

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xca03d56f811695854aacb3b83a3aa90aa0f429b2</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
wENA	5.000000000000000000 5ETH at [web3eth.vip]
87hCU2n	3,000.000000000000000000 U2n
Worldcoin \$WLD	0.000000000000000001 o 1 eth
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
wETH	5.000000000000000000 eth at [etheri.vip]
ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethens-erc.com
iXzv9PM	48,500.000000000000000000 9PM

Token	Balance
RETIK (RTK)	36,845 NO
ETHENA AIRDROP	11,500.000000000000000000 \$ CLAIM ON: ethena-vv.com
777 CAKE	N/A NFT Airdrop
! !\$100,000 BONE #01	N/A Shiba Inu
5000 USDC	N/A NFT Voucher
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
5000MATIC at mainnet.lat ðŸŽ•	N/A 5000MATIC at mainnet.lat ðŸŽ•
5000 SFP	N/A NFT Airdrop Round
15,000 ADA	N/A NFT Airdrop Round
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
	N/A Reward at BoneWin.com
ðŸŽ•	N/A ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-01-27 20:34:24	<u>0x989a3fbcc1a274a913e0</u> <u>5061ce77f894ab47f714cf</u> <u>120974a462adad33921172</u>	+ 0.0000000000000000 00 MATIC  0.00 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-08-09 04:46:59	<u>0x575fc70866e23d1bbaf6e44d7a498eea1a89aa7627034ed6ba78233dd2227b77</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-08 06:22:17	<u>0x6001d76f76ae6cf66b49543c2cbf722c7e97131be0ae117eb6345b59d9a7b239</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
3	2024-08-05 18:36:27	<u>0x52d9d381ba7253250b26891e6c9c341d3f15886486e8fd270ed6161e2fe8ea6b</u>	+ 48,500.0000000000 0000000 9PM	✓
4	2024-08-02 07:54:23	<u>0xb6e4ad4c19d73301c1027fef46ede3b84c8d5c41746bb4426ff6177ee6787a13</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
5	2024-08-01 20:35:19	<u>0x5a7a69a1b3972331957fcc9d425fd9c50631fc69b7f5f6f2c8570e5da3542a9f</u>	+ 3,000.000000000000 000000 U2n	✓
6	2024-07-31 20:07:32	<u>0x55dda803e466785e6435688d8519855e592bb48730614c479c5561f9578d6cae</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
7	2024-07-06 13:32:19	<u>0xac38d08f1dca1a281b4cabc2286386f0ffbf72bf1c6bd1b972b9a9a3a4aff664</u>	+ 0.0000000000000000 01 o 1 eth	✓
8	2024-07-04 22:45:40	<u>0x078a7f997762db67483119d00b9c030026bd8f1cd7c9b10ca7c3f39a1e7d9cac</u>	+ 12,000.0000000000 0000000 \$ CLAIM ON: ethens-erc.com	✓
9	2024-07-04 15:59:37	<u>0xa21cb980781aa7b2c3d18c72504725320a73bd95f673e3691a7520c6f404e8a0</u>	+ 11,500.0000000000 0000000 \$ CLAIM ON: ethena-vv.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-03 22:14:12	<u>0x89397767a85b6389ad1b42167f2fcf89c0a1cb69b73bf71acbc1d4dc3ef69e2a</u>	+ 36,845 NO	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 04:46:57	<u>0x76f0971aebfb48e9b12ce63c8a158afaa7cf5fcffd11b4848f60673862ae85a8</u>	+ 1 ðŸŽ•	✓
2	2024-08-09 04:46:47	<u>0x9d81ce6138cd1743537ae7962edbb8930cfeda6ca22e7304729baac9d40d19a2</u>	+ 1 to claim rewards!	✓
3	2024-08-09 04:46:25	<u>0xd8edd41ea2791ca8ff48cab6f854cb7e47c60d1d9f1a28d910285f4cbecc1949</u>	+ 1 ðŸŽ•	✓
