

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 00:43 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7a08fca32d041d03dd7468175835e9608a52ccd5</u>
TOTAL RECEIVED	28.390941296001091843 MATIC
	10.36 USD
TOTAL SEND	28.361571638328367584 MATIC
	10.35 USD

Token	Balance
MATIC	0.029369657672722885 MATIC 0.01 USD
Param	10,000 W
BLAST	10,000 op Code
Balancer	90.00 BalancerV2.com
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
iXzv9PM	48,500.000000000000000000 9PM
MATIC	14,500.000000000000000000 e.vercel.app)
GSF	10,000 a refund
! PENDLE.one	9,543 ACCESS [PENDLE.ONE] TO CLAIM

Token	Balance
BLAST	10,000 op Code
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
1000 \$ Reward ðŸŽ• [#152]	N/A 1000 \$ Reward at : t2m.io/erc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
l	N/A 5000ZRO Token at layerzero.pl
5000 USDT	N/A NFT Giveaway Round
3000MATIC VOUCHER ðŸŽ•	N/A] ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
ðŸŽ•	N/A ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-08 10:20:06	<u>0x0fde2013d1d7ae4dc6fe</u> <u>53e02c5a14b72c0d68b0d6</u> <u>56d28cb914eda5a7e84ed0</u>	- 28.360941000000000 400 MATIC  26.25 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-08-08 10:20:06	<u>0x0fde2013d1d7ae4dc6fe</u> <u>53e02c5a14b72c0d68b0d6</u> <u>56d28cb914eda5a7e84ed0</u>	- 0.0006300771571710 00 MATIC  0.00 USD	✓
3	2022-08-08 10:20:06	<u>0x0fde2013d1d7ae4dc6fe</u> <u>53e02c5a14b72c0d68b0d6</u> <u>56d28cb914eda5a7e84ed0</u>	- 0.0000005611711980 00 MATIC  0.00 USD	✓
4	2022-08-08 10:02:40	<u>0xc095f41b972c41fa160f</u> <u>f1008e0cafaecd10a2fcfe</u> <u>fa3378f71e1079f7e64a09</u>	+ 28.390941296001091 843 MATIC  26.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 13:03:39	<u>0x72b265688d9248348afc</u> <u>16ed625ba19c30368b603f</u> <u>3c5b9dbe207bafceea6403</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
2	2024-08-08 06:09:41	<u>0xbf2f585a3a7cb82e6d9b</u> <u>8c0dd82b862e0138f93853</u> <u>a6a0a7aa1c5fd8a03cc640</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
3	2024-08-05 17:17:51	<u>0x4da6f9102162596a5a47</u> <u>e6512935d3f0ecd32ab78d</u> <u>2a63e816203e5acdd755bb</u>	+ 48,500.000000000000 0000000 9PM	✓
4	2024-04-17 19:40:24	<u>0xd3c2968c5eadf088929d</u> <u>81109cc08fef599d630596</u> <u>a75bdef5d3cf5998234616</u>	+ 8,715 ACCESS [PENDLE.ONE] TO CLAIM	✓
5	2024-04-12 21:06:22	<u>0x5e3373afaed2904ec20c</u> <u>e2b3b835ce67dba8026dbb</u> <u>1df2faa395c7f1e29150f1</u>	+ 150 W	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-06 09:40:35	<u>0x8498e22eaf1b797665ef</u> <u>22a49b8189003ab3308e0f</u> <u>81a17918b14f7d2173462f</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
7	2024-03-14 18:32:47	<u>0x5e94f02d5981138c215f</u> <u>3ff609b21818f89761d0e7</u> <u>cd70ddc873e825b7726f60</u>	+ 500 op Code	✓
8	2024-03-12 00:19:27	<u>0x6ed3a1838b2b0d7c2ccd</u> <u>182c1e80c30137ac5e134a</u> <u>32c58b8c5b7d8a56a3189b</u>	+ 5,000 a refund	✓
9	2024-03-12 00:19:27	<u>0x8335614114707dc2b760</u> <u>f2d6c8a80c0454a7c2966c</u> <u>b0a729948d4aac1456a9c3</u>	+ 500 op Code	✓
10	2022-12-04 18:04:59	<u>0x12f877ff1e4cc5c275d8</u> <u>b1bf029c73b7c7fe7541dc</u> <u>191a60428483a3b77c2be0</u>	+ 90.00 BalancerV2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 10:21:40	<u>0x90097096fe9bb4844b55</u> <u>5178d9c10ff41f718b7d11</u> <u>f5f09221397724d3d464e5</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
2	2024-10-01 14:00:26	<u>0x52f4c2f1d890128fdf1f</u> <u>a7b9821f459d868762a2a5</u> <u>ccf563b4cfaf21a1bfa683</u>	+ 1 thco] ðŸŽ•	✓
