

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 04:18 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1f13ca2477de71e1539feebd5206644b5340d7a7</u>
TOTAL RECEIVED	14.531967665080939511 MATIC
	5.98 USD
TOTAL SEND	14.531967665080939511 MATIC
	5.98 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! BLAST	3,000 ards!
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! ETHNA	9,860 ACCESS ON: [ethna.vercel.app]
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
! AAVE	7,864 TOKENS
! 1000 USDT	1,000 aim reward
Droppradar AIRDROP	1.000000000000000000)

Token	Balance
zkSync Airdrop	11,500 \$ CLAIM ON: zkclaimers.com
NFT Mining	1 NFTM
\$2000 USDC Voucher	N/A com
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Propeth.com	N/A Propeth.com Claim Reward
'	N/A Reward at usdt-nft.com
5000 USDC	N/A NFT Giveaway Round
☐	N/A Reward at usdt-nft.com
-airdrop.net	N/A -airdrop.net
	N/A ?

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 05:48:01	<u>0xc206c9636f4acd2fbfba</u> <u>4ee501e4667dd6cf2b314a</u> <u>7742acb93e97f172a1d93f</u>	- 14.531211665080205 009 MATIC  7.48 USD	✓
2	2024-07-27 05:48:01	<u>0xc206c9636f4acd2fbfba</u> <u>4ee501e4667dd6cf2b314a</u> <u>7742acb93e97f172a1d93f</u>	- 0.0007560000000420 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-27 05:48:01	<u>0xc206c9636f4acd2fbfba</u> <u>4ee501e4667dd6cf2b314a</u> <u>7742acb93e97f172a1d93f</u>	- 0.00000000000006930 00 MATIC  0.00 USD	✓
4	2024-07-27 05:29:49	<u>0x4a0311cb096b688c27df</u> <u>bb9ba3fd7fe6b8a347e2ba</u> <u>15dcf32d6ad6626d675a62</u>	+ 14.531967665080939 511 MATIC  7.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 15:55:53	<u>0xa8c184c0d86088560b81</u> <u>2a8e739f469c1c5d365f4f</u> <u>7d0535fe2fccbcc144bd72</u>	+ 11,500 \$ CLAIM ON: zkclaimers.com	✓
2	2024-06-18 18:10:09	<u>0xfeaed59753b1a4a091d0</u> <u>a7fd2a46de4c606dc7d2ff</u> <u>cda9b44c1279f1e9481917</u>	+ 9,860 ACCESS ON: [ethna.vercel.app]	✓
3	2024-06-18 18:00:35	<u>0x32292b163cc9a7d79681</u> <u>604fc4d5c8698ec8ca02d7</u> <u>34fb5e7b437f38728b9284</u>	+ 1,001.988001000000 053864 idge.xyz/	✓
4	2024-05-22 17:10:59	<u>0x497650aacf46c06bf114</u> <u>341c8f4a3eca9c0eba5d34</u> <u>c9bc71e9bb59a5ce2c4565</u>	+ 8,400 YOUR TOKENS	✓
5	2024-05-21 09:01:19	<u>0x5887749f3e244a43958b</u> <u>1cc7308ba1d5e72ee8614a</u> <u>0f3df14932899b3cd32acc</u>	+ 5,000 M	✓
6	2024-05-17 22:48:19	<u>0xf46b07a82b5fb02fcff5</u> <u>cf4cb4be8ecdbca0b9d9b5</u> <u>abd522c5388c43425f23b3</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-13 10:07:25	<u>0x21cdfbb8240327ded59e48344cd729e89c68f26f1dbd24e35bce2bc0f19aa546</u>	+ 5,000 S	✓
8	2024-05-12 01:51:57	<u>0x9e6c8b8cc39f5c56f7ef268dba036627b29d76b770591097a4a1ef9c04689a73</u>	+ 1.0000000000000000 00 e	✓
9	2024-05-09 19:46:14	<u>0xf764bc39865b9bd588f625fb98fda33cfbff6072667b24026ea07d1f7df9bc80</u>	+ 2,865 TOKENS	✓
10	2024-05-09 19:20:35	<u>0x70a9d4148cac196ed6c0bb83e19efc723ac913977fd45ff2f1091cb1681445b3</u>	+ 1.0000000000000000 00 rdrop	✓
11	2024-05-09 19:19:59	<u>0xa5efe83350c982195557c9545744593991f8e733bb0f5f8b93a6bc9c24bc47b4</u>	+ 3,800.028420999999 980268 one	✓
12	2024-05-02 20:10:12	<u>0xbf52edc17c03ff0eff4b1128b16bec3bcfa0b2762e3b13b2167d9e3eece1a4fe</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
13	2024-05-01 21:10:50	<u>0x7f4415f91983da4e7a8d1aaeee32d7bfe1c14504f0a13990611aebbbe7768c96</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
14	2024-05-01 20:37:40	<u>0x2fa03604329f82db607478958b6d1b707b664e38a7fc7292bd3c51ec14ebafc2</u>	+ 5,000 ards	✓
