

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 14:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3aa5986dac038e7ddba505c371851a6abde47603</u>
TOTAL RECEIVED	0.026983124021184999 MATIC
	0.01 USD
TOTAL SEND	0.005464870218780840 MATIC
	0.00 USD




Token	Balance
MATIC	0.021518253802404162 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
BLAST	10,000 BLAST1L.COM Blast Rewards
xBlast	6,000.000000000000000000 st-app.xyz
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
wETH	5.000000000000000000 ETH AT ETHERS.BAR
ETHENA Airdrop	5,000 \$ CLAIM ON: [ethena-ena.org]
! shiba-claim.co	1,500.000000000000000000 ward
ETHENA Airdrop	6,000 \$ CLAIM ON: [ethena-ena.org]

Token	Balance
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! FYDE	152,000 Fyde Points - www.fyde.pw
Airdrop at rewardbase.xyz	0 10 ETH
3ETH Reward at airdropeth.lol	N/A 3ETH Reward at airdropeth.lol
mysterybox	N/A mysbox
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
SHIBANU	N/A SHIBANU
]	N/A]
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
rt]	N/A t]
	N/A 5000ZRO Token at layerzero.pl
šŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5000\$	N/A 5000\$

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-15 05:37:48	<u>0x53ca2f31d46ccd77a90764177d621bcb77f334750793f751787c252b3aa30f78</u>	- 0.000000000000000000 00 MATIC  0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-04-15 05:37:48	<u>0x53ca2f31d46ccd77a907</u> <u>64177d621bcb77f3347507</u> <u>93f751787c252b3aa30f78</u>	- 0.0013808340000000 00 MATIC  0.00 USD	✓
3	2024-04-15 05:37:48	<u>0x53ca2f31d46ccd77a907</u> <u>64177d621bcb77f3347507</u> <u>93f751787c252b3aa30f78</u>	- 0.0040840362187808 40 MATIC  0.00 USD	✓
4	2024-04-14 05:46:03	<u>0x2948c3bc467bc74b7faa</u> <u>5271c25a4240eee17a13a1</u> <u>eba527df357830807fab04</u>	+ 0.0269831240211849 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 10:48:22	<u>0x4fc2879aa0ab0fbc1b8b</u> <u>6604b470f40455fb5a98da</u> <u>c0f590fe959126421de986</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-08-06 06:58:04	<u>0x71ba00af558ae7ddc062</u> <u>b306f5edf0d2aae2a0a477</u> <u>a44114d149e509bb308671</u>	+ 150,000 Fyde Points - www.fyde.pw	✓
3	2024-08-05 00:16:37	<u>0x622b7711c8ca434a2578</u> <u>f04e6679bb6cd729e0bb60</u> <u>ac52a0fbc7a178c0343bfc</u>	+ 12,500.0000000000 0000000 9PM	✓
4	2024-08-04 20:58:31	<u>0xf77159ee7ffbee34a18f</u> <u>67a202dc7a8f4d9774b3a2</u> <u>5846f8deca33576512d107</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
5	2024-08-04 10:56:08	<u>0x5930c2b64a8ade583c4e</u> <u>88481f227f5075a567a0fa</u> <u>76e950fc1e7e41bb787b25</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-03 18:42:54	<u>0x69cbb83056b3d9d4b4734df5a4722cd983a038e6ed9780b1892266ada5a1ca00</u>	+ 6,451.000000000000 000000 st-app.xyz	✓
7	2024-08-01 11:36:26	<u>0xaa54d18ba09401ef1dd278c259cc08c3fbf3289b13b4794ea1d469da3f139faa</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
8	2024-08-01 10:43:39	<u>0x0389d25e3d15487f0efb2b8e162f5f0e16bc7124aaa6058081dfadfff0a5994</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
9	2024-07-25 07:10:58	<u>0x75f04b79bab08403eb68416eccdea692a58b1171cf502fa4bf1e82f5b550330f</u>	+ 5,980 kens.	✓
10	2024-07-06 12:05:21	<u>0x015cb1ee0d4cd42d22ff328ff9403d454803e7d97d3a687cc3a97a6afe932b80</u>	+ 0.0000000000000000 01 o 1 eth	✓
11	2024-06-19 13:53:24	<u>0x49cef663a1a38457d48d59131f0baea6c62979f1a69ed85dd9cacac2c6740c38</u>	+ 5,000 \$ CLAIM ON: [ethena-ena.org]	✓
12	2024-06-19 11:04:40	<u>0x0c850d4204edd6bc97b65ae56e942c7a6082ff620858e3e98dc427a1b257c5b8</u>	+ 6,000 \$ CLAIM ON: [ethena-ena.org]	✓
13	2024-04-15 19:39:47	<u>0x4c2cfede3f8cbf6a6d83f0eb9629af577aeff474c2b2dc8bd62c003de4bec9aa</u>	+ 5,000 BLAST1L.COM Blast Rewards	✓
14	2024-04-15 05:39:38	<u>0xe3955b851bb7199de56868df7424b398e0249491e8225f99b2aa289171fbcacf</u>	- 642.41319999999996 0710 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-15 05:37:48	<u>0x53ca2f31d46ccd77a90764177d621bcb77f334750793f751787c252b3aa30f78</u>	- 642.413200 USDT 642.86 USD	✔
16	2024-04-13 22:19:25	<u>0x84aa20d20de5d2436ea15b09e73a05ec4a6058299c3734c02bdb0be7699d935c</u>	+ 1,500.000000000000 000000 ward	✔
17	2024-04-13 20:57:05	<u>0xf3572c6d621cbd21010b2341e333240620df5d8eede8b397c794bdfccda4f9ce</u>	+ 642.413200 USDT 643.85 USD	✔

