

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 00:17 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xea1afc5f91b32ef9f6d1e8e8602dcdc8c3d05c26</u>
TOTAL RECEIVED	20.000000000000000000 MATIC
	8.42 USD
TOTAL SEND	19.999999999999936051 MATIC
	8.42 USD

Token	Balance
MATIC	0.0000000000000063000 MATIC 0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
Eigen Airdrop	5.000000000000000000 en.click
Cookies	10.000000000000000000 COOKIES
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
! ETHNA.CC	8,273 TOKENS
ETHENA!	11,644.000000000000000000 \$ GET : l2-ethens.com !
mylido.xyz	1 s
Lepricon	2,900.000000000000000000 LEP
lido-drop.site	1 wards

Token	Balance
@SNXPool.com	1,128.159630000000106520 \$ sUSD
ins	1 ins
(claim-polygon.xyz)	N/A REWARDS (claim-polygon.xyz)
5000 USDC	N/A NFT Voucher
! !\$100,000 BONE #10	N/A Shiba Inu
800 CAKE	N/A NFT AIRDROP ROUND
Angry APE Keys	N/A Angry APE Keys
ðŸŽ•	N/A ðŸŽ•
OpenSea Collections	N/A OPENSTORE
777 CAKE	N/A NFT Airdrop
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$500 AVAX PASS e83hj2	N/A AVAX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-01 21:17:24	<u>0x7bf44a195b901cb50fd2</u> <u>32df1e8581f36f2f52f30d</u> <u>b392c32a6dc4e90baf3022</u>	- 19.999353566508148 106 MATIC  33.95 USD	✓
2	2022-04-01 21:17:24	<u>0x7bf44a195b901cb50fd2</u> <u>32df1e8581f36f2f52f30d</u> <u>b392c32a6dc4e90baf3022</u>	- 0.0006464334915570 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-04-01 21:17:24	<u>0x7bf44a195b901cb50fd232df1e8581f36f2f52f30db392c32a6dc4e90baf3022</u>	- 0.0000000000002310 00 MATIC  0.00 USD	✓
4	2022-03-05 05:54:53	<u>0x205ade94dceb26fb4dc768fe538bd926f2ce48c30a202dbd5adb16fac8d031f7</u>	+ 20.0000000000000000 000 MATIC  29.84 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 08:14:09	<u>0x8cd3944dd299a1cb8384cfb6fbdfef175b0d882828090471ed0d7c26792c579c5</u>	+ 11,644.000000000000 0000000 \$ GET : l2-ethens.com !	✓
2	2024-05-17 23:19:14	<u>0x5fc70fc54e51217f001d1be52818b988988bc80e2094c0941642dc1023f5b559</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
3	2024-05-12 01:04:14	<u>0xbee30bc5c1362eba761548a481d3121351f4d1fc492fcdea8303e602e5a3281d</u>	+ 9,560 TOKENS	✓
4	2024-05-12 00:57:20	<u>0x145722fa5083072abb856a797839a7a3f48fc4eafc fadf4811924d6ae0d36971</u>	+ 153.35699999999999 9318 en.click	✓
5	2024-05-02 20:19:44	<u>0x35d5c3d6a8352a0d1bdb44b277e77af41e182129a61117556e657323098e1b9b</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
6	2024-05-02 08:57:22	<u>0x5ff229c9e363ca00ad9837fc1e543816e34aea21196b56466e866d0607d8c3a8</u>	+ 5,000 rewards	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-01 21:09:02	<u>0x035975c27ef52779a2f91f8ba0fa7a0746af44dd69832eebb1a12325bbe6e606</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
