

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:33 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdb82304f9e5aea0417535ee3ebef669f7903b244</u>
TOTAL RECEIVED	169.288322218169952293 MATIC
	65.19 USD
TOTAL SEND	169.287436595103883974 MATIC
	65.19 USD

Token	Balance
MATIC	0.000885623066055000 MATIC 0.00 USD
Wild Goat Coin	200.000000 WGC
MATIC	14,500.000000000000000000 .vercel.app)
ETHENA!	11,644.000000000000000000 \$ GET : l2-ethens.com {
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
! ETHNA	32,934 LAIM AIRDROP
MATICSWAP	14,500.000000000000000000 ceL.app]
esXbQ4l	13,500.000000000000000000 Q4l
ChainIink.	900.000000000000000000 Visit Chain.Link-claim.ltd

Token	Balance
enft.com	1.000000000000000000 enft.com
wENA	5.000000000000000000 5ETH at [web3eth.vip]
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
!! SHIB NFT #73405	N/A NQJ102
3000MATIC VOUCHER ðŸŽ•	N/A] ðŸŽ•
	N/A ?
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
SHIBANI	N/A SHIBANI
Ether NFT	N/A Ether Airdrop
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-05 02:24:19	<u>0x67affe5dec3043de1f7946f8916547895f5d2920cd6d42851f7aec5eb6367ab4</u>	- 169.28389410283975 2804 MATIC  75.06 USD	✓
2	2024-07-05 02:24:19	<u>0x67affe5dec3043de1f7946f8916547895f5d2920cd6d42851f7aec5eb6367ab4</u>	- 0.0017528496431670 00 MATIC  0.00 USD	✓
3	2024-07-05 02:24:19	<u>0x67affe5dec3043de1f7946f8916547895f5d2920cd6d42851f7aec5eb6367ab4</u>	- 0.0017896426209900 00 MATIC  0.00 USD	✓
4	2024-06-25 22:31:59	<u>0x8e2cc149eb2ddb1e71c5f487ea6672ecf9b2ebe6ff8fe89b0a62759aabe708bb</u>	+ 169.28832221816995 2293 MATIC  96.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 13:49:46	<u>0xeb30566414308931e9572c36ea2c2586d4eb4ad4f43cf191fd2d9bee1c975834</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com \$	✓
2	2024-09-24 03:45:45	<u>0x5dd7b066503ed4d8c0ec2120ff64986c3adc9ea2027a93fb5821ecf6a791d287</u>	+ 15,000 Bonus	✓
3	2024-09-23 22:36:59	<u>0x7745967a1436f1090740cb2859a9a58a7d95bb40cdf73de15a191acc1a5bb0e7</u>	+ 14,500.000000000000 0000000 eL.app)	✓
4	2024-09-20 22:53:14	<u>0x173a134b4c94df3c1b89b4e1d95e5d2c1f1f7b8da5ef3610e34fc75f96</u>	+ 17,500.000000000000 0000000 *	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-19 20:05:04	<u>0xc2d33542ebecb954e315695efc382afcf7684e5b5d260b039f17e19333189663</u>	+ 14,500.000000000000 0000000 cel.app	✓
6	2024-09-17 23:39:58	<u>0xde5d1d69f73d578eba05002e2d3f789515833c6eba430d2b584d1cdaa7f58269</u>	+ 14,500.000000000000 0000000 cel.app]	✓
7	2024-09-17 11:51:23	<u>0x06cfe44ab2c7b5f73c8fad3aa041057a556346af95519aaaae9a71dfd66dbbf1</u>	+ 14,500.000000000000 0000000 ercel.app	✓
8	2024-09-07 07:37:55	<u>0x84e6d1c391f42cc3f201047978edb03204b0ab0469f10c92d0016d528a5e14db</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
9	2024-09-05 21:39:24	<u>0x2e11734574871a131698d81ab5f385d2c668677a5d0477e269ec2603dc0aa9d3</u>	+ 1 Appoether.com	✓
10	2024-08-19 14:38:25	<u>0x0fc01778e72011267bda65f4c27ee8afe38216e79817c3e21595f7efa5313521</u>	+ 1 App-oeth.com	✓
11	2024-08-15 19:51:17	<u>0x39c20287c3d40fe0c2598feb1ae90479aadd8bfe1ecabd798ecc304037f76c33</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
