


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 10:34 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7e8f7473d02728b1a257581543755d9b4a7c8a8a</u>
TOTAL RECEIVED	11.498739972823312172 MATIC
TOTAL SEND	11.498739972823312172 MATIC


Token	Balance
MATIC	0.000000000000000000 MATIC
Wrapped Ether	0.002700000000000000 WETH  6.96 USD
ETHENA `	15,000.000000000000000000 \$ CLAIM ON eth-ethens.com ~
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA	9,860 ROP
! TAIKO	1.000000000000000000 00\$ REWARDS
ETHENA /	11,500.000000000000000000 \$ CLAIM ON eth-ethens.com <
Merkly Hyperlane FT	1.000000000000000000 hMERK
LiquidEther	1 tkether.com

Token	Balance
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
GetMint	1 GM
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
-drop.net	N/A -drop.net
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
!! SHIB NFT #73405	N/A NQJ102
3ETH Reward at airdropeth.lol	N/A 3ETH Reward at airdropeth.lol
SHIBANU	N/A SHIBANU
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
\$5000 at etherc.lol	N/A to \$5000 WLD

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-30 12:07:09	<u>0xa9824e9f369c11dcbec8</u> <u>69cc391ae01c93a982f607</u> <u>ae454ec32b18f2d7ec1e4d</u>	- 2.4981099218931461 79 MATIC  1.05 USD


