

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5e696a0e8e2a4650069e68b539d361cc6c0c8daf</u>
TOTAL RECEIVED	29.899999999999998579 MATIC
	11.12 USD
TOTAL SEND	29.842054175192529897 MATIC
	11.10 USD

Token	Balance
MATIC	0.057945824807469001 MATIC 0.02 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
MANTA	10,000 GET pacificdrop.org
! AERO	1,858.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
! ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: <a href="https://ethena-v2.com">ethena-v2.com</a>
zkSync Airdrop	11,500 \$ CLAIM ON: <a href="https://zkclaimere.com">zkclaimere.com</a>
! AERO	1,034.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>

Token	Balance
! A-ZKF	44,668.000000000000000000 A-ZKF [www.zkfair.events]
! ETHENA	9,860 TOKENS
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
10 Collection	1 10 Collection
1ETH Reward at etherc.cfd ǎŸŽ•	N/A 1ETH Airdrop at etherc.cfd ǎŸŽ•
5ETH at geteth.us ǎŸŽ•	N/A 5ETH Reward at [geteth.us] ǎŸŽ•
Reward at 10bnb.lol ǎŸŽ•	N/A Airdrop at 10bnb.lol ǎŸŽ•
Airdrop at 3eth.org ǎŸŽ•	N/A Airdrop at [3eth i%Œorg]
Airdrop at 5eth.net ǎŸŽ•	N/A Airdrop at [5eth i%Œenet]
Reward at 2000usdc.net ǎŸŽ•	N/A Reward at [2000usdc i%Œenet]
	N/A ?
AAVE NFT	N/A ETH airdrop at ethnft.co ǎŸŽ•
Wormhole Airdrop: worm-drop.net	N/A Wormhole Airdrop: worm-drop.net
Airdrop at 3eth.cc ǎŸŽ•	N/A Airdrop at [3eth i%Œecc]

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 09:14:09	<u>0xe9acffa82df44a6cb00b</u> <u>b479294ec4c6914fa1aff0</u> <u>4ffd27f137829fabb17e74</u>	- 29.834158945795330 453 MATIC  23.65 USD	✓
2	2023-12-19 09:14:09	<u>0xe9acffa82df44a6cb00b</u> <u>b479294ec4c6914fa1aff0</u> <u>4ffd27f137829fabb17e74</u>	- 0.0010855669320510 00 MATIC  0.00 USD	✓
3	2023-12-19 09:14:09	<u>0xe9acffa82df44a6cb00b</u> <u>b479294ec4c6914fa1aff0</u> <u>4ffd27f137829fabb17e74</u>	- 0.0009686082604800 00 MATIC  0.00 USD	✓
4	2023-12-19 09:13:13	<u>0x46b375c0357f8ef11ee2</u> <u>b1c6e7f7d873606d594913</u> <u>edd198faea27b7866c29f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-19 09:13:13	<u>0x46b375c0357f8ef11ee2</u> <u>b1c6e7f7d873606d594913</u> <u>edd198faea27b7866c29f5</u>	- 0.0030525492959287 02 MATIC  0.00 USD	✓
6	2023-12-19 09:13:13	<u>0x46b375c0357f8ef11ee2</u> <u>b1c6e7f7d873606d594913</u> <u>edd198faea27b7866c29f5</u>	- 0.0027885049087406 58 MATIC  0.00 USD	✓
7	2023-12-19 09:12:03	<u>0xf5ea7a38fda04cc8df7a</u> <u>22ba3a5dd8e7ddbc026dfe</u> <u>8579d40ea68933531b9f96</u>	+ 29.899999999999998 579 MATIC  23.70 USD	✓



