

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 19:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x29ae13db18e0cbf92377abf31214f841ffe7ca44</u>
TOTAL RECEIVED	0.998900000000000010 MATIC
	0.36 USD
TOTAL SEND	0.015516498771852785 MATIC
	0.00 USD

Token	Balance
MATIC	0.983383501228147217 MATIC
	0.35 USD
BLAST	10,000 \$ Check: eventup.tech
USD Coin	0.000030 USDC
STN	10,000 web3-chess.com 20ETH for players
USDT	10,000 \$USDT lootusdt.com
Fallout.zone Nuka Cola Airdrop	5.0000000000000000 one
! BLAST	3,000 m rewards!
!ETHENA AIRDROP	12,000.0000000000000000 \$ CLAIM ON: ethena-v2.com
!ETHENA	5,000 M

Token	Balance
! ETHLIQUID [ETHLIQUID.cc]	775 OUR TOKENS
!TAIKO	1.000000000000000000 taiko.xyz
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at ethliquid.xyz	0 ETH
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Æorg]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%Æxyz]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%Æcc]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
-drop.org	N/A -drop.org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Ænet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 11:25:58	<u>0x2e201922ca561f083407</u> <u>6d1f1eb86bdbcc3fe61d22</u> <u>4d3c859a0ae521e61da7cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-07 11:25:58	<u>0x2e201922ca561f083407</u> <u>6d1f1eb86bdbcc3fe61d22</u> <u>4d3c859a0ae521e61da7cd</u>	- 0.0081262482686103 80 MATIC  0.00 USD	✓
3	2024-03-07 11:25:58	<u>0x2e201922ca561f083407</u> <u>6d1f1eb86bdbcc3fe61d22</u> <u>4d3c859a0ae521e61da7cd</u>	- 0.0073902505032424 05 MATIC  0.00 USD	✓
4	2024-03-01 18:37:08	<u>0x20b4758fb937f2d9517f</u> <u>f2b7b1bf75dc29911fdf27</u> <u>833f9cfc766f050b1068b3</u>	+ 0.998900000000000000 10 MATIC  1.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 00:55:54	<u>0xb2de1472a5e1808f378e</u> <u>4600b1d1d167f91e59e9e8</u> <u>47a560ade7d8bc3f8cb225</u>	+ 12,000.000000000000 0000000 \$ CLAIM 0N: ethena-v2.com	✓
2	2024-07-13 14:20:45	<u>0xf6532a5a5788282984aa</u> <u>80ec771679b1365c73b8a4</u> <u>2758bbb7dd558752bd18c9</u>	+ 1.000000000000000000 00 taiko.xyz	✓
3	2024-05-24 15:41:31	<u>0x08ff4f7513a4494090db</u> <u>6dad6f5cd725c38bb3851f</u> <u>14bb2231fa62b866499445</u>	+ 755 OUR TOKENS	✓
4	2024-05-21 06:45:16	<u>0x15811be367bd30f735fe</u> <u>75d6581db38efe846cf64e</u> <u>bb950f1b20e2ae223682fe</u>	+ 5,000 M	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-15 19:02:39	<u>0xc77af298f557a86f49d6d8aae19f9e2fed7695465de0ad29a2f07fee59473204</u>	+ 3,000 M	✓
6	2024-05-09 15:01:22	<u>0x70b872123e0144aabfbb a35d48e46225428826f80b628c461395e7558ae8e661</u>	+ 5,000 WARDS	✓
7	2024-05-06 07:02:49	<u>0x3f1d6aa25e68493562f5465c08a756f9a9a4fb61e1d238f5cbc9fea4f0c9733e</u>	+ 5,951 ACCESS [ENA-L2.COM] TO CLAIM	✓
8	2024-05-05 18:03:42	<u>0xee9b959c89be6c866231b490b352104ff519ca0e254cf345de6a07f1b5c6a6d5</u>	+ 3,800.028420999999 980268 one	✓
9	2024-03-27 00:54:32	<u>0xba8dcbe07450175b670d0228b5d932f2e81386e36f1a1e1d33fdc66bec6d4eb7</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
