

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 08:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8f174d52042ce5c7b93ab275dba0f2ffe3a37491</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.005310900040681494 MATIC
	0.00 USD










Token	Balance
MATIC	0.034689099959318508 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
BONK	351,850 DROP
! 5000usdc.org	1.000000000000000000 rdrop
! RETIK	36,845 RDROP
! ETH-Token.us	5 aim Airdrop
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! SHIB-Crypto.us	52,439,569 claim Airdrop
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
! 5000usdc.org	1.000000000000000000 rdrop







Token	Balance
EIGEN AIRDROP	873.000000000000000000 igen.click
10 Collection	2 10 Collection
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
thx] ðŸŽ•	N/A ethx] ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
-airdrop.org	N/A -airdrop.org
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
-airdrop.org	N/A -airdrop.org
5000\$ at adrpGBT.lol ðŸŽ•	N/A 5000\$ at adrpGBT.lol ðŸŽ•
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-04 21:00:10	<u>0x44e609cd05e76128e1dc</u> <u>594db2005b80109aa8e4dd</u> <u>3ae4da3e8dcffa8acf1529</u>	- 0.000000000000000000 00 MATIC  0.00 USD


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-05-04 21:00:10	<u>0x44e609cd05e76128e1dc</u> <u>594db2005b80109aa8e4dd</u> <u>3ae4da3e8dcffa8acf1529</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
3	2024-05-04 21:00:10	<u>0x44e609cd05e76128e1dc</u> <u>594db2005b80109aa8e4dd</u> <u>3ae4da3e8dcffa8acf1529</u>	- 0.00000000000008851 50 MATIC  0.00 USD	✓
4	2024-05-04 12:40:19	<u>0xfc8d0cf0327e86d44c41</u> <u>a9c327416e02196caa7166</u> <u>a76f73be9cf583cb1089da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-04 12:40:19	<u>0xfc8d0cf0327e86d44c41</u> <u>a9c327416e02196caa7166</u> <u>a76f73be9cf583cb1089da</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
6	2024-05-04 12:40:19	<u>0xfc8d0cf0327e86d44c41</u> <u>a9c327416e02196caa7166</u> <u>a76f73be9cf583cb1089da</u>	- 0.00000000000022659 84 MATIC  0.00 USD	✓
7	2024-05-04 07:20:05	<u>0x749ec3757a12a1d0ffa0</u> <u>cc62fa3b93a211d48d4280</u> <u>20dec694dc338dbd07ae37</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-04 07:20:05	<u>0x749ec3757a12a1d0ffa0</u> <u>cc62fa3b93a211d48d4280</u> <u>20dec694dc338dbd07ae37</u>	- 0.0010621800002124 36 MATIC  0.00 USD	✓
9	2024-05-04 07:20:05	<u>0x749ec3757a12a1d0ffa0</u> <u>cc62fa3b93a211d48d4280</u> <u>20dec694dc338dbd07ae37</u>	- 0.000000000000318299 94 MATIC  0.00 USD	✓
10	2024-05-03 22:40:23	<u>0x531452a9cc16b2d01876</u> <u>79e1dc3bb17bc4a34e40d2</u> <u>ada8cb55632f9ed8773196</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-03 22:40:23	<u>0x531452a9cc16b2d0187679e1dc3bb17bc4a34e40d2ada8cb55632f9ed8773196</u>	- 0.0010621800002124 36 MATIC  0.00 USD	✓
