

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:24 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x44f0313ebec6cceb81118832e2b59c6266e746fb</u>
TOTAL RECEIVED	34.002299579999998969 MATIC
	12.64 USD
TOTAL SEND	33.963302823421209098 MATIC
	12.63 USD

Token	Balance
MATIC	0.038996756578792001 MATIC 0.01 USD
USDT	10,000 \$USDT <a href="https://lootusdt.com">DjLD•IDœâ-•lootusdt.com</a>
eth-voucher.site )	1.000000000000000000 teth-voucher.site
# 10BNB.US	10.000000000000000000 s
droppradar.site stETH Airdrop	1.000000000000000000 )
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
FLOKI-AIRDROP	0.000000000000000000 VISIT <a href="https://flokiairdrop.org">flokiairdrop.org</a> TO CLAIM
xBlast	4,555.000000000000000000 st-app.xyz
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e

Token	Balance
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
! A-ZKF	50,998.00000000000000000000 A-ZKF [www.zkfair.events]
5000\$ at adprgbt.lol ðŸŽ•	N/A 5000\$ at adprgbt.lol ðŸŽ•
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
SHIBANU	N/A SHIBANU
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
ðŸŽ•	N/A ðŸŽ•
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-30 20:40:53	<u>0x2498bdc0366ed1662052</u> <u>2ae4b95922494667542726</u> <u>63ae9cef7d6f0e49f2f601</u>	- 33.962299579999999 821 MATIC  27.55 USD	✓
2	2024-01-30 20:40:53	<u>0x2498bdc0366ed1662052</u> <u>2ae4b95922494667542726</u> <u>63ae9cef7d6f0e49f2f601</u>	- 0.0006372568357050 00 MATIC  0.00 USD	✓
3	2024-01-30 20:40:53	<u>0x2498bdc0366ed1662052</u> <u>2ae4b95922494667542726</u> <u>63ae9cef7d6f0e49f2f601</u>	- 0.0003659865855030 00 MATIC  0.00 USD	✓
4	2024-01-30 20:35:11	<u>0xf9381b91c6d789f328ab</u> <u>7def2807e4920dafc9cba8</u> <u>ef4315f4f3788cd5086a1e</u>	+ 34.002299579999998 969 MATIC  27.58 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 04:04:03	<u>0x35c393eb71ed3c8ff01d</u> <u>fd5d007d08feb034b1eaf3</u> <u>64c9fd2a1e9547e4d9d99e</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
2	2024-08-01 16:58:20	<u>0xe9a3102080dce73e282b</u> <u>6a5b5e80e069cade9c9537</u> <u>df94e337d334b0f657bb4a</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
3	2024-06-29 23:27:41	<u>0xfa1b4aaaed94211d0c3d</u> <u>ef8b33decbab8d1b3c1db3</u> <u>cbfde0d3979d463e81386f</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
4	2024-06-03 21:30:17	<u>0x CBCFD3EE21A43332AA6A</u> <u>45916BF41B348A3E7D4890</u> <u>5DE11E11F1329517136CF1</u>	+ 724,900 TOKENS	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-26 15:40:37	<u>0x7af44c20ea16237a6cb1291f61632a02dd316c823fcf8ee9fd23485779603599</u>	+ 10.0000000000000000 000 s	✓
6	2024-05-12 01:01:24	<u>0xb9be312d38fa7395ce8a96aaf2d0d3fb08a409df6e1179c386a3701520fd20b5</u>	+ 1.0000000000000000 00 e	✓
7	2024-05-12 00:21:43	<u>0x8b86268fc8556629268079c1e08e824fccffa35b5a6da16c0fa184f1320029f8</u>	+ 1.0000000000000000 00 z	✓
8	2024-03-20 04:20:06	<u>0x0e40f9f869f84010d8862de2fa7a4a2ec745fb287e3cc106f29da8b8bea807cf</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
