

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 19:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcffe30b3164e34982e021d9faed6cad7a54984a5</u>
TOTAL RECEIVED	10.269999999999999574 MATIC
	4.11 USD
TOTAL SEND	10.269921930342627903 MATIC
	4.11 USD

Token	Balance
MATIC	0.000078069657372000 MATIC
	0.00 USD
!zkSync AIRDROP	18,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
Acces Liquid-ether.com	27,227 rewards
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
! RETIK	375,880 Claim Airdrop [ retikdrop.com ]
ETHENA Airdrop	7,200 \$ CLAIM on: ethena-ethen.com
#HEXPooL.net	171,500.000000000000000000 wHEX
@SNXPooL.com	965,150.000000000000000000 \$ sUSD
BLAST	10,000   SWAP-L2.COM   Blast L2 Rewards
Lido-event.site	1 DO Giveaway!





Token	Balance
AlphaTrace Junior NFT	1 AlphatraceNFT
Morfyus Odyssey Pass	1 MORF
Mind Nebula	2 Mind Network
AlphaTrace Rookie NFT	1 AlphatraceNFT
🔍	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
1ETH Reward at <a href="https://etherc.xyz">etherc.xyz</a> 🎁	N/A 1ETH Airdrop at <a href="https://etherc.xyz">etherc.xyz</a> 🎁
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1ETH Reward at <a href="https://webeth.icu">webeth.icu</a> 🎁	N/A 1ETH Airdrop at <a href="https://webeth.icu">webeth.icu</a> 🎁
SHIBANU	N/A SHIBANU
🎁 Bonus at <a href="https://5eth.us">5eth.us</a>	N/A Reward at [ <a href="https://5eth.us">5eth.us</a> ]
5000 BUSD	N/A NFT VOUCHER
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$3000 APE	N/A VOUCHER
5000 USDC	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-28 12:47:02	<a href="https://etherscan.io/tx/0x1febfdcd96d5dc644e776835d43f9b4bd4f99b73eaec082d69d7fcd02e2b58f">0x1febfdcd96d5dc644e776835d43f9b4bd4f99b73eaec082d69d7fcd02e2b58f</a>	- 0.5961649053935896 84 MATIC 🗝️ 0.43 USD

