

3xpL



# ADDRESS STATEMENT


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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x63c1df661fc69604cd9f84ae85647c5fbe2eeb8b</u>
TOTAL RECEIVED	3.929072286294776006 MATIC
	1.46 USD
TOTAL SEND	0.003076620003794498 MATIC
	0.00 USD



Token	Balance
MATIC	3.925995666290981845 MATIC
	1.46 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
ETHENA Airdrop	6,100 \$ CLAIM ON: [ethena-ena.org]
! 5000usdc.org	1.000000000000000000 rdrop
! ZKSYN.CO	50,000 d.
! AAVE	7,864 TOKENS
!ETHNA	14,000.0000000000000000 \$ CLAIM : ethena-v2.com
LiquidEther	1 claim rewards on stkether.com
MATICSWAP	14,500.0000000000000000 ercel.app

Token	Balance
FLOKI-AIRDROP	0.000000000000000000 VISIT <a href="https://flokiairdrop.org">flokiairdrop.org</a> TO CLAIM
Acces <a href="https://Liquid-ether.com">Liquid-ether.com</a>	1 rewards
Galaxy OAT	8 OAT
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC Voucher	N/A <a href="https://claim.uscircle.org">claim.uscircle.org</a>
750 OP	N/A NFT AIRDROP ROUND
!! LIDO NFT #6946	N/A IMQ20
1,000 UNI by Uniswap	N/A Uniswap giveaway
5ETH at <a href="https://geteth.us">geteth.us</a> ðŸŽ•	N/A 5ETH Reward at [ <a href="https://geteth.us">geteth.us</a> ]
ðŸŽ• Bonus at <a href="https://5eth.us">5eth.us</a>	N/A Reward at [ <a href="https://5eth.us">5eth.us</a> ]
Airdrop at <a href="https://5000usdt.us">5000usdt.us</a> ðŸŽ•	N/A Airdrop at [ <a href="https://5000usdt.us">5000usdt.us</a> ]
\$ 5000 at <a href="https://web3shiba.us">web3shiba.us</a> ðŸŽ•	N/A \$ 5000 Reward at [ <a href="https://web3shiba.us">web3shiba.us</a> ]
1ETH Reward at <a href="https://webeth.icu">webeth.icu</a> ðŸŽ•	N/A 1ETH Airdrop at <a href="https://webeth.icu">webeth.icu</a> ðŸŽ•


