

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 21:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbca503b2e59203a462b3c08723f5766f37ebbc4c</u>
TOTAL RECEIVED	149.824172442741200939 MATIC
	54.82 USD
TOTAL SEND	149.822143131992362441 MATIC
	54.81 USD









Token	Balance
MATIC	0.002029310748822000 MATIC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
ETHENA Airdrop	5,000 \$ ACCESS ON: eth-ethens.net
LINKToken.io	197.050000000000000000 tLINK
ETHENA Airdrop	7,000 \$ CLAIM ON: eth-ethens.org
oucher)	1.000000000000000000 Claim by link: zirciut.art
#LINK	117.500000000000000000 LINKBonus.io - claim now
BLAST	10,000 \$ BLASTR2.COM Limited Coupons

Token	Balance
! Rocketpool.win	9,000,000,000 ward.
Daniel Arsham: 20 Years	1 DA20
#### #####	1 MM
Holograph x LayerZero	1 HLZ
Orbiter Pilot NFT	1 OrbiterNFT
Orbiter Trainee Pilot NFT	1 OrbiterNFT
\$1000 GET Rewards	N/A drop-usdc.com
\$2000 USDT Airdrop	N/A 2000usdt.xyz
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC	N/A NFTVoucher
\$2000 REWARDS	N/A 2000-usdt.xyz
1 ETH	N/A Base Voucher
2000 STG NFT Voucher	N/A NFT Airdrop
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%info]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 12:33:11	<u>0x5de5e24a5a203cbf4062</u> <u>2002ae57a2ae619c47214c</u> <u>1642243948330747ae1efa</u>	- 4.9820681959319550 46 MATIC  3.38 USD	✓
2	2023-07-07 12:33:11	<u>0x5de5e24a5a203cbf4062</u> <u>2002ae57a2ae619c47214c</u> <u>1642243948330747ae1efa</u>	- 0.0009008541596460 00 MATIC  0.00 USD	✓
3	2023-07-07 12:33:11	<u>0x5de5e24a5a203cbf4062</u> <u>2002ae57a2ae619c47214c</u> <u>1642243948330747ae1efa</u>	- 0.0038974021918230 00 MATIC  0.00 USD	✓
4	2023-07-07 12:32:43	<u>0xbdd09f6d1a0a604bf482</u> <u>96594de55f7bf488e3561d</u> <u>836ca277adce735e4f32de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-07 12:32:43	<u>0xbdd09f6d1a0a604bf482</u> <u>96594de55f7bf488e3561d</u> <u>836ca277adce735e4f32de</u>	- 0.0022947856498990 92 MATIC  0.00 USD	✓
6	2023-07-07 12:32:43	<u>0xbdd09f6d1a0a604bf482</u> <u>96594de55f7bf488e3561d</u> <u>836ca277adce735e4f32de</u>	- 0.0096098152437342 59 MATIC  0.00 USD	✓
7	2023-07-07 12:23:31	<u>0x702587f14584b55adcfb</u> <u>a23fd81538a87d49d6402d</u> <u>7cfce9beed9e2430c5065c</u>	+ 5.0000000000000000 00 MATIC  3.35 USD	✓
8	2023-06-05 11:08:24	<u>0x780ffee80d562dca638f</u> <u>6e83d44e80471a082b72b0</u> <u>1104f0837a165301c16f0b</u>	- 11.267495412194342 919 MATIC  10.01 USD	✓
9	2023-06-05 11:08:24	<u>0x780ffee80d562dca638f</u> <u>6e83d44e80471a082b72b0</u> <u>1104f0837a165301c16f0b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2023-06-05 11:08:24	<u>0x780ffee80d562dca638f6e83d44e80471a082b72b01104f0837a165301c16f0b</u>	- 0.0024960110406210 00 MATIC  0.00 USD	✓
11	2023-05-31 12:32:55	<u>0x81a50fdc3ce1f63b3e87bc5580d571bb1304bec6fe5841c199b0b43d2646d20a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-05-31 12:32:55	<u>0x81a50fdc3ce1f63b3e87bc5580d571bb1304bec6fe5841c199b0b43d2646d20a</u>	- 0.0040344751615569 44 MATIC  0.00 USD	✓
13	2023-05-31 12:32:55	<u>0x81a50fdc3ce1f63b3e87bc5580d571bb1304bec6fe5841c199b0b43d2646d20a</u>	- 0.0147607241654978 75 MATIC  0.01 USD	✓
