

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 18:12 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6429d822c61c7f87c605744d16b06a9cc9966fde</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.42 USD
TOTAL SEND	0.044167734249457156 MATIC
	0.01 USD

Token	Balance
MATIC	0.955832265750542809 MATIC 0.40 USD
ETHENA Airdrop	5,100 \$ CLAIM ON: [ethena-ethens.com]
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
LitCoin	10,000.000000000000000000 LitCoin
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
LayerZero : Rewards	1,000.000000000000000000 o.world/
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
ChumHum	943.086087429000031079 CHUM
! ETHNA	8,726 TOKENS






Token	Balance
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
Reward at 10bnb.loł	N/A Airdrop at 10bnb.loł đŸŽ• đŸŽ•
5000 USDT	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
\$1000 1INCH PASS e83hj2	N/A 1INCH
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT Airdrop	N/A 3000usdt.org
đŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
đŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5ETH at geteth.us đŸŽ•	N/A 5ETH Reward at [geteth.us]
2000 USDC Voucher	N/A org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 14:18:00	<u>0xe2c9e5a196c7aee2f0df</u> <u>4539629a58fa7e03f1c5f6</u> <u>aed085f0857285fb289cb0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-26 14:18:00	<u>0xe2c9e5a196c7aee2f0df</u> <u>4539629a58fa7e03f1c5f6</u> <u>aed085f0857285fb289cb0</u>	- 0.003832440000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-26 14:18:00	<u>0xe2c9e5a196c7aee2f0df</u> <u>4539629a58fa7e03f1c5f6</u> <u>aed085f0857285fb289cb0</u>	- 0.00000000000093256 04 MATIC  0.00 USD	✓
4	2024-06-26 14:17:32	<u>0x0bfff9626c863e2e35d78</u> <u>89083f4f880c01c023b7a0</u> <u>9d398a69b96e3c18b2e1b4</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-26 14:17:32	<u>0x0bfff9626c863e2e35d78</u> <u>89083f4f880c01c023b7a0</u> <u>9d398a69b96e3c18b2e1b4</u>	- 0.0015535200000000 00 MATIC  0.00 USD	✓
6	2024-06-26 14:17:32	<u>0x0bfff9626c863e2e35d78</u> <u>89083f4f880c01c023b7a0</u> <u>9d398a69b96e3c18b2e1b4</u>	- 0.00000000000039355 84 MATIC  0.00 USD	✓
7	2024-04-21 09:44:13	<u>0x592bbbcca4d751cab32a</u> <u>be5cb8ceab3637708367b5</u> <u>96bf0bdf67801ac94eb3a3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-21 09:44:13	<u>0x592bbbcca4d751cab32a</u> <u>be5cb8ceab3637708367b5</u> <u>96bf0bdf67801ac94eb3a3</u>	- 0.00383208000000000 00 MATIC  0.00 USD	✓
9	2024-04-21 09:44:13	<u>0x592bbbcca4d751cab32a</u> <u>be5cb8ceab3637708367b5</u> <u>96bf0bdf67801ac94eb3a3</u>	- 0.0030522286705497 44 MATIC  0.00 USD	✓
