

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:21 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5d05ad44976d33ee2613bfee86e5e16eaf2aa32d</u>
TOTAL RECEIVED	0.422437489428598267 MATIC
	0.15 USD
TOTAL SEND	0.016236573384952446 MATIC
	0.00 USD

Token	Balance
MATIC	0.406200916043645832 MATIC
	0.15 USD
Acces Liquid-ether.com	27,227 rewards
!! AERO	10,000 Claim: Aerodrom.win
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
! BRETT	987,921 M AIRDROP
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
!zkSync AIRDROP	22,000.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
oucher )	1.00000000000000000000 Claim by link: zirciut.art
ChainIink	600.000000000000000000 Claim on chain.link-claim.ltd


Token	Balance
! RETIK	265,700 )
! RENDER	929 )
\$3000 USDT Airdrop	N/A 3000usdt.net
!\$ SHIB NFT #17824	N/A KTP411
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Et]op
1ETH Reward at etherc.cfd	N/A 1ETH Airdrop at etherc.cfd
CLAIM 5000\$ REWARDS	N/A CLAIM 5000\$ REWARDS
	N/A
\$2000 USDC Voucher	N/A 2000usdc.org
	N/A
\$3000 USDC Voucher	N/A 3000usdc.com
5 ETH by Base	N/A NFT Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-21 10:44:58	<u>0x070cc15f6d97a31df7e4</u> <u>76906db53d5a6f2c6fd2de</u> <u>72ba8ba7985dbb208c4cfd</u>	- 0.000000000000000000 00 MATIC

