

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 03:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc79f26de674b4178b613d8b20bdf4629b123665c</u>
TOTAL RECEIVED	190.0001900000000003465 MATIC
	80.27 USD
TOTAL SEND	189.134642840323323298 MATIC
	79.90 USD





Token	Balance
MATIC	0.865547159676678834 MATIC 0.36 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
!ETHENA DROP	5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
BLAST	10,000 BONNBLAST.COM -CLAIM 1000 BLAST
! ZKSYN.CO	50,000 d.
BLAST	10,000 BONNBLAST.COM - CLAIM NOW
USD Coin	0.008092 USDC
š••”š••’š••fš••,	1.000000 š••”š••’š••fš••,

Token	Balance
ENA	10,000 \$ ENAFI.ORG Claim to Earn
NftGrilsapes	1 NftGrilsapes
Â-	N/A Reward at bonewin.com
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth i%enet
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
EigenLayer World Airdrop	N/A EigenLayer
Â-	N/A Reward at bonewin.com
Â-	N/A Reward at bonewin.com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5000\$ USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 10:18:24	<u>0x62f382a226b742c532c9</u> <u>323baf809f7ccacfaeaca7</u> <u>de0e642bee80643d5503c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-27 10:18:24	<u>0x62f382a226b742c532c9323baf809f7ccacfaeaca7de0e642bee80643d5503c2</u>	- 0.0014427227100000 00 MATIC  0.00 USD	✓
3	2024-03-27 10:18:24	<u>0x62f382a226b742c532c9323baf809f7ccacfaeaca7de0e642bee80643d5503c2</u>	- 0.0041303496763398 74 MATIC  0.00 USD	✓
4	2024-03-27 10:14:02	<u>0x3e9361a65305cf066713b6719b428bb9e9c5f3f1ff7cd836f57820b4c49e51a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-27 10:14:02	<u>0x3e9361a65305cf066713b6719b428bb9e9c5f3f1ff7cd836f57820b4c49e51a4</u>	- 0.0095644792073462 94 MATIC  0.00 USD	✓
6	2024-03-27 10:14:02	<u>0x3e9361a65305cf066713b6719b428bb9e9c5f3f1ff7cd836f57820b4c49e51a4</u>	- 0.0380813591430687 81 MATIC  0.03 USD	✓
7	2024-03-27 10:13:56	<u>0x090b6e55de0511dc2353cfab3286a3dca6ff4cc2b230de4a5d021da3f997e0ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-27 10:13:56	<u>0x090b6e55de0511dc2353cfab3286a3dca6ff4cc2b230de4a5d021da3f997e0ba</u>	- 0.0015059135999054 88 MATIC  0.00 USD	✓
9	2024-03-27 10:13:56	<u>0x090b6e55de0511dc2353cfab3286a3dca6ff4cc2b230de4a5d021da3f997e0ba</u>	- 0.0058793080781980 72 MATIC  0.00 USD	✓
10	2024-03-27 10:11:36	<u>0x1243c70556e12d2aa12cdf3bc82cf51522eb0eba8d7a32624a9f5653f4c4b7fc</u>	- 189.00000000000000 0000 MATIC  195.35 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-27 10:11:36	<u>0x1243c70556e12d2aa12c</u> <u>fd3bc82cf51522eb0eba8d</u> <u>7a32624a9f5653f4c4b7fc</u>	- 0.0210144185680263 00 MATIC  0.02 USD	✓
12	2024-03-27 10:11:36	<u>0x1243c70556e12d2aa12c</u> <u>fd3bc82cf51522eb0eba8d</u> <u>7a32624a9f5653f4c4b7fc</u>	- 0.0530242893404363 48 MATIC  0.05 USD	✓
13	2024-03-27 10:10:36	<u>0x1d724fcc5a7868e6c733</u> <u>85b5e3bd0c51919dab5a03</u> <u>f21d7a7ad57cd1c7c879c9</u>	+ 0.0001900000000000 00 MATIC  0.00 USD	✓
