

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc83d7055280f6c2a83136e650189e514da19b8b6</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.81 USD
TOTAL SEND	1.506843375000000096 MATIC
	0.61 USD







Token	Balance
MATIC	0.493156625000000015 MATIC 0.20 USD
Wrapped Ether	0.000245374703864447 WETH 0.64 USD
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
ETHENA \	15,000.000000000000000000 \$ CLAIM ON eth-ethens.com /
foxytoken	14,500.000000000000000000 ZOZ
!ETHENA	5,000 ewards
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! ACX	4,248.000000000000000000 ACX [via www.across.events/]
!! USDT	3,000 ds

* USD values displayed at the time of transaction

Token	Balance
ZRO	10,000 \$ L-ZERO.COM AirDrop
ETHENA !	12,500.000000000000000000000000 \$ CLAIM ON eth-ethens.com ;
\$3000 USDT Airdrop	N/A 3000usdt.net
thx]	N/A ethx]
l	N/A 5000ZRO Token at layerzero.pl
co]	N/A co]
Bonus at 3eth.us	N/A Reward at [3eth.us]
	N/A ?
Â-	N/A Reward at bonewin.com
\$2000 USDC Voucher	N/A 2000usdc.org
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
Airdrop at 3eth.cc 	N/A Airdrop at [3eth i%[ecc]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-20 13:16:32	<u>0xde78a618d1bfd1826e8f57ce89440aaff1eabaa0a0a0208190b291461525abfe</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-06-20 13:16:32	<u>0xde78a618d1bfd1826e8f57ce89440aaff1eabaa0a0a0208190b291461525abfe</u>	- 0.0009749431692289 52 MATIC  0.00 USD	✓
3	2024-06-20 13:16:32	<u>0xde78a618d1bfd1826e8f57ce89440aaff1eabaa0a0a0208190b291461525abfe</u>	- 0.0000676368307710 48 MATIC  0.00 USD	✓
4	2024-06-20 13:15:00	<u>0xfa82dff2fd6a709544c27e8d00771381c5de8ffedbcd7f31ecece309e7becb61</u>	- 1.5000000000000000 00 MATIC  0.87 USD	✓
5	2024-06-20 13:15:00	<u>0xfa82dff2fd6a709544c27e8d00771381c5de8ffedbcd7f31ecece309e7becb61</u>	- 0.0054901854569061 50 MATIC  0.00 USD	✓
6	2024-06-20 13:15:00	<u>0xfa82dff2fd6a709544c27e8d00771381c5de8ffedbcd7f31ecece309e7becb61</u>	- 0.0003106095430938 50 MATIC  0.00 USD	✓
7	2024-06-20 13:12:36	<u>0x359979f9957a20028a620354ed9a4047cab6e2af2fc1d50f4f180cf5cbdcc4f9</u>	+ 2.0000000000000000 00 MATIC  1.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 05:13:22	<u>0xe5d7a6e5f3869b56781d7b2292219bdc5ff34fc8fafc36c90c75b545573a35a6</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-08-06 12:52:06	<u>0xf66f8138531549158bb3b4a1b318b66becd5efad5ddab3d4526a713711488430</u>	+ 14,500.000000000000 0000000 Z0Z	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-31 17:03:47	<u>0x11ee3084188585156456726bcf9dcdfb7fdf9ded8f13c48190ede8e81d930402</u>	+ 600.00000000000000000000 \$Visit Reward at [airdrop.li]	✓
