

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 08:18 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6e31d5e91e6e9d006b65ef08b8283363e8d44209</u>
TOTAL RECEIVED	4.338722999999999885 MATIC
	1.66 USD
TOTAL SEND	3.005833901842991374 MATIC
	1.15 USD

Token	Balance
MATIC	1.332889098157008734 MATIC 0.51 USD
! BLAST	3,000 ards!
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! bitrock.to	7,322.000000000000000000 Staked Bitrock (www.bitrock.to)
! AERO	2,164.000000000000000000 Claim: https://aerodrome.supply
! AIRDROP	479.000000000000000000 TONCrypto.io
m	25,000.000000000000000000 USDT
BLAST	10,000 op Code
!! USDT	4,000 rds
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM

Token	Balance
GSF	10,000 a refund
P00LS Starter Pack	1 ST4RT
4602 USDC	N/A NFT Airdrop
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$50 000 FOR FREE	N/A Airdrop
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$100,000 BONE	N/A Voucher
+ 15,000 USD FOR FREE	N/A Airdrop
	N/A
	N/A Airdrop NFT Voucher
	N/A NFT Airdrop Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 23:05:20	<u>0x80b22c76bae3d5225dc81fab723560cf96b4367bbeb7337d1333e94012e5e479</u>	- 3.0000000000000000 00 MATIC  2.21 USD	✓
2	2024-04-20 23:05:20	<u>0x80b22c76bae3d5225dc81fab723560cf96b4367bbeb7337d1333e94012e5e479</u>	- 0.0058338900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-20 23:05:20	<u>0x80b22c76bae3d5225dc81fab723560cf96b4367bbeb7337d1333e94012e5e479</u>	- 0.0000000118429911 63 MATIC  0.00 USD	✓
4	2024-04-20 23:05:00	<u>0xa80b8500e50d865602bf425704438ddb07ef7661539fff496620734b8d949b224</u>	+ 1.3387230000000001 07 MATIC  0.98 USD	✓
5	2024-04-20 23:03:22	<u>0x8ec77e57491b75ea620a977db5c9bd390438d699e4ce943a338c343dda33f362</u>	+ 3.0000000000000000 00 MATIC  2.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 19:36:50	<u>0xe8f1a2fdd814d76cfa5c09ea4e73ee52cb7324ad2c73bd852468554c829c7fc1</u>	+ 50,711.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-07-14 22:31:30	<u>0x8e40966040b8a07951fe217bd579bee6a2c9d319ea869137cd3d6a139b056250</u>	+ 12,000.0000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
3	2024-07-13 16:55:17	<u>0x867ccfb6510ac0212ade24b0f7621c76715fdae3c273e9ca0bea0b92eb14c67f</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓
4	2024-07-08 14:14:29	<u>0xef9c5b7d61084e906d710227b9c6dc58b9c03f9032e3ca60de6c8c3b5eea77ee</u>	+ 1 kether.org	✓
5	2024-07-08 14:14:27	<u>0x195982364f77c75c2041817adb84a177d58bd4d99bb0ffca7674f5da30989669</u>	+ 498,500 Claim Airdrop [retikdrop.com]	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-18 11:01:00	<u>0xda5fa7fefae268d499ee</u> <u>b4b1ee1dc3e3dee67fec37</u> <u>4b6ab7ae161323617aabea</u>	+ 6,000 \$ ACCESS ON: [ethena-ethen.com]	✓
7	2024-06-17 20:12:12	<u>0x9e1112c15894d758d5b9</u> <u>7a8dd9f7c37bee276c86ab</u> <u>ecdfe6eb65b343fd0ca572</u>	+ 1,627.000000000000 000000 Claim: https://aerodrome. supply	✓
8	2024-06-17 06:38:02	<u>0xd55b5d3ee4a60b216c9a</u> <u>cd085cd65dd27632ee95f2</u> <u>9eefd9b589e97c806cc05f</u>	+ 550,000 M AIRDROP	✓
