

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:17 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x95bbe2c2eb0a37ca58954ab279e503b4c1319c33</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.001062180000991368 MATIC
	0.00 USD

Token	Balance
MATIC	0.038937819999008631 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
! AERO	1,695.000000000000000000 Claim: https://aerodrome.supply
! RETIK	8,750 UR AIRDROP
Eigen Airdrop	5.000000000000000000 en.click
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
!ETHENA	5,000 M
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
BLAST	10,000 op Code

Token	Balance
Rewards: xBlast	399.000000000000000000 xblast-app.xyz/
Airdrop at ethdencun.life	0 10 ETH
Airdrop at ethdencun.life	0 10 ETH
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸŽ•	N/A ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
op.org	N/A op.org
-airdrop.net	N/A -airdrop.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
op.org	N/A op.org
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[top]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-03 18:40:09	<u>0xde777385603d20fc2f0a55a0cd54fa66a57f5a6238a92c799029d23787cda5ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-03 18:40:09	<u>0xde777385603d20fc2f0a55a0cd54fa66a57f5a6238a92c799029d23787cda5ee</u>	- 0.001062180000000000 00 MATIC  0.00 USD	✓
3	2024-05-03 18:40:09	<u>0xde777385603d20fc2f0a55a0cd54fa66a57f5a6238a92c799029d23787cda5ee</u>	- 0.00000000000009913 68 MATIC  0.00 USD	✓
4	2024-05-03 18:20:20	<u>0xca033a29c4d5379fa36a653c97418e02309f921935650c10334352e58c1665d6</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 23:57:10	<u>0x879aa9d8a41314db8eab173f97aeb4569ab93ed2bdb376540164ebe368a733bd</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-02 23:57:06	<u>0xfab6c7620e0f7c90d3460dd64ab9596bb4d464e8838599ad68279eae0e4ead1</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-06-16 22:54:52	<u>0x8f01e689187c557b298c1ceecf0df97fa70165639d29b3bcd77d03f7ad3311ca</u>	+ 6,100 \$ CLAIM ON: [ethena-ethens.com]	✓
4	2024-06-13 23:47:45	<u>0xd2ae6edbcd10aa2da21e0e07bcb7acfd864da725e6d7b652d04ddfb03a1097ea</u>	+ 399.75148999999998 9777 xblast-app.xyz/	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-13 20:28:02	<u>0xdea40f59521acf7241ea</u> <u>b083e1f6a93f6fa9fbc9d4</u> <u>91a93b36851ff191b21b34</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
6	2024-06-13 11:07:12	<u>0x5006948e3b63694bc4</u> <u>f5202d76dc910025688b31</u> <u>7afcd3b897e2ab642c32ff</u>	+ 3,240.000000000000 000000 Claim: https://aerodrome. supply	✓
7	2024-06-12 05:31:19	<u>0xb9504998f0eead4e9eb8</u> <u>15ef9e413ad92082dae176</u> <u>3769e4fb78f51ff98e0e35</u>	+ 8,750 UR AIRDROP	✓
8	2024-06-07 17:35:51	<u>0x15f00ef4055d297571a1</u> <u>0a363d1243c8dff0aed51f</u> <u>1906decbc2cc80cb3264d7</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
9	2024-06-07 09:41:47	<u>0xe7d8a0166f2a0dd3abdf</u> <u>31159ef994ef9d9acf438d</u> <u>8487d600ce8be1c455cbfa</u>	+ 1,434.000000000000 000000 Claim: https://aerodrome. supply	✓
