

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x41c29bfff75e51f7ed8d1d85e58f7806d2cb0093f</u>
TOTAL RECEIVED	0.4000000000000000022 MATIC
	0.16 USD
TOTAL SEND	0.399999999029589715 MATIC
	0.16 USD

Token	Balance
MATIC	0.000000000970410290 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 .vercel.app)
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
Coinmap AI	N/A CMAI
ETHENA Airdrop	N/A \$ ACCESS ON: ethen-labs.com
Reward at 1000usdc.lol	N/A Reward at 1000usdc.lol
! ETHNA	N/A TOKENS
USDT	N/A \$USDT 0;L0•L0æâ-•airUSDT.net
! Kuroro.gg	N/A KURO [www.kuroro.gg]
APECOIN	N/A APE

Token	Balance
wENA	N/A 5ETH voucher at [adrp-ether.xyz]
10 Collection	1 10 Collection
10 Collection	1 10 Collection
'	N/A NFT
\$3000 USDT Airdrop	N/A 3000usdt.cc
2000 USDC Voucher	N/A org
-airdrop.org	N/A -airdrop.org
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
10BNB at 10bnb.us Reward	N/A 10BNB Reward at [10bnb.us]
\$500M SHIB	N/A Voucher
Propeth.com	N/A Propeth.com Claim Reward
5K\$ gift at [bit.ly/shibaz]	N/A az]
\$1000 USDC Voucher	N/A 1000usdc.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 15:52:17	<u>0x558519946841eae24b5b685b275bcce5400fd6c678780d6e519fb20db7ad7847</u>	- 0.3460876387729999 73 MATIC 0.26 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-23 15:52:17	<u>0x558519946841eae24b5b685b275bcce5400fd6c678780d6e519fb20db7ad7847</u>	- 0.0016935613729230 00 MATIC 0.00 USD	✓
3	2023-11-23 15:52:17	<u>0x558519946841eae24b5b685b275bcce5400fd6c678780d6e519fb20db7ad7847</u>	- 0.0162963898536390 01 MATIC 0.01 USD	✓
4	2023-11-23 15:51:39	<u>0x8cf230794b8d7539a9858b6ef951e37d0a002f4581a24aebf1cb11f30e42baa6</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2023-11-23 15:51:39	<u>0x8cf230794b8d7539a9858b6ef951e37d0a002f4581a24aebf1cb11f30e42baa6</u>	- 0.0027072825548432 31 MATIC 0.00 USD	✓
6	2023-11-23 15:51:39	<u>0x8cf230794b8d7539a9858b6ef951e37d0a002f4581a24aebf1cb11f30e42baa6</u>	- 0.0332151264751844 80 MATIC 0.02 USD	✓
7	2023-11-23 15:50:57	<u>0xcd5d7dcb76f05ce096695b49b2d5142da7f49f6f1667e6cd1ac4fc344f8df36d</u>	+ 0.4000000000000000 22 MATIC 0.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 12:47:11	<u>0xf1085375533e01a3117c56ca9a254090b0a2eaa0e0dbc9a95a3d2688feec2f01</u>	+ 1,440.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-17 11:24:17	<u>0x3d570c587e52eaecea711eba6bf38429b4c9af8a08dcfe2399b95dba685db77e</u>	+ 14,500.000000000000 0000000 ercel.app	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-08 20:13:46	<u>0xe6f370f81d33e44b47a26ca9af0ea6fba7a58a00d2502833a5f3c39686e561ec</u>	+ 902.00000000000000 0000 USD0 [www.usual.finance]	✓
4	2024-09-07 02:44:21	<u>0xb6ec50809222017576b35ddf9d56959668efcb67bc6c44f2f69b1585652ad7e8</u>	+ 14,500.0000000000 0000000 .vercel.app)	✓
5	2024-08-16 04:49:51	<u>0x9a5b6a9ca8719d1656d3a68f5b78ca1660b7146c6b3ddd12780aa5da369ea95e</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
6	2024-08-08 12:03:59	<u>0x817006bb60285cc106a739822f554660f7886f8b49b4b72b84715c6fe17a77d7</u>	+ 138,944.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
