

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-24 08:25 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x73a5454501e4aedfca2da1b1ed1c98a763bcb016</u>
TOTAL RECEIVED	4,091.048231010000108654 MATIC
TOTAL SEND	4,091.048231010000108654 MATIC

Token	Balance
MATIC	0.000000000000000000 MATIC
\$ Pyth	4,250.000000000000000000 claim rewards.
5000usdt.com	1.000000000000000000 5000USDT
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com {
! A-ZKF	83,715.000000000000000000 A-ZKF [www.zkfair.events]
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! AERO	1,713.000000000000000000 Claim: https://aerodrome.supply
DOGS	17,500.000000000000000000 ?
stLINK	750.000000000000000000 claim rewards.
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
0.5 ETH REWARD	N/A App-oeth.com

Token	Balance
\$5000 USDT	N/A usd-drop.com
'	N/A NFT
\$1000 Rewards	N/A claim-usdt.info
📄	N/A Visit usdtevent.co to claim nft
'	N/A NFT
Airdrop at linkredeem.io	N/A NFT
receivegift.org	N/A Claim 1000 USDC
9	N/A 9
	N/A Reward at tether.ec
\$1000 USDC Airdrop	N/A 1000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 17:39:46	0xdbc2b9a811862d54fcf663c1804004a440705817a7ab50b07f99759ba13babdf	- 4,091.047391009999 955713 MATIC  2,008.70 USD	✓
2	2024-07-07 17:39:46	0xdbc2b9a811862d54fcf663c1804004a440705817a7ab50b07f99759ba13babdf	- 0.0008399999786220 00 MATIC  0.00 USD	✓
3	2024-07-07 17:39:46	0xdbc2b9a811862d54fcf663c1804004a440705817a7ab50b07f99759ba13babdf	- 0.0000000000213780 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-16 19:28:44	<u>0x140c8c311b4cc0da5ba2a7c73d312db928d52fc1847b4affc245ad84ef887780</u>	+ 4,091.048231010000 108654 MATIC  3,472.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 21:21:12	<u>0x37bea94aa1a4ff6786fc8f17bc9aa274cecc33f7c1a7b4cf29ee1d54d0191ec5</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com {	✓
2	2024-09-13 14:49:06	<u>0xc05fcd88742f4de568e865067a20613c2677e67f9adfb91b2dcfb0be2e27f1e0</u>	+ 17,500.000000000000 0000000 ?	✓
3	2024-08-22 06:45:17	<u>0x943d2fc13d8e22d8f8ef20b09a8e300a8f1075ea46a7f3b1f0eed31e0e44d70b</u>	+ 1 App-oeth.com	✓
4	2024-07-10 08:32:31	<u>0x374c8c3dbd68b66726ab705df71f5405a1ad93564be6537f14a26837a58b2a7e</u>	+ 3,022.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-06-03 06:26:22	<u>0x3ff5c6c8077598b3f46da0d28df78c97a872b6948124df9fccc449e0db8d37d5</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
6	2024-05-01 17:08:53	<u>0x50341ba4b641cdc0aacf22ba3ef0e503469ce7ba83689cf0c2b3d6098a4d2cf3</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-29 19:52:15	<u>0xff814766859821fa86e15aa44f1501c01043fed4f545a4b3c0ca93482ea2aeaf</u>	+ 67,353.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
8	2024-01-18 10:27:06	<u>0x9edc8f31bdc8192c58403f7bc14f64e379c0ceb35df5eb09e2de6ccbb9e4d522</u>	+ 750.00000000000000 0000 claim rewards.	✓
9	2024-01-11 09:32:44	<u>0x4195fdf8aac2c966c9de89b583ff7bda2d41429db26c0f1747a2a81797f09a2</u>	+ 4,250.000000000000 000000 claim rewards.	✓
10	2023-12-17 08:14:15	<u>0xddf8d9abe35920d387b212271384af7148b542debd2ed4d2603c66f38ea618c6</u>	+ 1.0000000000000000 00 5000USDT	✓
11	2023-09-30 19:21:15	<u>0x492facb12316eb138883806b8f41296053b9b7d66e9c4d43e26bc1f59405458c</u>	+ 680.95000000000004 5475 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 17:36:14	<u>0xd837966b06e307e5b9742aa447fc165675c923549da2fbb045cb1bd6f1beef74</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
