

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-25 20:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8526cb4be08190013cabf50ba047275d877297f1</u>
TOTAL RECEIVED	0.000002000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000002000000000000 MATIC 0.00 USD
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
foxytoken	14,500.000000000000000000 Z0Z
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Appsei.icu	15,000 SEI
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
!ETHENA AIRDROP	12,500.000000000000000000 \$ ACCESS ON: ethena-ethens.com
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
Airdrop Rewards :	500.000000000000000000 ge.xyz/
BASE	

Token	Balance
oucher)	1.000000000000000000 Claim by link: zirciut.art
#HEXPool.net	151,850.000000000000000000 wHEX
aim rewards!	N/A aim rewards!
5000 USDT Voucher	N/A NFT Voucher
0	N/A Visit usdtevent.co to claim nft
40000 PEPE	N/A NFT Airdrop
fees.org	N/A fees.org
1	N/A 5000ZRO Token at layerzero.pl
Airdrop at 3eth.top 8YŽ.	N/A Airdrop at [3eth i%ttop]
CLAIM 500M SHIB	N/A NFT AIRDROP
	N/A
'	N/A Visit usdtevent.co to claim nft

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 23:10:53	<u>0x8f2ee7f3c24b731a903d</u> <u>df69096f403edd368d7126</u> <u>da5cf1c563f1d1d98fe991</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓
2	2023-09-28 16:32:49	<u>0xda1f82e91b4d509296db</u> <u>ab0754778d0733e4279431</u> <u>0f9c1d8e0b81f6a1e89b85</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-08-09 23:34:23	<u>0xff37164cf28310186cf44d88965a0265a33d39406d6019b1fc9df5b3b87797c8</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-08-09 23:34:09	<u>0xf7375f24cccd4c1cf9a4778322eacf84da90e6ab1076876007d879d236b9e</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-07-14 21:01:43	<u>0x70c60f0710b7fb618a1e119282fa7095d6346054ffa7f1e58369319dc3c25eb</u>	+ 12,500.000000000000 0000000 \$ ACCESS ON: ethena-ethens.com	✓
4	2024-06-18 09:32:34	<u>0x7138e711a37789b7fd7a769eaf680bac398b804287cadae60667a9099eccfa67</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
5	2024-05-29 15:06:07	<u>0x52d961182ff6026073afdbaba23e57d1bcbb914be80f8b56d64fba73f2bcd1dd</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
6	2024-05-24 18:48:51	<u>0xf93d1fc541725ff3f2a5ca5a8467399da9109dbd3e6c34117d72fc4af35c36e4</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
7	2024-04-22 19:38:11	<u>0x0580926f754c153b76802e2d38e5ec88e5a43bfee48bc076c0f3c26c2e71c53f</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
8	2024-04-22 18:25:48	<u>0x047ed269c8f82ffc0043bea43136c764efab15f2612bf84d821cb201a3c969cf</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-03-26 23:33:44	<u>0x53561427ff993f7e8da55d607f199facfdcd936e7c19f47dd2f4bf70555f4071</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-26 08:12:34	<u>0x626448beba64b3cf62fe</u> <u>222f32bb80cb7be8c400ca</u> <u>b4029335a4e488be9f336a</u>	+ 151,850.0000000000 00000000 wHEX	✓
11	2023-08-25 19:00:36	<u>0x03eafdc27b14b689485c</u> <u>026297870c58af6e742505</u> <u>1f5cd318159c1ebd09a692</u>	+ 3,392 SEI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 11:57:58	<u>0x7d84098594e038d21bf7</u> <u>c073edd0ba0aedbca053ef</u> <u>7c82db0cdeaa88987b8d07</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-19 21:08:19	<u>0x02f5d88bc103a12fafc4</u> <u>2febee085570906c699a2d</u> <u>8e2671c4f394af2fe08d35</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-19 21:07:31	<u>0xf3946b181eaaec784039</u> <u>3e5a712ff43f61bb69fff2</u> <u>4529f2b49765f28c934a36</u>	+ 1 lat	✓