10	2024-06-06 03:31:29	<u>0xbcc13028c2a383c3665b</u> <u>3e2a906126de51873080b0</u> <u>3b316fba4b98eaba58da52</u>	+ 5,800 im Airdrop	✓
11	2024-05-21 18:53:46	<u>0x0b5bfa2450ba872b7b37</u> <u>50570a2e213527fb78cede</u> <u>7383d8528b015a71e0b788</u>	+ 2,176.000000000000 000000 Claim: https://aerodrome. supply	✓
12	2024-05-21 10:29:12	<u>0x972a66d8efc0acad146c</u> <u>9dd439e83fa4f83682a88b</u> <u>6a5e5dc93cad48d537f82f</u>	+ 5,000 M	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-18 12:29:48	<u>0x51c632b6d7b732b81bf1a984f0eece230fcbe96706f2cf8760cda23abfb5da90</u>	+ 2,016.000000000000 000000 ACX [via www.across.events]	✓
14	2024-05-17 22:59:31	<u>0xe51a7e9c7a46c6165fd83616aeefad21a219a51ea9b36407392ce0b2e55639e1</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
15	2024-05-17 15:08:07	<u>0xc701d0ce83d6be22b38f8fe65a5bd6bb5ae61df3c42adca96d771431c1b5deb1</u>	+ 9,985.048099999999 976717 xyz	✓
16	2024-05-13 23:59:43	<u>0xe76c7b5b29c47a6edcdb94b75b6866375cfe2fdb0a444f5e1a9d9cdfa6baf8f9</u>	+ 5,000 RDS	✓
17	2024-05-13 10:31:55	<u>0xbbeb0f0a2693d6320d107466008f6e7c6ca36b7964f6f81d8a4b237e5e15a3d72</u>	+ 1,531.035900000000 083310 en.click	✓
18	2024-05-09 10:38:54	<u>0xb35ebce7c2174cbcedee7eafc66dbfd9b122f0d86ba0056f2eaad944dcdcb9a7</u>	+ 1.0000000000000000 00 rdrop	✓
19	2024-05-03 18:41:37	<u>0xa27a8b068656709f7d9a1ef469f9f6c744d50465fc2a547fa022f7a11b88a109</u>	- 1,274.390857999999 980166 USDT	✓
20	2024-05-03 18:40:33	<u>0x8926f162a51947c9ee5235c00d0183059a5797fff86fb389020561d655ed8a6c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
21	2024-05-03 18:40:09	<u>0xde777385603d20fc2f0a55a0cd54fa66a57f5a6238a92c799029d23787cda5ee</u>	- 1,274.390858 USDT  1,274.85 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-03 18:01:56	<u>0x1bcb174f3c7eee149cb908b9f38613b104650b4659e3fc6a563bda525003b646</u>	+ 1,274.390858 USDT  1,274.79 USD	✓
23	2024-05-03 12:14:50	<u>0x2cbf44c6de4aec4f6cad2db0821da3e7e804dc14233ce40994d270072f4f2b5</u>	+ 5,000 IM	✓
24	2024-04-01 16:42:58	<u>0xd5b32c834e9f73b19d2d77cf572349bf5d196e599b7fb04b65160197227256da</u>	+ 100 BONNBlast.COM -HERE YOUR DROP	✓
25	2024-03-30 01:51:47	<u>0x0c5bee0a8e22941333c725db7cb6469840206a54cc7114a66530b19609bbbf65</u>	+ 500 BONNBlast.COM GET IT	✓
26	2024-03-29 23:05:19	<u>0x91ffc5022e3c8c5cd5cb093869fa61e1aa204889e6c2e9f64f0e0bb93e280dd9</u>	+ 2,000 BONNBlast.COM - CLAIM NOW	✓
27	2024-03-28 02:28:25	<u>0x42083a1be8b6ffb8f43ae9d8b5bb8749aa8fb4fb6fae2148c32eaa48d9e5608b</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
28	2024-03-16 23:36:11	<u>0x1cf82549ed204e028b684714a13e06de8ac02d35558d5449a4c54605195d7f60</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
29	2024-03-13 23:10:16	<u>0x236fe7565317757c672357d945066bb53689c6b8f482838436e5298d0e9039b4</u>	+ 500 op Code	✓
30	2024-02-27 19:53:36	<u>0x428e118cae5fb07a978064a005980810c6db1b81a5a0b41977d522995a32e467</u>	+ 3,000 m rewards!	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-26 05:41:13	<u>0x50f1e8e1242a73df0ff6d4de7fa341de39eb96d832d38546a03835f82de86a84</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
