

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 01:34 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcb524e676a0300f9cccf6cf57f0cc3caa15add95</u>
TOTAL RECEIVED	89.000000000000000000 MATIC
	32.52 USD
TOTAL SEND	88.996455868862170746 MATIC
	32.51 USD

Token	Balance
MATIC	0.003544131137834000 MATIC 0.00 USD
!. USDT	3,000 rds
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! ETHNA	9,860 ROP
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
#HEXPooL.net	177,500.000000000000000000 wHEX
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/

Token	Balance
Blast	54,988.000000000000000000 st-apps.com
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
200M SHIB	N/A NFT AIRDROP ROUND
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
5000 USDT	N/A NFT Voucher
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
	N/A Reward at optimisum.re
2ETH Reward at t.ly/lido	N/A 2ETH Reward at t.ly/lido
ðŸŽ•10K\$ gift at pepes,lat	N/A ðŸŽ•10K\$ Airdrop at pepes,lat
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
ðŸŽ• 10ETH at ether.ceo	N/A 10ETH Reward at [ether.ceo]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 15:36:55	<u>0x6e1a6ba3609764def78f9837a4c6b09e0c45bee63e108121821373f0055036eb</u>	- 88.99276199999999 034 MATIC  55.05 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-11 15:36:55	<u>0x6e1a6ba3609764def78f9837a4c6b09e0c45bee63e108121821373f0055036eb</u>	- 0.002331000000000000 00 MATIC  0.00 USD	✓
3	2024-06-11 15:36:55	<u>0x6e1a6ba3609764def78f9837a4c6b09e0c45bee63e108121821373f0055036eb</u>	- 0.0013628688621660 00 MATIC  0.00 USD	✓
4	2024-06-11 14:52:47	<u>0xefd07744812148bfd9b1d5b7980c2f35418bdffa122b65a759f642a5740d8592</u>	+ 89.0000000000000000 000 MATIC  54.94 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 12:33:36	<u>0xe2d5c5cd3d1eaa8ecca2bf01ca2fa919df5638aec2b836faee1e8ec74b0c7ecf</u>	+ 5.000000000000000000 00 ETH Reward : lc.cx/lido	✓
2	2024-08-19 12:59:06	<u>0x98c82a476cc07ff9cf00f259c3450f6863f2e5d562170b98555477207a12f201</u>	+ 1 App-oeth.com	✓
3	2024-08-03 05:31:16	<u>0xc4268932107bb9568b2ea092c8cf53f41f8c032c86727ebde4fb24fe50257c4c</u>	+ 5.000000000000000000 00 5 ETH AT ETHERI.ORG	✓
4	2024-08-02 11:17:40	<u>0xb113c697b213a60f85fd29ef4ab15ba13c8649d9800797a6cb27bf0f99ad627b</u>	+ 900.0000000000000000 0000 Visit Chain.Link-claim.ltd	✓
5	2024-07-09 04:22:45	<u>0xbf2eea6377065f2d58740fab8a05c18351250d59d011e063e2c9cb9df328fe8f</u>	+ 54,988.09840999999 8693820 st-apps.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-19 04:32:48	<u>0x74ade95bd0dcec30b593b8dd93e1e06b661326ba4ff3cb93795170d8c59394ec</u>	+ 9,860 ROP	✓
7	2024-06-16 11:07:19	<u>0x11a771bbd5d62d8a46181bfc45dff85cf9b06c025b47d378640546b0f0f8dd8d</u>	+ 5,400 \$ CLAIM ON: [ethena-ethens.com]	✓
