

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x69ed010b65cbaa8ea6a136f4d5de0544c6fa7486</u>
TOTAL RECEIVED	0.050999999999999997 MATIC
	0.01 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.050999999999999997 MATIC 0.01 USD
BLAST	10,000 op Code
BLAST	10,000 op Code
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
!! AERO	10,000 Claim: Aerodrom.win
USDT	10,000 \$USDT > LOOT-USDT.COM
Wild Goat Coin	100.000000 WGC
GSF	10,000 a refund
JustForFun	123.0000 JustForFun
mylido.xyz	1 s

\* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
Meowximus	N/A Meowximus
5,000 USDT	N/A NFT Airdrop Round
receivegift.org	N/A Claim 1000 USDC
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[Exyz]
!!! \$ 100,000 BONE	N/A Voucher
POLKADOT EVENT	N/A DOT
Â-	N/A etherevent.co
700M SHIB	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-07 06:17:50	<u>0x1eb560f0b28b53be9f39</u> <u>118d079e15769e44208be0</u> <u>97ee354a7ccd291bd1b46e</u>	+ 0.0500000000000000 03 MATIC  0.06 USD	✓
2	2021-04-30 18:41:27	<u>0x114d5e8b2cff9f40b606</u> <u>812f006d2b6f4745f493b0</u> <u>501bd87cfdb8bd20010eb8</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-20 18:21:41	<u>0x0b0c665a063d1641851e</u> <u>ef2b796a957d545362f926</u> <u>afbdbaf757d4fd23848db8</u>	+ 10,000 Claim: Aerodrom.win	✓
2	2024-06-03 19:16:55	<u>0xe56f91ef65751df3be94</u> <u>16890f9b3b4ba3f4c87b8c</u> <u>f6223742d13c10ee151984</u>	+ 500.00000000000000 0000 M	✓
3	2024-06-03 19:16:35	<u>0x7c7c007956e46deb6444</u> <u>88e630aa023f42bb6e607b</u> <u>09d71ade8654acc9c5ebef</u>	+ 6,600 \$ ACCESS ON: ethena-ethen.com	✓
4	2024-05-28 21:31:40	<u>0x04eab8103a58504e3dd0</u> <u>5d24b022b7adf1ff980f62</u> <u>fc4040e789d30ace3dd867</u>	+ 5,000 claim reward	✓
5	2024-05-12 01:48:33	<u>0xa900415ff589cd8424e9</u> <u>98617c672ed684a939d795</u> <u>c62ba923a797e8f5f3afaf</u>	+ 1.0000000000000000 00 e	✓
6	2024-04-07 19:22:07	<u>0x8078b624823c6ca156fc</u> <u>d06b446cbedb778517ff7b</u> <u>b072b6137a69002f2f49c3</u>	+ 100.000000 WGC	✓
7	2024-03-27 00:55:46	<u>0xd5b074805253258c10aa</u> <u>e4ffba67bcfd9b515667ed</u> <u>3bfa20429d3e55b7c49492</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
8	2024-03-21 02:07:19	<u>0xec5414cb1d6ddac84822</u> <u>973a7a178f47554ccd8612</u> <u>638b190d3d2691bd4ce640</u>	+ 399 MANTA GET pacificdrop.org	✓
9	2024-03-18 16:24:04	<u>0x123fb815761fcfbf877b</u> <u>32a7ac498214e5eeca110d</u> <u>a30a0ab7a99b088e742f9e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-15 16:14:11	<u>0x24819fb3f3ae4ef138a9385766a02cdf2c4022a005d270eb09dee25debee39be</u>	+ 500 op Code	✓
11	2024-03-14 01:18:04	<u>0xb6fbcd2deaab99841aad95f4574ee4e6aa8eb3cc3ef783e6188942d342f3fd7c</u>	+ 500 op Code	✓
12	2024-03-13 16:53:34	<u>0x7c88b7132c3e0d322d5d69c35953f1d1a7acfb3f9b05b8fc51538d990943ff23</u>	+ 500 op Code	✓
13	2024-03-12 09:31:42	<u>0xfbf4b71f131c9f94d04077b205dd909f83c4b46a92fe31bb6a547d6024db5697</u>	+ 4,546,516.00000000 0000000000 KURO [www.kuroro.io]	✓
14	2024-03-12 01:41:02	<u>0x3de3e90f09ace2833b45f6875e2201520f05e875d15fc541def230f849464248</u>	+ 5,000 a refund	✓
