

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 04:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb50f6b5336d7777c5ffedaf8af97f3e10633d98b</u>
TOTAL RECEIVED	0.082000000000000003 MATIC
	0.03 USD
TOTAL SEND	0.010625400000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.071374599999999996 MATIC
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
usdc20.com	620.000000000000000000 usdc20.com
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
!ETHENA	5,000 ewards
!SNXPooL.com	378.000000000000000000 wSNX
!ETHENA	5,000 wards
DROP)	32.000000000000000000) to claim

Token	Balance
! USDT	4,000 RDS
Polygon Plus Event	N/A PolyEvent.Plus
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Base Airdrop	N/A NFT Notify
2000\$ Reward	N/A drop-usdt.xyz
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
et	N/A et
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Â-	N/A Reward at bonewin.com
5 ETH Voucher by Base	N/A BASECOINBASE.IO

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-09-23 14:05:28	<u>0x2fe5bea2861aa5b29628cc297458d41d685c7a2c9160896f3501d68b5faaa6ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-09-23 14:05:28	<u>0x2fe5bea2861aa5b29628cc297458d41d685c7a2c9160896f3501d68b5faaa6ef</u>	- 0.0086141407066201 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-09-23 14:05:28	<u>0x2fe5bea2861aa5b29628cc297458d41d685c7a2c9160896f3501d68b5faaa6ef</u>	- 0.0020112592933798 08 MATIC  0.00 USD	✓
4	2022-09-23 13:38:38	<u>0x6297a469312b8edb1b190193bfc076f98143d1a3292a5fc6e3ad3d9149c54c2c</u>	+ 0.0820000000000000 03 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:05:36	<u>0x51896765d74bd7063c1c229850c9a3805e487b2ede44b5eddaac8c874b1de364</u>	+ 1.0000000000000000 00 e	✓
2	2024-05-12 00:25:15	<u>0xa13cf93f241b987bec5bc2b9afbeebc75a49b9779ad1c41c655a5d4f873be80f</u>	+ 1.0000000000000000 00 z	✓
3	2024-05-02 18:50:37	<u>0x8379871ce1fd858aad868ed0f854a9dead7a4cced341dcde46cf900d3381ea19</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
4	2024-04-29 09:10:44	<u>0x6e912a0804c20f9a47a68857839b2177f3d14b405c72535427e9568a4b7f175a</u>	+ 5,000 ewards	✓
5	2024-04-27 07:02:42	<u>0x53cc907bf2d5456d6ffc2ff07a88fc43066992bbe44e95d8c5c4e87f4724c96a</u>	+ 3,394.000000000000 000000 ACX [via www.across.events]	✓
6	2024-04-25 18:07:37	<u>0xd764647af459e7f521cf3e28743bfce7ef6bda4f480349ff836e0e4a122dfd1</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-18 10:31:36	<u>0xeeb427304b988951870d</u> <u>f6ed14dca25c20f901a4e2</u> <u>f8ee3abcfe28536afc1f39</u>	+ 5,000 wards	✓
8	2024-02-07 09:48:33	<u>0x4c131dd71412cd45a451</u> <u>e6fa12acf9b04fbaeb459d</u> <u>00ec72b487106c600c7703</u>	+ 1 RDS	✓
9	2024-02-02 18:31:29	<u>0x1822017a4f76d264001c</u> <u>72b4cb801a2e7ec891b9a7</u> <u>311ac6ea8d4a8a8b7853c7</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-02-02 18:05:48	<u>0xeb2441602806ec2c6d80</u> <u>4e1c8e3afd1e1f42d83c88</u> <u>a4bd364a2a810d4ec317d0</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-01-31 20:56:31	<u>0x94a2d0b62d9087446f7f</u> <u>63ed0249b5aeaabc2400f5</u> <u>4801cff4a4248e065e2fe1</u>	+ 1.0000000000000000 00 adar.site)	✓
12	2024-01-30 07:38:22	<u>0x7cc14d38fcc3bb3f09e0</u> <u>0f08f4755aac0a843e63c3</u> <u>0aaef2ecdee6c6a535237e</u>	+ 9,090.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
13	2024-01-29 22:44:39	<u>0x30d689427ae90fce7e86</u> <u>63dca8ee65e52e20686b0b</u> <u>3f1041bf05540bbdfd514e</u>	+ 32.0000000000000000 000) to claim	✓
14	2023-09-27 08:47:40	<u>0x33e8998639ffd0fe7756</u> <u>2c0cf662d99142245ba44e</u> <u>1dc691cad2799ce04d9a6e</u>	+ 378.0000000000000000 0000 wSNX	✓
15	2023-07-21 15:56:34	<u>0xa9ed5b86e0a4c39111c8</u> <u>58a8684bfbd0c3b54bc5d6</u> <u>718c133e8ed1e0ee450204</u>	+ 620.0000000000000000 0000 usdc20.com	✓

