

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-04 05:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x41d18875b2f2c4ebc701a45509ea933779d42cfe</u>
TOTAL RECEIVED	1.500000000000000000 MATIC
	0.56 USD
TOTAL SEND	1.499999999999664047 MATIC
	0.56 USD




Token	Balance
MATIC	0.000000000000336000 MATIC
	0.00 USD
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
! ETHNA	32,934 LAIM AIRDROP
Acces blast2l.com	1 d
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
#LINK	132.500000000000000000 LINKBonus.io
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
TIA	409.000000000000000000 celestIA.icu
!ETHENA	5,000 ards
ETHENA Airdrop	6,600 \$ CLAIM ON: ether-ethena.com

Token	Balance
5000usdt.com	2.000000000000000000 5000usdt.com
zkBridgeCreator721	0 zkBridgeCreator721
1000\$ REWARDS	N/A drops-reward.xyz
'	N/A Visit usdtevent.co to claim nft
1ETH at webeth.lol ðŸŽ•	N/A 1ETH at webeth.lol ðŸŽ•
1 stETH	N/A LIDO Drop
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
5000 USDC	N/A NFTVoucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$2000 USDT Reward	N/A 2000usdt.com
200M SHIB	N/A NFT AIRDROP ROUND
2,000 USDT Reward	N/A op.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 02:13:52	<u>0x653242c3d3e21a33d7b373bd212a43974ff50a1ad9b52b9d0c350dbebf5c343a</u>	- 0.4558204150837900 09 MATIC  0.22 USD	✓
2	2024-08-01 02:13:52	<u>0x653242c3d3e21a33d7b373bd212a43974ff50a1ad9b52b9d0c350dbebf5c343a</u>	- 0.0007979999995800 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-01 02:13:52	<u>0x653242c3d3e21a33d7b373bd212a43974ff50a1ad9b52b9d0c350dbebf5c343a</u>	- 0.00000000000008400 00 MATIC  0.00 USD	✓
4	2024-03-13 03:39:22	<u>0xceff8b00da4d3cc3f4ad5353806410aa880913502f3573858f0f857886840eeb</u>	- 1.0000000000000000 00 MATIC  1.20 USD	✓
5	2024-03-13 03:39:22	<u>0xceff8b00da4d3cc3f4ad5353806410aa880913502f3573858f0f857886840eeb</u>	- 0.0080677500000000 00 MATIC  0.00 USD	✓
6	2024-03-13 03:39:22	<u>0xceff8b00da4d3cc3f4ad5353806410aa880913502f3573858f0f857886840eeb</u>	- 0.0218959573830860 01 MATIC  0.02 USD	✓
7	2024-03-13 03:39:10	<u>0xec9a2f31577e51699d64d0def72f0d1c2a85ebc3d0882e36be91c947d312c952</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-13 03:39:10	<u>0xec9a2f31577e51699d64d0def72f0d1c2a85ebc3d0882e36be91c947d312c952</u>	- 0.0014651100000000 00 MATIC  0.00 USD	✓
9	2024-03-13 03:39:10	<u>0xec9a2f31577e51699d64d0def72f0d1c2a85ebc3d0882e36be91c947d312c952</u>	- 0.0038276255850433 02 MATIC  0.00 USD	✓
10	2024-03-12 09:50:34	<u>0xf29ec564027d45ba5270dae6a0dff389a4919ef82b6ead2a846d5bc65e8f602c</u>	+ 0.5000000000000000 00 MATIC  0.59 USD	✓
11	2024-03-11 08:48:41	<u>0x9acebb42e25d1898525a179e835e08436c29c22557a8e9848801e0d5e734322c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-11 08:48:41	<u>0x9acebb42e25d1898525a179e835e08436c29c22557a8e9848801e0d5e734322c</u>	- 0.002092980000000000 00 MATIC  0.00 USD	✓
13	2024-03-11 08:48:41	<u>0x9acebb42e25d1898525a179e835e08436c29c22557a8e9848801e0d5e734322c</u>	- 0.0060321619473246 94 MATIC  0.00 USD	✓
