

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:21 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x03a909bdba810e08f16e2ec583c5fc772736bfd</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.003811973915980440 MATIC
	0.00 USD

Token	Balance
MATIC	0.096188026084019565 MATIC 0.03 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Bridge Rewards : LayerZero	1,001.000000000000000000 idge.xyz/ LayerZero
! AERO	2,164.000000000000000000 Claim: https://aerodrome.supply
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! AERO	3,155.000000000000000000 Claim: https://aerodrome.supply

Token	Balance
esXbQ4L	14,500.000000000000000000 Q4L
Acces Liquid-ether.com	1 rewards
!ETHENA	5,000 wards
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
\$1000 USDT Airdrop	N/A cc
l	N/A 5000ZRO Token at layerzero.pl
2,000 USDT Reward	N/A rop.net
SHIBANU	N/A SHIBANU
'	N/A nft
rt]	N/A t]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
	N/A Reward at tether.ec
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-23 21:01:03	<u>0x6be970a13771a3285d1d a2ec7583c2f1e26a7b1ee2 309de83b1ca479697eb4a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-23 21:01:03	<u>0x6be970a13771a3285d1d a2ec7583c2f1e26a7b1ee2 309de83b1ca479697eb4a7</u>	- 0.0017514605427085 62 MATIC  0.00 USD	✓
3	2023-10-23 21:01:03	<u>0x6be970a13771a3285d1d a2ec7583c2f1e26a7b1ee2 309de83b1ca479697eb4a7</u>	- 0.0020605133732718 78 MATIC  0.00 USD	✓
4	2023-10-23 21:00:19	<u>0x0482724e395465d7efa8 b2470f405c2d1435454646 f45fbcac0b4f6ed4c38e76</u>	+ 0.100000000000000000 06 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 13:51:20	<u>0x1edf5a864ff7ca0ffdb4 d526a67902287f5c597746 bf40a2cf36c3aef7ddd5ff</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-08-17 20:44:46	<u>0x78045529ae17da0c838b cc944bb36c80f3af5cde8d b9c3b5959d708b1dccfd23</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lol	✓
3	2024-08-09 11:11:15	<u>0x58d27c8519a1c532e04b 5505d99742a804cd43bf72 e4df868729eef9880854df</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-08-08 10:49:49	<u>0xb66f8737ff5b17e78f14 2680135e1040f07834f481 75a2c8b5f2a20491a71291</u>	+ 61,928.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-04 10:42:10	<u>0xe29604a15c86f8a4d5e4829cf76b6a66afa612b9df377179c145dadf874024db</u>	+ 14,888.000000000000 0000000 \$ ACCESS portal-zk.com }	✓
6	2024-08-02 20:45:24	<u>0x6a90c8c76d90c647214bf91d9e8610657425e292b38c8705008b10bc9d3e2cbb</u>	+ 14,500.000000000000 0000000 Q4L	✓
7	2024-08-02 17:58:48	<u>0x4fdb225887cb39bb8c9610c74bb8b7ac8a7ae5857b97d964edafa2f74e3486e5</u>	+ 0.5783000000000000 36 dge.xyz/	✓
8	2024-08-01 03:11:16	<u>0x90e9990cdb84fd61612be47c23c28d4d46081e90138670bf0de0a7b6f454d7d5</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
9	2024-06-25 13:06:30	<u>0x7377b87faebb8383db4b09103883fa46af2f57effd6ae9c0cdf7d57ac8fe870a</u>	+ 11,500 \$ CLAIM ON: zkclaimere.com	✓
