

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:24 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf1a0cfb554f33d1b5fc1c00c070a6479088292a4</u>
TOTAL RECEIVED	314.653483026260971656 MATIC
	133.09 USD
TOTAL SEND	314.594848467274118775 MATIC
	133.07 USD

Token	Balance
MATIC	0.058634558986812003 MATIC 0.02 USD
!ETHENA DROP	5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! FYDE	153,250 Fyde Points - www.fyde.pw
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
Dogeverse	0.000000000000000000 DOGEVERSE
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
NOT	3,000 \$ ACCESS [NOTCONI.COM] TO CLAIM
Sponge	0.000000000000000000 SPONGE

Token	Balance
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
!! SHIB NFT #2238	N/A KDS99
-airdrop.org	N/A -airdrop.org
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
-drop.net	N/A -drop.net


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 20:12:40	<u>0xfb636d5a11e41a1f19c6</u> <u>a74ef4cfc4740f42702636</u> <u>1d5cf549a022f933ba753d</u>	- 70.492174428507510 697 MATIC  29.03 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-06 20:12:40	<u>0xfb636d5a11e41a1f19c6</u> <u>a74ef4cfc4740f42702636</u> <u>1d5cf549a022f933ba753d</u>	- 0.0012512243676870 00 MATIC  0.00 USD	✓
3	2024-08-06 20:12:40	<u>0xfb636d5a11e41a1f19c6</u> <u>a74ef4cfc4740f42702636</u> <u>1d5cf549a022f933ba753d</u>	- 0.0001142166455010 00 MATIC  0.00 USD	✓
4	2024-08-06 20:11:14	<u>0xab7e4b72b7be0affff77</u> <u>eab9ae82c0268fc134aae8</u> <u>de52134e7827835767b537</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-06 20:11:14	<u>0xab7e4b72b7be0affff77</u> <u>eab9ae82c0268fc134aae8</u> <u>de52134e7827835767b537</u>	- 0.0167631758200210 67 MATIC  0.00 USD	✓
6	2024-08-06 20:11:14	<u>0xab7e4b72b7be0affff77</u> <u>eab9ae82c0268fc134aae8</u> <u>de52134e7827835767b537</u>	- 0.0012069289915347 52 MATIC  0.00 USD	✓
7	2024-08-06 20:11:08	<u>0x76995e44d1327f18a86c</u> <u>4144382ce1e565ea60a846</u> <u>5d440aa68d187aff687984</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-06 20:11:08	<u>0x76995e44d1327f18a86c</u> <u>4144382ce1e565ea60a846</u> <u>5d440aa68d187aff687984</u>	- 0.0072782770862396 61 MATIC  0.00 USD	✓
9	2024-08-06 20:11:08	<u>0x76995e44d1327f18a86c</u> <u>4144382ce1e565ea60a846</u> <u>5d440aa68d187aff687984</u>	- 0.0003933764175277 02 MATIC  0.00 USD	✓
10	2024-06-09 20:18:49	<u>0xbd29e8de797864139ca1</u> <u>0ada8d3b90660418f31503</u> <u>6f94b507c2fed02add99f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-09 20:18:49	<u>0xbd29e8de797864139ca1</u> <u>0ada8d3b90660418f31503</u> <u>6f94b507c2fed02add99f3</u>	- 0.0100838236972074 95 MATIC  0.00 USD	✓
12	2024-06-09 20:18:49	<u>0xbd29e8de797864139ca1</u> <u>0ada8d3b90660418f31503</u> <u>6f94b507c2fed02add99f3</u>	- 0.0000000000120184 65 MATIC  0.00 USD	✓
