

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 19:13 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x72eae1ee4ff1a0623107ae104e4ca1d0547e8cf5</u>
TOTAL RECEIVED	56.600000100000002590 MATIC
	22.69 USD
TOTAL SEND	55.144096516439439881 MATIC
	22.11 USD



Token	Balance
MATIC	1.455903583560557601 MATIC 0.58 USD
(PoS) Tether USD	0.000134 USDT 0.00 USD
! AERO	1,695.000000000000000000 Claim: https://aerodrome.supply
ENA	10,000 ENAFI.ORG Airdrop
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
#LINK	106.200000000000002842 LINKBonus.io (to claim)
!ETHENA	5,000 WARDS
# getSHIBA.us	525,235,396.000000 ds
! AERO	1,288.000000000000000000 Claim: https://aerodrome.supply







* USD values displayed at the time of transaction



Token	Balance
(PoS) Tether USD	0.000000000000000000 USDT
!ETHENA	3,000 IM
Mind Nebula	2 Mind Network
RDOG PASS	1 RDOG
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
# getSHIBA.us	N/A Airdrop
\$2000 USDT AirdropřŽ•	N/A 2000usdt.top
5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A NFTVoucher
# getusdcoin.org	N/A Claim rewards on getusdcoin.org
5000 USDC	N/A NFT Voucher
1000 UNI	N/A NFT Airdrop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-20 10:46:26	<u>0x8687aa6e5a4398dbff07</u> <u>00feff4cb415373dc5913c</u> <u>c7e3d5b119e4086bb2e446</u>	- 0.000000000000000000 00 MATIC  0.00 USD






#	Date & time	Transaction Id	Amount	
2	2024-04-20 10:46:26	<u>0x8687aa6e5a4398dbff07</u> <u>00feff4cb415373dc5913c</u> <u>c7e3d5b119e4086bb2e446</u>	- 0.0029974172733802 20 MATIC  0.00 USD	✓
3	2024-04-20 10:46:26	<u>0x8687aa6e5a4398dbff07</u> <u>00feff4cb415373dc5913c</u> <u>c7e3d5b119e4086bb2e446</u>	- 0.0035167484137010 22 MATIC  0.00 USD	✓
4	2024-04-20 10:40:46	<u>0x6a078d4e464da9063ced</u> <u>0bdb33f34f6bd08b012fd7</u> <u>f4e0952d9b6c8b18adda84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-20 10:40:46	<u>0x6a078d4e464da9063ced</u> <u>0bdb33f34f6bd08b012fd7</u> <u>f4e0952d9b6c8b18adda84</u>	- 0.0033741203833615 74 MATIC  0.00 USD	✓
6	2024-04-20 10:40:46	<u>0x6a078d4e464da9063ced</u> <u>0bdb33f34f6bd08b012fd7</u> <u>f4e0952d9b6c8b18adda84</u>	- 0.0053215492820518 40 MATIC  0.00 USD	✓
7	2024-04-20 06:45:15	<u>0xbaa90c0a8d9502a8b957</u> <u>412aa74bd10cd313dfaf72</u> <u>176f5428297413add971e9</u>	+ 0.8000000999999999 92 MATIC  0.54 USD	✓
8	2024-03-20 09:32:10	<u>0xb659378a9f79938e574f</u> <u>356bc11943974cce10212c</u> <u>a72e1254e360dceb6bba77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-03-20 09:32:10	<u>0xb659378a9f79938e574f</u> <u>356bc11943974cce10212c</u> <u>a72e1254e360dceb6bba77</u>	- 0.0015941504139670 62 MATIC  0.00 USD	✓