14	2023-05-31 12:31:35	<u>0x1d24ef6be690b8c5d5d8a006e5ee277c15b2275eb9a1ca79bf991feecef785b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-05-31 12:31:35	<u>0x1d24ef6be690b8c5d5d8a006e5ee277c15b2275eb9a1ca79bf991feecef785b4</u>	- 0.0010639383978293 68 MATIC  0.00 USD	✓
16	2023-05-31 12:31:35	<u>0x1d24ef6be690b8c5d5d8a006e5ee277c15b2275eb9a1ca79bf991feecef785b4</u>	- 0.0051356057439387 98 MATIC  0.00 USD	✓
17	2023-05-31 12:30:24	<u>0x5e57385bf9d2639d9d3d6c4617f2240030ff9407c6371746d86569ace3fa4123</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-05-31 12:30:24	<u>0x5e57385bf9d2639d9d3d6c4617f2240030ff9407c6371746d86569ace3fa4123</u>	- 0.0013777463959989 22 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
19	2023-05-31 12:30:24	<u>0x5e57385bf9d2639d9d3d6c4617f2240030ff9407c6371746d86569ace3fa4123</u>	- 0.0047722082884543 30 MATIC  0.00 USD	✓
20	2023-05-31 12:27:12	<u>0x5b60273369fba9bc70b07f95ed88b86fb4cc9734b5909604b8100a3800e10a43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-05-31 12:27:12	<u>0x5b60273369fba9bc70b07f95ed88b86fb4cc9734b5909604b8100a3800e10a43</u>	- 0.0009302574301173 58 MATIC  0.00 USD	✓
22	2023-05-31 12:27:12	<u>0x5b60273369fba9bc70b07f95ed88b86fb4cc9734b5909604b8100a3800e10a43</u>	- 0.0041927381945908 82 MATIC  0.00 USD	✓
23	2023-05-31 12:23:54	<u>0xf4116ab1d4604d104d38eea2263e5b7b693493f2b2be6b4125f4e1c5297af970</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-05-31 12:23:54	<u>0xf4116ab1d4604d104d38eea2263e5b7b693493f2b2be6b4125f4e1c5297af970</u>	- 0.0042718687196929 34 MATIC  0.00 USD	✓
25	2023-05-31 12:23:54	<u>0xf4116ab1d4604d104d38eea2263e5b7b693493f2b2be6b4125f4e1c5297af970</u>	- 0.0144630565373014 08 MATIC  0.01 USD	✓
26	2023-05-31 10:11:19	<u>0xa48fe8947ac6786f9cad9ef533daddc0782b610ecb9fd017e7fc83c8757c12aa</u>	+ 11.325497735063841 276 MATIC  10.01 USD	✓
27	2022-10-13 11:16:58	<u>0xe4bd44b85de09efce543d918630e5209905418718c77d195cdd195efbc06dde2</u>	- 133.46533482488786 1487 MATIC  101.79 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-10-13 11:16:58	<u>0xe4bd44b85de09efce543d918630e5209905418718c77d195cdd195efbc06dde2</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓
29	2022-10-13 11:16:58	<u>0xe4bd44b85de09efce543d918630e5209905418718c77d195cdd195efbc06dde2</u>	- 0.0030241347474660 00 MATIC 0.00 USD	✓
30	2022-10-13 11:15:18	<u>0xfad445278cef5e560735c5338df2059d8eb9e4823b022b5d035bb624acb59930</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
31	2022-10-13 11:15:18	<u>0xfad445278cef5e560735c5338df2059d8eb9e4823b022b5d035bb624acb59930</u>	- 0.0057749088942939 42 MATIC 0.00 USD	✓
32	2022-10-13 11:15:18	<u>0xfad445278cef5e560735c5338df2059d8eb9e4823b022b5d035bb624acb59930</u>	- 0.0229841680157593 93 MATIC 0.01 USD	✓
33	2022-10-13 11:10:20	<u>0x4192742e9a6672a666a5a076cdc8cb95e4558a9fd0eac517053704a7a9f8a9c9</u>	+ 133.49867470767733 8347 MATIC 101.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 08:59:20	<u>0xc60cb7783d9f169ca06278de6bdd4d99570d54081526339d87b23ad02373e945</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-06-11 05:25:14	<u>0x00767ed63d8c4596582ae532f554ebaefc7243e06ff5842fd0892808c596c574</u>	+ 5,000 \$ ACCESS ON: eth-ethens.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-10 23:00:13	<u>0x31066d78a77bacd11b230f4400f9f5b4af2bf4e6814f5957faec17562733a40d</u>	+ 7,000 \$ CLAIM ON: eth-ethens.org	✓
