

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 17:22 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xae12c2fe2926e7c96f1ad6bc5f7850db371e3ab5</u>
TOTAL RECEIVED	5.9039700000000000162 MATIC
	2.37 USD
TOTAL SEND	4.782374446257597000 MATIC
	1.92 USD

Token	Balance
MATIC	1.121595553742403384 MATIC
	0.45 USD
# zerolends.com	1 ard
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! ENTRY !	3.000000000000000000 s
! AERO	1,858.000000000000000000 Claim: https://aerodrome.supply
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! ACX	2,814.000000000000000000 ACX [via www.across.events]
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
ZRO	10,000 \$ L-ZERO.COM AirDrop
! 5000usdc.org	1.000000000000000000 rdrop

Token	Balance
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
lens Handles	1 lens
-airdrop.org	N/A -airdrop.org
1000 UNI	N/A NFT Airdrop
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$5ETH RewardðŸŽ•	N/A 5eth.net
5.00 ETH by Base	N/A Base Chain Raffle
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
\$9999 Rewards	N/A 1000-rewards.com
5000 BUSD	N/A NFT Giveaway

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 07:46:20	<u>0xe1668594cd351cad74c</u> <u>f2c365e60953bd2640210c</u> <u>808150fb57d9dc67e2d8cc</u>	- 0.0694198300000000 02 MATIC  0.02 USD	✓
2	2024-09-30 07:46:20	<u>0xe1668594cd351cad74c</u> <u>f2c365e60953bd2640210c</u> <u>808150fb57d9dc67e2d8cc</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-30 07:46:20	<u>0xe1668594cd351cad74c</u> <u>f2c365e60953bd2640210c</u> <u>808150fb57d9dc67e2d8cc</u>	- 0.00000000000008400 00 MATIC  0.00 USD	✓
4	2024-03-19 18:19:02	<u>0x066a5bcb8eab05fa8387</u> <u>df384af2a0e15a5af9895d</u> <u>bb83398474e925889baf2</u>	- 4.7000000000000001 78 MATIC  4.53 USD	✓
5	2024-03-19 18:19:02	<u>0x066a5bcb8eab05fa8387</u> <u>df384af2a0e15a5af9895d</u> <u>bb83398474e925889baf2</u>	- 0.0053971660838684 49 MATIC  0.00 USD	✓
6	2024-03-19 18:19:02	<u>0x066a5bcb8eab05fa8387</u> <u>df384af2a0e15a5af9895d</u> <u>bb83398474e925889baf2</u>	- 0.0069274501728882 36 MATIC  0.00 USD	✓
7	2024-03-17 02:04:05	<u>0x51b3d9bfc5f6f3efc2bf</u> <u>f4ea730547bcb9966b33f8</u> <u>ea815523d7faa370ce2391</u>	+ 1.2555000000000000 60 MATIC  1.32 USD	✓
8	2024-03-01 13:13:10	<u>0x37e889d8160ae8bd6a23</u> <u>8277737f0f93d21fc8022e</u> <u>0abee5cf51f21e82d7cb61</u>	+ 4.6484699999999996 58 MATIC  4.78 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 11:00:58	<u>0x6258ec26228df3e5df06</u> <u>439d5d878ee53c369220e3</u> <u>0a574589d56f3e8380588e</u>	+ 1,169.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-05-11 00:13:52	<u>0xa887f2f392e62fc25f37</u> <u>15672dc8a22e43f7a96920</u> <u>27f84aa78102561b8b8b80</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 13:31:34	<u>0xc8d5dc3f89e26211fa9c6a919590b3302221475f62bde68b3af1a384d0c30f78</u>	+ 4,670.000000000000 000000 ACX [via www.across.events]	✓
4	2024-05-10 00:23:52	<u>0x520a7fe14cc2fcc5ff1fe9d1df8a21c829a49314b5b16451c993c1f46273f7b3</u>	+ 5,947.000000000000 000000 ACX [via www.across.events]	✓
