

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:38 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x70c03a999476ba7936ac6bc6fb9be7f45e2730e7</u>
TOTAL RECEIVED	120.204163468612009069 MATIC
	45.94 USD
TOTAL SEND	120.204163468611682219 MATIC
	45.94 USD










Token	Balance
MATIC	0.0000000000000336000 MATIC 0.00 USD
FLOKI-AIRDROP	0.000000000000000000 VISIT <a href="https://flokiairdrop.org">flokiairdrop.org</a> TO CLAIM
! ETHNA	9,860 ROP
! AERO	1,713.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
! RETIK	8,750 UR AIRDROP
zkSync Airdrop	11,500 \$ CLAIM ON: <a href="https://zkclaimers.com">zkclaimers.com</a>
PufETH	1 Swap \$pufETH at <a href="https://pufeth.org">pufeth.org</a>
\$3800	1.0000000000 Visit <a href="https://stbot.xyz">stbot.xyz</a> to get 3800
! AERO	2,059.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>








Token	Balance
!TAIKO	1.000000000000000000 taiko.xyz
! FYDE	123,713.000000000000000000 Fyde Points - www.fyde.cc
Galaxy OAT	2 OAT
1ETH at webeth.lol ðŸŽ•	N/A 1ETH at webeth.lol ðŸŽ•
rt]	N/A t]
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
!\$ SHIB NFT #96131	N/A VUA399
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-29 04:11:48	<u>0xe25fff28fd6e1b233f07 a425cb0be2c1d318cc694f de8bf82b57f17dd339a937</u>	- 74.486541106292364 134 MATIC  32.64 USD	✓
2	2024-08-29 04:11:48	<u>0xe25fff28fd6e1b233f07 a425cb0be2c1d318cc694f de8bf82b57f17dd339a937</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-08-29 04:11:48	<u>0xe25fff28fd6e1b233f07 a425cb0be2c1d318cc694f de8bf82b57f17dd339a937</u>	- 0.00000000000009870 00 MATIC  0.00 USD	✓
4	2024-08-29 04:08:56	<u>0x6e9789599e1781613580 73f9d8fc0623c075cc6401 4cf939dc86347df62445e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-29 04:08:56	<u>0x6e9789599e1781613580 73f9d8fc0623c075cc6401 4cf939dc86347df62445e3</u>	- 0.0028788300000000 00 MATIC  0.00 USD	✓
6	2024-08-29 04:08:56	<u>0x6e9789599e1781613580 73f9d8fc0623c075cc6401 4cf939dc86347df62445e3</u>	- 0.00000000000033586 35 MATIC  0.00 USD	✓
7	2024-08-29 03:56:24	<u>0x96557ad1bc9bfd6c2816 0af578a5761fbc38f44924 4578b8dbf36d022875600d</u>	- 40.0000000000000000 000 MATIC  17.52 USD	✓
8	2024-08-29 03:56:24	<u>0x96557ad1bc9bfd6c2816 0af578a5761fbc38f44924 4578b8dbf36d022875600d</u>	- 0.0011661900000000 00 MATIC  0.00 USD	✓
9	2024-08-29 03:56:24	<u>0x96557ad1bc9bfd6c2816 0af578a5761fbc38f44924 4578b8dbf36d022875600d</u>	- 0.0000000000015937 93 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-29 03:49:38	<u>0x7f8e6a927b33bbae9361</u> <u>bf15b1ef984efe7d2d4f19</u> <u>5331e809cac1857dbed6af</u>	+ 39.8800000000000002 558 MATIC  17.47 USD	✓
11	2024-08-14 14:37:30	<u>0xe80c646bdca1df766f69</u> <u>48a580e26fd5a757fe1402</u> <u>20250c068bf5b9140e8f7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-08-14 14:37:30	<u>0xe80c646bdca1df766f69</u> <u>48a580e26fd5a757fe1402</u> <u>20250c068bf5b9140e8f7d</u>	- 0.0033614292247190 40 MATIC  0.00 USD	✓
13	2024-08-14 14:37:30	<u>0xe80c646bdca1df766f69</u> <u>48a580e26fd5a757fe1402</u> <u>20250c068bf5b9140e8f7d</u>	- 0.0000000440063496 00 MATIC  0.00 USD	✓
14	2024-07-25 15:35:04	<u>0x5893278403575f3125a0</u> <u>831cfcf76172d1a56a94f6</u> <u>12e52617a8d617e144ed65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-07-25 15:35:04	<u>0x5893278403575f3125a0</u> <u>831cfcf76172d1a56a94f6</u> <u>12e52617a8d617e144ed65</u>	- 0.0035896200000000 00 MATIC  0.00 USD	✓
