

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-22 10:27 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x75579d98205a4fc67c84336725816a551b6247df</u>
TOTAL RECEIVED	10.329392119999999622 MATIC
TOTAL SEND	8.031490225036685970 MATIC

Token	Balance
MATIC	2.297901894963314984 MATIC
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! ZKSYN.CO	50,000 d.
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
# halving-btc.net	900,000,000 m your WBTC
vAIX	10,000 vAIX AIXBOXES.COM Limited Box
! TETHER.RE	900,000,000 ewards
!ETHENA	5,000 wards
! Rocketpool.win	9,000,000,000 ward.
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Lens Protocol Profiles	1 LPP

Token	Balance
lens Handles	1 lens
et	N/A et
\$2000 USDC	N/A \$2000 USDC
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
-airdrop.org	N/A -airdrop.org
5 ETH by Base	N/A Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
com	N/A com
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
-drop.net	N/A -drop.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 20:42:23	<u>0x531a5d01f4798a03e93a273639ba9b05998c88f219969d79e8de350a2adf6352</u>	- 8.0000000000000000 00 MATIC  5.63 USD	✓
2	2024-04-16 20:42:23	<u>0x531a5d01f4798a03e93a273639ba9b05998c88f219969d79e8de350a2adf6352</u>	- 0.0117959999999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-16 20:42:23	<u>0x531a5d01f4798a03e93a273639ba9b05998c88f219969d79e8de350a2adf6352</u>	- 0.0196942250366851 99 MATIC  0.01 USD	✓
4	2024-04-16 20:39:21	<u>0xc4889d483e6044fc5af99fbed638c004d1264be658f85700f86c25e0bcc1cb15</u>	+ 10.329392119999999 622 MATIC  7.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 19:35:04	<u>0x824abd1d297d64f56c0a7d7c95ad0b8442e7c6bb9fe72265159acc0f42103500</u>	+ 789.00000000000000 0000 USD0 [www.usual.finance]	✓
2	2024-08-10 13:21:14	<u>0xe82210a4fdc523fcdd5b37cde49b24fe1a2cbc6704f5585225ca2c0d1eacdd72</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-06-13 02:54:53	<u>0xa3f1ac378000c7a6604983542bd03a9ae6cbe18b5e071d0345754f726966b406</u>	+ 30,513 d.	✓
4	2024-05-26 15:33:47	<u>0x2dd2f56a18fcd78c80b7a1239c92235612d45d38c12791f92b8d6de89b077bc3</u>	+ 10 ward.	✓
5	2024-05-26 15:33:47	<u>0xbc541037b0bcbe4ed29737f075c12f72f7e63cf15ee0d86867d5588d2f3b74e3</u>	+ 10 Visit Wbtc.win to claim reward	✓
6	2024-05-26 15:33:47	<u>0xaa35d65a5cddada9c9ff2ed4e767c752bf027edcc93f03128bc80a9e2d48259</u>	+ 10 Visit Shiba.pm to claim Airdrop.	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-26 15:33:47	<u>0x8e411c836cd790ab6860c53feeb1518b9e5310890dbc982f419614680a5d27a</u>	+ 10 ewards	✓
8	2024-05-26 15:33:47	<u>0xcca70e4752f2aba16240adb33a7979181c2a1524b41d70802ca55b1630737c7b</u>	+ 10 Visit 3eth.co to claim reward.	✓
9	2024-05-26 15:33:05	<u>0x67c4e0c9913bf4d3444a93b14e78f67c4701b0c7077dda142c8dd20b4a9addd1</u>	+ 745,900 YOUR TOKENS	✓
10	2024-05-26 11:40:07	<u>0x5171eaa891c2fa60bf920e98fbe2216606a0dec4bba4ad0b214360563002b428</u>	+ 3,140.000000000000000000000000 Claim: https://aerodrome.supply	✓
