

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x70f2733a5e4c31ee8c0c211f090b2b9f854cff12</u>
TOTAL RECEIVED	0.113208114577760935 MATIC
	0.04 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.113208114577760935 MATIC 0.04 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site )
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
mPEPE	10,000 \$mPEPE 0jLD•LDæ â-. mpepe.co
mPEPE	10,000 \$mPEPE 0jLD•LDæ â-. mpepe.co
MATIC	14,500.000000000000000000 vercel.app)
!zkSync AIRDROP	10,000.000000000000000000 \$ CLAIM ON: zk-ethers.com
! 5000usdc.org	1.000000000000000000 rdrop
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward

Token	Balance
!LAYERZERO	1.000000000000000000 AIM 5000\$ REWARDS
ZRO	10,000 \$ L-ZERO.COM   AirDrop
UnisNFT 1670966980835	2 UnisNFT 1670966980835
Pool Together x ICE Poker	1 DCL-PLTGTHRICEPKR
hers	0 hers
5000 USDC	N/A NFT Voucher
2,000 USDT Reward	N/A s.xyz
	N/A ?
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
750 OP	N/A NFT AIRDROP ROUND
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
5000\$ USDC	N/A NFTVoucher
5000 USDC Voucher	N/A Weekly Giveaways
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
1 stETH	N/A LIDO Drop

