

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-02 22:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x81cba3a0d4a44d3ea3dca9eb7341f0e85ed9d0b2</u>
TOTAL RECEIVED	11.199999999999999289 MATIC
	4.16 USD
TOTAL SEND	8.703617559940910908 MATIC
	3.23 USD





Token	Balance
MATIC	2.496382440059088825 MATIC
	0.92 USD
(PoS) Tether USD	35.604467 USDT
	35.59 USD
BLAST	10,000   SWAP-L2.COM   Blast L2 Rewards
ETHENA!	11,644.000000000000000000 \$ GET : l2-ethens.com {
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
#HEXPooL.net	168,100.000000000000000000 wHEX
Airdrop	1.000000000000000000 .xyz/ https://getzircuit.xyz/ z/
ChainIink	600.000000000000000000 Claim on chain.link-claim.ltd

Token	Balance
! shiba-claim.co	1,500.000000000000000000 ward
Airdrop https://zlr circuit.xyz/	1.00000000000000000000 z/
5000 USDC	N/A Circle Weekly Giveaways
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us] ðŸŽ•
2000 USDC Voucher	N/A org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDT Reward	N/A 5000usdt.com
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
5.00 ETH by Base	N/A Base Chain Raffle
2,000 USDT Reward	N/A op.org

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-25 19:12:10	<u>0x08abe11718297193b588</u> <u>826bae65006af806b63561</u> <u>2c12549ee017035fcf120e</u>	+ 2.000000000000000000 00 MATIC  1.26 USD	✓
2	2023-08-29 15:31:13	<u>0x143763b410dae2e43bf7</u> <u>24b6ba18993ee7d5dd67a5</u> <u>7a88d5522e3e4da264f853</u>	- 8.6999999999999992 89 MATIC  5.20 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-08-29 15:31:13	<u>0x143763b410dae2e43bf724b6ba18993ee7d5dd67a57a88d5522e3e4da264f853</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
4	2023-08-29 15:31:13	<u>0x143763b410dae2e43bf724b6ba18993ee7d5dd67a57a88d5522e3e4da264f853</u>	- 0.0029245599409110 00 MATIC  0.00 USD	✓
5	2023-08-29 14:58:28	<u>0x46b7f5842b681287689f863bf8fb68bee02ea982400227e39d956d307b864d7c</u>	+ 8.0000000000000000 00 MATIC  4.74 USD	✓
6	2023-08-21 13:06:23	<u>0x4889fbd0ac1ba5fbe404f8be4f7517c19a3c39c5116a8e214839711863124a0e</u>	+ 1.1999999999999999 56 MATIC  0.68 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 19:37:31	<u>0x1dd79aad810693afc7d15aafe39c92cadce400879282cd88b09f64fbcdaa744b</u>	+ 11,644.000000000000 0000000 \$ GET : l2-ethens.com {	✓
2	2024-08-01 17:56:26	<u>0xffff62add8c6f85ef970e002549c12a48ace323f71e174d6fdd721be9a602d660</u>	+ 11,644.000000000000 0000000 \$ GET : l2-ethens.com {	✓
3	2024-07-30 09:49:41	<u>0xffae069e72176a4a96b471bbdf73e6815b008acd3f887337484201c111408eab</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
4	2024-04-11 10:34:00	<u>0xeb1ae62fb0fe6117800cbe9e2ac63ec2501485b502b3aeb26722258361d0ba65</u>	+ 1,500.000000000000 000000 ward	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-10 00:54:23	<u>0xf7ae040b028dabba16f455659dd471400ae8a87c60bd94a2cd6943f131ba94d7</u>	+ 1.000000000000000000 00 z/	✓
6	2024-04-10 00:45:23	<u>0xb1c56e24c27c56e464ef755c38fab6166cd7f15e70e55149e6f7839255a69754</u>	+ 1.000000000000000000 00 .xyz/	✓
7	2024-04-06 22:34:43	<u>0xdefdd3cae16ded48c0ee45581aab4e1f77d79d324a001771cff7b7acb0606eb8</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓
8	2024-04-06 02:28:30	<u>0xca3b6dbe290df4c3811f5b0392389527b306229bf3f588850ee981e3231780d3</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
9	2023-11-03 12:03:04	<u>0x2202d4ae8de8755fb694dd04900a13e4a58a53b4516367ce3f709885cb85dd0d</u>	+ 35.604467 USDT  35.61 USD	✓
10	2023-08-31 20:19:43	<u>0xfb22fef71e42239be94f01453514ed7b554a85158f6236a79b204078ae2d997b</u>	+ 168,100.0000000000 00000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 09:49:53	<u>0x2760a1dbb83b7ed74f4298fce54a05f92df083675111eba887165e369cbccddb</u>	+ 1 ðŸŽ•	✓
2	2024-07-30 09:49:53	<u>0x08c07d07d9e203ec8a34ae1a8a616c1469fc5ab975346a669047390d1fda8841</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-30 09:49:41	<u>0x3480b67a46dcf138d1592224678aa6171aab2d6f96584fbd5c591eb60ee371ce</u>	+ 1 1ETH Airdrop at ethers.vip $\delta\check{Z}$ .	✓
4	2024-07-24 11:07:40	<u>0x21e0a731a0674e0461ab00b1dacfc2dc93e95aa0388e8e5c955485589c463df0</u>	+ 1 mybox	✓
