

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x93565868d7283bb3f70bca5de8196ec3dcb33ae7</u>
TOTAL RECEIVED	91.129999999999995453 MATIC
	38.54 USD
TOTAL SEND	91.104158982280068813 MATIC
	38.53 USD

Token	Balance
MATIC	0.025841017719929069 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
ETHENA Airdrop	8,800 \$ CLAIM ON: eth-ethens.com
Eigen Airdrop	5.000000000000000000 en.click
BLAST	10,000 op Code
DOGS	17,500.000000000000000000 ~
Blast	54,988.000000000000000000 st-apps.com
! 1000 USDT	1,000 aim reward
NOT Airdrop	10,000 ]

Token	Balance
!ETHENA	5,000 RDS
10 Collection	1 10 Collection
\$2000 USDC Voucher	N/A 2000usdc.cc
'	N/A NFT
5000 USDC	N/A NFT Giveaway Round
5000 USDC Voucher	N/A claim.circleweekly.org
-airdrop.net	N/A -airdrop.net
Reward at 2000usdc.net	N/A Reward at [2000usdc i%enet]
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
20,000 USDT Reward	N/A ether.xyz
5K\$ gift at [bit.ly/shibaz]	N/A az]
\$3000 USDT Airdrop	N/A 3000usdt.net

