

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 16:35 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xfb1278a4223b3a5b0c06984693db6f2a2dcdbe94</u> |
| TOTAL RECEIVED | 232.399629456666588112 MATIC |
| | 85.66 USD |
| TOTAL SEND | 459.276145164269735233 MATIC |
| | 169.28 USD |

| Token | Balance |
|---------------------------------|-----------------------------------|
| MATIC | 2.123484292396870199 MATIC |
| | 0.78 USD |
| layer.zero-bridge.xyz | 7,700.000000000000000000) |
| BLAST | 10,000 op Code |
| LayerZero (ZRO) | 2,500 m |
| Base Airdrop | 9,985.000000000000000000 xyz |
| ! ETHENA | 5,000 YOUR COINS |
| 0.5 ETH REWARD | N/A App-oeth.com |
| PuffDrop.xyz (Puffer Airdrop) | N/A xyz |
| ! ROCKETPOOL.WIN | N/A rETH. |
| STN | N/A \$ web3stein.io Claim AirDrop |


| Token | Balance |
|----------------------------------|--------------------------------|
| Daniel Arsham: 20 Years | 1 DA20 |
| Mintly Wormhole NFT | 1 wMINT |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| \$3000 USDT Airdrop | N/A 3000usdt.cc |
| \$2000 USDC Voucher | N/A 2000usdc.org |
| 700 LDO AIRDROP | N/A NFT NOTIFICATION |
| Reward at 10bnb.lol | N/A Airdrop at 10bnb.lol |
| \$5000 USDC Event | N/A Vouchers |
| \$1000 USDC Voucher | N/A 1000usdc.top |
| 125M SHIB | N/A NFT AIRDROP |
| \$100 REWARD | N/A drop-coins.xyz |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|---------------------|---|--|
| 1 | 2024-03-08 00:37:09 | <u>0xb488822dc6dffde1860a</u> <u>b0a84a7c8a4e8121e58f0c</u> <u>906d3eefbc8b22f57aa5b7</u> | - 230.23541749806264 5336 MATIC  267.16 USD |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2024-03-08 00:37:09 | <u>0xb488822dc6dffde1860a</u> <u>b0a84a7c8a4e8121e58f0c</u> <u>906d3eefbc8b22f57aa5b7</u> | - 0.0065108100000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-03-08 00:37:09 | <u>0xb488822dc6dffde1860a</u> <u>b0a84a7c8a4e8121e58f0c</u> <u>906d3eefbc8b22f57aa5b7</u> | - 0.0152839376031297 36 MATIC  0.01 USD | ✓ |
| 4 | 2024-03-08 00:33:23 | <u>0x7d5d88c0d9fa45de915c</u> <u>7b1bf75c62571524e3f63f</u> <u>e4d5ba97cb933e2ee71b32</u> | - 229.00000000000000 0000 MATIC  265.73 USD | ✗ |
| 5 | 2024-03-08 00:33:23 | <u>0x7d5d88c0d9fa45de915c</u> <u>7b1bf75c62571524e3f63f</u> <u>e4d5ba97cb933e2ee71b32</u> | - 0.0049794900000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-03-08 00:33:23 | <u>0x7d5d88c0d9fa45de915c</u> <u>7b1bf75c62571524e3f63f</u> <u>e4d5ba97cb933e2ee71b32</u> | - 0.0139534286039472 42 MATIC  0.01 USD | ✓ |
| 7 | 2024-03-08 00:24:49 | <u>0xe1c89081b7c13e81cf93</u> <u>d5f5bb1d22e429ad60ae93</u> <u>3a3058a8b8e5707be58dbe</u> | + 232.32635078999999 2230 MATIC  272.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-31 00:42:17 | <u>0x13cf5f58b67e480115d9</u> <u>db0a389b6106f418109079</u> <u>ef773d73c0b57e10ec7798</u> | + 0.0732786666665933 84 MATIC  0.05 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-19 14:31:09 | <u>0xd8cc05bbd02095c2aa60</u> <u>0505342d862520e517e694</u> <u>62d24593a14fbbb83fc4bd</u> | + 1 App-oeth.com | ✓ |
