

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 17:46 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x72cca535dd1f3cbfc7ff07664285e1f85d78811e</u>
TOTAL RECEIVED	7.624441781940965335 MATIC
	2.82 USD
TOTAL SEND	1.186607242949990093 MATIC
	0.43 USD


Token	Balance
MATIC	6.437834538990975020 MATIC
	2.38 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
ETHENA Airdrop	6,100 \$ CLAIM ON: [ethena-ena.org]
Airdrop Rewards :	500.000000000000000000 ge.xyz/
BASE	
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT > LOOT-USDT.COM đŸŽ•
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
LiquidEther	1 claim rewards on stkether.com
BLAST	10,000 op Code
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM

Token	Balance
BLAST	10,000 DROP.HH.COM TAKE NOW
'	N/A NFT
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
1000 UNI	N/A NFT Airdrop
∅	N/A ethevents.co
g/polygon	N/A g/polygon
5 ETH by Base	N/A NFT Airdrop
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
1500 AVAX	N/A NFT AIRDROP ROUND
250 COMP	N/A 250 COMP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 08:32:29	<u>0xf7aa6cef4b6d6a2066f0 89b36d417f4387ea573e3a b66e14acd460bd7e8f307d</u>	- 0.9608718718045674 57 MATIC  0.65 USD	✓
2	2024-05-11 08:32:29	<u>0xf7aa6cef4b6d6a2066f0 89b36d417f4387ea573e3a b66e14acd460bd7e8f307d</u>	- 0.0109543200000000 00 MATIC  0.00 USD	✓
3	2024-05-11 08:32:29	<u>0xf7aa6cef4b6d6a2066f0 89b36d417f4387ea573e3a b66e14acd460bd7e8f307d</u>	- 0.0000000000142406 16 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
4	2024-05-11 08:32:09	<u>0xad4cf21814f7a0cea5f1</u> <u>ff0488df6137dc4c8e5378</u> <u>cc23fa7b5796d2518e0abb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-11 08:32:09	<u>0xad4cf21814f7a0cea5f1</u> <u>ff0488df6137dc4c8e5378</u> <u>cc23fa7b5796d2518e0abb</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
6	2024-05-11 08:32:09	<u>0xad4cf21814f7a0cea5f1</u> <u>ff0488df6137dc4c8e5378</u> <u>cc23fa7b5796d2518e0abb</u>	- 0.00000000000023239 20 MATIC  0.00 USD	✓
7	2023-04-28 08:09:55	<u>0xea0c7701273473f0d75e</u> <u>c1780970f5a5fb6b9fda57</u> <u>48f2cd6c7b7e7e697c188f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-28 08:09:55	<u>0xea0c7701273473f0d75e</u> <u>c1780970f5a5fb6b9fda57</u> <u>48f2cd6c7b7e7e697c188f</u>	- 0.0417369057363256 30 MATIC  0.04 USD	✓
9	2023-04-28 08:09:55	<u>0xea0c7701273473f0d75e</u> <u>c1780970f5a5fb6b9fda57</u> <u>48f2cd6c7b7e7e697c188f</u>	- 0.1407019957604306 04 MATIC  0.14 USD	✓
10	2023-04-28 08:09:41	<u>0xb147283386e08c66dbc3</u> <u>3ff2cc4c0fee5babb62d68</u> <u>76fc1b85964b8ec5b5d67a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-28 08:09:41	<u>0xb147283386e08c66dbc3</u> <u>3ff2cc4c0fee5babb62d68</u> <u>76fc1b85964b8ec5b5d67a</u>	- 0.0065553000920413 50 MATIC  0.00 USD	✓
