

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xff2d82050d7bb9244824938a17db00da26149191</u>
TOTAL RECEIVED	27.166624320693863126 MATIC
	11.13 USD
TOTAL SEND	11.986856925598198487 MATIC
	4.91 USD

Token	Balance
MATIC	15.179767395095664639 MATIC 6.22 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
! AERO	2,413.000000000000000000 Claim: https://aerodrome.supply
! AERO	2,166.000000000000000000 Claim: https://aerodrome.supply
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
USDT	10,000 W
! ZKSYN.CO	50,000 d.
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
USD Coin	0.424523 USDC










* USD values displayed at the time of transaction

Token	Balance
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
ETHENA Airdrop	6,800 \$ CLAIM ON: [ethena-ena.org]
Orbiter Pilot NFT	1 OrbiterNFT
Orbiter Trainee Pilot NFT	1 OrbiterNFT
lens Handles	1 lens
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
1 stETH	N/A LIDO Drop
5.00 ETH by Base	N/A Base Chain Raffle
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 BUSD	N/A NFT VOUCHER
5 ETH by Base	N/A NFTVoucher
5000 USDC	N/A NFT Voucher
rg	N/A rg

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-04 18:52:47	<u>0xad28ef7969a5a44e4dd5</u> <u>5871fbccceb0a8a52ff2fe</u> <u>3394b0c88375745fa1e080</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-04 18:52:47	<u>0xad28ef7969a5a44e4dd5</u> <u>5871fbccceb0a8a52ff2fe</u> <u>3394b0c88375745fa1e080</u>	- 0.0013517700000000 00 MATIC  0.00 USD	✓
3	2024-05-04 18:52:47	<u>0xad28ef7969a5a44e4dd5</u> <u>5871fbccceb0a8a52ff2fe</u> <u>3394b0c88375745fa1e080</u>	- 0.00000000000010363 57 MATIC  0.00 USD	✓
4	2024-05-04 18:48:50	<u>0x9552c179a419c3ee3c40</u> <u>045f25931850810ab44606</u> <u>15a912e33e46ba3cb74f80</u>	- 4.0000000000000000 00 MATIC  2.94 USD	✓
5	2024-05-04 18:48:50	<u>0x9552c179a419c3ee3c40</u> <u>045f25931850810ab44606</u> <u>15a912e33e46ba3cb74f80</u>	- 0.0048630300000000 00 MATIC  0.00 USD	✓
6	2024-05-04 18:48:50	<u>0x9552c179a419c3ee3c40</u> <u>045f25931850810ab44606</u> <u>15a912e33e46ba3cb74f80</u>	- 0.00000000000042146 26 MATIC  0.00 USD	✓
7	2024-04-16 19:04:06	<u>0xc95359c190c3227ce05d</u> <u>c5696881a40ee52d78da75</u> <u>1ef27152fc36249b704f0b</u>	- 4.0000000000000000 00 MATIC  2.75 USD	✓
8	2024-04-16 19:04:06	<u>0xc95359c190c3227ce05d</u> <u>c5696881a40ee52d78da75</u> <u>1ef27152fc36249b704f0b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2024-04-16 19:04:06	<u>0xc95359c190c3227ce05d</u> <u>c5696881a40ee52d78da75</u> <u>1ef27152fc36249b704f0b</u>	- 0.0015839980448250 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-16 18:58:33	<u>0xdc7ba3c9303fd9776c40</u> <u>fb0848d179ed2141202a0c</u> <u>ae241dac013a782834b681</u>	- 3.8999999999999999 11 MATIC  2.69 USD	✓
11	2024-04-16 18:58:33	<u>0xdc7ba3c9303fd9776c40</u> <u>fb0848d179ed2141202a0c</u> <u>ae241dac013a782834b681</u>	- 0.0044250900000000 00 MATIC  0.00 USD	✓
12	2024-04-16 18:58:33	<u>0xdc7ba3c9303fd9776c40</u> <u>fb0848d179ed2141202a0c</u> <u>ae241dac013a782834b681</u>	- 0.0073316835177089 34 MATIC  0.00 USD	✓
13	2024-04-16 18:54:47	<u>0x383c0034caf3322110db</u> <u>a751ee21716ccb83674f82</u> <u>90b5a1a5c53a257e433260</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-16 18:54:47	<u>0x383c0034caf3322110db</u> <u>a751ee21716ccb83674f82</u> <u>90b5a1a5c53a257e433260</u>	- 0.0117884627697487 04 MATIC  0.00 USD	✓
