

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-29 15:13 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf1da3422608bb330d6cd3e48497ef1e93ed03ac7</u>
TOTAL RECEIVED	0.014999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.014179448767171563 MATIC
	0.00 USD

Token	Balance
MATIC	0.000820551232828437 MATIC
	0.00 USD
Acces zerolends.com	1 ard
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
OriginEther	1.0000000000 o
foxytoken	14,500.000000000000000000 Z0Z
@SNXPool.com	887.250000000000000000 \$ sUSD
! LIDOUSD [LIDO.WORK]	7,680 NS

Token	Balance
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
#HEXPool.net	168,150.750000000000000000 wHEX
Galaxy OAT	1 OAT
ITS Mainnet NFT	1 ITS
Galaxy OAT	4 OAT
LearnWeb3 Badges	1 LW3BADGES
www.pirategirls.xyz	1 PG
Pyramid Mummy's Curse	1 CURSE
Entangle Badges	1 EB
\$2000 USDT Airdrop	N/A 2000usdt.top
ðŸŽ•	N/A ðŸŽ•
Reward at 10bnb.lo1	N/A Airdrop at 10bnb.lo1 ðŸŽ•
ðŸŽ•	
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
ðŸŽ•	N/A Reward at usdt-nft.com
5 ETH Voucher by Base	N/A BASECOINBASE.IO
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
1 stETH	N/A LIDO Drop
OpenSea Collections	N/A OPENSTORE
CLAIM 4801 USDC	N/A USDC VOUCHER

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 14:14:48	<u>0xd763699a2a87bdb3eab9</u> <u>44c6f514865b6a95fe12b5</u> <u>51295f8e11b99212f014e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-03 14:14:48	<u>0xd763699a2a87bdb3eab9</u> <u>44c6f514865b6a95fe12b5</u> <u>51295f8e11b99212f014e1</u>	- 0.0030761100000000 00 MATIC  0.00 USD	✓
3	2024-07-03 14:14:48	<u>0xd763699a2a87bdb3eab9</u> <u>44c6f514865b6a95fe12b5</u> <u>51295f8e11b99212f014e1</u>	- 0.0000005109181849 53 MATIC  0.00 USD	✓
4	2024-07-01 10:19:05	<u>0xc141e903817d8f81fe58</u> <u>30e3394ec15f8b89d2e658</u> <u>999d72c676329d6b1733d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-01 10:19:05	<u>0xc141e903817d8f81fe58</u> <u>30e3394ec15f8b89d2e658</u> <u>999d72c676329d6b1733d4</u>	- 0.0009536400000000 00 MATIC  0.00 USD	✓
6	2024-07-01 10:19:05	<u>0xc141e903817d8f81fe58</u> <u>30e3394ec15f8b89d2e658</u> <u>999d72c676329d6b1733d4</u>	- 0.00000000000026066 16 MATIC  0.00 USD	✓
7	2024-02-23 14:17:07	<u>0xf460372f9a4eda315737</u> <u>a5386be9c5c2d69b67b7e9</u> <u>2d95d1d9014b039422396f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-23 14:17:07	<u>0xf460372f9a4eda315737</u> <u>a5386be9c5c2d69b67b7e9</u> <u>2d95d1d9014b039422396f</u>	- 0.0031690319503715 19 MATIC  0.00 USD	✓
9	2024-02-23 14:17:07	<u>0xf460372f9a4eda315737</u> <u>a5386be9c5c2d69b67b7e9</u> <u>2d95d1d9014b039422396f</u>	- 0.0069801558960084 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-18 09:25:33	<u>0x67dd135bcdb54c0f3b3b8b22956bea558e232f2a9cb3f7d377adb688ff0fb32a</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 15:31:44	<u>0x5195dcceb5573caa8a51b0c195f1abe5ab91d52f4c6af9fcc2938bd586f4921f</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-08-08 15:31:14	<u>0x576481496d319cce893f97a92681e60228cb060f4116892af4a0a57a25691005</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
