

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 06:24 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0d35d7937cc73f405395bf2a92c0801e3a1a30e5</u>
TOTAL RECEIVED	28.7244027600000000256 MATIC
	10.73 USD
TOTAL SEND	23.991188050006048371 MATIC
	8.96 USD

Token	Balance
MATIC	4.733214709993951885 MATIC 1.76 USD
! AERO	2,413.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
USDCdrop.xyz	15,000 USDCdrop.xyz
!TAIKO	0.000000000000000001 taiko.xyz
! AAVE	90,000,000 Claim airdrop: Aave.pw
! ENTRY !	3.000000000000000000 s
!BWB [#844]	500.000000000000000000 xyz ]
ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: <a href="https://ethens-erc.com">ethens-erc.com</a>
! AAVE	90,000,000 Claim at: AAVE.PW
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM

Token	Balance
! USDAC	9,000,000 ! Claim at : USD.AC
10 Collection	1 10 Collection
200M SHIB	N/A NFT AIRDROP ROUND
com	N/A com
SHIB NFT #6252	N/A UCG527
\$5000 USDC Voucher	N/A claim.circleweekly.com
5.00 ETH by Base	N/A Chain Launch Raffle
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•
5 ETH by Base	N/A NFT Airdrop
1000 USDC	N/A Circle Weekly Giveways
5000 BUSD	N/A NFT VOUCHER
1000\$ REWARDS	N/A drops-reward.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 09:57:44	<u>0x79a6affedcc82a3e67f2</u> <u>1a12fe3bd4acb2c1e0be00</u> <u>ba34e3a7a27265552d985a</u>	- 23.990453049999999 280 MATIC  9.03 USD	✓
2	2024-10-02 09:57:44	<u>0x79a6affedcc82a3e67f2</u> <u>1a12fe3bd4acb2c1e0be00</u> <u>ba34e3a7a27265552d985a</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-02 09:57:44	<u>0x79a6affedcc82a3e67f21a12fe3bd4acb2c1e0be00ba34e3a7a27265552d985a</u>	- 0.00000000000060480 00 MATIC  0.00 USD	✓
4	2024-04-27 01:23:30	<u>0xca037413f66e951b927b533706a4ef7ad1c4a956766928414c096dc28385048c</u>	+ 28.724402760000000 256 MATIC  19.72 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 06:19:44	<u>0x56fb2d64b141a363bcbb3211c1e8dc0f317c848aeac6a526118b5cd1060aff8a</u>	+ 500.000000000000000 0000 xyz ]	✓
2	2024-07-16 22:44:23	<u>0xdec72a2526349776044824b1c1156692895ae6259d33c6837a59b2120cc40ba1</u>	+ 96 Visit AAVE.PW to claim tokens	✓
3	2024-07-13 13:53:37	<u>0x3983d9b78158c13ffe9a9395a5d9ee08dd8a9f14ddf2e58851529352b1d96dee</u>	+ 0.00000000000000000 01 taiko.xyz	✓
4	2024-07-12 22:54:17	<u>0xf198bbafa6711310ee8b4d8c01b758b617915e114c1d1471303bb49750345905</u>	+ 96 Claim at: AAVE.PW	✓
5	2024-07-12 22:54:17	<u>0x0dedbd2aaa65e3c167fdc2bb428abd626314ac9c6e1d2384b49e413e86be850d</u>	+ 96 Visit Steth.ac to claim Reward	✓
6	2024-07-12 22:54:17	<u>0xbd975c7c7b83577eba36e70c3b29748bfb6ada1fb75bb2203628a8a9a33f9dab</u>	+ 96 ! Claim at : USD.AC	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-09 20:22:51	<u>0xb1afd9fa0bce721ca0f070c5af9302ebda4523a13296d832381aedef4186c9ff5</u>	+ 96 Claim airdrop: Aave.pw	✓