2	2024-07-07 17:36:14	<u>0xc4c0c0409cbbe1958c16f8631390a1269e49231a9390c46bf3cdbaecdafd1c4e</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-05-10 22:01:09	<u>0xb39c52d4960a21dedb39e06d9acc506f14fcaed6b3dfd8c350c3c645c08735b0</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-10 21:59:57	<u>0xea944e80aab178e734a5f1a6cf77983a98d6737821f7acb8f0b78c770ddf457f</u>	+ 1 -airdrop.org	✓
5	2024-05-10 21:59:37	<u>0x78b7b4c5865bf9e6c49960beeb0d2a435df23df32ff7c8cfa552a4208dc9e91e</u>	+ 1 2	✓
6	2024-05-01 16:38:43	<u>0x09a6a567b03c726814146a638a227058445d8b24468e1f8071d1981b20e12824</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
7	2024-04-21 19:55:17	<u>0x898370ef61ba14de1bd4bdf262ab0acad8717216582780372ea42e0a6bfcd50</u>	+ 1 NFT	✓
8	2024-04-03 05:02:31	<u>0xc010d9a124dcd90243498c205efe6d300d49b072f6f1136f8cc48f6f47e022</u>	+ 1 NFT	✓
9	2024-03-31 02:01:47	<u>0x8d8ca0764d513156b29163d7004df7d0f511fa321538c76425899d156a529ffd</u>	+ 1 NFT	✓
10	2024-03-16 18:47:35	<u>0xca5f4bf40d0a66d17dd1750c96de683ca7f196ac43388b28fb98e4d2cd949c18</u>	+ 1 USDT	✓
11	2024-03-08 19:49:22	<u>0xded2ba6be04f91c1f36c0d8bc2d7cfab8bee76a0505dbe0ec648356621efb1bb</u>	+ 1 USDT	✓
12	2024-02-29 03:05:17	<u>0x95292da4e21e3debaa873466bd47bd57315c207479196ad97f1579f479aed119</u>	+ 1 Reward at [2000usdc in net]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-18 05:42:03	<u>0x0fc1a85707072c7862eba5e84ff25a7791d98f5ff4e4a0b109ca228f5f7e8b35</u>	+ 1 NFT	✓
14	2024-02-17 08:16:52	<u>0xa307622b66ce1eec79dff6c62dcdbbe9cb3e37534d6881ba6c48522097340d9</u>	+ 1 NFT	✓
15	2024-02-04 02:52:09	<u>0xd6c34130b56078c8cfe5888d8b70c7c49594e42c55ca33e1fbcc729ce22238bc</u>	+ 1 NFT	✓
16	2024-02-01 08:27:53	<u>0x0c3ad6c356d1bd8bce5145705fec435de62d23284e7f81f22d98f8ae1b4a9737</u>	+ 1 NFT	✓
17	2024-02-01 01:05:58	<u>0xa6f98d73d7d157efafe9513d1f7512a69234500ead88118506da4571c6f7c98f</u>	+ 1 NFT	✓
18	2024-01-30 23:47:52	<u>0x2a5f902f3c22062948fd8c174a59d78bba443080a0a8956909ac097c755e9129</u>	+ 1 NFT	✓
19	2024-01-28 15:44:45	<u>0xfd3d87bf83d570d8e210b8a972c2501f5814552f232e22c8b2db96beb188557c</u>	+ 1 Claim 1000 USDC	✓
20	2024-01-26 16:08:29	<u>0xb8d7af807438970d859b96bbab1d64615ddeda4c74ffcddc30f517c8bb9e4c5a</u>	+ 1 nft	✓
21	2024-01-26 15:46:32	<u>0xc4f01753f5bc73a0cdf6bf19ecd6cf6cfde24e8aef6f9495af07be5f4a5944e2</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-25 02:04:58	<u>0xe51d1f568948042bfbf7 2b7063d6151766847d1abc f4986d7a6aa797ebf17fbf</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-23 07:32:02	<u>0x9816282396d8a68005d8 aefd59060992eb7b599a20 e10600f84a7450b7f1e481</u>	+ 1 ethevents.co	✓
24	2024-01-20 12:19:47	<u>0x0c11672d8ce2d5283618 a586a28da536f68ab2e30e 40b8f1e1b0a284a25c7d0e</u>	+ 1 ethevents.co	✓
25	2024-01-19 10:15:22	<u>0x3ddd2c0efb1b30a7d27f 7239eda2f46f729849c386 3802211aa437931fbb3038</u>	+ 1 ethevents.co	✓
26	2024-01-16 08:13:53	<u>0xec9ec281310b60773ba0 06528b0e78ac6b8d50f1d3 ceed8f9e6cda4f93821e8e</u>	+ 1 Connex.ft Airdrop Recipient	✓
