

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0ee6aeea249ce199c2539dfedd7e5b58deea884c</u>
TOTAL RECEIVED	2.575050778599587087 MATIC
	0.95 USD
TOTAL SEND	0.005830667852318016 MATIC
	0.00 USD

Token	Balance
MATIC	2.569220110747269192 MATIC
	0.95 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!ETHENA	5,000 ards
Param	10,000 W
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Droppradar AIRDROP	1.000000000000000000 )
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
!	5,000.000000000000000000 claim reward
shiba.claimreward.org	
Acces	1 rewards
Liquid-ether.com	



Token	Balance
ZKsync: AirDrop 2.0	12,500.0000000000000000000000000000 zk-chain.xyz/
# stETHERS.COM	1 rds
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[Etop]
eth	N/A th

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-07 12:18:14	<u>0x5c66bdbbc16fcb0a40d5b40acc9f916ff88377d5e18639f9cdf74cc3ce4900d77</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-07 12:18:14	<u>0x5c66bdbbc16fcb0a40d5b40acc9f916ff88377d5e18639f9cdf74cc3ce4900d77</u>	- 0.0013076313300000 00 MATIC  0.00 USD	✓
3	2024-10-07 12:18:14	<u>0x5c66bdbbc16fcb0a40d5b40acc9f916ff88377d5e18639f9cdf74cc3ce4900d77</u>	- 0.00000000000011326 08 MATIC  0.00 USD	✓
4	2024-10-07 11:48:12	<u>0x8580c8b7d257c6dc61f06df0580c7375dd4fe100e083aabae2f2ee6f296bcb6e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-10-07 11:48:12	<u>0x8580c8b7d257c6dc61f06df0580c7375dd4fe100e083aabae2f2ee6f296bcb6e</u>	- 0.0025833864600000 00 MATIC  0.00 USD	✓
6	2024-10-07 11:48:12	<u>0x8580c8b7d257c6dc61f06df0580c7375dd4fe100e083aabae2f2ee6f296bcb6e</u>	- 0.00000000000217717 20 MATIC  0.00 USD	✓
7	2024-10-07 11:45:18	<u>0x45d66f2a2285499708081429b149d9caaa229e794ee7a19f528ad02b3af0c201</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-10-07 11:45:18	<u>0x45d66f2a2285499708081429b149d9caaa229e794ee7a19f528ad02b3af0c201</u>	- 0.001939650000000000 00 MATIC  0.00 USD	✓
9	2024-10-07 11:45:18	<u>0x45d66f2a2285499708081429b149d9caaa229e794ee7a19f528ad02b3af0c201</u>	- 0.00000000000394136 88 MATIC  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 11:45:30	<u>0x8ec563943b888a3ea4d2</u> <u>27265567ba9fdd10730f53</u> <u>ee2b1ee718ac7808107c4b</u>	+ 2.5683943784059302 12 MATIC  0.98 USD	✓
2	2024-10-07 11:45:10	<u>0x41089c4832986e940c12</u> <u>8cf43c6d639601c74facf3</u> <u>4c40959b1de8a0b5ff94cf</u>	+ 0.0066564001936568 64 MATIC  0.00 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 12:18:36	<u>0xb216f4cd39ad5afee7a6</u> <u>98ae4b47f0650381e4db11</u> <u>8ab8fe1746be7f8bde5809</u>	+ 15,000 laim reward	✓
2	2024-10-07 12:18:14	<u>0x5c66bdbbc16fcb0a40d5b</u> <u>40acc9f916ff88377d5e18</u> <u>639f9cdf74cc3ce4900d77</u>	- 9.000000 USDT  8.99 USD	✓
3	2024-10-07 11:48:12	<u>0x8580c8b7d257c6dc61f0</u> <u>6df0580c7375dd4fe100e0</u> <u>83aabae2f2ee6f296bcb6e</u>	- 10.000000 USDT  9.99 USD	✓
4	2024-10-07 11:45:30	<u>0x8ec563943b888a3ea4d2</u> <u>27265567ba9fdd10730f53</u> <u>ee2b1ee718ac7808107c4b</u>	- 1.000000 USDT  0.99 USD	✓
5	2024-07-16 13:55:39	<u>0x6c1958bd63c10fa96794</u> <u>1938d14695a5f6013f77d0</u> <u>5a64f26933cd4b7dff6805</u>	+ 3,921.554999999999 836291 st-app.xyz	✓
6	2024-06-27 03:14:39	<u>0xa6dc11ab58bd5eedfdea</u> <u>f3eed06112e91f6ce33711</u> <u>6333a427a91c9ef290e4ff</u>	+ 437.23410000000001 2187 ast-app.xyz/	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-17 20:53:34	<u>0xade37bc896a82dc1d661</u> <u>a8166bf41d9db1cca9bfb7</u> <u>c277f8ff65580e125d1e5b</u>	+ 12,500.18953999999 9396969 zk-chain.xyz/	✓
8	2024-06-10 07:39:29	<u>0x79c896ea0e56293c4126</u> <u>fdf0b3cd5dbdbffe6a1690</u> <u>c02cce76ff7278d3d452a9</u>	+ 340.0554500000000 7549 ast-app.xyz/	✓
9	2024-06-03 11:59:18	<u>0x9eda1b0c0f6cf5112126</u> <u>222b95ae0b7e2175197411</u> <u>7fa0d0ee4ba33f6d2d40a2</u>	+ 13,371.05541000000 0847504 xyz/	✓
10	2024-05-30 18:21:51	<u>0xfd556e4f324c2879eaba</u> <u>4f5ed7c32850a6fd4f40b5</u> <u>7898d89e560f5784ed445e</u>	+ 1,250.055409999999 938009 p.xyz/	✓
