

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:21 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd709b51d7affbfbf70ce848dcb6244c9dcb5b3f2</u>
TOTAL RECEIVED	7.301971934554425836 MATIC
	2.72 USD
TOTAL SEND	1.925337975856619366 MATIC
	0.71 USD







Token	Balance
MATIC	5.376633958697806470 MATIC
	2.00 USD
!ETHENA	3,000 IM
Base Bridge : Rewards	500.000000000000000000 dge.xyz/
zkSynk AIRDROP	12,000.000000000000000000 \$ CLAIM ON: zkdropes.com
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
Acces zeroLends.com	1 ard
ETHENA	13,585.07999999999927240 \$ ACCESS ON: [l2-ethens.com] /
foxytoken	14,500.000000000000000000 ZOZ
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM

Token	Balance
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
Holograph Community Badge	1 HCB
Bullrun	1 BULL
	N/A 5000ZRO Token at layerzero.pl
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
-airdrop.net	N/A -airdrop.net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Blast Box https://blast-boxe.xyz	N/A Blast Box https://blast-boxe.xyz
z	
com	N/A com
ðŸŽ•	N/A ðŸŽ•



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 09:34:57	<u>0x044e9414c5a8a75a44a4e0147c2cdf27667a4ef328858317a22bbbf49fea8a89</u>	- 0.0641653586908340 76 MATIC  0.06 USD	✓
2	2024-02-28 09:34:57	<u>0x044e9414c5a8a75a44a4e0147c2cdf27667a4ef328858317a22bbbf49fea8a89</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
3	2024-02-28 09:34:57	<u>0x044e9414c5a8a75a44a4e0147c2cdf27667a4ef328858317a22bbbf49fea8a89</u>	- 0.0594209777701150 55 MATIC  0.06 USD	✓
4	2024-02-23 17:53:09	<u>0x59a80bfe56f084b924cc05d669228db8653f9858202c574582d5381517ed5f3c</u>	- 0.3756892251856990 27 MATIC  0.37 USD	✓
5	2024-02-23 17:53:09	<u>0x59a80bfe56f084b924cc05d669228db8653f9858202c574582d5381517ed5f3c</u>	- 0.0067860000000000 00 MATIC  0.00 USD	✓
6	2024-02-23 17:53:09	<u>0x59a80bfe56f084b924cc05d669228db8653f9858202c574582d5381517ed5f3c</u>	- 0.0073774731053322 00 MATIC  0.00 USD	✓
7	2024-02-21 19:23:00	<u>0x2081d5456e04860e35dc b29f10be4369782fd840efcb07dbe4f68421c0a821b5</u>	- 0.0652983683166193 93 MATIC  0.06 USD	✓
8	2024-02-21 19:23:00	<u>0x2081d5456e04860e35dc b29f10be4369782fd840efcb07dbe4f68421c0a821b5</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
9	2024-02-21 19:23:00	<u>0x2081d5456e04860e35dc b29f10be4369782fd840efcb07dbe4f68421c0a821b5</u>	- 0.0097544022283522 35 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-14 05:53:00	<u>0x566acf9904abb05bc72167db2c0d2d996daa263c84c09a9d0ed27d770647bd61</u>	- 0.6634015124866154 97 MATIC  0.56 USD	✓
11	2024-02-14 05:53:00	<u>0x566acf9904abb05bc72167db2c0d2d996daa263c84c09a9d0ed27d770647bd61</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
12	2024-02-14 05:53:00	<u>0x566acf9904abb05bc72167db2c0d2d996daa263c84c09a9d0ed27d770647bd61</u>	- 0.0000104918029974 56 MATIC  0.00 USD	✓