10	2024-03-20 09:32:10	<u>0xb659378a9f79938e574f</u> <u>356bc11943974cce10212c</u> <u>a72e1254e360dceb6bba77</u>	- 0.0020995566767823 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-16 04:20:21	<u>0x1d280e3a0071dc942c2e39b540d8f3c8af928869aa11beafb62d98a5753c86f4</u>	- 0.6028487150211584 43 MATIC  0.68 USD	✓
12	2024-03-16 04:20:21	<u>0x1d280e3a0071dc942c2e39b540d8f3c8af928869aa11beafb62d98a5753c86f4</u>	- 0.0077109300000000 00 MATIC  0.00 USD	✓
13	2024-03-16 04:20:21	<u>0x1d280e3a0071dc942c2e39b540d8f3c8af928869aa11beafb62d98a5753c86f4</u>	- 0.0066643498821051 63 MATIC  0.00 USD	✓
14	2024-03-16 04:20:03	<u>0x2cc77ac5f7cb70b65b316c4781cb422216cfd77551d37d4711e74af1268465bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-03-16 04:20:03	<u>0x2cc77ac5f7cb70b65b316c4781cb422216cfd77551d37d4711e74af1268465bc</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
16	2024-03-16 04:20:03	<u>0x2cc77ac5f7cb70b65b316c4781cb422216cfd77551d37d4711e74af1268465bc</u>	- 0.0014197474022363 60 MATIC  0.00 USD	✓
17	2023-12-04 02:56:36	<u>0xf01bbb7679e3c641e181803cdec26e9cd20e79ee4629243c9a115bb6964b7baf</u>	- 54.50000000000000 000 MATIC  44.66 USD	✓
18	2023-12-04 02:56:36	<u>0xf01bbb7679e3c641e181803cdec26e9cd20e79ee4629243c9a115bb6964b7baf</u>	- 0.0049805700000000 00 MATIC  0.00 USD	✓
19	2023-12-04 02:56:36	<u>0xf01bbb7679e3c641e181803cdec26e9cd20e79ee4629243c9a115bb6964b7baf</u>	- 0.0000065016906982 51 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-04 02:56:10	<u>0x00411904b89cabe14746</u> <u>401a0033ff553cb5fab859</u> <u>98f161044790a3813de4f5</u>	+ 4.9000000000000003 55 MATIC  4.01 USD	✓
21	2023-12-04 02:47:17	<u>0x62b1a5423bf6c46c722b</u> <u>358170bba8e37f3cba79a6</u> <u>2545abc258ef2d8fe05386</u>	+ 50.899999999999998 579 MATIC  41.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 20:08:17	<u>0xb87d8fef3eacf194054f</u> <u>13c5fb6baf2f6f9e4bcde9</u> <u>9c51df26a8d31f97652999</u>	+ 1,591.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-05-21 17:35:18	<u>0x44984e28072140dd11fe</u> <u>dbfff052afe1be3f1f1c28</u> <u>5fd235857e702d7725e98e</u>	+ 1,554.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-05-15 21:01:36	<u>0x2af015e975364721640a</u> <u>2784613fbad5f5cd429279</u> <u>2de6499c5db36284e5dd19</u>	+ 3,000 IM	✓
4	2024-05-09 20:11:18	<u>0xf528346b85298d53ee61</u> <u>ed9f604bd9e5946974ab24</u> <u>fcde5ebfa8ca76d5090b54</u>	+ 5,000 WARDS	✓
5	2024-05-02 09:14:06	<u>0x5ca9f067f4e8545a16f2</u> <u>87e7a3540957fdc0480c3f</u> <u>733660206ca769f8ca928e</u>	+ 5,000 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-30 15:26:39	<u>0x8012b7d4cbbb2b4f2520a417ab7a3db9f6b050ce5af3dd9c9ab417a7969348bb</u>	+ 1 ENAFI.ORG Airdrop	✓