#	Date & time	Transaction Id	Amount	
2	2024-08-30 12:07:09	<u>0xa9824e9f369c11dcbec869cc391ae01c93a982f607ae454ec32b18f2d7ec1e4d</u>	- 0.0006299881879620 00 MATIC  0.00 USD	✓
3	2024-08-30 12:07:09	<u>0xa9824e9f369c11dcbec869cc391ae01c93a982f607ae454ec32b18f2d7ec1e4d</u>	- 0.0000000627422040 00 MATIC  0.00 USD	✓
4	2024-08-30 12:06:21	<u>0xb683a45b8db2d9620a4d96bc896e0075159d5d794f04d2d982e0df4596772089</u>	+ 2.4987399728233121 72 MATIC  1.05 USD	✓
5	2024-08-30 12:00:33	<u>0xcba5f5b3e9ac75283b5b47da513f5931e7d7585f069626ef171bdfb156c799b56</u>	- 2.6987399913280709 64 MATIC  1.13 USD	✓
6	2024-08-30 12:00:33	<u>0xcba5f5b3e9ac75283b5b47da513f5931e7d7585f069626ef171bdfb156c799b56</u>	- 0.0006299932432920 00 MATIC  0.00 USD	✓
7	2024-08-30 12:00:33	<u>0xcba5f5b3e9ac75283b5b47da513f5931e7d7585f069626ef171bdfb156c799b56</u>	- 0.0000000154279440 00 MATIC  0.00 USD	✓
8	2024-05-25 18:04:44	<u>0xfe06985cf67a1f18e8c5cd37cbb01ca854282dd5ef34863b824f14d854777d0f</u>	- 6.2999999999999998 22 MATIC  4.59 USD	✓
9	2024-05-25 18:04:44	<u>0xfe06985cf67a1f18e8c5cd37cbb01ca854282dd5ef34863b824f14d854777d0f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2024-05-25 18:04:44	<u>0xfe06985cf67a1f18e8c5cd37cbb01ca854282dd5ef34863b824f14d854777d0f</u>	- 0.00000000000006930 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-25 18:00:12	<u>0x53593af9c2b558d9b2d66886289f9a641cf2d8709e455fea8a8e7d657306dd05</u>	+ 9.0000000000000000 00 MATIC  6.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 16:18:09	<u>0x63a609ab20ad41553f6840b86cdfa9e4a8e735f9f3707cb083465a737a24cbb4</u>	+ 14,500.0000000000 0000000 e.vercel.app)	✓
2	2024-08-17 09:27:09	<u>0x4a2a4b4476267c6583ee3a7ed8c5684ea92b42d3c52a4a186894587b9519b92a</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
3	2024-08-10 13:21:14	<u>0xe82210a4fdc523fcdd5b37cde49b24fe1a2cbc6704f5585225ca2c0d1eacdd72</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-08-03 06:02:14	<u>0xddba7baecf71b82edcb6b92c83f81ac8358b21b1700160bde7a4cc74fbf37db</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
5	2024-08-02 12:01:12	<u>0x823c02ab687423522712c197d17f16f84b3c61d769a9832189832e144b7a8277</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
6	2024-07-24 12:26:22	<u>0xb9c5df04c2e6244ff15bb1b4f3ed4e3ef2faabfab981cc9cc72a909afcc13cf0</u>	+ 15,000.0000000000 0000000 \$ CLAIM ON eth-ethens.com ~	✓
7	2024-07-24 05:54:04	<u>0x7894025e1c86129630f42be8734fdee63fba077ea1a076fa0fbbffb43be6450c</u>	+ 11,500.0000000000 0000000 \$ CLAIM ON eth-ethens.com <	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-13 17:39:41	<u>0xcc62f34e31b36ae87ff055399d5bc9af8d3f446b744fda1166ecbd791550e45f</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓
9	2024-07-13 17:39:41	<u>0xcc62f34e31b36ae87ff055399d5bc9af8d3f446b744fda1166ecbd791550e45f</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓
10	2024-07-13 17:39:39	<u>0xb89be5c2d1cea19fa955aa32b0c5e31c3836d59e305610887b495d71adfc7ad2</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓
11	2024-07-13 04:38:55	<u>0x954a619f949b2918fc7b37b19a22a8a0be1753fef84c6cacc50985b26f7eec09</u>	+ 1.0000000000000000 00 hMERK	✓
12	2024-06-19 05:17:55	<u>0xd402a81d9abe923b41e937d8d8d0544f7b948245d1a43d480f424fb3d57baa9e</u>	+ 0.0009000000000000 00 WETH  3.19 USD	✓
13	2024-06-19 05:17:27	<u>0x9a997121b587c01919c828661ee7e5787febc62b92c40e5b6140e004e70a253d</u>	+ 0.0009000000000000 00 WETH  3.19 USD	✓
14	2024-06-19 05:08:45	<u>0xb25d8d052ff572bb7548e8edf0f99b05a680ca9e789f0658d575e02b4b4023be</u>	+ 9,860 ROP	✓