12	2024-05-03 22:40:23	<u>0x531452a9cc16b2d0187679e1dc3bb17bc4a34e40d2ada8cb55632f9ed8773196</u>	- 0.0000000000037530 36 MATIC  0.00 USD	✓
13	2024-05-02 22:00:28	<u>0xca589ea2624cd82b606abfbaee272cc06057fd9c949e2378fc2f502cce01fa8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-02 22:00:28	<u>0xca589ea2624cd82b606abfbaee272cc06057fd9c949e2378fc2f502cce01fa8a</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
15	2024-05-02 22:00:28	<u>0xca589ea2624cd82b606abfbaee272cc06057fd9c949e2378fc2f502cce01fa8a</u>	- 0.0000000000015224 58 MATIC  0.00 USD	✓
16	2024-05-02 21:40:29	<u>0x28c26ee420e47c03f8f9154dfe4612a549c1d0f5c17c1ccad80395f0ddb01862</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 16:03:19	<u>0xbd6f3537bc6b8c3cd8fef2c6dc329cd030f9b981c1d4d79cbcf3fde859b7625a</u>	+ 5,409.000000000000 000000 st-app.xyz	✓
2	2024-07-24 13:27:38	<u>0xf762f9453554cd610bd495c4d808d3dd4abc83d1a8f210433417429c92dd9bc0</u>	+ 83,232.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-23 06:06:10	<u>0x08a1cbb6f2849ff8ac3d74af97273b8d3ccdf6d447eccab470559c8ca000c6f7</u>	+ 351,850 DR0P	✓
4	2024-06-30 06:05:00	<u>0x37e5cf86227d84284951f48c792f4743296de6b433306529f564ca6492384702</u>	+ 36,845 RDR0P	✓
5	2024-06-16 20:06:25	<u>0x54f90f94d00584bf622a2b4f521bcdaccf28b6dc77fbb6af3b3a44d831119e0c</u>	+ 1,001.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
6	2024-06-08 11:26:17	<u>0xa06b67bdc3fb648c9e5fad03080fe252830aedf8e9915ae56baa79d992d92cf2</u>	+ 5,000 \$ CLAIM ON: <a href="https://ethena-ethen.com">ethena-ethen.com</a>	✓
7	2024-05-13 16:29:01	<u>0xce6e438287d4d7ceb8ec0fd38dfc68ec6fdd3729b1bfae6feaac0d30df253d5</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-05-11 08:43:19	<u>0x79c2ff29d01859a1b45c7f80cce74a68c32c420d134270109a3271e35717cffe</u>	+ 873.00000000000000 0000 igen.click	✓
9	2024-05-09 05:45:21	<u>0xb9aab905cd2bfb3f7e2c0d4c9586627192fbf1fcec e999ad3824e14929606b6d</u>	+ 1.0000000000000000 00 rdrop	✓
10	2024-05-04 21:01:02	<u>0x865bf602fcd93cd6dc9ec87c3d49bf4cb470f089cc c468a6e59eb66c4e56740a</u>	- 975.92025999999998 4757 USDT	✓
11	2024-05-04 21:00:10	<u>0x44e609cd05e76128e1dc594db2005b80109aa8e4dd 3ae4da3e8dcffa8acf1529</u>	- 975.920260 USDT  975.98 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-04 20:57:10	<u>0xfe9d6cb99e8fe3d507257ae2e4d9b5fdb8406ce94f50be5fec8679277bd111d4</u>	+ 975.920260 USDT 976.07 USD	✓
13	2024-05-04 12:58:13	<u>0x1a3ea8195a29efbb18a743d617bcad2f77f05407974fa40f726932cfaee0c979</u>	- 559.22453299999995 1244 USDT	✓
14	2024-05-04 12:40:19	<u>0xfc8d0cf0327e86d44c41a9c327416e02196caa7166a76f73be9cf583cb1089da</u>	- 559.224533 USDT 559.32 USD	✓
15	2024-05-04 12:22:07	<u>0xf28c813ef739686ae061f2758c8ca128efd16ad705ed6b0c2cb2afee75eb266</u>	+ 559.224533 USDT 559.36 USD	✓