12	2023-04-28 08:09:41	<u>0xb147283386e08c66dbc3</u> <u>3ff2cc4c0fee5babb62d68</u> <u>76fc1b85964b8ec5b5d67a</u>	- 0.0240439095400604 08 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-28 05:50:57	<u>0xe5a770c5008fdbf1b07c c31196ea6355a271ef8021 e3796074d1e062e79c4e31</u>	+ 7.6244417819409653 35 MATIC  7.69 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 15:18:56	<u>0x578d241314ebc004c8be 80dccd01b4d6d7c8fbdae7 2970932e04462109c8878a</u>	+ 6,100 \$ CLAIM ON: [ethena-ena.org]	✓
2	2024-06-06 15:07:35	<u>0x66b9e7a60ec4f11c60d3 3544529d05b888d3eca38e 5dcc2842264ae14e17b3bd</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
3	2024-05-11 08:34:57	<u>0x9021b8b9e3a50ca4d865 550f5b8aab6d6c597f1537 309135acdfc90991a26bcb</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-05-11 08:32:29	<u>0xf7aa6cef4b6d6a2066f0 89b36d417f4387ea573e3a b66e14acd460bd7e8f307d</u>	- 1.830685 USDC  1.83 USD	✓
5	2024-05-11 08:32:15	<u>0x92cd53e9563591a4251c fcdce6f399425b3f0885eb 68384dc397de243d766e17</u>	+ 1 claim rewards on stkether.com	✓
6	2024-03-20 01:33:56	<u>0xb51ca5aa23110ce610a3 4e985e7661f62a4dcca987 e464cffa190b53f12623f4</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
7	2024-03-19 01:30:42	<u>0x7fab2002c4a50b78bda1 ef792a0453eb7424ef1d1e c5f2cc1628d7ff87a37ad5</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-19 00:24:51	<u>0x1c04006ccfcd9607e0f511cf35b91dc9be6b1bfaac</u> <u>a1ec109b09a0e10af054e9</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
9	2024-03-18 16:44:46	<u>0xf056616f28b4b3aaca19da7a85c4027373bd481954</u> <u>96e43ab924eb4fa0919f2f</u>	+ 500 op Code	✓
10	2024-03-18 16:43:30	<u>0x1f322264f683fb8ff3addcb5858c99250bd5ac2c05</u> <u>bdd20b99f1aa1dcf694290</u>	+ 399 GET pacificdrop.org	✓
11	2024-03-16 04:11:35	<u>0x53c64b6d833a4bdfe1275d51b1d12cfa4fd4edf6e1</u> <u>f481906318de6b2bb4f693</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
12	2024-03-15 16:56:52	<u>0xd4e910891bc8c393c9c6310beaaa1391c5abdbe6ef</u> <u>69ea19e90a9e67e0a5ac75</u>	+ 500 op Code	✓
13	2024-03-14 04:34:12	<u>0x24b6ba52bb35ea7edc1b157001385ef58e51b9123a</u> <u>bcd2c064470371056e3c31</u>	+ 500 op Code	✓
14	2024-03-13 19:00:39	<u>0x71b16332d4e5712e4432deb6f5e16919344fb66443</u> <u>a5b24d4d9468d0e246a004</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
15	2024-03-13 08:02:03	<u>0x35089e28992fbaa9417cdbb344d7b07dd7dbcb70e8</u> <u>6752c175d78c98a291deb6</u>	+ 500 op Code	✓
16	2024-03-10 03:28:46	<u>0xb8dc47356cadc68b817aa3ee4db31b11d3a18b19e1</u> <u>c9dbc32a24a09921ee6bf</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-09 08:19:35	<u>0x09674ade05f89c2d6288f5d6b8b404717420b33aacae14a28ac214a2ed00ae68</u>	+ 0.999400 USDC  0.99 USD	✓
18	2023-04-28 08:09:55	<u>0xea0c7701273473f0d75ec1780970f5a5fb6b9fda5748f2cd6c7b7e7e697c188f</u>	- 17.000000 USDC  17.00 USD	✓
19	2023-04-28 08:08:25	<u>0xc5cfedb3e7fe1808bb99c749810afbd4d2a77d0384880e8cc7a8395b91d266a6</u>	+ 17.831285 USDC  17.83 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 03:54:20	<u>0x92f160e4a06023d83a18730a40fdf1a8c5dd290932c0b163b2de8254baf55375</u>	+ 1 ?	✓