#	Date & time	Transaction Id	Amount	
2	2024-04-28 12:47:02	<u>0x1febfdcda96d5dc644e776835d43f9b4bd4f99b73eaec082d69d7fcd02e2b58f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-04-28 12:47:02	<u>0x1febfdcda96d5dc644e776835d43f9b4bd4f99b73eaec082d69d7fcd02e2b58f</u>	- 0.0002641148426280 00 MATIC  0.00 USD	✓
4	2024-04-06 14:48:03	<u>0x518eda65e7f63f6e9960512095c210eb73bdfa6b408b0f963edf8a6c8e71629e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-06 14:48:03	<u>0x518eda65e7f63f6e9960512095c210eb73bdfa6b408b0f963edf8a6c8e71629e</u>	- 0.0034730975400000 00 MATIC  0.00 USD	✓
6	2024-04-06 14:48:03	<u>0x518eda65e7f63f6e9960512095c210eb73bdfa6b408b0f963edf8a6c8e71629e</u>	- 0.0069554001630565 10 MATIC  0.00 USD	✓
7	2024-04-06 14:43:41	<u>0x54f6e8a8e83a6915f789a3e678d44435b78d0aa3811d6ba6ff3e8c6c816b5393</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-06 14:43:41	<u>0x54f6e8a8e83a6915f789a3e678d44435b78d0aa3811d6ba6ff3e8c6c816b5393</u>	- 0.0040516987500000 00 MATIC  0.00 USD	✓
9	2024-04-06 14:43:41	<u>0x54f6e8a8e83a6915f789a3e678d44435b78d0aa3811d6ba6ff3e8c6c816b5393</u>	- 0.0117986401799475 00 MATIC  0.01 USD	✓
10	2024-04-06 00:39:50	<u>0x66d063be382ce27fe6a9f7b06e0eb31be20df31f7b0c5b3b4dedb6c534dc710d</u>	+ 0.3699999999999999 96 MATIC  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-09 15:37:48	<u>0x2eb55e4021e43a09144e</u> <u>324fddb74549897b82fc79</u> <u>d1b6508b518630c16b94c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-09-09 15:37:48	<u>0x2eb55e4021e43a09144e</u> <u>324fddb74549897b82fc79</u> <u>d1b6508b518630c16b94c9</u>	- 0.0056792811137759 55 MATIC  0.00 USD	✓
13	2023-09-09 15:37:48	<u>0x2eb55e4021e43a09144e</u> <u>324fddb74549897b82fc79</u> <u>d1b6508b518630c16b94c9</u>	- 0.0124614823903085 89 MATIC  0.00 USD	✓
14	2023-09-09 15:37:48	<u>0xb59697a6b4ad99b019f2</u> <u>45fbce943aa0b06e8fc143</u> <u>223100b9637509e5d133d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-09-09 15:37:48	<u>0xb59697a6b4ad99b019f2</u> <u>45fbce943aa0b06e8fc143</u> <u>223100b9637509e5d133d1</u>	- 0.0000880144535982 98 MATIC  0.00 USD	✓
16	2023-09-09 15:37:48	<u>0xb59697a6b4ad99b019f2</u> <u>45fbce943aa0b06e8fc143</u> <u>223100b9637509e5d133d1</u>	- 0.0124632531234482 96 MATIC  0.00 USD	✓
17	2023-09-04 04:06:19	<u>0x52154a0d682977de784e</u> <u>65dd607609c755ecbb4488</u> <u>31444b3954d6d79a4d8841</u>	- 9.5999999999999996 45 MATIC  5.24 USD	✓
18	2023-09-04 04:06:19	<u>0x52154a0d682977de784e</u> <u>65dd607609c755ecbb4488</u> <u>31444b3954d6d79a4d8841</u>	- 0.0007805968814700 00 MATIC  0.00 USD	✓
19	2023-09-04 04:06:19	<u>0x52154a0d682977de784e</u> <u>65dd607609c755ecbb4488</u> <u>31444b3954d6d79a4d8841</u>	- 0.0020699993917890 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-04 04:05:41	<u>0xa66064c8748d495c9b14</u> <u>beba1caa469f3b40360172</u> <u>1eefa3cfa705159b256f71</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-04 04:05:41	<u>0xa66064c8748d495c9b14</u> <u>beba1caa469f3b40360172</u> <u>1eefa3cfa705159b256f71</u>	- 0.0001567793618483 40 MATIC  0.00 USD	✓
22	2023-09-04 04:05:41	<u>0xa66064c8748d495c9b14</u> <u>beba1caa469f3b40360172</u> <u>1eefa3cfa705159b256f71</u>	- 0.0128846667571678 35 MATIC  0.00 USD	✓
23	2023-09-04 04:01:37	<u>0xbe42455e6a4cd3d1702d</u> <u>4b38792c868a2cef1ec84a</u> <u>a0f85185396bc1230a326d</u>	+ 9.900000000000000003 55 MATIC  5.41 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 08:39:01	<u>0xc43d88a6c75d7c3467a2</u> <u>5a6cbe61e276d73f489230</u> <u>39a84b810c7a09244a9a99</u>	+ 18,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
