

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 18:47 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xca809119adb2883118b70cf0980fe82c196fb704</u>
TOTAL RECEIVED	0.599999999999999978 MATIC
	0.22 USD
TOTAL SEND	0.083304000000000003 MATIC
	0.03 USD

Token	Balance
MATIC	0.516696000000000044 MATIC 0.19 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
mPEPE	10,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
USD Coin (PoS)	0.000000 USDC
USDC	10,000 W
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
USDT	10,000 \$USDT ð;LÐ•lÐœâ-- airUSDT.net
USD Coin (PoS)	0.000000 USDC
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2

Token	Balance
ETHENA Airdrop	6,000 \$ CLAIM ON: [ethena-ethens.com]
Airdrop at ethliq.xyz	0.5 ETH
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
\$2000 USDC Voucher	N/A 2000usdc.cc
Airdrop at 3eth.org	N/A Airdrop at [3eth.io]
	N/A Reward at tether.ec
2000 USDC Voucher	N/A yz
^-	N/A Reward at bonewin.com
\$1000 USDT Airdrop	N/A p1.org
\$5000 USDT Airdrop	N/A 5000usdt.com
APE NFT TICKETS	N/A APE COIN

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2023-04-09 21:15:31	<u>0x599f17e3476d605548ac</u> <u>16785942037d4ec06453d7</u> <u>217223e82f0b050fe1ea36</u>	- 0.000000000000000000 00 MATIC  0.00 USD



#	Date & time	Transaction Id	Amount	
2	2023-04-09 21:15:31	<u>0x599f17e3476d605548ac</u> <u>16785942037d4ec06453d7</u> <u>217223e82f0b050fe1ea36</u>	- 0.0377757864321650 25 MATIC  0.04 USD	✓
3	2023-04-09 21:15:31	<u>0x599f17e3476d605548ac</u> <u>16785942037d4ec06453d7</u> <u>217223e82f0b050fe1ea36</u>	- 0.0038762135678349 72 MATIC  0.00 USD	✓
4	2023-04-09 21:15:25	<u>0x55a6719abe65d5c5403c</u> <u>1150403e7371a7e1acc408</u> <u>1086374f0938837938f710</u>	+ 0.2999999999999999 89 MATIC  0.33 USD	✓
5	2023-04-08 21:40:10	<u>0xfd01a9a44ee150d8139c</u> <u>286ffdc8335e3f5b7e8a59</u> <u>95bb13cb2b0f5a52026bf3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-04-08 21:40:10	<u>0xfd01a9a44ee150d8139c</u> <u>286ffdc8335e3f5b7e8a59</u> <u>95bb13cb2b0f5a52026bf3</u>	- 0.0387777015785568 25 MATIC  0.04 USD	✓
7	2023-04-08 21:40:10	<u>0xfd01a9a44ee150d8139c</u> <u>286ffdc8335e3f5b7e8a59</u> <u>95bb13cb2b0f5a52026bf3</u>	- 0.0028742984214431 76 MATIC  0.00 USD	✓
8	2023-04-08 21:08:42	<u>0x8cfad1234ea034273023</u> <u>6f8f1b1d37d3327d0f77a9</u> <u>1c6f808d174123cb031be5</u>	+ 0.2999999999999999 89 MATIC  0.33 USD	✓





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 00:57:05	<u>0xa7aaf6e4ab233e48acd3</u> <u>1cc2d6c1ad172f32190853</u> <u>5b87f9b7a33e79d8c3956a</u>	+ 6,000 \$ CLAIM ON: [ethena-ethens.com]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-16 20:14:23	<u>0x1d00f54572f16b32c326643e83a464570d50b844948b458f84e81abd90bb5dbb</u>	+ 2,679.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-06-13 19:39:42	<u>0x56b00e97ff0b03f8d17f43b935ca1f79312dd99bfae83430ad13c7f7511ae580</u>	+ 9,400 \$ ACCESS ON: [eth-ethens.com]	✓
