

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-22 11:24 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7ba8deac3b3ddf04b4266f2617e6fd04fd705f49</u>
TOTAL RECEIVED	2.89469999999999829 MATIC
TOTAL SEND	2.89469999999999829 MATIC





Token	Balance
MATIC	0.000000000000000000 MATIC
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
wENA	5.000000000000000000 5ETH at [web3eth.vip]
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
foxytoken	14,500.000000000000000000 Z0Z
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Chainlink	500.000000000000000000 to Claim
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
Acces Liquid-ether.com	1 rewards
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM

Token	Balance
wENA	5.000000000000000000 5ETH VOUCHER AT [adrp-ether.lol]
Ⓛ	N/A 5000ZRO Token at layerzero.pl
1000 USDC	N/A Circle Weekly Giveaways
5000 BUSD	N/A NFT VOUCHER
2000\$ Rewards	N/A usdt-drops.xyz
700 LDO	N/A Staking Bounty Reward
2000 USDC Voucher	N/A org
Ⓛ	N/A 5000ZRO Token at layerzero.pl
ᄁŸŽ•	N/A ᄁŸŽ•
1000\$ AirDrop	N/A http://2000rewards.xyz
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 05:45:19	<u>0x9bc08f2031bcc6878924</u> <u>9698d59f35453c6c0ca9f1</u> <u>8e733f22078bf4e7a13b30</u>	- 0.1215878876306210 05 MATIC  0.09 USD	✓
2	2024-02-05 05:45:19	<u>0x9bc08f2031bcc6878924</u> <u>9698d59f35453c6c0ca9f1</u> <u>8e733f22078bf4e7a13b30</u>	- 0.0003766367934210 00 MATIC  0.00 USD	✓
3	2024-02-05 05:45:19	<u>0x9bc08f2031bcc6878924</u> <u>9698d59f35453c6c0ca9f1</u> <u>8e733f22078bf4e7a13b30</u>	- 0.0006733632065790 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-03 10:22:06	<u>0xdc15d2def2c055e745e6c7664dc509d194dbc13e1d88a0758525a6453e3d805a</u>	- 0.6165988399999999 81 MATIC  0.50 USD	✓
5	2023-12-03 10:22:06	<u>0xdc15d2def2c055e745e6c7664dc509d194dbc13e1d88a0758525a6453e3d805a</u>	- 0.0011447397924480 00 MATIC  0.00 USD	✓
6	2023-12-03 10:22:06	<u>0xdc15d2def2c055e745e6c7664dc509d194dbc13e1d88a0758525a6453e3d805a</u>	- 0.0000102602075520 00 MATIC  0.00 USD	✓
7	2023-11-26 07:46:42	<u>0x22424dc33e7c9b2ab9ae894d11dfbaf6c794d0dc760dfffc9392d15ddc4796870</u>	- 0.6412722800000000 28 MATIC  0.49 USD	✓
8	2023-11-26 07:46:42	<u>0x22424dc33e7c9b2ab9ae894d11dfbaf6c794d0dc760dfffc9392d15ddc4796870</u>	- 0.0011549999981520 00 MATIC  0.00 USD	✓
9	2023-11-26 07:46:42	<u>0x22424dc33e7c9b2ab9ae894d11dfbaf6c794d0dc760dfffc9392d15ddc4796870</u>	- 0.00000000000018480 00 MATIC  0.00 USD	✓
10	2023-11-25 07:48:49	<u>0x0081ff2cf07f63fd570fee9031ba2ed2046c352adc55eec30fff86356d9ab9db9</u>	- 1.0000000000000000 00 MATIC  0.77 USD	✓
11	2023-11-25 07:48:49	<u>0x0081ff2cf07f63fd570fee9031ba2ed2046c352adc55eec30fff86356d9ab9db9</u>	- 0.0006920399485650 00 MATIC  0.00 USD	✓
