

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-03 17:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe024a82e39704cbf5639d6a27ae98641dee4aeea</u>
TOTAL RECEIVED	10.367045594036525813 MATIC
	3.83 USD
TOTAL SEND	10.367045594036525813 MATIC
	3.83 USD










Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
ETHENA Airdrop	5,000 \$ ACCESS ON: eth-ethens.net
usdc2.com	1 claim rewards on usdc2.com
iXzv9PM	12,500.000000000000000000 9PM
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! ACX	3,609.000000000000000000 ACX [via www.across.events]
wENA	5.000000000000000000 5ETH at [web3eth.vip]
# blast2l.com	1 claim rewards on blast2l.com
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]






Token	Balance
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA	9,860 CLAIM TOKENS: ETHNA.VERCEL.APP
High Score	1 HIGH
vip3-sbt-poly	1 Vip3SBTPoly
Web3 Wallet	1 Web3 Wallet
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
-airdrop.org	N/A -airdrop.org
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
	N/A ?
ðŸŽ•10K\$ gift at pepes,lat	N/A ðŸŽ•10K\$ Airdrop at pepes,lat
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 14:26:32	<u>0x6f97b7ac21815a3d301c</u> <u>e5f7ea6544935c46f3f297</u> <u>307ece6f068bf1a5cec3d0</u>	- 0.2250042215265914 69 MATIC  0.15 USD	✓
2	2024-05-01 14:26:32	<u>0x6f97b7ac21815a3d301c</u> <u>e5f7ea6544935c46f3f297</u> <u>307ece6f068bf1a5cec3d0</u>	- 0.0007250941681410 00 MATIC  0.00 USD	✓
3	2024-05-01 14:26:32	<u>0x6f97b7ac21815a3d301c</u> <u>e5f7ea6544935c46f3f297</u> <u>307ece6f068bf1a5cec3d0</u>	- 0.0007844325797070 00 MATIC  0.00 USD	✓
4	2024-04-24 17:20:28	<u>0xf200b7d042a8c317e956</u> <u>053705a59096d54e20032d</u> <u>5cab28b63e2b9365874d69</u>	- 6.5000000000000000 00 MATIC  4.67 USD	✓
5	2024-04-24 17:20:28	<u>0xf200b7d042a8c317e956</u> <u>053705a59096d54e20032d</u> <u>5cab28b63e2b9365874d69</u>	- 0.0012610374112350 00 MATIC  0.00 USD	✓
6	2024-04-24 17:20:28	<u>0xf200b7d042a8c317e956</u> <u>053705a59096d54e20032d</u> <u>5cab28b63e2b9365874d69</u>	- 0.0021518009274090 00 MATIC  0.00 USD	✓
7	2024-04-24 17:19:34	<u>0x3423b2043a31658762cd</u> <u>b7e01d5c1049f4a8cb3325</u> <u>9c8bfebe04a6a67005c4c6</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
8	2024-04-24 17:19:34	<u>0x3423b2043a31658762cd</u> <u>b7e01d5c1049f4a8cb3325</u> <u>9c8bfebe04a6a67005c4c6</u>	- 0.0013548318415590 00 MATIC  0.00 USD	✓
9	2024-04-24 17:19:34	<u>0x3423b2043a31658762cd</u> <u>b7e01d5c1049f4a8cb3325</u> <u>9c8bfebe04a6a67005c4c6</u>	- 0.0016697133222630 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-24 17:15:24	<u>0xa928eecacc3944b0e18b</u> <u>a0fa84b9c3da138f6ecb7e</u> <u>a073022766b3f51396ad46</u>	- 1.3999999999999999 11 MATIC  1.00 USD	✓