32	2024-02-26 05:39:52	<u>0xf7dd9d17c15d96b740d477cbf0af7abd36f59dbba733e47a3b5ba73033a91c96</u>	+ 5,000 S	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 11:19:32	<u>0xf2d6c741ccd7cf057637d39290f2a99fbfcd2b3e14be34491e216acead69cc14</u>	+ 1 10 ETH	✓
2	2024-03-13 05:46:23	<u>0xaf6d50766ce451253b47d97cbb59a00448b884f7bab23de5dc101197cc671b0</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 01:44:16	<u>0x9745bdd853adbd2ddc9f48dd3ed3adef27fc00c4ac4e3758027ef41a2cb75ffd</u>	+ 1 ðŸŽ•	✓
2	2024-08-29 05:44:22	<u>0x78fce3127d3c7097f9f9c868de4c593798be68372c31ac7eeb8a43f35ee5ca1c</u>	+ 1 4000LDO Reward at web3lido.lat	✓
3	2024-08-29 05:44:20	<u>0xa9ec2c0d3cf877a73e13a5e8137fea6d951802a32f5d06ff4dd50ba0563812bf</u>	+ 1 4000LDO Reward at web3lido.lat	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-27 11:22:12	<u>0x0c4ed6fc348fde14b82723ad3ec7c5c0234b16687e04d395bc4b350175a5f250</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-27 11:22:12	<u>0x0c4ed6fc348fde14b82723ad3ec7c5c0234b16687e04d395bc4b350175a5f250</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-27 11:21:50	<u>0x8a6d98028177cd1f65323602273bb1a61df9520a8b1d86710e569f19982243b0</u>	+ 1 mystnft	✓
7	2024-07-27 11:21:28	<u>0x5bf0b624c0bba682089fdf1e305437a107237b1d2058d0637cfd516bde1f3329</u>	+ 1 ðŸŽ•	✓
8	2024-06-12 05:15:45	<u>0xc495996645ad8ba9b9dd1d60fa507f181638d6ae95490e6b54e0d648cbfd6b8e</u>	+ 1 az]	✓
9	2024-06-06 03:22:20	<u>0x516e451b1c0758eb511d374544ea43647f8646f512497fb404ca368c5b313537</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-06-05 20:10:17	<u>0x75d80534812a1eb3bd1d0aec7ac59c5642c7d95c9263176d7bbc19187eddd34f</u>	+ 1 op.org	✓
11	2024-06-05 00:05:55	<u>0xaf9d8956f34067dc31389c5b9dc0a89a0e12d3cf5be0194d51e1f5c53b928598</u>	+ 1 op.org	✓
12	2024-06-05 00:02:03	<u>0xf45154391bf7e323eb840ec56d01053f0ff84294d40691b10895a515efa02a5b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-21 18:54:06	<u>0x4775eda710986b15d27f2e98e5b3a0f0ef520d17c0039b58b09282ab62dc6ccb</u>	+ 1 -airdrop.net	✓
14	2024-05-17 15:12:27	<u>0x6f5ff0b1a1ab31cbc4a03ad7d488746af480fdd60da376798588a93e8eca0cfb</u>	+ 1 -airdrop.net	✓
15	2024-05-17 15:08:53	<u>0x71c9771779d7ed6b37a89a3e24ce92751cb96ebeatdca0228ffe6e807e898061</u>	+ 1 -airdrop.net	✓
16	2024-05-10 22:26:19	<u>0x75f5830ccd7430b3fceed8b6be5233a38677f0778c0cbd76ebe74366421840ec</u>	+ 1 -airdrop.org	✓
17	2024-05-10 22:25:15	<u>0xf52c047befada4c6be8d636181a01f3f0787d321a7639c58508bc1494e8ccb62</u>	+ 1 -airdrop.org	✓
18	2024-05-10 22:24:35	<u>0x37ff6d1f7114bb83cbba98decdc5c10635f28a4bf392f4d97476ed8d585d5160</u>	+ 1 6	✓
19	2024-05-09 10:37:58	<u>0x4bb652a8aa529117dfb9c205125d59e79a49bd5412bddfcaa0b6d3867cdea863</u>	+ 1 Reward at [5eth.us]	✓
20	2024-05-03 18:02:42	<u>0xc3cb4ea1b170bf52de942eb0b69f7efcf2a42b2f4eb39d091c279a4f642eb6dd</u>	+ 1 Reward at [5eth.us]	✓
