

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 00:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x51c565824a5f7d29f2b50a603a6eeebda7a28556</u>
TOTAL RECEIVED	9.032714009999999405 MATIC
	3.57 USD
TOTAL SEND	9.031160787653835342 MATIC
	3.57 USD









Token	Balance
MATIC	0.001553222346165000 MATIC
	0.00 USD
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
Airdrop Platform Voucher	1.00000000000000000000 pradar.space)
USDC	10,000 W
Renzo Airdrop (therenzo.xyz)	1.00000000000000000000 Holders Eligible: therenzo.xyz
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
0.5 ETH REWARD	N/A Appoether.com
eth-voucher.site)	N/A teth-voucher.site
! steth.cc	N/A Visit steth.cc to swap Reward

Token	Balance
! pufeth.fi	N/A or reward.
\$1000 USDC Airdrop	N/A 1000usdc.org
fees.org	N/A fees.org
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
	N/A Reward at tether.ec
5000 BUSD Voucher	N/A NFT Giveaway Round
'	N/A Reward at usdt-nft.com
+\$50 000 (BONUS-ETH.NET) ðŸŽ•	N/A hurry Up!
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 01:05:02	<u>0xb8fef36a0068a43a2a2018677c124c37d3363bc4e108ddc695ae84428b7e626a</u>	- 9.0205674990263293 72 MATIC  10.46 USD	✓
2	2024-03-08 01:05:02	<u>0xb8fef36a0068a43a2a2018677c124c37d3363bc4e108ddc695ae84428b7e626a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-08 01:05:02	<u>0xb8fef36a0068a43a2a20</u> <u>18677c124c37d3363bc4e1</u> <u>08ddc695ae84428b7e626a</u>	- 0.0020397175070580 00 MATIC  0.00 USD	✓
4	2024-03-04 00:11:00	<u>0x4d81731f997e972e2241</u> <u>0c21e4f1d761570e0181b2</u> <u>6891a7da66d57a0d277b05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-04 00:11:00	<u>0x4d81731f997e972e2241</u> <u>0c21e4f1d761570e0181b2</u> <u>6891a7da66d57a0d277b05</u>	- 0.0011501100000000 00 MATIC  0.00 USD	✓
6	2024-03-04 00:11:00	<u>0x4d81731f997e972e2241</u> <u>0c21e4f1d761570e0181b2</u> <u>6891a7da66d57a0d277b05</u>	- 0.0005523904243747 50 MATIC  0.00 USD	✓
7	2024-03-04 00:04:45	<u>0x61ab8ef0f3d7002e956e</u> <u>6bb60a83d540b19cc358af</u> <u>88b5b2f8141fd8c0f80516</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-04 00:04:45	<u>0x61ab8ef0f3d7002e956e</u> <u>6bb60a83d540b19cc358af</u> <u>88b5b2f8141fd8c0f80516</u>	- 0.0011501100000000 00 MATIC  0.00 USD	✓
9	2024-03-04 00:04:45	<u>0x61ab8ef0f3d7002e956e</u> <u>6bb60a83d540b19cc358af</u> <u>88b5b2f8141fd8c0f80516</u>	- 0.0002215035776389 80 MATIC  0.00 USD	✓
10	2024-03-04 00:04:15	<u>0xa2ad33218a103556231d</u> <u>300bb8657cb7dfd380bdeb</u> <u>09d5e5c0af8b3dbcc00419</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-04 00:04:15	<u>0xa2ad33218a103556231d</u> <u>300bb8657cb7dfd380bdeb</u> <u>09d5e5c0af8b3dbcc00419</u>	- 0.0010664700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-04 00:04:15	<u>0xa2ad33218a103556231d300bb8657cb7dfd380bdeb09d5e5c0af8b3dbcc00419</u>	- 0.0002210167472692 29 MATIC  0.00 USD	✓
13	2024-03-04 00:02:22	<u>0x2535d04673500b8608f3e84fe93438108659c8ff7a6d4bab7213260c359633a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-04 00:02:22	<u>0x2535d04673500b8608f3e84fe93438108659c8ff7a6d4bab7213260c359633a1</u>	- 0.0011504700000000 00 MATIC  0.00 USD	✓