11	2024-04-24 17:15:24	<u>0xa928eecacc3944b0e18b</u> <u>a0fa84b9c3da138f6ecb7e</u> <u>a073022766b3f51396ad46</u>	- 0.0012003457340280 00 MATIC  0.00 USD	✓
12	2024-04-24 17:15:24	<u>0xa928eecacc3944b0e18b</u> <u>a0fa84b9c3da138f6ecb7e</u> <u>a073022766b3f51396ad46</u>	- 0.0018468506556570 00 MATIC  0.00 USD	✓
13	2024-04-24 14:54:08	<u>0xe56b7894efcf9694887c</u> <u>8bc7191f3f3fc3d893122c</u> <u>419ca7d1e76d815a66f96b</u>	- 0.2000000000000000 11 MATIC  0.14 USD	✓
14	2024-04-24 14:54:08	<u>0xe56b7894efcf9694887c</u> <u>8bc7191f3f3fc3d893122c</u> <u>419ca7d1e76d815a66f96b</u>	- 0.0023200797258240 00 MATIC  0.00 USD	✓
15	2024-04-24 14:54:08	<u>0xe56b7894efcf9694887c</u> <u>8bc7191f3f3fc3d893122c</u> <u>419ca7d1e76d815a66f96b</u>	- 0.0105274228150979 99 MATIC  0.00 USD	✓
16	2024-04-24 13:03:10	<u>0x59f7e14e077f59d8f992</u> <u>ecc66bd4ef017b4c5dac33</u> <u>d87716a21d267ab347cffa</u>	- 0.2000000000000000 11 MATIC  0.14 USD	✓
17	2024-04-24 13:03:10	<u>0x59f7e14e077f59d8f992</u> <u>ecc66bd4ef017b4c5dac33</u> <u>d87716a21d267ab347cffa</u>	- 0.0019367002077780 00 MATIC  0.00 USD	✓
18	2024-04-24 13:03:10	<u>0x59f7e14e077f59d8f992</u> <u>ecc66bd4ef017b4c5dac33</u> <u>d87716a21d267ab347cffa</u>	- 0.0050343408989790 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-24 12:22:26	<u>0x83b478b2a4138d80311c</u> <u>d883c288de4bd1025d5798</u> <u>0cd522a58afbb30fc01d70</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-24 12:22:26	<u>0x83b478b2a4138d80311c</u> <u>d883c288de4bd1025d5798</u> <u>0cd522a58afbb30fc01d70</u>	- 0.0114112791213893 71 MATIC  0.00 USD	✓
21	2024-04-24 12:22:26	<u>0x83b478b2a4138d80311c</u> <u>d883c288de4bd1025d5798</u> <u>0cd522a58afbb30fc01d70</u>	- 0.0300511229898587 95 MATIC  0.02 USD	✓
22	2024-04-24 12:13:34	<u>0x8475ea675e09a16ad43a</u> <u>60cda4a4a56a56845707dd</u> <u>3bef4e3fa3346482cd8b26</u>	- 1.360000000000000000 98 MATIC  1.02 USD	✓
23	2024-04-24 12:13:34	<u>0x8475ea675e09a16ad43a</u> <u>60cda4a4a56a56845707dd</u> <u>3bef4e3fa3346482cd8b26</u>	- 0.0012346249908930 00 MATIC  0.00 USD	✓
24	2024-04-24 12:13:34	<u>0x8475ea675e09a16ad43a</u> <u>60cda4a4a56a56845707dd</u> <u>3bef4e3fa3346482cd8b26</u>	- 0.0025735436017830 00 MATIC  0.00 USD	✓
25	2024-04-24 12:04:06	<u>0xbd97f70ec88f62c23eb8</u> <u>8c0cb029dc57ebb583e60f</u> <u>fa6c79e3fa2056f116bda2</u>	- 0.100000000000000000 06 MATIC  0.07 USD	✓
26	2024-04-24 12:04:06	<u>0xbd97f70ec88f62c23eb8</u> <u>8c0cb029dc57ebb583e60f</u> <u>fa6c79e3fa2056f116bda2</u>	- 0.0011765949687450 00 MATIC  0.00 USD	✓
27	2024-04-24 12:04:06	<u>0xbd97f70ec88f62c23eb8</u> <u>8c0cb029dc57ebb583e60f</u> <u>fa6c79e3fa2056f116bda2</u>	- 0.0033284957044080 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-24 11:53:48	<u>0x1766e2c02ab54504aecdf0ee81f9ac422f7868c5e3db973b1a37e2480663821</u>	+ 10.062579740000000 328 MATIC  7.59 USD	✓
