

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 16:35 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa8d60bd7c0dfcb269a108d24ed1ebe7b3e29a9d9</u>
TOTAL RECEIVED	0.725816991715953597 MATIC
	0.26 USD
TOTAL SEND	0.016221730631105977 MATIC
	0.00 USD

Token	Balance
MATIC	0.709595261084847606 MATIC
	0.25 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
ETHENA Airdrop	6,700 \$ CLAIM ON: [ethena-ena.org]
! ZKSYN.CO	50,000 d.
! ETHENA	9,976 AIRDROP
USDT	10,000 W
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
STRK	10,000 STRK.LIVE CLAIM HERE
USDT	10,000 \$USDT > LOOT-USDT.COM


Token	Balance
BLAST	10,000 DROP.HH.COM TAKE NOW
Galaxy OAT	2 OAT
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDT Airdrop ðŸŽ•	N/A 5000usdt.com
1000 GAL	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.cc
5000 USDC	N/A NFT Voucher
750 OP	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Giveaway Round
5000 \$BUSD	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 02:02:09	<u>0x2908bf8ccddc10549d84</u> <u>04a7e359e2269312737dbb</u> <u>7b33a58dfb4a59a2625af8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-18 02:02:09	<u>0x2908bf8ccddc10549d84</u> <u>04a7e359e2269312737dbb</u> <u>7b33a58dfb4a59a2625af8</u>	- 0.0028641806080593 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-18 02:02:09	<u>0x2908bf8ccddc10549d84</u> <u>04a7e359e2269312737dbb</u> <u>7b33a58dfb4a59a2625af8</u>	- 0.0104199500230465 79 MATIC  0.00 USD	✓
4	2023-07-17 07:47:36	<u>0xaa073d21edbd95884c8</u> <u>5797bb5892ffaa0b66625e</u> <u>6f2f4be015edde3501c9a7</u>	+ 0.7199999999999999 73 MATIC  0.56 USD	✓
5	2023-01-15 08:35:48	<u>0xaf7419fcef7f551e1f7</u> <u>62a9afc65b50fb372a0d25</u> <u>38e1bac0d0c0ba26f80673</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-01-15 08:35:48	<u>0xaf7419fcef7f551e1f7</u> <u>62a9afc65b50fb372a0d25</u> <u>38e1bac0d0c0ba26f80673</u>	- 0.0020697314851906 56 MATIC  0.00 USD	✓
7	2023-01-15 08:35:48	<u>0xaf7419fcef7f551e1f7</u> <u>62a9afc65b50fb372a0d25</u> <u>38e1bac0d0c0ba26f80673</u>	- 0.0008678685148093 44 MATIC  0.00 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-14 06:05:29	<u>0x370450dee55c731549e2</u> <u>6926f890e296295de907b6</u> <u>1a5af11d327276ea8482c3</u>	+ 0.0058169917159536 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 18:01:15	<u>0x8fccd9a106e59473b400</u> <u>bb5f4160e852138e0febc4</u> <u>4f4a773959fd599f2134c1</u>	+ 9,976 AIRDROP	✓


