

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-16 22:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x602a673630d7972c3d48bf710acaa94fcc039e9f</u>
TOTAL RECEIVED	0.980207612702593933 MATIC
	0.36 USD
TOTAL SEND	0.545351401619599496 MATIC
	0.20 USD

Token	Balance
MATIC	0.434856211082994437 MATIC
	0.16 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
Base Bridge : Rewards	500.000000000000000000 dge.xyz/
Reward at	1.000000000000000000 Reward at 1000usdc.lol
1000usdc.lol	
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Merkly Hyperlane FT	2.000000000000000000 hMERK
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM


Token	Balance
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! RETIK	175,900 CLAIM AIRDROP [ RETIKDROP.COM ]
\$1000 Rewards	N/A <a href="https://www.usd-rewards.me">usd-rewards.me</a>
\$5000 USDC Event	N/A Vouchers
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC Voucher	N/A Vouchers
\$1000 USDC VoucherðŸŽ•	N/A <a href="https://1000usdc.org">1000usdc.org</a>
\$1000 USDC VoucherðŸŽ•	N/A <a href="https://1000usdc.top">1000usdc.top</a>
\$5000 USDC Voucher	N/A Vouchers
\$2000 USDT Airdrop	N/A yz
\$1000 GET AirDrop	N/A <a href="https://drops-usdc.com">drops-usdc.com</a>
1 stETH	N/A LIDO Drop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 09:55:42	<u><a href="#">0xce3a7915320aeabc481b9f900668c68938fab732a28ad856b45da7384863e4de</a></u>	- 0.5152062262898051 69 MATIC  0.47 USD	✓
2	2023-05-27 09:55:42	<u><a href="#">0xce3a7915320aeabc481b9f900668c68938fab732a28ad856b45da7384863e4de</a></u>	- 0.0065392500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-27 09:55:42	<u>0xce3a7915320aeabc481b9f900668c68938fab732a28ad856b45da7384863e4de</u>	- 0.0236059253297943 24 MATIC  0.02 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-05-27 09:47:32	<u>0x8f3388de5d9c5ff4164b9299e500a3672c529aef3a3ab040948f460bc8758bb0</u>	+ 0.9802076127025939 33 MATIC  0.90 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 11:10:01	<u>0x9796159903f0e77c3ddb c582c2e24b055ea2a9e82b 67a79c93c0d476fa359dd6</u>	+ 500.00000000000000 0000 FAF0	✓
2	2024-10-04 21:09:23	<u>0xdbede6c8cd32edb4a775 5fa05640be566e5155c886 57d1250e6350182dc3644e</u>	+ 500.00000000000000 0000 FAF0	✓
3	2024-09-27 06:57:14	<u>0xb698d6ad09edea31ce1d ddd09ca36f07ea4a0a67db 62e9024703dc151ecd72bd</u>	+ 500.00000000000000 0000 FAF0	✓
4	2024-09-20 16:12:27	<u>0x85fd3dbc1180e384e186 19f713f67ddbc03f05e876 a6752e19d3b76840a34b00</u>	+ 500.00000000000000 0000 FAF0	✓
5	2024-09-14 17:34:24	<u>0x73e885c87820cee8e1ae 99e40017a60076338b92e8 86f44daf526a0320695abc</u>	+ 500.00000000000000 0000 FAF0	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-06 20:15:19	<u>0x8687ff7f634839784783</u> <u>ec5f40815f7e4d6109ce2f</u> <u>4a3ff07e0362cd21caa720</u>	+ 500.00000000000000 0000 FAF0	✓
