

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x054c75548af3e33e9729cb0ce89ea4f61e31ad44</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.001186406771481996 MATIC
	0.00 USD

Token	Balance
MATIC	0.028813593228518005 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	27,227 rewards
MATIC	14,500.000000000000000000 vercel.app)
MATICswap	14,500.000000000000000000 eL.app)
! AERO	2,037.000000000000000000 Claim: https://aerodrome.supply
! RETIK	8,750 RDROP

Token	Balance
USDT	10,000 \$USDT airUSDT.net
Voucher)	1.00000000000000000000 Claim by link: zlrduit.xyz
10 Collection	1 10 Collection
10 Collection	1 10 Collection
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
Reward at 2000usdc.net	N/A Reward at [2000usdc.net]
2000\$ Reward	N/A usdt-rewards.xyz
Airdrop at 3eth.org	N/A Airdrop at [3eth.org]
	N/A Reward at tether.ec
\$1000 USDT Airdrop	N/A cc
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
2000 USDC Voucher	N/A org
\$1000 USDC Voucher	N/A 1000usdc.org
	N/A Reward at optimisum.re

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-10 06:01:48	<u>0x00ad79362aa64b8c08e26edc1385a4ecbdaf91d212a246bbe7b687e97aa5b81b</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2022-12-10 06:01:48	<u>0x00ad79362aa64b8c08e26edc1385a4ecbdaf91d212a246bbe7b687e97aa5b81b</u>	- 0.0010653502243886 52 MATIC 0.00 USD	✓
3	2022-12-10 06:01:48	<u>0x00ad79362aa64b8c08e26edc1385a4ecbdaf91d212a246bbe7b687e97aa5b81b</u>	- 0.0001210565470933 44 MATIC 0.00 USD	✓
4	2022-12-09 20:30:16	<u>0x17a0ccf5e01670722d688ac110d554da2ba21817e92cc077f0b522e5ac3ce4f5</u>	+ 0.029999999999999999 99 MATIC 0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:41:48	<u>0xce55f647576ebdd19f86c0453f97cac25a449f94a389aee7adbc8597c5a06c37</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-09-02 23:05:04	<u>0x51bab75d8aef0c61919a9397b90b0f51acea27437a5f9c3cfb77c4ee7b17a6d9</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-02 23:04:58	<u>0xc0c4bc4162c91aa4d8cbada3809a0864a4e4b1e88d47e39cea04c3007286ec78</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-08-09 07:36:23	<u>0xd6d4b84a1b95fe9a2fba f1559ff27fe6805b974c9f a9e5d4f9705f6f141dac9f</u>	+ 40,386.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-08 14:03:21	<u>0x29f8d6d1dd1762c9308c643873ab182a1c888ccdc896bfda5d14d6d3d84eb818</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
6	2024-08-08 14:03:03	<u>0x1ab0211e1755f413cd3bcc794f0f3f23a53c2f0ce5e7e1df368fcd731b36a092</u>	+ 14,500.0000000000 0000000 Z0Z	✓
7	2024-06-20 13:48:08	<u>0x0281b27685a640ebb5a2183b6e4104b78bcfa9b82f2f4e49e7406ce79e4e9da7</u>	+ 999.09877710000000 6612 ridge.xyz/	✓
8	2024-06-16 11:27:53	<u>0xa57b3a1985185f50211b9dcb4967a1e2d11c162b8627fb890a12a6491d13b9b9</u>	+ 5,400 \$ CLAIM ON: [ethena-ethens.com]	✓