27	2024-01-13 15:56:58	<u>0x6bad4dad728b36ebe644 27d1ef326082ae9794b664 94249c27f6769200e0200d</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-13 12:09:34	<u>0x57970e0c4fb058cc1359 f9221a4bca2e583a8cf249 95a558dfa8b562c3f6c9d5</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-12 23:54:29	<u>0x5bbadee9cc5faf1b8bfd 5f2c2a6a7c9bbc59d29910 37c1389cd43ae4fed4f439</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-12 19:51:47	<u>0x54e25d0d98a8d7ab49db 80e70de79d3115fac612e9 72e56891b94101947596e8</u>	+ 1 METAIRDROP.ORG	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-06 23:27:11	<u>0x34f4925a752964ad992f3fa1e6b700b24dda777a079c6c050bf639db0c3c8d78</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-27 00:26:56	<u>0x52b359ba4c88b8936f540f1874031c264a6800f7e67b07c070d91c85ad3bce46</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-24 21:35:28	<u>0xe49b6b06b5859e74da4a2fd7634ba333a1f60df97fcdc092af408c8f1be8e904</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-24 06:01:48	<u>0x674871fbd21b41cb8e1cc39f89fcac7417f6c4fd18f2c203760b8b3b73a1dfe3</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
35	2023-12-23 17:57:57	<u>0xdf6086cb3e258055abefc7879fa9bb5d9b9228c9d65c530a1da1d384d9514d5f</u>	+ 1 SALT Airdrop at brines.exchange	✓
36	2023-12-22 12:34:37	<u>0xe8d4eee285952577130bdb24d49676f90ff5e85063d2f2d3bfce3fe111150481</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-17 18:37:05	<u>0xddba369c045979279cbb572e3f5d6c487024c9ff6d264aaea7aa868036b6a59</u>	+ 1 2000usdt.icu	✓
38	2023-12-17 18:36:25	<u>0x3d8c0af57108f7e7ff94c8ae2757930d2d21e624fe373077d93acc8c73567356</u>	+ 1 1000usdc.org	✓
39	2023-12-17 09:27:47	<u>0x016283683eb380e2386f176444775fae08670e0773214c17152fc29ec8e7eb37</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-12 00:58:24	<u>0xd48ed721a6c9e4205ea7e797923570d408bf33129a80d7c892d215f1665b24a1</u>	+ 1 Reward at tether.ec	✓
41	2023-12-11 06:51:12	<u>0x3d4041ddd172f87686e6fd09b55dcbce5444b64040a6dfd2ad6e161f5853992a</u>	+ 1 Claim 1000 USDC	✓
42	2023-12-10 21:36:47	<u>0x1b7e4c49f3ea29f9280d43a615c9860a97fc48570e69dca7c17ac13b09335d91</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-09 18:03:59	<u>0x07502e67183ba2c8c6cdeb87109a54deee49d5713f04bcd276148c8c686b85aac</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-06 20:03:22	<u>0x09ba79a72d57fe59e352faa3ff054b1f6c23967e90c8f58b2093ae014fcd3bb6</u>	+ 1 \$1,000 USDC Reward	✓
45	2023-12-06 20:00:14	<u>0xf9563b658ac0475ddcd1bb02149856ebacf38781c8b2775263ab525a9fa59ff6</u>	+ 1 \$1,000 USDC Reward	✓
46	2023-12-05 23:47:36	<u>0x02149115ca1e789bd36664ad095b35b4d5331802a8a25f055c3cece07fd5ba55</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-02 21:21:29	<u>0x88a82fb1dc4941803dff089c654c66a5b0fe9d8a98ed710b040be0b3e4b7d9ed</u>	+ 1 Reward at shibatokens.win	✓
48	2023-12-01 19:53:41	<u>0x092541bd78fa8c4d1eee8256ba73e86332eaed706f83868515c0447393bb1ffc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-23 07:31:39	<u>0x2d939185f536cb4c3cd7ff4598afaa5a40dc18a45c9d394f90d31a31cbee4ce3</u>	+ 1 NFT Airdrop Round	✓
50	2023-11-20 19:02:21	<u>0x3105e011c234c0eed3033f014014a0c377d38ac13008a3f703abfd209c991545</u>	+ 1 1000 BLUR Reward	✓
51	2023-11-08 10:50:48	<u>0x30d1357a1136347f5acaf8c3fe02da223b9d5bed1961491905781e4d7d2bed07</u>	+ 1 1,000 USDC Reward	✓
52	2023-11-07 10:30:44	<u>0x826d7464adc0e6bef8adbcb554346b3bc1ce407edc7bfc733e6931796e74c201</u>	+ 1 \$1,000 USDC	✓
