

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 00:24 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf1f28f3c16458c4003e8ebdb25995c8af44491ee</u>
TOTAL RECEIVED	0.017145319999999999 MATIC
	0.00 USD
TOTAL SEND	0.001271751001858713 MATIC
	0.00 USD

Token	Balance
MATIC	0.015873568998141286 MATIC
	0.00 USD
GSF	10,000 a refund
BLAST	10,000 op Code
!ETHENA	5,000 rewards
! TETHER.RE	900,000,000 ewards
!ETHENA	5,000 ards
! Rocketpool.win	9,000,000,000 ward.
BLAST	10,000 DROPHH.COM TAKE NOW
ENA	10,000 ENAFI.ORG Airdrop
!Ethena	5,000 rewards
!ETHENA	5,000 ards

Token	Balance
SHIBANU	N/A SHIBANU
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{xyz}]
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
-drop.net	N/A -drop.net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ•	N/A ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 05:41:06	<u>0x54b6010610ded2c9e096</u> <u>38324b59959d4a780488d7</u> <u>5511e519d3277e2ebacca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-06 05:41:06	<u>0x54b6010610ded2c9e096</u> <u>38324b59959d4a780488d7</u> <u>5511e519d3277e2ebacca</u>	- 0.0012717510000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-06 05:41:06	<u>0x54b6010610ded2c9e09638324b59959d4a780488d75511e519d3277e2ebaccca</u>	- 0.00000000000018587 13 MATIC  0.00 USD	✓
4	2024-05-05 05:43:16	<u>0x69e0c0b475b7081d1c0e907a26b407eb11db0ca3157c4f7427ba61dc42b4ba43</u>	+ 0.0171453199999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 08:14:36	<u>0x6a28c666f4439c759d46302bf7d877ba922f90906f5fdedb03d55de9d84685cb</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
2	2024-07-18 08:15:51	<u>0x1a085085d456d23d3b6d29a3797168519898ad32980569f25606c3c85ae72da9</u>	+ 468,950]	✓
3	2024-05-30 00:08:20	<u>0x7529976f2701ae44b177899e2cd5396df26dec438cadb2477e882dd4e8626a64</u>	+ 7,184 \$ LAYERL2.NET AirDrop	✓
4	2024-05-25 22:50:24	<u>0x38272d3d381f100a8543ad2e6709b297b8358725cb0051248004a6ed44d41f3</u>	+ 100 Visit 3eth.co to claim reward.	✓
5	2024-05-25 22:49:52	<u>0x565f4d6e1cf2c4338a7f4b02ed5e0357997d97e0fd5ddfeb649daae7ed43c54f</u>	+ 100 ward.	✓
6	2024-05-25 13:22:46	<u>0x94eb5995d59d76a33452001f2433a623fff680df0b7b68f3c16ffd7ac5828988f</u>	+ 100 Visit Shiba.pm to claim Airdrop.	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-25 13:22:40	<u>0x05ca11f739a6617e6dc4 f5b2fda1bb36eadadd4844 08931073c551f6b00d863f</u>	+ 100 ewards	✓
8	2024-05-25 13:22:40	<u>0xf34d3dc423921745de42 767c62498e6065105d8051 feb9dcf7605be786624bbf</u>	+ 100 Visit Wbtc.win to claim reward	✓
9	2024-05-11 21:34:39	<u>0x73e2d094c28ef2aca29a f05dd16e642b73a1f542d0 0db39108c038a2e9d21270</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
10	2024-05-06 05:41:06	<u>0x54b6010610ded2c9e096 38324b59959d4a780488d7 5511e519d3277e2ebacca</u>	- 29,906,281.1779999 99374151230 PIG	✓
11	2024-05-05 02:26:43	<u>0x96b5bcd7b7f08d824f41 a99a25fadf203e33a201a5 f350c58bc29ec92537f973</u>	+ 29,906,281.1779999 99374151230 PIG	✓
12	2024-05-03 06:52:04	<u>0xab81f4fa4e76d368fed3 8b9e9e58fc86b52fa6d80b 8ed73881256a1638213341</u>	+ 1 ENAFI.ORG Airdrop	✓
13	2024-04-25 15:13:32	<u>0x3d78f71cdd99afd7241b 807f3247999594ac7bc178 ab867f180470f00323c6c1</u>	+ 5,000 ards	✓
14	2024-04-21 21:50:47	<u>0x990549e52c547205dbe1 ff97dfef7ce0d9e2c6bc17 9bd5c1ccadbadea50bc75</u>	+ 5,000 rewards	✓
15	2024-04-21 04:21:39	<u>0xb2d29b9190720ca760d9 f64adfdef2823e6534f845 699a3310b5bcd37f8bba29</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-14 06:11:37	<u>0xae8bfab49c3b2be8256f06605d28b0ccfd829603dc65a02824caca3fb603ac45</u>	+ 5,000 rewards	✓
