

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 11:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2e4f6e384399ea5628ebe31a53484ea16bc3d7ed</u>
TOTAL RECEIVED	0.080000000000000002 MATIC
	0.03 USD
TOTAL SEND	0.035974962752755156 MATIC
	0.01 USD

Token	Balance
MATIC	0.044025037247244839 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
BONK	351,850 DROP
BLAST	10,000 \$ Check: blast-invite.me
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
wENA	5.000000000000000000 5ETH at [web3eth.vip]
MATIC	14,500.000000000000000000 ercel.app)
\$ USDCpool.org	938.000000000000000000 ool.org
@SNXPool.com	947.857205000000021755 \$ sUSD

Token	Balance
ZRO	1,000.000000000000000000 ridge.xyz/
claims-roostcoin.com	N/A ROOST
SHIBANU	N/A SHIBANU
AAVE NFT #952 ðŸŽ•	N/A NFT Airdrop at : ethnft.co ðŸŽ•
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
mysterynft	N/A mystnft
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
mysterynft	N/A mystnft
\$AAVE NFT	N/A NFT Airdrop
1,000 UNI by Uniswap	N/A Uniswap giveaway
T	N/A https://bit.ly/3zUHK5T

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 07:20:06	<u>0x2499b202573e9fd0638a</u> <u>fabf4ed2997d26de298e33</u> <u>ddccd193cbe63f3a269c53</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-16 07:20:06	<u>0x2499b202573e9fd0638a</u> <u>fabf4ed2997d26de298e33</u> <u>ddccd193cbe63f3a269c53</u>	- 0.0012337332740584 32 MATIC  0.00 USD	✓
3	2023-09-16 07:20:06	<u>0x2499b202573e9fd0638a</u> <u>fabf4ed2997d26de298e33</u> <u>ddccd193cbe63f3a269c53</u>	- 0.0028039228396609 92 MATIC  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-06-08 13:40:28	<u>0x6b3a67a5652508027a91</u> <u>4530286bebc62aedb8308a</u> <u>511f2bb3eb8d4343a8376e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-08 13:40:28	<u>0x6b3a67a5652508027a91</u> <u>4530286bebc62aedb8308a</u> <u>511f2bb3eb8d4343a8376e</u>	- 0.0014973518183670 90 MATIC  0.00 USD	✓
6	2023-06-08 13:40:28	<u>0x6b3a67a5652508027a91</u> <u>4530286bebc62aedb8308a</u> <u>511f2bb3eb8d4343a8376e</u>	- 0.0100213047225131 40 MATIC  0.00 USD	✓
7	2023-06-08 13:20:49	<u>0x74f518f555759606fd7f</u> <u>fdc9dade35a5464ac02092</u> <u>be29b6ec66ba6868a599af</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
8	2023-05-20 11:00:23	<u>0xe3513dbbf881b8bae4e4</u> <u>01351701284aa95ce5ab0e</u> <u>942a41c558046523e8db33</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-05-20 11:00:23	<u>0xe3513dbbf881b8bae4e4</u> <u>01351701284aa95ce5ab0e</u> <u>942a41c558046523e8db33</u>	- 0.0007497989505002 88 MATIC  0.00 USD	✓
10	2023-05-20 11:00:23	<u>0xe3513dbbf881b8bae4e4</u> <u>01351701284aa95ce5ab0e</u> <u>942a41c558046523e8db33</u>	- 0.0054759627493379 64 MATIC  0.00 USD	✓
11	2023-04-29 20:11:58	<u>0x2aaf8c54a0e8705225dd</u> <u>8aa482e81bf85d80629937</u> <u>4ff505a7e4e53429fc681f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-04-29 20:11:58	<u>0x2aaf8c54a0e8705225dd</u> <u>8aa482e81bf85d80629937</u> <u>4ff505a7e4e53429fc681f</u>	- 0.0018404122641849 36 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
13	2023-04-29 20:11:58	<u>0x2aaf8c54a0e8705225dd8aa482e81bf85d806299374ff505a7e4e53429fc681f</u>	- 0.0123524761341323 16 MATIC 0.01 USD	✓