53	2023-11-02 11:08:43	<u>0x0e256f4aaf6c48d0edc60f10ec0561ed53ae8325f70e86577464ba43ef235a70</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-31 10:37:26	<u>0x79a1487ff150e97dab356d1d3f8811d156ece44e89f669b031e3b8d27856bead</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-28 10:32:40	<u>0xe691a09c832f100215791bddb92b3bfa67f9f7b431ff12d61fb5ad8509b880df</u>	+ 1 NFT Airdrop Voucher	✓
56	2023-10-24 20:56:25	<u>0x15e6871cd8feed57397b6a339d7f9fc504ce78780cbe464947ec3780e7a5d114</u>	+ 1 Airdrop NFT Voucher	✓
57	2023-10-21 20:25:30	<u>0xaed2c9b26a80b4fa50e0c9ff9329a1c8d1289174baeae76f605ba6aeca0a43044</u>	+ 1 9	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-17 04:18:34	<u>0xb06f32aa1792b584e3f44ed5300d72c79de0cb80c7be7b02a1fcff434450ac8e</u>	+ 1 claim-usdt.info	✓
59	2023-10-16 13:05:55	<u>0x95221a8de57944a5aa07e9d00280364cb93bec7411229d59f6a334ff168599e7</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-15 21:26:38	<u>0xf53b41712707d9d12d01e3bbc542eae7735b59390d50ae51adba644d55a17179</u>	+ 1 usdt1000.xyz	✓
61	2023-10-07 10:42:34	<u>0x70309b456ab87f2d1648875bf7f1d90edfd13ee0b09567583a2ead547a53aa5f</u>	+ 1 circleusdnft.com	✓
62	2023-10-07 08:13:58	<u>0x8565db751fd2de820815c568738a8de4347008fc3cac6491773b95fbea6cd9ad</u>	+ 1 circleusdnft.com	✓
63	2023-10-04 16:05:29	<u>0x70e168b051c73df12b1a1a648015fee4ba61df9dd4c3270611e589f5a7f892c0</u>	+ 1 Voucher	✓
64	2023-10-04 14:29:15	<u>0x76dbda4e0a77f18fbf6049ef89607f8f9dcfbf3b1ae1ab078422bc02ece897d0</u>	+ 1 usd-drop.org	✓
65	2023-10-04 14:28:55	<u>0xcef4d141ac0dc6df43c462ae67822570e15a22472483320f9bd4e59d82dbf7ab</u>	+ 1 .org	✓
66	2023-10-04 14:28:51	<u>0xde8e71c7f4705326d169a984d800021badd4510421edbb6ebdc52f79fc435091</u>	+ 1 usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-02 11:19:28	<u>0xc7d50e8b9d82b638dd9e9a2544c17986a16e873b985d1e127f4d832e02cbacfa</u>	+ 1 \$1000 EURC	✓
68	2023-09-29 02:39:42	<u>0x39f4fb7306184732d3dad87d854f5f6013295d73c9325c88383aec08c677f3c9</u>	+ 1 NFT Giveaway	✓
69	2023-09-29 02:39:02	<u>0xf6b87572dc906fb8badbf6406985b8420b7a831d9ff6c6f8fed19b5f7e59b2eb</u>	+ 1 NFT Airdrop	✓
70	2023-09-29 02:33:04	<u>0x93b222252e6abf4462a4c8e87b5642651e1089b32287af6b06a9efe241d66d91</u>	+ 1 NFT Airdrop	✓
71	2023-09-29 02:32:58	<u>0x3a7545270472704dbc14daeed8cec7d140825a9eaf53a19bf3ed3d334d0945ef</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-29 02:32:30	<u>0xbc50a7c24e1ce841ed0db58e758efe7620b06ef5a1a9e7afa03978bc170ff389</u>	+ 1 usdt-rewards.site	✓
73	2023-09-29 02:32:22	<u>0x8911e8c29b5c9f9ad903d2126c210a19ac022b099d76d88dd08f21e8abfbc4fa</u>	+ 1 drop-usd.me	✓
74	2023-09-27 19:26:29	<u>0x3ed9425731fed7f0114d5562e464f99b92e9e96d4d864d2a8bce63ffed2cd5a5</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-26 12:07:10	<u>0xcc9104c60911dc5990e1c0e5b194ddc226d41df06a56cdcb6fb5b1b90f8da1af</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-25 23:26:03	<u>0x87af318bd5e0e0f99a9558179dce74ed2fed7fe697eb54f52930ed6f7b2c64ec</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-14 04:34:54	<u>0x77c2ee7145915bb285e8344abbd3f185ad9b2baf7bacd536c18dce919a632b84</u>	+ 1 NFT Airdrop	✓
78	2023-09-08 00:40:33	<u>0x7ee74314968b60da7f08986ff578f0594b06f99528f560cbc27b642ce0fbd81e</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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