

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:11 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfb7538e8b64d1bad650db5229a78d7a24bad075d</u>
TOTAL RECEIVED	3.649833999999999801 MATIC
	1.54 USD
TOTAL SEND	3.644063198270572457 MATIC
	1.54 USD







Token	Balance
MATIC	0.005770801729427573 MATIC 0.00 USD
Multi Universe Central	0.000000000000000000 MUC
! AERO	2,164.000000000000000000 Claim: https://aerodrome.supply
Aki Protocol	0.000000000000000000 AKI
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
! 5000usdc.org	1.000000000000000000 rdrop
Wild Goat Coin	100.000000 WGC
!ETHENA	5,000 ewards
Airdrop Rewards :	500.0000000000000000 ge.xyz/ BASE

Token	Balance
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
PUGGY Coin	0.000000000000000000 PUGGY
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%0top]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC Airdrop	N/A 1000usdc.org
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
thx] ðŸŽ•	N/A ethx] ðŸŽ•
4000LDO Reward at web3lido.lat	N/A 4000LDO Reward at web3lido.lat
4000LDO Reward at web3lido.lat	N/A 4000LDO Reward at web3lido.lat

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 02:32:47	<u>0x1dfc94b46d20d0882bf2</u> <u>2150de4e6de2eff4a88d7f</u> <u>21fdde678406bc843a6cd5</u>	- 3.6260770799999999 53 MATIC	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-15 02:32:47	<u>0x1dfc94b46d20d0882bf2</u> <u>2150de4e6de2eff4a88d7f</u> <u>21fdde678406bc843a6cd5</u>	- 0.0022050000000000 00 MATIC	✓
3	2024-09-15 02:32:47	<u>0x1dfc94b46d20d0882bf2</u> <u>2150de4e6de2eff4a88d7f</u> <u>21fdde678406bc843a6cd5</u>	- 0.00000000000022260 00 MATIC	✓
4	2024-08-29 13:27:58	<u>0x529fd8b667a815b57454</u> <u>5359fc03cd3e18a1a0781f</u> <u>1fa4244e05d512ed13f5dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-29 13:27:58	<u>0x529fd8b667a815b57454</u> <u>5359fc03cd3e18a1a0781f</u> <u>1fa4244e05d512ed13f5dd</u>	- 0.0027393563793252 30 MATIC  0.00 USD	✓
6	2024-08-29 13:27:58	<u>0x529fd8b667a815b57454</u> <u>5359fc03cd3e18a1a0781f</u> <u>1fa4244e05d512ed13f5dd</u>	- 0.00000000000238984 20 MATIC  0.00 USD	✓
7	2024-08-29 13:25:50	<u>0x4a660e366a54fb1d2a06</u> <u>1dcb79d3a62253a3d944bc</u> <u>f18db28b4eb426ddd8c408</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-29 13:25:50	<u>0x4a660e366a54fb1d2a06</u> <u>1dcb79d3a62253a3d944bc</u> <u>f18db28b4eb426ddd8c408</u>	- 0.0021314250059206 25 MATIC  0.00 USD	✓
9	2024-08-29 13:25:50	<u>0x4a660e366a54fb1d2a06</u> <u>1dcb79d3a62253a3d944bc</u> <u>f18db28b4eb426ddd8c408</u>	- 0.00000000000195143 80 MATIC  0.00 USD	✓
10	2024-06-13 10:25:49	<u>0x074b0b4bfed8375442ad</u> <u>3f161eaa9057c3bfd3b219</u> <u>caae2cd0d164f73d507e2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-13 10:25:49	<u>0x074b0b4bfed8375442ad3f161eaa9057c3bfd3b219caae2cd0d164f73d507e2d</u>	- 0.0026885560454614 32 MATIC  0.00 USD	✓
12	2024-06-13 10:25:49	<u>0x074b0b4bfed8375442ad3f161eaa9057c3bfd3b219caae2cd0d164f73d507e2d</u>	- 0.0027673726311066 44 MATIC  0.00 USD	✓
13	2024-03-09 19:24:18	<u>0xc007a7a5ce6e689734df463bc729ce72fe143c287c7783900dd445e5ef0e728b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-09 19:24:18	<u>0xc007a7a5ce6e689734df463bc729ce72fe143c287c7783900dd445e5ef0e728b</u>	- 0.0029261673559072 57 MATIC  0.00 USD	✓
15	2024-03-09 19:24:18	<u>0xc007a7a5ce6e689734df463bc729ce72fe143c287c7783900dd445e5ef0e728b</u>	- 0.0025282408072124 39 MATIC  0.00 USD	✓
