

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:01 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x29a15844a541a6a7deb69b5e6a2650f58a4ee9e3</u>
TOTAL RECEIVED	11.599999999999999645 MATIC
	4.36 USD
TOTAL SEND	0.018674902179745233 MATIC
	0.00 USD




Token	Balance
MATIC	11.581325097820254655 MATIC
	4.35 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!ETHENA	5,000 ards
ETHENA Airdrop	7,000 \$ ACCESS ON: [ethena-ethen.com]
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
BLAST	10,000 op Code
5000usdt.com	2.000000000000000000 5000usdt.com
DROPARIUM.XYZ VOUCHER	1.000000000000000000 yz
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! RETIK	8,750 UR AIRDROP

Token	Balance
Droppradar AIRDROP	1.000000000000000000)
NFTgrilsapes	1 NFTgrilsapes
Babylon Beacon	1 Babylon Beacon
SmartCÄ...t Reward	1 S C R
Nexus Nodes	1 \$SGNG
\$1000 USDC Airdrop	N/A 1000usdc.org
Cycles Forge	N/A Cycles Forge
\$3000 USDT Airdrop	N/A 3000usdt.net
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
CIonex Coin	N/A CLONEX
	N/A Reward at optimisum.re
!! SHIB NFT #86798	N/A KUR913
\$2000 USDT Airdrop	N/A 2000usdt.top
• Bonus at 3eth.us	N/A Reward at [3eth.us]
1ETH Reward at ethers.vip	N/A 1ETH Airdrop at ethers.vip

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 15:25:19	<u>0x98f916b5938383c4ce80</u> <u>80bbef9236d6ca94c9a399</u> <u>5c51e0a715d91b42102fe7</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-02-28 15:25:19	<u>0x98f916b5938383c4ce80</u> <u>80bbef9236d6ca94c9a399</u> <u>5c51e0a715d91b42102fe7</u>	- 0.0051439254600000 00 MATIC  0.00 USD	✓
3	2024-02-28 15:25:19	<u>0x98f916b5938383c4ce80</u> <u>80bbef9236d6ca94c9a399</u> <u>5c51e0a715d91b42102fe7</u>	- 0.0135309767197452 34 MATIC  0.01 USD	✓
4	2024-02-28 15:24:43	<u>0xc0ab0ccf465abb2ce432</u> <u>7a1d2c782e0515bb5bede5</u> <u>d87c2335005104f1bf4b0e</u>	+ 11.599999999999999 645 MATIC  12.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 20:28:46	<u>0x5e4a5bd5fa134f64199e</u> <u>b84a2788391ba07f607e43</u> <u>5749b87335e8a5b4af2af6</u>	+ 962.000000000000000 0000 USD0 [www.usual.finance]	✓
2	2024-08-08 11:36:55	<u>0xa2cc6d52ea33bb476e13</u> <u>9fcc67d874ba54ece3886a</u> <u>87d5c854e07a36dcc5d786</u>	+ 125,905.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-08-04 14:10:13	<u>0x8e5d6e3ea1f5b5a9bd7b</u> <u>6365c12ef98cbeache9512</u> <u>1ce44cf50f2d358947780e</u>	+ 438,800 IRDR0P	✓
4	2024-07-30 22:56:23	<u>0x7da3ee1b3ff1b4efa4f0</u> <u>c0ccff517b46665fd5e874</u> <u>806a671227102369d83632</u>	+ 14,777.000000000000 00000000 `	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-30 08:11:38	<u>0xa115889e7fdf99fd8da510f1cf6f52408988c86e86e213b4005a6d187ede6e65</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