13	2024-02-10 12:18:17	<u>0x4ef032709540c22b9f6ca958efdf4cc4a49850d7547595d5979ad98d2bc8e99d</u>	- 0.2895033952119728 80 MATIC  0.24 USD	✓
14	2024-02-10 12:18:17	<u>0x4ef032709540c22b9f6ca958efdf4cc4a49850d7547595d5979ad98d2bc8e99d</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
15	2024-02-10 12:18:17	<u>0x4ef032709540c22b9f6ca958efdf4cc4a49850d7547595d5979ad98d2bc8e99d</u>	- 0.0009191531530250 16 MATIC  0.00 USD	✓
16	2024-02-07 17:49:43	<u>0xcd5dd1540f08ee2602224ec8272f9efaf22ccc4898d8f04ad0bfa6c970f12636</u>	- 0.0765454008893849 26 MATIC  0.06 USD	✓
17	2024-02-07 17:49:43	<u>0xcd5dd1540f08ee2602224ec8272f9efaf22ccc4898d8f04ad0bfa6c970f12636</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
18	2024-02-07 17:49:43	<u>0xcd5dd1540f08ee2602224ec8272f9efaf22ccc4898d8f04ad0bfa6c970f12636</u>	- 0.0049703745701774 71 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-03 07:45:28	<u>0x1b908118871b6e7841d4</u> <u>4a093652eace008a0fa901</u> <u>1c71f0c41397f68b8a4622</u>	- 0.0561117277718363 24 MATIC  0.04 USD	✓
20	2024-02-03 07:45:28	<u>0x1b908118871b6e7841d4</u> <u>4a093652eace008a0fa901</u> <u>1c71f0c41397f68b8a4622</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
21	2024-02-03 07:45:28	<u>0x1b908118871b6e7841d4</u> <u>4a093652eace008a0fa901</u> <u>1c71f0c41397f68b8a4622</u>	- 0.0050771899923006 08 MATIC  0.00 USD	✓
22	2024-02-02 13:57:35	<u>0xe75590cb0eb947bd6b18</u> <u>f5d6e0f6b9bb8beac1ba93</u> <u>a7154334190b1e52ac3742</u>	- 0.1604612968198404 21 MATIC  0.12 USD	✓
23	2024-02-02 13:57:35	<u>0xe75590cb0eb947bd6b18</u> <u>f5d6e0f6b9bb8beac1ba93</u> <u>a7154334190b1e52ac3742</u>	- 0.0079647600000000 00 MATIC  0.00 USD	✓
24	2024-02-02 13:57:35	<u>0xe75590cb0eb947bd6b18</u> <u>f5d6e0f6b9bb8beac1ba93</u> <u>a7154334190b1e52ac3742</u>	- 0.0303244478615167 75 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 19:34:15	<u>0x28cd443d991b26b96e2c</u> <u>a7bc78d6e7c9e127b0fb2c</u> <u>fd90ad8bcacf64a3d136aa6</u>	+ 0.0521636627583007 83 MATIC  0.03 USD	✓
2	2024-01-25 14:32:36	<u>0xd1dd4d6b9db576efef83</u> <u>9369baae88c2b27c14a228</u> <u>2df96630584156520cca34</u>	+ 7.2498082717961249 70 MATIC  5.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 22:13:27	<u>0xb31976861046089e8a1503b68e1ba02165aa552baaf7bde170eee974bc85b4c6</u>	+ 14,500.000000000000 0000000 8	✓
2	2024-08-16 16:43:03	<u>0x6e5ae375ca18ce690416cf5b66b0b8a5c6766f76a90390373fbfc3c366eac57f</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
3	2024-08-09 20:15:07	<u>0x6b1dbf6f2f52535ec3862cdcda4d54315d90a299a7b124329766ec71e228add2</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-08-09 20:15:03	<u>0xa6870de58d397eaa36fe95faca94c135c8315533bb141a4c8fd490ccdbb605ec</u>	+ 1.0000000000000000 00 enft.com	✓