8	2024-06-11 14:41:10	<u>0xccaab52092e8b1485566d0919637208c58c6c7ba91a2c1519fe11a58b6a4a25e</u>	+ 5,000]	✓
9	2024-06-10 10:46:48	<u>0x79a54506aa4c86634b6a829d1614b41039cd0d3008bc8b73262870edf03067c3</u>	+ 8,750 IRDR0P	✓
10	2024-06-05 12:02:12	<u>0x56a85a91c84c5482c6af2c1106ec67e74d100d186fa20d20afa4d0c60bed75f5</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
11	2024-06-04 07:02:56	<u>0x52d8ebc76b23719ce5e80293345768ab209969ae825736cee1a138720cd65615</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
12	2024-05-28 15:08:15	<u>0xb3bccd25b683a040cfcb72bb3dd7c09b325138ad4dd8d5e1a0c1443bac506e04</u>	+ 745,900 YOUR TOKENS	✓
13	2024-05-23 14:57:59	<u>0xb3ebf2784251022042e5708c6ff569b24d7b148f8ac9323c3fe0db38602ba903</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
14	2024-05-02 14:11:06	<u>0xafaf374b3d3cf48398d2bd096b0563a23fb2a6983e5d9a74c3402b251ebf57d8f</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-02 01:44:34	<u>0x144cd38a1bf326a42f01cc513e83feb537e0b23f7fa815d91c48d3f7a4e23844</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
16	2024-04-25 07:36:41	<u>0x350cdca0c12a2d804ae2388e7bfe55606fe643d5fd3be44ee0171d9f3923911</u>	+ 5,000 wards	✓
17	2024-04-22 15:59:00	<u>0x2dfe7ecbddef4772bd8822af762ec0e32388a9fa5a13e09ac4f9a9af67176e7c</u>	+ 5,000 ards	✓
18	2024-04-15 11:18:24	<u>0x28a2c28362b1681a4a79ca47298e66409d523ad5f7fdc74cd9896d98e6eed379</u>	+ 5,000 rewards	✓
19	2024-03-22 05:23:40	<u>0x6d565757c2ee9d2337a167711f6622a4feb588a411ebc092e15670a20d045490</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
20	2024-03-17 04:20:03	<u>0xd71c50c60170ded6b3d67743dd261ed83e05fc7b08153d734b0b97cc17d7bdca</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
21	2024-03-17 03:56:43	<u>0xd935718ed341833eb17114e9538baf9940850fe93a40ddee719339731028bc19</u>	+ 500 op Code	✓
22	2024-02-14 21:27:49	<u>0x419c3c052574d35e4e78fd37bd7e3ea4453224e308dc649020e81722aea8fb90</u>	+ 1 Visit telh.org to claim rewards!	✓
23	2024-02-12 00:27:08	<u>0xb09fa30ad06d256d0a50e637598d528fad8823bf58b6c622414f86df8eb486f5</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-08 11:14:22	<u>0xf30f39f90050713fdd26</u> <u>27504c317eb216c4fc48f3</u> <u>c607313ead009f7aede46f</u>	+ 1 rds	✓
25	2024-02-02 15:53:32	<u>0x73762627b39706fb8045</u> <u>2497dc95493b98b00741fe</u> <u>19194e8d71fda41100f618</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
26	2024-01-31 18:47:44	<u>0x0b363fe2231a631c0b91</u> <u>189d3e35ec4b631b34ca18</u> <u>0cd45d9d8b132cb6fa9404</u>	+ 1.0000000000000000 00 adar.site)	✓
27	2023-09-03 20:01:42	<u>0xa50cd01549bf43a955a8</u> <u>5119be8c1d3580d94037f0</u> <u>63f82ce844ed166a8e6fed</u>	+ 177,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 12:11:00	<u>0xf3ee72046252ed3bca70</u> <u>7bac098cc18ee905bb44ad</u> <u>0c63c505d047126b106cd8</u>	+ 1 Reward at [WWW.ETHNA.TOP]	✓