8	2024-04-30 19:44:36	<u>0x7b2f43feef628ddd249e866a4390cf2be0f602d193e9f16e9876f451bbeda0da</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
9	2024-02-07 19:18:46	<u>0xacc2400ebb523280d7c428f3afc4b83d145fce704d42a76b7e91db7c78aacb64</u>	+ 1 RDS	✓
10	2024-01-30 23:58:34	<u>0x5268af20759d93315ffd16f4196ce3b35e271ac211633a267841cc615ba47720</u>	+ 1 rewards	✓
11	2024-01-30 23:58:34	<u>0x8f6dd1d48b7fb102883c7d86d0f7d2150d7348c13bbf16c3767f880e046012e6</u>	+ 1 rewards	✓
12	2024-01-30 23:58:12	<u>0x253d3162bccff45ef013e81ec67bb9d8ac6b27c2d1475d824c6694c8cebf9036</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
13	2024-01-14 22:08:49	<u>0x902066d240d636dc0f33a63b9aef79723febcdc6f882183d7a701faa902a660</u>	+ 1,000 s	✓
14	2024-01-13 19:10:46	<u>0xfc73c8468469639cca252d43a56cc69ca41eb05b23a2347a41e4dc9ad78f0c38</u>	+ 1 wards	✓
15	2023-09-16 10:33:47	<u>0x750640dc78f2c1f216f4f4f15d579f7b5757dcacf60b0e802dc7c859af78e6bb</u>	+ 1,128.159630000000 106520 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
16	2023-02-20 09:13:57	<u>0xb183053eefcfecfa37949f9af999caa227ac5048c5cd4c56e8810c4f53dd1dfc</u>	+ 2,900.000000000000 000000 LEP	✓
17	2022-11-30 17:59:14	<u>0xd27d910b7bf63ae3ca9a7245f124dc9bb54830bdb1d962327645aca21ad33373</u>	+ 10.00000000000000 000 CP	✓
18	2022-11-06 00:00:31	<u>0xef258ed595f2ae4b86ca9bc0e923453afff87a9c040b61555419d1adfc3f529</u>	+ 10.00000000000000 000 COOKIES	✓
19	2021-09-20 01:55:14	<u>0xe0229112dfe60981f0bbdaca64061215a40d177e06fde24486bbb5fa4970b73</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
20	2021-09-20 01:49:34	<u>0xa4fb14272809dddb35655c2ace536de34e7b5424b53d8b6895580357b34d36f2</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-10 08:19:56	<u>0xae3b035e778bab6fbb635bdbb7a0212ae170adbaba973da4a62a55b1a065c8f5</u>	+ 1 ins	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 22:52:39	<u>0xe9a55ec902a601a67c6b2686480dc303e7e312e70e028b0f45e502d82c76f1c8</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-30 22:52:33	<u>0xe48434a2a8dca95f8546f5bdf075e0221dfb8fba98a13820db6419e552a905f1</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
3	2024-07-30 22:52:27	<u>0xdb213519290dc304330d69fdd26a162301cc4bd1f7ff84645bce57444bd49357</u>	+ 1 1ETH Airdrop at ethers.bar ðŹ•	✓
4	2024-05-12 01:12:02	<u>0x04ab1c0fbc3d60ffb0a8ccfc4c1035d4bb93a7e4d7a09899868efd9361dad184</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-29 18:26:17	<u>0x22db03964c71ed5463cec280c0c0453664d11b4afc f50314335e206c3c388b77</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-03-15 23:18:41	<u>0x66b595894d903c5ae9bd3351de8c586398a5168b7f bead4c611cb22c19ffe421</u>	+ 1 usdwin.co	✓
