

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:14 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7eeca1385f0393daec3d11c8b61c9d48426fb9c</u>
TOTAL RECEIVED	23.666057359999999932 MATIC
	9.58 USD
TOTAL SEND	21.721650112654142362 MATIC
	8.79 USD

Token	Balance
MATIC	1.944407247345856904 MATIC
	0.78 USD
!ETHENA DROP	5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM
Staked SPORK	1,510.683436764084490278 sSPORK
Param	10,000 W
Matic	10,000 R
! RETIK	36,845 RDROP
\$WLD	0.000000000000000001 o 1 eth
MAGA	750.000000000000000000 a-trump.xyz/
!Ethena	5,000.000000000000000000 rewards
!ETHENA	5,000 ards

Token	Balance
Bridge Rewards : xBlast	1,000.000000000000000000 apps.com
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
Â-	N/A Reward at bonewin.com
20,000 USDT Reward	N/A ether.xyz
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
rg	N/A rg
rg	N/A rg
5000\$	N/A 5000\$
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us] ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-07 20:52:26	<u>0xc1e8bdad824f2c34a430</u> <u>9e20d43460b383088d2117</u> <u>ca6a4b09885fc4b3de5c1d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-07 20:52:26	<u>0xc1e8bdad824f2c34a430</u> <u>9e20d43460b383088d2117</u> <u>ca6a4b09885fc4b3de5c1d</u>	- 0.002397870000000000 00 MATIC  0.00 USD	✓
3	2024-01-07 20:52:26	<u>0xc1e8bdad824f2c34a430</u> <u>9e20d43460b383088d2117</u> <u>ca6a4b09885fc4b3de5c1d</u>	- 0.00000000000068738 94 MATIC  0.00 USD	✓
4	2024-01-07 20:52:04	<u>0xc0c7534bdca12be17730</u> <u>830b46cf4763ea15dc320f</u> <u>c28b33312523a444d5d598</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-07 20:52:04	<u>0xc0c7534bdca12be17730</u> <u>830b46cf4763ea15dc320f</u> <u>c28b33312523a444d5d598</u>	- 0.001553880000000000 00 MATIC  0.00 USD	✓
6	2024-01-07 20:52:04	<u>0xc0c7534bdca12be17730</u> <u>830b46cf4763ea15dc320f</u> <u>c28b33312523a444d5d598</u>	- 0.00000000000050242 12 MATIC  0.00 USD	✓
7	2024-01-07 20:51:22	<u>0xfaabf56ccd012f46c24d</u> <u>4ad8b0ff8e0c98fb900d0d</u> <u>b94695ad37784c701e869f</u>	- 21.714113752633164 012 MATIC  17.88 USD	✓
8	2024-01-07 20:51:22	<u>0xfaabf56ccd012f46c24d</u> <u>4ad8b0ff8e0c98fb900d0d</u> <u>b94695ad37784c701e869f</u>	- 0.003584610000000000 00 MATIC  0.00 USD	✓
9	2024-01-07 20:51:22	<u>0xfaabf56ccd012f46c24d</u> <u>4ad8b0ff8e0c98fb900d0d</u> <u>b94695ad37784c701e869f</u>	- 0.00000000000090810 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-17 21:56:00	<u>0xd04b75af566119fa5c0186a8c4101b62839b4e23221623a0d5ac02858b2c57fa</u>	+ 750.99711000000002 0591 a-trump.xyz/	✓
8	2024-07-07 15:10:10	<u>0x8126a8a780fb8c36c0947a26a7c0696fcf6e262d297adca75261bfdb53206c57</u>	+ 0.0000000000000000 01 o 1 eth	✓
9	2024-07-05 16:24:43	<u>0xf7fadbc3786f067d4de09980496a1e9b06547b05223c556c9a971ffc2101</u>	+ 12,000.0000000000 0000000 \$ CLAIM ON: zk-ethers.com	✓