10	2024-06-19 19:54:23	<u>0x429287e52528c81e46d9a97fce8d6f332e6b89aa7ec83872067becdb9ebe2796</u>	+ 1,001.988001000000 053864 idge.xyz/	✓
11	2024-06-11 14:38:58	<u>0x99de3e7de19e21d05f6a5db81a1b264ee7423422b7a7eff6bd791f8c9e23f108</u>	+ 5,000 \$ CLAIM ON: [notcoin-trades.com]	✓
12	2024-06-09 08:06:51	<u>0xfded6b2a3540262773ff26cfbf322fe1b41801870cbcd9b10f6cf5a962876acc</u>	+ 1,841.000000000000 000000 Claim: https://aerodrome.supply	✓
13	2024-06-08 18:28:00	<u>0xa718ec83cabc7d4450720d46910044a94d5f9daf7f1ee1fdf906c26ef8ab5856</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-29 21:02:03	<u>0x819a16c47c556f9b894d cba58c2fb0c87b6efbb9fc eb88301d0d93ccf2f473d3</u>	+ 2,408.000000000000 000000 Claim: https://aerodrome. supply	✓
15	2024-04-23 15:57:12	<u>0x617adb6fa622ab4c2289 1621a4dfdd8a46086ada32 0f704ce5ca5b7e13c4f5f7</u>	+ 5,000 ards	✓
16	2024-04-18 10:36:20	<u>0xaebb2f1e64141e1b142f a225cb7addf8cf5054699a 5d43dc95dc5274a0c51def</u>	+ 5,000 wards	✓
17	2024-03-27 01:37:10	<u>0x16bfdc38b0baca8194f0 34dc56ec294990ffb5c151 04db988db8273f1da73468</u>	+ 1.0000000000000000 00 Claim by link: zircuit.xyz	✓
18	2024-03-02 22:06:46	<u>0xec4c033b83bb69361653 1b117b716c054909be7bd9 659443eba31fcf43eba925</u>	+ 5,000 \$USDT ðjLð•Iðœâ-·lootusd t.com	✓
19	2024-03-02 22:04:10	<u>0x52052791cd304f7d30a3 dcb37a9e5c2659ac08786b 8ccc703314802f85496b5d</u>	+ 5,000 invited	✓
20	2024-02-25 11:22:53	<u>0x019118d2ce27aa33e28e fd2817330f68a56a55df20 4b3c2491bfe0ce9736223c</u>	+ 3,000 rds!	✓
21	2024-02-02 18:08:24	<u>0xdf210acd5599f6000938 a8229935dc30ed3065d23b b01cda1779fb3543eada08</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
22	2024-01-29 22:58:50	<u>0x3785e8e2fab7173c5ae0 bd5f936f174425701fc4a6 5f9d6a63fb115c49bd3da5</u>	+ 32.0000000000000000 000) to claim	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-26 15:58:09	<u>0xfc63e9f20280b659c2a0c80507216eb485d0948fbd68cd245d4dee0273942178</u>	+ 1 rewards	✓
24	2024-01-26 15:48:20	<u>0xbe18e33afde6cf709244f9e78e0761ea749f76716ae30105d86de81a71570aee</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
25	2023-10-30 10:51:26	<u>0x27c147aff8d0f5ae8e8da227df0287953f6a3220ca6a99b05c9e3d69832dae0d</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
26	2023-10-25 07:30:15	<u>0xa0c00434242cacbb344dfdf6a8de6c530b8fa711f1b7475059a19a03c0f441f</u>	+ 825.0000000000000000 0000 sUSD [Synthetix.to]	✓
27	2023-10-23 21:01:03	<u>0x6be970a13771a3285d1da2ec7583c2f1e26a7b1ee2309de83b1ca479697eb4a7</u>	- 142.672800 USDT  142.72 USD	✓
28	2023-10-23 20:56:57	<u>0xab5ac5fa3e1975bfa2bcc001bca789c944bff4247a18a0e256c16587d65114cf</u>	+ 142.672800 USDT  142.73 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 17:48:12	<u>0xb20271e943fd7d8655e66e010ae1554dc08094bf033ad0f57ed58d5fd7e9571a</u>	+ 1 10 Collection	✓
