

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:35 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x247979ca6f495968a89cf0b3e56259fbfd439440</u>
TOTAL RECEIVED	1.250000000000000000 MATIC
	0.45 USD
TOTAL SEND	1.247518380141091843 MATIC
	0.45 USD




Token	Balance
MATIC	0.002481619858908162 MATIC
	0.00 USD
! AAVE	90,000,000 Claim airdrop: Aave.pw
!! AERO	10,000 Claim: Aerodrom.win
! AERO	2,985 Claim Airdrop ( aerodrome.uno )
BASE	1,700.000000000000000000 e-bridge.xyz/
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! ETHNA.CC	7,628 ACCESS [ETHNA.VIP] TO CLAIM
! AAVE	7,864 TOKENS
! RETIK	78,530 Claim Airdrop ( retikdrop.com )

Token	Balance
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zkdropd.com
SendingMe Early Supporter	1 SES
tion	1 DQCPC
Galaxy OAT	7 OAT
Fish Beta NFT	1 KEY
SXSW Austin 2022	1 SXSW
DeQuest Gamer Pioneer Collection	1 DQGPC
Polysapien Open Edition	1 PSPNOE
IndiGG Badge	1 IndiGG
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
	N/A ?
	N/A ?
	N/A ?
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5000 BUSD	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa

Token	Balance
2ETH Reward at t.ly/lldo	N/A 2ETH Reward at t.ly/lldo
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 01:30:37	<u>0x17f552554bedd734b8fa</u> <u>aa2f09a6088eef2bc654fb</u> <u>2d61688eb4f59651108326</u>	- 1.1904761904761904 66 MATIC  0.96 USD	✓
2	2024-01-30 01:30:37	<u>0x17f552554bedd734b8fa</u> <u>aa2f09a6088eef2bc654fb</u> <u>2d61688eb4f59651108326</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-01-30 01:30:37	<u>0x17f552554bedd734b8fa</u> <u>aa2f09a6088eef2bc654fb</u> <u>2d61688eb4f59651108326</u>	- 0.0001607221239960 00 MATIC  0.00 USD	✓
4	2024-01-14 02:58:15	<u>0x8ad9d248899a802338e0</u> <u>eaf32015a472f89e78e7b3</u> <u>e3de1259f04c50c4db823d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-14 02:58:15	<u>0x8ad9d248899a802338e0</u> <u>eaf32015a472f89e78e7b3</u> <u>e3de1259f04c50c4db823d</u>	- 0.0030766200000000 00 MATIC  0.00 USD	✓
6	2024-01-14 02:58:15	<u>0x8ad9d248899a802338e0</u> <u>eaf32015a472f89e78e7b3</u> <u>e3de1259f04c50c4db823d</u>	- 0.00000000000057430 24 MATIC  0.00 USD	✓
7	2024-01-11 12:40:36	<u>0x53278a566b40d65866e5</u> <u>d6a43f6af980da32efb4c2</u> <u>1925494157c3ca0681b0b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-11 12:40:36	<u>0x53278a566b40d65866e5d6a43f6af980da32efb4c21925494157c3ca0681b0b6</u>	- 0.0035896200000000 00 MATIC  0.00 USD	✓
9	2024-01-11 12:40:36	<u>0x53278a566b40d65866e5d6a43f6af980da32efb4c21925494157c3ca0681b0b6</u>	- 0.0061914712059214 02 MATIC  0.00 USD	✓