7	2024-09-01 06:14:25	<u>0x3fb92aa1631b296d98da</u> <u>cac91c13843e62d6d2cac1</u> <u>061c0d6139e9e6b54dce83</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
8	2024-08-30 22:42:28	<u>0xdf35d50a2ba0c9622782</u> <u>0441a485ebaaa886eeda3d</u> <u>d63b85b00fa1f34e76e715</u>	+ 500.00000000000000 0000 FAF0	✓
9	2024-08-23 22:00:37	<u>0x7fd122238b59fde83760</u> <u>c085b0f7032022c48f21ce</u> <u>cb892ebc61933705e6cf38</u>	+ 500.00000000000000 0000 FAF0	✓
10	2024-08-16 21:12:08	<u>0xded92fd18d827a705a74</u> <u>ca194be92772cb995fcc9f</u> <u>0c29e44499321b5260aab5</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
11	2024-08-03 15:23:29	<u>0x24d4b8e545dead812e11</u> <u>dd528a299c29288cd07ffe</u> <u>a4a3f34d80a0e7733de9c4</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
12	2024-08-02 09:55:15	<u>0xc1e7b1b5f5b153862576</u> <u>6545599f999a3abc6770f7</u> <u>240fa050bd93496dd9f56a</u>	+ 2.0000000000000000 00 hMERK	✓
13	2024-07-12 09:43:18	<u>0xf206535703fbe4662627</u> <u>befbfac2d5d3a25b12ee74</u> <u>c10abab688815c5b8540d1</u>	+ 574.96981000000005 2241 erzero.world/	✓
14	2024-07-12 09:32:36	<u>0x00adc6cef0f8fab4e93d</u> <u>7d9085eadcaffc5819ec53</u> <u>f9ad6cc355ee9419eb9bcd</u>	+ 175,900 CLAIM AIRDROP [ RETIKDROP.COM ]	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-04 18:16:46	<u>0xc1a6a48f6c5942df0e9768ae9d61bb20c287e316a974be75ba66bba7dfc1596c</u>	+ 375,880 P.COM ]	✓
16	2024-06-15 23:48:54	<u>0xb820599f317030e3ac0802032e85a82ec641dedf9d12d21d0a67132d4621e0e8</u>	+ 1,700.900000999999 974738 dge.xyz/	✓
17	2024-06-10 19:31:11	<u>0xf0e1e9875237da23a9bc4736b7d3b8ed4c6420e4bab30540c0a1f2ad245ef442</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
18	2024-06-09 16:50:57	<u>0x269b4067f57ac76575b47f241abc24353df557cefae6da61134e98a0584d129d</u>	+ 8,750 OKENS	✓
19	2024-05-02 23:42:23	<u>0x9f9d649ae7df4a37c761e54e76a918512471a3b775f3d209f9c63596cedc32ca</u>	+ 5 or reward.	✓
20	2024-04-29 18:28:41	<u>0x8110c5218a3d2cd78816d9f109818b10d60b6971cd728c47711acf8167dd66fc</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
21	2024-04-15 06:03:30	<u>0xf47cc7cea0f4c091711f031442a28d61e5b25b0645423d1c4f6a43159a9e2156</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
22	2024-04-06 11:50:41	<u>0x26747a4ef5dee4cfec26284db1c4123485944c917b6e86378644e11c1f8a26f8</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
23	2023-11-19 12:55:09	<u>0x618a64c9ebb7acc17a6d075acc1c17a19654ac64cf02ca4663915f80603c9906</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-27 09:55:42	<u>0xce3a7915320aeabc481b9f900668c68938fab732a28ad856b45da7384863e4de</u>	- 0.00261687 BTC.b 69.80 USD	 ✓