5	2024-08-08 15:45:24	<u>0xa36a7c27b9934267ca5a8b891f6073963b3f62fb645da30a00e105d518073dcf</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
6	2024-08-08 15:45:16	<u>0xc2671ad0b7c29f399c4fdc64fdc4e1dd19ccf7be6a24597dc0cb39dd964e2592</u>	+ 14,500.0000000000 0000000 ZOZ	✓
7	2024-08-07 23:11:30	<u>0xdfdde169baae08f966f5f3561e34baba1e4f17090bedc39cae04608723434604</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
8	2024-08-07 03:29:25	<u>0xa8eb76227a93b278a1f6fda7110a840fd53edaa17107990634d74f89991fdc6e</u>	+ 14,500.0000000000 0000000 ZOZ	✓
9	2024-08-02 18:21:38	<u>0x2e7104741358d164eb283851f362222f9fa23692e3ed264b97180f6dba95f0cf</u>	+ 13,585.0799999999 9927240 \$ ACCESS ON: [12-ethens.com] /	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-01 16:57:49	<u>0xe8a91efd3ff29e7cb73b0301edf30b10824e4f823c7f9051aaecce7952ebc609</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
11	2024-07-01 16:53:43	<u>0x6f31911a62519329eb08c4da22fe7855f670f839412fef909a4faa9828051d67</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: zkdropes.com	✓
12	2024-06-14 09:45:25	<u>0xc6fffeb667c84ee8bd4379731de2b026611ece9f90eb3063079f14046849c083b</u>	+ 1,700.900000999999 974738 dge.xyz/	✓
13	2024-05-22 19:36:39	<u>0x7102394f845435f727a6412c8e55825b50cdfd63dacf12c1dda15ce2cd0f88a8</u>	+ 300.05399999999997 3625 lick/	✓
14	2024-05-18 17:11:28	<u>0x946dd1a5df55ff0ac06474bc8655465bad33d2e411c40281695748f60dbcfc85</u>	+ 3,000 IM	✓
15	2024-04-25 18:12:37	<u>0x84d067d73a4d3a414bf0502529f6303ddc1c4e88db88aef88c94267672cb50f0</u>	+ 5 Visit steth.cc to swap Reward	✓
16	2024-04-21 04:27:32	<u>0x14cba26d6e0e63e4e00a34deec2b01a824fa7473c982398093193c9f7bc719a8</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
17	2024-03-26 12:41:45	<u>0xae58337011f062f30e5fd9b6b80e4d119e9be28825da7282febe7024e36a4e23</u>	+ 7,350 rds	✓
18	2024-03-24 08:28:54	<u>0x71ffa8fe304730390cc4246626329149140f3f27f4cd5d80a7daf78a62179ca0</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-23 17:53:15	<u>0xb0e6ab820d1ed01a029d</u> <u>e9d1d982919e6b7934df41</u> <u>37ffcb746dc0a67a4f6cfb</u>	+ 1 ard	✓
20	2024-02-05 09:01:22	<u>0x3cea2ab541d8c5fa3d50</u> <u>7714cf6a16b057f635ad73</u> <u>1ddca7cf1d19fc34a6e5b1</u>	+ 1 rewards	✓
21	2024-02-03 07:45:36	<u>0x9a2f1f19c811b3c0dce3</u> <u>5d93c1e1f2cad4bd9c1543</u> <u>da95b3a0857f5b082b5c41</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 16:05:31	<u>0x6f653862b4cf0905561f</u> <u>0337a141ee0c7fce076bce</u> <u>5d2c5f3fc1a8f7c7ebab86</u>	+ 1 HCB	✓
2	2024-02-03 05:56:34	<u>0x57c30ad6efd4b5f04fc6</u> <u>2a4edf2cc143e1b7f42997</u> <u>4bdff50c91088ede81061c</u>	+ 1 BULL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 17:53:22	<u>0x09c434c5eaa7f3e4a246</u> <u>22f76b832c86fb67199995</u> <u>6eb60065092e288b5b1929</u>	+ 1 m	✓