29	2024-01-17 10:54:18	<u>0xc92b4908264589b1d1d1aa4aae373c488088f735aec586e049d8ed23f4707519</u>	- 0.2899999999999999 80 MATIC  0.24 USD	✓
30	2024-01-17 10:54:18	<u>0xc92b4908264589b1d1d1aa4aae373c488088f735aec586e049d8ed23f4707519</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
31	2024-01-17 10:54:18	<u>0xc92b4908264589b1d1d1aa4aae373c488088f735aec586e049d8ed23f4707519</u>	- 0.0008230608451800 00 MATIC  0.00 USD	✓
32	2024-01-11 06:47:10	<u>0x30c209ed08a9ad0a16151ae496f4e1e599cd4a17678bccaa95b3e008752ae8a8</u>	+ 0.3044658540365265 95 MATIC  0.27 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 09:23:12	<u>0x90fa6c45656fdcbfa956988a0a8965554d6b3043303fb58a1630e03429503bbd</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-04 04:54:16	<u>0x45f8ec5d024657ce20bc68b4c1ceb72ba3ff7991dd2b1362a3840e8d83c080a3</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
3	2024-08-03 21:58:46	<u>0x1b68b3f8671bd023a1cd3dd93243912f85f7f6183fb06ab124d3ab1f1d47baf9</u>	+ 12,500.000000000000 0000000 9PM	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-06-20 08:26:27	<u>0x3011214d21f68cd864eb1728b0a3ad25c6eb0fb327a9ee7317f7f5b27fb1641c</u>	+ 9,860 CLAIM TOKENS: ETHNA.VERCEL.APP	✓
5	2024-06-11 04:20:18	<u>0x2016f1652988582c3246106963fb72be135f7dc439aa7edb02f4705a3f15f54c</u>	+ 5,000 \$ ACCESS ON: eth-ethens.net	✓
6	2024-05-22 19:21:56	<u>0x65c54c11e828ab41c95dec611cd3a3ff7129303b83b40a92072ce522f2faf71</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
7	2024-05-09 12:28:35	<u>0x1decaba18ddd50d056c4acfaa0d9ef714f5b2e52f2a28e0ce6bf553f75657746</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-05-01 14:26:42	<u>0xa882a33093c75c29af583b0f6e69cf8d55a36dd682579ed4df52e5b402661396</u>	+ 1 claim rewards on blast2l.com	✓
9	2024-04-25 18:24:59	<u>0xf055267b01167fe52f9f9a619cc4b3655f01e1056886adb5153a9f2afad668e5</u>	+ 4,649.000000000000 000000 ACX [via www.across.events]	✓
10	2024-04-24 17:20:00	<u>0xf6e87551e24bfced942fbfb09f8476cdfef6dcda1aef656b39cebad2ec800cc</u>	+ 1 claim rewards on usdc2.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 19:09:59	<u>0x7e54fb3e890ea3f23c9c7cc944be428d1aee22e65e28ee70aa2759c668814330</u>	+ 1 Web3 Wallet	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-02 13:46:04	<u>0x2b077932cb9075ecc21e cb1b1e7e439f3317e102d9 16d6a711eca86eea12842a</u>	+ 1 HIGH	✓
3	2024-04-24 12:22:26	<u>0x83b478b2a4138d80311c d883c288de4bd1025d5798 0cd522a58afbb30fc01d70</u>	+ 1 Vip3SBTPoly	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 07:33:18	<u>0x31dd77880bb4ec13332f d4872963cd2c6058236867 dd48c3dab7d1c2f4f66e31</u>	+ 1 ðŸŽ•	✓