13	2024-06-09 20:18:45	<u>0xd9aa0bda6b7c55d5a6ea</u> <u>e4b9e22daaab870d5e9de7</u> <u>f31655c9ba52c714ef9329</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-09 20:18:45	<u>0xd9aa0bda6b7c55d5a6ea</u> <u>e4b9e22daaab870d5e9de7</u> <u>f31655c9ba52c714ef9329</u>	- 0.0018427131411088 22 MATIC  0.00 USD	✓
15	2024-06-09 20:18:45	<u>0xd9aa0bda6b7c55d5a6ea</u> <u>e4b9e22daaab870d5e9de7</u> <u>f31655c9ba52c714ef9329</u>	- 0.0000000000022897 46 MATIC  0.00 USD	✓
16	2024-06-09 11:25:00	<u>0x0a7f723ffef17bb7a0c4</u> <u>92816a3356da3f2acf9945</u> <u>56fd27738e010865d8c2fd</u>	- 244.05736451982645 0078 MATIC  159.05 USD	✓
17	2024-06-09 11:25:00	<u>0x0a7f723ffef17bb7a0c4</u> <u>92816a3356da3f2acf9945</u> <u>56fd27738e010865d8c2fd</u>	- 0.0063757827532692 49 MATIC  0.00 USD	✓
18	2024-06-09 11:25:00	<u>0x0a7f723ffef17bb7a0c4</u> <u>92816a3356da3f2acf9945</u> <u>56fd27738e010865d8c2fd</u>	- 0.0000000000057574 11 MATIC  0.00 USD	✓
19	2024-05-30 12:03:49	<u>0x48ab861555b19e65aaf0</u> <u>9f11828596d324dd7fad7a</u> <u>4b8fd7060b68d2bb54a7d9</u>	+ 244.11736451982645 2351 MATIC  171.27 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 20:11:14	<u>0xab7e4b72b7be0affff77</u> <u>eab9ae82c0268fc134aae8</u> <u>de52134e7827835767b537</u>	+ 70.536118506434490 882 MATIC  29.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 12:59:33	<u>0x2eb3f0c6e17a313ad671</u> <u>06fab0ae0dedfd7302b32c</u> <u>2a7ee1a600eacbdcf5a4e3</u>	+ 52,398.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-07 16:12:01	<u>0x7d5030594d98065bbc07</u> <u>1e78960721045f42815050</u> <u>d29ffec03ee0a07770fec7</u>	+ 14,500.000000000000 00000000 Z0Z	✓
3	2024-08-06 20:13:04	<u>0xf67cdaaa1ec497b23e61</u> <u>1d6ac575d29485be5345ba</u> <u>c10f4d4c6f4fc3905297d2</u>	+ 153,250 Fyde Points - www.fyde.pw	✓
4	2024-08-06 20:11:14	<u>0xab7e4b72b7be0affff77</u> <u>eab9ae82c0268fc134aae8</u> <u>de52134e7827835767b537</u>	- 700,807.9819965439 38294053 DOGEVERSE	✓
5	2024-06-09 20:18:49	<u>0xbd29e8de797864139ca1</u> <u>0ada8d3b90660418f31503</u> <u>6f94b507c2fed02add99f3</u>	+ 203,416.2844027931 56914413 DOGEVERSE	✓
6	2024-06-09 20:18:49	<u>0xbd29e8de797864139ca1</u> <u>0ada8d3b90660418f31503</u> <u>6f94b507c2fed02add99f3</u>	- 403,300.9515116509 86503810 SPONGE	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-09 17:09:59	<u>0x2c79eb365d230e54d38f dcd76f59a53ec77672ba60 d9966d76e0a429f0284429</u>	+ 1,200.0000000000 T	✓
8	2024-06-09 11:25:00	<u>0x0a7f723ffef17bb7a0c4 92816a3356da3f2acf9945 56fd27738e010865d8c2fd</u>	+ 497,391.6975937507 23171979 DOGEVERSE	✓
9	2024-06-03 21:18:34	<u>0x5f85766f149cacf52854 c2776dcce3c46b6509d284 e39ff65b5a1707900ef828</u>	+ 6,600 \$ CLAIM ON: not-trade.com	✓
10	2024-06-02 09:45:55	<u>0x26f072e112619b7ae613 567aeadae0647525fc8159 936aa56d11b8ded56f9961</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
11	2024-06-01 14:53:13	<u>0x2d496b848b891cc9d592 10f17ed575a1eb351b07b6 cd506807dab81896129c11</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
12	2024-06-01 08:52:31	<u>0xace2666402de7f30552d f6a4bdf2d0665a00ebc743 229175148e399db19cdf91</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