3	2024-07-03 14:16:10	<u>0xd7cc2ce4cdad03a70a9e874c62a9035bf44a50a7c03d9b46ffa31bfbd4c4c56c</u>	+ 1.000000000000 o	✓
4	2024-06-07 14:50:34	<u>0x52ce3756a59f7f8b54bbe8ebe0a2123068e74ccc9c2bb947cd2d8d6bc1e789be</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
5	2024-06-02 04:23:58	<u>0x242dba7aad30684ace149f9183853aded53e0b6150ce2e8d978727a10b99ce81</u>	+ 7,340 NS	✓
6	2024-04-08 21:35:26	<u>0x647884c0324f85ca026d5014d431d5bb3bb7baedf0b154ce8227440ad1bbbc8f</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-02-23 16:27:51	<u>0x43099dc914d6e8492f481370966e45b8ad88f61deeed6f5a6c7f650635b626a1</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-15 07:11:01	<u>0x2cf13e23a1059d2285e6d66b8ad927902c4f8a2440b1770da36fa06220ea9722</u>	+ 1 rewards	✓
9	2023-09-11 13:07:37	<u>0x5be4bc47a333989882bfd41913f45bd5527176ac472ea774afecdb26553df3cd2</u>	+ 887.2500000000000000 0000 \$ sUSD	✓
10	2023-09-10 15:32:10	<u>0x248017d70d0b410a9906a402add2a736c4d8462e9308b8ba788c773ab9d78195</u>	+ 168,150.7500000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 14:14:48	<u>0xd763699a2a87bdb3eab944c6f514865b6a95fe12b551295f8e11b99212f014e1</u>	+ 1 OAT	✓
2	2024-06-13 10:49:06	<u>0x48263bec274694f2718ac4c4ae1fef8987a36175c4f0d200f532e99b1cb7ed16</u>	+ 1 LW3BADGES	✓
3	2024-02-23 14:17:07	<u>0xf460372f9a4eda315737a5386be9c5c2d69b67b7e92d95d1d9014b039422396f</u>	+ 1 OAT	✓
4	2024-02-11 09:00:28	<u>0x41d5519f069bf226b7ce89492d65aeb81e644006c3a4cee96fc4cbaa0ead6661</u>	+ 1 OAT	✓
5	2024-02-10 11:07:24	<u>0x7c2b7d048905dae7895b1c3a6da4457915716ba6e8561ce062cc350777db7422</u>	+ 1 ITS	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-09 10:06:27	<u>0xd9c744f3c36dd7ea30f0b56e93729be99a6abb9011fea61a89230e559a2f2835</u>	+ 1 EB	✓
7	2024-01-07 10:36:28	<u>0x6dad208a19310b6ad50625f9fd5093e793dbdf507ec0af081ca1addf144dccfe</u>	+ 1 OAT	✓
8	2022-07-01 11:34:50	<u>0x75c7281908e4d41a3757fc1c3a16d0c092e8a6d823c9debf7e38982f9e5c97f4</u>	+ 1 PG	✓
9	2022-06-30 03:49:29	<u>0xe8aa0803e99dbf90c164e128faf2b7a62449b9c9bc419c799997654bfe5aeea8</u>	+ 1 OAT	✓
10	2022-06-11 03:10:44	<u>0x4276ff797f03628fce1715c402a03e87657ac72586208b787691302984c482d8</u>	+ 1 CURSE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 15:31:40	<u>0xe2f7e69b9ab7e39812d276c55be2f5a3f3572df3a2986902e9635634f83f988e</u>	+ 1] ðŸŽ•	✓
2	2024-08-08 15:31:08	<u>0xe7996c172225c1e152cfa23a8ba247c4f44a18f7bd9bfc7d813b8636b2f674a1</u>	+ 1 ðŸŽ•	✓
3	2024-07-03 14:15:34	<u>0x891af42277439148c73fca8b13c59b3548c22284e25e7adad1e451f37aae9924</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-01 10:19:47	<u>0xcd84b8ae400fb97e37b14fcb36e09f6945196d11e47abceafb16b4ca80a909f1</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
5	2024-07-01 10:19:13	<u>0x47c51d846012fa74f848e39318b560d14b8597dbd8c2e5496d3afc98ddfff9e4</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
