

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc18ff705a2384df8885afee3d237c4b0f74210af</u>
TOTAL RECEIVED	22.849308799999999309 MATIC
	9.40 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD


Token	Balance
MATIC	22.849308799999999309 MATIC
	9.40 USD
Acces zeroLends.com	1 ard
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! AERO	1,034.000000000000000000 Claim: https://aerodrome.supply
USDT	10,000 \$USDT 0jL0•I0æâ-•lootusdt.com
POLYGON-AIRDROP	0.000000000000000000 M
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
! FYDE	57,741.000000000000000000 Fyde Points (Claim: www.fyde.cc)
!	1,133.000000000000000000 USDO [www.usual.finance]

* USD values displayed at the time of transaction

Token	Balance
Gemradar.site	3,763.000000000000000000 Gemradar.site)
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
apenft	1 apenft
Polygon Name Service	4 PNS
Floor App Invite	1 FLOORINVITE
apenft	1 apenft
grilape	1 grilapenft
777 CAKE	N/A NFT Airdrop Round
Women Secrets	N/A WMNS
3commas.io	N/A 3COMMAS
800 CAKE	N/A NFT AIRDROP ROUND
pirategirls.xyz	N/A PG
777 CAKE	N/A NFT Voucher
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$100,000 BAKE	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-21 23:26:11	<u>0x98bb8b22a436f8bf53fd</u> <u>fd9c29e48333c54d039a27</u> <u>86ba68a992c9c3d17a0860</u>	+ 22.849308799999999 309 MATIC  21.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 12:29:02	<u>0x1d5aad7ccc981ea26d83</u> <u>da86abb11fc6db952e72c9</u> <u>4aafefe5c8c0e160d0e1ff</u>	+ 1,326.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-08-24 08:14:03	<u>0xf09f688fb26d0f6af98b</u> <u>7805369bb3259241ae9938</u> <u>54af03b3fa11fed6ebbf8f</u>	+ 141,409.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-08-18 09:17:18	<u>0xde5bf811cb547c6a5e1c</u> <u>c89545ab669440f161b75f</u> <u>b820a126a8213732d5d7f1</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
4	2024-06-03 19:19:15	<u>0x047cb87d326129a3a58f</u> <u>c00d7f43d338b3b73f2e15</u> <u>80a9cbb19b6cc7ccc6bf9e</u>	+ 500.00000000000000 0000 M	✓
5	2024-06-03 19:18:41	<u>0x242c2ba945d13b56f2ec</u> <u>89ac689b982bf52223b04</u> <u>27cb321c4321a58c97a577</u>	+ 1,775.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-06-03 07:50:26	<u>0xefd755e995746220575d</u> <u>9294448cb898044e2b830d</u> <u>734a739f39d9d799995383</u>	+ 743,500 YOUR TOKEN	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-28 21:55:42	<u>0x23a0d6ae3a0652551229</u> <u>d3eea061ebf47060a05523</u> <u>569bb9f69926e49c1534fe</u>	+ 2,813.000000000000 000000 Claim: https://aerodrome. supply	✓