#	Date & time	Transaction Id	Amount	
2	2024-06-18 19:22:33	<u>0x446fab251809bf02771b911f554fa15547d9c3baa8ea28922113a8408a378c8b</u>	+ 6,700 \$ CLAIM ON: [ethena-ena.org]	✓
3	2024-06-13 00:39:19	<u>0x4e4b5d06e1d89bcd50a8a1323d7425ca4c2c5efe180157b805ba50f4d8c5a16f</u>	+ 30,513 d.	✓
4	2024-03-27 05:29:37	<u>0xb663c75f176fcc8c423402aa46cad8cf97001fa204cf664b5977d28b0f48334a</u>	+ 2,000 W	✓
5	2024-03-19 01:26:10	<u>0x80c2fd44e4ab4e679ef2928e9d04fff096d76a9079685cd535c1516267c6323e</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
6	2024-03-14 23:56:05	<u>0x78d4221c53ea221bb62e35279c5dba0478aab5ce2025a926e9dbda3586a0d3e6</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-14 09:28:53	<u>0x02bede698d9fdaedfac81f7f6c0a8a5e1fb3e422c49fc443bf0fb89ab9503c1e</u>	+ 360 STRK.LIVE CLAIM HERE	✓
8	2024-03-14 06:33:11	<u>0x26c93d39a55a3d0a5334bb9a22a790a71d236af7333220387757b0061797e800</u>	+ 500 op Code	✓
9	2024-03-13 07:40:44	<u>0xe60eaf5e2e5d3da4e1f845e14fda468c20793d484c98da42ae12c0c1b8af204a</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
10	2024-03-12 22:39:06	<u>0xabf4808b8380a952d3246066eefefd22669c8ff04d17206a4b37dbc25b56677b</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-16 21:01:57	<u>0xb657cbbac6da2ad6e2807af32380b6a54cfc6591d8b668905fb363b4c2303c14</u>	+ 1 DO Giveaway!	✓
12	2023-01-15 13:07:16	<u>0x5b253c383519110d7d5d63dfa80f89d7740b1e17c8a3f3c7e2449cba701d5b77</u>	- 0.000000 USDC  0.00 USD	✓
13	2023-01-15 08:35:48	<u>0xaf7419fcefe7f551e1f762a9afc65b50fb372a0d2538e1bac0d0c0ba26f80673</u>	- 121.643944 USDC  121.65 USD	✓
14	2023-01-14 06:05:29	<u>0x370450dee55c731549e26926f890e296295de907b61a5af11d327276ea8482c3</u>	+ 121.643944 USDC  121.66 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 02:02:09	<u>0x2908bf8ccddc10549d8404a7e359e2269312737dbb7b33a58dfb4a59a2625af8</u>	+ 1 OAT	✓
2	2023-02-22 09:26:59	<u>0xc4e1e296b917ab7f076c9aa720d3737389f8b9916927302d9bfbded680f40f5c</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 01:35:00	<u>0x7d8a588c63aaf9b3c7fd37c7d80d28f2306e189df2b5218fed27f9393e47eb19</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-27 18:02:07	<u>0x52844b6e864c1014631c2e29017f8c62b90246c3f7476ead74792e7ceba3962a</u>	+ 1 ?	✓
3	2024-01-27 02:45:44	<u>0x1394d2c69ee61d4d3556cc3e10a1d19faee1877938938e72a154b3c3224f6ad2</u>	+ 1 2000usdc.org	✓
4	2024-01-27 02:45:30	<u>0x8acf21818a7ad3a9e391641a65f2bf00e0942cbd0d82460be2b637a88325b578</u>	+ 1 5000usdt.com	✓
5	2024-01-20 05:17:16	<u>0x317fecb2b2d68a8cda3c08e293bb7f94b3b1c8d67cdffebf12f38ce88f9e88ad</u>	+ 1 1000usdc.top	✓
6	2024-01-20 05:16:00	<u>0xed2b0bf4819de1ccc1cd2b01d1336e4c6a807d579a3cd4684eca0507d9b540aa</u>	+ 1 3000usdt.cc	✓
7	2023-10-05 08:48:10	<u>0x1136462174c798e30a70153dbe32b06fc32566c0fd0eeca572619fbd0b4a061a</u>	+ 1 NFT Airdrop	✓
8	2023-10-05 06:58:05	<u>0x0b0892e1a9fdcfc41e5cb123a904c70f294a4ffd5259cb5ccd4f2e7190d4090</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-02 23:26:39	<u>0x434e3809205b2072121230e45d9de189265f88f1bd68d4d1911a89400cb01660</u>	+ 1 NFT AIRDROP	✓
10	2023-09-19 21:55:11	<u>0x3e07db1211fb848af6984b02beec4f20ddd541e5f9d4138cc8bf7e8e990f3c70</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-17 17:53:58	<u>0x73e2fb756c60b9952f4319fbdca0aacf60a1f310bbdb4379658e3566dac44943</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-10 10:59:59	<u>0x0be7077a7d898f4f5d269de40699c666f1ed9879b1fb4a7c4bfc14377a58fe61</u>	+ 1 NFT Voucher	✓
13	2023-09-10 02:58:13	<u>0xc423d38eb9e7eb10bf431ad66e39573764ae752a1eafb433458892e51acd03b</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-07 18:53:57	<u>0x5e4003b983831c55e87d8eb1ef49915529e32c3faf297fd17650e22d15c12ce6</u>	+ 1 NFT Airdrop	✓
15	2023-09-07 01:24:19	<u>0x34d9d028e018c500e193e12adc8b4e95432a7a293d2ea35433f177d9f6bab3eb</u>	+ 1 Voucher	✓
16	2023-09-06 04:40:04	<u>0x6be9bea992c915328ecf6504d1526efe14a0745ddc6ab431c6bd44814cb022e0</u>	+ 1 Base Chain Raffle	✓
17	2023-09-06 04:39:56	<u>0x42e913bb2536109960deb99fe05a9c602f96e95d75907a222602534c06bc6e00</u>	+ 1 Uniswap giveaway	✓
18	2023-09-06 00:33:26	<u>0x152e3cc7605e051d69768225a319afe75e557ae93b28b4528f526814f7f601a2</u>	+ 1 NFT Airdrop	✓
19	2023-09-02 07:23:32	<u>0x80987d7f0787aab7edda7fd7248305ac3271d85be0689279850e2aa386a88959</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-02 07:23:16	<u>0x9ff274d217c6eee1d5d3e08d3e7a3c2d9db57e27d0555f0d98633ce1a044506d</u>	+ 1 NFT Voucher	✓
21	2023-09-02 07:22:56	<u>0x3a5e5d59e1b49f08fb0c575b1b247af46e5a7c9f689a0c7f6217611e236b0ec1</u>	+ 1 NFT Voucher	✓
22	2023-09-02 07:22:26	<u>0x2eea80e21114715632d8631c71b13bd2c0a02f0359ee6578a63b2db2b7f094f8</u>	+ 1 NFT Voucher	✓
23	2023-09-02 07:20:56	<u>0x81855ff21d51e1bcaa1ec3a33c3df120509781ce32fe8e78470fe8492fd0f43b</u>	+ 1 NFT Voucher	✓
24	2023-08-29 21:03:54	<u>0x0946b5d721a7428189810c0ee243172f5934ec502f9c6bb19a1771284d289948</u>	+ 1 Chain Launch Raffle	✓
25	2023-08-28 04:24:58	<u>0x693ba765e94b2a2f4f2563de6186912552133a7365c25742cd7ecaf5b41023ad</u>	+ 1 claim.circleweekly.net	✓
26	2023-08-26 19:32:23	<u>0xe903bea785e5b20dcba9e60506df47ffc870e9c472d02d77affe3470ff197f85</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-25 19:59:48	<u>0xe87966429a09e6757165c35f33e92eced5cd82acfbccaf9b2d88d8a64e70c95e</u>	+ 1 NFTVoucher	✓

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