

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 00:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x551c40682392d654732d72f783334c8490999981</u>
TOTAL RECEIVED	100.500000000000000000 MATIC
	37.29 USD
TOTAL SEND	100.016900775233736454 MATIC
	37.11 USD

Token	Balance
MATIC	0.483099224766268820 MATIC
	0.17 USD
BLAST	10,000 op Code
Cookie	0.000015931924700000 CKIE
!ETHENA	5,000 WARDS
\$\$ KbUSD.xyz	227.3000000000000011369 d
! ETHNA [ETHNA.LINK]	8 NS
\$ TOSHI	468,950]
!ETHENA	5,000 \$ ACCESS ETHENA-ENA.ORG TO CLAIM
usdc2.com	1 claim rewards on usdc2.com
!ETHENA	3,000 IM
GIRLAPE	1 GIRLAPE

Token	Balance
HWAPE	1 HWAPENFT
GIRLAPEv	1 GIRLAPEv
-airdrop.org	N/A -airdrop.org
!!! \$ 100,000 BONE	N/A Voucher
LIDO NFT TICKETS	N/A LIDO NFT
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
-airdrop.org	N/A -airdrop.org
-airdrop.net	N/A -airdrop.net
LIDO WHITELIST	N/A Lido DAO
! \$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 17:16:58	<u>0xfc0817d5778712ae133a</u> <u>7055234551c178ab849f7d</u> <u>7778380e4eebfa7f09fb4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-21 17:16:58	<u>0xfc0817d5778712ae133a</u> <u>7055234551c178ab849f7d</u> <u>7778380e4eebfa7f09fb4c</u>	- 0.0028968105379140 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-21 17:16:58	<u>0xfc0817d5778712ae133a7055234551c178ab849f7d7778380e4eebfa7f09fb4c</u>	- 0.0005815963896518 10 MATIC  0.00 USD	✓
4	2024-02-10 14:47:26	<u>0xb2f1b5eae79341a1f2e5a6c66d264e01a1e03d24c41ff75af5fecf08ef52d451</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2024-02-10 14:47:26	<u>0xb2f1b5eae79341a1f2e5a6c66d264e01a1e03d24c41ff75af5fecf08ef52d451</u>	- 0.0006951000000000 00 MATIC  0.00 USD	✓
6	2024-02-10 14:47:26	<u>0xb2f1b5eae79341a1f2e5a6c66d264e01a1e03d24c41ff75af5fecf08ef52d451</u>	- 0.0007203433061653 50 MATIC  0.00 USD	✓
7	2022-03-01 18:25:53	<u>0x6100ebdac99c9361dbc1afc6631f7c0da85f59503ca2c96968570cdf1d84444b</u>	- 100.00000000000000 0000 MATIC  167.10 USD	✓
8	2022-03-01 18:25:53	<u>0x6100ebdac99c9361dbc1afc6631f7c0da85f59503ca2c96968570cdf1d84444b</u>	- 0.0120069247886781 20 MATIC  0.02 USD	✓
9	2022-03-01 18:25:53	<u>0x6100ebdac99c9361dbc1afc6631f7c0da85f59503ca2c96968570cdf1d84444b</u>	- 0.0000000002113218 80 MATIC  0.00 USD	✓
10	2022-03-01 18:22:01	<u>0x86c5e4dff6252bafc6e285d888e432bbf51ea83cbbfd2e7b2ea68c807b740e38</u>	+ 0.5000000000000000 00 MATIC  0.83 USD	✓
11	2022-03-01 18:17:47	<u>0xda1b58f01ca5ed1f77bb b993f5883d25c33abeada0bc5a716b9475dbbb50b44e</u>	+ 100.00000000000000 0000 MATIC  167.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 09:16:47	<u>0x0ec5066db408d63c8a19 978f5b30e9584b4805ed5e 21b3e2402ebb5d8edde754</u>	+ 468,950]	✓
2	2024-05-20 17:20:12	<u>0x3aec38f7fab6b880eb5c 43b45c8c999f47b9bbb23a 97736ed672f3016dc7b378</u>	+ 5,000 \$ ACCESS ETHENA-ENA.ORG TO CLAIM	✓
3	2024-05-18 12:11:44	<u>0xf0f86f0d0664f9c4b857 c66992cfcc62a5a403d0a9 7bfed38658d9924a15667f</u>	+ 12,500 NS	✓
4	2024-05-15 20:46:23	<u>0x9baa10ab44ec5be59501 0d3d1a339ba44ee019d2a3 1278b352a3ab7fc8348eba</u>	+ 3,000 IM	✓
5	2024-05-09 19:14:39	<u>0xe23096cd4321cf3bd90d 7d3a4e040f8c02022b51cc 1b610bfdea5b2501030da4</u>	+ 5,000 WARDS	✓
