

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7c0df3b6b8498f4634c8b1b687e512971df74aae</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
!ETHENA	5,000 WARDS
Eigen Airdrop	5.000000000000000000 en.click
Scroll	71,143,605.000000000000000000 l.xyz)
!ETHENA	5,000 ards
MAGA	750.000000000000000000 a-trump.xyz/
USDT	10,000 \$USDT 0;L0•I0æâ--loot-usdt.com
NOT Airdrop	6,500]
Base	1,700.000000000000000000 -bridge.xyz/
DROP)	32.000000000000000000) to claim

Token	Balance
Astronomia Meta 1669932334565	2 Astronomia Meta 1669932334565
5 WETH Reward	1 5WETH
\$1000 Rewards	N/A claim-usdt.info
\$1000 USDC	N/A USDC
2000\$ Reward	N/A drop-usdt.xyz
! \$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
-airdrop.org	N/A -airdrop.org
rg	N/A rg
et	N/A et

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-01 02:34:11	<u>0xaec4cc3bc0ec14bf757779c09ee9cb20abc7161bae29abb376464ad2e4070c03</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2020-09-30 19:59:21	<u>0xeb7f5400faa29a95be6be194b41f7a785c80a750d228b8125aac66db45a53215</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 23:43:42	<u>0x0a43e4e4c1f3f89d17cb49bd1a783bd9fac3e214f21479280ee41ebd9bfb6e0a</u>	+ 71,143,605.9987776 13043785095 l.xyz)	✓
2	2024-08-01 13:22:16	<u>0xc23d3e426a6f30d721a8d2aa7d209d8a5fb4ea7aa57b118727984bfef227ab81</u>	+ 12,555.000000000000 0000000 \$ CLAIM ON: eth-ethens.com }	✓
3	2024-07-30 22:29:33	<u>0xb7f9bd3df2ca1238197b7787829665e24d920d3e3c5656f42b4345a8abf174e0</u>	+ 14,777.000000000000 0000000 ~	✓
4	2024-07-28 17:10:31	<u>0x2f6e678bccbd69dc822fb28595444e9d0c129754389e4eb26283c3f01c85e143</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
5	2024-07-18 07:44:24	<u>0x9fae028475f09f10872d2dff4bfd8a9cda38e8b95486799056fcd9f80777b0f4</u>	+ 750.99711000000002 0591 a-trump.xyz/	✓
6	2024-07-07 20:10:21	<u>0x3e8eaae93df83a0619ea704bc51250384f01a2130d854ccc2668099c09f2fbd9</u>	+ 3 DROP	✓
7	2024-07-07 20:09:59	<u>0x06241e9af931e758258fe37c6412e2b520eaf726030442f4e0eac39558aa57c5</u>	+ 54,988.098409999999 8693820 st-apps.com	✓
8	2024-07-02 00:59:21	<u>0x59ef14466b198fe7db827ed173f556778f56d24c66fb2a980983723b07c0c17c</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
9	2024-06-20 10:26:00	<u>0x91ed2058fc04de5e16591243290704fd50a907e735bed4e1b88c4f3818173267</u>	+ 12,000 \$ CLAIM ON: zkclaimers.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-13 21:13:01	<u>0x80e4fe0eb59d08919095af6f33bd4c62a200bd0acd6e21b70a77c305a7e93a81</u>	+ 9,400 \$ ACCESS ON: [eth-ethens.com]	✓
11	2024-06-11 18:07:29	<u>0xf43275378e794f884d4d224a7dbbaa97ea501fec1d58e53361ba54b1a987972d</u>	+ 6,500]	✓
12	2024-06-08 06:47:03	<u>0x6008c1355623f8fc6133678048cfb85f3605bdb7f710b2d845f4ad2e68a8d221</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