25	2023-05-27 09:54:20	<u>0xfbaa2ea7dbe239ce0b2575aad740d563e986faad667b3bb91e15f30f103ead45</u>	+ 0.00261687 BTC.b 69.80 USD	 ✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 21:12:28	<u>0x4bad84a9fc9288f0f75044c3d6577f90cdb663a65f4c085e5217d1bb74cc7511</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-16 21:11:56	<u>0x360c3da923e328dfbbf2a319c1928066a55e14388b591fea26f17175fd3e19e5</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-08-03 11:20:45	<u>0x78c4212a063820abb3c2c1c35734b88369988751c8020dd713ee1b49ac8cd1f2</u>	+ 1 3000MATIC at matics.lol 	✓
4	2024-08-02 09:47:25	<u>0x93462a94ac25dbe3eb6ae8d9ef3ed1f814a5708a96f40472914de5a2dac3f238</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-12 09:32:48	<u>0x0ac742e55beca48fe75391249fe85a99560411aa1eb7b34499c50c47d1d5a6bc</u>	+ 1 1ETH Reward at web3eth.icu 	✓
6	2024-07-12 09:32:32	<u>0x34f3e9ea0cfe29dc287535cf4e4746374567a562591eaa4c88e759623f28eeb7</u>	+ 1 Airdrop at 10bnb.art 	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-04 18:16:50	<u>0x433d6e7fce734d0c8e5baf1f6353b981ea6fc75cd9c363907d0441caf5f384cb</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
8	2024-07-04 18:16:44	<u>0x4ec188e9e35779200134ca5e6fbe9f0f5ae35a3b3b55ae14497e2d5b0fde08e1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-29 22:06:33	<u>0x2573e840c2eaa7d9ec6efbf7a4b7b3b518f5d715ba9dc62d908642ede4ed3d7b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-20 13:38:18	<u>0x88e2e298f32406d2ac3d73626c5bd2ee6648e3778f163a526c4b02c39a1b4b0c</u>	+ 1 ethx] ðŸŽ•	✓
11	2024-06-16 01:09:04	<u>0xb5eedbe2153cb281e654b4a2e5c801e77b392212143b4ed1cff193c8252c5a09</u>	+ 1 ?	✓
12	2024-06-09 17:55:17	<u>0x4a04d37aaa0959ff5ce22d125572a826232fc64677b1fab745a2f999000607f8</u>	+ 1 az]	✓
13	2024-04-29 09:16:02	<u>0x7ac0fe131c9dca323fb1e22d9035fb4dcab5542cf660c113da4ad2334d7a5dab</u>	+ 1 Reward at [5eth.us]	✓
14	2024-04-21 11:51:01	<u>0xf8ec815ab760b444ee8b37ece10b97acf8d26ac083222161fb45c02558bd5e7b</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-15 09:51:48	<u>0xacb870879faffd78d04d709fb7a4dc09be312b7fedc992c802734f16676256b7</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-16 13:01:46	<u>0xca21503d1836f06eba2125b9aa5dc665e4f3bf3de630bb28fc074e10b896a38a</u>	+ 1 Airdrop at [3eth i%[etop]	✓
17	2024-03-16 12:52:42	<u>0x4f388c728e4f8b8c3242dbc10b8b070112545ac9a1df063aff311a553621ce86</u>	+ 1 Reward at [5000usdc i%[etop]	✓
18	2024-01-13 19:03:18	<u>0xa76e901612777340eaaef6bf78e424a79ab83e99304fc2c6c7fe74abd2ec5edf</u>	+ 1 3000usdt.cc	✓
19	2024-01-13 18:57:58	<u>0xa4fe9b13b1236f665004891da765508a0cf87a2bdf3bd77222ec8a4c38390c4e</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-13 18:54:52	<u>0x943ecb630a9788f033a94a8bfc21482313091f186f14847c8dd7df45b3d4c269</u>	+ 1 1000usdc.top	✓
