

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 22:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7e67437ae309aaefd9934d164633d5d8e288d3ba</u>
TOTAL RECEIVED	10,215.455186112803858123 MATIC
	3,843.05 USD
TOTAL SEND	10,215.353364437061827630 MATIC
	3,843.01 USD






Token	Balance
MATIC	0.101821675742322593 MATIC 0.03 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Droppradar AIRDROP	1.000000000000000000)
! Kuroro.gg	2,610,018.000000000000000000 KURO [www.kuroro.gg]
! ETHNA	8,940)
@SNXPooL.com	1,128.159630000000106520 \$ sUSD
! TAIKO	1.000000000000000000 00\$ REWARDS
LayerZero (ZRO)	574.000000000000000000 erzero.world/
!ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com

Token	Balance
@SNXPool.com	418.250000000000000000 wSNX
LIDO NFT TICKETS	N/A LIDO NFT
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$1000 Rewards	N/A usd-reward.com
5,000 USDT	N/A NFT Airdrop Round
5000 BUSD	N/A NFT VOUCHER
1 stETH	N/A LIDO Drop
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
	N/A
5000 USDT	N/A NFT Airdrop Round
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-15 03:26:51	<u>0x5c9ad6c05a5ce32e9fb4</u> <u>69168538f2ab7abb57248d</u> <u>8aaeba026385f2225c4252</u>	- 10,205.22961952587 6842090 MATIC  5,374.07 USD	✓
2	2023-09-15 03:26:51	<u>0x5c9ad6c05a5ce32e9fb4</u> <u>69168538f2ab7abb57248d</u> <u>8aaeba026385f2225c4252</u>	- 0.0069670800000000 00 MATIC  0.00 USD	✓
3	2023-09-15 03:26:51	<u>0x5c9ad6c05a5ce32e9fb4</u> <u>69168538f2ab7abb57248d</u> <u>8aaeba026385f2225c4252</u>	- 0.0267328611047274 11 MATIC  0.01 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-09-14 03:24:45	<u>0x47511946824fec588176</u> <u>134664c7954deefb34fb76</u> <u>b90bad5be6e87f79a97a5c</u>	- 10.0000000000000000 000 MATIC  5.18 USD	✓
5	2023-09-14 03:24:45	<u>0x47511946824fec588176</u> <u>134664c7954deefb34fb76</u> <u>b90bad5be6e87f79a97a5c</u>	- 0.0719437308488688 20 MATIC  0.03 USD	✓
6	2023-09-14 03:24:45	<u>0x47511946824fec588176</u> <u>134664c7954deefb34fb76</u> <u>b90bad5be6e87f79a97a5c</u>	- 0.0181012392320360 55 MATIC  0.00 USD	✓
7	2023-09-14 03:16:47	<u>0x4b2a10d6b19b32b9d1af</u> <u>a10965180aa52359cb6053</u> <u>5a319838fbb77b9e8f5342</u>	+ 10,205.45518611280 3858123 MATIC  5,292.54 USD	✓
8	2023-09-14 03:11:03	<u>0xb610d87bbae03fd65211</u> <u>1253665f444b5ceb8ae561</u> <u>e8d98cdc801cb12ef5778a</u>	+ 10.0000000000000000 000 MATIC  5.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 21:51:28	<u>0x3708110f51ab38f89f59</u> <u>63f748b2a91659516ffcf1</u> <u>0ac10424a455bb62887a8d</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
2	2024-07-13 16:58:35	<u>0x72baad2c8db8c4136f9f</u> <u>ce9f8da328c09115f8f64e</u> <u>47958c0369d580e08c1e99</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓
3	2024-07-13 16:15:13	<u>0x664720ccff77cb863455</u> <u>005a0e84d580f6c8836cb0</u> <u>98368d9e9beca3063e00de</u>	+ 4,350)	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-13 16:15:09	<u>0x9193d3b0a755e69aa83f a450746c959daf729058eb ce75631b7ae2e14a318644</u>	+ 574.90980999999999 3124 erzero.world/	✓
