

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:29 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9bff8236d3e5232fd833fdd927a3057ed3ab0da0</u>
TOTAL RECEIVED	501.519908810000003996 MATIC
	183.50 USD
TOTAL SEND	498.728271323472597487 MATIC
	182.48 USD

Token	Balance
MATIC	2.791637486527425160 MATIC
	1.02 USD
BLAST	10,000 op Code
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
FLOKI-AIRDROP	0.000000000000000000 VISIT FLOKIAIRDROP.ORG TO CLAIM
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/

Token	Balance
!ETHENA	3,000 IM
E T H - B O N U S Ě³ N E T	10,000.00000000000000000000 \$
\$50 000 FOR FREE	N/A Airdrop
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
Airdrop at 3eth.top šŸŽ•	N/A Airdrop at [3eth i%Ÿtop]
1ETH Reward at web3eth.loł šŸŽ•	N/A 1ETH Reward at web3eth.loł šŸŽ•
	N/A
1000 \$ Reward šŸŽ• [#908]	N/A 1000 \$ Reward at [t.ly/erc20]
ł	N/A 5000ZRO Token at layerzero.pl
\$50 000 FOR FREE	N/A Airdrop
1000 \$ Reward šŸŽ• [#992]	N/A 1000 \$ Reward at : t2m.io/erc
3000MATIC šŸŽ•	N/A 3000MATIC at matics.loł šŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 17:14:03	<u>0x664353605b043e289a53</u> <u>be878c52dce80906728366</u> <u>b79fb10c66a1444ccea6e1</u>	- 498.70938160812829 6648 MATIC 481.20 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-19 17:14:03	<u>0x664353605b043e289a53</u> <u>be878c52dce80906728366</u> <u>b79fb10c66a1444ccea6e1</u>	- 0.0068334600000000 00 MATIC  0.00 USD	✓
3	2024-03-19 17:14:03	<u>0x664353605b043e289a53</u> <u>be878c52dce80906728366</u> <u>b79fb10c66a1444ccea6e1</u>	- 0.0120562553442749 80 MATIC  0.01 USD	✓
4	2024-03-17 15:30:33	<u>0x9177ae852d23ada3efbc</u> <u>2120bec7d681284c179af1</u> <u>01c93c893bdefa08109f8d</u>	+ 501.51990881000000 3996 MATIC  539.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 02:37:32	<u>0x681a87fd1700a58697c2</u> <u>b82de5c1bcb5112885d352</u> <u>a91711b8f1ef84c7bf56d7</u>	+ 500.00000000000000 0000 xyz]	✓
2	2024-08-16 21:17:14	<u>0xfc3a9b39849182676d9a</u> <u>8ba9e5b8b3215dae16d54b</u> <u>44191f9f882b008e85ecba</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
3	2024-08-04 22:27:07	<u>0xf826fc90d7ebea2dd080</u> <u>afd1584b2535495dd377c3</u> <u>67b6900c51048790956267</u>	+ 12,500.0000000000 0000000 9PM	✓
4	2024-08-04 20:09:39	<u>0x5f7c515f51b3974698a0</u> <u>a5f2ebd6f89973937c5bb1</u> <u>0d57179c62dbadffdf9079</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lo1]	✓
5	2024-08-03 06:28:54	<u>0x7c60996eb0cea5c8062d</u> <u>ece02ba29f861671d04fe2</u> <u>a3b115825ddd4fc05b25d4</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-08 18:42:29	<u>0xb8905abae99ce137a98a9993b4f2561bd67332a1b6d679189bd8f395c6ff843b</u>	+ 3 DR0P	✓
7	2024-07-08 18:42:11	<u>0x578fd9189fa7d33b2e38749b8533c9a042921cd9cfd64bbdf4b590ae1c4f543d</u>	+ 498,500 Claim Airdrop [retikdrop.com]	✓
8	2024-06-05 11:31:45	<u>0x2c36b55d2b46524de232ea09c407135c35750df3ffc899fcfe4bfc004f558c79</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
9	2024-06-04 15:43:44	<u>0xa0041e24c683c39dabb91ef9e17d9ebd606c9f78b4ae11671f505e24df4868bd</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
10	2024-06-04 15:37:20	<u>0xf2ab7fca053a712a747873a9773cd0d79d64184fe8557d880e854bac6be37b7e</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
11	2024-05-29 16:36:18	<u>0x73c48c19e0ff8ea9d470ff64ca9195128729f0db0d82fca469b8e59335330746</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
12	2024-05-24 21:31:17	<u>0xa81c5499467e50013cc63ac94801cb0e7ad043042e532cf04aa511ac9221bbef</u>	+ 350.05239999999997 7354 yz/	✓
13	2024-05-20 20:28:47	<u>0xcc8e123fc44dbd36f70edebf78e4011b17530b2156cf76fb0bbba43418e45717</u>	+ 9,985.048099999999 976717 xyz	✓
14	2024-05-18 16:45:37	<u>0x196a927cc0313a2f898520cee1f0188d34a4130a9d5c06a36244a55de2ac5293</u>	+ 3,000 IM	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-02 20:21:42	<u>0x9a724a58d4bc833f50ce e07213c07c04b7abc10d7a 614668e161a2bce335678c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
16	2024-04-19 17:57:43	<u>0xe03386335420220c3194 d40550566374858e1e3fda fc7d4e8b08076e3d8e80e0</u>	+ 5,000 wards	✓