2	2024-08-10 09:23:02	<u>0x1ce99d67730992683fdb d41a9c452be2a1d4b17957 de65bc2dbb390303bb2af1</u>	+ 1 ðŸŽ•	✓
3	2024-08-10 09:23:00	<u>0xcc9461a093f590527d55 2e5bc810046757088a9600 dee02483980bff2e2e7608</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
4	2024-08-08 12:07:09	<u>0xac823c40d56909e687ac 258553596afc858be78691 5ea29ebb2787432fd24d9b</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
5	2024-07-19 05:42:04	<u>0x165ed1dd15fb9464ba2b 49bff8099d2facefe77a6d 89fdb4b24248a49480aad</u>	+ 1 5000\$	✓
6	2024-07-19 03:16:04	<u>0xaaaeabdb8f17341ed25 c50719ddc4282bd595ba7e 2a5c05edf67e2e09be4347</u>	+ 1 ðŸŽ•	✓



#	Date & time	Transaction Id	Amount	
7	2024-07-19 03:15:36	<u>0x0f80bf063f6d1345f61686adafe531b4696a2384464262669e4c6377aaeb1324</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-03 06:44:50	<u>0x0a77a225417be54980b9b473a6b87f1e6b14aff448ca4465b3e4b9b5083f3e53</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
9	2024-07-03 06:44:00	<u>0x15366469e0ff3156ff91eab9935b204e84846c299513d3a17bc6a6c208529d86</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-29 21:10:16	<u>0x8fa8323d5f8b770e01b9eaff63dc20b03ead93cef5b5f42adcd027d58ea7f8bd</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
11	2024-06-29 16:55:27	<u>0x5c98b431dfb78d15ab5a479df87ff01c0b974b738283e6357d11050949a7ff0c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-28 16:28:13	<u>0x8dc1a72c9b61ea548c7e2e96e22840f594a2f3340e91be5330fefcfcf17407cd</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
13	2024-06-28 16:27:29	<u>0x2712eeb9c777b2f69c96116c6d55a59ecba9f30298d7e7e790f3a9d2bd04d078</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-06-23 06:51:08	<u>0x948e949a57a836fc9d2288c43b6825db479bc766cfbd200404500fdce87ad93c</u>	+ 1 ?	✓
15	2024-06-22 09:07:56	<u>0x84b5c8ebc24c5180c0f7aada6eea3795ff6136d5555e3b191a56bb9bb0c4cd09</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-18 05:21:16	<u>0xbd51bd2441ec295c656d6e91d7bf145a53a4186daa6901af59e6d10b12f34730</u>	+ 1 ?	✓
17	2024-06-06 10:00:50	<u>0xd25922afb30275ade9ba806252bc49394731082a8f8478d2d45311708c8c25f2</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
18	2024-05-29 11:04:45	<u>0x34a13a8e17ad62868b7111d94b63a07d07062baf6d4367cbfc228f0da328aee7</u>	+ 1 ǻŸŽ•10K\$ Airdrop at pepes, lat	✓
19	2024-05-28 06:03:09	<u>0xe187556f98c229935dbc6721d54399fee8ddb75821c1c20a942061babbfd81f</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
20	2024-05-27 08:50:28	<u>0x4b9a22427c1e7b69b600ed567f2f20046eb8197ff758809141d45846b73e0f89</u>	+ 1 10BNB Reward at [10bnb.us]	✓
21	2024-05-25 19:46:27	<u>0x9147433ae42a6fcc6d247c26897b2f4b561038004644eec0c2fcc782b070d150</u>	+ 1 -drop.net	✓
