

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x338f76128088a5c231fe86139c461e40fe6e6cb0</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.001113003980153076 MATIC
	0.00 USD




Token	Balance
MATIC	0.038886996019846923 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Chainlink	500.000000000000000000 to Claim
Chainlink.	900.000000000000000000 Visit Chain.Link-claim.ltd
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! 5000usdc.org	1.000000000000000000 rdrop
!! USDT	4,000 rds
!Ethena	5,000.000000000000000000 rewards
!	1,617.000000000000000000 USDO [www.usual.finance]

* USD values displayed at the time of transaction



Token	Balance
USDT	10,000 \$USDT airUSDT.net
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Airdrop at eth10.cc	0 10 ETH
Airdrop at eth10.cc	0 10 ETH
(claim-polygon.xyz)	N/A REWARDS (claim-polygon.xyz)
Airdrop at 5000usdt.us šŸŽ•	N/A Airdrop at [5000usdt.us]
SHIBANU	N/A SHIBANU
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
\$1000 USDC Voucher šŸŽ•	N/A 1000usdc.top
Â-	N/A Reward at bonewin.com
šŸŽ•	N/A šŸŽ•
šŸŽ•	N/A šŸŽ•
Propeth.com	N/A Propeth.com Claim Reward
	N/A ?

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 16:40:09	0xa1bf394cc1097d41973a83951f9b4396ba7c35a8489cca2a14ad57fe60550882	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-24 16:40:09	<u>0xa1bf394cc1097d41973a83951f9b4396ba7c35a8489cca2a14ad57fe60550882</u>	- 0.0010571693953243 08 MATIC  0.00 USD	✓
3	2024-09-24 16:40:09	<u>0xa1bf394cc1097d41973a83951f9b4396ba7c35a8489cca2a14ad57fe60550882</u>	- 0.0000558345848287 68 MATIC  0.00 USD	✓
4	2024-09-24 16:35:57	<u>0xfb60c503631caae38cc8c2a0d78339fe3e17ead31ec7470c12c9ae4e76f8e7cd</u>	+ 0.0400000000000000 01 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 16:43:45	<u>0x23192045ab2a97802c65f5457a9b4d744ea4749f99e2b2cdba5f8104866b647d</u>	+ 919.0000000000000000 0000 USD0 [www.usual.finance]	✓
2	2024-09-24 16:40:09	<u>0xa1bf394cc1097d41973a83951f9b4396ba7c35a8489cca2a14ad57fe60550882</u>	- 5,000.301936 USDT  4,999.63 USD	✓
3	2024-09-24 16:34:27	<u>0xbb15809b5fb8647207667c13cc3713f2dcaf0f7445d67653b3a2c3e7857e3f9f</u>	+ 5,000.301936 USDT  5,000.07 USD	✓
4	2024-08-02 22:58:48	<u>0x18fc5a37fc9c9b8c885217a6588cba224778b5eb1f2706757bc30ea5d4a93f74</u>	+ 5.0000000000000000 00 eth at [etheri.org]	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-02 01:23:31	<u>0x96b4eb606172a4b9a60380aed58b7c045ae0d4583ee8cfc1cd21a8682b361d16</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
6	2024-07-29 18:11:39	<u>0xc4dae0f2da456e302f15b58741c76316c48279f8c930100b2643501aad0c66e8</u>	+ 500.00000000000000 0000 to Claim	✓
7	2024-07-23 20:32:03	<u>0xd18d60752c2865dba6ffa8c8637fa80790e0860ca34d3d4d5d7cb97da984b3a</u>	+ 3,921.554999999999 836291 st-app.xyz	✓
8	2024-05-15 21:05:26	<u>0xbda33d1bc495dfa8c764d225038110fc6a0d6032f8e31793bd985e5e054f3be0</u>	+ 8,560 UR TOKENS	✓
9	2024-05-15 18:58:33	<u>0x098b66758452ca62c725414a6d2b31d66225fc48879472b26b930f10f56fd677</u>	+ 3,000 M	✓
10	2024-05-13 12:18:25	<u>0x3b2c1c6286c03a20deda5ad2f9e588c96275a18d7085a4e83f0db04b06bb2162</u>	+ 1,250.055409999999 938009 igen.click	✓
11	2024-05-11 06:19:30	<u>0x0b7fc9239c73a1915bb98195313e53489f6814838cd754a291652b68becd9a3f</u>	+ 1.0000000000000000 00 rdrop	✓