6	2024-06-18 17:03:33	<u>0xcb6068156bfe7e3884824bead3d7802982f8d24296a2033198c7da3b54ea60f4</u>	+ 7,000 \$ ACCESS ON: [ethena-ethen.com]	✓
7	2024-06-17 06:39:00	<u>0x4c8862ed2dd835f6a2e52f60348e40fd1a1bc596472d261088ab4f26de03b3b0</u>	+ 6,800 \$ CLAIM ON: [ethena-ethens.com]	✓
8	2024-06-17 02:14:37	<u>0x989094a02125e255a9e191a419dabbd7abcfdd2b0de82e97f594f91d8564ee4b</u>	+ 550,000 M AIRDROP	✓
9	2024-06-13 11:36:02	<u>0x64da6109d5b87ba588a2f7b6fc8a1770cc9a8a10070a43a19907d36b8d3e4b27</u>	+ 2,394.000000000000 000000 Claim: https://aerodrome. supply	✓
10	2024-06-12 15:17:46	<u>0x8518ea03dcd8630de0043616e0a47ac5c704f0218b7d72cbb7f709ffbee529e2</u>	+ 8,750 UR AIRDROP	✓
11	2024-04-24 10:14:40	<u>0x34a0c2880793872b6651707e164a2e10c9fdb194539d7ad354b800fdb00d503b</u>	+ 3,845.000000000000 000000 ACX [via www.across.cash]	✓
12	2024-04-24 03:44:34	<u>0x33273443c4a3fe6e96409ed11b2bea54965a9e4555170adfb995fae242bbe6e</u>	+ 5,000 ards	✓
13	2024-03-20 10:12:55	<u>0xd3a7a0431696444be3c36c46aed24fd4960683a85df6aa32908021812b3fbae</u>	+ 1,530,189.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-20 04:08:26	<u>0xdca4bf361ba4eeb21dc654348acf30635adfbb55cce80f2aa926339da5bc78e3</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
15	2024-03-16 08:31:54	<u>0xc3adb93431dd069673be8cc41b8b5a895139ddd52ec5ba9267a7d0e0917b095d</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
16	2024-03-14 01:26:18	<u>0xbc846c3bbf47bb67b2a0cfd597ac964e6039b43a5f3451777a1ddef210d89c14</u>	+ 500 op Code	✓
17	2024-03-13 20:17:24	<u>0x3f8c8783a0563ed83236ee3f9cedc41bcb9d72e13e6f6e37b17faa26134441a8</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
18	2024-02-24 02:47:15	<u>0x3465c21d64bf30c7db02f92f740348117d2d1b1b1c455bf163149c22ce741728</u>	+ 1.0000000000000000 00 yz	✓
19	2024-02-12 21:37:16	<u>0x5572ce3318f42460863b4afaa6ff4f3db5f891df1e574771b665fdd7242f2ecf</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
20	2024-02-03 00:16:19	<u>0x37ab55dd37b4d9ffc6706afd796c95e6de62abbab80988d485f1f688b631f6bc</u>	+ 2.0000000000000000 00)	✓
21	2024-02-02 21:04:32	<u>0x5776b7eb37c2df6517826e36b3f87ef3563f8a9deab64e86793fe097c7b839d8</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
22	2024-01-18 17:04:43	<u>0xdc0e385cc39ebd9fd19362e082d4460b06593db5bf8eb1044f8d55c1379b5aa5</u>	+ 3,256.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-10 05:26:51	<u>0x686b5a94e7e764947f74de2c24a8d41930ee2db963ec2d1333d8de31f5f6bd14</u>	+ 2.0000000000000000 00 5000usdt.com	✓
24	2023-11-19 12:14:24	<u>0x0f212f0a0c8188193b526c17c18ad7a29496a5ae9ef4404f1bc3e1eadded3ac8</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
25	2023-11-11 16:13:09	<u>0xa016871737f340585893278f056ae9f08acfe698b90b71aac3d3f38baf9f01c8</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
