

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf805a77f92b4cc08168377c8e35a142194b57c0c</u>
TOTAL RECEIVED	2,041.757600195238183005 MATIC
	849.16 USD
TOTAL SEND	2,036.146981305269491713 MATIC
	846.83 USD






Token	Balance
MATIC	5.610618889968788991 MATIC
	2.33 USD
!ETHENA	5,000 WARDS
! AERO	2,164.000000000000000000 Claim: https://aerodrome.supply
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
! AERO	1,858.000000000000000000 Claim: https://aerodrome.supply
! 5000usdc.org	1.000000000000000000 rdrop
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
!ETHENA	5,000 ewards

Token	Balance
!ETHENA	5,000 rewards
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
Polygon Event	N/A PolyEvent.Plus
\$3000 USDT Airdrop	N/A 3000usdt.cc
!!! \$ 100,000 BONE	N/A Voucher
Bonus at 3eth.us	N/A Reward at [3eth.us]
!! LIDO NFT #6946	N/A IMQ20
MetaCoin Airdrop	N/A METAIRDROP.ORG
5000 USDT	N/A NFT Giveaway Round
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
UNI EVENT	N/A UNI

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 04:44:20	<u>0x148c99ded42c94af6ed8</u> <u>57c0ae980fab4c93d6649c</u> <u>6402dce2b9c2afc4925cce</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-07-19 04:44:20	<u>0x148c99ded42c94af6ed8</u> <u>57c0ae980fab4c93d6649c</u> <u>6402dce2b9c2afc4925cce</u>	- 0.000968370000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-19 04:44:20	<u>0x148c99ded42c94af6ed857c0ae980fab4c93d6649c6402dce2b9c2afc4925cce</u>	- 0.0000105216598057 74 MATIC  0.00 USD	✓
4	2022-05-13 05:44:20	<u>0xa4ad138b873dad23c5d7f9948776693fd8d30b8a8b53e83d8bf8872b76d6cb77</u>	- 880.00000000000000 0000 MATIC  622.16 USD	✓
5	2022-05-13 05:44:20	<u>0xa4ad138b873dad23c5d7f9948776693fd8d30b8a8b53e83d8bf8872b76d6cb77</u>	- 0.0009991854659640 00 MATIC  0.00 USD	✓
6	2022-05-13 05:44:20	<u>0xa4ad138b873dad23c5d7f9948776693fd8d30b8a8b53e83d8bf8872b76d6cb77</u>	- 0.0049351533007140 00 MATIC  0.00 USD	✓
7	2022-05-13 05:41:40	<u>0xee0214b9c1ba26b389256a1baa738323be4f3a9bc65f1b291bbfd788e9abc277</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-13 05:41:40	<u>0xee0214b9c1ba26b389256a1baa738323be4f3a9bc65f1b291bbfd788e9abc277</u>	- 0.0083044016284558 98 MATIC  0.00 USD	✓
9	2022-05-13 05:41:40	<u>0xee0214b9c1ba26b389256a1baa738323be4f3a9bc65f1b291bbfd788e9abc277</u>	- 0.0116399054819239 81 MATIC  0.00 USD	✓
10	2022-05-13 05:41:16	<u>0xa8f176ebf13ab0f0c36483fe20e29c10212bd160057cf818688e9f4e974de0e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-05-13 05:41:16	<u>0xa8f176ebf13ab0f0c36483fe20e29c10212bd160057cf818688e9f4e974de0e0</u>	- 0.0019104430121827 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-05-13 05:41:16	<u>0xa8f176ebf13ab0f0c36483fe20e29c10212bd160057cf818688e9f4e974de0e0</u>	- 0.0031583706929817 60 MATIC  0.00 USD	✓
