


3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-22 20:50 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc0638a7de9c65e249681bd3d6d9feee79f7e3eb9</u>
TOTAL RECEIVED	349.646349548403236440 MATIC
TOTAL SEND	349.587676845398220848 MATIC






Token	Balance
MATIC	0.058672703005032002 MATIC
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
!ETHENA	3,000 M
!ETHENA	5,000 WARDS
Eigen Airdrop	5.000000000000000000 en.click
!ETHENA	5,000 IM
LayerZero: Airdrop	450.000000000000000000 Claim: <a href="https://layerzero.world">https://layerzero.world</a>
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: <a href="https://event-xblast.com">event-xblast.com</a>
ETHENA Airdrop	8,400 \$ CLAIM ON: <a href="https://ethena-ethen.com">ethena-ethen.com</a>
! ETH-Token.us	5 aim Airdrop

Token	Balance
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
-airdrop.org	N/A -airdrop.org
-airdrop.net	N/A -airdrop.net
8701	N/A 1
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
.net	N/A .net
rdrop.org	N/A rdrop.org
5000\$ at adrpGBT.lol ðŸŽ•	N/A 5000\$ at adrpGBT.lol ðŸŽ•
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
-drop.net	N/A -drop.net
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 13:31:29	<u>0x8514923452368e7370af</u> <u>43d23ff8f2e8cc2a2ff1f2</u> <u>d7dadd29ebdc20946e8297</u>	- 9.5739274408564583 04 MATIC  6.81 USD	✓
2	2024-06-04 13:31:29	<u>0x8514923452368e7370af</u> <u>43d23ff8f2e8cc2a2ff1f2</u> <u>d7dadd29ebdc20946e8297</u>	- 0.0013272969941280 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-04 13:31:29	<u>0x8514923452368e7370af</u> <u>43d23ff8f2e8cc2a2ff1f2</u> <u>d7dadd29ebdc20946e8297</u>	- 0.0000000000008400 00 MATIC  0.00 USD	✓
4	2024-05-05 23:05:46	<u>0x0abc49b95a25bb09cc2f</u> <u>352ef13420be5cd484808d</u> <u>67f4696c573978869a1100</u>	- 340.00000000000000 0000 MATIC  249.42 USD	✓
5	2024-05-05 23:05:46	<u>0x0abc49b95a25bb09cc2f</u> <u>352ef13420be5cd484808d</u> <u>67f4696c573978869a1100</u>	- 0.0015124762602539 24 MATIC  0.00 USD	✓
6	2024-05-05 23:05:46	<u>0x0abc49b95a25bb09cc2f</u> <u>352ef13420be5cd484808d</u> <u>67f4696c573978869a1100</u>	- 0.0000000000007588 56 MATIC  0.00 USD	✓
7	2024-05-05 23:03:36	<u>0xd1a9f1ffcb62a24e9333</u> <u>658717f061da96d960bc8b</u> <u>21573539d19422aedae45f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-05 23:03:36	<u>0xd1a9f1ffcb62a24e9333</u> <u>658717f061da96d960bc8b</u> <u>21573539d19422aedae45f</u>	- 0.0073206161532161 68 MATIC  0.00 USD	✓
9	2024-05-05 23:03:36	<u>0xd1a9f1ffcb62a24e9333</u> <u>658717f061da96d960bc8b</u> <u>21573539d19422aedae45f</u>	- 0.00000000000059590 30 MATIC  0.00 USD	✓
10	2024-05-05 23:03:36	<u>0x3c3301f005d73043ca16</u> <u>f4a549a5dd8699d6012dee</u> <u>34dc1ff08c97dbba14e38b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-05 23:03:36	<u>0x3c3301f005d73043ca16</u> <u>f4a549a5dd8699d6012dee</u> <u>34dc1ff08c97dbba14e38b</u>	- 0.0020059050663101 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-05 23:03:36	<u>0x3c3301f005d73043ca16</u> <u>f4a549a5dd8699d6012dee</u> <u>34dc1ff08c97dbba14e38b</u>	- 0.0000000000016328 20 MATIC  0.00 USD	✓
