

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 00:26 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeaf2e044901cc26a402b974693c77fdd90cac82d</u>
TOTAL RECEIVED	1,440.510615371240419336 MATIC
	540.62 USD
TOTAL SEND	1,638.616125673680244290 MATIC
	614.97 USD





Token	Balance
MATIC	4.353298837951935063 MATIC
	1.63 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
eth-voucher.site )	1.000000000000000000 teth-voucher.site
ETHENA Airdrop	6,100 \$ CLAIM ON: [ethena-ena.org]
! ZKSYN.CO	50,000 d.
iPEPE	10,000 \$iPEPE 0;L0•l0æâ-·ipepe.click
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
iPEPE	10,000 \$iPEPE 0;L0•l0æâ-·ipepe.click
#LINK	125.79999999999997158 LINKBonus.io - claim now
Droppradar AIRDROP	1.000000000000000000 )

Token	Balance
# getSHIBA.us	525,235,396.000000 ds
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%{E}org]
\$1000 USDC Airdrop	N/A 1000usdc.org
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'	N/A Visit usdtevent.co to claim nft
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
Reward at 5000usdc.com	N/A Reward at [5000usdc i%{E}com]





#### MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2024-04-10 04:29:54	<u>0x8ef9daa88a00387b53d0</u> <u>73fefe4ffc3634354f8e51</u> <u>b82be9bd01bb523bfb1403</u>	- 691.91868534925731 6375 MATIC  612.34 USD

