

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 19:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5f045832d7dd4151941863ad136022a26c2efd5b</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.020000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
! AAVE	90,000,000 Claim airdrop: Aave.pw
AeFX.io	800,000.000000000000000000 AeFX.io
MAGA	750.000000000000000000 a-trump.xyz/
Base	1,700.000000000000000000 -bridge.xyz/
MATL!	2,000.000000000000000000 m
MATICswap	14,500.000000000000000000 eL.app)

Token	Balance
wETH	5.000000000000000000 ETH AT ETHERS.BAR
ZED Horse	0 ZED
LIDO NFT #8885	N/A 0L096
!! SHIB NFT #73405	N/A NQJ102
!\$ SHIB NFT #17824	N/A KTP411
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
SHIB NFT #6813	N/A QSI83
SHIBANU	N/A SHIBANU
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
1	2021-10-26 16:47:09	<u>0x8f556b9277f19c7df3bf4328c5cc89be3911c3e7994ed6a757584074cbe2530b</u>	+ 0.020000000000000000 MATIC  0.03 USD

ERC-20 EVENTS




#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-09-28 15:45:20	<u>0x6455b2107e28cc8c51c502efecbbd0e83536681166eb6bb729062bc673020355</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com }	✓
2	2024-09-23 22:42:15	<u>0x087409b9974e190c856c9b9ac92cf8d36e36136b16af30d58ac5ba1188760092</u>	+ 14,500.000000000000 0000000 eL.app)	✓
3	2024-08-02 15:50:12	<u>0x12c0f760ca20385e1c433979b8f62ab7f5d7f1538bcc91f1728d090eb5ec8526</u>	+ 438,800 IRDROP	✓
4	2024-08-01 20:50:07	<u>0xe63e926893d3914fb2612dee4ec8cf4e6d99da07e0800f46e6fc5be155502e37</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
5	2024-08-01 08:46:38	<u>0xb1f720846068a3241ac73dd1d7003fd6258bba846d2d92f455b8260825055fa3</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
6	2024-08-01 00:28:24	<u>0xece622bf5a436a91dd5860752ef12c77c325b956740946bf114662720f39ee4c</u>	+ 12,555.000000000000 0000000 \$ CLAIM ON: eth-ethens.com /	✓
7	2024-07-25 15:09:44	<u>0x5535642d6b901ba65dbba6d4dd39e9b7f6fa8e59702401c9940ac02185a41544</u>	+ 5,980 kens.	✓
8	2024-07-25 15:09:10	<u>0xf90eb4145c61f9930edb f3371b6519a5657ee58b32f965dcd2b6cce6bee1ae1f</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓

#	Date & time	Transaction Id	Amount	
9	2024-07-19 10:07:44	<u>0x2ff353fdd85f9dfb86c5cb7bb05c8c0e176671156bd02b0572323e76792a7013</u>	+ 36,909.000000000000 00000000 Fyde Points - www.fyde.cc	✓
10	2024-07-18 09:35:55	<u>0xa63655b51be6bae802df619c389f77e5543224d321d855cdb533cef628a405f0</u>	+ 141,621.000000000000 00000000 Fyde Points - www.fyde.cc	✓
11	2024-07-18 04:10:19	<u>0x888de5f8e308cf77fde1e8dd66545fc2d95c222f762e5dac21f5f0ff54a84b2d</u>	+ 2,000.000000000000 000000 m	✓
12	2024-07-18 04:10:15	<u>0xd325c9e63b4d18c693fb7ee76dd8f06c19194d5162ea27420de457016e0610f2</u>	+ 96 Visit AAVE.PW to claim gift	✓
