

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:35 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x71f4415629c9b132475791dd4ea267b4516a7874</u>
TOTAL RECEIVED	0.006117804139460714 MATIC
	0.00 USD
TOTAL SEND	0.004824756138131748 MATIC
	0.00 USD



Token	Balance
MATIC	0.001293048001328966 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Eigen Airdrop	5.000000000000000000 en.click
!ZKsync	10,000.000000000000000000 ync.lat]
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
Bridge Rewards : xBlast	1,000.000000000000000000 apps.com
LiquidEther	1 r.com
Base	1,700.000000000000000000 -bridge.xyz/
ETHENA!	11,644.000000000000000000 \$ GET : l2-ethens.com /

Token	Balance
ETHENA!	11,644.000000000000000000000000 \$ GET : l2-ethens.com <
ChainLink	600.000000000000000000000000 Claim on chain.link-claim.ltd
10 Collection	1 10 Collection
10 Collection	1 10 Collection
5000 BUSD Voucher	N/A NFT Giveaway Round
-airdrop.net	N/A -airdrop.net
\$2000 USDT Voucher	N/A 2000usdt.icu
CLAIM 5000\$ REWARDS	N/A CLAIM 5000\$ REWARDS
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
-airdrop.net	N/A -airdrop.net
5000 USDC Voucher	N/A claim.circleweekly.org
\$1000 1INCH PASS e83hj2	N/A 1INCH
\$2000 USDC Voucher	N/A com


MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-14 04:49:12	<u>0xbec39973db239e7f09f8</u> <u>fcaddadd905f13625ba07b</u> <u>47191688bf621b853d452c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-14 04:49:12	<u>0xbec39973db239e7f09f8</u> <u>fcaddadd905f13625ba07b</u> <u>47191688bf621b853d452c</u>	- 0.0012746160003186 54 MATIC  0.00 USD	✓
3	2024-07-14 04:49:12	<u>0xbec39973db239e7f09f8</u> <u>fcaddadd905f13625ba07b</u> <u>47191688bf621b853d452c</u>	- 0.00000000000009913 68 MATIC  0.00 USD	✓
4	2024-07-14 04:30:41	<u>0x3280d2ca34147a129a1b</u> <u>f0dfb112863d5e40b5ab49</u> <u>12e05e194d854cf9c677c6</u>	+ 0.0013614398533042 42 MATIC  0.00 USD	✓
5	2024-06-27 00:29:05	<u>0xef4fa8ccedce30f205f7</u> <u>70fb9654d6350db9217c23</u> <u>42f64837038692415b13f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2024-06-27 00:29:05	<u>0xef4fa8ccedce30f205f7</u> <u>70fb9654d6350db9217c23</u> <u>42f64837038692415b13f2</u>	- 0.0011890297938796 20 MATIC  0.00 USD	✓
7	2024-06-27 00:29:05	<u>0xef4fa8ccedce30f205f7</u> <u>70fb9654d6350db9217c23</u> <u>42f64837038692415b13f2</u>	- 0.00000000000025846 38 MATIC  0.00 USD	✓
8	2024-05-20 16:23:59	<u>0x0f7ad7ef725ad9e1e2f8</u> <u>2d524d4097b2f89b145f34</u> <u>ada4a170730018ddb02da1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2024-05-20 16:23:59	<u>0x0f7ad7ef725ad9e1e2f8</u> <u>2d524d4097b2f89b145f34</u> <u>ada4a170730018ddb02da1</u>	- 0.0021774405628567 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-20 16:23:59	<u>0x0f7ad7ef725ad9e1e2f82d524d4097b2f89b145f34ada4a170730018ddb02da1</u>	- 0.0001836697775007 06 MATIC  0.00 USD	✓
11	2024-05-20 16:04:03	<u>0xb5c602bd1de3bd52420fb604a86dfe0ee7817453fd36348630f31ca31b406d53</u>	+ 0.0047563642861564 72 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 05:55:10	<u>0xaeba2b14f464d40ecfb7fe4fdc99be700e78136a22067d530e1168d68c3158ba</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-08-02 20:49:22	<u>0xd4a3a0483430cca3f03a3501116efb1e6f32c2ac9beb44fc205bb8fe1993ec25</u>	+ 11,644.000000000000 0000000 \$ GET : l2-ethens.com /	✓
