

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 13:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe72c7cc5eabd28807f06fc6a43fe53c5b81d6fa2</u>
TOTAL RECEIVED	20.7042000000000000159 MATIC
	7.70 USD
TOTAL SEND	20.7042000000000000159 MATIC
	7.70 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
!SNXPooL.com	1,035.000000000000000000 \$ sUSD
! ETHENA	5,000 YOUR COINS
! FYDE	98,064.000000000000000000 Fyde Points (Claim: www.fyde.cc)
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! BRETT	987,921 M AIRDROP
!Ethena	5,000.000000000000000000 rewards
!ETHENA	5,861 IM
Wild Goat Coin	100.000000 WGC

Token	Balance
! AERO	1,531.0000000000000000000000000000 Claim: https://aerodrome.supply
10 Collection	1 10 Collection
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
-airdrop.org	N/A -airdrop.org
\$1000 USDT Airdrop	N/A op1.org
	N/A Reward at tether.ec
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A net
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
2,000 USDT Reward	N/A net
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
	N/A Reward at optimism.re

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 02:22:03	<u>0xf4419e1fc6e18b406810</u> <u>9ee28df8db64cc1d8684fc</u> <u>b9b7758b1b3e94a5105496</u>	- 15.709505858939689 205 MATIC  10.58 USD	✓
2	2024-04-18 02:22:03	<u>0xf4419e1fc6e18b406810</u> <u>9ee28df8db64cc1d8684fc</u> <u>b9b7758b1b3e94a5105496</u>	- 0.0000995692635210 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-18 02:22:03	<u>0xf4419e1fc6e18b406810</u> <u>9ee28df8db64cc1d8684fc</u> <u>b9b7758b1b3e94a5105496</u>	- 0.0021241906980840 00 MATIC  0.00 USD	✓
4	2024-04-18 01:53:01	<u>0x42e99dea7b6c9560bf20</u> <u>7c57a6aa04e55577e6cc44</u> <u>d306bf03e15e9f292eb843</u>	+ 15.7042000000000000 159 MATIC  10.58 USD	✓
5	2023-10-02 12:13:07	<u>0x5b5a2348695fd806c8aa</u> <u>6b99e92d3647f204ecb238</u> <u>7070f698a97bcda289ee23</u>	- 4.9035227473889184 68 MATIC  2.77 USD	✓
6	2023-10-02 12:13:07	<u>0x5b5a2348695fd806c8aa</u> <u>6b99e92d3647f204ecb238</u> <u>7070f698a97bcda289ee23</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2023-10-02 12:13:07	<u>0x5b5a2348695fd806c8aa</u> <u>6b99e92d3647f204ecb238</u> <u>7070f698a97bcda289ee23</u>	- 0.0034746743291400 00 MATIC  0.00 USD	✓
8	2023-06-07 09:45:03	<u>0xf7a972590efa630fa90f</u> <u>0b02bceb693ca7f57e2647</u> <u>6c1df05b9ad48738b8e0e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-06-07 09:45:03	<u>0xf7a972590efa630fa90f</u> <u>0b02bceb693ca7f57e2647</u> <u>6c1df05b9ad48738b8e0e5</u>	- 0.0321542250000000 02 MATIC  0.02 USD	✓
10	2023-06-07 09:45:03	<u>0xf7a972590efa630fa90f</u> <u>0b02bceb693ca7f57e2647</u> <u>6c1df05b9ad48738b8e0e5</u>	- 0.0526887343806479 17 MATIC  0.04 USD	✓
11	2023-06-07 08:04:48	<u>0x6b5712588e3f02b9faa9</u> <u>a2f598b7b722a2be1559c7</u> <u>0289c37603f7befceccfef</u>	+ 5.0000000000000000 00 MATIC  4.02 USD	✓

#	Date & time	Transaction Id	Amount	
9	2024-06-11 18:48:58	<u>0xcdf36ded07dfcd10d06a9d0ce8691950bd777c30c84c36d4cf6b8bad15774775</u>	+ 6,200 \$ CLAIM ON: [notcoin-trades.com]	✓
10	2024-06-11 02:33:34	<u>0x56395f4ae406bae75d317a05f731ca0fa4f1b9615bd6646da61663302c369811</u>	+ 1,700.900000000000 090949 ge.xyz/	✓
11	2024-06-08 16:16:53	<u>0x9f6cd95ec48f6df90fcc8dcc83178e204377fc880415c65ecae3b8f9c4782dc</u>	+ 1,976.000000000000 000000 Claim: https://aerodrome.supply	✓
12	2024-05-22 14:33:46	<u>0x4187968c32f522f2bafc86667934e255ebda0b8624c84601a3d678fd43bdbd3d</u>	+ 8,400 OUR COINS	✓
13	2024-05-22 04:13:45	<u>0x6812254b2396947b5cc06fcb4a364d4034b26a5fb10259c25150e32ef3603850</u>	+ 5,000 YOUR COINS	✓
14	2024-05-21 04:12:54	<u>0x5fa7725537af6c88968b6ad7975637ed72150e2904a666c3107591ff92a31515</u>	+ 10 rETH.	✓
15	2024-05-12 11:10:22	<u>0x9d8fe3467b17890e367dc4d98eb71cfcc6308380c2ee33c5e31fe9ee6e8b847c</u>	+ 1.0000000000000000 00 rdrop	✓
16	2024-05-04 23:07:25	<u>0x8c625e0e2b9f6b553bbf38a5c57d68070b82071d0720a65cae1bb9a4b57d7324</u>	+ 5,861 IM	✓
17	2024-04-17 21:56:57	<u>0xd68672db8017ee6abe6f29f5d04828432c88feda9b5fc122dc441437af9f7397</u>	+ 5,000 wards	✓

