

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 04:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb7dc5ca185c866d5c6144029d2fffb77046310f0d</u>
TOTAL RECEIVED	3.6977000000000000209 MATIC
	1.48 USD
TOTAL SEND	3.088529003014013341 MATIC
	1.24 USD


Token	Balance
MATIC	0.609170996985986646 MATIC 0.24 USD
Wrapped Ether	0.000079168365530739 WETH 0.20 USD
!ETHENA	3,000 IM
! AAVE	90,000,000 Claim airdrop: Aave.pw
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
!ETHENA	5,000 IM
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
USDT	10,000 W

Token	Balance
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! AERO	1,034.00000000000000000000000000000000 Claim: https://aerodrome.supply
\$3000 USDT Airdrop	N/A 3000usdt.org
\$5000 USDC Voucher	N/A Vouchers
5000\$ at adprgbt.lol	N/A 5000\$ at adprgbt.lol ⚠️
	N/A Reward at tether.ec
!\$ SHIB NFT #96131	N/A VUA399
1000\$ REWARDS	N/A drop-rewards.xyz
2000\$ Reward	N/A usdt-reward.xyz
1ETH Reward at webeth.icu ⚠️	N/A 1ETH Airdrop at webeth.icu ⚠️
3000MATIC VOUCHER ⚠️	N/A 3000MATIC VOUCHER ⚠️
10BNB at 10bnb.us ⚠️	N/A 10BNB Reward at [10bnb.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 11:58:43	<u>0xdaec417d0d52232437ca</u> <u>a4f15b98652640e1f00283d0637fde3709fa290d6391</u>	- 1.7563999999999999 61 MATIC  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-25 11:58:43	<u>0xdaec417d0d52232437ca</u> <u>a4f15b98652640e1f00283</u> <u>d0637fde3709fa290d6391</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-25 11:58:43	<u>0xdaec417d0d52232437ca</u> <u>a4f15b98652640e1f00283</u> <u>d0637fde3709fa290d6391</u>	- 0.0000163518358710 00 MATIC  0.00 USD	✓
4	2024-05-31 17:57:30	<u>0x444caa1731bb95d6cec0</u> <u>4060723d099be1d5f2c0a3</u> <u>d59c888a6513b5fe372a61</u>	- 1.3294416311757115 69 MATIC  0.93 USD	✓
5	2024-05-31 17:57:30	<u>0x444caa1731bb95d6cec0</u> <u>4060723d099be1d5f2c0a3</u> <u>d59c888a6513b5fe372a61</u>	- 0.0006490200000000 00 MATIC  0.00 USD	✓
6	2024-05-31 17:57:30	<u>0x444caa1731bb95d6cec0</u> <u>4060723d099be1d5f2c0a3</u> <u>d59c888a6513b5fe372a61</u>	- 0.00000000000007139 22 MATIC  0.00 USD	✓
7	2024-05-31 17:56:28	<u>0xf1ee619c4fa999358194</u> <u>d81cdaf12bf00196017ac4</u> <u>539692b5abe0145db13682</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-31 17:56:28	<u>0xf1ee619c4fa999358194</u> <u>d81cdaf12bf00196017ac4</u> <u>539692b5abe0145db13682</u>	- 0.0013920000000000 00 MATIC  0.00 USD	✓
9	2024-05-31 17:56:28	<u>0xf1ee619c4fa999358194</u> <u>d81cdaf12bf00196017ac4</u> <u>539692b5abe0145db13682</u>	- 0.00000000000017168 00 MATIC  0.00 USD	✓
10	2023-07-01 20:03:23	<u>0x4a0483e3a8561e9030cb</u> <u>5dbf77689911419ad91b46</u> <u>2a0d8fb14b6797e89f4bca</u>	+ 2.3199999999999998 40 MATIC  1.55 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-26 15:35:27	<u>0x8684b48a203542c3be00</u> <u>038aa8c15a651afdcadd59</u> <u>92845385521558b66f5c62</u>	+ 1.3776999999999999 25 MATIC  0.