12	2024-08-09 18:49:51	<u>0xc68ce3280958aa49782c47e5dd3a699e5175b3428a7db2f70d128bdec6769ba8</u>	+ 1.0000000000000000 00 enft.com	✓
13	2024-08-09 18:49:13	<u>0xe8982978dd3e5ae93bb5648fd379bcffab6b666192259b64835da8726201af3e</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
14	2024-08-08 10:24:05	<u>0xfc7ffc702f447232c78aadae51b0bb53bb268ec72e49a527bf5b69696e586d68</u>	+ 71,837.000000000000 000000000000000000 000000000000000000 Fyde Points (Claim: www.fyde.cc)	✓
15	2024-08-06 22:25:18	<u>0x169d68c64f71da734f41fa2b3832147a12911940016fa6932c9630dd76148078</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
16	2024-08-04 10:21:21	<u>0x14e7ff5f2753e0e2a2c4f55d82e2536fc8dd762d5675389c505c848dd11838af</u>	+ 14,888.000000000000 00000000 \$ ACCESS portal-zk.com }	✓
17	2024-08-02 23:00:02	<u>0x00a1c4558b97900d21c99554e19b403497024514d6c9e22bd1d3476d3c707f3b</u>	+ 13,500.000000000000 00000000 Q4L	✓
18	2024-08-02 17:58:00	<u>0x0a07d3712ce5b7f81d81afab46940169083061c3de78518b9de7e4f1ff0ebcda</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
19	2024-08-02 06:58:05	<u>0x1b108e5b41e3f884ca5c63bb2d533109a075b51fb0b6bb85c11a7eb4a34c5604</u>	+ 3,000.000000000000 00000000 U2n	✓
20	2024-08-01 21:12:41	<u>0x133cfd5d43e739fde16287c324a86e3d90e00b216837fea62610e8231d012ea2</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
21	2024-08-01 16:15:48	<u>0x712b129bdb0f0d577895f4cf232f2493168129807ab4c16b61875e348e1d0a52</u>	+ 11,644.000000000000 00000000 \$ GET : l2-ethens.com {	✓
22	2024-08-01 04:21:29	<u>0x4d0b9d81205861b4b1e657fe17d9d72d1d6f263ea21e6f33b69d2c9243bb8963</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-31 18:06:05	<u>0x6ea5a4462b5b40e461f33913d3d5f8518c291fb7bb250c643f960487b1e80ef4</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
24	2024-07-16 11:45:54	<u>0xf577ee94a3c59052e0daaf21cb94361911116340ec5746eeba3caeba819f42ba</u>	+ 132,104.0000000000 00000000 Fyde Points - www.fyde.cc	✓
25	2024-07-16 00:53:21	<u>0xdd5350624730551a93b3e7bf85ae328e26fc4a0464c826a63a94d16fc3c9d2cb</u>	+ 2,000.000000000000 000000 o Claim	✓
26	2024-07-15 23:29:11	<u>0xb7d47092a6b1bb8ea6afe1ea66484c29e8d851e6d5b8fe5e081bb70ec5fec93d</u>	+ 956 Claim Airdrop: renderstake.com	✓
27	2024-07-15 23:29:01	<u>0x9f663e92788e2d9424f0d55d34a803ec99006cdef28ca35a4cb0dc84d89f7d4c</u>	+ 956 Claim Airdrop: renderstake.com	✓
28	2024-07-14 23:34:58	<u>0x64b0c77eca1f41f821510dca02958b1ca5ebdde51af8ce5fbaede1da5d9c6e06</u>	+ 574.90980999999999 3124 erzero.world/	✓
29	2024-07-13 22:37:13	<u>0x1d21fe090d2ad6d0fa7bcd8057da7c673d916fff115b254ea1d3a7e9af3325090</u>	+ 10,000.0000000000 0000000 \$ CLAIM ON: zk-ethers.com	✓
30	2024-07-13 10:42:16	<u>0xd53ad915f6e66391a780495f29bb00f6436fe321201298c8f44dc21fb2be61bb</u>	+ 15,500.0000000000 0000000 \$ CLAIM ON: zkdropd.com	✓
31	2024-07-12 19:05:58	<u>0xf921482ec88689271a48ff7d7bf7496055c5bfe90d3308c47df48744cbf089b7</u>	+ 15,500.0000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-07-12 00:43:58	<u>0xbb5573b7bf2cfa4ef2883dfdc3c6df7944870eb593f5d96b931c70edaeccb343</u>	+ 78,530 Claim Airdrop (retikdrop.com)	✓
