

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 05:49 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7689434074da489e3bdbf87b4f2b792e6e3c4253</u>
TOTAL RECEIVED	4.9000000000000000355 MATIC
	1.83 USD
TOTAL SEND	0.002573765622775774 MATIC
	0.00 USD

Token	Balance
MATIC	4.897426234377224574 MATIC
	1.82 USD
!ETHENA	5,000 IM
Coinmap AI	N/A CMAI
!ETHENA	N/A WARDS
Acces Liquid-ether.com	N/A rewards
wENA	N/A 5ETH voucher at [adrp-ether.xyz]
! ETHNA	N/A TOKENS
Airdrop Platform Voucher	N/A pradar.space)
! RETIK	N/A RDRDP
USD Coin	N/A USDC

Token	Balance
! USDT...	N/A !
he World	1 MCFCCWC
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
RewardNFT	N/A R
Seize Memes	N/A Seize Memes
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
☐	N/A Claim at wormdrop.vip
CrashBonanza	N/A BONANZA
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
☐	N/A Reward at usdt-nft.com
☐	N/A Visit usdtevent.co to claim nft
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 16:15:02	<u>0x4ca749cb474895473231</u> <u>c02f726798b972034a5824</u> <u>0fbe75579bcc94dcf4d54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-22 16:15:02	<u>0x4ca749cb474895473231</u> <u>c02f726798b972034a5824</u> <u>0fbe75579bcc94dcf4d54</u>	- 0.0017207700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-22 16:15:02	<u>0x4ca749cb474895473231</u> <u>c02f726798b972034a5824</u> <u>0fbe75579bcc94dcf4d54</u>	- 0.0008529956227757 74 MATIC  0.00 USD	✓
4	2024-05-22 15:40:26	<u>0xa58f84b2e0cac15a1c33</u> <u>57f10012ec2a1d4981ba3b</u> <u>f9772bd7cfbca84bf304f7</u>	+ 4.9000000000000003 55 MATIC  3.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 22:02:32	<u>0x6adf789e7e41306e3d6e</u> <u>06e527db15f601d9d90e67</u> <u>99d424f48a1303b32af029</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-07-21 13:12:35	<u>0x0a7f8a48b5ceacf017c5</u> <u>364d8ec464e99b39bfadb2</u> <u>845bdfe2fc721c4c69d33d</u>	+ 143,459.0000000000 00000000 Fyde Points - www.fyde.cc	✓
3	2024-06-30 07:10:27	<u>0x7bf25344f57361302579</u> <u>5a5f3efaae120ea33cab57</u> <u>fe1c8483ba6c46aa0563d2</u>	+ 36,845 RDR0P	✓
4	2024-06-13 00:02:14	<u>0x814a9a3eb5b9043fb32e</u> <u>81b48aec73831fcc3b3c0f</u> <u>862a604839c6a1c0b83d6c</u>	+ 8,750 UR AIRDROP	✓
5	2024-05-29 06:32:58	<u>0xa0fdf159cf5401804292</u> <u>3ecc334270db75e6fcb191</u> <u>85caeb69e1aade5cc10c8a</u>	+ 1 CMAI	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-26 10:54:55	<u>0x67286531f43a9c54948c066eb170cfa64e64b0c31de1b03641673c1ef1165e08</u>	+ 1,940.000000000000 000000 Claim: https://aerodrome. supply	✓
7	2024-05-22 17:04:12	<u>0x8e5026c46e4a84935cfd5605df55fc1442d987adcf5a7d7a008f590eececfb4</u>	+ 1,006.000000000000 000000 Claim: https://aerodrome. supply	✓
8	2024-05-22 16:15:24	<u>0x9a309e23070ca43bb5406eb63b43ca42141e624cb4f41d27fb678f234783c8bc</u>	+ 10 M 10 rETH	✓
9	2024-05-22 16:15:02	<u>0x4ca749cb474895473231c02f726798b972034a58240fbe75579bcca94dcf4d54</u>	- 99.200000 USDC	✓
10	2024-05-22 15:42:36	<u>0x619c6ab9f416cf4c25ce8607f9d6df2e00ae571f751455288bc13b687f4b6cf0</u>	+ 99.200000 USDC	✓
11	2024-05-22 15:22:14	<u>0x0ec61ac92b91046812f448601da6b033ca58ac7089d89c6bc7c6bb6814578dc8</u>	+ 1 DVP	✓