15	2024-03-12 01:39:34	<u>0xf25bfe25cdcb8c7e0587eb46ad4dc67e1d1fda22993eadc3ae0d958a7dd52366</u>	+ 500 op Code	✓
16	2024-03-09 22:51:14	<u>0x57ead6642e2922716dda7ca2e57a74351d575b330837eccbd8d40224af0a26d8</u>	+ 800 Swap on: wmatic-swap.com	✓
17	2024-02-28 04:46:23	<u>0x2b208cc5422c4d9cd8ef4cd99d6ee749c10751d2e76e22d8b08a02afe372ab76</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
18	2024-02-27 21:59:25	<u>0xd2ef5cf7e8c9f953e847e8c93f62c4eb444b4ef2d11164b5f3b42267b4e77ea1</u>	+ 5,000 \$USDT ĐjLĐ•IĐæâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-21 11:07:02	<u>0xdca0df270412a6d373663ed1fa20f39b2c0947fe9d595fa860113e96d80c80ab</u>	+ 45,660.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
20	2024-02-21 00:11:13	<u>0x769574420ec4900f445ae97a21c6a307eb6d8f5a178d23d9f18536a9e8ff47c2</u>	+ 5,000 \$USDT Đ;LĐ•IĐœâ-•lootusd t.com	✓
21	2024-01-14 21:17:40	<u>0x9db6efdb5219f29e9c053badaeac156a34e98d9238859a979f7b27b08d4b6488</u>	+ 1,000 s	✓
22	2024-01-13 19:08:06	<u>0x686b6f67c849671eefad21213d88c58656cad49392e8eaf3ce859548f5dca3ff</u>	+ 1 wards	✓
23	2023-05-14 10:59:06	<u>0x11f87807052dfd116d9ba5fe923fb404a145107e484d5755d8807498b30c76c3</u>	+ 959.00000000000000 0000 ool.cloud	✓
24	2023-05-06 07:25:56	<u>0xbfc96ca2280d7b41a7b42deef5011d0ad993bae9149f83a87b202bdc3929a529</u>	+ 925.00000000000000 0000 im reward	✓
25	2022-04-15 23:04:44	<u>0x9402807ba95ecf56b06dfd233947283730ba289d165311bf6950bd236f743c93</u>	+ 1.0000000000000000 00 HMC	✓
26	2022-01-14 23:39:24	<u>0x808f5954ff35abdcc7ce840da2a522345d31546624283be82cf7186569570cc9</u>	+ 300,000.00000000 MNEP	✓
27	2021-11-15 06:08:20	<u>0xec90be7de68e352cd08497bcfa42267e29d6596af2b8223e80475f6cd34ce7a6</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-07 06:26:42	<u>0x20a98b9655bdd21248e1ab44620341fd206769c8617025707425fd0b67c5a1ab</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
29	2021-09-22 23:29:21	<u>0x7892a5fceb1c141cdf082037ed54d10ae287115f0e7a08473a63e41ebf734bcf</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
30	2021-08-15 00:46:02	<u>0x07c5e4fafc60af861f19a5c6aafe6c51683472fb30f199efc90217de37f122e7</u>	+ 10.0000 BuyItUp	✓
31	2021-08-08 17:34:34	<u>0x58bb1020b41ede93df213144226e750e5b555d22e3d542b6fc433b503f919baf</u>	+ 123.0000 JustForFun	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 12:57:42	<u>0xc783efd50e43a5fa13f409daa7eea2db998b859be85330d9771deadf85a9307e</u>	+ 1	✓
2	2024-04-12 22:49:09	<u>0x06a8aa29ac8d438d7e07dd4cb200f9ab6c60de05d1c26ef75ed2a6128b65d4a9</u>	+ 1 OPSEC Rewards at hexradar.com	✓
3	2024-03-21 01:44:33	<u>0xd1430d7c136c3044400debcf3e9ec35bdbb460785f6fc56ef3e33679744c7fbc</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
4	2024-03-11 12:09:29	<u>0x8f382c98a40063bfd95f0c45aeb4e44b4a2c19028be8429e4f2e14791ffd7c98</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-08 22:37:39	<u>0x04cda59346419f0eea65895796e1ab0af8f07075f3bd7a6519f16185eec5265c</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
6	2024-03-01 18:14:34	<u>0xc804d8b3c43c7f1eb77ba85f608972c4b9f083eea751799d8d93223ac463b8fe</u>	+ 1 Claim 1000 USDC	✓