9	2024-03-19 09:43:28	<u>0xa66605ef215de59f93513bb2d9c3aaf9274018e89186ed21df57364d89102598</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
10	2024-03-08 09:02:32	<u>0x511bda87d9b27d77f81ade38b1a833937b8a3abcdbdf906c4bc2b49711f8c858</u>	+ 33,395.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
11	2024-02-16 01:34:31	<u>0xd0021cc207a4b6c4f64f153e5378742262be655b3a58d0070660ccf2db55271e</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
12	2024-02-02 19:10:33	<u>0x68811a3723039c4fda4ad23ec0323881d132735c9df4067e7af23d7a3716d589</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
13	2024-02-02 00:11:22	<u>0xe5df1f7817a70951c971a3690e97581f2c820930168c474ec94e9fbc09dc40b9</u>	+ 1.0000000000000000 00 )	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-30 20:59:02	<u>0xda776e57eea284e366e5e193c4e61eb2314ba54fa93942c7c34dff494ad5cf59</u>	+ 177.00000000000000 0000 s	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 12:05:42	<u>0x8cae4dbbbc4895f0ec2bc14cf469a1733381b6e0cc1d8a7ae69130055eb4430d</u>	+ 1 SHIBANU	✓
2	2024-08-01 21:01:25	<u>0xb220fa3157ca945c09f784c515171277d6070ade516afd73e64382d7cabdb0cd</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
3	2024-07-24 06:43:22	<u>0x3e4908bcbf7ac85b6e05fa5c264883104df896174a56950d765785682f6a74bd</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-24 06:43:22	<u>0xb5f3fd5ddb5bf583c95977212900bedfe94e746ea4ad62e604d5c644ba7b023f</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
5	2024-07-24 06:43:16	<u>0xa6cb28ddeed02a807aab898c5af3d07a83fa89459dc2ddb97fe0009efcf51a75</u>	+ 1 ðŸŽ•	✓
6	2024-07-24 06:43:04	<u>0x958884b47c47d1bb0ca9ab035dcf6cf2203b42fdac01d37bb2ab65b6c17d1348</u>	+ 1 <a href="https://bit.ly/3zUHK5T">https://bit.ly/3zUHK5T</a>	✓
7	2024-07-24 06:42:50	<u>0x142166c5280ca366d33ecb23beb168eddec4199a2830dc4a69bdeb151aa0c3f1</u>	+ 1 ]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-29 22:40:31	<u>0xbb4433e49f2d928945a9 abcd6fdb9b19511aef202a ccb3da917ddcac760b9d71</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-29 18:37:10	<u>0x92c4309617c4c23b6cc6 ff9c11d3142cda556e788b 24078f2a977ef9c855d9e5</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
10	2024-06-28 07:21:55	<u>0x7815c941ded56fc05cab 79651952de7d9dafc8183e b2243111b9cc460a81c75f</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
11	2024-06-28 07:20:57	<u>0x740d02dbeb0c043b1963 0e1e27c10303301498037f 0c278ae1ee3963eb5e5538</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-25 12:25:50	<u>0x1d83f3bcbdfc78ea2af0 69fd425cfa1e2a2ba24ff9 eed9a0d5aa20aed5ab4ade</u>	+ 1 5000\$ at adprgbt.lo1 ðŸŽ•	✓
13	2024-06-20 19:18:21	<u>0x03b7a79e53e0d2d987ff e44a6832821be8af31f936 5ef6e34ffb9c5b71883abf</u>	+ 1 ethx] ðŸŽ•	✓
14	2024-06-20 19:18:07	<u>0xf88f712d9538e77e6072 7497241b0b418a8f491971 dd916cb9d03434e45bd667</u>	+ 1 t]	✓
15	2024-06-08 06:26:44	<u>0xc99c8d3e884d977db92a 64eea924c5ea99e2348ca9 4f9f6f28efce5c18cfea65</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
16	2024-06-07 12:01:32	<u>0xffff655211584414e79fd dfb8e212a4c0dc98fbd519 3eccb4acb207b6174df109</u>	+ 1 .xyz]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-02 22:22:54	<u>0xfe490241fbca34097e03e56161751bc6e93a167a7e6a11ebdb442854613ad7d0</u>	+ 1 e]	✓