33	2024-07-05 12:03:01	<u>0xee70b21173caaa980c9195333cd9976046bd643d78e44935eea226d05717c745</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
34	2024-06-26 19:47:11	<u>0x0eeaac7f83d389fcbc25f2cd4fab652d2c53f655623d3e785e70465da23d7c6e</u>	+ 200.000000 WGC	✓
35	2024-06-26 02:35:35	<u>0xce1aa289a8a1856f53883040258983499003ae67080babf576282ebf5031612e</u>	+ 32,934 LAIM AIRDROP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 21:15:01	<u>0x26aeb9347faa0b658854875aae1f4dca235c1390a9d94babc7064929dfedc876</u>	+ 1 10 Collection	✓
2	2024-07-31 19:18:09	<u>0x43e12e0830e5e41c59d57ec6fcb2aa74a078d8b839c07f369a7dfbf22fc92d3d</u>	+ 1 10 Collection	✓
3	2024-07-20 10:44:13	<u>0x1a0a7c400ecd13d06a093e32dd14e6c94cff8909b3db87b6f27e5a9287ba47a2</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-25 23:04:28	<u>0xa0517e9f349769f2d81399ea3ed992bfc303ef418d9994c014ff8714134cb7af</u>	+ 1 ðŸŽ•	✓
2	2024-08-27 18:53:35	<u>0xfc36dd44efd561dde90f0b3d1806238d85f330fe9c932b79fde881ebfeffd0cd</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-25 06:06:39	<u>0x879d086018d164687074dc13e40a708a36c7156c59e96964993c4a8ef7d5da96</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
4	2024-08-20 22:50:56	<u>0x603143192e3d54955c32494fce0ec4e026e5406ee4109312775a192d1e1f5fb6</u>	+ 1 ɺ	✓
5	2024-08-17 18:43:31	<u>0x86e3ecd8e4c84f4891fdfbe8482f34355c0c59ba12c41e1238a46ac540b441ad</u>	+ 1 3ETH Reward at airdropeth.lol	✓
6	2024-08-17 18:43:05	<u>0x9d043fdf150b95a62d78215c3a98d6e19eb59b11bda3f850ecaa1170961a20c8</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-15 19:51:03	<u>0x3bd146bd2ae3d501a92dc91b409abd1d8abfa57bf7cc08883bf38c807f1e70bd</u>	+ 1 3ETH Reward at erc20.lat	✓
8	2024-08-13 17:42:38	<u>0x01da02b2a47161478fa56dd6f41bf144400631aaefd7ff6b9bf1784362516b4a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
9	2024-08-13 17:42:12	<u>0xfa12d3330338962fbc943d9cf0d429c380b73904c08aa6343fe6f4bed232819b</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-10 22:33:12	<u>0x02b313f02697c8ef9a68 a2b51af9576be77fd96a8f 5829352bcdf72710434dce</u>	+ 1 com/ummLhNju	✓
11	2024-08-09 18:49:23	<u>0x0ac0644ea6547ae67d0f cc0de42255a5ccf59bf0e5 126f1936cfa1f7db33b2fe</u>	+ 1 5000ZRO Token at layerzero.pl	✓
12	2024-08-09 18:48:53	<u>0x1582d755bcda9abaacb5 4494943c8809711443d87d 7cf8a76d4a44c244f76062</u>	+ 1 δŸŽ•	✓
13	2024-08-06 22:47:08	<u>0x55fc2f917a93dc0f5e5b a18c0c3fce4b43cb7abb94 8c729d9f2f480712843457</u>	+ 1] δŸŽ•	✓
14	2024-08-03 22:35:36	<u>0x8e2582d20181eeb156db b8b08de2961dc5f0e7a1a0 f294be91a06f036c9a8df5</u>	+ 1 Blast Box https://blastupbox.com	✓
15	2024-08-02 22:38:26	<u>0x264d2c6ae39b2fde6dfd c8058eb1d5b1bf1af4556a e8fca01fa104b9e5c6caac</u>	+ 1 NQJ102	✓
16	2024-08-02 22:37:44	<u>0xd5474328b351c2c6f08a 10aba475861e6d519a18be 89b7bb92d3d09baa8ed160</u>	+ 1 Blast Box https://blastupbox.com	✓
17	2024-08-01 21:03:49	<u>0xab77c8b01de530e2f6ba 94a323813ceacbfd8d17e2 8ce7ab0d3119130c0936a6</u>	+ 1 Blast Box https://blastupbox.com	✓
18	2024-08-01 03:34:19	<u>0x2eb67f94f9030a8287b6 5aae916120508ab431bafe 01603ced956e2a625fa681</u>	+ 1 XAZ824	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-31 19:14:37	<u>0xd0be17c8d94c7dbad52f8a9676ec9466ae71698a66b6aef2812c69626a2e541f</u>	+ 1 XAZ824	✓