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-10 01:28:16	<a href="https://etherscan.io/tx/0x27387a817aca46eda564cf0b135379c9dac8fd3d9c759758cb9dc48ac96498f9">0x27387a817aca46eda564 cf0b135379c9dac8fd3d9c 759758cb9dc48ac96498f9</a>	- 0.000000000000000000 00 MATIC  0.00 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-05-10 01:28:16	<u>0x27387a817aca46eda564cf0b135379c9dac8fd3d9c759758cb9dc48ac96498f9</u>	- 0.0030766199993846 76 MATIC  0.00 USD	✓
3	2024-05-10 01:28:16	<u>0x27387a817aca46eda564cf0b135379c9dac8fd3d9c759758cb9dc48ac96498f9</u>	- 0.00000000000044098 22 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 01:21:33	<u>0xbbfe7199abef8b16efe7e2ac780a39b5c239fca195f8311f184654b783396f07</u>	+ 3.9290722862947760 06 MATIC  2.73 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 12:17:09	<u>0x36206f92e59f4727b90e9c80ccb9c9fb57bec339d59c5b9c3c74993a099283fd</u>	+ 14,500.0000000000 0000000 erceL.app	✓
2	2024-07-18 05:59:05	<u>0xed63d86a61f955b914d053d62609ebe208d25c9dd58302dc93baae0bda123988</u>	+ 14,000.0000000000 0000000 \$ CLAIM : ethena-v2.com	✓
3	2024-07-01 04:36:42	<u>0x58ccd7f2b5657b37f92acd16ed41e26c41655bdf71c2036e30160c8d1cb23aba</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
4	2024-06-25 09:52:14	<u>0xb4ec56c4abdf3186de7dd6629668c9f631c3746fec1f00355c63617017f87682</u>	+ 32,934 LAIM AIRDROP	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-18 15:43:18	<u>0xead60cc764dda649c478</u> <u>fb404cf748888003f9c016</u> <u>fd1490feda2d9b56fbd5bd</u>	+ 6,100 \$ CLAIM ON: [ethena-ena.org]	✓
6	2024-06-13 02:27:55	<u>0x5f6a9fab1913a7caa67</u> <u>c3a69b98361c5c6d2cb9cb</u> <u>47ac3cce9861ad05e4ad30</u>	+ 30,513 d.	✓
7	2024-05-10 01:29:24	<u>0x237768e125928da0602a</u> <u>464bb47999f6713d0aca66</u> <u>8a03e5f7431fc0887221d9</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-05-10 01:28:44	<u>0xa341878e120f037548af</u> <u>2619bb32d1701f3d3749b4</u> <u>2d0a30348967bad68fbbf5</u>	+ 1,380 TOKENS	✓
9	2024-05-10 01:28:24	<u>0xa2f323ec33051a979f15</u> <u>1dbbc83da50f7c7e85c5e9</u> <u>b5d7649912bc73f85619af</u>	+ 1 claim rewards on stkether.com	✓
10	2024-02-02 17:46:20	<u>0x721dd3a3764f1ef5b814</u> <u>249293eda1c196eb02bebc</u> <u>aed0ea45ba71f2613b0432</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-01-31 19:15:16	<u>0xe16043bc03634f7affb1</u> <u>8218b2f1e4b69e7212025f</u> <u>2c29b585ff9ef6a5e5daff</u>	+ 1.0000000000000000 00 adar.site )	✓
12	2024-01-24 03:10:19	<u>0x0a938c95243a49089c5c</u> <u>cc4b539b75be882793f980</u> <u>16f971e80e10df3801d91f</u>	+ 1 rewards	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-03 05:32:32	<u>0x9462998c35e18e800e3b</u> <u>e61543ba759e4cf5faef22</u> <u>3c7540d32a410e6242a0a6</u>	+ 1 OAT	✓
2	2024-07-01 05:36:03	<u>0x53e67c1f4c7c6cd48f6b</u> <u>9f791595c23752ebbcbe6e</u> <u>be5fd829bd48ca541bb37d</u>	+ 1 OAT	✓
3	2024-05-10 01:28:16	<u>0x27387a817aca46eda564</u> <u>cf0b135379c9dac8fd3d9c</u> <u>759758cb9dc48ac96498f9</u>	+ 1 OAT	✓
4	2024-04-02 08:32:17	<u>0x9a2dc55c5dad41d84282</u> <u>cbe2bf1b9d26cad01f2e8e</u> <u>52be07f97e671285d1351c</u>	+ 1 OAT	✓
5	2024-03-28 09:27:29	<u>0x5a1e26844e857ace8b18</u> <u>9a8a9db203a5c2a59909aa</u> <u>b321e1185dce40639aee9a</u>	+ 1 OAT	✓
6	2024-03-09 07:36:20	<u>0xf576794ab4e64d67d18b</u> <u>36baa03baeec9551f16d38</u> <u>9f8c0ccd1133c72847fa64</u>	+ 1 OAT	✓
7	2024-03-09 07:33:57	<u>0x0245468f6410dea5ad6f</u> <u>f7d1f0d35f0ba4cd2f884c</u> <u>54cf1f6d6613afa5ffc2b0</u>	+ 1 OAT	✓
8	2024-03-09 07:21:59	<u>0x7a9aa220e21f632877c2</u> <u>710183759d0886526f774c</u> <u>2a4ce1e41d5ef1677fa080</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-19 03:00:06	<u>0x0bc91773432bb60a655d d27f0880e57e6188139c63 86de1ed24011da4276cd62</u>	+ 1 IMQ20	✓
2	2024-07-17 12:39:45	<u>0x5df977f17ac6a9a10404 06b41e29fa2156c28f1f4a 3593dc3b9d9e60c6256158</u>	+ 1 5000\$	✓
3	2024-07-17 12:39:39	<u>0x5a4be3a7e344108dfc42 340d06afd5a91d8d2b550a d9cf96dca617f7a3c21ac6</u>	+ 1 ðŸŽ•	✓
