

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-24 00:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x16bd94eb687e3c6d15d8285f688b3de3ebf9c867</u>
TOTAL RECEIVED	99.707780240000005278 MATIC
TOTAL SEND	99.700915160138535498 MATIC

Token	Balance
MATIC	0.006865079861458284 MATIC
!. USDT	3,000 rds
m	10,000.000000000000000000 USDT
!ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com
STRK	10,000 STRK.LIVE CLAIM HERE
! AAVE	90,000,000 Claim airdrop: Aave.pw
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! AERO	3,155.000000000000000000 Claim: https://aerodrome.supply
BLAST	10,000 DROPHH.COM TAKE NOW
m	10,000.000000000000000000 USDT
BLAST	10,000 op Code
\$50 000 FOR FREE	N/A Airdrop

Token	Balance
SHIBANU	N/A SHIBANU
1ETH Reward at etherdrop.net	N/A 1ETH Reward at etherdrop.net
!\$ SHIB NFT #96131	N/A VUA399
1ETH Reward at ethersc.lat ðŸŽ•	N/A 1ETH Airdrop at ethersc.lat ðŸŽ•
\$50 000 FOR FREE	N/A Airdrop
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
rg	N/A rg
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
]	N/A]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 06:32:28	<u>0x024ea596d42f37df907f92ebf1e79b3f23685b91036832c40159705c78bfc4a7</u>	- 99.693615393499300 126 MATIC  98.44 USD	✓
2	2024-03-24 06:32:28	<u>0x024ea596d42f37df907f92ebf1e79b3f23685b91036832c40159705c78bfc4a7</u>	- 0.0068327400000000 00 MATIC  0.00 USD	✓
3	2024-03-24 06:32:28	<u>0x024ea596d42f37df907f92ebf1e79b3f23685b91036832c40159705c78bfc4a7</u>	- 0.0004670266392417 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-23 17:26:53	<u>0xf662218413c6205e81c8 b8cf4b7c472b33eb5d8d51 a62d41ede79e50ae160bbc</u>	+ 99.707780240000005 278 MATIC  99.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 07:44:24	<u>0xf236367a34efe1247b39 f4aa7244ba8d8727d06abb c9e9ccd01f2bea3949dfc0</u>	+ 1 Appoether.com	✓
2	2024-07-24 13:16:02	<u>0x8eea476c50c45378da43 afc7682ff7b3e5b93c211 8c8b7d41f2748ace380855</u>	+ 106,076.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-07-22 22:42:57	<u>0xa280ae28efa737f3b19c 325bfc6b6b60c6273a9f24 9880b1d1590fafd00267b5</u>	+ 96 tokens.	✓
4	2024-07-20 21:06:55	<u>0xca83c5e5b0865a2788bf b86a520856e9fa76488e2a 2de56ae5d7d0b99ac64be2</u>	+ 74,850 DROP	✓
5	2024-07-14 16:00:41	<u>0xe08f85007868dcf4a2c2 ffa6f93bfa5dce33d6d289 c8bbcf3d5495bf9d3e8bd</u>	+ 12,000.0000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
6	2024-07-13 16:59:35	<u>0xfc22e7e881e92c05cafc 546ceb7d97099a3fe6464c 12b1923c0e3e5ccd0df032</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓
7	2024-07-09 03:23:36	<u>0xdd561e87f5460628779f 4b33589615974ded7dc9d3 9797bea03eca46d48a7b41</u>	+ 96 Claim airdrop: Aave.pw	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-09 03:23:18	<u>0x0a16e8b85ad4956d2dfc4facbc4e727ddb2bace7c871efd1f5791da9c5445147</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓
