

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:14 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x65d7868fc2b52d71a5aa617c506322263f801ad4</u>
TOTAL RECEIVED	799.697055749377227585 MATIC
	297.88 USD
TOTAL SEND	799.119230306729036784 MATIC
	297.67 USD



Token	Balance
MATIC	0.577825442648179921 MATIC
	0.21 USD
Wrapped Ether	0.000445711934918217 WETH
	1.17 USD
! Kuroro.gg	2,246,915.000000000000000000 KURO [www.kuroro.gg]
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
ETHENA Airdrop	5,000 \$ ACCESS ON: eth-ethens.net
USDT	10,000 \$USDT 0jL0•l0æâ-•airUSDT.net
! ZKSYN.CO	50,000 d.
! ETHNA	8,726 TOKENS
! AERO	1,858.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>

Token	Balance
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
NftGrilsapes	1 NftGrilsapes
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
\$5ETH RewardðŸŽ•	N/A 5eth.net
5000\$ at adrpGBT.pro ðŸŽ•	N/A 5000\$ at adrpGBT.pro ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-18 16:59:51	<u>0xe78158f23a09bce8e65d329c02efa2b554c282c9f4fefb9e560d5b3293ca2eb3</u>	- 298.73950358440015 4068 MATIC  306.32 USD	✓
2	2024-03-18 16:59:51	<u>0xe78158f23a09bce8e65d329c02efa2b554c282c9f4fefb9e560d5b3293ca2eb3</u>	- 0.1691524567803845 14 MATIC  0.17 USD	✓
3	2024-03-18 16:59:51	<u>0xe78158f23a09bce8e65d329c02efa2b554c282c9f4fefb9e560d5b3293ca2eb3</u>	- 0.1779816934076154 66 MATIC  0.18 USD	✓
4	2024-03-18 16:54:34	<u>0x097f1a26c15d7b1da28001436649fa6f7094e4790086ca3b9c1b302fecb4d35a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-18 16:54:34	<u>0x097f1a26c15d7b1da28001436649fa6f7094e4790086ca3b9c1b302fecb4d35a</u>	- 0.0101327848277461 73 MATIC  0.01 USD	✓
6	2024-03-18 16:54:34	<u>0x097f1a26c15d7b1da28001436649fa6f7094e4790086ca3b9c1b302fecb4d35a</u>	- 0.0065372068202538 28 MATIC  0.00 USD	✓
7	2024-03-08 13:58:18	<u>0xd9ae170745eb7904f21a08d419ab67bb97e8e79f3d95e8a038c27803ff21e5f9</u>	- 500.00000000000000 0000 MATIC  573.40 USD	✓
8	2024-03-08 13:58:18	<u>0xd9ae170745eb7904f21a08d419ab67bb97e8e79f3d95e8a038c27803ff21e5f9</u>	- 0.0043214738864270 40 MATIC  0.00 USD	✓
9	2024-03-08 13:58:18	<u>0xd9ae170745eb7904f21a08d419ab67bb97e8e79f3d95e8a038c27803ff21e5f9</u>	- 0.0116011066064699 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-08 13:54:14	<u>0x6e47c0541c89e001b997</u> <u>291e2c26c81f8fb4543b3d</u> <u>7ddb7f34617c0f7ca82bf2</u>	+ 482.08229999999997 5171 MATIC  552.85 USD	✓
11	2024-03-08 13:39:12	<u>0x187835f252940e94c730</u> <u>27238012969ea21d5c2e5f</u> <u>f37ed3566c07a98bd368c5</u>	+ 19.891428609999998 400 MATIC  22.81 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 16:57:17	<u>0xf4d59b7993601e236a01</u> <u>0591832d82c6fcb5360c3f</u> <u>c924d84a5729ecb02911d8</u>	+ 297.72332713937720 4276 MATIC  305.28 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 00:28:54	<u>0xb9beffd9c86175fa8900</u> <u>3553831d38ab76ea56c608</u> <u>123969a7b002f1921ffcc7</u>	+ 10,000.000000000000 0000000 ync.lat ]	✓