10	2024-07-04 16:27:19	<u>0x7ceb83c8707da70224e246a4ba51f6ea548bc00a7b78885229f5ae6030adac97</u>	+ 12,000.0000000000 0000000 \$ CLAIM ON: ethens-erc.com	✓
11	2024-07-03 22:26:16	<u>0xf62b81d2e1cb82692a250b8987b9c733142668bdf4d6d55bd1d26831d7cb61d4</u>	+ 36,845 RDR0P	✓
12	2024-06-30 17:59:25	<u>0x90b13929eb27f628de8025a3dd90acf0dcb0697532a138787f161047c613bbf7</u>	+ 10,000 Visit USD.AC to claim reward	✓
13	2024-06-30 17:58:59	<u>0xe681a4690ab88aa4c8bfc69b699e0121941fe44adf392f4999619c11cc77dae8</u>	+ 999.09877710000000 6612 apps.com	✓
14	2024-06-20 09:25:30	<u>0xba8688c492d6fb28903a0bcbf50c99a07fd3322f2050d2ea8c2cc0d5afd0c46b</u>	+ 12,000 \$ CLAIM ON: zkclaimers.com	✓
15	2024-06-17 20:13:38	<u>0xb8db0c21b8a9fc9929478a70948cc2beae76f7a9cd db6a8b7968474ebc2b1a11</u>	+ 982.00000000000000 0000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-17 08:46:14	<u>0x436d255278d17028a8968264932bfd17752cc71bad3eca5b0838393d6829a1ed</u>	+ 550,000 M AIRDROP	✓
17	2024-06-13 15:35:18	<u>0x666f4b17f5eb0e52e18f8be476131cf129cdcad45a395df9b75d8a0296658f5e</u>	+ 27,500 IRDROP	✓
18	2024-06-09 09:47:03	<u>0xd90b92a28664e2d5b096658d65e8f88feb180a3d0d6b66e336fed1af87504d3a</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
19	2024-06-02 20:02:17	<u>0x708373cd466c58bc66addde7e71f1df7d5b72e4ad88cb1f851973d002400025f</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
20	2024-06-02 16:50:38	<u>0x5e83d12e008b248492da566ae1f57ee70e526badc3685d1dab68192bbd90eeff</u>	+ 7,800 CLAIM NOW [ETHNASTAKE.VIP]	✓
21	2024-06-02 14:43:04	<u>0x364cd818690ba70e8299d4e389bca71a3fe59d5cc898dcd12180650f10f09c51</u>	+ 7,800 CLAIM NOW [ETHNASTAKE.VIP]	✓
22	2024-05-21 15:43:02	<u>0xec42d81d01161c29986ef7698e4dc3b3527f35214e909da005948054c74b5e1b</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓
23	2024-05-18 17:15:03	<u>0x53f9d2591e5461db65d92934ef18311e66b0b944fcebbae496017587ed6508d16</u>	+ 12,500 UR TOKENS	✓
24	2024-05-02 20:16:28	<u>0xc58e8f3d3ed1e20d3dc4a3ac600f13d819f5717958d84d2e4c4ef3d1fdd4bd75</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-01 21:14:50	<u>0xd38ff235dd3d9021f13c1398dc566a51e163d0e786d</u> <u>ddb924728edc349015610</u>	+ 5 or reward.	✓
26	2024-05-01 20:41:32	<u>0x257dab693df562315fc336d8530d2a05cbe0622ce12293f476e661a026ebb035</u>	+ 5,000 ards	✓
27	2024-04-30 20:45:21	<u>0x00ab81835504e0e53358757f46b59244e987d79e9ae8264a576dd749db481b7e</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
28	2024-04-29 18:56:46	<u>0xd435397cfd915b7af466f84a3489cebe76dbca245e7955417155b85eb515633b</u>	+ 569 \$ ENAFI.ORG Claim to Earn	✓
29	2024-04-29 17:00:41	<u>0x29ba6961831a4eb76be6ca6c5e0992293c0feaa409b074bd6efcccc393e754fd</u>	+ 5 Visit steth.cc to swap Reward	✓
