

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:36 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x61ae5de202a975954095e09c435f65046f5d4b74</u>
TOTAL RECEIVED	210.000000000000000000 MATIC
	79.44 USD
TOTAL SEND	209.972602143183650014 MATIC
	79.43 USD

Token	Balance
MATIC	0.027397856816343019 MATIC 0.01 USD
ETH - BONUS E ³ NET	50,000.000000000000000000 USDT
! FYDE	99,184.000000000000000000 Fyde Points (Claim: www.fyde.cc)
m)	1.00000000000000000000 com
! Airdrop: ZKsyon	9,650 Access Airdrop Link [zksyon.one]
! AERO	3,087.000000000000000000 Claim: https://aerodrome.supply
Renzo Airdrop (therenzo.xyz)	1.00000000000000000000 Holders Eligible: therenzo.xyz
! TAIKO	1.00000000000000000000 00\$ REWARDS

Token	Balance
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! ETHNA	8,940)
!ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com
10 Collection	1 10 Collection
''	N/A SALT Airdrop at brines.exchange
''	N/A SALT Airdrop at brines.exchange
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
''	N/A Ordi Airdrop at ordi.exchange
''	N/A Ordi Airdrop at ordi.exchange
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
0556	N/A 6
750 OP	N/A NFT AIRDROP ROUND
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
l	N/A 5000ZRO Token at layerzero.pl

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-13 21:45:45	<u>0x15bc4e3db6dfab51aaec</u> <u>39e77508117bfc95792074</u> <u>0ab879676c76d5a0c01d5c</u>	- 209.93363745082959 3263 MATIC  185.83 USD	✓
2	2023-12-13 21:45:45	<u>0x15bc4e3db6dfab51aaec</u> <u>39e77508117bfc95792074</u> <u>0ab879676c76d5a0c01d5c</u>	- 0.0070047000000000 00 MATIC  0.00 USD	✓
3	2023-12-13 21:45:45	<u>0x15bc4e3db6dfab51aaec</u> <u>39e77508117bfc95792074</u> <u>0ab879676c76d5a0c01d5c</u>	- 0.0319599923540569 78 MATIC  0.02 USD	✓
4	2023-12-13 21:43:13	<u>0x76d88b99860d54237299</u> <u>b604ff0457eef2fad86481</u> <u>ef685781c5bf82b57ce8b2</u>	+ 210.00000000000000 0000 MATIC  185.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 16:54:14	<u>0x697ef8fac6a67c76c16a</u> <u>b8d4f38082bb06d7166f3b</u> <u>fa561b0776f7e109997883</u>	+ 99,755.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-16 00:44:07	<u>0x9e01f958b546bb0f6505</u> <u>46684562fba531fb114d3a</u> <u>2c91af2ebcb39cabb3f184</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
3	2024-07-14 22:29:48	<u>0x1323b8686218c9822454</u> <u>cea45abbff4fc9a5e37a38</u> <u>8ca4c2cbc3a98790605e21</u>	+ 12,000.0000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
4	2024-07-13 16:55:27	<u>0xfd6cf93f67f438d5e9d0</u> <u>bbd90b6baeb8af5476c1c7</u> <u>c2d272a552dfad9281153a</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-13 14:49:29	<u>0xdbffcd07a8405931c25039c0c923c90160370dccd41ebfe1b9e98296ea7ba983</u>	+ 4,350)	✓