21	2024-04-20 08:48:51	<u>0xb4e0b2fc6d4dd95eb33cfe009989de3a0356a20335d3741bb0fad2fa88e9ad20</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-12 21:38:18	<u>0x9f865b842f98af908b4b bce7af585323f752ee707a fe009431b70020a68a702b</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-04-03 23:30:11	<u>0xe670abae38595ab1117 132baeb367134876088d2f 850131acbb81ab71ccdcee</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-28 20:14:10	<u>0xbb99997ff41460975ae6 0d04ba54e127ca26d63078 9d0c7ad7cb9e07693688f3</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-28 20:14:02	<u>0x8919b4a51bfe02cd43c4 0e0bf564166ddf10896627 798747c8bbcafb00c106df</u>	+ 1 Airdrop at [5000usdt.us]	✓
26	2024-03-26 02:34:52	<u>0xdf6807e7bb19af182a4b 2fe97fbe2555fedfd32d44 b1ddc4bba1457732e7d074</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-26 02:34:24	<u>0x4cb1b733e4e42dba17e1 b06258bf40529e399c1515 9dd74fac5bf67b4d0952b4</u>	+ 1 Airdrop at [5000usdt.us]	✓
28	2024-03-13 05:46:25	<u>0x77a1214badd0437059a 9f90c6eeb117de5a4a2b77 919e91803e6b1bab7efa7a</u>	+ 1 Reward at [5000usdc i%{top}]	✓
29	2024-02-27 02:55:24	<u>0x857e303d629872f7359e 9e2cc4333715c5663a6e23 59b7a29c978272c3cef22c</u>	+ 1 Reward at [2000usdc i%{net}]	✓
30	2024-02-26 11:56:39	<u>0xd06646cb71ea50774103 1bff782b7b1ba88d82a43a d0c6e5b25a8c416c97256a</u>	+ 1 Airdrop at [5eth i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-09 04:00:54	<u>0x2691c8b3c69539fc6ded b4f48b6875cd81a9899b67 47308d8b0e8b463138794b</u>	+ 1 Airdrop at [5eth i%[net]	✓
32	2024-02-09 04:00:46	<u>0x456770c967ae3b9a9af6 124ff3998e893e4107211f b1dd04cd5aad43a4cac380</u>	+ 1 Reward at [2000usdc i%[net]	✓
33	2024-02-05 03:57:32	<u>0x019483a68992d77fe1ad c67b5be1e1d8c236865eac c00505b2a769b926fd8ce2</u>	+ 1 2000usdc.net	✓
34	2024-02-05 03:15:29	<u>0xef4aee1b2859cbba3fd6 77166324e3039733781b2b 72dedf0f32ded28636674f</u>	+ 1 3000usdt.xyz	✓
35	2024-02-05 02:19:57	<u>0x49387429322c065929de a9f5b8766be1ef3147ff9a a106c56a7bf3fea48cfe7d</u>	+ 1 2eth.org	✓
36	2024-02-04 13:57:27	<u>0xc8cd6db115ee39e44edc e94a92ea7abd52d52c1be7 a11f0bca75d9e99ed7bbfd</u>	+ 1 Reward at bonewin.com	✓
37	2024-01-08 07:24:35	<u>0xd7d2ed5387e10ac6ed8d 6d6adf75343428de9733e5 6493afd7bcc901fb5e5bf8</u>	+ 1 3000usdt.net	✓
38	2024-01-08 07:11:27	<u>0x3727acc1a360d458e0f3 bd716d6695be9380ae2736 afeb7900bd549ab0a3fa33</u>	+ 1 2000usdc.org	✓
39	2024-01-08 07:10:27	<u>0xa17a40b21530e269190a 9a1ec216d40a8ca9f71999 43cf38916baa916f008db3</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-08 07:09:25	<u>0xd308bf339659720e723d</u> <u>143ed53f69b26fa26e8449</u> <u>919502630fbc396518e275</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-10 11:52:48	<u>0xb420ba7ff1b7b6787695</u> <u>0f5442f35d2d4cae062d00</u> <u>fe6743019cbdc0bd71e9c8</u>	+ 1 1000usdc.net	✓
42	2023-12-10 11:52:42	<u>0x0b84ed6dc04ba0c24de7</u> <u>c6df56a6fd0304b2da9491</u> <u>cc498c2451dc72fdc55838</u>	+ 1 2000usdt.link	✓

* USD values displayed at the time of transaction

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