30	2024-04-29 17:00:05	<u>0x7c1b8d76545517ec206cb2db1f6f1484b5d70fcc555f99390f65fc84b74e484f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
31	2024-04-25 11:29:02	<u>0xad47542453694b1c7c7cb8770c9163b7b54d6ff4029a7319c4074e29b5de5cb7</u>	+ 5,000 ards	✓
32	2024-04-18 22:03:21	<u>0xd24252afe4d7093f5bc29224d127b0e8905d6b0e44993fe815da7d08c26f31e1</u>	+ 1,500.000000000000 000000 ACX [via www.across.cash]	✓
33	2024-04-17 21:48:56	<u>0xb265571e284eda69c8e033e9ab0537d6460a090416813b3d9042f4625bd5b5d9</u>	+ 5,000 wards	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-15 07:09:00	<u>0xfa27b577811f1e837a42b648a6bf77d2dba20931c28a82ac91d8d3d0ae8cbb49</u>	+ 0.00000000000000050 00 rewards	✓
35	2024-04-15 00:18:33	<u>0x0cd474c062d609dc1f4a21fa6c6a9fe00c9bdfb082caa7002b0e5c4b1600c7eb</u>	+ 3,665,662.00000000 0000000000 KURO [www.kuroro.gg]	✓
36	2024-04-14 09:28:20	<u>0x53be886a3552f691f65af63749ecd77a3e0f6d1481173fc3e02c059c6051f6f4</u>	+ 1,374 R	✓
37	2024-04-14 02:54:33	<u>0xd156d732af647b653420fee911d26b6a2bc83339eb2279b6b2209965a03d35c7</u>	+ 150 W	✓
38	2024-04-10 07:39:19	<u>0xdbd9a3cdb45adfa1c05964b447420a61478a9ff1fb033e13a62cb24917146890</u>	+ 5,000 \$ BLASTG2.COM Limited Coupons	✓
39	2024-04-10 04:32:50	<u>0x8c8ad7bd6cf734542bf7761aac2421e19e6ad16fb04ac1bfcbb44b80ae94293a</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
40	2024-04-06 22:56:57	<u>0x0d44d18dc9ab2ff06cd551913666cec85cb14de5436c55a8f557e69bf9bebbd7</u>	+ 1.000000000000000000 00 yz	✓
41	2024-01-17 01:07:33	<u>0x3967397db06e6dba73e2d9ebdbe312ed4dc93387d24116c06bebcbbe9d4ab198</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
42	2024-01-07 20:52:26	<u>0xc1e8bdad824f2c34a4309e20d43460b383088d2117ca6a4b09885fc4b3de5c1d</u>	+ 1,510.683436764084 490278 sSPORK	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-07 20:52:26	<u>0xc1e8bdad824f2c34a4309e20d43460b383088d2117ca6a4b09885fc4b3de5c1d</u>	- 1,510.683436764084 490278 SPORK	✓
44	2024-01-07 20:51:22	<u>0xfaabf56ccd012f46c24d4ad8b0ff8e0c98fb900d0db94695ad37784c701e869f</u>	+ 1,510.683436764084 490278 SPORK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 22:20:35	<u>0xdcc49550e97eb8f5e53f6db86e4355af939588e426048e8c5fec5ea232df0e02</u>	+ 1 10 Collection	✓
2	2024-07-24 22:16:51	<u>0xb0b6792634f64903025fa23eed45fda606e53b6917207c8d8caa99307bf38024</u>	+ 1 10 Collection	✓
3	2024-07-21 23:12:54	<u>0x15a18588fa59bf355409d892ce85ce40852fb2cc7f3d8acd4c96216e6a617f68</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 23:29:39	<u>0x8834b3c1c58f9bfcbeff64000dabfa98e74bbb51fd6e7ea6e8492e2adca1fb</u>	+ 1 4000LDO Reward at erclido.lat	✓