13	2024-05-19 08:39:44	<u>0xa93e76f6693b93aad957f6f367f4b514a292eb9542d74cc8ed14c5e37e73a2a</u>	+ 5,000 IM	✓
14	2024-05-15 19:23:14	<u>0x28c76a0c0b85864e866f7e7dd3d2fcc415a0b3335d6e2cfaf10b2342867e010b</u>	+ 3,000 M	✓
15	2024-05-12 07:13:48	<u>0x3704d48fbb9745a7af2a965b76083592bc3b99d59b8c681049bdfc8cdb2f93a0</u>	+ 153.35699999999999 9318 en.click	✓
16	2024-05-09 16:56:33	<u>0xe09da956b8f406dbcda438b8375fef4d95594aaa12fdc6e7785682cb4b51f49d</u>	+ 5,000 WARDS	✓
17	2024-05-09 16:15:59	<u>0x01552577e78b5a4a5d55c6f250287e6088679733e4a45069625cc1a7a45ec5ce</u>	+ 5,000 WARDS	✓
18	2024-05-07 02:50:42	<u>0x5c5a8fbbbf6a654338c7042629d374a80ed80a9d398c51594d2c4904706f9f22</u>	+ 3,800.028420999999 980268 one	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-02 15:55:19	<u>0xadd013cc933cae6d6b834d73ccd037411dc853b0d3cd025e281f070710ef2ed</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
20	2024-04-29 08:12:16	<u>0x17fd9dd3d056a311871e704718b19e54b8d9494c82b00c27686e28b1f435fe2f</u>	+ 5,000 ewards	✓
21	2024-04-25 05:57:22	<u>0x69d512de0cb1adbe9374bce67019dbf3c5f3f05d3ac2b7d5c083e41cf4cad9a4</u>	+ 5,000 ards	✓
22	2024-04-22 11:39:58	<u>0x96a603e584fa4d5e5750ae8218638ab6be180f09afe0fc2defdf0580adb4b346</u>	+ 5,000 ards	✓
23	2024-04-17 21:31:12	<u>0xd7d602158cd3085a36fd38127d1d0035c5ad39dd5a06a9699f343da667bc0041</u>	+ 5,000 wards	✓
24	2024-04-15 05:42:28	<u>0x8c90001babf69372acfa5084fe53c3c91e873ac61da07817001cf3c9ca098232</u>	+ 0.00000000000000050 00 rewards	✓
25	2024-03-03 13:08:21	<u>0xe87eb9b608e3ef6ee6fcbefbde6fdda78362b1a1efe4ec181ff4b474523c2de5</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·loot-us dt.com	✓
26	2024-03-03 01:54:41	<u>0x30d1ecd02e2652f04069e3e1be3f3737f5df170e05794d7ce37302dc300b861a</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
27	2024-02-26 21:59:01	<u>0x0e24c65b21296c8f094e859db47143a08cf5cca6996e251c7dba7474efdc6ac0</u>	+ 5,000 web3-chess.com 20ETH for players	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-18 21:42:22	<u>0x7d894cc07e3ec7d92534677f4e13d086ef93689f834913ff1003220e1e13de9f</u>	+ 1 !	✓
29	2024-02-14 19:54:21	<u>0x57affd0005cec6421a04b6ccc639cf523f827d5c88454b884ba914bf691493d2</u>	+ 1 Visit telh.org to claim rewards!	✓
30	2024-02-11 22:57:24	<u>0xa5e023c5f4d83f20d6685453cc995c9d6490001918f3b010d740fc394932873a</u>	+ 1 !	✓
31	2024-02-10 04:39:29	<u>0xe97c093d563f6990fe6fe94dec4dc4d29b3748f455c24b8680bff6641d5b2e5e</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
32	2024-02-07 09:17:43	<u>0x51745f70cb7a565de6cd2a4e4918d10aa6c50a86c4978f0c0ce2388c69d74f54</u>	+ 1 RDS	✓
