

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-24 08:24 (UTC)




BLOCKCHAIN POLYGON
ADDRESS ID 0x2079ad340bbf4bb98f3995225459dd8de44ae65e
TOTAL RECEIVED 516.792078290972085597 MATIC
TOTAL SEND 513.943456969322028272 MATIC

Token	Balance
MATIC	2.848621321649979166 MATIC
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH	1.000000000000000000 adar.site)
Airdrop	
! A-ZKF	72,046.000000000000000000 A-ZKF [www.zkfair.events]
#HEXPooL.net	168,100.000000000000000000 wHEX
! AERO	3,087.000000000000000000 Claim: https://aerodrome.supply
mPEPE	10,000 \$mPEPE Đ;LĐ•LĐæ â-· mpepe.co
eth-voucher.site)	1.000000000000000000 teth-voucher.site
# stETHERS.COM	1 rds
mPEPE	10,000 \$mPEPE Đ;LĐ•LĐæ â-· mpepe.co
USDT	10,000 \$USDT Đ;LĐ•LĐæâ-·airUSDT.net

Token	Balance
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$3000 USDT Airdrop	N/A 3000usdt.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Reward at 2000usdc.net	N/A Reward at [2000usdc.net]
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
5K\$ gift at [t.ly/aaves]	N/A 5K\$ Airdrop at [t.ly/aaves]
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-23 04:07:58	<u>0x5eaf9be19e6c9f496f72634754e7114d6104646bd52c84967103b8f2e318e2fd</u>	- 513.94207829097206 2860 MATIC  375.79 USD

