

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:29 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3a8e3a5f7972c75217dcc5dc37c98d3626d1cf30</u>
TOTAL RECEIVED	550.505176317383188689 MATIC
	208.58 USD
TOTAL SEND	547.655869317383917405 MATIC
	207.50 USD

Token	Balance
MATIC	2.84930699999285939 MATIC
	1.07 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
OriginEther	1 tkether.org
! AERO	3,172.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
USDT	10,000 \$USDT  · <a href="https://airUSDT.net">airUSDT.net</a>
USDT	10,000 \$USDT  · <a href="https://loot-usdt.com">loot-usdt.com</a>
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
zkSync Airdrop	11,500 \$ CLAIM ON: <a href="https://zkclaimers.com">zkclaimers.com</a>
Bridge Rewards : LayerZero	1,000.000000000000000000 <a href="https://idge.xyz/">idge.xyz/</a>
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM

Token	Balance
USDT	10,000 \$USDT 0;LD•I0æâ-•lootusdt.com
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
	N/A ?
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
rt]	N/A t]
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
ł	N/A 5000ZRO Token at layerzero.pl

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 13:19:52	<u>0xe6d96f6877fd65efb98b 6c83e2b1b02c9fe6b009dc 3e4dcfd682d0c0c004671c</u>	- 324.64268372705851 1067 MATIC  137.87 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-10 13:19:52	<u>0xe6d96f6877fd65efb98b6c83e2b1b02c9fe6b009dc3e4dcfd682d0c0c004671c</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
3	2024-08-10 13:19:52	<u>0xe6d96f6877fd65efb98b6c83e2b1b02c9fe6b009dc3e4dcfd682d0c0c004671c</u>	- 0.00000000000007140 00 MATIC  0.00 USD	✓
4	2024-08-10 12:45:36	<u>0x638189e83b54295ecf5c37286203eaffe853e82c85b74348c6cd6a7b78a0be34</u>	+ 324.64337672705914 8834 MATIC  137.87 USD	✓
5	2024-06-17 21:32:58	<u>0x2072e32ec3548e7612816b6e73e7331aa4be9dca9e891799dba02c43cf2d93e6</u>	- 223.01179959032407 3961 MATIC  131.22 USD	✓
6	2024-06-17 21:32:58	<u>0x2072e32ec3548e7612816b6e73e7331aa4be9dca9e891799dba02c43cf2d93e6</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
7	2024-06-17 21:32:58	<u>0x2072e32ec3548e7612816b6e73e7331aa4be9dca9e891799dba02c43cf2d93e6</u>	- 0.00000000000006090 00 MATIC  0.00 USD	✓
8	2024-06-17 20:54:14	<u>0xea4a16463eef498f266073f91ffae347cc7123e450fc7562ccc88177fa42d5d2</u>	+ 225.86179959032409 6698 MATIC  132.64 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 12:45:48	<u>0x21898c14e8cd782b973f8a13eb42d1c62e432ae4ea122a31c40d5d367e3b5bd</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-21 03:33:10	<u>0xa6fac9592496ca86f9cb30e4392f54388c391536e4471d2c848b01c4f7ffad71</u>	+ 11,500 \$ CLAIM ON: zkclaimers.com	✓
3	2024-06-19 05:11:27	<u>0x7a3af13eae2e47033ad48232425e35675fa31a75adf39cb54868be9f6fd820ae</u>	+ 2,614.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-06-18 10:11:32	<u>0x057f3fb024c14e7b60dd040e0cd3e4bbb813fd30cf457940194032e96903a59</u>	+ 1,001.988001000000 053864 idge.xyz/	✓
5	2024-06-17 20:54:22	<u>0x28ae0ea3aaad2fd3798f88dba39f67f094e69b0f397837d55c12012def827bcb</u>	+ 1 tkether.org	✓
6	2024-04-11 01:50:08	<u>0x98387a2c3de5fb712d4b964c828cae9df20338b4d213762d609e1076a2f71301</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
7	2024-03-03 12:53:18	<u>0xec5c5cfd7bed4b12414a7a7c77642c58f228036f2721652d5b8d1bddd62095</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·loot-us dt.com	✓
8	2024-02-18 03:33:33	<u>0x91c64cde89e6fa26404fcfd509dcda2f48b831b886c3131dc12f6986a9d8cad8</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
9	2024-02-10 00:51:16	<u>0x8381894014705dbc894550cfd8d513d5046530bf173a2e79767e489f26efbeef</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