12	2023-11-25 07:48:49	<u>0x0081ff2cf07f63fd570fee9031ba2ed2046c352adc55eec30fff86356d9ab9db9</u>	- 0.0007148870720460 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-24 11:41:47	<u>0x79c8ce4fc86edb753ec6e958640b40ef9bc79b2fdb4051872b52e5859e0a9406</u>	- 0.5000000000000000 00 MATIC  0.39 USD	✓
14	2023-11-24 11:41:47	<u>0x79c8ce4fc86edb753ec6e958640b40ef9bc79b2fdb4051872b52e5859e0a9406</u>	- 0.0013233476529840 00 MATIC  0.00 USD	✓
15	2023-11-24 11:41:47	<u>0x79c8ce4fc86edb753ec6e958640b40ef9bc79b2fdb4051872b52e5859e0a9406</u>	- 0.0091507176957840 01 MATIC  0.00 USD	✓
16	2023-11-24 10:59:04	<u>0xe33dbfd488ee11255e5e4f69c233d691209eb326b04a3ed2a956daf685afdd75</u>	+ 2.8946999999999998 29 MATIC  2.26 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 20:09:08	<u>0xbcdba2f207b224f08cb7ca86de42c9509922c9654c765f3eb2457d3a56988461</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-08-10 14:20:13	<u>0xc37de21872fe0915904609ae262fa0e2a32cebaa6e89b43567088c82ca021d32</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-08 16:18:02	<u>0x408a49643386d1876bd502e16e032625bbaeb56da0e2a8c47054e8ff9c8aba09</u>	+ 14,500.0000000000 0000000 Z0Z	✓
4	2024-08-08 16:16:58	<u>0x8fe0ed48cdf14bc33927c114cca01c5f7519e17b6c5b1f963887cde6f7dd3b55</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-08 09:51:05	<u>0xf21e9f01488037e223c2a45d041cb5fd3f1ba8275024b7bbe9c894417d48ca23</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
6	2024-08-06 14:41:04	<u>0xf3b0378c09af78423bc50de98ac65e632ce1b2e4d477f63876d4506660824aa4</u>	+ 14,500.0000000000 0000000 Z0Z	✓
7	2024-08-06 13:37:54	<u>0x7e044e73fae12185e5c40cb6674e496dee3b6e4b75b53e976fc7d4e5509a2e5a</u>	+ 5.0000000000000000 00 5ETH VOUCHER AT [adrp-ether.lol]	✓
8	2024-07-29 13:45:37	<u>0x46b7d1c2bd329bbbd66f371b2f60670cfaeca70a8dc44878f6e789951c49625a</u>	+ 500.00000000000000 0000 to Claim	✓
9	2024-07-11 18:58:37	<u>0x831655483a0769da0ee9c7456745370f050f23c0428a65885dc17f7ea1df444f</u>	+ 4,350 Claim Airdrop ( aerodrome.uno )	✓
10	2024-03-20 01:04:53	<u>0x4c43ade7282a15a85414c2e3008e42c1266fa3cbf8d78613c404a4030abb4d2b</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
11	2024-03-19 01:02:46	<u>0xe6a3fd7cb4b181e21fe680ba78829a492ed39abc5db8e44a5fb2c3b0b6061ac5</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
12	2024-02-22 17:13:42	<u>0xff86f745f7bb16e550ea2cb833b862cfb19b5cd8923a87f04f2d902da73c4ee</u>	+ 5,000 \$USDT ÐjLÐ•IÐœâ-•lootusd t.com	✓
13	2024-02-05 05:45:39	<u>0xd0f7a11f03e5317bc52cedb6c1ea6a803663c8af16b5989cf44784c7daf793bd</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-27 02:20:08	<u>0xfeb0ecabd5ebf87110aad dc880ca8d32c604163d185 88e99c0da630fb21720f92</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 19:00:56	<u>0x0b4869085e5563b44273 afef346ee274b5de4b6acc 9eebd5e6d28552ee787ed2</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-08-25 17:55:58	<u>0xdaffad1dcece52be38a6 9a39cad7607ea6e1aa649e 5aa3517823c652c23ee87b</u>	+ 1 adrpbot	✓