15	2024-04-30 19:46:28	<u>0x4707bb9d3716f91d96fe4f7da7e181bd1e58dd9c9bad635adb6b3039bc3c4f39</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-05 19:26:08	<u>0xb04e69384a848ac5dd3253a161e1d2a523a63e151cdee816491f12f8792900ee</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
17	2024-03-03 20:00:05	<u>0x5874374a79f5f6525c3d19167a9cf1da60b096f9003d0d918af33f4912ef493b</u>	+ 3,000 ards!	✓
18	2024-02-02 23:55:04	<u>0xaf3a651c9f3dd23b8e291f82ea8df9dec6c961d3b29f97cebccd6c7f5365a77c</u>	+ 2.0000000000000000 00)	✓
19	2024-02-02 20:44:05	<u>0xecedaa648897e347ff734b28b58a742ece62ab87b27f5ea78db5ac31c50fbb53</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
20	2024-01-09 00:15:10	<u>0x3831c87f49116bf05f93c3b6f3d405ca7973b25cd33fe76953958d7f19a66b43</u>	+ 1,000 aim reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-09 20:28:11	<u>0x99af2b3b7e07f322da497471cef88e0c5bd312a7df1e201b81aaad13774df5fb</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 00:27:05	<u>0x804a8418fd9e9b76037c5b3a2128136c42db51ab8cba3c60852dca94798238fd</u>	+ 1 1ETH Reward at etherdrop.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-27 05:30:23	<u>0x791ec18477563db0f15b3e44132a99ea15a9f558959ec1eabcc5292f17e99d36</u>	+ 1 SHIBANI	✓
3	2024-07-27 05:14:51	<u>0x161258613615d4303ec51a45f12099768b9f997fd9a4cd7aa12219995a063ffe</u>	+ 1 mystnft	✓
4	2024-07-27 05:14:31	<u>0x3fe278fe78be2cdca84887ecfbf141b747859bd9fc9b50d6ba72d11b09be4296</u>	+ 1 co]	✓
5	2024-07-27 05:14:27	<u>0x51115cac2d97fe91ca781abd80cf2289a64a77d3e7f60fcec2250d43032639b1</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-27 05:14:17	<u>0x9c5a4611a68ce1c52c44ccfa4192a01e9f09afd3d4ba3117ea6da2de743a8397</u>	+ 1 ðŸŽ•	✓
7	2024-07-04 09:04:56	<u>0xab2bf0598abe1a31f814ac9ec75727b6bc43837a5f9fe2738ee55dc3b9219d8e</u>	+ 1 rg	✓
8	2024-07-02 18:41:05	<u>0x255e41ee8ea5585bdd422cb92b50594bdee4ff679fef8cd51699cd69fb3bff0e</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
9	2024-07-02 18:32:11	<u>0x2b5bec21308b33f8ee3f0bf62482934edb01262079d3f6095fbec54e9bf46aa6</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-29 18:11:52	<u>0xceb403416d55e3a12629583325d5cb70212c62c9715ccf35f3faaf3ed27c5858</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-18 17:46:47	<u>0xd9d9b635c8fed6449902</u> <u>6213cdb58728d4be65b86e</u> <u>0b61067c2b01b7d415c994</u>	+ 1 ?	✓
12	2024-06-03 21:09:27	<u>0x753cd1880d9eef793113</u> <u>e84597c67eaa88734aaede</u> <u>22086ffb98e960ca29827d</u>	+ 1 Propeth.com Claim Reward	✓
13	2024-05-22 17:11:23	<u>0xdcfb36cf2a7e9b128f71</u> <u>d16e6724b878ad2b392e7e</u> <u>21032bfa1f168a88532640</u>	+ 1 -airdrop.net	✓
14	2024-05-22 17:10:43	<u>0x6966efe7105376ae0c94</u> <u>648c365e35d8743729ef33</u> <u>f0a82cc7ddcaa8df5ff21c</u>	+ 1 -airdrop.net	✓
15	2024-05-22 17:09:26	<u>0x063a6d6a3b1aede37c25</u> <u>26c082667d8949ef68a368</u> <u>450da1c2816b6987706924</u>	+ 1 -airdrop.net	✓
16	2024-05-17 17:33:48	<u>0x5e05cf65f535f6e6225c</u> <u>55e7aca020ac387e2535a2</u> <u>5413df59af73983eea8b01</u>	+ 1 -airdrop.net	✓
17	2024-05-13 10:08:59	<u>0x0a32a595d9aee517c919</u> <u>d40d99aa06d91c5c29aa48</u> <u>c89be48e4ca3ae8f06c966</u>	+ 1 -airdrop.org	✓
18	2024-05-13 10:08:09	<u>0xdb4762adcb91cb2bc651</u> <u>2718590d385f79f0ec0bcd</u> <u>63e4f7562d3b75c6bd6d88</u>	+ 1 -airdrop.org	✓