10	2024-04-21 09:43:53	<u>0x559663cd5c3a1e02f949</u> <u>fe72c201ee7e143b2e572a</u> <u>7908cab39656f954c47a4d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-21 09:43:53	<u>0x559663cd5c3a1e02f949</u> <u>fe72c201ee7e143b2e572a</u> <u>7908cab39656f954c47a4d</u>	- 0.00155316000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-21 09:43:53	<u>0x559663cd5c3a1e02f949</u> <u>fe72c201ee7e143b2e572a</u> <u>7908cab39656f954c47a4d</u>	- 0.0011835914171050 20 MATIC  0.00 USD	✓
13	2024-04-21 09:41:05	<u>0xeb3941472b6af651884a</u> <u>269fa4034fd5457437fd08</u> <u>c45c0b7368c401191af9c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-21 09:41:05	<u>0xeb3941472b6af651884a</u> <u>269fa4034fd5457437fd08</u> <u>c45c0b7368c401191af9c8</u>	- 0.0038284500000000 00 MATIC  0.00 USD	✓
15	2024-04-21 09:41:05	<u>0xeb3941472b6af651884a</u> <u>269fa4034fd5457437fd08</u> <u>c45c0b7368c401191af9c8</u>	- 0.0028734932725025 45 MATIC  0.00 USD	✓
16	2024-04-21 09:40:41	<u>0x0fd2f31e5af0ed57fff8</u> <u>abdf4914a6a6ba57e8d531</u> <u>1ad59fd37fdabbf2ad6a46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-21 09:40:41	<u>0x0fd2f31e5af0ed57fff8</u> <u>abdf4914a6a6ba57e8d531</u> <u>1ad59fd37fdabbf2ad6a46</u>	- 0.0015606034029165 44 MATIC  0.00 USD	✓
18	2024-04-21 09:40:41	<u>0x0fd2f31e5af0ed57fff8</u> <u>abdf4914a6a6ba57e8d531</u> <u>1ad59fd37fdabbf2ad6a46</u>	- 0.0012172832706681 36 MATIC  0.00 USD	✓
19	2024-03-06 20:07:34	<u>0x8218b22ecf1338c8eb28</u> <u>1e77c711d1192b4fd83841</u> <u>5dfda25ce15c9e7ab1d513</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-06 20:07:34	<u>0x8218b22ecf1338c8eb28</u> <u>1e77c711d1192b4fd83841</u> <u>5dfda25ce15c9e7ab1d513</u>	- 0.0057773400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-06 20:07:34	<u>0x8218b22ecf1338c8eb281e77c711d1192b4fd838415dfda25ce15c9e7ab1d513</u>	- 0.0099961726124317 14 MATIC  0.01 USD	✓
22	2024-03-06 20:04:22	<u>0x4b7d768a88f5d7599581671ca5e5971cce976a6867ca73fc7f43f32fccd89407</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-06 20:04:22	<u>0x4b7d768a88f5d7599581671ca5e5971cce976a6867ca73fc7f43f32fccd89407</u>	- 0.0015538800000000 00 MATIC  0.00 USD	✓
24	2024-03-06 20:04:22	<u>0x4b7d768a88f5d7599581671ca5e5971cce976a6867ca73fc7f43f32fccd89407</u>	- 0.0023534915900222 68 MATIC  0.00 USD	✓
25	2024-03-06 18:45:47	<u>0x2ba2493b56855e84786fb4c00434415b1887f0cd46f43d7d3db618ca72104bf5</u>	+ 1.0000000000000000 00 MATIC  1.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 12:05:42	<u>0x1831541ee98e8f0e33c9515a693154321f9896c012a981e308730755a8bfa61b</u>	+ 1,183.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-07-01 08:37:14	<u>0x7ebab145559f59dcbabd296e81235c3833797bc7d82ec7256ccd1e88d8da2ea1</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-26 14:18:00	<u>0xe2c9e5a196c7aee2f0df</u> <u>4539629a58fa7e03f1c5f6</u> <u>aed085f0857285fb289cb0</u>	- 5,063.678015999999 843189 BCUT	✓
4	2024-06-26 14:07:56	<u>0x190435747a201cb80e82</u> <u>1c3f7421501cd10e153820</u> <u>5d27d790a48bef5294b3aa</u>	+ 5,063.678015999999 843189 BCUT	✓