4	2024-08-09 23:34:49	<u>0xe3e56799a72effcf6355</u> <u>a64d0b944bed33c2675db0</u> <u>297eea8b2c703b7b651d20</u>	+ 1 aim rewards!	✓
5	2024-08-09 23:34:41	<u>0xd348cfacc7c0605dfa83</u> <u>23f207619cb858c1855f86</u> <u>228d886fe7200298ed723a</u>	+ 1 opensea mysterybox	✓
6	2024-08-09 23:33:57	<u>0xf47d5531d71d2a193723</u> <u>b2ccd8c399e3242d814260</u> <u>c1f95445007300d44ff2b0</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-09 23:33:51	<u>0x81da844ef5b40697adaf cf41e93242f61f4a4f4252 8fba5b1da4da02714ed57a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-05-24 18:50:01	<u>0x6ed1ad58726c3eb5b5e1 48781532aee236b5ff6dc2 dc9c3652b2f1eaf597cf68</u>	+ 1 -drop.org	✓
9	2024-05-24 18:49:21	<u>0xf4ce5a250e998dc2d853 ed02a5a3d9f116e869a55c d06199aa1cdb05cb0a6b60</u>	+ 1 -drop.org	✓
10	2024-04-22 18:26:44	<u>0xd5c0cf9a5db50608d6 94d4e8e87d5d094a8a8054 ee15d69177cf259654e69a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-04-06 14:04:32	<u>0xd003c9527f4feae4ee81 a496664901b239af0fb2f0 f665f1774e61b79ba29409</u>	+ 1 NFT	✓
12	2024-03-27 23:55:41	<u>0xe59b47cd3c8af8c886c0 affe48077de05ae37a7e83 d4e4d53d2ced8f02a501f9</u>	+ 1 Airdrop	✓
13	2024-03-16 15:36:47	<u>0x8a6c8da2dff0da0a2492 596248c4e541d9538df006 a1387df5796e9bc6a9f298</u>	+ 1 USDT	✓
14	2024-03-11 17:07:01	<u>0x8b40b8a0e832f7f761b4 e26a6cdf8b10f81ebdd2cc 210d65d67f543bb233792c</u>	+ 1 Claim at wormdrop.vip	✓
15	2024-03-09 21:00:53	<u>0x09341365458c83fe5ed1 56f9794e546d47c66dd71a a496e493a0c7061ea2e1dd</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-03 13:26:40	<u>0x6075016ccba128e7e65e84037ae8be8de39a09c9a7b0dbbc96c216ce3bb4e501</u>	+ 1 fees.org	✓
17	2024-03-03 13:26:40	<u>0x6075016ccba128e7e65e84037ae8be8de39a09c9a7b0dbbc96c216ce3bb4e501</u>	+ 1 fees.org	✓
18	2024-03-02 18:33:45	<u>0x80c67cdf5751cdc33b69cca8bdc384b6bbc9735e87786711ac9d38c197db958f</u>	+ 1 Reward at usdcmint.com	✓
19	2024-03-02 15:20:12	<u>0x6cd5604dff0ef250fb358ef6c1432b4bc8faa2ad298af5a8fd2025c93c112b3b</u>	+ 1 Reward at usdcmint.com	✓
20	2024-01-24 23:27:18	<u>0x4251c6841d059d120d056e84ae3d8b5a2afd24feb0747efb8c36da3001707c0a</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-22 18:24:46	<u>0x2a9137a5cc8d029c6979c369dfb9d0d2112b590e3f8281b0a84d65624471d4b2</u>	+ 1 m rewards	✓
22	2024-01-20 02:44:29	<u>0x965f3c641cc6456dc8666e725c0ecc12a28a89a05de41e8ecc48b2b548c2a6cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-19 23:49:14	<u>0x0140a621f79759217061591d8a6bcc1ad41cb471d9783a25c7d10f015c7004cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-15 06:08:57	<u>0xa18e8815bafcf1ee3d2a0f8b31eca22c2011c2a77b9dec57e9a50ac1a6508ac</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-11 10:01:40	<u>0xc771625db660d901b426</u> <u>13bc2ab38b4e363f195fa5</u> <u>24a5b6bc49627ea0f6f1ff</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-09 23:11:35	<u>0x92d07193c955e9f0f827</u> <u>20e1ea953691cecddec7347</u> <u>aac6bf70872d1d70da21e2</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-05 07:52:44	<u>0xb2b9f287346c328cda62</u> <u>1eda2c42344a47cc28d67f</u> <u>a85afceb8089a2035a3de9</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-01 07:03:48	<u>0x3699a57a3d199f6d73f8</u> <u>13c71b7aa8c269e8f2efc0</u> <u>f308c094922d91fb25fcfb</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-20 10:54:08	<u>0xc9e2ce6e9cfc86590df3</u> <u>765e761439822e33abefc9</u> <u>bc82b0d8727a9c22c374ee</u>	+ 1 1,000 USDC Reward	✓