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 22:33:54	<u>0x0dd639d6579faacdba4c</u> <u>b2682ac6e121a2e78ae1d4</u> <u>692946fee1be810f56ac0b</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-04 22:33:50	<u>0x5845dc5d9274c3638d05</u> <u>7d8b4fed5006f481d31022</u> <u>352dc6b321f0ad8d0ed777</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-04 22:33:48	<u>0x682c83b2cf716e9e496e</u> <u>c71beb15a143b202a82ae8</u> <u>b5a34f5eeb01d4efa0ff36</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-08-06 10:31:36	<u>0xe95adf6b34f20ee49e91</u> <u>e9888885b6dc77536ca346</u> <u>536144342565e23ecf5841</u>	+ 5.0000000000000000 00 5ETH VOUCHER AT [adrp-ether.lol]	✓
5	2024-08-04 10:14:51	<u>0x504354341982900b5270</u> <u>b90a2f3ca559dcb81ebb32</u> <u>5f7d75a8eed225a43f2bd0</u>	+ 12,500.000000000000 0000000 9PM	✓
6	2024-08-04 07:22:13	<u>0x0a0a967aec81a65ffe4b</u> <u>acc9b9b39d8df50bfd92c</u> <u>9cac4519251d2e1b1c7553</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
7	2024-08-04 04:36:00	<u>0x0708e2e292517edcf530</u> <u>ede53d84398572eed7cfcc</u> <u>a62faae65675d8c50f685a</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-03 01:48:16	<u>0x1f921d6ccb7ae4d31889380d030efba47940a92d620e5c003e6879c4b3a14d18</u>	+ 0.6340128999999999 90 seorg.click/)	✓
9	2024-07-11 17:26:05	<u>0x1e3e5be7e8d6759ce0475532a333ae8b0b23fcddc7ab66f72a90fa0cfcda123d</u>	+ 96 Claim airdrop: Aave.pw	✓
10	2024-06-25 11:59:03	<u>0x89944528e8c0b297ecf5c1bed2a44d76f8130336591bf9dc6de70fe67c9c1a6a</u>	+ 32,934 LAIM AIRDROP	✓
11	2024-06-18 07:04:10	<u>0x23736fcade803c4cc19b37af1f383d635a935acb22253b989f03b8ddb7a6a166</u>	+ 2,029.000000000000 000000 Claim: https://aerodrome. supply	✓
12	2024-06-17 21:59:50	<u>0x68440adc75fda9e7bad1e9aad3897eb014548f0867ad013717f2493b4c85db2d</u>	+ 550,000 M AIRDROP	✓
13	2024-06-02 18:55:13	<u>0x925238af1e1e8b3939b39fcf0921387616a2a5775b64202345ef4bda0e326d5b</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
14	2024-05-31 17:56:54	<u>0x30b28bc534990e99ea6cd65f53cc28036c1bb037d545cef879b5edab21711476</u>	+ 745,000 YOUR TOKEN	✓
15	2024-05-31 01:42:24	<u>0xd40fe3a35c6fe965fa25af5f6ede3e15e1402cd617820505e6e8a93dda404c74</u>	+ 0.0000791683655307 39 WETH  0.29 USD	✓
16	2024-05-28 19:48:23	<u>0xc5e6eff26e3050000683aa2e16cc4421fb5417d54a2d86a96ebf38ef7602cea9</u>	+ 2,100.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-28 12:50:33	<u>0xbf2adc91bc523a13217c0f3a5160d3309fe0434b05e18c44f4a84891a527be14</u>	+ 5,000 IM	✓
18	2024-05-27 20:45:15	<u>0x9d009b1f82cb4420917b8c53607ddaf49f5b2a091b520e8fe50b1abbd8d684a5</u>	+ 2,704.000000000000 000000 Claim: https://aerodrome. supply	✓
19	2024-05-27 11:15:30	<u>0x6989214297359730f384244461465f8b733e642a852ddad143e040673df91872</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
20	2024-05-26 12:03:05	<u>0xb2f483c9d2af6e7f3aae58aae539528ce25c7e7118e7cd4faa5685a2fa9eab99</u>	+ 745,900 YOUR TOKENS	✓
21	2024-05-18 06:45:25	<u>0x8d44b7458cb11eddad163e7c5862eabb903db48bf0f68751002d8bde74533a5d</u>	+ 3,000 IM	✓
22	2024-05-12 08:15:33	<u>0x3416fbfd2a95735d3e4fdc36d3c8ac552c2ad53e80efcca649742849fa8b6f0b</u>	+ 10 rETH.	✓
23	2024-05-09 14:17:16	<u>0x034b4dd54f31583c29fd762655276efd2f1b20e2721ee0b8e8ea23ce445e4fec</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓
