

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:25 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x77aa95b8685c1b7e8402348ccaec10bd9cea05e4</u>
TOTAL RECEIVED	0.107680370643299994 MATIC
	0.04 USD
TOTAL SEND	0.107680370643299994 MATIC
	0.04 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHENA	15,523.000000000000000000 YOUR ETHENA ON:ethen-eth.com [
MATICswap	14,500.000000000000000000 cel.app
pepe-erc.vipp	500.000000 Visit pepe-erc.vip to CLAIM
USD Coin	0.000000 USDC
! ETHNA.CC	7,628 ACCESS [ETHNA.VIP] TO CLAIM
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
!SNXPool.com	512.950000000000045475 wSNX
USDT	10,000 \$USDT airUSDT.net

Token	Balance
HarryPotterObamaSonic10Inu	500.000000 I
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
	N/A 5000ZRO Token at layerzero.pl
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[ecc] đŸŽ•
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us] đŸŽ•
đŸŽ•	N/A đŸŽ•
\$ZRO Token at Layerzero.pl	N/A 1
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat đŸŽ•
5 ETH by Base	N/A NFT Airdrop
1ETH Reward at wildeairdrop.org	N/A 1ETH Reward at wildeairdrop.org
1,000 UNI by Uniswap	N/A Uniswap giveaway
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg] đŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-20 23:48:28	<u>0xe6c1036056d1bb15ac0d8f840ef14c9bcddb437c988da8e9b952ebf848e2a39c</u>	- 0.1049287970879091 43 MATIC  0.10 USD	✓
2	2024-02-20 23:48:28	<u>0xe6c1036056d1bb15ac0d8f840ef14c9bcddb437c988da8e9b952ebf848e2a39c</u>	- 0.0006312136513200 00 MATIC  0.00 USD	✓
3	2024-02-20 23:48:28	<u>0xe6c1036056d1bb15ac0d8f840ef14c9bcddb437c988da8e9b952ebf848e2a39c</u>	- 0.0003463235235600 00 MATIC  0.00 USD	✓
4	2024-02-12 11:30:10	<u>0xea3ed2d119c422e9cb5c644e96f68da51f58696b405ff3febf0dc430b3338e9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-12 11:30:10	<u>0xea3ed2d119c422e9cb5c644e96f68da51f58696b405ff3febf0dc430b3338e9b</u>	- 0.0012441432620228 92 MATIC  0.00 USD	✓
6	2024-02-12 11:30:10	<u>0xea3ed2d119c422e9cb5c644e96f68da51f58696b405ff3febf0dc430b3338e9b</u>	- 0.0005298931184879 64 MATIC  0.00 USD	✓
7	2024-02-12 11:27:24	<u>0xc23dd9a6a5855a03d0f3f14f45e73486568f60fd984e772713706c9ffb529e90</u>	+ 0.1076803706432999 94 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 09:03:45	<u>0xa33bac55334c7887960e4e9f0dcb129fdf884d6633eaf641c289de6b2fe01938</u>	+ 15,523.0000000000 000000 YOUR ETHENA ON:ethen-eth.com [✓

#	Date & time	Transaction Id	Amount	
2	2024-09-28 09:03:17	<u>0x45bf39e272a83b28b1d85b51c62065904dfc05ff97dce92c870d533bcbcf13c0</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com [✓
3	2024-09-20 11:26:47	<u>0x269916054b762749852d6025d71cdb691f93de85ed160313cf03e95fe5263cde</u>	+ 14,500.000000000000 0000000 cel.app	✓
