

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbdffb12e433f2c233fcff4e2cd5d3b49e3814e999</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.41 USD
TOTAL SEND	0.029401793447900774 MATIC
	0.01 USD

Token	Balance
MATIC	0.970598206552099274 MATIC 0.40 USD
Param	10,000 URPLE TURTLE
BLAST	10,000 op Code
BONK	351,850 DROP
! AERO	2,164.000000000000000000 Claim: https://aerodrome.supply
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
BLAST	10,000 \$ Check: blast-invite.me
! 5000usdc.org	1.000000000000000000 rdrop
! ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards

Token	Balance
BLAST	10,000 DROP.HH.COM TAKE NOW
Galaxy OAT	7 OAT
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz
	N/A ?
10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
10K\$ gift at [bit.ly/tpepe]	N/A e]
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
	N/A ?
1ETH Reward at web3eth.lol	N/A 1ETH Reward at web3eth.lol
10K\$ at [web3taiko.us]	N/A 10K\$ Reward at [web3taiko.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-09 14:25:00	<u>0x65c8f87ebf2c2f20132d4316efb0fc99967389728364fdce737aed66deaca78e</u>	- 0.000000000000000000 00 MATIC 0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-07-09 14:25:00	<u>0x65c8f87ebf2c2f20132d4316efb0fc99967389728364fdce737aed66deaca78e</u>	- 0.0035523068946867 24 MATIC  0.00 USD	✓
3	2024-07-09 14:25:00	<u>0x65c8f87ebf2c2f20132d4316efb0fc99967389728364fdce737aed66deaca78e</u>	- 0.0075581506397980 48 MATIC  0.00 USD	✓
4	2024-06-11 11:07:11	<u>0x0ae793c9927ae52379fe1e60e8c18f373faa0e26175b3d9045c242436bf797a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-11 11:07:11	<u>0x0ae793c9927ae52379fe1e60e8c18f373faa0e26175b3d9045c242436bf797a2</u>	- 0.0061358696878527 84 MATIC  0.00 USD	✓
6	2024-06-11 11:07:11	<u>0x0ae793c9927ae52379fe1e60e8c18f373faa0e26175b3d9045c242436bf797a2</u>	- 0.0000001006105956 48 MATIC  0.00 USD	✓
7	2024-03-05 13:06:04	<u>0x1f288fd535c30f3ba5849b39aee1cf15301d3fc594e474f409b51450e004219e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-05 13:06:04	<u>0x1f288fd535c30f3ba5849b39aee1cf15301d3fc594e474f409b51450e004219e</u>	- 0.0034766100000000 00 MATIC  0.00 USD	✓
9	2024-03-05 13:06:04	<u>0x1f288fd535c30f3ba5849b39aee1cf15301d3fc594e474f409b51450e004219e</u>	- 0.0086787556149675 71 MATIC  0.00 USD	✓
10	2024-03-05 11:41:55	<u>0x8af61bd823cfa1d259bb61fa56dadf45976651424eef895161b2213cd71c92e7</u>	+ 1.0000000000000000 00 MATIC  1.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:14:55	<u>0x7dac437d45dce95f16a0a56f2085a291a493cdd33fe2dc0436369995cdb5dd5d</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-07-23 14:59:59	<u>0x53dc26ced4279fd719a6ea92e3d390411a99b6cce8fb49bdfcfe1f998d869fdc</u>	+ 351,850 DROP	✓
3	2024-07-19 02:01:45	<u>0x692ab6bc3a25163d10d250246865cbc19cca48acd7fec2c95ddb5d1d5457b7c0</u>	+ 1.0000000000000000 00 .net	✓
4	2024-07-14 22:54:18	<u>0x7386a62c9262f0a6098564be4f48f23bbfeb2a04416b3401c4c079b48d637db1</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
5	2024-07-14 14:55:53	<u>0x87ccfd5794f5c9b31367db205bf970d2914067f34ee070a9428fc6469c82e144</u>	+ 956 Claim Airdrop: renderstake.com	✓
6	2024-07-06 09:38:27	<u>0x8914f834e0f421077e0dba3963be23e815d4b5a15d1a9e81548c42220abee06f</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
7	2024-05-29 20:57:11	<u>0x238eba69c812c0a99f6863144cf18f8d917e0ec038601aef0647cdd14df73295</u>	+ 1,200.000000000000 000000 Claim: https://aerodrome. supply	✓
8	2024-05-23 00:45:34	<u>0xb50256a0957586b7e59fd1d26061568f6f16b98cf954088599eda9eeb94445b6</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
