

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x29bdd06d0a453b4e2ece361475856ec81b0ea970</u>
TOTAL RECEIVED	8.252216730813083601 MATIC
	3.36 USD
TOTAL SEND	0.009327206296982960 MATIC
	0.00 USD

Token	Balance
MATIC	8.242889524516101574 MATIC 3.35 USD
!ETHENA	3,000 IM
BLAST	10,000 op Code
!	891.000000000000000000 USD0 [www.usual.finance]
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
! A-ZKF	83,939.000000000000000000 A-ZKF [www.zkfair.events]
MATIC	14,500.000000000000000000 vercel.app)
oucher )	1.00000000000000000000 Claim by link: zlrquit.xyz
! AERO	1,216.000000000000000000 Claim: https://aerodrome.supply


Token	Balance
!	1,538.000000000000000000 USD0 [www.usual.finance]
!ETHENA	5,000 \$ ACCESS ETHENA-ENA.ORG TO CLAIM
Orbiter Trainee Pilot 1 OrbiterNFT NFT	
1000\$ AirDrop	N/A 1000-rewards.xyz
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2,000 USDT Reward	N/A op.org
APE NFT TICKETS	N/A APE COIN
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$5000 Rewards	N/A drop-rewards.org
ðŸŽ•	N/A ðŸŽ•
Layer3	N/A Layer3
1000\$ REWARDS	N/A drop-reward.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 04:24:58	<u>0x4c556b175669b4d12f5d</u> <u>18e61a2e14516680cd6fb3</u> <u>3bb44dfa8d867a309f55ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-19 04:24:58	<u>0x4c556b175669b4d12f5d18e61a2e14516680cd6fb33bb44dfa8d867a309f55ee</u>	- 0.0039077200252268 28 MATIC  0.00 USD	✓
3	2023-12-19 04:24:58	<u>0x4c556b175669b4d12f5d18e61a2e14516680cd6fb33bb44dfa8d867a309f55ee</u>	- 0.0054194862717561 32 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 04:24:04	<u>0x1392b2f2231a881ef7fedd021221b1267d39ccf4b9a12d10eb9d621f8d63de23</u>	+ 8.2522167308130836 01 MATIC  6.69 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 19:01:12	<u>0xe2373bfb2dd61c412f341eadb42545a26e5e3301a69ea480bacce14e779c2f11</u>	+ 712.00000000000000 0000 USD0 [www.usual.finance ]	✓
2	2024-09-05 10:28:56	<u>0x50fc03e1906abdf0868a5c0c9ea36d9fff5c14d37fea21a2f472854dd035e5f8</u>	+ 830.00000000000000 0000 USD0 [www.usual.finance ]	✓
3	2024-09-05 05:19:33	<u>0xf5c85dbe68009d74e76d2a689e2ebf39b9ba83e2843fded2b0a47c62dab85aa2</u>	+ 14,500.0000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-15 10:25:18	<u>0xf2037a2d400e5b74d09b62bb6c53355b3f245ea903ab9a878ffd3e4989a0a21d</u>	+ 1,144.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>	✓
5	2024-05-20 17:48:40	<u>0x2f7a7e24f145b828023bb33b40c8ff1b1cdb6a9a953231fc64fc9dfcb16de1bb</u>	+ 5,000 \$ ACCESS ETHENA-ENA.ORG TO CLAIM	✓
6	2024-05-15 22:03:41	<u>0x21bf9f79f22b1b4eee9338b1824ee543ca31dceb2db591478b7f5e4e211449e3</u>	+ 3,000 IM	✓
7	2024-04-03 21:24:04	<u>0xf7e228703a4efa849b2fcb8c0111a0639597ff21c499356681dae364fac86c90</u>	+ 1.0000000000000000 00 Claim by link: <a href="http://zlr circuit.xyz">zlr circuit.xyz</a>	✓
8	2024-03-16 06:18:59	<u>0xf1947c36fe5570a1c32d3a1014fb5625af039ea4347c1aed4f3f15360075423d</u>	+ 500 op Code	✓
