

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-23 21:25 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb39a38bb6eccc904a0d04790828c700de25d1463</u>
TOTAL RECEIVED	31.133323103281124844 MATIC
	11.02 USD
TOTAL SEND	31.133291864000682381 MATIC
	11.02 USD






Token	Balance
MATIC	0.000031239280443000 MATIC
	0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	500.000000 WGC
USD Coin	0.000000 USDC
DxDex.io	800,000.000000000000000000 DxDex.io
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
aaxexchange.org	26,347,543,096.503948211669921875 AAX
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
Chainlink	500.000000000000000000 to Claim

Token	Balance
# blast2l.com	1 ds
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Meowximus	N/A Meowximus
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
SHIBANU	N/A SHIBANU
	N/A Reward at tether.ec
\$500M SHIB	N/A Voucher
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
ðŸŽ•	N/A ethevents.co


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 17:40:28	<u>0x34cc4a992cbf56a62cb8 a803553d274a886b7317b0 809fbdf07c57f7ce8f18a0</u>	- 31.103177689376462 212 MATIC  21.58 USD	✓
2	2024-05-01 17:40:28	<u>0x34cc4a992cbf56a62cb8 a803553d274a886b7317b0 809fbdf07c57f7ce8f18a0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-01 17:40:28	<u>0x34cc4a992cbf56a62cb8</u> <u>a803553d274a886b7317b0</u> <u>809fbdf07c57f7ce8f18a0</u>	- 0.0000722339736930 00 MATIC  0.00 USD	✓
4	2024-05-01 17:39:24	<u>0xcad2f343e00dbd577397</u> <u>0593c63bad675b6a963fa3</u> <u>a9f40eb2278342bb777418</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-01 17:39:24	<u>0xcad2f343e00dbd577397</u> <u>0593c63bad675b6a963fa3</u> <u>a9f40eb2278342bb777418</u>	- 0.0113550300000000 00 MATIC  0.00 USD	✓
6	2024-05-01 17:39:24	<u>0xcad2f343e00dbd577397</u> <u>0593c63bad675b6a963fa3</u> <u>a9f40eb2278342bb777418</u>	- 0.0011935525227458 94 MATIC  0.00 USD	✓
7	2024-04-08 21:31:34	<u>0xcf33942cb13ee9721a1f</u> <u>d497e87d962054e32e6274</u> <u>10aaed8bd5aa993b42a0d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-08 21:31:34	<u>0xcf33942cb13ee9721a1f</u> <u>d497e87d962054e32e6274</u> <u>10aaed8bd5aa993b42a0d4</u>	- 0.0017211300000000 00 MATIC  0.00 USD	✓
9	2024-04-08 21:31:34	<u>0xcf33942cb13ee9721a1f</u> <u>d497e87d962054e32e6274</u> <u>10aaed8bd5aa993b42a0d4</u>	- 0.0019564798441383 73 MATIC  0.00 USD	✓
10	2024-03-26 09:41:05	<u>0x6e82c766d5a0d1bfd4ee</u> <u>4fb36e21c2e96f5676f2eb</u> <u>601980107f4b80ea8dad8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-26 09:41:05	<u>0x6e82c766d5a0d1bfd4ee</u> <u>4fb36e21c2e96f5676f2eb</u> <u>601980107f4b80ea8dad8</u>	- 0.0080796900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-26 09:41:05	<u>0x6e82c766d5a0d1bfd4ee</u> <u>4fb36e21c2e96f5676f2eb</u> <u>601980107f4b80ea8dad8</u>	- 0.0031498713043084 74 MATIC  0.00 USD	✓
13	2024-03-26 09:40:59	<u>0x7fa705ebf9dc71af4e18</u> <u>e713076f1b686f4f24758e</u> <u>f3ee73d58b7d154405fd95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-26 09:40:59	<u>0x7fa705ebf9dc71af4e18</u> <u>e713076f1b686f4f24758e</u> <u>f3ee73d58b7d154405fd95</u>	- 0.0013951800000000 00 MATIC  0.00 USD	✓
