

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 08:37 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2bd8407382726421fbe7e2ddbb15916d37fa2426</u>
TOTAL RECEIVED	925.743171200000006138 MATIC
	341.50 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	925.743171200000006138 MATIC 341.50 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
Wild Goat Coin	500.000000 WGC
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
~ KbUSD.site	227.3000000000000011369 rd
!ETHENZ	5,000 wards
BLAST	10,000 rds
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
HEXPool.io	12,058.00 wHEX
BLAST	10,000 BONNBLAST.COM -HERE YOUR DROP
ETHENA Airdrop	6,500 \$ ACCESS ON: eth-ethens.net

Token	Balance
Quant Airdrop	1 NFT
5,000 USDT	N/A NFT Airdrop Round
50 QNT	N/A NFT Airdrop Round
\$1000 Rewards	N/A usd-rewards.me
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
2000\$ Reward	N/A drop-usdt.xyz
50 QNT	N/A NFT Airdrop Round
50 QNT	N/A NFT Airdrop Round
50 QNT	N/A NFT Airdrop Round
!! \$30,000 SHIB	N/A Voucher
50 QNT	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 19:24:53	0x4251d77b12f0e6e96129 dff36ec53a44979e113752 fe990516aea6633789b9c4	+ 891.52317120999998 6786 MATIC  889.47 USD	✓
2	2024-03-24 19:06:43	0xea402480a5d4000560b6 3890189cee2994f36b4408 e70ee92ef682e46455bcea	+ 34.219999989999998 036 MATIC  34.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:04:46	<u>0xed7ea5b45f26f45345f8dd14a91e6989a9941af0dbf5ddab2b0d5f3de73a51cb</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-13 23:01:22	<u>0x33a3741bf90c3662e00ac0e9e9ef15096577d85f1727d22e9e803e6212a5f2ed</u>	+ 500.000000 WGC	✓
3	2024-06-10 17:39:51	<u>0xd7c7e2f6e09de1f2e9b23b1219a689aeb89df1ec54ceaeca8e96d58d1b8b55f2</u>	+ 6,500 \$ ACCESS ON: eth-ethens.net	✓
4	2024-06-03 05:45:38	<u>0x9bceaffff463398f6c90af35ce3df07842e0a3b67394ab222bd4e83c033400c2d</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
5	2024-04-18 01:41:59	<u>0xdb9cc06c26d0bed7817e3a8e1f13965d60c471a5e5f9471412dd085e4d0bb6af</u>	+ 5,000 wards	✓
6	2024-04-15 08:29:20	<u>0x1e048c4a2e2e84980d164f6114e7c227c49a70b678e3305a7bed4d1db69da40c</u>	+ 5,000 ewards	✓
7	2024-04-01 07:35:57	<u>0x005d69613e66a213b9a56562585a4f7e9388bc619ed8679c72ab0ef9873bd449</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
8	2024-03-28 20:23:05	<u>0x5db064a8d33948cab246a36d2bdc77fc89088c0c4b7cde9e1bc37374bf7890de</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
9	2024-03-27 23:56:05	<u>0x62fdf8f56002d2f3b3e89be723444f1bf7e3e753750b4ee7386a47ab1ea31eb2</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-25 05:43:21	<u>0x6dd32ee66517d6512c7569e2f8a47e1fde92bdb308b88dc00c0c290f7d342902</u>	+ 7,350 rds	✓
11	2024-03-24 19:07:09	<u>0x5ab63ced652c0e8f9257bbab37e1f01e0795882947c990592c0b9a3b95dda43d</u>	+ 1 ds	✓
12	2024-01-11 09:42:02	<u>0x48414984a42a952d616a96ffcc591682e77aea8ec63bf3ff3ef5d6a104aceec3</u>	+ 4,250.000000000000 000000 claim rewards.	✓
13	2023-12-05 09:01:46	<u>0x6f17c8b7835fd079f70467a03440f20bf51dd820d24b36c4027cdda98a69dbd1</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
