

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 00:23 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc08ca645ab58840638c9b310294412d701a8f158</u>
TOTAL RECEIVED	232.311297899999999572 MATIC
	98.45 USD
TOTAL SEND	232.304890127673928646 MATIC
	98.45 USD

Token	Balance
MATIC	0.006407772326066285 MATIC
	0.00 USD
ETHENA Airdrop	5,100 \$ CLAIM ON: [ethena-ethens.com]
! ACX	3,883.000000000000000000 ACX [via www.across.cash]
Bridge Rewards : LayerZero	1,001.000000000000000000 idge.xyz/
MATIC	14,500.000000000000000000 vercel.app)
ETHENA Airdrop	8,800 \$ CLAIM ON: eth-ethens.com
E T H - B O N U S Ě ³ N E T	50,000.000000000000000000 \$
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards

Token	Balance
ETHENA Airdrop	5,000 \$ ACCESS ON: eth-ethens.net
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
\$ZRO Token at Layerzero.pl	N/A 1
1ETH Reward at etherc.cfd	N/A 1ETH Airdrop at etherc.cfd
	N/A ?
-airdrop.net	N/A -airdrop.net
• Bonus at 3eth.us	N/A Reward at [3eth.us]
• Bonus at 3eth.us	N/A Reward at [3eth.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
•	
• 5K\$ gift at [bit.ly/shibaz]	N/A az]
	N/A 5000ZRO Token at layerzero.pl
	N/A

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-14 13:24:02	<u>0xc9a1646ee698984b90428fd0f71a08fc8f018cb8949a113dbc6b8ecadb0eb537</u>	- 232.29364934686395 8272 MATIC  141.58 USD	✓
2	2024-06-14 13:24:02	<u>0xc9a1646ee698984b90428fd0f71a08fc8f018cb8949a113dbc6b8ecadb0eb537</u>	- 0.0104700300000000 00 MATIC  0.00 USD	✓
3	2024-06-14 13:24:02	<u>0xc9a1646ee698984b90428fd0f71a08fc8f018cb8949a113dbc6b8ecadb0eb537</u>	- 0.0007707508099837 15 MATIC  0.00 USD	✓
4	2024-06-14 13:23:04	<u>0xe072d09d60019096e97acab8a727a0ccf47b2c26949d7d222ab80a6612603023</u>	+ 232.31129789999999 9572 MATIC  141.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 02:23:07	<u>0x9f96980fe860c08877b70edfbc6719eb6cb090d344a9e9a195fe72a854dd16e7</u>	+ 14,500.0000000000 0000000 ceL.app]	✓
2	2024-09-03 12:06:52	<u>0x4c13c8fd2fd4aed0b573da003cfab027613b52c0999a07163171b756d5b571ed</u>	+ 1,483.0000000000 000000 USD0 [www.usual.finance]	✓
3	2024-09-02 23:04:14	<u>0x9b67c4d967c51d2091ab3c36ec9a4c0d65da9a462535f367ed6e802b1aff6b91</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
4	2024-09-02 23:04:10	<u>0xbc82726ab2b07a5152b09e9ba8c198a29624883b5b9dca27ba252e367be358a3</u>	+ 14,500.0000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-16 09:16:51	<u>0x702f2948e3613d297665f8c73fd986f66e24a99341e16c849a0cb2520637408d</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
6	2024-08-08 11:23:47	<u>0xa75acc578ed9caedaf851eae64e6c2a62ce21d52282e81a3ce19e2fa40cb9632</u>	+ 41,274.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