9	2024-06-11 13:41:44	<u>0x1238cfeeacda3dfbb9d812da6d9841fdb56481b8d6037a0348435ab8a2022190</u>	+ 5,000 \$ CLAIM ON: [notcoin-trades.com]	✓
10	2024-06-09 07:53:27	<u>0xe272565acc99716e4b5e5eef084235069d72d961dba79115f3ada5c524984ee2</u>	+ 1,256.000000000000 000000 Claim: https://aerodrome. supply	✓
11	2024-06-06 05:59:15	<u>0xacbcbdda28b246c7ef006a5ab2638a4462f01bd870678dcfdf0332241623c4ec</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
12	2024-06-05 11:46:11	<u>0x95d304310273ffc1a06725cc958c5dc26c86fcd804fbbb9b5526359e12ac2</u>	+ 1,100.000000000000 000000 Claim: https://aerodrome. supply	✓
13	2024-06-04 20:14:19	<u>0x6d9d31c2e8dd6d1855e6f2fdacfdaf80648215f0493b2ecdf592cc8d93a48aa</u>	+ 13,700 R TOKEN	✓
14	2024-06-04 16:17:54	<u>0xe323d1bed1ff3197c9c4ec800fbee650cb7df7b0811442b1332d81a961d4566f</u>	+ 724,900 R TOKEN	✓
15	2024-05-01 20:49:50	<u>0xebf0f264c63acdf8c72e39fdee6185ac31f8124ef065f47faf0ca11ebf18f9f6</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-01 19:38:06	<u>0xfc58017807fef56ed6b8c1840d45bcc1345b8e8f74ea9d4ea643138295fa7764</u>	+ 5,000 ards	✓
17	2024-04-30 19:25:28	<u>0x6bc32ea00136e157e0bbead69ba93d048270d7dac7adaeeb2800246f89604c99</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
18	2024-04-25 14:16:50	<u>0x8e846beee8cc899ca7c006e1d323f36e624eb6d434706a8f3b976ee7cec6bb44</u>	+ 5,000 ards	✓
19	2024-04-24 09:26:36	<u>0x01e5f4ef06a96ade975d9ce6f917f9650102af66b3ba94d100734082b9ae45b1</u>	+ 2,263.000000000000 000000 ACX [via www.across.cash]	✓
20	2024-04-23 15:44:34	<u>0x104a6304fc888cf308fba6311b43e8177265f1f1945f7f5abafb981eb3d7c697</u>	+ 5,000 ards	✓
21	2024-04-23 05:43:26	<u>0x44532a322e25de93e26920c0f0bf318600ec875c0ca711d6517e60467dfda020</u>	+ 5 Visit steth.cc to swap Reward	✓
22	2024-04-20 07:40:38	<u>0x684dcaed4996485877ba28199f6895ed7e103576a62c6e68cf19bbf7ddb46e3f</u>	+ 5,000 wards	✓
23	2024-04-19 14:20:18	<u>0x26cd94b0655ed64f5a80e367f03e723c3dcd13ba7c0e17a3386444886b5b3810</u>	+ 745 ACCESS [ETHNA.CC] TO CLAIM	✓
24	2024-04-16 15:32:21	<u>0x91b728e429588b8bd0e2b5acca3776fe146e02adc6a43f6bee33c6bfd78ea456</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-07 17:47:38	<u>0x72c008a4cb5d423db94904d4add3e6b95290715abb2c4155465f9e24398147cf</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
26	2024-03-27 00:44:58	<u>0xc3a5d2947c6edd10ca404fc388d1f640b01ce1ca14ddc77ab2478c1d97c51625</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
27	2024-03-23 17:27:05	<u>0x76635e23130101b4855a2b77afc509f3623561827b2972b5b50a3fdc3840ddb6</u>	+ 1 ds	✓
28	2024-03-19 01:02:54	<u>0x307e1cb79f17908e816f6b35034ae32d19b98c8767153014842b77e909127a2c</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