9	2024-03-16 05:58:41	<u>0x250957892b359973aee1f5c1dedb32d8956309a81594e2a793ec669f5e18e5c8</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
10	2024-02-25 13:59:05	<u>0x18dd1fee5fc2e510eaddb264c5eb8f06bd0cb64ea6f61bb4b85592f86666099c</u>	+ 87,272.0000000000 0000000 A-ZKF [ <a href="http://www.zkfair.events">www.zkfair.events</a> ]	✓
11	2024-02-01 15:52:25	<u>0x5bbf9d3d1a38e04a39389f3b1bdfb2f95ae3add4cdbc883122c2dd2b2ae79316</u>	+ 1 rewards	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 04:24:58	<u>0x4c556b175669b4d12f5d18e61a2e14516680cd6fb33bb44dfa8d867a309f55ee</u>	+ 1 OrbiterNFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 06:14:56	<u>0x4ef527be00b829cf80d279539f08bf744edc1210e9b3cfd770eaca984910622d</u>	+ 1 ðŸŽ•	✓
2	2024-06-14 09:24:54	<u>0xf62011ebdb4397984482b2eef174b265f11d1b5425a6e7b6187dc8c00bfcc10e</u>	+ 1 az]	✓
3	2024-05-15 22:07:17	<u>0x9f08583d48f09f4a9d2fca2d484da5ef332f579e085143af1b187406c176ad97</u>	+ 1 -airdrop.org	✓
4	2024-05-15 22:06:29	<u>0xdca68b8d6c5700c528b1c5b6967936d21fd55be915c3a009e9c54e6c21c29832</u>	+ 1 -airdrop.org	✓
5	2024-05-15 22:05:43	<u>0xd0187b871ef22480e3a9228a47306205e58ab261dfe2151339df8f9fcd66f3b4</u>	+ 1 -airdrop.org	✓
6	2024-02-26 06:49:05	<u>0x04a2fad4a246015b171b092a4ee15e0fe9324c0d28b4be69381fe4007c92dabb</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-26 05:07:04	<u>0x03f135146fe706302c42c076c6068f54fbd6d94d74ebf2d22826a55dfdba634b</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-01 19:02:24	<u>0xea166ae423f878dbaa71852891878d30e82f65e2e4f4a56f031ebd237392bfd7</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2023-12-19 04:31:54	<u>0x704d917a180c70824c32be96ecb429fd2063cb1849957cc6b4e4871faacf546d</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-19 04:13:41	<u>0xbf857ba36d29c171bede3cc29eade2592fd7c99d83835e18acf9d8ed2d9575a4</u>	+ 1 1000usdc.org	✓
11	2023-12-19 04:13:25	<u>0x28bcd661f44046f98c1ea49a666302d2bfff34a5c1d39c6ef614cf6c1296694f5</u>	+ 1 2000usdt.icu	✓
12	2023-12-19 04:12:13	<u>0x4ae060c58b561f9aa40788eed5953f5ed7bb1d126e1be37334d36a2db34ce908</u>	+ 1 Reward at usdtevent.ac	✓
13	2023-12-19 04:12:09	<u>0x3822b66388eece6ec8c937e1647e11283a0c3895601131653100b283d1df23ba</u>	+ 1 Reward at dydx.win	✓
14	2023-12-03 07:41:43	<u>0xfb8fa29069e1c8f94e8cdea6e8f572828b722a71b9497ea17e0ea613d7de6de6</u>	+ 1 2000usdt.net	✓
15	2023-12-03 07:37:45	<u>0xb113ef363a859be63405e26187b929d3359cb618084992e6ac67d60003bb0690</u>	+ 1 1000usdc.org	✓
16	2023-11-21 18:54:54	<u>0x46e38a2aba3f788e7321d04003a776dde670c7ab4796c4c8dc3b5e75a5aa2ca3</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-02 05:25:55	<u>0x1ddd7fc9382965aa9a30</u> <u>069bdcdb016fd65f7d779f</u> <u>518d94b13022cbe06948d4</u>	+ 1 rewards	✓
18	2023-11-02 05:25:25	<u>0x5affa789e156bb76b83a</u> <u>50447661fd50635e5aaf46</u> <u>8c305393e8042d2892a0d7</u>	+ 1 2000usdt.cc	✓