11	2024-05-24 20:18:25	<u>0xc553a856f784ef4dcd83142cf40fb58e7c51dcbd2cdfef0d8beb7936345a3369</u>	+ 11,500 OUR TOKENS	✓
12	2024-05-24 14:22:13	<u>0xc00eb8dca178712e23e1299600b4d8623545f67b1f08359da8de211131a0b352</u>	+ 755 OUR TOKENS	✓
13	2024-05-08 00:40:46	<u>0x779ccbbe1f62267b5f4b2150471d3b97598f7a48d782c6e776e46a505d348333</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓
14	2024-05-02 09:34:56	<u>0x2e16d71c5a033faf66f80c1156f7694e287ac10cd679a69e21eef82376457f2c</u>	+ 5,000 rewards	✓
15	2024-05-01 21:34:53	<u>0x20ac3e27c6cd2c71c044e21f0eb39fe3e9308066585cdb5abaf3ae7d998be040</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-01 21:02:38	<u>0xc3fc0da87ef3db0e141c</u> <u>1c64bfd2cd26b2b3e68d45</u> <u>b4b2a9bf9d4b5bc3ddb3ca</u>	+ 5 or reward.	✓
17	2024-04-27 22:33:17	<u>0x2e00326e0d1211e56012</u> <u>fa9f1ec8b9646af6f77cac</u> <u>1f04f927359c7c3d56c4ff</u>	+ 5 Visit steth.cc to swap Reward	✓
18	2024-04-26 00:25:04	<u>0x81e22aa79e827a28ab8f</u> <u>d43ae942b2bbe7e362f50d</u> <u>725c99cad3c483977cba07</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
19	2024-04-25 10:58:48	<u>0x585d6e5b1497fbd78f78</u> <u>3cf314ef2df32229e1801c</u> <u>9b550162d9162049c220e7</u>	+ 5,000 ards	✓
20	2024-04-21 23:55:30	<u>0x711b29d95cbd50a78696</u> <u>1e61b4738feed0c96234ac</u> <u>ccd3d80da423ba50c96f37</u>	+ 100,000 m your WBTC	✓
21	2024-04-18 21:25:13	<u>0xe35c12fe9c5bf5258962</u> <u>b69c44c17a0d914f913135</u> <u>13fa0f1ddbe37d007d8235</u>	+ 2,339.000000000000 000000 ACX [via www.across.cash]	✓
22	2024-04-18 10:56:00	<u>0xc9d906d24b06fc7ea665</u> <u>3ea746ffce8e3451a105d9</u> <u>ca5e3930131d1ed1ad563e</u>	+ 5,000 wards	✓
23	2024-04-16 20:42:57	<u>0x97ccfb95d50719f1ead0</u> <u>07fa6463fc07a0e8809ce1</u> <u>cb28064ae4a30010b218f8</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
24	2024-04-15 23:51:45	<u>0x3dfb9bf9da3e7b5e9060</u> <u>3b1d2953f2cb6efa9a273a</u> <u>c47cfe57e53fbacadf06c1</u>	+ 750 PAAMGAMING.COM AIDROP CLAIM	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-15 23:51:43	<u>0x2d8483bbef967cfa9472</u> <u>b230b8d923136c3230ba2d</u> <u>3446b9a05e8ad2eb93c7b3</u>	+ 150 S	✓
26	2024-04-13 09:20:21	<u>0x8b21741fa462b44438c5</u> <u>25e80f5d04244222a9fa8e</u> <u>cda3db5d88508457d18af1</u>	+ 4,033,930.00000000 0000000000 KURO [www.kuroro.gg]	✓
27	2024-04-11 01:59:59	<u>0xe4ec981f41e7f9ae0100</u> <u>91768b27e7ff82187fd4d7</u> <u>3a2cfc2ddfc88b49f912a</u>	+ 1,500 joinblasts2.online - CLAIM NOW	✓
28	2024-04-10 23:39:47	<u>0xaffa5930285fcb28e317</u> <u>800be8592fd7190a193d34</u> <u>cd293ec9ab22bb26b9998f</u>	+ 1 vAIX AIXBOXES.COM Limited Box	✓
29	2024-04-10 20:08:06	<u>0x5f49c4a001b36fd16274</u> <u>1c579af0da485101795d7e</u> <u>2fe9ff11464b9ef49fb9f7</u>	+ 1.0000000000000000 00 z/	✓
30	2024-04-10 00:08:05	<u>0x49294f5105122f738a33</u> <u>bd7248e7f1db65e45bfb40</u> <u>d2d6fc0c19fc849fb9b4db</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