6	2024-06-07 08:09:38	<u>0xa7ce851a1adb957f70bf82506f87ba684cafb1722886e2193e6ddb1a2e89469</u>	+ 2,366.000000000000 000000 Claim: https://aerodrome.supply	✓
7	2024-06-05 14:44:19	<u>0x927d5b7e255c39742f9345bb9c5175ee5392329a9235cfab05b1dded4dabc573</u>	+ 9,650 Access Airdrop Link [zksyon.one]	✓
8	2024-04-30 20:37:22	<u>0x329eebe394b68dc5a4778c0407c5f88b26f73093d285915ebf51546559b70de2</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
9	2024-04-30 10:43:37	<u>0x4bd6bd9a7f000ff0e2b71f03767ff88d4fa0b2e2e14e04f75f5a23bdfe32ae00</u>	+ 1.0000000000000000 00 com	✓
10	2024-04-22 20:06:26	<u>0x1232894436542ce153035b864fbd108d374e10491d1f0e5a728cdd8e94cc1bc3</u>	+ 3,066.000000000000 000000 ACX [via www.across.cash]	✓
11	2024-04-22 16:54:49	<u>0x73a10b2c90eaf05d112ee804cc3775e95d40f7111c80d114e199a08b161caed9</u>	+ 5,000 ards	✓
12	2024-03-15 02:18:11	<u>0xec4cd92272d03fafea6d1433e88be5267e0ebfeb1556907b4c12dd6d1b73177</u>	+ 50,000.0000000000 0000000 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 00:44:27	<u>0x9a8467e8957fc2b5a9c8a655c9de19d9faff2a83cc8cfa78c7a3769c5ccfd42b</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 00:44:19	<u>0xfbd92f9b33080ddfe770675ffaaedd4ad4a5dcf893973c7baf291d7ef94d2fe0</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-16 00:43:55	<u>0x17d8eff45d28759d30ba91b0b92928e97b99d78b30d050ffb0761655df98504d</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-08-16 00:43:47	<u>0x996b16d01360bd4f8c76eee8697221c0137ca9878151615079227c7d706e52de</u>	+ 1 .xyz	✓
4	2024-08-16 00:43:41	<u>0xd9f407488e65036650206f1b8fc282d0227b962c7e39238e58198277ab680abf</u>	+ 1 .xyz	✓
5	2024-07-13 14:50:19	<u>0xd9e670ece35c20d3bad7b3846ecf2a0595bee744d66b4c12db8b1dc7847500f5</u>	+ 1 1ETH Reward at web3eth.lat đŸŽ•	✓
6	2024-07-13 14:50:17	<u>0xf512840da627eabf999ce401b8904fd673f65ce3e058f3f0eab8644f8dbecb4b</u>	+ 1 Airdrop at 10bnb.cfd đŸŽ•	✓
7	2024-07-13 14:49:35	<u>0x3879b1c5b8c75989914fb8bfbdcba139bc9d96c05d9f971b6a49eeb030767eea</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-05 14:44:19	<u>0x1a5cac526831e7d39edc dc85af5bd8ca511f881595 f1a135305aacc2189efb75</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-05-11 01:23:35	<u>0x4643e35804861f1521cc 7355ab34dd4234fd3e1829 b2ec0c6392b012cbef8bff</u>	+ 1 6	✓
10	2024-04-30 20:40:37	<u>0x8274f23bc9a7ed270a0d 73c730be825369652282f4 34f1a20a39d0996d4cc906</u>	+ 1 rg	✓
11	2024-04-22 15:49:26	<u>0x56d35ebe498194a79ed1 6128ed731b0f7013065a17 8178fdaff78a3f083869b3</u>	+ 1 Reward at [3eth.us]	✓
12	2024-03-18 03:15:57	<u>0xf205fb778b651c8d0b82 5d755520dbca6ce35b3168 bd3fa5a648444b6cc1eb6c</u>	+ 1 Airdrop	✓
13	2024-02-21 14:14:48	<u>0x79b9f91f20f4eb3aaf39 d267432ab40390b6965183 487520e44a802268d2dbf3</u>	+ 1 Liquid-tether.com	✓
14	2024-02-09 23:32:48	<u>0x8e60f0891ec862b95f59 96f33b67ee55f8f8613e26 ca198c1a5a75fdf7272278</u>	+ 1 NFT	✓
