

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 03:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb6e812e5d3ff964dd24ad7c965f4761c9b9dc25d</u>
TOTAL RECEIVED	8.000000000000000000 MATIC
TOTAL SEND	7.999999999999340972 MATIC

Token	Balance
MATIC	0.0000000000000659000 MATIC
! RETIK	8,750 UR AIRDROP
!ETHENA	5,000 ards
LOSI Token	150.000000000000000000 LOSI
JESSON Token	110.000000000000000000 JESSON
Airdrop Rewards :	500.000000000000000000 ge.xyz/ BASE
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
!Ethena	5,000 rewards
MATICswap	14,500.000000000000000000 eL.app)
ETHENA Airdrop	7,000 \$ CLAIM ON: eth-ethens.org
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
NftGrilsapes	1 NftGrilsapes

Token	Balance
10 Collection	2 10 Collection
Polygon Cats	1 PolyCats
ðŸŽ•	N/A ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
-drop.org	N/A -drop.org
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
-drop.org	N/A -drop.org
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1ETH Reward at ethers.vip ðŸŽ•	N/A 1ETH Airdrop at ethers.vip ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 03:42:40	<u>0xb610bd81e8b1a01fbdf7 c0540980ed997b5ffc2e2a 81c95259aecadca751278c</u>	- 7.9993382383410001 07 MATIC  5.17 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-10 03:42:40	<u>0xb610bd81e8b1a01fbdf7c0540980ed997b5ffc2e2a81c95259aecadca751278c</u>	- 0.0006617616576270 00 MATIC  0.00 USD	✓
3	2024-06-10 03:42:40	<u>0xb610bd81e8b1a01fbdf7c0540980ed997b5ffc2e2a81c95259aecadca751278c</u>	- 0.00000000000007140 00 MATIC  0.00 USD	✓
4	2024-04-04 02:11:30	<u>0x3cb3652255827cb9e4d5c8bce15227dc6904deed1f22adf94789d245f44aaa40</u>	+ 2.0000000000000000 00 MATIC  1.77 USD	✓
5	2024-04-03 04:16:56	<u>0x566867c312bf42019a21ccaee897c24d2dead29049cf7674a66bd9af36cec921</u>	+ 6.0000000000000000 00 MATIC  5.45 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:07:55	<u>0x3ac8822acc40f108552eb80d4a7550ae92ac21a8c4fab62723df2ef77d9c2ac7</u>	+ 14,500.0000000000 0000000 eL.app)	✓
2	2024-09-20 23:12:46	<u>0x7be5e96e9aab79b84213489149b7a898f58133396ccb746373eb01b409592dcd</u>	+ 10.0000000000000000 000 LOSI	✓
3	2024-09-20 09:12:37	<u>0xa937aa6cc379063ad12eb1fea36f00fd66dc1ad5379b8b4fe717d55d5dcb3dbd</u>	+ 10.0000000000000000 000 JESSON	✓
4	2024-09-17 16:10:22	<u>0x9b6f7d3d54f64acb458bf772d00a338993e6a6afcaf8d4598645a152da3e4a1c</u>	+ 14,500.0000000000 0000000 erceL.app	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-13 22:13:24	<u>0xc253b7eedcacd1ee6f4a57e592a78f237280e1319a007906f850c638dd8badfb</u>	+ 10.0000000000000000 000 JESSON	✓
6	2024-09-13 20:42:34	<u>0xdbf057401d44c7f9dc26634840597e3b5f016b4d2142b5ce8d0c289676c4e391</u>	+ 10.0000000000000000 000 LOSI	✓