11	2024-05-27 11:53:16	<u>0xbaae0748f66c1952a4ec</u> <u>5d3e9a6ee4a6347a755dd3</u> <u>0d3576c2448989f1bce182</u>	+ 1,250.055409999999 938009 p.xyz/	✓
12	2024-05-17 19:43:45	<u>0x45fc1083b5c41f5baf29</u> <u>5548bc73d1594b4fd704e7</u> <u>ca7b6cebcafd5961222bee</u>	+ 1,250.055409999999 938009 .xyz/	✓
13	2024-05-07 06:21:44	<u>0xb8e16def7497ab884fde</u> <u>fa67bb876877f42bb245cf</u> <u>0db450af6ffe221256e9f3</u>	+ 5,000 M REWARDS	✓
14	2024-04-24 06:51:47	<u>0x2245cc7c343658c72556</u> <u>68938fa5d07c6dcf3c02c7</u> <u>49f65789a9dd494a6f7f36</u>	+ 5,000 ards	✓
15	2024-04-12 20:54:56	<u>0xd07d93aaeab9624cb0e1</u> <u>c34d0eec49a9ac3c00308c</u> <u>dbb7a9fc45e122ce264e1f</u>	+ 150 W	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-05 01:35:35	<u>0xe7605a3c8c442fa034689e878047262299a28c8e493190ebd4ebbcd569fe23ae</u>	+ 5,000.000000000000 000000 laim reward	✓
17	2024-03-19 14:30:07	<u>0x125190239bc9e623d3cedd58cac0c599a23a288515fefb60a4c1eabd48cfc05c</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
18	2024-02-25 04:12:25	<u>0x8f82feba9b6d724faa840e6027e078113f20ace6a555ba150d4fb3ec1dae042a</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
19	2024-02-16 02:59:25	<u>0x08eaa35447fc7d3c4324735504ed892796add262a1d9c3cdc77a4b15545d1f6e</u>	+ 20.000000 USDT  20.01 USD	✓
20	2024-02-11 10:46:05	<u>0x11df7f7a255e2fc6b5a2e6d76db1b7c393790353a05634cc8f1d61a3070add3e</u>	+ 1 rds	✓
21	2024-02-06 15:58:03	<u>0xb23ecfb31708c3edc8adaec45cfab79cf5073e6e0f8b75a57524eddedbcf03b8</u>	+ 3.1400000000000001 24 )	✓
22	2024-02-05 12:03:40	<u>0x0df866bfc65082c599ed769bbc480870ca0e6db6b81195ee69438dd6f1f114d8</u>	+ 1 rewards	✓
23	2024-02-05 12:03:21	<u>0xdf5c73fea4acda734d4165099dc4c1bb3c0c127fd21c6d787351709da66602e5</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-07 11:45:42	<u>0xec179fc06a0cc0f00c3c385a5b9930f1dd1cc225d6385ac86b65f43f9ef75c56</u>	+ 1 th	✓
2	2024-06-12 13:04:51	<u>0x965cce7127050267e2a150cb6215e5bfcde408341d18f3869e7f2185a1a4dc92</u>	+ 1 ]	✓
3	2024-05-17 19:46:51	<u>0x99a0883ba69c4910e74e4482a0159b530b95b184ff9ff8aecf1450627f171aa6</u>	+ 1 -airdrop.net	✓
4	2024-05-17 19:45:45	<u>0x28f0e94e32b059809d2a13a5427c5ff6ca8b7c585aed26411eac964e1ef26777</u>	+ 1 -airdrop.net	✓
5	2024-05-17 19:44:51	<u>0x06c5a60dd64b5b17acfd3b4eb4269eae12e1cb6379546790af47299828356b7d</u>	+ 1 -airdrop.net	✓
6	2024-05-17 19:44:11	<u>0xd0e1e662b7ad092df8d0094ef3625259f44a925976c4dcbc1f9a1feb08056c6b</u>	+ 1 -airdrop.net	✓
7	2024-04-12 21:33:00	<u>0x7335494280aeb7bbdf964922cc4c12c0cafccf2926ffc735c82ae30f780feace</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-04-07 04:07:22	<u>0x02dc3a7baa3526c12bacf14c3f62ba1d72fdc0f7b95e56545bcdce320e3af400</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-01 23:05:25	<u>0x9dc5894ec4b6cfd2a264ca3a03bd74c0e262cac92fd9e58379e1bc9d186ad61c</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-29 02:48:02	<u>0xae7896b1d39d228b92d1f94adafa8a73628fd09214924afd891d8aded1a84ddc</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-29 02:48:00	<u>0x6be1d711ee2d78982634a4ae6e7589a69c4abdd491ae7d28a799e094a022a611</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-24 05:47:29	<u>0x1ea45360aa45deb9e9abb8da58fe368a2431199d3aaf93024f7f24069d2b919</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-24 05:43:41	<u>0x0484a0f3044114606406192a1c45f0e50d39b12fb3f109d159ce04161ac792f1</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-22 18:01:39	<u>0x3cd33658def62551997ddada6b20967aed45f85264b6d8becd8563c1c1b2347d</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
15	2024-03-19 16:41:05	<u>0x27341256c754f60731b1a9d53a0e9cdc3e06d2be52b8f4d4dfa9726543eadf28</u>	+ 1 Reward at [5000usdc i%{top}]	✓
16	2024-02-25 10:10:46	<u>0x169eb4be6c09c389c632e9b22f5f4ee7d5577a070330012f28d1f17997b806f4</u>	+ 1 Reward at [2000usdc i%{net}]	✓
17	2024-02-25 06:57:05	<u>0x79d87c9bfcc5f995aecf6bc29210a812231609a988185b751493cd06d1181484</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
18	2024-02-22 21:39:07	<u>0x8a786f9c696a49c227b2c20aa00d45f5f08e1a8ae20d17ffe4a8648d22d0ab5a</u>	+ 1 NFT	✓