12	2024-05-11 06:17:50	<u>0xa4141fad93b60d95f986cf306329dacc27596b8068814b25d39092964facc1f2</u>	+ 873.00000000000000 0000 igen.click	✓
13	2024-05-09 14:54:50	<u>0xe53dc7b1570f2c3f53c1b0618ff2fbc11486fe88546e692bb5be6673d012e2d7</u>	+ 5,000 WARDS	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-07 12:29:48	<u>0x28fc116d73fe742ae07e5f8499344e8259572a4fac3c0c888db08d2a0ff49133</u>	+ 5,000 REWARDS	✓
15	2024-05-06 11:53:24	<u>0xb752fe078a8823e41ab8a7038469ded4a329a7d1bf2eb7311993281e18164f19</u>	+ 5,403.0000000000000000000000 ACX [via www.across.events]	✓
16	2024-05-06 06:56:17	<u>0xf5e4082ce09c997fc074fb1fcd31f06bf8dfaf775dac5e765e3d48ae8b26fb98</u>	+ 5,951 ACCESS [ENA-L2.COM] TO CLAIM	✓
17	2024-05-05 16:00:55	<u>0x0cb20b2b8c8583160fa889fe8af69615dcf5d25235b9675754f28cd04e272dc7</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
18	2024-05-05 15:33:14	<u>0xe9a6d7aa03f71b11a56a405343d336d325fb08599acba740274027a8d3246b3c</u>	+ 3,800.028420999999999999999999 one	✓
19	2024-04-18 01:23:23	<u>0xa886e3962e683af55a44f22dc5b09423347deade1279e7a3787aef972dc2db92</u>	+ 5,000 wards	✓
20	2024-04-15 07:35:35	<u>0x90f1e0a3b89ea9c59f0beffc12566a2e2dcfab880d015844cc0efbd4cf6cabad1</u>	+ 0.00000000000000000000000050 00 rewards	✓
21	2024-04-06 22:43:17	<u>0x3e283e4758c768ed7e29c829ac6f0ab063ae5ac4b4c720439d670447469027e0</u>	+ 1.000000000000000000000000000000 00 yz	✓
22	2024-02-28 00:40:40	<u>0xbd4a4ec4e7cacbc34bedd20cda006b37cd0926cdb70af2d4ad2487ee6eac53b2</u>	+ 3,742.000000000000000000000000000000 deo.xyz)	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-18 21:43:56	<u>0x7ee863781d115d2ebc61a6596e6bb7dae80aca5626fa27b9c14e157ff38c0cc1</u>	+ 1 !	✓
24	2024-02-14 19:55:55	<u>0xb7678133f2e047fbe3125090c3492574bc26532e4d69284f84502af5fc5a3a1c</u>	+ 1 Visit telh.org to claim rewards!	✓
25	2024-02-12 05:31:03	<u>0x90dd944737cb257a15e59d008fbc6945ff65cf41ec5dd558db17ed138a59306a</u>	+ 1 rds	✓
26	2024-02-11 22:58:54	<u>0xbd020a4890b6f30788c2492af4dddf0efba7ccaf6fe502556976df2d951dcd74</u>	+ 1 !	✓
27	2024-02-10 07:32:40	<u>0xd35518a257ecaa07e257ad2252c3501380c52aa4bdbce43691ddb1a6df781875</u>	+ 81,630.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
28	2024-02-10 06:31:00	<u>0x107fe4a40efa4fad2fc5c807b5d7514fa88e25e81d6ba419f76e1ac5cb1460e3</u>	+ 1 rds	✓
29	2024-02-10 06:30:54	<u>0x8a579f571f6c7704ef87d2a7a2e8555e0ed93c281b15212215a7c36c96946a37</u>	+ 1 rds	✓
30	2024-02-09 08:17:02	<u>0x2719ef4fff72c3aacd9ec09fbeb612dafdb9cb8ae4d19c5b5c9c64393e2b327a</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
31	2024-02-08 08:23:24	<u>0x3f8a29f56062aaf8f3387eb6f62f1198932343b104a0184807bf90926f451cc3</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-06 19:01:49	<u>0xd50882e773398c9ceab93571d1e86099aa4bb8584a8bfac6c4172e0a5898a3bb</u>	+ 1 rds	✓
33	2024-02-05 06:24:44	<u>0xebd3c8f0ea8aad97ea4ed81e716230bbeac48fdb12d4bd3e65288339b8bd3399</u>	+ 1 ds	✓
34	2024-02-04 21:30:59	<u>0xf1879289efb12ef61c8177eb5644aacbf4b48e025dedd0e8145d6b73962c8be3</u>	+ 1 rewards	✓
35	2024-02-04 21:30:57	<u>0xf21150c184f02d47de24b2256a51047e5d63e319a3ab368f37c3291e8670f223</u>	+ 1 rewards	✓