3	2024-08-01 06:55:04	<u>0xa5f750988bd9dea55ee6fdc6870e65ae2ac95856fe1320106e008fdbe3a96c4c</u>	+ 11,644.000000000000 0000000 \$ GET : l2-ethens.com <	✓
4	2024-07-30 12:47:20	<u>0x9837dda3760913a879d91b4d2c2ff499f47c26d8923c197aa98bd4146727a9ca</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
5	2024-07-30 12:46:48	<u>0x6d3e787573c6abec5ce0da27c0df0ee2cb5bf489ba22484ee38f46664d813328</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
6	2024-07-14 04:49:12	<u>0xbec39973db239e7f09f8fcaddadd905f13625ba07b47191688bf621b853d452c</u>	- 1,079.873994 USDT  1,080.23 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-03 21:11:45	<u>0xf35e95504da4bee6b620</u> <u>05400d4562164a30439549</u> <u>746fcbbb93a2dc462a8093</u>	+ 1 kether.org	✓
8	2024-07-03 21:11:31	<u>0xa9017cfe61875e53a398</u> <u>7132a0ef8ba303f40ebef9</u> <u>480ae0f0a5e82f9993807b</u>	+ 1,079.873994 USDT  1,078.90 USD	✓
9	2024-07-03 07:44:52	<u>0x946e50c5a6a6ceb1e3dd</u> <u>18885dfc34501009611304</u> <u>3bd60b92af49c460d546f8</u>	+ 36,845 RDR0P	✓
10	2024-07-02 07:51:40	<u>0xe5a676b7ed712c27c67</u> <u>4c2b9f7d8aed10cf4dc5dc</u> <u>9593234da86aa4b19dc9d5</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
11	2024-06-29 21:45:48	<u>0x6d3111113a669cd53921</u> <u>4457d6c8f355fd6c3d19cb</u> <u>bb213105e0c95253d559ad</u>	+ 999.09877710000000 6612 apps.com	✓
12	2024-06-27 00:29:05	<u>0xef4fa8ccedce30f205f7</u> <u>70fb9654d6350db9217c23</u> <u>42f64837038692415b13f2</u>	- 53.458230 USDT  53.42 USD	✓
13	2024-06-27 00:05:31	<u>0xae3211f91075175ea07b</u> <u>ce6b2d819b26c2a3b05311</u> <u>f4955ae4a43a9d06843fa1</u>	+ 53.458230 USDT  53.43 USD	✓
14	2024-05-21 08:50:31	<u>0x74e7b853e47d08ce372d</u> <u>0a444b7549ef5bf057035e</u> <u>1c634dbea0e85e8c610050</u>	+ 5,000 M	✓
15	2024-05-20 16:23:59	<u>0xf7ad7ef725ad9e1e2f8</u> <u>2d524d4097b2f89b145f34</u> <u>ada4a170730018ddb02da1</u>	- 108.631890 USDT  108.64 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-20 16:04:13	<u>0x473e0e1328ff087c0009918f60b10026367b0b18db6c49998243ff8517efe4a4</u>	+ 1 r.com	✓
17	2024-05-20 15:33:15	<u>0xe9744e76ba3796841cb3c89c03e3dd55a568fa86d89b5eb9fd77f21e621c7bce</u>	+ 108.631890 USDT  108.66 USD	✓
18	2024-05-18 16:49:20	<u>0xa9b12497b738d23db0492674271f6bf8110dcb3365c879914bbcf2acc6997af6</u>	+ 9,777.656100000000 151340 xyz	✓
19	2024-05-17 23:31:18	<u>0x7f4e30f7f7d9df7985918e51e2852bab9dc3f309b3aec7b9bbca06ccf36b6bfa</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
20	2024-05-14 00:00:01	<u>0x51bcff72157899a82853fdac6d220840aa124a8fe9180a5f7fbbf1ddc29b1ce2</u>	+ 5,000 RDS	✓
21	2024-05-13 10:35:59	<u>0x15cf9a2a5f19ae2955b7e06a19ae34f62298c63d4f17f3aa905240ed4459b890</u>	+ 1,531.035900000000 083310 en.click	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 11:11:58	<u>0x225247c158eca73c5015433359389a9561218d587dfff981eb9ac7af8412f2b2</u>	+ 1 10 Collection	✓
2	2024-09-28 00:27:53	<u>0xe7964f77942f1072e6fe925e76148df22672590cc67fed29610f071969bf240a</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 23:28:56	<u>0xf50533bc1798b773b93cda635ee94232cb3d7a9d9f960ecfce17ac4c55d787b2</u>	+ 1 ǻŸŽ•	✓
