

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 10:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x863a452561a833f9cf587257c57bad2d6b019080</u>
TOTAL RECEIVED	8,689.874060610791275394 MATIC
	3,649.74 USD
TOTAL SEND	8,689.864725286608518218 MATIC
	3,649.74 USD

Token	Balance
MATIC	0.009335324183272001 MATIC
	0.00 USD
Wild Goat Coin	500.000000 WGC
ETHENA AIRDROP	11,200.000000000000000000 \$ CLAIM ON: ethena-ethen.com
! BONK [BONKTOKEN.APP]	724,900 ACCESS [BONKTOKEN.APP] TO CLAIM
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Matic	10,000 R
Renzo Airdrop (therenzo.xyz)	1.00000000000000000000 Holders Eligible: therenzo.xyz

Token	Balance
! ETHNA.CC	8,273 TOKENS
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
šŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
1ETH Reward at webeth.icu šŸŽ•	N/A 1ETH Airdrop at webeth.icu šŸŽ•
šŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
myshiba.net	N/A claim rewards on myshiba.net
10K\$ at [taiko.lol] šŸŽ•	N/A 10K\$ Reward at [taiko.lol]
šŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$ 5000 at web3shiba.us šŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
com	N/A com
.xyz	N/A .xyz
rg	N/A rg

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 13:29:10	<u>0xbc87c8a9c52e25e6caa0 a52995002490a8462710bd 6184c8707c841f5b991994</u>	- 591.58928066148064 3175 MATIC  261.42 USD	✓
2	2024-08-29 13:29:10	<u>0xbc87c8a9c52e25e6caa0 a52995002490a8462710bd 6184c8707c841f5b991994</u>	- 0.0006646758083910 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-29 13:29:10	<u>0xbc87c8a9c52e25e6caa0 a52995002490a8462710bd 6184c8707c841f5b991994</u>	- 0.0000000000083370 00 MATIC  0.00 USD	✓
4	2024-08-29 12:51:23	<u>0x848c9698a88a1d06f15f 77a2c63761971d76a1fe5b 6de37171f1569f22c8b752</u>	+ 591.58991066148132 6315 MATIC  261.42 USD	✓
5	2024-08-17 15:39:07	<u>0xd22d19d4e442a892bcb9 9ccd60b9416b8fb7c9437b 76d7d85efe48ed6dbb2e7b</u>	- 399.94795165903110 5009 MATIC  163.37 USD	✓
6	2024-08-17 15:39:07	<u>0xd22d19d4e442a892bcb9 9ccd60b9416b8fb7c9437b 76d7d85efe48ed6dbb2e7b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2024-08-17 15:39:07	<u>0xd22d19d4e442a892bcb9 9ccd60b9416b8fb7c9437b 76d7d85efe48ed6dbb2e7b</u>	- 0.0000000000005880 00 MATIC  0.00 USD	✓
8	2024-08-17 11:31:01	<u>0xf27a7aec6682ba4c9ed6 f47120380ff8aef1a537ca 9a857eb008e598f3479f1e</u>	+ 399.95758165903220 0605 MATIC  162.22 USD	✓
9	2024-06-03 11:54:45	<u>0x7fd3845c2be7ec13eef8 ddf1582dfc9ad24133ed9b 35fc71cd9b5ac8c97067c7</u>	- 5,427.780568979156 669229 MATIC  3,858.60 USD	✓
10	2024-06-03 11:54:45	<u>0x7fd3845c2be7ec13eef8 ddf1582dfc9ad24133ed9b 35fc71cd9b5ac8c97067c7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