8	2024-05-12 00:59:32	<u>0x8710b30606121902c27d</u> <u>84301efec4a175787abd07</u> <u>e9d8f52994de53f97ed013</u>	+ 1.0000000000000000 00 e	✓
9	2024-05-12 00:19:49	<u>0xf3dcd20748757c638eb4</u> <u>012067d7e85094dbfc6632</u> <u>27444721c5ced55a87922d</u>	+ 1.0000000000000000 00 z	✓
10	2024-05-04 23:18:29	<u>0xf58aa72990e5b758e14a</u> <u>3c0d792640074853121d9b</u> <u>0b3f40708e80a002d113e2</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-02-21 23:32:07	<u>0xd53d8f1104053f11c523</u> <u>e756d046708d4f92b57662</u> <u>c10e2efba544f10088e868</u>	+ 5,000 \$USDT ðjLD•Iðæâ-•lootusd t.com	✓
12	2024-02-21 23:26:19	<u>0x3d128b7082b3eb2f6cd4</u> <u>a9b7d1c4750574f4c50f77</u> <u>01487fc3321db1b240e175</u>	+ 1 ard	✓
13	2024-02-10 01:03:16	<u>0xe03b764c147c7f823236</u> <u>10233bbcf0f3b52dff6b8d</u> <u>8e4f3120485567b5575cc1</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
14	2023-05-14 04:46:49	<u>0x25dc32e025fc45af0811</u> <u>0839cf3d40876eed6ed5f4</u> <u>e4a1ce7ce4c0a7fafc5254</u>	+ 959.00000000000000 0000 ool.cloud	✓
15	2023-01-31 18:41:42	<u>0x9c0fc09b61a3beee3001</u> <u>9cf633dc5de8b15f7e148c</u> <u>6a22073ff8d269f9e7f134</u>	+ 515.00000000000000 0000 tps://lusdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-26 22:30:06	<u>0xd81ba2bf169d37a658e7</u> <u>ffd0230f5673ec7e20ebd9</u> <u>389364aa9192fe5abbad9f</u>	+ 1 PNS	✓
2	2023-03-26 22:30:06	<u>0xd81ba2bf169d37a658e7</u> <u>ffd0230f5673ec7e20ebd9</u> <u>389364aa9192fe5abbad9f</u>	+ 1 PNS	✓
3	2023-03-24 23:21:16	<u>0xa058af5400218ade325b</u> <u>5e7b1f3bb4956e3a679e15</u> <u>a1142499fe948cb6aef0a3</u>	+ 1 PNS	✓
4	2023-03-24 23:21:16	<u>0xa058af5400218ade325b</u> <u>5e7b1f3bb4956e3a679e15</u> <u>a1142499fe948cb6aef0a3</u>	+ 1 PNS	✓
5	2023-02-01 22:03:33	<u>0x2ffd9bcadf61334f1c44</u> <u>7d1a9340ec4802ead2ec2f</u> <u>b4c4dd4d104ef5be6a1cbf</u>	+ 1 FLOORINVITE	✓
6	2023-01-28 15:41:35	<u>0x2e24c41ba7da5680f192</u> <u>8b48f011a287b2bdde5eb1</u> <u>a3af5104fa2e8beeb07f61</u>	+ 1 grilapenft	✓
7	2023-01-28 15:41:35	<u>0x92ef8918bd1fec1b34ac</u> <u>604faca7995deb99e6ec5d</u> <u>6e2f6e4b9c25d8194a850c</u>	+ 1 apenft	✓
8	2023-01-28 15:41:35	<u>0xa09639286b2cbaa0b9f6</u> <u>324f9f9c00e71834769052</u> <u>73d5ba7ca274492800d614</u>	+ 1 apenft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-18 09:18:12	<u>0x268119e2fbc7587126009f33fba2f8037e781f83ca8dd9809a300c5add231c5b</u>	+ 1 Blast Box https://blast-open .xyz	✓
2	2024-08-18 09:18:10	<u>0x200b195fc29c9168e9a27355448e52209576d09998985931a463e8c49d81da68</u>	+ 1 3ETH Reward at airdropeth.lol	✓