4	2024-08-08 03:49:13	<u>0xd76f1a87b49a86237dc208d17f2d7dfecc7f0d44c37b2e113393369ebe910256</u>	+ 1] ðŸŽ•	✓
5	2024-08-03 20:57:28	<u>0xdbd0c538001ac34d7402f36a87b3be820ed94866009654985940f8a6722681b5</u>	+ 1 KDS99	✓
6	2024-08-03 17:33:40	<u>0xbc8ef4ec8d363615cc096b5aa76f3569b365adbb6e882b33b0527c2a7cdfb5d2</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-08-01 23:19:58	<u>0xf95ae7c1c4e52f2202391ea91adb775dc06b9c7ff225ea8c59d159141fc766f7</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-12 06:53:38	<u>0x044d34bd2ce9ce3e9e2214cd746d14384f69b6dd59bbb408d3182ca10d858cff</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
9	2024-07-12 06:53:32	<u>0x87a3e6e68067eb1e68836034321b823a464570ac368886366264b6e0b427f6</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
10	2024-07-08 11:20:50	<u>0xcf9d0662bc8c7b59196c0b92c25f5791eb75e0027af62a2ff56bf4cdaba242</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
11	2024-07-08 11:20:08	<u>0x4047ed7c0a02892f15e676d16e3f570c1560a3b79acd129a3bd439253961c419</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
12	2024-07-06 02:38:43	<u>0x28967208c26ac31089d6144f676e4d4a225f1526d0df57b6f73410036c509064</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-07-04 19:07:38	<u>0x4537b2d7ff28df1a8559fb7cea154843b6ee520276cec8e01ec0e880afedb17e</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
14	2024-07-03 22:14:40	<u>0x09cff3dfbe493e5ff5f9edddef7384c4e56bc6fb1e4b245a4f7016b73222191d</u>	+ 1 rg	✓
15	2024-07-03 22:14:40	<u>0x09cff3dfbe493e5ff5f9edddef7384c4e56bc6fb1e4b245a4f7016b73222191d</u>	+ 1 rg	✓
16	2024-07-03 22:14:40	<u>0x09cff3dfbe493e5ff5f9edddef7384c4e56bc6fb1e4b245a4f7016b73222191d</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-03 22:14:40	<u>0x09cff3dfbe493e5ff5f9 edddef7384c4e56bc6fb1e 4b245a4f7016b73222191d</u>	+ 1 rg	✓
18	2024-07-03 22:14:30	<u>0x360b7f61396f8b805786 a0a115ed95da69bcd53ced eaae919076313bd168fabe</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
19	2024-07-01 11:44:15	<u>0x0541619d3ddf1169513f a407bb69fc5ea6fae8024a 97583110e0654c2d761e47</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
20	2024-07-01 11:43:49	<u>0x11f3c3b380f45f8f5437 4fdc5ea269469327124267 cd2a6a8095d8763c910c53</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
21	2024-06-26 20:55:41	<u>0xca45bd46b97c805ff1c3 2fcdb757befc9915359b2d 4fff08c72a922985caa7e8</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
22	2024-06-26 20:55:27	<u>0x639c85d02209047e11a2 f4abbf25b8830085af7e2c 3b154a6bf1ace7f45bf15e</u>	+ 1 ?	✓
23	2023-12-19 23:34:53	<u>0x5efb8bad381be6116bd5 6e52a4edb613ac3b4cd343 8442bada6c3e5493731625</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-06 10:48:11	<u>0x18267406faa11268f845 7f309a1bcf48b94f193c6b 9d85e5f910c0dd16b38d94</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-02 14:35:24	<u>0x25c92094cbb4202fdfd5 b936ed797bc589a86dfbc7 444c90823e07d892462f56</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-20 09:32:03	<u>0x8e7738dd57db4158ba483ddec8c472858279fd009ce4d198b85de2fc052da446</u>	+ 1 Reward at BoneWin.com	✓