7	2024-08-07 09:51:28	<u>0x4a25c4f76307b9fe3a8785415d76bad572bbf1604845d2345b0b83dbd8e09ce9</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
8	2024-07-23 18:35:05	<u>0xa85df9f1b8f5a72304e9379c885d3b1130d4fc23e93b0b558a7ef4ff23cb02af</u>	+ 14,700.0000000000 0000000 \$ CLAIM : ethena-v2.com`	✓
9	2024-07-22 17:15:28	<u>0x9a0207d709356108e7bc0debbbe7ade77b754949c3113cf3b9ef80b1de39761a</u>	+ 14,000.0000000000 0000000 \$ CLAIM : ethena-v2.com	✓
10	2024-06-03 22:57:05	<u>0x6243504ae1f1acfc1c5db4b01d1babeea57b44072b5e5840ac804c837f01bae0</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
11	2024-06-03 22:15:21	<u>0x816a5931e9768c435782cb6cbe1feb8948addf28097ed2bfb754bf7c7b39c25e</u>	+ 6,600 \$ ACCESS ON: not-trade.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-29 05:42:08	<u>0x8d86c2d182420ebf77c75ce965fd695580dca8b3244bf1bd70f4d54f4fd752e7</u>	+ 1 CMAI	✓
13	2024-05-22 13:35:32	<u>0x54e832983a264ea073431df1cd8807831fd4a2f18f5e09bf7e4442eb9b3b3e9c</u>	+ 1 DVP	✓
14	2024-05-17 23:20:30	<u>0x825c20c6c74c14816ed7e1ce0309cd36edb9c041a40e124b6de43ed60d7117d3</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
15	2024-05-14 15:28:02	<u>0xba921d4d74265deb3d57a7d85512df0d4a4adbc99d4ce8365d933c75433bd053</u>	+ 1 APE	✓
16	2024-05-13 16:58:14	<u>0x9825d92f243a4d16aa389539b1127d4f86721796639726255e0ff1fdf50b831c</u>	+ 5,000 RDS	✓
17	2024-05-11 23:32:37	<u>0x65ada8aea410c6b3270a1422690c8615fbbbb85cfd2ad3578f952ef0d5c3560d</u>	+ 1.0000000000000000 00 z	✓
18	2024-05-11 03:05:23	<u>0xe5a44640ad081112484a2dfc814b0c71a75d21f8fc504caa08f652395aec8c39</u>	+ 8,560 TOKENS	✓
19	2024-04-06 23:16:07	<u>0x996403e619d66960d7e290eaadec374083451c3357f2a97a8a5d8b7f91d4c122</u>	+ 1.0000000000000000 00 yz	✓
20	2024-03-30 09:14:44	<u>0x146a23ef45a6a6f9989ff79b80daec7ca2564b3235b4ee7d31b9f5c6e7042a71</u>	+ 2,238,920.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-18 21:35:50	<u>0x61755d0b4cc07a3a057b040adf4aa76f6fe39ae68ae068469441cfcfdac64397</u>	+ 1 !	✓
22	2024-02-14 19:47:13	<u>0xae09792a40e21b263de905365e725f51abe9598edca4a9eb026e2a23d8fdd42e</u>	+ 1 Visit telh.org to claim rewards!	✓
23	2024-02-11 22:51:06	<u>0xb68bba96ab7b43b52d5949e4a44f9b74d04456dd7f3a62cfc19358f02768b96a</u>	+ 1 !	✓
24	2024-02-09 23:32:26	<u>0xff6420ae09f3636bb53196b2ce66272dd36e1fdddd85417360630530e6088b89</u>	+ 1 rds	✓
25	2024-02-09 23:32:22	<u>0xc0e9a2f9e684da212281a0e438c5bc23f0d0cccb6af09e510efbb840d4cfcc51</u>	+ 1 rds	✓
26	2024-02-08 04:58:44	<u>0x3f9f5875862c82efe4f5a1eb23cd6485fd06a16d42a0a1fdaddf6dab8a0855a3</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
27	2024-02-07 20:06:14	<u>0xfd2596de2220e99df203629a081469d3f8a0fbc284236f04edb1b54f2989e090</u>	+ 1 RDS	✓
28	2024-02-04 18:36:27	<u>0x5275094414fab1b8513d5f20d27f96464c47d6fc0a653dc848691e6a17acbdce</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
29	2024-02-02 04:20:32	<u>0xa39c953d533751b047320e107f2377c166581aa96ae96d20c71166a213a3a913</u>	+ 1,000 \$mPEPE ðjLÐ•lÐœ â-· mpepe.co	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-01 08:07:03	<u>0x27ff4647f5fee49b534079ab93132ee1876759678e60baa20248f8563f00f2e6</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