6	2024-06-05 04:19:02	<u>0x54d0eecf8cd01e31eb0f441172f2998082d8b7167e043b3686311c80464589e8</u>	+ 1 đŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-06-02 04:24:06	<u>0xa83728830ad5f6f7e6e2989427d4c6efe0789d4fe1be4d596d464b24398cd9a4</u>	+ 1 e]	✓
8	2024-05-01 02:07:47	<u>0x9a4e581e685e74073d141c04f88059ad38c0b275df4eff90c77b308416c7481c</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
9	2024-04-14 16:57:35	<u>0xb8d944aeaa077868e8d1f030f735c09324e8e577f06259d791dc672917689618</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-04-08 19:31:25	<u>0x49a6a3d911426f0ad6b7d58ed57cc5fce09736ebd24139acd92a523d26fbb709</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-02-25 14:55:04	<u>0x589bd5ccfb39ef982338663b659d915bf923a97c52f3f019490db74fde645890</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-25 10:54:03	<u>0x5a8676a77d61ced0364fd645d0d0efcf0792445ead e6fd843b49133f16a1abd9</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-23 21:18:31	<u>0x4731e48e62d7644f111f dbeded22d0331650211543 08055a2b2c24cb3435a951</u>	+ 1 etherevent.co	✓
14	2024-02-15 19:05:27	<u>0x8d60edbe7aed32d6ae8b b3d120acb1d7abc261c80f 0db5eb65c8f40ff66fa523</u>	+ 3 CRATE	✓
15	2024-02-15 08:44:58	<u>0xc3ce28982100ae1befe2 fc9bbe2208ae3d4447af13 8932bb5c7e6350340bfb3d</u>	+ 1 Reward at 5000usdc.com ðŸŽ•	✓
16	2024-02-15 06:01:07	<u>0xd4415494cf99f3376307 87f75ea0e9e92acf57f390 e09fbacd05698e4b5ac5bb</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
17	2024-01-13 11:19:54	<u>0x2c02c809bd3b570016d6 c96f5b057f6bbfa0f6876b 47d946fb96e10e2df26a83</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-13 11:13:52	<u>0x59c782532f175ce940e5 258892b198f831dbfc1ee8 4b280bbc582426aa564392</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-08 16:10:03	<u>0x15a4bb19bd4bbc9e9f84 b3d2dcafe6a7baf30a9835 9136628a96460f5b41a286</u>	+ 1 3000usdt.net	✓
20	2024-01-08 15:54:58	<u>0x0539daa2080228e68d11 7d9131020d3581eaf8c258 1b8ab988bcf2d1dd30d1e9</u>	+ 1 2000usdc.org	✓
21	2023-11-29 09:39:45	<u>0xc56d08f0891a458bc076 2a4d5828565cecc2c786dd 28bf1e83db6449f8309975</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-28 04:01:34	<u>0xe7d791d0a17517ed252895892f0e97eb52ea94c7220d80e9a1b807f2113f83d6</u>	+ 1 \$5000 Voucher	✓
23	2023-10-03 03:01:31	<u>0x28176f69a6d2166a104a87e7f397c0c2a12fe2511288ea9bb86f4f3ab856593e</u>	+ 1 USDC VOUCHER	✓
24	2023-09-20 00:00:20	<u>0x9e0b2b8beb0f8e7c034396d2e64065836eabddd12ca690593c6b0c373ce52444</u>	+ 1 Voucher	✓
25	2023-09-18 20:04:49	<u>0x03fec6cee3c7ab9a60489c9c5bda23ec9629fb6f049a757d441cb0f223388b2e</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-14 04:50:04	<u>0x18a3642ecade6a36ceb5e3508fbe43a3dd13715131b38940b390268c414746a4</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 08:23:42	<u>0xdee59299740f0029e37646bf675866c0ad86faa0426e1ea9535e2688de797b91</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-12 11:50:42	<u>0x9779682fc409e343f0911eb4b868e2c87a421c222f2fd10ed3db65f4c2aa22d7</u>	+ 1 NFT Voucher	✓