8	2024-07-07 12:13:37	<u>0x3b210aec24bc4517edc7b36cd0f12dcc70f2e7c2a1a5bd0e193409603829f2b6</u>	+ 2,618.000000000000 000000 Claim: https://aerodrome. supply	✓
9	2024-07-05 06:39:31	<u>0xa5250ec22afaa59b0332f06707665e42e17f98f1abc30ab398e23e1d0102cd68</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethens-erc.com	✓
10	2024-07-03 19:53:26	<u>0x410e71597da2c11ef9f0ccd120ee7282635c085b3a721d9ca6f9dd174bfa970d</u>	+ 36,845 NO	✓
11	2024-04-27 01:37:04	<u>0x75a7c391ff48f0942d6624e44f125932af0ce01849434fd1d983eeaa84d094b1</u>	+ 1 claim rewards on blast2l.com	✓
12	2024-04-27 01:24:18	<u>0x9c2311f0bccd2449d10f7a5764c690645adee88d7f68d1681705f6dd36285c72</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2023-12-14 22:31:52	<u>0xf0df0b7acecf10457b27c825176ee77aa34c0fb9bae6aa2a1efae74e411b75b9</u>	+ 3.0000000000000000 00 s	✓
14	2023-09-12 14:09:54	<u>0x59a9032791c9287133a5bb16250cb2e85f8dcb40dc62596b5985e4fe6ccf19d</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
15	2023-08-25 08:02:05	<u>0xe01ddd3028e8b694efe3113f3bc8f908d95fa7d6cbdf2a8990a9bb28f1c0554d</u>	+ 157,250.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-22 17:54:00	<u>0x87fd82419ff5a472a6e69256217db9fd523ece578aad43064ff256a7ada5e1a5</u>	+ 2,995 USDCdrop.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 06:20:32	<u>0x534ec1bdc419d81682af8026e48f6b30f17d92255d4d13eced22667f0353ec2c</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 06:19:06	<u>0xe390a3bcafd45d56b016b48a3b47f3bb3abafee861022664c06da191536ef8</u>	+ 1 thco] ðŸŽ•	✓
2	2024-07-12 21:31:43	<u>0xf2187668fbd0024d3a80b7b4bda8f2cc8421804af27f55d8d87547631648ee52</u>	+ 1 com	✓
3	2024-07-12 21:21:19	<u>0xb1661181ea823bef45ee9d83ee50df261eb15868cfd9109e3ca959acba193aa3</u>	+ 1 UCG527	✓
4	2024-07-12 21:19:57	<u>0x336b19b67981b2bd6038be7156e98cc53c387729464fb963802f9de1fe1bf47f</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
5	2024-07-12 21:19:53	<u>0x0b497a9b6c2bd37d2498f9ea830aa303db02eb3710fc617199611a1d6a84cefd</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-09 20:23:07	<u>0xfe99fd8dbcf9e2e954fd dfdf74df6f9bffb9da8662 cd6c3b2da4305409ee516d</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
7	2024-07-09 20:22:49	<u>0x067a9f3a5217181a3d4c a1f30244df64ff027bb835 2e0a80d2cf69e8cc0c669f</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
8	2024-07-06 14:54:11	<u>0x67877a84321d9abd9863 69d79f3c6a9267c425b214 2b6fb2ed03eb8b3be3e965</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
9	2024-07-06 14:54:03	<u>0x80685cab3bb2470399e1 34a4adbd458fbf7a41efa2 88b285bb36a7707339d27e</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
10	2024-07-03 20:04:32	<u>0xd72575c48f9b7dfb73cc ccee6fceab83b7a5dfd82f 917357562931379e996d22</u>	+ 1 rg	✓