31	2024-02-01 07:36:39	<u>0x391363659898967bf00470b54302999b34684189ff6f2b4ff7621e49dc25b110</u>	+ 1 rewards	✓
32	2023-11-23 15:51:39	<u>0x8cf230794b8d7539a9858b6ef951e37d0a002f4581a24aebf1cb11f30e42baa6</u>	- 150.00000000000000 0000 TCG	✓
33	2023-11-22 12:50:07	<u>0x397e71980a6f5289679bdd0332ec9f959a762b2040bb8b6f4eac786cf9423e9b</u>	+ 50.00000000000000 000 TCG	✓
34	2023-11-06 15:01:18	<u>0xf11bd0077a67344149051a84de880bf4d9934350d5c0377eb8263c0f40b4a0be</u>	+ 100.00000000000000 0000 TCG	✓
35	2023-09-22 09:50:31	<u>0xad19e22415d09327a575d28c5d32f946c1e99062e1f75a33146309f0c6567e64</u>	+ 5.0000000000000000 00 NIKITA	✓
36	2023-09-22 08:43:54	<u>0x4cf78c9e6c76580dc63fbdffc55e30817c66992a94881984d986765c13c706694</u>	+ 8.0000000000000000 00 FEVER	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 09:40:48	<u>0x68527c0665ea02d8b43248e238db91a7eac88d043f50ab0c626cc30243fb7acb</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-22 08:09:18	<u>0xaa1e9b2dfa82e143c78f</u> <u>fc711d497056fc90b3d386</u> <u>fa3f199b26504c45fd7ffd</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 04:53:15	<u>0x8b90370dc13d87f453dd</u> <u>54ebf238313123c7b76b8d</u> <u>6d9e5d3a92bcba4e50536d</u>	+ 1 .xyz	✓
2	2024-08-16 04:50:07	<u>0xaaef5ec1f09e8755576a</u> <u>02977e331cf181049ce57d</u> <u>1de5ea400138eefebe6565</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-16 04:49:35	<u>0x3aacc88396dd20deeddb</u> <u>807f506d7e8abdceee1d85</u> <u>2131725320559ada91caed</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-08-07 10:13:24	<u>0x4505a970d91893823595</u> <u>57c37f09279aa8f887c48f</u> <u>83ee643497724d996fdd98</u>	+ 1] šŸŽ•	✓
5	2024-07-22 08:07:26	<u>0xf6ae28bd7b77c12577bf</u> <u>d3f1dce7261a33b2630256</u> <u>342f7766cfb2e31b7be6a2</u>	+ 1 1ETH Airdrop at etherc.lat šŸŽ•	✓
6	2024-07-22 08:07:26	<u>0xe2e13ccd965239d0c0f5</u> <u>d86ee966da82df86ac8d97</u> <u>0d98df62f1c01db097d652</u>	+ 1 šŸŽ•	✓
7	2024-07-22 08:06:36	<u>0x8e7f886f8d757ff11dc4</u> <u>107c63714391da109d4e32</u> <u>3002ade4140f390afc3970</u>	+ 1 Link to Claim : ethnft.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-14 06:52:06	<u>0xc5c6210bf7c207cb906e9dc0512a939cc121908e881690e5dc3c289da34cde67</u>	+ 1 az]	✓
9	2024-06-03 08:25:03	<u>0x11f2388aa9a2eae5a86e9960944121c3aaab4b88fe6da261600d6175ae824a09</u>	+ 1 Propeth.com Claim Reward	✓
10	2024-06-03 04:36:13	<u>0x627b60102c28825230289a280cc0a8cf8c2431f25a7c33ba4b10e694b6ed32bb</u>	+ 1 e]	✓
11	2024-05-29 12:12:41	<u>0x6f31fca04a0a9f04feace196b4f466ba6a0ff5a31294e7c6db23769e3bdc364f</u>	+ 1 10BNB Reward at [10bnb.us]	✓
12	2024-05-29 10:01:41	<u>0x88c55190effbb79b958a7478e157c85e8fd55012c00172ae3a063f6b7721c017</u>	+ 1 10K\$ Airdrop at pepes, lat	✓
13	2024-05-19 00:51:46	<u>0x9eaf523f0d6335be47db63851682e32c61113fddd1cf803890a6e0baa413239b</u>	+ 1 -airdrop.net	✓
14	2024-05-13 00:55:22	<u>0x6b297e376a3c85a10b4f77428804e0b70761fddb2dc1495878557357829649c3</u>	+ 1 -airdrop.org	✓
