

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-23 21:24 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa407e2a3419f51bd0e0896f4bc05e4ed35edb0e5</u>
TOTAL RECEIVED	135.223127000000005182 MATIC
TOTAL SEND	135.223126999999465170 MATIC

Token	Balance
MATIC	0.000000000000546000 MATIC
\$ USDCpool.site	959.000000000000000000 ool.site
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! ACX	3,914.000000000000000000 ACX [via www.across.events]
MATICswap	14,500.000000000000000000 cel.app
! ETHNA.CC	8,273 TOKENS
! RETIK	36,845 RDR0P
! BRETT	550,000 IM AIRDROP
0.5 ETH REWARD	N/A Appoether.com
! BONK [BONKTOKEN.APP]	N/A YOUR TOKENS
MATLC!	N/A m
NomisScore	1 NMSS

Token	Balance
NFT Mining	1 NFTM
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
eth73.com- Visit to claim 6 ETH	N/A eth73.com
5000 USDC Voucher	N/A claim.circleweekly.org
-airdrop.org	N/A -airdrop.org
REVOLUTION	N/A REVOLUTION
1	N/A 5000ZRO Token at layerzero.pl
1ETH Reward at etherdrop.net	N/A 1ETH Reward at etherdrop.net
mysterynft	N/A mystnft
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 USDT	N/A NFT Giveaway Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 03:01:32	<u><a href="#">0xb8ecde82f39865f83566bde088f23d45c2a0cc27566437d4ce9b79ca5fbdb7cf</a></u>	- 127.20840043115232 7315 MATIC  65.13 USD	✓
2	2024-07-27 03:01:32	<u><a href="#">0xb8ecde82f39865f83566bde088f23d45c2a0cc27566437d4ce9b79ca5fbdb7cf</a></u>	- 0.0006344100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-27 03:01:32	<u>0xb8ecde82f39865f83566</u> <u>bde088f23d45c2a0cc2756</u> <u>6437d4ce9b79ca5fbdb7cf</u>	- 0.0000000000021000 00 MATIC  0.00 USD	✓
4	2024-06-09 03:48:32	<u>0x1809de8f96c540e3715c</u> <u>f4cfe024b0e55e262f31a6</u> <u>60590131da7f9f8a804df3</u>	- 8.0000000000000000 00 MATIC  5.18 USD	✓
5	2024-06-09 03:48:32	<u>0x1809de8f96c540e3715c</u> <u>f4cfe024b0e55e262f31a6</u> <u>60590131da7f9f8a804df3</u>	- 0.0139887899999999 99 MATIC  0.00 USD	✓
6	2024-06-09 03:48:32	<u>0x1809de8f96c540e3715c</u> <u>f4cfe024b0e55e262f31a6</u> <u>60590131da7f9f8a804df3</u>	- 0.0001033688450283 96 MATIC  0.00 USD	✓
7	2024-06-09 03:34:45	<u>0x483d4f5df85994cd4bed</u> <u>8977a4ca74a9fc67036916</u> <u>3243de9272eb1e60b7fbfe</u>	+ 100.00000000000000 0000 MATIC  64.78 USD	✓
8	2024-06-08 08:15:02	<u>0xb9aa3207c73a97c95260</u> <u>31371692937654640eb2ed</u> <u>d5761089968cfa97c143b6</u>	+ 35.223126999999998 077 MATIC  23.33 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 13:03:08	<u>0x8b1cf77ddb500f3742cb</u> <u>e1b02964c83a51c0ac0a9e</u> <u>15654785c576eec5b22829</u>	+ 1,723.000000000000 000000 USD0 [www.usual.finance ]	✓
2	2024-09-20 22:52:22	<u>0x10eb4a81b2c436ebbe4d</u> <u>5fd5aa476ad46029686888</u> <u>e22dad9cb25d0e499eba9c</u>	+ 17,500.000000000000 0000000 *	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-19 16:37:20	<u>0x8d5d70ec964b778d3a406c378dd14723c5d81b261685ae33b72d34962751bbba</u>	+ 14,500.000000000000 0000000 cel.app	✓