4	2024-04-06 22:45:09	<u>0x7040da619fd7ac32a74f193b2b3bc8a5fa6b092b38de61ab730d2f53e8923c3b</u>	+ 1.0000000000000000 00 yz	✓
5	2024-04-01 11:21:13	<u>0xa92f9d1395c335bbdd2723f3c36e2d0b44dc85221ffc8e8fb7ca3ddffb7b2cc1</u>	+ 2,000 BONNBlast.COM -HERE YOUR DROP	✓
6	2024-03-28 21:32:08	<u>0x98a6e70d1a95002a044950b6e8d92fad827adfcc14ecd01ee4f5ac8a14e3e9c6</u>	+ 2,000 BONNBlast.COM/L2 - CLAIM NOW	✓
7	2024-03-28 01:36:19	<u>0x9e1fec74c7f1c3307c475c8e2034c02869c6c9a0ea572a4b68bf53b41b6eed25</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
8	2024-03-26 19:30:03	<u>0xbbd53d65fa7c46227252a8f6edd505e481747de5bde011a4731394650044d3c7</u>	+ 2,000 W	✓
9	2024-03-26 03:46:39	<u>0x68e64f07000d6e7ca3cb7e185df656218c14158597eaa8cae9d5f858e2dc952c</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
10	2024-03-15 18:00:44	<u>0x85e54c859986688ac44ae0df7e2cec0d28546683dab606651f71f9f7c618eec6</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-02 03:09:18	<u>0x2d7bd7fae90a232abdc9d68cedf1e3859e7f74edbad3b7d692b3b2c6078b9e13</u>	+ 5,000 are invited	✓
12	2024-02-12 01:25:40	<u>0x8815a9f1413d57063954607939129fff3f2123bb9558131da3076823ce2cdd9c</u>	+ 1 rds	✓
13	2024-02-10 00:36:10	<u>0x63ee662398d93291f07aa798aeca711c6758598cfb1974a70450013da5c752ce</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
14	2024-02-02 13:08:10	<u>0xb0c768b3703634da26434d5eea0a725ad245784ed25c92dadacbb708fd475026</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
15	2024-02-02 10:33:52	<u>0x89f7ce5de00bf6878b7acba7eea2e873814f70395556df61cca3db91dce6f948</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
16	2024-02-02 05:19:24	<u>0x1ab8c707dc3807f2b246cb6a2d399d60045ca9865fec02bc575ee1154926c934</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
17	2024-01-23 04:11:00	<u>0x9758b536e9718136ff08d42659d2cefc5907000fd723beec280a1476370a792</u>	+ 1 rewards	✓
18	2023-04-09 21:15:31	<u>0x599f17e3476d605548ac16785942037d4ec06453d7217223e82f0b050fe1ea36</u>	- 1,864.640186 USDC  1,864.06 USD	✓
19	2023-04-09 20:49:01	<u>0x7ee87e4bef5ca217bfe18a730ed58832d7d11699d1c426c816ef39852a5cd6d6</u>	- 109.430082 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-09 20:49:01	<u>0x7ee87e4bef5ca217bfe18a730ed58832d7d11699d1c426c816ef39852a5cd6d6</u>	- 0.000000 USDC 0.00 USD	 ✓
21	2023-04-09 20:45:05	<u>0xf65498cd22ee147166e52ed783ef8e7eb63d7762f88d01c540bf52e32b357fef</u>	- 0.000000 USDC	 ✓
22	2023-04-09 20:45:05	<u>0xf65498cd22ee147166e52ed783ef8e7eb63d7762f88d01c540bf52e32b357fef</u>	- 0.000000 USDC 0.00 USD	 ✓
23	2023-04-09 20:44:57	<u>0x054aa0644a0eac95929a8c8551d5c5714ad0d7a63574fd78297e20d04bc9d42a</u>	- 109.430082 USDC	 ✓
24	2023-04-09 20:44:57	<u>0x054aa0644a0eac95929a8c8551d5c5714ad0d7a63574fd78297e20d04bc9d42a</u>	- 0.000000 USDC 0.00 USD	 ✓
