

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 02:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5731da1e3b02410e1760648ce5718ec0792337f1</u>
TOTAL RECEIVED	26.295095145856706154 MATIC
	9.96 USD
TOTAL SEND	8.086328408836052972 MATIC
	3.06 USD



Token	Balance
MATIC	18.208766737020649629 MATIC
	6.89 USD
iXzv9PM	12,500.000000000000000000 9PM
MATICswap	14,500.000000000000000000 ceL.app
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
!ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com
BASE	1,700.000000000000000000 e-bridge.xyz/

Token	Balance
Chainlink	500.000000000000000000 to Claim
ZRO	10,000 \$ LAYERL2.NET AirDrop
Ledger Quest	1 LQ
Galaxy OAT	1 OAT
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
1ETH Reward at etherc.cfd	N/A 1ETH Airdrop at etherc.cfd
\$2000 USDT Airdrop	N/A 2000usdt.net
20,000 USDT Reward	N/A ether.xyz
-airdrop.net	N/A -airdrop.net
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 5eth.cc	N/A Airdrop at [5eth.cc]
1	N/A 5000ZRO Token at layerzero.pl
Airdrop at 3eth.org	N/A Airdrop at [3eth.org]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:43:56	<u>0x79942bf472286148f5cc</u> <u>1b749782f43b9858174393</u> <u>9ede53623d035fab34f5ca</u>	+ 14.1783970000000000 361 MATIC  12.41 USD	✓
2	2024-04-09 07:03:43	<u>0xc63c1b49a6ccb35abb93</u> <u>9676ebe594d5d959716c9b</u> <u>e41e939ce308638dd84049</u>	- 8.0000000000000000 00 MATIC  7.42 USD	✓
3	2024-04-09 07:03:43	<u>0xc63c1b49a6ccb35abb93</u> <u>9676ebe594d5d959716c9b</u> <u>e41e939ce308638dd84049</u>	- 0.0164073745380972 01 MATIC  0.01 USD	✓
4	2024-04-09 07:03:43	<u>0xc63c1b49a6ccb35abb93</u> <u>9676ebe594d5d959716c9b</u> <u>e41e939ce308638dd84049</u>	- 0.0699210342979564 44 MATIC  0.06 USD	✓
5	2024-04-09 07:01:55	<u>0x68da3eee72f43eaf3600</u> <u>f9a90ecbb8b8f6983533c7</u> <u>930a94575a136d8bcc79e4</u>	+ 11.0000000000000000 000 MATIC  10.20 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 01:20:28	<u>0x764910f579b0072533ea</u> <u>72259a3c7c9cec04664d96</u> <u>d8b6fe039efe11c8c9a124</u>	+ 0.5701274000932018 42 MATIC  0.39 USD	✓
2	2024-05-08 21:31:34	<u>0xdb8480ba5d96b0d33c30</u> <u>216ab2d58df540a1713687</u> <u>333aa6d0d8e510a00adf00</u>	+ 0.5465707457635026 19 MATIC  0.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-29 10:02:05	<u>0x8169bbcb54a4665b5f4b47368fe58bdae369523604ebc408f97fc7be354126d5</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-20 22:22:38	<u>0xac679b396ece716a7f43b429cae58b40c954af4c707422389cbbd1c05fceec2a</u>	+ 14,500.000000000000 0000000 ceL.app	✓
3	2024-09-07 01:03:20	<u>0x436ddc095310d3c4d0043d63f340c4b97c5d9135e8e79b3de485993e78fad3a8</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
4	2024-08-16 17:06:32	<u>0xf358ce00fbb849419215a9a27c1031f0b721824de8874f27ae239c2979bd895d</u>	+ 1.0000000000000000 00 Reward at 1000usdc.loL	✓
