

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 04:28 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x301bd4c0d60994f34789c6bd80d2471217bfc48c</u>
TOTAL RECEIVED	0.699999999999999956 MATIC
	0.26 USD
TOTAL SEND	0.004903223904519017 MATIC
	0.00 USD

Token	Balance
MATIC	0.695096776095480928 MATIC
	0.26 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! bitrock.to	8,443.000000000000000000 Staked Bitrock (www.bitrock.to)
MANTA	10,000 GET pacificdrop.org
foxytoken	14,500.000000000000000000 Z0Z
USD Coin	0.000000 USDC
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2

Token	Balance
DROP)	32.000000000000000000) to claim
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
]	N/A]
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
Â-	N/A Reward at bonewin.com
SHIBANU	N/A SHIBANU
'	N/A Reward at usdt-nft.com
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
'	N/A NFT
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%etop]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 10:05:34	<u>0xb0fe8172bf85cd9a9d86</u> <u>ed3083e275e04cbdccb2d7</u> <u>4df90cf36efbc2aa5dac9b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-18 10:05:34	<u>0xb0fe8172bf85cd9a9d86</u> <u>ed3083e275e04cbdccb2d7</u> <u>4df90cf36efbc2aa5dac9b</u>	- 0.0013289430000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-18 10:05:34	<u>0xb0fe8172bf85cd9a9d86ed3083e275e04cbdccb2d74df90cf36efbc2aa5dac9b</u>	- 0.0035742809045190 17 MATIC  0.00 USD	✓
4	2024-03-18 09:19:07	<u>0x07ae26ea1a2f823b4adede7561b327bf4ead0380b06d22d15cbfee245fec93aa</u>	+ 0.6999999999999999 56 MATIC  0.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 10:16:45	<u>0x914f3d93a15d7e0c062a9b2e668a5055e43648b65db7f89a43675533a557deac</u>	+ 71,060.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-08 01:09:00	<u>0xc5fac46c4e178b113e39c192df435aed7e6f0af37385dff4847781fb4ab00914</u>	+ 14,500.000000000000 0000000 Z0Z	✓
3	2024-08-05 19:16:43	<u>0xfd305efa0a03fe6a901fdfd297a4a8c4a0036b372e415f3bb81aaa487962173a</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
4	2024-08-04 12:41:43	<u>0xc58c050b0e481628c2eb3a76179c4b00a3dc4c5afc1e1b07dc8872a59f24d443</u>	+ 240.00000000000000 0000 ZRO D;laim on: layerzero.pl	✓
5	2024-08-02 02:28:20	<u>0xe8187c62ba82f4b0b96f107a9aeb59add384a788063020b74866bd2a5e35aa5d</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
6	2024-08-01 15:50:22	<u>0xd9658ed9b7c780d239f3647944463f7bc58fbf8246370b9ebaeea593f1fe2da9</u>	+ 0.5783000000000000 36 dge.xyz/	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-12 01:45:11	<u>0x94ed952c499666e9fba57bf9c00899bddf7fc81679160ac39b387d7cfd32d86f</u>	+ 1.0000000000000000 00 e	✓
8	2024-03-26 03:27:18	<u>0xfb521d4e6d6550d04d87961338562dd9de23393c7f3842389cc93a616a875a48</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
9	2024-03-25 20:30:35	<u>0x0cee7ee376cbc6a5527e6680df853928e1611a18a803dcfe7882287079c5d7ef</u>	+ 4,045,963.00000000 0000000000 KURO [www.kuroro.gg]	✓
10	2024-03-25 09:24:29	<u>0xee6293ac32dbcfa7eb679fac547b8ef4d82f6e2c7c82cb7dc76eadf8f95a52ca</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
11	2024-03-20 01:08:01	<u>0x31218107f3e8e135ece2bae855d24b656ffb38aa24815c67dafa0df2060ea3</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