9	2024-06-11 13:45:32	<u>0x14fa30b2d7743f229f8b8e7af6f54b02227096e10f16413d6fa5d5a977b0cc1a</u>	+ 5,000]	✓
10	2024-06-11 06:31:26	<u>0x9de7bc7a324e18ca7c2d9196d96b0bed79df0fc48c6ad64e4bd21ba6b15c45c9</u>	+ 1,956.000000000000 000000 Claim: https://aerodrome. supply	✓
11	2024-06-10 12:01:36	<u>0x9e91b4ee5ed5b0053afd899cc7fa53d4cd352e3b15861f51191fa97665919134</u>	+ 8,750 RDROP	✓
12	2024-05-10 04:43:56	<u>0xb89a9af53c03404a427ede022ea7c8c8f4257f9340d67359c7699e2840783619</u>	+ 5,000 WARDS	✓
13	2024-04-19 17:16:15	<u>0x71c5373574e7c065cc2a223fb059eccc8b49fbc8ec e765f752d031c429c46efe</u>	+ 5,000 wards	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-03 22:51:39	<u>0x972247f6a52544d730a99abc4d79c2ee0217d192b26f9cc9dc7f6c315b454639</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
15	2024-02-28 06:13:14	<u>0x9abb9c9705b2a2d5c3dd988fc4c0b48fc1232fe58a98692130e73997232a6027</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
16	2024-02-18 17:11:20	<u>0xc5e722d051f821b03d7504235e82638e6fcc89b307c04836aedf864f841c0872</u>	+ 1 !	✓
17	2024-02-15 19:06:23	<u>0x674779f6ec614b9e7f18b13988692e6d84d16c865f2e24a40073521b11c13d3a</u>	+ 47,558.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
18	2024-02-14 18:30:54	<u>0x69ee476f10cebbe37ef38bab9d9adafffd8cb046e8679317f369e1ebf4251b16</u>	+ 1 Visit telh.org to claim rewards!	✓
19	2024-02-12 11:06:04	<u>0x8fff43d99bf09484e2e04b109f8266adf1891f47cf7e59e12b93ba03191533b0</u>	+ 5,000 \$USDT ðjLD•lDæâ-·airUSDT .net	✓
20	2024-01-15 12:17:42	<u>0x5d937c0334e9e441f81f671b0eba790411bf7437839ce9e8b5db0168ff2d1d2b</u>	+ 1 rewards	✓
21	2024-01-15 12:17:38	<u>0xdb10685f79ef95053a18172cceec4a2caa04fea97035679b4a15aa0a61ca81a1</u>	+ 1 rewards	✓
22	2023-12-03 02:26:43	<u>0x3db76aeead61d969c789864c1195d033e46122615a645cacb6e41fa717273d18</u>	+ 5,000.000000000000 000000 laim rewards.	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-17 15:19:51	<u>0xb2e31f365344c785579e88223c855d9d731c11c49fc2c971d557974eaa39c880</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
24	2023-11-11 15:04:53	<u>0xc499423c5a8da5a4723eab92d06e22bd2517901d65dec5cfc62824524197a136</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
25	2023-11-11 10:21:43	<u>0xcff543e3751012a564005fc25ea32e336892f0b10ad97b305ad4c2866df5d20f</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
26	2023-09-20 12:46:44	<u>0x1fb2cb34bc4b24a34f3f789a0d208ebd3ff02e8a38e1da218c17bdd057fd21b3</u>	+ 512.950000000000004 5475 wSNX	✓
27	2022-12-10 06:01:48	<u>0x00ad79362aa64b8c08e26edc1385a4ecbdaf91d212a246bbe7b687e97aa5b81b</u>	- 500.000000 USDT  500.03 USD	✓
28	2022-11-29 07:45:52	<u>0x61fb25323fb85a9e11c1641f9619aa7d9292c5682807068a2f5e12a3c213a000</u>	+ 500.000000 USDT  499.83 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 14:06:27	<u>0x1d15e900dae0692cf9088b16f221f5d82f678c68c33a87b483b75956a69cb8cb</u>	+ 1 10 Collection	✓
