

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 04:28 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x306e0644961a73388058f3f9b4b8af4bbb8f06b7</u>
TOTAL RECEIVED	0.421319812830426965 MATIC
	0.15 USD
TOTAL SEND	0.187389294131227707 MATIC
	0.06 USD

Token	Balance
MATIC	0.233930518699199258 MATIC
	0.08 USD
!ETHENA	3,000 WARDS
# zerolends.com	1 ard
!ETHENA	5,000 IM
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
! BRETT	550,000 M AIRDROP
USDT	10,000 \$USDT DjLD•IDœâ-•lootusdt.com
!ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com
wldo	5.000000000000000000 ETH Reward : lc.cx/wldo
GOLDBLAST.IO	10,000 AirDrop


Token	Balance
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
GetMint	1 GM
2000\$ Rewards	N/A usdt-drops.xyz
fees.org	N/A fees.org
-airdrop.net	N/A -airdrop.net
1ETH Reward at etherc.cfd ðŸŽ•	N/A 1ETH Airdrop at etherc.cfd ðŸŽ•
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
5000 USDC	N/A NFT Voucher
-airdrop.org	N/A -airdrop.org
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[Ecc]
-airdrop.net	N/A -airdrop.net
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-03 10:58:43	0x8d54daa7377699cbd44a089b4a0de507f229d3328316a5c51206751d988069fa	- 0.1705983241960961 07 MATIC  0.18 USD