19	2024-05-09 19:21:13	<u>0x552c2010ac3a19e013c4</u> <u>d5b80a8ec6c7df1e249c6a</u> <u>3f17f15eca9688d5fd90bc</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-03 21:43:54	<u>0xc63d63f47347b4d44013e193897d9820b2e85581595bd0a79fb2146558ffb38</u>	+ 1 -airdrop.org	✓
21	2024-05-03 21:43:08	<u>0x183ac044fe89713a5b4fa27821dd2df3d81e77f5f36d870ab18ef192d5c6c4f8</u>	+ 1 -airdrop.org	✓
22	2024-05-03 21:42:52	<u>0xeb0cf6baea05bfbba16b796b089fc50c294be3a273a898406037ad850e22609b</u>	+ 1 Reward at [5eth.us]	✓
23	2024-04-29 21:09:38	<u>0xd3a8f71bd266504e920e717c7ab47924d67c404ba1ea9519b0613159813eaf79</u>	+ 1 com	✓
24	2024-04-29 16:54:19	<u>0x3797446cdc089b37c093e8092e8b10d029eab7e6e7c0f4008959a870c66fc613</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
25	2024-03-04 05:21:29	<u>0x353b3cf6648d982b5330e5863a9dd1e84281c81f338b32c194840101303e8063</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
26	2024-01-18 15:04:18	<u>0x428d4b4ec8ea573cd9628e5c0851094317a5539c8ca17878782ca325dfc6280d</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-18 14:22:02	<u>0x99906064285644f9294e374466c929b39472992c0fb167c3c7cca7c4984888b</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
28	2024-01-18 14:06:35	<u>0xaf1069592682ef0a19d44892374c09d2545865e32bf95b19c5fd1cfe6133c915</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-12 08:35:39	<u>0x09526958ed38fded2b9c21fb18361dfb285607132117124bf60e659f6e15e119</u>	+ 1 3000usdt.cc	✓
30	2024-01-12 08:35:33	<u>0xbd0740cc0d99dd46bf419ecb53e630c890e23caf3b6687ede67ef1a078966c5a</u>	+ 1 1000usdc.top	✓
31	2024-01-12 02:32:19	<u>0x6b093727cf1add480f989c2fd5d0a7b550d15d0a10bbe578045c5f5c77c121fb</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-24 18:15:44	<u>0xc603c3b5ebf271bfda730929d1d3d600ac4f22698a13c960ec506d5e62dc3a4b</u>	+ 1 3000usdt.net	✓
33	2023-12-24 17:44:26	<u>0x97d8f1e0c9c26f34f8edb9659bae7b1c55c7edf190c2f755a1a9125027d0fff</u>	+ 1 2000usdc.cc	✓
34	2023-12-23 22:52:18	<u>0x4b4fb1021d02cf73f17f795c2d95a3c51960e1abfcb4b528033019268c4f07b1</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-23 21:13:19	<u>0xa0d4c065c4da6cb3691f4904cf2c223c7a7f5487236e6b4e4ed0c03379149399</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-10 12:03:18	<u>0x79518aaae05b399bb71ed9cbcfe586ad8af5e4be1b19d97031a1cff44dedf9c5</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-10 08:50:16	<u>0x8ddf26ca5a9ac368ef01d722d7f15a47a8c75ebad27a78a33d5bf69aa418a174</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-09 20:16:25	<u>0xd237a0303f7a3d14d499</u> <u>4316269dcaf1b86ac66d59</u> <u>52e85076d774c7734798c5</u>	+ 1 1000usdc.net	✓
39	2023-12-09 19:47:23	<u>0xbd2ccf474764386cf92c</u> <u>e84006c72d431187d72e5e</u> <u>473c5a5a69876aa6cf9990</u>	+ 1 2000usdt.link	✓
40	2023-12-09 17:03:01	<u>0xa67cbc84f4b3090e10a2</u> <u>d484d24743a90372688cf4</u> <u>9f7d85c78f4c3702ce39d3</u>	+ 1 Reward at Lido.fun	✓
41	2023-11-29 12:04:59	<u>0x33047d6e2cb551ab0e08</u> <u>7931c3b7de7b8a531a743b</u> <u>b6db32dbe4609c3d509f22</u>	+ 1 com	✓
42	2023-11-15 14:17:46	<u>0x277f7b5f367cd122abf2</u> <u>13458e766339a746afaadd</u> <u>72c71229f630576d73a2dc</u>	+ 1 ro	✓
43	2023-11-15 14:17:40	<u>0x9f335193113b6b332a5c</u> <u>3e95d577d183ff9fe0abb1</u> <u>1b77703d66946510e74cf3</u>	+ 1 et	✓
44	2023-11-06 22:23:41	<u>0xf14af757bc91ef4fdd6d</u> <u>e997c8d997083a34be592a</u> <u>15e79b11b07e20e028f742</u>	+ 1 op.work	✓
45	2023-09-18 16:49:31	<u>0xc27783827bfa417de716</u> <u>d11392de78f22554c4d552</u> <u>32a354fcf9f3d12539ba74</u>	+ 1 NFT Giveaway Round	✓

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