#	Date & time	Transaction Id	Amount	
16	2022-09-23 14:05:28	<u>0x2fe5bea2861aa5b29628cc297458d41d685c7a2c9160896f3501d68b5faaa6ef</u>	- 10,156.984409 USDT  10,156.79 USD	✓
17	2022-09-23 13:20:12	<u>0xfdf0970957b1c66a582991cb1c5a08980197adf9bd796975b74d254d73d97f61</u>	+ 10,156.984409 USDT  10,156.79 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 17:53:47	<u>0x7b969cba68c7bf64a40f506d8a06e81a53c2aaa264e871a62adb0d0b9243500b</u>	+ 1 et	✓
2	2024-04-25 17:53:33	<u>0xe78eaf0dcdd23d41feb6349845b9fc6283275e453e10dd0d752fa8b78396a78b</u>	+ 1 et	✓
3	2024-04-25 17:53:33	<u>0xe78eaf0dcdd23d41feb6349845b9fc6283275e453e10dd0d752fa8b78396a78b</u>	+ 1 et	✓
4	2024-04-20 07:09:52	<u>0xe392040a38023e175cd4ab679262580c9f77cb9887e41865fa681b4bae6e9e76</u>	+ 1 Reward at [3eth.us]	✓
5	2024-03-29 19:06:39	<u>0xb84e5e43ef3bb973d3fe94b523a61ddf472cbc3b9647b5099b4c97cae3d6ad1</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-29 19:06:21	<u>0x6a5859803a3925747704ae9db0e3aab5128faa1b245d54fe822d38092209a5d3</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-02 03:03:50	<u>0x1c8b8b1a297863dd38d31f497904c04b660447960b9abd9fad889a37f2591d1e</u>	+ 1 Reward at ether.casa	✓
8	2024-01-30 15:12:31	<u>0x297c16f97d7415c61e066771cbebbd94747cfdfb86d9f85ba6831f872f8c6d00</u>	+ 1 2000usdc.org	✓
9	2024-01-29 21:27:06	<u>0xa02f62cb44da56984e1b5cb8c9438c26808fa3893e45bffe982aa2b45ddb0f62</u>	+ 1 5000usdt.com	✓
10	2024-01-29 18:35:50	<u>0x6094754ab7ba76068234e6e050e17ad5fc1d6f03c0527bb4c46f44e38d8cb50a</u>	+ 1 Reward at bonewin.com	✓
11	2023-10-31 02:35:02	<u>0x73ae8c65a0e5905cae75756511efc4c8405445305ba0021499f58499e00cd788</u>	+ 1 3 cbETH	✓
12	2023-10-16 16:34:36	<u>0xfc7441f7e8270e9c3da2dfa37f7f1088df55c3bc6720fbfb3ab314b6e811c824</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-11 20:35:59	<u>0x3afccbed2e3c0b78b38c86a380c7b1e17df2e311d60250344f77d8f44212e0e4</u>	+ 1 Voucher	✓
14	2023-10-10 17:20:23	<u>0x4ca301d1021a605a7eb8b30ac1430cc21a3a934a766ee3e9842bafbb80f8b29d</u>	+ 1 Vouchers	✓
15	2023-10-10 17:18:49	<u>0xf5f44fc184d2f103e17ec1dddb7dc74864c6ece43e8fb5f93f5c38be5f52130f</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-10 17:18:25	<u>0xd9ec06e0c6856f38fe452098300355e09fe1afe4b078661b8dfe5dec6457c3f4</u>	+ 1 com	✓
17	2023-10-04 12:00:36	<u>0x697a9f6914ac05e766309f1c1cbe8a3cd29afa3ec1be32467a5359b2cc4b7161</u>	+ 1 NFT Airdrop	✓
18	2023-09-26 19:36:55	<u>0xb3733a958f0a600379d7a29dd3754c53c2d5535c466e4fa096c2c6130fadc923</u>	+ 1 NFT Giveaway	✓
19	2023-09-26 02:43:28	<u>0xf85e25026cf9e53474cc071ec57605b7511768d0472d9eda4263a819843eafd</u>	+ 1 NFT Airdrop	✓
