

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-22 00:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x69e5e7d245729b98a9de4eef1484875bc83e00d9</u>
TOTAL RECEIVED	1.787700455070188488 MATIC
	0.66 USD
TOTAL SEND	1.787700455070188488 MATIC
	0.66 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!ZKsync	10,000.000000000000000000 ync.lat]
Minereum Polygon	300,000.00000000 MNEP
foxytoken	14,500.000000000000000000 ZOZ
! AAVE	90,000,000 Claim airdrop: Aave.pw
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
! AERO	2,985 Claim Airdrop (aerodrome.uno)
! AERO	3,155.000000000000000000 Claim: https://aerodrome.supply
! ETHNA	9,860 ROP

Token	Balance
MATICswap	14,500.000000000000000000 cel.app
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	3 10 Collection
ðŸŽ•	N/A ðŸŽ•
5,000 USDT	N/A NFT Airdrop Round
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
rt]	N/A t]
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
co]	N/A co]
1ETH Reward at ethersc.lat ðŸŽ•	N/A 1ETH Airdrop at ethersc.lat ðŸŽ•
rg	N/A rg

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-25 08:24:40	<u>0x711a69e2b1144ab092d89b49d6876a5db26c5931eda571e960d5746e62c5821c</u>	- 0.9761109230701884 30 MATIC  1.63 USD	✓
2	2021-10-25 08:24:40	<u>0x711a69e2b1144ab092d89b49d6876a5db26c5931eda571e960d5746e62c5821c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-09-09 14:24:03	<u>0x1e70ce1769b44521db1ece5f1c70341374c207d4f51c47270d09f881b3c79fb2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-09 14:24:03	<u>0x1e70ce1769b44521db1ece5f1c70341374c207d4f51c47270d09f881b3c79fb2</u>	- 0.0049409820000000 00 MATIC  0.00 USD	✓
5	2021-09-09 14:23:55	<u>0xa882b15d5e6b6359f840febcdae1ef94b996c2ff329f5fe0f09ffefe8a700752</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-09-09 14:23:55	<u>0xa882b15d5e6b6359f840febcdae1ef94b996c2ff329f5fe0f09ffefe8a700752</u>	- 0.0008852240000000 00 MATIC  0.00 USD	✓
7	2021-09-09 14:22:51	<u>0xc509072447509393501012664c89d434fc419d527d40631ec2f579684f2853a1</u>	- 0.8000000000000000 44 MATIC  1.04 USD	✓
8	2021-09-09 14:22:51	<u>0xc509072447509393501012664c89d434fc419d527d40631ec2f579684f2853a1</u>	- 0.0051333260000000 00 MATIC  0.00 USD	✓
9	2021-09-09 13:51:19	<u>0xe94739b0ab42ce59da22d814b434e4e28dc8cd5d7ef085269e1e526a9e261df0</u>	+ 1.0000000000000000 00 MATIC  1.30 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-09 14:24:03	<u>0x1e70ce1769b44521db1e</u> <u>ce5f1c70341374c207d4f5</u> <u>1c47270d09f881b3c79fb2</u>	+ 0.7877004550701884 88 MATIC  1.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 05:51:36	<u>0x279ef0f974b31372c96d</u> <u>c861da468d9a4c53ae8362</u> <u>c7c4113fe159a066c0ef68</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-24 04:52:55	<u>0x0a9c0ad11087cf1d163a</u> <u>a8b11e9e05a93420fa5ac0</u> <u>a5bc689e571185ce646825</u>	+ 2,985.000000000000 000000 ceL.app)	✓