2	2024-06-28 03:54:16	<u>0xe1cbcd06eff0f342006cdf7df6e7abd310b19d1d4771e2da6978d78d9bef2819</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
3	2024-06-08 04:49:50	<u>0xc41f515af3fff1e764ab918b83af54f182d301acde02d1bd180ca7dc022293b8</u>	+ 1  •5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-06-06 15:07:59	<u>0x184879a62eb01b6665bda519f6f23fa9f7c54ea34f0cb137c919ab37db1db450</u>	+ 1 g/polygon	✓
5	2024-06-05 06:26:01	<u>0x2721477645a58a2d3b2eda69d8d37f92abb595104f7c1e47b9d9d810136bb9a9</u>	+ 1  •5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-11 08:32:37	<u>0x7830c6883ecc319b1de58f07107d5f3768fa4dfc6c5df7eeddc2155ab1ab4b0</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-18 17:51:01	<u>0xfe5bd54c0c8adc298d86179542e2326035994d8136dace39704135d27640d4e4</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-03-21 10:54:35	<u>0x3305acf3c8940e72d2a89b5ab080830720082eed7548441dbadf135aab452a07</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
9	2024-03-18 11:21:19	<u>0x6f33894323934c7073e336a889728d10961f064971657b0baac349dcd7106dba</u>	+ 1 Reward at [5000usdc i%[etop]	✓
10	2024-03-09 19:53:29	<u>0xcf942873437ae5658ed515294fc754c42c4beb11c044b28ad54f12368037fd83</u>	+ 1 Airdrop at [3eth i%[etop]	✓
11	2024-02-25 17:16:43	<u>0xfc9b4a140677b925d3138348e99dc4859249b6a9586947a5de5f84f9ee20cae3</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-25 13:54:51	<u>0xf34a2b26d5584b2ca4fef7926a62e83e7572871fe0fe9e5b7981e1cdff561d15</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
13	2024-02-19 00:19:17	<u>0x2ef6e2108ba8e55cce5c204f0ca2b9a291cc38bdae002eea702bf9cc942f698</u>	+ 1 NFT	✓
14	2024-02-18 03:45:31	<u>0x141dd8707fc69ae97907631abf1e5b408ad9270c736c1bfbd8f2baca8a654f68</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-22 01:10:23	<u>0xe5b5d833340764f1e9c058148a892327f16068ba07cbf5427ee2ee53883c1667</u>	+ 1 ethevents.co	✓
16	2024-01-05 06:34:56	<u>0x76f4303bd3d8354976a129f3e6cd66d94d59e13d8202672eda1b65e5de16c7ea</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-10 07:46:25	<u>0x5b2ab62d4f6c315429e7f5fde5df7db9bbe73745baf4ea28b988955cef686946</u>	+ 1 1000usdc.net	✓
18	2023-12-10 07:46:25	<u>0x6a8480a447093eb770dc09df5a9701c4e519b27ede4e340369f5ae05cb20a</u>	+ 1 2000usdt.link	✓
19	2023-11-27 10:54:58	<u>0xfb63458a78a09e979dc839facabfaaedecd2a3becde4dbb38f70f75f7647eae</u>	+ 1 3000usdt.org	✓
20	2023-11-27 10:54:54	<u>0xaace64fe639675e2564802d8e2877fdd17464af78a6b436b23be37f1a1b47bea</u>	+ 1 org	✓
21	2023-11-01 15:18:03	<u>0x8e331f6001abfb338c5c1b4b2330e5c17e490de370016904ddf7114d44b83ce4</u>	+ 1 \$1,000 TON	✓
22	2023-10-26 07:38:58	<u>0x24c934628b073eb9a53682375222ca742553f53a93f61ccb3540c13eec0332c3</u>	+ 1 rewards-usd.xyz	✓
23	2023-10-26 07:38:48	<u>0x5420c7a8decb467ae8b591bcc9342e0bfc8e4698da6b69252711ffabf06dc95b</u>	+ 1 3000usdt.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-26 07:33:54	<u>0x14aa76c3caee88fa1de7c19d3543287c6a78434a0b68aeec9e55dbeee1d5ecac</u>	+ 1 er.app	✓
