

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-22 21:33 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2ce83f814d0dfe10481c30856a4cefae4c5309c3</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	0.056042253285658435 MATIC
	0.02 USD

Token	Balance
MATIC	0.943957746714341517 MATIC
	0.34 USD
Wrapped Ether	0.000102300000000000 WETH
	0.26 USD
!ETHENA DROP	5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Coinmap AI	N/A CMAI
BLAST	N/A op Code
!TAIKO	N/A taiko.xyz
!ETHENA AIRDROP	N/A \$ CLAIM ON: ethena-v2.com
! ETHNA.CC	N/A TOKENS

Token	Balance
Acces Liquid-ether.com	N/A rewards
APECOIN	N/A APE
Galaxy OAT	1 OAT
Galaxy OAT	18 OAT
SyncSwap Era Pioneer	1 ERAPIONEER
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
Voucher USDC Coin	N/A Voucher
5000 BUSD	N/A NFT VOUCHER
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 BUSD	N/A NFT VOUCHER
\$1000 Rewards	N/A usd-reward.com
1000 GAL	N/A NFT Airdrop
5.00 ETH by Base	N/A Base Chain Raffle
1ETH Reward at web3eth.lat ǿŸŽ•	N/A 1ETH Reward at web3eth.lat ǿŸŽ•
1000 USDC	N/A Circle Weekly Giveways

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 17:34:08	<u>0x0113b19704925dc8b224</u> <u>d958cfdd23fd8f6c09a1f2</u> <u>3a925b5b70c4424b9765a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-10 17:34:08	<u>0x0113b19704925dc8b224</u> <u>d958cfdd23fd8f6c09a1f2</u> <u>3a925b5b70c4424b9765a3</u>	- 0.0047342747499702 75 MATIC  0.00 USD	✓
3	2023-08-10 17:34:08	<u>0x0113b19704925dc8b224</u> <u>d958cfdd23fd8f6c09a1f2</u> <u>3a925b5b70c4424b9765a3</u>	- 0.0080487419463792 75 MATIC  0.00 USD	✓
4	2023-04-19 16:13:18	<u>0xd4835b34c47235f2d298</u> <u>e95f0724ba8f8e39df362f</u> <u>b809528f7c28a33fe596b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-19 16:13:18	<u>0xd4835b34c47235f2d298</u> <u>e95f0724ba8f8e39df362f</u> <u>b809528f7c28a33fe596b2</u>	- 0.0012732801124388 94 MATIC  0.00 USD	✓
6	2023-04-19 16:13:18	<u>0xd4835b34c47235f2d298</u> <u>e95f0724ba8f8e39df362f</u> <u>b809528f7c28a33fe596b2</u>	- 0.0419859564768699 93 MATIC  0.04 USD	✓
7	2023-04-19 16:08:06	<u>0xb2a3e2048bf6e69259ed</u> <u>c1e168ec49aea1820e9666</u> <u>3bdb8a659075442c83f6cb</u>	+ 1.0000000000000000 00 MATIC  1.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 00:05:24	<u>0xc051efae8496cafe36e3</u> <u>96b010f380ccc0d0ddfbb5</u> <u>8581d7bb4c7fce9614bc75</u>	+ 12,000.0000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
2	2024-07-13 14:23:17	<u>0xfc08af85ec85052a0b60</u> <u>aa4b2ec519aeb22649db8c</u> <u>6f2ba3d1d7e88c35a75845</u>	+ 1.0000000000000000 00 taiko.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-29 06:07:10	<u>0x1d0bf4ae18d1d5089313ac9dccc0d20abf08134f2e209ab04e3ff0553ea22313</u>	+ 1 CMAI	✓
4	2024-05-21 13:28:25	<u>0x2ce56f7dad4b7333d65c1174eeb9d11e375feeadaf64b5387958f2da8a2820cc</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓
5	2024-05-14 15:53:20	<u>0x525bbcfccddc956ecb117d547623a3b5ca101fa9c0fff607517095f5838917f4</u>	+ 1 APE	✓