9	2024-05-22 06:28:51	<u>0x4ff890a4f0cfdfe4a89e0d4486a7c1c1b4d831eb51347d24b320f1e474460ce1</u>	+ 10 M 10 rETH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-09 15:39:00	<u>0x5396cece98c4cbd9250949b83d2a35d306e1bfc12e6136835b0266373d716ad4</u>	+ 1.0000000000000000 00 rdrop	✓
11	2024-05-09 06:40:17	<u>0x1d93a1d17b83f0ff85ff486ca8f2c997e41caf2793a4180d8a850262abc5d644</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
12	2024-04-18 21:01:57	<u>0x439baa6ec6717e2f03163cf38451392df2d504f2a1e2104f99d6e56a65769eb5</u>	+ 4,653.000000000000 000000 ACX [via www.across.cash]	✓
13	2024-04-16 16:18:07	<u>0x86745628a15504fcacb9b44e7b5441aa3caca71eb941c4144010d2f00745f86b</u>	+ 150 URPLE TURTLE	✓
14	2024-04-16 14:23:57	<u>0xa91df22d23de88ccb20cd3c7892a891e44257d00ade611485080570fde512461</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
15	2024-04-13 09:45:44	<u>0x0a9552cac307f243b4ae3b44719043dd60c3ca0be732371cb03903e7b9ec4047</u>	+ 3,276,733.00000000 0000000000 KURO [www.kuroro.gg]	✓
16	2024-04-13 09:41:02	<u>0x78f965921213406ef6d98f3ff7b33f66b60692a01b84684f0aced2edde0fb288</u>	+ 2,616,876.00000000 0000000000 KURO [www.kuroro.gg]	✓
17	2024-04-12 02:59:55	<u>0x72040cc59b6b905b8cbdea89f78d3100bd4791c8af2423abf676799cc32fa0db</u>	+ 5,000 ETHENA-AI.COM Invite Code	✓
18	2024-04-09 19:36:40	<u>0x7f5af9045e5cea9f22196b5288ae4cbb86708136b024c282336f10415f05052e</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-04 18:51:05	<u>0xbc3c20bb631d5592bf85366fa2345f69bc463cb2ff6eace8665e3e1b2e2b5808</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
20	2024-03-19 00:36:13	<u>0x0d7d6e045385f281bad2accacff25544e645e0bd13685f1e677550311d02fff8</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
21	2024-03-18 00:35:51	<u>0xd5380ff64bffe978d158b86dde391bb5c9811ab21745896c5507890f59b0c743</u>	+ 500 op Code	✓
22	2024-03-16 10:25:32	<u>0xaf7d9019e850ff09d6f8a8712df38425520fc9bb6a71219e217ba2d1b4513db</u>	+ 900 \$ Check: blast-invite.me	✓
23	2024-03-13 21:44:37	<u>0xfc7ef3b59bb7a01f2865cfcc311a2500e98ad1085aeeedaf379105f27d8596a9a</u>	+ 500 op Code	✓
24	2024-03-13 15:57:53	<u>0x0bf4505bc7cd7ae190389655f2e1a13daf6cd93c5ddf38fe5ce45a2e8d577aa9</u>	+ 500 op Code	✓
25	2024-03-13 07:14:16	<u>0x2dd483af25dc04601bdf616e06817e97ac07bec00046efb9c74c5286155ea806</u>	+ 500 op Code	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 14:25:00	<u>0x65c8f87ebf2c2f20132d4316efb0fc99967389728364fdce737aed66deaca78e</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-15 10:53:20	<u>0x9e85e0b5a67aeffdf9a059bf613673a6ae134914ec37a2e3b4014d9ff9ce4ee7</u>	+ 1 OAT	✓
3	2024-06-11 11:07:11	<u>0x0ae793c9927ae52379fe1e60e8c18f373faa0e26175b3d9045c242436bf797a2</u>	+ 1 OAT	✓
4	2024-06-11 11:07:11	<u>0x0ae793c9927ae52379fe1e60e8c18f373faa0e26175b3d9045c242436bf797a2</u>	+ 1 OAT	✓
5	2024-06-11 11:07:11	<u>0x0ae793c9927ae52379fe1e60e8c18f373faa0e26175b3d9045c242436bf797a2</u>	+ 1 OAT	✓
6	2024-04-08 14:34:52	<u>0x13bca0c5446918397f4bcb025a9569b8978a0f102e66d7a56f977d636e411268</u>	+ 1 OAT	✓
7	2024-04-08 14:30:08	<u>0xf759f8b6529e69eaddd2fbc40001500867ef26d5d0883d2c5af4b3744d5536a0</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 14:59:59	<u>0x3e2b09aff50ef928cef9f31cfe9d012b32a14c5ed3e10c59b602914184f7e660</u>	+ 1 https://Nnfts.app	✓
2	2024-07-14 14:55:57	<u>0xcfaf32425c4f543078a86195ba11766361b649075b12bb8e2f8a58a77681cbb4</u>	+ 1 to \$5000 WLD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-13 13:53:09	<u>0x4df35c77fba8ff6fdd312c6ad28e3cb43333e89734ff43b47778fec9630c98b7</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
4	2024-07-13 13:53:07	<u>0x821d17ad517c7a985f86352e54fdd3ca3f233016ec57dad5d4272f3724686772</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
