

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 01:46 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x08e42c32ed60d6793a88d14914959d0c78bd059b</u>
TOTAL RECEIVED	3.601044057403829601 MATIC
	1.31 USD
TOTAL SEND	3.601044056620362088 MATIC
	1.31 USD







Token	Balance
MATIC	0.000000000783467165 MATIC 0.00 USD
(PoS) Tether USD	2.936608 USDT 2.93 USD
Acces zeroLends.com	1 ard
! AAVE	90,000,000 Claim airdrop: Aave.pw
!ENA	3,000 ACCESS [ENA-L2.COM] TO CLAIM
!ETHENA	5,000 WARDS
STN	10,000 0 STN
! A-ZKF	55,646.000000000000000000000000 A-ZKF [www.zkfair.events]
! Tether {10000USDT.COM}	10,000.000000000000000000000000 YOUR TOKENS)

Token	Balance
Matic	10,000 R
Acces blast2l.com	1 d
\$1000 USDC Voucher	N/A 1000usdc.top
5K\$ gift at [t.ly/aaves]	N/A 5K\$ Airdrop at [t.ly/aaves]
SHIBANU	N/A SHIBANU
\$2000 USDT Airdrop	N/A 2000usdt.xyz
5K\$ gift at [bit.ly/shibaz]	N/A az]
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%[Ecc]
rt]	N/A t]
mysterybox	N/A mysbox
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
5000\$	N/A 5000\$

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-19 09:37:16	<u>0x47ecb8bd11f41f335963</u> <u>2e481e8c89080d305f41e0</u> <u>2bdf045f97209c3922bc78</u>	- 3.0107579191000000 13 MATIC  1.53 USD



#	Date & time	Transaction Id	Amount	
2	2024-07-19 09:37:16	<u>0x47ecb8bd11f41f335963</u> <u>2e481e8c89080d305f41e0</u> <u>2bdf045f97209c3922bc78</u>	- 0.0009723420000000 00 MATIC  0.00 USD	✓
3	2024-07-19 09:37:16	<u>0x47ecb8bd11f41f335963</u> <u>2e481e8c89080d305f41e0</u> <u>2bdf045f97209c3922bc78</u>	- 0.0000000019341840 00 MATIC  0.00 USD	✓
4	2024-07-19 09:17:30	<u>0x636a19da74516409777a</u> <u>e84226862aba6003cf185e</u> <u>0e48d0bd33e4afe4bd42c0</u>	+ 3.0000000000000000 00 MATIC  1.52 USD	✓
5	2024-03-19 23:40:14	<u>0x08e5255d51cb21e02865</u> <u>c812971a8577eec2bef04e</u> <u>be85cc2aba551e8e8f9c11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-03-19 23:40:14	<u>0x08e5255d51cb21e02865</u> <u>c812971a8577eec2bef04e</u> <u>be85cc2aba551e8e8f9c11</u>	- 0.0069372240000000 00 MATIC  0.00 USD	✓
7	2024-03-19 23:40:14	<u>0x08e5255d51cb21e02865</u> <u>c812971a8577eec2bef04e</u> <u>be85cc2aba551e8e8f9c11</u>	- 0.0005411374758298 62 MATIC  0.00 USD	✓
8	2024-03-19 23:39:54	<u>0x158863f7e38bc72277dc</u> <u>f810c002fced3152883827</u> <u>33bb1e7bc2d648b0bd4c7c</u>	+ 0.0171709999999999 99 MATIC  0.01 USD	✓
9	2024-03-05 06:37:20	<u>0x129f3a95678d2fa4c2df</u> <u>76aa712f389ee04a5c97be</u> <u>87271cde4acf0415d1a80e</u>	- 0.5684116099999999 56 MATIC  0.63 USD	✓