2	2024-06-24 12:34:55	<u>0xcf5b2c45f78fbc401cfd</u> <u>0144c6b3c13e96f682cf9e</u> <u>392eb23efc3f24136d8573</u>	+ 2,722.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-06-13 02:31:13	<u>0x10df9cbc5f8d6abf33fd</u> <u>9ab8ff24e55708a454c542</u> <u>306e986434a4080d8fc5aa</u>	+ 30,513 d.	✓
4	2024-06-11 00:43:14	<u>0xf8084e543d7a9dc7cfdc</u> <u>0bcb2325cf5781c810c73b</u> <u>aed5dd2c679f6d53c4feea</u>	+ 5,000 \$ ACCESS ON: eth-ethens.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-03 07:30:08	<u>0xbe62e7224faae7368d9d d5d5ef0f6f2d87f9e3e0c0 0148831209bc276f4bd72c</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
6	2024-05-17 23:02:33	<u>0xdb16cbf623d1d00d4261 2624da1ebd5b83d2752d5e 8e7ca65851806a0d8d97ab</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
7	2024-05-11 13:34:42	<u>0xc63ff2af8f2635f40f55 ad86be25592525a70fc40f 4d1c4f168bfe367eb8c27c</u>	+ 9,865 TOKENS	✓
8	2024-05-09 09:15:33	<u>0xa7867b7c15e738d9c7ae 03cb74e11c8814a30b80db 468f502673577c6b341269</u>	+ 7,184 \$ L-ZERO.COM   AirDrop	✓
9	2024-05-06 01:04:19	<u>0xaec1f871c8bc2cbbe75e 5ec4255a24dbbb57ab1deb ec5f71db710e8ec8682082</u>	+ 10 ward.	✓
10	2024-05-02 19:42:08	<u>0x91f099820af886f69ab0 07bf40fa09d77f715b35e2 555ad63115321a8cbb1995</u>	+ 5 or reward.	✓
11	2024-05-01 20:37:30	<u>0x2682849d09be84e7e7c4 542316c1061acd7af462d8 f7505848e4c64fa7a4fc9e</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
12	2024-04-30 19:13:06	<u>0xd8cdd4d044857ed4a0c2 f665e418c777662b934548 179738a6de64f555606054</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
13	2024-04-29 18:24:57	<u>0xc90128d58776565b4713 c5d9cadb15a717bc410734 fd409d1bcdb5d7bee72f4</u>	+ 2,341.000000000000 000000 ACX [via www.across.events]	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-29 03:09:46	<u>0xc564b270ae352c3c04fe4209f5be29df2127ba3b82b023e8fcdacc3ff8298cb9</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
15	2024-04-28 20:44:13	<u>0xe09d4d1badb07cfc215ef26a2c05ed3ff2e62534f5f21d9df9ba0db209e127c</u>	+ 5 Visit steth.cc to swap Reward	✓
16	2024-04-24 12:49:24	<u>0x1ba17b97da62b7b27bf90f91593fb815a87bc05b31843beeaf659c24c3f9d633</u>	+ 5 Visit steth.cc to swap Reward	✓
17	2024-03-20 02:03:24	<u>0xe303510672af97a705ed604c2ea0c713516bcc14ab9cfd2b039ba2a003b27cff</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
18	2024-03-19 02:01:48	<u>0xb812ea47effe97adc1b9ff479104f7b7f3013a92adeeafa635f407443506ba61</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
19	2024-03-19 00:14:09	<u>0x5ae58befd88e190184963f0206a5c2440a28ef0d77e90aac69eb269a89139916</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
