

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 07:24 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb0cef6685848329a96199d1be3d80e44627b8bc0</u>
TOTAL RECEIVED	30.193198656450356054 MATIC
	12.70 USD
TOTAL SEND	30.193198656450356054 MATIC
	12.70 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 e.vercel.app)
ETHENA AIRDROP	11,200.000000000000000000 \$ CLAIM ON: ethena-ethen.com
! 5000usdc.org	1.000000000000000000 rdrop
!zkSync AIRDROP	10,000.000000000000000000 \$ CLAIM ON: zk-ethers.com
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
Chainlink	600.000000000000000000 Claim on chain.link-claim.ltd
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward

Token	Balance
ETHENA AIRDROP	1.000000000000000000 \$ CLAIM ON: eth-ethens.com
!zkSync AIRDROP	22,000.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
MATICswap	14,500.000000000000000000 ceL.app
ðŸŽ•	N/A ðŸŽ•
CLAIM 5000\$ REWARDS	N/A CLAIM 5000\$ REWARDS
mysterybox	N/A mybox
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸŽ•	N/A ðŸŽ•
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%[Einfo]
com	N/A com
com	N/A com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 15:38:16	<u>0x88bc5db46ab6cc6859b6</u> <u>b672dae1a5d80f809e7ecc</u> <u>ec05743869cc7e22b27f2c</u>	- 30.189074683261495 124 MATIC  36.57 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-11 15:38:16	<u>0x88bc5db46ab6cc6859b6 b672dae1a5d80f809e7ecc ec05743869cc7e22b27f2c</u>	- 0.0010535490552510 00 MATIC  0.00 USD	✓
3	2024-03-11 15:38:16	<u>0x88bc5db46ab6cc6859b6 b672dae1a5d80f809e7ecc ec05743869cc7e22b27f2c</u>	- 0.0030704241336090 00 MATIC  0.00 USD	✓
4	2022-05-10 20:27:13	<u>0xe897a89f1dd1ce622f76 7282ee03ab32ff72570cb3 ff96f0f4994d32fa8f3c2c</u>	+ 23.193198656450356 054 MATIC  19.27 USD	✓
5	2022-05-09 17:20:51	<u>0xaf67dfafe81d95814e7b df07a16205ce7715fb8647 51eef0646689bf591b11a2</u>	+ 5.0000000000000000 00 MATIC  4.05 USD	✓
6	2022-02-25 07:59:07	<u>0x7b3cbfae0e94bdb4fb00 b584c2fda2385e335851aa 27f74b75e6720d074783ef</u>	+ 2.0000000000000000 00 MATIC  3.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 15:23:21	<u>0x3be4c9e3c8059a4b3cd6 f86d11c1cb7afb303a87a7 ae09ba7def2a4a7f3af26a</u>	+ 14,500.0000000000 0000000 cel.app	✓
2	2024-09-09 13:42:25	<u>0x10602241fe269cf50519 a08f2d661657c3737cf94d 694807378bbef0a2510166</u>	+ 14,500.0000000000 0000000 e.vercel.app)	✓
3	2024-07-30 09:19:11	<u>0x5f6e6e061e92376e8491 cbedcf3c858be964df643e 59abcde4b201126e6adc36</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-13 15:39:34	<u>0x395b7a33310e3eb865819ac6109520c94b3faf813776d96c17dc615057e75708</u>	+ 10,000.000000000000 0000000 \$ CLAIM ON: zk-ethers.com	✓
5	2024-07-07 14:32:43	<u>0xe14026eba259075b9a4ba4071117062071dad4a304aeb1981d87a1298f3835d6</u>	+ 0.0000000000000000 01 o 1 eth	✓
6	2024-07-05 19:24:07	<u>0x4d7027d3b353bac9d70154bbd50f1cb9d392b08843533dda5c2b81ec2be59bb3</u>	+ 22,000.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
7	2024-07-05 16:05:37	<u>0x33d0eeff3275755103a170dfd1ba3d51385c452e67f9755d753fd5919955aa2b</u>	+ 10,200.000000000000 0000000 \$ CLAIM ON: eth-ethens.com	✓
8	2024-07-04 12:36:21	<u>0xb4779bb2caad2543e69944e3dc1c9b14e32765153f677ed97ceee3ee741c6d23</u>	+ 11,200.000000000000 0000000 \$ CLAIM ON: ethena-ethen.com	✓
9	2024-07-03 19:30:56	<u>0xd8d6e70ae3f5ea5d640cb7db1c125637231b295b36c653a2c8943ace89d653a6</u>	+ 1.0000000000000000 00 \$ CLAIM ON: eth-ethens.com	✓
10	2024-07-03 15:05:19	<u>0xe692cde7a041b70e9441abb90730e7da33dd88937eb0a752d9b3383eba7cd7ac</u>	+ 1.0000000000000000 00 \$ CLAIM ON: eth-ethens.com	✓
11	2024-05-09 13:05:19	<u>0x39fdbf2c441af81e9298250c139ea78c399339387a2159205217349283070b63</u>	+ 7,184 \$ L-ZERO.COM   AirDrop	✓
12	2024-05-09 04:14:01	<u>0xcf95e6e914db43d0f863a81cffa88079b0740cd1b7e24471ba548476d6a54a34</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-06 03:02:17	<u>0x99ce8f93eaa1387db72336c8c96d3064658067d270829b8897d88cf53b096556</u>	+ 10 ward.	✓