18	2024-05-31 12:38:10	<u>0x2b281b5d525d158ba5e49f4c098fddc7a2c8c5bde901e4212ec6cf89c3bb75cc</u>	+ 1 e]	✓
19	2024-05-29 22:46:03	<u>0x4a50436eb1bb960929c1a1618c09a8da555e880baae6d3c68699ffff021f581d</u>	+ 1 e]	✓
20	2024-05-29 22:45:26	<u>0xd50663299c7a308dca4f9717b88ba8ebe341ef322b1d0ff79e806b5da1996661</u>	+ 1 10BNB Reward at [10bnb.us]	✓
21	2024-05-26 15:41:45	<u>0xe0ad77e2df5ecfbc9438d45ba51c1b1e1ac6c94c133a6ea77a71e4eb7376ef73</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
22	2024-05-26 15:40:53	<u>0xaa9071c0eb29f29ec63042560093a3552f96a6503f69c91443ad9f31526a5442</u>	+ 1 -drop.net	✓
23	2024-05-26 15:39:39	<u>0x8f17d089a1a8f9dd08fc83157b47c5907d11df38086f8240982d0e0e2694c9b9</u>	+ 1 -drop.net	✓
24	2024-05-26 15:38:21	<u>0x0791b5edf593158a1f4f379ad2470b4aa55f6f99a2bba8e83e189f5141cdde1b</u>	+ 1 10ETH Reward at [10eth.us]	✓
25	2024-03-28 17:41:46	<u>0x3ac4ab13ede5c76f0a047d8a10a53c2b65f2a69f4bab4119bfb1e7a0825c0816</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-28 17:41:12	<u>0x2c23b3f3e6e7fc03df76755fc39a73aafcd747e63a6136df1c4c36d8855f8312</u>	+ 1 Airdrop at [5000usdt.us]	✓
27	2024-03-07 08:54:23	<u>0x9bdfa4d86246bb6a4a0b75c4386121f98fea6b12cd210eb312d1f83045cb371e</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
28	2024-03-04 06:21:28	<u>0x6d6c6bd646a2e1d1ff0f585a2cc41ae24b277bbed9aa7aeea8392362c12a0ebe</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
29	2024-02-16 01:08:42	<u>0x2f29222f4ae6f0c3c60518acdfa526344cbe1ff088c6128da1ad3bd0e5d98a5d</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
30	2024-02-15 22:57:46	<u>0x93db4811d9e7de8ab245698461d4db76d2455e7b2421f089504715cbd9b11268</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
31	2024-02-01 00:02:34	<u>0x94c0a2158d18503afaf9a66a75bf81c05eba60bad00155cdef94a8eea1812d61</u>	+ 1 2000usdc.org	✓
32	2024-01-30 23:56:50	<u>0xe66c57c2920ecd315855b1880ccb1a07b58f9161da68e6d382d63f18aa49d6c6</u>	+ 1 Airdrop at 3000usdt.top	✓
33	2024-01-01 17:42:27	<u>0x20846c0bd879925ef6e31b241a373ed1071f7b6f3e2620c2ec19366121349b6a</u>	+ 1 2000usdc.cc	✓
34	2024-01-01 17:37:06	<u>0x825ed2bb952606bea20652ce000600dff32a620210a648b3064e498aa0313912</u>	+ 1 3000usdt.net	✓



#	Date & time	Transaction Id	Amount	
35	2023-12-10 04:02:31	<u>0x8a138439d5d45b43a6968f8b39f72ea9644d3784b2b9d9e8a36ad42ee8c9d42f</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-25 16:56:38	<u>0xb99925deaae485892b4dc758e979344c72c2b52ed3a4b3a28aeb52cd9ad97931</u>	+ 1 org	✓
37	2023-11-25 16:44:00	<u>0xb1205fbf24ff43851dc8f3bbfa3d83cd07c38ea9a525ce3693e12436ea2e3b6a</u>	+ 1 3000usdt.org	✓
38	2023-11-09 23:46:50	<u>0xd492404e10933cffeac44549da541dd52e72ab26c8afee9574f7c78ec361625a</u>	+ 1 p1.org	✓
39	2023-09-16 00:57:37	<u>0x674d05be3c96290f07b4b168ff4d0609daa3b95188b58ac6b0817b33d715febf</u>	+ 1 Voucher	✓
40	2023-09-07 06:29:29	<u>0xaab92eac5235530107dfb2bc406614acb305e1ed50cdf6660eb5a6ebba9d3329</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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