3	2024-09-24 04:52:47	<u>0x1e1b06f4a330320e5980</u> <u>98e0d5ca45811cfc04351f</u> <u>5e7e147277846838cca651</u>	+ 15,000 Bonus	✓
4	2024-09-23 22:23:49	<u>0xfcec2954064eb671c656</u> <u>02bfcd86d987ed6c140975</u> <u>6a4e47d22704bdf5f5c3fd</u>	+ 14,500.000000000000 0000000 eL.app)	✓
5	2024-09-22 13:01:48	<u>0xac582a6293549e84b3d1</u> <u>5159f186cfbaa4c540e1b4</u> <u>16aa805363083e969c825b</u>	+ 749.00000000000000 0000 USD0 [www.usual.finance]	✓
6	2024-09-20 23:17:36	<u>0xfe4201fcc9773f0a75c2</u> <u>dcee1565c7055bd9aa6877</u> <u>193db168877d99c11a2e26</u>	+ 17,500.000000000000 0000000 *	✓

#	Date & time	Transaction Id	Amount	
7	2024-09-19 16:35:32	<u>0x78c8b28e854e80f7d8dc</u> <u>0ee4336947b9a0fdc51187</u> <u>eb9159d5bad04d3ced30be</u>	+ 14,500.000000000000 0000000 cel.app	✓
8	2024-09-17 11:57:33	<u>0x00457ed0dd83e3722127</u> <u>bf4b2d72f3134fa4b81134</u> <u>d64f99f5bac7739cab94af</u>	+ 14,500.000000000000 0000000 ercel.app	✓
9	2024-08-06 15:11:52	<u>0x801e5333df23400e88f9</u> <u>912e9a5310aa2f272b87ea</u> <u>05d9d74a50edfd8ab754ea</u>	+ 14,500.000000000000 0000000 ZOZ	✓
10	2024-07-25 15:05:12	<u>0x138e69228a4fb31ddd15</u> <u>6f311ac608d0b557ac1ef3</u> <u>ba3aa6b5431ccdd323f36e</u>	+ 5,980 kens.	✓
11	2024-07-21 12:37:23	<u>0x1ea350dda148527702b9</u> <u>cccaba592c273e553239a4</u> <u>d13634637efa8ba64793a5</u>	+ 149,874.000000000000 00000000 Fyde Points - www.fyde.cc	✓
12	2024-07-20 15:52:51	<u>0xb467ed3845c28792b694</u> <u>bf31bd53eb7682e40d99db</u> <u>d5d1841028df18b4280eab</u>	+ 74,850 DROP	✓
13	2024-07-13 20:12:58	<u>0xb5237015a7ee682b4cef</u> <u>8aebe5fb2d0fd438efbca6</u> <u>e43054c820c7d3c97f1922</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zkdropd.com	✓
14	2024-07-11 05:08:53	<u>0xa4501299eef5a84ec7e6</u> <u>1ea9604a8da3fdc86e05ac</u> <u>7786ce88b786d9e7cbc31f</u>	+ 96 Claim airdrop: Aave.pw	✓
15	2024-07-11 05:08:39	<u>0x7dcb0e41b2b62421955c</u> <u>b6669298eb1bc166ce285a</u> <u>19485a951af5fc6d265143</u>	+ 2,985 Claim Airdrop (aerodrome.uno)	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-08 12:46:03	<u>0x26d0fe522cc24e7b58e6d6e211e0f383812fa496bc</u> <u>cb0da3535f5945b73d7e68</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
17	2024-07-01 04:36:54	<u>0xcb4f0ffa4bae826cb00d9ff05f8569d5a07c3ee747</u> <u>91ce6996efb9bbaa5a1f6b</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
18	2024-06-19 06:45:18	<u>0xbdd037ae45a93cd0d009e96d8ad750178df2f6dccf</u> <u>b05f0ba69681ff63c25cd9</u>	+ 9,860 ROP	✓
19	2024-06-12 17:28:09	<u>0x40378eedce2cd49f5fd9034597a66fcb646f6a8734</u> <u>6e43ba44b0939ca4f4cc4f</u>	+ 5,500 \$ CLAIM ON: [notcoin-trades.com]	✓
20	2024-06-10 22:29:47	<u>0x44ed6668b73884b8f5b71677e9efe55d09297903ea</u> <u>e681a5bf6dd0a4101438fb</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