3	2024-08-25 13:27:36	<u>0x9acf00ca7e87b828ec85 de86e551560dc1c4447371 6fb267fd17a331c0f9a2aa</u>	+ 1 e/Turing27	✓
4	2024-08-17 20:09:16	<u>0xa2deac3c7e45bb3242e0 0d6a9b6e0fb0c21b7cb82d ed768e20bea141ee1783e1</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-17 20:08:21	<u>0xf871cd7ab28a735fd8d6 e657948062419d9aace12f bbeca6bbeed0b33c6148e6</u>	+ 1 3ETH Reward at airdropeth.lol	✓
6	2024-08-10 14:20:23	<u>0xb3156b4f128d91ea2151 9cac9552c59b044845f1d1 dbbebddc04e2a9e14ea956</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-10 14:20:17	<u>0xa247202065932ce7ffbc add3bd9d68ffc2bf4b0197 a316b283775280dfcb0053</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-08 14:07:51	<u>0xbef719451b46eb0fe7c8679bfb0e084b2a88d40e23fca2f90f0308d749f1d46f</u>	+ 1 ] šŸŽ•	✓
9	2024-08-08 05:36:39	<u>0xac74988c3b27f3e0a82a9fee0758fecbd3c123a68dbf8fcc24048de5a7185580</u>	+ 1 ] šŸŽ•	✓
10	2024-08-06 14:00:24	<u>0xad2f94c3b5e8f5c4424ef0dfda170166a3c3b671e130b3685402cfdda0e1e41a</u>	+ 1 3000MATIC VOUCHER šŸŽ•	✓
11	2024-08-04 20:22:17	<u>0xcb299b4b6b1ddf923c9fcd7a57268d15a79a39bafc8b46553ad5239780b3477d</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
12	2024-07-29 13:46:05	<u>0x65ee9eca5352dc8949df3f2a31885dcba1c595dc7a2a80f45ff6cf5157e4efb</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
13	2024-07-28 06:35:46	<u>0x9610a9fd35855c6d060594471e6a408494df325aad79f8674e9724b013b32eb</u>	+ 1 1ETH Airdrop at etherc.xyz šŸŽ•	✓
14	2024-07-28 06:35:20	<u>0x58a400d3c074c587edf6689ed2a38c27f036659ebdbddcd8c51c6b841a36ca04</u>	+ 1 šŸŽ•	✓
15	2024-07-17 05:36:12	<u>0xa41ecf959a8b518ebb22582cb711759a9ea42948c900294f27a3b66007e4fd07</u>	+ 1 1ETH Airdrop at etherc.lat šŸŽ•	✓
16	2024-07-17 05:32:00	<u>0x90f70e9900da1d6a5bcb728a10e74409698d952b82974ceac7e74a1ac339ff49</u>	+ 1 šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-11 18:59:07	<u>0xa2c6d813bc77006d924c1011d2029a320f0c1dee632edb20298dff11aa6e5cec</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
18	2024-07-11 18:58:49	<u>0x54bfa50e1b3de753870b28a41aa4a9a1c445aef212d3d65a4d7d70e5d28effda</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
19	2024-07-11 07:58:34	<u>0xe999c9d0a4bc691d871b786e823c732ab8e0629dda21e41503da8b5e08ceaaa7</u>	+ 1 com	✓
20	2024-06-10 14:14:05	<u>0x00f96caf98630062f58eeafc298575275712d9276741ca4060ee21ade0bb689e</u>	+ 1 az]	✓
21	2024-03-12 02:37:36	<u>0xd777c81b4cb27cc063ac17936aace58d64b916582796fbfbdcfe4f40fa33e6ae</u>	+ 1 Reward at [5000usdc i%[etop]	✓
