

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 10:15 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7e7c3177db853900e4719d4fdb98b597f7b83429</u>
TOTAL RECEIVED	13.1500000000000000355 MATIC
	5.52 USD
TOTAL SEND	0.034380163286492176 MATIC
	0.01 USD

Token	Balance
MATIC	13.115619836713507951 MATIC
	5.50 USD
layer.zero-bridge.xyz	7,700.000000000000000000 )
!ETHENA	3,000 M
! 5000usdc.org	1.000000000000000000 rdrop
!ETHENA	5,000 WARDS
BLAST	10,000 op Code
USD Coin	0.000000 USDC
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Rewards: xBlast	410.000000000000000000 ast-app.xyz/
xBlast	5,000.000000000000000000 st-app.xyz

Token	Balance
Airdrop at ethliquid.xyz	0 ETH
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
claims-roostcoin.com	N/A ROOST
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[etop]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
-airdrop.net	N/A -airdrop.net
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%[exyz]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[ecom]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 03:19:19	<u>0x61f0eccfda2ef7937224</u> <u>3df13145a540c464ddb951</u> <u>8178dfe0e5c2694edc8794</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-09 03:19:19	<u>0x61f0eccfda2ef7937224</u> <u>3df13145a540c464ddb951</u> <u>8178dfe0e5c2694edc8794</u>	- 0.0129428346000000 00 MATIC  0.01 USD	✓
3	2024-03-09 03:19:19	<u>0x61f0eccfda2ef7937224</u> <u>3df13145a540c464ddb951</u> <u>8178dfe0e5c2694edc8794</u>	- 0.0112387584027745 20 MATIC  0.01 USD	✓
4	2024-03-09 03:19:05	<u>0x406e3ddfc60438c2c918</u> <u>fad15eee8b6bea823943b0</u> <u>44a85d6e3f9b44a0899fca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-09 03:19:05	<u>0x406e3ddfc60438c2c918</u> <u>fad15eee8b6bea823943b0</u> <u>44a85d6e3f9b44a0899fca</u>	- 0.0053654616300000 00 MATIC  0.00 USD	✓
6	2024-03-09 03:19:05	<u>0x406e3ddfc60438c2c918</u> <u>fad15eee8b6bea823943b0</u> <u>44a85d6e3f9b44a0899fca</u>	- 0.0048331086537176 55 MATIC  0.00 USD	✓
7	2024-03-09 03:09:35	<u>0x95d82bc4e63357584087</u> <u>f93b1fbef318235e18d492</u> <u>198eb20229d4a6363af96e</u>	+ 13.1500000000000000 355 MATIC  14.94 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 17:58:14	<u>0x04cbbbd4aea4653bd39a</u> <u>49d50c6647a2d616b0f62d</u> <u>ff3f2854bdac1fd34b51ed</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
2	2024-06-10 19:41:19	<u>0xcaa234cc47ee90d86dd4</u> <u>cc660e14bb442a1ea523ac</u> <u>272fa1e750e1558a44d939</u>	+ 410.15748999999999 5689 ast-app.xyz/	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-09 22:51:01	<u>0xca4dd52befc6bcaeb99a</u> <u>ace966731ca4f3b7f77d2b</u> <u>65c5dea887f20f10366b32</u>	+ 8,750 IRDR0P	✓
4	2024-06-03 08:22:19	<u>0xa239ba93af6d80923c4a</u> <u>17fff3d6bdf297d8fe517d</u> <u>c8e850de3e3edea350605a</u>	+ 743,500 YOUR TOKEN	✓
5	2024-06-02 15:42:18	<u>0x5cfbba78df2e6f41fe10</u> <u>34b94f82545c9bfcc31b02</u> <u>14a3f3c1e2f215cfe5a5a1</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
