

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 06:19 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xff6094831f398b94566c51295efb3da41f697ee5</u>
TOTAL RECEIVED	18.2515450000000000130 MATIC
	6.54 USD
TOTAL SEND	18.249337038946741529 MATIC
	6.54 USD

Token	Balance
MATIC	0.002207961053258000 MATIC 0.00 USD
wETH	5.000000000000000000 ETH AT ETHERS.BAR
!ETHENZ	5,000 wards
! RETIK	673,600 Claim Airdrop (retikdrop.com)
\$30,000,000 Blastup	600.0000000000000000 \$Visit Reward at [airdrop.li]
!ETHENA AIRDROP	12,000.0000000000000000 \$ CLAIM ON: ethena-v2.com
!ETHENA	14,888.0000000000000000 \$ ACCESS [eth-ethens.com] ~
#HEXPooL.net	178,500.0000000000000000 wHEX
ETHENA	13,585.07999999999927240 \$ ACCESS ON: [l2-ethens.com]

Token	Balance
!BLAST	5,000 ewards
mysterybox	N/A mybox
\$1000 Rewards	N/A usd-rewards.me
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
4000LDO Reward at erclido.xyz	N/A 4000LDO Reward at erclido.xyz
ðŸŽ•10K\$ gift at pepes,lat	N/A ðŸŽ•10K\$ Airdrop at pepes,lat
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
1ETH Reward at bit.ly/ethco	N/A 1ETH Reward at bit.ly/ethco
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-10 11:03:19	<u>0xa761fc4215f620ee6559</u> <u>4839e30ad2e4c68efecb92</u> <u>6dad725f2449f09c58e2c8</u>	- 6.1276513399999998 91 MATIC  6.72 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-04-10 11:03:19	<u>0xa761fc4215f620ee6559</u> <u>4839e30ad2e4c68efecb92</u> <u>6dad725f2449f09c58e2c8</u>	- 0.0012600000000000 00 MATIC  0.00 USD	✓
3	2023-04-10 11:03:19	<u>0xa761fc4215f620ee6559</u> <u>4839e30ad2e4c68efecb92</u> <u>6dad725f2449f09c58e2c8</u>	- 0.0018560437217700 00 MATIC  0.00 USD	✓
4	2023-04-10 10:49:57	<u>0xf1c072ff87b140315089</u> <u>157f358505bedd20c1908f</u> <u>86abfdbdc8e81a03cc2b7a</u>	+ 6.1301240000000003 50 MATIC  6.73 USD	✓
5	2023-04-08 14:03:20	<u>0x83566a0b33420e07f902</u> <u>b429ca0d13d07e04215e9e</u> <u>13d274f60721fdca4f9259</u>	- 12.114974999999999 383 MATIC  13.50 USD	✓
6	2023-04-08 14:03:20	<u>0x83566a0b33420e07f902</u> <u>b429ca0d13d07e04215e9e</u> <u>13d274f60721fdca4f9259</u>	- 0.0012390000000000 00 MATIC  0.00 USD	✓
7	2023-04-08 14:03:20	<u>0x83566a0b33420e07f902</u> <u>b429ca0d13d07e04215e9e</u> <u>13d274f60721fdca4f9259</u>	- 0.0023556552249720 00 MATIC  0.00 USD	✓
8	2023-04-08 13:46:46	<u>0xb5e22c03603a5778a1a3</u> <u>8de09ae114cb0a47138cff</u> <u>8484bd2f36904caf9d9f7a</u>	+ 12.121420999999999 779 MATIC  13.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 22:11:57	<u>0xa9888a6d19ea663aa477</u> <u>dbbc56a4f65627fe86f32e</u> <u>5f18c9c7c5318618adf078</u>	+ 13,585.079999999999 9927240 \$ ACCESS ON: [12-ethens.com]	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-01 14:10:06	<u>0x168bf192275c9a99f6c21892513350a68f5e9a894699aa29ac1a35bae0a7a5ec</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
3	2024-07-31 20:05:36	<u>0xe804c60b4f269b3b08ce70c0d304a47f6f7e44e8cbf4021fc903c6f5ce00768b</u>	+ 14,888.0000000000 0000000 \$ ACCESS [eth-ethens.com] ~	✓