6	2024-05-13 11:17:07	<u>0xc2f8fab4a0bd011f6e8c4e383b862c52398c173e357ca83439e909dd50271306</u>	+ 9,560 TOKENS	✓
7	2024-03-14 04:49:50	<u>0xef957858eb4e04364ff1eaff55f416e4b6c6aca6b1cd489d675534e1060b1828</u>	+ 500 op Code	✓
8	2024-03-13 08:14:37	<u>0xf9e2bae70b253d8a69ca85a9039af234048ec99bbfad6680e4532e0975dcd9ef</u>	+ 500 op Code	✓
9	2024-02-07 09:34:09	<u>0xe6f2c950c582225d454be2e3538ac38ed9cecc72723b12a31c2b78040ed66d3d</u>	+ 1 RDS	✓
10	2024-02-02 17:54:00	<u>0x2567f0436901b202093882f26016be74c1dd6963cd4e3b4beae8f7c1fddc444d</u>	+ 2.100000000000000089 teth-voucher.site	✓
11	2024-02-02 15:40:16	<u>0x3f7772aa27a55c51c88d8547cf15b1d5d4670e5f5ada73a588066bc1150fc84d</u>	+ 2.100000000000000089 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-02 10:24:49	<u>0x49520aafd613ee46b22f</u> <u>f5d5c7a2e78bed2b47bde7</u> <u>9cbd7bf3aa4435c9ba6492</u>	+ 0.0001023000000000 00 WETH  0.23 USD	✓
13	2024-01-31 19:12:52	<u>0x26b3336a32b6e698ae80</u> <u>3d2e022684f96ea7a02221</u> <u>10fd20b5e58215fc73c4f2</u>	+ 1.0000000000000000 00 adar.site)	✓
14	2024-01-29 22:41:59	<u>0xf7a628e409cb3b9e17e6</u> <u>e83ee7307c0a631964e9fb</u> <u>fe67893c83ddb5d16fee1</u>	+ 32.0000000000000000 000) to claim	✓
15	2024-01-29 10:19:14	<u>0xc713797dee28ba7faf14</u> <u>41668a09db89501b0a9dd9</u> <u>52fb792d04d26480b3d9db</u>	+ 1 rewards	✓
16	2024-01-29 10:18:50	<u>0xeb6d6968ca89b2182c0e</u> <u>57095445fc233b4a8d7926</u> <u>603b193afa017e09435f6e</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
17	2023-09-17 12:07:36	<u>0xa6c84f32184367db197e</u> <u>3ece91694d48ede3ceea9</u> <u>daa76b7e4869194ec7fc78</u>	+ 664.14999999999997 7263 wSNX	✓
18	2023-08-11 10:21:16	<u>0x9851aba094465a024091</u> <u>542172f32cf0f957dff2cb</u> <u>fffcf04114c3d506d7bb58</u>	+ 138.25000000000000 0000 LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 17:34:08	<u>0x0113b19704925dc8b224</u> <u>d958cfdd23fd8f6c09a1f2</u> <u>3a925b5b70c4424b9765a3</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
2	2023-04-19 16:13:18	<u>0xd4835b34c47235f2d298</u> <u>e95f0724ba8f8e39df362f</u> <u>b809528f7c28a33fe596b2</u>	+ 1 ERAPIONEER	✓
3	2022-09-15 08:37:08	<u>0xe6cb645cd5fa7df4f5ba</u> <u>8b183df98e4aaa31456277</u> <u>7e349ad56d4e3571b42aaf</u>	+ 1 OAT	✓
4	2022-09-11 08:16:04	<u>0xe1b8609a4008b10cd5dc</u> <u>6b070016a3a97a54e94eed</u> <u>a6a1398c41f9f7dfe1ebe3</u>	+ 1 OAT	✓
5	2022-09-11 08:13:58	<u>0x2c0069c771ddb9844e38</u> <u>df9d12e8e51558a9bc8a19</u> <u>1fcc1057f3fb6a5c487fa4</u>	+ 1 OAT	✓
6	2022-09-11 08:13:56	<u>0xcbc9717fa37cb500e75d</u> <u>30f964cbe77da7d187b290</u> <u>2cc262192cf0d0eb449762</u>	+ 1 OAT	✓
7	2022-09-11 08:13:54	<u>0x6fdf6d427ea9c48439e7</u> <u>4f187dc3dff38ab6090e23</u> <u>a331982522865e3fb026ca</u>	+ 1 OAT	✓
8	2022-09-11 08:12:24	<u>0x2d7a1ca6d54fb176a1b5</u> <u>c390162fdd3cf9eeca9af2</u> <u>9f01e6b6e6520a75461fea</u>	+ 1 OAT	✓
