

3xpL



## ADDRESS STATEMENT



GENERATED AT 2024-09-23 08:18 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x00d2e9535f78317aa28ce2b928a9d7c52a85af8b</u>
TOTAL RECEIVED	0.005024113270000000 MATIC
TOTAL SEND	0.004071509000000000 MATIC

Token	Balance
MATIC	0.000952604270000000 MATIC
USDT	10,000 \$USDT <a href="https://airUSDT.net">ð;LÐ•lÐœâ--airUSDT.net</a>
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
!ENA	3,000 ACCESS [ENA-L2.COM] TO CLAIM
Coinmap AI	N/A CMAI
Bridge Rewards : LayerZero	N/A <a href="https://idge.xyz/">idge.xyz/</a>
! bitrock.to	N/A Staked Bitrock ( <a href="https://www.bitrock.to">www.bitrock.to</a> )
! A-ZKF	N/A <a href="https://www.zkfair.events">www.zkfair.events</a>
! AERO	N/A Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
! ETHNA	N/A TOKENS
! USDT...	N/A !

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
g/polygon	N/A g/polygon
	N/A ?
-airdrop.org	N/A -airdrop.org
-airdrop.org	N/A -airdrop.org
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
1622	N/A 2
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%xyz]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 12:29:46	<u>0x2b98c68909a9d90a09a1</u> <u>12b6eabc086890c8f7f7c1</u> <u>c47f0da3bb2c9d35499dd1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-03 12:29:46	<u>0x2b98c68909a9d90a09a1</u> <u>12b6eabc086890c8f7f7c1</u> <u>c47f0da3bb2c9d35499dd1</u>	- 0.0023840859942320 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-03 12:29:46	<u>0x2b98c68909a9d90a09a112b6eabc086890c8f7f7c1c47f0da3bb2c9d35499dd1</u>	- 0.00000000000057679 50 MATIC  0.00 USD	✓
4	2024-07-03 12:29:40	<u>0x01232642a0b14945be10745c8e44c0cad6104c146df0858771ed2d86fd79b8e5</u>	+ 0.0026110949700000 00 MATIC  0.00 USD	✓
5	2024-07-03 12:28:18	<u>0x277de486fb3763402ccf4128cc7009db67ca3d89ccb767bdcfd12c11cb196402</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-07-03 12:28:18	<u>0x277de486fb3763402ccf4128cc7009db67ca3d89ccb767bdcfd12c11cb196402</u>	- 0.0016874229954276 28 MATIC  0.00 USD	✓
7	2024-07-03 12:28:18	<u>0x277de486fb3763402ccf4128cc7009db67ca3d89ccb767bdcfd12c11cb196402</u>	- 0.00000000000045723 72 MATIC  0.00 USD	✓
8	2024-07-03 12:28:12	<u>0xe0176145434c4bd3353b14079d25166397b7529dfe446703b492dd52ea901308</u>	+ 0.0024130183000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 06:41:57	<u>0x85d3f3e73046fee17d55f30cd1915b76b1f94ab974f8370008e086ba6aa8fa14</u>	+ 1 App-oeth.com	✓
2	2024-07-21 13:11:27	<u>0xba39fe93b2f3d5155972e0f90006471c05bff07457690446f5fa6487080f8f89</u>	+ 113,074.0000000000 00000000 Fyde Points - www.fyde.cc	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-01 01:43:31	<u>0x08d5ac1694e1c1dddea9ec68009d7b2fcb8488db42fbf594405362e2a7abb31f</u>	+ 36,845 RDR0P	✓
4	2024-06-23 17:04:02	<u>0x9db901d1993b84830819e644b944bb4a809c6889ddf35eac5d95837e93ce3588</u>	+ 11,500 \$ CLAIM ON: zkclaimers.com	✓
