

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 15:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb73129cbf63547a8a222659994a5e7595c50474a</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.83 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	2.000000000000000000 MATIC 0.83 USD
USDC	10,000 USDDROPGET.COM SWAP AND CLAIME
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
CRETA TOKEN	10,631.979999999999563443 CRETA
Wild Goat Coin	100.000000 WGC
! ELIGIBLE	205.000000000000000000 TONCrypto.io
!ETHENA	3,000 IM
!ETHENA AIRDROP	12,500.000000000000000000 \$ ACCESS ON: ethena-ethens.com
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
! BLAST	3,000 m rewards!

Token	Balance
ETHENA Airdrop	6,500 \$ ACCESS ON: eth-ethens.net
Immutable Airdrop	1 NFT
55000 ANKR	N/A NFT Airdrop
∅	N/A Visit usdtevent.co to claim nft
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
' '	N/A SALT Airdrop at brines.exchange
' '	N/A Ordi Airdrop at ordi.exchange
' '	N/A Ordi Airdrop at ordi.exchange
! ! \$30,000 SHIB	N/A Voucher
5.00 ETH by Base	N/A Chain Launch Raffle
5000 USDC	N/A NFT Voucher
'	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 17:40:50	<u>0x6a8c8fa2955c924d2716</u> <u>01f886a397396869abb53d</u> <u>363e901ddc66bf782e76ef</u>	+ 2.0000000000000000 00 MATIC  2.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-15 00:30:23	<u>0x0e1e50ee2d48d7feaafe</u> <u>272de27b7490d5941789c5</u> <u>589c27877ee789cdc40811</u>	+ 12,500.000000000000 0000000 \$ ACCESS ON: ethena-ethens.com	✓
2	2024-06-10 16:55:40	<u>0xc3a851db7f58f80c8796</u> <u>fc8926259ff0b6257ecb7b</u> <u>9292841d9fcb41eadc6a44</u>	+ 6,500 \$ ACCESS ON: eth-ethens.net	✓
3	2024-06-05 10:57:08	<u>0x453b1f3e3fa481bd6a35</u> <u>a897adef89f4fe2f3f5531</u> <u>cedebc33ce428f989e95a2</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
4	2024-05-18 16:38:40	<u>0x813666b3e0965806f446</u> <u>de47e1e0f3a68fbaaac7d0</u> <u>9df2759d3bcc14fd59a506</u>	+ 3,000 IM	✓
5	2024-04-06 21:49:32	<u>0x8335b5f6b3b1379117a6</u> <u>9f5aaf2627757eadbb16c2</u> <u>1477dcb9ba58eb11250bf4</u>	+ 100.000000 WGC	✓
6	2024-03-25 06:22:13	<u>0x54d8c5dd2e06676e52de</u> <u>c57245bf4cca2092db0b16</u> <u>13e90aadd03fdefb235181</u>	+ 100 USDDROPGET.COM SWAP AND CLAIME	✓
7	2024-03-25 01:39:34	<u>0x082f75dd842e17cb180e</u> <u>ff8dbd77a58f0a142d3aa3</u> <u>17fbfb55883ecb9dfe4772e</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
8	2024-03-24 22:33:48	<u>0x963f11cca17d89427acd</u> <u>16df681e5c4d17f24c303b</u> <u>7b16a2f31f0a47e1bb73fb</u>	+ 7,350 rds	✓
9	2024-03-13 20:51:50	<u>0x6424c41b01f0495badf1</u> <u>327e928787b968f080e1a9</u> <u>81318e3af8c2b83c2114db</u>	+ 10,600.979999999999 9563443 CRETA	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-13 20:51:02	<u>0xa5852c3bca855f1e4d093c28ca43a1a999caca3551257f39db3706aa8b9e203f</u>	+ 31.0000000000000000 000 Creta	✓
11	2024-03-01 17:41:30	<u>0x0b3e993dc5dd78dc708c54c2652f21314fbcb80a92b13d457bce4e85102598ac</u>	+ 29,488.17305834321 0868770 VEE	✓