12	2024-05-19 09:35:51	<u>0xef353efce456678ae44ed3d6540d82ba0c7628e1a3409b2cc55e9329e27474f9</u>	+ 5,000 IM	✓
13	2024-05-14 18:38:33	<u>0xcd8eaa0ad27c073a27a709cdd583a85e4c15d1ad451f8e2ffd36ed932d6a97ff</u>	+ 3,000 WARDS	✓
14	2024-05-14 16:21:13	<u>0x60d4b67b9f46b9ee984011d903ac4e36b608bf7d4c9f5f994d356ad52a3deef6</u>	+ 1 APE	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-14 07:10:27	<u>0x17fbc49d6afb544cf7b8c025494ab6e15167ae042ee6d3ec6471a649150f2525</u>	+ 28,560 TOKENS	✓
16	2024-05-11 16:38:59	<u>0xfd93bef78e1e873a5810e1f140d01617a2e26b1c38aaa72dd25737821762ccde</u>	+ 10 rETH.	✓
17	2024-05-11 16:37:29	<u>0x3a5aed112a091668a753a98d25eb0193aed0daf116455a2f47f080b27cde17fc</u>	+ 8,560 TOKENS	✓
18	2024-05-04 13:01:23	<u>0xa5883c798421369ba7fc8a5ee6460a3182b81c06f0e548fe8059299b08f7a428</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
19	2024-03-15 12:30:12	<u>0x70a8323e1a185594245a80b6883f84d0d08eff0ec29dec5a6cd499c664307a69</u>	+ 3,411,122.00000000 0000000000 KURO [www.kuroro.gg]	✓
20	2024-02-19 03:00:17	<u>0x5bb0aaf65807266720ecf9eae6b8949136acb808e4ec739a2b1e882daf6905de</u>	+ 5,000 \$USDT ÐjLÐ•IÐæâ-·lootusd t.com	✓
21	2024-02-19 02:49:58	<u>0x17c39b39cfa8175b4118903f95f2fa96759ddd3fce11f41f70c605678ec8b01a</u>	+ 1 !	✓
22	2024-02-14 20:58:29	<u>0xc1d2b2f2f432e45fd44da9b78fc07c3a6f9d3bd76cea0a6b6737874097b3cfb5</u>	+ 1 Visit telh.org to claim rewards!	✓
23	2024-02-11 23:57:34	<u>0xbacfd483deade8200315d28b9ddc4663632a7995afad7e9a3e5c2ffc004f9e</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-07 18:58:25	<u>0x86bde7b4b34bff1ee917</u> <u>f192cb6604f1dafefb3c3a</u> <u>53c6731e03909f2b65b3e2</u>	+ 1 RDS	✓
25	2024-02-07 00:41:49	<u>0xdde8ec1c4322a45fb717</u> <u>996b4899916a308810517c</u> <u>87c64c0eb1aa97a5c1d4b5</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
26	2024-02-06 17:09:00	<u>0xf3a58983e213dc8e5ed0</u> <u>75b9fc1e66f2c0c87d71bd</u> <u>9dd941598d2890d2790c71</u>	+ 5,000 \$USDT ð;Lð•lðœâ-·airUSDT .net	✓
27	2024-02-06 09:13:51	<u>0x805f856c3b4725bd62f9</u> <u>e21cb8a52d59127d535319</u> <u>014c40ff1cffdbe7929aef</u>	+ 73,308.000000000000 0000000 www.zkfair.events	✓
28	2024-02-02 18:21:49	<u>0x13d4cad4595dde95e0f0</u> <u>bf66e6115a8ea88dfd5fa7</u> <u>f521e54b79c52d9916686c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
29	2024-02-02 16:31:46	<u>0xf67e121731cc6c2aea69</u> <u>37809ca0b4dc7317e53a90</u> <u>74a7038349e9b2560637e1</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
30	2024-01-31 12:05:10	<u>0x8b1774630568a96cca64</u> <u>b9f23858d8e3908f391d34</u> <u>70c21be36f1dae8e047073</u>	+ 1.0000000000000000 00 pradar.space)	✓
31	2024-01-30 11:14:02	<u>0xccd6ef683b92010db634</u> <u>86d0cbb867b27e08f419bf</u> <u>bdb8a9c4e9b8058cd7c95f</u>	+ 2.3999999999999999 11 steth-claim.site)	✓
32	2024-01-29 23:08:40	<u>0xf935c8b041c91a2723a</u> <u>20cf567576f1594786ce7a</u> <u>798ff2a846bb46662db660</u>	+ 32.0000000000000000 000) to claim	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-27 13:20:04	<u>0x79f39a34c74bcacd71aa</u> <u>1c5a24229ad2cd669ae7bf</u> <u>7051d6af16fc56490eca07</u>	+ 1 rewards	✓
34	2024-01-27 13:19:48	<u>0xb89036bfacaf3e8ddf3e</u> <u>a2ed42a8e7150bd825a8e0</u> <u>6379770f318c95be70bc8a</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
