

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:29 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01ae47030195a60252f6d6c137ea67c59f14d764</u>
TOTAL RECEIVED	2.298443837540272039 MATIC
	0.91 USD
TOTAL SEND	2.298443837540272039 MATIC
	0.91 USD



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com
! Airdapp.net	1.000000000000000000 .net
MATLC!	2,000.000000000000000000 m
Acces Liquid-ether.com	27,227 rewards
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zkdropd.com
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
! BRETT	987,921 M AIRDROP
5000USDT.COM	2.000000000000000000 RAFFLE TICKET

* USD values displayed at the time of transaction

Token	Balance
NOT Airdrop	5,500 \$ CLAIM ON: [notcoin-trades.com]
DOGS	17,500.000000000000000000 ?
5000 USDC	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at tether.ec
LooksRare Airdrop Voucher	N/A LAV
	N/A Reward at optimisum.re
\$2000 USDT Airdrop	N/A 2000usdt.top
!! LIDO NFT #2414	N/A MZJ38
\$AAVE NFT Airdrop	N/A NFT Airdrop
OPTIMISM NFT TICKETS	N/A OPTIMISM

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 04:03:23	<u>0x108b7de3938842ce68a0 f5345f330489ec2c755254 757c76811333b89929fe36</u>	- 2.2968000271326971 53 MATIC  2.26 USD	✓
2	2024-03-31 04:03:23	<u>0x108b7de3938842ce68a0 f5345f330489ec2c755254 757c76811333b89929fe36</u>	- 0.0006570709610850 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-31 04:03:23	<u>0x108b7de3938842ce68a0f5345f330489ec2c755254757c76811333b89929fe36</u>	- 0.0009867394464900 00 MATIC  0.00 USD	✓
4	2024-03-11 23:18:59	<u>0x451eaf7eaf2f77efd0da3b30846a304605a5ec174bd26da33dfa0543a3a81223</u>	+ 2.2984438375402720 39 MATIC  2.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 13:13:51	<u>0xc24c13bef994c16b323c706cc42c5807ef55a7cab58d06a52f936560f740b81b</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com \$	✓
2	2024-09-12 11:50:25	<u>0xb5cc537edafd8e2c0e94a98b2ab54af7229148596bdda77cd23ca7fe65d6b18e</u>	+ 17,500.000000000000 0000000 ?	✓
3	2024-07-19 23:58:42	<u>0x1bea7b99637cee74895539411f525ad62b7e88d742893bb383b66313941220b7</u>	+ 74,850 DROP	✓
4	2024-07-18 01:35:57	<u>0xf433384c090bd1ce30c30a724f0d1c810fa5000ee83f6347d0fd0a382c495d37</u>	+ 2,000.000000000000 0000000 m	✓
5	2024-07-18 01:06:59	<u>0xb2987242114d79936ee5306bf238ce59d06930cf9bea557c8ab59fb19f5150e1</u>	+ 96 Visit AAVE.PW to claim gift	✓
6	2024-07-16 22:53:41	<u>0x25af779c7feaae4f042a7ea9db1826ca458de23960907d6020444fb125444579</u>	+ 96 Visit AAVE.PW to claim tokens	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-16 05:49:34	<u>0x10b441ae4c244f1af74384a3ee2895b688bccb4e66c981cce8f11e0ec5329794</u>	+ 956 Claim Airdrop: renderstake.com	✓
8	2024-07-16 03:13:31	<u>0xa5b99775f7fc96cf6fd6e24c2f0b10d3e01aa97a5f0bb3a21cc7f629f2cd4cbd</u>	+ 1.0000000000000000 00 .net	✓
9	2024-07-14 23:29:13	<u>0x0adf8ed06be11e141464b3adb2c398561f4406c501adf7e6ea53af7aad417ef0</u>	+ 956 Claim Airdrop: renderstake.com	✓
10	2024-07-14 20:23:07	<u>0x3204ffcac8fb988d32b881544262dbdcc5bee8e2abdf6140db531089d2945782</u>	+ 12,000.0000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
11	2024-07-13 14:11:59	<u>0xd55327f7a606490172239878672233972026c230e8103c27941f68d2e1e77414</u>	+ 0.0000000000000000 01 taiko.xyz	✓