9	2022-09-11 08:12:24	<u>0x05b4bf83ed99dcff01d7</u> <u>d29c8355d9543a6342bc22</u> <u>3553588ce381c9fe00d721</u>	+ 1 OAT	✓
10	2022-09-10 13:53:43	<u>0x0e46b2c5f5aab0a0a4d9</u> <u>2c0b762012ac00956e71dd</u> <u>c7286f1e10519da1552a26</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
11	2022-09-10 13:52:05	<u>0x790ca02ef329e30c9829</u> <u>a28d23f5db3159674fdf21</u> <u>18c783b7b28f91d8a15300</u>	+ 1 OAT	✓
12	2022-09-10 13:51:55	<u>0xb7230c41c585ef740274</u> <u>b5b7d233457d969cb26c60</u> <u>ea24418da520a49cd79692</u>	+ 1 OAT	✓
13	2022-09-10 13:51:25	<u>0xc57c7a41d8d7a4e0fbf1</u> <u>b8875ecb6eed1cb38c7d09</u> <u>bde28a786f412980105d17</u>	+ 1 OAT	✓
14	2022-09-10 13:49:23	<u>0x7276bf39b94f2cce792c</u> <u>b0eabd951d8f9f1a6d269a</u> <u>c353828c61d26324f74a4e</u>	+ 1 OAT	✓
15	2022-09-10 13:49:15	<u>0x1591dc51902636c9c6d5</u> <u>0b402a1bab1d5a7dac3aa7</u> <u>9df620e66d77eb46e68542</u>	+ 1 OAT	✓
16	2022-09-10 13:48:43	<u>0xe304b5af03d5ce1bb7cd</u> <u>c9eb290b61b44f160781ae</u> <u>17d77d9d26af1bd41cf22f</u>	+ 1 OAT	✓
17	2022-09-05 13:35:58	<u>0xa22e4a8ad41420ae741f</u> <u>af970473747b6961349604</u> <u>2a62cc049e9c0ec85c2260</u>	+ 1 OAT	✓
18	2022-08-31 10:59:29	<u>0x4c505f130b63f3019ac6</u> <u>81f58ee465a407b5e0cd2c</u> <u>2236a703870ac6ddb824f6</u>	+ 1 OAT	✓
19	2022-08-23 08:13:50	<u>0x608d6bfb505f1cc77548</u> <u>72f133fc8476a9168e2e32</u> <u>96828d27bdb03b93402166</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
20	2022-08-21 03:49:02	<u>0x691513c06ed29b6b91aab9f866b8093c8eed312415772eaf84e2454e3996f9fe</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 04:09:52	<u>0x29036a43cfe7c510b620caec35dae3e9a4415f3e06688309185a9afa81082975</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-07-13 11:23:17	<u>0xc75ff35eca13bb041fc9adeb9a8ff2aad7d89e209b534769dbb637104b5f9f13</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
3	2024-07-13 11:23:07	<u>0x0b89382787496652299b4e806c3db8792e1aaf08f6a50277c8e1baa5cb116d81</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
4	2024-05-13 11:20:49	<u>0xa5bd9f98d44ce91a412b732c2c186d34797d44e0ec0cc3284bb08dc732c13725</u>	+ 1 -airdrop.org	✓
5	2024-05-13 11:20:05	<u>0x9d16ddbf56fb21c5a67562167e8c565468bd0017bb7495adddb527a2af18c5ad</u>	+ 1 -airdrop.org	✓
6	2024-05-13 11:18:39	<u>0x8b65f32b94acbe37f3c2cd4dbc4218f3598a21fca1b62666e4187f238130e2ed</u>	+ 1 -airdrop.org	✓
7	2024-05-05 15:00:50	<u>0xdb763bb907119d670c700d9971101ff9bbaa1c55fc072629dd7be001705ee868</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-16 10:10:58	<u>0xd64f176d9fd598afd75593ed89d1f1bb23b28caa4e6a4da18df32cdf09657b89</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-02-01 17:37:11	<u>0x4a1fd08962bacbdc4a841249cd8d225814751afa11e4c31fc30021f44f2949de</u>	+ 1 Reward at ether.casa	✓
10	2024-01-30 02:46:08	<u>0x4d5d051a5faa85ec024a1d61e9e8cb76482b2b0306aa98d3a770624a570e38d9</u>	+ 1 2000usdc.org	✓