10	2024-03-20 22:16:26	<u>0x7de1be0ebab6fb46d10bb44d86aa074e5493d1a498dd35be856039d624d35d16</u>	+ 500 op Code	✓
11	2024-03-20 17:43:34	<u>0xce841f0ca59ae4324ebe4c2f10c6bf108c86768384da1079793eef68d9213b1d</u>	+ 900 \$ Check: eventup.tech	✓
12	2024-03-07 11:27:26	<u>0xc0cb823c7ecc8817f9e8b319fcaaaa391ec16aeb23433b09321710c59c5d96e9</u>	+ 0.000030 USDC	✓
13	2024-03-07 11:26:18	<u>0xf93da71b293dfcf8fc3b9eff7193f36fb8400b8b664b9b80184af1324c2e6aeb</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-07 11:26:18	<u>0x9781fa2cf635b81a5bbc</u> <u>eb723b86f87325f2e9635e</u> <u>70d664f64c548c3204365d</u>	+ 1 d	✓
15	2024-03-07 11:25:58	<u>0x2e201922ca561f083407</u> <u>6d1f1eb86bdbcc3fe61d22</u> <u>4d3c859a0ae521e61da7cd</u>	- 300.500000 USDC	✓
16	2024-03-01 12:48:45	<u>0xd474525d1b58f4b8ac05</u> <u>f6efef6fee9ea7f6020885</u> <u>71651a2435c302ce37bab8</u>	+ 300.500000 USDC	✓
17	2024-02-27 19:35:19	<u>0xd32981d2d55bf42a85a5</u> <u>765c08ca297ec0f78a02a6</u> <u>00ffa79b9c3d500b2d465b</u>	+ 3,000 m rewards!	✓
18	2024-02-26 17:50:13	<u>0xeb9aa82ca84be03a8dac</u> <u>25ccf48b940ee5c8343c30</u> <u>b61f6d409134120ccc61ba</u>	+ 5,000 web3-chess.com 20ETH for players	✓
19	2024-02-25 17:07:37	<u>0x3d62a2a013f5a67ab938</u> <u>2da3842ac6e2058f0394e7</u> <u>4450efd05ea7daee7254dc</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 11:26:56	<u>0xd824dca387e101d2753c</u> <u>bb7471d5bbc30c00398c49</u> <u>a6a872dd1721496f5c8eb8</u>	+ 1.5 ETH	✓
2	2024-03-01 12:49:21	<u>0x93b5d7bbf0c93f9b5db1</u> <u>05c2ed1c5040760cf38f7b</u> <u>dd19ecb81a983383db90bf</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 10:08:34	<u>0xa3930b8b548ff4e51d5d4ac983282d80a12725442fc2d5e1189b56921ac6c84c</u>	+ 1 com	✓
2	2024-07-13 10:07:46	<u>0x4710f8a366c9035f03f454396ca1b3407241aaf7dc84d689c0dd1d868f596122</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
3	2024-07-13 10:07:36	<u>0xf28460e0d9558ee36d9841094249823b9b2a48e0edca7522c9755e6b7605f4eb</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
4	2024-06-23 12:28:53	<u>0x68253b27dd491cb080efade80096c4a0846c8618134da0df921b7aeac03557a8</u>	+ 1 ?	✓
5	2024-06-23 12:28:33	<u>0xe54167d2800c9734b64315467de7107ebdbbe323b8fbb01cddc707b189aef3db</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
6	2024-06-06 19:04:01	<u>0xd2e8087c486e0e2627ab944616a3270a28dfc1e05a54949fa14c858023bad624</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
7	2024-06-06 19:02:31	<u>0x0a770bc24ee9833e0ccfeeb874bbdb28b315de6c3927464070b4e539b147d117</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-05-24 18:49:59	<u>0x72c8a13ef84244aa0d5d413e938aa3a72ccc0ff12ea706ad1dc65c4353aa1390</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
9	2024-05-24 15:46:47	<u>0xea594fc2ee55375cb533bc6190538a4de9cd6b5eb89326d92f8da08412a81f13</u>	+ 1 -drop.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-24 15:45:57	<u>0xdd0138e84c5456f2d18a78f4ac7a0154c67e31aed1cc164b87843cc1780837d7</u>	+ 1 -drop.org	✓
11	2024-05-24 15:44:49	<u>0x7baa7d68294aadbc2d2d55446c1e726d994246fdaf22767baead8159cd70ffc4</u>	+ 1 -drop.org	✓
12	2024-05-24 15:44:09	<u>0xf7306522ca1b5627181a2c45da3be616fb7b85fc46214bc3d3543ea4f1f99600</u>	+ 1 -drop.org	✓