2	2024-08-08 13:39:09	<u>0xd80e361a1f0d7c7a9422bc5f65b1f0146a8ed6d74e014a1e3a47d14a69f6dec7</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 12:25:58	<u>0xbb81e070f7694d70b4a5aacabcf839a8094737e5d4806837bf407a5c092ae908</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-08-08 14:03:05	<u>0xfa9259d4523841081e7c443e9b6c67d08c4b859afe25845011dfd060f92afb7b</u>	+ 1 ðŸŽ•	✓
3	2024-06-29 22:08:01	<u>0x1f417df59a712b5e4529fecc008253b8e6c6d4eb230644d76fb49a090e28350d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-20 13:48:28	<u>0x8f69375cd5a87f49b9f4049c7324ec38a348d5f9b38f2d7e792862a50987cee3</u>	+ 1 ethx] ðŸŽ•	✓
5	2024-06-10 11:58:26	<u>0x266094b82dfda5f720ab9d83f4bdb38a665e5b8afc81c15b8e44450338f15ee3</u>	+ 1 az]	✓
6	2024-05-10 21:55:51	<u>0x95d3a7f07200fab38992f89d084426128de93214b80594f923e923ec3f0755c9</u>	+ 1 -airdrop.org	✓
7	2024-05-10 21:55:09	<u>0x6d16a5a4f99286976588475b5eebb851ca3576b93ecb336cf311f95a2d938263</u>	+ 1 -airdrop.org	✓
8	2024-05-10 21:54:43	<u>0xe1a792aba7d8430b25668fe2e79de6b918dcd91cbc329248c0f5eb9a106dcd3f</u>	+ 1 7	✓
9	2024-05-03 15:43:56	<u>0xb30d910c8c9d9a182fcd813a99da36a3c0be862520bacade5a97e9c05d520196</u>	+ 1 Reward at [5eth.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-23 17:57:00	<u>0x7d9e21b11db7ad41341e3fb1463980728737eda50dc37ff68ae937c907d3dc42</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-04-16 10:03:32	<u>0xae41790df66db73243854dabd35aec487adcfff633d18f31dbac160ed8b2f855</u>	+ 1 Reward at [3eth.us]	✓
12	2024-03-25 18:29:01	<u>0x09f3e25f80f57d3c6050f22f372b035ef4dccc1703eac9f020bdad22a380b010</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-25 18:28:57	<u>0x730e4fdf43f4d7fbbf013cbef70df8d4c32c2f6cd281cb4bac9776ad82995fd9</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-02-28 23:44:05	<u>0x7e441e1134c879a0f4b2fc93ce78b510f301bcb5139de00e039991e03c0c4a89</u>	+ 1 Reward at [2000usdc i%[net]	✓
15	2024-02-15 21:31:21	<u>0xb432b8557bbd46ba175b11751c15e21af250ae644b31baf834d65c16a9f27e0</u>	+ 1 Reward at [5000usdc i%[com]	✓
16	2024-02-15 19:26:31	<u>0x17adc1c4631af23c6373c235d61c602cfe48412f66b83ef2d3b5de514684dc8e</u>	+ 1 Airdrop at [3eth i%[org]	✓
17	2024-02-15 08:41:36	<u>0x6281503b30a956ab37e5d8be6e13adda4fa801eb80798e95ef5325eac82649d4</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-12 10:10:08	<u>0x671b436e89e26c57f038fe75dd7dc254a7a859460c0bad4440b37adf5d0e49ae</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-12 10:10:08	<u>0x9f8bb654b4bd99512b1e3307b5b63e9502505a46edee159dfb2731a68084a7f2</u>	+ 1 Airdrop at [5eth i%[enet]	✓
20	2024-02-06 18:50:16	<u>0x7a65f8c03f48f71c9737f6d41672968b8e3419acda0196d2c46cb6c305010b5d</u>	+ 1 NFT	✓
