

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:21 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b67d3bbebf008590c0d8d039d0d0eff11f63714</u>
TOTAL RECEIVED	9.693585445150722180 MATIC
	3.63 USD
TOTAL SEND	0.001208130001167859 MATIC
	0.00 USD

Token	Balance
MATIC	9.692377315149554917 MATIC 3.63 USD
USD Coin	0.000000 USDC
PYR Token	45.928809600000001012 PYR
!ETHENA &	14,000.000000000000000000 \$ CLAIM : ethena-v2.com <
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
LiquidEther	1 tkether.com
ETHENA ^	14,700.000000000000000000 \$ CLAIM : ethena-v2.com :
! FYDE	110,474.000000000000000000 Fyde Points (Claim: www.fyde.cc)
Airdrop: LayerZero	500.000000000000000000 .world/

Token	Balance
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
Airdrop at ethliq.xyz	0 5 ETH
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
rdrop.org	N/A rdrop.org
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
Airdrop at usdtredeem.com	N/A USDT
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
'	N/A NFT
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 23:20:44	<u>0x3025ac744cc9f28f5a80</u> <u>8c575a54690ccc3a8192f7</u> <u>57bce5ddad3ed1bc6a4534</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-27 23:20:44	<u>0x3025ac744cc9f28f5a80</u> <u>8c575a54690ccc3a8192f7</u> <u>57bce5ddad3ed1bc6a4534</u>	- 0.001208130000000000 00 MATIC  0.00 USD	✓
3	2024-05-27 23:20:44	<u>0x3025ac744cc9f28f5a80</u> <u>8c575a54690ccc3a8192f7</u> <u>57bce5ddad3ed1bc6a4534</u>	- 0.00000000000011678 59 MATIC  0.00 USD	✓
4	2024-01-31 03:04:07	<u>0xff60af21d61e024d2dfc</u> <u>1e687c4a67819688a30c7b</u> <u>d66930574eb429f0e8a18f</u>	+ 9.6935854451507221 80 MATIC  7.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 20:10:17	<u>0x6d12ed6cb236b2ea7718</u> <u>d7e3041f6e327023a2fad7</u> <u>707a7ad8be15083155ba2d</u>	+ 14,700.000000000000 0000000 \$ CLAIM : ethena-v2.com :	✓
2	2024-07-23 07:11:55	<u>0xf2cdd3f2661deee5185a</u> <u>d0b4f7701814854628dd87</u> <u>86b30d8e03d654aa3c8930</u>	+ 14,000.000000000000 0000000 \$ CLAIM : ethena-v2.com <	✓
3	2024-07-22 14:20:15	<u>0xc854b58d3b144cbe9ed8</u> <u>2115402af357a1bd4360c6</u> <u>19b4e3b6077d1b0922175b</u>	+ 125,178.000000000000 000000000000000000 Points (Claim: www.fyde.cc)	✓
4	2024-05-31 21:21:52	<u>0x369725edf328074defe7</u> <u>fe438f800e93c968a65d80</u> <u>3ab44eb8c6f8427f85972d</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-31 21:18:22	<u>0xdce95868ea7f2812a09c2074d55e81a255260df55286ebf2e46826d063416e53</u>	+ 500.05910999999997 5571 .world/	✓
6	2024-05-31 21:14:28	<u>0xb28043fa1f997339d130c44e96bb21f70ffcd9e0e7b47237349f30198b37848e</u>	+ 1,250.0554099999999 938009 p.xyz/	✓
7	2024-05-29 22:22:08	<u>0xced050db3afb6424aeac2c40803727080af2fd71a6565b25bad516071cd68e1c</u>	+ 745,900 YOUR TOKENS	✓
8	2024-05-27 23:20:52	<u>0xeeb6fa7ace4f4a30555cefbbb7da963408275a3c3acd1eb9e5101c26f69b1b20</u>	+ 1 tkether.com	✓
9	2024-05-27 23:20:44	<u>0x3025ac744cc9f28f5a808c575a54690ccc3a8192f757bce5ddad3ed1bc6a4534</u>	- 33.321225 USDC	✓
10	2024-05-27 23:12:18	<u>0xf3de563520c47f7232eb74124d5c0ec36248175673cc3a6ea471fed04e75600d</u>	+ 33.321225 USDC	✓
11	2024-05-11 22:23:26	<u>0x6342f7354e07ed58c88576ed4e5dee7f43014b5aa54204027ddceb1f056bd2e3</u>	+ 1.0000000000000000 00 rdrop	✓
12	2024-03-28 21:13:23	<u>0x0a69fedb013bcaef967fa8cbe271d7eaa9a9c0325a98a7baf25ed278222b6a21</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