24	2024-05-01 18:35:37	<u>0x88c262639ad6ac7fe0db2c030e84befe7eb082d3053c9d13cbcbad911c01cdb0</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
25	2024-04-28 08:51:38	<u>0xb2c1a82e178793fdb4c26c0dc7ad687bd80f5171a70fdca7b24e3b1837f9551d</u>	+ 5 Visit steth.cc to swap Reward	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-27 00:03:23	<u>0x5b4a1963dd3656f7003017cba304432e04fa1ba872bd52537aef06b426842f8d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
27	2024-04-24 08:56:40	<u>0x58254968a5cd489196924e51f70a22c77ce5f143483053f463b5eb324bc3ab63</u>	+ 2,694.0000000000000000000000 ACX [via www.across.cash]	✓
28	2024-03-27 07:01:41	<u>0xb063e72880b4ba047db9c731c0185457a80d3b0f574a79d71dfbb332d984bc57</u>	+ 2,000 W	✓
29	2024-03-20 23:15:43	<u>0x7f56d3d88a362fde1c0850a20456dd6e83f5a6fe83723ca8a097a224c4aa3b38</u>	+ 1 ETH CHECK: ETHCEX.ORG	✓
30	2023-11-27 22:01:02	<u>0xa29e8328414d96b59119b501bd75761b086709e40ccdc7cb1117ac4b33919c66</u>	+ 5.000000000000000000000000 ENTRY TICKET - www.metawin.team	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 10:53:10	<u>0xe6f631d726cf758b4666bee117a7cf1bba5b2646e73eaafc5e132b4f9053004</u>	+ 1 3000MATIC VOUCHER đỠỠ.	✓
2	2024-08-04 07:14:56	<u>0x696a113e62586637284fd0fdbba298da8edd81cecb a1e4b9bcb94b56115d8445</u>	+ 1 3000MATIC at matics.lol đỠỠ.	✓
3	2024-08-03 06:24:44	<u>0x3bd23986b943af0a5e68dec6154bd27609454a2be9c185439c1b12e830e8db48</u>	+ 1 VUA399	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-03 03:54:16	<u>0xd5122844103d79f6bfc07c263d65261273f9f3faee8d09c2293acb42ea6efded</u>	+ 1 VUA399	✓
5	2024-07-11 17:26:25	<u>0xc05cc57dd7f7ed6405707e2d0df5a33436ed530c695c20f1ce4a8a0f19efad9e</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
6	2024-07-11 17:25:59	<u>0x3d1a660ea9e5ba18357854eed8c4316116ec8dca4e3cc067d4ea8801141c2bcb</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
7	2024-06-29 16:20:45	<u>0x328a391356c9cef141b6cf2fbf0df7ac23f120f062e5c8729a4f94b4a6f436e4</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-28 18:52:43	<u>0x3a237214f730f14d0d2139dd0e2fb5482fbbe33a426ef2455b9b784bdbd2352b</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
9	2024-06-25 11:27:46	<u>0x8c9a7eed508aca7c112027c5b9500afbe3990e64e5a67593715db20dc0f4bb97</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
10	2024-06-25 11:27:30	<u>0x3c1c17897e7f61ce14340e99b4c1f939d7e51dff896c66bb40b7612a762e9111</u>	+ 1 5000\$ at adrpGBT.loL ðŸŽ•	✓
11	2024-06-17 21:59:52	<u>0x44e7801246ecf69784ffd685ab6c9fc80f17c76783bdd97e4214348f7bdd9be9</u>	+ 1 ?	✓
12	2024-05-31 17:57:44	<u>0x083ebf26b3d4676ed214169f2aec5194d9ea7441c84118f5fcd90521bdd3a24f</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-31 01:41:40	<u>0xefbaf1e2622838b432e38964c75bdd11fd0726de4b0df3dea5c6a91f7369c689</u>	+ 1 e]	✓
14	2024-05-27 20:46:37	<u>0xdfd8c03d55e01b88db9c3a2fdc2040c564661e13ea5ea8206fcb4e630d9526</u>	+ 1 rdrop.org	✓
15	2024-05-27 20:45:39	<u>0x178b87d69191635b44da38e40553cd1597db7572560a87abd1fb4ad626267a6d</u>	+ 1 rdrop.org	✓
16	2024-05-18 06:48:37	<u>0x232433ac5c772c916d44e5528ebe21d365fa395c8fa8430c04c06f4e8667809b</u>	+ 1 -airdrop.net	✓