29	2024-03-16 10:36:41	<u>0x4888f9335cc83f3df693cae8d63eb94e5bc7df1a5725b5266fe0b3d2e245b7fd</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
30	2024-03-15 23:54:20	<u>0xbcc87b9fbb5e43260831eb8b9586f9451d1eb3706dd11ea07a6ea686c79d2ade</u>	+ 10,000.0000000000 0000000 \$	✓
31	2024-03-15 16:28:33	<u>0x51e739c254d89f702537c9a2392ed4e044cb19ea0b6e7c4c2d4edfb0e4d93c6d</u>	+ 500 op Code	✓
32	2024-03-14 19:58:07	<u>0xde7f250a218a94d62749908a292ef7d7c64070cf6b39df4d1b20eeaa094dd8d</u>	+ 2,774,747.00000000 0000000000 KURO [www.kuroro.gg]	✓
33	2024-03-14 15:25:09	<u>0xb6940801ddeccf53740c605101475a4efe184d44a1a51032fb9b5acfb21f97a3</u>	+ 10,000.0000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-14 05:34:33	<u>0xc566b120378329c4b759e8872ac226641e0c9efcbad0f6c749a2e595d1755dd2</u>	+ 360 STRK.LIVE CLAIM HERE	✓
35	2024-03-14 02:26:42	<u>0x972611c851a84c2dae61c936a743ffb01d367e4b3f261e61cac332613e620c</u>	+ 500 op Code	✓
36	2024-03-13 21:40:49	<u>0xe9eacc2ae9179b1d5b99c32b341d22b91b20d2ba9796e3b0e9a680a42f96c183</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
37	2024-03-13 17:27:51	<u>0x1f86fd01388609dcb2183a2bca152769259959623f49bbc68c5221c762ddcc88</u>	+ 5,000 USDT www.5000usdt.info	✓
38	2024-03-02 08:30:31	<u>0x9aa0fc4ec8a379f9e88d9284bb7f01f3dda40b6ac87142dd719e8b2498bdd397</u>	+ 47,198.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
39	2024-03-02 03:48:41	<u>0x999abf7e2410ff5dcf29eb0d6c14f52a528d02ef02071bf1c65d1a7147ed9480</u>	+ 10,000.000000000000 0000000 USDT	✓
40	2024-03-01 20:57:14	<u>0xe2299d7e037c79543d64112b051eac0861d306f9866e5f6b4df57fc622f7bc7f</u>	+ 5,000 are invited	✓
41	2024-02-25 21:08:28	<u>0xde64ee8925984a3f86b4053c49b5d87c03a40de3577be98b9368ac4b32f36818</u>	+ 3,000 ds!	✓
42	2024-02-14 21:39:19	<u>0x9b54caee92435fed2e75defd98138221a0cc9ce97b7fd2d724c88ad4d6175708</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-12 00:36:28	<u>0xf83c887c7465144d27db db5571dc808ef763e78b4a 18f8bb0f4305c5b806ea20</u>	+ 1 !	✓
44	2024-02-08 11:20:36	<u>0x773a1c3673ef4fc3e98c dde96ca373c872a7d5c116 b6217dc75cc97e219f6884</u>	+ 1 rds	✓
45	2024-02-08 06:37:26	<u>0x2427b50c39170b00783c 7ee71a1772b2a2e976cbec e7e6c5bf8045031a9eedea</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-.airUSDT .net	✓
46	2024-02-08 06:30:54	<u>0x21681a7ca47e7ba46132 bc8003f83d95d23b8bcf8c dd8c1275d53b244159aa9f</u>	+ 1 rds	✓
47	2024-02-08 06:30:52	<u>0xfc07dd3ba3acd79c1e16 01fed352582c1c7f74959c 3cde7461efb2fda06c23fc</u>	+ 1 rds	✓