2	2024-09-04 02:03:20	<u>0xb3e4be09c3ca40eecdff1f3723824ef5dcb9e7e48a86d81ddb01149333bcdd2aa</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-17 20:50:26	<u>0x84e26beb27fe07ce74e4553adc34d9e0066970e8d377479733a8f5d09221a867</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 20:45:06	<u>0x4e89cf7193c64373ff5b7872964410886ef28991ca5782bc78341477c0c5a3a7</u>	+ 1 3ETH Reward at airdropeth.lol	✓
2	2024-08-17 20:44:48	<u>0x99fb34d83c98834cf20c28ceafef8137bed82d2f3856a8d3403b8efbf9102e4d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-17 20:44:26	<u>0x386869edf892acc5e3997deb108a088997a03f27cadcfd70e6967e063f54ee1c</u>	+ 1 Blast Box https://blast-open.xyz	✓
4	2024-08-17 20:44:24	<u>0x046ea99a9a027835698a928435479261bd70596a9574ad61f61e80ae1b27c9a7</u>	+ 1 Blast Box https://blast-open.xyz	✓
5	2024-08-09 11:12:17	<u>0x76add7110b7fcfb6809680c764c4b71c1109496b1d2a157f74a37677271f9450</u>	+ 1 to claim rewards!	✓
6	2024-08-09 11:11:17	<u>0x5977eeb9541db7b9fdb28e22e2538c9df8d74560216d95482f924e78fd480135</u>	+ 1 ðŸŽ•	✓
7	2024-08-09 11:11:15	<u>0x79dc9a18fbf15d5bc9e324afa9969d8214f1233ab9e0f47668b76d37c324c775</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-01 02:59:54	<u>0x7e208f929e1883e60d4623dab962c4d4859df133e22275a98f3fc89387c552dc</u>	+ 1 XAZ824	✓
9	2024-07-23 06:44:08	<u>0x96fa952a819deba561b13a4cb397997976c59cd09a33a5566efb1d6344a13d28</u>	+ 1 SHIBANU	✓
10	2024-07-23 06:38:58	<u>0xf7142440abe0174b4d98f0005301a1f09abd0538b3492609f637ef5903ccd088</u>	+ 1 ROOST	✓
11	2024-06-29 20:39:30	<u>0x72eaa779d3e28ab096295f0ba7afa46ad5ee3c71ee77dd443a4ae2fc570ca1c6</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-29 16:53:53	<u>0xf3d999cf2716b04af83e0cd5ba76f1a2d7a64c7410ab4cc26db96952d074cbfb</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
13	2024-06-19 20:06:33	<u>0xa7cf3250483efb215e15d3c9e998064e7c094c5b2536417961408bfd3a491c59</u>	+ 1 ?	✓
14	2024-06-19 20:06:25	<u>0x3fd2278e04f8e53a8a95568d8d7c83583c96031c24872b861f0fcafdce51b03b</u>	+ 1 t]	✓
15	2024-06-15 16:23:17	<u>0x908b1c9c65ed4616d91f779e53adde476dc01a72077d75391f644b45779b49d6</u>	+ 1 ?	✓
16	2024-04-16 19:41:42	<u>0xca205e27c5748d7e6387d304c1824332fcb8f487a373118e5dc60cf2fd51e46e</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-06 10:52:02	<u>0x8a7ffb1aae41bca2b1d54ac2740d8cdc20ed21ebb5948d5fc0dd51394f4c4b3c</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
18	2024-03-04 23:16:16	<u>0xaeffc2b54ac4bce173fb9ecdcd8d565c97b0414938c749fdb85f55bee48693874</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
19	2024-02-23 16:59:28	<u>0x01732b6a0ec033a7ece68ca745ed5cf4b63185906b9fb3a6c097dceae6024f41</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
20	2024-02-23 12:41:26	<u>0xb678e06e8190437b134c7bd3c74aaceef36e5042d70e29a4204737dead96bb53</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
21	2024-02-08 12:54:42	<u>0xb5301c85edd5779323ec8bc9c6cab2adb55b39b708f9c8c853520f007fc5eb04</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
22	2024-02-08 12:54:42	<u>0xcc36ae89e15454d93e39f2feac568635cd0b52e3f7e3ba5c402513e252a190be</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