12	2024-02-28 02:02:46	<u>0xabf06d173f822f5ed15da3bb3c347ac502c89c7973906a41b6aecffaf48aa79c</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
13	2024-02-27 19:27:54	<u>0xcf969e4eab9fea815a063e7a5bb36e18e4a69682b639f71163a9a61ae9338d8b</u>	+ 3,000 m rewards!	✓
14	2023-12-31 16:40:50	<u>0xbfe8f72fe177d4b16ad2d111ee61312f65d3a893db06f06f6b72baf4c50e372f</u>	+ 396.00000000000000 0000 TONCrypto.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 00:24:39	<u>0x869b8b0017e4409a3d68f13565762bf55b8672f4e6139c3ff646e6f1b8c279ea</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 16:39:14	<u>0xf2498bdf01416fd8324cb5b691d4a5206197f630936c115126edefa5d71212b2</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-31 00:04:45	<u>0x0056987adaeb943ebf227c85b7efc97fbd3a9efc59134b83cc65a18e70b0e359</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-31 00:02:51	<u>0x73af13879a087744e5da91b7e9e1cb48436347a0d250e035d4629ed92f33052b</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-13 20:55:15	<u>0x2a75960eba540f30d857d647f8bdc24a6c64adaabd887ad7e4e25f0d2298a6cb</u>	+ 1 Airdrop at [3eth i%[etop]	✓
5	2024-03-04 19:14:25	<u>0xf4f7b48f00e82da5ecc04b0faec55085f5ae8ed4130687273ad408cb0ab934af</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
6	2024-02-26 06:25:28	<u>0x48a78ed38df4e02072145a7b85385653bfb256c46a4297454814ac6b2b472099</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-26 04:45:09	<u>0xd95d02bcb4deb73b4bee b19a31c64625897cf4d8e1d9f0aba14cb7703f0ca155</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
8	2024-02-25 23:09:26	<u>0x06e2802dcc4cfb36fcbdbae6e3bc193ef014358c6fddc1d45671fef52ee382e7</u>	+ 1 Airdrop / Liquid-tether.com	✓
9	2024-02-10 11:48:10	<u>0x1e30a810327fe54143e6c1a97afee37b4404b5b4520dafe61c2fcb111589ef25</u>	+ 1 Airdrop at [5eth i%[enet]	✓
10	2024-02-10 11:48:10	<u>0xae521235b78c2d1a92e54e0165d3b1f137d1300b78b180da9e2af3e0a4b4d8b</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-09 23:42:23	<u>0xb08f3c34f1ea19a6344f9e5a108a3eb409c64d2dd03927daf433cdf51ad66685</u>	+ 1 NFT	✓
12	2024-01-18 15:04:46	<u>0x5d94be0cd13cf12ea3873e38e986236a6a5e866a990cd00bf65839632e1a985f</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-14 14:57:49	<u>0xeb05be6a4cf3764b5acc13e85143f21444a3a43487217bff2458ebae6adca3e</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-04 00:42:47	<u>0xca5fa0805ff553cf6f1d8a50951a1c83e6139bfb069228a036a58cb904f0d722</u>	+ 1 2000usdc.cc	✓
15	2024-01-04 00:33:04	<u>0x88c2bdefbe2e5e46b0ae08a8b718943c87e4e4634dae7c6a4ed1750ff8ee31d1</u>	+ 1 3000usdt.net	✓
16	2023-12-28 08:08:39	<u>0x73cfed263083272e34c557c9e3eaf64c6dd0138280c40238688dcfe8595ca21f</u>	+ 1 SALT Airdrop at brines.exchange	✓
17	2023-12-28 05:38:00	<u>0x18b7eb789a48045478701e125929b246018d63f6fe6eef4a2c4859bc0f34232c</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
18	2023-12-28 04:38:21	<u>0x65cacdae4661d738745a480a30d65af8ba7ef8e4eed9e2691186a6795975f5e5</u>	+ 1 SALT Airdrop at brines.exchange	✓