5	2024-06-20 06:43:52	<u>0xb946d3001aa8aae77d89</u> <u>69be441107ad4c1fcc8667</u> <u>60c53b82dd8ba41334dc14</u>	+ 999.99003270000002 8854 o.world/	✓
6	2024-06-19 19:59:09	<u>0xaaa36f7e8b517677144e</u> <u>109909fef6c4a912c75e87</u> <u>7913e0282a6965c9dd980b</u>	+ 9,860 TOKENS	✓
7	2024-06-16 19:21:08	<u>0x650b9ec79056c3ae33b3</u> <u>0910fa512897d53aa0880b</u> <u>13574967a0f0920b866032</u>	+ 5,100 \$ CLAIM ON: [ethena-ethens.com]	✓
8	2024-06-13 10:39:27	<u>0x5124439d3230e1421353</u> <u>a3b9b23fa92d3c64a416a2</u> <u>ec62697cd7c0522384d01f</u>	+ 1,508.000000000000 000000 Claim: https://aerodrome. supply	✓
9	2024-06-11 14:14:41	<u>0x1324a4d6ccb94b1dd590</u> <u>97b786949382f9b0d9f224</u> <u>72863b13ee4c31ab862ddf</u>	+ 5,000]	✓
10	2024-06-06 07:20:11	<u>0x393fda0a80821d223930</u> <u>a47fe6d6bf4a80c4b994ac</u> <u>661f56aebab9e8d9b0eb2c</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
11	2024-06-05 11:39:47	<u>0x78865472d778b608e87a</u> <u>da9414247f482d2b225fba</u> <u>cc4ae8d7be1bc2aa25525e</u>	+ 3,258.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-04 14:46:03	<u>0x5a79ab0bb34e4eb5cc7e2f3a5a7f9dcad1a824e2172decc102009eb3e52fed3f</u>	+ 13,700 R TOKEN	✓
13	2024-06-03 23:06:21	<u>0x2b79ca6b11d14cf706b97a956c9cda4c27769e2e76ca374a815319f47568340e</u>	+ 500.0000000000000000000000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
14	2024-06-03 23:06:13	<u>0x476df9326b1e8dcc1bc4d9fcae9a4484189d647977cde45dbe655bbdc14622b1</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
15	2024-06-02 10:56:29	<u>0x4f10f9ef0de63a49c6d241ce0a5acd8e942ca9dc8104e3735400ea056322e190</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
16	2024-06-01 15:09:21	<u>0x1a353c4bdea83cc00375ececfa313902aa8edcccf2cf31dbdbc7047fa70c2913</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
17	2024-05-13 10:54:11	<u>0x46bc315535c59e5209c03b7c9417608090cf1726a21a68bff0c96ff3eccefd91</u>	+ 5,000 S	✓
18	2024-05-10 15:46:22	<u>0xcacea2097997208193f2a3ef4e037fb52f6d263b126590a4f78865b0ca6114ea</u>	+ 9,550 TOKENS	✓
19	2024-05-06 17:01:40	<u>0x47b052cf4e23a731d95b36b457bc775a9832f0a255ec41dd5c0068c63191a5af</u>	+ 5,951 ACCESS [ETHENA-2L.COM] TO CLAIM	✓
20	2024-05-02 16:07:27	<u>0x3a5e5e4194260d3d413a818d481ebf5e3518ad75e79b87f16066f9fdec790feb</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-29 09:49:12	<u>0x9b364dd97812aee6b56953807d836e2bed840a938188d4bf3fade80c715944e3</u>	+ 5,000 ewards	✓
22	2024-04-27 07:33:29	<u>0xcbc869a921bd558ca701390892b585193adaacbe799d0164eb14407db9e58de4</u>	+ 2,709.000000000000 000000 ACX [via www.across.events]	✓
23	2024-04-26 09:24:33	<u>0x289807d0b00315ac6e60152f2eb4933509f6cc6162227828328692ff63764760</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
24	2024-04-21 09:44:13	<u>0x592bbbcca4d751cab32abe5cb8ceab3637708367b596bf0bdf67801ac94eb3a3</u>	- 4,563.678015999999 843189 BCUT	✓