13	2024-06-01 06:23:27	<u>0x176f8d145be9909a56c1 41a3552d08735e38647964 38677362a935dcf470a744</u>	+ 745,900 YOUR TOKENS	✓
14	2024-05-31 11:21:42	<u>0xd3b9515dafc41d36d5d3 0e6cb30981a6f9ae69595b 4a937b91c7f55c7841733e</u>	+ 7,800 R TOKEN	✓
15	2024-05-30 12:03:17	<u>0xd7b274070f8f929756c2 302ecdd8ee4e9c42c1a202 498d2531a16b9512c81fc2</u>	+ 403,300.9515116509 86503810 SPONGE	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-29 03:22:36	<u>0x7c4e17e23d567a7337d7fa6f79c2efc291ec96395d673a6925de98edd34c11b2</u>	+ 500.07400000000001 2278 .world/	✓
17	2024-05-26 11:04:17	<u>0xe6aff3af66ef9bfb55754569a8c7fc8ef902879a0069179cbc5f94de092aa4a6</u>	+ 2,641.000000000000 000000 Claim: https://aerodrome. supply	✓
18	2024-05-26 10:16:09	<u>0xec069153d788f799118a8daf3996183442e6fb16ae5ab9cf102e640071e5e877</u>	+ 745,900 YOUR TOKENS	✓
19	2024-05-25 11:07:10	<u>0xf75c19c848351b918b42fd323161e91f0c1061432907e9945daf839d95ba170f</u>	+ 2,072.000000000000 000000 Claim: https://aerodrome. supply	✓
20	2024-05-23 22:26:16	<u>0x5f9b97d03a0203afa9cb a424e193d67738ddcb4874127e16f02e7d826f8cf31f</u>	+ 2,488.000000000000 000000 Claim: https://aerodrome. supply	✓
21	2024-05-23 06:03:40	<u>0x90fc3574eef232815ac27851383cf55b33804b70cce0f66e2a5e07fd924c8b1c4</u>	+ 22,400 YOUR COINS	✓
22	2024-05-23 02:14:24	<u>0x8486d7da699edada6c29d7600c772745a91a19482be00cc75154f465b20cb483</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
23	2024-05-21 13:28:25	<u>0x2ce56f7dad4b7333d65c1174eeb9d11e375feeadaf64b5387958f2da8a2820cc</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-17 23:31:18	<u>0x7f4e30f7f7d9df7985918e51e2852bab9dc3f309b3aecd7bbbca06ccf36b6bfa</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
25	2024-05-15 21:19:00	<u>0xfdff6a3cb23ae1baf0373363f8540aa18c2e1d845b3174c88641a8fe3324937d</u>	+ 3,000 \$ ACCESS [NOTCONI.COM] TO CLAIM	✓
26	2024-05-11 23:31:45	<u>0xb8d332b5057b7fc77a4dfeb1bdabc1029356886c41441ba2f37223095719df6f</u>	+ 1.0000000000000000 00 z	✓
27	2024-05-09 20:24:53	<u>0x9f09936d8765aa4f5f4798ce25d7306195ae36e47e4127ed168560888a21feaa</u>	+ 5,000 WARDS	✓
28	2024-05-09 14:36:11	<u>0x11bcbb6e27bdbcff4515a50858610410ba1cc7acb78c45d56b8e764c2ed76fd4</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓
29	2024-05-06 16:55:30	<u>0x25e5dc7dd9af09af9ec2db7f622b2a048ebf79e368c249fd0d2fe048981c8419</u>	+ 5,951 ACCESS [ETHENA-2L.COM] TO CLAIM	✓
30	2024-05-03 19:50:51	<u>0x4bfcac1aa8d2b43040deceb55c7a524f80e1ad7f781d67d5ff2a367eb1ddf153</u>	+ 5 or reward.	✓
31	2024-05-03 08:22:22	<u>0x0af31a7b59805ff9bec8b624260601e3ef45389448ef75296ddca660e832e7c2</u>	+ 5,000 IM	✓
32	2024-03-27 23:55:57	<u>0xb5fc645e64ce56a1afecf06cfe8a45f53cdc723219c08ca4b47f849887553ab3</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-27 23:47:03	<u>0x903db145a3ecc1383c01630478a389f5d44ff1ff7d842185bde905fd72ae7bae</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 19:55:58	<u>0x6276221bdfd9f1d5d2bcfc5ef71e1f705551bbd75370a0802960120ea8964bb0</u>	+ 1 KDS99	✓