16	2024-07-25 15:35:04	<u>0x5893278403575f3125a0</u> <u>831cfcf76172d1a56a94f6</u> <u>12e52617a8d617e144ed65</u>	- 0.0000000006274655 76 MATIC  0.00 USD	✓
17	2024-06-30 04:43:36	<u>0x36036b177938ccf6e428</u> <u>e94610d20a44092d038e3c</u> <u>39757dcb3b6cbf4243e6bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-06-30 04:43:36	<u>0x36036b177938ccf6e428</u> <u>e94610d20a44092d038e3c</u> <u>39757dcb3b6cbf4243e6bc</u>	- 0.0035079601212584 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-30 04:43:36	<u>0x36036b177938ccf6e428</u> <u>e94610d20a44092d038e3c</u> <u>39757dcb3b6cbf4243e6bc</u>	- 0.0000000007274339 72 MATIC  0.00 USD	✓
20	2024-06-28 05:16:29	<u>0xbf5b78f1b8e6b107fc10</u> <u>67a6c168ee229d959cceb3</u> <u>60a94dc6437c5fc81f0fbb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-06-28 05:16:29	<u>0xbf5b78f1b8e6b107fc10</u> <u>67a6c168ee229d959cceb3</u> <u>60a94dc6437c5fc81f0fbb</u>	- 0.0035076000004676 80 MATIC  0.00 USD	✓
22	2024-06-28 05:16:29	<u>0xbf5b78f1b8e6b107fc10</u> <u>67a6c168ee229d959cceb3</u> <u>60a94dc6437c5fc81f0fbb</u>	- 0.0000000000037414 40 MATIC  0.00 USD	✓
23	2024-06-28 05:15:11	<u>0x57414d762beab8be2bf7</u> <u>01a330af9d8e279e3c0443</u> <u>38fdbbe5a2f64f95867371</u>	+ 5.6941809130915981 29 MATIC  3.20 USD	✓
24	2024-06-12 16:52:21	<u>0xc3dc679b48c1e60aee39</u> <u>c964276f3b4da050a889d7</u> <u>b0f054cd6618f894d833f8</u>	- 5.6948087380203782 36 MATIC  3.70 USD	✓
25	2024-06-12 16:52:21	<u>0xc3dc679b48c1e60aee39</u> <u>c964276f3b4da050a889d7</u> <u>b0f054cd6618f894d833f8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
26	2024-06-12 16:52:21	<u>0xc3dc679b48c1e60aee39</u> <u>c964276f3b4da050a889d7</u> <u>b0f054cd6618f894d833f8</u>	- 0.0000047616543030 00 MATIC  0.00 USD	✓
27	2024-06-12 16:47:07	<u>0xf1fe2257f795d82d62c9</u> <u>0746f09fb2b1c66af52325</u> <u>7ad1367217369034c760d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-12 16:47:07	<u>0xf1fe2257f795d82d62c90746f09fb2b1c66af523257ad1367217369034c760d7</u>	- 0.0035099278114436 24 MATIC  0.00 USD	✓
29	2024-06-12 16:47:07	<u>0xf1fe2257f795d82d62c90746f09fb2b1c66af523257ad1367217369034c760d7</u>	- 0.0000272601158123 52 MATIC  0.00 USD	✓
30	2024-06-12 16:46:19	<u>0x703b2183b4eb5a6c6c757dea0722025e455eab4015d4cb2c5949c02a7e4de018</u>	+ 5.6989825555204154 38 MATIC  3.70 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 04:08:56	<u>0x6e9789599e178161358073f9d8fc0623c075cc64014cf939dc86347df62445e3</u>	+ 68.930999999999997 385 MATIC  30.20 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 15:36:08	<u>0xc63448d0f967d0d1be899005c854adb248b9032b1cfe769e4d5d9f7aa287d24d</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
2	2024-07-25 15:35:10	<u>0x9df732ddcbb018334ca4bda71a10be6328539a1020cdc8cf91f1eb3e1f732ff</u>	+ 1 Swap \$pufETH at pufeth.org	✓
3	2024-07-21 12:29:43	<u>0xf951f017bac67a805026bea13f9572160d1f35e9aaf276688fe8c401c189d5bd</u>	+ 80,328.0000000000 0000000 Fyde Points - www.fyde.cc	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-15 00:18:20	<u>0xf7c69a03cffbfec078c69f15fc675c349b132dab453547bb526b1c462e9ae8a2</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