10	2024-03-05 06:37:20	<u>0x129f3a95678d2fa4c2df</u> <u>76aa712f389ee04a5c97be</u> <u>87271cde4acf0415d1a80e</u>	- 0.0045570000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-05 06:37:20	<u>0x129f3a95678d2fa4c2df76aa712f389ee04a5c97be87271cde4acf0415d1a80e</u>	- 0.0036353788741410 00 MATIC  0.00 USD	✓
12	2024-03-05 06:06:12	<u>0x6f7dc1c199054d6042648d41ac837109e619443a8caa2ef209a0a13d9d4653fb</u>	+ 0.5652830574038294 48 MATIC  0.64 USD	✓
13	2024-02-27 06:36:45	<u>0x1b69444ea49e13d551dfe39c6d6f7bff514f601f23ef50480434e9076454762f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-27 06:36:45	<u>0x1b69444ea49e13d551dfe39c6d6f7bff514f601f23ef50480434e9076454762f</u>	- 0.0032916420000000 00 MATIC  0.00 USD	✓
15	2024-02-27 06:36:45	<u>0x1b69444ea49e13d551dfe39c6d6f7bff514f601f23ef50480434e9076454762f</u>	- 0.0019398012362074 08 MATIC  0.00 USD	✓
16	2024-02-27 06:36:33	<u>0x00aa9153ee90178badfcb6ae2d5a88d9a9e9914393a58ff38bad912a12c1fc21</u>	+ 0.0185899999999999 99 MATIC  0.01 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 01:34:14	<u>0xba8de9c66a5191f9878ab7e6a01b8a01432d8d48dfaa027c9619afebf1ddea22</u>	+ 96 Claim airdrop: Aave.pw	✓
2	2024-06-25 13:19:46	<u>0xfbc3e945dd5b2c33af78d775fa6b056361a64891fcdffec06dbe69f1fe5cb567</u>	+ 2.936608 USDT  2.93 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 08:17:17	<u>0x520ffec7d7517d3f1c8f384b6fa310074de28bcd4f90fd407a9426b222ae2c4</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
4	2024-05-15 20:50:48	<u>0xa810348e606cafb4f1e14800f377cec339e53e4b9f441ea3defd1ace5ab7262f</u>	+ 3,000 IM	✓
5	2024-05-09 19:23:37	<u>0x8d49c7dc10ce9504db07a1bf8c62f145dffbe02efc82465621faba864e921a3d</u>	+ 5,000 WARDS	✓
6	2024-05-02 19:43:04	<u>0xfe24305606776fb86afdde3fa8dfa1e14726f00e12114a03217962bae8feee96</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
7	2024-05-01 20:27:06	<u>0x33ace557a6e83aaf530e38cb7d4b47787d2a0eceaba0c28b74b974166f9a7ebb</u>	+ 5,000 ards	✓
8	2024-04-14 17:55:39	<u>0x4e6a83b573b0c797e4396c10cb9a0deb561488b1769d632e6c29e9a7e0fe60de</u>	+ 1,374 R	✓
9	2024-03-19 23:40:34	<u>0x751b5568f3080ffb15ee9033dde2d68fb990470103e8801d3d653ad74eaa0eae</u>	+ 1 d	✓
10	2024-03-19 23:40:14	<u>0x08e5255d51cb21e02865c812971a8577eec2bef04ebe85cc2aba551e8e8f9c11</u>	- 3.714556 USDT  3.71 USD	✓
11	2024-03-19 11:49:00	<u>0x586d6c39a9a69f7a338ae59dae2531f2269e638bcd a54846ca05ad5225337f91</u>	+ 3.714556 USDT  3.71 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-27 06:37:57	<u>0x27f2d14b69d283696460</u> <u>468a57c7cbc78f096e0940</u> <u>7c44ca6d3f84062adac308</u>	+ 5,000 0 STN	✓
13	2024-02-27 06:36:45	<u>0x1b69444ea49e13d551df</u> <u>e39c6d6f7bff514f601f23</u> <u>ef50480434e9076454762f</u>	- 15.724169 USDT  15.72 USD	✓
14	2024-02-27 06:36:43	<u>0x202fa7aac00c85dd9dda</u> <u>5e96c88395b7bf728194d3</u> <u>367fb251058fb6be013f6e</u>	+ 1 ard	✓