22	2024-02-23 16:35:13	<u>0xa47a2536894e80d0f68756735151270ba1d1621d4bbecea9bfb1b032f5942335</u>	+ 1 Reward at [3000usdc i%[enet]	✓
23	2024-02-23 10:56:19	<u>0xf6fb92893ef1dc70bb824eda3cdf97a10baa0714a1c33ce2e6be15b1bb109efc</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
24	2024-02-16 21:58:41	<u>0x2bcd5e242fd2f31c3890a4ddaa449ea657cb9cfadd941f974e71c9c431a0c652</u>	+ 1 https://aione-giv.com	✓
25	2023-12-03 10:22:48	<u>0xea48bf8c4527d65ea17228435c9396eab7d056e5781da6b5c238ea376eca465d</u>	+ 1 1000usdc.org	✓



#	Date & time	Transaction Id	Amount	
26	2023-12-03 10:22:32	<u>0xddb8931465c75df1ea7172822ee7061b1648265ff4599e2c721acae52d63816d</u>	+ 1 2000usdt.net	✓
27	2023-11-25 15:05:50	<u>0x09a24c1fb54caf6b385d475257466802acfff8164b7224c1cc7a4502caee67e7</u>	+ 1 org	✓
28	2023-11-25 14:52:58	<u>0x8087d6ef5db7fa291000ff163e45318f4979ee16d56f4cc4eec0847dab273e91</u>	+ 1 3000usdt.org	✓
29	2023-09-08 15:40:31	<u>0x2e5e3e00ce5c919e5b48125a1d1e0365452e7842a781c96304d8853e17f3c2e8</u>	+ 1 Staking Bounty Reward	✓
30	2023-09-08 15:40:23	<u>0x82386ca2c7bcc2c2b3018af60c6bad7006695514db1d18ee628f6ce13e0d909b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-08 15:39:57	<u>0xde65efff3383132bf1ba72e57c3482aad38df5e6ec868bdb043cae059aa0f24</u>	+ 1 Circle Weekly Giveways	✓
32	2023-09-08 15:39:47	<u>0x3fdd73f179996afcc29716e87ed566d5483898987983e05f310977ac11ad3375</u>	+ 1 NFT VOUCHER	✓
33	2023-09-06 08:26:59	<u>0xa18c8fa59fcb82de056393aa3f6543f55c9506146e67df87bd728352e281c57d</u>	+ 1 NFT VOUCHER	✓
34	2023-09-06 08:26:35	<u>0x602941668f460e8ecee6c74afd605c7406c10abb9e7a98654b1be09b92a2304b</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-06 08:26:09	<u>0x12e657652f901bbe088382de175b1e030576090816308761ce421aef9feca202</u>	+ 1 NFT NOTIFICATION	✓
36	2023-09-06 08:25:45	<u>0x39ba2bfecfc8acee4dc7caca9f5b25af683bf9a34cf412e1b2f07f731e3d14b0</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-09-06 08:24:57	<u>0x1db3275010f6a5b3e043a4c6de3dbdb718ad4248f87bb43c61f62c42a6ed6cd7</u>	+ 1 get-usdt.xyz	✓
38	2023-09-03 16:50:22	<u>0xf9ee4b1a54ba18bdf6ad2b7cc7651124d50f1cdb577e8773f032e56f1dbf61ce</u>	+ 1 VOUCHER	✓
39	2023-09-03 05:28:13	<u>0xc6f07fa7f112f74b45f9c49af2e377b12796dda3983f108eb0ed15e5613185ce</u>	+ 1 Vouchers	✓
40	2023-09-02 08:36:38	<u>0x91920f1afbe4aca39f41646695f91267ceabfcfe2a01710fc624d3f995d04324</u>	+ 1 usdt-drops.xyz	✓
41	2023-08-10 13:24:28	<u>0x89b9c2bdc7c977ebd2f5711a3e8309122315dc16c1f3838ed03d89b857b1acf1</u>	+ 1 <a href="http://2000rewards.xyz">http://2000rewards .xyz</a>	✓
42	2023-08-06 18:09:59	<u>0xfdb7e5fee7d781688108e0811c4e362675a85863e3afb13024d9fff814a08b0f</u>	+ 1 Voucher	✓

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