5	2024-06-19 15:00:02	<u>0x1ab9ddc1aff27fcaeb500b0e94c09f5f655dfc414ebd2a74200723db4c74e4a1</u>	+ 1,001.988001000000 053864 idge.xyz/	✓
6	2024-06-11 15:03:31	<u>0x9e91a659f13843ae1546c31e44c9f49628f1812ec2c88603e52927f358820a84</u>	+ 5,000 \$ CLAIM ON: [notcoin-trades.com]	✓
7	2024-06-09 08:08:39	<u>0x98198902b34642e3740387e8468ae5fc001c88c77f4ed65e22badf6c916db12a</u>	+ 1,813.000000000000 000000 Claim: https://aerodrome.supply	✓
8	2024-06-08 10:41:57	<u>0xae94f95e7e1bb31bf6aa62a099f58d75d7c78fbd20bb50379b00093f2a1ac96</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
9	2024-06-07 09:57:59	<u>0x4c62b619ca7b950ecfbc56d26065811208cb68710cfc3396cca7295ee65c07c4</u>	+ 1,634.000000000000 000000 Claim: https://aerodrome.supply	✓
10	2024-05-29 06:09:28	<u>0xa56bd430bd241b262b82167ca251e4814b81b6201ea9c0079b060bc96fe25a92</u>	+ 1 CMAI	✓
11	2024-05-22 14:17:46	<u>0xed02b93e51b371484812595c5c08319c8d633549b7a871dafd80cabb09dc4388</u>	+ 1 DVP	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-21 09:32:43	<u>0x9a75f6cf501731ee8b74d301b5a3a872e1bea09c0d075301c80dee2927289b0f</u>	+ 5,000 M	✓
13	2024-05-17 22:58:41	<u>0xdf08f64a2216370cff32a75e067bf46a70bef2ed1e758dd6616cf019441d73d2</u>	+ 1.000000000000000000 00 Check/claim: pepevip.art	✓
14	2024-05-17 11:35:00	<u>0x1c4e3fd6f690c571a44a4d5998f9f00a7f10f565ccde9f1d5f1a18eae839bdce</u>	+ 10 rETH.	✓
15	2024-05-17 11:33:58	<u>0x9351a6b4f416069fa0f28c1c9729bdf13825465e6983517694904c7aed23ca80</u>	+ 9,985.048099999999 976717 xyz	✓
16	2024-05-14 15:56:28	<u>0x745bca657eaf43b661bf052c8dd848c029bf911af52b085e9368f01588995f56</u>	+ 1 APE	✓
17	2024-05-11 18:16:00	<u>0x1ba37796c5184ba4dc703665e19fd76346f90c5e801a52aeb40aaf9e9b8de076</u>	+ 9,560 TOKENS	✓
18	2024-05-04 13:24:35	<u>0xdb8e807386f824549f9fc295403264a11e4a3311836d2bf0b1cf8ee73b48a859</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
19	2024-05-02 20:47:45	<u>0xd793df090f99d2e88000b804eb840816ac2104c83f83199c8cfd733ca9537869</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
20	2024-05-02 09:28:54	<u>0x176b38372653ba37e8d51559250a7e88994962fad6b168221ea9e1961195af9f</u>	+ 5,000 rewards	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-30 19:16:18	<u>0x6144615485399ae3c2fa f0f7c02031b2131fbb3cf1 7bfa118b8f56f2b26da0f3</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
22	2024-04-25 09:42:20	<u>0x7202fc53bd83cdc2e11d f409827cd0fc9b8cc49601 6de27bcd9c705feb0daa36</u>	+ 5,000 wards	✓
23	2024-04-22 10:00:12	<u>0x244ff20ec35fb3ebad25 2268860b57205c735dab5c 12e57f755d32164405ba10</u>	+ 5,000 ards	✓
24	2024-04-09 23:28:51	<u>0x31383b4705b82f74d9c3 9dfcc1de627fc3e681b328 7ea38d58a55f2053314ea9</u>	+ 399 ETHENAFI.EU GET ðŸŽ•	✓
25	2024-04-02 20:07:14	<u>0xf0b9a389e191c7b2c969 d2d06c969d8c502c0a200a 78bdac21b5a5268d357527</u>	+ 1,578,051.00000000 0000000000 KURO [www.kuroro.gg]	✓