2	2024-08-06 19:45:06	<u>0xb020dd14e111497663c4cfb37aad03ccc302f5153b19cb135ff411267ca1fda2</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-06-09 21:51:35	<u>0xab73a3b7f78d4f2e840c6953876308d96175d28a5dcabbbe08446367d2b9b99</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
4	2024-06-09 20:19:27	<u>0xf4e8c0781ae70171b77f246ea818c400b7fc04e6960cbc469881a19b22d5b92b</u>	+ 1 az]	✓
5	2024-06-07 10:55:46	<u>0x71a7f0bf313c2686c027440a48d4b8f15c6debbb0bc6d092684a4d8ae7d553d0</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-06-03 09:31:15	<u>0xfddeef37c3d2e698b4fd218dec36f6a6711ea732633504fae8abac83d289c0fa</u>	+ 1 e]	✓
7	2024-06-01 06:23:31	<u>0x32ea765f7e0c8c7b7ed0168e798adc7e4b8177c37437677e173982b8336ee117</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-30 12:04:59	<u>0x7d5fadf069777d429e085ff601b576c5cdc5e122b96e1a2934c2c92fc070e41a</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-30 12:03:53	<u>0xe9fc0e04803fc9a73e3d1aefa125113c2c74759fa2b132e68519d69ccf06b151</u>	+ 1 e]	✓
10	2024-05-30 07:43:21	<u>0xe364c8637657b3b30da73233f6cc337d99f0d0ec34de2f5a874c5dc4d4e377d4</u>	+ 1 .net	✓
11	2024-05-27 08:45:43	<u>0x6e3e73cc0d4865a8b4451d36ac34a624cb2576fb76935c62e52fbf6d36c892d0</u>	+ 1 -drop.net	✓
12	2024-05-26 10:44:31	<u>0xfbfa9c25ea3efcd1d7bb7a11e9ae0b1f316300711a42dcff87046a11dfa9afc8</u>	+ 1 -drop.net	✓
13	2024-05-25 04:27:59	<u>0x7b48385c4b3fe8d751c67004850f8268269c3d961b4832d7464588d350ffb8f4</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
14	2024-05-23 02:13:58	<u>0xcc1daef0ed99f03c789762fbe9a01fb0501ee3bde3479374db2ea223898f02d0</u>	+ 1 10ETH Reward at [web3eth.us]	✓
15	2024-05-13 12:15:44	<u>0xfca7508b083bbb75bcf301c567fd77af2198ef76ef900243e0f9d60b6943551e</u>	+ 1 -airdrop.org	✓
16	2024-05-13 12:14:44	<u>0x9c00bf4d19144af42a7c16533cc32a1e45e4a0e3026f8b79579c42a81df0f455</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-13 12:13:36	<u>0xc2df6a581df355f8fea4</u> <u>2f6a72624529d72af6fe6b</u> <u>7132c666e6d1435da11b69</u>	+ 1 -airdrop.org	✓
18	2024-05-13 12:12:56	<u>0x95edf170198584a5cfef</u> <u>f7cb26e59519b1442f1e65</u> <u>a945d6b460533d08935d67</u>	+ 1 -airdrop.org	✓
19	2024-05-04 00:27:25	<u>0x1490105aaa428af88fe2</u> <u>915beb44a5c5033912a3e3</u> <u>3e4e7acf4fb75b09dfa55d</u>	+ 1 -airdrop.org	✓
20	2024-05-03 19:27:27	<u>0x8863a5c21b1b659ef993</u> <u>2399920ba8e12e1b4a5380</u> <u>5c31f94b2359adacdb169b</u>	+ 1 Reward at [5eth.us]	✓
21	2024-03-27 21:26:46	<u>0x4b6b6ad25ad6f6f2d870</u> <u>12d34e72bbc479a45ff424</u> <u>3bf504893ef10782be7a7e</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-27 09:48:53	<u>0x35f0505a37516a6161f6</u> <u>6205c823a2b9a24df003b2</u> <u>b722617f252228ab1e6acc</u>	+ 1 Airdrop at [5000usdt.us]	✓

* USD values displayed at the time of transaction

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