

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:54 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x00bc9c0743c2e53c654f7bb81031982ef2bcd667</u>
TOTAL RECEIVED	159.573452680000002601 MATIC
	57.81 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	159.573452680000002601 MATIC 57.81 USD
!ETHENA DROP	5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
USDT	10,000 \$USDT ·airUSDT.net
mPEPE	10,000 \$mPEPE · mpepe.co
USDT	10,000 \$USDT ·airUSDT.net
USDT	10,000 \$USDT ·airUSDT.net
DROPARIUM.XYZ VOUCHER	1.000000000000000000 yz
! USDT	4,000 RDS
mPEPE	10,000 \$mPEPE · mpepe.co

#	Date & time	Transaction Id	Amount	
1	2024-08-29 19:42:10	<u>0x8dca89393a897e79813f388095f1c3cca3bfd741d72cf914a373620d90889f15</u>	+ 116,325.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-24 11:48:39	<u>0xce18e4af163ac3a9984330a677832a0aedcabef70c15b6711f7d2d180dd4a489</u>	+ 90,988.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-05-31 10:37:50	<u>0xfe8f7fdeada9f284073dde064633d0417627304c415bd17cf3b8ea19878657ad</u>	+ 7,800 R TOKEN	✓
4	2024-05-21 13:31:05	<u>0x5d39787d47fe02af5e19012861f0abde4bea226e35219520057c28e2ef1dea14</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓
5	2024-04-07 12:01:22	<u>0x4778619201bb1be73e6f94163386603f48ed0870e98dd70e33509d94a2a6efb4</u>	+ 4,548,398.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-03-29 08:53:36	<u>0xb0ed10ae80e28a2244d588678e30753dd31854c2ec7d4978dce920235f10ebda</u>	+ 3,000 ewards!	✓
7	2024-02-24 02:49:15	<u>0xbdc62d8cb61f5495b3bd5ab75ac510e1de344e8e579f94f2c2bce487c87dce05</u>	+ 1.0000000000000000 00 yz	✓
8	2024-02-14 18:26:40	<u>0x1fde1143cdb38c42aed627044509b073bff3db59b41fb4266ae9ea115e8f3907</u>	+ 60,758.0000000000 00000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
9	2024-02-12 21:43:45	<u>0xd5c7ad669917c9815080578d5a2df988a176f60479129ae7a488b28be11bab2f</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
10	2024-02-12 08:31:26	<u>0x6ecbecf1e19eb9c1ea0f84a3a37941280b7f508df6cb3735e1c5b40757cc7d6a</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
11	2024-02-07 08:53:18	<u>0xfa43e41b130896580315c010206a75fa82629e431ca69d40e6d0ab292874d7ca</u>	+ 1 RDS	✓
12	2024-02-05 03:08:26	<u>0x420c38d417c466f180c9b39f83c5bb29c595f3c3d125336c38c290e98ead109c</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
13	2024-02-04 23:01:44	<u>0xf5cd2cb237f0f111aa0b8f283f1c521ff0f758abe5d140a0e03550327abd4b12</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
14	2024-02-04 04:57:39	<u>0x3be4d58d4155b90947470b54a6a103ff48fe1df2abf12767cfb6168f150e3e4d</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
15	2024-02-02 13:57:31	<u>0x6b8508d38abcb03966a83784d281b98c4164c112c44c1442b0b8fa8a6e8d80ed</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
16	2024-02-02 11:05:30	<u>0x7d85e9b7c5cb971fd9bd35211c6a2d63cbbf94f39b00ec460fcedf39ce0a1bce</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
17	2024-02-02 05:14:00	<u>0xa9daedd23986ff6ed6454a152c9e2eeb5925574ecf2cdfe5178fe60898fde77</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓

#	Date & time	Transaction Id	Amount	
18	2024-02-02 01:58:30	<u>0x4e6f0b45a19ae1e9ae0c ceb92c2d669ba116dff418 0072990fd9850bf474a2ab</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
19	2024-02-01 12:16:15	<u>0x9bca964b415538a298e0 d52edca9b2d8f9cb210694 63fa12c2670e22b3791298</u>	+ 1.0000000000000000 00 adar.site)	✓
20	2024-01-31 03:33:54	<u>0x9e71d8a6ffe3cd2ea27b 6ce83059f09df88546d0f8 f05a41eb506c48d347155a</u>	+ 1 rewards	✓
21	2023-12-26 12:18:05	<u>0xa1fe8e64a199a363ee78 0aca55b7170996befbe860 d24049a436428b1e98f66b</u>	+ 200.00000000000000 0000 TONCrypto.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 05:35:01	<u>0x6c680ea2959567c3b48e 557d252919a67d55daec46 556732d0eb06cdc97edd97</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 04:47:42	<u>0xfc4be2db50e8c4f65761 9cf4faed9d0ac5aa4aa406 51b2ad47c3bacf1b682eda</u>	+ 1 1000\$ Airdrop at t.ly/usd ðŸŽ•	✓
2	2024-10-07 07:16:06	<u>0x2288db8c009fc8db905c c7b7a282e083a244e480c4 0c299f9ca925aa041da3ee</u>	+ 1 th	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-25 10:12:24	<u>0x9f6b4c75464cf0c4a39c ccad4fd824a6082c84740c e8d4523052af76844dacb3</u>	+ 1 e/Turing27	✓
4	2024-05-18 13:01:47	<u>0x216c3147ac5a5d408a4f 6e5dfda405b3eef957c7ee 25d0d02f663996b60d7b73</u>	+ 1 -airdrop.net	✓
5	2024-05-18 13:01:47	<u>0x216c3147ac5a5d408a4f 6e5dfda405b3eef957c7ee 25d0d02f663996b60d7b73</u>	+ 1 -airdrop.net	✓
6	2024-05-10 20:14:51	<u>0xa5c186e3249a2b3e9b3f 88bd486d2ff3ba370db9e1 40a22e775a5c8f0e230756</u>	+ 1 6	✓
7	2024-04-21 11:05:19	<u>0xfc2657a1ead84a6ae20a 818908d2561edcf81b3f34 b42a9b1ad54975fe4ff3cc</u>	+ 1 NFT	✓
8	2024-04-06 12:56:32	<u>0x615972ac9d371c9e0d2e 4afe2b86d8dc9add3ec64d 0655f9266a5d45f0775f8f</u>	+ 1 NFT	✓
9	2024-04-04 22:36:14	<u>0x6e3b1eacb57364f0c6e6 8e4596d1851d872fc0a43b ae45b187696ad56ecaa2bc</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-03-24 05:42:49	<u>0x7928357f4d91df7c4a41 02773ad30b46abf3c30a3b be093ed237c48855a5ffba</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-24 05:30:53	<u>0x38ac712a9fd973575a9e b570a78c9c6463b4967920 ccea0e8e1082c33552e3bd</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-08 02:23:58	<u>0xd874fb90111127c9bd5d550630a44f5ded14acc9c02fd887a9a91b80227fce5e</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
13	2024-03-04 12:15:37	<u>0x14b5528c027bfb61a6d1fbd176a4899178ddca8aab140c7046536ae4f93cda50</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
14	2024-02-27 11:43:39	<u>0x0986f7aaba540e09b799d32ca54b1e27b4f95b9c53f96cedf6f75b109e2e99a0</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
15	2024-02-27 10:56:51	<u>0x68be09c3736c30b2ce2667f4e9482c5e9354260e8ec68dccf92793a54f1a4c41</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
16	2024-02-12 22:56:32	<u>0x4217101b339863ebc47f465de7443008ba32adcff1c6f5f7f1d63f44551ef10d</u>	+ 1 EigenLayer airdrop	✓
17	2024-01-31 09:00:15	<u>0x7327b9f048a78cef5ec88439e54d5e418a6360e0a5a9c1c1bf6a1ce6b5396270</u>	+ 1 Reward at ether.casa	✓
18	2024-01-31 03:45:50	<u>0x87373a5470e06ba81272c07dafbd1935f1230902234bf4786131ab98c36c9128</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-30 23:45:08	<u>0x0a191779f481ab0dfea374c44d599f1e59b545c150c8ef10b3b9b42c08174fff</u>	+ 1 aione-lab.pro	✓
20	2024-01-28 23:50:00	<u>0x98a6dde6e5f29993debd42e7f897d0abf463f9d68eb673c44ac7ee93c3b32846</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-28 14:40:53	<u>0x6427adaf00a94168e1870b3e81e2dd045bdac4f082562a055099b1ecce96f6b3</u>	+ 1 5000usdt.com	✓
22	2024-01-28 14:39:55	<u>0xc49dce1d9392e216193892fbf81b7f74f66a6641d60da6c579101030da37a059</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-14 18:21:04	<u>0x28cdf508e7b8aebf1ed66790d94392fe260722fb38f728f965ece7706187d1a5</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-13 13:40:10	<u>0xba49e13d7b219a866d54c80441736c4c3c4d0b714ec76bb5505781cb6276c45d</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-09 11:34:17	<u>0x3ab495f8e7302320a9994c32fcaae061747dd3547a0db9b245aa1af183a2e49c</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-09 02:35:06	<u>0xec01a6f2a2b0d1acff7c2cffa34b1a22b9a026d61cd66c97a7e75ae73638d59a</u>	+ 1 5000usdt.org	✓
27	2024-01-08 22:10:34	<u>0x31a3a033810545db504f75b96c55daff300caf68f1917a0c4fc97c59c23f8d3f</u>	+ 1 2000usdc.org	✓
28	2023-12-31 23:41:46	<u>0xa2db59ee6d9f41ea6d7866c2c17e0bc74dd24cb509ea3c90e535845447c20a44</u>	+ 1 Positive Vibes	✓
29	2023-12-28 23:20:47	<u>0x2e24f1ea002b0f106e82226df249df4b263d7228a1b790f43b363aaee3d1ac95</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-25 18:46:48	<u>0x0996d1539d127d3d745f7c445d3a7e19a8df04c013cce964a12118c5335799c2</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-25 17:54:40	<u>0x929ed9e630efeeeb58bc3ba95cb557ad3f2cc997211c2c8bf630324ab696c0b7</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-17 14:17:30	<u>0x2d10cf7e3bdf59e2ddadc9a02c4db0a878a4ab263ef41f0f688bf82199c684d2</u>	+ 1 1000usdc.org	✓
33	2023-12-17 14:16:33	<u>0x7c1f48385bcdcebbd674bbcb020ae6f389536c6c91654623cfd9d5ad15f5546</u>	+ 1 2000usdt.icu	✓
34	2023-12-17 07:28:43	<u>0xb8dc13d904be96437f493ea8e060b2b8d614d59601af6cc56a5e908461c68472</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-16 11:23:28	<u>0x27614911908027b95d0e0747401ea4727dcb5d59cf00ed5abeb7c0e0e77622ba</u>	+ 1 Reward at Lido.fun	✓

* USD values displayed at the time of transaction

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