12	2024-07-13 11:47:54	<u>0xaadca92bec9b08c65122f665cc854b7250f0f2790815915c04fe583f7be2476c</u>	+ 15,500.0000000000 0000000 \$ CLAIM ON: zkdropd.com	✓
13	2024-07-12 20:17:36	<u>0x06d7c9f1aab73fb7725e71ede09095d2fb9946bd1f07d7cbd0ff291538eb2de8</u>	+ 15,500.0000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
14	2024-07-12 16:29:38	<u>0x9befff5272a8791b02f696146bb7d6aaac3fa1f05904f9ca1def6614d9cee1a9f</u>	+ 8,940 Claim Airdrop (symbiotic.fun)	✓
15	2024-06-22 17:01:20	<u>0x69da56dcd7b5c0cc89f6d665002ab3f738e6294a9f8d913ed685f5b7d7e5b3af</u>	+ 987,921 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-12 19:06:37	<u>0x1b4fe7d28e5eff24cc8d c98bb7444761b952734b66 a892e6dfd53a1f704ad82c</u>	+ 5,500 \$ CLAIM ON: [notcoin-trades.co m]	✓
17	2024-02-08 23:50:58	<u>0xc7a83a358ff90c1caf53 38d6e2aa37a5db98a249f4 c012856d428828977e1eba</u>	+ 1 rds	✓
18	2024-02-08 23:50:58	<u>0xfbace1e9338183e8d468 f250e0b43c6d4f034958be ffd417a09192068d4a3c99</u>	+ 1 rds	✓
19	2024-01-16 04:34:45	<u>0xd7b024fa6ed602a23357 c2a74fa55035d6f6fa2686 f2fea6be99f6ff1991a604</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
20	2024-01-16 04:14:53	<u>0xf775174308978c3e4797 d2948a9910ead47ab827c5 a589dcf0806807ba979ad8</u>	+ 1 rewards	✓
21	2023-12-12 03:22:24	<u>0x79c8b41c78f6c0b9452c 74db016fade5bb2c9f0c53 af38832a066ad077f7146e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
22	2023-11-19 23:10:55	<u>0x37641b0314187482db27 fd61a9c82d5c6d066e55a7 23727c1074e50c1262e7f7</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
23	2023-09-09 10:16:19	<u>0xd81e96aa277ee7ee0274 c511ce21fe01c063805d7a f22824c8f9f97f155c938e</u>	+ 152,800.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-26 02:44:47	<u>0xd0d0ce62f8cb6f6603c95b67a38153289ff26b8c8fe01db40fcbc46469b6275c</u>	+ 1 𐄂	✓
2	2024-07-20 11:07:39	<u>0x85eecb2ccdb118edd886d4845ef6770ff59fc471ff63832bd266e9c1b1ac291c</u>	+ 1 NFT Airdrop	✓
3	2024-07-19 23:59:12	<u>0xc486906f80145df50619a95512cddf31671389d6ba75277f276b26ca1e093783</u>	+ 1 𐄂	✓
4	2024-07-18 23:53:50	<u>0xb9cd5e5c6c5f6c352264d938da3f9934464127e927bb1004d0c970f1f2900293</u>	+ 1 MZJ38	✓
5	2024-07-18 23:32:14	<u>0x4ab19a22f7a33913e71fa04783084c1db640aba6daa26c95dc30ba85bf590c14</u>	+ 1 5000\$	✓
6	2024-07-18 01:07:25	<u>0x25e11cb00fe82f2f861c875f4f0c655048ab493e4a736ec24be3f1f873ef7016</u>	+ 1 1ETH Airdrop at etherc.lat 𐄂	✓
7	2024-07-17 05:05:36	<u>0xcfefce6fd3ca59490bbbc72b2dd1013bfcca1bbcd43d603b9dc9caef56d32f6c</u>	+ 1 𐄂	✓
8	2024-07-15 07:08:33	<u>0x9d74c7a7331b45d9b71a791bfda3240d3dd992dce69851cec5b94296878e1646</u>	+ 1 1ETH Airdrop at etherc.icu 𐄂	✓
9	2024-07-14 18:44:35	<u>0x6b1de214726acbad3e1452f90071f796785e88f2fcd535e83a5c13dee4ec3056</u>	+ 1 to \$5000 WLD	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-12 16:29:52	<u>0xccc5ba6c7fb8ec76efe1f7f89673a4c51ca777c43e77a8baeb7ad12b042bd490</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
11	2024-07-12 16:29:42	<u>0x5bb0f750ec096da3360d7cbfcef15f543ec34b3f2aaa49a25beafbbee2d17158</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
12	2024-06-29 23:06:07	<u>0x9f9a21b48d6cd447e3f2d5d6a4ba2e121e0112f8acc4d83200995ea7f688045a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-06-29 19:09:46	<u>0xc3c73cd07cf76e49bdd70a41baa7f51219e2af418c1b6610c36eda1d3db2edf3</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