2	2024-07-30 12:48:04	<u>0x370803d6df8e4a982438e6d08f4828164bfd15496674de0c60dc5893e9780f44</u>	+ 1 1ETH Airdrop at ethers.vip ǻŸŽ•	✓
3	2024-07-30 12:47:32	<u>0x0b41007c3c82289a3b1c7ff05746655802a5f73779a686e1ee896c1c14a9178d</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-07-30 12:47:28	<u>0x7b706ea9a4b1ad32222ffb8e2419a5ab875a1908f6f748f0e239c3b498e9f36b</u>	+ 1 CLAIM 5000\$ REWARDS	✓
5	2024-07-30 12:47:12	<u>0x9b4c95765f9d1cdb12b28a7ff2a1d881c31e773912bb92a4efeb0487dbbdfb4d</u>	+ 1 ǻŸŽ•	✓
6	2024-07-14 04:31:17	<u>0x6e449cc7a1ddda799620720b80e9fc068ca3baa6f9e72089f3acb082bc00b9d2</u>	+ 1 Airdrop at 10bnb.icu ǻŸŽ•	✓
7	2024-07-14 04:31:05	<u>0x1ab0099adde857a5dcbb a9cd29aacf5d68b9455abe b65ec8d0a43e7e10902759</u>	+ 1 1ETH Airdrop at etherc.cfd ǻŸŽ•	✓
8	2024-07-06 08:12:11	<u>0xa568d5a8717795f57dd3027d78a54b6cc55db92a5e43a30525e8c8a18f457045</u>	+ 1 Airdrop at 10bnb.xyz ǻŸŽ•	✓
9	2024-07-06 08:11:53	<u>0xdb32f9932efb7473e3fb e94fb63da39e3afeb309db7c62f5888e941e3455568b</u>	+ 1 1ETH Reward at web3eth.lol ǻŸŽ•	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-04 09:04:56	<u>0xab2bf0598abe1a31f814ac9ec75727b6bc43837a5f9fe2738ee55dc3b9219d8e</u>	+ 1 rg	✓
11	2024-07-03 21:12:43	<u>0x0edc6285edc47a2b47e70346417830961ab965c699dbe7ec4d73734ad23c5d11</u>	+ 1 rg	✓
12	2024-07-03 21:12:03	<u>0x86f78b7c2cff9306eb0bfd9d69d4cccea15ce8a60e8dbc400a10c5dc3ea78d7c</u>	+ 1 rg	✓
13	2024-07-03 21:12:03	<u>0x86f78b7c2cff9306eb0bfd9d69d4cccea15ce8a60e8dbc400a10c5dc3ea78d7c</u>	+ 1 rg	✓
14	2024-07-02 07:47:00	<u>0x93570e2521dca25f5b486b167ab624213ac5802f77da17f78fe7f06cdfde7e7e</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
15	2024-07-02 07:46:58	<u>0x39c741aeed84ce48413cdb90efef3656de85b3a4f6fba329ba2b3d6ace1b528a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
16	2024-06-27 00:06:29	<u>0xc037168a2d30c63a480b8d6dfece1af8fabca40fd3b0285a5493ddf9a2d286f5</u>	+ 1 ?	✓
17	2024-06-27 00:05:41	<u>0xe3cb4294950586029e9b923533be1110e7c75db2a678e82a51b94c4505e38cb1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-05-20 16:14:53	<u>0xe5c8db9a4b88b0db93cc5324eac3dda80f5e400f79e5b4fa3a752af50e33e20d</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-20 16:08:09	<u>0x8a94d78dbfd642cbe5309bef30bc674b92ecdbedf47563e0cd784c08d0533701</u>	+ 1 -airdrop.net	✓
20	2024-05-20 16:07:29	<u>0x5fc0c042dfa2c9675b5fd1c0f2c7f130f2bcbb207c712a235b2f4e8eb2089802</u>	+ 1 -airdrop.net	✓
21	2024-05-20 16:05:25	<u>0x918e4ae18ed3b4b48e35794647db0efebddc7be792ebcbcf68713c3f80b010d3</u>	+ 1 -airdrop.net	✓
22	2024-05-18 17:50:56	<u>0x49204c6dec0b56ddf337d34dbf9ab3324b9dd00ba82e02b2c8e7189734746628</u>	+ 1 ETH-BONUS.NET	✓
23	2024-05-18 16:49:36	<u>0x8bb84a3761bc2882ca18d9595b5e554738201b469accd6b73f138b7c8a70b599</u>	+ 1 -airdrop.net	✓
24	2024-05-18 06:38:55	<u>0x9122fd5ddd9714cde536724b19244858ab5ae85566188c00b3ecffe795d21bbf</u>	+ 1 -airdrop.net	✓
25	2024-05-14 12:23:31	<u>0x67b0509dc4348352c4fa5963900a36bb6dc49d32631dc0d24b16b60823ebdc1a</u>	+ 1 -airdrop.org	✓
26	2024-05-13 10:37:25	<u>0x52507e1471c2b1cb02e2d50f9b60ae0ab028d167b980f54a076a5368805692</u>	+ 1 -airdrop.org	✓