10	2024-01-13 06:58:10	<u>0xac51236a75446ed65090bd47e53bf0d20c115dc0cca3d05cc797506defc31c7e</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 11:50:06	<u>0xa577941672b815b74e39</u> <u>132222928c69ff2bebae7a</u> <u>b906436760d369fdf7413d</u>	+ 1 thco] ðŸŽ•	✓
2	2024-08-10 13:20:48	<u>0x27c44c261263d298e70b</u> <u>53393f43de70b5cc013dde</u> <u>1e40faaf5c391fc7aa8ac3</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-08-10 12:46:28	<u>0x8c219dc2878aaa716414</u> <u>ba69ed545c5e9744df39a0</u> <u>8feb96ecd1afb069eaf4a7</u>	+ 1 5000ZRO Token at <a href="https://layerzero.pl">layerzero.pl</a>	✓
4	2024-08-10 12:45:44	<u>0x6f72ff80063890525374</u> <u>64d736f7bdc92faa9d4c40</u> <u>b41b449694e83cbea4a0a2</u>	+ 1 ðŸŽ•	✓
5	2024-06-29 16:15:43	<u>0xd5efcf162a6b142c16c5</u> <u>376cb2c031c138695fdb7</u> <u>57541eff857d5e131b50d0</u>	+ 1 1ETH Airdrop at <a href="https://webeth.icu">webeth.icu</a> ðŸŽ•	✓
6	2024-06-29 13:17:00	<u>0x18641b228472b104edc8</u> <u>c8f540ab0a6553f25f02b1</u> <u>154f42c74b965d78c43481</u>	+ 1 Airdrop at <a href="https://10bnb.lo1">10bnb.lo1</a> ðŸŽ•	✓
7	2024-06-18 22:30:19	<u>0x4b6c395787894c1f9808</u> <u>3b34b1132fdbcb3008b5bd</u> <u>ae8aa50bc5829191613d84</u>	+ 1 t]	✓
8	2024-06-17 20:55:00	<u>0xe52f9820f83bf3849fb9</u> <u>2eded1e9f25e4b8f9384ee</u> <u>369920a0e37a060182da8f</u>	+ 1 ?	✓
9	2024-05-24 21:27:09	<u>0xe05113145eb4542a186a</u> <u>af00d37fb8e6611a763f6c</u> <u>65a52ea568c8d31dd64037</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-24 21:26:27	<u>0x7a5fb73a1eb0059eb55f fdc7a1e25545ee6e337b01 b5db3a2d4ca32db9f7ea92</u>	+ 1 -drop.org	✓
11	2024-05-24 21:24:43	<u>0x93446124d312966643db ecc8a9c7106fe4bdf16827 8ec08cfd9b7395abf11ec5</u>	+ 1 -drop.org	✓
12	2024-05-24 21:24:27	<u>0xdf10881ddb5fcb0d4e2 3deb34315b7ba1e1dcdfeb 5ff1cdfec76f4a0f453b33</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
13	2024-04-28 09:58:32	<u>0x17dc0279838af5adae9e d873d71e45115550fb0fd6 e78aa83a4fe31ecedf58f9</u>	+ 1 5K\$ Reward at [getusc.us]	✓
14	2024-03-07 23:58:27	<u>0x4e5acc483e9cc1d9a573 8082a909b7c080fbc7d00 d76e0ce74119518e5dae01</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
15	2024-02-10 00:49:50	<u>0x923834b2e858b9b08a0a d7b38f7362d5b75ac283bb c0638790d90905d442b420</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
16	2024-02-10 00:49:48	<u>0x560c070d043f29a03d85 b3f27345479c29518fb29f e3b2e8e77fe6c97f3ea3af</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
17	2024-01-13 03:15:22	<u>0x92e77b08586a314ebc97 a7d41376af62d852c60541 8b940baa2fbbc985ee289e</u>	+ 1 3000usdt.cc	✓
18	2024-01-13 03:04:19	<u>0x332dfc445cd4f61dfe1b e2f0eabf2dae354909aa86 1b7fcc331314a0b5353537</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-06 10:27:10	<u>0x90704d489e2e211218d9</u> <u>28fb65558d6c3f7f879413</u> <u>bbf5d60a4981528433dc0e</u>	+ 1 2000usdc.cc	✓
20	2024-01-06 10:26:52	<u>0x8e53dd3064693f52ce9e</u> <u>238ea4eb786d90060e6006</u> <u>6032a0dbc386a66b2bb969</u>	+ 1 3000usdt.net	✓
21	2023-12-04 10:24:52	<u>0xa2ef6b19d0a787641f60</u> <u>d846577565b04568a2b8e0</u> <u>6e6fad3bc2c32c2afbed3f</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-03 08:01:23	<u>0xf2ba9044c7c5990918de</u> <u>cefcb110748af41a07d2d3</u> <u>6f1d9f1b9a7b15a57699e0</u>	+ 1 1000usdc.org	✓
23	2023-12-03 08:00:57	<u>0xb9045e341d41e9c20bb6</u> <u>98724d2311181f518b50a4</u> <u>d115ffbbba25067bf3808a2</u>	+ 1 2000usdt.net	✓
24	2023-11-22 01:57:01	<u>0x87a40a7d172961ccb048</u> <u>4d1c41bbb8f5bd6ba2f6ae</u> <u>61c401cfeb5e767e597505</u>	+ 1 Official Authorize credential	✓
25	2023-11-18 16:27:51	<u>0x5b62dd0e6ff2cf3f028d</u> <u>bfd64b2a1e4198383f6f0</u> <u>eeefcb20a339d976be2e88</u>	+ 1 ro	✓
26	2023-11-18 16:27:21	<u>0xa97782fa50497c096b2f</u> <u>2936cd82469c8bf5249e13</u> <u>2d062a176f85a0408d18a3</u>	+ 1 yz	✓

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