

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:20 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa7abd199bfee9aa87a3832d2a80af5c95fe8b918</u>
TOTAL RECEIVED	0.120204355511099995 MATIC
	0.04 USD
TOTAL SEND	0.120204355511099995 MATIC
	0.04 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ETHNA	14,000.000000000000000000 \$ CLAIM : ethena-v2.com
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
MATIC	14,500.000000000000000000 ercel.app)
!! AERO	10,000 Claim: Aerodrom.win
MATIC	14,500.000000000000000000 vercel.app)
hers	1 hers
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
!ETHNA	13,000.000000000000000000 \$ CLAIM : ethena-v2.com

Token	Balance
USD Coin	0.000000 USDC
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
hers	0 hers
LIDO NFT #8885	N/A 0L096
1ETH Reward at wildeairdrop.org	N/A 1ETH Reward at wildeairdrop.org
2ETH gift at lc.cx/lido	N/A 2ETH gift at lc.cx/lido
rg	N/A rg
!\$ SHIB NFT #96131	N/A VUA399
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-20 23:49:24	<u>0xb91fdd087adcbee748dd</u> <u>0e1c205de4311142fad82a</u> <u>64074ffe70924c15a2358a</u>	- 0.1170229135532430 27 MATIC  0.11 USD	✓
2	2024-02-20 23:49:24	<u>0xb91fdd087adcbee748dd</u> <u>0e1c205de4311142fad82a</u> <u>64074ffe70924c15a2358a</u>	- 0.0006331733865030 00 MATIC  0.00 USD	✓
3	2024-02-20 23:49:24	<u>0xb91fdd087adcbee748dd</u> <u>0e1c205de4311142fad82a</u> <u>64074ffe70924c15a2358a</u>	- 0.0003481113682200 00 MATIC  0.00 USD	✓
4	2024-02-12 21:49:57	<u>0x321f52880594b9049847</u> <u>1d9f8fb753f672b8fe5a73</u> <u>9fe3296485ac12d29dce91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-12 21:49:57	<u>0x321f52880594b9049847</u> <u>1d9f8fb753f672b8fe5a73</u> <u>9fe3296485ac12d29dce91</u>	- 0.0012097812272221 06 MATIC  0.00 USD	✓
6	2024-02-12 21:49:57	<u>0x321f52880594b9049847</u> <u>1d9f8fb753f672b8fe5a73</u> <u>9fe3296485ac12d29dce91</u>	- 0.0009903759759118 61 MATIC  0.00 USD	✓
7	2024-02-12 21:47:25	<u>0xb693259edbb6bd16a368</u> <u>e2889113ff5abb0e8a2427</u> <u>3cf6b1b496e79d4d65d7f1</u>	+ 0.1202043555110999 95 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 19:50:12	<u>0x384fbaf4f62c71ad87fa</u> <u>945c953e3d00c97c1fe139</u> <u>078f3f06a063e1532e7abc</u>	+ 1 hers	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-16 14:27:47	<u>0xad7c029683abfbf5c0d5866c7318fe69bd2c47278a2218eb8b0115237bee67e2</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com <	✓
3	2024-09-05 19:14:09	<u>0xace90e33ca64e9ee4105126f29a4ed9821214d60bfac5aedb065ce5cb3233e5c</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
4	2024-09-05 03:52:47	<u>0xeaaf10ade064d63eec67835d59f552a57a92e71c63d771ee43909a3dd9bb6f9e</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-08-16 02:47:27	<u>0x6cc16138006def449b88e865f3a9517c308f6226303a485bd3fef9269dfa4ac</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
6	2024-08-02 19:01:22	<u>0x33eb6ff143a4d5cc91127e35e94def9aad354016cbdf4719578ecb6aef93cfea</u>	+ 11,644.000000000000 0000000 \$ GET : 12-ethens.com /	✓
7	2024-07-18 02:36:45	<u>0xab5540740b5c0681e469a89580dc4aaa37137170c0955f803fd8bb4c86003708</u>	+ 14,000.000000000000 0000000 \$ CLAIM : ethena-v2.com	✓