4	2024-07-31 17:03:47	<u>0x11ee3084188585156456726bcf9dcdfb7fdf9ded8f13c48190ede8e81d930402</u>	+ 600.00000000000000000000 \$Visit Reward at [airdrop.li]	✓
5	2024-07-24 10:46:52	<u>0x5c82b41b54205513aa14d5f4a4889b2362ce772d01207fc971bbe15d96c7d7dd</u>	+ 15,000.00000000000000000000 \$ CLAIM ON eth-ethens.com /	✓
6	2024-07-24 04:32:02	<u>0x4a01d122a97866bc0e1a64bd931ae3d283d108405659412439470349311824af</u>	+ 11,500.00000000000000000000 \$ CLAIM ON eth-ethens.com }	✓
7	2024-07-23 18:38:19	<u>0xe683d0eeda31008ec09943f3502c9fe1a0d71b620c91ed48f02d56c2e9cf45f9</u>	+ 12,500.00000000000000000000 \$ CLAIM ON eth-ethens.com ;	✓
8	2024-06-20 13:15:00	<u>0xfa82dff2fd6a709544c27e8d00771381c5de8ffedbcd7f31ecece309e7becb61</u>	+ 0.0002453747038644 47 WETH  0.86 USD	✓
9	2024-06-20 08:02:53	<u>0xb6629219850bcba2fa0c948d3ff09e2a006df367c6202033abdf965949cc03ca</u>	+ 9,860 CLAIM TOKENS: ETHNA.VERCEL.APP	✓
10	2024-06-16 17:37:29	<u>0xd8c1e3e89a14d3794ece1614b87623fde6a66e204efa7f585006cd7345fd13f6</u>	+ 5,000 \$ CLAIM ON: [ethena-ethens.com]	✓
11	2024-06-16 06:29:21	<u>0xcb5cf7bc18d1ea6390272320dc05d7064e079709b34d5986e75c42ff5e1bd176</u>	+ 3,040.00000000000000000000 Claim: https://aerodrome.supply	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-15 13:35:36	<u>0x8686c9943313c5ed474bdf6607c6e112c605c239f8a1ec905d1308dea41fc65e</u>	+ 550,000 IM TOKENS	✓
13	2024-06-15 03:55:07	<u>0xd38fb8ad24d6ed35de761d81e20ba3a48aaecf7aa3e46253526d2da561b8563b</u>	+ 550,000 M AIRDROP	✓
14	2024-06-14 07:55:52	<u>0x35dcf6fef5b34081160c7f4ed314213cb4d6d4ec201c7d0e7c5a29e9001348fc</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
15	2024-05-09 17:15:24	<u>0xd4718631199e8a7737edc85e08799d8d66422ce4ef601e1c889b25ea9e8b5f9a</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
16	2024-04-29 09:32:54	<u>0xb5eb5d16ee5fffb4e210c4862df4cc5a53d7ff358bcfbbadb121a93be7b1942d7</u>	+ 5,000 ewards	✓
17	2024-04-27 07:25:25	<u>0x5a48b104c4e04a3161c1fe8a0a6c0581c4d0fafeaad08669de0ee8f96e257c68</u>	+ 5,233.000000000000 000000 ACX [via www.across.events]	✓
18	2024-02-07 22:36:24	<u>0xe737513bf9b379ba31865a6dd03c0bdf2a3fee489f9fc7e82324dcf80e9aaa52</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ·airUSDT .net	✓
19	2024-02-07 20:40:31	<u>0x85a23671bc98017c08bed658ea0fff04b891f7223c618a76f0ca76fa56b68f9a</u>	+ 1 RDS	✓
20	2024-02-06 17:19:35	<u>0x5abb5f4f5b3f5e664737911904f8b1311af69e764348725cab80207674e28118</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-05 18:38:42	<u>0x1693f493d2f0fd89134d df372de02a198040968fac 81cb7ca1d6876f4a2d4402</u>	+ 1 ds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 05:13:40	<u>0xd2300e3adc3772a86a19 88730f3fe396d181072b33 67c530e5e819518c08a3ee</u>	+ 1 3ETH Reward at airdropeth.lol	✓