15	2024-03-04 00:02:22	<u>0x2535d04673500b8608f3e84fe93438108659c8ff7a6d4bab7213260c359633a1</u>	- 0.0003193211804579 91 MATIC  0.00 USD	✓
16	2024-03-04 00:01:36	<u>0xcb3e11dc0c8d9a5f195ecdbb2caa360192006eef68c0128dcfa4f29ea608e9cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-04 00:01:36	<u>0xcb3e11dc0c8d9a5f195ecdbb2caa360192006eef68c0128dcfa4f29ea608e9cc</u>	- 0.0016631100000000 00 MATIC  0.00 USD	✓
18	2024-03-04 00:01:36	<u>0xcb3e11dc0c8d9a5f195ecdbb2caa360192006eef68c0128dcfa4f29ea608e9cc</u>	- 0.0004290691907061 45 MATIC  0.00 USD	✓
19	2024-03-04 00:00:16	<u>0x6dbbbaa1c70b2d2ca293661ab25064cb91ad832bb1d0a5efa7038d1e95b80061</u>	+ 9.0327140099999994 05 MATIC  9.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-05 20:52:27	<u>0x2162bf1fd746ec27ddd5ef6ac66558efba0ce9f84df2d5077a3902c7a6e90dcc</u>	+ 1 Appoether.com	✓
2	2024-06-10 21:59:25	<u>0xf22aa3b7f4cc7ca4abb8b44c9388bcabb7995be92d2c07b66d3e575e3a303f76</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
3	2024-05-04 19:26:45	<u>0x519198fcc9a4a2a68cf419b03703b85417d6c73b71cfe29e7405e42aa55f6103</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-05-04 06:26:01	<u>0x80d95958617328fc6cf59db1f12fd023daa073102a4de13c81ef2ed5b8da356d</u>	+ 5 or reward.	✓
5	2024-05-01 21:11:40	<u>0x94d1bbba8681f7e5d8a6f2cfe8fcb72c90cd31d3b2a78076902ba0b3ecf12211</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
6	2024-05-01 20:08:54	<u>0x8a6587f1cf3d0b5caed7f32706c57dc87d5d2b6fdfad9ac3b3cf396f0b673bfb</u>	+ 5,000 ards	✓
7	2024-04-30 19:47:18	<u>0x4424bf54760e8755459e7dafcfac79eac20d922b098e9af2e85c6386a2b3a000</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
8	2024-04-28 17:10:50	<u>0x7e834f8eb1c7186cb4c7387845dc7e57b5fef87c5692dd8189cb9e9b1905e144</u>	+ 5 Visit steth.cc to swap Reward	✓
9	2024-04-28 17:08:52	<u>0xb33386ff1648f4a2c6ab628430524a6bc56ca06efa50c847bf4844bfb86031be</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-01 16:40:06	<u>0x8e1f6ebaa75ea121768f84c59dc098e266292b82f28f7c99a7d840b89e750268</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
11	2024-03-29 02:44:14	<u>0x5b32410666cb22d97183eea7dc029b66c9a731e8f2f5710d63a521f3d291bf17</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
12	2024-03-28 02:23:39	<u>0x0de087f9904460c7e218063093f15d0862307b055994e35c651cf7ad829dbe11</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
13	2024-03-26 20:28:41	<u>0xd2bb619071a60d3daf6c53a56ce3d42033fd1991eece3ab611104a1267b39005</u>	+ 2,000 W	✓
14	2024-02-16 00:07:18	<u>0x6a893bae3ff8ded2b6ef23d8bca4acbb075b8c507d047983bcf27fb087b079fe</u>	+ 100.00000000000000 0000 Claim on: Blast-Claim.io	✓
15	2024-02-12 21:35:54	<u>0x8d1afa890e7c81cdd0991ddc1ee260fe85fe0aa54dbfe982594d99d661320e60</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
16	2024-02-10 16:09:51	<u>0x52f175dfdbc3aec9447779ebe7d2b21e0212f691496e222ff11ef11650fe299</u>	+ 5,000 \$USDT Ð;LÐ·lÐœâ·airUSDT .net	✓
17	2024-02-10 16:06:13	<u>0x0eca4e7fef32f18e000fa9567234c5c2d6181d83629a110a3891e36d51a39565</u>	+ 1 rds	✓
18	2024-02-02 16:16:12	<u>0x67e427ddbac41681c1bd9106ef89ea072746195d90d88d61cc1c4de4947e822b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-31 12:28:54	<u>0xe5fec49a6a2468940378</u> <u>05af25fdaa1e5d896f1df3</u> <u>dc747adb5f071e9834bc0a</u>	+ 1.0000000000000000 00 pradar.space)	✓