12	2024-03-19 01:06:02	<u>0x9308211399c877cb5d531bc7d1499ca6e8211ec0cb2b05b007f355eecf913f5</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
13	2024-03-19 00:17:41	<u>0xc6177903b8af3c5c65844f7347416e2fd64402d3fd8d8ed8eff4c3aecda40fdc</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
14	2024-03-18 20:39:50	<u>0x13a9a32c604829f0d77ec287e7cb9ffecb19b34a198b6a92c5fb055be2f021b3</u>	+ 399 GET pacificdrop.org	✓
15	2024-03-18 10:05:34	<u>0xb0fe8172bf85cd9a9d86ed3083e275e04cbdccb2d74df90cf36efbc2aa5dac9b</u>	- 313.550000 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-18 08:36:47	<u>0xa1ba5afab68116fe2d9f f344e99a9196768a3b7269 1a61c623b519a6a563b5ea</u>	+ 313.550000 USDC	✓
17	2024-02-18 17:20:21	<u>0x3b7d18e65d5468c1fb93 49dccccd1116cc7dd221cdc 40227b2190ed5f18ed38f6</u>	+ 1 !	✓
18	2024-02-14 18:38:07	<u>0xdff7312427e76e021163 8fc976092aae08e66e749a f4ae75b094d8a1760a007a</u>	+ 1 Visit telh.org to claim rewards!	✓
19	2024-02-12 16:12:38	<u>0x6f3ce65f59812b3bd990 1c1843df073ed6b20e385e a56a78c4601b5fe0b50149</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
20	2024-02-07 09:30:29	<u>0x156ffabf3a049fa6af79 d1851952e274c29b0335e9 1a4194ce2294f324ad5602</u>	+ 1 RDS	✓
21	2024-02-02 19:11:17	<u>0xf4f396ff08e1881429de 6f467021b03a75a4cb26c5 97ea861b1fa9251a38f0e9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
22	2024-02-02 18:51:43	<u>0x4cff0a4c425122a25d5d f5bcf067f5f5957b9566f0 a6af09b6ef7b0e63729e96</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
23	2024-01-31 21:01:32	<u>0x9ca7031c001da121535b 280295951c489af8dc0128 86e12ed6f9c8a84c6ffaff</u>	+ 1.0000000000000000 00 adar.site)	✓
24	2024-01-29 22:41:21	<u>0x72df27be5b5ab0d899dd 37f06b1b472e0624e6f6ea 4c55176c53d952ceef6590</u>	+ 32.0000000000000000 000) to claim	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-29 15:56:07	<u>0x1f31aeb26a11d98b66ee a7d72b02f66efcf0be4507 62f56e709628fc1adbfb10</u>	+ 9,315.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
26	2024-01-29 08:29:27	<u>0xa58893e14b564c42251d ac99b611d24756e3f13a8b 4f997466459fcb4b1b7e52</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
27	2024-01-09 00:52:58	<u>0xe5d94a1ce1be14516d0d ab5ba50ad7c0dbb70a5c00 3336181633ba432c395d32</u>	+ 1,000 aim reward	✓
28	2023-12-01 13:14:06	<u>0xbd6d68b76d8f128b678e 864bc9ad3e0438a98e4133 6a541141f9868b02eea072</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 06:59:47	<u>0xac2746874805c82a17a4 4780fc8d1e2909e2fe8aa7 a6b5f0dafe202f4776db86</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-05 19:16:43	<u>0x73207613f5c77bf959e2 8789c3e77ecb3088fb36ca 777b87877d967dff8cb29f</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
3	2024-08-01 19:54:15	<u>0x74c659e714a7e9611320 ddb319f3377169f0f69ec1 ad45a87a3cc08c498b5959</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
4	2024-07-25 07:54:52	<u>0x9df04fd008789dafaeef 4635bac180cab82427b3e 1230d6139c3e2c12069e41</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-25 07:54:48	<u>0xee7ce96a114f6db4ca3861fea3b7507120d5fb1e05d680da838d6d4e8faa585d</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
6	2024-07-25 07:54:30	<u>0xf4970d583a711deedc8b4fe7f4c7bcb19a66ff47f57a7dcb03ed3cac16183734</u>	+ 1 ðŸŽ•	✓