20	2024-03-18 16:59:51	<u>0xe78158f23a09bce8e65d329c02efa2b554c282c9f4fefb9e560d5b3293ca2eb3</u>	+ 0.0004457119349182 17 WETH  1.56 USD	✓
21	2024-03-18 16:23:14	<u>0x805c9aad24fba3848adb21f2857b133540227dd638bbe9474404d325d75548</u>	+ 399 GET pacificdrop.org	✓
22	2024-03-18 15:59:17	<u>0x778c7edf9b8e35d7f082020b8bc7ae4c43ccb23caafcc208d43e80e799e91c71</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-15 05:14:38	<u>0x7c55ef117b58a80b1299332693ab77221a80bf9ada9c009f86f5ddb329b0c03</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
24	2024-03-14 04:23:38	<u>0x0c7bee5876edff9e7fd9f50b658ca93d865c7de9d3dca384e11cff11ee8d7607</u>	+ 360 STRK.LIVE CLAIM HERE	✓
25	2024-03-13 09:34:47	<u>0x398b6b7deec00f1aecbe87113c2e07af45f66770d72242bdee4c043db253ab32</u>	+ 4,707,085.00000000 0000000000 KURO [www.kuroro.gg]	✓
26	2024-03-13 08:57:02	<u>0x38071c112df849f7fb1686bfc6aa14336c78044782e0951d2dba3ca653fcf179</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
27	2024-03-08 13:58:18	<u>0xd9ae170745eb7904f21a08d419ab67bb97e8e79f3d95e8a038c27803ff21e5f9</u>	+ 453.40893357408117 4811 MaticX	✓
28	2024-03-06 02:12:17	<u>0x881890f8aa945a8b906552a68d1f3ca1935111cc04c9a98c8009daa06b2da14f</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
29	2024-03-06 02:11:47	<u>0x05d88bf227f5ed6b891beb6f2df09a29ceef1e6e17d388b198a6105b607ba583</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
30	2024-03-02 13:37:20	<u>0x6e42122ef5c5e28679a6240ae8d0da26fb92a1bd2bbdc8ae100860f0c473460a</u>	+ 5,000 \$USDT ðŸL•Iðœâ-•lootusd t.com	✓
31	2024-03-01 22:47:41	<u>0xf9d4d075f3ab8a149b6a6ad30714e12370707895d6014ca62722fa395f6d1184</u>	+ 5,000 are invited	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-11 01:39:34	<u>0xfc39201eb3bbb5c4009d</u> <u>a114f56a4269070cc10203</u> <u>833ef231425ea88958dcb9</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
33	2024-02-11 01:32:34	<u>0x2b496335c08d94197932</u> <u>d6ac17652845c22d9cf3d7</u> <u>26052042b8c0288ebdae42</u>	+ 1 rds	✓
34	2024-02-07 18:47:55	<u>0x669c4d603211ddd3e337</u> <u>8bc415b85a2ce5e3e099de</u> <u>146cd687a0bb6a29ad0cfe</u>	+ 1 RDS	✓
35	2024-02-03 02:01:26	<u>0x48064cee74c55245b255</u> <u>02b50d895fee1afbbf3413</u> <u>ff0f304c8874ee2edf446e</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
36	2024-02-02 17:37:27	<u>0x79df4f6b774953bd9c97</u> <u>dcc911a85fb7a98f68e355</u> <u>1fdeb82bd2cb6edf22d254</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
37	2024-01-31 12:05:10	<u>0x8b1774630568a96cca64</u> <u>b9f23858d8e3908f391d34</u> <u>70c21be36f1dae8e047073</u>	+ 1.0000000000000000 00 pradar.space )	✓
38	2024-01-30 04:43:47	<u>0x0501a3fb2f47ad4d1f82</u> <u>50b1ab40f69eba32ca939a</u> <u>bac25ac7d145296fb3108c</u>	+ 1 rewards	✓
39	2024-01-30 04:43:39	<u>0x0d8283bb10f16252defa</u> <u>80f17721db65d0950a5aa4</u> <u>75dc866dd7f8ebcc2083ef</u>	+ 1 rewards	✓