2	2024-07-28 07:52:24	<u>0x5313ba1e50a51fba3929b00099bc3821d9197917aa17c256ba5b70e105d8f29b</u>	+ 1 1ETH Reward at etherdrop.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-24 22:09:55	<u>0xee7257b6a08a33c1303d53d27e9e349e4a5c828467fb8601979f73ca509f2e60</u>	+ 1 1ETH Airdrop at etherc.xyz	✓
4	2024-07-24 22:09:45	<u>0xc87c50efe5c6115dc972a8c5958c92d783159c8ac81dd96f64b1eaa8d4bfec34</u>	+ 1	✓
5	2024-07-24 22:09:35	<u>0xaa977ed671e52d618da17aae74b4dbbdf0950030a30d6278c73fd03ddf2920be</u>	+ 1]	✓
6	2024-07-24 22:09:23	<u>0x194b68fe79efa2f2bbcd5127b170236956079c833ec76a57f0d142ee4506a13e</u>	+ 1 ETH airdrop at ethnft.co	✓
7	2024-07-21 23:11:14	<u>0xe407e28a43b44c4d7b569133e7fc42ed834a5802736845b3b13ac859037caaf8</u>	+ 1 1ETH Airdrop at etherc.lat	✓
8	2024-07-21 23:11:14	<u>0xe407e28a43b44c4d7b569133e7fc42ed834a5802736845b3b13ac859037caaf8</u>	+ 1 1ETH Airdrop at etherc.lat	✓
9	2024-07-21 23:10:44	<u>0x6a14a5aaac927042ecc1263b721420c2f3df0ca7994e42a75a508c57b07c9caf</u>	+ 1	✓
10	2024-07-19 15:07:30	<u>0x86b5a71e37c02e50bd72bf2ac39ff1559705e1da9471cb9619b2596d0340474d</u>	+ 1 5000\$	✓
11	2024-07-17 22:00:30	<u>0xd1e1f1c1b7288101d914dee87133bba4eb5d4677c1ac5dd05948183b078bcde1</u>	+ 1 WZV91	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-17 21:56:52	<u>0xe5a45850304346f603a55448beb62f88e395c9637160b941b414ab269132b1f7</u>	+ 1 VTE10	✓
13	2024-07-17 21:56:50	<u>0x300573136156b09b67f1a4495fa28be34495d93b83ee6b461848618f8b0d775f</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
14	2024-07-17 21:56:26	<u>0x80a21bf68c0a1f617a21b69cf04791c06247b2efa888f8ed3bf43d87ba240af4</u>	+ 1 ðŸŽ•	✓
15	2024-07-07 12:31:35	<u>0x1470fe7c5357155c9f3a344ac5bd1351dc356ed8a3155e6d89e1afa0d2ffc8a5</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
16	2024-07-07 12:31:33	<u>0xaca69086178564cb9892dc6dbafb90e56812d64992648794a4390a09ea185903</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
17	2024-07-04 23:58:16	<u>0x360cb481ff2488d5d3cc4c995182e76bc871df58d4fda8f7786a6bdbf442dc93</u>	+ 1 rg	✓
18	2024-07-03 22:27:52	<u>0x90a39f1b8a26cd3b6260dc9c2293f795e998bf37dd7cb7fa9b9235092e148b26</u>	+ 1 rg	✓
19	2024-07-03 22:27:10	<u>0xe0d3534cc326c9b2078082fb6ac976e4ba0a297c83c188247a71bf7cbb2777fc</u>	+ 1 rg	✓
20	2024-07-03 22:27:10	<u>0xe0d3534cc326c9b2078082fb6ac976e4ba0a297c83c188247a71bf7cbb2777fc</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
21	2024-07-03 22:27:10	<u>0xe0d3534cc326c9b2078082fb6ac976e4ba0a297c83c188247a71bf7cbb2777fc</u>	+ 1 rg	✓
22	2024-07-03 22:27:02	<u>0x8f43cee5db64e265d18503d822d20ada32a375ecaca8717144681e219f4c9da5</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
23	2024-07-03 22:26:40	<u>0x646eb142986a3f4457c487337214e8c46d551e46c509debbc73b2399e201afbc</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
24	2024-06-29 14:49:49	<u>0xe80271a35572dbf01afb f43998a44927d3834fbab9dc3e38e2da400a98ffe27c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