13	2024-05-05 23:00:40	<u>0xc971f38e82683f3b9391</u> <u>d08c58641448107bb4640f</u> <u>e98b933c5e8bd9ea27f0c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-05 23:00:40	<u>0xc971f38e82683f3b9391</u> <u>d08c58641448107bb4640f</u> <u>e98b933c5e8bd9ea27f0c0</u>	- 0.0015831100576624 30 MATIC  0.00 USD	✓
15	2024-05-05 23:00:40	<u>0xc971f38e82683f3b9391</u> <u>d08c58641448107bb4640f</u> <u>e98b933c5e8bd9ea27f0c0</u>	- 0.0000000000010112 30 MATIC  0.00 USD	✓
16	2024-05-05 22:16:09	<u>0x325f710cfd4e3d1c30f4</u> <u>e6e5d0c7ea5f703d8c6d02</u> <u>979c62ae0a4cb4411eb0e0</u>	+ 61.619999999999997 442 MATIC  45.08 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 23:03:36	<u>0xd1a9f1ffcb62a24e9333</u> <u>658717f061da96d960bc8b</u> <u>21573539d19422aadae45f</u>	+ 288.02634954840328 8736 MATIC  211.29 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 06:30:12	<u>0x9e200d5db6cf596b8bde</u> <u>ff6360eda753bfa1699655</u> <u>1c0ff1603a6d3686796d9e</u>	+ 1 App-oeth.com	✓


#	Date & time	Transaction Id	Amount	
2	2024-06-25 05:26:23	<u>0x6d1bf8b0286185cd9f9c4cae2d1318589bd1304d3a7753d8469168d8f72f40c6</u>	+ 32,934 LAIM AIRDROP	✓
3	2024-06-06 09:37:24	<u>0x770e4c72004f53beb9e6cd0bf7f2e0460ecc5dc4ba7ae7560c0344e15e1aaafd</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
4	2024-06-04 13:30:25	<u>0xcdd348eea99e37829c38df4682026a21cff22c7ce10a885e7a674f1584593e4f</u>	+ 724,900 TOKEN	✓
5	2024-06-04 12:27:09	<u>0xca1fd55fd94be6575c537cc23ed064ba7480319d9ecaadb00e26ab5a0b5fdfac</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
6	2024-06-02 14:03:54	<u>0xa0380209d887dab6116b0abb944684b0037b84839c501ac3843af71d995087a8</u>	+ 1,828.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>	✓
7	2024-06-02 09:51:33	<u>0xcd23484b21e720fe5f8f2735bdb46889254b6a5bc8a5f0db2ffb9fc375959387</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
8	2024-06-01 19:34:16	<u>0xf760b7885beb817e3975516145c13931aed63e50361d6678e1e4c9a9ba565b8a</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
9	2024-06-01 10:00:03	<u>0xe68854afec051329fecb48fd23c7d1c1552124db4e4f75726beb49050782232</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
10	2024-05-27 13:38:06	<u>0x612ec6caf4b540fc92b87d614654f485c0a224391ce8980a3687b9f37700e684</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-24 17:02:37	<u>0xab12e4cf4781ceed741159cc2153e0c2f9780fb96e0cccdcd67a14c1f5d93c70</u>	+ 450.09239999999999 7817 Claim: <a href="https://layerzero.world">https://layerzero.world</a>	✓
12	2024-05-23 05:58:44	<u>0x76bd35d92c1c36fdd0d614eda1c02559713811de4f12e96ee89c92ecf0517073</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
13	2024-05-19 09:43:38	<u>0x835dc91105d880cc40aeeac0575918f650e9a371c9b72c3293c5c68fc6f017e</u>	+ 5,000 IM	✓
14	2024-05-17 23:23:48	<u>0x58c3302ea25249e1d03189af1dda0e49919bcf9271ecfd3d965dfad9a77356ab</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
15	2024-05-17 17:33:50	<u>0x359f72eadfb437e9c6d98482638b864ce0c02b2d45d68b86d6e7c67ba0f2e948</u>	+ 10 rETH.	✓