10	2024-01-10 16:00:37	<u>0xdaa9847d86a7ebc850ccd563c6e831bb63f75418292244e21d6830741d0b514e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-10 16:00:37	<u>0xdaa9847d86a7ebc850ccd563c6e831bb63f75418292244e21d6830741d0b514e</u>	- 0.0039684600000000 00 MATIC  0.00 USD	✓
12	2024-01-10 16:00:37	<u>0xdaa9847d86a7ebc850ccd563c6e831bb63f75418292244e21d6830741d0b514e</u>	- 0.0168681382546185 36 MATIC  0.01 USD	✓
13	2024-01-10 09:59:24	<u>0x07a42d27ea0e719524708ee115a937022e2984eb5951a7d8cc45604c4c9dfffb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-10 09:59:24	<u>0x07a42d27ea0e719524708ee115a937022e2984eb5951a7d8cc45604c4c9dfffb7</u>	- 0.0077852777718972 00 MATIC  0.00 USD	✓
15	2024-01-10 09:59:24	<u>0x07a42d27ea0e719524708ee115a937022e2984eb5951a7d8cc45604c4c9dfffb7</u>	- 0.0147718803027252 00 MATIC  0.01 USD	✓
16	2024-01-10 09:44:14	<u>0x1172c838a9105c09544096ff5b06e3da6f02af916d3447f6b589f9ac514769ae</u>	+ 1.2500000000000000 00 MATIC  1.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 02:17:49	<u>0x8a8ff53d270fff2e0617c1067eed9504acab1a9eea40da206030fe78afe277ee</u>	+ 1.000000000000000000 00 .net	✓
2	2024-07-19 01:22:26	<u>0x99facdb471dd6516baaa9b51700506d476a15d538d997ca1f57e568af826d3ac</u>	+ 1,700.369809999999 688443 e-bridge.xyz/	✓
3	2024-07-18 03:22:57	<u>0x2164a4e547f9e6411c34c0455726e70a24ad703fbbc1eb00f84ea8eb4e4a44ff</u>	+ 2,000.000000000000 000000 m	✓
4	2024-07-16 22:53:41	<u>0x25af779c7feaae4f042a7ea9db1826ca458de23960907d6020444fb125444579</u>	+ 96 Visit AAVE.PW to claim tokens	✓
5	2024-07-16 11:51:04	<u>0x35dc9c6c2867bcf4d218beecaed96a948972d8ac2979861e420e559f445dddb7</u>	+ 128,951.0000000000 00000000 Fyde Points - www.fyde.cc	✓
6	2024-07-16 02:54:43	<u>0x2eb7c94ee50f22021dd290f9abf2ae417fd911e0df26bfded54ca52c77b19da1</u>	+ 956 Claim Airdrop: renderstake.com	✓
7	2024-07-14 23:59:14	<u>0xa7d24b5ddd37f14d0da2ca6b8d2c69c59b7442328ed9f7510e5b58b6c30478b</u>	+ 12,000.0000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
8	2024-07-13 23:08:47	<u>0x2a3e1c8c720fdc818beb3003600776aa50a729eaa106b4252a2e7a463fe6e45</u>	+ 15,500.0000000000 0000000 \$ CLAIM ON: zkdropd.com	✓
9	2024-07-13 14:11:59	<u>0xd55327f7a60649017223987867223972026c230e8103c27941f68d2e1e77414</u>	+ 0.0000000000000000 01 taiko.xyz	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-12 00:18:36	<u>0xf0f7eab793a48f1e9255af3042f19ac8958a671e077ba2fc8e6ca247c976887e</u>	+ 78,530 Claim Airdrop (retikdrop.com )	✓
11	2024-07-10 22:56:46	<u>0xf770cf762da91133cb993a70a9f285a33db914817c5140964b30072f6629ebd0</u>	+ 2,985 Claim Airdrop (aerodrome.uno )	✓
12	2024-07-10 06:53:51	<u>0x43dd8f031b3d539d08e35df28f30a7c153cfa301cb9c2c61a46dc6ad7488f231</u>	+ 96 Claim airdrop: Aave.pw	✓
13	2024-06-22 07:45:26	<u>0xaf474c5de8fba2e0a22ca12bc1cdcc614eb6f972482008d759e8c2e1baf89477</u>	+ 10,000 Claim: Aerodrom.win	✓