#### MAIN EVENTS






#	Date & time	Transaction Id	Amount
1	2024-03-22 14:21:00	<u>0x2a5539cfa63314dca808</u> <u>c03c3a9ab9e07ae101d644</u> <u>7ca119079730c7b1fd5ec6</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-03-22 14:21:00	<u>0x2a5539cfa63314dca808</u> <u>c03c3a9ab9e07ae101d644</u> <u>7ca119079730c7b1fd5ec6</u>	- 0.0012064872578425 74 MATIC  0.00 USD	✓
3	2024-03-22 14:21:00	<u>0x2a5539cfa63314dca808</u> <u>c03c3a9ab9e07ae101d644</u> <u>7ca119079730c7b1fd5ec6</u>	- 0.0087060130357758 89 MATIC  0.00 USD	✓
4	2024-02-12 19:20:34	<u>0x575c619f55af42b9c63f</u> <u>d9c7112ab0f16c1e83a735</u> <u>c0410d6b8939bd430ed69e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-12 19:20:34	<u>0x575c619f55af42b9c63f</u> <u>d9c7112ab0f16c1e83a735</u> <u>c0410d6b8939bd430ed69e</u>	- 0.0010631078464733 34 MATIC  0.00 USD	✓
6	2024-02-12 19:20:34	<u>0x575c619f55af42b9c63f</u> <u>d9c7112ab0f16c1e83a735</u> <u>c0410d6b8939bd430ed69e</u>	- 0.0011111292116591 34 MATIC  0.00 USD	✓
7	2023-12-24 17:00:41	<u>0xd4cfddf0ba6ae8569be5</u> <u>8c8be8e20bd2ddc6f7cea9</u> <u>185507ea0845fb73330cb5</u>	- 91.090000000000003 411 MATIC  79.67 USD	✓
8	2023-12-24 17:00:41	<u>0xd4cfddf0ba6ae8569be5</u> <u>8c8be8e20bd2ddc6f7cea9</u> <u>185507ea0845fb73330cb5</u>	- 0.0006360955636980 00 MATIC  0.00 USD	✓
9	2023-12-24 17:00:41	<u>0xd4cfddf0ba6ae8569be5</u> <u>8c8be8e20bd2ddc6f7cea9</u> <u>185507ea0845fb73330cb5</u>	- 0.0014361493646220 00 MATIC  0.00 USD	✓
10	2023-12-24 16:43:33	<u>0xd8eee68b6c7f31d3d0f4</u> <u>78d4b8d3be62a323980ce1</u> <u>66f4313bef83911cddb72c</u>	+ 91.12999999999995 453 MATIC  79.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 05:42:11	<u>0x2a65d4560b1e3acc1f4952e80c0667acbf057067d664e382912496a9ad6bf40d</u>	+ 17,500.000000000000 0000000 ~	✓
2	2024-07-03 11:36:53	<u>0x0a92f01effae9b9556b63c4a294a1a90cc7452cf680b0a7e34bf32f280ff3795</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
3	2024-06-16 18:21:26	<u>0xae30becc264947669f59b54848f3865ee39c7e422241b98284fa1802f64d5921</u>	+ 5,000 \$ CLAIM ON: [ethena-ethens.com ]	✓
4	2024-06-14 13:58:04	<u>0xcf2bdb1b7da66f27588d3fbbcc1c919c8a3b18ba460252304ed1eb9431315c77</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
5	2024-06-13 10:32:39	<u>0x060c459386ed58fe8a707cd031ae4b8e4fda083d5047836f51ff8645a79ab206</u>	+ 2,030.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-06-12 16:30:41	<u>0x2b940efcb7d17093eb29b04a0a694282a35213452edcc5461aefacdac8772c95</u>	+ 10,000 ]	✓
7	2024-05-17 23:31:18	<u>0x7f4e30f7f7d9df7985918e51e2852bab9dc3f309b3aec7bbbc06ccf36b6bfa</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
8	2024-05-13 16:59:28	<u>0x2a1f3afff29a6c64473cc950f0997c5ef03c1cdcfdcb1be9a5d5f8219c8354</u>	+ 5,000 RDS	✓
9	2024-05-11 14:10:06	<u>0x3928bea70688bea485ee08370e04192ce70c924790fb8079ab77d772089d08e7</u>	+ 3,795.000000000000 000000 ACX [via www.across.events]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-11 08:05:20	<u>0x7db4003ab0c6592cf0d5e18ca5e455b62b7e7b417b40d4a67a206873d31728c7</u>	+ 153.35699999999999 9318 en.click	✓
11	2024-03-23 16:02:35	<u>0x3276ffe4067d013868c0acebd3125642b425dc9fa745db7dd8143284067b3a3e</u>	+ 500 op Code	✓
12	2024-03-22 14:21:00	<u>0x2a5539cfa63314dca808c03c3a9ab9e07ae101d6447ca119079730c7b1fd5ec6</u>	- 300.000000 USDT  299.97 USD	✓
13	2024-03-22 14:05:10	<u>0xf90619c7e5e4dbb29a8cffffa3d624b8f09cbdc0c243990182d590b15546aaa2a</u>	+ 300.000000 USDT  299.98 USD	✓
14	2024-02-12 19:20:34	<u>0x575c619f55af42b9c63fd9c7112ab0f16c1e83a735c0410d6b8939bd430ed69e</u>	- 200.000000 USDT  200.03 USD	✓