5	2024-07-13 14:22:41	<u>0x4d7f1b93a30f71f72f474795ab2ecd5da0086cfe28b96ee2ed80e2b6bb2e69f3</u>	+ 1.0000000000000000 00 taiko.xyz	✓
6	2024-07-10 08:20:31	<u>0x6a1aac4d5f9d2072204b610385edcf6b11ef9db3b43e800060ae7ffea85799d7</u>	+ 1,029.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
7	2024-07-01 10:16:07	<u>0x83d71b3444c780d22dbf1bb09140d0eaeaffd123f95ba4027f18df2950cb88cf</u>	+ 500.00000000000000 0000 VISIT <a href="https://flokiairdrop.org">flokiairdrop.org</a> TO CLAIM	✓
8	2024-06-30 09:19:41	<u>0x3a569d97091dfb0eb3cf5535ffc1db12ca0763601c574187b6c6e6d60e4c8c52</u>	+ 1,110.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
9	2024-06-28 05:15:17	<u>0x2738fa43c9fed8c65e099374736ff347b32eb2db82190a116d9949b3d7e3ae66</u>	+ 1 kether.org	✓
10	2024-06-23 18:14:55	<u>0x65cf925b2e6e26a8ad34c71901d6a95dd6fedad51eb643dd03a4aaba9120a2a6</u>	+ 11,500 \$ CLAIM ON: <a href="https://zkclaimers.com">zkclaimers.com</a>	✓
11	2024-06-19 02:50:03	<u>0x5a3ca2cca944775c830fb14cd58c186e6ddaa57a7a4c143477018807c7e86f50</u>	+ 9,860 ROP	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-12 16:55:01	<u>0x82de4633bb4971132fa74c9809afac1a5b588772297c5038f07f5723c31f63e4</u>	+ 8,750 UR AIRDROP	✓
13	2024-05-23 10:56:20	<u>0x43b44a3550be3a1d38d4a083d380411090533746b41472d51af249bbc00915f8</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 04:25:35	<u>0x8889c1710097145dd444891c8f2c4c5df7392a66506a982da9a2183a3ba7a8ce</u>	+ 1 OAT	✓
2	2024-07-25 15:35:04	<u>0x5893278403575f3125a0831cfcf76172d1a56a94f612e52617a8d617e144ed65</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 03:50:52	<u>0x153fac8a6b54ae8fd20ae737a616138b3fdfd1e4b2b7df18d16ccfb4b09026e5</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-08-19 14:52:43	<u>0x02972bc5f6766df20d3dee79ded9f59605becaf4b170352e710d21edf50bbe8</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-14 14:37:30	<u>0xe80c646bdca1df766f6948a580e26fd5a757fe140220250c068bf5b9140e8f7d</u>	+ 1	✓



#	Date & time	Transaction Id	Amount	
4	2024-08-03 05:30:02	<u>0x737b3015fd031743d405 b1a8fd9b20a9d4edc73639 5d81472f09b29f98f7fd1d</u>	+ 1 VUA399	✓
5	2024-07-25 15:36:18	<u>0xbdc25d28d7636821cdd3 8e38d4b32f7abd29976ef1 628b5b900026cdb6caf4c7</u>	+ 1 ðŸŽ•	✓
6	2024-07-25 15:36:06	<u>0x6468c79050a4182da5b3 a574f3ab760fe9473b4449 826945958d148dfef2f4bd</u>	+ 1 co]	✓
7	2024-07-25 15:35:48	<u>0x3e051b24efea14cc3d3e b7d1092d8b8176bcde75f1 dd71711946143e3c822deb</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
8	2024-07-20 12:08:13	<u>0xaf986784fbc4dd4f12c9 b3bce7bf5d25a9386c26c3 4d18105ced9f90edf445c8</u>	+ 1 ðŸŽ•	✓
9	2024-07-20 12:08:07	<u>0xdce60e2a129752308e48 5043924d40c2fc656869e7 8022c809b570751f8c16d8</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
10	2024-07-20 12:07:37	<u>0x2cc1e65bcff2de41d6e6 3b328f2c138f418fa0588c 8c2f06a7f6c637f1187831</u>	+ 1 NFT Airdrop	✓
11	2024-07-13 11:03:56	<u>0x668fd1ec62b9304706f9 4a750c784a1d4d50b87997 eff556e717b5eaed441bcd</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
12	2024-07-13 11:03:48	<u>0xa966868ee6e1a69cb3d4 a30ec38d8ad9639b5c5f60 32eee9b14a1d00c495395f</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-07 12:58:05	<u>0x64d2899e0d9accf2ac4b1d1ca166f992c3737a6eea</u> <u>b1ed81a2dd809dc033a068</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
