





3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 02:32 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe11ca80bf13ab1d04263401ef54e6f2db9c35261</u>
TOTAL RECEIVED	266.444549019569194570 MATIC  99.43 USD
TOTAL SEND	266.444549019569194570 MATIC  99.43 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
!ETHENA AIRDROP	13,500.000000000000000000 \$ CLAIM ON: ethens-erc.com
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
#HEXPool.net	172,150.000000000000000000 wHEX
! RENDER	956 Claim Airdrop: renderstake.com
Wrapped Ether	0.000000000000000000 anyWETH
5.00 ETH by Base	N/A Base Chain Raffle
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP


Token	Balance
1000\$ Drop: usd-drops.com	N/A usd-drops.com
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%Œtop]
APE NFT TICKETS	N/A APE COIN
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
1,000 USDT Reward	N/A dt.org
Voucher USDC Coin	N/A Voucher
\$2000 USDT Airdrop	N/A ro
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-03-29 19:12:33	<u>0x3d1092b989eafa8ee831</u> <u>0823d2318fae7242745904</u> <u>e046ee652889e43330b18c</u>	- 266.37082868682819 0257 MATIC  300.33 USD	✓
2	2023-03-29 19:12:33	<u>0x3d1092b989eafa8ee831</u> <u>0823d2318fae7242745904</u> <u>e046ee652889e43330b18c</u>	- 0.0027590711365770 00 MATIC  0.00 USD	✓
3	2023-03-29 19:12:33	<u>0x3d1092b989eafa8ee831</u> <u>0823d2318fae7242745904</u> <u>e046ee652889e43330b18c</u>	- 0.0014868467783190 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-29 19:11:21	<u>0x3a1e5457ebe031278bd2</u> <u>3203934b2304c0c129d290</u> <u>7c6a36e6f88a64faf210f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-29 19:11:21	<u>0x3a1e5457ebe031278bd2</u> <u>3203934b2304c0c129d290</u> <u>7c6a36e6f88a64faf210f6</u>	- 0.0378260781239721 65 MATIC  0.04 USD	✓
6	2023-03-29 19:11:21	<u>0x3a1e5457ebe031278bd2</u> <u>3203934b2304c0c129d290</u> <u>7c6a36e6f88a64faf210f6</u>	- 0.0223894067048372 62 MATIC  0.02 USD	✓
7	2023-03-29 19:10:59	<u>0x6ce1be922c167d2d05f2</u> <u>105e9d1094733b4f4919a0</u> <u>081c5c3308b30557800748</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-29 19:10:59	<u>0x6ce1be922c167d2d05f2</u> <u>105e9d1094733b4f4919a0</u> <u>081c5c3308b30557800748</u>	- 0.0057681761837710 72 MATIC  0.00 USD	✓
9	2023-03-29 19:10:59	<u>0x6ce1be922c167d2d05f2</u> <u>105e9d1094733b4f4919a0</u> <u>081c5c3308b30557800748</u>	- 0.0034907538135020 72 MATIC  0.00 USD	✓
10	2023-03-29 19:10:17	<u>0x36c6290ee332e0279a28</u> <u>75a2b72e5a47ff839a8964</u> <u>fedaf69d612cd711fdeed5</u>	+ 2.000000000000000000 00 MATIC  2.25 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-29 19:11:21	<u>0x3a1e5457ebe031278bd2</u> <u>3203934b2304c0c129d290</u> <u>7c6a36e6f88a64faf210f6</u>	+ 264.44454901956919 4570 MATIC  298.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 08:34:58	<u>0xb00de99b542221821392262a135a933825ec1549f54a3ff08c299ad2cbde6b64</u>	+ 956 Claim Airdrop: renderstake.com	✓
2	2024-07-14 14:07:20	<u>0x13bb9e3ed48ed0d0eb590f4f9a5446bf147e3db42ed06d31289d49de936f9064</u>	+ 13,500.000000000000 0000000 \$ CLAIM ON: ethens-erc.com	✓
3	2023-09-02 20:48:34	<u>0x9fbdc79ff65231119e700f7565b1e7760cc6c8257dda77d9064761a3fb9df6df</u>	+ 172,150.0000000000 00000000 WHEX	✓
4	2023-05-11 09:29:36	<u>0x0177683a0e60a43d713cf8a4dc2465e08e825fcb05931590672884e83f17b7f8</u>	+ 938.00000000000000 0000 ool.xyz	✓
5	2023-05-11 09:07:29	<u>0x7e46c8de7dce44ee60ce2e59f94dc533a33f2810086a5b409dd481e65289b048</u>	+ 938.00000000000000 0000 ool.xyz	✓