#	Date & time	Transaction Id	Amount	
2	2024-09-21 10:44:58	<u>0x070cc15f6d97a31df7e476906db53d5a6f2c6fd2de72ba8ba7985dbb208c4cfd</u>	- 0.0038430533817952 80 MATIC	✓
3	2024-09-21 10:44:58	<u>0x070cc15f6d97a31df7e476906db53d5a6f2c6fd2de72ba8ba7985dbb208c4cfd</u>	- 0.00000000000031571 64 MATIC	✓
4	2024-04-21 09:16:13	<u>0xd6dcd2bc8861dc28faf45067532da20b1562e952d0b51f33d539741bf3c9812e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-21 09:16:13	<u>0xd6dcd2bc8861dc28faf45067532da20b1562e952d0b51f33d539741bf3c9812e</u>	- 0.0026200465173468 00 MATIC  0.00 USD	✓
6	2024-04-21 09:16:13	<u>0xd6dcd2bc8861dc28faf45067532da20b1562e952d0b51f33d539741bf3c9812e</u>	- 0.0097734734826532 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 09:15:47	<u>0xb639177685d75b6b9109c5d1c0718f74107849771db8ee29dd919e549f85d3e9</u>	+ 0.4224374894285982 67 MATIC  0.30 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 04:15:01	<u>0x178ca7014b7b7399ae2d11e2f53e17529a484d0e4529b97593813c4da3e591b8</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-30 11:49:10	<u>0x719c2260396d395045f6104b0d753b3cac677fd856f83366cbcfea18e7771a61</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
3	2024-07-27 08:05:31	<u>0xf153a29d48cb4f845b31aec6b93aad595b21a24b96a2af118a4f608f95a23403</u>	+ 265,700 )	✓
4	2024-07-18 01:25:29	<u>0x8cd8eaa6984fd1be5a9de5d684d2124d0727747144abd17068acc8914c2422a9</u>	+ 1.0000000000000000 00 .net	✓
5	2024-07-17 03:17:28	<u>0x1b423358000da9366861f9b898f712ed3af0dae2190798031eb3798b8fe22ac</u>	+ 929 )	✓
6	2024-07-14 12:04:06	<u>0x996d1975d067f735f1f4d9cca9937d35733d922ffc2d87d9de0b8655a0ec5a92</u>	+ 12,000.0000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
7	2024-07-06 07:35:53	<u>0x87fb7d46dd31b530a67f8ee242e3ebad7b0548fbd086588113e233d323d10198</u>	+ 22,000.0000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
8	2024-06-23 03:18:28	<u>0x228ecc0b00501ff922c1171c277e2053e5483ac3d50468c1f72a79d2351a7db0</u>	+ 10,000 Claim: Aerodrom.win	✓
9	2024-06-22 14:14:03	<u>0x9e961e9766fe2c0f6da5e10b785e42ca2f8a1a7cd70d21b474873c748d1d7e21</u>	+ 987,921 M AIRDROP	✓
10	2024-06-10 19:43:33	<u>0xee3176afcf814da2d9c62be2e32341f4e84a3b56e957a656357460bda8ff14c3</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-24 18:29:38	<u>0x8e184a926a99e944da48</u> <u>242b813f7692e90a374af6</u> <u>27651cdaa52c8a3a3ac7f1</u>	+ 5,000 ards	✓
12	2024-03-26 23:44:58	<u>0x81d8ebde300310c84b4f</u> <u>19c16f9c568ab08a62d66b</u> <u>06bae0e6969471495dd28f</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
13	2024-03-16 15:46:17	<u>0xd624997805e21cd449c4</u> <u>62f6310b9a39673b16f770</u> <u>5a6f62631c683f8cde7867</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
14	2024-01-15 12:51:07	<u>0x3a234de0880f45dc9225</u> <u>8cc4fe5100f8bb77cc8597</u> <u>5a42f9b59d673fcb0cf208</u>	+ 1 rewards	✓
15	2023-09-30 18:14:17	<u>0x305545a5e800ea9a51df</u> <u>4ca1f9808109d4da97cd4f</u> <u>42b0f1ea13b9f0fb297995</u>	+ 680.95000000000004 5475 \$ sUSD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 10:44:58	<u>0x070cc15f6d97a31df7e4</u> <u>76906db53d5a6f2c6fd2de</u> <u>72ba8ba7985dbb208c4cfd</u>	+ 1	✓
2	2024-08-11 04:15:31	<u>0x60bae1fe7bf603dd7969</u> <u>f792ebf02ef1c93a695492</u> <u>427e09b22feedcf1be44f3</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-11 04:15:17	<u>0xc1e7e0f97950c86db20a</u> <u>85ddce9721da278ef57bcd</u> <u>4629c0d6ba4ffe067cbe32</u>	+ 1 šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-11 04:14:45	<u>0x018f22dcc6da93aa879034595e740f35bd768da502c8b858c68a0dce7e28ae64</u>	+ 1 com/ummLhNju	✓
5	2024-07-30 11:49:50	<u>0xfc066b5e899306cb128053bd58a1d07e4993d921185619cde2d05d3a10e6758d</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
6	2024-07-30 11:49:46	<u>0xb8090cbfa0ba89ed0e2c4b0decd669b959d7543b820c2458807ec9570f5a3da8</u>	+ 1 ǻŸ•	✓
7	2024-07-30 11:49:34	<u>0x34277801f29d41e0846744ec680b550943798a40e86c61cf116b9ce3b3a4adc9</u>	+ 1 CLAIM 5000\$ REWARDS	✓
8	2024-07-30 11:48:56	<u>0x889ea462efcb7afa2c3da243afa1b89840f35ab7900133ac164cd19358b830e7</u>	+ 1 1ETH Airdrop at ethers.vip ǻŸ•	✓
9	2024-07-27 08:07:41	<u>0xf3e6acb6d3e477bdc175c58ea7d25106db16fdcab98da7b72b92a4e7ce47da9</u>	+ 1 KTP411	✓
10	2024-07-27 08:06:31	<u>0xb9a6434ff20082cfd269cb2da866aa508f4d2c9528cb7896cfc35d3dce930095</u>	+ 1 mystnft	✓
11	2024-07-27 08:05:47	<u>0xc7f8fde6bdbcc632bbcf9f99c03a99aef539930202bb0bc9ad223aeaa6e00466</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸ•	✓
12	2024-07-27 08:05:33	<u>0xe89bdc5be282df33f835da5904ce7e3c8deab2b9e963cd04df78f3a2b69f133c</u>	+ 1 ǻŸ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-14 04:12:45	<u>0x0bea714da539d57fd5b9ee8c220e6c130df1183c75d8faff17da11858fe631a8</u>	+ 1 1ETH Airdrop at etherc.cfd	✓
14	2024-07-14 04:11:57	<u>0x53801e3f0fd66a2416ad74d6c790d2dde698d742c03e495220c5c45c8b156075</u>	+ 1 Airdrop at 10bnb.icu	✓
15	2024-06-29 21:55:18	<u>0x1d6c20dca4c652369f6198e766022bf2e2a2ea8430a8d97d49dec323a55143a7</u>	+ 1 Airdrop at 10bnb.lo1	✓
16	2024-06-22 14:14:47	<u>0x889696a757593e8957c097734c6b34c839cade17f73331f4cbb8e4ef5a122e05</u>	+ 1 ?	✓
17	2024-06-22 14:14:07	<u>0x78b0fec933cf25d0ec888754a0219a2c8f05711c99189bf73fc4acfa45ed0305</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
18	2024-06-08 07:16:40	<u>0xae85f7e64455d8221ed5971265ccb6e0eb27c926b180fdd30a42e6d48c3db6b7</u>	+ 1 •5K\$ Airdrop at [t.ly/aaves]	✓
19	2024-05-31 15:44:02	<u>0x3496ab6cfc6927c015df089ed7326e9ac94635953dfcdd5acbe4c5cc004a7920</u>	+ 1 10BNB Reward at [10bnb.us]	✓
20	2024-05-31 15:43:42	<u>0xa949a10d92b8d5f31b3c52ec1179712df6492c914499031eadbc8543461486d3</u>	+ 1 e]	✓
21	2024-04-21 09:18:29	<u>0x29a2a8cbe681d009a4e689335004b146da7226a78fee544bed87395b1ca53400</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-21 09:16:13	<u>0xd6dcd2bc8861dc28faf45067532da20b1562e952d0b51f33d539741bf3c9812e</u>	+ 1	✓
23	2024-03-12 03:10:26	<u>0x3379585e8777527a12698ed24d9ceddd197939105e4c2eb8e654f78361018f07</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
24	2024-01-27 07:13:28	<u>0x065eac1d8fd7c206b69153d0555227dd80a4b9b5aeb1ce1b065672709a771e41</u>	+ 1 5000usdt.com	✓
25	2024-01-27 07:11:56	<u>0x15c74b77408840029acadd2104935ec977192e58839ec9f8a935d4468a07f7be</u>	+ 1 2000usdc.org	✓
26	2024-01-12 02:52:49	<u>0x2f1ce3479a7af93f3432c11a4dc515d456cb65096c3317cfca8a215345b25d9e</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-10 06:20:26	<u>0x1a06cbf720eb2bd11a6f3b7a49cc43e6b8f535614dc34686bb967d385574bca7</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-10 06:13:34	<u>0x55547c9744a7302e8d146effb4796a94a82625d7bcd1393ac8f093554afc7845</u>	+ 1 5000usdt.org	✓
29	2024-01-10 06:13:04	<u>0xf8c8deb50af8cc1120e23a808ab5b616ebbe30058218c5ae9576b145859d28ea</u>	+ 1 3000usdc.com	✓
30	2024-01-07 22:36:10	<u>0xc53e4fd375cb3c39bce3c263315f7f412bf0cc6e0d42150efb0be06ac18c2f8e</u>	+ 1 Reward at usdt-nft.com	✓