2	2024-10-19 11:13:10	<u>0xd70567d1b8ac077e854a</u> <u>2269c4ea0e906f9cf92353</u> <u>9929e39aa08fb9c4e6d200</u>	+ 1 2ETH Reward at t.ly/lido	✓
3	2024-10-02 03:19:19	<u>0xf66b9f50a7b02cff9782</u> <u>c342d2ce62bb55fa6f1a8c</u> <u>bada19f32cac389b4cdf1b</u>	+ 1 thco] ðŸŽ•	✓
4	2024-08-02 20:17:48	<u>0x756938dc17da11a6acf2</u> <u>50713963ff1b15a2214f71</u> <u>c6da8ec1197eb2586c1de4</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-22 05:27:11	<u>0x5ef90a602922fc352b1b4ac9693cc719588cabd992ab072c030eed1d699f261f</u>	+ 1 1ETH Airdrop at etherc.lat šŸŽ•	✓
6	2024-07-22 05:27:09	<u>0x5876a29e2b87372451c91f56195c8dcc2a887c95d12f505584b20fefc8bc2987</u>	+ 1 šŸŽ•	✓
7	2024-07-10 06:35:34	<u>0xbc4319f9437c934ab481bb6ff8a57342af2291d89de6192354ecd4eeb648cd2f</u>	+ 1 Airdrop at 10bnb.pro šŸŽ•	✓
8	2024-07-10 06:35:32	<u>0xe974e193b0bda742138f01b6b26847ddaabd599e8c84dd3075eb1ff77710f63d</u>	+ 1 1ETH Reward at web3eth.cfd šŸŽ•	✓
9	2024-07-07 07:16:34	<u>0x36bdef4a74f107ed71203ffbdb2e6450248687a61b6833f17ba6e87430efb2f6</u>	+ 1 Airdrop at 10bnb.xyz šŸŽ•	✓
10	2024-07-07 07:16:12	<u>0x8e9c93c041b155e437c30a686e5fa0a921f95ed13f84ad4c3f5f8a2b5c5c65ce</u>	+ 1 1ETH Reward at web3eth.lol šŸŽ•	✓
11	2024-07-02 03:36:09	<u>0xd1cb953ced71ca4b1ed435dfb39759d99222a3e0168719604cf9c31cf953cb22</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
12	2024-07-02 03:36:01	<u>0x5df795be5ad7de3e631a45fbbb69130db9f14d11d6b3f3309037811ec9708808</u>	+ 1 Airdrop at 10bnb.lol šŸŽ•	✓
13	2024-06-29 19:09:58	<u>0xd34cf61863cfb11d4ed2d43f43210ea16957a492b044778a9515965ab99f33a7</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-29 14:27:23	<u>0x327755aea4c4eb39ce72d3a96a5c3033e9bf266799e654d9e962531b244f9440</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
15	2024-06-27 14:20:55	<u>0x0e09c2350e0805cc75243c7f2d3ce8b4c35c7b3a4e320ed1043c113dc6cb8bfe</u>	+ 1 ?	✓
16	2024-06-24 12:25:09	<u>0xae565e65619923972cac7022f2e8dffacd5f4fbe6f7b9ed52da3300ac707785a</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
17	2024-06-24 12:02:48	<u>0xe91fe73456cba6062bf06fc7f067c30bbc9e5bbd6b0498c12017b35734e4ef2d</u>	+ 1 5000\$ at adprgbt.pro ðŸŽ•	✓
18	2024-06-19 04:33:08	<u>0x3ec5860e0ef40ac8ca3f4a88f59aa71cf77178519c442176f83a2ec752a6cba1</u>	+ 1 ?	✓
19	2024-06-19 04:32:56	<u>0x27ac7169bda5657c4a38fd63aba4e6f8600e2c9fdfdb49ac4557e5362d8ffc35</u>	+ 1 t]	✓
20	2024-06-13 12:57:44	<u>0x9105a34b8e480c31cd2c5b5104feb29e20ee0503ff0e863b0e0c760b6b6747b3</u>	+ 1 az]	✓
21	2024-06-11 14:53:03	<u>0xaac1ba5e63c9b34184da2c16d399ac6a99c82a0c53800625988028c79fdfbf5a</u>	+ 1 az]	✓
