

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:36 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x34435d13ac01fc7430f6abb71d707c90ee46b814</u>
TOTAL RECEIVED	13.705326619999999238 MATIC
	5.00 USD
TOTAL SEND	0.386610892021353403 MATIC
	0.14 USD










Token	Balance
MATIC	13.318715727978647223 MATIC 4.86 USD
(PoS) Tether USD	0.000001 USDT 0.00 USD
! BLAST	3,000 ards!
VENOM	100,000 ?claim
USDT	10,000 \$USDT <a href="https://l0t0eâ-â-l0otusdt.com">l0t0eâ-â-l0otusdt.com</a>
METAL	0.000000994496037857 METAL
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
!ETHENA	5,000 IM
! ACX	3,914.000000000000000000 ACX [via <a href="https://www.across.events">www.across.events</a> ]
Wild Goat Coin	200.000000 WGC










Token	Balance
!ETHENA	5,000 rewards
Airdrop at ethliq.top	0 10 ETH
Airdrop at ethdencun.top	0 10 ETH
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$DAI 1000	N/A DAI
-airdrop.org	N/A -airdrop.org
rdrop.org	N/A rdrop.org
-airdrop.net	N/A -airdrop.net
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[Ecc]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-08 19:43:53	<u>0xec9d9f7d03f466593f93</u> <u>a8a9e5f6aa710f1dfb4cef</u> <u>4c31f6baaff88d41ca3546</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-08 19:43:53	<u>0xec9d9f7d03f466593f93</u> <u>a8a9e5f6aa710f1dfb4cef</u> <u>4c31f6baaff88d41ca3546</u>	- 0.0256638900000000 02 MATIC  0.02 USD	✓
3	2024-03-08 19:43:53	<u>0xec9d9f7d03f466593f93</u> <u>a8a9e5f6aa710f1dfb4cef</u> <u>4c31f6baaff88d41ca3546</u>	- 0.0547691807923917 29 MATIC  0.06 USD	✓
4	2024-03-08 19:42:39	<u>0x2108c38192d178c81f81</u> <u>77022f35ff8ae112091f1c</u> <u>57600149f3c4a9c7447123</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2024-03-08 19:42:39	<u>0x2108c38192d178c81f81</u> <u>77022f35ff8ae112091f1c</u> <u>57600149f3c4a9c7447123</u>	- 0.0284126399999999 99 MATIC  0.03 USD	✓
6	2024-03-08 19:42:39	<u>0x2108c38192d178c81f81</u> <u>77022f35ff8ae112091f1c</u> <u>57600149f3c4a9c7447123</u>	- 0.0587413070646960 95 MATIC  0.06 USD	✓
7	2024-03-08 19:42:21	<u>0x5aec95f272c72618455b</u> <u>a913d354c501328e6643cf</u> <u>6dce60d30386ac68ba9406</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-08 19:42:21	<u>0x5aec95f272c72618455b</u> <u>a913d354c501328e6643cf</u> <u>6dce60d30386ac68ba9406</u>	- 0.0013857000000000 00 MATIC  0.00 USD	✓
9	2024-03-08 19:42:21	<u>0x5aec95f272c72618455b</u> <u>a913d354c501328e6643cf</u> <u>6dce60d30386ac68ba9406</u>	- 0.0026375046525757 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-08 12:42:36	<u>0x547b9bfed177943d9a4b bed29548b3acfcc52fbb91 4dda3bd893eaf71671554d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-08 12:42:36	<u>0x547b9bfed177943d9a4b bed29548b3acfcc52fbb91 4dda3bd893eaf71671554d</u>	- 0.026311919999999999 99 MATIC  0.03 USD	✓
