

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 02:32 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x83247313b266319afcdf2b2838cf971dc440f7b7</u>
TOTAL RECEIVED	800.000000000000000000 MATIC
	302.64 USD
TOTAL SEND	800.000000000000000000 MATIC
	302.64 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
ETHENA Airdrop	5,100 \$ CLAIM ON: [ethena-ethens.com]
5000usdt.com	1.000000000000000000 5000USDT
!ETHENA	5,000 ards
LayerZero \$ZRO	0.000000000000000001 n up to 12,000,000 \$ZRO
ETHENA Airdrop	8,800 \$ CLAIM ON: eth-ethens.com
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Scroll	71,143,605.000000000000000000 l.xyz)
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward

Token	Balance
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
2,000 USDT Reward	N/A s.xyz
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
	N/A Reward at tether.ec
\$1000 USDC Airdrop	N/A 1000usdc.org
	N/A Reward at optimisum.re
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
\$2000 USDT Airdrop	N/A 2000usdt.top
'	N/A Visit usdtevent.co to claim nft
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 14:37:14	<u>0xb2c4da42df47ae586afc</u> <u>b8e423be0337ef24739a8a</u> <u>fcbb6a2d512cbecb655445</u>	- 799.97834728817156 2468 MATIC  688.54 USD	✓
2	2023-12-16 14:37:14	<u>0xb2c4da42df47ae586afc</u> <u>b8e423be0337ef24739a8a</u> <u>fcbb6a2d512cbecb655445</u>	- 0.0039790130309370 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-16 14:37:14	<u>0xb2c4da42df47ae586afc</u> <u>b8e423be0337ef24739a8a</u> <u>fcbb6a2d512cbeeb655445</u>	- 0.0176736987974610 02 MATIC  0.01 USD	✓
4	2023-12-16 14:32:02	<u>0x7dbae3824967aad4418f</u> <u>2df2d0944859af3d888c37</u> <u>83a8b85f340eb0d343efc2</u>	+ 800.0000000000000000 0000 MATIC  688.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 15:04:51	<u>0x054c310f695ea6e9de39</u> <u>089dc6c715d70f999df7e2</u> <u>e6b1e75186734190e553a5</u>	+ 1 App-oeth.com	✓
2	2024-08-02 21:04:20	<u>0xfec0538af3443d6da85b</u> <u>cdd44e06cedd8b7c7a3bc1</u> <u>cae9aa723850cd040a1938</u>	+ 71,143,605.9987776 13043785095 l.xyz)	✓
3	2024-07-05 14:09:45	<u>0xf445b8af356b7be725ce</u> <u>72a818b61490cc19358f0e</u> <u>db351451155c67c89757d1</u>	+ 0.000000000000000000 01 n up to 12,000,000 \$ZRO	✓
4	2024-06-17 20:53:34	<u>0xb58c5051300791dc8503</u> <u>a330f26740e57b049c5313</u> <u>ca1f5ee05bc58f39c7763b</u>	+ 12,500.189539999999 9396969 zk-chain.xyz/	✓
5	2024-06-16 18:50:18	<u>0x2be0e47cfc527303cb9</u> <u>4d8f04279dc7a9afdf5206</u> <u>a980abd0018d77b491145e</u>	+ 5,100 \$ CLAIM ON: [ethena-ethens.com]	✓
6	2024-06-14 13:38:12	<u>0xe2921595ce030a22099a</u> <u>267fe39d9a360d2eb2cd67</u> <u>e4a02910bd14391b545a8a</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-24 20:53:20	<u>0xe51d7c02c8e964ed03752c8a51fb2655d708e10d4d357d83f463e36786f37e45</u>	+ 5 Visit steth.cc to swap Reward	✓
8	2024-04-24 10:22:06	<u>0xfae11224a35035262bbe043908129a7175e2c2edea b06ef2490bd481c280df76</u>	+ 2,985.0000000000000000000000 ACX [via www.across.cash]	✓
9	2024-04-24 03:51:04	<u>0x1046ba9d109c6f3c7fd750aa686670f3d4785b98b591da383af10bc247fb513e</u>	+ 5,000 ards	✓