4	2024-09-09 10:23:03	<u>0x8d0e4f6cb1a84d0e4d80e166d899f05bdf2fa5486201620f40ed7b44585ff724</u>	+ 1,404.000000000000 000000 USD0 [www.usual.finance ]	✓
5	2024-09-05 20:48:01	<u>0x35a6be8fb126668b3e1e1ac81a4167a6eb231eda47a5acd535ccd874b693e2d7</u>	+ 1 Appoether.com	✓
6	2024-08-16 23:42:00	<u>0x4f977f1b9fdd6f71f3afb790b25d9cd22b0bdc730568c3beea9db24f4d15fa0</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
7	2024-08-09 23:34:09	<u>0xf7375f24cccd4c1cf9a4778322eacf84da90e6a6b1076876007d879d236b9e</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
8	2024-08-09 23:33:19	<u>0xf52d03fca9f44a04ab6d0b43df1d9c6197d42e20887aac92afead731327af6b0</u>	+ 14,500.000000000000 0000000 Z0Z	✓
9	2024-08-08 11:34:37	<u>0xbbc230cfe4453aad964f0df2211a7f05382f2354c445572d010e1d454252f52c</u>	+ 55,172.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
10	2024-08-04 13:14:13	<u>0x5975dfafd9efb42fe6ce6d1367035f90c8169c1de6b081f2435ba8cbd612e3fb</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓



#	Date & time	Transaction Id	Amount	
19	2024-06-16 01:55:16	<u>0x04b0e55c1eee11a42e047127d0f540edae7417044335c969f8ec79d7416b5a67</u>	+ 550,000 IM AIRDROP	✓
20	2024-06-15 01:17:26	<u>0xff73157b9f91818011d6783c7a400bcbfec09aa7b0705defc99f672d413de0d9</u>	+ 550,000 M AIRDROP	✓
21	2024-06-08 08:15:14	<u>0x5c0818c84215289e83f82f72390d77393b693048d2e5e4a4c395c098e7670cc0</u>	+ 1 tkether.com	✓
22	2024-05-26 11:03:55	<u>0x1302291ebec13938da761b87ca56e287604ae50d117f2787832bc4d1662eef19</u>	+ 2,046.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
23	2024-05-25 22:20:55	<u>0x0c0555431621accc0da5b821422d4c79e67a9998fc6ec5e77029012f51400625</u>	+ 745,900 YOUR TOKENS	✓
24	2024-05-25 11:07:32	<u>0xe313533266f72ab544e58a3b3064948ebdb3298cf3478f643a99927c02c6f382</u>	+ 3,293.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
25	2024-05-20 18:49:07	<u>0x59934940056b4ee1274184bad69aed869d8d1164eb4d1cc15ea82aaf9d46740a</u>	+ 5,000 \$ ACCESS ETHENA-E.COM TO CLAIM	✓
26	2024-05-19 15:57:04	<u>0xf2db665a2f10fffce9839a69e36d72bd2ca6aef6908e97acb2e4d2ba7c79a6a4</u>	+ 78,530 OUR COINS	✓
27	2024-05-16 01:34:19	<u>0xf1620d4e75e6ec08689955ac10f1717714a480d1488498cd09203d715049af1f</u>	+ 5,133.000000000000 000000 ACX [via <a href="http://www.across.events">www.across.events</a> ]	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-13 03:45:29	<u>0x0d2fbea551d779fda9e43ec4ef1aa17b43de5291964ec78028d019841cc99607</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
29	2024-05-13 00:09:26	<u>0xa59ae6ec7cf0945208847d45e851fdbb8d9c7019fe37c17e73ab133a417cd37a</u>	+ 9,560 TOKENS	✓
30	2023-05-14 09:52:42	<u>0x26f53880dbbd139d322b0e17d96fbe3bcb0a8d477ce72c073c9e1ab75ff063cc</u>	+ 959.0000000000000000 0000 ool.site	✓
31	2023-02-07 06:24:05	<u>0x63886fe1df5852ebe912f9505e30a883aac6b3c66bef7052472f91b750019ff2</u>	+ 812.0000000000000000 0000 im reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 03:48:32	<u>0x1809de8f96c540e3715cf4cfe024b0e55e262f31a660590131da7f9f8a804df3</u>	+ 1 NMSS	✓