20	2024-07-30 20:19:18	<u>0x80ae1a2286e20aa2a6b55b87d2f7be0dfb6000cdb1b0512bb66dbbc487cdd6c5</u>	+ 1 ðŸŽ•	✓
21	2024-07-28 21:25:12	<u>0x0d9cd34980ef7d03d36f849800dea32d26138a50d5a99239ed88d8d509d58b72</u>	+ 1 SHIBANI	✓
22	2024-07-28 21:25:00	<u>0x8822ee14bf35345c86b67a2c219767c646f06fe07e978294d097bed38b726ec1</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
23	2024-07-28 21:24:34	<u>0x85062eed374a0ca402497b7ddd803f163aeb0287bc128e8f579a2e1c4f7f0f8</u>	+ 1 Claim Rewards	✓
24	2024-07-28 21:24:32	<u>0xb2de307e4b4cb9f50e2cff87dec77881c505b1ddb2a57ad11399df129da7c647</u>	+ 1 Ether Airdrop	✓
25	2024-07-23 02:41:21	<u>0x0c4ee7e99bc31bb0322f562763e1551e894eafd06f80d5683cdc8fc804f3adac</u>	+ 1 ROOST	✓
26	2024-07-20 11:06:17	<u>0xcd4e474131336659b1eeaf63c44140aebe42517081130ceba4f26a188c586bf8</u>	+ 1 NFT Airdrop	✓
27	2024-07-18 17:34:49	<u>0xfba7286dd9abea821c34cf280047c6593f94f1759f5f6384218d08c7e58902b3</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
28	2024-07-18 17:34:41	<u>0x9dfbec5f71de22c582f69c6e7ff30553297cfefc8b8ee521e280c856f1763e1</u>	+ 1 5000\$	✓
29	2024-07-18 17:34:27	<u>0x1ae60ace42230b273847e9913d1a40216fbd1b2fed7dc52a42b9cbba405c4dc1</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
30	2024-07-12 01:05:32	<u>0x353cd31b8627b1f0d2ba791023d784438d942523bc8f40ac04c2997c796695b6</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
31	2024-07-12 01:05:32	<u>0x43cb930fbfe5f55488f77a65504114653d7fc6db9ad15013e41b0deb3a931cfa</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
32	2024-07-07 23:24:37	<u>0xb3f2a5a5437bc978b16e3e8c1297fcf85d7790b3023e2ba6da41e655cff6026c</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
33	2024-07-07 23:24:31	<u>0x47d0f42dd022e35cdcaa3d81d6d63dfcc3164162658e5137bfac7f10f251ac7a</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
34	2024-07-05 00:58:49	<u>0x1ddd3b81028bcaff5c6fd1f83ffde4bad112132a511a7e86dbacb137f24b06db</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
35	2024-07-05 00:58:47	<u>0x04eb6118a81c8831866237906db14d2cdd0b432b43031b2132de1cf1c780f324</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
36	2024-07-01 23:30:13	<u>0x23d50c336976453db97e116b669f4d30c99e7d7e8bdbcf8caaea3f360657d7cd</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
37	2024-07-01 23:29:33	<u>0xdb370b2122655487a838</u> <u>d55ac4874c91bff7308044</u> <u>f8791cba4af2a6da441dfa</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
38	2024-06-28 23:27:06	<u>0x5a729614127a2d0ed1a0</u> <u>d39f946e8e00b68d118774</u> <u>2961c718be5c10cd07742d</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
39	2024-06-27 10:25:19	<u>0xe079a683f599f02c909d</u> <u>df1690e3e283b3913aa8af</u> <u>b5ce791b022efe9514bbc6</u>	+ 1 ?	✓
40	2024-06-24 00:43:03	<u>0x64fb496c2dfa7d4381b1</u> <u>f16cc1a2f3f829fd19cea1</u> <u>e34d2989c1eb4a392182e7</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
41	2024-06-24 00:42:39	<u>0x9e8cfcf7434a9be198ba</u> <u>560750528d85f19198620f</u> <u>ba20328cd036c5870c36f5</u>	+ 1 ?	✓

* USD values displayed at the time of transaction

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