26	2023-11-11 11:43:10	<u>0xe092bfecce298ab4dbaec38e237dcde1225aa22a4d8706ad3c56db167666b6916</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 10:19:49	<u>0x401d1c4a1a3b9a7c162de96d78faf0826ac25c8066fe19c8fea5d40ff22f212c</u>	+ 1 \$SGNG	✓
2	2024-03-27 09:29:57	<u>0x68cf2faa69c2095135273ebea572066bf82b14fe149ddf4769d5b68de96b8dd3</u>	+ 1 S C R	✓
3	2024-02-28 15:25:19	<u>0x98f916b5938383c4ce8080bbef9236d6ca94c9a3995c51e0a715d91b42102fe7</u>	+ 1 Babylon Beacon	✓
4	2023-12-17 17:02:19	<u>0x8f531a779986e5f5f0853b6ddfe6be81a0759867ef55d4a6309da7e08513fa7e</u>	+ 1 NFTgrilsapes	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 17:16:38	<u>0x2d30d9bad04ec98305c6 b1704697cd4a84b0b93bc6 23cb1966b2167d5c18c771</u>	+ 1 eth73.com	✓
2	2024-08-04 14:10:55	<u>0x3133a0e857246ab77c3e 4872700496eaddfba79f50 2c587b0e380a6e666afa13</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-30 08:12:10	<u>0x13b9b677cc033f76fa81 4df53502fb968144494407 ce49614ff7959f07fca9ad</u>	+ 1 KUR913	✓
4	2024-07-30 08:11:44	<u>0xfda0467d9ff3fc150806 7e25ced082e73e6c73be5f 98589bcffc3c611cd86e19</u>	+ 1 1ETH Airdrop at ethers.vip ⚡	✓
5	2024-07-30 08:11:20	<u>0x18d0a0287e4d05263b4b 7c8b37a3d47e73edc34c32 4b7ecf214e187805e52082</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
6	2024-07-30 08:10:58	<u>0xff9b29cedb6278af72f6 1e3efe502ab7ec9bd1805a f946bf56e66d48ae75cb58</u>	+ 1 ⚡	✓
7	2024-07-11 15:27:41	<u>0x790f84762d521a9da12d 7b7c500fe0f31f0ddb74c2 532b2b8f1090fb72103119</u>	+ 1 Airdrop at 10bnb.art ⚡	✓
8	2024-07-11 15:27:39	<u>0x6bea67c1f87eae72e09c 3ff7c26081095594463e51 36c81df00836395e214969</u>	+ 1 1ETH Reward at web3eth.icu ⚡	✓
9	2024-06-29 13:59:09	<u>0x16ae8664654b0835edca 0b21b427340edb215ed207 4f9ef01db6a590bae0d357</u>	+ 1 1ETH Airdrop at webeth.icu ⚡	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-17 02:14:47	<u>0xdb6259e2d739df1dbc8</u> <u>0cb7e1f67c80322fd155fe</u> <u>3a9cb6963d206837fc342b</u>	+ 1 ?	✓
11	2024-06-12 14:59:58	<u>0xc6cedf2fd5748d18265c</u> <u>dde73720595df39789567d</u> <u>dcb10fe89c85b61431d833</u>	+ 1 az]	✓
12	2024-06-09 08:00:13	<u>0x99161f0cc8ec938a2526</u> <u>ffc8ceb537432c8dd3faff</u> <u>8a588a986bd3bcb9cc7545</u>	+ 1 az]	✓
13	2024-05-27 09:12:53	<u>0x05a3211c3152c6913bf4</u> <u>af2788fcefe4136536cb9f</u> <u>8219b42fec20c3a7782e22</u>	+ 1 RCADE	✓
14	2024-04-23 18:01:22	<u>0x497084a8c5f9a707a392</u> <u>7a3c89b744e10c9d956969</u> <u>0aeefacd162ca760403676</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-03 21:54:40	<u>0x520d7f433457d2ca4a12</u> <u>266e6efb835e23a09ff1e3</u> <u>6a0bf4c886c1e2ae1f6e5d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-03-27 23:20:49	<u>0xfb8499ff635af0095e59</u> <u>b97be8cc2d86a74d7a6dd3</u> <u>b8c08186cfd77c3a5e18e5</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-27 22:15:21	<u>0xf0af9455fa336d52cc9c</u> <u>dc199d64d1fe558b390a13</u> <u>8ef0f03f2a275dbef48bd2</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-20 08:09:13	<u>0x8cd094491c22e7efee6a</u> <u>a4c7e6bf5e7039ed266eb6</u> <u>3e55673514bc0fe39162cc</u>	+ 1 SC3	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-20 08:08:27	<u>0x7f47b42056635cd97ff5750da49e36df4f515d4c5a21a8aef98ce6eb1eb84906</u>	+ 1 DOGE	✓
