

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-27 04:18 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5a09fbfac189de1fdebfd0d68d9f4b3b5074f5d56</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.001062180001062180 MATIC
	0.00 USD

Token	Balance
MATIC	0.038937819998937820 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH	1.000000000000000000 adar.site)
Airdrop	
eth-voucher.site)	1.000000000000000000 teth-voucher.site
mPEPE	10,000 \$mPEPE 0jLD•LDæ â-. mpepe.co
ETHENA Airdrop	8,800 \$ CLAIM ON: eth-ethens.com
Eigen Airdrop	5.000000000000000000 en.click
! Bitrock Staked Token	6,268.000000000000000000 Staked Bitrock (www.bitrock.app)

Token	Balance
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net
0.5 ETH REWARD	N/A StakeEther.co
'	N/A Reward at usdcmint.com
'	N/A Reward at usdt-nft.com
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Æorg]
Â-	N/A Reward at bonewin.com
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Æcom]
claims-roostcoin.com	N/A R00ST
	N/A ?
Â-	N/A Reward at bonewin.com
'	N/A Reward at usdcmint.com
ð	N/A Reward at usdt-nft.com



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 16:41:02	0x9dd80bca84843ae5387c d4c0e7f88097e11c26af15 24b99e3d071535fc9444f6	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-04 16:41:02	0x9dd80bca84843ae5387c d4c0e7f88097e11c26af15 24b99e3d071535fc9444f6	- 0.001062180000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-04 16:41:02	<u>0x9dd80bca84843ae5387c</u> <u>d4c0e7f88097e11c26af15</u> <u>24b99e3d071535fc9444f6</u>	- 0.0000000000010621 80 MATIC  0.00 USD	✓
4	2024-06-04 16:21:06	<u>0x4f90630761c7d5fc220b</u> <u>a4bc860ef2af77b5257cae</u> <u>428c1ffa3ae75ac2d75a57</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 21:21:58	<u>0xeb9ad8f9024e94448c78</u> <u>820d7daf06dcfd269babfc</u> <u>92d36f0248ff7d232a6e6c</u>	+ 5.0000000000000000 00 eth at [etheri.org]	✓
2	2024-08-01 23:48:52	<u>0x62e5aed1c04621cac505</u> <u>e2e29f55e863dcbc4a4818</u> <u>fe1f1bc0659cc30bdbea3e</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
3	2024-08-01 22:44:08	<u>0xfa85003b710aad3dac94</u> <u>513bb64a2e00d2ef127a9b</u> <u>c965fcf08947957ed96bb1</u>	+ 0.5783000000000000 36 dge.xyz/	✓
4	2024-07-24 13:37:08	<u>0x0726450763949270bc74</u> <u>b972006a466921f9962a42</u> <u>3d89d24a9289cd7830c8b0</u>	+ 91,024.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
5	2024-07-18 09:18:33	<u>0x94d2400f2c33c3893705</u> <u>a0369a019f5d2c13323859</u> <u>6c61c907f2e1743265762a</u>	+ 49,485.000000000000 0000000 Fyde Points - www.fyde.cc	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-27 15:06:49	<u>0x85cda073f8e2b3246020c07f5a7c733b143271d9c0927e81160d735856ce40b8</u>	+ 3,087.000000000000 000000 Claim: https://aerodrome. supply	✓
7	2024-06-14 13:34:25	<u>0x48d4d8c77dde178f5151c772ad59c29c80ea08d89d2947b39a6f06a90e2bb662</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
8	2024-06-04 16:41:02	<u>0x9dd80bca84843ae5387cd4c0e7f88097e11c26af1524b99e3d071535fc9444f6</u>	- 150.000000 USDT  150.02 USD	✓