4	2024-07-31 12:11:09	<u>0xa5a4cb7ed47430c1f3a5d80b7cadbb9f353a403ca900b4df48d8c05a7ab6d629</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
5	2024-07-14 23:59:14	<u>0xa7d24b5ddd37f14d0da2ca6b8d2c69c59b7442328ed9f7510e5b58b6c30478b</u>	+ 12,000.0000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
6	2024-07-07 17:50:14	<u>0xe9bec0d75706d39dbab4d828636a6b4536906dc63a2e76d511027b226855301a</u>	+ 673,600 Claim Airdrop (retikdrop.com)	✓
7	2024-04-18 01:51:41	<u>0xb03f50075f1e1e69b500c7f69fa7a1fed6e377596954e66f1a1fd01e3972b5d0</u>	+ 5,000 wards	✓
8	2024-04-15 08:45:42	<u>0x8331c9d433eead152e7ceac4759ba57e00d99bd163f3b072bc5ac900f858d48a</u>	+ 5,000 ewards	✓
9	2023-08-20 20:22:44	<u>0x9982b98b8a775dde0d346cd1aff821891677e65f1ad9cf84d8a9ca0864696aa3</u>	+ 178,500.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-11 15:40:08	<u>0x3156d0292b6523314cfd</u> <u>2806249ef5f6588198fdf1</u> <u>d5cd26eaac1fb3b8689b23</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
2	2024-10-08 14:39:00	<u>0x48f75f762f16638544c4</u> <u>c5b398e79f36432e8b59d9</u> <u>25f4a2062122d0b4128776</u>	+ 1 1ETH VOUCHER AT [t.ly/keth]	✓
3	2024-10-04 23:24:18	<u>0xfd812d8c027635cdc0d3</u> <u>bdc7ef957011602b330bc5</u> <u>ccf3bb18c510c5078e135c</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
4	2024-08-29 22:39:17	<u>0x6c49d0b4723c7ae85e3c</u> <u>fa0e0b675d31064b99f593</u> <u>aeacee9d9dfc758d8b6c31</u>	+ 1 m	✓
5	2024-08-29 22:34:51	<u>0xe9baa0c794a3f4417147</u> <u>bbd04f37aeae9fb8f0cae9</u> <u>4d21761c7d26f2bc4db8a9</u>	+ 1 4000LDO Reward at erclido.xyz	✓
6	2024-08-29 22:34:49	<u>0xf523c233f8bbe4de4b6</u> <u>c2509d84928c645b2d5ca6</u> <u>21aa8220763423276251db</u>	+ 1 4000LDO Reward at erclido.xyz	✓
7	2024-08-15 11:27:32	<u>0x5e58deabd5c0d4032129</u> <u>82adb6374169228e2fb2e0</u> <u>b21569729b15f7896ecef</u>	+ 1 .xyz	✓
8	2024-08-13 12:51:21	<u>0x0d82df15bb108b8c5ad2</u> <u>15f798240b7ab880f7d09e</u> <u>aec1ca64683c90130eccf8</u>	+ 1 xyz	✓
9	2024-08-13 12:30:59	<u>0xdda5a66e604a66bf308</u> <u>515d5bf5818b9ae27ebd86</u> <u>b9af781abc1ab8b3bb75a0</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-31 12:11:09	<u>0x844a5356a743558e97be1109032d9bdaabe45c32bb1c52afdcc0382b69ae8e0a</u>	+ 1 aim rewards!	✓
11	2024-07-29 01:07:37	<u>0x2fc5a5b8641305ed7ea9a620c2749419ffae645038e73b0e33dffffdbffac9376</u>	+ 1 Ether Airdrop	✓
12	2024-07-29 01:07:37	<u>0x2fc5a5b8641305ed7ea9a620c2749419ffae645038e73b0e33dffffdbffac9376</u>	+ 1 Ether Airdrop	✓
13	2024-07-29 01:07:33	<u>0xbbf48a0869a9eefc0f2a2f565e1204a6896c43bdf7f325d03291a912d998d7b4</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
14	2024-07-29 01:07:33	<u>0xbbf48a0869a9eefc0f2a2f565e1204a6896c43bdf7f325d03291a912d998d7b4</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
15	2024-07-29 01:07:15	<u>0x406ad85068b451806787675fab5e61355e583567de66a8a868b35f1e44f0d79b</u>	+ 1 \$FOXY	✓