33	2024-02-02 18:31:59	<u>0xfa9160b80e2ec649ada31c5adab55b645c8609db03bc7bec96c90d87e3d52e13</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
34	2024-01-29 22:39:23	<u>0x7ce9fc9f04b15dc9226b2c8ebcdab47f36d928ce8a7026feb39a48b2cfcf232f</u>	+ 32.0000000000000000 000) to claim	✓
35	2024-01-29 02:27:12	<u>0x9c96e750f5804485ec942c9728731403632c734957074ead031a74608ea05daa</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
36	2022-12-29 12:41:29	<u>0x8c2589098e38209a88ded26b6f0fad74b91e886fc1bfda63e51b93311397ed53</u>	+ 59.28 AAVE	✓

#	Date & time	Transaction Id	Amount	
37	2022-11-27 18:56:26	<u>0xcbcf192e0983cffb115d</u> <u>172e0de53d9a23a6bbc415</u> <u>7947fbc9c1e2ca7ee0d7e2</u>	+ 1,783.50 KLIMA	✓
38	2022-01-15 11:27:14	<u>0x9848936c0872b55ec2e4</u> <u>c2bbaa46caea787d310b0f</u> <u>948f1673a9aa54d936d6bc</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 16:39:21	<u>0x6bb5100d3ced5b732920</u> <u>e3769417a560135b20afde</u> <u>6f4c508ca0e6e6b4e87a2d</u>	+ 1 SWETH	✓
2	2022-12-01 22:05:52	<u>0xf66d77030ab81a433bab</u> <u>0a748e6f29900da39404ca</u> <u>ddd8eb991c9f7f19eeeb43</u>	+ 1 Astronomia Meta 1669932334565	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 19:15:05	<u>0xa0608e92a0030b627209</u> <u>a15bfa04b014770dcbd27b</u> <u>4a907ca635dc28e6bbe516</u>	+ 1 com	✓
2	2024-07-05 12:40:41	<u>0x5fcd2930e11ee01b2b86</u> <u>52ce3a28d6035ad0df79d3</u> <u>35c3eeaa89e1f1792f7b81</u>	+ 1 rg	✓
3	2024-07-05 12:39:41	<u>0x6ac2315c2de0ef2ca8af</u> <u>b528a1c9e4c9d21ac3800d</u> <u>63033f1014aa08b1c274bd</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-04 15:57:17	<u>0x1ac462597f4c1ac63b802e5b15a5b975509a679c44431f085f595d0e73e3b78e</u>	+ 1 rg	✓
5	2024-07-03 18:56:22	<u>0xada1761c303cc23537542c8f4d9065f064b2cefebcba467cc04999306d243d7c</u>	+ 1 rg	✓
6	2024-06-13 03:32:03	<u>0xbcb53c3c876db449e8463be1daa66f9ba4dd1fccfe814f80793a61acad9ecc8b</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
7	2024-05-15 19:24:54	<u>0xb8b492448fd528257d5b1c545280ab7f36906399c26f390bee2e14d9235d8089</u>	+ 1 -airdrop.org	✓
8	2024-05-15 19:24:06	<u>0xa27aaed952d7de24f81fc7377ba9829882e24b1356f12ee88ec81ba46488c0dc</u>	+ 1 -airdrop.org	✓
9	2024-05-14 18:14:46	<u>0xc39ae813e5514835bf6282d8be95914df029c8081e756e294795bb1461dce57a</u>	+ 1 -airdrop.org	✓
10	2024-05-13 21:15:35	<u>0x72e0fcfda4540d851f656d135793945e5cf2c80427c7231f80f7caa5220deb12</u>	+ 1 -airdrop.org	✓
11	2024-05-13 21:15:35	<u>0x72e0fcfda4540d851f656d135793945e5cf2c80427c7231f80f7caa5220deb12</u>	+ 1 -airdrop.org	✓
12	2024-05-13 21:15:35	<u>0x72e0fcfda4540d851f656d135793945e5cf2c80427c7231f80f7caa5220deb12</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-26 21:25:33	<u>0xa24b99f4a3d8d34b24a70c642c5cdfda3860ee73cac160c393e5117814ac59f</u>	+ 1 et	✓
