

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 03:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7daf624b3e889d2e7619db2a2f4a82718b569004</u>
TOTAL RECEIVED	0.819999999999999951 MATIC
	0.34 USD
TOTAL SEND	0.009191572858641245 MATIC
	0.00 USD

Token	Balance
MATIC	0.810808427141358701 MATIC 0.34 USD
iXzv9PM	48,500.000000000000000000 9PM
USD Coin	1.870000 USDC
! shiba-claim.co	1,500.000000000000000000 ward
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
! ROCKETPOOL.WIN	900,000,000 rETH.
Airdrop Rewards : BASE	350.000000000000000000 yz/
! RENDER	956 Claim Airdrop: renderstake.com
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol

Token	Balance
125M SHIB	N/A NFT AIRDROP
700 LDO AIRDROP	N/A NFT NOTIFICATION
3000MATIC VOUCHER šŸŽ•	N/A] šŸŽ•
3ETH Reward at airdropeth.loł	N/A 3ETH Reward at airdropeth.loł
5000 BUSD	N/A NFT VOUCHER
1,000 UNI by Uniswap	N/A Uniswap giveaway
2,000 USDT Reward	N/A org
-drop.org	N/A -drop.org
5000 BUSD	N/A NFT VOUCHER
1000 UNI	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 20:05:21	<u>0xe3d79542841256b08822</u> <u>de62ed4069716389129caa</u> <u>71a65ce51d26d6df627108</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-23 20:05:21	<u>0xe3d79542841256b08822</u> <u>de62ed4069716389129caa</u> <u>71a65ce51d26d6df627108</u>	- 0.0051622500000000 00 MATIC  0.00 USD	✓
3	2024-04-23 20:05:21	<u>0xe3d79542841256b08822</u> <u>de62ed4069716389129caa</u> <u>71a65ce51d26d6df627108</u>	- 0.0017483907966557 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-23 20:04:47	<u>0x292de290e1e5b4956b879fafb9c017f3ad14f0fd42851c2d09e2dc942117e0e0</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2024-04-23 20:04:47	<u>0x292de290e1e5b4956b879fafb9c017f3ad14f0fd42851c2d09e2dc942117e0e0</u>	- 0.001661310000000000 00 MATIC 0.00 USD	✓
6	2024-04-23 20:04:47	<u>0x292de290e1e5b4956b879fafb9c017f3ad14f0fd42851c2d09e2dc942117e0e0</u>	- 0.0006196220619855 21 MATIC 0.00 USD	✓
7	2024-04-13 16:18:27	<u>0xfa4fe53f1a54c3fe626df33475d23f2b5e54ffe459bb1920e768778417b26f2c</u>	+ 0.8199999999999999 51 MATIC 0.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 12:57:05	<u>0x5a73769a5925053cc1166716986238aac95761a7c8ac310f19a8a5f00988c995</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-08-08 07:43:29	<u>0xea5deaabc1fd69bac7b72ad3eea1790bb2fb4051a320977dad228d3b15904051</u>	+ 5.000000000000000000 00 5ETH at [adrp-ether.xyz]	✓
3	2024-08-05 20:59:22	<u>0xc525a9ecd3501859c9a895b29dd882e09336a7cbec3de86771a704f20721f97d</u>	+ 48,500.000000000000 0000000 9PM	✓
4	2024-07-15 21:54:29	<u>0xe47672083e0841b47bd9d595e32380aeeac8ff55489d5486e818f41a26a4dca3</u>	+ 956 Claim Airdrop: renderstake.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-24 01:18:49	<u>0x2288a555947090993261910edb6de356de6a292d0c790ee47a1d40daa5e87dd5</u>	+ 10 rETH.	✓
