

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 19:13 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1f67345f2d1257bb98dcccdf89c196fb1a3b5bd6</u>
TOTAL RECEIVED	3.612699999999999800 MATIC
	1.35 USD
TOTAL SEND	3.612697730337135926 MATIC
	1.35 USD

Token	Balance
MATIC	0.000002269662864000 MATIC
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
ETHENA Airdrop	8,800 \$ CLAIM ON: eth-ethens.com
LayerZero (ZRO)	2,500 m
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
USDV	0.000000 USDV
BLAST	10,000 DROPHH.COM TAKE NOW
OriginEther	1.0000000000 o
BLAST	10,000 op Code
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]

Token	Balance
NOT Airdrop	10,000 ]
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
\$5000 USDT Airdrop ðŸŽ•	N/A 5000usdt.com
'	N/A Visit usdtevent.co to claim nft
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
\$1000 USDC Airdrop	N/A 1000usdc.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 19:31:46	<u>0xf55e8605fb10e722a484 3b32ad9e42c1efe3dda71b dae2d3d4e8471d41ac7f00</u>	- 2.8442160110519170 15 MATIC  1.43 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-11 19:31:46	<u>0xf55e8605fb10e722a4843b32ad9e42c1efe3dda71bdae2d3d4e8471d41ac7f00</u>	- 0.0007122353939820 00 MATIC  0.00 USD	✓
3	2024-07-11 19:31:46	<u>0xf55e8605fb10e722a4843b32ad9e42c1efe3dda71bdae2d3d4e8471d41ac7f00</u>	- 0.0000047308763250 00 MATIC  0.00 USD	✓
4	2024-02-17 19:52:15	<u>0x106a2f582292c2bf5db6b29a5cb2f1bdc1d293fea299fcb087dcf720b6a6bd56</u>	- 0.7571064315026341 25 MATIC  0.69 USD	✓
5	2024-02-17 19:52:15	<u>0x106a2f582292c2bf5db6b29a5cb2f1bdc1d293fea299fcb087dcf720b6a6bd56</u>	- 0.0075259200000000 00 MATIC  0.00 USD	✓
6	2024-02-17 19:52:15	<u>0x106a2f582292c2bf5db6b29a5cb2f1bdc1d293fea299fcb087dcf720b6a6bd56</u>	- 0.0031324015122779 52 MATIC  0.00 USD	✓
7	2024-02-16 04:34:40	<u>0x967fe2c09ede7170dfccb28fe3a0f1974ba29a942a87237a7c9d686e2983559</u>	+ 3.6126999999999998 00 MATIC  3.33 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 10:23:10	<u>0x86f0e3ee4bdeb4713e038ca88ff723ec63076946e70ededa9e17a2e610e22ade</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-07-11 19:34:08	<u>0xd6d78d5726268e654f31c2c2a197c304295a21b0818628b61c990cbeac6e981c</u>	+ 1.0000000000 0	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-11 19:31:54	<u>0xc15878c785ed8d8f79459b6ec75f9e7e07ba9aa946512361df078a579c14d07b</u>	+ 1 kether.org	✓
4	2024-07-11 19:22:48	<u>0x5224c66f32c800f16bb4697f1073b84c86ca20ba13d22d3f6a99d9d3ab49d9d6</u>	+ 4,350 Claim Airdrop ( aerodrome.uno )	✓
5	2024-06-21 10:08:23	<u>0x421171e2157274eddd373907b3e231cda08adbaa3b3c1dd279040cedbc9bcd03</u>	+ 5,000 m	✓
6	2024-06-16 18:16:12	<u>0x9ac5501a458ad864d61d76d05477cca67ab9380bb701942a29c9a10986f4e757</u>	+ 5,000 \$ CLAIM ON: [ethena-ethens.com ]	✓
7	2024-06-14 14:18:58	<u>0xeae9bf0f8b4e30044f689ef07d4e960a5eda11796e584227106c201b86d956e7</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
8	2024-06-12 16:58:25	<u>0x9739e926cc5af4061d080874ab872cd7ba7ab9a9137bc35f8cc38d7503bd3ca5</u>	+ 10,000 ]	✓
9	2024-03-20 01:16:13	<u>0x4d104d201004d71d779ef27a862d590d9e883c8f13e19ec295417fa78ca2b99d</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
10	2024-03-19 01:14:02	<u>0xdcfcb32928736e5518c194e0d1f611ab56310ec9d941bd9a97e09b739e400999</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
11	2024-03-19 00:16:23	<u>0x1d47768a2046d776232022a85c7c48ba1766168796225c5462ecef51aa802c8a</u>	+ 1,500 DROPHH.COM TAKE NOW	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-18 16:40:52	<u>0xf967065036bda5280dbe</u> <u>9a76adee7612cec256f5c3</u> <u>b6e625548e54d6429ea147</u>	+ 399 GET pacificdrop.org	✓