13	2024-05-24 15:42:27	<u>0x6758c379887a4b6d8c6bcf90853f8b83a4c7c9525ea924adf238c39b5236cac8</u>	+ 1 -drop.org	✓
14	2024-05-15 19:02:51	<u>0x49b571c3690b5b0ecbfe0a2816a5d86aed61a06aa9d1123733a80dd85ca8b180</u>	+ 1 -airdrop.org	✓
15	2024-05-08 18:28:00	<u>0x931398d866087d1aaa6e5e70f00d24c21f508dc3bdffddc321ec6227d583548f</u>	+ 1 Reward at [5eth.us]	✓
16	2024-04-24 18:30:08	<u>0xe1cffab2ed933d8557f7d9059d0b7072052e361a34ceae4d202ea5a903cbfe29</u>	+ 1 3K\$ Reward at [getusd.us]	✓
17	2024-04-17 19:37:01	<u>0xa31a23d4139eb883893d06888198ef6cf180263b71c728fc3f3ea2b92bb9853d</u>	+ 1 Reward at [3eth.us]	✓
18	2024-03-29 08:37:32	<u>0x42c846819fda80ae6148c887bc205609a1c788ea2901b1461006e3389dedb238</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-29 07:07:37	<u>0x382b6a96436b76f69a2fe9043d55dcc47d4a5ea96657c8a15cf96b0455785758</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-23 17:11:58	<u>0x6f80fd3cf8daec5664d34399e83965fa1854ec878005cc2ca7cc714e34ccd38c</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-20 17:52:54	<u>0x7fadfb429ff3a633d8a4098ce2c42a04adb491d9524bcb25b34c7886cdfcd202</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
22	2024-03-04 06:06:40	<u>0x048ef5c51c37588373008d57401ad47ff890ed5dcf1a2c189a36ca45b0d1cd4d</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
23	2024-03-04 05:30:47	<u>0x434b196706f668367d65a95e5ae244d02e9bfe4f48476d3b73d0bf1647dbd726</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
24	2024-02-26 10:38:04	<u>0xfcbe4efd5a930aa3ec40daa0269d36142882468863880dc6e06b6d4f03dbcd99</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
25	2024-02-26 06:48:57	<u>0xa153cc563457446e7fa80240ac2a3ef8a7503eaf51d55d0e9662040ef9813009</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
26	2024-02-21 01:51:00	<u>0xd5472b64f540829066c66d6e36940f0d793e3e05b1811098a77960c6af8857c7</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
27	2024-02-20 23:31:38	<u>0x38630531046a4658d07c5832b6d72669a8ecf24bf128ed92a87dfafc01e3ea39</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-26 01:53:09	<u>0xbe44c0556786437d8a930f9c6a85aa0b6ca06e68ed38c235f0f86a7c6878bb56</u>	+ 1 2000usdc.org	✓
29	2024-01-26 01:42:13	<u>0x85f3b0e4042865a0e3f1762a3298d1607ec067254ac38d1b0b1f4ce015c9febd</u>	+ 1 5000usdt.com	✓
30	2024-01-25 17:25:03	<u>0x2da32fbd6d47674cc6420271e619671b8df58b3456f67eb14feda162033c6f06</u>	+ 1 Reward at bonewin.com	✓
31	2023-12-22 20:45:38	<u>0x3bf6018291ef015e8f197c5c29e457d1abef4873dba09867b4ffe271f2ea7541</u>	+ 1 1000usdc.net	✓
32	2023-12-22 20:45:12	<u>0x3b98285498a78a5050d31d2e40281071fdcf252f58fcf4edca0c2a846ff069ab</u>	+ 1 2000usdt.icu	✓
33	2023-12-14 21:52:21	<u>0x85d5750e3bf2a6a6ffeb4f0f22dbf17ea0c69fa7ad23458da825f15a339e4a59</u>	+ 1 2000usdt.link	✓
34	2023-12-14 21:48:00	<u>0xb4216ade9385d3af2ac6147415f59c6e3a9602892095825ab605e5e380a67e4a</u>	+ 1 1000usdc.net	✓
35	2023-12-13 17:03:48	<u>0x7c156e1543ba6ea8db884dfec613d8f00c6b508dfbd0011135713b5a48206429</u>	+ 1 org	✓

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