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 08:11:52	<u>0x3dbfc0931940d70af48b2abd5224de825f20143b3492ff906451ed90c7a341d9</u>	+ 1 10 ETH	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 03:11:54	<u>0xdce950a6a3a95f9e41fe6d0a4c1dee497f90a270e1654878dd1cbe2bb3d2768e</u>	+ 1 4000LDO Reward at web3lido.xyz	✔
2	2024-08-18 10:48:06	<u>0xc2608f8b7a24a34c8f45394e71c65e93e7d634ef3ea8c9eae51f0668cbe041a3</u>	+ 1 5000ZRO Token at layerzero.pl	✔
3	2024-08-18 10:47:56	<u>0x3ffee178bed463ced5a337429422a4a52cf23b1278f7648da5db342ba679ed49</u>	+ 1 3ETH Reward at airdropeth.lol	✔

#	Date & time	Transaction Id	Amount	
4	2024-08-06 06:58:18	<u>0xd8b28ff3c3a6632b7a8c</u> <u>faf8e6472b259aa2191ea8</u> <u>6d30cd5084fc79e09fd7b3</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-08-04 20:58:33	<u>0x94757e836075e5c1540d</u> <u>529d126100502d72bcb4e8</u> <u>5681ec116d1cd243e10471</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
6	2024-08-04 10:31:40	<u>0xbb52a4b65eb21dbf22df</u> <u>d0878faf6604cbc9580906</u> <u>5025e94add073c476f4398</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
7	2024-08-03 10:17:49	<u>0x9ba9cb6603fbdc06b090</u> <u>9d0692380e43a05f5e8842</u> <u>8eab6a5c0d6d6a729fa7a2</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2024-07-30 01:14:09	<u>0xe5d20b5690b0cfe9e0f3</u> <u>d7fa12f4a22a1116338b80</u> <u>ebaa0c371279d5b462da28</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
9	2024-07-28 18:38:17	<u>0xfc3867756f22778616ec</u> <u>a959cdaacd3bb10f20ad43</u> <u>526983d7509cd011d94778</u>	+ 1 ETH NFT	✓
10	2024-07-28 18:37:30	<u>0x0ea6af259dbcc39893c6</u> <u>3673d03a04c2139e94cc6e</u> <u>aef1c874c91eb322286e81</u>	+ 1 ðŸŽ•	✓
11	2024-07-28 18:37:14	<u>0x048830527bc36fe32c8a</u> <u>de1936641945dc354988cc</u> <u>1e7d9b017d44805dca64c0</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
12	2024-07-25 03:05:05	<u>0xd446edb56a810b8bf912</u> <u>9d395f4dd39cf59938941b</u> <u>da66fb263ff70ed0494c01</u>	+ 1 mysbox	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-24 10:21:20	<u>0x8ec6b2ef3a0fea0d529e1fe49c77910f01019d36b2f3e0c7047b116f895e5d55</u>	+ 1 mybox	✓
14	2024-07-24 05:44:40	<u>0x3ee5563e0ce3088181408e150a53442be8557df4514d323306b547f5c83c9372</u>	+ 1 1ETH Airdrop at etherc.xyz ^š Ž•	✓
15	2024-07-24 05:44:28	<u>0x556d77f16fb996f8e839192ab213b8bcf3f95583ed4babe35c382ffd3aae2c66</u>	+ 1]	✓
16	2024-07-24 05:44:18	<u>0x34d724dca68b5a36e6e351a943bcaaf45f80978189aeb31e447a7af688db2a04</u>	+ 1 ETH airdrop at ethnft.co ^š Ž•	✓
17	2024-07-24 05:43:54	<u>0x6035749d36bfd54f058f4050cd0da75088b5e35b31c7c97878291f62d4b4312d</u>	+ 1 https://bit.ly/3zUHK5T	✓