| 2 | 2024-06-21 11:23:47 | <u>0x30ec09faa480a5833f24</u> <u>b77be93acb2d0feef24472</u> <u>2e7eb6ad197cbacffb8743</u> | + 5,000 m | ✓ |
| 3 | 2024-06-02 01:22:13 | <u>0x52ab91164b5c4f8e0234</u> <u>2d3fd74dc0f8e22df9c74c</u> <u>84a0a21d6d2931cab22a64</u> | + 7,700.000000000000 000000) | ✓ |
| 4 | 2024-05-21 18:37:02 | <u>0xa9d93a98d0f1c599b1d0</u> <u>cfda39a42247ee32d39820</u> <u>2ef348fa11e9816f9e70f8</u> | + 5,000 YOUR COINS | ✓ |
| 5 | 2024-05-20 09:21:08 | <u>0x18097cc6d4ac22f8585e</u> <u>0d806ba9c2ef02fc9f05fb</u> <u>e482d82069cf16e4aa0d81</u> | + 10 rETH. | ✓ |
| 6 | 2024-05-20 09:18:02 | <u>0x5968776a15424456b1af</u> <u>d971735628ddc626aa25f6</u> <u>09a0066628a42b65e80539</u> | + 9,985.048099999999 976717 xyz | ✓ |
| 7 | 2024-05-20 09:05:57 | <u>0xafcfcedef45b4fd9b7e7</u> <u>908d6bd3b1e5f94d6c83b9</u> <u>8d4268ecd627edd8813ee6</u> | + 9,777.656100000000 151340 xyz | ✓ |
| 8 | 2024-03-10 20:41:01 | <u>0xf23dd42f330bca31d6ec</u> <u>00c4bc47cb1aecb376a3b8</u> <u>38790215149f5f5fd1ce01</u> | + 5,000 \$ web3stein.io Claim AirDrop | ✓ |
| 9 | 2024-03-10 20:25:30 | <u>0xfb0c5e7e571c9666e275</u> <u>ef3eddd645a5d8e02becf5</u> <u>80cf7018081e2fc2c64873</u> | + 500 op Code | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-01-31 00:42:17 | <u>0x13cf5f58b67e480115d9db0a389b6106f418109079ef773d73c0b57e10ec7798</u> | + 1 wMINT | ✓ |
| 2 | 2023-09-06 22:20:55 | <u>0xafb499da5bbfdbf28bd09de9a912d9b5cc40ee6732a8987839eb78ddb79619a</u> | + 1 DA20 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-02 07:22:34 | <u>0xd7ba641d15ba6c8a5b6ff80b1f49a7286e98d2037fe18959f9f4d76f2873ac81</u> | + 1 Airdrop at 10bnb.loL đŸŽ• | ✓ |
| 2 | 2024-07-02 07:22:32 | <u>0x2c36929f7eb9ed782bdf8c40ea8b7962a42e00e6d32bf91d9635b4a052c4cfc</u> | + 1 1ETH Airdrop at webeth.icu đŸŽ• | ✓ |
| 3 | 2024-05-21 18:37:36 | <u>0xea59c068d6122679149ece625c2cae86aa410b6165103d637817756cc4128257</u> | + 1 -airdrop.net | ✓ |
| 4 | 2024-04-15 19:47:39 | <u>0x352e0d874b6b0d927e2f5f3d4982f2e1395a03c3da335449d9c0d2ade4ff9c87</u> | + 1 Reward at [3eth.us] | ✓ |
| 5 | 2024-03-09 20:03:04 | <u>0xc1f3e56ad8e9a89f1d69ec8098f8722f5bd9665cafe64e5195b43301dd3b0abb</u> | + 1 Reward at [5000usdc i%[etop] | ✓ |
| 6 | 2024-02-01 06:15:21 | <u>0xa1841191ae54445210c32ba9be5f0fe0355ad8121def2a1a50d734857d917686</u> | + 1 2000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2024-01-31 05:37:01 | <u>0x57c10e7e5e6f5953ca39dfc2c81bf93892b7bd1aca3b2205195079ba78b482d3</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 8 | 2024-01-20 21:59:42 | <u>0x9a5699c66cf8b259a13d0080844a54a72e9a3f7c551f9e5e5df0683fe739c3a4</u> | + 1 1000usdc.top | ✓ |
| 9 | 2024-01-20 21:59:34 | <u>0xa1a12a5d0e42427a25afc1bd145a63b033b1b2a5ebecc182253f4aea92a42fc3</u> | + 1 3000usdt.cc | ✓ |
| 10 | 2024-01-20 07:22:50 | <u>0xed491bbbff1ab21b5b0c99d4a4674eb4ce53e7f4761d08b7b3b288f10942e1df</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 11 | 2023-12-24 00:34:26 | <u>0x0450c1244f5aa93d12cbecdc5b9dd59a3be63dc9d89deae635b1fc5bafa00af</u> | + 1 3000usdt.net | ✓ |