14	2023-05-19 07:37:29	<u>0x86af93ddcb387a1915c7b5bb9805b80f02aaf50f40eebfa106d4b47be3ac0028</u>	+ 227.30000000000001 1369 rd	✓
15	2023-05-06 12:25:33	<u>0xb3d4c347c5359ac918e90fb17ae6cdc83dd3014045f2dee7b25b7adbc1c6a088</u>	+ 12,058.00 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 17:45:02	<u>0x6d4da32f92720e6af2556fe866a0c4bf2c24815e0c4cc03144911a50f12a00d8</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 00:55:36	<u>0xa7ac00b239459c764c8b6bd361bd6431491d08d203c5485dfe0fca63b9ea7e10</u>	+ 1	✓
2	2024-04-14 18:56:44	<u>0x1258100648cd78c3ae6e65258458a5df67fc9406d30e52844374f1153d35ac6d</u>	+ 1 Reward at [3eth.us]	✓
3	2024-03-24 19:08:23	<u>0x9d450bfe8446a3cb447c8e287cd70f7621ba0453efd48910f64495a0dc255ef</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-24 19:07:33	<u>0x15b1f0c928e92404b3cf7046804f6819b6b2cc84b514f3f2552f21a47c810830</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-16 00:56:37	<u>0x75c56f26448e0a0a695b2c79872c21be7c38d077a0684016ccf025e5ffca7035</u>	+ 1 usdwin.co	✓
6	2024-02-01 06:14:39	<u>0x69221831e79f8de9212379291a6694f33bbc849843829cb377f86fd9c158e811</u>	+ 1 NFT	✓
7	2024-01-27 08:42:43	<u>0x802b67b983d29309973286687975532500fadbd483a0dd8fb7ee7e98234fb9b</u>	+ 1 nft	✓
8	2024-01-19 10:18:06	<u>0x92e8dc03b3c161f2bf88f9895c7352a183271e5bc56838c4ac017c69d57184a2</u>	+ 1 ethevents.co	✓
9	2024-01-14 13:03:04	<u>0xeeee1efe9ff94fc28a2eb15b59026b657372d437673e0c7d74d14090f4cc3d156</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 16:04:42	<u>0x34a4dfc350db71a79ac4 273a2d47434405bc32671b 99865dbebf3437456c99c7</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 02:37:37	<u>0x50eee99ebc1dabed99ba fa0899a076fa98f0bf7720 0760d9217d311e3141524e</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-07 00:57:36	<u>0xab5ef84036abd23d254e 7955911be320644a95779c 485ce1b771757f3e79b683</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-05 21:27:54	<u>0x455b4abaf17094f235a1 7772a65bc5dfa5ecc750c6 3e3098ab2fad09455e5e59</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-26 19:26:47	<u>0x2f2bbd980897f18de1e8 215d5415ea4286f0f21571 a718e19cdbb9ecdee2cf10</u>	+ 1 1,000 USDC Reward	✓
15	2023-11-17 11:34:38	<u>0x4c8bf4c7ab953b417d20 470da969d20776e1c08b5c d01b04d89b46ad42a22349</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-08 08:36:13	<u>0xbb9173d2f96932692a25 32d90760d56a02467c2777 5bdfd6793611a77598d91b</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-07 14:42:54	<u>0x5332b2dc7298f4bf11fb d3f7780e8f8963e81c16d3 cd90e61e70a39c8a64a3bd</u>	+ 1 1,000 USDC Reward	✓
18	2023-11-02 08:29:39	<u>0xffffec0b4aca7a45b33a0 6280b0514745757b3f5d29 1b22943b15cc3000c51409</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 22:32:01	<u>0x1d8c8ce2ce1a2232dbb29f68f52e8603a8256ec547e2f1af009cef6668273f57</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 22:14:03	<u>0xa51770a2707bcd5e6d87bd6da03dcb7159011c48285e973f13a8f2de2bd402d8</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-29 15:58:25	