6	2023-03-29 19:11:21	<u>0x3a1e5457ebe031278bd23203934b2304c0c129d2907c6a36e6f88a64faf210f6</u>	- 0.1648449999999999 92 WETH  298.20 USD	✓
7	2023-03-29 19:04:09	<u>0x2903dad6c6fae9c35cdf31d37a6bdf8a6ea14e92d420a0e5987a9c70eb72e2572</u>	+ 0.1454449999999999 91 WETH  263.11 USD	✓
8	2023-03-29 19:04:09	<u>0x2903dad6c6fae9c35cdf31d37a6bdf8a6ea14e92d420a0e5987a9c70eb72e2572</u>	- 0.1454449999999999 91 anyWETH	✓
9	2023-03-29 19:04:09	<u>0x2903dad6c6fae9c35cdf31d37a6bdf8a6ea14e92d420a0e5987a9c70eb72e2572</u>	+ 0.1454449999999999 91 anyWETH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-03-29 18:53:59	<u>0xf8d0c756458d9bf4bd1786e1f87149331c289a9fb5e09d44b2a18277b8402bfc</u>	+ 0.019400000000000000 01 WETH  35.09 USD	✓
11	2023-03-29 18:53:59	<u>0xf8d0c756458d9bf4bd1786e1f87149331c289a9fb5e09d44b2a18277b8402bfc</u>	- 0.019400000000000000 01 anyWETH	✓
12	2023-03-29 18:53:59	<u>0xf8d0c756458d9bf4bd1786e1f87149331c289a9fb5e09d44b2a18277b8402bfc</u>	+ 0.019400000000000000 01 anyWETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 13:17:17	<u>0x89efe479339e41fac3efb4d97af850e020190b1a44c084a343959bf6a79da3a9</u>	+ 1 to \$5000 WLD	✓
2	2024-04-18 18:03:39	<u>0x8d9d16240ca3c9f6f8213d0a8b5eae8d679f52bb6074640078e2569953631bd5</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-07 18:53:08	<u>0xd12a3d97107fefc18b0479c600e01d4b7319e3d4c3642b04e5cd2b767897769a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-10 03:02:48	<u>0x0353e963fde32995fa4baa326c0bd8dece0ed55f2ac518d5508bd6a3583a39b5</u>	+ 1 Airdrop at [3eth i%[etop]	✓
5	2024-02-28 18:58:53	<u>0xca312c9aeaedc06ff06d30d5392947c14de4b0a8ee16c1fc58693daf6bdfe08b</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-01 17:08:19	<u>0x91bf72dab3073ff45c00 b8f5944736d726b1ccf2e2 7e23a89644172c3560deb7</u>	+ 1 2000usdt.net	✓
7	2023-12-01 15:31:03	<u>0xd14502723bba49afd9cc 582011117192aeb12029ff e8e8cf6943c81254361dc8</u>	+ 1 1000usdc.org	✓
8	2023-11-16 03:45:10	<u>0xcfaa93628321f6680a4b 7152fab2edfcde9f17f889 8b52f078d1b2b4fc1efa75</u>	+ 1 ro	✓
9	2023-11-10 18:41:09	<u>0x9a6cb4649cda593ccf69 96a52a1fa604f16f195174 77940783f49af1836475bb</u>	+ 1 p1.org	✓
10	2023-10-26 08:35:31	<u>0xb9bfa5eb369bffa9f835 3f0e17d62ab4b9e921ade5 aaffa750167de04cadd0cb</u>	+ 1 Voucher	✓
11	2023-10-26 08:35:25	<u>0x8ef9771f9a8afcb917 12260efe2139f63f9b6600 9647ae6f203a6591c61ee9</u>	+ 1 3000usdt.com	✓
12	2023-10-26 08:35:25	<u>0xb0ea6863fde0cfd72345 64708d91673d38c47820c8 f121767b9cc5eea0a8ac82</u>	+ 1 er.app	✓
13	2023-10-04 02:32:38	<u>0x47a4ea79421a18204215 e392aa9b0e437154c8aa96 bfd2dbcaec57244eaa917a</u>	+ 1 usdt-drops.org	✓
14	2023-10-03 13:08:20	<u>0x1f6335f9e50225bcd490 45f6084f7c8a376df9575d 5c43e0a356342110b64b04</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-03 13:08:04	<u>0x17cd46266e18e01be13351cc1f3df6a556ba46d78d897e5f03e58dfb4f4d28e7</u>	+ 1 Vouchers	✓
16	2023-10-03 13:08:02	<u>0xaed6762d05072159009d2d2af92924e3292541b608acc8be9681ab55dee59622</u>	+ 1 usdt-drops.org	✓
17	2023-10-01 14:44:59	<u>0xbd075e7a48cac65c5f36a7ef47cc8099d0749db2aef3adced1c8f5fa37d01a1b</u>	+ 1 usd-drops.com	✓
18	2023-10-01 14:44:43	<u>0x59338870fa836bda4980ed9c284043439613064de3a393a4897ef5dd0f1bc8f5</u>	+ 1 ds.org	✓
19	2023-09-27 08:07:05	<u>0x69d453bb6e7a9a75bc0a5241d5bd6f41699cb32ee5018a7e22c8194034bb0494</u>	+ 1 Voucher	✓
20	2023-09-22 03:30:56	<u>0xf27948f066c1f8eacd0451d267309f9746fb5a6b83295a1dc0b43944ab8b9904</u>	+ 1 usdt-drop.me	✓