25	2023-04-09 20:44:45	<u>0xe5b103f71d1bc05eab5ed508bfeb4c5c8c8701631541fbf59388b097307a54fa</u>	- 0.000000 USDC	 ✓
26	2023-04-09 20:44:45	<u>0xe5b103f71d1bc05eab5ed508bfeb4c5c8c8701631541fbf59388b097307a54fa</u>	- 0.000000 USDC 0.00 USD	 ✓
27	2023-04-09 20:44:43	<u>0xaa08dae320533a2639c2c60a1c1ccae8bc197443f02dd77afb4c6a86418b6342</u>	- 0.000000 USDC	 ✓
28	2023-04-09 20:44:43	<u>0xaa08dae320533a2639c2c60a1c1ccae8bc197443f02dd77afb4c6a86418b6342</u>	- 0.000000 USDC 0.00 USD	 ✓

#	Date & time	Transaction Id	Amount	
29	2023-04-09 20:44:35	<u>0x2325a33e1ed000feb8e2c9947d1d38f1e6cff46c456105dbdb144a488d01f251</u>	- 109.430082 USDC	✓
30	2023-04-09 20:44:35	<u>0x2325a33e1ed000feb8e2c9947d1d38f1e6cff46c456105dbdb144a488d01f251</u>	- 0.000000 USDC  0.00 USD	✓
31	2023-04-09 20:43:49	<u>0x6af868b1922d4da8fb0d8a018172c1c489010098ddf5359b8c61a42558b1cafc</u>	+ 1,864.640186 USDC  1,864.06 USD	✓
32	2023-04-08 21:40:10	<u>0xfd01a9a44ee150d8139c286ffdc8335e3f5b7e8a5995bb13cb2b0f5a52026bf3</u>	- 109.430082 USDC  109.42 USD	✓
33	2023-04-08 20:37:25	<u>0x297aa1858c0be0213e6217133d16e6848a61d0a2a0f5d84dac6a25741403892b</u>	+ 109.430082 USDC  109.39 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 06:27:25	<u>0x669baa536027ba72282d9988feb9fd5b89ec77ce3470881932621ae123b31c76</u>	+ 1 5 ETH	✓
2	2024-03-08 06:07:47	<u>0x41e53dc349ebf7ab7cef9fe90a53898090c392e73f958836bd885cc7cccdc8fa</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-03 13:49:00	<u>0x4e908c9546c948429e45c6f394f18aae1699ff64e06def6bd3637ee8dc3cc4c2</u>	+ 1 1ETH Airdrop at webeth.icu	✓
2	2024-07-03 13:49:00	<u>0x1d7e4eaf8d0383d97e549617126539a3597433c9b31df97a46f83737705b6c4e</u>	+ 1 Airdrop at 10bnb.org	✓
3	2024-06-29 21:32:26	<u>0x5d1b5fb20c7374b97a0bb7232d488b2aad581e958ec28c224987b9eaf03c90a0</u>	+ 1 Airdrop at 10bnb.lo1	✓
4	2024-06-27 14:29:03	<u>0x53603c47970ef7f6de518a104aa979d98c0b3291becb5bcc241365fdb94c955</u>	+ 1 ?	✓
5	2024-06-27 14:28:53	<u>0x66b92575c613996711ea37b2ef59d4361e2c111df4fb32c52bd3b3fc40638ce7</u>	+ 1 1ETH Airdrop at webeth.icu	✓
6	2024-06-22 11:42:40	<u>0x559b10b21ee9774e637499305305626b8562378b53c33511be980c7f6b4fd670</u>	+ 1 ?	✓
7	2024-06-22 11:42:30	<u>0xcec57d522ada4860664b089bacc18506a3034c3344a8d5a08d18591f7efef44b</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
8	2024-06-16 14:57:12	<u>0x4cb3fc02fa24292f6be6295d51f0d161588141361145408b60aca48b354a9cd2</u>	+ 1 ?	✓
9	2024-06-13 06:34:07	<u>0x781d81b60e25546c1c0346865061f6b2a40e54fc97c5f258cc93c12c5c5b4926</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-12 11:02:48	<u>0xb13fff660bd42474c5cfd08530a2bd237e51055b883dfedd3a9e08f683dc937a9</u>	+ 1]	✓
11	2024-06-12 10:50:40	<u>0x8661761e977f02a85956d0a021dbbb6870da0a1fd157c43475f5a30f1e69196c</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