7	2024-04-30 06:40:34	<u>0xaed604d722f095578f071a9bae6a2f48da770e55bb93f601f6f5d767a52d5297</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-03-20 09:37:21	<u>0xa70c1dbbaa9f7c0220f66d36aac1f8178f64ed21ab89c4cdc6b4c5a313dca4c9</u>	+ 0.000134 USDT  0.00 USD	✓
9	2024-03-20 09:34:12	<u>0xe077c8f0296078b519c7ad5427a18092bfb04ed48ee50984d4241b7facbaee0</u>	- 1,349.950876000000 107524 USDT	✓
10	2024-03-20 09:32:10	<u>0xb659378a9f79938e574f356bc11943974cce10212ca72e1254e360dceb6bba77</u>	- 1,349.950876 USDT  1,349.38 USD	✓
11	2024-03-16 12:34:42	<u>0x4078080bf87f52c8d9f39bba7bc1918573aa315c7f1caa9738de81f618649290</u>	+ 525,235,396.000000 ds	✓
12	2024-03-16 06:35:55	<u>0x2127d29b187582cb0e30312809d9c901e9acfe0c040c8def9c2af7c69cabd2c5</u>	+ 1,349.950876 USDT  1,349.55 USD	✓
13	2024-03-16 04:20:21	<u>0x1d280e3a0071dc942c2e39b540d8f3c8af928869aa11beafb62d98a5753c86f4</u>	- 1,350.000000 USDT  1,349.74 USD	✓
14	2024-03-16 04:14:45	<u>0x91d51e39a24f3406156abb70ab762c58474e2e95e990a4e03c27695625887cb2</u>	+ 1,350.000000 USDT  1,349.84 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-15 11:09:09	<u>0x6d91ed7180ddeba7c87e946f586642477dae2dbb1ba2976780f3be3f4dca9a41</u>	+ 106.20000000000000 2842 LINKBonus.io (to claim)	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 10:46:26	<u>0x8687aa6e5a4398dbff0700feff4cb415373dc5913cc7e3d5b119e4086bb2e446</u>	+ 1 Mind Network	✓
2	2024-04-20 10:40:46	<u>0x6a078d4e464da9063ced0bdb33f34f6bd08b012fd7f4e0952d9b6c8b18adda84</u>	+ 1 Mind Network	✓
3	2023-12-04 02:56:36	<u>0xf01bbb7679e3c641e181803cdec26e9cd20e79ee4629243c9a115bb6964b7baf</u>	+ 1 RDOG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 08:58:27	<u>0x2694fd27c238b598242b8875bf5213aea216d256863e6f73c48798feac843cb5</u>	+ 1 ?	✓
2	2024-05-15 21:02:06	<u>0x2cb71020ca03a43f0557d71b1da719bf2575515064b0040bc56b2dca29ff80f1</u>	+ 1 -airdrop.org	✓
3	2024-04-30 06:36:12	<u>0x53eaba52646b68b569a4897712225cfc074666dad60f5a22acf4dac20787ba5a</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-20 06:45:37	<u>0x81ab44d28c0bec122994341678ee0efecc8524e3cc22ff2a72c8683c9685a5bd</u>	+ 1 Reward at [3eth.us]	✓
5	2024-03-30 02:45:30	<u>0xdf50f57d1188ee5a1f8dfffe9f031ed539722f5eb9bc727e1a9448c5316d9942e</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-30 02:44:28	<u>0x39b9a3d06fe988746652d2f27af6e2693242041e65b21bc7f0f79d6fe5cbd2f4</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-19 22:11:08	<u>0xc31281b10198d5565a6dc6a46d916c07f2a8db7cd3248a879903305130345fe7</u>	+ 1 Claim rewards on getusdcoin.org	✓
8	2024-03-16 12:34:48	<u>0x66c94ce0a608ae770213e3ca751a076ac960de9acd7b9130b3440cf56b690463</u>	+ 1 Airdrop	✓