15	2024-03-26 09:40:59	<u>0x7fa705ebf9dc71af4e18</u> <u>e713076f1b686f4f24758e</u> <u>f3ee73d58b7d154405fd95</u>	- 0.0005610069793361 52 MATIC  0.00 USD	✓
16	2024-03-26 09:35:56	<u>0xe933e666935d81979ac9</u> <u>87dd940ee4b6498ec0d2cf</u> <u>76ed7130a7f81d1c3f8884</u>	+ 10.209699999999999 775 MATIC  10.90 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 17:39:24	<u>0xcad2f343e00dbd577397</u> <u>0593c63bad675b6a963fa3</u> <u>a9f40eb2278342bb777418</u>	+ 20.923623103281126 845 MATIC  14.51 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 21:21:48	<u>0xa3e5bee04943aa3a85a4</u> <u>27a2dc21b98f8a90a1fce9</u> <u>0019186d786a13b8205ffa</u>	+ 500.00000000000000 0000 to Claim	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-12 01:37:08	<u>0xefa1078ce370ad799f293d8f6c0ffbfd75fc833452cb9c316a694684bb99cec6</u>	+ 1.0000000000000000 00 e	✓
3	2024-05-01 19:50:36	<u>0x4167a6ec74dffbf6d31bd0b41a0beaa95f111779b9c8ac304d40ff0f56afef</u>	+ 5,230.000000000000 000000 ACX [via www.across.events]	✓
4	2024-05-01 17:39:24	<u>0xcad2f343e00dbd5773970593c63bad675b6a963fa3a9f40eb2278342bb777418</u>	- 25.0000000000000000 000 SMT	✓
5	2024-04-08 21:32:08	<u>0x9e2044fc5405941c525609bd52d87b0d4cb122bcf30b33382e0d3d90441ae9d2</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
6	2024-04-08 21:31:34	<u>0xcf33942cb13ee9721a1fd497e87d962054e32e627410aaed8bd5aa993b42a0d4</u>	- 30.455457 USDC	✓
7	2024-03-30 22:38:44	<u>0x2211f12143bd39dcfc8102cfc96ec0f60f16e09715dcfbf71ead50ad596a506e</u>	+ 500.000000 WGC	✓
8	2024-03-28 23:05:07	<u>0xf0608d9734615ace2e95255e5f43bd932d6f775b39d2419d1862cc9e837f942f</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
9	2024-03-26 09:41:05	<u>0x6e82c766d5a0d1bfd4ee4fb36e21c2e96f5676f2eb601980107f4b80ea8dad8</u>	+ 30.455457 USDC	✓
10	2024-03-26 09:41:05	<u>0x6e82c766d5a0d1bfd4ee4fb36e21c2e96f5676f2eb601980107f4b80ea8dad8</u>	- 25.0000000000000000 000 SMT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-26 09:36:25	<u>0x9c1235032f915233c643</u> <u>ed6eb08849b0ac9d5f438b</u> <u>0ea318546e61408baf6f07</u>	+ 1 ds	✓
12	2024-03-26 07:22:52	<u>0x7e0935ccdab9ff8925ed</u> <u>b2311e6b13681d396a33e7</u> <u>0b5c13d8da8508d5da402d</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
13	2024-03-23 17:04:20	<u>0x534e09cf90861592e167</u> <u>f2c0948e2762c95dafdefa</u> <u>674e49cb010581cf0dd9fa</u>	+ 500 op Code	✓
14	2023-12-10 05:06:21	<u>0xa8e3a8c08ef2aeacad74</u> <u>745d8b0fbf1eaf4a571068</u> <u>581ab0632224108613cfd8</u>	+ 2.0000000000000000 00 5000usdt.com	✓
15	2022-01-13 10:04:26	<u>0x3ac152cf617180b094dc</u> <u>28b16506404eeeb8ecca51</u> <u>c01061375004a0f838e939</u>	+ 50.0000000000000000 000 SMT	✓
16	2021-11-15 09:08:34	<u>0xdcc6450819621e4471be</u> <u>b8308d6becb20c29a84686</u> <u>9e0da8e5b5a2f8584b24f3</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
17	2021-09-22 21:52:28	<u>0x31cae0ffebbe75dec4a9</u> <u>506cb2e6333449dfec88ed</u> <u>2e6db56670a5085fea83db</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