5	2024-05-09 17:31:37	<u>0x1bdd1a314d20b1c8e591adb13ad1985213135548ff26f57f0da5fc938286f307</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
6	2024-05-08 12:00:53	<u>0xdd528b2c890dd60f82163ec492f7d6dcef8647e9eb8426263e9c4d1948786d29</u>	+ 2,641.000000000000 000000 ACX [via www.across.events]	✓
7	2024-05-08 03:09:11	<u>0xa6d8bae8b1189f038bb4792bad2445348e56e0c22efa991876d5bb939d0dff5a</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
8	2024-05-03 23:19:17	<u>0x5147cc2fc88cbb978c66d3a62c674f1a20134cccb462e38d4ab30b666af2abed</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-04-20 13:39:47	<u>0xfe303ec523bb5ef147e8c37f03ce983968da39e1fac2dbc833831cc2050f7b9</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-04-10 20:12:54	<u>0x8a6f96e5adde4a67260cc37bed04c1af047062c940c12cea41ca69255b45f8e1</u>	+ 1.0000000000000000 00 z/	✓
11	2024-03-01 13:13:30	<u>0x90d8021306abc0430d41e3f989b739e3d04e23f530e9934557b5fd4acb151188</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-14 22:51:22	<u>0x899482c4016b2db09d72</u> <u>25b879680aab02c9437cd2</u> <u>8fddc254985e0eb2bc749a</u>	+ 3.0000000000000000 00 s	✓
13	2023-12-12 09:57:15	<u>0x44b1d2101e71d9bae615</u> <u>6ca9236eb8a11ef5c679b7</u> <u>b8b908ae43ffc6e47f2015</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 18:19:02	<u>0x066a5bcb8eab05fa8387</u> <u>df384af2a0e15a5af9895d</u> <u>bb83398474e925889bafe2</u>	+ 1 lens	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 07:46:54	<u>0x08bee20ab6b6eb644f38</u> <u>fc4e976d9df537abdf6c0</u> <u>9a0485223290a43f2d34d7</u>	+ 1] đŸŽ•	✓
2	2024-06-29 21:00:28	<u>0x84654f8337107466ab5a</u> <u>833e7c9611ba575c5172e7</u> <u>ad99e525ebfe55d936d355</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-22 07:56:30	<u>0x446cce07b557f127f1ba</u> <u>1e4ef837f7f33e2a310a62</u> <u>3f400cc4f0dbad493381a8</u>	+ 1 ?	✓
4	2024-06-22 07:56:18	<u>0x055e6eb40f5aff308da5</u> <u>f4486bedcb0a44eb3479d4</u> <u>2ea4c5f4f8fa6fb80e540d</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-09 00:50:45	<u>0xadbe2b4316ca82689e7a1b4e3d3143b63c38849ac584d5a6892baa65b2d46ce0</u>	+ 1 Reward at [5eth.us]	✓
6	2024-05-03 23:21:17	<u>0x2349e3b46736c4488b71088666fac8df334f4c890ad4bac33b479833f85855f0</u>	+ 1 -airdrop.org	✓
7	2024-05-03 23:20:37	<u>0x5c195ffbc7a5363db21ad55e273657d307f64b549c53570ca92581a0a8538efb</u>	+ 1 -airdrop.org	✓
8	2024-05-03 23:20:09	<u>0xbe31643843facf821482454a38a3d1f41c565005141af87762b280639c307210</u>	+ 1 Reward at [5eth.us]	✓
9	2024-05-03 23:20:01	<u>0x623fd402b47aa0d4d7f5586ec8077d4311d3a57209b785e3ee1b575f32cd9925</u>	+ 1 -airdrop.org	✓
10	2024-04-20 06:11:53	<u>0xec8102f04c5e0ea151b9ae1d257b43c7d66d0331600774500b85ec4a4fb1dcdc</u>	+ 1 Reward at [3eth.us]	✓
11	2024-04-08 00:28:52	<u>0xbab974ed198f9113734e285c61d1870e012514a9a5ef3544bde884fdb8815419</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-03-04 11:07:31	<u>0xb92ed16afb0d42c640eb0122084ffcd9dbbdfc55410f3b9d141a2fa17e0cdeb</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