8	2024-07-17 17:06:31	<u>0xff2d51d93bb1d8de1e611892ff914ffbe10edb8600075157f44b13d82a29a020</u>	+ 13,000.000000000000 0000000 \$ CLAIM : ethena-v2.com	✓
9	2024-07-16 20:07:25	<u>0x944b67b47ffa9a502d24fa7e43ab46038de030dc786fdaa5b1e553a997fe6b7c</u>	+ 929)	✓
10	2024-07-16 20:07:25	<u>0x98c9a98819d6f5e2130e87a2eeecbf2e67d4669252d8e309f55a062aff154cf7</u>	+ 929)	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-14 12:07:18	<u>0x2baaad8373d286a0afad4264017948186cf98f0e213ed6303f061baa6bda86de</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
12	2024-06-23 22:46:28	<u>0x2883a61c020f09d93c46399d2836629f812b2d45f5975766cbc55863df59190c</u>	+ 10,000 Claim: Aerodrom.win	✓
13	2024-06-22 03:32:30	<u>0x18fef8ecd9c9ffdcf64a8135acfa3c742908a476446115c6f2768aac33cfc25f</u>	+ 987,921 M AIRDROP	✓
14	2024-06-16 22:10:59	<u>0xd08a76be6542e0126a5d6243f8b84f5e39b81691b2c4160873b1dcff003190ab</u>	+ 6,100 \$ CLAIM ON: [ethena-ethens.com]	✓
15	2024-06-14 06:05:30	<u>0x3d681c9446f1fa35a470809c23608e7264ad9605d5d08f5f1f07fc3248e3a10c</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
16	2024-06-08 07:18:40	<u>0x635cb6351353e1b2140e61ac172ad7dcc19251bcba930e2f8ef12403e16b19e6</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
17	2024-06-06 16:45:21	<u>0x5542cb088965fa848a99eb83982b1183725007a5d6da3ed521b989e5cd68ece0</u>	+ 110,000 EWARDS	✓
18	2024-06-04 00:40:58	<u>0x6929d9d6bf3457f3d04f22631a3bd57f4c9a280ecfd242e8141d49c099bf0a5e</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
19	2024-06-02 19:20:05	<u>0xdf5df50f888336ae33658d4bc0c1d69aba664c0fc00ed70e9b396fd712c76157</u>	+ 743,500 YOUR TOKEN	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-27 23:38:08	<u>0x5847754a351c735be15923b4ab435f8ad91464824739588db6b87a278b4efd53</u>	+ 745,900 YOUR TOKENS	✓
21	2024-05-25 15:34:10	<u>0xd4ed60defe2abbaa38e7e17a86cc55ca3d80601e8fe8753b7f19a43800b258b3</u>	+ 714,707 OUR COINS	✓
22	2024-05-23 23:20:49	<u>0x449b22ac20382c4f120356d34cd924d267e2db58cb45500ca8ad719442eacb45</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
23	2024-05-18 22:47:22	<u>0x850983fea56a2b589d4455bb26ef27f4dda9d971c0e1f00028b5eb59c6b57767</u>	+ 9,462 UR TOKENS	✓
24	2024-04-29 01:44:42	<u>0xc5af7cacf34480e0e49fa0225685e319beadda883cd6f666a54c11b7fa102e38</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
25	2024-02-12 21:49:57	<u>0x321f52880594b90498471d9f8fb753f672b8fe5a739fe3296485ac12d29dce91</u>	- 350.000000 USDC	✓
26	2024-02-12 02:50:45	<u>0xd2f9f3356aeb48198cb176cb08b7e5ce27b5d8305a1a79d411718ceeb541304f</u>	+ 20.000000 USDC	✓
27	2024-02-11 09:06:52	<u>0x9974bc784da510f2505635d4aaf38d69f8bc0f711f6f369e584f39bcca13b65a</u>	+ 60.000000 USDC	✓
28	2024-02-11 03:24:15	<u>0x0106b9d4eAAF406091c024001e56c1ad7bff9a9abb32e0ab1d226bab19246391</u>	+ 30.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-11 03:01:34	<u>0xe8a2c4a9db6364361c4370cda0489842acd57363e7de32718f6fc05e7464094b</u>	+ 80.000000 USDC	✓
30	2024-02-10 06:05:36	<u>0xcc1131f9521c4a5ce1f4991991a73baf47a9c3c33c0188362090805158788d70</u>	+ 80.000000 USDC	✓
