

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-22 15:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaa05a7812999605f4bb6330e1c7ff587c724f47f</u>
TOTAL RECEIVED	8.1449480800000000701 MATIC
TOTAL SEND	8.141346710231687211 MATIC

Token	Balance
MATIC	0.003601369768313000 MATIC
wENA	5.000000000000000000 5ETH at [web3eth.vip]
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! ELIGIBLE	473.000000000000000000 TONCrypto.io
MATIC	14,500.000000000000000000 e.vercel.app)
!ETHENA	5,000 wards
#HEXPool.net	177,500.000000000000000000 wHEX
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
! FYDE	41,475.000000000000000000 Fyde Points (Claim: www.fyde.cc)
eth-voucher.site)	1.000000000000000000 teth-voucher.site

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
1000\$ REWARDS	N/A token-rewards.xyz
5000 USDT	N/A NFT Giveaway Round
APE NFT TICKETS	N/A APE COIN
1000\$ REWARDS	N/A drops-reward.xyz
com	N/A com
ðŸŽ•	N/A ðŸŽ•
2000\$ USDC	N/A VOUCHER
\$3000 USDT Airdrop	N/A t.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 06:02:12	<u>0xce5ecf1b96ca627f5e9d b67d0637d2c499b3bb412e 1be11a2aae1e15d0b96d9a</u>	- 8.1369840799999995 08 MATIC  6.83 USD	✓
2	2023-12-24 06:02:12	<u>0xce5ecf1b96ca627f5e9d b67d0637d2c499b3bb412e 1be11a2aae1e15d0b96d9a</u>	- 0.0023940000000000 00 MATIC  0.00 USD	✓
3	2023-12-24 06:02:12	<u>0xce5ecf1b96ca627f5e9d b67d0637d2c499b3bb412e 1be11a2aae1e15d0b96d9a</u>	- 0.0019686302316870 00 MATIC  0.00 USD	✓
4	2023-12-24 05:42:12	<u>0x0bb57847a567da5de492 dfe4073b24b96662b616ec bbe34adcc10fd5d889ff8c</u>	+ 8.1449480800000007 01 MATIC  6.84 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 21:46:30	<u>0xb1f751e9f486cf8f8f0d</u> <u>2d3e5fe79d4bca09688b8b</u> <u>00f3854ce09050565cb434</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
2	2024-09-07 05:31:40	<u>0xa673f05e959028b76a16</u> <u>2e842112e84427757e263b</u> <u>c81882f877832b4f9ab5f9</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
3	2024-08-29 20:15:16	<u>0xd1bd8449a851ea02a873</u> <u>9b19e7f9395f4b96b1df75</u> <u>5c93a21ad947e9ebc68075</u>	+ 70,821.000000000000 0000000 Points (Claim: www.fyde.cc)	✓
4	2024-08-09 04:22:05	<u>0x08f3967eea2ac99ae7b0</u> <u>c27e8da8d0a2c19f392174</u> <u>aa59fe64f58f255bdabd6f</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-05-12 01:46:35	<u>0x122c7cc46202767d40ee</u> <u>85c91bafcfc880df489f0c</u> <u>d90cd75df7083b1326f2b1</u>	+ 1.0000000000000000 00 e	✓
6	2024-04-27 05:58:14	<u>0x95c9e3d296a8844e12ba</u> <u>b305807b20aab893a6fa72</u> <u>1d64005a9bb4488ba281be</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-04-18 10:46:00	<u>0x0bcc248042a9a81b3eb7</u> <u>e8c5da9114bb3308c09695</u> <u>38c7e6654ffe8dcd0cc9d5</u>	+ 5,000 wards	✓
8	2024-02-02 18:03:56	<u>0xe7e492826a0914fe16ea</u> <u>f5b1f6c944389e6997c3e9</u> <u>1281bdf8157501bbccc506</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-01-31 19:16:58	<u>0x52e4a7d1b59a85453af1</u> <u>fd3244f886071a65d3d66d</u> <u>56f63d9b0f456965b9acd3</u>	+ 1.0000000000000000 00 adar.site)	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-13 19:25:04	<u>0x79f411d35380416736813d9944698a6f4a9fadeb36fb49a9f6c654da9a31704e</u>	+ 308.00000000000000 0000 TONCrypto.io	✓
11	2023-09-03 18:51:49	<u>0x12ca941981ef47a38edf66678d42be7e444d863e361359583a830a8f3536a308</u>	+ 177,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 04:22:35	<u>0xaaaf19aec868bccc2c9f7c107d21a413d1a2f90a8faedd868fd7a08915b4f6238</u>	+ 1 ðŸŽ•	✓