9	2024-05-29 20:58:55	<u>0x987f201ff1f46c76c87b</u> <u>4bd2d02e45c045b884238c</u> <u>1c93668c2cd4f5a024b706</u>	+ 1,921.000000000000 000000 Claim: https://aerodrome. supply	✓
10	2024-05-29 16:25:24	<u>0xfa63e66c6dbcb6b69cdf</u> <u>95ee645b7e9ab0d9db0013</u> <u>cd8ca04b97cd3f2c007e8f</u>	+ 745,900 YOUR TOKENS	✓
11	2024-04-22 14:30:00	<u>0x07a8c0b9a0148694244c</u> <u>6ff4a7fdd6beb4da0e3dac</u> <u>bf4f6754416f761d2c2f21</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
12	2024-03-15 16:48:40	<u>0xaec7c94dd4075ddf3281</u> <u>3e2a5c57e51e47fc2fc063</u> <u>0378be2074d02f6ca78e4b</u>	+ 500 op Code	✓
13	2024-03-11 18:29:55	<u>0xb3c502549a21986ef54a</u> <u>38360e96eb524c94c44564</u> <u>598db7b0091d2f752a4098</u>	+ 5,000 a refund	✓
14	2024-03-11 18:27:21	<u>0xed1f19df64d501f8b01a</u> <u>6509ddc89e9cffe7a32cd9</u> <u>13d0ebbf1de08d39d92ccf</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-03 21:26:17	<u>0x71d9717c7492b8972e62b095f0301e2c21c8f811c4f2bbd8c1237b6a8eb99b2e</u>	+ 3,000 ards!	✓
16	2024-03-02 18:53:56	<u>0x3bc3f83c3ce20582a8c7f0976fcd71ac34745e330413bb47b45cca073c932d48</u>	+ 5,000 are invited	✓
17	2024-03-02 18:52:36	<u>0x89d001a71690a357cc9ac0f190783428da6497d540cb8554729e88b50d60e957</u>	+ 25,000.000000000000 0000000 USDT	✓
18	2024-02-29 13:39:15	<u>0xa2f82ae625934af1318549a49e8eda10fd2e4063c3a04c3a23a015f9a7abd427</u>	+ 5,000 0 STN	✓
19	2024-02-21 11:14:58	<u>0x7537b006acf1757b4969af85114036b9279ac3792ed7cca47806f0daacf0258b</u>	+ 59,505.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
20	2024-02-09 02:45:43	<u>0xb3c7fb2cd7bcc777bb0d5782562560672027f7760d50c6cc2ca9b590b552d06b</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
21	2024-02-08 08:27:30	<u>0x1958d420dd7ff58a9dc14a7c2b1a21a5c3a656b74adeecc3031fea14dbc4a29d</u>	+ 1 rds	✓
22	2024-02-06 19:06:33	<u>0x8d7f201d3d5cdb1b96aaf9af006d873e2621106174ee5129ab60ca9408bd7098</u>	+ 1 rds	✓
23	2024-02-05 06:31:28	<u>0xc6fe8c2e25ec327343d5e3115f14f0ec52d427060772c6ba4ad66b73aa2f5796</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-02 23:48:36	<u>0x44829f5e82d9ccb6027b18bc5b56a5e111fb0ddfee</u> <u>a73f6cd4cd589e139ff47d</u>	+ 2.0000000000000000 00)	✓
25	2024-02-02 20:38:04	<u>0xebc00774e2ef753d1ff8c062e8f99d5a4914498dc7</u> <u>b16006cc2180f9e93c5a7d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
26	2024-01-31 12:50:00	<u>0x87bc727fb438ed9d9252265be57d73565f5a36e0d8</u> <u>b85637f06800f9b7b96b7f</u>	+ 9,239.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
27	2024-01-31 02:27:51	<u>0x00e1776067a7812efdbc84f6f7ddce2bc614f08b33</u> <u>a651172a671301f9a28e43</u>	+ 1 rewards	✓
28	2024-01-29 01:56:00	<u>0x0c4d12bafce6cf48c8c1e3bdf4ddaf70235de4b042</u> <u>271fb8ce0b08075c4a114c</u>	+ 1 rewards	✓
29	2024-01-24 05:39:13	<u>0xb5f3497b58771d20ac55b65588327a79649299a9db</u> <u>333b88d8f004d769897dd7</u>	+ 1 rewards	✓
30	2024-01-05 23:07:47	<u>0x899137f5821b922c5c774e0cb2ee334c7ccab4919a</u> <u>c6d173a51f1cc9f7997bbb</u>	+ 170.00000000000000 0000 TONCrypto.io	✓