20	2023-11-28 21:24:03	<u>0x71218d62a9584959c159</u> <u>abd1a08d6605e9907d565c</u> <u>f2964856556b48343f3ac9</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:39:45	<u>0xb555944c21bd8dec3c40</u> <u>851e9c859204a7e9c0aa12</u> <u>d07fdd42389b6b4ee8763b</u>	+ 1 hurry Up!	✓
2	2024-06-09 04:41:20	<u>0xff4b0c28a1035b4bfc88</u> <u>14c7e166f58c98609560e6</u> <u>10fcb1624e40eeb1dbb040</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
3	2024-06-09 04:38:14	<u>0xcb1213beac7a84a8982e</u> <u>c8df12d2f127dd662d402a</u> <u>7743bb3ff02cf31d1517a3</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-05-04 06:25:19	<u>0x28ea6a1a5d419be2b3f4</u> <u>c36a566e13af97e0390283</u> <u>3337064965357328a5336c</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-28 17:10:28	<u>0xc1fdd233e2ccfcafc984</u> <u>adbe1a34723b2ad31d591e</u> <u>357b5e24f31cbb5a572b90</u>	+ 1 com	✓
6	2024-04-28 17:10:16	<u>0xd31cebdd3bd93a74bf9f</u> <u>fa476544c6142a2e214919</u> <u>39c9e584e8bb161f7ac683</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-28 17:10:14	<u>0x8de06af88f9ae9701a999f2f6ca7bf36b9bd7e98ed</u> <u>d151ef5e7d10b81c8b6356</u>	+ 1 com	✓
8	2024-04-28 17:09:24	<u>0x5ae1559d6678b91e314c44408ad8529f296de0da77</u> <u>9309b3c3afc5f47e3b9858</u>	+ 1 com	✓
9	2024-03-25 12:56:57	<u>0x1d272a3797179907076297b50b0b5d1d057dc76a1e</u> <u>00ee3dd21c8e90d315684e</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-25 12:56:27	<u>0xd375e34c33ca08db1d9b8dbc4bc5ea4eac852944c7</u> <u>8ed9dde8119e544690eb19</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-07 19:18:53	<u>0x202eb8afaf665d795af8cf9c7507090d01bd2cd109</u> <u>23fd6ba1ab3b53b4182816</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
12	2024-03-04 22:38:46	<u>0x1931b1a38ffee7f63c88b6bfad10e41cd31d730e4f</u> <u>a717c9ab13c773459be51b</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
13	2024-03-04 00:01:00	<u>0xd7b71ad4ebc8625ccd79cddb6c7f17ae8f4142bf4d</u> <u>524b652f5dcf1da3f1cbf9</u>	+ 1 fees.org	✓
14	2024-02-12 22:38:10	<u>0x9dec0b4a8d1b33c2e6f92d3e14aafbc5983c5f23a4</u> <u>98435434be20dc8f1d445f</u>	+ 1 EigenLayer airdrop	✓
15	2024-02-10 16:08:09	<u>0x5c7b2e0030183582ea85610a5e559a5ec6249571c6</u> <u>caeab6ab81066033985788</u>	+ 1 Reward at cbETH.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-10 16:06:33	<u>0xea24295c5b03272d20093fd1cb8963fe28e8b25e419a71e0f9365d3c5d769279</u>	+ 1 Reward at [2000usdc i%[enet]	✓
17	2024-02-10 16:06:33	<u>0x1de92969371751ae813724594192809e77078eeca179ab07e59a8551bfb22133</u>	+ 1 Airdrop at [5eth i%[enet]	✓
18	2024-01-17 16:38:17	<u>0x25c4827e4a8dacc7ca36c2100568e0a6424591f00ad69fc6b14365a11c76d623</u>	+ 1 1000usdc.top	✓
19	2024-01-17 16:38:11	<u>0x022f773945a84bcae87a446be96d832c6ccfc8b5884d36bb077e6d3efd6a5c2d</u>	+ 1 3000usdt.cc	✓
20	2023-12-26 01:17:07	<u>0x5f6e16a28e6a19ef2163deaf3c8e075cab5ccb32cb1ce2513980e498ac9441a0</u>	+ 1 Reward at shibatokens.win	✓
21	2023-12-22 11:11:01	<u>0x69a001062bc61a8001d21145d129d9977df5dc1ea5018c5f1b4996291a47ff2e</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-17 18:18:00	<u>0xf35190cc2895a42303907f9ba8c39002a511ce31b310f2387be75fc28787fe11</u>	+ 1 1000usdc.org	✓