22	2024-06-10 10:45:02	<u>0x70cce2d251e001435930ef9ac4b508265c785bf6d5280737d9767efb0e6477fa</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-05 08:34:20	<u>0xf30750778cef7cf63d2f4cce37c908baac6403dab9116b043a1f5baf935a8347</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
24	2024-06-04 07:11:24	<u>0xea7b28bde8baab7360dd009a44ad705f29959ae4e143e6adf51b3f651e8419bd</u>	+ 1 e]	✓
25	2024-05-29 08:34:48	<u>0x5c36875eb05cbaff26eb35cf00144823b6d581a5839d1d80a0991f4797ba861c</u>	+ 1 ǻŸŽ•10K\$ Airdrop at pepes, lat	✓
26	2024-05-28 16:38:15	<u>0x53be68d7fdca25fabf4704c4ec67d51851414d0f9c3d451d187a7a019ae6545</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
27	2024-05-28 16:38:11	<u>0x43ec416c5a88710a4dc7c221e301aa4a819d0ed38c4e23bcf0128ee8b480cbf8</u>	+ 1 10BNB Reward at [10bnb.us]	✓
28	2024-05-28 16:38:07	<u>0xa32c066ce471bc68ad33ab79e10c9ea41752bc333cc886488c7ac2cb55322e09</u>	+ 1 10ETH Reward at [ether.ceo]	✓
29	2024-05-23 14:59:27	<u>0x21c7a37b5caf992e5c59d8077836f7b430c62b4c3abcc9d9093c71733fe5a8e8</u>	+ 1 -drop.org	✓
30	2024-05-23 14:58:35	<u>0x2e3277184788617c5e7ddc504f664dfb9708b5734bf138b17c5ef58234ff6d3a</u>	+ 1 10ETH Reward at [web3eth.us]	✓
31	2024-05-02 02:45:13	<u>0xad0d6f199d61a63a72d38a84c29c9ab57993a30ff2cc38f61f8334b9726cef83</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-25 17:30:12	<u>0x01f4074285e503570e56 ea24067887505f205ed57e b1536297a29b23eae3b830</u>	+ 1 et	✓
33	2024-04-22 01:55:52	<u>0xd7dc30702edbca94c992 c54522ddccf8289eb4f2c8 4640436ce49fc4bb4822e9</u>	+ 1 Reward at [3eth.us]	✓
34	2024-04-08 18:51:30	<u>0xc83ae63a0f1a14101624 ba64c2c294b25b33195817 6e9b5de36c97bc1ade1694</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
35	2024-04-02 21:20:14	<u>0xc0d63f1309031aeafc24 07a06fe738c51e1a69b493 2075f4cff35617c9634cda</u>	+ 1 5ETH Reward at [geteth.us]	✓
36	2024-03-22 17:39:02	<u>0x833b10db0e83ac744d9b 8cc8893e21f2c9cab1b598 ca8914cf676d15c69b39ef</u>	+ 1 Airdrop at [3000usdti%{E}info]	✓
37	2024-03-22 04:07:59	<u>0x895ca052889dcc77a297 44722bb8a0e2651f40e329 5ac435a63721431d730468</u>	+ 1 Airdrop at [3eth i%{E}xyz]	✓
38	2024-03-15 00:14:53	<u>0xe0d65e21fca9fdbc11e9 a691a039fe439e1acb9fe9 1895aa01d47364cef69fea</u>	+ 1 usdwin.co	✓
39	2024-02-18 21:00:24	<u>0xd6fe3f0502b5d309c250 afd92dd3df486c2f51adfb d05b175bc69d07e81b82dc</u>	+ 1 NFT	✓
40	2024-02-15 06:01:21	<u>0x507c4b09e3bde6d31373 72bf30769c559b4a574e04 882433447e2e7e853d84b0</u>	+ 1 Reward at [5000usdc i%{E}com]	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-08 01:07:08	<u>0x77dc4244d368a30a02c90e849c22bfea0bd591e8ea</u> <u>a0410e13793b75b042dfdc</u>	+ 1 Reward at bonewin.com	✓
42	2024-02-08 01:06:04	<u>0x018c0af8e04a58e227b00857634f9a8cb7742bf851</u> <u>a03378393b12441b1e0fd0</u>	+ 1 Reward at bonewin.com	✓
43	2024-02-08 01:00:02	<u>0xc934bd2e6398959e25c2bada1c3a1d376f836d5a74</u> <u>d7d8c00b4a6a91710bdd8b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