5	2024-04-28 02:44:38	<u>0x3c14cb1f59eb0728523c 5ba8a06e7c1b2efe514afc 8f242c1073ff2dec5fbef0</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-03-31 10:27:57	<u>0x3bd30dfc12bf4412ba07 aea9da09b9c8954ed8438e de34aff7cbe845a8a7bcab</u>	+ 4,544,608.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-02-03 00:05:44	<u>0xad03f73e531fc63a06cd f49373312f7974a35683c3 fce9e71359d69ee858cfe5</u>	+ 2.0000000000000000 00)	✓
8	2024-02-02 20:53:56	<u>0x980800fd38328bf44657 4039195dc531aa8ebb2725 0b1f452424a1f28655eca2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2023-09-16 09:49:27	<u>0xc2293def680dc2e5c454 0f2c716db4400934146bd3 41f4638ddd74d47df833ea</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
10	2023-09-14 19:38:36	<u>0x1493c6cfebc6a41c2f00 dfb2d937ce7d8f53d08e21 092a17920f783e13d615bf</u>	+ 418.25000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 16:18:15	<u>0x0c8eff88411760d45ae9 cf5eefe2c3a6bd9bfab462 1ee66d19dc59bc9fd25dcc</u>	+ 1 WBN77	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-13 16:15:09	<u>0x034fbd2b739a46bd12fa5a6139d26babb5a709cdd2a936db0adf1915ce9d90a2</u>	+ 1 Airdrop at 10bnb.icu $\delta\check{Y}\check{Z}$.	✓
3	2024-07-10 20:18:34	<u>0xae9df7b83bc4f0c859d04f6a0aa22a60e9544ab15fec530451b608190eb37796</u>	+ 1 1ETH Reward at web3eth.icu $\delta\check{Y}\check{Z}$.	✓
4	2024-07-10 20:17:48	<u>0x7917684572e20349ebe25e933ed075916fd1c9251ea4562177e6d8201b2defeb</u>	+ 1 Airdrop at 10bnb.art $\delta\check{Y}\check{Z}$.	✓
5	2024-05-04 02:31:49	<u>0x77fdd8d5ee01d22777f480d23b5ec35fc36cfaef27d0f5f80266071a8befc422</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-28 02:46:08	<u>0x4ff46509bf8f4a1cb0b86b8f31766a66f0cb2603ff027b64ee0aa17cda617954</u>	+ 1 5K\$ Reward at [getusc.us]	✓
7	2024-04-18 05:24:56	<u>0xf87eb156f855661e83b1e59e7bfe0c57aad11d74329448886b8b08ba11f3660</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-03-31 04:39:57	<u>0x8cd3c3a51e387034d5a20327503d9e845906e4ba79811238a365639882a76c6c</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-31 04:39:57	<u>0x1dc5fb6bcdee0156c1b3c2ea7137fac3be8df78cda653f1297c75b4fe2dc32f0</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-25 02:00:08	<u>0x4c74ffe6f0f677fd237e8a85efff4773520ba7e4b8938dfd45b3d4e68ea8e496</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-25 01:59:46	<u>0x5cf561968179414f4943</u> <u>2e60281a40c6fd6e2804b2</u> <u>1de3ccdb95be37b71f232c</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-01-02 02:24:18	<u>0x8c050aa5b6b4dee4e547</u> <u>39d908a0e9e5e13abadb7b</u> <u>93da09e10111ff2b588891</u>	+ 1	✓
13	2023-12-19 05:42:49	<u>0xc6cb8b81316dd237ad17</u> <u>bafa6952a8ff7f5dee7bac</u> <u>39c5662778a9d40912493b</u>	+ 1 s.xyz	✓
14	2023-12-19 05:42:49	<u>0xea0f519ed3e918a5bfc8</u> <u>7d51853100922c4cd641e6</u> <u>ddead748264e3635ddc5dc</u>	+ 1 Reward at dydx.win	✓