21	2023-12-24 05:23:42	<u>0xb87f5131e91edb4de6a8e1d0fe605ec769d30da8b0fc85514ad77ba79a0320d7</u>	+ 1 3000usdt.net	✓
22	2023-12-24 04:41:05	<u>0x35175bd42e31cc9b27563174eaf1a41381a85ffc3b1c821317f37bdd8fc66d84</u>	+ 1 2000usdc.cc	✓
23	2023-12-04 01:15:37	<u>0x9136e0205c232755d0715dde97f42c37af57abf027dc18e00ee05c824d030181</u>	+ 1 1000usdc.org	✓
24	2023-12-04 01:15:19	<u>0x1790b3b4b33f5e6d903d0e5172dab4c1c63221b25f42f9aa633c059dc7ae3f0b</u>	+ 1 2000usdt.net	✓



#	Date & time	Transaction Id	Amount	
25	2023-11-19 12:55:43	<u>0x268ad1a21c8337219072</u> <u>55a47edfb34032b1be1683</u> <u>29379bb619af33ca6b5669</u>	+ 1 ro	✓
26	2023-11-18 10:20:56	<u>0x86bd68a35b73b768392e</u> <u>b5db8d1032ceba6b8a2791</u> <u>426e58f382b13d989dc63a</u>	+ 1 yz	✓
27	2023-11-10 01:36:34	<u>0x15df741a3fa7cd6c1d38</u> <u>5c07152afcd381aa43735c</u> <u>59109f96d36c8031b1ca0f</u>	+ 1 p1.org	✓
28	2023-10-29 13:40:07	<u>0xd3e4da9d95107a0e600a</u> <u>49de09981c2ae3330e17d4</u> <u>5549f1486946f5d6033f8c</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-23 11:47:54	<u>0x90343f0826ebc0509728</u> <u>ae295a8f9f3e16f92929f1</u> <u>bfa03ea3dfe917ac5cb979</u>	+ 1 Voucher	✓
30	2023-10-23 11:42:22	<u>0x8a547c50d5a2940c6bc9</u> <u>ae5e2eb208c379c021c468</u> <u>9afe9886fda1a96a5d9854</u>	+ 1 m.net	✓
31	2023-09-28 00:57:29	<u>0x0463a35332d6dced7844</u> <u>056fc9572ebd136f90438e</u> <u>bc518867a5a296868202e1</u>	+ 1 Shiba Inu	✓
32	2023-09-26 06:59:57	<u>0xacb7a3902c8857e4aef9</u> <u>aedae05dfa4eea75faeb16</u> <u>624e7139970df3b35f0591</u>	+ 1 AIRDROP	✓
33	2023-09-26 03:56:34	<u>0xcd8442c82e47320e4b57</u> <u>30f9b11dad81c875161ac9</u> <u>e79f1090f995f5344e6aef</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-19 22:50:30	<u>0xc5ef6aaa3a4b89fa79c820a19bb660dea06ddec0432c9515d0ca271f5be9566b</u>	+ 1 Vouchers	✓
35	2023-09-19 22:48:58	<u>0x79d0fbadfb1870c859977b4f8418b7d35c42b6cea76f7df7d324a9f04b13d3cd</u>	+ 1 Vouchers	✓
36	2023-09-19 22:45:08	<u>0x9794ff6969eb7617e17171246f08416f9e4b2b0c03379296d441ecac330fe3fb</u>	+ 1 usd-rewards.me	✓
37	2023-09-19 20:50:52	<u>0xda1de2d7507c927fa7e944a1a101cd6ec901cd5c95858cbaf1d92afc29400169</u>	+ 1 NFT Airdrop	✓
38	2023-09-19 20:47:10	<u>0x01ff676229a315c7afe49455dd4b81b30aaacefb1d6bb55bb33067f47d9be3c</u>	+ 1 NFT Airdrop	✓
39	2023-09-19 20:46:48	<u>0x427345323920a67b94f1592d02d39e644ea87a743344531eda120c3a8a721fb9</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-19 19:30:38	<u>0x84bde40bf1b31148be946b71868d2400e8c645ef9171849f219a271c05fc661a</u>	+ 1 usd-rewards.me	✓
41	2023-09-15 02:24:06	<u>0x31ff0158f9591260be3c5fc329d0be268f3d86a1332dda17257d44b07130485f</u>	+ 1 NFT Giveaway by Binance	✓