15	2024-02-27 05:51:05	<u>0xc16ce557ad18a94696b2</u> <u>0e2c6c588a33588210dfee</u> <u>cf3eff2b7e09d838e84d47</u>	+ 15.724169 USDT  15.72 USD	✓
16	2024-02-24 08:34:52	<u>0xca98c0b4b8173b47f2ff</u> <u>61feb7c6e38d3d78feedb2</u> <u>324db33970ca39ccc6da54</u>	+ 80,801.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 06:30:50	<u>0xb27fa41cfb8a6d4c69b2</u> <u>0b17d58d702dc520116407</u> <u>3b0af9a0d9c3da6bddb779</u>	+ 1 ETH airdrop at ethnft.co 	✓
2	2024-07-25 06:30:38	<u>0x52442f8be74381a9c5e5</u> <u>c168797a3fd4f371dedf5e</u> <u>0c3f1f19708cf6cffae8ed</u>	+ 1]	✓
3	2024-07-25 06:30:24	<u>0x001c54f7951210e28fc2</u> <u>ed70db62e26e137ab06943</u> <u>dbf0922a1815b5ae6f6a8a</u>	+ 1 	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-25 06:30:20	<u>0xbf4de14c3d6598c8ff18de8712b840cc1eafc75ce00c36a6bbab05c5b10d892d</u>	+ 1 mysbox	✓
5	2024-07-25 06:30:16	<u>0x6615cb98bdc2e9e744f54f2bfd9c89895da1ff7d88ab21188d49fc95d0a85a22</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-25 06:30:12	<u>0x8fe88f393d3b29425817be17369f4f4729d3cde240905060c4a25201f94211e2</u>	+ 1 SHIBANU	✓
7	2024-07-19 11:28:42	<u>0xe90d92f0999a57a88bdb2876abecdeee0a011cf00d31c6f21f72d200b4e2060c</u>	+ 1 5000\$	✓
8	2024-07-19 11:24:10	<u>0x33ff77ee1554611585ad166edea83efe675dfc9065b1ee3f396d62d3ae0f49fa</u>	+ 1 5000\$	✓
9	2024-07-19 09:18:14	<u>0x38c53a0602c2f8f267a6ab979300743654379759909391a6c17465df7402676e</u>	+ 1 ðŸŽ•	✓
10	2024-07-19 09:18:06	<u>0x4f2ef7301c0017ead23932d00a99ccc86b26231c9ffb6d0a6416f481fdce3f54</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
11	2024-06-29 18:50:20	<u>0xfe478879c5232104645acdc8f97019e228204ae768d0fdf209534f3a259b811a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-29 13:48:22	<u>0x58e24093908bb1dee8bd219622ba0376ab94a7ba4e2cfe13c44e84163675a39b</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-29 07:37:35	<u>0x683faf5f74a768c27c5c14b3e504b75599156f84def082822c032b83193cecc5</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
14	2024-06-25 13:20:54	<u>0xa1474a718fa9d93d6fd4bdbae1e6da03228fd051d0687903405b07bbc75b2592</u>	+ 1 5000\$ at adrpGBT.lo1 ðŸŽ•	✓
15	2024-06-25 13:20:52	<u>0x308cbd807dc39e7534c91cdd450af689e452d8654a4eed93af08a21a781e1956</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
16	2024-06-19 01:11:29	<u>0x7491bb2532796c5708ea26f0a289d98bc8b5fabf6978128b37c1bfbc99c71422</u>	+ 1 ?	✓
17	2024-06-19 01:10:43	<u>0x9b26243b4747456876b5b9985e18df34d7ec64d636ff97bc941e94d3e835437e</u>	+ 1 t]	✓
18	2024-06-13 04:10:27	<u>0x5bb2d6c676e1542fe012636a280bb56d457d4f0c0b783f07beb5293bb02a6c65</u>	+ 1 az]	✓