15	2024-02-12 19:16:46	<u>0xff0cf93f6bf0b0df4484bb4e1635696df27e22473ba8ea4d52489debbf28e727</u>	+ 100.000000 USDT  100.00 USD	✓
16	2024-02-12 18:47:49	<u>0x057995bbc7f9a50dd47695ee267b07990f36b2da19a26baba796996f6408b88e</u>	+ 100.000000 USDT  100.02 USD	✓
17	2024-02-02 18:02:56	<u>0x34321074f646a272d6401e9e0110855b62fff463e73cee098de6477beed9d6d3</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
18	2024-01-31 19:32:49	<u>0x825df6e638a575cf54fd7da9b8052339b5b1b9f5cf1900ac17f0e6f2632c5fdd</u>	+ 1.0000000000000000 00 adar.site )	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-09 00:44:26	<u>0xcbbc6f10d9d5efe80fadd</u> <u>91003957c122f5ee531a65</u> <u>15fea3e8cd087d35d943e7</u>	+ 1,000 aim reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 10:05:13	<u>0x1dadea5f4de27afb9803</u> <u>b6a938eaae203d3ca88375</u> <u>a1c49576091869c2d6e593</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 11:36:41	<u>0x3d57c3a0d14a047fdf42</u> <u>417a422be5c74ece51cbd4</u> <u>3d2c6ebd1ac0324921d125</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-03 11:36:33	<u>0x433d533a7abae4781ac0</u> <u>e3b5c34268f9212038902d</u> <u>a233841869fb82211c5a8f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-26 14:40:50	<u>0xf6307dab3419b26445e1</u> <u>32432338ef773e5150812a</u> <u>fa6f46d00584bca1505705</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-26 14:40:42	<u>0x01405c95581110ea1d9b</u> <u>f7aaac18a9fc5de70be5e1</u> <u>72cbb0ba612939367aa903</u>	+ 1 ?	✓
5	2024-06-11 12:51:55	<u>0xf9a3469ba3e8a9f55681</u> <u>8024e9c9e3ac60abd500aa</u> <u>c384f1915c72681ab84038</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-17 23:32:06	<u>0x3b1ded52bddf548098d9 cbde97b7b81a4151ebf9e0 2a44f44ec1778d08337be8</u>	+ 1 -airdrop.net	✓
7	2024-05-11 14:10:24	<u>0x93a118680a2d10f891ea 8080ab50144bba8dc615ed 696ab3b3ded73a31151cfb</u>	+ 1 -airdrop.org	✓
8	2024-03-22 18:25:24	<u>0x0797d987c2c0461d0c51 f654cbe4739b9f0ffef6ba 3612b773060b31e9beb737</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
9	2024-02-12 20:38:01	<u>0x98918a19e25d9de9b5e0 9c12585b8b29492413e04b 65ab5d8d37186b14ed6292</u>	+ 1 Airdrop at [5eth i%[enet]	✓
10	2024-02-12 20:35:47	<u>0xa796c11a97860f0cd828 bbd0a473e8125a85908d24 d842f5a5c49b2c653a1a71</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-10 12:44:07	<u>0x7d27e81e78dd7e35e98b 0df3f066025a327901aa3c bb8a7140ad20708e39f6df</u>	+ 1 NFT	✓
12	2024-01-09 08:21:55	<u>0xdf1f60400858f55e1e92 d8b469d75b50fd1af3efee d0262e9e9db06d4118ca78</u>	+ 1 5000usdt.org	✓
13	2024-01-09 07:13:36	<u>0xb81596776d6ade47008a be0614c85c08a3ef875fda 6e6e29999f4dfe81caaf58</u>	+ 1 3000usdc.com	✓
14	2024-01-09 00:04:24	<u>0xa552ed6df26a7e55e795 0b5505eef209d9a8681bfa f3721fade77f765556d2b0</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-25 01:28:39	<u>0xb86a884c0cfd67014dd56488032ce247b49385c40efbab6c7dc00cdc39861b2d</u>	+ 1 3000usdt.net	✓
16	2023-12-25 00:52:34	<u>0x77334c2c8d2017c2c906e8e8eadcb073ae08444d2ac0dc012082dd7d4586fd71</u>	+ 1 2000usdc.cc	✓
17	2023-09-18 16:59:21	<u>0x452bd1d9c703ad84e380405adc0cd7a63327bc32a6c76685b3f98969786a0fe2</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-13 01:38:12	<u>0x301c4f137139ff4c1aaf36f1455af7e39c6a10ef399d67536b89e6c8d0a94566</u>	+ 1 NFT Voucher	✓
19	2023-08-28 20:15:22	<u>0xb4770646b2248004652064958de69261af8ffcc1c1a59c6a760d16cf0687756f</u>	+ 1 BASECOINBASE.IO	✓
20	2023-08-27 21:23:22	<u>0xd21830bdccd474cd805a4f27c623a12e7a0658c3ac717f076631a3af7dbf778a</u>	+ 1 claim.circleweekly.org	✓

\* USD values displayed at the time of transaction

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