

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 17:23 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3cdb5dcbef88304b4e2c4f0989f48ce9a1742285</u>
TOTAL RECEIVED	5.048111189127196141 MATIC
	1.86 USD
TOTAL SEND	5.047481189127196011 MATIC
	1.86 USD

Token	Balance
MATIC	0.000630000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 )
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
USDT	10,000 \$USDT > LOOT-USDT.COM
@SNXPool.com	1,022.950000000000045475 \$ sUSD
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com

Token	Balance
#HEXPool.net	194,500.000000000000000000 wHEX
USDT	10,000 \$USDT > LOOT-USDT.COM ðŸŽ•
Mememorphosis	1 L2PASS
com	N/A com
700 LDO	N/A Staking Bounty Reward
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
5000 BUSD	N/A NFT VOUCHER
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
TWT Voucher	N/A TWT Voucher
5000 USDC Voucher	N/A Weekly Giveaways
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 21:23:48	<u>0xaa424c3fc3b9313c4259</u> <u>4a6be4afda08058d541aef</u> <u>e3183506142227da0125e4</u>	- 4.3811884137809702 37 MATIC  3.07 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-01 21:23:48	<u>0xaa424c3fc3b9313c4259</u> <u>4a6be4afda08058d541aef</u> <u>e3183506142227da0125e4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-01 21:23:48	<u>0xaa424c3fc3b9313c4259</u> <u>4a6be4afda08058d541aef</u> <u>e3183506142227da0125e4</u>	- 0.00000000000004830 00 MATIC  0.00 USD	✓
4	2024-02-01 00:06:04	<u>0x9e13bdc0c5d10242c8f8</u> <u>99bec14f13c4280f55e823</u> <u>4e1388e6451f5cf33b056c</u>	- 0.6565946436719733 99 MATIC  0.51 USD	✓
5	2024-02-01 00:06:04	<u>0x9e13bdc0c5d10242c8f8</u> <u>99bec14f13c4280f55e823</u> <u>4e1388e6451f5cf33b056c</u>	- 0.0056438424930964 14 MATIC  0.00 USD	✓
6	2024-02-01 00:06:04	<u>0x9e13bdc0c5d10242c8f8</u> <u>99bec14f13c4280f55e823</u> <u>4e1388e6451f5cf33b056c</u>	- 0.0034242891806728 62 MATIC  0.00 USD	✓
7	2024-01-31 20:25:34	<u>0x7f8ec74d716a54b53bf1</u> <u>47ebbac9d3e7fcedafce9</u> <u>aa72f02ba66b00e2edafcd</u>	+ 5.0480748200000000 74 MATIC  3.99 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 05:52:21	<u>0x83b71877b67369cbb150</u> <u>99798b334dfae162b4cca</u> <u>c39f573030b3db075fca31</u>	+ 0.0000116072854418 10 MATIC  0.00 USD	✓
2	2024-05-02 05:09:54	<u>0x974e9fd27cc759272bda</u> <u>d8ddc6283f22db6710bf62</u> <u>317c90f1c7a6dc385541c6</u>	+ 0.0000128322534981 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-29 23:21:00	<u>0x49c2c95fbf67791985f820d82113d3573c0d5215eda909ceb55ead99c1bfe0ba</u>	+ 0.0000119295882559 48 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 12:59:17	<u>0xf1a1b6efb47eae57bfaa360aa98a1901b1ca92e50bfebf6ffdc1b2a1ff64694c</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
2	2024-06-08 15:51:19	<u>0x31056a7ab5ca0b691eff53db6f980bce41d3f774b05d6cc63ca7eb12136f373c</u>	+ 499.89999999999997 7263 rld/	✓
3	2024-06-01 07:02:35	<u>0x36f8d007b93c36f0cfd8ab06d9e90cd6dc9664f82cd337941efc2eef80fd32e</u>	+ 745,900 YOUR TOKENS	✓
4	2024-05-29 17:21:54	<u>0x908797c32057bd66939c30f06a4de5552c484e708112d5a2b319640c0e052f72</u>	+ 745,900 YOUR TOKENS	✓
5	2024-05-02 04:47:15	<u>0x52b43d1149ba4d0d85b583cd978c48376f9d0b9380a4e099012659ccf6526b08</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-29 20:06:35	<u>0x2fe071d71db8d13abc02dc326cbe3cd3d0b0bbb581bd2e7b235b9b990e144f7a</u>	+ 5 Visit steth.cc to swap Reward	✓
7	2024-03-16 04:11:35	<u>0x53c64b6d833a4bdfe1275d51b1d12cfa4fd4edf6e1f481906318de6b2bb4f693</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-13 18:57:49	<u>0xcca189ad102be12f9d833ec7c917608e21aa75dd842d5887ac5e667004d6cdce</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
9	2024-02-02 18:49:05	<u>0xa6998ad525d36748deaa71e366665bfab10b9ed5ed4c1bf72e2be45c83f074b8</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-02-01 23:50:48	<u>0x15ba2892860051156492db03b31d35e8c5b65ad41161a9cf3af27301783a1fd2</u>	+ 1.0000000000000000 00 )	✓
11	2024-01-26 16:44:09	<u>0xe8a09d000bc24f37626789ffaa757151052cf2eb8143b686ad922de5db2f90e0</u>	+ 1 rewards	✓