7	2024-02-29 01:53:46	<u>0x7dc09a1c427d4501807f56fb74377acb26b40aefb5 00b584e3567a7b8c8b7925</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-18 23:18:18	<u>0xb977d93833fcc251c5edf246d4665969749fb612e6 fb3e4d66d0a25d9c66af9c</u>	+ 1 NFT	✓
9	2024-02-18 17:57:29	<u>0x7e22d78fdc98262792a7cb1067fc6274e0c2c44420 8c46625aa23f85677331a0</u>	+ 1 NFT	✓
10	2024-02-01 16:43:23	<u>0x92465dec6422e5100f7e4a49e632c07a0728b1c489 6f712aa06233fb7af5ec4d</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-01 02:12:17	<u>0x01c77a460cde4bf438abe06501d765c50b04fc61b6778c6a1c950888bd578cf0</u>	+ 1 2000usdc.org	✓
12	2024-01-22 11:22:49	<u>0x6f48b99d3988fb873bd19c8d5260be73fd45bb77c7c710a068e311b96befbfa7</u>	+ 1 ethevents.co	✓
13	2023-12-06 05:13:16	<u>0x0a806cbf275305a0eeec7bcefcddb0e5ea84c3d8f17d8b258ddff7cde0552dab</u>	+ 1 Reward at BoneWin.com	✓
14	2023-10-08 08:51:18	<u>0x13e97650cd2f7a9c1c10ed22dd87e5f923c4e1c5a52d7279065b70b833b3dfe7</u>	+ 1 Voucher	✓
15	2023-10-07 17:03:02	<u>0xaa684e919b7d298c8d14eccdf26679f3afb1a0219e27a26147e52311d7494d16</u>	+ 1 Shiba Inu	✓
16	2023-10-02 18:28:24	<u>0x92b06c7209f08bbf1fd380f607c9e47ae0b445a028fa5339efacd96accf62209</u>	+ 1 Shiba Inu	✓
17	2023-09-20 06:33:33	<u>0x6022ee21d864c13f14b7352a168776bf7022840c12fcaff1f4ab51d759b514e2</u>	+ 1 Voucher	✓
18	2023-09-17 17:01:06	<u>0xe8af16380a0e9a7ac09dc2000ba47ce6c4561505068aa82b19c36df7b6e8b315</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-16 02:40:39	<u>0xadcf79d93afa20e21ab9c4255502381060e8d79bc0fdd6b80f532aa85ca2367f</u>	+ 1 \$10,000 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-14 23:44:38	<u>0x8cb894f186984b23330d e5606cbe695a21c6f7baee 4dd46e45ff446fef891d63</u>	+ 1 Uniswap giveaway	✓
21	2023-09-14 23:43:58	<u>0x267f66d04334220461fc bd62e686c8ca44239bacea a1340e09a3288a2bf2b4ab</u>	+ 1 Base Chain Raffle	✓
22	2023-09-14 23:43:52	<u>0x6946946930a47a15c2c8 7d04117271bcb325a6d3ab 4540b7c2ff2cccbdf3a870</u>	+ 1 Circle Weekly Giveways	✓
23	2023-09-14 23:43:14	<u>0x0b244c9c94fe7599574b 26f88b1507ddb07912c9c4 f4bb48bf5e66e2ad434942</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-14 23:37:22	<u>0x922d45071a710f748de5 ffa31ccb713aa439370b80 9c387e67976520bed675a3</u>	+ 1 LIDO Drop	✓
25	2023-09-14 23:37:00	<u>0x4971c74a159e7e896873 8fdb7ce423f0eab3f7db36 8c25a5629e73b86bd4d4f5</u>	+ 1 NFT VOUCHER	✓
26	2023-09-11 22:15:31	<u>0x3eb11fb87b4e755a60df 2118c5e85fd08655d9da33 33ef25af5a9790f63d8e31</u>	+ 1 NFT Voucher	✓
