

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 20:19 (UTC)



BLOCKCHAIN POLYGON
ADDRESS ID 0x45c6e2b0fa2652de060c4fa38027831840994bd3
TOTAL RECEIVED 66.948155690278241536 MATIC
TOTAL SEND 57.002382490333673104 MATIC










Token	Balance
MATIC	9.945773199944568432 MATIC
!LDO	4,000.000000000000000000 lido.us)
! FYDE	83,765.000000000000000000 Fyde Points - www.fyde.cc
GSF	10,000 a refund
ETHENA *	14,700.000000000000000000 \$ CLAIM : ethena-v2.com >
! TETHER.RE	900,000,000 ewards
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
! AERO	1,034.000000000000000000 Claim: https://aerodrome.supply
! FYDE	110,474.000000000000000000 Fyde Points (Claim: www.fyde.cc)
!LDO	4,000.000000000000000000 lido.us)


* USD values displayed at the time of transaction

Token	Balance
BLAST	10,000 op Code
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
2000 USDC Voucher	N/A org
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
SHIBANI	N/A SHIBANI
5000\$ at adrpGBT.pro	N/A 5000\$ at adrpGBT.pro
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%ttop]
5000\$	N/A 5000\$

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 08:34:42	<u>0x11efa47b2db9c405575a</u> <u>9d66daaef48884345636fc</u> <u>d41a7b07cfc726398b775f</u>	+ 9.9105811902782399 16 MATIC  4.06 USD	✓
2	2024-04-16 19:40:04	<u>0x5f7e0e6613b1de83264b</u> <u>de6800dc27aa632917bec3</u> <u>f9e7574b139b31c50728a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-16 19:40:04	<u>0x5f7e0e6613b1de83264bde6800dc27aa632917bec3f9e7574b139b31c50728a0</u>	- 0.0010304332312454 18 MATIC  0.00 USD	✓
4	2024-04-16 19:40:04	<u>0x5f7e0e6613b1de83264bde6800dc27aa632917bec3f9e7574b139b31c50728a0</u>	- 0.0015858657018353 82 MATIC  0.00 USD	✓
5	2024-04-16 18:20:28	<u>0x55893e51af24f5171d6ede49f1ce08f23849ae323c36f897d1831749a5b3f1bb</u>	- 56.992752834182986 987 MATIC  39.60 USD	✓
6	2024-04-16 18:20:28	<u>0x55893e51af24f5171d6ede49f1ce08f23849ae323c36f897d1831749a5b3f1bb</u>	- 0.0007588061649840 00 MATIC  0.00 USD	✓
7	2024-04-16 18:20:28	<u>0x55893e51af24f5171d6ede49f1ce08f23849ae323c36f897d1831749a5b3f1bb</u>	- 0.0014328852356070 00 MATIC  0.00 USD	✓
8	2024-04-16 18:05:28	<u>0xc2a493585303956847ab3705f7faf3aab33ac8392ef5b3b1c66a0efbcc39bb5c</u>	+ 56.997574499999998 920 MATIC  39.60 USD	✓
9	2024-03-27 09:20:05	<u>0x3c029955e46041f5fa5b0013ba75dd4130c9502b713e9a5104e5fe407613c0b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-03-27 09:20:05	<u>0x3c029955e46041f5fa5b0013ba75dd4130c9502b713e9a5104e5fe407613c0b6</u>	- 0.0011382317894482 92 MATIC  0.00 USD	✓
11	2024-03-27 09:20:05	<u>0x3c029955e46041f5fa5b0013ba75dd4130c9502b713e9a5104e5fe407613c0b6</u>	- 0.0036834340275662 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-27 09:00:07	<u>0x74359f2e895066c6e30444d0b0134d1b29641bfe0d5936c84d223436f8a64735</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 08:34:42	<u>0xa5abe1dbff27b7e7601208efdb74db3c7b2a79ada81baabf158b584445e48f51</u>	+ 4,000.000000000000 000000 lido.us)	✓
