

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-23 07:38 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb7fb67ae7f7045032bf5bd86ef32e3aa0c07aa33</u>
TOTAL RECEIVED	304.364500000000020918 MATIC
	110.48 USD
TOTAL SEND	304.335633593378986461 MATIC
	110.47 USD

Token	Balance
MATIC	0.028866406621005002 MATIC
	0.01 USD
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
!ETHENA	5,861 IM
AliquidEth.com	N/A Claim Reward
E T H - B O N U S E ³ N E T	N/A \$
! ACX	N/A ACX [via www.across.events]
Balancer	N/A BalancerV2.io
! FYDE	N/A Fyde Points - www.fyde.cc
Render Token Airdrop	1 NFT
Ledger Stax: Giveaway	N/A STAX

Token	Balance
Airdrop at 5eth.cc šŸŽ•	N/A Airdrop at [5eth i%€cc]
!\$30,000 USDC VALUE	N/A Shiba Inu
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
! ! \$30,000 SHIB	N/A Voucher
dYdX Event	N/A dYdXEvent.com
'0x0ai New Year Gift	N/A NEW YEAR GIFT
'	N/A NFT
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
Polygon Event	N/A PolyEvent.Plus

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-30 11:45:39	<u>0x7bb9ba8d24293217d1b7 ae4d08a0e936dc81885aaf a3204643fb9052653a3460</u>	- 304.33449999999999 1360 MATIC  146.32 USD	✓
2	2022-06-30 11:45:39	<u>0x7bb9ba8d24293217d1b7 ae4d08a0e936dc81885aaf a3204643fb9052653a3460</u>	- 0.0006371696155230 00 MATIC  0.00 USD	✓
3	2022-06-30 11:45:39	<u>0x7bb9ba8d24293217d1b7 ae4d08a0e936dc81885aaf a3204643fb9052653a3460</u>	- 0.0004964237634720 00 MATIC  0.00 USD	✓
4	2022-06-30 11:36:39	<u>0xce6fcd6c34a185f730f2 653dafadd9b4a0fa1b454f 83ddf377e7d15d2384f7c8</u>	+ 304.36450000000002 0918 MATIC  146.33 USD	✓

#	Date & time	Transaction Id	Amount	
1	2023-07-04 04:42:01	<u>0x8225789eec5c3582fab6dc673616387c18b1bea87514dd67341112d6c60fc0ba</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 01:36:48	<u>0xcbca911cb318b96750f08498371bf596d7a9714b028e00cd5f4faf3d811bb2c8</u>	+ 1 ðŸŽ•	✓
2	2024-07-21 01:36:38	<u>0x0cc7313e106d4a0a27fb096b641541ac38ff9ecbbf5fa457ad39bdc78b93634a</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-06-25 00:31:57	<u>0xbced30cbe8235e37f85b1b423c2cd8a0bcb3eecb74291e6b6a3802cfe3aff9c0</u>	+ 1 hurry Up!	✓
4	2024-05-04 23:05:35	<u>0x343073146ed538590054d17cd9b5100a8f41116ff2a2d2e0fd60e7bf2c1a9d2c</u>	+ 1 -airdrop.org	✓
5	2024-05-04 12:32:51	<u>0xd51d429775d5f5c826d5c9adc6df3ceff9eca6f99f6ec51c1745c8b2de8d131c</u>	+ 1 -airdrop.org	✓
6	2024-05-04 12:31:31	<u>0x9dfdd04c660cbb9ba3701acfaa8a3a7e085b1cce8cb2695ba812568e2ead5a10</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-03 03:59:16	<u>0x98749d30799069ec09319bf2e539e5ea7136015f42808a3c6cb214ce6cafa69b</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-18 03:48:47	<u>0x3fa7f1e5b1fc73547b30636e9b221e3d9732193c1c0eae12e631fb8e42ba9aeb</u>	+ 1 ETH-EventAirdrop.com	✓