2	2024-07-05 08:45:21	<u>0x7496c7abc51bdcdd7be3</u> <u>eab86f6a634d0e412e3a62</u> <u>14ccf633bd084e57954df1</u>	+ 375,880 Claim Airdrop [ retikdrop.com ]	✓
3	2024-06-01 19:46:08	<u>0x848f73163d8de0c00f30</u> <u>643ee9a218de4c5f643c3d</u> <u>ca6dfc7e543b00369e32c2</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
4	2024-06-01 10:10:25	<u>0xdb4ff01406326608a2a6</u> <u>81451ea915eed90a78a57c</u> <u>ba6f891165692177905b26</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-06 23:36:47	<u>0x50280b195e01384a71658b57c3d91892e683400a9011053eff2719cf4b0ec492</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓
6	2024-01-16 20:36:41	<u>0xe4fc57dc487f5d9cd5646a24c6bd7f10d90e2459698ce0dd3dd28668ec0cd956</u>	+ 1 D0 Giveaway!	✓
7	2024-01-16 03:50:30	<u>0x5c2c3b955dd11cdace26125bee03ae0f300a4ce430f4ad53035d0d13c239d9cb</u>	+ 1 rewards	✓
8	2024-01-16 03:01:33	<u>0xb40dcb3265b455272d63c56adc3346a16f164bdbd73ac7dcc1e17cf2df15081</u>	+ 1 rewards	✓
9	2024-01-16 03:01:21	<u>0xe4de28bbef0f65784fa938d93520d70b2aeef21ebddb6a451aff7e6f05b81957</u>	+ 1 rewards	✓
10	2023-09-11 11:48:39	<u>0x4fa21f8fdd6fd3b4f7779325905b6bc17ce2b42a1b625981da0ac305b07138ca</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
11	2023-09-10 09:52:28	<u>0x0823aaeb646090e8563164ad98340854fe9d643743517953ac7beb90be7562a8</u>	+ 171,500.0000000000 00000000 wHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 14:48:03	<u>0x518eda65e7f63f6e9960512095c210eb73bdfa6b408b0f963edf8a6c8e71629e</u>	+ 1 Mind Network	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-06 14:43:41	<u>0x54f6e8a8e83a6915f789 a3e678d44435b78d0aa381 1d6ba6ff3e8c6c816b5393</u>	+ 1 Mind Network	✓
3	2023-09-09 15:37:48	<u>0x2eb55e4021e43a09144e 324fddb74549897b82fc79 d1b6508b518630c16b94c9</u>	+ 1 AlphatraceNFT	✓
4	2023-09-09 15:37:48	<u>0xb59697a6b4ad99b019f2 45fbce943aa0b06e8fc143 223100b9637509e5d133d1</u>	+ 1 AlphatraceNFT	✓
5	2023-09-04 04:05:41	<u>0xa66064c8748d495c9b14 beba1caa469f3b40360172 1eefa3cfa705159b256f71</u>	+ 1 MORF	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 03:53:51	<u>0x26fc43ea31908f271425 a40c93e6e84c7d155dbabf 9c4f2231122f2efc146ea6</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
2	2024-07-28 03:53:47	<u>0xa619c6a7e1f4a87adf8e a74af30f46d760e9d7f982 96e0e1e6cff665bbf27275</u>	+ 1 ðŸŽ•	✓
3	2024-07-28 03:53:35	<u>0xef2faf834ef17e2de43b ac05aeca4592a3720292ef aff53db2821594fddb3930</u>	+ 1 SHIBANU	✓
4	2024-07-11 05:03:47	<u>0x1ee766433f61cfdd9f40 2f5d18a88cc38969c6e8d4 9ea55bee71256e4f745b13</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-11 05:03:35	<u>0x30bca5c057cd7776dff36b4e5f44aff1a7fd03609c94f252d51ef736e0cfe527</u>	+ 1 1ETH Reward at web3eth.icu	✓
6	2024-07-05 08:55:57	<u>0x30af0cb8156e83137b91d46917e48c45c2c5406fc59930e391bfd7ba8c63cc1</u>	+ 1 1ETH Airdrop at webeth.icu	✓
7	2024-07-05 08:55:57	<u>0x44c0575064df1f1ef49e2158e30a97219aeb83da7894c19b4e62a4013c87bc52</u>	+ 1 Airdrop at 10bnb.org	✓
8	2024-04-28 12:43:46	<u>0x4a4d7cf01ed545018b49a9a28d0db210177e24ac4867b0bd85dbc7154d05b230</u>	+ 1 Reward at [5eth.us]	✓
9	2024-01-21 04:21:37	<u>0x079054d94385e78d9c26c42a529a493ee310971e2dfb6c7eeaa36a3b112c1272</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-08 07:11:27	<u>0x3736803deb22d48ab831fa77c52a3fd5481e5deaaf190234e22cbfea472897a5</u>	+ 1 3000usdt.net	✓
11	2024-01-08 06:58:19	<u>0x27c8216e8d622723a6e026ce63136622ac4e5b29af143c772c0e8420b9cd20d3</u>	+ 1 2000usdc.org	✓
12	2023-12-29 04:31:35	<u>0x0ffae648215029a416389e3525b13a8f7ca936fd45dbeb65d6c54ebadd2c47a8</u>	+ 1 2000usdc.cc	✓
13	2023-12-29 04:29:11	<u>0xd8886872338fbc69ac37cbc7071a826602ec1f4e4d0a2f5e1524b7802cde64ab</u>	+ 1 3000usdt.net	✓