48	2024-02-08 06:30:48	<u>0x2ad8e66eff7c2d5528c7 4f5e4b31d6c1b2a44ba330 a403cf7bef1e95d8177d42</u>	+ 1 rds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 23:21:55	<u>0xbb1b9093f4dd9b380eac 3987898dff1006055424bd c26c24ae599f9af01fc44f</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-07-27 21:18:53	<u>0xc5e0f5de869d594e2c21 95b78a94da92ef1866287d 7575ffb664d2b0a9827662</u>	+ 1 1ETH Reward at etherdrop.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-24 18:49:11	<u>0xffcbe07136600ff02cff</u> <u>4b2a68eef9834ebfa34</u> <u>6d9f7b4f37fdc69d58747e</u>	+ 1 VUA399	✓
4	2024-07-24 18:48:55	<u>0x77c5614099588277c8ed</u> <u>f6e1d8650ed59f9773cf4b</u> <u>0da90823311b78023685ef</u>	+ 1]	✓
5	2024-07-23 18:35:03	<u>0xe43a1098c0135c8d37b7</u> <u>bf5927b3bd85a9dc9a8434</u> <u>a46367680f31831e5cf87b</u>	+ 1 šŸž•	✓
6	2024-07-23 18:34:21	<u>0x61d81403f1a74ec3808b</u> <u>29020fe6efd97b887349d3</u> <u>5412931fd9dd03b12cd0b0</u>	+ 1 1ETH Airdrop at etherc.xyz šŸž•	✓
7	2024-07-23 18:34:19	<u>0x61d368150dade0345b4f</u> <u>85e4fa1db63a975d575b17</u> <u>8d1406bb6e6ad769f94ae5</u>	+ 1 ETH airdrop at ethnft.co šŸž•	✓
8	2024-07-22 22:30:35	<u>0xfc8399f2e657936c965a</u> <u>c8a236259346fb03fb55dc</u> <u>e6a19439a6020da1ccc1d6</u>	+ 1 SHIBANU	✓
9	2024-07-20 21:05:53	<u>0x0e6381ac95487bbf14df</u> <u>37b6962a7b1a3c7b14917b</u> <u>2887ceec7cbfe9bce99a75</u>	+ 1 1ETH Airdrop at etherc.lat šŸž•	✓
10	2024-07-20 21:05:41	<u>0x1af57eb6b3b2d07389de</u> <u>fa4adb9df001519dbae99c</u> <u>50f7731ac6183de607a74b</u>	+ 1 šŸž•	✓
11	2024-07-13 17:07:45	<u>0x005631bad15dd794ec91</u> <u>f67b673afd77fc71070e3b</u> <u>9cf28d36cb9cc2a539984e</u>	+ 1 WBN77	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-13 16:52:47	<u>0x4271954105a8374df0dc 484f872ea135a36845d8d4 32cb6c71f5818ea5844129</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
13	2024-07-13 16:52:35	<u>0xbc7485ebe66092b98eca 2cee00a19a1429af6bbb3 712529c942ee7309df157f</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
14	2024-07-09 03:23:46	<u>0x9b1faba6dfef1fcfe15e 86b007229af23cd31c62f9 3589c028bfd777854cd199</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
15	2024-07-09 03:23:30	<u>0x1661876c92a80ecb4fbd edd3fd4feba2cdf1aaa9c1 e12849c626bcb68568c738</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
16	2024-06-04 16:07:02	<u>0x2826ca4919dddbccbe12 ca18c6a7ae5bb0f1f455fd 369ffe491e8a15c681b3f0</u>	+ 1 e]	✓
17	2024-05-03 23:13:27	<u>0x566986be193dd2d61bc4 ad059d76a61cbeef500c3e 4b3f7d9e1e312fc0772919</u>	+ 1 -airdrop.org	✓
18	2024-05-01 16:50:19	<u>0xcf0a103df5cff7845375 db627e232c6fe7872dabc2 aaab27bb863d0d6060dd7e</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
19	2024-04-30 19:31:24	<u>0x8875b9e176b3e8b40ad8 7461b29bb80e010879688c 84c28eedf0ac946433b21c</u>	+ 1 rg	✓
20	2024-04-30 19:28:02	<u>0x64e4adafdd3f6609953a 41921aad04a3c6e72a6e88 48bc9e2e0be4681bdd0f7a</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-30 19:26:16	<u>0xbe8674cb0e8dea78c3ac b13aaae85539d3d00af5a5 d703a0ff184d20a8c45b39</u>	+ 1 rg	✓