13	2024-07-17 21:12:26	<u>0xca0bbcd82c0e3e2255535574c08db1a1f70c6719f59bbea23f17c1e04c765f0c</u>	+ 2,000.000000000000 000000 m	✓
14	2024-07-17 21:12:00	<u>0x7fad3d1be74ba1b98fea055cbb91acdb3e342a6070203a6b5a096e64598438ea</u>	+ 750.99711000000002 0591 a-trump.xyz/	✓
15	2024-07-16 11:39:22	<u>0x43bef03f6f7bdc3bed1d6bc9c849df2e6868308d2601f7e87100ed7717a65af1</u>	+ 96,333.000000000000 00000000 Fyde Points - www.fyde.cc	✓
16	2024-07-15 20:15:37	<u>0xb9e4e4c75642f7d48ef2ba1053399f0a60e463ec4541209ae4da24c0978c31b4</u>	+ 956 Claim Airdrop: renderstake.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-15 18:55:55	<u>0xe0cdcfc73d6e39f4e686 eb9d867b0facacfdcfda36 02f7694903e6d6e7677625</u>	+ 956 Claim Airdrop: renderstake.com	✓
18	2024-07-11 03:59:16	<u>0x7a9cb3be7b6993aec6c3 da26692352daef8c76fced a374b64377af4d7ff6419c</u>	+ 96 Claim airdrop: Aave.pw	✓
19	2024-07-09 17:06:15	<u>0x645f1dcc4207fbd88dc9 89c5457dc85aaeaa437906 6255b693f0c9feef71b822</u>	+ 574.90980999999999 3124 erzero.world/	✓
20	2024-07-08 13:42:39	<u>0xeedb83efcc7696657f82 86cbb85bd83b3454e959b1 e94b72919b164037b4fc66</u>	+ 1 kether.org	✓
21	2024-07-06 09:39:47	<u>0xf6daf5d1345ea536cbb9 c4730e0d01cc95f3b956e8 65b5de1c0554909dcd22e8</u>	+ 18,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
22	2024-07-06 01:38:21	<u>0xe55a29012983b2e56364 75e7c3641802f83f643fa2 a2d8620380eb2fc9b35719</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
23	2024-06-14 22:16:44	<u>0x3148654f60939b45e9d3 06d1b207cc1dd0107ea6f6 757cd32956cf073f6c5cf7</u>	+ 550,000 M AIRDROP	✓
24	2024-06-03 23:51:35	<u>0xbf457fd130a4d2dd704f 8fb1038be3f6ec6ebb2a56 6860c03736e10ae8874253</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
25	2024-06-02 23:43:19	<u>0xd376292bb030ffc55aa5 80a170ac8d3af5cea2e7a9 b239b36a04ba395ff8a4d6</u>	+ 743,500 YOUR TOKEN	✓

#	Date & time	Transaction Id	Amount	
26	2022-01-25 03:17:49	<u>0x148b3d869290ccb9b4098c46a62794086e7eb9ab0791d53e1b510d48b5b71812</u>	- 0.007000000000000000 00 WETH  16.97 USD	✓
27	2021-12-17 22:41:25	<u>0x99464175a98a7d5d1f3be0c1900d2cca50c05a2fc2c186ebe48d3531c356a052</u>	+ 0.005645000000000000 00 WETH  21.96 USD	✓
28	2021-11-20 00:24:46	<u>0x2ffffec61f3be9cc90f4a72c7a432cc07174431075321146f0b63adf03f25688c</u>	- 0.010000000000000000 00 WETH  42.79 USD	✓
29	2021-11-20 00:23:16	<u>0xe9ab87adb5eed4f2dd00e0997432578b26c256f65491575965f598e76963a498</u>	- 0.004700000000000000 00 WETH  20.11 USD	✓
30	2021-11-17 08:45:20	<u>0xfc2e12254ef8ff725f49e3f788872619e07ce34eb1983b7338369f7aa64371e7</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
31	2021-11-12 04:06:07	<u>0xe6a76c6c1ad267b122813c1c60c40b6d03d3952dfb84413e75dd83479aa8a6e9</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