5	2024-07-09 14:27:08	<u>0xf9459135b10c234b309f69ee7dc44ed98f3ce4e5e207c020bcc10e81335feb35</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
6	2024-07-09 14:26:06	<u>0x999cfc20b2fa36a0904a59b98eccb4a839b16169b636479d1fe7c1561a42dd54</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
7	2024-07-06 09:38:57	<u>0x7f02ca4e643e370cb9ec5167f3deedae6adc2684b8a850a0cf82618a6695a861</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
8	2024-07-06 09:38:37	<u>0xcc5e9044e36826bb3cb90ce0694afec48075c4f79a5ea8373696ae653dbc0ae2</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
9	2024-06-29 21:09:00	<u>0x84f4967783a58b75d8b2462bcf97f19f47ca1409a21460d4c7e65bfe51e560b0</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-28 03:49:32	<u>0x25ae7940b0d673a2b0b970e038433f41592a466c2af3c657990a564262bf9fb7</u>	+ 1 ?	✓
11	2024-06-26 13:55:56	<u>0x5c1475a3232cdf92dd98ef9c7b7aa561f7ca3e0997500eeb8594a64dee1ec4d6</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-20 03:45:08	<u>0x592b1fe48b38c96dfc72fec1c8dc393880a740140eff26bbf292bf9f4f96f147</u>	+ 1 ?	✓
13	2024-06-11 11:14:01	<u>0x1d2c47f602d28ff7db04376e45e4ab3e3027d32ef8bfd7001ba3454f04cd90d9</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
14	2024-06-11 11:07:17	<u>0xe2393160b0cf6065f5a8f9711a860d7ca1b7e8bb6693afffbab1bbf0e3a23318</u>	+ 1 az]	✓
15	2024-06-01 16:24:15	<u>0xcb1cc960b3c397a0b7ed4c7bcac4de7bec0931c8c7cb540d72e44810290bacbb</u>	+ 1 e]	✓
16	2024-05-29 18:30:49	<u>0xce7da6f104cda5d835204c109e480407ca7484014dce325737474abedfff691d</u>	+ 1 e]	✓
17	2024-05-27 12:53:00	<u>0xff1c89ff6d37c2626a6fc97b8924b336a19ea8dd1a0eac53a76c93254e52e9a0</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
18	2024-05-27 12:52:46	<u>0x52b18f8f2282531e3f4014d92bf81d38d5261af00b0700a92e9b091bf39d3bb5</u>	+ 1 10BNB Reward at [10bnb.us]	✓
19	2024-05-27 12:52:04	<u>0xdc4b4153ab829caf1b8e7df9dbd275f541b4eedbbe03bfa762a05d8b55026b70</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
20	2024-05-23 00:46:00	<u>0xecf297ceb3e88d00b54c72f279b95a1db15008edf4a2a222a2856b35c150c725</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-09 15:39:00	<u>0xee5e2b09198df8d459af6cb66629532eab7f33b47d3c48133d1bb9f4fb20f0fb</u>	+ 1 Reward at [5eth.us]	✓
22	2024-05-05 03:37:30	<u>0xd37101127e4adf66082c15c7b4b0b5bef7f8ddeadc6fe70796769fc9ac17b5fb</u>	+ 1 Reward at [5eth.us]	✓
23	2024-04-16 11:39:38	<u>0x26a76c2d8a4aeebc8c3f9bba6e8399d9fd31e61e9e0b5a98960681002183c273</u>	+ 1 3K\$ Reward at [getusd.us]	✓
24	2024-04-10 17:52:12	<u>0x22fca58f3a0ba85f437c5896b3392267be4fb7ae1acd4f23f7839ca5d3d120a3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
25	2024-04-01 19:23:59	<u>0x03c3ccbe469b917ffdb16244be68d13ba28380e5d4e8744cf264ca7894b14b7e</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-25 16:48:25	<u>0x163836f6d83de19845d971b9679663f040eaa3bf49e69225ec508cefd20ba963</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-25 16:41:37	<u>0x9ac915e5bdb8a1321c5e17e24df5d91cae365712e8449377e35edecb44733d2f</u>	+ 1 Airdrop at [5000usdt.us]	✓
28	2024-03-21 14:48:32	<u>0xb7a68f3b68c1bc6f226611ba981d9f24252554d8a775d5915db139207d7172ed</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
29	2024-03-07 01:15:05	<u>0x326366691813ec4c00cf04a8b9fe556a560f645c25366ee609eb637d079c7965</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-06 02:52:16	<u>0xa564a9ded943674a8fb583cdac7dab1a4dc019b9bd</u> <u>e20708b7b29e57288785ec</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
31	2024-03-05 13:06:04	<u>0x1f288fd535c30f3ba5849b39aee1cf15301d3fc594</u> <u>e474f409b51450e004219e</u>	+ 1	✓

* USD values displayed at the time of transaction

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