16	2024-01-18 02:11:43	<u>0x6e5bb69d84b773c47d495847a7b24753d63445f420a53e5f7f6739892489310a</u>	+ 3.6498339999999998 01 MATIC  2.94 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 13:27:58	<u>0x529fd8b667a815b574545359fc03cd3e18a1a0781f1fa4244e05d512ed13f5dd</u>	- 1,806.140000000000 100044 PUGGY	✓
2	2024-08-29 13:25:50	<u>0x4a660e366a54fb1d2a061dcb79d3a62253a3d944bcf18db28b4eb426ddd8c408</u>	- 10.0000000000000000 000 DTEC	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-29 01:54:27	<u>0x4f08b8f6a263f89261b678b267b36fe48e0c540a6d099904c8050f515a5a44db</u>	+ 1,806.140000000000 100044 PUGGY	✓
4	2024-08-15 10:41:29	<u>0x9d82be8c414ba34e57e62acb6169d8364da2f6e0166b2b63eea383b1c86b96dc</u>	+ 10.00000000000000 000 DTEC	✓
5	2024-06-13 12:28:22	<u>0x871ba2dfbf39fe47a6b23ed7df25f4b5edfab15221617ce12c17578945cca052</u>	+ 3,253.000000000000 000000 Claim: https://aerodrome.supply	✓
6	2024-06-13 10:25:49	<u>0x074b0b4bfed8375442ad3f161eaa9057c3bfd3b219caae2cd0d164f73d507e2d</u>	- 100.00000000000000 0000 MUC	✓
7	2024-06-08 12:33:55	<u>0x1465edfd760ca0f1f2f425e7f0c8927142ae99b796757d4d4cb02dc3d6c2915a</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
8	2024-06-05 18:06:35	<u>0x76355735b762d5e38ec4dd3ab24c216fa692e11b51ce41883d6e2e04c83d511d</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
9	2024-06-04 21:33:11	<u>0xaed21b79d79d405094560f09f7053f11c39de652e9e017a6a0f370bf6ebc1620</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
10	2024-05-29 20:52:35	<u>0x43a406293cce701b0c9440346db158f02e68c64be6921628d402592b86256513</u>	+ 2,812.000000000000 000000 Claim: https://aerodrome.supply	✓
11	2024-05-18 17:47:56	<u>0x288cdbb44f715d5687eaac1b8b65b0978918024ce13edda1c43962f15f61694b</u>	+ 3,000 IM	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-08 22:23:19	<u>0xbe5146606ba9cf64babe</u> <u>46dc3f7779089f99b52feb</u> <u>5c85e9d076dc63657d1c08</u>	+ 1.0000000000000000 00 rdrop	✓
13	2024-05-02 17:59:05	<u>0x39d7bc284e3a2badcd5a</u> <u>46bc53b0add4b446ee30bb</u> <u>cff012118ea995eb5e3f68</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
14	2024-04-30 00:01:07	<u>0xad79cfc0d8fac5f2ddc8</u> <u>3ea1cb12c67f4399e855b6</u> <u>6139b3665562aafe0ba39f</u>	+ 100.00000000000000 0000 MUC	✓
15	2024-04-29 08:54:58	<u>0x12dc554277266e9506de</u> <u>3da56bc5875a4ca0bef59b</u> <u>36f6a0e7dff728490909a7</u>	+ 5,000 ewards	✓
16	2024-04-06 19:13:41	<u>0xcad93f52c5ca98bffed8</u> <u>29e21b8a110a588d111d85</u> <u>b49fb370753d8f16eecd0f</u>	+ 100.000000 WGC	✓
17	2024-03-09 19:24:18	<u>0xc007a7a5ce6e689734df</u> <u>463bc729ce72fe143c287c</u> <u>7783900dd445e5ef0e728b</u>	- 800.00000000000000 0000 AKI	✓
18	2023-12-26 01:47:52	<u>0x26a9417b8ef5dba1e933</u> <u>c7f24e78b701cc537554ca</u> <u>2c002c44e3ea2676deb267</u>	+ 800.00000000000000 0000 AKI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 13:26:18	<u>0x5f263c6cbdeb90312bae</u> <u>29a7eaaffe68eea87f8b91</u> <u>a647ef00d250eb830fe835</u>	+ 1 4000LDO Reward at web3lido.lat	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-29 13:26:16	<u>0x11a5ab7da18003c4ed4540bd5139539ffbd9a56f74aa6e2432a987799e394b99</u>	+ 1 4000LDO Reward at web3lido.lat	✓
3	2024-08-29 13:26:14	<u>0x56b4894b7e42114aa3ec5ca421ea165d79a9fe799249c71c35db8c66a26ea9a2</u>	+ 1 4000LDO Reward at web3lido.lat	✓
4	2024-06-29 23:09:23	<u>0x866a84ccea08ba9e9b6af64614da9840a36a05d17d34f09233773ede5e50da14</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-29 19:12:38	<u>0x2765b90771ece36864e7844a569a764b30d104f8fa61c5e09b8eef4c024f63a8</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
6	2024-06-21 01:28:41	<u>0x170c1d30e2ec97a78468ae34c657864ad4da37f69f1c31687991dcbbe5463c89</u>	+ 1 5000\$ Reward at [adrrpgbt.cfd]	✓