14	2024-03-11 07:54:35	<u>0xe863f97b7d085817a62101d51532e6b1236b5171afc4c77ea4954d37f7a0ad5f</u>	+ 1.000000000000000000 00 MATIC  1.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 10:40:27	<u>0xc0dea043014d9c1f110ae9110653fb7e155611befaa3764bb02b54c2a561d05a</u>	+ 5.000000000000000000 00 5 ETH AT ETHERI.ORG	✓
2	2024-07-30 03:20:00	<u>0xc7e5d6572f282a4eac140238e696c7016561e543c01adb1883a890bde86d2426</u>	+ 600.0000000000000000 0000 Claim on chain.link-claim.l td	✓
3	2024-06-26 10:01:51	<u>0x5550e02043c41622b23d275f3dcb025ab8875c309c64d0544ea85ef645c05ecd</u>	+ 32,934 LAIM AIRDROP	✓
4	2024-06-02 16:51:02	<u>0x32a6253439a1c79995e90532356a6ba676dddaa6715baa001f54cf05c05a3bc3</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
5	2024-06-01 19:10:04	<u>0x9e064d31c19b18d65eb516ec5cde74f24351ba59a36c9f5ce4b80fce95a2fd54</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-01 09:36:21	<u>0x490a44d912a926860e7f9dd581954029f3db00980578d58f76af6dfacc38a00c</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
7	2024-04-23 05:16:02	<u>0x2c46ef8041b0965b134f11d2b4bcff4bd2cd0ab8b27d62cc1eafd280464b1395</u>	+ 5,000 ards	✓
8	2024-03-16 23:30:59	<u>0x64e2af20002cf417fce3db6b04441faf4a793471bf b31808bc33d6113a61cf27</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-13 19:47:02	<u>0x7d3d92e1daaf53d5594c21a9b0176182e15dbd3152531435b9e41d2bd7c4f477</u>	+ 500 op Code	✓
10	2024-03-13 03:39:34	<u>0x73e9edf38bab58fcfbf6d69f50d4f88b97ab9f1bec c697dc92b3b40de12af8b8</u>	+ 1 d	✓
11	2024-01-23 01:17:03	<u>0x186e85571d24850ce30d20536c803b5f4bc24456766c105bd48b60f84c51ab03</u>	+ 1 rewards	✓
12	2024-01-16 10:51:25	<u>0x5c8823a5501a93d7ae35779f088cda1865bb812bf6edf8a481cffb82fc45f842</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
13	2023-12-10 03:51:02	<u>0xb39ff6f2fbd91a598388792810020b73f365f1d1f63320a292b17bc28e840d31</u>	+ 2.0000000000000000 00 5000usdt.com	✓
14	2023-11-03 07:36:50	<u>0x241886d4343eae2f469cc2812e9990b99955e3e8c5f636f90a31b86cf3fb6f0c</u>	+ 409.00000000000000 0000 celesTIA.icu	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-21 20:04:32	<u>0xb1707493c2b2c95e8b67b3529b06e4b2fd890f37880387e55e6c97c567a518f9</u>	+ 158,250.0000000000 00000000 WHEX	✓
16	2023-08-14 19:16:54	<u>0xca56b6315662615fd2ce4b4dce7e7ee394f5dccff2f8d28ebc3a7e207a753cc2</u>	+ 132.50000000000000 0000 LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 03:39:22	<u>0xceff8b00da4d3cc3f4ad5353806410aa880913502f3573858f0f857886840eeb</u>	- 1 zkBridgeCreator721	✓
2	2024-03-11 08:48:41	<u>0x9acebb42e25d1898525a179e835e08436c29c22557a8e9848801e0d5e734322c</u>	+ 1 zkBridgeCreator721	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 05:43:56	<u>0x87ec3ca47b7a658fa2609519ed8a43b2068c03bb363605bfd494c535fdf95c67</u>	+ 1 3000MATIC at matics.lol đŸŽ•	✓
2	2024-08-02 06:58:57	<u>0x4695b1053fbe311755cb b54cf264a0cb30ca9390ea10bc809358c9933f2888ef</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-29 08:31:05	<u>0x1b404f2fe01bbfcec3728d894078060e795b07101f301beaceecb009ea08fb82</u>	+ 1 đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-29 08:30:51	<u>0xfb9d3efeda75bb7d0b8c c7ebfcfa112f21f250b69e c3d070967bb72cb0a90e17</u>	+ 1 Ether Airdrop	✓