40	2024-01-29 19:06:57	<u>0xe279b1714b111ea9d389</u> <u>b9835e74aa1ccab632b04e</u> <u>df313bc8d70d64273f5031</u>	+ 1 rewards	✓



#	Date & time	Transaction Id	Amount	
41	2024-01-27 14:38:25	<u>0xf452eac1560c2973203333d4d9b6a064d69a84ec7d20e823ab2ea0c674ba3023</u>	+ 1 REWARDS 5000USDT.NET	✓
42	2024-01-26 18:55:06	<u>0xa1d3cc49e82dcfed0fda78106a65f0998f9af54724aed5659880bd8ffee64dc7</u>	+ 1 rewards	✓
43	2024-01-25 01:55:33	<u>0x49c4c66421a21470b709fe60ddc693014cba5d5441c2ece20a2b0800b83667d3</u>	+ 1 rewards	✓
44	2024-01-23 01:08:57	<u>0xbac4fbd8ef5fd862c42f3ca1d72c0bf047879666ca618ce668c1db8ff70a609</u>	+ 1 rewards	✓
45	2024-01-23 01:08:53	<u>0x8acc4ee1e918c7021c1ddcc5efadea5375daf48a8ffe4692c69526525dcd1b56</u>	+ 1 rewards	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 02:25:09	<u>0x0678eca6cfae8dcd5b5f68a04e827c0761e69affaadaa47e8645573505973803</u>	+ 1 NftGrilsapes	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 00:29:06	<u>0xb2f2fbd11483ad99a450b01edbebc398f3ea48123f1f4e0cd6367875e3493b6d</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-22 01:53:15	<u>0x7c7684c8a68c91ceaeb10b372be04048b9b9b125faee6db31ffbf54baef5ee8d</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-22 01:53:01	<u>0x86a7df5395e4d7f5932177acc949d370aa5b4a39e232cde7756cfe1ed96c74cd</u>	+ 1 ðŸŽ•	✓
4	2024-06-24 11:39:20	<u>0xc63d00841ba439ad4f777df600a0ebd45ee08113e1f9dae7a1fc41752076cf02</u>	+ 1 5000\$ at adprgbt.pro ðŸŽ•	✓
5	2024-06-24 11:39:16	<u>0x3381a7e0533822a20538caaaa91322ed47aedc08e3b57aaf28b456e45101b055</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
6	2024-06-11 00:51:22	<u>0x74f2e006629ea0019ec210c4521d99ceb3286fec31fcd7ad124c55c4fe5357f</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
7	2024-06-02 23:20:46	<u>0xafc9716200ddf63d918c8e7f81b3394e719a946c5e3f5c2b59872bf71efc50c4</u>	+ 1 e]	✓
8	2024-05-17 23:03:25	<u>0xc00acf06d61ecc1e8da1279d65a13ce177c1e975151818030407cfec47b58b2f</u>	+ 1 -airdrop.net	✓
9	2024-05-11 13:38:20	<u>0xdf7514fbd3dcd598cf099f4208e23f5be6234727a003cc4e6edcf59c3cdb5ed</u>	+ 1 -airdrop.org	✓
10	2024-05-11 13:37:42	<u>0xbd9adfed714d60c8b72cb3184876f233d4a827c970f13e0b65d0e2fed6c6ac4f</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-11 13:35:52	<u>0x4d3ac40518fc35ac0a29517e47c0edc42bddb2abfa911ef685b24e8a4032b025</u>	+ 1 -airdrop.org	✓
12	2024-05-11 13:35:00	<u>0x293bf6fbd272c5ed8d577f0564707de493137bc61e19ae54da10d14ff502ff05</u>	+ 1 -airdrop.org	✓
13	2024-05-04 02:23:47	<u>0x3857c0bff30be22d637703db5c58ea4cba163da0197decadfef7350a621ebd03</u>	+ 1 Reward at [5eth.us]	✓
14	2024-04-28 20:46:52	<u>0x6ed913734c3e20b8e4d749e57d4e6815f962faa0f94f9585ec3bf3f86e0d734d</u>	+ 1 com	✓
15	2024-04-28 20:46:17	<u>0x3debc25b56e10571ec6dabede102768ae8340016cd109d67ca58b3b1912fc7a8</u>	+ 1 5K\$ Reward at [getusc.us]	✓