20	2024-03-16 14:31:42	<u>0x5567aac557f242c2d550b515e42fd253dc86154b3b508ec274f2d6cbc8222938</u>	+ 1 Airdrop at [3eth i%[tóp]	✓
21	2024-03-02 16:26:31	<u>0x23473fbc05cf1bdd2b37c1a54e96da4beb86a75fcd a78d09788280ee8fabfbc5</u>	- 1 CLONEX	✓
22	2024-03-02 16:23:30	<u>0x8508029bbfab3d82952cca8b494017f9d40e341b0b5dff52a6a2981a04cb1448</u>	- 1 CLONEX	✓
23	2024-03-02 16:22:52	<u>0x28eadff547efcfa782820088a719712b2d422e7bafc507d13c82632d58a71a24</u>	+ 2 CLONEX	✓
24	2024-03-02 11:05:10	<u>0xc1af74150314a164f15e0ebe9b03b421d5d070cc631a6dc64d4d0a3a916001c7</u>	- 1 CLONEX	✓
25	2024-03-02 11:04:56	<u>0xd3da7e4eebf02876406f64f019c03af6a666098682290aa4dc9ca68f919d02bd</u>	+ 2 CLONEX	✓
26	2024-02-29 05:04:08	<u>0xc602126c974d81c0d0449d4360591b540e06076f50d533010f941dce9b344275</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
27	2024-02-28 02:23:57	<u>0x73462b1afc6760cdb2a7a3dd49d96cc428e5fa32c9dea455bef2e3b147ee7594</u>	+ 1 Collabo Forge	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-20 22:47:06	<u>0x11a8a72fa66de4b70b034630e8f42a5827af1face183acad92e37089cd9bdd7d</u>	+ 1 etherevent.co	✓
29	2024-02-12 22:41:00	<u>0x97b0249bb5fdeb9eaf1c1048d0ae723e2afa8296bb453d0b95acf074c3156c93</u>	+ 1 EigenLayer airdrop	✓
30	2024-02-11 07:22:11	<u>0xf9d91e1d1b13efdcc6a3da400e417b6d1a9ab97603ec20600a872af32aa24daa</u>	+ 1 Airdrop at [5eth i%[enet]	✓
31	2024-02-11 07:22:01	<u>0x56ccab6cf4c4fb0cbcaf589c1f6785821cd149523b914f08644562892f3a7353</u>	+ 1 Reward at [2000usdc i%[enet]	✓
32	2024-02-06 10:41:59	<u>0xfeccf51cf1d20726ca7439ef9e645fbcec2d4871ba86270f8e0333005813d003</u>	+ 1 Cycles Forge	✓
33	2024-02-04 03:22:08	<u>0xe289904a6e3f231b05fd45c330f578c9062cc61c275163486d959cbf6d9a14a0</u>	+ 1 Dunk Kicks Forge	✓
34	2024-01-18 13:11:31	<u>0x262bc5684c0c79eb1f56e5c957bbc94045dddd32641d49cd3108b8c45b3a5a05</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
35	2024-01-08 21:00:48	<u>0x0bf17331da357208e2842ff2be7df35408ff270ed9a629e4fd16ec49304d2dd2</u>	+ 1 3000usdt.net	✓
36	2024-01-08 20:47:16	<u>0x8f048f2ec03ff3e40e2bdeed4d99cfd6bd6fc8c80a1a0625ef95f64fd4cbe65d</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-08 16:06:09	<u>0x3d21149990106d56c2054bd77f12dba8d755f862ad63a01a2254eec43efb9a3a</u>	+ 1 ether.xyz	✓
38	2023-12-23 15:20:30	<u>0x288d1db34d3750f51def3262f7fcb07ca15c6c6f419f94b1dbc1e11b62a64d74</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-17 17:20:25	<u>0x6e0882f6095ae71b60e7d5a20e6449c767ce58926e45755e3c29361ac88ef0fa</u>	+ 1 2000usdt.icu	✓