27	2023-10-03 11:36:02	<u>0x55a12d317250b7c5436315eba343d05015474dbfbe930b8ae4d273cc710126a7</u>	+ 1 Shiba Inu	✓
28	2023-09-24 11:22:53	<u>0x78de170abb7aec04585778e871fd0796101bdff6369c3eecf53600154139f252</u>	+ 1 GOLD	✓
29	2023-09-15 01:27:10	<u>0xf772e3272f26852540023439b2072f298561eee2bbeb342b0f340f5a425b24ef</u>	+ 1 NFT Giveaway by Binance	✓
30	2023-09-13 03:50:28	<u>0x6c394a99ddd84069e55c864a227e31e20328e01cf76518fc2d5179ce5af53d2c</u>	+ 1 NFT #515/1000	✓
31	2023-09-11 23:10:31	<u>0xa019ddf3d178ade5608d8e594e275940af49199dff a42d68c9827cfbf98f7b95</u>	+ 1 NFT Voucher	✓
32	2023-09-11 20:08:35	<u>0x2b22aa9d8b941bf52841faab7a402bf45d34c38782829cc2d34265c2e712f2e1</u>	+ 1 NFT Voucher	✓
33	2023-09-11 17:34:53	<u>0x190d2d41109d502a7984a794f5446e894a354553b3804483419b5a0b07d786db</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-11 12:45:37	<u>0x6d2860991d07cdbcebb3f6b48a8322c393c981aa7a7d3eba1dc9f3c16d427e24</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-10 20:37:21	<u>0x08e39cc0a71cbec7a930</u> <u>215ba052c6010d07a4394f</u> <u>98b775ec87206e381e3c87</u>	+ 1 GIVEAWAY	✓
36	2023-09-10 16:13:35	<u>0xd6399448da9f1372ad03</u> <u>04235d33cea00d7e014f54</u> <u>92f29b2f5a1e15c54cfa79</u>	+ 1 NFT Voucher	✓
37	2023-09-10 11:10:17	<u>0x78895773ff09fc783b8b</u> <u>1be1d2e0ecff15b151384e</u> <u>67605c8b0fbd452446b987</u>	+ 1 NFT Voucher	✓
38	2023-09-07 18:58:05	<u>0xa076734511c40a89b1f5</u> <u>e61f5f0cba1f84ddbc1997</u> <u>4b6e5df61e39c64a28c88e</u>	+ 1 NFT Airdrop	✓
39	2023-09-07 09:44:38	<u>0xdb8f2086e19da415b1d4</u> <u>12f17366adc7f7ea1a3a13</u> <u>1c6985e5c77c3bd30fb551</u>	+ 1 NFT Airdrop	✓
40	2023-09-05 10:44:30	<u>0xaeeaa7c1e6c4b49b58db</u> <u>195c9dd4914526eaccf7dd</u> <u>4684d54f93a7b4d6714bcf</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-05 02:49:50	<u>0x65fca75446741fc78fb7</u> <u>e40c758e7c5e054b426471</u> <u>9695d75eb3f7ca466cc41a</u>	+ 1 NFT Voucher	✓
42	2023-09-04 20:12:51	<u>0x0bf6c9b76106d7c63eec</u> <u>3fb253f563ff6d2b989334</u> <u>4ea5b023723b985bce7861</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-04 17:28:30	<u>0x8fc74da9e1a69bc51b68</u> <u>e625ac256fb6de6692e455</u> <u>db54a8aa4329375615bb4b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-02 17:41:00	<u>0xa686304f349714d9b800</u> <u>9babcf52e45ad76aa5b36</u> <u>5640b1359cab94158bb752</u>	+ 1 NFT Voucher	✓
45	2023-09-02 08:51:11	<u>0x2d011cac70f1a7e8775e</u> <u>3afac0cfcec9aadb4eec85</u> <u>b37ecad8721ba65e42fb1d</u>	+ 1 NFT Voucher	✓
46	2023-09-02 06:00:04	<u>0xddb1274f985e0949db0e</u> <u>fbfb3640e62069b77b7db3</u> <u>08678b0dea1aae428e09e5</u>	+ 1 NFT Voucher	✓
47	2023-09-01 14:54:27	<u>0x26b2308108f8c870a01d</u> <u>726b8a6718a72f667b0be1</u> <u>bf2b1651f02f54e5167f6d</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-31 18:48:03	<u>0xe07bd37c718f83d68c45</u> <u>fe7fe18627962179e3b287</u> <u>5776c993dc1085d9149d62</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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