7	2024-08-04 02:15:14	<u>0x94aa8497a44ed4c8efec151a679f22b2921d6177d6dd453dbcb124160c468237</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
8	2024-07-19 16:23:57	<u>0xbd09ae50c71e02e81eebd20648d8949421e2d614b1d5461cdda046364847fbb3</u>	+ 74,850 DROP	✓
9	2024-07-18 04:26:09	<u>0xe1c3695fc28e9a17bd69c700e8220c5af996236e72fbdf3d306d8196bfbb529</u>	+ 96 Visit AAVE.PW to claim gift	✓
10	2024-07-18 04:26:05	<u>0x0a1c9e5a40a1946abda3dc2eb6a74f197aae17ad99bebd49017c14b49762bd90</u>	+ 2,000.000000000000 000000 m	✓
11	2024-07-18 04:25:49	<u>0x8b88ef3ba359d73439d67b0f2414ae41d02f6613c518fb15a6defc031b59e1d9</u>	+ 750.99711000000002 0591 a-trump.xyz/	✓
12	2024-07-14 20:41:14	<u>0x25d005213d487a8ad9d710461131582d900fa0cd967ef7f654b22f9d1a41136e</u>	+ 12,000.0000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
13	2024-07-01 04:32:46	<u>0x3b82e81e420b6bc1a07251c232471779bd824bc1a13d85cc479eed9b14742403</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-29 13:10:24	<u>0x7f375ee1194c512f8dc4958dc209c54c1d0e06f6c182f102a50196ed329f6d10</u>	+ 36,845 RDR0P	✓
15	2024-06-23 18:01:49	<u>0x6fc8fee2185f6743344ca3f3d6880a374add951e77a865daa91ca7625d399d6f</u>	+ 11,500 \$ CLAIM ON: zkclaimers.com	✓
16	2024-06-19 09:26:00	<u>0xde485b9a3d96db446602b56b6e0f918689f203ab33814abbbce88cc4260dc86f</u>	+ 5,500 \$ ACCESS ON: [ethena-vv.com]	✓
17	2024-06-19 01:42:02	<u>0x44b5494807946472dc29ab0d72e41834def1c40d805539319b6da445b9aa0258</u>	+ 1,001.988001000000 053864 idge.xyz/	✓
18	2024-06-18 10:36:08	<u>0x3e6794a5d8527682a16d9c29f5677104cb0465c0ae6f1c4296d1ceff43bce26</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
19	2024-06-16 18:44:50	<u>0xb7bbb93aa28b38e43b375408034b7e77d8d193a3682fd2055dc8268f03417201</u>	+ 5,100 \$ CLAIM ON: [ethena-ethens.com]	✓
20	2024-06-14 13:50:10	<u>0xf0f0c7be3ce21e974318d791bfd72d33c41b17c0d9e957f678cfc13898e80a</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
21	2024-06-14 13:24:02	<u>0xc9a1646ee698984b90428fd0f71a08fc8f018cb8949a113dbc6b8ecadb0eb537</u>	+ 2,227.470579 WSDM	✓
22	2024-06-14 13:23:26	<u>0x6978217e3dc78c4a112d2f14b90fdcf4d2fac68c3cd9d40593758c007299a5ec</u>	+ 550,000 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-10 23:05:37	<u>0x11166b06e37158e3ad2795a1a7994771217bc9360922ee0564e92d06f0add564</u>	+ 5,000 \$ ACCESS ON: eth-ethens.net	✓
24	2024-06-07 14:00:30	<u>0x727e25f463135fb5f2633d5f358b99d0770317af6bb0a366653a286e4050284f</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
25	2024-06-04 00:02:34	<u>0xfcf78b8185f5d103100cbb53c63b3695a0fed884124e44df56db17834a157fa3</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
26	2024-06-03 23:01:05	<u>0x56a2eac1e2ac30f642f8016a8f91558def6e123b051bd2cffe4b112f9a1d9fcf</u>	+ 724,900 R TOKEN	✓