#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 20:20:17	<u>0x1712838146c9ba3a37e0</u> <u>c12d07f425196790f539f0</u> <u>018fa143a3d871f777a8dd</u>	+ 12,000.0000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-25 13:16:04	<u>0x1759a9ebe3b932652d8106beea7699b69dbcdc4f7e3c5a7cd86ab58dfcef1128</u>	+ 11,500 \$ CLAIM ON: zkclaimere.com	✓
3	2024-06-24 09:14:24	<u>0x873b131c1a8af97b8dbf13919300a1f2a32bbcea996de6c04df620de89bdae63</u>	+ 3,034.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>	✓
4	2024-06-19 20:41:31	<u>0x3c4c7c098dd4e244d3fb2022bc1aaeccc0f08a72b1e28ffac6fb2b693a13d4d6</u>	+ 9,860 TOKENS	✓
5	2024-05-28 21:09:42	<u>0x0c06f0fc68813ecfb87ec00a9a560ee2aa2df63b923680b7340dafe124fe97bc</u>	+ 1,837.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>	✓
6	2024-05-27 18:14:06	<u>0x973cdfaa67b52af9260991ccf45bf320759850cc65c45e8211731c1207bf39d0</u>	+ 745,900 YOUR TOKENS	✓
7	2024-05-24 05:45:08	<u>0xf645bd18efcbc0a72512111c1c54d85ef20e0171c6eea93c3fdab4ff7d511df5</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
8	2024-05-01 19:21:38	<u>0x8132f54f93a4f8b91f4469fd0a7f3fad2f4f917574b577ec46c5825c3479d307</u>	+ 5,000 ards	✓
9	2024-04-24 09:26:56	<u>0xd47cd00ce8dec9f9a679301e5c27335269fda9ac86dc55fc0eda10d39261fb1d</u>	+ 2,717.000000000000 000000 ACX [via <a href="http://www.across.cash">www.across.cash</a> ]	✓
10	2024-04-23 15:45:46	<u>0xc6b6edd08a55b0cfdb8ff4daec2418ecc11e46c3c6c1353e9337f4dae2d2ace2</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-20 00:53:03	<u>0x75e1bbd3a7503f3777c1f76e38b63005a79d1e13e85f28ad3cb580b971996c37</u>	+ 43,767 ACCESS [LIDO.DOG] TO CLAIM	✓
12	2024-03-19 00:50:15	<u>0x8bc64a9fa1b23ec07c7e66516071c8a75a5cd8f35e61bebd079754579a97bad3</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
13	2024-03-18 08:54:57	<u>0x23a7c70807d85fe14174d344c0003d02a80405c12201db9d14a19b8390db0e21</u>	+ 500 op Code	✓
14	2024-03-18 07:46:07	<u>0x4b70d7e328ad930811bc2de5e7dc883f766b3116ae5a50dd0aad0a93ec32178</u>	+ 399 GET pacificdrop.org	✓
15	2024-03-18 07:24:15	<u>0xef45e7d511300287dbb7aa0ed5d9729120077ba77540765a113b439d038d46f9</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
16	2024-03-10 20:01:25	<u>0x2a0541f7b1d819cca351e0e548b3010779164b6a9302a6b9f1e94186b7d200d0</u>	+ 1,051,705.00000000 0000000000 KURO	✓
17	2024-03-03 19:55:07	<u>0x4eeaf82a7de817ef52835939ac175521bd9fba9f5c9c533fc99942268a0d523d</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
18	2024-03-02 00:50:18	<u>0xa1b5e23dd3c9eca360cdbd71552f8cf3b0b114b47452392b1e818d6009706162</u>	+ 5,000 are invited	✓
19	2024-02-27 18:47:25	<u>0x452375ad85cf95656553eea0e93dd8f24e4b259b2aa8f1e4cad5ddb263b26841</u>	+ 5,000 0 STN	✓