<u>0x8b4d18320963d7c2c152062efb8a84b8b442c80378e23c8b860dd3c28ae388c7</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 15:55:29	<u>0x4d1986d91ea1480b97e358b068c8d5e9bebd68ded48420c8246c8f9eeaf3b0c4</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-27 12:42:58	<u>0xc8aa5f2ec79707c927d3381975b66f5c927fd10996362db63045daaab5781049</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-27 10:52:27	<u>0x780000e5c2595ed06f65d8d99ce4a9224fb5332d1f6882c6bbec7e576a68cf79</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-24 12:37:55	<u>0xcc4b53469e482051ad65c80a89f1ee08b886c00ac931cd550d091e1aa026291b</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-22 19:39:28	<u>0x8b91ccef0479d9b2cfec1f695f0c3e88d9e68525e5843123610eab6c225f4bf0</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-16 10:43:02	<u>0xd778b948116bd139a515dc5a858e5a85b69184fdd499ca3ca2fcbe669d7c15f1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-13 11:29:13	<u>0x0939d0baeb66d76e52a0c5e56249587926df201d9c652fd13f94d3e43a5cf336</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-01 20:57:43	<u>0x1c3c687cf7f1f2181226a81c4cdf6f50e28a5f69447ae51793c3a9c1581545d6</u>	+ 1 \$1000 EURC	✓
30	2023-09-29 11:12:43	<u>0xcfaefaf9c584c4836ac4b82d05084476160183519db75df547e9895404412157</u>	+ 1 Shiba Inu	✓
31	2023-09-22 10:41:55	<u>0xd2bc58bdbcb7cb7c89729ae1ac04e734ec2b642a7294f1c203a661453a205ac8a</u>	+ 1 GOLD	✓
32	2023-09-20 03:59:01	<u>0xbefda82ee1c319a1d37f084760929befa9d8c3648cdae47ff133fc4d723108e8</u>	+ 1 usd-rewards.me	✓
33	2023-09-19 12:58:52	<u>0xee480e906784ae22bcef e3733be77fcf13e0a45e7206c78938c7851da57c447a</u>	+ 1 Voucher	✓
34	2023-09-18 20:45:33	<u>0x07ff3a458f9882cb16c3d16d65f3cb304d5714cacc97b9f6426082d16379f2d3</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-16 13:01:43	<u>0x0c6bfc3d9f79fb1e4e74d3cb2f7b6b10ad1903528806ff639cad3287f46427d8</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-14 21:11:56	<u>0xae3c72fd22fa770db06b05b4065cc4bc1135dd1136c93802d35c1acaded3f63a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-14 02:11:19	<u>0x43ef0f9f76416724ee48417a787111997ebe7b94aa22d794c5b6d4f3bc9ea48a</u>	+ 1 Voucher	✓
38	2023-09-13 19:10:46	<u>0x319e39381f9c1091722af870646b9c468a2f983ad2c868156fb87d224fca32e4</u>	+ 1 NFT AIRDROP	✓
39	2023-09-12 20:28:09	<u>0x7f86d4fb758748cac924964b25b9f94468b44c815d274316a89f245df1e9c210</u>	+ 1 NFT AIRDROP	✓
40	2023-09-12 19:02:12	<u>0xc7b669960b68ec3b0d4c95d3e5dc4f1a6f110eb125d934864888cb0d45a5c3ed</u>	+ 1 Voucher	✓
41	2023-09-12 12:46:25	<u>0x0407868142661fc80e2a2c9b1f6000ad6620d18bbc4548b2f51622a2c5603665</u>	+ 1 NFT Voucher	✓
42	2023-09-12 00:58:28	<u>0x6cb3d4e15fe7d2447e87a9a27eb836be9f310138b632bb0253f3cdaecbea9ecb</u>	+ 1 NFT AIRDROP	✓
43	2023-09-11 13:31:19	<u>0xe7568bbf454f544b8faa30059834617d7a37f3f376c81713c538be4d1b9f1d00</u>	+ 1 Airdrop Voucher	✓
44	2023-09-11 12:25:25	<u>0xa8509e77c2f5d2f76facab728a22a0b109a9c1efd67cf8c43285b88566c0bf90</u>	+ 1 NFT AIRDROP	✓
45	2023-09-11 09:11:31	<u>0xa8301610bd124eda6c916c4f2b74afd6ecbf72fadb14de5b0538faa5dc911d25</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-10 22:07:54	<u>0xa34339e89259b935e0ac84ebf33e9a13faf34f13c55142ce21eadacc4085e55d</u>	+ 1 GIVEAWAY	✓