4	2024-08-18 15:01:41	<u>0x4618daa7fa5a93028390adc6898eb2a2514917e6ca3cd7b7101a167fccb8cb2d</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
5	2024-05-11 01:50:01	<u>0x31d5b4a430b0cb1d6ba0210622802d82b84b1b9d3b77ed4c0db58514a847896f</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-07 17:18:19	<u>0xb06dc5faea803ed27d2c092fa0478ecbee66112c3e88aa75121d1ec5f67b5183</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓
7	2024-02-12 11:30:10	<u>0xea3ed2d119c422e9cb5c644e96f68da51f58696b405ff3febf0dc430b3338e9b</u>	- 1,001.000000 USDC	✓
8	2024-02-09 21:31:49	<u>0xe1b436c1703a6691cfa9ae92aa52d2e1fa5b3b6179732c992b37876e04a90465</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
9	2024-02-09 21:29:09	<u>0x2669ac99242385a8c8ca149a8c87a4c23f98fa01cc280682967d1f34c4487614</u>	+ 1,001.000000 USDC	✓
10	2024-01-16 21:29:29	<u>0xae7ae7797b4b7a20d66ce76381d1bde0239b2f31e133f272e3cec636f671e7b7</u>	+ 1 DO Giveaway!	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-18 09:18:22	<u>0x26ee508678874a54f0b8c692771a6f41c92c06e86e4edd805d12029f25d0272c</u>	+ 500.000000 I	✓
12	2023-11-18 08:28:52	<u>0xac009a22149ba6a7bbccb43ef6f8fc1e500ebecf2640285398be6b1ff683ec72</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
13	2023-11-13 04:21:18	<u>0xf9e5743d8c30dd07eb037ad89bd7595029c3f8efd5ce2350f045f7f3188cdf59</u>	+ 500.000000 Visit pepe-erc.vip to CLAIM	✓
14	2023-09-20 13:20:54	<u>0x2646bf19b16f1ecf66e7f24437fa5bea6bbc3f332fd36c5d2d3c842fbcad5a5e</u>	+ 512.950000000000004 5475 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 19:31:19	<u>0x8b297a8b84b2686a00aeea51fe54ecc1eca352b703a9f44698126abb51804345</u>	+ 1 ðŸŽ•	✓
2	2024-08-25 05:40:36	<u>0xe20727fa0c8aad5c1fd642a2f22e361b31191b2f4db3c939c4ad5277bc3d56fd</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
3	2024-08-25 05:39:58	<u>0x40954729584fc962b1ccf7b6b434364ac272f5239e45e22a3b3b0b6f45a8c521</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
4	2024-08-25 05:39:56	<u>0xebb73c3b25d5aea7311be4df155403c5192bcf6acb53f46aafab569c0e443a3d</u>	+ 1 1ETH Reward at wildeairdrop.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-25 05:39:54	<u>0x8c8bb84b6e5efc9132165369db750e46d5740da6a3a250fa1fc6b1b15e3663c3</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
6	2024-08-24 13:53:04	<u>0x904ac8b3e73be742107e03a2dfe3d09baabdab4ba0f06f1d616203b770ef14c0</u>	+ 1 1	✓
7	2024-08-24 13:53:02	<u>0x0e3209894e9e2dae023a4dec5e3687070b591bd90d979227cf70e53333f82f2a</u>	+ 1 1	✓
8	2024-08-18 15:01:55	<u>0x692efe0a2e35cd4cdce9481da8f35a70ace94518689a1b0076dd09df685e6f9a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
9	2024-07-28 06:01:12	<u>0xc42d7f70260736e6ea3666c6202691178bce1cde6ac7d41751e77349cc636c90</u>	+ 1 1ETH Reward at etherdrop.net	✓
10	2024-07-23 02:19:06	<u>0x25d2752e517a7226f9ee66d94ff3bb39978cbfae8e292c8d78077169e2de2af5</u>	+ 1 ROOST	✓