3	2024-08-18 09:18:10	<u>0xf3238f175c55a2fa1d325b2b21d4ba62d1e620469e38d6cebb3383f7a81bd156</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-06-03 07:50:14	<u>0xeb2156f1e2a411e34af9b2d5d474aab1afde576fb259f2d21370e92141e48ae5</u>	+ 1 e]	✓
5	2024-05-30 10:18:32	<u>0xc1d447dd57c1a8561da7c0f75cd21aa1eb798555f1a943abc86e6438ab747566</u>	+ 1 .net	✓
6	2024-05-12 00:20:45	<u>0x792ddb34ca624e24e39c14efe28ad19f22266951b09ee41ac8a191b0702ea058</u>	+ 1 -airdrop.org	✓
7	2024-05-04 23:21:41	<u>0x2c8e3afd8a5821adf73375ff04330d75ba08912767a1943e24af0014e1b2d9de</u>	+ 1 -airdrop.org	✓
8	2024-05-04 23:21:01	<u>0x3449f66a4240f7d204d0ddf0a46f469eb18e3ae1d0b6a5db4313ef8a37b57f37</u>	+ 1 -airdrop.org	✓
9	2024-05-04 23:20:09	<u>0x8819ddc03c5940db01548a163f27e51f70efea3cd65e8e82b8b60c8674b78c30</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-04 23:19:29	<u>0x6e089569190c7276100d b39894e7afe109fb05c84e 4fb2c9acc70086d2aa469f</u>	+ 1 -airdrop.org	✓
11	2024-05-04 23:19:15	<u>0x8c8329e1e989e7a1fe05 2055a4cc60388328871ed0 7a581d50176dd65a3a15c8</u>	+ 1 Reward at [5eth.us]	✓
12	2024-05-04 23:18:57	<u>0x251c99580ac22a1a88be bc2ec97d2f6ad1b518a2e1 b161683d0d6912c1dbb3c9</u>	+ 1 -airdrop.org	✓
13	2024-04-18 18:11:47	<u>0xd74622a8b815ebd176da f5295b04190382e4866def 6d5d94fda79b9196177ba9</u>	+ 1 Reward at [3eth.us]	✓
14	2024-02-24 05:31:57	<u>0xdc87faa5d47dfa4339b3 982f256c0493e419329e51 490c400ced80836fbbd0c2</u>	+ 1 etherevent.co	✓
15	2024-02-23 19:48:31	<u>0x6d1987fed61e6324b2dd 6748c28e6b7b812267cb97 0a0c07c1ad427db1207bd5</u>	+ 1 etherevent.co	✓
16	2024-02-22 09:50:59	<u>0x6613b1b78e3ec77a8c60 4697eba98754dc4a06a05a bec89a01dd1bf26f818e1d</u>	+ 1 Airdrop at [3eth i%[org]	✓
17	2024-01-02 01:00:54	<u>0xa9401940319d1e579eac 83c7ecc7678eeefc3c295 75e0048e99e9c9fd760762</u>	+ 1 2000usdc.cc	✓
18	2024-01-02 00:54:48	<u>0x59958af16e9332aeb3 5582337588c219fac18abe cbe21c092e14622b517199</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-10 11:04:31	<u>0xa137aff8f64ae20efe72 fe10e147f938ebfe97d920 e994b5bb4d1cc87fc5f938</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-10 07:25:46	<u>0x1d3b75a7ab6017713c46 bfa5cb65e7c4ea36a683f6 c62ea242d6a3a865b9fb65</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-05 13:42:17	<u>0x3d17cc3def84d0bff5b5 43b8b6ce50250f23ebee14 362d29ab5b0d00ed593e08</u>	+ 1 \$1,000 USDC Reward	✓
22	2023-11-19 17:32:20	<u>0x595ba8c3853bf269b614 715555a41de44837ba03a2 b41c8035cfc83405510fad</u>	+ 1 Reward at BoneWin.com	✓