12	2024-06-12 10:30:51	<u>0x6b0ab00281ae1a29695d370191420cf7ed78d2f18cbb7328c9581a3f1e828ce3</u>	+ 1]	✓
13	2024-06-12 10:27:11	<u>0x7e54a1437fefc2bd77583c8cbba5d6fe016faa56a0e6e457614da02ec8387f6b</u>	+ 1 az]	✓
14	2024-06-06 06:45:49	<u>0xa36b678908cb44a8021e6b6037327d23eaeef16f5df1809c8a9a7c09c951c3a92</u>	+ 1 ǎŸ•5K\$ Airdrop at [t.ly/aaves]	✓
15	2024-06-01 03:41:28	<u>0x8468377073299196673187dc1804e61888d5422ae03242a8c91f7975ceda7eed</u>	+ 1 10BNB Reward at [10bnb.us]	✓
16	2024-05-31 05:24:30	<u>0xba6f8de4fa47f2b4d680291114e1a64a0159b18c9297ddadd5035d006ddccd60</u>	+ 1 e]	✓
17	2024-04-17 20:21:21	<u>0x3c6a408dbfe098520fac988901fc6b847fde8187b1434e92e7a2990deca7e214</u>	+ 1 Reward at [3eth.us]	✓
18	2024-04-08 03:41:35	<u>0x1d10abaab1ebc0ec770c66d4e19d0730581dde0084ffabc099f3cf6fe4e58865</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-03 21:54:04	<u>0x32ab146526bd45895856a51b09dc1407715b033cff520d5be7b9e6f186820004</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
20	2024-03-31 19:48:00	<u>0xf0cc61d87c6096138bb5b0cf97b1b57c089fc74d191850848369a9c17d7cfff7</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-30 00:51:47	<u>0xd59d27b094b081a038b3943de2ab797b01d69e4fa327d8186368bcb048319a72</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-04 20:01:30	<u>0x93df02f8bd8b2f7056a17ef2fc6427cf6fcbd92b00d0cf3a4bdc184f9bdc6fe4</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
23	2024-02-26 11:09:50	<u>0x3a58117ab516411ac530150851d1e2972557b1370bc6461185ea36faef9687fc</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
24	2024-02-26 07:23:04	<u>0x056e32e39facdce2caca beb7c5e564a3805ee0a04bffd4a5a6af19bb2f4daaf8</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
25	2024-02-16 08:10:21	<u>0x19a3e85526fa8641338419eb4e4ea59d17b1e5eca40e73b5a4c158c8b59ff0eb</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
26	2024-02-16 05:55:04	<u>0xe635ba8c7b71e5bcbc9b57c589259613bb1436f502c41e644d3169a4cd14ac44</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
27	2024-02-10 00:31:40	<u>0xf5c6b68d5c2b4757e16742f6b4629b754e40590aba4df1d708b3b8ac5bd61a53</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-10 00:31:34	<u>0x49df00cc1b08b0ef3344c53301e73c48256be00ba833b8924ec0a45589dac30b</u>	+ 1 Airdrop at [5eth i%[enet]	✓
29	2024-02-03 23:34:22	<u>0x3935c53ce1184654f98cbc315797004a0e8997bd0f494f806cfaa751746cdec4</u>	+ 1 Reward at bonewin.com	✓
30	2024-02-01 07:25:37	<u>0x5ef7c786c15fa3584829a62e38471d99812584cabb0d33f4af14c9b609819394</u>	+ 1 Reward at ether.casa	✓
31	2024-01-25 10:00:49	<u>0x4b8389ec3ef4539ee1e0bdf50b1d864da0acc6fb54aabafd72ab03372397e2e1</u>	+ 1 2000usdc.org	✓
32	2024-01-25 09:45:15	<u>0xa3dd36a36fc2d50c2c38f473ad29638dd9b11a6e30b9ff13f2af8074c58f9550</u>	+ 1 5000usdt.com	✓
33	2024-01-23 04:00:20	<u>0xa4c55dd464e159a77d9a36fcbbcb55dad45ee26ed39dbf5108c2c6af973a6b9</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-22 00:31:28	<u>0x1f87cfbb2cd8f177238ab47c822fdcc1a9eb412b9aec7cb440a6331619ec4397</u>	+ 1 1000usdc.top	✓
