

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:21 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x62193c9b61299376600c29fb86dcc58c61f6c0ac</u>
TOTAL RECEIVED	1.441186825128411231 MATIC
	0.52 USD
TOTAL SEND	1.441186825128411231 MATIC
	0.52 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
Eigen Airdrop	5.000000000000000000 en.click
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
LiquidEther	1 r.com
! ETHNA	9,860 ROP
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
!ETHENA	3,000 IM

Token	Balance
N0T Airdrop	7,000]
šŸŽ•5K\$ gift at [t.ly/aaves]	N/A šŸŽ•5K\$ Airdrop at [t.ly/aaves]
rt]	N/A t]
700M SHIB	N/A NFT Airdrop Round
šŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
5000 BUSD	N/A NFT Giveaway
1000 UNI	N/A NFT Airdrop
-airdrop.org	N/A -airdrop.org
5 ETH by Base	N/A NFT Airdrop
5,000 USDT Voucher	N/A claim-tether.net
šŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-05-16 07:33:27	<u>0x819e421defa880ed2fc1a3bc7ef650d808d859a61f387aeb4de8d76dfa32f88f</u>	- 1.4334652572295571 99 MATIC  0.98 USD	✓
2	2024-05-16 07:33:27	<u>0x819e421defa880ed2fc1a3bc7ef650d808d859a61f387aeb4de8d76dfa32f88f</u>	- 0.0007349977857390 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-16 07:33:27	<u>0x819e421defa880ed2fc1a3bc7ef650d808d859a61f387aeb4de8d76dfa32f88f</u>	- 0.0000000033811680 00 MATIC  0.00 USD	✓
4	2023-09-25 00:55:02	<u>0xabeb0633115537f62066fca173d0579e2137ddf80494d007f91d82c5db52cc49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-25 00:55:02	<u>0xabeb0633115537f62066fca173d0579e2137ddf80494d007f91d82c5db52cc49</u>	- 0.0025482672251176 92 MATIC  0.00 USD	✓
6	2023-09-25 00:55:02	<u>0xabeb0633115537f62066fca173d0579e2137ddf80494d007f91d82c5db52cc49</u>	- 0.0044382995068293 96 MATIC  0.00 USD	✓
7	2023-09-25 00:53:58	<u>0x9692afe6759daa5fcae802ea315cf5e4b3d44901866939b80cb7c7ca7bf1be2f</u>	+ 1.4411868251284112 31 MATIC  0.73 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 00:11:44	<u>0x89f7de6944d72c158dc9f713ed895bde022938615aec2920b332f98ca7e60f7b</u>	+ 9,860 ROP	✓
2	2024-06-12 01:13:11	<u>0xf7ac3e9acd8aa0ad220401a5b1458748fdb5ae8d4bf147acde8caf043fae6393</u>	+ 7,000]	✓
3	2024-06-10 21:02:01	<u>0x775eb0499d775687cae27c6ee33c050546f762808bf5f25e4debd8a0234e87ba</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-10 06:00:38	<u>0xf41742439b9e2e8aa26f4a2b8ae5ebfce77da8a0e4e176d7b9ed17e23babf1d9</u>	+ 1,260.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-06-08 07:55:11	<u>0x964b6852b31504a38f6b7fdff2c34ba8f134757b2fc67d12a192103b0ea72332</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
6	2024-06-04 00:05:20	<u>0x9f3a82ad4b908df5cbf7794b0d20908e43bc32d7fa1f97222de0321de81c8c11</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
7	2024-06-02 11:22:23	<u>0x1693cd9ebf78a5ac77f85b71cd9bb22cb4321fb3bb19839cda5eba38eab4ba6e</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
8	2024-06-01 15:46:37	<u>0x60e7c37a4195708e3019a64c4a5916c0f1bb928cd729a543597462d591a474a7</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
9	2024-06-01 09:24:47	<u>0xf3f6cdf9bcbb18dce3ba1e7271e5d74a95e73e09eb580af4ad1e9a46cbf2d679</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
10	2024-05-31 01:18:10	<u>0x388b0af2098b9ac7a36b4dbb755f8991a2898952db600c16872d1fd5d8fb6676</u>	+ 7,800 YOUR TOKEN	✓
11	2024-05-20 18:31:21	<u>0xa82e1a05b084b9e3d69686dc20f264989a3cffa4ad03f49d6eaeef4da57032960</u>	+ 5,000 \$ ACCESS ETHENA-E.COM TO CLAIM	✓