#	Date & time	Transaction Id	Amount	
2	2024-04-10 04:29:54	<u>0x8ef9daa88a00387b53d0</u> <u>73fefe4ffc3634354f8e51</u> <u>b82be9bd01bb523bfb1403</u>	- 0.0191768660344799 99 MATIC  0.01 USD	✓
3	2024-04-10 04:29:54	<u>0x8ef9daa88a00387b53d0</u> <u>73fefe4ffc3634354f8e51</u> <u>b82be9bd01bb523bfb1403</u>	- 0.0382962843679802 43 MATIC  0.03 USD	✓
4	2024-04-09 06:43:52	<u>0xc36feccd1db501f25e20b</u> <u>8223a41f8f312db1d603ec</u> <u>c1d246baf2be6503cec7b7</u>	- 702.23666819527977 6228 MATIC  651.74 USD	✓
5	2024-04-09 06:43:52	<u>0xc36feccd1db501f25e20b</u> <u>8223a41f8f312db1d603ec</u> <u>c1d246baf2be6503cec7b7</u>	- 0.0344215911215019 21 MATIC  0.03 USD	✓
6	2024-04-09 06:43:52	<u>0xc36feccd1db501f25e20b</u> <u>8223a41f8f312db1d603ec</u> <u>c1d246baf2be6503cec7b7</u>	- 0.1556035010987311 40 MATIC  0.14 USD	✓
7	2024-04-09 06:42:14	<u>0x475c4e15b78fcb979eed</u> <u>c1ab0246b5e348e8a2b4f4</u> <u>663eb9ff645de33af40818</u>	- 202.45880914039167 9193 MATIC  187.90 USD	✗
8	2024-04-09 06:42:14	<u>0x475c4e15b78fcb979eed</u> <u>c1ab0246b5e348e8a2b4f4</u> <u>663eb9ff645de33af40818</u>	- 0.0094521383270329 19 MATIC  0.00 USD	✓
9	2024-04-09 06:42:14	<u>0x475c4e15b78fcb979eed</u> <u>c1ab0246b5e348e8a2b4f4</u> <u>663eb9ff645de33af40818</u>	- 0.0519512866799344 21 MATIC  0.04 USD	✓
10	2024-04-08 05:54:21	<u>0xdfcedcfaf9ff6dd8c026</u> <u>f11122eb69f766e3202446</u> <u>6f6695a4de3f4f8f8d5ab8</u>	+ 720.00000000000000 0000 MATIC  646.20 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-08 05:31:54	<u>0x4c975099b93682a31a4e530855c43d37ef9d8dd0ef</u> <u>f973022c59af66fa4cf368</u>	+ 1.0000000000000000 00 MATIC  0.89 USD	✓
12	2024-04-08 05:19:00	<u>0x1d69c63eff2263ee4c6dff04b5b8452633dbfedc78</u> <u>3edd53ac16a12c61413196</u>	- 41.646514040113828 514 MATIC  37.41 USD	✓
13	2024-04-08 05:19:00	<u>0x1d69c63eff2263ee4c6dff04b5b8452633dbfedc78</u> <u>3edd53ac16a12c61413196</u>	- 0.0188774654834037 75 MATIC  0.01 USD	✓
14	2024-04-08 05:19:00	<u>0x1d69c63eff2263ee4c6dff04b5b8452633dbfedc78</u> <u>3edd53ac16a12c61413196</u>	- 0.0276698155244922 87 MATIC  0.02 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 04:29:54	<u>0x8ef9daa88a00387b53d073fefe4ffc3634354f8e51</u> <u>b82be9bd01bb523bfb1403</u>	+ 0.0373995426707460 29 MATIC  0.03 USD	✓
2	2024-04-10 04:29:12	<u>0x0ea5379e4834bcce40c952098cf8b606463dd89e19</u> <u>100764180359068d0899c8</u>	+ 674.99231409446338 1480 MATIC  597.36 USD	✓
3	2024-04-09 06:43:52	<u>0xc36fec1db501f25e20b8223a41f8f312db1d603ec</u> <u>c1d246baf2be6503cec7b7</u>	+ 0.0334120601519053 43 MATIC  0.03 USD	✓
4	2024-04-08 05:19:00	<u>0x1d69c63eff2263ee4c6dff04b5b8452633dbfedc78</u> <u>3edd53ac16a12c61413196</u>	+ 0.0554305847253851 39 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-06 12:46:02	<u>0x28617a8bcdad324e315c02b3f86d7e1e40172e6bac</u> <u>eb667aad1f7190a9ca51ae</u>	+ 7.4623421182740825 59 MATIC  6.61 USD	✓
6	2024-04-05 08:22:44	<u>0x298ea4b1a0176f6259e0c853b91048db73c135eb51</u> <u>affec4e9992e3bf4c61502</u>	+ 36.929716970954892 474 MATIC  32.74 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 15:38:02	<u>0xba67c34f5a0f9beb7862965caf007bca1d748cd662</u> <u>3dccdc629687870bb03344</u>	+ 6,100 \$ CLAIM ON: [ethena-ena.org]	✓
2	2024-06-13 01:06:49	<u>0xcc25379554c27c34a9806f6eb0778bb3ac02de4333</u> <u>684073d8d4f69890fe8a8b</u>	+ 30,513 d.	✓
3	2024-04-09 06:49:12	<u>0x2f52dfc527e61f6626294d58aec601e2d4d66e3b64</u> <u>7719c35f21a45522dc4bd3</u>	+ 525,235,396.000000 ds	✓
4	2024-04-09 03:45:43	<u>0x413e641a5efcb3209ee77e348bb9bf4ff6de8c784c</u> <u>86d37bae780a8ac90fda5a</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
5	2024-04-05 09:58:44	<u>0xfb332cf4d65712f14d829df45d36e40e621a581a76</u> <u>4198cec9323f5caf238fe7</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
6	2024-04-02 14:23:01	<u>0x1b35d4bd8f570eb86d89faa4c8d5ac29be4c2a12b0</u> <u>e7c4b76355cbc0b6621cdc</u>	+ 7,350 rds	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-02 14:12:53	<u>0xa5413940eba034fd1ce46bf457895acbc21e47abb97e491d8823bf136ec6b1be</u>	+ 2,250 \$ Check: ALIEN-AIX.COM   Rewards	✓