14	2024-06-22 06:27:38	<u>0x40268022c6e434043e1b0942c8b50c84b46fc6aa804657aa6ea46040fc4f0681</u>	+ 987,921 M AIRDROP	✓
15	2024-06-18 09:00:46	<u>0x727b68eb25b4e77c8e45b927b3bc89e56f5459aadf753c602df095d5a402a0bb</u>	+ 6,000 \$ ACCESS ON: [ethena-ethen.com]	✓
16	2024-06-17 04:14:27	<u>0xbb1fe5b792a7122d58c8d946c116fba7e5afb52f22c514aafe8f583603856ed1</u>	+ 550,000 M AIRDROP	✓
17	2024-06-16 06:55:49	<u>0x80f65fc3dfb079f3aa10c31aac8fbc8697e1174bd371c986d3482e2ae11fc826</u>	+ 2,096.000000000000 000000 Claim: https://aerodrome.supply	✓
18	2024-05-08 19:24:51	<u>0x86dff426092ad163f6db781e169ff7b6945ae5b7c9baca5bfc936fb32202fd5</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-08 04:08:08	<u>0x96f7d975f29575760c2458afca6a73e382bcdf6675440037094207691ca23a7f</u>	+ 10 ward.	✓
20	2024-05-08 04:02:56	<u>0x030dcb5ac6cc8c65e271c13242a4cb911c5768498e89b99bcbfa142cdaaa318a</u>	+ 2,865 TOKENS	✓
21	2024-05-08 01:07:09	<u>0xa7b67cf5d7d29beeec90d43866221f7ea9732b28f1da22a15ecb4bb86c251c5b</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓
22	2024-04-29 17:06:59	<u>0x3adb22695e5cb679ad4b3e2856c001c113e1dacecabceae387b47101ed593dd3</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
23	2024-01-30 01:30:47	<u>0x2e0154f1bf35c0d9ea51a5e902cec3029301489e3a0a62f0434ecad45a6795b7</u>	+ 1 rewards	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 18:02:17	<u>0x21ef352bf025d09788dfd3701ff77e7bc73d6071e1fd9142a6baf3273481f1eda</u>	+ 1 OAT	✓
2	2024-01-20 11:27:10	<u>0x2f4cd014128aeb67c02fd3f09836a87856fcd7f318f1c92d5c593dd5a4261ee8</u>	+ 1 OAT	✓
3	2024-01-16 02:58:11	<u>0x0de835154e981e0d4b3b0aa0ed59a0d4e43ffb251105907e3b10aca0c2382a064</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-16 02:53:07	<u>0x45f6e3f9859f60e120f3fd84ffcc6efcc4a7be51a6c5e5a4ab1ea15400940e93</u>	+ 1 OAT	✓
5	2024-01-14 02:58:15	<u>0x8ad9d248899a802338e0eaf32015a472f89e78e7b3e3de1259f04c50c4db823d</u>	+ 1 OAT	✓
6	2024-01-11 12:40:36	<u>0x53278a566b40d65866e5d6a43f6af980da32efb4c21925494157c3ca0681b0b6</u>	+ 1 SES	✓
7	2024-01-10 16:00:37	<u>0xdaa9847d86a7ebc850ccd563c6e831bb63f75418292244e21d6830741d0b514e</u>	+ 1 PSPNOE	✓
8	2024-01-10 09:59:24	<u>0x07a42d27ea0e719524708ee115a937022e2984eb5951a7d8cc45604c4c9dfffb7</u>	+ 1 KEY	✓
9	2024-01-03 15:36:53	<u>0xf811af38203a0104a5b2e8c6862dc72f5ca4c4d0a7f553fe3f32f7caa9c71cb4</u>	+ 1 OAT	✓
10	2024-01-03 09:50:09	<u>0x5b8ff347c948f49b1eda51df45a35b7661c75c45cdacb3f6fc8a5a036830a064</u>	+ 1 OAT	✓
11	2022-05-22 18:33:35	<u>0x36c9b75015d3659f9d2a3f3a8dcec0bd48b61ea5f5333df75138eae21c6c62b6</u>	+ 1 DQGPC	✓
12	2022-05-22 14:26:44	<u>0xf3a2b3646744f8c2706c93ebf44e3d75d679344242c6e703ae80bd50684f5574</u>	+ 1 DQCPC	✓