26	2024-02-19 02:52:54	<u>0x2057363225ba7a2b64c7 e7dc1d81b35d947dc2836e b84d6ee69e290e78c97d3c</u>	+ 1 !	✓
27	2024-02-14 21:01:58	<u>0xa8b16de5dfdc7cf1f0fd b10da3b626cd11cdfef45c 06b853d696ef549cf79db3</u>	+ 1 Visit telh.org to claim rewards!	✓
28	2024-02-12 00:01:13	<u>0xc51b978cf889ded33793 b097dd22755d6e8f2ed891 293d3eb5438244857acf6a</u>	+ 1 !	✓
29	2024-02-09 06:49:41	<u>0xc196564a990569e63238 51a9ede625d9ddf762ee4f 7bac4356053675c793e161</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-08 09:07:34	<u>0xa95789efbe6c9f8095d36b7654d8e1c33a04888e6ccb80b6e62be6dfb0fa143f</u>	+ 1 rds	✓
31	2024-02-07 00:36:27	<u>0xa2b90d7bbbac0a74760751b428d93a737f4c24cd862b676ad3fd4ef40ea873e9</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
32	2024-02-06 02:10:45	<u>0x9a6c025cc9f21d39f1b99ab4bb05c46be0ef03337fa5892ce4faef60730b0374</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
33	2024-02-05 23:06:01	<u>0xf327d12e89a03e8d75488e375ce144ff5454bb3827f4dc93af4b864c76718a5</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
34	2024-02-05 22:57:21	<u>0x5caef66014c5161acdbeh3e8d5cfbecdec64745c3c9ca401ac19b923a68c26ac</u>	+ 43,705.000000000000 0000000 www.zkfair.events	✓
35	2024-02-05 17:08:10	<u>0xcae50f67331e47526b1bb1ee188d373c50b20117f1e0e15bcc5eb9cbebe1b002</u>	+ 1 rewards	✓
36	2024-02-05 17:08:02	<u>0xe43e7587b2a05ac27ddd93176c56467d7ef2623226d0d874a0418a2a07b88c</u>	+ 1 rewards	✓
37	2024-02-04 06:23:39	<u>0x9f3e34e78c1483051f5234a1b0ad224c19f54cf6fae1c040cfd63fe11613e2b3</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
38	2024-02-02 18:42:07	<u>0xd82742cb2a8e9aff724f5f9dab6e455b0c3ddc5b81e48dc3c920225ed13d1b8c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-02 13:09:10	<u>0x67124f459b07533a01c1 cba16eaf4d4a9a760fea4f 63ec70065a7ad5bb2e69c3</u>	+ 1,000 \$mPEPE ð;LÐ•łÐæ â-- mpepe.co	✓
40	2024-02-02 10:35:18	<u>0x7d9e101f87bc45f5caac e1865745c71406c8700959 b959c1580f72d29c71faad</u>	+ 1,000 \$mPEPE ð;LÐ•łÐæ â-- mpepe.co	✓
41	2024-02-02 03:06:36	<u>0x91892f85e99468847d7a 9dcf1f99d9cae67deadf9 8d879f7fda0dfb2f4d3182</u>	+ 1,000 \$mPEPE ð;LÐ•łÐæ â-- mpepe.co	✓
42	2024-02-01 08:19:17	<u>0xa0e48a8b23d1497e6a89 5fa97202af9f92f3496aa8 ec3e5de3cf9678c65663e3</u>	+ 5,298.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
43	2024-01-31 18:52:56	<u>0x755c08e9ac8f05748109 c6ce1fed57c6fcc760a53c 8e03bfe2de138a2ddf9586</u>	+ 1.0000000000000000 00 adar.site )	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 08:51:47	<u>0xdbccd30dd3946b805af2 a369afe39ef8c028c827ed ed43ea571c9198e9a3f619</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-21 08:51:43	<u>0x775e4490f9635b1feadb 90d32394566c850a638202 21bea345d8a02bf25c10da</u>	+ 1 ðŸŽ•	✓
3	2024-07-03 08:52:28	<u>0xbc0805407903f4daa5d6 5ef77ec9dc8fdabe6c5b49 1eaf5d49403c4b3ac619ae</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓



#	Date & time	Transaction Id	Amount	
4	2024-07-01 04:45:16	<u>0xb6a510a2fb98cba6574d c2a514b4a9498ffd93e5b6 6f9f3e3bc4f6dcd49bcb0</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-07-01 04:17:56	<u>0x72d8a257b11e92bddbac 76d797915c30aa9fb3d0ea e42ae81bf7c1e28272b644</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
6	2024-06-29 18:27:40	<u>0x0bf3ccd29eeeb81a6990 346a46f77c8dd2777fa980 088e0814ec4a09307fc3dd</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-29 16:17:47	<u>0xa6b4e38bd6ac7da34458 3b89013c4db33d1d7d91ff 5aa78105c01bafa921acf0</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
8	2024-06-19 15:00:06	<u>0x022088764bf480493985 93ad3ef6472d6013cd7a01 bd383e1dd201491773ef4b</u>	+ 1 t]	✓
9	2024-06-18 21:06:20	<u>0xdff58dcd80ed6eb092a7 7200bbe4807c6b69d9e145 5fbf84de1d5bcced87006d</u>	+ 1 ?	✓
10	2024-06-06 09:54:56	<u>0x17434d27af53f3a421fe d8a5874a5574be3435baa8 80d93ba2aaf753c5882623</u>	+ 1 g/polygon	✓
11	2024-06-06 09:52:40	<u>0x8d2dc6b4043f283de089 790e31b7ee67e6e08d10ac ba78d642baf6601a81dc7d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-05-11 18:21:00	<u>0xf1d911ae5f7787c0982a 8ad0b710dbc62d6fbb6eed 61792589799ac5630428a4</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-11 18:19:36	<u>0xdb729c95938833e16e74ef6f1b185c35909ab443e73ab36a7b8d19d88d7389e6</u>	+ 1 -airdrop.org	✓
14	2024-05-11 18:18:04	<u>0x229c76d64ed3357225627fe684847f7322caa5b62a02b344086d19c21fb4b3b5</u>	+ 1 -airdrop.org	✓
15	2024-05-10 21:13:17	<u>0x22b7c48e6ceecbc36c0378713c7ab4dd949dcf4a0e6fa3dc461cc7366029fda7</u>	+ 1 2	✓
16	2024-05-04 13:25:25	<u>0x95d038722a4ed1f120013cc089b2ff1c1928207d5de10729273f00e9b90b1612</u>	+ 1 -airdrop.org	✓
17	2024-05-04 13:25:25	<u>0x95d038722a4ed1f120013cc089b2ff1c1928207d5de10729273f00e9b90b1612</u>	+ 1 -airdrop.org	✓
18	2024-05-04 13:24:21	<u>0x7463be862cb8ba517cadec6e0f94ccacca1d86a1ba72d8ffffcdc76a74f98eb38</u>	+ 1 -airdrop.org	✓
19	2024-05-04 13:23:49	<u>0x4ecf798a750b24df81dd9664fd3f49a62600b64b06fc5162dae43c1989238a34</u>	+ 1 Reward at [5eth.us]	✓
20	2024-05-03 22:43:01	<u>0xf497863f43007fb3f5bf09000f0cb43566ff45f4fd8febb0bc866cac44316863</u>	+ 1 -airdrop.org	✓
21	2024-04-30 19:22:02	<u>0x4cdf544e03886928122419cd55c98fb96dba322532a0f4be0e0039faf0910029</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-22 22:48:35	<u>0x759dca427394f88f930b35711e6fc49228f826c6ab1af9fc9e3a19f40453b1be</u>	+ 1 et	✓
23	2024-04-18 22:58:45	<u>0x2624163c1f9fe669c37a1e3b3fe0f8600e6c328d6ffcdf9181a035a24beaf885</u>	+ 1 Reward at [3eth.us]	✓
24	2024-04-10 02:39:51	<u>0x8cf171db08fd8b9eb708240f6a8c5ce7a128590ad7b6315310f5d29a78af9c4f</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-04-02 19:58:54	<u>0x394fec23106cc09d395ecb52553bfa9180b7f85123cc914475139c53675cbeed</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-27 04:22:55	<u>0xa5588424eb35fd43ed5b130f8979ef118f7ff958c7a7a59434221e6ba4b63fe7</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-26 19:23:57	<u>0x7c63b33a6093c65bca05ca2b95fa48b0a99b45d596b26494e10bda9900aa736a</u>	+ 1 Airdrop at [5000usdt.us]	✓
28	2024-03-22 19:22:39	<u>0xf4f45149af94c15d88917449f6c94500abd04998460ac16cfb0f8ca1b42aacfa</u>	+ 1 Airdrop at [3000usdti%{Einfo}]	✓
29	2024-03-22 18:33:05	<u>0x3c5e4e2baf038b3567e76cb9ddf1a1376006c7583f9628c49b370adb221bbc1f</u>	+ 1 Airdrop at [3ethi%{Exyz}]	✓
30	2024-02-23 04:36:14	<u>0x3a0cd1cd4345535396859319ba1f8ac01d911e53cb098fd4ea3f01bb5acf5b6f</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-18 08:17:40	<u>0x633586ada93ba448065f760b6f2efabedbfd19782507e3c104ba2d43a79581ed</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
32	2024-02-17 18:30:09	<u>0xc5345469e220f9b62f8dbb2987eb501c6ce632974876a011b6956c394ec3d2e9</u>	+ 1 Reward at bonewin.com	✓
33	2024-02-17 18:29:17	<u>0x1031cbaa5e5939dbaf818190de8ba89b87ea443b981f1a3992d03027f66e2d21</u>	+ 1 Reward at bonewin.com	✓
34	2024-02-17 18:27:01	<u>0x6c07d96f479d322b65306ec240affc14f0dff0d89faf36b987cf28b2dd1b567</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
35	2024-02-05 19:49:14	<u>0x28c2787f4b38040ebd9046c0c15e25462e0c9f41eb424e337fd49d1016f54cc4</u>	+ 1 3000usdt.xyz	✓
36	2024-02-05 19:28:25	<u>0xe946d23445b0488eb9f1e43de5136e2047f78e41bf416f02c9ed4be58c830819</u>	+ 1 Reward at 2000usdcã€,net	✓
37	2024-02-01 19:08:32	<u>0x09c9ece6c476501c023626223151dc97e99078ec738a4b0bb88be0916ec805c0</u>	+ 1 2000usdc.org	✓
38	2024-02-01 00:01:16	<u>0x20b85c2cbb96f5bda564a787bac81905310c5ab2c25db4e789c868f393d53372</u>	+ 1 Airdrop at 3000usdt.top	✓
39	2024-01-06 21:37:41	<u>0x6a06ec005fa49c67461b0148250bce2226d847cc14761340b55a4e3c7d5b1c68</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-06 21:37:41	<u>0x8c363d65784268fc401c</u> <u>3ab3fc1d5d6880163e2649</u> <u>db148bf6568d6d72f5c469</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

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