6	2024-05-24 01:18:01	<u>0x98cd43685d077b2ba9b767f918d0662eb70314deec998162a30e660b5d6c19c0</u>	+ 350.05239999999997 7354 yz/	✓
7	2024-04-23 20:05:21	<u>0xe3d79542841256b08822de62ed4069716389129caa71a65ce51d26d6df627108</u>	- 24.000000 USDC	✓
8	2024-04-13 15:55:25	<u>0xe4fd026c6370126eb79f7988f1759151601a64ef78c1fcfdd62569a657d61276</u>	+ 1,500.000000000000 000000 ward	✓
9	2024-04-13 15:54:23	<u>0x9ed936a7c5888d014cbb106b6c299c2275f5f44815dd9c033a34d90fd2458ba6</u>	+ 25.870000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 07:53:17	<u>0x34569fa8e950300333076c81cb6d43c8da753471cab5cac39c191ea77ce2a32b</u>	+ 1 ðŸŽ•	✓
2	2024-08-27 14:00:56	<u>0x9e7aa830a53cf7e14e7a0044bcbea00f170b38fa9649c39b9ee4b7d61de49</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-08-25 01:31:17	<u>0x6b38ca05ee371f90f0b36185150608b94961cd4b625799f586d130f1538909a1</u>	+ 1 1ETH Reward at wildeairdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-17 12:58:01	<u>0xdbb5f5676d1362e1eee65ac4f5f5f123362d5ee5653709edc46fabdc4c4aad45</u>	+ 1 3ETH Reward at airdropeth.lol	✓
5	2024-08-17 12:57:49	<u>0x0848cbd3f338e5f457610a2596af31e6a0f4c8355816e840d4832613ed14b324</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-13 13:02:57	<u>0x1d1a80a51b4c910c04e1bbada9891bc67a82d74653a95cefe41b1403235ecd56</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-08 04:28:02	<u>0x5f9e2903a28c6588504e3bf1d584f7399e0d101caf46e51107e3bec9f1e7840d</u>	+ 1] ðŸŽ•	✓
8	2024-08-04 14:23:25	<u>0xc50bf3bed81142b731a0651ebf017a45fcfce39d826b58e7df62f0eadea3d395</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
9	2024-05-24 01:18:51	<u>0x3455ae1ed84c2326cec80dfd25c0084710e8fc73521a855c93ac7883195dc4af</u>	+ 1 -drop.org	✓
10	2024-04-23 20:06:55	<u>0x53ad978b894e9096065f2927b6b3e179df86933e158ad0bcdb0a2062a8133661</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-04-14 02:42:25	<u>0x8ef1fa4567f6230c37971b1e4be86fe2bbfb964951a19ede75de1c4eda51606d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2023-12-14 17:25:52	<u>0x91625bf2914f315df71f99b3dcf51c9e44e0ab03aa44a7dd0b37cfbba83f66b3</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-14 17:23:38	<u>0x9e87e8c5ac89274b0e4f f241defc643438eba314da e229eee58d2787ad0d40d9</u>	+ 1 1000usdc.net	✓
14	2023-12-13 06:42:35	<u>0x2436fca06af0a1019da4 24e0aa9ba2410b1bd82138 3a7f8d9e2582c0f9d97736</u>	+ 1 org	✓
15	2023-11-22 10:35:09	<u>0x0176fd7f13bdc41da41a ecee09c7e41e3c95e8c2f6 52aeeae76d8d141dcec5b6</u>	+ 1 yz	✓
16	2023-11-22 10:35:01	<u>0x2d6b90bf2eeaceb3f29e c524c63d7f5d81f1ced742 e0f03fd75a05c7a01a4438</u>	+ 1 cc	✓