19	2024-06-08 12:59:19	<u>0x014649e0dbc16f3826a78f41bfc000ac89f949b8e2220bbc1b4abaf76f50d272</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
20	2024-06-06 10:13:06	<u>0xae66b07f35c009bb9f35e014dd1b80dc4004fd9ffd9c516479ef4288f3bd73cd</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
21	2024-05-24 08:42:53	<u>0xa36cf9e246e2ea2ee70038c54d8ac332cec3833d7c0d41946842f2b6b931b161</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-15 20:53:42	<u>0x2e3b845461486f80ec9a a6ee8c845775fcb52af569 df779bb26cbe47fdcdc1f0</u>	+ 1 -airdrop.org	✓
23	2024-05-15 20:53:02	<u>0xf6c63e5eab141e29c39b d134699534e038930e0208 85fe2cf64ce2585129438f</u>	+ 1 -airdrop.org	✓
24	2024-05-15 20:52:02	<u>0x3a6daaa6285d34f00bd7 0465702e7f90b74cb9e7e7 ab2ba4d94f658704bd2386</u>	+ 1 -airdrop.org	✓
25	2024-05-15 20:51:20	<u>0x34ceb9ab55e92c9b2b12 a64842ec46648fec20d4fd 7ef5d2790df3913e32ce81</u>	+ 1 -airdrop.org	✓
26	2024-03-05 21:56:29	<u>0xd7947d2b6fa4c936c26a 80143dc0bbe4207e4d3a04 de38d95d76e2a2b1ecab43</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
27	2024-02-25 04:46:45	<u>0xd8726330fbb48ca5ce14 7b8d0fa1f7a8e2335e8bf3 b150d7a6f131c86e6f2ad4</u>	+ 1 Reward at [2000usdc i%[enet]	✓
28	2024-02-25 00:21:22	<u>0x93403886e8a7c4565e27 00e27343a6d514da33b922 4cbcbd80402b395caaadfc</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
29	2024-02-01 23:14:36	<u>0x6991165a56cb71a9c451 c05056ee51c10d9bac598f 6d05d4ca29538da1238f4f</u>	+ 1 Airdrop at 3000usdt.top	✓
30	2024-01-21 13:35:43	<u>0x71703d7d03a0a58d054b 3b99a52fe0361f51a93ba2 c19ab442714759fbef8fa5</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-21 13:34:25	<u>0x4afb2199b5c8ffae0b77ad1ce60289fe1e54bf813778e54b247252164396c997</u>	+ 1 3000usdt.cc	✓
32	2023-12-01 13:22:48	<u>0x2a3eb897e7d0f8e0cdb9ea3ef99af3d91d41e1a90aa1b147609dd9ca21abab23</u>	+ 1 com	✓
33	2023-12-01 11:31:49	<u>0x8b8d5ccc8caff709a385a988af836af14a026abf77a6713583529f546f8fae9b</u>	+ 1 2000usdt.top	✓
34	2023-11-23 05:51:27	<u>0x61670ebbc3c1430c22139fd73c75ef9e8da97b3727c7e9f4e85358c0359f00c2</u>	+ 1 work	✓
35	2023-11-23 05:51:23	<u>0x4afeb7c5771365f6cabd0eeef5d988bea107d047c8b81d676db9784c81e6865c</u>	+ 1 .app	✓
36	2023-11-17 16:23:23	<u>0xcb9f9b7ac86592208914347f5a010d1ab7999581b1b709613008d0962a416fa5</u>	+ 1 yz	✓
37	2023-10-31 07:10:49	<u>0x9f095c26f137663b98b33d882be8cdb1b980a2b1a257dd413f4a1063f623dddb</u>	+ 1 drop-bone.xyz	✓
38	2023-10-31 07:10:41	<u>0x9c7bbebc27e1bdc292b3f63cbefc0055f3a316d8be023c0888ad1b774967a973</u>	+ 1 2000usdt.xyz	✓
39	2023-10-31 07:10:21	<u>0xbabb1be8191384f75f106d36701d1997e1bfed2fb2e09541cbf74b49b9c6681e</u>	+ 1 Voucher	✓

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