6	2024-04-21 17:17:06	<u>0xd60bb1d97455a07e0354 564eef0034550b596e5daa f9365f53f42f457728c685</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-03-15 16:54:18	<u>0x63b87c89c8bc1e0f8819 b198026dbad96d794ce79a c1acba2106ec3e436de016</u>	+ 500 op Code	✓
8	2023-05-18 15:13:04	<u>0xb7ed5ffc5a87a4dee894 24c0848a4535aa09cacadb 09519d3952e6e166f81fa5</u>	+ 227.30000000000001 1369 d	✓
9	2022-04-28 12:41:45	<u>0x74a15b6663471d3fb988 c15bc3cb0160681a06450e a38596513e1ab364d7c11b</u>	+ 0.0000159319247000 00 CKIE	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-04 02:41:24	<u>0x13620b9cb6410eecda6c30967f6bcc1f721c60d9fa37c671616144bb8dced3e0</u>	+ 1 GIRLAPE	✓
2	2022-10-04 02:39:06	<u>0x7d7f37717835dd6694e7a79463ef2edb887092aa4b3d4e3b448685484bd44f87</u>	+ 1 HWAPENFT	✓
3	2022-10-04 02:31:46	<u>0xee8b6b540c0b41954474405cbc4f00a4655a7fb5bd a98d6de06065849000a447</u>	+ 1 GIRLAPEv	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 04:30:13	<u>0xe354cd5807da334900fa54e048409f7842fdc93a49ebba3226a0696c5959e7f3</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-07-18 09:16:55	<u>0xfdf5fe707190a4a9652fef1d93a172cf745d329cbf3a78908dd094d36614f122</u>	+ 1 ǾŸŽ•	✓
3	2024-07-18 09:16:51	<u>0xe72421cbfd81a0907defde34f05ba20f0137e3b394e2fa2e4bc53211d44430c1</u>	+ 1 1ETH Airdrop at etherc.lat ǾŸŽ•	✓
4	2024-06-29 03:33:08	<u>0x945dd4147d469f504cdd e9d71af1abb910dff1cfdb28ad3e97f3a31b3f0de2ca</u>	+ 1 Airdrop at 10bnb.lo1 ǾŸŽ•	✓
5	2024-06-29 03:32:36	<u>0x59c59cc1c982a6fb5fcb29e0e3dd9a046c4f032c05 a7d7ba32a879770b8c396b</u>	+ 1 1ETH Airdrop at webeth.icu ǾŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-20 17:20:54	<u>0x490aa07263e85e6518abe88b4c993314ba5a7bb964f9a013a09e2080fc56b249</u>	+ 1 -airdrop.net	✓
7	2024-05-18 12:13:28	<u>0xd55d7267d16548cf06fa4788353960b1c0d3d9de2dd7ed89d657f016c62fef04</u>	+ 1 -airdrop.net	✓
8	2024-05-18 12:12:32	<u>0x16763438e73ef1705baa2d1ad20df0d2eb21cd8b11525240649630518dff1273</u>	+ 1 -airdrop.net	✓
9	2024-05-15 20:47:39	<u>0xfc08e59edf058a3a8635ad0d847d715fcbd839f950c6254ff577c2db4da3c859</u>	+ 1 -airdrop.org	✓
10	2024-05-15 20:46:39	<u>0xafc3322b13f3480c8f75365ae1049eadc43d0c89fa3f2d691e1b65651a6a0bd2</u>	+ 1 -airdrop.org	✓
11	2024-05-15 01:11:34	<u>0x209df91366423ded67c3e4c6a0e269d151c7200367e0b01c1ceb73d794688356</u>	+ 1 Reward at [5eth.us]	✓
12	2024-05-15 01:11:18	<u>0xecbf7194cad642bfaffa0398443fefde92970e95fa71eea1fb7cd9327db6f5db</u>	+ 1 -airdrop.org	✓
13	2024-05-15 01:10:26	<u>0xfebe47932ee0066af197e8beb12f47bcff5085fbc9e2beb795f14428bb30d158</u>	+ 1 -airdrop.org	✓
14	2024-05-15 01:08:38	<u>0x93e4921662a6acae146195ea7213adbe4ccbd10f7e0c94ac04a80ec7bb9dd9e0</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-18 05:05:02	<u>0x4ff4c37e36e1c2270f5d2c9cca2fd57a9ec87aaab674066c70f7ee297e6d1f81</u>	+ 1 3K\$ Reward at [getusd.us]	✓
16	2024-02-21 22:49:51	<u>0x361bda44099bb934d1794c70f94e27d2851074a8fb99b43a0d3dfcf449d2b1e0</u>	+ 1 etherevent.co	✓
17	2024-02-10 14:48:30	<u>0xc7be5436059a55d6378566f663c5ec625dd6bf898d3c6c350fad3db8e53a6c0c</u>	+ 1 Airdrop at [5eth i%[enet]	✓