42	2023-09-11 22:47:49	<u>0x39f6626a88054de59650d6c155f9e0d04d003e1d837a62b099ef6774daba80b5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-11 13:14:17	<u>0x8f7450e6a86ad9a53923</u> <u>10b2ff60242f595c619fe1</u> <u>fda7e78e207b18641f359f</u>	+ 1 Uniswap giveaway	✓
44	2023-09-11 13:14:05	<u>0x3a926e26bc1ee03c0e4a</u> <u>a5f91a3dc2341e132637d6</u> <u>4a41a40d95a12667f09ff7</u>	+ 1 Base Chain Raffle	✓
45	2023-09-11 13:13:09	<u>0x7d7f1ccb9c89f8f5279b</u> <u>f2b604a25de2562f798900</u> <u>e80c0b584817d3e5e442b9</u>	+ 1 Base Chain Raffle	✓
46	2023-09-11 13:12:29	<u>0x52a62fabefe0588be968</u> <u>8de46cbd5e3c7a945b9f66</u> <u>81793ad3d72d0097b4c8fe</u>	+ 1 Circle Weekly Giveways	✓
47	2023-09-11 13:12:21	<u>0xeebab6e3146c7de5cda3</u> <u>0315488b41f1e00329aa39</u> <u>8ee10e8e871b959ab3140f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-11 13:08:35	<u>0xbcd69b3eaf87894937f0</u> <u>f627bcb3eaa5600f89fa53</u> <u>943be90abfadd524e915e9</u>	+ 1 LIDO Drop	✓
49	2023-09-11 13:07:43	<u>0x85619e333bdbdebc8d89</u> <u>faf0d02d809f8f9ebe7697</u> <u>b24602d61860a1ef5ca024</u>	+ 1 NFT VOUCHER	✓
50	2023-09-11 13:06:43	<u>0x4e9e5872079435a53b33</u> <u>a96e411c4ece6ba28c7198</u> <u>bace1287e9ab41f0bd40d5</u>	+ 1 drops-usdc.com	✓
51	2023-09-10 11:28:01	<u>0x5022058af2ee929ac689</u> <u>275a2d923c29988e7a580b</u> <u>524bf3ae2ed82b3b74e50e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-05 00:45:18	<u>0x8c66db1c3f88ad9ffb56</u> <u>2051a1d187378f964ebe11</u> <u>c71645e51b491a38aa8626</u>	+ 1 NFT Voucher	✓
53	2023-09-01 23:14:32	<u>0xc237d6a9142c6901fe37</u> <u>1f66457a09132adcb82592</u> <u>9ca83bf8df413bb79cfba1</u>	+ 1 Vouchers	✓
54	2023-09-01 23:14:12	<u>0xb2ad77a622a92f097376</u> <u>865152c68749884f60882c</u> <u>e1f415115a70a4fc89f418</u>	+ 1 Vouchers	✓
55	2023-09-01 23:13:58	<u>0xbbc4b374aefcf725aaf7</u> <u>54cf1ab1b80b96b9c2a082</u> <u>e02d37196390157f951588</u>	+ 1 usdt-reward.xyz	✓
56	2023-08-30 03:35:45	<u>0x7c13c4125df72b190970</u> <u>89eb29475e7b0917f91adf</u> <u>30f79508741bc6208d0b03</u>	+ 1 Chain Launch Raffle	✓
57	2023-08-28 07:45:54	<u>0x905ab0b12e8138e0a83b</u> <u>9da42d3df631f3e001116d</u> <u>cc6ee0bb16419248aaf88b</u>	+ 1 claim.circleweekly .net	✓
58	2023-08-26 20:34:55	<u>0x48516a616f3420aed483</u> <u>10bf31e737978dfc88a30a</u> <u>a3e57e6fe8042d15f2c91b</u>	+ 1 claim.circleweekly .com	✓
59	2023-08-25 21:10:50	<u>0xd27409a4a1899ae45188</u> <u>bf33d5347e1939f5cb976f</u> <u>67cf38afbc925dfea3e561</u>	+ 1 NFTVoucher	✓
60	2023-08-06 18:18:49	<u>0x7dcf20007410d228b92b</u> <u>087e7001bb2f96c520b62d</u> <u>d68ac66f15746ee2a5bf54</u>	+ 1 Voucher	✓

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