4	2024-05-06 01:20:53	<u>0x9c43cab586228f54875eb7915b6424431849afd1f45d4bcbc1ffaa84ef9f0bdd</u>	+ 10 ward.	✓
5	2024-04-07 19:37:21	<u>0x2d66945c3eeadf32ab48f1e36e01e7b240ec54c1140af0ac75f79a947a00d1ad</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
6	2024-03-26 22:50:46	<u>0xb2bab951bd4927e8bb71738cdb5907a52a339b1f5019890c894947c5f13ec24</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
7	2023-08-15 18:42:32	<u>0x7b361a15f5c1704b08f3353ab9d4b41ce7cc84ffe7d27ee26089fcc714845f95</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓
8	2023-07-07 12:32:43	<u>0xbdd09f6d1a0a604bf48296594de55f7bf488e3561d836ca277adce735e4f32de</u>	- 0.0057479999999729 55 WETH  10.76 USD	✓
9	2023-06-05 14:42:02	<u>0x17d80dbb7ee285ae0ad63d3ae8f23fb27e14ffa95bc094509cde73ec395ea01d</u>	+ 197.05000000000001 1369 tLINK	✓
10	2023-05-31 12:32:43	<u>0x76e8e056fea7b2d9d9a0a98dbbe028ac01615aaccb8b8c8f57d870d407a281a6</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
11	2023-05-31 12:32:17	<u>0xadf2fa3182403c3754c95a002aa93971bba78dae7e16a8037e1f42d5f10c1fa0</u>	+ 0.0057470000000000 03 WETH  10.74 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-31 12:31:35	<u>0x1d24ef6be690b8c5d5d8</u> <u>a006e5ee277c15b2275eb9</u> <u>a1ca79bf991feecef785b4</u>	- 0.007383000000000090 17 WETH  13.79 USD	✓
13	2023-05-31 12:31:15	<u>0xab4533508d2f0223522b</u> <u>0b3b4d694156c98c0e6d5b</u> <u>4b84b0b070420c8f419084</u>	+ 0.007383000000000000 02 WETH  13.79 USD	✓
14	2023-05-31 12:30:24	<u>0x5e57385bf9d2639d9d3d</u> <u>6c4617f2240030ff9407c6</u> <u>371746d86569ace3fa4123</u>	- 0.009017000000000090 18 WETH  16.85 USD	✓
15	2023-05-31 12:28:00	<u>0xaba62f6f0bdf78a5d104</u> <u>91684e0725827457cb9869</u> <u>c02a4c45303ca4c3932b26</u>	+ 0.009017000000000000 01 WETH  16.82 USD	✓
16	2023-05-31 12:27:12	<u>0x5b60273369fba9bc70b0</u> <u>7f95ed88b86fb4cc9734b5</u> <u>909604b8100a3800e10a43</u>	- 0.010649000000000090 18 WETH  19.87 USD	✓
17	2023-05-31 12:24:36	<u>0x0ed14ea2e8a1ccbea77d</u> <u>f637409ff30e41ad7e4792</u> <u>bfa501f1608de68c807fb1</u>	+ 0.010650000000000000 00 WETH  19.87 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-15 17:57:19	<u>0x69e39310a120baf8b39b</u> <u>0079cc943823396e6df1bc</u> <u>d77414e32bcf613004de7a</u>	+ 1 MM	✓
2	2023-09-08 10:41:41	<u>0x2a74a5b57b4aeb4a792f</u> <u>6cdf744c1263ad96554b77</u> <u>92a176d059419eebb15e7e</u>	+ 1 DA20	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-05 16:31:55	<u>0x4893b8cab9a91de3b6535c420d196483c28b501d38d4d987a5ca676be025f553</u>	+ 1 HLZ	✓
4	2023-05-31 12:32:55	<u>0x81a50fdc3ce1f63b3e87bc5580d571bb1304bec6fe5841c199b0b43d2646d20a</u>	+ 1 OrbiterNFT	✓
5	2023-05-31 12:23:54	<u>0xf4116ab1d4604d104d38eea2263e5b7b693493f2b2be6b4125f4e1c5297af970</u>	+ 1 OrbiterNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 00:45:39	<u>0xb9cc22bfd6bd0a8ddb3afc5bf57bd09172301d9010e7c7e19ba13d957bba162d</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-24 20:28:57	<u>0x48a8a865ecbef343500dc8cd7b98e00481a3101955a243a9980270318b852861</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