31	2024-02-09 04:21:35	<u>0x16a0b699fb96616a6a827f8150879a79faf77b1ea1615d50fb4fc72dd33b9c5b</u>	+ 80.000000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 19:50:12	<u>0x647a8cf2cba4df6cb867353441d16ec3626445191634a12ac757e6a676222f2c</u>	+ 1 hers	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 19:50:38	<u>0x234dafd56d698846d16791e92f8e99e5868627be98f704c11fd3f10e5f20fdb1</u>	+ 1 2ETH gift at lc.cx/lido	✓
2	2024-08-25 02:33:12	<u>0x64e9da514d1f5d9c40f0e3bc7a8de14e95ec6856a4fb808980560bfc8f364814</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
3	2024-08-16 02:47:45	<u>0x8d5b0affce07a9b2f63842c143daca76bd6a0d99fed123f6f8f04ecc720d6b60</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-16 02:47:33	<u>0xeb05fc38a8fa292b915a59875aa2698d31f873b820809c7889ecf5c43cdc512f</u>	+ 1 3ETH Reward at erc20.lat	✓
5	2024-08-13 23:45:38	<u>0xc1ec64edbc899b8339bf10dc368633885c31effa14c8ee85579e0914136a72c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-13 23:45:02	<u>0x4513b6f8ed5bbd57930ba20200edab81b54ac80068f56dbdfd91f6ad8c64b800</u>	+ 1 .pages.dev	✓
7	2024-08-03 02:11:39	<u>0xba96499afc88c2cc20af106e9e547ea15fac3f24021bd86bd3b183db36073248</u>	+ 1 VUA399	✓
8	2024-07-30 22:39:17	<u>0x917558c515caa9628c0cfe1e3eea5701d1733acc7c439c3078be64f2f8fe5a72</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
9	2024-07-30 14:53:34	<u>0x8d07c4629ea073409a6ba13e78775bc22fd14677d1d72549ec2541713dde0e95</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
10	2024-07-30 14:53:00	<u>0x00b27edeae8c9e979f8db205b8f479045c33e95cbe0c1a5d1a1ea8aebc34963</u>	+ 1 ðŸŽ•	✓
11	2024-07-28 23:32:29	<u>0xcbe08dab39d105f97323ee59aca24c5681619f56f2ab52abb65f4f3ce23d50a4</u>	+ 1 1ETH Reward at etherdrop.net	✓
12	2024-07-28 23:32:29	<u>0xcbe08dab39d105f97323ee59aca24c5681619f56f2ab52abb65f4f3ce23d50a4</u>	+ 1 1ETH Reward at etherdrop.net	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-18 19:37:53	<u>0xed94a267b8a4c30f439c4df9596efad647a1ed455b90889bf57879c2e670abf3</u>	+ 1 0L096	✓
14	2024-07-17 13:14:01	<u>0x78a1dcdf16a2565af3e9b8d1b057731bd7ef9e796508d0e48d4ee1cf1b69a2db</u>	+ 1 QDR84	✓
15	2024-07-17 13:12:53	<u>0x4132a069cbb776ecf40cc4444139f845bc24fb4065be85935d852d2e8f930761</u>	+ 1 5000\$	✓
16	2024-07-17 04:59:30	<u>0x08677607295a6f3e082771e7c13c2e196d35a138bf9f1cb0e2058d7373a6a830</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
17	2024-07-17 04:53:12	<u>0x6b7c467f4dfea29612f0ad881991a3c0370918a62f3fb959eab831ac08ace3b9</u>	+ 1 ðŸŽ•	✓
18	2024-07-14 04:02:49	<u>0x32dc51fecff1a276f5d45bb9363488a9329397c32913b80a23360deb90faf80a</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
19	2024-07-14 04:02:33	<u>0x11210d0024c85d1e8dd283a73a463f3c6e15397db729b19321b83cc63dba0e4e</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
20	2024-07-08 15:48:21	<u>0xb991898d75c93839aecfd3c551c95064d0cf5d7d76050edb708e6d2c11b7344e</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
21	2024-07-08 15:26:25	<u>0xf46755aa4a8a039cb8492440b87e8dd7adebb16ac3fb7311741c1cf7fd558812</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
22	2024-07-03 01:27:52	<u>0x0696f034bf9620e607bd</u> <u>fda604da96afd818603273</u> <u>e50d8f58f41913d528cf9f</u>	+ 1 rg	✓
23	2024-07-03 01:26:40	<u>0xd295564e34bf000a2602</u> <u>ef0d1bbb3bddd7118ff3d4</u> <u>35ddeca1f1c55b80a7c585</u>	+ 1 rg	✓