5	2024-07-29 08:30:43	<u>0x393506bfddeb9b891efa f6ff32144fb4970330401d 25b096faf23bde18351464</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
6	2024-07-04 07:53:36	<u>0x28d4d711bf9c00f9125b f235037b0ce7352432fecc 3b0453630602428e56632b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-07-04 07:53:36	<u>0xe4b194fe0d4e860e54e4 93b88aca60924710135f93 524adbc86ae561f545e1cc</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
8	2024-06-24 09:27:12	<u>0xe1ec3e653610cf06bd40 1607d820feda9cb4e3c018 02bdc611e68af613133d73</u>	+ 1 5000\$ at adprgbt.pro	✓
9	2024-06-24 09:27:08	<u>0xee5447a8a1e9e48c4225 48d3bd7fb928b7d0ec7829 501154eb093e5ad7857d36</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
10	2024-04-22 07:33:57	<u>0xf0f02e41c103e3943805 df75fd994b72ecae73653a 37e7437e5a0cceab129eb5</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-03-12 03:03:22	<u>0x0c9d1c2f3b89b85b6835 e84007373793d4a6927927 c7b58b580cea9a6d621afc</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
12	2024-03-04 06:59:57	<u>0x99f50ee267a87fc73746 b71661f885efc6bbe4d5a6 ab074628fda45dbb2ec8c4</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-24 18:37:51	<u>0x069361698c393fc4eb2f dc57b243047694010c2cb7 14a1d1ec9c5df2ded3bb50</u>	+ 1 Reward at [2000usdc i%[net]	✓
14	2024-02-24 15:25:28	<u>0xe7c92921477039ab51b8 3905609dece83d785ef9d3 92281638f43078123e585f</u>	+ 1 Airdrop at [5eth i%[cc]	✓
15	2024-01-12 00:15:42	<u>0x39a474721a92a1f3e706 ea63dffefdda874885a2ed 00dcef08bcdfa6a5ad01be</u>	+ 1 get-rarible.com	✓
16	2024-01-08 04:42:47	<u>0x40e6c734db459eacb828 6611d517140c74097101d7 6bb6569d66e5cc244828e3</u>	+ 1 3000usdt.net	✓
17	2024-01-08 04:01:38	<u>0x6edd0720d736ece7efd3 fae175531946bcc5d6c521 2eb9226c45b0541adf24fd</u>	+ 1 2000usdc.org	✓
18	2024-01-08 02:57:09	<u>0x69ea2e0b1ad073609721 af6d8108e04bf8b8b15a19 66fe16b818c0d61c372159</u>	+ 1 ether.xyz	✓
19	2023-12-16 01:34:57	<u>0xd1233f22c03c9a0b19fe 8c3433770f4766113f2651 201f64d879996ab46894a1</u>	+ 1 2000usdt.icu	✓
20	2023-12-16 01:28:47	<u>0x3ffdd9ff47bb9fb926f0 ab5c37843f5187c6136bd4 1a2fc767d1e53d6bff760e</u>	+ 1 1000usdc.org	✓
21	2023-12-14 01:19:11	<u>0x8776961a62ea9bef748d a191c4c465021adf94cf21 d37763513706662fb67582</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-13 01:19:23	<u>0x0cc9286906c5d9c621576458594065ae67694fd2c7e8bf205c39a686b755ffe7</u>	+ 1 org	✓
23	2023-12-11 06:57:48	<u>0x244bb1cb38a51d8ac7f4228f3e28acd75959f8ca2dfc5bbadc21158f8f013d10</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-05 13:02:38	<u>0x24ff4ff5a757611c73dc360805320e9dc534b180289bdd4b46779d9d3b226a9</u>	+ 1 2000usdt.net	✓
25	2023-12-05 13:01:08	<u>0x6dd1fd53f2940e85e069d7d57b430d28330a7ea73a05f4601e25fe87e731364f</u>	+ 1 1000usdc.org	✓
26	2023-11-09 07:56:58	<u>0x81059c4630ebab7219fafc0b5960acf8a8782b21d867bf204fff591eced1e13f</u>	+ 1 p1.org	✓
27	2023-11-03 06:09:49	<u>0xd274bd01a1662eae21344edef10baecdae86548bfc1740f882d6abd069d8f358</u>	+ 1 trust-rewards.xyz	✓