27	2024-06-03 22:33:53	<u>0xfce853b11e98b446d9b930a37b7329109a80f0a7f44e7b5287fb75deb1a17673</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
28	2024-06-03 22:32:27	<u>0xd476e22f9cf9aa09da5bb81e1529f9ed511c328a4ccf75caf2db2bf86cdd5f0a</u>	+ 724,900 TOKENS	✓
29	2024-06-02 22:37:32	<u>0x338be0dc1c8fd3ae08d4aba8f1ee6eff29c41b474dcef6c095dbf34ffe51cb37</u>	+ 743,500 YOUR TOKEN	✓
30	2024-05-29 07:14:14	<u>0xe9206757b6a1ed155dfdb505c0faa9e7f4517752842f1fd005b24ff78659fc2e</u>	+ 5,000 laim	✓
31	2024-05-21 19:38:51	<u>0xc73231a1af846ffe41daa5490869e40c2cde4d09b40b207d8ccb997974edead6</u>	+ 5,000 YOUR COINS	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-18 17:58:52	<u>0x9bf8dc63c67348ff951433fc242f3794d228e8a8309462938aabcdd9f45ae30e</u>	+ 3,000 IM	✓
33	2024-04-29 09:35:40	<u>0x5f011fc4beb75700eb1cf4404a29de93a46fc22229f0af9c27dbd3011a744d8e</u>	+ 5,000 ewards	✓
34	2024-04-25 11:38:56	<u>0x50813fb314dca034241d303417fb73a7ac6e7512efc76a156d8b0f23dc6f2886</u>	+ 5,000 ards	✓
35	2024-04-22 11:53:52	<u>0x4442226530bdc0b6afcf3032dd09ba774af4c8492feebeef3b8ce573c7f4f73cb</u>	+ 5,000 ards	✓
36	2024-04-21 00:50:08	<u>0x49ea347051463a6a52f2039550111906141c22a8b180fb125bb612997ed20054</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
37	2024-04-18 20:29:15	<u>0xe84198faba74e495ae5ec5b2468437a03de54ff6d4444febee010b1b972bcca7</u>	+ 4,493.000000000000 000000 ACX [via www.across.cash]	✓
38	2024-04-17 21:39:22	<u>0xa0994240c06f9370f485b34c56937884a079c72d7787fbc46407eccbf1f54f92</u>	+ 5,000 wards	✓
39	2024-04-16 13:05:09	<u>0x2ccabf676594571170d264f752be53587d980e94b2e913f3a6724fbaea1bb56d</u>	+ 1,569.000000000000 000000 ACX [via www.across.cash]	✓
40	2024-04-15 05:51:23	<u>0x7aa900fc4ead7ea3dc7d9ba554a9d85da866ae13890a345ec3e9db0422cd67c6</u>	+ 0.0000000000000050 00 rewards	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-12 20:18:29	<u>0x4a1281ebb596dd4c7c9fd9ae87471c71f0e768acf6c5c722fd473d78361bffffd</u>	+ 50,000.000000000000 0000000 \$	✓
42	2024-04-10 20:12:00	<u>0x26e9aaf8b65e454636abbdafa89207d37e8364bfe3be43bcf307b2ae980314501</u>	+ 1.0000000000000000 00 z/	✓
43	2024-04-04 05:44:58	<u>0x0ee3eedb3b4fbe14dc1a4742610053a423aa2c3afd c4a9ae6fecdd7f2be4fae7</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
44	2024-04-04 05:43:38	<u>0x9fe3708cda09ec3501bf4230804fa1c8d114f70901a1d61f86f3251479f1e1b3</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 12:29:13	<u>0xab733ab6ad7e69a8d39459ef3e47b31f1347d2e541645498a2be97a3d73b341f</u>	+ 1 10 Collection	✓
2	2024-08-22 07:40:17	<u>0x83985b5209fb8eb62984e0b2841a2721782caf107f9771e2e689174ec9a9fa89</u>	+ 1 10 Collection	✓
3	2024-07-20 11:10:01	<u>0x668313268ca3e066d17b25afb2b6a43b6560c5bbe785f229967256d2fde59c42</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-24 13:24:02	<u>0x7db9322c38b0f2bd2c4f193fbfab58dac48f08541275b00613daa50665971bd2</u>	+ 1 ɿ	✓