12	2024-01-25 13:45:53	<u>0x0c93a882ab0e5a68a5a48beb86185e405ebcf21f61d87ef8e530a66025b18631</u>	+ 1 rewards	✓
13	2023-09-11 22:13:13	<u>0xfb12cfe74dcc05befb98d2067d2ed4be576ff030293c79bd7bdb16c771916f8a</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
14	2023-08-28 07:17:00	<u>0x84af7de2ca17c55d42370e819bb80924a10a7e4432e942251f52d8aa8caf9ad</u>	+ 194,500.0000000000 00000000 wHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 00:44:53	<u>0xfdfe637ce70fd4a9fbffef77ef44c9e2823fb8e3dcd8559f47669f82bc9d78</u>	+ 1 L2PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 11:43:38	<u>0x2aaadc59c136bdc0b09f37c817c0a0256a7458660228f42ea0698fd618ed7023</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
2	2024-07-08 11:43:18	<u>0xeeec67a165fb7b64cfe2285399d751d96c56a8f4abc0e150af23e276ed1d8cf2</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-07-01 22:53:00	<u>0xf5e66d0b295d88f92c2ce6ed9a0659eb381e3ec2d95443139d440482bdeae607</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-07-01 22:52:40	<u>0x4860beac4a61c9ffba725a6b36621c5d07c5b053faf6aab066ff9abdeb5cf10d</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
5	2024-06-01 21:24:40	<u>0xed57e6273c1eb474edd5ee50526b6aa221bee3adf2ad97e8d1a65ee7c4c648e7</u>	+ 1 e]	✓
6	2024-05-29 19:00:17	<u>0xd95c2f2f87b7a99d56b3f983c5947ca15ff6fa79f240d6417f98fa2d5777add4</u>	+ 1 e]	✓
7	2024-05-27 16:40:42	<u>0x84d10651f772d5bc6f088e79cae51dc1b3d28f6eec241363931bcbd8197677af</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
8	2024-05-27 16:39:46	<u>0xb8d639e386ccc710480d8bfb700dcb0fe3d93caae3a051b88f5137a7340c2cb</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
9	2024-05-27 16:38:58	<u>0x3e881aaecf2d5fac391b230b1f7c34e7abb9518b1969dba747cc813398657e82</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-30 00:48:57	<u>0xf039235a368647192fcb5bab94e4f1ca562bb02fc7a4402cf72cf1a1dc5496e0</u>	+ 1 com	✓
11	2024-04-30 00:47:51	<u>0xb02c42d46cf838a258e196c1a280bcac3b8390ef448fd5bd22d85c45d4d46b13</u>	+ 1 com	✓
12	2024-04-30 00:45:37	<u>0x1e506e0cb2165e18526c29b25ab3ce6b023649311c7dfe8dfb68aa10b60c8963</u>	+ 1 com	✓
13	2024-04-26 10:59:33	<u>0x6f22fac27c78ee8b8a6e06e060434d57ad091e56995b77db7aceccf4e38c4f8d</u>	+ 1 Reward at [3eth.us]	✓
14	2024-03-28 22:35:11	<u>0xc42e29f0c53ba6253f238ef776402b01e63f5f2a41d4ebd38200be5ce28770a0</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-28 22:33:31	<u>0xf299d5d75ec3c8a9d5e33526650736f014debd7c9b4a6311625efe35a9fbf5c</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-26 13:14:23	<u>0xf6959a8cdca132981adf83f9ea8e01b9e46d128d312c928ebb64f4768be1696a</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-26 13:14:21	<u>0x068781174ca365d48afc b53125c576f413596a50ffb6bf622da3b8e4ee38099a6</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-21 10:17:45	<u>0x26a741a20b149c388091cdb199e33bd0a50f8bfad6452c8d85d14a3cc572f15b</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-06 02:50:18	<u>0xbdf2c32ea865358fd0034c866685fe79e32615b3f4848ffd663b1c4cf3b0b1b8</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
20	2024-02-16 10:00:41	<u>0xfa572ce009cea4457ec483537d6c3d66067d6d0408950a5b87233e814c83c676</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
21	2024-02-16 09:24:08	<u>0x2788bce3b3c34d2f2ae7de86eff1e7b83dbbba9a17dcf558371bb508b327da1f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
22	2024-01-31 11:51:18	<u>0xd97f2b37505f0622ab21f8b5d5920c92699370a881a48248bdab4204bc526ca9</u>	+ 1 Reward at ether.casa	✓
23	2024-01-29 00:05:04	<u>0xcfd9deee4cbdcc9bb2967aa64b80f2f3cd359daf88fd66bdec8e024f9eb7112</u>	+ 1 2000usdc.org	✓
24	2024-01-28 14:49:25	<u>0x786ac093f89c9b859a08d46d405c333d896fc37ad375cf1cdade4eee03006b00</u>	+ 1 5000usdt.com	✓
25	2023-09-13 18:24:34	<u>0x74166a4af7deb751c8c5e071edbb91a5263f014f297f1b661a77cd05c4813fc3</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 00:44:18	<u>0xb4f51a5200593782b666bd04877d84e6a80dda212073362d7f28da0f98b4cd9c</u>	+ 1 \$2000 USDC	✓
27	2023-09-11 19:01:05	<u>0x9880d805c273686638f4dd1573894818def556f66a019e5607a16b41c0a415e2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓



#	Date & time	Transaction Id	Amount	
28	2023-09-11 13:24:31	<u>0xf1382e0202cf98de4e18 b5facaa511618b9caf9e96 59d988fd4e231499d9f77c</u>	+ 1 drops-usdc.com	✓
29	2023-09-09 01:43:25	<u>0xdc32e0e29d2807ae82e8 280ec4a6e6194acfdce51a 111062e94d0e5eb983b101</u>	+ 1 TWT Voucher	✓
30	2023-09-08 01:14:30	<u>0x9e4f6fda25412037d8bd 660b14648c359269aa45fa b552071229c9ba8f3efa04</u>	+ 1 Staking Bounty Reward	✓
31	2023-09-08 01:14:16	<u>0x7e24f7e073d8ca97caac 24ab419577aec476044ebe da927ca8d29c7e82b78655</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-08 01:14:02	<u>0x0b58759daca9f9169902 f3730ea6e6b708733d8624 b3ef400b056ca7cd5b095d</u>	+ 1 Circle Weekly Giveways	✓
33	2023-09-08 01:13:38	<u>0x86f4f949524df12d8488 50332d1f089e988aa30890 b70052273bcaa3b34649df</u>	+ 1 NFT VOUCHER	✓
34	2023-09-08 01:13:14	<u>0xe745d6d12164843a0084 770715c69207e623745cf8 dabefdc26f1134e700205b</u>	+ 1 claim-usdc.xyz	✓
35	2023-09-03 12:12:40	<u>0x7e3309a965e9d3f5251c f26179249a3019e1cc5f33 6edeb8c17e68bb0b8707a9</u>	+ 1 Base Chain Raffle	✓
36	2023-09-02 05:51:46	<u>0x2d4ef2d1546cd7dc050c 418bf88a6b8f425d29d2ab 44ba7af584b0e7488a3b13</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-02 05:51:26	<u>0x5c7cd0002dc4ed562c3874236659a5ad5a3ffcaebacc83f4679f1e74d6657fff</u>	+ 1 NFT Voucher	✓
38	2023-09-02 05:51:18	<u>0x2b28368244a7c0667a22e790bbf2dda4acb0b4000f293cb1a44f6702522c3907</u>	+ 1 NFT Voucher	✓
39	2023-09-02 05:49:40	<u>0x8fee2cd1ce5c9f719e2b6e4e551f8686ff5dfc7a6471af9bc949837632bde901</u>	+ 1 NFT Voucher	✓
40	2023-09-02 05:49:32	<u>0xd9895f391839ea5ab6caf9fa862d78a927af56af0a66505274719a631dc6e7e9</u>	+ 1 NFT Voucher	✓
41	2023-08-31 00:05:16	<u>0xc891c15c42a7eff7721cc94d641a366173679043dd3dbd19f1f7dcbd1a21c008</u>	+ 1 Weekly Giveaways	✓
42	2023-08-30 07:51:10	<u>0x1cc21cba27aa1edb81a38b5e939a954096c010335a2bb44188a96fad60d69f87</u>	+ 1 Weekly Giveaways	✓
43	2023-08-27 12:04:22	<u>0x01d97fa0bbe76638efff7d1c355d1c2bf9b9d1853ca13caf07025ffc7b67448b</u>	+ 1 claim.circlest.net	✓
44	2023-08-27 12:04:06	<u>0x5d35348fd4af96445a9fcc1d465d69e4ce060bf0a4b684169894315e302ed8ee</u>	+ 1 UNI-V3-POS	✓
45	2023-08-27 11:27:48	<u>0x2e037933ab6cf797f2711033715823d3a37a70154afc6efa1a63aef290defe99</u>	+ 1 drop-circle.xyz	✓

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