5	2024-08-04 18:20:01	<u>0xd44f4c1b5fd9829696ea86dec5abfa64ecb8e35bf25cbf0f64a4e8acdbcbd616</u>	+ 12,500.000000000000 0000000 9PM	✓
6	2024-08-04 18:13:11	<u>0xcb4d84ffab744cf348637bda49a2dc0a08c9fef5db2c8baffd2e5bab78a1d58d</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.loL]	✓
7	2024-07-30 00:06:36	<u>0xbb57ab0818d3dbcf314f7466c31159322b405db0c8fbafb6c71e504622843f27</u>	+ 500.00000000000000 0000 to Claim	✓
8	2024-07-17 02:07:52	<u>0xd069b5f5a94adbdd4b497df3c56ac4e2eb9aa9d08217a62344924c67be25f3bf</u>	+ 1,700.369809999999 688443 e-bridge.xyz/	✓
9	2024-07-16 02:36:03	<u>0xf0093147f596203e48701a1a619b7d647fc012e643c95ea23b68409e1e7cf21a</u>	+ 1.0000000000000000 00 .net	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-15 07:09:45	<u>0x5ec38e34c5ffdb081a27871d76682f215483d176d595b32bfacafb2b59cd88a1</u>	+ 956 Claim Airdrop: renderstake.com	✓
11	2024-07-14 20:46:29	<u>0x9c35dc2f8ba1eae863eab7d4aaa1fed3ab7a3ed4449ce45c45701fec7de4524b</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
12	2024-07-06 06:20:45	<u>0xb02ee44bde1fa6f638a991a090740636f2cd184a2c52d492b060f142531f7433</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
13	2024-07-01 17:52:35	<u>0x233ebd008eb8c8dcdffb1b68eb5cdfdad52c87a2577a9afe81156d8b494ddbef</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: zkdropes.com	✓
14	2024-06-06 16:01:51	<u>0xaf88ebafbfa69a48dfc108aab9b23bff8c25460d28c7cf1b0ab6b5b4f4010ce4</u>	+ 7,184 \$ LAYERL2.NET AirDrop	✓
15	2024-06-03 17:07:40	<u>0xb02e6dc10a0f13b456f50659337bf96f16191c3434cb7a52d726ea49fa375cfe</u>	+ 1,371.443440000000 009604 p.xyz/	✓
16	2024-05-28 14:08:07	<u>0x8ff4c69184b4a0c10947a2cc7f66d89f3eea3c1dc7c7387b3c7e0a731e090f7b</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
17	2024-05-17 22:58:51	<u>0x138c67f5ad171d9ffc9c039ccfbfe8d8e4c19d15e5087a29519d5d9e3659ae67</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
18	2024-05-11 21:24:23	<u>0x335427127cfd9ac6849dc543839e6282d49d4c58c5e3e901c3363966b99539a6</u>	+ 1.0000000000000000 00 z	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-11 07:57:58	<u>0x7ae17406244a43f7c82d85ff657e65c4847ca83597c4dda30b14006d284c8e46</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
20	2024-05-09 17:34:33	<u>0x4e83ea3348ee8617c4cd7e3b1f62193a5ecd515c8c512acb6465189acd48034c</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
21	2024-05-09 14:27:36	<u>0xd8f3bfb383f159b1e0d29737164a61e1f2219d2a05a712b10d49ba9917c1663d</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓
22	2024-05-09 03:15:57	<u>0xc54e6dd5f2a7f7edb2c466f4dea702ea83571620509baac78d89b6750961d7a5</u>	+ 1.0000000000000000 00 rdrop	✓
23	2024-04-10 04:42:04	<u>0xe94b073f532ced0173cf097cc1bd6f5833d6bf2e473b5e477a34071e9761a0ac</u>	+ 5,000 \$ BLASTG2.COM Limited Coupons	✓