9	2024-03-18 01:44:42	<u>0xfb509e395b9c6e49b51bf6c6599ccc32edf76e2faf8cc9f92ef04f17f90ee91e</u>	+ 1 https://lidostak.com	✓
10	2024-03-16 20:56:32	<u>0x6b019c1f5613cc195547394fc3598682fc1c8e45dfb42c8e4d2804046bf0a8ce</u>	+ 1 USDT	✓
11	2024-03-16 14:12:48	<u>0xbf81ebdd1e2d6c87abcd3d183444b57e15b5a4ed8458dbc7bcbe7aa21abc530e</u>	+ 1 USDT	✓
12	2024-02-27 05:59:04	<u>0x6c2fba2d33d1f9f3f3076da880cca981fee0e0821f9cfd74c68f773ff0fb5635</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-26 17:57:15	<u>0x07376494631b4d39522d05b86d6174b0b9187cf0fff4518483bec2d7705713d4</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
14	2024-02-26 11:20:40	<u>0x62b998f4c32ee0cb29f4436977d42d18ea9e33e489ab2e8cf3e7d405696d4c7b</u>	+ 1 Airdrop / Liquid-tether.com	✓
15	2024-02-19 00:33:01	<u>0xdc0e6acde2d0569b6d7ff810b08b97c82649d47842019e10aead615dc8c00079</u>	+ 1 NFT	✓
16	2024-02-03 04:53:20	<u>0x38d9a24e34b4b86cc6bc b88c29e5a87c9a31ae8c9a206dbb348fc8952159fe08</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-14 16:07:56	<u>0x2cc7925ca0eb5b8392351ec22a6433b4f655030ae30a99e2d1378594eff856fe</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-13 11:49:10	<u>0xee2bd01b763ba3cf39e8ae35278113503b647e18448762067bb06868aa192b93</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-21 01:18:13	<u>0xd9e42c8f96d324d622695674b811ea46b43d06ab0fd82dc74a5b1087a9e3848b</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-18 14:50:52	<u>0x83dfb56afbe39598abb2d4e315929df1529469a869ba3f8e93eb78111121bddc</u>	+ 1 0x0ai New Year Gift	✓
21	2023-12-18 11:55:51	<u>0x07cff7f69eb66f12d65b01ce249330f32d82cba7ebd50a3043f2dd4e2802a270</u>	+ 1 NEW YEAR GIFT	✓
22	2023-12-10 11:36:46	<u>0x050143570e929627b2042a15f53deceb16a37e47703f41b2afacfbaa0ef12989</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-09 19:15:59	<u>0x2e8d6c959a4bbebd6369d5b2879177623cd3e9b3ddc9b1681f2b6ae80be9b68e</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-06 21:08:10	<u>0x9cd2c75a833c849b1e2416ea10ddd5c334c89e1877c2cf000f8ca46fc820decc</u>	+ 1 \$1,000 USDC Reward	✓
25	2023-12-05 23:37:57	<u>0x191be7ddb22d7718f238a971d88d1797498dd89dc47b8d8516ab73650c86479</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-01 20:42:23	<u>0xa7738c301be691013e0d</u> <u>a966e836ca6e81312142ed</u> <u>977952e27483668bfd9652</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-20 05:01:10	<u>0x30157497d95a7e7a7517</u> <u>816f24e5c8bb779c8dc0de</u> <u>d8d44bd940b039b4561627</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-18 13:49:56	<u>0x76a4c8018252fdd8b37a</u> <u>abca4c91990550e56a26e5</u> <u>07f8ab49cd51f124517668</u>	+ 1 eigenlayer	✓