#	Date & time	Transaction Id	Amount	
2	2024-04-23 04:07:58	<u>0x5eaf9be19e6c9f496f72634754e7114d6104646bd52c84967103b8f2e318e2fd</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
3	2024-04-23 04:07:58	<u>0x5eaf9be19e6c9f496f72634754e7114d6104646bd52c84967103b8f2e318e2fd</u>	- 0.0006856783500210 00 MATIC  0.00 USD	✓
4	2024-04-23 03:27:20	<u>0x9672778b10c4741574f312d50e5f16fe0bd017da85b25e7f6b101d66bd1688b5</u>	+ 516.79207829097208 5597 MATIC  378.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 20:30:46	<u>0x45743cbd3dc13b86a7a06a828922ee0edfdeb9b86a87a0d8c8ede0df3a9fbaeb</u>	+ 93,033.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-06-07 11:30:56	<u>0xbfc82650e580d99cb8e542a8449e2e8dce9305582578743b6d30d04ea236ed0d</u>	+ 1,890.000000000000 000000 Claim: https://aerodrome.supply	✓
3	2024-02-08 07:37:12	<u>0x9da0a9275edffe75eb9d802f68c05127351fb60bc9f48922ad79b1e21bdb428f</u>	+ 69,751.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
4	2024-02-08 04:01:59	<u>0x804f2c3efe1fe790dda57bca74a7c8eccb7c8caaf571daff7b2cb77396da13d9</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-08 04:01:57	<u>0x5b5e1335e0385c084de6ce387b430fad09f0040092ed2a7e7de229281feba6aa</u>	+ 1 rds	✓
6	2024-02-04 17:14:03	<u>0x03c8709799117457c85388b97896a814b5edf2d3899fe449a44a0b24398deac6</u>	+ 5,000 \$USDT ð;LÐ•LÐæâ-·airUSDT .net	✓
7	2024-02-02 16:26:02	<u>0xc0b48b2c664c65af6f603aefabb798b043c960cc0bc294c62d062acec5b3b510</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-02-02 15:16:15	<u>0x7efd7f368590ba0a2aee1dffaf67087b5604efbbf57726b90f5b6a8e9b36d3</u>	+ 1,000 \$mPEPE ð;LÐ•LÐæ â-· mpepe.co	✓
9	2024-02-02 12:33:51	<u>0xbd4c9b85de8e898db034237e3208c3f29fd563fc116dfef2a44c6cf2a422e750</u>	+ 1,000 \$mPEPE ð;LÐ•LÐæ â-· mpepe.co	✓
10	2024-02-02 03:50:34	<u>0xe346bd096c3fd1bb36b36f7565193b8cd9f377400a71d2b82db3658e935aceaa</u>	+ 1,000 \$mPEPE ð;LÐ•LÐæ â-· mpepe.co	✓
11	2024-02-01 14:04:53	<u>0xf62331ade2c2ebffad2129325d4d8aa194b70ff9c6210e4c1da7e44e2ed8b4b6</u>	+ 1.0000000000000000 00 adar.site)	✓
12	2024-02-01 13:41:53	<u>0xb8f0a154e95798dad65ff3f551e2182a1bb72d07f07448aaa99606b87f3568d7</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
13	2024-02-01 12:25:40	<u>0xd48f51d04d353aafeb90a2e99114d866ec6d56d7c1bf6046a74cf462cfae893f</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-01 04:52:46	<u>0xd512436ed303a7d5a9d2 eeef9e0d2bda320f2d4860 4199f8dbc9786a5eea3615</u>	+ 1 rewards	✓
15	2024-02-01 04:52:46	<u>0x9462480ed3911421ebd5 0876ad7fe68274b665c895 58541633a519ab447b8cc6</u>	+ 1.0000000000000000 00 adar.site)	✓
16	2024-02-01 04:52:31	<u>0xc068c3fb6c77873ba1ba b0f49dbd36775244438c4b 26aca84b98b42bb008f6ab</u>	+ 1 rewards	✓
17	2024-01-31 18:51:32	<u>0xd68d5cb82838064f275f e331dc37a3c9ecbc2e480f 850cf532ca2fa09be5c4a5</u>	+ 1.0000000000000000 00 adar.site)	✓
18	2024-01-11 09:07:00	<u>0x6e54a1c1a30e91b56375 68a3ca16c2555f2d888488 7d39dbb1dd1af70d37e6c0</u>	+ 243.00000000000000 0000 TONCrypto.io	✓
19	2023-08-30 20:35:04	<u>0x214af1cde1b4844e5894 97c558f7bb3e12019eb9be c2cc46aa1e80e2b277a80e</u>	+ 168,100.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 16:18:50	<u>0xbdc69c30db97c996c093 122be84d03d0917b0101a0 1a52cef222ff9f49f94e09</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-06-07 04:45:14	<u>0xf3d79416efe40ca254e9 d3829ee46f27eb89cf652c 948d2383d80d47d7ca22bb</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-23 03:27:44	<u>0x3ba7670f3afa7b369af328014504f2763680dd9cf91f113299dd48ccae7103d6</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-01 20:38:29	<u>0xa4cb2aa5443d1b90a873842f765bd7d6f64fc7efe27fe9bbd7343a4360a26a97</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-30 22:42:00	<u>0x5997fd8f813cd45da9b66955977a78b769800b6b14102619f416b0e5a8d1d343</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-30 22:38:36	<u>0xd995a4cc5e640cf0fd051abde5d81e1a50092550c0a0b6795eca2171b96f19a9</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-02-08 04:17:15	<u>0xf472b8bcc2024340f4c2fd17351473cdf87c3a30aff20f0684e43e4be63d3de</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-08 04:17:11	<u>0x6a30711731302a74737bf12e58957c06013c29ad6d4114f25fec0916c2f730e0</u>	+ 1 Airdrop at [5eth i%[enet]	✓
9	2024-02-02 02:37:24	<u>0x1b47b4d2cfe2a830a98ae521de032e4a91265cc03ea785b977d55be3e90365f8</u>	+ 1 2000usdc.org	✓
10	2024-02-01 07:29:49	<u>0x923cbae163115bee47a41d753d81c30d0568d41af4421967242e6c0cccb2a008</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-01-10 22:35:47	<u>0x2a3cffad20e9f55463e719e895269aa98a1597e32353f790fc3e9e139f1715c2</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-10 22:33:47	<u>0x62a7b2260921fca55be3 eeec29b65c9e7d5c15842d dfac867729e390449c9c3a</u>	+ 1 5000usdt.org	✓
13	2024-01-05 06:45:36	<u>0xbb1112e1632b3dce0a61 9d3eae321fa8c40b734ab9 1d98d58bf526d3c4d26618</u>	+ 1 3000usdt.net	✓
14	2024-01-05 06:32:38	<u>0x2da578d4f24fb4bd6ddd 73e37eef84b29095912f7c 8ff9ac5a45cdfb392461e4</u>	+ 1 2000usdc.cc	✓
15	2024-01-04 13:40:16	<u>0xacb27836da441fc3f474 9527e1eae4cc6b04d359db 07005e09842fc754d1b7bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-09-13 20:48:24	<u>0xe7ee212fbba0cff4a2e7 54f1624b80a3b6151a179a 669568ce73e4a8e81c8860</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-11 23:05:39	<u>0x362c24ec4e94e28abc4c 7e0b26b9944687547f0196 264d0861092f1ae0104e54</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-08-28 09:26:25	<u>0x26a847873b2f89bc4080 44a5870089e86ed0b9ae33 297bf035fb6dd07b8dd9fd</u>	+ 1 claim.circlest.net	✓
19	2023-08-28 09:21:53	<u>0x8af21583aaae4245cae2 7dcd83be92b06d0d40307c 46602a350145c831579322</u>	+ 1 UNI-V3-POS	✓
20	2023-08-28 09:19:49	<u>0x7bce9d2525c823a6eee6 36a89784b71821760e2ec2 1da1d6234cc450a010ad1a</u>	+ 1 drop-circle.xyz	✓

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