29	2023-09-11 02:20:28	<u>0xf2469291fd1e99187aa86770b24b105c2d37cedeeb aea41392cb24fe3c71e451</u>	+ 1 NFT Voucher	✓
30	2023-09-10 07:58:51	<u>0x5e4ee7e04b276572366de2fa1ce3c985f0b444459cde2b4671055326bd722484</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-10 07:58:39	<u>0x7db2c5d1db5db0f03914</u> <u>2abb4f721af46b20120c7f</u> <u>523f6c2f46b76e733ec21f</u>	+ 1 drop-usdc.com	✓
32	2023-09-10 07:58:27	<u>0xa806632c555240fd1143</u> <u>3211ef411d06fac6457e17</u> <u>162cc73297322c36731431</u>	+ 1 drop-usdc.com	✓
33	2023-09-10 06:30:49	<u>0xcbc27b220d735d440921</u> <u>8bf7eedd7a9fb571d1d8f3</u> <u>cf965f4c72ea3db5302ce3</u>	+ 1 drop-usdc.com	✓
34	2023-09-09 07:34:54	<u>0x46865bfd838f3807e576</u> <u>6669425fc625110d7ee113</u> <u>310ef9eeaf7a6f357ce7e5</u>	+ 1 NFT Voucher	✓
35	2023-09-09 07:15:15	<u>0xaffe7d6c0407e3739aee</u> <u>d0976143ad84eb1f027813</u> <u>fd764e778c2eac6db71a0a</u>	+ 1 Uniswap giveaway	✓
36	2023-09-09 07:14:33	<u>0xe92b184f2847182ba621</u> <u>9d3f806c9a9a0b6e44bebf</u> <u>c60e959b9222abdb205fe3</u>	+ 1 Base Chain Raffle	✓
37	2023-09-09 07:14:07	<u>0x973d0ab77dcbc961bb03</u> <u>86619754e5b067e1b0114f</u> <u>df41f0456803223b6c3ab5</u>	+ 1 LIDO Drop	✓
38	2023-09-09 07:13:35	<u>0xd8dd275cb8cf4f402f2b</u> <u>f370e4b8b5b6650a1828e2</u> <u>4539fc89831136ff4ccade</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-09 07:13:05	<u>0xf7cf132630a68c29abee</u> <u>a3b3539d64cd0ec9d7d8a7</u> <u>c6384fce8132cc9b648ac1</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-09 07:12:39	<u>0x5f3249b7d91e00a5271a2a03a756f006ca0b422637ba26e57530feb9f4a709ce</u>	+ 1 NFT VOUCHER	✓
41	2023-09-07 06:14:45	<u>0x2dbe558056a64a880e633af31225b4762b183abfca23a44b1a2f0313567f4063</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-07 06:14:25	<u>0x74745ec5484e13c58a2da943a0302e6e0014e26d1c5264730d7ed47f3be5bcb5</u>	+ 1 NFT AIRDROP	✓
43	2023-09-07 06:14:23	<u>0x2028656b8cc99d7b11310a159225444c97c96a967f9edca8dc25456290dc82db</u>	+ 1 NFT NOTIFICATION	✓
44	2023-09-07 05:51:35	<u>0x54b9c9e3cf0653cfc322491ce2f8ae1b604746dc24e67c7deb0e468c6a361977</u>	+ 1 NFT VOUCHER	✓
45	2023-09-07 02:58:09	<u>0x0c71d24ddf3e04b69ad8e840b5608384c2e2ac98efc3341d27f6a17fd9b41126</u>	+ 1 claim-usdc.xyz	✓
46	2023-08-28 22:18:44	<u>0x815af41e1f6c7d7cd37f33b15dc59e38c8e65efa2d761f75483caa5f5bbf40ab</u>	+ 1 BASECOINBASE.IO	✓
47	2023-08-28 07:44:42	<u>0x4cece14b473c6d8a3dedaa974af32b0b6ea03c74bc8b5fe9e7c81e7d4a0a6bc1</u>	+ 1 claim.circleweekly.org	✓
48	2022-06-10 12:14:25	<u>0x0c0c906a781ac1e1c6acfea8eb17ac0f9dac4d83363de69629f6a15aad7c2bde</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
49	2022-05-30 23:51:21	<u>0x618ef19c17147e9ee63c</u> <u>2d69d6380616f10878f42b</u> <u>ed0636b224bb5d01ee9417</u>	+ 1 OPENSTORE	✓
50	2022-05-30 23:47:33	<u>0xdfb42d1aa88f1738623e</u> <u>c7d38e0cda132b69b3fd4c</u> <u>9c233a6bf27f8d83a1b1a6</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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