7	2024-06-21 01:27:57	<u>0x150c69bb0d2d9bbdd4757a871ed7fd82eb8423fdabacf2ad5704b1826c3a431b</u>	+ 1 ethx] ðŸŽ•	✓
8	2024-06-13 09:05:49	<u>0xbaad5e1ad6506bea94a8669102bd4b88e385d57979d942cdad2bea20dc56adef</u>	+ 1 az]	✓
9	2024-06-08 12:38:51	<u>0x1e259c8eb935543c70d6c105b038eabb256894f32c651387b342894357b29571</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
10	2024-06-06 05:11:09	<u>0xf5f2b22e9d651730ae268c4d5af1459038acf77e3f8cf8c4da222471086c5a8a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-04 21:34:27	<u>0x59b49a2775209d2a4e80</u> <u>9118041ef2e2af7008d3d8</u> <u>1acdca3570918564cc1692</u>	+ 1 op.org	✓
12	2024-05-26 03:14:08	<u>0x01263e026f346ef5cb50</u> <u>56a0a56a4067765e910f46</u> <u>4b001e4cc2d8da29f982ba</u>	+ 1 -drop.net	✓
13	2024-05-26 03:13:26	<u>0xe641ca9ab4dfdef77ca7</u> <u>4a0fe414fa9a93a9b95422</u> <u>041022c8121c215f6143a7</u>	+ 1 -drop.net	✓
14	2024-05-26 03:13:26	<u>0xe641ca9ab4dfdef77ca7</u> <u>4a0fe414fa9a93a9b95422</u> <u>041022c8121c215f6143a7</u>	+ 1 -drop.net	✓
15	2024-05-26 03:13:14	<u>0x69b381c31ef1a9ceb190</u> <u>3f42ac8137e2cb5ca147ce</u> <u>10597d69d7ac532c74bf8f</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
16	2024-05-26 03:12:42	<u>0x69bfd49773b7a11dde63</u> <u>408088f7946e3f42ddc501</u> <u>e3707fcd090586325c6c29</u>	+ 1 10ETH Reward at [10eth.us]	✓
17	2024-05-18 17:49:38	<u>0xed4978f619d7d2ff59b2</u> <u>7e0da500f8173d14901930</u> <u>d8125299a4710ecf15bb21</u>	+ 1 -airdrop.net	✓
18	2024-05-18 17:48:28	<u>0xe27d3edb06f270b022a9</u> <u>85d27f3dec11fdd3fe7fa0</u> <u>4a02a9f2a81e29f6320303</u>	+ 1 -airdrop.net	✓
19	2024-05-10 09:05:45	<u>0xdc0f2388147bc784c97d</u> <u>f2953f7061bcb6181a225f</u> <u>88d90ee9f0436796b88890</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-06 02:36:05	<u>0x034461763de9cd475874989c48eabae99e7ece5fc820ed34388982c27e793320</u>	+ 1 ETH-BONUS.NET	✓
21	2024-04-30 11:28:15	<u>0x1307a7ae57a83274d03c69b67b89d980fa7079ff1f45d190a7f63ac3263cf211</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
22	2024-04-25 10:49:38	<u>0x1c76e57ac4d16d30a0b0b2e6c122e728fb277ac721fee0d106ebd21e6e990de1</u>	+ 1 Reward at [3eth.us]	✓
23	2024-03-25 02:58:35	<u>0x101b3d90e95a2e3796959cdf8fb527f89bc6967e29e668e4eba1c2f1d0170ee0</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-25 02:57:59	<u>0x7ec4ecb46bb38b9b35a169c2add8d571755b27cb10b356988471200288b87b2d</u>	+ 1 Airdrop at [5000usdt.us]	✓
25	2024-03-10 02:26:42	<u>0x29450a01930a79efe3095385f849869e64f68e5dda6631e11764b993c3d1fe4c</u>	+ 1 Airdrop at [3eth i%ttop]	✓
26	2024-02-06 23:57:23	<u>0x638bf7b999fac2b10842c879230d2d57159ac4c07b4c2a3251bdcbc22709befa</u>	+ 1 Airdrop at 5eth i%tnet	✓
27	2024-02-06 23:57:05	<u>0x1017e605117b428b64df4a1deb29249027f7b57d4deaabb10f281d8028d6526f</u>	+ 1 Reward at 2000usdc i%tnet	✓
28	2024-01-30 11:00:02	<u>0xc94cdebc4da30467a19565cb130bc2095f3326029e ea055f1824c3659dc1c429</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-18 02:12:19	<u>0x9bf5f8c5786a76a8828a</u> <u>98d5d429f800f8966da13b</u> <u>5adee18708976275876427</u>	+ 1 3000usdt.cc	✓
30	2024-01-18 02:12:01	<u>0x9ee392748a30ac65fb6d</u> <u>03d7a6e8c05d172db60d91</u> <u>57e40b9f6687eb23fc5577</u>	+ 1 1000usdc.top	✓
31	2023-12-18 06:27:05	<u>0x9933b75379fdd1c0035d</u> <u>cf0fd58501dc477349d6ed</u> <u>0bd404fec12dfa2237111d</u>	+ 1 2000usdt.icu	✓
32	2023-12-18 06:10:43	<u>0x4f0c3731fb8a1a00fd42</u> <u>973515b6470728e64c4220</u> <u>6e2c0c7a2f93ad11bfc118</u>	+ 1 1000usdc.org	✓

* USD values displayed at the time of transaction

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