2	2024-09-01 08:34:40	<u>0xc01d7c573d503e43b0b95d54a233f23a94a5d0c4bb44b3577b9cace4674da642</u>	+ 4,000.000000000000 000000 lido.us)	✓
3	2024-09-01 08:34:30	<u>0xb593236caeed3ceb4618d45688dd6d54738b7c45c25ea7fc931705be18bffadc</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-08-01 14:14:06	<u>0xd5b27d09d1790b3f69eb9352bd5b9e006e3ed685a956c46162a90b183a9e86b7</u>	+ 12,555.000000000000 0000000 \$ CLAIM ON: eth-ethens.com }	✓
5	2024-07-23 23:40:27	<u>0x10b96f9675735ea1f32133931e244b477ef59ec5a5eb7a6b10d849a2063044e2</u>	+ 14,700.000000000000 0000000 \$ CLAIM : ethena-v2.com >	✓
6	2024-07-23 09:21:25	<u>0xa1685f885c55b6f47a449687a125ca5de8ab017b22052c1e5ef7db479d7a5121</u>	+ 14,000.000000000000 0000000 \$ CLAIM : ethena-v2.com \$	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-22 14:19:07	<u>0x9a5817f89c52f7cc7ad272d61e6e83852ad098b0e1e66d41dc91152044186f2c</u>	+ 46,988.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
8	2024-07-20 08:14:12	<u>0xcd10eadc072d91d6b33093a1dc67811657165a3070281d2f442ccc94d673714b</u>	+ 42,597.000000000000 0000000 Fyde Points - www.fyde.cc	✓
9	2024-06-30 09:17:29	<u>0x107a17ccd6a5388dcf189135add938c37f02c7dd67529b20ea55e67ded34893e</u>	+ 1,650.000000000000 000000 Claim: https://aerodrome. supply	✓
10	2024-06-27 09:39:25	<u>0xc9b2cf96c53c27134e98f84c0702ed15276645943b5c83fa66f0aa0d646ef0c4</u>	+ 3,126.000000000000 000000 Claim: https://aerodrome. supply	✓
11	2024-06-25 02:18:08	<u>0x6bb5ec0e9cc4fdc42e89ffe76db552fb0bd2ec4fc2fce2e099bad4d25e796a81</u>	+ 987,921 M AIRDROP	✓
12	2024-06-11 23:17:52	<u>0x84446541926a46fd909a847abeebbb57e94ae79b2effcfb5a4976ef8844d25b</u>	+ 6,500 \$ CLAIM ON: [notcoin-trades.co m]	✓
13	2024-06-03 21:25:23	<u>0x6845acf0a27f7517ee37082597ae193b07110e920679916565d5c710a7aa90a0</u>	+ 6,600 \$ CLAIM ON: not-trade.com	✓
14	2024-05-28 21:48:58	<u>0xcac89297e009d0f0ebc76e1b786815977faaea0c44f5f74624914748142c9580</u>	+ 1,744.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-28 11:30:54	<u>0x3c52932d2615827e5b9d</u> <u>e52ca3dac270430e690bd9</u> <u>2f09d95ccadcf113ca6a5b</u>	+ 10 ewards	✓
16	2024-04-25 06:44:50	<u>0x0c016e35ab49a7daf43a</u> <u>4e9df78277d0c2800bbacd</u> <u>515682a09be1cfc46dba43</u>	+ 5,000 wards	✓
17	2024-04-20 07:25:56	<u>0x8538df82f47404b2bec4</u> <u>49538e0ff35f6cd28cceb</u> <u>7d708077bbf94acf0f072e</u>	+ 5,000 wards	✓
18	2024-04-16 19:40:04	<u>0x5f7e0e6613b1de83264b</u> <u>de6800dc27aa632917bec3</u> <u>f9e7574b139b31c50728a0</u>	- 125.00000000000000 0000 SAND	✓
19	2024-04-16 19:26:05	<u>0xd59a4ac3d59026170614</u> <u>123fed01e3d2c1681253b5</u> <u>b760c76616738e8156e041</u>	+ 125.00000000000000 0000 SAND	✓