23	2023-10-30 00:51:49	<u>0x2545d78bb20ea793896d 5c21b7e08b2b927b566485 a70d37e17e6558b856d621</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-27 21:20:53	<u>0x83f7d11be14b8f56914f b64e39b9baf2301936e5b7 335d7227139c62359ab70f</u>	+ 1 \$5000 Voucher	✓
25	2023-10-16 16:57:53	<u>0x76f9953a826695286690 5ce3cf2cf8fd883d5c3dd9 298540584947c468af53dc</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-06 17:38:40	<u>0x2cb0b6965cd6dfd901d3 8cba9baac46352d0baabb8 4c99343509a77833e888ad</u>	+ 1 Shiba Inu	✓
27	2023-09-26 14:49:44	<u>0x3ed2cb10b09de6f1e699 cd20db86790fa81cbde86d d73e149f9ea2f0cf165bee</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-26 00:05:31	<u>0x5ac91caab394eea2ebc05e812e5049c64206cc03a9645e0ab591551875e8dbf3</u>	+ 1 LIDO NFT	✓
29	2023-09-23 20:26:18	<u>0xdfc0b43929f019fae3850f2d564114cf2fc478df5ddb9f0acae759cf4b8bde9</u>	+ 1 Voucher	✓
30	2023-09-20 19:55:44	<u>0xd7d9e525b8ff9460238b5978e515fae598e7f231c03ff87d609f2dba89a22b6f</u>	+ 1 Voucher	✓
31	2023-09-18 19:39:51	<u>0xeeb7c47ae09f13b2376c29f7f249f8e4467a69430381d2563423ab0e7a895d63</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-17 03:36:06	<u>0xb5f09953b2fe548c16254180c6d9d3d9b4facb0ab5e7360f47cadbda98ff4c35</u>	+ 1 claim	✓
33	2023-09-16 15:34:03	<u>0xdcae67b016114be3b5afeb3425c18e045f706a118742520c5284fa3197902d32</u>	+ 1 claim nft	✓
34	2023-09-12 17:23:01	<u>0xe5f635ab4a07c411cc760d04c3b46d1ce9982ca3ab42b7f1d9c704119b3347e9</u>	+ 1 NFT Voucher	✓
35	2023-09-11 17:19:39	<u>0x54a69aa492fe5f1a6d76237da94f80889dc8bf8992e77fe3583da5a483e6eb5d</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-11 12:39:09	<u>0x6a56cd0cd8a9b31ad1fa1de1e4dc7eb0d5c960170e3724e9fc85894e51acf93b</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-10 16:03:57	<u>0x66c2fd44b7dec074f1a13ff44b65346f60091523ff1bb4f9d836b6848ccef27</u>	+ 1 NFT Voucher	✓
38	2023-09-07 18:54:31	<u>0xa47b2994b7db4402dc23d07b050010712d482c1b6098836c01297d70100926fe</u>	+ 1 NFT Airdrop	✓
39	2023-09-07 13:57:25	<u>0xff1536e4b76113c6f2f5f9fbd33fe0a10e5acbaa6c196dc92a9be3208ab09b21</u>	+ 1 OPTIMISM	✓
40	2023-09-05 10:30:11	<u>0x13d92c40f4e65e63a792c0bb92a10025a84282dac8cd280c584ad260647d4cae</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-04 20:07:33	<u>0x15673db551fcf339c085528fccb45009ccfd65ea5633b3b3b798cafe60357996</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-03 15:04:28	<u>0x84d5a3915477737eacd801f26f3169e2e91a38af7e11c90ca6b5731f1fa68565</u>	+ 1 Voucher	✓
43	2023-09-02 08:45:08	<u>0x05795d3c364e59c3e4462403426583a547dd16a66f2055b7f4ad34f915ec3249</u>	+ 1 NFT Voucher	✓