40	2023-12-17 17:20:15	<u>0x43de402de719599f06ee274b8d1963852ac524b822f4c2a285014d71e3f36fc6</u>	+ 1 1000usdc.org	✓
41	2023-12-17 17:07:15	<u>0x0c1a3fb3c82620c967d6258bc67eddea87d1990feccd468fd2787e4f50300ec9</u>	+ 1 Reward at Lido.fun	✓
42	2023-12-17 09:03:42	<u>0x3de4f1d55941fc3ad85dedc20b8d3557a354aa0867cf8098456afbfbdbbfd1aa5</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-11 23:02:23	<u>0x6bb46bd106398cb900199294ee661c49f45dab3421261d458901f56f7d799e9f</u>	+ 1 Reward at Lido.fun	✓
44	2023-12-11 14:45:25	<u>0x2a518862aeb7db068eeb81c5d64bfa744ca3bc4d445557bd67bda7683c602b30</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-11 14:42:51	<u>0x5837412f00e947179d2cb364491b17324fd659a416f0085dc767b2c2fb04d521</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-10 10:36:01	<u>0xcc9a5cba388ad4d0c03f02f44642b005b3f4b22b10e60aa526facded9f5ab7e0</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-10 04:46:27	<u>0xaa8c14a5ee031f560e5dde6cfc4daa26d7be056d03252a85b25d0c426cbe05e9</u>	+ 1 2000usdt.link	✓
48	2023-12-10 04:40:10	<u>0x2aefc28ed1751890c1758f67b5390e629b9dff1a8a11d28f7c561ee1c334ba4e</u>	+ 1 1000usdc.net	✓
49	2023-11-29 06:14:23	<u>0xd40f6864f662473f046bef0f41810e259f4a2fca6714d304546d7a3021efa4d9</u>	+ 1 2000usdt.top	✓
50	2023-11-29 01:09:02	<u>0x84e3f87f086f7a1a03430ba7b088242d4630da70c353fe85a64827e3a6f59390</u>	+ 1 com	✓
51	2023-11-27 17:04:32	<u>0xd69876d4387edf703da8a9d33bc634ff0d06ee7b6a717dce50ce65f6d54b5ea6</u>	+ 1 3000usdt.org	✓
52	2023-11-27 17:04:32	<u>0xb0e7376ba104c5bc1c623f63686f9d2fbb9c8341e7f8bb6e8435520f4a43f279</u>	+ 1 org	✓
53	2023-11-19 01:22:54	<u>0xf788f0a657c87b8a4fc4cb9f57b1d3f4f96faa31ca37a6de4450f893c5052297</u>	+ 1 2000 USDT - Claim at usd.pm	✓
54	2023-11-19 01:03:28	<u>0x163b0b64f5b8d7319297e305528e3b9712e60fa2ef19d41f0f2d53abfbc33546</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-18 17:07:28	<u>0xdf1fec00e2467fe9843c1f12e6dc9f4992b238ebd2f8734c25eaa1cc5690711</u>	+ 1 Tether	✓
56	2023-11-18 16:57:49	<u>0xd588d2d3a3c189247de5ac03f25aceb05486cf36705c9c17b5f19efe850ad2f</u>	+ 1 ro	✓
57	2023-11-18 16:57:39	<u>0x5e9fbe10edd31af11ac3770f67581bca803ae847b585e9cdc622f9e49a1a77c6</u>	+ 1 yz	✓
58	2023-11-13 17:37:22	<u>0xf9c282787be6f3cc3de910bdf625e16c244fbfc3005527ae385953cf7e2d6ce9</u>	+ 1 Voucher	✓
59	2023-11-13 14:01:12	<u>0xebddf1e017720e3f021cf831821b0b8d4fef3f8b5840169630f4f1d55843d196</u>	+ 1 t.xyz	✓
60	2023-11-13 14:01:02	<u>0xf1045ba2723de18229940f9783b52fdbabfb4309981b0c64affac0ada3fbbb2f</u>	+ 1 Reward at tether.ma	✓
61	2023-11-10 02:05:29	<u>0x05fc2a0783849e9b16365cd38940b8e414314fdce60d9dcda80dbce605f29c58</u>	+ 1 p1.org	✓

* USD values displayed at the time of transaction

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