15	2024-05-25 18:01:46	<u>0x26d06e4c9495ae4075ca2e8fe35051deee933e9b47b87f332315576adaa1f200</u>	+ 0.0003300000000000 00 WETH  1.24 USD	✓
16	2024-05-25 18:00:22	<u>0xa8996964f909fcd1493a5786bc9aeeac8a50a3cf7341a93272d2664679cabeab</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-25 17:59:48	<u>0x17b9affbd6fa206b5662316557d7a89d4b54fe2971766829f3b297d5b661a9fe</u>	+ 714,707 OUR COINS	✓
18	2024-05-22 19:25:34	<u>0x834bd8d9ecb551aaad8b6a39a69bbaa8d8eaeecb68d625f2d76321ab0ecc8614</u>	+ 10,000.000000000000000000000000 YOUR TOKENS)	✓
19	2024-05-11 08:32:07	<u>0x3abe48d59f1c48e653480a21bec1a17efe0cae4a70b8d5195d39084c2920f5bb</u>	+ 1.000000000000000000000000000000 rdrop	✓
20	2024-05-05 12:29:07	<u>0x01e4c9eb1d747f7c3aefa29debdfbaa508693c47ec63cf05271814eeeaf0ea64</u>	+ 0.000570000000000000000000 WETH  1.78 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 05:13:07	<u>0x400692f82432e2c4da0680b1080ec91dd8401bf1d7e66c76621dfbca5acb32ce</u>	+ 1 GM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 11:47:55	<u>0x0471a5ecec3ec353e564a88cce06531e5d348da421253b056b2f471db1fd4024</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-30 11:47:53	<u>0x0724c3564e452d3c58c9201d1119680b9f1137adbabbc09c9197dcdaefe2efb6</u>	+ 1 4000LDO Reward at erclido.lol	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-30 11:47:53	<u>0xc29e5ebd16b1c49c24f72078f84819f5c32f580fb9f16c6e712928694deba8d9</u>	+ 1 4000LDO Reward at erclido.lol	✓
4	2024-08-25 14:26:25	<u>0xe9a2d252c355a7f3232928c2253eea5ffec0492c56907c53d19a2753891132a7</u>	+ 1 e/Turing27	✓
5	2024-08-24 10:25:27	<u>0x92b3f0b9b4cfdce9d6c8f1a383e7c1cd22ca80521799f2e38a283a887b2b6ef7</u>	+ 1 l	✓
6	2024-08-24 10:25:23	<u>0xb94920a5a166c490ee69586018379dc9dd0486978f48b4d881aab2695c5bcc60</u>	+ 1 l	✓
7	2024-08-17 09:53:06	<u>0x00a43b634c6f236c291f91f405651704d766567d86cdabfe02f1dc4788417545</u>	+ 1 .xyz	✓
8	2024-08-17 09:27:49	<u>0x80083ff488e67984019f387d12d0f9266307d6788f22c34895f28b0fcd27e8b7</u>	+ 1 .xyz	✓
9	2024-08-17 09:27:49	<u>0x69fb35c073e975f7256d47b45c5f6ecf7d1572d88e4612693f129c524b7e4e5c</u>	+ 1 3ETH Reward at airdropeth.lol	✓
10	2024-08-11 02:09:43	<u>0xb27197ed8ae8db5c931d96bd447c79367f4ad1b6d402995df4178f015d043df9</u>	+ 1 Blast Box https://blastupbox.com	✓
11	2024-08-11 02:08:59	<u>0x16a83f09b050c028a1d3dcf3f5e1a6349fceed7b5378277a129873b880da51cc</u>	+ 1 com/ummLhNju	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-10 13:21:02	<u>0x9a5aff4fb7cec2f2d5b8eafe94b278530d1a15378099fbc3a6b848ba1fb8b7e7</u>	+ 1 $\delta\ddot{Y}\check{Z}$.	✓
13	2024-08-10 13:21:02	<u>0x41b782c31f8ddd43862583e85c52808f87345617b90cd026c18cca4523bd5481</u>	+ 1 5000ZRO Token at layerzero.pl	✓
14	2024-08-02 21:15:58	<u>0x227f9812ae5e72998667e82d7037c618ec8823796b13876fdf1cdd556fb736d4</u>	+ 1 5000MATIC at mainnet.lat $\delta\ddot{Y}\check{Z}$.	✓
15	2024-08-02 03:56:15	<u>0xed77c4b067a68554d3f7a29bc9a71a1c26addcd21fe0b2166036a45823b954</u>	+ 1 NQJ102	✓
16	2024-07-25 13:42:56	<u>0xb564babfd645c912598cc3dcae9f385061183df680d9abcf408e417ee0c28090</u>	+ 1]	✓
17	2024-07-25 13:42:56	<u>0xb564babfd645c912598cc3dcae9f385061183df680d9abcf408e417ee0c28090</u>	+ 1]	✓
18	2024-07-24 00:53:06	<u>0xa628732306ae57390472c582ed22c47e18f3e96c0b10428f2c6f6c0bf03f5217</u>	+ 1 SHIBANU	✓
19	2024-07-24 00:17:03	<u>0x95246806e53376db092f074fbca64aa94f27f64328ff7bf032131f46f07f8aa2</u>	+ 1 $\delta\ddot{Y}\check{Z}$.	✓
20	2024-07-24 00:16:51	<u>0x8a6c592e0ad2358097fa7a89f80517abd435baddd390aaf6a1dcf54fe96cd71c</u>	+ 1 ETH airdrop at ethnft.co $\delta\ddot{Y}\check{Z}$.	✓