20	2024-04-06 22:06:22	<u>0x5d3eedd014edabb3cd74</u> <u>86fe6e3f9319e5d3ca2d25</u> <u>f42221a29fe14776f1b3f0</u>	+ 1.0000000000000000 00 yz	✓
21	2024-04-06 21:58:32	<u>0x1c75e515dc1956f77528</u> <u>21b1152054cc28217d6e65</u> <u>8e9e04f361a0a4f330d38a</u>	+ 1.0000000000000000 00 yz	✓
22	2024-03-27 09:20:05	<u>0x3c029955e46041f5fa5b</u> <u>0013ba75dd4130c9502b71</u> <u>3e9a5104e5fe407613c0b6</u>	- 150.90000000000000 5684 SAND	✓
23	2024-03-27 08:40:55	<u>0xf9dcb4193e85c276cabf</u> <u>d5daaf2e32d2beaf6164a5</u> <u>fcaaaa0a3bf372c6f8e617</u>	+ 150.90000000000000 5684 SAND	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-20 17:36:18	<u>0x9376973ffb7485f8970c90c12f4e2a1d1f454ad07df6da0ecdcdcbc6d39a0e585</u>	+ 3,874,994.00000000 0000000000 KURO [www.kuroro.gg]	✓
25	2024-03-13 20:47:32	<u>0x094f2e3f405441552a83966687e1e64471656f586969549b7e4b5e91b6f7142a</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
26	2024-03-12 01:10:37	<u>0xf2de18c08f9526214598319bd5bd29caa00734167cb3dbcad9af86998aac8073</u>	+ 500 op Code	✓
27	2024-03-12 01:01:09	<u>0x67ea9e476ee3857b10ec4e14d58867f94fe4e348165ecad6796a4db49467f127</u>	+ 5,000 a refund	✓
28	2024-01-24 10:55:05	<u>0x7df25202dacfe996ea6b38cf93973b6ac5dbb74c0f81b68383a6cf512e5b49f3</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 19:30:20	<u>0xe45ee7e59f1f6dd29ec80e263b7469ed0a452318619485c874217679ea8128aa</u>	+ 1 SHIBANI	✓
2	2024-07-28 19:17:54	<u>0x943b77111003da9e230d7cadb8ce77f91fa506b0d93bc480cd2d6b331f72e934</u>	+ 1 ðŸŽ•	✓
3	2024-07-28 19:17:28	<u>0x5a642a7d848098956d8930ff8c34ab5dc6ace5adb700122e600ac879fc562ac1</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-28 19:17:10	<u>0xac5c060c3b18ca74d113856f6eccc23e5ee46f678836151ce085fc660315edcf</u>	+ 1 Ether Airdrop	✓
5	2024-07-22 05:34:21	<u>0x6c043a6262e85757f769a480e0b8554fe549c7a7e1dafcfe9025d2d1ba312a49</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-22 05:34:21	<u>0x15e20b62599cfa14037589aa90c003c166d0f842f3de6d932a7febf57f25b9</u>	+ 1 ðŸŽ•	✓
7	2024-07-19 11:17:52	<u>0xe8e3a480c8b3291a884454e331d7373809471e7b1e4dbfa493fd64cfc9661b4</u>	+ 1 5000\$	✓
8	2024-07-19 11:16:54	<u>0xa2e84fa277b1fc4aaf44b4a81693a86db54525626be3f7d5cafaf63fdb2cdaa</u>	+ 1 5000\$	✓
9	2024-07-19 07:16:46	<u>0xdf77593a7dfa92cd1b5d7edf9fbb88280ef9fc4c964f8c308a05dc6d9f2ad129</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
10	2024-07-19 07:16:38	<u>0xebb035c56d8762b13b3712e52b456b2baff58f2b8b1a0886429d30498fe7e320</u>	+ 1 ðŸŽ•	✓
11	2024-06-28 06:32:49	<u>0xc388347331e1459d51c60abd5a7f5d32c8a539a2069e7b353c91adc02ab0ce65</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
12	2024-06-28 06:23:51	<u>0xd437adf60e8dac3291b32d6fa52183fb0c4454bb93e236bc103425482b2050a2</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-24 07:56:08	<u>0x01891656a4059bb52cfd85aa1496974f7a0a5c7fb0eb95e844493e71935cfa36</u>	+ 1 1ETH at webeth.lol đŸŽ•	✓