29	2023-11-14 22:05:23	<u>0xd6c054d4add0f5314e3a</u> <u>2d34431685d9d6d321c5be</u> <u>a4d921919f929248d8865a</u>	+ 1 PASS	✓
30	2023-11-08 11:37:36	<u>0x0900112191769bd819a8</u> <u>dbfed2cb7d535f6b1a720b</u> <u>5a32bae54b4409513d86af</u>	+ 1 1,000 USDC Reward	✓
31	2023-10-25 12:28:59	<u>0x79ec49d536575d3e2ef2</u> <u>25bdb29af44dc8b89b6f27</u> <u>5ede346b883e0d29d217ef</u>	+ 1 VWIN	✓
32	2023-10-24 10:26:45	<u>0xecc811ed3b3cf142ace6</u> <u>af4624164068406b366a8e</u> <u>ec3b093824d3122e06f7a6</u>	+ 1 Voucher	✓
33	2023-10-24 10:23:27	<u>0x5e24c8488b03127d81c4</u> <u>b6e0fb36b05dca4dc13483</u> <u>a8d444845ef2458f08911c</u>	+ 1 dropusdt.info	✓
34	2023-10-24 10:23:11	<u>0x89c846c58d6d97571c8f</u> <u>3167c15a0df3f3ba84a8fd</u> <u>ff2f59c189c0d23b271814</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-16 16:39:26	<u>0xb5f6dd23e47cf022848954268a3247dc609849e4edcace4c3f250df867a1c03c</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-02 12:20:05	<u>0xec866b421f76499612855dce350c691ac4d8897b98c59946a85f633d8de079e3</u>	+ 1 \$1000 EURC	✓
37	2023-10-02 04:54:38	<u>0xb9f3b11d568d77671ebe9c44735cbe35dab5f5a7c019b0a255f0188d3c26abce</u>	+ 1 Shiba Inu	✓
38	2023-09-30 22:59:47	<u>0xe81d8d1ea2432b5d70a5830d93785420e1275299a01b560ed054e47e16c47e67</u>	+ 1 NFT Airdrop Voucher	✓
39	2023-09-27 13:49:53	<u>0x3f4c95525ea15ead0f36e2102c30374e8de404882a200fadda1f04e17a0129d4</u>	+ 1 Shiba Inu	✓
40	2023-09-18 00:51:31	<u>0x6bb9ed4f588e3e5d22d3936364fdf8fdd00910a6ff6b2f776dfa9ff17072b2cf</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-16 14:29:07	<u>0x52fa2c6a88b1806485e1378293805d7540f9ea231afe06ddbaacd510fffe7995</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-14 22:23:04	<u>0xe5420d28c9f527a3eb509fb941d6d91527f494a5f706da4d3b67606c05f36750</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-14 05:27:29	<u>0xf22a536711258b72165792d627f580eed94980223874c9ea2a0d48fc661d1a5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-12 23:11:22	<u>0xf02211c972e15d6020f6 454439b08853a169775ecc 21810dac071787084cb1ad</u>	+ 1 Voucher	✓
45	2023-09-12 13:52:34	<u>0x36c31aff5d438a42f30b 4691eca06e5d29788bbdb6 9ab9de0a9466d3efb2ec0f</u>	+ 1 NFT Voucher	✓
46	2023-09-12 10:36:04	<u>0x94e5afea3a1a4daa2760 5077e3f6986fd082b5adf4 a00bbf2f209ba98f1f40ec</u>	+ 1 \$1000 TON	✓
47	2023-09-12 10:29:44	<u>0x9b779cb44d5a26d0ee4d 10744c5a201990b3e925b3 7429ca6907dd792306cc43</u>	+ 1 \$1000 TON	✓