11	2024-07-22 13:03:49	<u>0x39d9ce3d169cd28a4c3d5ef23b9aa680d9f69dc208690daf2293001d2b01902f</u>	+ 1 1ETH Airdrop at etherc.lat ǎŸŽ•	✓
12	2024-07-22 13:01:21	<u>0xbb2eaa513a3c0e4d1c69394563e4c6800828776715e9dd63eda0e397fc192a70</u>	+ 1 ǎŸŽ•	✓
13	2024-07-20 22:28:11	<u>0x06115a132e9d1c94f1845fc2b6f53d3266fa17566d156d6b29738b2ba3de28d0</u>	+ 1 1ETH Airdrop at etherc.lat ǎŸŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-20 22:27:55	<u>0xb9e306858b230212ff9e aad81001abceefee413ae5 9139bdec2e24751dea928f</u>	+ 1 ɃŸŽ•	✓
15	2024-05-11 01:50:13	<u>0xdbb8a4570d19a26b2e0a e8091a3388f150abe07602 3370bc8bc4b95bcab701ab</u>	+ 1 Reward at [5eth.us]	✓
16	2024-04-19 19:00:54	<u>0x3557504d753c1c488f50 b7019ceed3b1c3371d81ca 2f80962c48518a3afbd4e6</u>	+ 1 3K\$ Reward at [getusd.us]	✓
17	2024-03-31 13:19:38	<u>0x7027b5ea0f45bef38f3b aecc64864feab770f90ee9 17b6ce8056fc9685f7c7ae</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-27 22:37:51	<u>0x24311f150819cc777772 1448151686112eb208c566 4ffcf585cb4b910fe7b252</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-27 20:46:14	<u>0xac952d4481eeb5cf3792 9a05f6e585ca8d8f78a7fa cdf4969d41f1d54cf61165</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-07 06:34:32	<u>0xb283c3e94e933a4ced78 d208fdd96fa8e9f1d01cac 3ed4f9f5387b5493ddcdb3</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
21	2024-02-13 20:54:25	<u>0x650127bb75420a441504 af00fc0388ad0a17025c50 e53dd3c6c5702036c709ad</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
22	2024-02-13 20:33:42	<u>0xf7e35bad756263c82ed6 15d38c659f0e8ebdfcb474 5d01fbf25e43e5ada2784d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-09 21:30:07	<u>0xff8e1103c42a6d450d60839c156261dde3d762257a2b4d10c0e22ba5e3a0d3c1</u>	+ 1 Reward at [2000usdc i%[net]	✓
24	2024-02-09 21:30:07	<u>0xb3c5d7ff5455b67cfc7557a367be57856314660188a6b27237b127621180caca</u>	+ 1 Airdrop at [5eth i%[net]	✓
25	2023-11-16 00:38:18	<u>0xc33c7ab71f0f7bd308232d54977f5e85c3afd8960e1e42df43edff66e11c3f39</u>	+ 1 ro	✓
26	2023-11-03 01:24:11	<u>0x62296aaee6633526e0d3682ec2f779f826062407e9018782aaa4573fc896403e</u>	+ 1 op.org	✓
27	2023-11-03 01:23:53	<u>0x193a493c5e7847b204332818625f3648b73d0535deb5dc576b98d1ad64d39b58</u>	+ 1 trust-rewards.xyz	✓
28	2023-11-02 15:46:50	<u>0x64ec1cf1c19a9ad75c518d20bc81cbd9f3a206e22d32a95ea33fa5d43b22b5b6</u>	+ 1 op.org	✓
29	2023-11-02 15:46:48	<u>0x42facb83c84a75166d0a35ff9c27d15a79fa5024843b94bc393d90321f0b685f</u>	+ 1 Voucher	✓
30	2023-10-16 01:29:04	<u>0xa232bc5f18ab589e7651c374d3a6d4ce2b450fcceeedd4f60db19ce7daa93a32</u>	+ 1 Voucher	✓
31	2023-10-15 00:20:05	<u>0xb96b996cf873fc51b716d48aaecb616f8efde0cb95de05c93737dba17c81cb88</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-14 22:46:55	<u>0xafd8c1eb70fd2de1e855ef7f6001a914ab704fb28a08c388829a6827f1e32dc9</u>	+ 1 org	✓