11	2024-07-03 20:04:32	<u>0xd72575c48f9b7dfb73cc ccee6fceab83b7a5dfd82f 917357562931379e996d22</u>	+ 1 rg	✓
12	2024-07-03 19:10:46	<u>0x49745dcbcfb40aa87bdb 40c4a8195cc732256469a7 5284d5f38e3e97f97074b0</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-07-03 19:10:14	<u>0x2c1bd1f20143d3de6dc4 c7cc0ab4ccb2ee1602df48 cacc5472c6d0f32218ebd9</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
14	2024-04-27 22:43:49	<u>0x42bce01f7367881583fd 6e452cd6b702b443dc06ee 8d023647a4360120986657</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-27 01:43:58	<u>0x702ed1410f3c45a4620c4c3f6f3a63211b917bbb8d2a67e7cf53553450abeaee</u>	+ 1 5K\$ Reward at [getusc.us]	✓
16	2023-12-10 14:47:35	<u>0x9d6398efcf560d939bcf586f84a9293b03a39454a8d5575c95ac019fe4382500</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-10 08:42:00	<u>0xff7502abf50fd1e7f8f909634e1879baf973912384834504f56e570313c98e36</u>	+ 1 2000usdt.link	✓
18	2023-12-10 08:42:00	<u>0xdbddee91c54f1fc6ddc2d48f58201e83a72b7afb623595babadf5cc3f6cfb6d8</u>	+ 1 1000usdc.net	✓
19	2023-11-19 23:15:23	<u>0x1b4a2a29ddd1280902ea226b85fa66eb0d64a7f9985f443594a639f77fef4c14</u>	+ 1 ro	✓
20	2023-11-19 23:12:09	<u>0xe80d2786055ccd657c30e23515142ad592c6e6e10c9deea93c47bbe854d355ed</u>	+ 1 yz	✓
21	2023-11-19 23:12:01	<u>0xe71ac57635d66935054a82477675c0662215eb2ebd0599fc10b12a4e6cc9c44c</u>	+ 1 Voucher	✓
22	2023-11-19 23:11:57	<u>0x802b698b94557e04d5fbd840a266012d6fff325afa65f9c1b16218864053c6c1</u>	+ 1 2000 USDT - Claim at usd.pm	✓
23	2023-10-03 06:07:16	<u>0xaf18ad6e9656e301d8ca53ead450fd0672ad1e47e8fa3cd414b800a91e7ec497</u>	+ 1 usdt-drops.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-03 06:06:48	<u>0x4b48012885c1f31b59724d9c109d118f342eecbf51a6840a26e20ec306224225</u>	+ 1 ards.org	✓
25	2023-09-24 00:16:22	<u>0x55eabdc7884adaf656746a7d0d301d87383f90db9e2529b517b3fc539c844697</u>	+ 1 Uniswap giveaway	✓
26	2023-09-24 00:11:16	<u>0x9852bc3f081e92e2febc59710ceb9f71301c596dd2a07c566019d8a3b5389681</u>	+ 1 NFT Giveaway	✓
27	2023-09-24 00:10:44	<u>0xe181e2d2681f21d636b73d6801256ae9b3435c4ce7e25766822e43c39b0b661b</u>	+ 1 NFT Airdrop	✓
28	2023-09-24 00:05:10	<u>0x77def23effa8902078acb22b58ee56c069b246b01bf58d06f05a43662f4c2885</u>	+ 1 NFT Airdrop	✓
29	2023-09-24 00:04:44	<u>0xb773d1357747a5721055f25588bae77f2c1f4f1f484437ccacc8698a01e6a30b</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-24 00:02:20	<u>0x159610aaf5c81f9d49a8861e5e51051d329f004342c43cb55db864d268cf9020</u>	+ 1 usdt-1000.com	✓
31	2023-09-18 23:57:09	<u>0x6ffeda40879ee7b9b0e02c696abfd59029beb014ea7910ee9b1abb4e01913283</u>	+ 1 usd-rewards.me	✓
32	2023-09-14 01:58:23	<u>0x1a2482ec799492c6a384850e2b432cb081a179182bea3bbb072117243fb1045b</u>	+ 1 NFT AIRDROP ROUND	✓



