

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 22:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5e25e6c2fe01101f8ca5211912306836efa1c65c</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.100000000000000006 MATIC 0.03 USD
(PoS) Tether USD	4.651163 USDT 4.65 USD
! AERO	2,413.000000000000000000 Claim: https://aerodrome.supply
! AERO	2,166.000000000000000000 Claim: https://aerodrome.supply
! RETIK	8,750 UR AIRDROP
! Kuroro.gg	2,518,769.000000000000000000 KURO [www.kuroro.gg]
! BONK [BONKTOKEN.APP]	724,900 TOKENS
! ENTRY !	3.000000000000000000 s

Token	Balance
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! BONK [BONKTOKEN.APP]	724,900 TOKENS
! FYDE	90,390.00000000000000000000 Fyde Points (Claim: www.fyde.cc)
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at optimisum.re
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 USDC Airdrop	N/A 1000usdc.org
'	N/A Reward at Lido.fun
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
2,000 USDT Reward	N/A s.xyz

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-29 20:28:15	<u>0x284104a62ff2020548ab7f0c59ba27031ac65999936fef5d47d43ea50182566d</u>	+ 0.100000000000000000 06 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 13:49:34	<u>0xa29d31344c2cf22dc53d04e18d44f77835f068a4f339f5179485b370b853c051</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-08-08 12:02:07	<u>0xfe45db887b469fb0d62a89d095749c03d2a0a37582f40851fa7e979d48021808</u>	+ 76,732.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-08-07 08:07:08	<u>0xd6bbf7a07763bd8c7ad4c030940c1de6c22da6c1c1f9c1ed79d9c81cb7d56f9e</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
4	2024-07-07 11:18:57	<u>0xaf42c1d042e80aa3572fa2fc989be410aad58bbd8a429a519590c32c6d98a810</u>	+ 1,095.000000000000 0000000 Claim: https://aerodrome. supply	✓
5	2024-07-04 12:27:11	<u>0xdae26c2c48f6d1858bd113b45827a53083c4843eafc0846785aa66263209ae6e</u>	+ 2,595.000000000000 0000000 Claim: https://aerodrome. supply	✓
6	2024-06-12 05:46:23	<u>0x8ac6f846a1ef500ba39a659b2f98be32214d29418186fb20e2a2f341cf3feb05</u>	+ 8,750 UR AIRDROP	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-03 16:43:26	<u>0xe104fec1d9700f189a52186fd059582654b22da1f8b3cd21ca2001d743961403</u>	+ 724,900 TOKENS	✓
8	2024-06-03 15:36:43	<u>0x8c0dd38f083eec42cdc1fb0b93c82134f0302a159e2fa863b02183cff70c7930</u>	+ 724,900 TOKENS	✓
9	2024-06-03 15:21:53	<u>0x7886b80c05adc7fdf6549552abbdb3a355f42f91b9ca6d143116583553fdb76</u>	+ 724,900 TOKENS	✓
10	2024-06-02 14:15:39	<u>0xa01de9bdbf07dca91a3a62d41e2cb7098525c8983cc5d949cfd9bc45295f4775</u>	+ 975.0000000000000000 0000 Claim: https://aerodrome.supply	✓
11	2024-06-01 15:19:25	<u>0x7c51f6ce4c5358ba862ba530c45fc1a262fb83eb41f0805fa0251ba359d0f589</u>	+ 3,470 UR COINS	✓
12	2024-03-29 09:04:20	<u>0xcb02d5f9e94081d5171323e53235e03024a4f790a1b7e0ddf56a9dddbf56ac8f</u>	+ 3,036,334.00000000 0000000000 KURO [www.kuroro.gg]	✓
13	2024-02-13 07:42:57	<u>0x3c914cf28f20ad84324d3af50ae7df3868cfa39007b85949f5f244a990254669</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
14	2024-02-01 14:25:37	<u>0xa17cadab2fc880ced3a68180f5a428eaa7f2ecf4623e4457e5d2cdb564a244e8</u>	+ 1 rewards	✓