22	2024-04-28 15:53:17	<u>0xe56a65510f97c1759888 d4ff8af68344ab39071541 4b613cc7b067b830f44bd0</u>	+ 1 com	✓
23	2024-04-23 16:35:48	<u>0x838065f3672da7c74312 db600175fa42b6b8a29a89 654811d921a527fdaf4204</u>	+ 1 Reward at [3eth.us]	✓
24	2024-04-19 01:59:15	<u>0xed3a2fadeba810049882 94b8d3b125f222e25f19ee 55af4037c104cca9fe98e5</u>	+ 1	✓
25	2024-04-16 19:30:07	<u>0x72f5dd92c490b326eea5 4957b81f5c2338100cae33 b9ef560650ec26b34400c7</u>	+ 1 3K\$ Reward at [getusd.us]	✓
26	2024-04-06 19:33:51	<u>0xfb7ccf975fe74770acad 5ec4e27883f6d9798f4975 505be4267afb8907265e67</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-04-02 21:52:55	<u>0x32c9d049e8936f14338f 75f125ea458626b908c51e b71681d32076a1ab8d98f5</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-24 05:48:55	<u>0xd25f6d3455e0ee6467e8 5309df63f7c1e29bd884c3 50271908c9794f0737db6b</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-03-23 17:35:45	<u>0xf3cc2b21b955b1ac45b 8575ffcc895855ac5589f5 73c3d1aacb0aff8219b01b</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-20 19:38:07	<u>0x3064e5e60f7b616f891a39e75a11ee1113ce8428a985c2222fb34eef49cf4060</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
31	2024-03-20 19:33:35	<u>0x1393f6039995a4ab06f91d1abe741f20d4ac09393f5e39abf22418a3ce107807</u>	+ 1	✓
32	2024-03-18 18:57:12	<u>0x116e5573c74071ba5a8c01fe6e7b80135e928d327f51a9ebba91370962033090</u>	+ 1 Airdrop	✓
33	2024-03-15 14:43:02	<u>0xb818627ac0865561cd380b0bd13184c2cb10d884bc b9a931e04d2a95e6f1a4c1</u>	+ 1 Airdrop	✓
34	2024-03-14 15:49:11	<u>0xfd6695ed8af404785e85d60d002083b2f9836cbef3ad6820dfda4182db1525ec</u>	+ 1 Airdrop	✓
35	2024-03-04 05:53:42	<u>0x64895aed23c611673ece749e8426ca6546fc0fee226876ebc7e79040633c55fd</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
36	2024-03-01 23:08:59	<u>0x5c238186e1673dc6cf5cacd17ae266c5942f0d2e5b3b6bdc248775aa30876bbb</u>	+ 1 Airdrop	✓
37	2024-02-08 06:31:40	<u>0xfa6c7b31fbde7e2456656bf49e450b81563f6fc694749830ac0b509c38c4239e</u>	+ 1 Airdrop at [5eth i%[enet]	✓
38	2024-02-08 06:31:40	<u>0x30673f2035d94dcbfc4464dc6964a7b7ca81eb8892f4bc4b8b3d7f70d499e602</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-11 05:26:58	<u>0x6d9ea5f26b4ab1678744</u> <u>085eb1bfcbebb84c4970c5</u> <u>bb1069d41be2edb8763fdd</u>	+ 1 5000usdt.org	✓
40	2024-01-11 05:26:58	<u>0xa2135b90589c04fc1b1c</u> <u>096fe93030a3725fe890e3</u> <u>844a935845e7c8861567f3</u>	+ 1 3000usdc.com	✓
41	2024-01-11 03:06:48	<u>0x1f6b898bc573235efaff</u> <u>4ec7902c1e81be76d1e960</u> <u>81320d8b8db6d842d28f69</u>	+ 1	✓

* USD values displayed at the time of transaction

DISCLAIMER

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