15	2024-04-16 18:54:47	<u>0x383c0034caf3322110db</u> <u>a751ee21716ccb83674f82</u> <u>90b5a1a5c53a257e433260</u>	- 0.0106592721297882 56 MATIC  0.00 USD	✓
16	2024-04-16 18:54:23	<u>0xe1938b4ca22016d93027</u> <u>48a7d83660f20039693c03</u> <u>a2af7fcc85db8d2b15d5eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-16 18:54:23	<u>0xe1938b4ca22016d93027</u> <u>48a7d83660f20039693c03</u> <u>a2af7fcc85db8d2b15d5eb</u>	- 0.0031774552273428 48 MATIC  0.00 USD	✓
18	2024-04-16 18:54:23	<u>0xe1938b4ca22016d93027</u> <u>48a7d83660f20039693c03</u> <u>a2af7fcc85db8d2b15d5eb</u>	- 0.0031414144703598 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-07 22:28:43	<u>0x6f6d4522bfe770d5408c9aa9a6afef31a1dc984afc646739ad9baedf18b72e1f</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
20	2023-12-07 22:28:43	<u>0x6f6d4522bfe770d5408c9aa9a6afef31a1dc984afc646739ad9baedf18b72e1f</u>	- 0.0003256561773276 76 MATIC 0.00 USD	✓
21	2023-12-07 22:28:43	<u>0x6f6d4522bfe770d5408c9aa9a6afef31a1dc984afc646739ad9baedf18b72e1f</u>	- 0.0180013566276419 90 MATIC 0.01 USD	✓
22	2023-12-07 22:28:29	<u>0x7b84974ac08d69496fe4154902fa46379f6afd36e518a0581e8df07d28a86ebb</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
23	2023-12-07 22:28:29	<u>0x7b84974ac08d69496fe4154902fa46379f6afd36e518a0581e8df07d28a86ebb</u>	- 0.0024279751780641 63 MATIC 0.00 USD	✓
24	2023-12-07 22:28:29	<u>0x7b84974ac08d69496fe4154902fa46379f6afd36e518a0581e8df07d28a86ebb</u>	- 0.0171497614501406 98 MATIC 0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 18:54:47	<u>0x383c0034caf3322110dba751ee21716ccb83674f8290b5a1a5c53a257e433260</u>	+ 4.3884218875261229 44 MATIC 3.02 USD	✓
2	2024-02-19 20:56:33	<u>0xe7c4e01c7afa2effff2d86c717f8f2743e22c794aec418bd0398c610515a0c6</u>	+ 6.6833439999999999 51 MATIC 6.61 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-18 18:41:17	<u>0xa6504cf5c8855d4a330059ef8c007b421accdff85a</u> <u>ae99c170569fe651552a7f</u>	+ 15.621468999999999 383 MATIC  15.19 USD	✓
4	2023-12-07 22:23:09	<u>0x6b4c75b81f53f6fdbbd9cb6a8aac286c1903fd7d3e</u> <u>0c6876b620b9083480bb60</u>	+ 0.4733894331677405 14 MATIC  0.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 22:19:12	<u>0x712899e18141ef3d68e55c6569a053800383be9bde</u> <u>5438d19361a461da528f84</u>	+ 1 Appoether.com	✓
2	2024-07-07 11:17:59	<u>0xf4e6693a602287b908ac1f243677a0cfcbbec4f203</u> <u>0fd32398d7cea53cda59be</u>	+ 1,046.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-07-04 12:25:25	<u>0xca2ce7a09db3b1606d25025d5822768773f573bd80</u> <u>ad996ba2485d3bcd1d7ff0</u>	+ 1,151.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-06-18 19:57:47	<u>0x93c8e9db25eecfd329c95d88c31a53ad1927c8892b</u> <u>c4f369e11f54848eaa9a8f</u>	+ 6,800 \$ CLAIM ON: [ethena-ena.org]	✓
5	2024-06-13 01:22:47	<u>0x8288ffc28935f210ce8def49f7b2c1b9463eba557d</u> <u>5b120f12d191227608d2c6</u>	+ 30,513 d.	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-04 06:14:46	<u>0x9f7f3e3f749543155aaf764bf1ab4d59ebac411fe14ca6e79a4016d8ab5f576d</u>	+ 724,900 EN NOW	✓
7	2024-06-03 22:39:55	<u>0x8507f5abd8103d71f75b540d5e3c47f8b3d71b62c4dcae49002552711d1ab268</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