11	2024-01-29 10:19:56	<u>0x8f0aa2fc0c0126722fc9397bdc4a827f632e0562c7b9c3362ce01b79736e9a2b</u>	+ 1 5000usdt.com	✓
12	2023-09-18 10:08:37	<u>0x08e20add6dcdd71e4dc61c18eae6144c09dcf3a162b025061419c03eaf5d1fb5</u>	+ 1 usd-reward.com	✓
13	2023-09-16 18:32:17	<u>0x6e66261457128a6917466b3206eda7eb9ac94a7067ac1b7f4390f0c22bfc99a3</u>	+ 1 Voucher	✓
14	2023-09-16 15:25:45	<u>0x9aa87bf39b04b3c477dd3fb17258430079397e6c24459353e3a7f93a40b0f36b</u>	+ 1 Uniswap giveaway	✓
15	2023-09-16 15:25:21	<u>0x2cf1d215b3d4a71c5efb9a4d70f3f0f63c9c42550b0f0d6c3d573c9048e2459a</u>	+ 1 Base Chain Raffle	✓
16	2023-09-16 15:25:13	<u>0x23eb258568d2c474846259d508874ce7779999a173e4f42556217fd6642b3cf4</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-16 15:25:05	<u>0x49a32b689dcc83f0e1a451ad61ded079d5a750c2d12768e7629c9e8574885dc6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-16 15:09:03	<u>0x24f64137f1ac9375c9edfe5755307eb2a4991901bfff14599e6c935d6a80c973</u>	+ 1 LIDO Drop	✓
19	2023-09-16 15:08:55	<u>0xb62c458c9244043fb428ca9731ad3ae21d48b23fc685ef49c935b10e76535e7e</u>	+ 1 usdt-reward.com	✓
20	2023-09-16 15:08:51	<u>0xd10dc65c73bb904dd5d27e4bc4fa0476fd1a16ba8d746965d78eef9d91dfe45b</u>	+ 1 NFT VOUCHER	✓
21	2023-09-10 10:40:25	<u>0xd412bec8a09bf643e3babdc5c3e1981d865d6bb9d35fde3f82e959aabfcabc37d</u>	+ 1 Uniswap giveaway	✓
22	2023-09-10 10:40:21	<u>0x80ab8438a2c91400debcf1d1d6285b359a399ff2f0332ec2682f6c1d538d6b00</u>	+ 1 Base Chain Raffle	✓
23	2023-09-10 10:40:03	<u>0x808225a3b7846447074a8e35fc029ece1f0763a3e621ba41827b2139e1b0dbb3</u>	+ 1 LIDO Drop	✓
24	2023-09-10 10:39:43	<u>0x68591dc8cac4697a8391a5d1d3beb104aeb54db1d6d4b02e3ac37c90799d6894</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-10 10:38:41	<u>0x81ea68c568c5e38c8e7e895868878fdc716404182abb9e9795529102e9104a97</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-10 10:38:29	<u>0xd6cd2fe3969a63ff9648</u> <u>c24d90dcfb9800cb442e99</u> <u>1923335b0ecadc654defab</u>	+ 1 NFT VOUCHER	✓
27	2023-09-05 22:17:46	<u>0xf18cdbd7818f656978e1</u> <u>21bb221c190c3e918128c5</u> <u>c80760fb051a708d573aa9</u>	+ 1 NFT Airdrop	✓
28	2023-09-05 16:42:07	<u>0x031215cc3d70950e02fa</u> <u>967a6c5b459b3626cd250c</u> <u>81958771f8eaf06275d475</u>	+ 1 NFT Airdrop Round	✓
29	2023-08-26 10:55:48	<u>0xf6d6d117217d95a2ac46</u> <u>dfc10a0fb2a21df03563be</u> <u>d6bd5ee05b430a3faae440</u>	+ 1 NFTVoucher	✓
30	2023-08-12 07:22:38	<u>0x3536f264b15444327dbb</u> <u>3fda8461415c2ce3fe0ee0</u> <u>00ed8a058d15f101029a6a</u>	+ 1 NFTNotify	✓
31	2023-08-10 20:19:20	<u>0xe689a5d57cbcd85d3140</u> <u>7144381289c9e084e8cb2f</u> <u>4163d0c8f3b000aff5663a</u>	+ 1 Voucher	✓
32	2023-08-08 15:40:28	<u>0x56480bb92e8afaf686d1</u> <u>b5ff517aa78674b1adbc69</u> <u>969340b4fdecea543c0960</u>	+ 1 NFTVoucher	✓
33	2022-09-01 16:30:59	<u>0x09de05de67e481ad3b67</u> <u>8dc20cfb1f2e412e9119a2</u> <u>23a3fa11f71bf74aede00b</u>	+ 5,000,000,000,000, 000 BWLD2	✓

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