23	2023-12-17 18:17:44	<u>0xd8e2cb3a73efaff27cce84241120ac4d11650ebe6d44c42191dede50b924b84f</u>	+ 1 2000usdt.icu	✓
24	2023-12-03 14:11:33	<u>0x4b6f8dee43afb14fbad526bd18a6f040e14b6e7c48b72e6f1e3ff7bc387a933c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-03 14:04:17	<u>0xf36eab3cef44f8759b832a42ca85868dd5f6d8d5fb93e80601667254b738ef</u>	+ 1 1000usdc.org	✓
26	2023-12-03 14:04:17	<u>0xb61e8915f5cf28a223f02b92939bafff6184e126902e114b0025c2686e6255d4</u>	+ 1 2000usdt.net	✓
27	2023-11-27 14:09:35	<u>0x06c583f32bfcea9f1383b55951775ca3ee0b95bb1d8abf9a9b5bf620302beaa1</u>	+ 1 org	✓
28	2023-11-27 14:09:19	<u>0x42f92125f7df4882f0c285f0b279501335096b137679afd0baefdbe02d01e041</u>	+ 1 Reward at shibatokens.win	✓
29	2023-11-27 14:09:17	<u>0xd0c514af0d13e99f242019c37df24aad3ef6a3b84848a597aed323d9a87cf444</u>	+ 1 3000usdt.org	✓
30	2023-11-27 14:09:17	<u>0x2648f963e5f1c71211137bbce705a9b823a2e60c690e7d804ad6fe281cac87ef</u>	+ 1 Reward at tether.ec	✓
31	2023-10-31 06:05:37	<u>0xc2b0d6a8d443fccbebacdbfa2e9bcf76330d1d514c26150f871defa8017ad9f3</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-31 03:02:51	<u>0x512325953f07d4f2ca12cfe6191ea7e4dc67d9ed8c06c53b9a8ac4d4f0bd0744</u>	+ 1 3 cbETH	✓
33	2023-10-24 20:02:53	<u>0x26551df39b14dd269762225e084b419faa4772dd3f8c0baf98583ab4ffaed008</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-16 11:58:39	<u>0x63a096713c4d316270bc5e51e2afa062e7004489143313ff17d8bb3b0b2d0152</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-08 05:34:14	<u>0x59bfddd3ce1dc87d8e7ce7ee10571d479cd84068f818354de007b7fceeaa011ac</u>	+ 1 VRUP	✓
36	2023-10-07 21:24:44	<u>0x84e2cf55c6fcb689079bcee88272790adf9f6a11d661073cc2cba27d8530b556</u>	+ 1 rds.net	✓
37	2023-10-07 17:32:59	<u>0x9b50faa8c8f096e7c98d3866ef92e8669e960b40b2f30aed1172ef08e82abac8</u>	+ 1 Voucher	✓
38	2023-10-07 16:19:05	<u>0xdd47f8f036f9d3d3cbb7fff269560021343581aa20057d9f092834e15495791b</u>	+ 1 NFT Voucher	✓
39	2023-10-07 16:17:39	<u>0x5325e117d899f549f469bb80d202a4271b6866dc416a1237da9cced0733cc352</u>	+ 1 Vouchers	✓
40	2023-10-07 16:17:29	<u>0xa5ab6ae2e9093f1ed0e705fba184866cf9de743db287ddf96665b392e18cb48d</u>	+ 1 Vouchers	✓
41	2023-10-07 16:16:31	<u>0xe4747749bb9275a00bd3e368d9901eb53caffd6a3bc0340afa44c371357ce55c</u>	+ 1 rg	✓
42	2023-10-07 16:15:57	<u>0xc1f36eae4163360b1b664a5efa8a2e784cbef263ba274a270d478f4a29cb05c</u>	+ 1 get-usdt.cash	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-07 16:15:25	<u>0xfd294587f6c6c26cfcc3c98a2d5d2065977d0d504a3c5f153932e80180473a72</u>	+ 1 tether.pm	✓
44	2023-09-18 00:43:05	<u>0x0310d0b8484f4591f5a4cb9b6e45fc561b5c4a230809c05d9277b08b59affb79</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-14 04:16:20	<u>0x581592e1e6465d32b475f4237198b423cec5a2417e629bda90315f754fb65d4e</u>	+ 1 NFT Airdrop	✓
46	2023-08-28 19:29:39	<u>0x6c1b2a56c9630e38b021efe559192378a93d15808750792e7784e696ab6539df</u>	+ 1 BASECOINBASE.IO	✓
47	2023-08-27 19:15:42	<u>0x64fbea69aaf042640af4a814b29078f5bc05350790795be856184d728b86c85b</u>	+ 1 claim.circleweekly.org	✓
48	2023-05-17 22:11:58	<u>0x117e5a209c6f5dad2c0de5decc7f9d17ad988cfd5e49eb49576e588178f59030</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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