12	2024-03-08 12:42:36	<u>0x547b9bfed177943d9a4b bed29548b3acfcc52fbb91 4dda3bd893eaf71671554d</u>	- 0.0702843491563175 24 MATIC  0.08 USD	✓
13	2024-03-08 12:42:18	<u>0xab23498072a32956feb0 6409ef1bcd4e86ee23dae5 5481ccee731c40baa228d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-08 12:42:18	<u>0xab23498072a32956feb0 6409ef1bcd4e86ee23dae5 5481ccee731c40baa228d0</u>	- 0.001385340000000000 00 MATIC  0.00 USD	✓
15	2024-03-08 12:42:18	<u>0xab23498072a32956feb0 6409ef1bcd4e86ee23dae5 5481ccee731c40baa228d0</u>	- 0.0036880858198431 50 MATIC  0.00 USD	✓
16	2024-03-08 05:03:11	<u>0x948cf31e92b84a7b16c1 2f83d424bb93d80a440ff7 b8612e362d257c76172932</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-08 05:03:11	<u>0x948cf31e92b84a7b16c1 2f83d424bb93d80a440ff7 b8612e362d257c76172932</u>	- 0.0213687192232000 50 MATIC  0.02 USD	✓
18	2024-03-08 05:03:11	<u>0x948cf31e92b84a7b16c1 2f83d424bb93d80a440ff7 b8612e362d257c76172932</u>	- 0.0609545514901358 51 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-08 05:02:51	<u>0x7b2374ffcefa28e11944</u> <u>f70e392896f4ad8d2a63ca</u> <u>f1c2f12b9fd8eb66a45372</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-08 05:02:51	<u>0x7b2374ffcefa28e11944</u> <u>f70e392896f4ad8d2a63ca</u> <u>f1c2f12b9fd8eb66a45372</u>	- 0.0014068156411633 28 MATIC  0.00 USD	✓
21	2024-03-08 05:02:51	<u>0x7b2374ffcefa28e11944</u> <u>f70e392896f4ad8d2a63ca</u> <u>f1c2f12b9fd8eb66a45372</u>	- 0.0042318742287593 86 MATIC  0.00 USD	✓
22	2024-03-01 17:55:50	<u>0x3f591b7ed632f85a9801</u> <u>7333f2104d05168ebabd7e</u> <u>7b7f4c82513455a446d71d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-01 17:55:50	<u>0x3f591b7ed632f85a9801</u> <u>7333f2104d05168ebabd7e</u> <u>7b7f4c82513455a446d71d</u>	- 0.013139670000000000 01 MATIC  0.01 USD	✓
24	2024-03-01 17:55:50	<u>0x3f591b7ed632f85a9801</u> <u>7333f2104d05168ebabd7e</u> <u>7b7f4c82513455a446d71d</u>	- 0.0093742516757893 67 MATIC  0.00 USD	✓
25	2024-03-01 17:55:28	<u>0xaf362fb2eebcc27d54bb</u> <u>5bcd0f818e6e49bade8f6</u> <u>f8660ab6440bfcae0416e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-01 17:55:28	<u>0xaf362fb2eebcc27d54bb</u> <u>5bcd0f818e6e49bade8f6</u> <u>f8660ab6440bfcae0416e3</u>	- 0.001560360000000000 00 MATIC  0.00 USD	✓
27	2024-03-01 17:55:28	<u>0xaf362fb2eebcc27d54bb</u> <u>5bcd0f818e6e49bade8f6</u> <u>f8660ab6440bfcae0416e3</u>	- 0.0012947322764811 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-01 17:54:02	<u>0x21d3326170c3daf21c3a463f1dc800af6720ca42581d9ab7bb3162cd7cdba2b9</u>	+ 13.705326619999999 238 MATIC  13.94 USD	✓