22	2024-05-25 19:45:57	<u>0x59832a2653b3656cc40e5d2607dc96ea8bbd86c066ee065ecd3ebb29d660f345</u>	+ 1 10ETH Reward at [10eth.us]	✓
23	2024-05-25 04:11:39	<u>0xe2cd238ca2dcdb26da6c780e8e11fda94e77541b86cd77403c497b2596da6d2b</u>	+ 1 -drop.net	✓
24	2024-05-25 04:10:57	<u>0xb2fe0f4fc6b8ac831f932bbf57cb07bb3a3cf4969e4a138f2069b89bc677a61b</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-25 04:10:45	<u>0x4991f9678dd3e7b4b8421a9353d1c833af38f340ebf9cb5bf943ecb26ffc5c8c</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
26	2024-05-22 19:21:56	<u>0xc0500894aff3b8f9a1fcb09df4b3ae6f8cd2f4a9353cc7928fc6fa0e107fd230</u>	+ 1 10ETH Reward at [web3eth.us]	✓
27	2024-05-09 12:31:37	<u>0xaeaf4770cf1fe169515104c013634dd42e03a84642c3e50bc5a0b24b3f288aa4</u>	+ 1 Reward at [5eth.us]	✓
28	2024-05-03 23:35:23	<u>0x77508218d449ff7f35214d1dce13e69f477448d3245023a98f4a30143da9ec9e</u>	+ 1 -airdrop.org	✓
29	2024-05-01 14:27:58	<u>0x6d4c13c3ff097748a68301bc775329b06fcde10364974a74c50edd5e25758bb1</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
30	2024-04-24 17:58:00	<u>0xf27d066a137b749706bf8f6d58d9b6632234614a17f20b4277747bb8bde4738f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
31	2024-04-15 20:15:54	<u>0x3d87c916d19a53a58d09d46681cafd7e2e607bec120ac72021ba6c4444df1836</u>	+ 1 3K\$ Reward at [getusd.us]	✓
32	2024-04-07 05:15:29	<u>0x61d6de8cc0d27a51548a75e10c2bcce9392a1d2ed0ec66578632af2a3e29aa88</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
33	2024-04-06 07:35:34	<u>0xa86f48f82cda40c50b18fb0d37b37aca635ce29708281359c06e4b59c38c235c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-02 00:17:07	<u>0x975f57e22068d1ee345e a2cd61064a4ac0b67b9974 a41df834e2e6ef75ab506e</u>	+ 1 5ETH Reward at [geteth.us]	✓
35	2024-03-29 17:20:00	<u>0xdb598ba8768d44716be6 841fb2a6e1f720e57da80f 0a3c2067ba87acfe713b82</u>	+ 1 5ETH Reward at [geteth.us]	✓
36	2024-03-29 17:19:14	<u>0x7db7b00d0b9de6789707 faea92ef899b8d4b6b6b5e b2cbe58f9082711ead53ca</u>	+ 1 Airdrop at [5000usdt.us]	✓
37	2024-03-26 12:28:33	<u>0xe63f63c3207f3b04a995 4252cf46e5c51f5437c1c6 fc35bf89feb0f002d76cad</u>	+ 1 Airdrop at [5000usdt.us]	✓
38	2024-03-26 12:28:09	<u>0x6b91dad7290aaf7484a2 ae747025a966b63f7d2f06 28ad4e79436199ac2fd04f</u>	+ 1 5ETH Reward at [geteth.us]	✓
39	2024-01-17 10:58:13	<u>0x980fdc3ec78eded4409d 8a517fc5c35084c246a88d ef1de420d59a397d478749</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2024-01-11 08:51:53	<u>0xb71919b02a65d0c5d4e2 b7d626b6ca119666bcc10c 41df2de86a40004ac39872</u>	+ 1 3000usdc.com	✓
41	2024-01-11 08:51:27	<u>0x2e000788134eb240d94a 0b90f20c4a5ff051379a8c 152af1255ff5e9468f4472</u>	+ 1 5000usdt.org	✓

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