11	2024-06-03 11:54:45	<u>0x7fd3845c2be7ec13eef8 ddf1582dfc9ad24133ed9b 35fc71cd9b5ac8c97067c7</u>	- 0.0000000000011130 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-01 12:16:57	<u>0x2aef038eddf7ef4ec45b b331040ff63dfddceeff9b df14e86f74cc24b5621b5e</u>	+ 1,247.405134506134 118055 MATIC  872.93 USD	✓
13	2024-04-28 22:42:14	<u>0xfd947b263436f30b1324 14f0d4f8017cf0f43b311c 1bbead3ac844e5b4175ffb</u>	+ 2,775.265906409999 843163 MATIC  2,001.79 USD	✓
14	2024-04-13 22:33:39	<u>0xed40ec6d2ebea370eef2 2f40f71150803ff52f5cc3 eabf6d2d58c64d7ae33dc3</u>	+ 1,405.110247000000 072148 MATIC  917.53 USD	✓
15	2024-03-06 19:40:59	<u>0x1f1ae4397cec38888e38 0c08723d8626e7cf4c0af7 4397f7a4dcd952b4450ab3</u>	- 2,270.543264442434 519879 MATIC  2,464.44 USD	✓
16	2024-03-06 19:40:59	<u>0x1f1ae4397cec38888e38 0c08723d8626e7cf4c0af7 4397f7a4dcd952b4450ab3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
17	2024-03-06 19:40:59	<u>0x1f1ae4397cec38888e38 0c08723d8626e7cf4c0af7 4397f7a4dcd952b4450ab3</u>	- 0.0011048686865790 00 MATIC  0.00 USD	✓
18	2024-03-06 05:53:04	<u>0xa9f84627562609571e1c 40e14837a5c62356ab2d1a 096c604cb6c1902d03ecbe</u>	+ 0.0002270545053319 63 MATIC  0.00 USD	✓
19	2024-03-06 05:51:40	<u>0x593e3e6448c97932b90f bd51b52ae564fbfe62ec8c bb22f0b4e05b98a79bfab0</u>	+ 2,270.545053319638 100220 MATIC  2,407.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-17 11:25:23	<u>0x76a2184e7efbe350e849829b90b8e6188bbc4b6cac8f84acb3f3dbf5f079a0f6</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-08-04 18:39:57	<u>0x68ecf0fe060060af7c8e17ebee8acfe37da49d29141cd7bf4269324313840598</u>	+ 14,888.0000000000 0000000 \$ ACCESS portal-zk.com }	✓
3	2024-08-04 18:39:15	<u>0xb954810bc4552a8d389ba63a5bb7fe0aa8fc7be313a9b2652e2af60bbd5ea5fa</u>	+ 14,888.0000000000 0000000 \$ ACCESS portal-zk.com }	✓
4	2024-08-01 12:12:04	<u>0x650a311b72d942c6325a4c556a59d296dfb8191019c255b6f4027bb27d1cc1ce</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
5	2024-07-06 04:55:11	<u>0x1b8769b82cafa5fb92018f3f0b46b7eca18db3bc45c8fda206926e92b5864aeb</u>	+ 22,000.0000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
6	2024-07-05 16:07:51	<u>0x3544b956130a919638e41e967ce8bccfc29f2fab612fd2d52918ff3af5026106</u>	+ 10,200.0000000000 0000000 \$ CLAIM ON: eth-ethens.com	✓
7	2024-07-05 14:18:03	<u>0xbf8b54434f95ad18fa00370692ef5752d70d45e0430419858d534de6a7fb4446</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
8	2024-07-05 14:05:39	<u>0xb1d7793517358f03e40d980db214981e1cf6519a16033d5d880cedc5846329ae</u>	+ 0.0000000000000000 01 n up to 12,000,000 \$ZRO	✓