21	2024-06-09 08:34:26	<u>0x675dab44f599868d02cf076a6989c357a6c8025309</u> <u>b865bc0ab9da81091cf5e2</u>	+ 1,484.000000000000 000000 Claim: https://aerodrome. supply	✓
22	2022-01-14 14:12:42	<u>0x7361f2e6dfe9d9b0fbb77c74fdaec042a1435a8f4c</u> <u>b44382349d531da88775af</u>	+ 300,000.00000000 MNEP	✓
23	2021-10-25 08:26:02	<u>0xb60f83e9e0a774bffc3acce639a82a1797832cb572</u> <u>5faf85a95afdf3e8d86b81</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
24	2021-09-09 14:24:03	<u>0x1e70ce1769b44521db1e</u> <u>ce5f1c70341374c207d4f5</u> <u>1c47270d09f881b3c79fb2</u>	- 1.108017 USDT	✓
25	2021-09-09 14:22:51	<u>0xc5090724475093935010</u> <u>12664c89d434fc419d527d</u> <u>40631ec2f579684f2853a1</u>	+ 1.108017 USDT	✓
26	2021-09-09 13:54:03	<u>0x6a19e11eaf486cea284e</u> <u>deb08d8b37764de41a9f41</u> <u>d89cd4c396a4a58dd97de1</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 07:42:09	<u>0xe6a30be150c1350784a6</u> <u>4468bf28da1c0eb1a4c9eb</u> <u>45cdb5f4c85f32098b1dc1</u>	+ 1 10 Collection	✓
2	2024-09-20 00:35:26	<u>0xba019727b7cde3354283</u> <u>f93661b4f414e081c37940</u> <u>bac286a8fb05ae0ae2f315</u>	+ 1 10 Collection	✓
3	2024-09-18 14:00:41	<u>0x0a524bdbf514183cc7bf</u> <u>5aa56e65c26e60ae76f093</u> <u>4210dac64935be137ee79b</u>	+ 1 10 Collection	✓
4	2024-09-17 10:41:17	<u>0x49a2e77f4bd9d5cbb73a</u> <u>a2044ff74f1e77ab57eb0a</u> <u>f4045a00c1698aaf473e78</u>	+ 1 10 Collection	✓
5	2024-08-06 11:21:26	<u>0x56c57a5935988ac03a5f</u> <u>fd89416a174fab07c4aafc</u> <u>57ff51f3c70e442f84be08</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-25 15:10:56	<u>0xb98b1bb676c12a7109e1650823021e57967a48f40269efa91e0317f6a6f3ff04</u>	+ 1 10 Collection	✓
7	2024-07-25 15:08:14	<u>0xc583eef5928bb0fe7175ddbbed97779f5d520758f2b093ef9018fa75f108b8965</u>	+ 1 10 Collection	✓
8	2024-07-20 15:49:00	<u>0x5849814034fda54885a7355c34aeed590d51a48ba094949e4c2b9bb0ca0528d</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 13:41:08	<u>0xeb741524f7e3f279a5127e34f6e0355412bf4eb469a7bb68234a475a6172d126</u>	+ 1 ðŸŽ•	✓
2	2024-08-06 11:17:00	<u>0xdebf0fb9558645ac8be664d634d26f585fca1da626bebbd2f46936299ddecd38f</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-25 15:05:48	<u>0x4ee39f03e3fd4f8971ededfb3a204eaeba87af705c2e392ee0c58b2b4d719407</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-25 15:05:28	<u>0xa4a2aa2afcadd181141e59bf5c90578a2cca44adba ce9e3f00763ce5ab7bc05d</u>	+ 1 ðŸŽ•	✓
5	2024-07-25 15:05:16	<u>0x7f40a7cb868ea3becc5ed262ca860113e7486856d95c4e44cc77f223dddd7fcc</u>	+ 1 co]	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-20 15:43:58	<u>0xb8aea4408e62eda9a435a48b37f7cc2ab0a2b9a0a9e3be697fb3d42e5e7f3173</u>	+ 1 NFT Airdrop	✓
7	2024-07-20 15:43:32	<u>0x070a4bfb492c5f729798ba58b085ef570addcf969cb7b33f9459a5e3e9974dde</u>	+ 1 ðŸŽ•	✓
8	2024-07-20 15:43:32	<u>0xe23af37e7f9746968a86f07f93460adad6e14e8366bccce5f552cd10a1f765e2</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-07-12 11:50:16	<u>0x628857e00b0c3d50bfb1194bd4b36c0c615355784472df6bd3b164071e87a4f8</u>	+ 1 MGW61	✓