2	2024-08-24 13:23:58	<u>0xf1602a617f839b3607268d46c84ebaf42dc5e780596b3084c689c886a5775d0e</u>	+ 1 ɿ	✓
3	2024-08-22 02:30:10	<u>0x690db1cd105e72961631dd5cfff3a9afce8276f11f60afa1ed5aad775d01ce5f</u>	+ 1 checkblast.com	✓
4	2024-08-19 13:47:20	<u>0x03eb6bbf0325cc34fa6720b6df46f9e5b262ab74f891042c49a55e7616cd6c6c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-16 09:17:45	<u>0x6c38bccca7a78b9e43d94a425061fddfc2e08ae24ae4d8e9c5b19fda302626a92</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-16 09:16:59	<u>0xca4632643252d8d77bb1c2693ae154dbb7f91e27325eb6bb0f94bda09ce8e1a2</u>	+ 1 3ETH Reward at erc20.lat	✓
7	2024-08-04 02:15:08	<u>0xc535d39926e2fa7e51f5e0469089b969be35d6bc3cf898bd5c383ee82daa17e8</u>	+ 1 3000MATIC at matics.lol ðŸ•	✓
8	2024-08-03 23:45:58	<u>0xac1964c7cbe6a5b2541b378dbd453d8dbf6639392d96d25a25213cd9a25212a1</u>	+ 1 KDS99	✓
9	2024-08-03 23:43:32	<u>0x479eae0a91933cc9ed9ef2837949020e51215c0ca57efc28fdc5a5f6b9af87cb</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-18 04:26:33	<u>0x4d7dd2b9eefccf4681c21f91a50225942df391a7aa7705770312e4695433f561</u>	+ 1 ǾŸŽ•	✓
11	2024-07-18 04:26:09	<u>0x07381e39efeb8b9a2982e109eba8511355c98c100b1d076aaa0fd0b43578701f</u>	+ 1 1ETH Airdrop at etherc.lat ǾŸŽ•	✓
12	2024-07-13 20:11:52	<u>0x7dfb1ffbe7fecc0cb2afe3ccc7bea6ddd2da910841d12e5eabc51b33a393078</u>	+ 1 1ETH Airdrop at etherc.cfd ǾŸŽ•	✓
13	2024-07-13 20:11:50	<u>0xd083c0db02b8b6665c5935a260915ecdb093e4b17bf2980905e54254e48d1095</u>	+ 1 Airdrop at 10bnb.icu ǾŸŽ•	✓
14	2024-07-03 04:35:04	<u>0x84a1a9e5b0d54be8deb98854b1c3d1361f2a79a604fdd8de48650f6d3553160a</u>	+ 1 1ETH Airdrop at webeth.icu ǾŸŽ•	✓
15	2024-07-03 04:35:00	<u>0x0a24dc9b2d4fbeaa433847f0ab82a19ac55e69504b720fbf083995a7edd720ee</u>	+ 1 Airdrop at 10bnb.org ǾŸŽ•	✓
16	2024-06-29 18:52:44	<u>0x23efb1540099d5aaa529c1f5aa7c06e69a1f1d04a0bff07e4e40151272c86a6b</u>	+ 1 1ETH Airdrop at webeth.icu ǾŸŽ•	✓
17	2024-06-29 13:54:00	<u>0x9b5dad3ac1b687c02b19b1b313f0624da9b58e9fb2a2d56212b5b55029b1c4a9</u>	+ 1 Airdrop at 10bnb.lo1 ǾŸŽ•	✓
18	2024-06-25 18:48:03	<u>0x64270cc8aa25d3f49001e7841f20c4af96fc1c781aaf1549a7be12ddb0432f60</u>	+ 1 5000\$ at adrpgbt.lo1 ǾŸŽ•	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-25 18:47:49	<u>0xe3edc9101f688ceb47b2 be2efb01d927440dfffb2ea f4c898a6634f28915d2aab</u>	+ 1 1ETH at webeth.icu $\text{äŸŹ}\cdot$	✓
20	2024-06-19 01:35:57	<u>0x5a22a484a0d1124965de f29c5c58df4d705e8fa4f4 0c29821449a3e2daf3cc1d</u>	+ 1 t]	✓
21	2024-06-19 01:35:55	<u>0xf9d1bd47ea5507e93f9d ce4b94535d93abcdef8fe7e 8e4aa65726cfe5d85bb217</u>	+ 1 ?	✓
22	2024-06-14 20:13:22	<u>0xc5fd81d93cc343a2b2b9 60aa5d4d9edbefa6d5c6a3 342444ff301a92daa8e377</u>	+ 1 ?	✓