21	2023-09-20 02:05:59	<u>0x8876d4c9397c963b4e943f998798b477cb99f85c28ba734d7639fd6f7bee40e6</u>	+ 1 Voucher	✓
22	2023-09-13 18:05:56	<u>0xf3fc527dcff284470217d205e74c53be38f46f154624fe7770d4d7eb453e2e23</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-11 18:22:25	<u>0x83cdf51e109876b82afa6210bb8efe0fc3aba34ee8f702dd09dd8adfec2e6448</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-10 16:43:24	<u>0x9dea5745ccc4420d08af e0e0ef42567c3ad7b3395d 5cfb698f282dc4289aa3fd</u>	+ 1 NFT Voucher	✓
25	2023-09-10 10:50:01	<u>0x3a5a2dbcf860865d1fa6 6ca905839d464a06fbd322 185d1e3f2de73b8badc761</u>	+ 1 Uniswap giveaway	✓
26	2023-09-10 10:49:27	<u>0x1a981693cf52abb9513d 84a4c89889aa153978ff23 7f2928645fb12b72d7747c</u>	+ 1 Base Chain Raffle	✓
27	2023-09-10 10:49:07	<u>0xee0222fa2dc1014782a7 46f2f8379843d1adb0dbe4 46b90c55ea5988bfc568f7</u>	+ 1 LIDO Drop	✓
28	2023-09-10 10:48:11	<u>0xcdcb22122217cf44ab8f 861d0ac86d7d7f36a45984 f6ee4e83c7392727acd2a7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-10 10:47:29	<u>0xa7b5cd57d2c952f1b488 aaeba8d68beb930e0b9115 2bb06afe42a85af4ea4c39</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-10 10:46:27	<u>0x8926ae3be3c061830292 d3e8955cecc010cc665a10 a040125b43209fb2df0170</u>	+ 1 NFT VOUCHER	✓
31	2023-09-06 21:39:07	<u>0x625945cfaa9b842f9464 b9ec978b3e49e42204265a 2b844c2ccd11d64f24ded9</u>	+ 1 Uniswap giveaway	✓
32	2023-09-06 21:39:07	<u>0x8f9eaf57e13b2afe2829 eb25788f53f0deaa87801d 5596febead45296c5f2f3f</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-06 08:47:32	<u>0x427f23b18ed8947cdb4489d77ecbde99de7114e2a5cd3dad1f00b440e422315b</u>	+ 1 get-usdt.xyz	✓
34	2023-09-05 11:23:15	<u>0x63158cdce324b578b0c3bdff2ada9d5fb16e12efed27e32c08dda8ff69320fe</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-05 09:45:05	<u>0xa1ba9f825ed16330cdcf637558fdb0233f7d9c54a66aa415240c1d6d77e67e3b</u>	+ 1 NFT Voucher	✓
36	2023-09-04 15:34:02	<u>0x32bf4bc5bfe253a98eb05d87c7c4e610fa845bf2ef71b71c82b9494de679095c</u>	+ 1 Vouchers	✓
37	2023-09-04 15:34:02	<u>0x0c06387f2ebb9d94568a9b70c7ace4a361d0a4c0c0689291757ee1a27be7d69d</u>	+ 1 2000-usdt.xyz	✓
38	2023-09-03 21:49:44	<u>0x2f5610041624921c24eb1cc537d11874350ad29cbbd270ea80001a920ed2c0a</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-02 00:41:58	<u>0xef031d2d02cb7556493b49a417e91a5545d3402006403ebed27916438e72999</u>	+ 1 VOUCHER	✓
40	2023-09-01 10:15:33	<u>0x6450b13b491f4ff849aaae339e19d95df9c5239fa38ea04844432fec790836ef</u>	+ 1 Voucher	✓
41	2023-09-01 07:04:55	<u>0x773c7bbd3930a091bbaa11b70b01d397a566f40d23e6a84a6feaa6f96246d24</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-01 07:03:59	<u>0x643dc321f96af057d491</u> <u>293ba4dafdd7bf9d1a83c8</u> <u>c4842a1018437a395331c4</u>	+ 1 UNI-V3-PoS	✓
43	2023-09-01 07:01:09	<u>0x379e2d0b3420c9f4f275</u> <u>3f6410abc823e9c417b1c8</u> <u>a3d22a9a83a394d74c4036</u>	+ 1 drops-usdt.xyz	✓
44	2023-08-04 21:46:01	<u>0x17015983aae1e211697e</u> <u>7a866bf6c20d82e1863505</u> <u>99c7353c16e4071a58be3d</u>	+ 1 BASE AIRDROP	✓
45	2023-08-02 16:39:19	<u>0x51d1119347f2592fa86b</u> <u>359b0b42325591fb9f2b1c</u> <u>0d9613fe673529695f673b</u>	+ 1 AVALANCE NETWORK	✓
46	2023-08-01 00:13:52	<u>0x317dcce6cb0f02789f97</u> <u>bf7b080ca66fcf278c0da9</u> <u>76f3f6878d61acafb5c936</u>	+ 1 APE COIN	✓
47	2023-07-31 00:06:20	<u>0x32d404bfb743db87ca82</u> <u>4386061dbbd019ef241372</u> <u>58263a849484d697b9e861</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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