14	2024-04-27 15:03:01	<u>0x37a1031f84a71797802e94efad295e469d636425d3e5e229cb1a2777789e8f6f</u>	+ 5 Visit steth.cc to swap Reward	✓
15	2024-04-23 15:12:29	<u>0xc5ae90b18c2afe539deb7d1573acea4cca8cd83ecf8c4753e20b7b944fdfdcdb</u>	+ 5 Visit steth.cc to swap Reward	✓
16	2022-05-09 17:42:15	<u>0x67c1af647a90e664de4c8175ddb6bd7c0f7f5cb1a15adbe0bd2e2b1883a59c8b</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 15:50:08	<u>0x94ef440677cc0a8e3cd77cda2e5aee80736196089e3026e4ba8da2338ccfba0c</u>	+ 1 ðŸŽ•	✓
2	2024-08-20 23:34:40	<u>0xf604aadd20f08cbece7298b223a1c57a995d8ab832ad22e529cc730d4d306c3e</u>	+ 1 ɩ	✓
3	2024-07-30 09:59:41	<u>0x35322c0aaa4ef96fcae5dc4298ae36ad84c4ac3f05a31a9ae0dace7da691853e</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-07-30 09:19:07	<u>0xf4fd7143f1575bd0f8145fb32a030ab532c491a7a1a7a2222cba090a4a86c9eb</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-30 09:18:51	<u>0xd5aa5546dd81ec02c5ea8deb4fcfbf66c51178a1f47a8711ebf856699d1b72503</u>	+ 1 CLAIM 5000\$ REWARDS	✓
6	2024-07-29 09:26:39	<u>0x7b9a41272c073f7ae2402ba9161b88363f348aefab7d96612f5c510b6c3c7875</u>	+ 1 Ether Airdrop	✓
7	2024-07-29 09:26:09	<u>0x2ddc4f2c1feaac696b0b4ba7e59b1abb9d8ebcb900a1437dc150ad19d4361b48</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
8	2024-07-27 23:07:53	<u>0x4f3fa7357c39e31205d7f6008f619cdf053361356b27e3b3fce0cb3786f0127d</u>	+ 1 mybox	✓
9	2024-07-26 15:23:28	<u>0xa4e452d35740bc0ccadf68d591cb8c167e0c845b0a6da68eb159db8758d6c752</u>	+ 1 co]	✓
10	2024-07-26 15:23:16	<u>0xc06184460277c5f4201804ccc393127197912c3bc483bba167070dc8fef359ed</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
11	2024-07-26 15:22:50	<u>0xd0a122d1f4d00ef159fbe461159dce2f17d6ba865e05baca7cff93e3ee60d685</u>	+ 1 ðŸŽ•	✓
12	2024-04-28 19:20:04	<u>0x9eb8b65dcb477ba22d8a148a8e6ccfefa99a2333d060484dc7bd4ca69bd1263f</u>	+ 1 com	✓
13	2024-04-28 19:19:08	<u>0xc808caebe2177e1e11cb397b0f77c327d8c5ccae68cd24e9058e7e8ab0c44ab0</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-28 19:18:04	<u>0x95c23a16f7206fcda7b75eb77d310fb1c791a7234dc977e61af12e19638f57a1</u>	+ 1 com	✓
15	2024-04-28 19:17:10	<u>0x32a07013c0af5d9f9b1bba028d96f13b74c6a6a11386845ac4d9f3d4b6ffe43b</u>	+ 1 Reward at [5eth.us]	✓
16	2024-04-23 17:37:08	<u>0x4de745c0f1462b16dd6576c2e3dac3bb4e74b6f24fcba086ed30a71f89180065</u>	+ 1 Reward at [3eth.us]	✓
17	2024-04-18 00:19:53	<u>0x28538acc25c5c7f1b82a95738c3f94b8c3f4d38be75188c2a676373d63ff1c54</u>	+ 1 3K\$ Reward at [getusd.us]	✓
18	2024-04-12 22:28:38	<u>0xe98147fd1c692a4357e7dae1860ba2b5148fd9a933b019c8c4ef0531c5f8dc76</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
19	2024-04-06 19:51:35	<u>0xdf68a4accd5daa2d8b64b382389e706e4f529105e3c9fc9f6365ca6e18ca6ffd</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
20	2024-04-01 19:57:25	<u>0x31f933cd248dfd6905ebc3493a67d37f2f585aa4780507f3664c003d2887ba4a</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-28 19:43:56	<u>0x9658e66e8ed68dd5a66f7c04cfcfd5ec6de0ddc8a895f7e825973503b40189b57</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-25 09:00:53	<u>0x8a767d8dc7b798ed001623e20af4150ccca104a01affc6c7d80a1b7509158959</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-25 08:55:52	<u>0x83813ff48cda55edd065c6075529513a0a4d0b1c0e169ae32d2f561b0ff1947d</u>	+ 1 Airdrop at [5000usdt.us]	✓
24	2024-03-23 10:15:53	<u>0xc866c15d6c1347cc83c2c48bd10ec98f1ab2a21e4072ee82b06839137a373f45</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
25	2024-03-20 17:42:16	<u>0xbac0f4e9df2900145744768739f9977f66fc2be2b73647b05909d139dbc5e7ac</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
26	2024-03-11 16:56:17	<u>0x182f65b41a6f36da6421f9d548842a8fc6743b3c5c3230f16afe88b6595a7445</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

\* USD values displayed at the time of transaction

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