14	2024-04-26 21:25:33	<u>0xa24b99f4a3d8d34b24a70c642c5cdfda3860ee73cac160c393e5117814ac59f</u>	+ 1 et	✓
15	2024-04-24 22:47:40	<u>0xaf0cb192a58a711c0eaf137dbee9051ee085b4ee43fa31122936181b52377490</u>	+ 1 et	✓
16	2023-12-05 12:10:46	<u>0x364b96b6ed1fc000e9e0cdf44c18c1e5e209f3ec6b2de2b4a1312b3bd4d54096</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-04 02:18:18	<u>0x8c943a488a4faff5c6c575456c46c14b4ed8fe126b28db73472f20b27a373626</u>	+ 1 voucher	✓
18	2023-12-01 19:47:44	<u>0x3f73adbbefeec8af7bc8e89d0e85790bef4f9034d59ef025b01bccc1197dda13</u>	+ 1 voucher	✓
19	2023-11-23 08:45:32	<u>0x4c1d74d034f57f00d9539e9cb545658f85f724177888551731679f83fcd4b2b4</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-09 17:55:43	<u>0xd1907ed3ad5a82e40b88bd7eedb314eb71ebd9abeca1c0744ed7870dda1fb090</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-31 10:57:16	<u>0x14cf388491f109e5d5a855a266c9841f4487368c3e6bddbb00ec77a2214c12d8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-28 21:02:13	<u>0xf99ef990cf495c5a4261</u> <u>b76fd6439a1c19b9981647</u> <u>4e465e8e2ade91313ccadb</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-17 00:52:06	<u>0xe8c34d2b7d918b172b89</u> <u>16e2f2ce942bb8cd3dffdc</u> <u>99ff76c0eed5c25b1e0ee1</u>	+ 1 claim-usdt.info	✓
24	2023-10-16 13:25:15	<u>0x81d6bacdeee0bc7da993</u> <u>b861383881cf60b7c8ab36</u> <u>3624adcf8e2409336215eb</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-15 20:48:30	<u>0xf986925c5d5b3691d11a</u> <u>621ba14004f301da500ad1</u> <u>4aeb419331fc22f1863510</u>	+ 1 tether.ac	✓
26	2023-10-15 18:00:54	<u>0xfef98b9f9d4b9de7ac40</u> <u>112b8da4442a99531f677e</u> <u>548d6844f24e2266ed827b</u>	+ 1 usdt1000.xyz	✓
27	2023-10-12 22:24:57	<u>0x7c6b57e794ea511fc0ab</u> <u>031c8409632b0b35b1b089</u> <u>2d3d1b5b8c4abc0bf99f78</u>	+ 1 usdrewards.xyz	✓
28	2023-10-07 12:26:49	<u>0x3c9b7b3f4501da483926</u> <u>d585c35829d08bf72268ed</u> <u>fe5028fcdc5e05dab18fd4</u>	+ 1 circleusdnft.com	✓
29	2023-10-01 23:28:41	<u>0x09af159c211b59d826cd</u> <u>8ad9083a0452962a298905</u> <u>59fde0abbc17bf1c51d02a</u>	+ 1 drops-usd.xyz	✓
30	2023-09-28 07:45:46	<u>0xb97bb1c01f39792d7d25</u> <u>24874cd4cda671b0e27663</u> <u>15728354bd038ce936c661</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-27 20:34:53	<u>0xd526f9d0ed85f5397fea</u> <u>0d3aefa1782bb838287bda</u> <u>5533784ce78c89bec37be7</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-25 14:38:44	<u>0x8591dfba73e775b1f53d</u> <u>2e663891a2dd17bf33fe06</u> <u>910d71147163a6bc825714</u>	+ 1 drop-usd.me	✓
33	2023-09-23 20:17:46	<u>0xbe4cf571e97754930103</u> <u>5d4b206a2511e19d4304ef</u> <u>7c232506d2a7d73dcb82da</u>	+ 1 Voucher	✓