13	2023-12-07 04:29:14	<u>0x25d7060ccf0ce8b6e31e96fdd063e3b2f1ed7f4fd83f6a94bfe147cae3436904</u>	+ 45.928809600000001 012 PYR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 08:09:14	<u>0xfc583eb8e349b02e3c42bd0c2e0831b4a9fe96999b2cd23bc839b647c17220b9</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 15:46:30	<u>0x5d45522089b794d68a00e766f1321a013ada0cd50a32ba3396af1fca9ddc6eba</u>	+ 1 1	✓
2	2024-07-22 05:44:37	<u>0xdd94e1a79f9fd9eaf603da189b9426f9aa0b4b7c6d385c02f7f17e923df0f02b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-22 05:44:37	<u>0x742f327e80b4123b17b27615d2d90d5af4b29bcb972f86432f33a1228b0bcd0a</u>	+ 1 ðŸŽ•	✓
4	2024-06-02 03:51:20	<u>0x62ace1abbc42094558f9a84475354ccab8ffb8e2022d968d84e62c99d8ca1f58</u>	+ 1 e]	✓
5	2024-05-31 21:13:50	<u>0x4b07bdab3d76aa7e7d08de7dbbb71ab695e7a60cc4114aaad6dbf9f1c8f5cf1e</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-31 21:13:18	<u>0x4a2eb096786686a51439270268faa8066d1bcb1462508a6992a3630fecc6198e</u>	+ 1 e]	✓
7	2024-05-27 21:38:15	<u>0x85881d065680e1e984bf917f8aa09e2c7fb65d0db60f8725416c00ddd57e479b</u>	+ 1 rdrop.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-27 21:37:31	<u>0x88543d2918ee2784498c2bed8b1eddc77c6f2f14011d0bac45fccba0aeb1f5f9</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
9	2024-05-27 21:34:25	<u>0x01b57694c5a136f63cb1b72c9d79d1193f1d6c24d88870f5d88fc7f1fd081676</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-05-27 21:34:23	<u>0xee48f3973950a8b3fcde0c1ee21b6c9874184c1a3b4060202c99dc758344d84c</u>	+ 1 rdrop.org	✓
11	2024-05-27 21:34:05	<u>0x612eff6218e1ddae0048da58d2cf6f016c819e433936e5b7d77b8de41df0ec7f</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
12	2024-05-11 22:24:16	<u>0x077de7a1dd50c1c2f4297f0e1d2e3be34190624edc4280c1c740d58e224fbf0a</u>	+ 1 -airdrop.org	✓
13	2024-05-11 22:23:34	<u>0x76ab6d16dbf3f4b3928a3f704e0b17a9f39412c6a50a987197f9d89d26e963e4</u>	+ 1 -airdrop.org	✓
14	2024-05-11 22:22:50	<u>0x7e5c031a356d5345b0fb47bbab89f8b1ef237a55c97b1e7965ccf9ede36abe22</u>	+ 1 -airdrop.org	✓
15	2024-05-11 22:22:30	<u>0xea8ca01ec39000ab33b84d4dab2b56851de81110e93b745f2ba73ae2a5919661</u>	+ 1 Reward at [5eth.us]	✓
16	2024-04-30 18:38:45	<u>0x2758a17a1d9d14790e45f08c98675c4bc54a596d2ae4847ed5300fb939cd1890</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-30 18:37:03	<u>0x5dbdbc73f3165e4520a770fdfc196a318ae8c1261a69537b41ced56d84fea400</u>	+ 1 rg	✓
18	2024-04-30 18:35:45	<u>0x49c2d4163b30769ed0a83165f637966411b8ebb80f4196328053ca261e4163e2</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
19	2024-04-19 18:32:12	<u>0xfdac76aa37ba4a40e229bca37229107dd121eb47feca71b67ce8c3b38feb710</u>	+ 1 3K\$ Reward at [getusd.us]	✓
20	2024-04-08 02:29:23	<u>0xc499ca507ca428cd05cc766ec11cf62267510cf8ab3ad150d8f36aeef1686b69</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
21	2024-04-03 03:27:21	<u>0x8b590ca53f0b956a4416d77fd17b53946d613ee00b20747bb67fdbbae0ad2007</u>	+ 1 NFT	✓
22	2024-03-31 00:28:58	<u>0x7dff395cc7c384a587c8e343b9696754d12ceb98d33c9988d51f8e83e30675ed</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-31 00:27:12	<u>0x7c0c0fc16a9e16b081baea076506e581934d427daecf770824daef35862f18fd</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-18 03:51:33	<u>0x6a4bb4277024f725912641abdb2720c69066c472a43010cddcd78487c8fc992d</u>	+ 1 ETH-EventAirdrop.com	✓