16	2024-05-17 17:33:06	<u>0xd01cab697dce4e11f1ccfe418e14359a8e22f439b86dc7eb910598ce6809a6e2</u>	+ 9,985.048099999999 976717 xyz	✓
17	2024-05-15 19:38:36	<u>0x31fc293a7ffe8d950f33ded34649eddb72bfc727260070a27d815cb460d690fe</u>	+ 3,000 M	✓
18	2024-05-14 07:41:25	<u>0xafe8658108097b166c624ca95c205bdf62372f883910bbe4b3d19dc6425bc5ef</u>	+ 1,531.035900000000 083310 en.click	✓
19	2024-05-09 21:51:51	<u>0xf754dece8e6f08f9f3da0cc3de7e39eb4308d4318e94a3f11d74b8b4cb459460</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-09 21:51:15	<u>0x0cb51aad37923238117171b10c40938596da497f8af9d3746808b8c2d549f97f</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
21	2024-05-09 21:50:45	<u>0x12e32879525cf614c598c74d8bb06e4182f61d601d186f769cb426e9bcbb26e4</u>	+ 1.0000000000000000 00 rdrop	✓
22	2024-05-09 21:49:05	<u>0xbe38ea3f26f0ab18459d8e9b401ef2e44cfd576be99cee2b6ae1d3c82000cbd0</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
23	2024-05-09 17:21:32	<u>0x1103f6ee67f08112e2747924165e79c84d3ffb4a2e7f5929cd0a39d4617ceaf1</u>	+ 5,000 WARDS	✓
24	2024-05-09 14:51:33	<u>0x2f0b1b6712b1952f5b99cb51dbfbd38f9039d338e578b7fd1bb5c913acf5a7d6</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓
25	2024-05-06 11:22:27	<u>0xbb9ce58e84b123eb5f2f71c16cba05e9d96642131e9adf65e29c72c1e7968b47</u>	+ 4,542.000000000000 000000 ACX [via www.across.events]	✓
26	2024-05-06 09:16:23	<u>0x7f3321f61508cc93ef689d46fafc9c8504ec4138505c9758141efecc91b37bce</u>	+ 3,800.028420999999 980268 one	✓
27	2024-05-05 23:10:36	<u>0xd8a4a28ae6122a45026d672d15bb7d2cbabe60759ec7dcb84619074e7587a533</u>	+ 525,235,396.000000 s	✓
28	2024-05-05 23:05:02	<u>0x409b5757d89dddecc4d4ad56a23e79d76f797ce0b82a90389aa740583a641c1a</u>	+ 52,439,569 claim Airdrop	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-05 23:03:36	<u>0xd1a9f1ffcb62a24e9333658717f061da96d960bc8b21573539d19422aadae45f</u>	- 0.067549999999999999 99 WETH  211.86 USD	✓
30	2024-05-05 23:01:02	<u>0xed207c6d28d89a2222862612e9ead94014746c9821414c8c09a8c8a802dd8e6d</u>	+ 5 aim Airdrop	✓
31	2024-05-05 23:00:40	<u>0xc971f38e82683f3b9391d08c58641448107bb4640fe98b933c5e8bd9ea27f0c0</u>	- 0.000500000000000000 00 WETH  1.56 USD	✓
32	2024-05-02 19:59:04	<u>0x017e83e57d3ad71d6cae9fd70f3644c7ce16ed05d0aa4ff565e35bc67055e525</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
33	2024-05-01 20:35:48	<u>0x78265b35e60372485f66970233dba474cb9f330d2e4f568249551199bdf1c698</u>	+ 5,000 ards	✓
34	2024-04-29 12:41:55	<u>0xb71da65c55506ce3e739d9d650410008e4f123715ba1572bfd2d33413efeb2f7</u>	+ 5 Visit steth.cc to swap Reward	✓
35	2024-04-29 12:23:01	<u>0xea319dfb5c759e79584f19688c1e9761f7094a3f8928f97f8b8bc7dd93bc46a4</u>	+ 0.068049999999999999 99 WETH  215.82 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 05:25:47	<u>0x0aa68acc12ddec73837b7110b1f0e9ad44ef701c801c7bdb540acfab48473f7e</u>	+ 1 5000\$ at adrbgbt.lol 	✓



#	Date & time	Transaction Id	Amount	
2	2024-06-25 05:25:47	<u>0x8fdefef4d16b0359bbf7c59c88bd1ab95eedc44454f23b7c56ec0e511d5e1a1d</u>	+ 1 1ETH at webeth.icu đŸŽ•	✓