#	Date & time	Transaction Id	Amount	
20	2024-02-18 16:49:18	<u>0xab831cd550cf966aa1871734061ba444fb0bd0a9d28235c191ab9ed979d2010b</u>	+ 1 !	✓
21	2024-02-18 05:27:21	<u>0x695801cda2dac757b63ee0743e31398cafaf778ecb090d816cae07a3fbbc35fd</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-•lootusd t.com	✓
22	2024-02-15 19:13:51	<u>0xf220a88223a7f38e9f7496ce5bcee458c598ebddb6b3a1a007d5973ab2d67ad8</u>	+ 31,922.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
23	2024-02-14 18:10:06	<u>0x6cd3425d6fdbb3219e72959a891b110d751775c70cb4b7980b6b2fe4808a14df</u>	+ 1 Visit telh.org to claim rewards!	✓
24	2024-02-12 11:45:56	<u>0x7fcd5e733a29a9d13431ff780013a55e6e62af12662fb15eb770e1a71988f4bb</u>	+ 67,689.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
25	2024-02-11 21:44:25	<u>0x5395a27a3664654a80362acb92ef72d36e0fb25815531606b39428cf70b5ff97</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-•airUSDT .net	✓
26	2024-02-11 21:40:23	<u>0xa98473f3506c9e762495b5fefc5b6dcf7c250a816f3632a839c405dccebca96a</u>	+ 1 rds	✓
27	2024-02-11 21:39:21	<u>0x1f9aac4833e0462193a30fdc9648d772b1274836ddbc66a90ec5309feaa1c059</u>	+ 1 rds	✓
28	2024-02-10 01:27:14	<u>0x55e0880642198ecc39c750d09bb0219b7462067f2efd32d81e1b102c02386e3f</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-08 10:12:14	<u>0x70c86d69fc135f978711fd39f94ffa2aff026c11bd00527298df6f96c0d6dc5d</u>	+ 1 rds	✓
30	2024-02-08 10:12:14	<u>0x51f92b8314df90e3f2bb96dc63a4b0e91d20071c304bf0835f688a3697ecf14f</u>	+ 1 rds	✓
31	2024-02-02 20:51:52	<u>0xec6f415ba2d98fd85b01c5ae2605a16d6e155db71d7e6f889e422ca0c1a74883</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
32	2023-12-19 09:13:13	<u>0x46b375c0357f8ef11ee2b1c6e7f7d873606d594913edd198faea27b7866c29f5</u>	- 175.455329 USDT  175.38 USD	✓
33	2023-12-19 09:06:09	<u>0x826115bcb292c0743c26bd364fbbc22f70fd201c2eaadc721ee4afe5ab93ad61</u>	+ 175.455329 USDT  175.40 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 19:35:03	<u>0x0eb9fbb0c17bbd3f4e2480ca16faef03aa2010ab3b0dfc8eb0e9eb0ade88394f</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 19:30:57	<u>0x8b9b5598b4bd2242a1061d0547ae75fcd5c6c227a653d0786b1709bb3a91dc7e</u>	+ 1 ETH airdrop at ethnft.co 	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-23 19:30:33	<u>0xecab9a80b8c81d9da7b0 cef104346d16b35d06f43d 4737e05a8ae3fc16a5653f</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-23 19:30:33	<u>0x53c37f2f22110a17a804 f8507fecfd386f931bc9a73 43b4532b94615891dc4431</u>	+ 1 ðŸŽ•	✓
4	2024-07-13 21:31:13	<u>0xa94ce583bbcf543b9917 56efbe0ee4351389a90db6 7a2f49c3ed298f76c762f4</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
5	2024-07-13 21:31:09	<u>0xcd5497df061d44ac996f 895a60e10e99ce2ccf1646 30bd15295e98ee95ff4567</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
6	2024-06-29 20:42:46	<u>0xe688a36cfc602a1d183b c9979fbdf3a0180812d5b9 861a98c667b9d4935c172d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-29 16:57:01	<u>0xfbd92e0c979a7f2a8df7 967d6ca3fa971b6f0e65d8 616d26726e2a76f7564703</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
8	2024-06-19 20:42:15	<u>0xb9668228f5dd13d189a3 ef7e29c33606a34bd6ef14 bac341c3d9675f746c4c7b</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
9	2024-06-19 20:42:05	<u>0xf86135c8f8cf5bb512f9 85b61c12170bb4406ba2ee 7ea84ead272811c97e8f9a</u>	+ 1 ?	✓
10	2024-06-19 20:41:59	<u>0x80044e184580099be26e b438e8ee8e131741208074 14d69295b95d29cfad5e7e</u>	+ 1 t]	✓