36	2024-01-13 06:57:00	<u>0xcdd800372c5c454e64785b5a6c950bdbde233f437dca483fdf46c10d7a51b676</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 18:03:23	<u>0x3bd6e121be423cc30492a9f1119158c0fc3e3dfaf20020e3905981e981078204</u>	+ 1 10 ETH	✓
2	2024-03-27 17:28:51	<u>0x1207d5263f0407197e84e737ee0d507d315fda5881a2715ae201ee320996db0d</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-03 23:08:20	<u>0x14dfd44c9eda397731e6a97cadbbb5644de5ffb3562c13780afb14d0c543078</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-07-30 22:43:57	<u>0x281247c5df6eeaa5ab00ab508c262eeb801c99a1e931059c33072ccaebade55</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
3	2024-07-30 22:35:13	<u>0xbef5443a51b28ad2b47eea50d676ca5d6eb8f189eddc70dec0f8a4fe538fc42e</u>	+ 1 ðŸŽ•	✓
4	2024-07-30 22:34:41	<u>0x0a6758277cdac877a1cee40644d635e81496dccc3a84797df6087a94abbb17</u>	+ 1 1ETH Airdrop at ethers.bar ðŸŽ•	✓
5	2024-07-29 18:11:25	<u>0x4787cecd87a58609fb5d578920c0ffa3739222353e91bc20b7747e01abf4ea74</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
6	2024-07-26 03:26:35	<u>0x90cae11475b10143fe2ad0fcbc5f4e72dace4d6f0aca301a0e5db0c5e034554d</u>	+ 1 ðŸŽ•	✓
7	2024-07-24 17:10:10	<u>0xa95cb9901e43c2012a86f3a9578f1af263390a420682c2ab6a16c0b8f86cd8d4</u>	+ 1 SHIBANU	✓
8	2024-07-24 16:46:07	<u>0x4d1210affdb36e3f3c37ca803c8468beb68bd4d7668a404b1da471cb3daa5280</u>	+ 1]	✓
9	2024-07-24 16:46:03	<u>0x71d72ab601e8fb5b1526e1735df5dadbe13a25ad54d4dbc5bc13c269c016acd0</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-23 20:32:19	<u>0x43d03907ce157489e661d31ef3ac646095aefbdd101df922e2f64b485515bd04</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
11	2024-07-22 04:23:33	<u>0x984d450a305a745d69e64bab3364ad4c876e9bdf3a29a9c27ce8ade2666accc1</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
12	2024-07-22 04:23:33	<u>0xe8ec0e239a3d0c857c54bda51c71c3605535a637514fe14a37fe3ead0cd16125</u>	+ 1 ðŸŽ•	✓
13	2024-07-19 02:54:32	<u>0x44b719b2ac1345e5e08720fb98416a0788c8826c09a6ccc93e134120d01dd943</u>	+ 1 ðŸŽ•	✓
14	2024-07-19 02:54:26	<u>0xb270e6241bcf70c9aaa27961b8c13013ec6be75b785234dcd824075000c5c07a</u>	+ 1 5000\$	✓
15	2024-07-19 02:54:08	<u>0x24dab4149e7b6f05ff086415878c8f463c607eb85095f016f9e74f9f6873a427</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
16	2024-07-11 16:14:31	<u>0x1dab0b5a540ea50015f256037cd386844ac2f481a7fcc797ea68ae8df7070f04</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
17	2024-07-11 16:14:31	<u>0x3c15a05205bbe1e805e60f030524807a1ba3660362e0017de445c7d80a41f820</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
18	2024-06-27 16:12:51	<u>0x20a94fd939f7e40e3cf748c715ee692e68d9b2b169959f10f330c830caa89324</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-27 16:12:07	<u>0x6e1b27bb830af5ad5e7f0eb334a3ec1d878719cc7f77a52516d0d7e485fc2d74</u>	+ 1 ?	✓
20	2024-06-03 23:51:11	<u>0x8025c2d51efb1fd387d8771756630234bb5bf9fdbd45da88bb15647681a59a9f</u>	+ 1 Propeth.com Claim Reward	✓
21	2024-05-25 01:41:12	<u>0xe68468c7a8460d91eca1a550789fbbdb60e4219e27765b844e39d440237ac8770</u>	+ 1 -drop.net	✓
22	2024-05-25 01:40:42	<u>0xc2d820d9799b63640658c860f9c7605073a361227f7c1919b493e8b0332a465b</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
23	2024-05-15 18:59:21	<u>0xab740c7126089daddbc19e116b102379c1538653d8b9345ed369faf08dabfb10</u>	+ 1 -airdrop.org	✓