14	2024-03-27 10:09:14	<u>0xf577649ba6899192fdf6</u> <u>a7ebc5a7fc6ec2b27fe3fd</u> <u>2936fcc6fddb41be361bf</u>	+ 190.00000000000000 0000 MATIC  196.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:51:43	<u>0x80ab9ca1942658cc3aa9</u> <u>4bab31999167f3e99696bb</u> <u>b5549faa8211a6030d1e78</u>	+ 30,513 d.	✓
2	2024-05-21 13:30:59	<u>0x69bf65a6d7ecd8bc4a78</u> <u>982f818f7e6910107d2429</u> <u>c1a07d3bfe80fae4ce7898</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓
3	2024-05-18 13:51:45	<u>0xcee03e67effbdf2d9ba4</u> <u>6916cc2da37407e3ee12a8</u> <u>daf11fe6750d45e4aea706</u>	+ 9,985.048099999999 976717 xyz	✓
4	2024-05-18 12:58:45	<u>0x655585f94c0fc81d2a02</u> <u>27dc46e2a18ab52e2ec6d7</u> <u>51393cd2a0a940c0408c22</u>	+ 12,500 UR TOKENS	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-27 18:28:59	<u>0x7dcb25095991bf92e51f2b60835d4f9bc654362dfcbbdd7d317030deffc48bc5</u>	+ 569 \$ ENAFI.ORG Claim to Earn	✓
6	2024-04-27 13:28:03	<u>0x322d48c6b718f4ea8e7a5bee435d9212bc68dd61bc75dc8b4f0a8f0977d3d263</u>	+ 5 Visit steth.cc to swap Reward	✓
7	2024-04-08 23:52:54	<u>0x58ce5df92669e181822096dc193cbdabfa8ab79d089ef4c16ffadb0fbfc6ee5a</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
8	2024-04-05 05:27:54	<u>0x626ef61acafb2ae8d0373079af030eba6e829593a0fe8c8c27c565b19511066c</u>	+ 1,500 BONNBLAST.COM - CLAIM NOW	✓
9	2024-04-05 05:26:32	<u>0xf760eca1be3af0eb3a97982c4bb91272019db79cbfe81b184fb343cf4c60faf0</u>	+ 1,000 BONNBLAST.COM -CLAIM 1000 BLAST	✓
10	2024-03-28 05:04:37	<u>0x965a53b00fd675199b03062bbef9fd30857c2bd2a92e7b49379f752ed2dfbbe6</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
11	2024-03-28 04:38:07	<u>0xf2ffb0b48306ec1bf7306353344156f5406ea17f1e0cfbf35cca5fc9b57f54d6</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
12	2024-03-27 10:30:02	<u>0x0b2d8b9e81a1846f2ab6f4f15c293d3d9d515d97fa08700d4b18be4d5e7860cd</u>	- 205.460007 đ••”đ••’đ••fđ••,	✓
13	2024-03-27 10:20:06	<u>0xeb7e87cb4b4d3b5d6bdcf0677e710496fb4eef9cae44f3287207f0b78daa214</u>	+ 0.000020 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-27 10:18:24	<u>0x62f382a226b742c532c9323baf809f7ccacfaeaca7de0e642bee80643d5503c2</u>	- 205.460007 USDC	✓
15	2024-03-27 10:15:06	<u>0x8c359d99d1fc33e9f92d4626c939f853f5712b1d9603080c6795bddb03d9d362</u>	+ 525,235,396.000000 ds	✓
16	2024-03-27 10:14:02	<u>0x3e9361a65305cf066713b6719b428bb9e9c5f3f1ff7cd836f57820b4c49e51a4</u>	+ 205.468079 USDC	✓
17	2024-03-27 10:14:02	<u>0x3e9361a65305cf066713b6719b428bb9e9c5f3f1ff7cd836f57820b4c49e51a4</u>	- 0.0581022040572858 47 WETH  208.12 USD	✓
18	2024-03-27 10:11:36	<u>0x1243c70556e12d2aa12cfd3bc82cf51522eb0eba8d7a32624a9f5653f4c4b7fc</u>	+ 0.0535388818102681 34 WETH  191.77 USD	✓
19	2024-02-25 20:58:28	<u>0xce4d0356441fecb2c697e209e32449e85578de838668b91d7a1c17664f04af65</u>	+ 3,000 ds!	✓
20	2024-02-14 21:34:29	<u>0x79ef777bec89c87bbda2ef4e5a4e9aa685f635b6c8b95c3b3ddbfe4e0656a3d1</u>	+ 1 Visit telh.org to claim rewards!	✓