#	Date & time	Transaction Id	Amount	
18	2024-04-15 07:17:07	<u>0xaf6fd175f25e0e0efe6639bdd6176c43a6124d88d4c85703d953a60131f64eea</u>	+ 0.00000000000000050 00 rewards	✓
19	2024-04-15 02:18:15	<u>0xfacc79cbec70991009c0d984fafb7fd2d90c025f82cb1f7a4453f91e37b651e9</u>	+ 150 W	✓
20	2024-04-15 00:32:29	<u>0x7904a20c64b9e2380c95a339ecbcb3cb05789c454968a0c79e1ffab2740f9d8</u>	+ 3,119,245.00000000 0000000000 KURO [www.kuroro.gg]	✓
21	2024-04-14 05:54:22	<u>0xe82432b5ae7e5b82aa9a713654afb531e5bf6c97270bbfef66499c38be9f49d</u>	+ 3,287 ACCESS [ETHNA.CC] TO CLAIM	✓
22	2024-04-06 21:46:06	<u>0xe01bcdedc3427ebb1b184697a0777fec2b0bc18fc6576649b89b6346b3c941c6</u>	+ 100.000000 WGC	✓
23	2024-03-25 18:18:47	<u>0xc4f8c6792dda32ab369a6f338afa4e5b4ce9695ec85e004fb4558a534e64e3bb</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
24	2023-12-01 12:36:06	<u>0x43f93f2d038eb9e1c36618e1e681db11f0193e1a6a233b45512b6205a38091fc</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
25	2023-10-04 09:43:41	<u>0xa86043f722cac95a2e95b68fd6f8ece22670301140afad66c63c34733cb05956</u>	+ 1,035.000000000000 000000 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-28 01:55:41	<u>0xa25d7111f9aea336ff6a bdd211bd7b454d87c461bb 4b60411ff15d5464803e92</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 10:58:46	<u>0xd810793b58251766f01c bbc53acfbfc82d69a7e58b 01054f1127f63a54824a89</u>	+ 1 Reward at [WWW.ETHNA.TOP]	✓
2	2024-10-13 13:15:06	<u>0x270e9623799fe13b0135 1aa313c6d23428d918412b 2f152d71ee813511bb8113</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
3	2024-10-10 07:46:38	<u>0xd51054fcb605ae58dd83 ed0cecb89eef23cfc4e553 eecfcd1a02504fe62b9d30</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✓
4	2024-10-01 13:08:06	<u>0x2b3863d6794a3ccf0046 90a66e40bcc6a60f45c259 812d05c75162dcb0dc2f5f</u>	+ 1 thco] ðŸŽ•	✓
5	2024-08-28 01:52:43	<u>0xc9830ed3f69e8721f7cd 3d32a3894f816b842abc9c 3ad1e51e00a8690ce767b4</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
6	2024-08-28 01:52:41	<u>0xdc4f7b168e40515a9a55 df671b2f79ea9190173acc 5eeb22686b058b3fcf5925</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
7	2024-08-28 01:52:35	<u>0xf1ebd41796de00bd9e8f 0e1e50117fdb72d8fcb069 55be9b35663f2eb00ca921</u>	+ 1 4000LDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-28 01:52:31	<u>0x31e49457a1fb69a4f6ef f48e027affef25c19a676e b01d0628115249cdb804a8</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
9	2024-08-11 16:19:42	<u>0xe3ddb3afd27295f3c393 16db81b736fa90ff4adf9c 8e7631593a78c20751e82d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
10	2024-08-11 16:19:38	<u>0x280b52a6f015265cd414 7688b8d7b5791a03056e80 9d81dd1e992568de98ba7b</u>	+ 1 Blast Box https://blastupbox .com	✓
11	2024-08-04 08:48:03	<u>0xd0a32ecf5142f681c7b0 3849c68aa39b07f04cb6c6 8ab967535aff64ae80c793</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