30	2023-11-20 08:20:55	<u>0xb7b7a7cf5a60c26ca511</u> <u>c97c4ef5cf6b823d43c523</u> <u>5c64845d5a8d813f0f10b3</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-19 15:58:55	<u>0xb7b81fcbc1c9e9e32b90</u> <u>69d5ef7912a0c4b4be4afc</u> <u>eb4faf0ab6de6e84c2d4a5</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-18 13:05:59	<u>0xde3dc996049ad2490ff0</u> <u>18c8cec77830cbac7c3202</u> <u>6b9a8a81fef3eb701dba40</u>	+ 1 Visit link to claim USDT	✓
33	2023-11-17 13:18:18	<u>0x5b210e6cf4cde5f957e7</u> <u>f0ec193ecef96f41fee8ae</u> <u>a5f20a06ab871cc90a6228</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-11 21:12:24	<u>0x61b6f39892452ff1cfbc</u> <u>383ac44497d741edead5f9</u> <u>63bea574ce234ff0c0755b</u>	+ 1 eigenlayer	✓
35	2023-11-01 13:46:03	<u>0xfdca6cbdac71136e0ac6</u> <u>85269364ba8f265da388c0</u> <u>bd2370f05c51a5112b1772</u>	+ 1 \$1,000 TON	✓
36	2023-10-14 00:31:01	<u>0x512fd49ca3a32d29f0fb</u> <u>04bd1e2e91039b56a86918</u> <u>90e70c384410737c90a059</u>	+ 1 VOUCHER	✓
37	2023-10-13 01:21:40	<u>0x0c06f516ccf955fb3c88</u> <u>40d53aa30e8b8aaea005e8</u> <u>834cabd91d960195c95c74</u>	+ 1 NFT AIRDROP	✓
38	2023-10-12 17:50:38	<u>0x66e0e5ce3215a528e7fd</u> <u>8d6ac82d2ab58cdde09b1c</u> <u>2f79c68b9533164afab330</u>	+ 1 Voucher	✓
39	2023-10-11 18:07:18	<u>0x0c8165f3b69ba908c1a4</u> <u>e8f35740cc82e91fa7e2e8</u> <u>8eee6ba5f249ac01669578</u>	+ 1 NFT AIRDROP	✓
40	2023-10-07 20:53:44	<u>0x9eac3438374d7e7b57c5</u> <u>fe42e34ce00a47a2a69361</u> <u>a9058b8a9612378a96737b</u>	+ 1 NFT AIRDROP	✓
41	2023-10-05 22:33:03	<u>0xcc217878536e40a224cb</u> <u>0e7449959d10167fc25ef8</u> <u>9742de4aa538d2e1351f3e</u>	+ 1 NFT AIRDROP	✓
42	2023-10-03 17:39:36	<u>0xc3a4c647a22fcbafebe5</u> <u>9a8b8c24951c0d763e4f09</u> <u>730f72a59edafb5ece44ea</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-02 21:07:20	<u>0x71006323f67f378ad972f1aef0c78d41b96d82be86efbb1808d522256cffe53c</u>	+ 1 NFT AIRDROP	✓
44	2023-09-28 00:01:53	<u>0x6d2087ef24a57d57db0a20b8c88c633db62a8895d448cba8d615f93066762583</u>	+ 1 usdt-rewards.site	✓
45	2023-09-27 22:05:32	<u>0x959e541a477ce5cf0d81a89a5d5bf0835deffb019d28e245de5f3b49154342dd</u>	+ 1 Shiba Inu	✓
46	2023-09-26 10:33:33	<u>0x21095ec287eb16e5d4eb962b642075e302e998e62a16813fff360b27a0f92175f</u>	+ 1 AIRDROP	✓
47	2023-09-19 21:42:01	<u>0x7178456a9ce3d8845c2f1c60c49588fb0f37a891ff8d065013c7fac2c6f4d19d</u>	+ 1 Voucher	✓
48	2023-09-18 22:46:43	<u>0x53465964e63a23157ef2ff272a94cac7761972532dd40b52adad9b846c14252f</u>	+ 1 EGL	✓
49	2023-09-18 20:56:13	<u>0x443ee33bab741833c71ce3e197e2cb2850320ff43a436807df6e6e86223e7da9</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-14 23:44:14	<u>0x810503762b7c2b0395e91c9fb44554b1bb6cb5ebc2cc4a72188615751023434d</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-14 23:33:50	<u>0xa7f1090d4184b0feae0d90f8369f05908802876d9fd9ca9fa119d27928b2ff92</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-13 23:40:03	<u>0x400985f5f72cc0a589a843206dd7a4c18109134ce2e57be44d2b06541f064c80</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-13 14:48:49	<u>0x7dbaecd7f13cbe4b5a115867162b6c8a96a486599cdde01f5914eed05b02c941</u>	+ 1 Voucher	✓