#	Date & time	Transaction Id	Amount	
11	2024-05-27 18:15:14	<u>0x2cfca91ab370d03f86db01c5bb7be4b16351b9d7d9f94478a15104061a3b5346</u>	+ 1 rdrop.org	✓
12	2024-05-24 05:45:02	<u>0xf2fc6930e6777e67c58ff805d8272ba57db523f024d6bc9337b6642c95139b71</u>	+ 1 10ETH Reward at [web3eth.us]	✓
13	2024-04-23 16:37:00	<u>0x8ba1a01fc7283619bb940276c2375ef9a8f87869128ba85e780ae4645418046d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
14	2024-03-30 03:30:38	<u>0x581cf13d8d67fa8360d7a7753766cb82bbcb9b66099a69a7603530d8f12e255c</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-30 01:08:58	<u>0x2c1fc6de5edc6bb41b1eb62473c6a719e655d9eae5584337b7831b01a8ca0301</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-26 10:01:27	<u>0x697c5d2b1ca395d4a1e182901713f90167c24660674f6e271f27e5092d57ab9e</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-26 10:00:59	<u>0x4657462e27b4c30cd853fa5072fdb9e9a59f157b9c7759e20d968763394a2ac19</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-04 05:42:15	<u>0x989645fa2d2b0be27f0b6da0cb15830030d6cce86fbc0389ea4a84f3eb917860</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
19	2024-03-02 06:13:22	<u>0xaa118f1c287d86da6e157a4154f3df7d61c09a22ebb2fe42d97ff6a08f92087e</u>	+ 1 fee.org	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-01 16:15:22	<u>0x1735587ef9e9f72fa3ca269e8449b06f1d7c7857471db32e78401fc0fb067773</u>	+ 1 fee.org	✓
21	2024-02-27 07:34:22	<u>0x4bdc736b58ec96ce30ee57374f641d5b5dfec7dd670fed2d9ebc11d9d36eebda</u>	+ 1 Reward at [2000usdc i%[net]	✓
22	2024-02-27 06:50:32	<u>0x108422e5a95e885c249250b21bbad8c1a81aba8f7ee1d348540b39508bddf319</u>	+ 1 Airdrop at [5eth i%[cc]	✓
23	2024-02-16 01:49:51	<u>0x22494e2140b84b9e56652700511919d35afda7a5a647a23d484757cf2a642e05</u>	+ 1 Reward at [5000usdc i%[com]	✓
24	2024-02-16 00:44:31	<u>0x5876aab1a0d989c2d6c4e00ec76212172529b83f281f95dc582de380c79b19e4</u>	+ 1 Airdrop at [3eth i%[org]	✓
25	2024-02-08 10:13:02	<u>0xc37b3ca5e6d038571a25e2b2a7f3752e98325f4a4a98e8044cd97c20988b8907</u>	+ 1 Airdrop at [5eth i%[net]	✓
26	2024-02-08 10:13:02	<u>0xc17c377df5f9a80d87254dddb4f5467c3282fd4c60bb47628a69ddcd7068bed3</u>	+ 1 Reward at [2000usdc i%[net]	✓
27	2024-01-13 20:14:57	<u>0x5a148c75c0eb27927d607ac5ce45ba20f9572c50b8afa79f146fc2c0355cac39</u>	+ 1 1000usdc.top	✓
28	2024-01-13 20:14:23	<u>0xc754a9369e186e2427fd4bc3b25889d9dbcce67ed22cc8cd0558cee710501991</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-26 07:53:56	<u>0x55a3590202c4792a27d6e54188e82a6c186efd7f514618e700e57757e147ba5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-26 06:26:35	<u>0xf22da82cd6e27c3a55c8318a0cbd9cde9f12f77a1d7bfef2ccf2aad90d1c68b</u>	+ 1 Reward at usdtevent.ac	✓
31	2023-12-19 09:36:06	<u>0x97a98673ce48d46b47c91bd89de917639d1c9c384fbc3263342396108913d846</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-19 09:09:15	<u>0x67ec6bc75ac03f1cd902f15879b546ff286aa02a93b06c6ff4cff2c7b5afbbee9</u>	+ 1 s.xyz	✓
33	2023-12-19 08:44:47	<u>0xa6cb72e63a7848c1f6870741ad2b36ff5498b90cfdc4c2adc2665360ba053b85</u>	+ 1 Reward at usdtevent.ac	✓
34	2023-12-19 08:44:43	<u>0x9734a51cae0abdabe45a25043b4ac5fcd4ec58eb1066e47e8285ddeebfe25d41</u>	+ 1 Reward at dydx.win	✓
35	2023-12-19 08:41:21	<u>0xa67b71678338cfe247d29b2212fdf5a2646a2657c9de9e7450483e169f01c7bb</u>	+ 1 2000usdt.icu	✓
36	2023-12-19 08:41:17	<u>0x36086d52a0a8996b712294ee62f06b0c74b6f45ed67523aa59907454830e1e36</u>	+ 1 1000usdc.org	✓
37	2023-12-19 08:35:22	<u>0xacb3b2504c4a215ee0006e518e17bfe54d20a81fc43d94883b7345755bb80af2</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-09 12:42:04	<u>0x7750ef6aeb2107ba202e</u> <u>589bff4466fb43f4310523</u> <u>aa20675973c09aacc9dee4</u>	+ 1 1000usdc.net	✓
39	2023-12-09 12:42:02	<u>0x45bd61daa67dcdf285ad</u> <u>d8e047b71bfc6f5003f3d1</u> <u>a6e0ad0f434ee9f3b70320</u>	+ 1 2000usdt.link	✓

\* USD values displayed at the time of transaction

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