

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 17:19 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x78d5ec7b3fa10f2a7e091d62c8eda584ad503656</u>
TOTAL RECEIVED	139.242799999999988358 MATIC
	52.55 USD
TOTAL SEND	139.242799999999988358 MATIC
	52.55 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! RETIK	8,750 UR AIRDROP
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! RETIK	498,500 Claim Airdrop [retikdrop.com]
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! AERO	2,154.000000000000000000 Claim: https://aerodrome.supply
! LiquidETH [ethliquid.cc]	85,600 Access
OriginEther	1 kether.org
! 5000usdc.org	1.000000000000000000 rdrop

Token	Balance
ETHENA Airdrop	7,700 \$ CLAIM ON: [eth-ethens.com]
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
\$2000 USDT Reward	N/A 2000usdt.com
	N/A Airdrop NFT Voucher
\$500M SHIB	N/A Voucher
ðŸŽ•	N/A ðŸŽ•
1,000 USDT Reward	N/A im.net
! \$100,000 BONE	N/A Voucher
5 ETH by Base	N/A NFT Airdrop
\$1000 USDT Airdrop	N/A p1.org
\$3B RACA	N/A https://raca.one/

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 22:08:21	<u>0x7f98faf3c3e697525da2f790ba8e894be3e52ee43f</u> <u>aaa6abbdecc2c751aa6bf6</u>	- 49.245638425374103 520 MATIC  41.87 USD	✓
2	2023-11-10 22:08:21	<u>0x7f98faf3c3e697525da2f790ba8e894be3e52ee43f</u> <u>aaa6abbdecc2c751aa6bf6</u>	- 0.0013766962041210 00 MATIC  0.00 USD	✓
3	2023-11-10 22:08:21	<u>0x7f98faf3c3e697525da2f790ba8e894be3e52ee43f</u> <u>aaa6abbdecc2c751aa6bf6</u>	- 0.0034848784217730 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-24 20:08:09	<u>0x92a0d955a02c48cf44c49bbf2b99e58a57eafd5d2bb5e256680c270dabe61d2</u>	+ 23.876000000000001 222 MATIC  14.81 USD	✓
5	2023-10-24 19:47:48	<u>0xe2b08a498d1bd40381abe7013009e7ed6ad6db4aba404450d5e5896a5b90e500</u>	+ 25.374500000000001 165 MATIC  15.74 USD	✓
6	2023-06-14 17:33:24	<u>0xe4342c6af5bbebae2b9f4e4fef0b7df5dbc74ee5bf9645f09cb434b12da0068</u>	- 69.980853909146574 665 MATIC  45.80 USD	✓
7	2023-06-14 17:33:24	<u>0xe4342c6af5bbebae2b9f4e4fef0b7df5dbc74ee5bf9645f09cb434b12da0068</u>	- 0.0015476236887930 00 MATIC  0.00 USD	✓
8	2023-06-14 17:33:24	<u>0xe4342c6af5bbebae2b9f4e4fef0b7df5dbc74ee5bf9645f09cb434b12da0068</u>	- 0.0046079981403540 00 MATIC  0.00 USD	✓
9	2023-06-14 12:13:29	<u>0x2eee05640f56f6374b8a32e2f02acfd996c89702cac58ed13e927b0b68f9b3a0</u>	- 20.000000000000000 000 MATIC  13.08 USD	✓
10	2023-06-14 12:13:29	<u>0x2eee05640f56f6374b8a32e2f02acfd996c89702cac58ed13e927b0b68f9b3a0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
11	2023-06-14 12:13:29	<u>0x2eee05640f56f6374b8a32e2f02acfd996c89702cac58ed13e927b0b68f9b3a0</u>	- 0.0046604690242740 00 MATIC  0.00 USD	✓