24	2024-04-10 01:44:18	<u>0x4ad2a08c3e1ad39adf9e6adeb6fa5140a4b4c8a8124a348b73bd69c8bb739cd2</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
25	2024-04-09 07:07:51	<u>0x868b063fdcf7c86a4a215c7d2ef398d9b905832e4da45e939e01721a3c9f06f</u>	+ 1 ds	✓
26	2024-01-17 10:47:02	<u>0x1738410412603c2ba04064f8adb7de794f8a4e3744b0da87eea342e27d4b5be5</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
27	2023-11-19 21:31:06	<u>0xabcfb479fbf142455db9925d3fbfbc64beb0b97e4be92d44f598e758856516467</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 15:02:05	<u>0x67554204fec3886b675c f53e7fb918f86d99c05107 2db1af40267ee0b73c425c</u>	+ 1 OAT	✓
2	2024-04-09 07:03:43	<u>0xc63c1b49a6ccb35abb93 9676ebe594d5d959716c9b e41e939ce308638dd84049</u>	+ 1 LPP	✓
3	2024-04-09 07:03:43	<u>0xc63c1b49a6ccb35abb93 9676ebe594d5d959716c9b e41e939ce308638dd84049</u>	+ 1 lens	✓
4	2023-11-22 15:40:49	<u>0xb530410d202e3e4ca5a0 4304603a29cbc705b8c4a9 d0203d54277b98597444da</u>	+ 1 LQ	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 18:59:57	<u>0x5b17dd6e9f34f2e6c22e c67e55965352e78f71d137 f43482b224c57084d6853c</u>	+ 1 ðŸŽ•	✓
2	2024-08-27 13:31:26	<u>0x89c028b8da7f66c77786 b2a1b9cd6515fd51d93dda 1a6cbd84444b41093014c4</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-08-17 03:05:43	<u>0xc41a8958cf9dcc375dc7 2e37aa4bec215bd23f4220 1b7b7bc462e848f87c72d6</u>	+ 1 .xyz	✓
4	2024-08-16 17:07:31	<u>0x22865ea98e77da20896a 540cb9fe50b268323d8358 f23b8693c92a6095a5fd6a</u>	+ 1 5000ZRO Token at layerzero.pl	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-08-16 17:07:14	<u>0x4d35ec39f75976e49e41 acd63a71fc759409fc6b9b 703570d3a84b1d4501cd5f</u>	+ 1 3ETH Reward at erc20.lat	✓
6	2024-08-13 16:08:15	<u>0xf0c4d67afdec86421743 3bf33f95f637b323250a90 b788b5bd3c73f749e6e26d</u>	+ 1 xyz	✓
7	2024-08-11 22:32:33	<u>0x71361fc668ff42f3681f de023dcd0cfeacf7c3af37 cbf1efd5944ad189aed373</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2024-08-11 22:01:11	<u>0x20a771c8e2615dc752d5 e1cf1db011ae1add918782 f091bcf2ff4a4d57de5f81</u>	+ 1 5000ZRO Token at layerzero.pl	✓
9	2024-08-04 18:13:15	<u>0x3c0e43bc938ca9a348b3 e39983208c14c9ee6a4149 50a1c6e03ff0a7a472dc4d</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
10	2024-07-30 00:07:00	<u>0xee527b2b9f1e50b384f8 9b4093cc00d3370201d30c e3f2506d956d0d4516d93b</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
11	2024-07-24 11:10:54	<u>0x1b374e2d46c0b62f06c3 92c87c5f8f4a1b0757bcb8 7f40dd34be1f977328db48</u>	+ 1 DHR754	✓
12	2024-07-13 19:52:32	<u>0x71e4216a184639b7d5c2 99140df18fd378a5082f32 a094b7a988965e309752d3</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
13	2024-07-13 19:52:30	<u>0x4e5dc14b4370110a2ee1 8841337055def0accab28 b4e7f65151d34145682274</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-06 06:20:59	<u>0x7dbcef4a3e05a2d73a64c08dc3aa7138648dac8b4821b0bfff27dd68c46765c16</u>	+ 1 1ETH Airdrop at webeth.icu	✓