15	2024-02-02 00:33:56	<u>0x560e96b609e28669050a b3414f23a9377aa1ac3529 c71e540af4642db7fffa31</u>	+ 1 aione-lab.pro	✓
16	2024-02-01 21:16:47	<u>0x26b26cfbae5419a87356 93f87265b1ab328ed9dcba 59e0360e9bd8295bffd938</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-01 02:09:55	<u>0xc5d9e26405e21ca78be07eb7c8a615e049f7ab7a9abb2b20d02d31f58ea11e2</u>	+ 1 Airdrop at 3000usdt.top	✓
18	2024-01-27 07:33:13	<u>0x470b858da1189858ce6fbc10e8c05c83b900624a6069a6a846bef02d908db685</u>	+ 1 Airdrop	✓
19	2024-01-14 16:27:08	<u>0xb820995ac6fa18f164cef0609507df0258b57d3e1c042c581ad81a50020c7c1</u>	+ 1 3000usdt.cc	✓
20	2024-01-14 16:26:22	<u>0xbda11823d4bfa939475bfca0048d622612551c0bf0d3397db64193932a2d7aee</u>	+ 1 1000usdc.top	✓
21	2024-01-14 14:37:08	<u>0xf3dd5021f01a785c9dc93366984385209644feb586b408c69ebdea4f674f6a</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-28 09:47:17	<u>0xe5cc0a866f2c6a8072a1a36c899755a8c7d7cf576f6708513cd428c8f9c145e1</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
23	2023-12-28 07:58:31	<u>0xa1adae199e0d6e6e89f41182db7f1d03e5f9f6682bd8e8adf6a07fa538060b02</u>	+ 1 SALT Airdrop at brines.exchange	✓
24	2023-12-28 05:33:34	<u>0xac41586051f37b4dddb2a6afb9639ca66a37009038f0c08afc371b08355710f3</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
25	2023-12-28 04:33:15	<u>0x5aacd8d896ede8c78db4071e22e91b5832f018ee7219a6dd8a3a3460b21a0a84</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-27 05:02:23	<u>0x6f326f22cb672c7abc6f3485997bcf01af7eec9d16261b321bb0b119370181cd</u>	+ 1 SALT Airdrop at brines.exchange	✓
27	2023-12-26 14:46:42	<u>0xa048f3c13ae3e6e1ef875b03f88f2a826e308d7986ecb1a02f5df20b6e27346c</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
28	2023-12-26 13:44:17	<u>0x7bf53af6f3b345084d896ab92b462413a0b8dad6d6eedff74b6018ea4cc6831a</u>	+ 1 SALT Airdrop at brines.exchange	✓
29	2023-12-26 06:23:35	<u>0x4d535b6f9ce733bb9dfd896a5a27d2765755950f2ad85663692cc596f1486a06</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
30	2023-12-26 04:20:55	<u>0x549c470f63469499001706049990b29d5e528f607097709ed5a9dd29152a95a9</u>	+ 1 SALT Airdrop at brines.exchange	✓
31	2023-12-26 00:29:32	<u>0x1369ccc859a9894f4d6c4582185be188fc6b260f9f02019a11a45e3adfb4d29a</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
32	2023-12-25 15:14:50	<u>0x9c5b8b4ed36c6a8e6c11672c0270d56076971fa67f665138cdb9a9b0e696816</u>	+ 1 SALT Airdrop at brines.exchange	✓
33	2023-12-25 09:03:11	<u>0x51c0a7f4758267d59b3eccfa0306c13e76782774ebf0fa0841a224a94767c8e</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
34	2023-12-25 07:28:06	<u>0x44eb65f37a8ef44557bbea26692afd876b367abfbbad8456e4be3c7814fc7496</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-25 00:53:48	<u>0x37ca5b436d6ce026ef3b1be8b457a949c0edbb0c8a8af3539e3615c34c0c593a</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