13	2024-02-25 19:15:55	<u>0x2a400b4c8f310fc6c8d5c999ce4cdeaf02fd66483eea7517de684e6bf30bc12e</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-25 18:02:25	<u>0x860e3b6c377e40aefd059783c76c2c0c7a59b9092c57641abb87f5c95229905d</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
15	2024-02-15 22:38:49	<u>0x82d17f6c4f94903797785fdd829a9b6ef8eace69fc85c0e6f46d0294a862b394</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2024-02-15 17:37:59	<u>0x8414486fb85213ca2470df4e811867b3215f7c4982a64870d3f0eac92ef93eba</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
17	2024-02-12 13:14:38	<u>0xf727064a3279af986c544c6da623ca074db113193be120f3f7729b3c2fbc4d92</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
18	2024-02-12 13:14:38	<u>0x304e867e0ab0db353d084a5b38f44481f7683e771c9d535a250f0a597de92956</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
19	2024-01-28 20:57:22	<u>0x5b9c4dbe45520ab3382e1756c4ab4ab354c6fb36e6e48eadb849bfe9fce9771c</u>	+ 1 5eth.net	✓
20	2024-01-27 21:34:40	<u>0x0b5dd8c796a5585464f5739d2bbbda6add5ac016e1c0f10533ad2186a9ee3d83</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-26 16:56:15	<u>0x4c745859aaf8b2a25e2c6cf53b3a6a3f065c57db8f22962148fe798c82fd9803</u>	+ 1 2000usdc.org	✓
22	2024-01-26 16:55:47	<u>0x6c14cbff8594ee115137164955f0ab1241e389a309c8e8f242fa620f89b717cf</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-23 02:48:10	<u>0x428196674e4c930f15fd ed4f58cde9125136f6b0b9 2621d64eb0b597afb51f03</u>	+ 1 3000usdt.net	✓
24	2023-12-23 00:44:52	<u>0xfbdc6712290ac309a48 7d3159743cfb7a1a4cd192 ec0edcccc8e69d422596bd</u>	+ 1 1000usdc.net	✓
25	2023-12-12 09:28:52	<u>0x15de84c4a765b76ab81a 9a81f6d1e6a35278215fda 97fa54caae40f3a7ad440b</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-12 09:28:48	<u>0xcb30ff7526192faf745d 3d47c97b1498b09a4e58e6 60cedf4193b43c9d9de2b2</u>	+ 1 2000usdt.link	✓
27	2023-12-12 09:28:30	<u>0x99a7167ad3a72fbccc3b 71902748463e619e4bbbe6 617abc98476f7e17cd3463</u>	+ 1 1000usdc.net	✓
28	2023-09-24 20:50:27	<u>0xda45059db1e7445be5aa 371658ad1b41ae7793e2f2 1c0a2cfd8da4ded70bf4dc</u>	+ 1 Uniswap giveaway	✓
29	2023-09-24 20:49:55	<u>0xa66cd7c692dc2aa7cd8a baa775e8db68d660b0d7f5 496dd1fdd9aad40c598a57</u>	+ 1 Base Chain Raffle	✓
30	2023-09-24 20:45:35	<u>0xcdef75ecf384c89e6937 0f13330fb16fc7cad6c9f9 0e61299d5ce646073d092f</u>	+ 1 NFT Giveaway	✓
31	2023-09-24 20:43:27	<u>0x89dfe87e14887b3c9b3d 9ee36d621eb70859c9d6dd f4a782c2fa649a958c3eac</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-24 20:43:11	<u>0x78a95167a0027b4f4b7809b2eefa354deb47e239dfa3a0c98476628408b38c89</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-24 20:42:43	<u>0xe14ee219366595cea0e7e4c798be047ba71d44c914189bf76d9c7a53ec472cfd</u>	+ 1 1000-rewards.com	✓
34	2023-09-22 02:38:42	<u>0xf4709c95a942316bb6968fe48a63825e22801d60fc8e429ea7ea7c8c4115e420</u>	+ 1 NFT Airdrop	✓
35	2023-09-22 02:27:55	<u>0xc9786a1baa4ca170eb03acd51ab8deb459af493c7b21b8909d0b13d70e32c08b</u>	+ 1 NFT Airdrop	✓
36	2023-09-22 02:27:51	<u>0x6fd1b0b870a754e723b0c6860184e33646a1fe13e62c1c2edf765328ed3edde2</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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