8	2024-06-03 22:03:13	<u>0x81a2719bcf503ae9cf96fa2a2fa47f778d0a2466912a1e85e873bb911bc04851</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
9	2024-06-03 22:02:29	<u>0x89a5ec633bbb9cb150d111543cf80ef430c5289dc81a8fe49324f99147b77fff</u>	+ 6,600 \$ ACCESS ON: not-trade.com	✓
10	2024-06-03 05:57:37	<u>0xab9556962edafd25ffe0c16f64cc011f4c7de01608a2ba3cd1b2c07b4006e85f</u>	+ 743,500 YOUR TOKEN	✓
11	2024-05-04 20:01:10	<u>0xf345721109f8873dd1021abda288002729cf1e69fd7296c46ecfbaa3103f210</u>	+ 1,200.000000000000 000000 DT	✓
12	2024-05-04 18:52:47	<u>0xad28ef7969a5a44e4dd55871fbccceb0a8a52ff2fe3394b0c88375745fa1e080</u>	- 2.500000 USDC	✓
13	2024-05-04 18:49:16	<u>0x3b1b9c8ac5516357bb1e169a0a0d6b9228acd55ca447b01bdf938b126c55cfa4</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
14	2024-05-04 18:48:50	<u>0x9552c179a419c3ee3c40045f25931850810ab4460615a912e33e46ba3cb74f80</u>	+ 2.924523 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-19 17:22:53	<u>0x34bf042715e39865db529b3c09095b100b93739e83dfaf8fdaa9bb8b64ef7507</u>	+ 5,081.000000000000 000000 ACX [via www.across.cash]	✓
16	2024-04-18 07:12:44	<u>0x7fa90f3697aa5e35066fe866dd7ac6f58f5e9bfe2838bb01c0e3c8d225a97c1e</u>	+ 3,808.000000000000 000000 ACX [via www.across.cash]	✓
17	2024-04-16 18:54:51	<u>0x9c45da5ac7c0746f28a347abc730cd0a667849b1e62df78a0d2fbb6a8f1174c3</u>	+ 1,500.000000000000 000000 ward	✓
18	2024-04-16 18:54:47	<u>0x383c0034caf3322110dba751ee21716ccb83674f8290b5a1a5c53a257e433260</u>	- 3.052422 USDC  3.05 USD	✓
19	2024-04-16 18:42:11	<u>0x20b09301ba0a487c4963023121b61fcdb113011d876445df6fc8a543fde53fc3</u>	+ 3.052422 USDC  3.05 USD	✓
20	2024-03-26 19:04:52	<u>0x6afa27cd64af5d4f729b4bf896ed72ceb6de30246260239fde963ca72e44c142</u>	+ 2,000 W	✓
21	2024-03-23 17:52:45	<u>0x90b5d663acc4b9002e3affbbca79e365cdec124b05c7b6d3475ec67c150098907</u>	+ 500 op Code	✓
22	2023-11-27 13:30:59	<u>0xcc38aa118b54a227e87373da39872364ad79e1bca24ed6f7e3b648ff126415f5</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
23	2023-11-27 10:20:26	<u>0x39f7f6f6170d76891aaa5d19f6e1cd958954637f7f9d24bceeab1ab287de98c</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 18:58:33	<u>0xdc7ba3c9303fd9776c40fb0848d179ed2141202a0cae241dac013a782834b681</u>	+ 1 lens	✓
2	2023-12-07 22:28:43	<u>0x6f6d4522bfe770d5408c9aa9a6afef31a1dc984afc646739ad9baedf18b72e1f</u>	+ 1 OrbiterNFT	✓
3	2023-12-07 22:28:29	<u>0x7b84974ac08d69496fe4154902fa46379f6afd36e518a0581e8df07d28a86ebb</u>	+ 1 OrbiterNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 21:07:59	<u>0x11387fdb7a46b607a1d3058febb1d771d217c3ae7b4456f12587275e04d7bc62</u>	+ 1 rg	✓
2	2024-07-02 21:07:59	<u>0x11387fdb7a46b607a1d3058febb1d771d217c3ae7b4456f12587275e04d7bc62</u>	+ 1 rg	✓
3	2024-07-02 21:06:39	<u>0xc1e37e8470983328dbd0e1c86fce08c9ac8695720c067b6a6fbaf564a4410ccd</u>	+ 1 1ETH Airdrop at webeth.icu [•] _•	✓
4	2024-07-02 21:06:35	<u>0x8aebf0253376b49500d0ee9387e3b6649140903c58fdb912dfb1740b9ca1085</u>	+ 1 rg	✓
5	2024-07-02 21:06:23	<u>0xb190cfda4a92859da1319fa27af064ff6298052c980b6495a80c38f27caf6fd7</u>	+ 1 Airdrop at 10bnb.org [•] _•	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-13 02:08:03	<u>0x579eab54f2d15dc735be</u> <u>c990e3a814e133933fc091</u> <u>c1b7a1498e290fec5e5571</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