16	2024-05-04 07:24:57	<u>0xf8848df389cf7a3aaed511c1ec7521c8549945858066e0b06eb77bcdd1fdd827</u>	- 2,400.547480000000 177824 USDT	✓
17	2024-05-04 07:20:05	<u>0x749ec3757a12a1d0ffa0cc62fa3b93a211d48d428020dec694dc338dbd07ae37</u>	- 2,400.547480 USDT 2,401.05 USD	✓
18	2024-05-04 07:17:09	<u>0xe4d5a282674ede42e899bb5bf160e29ca883d0f815ab4f20ab7afe3e99085548</u>	+ 2,400.547480 USDT 2,401.46 USD	✓
19	2024-05-03 22:41:37	<u>0x1df8af158bbf45d6649847d1f4427178704d1177f74239388e97109b57a83f9c</u>	- 1,019.384571000000 050844 USDT	✓
20	2024-05-03 22:40:23	<u>0x531452a9cc16b2d0187679e1dc3bb17bc4a34e40d2ada8cb55632f9ed8773196</u>	- 1,019.384571 USDT 1,020.50 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-03 22:29:03	<u>0x08f6b62df0af13239cd270ef6acfc59e9816ec50e907a2d3712a63acfc4801ab</u>	+ 5 aim Airdrop	✓
22	2024-05-03 22:26:11	<u>0x57a52f6b7424ee704bd02a5eefc2b376767703c2d46d86b465ce4a9dc3d50672</u>	+ 1,019.384571 USDT  1,019.93 USD	✓
23	2024-05-02 22:02:16	<u>0x9d3c798e52c937f67280b2e05c27c4c3f3f4a9606b7f28e5b72d99d1e8b045de</u>	- 1,270.538980000000 037762 USDT	✓
24	2024-05-02 22:00:28	<u>0xca589ea2624cd82b606abfbbaee272cc06057fd9c949e2378fc2f502cce01fa8a</u>	- 1,270.538980 USDT  1,270.69 USD	✓
25	2024-05-02 21:40:59	<u>0x413b52bd9c41f1dd84bc98d9b1cc984fe4ea21e3067443e15d81e9b0f92ecfab</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
26	2024-05-02 21:39:15	<u>0xf62cd5e63946518e5d485f1b0fac4b520ed39ae1a1fe0754d8717f035a06002c</u>	+ 1.0000000000000000 00 ACCESS [5ETH.IO] TO CLAIM	✓
27	2024-05-02 21:38:01	<u>0xfb5904c43ce47fb07fc25c1135742bbca8a8a75ad9f75b1d0725b60de71d3c13</u>	+ 52,439,569 claim Airdrop	✓
28	2024-05-02 21:36:09	<u>0x409793bbf574f64b3700ca4843b9e604f1615c8f7b5d80b9dacbfea69b37f245</u>	+ 1,270.538980 USDT  1,270.73 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-23 06:13:50	<u>0x836d48618432d47422d5708cf474b69ce27b115cf24588026ca78fced3a7dd7c</u>	+ 1 10 Collection	✓
2	2024-07-23 06:13:50	<u>0x836d48618432d47422d5708cf474b69ce27b115cf24588026ca78fced3a7dd7c</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 06:06:28	<u>0xc1ecb2d6096dd8e46f15465ec5e19e895ada9718bd2462c322aa5f30c584f5aa</u>	+ 1 ROOST	✓
2	2024-07-05 17:27:32	<u>0x338b1240031c60a604a1bfd0cb76f8352db96d1c546bcf947d034f78317f3c74</u>	+ 1 1ETH Airdrop at webeth.icu <sup>ðŸŹ•</sup>	✓
3	2024-07-05 17:27:26	<u>0x94e6decb4321e7f62b7c6a9d8b19656fe82cc5fe15262abf9d26673b991c3a00</u>	+ 1 Airdrop at 10bnb.org <sup>ðŸŹ•</sup>	✓
4	2024-06-29 21:30:46	<u>0x40173fd8c79d45de2435809b5bddf1277f0d7549a495c5a2e786a6b6abad2b69</u>	+ 1 1ETH Airdrop at webeth.icu <sup>ðŸŹ•</sup>	✓
5	2024-06-29 01:44:46	<u>0xf0ce19bf2bada6b298036410570f3ed0d403ef7db8dca03545d8b63ad6521fca</u>	+ 1 1ETH Airdrop at webeth.icu <sup>ðŸŹ•</sup>	✓
6	2024-06-29 01:23:08	<u>0xe759c365f785d5b13051077813478660553b3bf99a2f9d7800cd319cc4213031</u>	+ 1 Airdrop at 10bnb.lo1 <sup>ðŸŹ•</sup>	✓