23	2024-06-11 13:27:40	<u>0x89c6a6be5a1730ba3677 f46de5e4fd5e69681e728b c22b99677187c53d3e30c2</u>	+ 1 az]	✓
24	2024-06-10 23:08:29	<u>0x79d6f5dd122e5c0f5cad 3ba40094f223805c6c0812 2968fa14bc3f0fd62556b1</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
25	2024-06-07 14:04:50	<u>0x100da553a63cc0c19b70 b2679f4958d0d6805479a1 5a088e63310ad103272221</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
26	2024-06-06 06:39:43	<u>0x5ecdf4e1e702a2fe3167 9b29f2dc6471a7d215e2ee c23b0d283891c58438b4b4</u>	+ 1 $\text{äŸŹ}\cdot$ 5K\$ Airdrop at [t.ly/aaves]	✓
27	2024-06-05 05:42:40	<u>0xbf3dfe52a7d53dcba0ac 0df82afb01a3387ed69e32 532839882640bb905fcc8b</u>	+ 1 $\text{äŸŹ}\cdot$ 5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-03 23:01:25	<u>0xfc9d38f8a1d7938cfe6e a67d0a4e61bfc2ff116ad1 ab2111c5f403f59c4fb1e9</u>	+ 1 e]	✓
29	2024-06-02 22:39:34	<u>0xfe8d7968bcf8529fe7aa fa26e10a99ac4dabda14b2 6bd56a9e9f244c1a43023d</u>	+ 1 .net	✓
30	2024-06-02 22:38:08	<u>0x0901c211e79aecbbae75 ecd33057f3b766d694284b b3e7484cd248880d2b5466</u>	+ 1 e]	✓
31	2024-05-21 19:42:01	<u>0xda2ddb4ab62784a2f58a 96c592114d7ab4d72f055b d86a37ac9ebd4123ca22ec</u>	+ 1 -airdrop.net	✓
32	2024-05-21 19:41:05	<u>0x25e8254d12f16341a4b9 52e4805c3eab40271c6b59 686b24ea6e9feba5f9a1dd</u>	+ 1 -airdrop.net	✓
33	2024-05-15 01:39:43	<u>0xd23e5affb148fb82b653 a2994780547c14ad4b2eb9 c7593b4192ae92f2d3c08a</u>	+ 1 Event	✓
34	2024-04-28 18:03:14	<u>0xdb8a8af761e539550241 f8f1521ae678f02429a287 e431794b347a3a95b6f4c5</u>	+ 1 com	✓
35	2024-04-28 18:02:04	<u>0xa005e2bad56bf5be4a29 bab8d940deb58bad37f04b d9b0e70c1743263992f486</u>	+ 1 com	✓
36	2024-04-27 21:13:26	<u>0x14bbd03cc0edbda90af0 e5118b2703c685a83ff98d 20b8ebdc2d84e7180dc64e</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-27 21:13:26	<u>0x14bbd03cc0edbdba90af0e5118b2703c685a83ff98d20b8ebdc2d84e7180dc64e</u>	+ 1 com	✓
38	2024-04-26 10:05:33	<u>0xe0b21d76b8638052315bc277a79c1cfad3503452b1b2f1d83de033970567f0e4</u>	+ 1 Reward at [3eth.us]	✓
39	2024-04-21 02:17:49	<u>0xfe21e332f70e62c64d477d5182468461900bb43351d658a12778ddafb711a273</u>	+ 1	✓
40	2024-04-21 00:53:20	<u>0x582cd1aaf8fb92d9dcde406f9efa44e1367e7198b7d3a5b6083f1a5fa82c4ea</u>	+ 1 3K\$ Reward at [getusd.us]	✓
41	2024-04-14 10:56:58	<u>0x0a40a0286945346c5b57504e837e990259b3274f18a69b4f55ae4e6b164cc093</u>	+ 1 Reward at [3eth.us]	✓
42	2024-04-08 03:50:18	<u>0x9fde879e531895d29ee695f3aad40dbd82e47a49373f1cabd1ee713a72abe4ce</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
43	2024-04-04 07:31:24	<u>0x5a9d703895f31143b77e2207b597ed0d2150efe2702f6f41dfa5e453c3a69293</u>	+ 1 5ETH Reward at [geteth.us]	✓
44	2024-04-04 05:24:50	<u>0xa3c34e6f05513e48b59cd28040c9ed795e38f666a2fd9666d43253593bcbe143</u>	+ 1	✓

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