#	Date & time	Transaction Id	Amount	
33	2023-09-13 04:23:06	<u>0x284353a271a47b033b0a70bb990c809366ca16f043a8383144e478aa288fc31a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-13 01:28:30	<u>0x1f35f8953545ae2aa3cb7eae6d96384c7cf003af3669f69c985b3f76396d6da</u>	+ 1 NFT Voucher	✓
35	2023-09-12 19:29:16	<u>0x7f5d435dd1581b5b49956471ab2ba201b03d442b59144f7621ca8fb6a7a6db9c</u>	+ 1 Uniswap giveaway	✓
36	2023-09-12 19:29:02	<u>0x7de744bf4ee238c791c5ad3a4ff5b4b6647f7963fe57f6aa6051c763a079c8d1</u>	+ 1 Base Chain Raffle	✓
37	2023-09-12 19:28:42	<u>0x4f853e34dd62d530f2991fd80deb37daf320e9197f95b0d3dc21b3c95b202f14</u>	+ 1 Circle Weekly Giveways	✓
38	2023-09-12 19:27:32	<u>0xe65125bf8831e56f33a967be3fddba25794b524601cc38896e393b9f42f7b843</u>	+ 1 Circle Weekly Giveways	✓
39	2023-09-12 19:27:14	<u>0xce3622dceb2086b5a766da433301c0204ff238db3d3ebca97d140f72610af8d2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-12 19:24:52	<u>0x0132140677a0e663493c790aed23af46275a25bafeb0e65af6d119130044f810</u>	+ 1 LIDO Drop	✓
41	2023-09-12 19:23:30	<u>0x82c07dac75c0864246f11ef38e68b7c8e9035bf1d21777408798b614713f1a4f</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-12 09:49:50	<u>0xac2c1fed572d7116d2b9bdae9231ef0ba6aeb9a4adf7c218b0cbab27a6270dae</u>	+ 1 Vouchers	✓
43	2023-09-12 09:49:06	<u>0xd98d4e98fd675001b88e85849e032fab8dbc2452473795604e8afa05392c0d6d</u>	+ 1 drops-usdt.com	✓
44	2023-08-29 15:46:53	<u>0x8cf38d111ab93b1f7ce129dde8a6b3c36fda2e36e7522c5a8465937a5302db82</u>	+ 1 Chain Launch Raffle	✓
45	2023-08-28 03:03:51	<u>0xf4ae464a210767ee4a2c28be1769525107cb1d79b261f14e5bfc37601603c2d6</u>	+ 1 claim.circleweekly.net	✓
46	2023-08-26 19:07:29	<u>0x53969651e1662cafa134160706c326b76b353dd3d98377fdcaa5fa1e778561e8</u>	+ 1 claim.circleweekly.com	✓
47	2023-08-25 19:09:38	<u>0xbcbbbeb4986cb35a01955e9f613c29b5d9ff59e348871066561b9559e26da486a</u>	+ 1 NFTVoucher	✓
48	2023-08-25 15:28:28	<u>0x65cbc409727b30b08de3aa7d65af6c39049d1f1cc307ac3983f8bdb91dde6fe3</u>	+ 1 drop-coins.xyz	✓
49	2023-08-24 12:16:48	<u>0x514da67e229d5289a766bdd07996b0c407aeba2dc90a482ca7493312cf407b06</u>	+ 1 Voucher	✓
50	2023-08-24 01:34:44	<u>0x76e684477b02b3957cf950cc82bb5e322454d1534ce51aced1c05f501674e5be</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-24 01:25:08	<u>0xfc33c66618e3333e25ee</u> <u>81108407683cf390c9b0e8</u> <u>1b1ab761194ac9c7b07e6a</u>	+ 1 drop-usd.xyz	✓
52	2023-08-21 21:23:50	<u>0xadfac29f078fbda1e54b</u> <u>5eb49a9900b0f5e4d5eb20</u> <u>760904842ba806f4e385ac</u>	+ 1 coin-reward.xyz	✓
53	2023-08-14 21:36:53	<u>0xad0cd618d9d5ac3dd338</u> <u>d44fa8be5a5a96a33c2860</u> <u>97f5214d9b654552327a32</u>	+ 1 drops-reward.xyz	✓

\* USD values displayed at the time of transaction

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