17	2023-09-11 08:03:52	<u>0xfb9a30719cb4fb1b296 b27f8c47fd7aa9c13440db 36d8449ab029b8bc77e076</u>	+ 1 Uniswap giveaway	✓
18	2023-09-11 08:02:28	<u>0xa45d83af0fa0db2f9b1d 4e5e371821cfb83333c1ac f87ff409af7ca0fd3ad558</u>	+ 1 Base Chain Raffle	✓
19	2023-09-11 08:02:00	<u>0x35b8a825531bac3860fc 779a7dffef1b69ab81c6ce 2a1c045d3b1a6d4e1d8553</u>	+ 1 Circle Weekly Giveways	✓
20	2023-09-11 08:01:36	<u>0xb8a9671a61e6409ce1f7 779acba9fcd719c07b26a2 ed0a8ee4258ff7cb6289b5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
21	2023-09-11 07:59:26	<u>0xefc82b8857d39a2ce090 a391d5b0135197a70205d2 38e546b8aacdab4f65540c</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-11 07:59:06	<u>0xe06815f877fff5072b247d18fb67833fde8ce5e03f3f15b6e89b931046c41ea9</u>	+ 1 NFT VOUCHER	✓
23	2023-09-11 07:55:58	<u>0x8b70fdbabd29ae60576d62ea90b841020feab93eb2f61005b3e036065c34893e</u>	+ 1 NFT VOUCHER	✓
24	2023-09-09 04:46:25	<u>0x90bda51e7c855cf8b720f72f96ea01d5a33246dc729b64b689098d725c039fd7</u>	+ 1 Uniswap giveaway	✓
25	2023-09-09 04:45:59	<u>0x6f506f7d5e0a7cf45166587fa285465a7069c2750ef0b13c2859fbe8b0ab2d7f</u>	+ 1 Base Chain Raffle	✓
26	2023-09-09 04:45:33	<u>0x905c2fdfed460ad38afc08cb3bcf5c174e239085e3561e3b1450bd76c391379c</u>	+ 1 LIDO Drop	✓
27	2023-09-09 04:45:15	<u>0x50ab03b167d37ce38eab30bca41787c030a9cfd604ab159a77a7187161367de0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
28	2023-09-09 04:44:51	<u>0xca3d4018c9a337f33cd63722112cdd5ba8eb93ba98fbaea32a19b3d8496ecc51</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-09 04:44:37	<u>0x04fb852e821ef3436b3472c3e9c17603033efe249a2a562eb9e204f788f42d4a</u>	+ 1 NFT VOUCHER	✓
30	2023-09-07 16:42:39	<u>0x804f35cb00e8d86532b81220ee0ee8cc2b12c7d9da4040890f98c8075e7fe4f3</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-07 16:41:27	<u>0x585e9fcbf5941faf1fe000fe170908611695ab8a935ce1c0e816d4170c04dea6</u>	+ 1 NFT AIRDROP	✓
32	2023-09-07 16:40:23	<u>0x79ec7687098cdcb202bfd94dd9efeb293f6406c6e67f41ac3edf9de94906cf64</u>	+ 1 NFT NOTIFICATION	✓
33	2023-09-07 16:10:37	<u>0x474fb0cd5af71ecd2a8301ba68a652f38edf6c57fe04a391ccd824925c0aa371</u>	+ 1 NFT VOUCHER	✓
34	2023-09-05 19:30:08	<u>0x931924e272b9c039b111fd84125165b277f5eb8f5f2a0e2c00b21a8adae4ee26</u>	+ 1 NFT VOUCHER	✓
35	2023-09-03 22:55:37	<u>0x5bffa0ec972b2ac26b84f44300b1acd4201ac0c8d0536e8eb5965a0592042b5e</u>	+ 1 NFT Airdrop	✓
36	2023-09-03 22:53:29	<u>0x1a60e77357288ecc93f62e237b1bb64a636b0c250ea91a11d2866efce5f0479a</u>	+ 1 NFT Airdrop	✓
37	2023-09-03 22:51:33	<u>0x708f69f5eae53f4ee81d86e1854be76ea141865fd58cbaa921bebcea6c5e46f7</u>	+ 1 NFT Voucher	✓
38	2023-09-03 20:05:34	<u>0x3bc52130688e87965fd58a3487ee12190318db4889747078930cbe853fcce763</u>	+ 1 Base Chain Raffle	✓

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