12	2024-05-17 23:07:04	<u>0x0b296b30d8ded2aa8c4ecf05ddb454c2aa59f5768a93f76055b7ed9af045bc04</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-16 07:33:37	<u>0x5069f4f0e97ced897b5fec63de6c44fdfbb7edae5e5041803293c0142e90da7</u>	+ 1 r.com	✓
14	2024-05-15 22:29:38	<u>0xa8333c81f600fb9f454c598b00b96ae887ed635294f3b8b7c6ded5689c929e54</u>	+ 3,000 IM	✓
15	2024-05-15 16:25:11	<u>0xd941b112df2be8effd7276fc52579a728640bfe1c46433d43a2b71602b1186dd</u>	+ 1,531.035900000000 083310 en.click	✓
16	2023-09-25 00:55:02	<u>0xabeb0633115537f62066fca173d0579e2137ddf80494d007f91d82c5db52cc49</u>	- 4.200000 USDT  4.20 USD	✓
17	2023-09-24 22:20:08	<u>0xaf950fbd29e57ab828124db9360f12b6c36d9bb85ea9e0c0af314c0cbe96aa46</u>	+ 4.200000 USDT  4.20 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:42:32	<u>0xc7fe9b84dbd63fc311a521c997b419d00b12c98af34c49fe6198fe17a42fd236</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-29 13:34:02	<u>0x87cf0a4ac06fcf015c653a0f13171de8b236d8c89de292ebe2acc0d88fa57c3a</u>	+ 1 Airdrop at 10bnb.loL 	✓
3	2024-06-24 22:53:08	<u>0x7722e178ce99246e4398394592cdfbfba93a43783d9e6a5a3b40d4e59f413c26</u>	+ 1 1ETH at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-24 22:52:56	<u>0xb4c54ea3dd5b6201ee24</u> <u>f48565ca14b9c4deb5ed00</u> <u>2989d44c1737aa04b7eaa6</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
5	2024-06-19 00:12:10	<u>0x1cef796d1c8fa9d45af3</u> <u>008653b083a3075a29a7e2</u> <u>2f0a8e09fe2c0590aed7c4</u>	+ 1 ?	✓
6	2024-06-19 00:12:10	<u>0x5681afe17ecfe4f0eb6c</u> <u>572a665895b728bdae62ad</u> <u>4f819e47ff71c1e32266c3</u>	+ 1 t]	✓
7	2024-06-09 08:02:15	<u>0x6b44209176772e84f9c1</u> <u>dabb15e3f5697a46d1fde4</u> <u>d4746793aef58aab6099e8</u>	+ 1 az]	✓
8	2024-06-06 13:53:13	<u>0x63367622505564984513</u> <u>0aaac9a06bb88588a8625c</u> <u>100f689f4d8c78b0a58c0b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-06-02 21:28:06	<u>0xd7d7f6bcbad3db89b78f</u> <u>fd0c0e46e5849b74aa920e</u> <u>044464f72e5e0ceec99927</u>	+ 1 e]	✓
10	2024-05-30 00:08:32	<u>0xad94e578f0cb170fb7af</u> <u>ac221636a3f70c337b08da</u> <u>2aba85d21b44791720cf56</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-30 00:02:48	<u>0xcc584d0c51e5c2d19c5e</u> <u>cca8f6352fa59e17a80c3d</u> <u>3a64bd9251f80a711668a1</u>	+ 1 e]	✓
12	2024-05-20 18:32:13	<u>0xdb5303a5f616590d322a</u> <u>1ec3114b893e0a64771cc1</u> <u>3db33a23cfd7dae37bb644</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-17 23:07:50	<u>0xe22db82d0ec2ae5158bb</u> <u>151ed862bc89ebf8af8b31</u> <u>a81d5b316fbd000bb7ec88</u>	+ 1 -airdrop.net	✓
14	2024-05-15 22:31:26	<u>0x016086355cb138d12fcc</u> <u>277f41d4a5908be72939ee</u> <u>f7dc6bdeb41c670257c615</u>	+ 1 -airdrop.org	✓
15	2024-05-15 22:30:42	<u>0xfe4adb1c5731f4c5029e</u> <u>048dccede600c0d1d0b06c</u> <u>59c33acec6c38c9924c434</u>	+ 1 -airdrop.org	✓
16	2024-05-15 22:30:02	<u>0x4ebca7389df276b43b44</u> <u>821fd0e17ae1d2d3b43838</u> <u>c13306d172958bd2beaa59</u>	+ 1 -airdrop.org	✓
17	2023-09-28 15:09:33	<u>0x806350a7f6f04e2879ff</u> <u>de5d538cef39470d6c0b2e</u> <u>15df9a374cb3854913f743</u>	+ 1 NFT Giveaway	✓
18	2023-09-28 15:07:35	<u>0x1de15ce69d17df3f466f</u> <u>ad99ec29cfcba93ad8e6f9</u> <u>2c33b38cff6a2ac18d3cba</u>	+ 1 NFT Airdrop	✓
19	2023-09-28 15:05:07	<u>0x8b7c0b5aaa5e62ce86ee</u> <u>cd581c4cb99c744dd63e86</u> <u>b7354a9480e346b3682ebe</u>	+ 1 NFT Airdrop	✓
20	2023-09-28 15:04:43	<u>0x2f64cdc38c8a14296f09</u> <u>da742d7a4d53234355eff3</u> <u>577dce321792eb39a9fc86</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-25 00:54:14	<u>0x4a346402a174447261e0</u> <u>fb34bda9275fa70f548edc</u> <u>5e8422aa83d6d09704d20f</u>	+ 1 claim-tether.net	✓

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