23	2024-02-01 05:58:43	<u>0x04cb05275eb582770a90c87afc4f2c44f12f35f6e7a56363bcf946d56139c2c6</u>	+ 1 NFT	✓
24	2024-01-27 08:28:59	<u>0xc0173d2bce478a794a4f23dcc52910d3f8d340550fc93e08243f78997605e6bd</u>	+ 1 nft	✓
25	2024-01-26 20:24:22	<u>0xbb08f923178498b8fce52aad9db30b5f98cfc4c1655182b7fdb59a092b2c6667</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-26 20:19:32	<u>0xf9f5bf4dadda49bb00969143bd3377fa54503f76b5c4c2d54c91593e67188ba0</u>	+ 1 5000usdt.com	✓
27	2024-01-26 16:05:27	<u>0x2a730bac92431e6d585227cc22d19264f42620416ab0dded5af560f12dd84f05</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-23 11:16:59	<u>0x91b40a75344e754203bd16cdb87b9eb63a6f7376352edf4b77927700109c41ec</u>	+ 1 1000usdc.top	✓
29	2024-01-23 11:16:59	<u>0x32aca86fcb10c7308ac2d38e54b9b7db7a0306b6b8b7c5e748a1515a00d9bbb1</u>	+ 1 3000usdt.cc	✓
30	2024-01-19 10:01:00	<u>0x4910ad298e948b2388ff9b121fb02777fa0da386f04995f5d45954b1e8561f15</u>	+ 1 ethevents.co	✓
31	2024-01-14 12:51:19	<u>0xa7396adef088bf8211038b177e4f21ed636f97f1f8b04c2a530cd520d80a9b19</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-09 03:38:42	<u>0x38a0ff7405a666a512d1ed67de355566c979e8a18969cacd71f9199a1acf138a</u>	+ 1 2000usdt.link	✓
33	2023-12-09 03:37:50	<u>0x3d7daa44c8c44a59599f18b88af1e3c91623e26aa68b477f3080d7586ed1df87</u>	+ 1 1000usdc.net	✓
34	2023-12-08 02:41:22	<u>0x23fb5edd82c8d27c55cb95a3c800f023168748721657fc136066a0206bd65afb</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-25 08:53:01	<u>0xc756b5536c1b69b88e02</u> <u>27185f41fb163fd6c6ae50</u> <u>3bca544a8f922620284ae5</u>	+ 1 3000usdt.org	✓
36	2023-11-25 07:42:15	<u>0xdb382126b32fc4f0e8bd</u> <u>2c44ea5c86a8897aaa9e84</u> <u>c5e5e8c284cb56f982870d</u>	+ 1 org	✓
37	2023-11-25 06:39:22	<u>0x8b2e7cce458d75e57719</u> <u>bda4eb7c2200afb95da8e7</u> <u>6cc07a8a9f1cab8873c178</u>	+ 1 Reward at tether.ec	✓
38	2023-11-21 10:03:17	<u>0x6737423d326aa1550c36</u> <u>491f1b7a7e02fbfcc9b77c</u> <u>9a7bede85732bbb3fed5f7</u>	+ 1 cc	✓
39	2023-10-29 18:38:35	<u>0x659d08b95a60583bc279</u> <u>3da960c36ef4f49c01e0c1</u> <u>2ec9c72259cdc318066eb3</u>	+ 1 drop-usdt.cc	✓
40	2023-10-29 18:38:11	<u>0x919fa551a2a682687c94</u> <u>555f372441e89d5e4012b6</u> <u>81435bf097d93e4f294e78</u>	+ 1 rop.net	✓
41	2023-10-29 18:37:49	<u>0xcb746fbb2048ba379c2d</u> <u>64df7ac1532732f3286c66</u> <u>1bc58e9f36e187a8a152a1</u>	+ 1 2000usdt.xyz	✓
42	2023-10-26 21:31:42	<u>0xfa9c2758c7c8d184704c</u> <u>3f63f7073c2724d410d86f</u> <u>e8ecc17561a855dfde2109</u>	+ 1 \$BNFT	✓
43	2023-10-23 21:05:03	<u>0x0b03e49dc6c850b43f3e</u> <u>37a9ccb43b2894c1cd3522</u> <u>3afae89676ba42237964df</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-23 20:57:09	<u>0xdbbfa8c5ccbdf05e7a54</u> <u>30e512f0f4916875cf3d96</u> <u>509fdc55cc9ff719fe0c8f</u>	+ 1 im.net	✓

* USD values displayed at the time of transaction

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