32	2021-11-12 04:03:01	<u>0x66cba6f562ac9647e501f5fcceaf928258cf7adb2674d3b486ff515b5c506264</u>	- 0.000845000000000000 00 WETH  3.86 USD	✓
33	2021-11-12 04:03:01	<u>0x66cba6f562ac9647e501f5fcceaf928258cf7adb2674d3b486ff515b5c506264</u>	+ 0.016899999999999999 98 WETH  77.25 USD	✓
34	2021-10-13 00:30:11	<u>0x5ec05d9112e6742e107b117ad5728e5cdeab66a09c73c4b77bd2d9e17fbd9ad5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
35	2021-10-13 00:22:17	<u>0x008a82cfa26f6177c1eb</u> <u>ae6f39261b089591629498</u> <u>be438d329ce86e0f7d6f2f</u>	- 0.016899999999999999 98 WETH  57.92 USD	✓
36	2021-10-12 23:54:01	<u>0x479b03242d17edbd37ba</u> <u>aad5f6cd1adf4fa36dadf6</u> <u>0edf8e5b5dddc6f097514</u>	+ 0.016899999999999999 98 WETH  57.92 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-12 04:03:01	<u>0x66cba6f562ac9647e501</u> <u>f5fcceaf928258cf7adb26</u> <u>74d3b486ff515b5c506264</u>	- 1 ZED	✓
2	2021-10-13 00:22:17	<u>0x008a82cfa26f6177c1eb</u> <u>ae6f39261b089591629498</u> <u>be438d329ce86e0f7d6f2f</u>	+ 1 ZED	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 14:18:40	<u>0x81b8019dccf9662b2f27</u> <u>63e02b16e0a7a5540937a2</u> <u>46db798d3a396037033235</u>	+ 1 ? and earn 1000 USDT	✓
2	2024-08-22 00:30:46	<u>0x549f843037267643fe1e</u> <u>6e769905de4970aa940438</u> <u>4341656f65be643c83715a</u>	+ 1 checkblast.com	✓
3	2024-08-02 18:04:20	<u>0x4f8c1c169e04ddbc70ee</u> <u>a1623e5ac97bb6a961882f</u> <u>13b235b6aaf0258ca50904</u>	+ 1 NQJ102	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-28 04:05:17	<u>0x0ce73056f109f7ce45ff459cd301dea8324363f0eadd96e669113a75e8888d98</u>	+ 1 1ETH Reward at etherdrop.net	✓
5	2024-07-28 04:05:17	<u>0x0ce73056f109f7ce45ff459cd301dea8324363f0eadd96e669113a75e8888d98</u>	+ 1 1ETH Reward at etherdrop.net	✓
6	2024-07-28 03:40:27	<u>0x1b9c6b710279fb60495a10fa5c08efaa252cdbfc318ddd05f7151a925a87fb60</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-27 01:22:28	<u>0x4efb0ca52e4f9b9e64df649000f0e5fc8ff290acd2ec91919c19022a70170c0d</u>	+ 1 KTP411	✓
8	2024-07-27 01:20:22	<u>0x4aa7a71f74e84602d69ad3c27dcef277b972550e90f638199dfc7882633a540d</u>	+ 1 mystnft	✓
9	2024-07-25 15:07:50	<u>0xb46d72913b73640a9981c21f9e83b0025abeded5d81946fa18fc6f670f8dc7df</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
10	2024-07-25 15:07:34	<u>0xbab56157b2e13450e086cc61aa780079f8c857bb5b52b797eff12c267d8c7ec0</u>	+ 1 SHIBANU	✓
11	2024-07-25 15:07:32	<u>0xd3c14e94e7272f6d896eafbce56d3fc424ba5a63404f74c1bc88c1c903fbff92</u>	+ 1 ðŸŽ•	✓
12	2024-07-25 15:07:20	<u>0xa82c2f31ca0c9b722b7ebbda474336df5497738c0b</u> <u>cf9ce135b8a8f54ca361c4</u>	+ 1 co]	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-22 16:21:17	<u>0x6ba897ff9a2780ac7488847943a269b278b02a0134de03bfb087939e0c2cf4a3</u>	+ 1 at]	✓
