

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:23 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x364e90f23e1f2aee4f86e57feed14fd3b6b4e784</u>
TOTAL RECEIVED	5,126.797991569999794592 MATIC
	1,878.97 USD
TOTAL SEND	5,126.796621690167739871 MATIC
	1,878.97 USD

Token	Balance
MATIC	0.001369879832157036 MATIC 0.00 USD
! RETIK FINANCE	174,000 AIRDROP
! FYDE	98,064.00000000000000000000000000 Fyde Points (Claim: www.fyde.cc)
!ETHENA	5,000 ards
foxytoken	14,500.00000000000000000000000000 Z0Z
MANTA	10,000 GET pacificdrop.org
BLAST	10,000 op Code
0.5 ETH REWARD	N/A App-oeth.com
! Kuroro Beasts	N/A KURO [www.kuroro.gg]
wENA	N/A 5ETH at [web3eth.vip]

Token	Balance
! FYDE	N/A Fyde Points (Claim: www.fyde.cc)
Airdrop at ethdencun.top	0 10 ETH
Airdrop at eth10.cc	0 10 ETH
Airdrop at ethdencun.xyz	0 10 ETH
Airdrop at ethdencun.xyz	0 10 ETH
Airdrop at ethdencun.top	0 10 ETH
10 Collection	1 10 Collection
Airdrop at eth10.life	0 10 ETH
APE NFT TICKETS	N/A APE COIN
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth top]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
ðŸŽ•	N/A ðŸŽ•
aim rewards!	N/A aim rewards!
l	N/A 5000ZRO Token at layerzero.pl
z	N/A \$FLOKI