28	2023-11-03 06:09:35	<u>0x3318ecaf1a488c35bb5510982875cf0d6e00e8204a69781fe192c7a6be7e724a</u>	+ 1 op.org	✓
29	2023-11-02 07:19:47	<u>0x9257e5ff6d5e6bbff6ec597e7306a2b3cf51d55a653393454de1cf41ef59cd41</u>	+ 1 op.org	✓
30	2023-10-27 07:08:26	<u>0x709df81f9504a4ba472907a19d7379a8a0b52cec1cb2538b02f2f3e5424432ef</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-25 07:10:39	<u>0xed52561b6f3e390d307f ffa6b16eb04892d625ebfd c3d3297682b4a34fd397cc</u>	+ 1 er.app	✓
32	2023-10-24 01:57:17	<u>0xa2cc9bcb75f75aba0294 de45e3143d170caaf42191 5777f27d74d7dc4bde5b25</u>	+ 1 2000usdt.com	✓
33	2023-10-24 01:56:33	<u>0x168f26a51288fe7155aa 3a28ada2a3b42a078b7095 dc1b58c1ede762c45df427</u>	+ 1 Voucher	✓
34	2023-09-15 10:20:35	<u>0xb4130c481a050ce72c9a dd3e4bc6287eb3307f4f55 244d784ce59072c0ea8a5b</u>	+ 1 Uniswap giveaway	✓
35	2023-09-15 10:18:49	<u>0x680cb07906a24f053c94 bcccb64343b26efc7459ad 047cdcd11107f4bc39141e</u>	+ 1 Base Chain Raffle	✓
36	2023-09-15 10:18:25	<u>0xc6b3b17d2c3dc3db0062 149941123486eb68278b3b d0b9883f31f2e9091c2de9</u>	+ 1 Circle Weekly Giveways	✓
37	2023-09-15 10:17:43	<u>0xf3be9a67af9b3876112b dd27dea7cc4790a0faf7d1 9220a5e00b357404536195</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-15 10:04:17	<u>0x82a345560072124cf41e cbb5322027e77d8b090e7d d7fe55dbc7dfc9cc80612</u>	+ 1 LIDO Drop	✓
39	2023-09-15 10:04:01	<u>0x6268ad48cefe2ed37b55 abd57ff0143f0b7f8da8d5 447b9e9b1fd0eb2bd620e5</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-14 04:42:26	<u>0x0128da1c8e43e46571fd cb4d569e82782d0011b29b ccc9c78c014aa44875de05</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 08:13:18	<u>0xdb7dc6d3a76d8381fba9 7618712dfef3133f078280 41a527efd0437de8b7fdee</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-08-26 23:52:28	<u>0x763e43f094c2fc1d56df 5765366532bbfb3eb27cd8 d706bc0534f925fa0ae88e</u>	+ 1 claim.circleweekly .com	✓
43	2023-08-26 02:48:44	<u>0xea9f5cf1f238c8487119 3b13d21d1a7d98122eb193 504e771a768d811fb3ef71</u>	+ 1 NFTVoucher	✓
44	2023-08-21 03:15:45	<u>0x98e853c28748f3b9583b 7dca8e6e8f4bfc4b4d21b0 6af49dda3dfa7f0fbcded5</u>	+ 1 token-rewards.xyz	✓
45	2023-08-17 08:03:03	<u>0xd83a5d60ddfecfcc4bde beb6c0e818bac0dd76d267 2439a7ed3dbfff2f83b23a</u>	+ 1 drop-reward.xyz	✓
46	2023-08-16 11:38:55	<u>0xe30ef8ec1671585180b3 f9aff483d54b71aba2c2aa a3cb27045da9d66fe4bc0a</u>	+ 1 VOUCHER	✓
47	2023-08-16 07:40:28	<u>0x0ac0b72c6d58aeab71e5 e56134705476ef023f3eb7 e051d21f3a1e3e3f8e691e</u>	+ 1 drops-reward.xyz	✓
48	2023-08-15 17:19:13	<u>0xf6349ace65a8f717086b e090d024bc5484b413fa7e dee2783525ac526941e65a</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-14 14:59:44	<u>0xee69ae6023090740a492</u> <u>cdcaff0d67707a7dfacb87</u> <u>e30462f4dd65f159717229</u>	+ 1 Base Voucher	✓
50	2023-08-14 06:11:01	<u>0xceedd5f301c4f592e6ab</u> <u>0aaf500e3928a9388b80a6</u> <u>ee0938e450e56b04a0645a</u>	+ 1 drop-rewards.xyz	✓
51	2023-08-11 02:23:59	<u>0xb98c88f4f600cf41fa9c</u> <u>4f99f2602eea16cf91f480</u> <u>466eb47aa6de4b3c045c09</u>	+ 1 rewards-1000.xyz	✓

* USD values displayed at the time of transaction

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