14	2023-04-29 20:02:46	<u>0x49ca02b99f23b593fd7f26ddd5c02af0afe340cd3a2e7113859ba37d826d8524</u>	+ 0.0400000000000000 01 MATIC 0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 10:22:23	<u>0xdf122136f0ed6be6ef2aefc0507ee0c7ec98628b1d612cc2103417b47be24478</u>	+ 14,500.0000000000 0000000 ercel.app)	✓
2	2024-08-09 04:14:49	<u>0xcaccb7994fce6cb5d75ca669caca985577568062f19d68f0d27e89cb9b24121f</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-07-24 13:44:20	<u>0xccd298811c73b94387c4a9ca292ff17260eb3a4183560e631bc34065d15c33f7</u>	+ 41,502.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
4	2024-07-23 11:39:37	<u>0x00e3318b7a6196998953f3eee53e155224e763dadbda975cb93b1eba3cac0f30</u>	+ 351,850 DR0P	✓
5	2024-07-06 06:21:45	<u>0xc9668421c359ab4a5668a7d66605bde86523421f244b3b9e536d8083e0c13b65</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
6	2024-07-06 06:05:31	<u>0xa19256910b6e3cdbf51dcef1d8324a6b4c2095bd5b1d56f5969de96d81eb4a87</u>	+ 1,000.980040000000 030886 ridge.xyz/	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-12 13:21:47	<u>0x508be7693feb494fc96509afc9fcb8e7c7cb544da8132bb7289929a5ccac3ca7</u>	+ 8,750 UR AIRDROP	✓
8	2024-06-02 04:49:35	<u>0x0ab63e0f30730303bc2f402df99ed1921c7544cb93102e5f993cd18e4af564aa</u>	+ 7,340 NS	✓
9	2024-04-10 00:32:35	<u>0xf899ef5bf35a13098b220a34e395800b12eacebc243cba00be3589e5cab36d15</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-03-17 05:55:07	<u>0x36d4495c77e06036e2188b8ca1c6b7c837836acef44dfe69abb51af32727ea7d</u>	+ 900 \$ Check: blast-invite.me	✓
11	2024-03-13 20:04:01	<u>0xfc7c57b78bd1abe549e7b49cef62a96263d05dea4cbecc339489b61f3b28a6ad</u>	+ 500 op Code	✓
12	2024-03-13 19:53:17	<u>0xfc407a2a182aa26a6abc6178229fc82a83fe9ea7426809ab65c4752a694041b5</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
13	2023-09-16 12:08:57	<u>0x000f211e968e1e8586413c312259bc3cb3658ce3c4e3ce621facc73fb9fb0831</u>	+ 947.85720500000002 1755 \$ sUSD	✓
14	2023-09-16 07:20:06	<u>0x2499b202573e9fd0638afabf4ed2997d26de298e33ddccd193cbe63f3a269c53</u>	- 20,705.892172 USDC  20,708.01 USD	✓
15	2023-09-16 07:01:42	<u>0xa28a9f693c46a03e61f14325cd34ef9b453988ed81c34f2dff307f996cf590d5</u>	+ 20,700.892172 USDC  20,702.29 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-16 06:56:52	<u>0xd2928c55eec204f894b862e6dfb125702ecc4d38e36940de94b35ff24ce40560</u>	+ 5.000000 USDC 5.00 USD	✓
17	2023-06-08 13:53:58	<u>0xc26b0fdd3a384c582bfbae00d588b00059ade9da8715be89333603311cbc8d50</u>	- 0.000000 USDT 0.00 USD	✓
18	2023-06-08 13:53:58	<u>0xbdadee86a1c3e6c9bf85e25795646544e61aff11fa8bfc3ae620a785ae6ae07e</u>	- 0.000000 USDT 0.00 USD	✓
19	2023-06-08 13:53:58	<u>0xdba2783379ad807d5346c4242338e838964e6ad5e8106e381482d3d3e50e50f7</u>	- 0.000000 USDT 0.00 USD	✓
20	2023-06-08 13:40:28	<u>0x6b3a67a5652508027a914530286bebc62aedb8308a511f2bb3eb8d4343a8376e</u>	- 233.843256 USDT 233.84 USD	✓
21	2023-06-08 13:11:27	<u>0x6f931b3ad9180aba612e5134456588545a72840de55b75da8d68ee86246a9052</u>	+ 233.843256 USDT 233.87 USD	✓