54	2023-09-13 01:55:19	<u>0x8c8c8a99785921de41020f8a96350f85372ac938de878f077f70d84db49c9e6e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
55	2023-09-11 14:39:39	<u>0xdc27ffe40880f9fba80384495dea56ace68c589dced3e2acc68ef0d88d61b1c</u>	+ 1 VEN	✓
56	2023-09-11 04:40:01	<u>0xda24d0cc2552631d8fb2476ae9414a90ee6d0dcfe156e08d68fb28e2ad4ad368</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
57	2023-09-10 10:43:49	<u>0x9dc5aad98c950f487d39299cc7391c3b38dbef89389c7a455d211e5e76e14b02</u>	+ 1 NFT Voucher	✓
58	2023-09-10 02:43:19	<u>0x71738c0bc029103ad6e90ababee676b7d0f8e80aec a6d42fb0a9a1b99f42ce51</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-10 01:34:56	<u>0x03733c0103ef412bb730e31acdaddddc40af58732f1c95ffa98a3b10c0fc174c</u>	+ 1 NFT Voucher	✓
60	2023-09-07 18:36:11	<u>0x24f3ea4a595aa5651acf704cd290d0e3061a31d9d2e1bf5aa4f9c479212cb5b6</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-07 09:47:51	<u>0xd2be97f4b7d5599956c46850b9a59cd3657e15744665ef279628df7d3ac2b454</u>	+ 1 NFT Airdrop	✓
62	2023-09-06 13:54:54	<u>0xefb448095960ae3a65be0ff6c16c210e62e15e364529f8a6da83be3bf9b14daa</u>	+ 1 NFT Voucher	✓
63	2023-09-06 03:35:02	<u>0x1412c7b7473418106bd03ad11a83844e20fc8a9630a4e55ccf43024f3e382d83</u>	+ 1 Voucher	✓
64	2023-09-02 17:49:58	<u>0xcb4718ed5e71b1b6b53e6b0b175bab674a48bb57ea33de5d1a6cc85bcf86c2c1</u>	+ 1 NFT Voucher	✓
65	2023-08-30 04:30:40	<u>0x3af517fde5f472fd41c3b7932b1338a22a304538ab94f4ea22bfceea0c4466c0</u>	+ 1 Voucher	✓
66	2023-08-28 20:08:25	<u>0x152772232cf803d80609bb10fe0721ca6818b75a996365cccea3e7dff221ef3e</u>	+ 1 BASECOINBASE.IO	✓
67	2023-08-28 15:31:16	<u>0x2735715404e47e1bc69f533dd19dc194eedc3dcc53e01a62ef280fc383d574a</u>	+ 1 Voucher	✓
68	2023-08-27 21:45:48	<u>0xa1415a3941e4bc54f755ea1846059e01310898f712d39afc9cadb29b4d132f39</u>	+ 1 Voucher	✓
69	2023-08-27 20:46:01	<u>0x0322c81848f2a41ec7cde3a0d564b654ede75a84e55245d2d2a2b4b7c9270fa6</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-27 18:19:34	<u>0xd32223d8bb2da4efea47db022402e6e3290264885ea67bd2b5e5d6b184bf5d6a</u>	+ 1 \$1099 USDC	✓
71	2023-08-25 23:31:47	<u>0xa0af95c180be7c07ac97f5a94df6da601b3a02242471abedf68e27b7c58f1570</u>	+ 1 UNI-V3-POS	✓
72	2023-08-25 23:25:05	<u>0x591bdcd85f2854cf926b1f501ad71bebe14e3754e6138f0253a9fb0df4239316</u>	+ 1	✓
73	2023-08-25 20:44:04	<u>0x8145c69cffa1e7e52a4320f2a94d3ea0d55591b4afb2fe300e7f3dfe1d23e370</u>	+ 1 RARI	✓
74	2023-08-25 20:34:34	<u>0x4d10e2167cb0447d0ae170553521a18838c7e805896625c59212a5370ccaed71</u>	+ 1 \$5000 USDC	✓
75	2023-08-25 19:16:49	<u>0xb09ac17b252d05d8c0222d45644d0856ba885afe43e1d6bcfff5db02d666d5c2</u>	+ 1	✓
76	2023-08-25 19:16:33	<u>0x4193be8e02cabfa03f6abf226503cb60b4e32d9e73724e362edc95a9f409a74e</u>	+ 1	✓
77	2023-08-25 16:53:03	<u>0x5fc564df81abd73cab95401670f79c4f9977702fddcaa97e8b81ca5860d415bf</u>	+ 1 NFTVoucher	✓
78	2023-08-25 15:44:18	<u>0x68dbb212fd010c61deddae689ae5140fbd81ea74595525bff682a949f3d688e6</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-25 15:36:48	<u>0xbf8bb8abad084ba25607</u> <u>9fe9c78509dcaaf53a0e4c</u> <u>595873f0b05957a331173f</u>	+ 1	✓
80	2023-08-25 15:36:36	<u>0x27d0409b0401455caf21</u> <u>5a3442dc45f510e4fb404e</u> <u>9e55db0a922db51dfecca0</u>	+ 1 drop-coins.xyz	✓

* USD values displayed at the time of transaction

DISCLAIMER

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