24	2024-07-01 18:44:15	<u>0xd2235e946684f80f068d</u> <u>38c7b3c3fbf9d8d8d1ea8b</u> <u>d68655d503991d083244ec</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
25	2024-07-01 18:43:35	<u>0x8d050693e83fc5db70f5</u> <u>bd50382fa310401a85baee</u> <u>e69989ec3fdc8f69084f5e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
26	2024-06-29 23:04:07	<u>0x310d556a2e2d259b1a3c</u> <u>79055ee3d1891ae0bcce33</u> <u>0e268291d75875aed6b652</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
27	2024-06-29 19:07:10	<u>0xe1809226940fdcd6e486</u> <u>605484b241b736e8378052</u> <u>6d9e50ccc78b67d8f7e5de</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
28	2024-06-21 00:05:33	<u>0x0ebe3a926c81a6a98503</u> <u>b43c10334794dc9b302289</u> <u>17e38a2254da1b732e8372</u>	+ 1 t]	✓
29	2024-06-21 00:05:21	<u>0x29bb125cda6efba31000</u> <u>04ff3a352f32eb2d60978a</u> <u>fdde6e190776a4e2ac3dd6</u>	+ 1 ethx] ðŸŽ•	✓
30	2024-06-16 16:00:27	<u>0x74322596f7d294ba03a5</u> <u>88985c62bdca64213b9d79</u> <u>ebfb16aabfc5f75236a73</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
31	2024-06-13 04:49:33	<u>0x041fca4ea40a9ed04e8d b1b8c380b4c2d5f3b32989 8bcb52d97ae469fa94f00c</u>	+ 1 az]	✓
32	2024-06-06 16:45:47	<u>0x922d095176243a8340ea 68cc020d3d0bd840543b39 d74d2bb035d2aa2eea2979</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
33	2024-06-02 19:20:51	<u>0xfda0b4dfe58e1551b4b7 aea1010bc69fef898b7178 23588c19adc37bf31a25ad</u>	+ 1 e]	✓
34	2024-05-25 15:37:44	<u>0x51a913e5cbb1ddf3116c cc42a4d19386192b676d01 a51d7d1391b4779e8116aa</u>	+ 1 10ETH Reward at [10eth.us]	✓
35	2024-05-25 15:34:14	<u>0x22e9822fe690dbd33a79 2f5d310b727c6c73555fc1 b9c939cad53d15b9766728</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
36	2024-05-23 23:21:41	<u>0x16852014f40947c5c13f 679cf5209423ed92ee31ad 479b639b0d875d468115f6</u>	+ 1 -drop.org	✓
37	2024-05-23 23:20:55	<u>0xb1c171c724456eb41b46 42f29fd5a377dccab53a33 42d7ad629bb69f84716f40</u>	+ 1 10ETH Reward at [web3eth.us]	✓
38	2024-05-18 22:48:16	<u>0x480cae3fcccb8400e2e0 6299587f662f16c664a8f4 8f80b3c95373a486642b29</u>	+ 1 -airdrop.net	✓
39	2024-05-05 11:08:39	<u>0xc08da4fc070efba43f12 3bc6caa9f644873b0a4d20 95d8d519a960bd01906de5</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-29 01:45:22	<u>0x7961064f66755685bd7520f74e6fbc572cf41f7ab52a57c01701450c87c45c2b</u>	+ 1 Reward at [5eth.us]	✓
41	2024-04-21 17:52:35	<u>0x6ccd1e831506d4f36e8dbfe9ce75e98987261c875ffba5cf10439717f7a9bd9f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
42	2024-02-21 11:30:00	<u>0xbbe6ded18a68d0e124b6502cfd3dcd7faf0c3aa16292f527ba6a4a42d1da40</u>	+ 1 Reward at [5000usdc i%[com]	✓
43	2024-02-21 04:34:11	<u>0x4c6723e95b83d80f8911b83ae7296353428089a13740c33e0b08eb6c2b7853a3</u>	+ 1 Airdrop at [3eth i%[org]	✓
44	2024-02-09 04:22:13	<u>0x9ba2142f21dcf07abfd125023097b165e8b334b2f6f03767b585feabe488ea56</u>	+ 1 Airdrop at [5eth i%[net]	✓
45	2024-02-09 04:22:03	<u>0xbe547983ff8ffb277506ad272598197a1a4a6b66bd12064201de0fb1044962c2</u>	+ 1 Reward at [2000usdc i%[net]	✓
46	2023-09-14 16:56:55	<u>0xded37b384bb28e3adc3a2f577b4d0a116583488785fd6705b5c8879e42c10ba6</u>	+ 1 NFT Airdrop	✓

* USD values displayed at the time of transaction

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