

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 00:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x48e1a625c2507d15843420c9b44955307242c65b</u>
TOTAL RECEIVED	17.000000000000000000 MATIC
	6.34 USD
TOTAL SEND	16.998452494235845478 MATIC
	6.34 USD







Token	Balance
MATIC	0.001547505764154000 MATIC
	0.00 USD
!ETHENA	3,000 WARDS
NOT Airdrop	7,000 ]
!ETHENA	5,000 IM
zkSync Airdrop	11,500 \$ CLAIM ON: zkclaimers.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
ETHENA Airdrop	8,800 \$ CLAIM ON: eth-ethens.com
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
! RETIK	8,750 IRDROP
ETHENA DROP	5,000 IM
Pikachu Punks	2 PIKA



Token	Balance
SHIBA INU	1 DCL-SHIBAINU
Bored Ape Space Soft	6 BASS
Careless Rhino Hangout	1 CRH
apenft	1 apenft
grilape	1 grilapenft
5 ETH by Base	N/A Voucher
5000 USDT	N/A NFT Giveaway Round
\$2000 USDT Voucher	N/A 2000usdt.icu
	N/A ?
-airdrop.org	N/A -airdrop.org
rg	N/A rg
-airdrop.net	N/A -airdrop.net
'	N/A Reward at Lido.fun
\$2000 USDT VoucheröŸŽ•	N/A 2000usdt.link
-airdrop.net	N/A -airdrop.net







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-02-24 01:09:11	<u>0x4d7bd2f80efea70a5c55</u> <u>dd195a5c3b54cfcb38f980</u> <u>6f155d3f725b355d2e2942</u>	- 12.300987442645620 717 MATIC  16.64 USD