19	2023-11-02 05:25:25	<u>0xa232b33ade3513e2a186</u> <u>9ba112eeb81cb361660846</u> <u>d267fa38d4214cc8395836</u>	+ 1 op.org	✓
20	2023-11-02 05:25:13	<u>0xd97eb97448fb59274291</u> <u>71055f69efc3c31072451b</u> <u>4586eacd7d4a788004f72e</u>	+ 1 Voucher	✓
21	2023-10-31 15:04:47	<u>0xda3404849f9459d95641</u> <u>30eb7880e98512fd4fd4e4</u> <u>12b8ae945bacf87423dad0</u>	+ 1 Voucher	✓
22	2023-10-31 15:04:45	<u>0x86f5333bb5b4a891779d</u> <u>d2924e85304cb922c7fd6b</u> <u>89f8cd857caaebf516d931</u>	+ 1 Reward at - tether.ma	✓
23	2023-10-31 15:04:35	<u>0x0623c929871bd145ac15</u> <u>b6ff52c4b0dd2126296af8</u> <u>7fe928ee99448cf0085591</u>	+ 1 Voucher	✓
24	2023-10-31 15:04:01	<u>0x766f4ce0d49cd8598405</u> <u>ff68bb537e7d3aed4d5e9d</u> <u>43478b4481c06bf99db5ae</u>	+ 1 drop-rewards.org	✓
25	2023-10-31 15:03:45	<u>0x02d0c9b469fdb1b7e30</u> <u>960bf6bc2a825a3bf0ff32</u> <u>5a721e7a1f3c8fa3d59d47</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-31 15:03:43	<u>0xaf3e2900b6185650d0007e6a457f8c17372436f08339e6d0450d2dc368b0dee5</u>	+ 1 Voucher	✓
27	2023-10-28 23:35:37	<u>0x01549c07bb347427d760567b4a475dd466183b0c8b33c46b5137e86e00a3a763</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-27 12:38:20	<u>0x4cc0ca46105f8ab13fad4dc3704dd89c06972dfc22777218c43d8869a60dece2</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-16 10:40:04	<u>0x5e7c96926d57f04f2da2c377f618a061392c904dc6deba200e0ac66654d43448</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-28 00:05:11	<u>0xcd9a9257fd4c5066d1b6f2607a5a60b3d1184924190dd7af75d860eeee26cd5</u>	+ 1 LIDO NFT	✓
31	2023-09-27 21:08:39	<u>0x20c2d03f5fee01edac7ebd3138e6746bd1d28dd6ac4ae1eeca3739036145a0fb</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-18 21:23:05	<u>0x5e31973836633d40669ba37e2b6875192ab9dd6411bf8c76a7275d19c204d5d8</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-17 02:04:58	<u>0xb35855fa3f938d78f8e47c3ca31a3e42b7a3e85762fffb014bcb682ae7eb4f6b</u>	+ 1 Voucher	✓
34	2023-09-15 00:00:26	<u>0x44441ebbf328339bf87cb16a90f262f62987df01856880e590bf6c1230dbe557</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
35	2023-09-06 20:30:23	<u>0x7cd869952cdf831a43595147f295ee866b68053457483e30a753a2454795dcda</u>	+ 1 STAX	✓
36	2023-08-28 21:07:20	<u>0xbb6195948075ea000bb79b1dd1110994eddcdd87a2b51146a352819e20fbef37</u>	+ 1 BASECOINBASE.IO	✓
37	2023-08-28 03:12:15	<u>0x517a67fbe960e09687a98135799fad1ef08b0f897050ed2b33c6d791f166ff65</u>	+ 1 claim.circleweekly.org	✓
38	2023-08-21 22:25:06	<u>0xdaf6897ab5112b1e46ba86ce9f6fd2f78be8c43b8eed0100022deaf9316ab7f9</u>	+ 1 ARBITDROP.INFO	✓
39	2023-08-16 13:44:09	<u>0xd41d10841adfaf8f8b3ab23e1e13455ea0d98b65be5b138a0ed413292e045979</u>	+ 1 drop-reward.xyz	✓
40	2023-08-10 19:31:17	<u>0x087a7c9b9d31d94ba25d92358378722e8f6b5ce5e6b611e5078da1b7342299df</u>	+ 1 ARBITDROP.INFO	✓
41	2023-08-07 07:28:05	<u>0x2fef776fd15d244a93f4db8c547b8e792da48101bbe74d4bbea3b1a61f826f26</u>	+ 1 Layer3	✓