16	2024-07-29 01:07:13	<u>0xd15b25471248ce898214e67bf442b04c6c942dd2d51f68f67164e44bc10524f0</u>	+ 1 mybox	✓
17	2024-07-29 01:06:49	<u>0x9b744f224a178177324af1afbe9257cdff7df0ca8dd0162cb56255fa40eb82ad</u>	+ 1 SHIBANI	✓
18	2024-07-23 16:26:18	<u>0xcbe884d0e6cad1605d5a56dd6b582e922f09c55e20e2a43558c20265202815ed</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-13 11:34:27	<u>0x0eda2e43c51dc2385bdc11d903302dcb0eda32dd3da0bcd454b6bdbd5fea2f6e</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
20	2024-07-13 11:34:19	<u>0xace8c9f5f1b89d4edf15c7f97ae955aa7cb43f669f092952cca87bb95efe3162</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
21	2024-07-07 17:41:22	<u>0xda2bf4f425fa3dcbdc4bbac06d2e4690fcf878e21390454541a134e18e3de2c0</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
22	2024-07-07 17:41:22	<u>0x6eb6552f77e6152e4dd53a591ddf6f9ebbc9b0670f948ac706ea0d9fad38be14</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
23	2024-07-01 19:39:43	<u>0x30aa1a147903d702bdfff089c0d7fe78e64eadd28beee4d85d489ff15961c54b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
24	2024-07-01 19:39:23	<u>0x490cd34dc4a7838ab3ee5b3a3e3713095e44243a7a0627829111d8ab4849249</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
25	2024-06-29 21:59:40	<u>0xadd7492420b55658c9f796aba86ebda0b1bfd193581e99b05d7ccc106c3c9245</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
26	2024-06-29 07:24:19	<u>0x9b2e0637aabcd4c7bf52cc97e3f91fe082ad9ea67bede11b3d798fe5e26acc0c</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
27	2024-06-29 07:24:05	<u>0x3c047a37b6692bf5f79f4f393a4361f37fb15965ea9b4771faa0225e40c2224f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-22 14:44:27	<u>0x10549f826ee7f3680f4c9d83586985896537708b0c2dd5faf01983c78fc1e9a0</u>	+ 1 ?	✓
29	2024-06-22 14:43:45	<u>0x977ea8659393bb283ef5641ba19faa0184be5ec7d280469e9f26500766dee2cf</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
30	2024-06-02 22:36:06	<u>0xad6e9da6fb85104bdcc19bdebbb8acae8d228aa7072c70e7e5b66ae50b607a30</u>	+ 1 e]	✓
31	2024-05-29 11:48:17	<u>0xdb03c174bb5397d7b317567251bad5255e6915ed484758ac17ea8c8be770c5ff</u>	+ 1 10BNB Reward at [10bnb.us]	✓
32	2024-05-29 11:47:51	<u>0xdc80607b76cba8861ca706657f1ad13bef06195d9809424fa6684667dd2f41f7</u>	+ 1 10K\$ Airdrop at pepes, lat	✓
33	2024-04-20 07:53:34	<u>0xdfc4bee754c892a51bfdfd78e3a9442ce73aa5f3889bf28624d95a818b809824</u>	+ 1 Reward at [3eth.us]	✓
34	2024-04-14 21:57:06	<u>0x3323d0db216e4d7aaded07f1b935b0b9735b7ad8f7fe66df849624f8e0a49906</u>	+ 1 Reward at [3eth.us]	✓
35	2024-03-21 23:27:35	<u>0xae5e0743a79c6847a0b09792e95e3470ed8cf88a01df7e4e6b55845e13a7a63f</u>	+ 1 Airdrop at [3eth.us]	✓
36	2024-03-16 18:33:26	<u>0x05bc68bbbc95ac6966522896b37f40544cb7c0805da7895de6eb1d2afb0fe661</u>	+ 1 Airdrop at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-25 12:37:50	<u>0x94120ac207cf2e46bba2d6a5ca614c132f170411cc0a07fcad7c955bc67f9d95</u>	+ 1 Reward at [2000usdc i%[enet]	✓