21	2024-02-12 00:33:27	<u>0xa082333e3024d4413a2cf02a184ace5ad5dd024918605ba3f42b3900dd63aeb5</u>	+ 1 !	✓
22	2024-02-10 01:25:26	<u>0x38c0b7b28c58cd1f8e7b57f47d8ba640db437e4052c3788a48aa85b44b31d2ec</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-08 04:37:07	<u>0x4466e2ea469d373f54ba43fc20219862e438a6b695e17dd8bcc4c13b0dcd2ef4</u>	+ 1 rds	✓
24	2024-02-08 04:37:03	<u>0x8e7aef303438f8efdcc0d6d1c618a62aff7aa56214183eb50fb5cace2667f31b</u>	+ 1 rds	✓
25	2024-02-07 19:19:28	<u>0xd372dce225623dc3b666982c8bba133e769ed23bb6cfc30fdaea8160f613fb49</u>	+ 1 RDS	✓
26	2024-02-07 06:51:12	<u>0x0218898add81e86e78361f0181f534cb5ecccfd7433d5fc2e0ea7294521763f</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
27	2024-02-06 18:40:42	<u>0x9f68c03d92aa66239664466652bbd437db1a0444e5fa31e83355125f5ed91430</u>	+ 1 rds	✓
28	2024-02-05 19:46:40	<u>0x4451893b7ec4983d3eebe1a8b0fafcc88024efcd54d36f7de414c4e773b721ad</u>	+ 0.0045633222470177 08 WETH  10.47 USD	✓
29	2024-02-05 05:49:01	<u>0x0dfff3afbd125787b270eee6481b3c0a0ffc6f2481cddc6fd3e5bbd478e4cca3</u>	+ 1 ds	✓
30	2024-02-02 18:21:47	<u>0x951df174c7d80301fe504a31135029bc68ee047e1394f8816b22042c37a4ac99</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
31	2024-02-02 15:40:16	<u>0x3f7772aa27a55c51c88d8547cf15b1d5d4670e5f5ada73a588066bc1150fc84d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-31 19:27:00	<u>0xc5142b6c63a1ef14bcae</u> <u>291c18643c18734c7d9fd5</u> <u>0c6853c86e6bc5765e50f3</u>	+ 1.0000000000000000 00 adar.site)	✓
33	2024-01-31 01:14:41	<u>0x845ba263a4ee8b6d1b1e</u> <u>aa15f18d24109fa9b63890</u> <u>8f0a65a12169aeadf4451e</u>	+ 1 rewards	✓
34	2024-01-31 01:14:37	<u>0x7ba0480cc57d92bfd34d</u> <u>0d04757e6708864ef25ce9</u> <u>423c30d786f915d66bce37</u>	+ 1 rewards	✓
35	2024-01-31 00:21:43	<u>0xbe116d103cb02a9a0a3d</u> <u>e844e61599eb0ef3ffa38e</u> <u>7c116943a496f327d65b90</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
36	2024-01-29 22:39:19	<u>0x43c865fbd172f4f03655</u> <u>60b4e6ddbbd3fcbc7b3ff4</u> <u>a347657cb8a17cb9e966b0</u>	+ 32.0000000000000000 000) to claim	✓
37	2024-01-29 02:04:57	<u>0x40d455a6cf45596615e4</u> <u>4e3db208f40c452dd2e5ac</u> <u>e6409111a2a859bb57da6b</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
38	2024-01-29 00:09:18	<u>0xe0ecf52afb681f0b2941</u> <u>9af4780f5cf1737a76e607</u> <u>7c5cee49a833923ffbaba7</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 05:20:08	<u>0xe1635274e5cdd6834351</u> <u>8e3bee4cc4239ee736c5db</u> <u>a24bae10a18080e0b379d6</u>	+ 1 NftGrilsapes	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:09:21	<u>0xb4c3e6919da141941f0d7baa2f112c77b116fea6f5b1b0bd04bea4ce2c3fbb54</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-05-18 13:01:07	<u>0xda5c69fe3dd1081192d80568e92bfbcb265bee4f336671f8362ac036336f1bf39</u>	+ 1 -airdrop.net	✓
3	2024-05-18 12:59:37	<u>0xadce49511b364f547c0a3b273011a6bddcc49dd787ff72842619eb0229f8eb72</u>	+ 1 -airdrop.net	✓