44	2024-02-08 01:00:02	<u>0xdd9559a70222040d4c5c4a8cb23d8360995c02d845</u> <u>d4ad136adac52edd98da17</u>	+ 1 Airdrop at [5eth i%[enet]	✓
45	2024-01-17 00:38:40	<u>0x881e3fb903cd20fdb7a8478db2e0e3e5c83ffe1a18</u> <u>e7d91f7d6779a36085e25d</u>	+ 1 1000usdc.top	✓
46	2024-01-17 00:31:02	<u>0x25981f80c2f576edcb0f1a6dc07e11b7bf867b9c28</u> <u>d6a838c2d36f81193bf780</u>	+ 1 3000usdt.cc	✓
47	2024-01-05 11:59:49	<u>0x1c604900db738da1e91387c83f08cf3b3e213dff37</u> <u>837d00c6ecbe4e8fd8ac7b</u>	+ 1 Reward at usdt-nft.com	✓
48	2023-12-28 21:52:42	<u>0xef94c0e3365251edcf47ebd5e0e2235a825fbd0723</u> <u>1d3b89a43929ece199b2d7</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-17 14:30:40	<u>0x67ef98c2ff14b406d88b0954d0578ac9e92d7afe3a</u> <u>7af723c268051ebb795b5d</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-17 14:29:14	<u>0x2755f342bddd5b548b8888f09ea2d62cdf727a181a610e339f9dff2cd8609f9a</u>	+ 1 2000usdt.icu	✓
51	2023-12-16 11:30:50	<u>0x9053e437ee4e9e5d2247466281bf9988fdfd4f93c94373f2f8b9652469b7c491</u>	+ 1 Reward at Lido.fun	✓
52	2023-12-12 23:20:03	<u>0xa04ad89a6cc6ee5a3e99c8f1e3cd5024ed04d72038e06be678fa619b4e013497</u>	+ 1 org	✓
53	2023-12-09 13:52:26	<u>0x756785404173da978d7f8c4001289d5529d1e1c036d7d35c212f378ab6be2f87</u>	+ 1 1000usdc.net	✓
54	2023-12-09 13:51:28	<u>0x921ae0d40f61623e5fb619b73829da25efc90fd24507ae041694779c67f0c6a9</u>	+ 1 2000usdt.link	✓
55	2023-12-09 02:35:13	<u>0x5a6d37f59c033ba3564e5b46676281f1c2cdb45694aceb30c3ed850df209adbf</u>	+ 1 Reward at optimisum.re	✓
56	2023-09-16 20:07:05	<u>0x0f1a1a22acb5efb0f6e2a1edf42d71cc1c9c52fa585411b4d1394c81f30ac224</u>	+ 1 NFT Giveaway Round	✓
57	2023-09-15 01:32:56	<u>0xeb66e993191fcce2c93f4e12707596d28ca09a168c17f598060244209ee3c771</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-13 22:04:06	<u>0x936c0705857f3c4c5d11303c00a1a9f0954b9bb8b447ee4de8f9865709a822d3</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-12 09:53:16	<u>0xcb7953926dfa82ae5b1a6f8058ff5b2105f9162921f6703ac434977ff972a409</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
60	2023-09-12 03:15:32	<u>0xf0d4642277f3d2d69ea68c6c72b34789ed2e3681bfec32f25aa4a0d86cbde5d1</u>	+ 1 NFT Voucher	✓
61	2023-09-06 21:13:17	<u>0xa86e889cfb88c5bdd68e95ba2c1c39432a5eb5c5e13f26d8ac81788be2535ef2</u>	+ 1 NFT Voucher	✓
62	2023-09-03 23:28:07	<u>0x3af788b0917edc60865d44dc4018b4e34850c336d646f042ab8e778e3cdf6099</u>	+ 1 VOUCHER	✓
63	2023-09-03 00:42:30	<u>0xcc6245dda168a7db919cac506424467e22c8da952034e47761f74edd3036a23c</u>	+ 1 usdt-rewards.xyz	✓
64	2023-09-03 00:42:10	<u>0x88f59c63d5bb08058563cfdc1f2fe20e13bad87d2d6a16c72054ab55704caf</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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