14	2024-07-22 01:58:45	<u>0x105d88fc59f396eead8852cfaacde9eb53aea98b32ae0c4bc550d6a0df339bcd</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
15	2024-07-22 01:57:49	<u>0x97ae6528d296fb5da2d6d34df78eac58f6ed52d7dc b035d38ccf4e7ac426bad7</u>	+ 1 ðŸŽ•	✓
16	2024-07-18 19:33:49	<u>0x73ef871f8fcc9d92d30cf09ed838cd22e5f917340c57872d657a791cab5eaf79</u>	+ 1 0L096	✓
17	2024-07-18 16:39:21	<u>0x47866d450b10b995a7624fe20259d823242637e95fbf63ec510044c216a8ac21</u>	+ 1 QSI83	✓
18	2024-07-18 16:17:51	<u>0x2a77a9942619fb1e3c03ce39bb054e7dc3e34e6bd0f65f0857fe3f2665d46296</u>	+ 1 5000\$	✓
19	2024-07-18 16:15:47	<u>0xbfbe651908db999945de84f7e9680a6cc0529b714abf0addbcf277f609cd1180</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
20	2024-07-18 04:13:25	<u>0x2b7da7b70ecafc3645fca4e60389eb6c5884f1d424de2e7f6eb5be74af30a4f9</u>	+ 1 CDB100	✓
21	2024-07-17 21:20:24	<u>0x1fabcf99a20d01cd9f9043ad9291f2a751a27a02a1723813f3031a5e8f39cd42</u>	+ 1 WZV91	✓

#	Date & time	Transaction Id	Amount	
22	2024-07-17 21:17:22	<u>0xbfc2173a2b702f44119e</u> <u>b4484b876961c0ecb89a3e</u> <u>952686440624573d41ac7f</u>	+ 1 VTE10	✓
23	2024-07-16 18:32:41	<u>0x36fd3bfff9748db0a0cd3</u> <u>5bd911d36efa0e76f490f5</u> <u>2de5fd6486893a7f3385d0</u>	+ 1 ðŸŽ•	✓
24	2024-07-16 04:47:22	<u>0x101394db68a6d205905c</u> <u>86bd953524c288980b1143</u> <u>db96b1bfcb14ac33277e85</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
25	2024-07-15 18:56:17	<u>0x563bd976c84c3aa3378d</u> <u>4a8a3eb503bf97a2f10f27</u> <u>a430215e60e9e4dde7540f</u>	+ 1 SN41	✓
26	2024-07-11 21:22:22	<u>0x29872af1b87e543da61c</u> <u>6b1ab4d01ee580456a0081</u> <u>35ef5d0f1f8deec9752676</u>	+ 1 MLG85	✓
27	2024-07-11 10:05:21	<u>0x6be3c357c57f3ca0f721</u> <u>901b6f0fc4bb1005f6af27</u> <u>b3036820df8591ccdefcfd</u>	+ 1 com	✓
28	2024-07-11 01:11:54	<u>0xed94ea3d666867d09663</u> <u>17767c4e369fb99b8d848b</u> <u>fbf9e0fdd865ff8199dc1b</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
29	2024-07-09 17:07:01	<u>0x380b00b5d335c35d1d79</u> <u>3940cca7fbf0fc8ebd08d3</u> <u>14333d7607b1bc46a68683</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
30	2024-07-08 13:43:33	<u>0xf0f85c18b3dd992d3ebc</u> <u>e2147851bf24234f6ed6d4</u> <u>9827b0387dfbaad28ef090</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
31	2024-07-06 02:30:33	<u>0xfed80c6d133a488480e95cc7f66b6063a6a7c6190fde7427a579119808259fe0</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
32	2024-07-06 02:29:51	<u>0x3b866f68a19d7173f1fde00f0f5409e1b0c301b4e18f6aaf85b3fc2ddf80adfe</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓
33	2024-06-29 20:32:12	<u>0xac43cd0e0239079a29958fe1a08a1b753d9f2e550adecec4b964ea22719a227c</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