2	2023-01-01 09:50:16	<u>0xad43eb5e2454786ef94188a17907b50531947843997240e093614fc0c2368532</u>	+ 1 NFTM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 04:41:53	<u>0x7f99b18688d659f3fe4fb4e599ee12134130d97c57ec701d1cf32e5acd3dd9f9</u>	+ 1 eth73.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-25 00:17:13	<u>0x415fbba153fe08837c00931713f1e3c688db3f1b3e287979676b93fae5962143</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
3	2024-08-25 00:17:11	<u>0x45fce8d58f8d70cd8aacfb45ede26667556260603abb8d9b2adaec5285bee90b</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
4	2024-08-25 00:17:09	<u>0x4cedc931d54a2f551e35a87230e0e2fd3c123fab1c35d0310999267ef0a171f4</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
5	2024-08-16 23:42:08	<u>0xbf6761638d3e069c47d117cf0408a0df2f2ae056d85057316f75dc28362ad689</u>	+ 1 3ETH Reward at erc20.lat	✓
6	2024-08-16 23:42:06	<u>0xfa90d4161fc2dc316dbcc99ec0a74750be416e668a119c7746b362eb9fa92f1de</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-16 23:42:00	<u>0x451309f556fb44358e275e1b4442d8f0f083e3ae668d11ee8fd37df183d35599</u>	+ 1 .xyz	✓
8	2024-08-11 02:40:01	<u>0xa6f6c5850dedc04d996509983812d32095a9a25fe4a50dda62d2550725e0bf79</u>	+ 1 com/ummLhNju	✓
9	2024-08-11 02:39:51	<u>0x82aa9a5871ddc6d770c9d330946fdd680f8c16689847869f640d401ea68c0352</u>	+ 1 Blast Box https://blastupbox.com	✓
10	2024-08-09 23:33:57	<u>0xf47d5531d71d2a193723b2ccd8c399e3242d814260c1f95445007300d44ff2b0</u>	+ 1 šŸŽ•	✓



#	Date & time	Transaction Id	Amount	
11	2024-08-09 23:33:51	<u>0x81da844ef5b40697adaf cf41e93242f61f4a4f4252 8fba5b1da4da02714ed57a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
12	2024-08-09 23:33:49	<u>0x59f7d1b7e781ef0fb128 ea34a599d6b1378ad4ed18 99b394b2ec8152503a5142</u>	+ 1 aim rewards!	✓
13	2024-08-09 23:33:45	<u>0xc671dd80c47f5aba3b32 5c98811b336262ce7fcfad 86cb1d558134e3dd9fa47c</u>	+ 1 opensea mysterybox	✓
14	2024-08-09 23:33:23	<u>0xdb95300c6e9a254d6843 906e4399f2ed0f25e8d2dc d0c83d04fd90756b355a08</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
15	2024-08-08 06:49:53	<u>0x329c073b1be082604d59 dddee92ebba7ddb6b9502 ff51e634e239ea6ec556f8</u>	+ 1 to claim rewards!	✓
16	2024-08-04 12:33:03	<u>0x847780155e3d8b3cedd5 d2a8ce3bf0bae533b238b3 f1383ab4026f73c0b318c4</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
17	2024-08-04 11:57:28	<u>0xcf5205bafe894d968f71 f66dea1c116ba8c0cd3280 9db7d5476bdbea8dfa7f51</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
18	2024-07-28 17:56:38	<u>0xaa0fd58a38741e33171d 77ab05d40845c1365315fd 91d43670f79631e4a9d829</u>	+ 1 1ETH Reward at etherdrop.net	✓
19	2024-07-27 03:01:44	<u>0x5053e2a12768d23451b0 11349be94473a09597fcc0 27abe4425bd11f6aa9010b</u>	+ 1 co]	✓

#	Date & time	Transaction Id	Amount	
20	2024-07-27 03:01:22	<u>0x2888c4f2620e21aad90d ba2b8a1dc43a3bccfd8094 d34d6b24f815d763b4522c</u>	+ 1 mystnft	✓
21	2024-07-27 03:01:14	<u>0x59923fb5ba3535a69035 97267bdee2ace78c3fbfb1 bd6eed14339c32cea029b4</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