13	2022-04-02 11:58:47	<u>0x90874a5ef02330fd884c2ffde5b812ac7c5712373a4c8ded168dc90d0cc61af2</u>	- 1,156.109644909977 305360 MATIC  1,911.04 USD	✓
14	2022-04-02 11:58:47	<u>0x90874a5ef02330fd884c2ffde5b812ac7c5712373a4c8ded168dc90d0cc61af2</u>	- 0.0054100440474811 90 MATIC  0.00 USD	✓
15	2022-04-02 11:58:47	<u>0x90874a5ef02330fd884c2ffde5b812ac7c5712373a4c8ded168dc90d0cc61af2</u>	- 0.0000000000025188 10 MATIC  0.00 USD	✓
16	2022-04-02 11:45:06	<u>0x12d5fa5f31b558075769fa48e921c0c025fe3c0e6bb8a87cfaf6fab1ce7520e9</u>	+ 1,170.328400000000 101500 MATIC  1,934.55 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-13 05:41:40	<u>0xee0214b9c1ba26b389256a1baa738323be4f3a9bc65f1b291bbfd788e9abc277</u>	+ 871.19797122625050 1786 MATIC  615.93 USD	✓
2	2022-04-02 11:58:47	<u>0x90874a5ef02330fd884c2ffde5b812ac7c5712373a4c8ded168dc90d0cc61af2</u>	+ 0.2312289689876526 33 MATIC  0.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-19 13:00:10	<u>0x2289db0e30c8c4997779</u> <u>1dddf0b7f9940ecca808ec</u> <u>1dbfaa9707ed487495ed8d</u>	+ 1 App-oeth.com	✓
2	2024-07-21 15:08:45	<u>0xdf4fd1ed7677ec9b3d44</u> <u>1814a6aa4a21bf485a3850</u> <u>1d9e4c0a9f74601c56f60f</u>	+ 74,850 DROP	✓
3	2024-07-19 04:46:08	<u>0xeb6044fd0d2150d72305</u> <u>3cc3a011e42a1a4a7cb21c</u> <u>2435a1a2141e514dc31d26</u>	+ 1.0000000000 o	✓
4	2024-07-01 04:36:32	<u>0x7e02c4467c3eeb302452</u> <u>e3372fa9270c2af8c8b5a6</u> <u>123ca961fb20538bb4e048</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
5	2024-06-24 09:13:56	<u>0x8aea2b2233ff98e238df</u> <u>416935e2f7f7f3d03bf1a0</u> <u>3eaa594eaadc5c1b903b12</u>	+ 2,866.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-06-21 08:04:04	<u>0x045854e981e2cf3f5944</u> <u>4816c8898adc5c79b5c19d</u> <u>6bbc3050ade9c806ce2a17</u>	+ 787,652 OKENS	✓
7	2024-06-01 19:59:12	<u>0x94e7c99b2d26ea44528e</u> <u>54d1a156bbd2a9c88ce8a0</u> <u>bff3e3d79c731182e4c494</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
8	2024-06-01 10:20:59	<u>0x9769f474d63be3f007c9</u> <u>5fd0eda4c59a3478848bf1</u> <u>62310102b75c70f741a8c3</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
9	2024-05-29 20:57:11	<u>0x238eba69c812c0a99f6863144cf18f8d917e0ec038601aef0647cdd14df73295</u>	+ 1,200.000000000000 000000 Claim: https://aerodrome. supply	✓
10	2024-05-29 15:37:00	<u>0x0200bf6b01db3dbb2e3e588ff413a2684e5f891dac6a9e83491898ba949d43a1</u>	+ 745,900 YOUR TOKENS	✓
11	2024-05-17 23:03:35	<u>0x536f6d0d95d3a7e2b80bb61f3a49f2b126541d90a59ae611a82ab3adf2f6e7e2</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
12	2024-05-15 19:26:34	<u>0x2f20037a32fa5412a5b987b101aa2d4007026cd36b93686c4b01fc1f99ff90a3</u>	+ 3,000 M	✓