17	2024-05-18 06:47:59	<u>0x53e0950ff92a6438a30e1e778509aae5df092bcbdc9a996518fad936b50e5170</u>	+ 1 -airdrop.net	✓
18	2024-05-18 06:47:19	<u>0xf079e453d9379cabd22dd08cf6ba2fe44e0470f1f4240d98fdfbf02fc50db30</u>	+ 1 -airdrop.net	✓
19	2024-05-18 06:46:39	<u>0xc1a97810ddcc23d080f9d92c182af025e8f8ddd619526efdb9bc447c958d2809</u>	+ 1 -airdrop.net	✓
20	2024-05-18 06:45:57	<u>0x37b0323cec46f6521a1ebdd370d1d86168a7036906a336a4968a1cc4a14e586a</u>	+ 1 -airdrop.net	✓
21	2024-04-28 12:18:35	<u>0x95daebecffccec59a9281ad041549759158666bb1e372e33f13ac464ef04f297</u>	+ 1 5K\$ Reward at [getusc.us]	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-27 00:09:25	<u>0xb8f10235d7e553b8df4c99dd19e933b55cd01d4451dda81a09fc729de44f080d</u>	+ 1 et	✓
23	2024-04-27 00:08:27	<u>0xc1667e2db93f299d24f73ec3c25dad738dedcd376489aa4dabea1b9e0ad7d428</u>	+ 1 et	✓
24	2024-04-23 00:14:57	<u>0xa95637c263a9740c010f7668122c27bcb276d955c55ce13df56f2c369c393b00</u>	+ 1 Reward at [3eth.us]	✓
25	2024-02-20 06:31:11	<u>0x69f386913daa441016263785b05c6396c2746a50b9e38f7f167daf39aca903c3</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
26	2024-02-20 04:15:59	<u>0x35de82f2e5c8a11c48c51748562f11519a0af7c0b3a13f6680af902cda785538</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
27	2023-11-26 04:03:35	<u>0x47dfbbf59697e234b2f0dcb286978511b08b87765af7d40e88f9973ce76ab51b</u>	+ 1 3000usdt.org	✓
28	2023-11-26 04:03:33	<u>0x8ab980e4505887f00dd4b91a1000a3089188e97bd005f059e2f35878a140307c</u>	+ 1 Reward at shibatoken.win	✓
29	2023-11-26 04:03:29	<u>0xb31252726122948d8f9a494c4dc03d18336b10ba189a6765491c0eaf9e9fa1e4</u>	+ 1 Reward at tether.ec	✓
30	2023-11-26 04:03:21	<u>0x5463959221292542fa016d20c05ebe5f376bdb38545933efbb12e8172e06e319</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-30 03:27:57	<u>0x14e009e30069ed045112e659f0fad9f70b0baff9d94115c1f1267bf9a7f3de37</u>	+ 1 2000usdt.xyz	✓
32	2023-10-30 03:26:51	<u>0xec73d8a6c9a4d05f944496f046b0966296b69be78535cde3e7fe1d162d702049</u>	+ 1 drop-usdt.cc	✓
33	2023-10-30 03:26:33	<u>0x6093ecbecf781abae3bf0e05901be0b80387a811de2720c8c688cfaa0e50ae9e</u>	+ 1 rop.net	✓
34	2023-10-05 04:01:45	<u>0x5695a4e401c3198e0be2fe92265b0be708ca26333fa022b070eaf115cde3cd87</u>	+ 1 usd-drop.org	✓
35	2023-09-03 01:49:32	<u>0xfa5962fb0e21500dee4e556a1187a66a2bb1838e9c61407be98bb3069e443604</u>	+ 1 VOUCHER	✓
36	2023-09-01 21:44:47	<u>0x18257be40285c62d25d64d7a5adf8900cf16cb14f698c3714e9546613fda0537</u>	+ 1 usdt-reward.xyz	✓
37	2023-09-01 21:44:09	<u>0xc8766d1a6ae5121c6930a60a0a22a6b51de85d0ff2a06afc32f040568a9804c3</u>	+ 1 Vouchers	✓
38	2023-08-29 12:27:39	<u>0x44f060c84123fa32908e280ba2e32c9de4ea95489f3fd4d6784dc8cd857985e6</u>	+ 1 Weekly Giveaways	✓
39	2023-08-12 19:15:15	<u>0x8092da01926cf5bb7b3656d8b16660ddf75d5fdd7b385f3bb6445d7b22ee9c4d</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-12 16:00:57	<u>0x350a9a0ad0de65a70c88</u> <u>d12d0fcdb800b724a55575</u> <u>1ed405cf7559b9ca9f9a5c</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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