#	Date & time	Transaction Id	Amount	
21	2024-07-24 00:16:39	<u>0x01d9b85cae588325068e</u> <u>bcc4bf6691b34d48d86294</u> <u>3a1f83dec432b4bcc359cc</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
22	2024-07-24 00:16:35	<u>0x2b991cb84af1b5873c73</u> <u>51f60578d328084c620459</u> <u>b9dd2b26c4bfdfe676b71f</u>	+ 1 https://bit.ly/3zU HK5T	✓
23	2024-07-21 13:38:37	<u>0xee8326dcbfbbd5db3c8a</u> <u>59906b5397698ae402d946</u> <u>e809e5a0120989d935cd67</u>	+ 1 Link to Claim : ethnft.co	✓
24	2024-07-21 10:48:36	<u>0x26a4dc6ca0c41c07e9ff</u> <u>4c151aa07f911cc4f5b825</u> <u>cdfaa033a98e51c2c48a1b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
25	2024-07-21 10:48:30	<u>0x31491f1d18e586e8c04d</u> <u>de459edc5cdb0dcaa09cc4</u> <u>38501b5e5701673d8088d8</u>	+ 1 ðŸŽ•	✓
26	2024-07-14 15:13:11	<u>0x911b138bca3a57638f07</u> <u>1fe79475a2ee2a5b472e27</u> <u>cbc582f8af3453e33f79f6</u>	+ 1 to \$5000 WLD	✓
27	2024-07-13 04:38:01	<u>0x7797beceda3be7bdefb4</u> <u>954f00d55114b5b22c6c61</u> <u>d85bee1f9c6e6ed506c049</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
28	2024-07-13 04:37:27	<u>0x5a665531b1d862a3dfdf</u> <u>c09a6dc21642861f803cf3</u> <u>a74a16f4244066ac9f387d</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
29	2024-06-29 19:12:30	<u>0xd9a2c33c2c6601018b2d</u> <u>17b27c86555640af101b05</u> <u>ef18b48da272f221caf8bc</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
30	2024-06-29 14:33:19	<u>0x09459aa70d07561d1db68df2b92d8918af64087ac2d22a7c1d57ca6a4baded2c</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
31	2024-06-28 08:32:43	<u>0x106bf17fb2d0e9148c20d834ce6bcc65a50854318e14649f3d9fa928d4e0e9a3</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
32	2024-06-28 08:32:17	<u>0x2a40dd163e0ccce68d50ca9bb15f075b0781cff63b487f9a6cab7f115d28618c</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
33	2024-06-24 18:41:06	<u>0x3547a2ae8c49fb640d812892d7c942ab2d060cad98a7cbe20c226a256eb38a88</u>	+ 1 5000\$ at adprgbt.pro đŸŽ•	✓
34	2024-06-24 18:41:04	<u>0xc31ed53269bd6894012983b9a0999368f8685b1c1fe67067164105f0cd47bd0b</u>	+ 1 1ETH at webeth.icu đŸŽ•	✓
35	2024-06-19 05:08:41	<u>0x0c50d6cd76bc51cd00a91af35dfc5e772c7382df13b1129b71ffa29ed9bae539</u>	+ 1 t]	✓
36	2024-06-19 05:08:39	<u>0x60fb09338eac4a5fc36214aa9dff279d21ee2c0764bc26e88c96e5409b1347b4</u>	+ 1 ?	✓
37	2024-05-30 16:49:55	<u>0xf41172a7df9d3cc32faa0ffc7a1467979a5f77fd05a47f5b81bd385c7e5ab543</u>	+ 1 e]	✓
38	2024-05-25 18:02:54	<u>0x8ed28bf5b4e48197800d8c17468ab07032ddf4c7339d377d56a12337dbaaaf83</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
39	2024-05-25 18:01:56	<u>0xffbd861df66b9b7bce0f56c35f1744df3a3d3e510d759600f899467af2869b45</u>	+ 1 -drop.net	✓
40	2024-05-25 18:01:06	<u>0x3f4e17667f8fbf7087dfd860c153efa98ffbb4cf12ccf4eb4aab7f429448b9b3</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
41	2024-05-25 18:00:46	<u>0x8eded9a22686fdb6bfd94893f3ae20831f0319a115b1f21ec0c611049b580d51</u>	+ 1 -drop.net	✓
42	2024-05-25 18:00:34	<u>0x7a384808d994f5cdf724061201f6417948f58314d4decbb1b78c4ce84f2ea7f8</u>	+ 1 10ETH Reward at [10eth.us]	✓
43	2024-05-22 19:25:40	<u>0xa17bb31ce7920f7b6672945ce9196cdd182af361459f857e75bd0d8f1a450fa4</u>	+ 1 10ETH Reward at [web3eth.us]	✓
44	2024-05-11 08:32:37	<u>0x7830c6883ecc319b1de58f07107d5f3768fa4dffcb6c5df7eeddc2155ab1ab4b0</u>	+ 1 Reward at [5eth.us]	✓
45	2024-04-28 13:11:00	<u>0x77a17b24e3d2b62e3acd c2f64ce4dea7f0a425449e9cef1972e75059f51b0c31</u>	+ 1 5K\$ Reward at [getusc.us]	✓
46	2024-04-19 19:24:21	<u>0x4af4b360377cc8ac48fd78650cb7fc46d796e52bb8aed22d55be7bc3e6c9b3da</u>	+ 1 Reward at [3eth.us]	✓

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