12	2023-06-12 01:12:04	<u>0x98d3830d8b2aa1a98f21035d182de423178912b5b3d6cd66da8185a235b70d58</u>	+ 89.992300000000000 182 MATIC  56.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 13:51:55	<u>0x96823484230e9451e5e35f0dd0014268c3319be50d2bb15043bdec04e80b8742</u>	+ 498,500 Claim Airdrop [retikdrop.com]	✓
2	2024-07-08 13:51:51	<u>0x796f3446367827f49e7e78756d6d70a9ddbe5dcf4a1527a1982f182b979beca7</u>	+ 1 kether.org	✓
3	2024-06-13 20:31:16	<u>0xeeafad0a9069a89585397312372f752ef9d2e527780e2afd11371050b26388f3</u>	+ 7,700 \$ CLAIM ON: [eth-ethens.com]	✓
4	2024-06-13 11:08:22	<u>0x6da0a2af12e4c6743d910ef48cb4cf530d93c166bc64fcc18b347b3905e4b49b</u>	+ 3,153.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-06-12 05:42:45	<u>0xd0db7ab229f8d0f2929708513a3811006ab0c779d2d7da9db50794cb90829c0c</u>	+ 8,750 UR AIRDROP	✓
6	2024-05-23 15:50:22	<u>0xbe35841fb76035f66612ba387f3c19b810d882c0ee0863dc00f2afee1f6c3b55</u>	+ 10,000.0000000000 000000 YOUR TOKENS)	✓
7	2024-05-22 11:44:54	<u>0x2a6f4aab6e40b04757cb209900ee8a3860033b175b9cbd8c9f1ed3b362ed2740</u>	+ 89,375 Access	✓
8	2024-05-13 16:24:17	<u>0x4e76ad2f2ee1f4fe1fec4ad7759c2d6763268166131ccf0bcae3cabb8ff4327c</u>	+ 1.0000000000000000 00 rdrop	✓
9	2023-11-11 20:22:40	<u>0x9fbb7cfd25a754f2dfd69d48d1551a2e326de6815e438f168abcf2a44050f06c</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 11:25:25	<u>0x716fa9cba4fedd8b8d0040cda6eec8f7b84a3b1a7b4f11f5d18898b85d22a14c</u>	+ 1 to claim rewards!	✓
2	2024-07-19 11:51:36	<u>0x35699badf2b357f178c1ade4ba71af38c563d1d20e754a768317804628967900</u>	+ 1 5000\$	✓
3	2024-07-19 11:51:24	<u>0xe4eec82c7962e5db3101d4a060f7b9b0db15bc4653dbd6e9024f2ef64f4ca679</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-19 11:51:16	<u>0x8e2ef3a5dffbe6dcfe392e2b23e33ba22439cb9bed943049585662817fe63be5</u>	+ 1 ðŸŽ•	✓
5	2024-07-15 06:01:11	<u>0x03d49dbec3a4bc21a77876a53c281dac252a1c722c509adffd105ff6d4e14789</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
6	2024-07-15 06:01:09	<u>0x06cc2c4587ba69f370a9324bb1818df3afa3f001f6a92827fab872b4ac37b398</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
7	2024-07-12 05:53:39	<u>0xd2a570bb1c7c28c9a7f8679aef22b7dd7f1b0d79f904ac21e2cf0210b1d54289</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
8	2024-07-12 05:53:27	<u>0xcab82b1c35ff950cf2b3b5612fdf92f2b6cd5260d3c80337e674b447dc2e6a03</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
9	2024-07-08 13:52:41	<u>0xc84cb51fa779a98cea92ca065f9eadba963350e7526fd7084a19de1b8cd20907</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-08 13:51:53	<u>0x2ed2e78f772af121a1c95ea76533f7d0e6fcce3a5976f74b23f7ed6352efc5b4</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