25	2024-06-17 08:43:44	<u>0x22230113d1af90907e5a926d681844a448f167578f794e74005f80477f92ac36</u>	+ 1 ?	✓
26	2024-06-13 08:51:29	<u>0x7eca4ac28103fc37b7999ec6ea1915c40b0c094eb35a214d716b5fc5e2c6713e</u>	+ 1 az]	✓
27	2024-06-13 08:51:03	<u>0xe333623780bdcebe3faf2624688162e52170fbb36daaaa97b5025f6d8a13503d</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
28	2024-06-02 14:37:56	<u>0xb6d2c27dd1d5d37e4ef6412373a690277e8710c9c575fe605fb4db5017a94d7c</u>	+ 1 e]	✓
29	2024-05-21 15:43:22	<u>0x3cd6116431ca1073aeab6c2b2ac3b9c8ad3e0527d53817fb7e248ba2df968f71</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-30 21:01:50	<u>0x05f26efd8ae3938d52cf</u> <u>f1e952596518ede372a499</u> <u>4a6335c81976660bd1a78b</u>	+ 1 rg	✓
31	2024-04-30 20:55:19	<u>0x93b4c8a73b3f65833793</u> <u>a7ffcfa56438f60c51cb2df</u> <u>62a62ab22c74ba6669f3f9</u>	+ 1 rg	✓
32	2024-04-30 20:49:41	<u>0xb31186c1f83a4257efe4</u> <u>5b465158364b3b46284119</u> <u>66f684f5e7b72bb4cebb6a</u>	+ 1 rg	✓
33	2024-04-29 16:56:05	<u>0xbaa75be3947b7c69513f</u> <u>dbb0c0716bd358a7bef5cc</u> <u>5856b451fda6942e6ba48c</u>	+ 1 com	✓
34	2024-04-26 20:41:12	<u>0xacd560d7be0f633b8e1a</u> <u>77331026253c4f6d54c7a5</u> <u>06dfcd2381c0891ba232ea</u>	+ 1 5K\$ Reward at [getusc.us]	✓
35	2024-04-19 19:20:21	<u>0x74427c5ba0c310fcf2dc</u> <u>c41401bf0c9cd1e21ab766</u> <u>752ff4a7582fefdfb1f302</u>	+ 1 Reward at [3eth.us]	✓
36	2024-04-14 10:15:26	<u>0x9c289e70a9471ccb6b96</u> <u>fd442f4a291e9713af3a80</u> <u>ac5d99e0aa3bb600db4d15</u>	+ 1 3K\$ Reward at [getusd.us]	✓
37	2024-04-10 04:40:22	<u>0xc44989b2536b9edc1b41</u> <u>6bc20cab940f0cad5cee6a</u> <u>af264e0422cdea6ab4e2d4</u>	+ 1 Reward at bonewin.com	✓
38	2024-04-08 20:02:27	<u>0xafbcce61dbdf56d35478</u> <u>a84e280b34448b068168a6</u> <u>d959b1b7d1db70658e0310</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-30 12:13:42	<u>0x85e2d1363a5ff0092de03c34bdd2beba462f4359297c3aaf9df0ddd84938e597</u>	+ 1 Airdrop at [5000usdt.us]	✓
40	2024-03-30 11:56:12	<u>0xc191915ad2c2b0194d25822d3dd9994514f54c8252a0e416b24039931b3e976d</u>	+ 1 5ETH Reward at [geteth.us]	✓
41	2024-01-12 21:15:31	<u>0xe7e9cff21a4d01a871916644c686bb6c0ad0670dffce8e9200b326028c7c5994</u>	+ 1 3000usdt.cc	✓
42	2024-01-12 21:15:31	<u>0xba5052f6c179ebd94f4362fa3a63a8a6053d792dabb8e5c06ac830af90d3af45</u>	+ 1 1000usdc.top	✓
43	2024-01-07 18:47:18	<u>0x28781b24369244c5a0d2d3230f9608c17d645402c9007ff8c40f7f84857a7f41</u>	+ 1 ether.xyz	✓
44	2024-01-03 23:29:28	<u>0x2a1f7e8985ec38f50c973a5c1985f68f559f30a857cf14c4552874da8d2be274</u>	+ 1 2000usdc.cc	✓
45	2024-01-03 23:17:23	<u>0x5bc9f5c174ac4dfc132d111c1e47c245aff5b6a718d5b3df462a48fc36d0e0af</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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