3	2024-06-04 11:16:17	<u>0xae19ef3c6aef7a29632326d6992b1384ca92b41800952c377ed9f7f3bfc24e64</u>	+ 1 e]	✓
4	2024-06-01 11:08:45	<u>0x416c158b3f26e412baace87cc9d9add22451927a5d639f22228a905ab5a509f8</u>	+ 1 e]	✓
5	2024-05-29 21:11:11	<u>0x46a2467bc159084b15327ea131976018960e9a05ff0d0947cd48daae82145f74</u>	+ 1 .net	✓
6	2024-05-28 05:17:38	<u>0x8f3aeb0301b32064b202a0841b937c5e07a0e52e157a96cc43ee452a49d099d2</u>	+ 1 rdrop.org	✓
7	2024-05-28 05:09:48	<u>0x4fb4a54ba2b8421c81dd80a7b9e9d087f221cb29718a9a45ae8463de9725a6a6</u>	+ 1 rdrop.org	✓
8	2024-05-27 13:53:38	<u>0x648007f8eb672a70cbe42390fbeat7facc4d0d36ac87a3516aa0cb5a22ee0afe</u>	+ 1 -drop.net	✓
9	2024-05-24 17:04:17	<u>0x2efce3b3545aec7545756a416d0d6c596f19e0d5f3ace6340d38d3f1bc7d9997</u>	+ 1 -drop.org	✓
10	2024-05-24 17:02:53	<u>0x28d6cabe1ed1107d56a8790d754b82848ee371e800e585fa852af87e787bddd5</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-24 17:02:53	<u>0x28d6cabe1ed1107d56a8790d754b82848ee371e800e585fa852af87e787bddd5</u>	+ 1 -drop.org	✓
12	2024-05-23 06:21:38	<u>0x582108db0ca526e86f57beb30601fd6017a6685e4e3f4e6f190f9c699d4e2625</u>	+ 1 -drop.org	✓
13	2024-05-23 06:21:38	<u>0x582108db0ca526e86f57beb30601fd6017a6685e4e3f4e6f190f9c699d4e2625</u>	+ 1 -drop.org	✓
14	2024-05-23 05:57:18	<u>0xeaa1a7b1a3a606631feed9914b3cf6c1d9b4018b83a6f75bf4d84f5bdd0ff075</u>	+ 1 10ETH Reward at [web3eth.us]	✓
15	2024-05-17 23:24:38	<u>0xe4c13dbda99fc69df495f16e60f304fe3477ac1d4621c28aa9d24492f12ecd96</u>	+ 1 -airdrop.net	✓
16	2024-05-17 17:35:56	<u>0xe14e7472d63be08dff6d980b0dd2689040d1b52146da750fdc3279efbdd5b38b</u>	+ 1 -airdrop.net	✓
17	2024-05-17 17:34:56	<u>0x77cfc518e2016fbc0de3e0dd56d3274b3ed87650c6a5876ac46e3bc4e574c89d</u>	+ 1 -airdrop.net	✓
18	2024-05-17 17:33:48	<u>0x5e05cf65f535f6e6225c55e7aca020ac387e2535a25413df59af73983eea8b01</u>	+ 1 -airdrop.net	✓
19	2024-05-14 07:44:55	<u>0xd24ceca06f29a0e4b21f6a4d6970998c01af1876cd1cd50e4a26c14eb5edd603</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-14 07:43:35	<u>0x1aa9ec01626e8f09a4da4e10d9e9a485cd5c73cd4def04a60592d99a4d9c0beb</u>	+ 1 -airdrop.org	✓
21	2024-05-14 07:42:37	<u>0x9ab3832c7aec7a292b4d7c4fc41e225a554eea337a440eb53d3176627494fb0b</u>	+ 1 -airdrop.org	✓
22	2024-05-11 01:25:43	<u>0x435f8cd11ac6c08dfbc7c0c89c476b010c81b6956180fddf0af92aa3841a524a</u>	+ 1 1	✓
23	2024-05-08 18:50:23	<u>0x2e732d602156459f3d9c7abbde0536dda2ddcb61231735d4c60d08ff42b745b4</u>	+ 1 Reward at [5eth.us]	✓
24	2024-05-05 23:10:38	<u>0x765ff3bdf09c22f5833df789ccad77967524741c6de43d1343e1fdcc32cf4e2b</u>	+ 1 claim rewards on myshiba.us	✓
25	2024-05-04 12:32:51	<u>0xd51d429775d5f5c826d5c9adc6df3ceff9eca6f99f6ec51c1745c8b2de8d131c</u>	+ 1 -airdrop.org	✓
26	2024-05-03 13:59:42	<u>0xfecd27cb61888b4be0800e07097a24d8d1ac597b6b562a5d0ab8ed9df6074d9d</u>	+ 1 Reward at [5eth.us]	✓
27	2024-04-29 16:50:03	<u>0xdee0bac7c05235ae33c5adad1b3fad8f2376458ad7b22d82fef99beebc82a0c0</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

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