48	2023-09-12 07:15:18	<u>0x489ff7d44d863fe6f189 90bd7ee71a9be8f58963b0 753d5c44548de2375d97a9</u>	+ 1 NFT Voucher	✓
49	2023-09-11 17:11:15	<u>0xb560671763f6f23b8bd5 1e66cb2176288fb928f7ff 8204c32c03f27c4a7e38ea</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-11 12:26:39	<u>0xa6d5c79a300d2ec8d0b1 364be8bd913d7b96d22df4 ea5c4a9eb8efb64f752c14</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-11 02:56:10	<u>0xcbb02eaf9bdfa98bfa57 521ec81bc89cbe948784b6 7b85f5e1ab2e30ad8d78f8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
52	2023-09-07 18:49:51	<u>0xd0222ef66372681bda61 a254a164aaf4f50b8a97b2 cf6fdd87106a1d7579069b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-04 20:03:43	<u>0x1e6b8f1c27eeccf61c1b f3b467841902c7d9d07551 355642eef189910ab57cf5</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-03 09:23:14	<u>0x5234458171cc2d344c41 fcc6b04ee7b3212613f1c3 95ba0bea31dd570c97b5db</u>	+ 1 Voucher	✓
55	2023-09-02 08:40:48	<u>0xbb2e2cd1afb98608a453 e941c926a2cf1796e87442 85afa744ae18ac3f35c3c3</u>	+ 1 NFT Voucher	✓
56	2023-08-31 18:43:55	<u>0x5a123201bb4ba2b45008 dfa87f2397f50e78ef52db 756d9ce6eff289c458253c</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-28 23:10:59	<u>0x16a7a142d51c9b204eb5 bec36a3b56e61d71505a3c e34cf7d9bd8672d4c92ae7</u>	+ 1 BASECOINBASE.IO	✓
58	2023-08-28 08:28:27	<u>0x56e8990dc13995f6c6d8 25fc46ac3ee9380f79e3e6 efc5314675b65d7f853721</u>	+ 1 claim.circleweekly .org	✓
59	2023-08-27 12:14:50	<u>0xbf3ef837637104ca7fcd 104fad297357401d5a3fe4 acbd171da35250ff160293</u>	+ 1 Voucher	✓
60	2023-08-27 01:32:43	<u>0x9785e49473ea35614175 a739352f4c13625f0d5a61 d843a65ba60d5a96a5e2ea</u>	+ 1 claim.circleweekly .com	✓
61	2023-08-26 04:40:42	<u>0xfe0994ebd7b59a399770 b222d1138c49899a91922d 0f937a37ae6eed00f2493c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-21 23:32:39	<u>0x2cced005d0dfffd861194fb15d5a9de619a7c0ee761c0791c5a86296de3fd8dca</u>	+ 1 ARBITDROP.INFO	✓
63	2023-08-17 18:57:09	<u>0x38867c322eaeec0ed5e45225f54309c51f68916d709cb8473cd665401f621882</u>	+ 1 Voucher	✓
64	2023-08-10 23:50:36	<u>0x27945e7fd2195501db13394e145402ff1d598319f9aaf8c1b51298cb92afac3a</u>	+ 1 STAX	✓
65	2023-08-10 22:34:13	<u>0x3c35cb067d6e475979f6f102e30759bd3ec1799f82aa1fee18987ae2db55e9bc</u>	+ 1 ARBITDROP.INFO	✓
66	2023-08-06 18:35:25	<u>0x3cc98a86b1cf7a2e670ca2fea50f944c0cdb9fa37b9eeb3ff8f655445939c9df</u>	+ 1 STAX	✓
67	2023-08-05 05:10:38	<u>0x8f419f85313f52218c0e01292d75846aa60b7da958e6e66d7d24834e130d86de</u>	+ 1 \$1500 USDC	✓
68	2023-08-03 13:29:30	<u>0x374b533cd9470503014afc2875199f388d3ccb6a85e8eedb0f183da7145c48e0</u>	+ 1 STAX	✓