13	2024-05-11 21:24:11	<u>0x6354b98997f2229231678935979d6cff22e8aa4db7d7b465d9f9ad879f4979ad</u>	+ 1.0000000000000000 00 z	✓
14	2024-05-09 17:01:55	<u>0x3f11297624fdb528178a15ff23125c9a5ec68f150128312f397e7e1c917fbb8</u>	+ 5,000 WARDS	✓
15	2024-05-09 16:20:59	<u>0x341d7f5f805e023937b379600c61a035112c0ec05ac25b345a4e3603056fa5f9</u>	+ 5,000 WARDS	✓
16	2024-05-09 14:27:26	<u>0xe6f8e27240dc0ac1c6a0a52925eb888357be58fbe0f1f6c64b42b2fbd7a03690</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓
17	2024-05-09 11:04:17	<u>0xdeeadf4d82a85833df30884ec81a17e55514ee505c5e42e401e52bf2142f70f4</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
18	2024-05-09 11:03:49	<u>0x68f1ccd5c6785e925b1e604193c81529b93f7cf16319b21a251ea51bab569df8</u>	+ 9,560 TOKENS	✓
19	2024-05-02 17:52:23	<u>0x87a2ee07674bfe335e862fbc2761a71a7bdd358e77c5cde3c74f471d47ba3f43</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
20	2024-04-29 08:52:30	<u>0xa46dcdff345eb502f5a960107efe3fe1ec55b557578afc3a79d788d99273d1fe</u>	+ 5,000 ewards	✓
21	2024-04-25 14:33:40	<u>0x02deff594b65d94efa1f7f5a014c028431ca8db4ad0a17e1d92afda52d6c7ffd</u>	+ 5,000 ards	✓
22	2024-04-24 11:13:52	<u>0x2387c5fc5be080b20bcbd9c10813a1562aac7853a8a12f158d139a8387354a42</u>	+ 4,039.000000000000 000000 ACX [via www.across.cash]	✓
23	2024-04-21 21:08:51	<u>0x36e945855b452eda41deb3aabb31290f7fb15ab9237a6a6a405962e17ba7a3e6</u>	+ 5,000 rewards	✓
24	2024-04-21 03:45:49	<u>0x537048137546a202707972d24170fc11998a9ee05d401e52182c695e781410a6</u>	+ 5,000 ards	✓
25	2024-04-14 21:27:20	<u>0x6c15e64444ecee258aef fcdff404dc1f82f5a10cc5d52b214158b04f0c817959</u>	+ 3,150,784.00000000 0000000000 KURO [www.kuroro.gg]	✓
26	2024-04-14 00:05:18	<u>0x29d85f9193be1ac3de6cd3bbc2fc3e3977cb7a380880866624e562255f09221a</u>	+ 5,000 rewards	✓

#	Date & time	Transaction Id	Amount	
27	2024-04-13 11:59:18	<u>0x70261e08cf860090b4e0</u> <u>1f69a7a7231b081dd7f424</u> <u>1ff43df4bfcc6ae169de53</u>	+ 3,032,221.00000000 0000000000 KURO [www.kuroro.gg]	✓
28	2024-04-05 10:07:04	<u>0x7dff80a413531fe4593b</u> <u>044a695780e4944547b9e5</u> <u>e923a03c840c1564835231</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
29	2024-03-31 00:15:06	<u>0x4f23406d0d760c2fa60e</u> <u>5576c20a5d6c7dd3651480</u> <u>07c69a682384d38c7c950f</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
30	2024-03-30 04:08:23	<u>0x4f125f22cac02aa63845</u> <u>0ca87e9cac96c1657dbf6f</u> <u>514b48d8a07c6391c68418</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
31	2024-03-29 19:35:41	<u>0xab30b1dc74e7e5797b26</u> <u>837466fdc0170492834015</u> <u>68fdbef8dc18eaf4eb1a64</u>	+ 3,000 ewards!	✓
32	2024-03-27 22:58:19	<u>0x619df22555bfe5fa9948</u> <u>145789073df3c70bac520b</u> <u>ca384820911a98fa7275e1</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