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-13 12:27:02	<u>0xe88d6fe2c4dd352edb28b5d5a3b1038034825c60a058f8aa1c77b301bc13aa48</u>	+ 0.1132081145777609 35 MATIC  0.09 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 23:03:12	<u>0x681238d7be59c48ccf7db016ede857806f604a148f9341c17693157545fd8f2d</u>	+ 1 hers	✓
2	2024-09-05 03:28:06	<u>0x3d94e102dee881bc86112d3f551ea9fc429279c9ef69779df3452ebe70d41874</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-05 03:28:02	<u>0xa807fcee937203d8c52a91bd2ec0b1c23be7ba96b58338029519af3ed7580304</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-07-19 20:12:50	<u>0x727aece055f7d99393b02c2afd43e7fe64cd89b71640d893ca5fe64e584fe60f</u>	+ 1.0000000000000000 00 AIM 5000\$ REWARDS	✓
5	2024-07-13 15:39:34	<u>0x395b7a33310e3eb865819ac6109520c94b3faf813776d96c17dc615057e75708</u>	+ 10,000.000000000000 0000000 \$ CLAIM ON: zk-ethers.com	✓
6	2024-06-15 09:59:16	<u>0xe124a6df3f6fb8d0eff9289e4f33a9153a69d869f2b6271a06b8da8052e64463</u>	+ 550,000 IM TOKENS	✓
7	2024-06-10 12:50:24	<u>0x9ca4b65d62c7ee2c0178fbe53ade5008a4effe20ed9f592376147701276c275d</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-03 07:40:28	<u>0xaf751718466f631f7749</u> <u>efa8e404fc72d3d490c972</u> <u>3a019fc28f0f698f80b734</u>	+ 743,500 YOUR TOKEN	✓
9	2024-05-12 08:24:57	<u>0x8afb2dbadbb5e1c07d30</u> <u>481e409bf6550c48db60ca</u> <u>125652178b518dcd694679</u>	+ 1.0000000000000000 00 rdrop	✓
10	2024-05-09 12:26:32	<u>0x7ceeb30471fc3eab59b2</u> <u>66b8f1250c4dfffa16310e5</u> <u>ddddec954e12b781b65e5</u>	+ 7,184 \$ L-ZERO.COM   AirDrop	✓
11	2024-02-27 19:28:24	<u>0x310dc5fec3714d94676d</u> <u>49556092099a346c8c8119</u> <u>8874c6762441be95ef70dc</u>	+ 3,000 m rewards!	✓
12	2024-02-04 04:50:39	<u>0xe6b937d034ec195f1926</u> <u>6c6086cc96a5ddee230c17</u> <u>01845dcffcb00b742dc678</u>	+ 5,000 \$USDT ð;LÐ·LÐæ â--airUSDT .net	✓
13	2024-02-02 13:53:51	<u>0x64467fd45c53528c4329</u> <u>0101a704c06e45ab1e5305</u> <u>0cecbebe9e3235ca94cca6</u>	+ 1,000 \$mPEPE ð;LÐ·LÐæ â-- mpepe.co	✓
14	2024-02-02 11:02:00	<u>0xafdfa213ce8e00d4ad17</u> <u>14f9bfb9396604e81161b7</u> <u>d2dbdd0e0df5cf0a729754</u>	+ 1,000 \$mPEPE ð;LÐ·LÐæ â-- mpepe.co	✓
15	2024-02-02 01:55:08	<u>0xa7e9cc29373265a6d3ce</u> <u>be9d52ee98ece07786f945</u> <u>46080485b3a71b1ae0fb33</u>	+ 1,000 \$mPEPE ð;LÐ·LÐæ â-- mpepe.co	✓
16	2024-02-01 14:07:53	<u>0x3c00fbd655390cf59bc5</u> <u>787673efcaada9c10e4cf4</u> <u>61b231ee3e51ce92d076c5</u>	+ 1.0000000000000000 00 adar.site )	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-01 13:48:08	<u>0xea8eea9b76e30978f5df8fb458f5c9bbfe9d48c65897f2ed91d7978a511ff41d</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
18	2024-02-01 12:27:30	<u>0x566d459f3e40bdd2c630ff3f3a7ac1892257bfcad4e13f5dbc61f4950b39e300</u>	+ 1.0000000000000000 00 adar.site )	✓
19	2024-01-16 16:01:05	<u>0x4c8df7fbd7c3359b402dff2862875d6baeed9595b926ae4275a15f79e6511729</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 23:03:16	<u>0xffdbd0f1bcf3da8348761a072a459050b226d5730d0889cc2e196a62be628d2c</u>	+ 1 hers	✓
2	2022-12-13 21:29:45	<u>0x51fb79711b0bd283436c46dff252f9640fedbb9901dc457b950caa477916a0e1</u>	+ 1 UnisNFT 1670966980835	✓
3	2022-11-14 21:59:57	<u>0x31031839ff4d589e419bea578f3f99a7db498526a466bf1b17515277ec6aa367</u>	+ 1 DCL-PLTGTHRXICEPKR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 11:00:54	<u>0x47784f52280832482bc5aa7a5a335894e9c57fa39ed4fab2f14b16aa1f9dfe4d</u>	+ 1 Reward at [ WWW.ETHNA.TOP ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-19 11:00:52	<u>0x9b580e9fc9ff3db3ce29995c5d446d6a753984a7a3d9179f0c55a5987ded47f8</u>	+ 1 2ETH Reward at t.ly/lido	✓
3	2024-07-14 13:04:27	<u>0x1cf0c5e0cfc8d8c46fd0f06963d3913de34e376be6a38cb8c7667bb5d9116b0</u>	+ 1 to \$5000 WLD	✓
4	2024-06-29 18:44:22	<u>0xb8ea34f295ef717c47f83906dec258d9deaaf79c898e1cff095009de0c99160a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-24 06:53:12	<u>0x6a9aa12c89f806719c615cfa39a19e0751dbb46dbed9e405f7b195197aab036c</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
6	2024-06-19 00:25:28	<u>0x234236fe3b42f8dd179df87f0dd5cd41596bdd3e272f052986f8f9c267cbd2c5</u>	+ 1 ?	✓
7	2024-06-14 22:03:16	<u>0x89e622d9d3ef42015a8653a2f198b2c8150beff76753c50728487ab563215d73</u>	+ 1 ?	✓
8	2024-04-17 20:46:47	<u>0x5745d5766d43ed7e9e028f7f119c4853df9c94a285811459b3d41faff0384884</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-11 19:45:57	<u>0xe2a280fa240cd8e5e233d626c7050467cee713e90e33ca22d456921c81cb1c45</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-04-06 19:32:11	<u>0x4d3a8db6e8f260262b975830202e82c787313c6552a9600322b520af50e0d4ce</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-01 20:40:33	<u>0xd90683b4830ac4e4f4a4894065289a255bd116369796a0c74e2b85e9c3758f97</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-31 10:34:33	<u>0x13cd58dcd61f3a0ed2f2ef7fa3569d039ed20b53f904055695ce0c71042bbb9e</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-29 09:15:06	<u>0xd3389bf84ddf220d244d71ad07493aa0af9ca0ffa9df13e7b8257e64cd5ed22f</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-07 18:55:01	<u>0xde5f5ed945e1798feadc73e57b67b3a144288d1595681130c80417c7fc7a5fe9</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
15	2024-02-26 06:30:09	<u>0x78b1684d24c9fccfa54f1e68e310f2015e1a9231b9f607ffb083d0713d80f50c</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
16	2024-02-26 04:49:51	<u>0x5d95b2e418a1b4c2c073f851fd5b622a2406d590d6be0780877f5463f9927fb1</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
17	2024-02-02 01:10:23	<u>0x05f2f685d12ae6ad025605724685b9ba7d8d3b9320980900cb09ece98731ea96</u>	+ 1 2000usdc.org	✓
18	2024-02-01 06:00:37	<u>0x0a7fc4c41c27913bb2286f2e51011d687cd11b438dc186f27dd369b0f3cee6ea</u>	+ 1 Airdrop at 3000usdt.top	✓
19	2024-01-16 09:16:12	<u>0x00cf5c6dc9652d7514cee6fdfffec694e19a2acae d5d350f649669f63930173</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-16 09:15:48	<u>0x5b14e8c7ba541c8036f5c49858eed1cee68b2adb695965c52ab81ffcf793a95e</u>	+ 1 3000usdt.cc	✓
21	2023-12-19 07:56:09	<u>0x7edd0a6de4db84c6c3ac8cc430aac5fe51aaa8e722bdb4eef5221ce8e2d402b6</u>	+ 1 2000usdt.icu	✓
22	2023-12-19 07:56:09	<u>0x384cff7e6a0edc141cb4a153c93529a1bb5e2ffc6de417afe042d920d01c3439</u>	+ 1 1000usdc.org	✓
23	2023-12-19 07:52:47	<u>0x7d4e4be0d9aaffc92a5ce6c925766de47c23090a316f9ef388697d50f539351f</u>	+ 1 s.xyz	✓
24	2023-11-25 14:17:00	<u>0x55efface9ea66d369729855b3ec81c9813141a7671702b6a983d2d75282817fd</u>	+ 1 org	✓
25	2023-11-25 14:03:29	<u>0xa7946718c3eaa56ef0c861fd36a26d3fd4213490595e7dece52aaae6047b4d98</u>	+ 1 3000usdt.org	✓
26	2023-09-19 23:33:51	<u>0x87f9c7b3d86c28a8593046b716a07291e91951d8bec8733865afc600ad74a1f8</u>	+ 1 Voucher	✓
27	2023-09-10 17:49:54	<u>0x269cb41ac1deae9ae31da7e5a94bc62a5d4684359df5b113fd653b669970e842</u>	+ 1 NFT Voucher	✓
28	2023-09-10 14:38:44	<u>0xbd6391897e4ccdf3707cd369d6ba7f1ed2cef728ad5ed965209e704e76af1768</u>	+ 1 Uniswap giveaway	✓