10	2024-04-21 16:18:15	<u>0x65ec911dcb84591fa63c3cc69e1ef500a09e29c023489c2a4400f8b7eae63edf</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-04-08 23:27:13	<u>0x205e2993399b9e1c70ee32a844a3cfd7875f0e05603c209ce1e61f5f1e8b08ed</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
12	2023-12-17 07:24:47	<u>0xb6e657cbc1f5af2ec44677bee2a8e55a7fedd9b5d91f04ba1f2dba6b434efa76</u>	+ 1.000000000000000000000000 00 5000USDT	✓
13	2023-11-18 08:45:38	<u>0xfe698bdf360fbe690df8d83e097518adebf8d4925f8789d2f5c9da0a86bff12</u>	+ 3.000000000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
14	2023-11-11 17:44:23	<u>0xcdfc2143e4c4e5832ccfd12778a74653512b21837351d0fe7f2fecf9f29b093</u>	+ 5.000000000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-24 15:01:54	<u>0x93437b73e98ee6fe23c83134c7f0fee182bf51c4cf3b1f0b0b41e0e7e8e696fe</u>	+ 1 ɿ	✓
2	2024-08-02 21:40:52	<u>0x4711cf99640a7528cdd7c28db9c68d99291a0b8798f2a5a692169f7cc28044bb</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-11 01:12:06	<u>0xd7b5f0130f05c07dba946ac52a221911d5bc6fc8b5a0a72278743173936612cc</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
4	2024-07-11 01:11:54	<u>0x11b245107b382190c43ede103dc065c8ac2dd01e0fba0636e49d5f4b326c4b6f</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
5	2024-07-05 14:10:05	<u>0xcfc10d47d79bd4a1c14105df242f0a924f9e436461e73e37047b73d78e6cf2903</u>	+ 1 rg	✓
6	2024-07-05 14:09:53	<u>0x2a8c32123a1191bbe3e739b4e373418ed566e82c1b88a57276bfbed581bba4ac</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-07-05 14:09:53	<u>0xeff7b11b4c31ec341410a1f773e9d76091741488394ee68fedd8e8dc7a92f8d6</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
8	2024-06-29 16:15:11	<u>0xf7eaa059ac2d7c19e7e40eb0f009d0fd0d4433475a0fc4b0be8c3ef95dabcc1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-17 20:46:52	<u>0x0eaa9028b03d6350178a63b04b5bf98846564e731d1401a49a761b9665c5c3f2</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-13 17:58:08	<u>0x99e20a7fdf2f77ec2fbd a436717addc29d349505cf 3fe7689c1bea1908cb87a6</u>	+ 1 az]	✓
11	2024-06-11 13:50:10	<u>0xf9cea567582b32f1ad87 d5912ae806b97a8851aef0 530eebe3729418f352062f</u>	+ 1 az]	✓
12	2024-06-07 18:44:42	<u>0x7b373741a33d0e7022ce c82f05b8442e009dae7b26 c36edf461bcf4b776063ef</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
13	2024-04-26 18:21:20	<u>0x8075833de62ef3913c1b e8277215315d091491ee6b 90af85383d074b6fe7e1a1</u>	+ 1 5K\$ Reward at [getusc.us]	✓
14	2024-04-21 16:19:59	<u>0x3d77cc56c97dc9e5330f f8351fbf38f4f258c2f8d6 29f57485f50e7ef38b5b62</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-04-07 07:44:28	<u>0x8acee80deaad4ccd44ac 31295ab040751b116e0e22 791276048f0fa736f49150</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-29 19:01:33	<u>0x0c7d7f4c61141472f85a d2290460c125447ff733e5 16f5900b4f4fd7351a816f</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-29 19:01:29	<u>0x7f7ff9ec224ae6edc0be 07918c5ef6354e40ae468c 2e5ddc3d25adef3cb17f35</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-12 18:55:01	<u>0x84bd7ec1fd82745e7c60 1a914eb54a22596c4e9692 02ec01d45974055609a8df</u>	+ 1 Airdrop at [3eth i%[ttop]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-08 22:50:08	<u>0x94e871db22f18566a9a1c1c84eda8f96ef77691f4116008d2c2032af3aee5e6a</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