13	2024-03-18 16:23:24	<u>0x7e09b2f8130ac9dafb1d</u> <u>1252da17b921e291b323f1</u> <u>47c647271d5274c9551900</u>	+ 500 op Code	✓
14	2024-03-16 16:08:02	<u>0xf4248873dc0846d36d4e</u> <u>8bdf9339e9852fc1c6bfe2</u> <u>89ee19aab20c89c4594df8</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
15	2024-02-17 19:52:15	<u>0x106a2f582292c2bf5db6</u> <u>b29a5cb2f1bdc1d293fea2</u> <u>99fcb087dcf720b6a6bd56</u>	- 10,020.998790 USDV	✓
16	2024-02-17 19:42:55	<u>0x6bce96b4d1bb073868b8</u> <u>6501882187b035b9c71718</u> <u>4fbb560b95d240a307070f</u>	+ 10,020.998790 USDV	✓
17	2024-02-11 13:15:49	<u>0x4f130778d0fae433e740</u> <u>c75a66626c078e6ba2ccff</u> <u>91b7d1d0cd8a525b610721</u>	+ 1 rds	✓
18	2024-02-02 20:50:40	<u>0xcd8ef1c33f827089e0f0</u> <u>64ee9b1ee8c4b2afc1d1ac</u> <u>42743f4ffc1a7db15cdba1</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 10:23:46	<u>0xcbd304c0d9c1d54e4515</u> <u>12ea16e141875e369325de</u> <u>2caa15714e550cac8e9331</u>	+ 1 3ETH Reward at erc20.lat	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-16 10:23:02	<u>0xf59f4dd45f724a8c65d2dab22a2aa522766e5da3ebafa1bcb6b5a1a9a01d2444</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-11 19:23:36	<u>0xa0038945acedde74555c0af43dabe35d26a72d48d20ade11d851ca5466209c31</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
4	2024-07-11 19:23:12	<u>0x254060cb9b29e9613d1a507583ab430a14416a61bd2c57d0caf2b64e5c291cf9</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
5	2024-06-11 12:30:22	<u>0x4ad4918227e58b4b85b9de5350a4454e1a23183e89d4e4fa5a74f980dfdfb428</u>	+ 1 az]	✓
6	2024-06-06 10:52:54	<u>0xf2f30bf0dec3e3bfa96d19a31812e6255f310f5ce451903dd00aec454a57707d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-05-30 13:08:51	<u>0xce22259075505a57f9856a5f0e09756c5487f9c57c35b945d72ac74b0405d622</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-04-18 18:06:19	<u>0x143504c1e293c9858dac73e6da6f557884263aac0c68e4358e07f4572e57eb70</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-11 19:08:06	<u>0x97c6336c3431e5229c9df10bbf6ca5281b9ca72900df0b7693000c62bde35f5a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-03-19 08:10:33	<u>0x4cc6b292c76e895d4bc974419015201d06a257c6a1ea1fb36aae5e8ada2817b8</u>	+ 1 Airdrop at [3eth i%[ttop]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-07 07:08:28	<u>0x5977cbd60f25cdac3613c062bf7184b9db66fc2107962fcaf6c0e3f1b8c75a81</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
12	2024-02-16 07:39:43	<u>0xa25e6631b0c85eb2dc779a2cbd11c2953ff221c2c418c5a43f6169fe8cc4b92f</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-16 05:34:03	<u>0xc0e2605a7a8eb26b9da57f3c506b0df8e69dd9a888824a6f56cc5e9303c22652</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-11 13:51:50	<u>0x6dad6b6be695eee3a724abe9ecf5a71df7cf1aacd5cb422278e02dbfd75cc012c</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
15	2024-02-11 13:49:30	<u>0x46b2cf45d840fe46c801bfc21903df2e92a9593ea8b243c53cd88a6a4c49fb23</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
16	2024-01-26 02:27:06	<u>0xe407f082eb2432ed0fc57ff8c8ad073357a9169e19cf94cb6a9b3d247e33e3dd</u>	+ 1 2000usdc.org	✓
17	2024-01-26 02:16:03	<u>0xfa15856fdf553b07ef685b5cb4daa99217abc40e295761f3bbeabc5f88f9128e</u>	+ 1 5000usdt.com	✓
18	2023-12-25 03:49:44	<u>0x1b690f3ebbc90c46f0e71db4f61a93ddc46fb43cf3576de296b80cbbe57aca1f</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-18 00:34:11	<u>0xc88f2f5fee3f0a63bb2561b25ddbaf8e1ddab1143cb38f7cb2efa1ab804a304</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-18 00:32:39	<u>0xc169c3746090bd83cdc9</u> <u>4521d285743a2e6e28faef</u> <u>9ddcaa049e2d8da7b8450d</u>	+ 1 2000usdt.icu	✓

\* USD values displayed at the time of transaction

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