#	Date & time	Transaction Id	Amount	
31	2024-01-04 02:41:42	<u>0xc28a96b97845a255eadb177be1ceff717efc07ce47573cb760e31e63ff137037</u>	+ 1 2000usdc.cc	✓
32	2024-01-04 02:10:00	<u>0xb55e1b0bb8ce55e4efbe b2c04ba3e0b68e5fd1443f06c68af40a602334e859ed</u>	+ 1 3000usdt.net	✓
33	2023-12-19 23:25:57	<u>0x8638c2585dc0bf84bf6d26a606cb12f4abe98087614be07beb7e338b36a218de</u>	+ 1 s.xyz	✓
34	2023-09-29 17:22:17	<u>0xd794b487182808a6d783a78059022f4309707d5ed15b632f63d4855b6f916194</u>	+ 1 Voucher	✓
35	2023-09-29 13:20:00	<u>0x1808b7157d5b27059dd05c932536ec7eebbf04c2dc1a95a4fec4f97cda0f33ea</u>	+ 1 ards.org	✓
36	2023-09-29 12:32:10	<u>0x3a5fc18b16a2efaea607e52367fe119526e98faa1621838eaa12551a45a78cfc</u>	+ 1 NFT Giveaway	✓
37	2023-09-29 12:31:36	<u>0xc761fbdc42f46010faac3c8f38d2dd087e9e3f06923e47dc86ce1b4d0cb74b38</u>	+ 1 NFT Airdrop	✓
38	2023-09-29 12:29:02	<u>0x932bda146dfa6589926b02d73478774898c4c0a10b3dab4f02f474e259615d59</u>	+ 1 NFT Airdrop	✓
39	2023-09-29 12:28:48	<u>0xb77559f086db1004fc6704dbd33f87eb519fff79fd39bd45d6ea8a8ad1c8092b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-29 12:28:46	<u>0x1576f899028622464c3e</u> <u>eeb39b1cb738a74151e636</u> <u>1c6074ecbe633d4aaca4a6</u>	+ 1 ards.org	✓
41	2023-09-29 12:27:20	<u>0x42f8acd46e6a72280c48</u> <u>672773c71e4e8051d632df</u> <u>5585be17abf0a3c0478aa9</u>	+ 1 usdtdrop.me	✓
42	2023-08-27 11:13:07	<u>0x8b60f36ac663c6f847da</u> <u>8ff17dd27d556b5904f44e</u> <u>6ef590ee983e3b4335c22e</u>	+ 1 claim.circlest.net	✓
43	2023-08-26 13:08:12	<u>0x2b7f9db647e098dabbc0</u> <u>6df8e546a0d3a1a3ed80c5</u> <u>fd0d1832576ef60de94c55</u>	+ 1 NFTVoucher	✓
44	2023-08-26 12:53:10	<u>0x23dd3785f8cea52dcd15</u> <u>1f8a491a2a52fdbb9f1611</u> <u>37ffe862e6868afb6559d0</u>	+ 1 drop-circle.xyz	✓

\* USD values displayed at the time of transaction

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