7	2024-09-06 03:12:27	<u>0xd90fc386d5f6589d82128b5f16bde2183d4cea15ebc6d4b77c5f36d0cbd1667c</u>	+ 10.0000000000000000 000 JESSON	✓
8	2024-09-06 01:10:13	<u>0x3036544ddf381e9fbf0ba790d88739bf7c2a352694a02d075ab7a7bf038a7d5d</u>	+ 10.0000000000000000 000 LOSI	✓
9	2024-08-30 23:30:14	<u>0x252a2b6b44dc7728b7b0f4a4d2ede491b6ef108eac7a080bea73c5ae91ffc5</u>	+ 10.0000000000000000 000 LOSI	✓
10	2024-08-30 11:36:19	<u>0x8374ecde2ba4520d872a3b6282ae2d12143a58e1210f1ed7e188f5a1dc1affc0</u>	+ 10.0000000000000000 000 JESSON	✓
11	2024-08-23 11:16:15	<u>0x8cd48368d1297cff3783e53507d359195cffd5371e57f384f4f8d72cad28e25d</u>	+ 10.0000000000000000 000 JESSON	✓
12	2024-08-23 07:09:26	<u>0x250ac0ae96eb34f6e05cfdb459e1bd49d6100dd2782a597d6e81a1d03f0abe38</u>	+ 10.0000000000000000 000 LOSI	✓
13	2024-08-16 23:06:38	<u>0x8dc310308c50c99207ea9edb926cbe267b70c7b0764afa5a666bb42d9d8667a0</u>	+ 10.0000000000000000 000 JESSON	✓

#	Date & time	Transaction Id	Amount	
14	2024-08-16 05:29:51	<u>0x8f10eeac8ee513d60bc9 b75e8edbadefcc6dc7240d 27871f8606b68510f538eb</u>	+ 10.0000000000000000 000 LOSI	✓
15	2024-08-09 08:52:31	<u>0x6453b8f1018d72f2947b 309de0773af6e66b81a647 e7066ba3e715ef64abc625</u>	+ 10.0000000000000000 000 JESSON	✓
16	2024-08-09 04:48:41	<u>0x644f334fccc95ff71141 03f4214144f8ce0b6b38fa 3b01c1e2661b92d60a2734</u>	+ 10.0000000000000000 000 LOSI	✓
17	2024-08-02 12:48:24	<u>0x39d5e8f8dfb2c6adb5b4 0add31e528731d1c25b6e3 a41dd485f668d392fedc6b</u>	+ 10.0000000000000000 000 JESSON	✓
18	2024-08-02 12:09:00	<u>0xdecd31facf724d05f947 cd286bb54d9c9ed88288a9 20c325709accaa2b6f747d</u>	+ 10.0000000000000000 000 LOSI	✓
19	2024-07-30 08:36:49	<u>0xa162f3b562f54bde3f2a d7b55bf2716d6ed8a47558 e8b0afe245307d619c702c</u>	+ 600.0000000000000000 0000 Claim on chain.link-claim.l td	✓
20	2024-07-30 08:36:49	<u>0xa162f3b562f54bde3f2a d7b55bf2716d6ed8a47558 e8b0afe245307d619c702c</u>	+ 600.0000000000000000 0000 Claim on chain.link-claim.l td	✓
21	2024-07-26 23:20:52	<u>0x3c6ed5d1545fa3dd029a c9e82995e45736407fea1b 7e01ed023f3e67eb8d5c23</u>	+ 10.0000000000000000 000 LOSI	✓
22	2024-07-26 16:33:16	<u>0x4d282b104a5a6f768c4e f231f10c59c71aecad9545 94435e09cbf1e70cff1cec</u>	+ 10.0000000000000000 000 JESSON	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-19 21:28:20	<u>0xd0950e842c204c62b578</u> <u>d72826c48e059e15ae8fa6</u> <u>124ac0e60cc5f2d952ad61</u>	+ 10.0000000000000000 000 LOSI	✓
24	2024-07-19 12:16:44	<u>0xb4d1204a0525ea0ad993</u> <u>7b28eeeb22835c152e965e</u> <u>85bac545c873f28f24c4e9</u>	+ 10.0000000000000000 000 JESSON	✓
25	2024-07-12 19:31:04	<u>0x4b257b635d82b0b8067f</u> <u>21e2fe0c6d5d55884ea0c5</u> <u>155a94b1b33dd13637884b</u>	+ 10.0000000000000000 000 JESSON	✓
26	2024-07-12 16:15:54	<u>0xf0545523c9fcf2db2751</u> <u>d0b19b4aadb70dd921404c</u> <u>bfafb2bdb081272a50276d</u>	+ 10.0000000000000000 000 LOSI	✓