19	2023-12-27 08:23:03	<u>0x0266ba704d05366ed8e41fb8417635d966fb562b76f72b649c9c5870fab8036d</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-27 05:20:33	<u>0x24ad468dfef423062402</u> <u>23a9df8d697de57f880843</u> <u>ae7c180fc92feda42ab6ac</u>	+ 1 SALT Airdrop at brines.exchange	✓
21	2023-12-26 15:27:33	<u>0x89f1e8b24afe5c60f951</u> <u>b48a6ef938e59db3673b1f</u> <u>87514781510f19b20651fe</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
22	2023-12-26 13:50:23	<u>0xd1387d46c4613d10e8b8</u> <u>cb387329d2adbd7787fe0</u> <u>09f66764c3341dfa97d9dd</u>	+ 1 SALT Airdrop at brines.exchange	✓
23	2023-12-26 08:43:47	<u>0x2e39bec2256d0a9cf19a</u> <u>ba017115c222515280319a</u> <u>89734bbb6f324bc20cf6fe</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
24	2023-12-26 04:48:50	<u>0x0c33b78497e9ea1e5dcb</u> <u>1779122f87f0f71d55199d</u> <u>726b9f9ecb225d57213146</u>	+ 1 SALT Airdrop at brines.exchange	✓
25	2023-12-26 00:32:48	<u>0x07f9733f6ace99badb2b</u> <u>d21adc0b2cfaf2ddc696af</u> <u>148b39d0df434f69e80cc6</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
26	2023-12-25 09:18:49	<u>0xb41a8244c7f0c7d80e65</u> <u>5a5826b9b06a42bb3d40ed</u> <u>28a8c5bc87e694349753cf</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
27	2023-12-25 07:48:01	<u>0xe2a5b4fa2a0aee861043</u> <u>f4c49e3d9dc29489a54880</u> <u>5d5c6650eaf7b79b962cb2</u>	+ 1 SALT Airdrop at brines.exchange	✓
28	2023-12-25 00:57:46	<u>0xa721089eeeb182cc942c</u> <u>8df0f520a9bb3a638d9b70</u> <u>36e49d041e110a094d1157</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-24 23:35:02	<u>0x8f2672c38f0e9aa23363239d0b86322d360c6061042278238e04fcc48a4d3120</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
30	2023-12-24 21:49:06	<u>0xfebfdad34e65417c50b69cdf60fadb0dc0e024ef7b473ea88bdaf00a264c1bb9</u>	+ 1 SALT Airdrop at brines.exchange	✓
31	2023-12-24 14:11:42	<u>0xfcb7e0a58b649595b686e5d09a115357b84e1d5abb70925067e0cf260d63cfeb</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
32	2023-12-24 13:44:48	<u>0xc924928768619d84909a597e762361c1e3f294a235638b2f2b5726eb3a82d7c8</u>	+ 1 SALT Airdrop at brines.exchange	✓
33	2023-12-24 11:49:20	<u>0x39ab79b8fd3b55446398b577d1d555274e6d51cf794d1adf58883c8d78e8d3c6</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
34	2023-12-24 11:06:42	<u>0x2f953d898577364801e2e97f5964b54f7be9a5e291f979072452a8a3232cc188</u>	+ 1 SALT Airdrop at brines.exchange	✓
35	2023-12-24 09:05:03	<u>0xef234c0ae2dfe06287d7f6935bd5f3b5ba9c3134c2381cf08f1b152d28018905</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
36	2023-12-24 08:11:11	<u>0x8c1a8f7414119a69544c552d249055fde53e06ab9ed3316c16161d22a4dc3561</u>	+ 1 SALT Airdrop at brines.exchange	✓