#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 11:58:16	<u>0x15286916907772a885ad52dc959c0b0c53c502c25549312a76f6a00da496d70d</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-06-02 14:51:24	<u>0x68667d9e7d4c0b7682fba634c269e89afba3c71e69393a6a4ee04f29f38a612b</u>	+ 1,774.00000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-05-28 13:26:56	<u>0x2fe76f959d75086081f26cd7d3195e16e7262244189d99123d4679bdfce14a36</u>	+ 5,000 IM	✓
4	2024-05-20 18:34:21	<u>0xc3b68cc1ed1022a332c4ad5cb38074244132cf3ed46f267137f506f2a425e0cc</u>	+ 5,000 \$ ACCESS ETHENA-E.COM TO CLAIM	✓
5	2024-05-17 23:18:52	<u>0x5be75157c0e4708bf750dcf0ad72bbd0ddd71fb95bb86949f2d4fe95d5fce05f</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
6	2024-05-16 01:43:27	<u>0x4d7a8ee5f27acb2eb8e05f2cdd66e4b29ea5fc7831959bd5a359f22a1a026855</u>	+ 1,511.00000000000000 000000 ACX [via www.across.events]	✓
7	2024-05-15 22:31:46	<u>0x80a8cff2152cea62095ff1934b139582ff62460c204f93b4a0005f281b44af40</u>	+ 3,000 IM	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-15 17:41:02	<u>0x2fcd707d27b009d316ec031e86a193a8c5c92a219e0aba5b85ec687f683aa36e</u>	+ 8,560 UR TOKENS	✓
9	2024-04-28 00:03:32	<u>0x1f8ac85dbd6fe0f7b88b38733675077728f2b149e6cbd2947f78613abc10644a</u>	+ 100.000000 WGC	✓
10	2024-04-25 15:29:40	<u>0xae9dfabf5f9031a1b455e8461149434309986a9ebb394fcd1a117c58aa4b7488</u>	+ 5,000 ards	✓
11	2024-04-21 22:13:29	<u>0xe7d4d6443a6c844898096c5fb8c04864bb96993d0cf5195ad19eac2b008ecdd6</u>	+ 5,000 rewards	✓
12	2024-04-21 04:35:24	<u>0xc984e010a861b2ee369100868e8e1c3a9de0e0ac8a7b5a45c2f787b9b855ac8e</u>	+ 5,000 ards	✓
13	2024-04-14 06:43:53	<u>0x102393b20a1b73d2d32fdfcf743e8152b5362200c0651463908592bc3d4bd02f</u>	+ 5,000 rewards	✓
14	2024-04-06 22:13:30	<u>0xdc939df69a5e1c95a8787766ba87b6d1a4a44fd42d80f2ea1ebda77359fb5ddb</u>	+ 100.000000 WGC	✓
15	2024-03-27 00:48:02	<u>0x1e9f5557f939f921e91d3038c45f8c8d6ca1e58fbc58a87cda72352cf279508</u>	+ 1.000000000000000000 00 Claim by link: zircult.xyz	✓
16	2024-03-25 22:25:54	<u>0xb54ce5a5eee7ee26a53a4f70e5e6e1dc27a2570d76ea4e5288093e69e59a46af</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-21 17:59:04	<u>0xcc38a584d33e1191e4d315b51e49d8adc8020ac0d747fcb3c9e785ec179aee11</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
18	2024-03-17 21:15:55	<u>0x80b94466fa294c08d873e273a9240a6087873f95af68d62a35124aca5b6eb888</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
19	2024-03-17 18:01:52	<u>0x827f3a95c1e8ada37970ece1705787ed0af8fd3021b33b6546c43fdc9f8b1766</u>	+ 399 GET pacificdrop.org	✓
20	2024-03-14 21:05:23	<u>0x97ea54bbb3f70acea9ed8b7ab5176f40baa069f4fa4a3a40f81f5ccf160179b9</u>	+ 100,000 ?claim	✓
21	2024-03-11 12:56:02	<u>0xce727678b1db8e15e79a20e8139bf0b0b48e915be0cc3f603afe6516021041a4</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
22	2024-03-10 20:13:16	<u>0x6ffea0d8bee5adef5871a6a5401157895ccb1759b0aa844e60778e9da1ccdf8</u>	+ 2,666,912.00000000 0000000000 KURO	✓
23	2024-03-09 07:06:58	<u>0xa443b4d2d9fab19a3e732a9c3dbed5d388220ee7850fa2320b81b0d191c6c419</u>	+ 50,068.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
24	2024-03-08 21:39:41	<u>0x575302859f3a49875496a2f1e50b1521ebb2bce044b1cbf9177abca5d5c228f5</u>	+ 38,276.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓



#	Date & time	Transaction Id	Amount	
25	2024-03-08 19:43:53	<u>0xec9d9f7d03f466593f93a8a9e5f6aa710f1dfb4cef4c31f6baaff88d41ca3546</u>	- 17,798.48116500000 1055887 METAL	✓
26	2024-03-08 12:42:36	<u>0x547b9bfed177943d9a4bbed29548b3acfcc52fbb914dda3bd893eaf71671554d</u>	- 20,000.00000000000 0000000 METAL	✓
27	2024-03-08 05:03:11	<u>0x948cf31e92b84a7b16c12f83d424bb93d80a440ff7b8612e362d257c76172932</u>	- 5,000.00000000000 000000 METAL	✓
28	2024-03-03 20:45:28	<u>0xb959907c5d9a6494ed82519a503f1258bee3b7649079b22b5557953d39859099</u>	+ 3,000 ards!	✓
29	2024-03-01 17:55:50	<u>0x3f591b7ed632f85a98017333f2104d05168ebabd7e7b7f4c82513455a446d71d</u>	- 764.856003 USDT  764.95 USD	✓
30	2024-03-01 17:55:50	<u>0x3f591b7ed632f85a98017333f2104d05168ebabd7e7b7f4c82513455a446d71d</u>	+ 12,841.24899263561 5650215 METAL	✓
31	2024-03-01 17:55:50	<u>0x3f591b7ed632f85a98017333f2104d05168ebabd7e7b7f4c82513455a446d71d</u>	+ 29,957.23217335887 9663283 METAL	✓
32	2024-03-01 17:55:50	<u>0x3f591b7ed632f85a98017333f2104d05168ebabd7e7b7f4c82513455a446d71d</u>	- 1,784.664009 USDT  1,784.90 USD	✓
33	2024-03-01 17:39:32	<u>0x5c124448279f689eb1459e499c9895cda7640b65f0631765471f33ed51e8c895</u>	+ 2,549.520013 USDT  2,549.86 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-28 06:51:26	<u>0x56c879749b19ba4abd9b</u> <u>fdb53fdcb2aa4669763d03</u> <u>9db9648aca9cee79563d40</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 18:07:39	<u>0x1340295ed44411b17b65</u> <u>0c36b5d5bd72119fa60f9c</u> <u>92e5c6774535e234fa8c50</u>	+ 1 10 ETH	✓
2	2024-03-21 18:03:39	<u>0xffd29556fecae53f8f892</u> <u>121d6d16a48e12623c55fa</u> <u>fd585da414e6ac16bc15cb</u>	+ 1 10 ETH	✓
3	2024-03-10 17:50:37	<u>0x8b12a29d7cd93fcd72d4</u> <u>c63e5a579da423e4e26602</u> <u>27acc6b90b1ca608f69259</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 22:16:17	<u>0x32949c7236cae47f4b02</u> <u>42bb71490b26c24d119c6c</u> <u>36f4d51e1d5c7a2ce744ac</u>	+ 1 checkblast.com	✓
2	2024-06-01 21:13:28	<u>0xfb00a579d4f0217d0eae</u> <u>a4c6b9733e7be2c42ad8f9</u> <u>9df4ccd8e9d408aa436690</u>	+ 1 e]	✓
3	2024-05-29 11:35:19	<u>0x6a94714b21f45df93815</u> <u>fe7742c5958ae9689a030b</u> <u>3da4e66cb56bc1cf4336f8</u>	+ 1 rdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-20 18:35:59	<u>0x71811029076f8a4b791c</u> <u>126165ba458981bc23935f</u> <u>465386fc27ab9579dfd09f</u>	+ 1 -airdrop.net	✓
5	2024-05-20 18:35:21	<u>0xa9bb2fdfee9bf5d36ad3</u> <u>306cb55195ceed05faea73</u> <u>8710f9811036a7ea11741b</u>	+ 1 -airdrop.net	✓
6	2024-05-17 23:19:34	<u>0x59889dd1b4f05d11ef94</u> <u>6bb25a68b8e6f6fa842003</u> <u>bfc94e6111fba06cc180d4</u>	+ 1 -airdrop.net	✓
7	2024-05-15 22:33:30	<u>0x880417f2f7cced4e7ccf</u> <u>4156998040c4ba0c0dc3ea</u> <u>db0e4ee6ee780db74f45f5</u>	+ 1 -airdrop.org	✓
8	2024-05-15 22:32:28	<u>0x12891a2417c3a860ec59</u> <u>281c7aeadcfc15fbbea4f5</u> <u>50ce9102b83ae7db37343b</u>	+ 1 -airdrop.org	✓
9	2024-04-11 19:35:07	<u>0x9279e9f449ba20d92334</u> <u>2fd1188af8b8b85826ecb6</u> <u>5155595646162c2f37d31a</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-04-02 01:55:55	<u>0xc67512c4ecd077aa2bb4</u> <u>6a2384db608e985f4e0ef3</u> <u>224c4acd0d2b8f03610912</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-29 18:25:28	<u>0x822d7b893b765d759502</u> <u>1cc64355cd66caddaca69d</u> <u>5f68ca25a88dbb14c3067d</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-29 18:24:08	<u>0x6bfe8df51dbd92ca3492</u> <u>62e15bdc38f026dd60c0b9</u> <u>37c0b655ea16934e2799ad</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-25 20:45:46	<u>0xa07a2ff71b7b4ff29e53b732fc2aaf8850f00795019f8446e6b5815e180febd</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-25 20:44:48	<u>0x8cfe12e9350e3754d1984d128f20d4dde8a5d50445e27cdde6577dd246440d40</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-21 17:54:12	<u>0xa09d93120bd8b7c62a6707f3bd88f06ca50537e2b7523ed01f7839abae1e3625</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
16	2024-03-08 19:49:30	<u>0x3c0b48b5be7d0a2c51f59d8ddf4936aa769863634e58ce2114fe2bcd3a882bcb</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
17	2024-03-08 18:57:04	<u>0x59e1a41ba520406f211b1939ff05b4fd0f75b2820d8e90445eedccdba4f7a21e</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
18	2024-03-04 19:16:28	<u>0x620fad94ab3dc87b044d40078d0b7bc28a150e83be5c78417e458d9c52c94a4e</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
19	2024-02-28 06:47:15	<u>0x8f32143b7f76195399f84e06f2af23ddaa35df00b3cda256ce32dba4112bf046</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
20	2023-08-03 18:12:51	<u>0x1a13174d004d473356b1dd91f49f4a12e8179b67f944a9b0df90f2439ba2f71e</u>	+ 1 DAI	✓

## DISCLAIMER

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