3	2024-08-10 08:59:16	<u>0x8f4937f6290af514ee01c8dbd7c41bdf7584392de55a5f4076442703c65cfc27</u>	+ 1 ðŸŽ•	✓
4	2024-04-24 10:27:10	<u>0xba8acbb1b1d16c385dcdad7744ca6c8c5e70bf5c6298bf2bc81052b93493210b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-11 01:16:42	<u>0xf06fb8c169140b15352036fc9fd036ee6f5d0b808b603ee607e26ecf68f0c69</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-23 02:38:36	<u>0xca389722c2531666a009789f60db03c340318b0546d11273ddcf6d2907321b66</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
7	2024-03-23 02:36:06	<u>0x5db780366888475fe7079c633117c75370148552ee0774f127a11b397e0e1da1</u>	+ 1 Airdrop at [3000usdti%[info]	✓
8	2024-02-13 16:01:35	<u>0xe1a49e23f800af484d1f8387eac3689b0eb7e7d0fa490dbbfbe30c1268aca5e9</u>	+ 1 Reward at [5000usdc i%[com]	✓
9	2024-02-13 15:42:09	<u>0xa2780a967eb2eab3bc87ba23a328f4aa94d2b5569c55b2b4ceae5658c6760363</u>	+ 1 Airdrop at [3eth i%[org]	✓
10	2023-11-17 05:36:55	<u>0x87cce6f4fdbeaba3309cd4537f756d29fef4758e437039c0757322f7866cc426</u>	+ 1 ro	✓
11	2023-11-10 14:05:28	<u>0xc50c779ccd83b771ed3573478095e93fdfb947b44fa07a7a2bcc873b94c3019f</u>	+ 1 \$1,000 TON	✓
12	2023-10-30 13:45:58	<u>0xb52b3aba2a04c6e1e683e1a3fc3c1d3a13769b39260990b5d27eb87e7d312392</u>	+ 1 drop-usdt.cc	✓
13	2023-10-30 13:45:58	<u>0x0bd64c2419ed53bf628423575ba59cb4e528e83f129b8f0631be61e890222a4c</u>	+ 1 2000usdt.xyz	✓
14	2023-10-30 13:45:40	<u>0x7109b0d78eb00b4a7d0545dcf0313e8a9f6d2f83fe643d9b5b3d27470e16474e</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-15 17:47:33	<u>0x5d1c4fa826e0e4c8e926e9860139d45ce76432c2b34fdd854daa7d44c124614f</u>	+ 1 drop-usdc.com	✓
16	2023-09-13 21:53:04	<u>0x7268f1333c5cb6c9163a75bbbaaf5656198254cf80951911f1aeb20e7ab348d8</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-12 09:42:38	<u>0x62520fff66cc81f119ccc b04f1fba410321ea4b19438bdde1843e9ddfe3529ed1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-05 14:27:38	<u>0xd1e4a2a77cfbbecc4882bebb4f0dc7b215943bbe4be4cbf7a7be80554f33135e</u>	+ 1 2000-usdt.xyz	✓
19	2023-09-03 22:00:24	<u>0x49c5f250e48db6dc7d3406b887b37606ffcb861a5b0ca57aa316ed8d48d3f5e9</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-09-03 12:58:33	<u>0xc925fcf67f3eaced6f428f7d0a890f6a0159aae605a2b145ac09a7dcf760102f</u>	+ 1 NFT Airdrop	✓
21	2023-08-26 10:04:52	<u>0x2684a23c1012cda3f4626dc14a1c456d6369056b3a2dd1225794aa75fb0d658a</u>	+ 1 NFTVoucher	✓
22	2023-08-18 08:23:23	<u>0x7e56ba382bb62b2e8d8f49c2a839874cbad31a0939b4bdb54cba2fb7afe463a3</u>	+ 1 token-rewards.xyz	✓
23	2023-08-17 01:03:38	<u>0x9431fc73b7d178f34013edd3894279a99ea14a4bd2e9fd0e28b55032c5c9b3a0</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-16 13:37:00	<u>0xc7a55464b6c955c9a845</u> <u>abb63fc37d87803464036a</u> <u>ec2a56f9cb83924856300c</u>	+ 1 VOUCHER	✓
25	2023-08-15 10:57:31	<u>0x685824078fe76f959f96</u> <u>af58db830086356fc67029</u> <u>df69af63e8cf70ec99acae</u>	+ 1 drops-reward.xyz	✓
26	2023-08-14 16:42:45	<u>0x2dcf1148511d57eb11e2</u> <u>428d69a847e5ad9594c887</u> <u>fa5f5fd6a695b630467cd3</u>	+ 1 Base Voucher	✓

* USD values displayed at the time of transaction

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