2	2024-08-09 04:22:05	<u>0x6f1585924c1691480a8e602a536be5ca2370ebe978cf22fb539d8cf05355fa73</u>	+ 1 ðŸŽ•	✓
3	2024-08-03 05:15:42	<u>0x9be3c092a66041bb48390e72b4e675bfca6d16d2a143792f62822896076dbec1</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-04-28 01:58:23	<u>0x0ee9d6e056dd1df9807d6153b17f9801cbdb8eb764631457c2533ffb01fd8b04</u>	+ 1 com	✓
5	2024-04-27 16:31:09	<u>0xa261c7a0187fcd91c94bfa888e0cc301032c0ae4f71fea84b5bdf608b3e073</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-16 22:12:28	<u>0x07197ebdc58b242fdb8256eb3f3dee4d6b57da8a59d2f7c247a96284055cf4c6</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-06 11:12:02	<u>0xc6316922408777ba505f960b40a31e70f3114a24e90bb880a24e97715c065f43</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
8	2024-03-03 21:54:14	<u>0x8d3fdcf18aedac9181dde04f3a48711e9b1532a9d45f384cf6c063d9c09b96b</u>	+ 1 Reward at bountydrops.io	✓
9	2024-01-17 01:12:49	<u>0xdb3c1f2828c9ec56342e9a5d7435ac1a9ca25bd2ea395052d4448d09623aa86e</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-13 04:36:33	<u>0xef5d5391ee49c5cd42d1c0279c463c3fcc0cb49615ed170d62475939f182cb2a</u>	+ 1 3000usdt.cc	✓
11	2024-01-13 04:25:07	<u>0x519800c2755c4358c66cfdc5bf249d81a929c81f7720272239ecb09fe7de80ad</u>	+ 1 1000usdc.top	✓
12	2023-12-24 20:54:17	<u>0xe536fd52ad6a42ca4cac34ec7a904eb733e57b79bcd89d286c3e8cbe8e38aee3</u>	+ 1 3000usdt.net	✓
13	2023-12-24 20:23:05	<u>0xf7b6ded5ea4c73823c1fcf0c5db428efb12d7a28896df9d7fea04119d747c178</u>	+ 1 2000usdc.cc	✓
14	2023-11-13 23:42:19	<u>0x2e312d9203100050df9b6863569cca56419df2ef67943881e10e5009d91b17b2</u>	+ 1 t.xyz	✓
15	2023-10-03 02:54:33	<u>0xc565fa82f2a24b1f20e427716ad08f46b4e4df0df8a232db2ab93e974314fd71</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-17 17:05:42	<u>0xb6a2a3ab7ecd0234323fa7fc14f0dee237e25769ffbab731e4392bfb11affa49</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-14 01:37:17	<u>0x7c26b36ef2adf60d36a01ba542f24f89de86c4a028f3ee95aa95df9165b6bcb1</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 03:48:58	<u>0x574abe346dc069a306252b0864a98fbb4f48b825222092f9a9a8b3a8f6114060</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-10 11:48:43	<u>0xc5862721576956aa074c0da2b917799e59372944c8fc99c42f46d46b80c3e113</u>	+ 1 NFT Voucher	✓
20	2023-09-03 06:52:04	<u>0xa645a48ea592d624862690a469f819d5e71049c35caf39300b221a57987a4865</u>	+ 1 usdt-rewards.xyz	✓
21	2023-09-03 06:51:42	<u>0x3f14b3a909fe5f0bcadc3cf430c59c89328d59c53e81cccfe766f14c9f410ebf</u>	+ 1 Vouchers	✓
22	2023-08-28 22:07:42	<u>0xe0927a56a000e7516d1923ffefae736e3bb54acdc48ba84046d3f34464bc2a5f</u>	+ 1 BASECOINBASE.IO	✓
23	2023-08-28 07:19:08	<u>0xd63c61d6828bfbe3de891b5a6007d588f6aebf3a2d667aa6a7aa3a9734f866c1</u>	+ 1 claim.circleweekly.org	✓
24	2023-08-17 12:25:07	<u>0x78b1613213c4fb2721702fd5c858c55e5da3a045ce25f818fdc373ca951dd87a</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-14 21:08:05	<u>0x523812b0b5492ad28cf2</u> <u>194c7bb8471dd846c73178</u> <u>3829d3c0cf9c2a4886e1e1</u>	+ 1 drops-reward.xyz	✓
26	2023-07-31 23:05:24	<u>0x201743d2dd8414527e37</u> <u>6904dc855ab142b0674405</u> <u>2a43466c6b965972a35158</u>	+ 1 APE COIN	✓
27	2023-07-29 13:04:28	<u>0xea10ecfa9072cc295bb3</u> <u>df077d603f5d585a99ec53</u> <u>1cc41b55545c3ae4c7281c</u>	+ 1 VOUCHER	✓
28	2023-07-25 07:24:33	<u>0x29c70c80b72cd0f3ac54</u> <u>27c6f0eed6dd79cd4cab57</u> <u>0b85eec4a5c3f51d0d7ea4</u>	+ 1 APE COIN	✓

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