69	2023-08-02 10:13:40	<u>0x009a60e9569ef1bf49ce0a8d291570ca3c1b4e403b5a5abba923ce574f51cb27</u>	+ 1 FREESPIN	✓
70	2023-08-01 17:40:53	<u>0x49769180ba40ba57097ff006e401f442499970ecf9a51897a67362a822a96216</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-01 04:49:59	<u>0x0159432810401c578680e020bd91b31ccb9fbffbbb75f6429f630358bcb273bf</u>	+ 1 \$2000 ETH	✓
72	2023-07-31 15:41:25	<u>0x011129f34099fe8e327ff4967320636c44bdf7db03871ad1fae84e6a5737ee02</u>	+ 1 STAX	✓
73	2023-07-29 12:54:06	<u>0x3e696ac7954e7f52ab8ae1ff386385a2103d77d5d3da915cc27e6da85a392ea8</u>	+ 1 STAX	✓
74	2023-07-28 12:24:52	<u>0xd032e703d45581ae3c7b5e77a12dd3ba4e08e0e4fa6b9aa514148d2469598fd</u>	+ 1 REVOLUTION	✓
75	2023-07-27 23:17:27	<u>0x015a861d0042923657f8a40ba118f1065902601b7f2298c3d7ce9746588cef80</u>	+ 1 \$1250 USDC	✓
76	2023-07-26 16:20:33	<u>0x28d2d30a3c7e0fd0fe001f1c31dbaf3e32b590c32209064efd2cbb37dbb40d74</u>	+ 1 dYdX Event	✓
77	2023-07-23 13:58:57	<u>0xfea277f9a6f6d89996720e9f20ade37f814557050893910421b0bf5fbc0c39f2</u>	+ 1 dYdXEvent.com	✓
78	2023-07-22 01:16:18	<u>0xdb5e137bd879ec34677ef02574d480efd0a82d8ed0de577cb0adcc57213311</u>	+ 1 \$2000 USDT	✓
79	2023-07-19 13:04:35	<u>0xd3db3c147fd8bf38bd5c451bfa1a244fd17a1e6742155a2f37c4dc8005749c3c</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
80	2023-07-18 05:52:40	<u>0xda36066c0b037a661c9c c1cb98811bc1127256b708 439c4eba7432f6e2902dcb</u>	+ 1 UniEvent.Plus	✓
81	2023-07-18 02:01:39	<u>0x708d44d7ba1c3464e24c 51defd2dae7612f9d3a743 e5e61f8a029713a82d8812</u>	+ 1 1ETH	✓
82	2023-07-16 14:58:22	<u>0xb0f542d97a44ca00c6a9 3de5531744c25970f2bfe3 59ff96b8f7896b216562d3</u>	+ 1 PolyEvent.Plus	✓
83	2023-07-11 22:10:50	<u>0x232e84b16c358a7d97a1 2798973837b5ad7ead2282 4f098697edc0bf8c590db2</u>	+ 1 USDC	✓
84	2023-07-10 04:19:10	<u>0xa751fae584d5a5c4182a 0cbcd8d25fa2f06e03cd29 5b368dfb13e77de58b04b9</u>	+ 1 UniEvent.Plus	✓
85	2023-07-08 05:42:48	<u>0xb9e87e730e0604cfab71 1804779688e82d53318d94 1dc56f085544063864f21a</u>	+ 1 UniEvent.Plus	✓
86	2023-07-05 04:03:03	<u>0x0811a7676c50f04fdb4e 0cc75ab66853d9345bea59 c794c259621e3941caf4c4</u>	+ 1 UNI	✓
87	2023-07-03 22:40:30	<u>0x6e224075b960d697b44b 4da19615cb37abd412f92a b0ddb7e31fd9e8b4c4659b</u>	+ 1 BitCase.Org	✓
88	2023-07-01 05:54:13	<u>0x93ad791c4e4050bc2b12 60af1a5a7fc106858ad233 45f32b6384aca27ec9fc11</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
89	2022-12-06 03:00:00	<u>0x43fafde8c34e60333791</u> <u>e5ee41f929a7f465ffb823</u> <u>a3ecf732ef9d25de81e2f4</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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