21	2024-01-15 09:02:13	<u>0x2a3cbd6482004cbb717cba9d0f89e86019dbd01b871d394d101f170758731a84</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-15 08:59:55	<u>0xfb774aec8122c3fec50ad3e8d0879a58b404ef270b5127fd93dd7cf905f5b7f1</u>	+ 1 3000usdt.cc	✓
23	2024-01-15 08:59:37	<u>0x9e2d50044042071536203a668cad4e80dc682e7c806bde79f89f0364fe1cab44</u>	+ 1 1000usdc.top	✓
24	2024-01-02 22:31:36	<u>0x8659050ae269a77dd21bef5641e0b84566f3626c0746d18e29db5fa9c59727d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-26 01:24:35	<u>0x41f6c016e1de08d0e42ebca5a3fe2e83fe321524e40056232f00a049c72b3f35</u>	+ 1 Reward at shibatokens.win	✓
26	2023-12-23 20:43:50	<u>0x2e1f0f9a81786a5cef29215850d400ff7f181b049e58dbc3fd0d37554cbdec0f</u>	+ 1 3000usdt.net	✓
27	2023-12-23 20:17:47	<u>0x41e543c7b23cffa7d03dc75c617a421598212e3e69b84929e7b7774113f7aba9</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-22 12:32:05	<u>0x73a837b69b4392bc1ce36f8e5f5cb17f8aeccecae4a5712d72ad558984f78391</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-15 23:32:00	<u>0xc234c3db71ef23b717009f0b8dc2d73e79948ad6f640914f27ebb80e61f50c54</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-01 23:45:26	<u>0x27beb57d305cc532de8b70eb04453069b159c076070be5309db533f40823fad0</u>	+ 1 NFT	✓
31	2023-12-01 23:44:36	<u>0xccd7933115aeed0445f44a58afbb8e813daef975854c6171f6ec1c992718421d</u>	+ 1 Reward at Lido.fun	✓
32	2023-12-01 23:44:28	<u>0x31c3388923b48258c1ac7ee2a0a6ff4f94b2b045dbb66358805dece75e971bfd</u>	+ 1 2000usdt.net	✓
33	2023-12-01 23:43:50	<u>0x28902989ce1d5efcbe3ad1c04b34d0a3874f16612ce7f0084396672918a7c8b7</u>	+ 1 1000usdc.org	✓
34	2023-12-01 23:43:50	<u>0xb114eea5185019551d20df9301983a06369104f63ca7f86b9174b28cf66acd90</u>	+ 1 Reward at optimisum.re	✓
35	2023-11-25 09:23:19	<u>0x9b788d603b3fa39d5d6632a5279584b92652cbd9ade87e445d09a51011bda090</u>	+ 1 org	✓
36	2023-11-24 01:25:51	<u>0xb46c9540fa9df4f6b46c6f97f088272aac882e29d22d1460642b52519bb22a1f</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-24 01:25:51	<u>0xc76188fe3995127258cf</u> <u>18f372b114492c09a46f9a</u> <u>5eb4c4c7b8d44b5141277e</u>	+ 1 Reward at tether.ec	✓
38	2023-11-20 20:54:01	<u>0xb8884fb3f761efe53fbd</u> <u>8a3729604a8d883110e767</u> <u>4de249bb82c5a74793536f</u>	+ 1 cc	✓
39	2023-11-20 20:08:40	<u>0x16ec6279a1e90bfc42ef</u> <u>4329f20b09de4e21a22db2</u> <u>77fdeb7b2aedc664e029be</u>	+ 1 usdc.vip	✓
40	2023-11-17 16:22:11	<u>0x263f20fb5297ad90ce27</u> <u>37d7694cf94055bde7c902</u> <u>1ec8a99bf273f54cd00bc1</u>	+ 1 yz	✓
41	2023-11-06 19:35:14	<u>0x6ce9b459815b317b32d3</u> <u>9797b917d836ca19306d68</u> <u>513b2a6407a43d4fef6289</u>	+ 1 Voucher	✓
42	2023-11-06 19:28:20	<u>0x03f93310f08f535c5039</u> <u>f714c405baeee438746d3d</u> <u>841c1b60a3f4e8b99aeed0</u>	+ 1 op.work	✓