#	Date & time	Transaction Id	Amount	
13	2022-03-25 07:38:20	<u>0xe4d6b7d3ebcc6185c0cc</u> <u>f460f3134d072cac358c75</u> <u>7043e1049287756a14d940</u>	+ 1 SXSX	✓
14	2022-03-05 14:42:24	<u>0x72076a7cd767d2e09d78</u> <u>7bd75566eebc14b4f756b7</u> <u>ae10f6b045b904058f2ad2</u>	+ 1 IndiGG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 17:06:26	<u>0xa92990937923817fd7c1</u> <u>665e99af152a5da361c169</u> <u>85c9c688c12b15bdb83bf9</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-08-19 02:29:42	<u>0xeb18947b8ea1ccadf74a</u> <u>16ae9974a407b0d1dcd582</u> <u>9bef8f590c93a3b7e982db</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-18 02:04:55	<u>0x8cc37ae63013c51d948a</u> <u>c56cbff8d6305a54671a1f</u> <u>1f0873a2a6e3bedbe00050</u>	+ 1 NJZ45	✓
4	2024-07-18 02:03:43	<u>0x5e558e8a798edd8ae857</u> <u>28beafe5d401c32322f18d</u> <u>b8a065c4148c43da4b60f4</u>	+ 1 ǻŸŽ•	✓
5	2024-07-18 02:03:27	<u>0x8da002098aed0bd946eb</u> <u>989f56aae9c2d2546eb5de</u> <u>c97f6968cb9b9d9fdb9000</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
6	2024-07-13 06:53:45	<u>0xd2cc1b57a1792af7bb51</u> <u>30d49491e6531edaefd138</u> <u>25013c987bf8863dc74f25</u>	+ 1 Airdrop at 10bnb.cfd ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-12 10:53:26	<u>0x539592dacc3356df3b9654fd745e9e7fca179fb0d1eb9d2bb94ad663d59679a4</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
8	2024-07-11 08:00:54	<u>0xa9320533cb17eee0ac10fda6e4f9ebd67084ead3dbfebcb1f6e4d20a00f47b6</u>	+ 1 to \$5000 eth	✓
9	2024-07-11 08:00:54	<u>0xa9320533cb17eee0ac10fda6e4f9ebd67084ead3dbfebcb1f6e4d20a00f47b6</u>	+ 1 to \$5000 eth	✓
10	2024-07-11 08:00:54	<u>0xa9320533cb17eee0ac10fda6e4f9ebd67084ead3dbfebcb1f6e4d20a00f47b6</u>	+ 1 to \$5000 eth	✓
11	2024-07-11 08:00:54	<u>0xa9320533cb17eee0ac10fda6e4f9ebd67084ead3dbfebcb1f6e4d20a00f47b6</u>	+ 1 to \$5000 eth	✓
12	2024-07-11 08:00:54	<u>0xa9320533cb17eee0ac10fda6e4f9ebd67084ead3dbfebcb1f6e4d20a00f47b6</u>	+ 1 to \$5000 eth	✓
13	2024-07-10 06:53:53	<u>0xe5a3e163aec7cf4e0a1f9c926622919225324e330914fa2dcebce358453f7fec</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
14	2024-07-10 06:53:47	<u>0x33d2761e118d66210177fc0e8a175a3b27df3d9fbaa4da7780f77973aec6bdb1</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
15	2024-06-29 20:51:02	<u>0x66b987b7c0e25a20e8f451c4111196062c6bae0c83397cf5f425bf278d087dc7</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-26 06:08:03	<u>0xe4fd2cc4a4e8aed659fe4d038a22cef1cf0176283337f49e08d957ac96e9e60f</u>	+ 1 ?	✓
17	2024-06-26 03:55:14	<u>0xcb93ae87357fac32e91adeba61213690fec96b92c15b4869d33f65f1613084d2</u>	+ 1 1ETH at webeth.icu 8Yž•	✓
18	2024-06-22 06:26:22	<u>0x7daf28b598313b9d461b9ce66e4031f98d17655629ce1215c492b87b028145a7</u>	+ 1 ?	✓
19	2024-06-22 06:25:52	<u>0x9443944a24e74d1634e068c7da6dace37dfe4af6052a114f9ac0fb39b84bc300</u>	+ 1 5000\$ Reward at [adprgbt.pro]	✓