9	2024-07-04 12:57:05	<u>0x6b89130876c6f4f6d03ce33a54c322d038766f2c8906226ceb0a65c95368cf3c</u>	+ 11,200.0000000000 0000000 \$ CLAIM ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-04 12:56:21	<u>0x0077ab4ba3447b19b2334f09cc11dfcb775c12ed68a228624f96df07c3394bd9</u>	+ 11,200.000000000000 0000000 \$ CLAIM ON: ethena-ethen.com	✓
11	2024-07-04 12:55:15	<u>0xd12d8de720f499f59c2290ba8a03a42c23643c78d422fcc0cace1814506bdac7</u>	+ 11,200.000000000000 0000000 \$ CLAIM ON: ethena-ethen.com	✓
12	2024-06-18 15:58:18	<u>0x6588fecb986a7b2eef61f529fd09b20eded117db551a911118ee97ac05bb88c2</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
13	2024-06-14 18:53:50	<u>0x6dbfa9d4137c8168379819b09f6fd05555c8c76682cc089f7c89e89bdbeab527</u>	+ 6,200 \$ CLAIM ON: [ethena-ethens.com]	✓
14	2024-06-13 22:16:30	<u>0x47f43092222a90caf08e0db4465c72fbc514562140ec075a5843ae9b943c3c5a</u>	+ 500.000000 WGC	✓
15	2024-06-13 20:38:50	<u>0xd52420442fd3aafedb8a8ca77c6624c923046b64eade7b34ac5068e9fe6a1465</u>	+ 7,700 \$ CLAIM ON: [eth-ethens.com]	✓
16	2024-06-10 23:28:20	<u>0x83b67a3d62bf68c1c93da86386dd82116c281a92ecf7c6a22e9d8908ffb7c418</u>	+ 8,750 RDR0P	✓
17	2024-06-04 00:42:46	<u>0xe0bd33c1ba41a1c271cf202e22b0ea3f8df7fa9981f17d181b5315a0094da799</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
18	2024-06-03 12:07:55	<u>0x8a59cb3044d1c1dc97a3eaae7cee0cc0289f06b406d7c57dd6410b8b0e6787bb</u>	+ 724,900 ACCESS [BONKTOKEN.APP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-03 11:42:26	<u>0x14131f8efd1bbb699bcf7b8dfffd3aae10a215a86da33523f12bab614eb69dcf8</u>	+ 13,371.055410000000 0847504 xyz/	✓
20	2024-06-02 19:09:53	<u>0xbf037a565afb12cbabe24448bcfc6fc32c04a959edaef6106305b26908f0fb5f</u>	+ 743,500 YOUR TOKEN	✓
21	2024-06-02 17:04:20	<u>0x797cc80fae1cbabb167fd365b8d932fe9ba7f0ad86cb6130a6a367281a83cf7c</u>	+ 7,800 CLAIM NOW [ETHNASTAKE.VIP]	✓
22	2024-06-02 16:42:32	<u>0x2bca14b97ef6c50b2824238fb202df059d1e5d3a9e9a15dcecd536d0e2ddcae4</u>	+ 7,800 CLAIM NOW [ETHNASTAKE.VIP]	✓
23	2024-06-02 09:40:23	<u>0xad158149caed026f7ab76c647978a19f3be629ce8f5915b9220287192ab96072</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
24	2024-06-02 08:59:53	<u>0x718eafe62eff63eec21d2b1dc4fdf24282b1145261ec65d988349e7a542a7303</u>	+ 7,340 NS	✓
25	2024-05-26 10:51:13	<u>0x97b630d226e23aa032ec0c078fdb64c5cb0fd95e3284ce98553f3bc1db5364aa</u>	+ 1,438.000000000000 000000 Claim: https://aerodrome.supply	✓
26	2024-05-18 21:25:40	<u>0xe2cf5efe000e4f221bac3f92df2cca741dfa9539d776b8ad10b7ac075d37f4a4</u>	+ 9,462 UR TOKENS	✓
27	2024-05-13 16:13:59	<u>0x2453f83ae368abd0a3c4ab79db399eff27a4f04730667aba460eabb1aa1d6dac</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-12 17:20:45	<u>0xc495589ebaf5b41dc93017bcd32381b237afd25c17194007d6a82edda4710c6b</u>	+ 9,560 TOKENS	✓