14	2024-06-26 13:35:28	<u>0x7a8c9efbfa87166b74f3b386344f43c222e84515950e5eb50416fc1922f7c476</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-06-26 13:35:20	<u>0x8ac8d33346107c6cccc20677e38d7261a6ec5e83750a74b49f70b7ebc19f5b1d</u>	+ 1 ?	✓
16	2024-06-21 00:31:03	<u>0x7e045e330424b4d117915708a10818dd732a71ab1d1df6303e1361c53f26b8b9</u>	+ 1 t]	✓
17	2024-06-21 00:30:51	<u>0xf47ca6f4deb0484d490a3796f9ab444123b1635c303775c385721ac86d596a9e</u>	+ 1 ethx] ðŸŽ•	✓
18	2024-06-11 02:58:58	<u>0x56e23dc6e017008c85e0cbaac6297f11b93b4db19746e1698580815417021a41</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-31 04:06:05	<u>0xd0cfe987d5be605173f310d783cc22783369abbe82d15771457700a9018ec003</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-31 04:05:33	<u>0x6499b6345b2f3c293399c703a7cfec85115a76ddf349402c2d6a9bea4b208477</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-21 06:30:29	<u>0xc9c126d6c3cf71a7d1a50381d5fc040fa4944feda794516a4e6aa2fe1bb94f7e</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
22	2024-03-17 03:32:23	<u>0xc7f57727862a5ac7548bb04d2803d5fa993a51baf0cdc010a2ad5051e0001d</u>	+ 1 ETH-EventAirdrop.com	✓
23	2024-03-04 06:24:44	<u>0x1592e01f05131c2e9f74a49d5449616967214eb9e36b50ba1707b4f453e6f1a9</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
24	2024-02-23 16:35:33	<u>0x4035172db059f335abe9104b6389d65f5ab51b3c586385ab1c1fe5c60a110b19</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
25	2024-02-23 12:18:32	<u>0x2d27faf4503d06ccb3269b591c2e3afd84e5aac43fa1d9aec1c4cb41ea4c796a</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
26	2024-02-07 00:40:39	<u>0x92fadbbd7982f46b1e5794c38833dcb2b42d80a65b9cddef14d749490764802c</u>	+ 1 Airdrop at 5eth i%{enet}	✓
27	2024-02-07 00:39:39	<u>0xf390b54e84a6b46e275f936d5ab7d00ff5ec9fabc2e12ed0c1020835cca739</u>	+ 1 Reward at 2000usdc i%{enet}	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-02 06:49:30	<u>0x556b1d3bb07df38d768967aa9434bd45d47aed4ddaad32cced08a2b33cf8f38a</u>	+ 1 Airdrop at 3000usdt.top	✓
29	2024-01-22 00:15:52	<u>0xd65e71550c3bef31fd9cb0a61afb12d949400b82b6c4e8ac10339ed110dfc388</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-13 21:48:43	<u>0xd98354bb20c4b6d9b78a51769251ce8d9c7fd36eef789d02702565a2f1272519</u>	+ 1 LAV	✓
31	2024-01-11 22:04:39	<u>0x725060dac80c785537e2a5a8aecb1869d536db180eb874ecbe0761a34e56d201</u>	+ 1 get-rarible.com	✓
32	2024-01-08 05:43:40	<u>0x22cd9c2ecb90116efeeefdccb45d1f5eb70ad0d7329bbec1491945b386b9fa94</u>	+ 1 3000usdt.net	✓
33	2024-01-08 05:31:41	<u>0x0addc396526e810e186893b8dbe3d4a648a66250b5c40b27b779fdbc100a1cca</u>	+ 1 2000usdc.org	✓
34	2023-12-27 22:38:32	<u>0x189364e493eef7c609d9db40b6c725e6457f1b0b7cedf05652bdb3c6aed3bae3</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-20 01:46:16	<u>0x15cd7b1ad6e59e534f4a3af27a3e1da8e7fae0d66bb1a22575f00299c66ca7fe</u>	+ 1 s.xyz	✓
36	2023-12-18 05:54:44	<u>0x39e0918fa69091322cef16587768385918f387c66908d1a875adfbf843302672</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-18 05:34:42	<u>0xe3ed798a71db4f3542d87e440a8c7ebb34893bb9aa725943ef9a78bf7b4b57af</u>	+ 1 2000usdt.icu	✓
38	2023-12-18 00:44:49	<u>0xfaaeb78740df770f6e2a85b6a0b0acf8943abead1364cc861465e267d198fa09</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-13 22:28:07	<u>0x40e641f4f626b49dcf00be7dd67f756ecaaaf6aa64e743930bc0e7bfa0501a2c</u>	+ 1 org	✓