22	2023-05-21 04:18:07	<u>0x31a807b85ef4d368f58d5aa7f7755db5c8bd43e684eee11b88deaa99f800a1dc</u>	+ 888,888 vanity-address.io	✓
23	2023-05-20 11:00:23	<u>0xe3513dbbf881b8bae4e401351701284aa95ce5ab0e942a41c558046523e8db33</u>	- 1,003.545682 USDC 1,003.49 USD	✓
24	2023-05-20 10:47:12	<u>0xda7f9186ca8f05572c824fac1a4e1c3e4cc2065be730a0e686f417043e5a57cb</u>	- 0.000000 USDC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-05-20 10:44:16	<u>0x85161c7196fb9da62160ad5084c7bf1b88de238e1d1477bbda3a2435ff86192e</u>	+ 1,003.545682 USDC  1,003.46 USD	✓
26	2023-05-11 12:26:47	<u>0x6b69c83599b0035fb2879e06915dd0780cf1a7f0464b7393955f06d149a1e8a7</u>	+ 938.0000000000000000 0000 ool.org	✓
27	2023-04-29 20:11:58	<u>0x2aaf8c54a0e8705225dd8aa482e81bf85d806299374ff505a7e4e53429fc681f</u>	- 650.336628 USDC  650.31 USD	✓
28	2023-04-29 13:08:31	<u>0xf25ce381e726c17ef1ed2d389938e64b384bcec2ebdabe36082bba356fea7610</u>	+ 650.336628 USDC  650.24 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 18:59:31	<u>0x696711b3ba2cb43c139e111d3ecb3126789d73b01442832049d6faa8ac6d4e33</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-11 07:42:53	<u>0xacc722e0784dfa150eec29276921d3000fc69756e445a463b66a5fa156c50572</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-09 04:15:17	<u>0x74b99b636b4c76067b9a13f27101dd2f7e5a65ffe4ec6b4401acea157b2dafb4</u>	+ 1 ðŸŽ•	✓
4	2024-08-09 04:14:53	<u>0xc76d1d81191fdecc640182754abe0eec80a4c20516d2ee393d16ae55254aa09f</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-27 16:17:22	<u>0xdf616b8398ae72907ebc</u> <u>ddc766f446250ab29c7793</u> <u>a4e03f940fceb892c60fa4</u>	+ 1 mystnft	✓
6	2024-07-27 16:16:42	<u>0xafecd47190b98e7acdf3</u> <u>aefdfd5bebc2560abb4e69</u> <u>9e7e4d460ff564457ee063</u>	+ 1 mystnft	✓
7	2024-07-27 16:16:30	<u>0x944c5d5f118a5fa7d85b</u> <u>b13fd94fdede79ea2a3658</u> <u>aa06a94c664c2e8d4b3d5b</u>	+ 1 mystnft	✓
8	2024-07-27 13:44:19	<u>0x4d60906e66d332bb22ab</u> <u>78995f43e3c10c68f7c36a</u> <u>d4299b8fb262cc937f9d37</u>	+ 1 ðŸŽ•	✓
9	2024-07-27 13:44:13	<u>0x04c638c2bd855076307e</u> <u>c55b6dbc9141331b724f68</u> <u>ffa7a9299199f8c377d268</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
10	2024-07-24 05:35:40	<u>0x2584cff2e1e76a21dc29</u> <u>2095eb3b775f591ed3db4e</u> <u>c5155ce3558dfc8c3d2f10</u>	+ 1 SHIBANU	✓
11	2024-07-24 04:59:22	<u>0xbc6d514875b18b0701fa</u> <u>174ed49c10b4e0f629fec5</u> <u>0d27d8f699d323e318797c</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
12	2024-07-24 04:59:12	<u>0xd54548f5184fbf894094</u> <u>b517d7a909f83c33cfcf8a</u> <u>5c02e35fc86def7db4d2f4</u>	+ 1 https://bit.ly/3zUHK5T	✓
13	2024-07-24 04:59:02	<u>0x080f19f98a031e6e594e</u> <u>c1ef5d3531ca5386354032</u> <u>40a5e9b0225f736c4e1e77</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-24 04:58:46	<u>0xf7dcf40f74ab586abf699437b5d3890769a434c660575a414058fdc70658d56a</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
15	2024-07-24 04:58:40	<u>0x38a57384f77c2ae8724201e89a4bdb64c03a19af98a37c8ddf8c622ab3d837ed</u>	+ 1]	✓
16	2024-07-23 11:40:03	<u>0x56b97f2e6653160af3f529dc179dfbc1bfaaa496dc66e93249352fb029acb37b</u>	+ 1 NFT Airdrop at : ethnft.co ðŸŽ•	✓