15	2024-01-16 22:09:33	<u>0x3d923b44f222c651d2e05c00a384f1321e2a7f18e29199a5c7044fb85408f553</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-09 00:43:56	<u>0x8ae8613b5cc2e0cd055383db59cf1e828e74135573de74eb33441f787332877f</u>	+ 4.651163 USDT  4.65 USD	✓
17	2023-12-14 22:26:12	<u>0x3b607834c8ccc215a45bd3f8722aea74bcf9e27a2a621dc6a4940026034f526f</u>	+ 3.0000000000000000 00 s	✓
18	2023-12-12 11:42:17	<u>0x734a3079e897802bdfa2a60c0848d660cefe39ccd43aebd5a44abaa46509a73e</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
19	2023-12-10 02:30:43	<u>0xea26a0bde4b73e4d702d6f8edfac2cef55c7a4abea</u> <u>d4ba9590c0db27f7b6824a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
20	2023-12-03 15:03:45	<u>0x6956cf3a38e184b333de22a5a6a19d65c0c83135334a32912a0c72a02320ed3d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
21	2023-12-01 15:28:23	<u>0xcb34f8f59b39b456bca4f5e7d6c144a6e8310bca5c0a1dfd756a95b159b63838</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-06 16:25:09	<u>0xec461c8e0470f9144c132c793f8d59aebb82fdbb6e048989a064b098679f6f48</u>	+ 1 1ETH Reward at [ether-nft.lat]	✓
2	2024-08-30 19:59:58	<u>0xfced24e2e2ff89dccde1c5ff008ec510ff86bd0bf3110b04748ed89d162e5033</u>	+ 1 4000LDO Reward at erclido.lol	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-09 13:07:56	<u>0x7c26a9e708baa3a1926258c6939dff836e1e1257d4bc8588915e2eaa70d01c37</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-07 08:28:50	<u>0x59d20620f954cc86e8b11d3a05c645a4a0df54b02f56dee06c1ce48fce232401</u>	+ 1] šŸž•	✓
5	2024-07-21 20:05:58	<u>0xa781db54d52733f535af2d3aca3e915d38149cfa147b064fba2cea85415e5728</u>	+ 1 1ETH Airdrop at etherc.lat šŸž•	✓
6	2024-07-21 20:05:00	<u>0x10e826bbc5915f704d23011aadaa89f9d77c16490e74380f6a17bbdd3944fb99</u>	+ 1 1ETH Airdrop at etherc.lat šŸž•	✓
7	2024-07-21 20:04:58	<u>0xae805b53bc127b63e5031a40d5dc5a6eb8432c56d6f4a97b4012432a50d7f434</u>	+ 1 šŸž•	✓
8	2024-07-09 04:56:08	<u>0xaf57b76da535716044c32934b4b1db9e408fab40a9a1cc782199746c4245cc40</u>	+ 1 1ETH Reward at web3eth.cfd šŸž•	✓
9	2024-07-09 04:55:22	<u>0xcbc75c5666dbdd0b60e3076d91bfad49c91680f8ade9b0631e0c9f6f2482f376</u>	+ 1 Airdrop at 10bnb.pro šŸž•	✓
10	2024-07-02 22:05:27	<u>0x10b6f1b894f0d2bdca89f72c3aeef6cbdcbcf5cbd50ac1755cc5336b8ca7678</u>	+ 1 rg	✓
11	2024-07-02 22:05:27	<u>0x10b6f1b894f0d2bdca89f72c3aeef6cbdcbcf5cbd50ac1755cc5336b8ca7678</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-02 22:04:05	<u>0x3b3f8b2793f4824951ba84f493d236bd5814d0ccf08ffbf75a7bb53f022f9b65</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
13	2024-07-02 22:03:47	<u>0x69cc676ab3aa671526573c1219dda790fd45df5303bf8a6bff3ff5a33b10775e</u>	+ 1 rg	✓
14	2024-07-02 22:03:23	<u>0x1ae006811d4c2ba67d08f1eb1637a1146e29c530b86ef79d5741d0222ae95465</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-06-29 21:23:42	<u>0xd6edf0f9aa11ddb2801c9f5f0624c1ccb9a617edafe68557053354bb3800b19</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
16	2024-06-20 08:29:57	<u>0xf32bb6bfc508852d0f0834377624bf370792c29b234184d7f9c8201792c5467</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
17	2024-06-20 08:25:53	<u>0x9545e94509b600d0231d2d1d8c652ee9766df5b4a661d61c7b30bf736066bbdc</u>	+ 1 ethx] ðŸŽ•	✓
18	2024-06-01 15:17:09	<u>0x24e03beee95383eb1e7001523217b1e398815f0c1372e8c0c237137cf55c6c04</u>	+ 1 e]	✓