27	2023-09-11 18:39:33	<u>0x5fc37b3d59b49b7da34f a888fdae924bfb9408f186 61fa8b3aee86ca20360110</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-11 13:05:03	<u>0x251a6eb6c672ac3b8337 d8fa5d55a23c41107bcb8a fdfae18ef0e23c8c408d77</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-10 10:33:03	<u>0x0e195733b93964284d9c8d0f7346e1f00819a1ea1b1d428378935c44fbbdb356</u>	+ 1 NFT Voucher	✓
30	2023-09-07 19:14:43	<u>0x5cbe591b2dc6d63141c25f49a31be26ddc19da07b1df148aeef616027584e3ff</u>	+ 1 NFT Airdrop	✓
31	2023-09-06 17:33:44	<u>0x38a267db041ba41969ed5ed368368bbb9afed23f12ceed0156c37250dc72b51d</u>	+ 1 Voucher	✓
32	2023-09-06 11:53:17	<u>0xd8ade58ca7a290d8c1e54b9da0fcc2c437b3033f99bd8abfa386499f0d5eb20b</u>	+ 1 get-usdt.xyz	✓
33	2023-09-04 20:34:08	<u>0x7ebd0aa5f58e97b8d759ef698901703da1a93e1f715b4cbcf4ad71f96b53b426</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-02 09:10:05	<u>0x7d0db5e56494e9efa67b0469ed2de79dc95d13b378f9b79f0dcd6a25683960a5</u>	+ 1 NFT Voucher	✓
35	2023-08-31 18:56:17	<u>0x6e28ad85702eee54a909577234c8ab669e3c55b09ae1ad9c42cd83d146c89133</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-22 21:53:56	<u>0xe86a476b7e3cec0939d65bf657030b82845151756ca334bfd14941d90a3777bb</u>	+ 1 AVAX	✓
37	2023-08-19 16:32:18	<u>0x01ed2d4836141f87c858c7e6b978ca065c3bb88ca2deedfff2875dbb14676c0c</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-12 03:47:04	<u>0x2ef0d633cd34f3e81bf3</u> <u>4a7a0fe73e615ea28e60a5</u> <u>0567996d457eda72edec1a</u>	+ 1 ALGO	✓
39	2023-07-31 03:27:14	<u>0xcd220fa05650e2f53be5</u> <u>bcb267b372b1b295c161ff</u> <u>62ee74ea830ee2c4ec3966</u>	+ 1 AVAX	✓
40	2023-06-13 12:46:16	<u>0xa64318bbe77ef9384582</u> <u>d9ab7c4da3e8328422d4db</u> <u>4397cf02921ca846f75f5b</u>	+ 1 TulipArt Airdrop	✓
41	2023-06-04 00:39:50	<u>0xd4bd8865d8bdc45c9a1</u> <u>0926ee996a91e10596db3b</u> <u>292fdf5eb2baf9ced9803f</u>	+ 1 LTIN713	✓
42	2023-03-30 23:36:51	<u>0x6ed7c5b1dc5b3237ecbf</u> <u>0b566bb8946bfaa4f98b9d</u> <u>605697bf81cf82843c1c7b</u>	+ 1 TulipArt Airdrop for Netvrk Land	✓
43	2022-12-28 11:49:06	<u>0x4342611669c5273beeae</u> <u>fbcb42fd5e5defda6a3201</u> <u>17b448e3a75f0214c16714</u>	- 1 Stoned Apes Community B	✓
44	2022-10-15 19:38:32	<u>0x542558af231da26b11b2</u> <u>237a8f66ab8e8e6b5ccb78</u> <u>3da4093efc1ec754ad874c</u>	+ 1 OPENSTORE	✓
45	2022-08-30 07:02:28	<u>0xb04aeb1029eb2e72daef</u> <u>cb721120c53d1e6f9b396c</u> <u>7a9736cd8f8d79b843a557</u>	+ 1 Angry APE Keys	✓
46	2022-08-27 09:58:12	<u>0xf66ef2934fef813c97b2</u> <u>147ac570366770d6910846</u> <u>5b4aede44ab727b6346a26</u>	+ 1 Red Beasties Club	✓

#	Date & time	Transaction Id	Amount	
47	2021-05-05 23:38:53	<u>0x08a89edb0a404a5b4a36</u> <u>6115e71e021a829c48c402</u> <u>102b56712c7f7df7bc2fb3</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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