7	2024-03-01 09:34:12	<u>0x9615053bdfe58756770c4e062c540cf26edb5c306998f0b056586463e77bb538</u>	+ 1 USDT	✓
8	2024-02-27 10:18:02	<u>0xde8e5b53e26f66f776569db723c5f0692ec227af2c572d44f8de509b5633ce2f</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2024-02-27 09:40:10	<u>0xae7a4d6687106b45f299423767da15e2e603aead6f8c0b22135d63bf7b7ebdf9</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
10	2024-02-21 12:04:05	<u>0x0cdc9eed7d76e927775ff691472c16d7c651ecd36286a94a603f09f4730ede67</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-02-21 06:45:33	<u>0x7a3ab44ce22495e1b1e61b10d58cfdcf312faf60090f1de0c39a591ab01c878a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-21 02:04:24	<u>0x1e4b9c123700eb78e6a65e69ab27d5ae0f8340f8a133222ce43ffc8cf953bfb9</u>	+ 1 Liquid-tether.com	✓
13	2024-02-18 23:14:20	<u>0x6f63625f29b7fbc7b85e53b4298b7ac9acdee2c6f6653b932e6f7d5c5713643f</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-15 00:29:18	<u>0xab277ef0866376279fac</u> <u>4828c59f786ed136328194</u> <u>f768c2f5001e3c393ea77a</u>	+ 1 wards	✓
15	2023-12-25 01:59:41	<u>0x242596334cf9c39ff54f</u> <u>3e7e1afddf6a82945265c6</u> <u>7721c821924475744e6203</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-17 14:27:16	<u>0xd3a5a181450ea731a91d</u> <u>200b522f70a8443c8a26b3</u> <u>86814823ee77da24e8ec8b</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-06 03:34:54	<u>0x2ee25a98cfffce411935</u> <u>eb00f124a408d4756cc7d8</u> <u>ed0fad38223dab0694f09d</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-23 08:49:10	<u>0xa27696e9cda948ffedaa</u> <u>e400189f666e6ee3df3276</u> <u>f1710d03e137c65495d68b</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-22 14:08:51	<u>0x38a2e2db244ae9b69e07</u> <u>061db6e93eb85363019364</u> <u>28c75e0e9e5c94923e95f9</u>	+ 1 Official Authorize credential	✓
20	2023-11-09 18:23:42	<u>0x1f0b43f326ca3300f700</u> <u>a254cce8a954567cecfbe2</u> <u>6276e3568c48fa9e4e3bab</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-31 10:18:18	<u>0xa98629925752cc1b4e13</u> <u>e762f533e1143f7726875a</u> <u>cf71c33b599f7eea7badb4</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-28 12:23:00	<u>0xe842323429db3fe0bdb8</u> <u>f16ecd9d3cd47f1aba7653</u> <u>830610223fa327dfe60f1d</u>	+ 1 NFT Airdrop Voucher	✓



#	Date & time	Transaction Id	Amount	
23	2023-10-24 21:35:47	<u>0x7147bb2d730d658da8610884dcaf62ca423cc827abfa06215b38e866e90a0ebd</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-16 12:45:33	<u>0x64bde6f293757d97534fab73da111286700d64cfcfffe9602a8c6c2748ac7e40</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-14 02:26:54	<u>0xd491e2c47b2fd90734d541e9256ea7453fe6fc0e2a034a96813f54ef28bbbf25</u>	+ 1 claimusdt.org	✓
26	2023-10-11 12:23:56	<u>0x52a3e95e3fc7e772c68f2e4ed6604ae07c9961236c8f531947db4fed1c6f240b</u>	+ 1 Voucher	✓
27	2023-10-07 11:10:39	<u>0xe6a30df8903132d4adb85ecd98301425eeb3fc495d3fd53fc8fdaf6b3f8dcb1</u>	+ 1 circleusdnft.com	✓
28	2023-09-27 20:38:29	<u>0x326e2c5b7074144bdddef74b97d39d6bbbedff614f4fba6089b3992cb4c5bde79</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-27 16:11:15	<u>0x940728952617d676cb99345b98474021a0af53f512f21b17270713f3deac30ac</u>	+ 1 Shiba Inu	✓