#	Date & time	Transaction Id	Amount	
29	2023-09-10 14:38:22	<u>0xddb2f9d670997031de9e a60a87d42ab4005c393ffa 32448b706339932c94995a</u>	+ 1 Base Chain Raffle	✓
30	2023-09-10 14:38:06	<u>0x798c34bdb32bc134464b 30c671e3b3a89e18f6d389 8ab457f3830553a5d6bec9</u>	+ 1 LIDO Drop	✓
31	2023-09-10 14:37:48	<u>0x99f912089694098ce2ec a499e89123099caf0a3cc8 5b9650a0a9f5f2b5590b2c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-10 14:37:28	<u>0x3192021426f41f41a463 ed70154dccd978bd1c2fd7 00809810a21f12405fd894</u>	+ 1 Circle Weekly Giveways	✓
33	2023-09-10 14:36:58	<u>0x0c5f9aa444f1e41b10f9 ad5470800934cd96533015 115593a8f36cbb1ebd89a4</u>	+ 1 NFT VOUCHER	✓
34	2023-09-10 14:34:35	<u>0xbe4fa6fd53fd849b2fc1 0f538a0c115f98f6ec0b2a e8b98032fd9d495f70cfaf</u>	+ 1 drop-usdc.com	✓
35	2023-09-10 10:37:35	<u>0x7e4e5d192c22c2b22f97 8d475235c39fdd0d79829c 7ad9fbe0ec6316f59fec2</u>	+ 1 NFT Voucher	✓
36	2023-09-10 02:34:43	<u>0x9fe9347f0894c9f83a44 55e9565faa593f7e79ff8e 1561ae4e2f6ef73319360a</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-07 18:23:27	<u>0x07ba1b3348eb18a3a351 b0cfa6087448aaed6627cc 076d6660905fc949c3572a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-30 13:49:02	<u>0xc02e397a831b13a7849a</u> <u>0f2394cf8387587d192acc</u> <u>13695537503db9ca53f67e</u>	+ 1 Weekly Giveaways	✓
39	2023-08-13 18:59:51	<u>0x5c7f47b58a8cf03ad3a4</u> <u>152f7f439eb829aadedc4a</u> <u>ed8164f4324c0378f7997c</u>	+ 1 drop-rewards.xyz	✓
40	2023-08-09 19:23:52	<u>0xbda3470b22c30dc99b21</u> <u>2581cf8ccf7d9fb44fb70a</u> <u>30dc03b651c778f7054ddb</u>	+ 1 NFTVoucher	✓
41	2023-08-09 19:16:04	<u>0x4192d9d34ef76bc56994</u> <u>1c176fe57f93b2fedd25b8</u> <u>7dbfc08104cc2dba9a5232</u>	+ 1 2000rewards.xyz	✓
42	2023-08-04 21:10:15	<u>0x11f7764b2e07040fd94e</u> <u>266e688dffdd776dc3506d</u> <u>18854bba6348dda4aa856c</u>	+ 1 BASE AIRDROP	✓
43	2023-07-26 23:27:19	<u>0xcb0a744957341625d2e5</u> <u>279b031ddb8dd7bf614d8b</u> <u>37e429e8e5aac45a458acd</u>	+ 1 \$1250 USDC	✓

\* USD values displayed at the time of transaction

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