18	2024-07-24 05:43:50	<u>0xbc489284ec95a0636142fc2ca9b96a0b166098352b536e51e8d87502ab55fac7</u>	+ 1 ^š Ž•	✓
19	2024-07-23 07:25:54	<u>0x9da9ba30e69e74d3ddb926d8f26063809afb5ee57cb0486c1b583ed3a8e9d91a</u>	+ 1 \$135,000 USDT	✓
20	2024-07-23 02:26:55	<u>0x5aaab3f80a3e5cb9d88cdd92a6d2a7b7a58f677e6709c313a0e8a27da6c76bd0</u>	+ 1 ROOST	✓
21	2024-07-22 23:31:59	<u>0xed2b583a6c798427aa56eb6416be1ccc599642ac3fa889eb7cc3273c0e20f518</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
22	2024-07-17 11:33:24	<u>0x9e951708a44695c9fe798fa38c317402bf43178646dcd82c52aaca949e41410</u>	+ 1 ɃŸŽ•	✓
23	2024-07-17 11:33:16	<u>0x228e364f3db1b64de0f7f1bfba24f2fee6777d82091e91ef4fb7c2d60c697f68</u>	+ 1 1ETH Airdrop at etherc.lat ɃŸŽ•	✓
24	2024-07-17 11:31:08	<u>0xbc8a0534bb5e1ceeb5aae06acd4452719a486110b2d664701f4f02f62b78fb86</u>	+ 1 5000\$	✓
25	2024-07-07 22:34:51	<u>0xf18ef6ebbbcb49549696f0bd7e6ac0ac07568bfee6a54800064ab504694b2b14</u>	+ 1 1ETH Reward at web3eth.lol ɃŸŽ•	✓
26	2024-07-07 22:34:47	<u>0xcf64afd67f9b070ce9c90a001811782231d47b55b8d93bbd3bee30b5237f78f5</u>	+ 1 Airdrop at 10bnb.xyz ɃŸŽ•	✓
27	2024-06-29 14:01:15	<u>0x168af3c19cd6d53d6ee5fe355572749ebf91e4b6d8eb2d01061b7ebef30c9e3</u>	+ 1 Airdrop at 10bnb.lol ɃŸŽ•	✓
28	2024-06-29 13:32:38	<u>0xec9468f23939290540e4fff8cefcf4c267f75b70f7a73c7cbe2fda3b5bc978bd</u>	+ 1 1ETH Airdrop at webeth.icu ɃŸŽ•	✓
29	2024-06-25 05:24:45	<u>0xaebf096ce3f930b3629c49634192189d944cad72cd977f92c7e5eec0151bd9bc</u>	+ 1 5000\$ at adrpGBT.lol ɃŸŽ•	✓
30	2024-06-25 05:23:45	<u>0xc89ad08e6cc4ff1fb7bb bce4058d597bb1eac2d8f662409d45271c7c97520697</u>	+ 1 1ETH at webeth.icu ɃŸŽ•	✓

#	Date & time	Transaction Id	Amount	
31	2024-06-19 02:02:57	<u>0x20eb632f161947bb578526223c381e1456106514fc1702ed13add925ad18ea29</u>	+ 1 t]	✓
32	2024-06-16 22:03:15	<u>0x93e3e7e89bce44932684cba84c52e2ca9476e8fce986ed14f8bf82d0677db96e</u>	+ 1 ?	✓
33	2024-06-16 17:14:05	<u>0x17e9b5e962a8fbc80dca067cf12541f02119c3f25840645701a7b228c52faa3</u>	+ 1 ?	✓
34	2024-04-14 04:10:49	<u>0x87a40bd1b4f7dccf0e55a07341f5aee9325c0f8b3c4f8a0e7f68dd05ee4502a6</u>	+ 1 Reward at [3eth.us]	✓
35	2024-03-29 18:48:56	<u>0x119f254ebca5ebf29bee4aadeeedeb01146f6bfe4d7c2609ad997fdd08b43382</u>	+ 1 5ETH Reward at [geteth.us]	✓
36	2024-03-29 18:48:20	<u>0x632b254585430eb132af4ab15de035c3b27a5a7235586ad616d7f41363fc1683</u>	+ 1 Airdrop at [5000usdt.us]	✓
37	2024-03-26 08:12:18	<u>0x9da33a40750c66adfd5b305a3bf875d77e6cfa47105011600fc938f40b58f38e</u>	+ 1 5ETH Reward at [geteth.us]	✓
38	2024-03-26 08:12:08	<u>0x103fcf16c44a824a3f4886ca4fb45f56b34a02d51b99a7b67de5088f18785d8d</u>	+ 1 Airdrop at [5000usdt.us]	✓

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