47	2023-09-10 21:48:36	<u>0xb43065c0195959247cb2517b13b606d8ecd1ddf113a5e8d71aa80e95eaecdf8e</u>	+ 1 NFT AIRDROP	✓
48	2023-09-09 23:19:15	<u>0xf3fb8c600bbb69ffc31a51b4ef6e4e01830bb5b2e1181886a8569dcfb76143a0</u>	+ 1 NFT AIRDROP	✓
49	2023-09-08 23:57:51	<u>0x128188d6611f6fd79eb810dbd958481a7d841e5c74a45c4052cd3c7a2b83ce7f</u>	+ 1 NFT AIRDROP	✓
50	2023-09-08 16:25:05	<u>0xad3cbb7c963ed259a63856a27baca7d4526cac26879431ee583a7c526e8d6ae0</u>	+ 1 NFT AIRDROP	✓
51	2023-09-07 15:13:07	<u>0xfe8003808d5a446ff45e68f2f1a3d957c4ad5b8545b1afe289b9dbdaac082a06</u>	+ 1 \$1000 TON	✓
52	2023-09-07 14:35:15	<u>0xa4c2ec01047c582a222be04cd0fa3a3bb7997fd62e3fd568f5cd2c1449f60886</u>	+ 1 \$1000 TON	✓
53	2023-09-06 20:31:19	<u>0x619ef696e7142cd682334778e65e8b3bbdc33bdb7818952712fcbad7fcb2b53f</u>	+ 1 NFT Airdrop	✓
54	2023-09-05 22:46:34	<u>0x82271da49a537f5c81700afb99cc81c28f016d4138d54541bb9a9ab2f4983569</u>	+ 1 ETH GIFT [eLIuGyw6]	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-04 16:39:42	<u>0x0c25a44b4a917272b914ea4e616f1d578a7159698d117ef3c9db0a77bdf5fcc4</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-02 05:07:40	<u>0x88a52c6c14efa50f9dd1c552207f2bf957ff664119b96aa11e7ba3ec568984ae</u>	+ 1 NFT Voucher	✓
57	2023-08-30 17:38:53	<u>0x31e043b2c7adfe6c8e6c6dd6a308829d417307e5d27e91c3a3327e9e7d8a7c2e</u>	+ 1 drop-usdt.xyz	✓
58	2023-08-27 01:57:14	<u>0xd4bd0bf08177561083e4d8e59033338c79752dd4180f076d6eb7aa6c685178fc</u>	+ 1 claim.circleweekly.com	✓
59	2023-08-26 05:13:01	<u>0xa144373c5afa0f7f24c33e574326d2cf0b65266b1077f12dc77a487e868ddf80</u>	+ 1 NFTVoucher	✓
60	2023-08-21 23:16:35	<u>0x1c73ccb4b6529ec51e6a8bd1bdf08e3af17878125eb535baf25babfb5c6302f0</u>	+ 1 Voucher	✓
61	2023-08-21 16:55:39	<u>0xc1e358677d42720c869f6ed593255a561462519b53d8781e979766ef9b5478cc</u>	+ 1 Voucher	✓
62	2023-08-10 21:43:43	<u>0x563d8ce4881453df29710b119b102890b01df257cd3c636b9433f7a73f43a22</u>	+ 1 Reward Club [00g1ZJA1]	✓
63	2023-08-03 23:57:08	<u>0xed8c1c87a1d78a8a03ba86ee2de18dfd2f5a3ab1138cadec84d9de33c496fe4f</u>	+ 1 QNT	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-01 04:00:33	<u>0x70f2cc03903cb499d9ea8bae9e13d1305b86e43d8a1a84f2145afb526b8b9842</u>	+ 1 \$2000 ETH	✓
65	2023-07-26 23:50:59	<u>0x0eda0679e1d2eed8fc4d8b92277a63a819a92a02dcacc2a59a30b6fd12483685</u>	+ 1 \$1250 USDC	✓
66	2023-07-26 08:24:52	<u>0xb16c22d8795607e59d516272492b2588feb8b78d5d07812f3c3160e066262d30</u>	+ 1 Reward Club [Mw7vUyJ7]	✓
67	2023-07-17 00:22:59	<u>0x5638c8400988f5bbefd5d26a897ea7812aabf17e6e4576010abae84f51a577a7</u>	+ 1 \$1000 USDC	✓
68	2023-07-12 23:49:03	<u>0x22a350d041db4b4b78c673e42823010e3aa5306978753ba4b383df382ce896d7</u>	+ 1 USDC	✓
69	2023-07-12 13:48:12	<u>0xb7c84b664a3b0ec0514086497187c20be11dc58229dc3130e7b9f7ee1c91c4ea</u>	+ 1 USDC	✓
70	2023-07-11 04:24:04	<u>0xcb4dd9d05adc9a10c02f43ae27b56506670c67cfbd0fa51557a42597cf3b325b</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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