10	2024-07-11 12:36:04	<u>0x04607403198a8df02c5d26f42a6d72d12782264098726fc304ae18d35992eee9</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
11	2024-07-11 05:06:11	<u>0x3c53131cf8f39efdacd2562522e79205e54951f63141060effd78e8b62dc23bc</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
12	2024-07-08 11:51:45	<u>0x22b58c79a8af681a1e3a0e8b6b04421d90ff94a6b06b611e40dce12dcb0bd541</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
13	2024-07-08 11:51:27	<u>0x8231c6ffcb3411e1b2c50288c388503c3cd75e6ba90b8738b0ee7d16f064e22b</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
14	2024-07-05 14:09:07	<u>0xcb5e156677b1927af51e5c2a7bd811184437ee6e4f520749cb04a79b5c394e50</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-05 14:08:21	<u>0xaa3b1ab736eaa0924a4cda151057e0a1a2036413d88e45c8cd69303bef6c1aac</u>	+ 1 rg	✓
16	2024-07-03 16:19:45	<u>0xbc4b3af23b0f22a66fedea82a98408210b859895d608c9fc24e7d5b624bb910</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
17	2024-07-03 16:19:31	<u>0x14abe6e47d0a060bf299af0dc6ece803635c62cc838f7223d7ba5d737df78cdf</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
18	2024-06-29 19:21:46	<u>0xadab4f4a0358e8ce62baec8fcab9c4ca2468217074aa50ab991ef8a862caff41</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
19	2024-06-29 14:50:47	<u>0x2881f30c345cc8b7be5c0b21fa0030b73cb44161e2741f5481620f51ecfec98b</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
20	2024-06-27 13:20:35	<u>0x74818108373d3b95477e8100cf1cf9b8f4fc058f87cef412b1ce5a5aa254d57e</u>	+ 1 ?	✓
21	2024-06-27 13:20:25	<u>0x20c1447581350661eda81cd65974c77a6ba5aa98075b44771cffd2f6b220dcc5</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
22	2024-06-19 06:45:22	<u>0xc62cb1fd781da419bdba58d49531dd05aee2ee9c7b74bfb87c4d723d751e2bb5</u>	+ 1 ?	✓
23	2024-06-19 06:45:16	<u>0xf68633aa0691235b60b24a8632f15598a72f464bc60a46798f51e26f4669e414</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-09 08:35:22	<u>0xaf3c3c1a04298039f90138aa97981bb66c61db4e2c820a6d4765271ddd9b6e5</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
25	2024-06-08 17:54:04	<u>0x8c47ca6529de4524db154f6a2923a60b03c71abba377313c9d4456563d4a4a15</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
26	2023-10-31 10:18:18	<u>0xa98629925752cc1b4e13e762f533e1143f7726875acf71c33b599f7eea7badb4</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-16 12:45:33	<u>0x64bde6f293757d97534fab73da111286700d64cfcfffe9602a8c6c2748ac7e40</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-18 17:53:03	<u>0xddf42788fe5e5bef71c8b49f3d521d3ee3c8b25522020caf0a5dc01d239c931c</u>	+ 1 NFT Giveaway Round	✓

* USD values displayed at the time of transaction

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