7	2024-07-25 07:54:20	<u>0xf31362fb3b055a42648de8bbc3fa6e9105169d6830d7ff794b54edb85d40bae2</u>	+ 1]	✓
8	2024-07-25 07:53:54	<u>0x1848a032fdbacc25d3f68b69809d0fb0a4d520dffce87245996ee8c9510c1b4a</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
9	2024-06-23 07:54:18	<u>0x8f639db3213bcbdfa8e8babab102b65359cf01b09742cfa5290c2acf1cd88c18</u>	+ 1 ?	✓
10	2024-06-23 07:54:14	<u>0x019d500b1ab0bc8faa126fe1c015850febb64075a75751d1bf86bdaf47feaa0f</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
11	2024-03-30 07:49:01	<u>0x76e47887741f79a691ae1649ffcfff337e1c39b0a0df3b526c95e6cef988b575</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-30 07:48:09	<u>0x6e945146dad0880393c67f43789ad14dac11384e77cee841418117a10c2032bf</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-25 09:23:21	<u>0x27ab72668d4f5dc063439da46ab3d6b12123a8dd975af7fe6a14d95e0930bdb8</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-25 09:22:39	<u>0x4ee8162ae0a760fce8a68c2f2e11b4e3d9d5f10faf1929a093ce4c427df181fd</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-18 11:07:21	<u>0x81d619b93ae2a6ca91756036a43fc78acad49d50df1a7beab0b0a5fa18ae0d84</u>	+ 1 Airdrop at [3eth i%[etop]	✓
16	2024-02-29 15:23:08	<u>0xa2b55da48274638ca2856510ab9fca362c489bf95dbcf5a7026efac5a686f820</u>	+ 1 Reward at [2000usdc i%[enet]	✓
17	2024-02-18 13:10:00	<u>0x53be109175eee8edadd446efa84d54cea03dd3274f8a09428b3f6a686db7b1fc</u>	+ 1 NFT	✓
18	2024-02-17 04:17:53	<u>0x781e6d0f9b738ea0be6880adfde02cb9ab5e879ea129f50affe16b3f0cc7626e</u>	+ 1 NFT	✓
19	2024-02-12 19:32:28	<u>0x9f6ad7053ba0628f068f757d172106ecef0815ee1d3172fad99afc4abefa9a22</u>	+ 1 Airdrop at [5eth i%[enet]	✓
20	2024-02-12 19:32:28	<u>0x4c42fec18366b082422b351cb0f9674a3780a19357806d7b88e16c9f05c1e4f4</u>	+ 1 Reward at [2000usdc i%[enet]	✓
21	2024-02-01 11:55:45	<u>0x20d2da141c594d801056f3249e5ec0cef621dc9c5138f75a16b03827213178aa</u>	+ 1 Reward at ether.casa	✓
22	2024-01-30 00:14:43	<u>0xaf730e9e63b32b5858a7d9670ad2425cedc7452d144ac952cb234a22f3e9949b</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-29 08:33:17	<u>0xee22645a17dcd15f33c96d1b519c05e2684dd85e3d3355894b4a99366dd02dad</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-29 08:32:15	<u>0x108b0a9c9916a75ea67a8c919efa339c4b7cb58b37ff7e9e25d318a2f3f8da6a</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-29 08:30:21	<u>0xb28b35256864e581a612a551f7b9a60e36eadd0f4b5d78305b6e166aea19ede0</u>	+ 1 5000usdt.com	✓
26	2023-12-30 06:45:41	<u>0x9986a73ada06adeaff9ea8cac074c1219bca1d39d661b3cd3c646ce48f24b27b</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-30 06:39:25	<u>0xb8ffa855610a23b1cba857dec4c5fa7aa1711dbe53bcfd104671980cc1fdf871</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-21 00:57:05	<u>0xd8c22878cef86e5826886d3bcdd50df4c89dc2c8fda060f739b006578c9c8757</u>	+ 1 1000usdc.org	✓
29	2023-12-21 00:56:03	<u>0x6b7b0e284960edf465479acc6640a93e5d219e7a494161306a38463965238122</u>	+ 1 2000usdt.icu	✓
30	2023-12-01 04:05:23	<u>0x8a7405c0d27641ca6770a7932faf262690cb8f13fd93efa479f09477f6ae3299</u>	+ 1 com	✓
31	2023-12-01 04:05:01	<u>0xffbee8b45ac34f1e20a6cd672f32b113deb8f7e05eed76fce959fe364788a801</u>	+ 1 2000usdt.top	✓

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