#	Date & time	Transaction Id	Amount	
2	2024-03-03 10:58:43	<u>0x8d54daa7377699cbd44a089b4a0de507f229d3328316a5c51206751d988069fa</u>	- 0.0067860000000000 00 MATIC  0.00 USD	✓
3	2024-03-03 10:58:43	<u>0x8d54daa7377699cbd44a089b4a0de507f229d3328316a5c51206751d988069fa</u>	- 0.0100049699351316 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 05:01:30	<u>0x6628bf742d9c4ffdec34009db5f2f2c8db9f015b2ce0bae47f9e74685534fd</u>	+ 0.4213198128304269 65 MATIC  0.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 06:21:36	<u>0x2d00bd1ea687c10c53f8cca236c7088c67e537b51bbd63d16dd85a351efaa21c</u>	+ 5.0000000000000000 00 ETH Reward : lc.cx/lido	✓
2	2024-08-04 10:13:45	<u>0xa98e727a4e665b1883ded11ab9729f81decf8e22e029948d24e3edf95b16d204</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
3	2024-07-14 09:03:10	<u>0x1aba22a64d53ede646a7ca7e1d95b2eb949c278914f98468a401c8e50372e671</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
4	2024-06-14 14:54:04	<u>0xb9be0513a3e0104bcab9e07f73184bdd4c291c7610b561f90e4af017ea29c6fa</u>	+ 550,000 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-19 10:21:34	<u>0xfe0bb0a3093269d4efe179db7746b6d3705393fdec5df9a93054de69c6be19c0</u>	+ 5,000 IM	✓
6	2024-05-18 21:20:16	<u>0x2c16eb4390d44ce5e056268d67f1e8bb3bc3f9d89606e7bb3e460e8a921f11ac</u>	+ 9,462 UR TOKENS	✓
7	2024-05-17 23:23:36	<u>0xf682af4dd612d0da1d6a6b6c46922ab40cacc8485310369ffba6c5bad6a1fb</u>	+ 1.000000000000000000 00 Check/claim: pepevip.art	✓
8	2024-05-14 19:05:32	<u>0x11cee3ecc6858e3952d577b842efd17c32861b48218edb2068ff7ca25f2b2f54</u>	+ 3,000 WARDS	✓
9	2024-05-14 18:19:42	<u>0xc5f9ffd3a95416e3d7c fb15aca72929981b4ea750715659353b2145dbf78a51</u>	+ 500 AirDrop	✓
10	2024-03-03 10:58:53	<u>0x45b32e1a544f23dca1552bb05ab1ebeed504423d549fdc36ea96de552a511b5a</u>	+ 1 ard	✓
11	2024-02-28 05:35:30	<u>0x9717e290076f0e63ffa0acb606344385e65619d47f3f8246ff2bd2d19c56bc89</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
12	2024-02-18 05:34:56	<u>0x0a120d8ef7fa97df38afbc86db2712fb9a36088d646487a45e56b181fe594283</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ-•lootusd t.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-14 16:52:28	<u>0xf623f70c26d3396513e3799c1fee92d7312e6235f6ca40e24f01d4228454513b</u>	+ 1 GM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 09:54:39	<u>0x3b5a88a6a3f97b7769fda6b06e7ed98fcf9ae3b0697282a067b98392cdd786d1</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-08-04 09:02:33	<u>0x626d80d0a2bb019e370d045929c3eddfb2e940eb920b3355737d69a11dbd7adb</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-14 07:22:09	<u>0x1e812a0798304ada73d39ca7304d9bdee1e874aec968e8a85368e26af53812ef</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
4	2024-07-14 07:22:07	<u>0x1861805ad4130811eec79d14189c846eb27719738a63bf3ad3602612181f266a</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
5	2024-05-18 21:23:20	<u>0xc13cf6ab9643122bd7a5568b4c68e587229a2c18f3f30924e8e6080aced3becf</u>	+ 1 -airdrop.net	✓
6	2024-05-18 21:21:54	<u>0x81ef62d0859357ef1130091cbdb1c56b922e48c10980ce84119aead9856e3356</u>	+ 1 -airdrop.net	✓
7	2024-05-18 21:20:56	<u>0x864f875873057ec179f1ce9f02cd2e2f88d82042ffe58c7b9ebf06216a5c74</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-17 23:24:20	<u>0x8fdb87df1a1e2a33bcb21a08e0ff4eb28670d7246f7aa6095a9facb2e8f8445d</u>	+ 1 -airdrop.net	✓
9	2024-05-14 15:52:08	<u>0x97dad00f364c8f46c491ee6233b608ea599803ce50e6256b4b7ceb91eaa249d7</u>	+ 1 -airdrop.org	✓
10	2024-05-14 15:52:08	<u>0x97dad00f364c8f46c491ee6233b608ea599803ce50e6256b4b7ceb91eaa249d7</u>	+ 1 -airdrop.org	✓
11	2024-03-07 07:43:40	<u>0xf221b551144a5fa826bd3b24087ee33075ff2ad6aba7ec053aa911184ce12039</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
12	2024-03-03 11:16:10	<u>0x2962235d00ff2238c0ed93f2e809ffd8f65ee255ea330f7d632566090bbc0561</u>	+ 1 fees.org	✓
13	2024-02-18 13:55:21	<u>0x8713aa483c7ec7f6630f78fe115cf74c893a94f1db4716ccc243c17b382cd67f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-18 11:16:09	<u>0xb89baadfcf02d8d129545f4087d7e5a5a6282d2a4223cda7fdf2ffec2a8f1aa6</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2024-01-12 09:59:44	<u>0x5958c355c697e87310c14bd7ae1021ddb8237b6811fe7198261ebac8c1672c72</u>	+ 1 1000usdc.top	✓
16	2024-01-12 09:59:16	<u>0x3cf477fb10c28c24875f517ba831434149b02dfd94171cba6da2b7131e143539</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-05 10:47:22	<u>0xde24f2573e26b0fdf8fe bb570416a1b9e75fcc6ba2 aa4d994840381b9714b4f9</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-04 15:19:09	<u>0x854d5068c741d4274f2f 3ea05d5eb90a5e51af5a00 c9dfc8128a135c16f98a46</u>	+ 1 2000usdt.net	✓
19	2023-12-04 15:17:43	<u>0x7bbe4cce936f449196ce 1c8a8fef06f0179ffe169a b26a1918a82338b6dad01d</u>	+ 1 1000usdc.org	✓
20	2023-12-04 10:37:30	<u>0x1ee3fe8faab49e767698 9e6b7645da117a96ee285b 45b4e47eca19fff1a755e4</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-04 10:35:34	<u>0xb4f0769e64996e7d083d f495ac242fc76feb55484d 4f0f53e1f77df4b38e8f17</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-04 09:55:03	<u>0x050adc7d8381ccb9373f dd5f73e08e859ce3cb964d ac56bc9d868c5eb45f139c</u>	+ 1 Reward at BoneWin.com	✓
23	2023-09-03 11:19:28	<u>0xcea9f9b0f8ebb4795cb0 cfe03384be244a0d8f6e88 7439c262a835dad8d0685c</u>	+ 1 VOUCHER	✓
24	2023-09-02 09:45:31	<u>0x42175b1f170111e0f7b1 3c7129603cc5a7b8813e24 6aeb825f2a1edbce654782</u>	+ 1 Vouchers	✓
25	2023-09-02 09:24:59	<u>0x799485d5c72c9780db46 992d85370de892ea489ef0 b76531ea4e063d21ad3f5f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-02 09:24:47	<u>0xb59a98122b49fd9b04df</u> <u>2be65a22c137adbf81bc8a</u> <u>7a2135a1dd24899a394a48</u>	+ 1 NFT Voucher	✓
27	2023-09-02 09:24:29	<u>0x991bef5d812628c8e143</u> <u>8d3fcc02f7cc3703c508c0</u> <u>b093be725763e4850a856f</u>	+ 1 NFT Voucher	✓
28	2023-09-02 09:23:03	<u>0xbca4f1644385ae903816</u> <u>1631df771301f5dee2b5ff</u> <u>e13ae7f69e718dcb0e6a2b</u>	+ 1 NFT Voucher	✓
29	2023-09-02 09:22:55	<u>0x3087849243e6d98ad9b7</u> <u>58f4592eb1c6b28e58dd35</u> <u>64ea94ce3a1e3da7539142</u>	+ 1 usdt-drops.xyz	✓
30	2023-09-02 09:22:47	<u>0x26aea33d7d78dcec7b0b</u> <u>d0ff58a3088703ff04e40d</u> <u>0ac07e142a1011ff1412c4</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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