Token	Balance
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5000 USDC	N/A NFT Giveaway Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 00:20:13	<u>0x46112d3f55a20892050e189d956f396d817bb39d8b34919d35157a14a32c40dc</u>	- 4,776.803675227765 779709 MATIC  1,948.93 USD	✓
2	2024-08-07 00:20:13	<u>0x46112d3f55a20892050e189d956f396d817bb39d8b34919d35157a14a32c40dc</u>	- 0.0006301199584960 96 MATIC  0.00 USD	✓
3	2024-08-07 00:20:13	<u>0x46112d3f55a20892050e189d956f396d817bb39d8b34919d35157a14a32c40dc</u>	- 0.0000000002093468 68 MATIC  0.00 USD	✓
4	2024-08-06 21:23:12	<u>0xbb7c5a519c97bb635a0aa08ad49a6e9411d11f144213dde375ded1f61ac49cb</u>	+ 4,776.797641570000 450884 MATIC  1,973.29 USD	✓
5	2024-03-13 18:20:05	<u>0xbe40b701306f6993eb58bf13e55f8f0d28347c4fb147f58f1596ab2d92ccd493</u>	- 349.99034999999997 8081 MATIC  446.16 USD	✓
6	2024-03-13 18:20:05	<u>0xbe40b701306f6993eb58bf13e55f8f0d28347c4fb147f58f1596ab2d92ccd493</u>	- 0.0006724183455383 80 MATIC  0.00 USD	✓
7	2024-03-13 18:20:05	<u>0xbe40b701306f6993eb58bf13e55f8f0d28347c4fb147f58f1596ab2d92ccd493</u>	- 0.0012939238889649 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-13 13:33:56	<u>0x46ad9e7fda6aab0731a4043fbcf2d80457d9645f1bf4d3f00b001d115746bdc1</u>	+ 0.000350000000000000 00 MATIC  0.00 USD	✓
9	2024-03-13 13:32:32	<u>0xd0e2d6fb114bf33569db614d4e1ee2781c7b488e76d8680c62c453e7c1da750a</u>	+ 350.0000000000000000 0000 MATIC  440.65 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 06:48:53	<u>0x1558fd70ca7f3f565feeaa65b238179190898a1835787b92fd2d11e227191043</u>	+ 174,000 AIRDROP	✓
2	2024-08-19 12:54:24	<u>0x6a139508aab1ea64f05e4d1b27f30cbc2bb9fb91bc321bf26b062c0b42db77a2</u>	+ 1 App-oeth.com	✓
3	2024-08-14 11:22:47	<u>0xce80f5cbacb72d2a31233e381bf991486a043525ae7dd645e33d4921b592cd6</u>	+ 144,743.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
4	2024-08-10 18:31:06	<u>0x864da9dced831e5bab7ab6fd98c817bfc0b17e92d0ce2aabf827a48f2bd3659c</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-08-09 07:19:13	<u>0x2e90a51a69fa076e6745e62f7bd61b5b6025f650162c8fb51f85e37a6a431273</u>	+ 84,255.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-07 18:21:41	<u>0xffafa52556d152780135</u> <u>31da1b078e12fcb96d05fe</u> <u>7c93c49886fc5d109945b3</u>	+ 14,500.0000000000 0000000 Z0Z	✓
7	2024-04-25 11:23:38	<u>0xbbf20fd914a5a2e62241</u> <u>dd6332cb20e8cec3bc32f5</u> <u>03c454d7a7c3ca3da94963</u>	+ 5,000 ards	✓
8	2024-04-14 21:06:39	<u>0xcfb9ce0e432fbfaf6771</u> <u>b8afce746e0a06c4188045</u> <u>807aece903763fdccf26b8</u>	+ 1,149,287.00000000 0000000000 KURO [www.kuroro.gg]	✓
9	2024-03-27 01:36:48	<u>0xf171940a44aa9f183c2a</u> <u>009791ed6176ae6391b4eb</u> <u>a62cc888242af92182df47</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
10	2024-03-18 02:54:10	<u>0xf4c4875164fa09b9947d</u> <u>0ad607ab16dc2b75e920b7</u> <u>50b7cb0082128fc76bb65e</u>	+ 399 GET pacificdrop.org	✓
11	2024-03-18 01:50:42	<u>0x5d946287ad15327250c0</u> <u>366b456d8da347a3108ff3</u> <u>6c45f787ec5b56c7212910</u>	+ 500 op Code	✓
12	2024-03-18 00:32:37	<u>0xe50f6af597f7ddf7c839</u> <u>90ad3077235fde405c5d1f</u> <u>a6b2ea6de2a43e453616ce</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 18:31:28	<u>0xa1fa4bdde095632040a4</u> <u>fd7aef19db94f33be37258</u> <u>eb1ca48f30261913cb5ea1</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-28 00:30:53	<u>0x956603ed28951439caf8</u> <u>24cd0ebe09d2ff9de3e2d0</u> <u>72e30af467ff6eef96d3a1</u>	+ 1 10 ETH	✓
3	2024-03-27 12:02:32	<u>0xaf9ab8a027261db1e22d</u> <u>78c5f4038734065b4ee588</u> <u>efb8923f64f1bf6b6d2f55</u>	+ 1 10 ETH	✓
4	2024-03-17 18:06:54	<u>0xd0e3b0c313122601862c</u> <u>2802ab304baf8fba808f2c</u> <u>602721ec2af84c0ee2da42</u>	+ 1 10 ETH	✓
5	2024-03-17 13:59:58	<u>0x7f75bff2025c39803c6b</u> <u>55c609bdb5a362e93d8c0c</u> <u>4a7ded105ccd4f2d6cc260</u>	+ 1 10 ETH	✓
6	2024-03-15 00:41:24	<u>0x4ffb2078a4a6b8ed82bc</u> <u>a39ee73b55c13cb84967fd</u> <u>73ff987cfd142d20f68ec9</u>	+ 1 10 ETH	✓
7	2024-03-14 15:05:51	<u>0x9cb42cc148320b073864</u> <u>b79e60dd54ed9273641160</u> <u>44561c4e3860141a6c0c17</u>	+ 1 10 ETH	✓
8	2024-03-14 14:50:51	<u>0xe71e4a2ee913d1ea8cb2</u> <u>fe22d2c4a613abd80633a9</u> <u>ad26419a1e83e024ad0206</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 18:31:04	<u>0xf2a2e193f5403665fca5</u> <u>52a48bb0f31db302e28787</u> <u>1af353bad8ca148a7a90a9</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-10 18:31:04	<u>0x00611ac8a105198ccb1c53b9dc738052168528268e0b9314efaa827c79862510</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-10 18:30:52	<u>0xca7206a61e44d02186dfaa4cfab108284f372ab4f934951efc58958281669846</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-10 18:30:22	<u>0xaff4e25aad2cae203184700e4949c066914f1a6b057a33e367f1b4eca809807b</u>	+ 1 com/ummLhNju	✓
5	2024-08-07 19:00:49	<u>0xcc2d8556f8b4f080d8aab7f094d5869443475f4f0129acb83268703c506887c7</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-08-07 10:32:46	<u>0x4dd51f97e01a31e65a89ea5287fa6b69a8aaa0df5c6265cb01080f4d048b5de4</u>	+ 1 aim rewards!	✓
7	2024-08-07 00:20:49	<u>0xae5b7617bced997cf91346ff8900f29d73279cab6edd503f74a22d4bd9a011db</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2024-04-10 17:49:06	<u>0x13285c026b1537fb41adfdbc101c67a1ca5091e6f55825459a1a80982e52816c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-29 18:36:16	<u>0xeb57b7466db3235f7ea0e97bcc13214b4076e5be81b929307044421177f6d5d4</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-29 18:34:44	<u>0x2ef13bfc78f949c3c88499c0336195ad07c22f4387a75fafc98bdc524a8b5f89</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-28 04:01:43	<u>0xf2be3c0e98b45f0db3a0c98256f6772a9dec4ba66dca39e835466e2a7cc93993</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-28 04:01:33	<u>0x649a0b035d22574e1f4138bc1091dde92655342a345201a6bec796996ca7d50b</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-14 21:50:41	<u>0xafc4d24fc8f8c8b80d2ade809e4067ade15e6b2a35a3c9268f40218f8b4c8762</u>	+ 1 \$FLOKI	✓
14	2024-03-13 16:40:18	<u>0x5948ed59d292f5032e7f1201aeb586d58d1ef5bcba ca6cc69addf5927fcc8661</u>	+ 1 Airdrop at [3eth i%[etop]	✓
15	2024-03-08 06:41:39	<u>0x7746531024c0117534bb27e577f0a4d9a7a9afe61c1acb7da1e107beaf6dde37</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
16	2023-09-18 16:48:25	<u>0x156c18279f319abb66fd d5bdc97244bbb88385fd1a408ce0c43ec33b4403de13</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-14 18:24:03	<u>0x1f1f49fcba3086332f00 d8b4008c5c143d3f9504fac4e7bde3ca7eb220253883</u>	+ 1 NFT Airdrop	✓
18	2023-08-01 12:03:00	<u>0xa2bd2225f04ce4cbc281 ed0ebabd89ff2e3a2bb48e8deef890f26a608724c95</u>	+ 1 APE COIN	✓
19	2023-07-25 07:01:27	<u>0x9ad1cf8349ea254d525c760073b0b75eb46eca4dbe03b27d316757352fa8c974</u>	+ 1 APE COIN	✓

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