36	2023-12-24 15:42:19	<u>0x53ae385caaf172da1b1345e1a5b5c660dd094ac85d5d0d50e11694607e918ecf</u>	+ 1 SALT Airdrop at brines.exchange	✓
37	2023-12-24 14:07:28	<u>0x7e72458a5ca7b58b2eef705093e7b732ab405bf8fdb45f8d41ef2d8fd952cf8</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
38	2023-12-24 13:39:28	<u>0x6a5f47e387690aa49326be09bec42d59bd13b46302beebf473bc84a1ca3acf57</u>	+ 1 SALT Airdrop at brines.exchange	✓
39	2023-12-24 11:38:38	<u>0xbdb972c415f531cddb40900296c7e0c291f7ea2169f274a0e436a6a0358668e1</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
40	2023-12-24 11:02:32	<u>0x6afeae32a8f3ba5f6cc10d695fe5df0c8347f385c6d962eef3bca92de8d5ec34</u>	+ 1 SALT Airdrop at brines.exchange	✓
41	2023-12-24 08:57:14	<u>0x2e645a5fd73d28091ded95c2e9980099ede4bbb4285c24af0731ae27624121b6</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
42	2023-12-24 07:54:58	<u>0xaf4efb1d256c541bbbed0e5a3250a4df5d638938ec1566597eccdfb73ba20906b</u>	+ 1 SALT Airdrop at brines.exchange	✓
43	2023-12-14 23:01:50	<u>0x33a83f1cfc0bdbbaedffd714bddb5fdd99752a97d529be0db6344f1c918b9261</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-14 22:58:52	<u>0x87f572fa2c8571b02dc0964d6619f527c21277f9f81b79724559b164ffee9e77</u>	+ 1 1000usdc.net	✓
45	2023-12-13 23:50:04	<u>0xc81377a4baf3a3398298ce7936612ffbe153d00c669b7e7bd0b0ffbe5f59a7c4</u>	+ 1	✓
46	2023-12-13 22:02:03	<u>0x55a93c542860f281ec559f6192292497b46ccdb656d556a68afadd6df025451a</u>	+ 1 org	✓
47	2023-12-13 21:18:24	<u>0xe2323950db673d6c2f73d70299c91b1e74849c6b56819c8f1e48442a497cefc6</u>	+ 1 org	✓
48	2023-10-03 16:32:52	<u>0x2e18253633ce3a928cd3ccd60c432c0fbacb83e0036762b328e26e869861caba</u>	+ 1 NFT Voucher	✓
49	2023-09-19 21:17:43	<u>0x992241f5f4c549714d88c4bbad4741b6733cc6cbac23779f68187d225432b86f</u>	+ 1 Voucher	✓
50	2023-09-10 10:32:25	<u>0x2a1faccd1ffa978d4d8ccad13818f39b1f86134072148933a086116c52466f47</u>	+ 1 NFT Voucher	✓
51	2023-09-10 02:28:31	<u>0x26269f1ab755956eae40499438ae825c590d9e17446e0ef7039e7c2e3f341656</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-07 18:17:45	<u>0xa0deadd389082e46bedb040c17fac4e6c89208d8085ab59283e4cf3907feffa2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-30 02:15:46	<u>0xb369d457d0f8586dc00b</u> <u>c66829d5bd68a1719906fc</u> <u>7d3e52c4c70c6484f784a6</u>	+ 1 Weekly Giveaways	✓
54	2023-08-30 00:49:36	<u>0x83b6d133b05efeb66147</u> <u>1bb96a53031cffacf24dde</u> <u>b88af5fdde1611ff5233de</u>	+ 1 drop-usdt.xyz	✓
55	2023-07-19 00:30:48	<u>0xe899225ad263ee25ba65</u> <u>54d0bbe5de64af2293c960</u> <u>b9c4e03212d4b21c928582</u>	+ 1	✓

* USD values displayed at the time of transaction

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