4	2024-04-21 14:16:30	<u>0x6cca2956f4c43efb03a7ffa69b1514955490007916ff18e4ec228ed4dba4cb1b</u>	+ 1 Reward at [3eth.us]	✓
5	2024-03-31 23:50:06	<u>0xb1cf223101253e3413e4f8fd01c8c45a6ea265dc79cdc65d433cb2b66fd65149</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-27 22:27:43	<u>0x461a19502ba0386c40f45d3ecba6135aabe03c3e4b6dc936904429346eb8a1de</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-27 17:29:13	<u>0xc05c5131d61269b0a2f801d8e46439157def94d564f46ade5eff4593370274b1</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-27 10:15:04	<u>0x1bbe343b3350f337520b6c0fb9596e32b5d43492e047bcbb4a48b55c29a28738</u>	+ 1 Airdrop	✓
9	2024-03-03 06:24:30	<u>0x436a67d0e4b57680acbf636f15c70ad87357527af7019a2de16ef09fb5e81c35</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-15 18:00:38	<u>0x95705851a7f976fad59676887574a1afb6452408e05a297c40ffe3c8955b9ccc</u>	+ 1 Reward at [5000usdc i%[com]	✓
11	2024-02-15 11:28:55	<u>0xaeccf651ef034e99e9b9d300f7f67c73b01ae31b6d25b13c58a32f8f06fab17d</u>	+ 1 Airdrop at [3eth i%[org]	✓
12	2024-02-11 17:53:49	<u>0x533efbacdd8d2c8457a66728f41e25f2bb876cf78c2b8976d34a515d09843911</u>	- 1 EigenLayer	✓
13	2024-02-11 17:52:39	<u>0x37cdbe8b7038bd4611ae09681686eb763f60905f694a620dc114d43ef1bbf26e</u>	+ 2 EigenLayer	✓
14	2024-02-08 05:12:22	<u>0x838b1b5223584b5cd2289c07ba181de5bbb04570eec69594e9e49b3e2981964a</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-06 23:07:28	<u>0x32bb8750a724a9bc039a71407691d8dc33dee4112ff500bd28b9351cf0ab04e</u>	+ 1 Airdrop at 5eth i%[enet]	✓
16	2024-02-06 23:07:22	<u>0xa4f6f6cb468a9c2a73b543b6a408c47f9ece8e51ebe6141e655e442602ec1443</u>	+ 1 Reward at 2000usdc i%[enet]	✓
17	2024-02-04 05:42:26	<u>0x21717a15ae53e562d06e7c3c4da8b6a000da194c6fc6121d44a732bf3a381fb0</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-01 23:11:56	<u>0x8eea117f7c5579163c29fef87ed741340ccc011acf532e7e7e3efc5ee5edc03d</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-01 02:56:27	<u>0xe9c07427cf06e8c7a1493e71cd4c78e37a5ff801e4985c4cc11a888c190ef1d0</u>	+ 1 Reward at ether.casa	✓
20	2024-01-31 00:27:39	<u>0x61693927b7bf8b49b136c59e79d0d3dd73fcdf15b47c0e99f2c80c7595844d6c</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-31 00:26:29	<u>0xf787dd223e505f0374667c2633dc67c55ea178d46ead6e65091b3fe20993429b</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-29 10:51:34	<u>0xc0cd2e8d82861772259cb76f8d6557a76a6beae2d5527cb7353b5cec553c77cd</u>	+ 1 2000usdc.org	✓
23	2024-01-29 00:08:56	<u>0xba2baf98882acf75ed2eb798d637b6ae7f320fe13d1da4ae8995d0fd4eaf794a</u>	+ 1 5000usdt.com	✓
24	2023-08-09 02:06:48	<u>0xd4ec93232000f23fb7e4bdf5868eee81fcd1d8fbf065dfc6348ae728db9200f1</u>	+ 1 NFTVoucher	✓
25	2023-08-09 01:28:54	<u>0xa551751e7c7fadef5c11d17bec2f2e7e68f1d6acae c41ea951315605d923d4b2</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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