33	2024-03-27 22:52:41	<u>0x9d6ae553510033ea7e45</u> <u>905c1e6d1d50e90bc7f7cb</u> <u>2d421af6908f575f5eafb2</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
34	2022-08-15 13:05:29	<u>0xdd4163e2e5c266352374</u> <u>64f0cc204875bcdcf29719</u> <u>aedd70e6078d498d169305</u>	+ 3,000,000.00000000 0Bets.io	✓
35	2022-05-16 21:01:35	<u>0xc2a7c12c22c05eec6f7a</u> <u>e8af0e4f1e7b229f8802a8</u> <u>0e3663d45eeaaac237f77</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
36	2022-05-13 05:41:40	<u>0xee0214b9c1ba26b389256a1baa738323be4f3a9bc65f1b291bbfd788e9abc277</u>	- 6,410.000000000000 000000 DEFIT	✓
37	2022-04-02 11:58:47	<u>0x90874a5ef02330fd884c2ffde5b812ac7c5712373a4c8ded168dc90d0cc61af2</u>	+ 6,410.000000000000 000000 DEFIT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 04:41:44	<u>0xa47b39f06e739ed7f02907f49dc0279ac9a53e303f9672908f3394a63052a4ac</u>	+ 1 IMQ20	✓
2	2024-07-19 04:36:42	<u>0x59a11573f74b664945ca56281f9bf7d83cf50e8377e4db1b4865d490033a97a7</u>	+ 1 5000\$	✓
3	2024-07-19 04:36:26	<u>0x643e347726ff5f4efc4443d50105c5744d6f6389bec3cf80ffe87285dd0487b9</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-19 04:36:24	<u>0x04164afd144b69b1878a5e36e4520d8edc9eeb89e5793ad61fefb7698662ab75</u>	+ 1 ðŸŽ•	✓
5	2024-06-29 23:25:48	<u>0xf9a80f905284f09c0a0018d8af7fc739aa0066fe285ba06d8e66d3841d3f6abf</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-29 19:33:02	<u>0x377557ed5225eae3cca322a2e168a78dfca8754766a1ff8bdbf1842df6ff5513</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-21 08:04:34	<u>0x2b0459e0eb1ea8b54542 cbdb110460cd0c80e625fd ec0598e7b35f9122826b02</u>	+ 1 ethx] δŸŽ•	✓
8	2024-06-21 08:04:04	<u>0xb412528c3ce5dc963c97 6497917ca44aa4bec2a031 4dba1961bf9a95e300ce35</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
9	2024-05-11 21:25:39	<u>0x4892146ef881d9635f79 73166587c205e463911569 4f2520aaa42f73468ad927</u>	+ 1 -airdrop.org	✓
10	2024-05-11 21:24:37	<u>0x0c418a809a1b2330ed0e 1f6d2f5e6cf3ae8025acac 7298042af179580af64f23</u>	+ 1 -airdrop.org	✓
11	2024-05-08 19:06:49	<u>0xea90eff5b5ac01c095c9 9d1a5e402513c7711e9336 92323f4c3e4789b19dec4e</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-24 08:39:52	<u>0x246692e020778eee0e1f 62d8f78d149447437b5040 5fb7a2897f9c2fe48344b5</u>	+ 1 Reward at [3eth.us]	✓
13	2024-04-10 17:56:10	<u>0x52d69d8544068b606adf 5fbc62abaa5bfb34617eb4 b2a1672c28a2eb38c702f9</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-04-06 06:14:12	<u>0x2e250b435199492917f3 d64dc21226af56962cdf03 8096d2e664f702692232ec</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-04-06 06:13:16	<u>0x4e4fd57e92c3fa2fbb19 edb34fa11ee04f68077030 98e290cff40936e9a0cfe6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-06 06:06:24	<u>0x27030020d65ef6604d3fc9f283f1c7baf30e1e96c45870fb27ad66e35a0b89fd</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
