

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:58 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3a9501cae34d5a7d62301212494d6acfc41cc70b</u>
TOTAL RECEIVED	9.9000000000000000355 MATIC
	3.64 USD
TOTAL SEND	0.005158252995940206 MATIC
	0.00 USD

Token	Balance
MATIC	9.894841747004059940 MATIC 3.64 USD
(PoS) Tether USD	0.001265 USDT 0.00 USD
! AERO	2,413.000000000000000000 Claim: https://aerodrome.supply
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! AERO	2,166.000000000000000000 Claim: https://aerodrome.supply
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
(PoS) Tether USD	0.000000 USDT

Token	Balance
LayerZero : Bridge Rewards	999.000000000000000000 ridge.xyz/
! FYDE	57,741.000000000000000000 Fyde Points (Claim: www.fyde.cc)
ucher)	1.000000000000000000 yz
MATIC	14,500.000000000000000000)
10 Collection	1 10 Collection
Airdrop at ethliq.xyz	0 5 ETH
.dev	N/A .dev
1000\$ Drop: usd-drops.com	N/A usd-drops.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000\$ at adrpGBT.lol šŸž•	N/A 5000\$ at adrpGBT.lol šŸž•
	N/A 5000ZRO Token at layerzero.pl
5 ETH by Base	N/A NFT Airdrop
9615	N/A 5
šŸž•	N/A šŸž•
AAVE NFT	N/A ETH airdrop at ethnft.co šŸž•
thx] šŸž•	N/A ethx] šŸž•



MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-20 13:30:58	<u>0xbd0c708449a4c9160b85</u> <u>fe105e151321ce74240a33</u> <u>c9ebf16fed14b71982c8b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-20 13:30:58	<u>0xbd0c708449a4c9160b85</u> <u>fe105e151321ce74240a33</u> <u>c9ebf16fed14b71982c8b7</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓
3	2023-09-20 13:30:58	<u>0xbd0c708449a4c9160b85</u> <u>fe105e151321ce74240a33</u> <u>c9ebf16fed14b71982c8b7</u>	- 0.0035830729959402 06 MATIC  0.00 USD	✓
4	2023-09-20 13:27:46	<u>0x79c86c3ceada98f707e9</u> <u>8e221099c8d8636c80ec69</u> <u>7ebcef9e871e9da094a131</u>	+ 9.900000000000000003 55 MATIC  5.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 12:03:12	<u>0xf32e26b145c0985fd982</u> <u>9c399512e2e8d0ec782081</u> <u>c1913d6c69b291dbad6663</u>	+ 14,500.000000000000 0000000)	✓
2	2024-08-24 08:22:57	<u>0x8975599da4fb924e3fa6</u> <u>796ca93a1cb37024bc5abd</u> <u>fecdc8a385849273bc9258</u>	+ 145,467.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-08-18 17:34:46	<u>0x781cb14ff2de99ab48d3</u> <u>d9d5e2c7ef751c1f09f347</u> <u>57f67afb899c6015056e18</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lo1	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-07 10:05:17	<u>0x3a273a37e1526fff9ebade51fec709a0ec002da71cfff65aa40ff94ed819bfff</u>	+ 2,848.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-07-04 11:19:33	<u>0x1eb9a2b95bd000a67fcc83b759453fdb53200c615bc324bfbe01e48416cd284b</u>	+ 2,689.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-06-25 12:47:38	<u>0x6ecd66477706e28003fba8002e843c4120c1aede774122e3ac06649fe91bc7ac</u>	+ 32,934 LAIM AIRDROP	✓
7	2024-06-20 12:47:27	<u>0xaccb047322f60970bf26a82f59694ea1e4a97fcd59d3ef9a479c16fe0aaa3df6</u>	+ 999.09877710000000 6612 ridge.xyz/	✓
8	2024-05-23 14:21:07	<u>0xfb952e4466c63028b9fbab570440b4d4aab361c7b96d84f10d2f0393f369d62</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
9	2024-04-06 23:18:31	<u>0x0fe6bd51765be166f6ededa72d15da14c02f6a716e6e9f4ea82f5a98c93d43f2</u>	+ 1.0000000000000000 00 yz	✓
10	2023-09-20 19:40:46	<u>0xc315fd1190fa4dce1ef1903499bad15f368afaac1a55f9bd62c2fefe9d0f3edd</u>	- 11,509.601000 USDT	✓
11	2023-09-20 19:40:46	<u>0xc315fd1190fa4dce1ef1903499bad15f368afaac1a55f9bd62c2fefe9d0f3edd</u>	- 0.000000 USDT  0.00 USD	✓
12	2023-09-20 19:38:34	<u>0xb92b70bb011ddbce6156342d6edf483c5cb6bc4980c46971e51ecaf9dd31c454</u>	- 0.000000 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
13	2023-09-20 16:38:35	<u>0x19e1522b869f16f349f2a1e88229c8fb103c7efa2fb861fc6773efbff0aca5bb</u>	- 0.000000 USDT  0.00 USD	✓
14	2023-09-20 13:38:32	<u>0x9c148b61a42b4dfbde1f80ea86dafd5de874b0d9ea964d42c5d29ee5cc9f6ec8</u>	- 0.000000 USDT  0.00 USD	✓
15	2023-09-20 13:36:08	<u>0x49de82b8f8302e95aedff37cc98afea4d5391e770f2d7d5262f4d335ddd886d9</u>	+ 0.001150 USDT  0.00 USD	✓
16	2023-09-20 13:31:42	<u>0xe1904fc337410541b2450ecf63023219881c7b4ccf9b59c7dce29ca726621d3a</u>	+ 0.000115 USDT  0.00 USD	✓
17	2023-09-20 13:30:58	<u>0xbd0c708449a4c9160b85fe105e151321ce74240a33c9ebf16fed14b71982c8b7</u>	- 11,509.601000 USDT  11,510.71 USD	✓
18	2023-09-15 14:27:55	<u>0x5483e488c13be1eb3b45fa03961ec470da00e8a9517a0bca0a6835d5a2008b8e</u>	+ 499.200000 USDT  499.22 USD	✓
19	2023-09-11 06:56:35	<u>0x30fcce06b7d82e08d9aa0f31a8d538e9683a77b43751b940ac4aefbcc23a686</u>	+ 0.001000 USDT  0.00 USD	✓
20	2023-09-11 06:56:07	<u>0x5311afdb8fdf3673f511c0131ce7f6ef17552d02b178cb76d17e8baddf212bda</u>	+ 11,009.200000 USDT  11,005.84 USD	✓
21	2023-09-10 17:20:56	<u>0x2d0b7533d1bb543a1620d4bfaa5d0e3df29a2ba5fef3adf7ea5566261c4fc5c8</u>	+ 1.200000 USDT  1.19 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 17:35:54	<u>0xd4e28a04a735b0bfdebb3fed84813611f5ed229d04bad760e24063e93437ed29</u>	+ 1 10 Collection	✓
2	2024-03-07 14:17:02	<u>0xc194633cbe41d8e15504aebc2ffa4a397b3ded055a704a509cbdd1f19b47de21</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 17:34:50	<u>0xdf2782ae51afe53f29a31860e716c6fa4eadf1215648532b6365e2cc9406071f</u>	+ 1 .dev	✓
