541b35803572f</u>	+ 1 Circle Weekly Giveways	✓
45	2023-09-12 09:20:50	<u>0x1fd6f0caa21257f70102</u> <u>b2a298fb8916d0913f293f</u> <u>9e6646b07f31f5ff86be59</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-12 09:16:12	<u>0x2a7cb09bdc08d216223b6b072c3ed1c7ad6b93376cf14eac2e015a87e4a3f6ee</u>	+ 1 LIDO Drop	✓
47	2023-09-12 09:13:10	<u>0x00df61a5d1667356e35c74044e5bfc913a93f61e80471ae39fa1b5a08fc1e2fb</u>	+ 1 NFT VOUCHER	✓
48	2023-09-12 02:04:42	<u>0x61b41458029e43877a8b733fcef8138f7d15b1f46da0a693569b401aa906a410</u>	+ 1 Vouchers	✓
49	2023-09-11 18:07:07	<u>0x39c5072b3f259cd158bc18e8ed73ca2ff3dfbde54669e53ee6e833a871e1fbb4</u>	+ 1 Voucher	✓
50	2023-09-10 03:02:47	<u>0xcaf1fee57dc54fcf851a2ca1f7a9736dce77744d5280c586f66187f9155778dc</u>	+ 1 drop-usdc.com	✓
51	2023-09-10 03:02:33	<u>0xd0080cf77b6a25f30acd3ae0ebdac5a08d64f3acf94eb262a361f085ab789d06</u>	+ 1 drop-usdc.com	✓
52	2023-09-10 03:02:19	<u>0x3d1d7b711a0ae9138765eb4dfac20f36d53d312e246264ca640eabda0216abae</u>	+ 1 drop-usdc.com	✓
53	2023-09-09 23:02:55	<u>0x27d4edf3918f4e5f0d83814a673c1bbb3071894636e64b0231b7a1b44ae929ff</u>	+ 1 drop-usdc.com	✓
54	2023-09-09 05:45:22	<u>0x189d83f74080c0d48a6a3206534056f4ffc5bd5ab63e1ac41878bc03427331bb</u>	+ 1 taskson.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-06 13:50:04	<u>0x81da08d18e150e8b6f9f ee3bc26c51c5fe4620594a 44dad5581200475c4253b1</u>	+ 1 claim-usdc.xyz	✓
56	2023-09-06 01:40:42	<u>0xfa4994b9d1f9d6cb1972 4511c8b70ad604a07c1e6b a63c3a5c1a86653a87e76c</u>	+ 1 Vouchers	✓
57	2023-09-06 01:40:06	<u>0x4672a494a02dfd0f6a6c 21deb6a46185e823bb9bc9 2e00453d58b2b1de2458b3</u>	+ 1 Vouchers	✓
58	2023-09-06 01:39:54	<u>0xfb252107b6798ac5990e 58c8025ba6dc786e2b77e6 a37a2d92c971a21574616e</u>	+ 1 Vouchers	✓
59	2023-09-06 01:24:32	<u>0x15e930a7823afc99f42f ba47c8219a2471afb00b4a a16c359d198bc7c57d714b</u>	+ 1 NFT VOUCHER	✓
60	2023-09-06 01:24:16	<u>0x833a10c0416e88beef01 19e89d6e17e62d88ca8587 fe6ebcf65e7264227187b2</u>	+ 1 NFT AIRDROP	✓
61	2023-09-06 01:24:06	<u>0xbb2323e9bcb12f3cddef e388093461886725dbd674 5d0c60ff1a845a1ff7472e</u>	+ 1 NFT NOTIFICATION	✓
62	2023-09-06 01:23:10	<u>0x2a0e68de278161c999e8 8b88977200b951b90d9414 780125586e0a34a53c4117</u>	+ 1 Circle Weekly Giveaways	✓
63	2023-09-06 01:23:04	<u>0xd523e33eb7f5a81269f5 9df349a05c65dfbe5c34bf 1e235c4e6cecec56c51aa2</u>	+ 1 2000-usdt.xyz	✓

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