15	2023-12-19 05:42:47	<u>0xa8e10a8916080f532a19</u> <u>911e34d60af9f8152fadcf</u> <u>87f9b4349abb1e1b2d384a</u>	+ 1 Reward at usdtevent.ac	✓
16	2023-12-19 05:41:35	<u>0x0973720a4aa0dba8fd85</u> <u>0018dc4819ba0390e33ae5</u> <u>5872bd60b780c2c7782c3c</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-19 05:40:05	<u>0x99bc9142a5e1bad243ad</u> <u>21ae6cf017ca2cde66988b</u> <u>285153d4f59e8bcaefb2aa</u>	+ 1 1000usdc.org	✓
18	2023-12-19 05:39:39	<u>0xd5b88c6e8d4ffaf96a7c</u> <u>2e6e29f9f17b31ab67d875</u> <u>44d5d7a8705b5059968693</u>	+ 1 2000usdt.icu	✓
19	2023-12-19 05:39:31	<u>0x10a5e399ba33bcf0a9f3</u> <u>c632e50f154177e01b3925</u> <u>135fb35cdbc458e2711f79</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-19 05:39:25	<u>0x1e8469a838c461b1ab018fb1034aa07a8d7bcbc9cd3569f81349c82ea8cf0ed</u>	+ 1 Reward at tether.ec	✓
21	2023-11-23 07:56:18	<u>0xff2fcf2c9175cf0c0b85bede4d530dc3f2829232ab45911966bc3f35d1f08059</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-02 11:20:01	<u>0xf8a2cd504ad817158696bfdefa8673a331ab5ad1719c60d2e4963b1976480886</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-16 14:15:39	<u>0x3f103624d26e8f0492a94b94d2bdbfb966e197659497496e10cb3ed102e9d198</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-14 03:05:09	<u>0x98aa9e223ef671d34fa91b1d105cace147f7548457fe04dc147edeab365bbc9c</u>	+ 1 claimusdt.org	✓
25	2023-09-27 19:35:31	<u>0xbe08dd5abdb9227c8029c1935802ad7667d3f6702c5c663899c464c919dc6ffe</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-26 12:12:02	<u>0x542c1d501a108511d4acd496f886b0825c8aa52e91cdebb8799d25c656a6c93c</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 01:17:48	<u>0xa1097aa9fd82a9ff91d21a88d2b773c8f45e7ea23db2bce9ca922e853fd4e2c6</u>	+ 1 LIDO NFT	✓
28	2023-09-25 23:38:23	<u>0x3a4293e508b054c5a976ef0f0e6868225c8af64ad08eaa22b0de71f2b64265ae</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-17 19:41:21	<u>0x7036fff10dbc66add768361b814d00356a360d544c231221df891f816f773052f</u>	+ 1 usd-reward.com	✓
30	2023-09-15 04:00:13	<u>0xe17cc9ff4c7b81cb38ec041cce23ae7eab02d26c5f0e20e3be09ad1311b1a8ef</u>	+ 1 Base Chain Raffle	✓
31	2023-09-15 03:59:49	<u>0x442f2a613cc3d4db005720ce202f221decda975ed088803cdb8080da24ce840a</u>	+ 1 Uniswap giveaway	✓
32	2023-09-15 03:59:09	<u>0xb865760a0b4c089d8e6a6b95d21fdc67972f2b0b0ba3c2db99a86838fca34353</u>	+ 1 Circle Weekly Giveways	✓
33	2023-09-15 03:58:31	<u>0xdcc4c6c7f2fe93c6f01a520ede50ce7d3167d8fec04df17db49d98bcd496ed7d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-15 03:48:41	<u>0x61ed105b6006e7eda009d535588b306414c70e2b4151b619475743dcc380083f</u>	+ 1 LIDO Drop	✓
35	2023-09-15 03:48:37	<u>0x68c0db5a2aeabd3d39f88a3888cc85eb16498221b473386fa1e0c9375dcfa155</u>	+ 1 NFT VOUCHER	✓
36	2023-09-14 18:15:19	<u>0xcea07c9efbe57d900120a297b6fda9c16637d943aab78fd2003279110b60af08</u>	+ 1	✓

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