9	2024-06-04 16:21:32	<u>0xd9a611daa25d0e3718a6eaffc72c55c345532c154f96a16483be4f43d02aeec</u>	+ 724,900 R TOKEN	✓
10	2024-06-04 16:09:18	<u>0x848e34d838261b2b9826077c6df321be818f0c9fc9f46eadc02df117f7a25c54</u>	+ 150.000000 USDT  150.01 USD	✓
11	2024-05-27 15:54:08	<u>0x69c960e670e34e36c714b6ef10e46a8a07788698ff279a2879dbd1451cef8466</u>	+ 745,900 YOUR TOKENS	✓
12	2024-05-23 22:11:46	<u>0x7a1f0ccea5a178b3c9311a45954340a0fd5b91fcfd0af16d75bf094a70061fe2</u>	+ 1,831.000000000000 000000 Claim: https://aerodrome. supply	✓
13	2024-05-22 19:30:01	<u>0x06082e27a335d650b351e808e127cf456b7c49ec0ac1ba85ca260f1f322f5bae</u>	+ 2,968.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-19 08:22:09	<u>0x5e9617bca9135add6b1a095112123ada081b933d5850763a1f01188c79f480d6</u>	+ 5,000 IM	✓
15	2024-05-17 22:52:07	<u>0x968f2a5e0b73207c0eb0f32bbc204c79b73d3bd0d99840e6e62a0b3cd71529a0</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
16	2024-05-14 00:09:18	<u>0xa4e3e51b68a98684c063f06b324183a2d077171601c4b59623cd6feb695187f7</u>	+ 5,000 RDS	✓
17	2024-05-13 15:55:33	<u>0x6633febbbeb6347ca2aef8392910f3f14586c62abc859bbf4a59622c2ec</u>	+ 1,531.035900000000 083310 en.click	✓
18	2024-04-15 11:14:20	<u>0x0bbf879191378ed4cd97959ddb32f7e05d56011b3ef2cd1fa01388466160b2af</u>	+ 5,000 rewards	✓
19	2024-03-08 21:48:55	<u>0xc181c3af58cf5b2b4a3c1a70489ef761b4249e76d554bd65f6dbc4b5fbd06766</u>	+ 1 StakeEther.co	✓
20	2024-02-26 14:25:55	<u>0x04d08e013c966e530bbbc229c468fb6665e1710ec208863d4fcda17676bfec20</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
21	2024-02-17 07:33:11	<u>0x748c389e72a27bd8551d8158f57a84fc465ddbe5b13b87041d1b4877d632ebf5</u>	+ 46,326.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
22	2024-02-14 21:25:23	<u>0xdfd31ff0b618b13e6f1a70627a170cf0b13f0166d698c07c06b1b144b8f6107e</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-12 00:24:38	<u>0xdb4505ec6b5ddf73d119a7ff6113c42b9c1ffa0868f4585224058d2367da4a7b</u>	+ 1 !	✓
24	2024-02-08 08:52:28	<u>0xd3208d98e0b53f2c009a298e4ed347eb5b18b799510b26885aac557270e6080e</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
25	2024-02-07 18:37:49	<u>0x827babdc82d3aa599879246195d8ae563eb094d6471442ec1f1c66e31be17f</u>	+ 1 RDS	✓
26	2024-02-04 17:14:43	<u>0x44c1b73739e1560c57ab19b5e5ed3430d51726958e858a6ec8aa35259a2106a3</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
27	2024-02-02 19:16:55	<u>0xc38c22bbe574ffdd99c732e1c7d99c05c355c9c04b0e5622d55b6395f80f4a25</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
28	2024-02-02 15:16:53	<u>0x778bfec1e8e57a1a7827b843fff6ac9cd5663e97a37ba89e264e642fe2f05ef0</u>	+ 1,000 \$mPEPE ðjLÐ•lÐœ â-· mpepe.co	✓
29	2024-02-02 12:34:15	<u>0x0d2b5c54aeb2f84da121f8d93a727c2e60cf995fec a69e9ef6df6190ddd4fe67</u>	+ 1,000 \$mPEPE ðjLÐ•lÐœ â-· mpepe.co	✓
30	2024-02-02 03:51:22	<u>0x46da9135307de3d4fe221668b6f0028e92509a06f8d49f463d9664b636eaeb21</u>	+ 1,000 \$mPEPE ðjLÐ•lÐœ â-· mpepe.co	✓