#	Date & time	Transaction Id	Amount	
7	2024-06-25 14:04:46	<u>0xd8036b9c3d35e00517fb8400f6d073ef967dbc99e8b6b89c07f375c513fe177d</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
8	2024-06-25 14:04:42	<u>0x7da69ab6fdda9d7206e1797926ce11bf6c0c568606a876e66f5306cf401f52e3</u>	+ 1 1ETH at webETH.icu ðŸŽ•	✓
9	2024-06-20 09:35:50	<u>0x3f9358119ed3fecb6bc717f6fc89eff0f5e592488d6202e4e270e3cb014b5fd4</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
10	2024-06-20 09:33:02	<u>0x999543bbd64f04c15c1b7c8c2ef72ac2d19858f0d7b1fd42797fc5ca2da80185</u>	+ 1 ethx] ðŸŽ•	✓
11	2024-06-16 08:32:54	<u>0xcbfa81bb43a7dcb94bbd2b72df5488ba425aaca3258490431976bd2bd89eab7f</u>	+ 1 ?	✓
12	2024-06-13 11:09:14	<u>0xac9f5c6beb1ef8cf816bf1c84b6fc193027c6afabf4ce6a057b8d1565b4bee3b</u>	+ 1 az]	✓
13	2024-06-08 11:32:21	<u>0xd85d42630be6d07adab6b48664b9ac9d842f1b721bff73b3b2573b46f3f3540f</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
14	2024-06-06 08:12:44	<u>0x8752c1bc02de75a28dd2d1e1007c2d7f17957a5821c41e5d4bd17407cdf57412</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
15	2024-06-01 05:17:21	<u>0x0aff58ba4e1916884cca2ea2f8fde5abb066383929e5e217d44edbd7f95cf20a</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-01 05:17:05	<u>0x7bdb7426e6cf7bb4207b5c21c574743f764ece8bfb75f200b6e4502ed892ac86</u>	+ 1 e]	✓
17	2024-05-25 20:22:49	<u>0x683c33ed46e654685b0f606cd59f1745eeb80a63f7aca4c9c2070e12919e98c0</u>	+ 1 -drop.net	✓
18	2024-05-25 20:22:05	<u>0x099724c5387cbb7ab909cbf3baab6589c16253ad882b82e6e2caa8be74ee00e8</u>	+ 1 -drop.net	✓
19	2024-05-25 20:21:23	<u>0x37c3cc6642b065fd47753758548931732898d0dbc1a1f6cf6678bf4ac109bfeb</u>	+ 1 -drop.net	✓
20	2024-05-25 20:21:21	<u>0xa1560341d95c1b5406bf3ca5e0d5f0adb0df722684b7df24d3fe39068b76e15a</u>	+ 1 10ETH Reward at [10eth.us]	✓
21	2024-05-25 20:20:51	<u>0xa4366e7e7f70967b4eb9f6d58e97dba36e3a6cb3cd14a66d867f48703019b48f</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
22	2024-05-12 05:47:18	<u>0xeec7a2232460bdaeeb502a41e4a32682bbcefc7e642f401a0c3c10f09b9b9633</u>	+ 1 Reward at [5eth.us]	✓
23	2024-05-09 05:45:31	<u>0xe1dc02ac4a242aca52d641dff08052a41d43ea861e5fbf7439762e8f04c9ce9</u>	+ 1 Reward at [5eth.us]	✓
24	2024-05-04 21:03:34	<u>0x652106dabd25150f14785283c9bc2c0c1cddb0382ecef4554e7237ce4bbe7f3</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-04 21:02:26	<u>0xa261cfcb6487e98ae63c d9ca20c787a44b7155c694 121c1f1773f4f45fd7d770</u>	+ 1 -airdrop.org	✓
26	2024-05-04 21:01:02	<u>0x6719abca7dbbec145575 c6ae399d6057afefd820e6 c747f0c26f1237c037a20f</u>	+ 1 -airdrop.org	✓
27	2024-05-04 20:58:54	<u>0xc13e1b3e51d87e53890b f0cfd12174fd2a6e44881e ed4e8f4d3a9fea1cf53af2</u>	+ 1 -airdrop.org	✓
28	2024-05-03 21:07:00	<u>0xbc8318a6e57cc63408f5 236639ba911c690ef26820 8295573c9b9d43ed127254</u>	+ 1 -airdrop.org	✓
29	2024-05-03 21:02:14	<u>0x538f149ee809ed6881a8 43d3128cb69df2d9e1658b c5e877db7bda5689df7f06</u>	+ 1 -airdrop.org	✓
30	2024-05-03 20:58:49	<u>0x29da83e2277bd7a26ec4 9c2de00af57e3690193812 780d8cd4c425faba84765e</u>	+ 1 Reward at [5eth.us]	✓

\* USD values displayed at the time of transaction

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