#	Date & time	Transaction Id	Amount	
2	2023-02-24 01:09:11	<u>0x4d7bd2f80efea70a5c55</u> <u>dd195a5c3b54cfcb38f980</u> <u>6f155d3f725b355d2e2942</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-02-24 01:09:11	<u>0x4d7bd2f80efea70a5c55</u> <u>dd195a5c3b54cfcb38f980</u> <u>6f155d3f725b355d2e2942</u>	- 0.0030473029944210 00 MATIC  0.00 USD	✓
4	2023-02-23 12:23:30	<u>0x2afb48bd2644d7daa38c</u> <u>a2e195d94cd639e4ebb1ee</u> <u>6f9b6107815cccf5a5dc7e</u>	- 0.0589000000000000 01 MATIC  0.08 USD	✓
5	2023-02-23 12:23:30	<u>0x2afb48bd2644d7daa38c</u> <u>a2e195d94cd639e4ebb1ee</u> <u>6f9b6107815cccf5a5dc7e</u>	- 0.0095827020871155 60 MATIC  0.01 USD	✓
6	2023-02-23 12:23:30	<u>0x2afb48bd2644d7daa38c</u> <u>a2e195d94cd639e4ebb1ee</u> <u>6f9b6107815cccf5a5dc7e</u>	- 0.0382029580508136 61 MATIC  0.05 USD	✓
7	2023-02-23 12:22:32	<u>0xc136d7bd159f27aa0ad2</u> <u>ced99ae1f06deb2e9e4cc2</u> <u>0e33c1338abc4db0e1e7f9</u>	- 0.0589000000000000 01 MATIC  0.08 USD	✓
8	2023-02-23 12:22:32	<u>0xc136d7bd159f27aa0ad2</u> <u>ced99ae1f06deb2e9e4cc2</u> <u>0e33c1338abc4db0e1e7f9</u>	- 0.0056924779800000 00 MATIC  0.00 USD	✓
9	2023-02-23 12:22:32	<u>0xc136d7bd159f27aa0ad2</u> <u>ced99ae1f06deb2e9e4cc2</u> <u>0e33c1338abc4db0e1e7f9</u>	- 0.0336889066080797 79 MATIC  0.04 USD	✓
10	2023-02-23 12:19:44	<u>0xc411993b50d1f5e50756</u> <u>fcc03a8b15dd5a98cade11</u> <u>28fe6f3ec8edef6f0fb984</u>	- 0.0589000000000000 01 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-02-23 12:19:44	<u>0xc411993b50d1f5e50756</u> <u>fcc03a8b15dd5a98cade11</u> <u>28fe6f3ec8edef6f0fb984</u>	- 0.0053384025536836 80 MATIC  0.00 USD	✓
12	2023-02-23 12:19:44	<u>0xc411993b50d1f5e50756</u> <u>fcc03a8b15dd5a98cade11</u> <u>28fe6f3ec8edef6f0fb984</u>	- 0.0534524946550338 15 MATIC  0.07 USD	✓
13	2023-02-23 12:18:04	<u>0x1bde5757da91588904a9</u> <u>5d194d105960b7608d5ab2</u> <u>8d09bbbc15c17fe93c815f</u>	- 0.0589000000000000 01 MATIC  0.08 USD	✓
14	2023-02-23 12:18:04	<u>0x1bde5757da91588904a9</u> <u>5d194d105960b7608d5ab2</u> <u>8d09bbbc15c17fe93c815f</u>	- 0.0068788977838309 08 MATIC  0.00 USD	✓
15	2023-02-23 12:18:04	<u>0x1bde5757da91588904a9</u> <u>5d194d105960b7608d5ab2</u> <u>8d09bbbc15c17fe93c815f</u>	- 0.0432604465857327 27 MATIC  0.05 USD	✓
16	2023-02-23 12:17:20	<u>0xb5fe3a4a7cef48ac667b</u> <u>8ec8576c2ab328bb9984e5</u> <u>845025b8fc14ba53cabbc4</u>	- 0.0589000000000000 01 MATIC  0.08 USD	✓
17	2023-02-23 12:17:20	<u>0xb5fe3a4a7cef48ac667b</u> <u>8ec8576c2ab328bb9984e5</u> <u>845025b8fc14ba53cabbc4</u>	- 0.0056106353497952 94 MATIC  0.00 USD	✓
18	2023-02-23 12:17:20	<u>0xb5fe3a4a7cef48ac667b</u> <u>8ec8576c2ab328bb9984e5</u> <u>845025b8fc14ba53cabbc4</u>	- 0.0446955599733130 72 MATIC  0.06 USD	✓
19	2023-02-23 12:16:30	<u>0x63b3c0513838d282aa17</u> <u>d5454b2386b4b514cb1fde</u> <u>bb694a5971267925d4b968</u>	- 0.0589000000000000 01 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-02-23 12:16:30	<u>0x63b3c0513838d282aa17</u> <u>d5454b2386b4b514cb1fde</u> <u>bb694a5971267925d4b968</u>	- 0.0081242727734612 71 MATIC  0.01 USD	✓
21	2023-02-23 12:16:30	<u>0x63b3c0513838d282aa17</u> <u>d5454b2386b4b514cb1fde</u> <u>bb694a5971267925d4b968</u>	- 0.0594448436349175 32 MATIC  0.08 USD	✓
22	2023-02-23 12:02:40	<u>0xefdfc9695ddd8b1e71cd</u> <u>152ab8b76be743f6aeab26</u> <u>fbfb11c6bc3e489526558c</u>	- 0.0695000000000000 06 MATIC  0.09 USD	✓
23	2023-02-23 12:02:40	<u>0xefdfc9695ddd8b1e71cd</u> <u>152ab8b76be743f6aeab26</u> <u>fbfb11c6bc3e489526558c</u>	- 0.0155063707273159 18 MATIC  0.02 USD	✓
24	2023-02-23 12:02:40	<u>0xefdfc9695ddd8b1e71cd</u> <u>152ab8b76be743f6aeab26</u> <u>fbfb11c6bc3e489526558c</u>	- 0.0722882569139198 79 MATIC  0.09 USD	✓
25	2023-02-23 11:58:30	<u>0x0094afeff019f11bdfb8</u> <u>15de48edbd2ce713b4ee36</u> <u>da273f528213625be98368</u>	- 1.3000000000000000 44 MATIC  1.78 USD	✓
26	2023-02-23 11:58:30	<u>0x0094afeff019f11bdfb8</u> <u>15de48edbd2ce713b4ee36</u> <u>da273f528213625be98368</u>	- 0.0120151649169252 94 MATIC  0.01 USD	✓
27	2023-02-23 11:58:30	<u>0x0094afeff019f11bdfb8</u> <u>15de48edbd2ce713b4ee36</u> <u>da273f528213625be98368</u>	- 0.0668997942048780 99 MATIC  0.09 USD	✓
28	2023-02-23 11:55:38	<u>0xc0706d090600af9f7e36</u> <u>118bd761eed5692e6e36c2</u> <u>38b1affaf2b29a57a2e2aa</u>	- 1.8999999999999999 11 MATIC  2.60 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-02-23 11:55:38	<u>0xc0706d090600af9f7e36</u> <u>118bd761eed5692e6e36c2</u> <u>38b1affaf2b29a57a2e2aa</u>	- 0.0092084183904413 85 MATIC  0.01 USD	✓
30	2023-02-23 11:55:38	<u>0xc0706d090600af9f7e36</u> <u>118bd761eed5692e6e36c2</u> <u>38b1affaf2b29a57a2e2aa</u>	- 0.0727753475672155 15 MATIC  0.09 USD	✓
31	2023-02-23 11:51:14	<u>0x1e0ff64262302a11fa9a</u> <u>432d4a88dd1caa44307438</u> <u>81d071a3e2900b5adc82d9</u>	- 0.4500000000000000 11 MATIC  0.61 USD	✓
32	2023-02-23 11:51:14	<u>0x1e0ff64262302a11fa9a</u> <u>432d4a88dd1caa44307438</u> <u>81d071a3e2900b5adc82d9</u>	- 0.0086714219832464 57 MATIC  0.01 USD	✓
33	2023-02-23 11:51:14	<u>0x1e0ff64262302a11fa9a</u> <u>432d4a88dd1caa44307438</u> <u>81d071a3e2900b5adc82d9</u>	- 0.0495503758560840 17 MATIC  0.06 USD	✓
34	2023-02-23 09:34:44	<u>0x9c117204d8852051855d</u> <u>69f9165366bc25781453e9</u> <u>ec1e15b14e313e6a52a653</u>	+ 17.0000000000000000 000 MATIC  23.55 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 16:58:26	<u>0x70594ecde21321df9483</u> <u>18ee792f336c06c4ab605a</u> <u>1239468bb67f97da3536f8</u>	+ 11,500 \$ CLAIM ON: zkclaimers.com	✓
2	2024-06-14 07:52:06	<u>0xcd17c6eb584f769667f7</u> <u>d0047eb08ba27eb17bca56</u> <u>ba7223217582dc093b921b</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-12 01:42:59	<u>0xa2118092987fce7b7d68</u> <u>d3ba8d8b4325aebe25556f</u> <u>c66dd848657b64b55afae6</u>	+ 7,000 ]	✓
4	2024-06-09 23:43:31	<u>0xaac192a5f954705d9fd8</u> <u>6a7417dc5f062eae0b0f90</u> <u>f9cb921b41641db96718ce</u>	+ 8,750 IRDR0P	✓
5	2024-05-19 11:21:13	<u>0x17e2592e660f880f1f1d</u> <u>9a94af0a3160ab3b43cd52</u> <u>d6cd918833826d52ceaa6f</u>	+ 5,000 IM	✓
6	2024-05-19 11:06:31	<u>0x6884ba593de9290025a4</u> <u>17684a33093005e5e4fae4</u> <u>82c81cda1c29e79d826ec3</u>	+ 5,000 IM	✓
7	2024-05-15 04:17:10	<u>0x7a6e3f2b358813225e01</u> <u>3118aea878faf24e8c283e</u> <u>fbecac4f348f7714148c65</u>	+ 3,000 WARDS	✓
8	2023-12-12 09:46:06	<u>0x53643f25a067d039a34d</u> <u>0cece5586e6d0c3a37629b</u> <u>3f73ca54f43e15e06dd41e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
9	2023-04-01 03:43:43	<u>0x38b04a11337c11673604</u> <u>3a1ece087baf20403a35f5</u> <u>8b2c13c32fff8a0b55f6f3</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-23 22:45:27	<u>0x82903989f11bf7d51483</u> <u>f236c3f5f58079f32129e5</u> <u>7996c1e74b41def7bdc323</u>	+ 1 apenft	✓