31	2024-02-01 12:29:12	<u>0x051494ba56dcec0255f729d37afe92de294acc73d992c406ce48a6b270a81b80</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-31 20:29:40	<u>0x3f1ee76c7077083a7255dc8e0b13f2e08d9010a3eb247e380ae5d2a7ac986afb</u>	+ 1.0000000000000000 00 adar.site)	✓
33	2024-01-31 19:00:32	<u>0xc74ea51e28d59f7ece13f2cae071664e3b2aa243fc8a40329c851463d2be7f53</u>	+ 1 rewards	✓
34	2024-01-31 18:52:34	<u>0xd65ff0b405adf9b42c797dabaa5c1e55186fc04fc90ec52e9caf2135c0008ce5</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
35	2024-01-29 23:01:12	<u>0x137b127ccc0f4857ab0c35b1bae68b2cee537d8603f2dbca675e9714d86a63c7</u>	+ 1 rewards	✓
36	2024-01-26 11:10:52	<u>0x3356e69b774a5733155dfb67eb8d716d321e98b448c2b277f5556f7e595270b2</u>	+ 10,636.0000000000 0000000 Staked Bitrock (www.bitrock.app)	✓
37	2024-01-25 20:31:04	<u>0xe4ab25c9b57f75419ab9addee02ae6d6fa08440d73f35b95bb9d36ebad3719d6</u>	+ 1 rewards	✓
38	2024-01-03 11:39:54	<u>0x092554bbf29211e4b10802e1198a6dd61689163d3b69a491740e8942271bb55b</u>	+ 414.00000000000000 0000 TONCrypto.io	✓
39	2024-01-02 23:26:38	<u>0x483acea7e23fc5c04d9ae7e850de1c3bc2d55c6e2d599e5791ade53e38406073</u>	+ 144.00000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-02 06:06:19	<u>0x21a7d8f40fea85978bfc0b6e7c95f6f01b4847eba6d1fa56018ecbc5aaccadf3</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
2	2024-08-01 23:00:26	<u>0xd9b697d9cd9d2b5fd5af4ceca6bbab0c60bcbe0df6d0ef92361e925ccb153b82</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-23 09:29:57	<u>0x2ed22ab79ee337681997cde4e2518d66a97190832b3e3f2cdf434747ffd5c47e</u>	+ 1 ROOST	✓
4	2024-07-17 11:18:10	<u>0x62af24c978d0b0141f024ba5c9903821a4a539caecb18f25ad9d1348ad99795</u>	+ 1 ðŸŽ•	✓
5	2024-07-17 11:17:58	<u>0xda2f6ed14aee9a2f9c07d6426301a9d082d8ffaf0d113cd1610f1bf3ccdceb9c</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-17 11:17:50	<u>0x1b9130185cc735f1e58f2a5ecfa6c535dc25f3c3136f823963d82a785eb60032</u>	+ 1 5000\$	✓
7	2024-06-26 17:45:34	<u>0xb214bf0d2a0791e0e229eee39320cf666dc9a162dba51b01b28f629ca183a061</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-26 17:45:22	<u>0x7abd7c7668d1f4332f8bc4668727259ed2981dd07277d8cc49ecbd91fb4c695f</u>	+ 1 ?	✓
9	2024-06-11 14:01:27	<u>0x15ae483f656882650baa94bd84b2069ddaf77208b6f7ad6f49a8e052a7ce15fa</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-04 16:10:06	<u>0x8f99b4b95abdd04964c</u> <u>e5169eac263204155fd7b8</u> <u>87274a56a712847945807c</u>	+ 1 e]	✓
11	2024-02-27 06:48:02	<u>0x2bff3d125953b1b98d3c</u> <u>44823a2efa8a5eb1ec57ed</u> <u>9c3f9ffe008a88c37365cf</u>	+ 1 Reward at [2000usdc i%[net]	✓
12	2024-02-27 06:25:55	<u>0xf2d476f303f8f322ab5e</u> <u>89085c68172a2bd87d7626</u> <u>34398929a39cce85977c9f</u>	+ 1 Airdrop at [5eth i%[cc]	✓
13	2024-02-16 18:36:15	<u>0x347bdfbdc9ae63da9a4</u> <u>b99d5850b408b0d03eaa4e</u> <u>6c1f65143df02efbbadedf</u>	+ 1 Reward at [5000usdc i%[com]	✓
14	2024-02-16 18:36:01	<u>0xf5af17ec536cf4f58f31</u> <u>705cd1abacbb9c5410bf0f</u> <u>d8f4f46cadead62ce5163b</u>	+ 1 Airdrop at [3eth i%[org]	✓