11	2024-06-29 18:17:08	<u>0x91543e768db62feecd975cd0222f65dd5e9ab385fab0852ae8dbddc17a9e342b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-29 15:41:37	<u>0x0735cd9d008e3aedcafc4229257db6471991379d7a799e5d1f7f1187c71897a0</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
13	2024-06-19 11:15:44	<u>0x75a38e117eab6052bd4c1e563ce203efd5ac905b3a32d064604522d68a95b0be</u>	+ 1 t]	✓
14	2024-06-18 18:38:13	<u>0x63db2c932cdf6ab584546223399c9ba619689a58452064a3b4e45f891aff3481</u>	+ 1 ?	✓
15	2024-06-12 05:43:19	<u>0x02bb79822d78ea5dd950f64b521fc2a9719e6b22d515ac80fb688d570d478b35</u>	+ 1 az]	✓
16	2024-05-23 15:46:26	<u>0xeeee80fe19d5c4663a085febfa21d2d329a98179fedab4833408f4365d707383e</u>	+ 1 -drop.org	✓
17	2024-05-23 15:44:44	<u>0xa862bee00fa7268edb68ce9617874081920e30e1aa85a0f4b246dc2681e59173</u>	+ 1 10ETH Reward at [web3eth.us]	✓
18	2024-05-22 11:46:00	<u>0x5609b7afb945f20354ce7d319066845b8b56b353495635e714a1cfd343c4453</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-22 11:45:42	<u>0x28ca16197352a58da983e82de8648f3832f7363ba387e126ff220834c4cda50d</u>	+ 1 -airdrop.net	✓
20	2024-05-22 11:45:22	<u>0xe3b2beaaf2b9fb9affabcf463d25a7cfc1c340cd46f72cc820934773d3e2e357</u>	+ 1 -airdrop.net	✓
21	2024-05-22 11:45:22	<u>0xe3b2beaaf2b9fb9affabcf463d25a7cfc1c340cd46f72cc820934773d3e2e357</u>	+ 1 -airdrop.net	✓
22	2024-05-22 11:45:22	<u>0xe3b2beaaf2b9fb9affabcf463d25a7cfc1c340cd46f72cc820934773d3e2e357</u>	+ 1 -airdrop.net	✓
23	2024-05-22 11:45:22	<u>0xe3b2beaaf2b9fb9affabcf463d25a7cfc1c340cd46f72cc820934773d3e2e357</u>	+ 1 -airdrop.net	✓
24	2024-05-13 16:24:43	<u>0x168e64329185ff00eed585ed008c0a225ba6d639e8452cac1602b7f4c7fe3fa3</u>	+ 1 Reward at [5eth.us]	✓
25	2024-04-27 19:33:05	<u>0x67a7a07498d5a5b50608e7d0be06c845d6d58490e7fc1a0e2c6a071cb87a8478</u>	+ 1 5K\$ Reward at [getusc.us]	✓
26	2024-03-24 21:22:02	<u>0x1089ce2ed2e976a21cacbd496213f383ee75e03abe04bf2c5e617053ebb13c4d</u>	+ 1 Airdrop at [5000usdt.us]	✓
27	2024-03-24 21:21:52	<u>0x84c2d1561e7deeb98ea9a87d4ff4b69b9c04c627fb749b0c06de6e82d00249dd</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-08 19:49:50	<u>0x2fba05a892c0fae0294b86a4e81f79f01b9cc405d5c55d8ad00e1cd235a1b290</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
29	2023-12-19 10:20:47	<u>0xa604655075bd60e5c0fb7ecc84e58cdf7434f0945f2d8303e41c9f84752ed0ed</u>	+ 1 1000usdc.org	✓
30	2023-12-19 10:20:47	<u>0xaec7ce0589ffb90e8c4b6439d213275cebbb4928f9da6ef301ec35f6e7f4157a</u>	+ 1 2000usdt.icu	✓
31	2023-11-22 02:24:29	<u>0x98539ee66d2a1b4403eba19b0561ab9c39e1ddffc927acc786c91ff69e60f26c</u>	+ 1 Official Authorize credential	✓
32	2023-11-10 22:08:33	<u>0x61aa29feea1702d2ed7393a45bdbf68f9983ae5b6dee348b27932c2d3c22e2db</u>	+ 1 p1.org	✓