31	2024-04-07 11:02:16	<u>0xf1e4d73b7592c58c2b16</u> <u>c558014b2c727858679747</u> <u>89b395cec6ec99589d00e7</u>	+ 1,180,497.00000000 0000000000 KURO [www.kuroro.gg]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 20:42:23	<u>0x531a5d01f4798a03e93a</u> <u>273639ba9b05998c88f219</u> <u>969d79e8de350a2adf6352</u>	+ 1 LPP	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-16 20:42:23	<u>0x531a5d01f4798a03e93a273639ba9b05998c88f219969d79e8de350a2adf6352</u>	+ 1 lens	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 20:25:36	<u>0x47adc67d683cd183f25bc05937e8201d220af5407b5ce462e450776648bb1aff</u>	+ 1 49 ETH at ETH73.com	✓
2	2024-08-10 13:21:02	<u>0x9a5aff4fb7cec2f2d5b8eafe94b278530d1a15378099fbc3a6b848ba1fb8b7e7</u>	+ 1 ǻŸŽ•	✓
3	2024-08-10 13:21:02	<u>0x41b782c31f8ddd43862583e85c52808f87345617b90cd026c18cca4523bd5481</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-07-28 19:18:38	<u>0xe69c697f42dfc050081b292e2b68df6263c12968ddc95654a5d49dcd6b965163</u>	+ 1 1ETH Reward at etherdrop.net	✓
5	2024-06-26 23:28:01	<u>0xc951d40329dd3b91f444fc3cfe08f51c74fc4ae5f0ef5f4f2321285db3e67ed0</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
6	2024-06-26 23:27:45	<u>0x8da6ccb24f7a4406e7314da12ad57bdd40a541e76dff188031630a9db463fc47</u>	+ 1 ?	✓
7	2024-06-14 00:52:58	<u>0xe80b1be69534962a24d1f9d45c52f3dd3574b06742e35fd35fa4d7c16033efba</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-13 03:22:43	<u>0x91b7e550f683b9518a24478d0bdbb93ff42e70cd80dc9563f8a9899e79f4c8f0</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
9	2024-06-01 04:46:13	<u>0x2b8e6e369766451a80a572b14f3937b4a207472f5308390b437c0588f8d5b830</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-06-01 04:44:29	<u>0x02a759b818adc73a3f38e3c7080d71ba90eec309309d9882879fa05fb2c77a6e</u>	+ 1 e]	✓
11	2024-05-26 15:34:01	<u>0xdb65e88c356066a132d44587fc069e394b670214954f5133d92076669a429b8a</u>	+ 1 -drop.net	✓
12	2024-05-26 01:05:39	<u>0x1c392370001d5ad9f733220f1e7519866fe949492ad2fd6e4cc784bb5287ede6</u>	+ 1 -drop.net	✓
13	2024-05-25 23:58:16	<u>0x1934b3ca1ad18820dfbcda46a7a3c7743e2985cc3d968d6cbe44c67b23142826</u>	+ 1 -drop.net	✓
14	2024-05-25 23:58:04	<u>0x46c13fd52f3bf9518b99740b6d29d5ede0109ded9beb09096856d34e2245acb</u>	+ 1 10ETH Reward at [10eth.us]	✓
15	2024-05-24 20:19:19	<u>0x31212db917e3039261b3a79e6f046ba14295440c2490bd494fc02715bc82dc1b</u>	+ 1 -drop.org	✓
16	2024-05-24 20:19:17	<u>0xc228729b2b2d0a0f989294b63b2ec4f2033934fd0e4dd4d9bfbdbfacbb8895c3</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-17 22:04:13	<u>0xefcb826d7d8ba4d2ee8a4c8e67096d1402c2e6c70d3be4387ccb3ef29bf532dd</u>	+ 1 -airdrop.net	✓
18	2024-05-17 22:03:05	<u>0x604fdbb08ea77788033ab7f9d9bf8257ec59a743c12a1b78b26f3b965cd1bcae</u>	+ 1 -airdrop.net	✓
19	2024-05-03 21:51:08	<u>0xaf29800210a3170d35167531a6f5916b051eb9b33c3dc75e829382adf8f715eb</u>	+ 1 -airdrop.org	✓
20	2024-05-01 00:48:14	<u>0x462528ab706b11c4192cce0b39bd577f9fd024bb12c1a5ae08654d984af806ce</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
21	2024-04-28 18:08:22	<u>0x1d30a33a876fc4af576fa7a096669a85a6f3b60e0cad705d060bcbaeef1486e2</u>	+ 1 com	✓
22	2024-04-28 00:54:03	<u>0x2fd4430ffaedb8a0a7596d0c1c27de2da33d0cfbeb0d7721ca5011a90f7d39ee</u>	+ 1 com	✓