20	2024-01-13 04:28:53	<u>0xb61ff26bc91dec2ac144c182cb81beffcce82890f223a1c79711e105763e20d7</u>	+ 1 3000usdt.cc	✓
21	2024-01-13 04:17:27	<u>0x238926cf392d253f17892ead7fe0f1a5a4ac493a6cb6968796a2d664837cb371</u>	+ 1 1000usdc.top	✓
22	2023-12-19 15:31:30	<u>0x56b7e5c188699787a9c89848fe542f6008c7957e379da517bb470793537dd27c</u>	+ 1 s.xyz	✓
23	2023-12-17 04:36:22	<u>0x8c68c75b0f06bbeb1884e56885f78003aa9ef36a282cf791cfb609f24a18931f</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-15 22:39:19	<u>0x11ad53091178f22bebca78172220be26ef22116c218e27617f43f0740e9dd1</u>	+ 1 2000usdt.icu	✓
25	2023-12-15 22:39:19	<u>0x23f2df4948f9ed0bad277ff2a3180c5bd68db984ec1e9a8fb79ea84ee1fca764</u>	+ 1 1000usdc.org	✓
26	2023-12-06 14:58:39	<u>0xb959309af7fe7e40962e81af2c4c43c8a9494faa24a9bff4e9dc60516fd2ec5f</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-04 19:40:33	<u>0xe5b465f4065393b606d928c9616d41c3e5d4aabcc38c24381b62a14ec3b310f3</u>	+ 1 Reward at optimism.re	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-04 17:48:58	<u>0xe3e7a2c76b98e660f7ef</u> <u>04d465defe31f4336bf316</u> <u>22bfda1114fe74c35b8068</u>	+ 1 2000usdt.net	✓
29	2023-12-04 17:48:02	<u>0xcf0138effc1fb141f65b</u> <u>44d300ef329e71629da406</u> <u>3f10f8b91f6deb871ed370</u>	+ 1 1000usdc.org	✓
30	2023-12-04 14:45:01	<u>0xf24191d4af361b2339ab</u> <u>8f0a64ba59b5266e4bbe56</u> <u>f7abd41235ec794f8f3abe</u>	+ 1 Reward at shibatoken.re	✓
31	2023-11-29 15:32:17	<u>0x57d3e709dfe22edece5f</u> <u>d54eb1eb96343e54a3c748</u> <u>c2e2e66956bf707a935ed9</u>	+ 1 com	✓
32	2023-11-29 04:21:21	<u>0x1a524816007bb0468e3c</u> <u>ee7e74f94daff8a057443f</u> <u>ebb31434ef9e886dd21986</u>	+ 1 2000usdt.top	✓
33	2023-11-28 21:38:27	<u>0x8cf5f10b1ae22a3fd515</u> <u>b941a2b48bfbed3e6ff354</u> <u>e1b2d9d457a5f4972005a8</u>	+ 1 com	✓
34	2023-11-25 13:00:59	<u>0xd398cb077292befbe4f2</u> <u>b586fad5834cd9bde4c57c</u> <u>80b97411ad5f3591e93101</u>	+ 1 3000usdt.org	✓
35	2023-11-25 12:36:08	<u>0x89ff2b8d79dbe42182b5</u> <u>f1c1593a7e34bceb065079</u> <u>466072099c38e370b56e03</u>	+ 1 org	✓
36	2023-11-24 04:10:27	<u>0x1ad64383431cabbf3499</u> <u>7517d222e5c0a28cff55b5</u> <u>8c5486e1836e77dae61133</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-24 04:10:25	<u>0xd92635a53da9bb03ff79</u> <u>ccbpdf3cc92243e5bf6d76</u> <u>91717359995e7269e2e0e4</u>	+ 1 Reward at shibatoken.win	✓
38	2023-11-15 17:57:46	<u>0xb61bda8641f33f256ab0</u> <u>b73304c5eac99f77013a04</u> <u>8e96c3b52641646c5f0e08</u>	+ 1 ro	✓
39	2023-11-12 19:50:07	<u>0x1e7954d43f87ce50b374</u> <u>210bc56fc350d44e53ba1a</u> <u>1d4f8e4ed6c042225a3b19</u>	+ 1 dt.xyz	✓
40	2023-11-12 19:50:03	<u>0x92e512ecf35360d49e9a</u> <u>f7b2a72b73b5f191d0eff9</u> <u>54e498746c999fab2f1ac1</u>	+ 1 tether.ma	✓
41	2023-11-11 01:20:08	<u>0x5889e8411f16a07c4dd0</u> <u>e838217772e740e5b9e018</u> <u>2f5dbd5ff66e3b53db157b</u>	+ 1 p1.org	✓

* USD values displayed at the time of transaction

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