8	2024-04-01 20:43:59	<u>0x755f7791cfc9f841bced1362777f83f2b4e8ec366de80501e48bec8d734a2099</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
9	2024-02-06 21:20:55	<u>0xde5caf40c85663cc7a56a9a090afb2b21b3e0e73470cdb1962e4e9dc8c76ff00</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
10	2024-02-03 03:49:10	<u>0x12c66f0315a83e0ad68d0feefe0f12f0b089881589134344ee780c23bf404339</u>	+ 1,000 \$iPEPE Ð;LÐ·LÐœâ·ipepe.c lick	✓
11	2024-02-03 01:35:10	<u>0x26788e175d33b005e84576ccc6e793c8150e570d1a5fb6f4c589961efc4ff8a5</u>	+ 1,000 \$iPEPE Ð;LÐ·LÐœâ·ipepe.c lick	✓
12	2024-02-03 00:34:47	<u>0x5da7f50996d1c654861e7a97227d7c192b8af878b17a4bdb0fc7a3c082a2500b</u>	+ 1,000 \$iPEPE Ð;LÐ·LÐœâ·ipepe.c lick	✓
13	2024-02-03 00:04:10	<u>0x0c8e3db4d8c7ffd6ac380e6f216fb802ccb86b6bbe7d027be105f2006fca52</u>	+ 2.0000000000000000 00 )	✓
14	2024-02-02 20:52:34	<u>0xb4a30340518f1a491864e8bda26fae503917f6aee4f9fa7394a3a1ffdf5a2488</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2023-08-16 09:36:29	<u>0xe5f99a3e8d0852bff15745a7ddafe3d0b8ae547c72cc045fb68978d3cf32025b</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-07 22:40:28	<u>0x398b090adbb29e3e28b750126b22f5203b1c78a055a05639f332490790816aca</u>	+ 1,049.000000000000 000000 aim rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:41:31	<u>0x31b752384b6c7835c76ec6e4af80d738b747437e83d0343175f97a9094010c37</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-04-09 06:49:10	<u>0x2d35bca2ec795b64b5b0a45bd8b6a8440557ec135b36566ace1a009b00ddab45</u>	+ 1 Airdrop	✓
3	2024-04-08 05:21:08	<u>0xcd0ed05168d4089a7b26ec433eac4ca06048aeda00476009f21067a0cf320f1a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-06 05:29:03	<u>0xe20e6cc3e9afd6630fb43e4a196893e8b6a8be95cf9dfcc82123c7dae7aa77d7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-04-01 21:18:57	<u>0xa5d88d062943114bbafc931345001e0ff0d6c631e37a945977aa0b3f01d2f323</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-02-20 16:54:54	<u>0x1aae99fa27f57cd39b986fbc224a2e3ebb70162cf52f8ba18f2464fba18477d3</u>	+ 1 Reward at [5000usdc i%[com]	✓
7	2024-02-20 10:17:45	<u>0x2aa992fe67aa73dc6deecb2289fe10fde3b625c4a146b4f34c93427de5d232e</u>	+ 1 Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-20 09:15:53	<u>0xd8d531dae66ba44f415a</u> <u>f012a1c91d0c66695365aa</u> <u>8ab10d87f0b68f6044a25f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2023-12-19 04:27:58	<u>0xf2e1a0934369c5d11eaa</u> <u>0e8a3f4b74f332356d304a</u> <u>57783304b0ebf3e1a88a26</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-19 03:24:21	<u>0x0ce5be6c8e4a6899e3cb</u> <u>5607c6d9762faaf7a624c6</u> <u>dac75034c510c36a12c7ee</u>	+ 1 2000usdt.icu	✓
11	2023-12-19 03:23:12	<u>0x9230ea26a7b9ad4b53ef</u> <u>fb58988b552e119e806034</u> <u>aa013baa5a65e87a6f3f9f</u>	+ 1 s.xyz	✓
12	2023-12-19 03:23:00	<u>0x4f277a24a241b665fde3</u> <u>1e1ac93b19742b849e408d</u> <u>d986f75e482646335c4863</u>	+ 1 Reward at dydx.win	✓
13	2023-12-19 03:22:42	<u>0x20c35ce9c01677cc0795</u> <u>20eeb7a32e1033c3f1dc1c</u> <u>2641f5b937090dad4495e</u>	+ 1 1000usdc.org	✓
14	2023-09-13 18:23:20	<u>0x743892aee5e1648f36ab</u> <u>d5a0e55be3ee3fc6487d8a</u> <u>3deac7e0e44044741ef2db</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-11 18:59:59	<u>0xa79bc8dcdf7a607facac</u> <u>e62fddb2cf089911489c5c</u> <u>e2fc1bfba6f6be1170f1729</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-08-26 11:44:19	<u>0x7a13a4f0bf591f5002cb</u> <u>6b82fd1653421461e2adfa</u> <u>cc3c657d4f5667f9847ae4</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount	
17	2023-08-19 07:47:00	<u>0x93816f4de61265c3c22c</u> <u>fac3c0d8ec42e0497d49cb</u> <u>291fa29ccac4018e73a862</u>	+ 1 NFTVoucher	✓
18	2023-08-16 00:10:56	<u>0xd73a041a797b578cf066</u> <u>fd11f97f45a8bd3096fa3a</u> <u>a2ed9e2bc94dbbda2d4623</u>	+ 1 NFTVoucher	✓
19	2023-08-15 21:07:20	<u>0x4786f9770ef9e753c2c1</u> <u>7be64108e4ed4f9946e20a</u> <u>404027393d09d2b5cc315f</u>	+ 1 drops-reward.xyz	✓
20	2023-06-12 16:26:26	<u>0xff48f277a60d3efc052f</u> <u>84e5d6d180922c16b837c7</u> <u>68e261ad5159378dd5cc78</u>	+ 1 TulipArt Airdrop	✓

\* USD values displayed at the time of transaction

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