25	2024-03-16 13:51:40	<u>0x984ccc11d9c3120d36505626982bdd26212e8f878c2bda8d909bb0e81053d65c</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-07 22:59:20	<u>0x00d00d24b002498df1ceb1dc691434a9295922ebf41cc59ecc0fd6c16f5a8f88</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
27	2024-02-25 22:03:43	<u>0x2c49f0d85d7f4142b9a43c1bab70ef07741ca9f5b70028701add3de1df6ebc45</u>	+ 1 https://lidorium.com	✓
28	2024-02-24 20:12:36	<u>0xbd54009407a5c23d5882771de46f8124e6cb8bed13e031827d7d2487e8cd9eea</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
29	2024-02-24 18:26:30	<u>0x2d64a58c3bd35217d885af2ed991c40522cbae0d876992cd9c48590416db4613</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
30	2024-02-16 08:08:47	<u>0x8cbbab69e823a4df9a41c780cd64c5854b079e51ad21ad41e76baa91581932b5</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
31	2024-02-16 05:54:00	<u>0xafec19e5c7d492e8ae5b7ee27e801eb7923e35d929dd7c6ee8e4a840950df2e0</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
32	2024-02-09 01:57:58	<u>0x07919c8f18f86db0e07eee34237176fbe307b5d3e78c0725f6fa8d572a30368c</u>	+ 1 Reward at bonewin.com	✓
33	2024-02-07 16:14:18	<u>0xc448f6791daaa7c9b6ca5a2a89ddca35297db58b81aa736375080368f0a69db4</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
34	2024-02-07 16:14:18	<u>0x6f9677021b802fce026936c838db14a804e69aae43eb0d19a6fc1f9c513423fc</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-03 00:23:37	<u>0x785a78855dda4908eece</u> <u>257e43b11e55c1db949df8</u> <u>f13e4a45e46fb8191f1218</u>	+ 1 NFT	✓
36	2024-01-29 23:10:56	<u>0xaa1fbae89e195c4bcd89</u> <u>c458f1d4544eff38623cdc</u> <u>c1e83891c0190503e3824d</u>	+ 1 5eth.net	✓
37	2024-01-28 11:58:28	<u>0x1c8e8b66aaeeb72ff1b5</u> <u>0bd45ce1d59e3c28225442</u> <u>da58fde51cbdc71fab1a1</u>	+ 1 2000usdc.org	✓
38	2024-01-28 06:27:12	<u>0xbffc382997c8ee53416a</u> <u>eb208e1569acda52153b96</u> <u>87895a02f0da1fa9c52e95</u>	+ 1 5000usdt.com	✓
39	2024-01-14 15:52:13	<u>0x7f628431f55e781284ed</u> <u>ebf45422e96925cd77dc57</u> <u>42a319cdec891f4251e946</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2024-01-10 21:45:20	<u>0x658def82507550b190c8</u> <u>cad962ee02e3759e79a4cc</u> <u>d197d76912fbe7044ec578</u>	+ 1 5000usdt.org	✓
41	2024-01-10 21:37:18	<u>0xae8fcb74e5e237e54ee3</u> <u>52d486a85712e339a4e35e</u> <u>50a2dcda4f9a9b7b252c13</u>	+ 1 3000usdc.com	✓
42	2023-12-24 00:19:56	<u>0xac1a5614f2125d443c0c</u> <u>7ffb167b9ddf5509e6aff2</u> <u>c1b42a927bd96ae384da5e</u>	+ 1 3000usdt.net	✓
43	2023-12-23 23:44:00	<u>0x4143c1fe740e2588a6a6</u> <u>585173bd97623b49117910</u> <u>66ee9bdafe294010de2fba</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-18 14:54:35	<u>0x59fe597d693302f39666 c04e8a8b7450e4321406a3 317446c8cccd8036de92aa</u>	+ 1 0x0ai New Year Gift	✓
45	2023-12-18 12:01:49	<u>0x6ed6574e99074acc1d4f 214e0644272d65f72d0f57 e72185cc3089f662da09e4</u>	+ 1 NEW YEAR GIFT	✓
46	2023-12-09 19:18:55	<u>0x0112f4c3aeb1b746eea1 1192a8ea9175ddcf71754a a8037dfdd7b8306d177f0a</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-07 04:29:46	<u>0xe1a643ce705f316ebbd6 b402c0f83c1018de3a5a4a 7e8b5b6b51678f6de24ecf</u>	+ 1 2000usdt.link	✓
48	2023-12-07 04:29:46	<u>0xcefcaaf109756dfa42a2 171b0d0a190c95ae8f1d05 5072d9e947ec759893e3d2</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

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