43	2023-10-03 07:30:45	<u>0x6962fb1a1fc0d7c09052</u> <u>8c58b7f1fd6e729d5a2a4b</u> <u>4b04521459684fd02f6194</u>	+ 1 ards.org	✓
44	2023-10-03 07:29:21	<u>0xf15ca7aebb0fc17d5cff</u> <u>05a62b8ee3cdd1651ce169</u> <u>6eee58ff53eea806c9ca8a</u>	+ 1 usdt-drops.com	✓
45	2023-10-02 20:21:30	<u>0x66f90fbe402a6bdacbbf</u> <u>4e1c67cb4d699f55843d96</u> <u>ceef7815c8c69c2ae5e37c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-02 14:08:55	<u>0x5a422d82057f6fd97ba311a663841bcb6002e324b42d8e92bd7f4de3b9968df0</u>	+ 1 drops-usd.xyz	✓
47	2023-10-02 14:08:31	<u>0x33638065fdc49ac40dd8cf13ca613c56cfa4e7c1f8613762f29e8540c851cb8d</u>	+ 1 ards.org	✓
48	2023-09-19 08:12:28	<u>0xbc239f5fe76abe8e4e0ee0e4217704cc6df7913be82719d55720e17dcf1457ea</u>	+ 1 NFT Airdrop	✓
49	2023-09-19 08:09:08	<u>0x1a40e1774dec828d13d5adad6bfeb792bca0d11f4c9ca9ab343b09ea1f760213</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-19 07:30:59	<u>0x2af2f3cd70d634052dad a12da0d7009805ef7080f71de52ce28f6b8fb38ccc0e</u>	+ 1 usd-rewards.me	✓
51	2023-09-17 17:22:28	<u>0xdf0d82785a2a38d2c5c985e3cc180f05c267313b6fea3069a00039fdf61d5ae9</u>	+ 1 NFT Giveaway Round	✓
52	2023-09-04 15:07:02	<u>0x2badee3648945e5ade3a2384095fb3c7471b09b9131670c8673ce25f11032db2</u>	+ 1 VOUCHER	✓
53	2023-09-03 16:21:20	<u>0x068bf23f54752fd0ae5fa4c466cad03a72fb2d52cb7b1120f76438ff4da0e3c1</u>	+ 1 Base Chain Raffle	✓
54	2023-09-03 14:04:50	<u>0xd62a626e4c2fd7040a34ad4d17cafe736e1457458a3e18202cbcb7add860a79c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-03 14:04:22	<u>0x2af6282d67dfe44bb9eb1f521dcefca0aaf7fc49b7e76d80fc3d6019e79b7f93</u>	+ 1 NFT Voucher	✓
56	2023-09-03 14:02:20	<u>0xe276e9eebd2991075f5b39238133c7ad5fdcdd137b2ae7ea152328e6d6e19ecb</u>	+ 1 NFT Airdrop	✓
57	2023-09-03 14:01:46	<u>0x6877b11e4f6906238dc36b6f009b7c2509ee6de8e6ef25d220113139a73d7ee8</u>	+ 1 NFT Airdrop	✓
58	2023-09-03 14:01:20	<u>0xd076c0ba6a35e65015fcb3a7b2cb3615d132d34022bba5598ea62c9981b34db2</u>	+ 1 NFT Voucher	✓
59	2023-09-03 13:35:36	<u>0xdd105c147d667651e7870a48486b43fc93e5d57286fa6bf15fa70545a83a6e61</u>	+ 1 usdt-rewards.xyz	✓
60	2023-08-28 09:28:09	<u>0xb1d23bdaea5e13eebe6caea8e3cdc044d23a17953dfdb14a7b8da92a6226a35a8</u>	+ 1 claim.circleweekly.org	✓
61	2023-08-03 15:43:15	<u>0x51125c3a104792b25d5c9bb7a2c2f980c89ce0605af43b0e042e61ee047405f2</u>	+ 1 USDT	✓
62	2023-08-02 17:24:03	<u>0x41cf0644a967802a7b8a4acc1fb478b66cf7fb6a29254300b141fd73a2f7d26e</u>	+ 1 AVALANCE NETWORK	✓
63	2023-07-23 07:41:54	<u>0x0552dc3cfd6d167f55f8b2226e7aafb9104b1c7ba00c22631121d9bf376cc224</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-13 18:24:34	<u>0xa7362b347661675477eb</u> <u>6647765c4dda56df185efb</u> <u>be25ae9b0815663d22cd11</u>	+ 1 LBIN2	✓

* USD values displayed at the time of transaction

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