17	2024-07-23 11:39:29	<u>0x2ed75cd7b3c3817aecfa d99e094f2b87dbb95601fac0341a79f859cfa8842ffd</u>	+ 1 ROOST	✓
18	2024-07-20 12:42:22	<u>0xcbc1f6ce68a8d60dc8512bbb093f825a6bed935ffb162460fcfdc53212ec5537b</u>	+ 1 NFT Airdrop	✓
19	2024-05-25 03:31:31	<u>0xa55be5336af963567eaa23044b48fd23e5280113170de0816facc61236d7423a</u>	+ 1 -drop.net	✓
20	2024-05-25 03:30:39	<u>0xcad496104dc33e2f00b6285c52c0ed5f0d2c44757d46225e4da07d78cf886a81</u>	+ 1 -drop.net	✓
21	2024-05-25 03:30:01	<u>0xaf621a88ea8dd6d3772a8b640a77077001651ca67af372ff7872f1971c4f0634</u>	+ 1 -drop.net	✓
22	2024-05-25 03:29:27	<u>0xf43aa201540c696aac43553cad0ceaa9515ce091b2772da5df00820bcf699a04</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-17 20:12:09	<u>0x9ba1df82363021be905729e6d5e6cb362934512d8641d0a809eecf0ac17f6290</u>	+ 1 Reward at [3eth.us]	✓
24	2024-04-10 18:21:48	<u>0xb36f267747375d4f299dbcde4e129adab857f46344299ac5409370f39f0ac934</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-08 22:59:24	<u>0x5330e797d82e0826ea22353ce4a33e33f0b6fbee03b9cf396706752c0e7682bd</u>	+ 1 Airdrop at [3eth.us]	✓
26	2024-02-04 07:13:41	<u>0x24f35910a4a783d24340648a5aae4eb415a07c4c50ac2d0db127da0574afacfe</u>	+ 1 NFT	✓
27	2024-01-30 10:39:42	<u>0x133a1b6e26005f152a8f00260dadfba9f44dcccb235cad89fca2f33196939ebe4</u>	- 1 AltLayer	✓
28	2024-01-30 10:38:56	<u>0xc4e29f4f61bb0f511d7b7b7b3c43be00a3af26195ff74c877f5aadb3688eb672</u>	+ 2 AltLayer	✓
29	2024-01-30 10:38:48	<u>0x8b49839b6b0b6ad4a6152eaaaa8b3744e246b2942369abe3387c57d103aaa37f</u>	+ 2 AltLayer	✓
30	2024-01-25 19:46:31	<u>0x70640c97fff2ac513290eeac5ad5e219edc785e42f4a99d7fa9c5427142cdf25</u>	+ 1 2000usdc.org	✓
31	2024-01-25 19:34:10	<u>0xf12a632baacd2ddd81ae682f82ab48385933a8e1547e335fe130b78f4e844f87</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-09 19:52:07	<u>0xc6e04150aea8fb0d53705df77300ed15c523df8cc753cf26bd1f3ae561cca1af</u>	+ 1 5000usdt.org	✓
33	2024-01-09 18:53:07	<u>0xaca95c71b49d35663559205b474cef1046ba50a4b1636e2b96ff8bc41ac5de58</u>	+ 1 3000usdc.com	✓
34	2023-09-17 17:08:44	<u>0xeae395e3af71d8c92408593854ddb8d06a85d3aa9e8bf30696c4b3c32026f7f1</u>	+ 1 Uniswap giveaway	✓
35	2023-09-17 17:08:12	<u>0x8f8b29f8a4cd91ceb02097e21abc8d2b5728aac85e8ff45c19e23fe829c78186</u>	+ 1 Base Chain Raffle	✓
36	2023-09-17 17:07:52	<u>0x2a8907aa4fb9b6f5adc0fe27b1ef5c40ac25ee5381e56258f2037cf467d8f8ec</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-09-17 16:52:00	<u>0x3f197f76823778712bdb61218dc5c2906553ac6590c98fb0a0e0df0188d1d617</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-17 16:50:02	<u>0xe66302a1302be90cbda15b99cd76ef5339314eaae97d061c483931c3c3aacf48</u>	+ 1 LIDO Drop	✓
39	2023-09-17 16:49:06	<u>0xef81411566ff5e0182146dcf8dc494a8abe26a0a66c338309de13cb9ab35119c</u>	+ 1 NFT VOUCHER	✓
40	2023-08-27 01:53:34	<u>0xdc2354854e5d8722ddaa d0fbe9727cc49c6711b6b5add256e8066da09f46dc73</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-26 05:08:31	<u>0x0065f92de3913ae87114</u> <u>cd4519f4d979846d94f41f</u> <u>ae710fd8003624fd54c73c</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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