15	2024-07-06 06:20:51	<u>0x2219292e0e8290606429b29b209a25673f5fb3c4869bf231792b4562b0ce3a3c</u>	+ 1 Airdrop at 10bnb.org	✓
16	2024-05-17 22:59:51	<u>0x8ed888850bc1c1099f053b25e5b37fc95649bbd336f805b561f8df7b41d87b89</u>	+ 1 -airdrop.net	✓
17	2024-05-11 21:25:39	<u>0x4892146ef881d9635f7973166587c205e4639115694f2520aaa42f73468ad927</u>	+ 1 -airdrop.org	✓
18	2024-05-11 21:24:37	<u>0x0c418a809a1b2330ed0e1f6d2f5e6cf3ae8025acac7298042af179580af64f23</u>	+ 1 -airdrop.org	✓
19	2024-05-09 03:16:31	<u>0xe0adbf7415f5be8ec81d90a97f9fcb8b773d1d6dc8a58025655770633f39e0be</u>	+ 1 Reward at [5eth.us]	✓
20	2024-04-09 10:58:29	<u>0xb385c136951c59fc0804ead30cdd6677399e9057174c4126394a77496783fe3a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
21	2024-02-25 17:15:25	<u>0xab8c25f259d82019e0e5bf5d1520e75bf14cc1b2f4f51c9b36e5a495d2458fac</u>	+ 1 Reward at [2000usdc inEnet]	✓
22	2024-02-25 13:53:01	<u>0xc1223c8af198dc634cef7bea3d9ec5d2a7d7b3cc6f34989a23fed895ec6a0c41</u>	+ 1 Airdrop at [5eth inEcc]	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-17 01:29:12	<u>0x32d9f7cf1965ab2714b5ee8f940e3cb2acbd4fcf2697497f71e5b9db8662e89b</u>	+ 1 Reward at [5000usdc i%[com]	✓
24	2024-02-17 01:29:12	<u>0x9ce7324b19e0db115297c1ef4af25646652cea2a9889a861b500b205b908e9af</u>	+ 1 Airdrop at [3eth i%[org]	✓
25	2024-01-09 07:55:59	<u>0x0fd497279ef91e92982cf084a8673ecc8702a97a0794ba55dc2613c69dfca0e1</u>	+ 1 5000usdt.org	✓
26	2024-01-09 06:49:18	<u>0x1f8925458f010047819c8005bf2e6a3438c0557fd9738961026d3f4919f23f41</u>	+ 1 3000usdc.com	✓
27	2024-01-08 23:31:34	<u>0x1f246023793a4525020dee771e0a92bbc45549a905671ea93f08f77d3f984d0e</u>	+ 1 ether.xyz	✓
28	2023-12-05 06:02:19	<u>0x447e3160c79fc8eda1de1b8241593896c37c9f445e5d331967c1697d3064f07</u>	+ 1 2000usdt.net	✓
29	2023-12-05 06:00:59	<u>0x8d68bdd54014b2c7bb352f4402439c038d17fa64b860941772f19111ba158758</u>	+ 1 1000usdc.org	✓
30	2023-11-19 15:00:08	<u>0x5679e1641091a05840875892aec4dd9ec2e31a7798592db5978f9e447f21ec93</u>	+ 1 2000 USDT - Claim at usd.pm	✓
31	2023-11-19 06:34:59	<u>0x90c3628385356e999df5870a194b26e3d370cb02d178d4e15b99be8e8b2f83e7</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-19 05:44:03	<u>0x646e5841395c3ebfead024988d46433ac123b1872fb7bd62f0c75dac2401435d</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
33	2023-11-19 05:43:49	<u>0xab352100c1280fbb54cfa2e484d7790ab7d1a64913adb970d89c684a6ac61af</u>	+ 1 yz	✓
34	2023-11-10 07:04:13	<u>0x0616c8191321afb30e804258c33319c0c6e6856ff161cc28ab816f02fe6045</u>	+ 1 p1.org	✓
35	2023-11-10 07:03:47	<u>0x742c488b54d4b042b001043492dd0e96e1c10524309ab9247c12109146e743c5</u>	+ 1 Reward at tether.ma	✓

* USD values displayed at the time of transaction

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