34	2023-09-21 21:31:46	<u>0xe510b60cb2061c007174</u> <u>6f5bc4a837edbd4d67b036</u> <u>a1c08111dcf75b5f1161c5</u>	+ 1 Voucher	✓
35	2023-09-15 20:26:42	<u>0xfb5e034472dd51fcce76</u> <u>d875d8aa3c860ef31fbdc8</u> <u>ed4705dfcec66abcc56b3c</u>	+ 1 VEN	✓
36	2023-09-15 03:36:15	<u>0xa7e81dd7d449e2ac762a</u> <u>766075099c909ef7fdc15a</u> <u>62eca5552c1ec939704ee4</u>	+ 1 NFT Airdrop	✓
37	2023-09-13 17:54:38	<u>0xabd2b9a5ca55c2edaf10</u> <u>e7aeadc2da7a3907e3108c</u> <u>1f28f9c41d39ed799d3b3e</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-11 17:18:07	<u>0x4ac5d023ef1176fa0d11</u> <u>64131a394611a0a1152183</u> <u>71c48f66a60ddda6ae9834</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-08 11:33:23	<u>0x008a8921c7b993e721de</u> <u>7d3863f36fb54626b921b9</u> <u>202f6572a636040bf6acdd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-05 06:53:14	<u>0x52d3ede93bd00516d8484e321e254dd29600817c381b8a0571d92f4b5d68d97d</u>	+ 1 claim-busd.xyz	✓
41	2023-09-03 05:30:32	<u>0x795b99a0f81d2b2fee2c5e1250edb15e894ea55fea4f81e94f92f0a6ebf55325</u>	+ 1 Voucher	✓
42	2023-08-31 15:53:04	<u>0x457f7c09155ed9d13fbd39e11f2d7f0453a14598c7001ef009d3a6fa08f3f7d</u>	+ 1 Voucher	✓
43	2023-08-31 03:35:10	<u>0xc0ca3a86e2e0f4593cb7ca2f238db91b3ed20f9829e359d73483c682966938bb</u>	+ 1 Voucher	✓
44	2023-08-30 18:09:04	<u>0x313989605503126bb24f55d8705a3cc0da29f6b9eba08005c798fd1d623f5020</u>	+ 1 drop-usdt.xyz	✓
45	2023-08-30 02:41:44	<u>0x03d586186a9e1522715e9d24aa9e61d735c0e9a81c10e59184d3c7807a0a47ea</u>	+ 1 Voucher	✓
46	2023-08-29 01:02:00	<u>0x5e20ecc73793316966f232ce82ddde8f6860f52b99a54827ec67f8849378da7e</u>	+ 1 \$-\$-\$1099 DAI	✓
47	2023-08-28 07:49:48	<u>0xbdaa7abfc3e813f8cf70ed0e62c56875ef193c55077c107a9da2d2428df2f68f</u>	+ 1 Voucher	✓
48	2023-08-19 06:48:34	<u>0xbfa39c8976feb1c8ee2fd56c4322f8d2ac953ae2601cfb1f7146cf47d65a25fb</u>	+ 1 official-rewards.x yz	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-17 00:58:18	<u>0xe29d3d09872789ee9c6f9bd698b21f57ae749ffd86eb967393eaf7041f59c7e8</u>	+ 1 \$1499 USDC	✓
50	2023-08-13 21:33:57	<u>0xd9abebb216710d0a33a040d0c3e387e7ece1e74eeefd8c86d4377898622ed985</u>	+ 1 drop-rewards.xyz	✓
51	2023-08-05 06:18:23	<u>0x2baf97a82e273f1e159a2ae9534daf740dd3d86fdaa4f96dc847ca50cec70926</u>	+ 1 \$1500 USDC	✓
52	2023-07-31 22:05:58	<u>0x21eb5eeb968023476f5770e6fd7a56c261e08fcfa7ea766ed9fe69d279db174a</u>	+ 1 \$2000 ETH	✓
53	2023-07-29 20:01:32	<u>0xd41dfbd830b703e1b19798fbc196080c747bb13c335a2f9389a710e56d01bbe8</u>	+ 1 \$COMP	✓
54	2023-07-13 02:40:30	<u>0x78930f9524aa2c949538252de17c134da12499715de3bbb50d74ceef983b0ab4</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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