34	2024-06-29 16:42:47	<u>0xb3533ac6ea8353d192f7d6d15c9399afa778680cc2bd6b14235cddd413463ef6</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
35	2024-06-27 19:58:04	<u>0xc408c455f94568468d8f1f34e01280bd156a8b6cf0ec812b58fa59fa80005258</u>	+ 1 ?	✓
36	2024-06-27 19:57:38	<u>0xe371f6ca7638d603a79230b2f40d4a6e0b17074f76f941adfa2f4a80caeea256</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
37	2024-06-19 18:13:37	<u>0x2ef849e5043496db2f51c0fa4788a97f6c56fa20a282091ef619951991f4a04e</u>	+ 1 t]	✓
38	2024-06-19 18:12:55	<u>0xbebaf6e7229d29a64c8384ddc7aaa716852091bb372fec675413992ea57997ee</u>	+ 1 ?	✓
39	2024-06-14 22:17:32	<u>0x3587406595205f0202e1d7ea14caeee0de1420b3a9dbcfaa654bf470d7c1a12b</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
40	2024-06-02 23:44:05	<u>0x3ef0ea4e4634dc612d3265a1bbb4cab796cd49f55427ca0049a8f9e0c0d770fe</u>	+ 1 e]	✓
41	2024-03-27 10:51:04	<u>0x82674b4b6482c9526a30e73ead0135ea46ac6616eb02de10518bc3f02f53786d</u>	+ 1 5ETH Reward at [geteth.us]	✓
42	2024-03-27 04:04:27	<u>0x83a68bb1e771b21bf268ef3b60996c3670b37c6f73d086c28c31ebda75f94309</u>	+ 1 Airdrop at [5000usdt.us]	✓
43	2023-09-14 16:10:45	<u>0x4bfb17ba97702ac3890acdf2e811f26bf462840be9b9c97989bd0a895d912afe</u>	+ 1 NFT Airdrop	✓
44	2022-03-03 12:21:38	<u>0x1caa433e2d591816cf4db99197571ec1f3c013502d6334e7bbef2338b128c2a3</u>	+ 1 THCWP	✓
45	2022-01-25 03:17:49	<u>0x148b3d869290ccb9b4098c46a62794086e7eb9ab0791d53e1b510d48b5b71812</u>	+ 1 OPENSTORE	✓
46	2021-11-24 10:24:02	<u>0x222ccced71b2fa81daa590ceeeef876808b7b5f76edd435e22edd350cd69c9ed14</u>	+ 1 OPENSTORE	✓
47	2021-11-24 10:23:42	<u>0x0f42fb54b70c928d3721f559874720cc263b6be62cdf16ad38152b44ed381624</u>	+ 1 OPENSTORE	✓
48	2021-11-24 10:21:58	<u>0x1705345ee7f8eec457a34937f40e83889c37b11c35e0a48223fa6095006fa31f</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
49	2021-11-21 00:50:35	<u>0x2b3d4f8a222739b2edb0</u> <u>1b1a81c774c2629af4224f</u> <u>852b71ce7549eaac703589</u>	+ 1 OPENSTORE	✓
50	2021-11-20 03:11:13	<u>0x67164928238bb6e703fb</u> <u>08fda97024f34378dcf1e5</u> <u>e4c646aeeb5bc32c680935</u>	+ 1 OPENSTORE	✓
51	2021-11-20 00:24:46	<u>0x2ffffec61f3be9cc90f4a</u> <u>72c7a432cc071744310753</u> <u>21146f0b63adf03f25688c</u>	+ 1 OPENSTORE	✓
52	2021-11-20 00:23:16	<u>0xe9ab87adb5eed4f2dd00</u> <u>e0997432578b26c256f654</u> <u>91575965f598e76963a498</u>	+ 1 OPENSTORE	✓
53	2021-11-12 18:53:08	<u>0x084c60a58ef339e129a8</u> <u>5f016e2539392c58979ea0</u> <u>190e482d23324cb1f95210</u>	+ 1 OPENSTORE	✓
54	2021-10-13 08:34:58	<u>0x5da624d9c5c0bec525d1</u> <u>11a13023766a7dfdbe05a3</u> <u>d071ba4f78238b763a2c5f</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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