27	2024-05-13 10:37:25	<u>0x52507e1471c2b1cb02e2d50f9b60ae0ab028d167b980f54a076a5368805692</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-24 05:00:50	<u>0x23126fceffc8f6342d03628e2fddb010a1aaecef1df1409be92dc3a06dc4af67</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-24 04:20:26	<u>0xe080fc98a60754fa23c1d2132a836eeb563c71c3cfbe924334f6be8b855e1b5f</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-20 08:46:53	<u>0x3efa2e3a709234d33f183115879406f280dd6a3faeb92d092836c9461c66b510</u>	+ 1 2000usdt.icu	✓
31	2023-12-20 08:45:31	<u>0x328cf379c4505665925eb7211d95d3d367d8f42a46feefc34ef69413dba8d10e</u>	+ 1 1000usdc.org	✓
32	2023-12-03 20:26:14	<u>0x31c7e95ba6f11f9156c7fc1d52b0b71c4b591cfaa1a132636bd9c2401721046b</u>	+ 1 https://use-usdt.x yz	✓
33	2023-12-01 18:40:35	<u>0x789d3f5ca39de2d278dcafb5424a956d47fa89427a402f6fc6a194e24f9c346b</u>	+ 1 2000usdt.net	✓
34	2023-12-01 17:05:29	<u>0x851e552ac9189b2932901089f3fac2cef76f968e3d0a6c50e50e2047ebcef26f</u>	+ 1 1000usdc.org	✓
35	2023-11-29 15:32:09	<u>0x65454da0c352f8436aa3a4f9c6081b87f8eb30f74d8d6e30654ed0f3c4d6955d</u>	+ 1 com	✓
36	2023-11-14 10:46:40	<u>0xb532d7ae6003cdb2cec00c52b1f72f5e2fb147432145f931a252c94cd04832e2</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-31 10:34:16	<u>0xeeb4c21f42a73f0aff983e37f0c2cc966ae16e0513b699e9ffa7f136f1a5b1e3</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-24 20:06:25	<u>0x4504c6dc3d10c6a315c93503ee1d3cfd67c69a52d2a3f40d11c7b8752b1f9997</u>	+ 1 VWIN	✓
39	2023-10-16 13:02:11	<u>0x8fe07eba641602e9fa2c27661c069e56f7235603d4fa2a5e7b302e94f699fe91</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-02 02:29:25	<u>0xe775dd7e8a4b5d7a3d56fd99ae37d532fde8a2540b15a6af31a621d8e2864bf7</u>	+ 1 Shiba Inu	✓
41	2023-09-18 01:15:29	<u>0x6a8a0d7ef35ff73ba62c34afe6b00cf30506aba9644ed34442ae28b783f4cc0e</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-14 23:48:16	<u>0xa69f8822ab2e3553e146f79498ff875c826d4aac705f5786f22f50519a1d1bf8</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-13 14:50:53	<u>0x553dfef2b340b07ced432a400902baf6da9694a04837d25b8f1b87ab4e93ee73</u>	+ 1 Voucher	✓
44	2023-09-11 03:50:32	<u>0x8998b3b70151c116330d6bc474596f79f273aa0bd18811fdb3a8327c655077a0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-08 05:34:09	<u>0x7911e6ab0726082fe8ad83b1b6c414a3affc9c077b33c9debdf724c76f297295</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-03 11:47:10	<u>0x748e7281e5c573cfb41080a1394161bf701faa33c0a65e7f3d49de71a9512d60</u>	+ 1 NFT Airdrop	✓
47	2023-09-01 22:38:26	<u>0x009d43ef2538746f35f53645c283b6741e399c27b2c0f2eff55797d3e9f7ab0c</u>	+ 1 Voucher	✓
48	2023-08-31 01:40:45	<u>0x7661a552c660ea4f7efc4a0c1bf4d4fe1b397e3f22b83217cac1357f02fbee66</u>	+ 1 Voucher	✓
49	2023-08-28 23:53:20	<u>0x7e70af5c9839c4f46156bfb619f3bc3a074f5720fa0499a4e455f88605b08c46</u>	+ 1 BASECOINBASE.IO	✓
50	2023-08-28 09:00:13	<u>0x61dfe99ce1f44b0a25b8a1fce17b4469bba31c7b4564810c1f9e045bf6fa29cc</u>	+ 1 claim.circleweekly.org	✓
51	2023-08-20 02:16:01	<u>0x26b8c1bfb02f661f9c2e75c31d741c3525670304d4559627ae29141d427a0c79</u>	+ 1 1INCH	✓
52	2023-08-05 11:55:03	<u>0x45ee6e1a765261eb78f7bffe676d6c1b64dd90c797f8d913f8a1cb5045c394fe</u>	+ 1 \$1500 USDC	✓

* USD values displayed at the time of transaction

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