#	Date & time	Transaction Id	Amount	
19	2024-02-18 12:17:41	<u>0x7c118067376ada24283a efca41fa166f7aa0c2a5bb cd1c61ba4ded8f2513a0a8</u>	+ 1 etherevent.co	✓
20	2024-02-15 22:38:15	<u>0x4444d06e636e1fbd1daa cce33968b3b0b0287411c8 3593383dcc3f8eea383e40</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
21	2024-02-15 10:49:58	<u>0xff96a924e5d0d4b18a0b bca2e5996ec8f4232d1eaf 0509b95186974e3c523c0b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
22	2024-02-05 19:59:43	<u>0x3a326cec8180dd623971 343c33e2d1ca91cd73325b 50d802232f48c2a0b0bc1d</u>	+ 1 Reward at 2000usdcã€,net	✓
23	2024-02-05 19:31:09	<u>0xfa55e239dbd3494079cf 4e49d41b1d556f6d03761c d34f3972a124f0ce425e24</u>	+ 1 3000usdt.xyz	✓
24	2024-02-04 21:09:44	<u>0xd042604d8da698afb43f 0197a3dc5682d8a36b8753 7d01592edc3668f73491f4</u>	+ 1 2000usdc.net	✓
25	2024-02-04 20:39:47	<u>0x84481023de268e670da7 99c6f6773710cd1c7572a0 8eab1a3647510cf7fa1c8c</u>	+ 1 2eth.org	✓
26	2024-02-04 19:41:36	<u>0x5991b041e46fad21fd1d 86e7b27d1836d14224acbe 9c6e74264e00c0843dc2c6</u>	+ 1 3000usdt.xyz	✓
27	2024-02-04 04:44:57	<u>0x0fa77f4e17ab89c61396 a7d6656417c6ac3829b569 d1cf61cc68471282e0c767</u>	+ 1 Airdrop at 3000usdt.xyz	✓

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