| 12 | 2023-12-23 23:57:30 | <u>0x3496d9beabb9df1a72874f7a7f4d4cf3b7bf5068b5386e808e8ef6534cbfad72</u> | + 1 2000usdc.cc | ✓ |
| 13 | 2023-12-05 20:19:45 | <u>0x54840d98a2a04f8f9cecfe1f44e658f38a7daa498d5cc0786dbfb7059ffb22e8</u> | + 1 Reward at BoneWin.com | ✓ |
| 14 | 2023-11-20 04:39:52 | <u>0x77fc561bf96d8153e61832e0676d70ab06a28eed41ed16b2ed2d0efed2a6d74e</u> | + 1 Reward at BoneWin.com | ✓ |
| 15 | 2023-11-04 12:12:27 | <u>0x97a467ea1a5b209b9c762a1388b1cb8b13eb18f6994a6bd33581d5e174bfc36f</u> | + 1 AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 16 | 2023-10-21 09:40:51 | <u>0x7b3d277fea14604f69480d579d6232dae540dc601d6363ba7bbde01845c4833b</u> | + 1 dropsusdt.xyz | ✓ |
| 17 | 2023-10-21 09:40:43 | <u>0x93a6c126cb48262e882cc825b0012addb4372905c77ab6371f4519555f08f438</u> | + 1 s.net | ✓ |
| 18 | 2023-10-21 09:40:35 | <u>0x97c35ef31bacc037842f3c668f947c0a28f5bd4785b7c3b759d30737b40907ba</u> | + 1 Voucher | ✓ |
| 19 | 2023-09-26 18:37:04 | <u>0x00217149d7bf930cca9a3f561e22b99364dc4df337ea7b6c0c33c38c8c32dacc</u> | + 1 1000-rewards.com | ✓ |
| 20 | 2023-09-13 19:42:56 | <u>0x5b46b2cf7b5093466218a2cf3c23f77c995e606ba04ca930fb60a06fe3e45f6b</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 21 | 2023-09-11 22:30:51 | <u>0x148d01c99516fbf859f6e5ca9b131fc9fb930e17dc9720221d65f0e320d24efc</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 22 | 2023-09-08 13:06:04 | <u>0xed5fe6543e1bfdb6ba945f6c9844ed525e2fe17c6e122b9053a44736e17c7770</u> | + 1 Staking Bounty Reward | ✓ |
| 23 | 2023-09-08 13:05:30 | <u>0x2f2384ae9070ed26b521ad56de1beed5b95ad7ea8489a862ca340d0ebd01d9e7</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 24 | 2023-09-08 13:03:56 | <u>0x40fab6fb81e840dc67517066530e8d1ac96ccf654d03c612c87a988340b5a725</u> | + 1 Circle Weekly Giveways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 25 | 2023-09-08 13:03:36 | <u>0x89445738837a7bcde69e4ead630051ea9bcf61baf5cad2d1ad902d4688fb089b</u> | + 1 NFT VOUCHER | ✓ |
| 26 | 2023-09-08 12:47:34 | <u>0xce0fca330810f1ebe3a9bc0411d2d62da46db4f0d8bd0dee386c4c953d44f642</u> | + 1 Vouchers | ✓ |
| 27 | 2023-09-06 21:30:35 | <u>0x2f38adf265a9bb7b37bd85a27c71a93e007f09f36056701e105cf740eddc227</u> | + 1 NFT VOUCHER | ✓ |
| 28 | 2023-09-06 21:30:17 | <u>0xfa1c3cbbd0416038f49a84a83bc8cee164c31553864d11c9c7b27bd76ed173f9</u> | + 1 NFT AIRDROP | ✓ |
| 29 | 2023-09-06 21:29:51 | <u>0xdc7aad22a19095be1da44fe7979eca9cc406c99f63171fb94cc1417c9584ce16</u> | + 1 NFT NOTIFICATION | ✓ |
| 30 | 2023-09-06 21:29:29 | <u>0x6cfab1df4a78c60a2b2c04db7766963fae7cd28e25648733c28f5bf34a4bec0e</u> | + 1 Circle Weekly Giveaways | ✓ |
| 31 | 2023-09-06 21:15:33 | <u>0x039e0113b48a7b99afbb4e3949228122c4d4c19bd94369471bd37a8b725c08ea</u> | + 1 claim-usdc.xyz | ✓ |
| 32 | 2023-08-25 12:09:09 | <u>0x5fd69aa25ca27af62c8595310d447f31067fa128d38287f2e70e233c100d60d3</u> | + 1 NFTVoucher | ✓ |
| 33 | 2023-08-25 10:47:30 | <u>0x5d3faf476bb4b088b85ae796a26f0e33be0c0996ec6ecdfe5f8d55f630ba8ab7</u> | + 1 drop-coins.xyz | ✓ |

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