3	2024-08-11 11:22:21	<u>0x48619f9973168425013f</u> <u>6caf29fdca853538f988eb</u> <u>31a944ff4f2d48874a8a77</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-08 03:42:53	<u>0x15c42e2a4f6ae3458e1b aedcbff690be9f16d28df9 5a49ddeb1a6ba68503f715</u>	+ 1] šŸŽ•	✓
5	2024-07-24 09:33:18	<u>0xf103b412a4abab8f4a34 e525a31ef3cd3c1c468f3b ab6338aa3b197bc25ef7a2</u>	+ 1 mybox	✓
6	2024-07-23 21:54:01	<u>0xac1c44805cab1c33d106 c348750fdc2ca1301c1f84 d694013eb767b232718f38</u>	+ 1 1ETH Airdrop at etherc.xyz šŸŽ•	✓
7	2024-07-23 21:53:35	<u>0xbbdaf5e13d326feee40a e7042a020f6f2448701182 a0b723419f7c231a3aecdd</u>	+ 1 šŸŽ•	✓
8	2024-07-23 21:53:23	<u>0x33969527a8bb0e1861b4 7d06cec2ef454867d86448 e28380e82be8959103ea6d</u>	+ 1 ETH airdrop at ethnft.co šŸŽ•	✓
9	2024-07-19 18:57:08	<u>0x8b2d5ca96cd8fd6240f1 77dd2398c3609fd029a399 3bc10d3322fa60a1d7c9fa</u>	+ 1 1ETH Airdrop at etherc.lat šŸŽ•	✓
10	2024-07-19 18:56:56	<u>0x01da301dae3de44683f0 4a3e76c9bcb2ea0094c244 5876d8c7b16004e61ee40c</u>	+ 1 šŸŽ•	✓
11	2024-06-29 21:36:02	<u>0x05554cb1d512a02920db 235f5b233243362cb71c58 2dc5b86d41e86fe3921037</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
12	2024-06-29 17:57:14	<u>0x7e50b8b082bea7d2a5b8 986c486d4301a1ff678026 3ee07e842f22c489f34ed4</u>	+ 1 Airdrop at 10bnb.loL šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-20 10:06:50	<u>0x170868e5b1ddf9c55adafe3cb79185e245b254fa5c0f27cb52b7e299c6fcc5dc</u>	+ 1 ethx] ðŸŽ•	✓
14	2024-06-20 10:06:38	<u>0x6986de2a16fd806c6296b1da95b415cff0f98d27f7e5167f338e7fcefca132cc</u>	+ 1 t]	✓
15	2024-04-16 19:24:53	<u>0xfffff64111955f189f5518107166dcbfd95466827e3cffe0ad56cc9bd9ef6d3bf</u>	+ 1 Reward at [3eth.us]	✓
16	2024-04-08 19:45:55	<u>0x0588be4ad27f6f547d191284ed888b894f6a630e36e98e76048a9614eeee7650</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
17	2024-04-06 18:12:07	<u>0x5e862cd3b432c1ad87b3d98f415f906838b9df3e18b48698228e0ca9c95aa41c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
18	2024-04-06 18:12:07	<u>0x09289a2195ca672651bfb7a95241a8156af1536b0e1d1fb8a7d9a02b09e2980</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
19	2024-04-02 21:14:20	<u>0xb56adba28acfc585b7e9ecabfb737582a324a956c3fdcb0f28398ccde3a1abb9</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-31 21:46:17	<u>0x580efd2da91ad6e3a7b1ca6c3d3bd7c52f1a594cf73f10b985a3f56111d1ced3</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-10 02:14:02	<u>0x903cc403ba56e51230c020f57b418a25a986a4c1049b86e9caa6f1f4a7873c3c</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-10 00:12:13	<u>0xf5621490210ca9bfa0ad6b2f16f2007ad49edad1df2a60481bbb2825fc5746fc</u>	+ 1 Reward at [5000usdc i%Ettop]	✓
23	2024-01-01 04:28:47	<u>0x8e172df7f17971703983711596bc1dbce09ffa54f752986b032ecda1f8accdd5</u>	+ 1 2000usdc.cc	✓
24	2024-01-01 04:21:12	<u>0x692b12dc8ae6350eb2aad65b59a5eee4afdb2912abbec34d5e71301adca2480</u>	+ 1 3000usdt.net	✓
25	2023-12-22 00:51:07	<u>0x38edce681284607982249dbdc30e28c52d244905642667d93db922250d7181ff</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-19 03:37:55	<u>0x55bf0e91519ccaa83251852ae189b9f07be29c1fdd9ddf84be43084f5a18fa10</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-10 11:05:53	<u>0xb21203bb19d4bdefdc225a37b56b08f4ef2c0df07cab1971642c06c077ac3357</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-09-17 17:23:22	<u>0x7b9732e82c873b985bdbc3e7a7dcc6b2e1fe5e725ca6bf371041c8337550b8aa</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-04 18:45:14	<u>0xcce566d9a4ef71eb481e494d9f0b93d40b484a56e17cd1e3d672b30d483c636f</u>	+ 1 NFT Airdrop Round	✓

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