19	2024-04-30 15:27:35	<u>0x7fa6e65140b56d737e8313e71fb68465b0928ff1d25272845ba8a4006032c9a1</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
20	2024-04-21 09:44:27	<u>0xdf8e6ab3968e939d4ca2f1a0ce1432d94daf2300078e2367d937b9bc7f4c747f</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-02 20:15:30	<u>0xe23754a7fc503965963533826a1726870ec8476516a1d8fdc2b2acc7afa2a769</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-26 13:17:53	<u>0xd7244938c801136df5f2017c4f44fa25a365aad6067a58c17233fb2a33582ec9</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-26 13:17:43	<u>0x807256edb8e1f06a61d7f29c32f7923949292f8d882aafeb4678f45a63c3a666</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-21 12:26:49	<u>0x16ae2c737f5027579db5a30ebc1b428bccdd0b597b9be605173064544d48f499</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
25	2024-03-19 10:09:49	<u>0x3f8539feade472ac8e88d99c221d8b91adc3e927f7c259d332725f1e4915e4ea</u>	+ 1 Reward at [5000usdc i%[etop]	✓
26	2024-02-13 07:40:33	<u>0x4bc3c832403a625bdc89527bf3c019cc70b322e5b75ca79b42acee3aad0cf6b1</u>	+ 1 EigenLayer airdrop	✓
27	2024-02-02 09:59:49	<u>0x870807bf049a5060af45f04b03ac0fa0aa583de998e0beb4e16eb38704d5816c</u>	+ 1 2000usdc.org	✓
28	2024-02-01 17:57:23	<u>0x7da10e5b184b6c672ab7f9df3db9dcb479d592b92eacc1264141f2a593784634</u>	+ 1 Airdrop at 3000usdt.top	✓
29	2024-01-08 11:08:33	<u>0x0d86e80efcbba47e59e0e3ffc8ca72d4f7fc787ab252e161f490b591c167c525</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-08 10:57:29	<u>0x209e7fef3dd7b2a0f78b7fab9c3108e12849dc2e63c0540edc2ca6067e5803</u>	+ 1 2000usdc.org	✓
31	2023-12-26 00:11:57	<u>0x35402e53a6b7f9b04116558fe6371ab04a9fc127d12f8836efcdd4fbc602e94</u>	+ 1 Reward at shibatokens.win	✓
32	2023-12-19 10:55:42	<u>0xf7434151f84ffc6a672fc74bef2c3b6299c5d9a12b3658bd44571355932bbd88</u>	+ 1 s.xyz	✓
33	2023-12-17 19:42:56	<u>0xf25e56321f526751ebaa0422047b3deea28446acf2ced50c1a3a243df0a2132c</u>	+ 1 2000usdt.icu	✓
34	2023-12-17 19:42:12	<u>0xbc5021e00a54d4057d7124e9e9a355ab7a3b8db291d97e57e4e4e0d8e80bcb38</u>	+ 1 1000usdc.org	✓
35	2023-12-17 10:02:38	<u>0x99630b9e05b3ee2999c1e4d10d016aa096c86436b40cb8f4fc776b1f13249071</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-16 22:55:53	<u>0x294c6c66ce91c789ec67a738ff06a8303b165d6fa5916bdaaabcc0bcdf39cd50</u>	+ 1 Reward at Lido.fun	✓
37	2023-12-15 01:14:41	<u>0x38f53c30f2a2ae70591ba817fc7522266757b825b8494253c87efbe6e0ff4d7b</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-01 19:03:06	<u>0x0dfd355c5962ddbaebd68a62e09f50bedd799f20b73e662972f0e2bb09082404</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-01 17:27:45	<u>0xef8a2a1111733533839d</u> <u>7f97d8178cfd2081e61cff</u> <u>8fe1b61854d0566b5af575</u>	+ 1 1000usdc.org	✓
40	2023-12-01 12:55:20	<u>0x1968659cb9881ceb12d1</u> <u>dfdfa6c63cd85b54318d6d</u> <u>afb61fd40ff8c33f99ac8e</u>	+ 1 Reward at optimisum.re	✓
41	2023-11-29 03:37:33	<u>0x8af8be2b4fd525b75164</u> <u>a8359a9c227f703cd3df78</u> <u>b939291dd2f5190fc8ff47</u>	+ 1 com	✓
42	2023-11-28 11:58:36	<u>0xe743d18580252c57e42c</u> <u>4fd3066489b298fa131ccb</u> <u>81ee4d3ed075c24578314d</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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