16	2024-04-28 20:45:55	<u>0x0d20b65402ac19bd1080a68d277c86198f40947ccfa59463489ffc3d0faa2672</u>	+ 1 com	✓
17	2024-04-28 20:44:55	<u>0x1d77d8d4e5ca4418f557f1b17636aa46f605f25020ab828156fe30f7e4240f3e</u>	+ 1 com	✓
18	2024-04-28 20:44:55	<u>0x1d77d8d4e5ca4418f557f1b17636aa46f605f25020ab828156fe30f7e4240f3e</u>	+ 1 com	✓
19	2024-04-21 03:48:51	<u>0x61098c38eef4671516cb99d633be56b7a3a391d643d5bb507415bd30cbcaeb4c</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-13 11:53:59	<u>0xf9ca311c8b395d1b7909c267193f744e95d570904d0ba758c156afb8ed0a0867</u>	+ 1 Reward at [3000usdc.us]	✓
21	2024-04-06 22:07:24	<u>0x89b229f923f2be37ce3f2fe40ce813d3d275b8373b01b02419089b35a8c440b4</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
22	2024-04-02 20:15:42	<u>0x2e28de4e52a0aee9c31e66302c4fbfe6dc6d4750e884d4cff98ed3277e016cba</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-31 15:45:28	<u>0x5261bb2883baf7cbb3b35b4f2cd82df13672c380b0f6b6591ebba39952859900</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-20 13:15:46	<u>0x2b4932d3d99cc96c66278bfa54ebe7c1bbfecc60e5d7ed76667cb1a0fd2e7365</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
25	2024-03-06 17:59:03	<u>0x708ec68c8ecebc2636f2b028b2d50c628ec612df91411b45d546b5a5398bd1c4</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
26	2024-02-26 04:51:55	<u>0x5c8c4e09fb97028297a7fa58a716c7457a8f7fcd1527bcdcbc8d07c26aecd328</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
27	2024-02-26 03:07:00	<u>0xad89970c9246e18ba89b6a0cc4042edacfe6211f11880c3ea734693fe93890c1</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
28	2024-02-18 10:46:36	<u>0x4f72f3d27fd2082c3efd34be26e89843bf10807a3b8e9f65382dc069ecb86cd7</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-18 08:44:19	<u>0xde8713897b7db0c7c99bde4acc11d909ab67ea5583155b5813e8b8487c49dce0</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
30	2024-02-05 20:17:40	<u>0x8f7f75c254b1f6162ed8bd08ebeac53e8aa38ed4832402128eca81a068ef7a9f</u>	+ 1 Reward at 2000usdcã€,net	✓
31	2024-02-05 19:57:47	<u>0x5f4c5f9dcb9951b2befcebc1d3d477e84a267172f1a1ee726896d492468b8f18</u>	+ 1 3000usdt.xyz	✓
32	2024-01-29 02:32:15	<u>0xd1f5edf0c3870bf62661a7e08dd7ac9135e2be105fd71a6ed9a864d925bd4b77</u>	+ 1 5eth.net	✓
33	2024-01-26 22:19:19	<u>0xd56f3f5660d742422c0ceb02d98a4fca6f5987fdf8829def63a22fb5ffa20c80</u>	+ 1 2000usdc.org	✓
34	2024-01-26 22:15:54	<u>0x0cb513249f837f4acd3cf4f1928bbbbcaa0c7f239ba485088dfe3a8c3c106cd0</u>	+ 1 5000usdt.com	✓
35	2024-01-22 04:00:39	<u>0x8e42682c365463d18c255a88a2fa107f96f99d24a12d5fec14619962ce7bb826</u>	+ 1 1000usdc.top	✓
36	2024-01-22 04:00:33	<u>0x358bc36c571def998b41ed926c2fa6c02763a8c4888f0df0780a845b62f2c64e</u>	+ 1 3000usdt.cc	✓

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