6	2024-06-02 01:11:41	<u>0xe423c0826d6c67ecb9f8</u> <u>f24555ef7bef537ee1c670</u> <u>0d0fe1daae4fcce1b0cbff</u>	+ 7,700.000000000000 000000 )	✓
7	2024-06-01 18:06:40	<u>0x38207fe025e5a411d915</u> <u>323e2abf01f242f0591303</u> <u>7575e68d404d0c61f39083</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
8	2024-06-01 08:31:35	<u>0x94a7dfb18107d82479eb</u> <u>7f9ef030bfaf8f1b08c736</u> <u>158efa85a87e1b42090ffa</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
9	2024-05-21 12:45:25	<u>0x202e6f52eab61f6ed59c</u> <u>4de4d21666be0c0553e0bc</u> <u>332549f2a9862c480e2937</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓
10	2024-05-18 12:05:24	<u>0x1d31d28ccc0dd7f3bf67</u> <u>75328e9a5d1cb8bc46fe04</u> <u>2562e7ef32afab1afb67b6</u>	+ 1,250.055409999999 938009 .xyz/	✓
11	2024-05-18 10:22:20	<u>0xa04effc99c1b3535e636</u> <u>69125b7f53bed15b52e11b</u> <u>45bdb6c22250acb6895c71</u>	+ 9,777.656100000000 151340 xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-15 19:37:48	<u>0x2fb2e4500240d3328a4e59f71af775f5faf19d2e55685576565244c4b32e3b0f</u>	+ 3,000 M	✓
13	2024-05-13 19:34:51	<u>0x918a649fc9b95907c5c4c34d5b0f3d86625692157117900ff7a7eefb633fa69</u>	+ 1.0000000000000000 00 rdrop	✓
14	2024-05-09 17:19:16	<u>0x89d9eddfd0821eb6df88c81702605be351152257e0e53771408b3e49521164fd</u>	+ 5,000 WARDS	✓
15	2024-05-09 13:13:23	<u>0x90a18f48f52c3b0a229d5eeaf5bbfa56334b3d98c0c52609bfc362e5f69a38a6</u>	+ 1.0000000000000000 00 rdrop	✓
16	2024-05-06 08:46:23	<u>0xf91dcccdf6e1c8c6db20e51c33bcf358c81037646c339aebf18ec404c79a6309c</u>	+ 3,800.028420999999 980268 one	✓
17	2024-05-05 21:35:13	<u>0xa16115728d19ece6554951ef8f4adfedc3e28d453f8e87096851f552ce7f6b06</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
18	2024-03-21 02:18:37	<u>0xdafa50d646ac22ced6e694f5608cc60c67e941bd8ef68e80a0b2011cb004083d</u>	+ 399 MANTA GET pacificdrop.org	✓
19	2024-03-16 03:24:33	<u>0x8f6545c410d5da60fe96cc49f08dc07f9e1c2d8c4b2e7e8900143c95a8667721</u>	+ 900 \$   Check: blast-invite.me	✓
20	2024-03-16 02:26:25	<u>0xe34a3983a9cc6ef2b094eea620be6004e9b111503bf871313f6147bf745c5845</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-09 03:19:19	<u>0x61f0eccfda2ef79372243df13145a540c464ddb9518178dfe0e5c2694edc8794</u>	- 302.000000 USDC	✓
22	2024-03-01 13:28:16	<u>0x35b928917021d5660f3fcb22b8f1cd6e71f8c8452fc44c64b247d559758e1ed2</u>	+ 302.000000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 13:28:32	<u>0x635d0c5660e56d1c16f6106b861efc51a6e3a0598029e076aeb8ac6f58cf554a</u>	+ 1 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 04:22:39	<u>0xa58ce23460c07925bf1276ce3f1246eac7497e4e5d7306a449e7af05fed5fafa</u>	+ 1 ROOST	✓
2	2024-06-25 08:19:49	<u>0xa68c968f069cb9bdfd37863617070cc4bf2c427b793880d5b739faa0f2e65ead</u>	+ 1 5000\$ at adrbgbt.lol ðŸŽ•	✓
3	2024-06-25 08:19:11	<u>0x830f02ab8c05b2e55feb a49c976b1902a8c835693378894396412488315a1180</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