17	2024-03-19 00:32:09	<u>0x10addf4af304e44597f9f51b77654601369f6737ec3c77fb44991f02f23330ac</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
18	2024-03-18 07:00:39	<u>0x1b558bf9e0ea1a05c88c7f0cbb1e887486a0b551ee0bf45b4704eff9c3eede0e</u>	+ 500 op Code	✓
19	2024-03-18 05:56:25	<u>0x2a27c14fdea0ad59dba7ccab60d8a313e7db1e304109288162a0fa952ca6cc6a</u>	+ 399 GET pacificdrop.org	✓
20	2024-03-11 18:26:47	<u>0x1274c02a35eb68154faa0a825c548bd935356f0eb0fd5aa5ecb2cc67ce7a0b9f</u>	+ 5,000 a refund	✓
21	2024-03-11 18:24:53	<u>0x504ee47ae176c762d4c5ed3bc7280f6e12119886d9800bd2c135455ae7cb9c1f</u>	+ 500 op Code	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 02:24:58	<u>0xa96aaa4d5de5225b97e4525ba6a0035fb2d6e764e633543db487977e086a8b0c</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
2	2024-07-28 02:24:30	<u>0x8fd3610d4e9d78c9a0e4675168b33beb3fb5ec5bb1a4aa2490f108e541eda648</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-27 06:30:55	<u>0x196c1935d29f1f1c7ff7 be22a738a7d9cbf0e05158 12cfc5d2719fd33c769a84</u>	+ 1 SHIBANU	✓
4	2024-07-19 05:35:14	<u>0xeb307d4ad144a6c732b1 c7f70abaedc72f6f4284a2 c0324a15ad0ae2c3eaf997</u>	+ 1 5000\$	✓
5	2024-07-18 08:15:59	<u>0x5933b359388e7640b912 867935b4fdfe2d615fecb1 9309cf81fec621d5742473</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-18 08:15:51	<u>0x0821baab6876f28539e2 7bfa32aef3dfd45e0a9ec 66b9bee5ec10203b7257fe</u>	+ 1 ðŸŽ•	✓
7	2024-05-26 04:33:18	<u>0x4f40823c90a16c69d6ca 002f0e86febde2c042c23c 7452187ef11dd25d046fae</u>	+ 1 -drop.net	✓
8	2024-05-26 04:32:40	<u>0xd8d11f172ee9ad193833 fa773555a1dc3c4cfcfa13 9c15a5e65ac156d86ac234</u>	+ 1 -drop.net	✓
9	2024-05-26 04:31:56	<u>0xc91a079db9fd555dd75d a7a2c58110e58166f651d6 03aafa84437e4921028b2b</u>	+ 1 10ETH Reward at [10eth.us]	✓
10	2024-05-25 13:23:00	<u>0x8e2bca722c1f4b1ed4b0 2bc21d122a6bc5fd3fbdb6 8e4ab505273add699cf820</u>	+ 1 -drop.net	✓
11	2024-05-25 13:23:00	<u>0x8e2bca722c1f4b1ed4b0 2bc21d122a6bc5fd3fbdb6 8e4ab505273add699cf820</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-25 06:44:26	<u>0xce707c383f2ceb10e6933a7ab89e23490c5c3dc3a10a17b214bb272315874fbb</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
13	2024-05-05 02:28:47	<u>0xffaed5e20cb943138006e12970952cddc2c25b0028c4727b32b6962121a8614a</u>	+ 1 Reward at [5eth.us]	✓
14	2024-04-15 12:33:52	<u>0x649ce3f329a1b3b86a3e42c4c5134849f8e2582f6cdf5419a659af3e09519fa3</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-08 19:16:03	<u>0x55e1255f48a896878717512ead39aae2a054dbcae8452a7fa092fa8d536bdcea</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-04-04 20:27:45	<u>0xc32328ce448e41f76f8bbefe4b0b5d25723506c405fa26c02db921efe99db2df</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-27 09:52:34	<u>0x30904014665ead83c3792399daaa7348a1eb06c98eaa740a2019fc1295a9141e</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-26 23:07:48	<u>0x0ab139a1d09f52485d7373f0bed65e04d04954ac37d888aae82a51fa0a2c8ca8</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-20 16:14:48	<u>0x88e06e87202c3fc9ceff5b92b9ccefe9d7c0f01e93fe869a1996c78a6ae98101</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
20	2024-03-08 19:42:15	<u>0x003c235c9cfe0b9cd2948ae864cd15fd52d596dde183ac8474eda78dee50ed9b</u>	+ 1 Airdrop at [3eth i%{cc}]	✓

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