40	2023-12-02 22:06:48	<u>0x236ac525b1a7a37e7f7546d20cbab6a1aa17b88d88b7990a1e6f0fb5f58d6f60</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-01 09:40:16	<u>0xceb42317659a6e06f99cbcf3de10b1c0a7220faffd179f477a3af593b54d4406</u>	+ 1 com	✓
42	2023-12-01 07:29:44	<u>0xd2f189a8adb761e4d639a98043c898c894387438aea71bce24634ba7e6b495c4</u>	+ 1 2000usdt.top	✓
43	2023-12-01 03:53:33	<u>0xeb9e04f2c05d818efed25191c01653a3f065be9a614b3a95fd9cd2d510ef1262</u>	+ 1 Reward at optimisum.re	✓
44	2023-11-29 04:19:32	<u>0x417eaf6b399da0c641a996bc8144fbfd9edbe528227b24f6fc3a3c30a925df70</u>	+ 1 2000usdt.top	✓
45	2023-11-27 03:19:22	<u>0x41b6b4290a866b18762bb07ac567deefa681cf3048bcd8df319623375f980c4f</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-26 00:27:52	<u>0x9b4daf0708b6e76e054f03157f4a7f11dcc0d8ec0e137cc461ed82f3cc686a8b</u>	+ 1 Reward at shibatoken.win	✓
47	2023-11-26 00:27:52	<u>0x35cb4a91e136a1b089f7e1ac860796b60fdfe1b7d15ae9e049c50c81d37a0e68</u>	+ 1 Reward at tether.ec	✓
48	2023-11-25 13:05:36	<u>0xfcdbb64c1522a65cffedb3ea16cb706910669a71a7fd0486cce59325ef5d77d</u>	+ 1 3000usdt.org	✓
49	2023-11-25 12:40:33	<u>0x55730d48a77b0a424dba49d941ee971e0a34b318fd659daaac437fc77d5758db</u>	+ 1 org	✓
50	2023-11-24 05:01:43	<u>0x15bd5aa2f3af20fc080f4b2bd55dbc41f9413f5615ea159af9ded0202423a712</u>	+ 1 Reward at tether.ec	✓
51	2023-11-24 05:01:39	<u>0x175fd32c9d3075cc70a3697536977524903842fced4ce20499a4d03f2b71d7ef</u>	+ 1 Reward at shibatoken.win	✓
52	2023-11-23 03:55:52	<u>0xb91eee37f9ee341388c3c96892da72a1197fb695e41b4548e8c9f4bf847e9203</u>	+ 1 Voucher	✓
53	2023-11-19 02:37:08	<u>0x89aaee3c552a914bad6412f868192b7b56e659cf2c1042f9c8c5975173c11f75</u>	+ 1 Tether	✓
54	2023-11-19 01:18:18	<u>0x73fee635fcbdbe0eb8a717907ec55976d63fda92f3fb2b65fd76535fb3984697</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-17 19:05:16	<u>0x87557a54766fd0fc10933a5083fd87684aee934413b67245e87faec4f032044c</u>	+ 1 yz	✓
56	2023-09-14 03:40:22	<u>0x53ed15afec92c893f19e8c637a52ae279703aa99d138e6985ccde1bfd6104cbe</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-13 06:42:06	<u>0x35efab5ec28ea496cd9a64ef3e689b78b2ad82b06e082994e84b59733dadbf3e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
58	2023-09-13 01:27:32	<u>0xa45be1e0e4929d86e1b00cf206fccef6b7662b1b2202c36a34efc5a34719404e</u>	+ 1 NFT Voucher	✓
59	2023-09-08 08:05:56	<u>0x0af3a10c6f1e799f485c79ba24440108882c492e4c30adadeebfc3346dbbb46c</u>	+ 1 Staking Bounty Reward	✓
60	2023-09-08 08:05:48	<u>0x2f40de4f1d98b7080011e14790bafc7c944abaff3b6aa3214feb175ae6c672b8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
61	2023-09-08 08:05:12	<u>0x12b9e0731a248a9c9161db4e35f48c7193ee46c571c3e36f56eafd113e83b000</u>	+ 1 Circle Weekly Giveways	✓
62	2023-09-08 08:05:02	<u>0x5259b4754a669505b268455de6d6598ec1c699d87059bce14fe0f2a90b6fdb62</u>	+ 1 NFT VOUCHER	✓
63	2023-07-04 03:04:03	<u>0x19b86dbd725e268b0251a73aa085445d858333772d38ee48ac17f45f3a7990e1</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-29 00:03:36	<u>0x178a2700a14b4640250e</u> <u>7f73a9aea42e1b5784e559</u> <u>bbb6a96c33a4d4456d0f10</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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