12	2024-07-15 06:39:43	<u>0x8cbbdec345998c30146e 88d34655f54101c9749b4e 1a0c8dd474cce353fd7baa</u>	+ 1 SI035	✓
13	2024-06-29 21:40:14	<u>0x191aaefa7503892010b4 109b70fccd70b0f7ea4dc1 37e1665dfeb95796a66263</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
14	2024-06-22 12:33:47	<u>0x16fe5e56c5071d840776 67f2cc6630f3c1e884de6c 0a64244d7b6fc1ce460480</u>	+ 1 ?	✓
15	2024-06-22 12:33:09	<u>0x014856b9c95392994580 a12c0136def7f6f88c00d0 6e149bfe34e88edfc708b9</u>	+ 1 5000\$ Reward at [adrrpgbt.pro]	✓
16	2024-06-08 06:30:50	<u>0x13c3003a8d3c70f4e030 a352879fa0ce5ef5a335e5 efa600a6c5bdb53d03e9e1</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-12 11:11:22	<u>0x8836a30a4bcfe3d0c28264e962806ca687b18e11c114335665d3e1d06c05154a</u>	+ 1 -airdrop.org	✓
18	2024-05-12 11:06:22	<u>0xc188e475e87870290202df11c0ef4d2d4c5bffb396bfc571a233d7411f3e6520</u>	+ 1 -airdrop.org	✓
19	2024-05-12 11:05:44	<u>0xb55aa218d09b25df8fe64f0f89a8a3a3888dc038d95e2b03ec954edbdbfe567c</u>	+ 1 -airdrop.org	✓
20	2024-05-12 11:05:06	<u>0x2590e7111bb701a6b9567e8e88c39fa9336a42b3b4d76ddaad33cf6667dba506</u>	+ 1 -airdrop.org	✓
21	2024-05-12 11:04:28	<u>0xd54497cd4104ef08aa6f787000b10f409c87c976ca4649d822ba14bd7821f2e3</u>	+ 1 Reward at [5eth.us]	✓
22	2024-05-04 23:09:19	<u>0xd3dfe54aeb4b0ffb75c0405987c0d0dc1ee034277dd2ad4295dacbc85a5a027c</u>	+ 1 -airdrop.org	✓
23	2024-05-04 23:08:07	<u>0x71ebc9e7e936482783b421e835c8f4323c8b4912373c8bb0f46ff0af59266964</u>	+ 1 -airdrop.org	✓
24	2024-05-04 14:02:53	<u>0xf10bbb91e1eb2207f70a66152697d868f18e8eaa510dbb5340b7b647cdd6f7df</u>	+ 1 Reward at [5eth.us]	✓
25	2024-04-14 11:24:38	<u>0x3239a3a7764f5117ec1d06a64f4b2b8b85976a77780992fd2e36326f8c5d9fc7</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-02 18:52:18	<u>0x2475e1dd943ead9036bd</u> <u>05bad7c11cbbd1d270d8bb</u> <u>1fd77c7ba594a84ba06902</u>	+ 1 Reward at usdcmint.com	✓
27	2024-03-02 15:40:50	<u>0x082ddb6afecdc6a2bb4a</u> <u>1c58f8dce622b933d96997</u> <u>722200ad5987606e5dbb88</u>	+ 1 Reward at usdcmint.com	✓
28	2024-01-18 06:12:10	<u>0xfabf14b15821352bf959</u> <u>d57de7843c595f20ce20e4</u> <u>84a1f4b4acd6f4e5e4dc3b</u>	+ 1 3000usdt.cc	✓
29	2024-01-18 06:08:56	<u>0xdba97644c77f7bea3b39</u> <u>8f2d1b6e6bebe9a40e6158</u> <u>1cea3666c8a1bdc26a06e8</u>	+ 1 1000usdc.top	✓
30	2023-12-15 06:01:05	<u>0x9ac97d84debca6d6463e</u> <u>ba024af55919876a2976f6</u> <u>b00fa5054d94909ee8a287</u>	+ 1 net	✓
31	2023-12-15 05:43:35	<u>0x6c378049bcfcb0013573</u> <u>8ea88ad6d8578b9af26f31</u> <u>9a1d20c0329b3e89a89f2d</u>	+ 1 net	✓
32	2023-12-14 02:08:17	<u>0xc3676fea91b4db9bccff</u> <u>03b0012d156babe95ff02e</u> <u>9e972345d6ada3583fd447</u>	+ 1 org	✓
33	2023-12-14 02:08:03	<u>0x522e50cbb217a1c0afe7</u> <u>d07889d2337f1a70c8f70b</u> <u>80cbfd144c4bedb1a90ac7</u>	+ 1	✓
34	2023-12-01 10:46:49	<u>0xfc2015dbd139348f35f9</u> <u>28fadc78728bc5239eadc7</u> <u>7db713e2212e61149cf0fb</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-01 10:25:11	<u>0x0e28a09f48844945c2491a52998a226fea834cdc3a13d3c6a2be8f87f9c1fdff</u>	+ 1 NFT Airdrop Round	✓