31	2024-01-03 13:41:26	<u>0x7a90151d39c9577130464fad6cfb6ce9d35b6ed1a2</u> <u>086268da7eaedc503d5c17</u>	+ 238.00000000000000 0000 TONCrypto.io	✓
32	2023-12-30 21:25:51	<u>0x89ce81af25b12b88a06b8dced7d600e39bd2590403</u> <u>dacf0ef4a9a91ef56199a1</u>	+ 159.00000000000000 0000 TONCrypto.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 23:05:20	<u>0x80b22c76bae3d5225dc81fab723560cf96b4367bbeb7337d1333e94012e5e479</u>	+ 1 ST4RT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 06:07:33	<u>0x3a3e4db4854f453f415e1f34a5a7bc8bf776925eab820ecdab05ee011c0e289d</u>	+ 1 ? and earn 1000 USDT	✓
2	2024-08-25 03:47:41	<u>0x20e45235ada68195da4a406988c1bc37b646fd711a924874c33845553188b76d</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
3	2024-07-13 14:45:13	<u>0xc195f56d58d3c8961f5090593b86e6989805cf2c31aa557ee533c0e06fc69302</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
4	2024-07-13 14:45:13	<u>0xb89e1fa81f684eb8cc371493351ff394695b0d60b24ca8257ed3f8d5b33c3a0f</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
5	2024-07-08 14:15:15	<u>0x2a9c38da7a28b4a6b3c16a624ff89cb916532bf458e2b65e865c9eb603580aac</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
6	2024-07-08 14:15:07	<u>0xf0fe83a64bb3a320c1ad64c8670f81ffc7971431398c1239189d6fad0e2c657a</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
7	2024-06-29 14:30:45	<u>0x84c451413e7549ff3096da7f79dcca3a8e24e83123c382267eaabd38e778a896</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-17 06:37:56	<u>0x83bdb565fcb0c9406cfa ac52faf632162c7d2015c1 e70196cd99465c9646945a</u>	+ 1 ?	✓
9	2024-04-20 23:12:22	<u>0x0ace795b1a739cb44cc8 78b659ba7e516c4e014be6 dae955ebc44ec90615517a</u>	+ 1	✓
10	2024-04-20 23:09:18	<u>0x83472dd97ec026e64f5e af0bc73f5822a5cd981b74 2b8b7dc9344bff084389ba</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-03-26 22:24:54	<u>0x6a4d235064f4c08fb316 eb79530d986bd1a56651d4 9a74aa1bf881a599b8b6d2</u>	+ 1 Airdrop	✓
12	2024-03-04 11:37:16	<u>0x942dfc7a8a565e4248db 389521e397a36fc7214282 24ef65c9793692bbab9df7</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
13	2024-03-03 17:50:14	<u>0x86d508b8edb2990a997e 1019974c8df48f28754105 17012b6d48d6f500e4158f</u>	+ 1 Airdrop	✓
14	2024-02-29 13:55:23	<u>0x359bec8fdcc7e5a0e131 255193ce53a23a783560d2 a632300b19109f9a5772e6</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
15	2024-02-28 16:43:33	<u>0xff74ee2dcf6e902e2350 cc06eaa1e3b773c73316f6 8eae5109eb43e252de54d</u>	+ 1 Airdrop	✓
16	2024-02-21 20:51:21	<u>0x312f738ebb14c76cd64d 97b895603b1087fcd17cd6 f34a60eee19f97ee9012b7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-21 19:35:11	<u>0x6fe626ee08e1f28437de</u> <u>df5abd43af7a93fb2c4809</u> <u>2da5bdb58e6d9255a9351d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
18	2024-02-20 23:05:41	<u>0xe27cb3a3f3dab885df2b</u> <u>f13e96522759145d8ba5b0</u> <u>7d8c7808515481316b8cbf</u>	+ 1 Liquid-tether.com	✓