20	2023-09-25 23:21:41	<u>0x750d0ac652a3804b6d12332234278e412f9e74135b418516e41b2217e463609d</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-25 22:49:57	<u>0xdac638df0eddcc5c29544c6bf65d951aa7b74bbe6af39a79e8c7a743b48ccc09</u>	+ 1 drop-usd.me	✓
22	2023-09-18 01:33:27	<u>0x58cc85eecec3853ba6a079198abb1cf715e39121180bf51cc99af6d40a6ff886</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-14 05:13:54	<u>0x2657eefa555dcfff6ef09f7d71894145ea95dde9c28de0fc75bd4f0aaff2245c</u>	+ 1 NFT Airdrop	✓
24	2023-08-30 14:24:30	<u>0x84fd1a090dbdd0ee23f29183b9b3aee7f2ff8ed2ffb580f0e942f9486ff3c087</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-30 14:23:44	<u>0xc96f364f50e7012d7a454b62bafd8014667c3ab5e493cac2b7a6f9be847987ad</u>	+ 1 Weekly Giveaways	✓
26	2023-08-30 14:23:42	<u>0xdad2ef480044a84bc5677be5b489f58f186a88026e65548ccf2321d1258d2731</u>	+ 1 drop-usdt.xyz	✓
27	2023-08-28 19:16:08	<u>0xd8aeba064e225c4238a052e44e106ae5e319132d277b8b3a4680f363d4b7450d</u>	+ 1 BASECOINBASE.IO	✓
28	2023-08-27 19:04:29	<u>0x8fb8541816739c692c80e551e3b447ef3a742f7e34b85a6e2128c80c4bf137c0</u>	+ 1 claim.circleweekly.org	✓
29	2023-08-27 03:41:09	<u>0x671034c07b42ec20b8c1ec9df320b275e60012b76ad409e51a398eea35ba43d6</u>	+ 1 claim.circleweekly.com	✓
30	2023-08-26 07:20:44	<u>0x2028ebca164fa94b443ace46a77bb7cd2c760847503feeb68dd2cc8de715c632</u>	+ 1 NFTVoucher	✓
31	2023-08-11 17:13:56	<u>0x476f9aad2896d94fc708daa5f00ace601ab2d5d1e200e96206f9b8d7339419cf</u>	+ 1 NFT Notify	✓
32	2023-08-03 23:52:16	<u>0x664066ee90241f30dc1dbad3c1c7a80f10923fa79f01b0c25edae21d794bf8af</u>	+ 1 Lido DAO	✓
33	2023-08-02 13:41:42	<u>0x8f99ccfa8f8792c8369008494e49abdddc2d8a58f92249bd8c3f3f68fc2e35e8</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-02 11:09:43	<u>0x58f0205bf34144b18a237161ffec4bd72d872f76de945c7070ded5c83480ba8c</u>	+ 1 FREESPIN	✓
35	2023-07-31 00:41:39	<u>0x980808448e10a9d66457bd04158366131ee7e2743897571ef0dfff0260e64390</u>	+ 1 APE COIN	✓
36	2023-07-28 14:23:03	<u>0x9ba5989663004d5a6fec53c3518750c696f70e4fe7e7ae66f87642df4f4e6045</u>	+ 1 REVOLUTION	✓
37	2023-07-23 08:29:09	<u>0x886659789791510c8bdc a9f5d20754092f895535b8c6bb28f4b7fbf0be0d0ebc</u>	+ 1 APE COIN	✓
38	2023-07-19 11:12:22	<u>0xb32f2f127a601498eafe f3774322bcba03565bdd09b5d341b3b1be901b214e7b</u>	+ 1 UniEvent.Plus	✓
39	2023-07-17 02:29:12	<u>0x37d5e3db1ca181ae15f4 cfcaf0aada6288b100cdc74f2e5066a9bae21d8941e2</u>	+ 1 \$1000BLUR	✓
40	2023-07-16 14:06:44	<u>0xa8048e7483fcabddf318176b25bb32f104aed0018da71ece0fe5b5148d27180e</u>	+ 1 PolyEvent.Plus	✓
41	2023-07-14 06:21:52	<u>0xd44de4d28dcc8ee435f381f46a2be607c5c97301b620a7393811a4152687cf1</u>	+ 1 BlurEvent.io	✓

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