29	2024-05-02 15:18:19	<u>0x58aeae02b6673968ae6f002220b6386a02c122531e08a46ef7d118643b638f04</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
30	2024-04-30 20:31:10	<u>0x98a82767cfd0350c7128b2c816bf14ad57644a916e6bbd293c91d7eae436ec97</u>	+ 1.000000000000000000 00 Holders Eligible: therenzo.xyz	✓
31	2024-04-29 12:07:33	<u>0xe13969ad311eb166331370ffe0cba81cc9c8647bcd9562b652a17b13ff81fbc4</u>	+ 5 Visit steth.cc to swap Reward	✓
32	2024-04-29 08:01:02	<u>0x21ba07c23634a4470d358b091e1e4da3ed029f71575b71e0f9afdfd832b930d6</u>	+ 5,000 ewards	✓
33	2024-04-28 22:42:24	<u>0xab2386641bca1ef4a5da79ee8ea32b3f63f17197082674151e54ee4f86fc3e06</u>	+ 1 claim rewards on blast2l.com	✓
34	2024-04-22 22:18:53	<u>0x6103357076e14107681dd36f27851e698a7af1d7fe73e879e8c5d6dde96e1961</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
35	2024-04-15 21:51:57	<u>0xf97f3c40c290e2f8e07bdb1a626cb1ea11f48eb72b461e9aace0944f1d33b496</u>	+ 3,470.000000000000 000000 ACX [via www.across.cash]	✓
36	2024-04-15 12:41:10	<u>0x704f6dd79c95127fc302ed7199ce06584b6efd71542f8d6008e2d78420be21b6</u>	+ 1,374 R	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-15 12:40:54	<u>0x9e8a258ed6f0a29286c6f73e79614a56f488012fc8bd9dae48191d939f5ee80b</u>	+ 150 W	✓
38	2024-04-15 12:33:36	<u>0x0b0fac05d117a9cd04d20cda39d7a5c26af309860b4e2672fdf77822e49770a2</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
39	2024-04-09 00:38:15	<u>0x099e1542ae38680cb18d96a42c83813d6b9ed4800d7a8a771ba3d53951f39482</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
40	2024-03-06 05:53:44	<u>0x72f0d89a8b41f819986e6379cb5f9fbffc80daa378f85ea1691bb41f244a269f</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 12:52:05	<u>0x233909d2eb85d7536e3302fec53515e906eb50ea2ef6aa1559cfe0a553e8019a</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-08-17 15:44:15	<u>0xe744888e48191ad370e47061cb986766cdc58df295f8f071e0fd7979c9e19c60</u>	+ 1 claim rewards on myshiba.net	✓
3	2024-08-17 12:04:15	<u>0xa8d679de646bb120642c6171bb086ede174bd74e2a797da515cb014b667afe58</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-17 11:29:37	<u>0xa1c3922dea5d958bd172e6ee317dca1ee6af63b3b3c65bfb1607ad4f5946f377</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-17 11:29:31	<u>0x4b7cb3ae7f9ee788620e8f3c8c2c2063e7e5634719f374867969482b2e5ee71e</u>	+ 1 .xyz	✓
6	2024-08-17 11:25:21	<u>0x568ac875b91f4875c15c09a47db674af65cb830ceb5d87c1a0792b25ac57d258</u>	+ 1 3ETH Reward at airdropeth.lol	✓
7	2024-07-05 14:20:31	<u>0x042503b95d8799bec64b9f58cd5d4661607cb1db134672b79ab155233c00e7fe</u>	+ 1 rg	✓
8	2024-07-05 14:09:37	<u>0x9eccecef9f3dacbb112be770e2dd415720c356bfad6b9c43e8a47f859d228ab2</u>	+ 1 rg	✓
9	2024-07-05 14:08:55	<u>0xa3bafd40f0ec8c93a56a8200190445828a2a3f0d6a018b2571f32b791cab8435</u>	+ 1 rg	✓