37	2023-12-09 14:31:03	<u>0x5def16d850b829d5eb2e7e83a00cc30f989432a00cddeb8fbdf9cefc42cfadc5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-06 09:42:13	<u>0x31f00a6eccc08c68e2a7503e91083beee32b82630acba94fe7afa217df39c02a</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-05 20:40:26	<u>0x28ac7966ae0547921629f0878d6e9c74da06990b05a3e230806c3d1513d9ba5d</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-01 14:30:12	<u>0xc3c9e59912c08c407f2b0f2313ced12b8a35777803a578556307488fa1386a25</u>	+ 1 Reward at BoneWin.com	✓
41	2023-10-16 16:36:52	<u>0x2f67a3a18d0e1310ed73dde367f656196d4d9d6d9c2433fad2dc9bef0b909fd0</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-09 20:08:41	<u>0xb674a267ed841036b4629e4bec934a59ef3a969f7d54b54bb52ea98cc241eecd</u>	+ 1 Voucher	✓
43	2023-10-05 18:32:17	<u>0x7866181a7274f5094fe099780f5f22f3997cc161b3b605df34e88ffcdb123d03</u>	+ 1 Shiba Inu	✓
44	2023-09-16 14:36:35	<u>0xd7881724857144bdab4569847dd9fa076179a5f36368a914b4580c402a0f93c1</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-16 08:40:45	<u>0x56e3fbbee20ed16de30fa564fd5a061c4bb7e64ca8164c9d4b31aa988d60bc9d</u>	+ 1 Voucher	✓
46	2023-09-14 22:29:08	<u>0x78187de49b4b871abe12067eb5b8e77c87d38dde90e6808e4804608eae052194</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-12 23:06:58	<u>0x8cac82e7850924c9f9f2d2b3d78e075eb670c424e5f23648456be170f3238e2d</u>	+ 1 Voucher	✓
48	2023-09-12 05:25:26	<u>0x00783bb14f520db4e5c94f930c5247a906649499b34259a4837d919d5567fdab</u>	+ 1 NFT Voucher	✓
49	2023-09-11 02:51:22	<u>0xb16c3b0e4d2399ffb5a453df2905feceafa9a2abf81ec8a190f576038ab781ab</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-09-06 07:35:17	<u>0xa6ea9f77e7869ecdfd23bff400be4cf97e455883b7fb1c8d329a0d9c62afe36a</u>	+ 1 Voucher	✓
51	2023-09-05 04:03:39	<u>0xe21bc66f59d2deacf51c78ea61ff83c30df7743dd6f739fafbd9d54179c594bc</u>	+ 1 NFT Voucher	✓
52	2023-09-03 11:01:28	<u>0xb0619f0d169f62096f330ed2c7e1c8585d570f3459aa7ec388b5955daddbcdf5</u>	+ 1 NFT Airdrop	✓
53	2023-08-29 11:31:09	<u>0xf15a83b4393459e5c2409d906a0db573547daef97af4d7980ce8c925947e8067</u>	+ 1 Chain Launch Raffle	✓
54	2023-08-27 21:43:02	<u>0x6222b6938ae9873b0453f9d75388c6016026942be87bdee7a78c1397548ddbec</u>	+ 1 claim.circleweekly .net	✓
55	2023-08-26 18:08:03	<u>0x555d188da4c33e8e2da70bdf4581ef774a5cadaeb79f1f94178a3295796312ac</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-25 16:21:58	<u>0x0e75851782702bf639b86fb3d363dea2b486230b1f7ff3a4c7b2eab7ee4a3218</u>	+ 1 NFTVoucher	✓
57	2023-08-21 03:01:18	<u>0x87ecf1f1f0ffecb6df144f10a1868b0c0297dca111c37fc2e48d2a092479023f</u>	+ 1 1INCH	✓
58	2023-08-04 01:57:47	<u>0x4a776b67ebaa2d46a510e4b9c602f1be3ded085b84df6e4c27328c8ba88e4cb6</u>	+ 1 \$1500 USDC	✓
59	2023-07-22 01:04:10	<u>0x54a86b8c1e87ece111182899660f13e734499ca90041b6b89737d00c6fd3aade</u>	+ 1 \$2000 USDT	✓
60	2023-07-20 22:16:22	<u>0x3873914598bb81f442a662e3c0ce8dce4d13aa714fb2d7ef853360b09c1a103</u>	+ 1 1ETH	✓
61	2023-06-27 16:23:28	<u>0xe52ad50a4812c25e26a294c562e9fdebe0e0f025ad5318309f338f5f0d83e679</u>	+ 1 LNIN9	✓

* USD values displayed at the time of transaction

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