35	2024-01-22 00:29:58	<u>0xa779638b7d3dda573812322d501bc04fd72e94de6967a0b675e95f7d3d813626</u>	+ 1 3000usdt.cc	✓
36	2024-01-18 20:44:14	<u>0x4873517c0a156459036b8d9e3c1f1e4ae59dfd1acc44b1d13922aee3428bd354</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-27 06:04:19	<u>0x49838eb019ce58f684837fa1f927f3c5bb9b3f11f722d755d8a1d5c12124ca51</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-25 11:15:47	<u>0xac158c2998c8e25182cd515bfe91ae49fb4d9a87575c755236f0d8b42a25a432</u>	+ 1 2000usdc.cc	✓
39	2023-12-25 11:15:19	<u>0xb6e14f64c489e05345e08f4d23dea5ee0ee2e8c40f522e4039d928245b3f0a19</u>	+ 1 3000usdt.net	✓
40	2023-12-12 02:48:00	<u>0xe9dd445f6e29c3fc4f531e959a0e04f3fb751a6f1534466b17d04a0f85d3650a</u>	+ 1 Reward at tether.ec	✓
41	2023-12-05 00:28:39	<u>0xb2647f3393556dcc769d13bdea85b9817aa439958a0c26e6948e27e9644e7169</u>	+ 1 \$1,000 USDC Reward	✓
42	2023-11-25 13:57:57	<u>0x08672df2ff5df5243a67d5fbfe62ee72e7cda1d9c3d912d9b2005635de1be72c</u>	+ 1 org	✓
43	2023-11-25 13:42:02	<u>0xcbb6170dd4cd630e401f96d560c5092ee6435b1f112b2f5e4e95ae0a0ac1ec17</u>	+ 1 3000usdt.org	✓
44	2023-11-21 18:23:34	<u>0x1b981803698ed3b377d6d5c843f0f9af3019e1e84f999793d98875ef9adefd33</u>	+ 1 yz	✓
45	2023-11-21 18:23:34	<u>0x4c50f536cb424da5dd53d964161398b523570d146fdc8859f75131b767bb6b23</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-21 18:14:42	<u>0x4187338c9badb59c88e3f346339aeb0f9cad41a2a529ee09412098cd935328c9</u>	+ 1 t.org	✓
47	2023-11-17 20:41:41	<u>0xef44d63cce25dd48bd48940ee1c4176af7f4dc29e67c784701d64ca5854d7f56</u>	+ 1 yz	✓
48	2023-11-10 06:15:09	<u>0x87a7a6ac2e889d09e05593992ff19e89404647a621d67754cb1eeec73600aba5</u>	+ 1 p1.org	✓
49	2023-09-28 00:24:53	<u>0x668b740b8bedda6787f0527c096cc9157d75e54600674a221a631a0aa2ee8d65</u>	+ 1 LIDO NFT	✓
50	2023-09-17 22:47:39	<u>0xb57d3221cdb26d16cdeb2a01b5a57122ccc6f69b8076ce7f30c42765326e670d</u>	+ 1 NFT Giveaway Round	✓
51	2023-08-02 13:35:26	<u>0xb78e246108381fca9f95e60ac8e80cf3cf644d744ee335945a50c8a335f0389c</u>	+ 1 AVALANCE NETWORK	✓
52	2023-08-01 12:38:24	<u>0x57f49501cc924cab7a258bba81ea845d9a976f73780342eb4e30c63c52399d05</u>	+ 1 APE COIN	✓
53	2023-07-31 00:04:30	<u>0x00d7000fe14a8df2f829d53468e6555a922ab0ad960516e5769db55b8aaac5cb</u>	+ 1 APE COIN	✓
54	2023-07-25 07:21:59	<u>0x6839b97b6d23717328ce1d9c7cb38f2a3f58f53d3b4e691ffed9b269f2e01046</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-20 05:31:19	<u>0xd164c54ed2f0127400e8</u> <u>cca8c05ba5d1c066e8d321</u> <u>d2eb89b8f30a031f2a9881</u>	+ 1 APE COIN	✓
56	2023-07-02 02:36:40	<u>0xca080825dc45147310b1</u> <u>5348cc6998734d9b4233b3</u> <u>f1df6c7574dc1a885311a8</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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