7	2024-06-04 06:15:14	<u>0x7969973cee4982dad77c</u> <u>3412706991cd68e0dfedae</u> <u>3790d980e7209eb5fa7854</u>	+ 1 e]	✓
8	2024-06-03 05:57:49	<u>0x21791e6aef9e306b6f64</u> <u>c5810fe55d82ab9686f387</u> <u>baa2ceb9e5765bcabf444a</u>	+ 1 e]	✓
9	2024-05-04 18:49:10	<u>0x573c14e8ce0b3542e9cf</u> <u>a856a8a25465c9e531596a</u> <u>c67a1a3e47218cbbb84824</u>	+ 1 Reward at [5eth.us]	✓
10	2024-03-23 17:46:37	<u>0x8343602b4b16aae4fa84</u> <u>71d20856d99cecb1ee4a56</u> <u>29715875e549e03103f0f8</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-02-07 16:51:02	<u>0x7a383f75fd763042a9af</u> <u>bbf71becafc7f795a7186b</u> <u>0842f3793885002342778b</u>	+ 1 Airdrop at [5eth i%[enet]	✓
12	2024-02-07 16:51:02	<u>0xfa44bb0e400f6fea8cb1</u> <u>9a81eea594c6b8c1a996c0</u> <u>8f962025858eaaa1a82044</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-01-01 12:52:32	<u>0x4410c8dbeab5f3aedd16</u> <u>3926ec737707f5addb4c2b</u> <u>d29767a94fe831d31df067</u>	+ 1 2000usdc.cc	✓
14	2024-01-01 12:49:14	<u>0xb5684d38e4d21bc3b65d</u> <u>5cd6b7ec8bf8f66a93e2bc</u> <u>d8cc7232ea4930f30e7cef</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-31 04:38:20	<u>0xb48b6cbb9e3df97d7449 b1ecf3db3d8ec3e7d5e4dc 3af8448cad7670cfef1e6e</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-10 09:33:37	<u>0x78418e8d1def37bddd14 dee73c27319dd012ec550e 5f8ce636b934a6f70f1d7c</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-10 09:32:01	<u>0x6a065d7278696844d56 60a616fe3e563918262d29 f0ddf3c6778d69774a47ae</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-09 02:38:09	<u>0x6bdf50e64fa00c84cb46 59595de871ce7998eafd09 477eff2ab238186e149716</u>	+ 1 1000usdc.net	✓
19	2023-12-09 02:37:43	<u>0xee460342570002526d45 60f05e22ecd7a0337d96a7 7968b1f70a0a0cda995028</u>	+ 1 2000usdt.link	✓
20	2023-11-22 07:59:30	<u>0xdede65a1b979f193e052 75cec198d503d85e075d3f 79f9f75508510f06a44b6a</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-22 07:57:22	<u>0x9d2284ce0c5a7cf35c26 5f4558996aa7716ae6daa7 ee310ebb23718e1a05adb0</u>	+ 1 cc	✓
22	2023-11-22 07:57:06	<u>0xe0e206edb34cf1d5277e e53f8f805ef6fbd97bbba7 be1876a47486dbf6359a90</u>	+ 1 yz	✓
23	2023-09-10 17:42:30	<u>0x7b755daa366782152a80 30bba09f3892bc5314969f c579429b82f7460d0152e4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-10 12:56:00	<u>0xb89607cfe8b979e27a5251eaa03d5f082911f487f91a3dedd3309105f3337353</u>	+ 1 Uniswap giveaway	✓
25	2023-09-10 12:55:24	<u>0xcc34bc73e4a1642df7ea635570aca1a7a232e6b25664b90b6248031a736b3610</u>	+ 1 Base Chain Raffle	✓
26	2023-09-10 12:55:20	<u>0x3604e974a33078f6c64284acca119b10deaa9bfa15958528d03fd1b7882154a1</u>	+ 1 LIDO Drop	✓
27	2023-09-10 12:54:58	<u>0xa4db5f8ff0be5f19399d2a880d9ce9bd068442fc15ab15c73b2b790a25603424</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
28	2023-09-10 12:54:50	<u>0x2a7b827d28b07f7b15a12c8a96e3bb0137269abafb4b89ea5748865227f9420a</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-10 12:54:28	<u>0x5ce64d0efe53fb45e48525b5c12fffeeaaead77dac7c81abad2502b3fc84b11b</u>	+ 1 NFT VOUCHER	✓
30	2023-08-30 17:21:53	<u>0xae6950d07329b64f35522a41840d05d7531aa463856a3aa5d6816a8b468d0f5f</u>	+ 1 Weekly Giveaways	✓
31	2023-08-18 14:12:49	<u>0x253547febc1868b0daf6a8188bec7f43bda4fb978744e8f6a9216930914a473c</u>	+ 1 NFTVoucher	✓

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