2	2024-08-18 05:13:38	<u>0x2a299e8cacea662e543c e6756bf3ba29533188fb9a fd6fffafae17fe0cbc07a2</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-31 17:03:27	<u>0x68d91142126085236423 45a4b6da05c6d2ec297135 e194fd519562ae84cd44b9</u>	+ 1 aim rewards!	✓
4	2024-07-31 17:03:27	<u>0x68d91142126085236423 45a4b6da05c6d2ec297135 e194fd519562ae84cd44b9</u>	+ 1 aim rewards!	✓
5	2024-07-26 06:18:17	<u>0x58d1853f4fb84564147a d03cb2ebdfd07eea71a62a 1cd3ed3e432f6c774af998</u>	+ 1 co]	✓
6	2024-07-26 06:17:19	<u>0x8832e277f466222227cf 33481a90a659a1a9b0322f 7fc79c55ff465958926758</u>	+ 1 ðŸŽ•	✓
7	2024-07-26 06:17:19	<u>0x8832e277f466222227cf 33481a90a659a1a9b0322f 7fc79c55ff465958926758</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-26 06:17:17	<u>0x89d48d2bc14fe79f8d8a b5a3f292355dda0cccb33b f6cd7d8163c14c1f1def73</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
9	2024-07-26 06:17:17	<u>0x89d48d2bc14fe79f8d8a b5a3f292355dda0cccb33b f6cd7d8163c14c1f1def73</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
10	2024-07-26 06:17:15	<u>0x8c8b0af57160735cf529 d72dba743bd5951e323795 95bdc1be2511b86e409396</u>	+ 1 co]	✓
11	2024-07-19 04:52:58	<u>0xf1d1b5434510b6f8895a b58f511e579671a7a0c1e0 8cca414185cf35e63904a5</u>	+ 1 5000\$	✓
12	2024-06-29 21:13:20	<u>0x0bdb3378cdbb6713bfc2 50f4d079a666002a3c533d f9b1e42491150f2785525d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-06-20 06:46:16	<u>0x4b2f7432d5ef0284c7d0 850d20de68b5f9a9eada30 eb1a0212168c98951ec5c7</u>	+ 1 ethx] ðŸŽ•	✓
14	2024-06-15 13:36:10	<u>0x194f6c3fe2f06a382405 13097c09dc65436280225d 826d575a3203999704db64</u>	+ 1 ?	✓
15	2024-06-11 09:47:13	<u>0x2f963c8e3abc1543c643 dca52252f3c05175fa6018 cd6b0127a404898983b6c0</u>	+ 1 az]	✓
16	2024-06-08 20:30:46	<u>0x4d907cff548f934054a9 76082f34911a925e04615a dcf27365be4416a078fb93</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-19 01:17:58	<u>0x64b6b7a11076e333d85d</u> <u>efc44231e908375c8cf9a3</u> <u>d3382db190688196609558</u>	+ 1 -airdrop.net	✓
18	2024-04-26 23:16:30	<u>0x4f8ca204389f52cec37a</u> <u>f3a96c86432811f09d140f</u> <u>b9991ebc2170c4e21b5936</u>	+ 1 et	✓
19	2024-04-26 23:16:30	<u>0x4f8ca204389f52cec37a</u> <u>f3a96c86432811f09d140f</u> <u>b9991ebc2170c4e21b5936</u>	+ 1 et	✓
20	2024-04-25 19:42:16	<u>0x5179d6ed737f53df143e</u> <u>3120e2ba1d39404adc9994</u> <u>b5c67abd6453bb0353d420</u>	+ 1 et	✓
21	2024-04-25 10:00:38	<u>0xc284b25fdf1a428b0cb5</u> <u>52234bf8850972a4eab9af</u> <u>97c02ceaf5fab25b38605c</u>	+ 1 Reward at [3eth.us]	✓