#	Date & time	Transaction Id	Amount	
14	2023-10-07 17:11:52	<u>0x6df65f78f120c0c1fa235add26a3fb0a67e0ac1b82507caf1abaa70d769ce9d5</u>	+ 1 Voucher	✓
15	2023-10-07 12:48:52	<u>0xe2f6fbdc9d37a0b4f2db3a916767565834bc48e84f87351450a17a24bcf99b3a</u>	+ 1 Voucher	✓
16	2023-10-07 12:40:10	<u>0x26d08b5e5c46b180b447a43eedfc2a8ef88baf6651a1b63154df650aaca10640</u>	+ 1 NFT Voucher	✓
17	2023-10-07 12:37:04	<u>0xc66611a365d86d7306d6b3b0430fad22aa058ef2f8f395bf7751b4f320580045</u>	+ 1 usdtdrop.xyz	✓
18	2023-10-07 06:19:05	<u>0x6677993d847d6bf6250a966c4ea55d4d843682abf51a3ac4400819b52b7639e1</u>	+ 1 rg	✓
19	2023-10-07 05:33:25	<u>0x97728e65f9d36c53dfa814b3bf4c85ffdafdaaa709b44615f499340c5c51d975</u>	+ 1 USDC VOUCHER	✓
20	2023-09-14 01:03:21	<u>0x822b8e92f12b228a443d30c30469eadbcf3dd03957db90b2d95d1ac7ac5f7e99</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 02:57:58	<u>0xfa4a79d57c88657bb95fdd1c232e317365aa9db5412eab2bd6119d9740ff4622</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-09 15:40:18	<u>0x7a12ef1c77f6e10c583a03ada242ed25599a9013fc9847cbd81293ff5a5e531c</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-09 15:39:44	<u>0xbd547f93bdbda744c4a09f6bc255cf8eaed576f6dbfb5d6abe074467ea1cad9</u>	+ 1 Base Chain Raffle	✓
24	2023-09-09 15:39:26	<u>0x36c358cb6b5f5776f9c182aa87cd656310b9a1836036503f7d8ab00066b8f65a</u>	+ 1 LIDO Drop	✓
25	2023-09-09 15:39:20	<u>0xcc76feab833ed11f163e2cf5f3a7b6f54ddca9a9dd4457887e8b6a363d1be05f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-09 15:38:52	<u>0x236622456f1700251782c07266e77914318407038304eb911c1477d47bf49988</u>	+ 1 Circle Weekly Giveways	✓
27	2023-09-09 15:38:46	<u>0xaa45d33287879134fc388a9d625f07e33a3c2563176faac772c509cddc09030a</u>	+ 1 NFT VOUCHER	✓
28	2023-09-05 19:41:42	<u>0x962c3717592244f551b09d74779fe68ade6483999655e31bac9c6713e1726fe9</u>	+ 1 NFT VOUCHER	✓
29	2023-09-04 12:46:34	<u>0xdead6b967d9e3ac25f6d55119bc53bd3713e9120f9fffc18cb9deef60d7e1bf</u>	+ 1 Base Chain Raffle	✓
30	2023-09-04 11:09:32	<u>0xcbf0cff3a99d47bc2042724957ef8ba3ad18789f226c4d766786c70199567ecb</u>	+ 1 NFT Airdrop	✓
31	2023-09-04 11:08:26	<u>0x730b10c7d524e379e12b869b867f68e16792b1eae2f37ac852e1280927b42436</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-04 11:07:22	<u>0x58501094a274096014f5</u> <u>8eb7c00a163067c9037751</u> <u>ed85afdd1997093c0c8594</u>	+ 1 NFT Voucher	✓
33	2023-09-03 01:54:32	<u>0x6c4d253e7b1389df7a95</u> <u>2d78b9de09b50ddfc49b6a</u> <u>a0167dde3b237b8db6041c</u>	+ 1 VOUCHER	✓
34	2023-09-02 12:50:50	<u>0x1cc1c2850387d7787b1e</u> <u>5ff806429cba155206a0db</u> <u>12bdcf5bd8c44dcd0b889d</u>	+ 1 usdt-drops.xyz	✓

\* USD values displayed at the time of transaction

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