20	2024-06-16 04:46:56	<u>0xaa68bf85249bbb70108f121fd075a1b5feb7af042f74e88e47bd93a3dc40d90d</u>	+ 1 ?	✓
21	2024-05-08 19:25:31	<u>0x72086769c38a6b0ce3f20cbd5238ce8e0357f635cae10dab26327a33a2eeef4</u>	+ 1 Reward at [5eth.us]	✓
22	2024-04-29 17:25:33	<u>0xf4127723e44367af42f8d4ee60636f975a8a55b25ecfcaadcc8faa46b7a0de26</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
23	2024-02-02 08:39:08	<u>0x9f344c4c5edcb9bed1dca978c8d7a520f53c6725c3af74b3eb076f2349bb5a4f</u>	+ 1 Reward at ether.casa	✓
24	2024-01-30 21:43:19	<u>0xaf375d146ab4022c801e107ec053ea2cba711b6e70e4f899731318ee3ae02515</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-30 01:48:38	<u>0x3454e97d4de01c9da84a</u> <u>f334c4c039e5adab80ab02</u> <u>968d49ce8b4c2ff8e3f398</u>	+ 1 5000usdt.com	✓
26	2024-01-09 19:38:49	<u>0xa94a19f51927c9933eb4</u> <u>06db8e382d8ad72762897b</u> <u>61db411fedce50db2ca1ad</u>	+ 1 5000usdt.org	✓
27	2024-01-09 18:40:25	<u>0x3c3b35bdcac4222cedff</u> <u>4cd680a204a352245f471b</u> <u>b35e044816f610a2e1aa02</u>	+ 1 3000usdc.com	✓
28	2024-01-07 16:01:09	<u>0xdb132d81b8f50ce36ff8</u> <u>51380cdb98b1fa46ee3aeb</u> <u>b82536e356d4d852709d1d</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-07 15:59:51	<u>0xe9018869bf093fe82354</u> <u>35a8367e8490399807a9a8</u> <u>88da3cf6cfe398ff814d15</u>	+ 1 ether.xyz	✓
30	2023-12-31 03:17:40	<u>0x94280984bf3f257cc16a</u> <u>3d82c0f77a1be304fe5d79</u> <u>9add1b080a194b4efa3184</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-18 03:25:30	<u>0x504a02d5cefe7657dc74</u> <u>e18c8c577d4c525ab0b2bf</u> <u>98a407fbe616b83cfdcea6</u>	+ 1 2000usdt.icu	✓
32	2023-12-18 02:09:50	<u>0xe8d25dd462bbefb4c8aa</u> <u>4a0f3d084d4fef1a420fc0</u> <u>c08947e749156b8249a212</u>	+ 1 1000usdc.org	✓
33	2023-12-17 18:12:11	<u>0x85e6afa28314db18a071</u> <u>b3c9c0ee2aff45413d8baa</u> <u>546f70ce4a05ca93cffe7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-10 12:06:12	<u>0xf4de6cf68056bb80f1298379d2c379d219f09182ca42afed0fe159bd572a39cc</u>	+ 1 NFT Voucher	✓
35	2023-09-09 23:57:45	<u>0xd0502a12c71ec43731a11fe7873d2529cfe01c54ee417523b86f36067a3ea3ec</u>	+ 1 NFT Voucher	✓
36	2023-09-04 19:24:50	<u>0xe1c524a257c183fe645b6906795e8fc6aef81d8a50c3164bb42549b6875a5c00</u>	+ 1 NFT Giveaway Round	✓
37	2022-05-17 07:50:05	<u>0x563f9f760adce8e11932a78deaad928937109b6f51b9c4fe3503102a04ab9eb0</u>	+ 1	✓
38	2022-03-17 03:45:18	<u>0x4db532d47b68a937a2a2d3009923db2f0d616a96e64c304c83c1069f644235d0</u>	+ 1 DUSTP	✓
39	2022-03-03 08:16:47	<u>0x724aba3e5d2d4d12f3ce04bdfc2d5244937186bb8dfa50ac3850b92542f09e49</u>	+ 1 EDA0STMPS	✓

\* USD values displayed at the time of transaction

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