2	2024-08-28 14:20:47	<u>0x504301377643c86b2a13</u> <u>b592465f84c9269694a4e8</u> <u>59e4519ffc1f0124c1e580</u>	+ 1 4000LDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-28 14:20:45	<u>0x67e52b3d8b5824827eaf711bb1c20fe44b18df6652cf41d78dfebe0c40bb0855</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
4	2024-08-28 14:20:43	<u>0x32ce9654d16c0d116f7831b14f166560921483ebd73aef82edc2c55174983473</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
5	2024-08-19 20:08:03	<u>0xfd3ff252ab3f223bb4f4dabc562901478ffb90148e53929aaabd7e202f1895d3</u>	+ 1 lat	✓
6	2024-08-18 22:41:22	<u>0x5698f630a47b107a0aea a75cfc8143feb7c5396837b7ab8b16d64634f0bb284</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-18 22:41:12	<u>0x134c167946a2b9758f089893c3332d5e69dea1fce1ef8d80997287dd45279ef5</u>	+ 1 Blast Box https://blast-boxe.xyz	✓
8	2024-08-17 22:14:46	<u>0x143fa3fe9806bf177d43747ad16b4c92e81c378c43fe37cfa21b6fd3f6cb0a65</u>	+ 1 3ETH Reward at airdropeth.lol	✓
9	2024-08-15 18:48:51	<u>0x6e01602fdd30a054448b6bcef79ef770f87021916a8d8f2941bd6587d8dfb48c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
10	2024-08-15 18:48:35	<u>0xc6ee2348670a927788846ae64d01d0d72513a777043d01df4c23c492d4597fea</u>	+ 1 3ETH Reward at erc20.lat	✓
11	2024-08-14 19:03:23	<u>0xacfd9d938d79d4ebe1bbd778cea4e228246b9fc653e959c22576d84b376a86ce</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-11 12:29:05	<u>0x1df2f8a899727af44d767ce4ac08918af46851b9ec51fe963384e6144a89eba4</u>	+ 1 5000ZRO Token at layerzero.pl	✓
13	2024-08-11 01:18:14	<u>0xfda66d826211a8208e07a06df453651f903b3bd4f2a70c035d96bf7e5c922e9f</u>	+ 1 com/ummLhNju	✓
14	2024-08-09 07:44:51	<u>0xf064e8256bf8094b7a0dce467422d382bcbac1487bd5ba15a8f481ea0bce91b5</u>	+ 1 to claim rewards!	✓
15	2024-08-09 07:44:05	<u>0x196abb6c6198cbdeb3a65489c2ac2442d0b0d24ccc aaa214146ac2304f3766db</u>	+ 1 ðŸŽ•	✓
16	2024-08-08 15:45:44	<u>0x2fa48f9379d7c201124e5d68e7119ac5b1e8480be7c78f0796ded31c6c8073b6</u>	+ 1 ðŸŽ•	✓
17	2024-08-08 15:45:04	<u>0x1c5046d9cbcd4a3fd64c23c8da50da60464f09f32861311f64d296c9a393a403</u>	+ 1 Blast Box https://blastupbox.com	✓
18	2024-08-07 23:34:26	<u>0xbe2cd4f0ca293b179d348a8a50f7e76f5e72a114871a66a92905afb97b873ca6</u>	+ 1] ðŸŽ•	✓
19	2024-08-07 17:35:12	<u>0x14fec2fdf3ad0c8fdb3ff071c21efa6d6fc010ac4fcdf3c89ab03999bdf71d6b</u>	+ 1 Blast Box https://blastupbox.com	✓
20	2024-08-07 02:58:49	<u>0x5914cca1377f09ad141b241f748f9e2e37c56838bf394c59c5b1b3c6c596a9e3</u>	+ 1 aim rewards!	✓

#	Date & time	Transaction Id	Amount	
21	2024-08-06 02:19:59	<u>0xc66416287185ee2219e97429b7b9c7173c36d6af8b4e638fc4c106cc3adf9afd</u>	+ 1 KDS99	✓
22	2024-06-25 09:01:01	<u>0x3d8140b70e764bf7409753e146d5e4b1e1bbd26a795c11ec1b10661dc0183f31</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