38	2024-02-25 08:40:32	<u>0x659c476771ea4fdc9a7c32afd2bc760206ad7a1ad1a47ea702ab169a50a4da0d</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
39	2024-01-16 23:13:25	<u>0xff4cadead49d214dc35a1d6cc49d752ee352c50fc26a5372c638bb4f015da0bb</u>	+ 1 3000usdt.cc	✓
40	2024-01-16 23:12:53	<u>0x97b35a4569b6547be48a657243e964618496bd63a5d3d6aff2fce5584ac678bd</u>	+ 1 1000usdc.top	✓
41	2024-01-07 10:53:18	<u>0x161b10286b5a07542fe0459bb0981fe271768f6f26b1a0175aa53d9d860c63e7</u>	+ 1 2000usdc.cc	✓
42	2024-01-07 10:53:18	<u>0xb40b5c60f2f7bca14bada15182ef9ef8e0d613fd1921d061e941ca4e8e911e60</u>	+ 1 3000usdt.net	✓
43	2023-11-19 03:32:33	<u>0x472b68c1c09fa959734ac3c664c362d0c051f0e7e7c0abf4476bf63e4b3f7597</u>	+ 1 ro	✓
44	2023-11-19 01:23:40	<u>0x86a8dd5fb3946fea40fd722f35e295724fb18ddac4bd6ae2780f95b5b99ce7aa</u>	+ 1 yz	✓
45	2023-10-08 13:05:26	<u>0x93975a06a69b58d11c411c866fbf98cf9c4a562a4399723b84aa0720aa78e88e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-07 14:57:33	<u>0x24c544a2fe5f586ce922</u> <u>ab10e20bfb5e895e180b77</u> <u>d4a2d561e57583cc8b85a1</u>	+ 1 Vouchers	✓
47	2023-10-07 14:57:29	<u>0x210db48369e91da2a87f</u> <u>ac46fcf1c199243d34c7b3</u> <u>1feb4fb8afa00ebaf4dba3</u>	+ 1 dropusdt.me	✓
48	2023-10-07 14:57:29	<u>0x472dbb7c044ffe60191e</u> <u>e08b57bf49338ca934696b</u> <u>e3059d28aef0c5f148d2b1</u>	+ 1 Vouchers	✓
49	2023-10-07 14:56:55	<u>0xa1c2ab4f8852c829c739</u> <u>b3a0166e7919ef15883622</u> <u>baab1fb48e74edc8164cff</u>	+ 1 rg	✓
50	2023-09-20 00:39:44	<u>0xf792d6f3f118e7bf779d</u> <u>6f91b3325beea42806fc5c</u> <u>ca0f3554ede7bc10bdeaa5</u>	+ 1 usd-rewards.me	✓
51	2023-09-19 20:39:55	<u>0x619fe0223004e840c720</u> <u>d48430687de1f5fd09bba2</u> <u>d3e16010c6261dbe8c3655</u>	+ 1 Voucher	✓
52	2023-09-18 22:16:34	<u>0xf4c0665c242ee76363bd</u> <u>450097ec301da3f9383e7e</u> <u>2ed147cf2a7b6a29e39a2b</u>	+ 1 usd-rewards.me	✓
53	2023-09-18 14:40:31	<u>0xf6064f81928ac27c364a</u> <u>fe9eeca058fcefa26584bc</u> <u>563d20c3d879ec3ed77bd4</u>	+ 1 usd-rewards.me	✓
54	2023-09-14 05:02:52	<u>0x2c4204450408184904c7</u> <u>b89187bb3578ecc5048bbb</u> <u>5918dff220f8be2b58afd4</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-13 08:43:14	<u>0xb1f0888d40cb4accaabe</u> <u>aa46462a0756fd02b0378f</u> <u>026a5c3d4a65bd506150da</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
56	2023-09-03 19:55:22	<u>0x6e13175b2b446e68683e</u> <u>cc25087e04538f41f18ecd</u> <u>a9ce02958f574862b204eb</u>	+ 1 Circle Weekly Giveaways	✓
57	2023-08-27 04:59:16	<u>0x274470cff43a16b7414f</u> <u>d75eac2254ff1c6a50d201</u> <u>848568fac4103171c23d0d</u>	+ 1 claim.circleweekly .com	✓
58	2023-08-26 09:08:01	<u>0xd0a93b0a6bc52e725cd2</u> <u>f310af7a570b1f9f306308</u> <u>c500cbec67bc59fe203aef</u>	+ 1 NFTVoucher	✓
59	2023-08-20 10:43:19	<u>0xed8b5bff57f90976959f</u> <u>350688d6893d372997ed3a</u> <u>809e5cb55ea58a021a317b</u>	+ 1 club-rewards.xyz	✓

* USD values displayed at the time of transaction

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