14	2024-06-24 07:56:08	<u>0x0af64577cc6e39aaf7d188ab2979fe4543463a3b66f012029d7c5506771f22cf</u>	+ 1 5000\$ at adprgbt.pro	✓
15	2024-06-10 16:48:38	<u>0xd151a7a82c898eebbc7e587baf5bbf01821b1ef122f22729d593e3963c184a6a</u>	+ 1 az]	✓
16	2024-06-03 08:50:25	<u>0xe08b5482b97408fa8687018b173214ae2ca0043fc15791c8f6fb8b05e00b070</u>	+ 1 e]	✓
17	2024-05-11 10:47:43	<u>0xf4c6e82c9aed5a492bcea3c684918c5b1a0e158d7d6a499eceda4ff8df24997</u>	+ 1 -airdrop.org	✓
18	2024-04-25 06:57:58	<u>0xf47dc772407a4f9f2ad9ad35122d2ef8fcadb540daa4ec75ce759e2a758a683f</u>	+ 1 Reward at [3eth.us]	✓
19	2024-04-16 19:43:38	<u>0xb760c2f69ce32d3735ca07e2aa72780dd6b3ae5b3410a42dacd65c01887d829f</u>	+ 1 Reward at [3eth.us]	✓
20	2024-04-08 05:56:49	<u>0x696089d07ed95d698738e926233cba1be1ae0d9e1e76dc26200afb6915996f34</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
21	2024-04-03 03:35:24	<u>0xa1c233dff39bd2da54a9c6dae835653845c1562aa2293bf38dd35cf41de603f8</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-25 09:20:53	<u>0x493b7afdeb26e89de703cc85338caecdb277b8622c40dce99a3acbd5718e7a9e</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-25 09:20:27	<u>0xdd9a67fef1a602d66a13fd8216486b8f67d7bcaef84a8e342063458d30a99a89</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-20 14:18:42	<u>0xdf132dab0f59f897767eb23d59a167d0d931dd017130f7d4678a37025911a4a7</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
25	2024-03-18 03:51:09	<u>0x76cb20deb612ad95563bb4cf7c713ea68337a0b2cab02f8ca67080c274434911</u>	+ 1 ETH-EventAirdrop.com	✓
26	2024-03-18 03:50:33	<u>0xe9c667d4ca91678d3640c48fdf182e805edb088bfe66a4a093ed2667a8207823</u>	+ 1 ETH-EventAirdrop.com	✓
27	2024-03-16 13:57:28	<u>0x583dbb03e0e355a840727f43f7a767e46f633b825fdbfb0dd52907a48792553e</u>	+ 1 USDT	✓
28	2024-03-12 19:01:22	<u>0xa2d03380e21182b0de688caf942cbfe5e9e566e85ee6631ad8d6ed1ffd5345b2</u>	+ 1 Airdrop at [3eth i%{top}]	✓
29	2024-03-12 03:00:44	<u>0x1f94f3811e0ca3d53bf37a6325b7d648488af337e56d18f4e65f5cbe9330a099</u>	+ 1 Reward at [5000usdc i%{top}]	✓
30	2024-01-31 23:48:23	<u>0xdd87ee67dad78108d47c26a71f13f86d07c416287c7e98dc9736ee06057fa99d</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-24 11:05:46	<u>0xbaea17825a675d144781</u> <u>4438e92279e922d15c8154</u> <u>dafeddf10e5796f1018a7b</u>	+ 1 1000usdc.top	✓
32	2024-01-24 11:05:46	<u>0xba723c14d2c04f78b342</u> <u>294089792e854b2e2ba77b</u> <u>d3aa2b9d2588ce14977244</u>	+ 1 3000usdt.cc	✓
33	2023-11-27 16:47:29	<u>0x12cc03b2b16a821cb998</u> <u>255268c569572258977676</u> <u>d1c4cb352dacao576c5280</u>	+ 1 3000usdt.org	✓
34	2023-11-27 16:47:27	<u>0x7b04fed90d51474d8a2e</u> <u>dce5ffa41f2acf0aa04482</u> <u>56498ea8dcb892ec909eb5</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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