22	2024-04-21 15:59:37	<u>0xced882a5937ffd33b159</u> <u>8dbbd851e5a2dcd99fea65</u> <u>6235b753ae334405272d</u>	+ 1 NFT	✓
23	2024-04-17 20:11:41	<u>0x43f418d49d0b912194c6</u> <u>34cccac04ee58e61d7cd09</u> <u>c745c02fcdfa754ef8d53a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
24	2024-04-12 02:29:35	<u>0xa861ff8003337661f205</u> <u>734d9eb070659a7a3ba088</u> <u>e29045daabb1dcafe240e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
25	2024-04-03 11:39:01	<u>0xf772d1632dff95cf03f</u> <u>1c5e92f7e3fae7f270ca4a</u> <u>bbba5bebb45091b85944d6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-03 02:19:51	<u>0x8baae1ea8744204a8e457de35d256aad0c828967c21b96e0bd6e63b4029868ac</u>	+ 1 NFT	✓
27	2024-03-31 18:31:30	<u>0x37c267d111b767548036a1ee689310417f430b7648b136c4d3aae3c61675699e</u>	+ 1 NFT	✓
28	2024-03-16 12:53:04	<u>0x2a56a1fdaa4a85cb168ac82775563e9a2fdaffc70a2041943ee10a57dde49dab</u>	+ 1 USDT	✓
29	2024-03-08 02:34:56	<u>0xcbd12188c736add5b2a5a8be803ba7ea50dae160ea4bac1f27d7f7760e7455da</u>	+ 1 USDT	✓
30	2024-03-04 22:39:23	<u>0x66e87e22cacf7aba35efa1d319fd087002faf839c495a360ab6a8d9a869055e3</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
31	2024-02-25 14:25:15	<u>0xcf939dde1b8a2c51db61b3de9256cebccc869052088fc3d5597e2f17f53f2376</u>	+ 1 NFT	✓
32	2024-02-02 09:14:13	<u>0x06022eddad93933b3e574d82d59adf3ad7e96b2fd5a027e4079d5fe1dbd7917e</u>	+ 1 Reward at cbETH.top	✓
33	2024-02-02 09:13:51	<u>0xb953f5f964f85b1ff2e340306e08db5f61943908380f6adca874d06779d7be65</u>	+ 1 Reward at bonewin.com	✓
34	2024-02-02 08:36:32	<u>0x4e0501fd25173d6870f498ef3b9032ea79673cd96190264982a9b0d6712cc198</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-02 08:36:16	<u>0x43f254284d875331699b702ccd01a5bade4643c3cc047f9584cfe56d6d4509c1</u>	+ 1 Reward at cbETH.top	✓
36	2024-01-28 00:56:35	<u>0x3a8e162008f022be69ead87a740bce33b6660a6613c0a291610f994fcd866884</u>	+ 1 5eth.net	✓
37	2024-01-27 18:01:43	<u>0x57a7b8eb7f59e5fb7d6d1b4e361b21118b02389e84ac0303d0af4b42126ffe9f</u>	+ 1 2000usdc.org	✓
38	2024-01-27 16:31:36	<u>0xa797d0101a2379b7d0943e95a797c2c5009fd212eae84d4b0ab12ee54dd25737</u>	+ 1 5000usdt.com	✓
39	2024-01-13 21:50:21	<u>0xcfa712ae6d1e9868061df3a8ff6c2552526ddf9fe60eb2d970a448e1b6905344</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2024-01-08 21:52:30	<u>0x8acf7d4ff1ae0e058f442b2aaeb8cd108df3a87e675c3ea28c5d5a67307e4b05</u>	+ 1 3000usdt.net	✓
41	2024-01-08 21:36:51	<u>0x70849ea963a3db4267ed515795c007b349ebf800451b8b36ce5b0093c889a8f1</u>	+ 1 2000usdc.org	✓
42	2024-01-08 15:54:50	<u>0x8f72687fe0508bb5fd6e2a36282fa2a948f6cb43dedd1fc40fe68c882c0e7d41</u>	+ 1 ether.xyz	✓

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