10	2024-07-05 14:07:37	<u>0x1d4aebd46cf66a45037971fd22eef5dc67d7158b91e5deaaa8bed29f4470098a</u>	+ 1 rg	✓
11	2024-07-03 18:26:00	<u>0x386bd31d65423f498fa799fc49ae353c7cace8315edd63e718ae3c9f97991fb4</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-07-03 18:25:36	<u>0xe28cc2fbe0d283c051ca2ed2338eb172b04027ca9a828c4271897a008b4b2188</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
13	2024-06-13 11:30:44	<u>0x4fe1c9198ec99a5a9678b6069f86e4d037a11cba32b7535cea8b602f470658df</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-12 00:41:21	<u>0x1ae8e0d9a14a19ca71bbc15bf853756e38ba9ace1b503f2a783de984cf57b33d</u>	+ 1 az]	✓
15	2024-06-10 23:33:32	<u>0x69fc3c792b0ee36cc03900693f672791aa0da2250e38c9e51055c9e730e6a71a</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
16	2024-06-10 23:28:34	<u>0x766de8ed45f49b63dafdb12cd3d8ac0922d40c865e186a703f558b19b4a2eaf2</u>	+ 1 az]	✓
17	2024-06-02 17:04:28	<u>0x9fbbfff61477ede1d7e887a4215f84cf7b3c37796d6baeea25099c403c7d1705</u>	+ 1 e]	✓
18	2024-06-01 12:03:54	<u>0xb55a32adb249f50c26803ea2339d2ddae3dc183aeaf637c5e33ebd2012ff3d34</u>	+ 1 e]	✓
19	2024-05-25 09:08:50	<u>0x1886e027de68d24fc4d7858a4d87fa5ddeaa41753333b671a2cdc18666b5ffa8</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
20	2024-05-13 16:13:47	<u>0xc9dc9fd09a620b62db89ec5f0b36b86d3d255a59e6e34786685f370eae54cfc41</u>	+ 1 Reward at [5eth.us]	✓
21	2024-04-30 20:34:58	<u>0x027f7c85dbcc63d7cb0b233bcbbe84b432bae7903fbbb8c9adccf0ce2ada12b0</u>	+ 1 rg	✓
22	2024-04-30 20:32:40	<u>0xeb572c8fec363be39e8f369e3ccbb7528083256a2da13c50e748551afcfd3533</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-28 22:43:32	<u>0x9ad4c001e3ad45d24ec17e8d459c2896d6983469a91a684be91e69b8e519845c</u>	+ 1 com	✓
24	2024-04-28 22:42:24	<u>0x21b4b6239bad7c7e2cc0718cb02f89c762b2dbc7cd b57caf2ce047edf0470e4f</u>	+ 1 com	✓
25	2024-04-28 22:41:56	<u>0x314cb611f8cafdeff8e6400a247a334ccb8407b8139c57701eb30d2568203a36</u>	+ 1 5K\$ Reward at [getusc.us]	✓
26	2024-04-19 18:54:26	<u>0x56d0c061adbd24642271ce45ea38564d075a4f6522d58227df2ec66e1df93096</u>	+ 1 Reward at [3eth.us]	✓
27	2024-04-14 09:53:48	<u>0xd59f43e83894794757d782336e45f39d8a43f1074e564203733ccfed7c9bdcb1</u>	+ 1 Reward at [3eth.us]	✓
28	2024-04-08 11:03:04	<u>0x62514567be8a2a0ae4b9ea913c25170a50297f278080b90d87e2747686749f82</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
29	2024-03-06 21:46:49	<u>0x1b97c2e7d2a9639c5cd1ea5455a70e19cba5efb25c870ec4e2ecf41a65938470</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
30	2024-03-04 05:20:43	<u>0xcd68ab2d0baf967abad1bf2b083cce91cf3ca94b1a0e76fc623c847445f0c58b</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

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