18	2024-02-10 14:48:30	<u>0x9ad628def8f1fbd3340032ccc98c5c09c0d1b51c5eb726c97498d5c9644dccf7</u>	+ 1 Reward at [2000usdc i%[enet]	✓
19	2023-12-05 12:31:18	<u>0x018c05347b499427dff659fdec9a4fbb75b3dbded5a989f3394d73e2d0cd6af6</u>	+ 1 Reward at BoneWin.com	✓
20	2023-10-31 06:12:07	<u>0x652484c451d1b119a0dfed34517cc625dad056a93ccdb70769be9e0519218666</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-30 23:31:01	<u>0xa3ae6d9b34bc06b732fba99fcf13872ac5c00ba736b3d91748cafd4692a51ae7</u>	+ 1 drop-bone.xyz	✓
22	2023-10-30 23:30:41	<u>0x75f902de5104e7feb96aff2d1b29e23048d323fc0a23092218ad37fbcc9a211c</u>	+ 1 2000usdt.xyz	✓
23	2023-10-30 23:30:33	<u>0x2ef1783ece5e8a3066ca3872517e057e0694f41fc0333b0330a9eacdf76cfc3</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-16 12:03:53	<u>0xc0f0c90825f103d6a436336a197aeea568b8cd3a248ae1156e21ef2198e0c2aa</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-26 13:36:22	<u>0xc528495df595043ccc46ffc345e4f536e8f70cb727c2fc06967d48ecc22d9ec2</u>	+ 1 LIDO NFT	✓
26	2023-09-23 20:19:38	<u>0xc07d350f3b1e1eb3b73e16fb00b3bd208ed65e54613ac3ac3387ab4e139c471a</u>	+ 1 Voucher	✓
27	2023-09-22 13:44:40	<u>0x5ebfc94f2082f39bdc1b77556f56e8af9a50ee68b11e6af2634092bef95a2136</u>	+ 1 Voucher	✓
28	2023-09-18 19:56:13	<u>0x642c4f020150495b3b5e474b8aa403cdd2c86ed67c891783f4b63fd3cfd36412</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-17 03:15:48	<u>0xbd183c1780058185ccf576afa2b6dde4b63f575ec5f304e326673b9caa15ab90</u>	+ 1 claim	✓
30	2023-09-15 20:40:20	<u>0xacfd1fb2662d31cad2d5851da3590ca11ba005443fa9a04d708e1b5e803e4179</u>	+ 1 VEN	✓
31	2023-09-10 10:54:37	<u>0x6aa8cb789617d076fe61d4134318f0bbaf9e1cd67b20d61974ace956c80c51fe</u>	+ 1 NFT Voucher	✓
32	2023-09-08 18:52:01	<u>0x7d891e2cd24cf66120b5281149eb0b75e957d0fbfd3bb129f240dbd117386908</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-03 06:32:32	<u>0x40941f96caa66f9c1e7d86581547da975999363bb88385228ac9e5e196228f58</u>	+ 1 Voucher	✓
34	2023-08-29 01:27:39	<u>0x7e0075a3d4eeabf3024ed21d8bfc938b7e9b6a3677870d2dc565f77c74601c4d</u>	+ 1 \$-\$-\$1099 DAI	✓
35	2023-08-28 08:57:37	<u>0x033ebb14826279e9965cb653d3b296e6fae5dce44fe355ed2a62c325f867ddfe</u>	+ 1 Voucher	✓
36	2023-08-17 01:31:21	<u>0x4527f7355ef200da66a34eb4ab6a074661122505d190ec051b3ceb994a05a573</u>	+ 1 \$1499 USDC	✓
37	2023-08-11 23:12:32	<u>0x6159c4b3043607418842388ec29a425062aefb3938b0675596bd7b59efb953f8</u>	+ 1 Lido DAO	✓
38	2023-08-05 06:29:59	<u>0x8999400941fcd560cec9eaa53e11bad9bf813f4216b177b4f079c1c91424f362</u>	+ 1 \$1500 USDC	✓
39	2023-07-31 21:50:10	<u>0x8473a0c756463756adf3134c83f8016c87d3d0aea03d05ce6a5c1f34c8492dd5</u>	+ 1 \$2000 ETH	✓
40	2023-07-29 20:22:48	<u>0x341768aeb97cefdeda9534b824399422d3e1b15da22e4830008c0f18a4b94a74</u>	+ 1 \$COMP	✓
41	2022-06-06 03:43:23	<u>0x66bee27bb328f9c196e0cc62ac16a3d423254ee2ab57a063511f9d64899a4357</u>	+ 1 FlyerBullyApess	✓

#	Date & time	Transaction Id	Amount	
42	2022-05-07 00:50:48	<u>0xb9b0c942e367d8b4db3b</u> <u>96bfbcc9d1381ffc7d212d</u> <u>548f5df6ef111bdc5e9a5b</u>	+ 1 BULLPLL	✓

* USD values displayed at the time of transaction

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