5	2024-07-24 11:07:38	<u>0x7ad1b946dc70f5f9b6f4f478963c8567a620c98a8d319114439916ec222941c8</u>	+ 1 1ETH Airdrop at etherc.xyz $\delta\check{Z}$ .	✓
6	2024-07-24 11:07:38	<u>0x8d9eadc868d99693ea72508575ebc7501761bd2b6a1776eacd7c21b70005ed</u>	+ 1 ETH airdrop at ethnft.co $\delta\check{Z}$ .	✓
7	2024-07-24 11:07:38	<u>0x76a5b1ecd756d431b118320e0f739f61a72b761c20a3c2175c3f563a68f63e6d</u>	+ 1 $\delta\check{Z}$ .	✓
8	2024-06-25 06:54:32	<u>0x4664d06a9cf19dd765df781a194959f5c5126b3ee93326caa56bef9e96a12aac</u>	+ 1 5000\$ at adprgbt.lol $\delta\check{Z}$ .	✓
9	2024-06-24 07:16:44	<u>0xe6a6c9403e40f73d655458b5cf3412d26abb80c9e07e3951f7bd1cffd95d314</u>	+ 1 1ETH at webeth.lol $\delta\check{Z}$ .	✓
10	2024-05-25 00:54:41	<u>0x0448b7e1b1c66bfc36d7cb15b2812dac78f8463090519e9c4169d092c273f24f</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
11	2024-04-13 01:17:49	<u>0x87a2abe37c86da3305e3499dfd43588cf62bf1c6f432f70bf160c4700e1963fa</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-14 18:33:45	<u>0x0bceccc5f175a66322b767f90e5dd9200b528bda1ee04df8ba10b33a045acfd</u>	+ 1 Airdrop at [3eth i%[etop]	✓
13	2024-02-23 20:28:59	<u>0x2a911eefec01b1310f19c4119d939789f602de4b2204fd52f2d509a246470dd8</u>	+ 1 etherevent.co	✓
14	2024-01-31 05:49:03	<u>0x603b0c8a15b57a6ffd446bcedaef8c2d3871b6e3a79872b5b6304cfece7a676</u>	+ 1 2000usdc.org	✓
15	2024-01-30 12:23:01	<u>0x56b32e22ad6cba5f1c23ec33b3e46eddbd0465c3002539b38ae94c783bf9dee1</u>	+ 1 Airdrop at 3000usdt.top	✓
16	2024-01-06 10:35:39	<u>0xe3293243a71861cdb0b999e029322dcc85dc1ed37a2b500e84185b686436499f</u>	+ 1 3000usdt.net	✓
17	2024-01-06 10:35:27	<u>0x6d0edff1fa2d60461f3e24dcee8c339dfded08d359a082ddff6425cec7d66491</u>	+ 1 2000usdc.cc	✓
18	2023-11-26 19:59:04	<u>0xcf7fd62e8893a3a7792623eddbedeaf01ec53e34ba3007044a1b4a41b3c1aed0</u>	+ 1 org	✓
19	2023-11-26 19:15:25	<u>0x597ce56f3792aea5f406ce83a701610885d2aafc79f5092bb312397f331ca8bf</u>	+ 1 3000usdt.org	✓
20	2023-11-15 03:35:39	<u>0xff46f39fe74c5c964158a4b5a96685fcf661f21b5130d7d428204903fb4b19b4</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-15 03:34:17	<u>0xe7a415f98dfef36ea6643840f66618358a8f868cf11fe9c8619629b42847c85c</u>	+ 1 .org	✓
22	2023-11-15 03:34:13	<u>0xc39fb4f6977e858615e14ae171c6d088a7b3894801ee94b7423c6cc40c05fd76</u>	+ 1 k	✓
23	2023-11-03 12:03:18	<u>0x505e35d38e43bd7ae8e2346146a14dedb532289632b37bcdfb098269c6abdbfb</u>	+ 1 op.org	✓
24	2023-11-02 16:18:31	<u>0x3b31e3c0267d4377a1951a64b09936c80d3ac45863d7b7f61247131ced887cea</u>	+ 1 op.org	✓
25	2023-10-25 19:13:56	<u>0x69bd9fdddbdf2bed22b7342d00f4b69358522451a3a8bb1d6aacd33f4f057fa5</u>	+ 1 er.app	✓
26	2023-10-25 19:12:28	<u>0x2e0fc256d0facef46cd41fc21587e3567b5d384a834bf37830e53dad6d0fb30d</u>	+ 1 Voucher	✓
27	2023-10-25 19:12:22	<u>0x7b2a235acadd2617622fc0d2f82f7e96100ca20c6b32adc0a12dae7bc8327ac1</u>	+ 1 5000usdt.com	✓
28	2023-10-25 19:12:18	<u>0x3057d358f3cf7c4d79152d49683f09d446c7c0c5511dc447022936fe1c6111c1</u>	+ 1 er.app	✓
29	2023-10-19 09:25:07	<u>0x8f7b843bdf63e5dc770f9a08c408f89387b53d6e49846864b0c376140f516124</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-15 15:42:36	<u>0x3e4e9d2f691c410e79331f90c0cd86b4329eb43db72adf2abf890ff0210f7976</u>	+ 1 Voucher	✓
31	2023-10-15 09:43:45	<u>0xba6d16d5cf4a0924aa538f83d6dfadce341fc75c770dcf286444f7de57de3771</u>	+ 1 org	✓
32	2023-09-18 09:16:49	<u>0x935a415609b45a282100bccaf15e6af0fb12cc054ceb65b14a1c7a850fe1e9c</u>	+ 1 Uniswap giveaway	✓
33	2023-09-18 09:10:41	<u>0x04060992eed9c676b73d0537cf31ae3e1873b5d684fcd2fe09622128f6f911a3</u>	+ 1 Base Chain Raffle	✓
34	2023-09-18 09:07:09	<u>0xd8c8e390a3dec151dd443db24cf952c7b0224166b9f106a41276417f3629ef64</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-13 23:13:39	<u>0x80ce1dbb6da05ae8e20b8e3a0812666b6740f0a089e776713f4635566871df95</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 19:18:08	<u>0x9e4174dd28565b34c9d562a30a5acd0353775c773c5a9112a477c35240eeb10c</u>	+ 1 usdt-claim.xyz	✓
37	2023-09-12 14:13:52	<u>0xc57f312e8bed76c1985f0eb5fb7cced92e3e310b0c69d835a0a19d7d8aded0f8</u>	+ 1 NFT Voucher	✓
38	2023-09-12 13:31:20	<u>0xdedad9bf58d154f493fb9cbcf301f59ac6835b083e55d56547a448f5359ce4b3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓



#	Date & time	Transaction Id	Amount	
39	2023-09-07 13:01:32	<u>0xde8a9d8c26f242554fcc</u> <u>08fe2b1ec5a66ebe55fa01</u> <u>c87ae3b30e8f4d3c617dcc</u>	+ 1 NFT NOTIFICATION	✓
40	2023-09-07 12:58:42	<u>0x8f8fd4978432edfa02a5</u> <u>f68c5eac513499bc192d9e</u> <u>49631bc88a693496314df5</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-09-07 12:57:58	<u>0x4134bb90163b832281b0</u> <u>b162853d2806fbc4529c9b</u> <u>0fdb6e9f807ae3b80d64f8</u>	+ 1 NFT AIRDROP	✓
42	2023-09-07 12:23:17	<u>0x37b534109c87a6c160bb</u> <u>3f54a05240c5a8ae3cf93c</u> <u>8b1f9af2106c26634b18f8</u>	+ 1 NFT VOUCHER	✓
43	2023-09-07 11:55:25	<u>0xbf1c0d8402effdc62b0f</u> <u>05ce0d16349f71ead0e716</u> <u>ae310463bfacd717dc1c34</u>	+ 1 claim-usdc.xyz	✓
44	2023-09-03 22:29:21	<u>0xb07cd4dd1693a2eec0f7</u> <u>fa9c9971d8fa22ed1ba580</u> <u>6774327e1a7cd276a88a95</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-08-29 16:10:04	<u>0xd5ce6d68905eea54861f</u> <u>8ea0c5bb36251058b534d7</u> <u>d12268b1c7d97bea2d57dc</u>	+ 1 Weekly Giveaways	✓
46	2023-08-21 12:04:29	<u>0xfd16ffbe51fc2517081e</u> <u>97915b3a0dfef6e91407c8</u> <u>fe0896aa69ac029968f930</u>	+ 1 coin-rewards.xyz	✓

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