33	2023-10-14 22:46:45	<u>0xdb08eee08a319d8aa0556cf111ac6f780a1b3592c3ea5eef8690b6ffffac33e8</u>	+ 1 usdt-1000.info	✓
34	2023-09-24 18:53:21	<u>0xd84bd5e0ad9546ca65f42efdade86f7af6a3046700056e42f3db5613b85d09fc</u>	+ 1 Voucher	✓
35	2023-09-24 17:21:32	<u>0x31f1fcbaff29588f3b4c47b1fb48139b195474d0e01327b97560e93286a4d86f</u>	+ 1 1000\$	✓
36	2023-09-24 01:41:55	<u>0xf885d2f06888dd548335cf3c4267e75a8604374bf38aaf39db38f32244502360</u>	+ 1 Uniswap giveaway	✓
37	2023-09-24 01:41:35	<u>0x6665d62ea9fba43ebae7084976cee022d82fd5e09894cebb8ce54cedcfd063cb</u>	+ 1 Base Chain Raffle	✓
38	2023-09-24 01:37:25	<u>0x394483c0b979e11c144593cff804c735ebc9c4beed547be7ee555d4f9594d8ad</u>	+ 1 NFT Giveaway	✓
39	2023-09-24 01:31:51	<u>0x8b0ce5cb01b3773b56c3cd5ce5fb32eeeefdf06e96148df8349628acdf93d29</u>	+ 1 NFT Airdrop	✓
40	2023-09-24 01:31:33	<u>0x6b25f6b451a95f2e5a0fba6ea9d773f88309d98988dc2973863518b592f606a7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-23 07:13:34	<u>0xaa1669ba6843138e6c8398029559958a0cd611d8b2416587b284b7bdb397029c</u>	+ 1 1Inch	✓
42	2023-09-22 20:29:41	<u>0xd8413e06f10e9efad80d21cea19886adfaa672dfb3cfa9ae71ef5e608ec2a24c</u>	+ 1 drop-usdt.me	✓
43	2023-09-22 09:29:51	<u>0x1e84112f6e46c1125ae1db5c0c85bffaaaf099be5a9b210da44c1ef3ba293666a</u>	+ 1 NFT Airdrop	✓
44	2023-09-22 09:29:27	<u>0xa0f9ab82d6ebbeeefee1573172f12fda9b2e99a1c1c82be371762c364687eb062</u>	+ 1 NFT Airdrop	✓
45	2023-09-22 09:29:21	<u>0xca3d116a70c32fe9cffb5e148d2bd1f668ad387d78c3cc8210bbbc5da7fa6ad1</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-22 09:27:41	<u>0x27a4538a6e10cab86a30e7079c73f40a6f89f5b3e53b715e362a1caff04cc092</u>	+ 1 usdt-drops.me	✓
47	2023-09-19 01:15:41	<u>0x4b19a336e93d49c0a90c925c7a53e8dfeef61107e6a7fb2cfde055a88761e07f</u>	+ 1 Vouchers	✓
48	2023-09-19 01:11:59	<u>0xd8a9c11989e2ca33e0b6750ae2e8953fd2cdd24c05e660f8227dad8c26c4bd8e</u>	+ 1 usd-rewards.me	✓
49	2023-09-18 12:49:07	<u>0x858ae276e8f77b42b6752454996f2bb32fb251fd5a0873f6a6025f65715e7cfd</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-18 12:24:09	<u>0x016e260c519f1a8cf4dc</u> <u>3ce293ee523aaa0e59a900</u> <u>530e26e189218e41ed721c</u>	+ 1 Base Chain Raffle	✓
51	2023-09-18 12:18:23	<u>0x4972b9d1dd61cc91633e</u> <u>13f22f6302c24da1b627a2</u> <u>6eb55af433898287794a80</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-18 12:06:53	<u>0xc91515b3fa3731dcdbc7</u> <u>eb3ad13531fb3e3146825e</u> <u>2263cf8cc453e100c61ab7</u>	+ 1 usd-reward.com	✓
53	2023-09-14 18:30:09	<u>0xed411c07a67aec5b6db2</u> <u>c0c1f73c645caaaf3a721c</u> <u>e862d499aca604d1546229</u>	+ 1 NFT Airdrop	✓

* USD values displayed at the time of transaction

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