17	2024-04-05 21:34:01	<u>0xcbb880cb897d610d3fec8025d21cc95782f61cc5ad728b3a050f605d13398a4b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
18	2024-03-27 04:35:31	<u>0xd276cec2dd0eb313f92c2430c0942a2f8b766cb51abe88f43135f6f50c703715</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-26 20:30:13	<u>0xc4999cfdab5030a474207783b8a2999303d1b1ebcd</u> <u>ecaefe4568c46b0814e427</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-01-21 16:16:15	<u>0x2cd3929b439a1c9950219b8d1a59d4cd142f88681ca9a2823df5f576e262e020</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-21 16:14:25	<u>0x692908fb56a17b6d8d8c78d33b1064ba8165f71b082089530c664a524766335c</u>	+ 1 3000usdt.cc	✓
22	2024-01-21 16:13:43	<u>0xc29b1792ea405dc7527b53c1e8d83a792052ab1f9ac5986d2f1ddfa101a51125</u>	+ 1 1000usdc.top	✓
23	2024-01-12 21:39:33	<u>0x2c07c4b2dc2b640a4b398e7bee1dde783a003300bba3bac72eaeb5e7514dd7a6</u>	+ 1 METAIRDROP.ORG	✓
24	2023-11-19 16:13:34	<u>0x660b7f9c16eb894cbc12c1c50736b8155cba44086ad4070d972dcab8f8801bdf</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-28 23:17:34	<u>0xa9d1602d6d51da6b3b7d b6b990f0a0eec5b5d041cf e4b73829c41d5196d48644</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-16 18:44:21	<u>0x89b9758113103d9933b8 ba147d8003e8e3febb405f 285b83d6166ec78a696987</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-23 04:19:27	<u>0x7a16673032a722da8b92 b5c88bcda1d2d5e6cfb84b 5d328a639f02d26974b2d4</u>	+ 1 Voucher	✓
28	2023-09-17 18:14:03	<u>0x981d32d6631dcf7d8f5a 9358c6b07c75d6d4ce7198 c79ca196a51e46574d9105</u>	+ 1 NFT Giveaway Round	✓
29	2023-08-28 22:40:16	<u>0x23a11bdab507f5335637 5bdeb49861fa8ac6569502 8792064757571ea02b1a90</u>	+ 1 BASECOINBASE.IO	✓
30	2023-08-28 08:03:14	<u>0xa86218f71598e62d3041 05e6013c37fa5eb5835add 87c79899797a596b82d75d</u>	+ 1 claim.circleweekly .org	✓
31	2023-08-02 10:42:45	<u>0x8f3c444f7becefa7da06 e111e978660dcc2b32c9cc c441caa742f6f2627f5246</u>	+ 1 FREESPIN	✓
32	2023-07-28 15:24:52	<u>0x18d68beb26c1b24bc583 5af1683fba7dfe996c009f 8dafd6c211e5c668d34b36</u>	+ 1 REVOLUTION	✓
33	2023-07-19 14:17:40	<u>0x95b1e8d0fe7e7567e88e 52e43a4e8c0d7b98c18dd6 b7fa6cdd1435f869a94fdb</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-16 15:23:53	<u>0xea92fafb9e2b95b48fd1</u> <u>b4c986be68373f4da17c2a</u> <u>7b9d1c2e56b437bdc610c4</u>	+ 1 PolyEvent.Plus	✓
35	2023-07-05 04:35:21	<u>0x34600ece9dc69db0cdb6</u> <u>dd7d574c0257f143c8201b</u> <u>ade94a615cba01707e628a</u>	+ 1 UNI	✓

* USD values displayed at the time of transaction

DISCLAIMER

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