23	2024-04-26 20:05:14	<u>0x3052118288ec3b2a56e778349c6a2ce2a637e0cfe11260aa338501b8a4db2584</u>	+ 1 et	✓
24	2024-04-26 20:04:46	<u>0x35360a7b3fcacb532113a55ad25a2bae4f98c0075267b93b20c462f0f5a4f312</u>	+ 1 et	✓
25	2024-04-26 00:31:32	<u>0xe48f018986692c2d7bbf4d26c32b2d98b8c60df1e6f0dbda452fd6ec16bd7275</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-26 00:31:32	<u>0xe48f018986692c2d7bbf4d26c32b2d98b8c60df1e6f0dbda452fd6ec16bd7275</u>	+ 1 et	✓
27	2024-04-23 22:47:54	<u>0x1a0d21ae148f7e6699f0ff193f64f4315af6666c5239e2ca00e6b323019330b1</u>	+ 1 Reward at [3eth.us]	✓
28	2024-04-15 23:50:11	<u>0xff3950be32e952f3033a458f5dbb8717ec095b6908a8430fac84210b957b8eb1</u>	+ 1 Reward at [3eth.us]	✓
29	2024-04-10 18:04:00	<u>0x47ae421ad3b230cfdaef78f264b96c52c68d827c72cd68ce952646160e602aa3</u>	+ 1 Reward at bonewin.com	✓
30	2024-04-09 00:28:35	<u>0xdf333fd0af7e00b5c9fefaf28dd877b206bf1d3d94c6f618b2c6ab76c841133f</u>	+ 1 5ETH Reward at [geteth.us]	✓
31	2024-04-05 02:47:00	<u>0x670b488a926b1a31696c6b6879e53a5e1e6ca32582f58095bf9f223fcd6296c5</u>	+ 1 Reward at bonewin.com	✓
32	2024-04-04 20:51:11	<u>0x87a97bf93bee2fc04b116307cc5a7402512d2ef043b4392cda62eb4b15433d7b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
33	2023-12-26 01:38:56	<u>0x232a7c24216d37cf5f0c104bb0aefc88caad11eb7feb3459e7a0fc2f5c91ebb2</u>	+ 1 3000usdt.net	✓
34	2023-12-26 01:37:08	<u>0xa5f6bd3d03cc0f67da65b5e48c448706f5fff385c373059e401a4e76af6f14495</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-23 20:05:16	<u>0x73076d448d1f8b8eaa4864dc9345be992e0e835077ba35b986cdbb96aa8b436a</u>	+ 1 Voucher	✓
36	2023-09-14 22:46:12	<u>0xf6d1961f5109f7f93962de353317d89e479a9c3e27ffcfa7fd295b7459f87f40</u>	+ 1 NFT Giveaway by Binance	✓
37	2023-09-12 00:31:49	<u>0x8e1fc7b37e0af8d6c01920232a97c01691f1bf45ddf40f538748c3072913fb6</u>	+ 1 \$2000 USDC	✓
38	2023-09-05 19:32:16	<u>0xac1b6552946495603ed2548eefeb531fec6eff9a15524a770da391ff324bb2f8</u>	+ 1 NFT VOUCHER	✓
39	2023-09-04 12:38:02	<u>0x146729c8b10e24e324b87b5bb66949f1f0888a9466a7b3a2c0b1e472b61412a4</u>	+ 1 Base Chain Raffle	✓
40	2023-09-04 02:21:41	<u>0xc3715432d88884d6c9137fcf617c20fe467a3882277b68b73ad42068fdf4bee4</u>	+ 1 VOUCHER	✓
41	2023-09-03 23:59:15	<u>0xc01a41523ee92beebe6f0db1d29441e8c278455553ca6898fd6b21bc34c537e1</u>	+ 1 NFT Airdrop	✓
42	2023-09-03 23:58:23	<u>0x5720de35cec57e56e3a850fd97942dcb527d904475d9c64c6ede7fa684434863</u>	+ 1 coin-drop.xyz	✓
43	2023-09-03 23:57:23	<u>0xd3e77e251388ee1e1d58af2bb64ad4386ce188354cceb07a471a391af457d154</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-03 23:57:17	<u>0xfdfc9fcef6f8a6bb8ffc</u> <u>f2665dc58da21959a075d3</u> <u>ba8655b53ebe367e3a8bd9</u>	+ 1 Vouchers	✓
45	2023-09-03 23:56:55	<u>0x2b994fa4120f3e92287f</u> <u>28f9ba5b99518295387dba</u> <u>f4fa67743e9be83f4ad6fe</u>	+ 1 NFT Voucher	✓
46	2023-08-06 21:52:40	<u>0x6ef0906518dd74b0bc92</u> <u>cb7afd6ca00ae1e7394909</u> <u>18cddecb81ddfffc0cab23</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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