4	2024-07-17 12:39:37	<u>0xc0c1edd2b3b530f428ae d3187704499e4befd4dd82 672faf4c7879399343c524</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-06-29 16:59:57	<u>0x9e335a2c6feaa6b2ea7b b84bc78c40efb54ce6eb19 dbd58b4c435c939d5ac747</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-25 09:57:54	<u>0x4e78b1c467662ba3c8c6 aeebf730dbfb5a91650843 42e84ffba34bbfa94d8404</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
7	2024-06-25 09:53:02	<u>0x16fb6dcc6a46d3d286c8 96e06d22b62d265c62a3fd e847c3a000dff58c0327c0</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
8	2024-06-19 03:32:25	<u>0xfa146a3ea55baad2190f ff30e8a648b2edcf1918c3 23ef4e90cb997d14c2eb59</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
9	2024-06-18 06:00:56	<u>0x8425edff686f4398e57a 5e51d6b39550e864f848f4 509986c007efde1e76b98b</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-10 01:29:58	<u>0xaeebaa126b8accc108b6</u> <u>0dda9787fa12889a055c47</u> <u>aa35ebf16c35460e83ea0d</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-26 23:21:38	<u>0x0adea26348be66bbf166</u> <u>e62ad9e69e27b7517fdc8a</u> <u>467278064e671adb029b85</u>	+ 1 5K\$ Reward at [getusc.us]	✓
12	2024-04-09 21:28:23	<u>0xe35190253b2e6c12c56c</u> <u>187d8cb1394a9cd50a9972</u> <u>cfa04e4ea975bdda0fbd4</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-03-25 08:32:48	<u>0xf05b170004437693670d</u> <u>2cff8fe6b193f992dc7b8b</u> <u>ec57b6325877665d75e593</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-25 08:32:24	<u>0xb92bda86cd4754405890</u> <u>e29369e3ca5a15d726d275</u> <u>3ccb9ddf8062aa353d3110</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-01-24 02:06:29	<u>0x9d6d087932889b470493</u> <u>4bd715e090da440ac7f342</u> <u>cc38a56246b993b4657895</u>	+ 1 1000usdc.top	✓
16	2024-01-24 02:06:29	<u>0xa8e0e94f69190676b18c</u> <u>d75571ffa2852dd95bcbed</u> <u>6f49fad5d87bee35854fde</u>	+ 1 3000usdt.cc	✓
17	2023-12-23 02:31:13	<u>0x1013be9643fff322abee</u> <u>2c2306ebe883c4ee1d0d98</u> <u>583d3945e1a9ad6f98c3be</u>	+ 1 3000usdt.net	✓
18	2023-12-23 00:31:13	<u>0xf38481d207726ba21329</u> <u>75fda8c38cc9532a150e23</u> <u>0f4de355a383cab58067bc</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-19 21:18:37	<u>0xcc1eda0e332db138e40f58558f027578bec93c67562fc59c464a41b4f6f431ae</u>	+ 1 Voucher	✓
20	2023-09-10 10:32:49	<u>0x4f699a3a0225b5e28708cc7185d5fc4896227b665ae6f0535a558d7131d90fbd</u>	+ 1 NFT Voucher	✓
21	2023-09-10 02:28:39	<u>0x6bc9f1c026db37acfb8a2f67a66258ba190d9926ceff224eda3a964c702130d9</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-08 09:18:59	<u>0x8efb4b9c7984baef5d3d510e306ce8115e5206229d9f1526013f663e017d9036</u>	+ 1 Base Chain Raffle	✓
23	2023-09-08 09:18:53	<u>0xc50c0fb5b5a66e61a6b1e38d7cfc23201918de613fb8ae6418bcb41067c81c95</u>	+ 1 Uniswap giveaway	✓
24	2023-09-08 08:26:20	<u>0x827167f43a9fc8acbfd6aaddf6ce659c11cc12fe733434c956b892f1e9ec98a7</u>	+ 1 Staking Bounty Reward	✓
25	2023-09-08 08:26:10	<u>0x8d1740f994f5624869421e6177539d92da2d2e252e029cdaefe38c236fac4069</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-08 08:25:54	<u>0x5d607158a008358536c84fdeb92a061be014d7bc95e23e08e26766a85927423f</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-09-08 08:25:40	<u>0xddb50307a2de566ec15bbe20a7424eeb136e23e53ef384096973e2e90d3873dd</u>	+ 1 NFT VOUCHER	✓



#	Date & time	Transaction Id	Amount	
28	2023-09-07 18:17:53	<u>0xf835f1f197e989dcadff</u> <u>dc1348135096aae92451ad</u> <u>93297d128557c4a04dc30d</u>	+ 1 NFT Airdrop	✓
29	2023-08-29 00:08:16	<u>0x26712071c2eb28d9a9d1</u> <u>92a11c1c4bb7e5fae41148</u> <u>8f4706c4fab9ec3fbb518e</u>	+ 1 claim.uscircle.org	✓
30	2023-08-21 16:43:59	<u>0xee2481afc4a4b68fb9a6</u> <u>e5a08164c7e7917e44c20e</u> <u>e521acd2b6fbed06a4ec41</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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