27	2024-07-05 22:56:25	<u>0xf32d27414cf764a37da0</u> <u>baec12a8dd455c9e77d69e</u> <u>75cef8563e53a897363567</u>	+ 10.0000000000000000 000 LOSI	✓
28	2024-06-28 13:20:45	<u>0x3bfe430a5b23a09555af</u> <u>fa9b0979b46597e2078817</u> <u>ce37e6033cafc48e75c133</u>	+ 10.0000000000000000 000 LOSI	✓
29	2024-06-21 10:30:55	<u>0xdb4230ac4da0c9e94ff6</u> <u>7e6c36e64169a7f82a0438</u> <u>605ef6e215d72c2ceca293</u>	+ 10.0000000000000000 000 LOSI	✓
30	2024-06-14 19:01:24	<u>0x70dfdd305594632b9d65</u> <u>0edbd39f51c91f6098fcd</u> <u>23dab5c314a4206e3f6e63</u>	+ 10.0000000000000000 000 LOSI	✓
31	2024-06-13 20:41:24	<u>0xcb81f6cffa7711cdb8e4</u> <u>a5d6a85efac5d4a69dd26e</u> <u>f1aaa1a9b6abff902ddc65</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-06-12 05:19:43	<u>0x491e1e4dc4e478c748248a7ce533e1d35e1a4cca90718e6c5fc9d7fdf6f9fe49</u>	+ 8,750 UR AIRDROP	✓
33	2024-06-10 21:34:21	<u>0x8a6819a945cfc9ee032dfb1e2a62286539c86079e29ab9302a7d41a577f9e955</u>	+ 7,000 \$ CLAIM ON: eth-ethens.org	✓
34	2024-05-29 04:28:46	<u>0x1d9deacd45129a42857e704fd17d2726d3e1d77067c6a7bc83931289cd53a030</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
35	2024-05-22 23:02:27	<u>0xb360b9c5913ca3cd4e849fb5fca3162c80c33026b1cc86b001e1bc76bb391c51</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
36	2024-04-25 16:45:42	<u>0xa20a6438b8e0e003abd1903c7c6be1967eec85142314b25cb2f2095d39434b</u>	+ 5,000 ards	✓
37	2024-04-25 07:52:11	<u>0x98f3227b5311378159d50d668db4b95dddde9dc270e6c82dd8cbe4a795b500d8</u>	+ 1,880.000000000000 000000 ACX [via www.across.cash]	✓
38	2024-04-22 08:37:29	<u>0x6e2fe0807f63b059dfdcf230953bab8e10f551780dcedbbf00d6d132733aaf28</u>	+ 5,000 ards	✓
39	2024-04-14 08:48:42	<u>0xc0b30c0e9600ea572264711e84a93b1eca3b3856d7e897d3f5c077caae3e1082</u>	+ 5,000 rewards	✓
40	2024-04-06 23:15:45	<u>0x271055b1cf2363300f703209ab45824345c4485f9602e4d6b4a4b8a0e703579c</u>	+ 1.0000000000000000 00 yz	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-04 02:11:36	<u>0x64960cdd34ac4c03f1dd</u> <u>0ddd607e219ce120d1d0b9</u> <u>3ba801d8f7d66f7d48675b</u>	+ 1 ds	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 05:43:45	<u>0x66ecac682664dfefb194b</u> <u>20d86c9231b01d675ee2d9</u> <u>f16a731235a71dc795b1a2</u>	+ 1 10 Collection	✓
2	2024-09-22 05:52:11	<u>0x9b916df4857f46dc1a6a</u> <u>ea0dc79331533d3060a1e7</u> <u>cc04fbf80ad56fa3706211</u>	+ 1 10 Collection	✓
3	2024-04-25 07:23:07	<u>0x1aa53c29376d331e41ea</u> <u>95d77e70d92c76864ae955</u> <u>b3db5c31205bac40f8ac6d</u>	+ 1 NftGrilsapes	✓
4	2024-03-31 00:16:50	<u>0x75c7d3f965fde32ab503</u> <u>28c036c22ba4d1a8362521</u> <u>80e2ae221a0fabbc31b278</u>	+ 1 PolyCats	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 09:07:53	<u>0xdfb51f6dd4450c5e2a28</u> <u>3d073497f912b9d61067f4</u> <u>82bad00d0048bed5158f73</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