22	2024-07-27 03:01:02	<u>0x7d35abdf207cfcfbf898b b12a1d9afeba4ae013affd 451f51b1b1dd97146dbb03</u>	+ 1 ðŸŽ•	✓
23	2024-07-27 03:00:50	<u>0xe06b971ecf579aa707d1 7bc0ebc3a540389c19d884 75b95dbd495f293d50a7c2</u>	+ 1 SHIBANI	✓
24	2024-07-18 03:40:09	<u>0xf20d8ea5c6cfb61c3e11 2857d999a076e3d2d2ff90 c8017437cc6a59fcb266a1</u>	+ 1 CDB100	✓
25	2024-07-18 03:37:37	<u>0xc384311e50c25e7bb94e cdf7380ec135139f80702a d854389996175c2698e9c0</u>	+ 1 CDB100	✓
26	2024-07-17 09:26:58	<u>0xc7dbb6fb81320d47fe11 a009ae83895f7ce2e0d7bd e8220390a4878b0f507038</u>	+ 1 ðŸŽ•	✓
27	2024-07-17 09:26:44	<u>0x268974b066bca7d03ad7 f029be828832085308a8b0 6854841ed3d5c87a721655</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
28	2024-07-17 09:26:38	<u>0x1a1d33f2afdae34e417b 84317a83c2209088031bf5 0b41a18ca95bdfdc373a94</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
29	2024-07-06 02:29:59	<u>0xe52ce3f42562e2692dd5839ba272d098570ab6543c1c14b3fb6d546268e60190</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
30	2024-07-06 02:29:27	<u>0x850942a363ce4c293ab067a609af68ccc6031fadd74a9cf4322e6aa7bb5baed3</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
31	2024-07-01 00:49:45	<u>0xc24d20b679a9fd2d98cb a61646e3ceff9b9cad5300e4f29d90101ef11f2d1646</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
32	2024-07-01 00:49:39	<u>0x95415b67c426d5e587d3be6cc275592a10a684472dd9f83445291c98548a93d6</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
33	2024-06-24 00:51:09	<u>0xbc11e61ecec7d2d8cd5386d83d8a49cce218c296844809f870173c1e5d119123</u>	+ 1 5000\$ Reward at [adrrpgbt.pro]	✓
34	2024-06-24 00:50:45	<u>0x263d1f11b6af8b9a933f7fa105e981578ff0be19728bc2ae3d52ad8f093f1775</u>	+ 1 ?	✓
35	2024-06-15 01:17:20	<u>0xb9d742a2bc960a089990920a997df44d03ff371afb9a3f7e2085e5c75f6d73f7</u>	+ 1 ?	✓
36	2024-06-09 03:50:22	<u>0x93fce70d5145b971fa89c0224dba356b4f3b5e376b2b79427a93bb189cd19cb3</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
37	2024-06-08 08:16:08	<u>0x25365d75a499a513283468100bd0739a7c1a931a2c5d3485e4ad3ac3c159ca50</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
38	2024-05-25 22:22:21	<u>0xb70d3d2aee17c5cc02d941c0207691913b30e15e6483a24001ab9a81aa032ce8</u>	+ 1 10ETH Reward at [10eth.us]	✓
39	2024-05-25 11:09:34	<u>0x366c7975a470264cb124cfba5b6306d785af70519ef82fbdfef3593f0365a25f0</u>	+ 1 -drop.net	✓
40	2024-05-25 11:08:02	<u>0xa7127d47a7f983d3e6ccf5c2206c357254432182f23ad121d1d42432a631e428</u>	+ 1 -drop.net	✓
41	2024-05-25 04:40:03	<u>0x11f6bf1e4de114ba9898dae32b15d783c0a88d4f80514468511388237012d47c</u>	+ 1 -drop.net	✓
42	2024-05-25 04:39:21	<u>0xca58f0e4d8a19572486698b97d519753334c0367908cf1efb6f613a3f6f00525</u>	+ 1 -drop.net	✓
43	2024-05-25 04:38:53	<u>0x961b576d5a11de70e2cca431b819b094b0d86ec0b8bea574b30f5bfe3c91b5a</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
44	2024-05-20 18:51:59	<u>0x594383ab98c180007782b6341aa1ceed0f413b51318e78ecf5fd7099ec981a0d</u>	+ 1 -airdrop.net	✓
45	2024-05-20 18:50:13	<u>0xea263df743b6ffd9b6a063dbded7ac5180d37d020d4bf293b117c9638ec51a75</u>	+ 1 -airdrop.net	✓