24	2024-05-13 12:25:35	<u>0x5b4eedb454ab7b49a2be82e742162d27ec60e8eaae73877814c17ab6a8c799c3</u>	+ 1 -airdrop.org	✓
25	2024-05-13 12:21:31	<u>0x577c6746bdc05e20ba47cde90b072c2a8c0414152f8236fb678456759a956112</u>	+ 1 -airdrop.org	✓
26	2024-05-13 12:20:31	<u>0x1f84b0245b0f013671248f5fbb093bceb19a2a16b12f4b78d27971b7a7f47f6c</u>	+ 1 -airdrop.org	✓
27	2024-05-13 12:19:49	<u>0x85e4bd26588a2684c56dcaaab3ac710d43c938752b8cfa85669598af5de3585a</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-13 12:18:51	<u>0xd58e8744cdb09061f7d127e2568d6916e568ac1fd48bed6480b7991387f6924a</u>	+ 1 -airdrop.org	✓
29	2024-05-11 06:20:18	<u>0x6759c066c5562106fcdc755c3b7c8088e8c7fe046760fd57106d1c2d07e3d0ee</u>	+ 1 Reward at [5eth.us]	✓
30	2024-05-05 15:41:16	<u>0x36b8c3181d2eb58608f6ed166aafe75c3f34b1b9bc2f19c3f7c24b1603f495c8</u>	+ 1 -airdrop.org	✓
31	2024-05-05 11:34:35	<u>0xe23a238b5aa75ccc5632a6f83e1a179fbaf5871eb6653d5f5d1c2971a1402925</u>	+ 1 Reward at [5eth.us]	✓
32	2024-04-24 03:45:10	<u>0x91d85ad4b0f4a89be377489229f47ba0a0c2f774a763362141570c759a2aa57b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
33	2024-04-14 12:45:10	<u>0x43ace7ef8a072d0f301eb328de951f0c37a50598d44dcf613bb2b88737866ced</u>	+ 1 Reward at [3eth.us]	✓
34	2024-04-01 20:11:43	<u>0xb82ea4d78a18cea8595e4b1a57fa93c9877ade23ae478df403b8dfe9b39053cd</u>	+ 1 5ETH Reward at [geteth.us]	✓
35	2024-03-27 23:40:52	<u>0x396f1e1feade4789ee801a986465c8fac357900901071a5702091d190011c602</u>	+ 1 5ETH Reward at [geteth.us]	✓
36	2024-03-27 22:42:39	<u>0x7964893d6cf95b4c686c3d774b46161f776bb8c02a07ad812e5e3d700d0351fe</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-16 04:23:17	<u>0x45b699bcb7bd7afbda90a3a36e288cc12130f0146f329fcda4f5d373fd2a46fe</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
38	2024-02-16 02:07:23	<u>0x62e07e9436c4d4762304091f4b68ae871a2e6267b08c63b6363ebddbc56dd050</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
39	2024-02-10 13:42:58	<u>0x293f6b249e5ec9feb8e5a66c576bd1abe190034ce6ba2d527c7738c9ff3ebfd6</u>	+ 1 Reward at bonewin.com	✓
40	2024-02-10 06:35:56	<u>0x3372a60108e43743fea8fa4cd8047e8021a8da0847d6ff0bc86bb38867688c15</u>	+ 1 Reward at bonewin.com	✓
41	2024-02-10 05:34:53	<u>0x7207e1cb6791fed0103d2c34300b3568cec7b2320fe74f85c32e012a01836b34</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
42	2024-02-10 05:34:53	<u>0xde5a946d979034d3d69523c6d323782a90cc22d13c8bbbc32683d4f434750a28</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
43	2024-02-05 09:04:16	<u>0x3a7bc2fe1cc0c91ae8aa2e23e6bd7bb2981661be4a2d477d08108bf4de00d1e6</u>	+ 1 2000usdc.net	✓
44	2024-02-05 07:31:27	<u>0x34d93eb1d51ba89653070c22015e8b77ba9560c2a81ff5986ed2877205837dbc</u>	+ 1 3000usdt.xyz	✓
45	2024-02-04 22:08:52	<u>0x7e6d0ed01c48f29965479a9f3a301b4fa36053cc11441280681d76c669111177</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-04 19:02:39	<u>0x4d5777f8e0fd11168069 fc6fc633dfc3297ac5cad3 69dba2d84275dd1105aedef</u>	+ 1 Reward at bonewin.com	✓
47	2024-01-13 02:57:10	<u>0xf05d14ce8b43797bfd8d db888e40c0fe29dde8f980 aebcb9667f115ef0825109</u>	+ 1 3000usdt.cc	✓
48	2024-01-13 02:45:32	<u>0x7cbbb2f10578aa0ab31c f5f7686903c3c8b4408c99 9291db7c2b6fd076d13a9c</u>	+ 1 1000usdc.top	✓

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