35	2024-01-24 09:01:51	<u>0x3a0d611293ba8e25b58c</u> <u>ea6c75cc0af47f913b54fa</u> <u>e437028e931fc68c6c4f1e</u>	+ 2,870.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
36	2024-01-17 19:12:34	<u>0x37bd8f17c15f25cd2fd9</u> <u>1302ccaad15f29bb9165ed</u> <u>1ca70e7d357d0d344b5e2a</u>	+ 234.00000000000000 0000 TONCrypto.io	✓
37	2024-01-16 04:52:59	<u>0xec3a4d2a086a5db9a070</u> <u>63939d23264e4268103536</u> <u>88fc3235d1d2fd1a9ae133</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
38	2024-01-16 03:48:24	<u>0x25310fbd34bf1eda4f9e</u> <u>1629bbf8ed1acdd8e0b80b</u> <u>6721d1fedae9d0bf9053f5</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 03:25:34	<u>0x0a4af8a28379a7d540b5</u> <u>70ba5be76799fe308099cb</u> <u>8b02f0db02a830b1816545</u>	+ 1 MCFCCWC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-10-15 08:37:35	<u>0x00dafa2d38d1f1433b2c255ad3bb2e70e7f389e333e8216cc937058b53778bca</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸŽ•	✓
2	2024-08-06 22:24:20	<u>0xadf4cb70f1d6dbfbf54234e1193e2a357ecb6d6651a2e4dc080c4c21c2455f3c</u>	+ 1] šŸŽ•	✓
3	2024-07-21 09:40:32	<u>0x00e64663c3774d35c7452ae4efffebab3d111083360c95106a98c8c0055eedee</u>	+ 1 1ETH Airdrop at etherc.lat šŸŽ•	✓
4	2024-07-21 09:40:30	<u>0x9531cd357375aafd109da7fae98b38df7cda9c004c7d48057217794ffe967ab7</u>	+ 1 šŸŽ•	✓
5	2024-07-08 03:25:05	<u>0x2905f2990a8610d770cb1c68838324519c7817d691434f06d8c6635a01ba296</u>	+ 1 Airdrop at 10bnb.xyz šŸŽ•	✓
6	2024-07-08 03:24:33	<u>0xa49d81704619271c786965636d5623690f9b940de6870980473be53ae3e679f2</u>	+ 1 1ETH Reward at web3eth.lol šŸŽ•	✓
7	2024-06-24 07:54:04	<u>0xc0fa686dd96bff9f97a39318542e708beeb2af4e18aa3f78c48d2d917c498097</u>	+ 1 1ETH at webeth.lol šŸŽ•	✓
8	2024-06-24 07:52:46	<u>0xeb49a6372b8adab3ccaf0f303e04f466d77ff34437c4659900f4a17981801d8c</u>	+ 1 5000\$ at adrbgbt.pro	✓
9	2024-06-13 00:02:16	<u>0x21e96adfe410e51a8789538bf75f12dc89ba9f7b016e90389345256a9f19f45e</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-13 00:01:58	<u>0x7b0afc3da00d7a840eb7644d357c3b46709794e79d33dad21dfa69c7ff23e6b6</u>	+ 1 az]	✓
11	2024-06-06 02:33:22	<u>0xf9e1f16c4055a764f4ff22fac5322b1562be627a164af58297bc9c573a44a08e</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-05-25 08:27:34	<u>0x1479ec2277db4acf25e373ac6826c0c2e77654872f40f72befc3fc88c34273af</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
13	2024-05-22 17:05:06	<u>0xed1cbdf6e55c295bfd9e11c54ce844b68e6e5c9380c5917ab6ee2fff57bcc126</u>	+ 1 -airdrop.net	✓
14	2024-05-22 15:22:30	<u>0xbaad6539c591f6c20abd0bc77fe5001e032d5097f5f6ec92748c610614ee897</u>	+ 1 -airdrop.net	✓
15	2024-05-19 09:58:50	<u>0xe840f4564f17a77d38f3febec84410421f6e43648165c888e98b8b9f7f8e909e</u>	+ 1 R	✓
16	2024-05-11 16:39:31	<u>0x00675065bccae24b3151a53d6c510b1d449fe68491fda7238f49c3efe5f757c8</u>	+ 1 -airdrop.org	✓
17	2024-05-04 13:04:29	<u>0xb7ead217614d3041c053a7481dd614ef48e95b27dcf6e6ae5272d1f59cb18416</u>	+ 1 -airdrop.org	✓
18	2024-05-04 13:03:33	<u>0x2b656d40333ddcaa35c753215d46e7bbf473029d281ab606528bceae1f2b47aa</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-04 13:02:39	<u>0x64443efcf7dc769d12718ce14698d71f9d0cbe30033aeec4b6c64d38c81c2a8d</u>	+ 1 -airdrop.org	✓