14	2024-07-07 12:57:55	<u>0x64cf05c3d95e280dded681c7ecd53306f4c35db4c5</u> <u>4f517cfe5da07032c90046</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
15	2024-07-01 13:48:51	<u>0x68de2ae7e2c925d24a783046049d0f9f0f45d6d054</u> <u>38f634c2096a7ad154dc71</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
16	2024-07-01 13:48:11	<u>0x901baa9905bd4f1b786ece5fb28559cf54751fd1b7</u> <u>bb0cd3a014b27057c1fa25</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
17	2024-06-30 04:43:36	<u>0x36036b177938ccf6e428e94610d20a44092d038e3c</u> <u>39757dcb3b6cbf4243e6bc</u>	+ 1	✓
18	2024-06-29 19:01:18	<u>0xaa568fd9264991446f7d4a43873411bcc04c204f41</u> <u>741d312c138870f73bde98</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
19	2024-06-29 14:10:17	<u>0xab43002203ff52eb30401c6687321aa8e7ecd2e2d1</u> <u>e25944057f39b96e92715a</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
20	2024-06-28 08:41:59	<u>0xdbc9fb4db92af894d5a0d253663fa8496b5c2b5e3c</u> <u>c060b21e9d391a2bb90797</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
21	2024-06-28 05:16:29	<u>0xbf5b78f1b8e6b107fc1067a6c168ee229d959cceb3</u> <u>60a94dc6437c5fc81f0fbb</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-28 05:15:29	<u>0xe467bb16c88f1b15805b5916689911c89fd20a8ce041b172ad153c0f4910da01</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
23	2024-06-24 06:27:23	<u>0xa67e7a70783d0feedbffe21f7c067e3aa61bbec6e3a5bb0f50c3c01cb050267f</u>	+ 1 5000\$ at adprgbt.pro	✓
24	2024-06-24 06:27:17	<u>0xc71d4876738b108cf2a1b3935818b5d34f09a6d4ed05f733dd9f64d83ff67883</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
25	2024-06-19 02:48:55	<u>0x09bf87d4d4069ec2ab94247278c0abe01e1e64427c30b70a7989dc55cf16ecb2</u>	+ 1 ?	✓
26	2024-06-19 02:48:43	<u>0x4472136be0b53faf9b789a802f07c2e968ad29dccc f2c963966297d53f9533c5</u>	+ 1 t]	✓
27	2024-06-12 16:47:19	<u>0xc985ec4c7f3947462306b249091d8dd711c2de6df6a00617710f05549a32d4f4</u>	+ 1 az]	✓
28	2024-06-12 16:47:07	<u>0xf1fe2257f795d82d62c90746f09fb2b1c66af523257ad1367217369034c760d7</u>	+ 1	✓
29	2024-06-04 22:21:33	<u>0x69d40bada7f6270a0c400a87bd1006f4fd69ddbfb4e7e6ad2cd6d2703b52b03f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
30	2024-05-29 12:12:35	<u>0xac17a7c5a1d9a20bdab529c36885372d84ce3e9674ee0ceb5332017009efc6af</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-29 10:30:45	<u>0xeda7393646cbf52b90f56745dceb67c955c983c6cbec12abf99fe0533dcca2ce</u>	+ 1 10K\$ Airdrop at pepes, lat	✓
32	2024-05-25 12:59:48	<u>0x9c1392d06fcfa9b13d3266d0017350b14b0f0c5359e741a9cb737370252bd1d2</u>	+ 1 -drop.net	✓
33	2024-05-25 12:59:02	<u>0x0e49ec7947d1f4e8f66f1acb230f7353687ee04164c3f7a627246c1924f35c8c</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
34	2024-05-23 10:56:44	<u>0xda15ce6fbe36ea253e7b20b142b079b29a9e7731f05feb64118b45f7a906fb3d</u>	+ 1 10ETH Reward at [web3eth.us]	✓
35	2024-04-26 10:03:51	<u>0x79293fbfb881e47485c83d38e88e068b8f16d3e67358044fd71d18cb395d0cfd</u>	+ 1 Reward at [3eth.us]	✓
36	2024-04-14 16:52:11	<u>0x6b16a7848b4f1a27460fb7f4446804fb56e1d8f144c6cf1e11b0112529035739</u>	+ 1 Reward at [3eth.us]	✓
37	2024-03-23 17:25:39	<u>0xf4904e0645a5db5099315f9816cf94c7ced17221241255b20de5300c5c39a502</u>	+ 1 Airdrop at [5000usdt.us]	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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