42	2023-08-07 06:57:57	<u>0x2c19db09136524ea27899095ae55f9a88b71c9efdc6b3c51ac790c288fe0773b</u>	+ 1 1000-rewards.xyz	✓
43	2023-08-06 16:27:41	<u>0xae55351cf49513b0c7a7d0d7c9b53c27cf80ea74c21f5dd7c9c2c0e2c107ca7a</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-05 21:33:53	<u>0x4af562f98eb2c641ce84e231088ee67f7d48f008ead3a2a797a51c9ddfd4603b</u>	+ 1 ARBITDROP.COM	✓
45	2023-08-03 23:51:36	<u>0xf32fe25d6c655322425649808db72dbd72f164d326a69f8859902948b33519d4</u>	+ 1 Lido DAO	✓
46	2023-08-02 05:35:17	<u>0x944d58b3314640332fe2ca88d68fc95db7f36e844d4bad74a1db678dd796ca8d</u>	+ 1 FREESPIN	✓
47	2023-07-31 12:14:52	<u>0x8618dc3bcb46ae3fabd9d395a579ecdbed20b1ae49a295dbdba2853521fa31bb</u>	+ 1 AMLBot SCAN	✓
48	2023-07-29 16:27:31	<u>0xa4893b6e0f750b17dc9b5e8dc7971c9da0d1b3aa6ffef397bdb84c0b92a1a10e</u>	+ 1 STAX	✓
49	2023-07-28 16:23:59	<u>0x354e2d63c78ad49ca1e33ecf6ad0cecef95ddb892e1ce2bd783de26220b269b9</u>	+ 1 REVOLUTION	✓
50	2023-07-23 15:55:45	<u>0xfb16abf0822620bb7e6dca021572be8f62a4cf9ae2a3795606fbf9a3ac4990d1</u>	+ 1 dYdXEvent.com	✓
51	2023-07-23 10:43:36	<u>0xffeef50ae227b6e64c4209ba8fc7a520541d9af532f308e118da07cd820b50f2</u>	+ 1 APE COIN	✓
52	2023-07-20 05:13:59	<u>0x2472c3bb10467dcd0e341866601ee867c8fb4dd9742e95f4d9ea3e8077d15a78</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-20 02:13:57	<u>0xb2d5f38f5c09d0e1cf3d8b7f75e770bab45023bd731ab070bcc94e8128cdf774</u>	+ 1 1ETH	✓
54	2023-07-19 08:30:39	<u>0x1c244ed8872900faf04c77be2a5eeabc0452ded8d2414d9f82249491e00aff4a</u>	+ 1 UniEvent.Plus	✓
55	2023-07-16 12:08:30	<u>0x37b1d5afb5458f6fff1ade1fbc5a0368db999979a164c2006e4a2e6f5af0c752</u>	+ 1 PolyEvent.Plus	✓
56	2023-07-15 08:43:25	<u>0xc2b214e57026a7bf543dce5ee5e017d960aeeed9f486ed9c6190c829870251cf</u>	+ 1 BlurEvent.io	✓
57	2023-07-11 01:46:58	<u>0x60c556e2279d0d6ca051c344abfbcf353084dd88d67b02c5bdfcb5d0617ed3b1</u>	+ 1 1000 \$BLUR	✓
58	2023-07-10 02:38:13	<u>0x868a9f3067075fb712b002e5692f859736593a8c7faf93a9746bb6f31e0bcc79</u>	+ 1 UniEvent.Plus	✓
59	2023-07-08 04:40:11	<u>0xa9aa3c4dbb481d055fc5ace2e9ffa80360d9c64c881638e807fc54ae8a47a8f2</u>	+ 1 UniEvent.Plus	✓
60	2023-07-05 03:51:45	<u>0x771dd48fde743cf7406f6e3f833d943a9b4b0291e9f5269204131c0d7f67ed56</u>	+ 1 UNI	✓
61	2023-07-03 12:55:17	<u>0x53ada29e8d701c2c3516c9d911c42c5d758c0bbb0abe2b14bcf5b11cc47a78ca</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-01 21:54:50	<u>0x76b596e7dc7647db364c</u> <u>20f80c0a6f840d0ade5570</u> <u>2a0b156289b125e550d7e3</u>	+ 1 APE COIN	✓
63	2023-06-24 05:29:07	<u>0x52f521cff5e5ed054932</u> <u>f54a0691f6ac5d21c1f5d2</u> <u>81cb1df2107089f27c4f89</u>	+ 1 PolyEvent.io	✓
64	2023-06-22 01:33:06	<u>0x38d7659aa53a63d5dbcf</u> <u>f4a861d1388a7b22c40107</u> <u>5ce02865bbcc45af7f1b7f</u>	+ 1 UniEvent.Info	✓

\* USD values displayed at the time of transaction

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