17	2024-04-16 20:35:49	<u>0x70afaf4dabc151956b5d 4ce9092fe8518bcc95661d a6df7fd549dd4d75c78713</u>	+ 5,000 URPLE TURTLE	✓
18	2024-04-15 09:07:38	<u>0x11c6049780a5e3f0ec9d 164b2e47529c483b9fe4cb a8c8b9a1f5f04259bedcce</u>	+ 5,000 ewards	✓
19	2024-04-15 07:15:08	<u>0xb9fdc0a149f4672fc4e0 6a822c7e24df64134469b9 36daa7e9a4ccdb7b08912c</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
20	2024-04-08 07:10:51	<u>0x3a7da53537684be8a393 6ad2dbce3d3d3870497116 7b19c7aedc465ab440101e</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
21	2024-04-03 23:17:23	<u>0xca53d402c51cee6bd5d4 aed96f1ec216e68d6e5240 28c68199222827d7c5e5fe</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
22	2024-03-26 20:27:01	<u>0x1ad4ff8fa05d99c2b420 365891fd93fa542d2eef02 7eab651c0ac48e82dc08ce</u>	+ 2,000 W	✓
23	2024-03-26 01:37:16	<u>0x13e64dc5fb39ff1c5206 f1b3e08cf022fa76bc2803 4945317ead891ab08ee24f</u>	+ 10,000.0000000000 0000000 \$	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-17 21:20:18	<u>0x4ee1ef4a89d99876431f498a83f2d6cf841033ad5ee2c2bcc894ce3b8e32cab1</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
25	2024-03-17 19:47:37	<u>0xd77c05a5a387eaf6be7f1630aa6c1741a56c2f64b1eaacb537f403b3469e0e9a</u>	+ 10,000.000000000000 0000000 \$	✓
26	2024-03-17 19:11:05	<u>0x3a6cfc16b29c1ad378705ccfd44f30a91b9473033309f2d3f67eb478bf962e62</u>	+ 500 op Code	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 08:38:06	<u>0xae05e6641b2a9241ae92eb5b5ed7149654b750d1b7c906c5e5e9eec01ac098ea</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-10-13 11:24:04	<u>0x356c20538f7897596ee372cce087f468296e6cf0c7b21c8bf7efc565907d5a74</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
3	2024-10-10 16:52:16	<u>0x2ba8ac9e419e81d528aa1b95d860c81cf5ec6c5c9dbecf4d50b8ec20fdeef79</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✓
4	2024-08-16 21:17:14	<u>0x33dbf9b0763ce988a8c490301648595bd95564a204e4c7c06f1da8ba655d7057</u>	+ 1 3ETH Reward at erc20.lat	✓
5	2024-08-16 21:16:52	<u>0x9140eb8ed5fb99321ed3e6d9230331cb2e9c55407452c56aec3fc7221593a99f</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-04 20:09:37	<u>0x696bc24ff4a562648b994be7d3539840ddb3d97b1ed2553bc20a5ccbe92edf08</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
7	2024-08-02 22:08:10	<u>0x2fd09ac4103d2b0da4660fd1c225452ea81dbe1a362a16ed89d8615111a5f282</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
8	2024-07-08 18:42:39	<u>0x6d52a761597beff48208199725ee56e596f8887a413c9fc3825660b927b82270</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
9	2024-07-08 18:42:25	<u>0x60cda3462acfcd6851bdb9ce231ccfc54a3056d942f4ecb069ff7fdc7eea3906</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
10	2024-05-15 01:33:23	<u>0x61b48843cc4586b519c2623d635a73e7c601976ed0be01ba83518648be273c00</u>	+ 1 Event	✓
11	2024-04-15 10:45:54	<u>0x36abe6c66931ea4c620baf6c35949ed1434d510bd332652d037e3aa9a6ced589</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-04-08 07:11:25	<u>0x279fa311ea365c5dd98c1679833c9fe58b1f1a577ff0fde2c5e1039b77615dd5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-04-04 19:07:20	<u>0xaac1a536f870300d1458a3299eea2d233a00b1f84e6a0bf35e8a5b72d758f4c5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-03-20 18:27:05	<u>0x0646c60997da41b3acf2fdd681400401a084c419d245980c64357c93c5fb2d05</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-19 19:02:44	<u>0xb52cb26a436ac2a4c1f073e6540b29c0520a9482ce826346222ff3ea27f39fdc</u>	+ 1	✓
16	2024-03-19 18:50:50	<u>0xa5044eee716f665db7e55fe632e3c53769d77934a9756ffab50c1f961abf254b</u>	+ 1	✓
17	2024-03-18 19:26:07	<u>0xbd7b7cd5d726bd79492361d2e6b600614b4e9508cd103f968969c754f1093511</u>	+ 1 Airdrop	✓
18	2024-03-17 19:50:23	<u>0x020a55b9c3bccac2ba106179f02b6bed5f53c0bf8c62c501d4f6fddee727f443</u>	+ 1 Airdrop	✓
19	2024-03-17 15:32:05	<u>0x7a53bcd6b4ecbc8f2b297f1403a54f2dcad05ab64b3dee9ce4ef55dd64837b67</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
20	2024-03-17 15:31:33	<u>0xb9aff7ba5d5513bb658550ca0747645a55223b03d42d27075963a2acb8b8c4ce</u>	+ 1	✓

* USD values displayed at the time of transaction

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