25	2024-04-21 09:41:05	<u>0xeb3941472b6af651884a269fa4034fd5457437fd08c45c0b7368c401191af9c8</u>	- 500.000000000000 0000 BCUT	✓
26	2024-04-21 09:35:55	<u>0x85ecede2c45690d2b6e33b28a0e8679aac369f84bfadab3364d4eeb58fc4e4e1</u>	+ 5,063.678015999999 843189 BCUT	✓
27	2024-04-15 06:23:26	<u>0xef99121a757c81dbddb14671274bad910f0ad1385475c622d337e4fc44d4e312</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
28	2024-04-02 19:28:31	<u>0x34ea63f2412ced44a380fc18ea43541d8834e4b3f8033e41ccfffba52894aabd</u>	+ 4,147,806.00000000 0000000000 KURO [www.kuroro.gg]	✓
29	2024-03-06 20:07:34	<u>0x8218b22ecf1338c8eb281e77c711d1192b4fd838415dfda25ce15c9e7ab1d513</u>	- 6,961.107272000000 193657 BCUT	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-06 19:48:29	<u>0x1f8048ec911f456c8fd3</u> <u>01c7b8a026f46ca20453aa</u> <u>a1230bf870a92d5661b86b</u>	+ 6,961.107272000000 193657 BCUT	✓
31	2024-02-06 08:14:16	<u>0xfd6de5c4edf0d7991223</u> <u>36f2d737949f5365057419</u> <u>e51994ea2b868c0d3c5a47</u>	+ 5,090.000000000000 000000 USDT	✓
32	2023-11-27 20:40:50	<u>0xc7f98d7620b48ab1d5b8</u> <u>ee54a82ec694f25605c99a</u> <u>9bac4bd5e59379a9b1fd38</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
33	2021-11-14 05:02:34	<u>0x6976080dd60389ae1c6e</u> <u>0431643cf49c9881fe8a6b</u> <u>6d1731a81d8dfc05a0f1f4</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
34	2021-09-23 11:58:23	<u>0xecb218c0db14ace04805</u> <u>44b2a9dcc9acfe2d0adc9a</u> <u>c075b0530844231aae0497</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
35	2021-06-30 19:59:05	<u>0xb73494df1b8d39fe512e</u> <u>c534dbf73a7cfc55a57acd</u> <u>d2773411869a6c61cc41f0</u>	+ 10,000.0000000000 0000000 LitCoin	✓
36	2021-06-10 19:02:26	<u>0xbaa261728355ed723590</u> <u>4eb489dabd3536b74bd182</u> <u>9c205abde1446a4be93f63</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
37	2021-05-12 18:06:46	<u>0x7a8721e3d3d2f0067fe1</u> <u>37687e381d0374d0e4fe52</u> <u>ccc8e6a89c8ba838e4535a</u>	+ 9.2015501289999992 45 CHUM	✓
38	2021-05-10 09:22:02	<u>0x9dcc2efdf41cfd1f3a07</u> <u>5b666146d843ac02a81b0c</u> <u>9d3a9e1410f1f306863696</u>	+ 933.88453730000003 3611 CHUM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 06:29:02	<u>0x80813ee5cf140b2ae479d1c136e2225bf7b319231e432dd71cc0f98eba68aeda</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
2	2024-07-09 06:28:52	<u>0x2b2141326a1449e32e4d980d70b91aa7868321aafa e9bdad936119a49baf19de</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
3	2024-07-02 07:22:32	<u>0x2c36929f7eb9ed782bdf f8c40ea8b7962a42e00e6d32bf91d9635b4a052c4cfc</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-07-02 07:21:32	<u>0x4973ed9178ee73605b449bf2dbc8c6babd04a114c563bdd2d3a192858106d702</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
5	2024-06-29 16:53:19	<u>0x7dee9b0bd982fb630fbedfc448edf7af1217971392e29d0bb09cc49236103b2a9</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