46	2024-05-20 18:49:31	<u>0x248318f6e22f241ac56e5e717fb9bef21f5aa7f00347526a59deb15ea53085f2</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
47	2024-05-15 21:57:43	<u>0x4088f0742e8eab3264739605e80fd26af02829ee565f5a2ab0f021bf06e953aa</u>	+ 1 -airdrop.org	✓
48	2024-05-15 21:54:27	<u>0x93af540dc0567833bd16febe5cd17ba3a9d7bd7afee0634db99ad078d2c6de1d</u>	+ 1 -airdrop.org	✓
49	2024-05-15 21:50:51	<u>0x303419fe682faadc4947fcd1008eb515a3015410db0dc489ae61e969f5ae9e86</u>	+ 1 -airdrop.org	✓
50	2024-05-13 00:12:52	<u>0x8ff09f7f9f1335e6f579798b7b92b9e6ea6211845d676938301da092c16ee19f</u>	+ 1 -airdrop.org	✓
51	2024-05-13 00:11:28	<u>0xacd950fe0b929b98a7a2a3c6df19723e56f5879554e8fec76e869422acb2e2f9</u>	+ 1 -airdrop.org	✓
52	2024-05-13 00:09:52	<u>0x03945daf66f47c0b2ddc8fc61fc04ee3eda0eeaf877561867dda40796f1edde2</u>	+ 1 -airdrop.org	✓
53	2023-09-17 17:47:20	<u>0xdf353c1b194b9d6f0b6fde6bcf2efbcecb568a2046b5712eb80bb36f17c76c96</u>	+ 1 NFT Giveaway Round	✓
54	2023-08-28 20:02:45	<u>0x1f967dc5776b0b93f44084b98a3f0abdd48cc99e72b8b1e29f0683e55b85af5e</u>	+ 1 BASECOINBASE.IO	✓
55	2023-08-27 20:26:55	<u>0x56f0b6eb853ceac667d357042f0240c949ba6a3d22f487e7c85eb58cef9d227f</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-10 21:58:43	<u>0x241ddc928f77f48f3b71</u> <u>fe7f44129f9f45832bc3b4</u> <u>62529fb4d5c5976c728d89</u>	+ 1 ARBITDROP.INFO	✓
57	2023-08-06 17:56:56	<u>0x7e347bdecdc139086f4d</u> <u>a04de0eaa4d5303bfb12cd</u> <u>df7a5ab39fdb0bd30c8137</u>	+ 1 STAX	✓
58	2023-08-04 00:04:56	<u>0x12a4938385b502d8e87b</u> <u>b3a59dfdfe8883758beeb8</u> <u>085fc8f5962b002e78b528</u>	+ 1 Lido DAO	✓
59	2023-08-03 15:17:13	<u>0x8f3b4abb23e1edb6c827</u> <u>a92762745b62393bc15ffd</u> <u>32a68f28ca266c8079cbcd</u>	+ 1 STAX	✓
60	2023-08-02 17:14:43	<u>0xd8abb337244215acd1d7</u> <u>9765622cc61c151fec3aad</u> <u>e60c2c5774b0421db457fb</u>	+ 1 AVALANCE NETWORK	✓
61	2023-08-01 22:54:20	<u>0xd05186eea548ac4efcae</u> <u>9e24637d407d6f08f0ab13</u> <u>50f1996772772bf9d2d766</u>	+ 1 FREESPIN	✓
62	2023-08-01 11:50:23	<u>0x5857a6a6d82563a9eac6</u> <u>18d30092b977351d75cf95</u> <u>8ca85085249341bdf00ed8</u>	+ 1 APE COIN	✓
63	2023-07-31 16:33:46	<u>0xba54fd8c82e1f411ac19</u> <u>7050e31a70536fced60e9f</u> <u>3b00f32e8c450327912966</u>	+ 1 STAX	✓
64	2023-07-31 01:04:35	<u>0xb9f851cfcd9a980cef4a</u> <u>e3c9b674e5cc0c582fbbee</u> <u>5392c321824c21f54cd4d6</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-29 13:52:10	<u>0x26a07477928938c4ac77 ac034204753ed0ce2bd03f a97d674b168fbb556cb14b</u>	+ 1 STAX	✓
66	2023-07-28 10:42:22	<u>0x6e81848783b89361cdc9 5b584928ec10f4db17ba98 cd77a15fcdd868793fa8a4</u>	+ 1 REVOLUTION	✓
67	2023-07-26 17:01:28	<u>0xe9d950e5e13aae6c77d5 171039af8f7b82328700af b608c97687863da37fd368</u>	+ 1 dYdX Event	✓
68	2023-07-23 14:40:06	<u>0x9857b7842b6158341e65 570ec994c892abc60a041d 2b803e22ecb25ced2b73a0</u>	+ 1 dYdXEvent.com	✓

\* USD values displayed at the time of transaction

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