15	2024-05-13 00:54:42	<u>0x15fb0e413c860c5eb290cfa2518f19024211fe3dadf3deb6a29eb42ee697a154</u>	+ 1 -airdrop.org	✓
16	2024-05-11 23:33:03	<u>0x357305db741c4102f34fd2f548103ab629e4a70fdb24db2b9db6c3160e18d3d0</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-21 13:41:14	<u>0x7be8b80346467116e52d7d93ad9efdb8e69cd0131514634d62de87446bab32b6</u>	+ 1 NFT	✓
18	2024-04-02 02:58:17	<u>0x9d19dd333c41e17a0e7ad82b64632232abcd3cff4915f7c7d7e31fa6973b4dd</u>	+ 1 NFT	✓
19	2024-03-30 07:47:57	<u>0xdc799a4ba223f862c7ee9b4c503ac48ea95c1180c43b6cfa8aff71bf312f784d</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-30 07:24:45	<u>0xdb37581adc3cfae0640ed2ff4441f8c378e098125bace021db5f39028ea9bdc5</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-16 10:39:08	<u>0xe290264b9eb0b5af46383132f583fde3879791807d5322f7704baf418ed956a8</u>	+ 1 USDT	✓
22	2024-03-08 00:13:19	<u>0xb0588f2b9d0d4961dfac7b0ae2b99af1152268a470f12f228fec61c202df99c7</u>	+ 1 USDT	✓
23	2024-02-29 20:17:17	<u>0xa0b806d3e8408b679fcc369cf5f1fa481b6ab80f1e1db3303506cdf2638a9c38</u>	+ 1 USDT	✓
24	2024-02-25 12:24:32	<u>0xafa3ff1ae511ad48c5877f91b340585be890c16bed1800472c8381372ce1ce86</u>	+ 1 NFT	✓
25	2024-02-17 16:46:45	<u>0x8506d3fbb13ea45bd60bf1fdd50a27784dceaaad7a53570413a3ed6f9d1e6c41</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-17 10:12:46	<u>0x468229b7e9054259e676c30cbcd9baa3181f2d8ae5090bf341b55d8bb61ab97a</u>	+ 1 Reward at [5000usdc i%[com]	✓
27	2024-02-10 00:10:27	<u>0x0d27c209bcf4a942e4b358425a0348a3a6677d2a640479937218437c6cc95f18</u>	+ 1 NFT	✓
28	2024-02-09 23:32:56	<u>0xec18923b2496e38bc184d91435dc78231684df99b1778bbbbf018b1a6b2683a6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
29	2024-02-09 23:32:52	<u>0xc06349991d6af9924c235b3cb62adc2213e764e454cb30a3dddd25b57f06289e</u>	+ 1 Airdrop at [5eth i%[enet]	✓
30	2024-02-02 04:44:40	<u>0x44129ba1e8e02e75f6d83539ed7a95274684f4f8103cc9e279fad65067e59c2d</u>	+ 1 2000usdc.org	✓
31	2024-02-01 09:17:28	<u>0x36b49c0464b98949c09833ca411cc8eb16f752064fde31aa3770d2fc46e405ba</u>	+ 1 Airdrop at 3000usdt.top	✓
32	2024-02-01 08:12:57	<u>0xa684ac8cdb21c25d89e76e1eae58901543fc8b65d5e2c3b41b8bf0eab7192063</u>	+ 1 Reward at bonewin.com	✓
33	2024-02-01 08:10:05	<u>0x5125840060772bf03aec21a7450b9a8a38e76f59ed651952b3bf8773a6c129c3</u>	+ 1 Reward at cbETH.top	✓
34	2024-01-13 06:32:50	<u>0xff7f3f7163d45d972ebd76802a48325886aa20f3cf1484dbfb0711ef60d0d902</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-13 06:32:20	<u>0x3128967bf00f59a07a21</u> <u>04332ca87badfeb91a33ec</u> <u>76bc0bb9b8126ef85207f2</u>	+ 1 1000usdc.top	✓
36	2023-11-25 07:51:49	<u>0xfb30ffb0d4d2b48943ae</u> <u>91ac1a8f574cf7c802be2a</u> <u>89af1c2b30f26e38da6af0</u>	+ 1 3000usdt.org	✓
37	2023-11-25 06:53:56	<u>0xae16d215f19313719515</u> <u>86dcb4240cb16635ea132b</u> <u>8be80e0d53bdc9cc0dec7c</u>	+ 1 org	✓
38	2023-10-10 14:17:07	<u>0xce7673111a1eef8169c0</u> <u>aa5d2342d733a04a77b51d</u> <u>375ac0d3789a615faddcf6</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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