44	2023-08-31 18:46:09	<u>0x1451d917a0a085728d6aaabfde221b3e7515983995afc099656939af7cc72f13</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-29 13:41:02	<u>0xfbbb792997915abb7c88b3f8237f4d0a82892dc36283ea81e6d7ebdd6032d0e0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-28 11:12:57	<u>0x43637c7b2a2c328c9dea</u> <u>b060418a571b7f96372d76</u> <u>7c07568eb3ae2d1fe430b2</u>	+ 1 Lido DAO	✓
47	2023-08-21 02:06:25	<u>0x4dbf736511d5638b2e7e</u> <u>d42c7d3a6ad1d81aeb0539</u> <u>120ad3317d8e50f14f1a0f</u>	+ 1 Voucher	✓
48	2023-08-15 02:17:50	<u>0xbbe369ac6be013a57b61</u> <u>c5db0694888b5807ebaa9c</u> <u>f50039f2224a426aa399c7</u>	+ 2,000 Lido DAO	✓
49	2023-08-11 17:23:22	<u>0x6b13cde44d1e44b7e84a</u> <u>56bdc639476b9d7b040573</u> <u>46bd9045da9a286235d198</u>	+ 1 Lido DAO	✓
50	2023-07-20 13:38:28	<u>0x5f3a8e238170bc995d0f</u> <u>a96e7ac9de1aa0ac428b20</u> <u>7764a58a6dde27b31ad09b</u>	+ 1 OPRA	✓
51	2023-07-04 01:41:29	<u>0x14698747f685b19c068e</u> <u>c9b6fd792398281b0b50c9</u> <u>b0d97f31a5cf0e1bfd5011</u>	+ 1 APE COIN	✓
52	2023-06-25 17:58:10	<u>0x40be868e690ebbc95480</u> <u>f015f74486aadec1046b4c</u> <u>eef25029c3d1e7e5a0f7d8</u>	+ 1 OPTIMISM	✓
53	2023-06-13 19:24:11	<u>0x309e28c7fdbcb87d158a</u> <u>5a3d3358d645e49965308c</u> <u>ad9b0a2793ce9fbf46e056</u>	+ 1 TulipArt Airdrop	✓
54	2023-06-07 15:59:48	<u>0xda58552c2912759d85e6</u> <u>df5172546dcb35ab723a51</u> <u>da504fbe35c5232c0f7dd8</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-06 19:15:26	<u>0x6bc7c6d6852cf193976c</u> <u>328f42672e9cfb3351a579</u> <u>5fae312f7f35e39097b0e2</u>	+ 1 PIONEER	✓
56	2023-03-22 23:53:36	<u>0x0c6ffa36e8cd320e0f3a</u> <u>6c85a739b26b7a4bacfb3</u> <u>40924dcaec33f427f010ba</u>	+ 1 JAP	✓
57	2023-03-01 22:47:40	<u>0xb7c7797d25f09c8a7e8a</u> <u>2de1d8f95db782b117bc80</u> <u>b817f4fd09d8f2dfccc748</u>	+ 1 EWMN	✓
58	2023-02-16 17:17:32	<u>0x3c77bc2037af44a5c101</u> <u>b66af0d2785bd069269bb9</u> <u>f5fb89dab2291b4ae65d81</u>	+ 1 WMNS	✓
59	2023-02-12 01:06:11	<u>0xe2844ea0542d0f64bc65</u> <u>a016b677bc984fafb1d3a6</u> <u>a41b7e6937cc57bd91d912</u>	+ 1 ETHMAIL	✓
60	2023-01-28 16:13:27	<u>0xbbacb89fb464ef02a12a</u> <u>7fb2d136477c49319000ab</u> <u>a472021706cdec32cee04e</u>	+ 1 PG	✓
61	2022-10-26 15:11:19	<u>0x52918c40217b28d2f463</u> <u>ca93f35672f4344fb81e6c</u> <u>13e80075365c7567236490</u>	+ 1	✓
62	2022-10-26 08:47:58	<u>0xc820f9604b8b2ee6bc41</u> <u>0e954d624d344682f33da5</u> <u>c3d95a60147a91e8f70374</u>	- 1 3COMMAS	✓
63	2022-10-08 23:20:54	<u>0x2a003c608591d2341fad</u> <u>c38dc25af86119fbb42c7b</u> <u>200139b0122fb228fdb2ae</u>	+ 1 3COMMAS	✓

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