36	2023-12-01 07:57:46	<u>0x0a24e7c74ec5dca280c472f65ebe9571d4b3979215db3dabd8348bf596227add</u>	+ 1 2000usdt.top	✓
37	2023-12-01 05:34:48	<u>0x639f4edee6198be1937a3abe27ee7fe5707aedc2aa4610a48ce9c5f32f5a302e</u>	+ 1 Reward at optimisum.re	✓
38	2023-11-27 09:59:56	<u>0x679acac73dbedb8d452c5bba123f05d9f2c9999057a33bf13b1f894cd79af405</u>	+ 1 org	✓
39	2023-11-27 09:58:43	<u>0x6973097b1bfd3143f2ebc824bc0c448560713936bd7467b7b8f11f8607637ace</u>	+ 1 3000usdt.org	✓
40	2023-11-27 09:58:43	<u>0x98a36e2e07015d72e45097c3321358a0682c56a35ece86fa26f19f2d1d38303b</u>	+ 1 Reward at tether.ec	✓
41	2023-11-27 09:58:39	<u>0x3c7b2f58ebb0ae1c6f1f0b2ec9e94eacbf1342897ec8dc9d39e989e9dc187666</u>	+ 1 Reward at shibatokens.win	✓
42	2023-11-26 15:49:22	<u>0xf003424c3f79d4846a66213844f24dfe23e9ae077ffddfe43a643583edcd7ea1</u>	+ 1 NFT Airdrop Round	✓
43	2023-11-20 18:04:01	<u>0xdbc4c17b1c81a7cb8bb2cb0bf82103c59bf3a9234a39abc35b227b27f6e617a9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-09 06:19:18	<u>0x162e4a7a7ae9f45757d1438be7217371953a0bfe0bcea1766abc7fc9cfb52bb4</u>	+ 1	✓
45	2023-11-09 03:09:38	<u>0x194fb57e422135911368fd65031f579ff3ee2410dd79b6c6a766a8e728d8c025</u>	+ 1 op1.org	✓
46	2023-10-29 01:29:48	<u>0xadbd74a995d6d0dbbd7b750cd10cf8c312f8ec905b94a5bb5f35e0538ff06533</u>	+ 1 NFT Airdrop Voucher	✓
47	2023-10-23 06:40:03	<u>0xb6e9a1a5e4f41b2c01d08b4162f3a24f36a8cd03077534cd8c68a081bb5e64d8</u>	+ 1 Voucher	✓
48	2023-10-23 06:40:03	<u>0x347517c287172a6ebafa4793e59930428d6f1282901c9f019ee513c9129b4c56</u>	+ 1 .net	✓
49	2023-10-13 23:13:39	<u>0x200641517bd425607aa91d1148f35ecf18448501fe2d5def06212df48323a6a1</u>	+ 1 VOUCHER	✓
50	2023-10-11 17:57:20	<u>0xfa004e1648bac081cebb58a6895b90eedbcb45deb97581567ab44c87287a3173</u>	+ 1 NFT AIRDROP	✓
51	2023-10-11 10:53:25	<u>0x08013ee4c1ce8c84fbe1e3eef27edfd15da3e52c968e6835ba873998484024f9</u>	+ 1 Reward at 1000-usd.xyz	✓
52	2023-10-11 10:53:01	<u>0xe6af4a44223952b19dc0ac82140f0316887f996cb6fed83008d2464ced0caf88</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-03 07:54:53	<u>0xc49954f00e8d49050188</u> <u>ef71dbb21c5e36deb078fe</u> <u>d99ebd4181463d38b5edca</u>	+ 1 usdt-drops.com	✓
54	2023-10-03 07:54:29	<u>0xdfd4dc3d3b1133538664</u> <u>124b2336c282ac2b38ad9c</u> <u>a1c75de5ab10c936b2ff25</u>	+ 1 dt.org	✓
55	2023-10-02 12:13:19	<u>0x80332dd23af7ef291264</u> <u>0dd4e8b7fd55139ca2e6a9</u> <u>81a5fa4eac333f7156c3ad</u>	+ 1 ards.org	✓
56	2023-06-07 09:45:03	<u>0xf7a972590efa630fa90f</u> <u>0b02bceb693ca7f57e2647</u> <u>6c1df05b9ad48738b8e0e5</u>	+ 1 SG Club House	✓
57	2023-06-07 08:07:36	<u>0x9990d4aeff64bdb20eb9</u> <u>efd39ba41c2491b05c4787</u> <u>9133295b5fcfd8e94306db</u>	+ 1	✓

* USD values displayed at the time of transaction

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