18	2021-09-20 02:17:58	<u>0x54188c6a01bb2674b40c</u> <u>9b1a175cb13d097073e31f</u> <u>d298ac3aa314f7486498de</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
19	2021-09-20 02:17:32	<u>0xd1f87d1ef6cadff85de6</u> <u>bb1ff1913af0ac9c8fb0ba</u> <u>b0ac357e6693a8fb7c46a6</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-17 11:47:24	<u>0x82ca7a25a74f717c7a3f eddaf7ee976c471457cb62 9741aa483c7902cf6b4d4d</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 04:34:56	<u>0x392791cfb357c6b26bc6 6bb73e028abb31814c534f c7894035b769cb531cc3ad</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
2	2024-07-29 21:22:10	<u>0xcb40b2f47dec5e28e799 c23806e1bf64ab2787234f 78ae7ef64285c7e07c01c1</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
3	2024-07-28 08:48:08	<u>0x7cee6d78070e10f36820 d182e053e5dc69663d3608 c51218dfe70b430737e4d4</u>	+ 1 WXN764	✓
4	2024-07-28 08:44:02	<u>0x6792e4c9eaf2fcd7cb20 3aaa145cb66b16b55190fc a922d9a807630ab2114333</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-28 08:43:44	<u>0x392d9e060cbe8888010c f8d84d05d15fd496ec6378 1042895a543b515ca84408</u>	+ 1 SHIBANU	✓
6	2024-07-28 08:43:36	<u>0x1688fd0add705363af02 229429fd6a367690db8607 a6eb5f167ecfcb480e4465</u>	+ 1 ðŸŽ•	✓
7	2024-05-25 17:11:08	<u>0x76cbb3e334b24711c72a c746dc582985a68ab6b4a2 03cd9492b1176b5cbfed76</u>	+ 1 10ETH Reward at [10eth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-25 17:10:56	<u>0x2e1be841241eaa73438e391b2a14ee766de0e9b0eb7a49d1d6d8143a82a9c7b1</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
9	2024-05-01 18:16:09	<u>0x7976363a4cac7c0c2191e51872718a3ee29efa6dd57edcc818a64f85f3b0512d</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
10	2024-04-08 21:33:56	<u>0x5357653b9e3476935deb6523929246ae99ffc1263565efb420027e05bea1e937</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-26 09:37:33	<u>0x41ae51b76671b8e2be3c31a9ad4dac7114de8b3b8a7cabccb2ef9dfb72680aa2</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-23 16:44:50	<u>0xc068a857f1390f2c3357e321fd7b0d55e7cdfa8f8b55b8cb3d92a7f24a495a4f</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-22 22:08:55	<u>0xb25409597bc105b74eba00709f4e32727dcf51f204e155540f279307f39d5232</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
14	2024-03-22 22:08:53	<u>0xb0cf55ed16917b64d3d87c79064aa231c28dc66e232c87bbf3d57969afbde32b</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
15	2024-03-12 19:23:38	<u>0x8d009379dc11ff10bb915cd84fb01203513b804a29250f0653e2bf07c4764c3c</u>	+ 1 usdwin.co	✓
16	2024-02-27 10:06:09	<u>0x41b0fe4995a1638bc7e55e64992780b0e78ead78824a8c741f5e90b7ed7bdcaa</u>	+ 1 Reward at [2000usdc i%{net}]	✓



#	Date & time	Transaction Id	Amount	
17	2024-02-27 09:23:41	<u>0x6e24a34c67aa9b69b924210876f5b9689ae8b81c69a3ec6d7e4023c286d66395</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
18	2024-02-18 13:29:59	<u>0x854c3c70e9b35a0ab1c2f6097d84981a79fb807df6e563753d01822b320700ea</u>	+ 1 NFT	✓
19	2024-02-18 13:18:05	<u>0xc244296225e8105b33d672c7893e912e3affc51b1e58117640adff89d1a30df9</u>	+ 1 NFT	✓