25	2023-10-09 16:25:54	<u>0x4f9640a389ebeca58f8db27f2203498303765445eadfe0ab3bb4079a47432fe9</u>	+ 1 Voucher	✓
26	2023-10-03 04:04:07	<u>0x06101732ff8e2e0b4663859509ecb15dfb089dc0d319b213622adf43ba35d07c</u>	+ 1 NFT AIRDROP	✓
27	2023-09-26 19:54:27	<u>0xf0569420623296fc05f359bee4379d88840cf7364a1e6059f6bdeecf47917b33</u>	+ 1 NFT Giveaway	✓
28	2023-09-26 19:53:07	<u>0xb936de3bc8e3652f64c9a3386cd0d9dbc8aacf25119f34a3912470e4f074fbbc</u>	+ 1 NFT Airdrop	✓
29	2023-09-26 19:52:31	<u>0x4b6e112082e269be920e4f6bf6c52e34ce7eadd42c4df98bb8d71f0932b3878c</u>	+ 1 NFT Airdrop	✓
30	2023-09-26 11:50:37	<u>0x87548030c865dd14d8486354eccc5bd257248340dc28cdb15581ff05ccbec249</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-24 11:17:19	<u>0x22078dee2654b46280e708bc6c1b97236ed19017382e9a7f24a707af2bc6ec2c</u>	+ 1 1000-rewards.com	✓
32	2023-09-24 11:12:31	<u>0xa43a156996701fb33077b9fa8b8f0f7865fe690e52f56c49e94e3bcd2787ea85</u>	+ 1 MintPass	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-24 11:05:24	<u>0x04a44a158241ea02b372d5cdc48c48cfa7be2ad605c292628eef010b183fce3b</u>	+ 1 1000-rewards.com	✓
34	2023-09-20 02:46:45	<u>0x19f0b594b92181e37db2388077287be184ff4fead77669e2fa1fd83cb51dbbd7</u>	+ 1 Voucher	✓
35	2023-09-18 21:20:53	<u>0xe920fe0fe9d7b6f006681a06d398c2cb35a81aeb6e5a3d66d87e2311a055f237</u>	+ 1 250 COMP	✓
36	2023-09-18 20:21:03	<u>0xe9cfdbe6a4ee4fe8973dea409f2a984847909fd75164fbd3853178eece4d470c</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-16 12:10:49	<u>0xc89064dbe97468a032f0da776ca94fb5e685251b39806d2de86f826fb73a5253</u>	+ 1 NFT Giveaway by Binance	✓
38	2023-09-11 21:19:55	<u>0x41ca1f0e817510c15a78821f03d1f907b46b92c57870a14822e605e98281978a</u>	+ 1 NFT Voucher	✓
39	2023-09-10 04:17:22	<u>0xadd0422c7d38d4ba64631225d7efcb1614e32b069c3121993e636babd5220f97</u>	+ 1 NFT Voucher	✓
40	2023-09-10 02:14:31	<u>0x3b64b7cdbf72354fb549587daecfb40d7e270ef1d97c064a6c3726d60b3cfca6</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-05 21:53:00	<u>0x33b7293f351888833e2347335f2a726ddc8370d158c7b14620466dad37cba873</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-05 01:06:38	<u>0xbf8b960366d313dab5a37563c0cc9c027a56e4b018b7626bbdeb68a558d4dca</u>	+ 1 NFT Voucher	✓
43	2023-09-03 12:50:56	<u>0x133c8ff6bca6830f83e73a9ac7d542561d4d3dfb97c619dc0e19fe65e8ea8128</u>	+ 1 NFT Airdrop	✓
44	2023-08-25 11:46:15	<u>0xdcebcb6e7ce9892b4d5d778629b71995625f0cc88a5519d52ca18980905ef8b7</u>	+ 1 Voucher	✓
45	2023-08-21 08:02:15	<u>0xf6655f25ff2a36f63f62d382b2804eb5808307c134a407941cb9077f3560f073</u>	+ 1 Voucher	✓
46	2023-08-12 10:49:56	<u>0xb5a971932a905dff0a8b6a53b39c1c00fa95bf6fc52fb06354c19d18acb848be</u>	+ 1 NFT Notify	✓
47	2023-08-12 10:39:18	<u>0xaa22a5950528e913b923223809da82bedae49f0128a3d4568ad38f38c080718d</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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