#	Date & time	Transaction Id	Amount	
2	2023-02-23 12:23:30	<u>0x2afb48bd2644d7daa38c a2e195d94cd639e4ebb1ee 6f9b6107815ccccf5a5dc7e</u>	+ 1 BASS	✓
3	2023-02-23 12:22:32	<u>0xc136d7bd159f27aa0ad2 ced99ae1f06deb2e9e4cc2 0e33c1338abc4db0e1e7f9</u>	+ 1 BASS	✓
4	2023-02-23 12:19:44	<u>0xc411993b50d1f5e50756 fcc03a8b15dd5a98cade11 28fe6f3ec8edef6f0fb984</u>	+ 1 BASS	✓
5	2023-02-23 12:18:04	<u>0x1bde5757da91588904a9 5d194d105960b7608d5ab2 8d09bbbc15c17fe93c815f</u>	+ 1 BASS	✓
6	2023-02-23 12:17:20	<u>0xb5fe3a4a7cef48ac667b 8ec8576c2ab328bb9984e5 845025b8fc14ba53cabbc4</u>	+ 1 BASS	✓
7	2023-02-23 12:16:30	<u>0x63b3c0513838d282aa17 d5454b2386b4b514cb1fde bb694a5971267925d4b968</u>	+ 1 BASS	✓
8	2023-02-23 12:02:40	<u>0xefdfc9695ddd8b1e71cd 152ab8b76be743f6aeab26 fbfb11c6bc3e489526558c</u>	+ 1 DCL-SHIBAINU	✓
9	2023-02-23 11:58:30	<u>0x0094afeff019f11bdfb8 15de48edbd2ce713b4ee36 da273f528213625be98368</u>	+ 1 PIKA	✓
10	2023-02-23 11:55:38	<u>0xc0706d090600af9f7e36 118bd761eed5692e6e36c2 38b1affaf2b29a57a2e2aa</u>	+ 1 PIKA	✓