15	2024-02-16 16:41:42	<u>0x769bce671f38a8183e51</u> <u>177ba04ad9c103dbc659b8</u> <u>d5248149da5ed8f46e9ee8</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-07 23:08:45	<u>0x8d55cf7391ac2a740936</u> <u>152e8323cfcc454aaa002a</u> <u>b408d35853cf59f4ea19f6</u>	+ 1 Reward at [2000usdc i%[net]	✓
17	2024-02-07 23:08:45	<u>0xa4f755fc38862ec355b2</u> <u>111f93760b407c92a7364c</u> <u>0e6695a0cd93dd2c16fb17</u>	+ 1 Airdrop at [5eth i%[net]	✓
18	2024-02-02 06:28:38	<u>0x6ba8aa76ba31ffdfef3c</u> <u>ff1c0c00660b4f044b8f96</u> <u>ce7e238ec8917e8885fa7a</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-01 23:02:27	<u>0xad6676a8b8b9341194ad</u> <u>46822603ac1732d37fdc65</u> <u>6819f5f879626d4020b71d</u>	+ 1 aione-lab.pro	✓
20	2024-01-31 19:03:50	<u>0x8631492f52d80a8eeaf1</u> <u>6040e655eee5f175c19710</u> <u>f781d806ccf98487684627</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-26 04:03:15	<u>0xef915b1e1ee07572bc21</u> <u>d9499d222683156a4571c3</u> <u>0a49afd3bdc92ce181d1dc</u>	+ 1 2000usdc.org	✓
22	2024-01-26 03:53:31	<u>0xb31b8b51ee52cfb38d35</u> <u>20e257d0c9d586d486cc46</u> <u>98ba936f07ec048f6e3343</u>	+ 1 5000usdt.com	✓
23	2024-01-25 20:38:18	<u>0xd1838e4de3de328c8ab1</u> <u>19f239454acbd73965034e</u> <u>9b444e2060f90ea68405aa</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-25 20:18:22	<u>0x18cb03993b9e4b404817</u> <u>433a8dc9cddc62506c8e5f</u> <u>d3d792e6b9ca2ddf92c752</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-13 04:28:41	<u>0x8ec3e2a5448cd5f9232f</u> <u>94b0a88238849ea96d47ce</u> <u>af4bcfb23dc22e6eda6816</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-13 00:04:17	<u>0x835edb931dc6b190764f</u> <u>af4d5325d32a263b8d53e3</u> <u>f139a36160617656ac62c6</u>	+ 1 3000usdt.cc	✓
27	2024-01-13 00:04:15	<u>0x2d146a0ea2f7361de504</u> <u>f34dc991f32a97b740ccb1</u> <u>f91041bbf497b0177fe25e</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-02 13:07:48	<u>0x7b7dc39d6829a37d69fb 2133cbd0934517a6637aad d33ec0093e3485dc7c4bf1</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-02 13:03:02	<u>0x7fc38fba7544cf7295d8 4d17e70a88d54cf1895157 ac0a76f20b465bfab372ba</u>	+ 1 Reward at usdcmint.com	✓
30	2024-01-02 12:46:33	<u>0x0629bef50351643bf83a 3f7147a3235878dd40cf74 6a7c8e1afab0501a9d782e</u>	+ 1 Reward at usdcmint.com	✓
31	2023-12-27 08:13:15	<u>0xc2217ee70bf1bf1e354c 60da909e05d5345b2f58f6 262c9c62a75ce287656f86</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-27 01:45:37	<u>0x2d2e690c5cad25c5c3cc 836d057571d36201c27604 d275c6d215702b08dc6903</u>	+ 1 2000usdc.cc	✓
33	2023-12-27 01:42:09	<u>0x68b11de3b941475d5214 5411e0f78c6e821840a2ee 134b0183230873e961150a</u>	+ 1 3000usdt.net	✓
34	2023-09-18 19:53:09	<u>0x7be3dd66625422b722aa 4366b33eb003bf1918f424 79f19b421bdef5cb2684fc</u>	+ 1 NFT Giveaway Round	✓
35	2023-08-28 19:52:15	<u>0x6f5f5da4a6805b6a8d64 b42c2fbf5cd513bfc1993d d4a57cf4b2bca43a277814</u>	+ 1 BASECOINBASE.IO	✓
36	2023-08-27 19:56:20	<u>0x34b224eebc1b2ee77181 11588d8bf11f5d42fa4d42 e26ebe5e4fa00b660c5651</u>	+ 1 claim.circleweekly .org	✓

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