23	2024-06-25 09:00:39	<u>0xdeb192b33fe6ee97627da15cf386fe9dc68b011d1984385f0cda917b05c3baf2</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
24	2024-05-18 17:13:17	<u>0x47e832c2563853ae5de8597d6f958b574f70cd7abf56535d4e65ca3ba1e92ca4</u>	+ 1 -airdrop.net	✓
25	2024-05-18 17:12:35	<u>0xd5f96ee4ea2ebda154a62c2773140d3ed2f69ac7b31e7c9992aebbe6065ff674c</u>	+ 1 -airdrop.net	✓
26	2024-05-18 17:11:41	<u>0x94e4bc5607727f6ee7075e185d4bfdb7a32fc950bed7b7076aa3a472f5114031</u>	+ 1 -airdrop.net	✓
27	2024-04-27 17:36:49	<u>0xe2ec3413679f98843ebc28f4650e99c2c4e7adf92371187ea41005081496d612</u>	+ 1 com	✓
28	2024-04-27 17:35:33	<u>0x2e5147e7c22e29fc33cc07e479271062fabf59caf9ba67be9fea885ce1f0fbf1</u>	+ 1 com	✓
29	2024-04-26 21:19:33	<u>0x593736350afc4967da61e62fcf15354172b80a83a49406d262477ed40a2e64c6</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-24 07:01:17	<u>0xe32bbb51f6653eb8b4106fc755062c81495d1ee4d4884cbc84c78c2a87cd00be</u>	+ 1 Airdrop at [5000usdt.us]	✓
31	2024-03-24 07:00:41	<u>0x5080229c0c198b5ddb01cb9aefc5f2793e43e668ab4768d6bd4c2db2fdf30ac3</u>	+ 1 5ETH Reward at [geteth.us]	✓
32	2024-03-08 00:39:49	<u>0x3624c6190bdbd384ed5bd1675e895c2a8f0687da4efe5bec31f5239ee2f3c4f4</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
33	2024-02-25 17:37:20	<u>0x573ab7c6ba9bc9effea4af3fb9ebeac47e3c3219a2f3f50c1ce9253efafee4e1</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
34	2024-02-25 15:05:32	<u>0xfefd36cddc0e40e4903ce1423ceef488c5731b259282ec7d97b35d60f995904e</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
35	2024-02-12 03:53:06	<u>0x60cbfaeb62b6241058ecc48c75bb34be624ef66bbd300ae4e0869ad7763420d8</u>	+ 1 https://aione-air.pro	✓
36	2024-02-07 17:50:21	<u>0x6e465109b046eeb55d523bc630e38f936fac8554b7cd030943c91a998d86b014</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
37	2024-02-07 17:50:21	<u>0xf47b5f88d2a95258b87facd747259bd92289de8d9541c0c4e6dbda1a80aadb32</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
38	2024-02-02 22:54:57	<u>0xf9898ad4afda023379d87c385b782c74194bfceb0a31d5a6579d1c948200a6f1</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-02 22:35:26	<u>0x09bc2ccd97c8bf7ded538ea6fd14358ef5de1a94a352a47d5a938cba1d890d34</u>	+ 1 2000usdc.org	✓
40	2024-02-02 22:17:26	<u>0x14b6524f2cafbfa1379134a3bd411c6df9698f6e39e34952eb0014dbab3ff2516</u>	+ 1 Airdrop at 3000usdt.top	✓
41	2024-01-20 11:29:32	<u>0x8712800e798ab35dac184ea637f42e00bb3722c5386d62aa998aa52a3d9e570e</u>	+ 1 1000usdc.top	✓
42	2024-01-20 11:29:18	<u>0x99b55a20d3960a99cce1bad6ab4c86d64c5cf4c8e4041e4734dfec33995ab076</u>	+ 1 3000usdt.cc	✓
43	2023-08-23 00:06:28	<u>0xa41886ee39751ac33ecfdea379fb7b2d3790772947423ea569baf2a3cf91f475</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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