9	2024-03-16 04:16:33	<u>0x78b98e14f0885d9224d9a74dca427c617a21f89239bc0d9ad0f0dce3fba70757</u>	+ 1 Airdrop at [3eth.us]	✓
10	2024-01-05 04:51:21	<u>0xf63b911e28455a7d81afddf05c7ee7e87d99d54be7fbf60249b7cfc64c1ef8b1</u>	+ 1 3000usdt.net	✓
11	2024-01-05 04:40:33	<u>0x1c994155582f0f191f91698fa2d76de9d890c18815404f1d37c28ce65f0b810d</u>	+ 1 2000usdc.cc	✓
12	2023-12-01 09:25:26	<u>0x69ea2743b29089c5da1c802a933e153910981750e18f63e4835f5337f229af85</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-01 07:18:58	<u>0x389a3aefef43b5063363 f55cf53072bc784f614a20 3a7e22a6a69eaab6b0f75b</u>	+ 1 2000usdt.top	✓
14	2023-11-21 18:53:54	<u>0x1f22595e1c47ca6dbefe f37ad83731f32fc62e2d88 4a9d3bfb961dbf7912f7d5</u>	+ 1 eigenlayer	✓
15	2023-11-10 14:09:32	<u>0x96adcaad99b70a8326e3 d80a6aa11f2a072476ead0 4e4542e77eece76f23194e</u>	+ 1 \$1,000 TON	✓
16	2023-09-14 01:00:19	<u>0x0a3eb18c17d00f3f58c4 5942df7ef8119de913e755 ea5b7c4e52b02d7ed058dc</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 02:54:20	<u>0xbaeba45c4946deb8182a 62bfe55bc22e4dc10ee80c 9e685011c8bfabaa6b823b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-05 19:41:42	<u>0x962c3717592244f551b0 9d74779fe68ade64839996 55e31bac9c6713e1726fe9</u>	+ 1 NFT VOUCHER	✓
19	2023-09-04 12:46:34	<u>0xdead6b967d9e3ac25f6d 55119bc53bd3713e9120f9 fffc18cb9deef60d7e1bf</u>	+ 1 Base Chain Raffle	✓
20	2023-09-04 11:09:32	<u>0xcbf0cff3a99d47bc2042 724957ef8ba3ad18789f22 6c4d766786c70199567ecb</u>	+ 1 NFT Airdrop	✓
21	2023-09-04 11:08:26	<u>0x730b10c7d524e379e12b 869b867f68e16792b1eae2 f37ac852e1280927b42436</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-04 11:07:22	<u>0x58501094a274096014f58eb7c00a163067c9037751ed85afdd1997093c0c8594</u>	+ 1 NFT Voucher	✓
23	2023-09-04 04:02:25	<u>0x95e07b1e79b42706a9965ffddd448f77c5d95f793094ae7066af368f638401d1</u>	+ 1 coin-drop.xyz	✓
24	2023-08-27 04:54:42	<u>0x07f9a5826efa7111e286527eca67657e9944322c1c1c23a902e47afa46fe4d3a</u>	+ 1 claim.circleweekly.com	✓
25	2023-08-26 09:02:40	<u>0xf4800ff40d0bfe627875866283ecf9994f93678b913186b7825a2667cc6809</u>	+ 1 NFTVoucher	✓
26	2023-08-25 02:59:35	<u>0x609924b86db2e1dd597e0212f2379f69539a8f6e22de377bec33b45efe53ff52</u>	+ 1 NFTVoucher	✓
27	2023-08-15 09:53:30	<u>0x08262cd940a89881020f42f5d395faa23b90362ba7df55fbe06a8d0d71b3c364</u>	+ 1 NFTVoucher	✓
28	2023-08-15 09:40:04	<u>0x176cb32cf5ee17c9ad64cbaebd0536d33f315fdc222c7fba039c196d31276617</u>	+ 1 drops-reward.xyz	✓
29	2023-08-02 14:41:39	<u>0xd540d5a187298c462b86429c2a9edc7537347f6c5a442ca88170bc31c5f2f940</u>	+ 1 AVALANCE NETWORK	✓

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