2	2024-08-18 17:34:14	<u>0x39fd428a3e5adb33ab6f80d766cf46d648defceca4f9354785b681ad23f339ff</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-24 10:25:42	<u>0xc4f35969bf856a7a6c3a6ecb3acc55c986a3494a2bd3864ecab7c72deeca964b</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-24 10:25:38	<u>0x1d32bf84f81bb87c6fac0f0bf55c900bd7bf35834362ee4a7ccac4bdbbc1f3208</u>	+ 1 ðŸŽ•	✓
5	2024-07-24 10:25:38	<u>0x365fc7a6dc319a1e78ae28f724c314bf3d66eb08c731585adf627ecbe848990b</u>	+ 1 mybox	✓
6	2024-07-24 10:25:32	<u>0x42b7088f3aa13f2e4cd4c281522a5a57f133c6fa02882edb7383cf57a4e5e5b0</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-01 11:39:09	<u>0x42f8d69abb409191054d f4da2f5becfb011c44c7cb 612955901bfee5d42fba14</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-07-01 11:38:41	<u>0x1f42032d27c8987bc1bd 26a163e56795cfcc48ce1e 89a930700efd97053a8322</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
9	2024-06-29 21:58:10	<u>0xa3fc0c4079bd52e52dfa acb75081a60f42382fd148 aa18436895574f4aaba4e0</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-25 13:00:30	<u>0xbb64b49a9e148a1dcf53 4835d9bcf5fc83173e7429 01bfdb50473b10b9aaefb8</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
11	2024-06-25 12:48:16	<u>0xa6b39b2a1a6e0c59ca86 8199190a910ccb918fbf89 ef3cb3a1873c515ca6ed46</u>	+ 1 5000\$ at adprgbt.lo1 ðŸŽ•	✓
12	2024-06-20 12:47:55	<u>0x5b2e068fda8c0cf132b7 70dc276abde5f1f64adbc9 5d96bc7fd95dd09bb95e39</u>	+ 1 ethx] ðŸŽ•	✓
13	2024-05-23 14:19:49	<u>0x61d6757679dd14e981a1 2515abe52deb28bf291330 1506f7e57e5bcd03e529d1</u>	+ 1 10ETH Reward at [web3eth.us]	✓
14	2024-05-10 21:41:27	<u>0xd00d156b3a448eda4867 e6adcc222fbd5b9823329b 67b33f38ea78f677105f7f</u>	+ 1 -airdrop.org	✓
15	2024-05-10 21:41:15	<u>0x8e2a71167357ed3c5f6c b3be4b0d25d87dec54e7dd 2011bf4eb9549713e5eb22</u>	+ 1 5	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-02 21:46:20	<u>0x8f7e39206e5d225f06c62f604bcb18df6e2f39e827f536a7a4976178a66f147c</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-19 22:09:36	<u>0x16c17eaf2c4592daf01344d5b84fcd86e9c7abcd4537688ee42e31a6ab4e7e54</u>	+ 1 Claim rewards on getusdcoin.org	✓
18	2024-03-07 18:55:23	<u>0xc9f8caf67192e4260ed3346c1de5bc1655efa17492551a681d5c47bc04ba28f7</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
19	2024-02-26 01:21:52	<u>0xdf4d860b895331eb48687d58e6df40b60fc6953dabbfcc24645991d60b09c250</u>	+ 1 NFT	✓
20	2024-02-18 14:32:06	<u>0xf5eb00a24053980354a1be8664eaeb6edb883c5964228303f001bdb6cdb9e773</u>	+ 1 etherevent.co	✓
21	2023-11-25 10:22:58	<u>0x5d460d2fcf3f6e3b2ade7c0cc1322584a56e2e6fe50b7d6d60893316d3b83caf</u>	+ 1 3000usdt.org	✓
22	2023-11-25 08:49:48	<u>0x2584b1013fedae5e9689a6605e5e046806ea3c8b19d5e5f5e30180ebe454693e</u>	+ 1 org	✓
23	2023-10-01 14:42:01	<u>0x6b2c7f3c77f2f84f364302cabff99cce5d859f8fad8ad7f21446b60085d057b9</u>	+ 1 usd-drops.com	✓
24	2023-10-01 14:42:01	<u>0xa863965c2763b9e8e8e7374bb00ed2aa9066e33ed42a5fa878650495bc2ae99f</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-22 11:55:58	<u>0x2ea3c797e3f44712c3ba</u> <u>289ca5ad7b7c97ed3c4387</u> <u>58423092ab9e5e0a0c1971</u>	+ 1 NFT Airdrop	✓
26	2023-09-22 11:44:32	<u>0xd340f25848b14542e2fc</u> <u>3ab808243b8eca22c18b41</u> <u>05cf4eba1187df67912894</u>	+ 1 NFT Airdrop	✓
27	2023-09-22 11:44:14	<u>0x4601325309f66268ea20</u> <u>a26447e9f6a8ac1f29f517</u> <u>b84f99d9e8f772fd2cb847</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-20 20:10:37	<u>0xe8f99b61ec5868ec8aa4</u> <u>8b011c1cdbd19c94c5652d</u> <u>c1cb21395c275a10432bad</u>	+ 1 Voucher	✓
29	2023-09-16 14:14:01	<u>0x56a0797c73eba64806d7</u> <u>b8484bf34c7121a3414db4</u> <u>a2d6041534257dd6c17121</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-14 02:45:31	<u>0xb3b5ea004b1e32fd810d</u> <u>6e63286be5a0c7e7f22889</u> <u>4184678110a4a62ee73b1e</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 05:23:30	<u>0xa5c483b2c00e43013e8e</u> <u>81cb664f6349ec25dc3a23</u> <u>ffb9a2595652ac5f862699</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-12 01:37:48	<u>0xd664d8744a8371b9e169</u> <u>f7994eba56d462b72e9d72</u> <u>420caf470d4d9b1172a63a</u>	+ 1 NFT Voucher	✓

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