#	Date & time	Transaction Id	Amount	
11	2023-02-23 11:51:14	<u>0x1e0ff64262302a11fa9a432d4a88dd1caa4430743881d071a3e2900b5adc82d9</u>	+ 1 CRH	✓
12	2023-02-22 19:37:37	<u>0x257f4d1023e6561c7e088b9334065ca6f5af18022ca83d843f0869f8e1807dfc</u>	+ 1 grilapenft	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 08:00:00	<u>0x3ff2c3965800c43f77cf37f2312977e27a1d8604e3c70292da2d377db8e568d0</u>	+ 1 rg	✓
2	2024-06-29 16:52:31	<u>0x429c94f478ba3650311d94312d2917b5faf0aac8060819ebf5f2e2e0f8cf83d9</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-18 04:52:46	<u>0x20430c6137353fe32fe7156ae0f3d5ad8e40acf82720c86012c5089c0b9cbf3d</u>	+ 1 ?	✓
4	2024-06-09 23:28:37	<u>0xfab9bf81233d694822b82e995f38bfd5b7cf0f8223c48a09100d38a869ddf26c</u>	+ 1 az]	✓
5	2024-05-19 11:21:49	<u>0x40fdacea726a0dad601c79d4d8c41645c8cccf1ed31d8a6512eddb24eeef3830</u>	+ 1 -airdrop.net	✓
6	2024-05-19 11:07:47	<u>0x44ce9fae923014adc9ef820efd4303663c4fafdb0dd22cc7091ff8c4ccfc0d63</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-19 11:06:49	<u>0xee8a6b526b84a47b9915696252ccbae7f9d9e7331c7b4149ced7c5dd0090ce86</u>	+ 1 -airdrop.net	✓
8	2024-05-15 04:20:58	<u>0x0c3d7205858752713777173301c5bd7b4c8e6d13bf821a6d7fa9ac049d906c28</u>	+ 1 -airdrop.org	✓
9	2024-05-15 04:18:38	<u>0xea0712b0b4a4ce19e99db49d2022499a85aeec04003335cb19fcc30bac75cb01</u>	+ 1 -airdrop.org	✓
10	2024-05-15 04:17:44	<u>0x4600d7cef3bdac429fd7d8f830e07c3751fd6abb44359520e2993cfbd927a9bb</u>	+ 1 -airdrop.org	✓
11	2023-12-21 00:33:28	<u>0x7917e545b1619010bfe8e71a633aeeee4956c0802afe3a4b1093d157969b0c23</u>	+ 1 2000usdt.icu	✓
12	2023-12-21 00:32:14	<u>0x71784663a7a4beac773824d16aba33333e1d062c3a293e7c78d26e8838e9e1cb</u>	+ 1 1000usdc.org	✓
13	2023-12-11 20:11:43	<u>0x2736c9a693dc8ba55e33b7ee671e65b10a5e48bd2cfa72f6bc71af459bd2df22</u>	+ 1 Reward at Lido.fun	✓
14	2023-12-11 19:38:53	<u>0x16c0775e04aba8cb6331345d30dbd7c02448fdace1b66090bef1e99a10046a29</u>	+ 1 2000usdt.link	✓
15	2023-12-11 19:37:29	<u>0x5b49bdef2bfcf267a0ad4ab297b36fa564ffa403e2b0b8989126fad3b45dae66</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-23 21:00:00	<u>0x54ad04e0b0cc23004886</u> <u>20331bbd292b91ff853531</u> <u>4192dfdeae27cb5edf3338</u>	+ 1 Voucher	✓
17	2023-09-17 15:58:47	<u>0xe2368fa7aaca05167615</u> <u>bdeae8e8d6d88dcf006d33</u> <u>e17fab77479236dd3f3d56</u>	+ 1 NFT Giveaway Round	✓

\* USD values displayed at the time of transaction

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