33	2023-10-29 02:38:11	<u>0xcfd5a1e7c219753ef6fe3205a2ba20771b5e387275179b24954c8f70019b6bf0</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-26 13:10:17	<u>0x835be932ec879de89aec4852952322a54a110472c48310bf5fb82f937b42038c</u>	+ 1 Airdrop NFT Voucher	✓
35	2023-10-25 21:39:56	<u>0xf32918dd9826aca2a6855ad82e5ca63791ed218b3f1c3908e7eae7ad0fc7904f</u>	+ 1 Airdrop NFT Voucher	✓
36	2023-10-24 19:48:08	<u>0xe4bf21d74ccf26bbeea6da9132d20cb19308a22f20c81c6f639f820714de316d</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-24 19:48:06	<u>0x3fa5231685822b320b1f71cc5b7850ab50c7e8c0bbc43a10ef12ff97ad5601f</u>	+ 1 Voucher	✓
38	2023-10-23 19:46:52	<u>0x10305443adddba2a21a8fd3a3016fd74cc84bf31ff71ee1389530632f4ec44f6</u>	+ 1 2000usdt.com	✓
39	2023-10-23 19:46:24	<u>0x3a44154e261c40b982ca81df553998fc1db1361bd708df8fa7e16b839bd49a9d</u>	+ 1 im.net	✓
40	2023-10-17 15:27:44	<u>0xa3a26e45558f12c27eee26394d66966f361eb78516dbb752dce980ec065c37a9</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
41	2023-10-10 11:01:22	<u>0x82a2bc3f026a0ba7124ed792e609fa3cd67ba76111553d10d9edc5c86ef3e5fc</u>	+ 1 Voucher	✓
42	2023-10-03 19:07:37	<u>0x79e1c9382be0ae831291f5ac78b1460091ac2d61251d55383294e9832eaebbe7</u>	+ 1 https://raca.one/	✓
43	2023-09-27 09:34:18	<u>0x32ce19255ab244c313ae7f666a8ea71ccc46085f305a89a9ba8b736d6314dfb8</u>	+ 1 drop-usd.me	✓
44	2023-09-24 17:13:38	<u>0x7fa3b0cbf89a340a2d523c3aae1f2af0cdca0596ccf878bd95fae61ca641e080</u>	+ 1 NFT Giveaway	✓
45	2023-09-24 17:13:22	<u>0x81907d97f9e7f0dbd83a4dfd40596e5210640f7f13b5c5fd9336223283a65fc1</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-24 17:04:13	<u>0x5783d544ddabb29672b756dd51cf622a35335961f7085a1003cfe6795a961aef</u>	+ 1 NFT Airdrop	✓
47	2023-09-24 17:04:05	<u>0x5d89a06163f8dac734d1b8c4ccf6bad12944968dec3cc1f0b70f8de7abed80a4</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-16 00:47:24	<u>0x4ebef2a87c78ce23c80a8d119292e82555c3b284d102ee15f802d1eaf5afaf1e</u>	+ 1 Voucher	✓
49	2023-09-07 06:13:55	<u>0x55a0e0f427a2e852d7a09c6e1ffbda8e0599ca6de8491341f0f8e023a5fbacf3</u>	+ 1 Voucher	✓
50	2023-09-02 06:04:58	<u>0x2300324707a563220185d9200a096ce483efeee41065f2d4dbf74a474c601337</u>	+ 1 Voucher	✓
51	2023-08-29 01:00:44	<u>0x56c314e3e6b54d344bc2504d5941dbc692b58e4ab8104199f347817bbf628ca5</u>	+ 1 Voucher	✓
52	2023-08-27 18:21:16	<u>0x22140fe04cd432182f906061425e7de3f977a6ef142d696c9c8de3f6aeacfaa8</u>	+ 1 Voucher	✓
53	2023-08-26 17:36:46	<u>0xd2501b26b9fc35c4e2eb5dcb4744b8923a4ae7159a12b0d341be04b5d6bfd7a</u>	+ 1 Voucher	✓
54	2023-08-18 21:56:57	<u>0xec5ce94592e6029e35477ebfa00e566f6f155fdb88e5213218791e16840d62cc</u>	+ 1 token-rewards.xyz	✓

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