6	2024-06-26 14:18:22	<u>0xa7b77742ef098f30db74b84d9d9c53781c8438fe7bff897d06ae6a43d42b0286</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-26 14:18:14	<u>0xaa1ddfc01d61313853c53142512ab463aff7243727c9f30bcdfcba85f9992c5a</u>	+ 1 ?	✓
8	2024-06-19 19:59:17	<u>0xbaa0c06167d7c1705c8289984265caa772477e53646ecc3dd370860553462c2e</u>	+ 1 t]	✓
9	2024-06-11 16:15:19	<u>0xfc52287b658a7abfb8fca017a4b07ec9b70aef0233b70dea412ee0735b02a79e</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-04 14:46:27	<u>0x568b03691390f48f0422</u> <u>4b2b872f91dcf645339757</u> <u>d887b146e59a837a5cee50</u>	+ 1 e]	✓
11	2024-04-26 21:31:16	<u>0xdce8aa4c90bdca87a335</u> <u>755660bc7065f5617dff73</u> <u>1c8c32b47fb49de98d8cea</u>	+ 1 et	✓
12	2024-04-26 19:26:06	<u>0xec4428eb2aea70db99b5</u> <u>3881e6aefc20ed5d53acce</u> <u>3f0e7be36994acef6d3b9d</u>	+ 1 et	✓
13	2024-04-26 11:09:19	<u>0xd73649067d0da90f415e</u> <u>40ccd6141c258dda54c494</u> <u>3eae02d02b969fcb15f89</u>	+ 1 Reward at [3eth.us]	✓
14	2024-04-20 17:35:32	<u>0x17795f78ba0918320571</u> <u>d4d76a42c00e9b33449c46</u> <u>d9e5ccb7f96e4580737253</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-15 09:56:26	<u>0xa96076eeecb313d416a8</u> <u>d39a7eed1907a6f5924cfa</u> <u>9092967441fe263c9537e7</u>	+ 1 3K\$ Reward at [getusd.us]	✓
16	2024-04-06 09:17:53	<u>0x88f3aef9845bb601d1e6</u> <u>4e86f63f6f7388909bb17d</u> <u>357821c62e3250393b610c</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-06 23:11:22	<u>0x5f2f803f481c88433a31</u> <u>d6ed47f529eb17007487ed</u> <u>4a71cde5df1927d098da42</u>	+ 1 Airdrop at [3eth i%{cc]	✓
18	2023-12-12 23:47:33	<u>0xf3a86f8ddad389982d2f</u> <u>3b6c2b51bb767c9911ac31</u> <u>e1ee7ceaa6bc338a627d80</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-11 19:34:27	<u>0xa22ce71367bb3090b738</u> <u>224a2db584a10ac7a950ce</u> <u>d26ca616bffaa21f403cb2</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-11 18:41:28	<u>0x6bf5bbc1b1110da0f821</u> <u>1cd26a675783f2458b95f3</u> <u>f33eed8cae76dd6b210ce6</u>	+ 1 2000usdt.link	✓
21	2023-12-11 18:27:08	<u>0x36ad307df7434ece1bc9</u> <u>0ed33b61e5db8ddb21669b</u> <u>1899555665268de838d119</u>	+ 1 1000usdc.net	✓
22	2023-11-25 08:31:49	<u>0x295179c36e3495b138b2</u> <u>d9ed2c2a5df88300cb8db0</u> <u>da9eb342a129a0e5ffffcbf</u>	+ 1 3000usdt.org	✓
23	2023-11-25 07:21:50	<u>0xc4b86822b450128a1ad6</u> <u>0fb705d08bb3a5678bd474</u> <u>14e4ff83fb06545f7307ea</u>	+ 1 org	✓
24	2023-10-31 10:03:08	<u>0x3061f2f0ddd4af29f9d4</u> <u>843238b56aac999b5bfddd</u> <u>ffa8bbb43d2651a8c668ba</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-16 12:32:43	<u>0xec9c6d0e24055d37f131</u> <u>157499a5cba3ed21e83fe6</u> <u>7c1de673f983967d3f4b34</u>	+ 1 NFT Airdrop Round	✓
26	2023-08-25 14:23:44	<u>0x631a04a93306128cc606</u> <u>f632f68479208361972614</u> <u>a9ff77ce821943956e7401</u>	+ 1 1INCH	✓

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