2	2024-07-30 09:07:47	<u>0x7475ee4e36992b912280</u> <u>8c964c7ac4c6533f0831d4</u> <u>7901fc96de0036b855ab22</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-30 08:37:09	<u>0x9dad1029a5cb55324030cd32fd3154eb847fb4de9d4ad9384eb9d60bca5492aa</u>	+ 1 šŸŽ•	✓
4	2024-07-30 08:37:09	<u>0x9dad1029a5cb55324030cd32fd3154eb847fb4de9d4ad9384eb9d60bca5492aa</u>	+ 1 šŸŽ•	✓
5	2024-07-30 08:36:51	<u>0x9bd556277c08d2515485908662b26d29b47721a38972383480f0a1750c992a7e</u>	+ 1 1ETH Airdrop at ethers.vip šŸŽ•	✓
6	2024-07-30 08:36:51	<u>0x9bd556277c08d2515485908662b26d29b47721a38972383480f0a1750c992a7e</u>	+ 1 1ETH Airdrop at ethers.vip šŸŽ•	✓
7	2024-06-29 21:37:30	<u>0x5fd4b66817f7d582babcb53b38c04cff0c15df519238746036b615a359a27731c</u>	+ 1 Airdrop at 10bnb.loL šŸŽ•	✓
8	2024-06-22 12:14:31	<u>0x7a548a09008bc85b4d50bacc36566d2d821523a672fd10f513b918e958d5800</u>	+ 1 ?	✓
9	2024-06-22 12:14:07	<u>0xbdea308752db39c827e12a92b33bee53395ba57ea646bc015bea6dd013a35d53</u>	+ 1 5000\$ Reward at [adrrpgbt.pro]	✓
10	2024-06-12 05:19:49	<u>0xb1a54ed369025d10c425f38541c598c7f7db80efd5db9f3b4e84450434ec9596</u>	+ 1 az]	✓
11	2024-06-10 03:43:00	<u>0xe05a57f0d2fe28f29885cab4dfb37e569988f61ea81a48dcf1c279dbff3b9457</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-07 10:23:59	<u>0x36214da2f7b80f4a0f83e69f2b3286761742a9f6a4e718f73cce206256c4ec6f</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
13	2024-05-22 23:02:09	<u>0xe0bc1fab7dd1a40717b5f656582dc650e06d4534f2d7ef797de916ece2640c8a</u>	+ 1 -drop.org	✓
14	2024-05-22 23:01:13	<u>0x66e6358451dfbfbff08e857dd4bf2b940633437a392795d5d07011b2a4b735f4</u>	+ 1 -drop.org	✓
15	2024-05-22 23:01:01	<u>0x5eb76bdbd743c778269e027754e14609ca0cc855c06cc44206dbdae841418f72</u>	+ 1 10ETH Reward at [web3eth.us]	✓
16	2024-05-19 09:42:40	<u>0x8db6de1ca416feb7c0815d430d33c2967afac7120b7530174f8153ac28fa4ab8</u>	+ 1 ETH-BONUS.NET	✓
17	2024-04-24 07:35:34	<u>0xa607ce3d7efd452e9f67426526af3eca4bd0b9237e6366ae3a2570e5ca770e9c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
18	2024-04-12 22:08:24	<u>0xdbfc81ddbeaf1d005c10a2f4d2254a61911b5419d8805af10e66b1d4216a7fe7</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-04-03 04:57:27	<u>0x24c2990baea554eb455c282112de25e98d31263f4ea4d45393c676643959c6a4</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-29 03:17:34	<u>0xe361bd8416acd0c1d0d3ab42517aedc6dd76936961340d4f18672a53c5a02719</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-29 03:12:02	<u>0x9c87892d634df444a19d</u> <u>ebf6ef6135fdffcba89bd0</u> <u>f7764e9f15e608a4095bb5</u>	+ 1 Airdrop at [5000usdt.us]	✓

* USD values displayed at the time of transaction

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