20	2024-02-09 12:49:22	<u>0x558d0742b73764311da14e586cb2a4ae8e4dd653bf5ad8f360a12828e1a2d5db</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
21	2024-02-09 12:49:22	<u>0x9ba88e45622e0cbad2bf758d7af78deed7358b5e8c32ecde353e6c633df680b8</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
22	2024-02-01 19:27:55	<u>0xac794a0ec81e34bc06e7a292ba7013513e0903368b8fa2d2acb0fe82f4dc20d6</u>	+ 1 ethevents.co	✓
23	2024-01-22 07:07:37	<u>0x43f77cdaa46408ab2efa1caa5ec7bcb1816951743ea4db154f9f0023d2df79cd</u>	+ 1 ethevents.co	✓
24	2023-12-10 13:57:17	<u>0x6bc6618fd7928b965768654aef106cd4e367dfa1c39b10e1e72619e86ce7776b</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-07 01:46:47	<u>0x0beaceeb3d69cbf30933da3db3e4dba3404aaf0b1f06c51f51e37570280cc8d1</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-07 01:46:47	<u>0xf94c08ae7f958de9a9b5e6651f5d9ecd4c9ffe4f25b34884b97415c807d4410c</u>	+ 1 2000usdt.link	✓
27	2023-11-28 21:38:51	<u>0x2ac02a1774d625cfdbe36bfacaf98338262f019dd4e455116f1c2f180d5cb932</u>	+ 1 com	✓
28	2023-11-28 10:33:00	<u>0x86d2cfb9c0604a05a5b74c781c72d0998ed24f3877f45cf123d72c731588f9d7</u>	+ 1 Reward at tether.ec	✓
29	2023-10-12 12:08:04	<u>0xb38dc6a5cf1dfb8ec20f570242bb158a109424a3c44c37dc4715ea2c496b26be</u>	+ 1 Voucher	✓
30	2023-10-10 15:46:21	<u>0x456c418f2a9ba951d022af938785a5e5c0ff2aa1cc88eaa6a0f5c2d0baba8f1e</u>	+ 1 Voucher	✓
31	2023-10-03 05:11:19	<u>0x96d9ac48cdba7a577e445d812854e4ad7f38072cea3e9bba5f523472303f2f76</u>	+ 1 NFT AIRDROP	✓
32	2023-09-20 05:02:59	<u>0x80dc0d89f13efe1f077b980f85439667fd83e6e0e8fe9fdb8cf8467b08b0a630</u>	+ 1 Voucher	✓
33	2023-09-15 04:52:57	<u>0x039bf784f2c73c7912c7a9ebe5d6277f7c288a54a57c61cb2d90cd7507552d61</u>	+ 1 NFT Giveaway by Binance	✓
34	2023-09-11 21:49:51	<u>0x5e25eaa79504139e28c51c3a82e018e0f43cceb1b50db0b2d90d203898d2c80</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-10 04:49:55	<u>0x1c1da9dcc8e7beb47e22</u> <u>f97dd4d442434034e5242c</u> <u>ff6e51a8866380628e8161</u>	+ 1 NFT Voucher	✓
36	2023-09-09 10:22:22	<u>0x8a1be99a86ea400ebec9</u> <u>b5d0b8127889be42d4c2f5</u> <u>5168883d037b238fb34cd1</u>	+ 1 NFT Voucher	✓
37	2023-09-07 16:47:08	<u>0x86d11f2b991767136b85</u> <u>565cf0a9116233ba3ac854</u> <u>ecb738e3275e369537da7d</u>	+ 1 NFT Voucher	✓
38	2023-09-05 22:40:38	<u>0x305f02420be2f310008c</u> <u>da63f1005df9f368176301</u> <u>ff8746ac1b85b7f09a23c3</u>	+ 1 NFT Airdrop	✓
39	2023-09-05 16:34:21	<u>0x34814dbfde0c6393678f</u> <u>f349f6fdfe513fd5da63cf</u> <u>04bc45de84ebc256a0ef72</u>	+ 1 NFT Airdrop Round	✓
40	2023-07-19 01:25:13	<u>0x54c93957639fdd114950</u> <u>ee520d8cf5a45b36db1963</u> <u>74bcc9bbdb4cd4744402e9</u>	+ 1 1ETH	✓
41	2021-05-31 00:16:33	<u>0x0f49d6e45a08d2e0d228</u> <u>9b9d8cd44daa6d3f6df368</u> <u>353e59509837d198bf47fc</u>	+ 1 NFT Arena	✓
42	2021-05-20 23:38:08	<u>0x9afc10224c5a7c31c04b</u> <u>5887a3dac8365b8d9a68a2</u> <u>885e0228f5be59de28033c</u>	+ 1 Meowximus	✓
43	2021-05-05 22:06:35	<u>0x82076888e3efb95bc207</u> <u>4e2d538ab66d0c20bcd8c5</u> <u>be366742d79c08bb41853a</u>	+ 1 Cr0wn_Gh0u1	✓

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