30	2023-09-26 12:41:20	<u>0x7a077e00e0309eb6b648d37f8a662d848ecf0502f01a3c4b45d45004f158d758</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-26 00:51:43	<u>0x9a05b6b0b880d4948c128601aaa88c06b0e7f6e01a8b5a928f0f209c95c99ea9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-22 10:01:35	<u>0x18058721e97970443521</u> <u>5703f124e4c8fdd4c123a9</u> <u>2fecebb12fb9f4f443e503</u>	+ 1 Voucher	✓
33	2023-09-21 20:01:21	<u>0x45501f1d3fb0d4592940</u> <u>b98f8b737a7f0dff65da03</u> <u>60a1bea56bef987d74a8e0</u>	+ 1 Voucher	✓
34	2023-09-19 23:48:48	<u>0x378ca86e0957ae1c7371</u> <u>9c53f57d559a66bd7034e4</u> <u>66a9ccd9878483610f747a</u>	+ 1 Voucher	✓
35	2023-09-19 05:47:39	<u>0x963fd6a6b7a950a28e24</u> <u>2d3046aa05dd70cda5b9ec</u> <u>003dc002648de97dcbc23f</u>	+ 1 Voucher	✓
36	2023-09-18 20:07:01	<u>0xdc4d0b8175cfee1f1e9e</u> <u>177777c402d41303183389</u> <u>fb4861df4579b5cd19783d</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-13 18:48:40	<u>0xe340062e2c67654613ae</u> <u>30536353458b76dea3b305</u> <u>3b205570def01c490134c3</u>	+ 1 Voucher	✓
38	2023-09-10 11:20:03	<u>0xd661b686169469315b53</u> <u>e6ab868beb590d7faa09eb</u> <u>ebc211782e1705068b7e22</u>	+ 1 NFT Voucher	✓
39	2023-09-08 00:40:59	<u>0xcd9b38dc2c3d95d698aa</u> <u>a89bc42c3bcdd68108c721</u> <u>a26eb35e03c3dba0ad6013</u>	+ 1 NFT Voucher	✓
40	2023-09-06 08:20:57	<u>0x92e4f4d0dd9309886ead</u> <u>bde560b6e0a4d19cf7f90e</u> <u>189acb58a7662496578678</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-03 21:02:43	<u>0x4d0467cf07ef353d79385a97f4dd92c137a61a68d7f101c63be3f28cbfedf50d</u>	+ 1 Voucher	✓
42	2023-08-30 11:09:20	<u>0xa4040544da0a09f4a3c5017767e63a22c5f9c96545c095356155c137eef49e36</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-27 10:45:27	<u>0xbc55ad0f0a255e61fd7084aeac2a3df15b64ac83d9159708f5df27dd991a52c9</u>	+ 1 Voucher	✓
44	2023-08-19 18:41:46	<u>0x6ae88d18fb80bea15c3f6c872f13575815347b4ec0690226c84ba1079d6bedd7</u>	+ 1 \$1099 USDC	✓
45	2023-08-10 07:55:45	<u>0x1a584697fa4d750a660d8dbb070cace1e9d081fb9c4b84e3382f3ebfefad3e4b</u>	+ 1 DAI	✓
46	2023-08-05 14:21:56	<u>0xb6c3783df06a5c3b2f401e995e7417068e28e42dc6fc3405f0f3995fab6ae484</u>	+ 1 \$1500 USDC	✓
47	2023-07-27 05:55:33	<u>0xbde9c7c54048ba74ba299b8d497f537a1f4b9d10c93c9161db3015e0babb7ac6</u>	+ 1 \$2000 USDT	✓
48	2023-07-20 23:44:21	<u>0x25aa0904f5335d1e71b4187113eb50b1b5c93e8aa7e26098e71c9b558e3faa06</u>	+ 1 1ETH	✓
49	2023-07-14 17:27:45	<u>0x6e43187871cf30bee215b27f19aeabd4c1b4f270f3292183ff4878ac3e4a9f8c</u>	+ 1 DOT	✓

#	Date & time	Transaction Id	Amount	
50	2023-06-14 23:20:20	<u>0x73c124669dab6657dd3173e0c39256344ced02b29fd568f146a5d1e81628d0c1</u>	+ 1 TulipArt Airdrop	✓
51	2021-05-20 23:31:54	<u>0xcb45f0b0cd888253428c1b1518264a8ad4692743d953f1eb0f28d5f47d254d0a</u>	+ 1 Meowximus	✓
52	2021-05-11 23:19:28	<u>0x0f725e45a00430f85a9f530ecac768d23c6262b8facd9d101bcd06d9da6d5d08</u>	+ 1 unc0mf0r7able_p1nk	✓

\* USD values displayed at the time of transaction

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