19	2024-02-01 04:39:17	<u>0xa97e7ccb0b7574561bf8</u> <u>6ca4e2d12376346cec47a1</u> <u>859e3a45a1cc637a8167b2</u>	+ 1 Reward at ether.casa	✓
20	2024-01-27 08:56:59	<u>0x03ef566cc783c86ce84f</u> <u>731c360c1b4888bdd89c9e</u> <u>972219955c16fd8ad85f41</u>	+ 1 Airdrop	✓
21	2024-01-27 06:21:55	<u>0xedcc552fc8001f90c4ab</u> <u>327e5ad67e59fde85851d2</u> <u>ac273cae09ad9396230248</u>	+ 1 5000usdt.com	✓
22	2024-01-27 06:21:13	<u>0x3b82a66e87214d2a2c5a</u> <u>7cc44e54ebe8d0020312e7</u> <u>5cecab4450c99792013853</u>	+ 1 2000usdc.org	✓
23	2024-01-18 06:34:11	<u>0x43e251f0b32abbfde4d3</u> <u>4b4475be62f7795a03ca14</u> <u>5045181c1969e91548cbfe</u>	+ 1 Airdrop	✓
24	2024-01-16 21:23:17	<u>0x7119681d05d3a44949cc</u> <u>9c9d57e57182856ecd0a7e</u> <u>141e592a22b63f53422686</u>	+ 1 Airdrop	✓
25	2024-01-16 17:37:26	<u>0x5c29997a0e084afa43bb</u> <u>c9c482361fae3f33c5d877</u> <u>236639e4d60edf8423a2ec</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-10 01:20:06	<u>0xcee974d5aa61b4a09164726ef2cd175bb83cfe27d1a4ad857b0a500180eb04c5</u>	+ 1 5000usdt.org	✓
27	2024-01-10 00:21:32	<u>0xa664ccfa7da8d9692b3e69c409b882e55407a956903191a72314bc609d7e2b4e</u>	+ 1 3000usdc.com	✓
28	2023-12-31 03:33:02	<u>0xf36601506fdde94df83d7f16ac7084ceac97a062bd9c39651a0c52dc6b9793b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-23 20:27:28	<u>0x9c18dda4e954da527d332011172d4d47a6a3fa8835c59e5e2f9d33dff0e933d1</u>	+ 1 3000usdt.net	✓
30	2023-12-23 20:01:28	<u>0x9acb05fc2d2e57c2d5c5ba81b544fef6c66e1d21a5c183601aa41f5c592ebd35</u>	+ 1 2000usdc.cc	✓
31	2023-11-22 15:01:40	<u>0x9b3e826a378ed0890acc2ea720b706059e30fae5ba39bbdc6e3155fb549818e0</u>	+ 1 Official Authorize credential	✓
32	2023-10-28 20:11:49	<u>0xf8aa4556876672da7251ff4c1642c1146d08231eef4dedcc5716a797239f33c3</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-24 23:43:39	<u>0x400781af28179f2fa8101254fb3e744a301ada5ee54f6cca7a0e7b75e87adb62</u>	+ 1 Airdrop NFT Voucher	✓
34	2023-10-07 11:55:45	<u>0x3946a272bbf7340b502af94c1354f16e38621319c6477cf7847e4ff8e7c722ff</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-01 16:40:00	<u>0x3273c8e2711d08b5f2d4 a3cb3cd51fbbf192a84f7b b836285513a425f27d89a9</u>	+ 1 Shiba Inu	✓
36	2023-09-21 20:47:45	<u>0x71a13c8d9688d8bb2a87 ea8de98349fc8c92b14129 78f78a352c312386990b83</u>	+ 1 Voucher	✓
37	2023-09-19 06:03:09	<u>0x7cd6343e22524152394d 60b1320a40f89306d2fe11 4adfa515f0abf6548a9b98</u>	+ 1 Voucher	✓
38	2023-09-15 17:26:33	<u>0xe4b7b3ada3ba94b804a5 a8dad87cdc13ddb19f9ad3 783161dff8ac168e744be</u>	+ 1	✓
39	2023-09-15 17:26:33	<u>0xb345444572edd3bc9ce1 162978d465009ab3dae5b2 136318507b88fc4fe8e868</u>	+ 1	✓
40	2023-09-15 17:26:05	<u>0x70de802442bf9f131dc7 8cdfaf0309008e075991bfb 05694d7596c8fff3d1ab60</u>	+ 1	✓
41	2023-09-14 17:40:53	<u>0x4e1e4264794c6177fd0d 9931151773f9efd61324d6 0b3a4b782f3057a3dc0c67</u>	+ 1 NFT Airdrop	✓
42	2023-08-28 03:19:31	<u>0xfefc9940b9e207163d74 8cb00ad52a92f2646ebaf4 0eba52f79522c8fe5b27e3</u>	+ 1 Voucher	✓

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