4	2024-06-13 19:20:37	<u>0xba69873bb3fef75b8f664c6c2407325b1f69e03727271f5e6e46d04ff7064e99</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-09 22:55:51	<u>0x3313c0876623fbbba0078e0e6d35ce291b702b359a097f6e1ed3459de5686796</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
6	2024-06-09 22:19:27	<u>0xfbeb5627842a26b1ad06071f4a1d4130294db30df8e3ec3c30c2fb9c3e96b153</u>	+ 1 az]	✓
7	2024-06-06 11:09:16	<u>0xcb6e1386ea826ebe32cb ee7b08bf51281202f7c3680b0cdea0af74750a115f04</u>	+ 1 ǝŶŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-06-03 08:20:47	<u>0x51145666492bd8e1a0af2eafc2ed85356d9b24eadbcc62575c0042789eb75ef3</u>	+ 1 e]	✓
9	2024-05-31 13:22:08	<u>0x2e0b10ba0274bc175132bcb9544bededf49c61faf96bded8a2e18282b93c422c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-05-31 13:15:58	<u>0xe23cfc010f2bdb35413b106215e145bd150be8200fa73b1f44c9a2bc726be7b7</u>	+ 1 e]	✓
11	2024-05-18 12:06:54	<u>0x5eafc3b533d12d6a24b098c962d32614676b600f5a1c347e2c207b627f0da91b</u>	+ 1 -airdrop.net	✓
12	2024-05-18 12:06:12	<u>0x34a5b54f4aadae5a19d25c78f0b9d2568eff5ac90f29ebba840b0e2d49bcf38c</u>	+ 1 -airdrop.net	✓
13	2024-05-15 19:38:28	<u>0x5697de6c314cd6af4553ff6ec952f6c4cf9014c0e81d1fb39c1ae51f7927e499</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-13 19:34:45	<u>0x3a207e1b10c649ceb65778f9cd20e5b00f953a1c848610e6969904de9c9bdd6f</u>	+ 1 Reward at [5eth.us]	✓
15	2024-05-08 19:02:45	<u>0xab2ef706f6597d232c2eca326d451c594f3d069c50cba4d6ef666fd48b6d97ff</u>	+ 1 Reward at [5eth.us]	✓
16	2024-03-21 12:21:21	<u>0x5914e08117e7b210a3e8f2e4ce949ec62fb1b62b5d23e501d0c047cea24a037d</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
17	2024-03-09 18:12:32	<u>0x15ac577feb0a4f122b91942f6d6dbfa56c596f53dcb1f29e8e0798d90032736</u>	+ 1 Airdrop at [3eth i%[top]	✓
18	2024-03-04 11:12:45	<u>0xc51536107d740e4f7378d86b7e9f90a4f164da5bb651757597eda858f76581b8</u>	+ 1 Reward at [5000usdc i%[cc]	✓
19	2024-02-27 06:30:15	<u>0x202634bb7fe3c354e974f317d576cd1793e7a76ec145fdd15d9dc6c73a4b53c5</u>	+ 1 Reward at [2000usdc i%[net]	✓
20	2024-02-27 06:27:39	<u>0x0748ff5d133f6bebef3e184fa2e9f75f2d2cb46ef4553147fb2092d7faafb453</u>	+ 1 Airdrop at [5eth i%[cc]	✓
21	2024-02-22 06:29:09	<u>0x28ffe4b96e9b696597f09715ae095c01b6664c8c20157df983f244e0639805a9</u>	+ 1 Reward at [5000usdc i%[com]	✓
22	2024-02-21 20:42:53	<u>0xdfa89b23399ab70e61d155d7194e592e02c4e5b79cb0d4ded8ffa2de63c6a483</u>	+ 1 Airdrop at [3eth i%[org]	✓



#	Date & time	Transaction Id	Amount	
23	2023-12-26 00:22:32	<u>0x494e3baad0a9ebd0d84c74ffa9c29ffe443d46123ffac013b9f0ce743393fa98</u>	+ 1 Reward at shibatokens.win	✓
24	2023-12-17 13:05:04	<u>0x3a1b863c0f0a5e81fad44476dcb4a499edacae3c56abe66bee49e01910e3d49b</u>	+ 1 1000usdc.org	✓
25	2023-12-17 13:04:26	<u>0x4ca4c05302948b5519152e2aa4f3a701f05870c7e8e92d9937c2b566f11add45</u>	+ 1 2000usdt.icu	✓
26	2023-09-17 17:46:46	<u>0x1a232aa28a44020e3859095aa155774f67a94c5e752e313f5d7d6a13b22b89ac</u>	+ 1 NFT Giveaway Round	✓

\* USD values displayed at the time of transaction

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