20	2024-05-04 13:02:05	<u>0x03144654ab148629d04bcbf84a402c371810a70e81f9ecc4f0cf8c24908e6b80</u>	+ 1 -airdrop.org	✓
21	2024-05-04 13:01:47	<u>0x1c5859a787db6c7b669fc3441c6089dfe2bdf9c1163a267d33c392819156db8c</u>	+ 1 -airdrop.org	✓
22	2024-05-04 13:01:37	<u>0xe242b57b8e215f85774d80a780f79dac96f97f805793ffffca5325f6330935825</u>	+ 1 Reward at [5eth.us]	✓
23	2024-04-29 05:37:22	<u>0x442d9329a6ba5eb1b1d0d7606296526d9e58e1c16f0d1b072dc09c731b55db7d</u>	+ 1 5K\$ Reward at [getusc.us]	✓
24	2024-04-18 05:25:00	<u>0xe167d12dfbf775054a81ba8f229952ca9405976180569bfac3d54f3bc127f84c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
25	2024-04-13 15:59:05	<u>0x80f543d18a86fca0e4bb264f8993ed1e43d2b9f5b4e8c4f8c5b6afc87e72d5fe</u>	+ 1 Seize Memes	✓
26	2024-04-11 19:04:10	<u>0x22bc81fdadf7d72d785d34e6268db8d3c1f294c98c3ee16eb9114ff325731568</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
27	2024-04-04 19:15:30	<u>0xaadef458ddfdde093266b68b30f3682241544a1a21800e85410e8ccc5abd025</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-29 18:41:36	<u>0x56a39bcaad5cec1442283718fe94ea7bdde176e1d50b62ca5514e9cc3f76842e</u>	+ 1 Airdrop at [5000usdt.us]	✓
29	2024-03-29 18:39:32	<u>0x113c1f23df4e867147199fccb55faa100534f569621cd8e04ee14ebb23deb9f0</u>	+ 1 5ETH Reward at [geteth.us]	✓
30	2024-03-11 16:02:59	<u>0x6ce1b61c69891d791ce91b39d2ca256ea7069d660e4f55491e7218d493a503cf</u>	+ 1 Claim at wormdrop.vip	✓
31	2024-03-05 01:02:09	<u>0xd91ffcf15d8b17561236362a32817b4645cf31bd2b35914b7df9a43d128eb2e1</u>	+ 1 Airdrop at [3eth i%€cc]	✓
32	2024-02-24 21:21:23	<u>0x825547e59e30f8865a7babad503d17af679a87bb0d8a2dbb40574f97266ae90d</u>	+ 1 Reward at [2000usdc i%€net]	✓
33	2024-02-24 19:32:10	<u>0x7e3208208a2035211c1e59c354d8770bc2b3684e1183975af8246b37be5a00c6</u>	+ 1 Airdrop at [5eth i%€cc]	✓
34	2024-02-13 19:23:44	<u>0x2696290da88b056c34866071f7283e9b6915e78ab894c49a036f82deea3f8c0a</u>	+ 1 Reward at [5000usdc i%€com]	✓
35	2024-02-13 19:08:17	<u>0x8ec8e69882160de1ff6ce027c48baef61c60889ee783ea0198c27424be04d141</u>	+ 1 Airdrop at [3eth i%€org]	✓
36	2024-02-06 07:41:20	<u>0xf4ad8d13d9c16cc84374c33b08f13006a6ace0a61d3f05ce8f48149147845547</u>	+ 1 Airdrop at 5eth€ ,net	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-06 07:39:00	<u>0xccb54dff4a934db7fa3f845903adbd6b9298bf4e1ca2e454a77b5b8babe4e5e5</u>	+ 1 Reward at 2000usdcã€,net	✓
38	2024-02-01 05:23:38	<u>0xd754b7b78073dbade9b64ee7c9ecd329dc5673b9683bf880b5a878299a143b17</u>	+ 1 Claim 1000 USDC	✓
39	2024-01-31 06:26:50	<u>0xc7b454a8bc6fa76e056e1f3e94d700980aed0e955d180167930c8028c530c88a</u>	+ 1 2000usdc.org	✓
40	2024-01-27 13:56:33	<u>0x0405ee2075c6c0da451e7829d24520a4592ce91427d93b5bc166f302d3ebd9c5</u>	+ 1 5000usdt.com	✓
41	2024-01-21 00:06:56	<u>0x6ec3300d02e1d9cc4ac17cee55293128f1b46850e0ef181c2211abcfa92fbb59</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2024-01-20 08:59:42	<u>0x4b6642405629b43bb83ef81de364579821be4eb04761a8e5e9311e8af1fa5b4d</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-19 20:02:24	<u>0xe9cf31ef595af5bec00904020a2b6a57fa9967fedc5ddf9674afe3fa8723f9f1</u>	+ 1 BONANZA	✓
44	2024-01-16 03:48:32	<u>0xc21495ee62799441f29f9f271bf48c3ea087cb695fd19f3afee7f4ef4054e3f7</u>	+ 1 1000usdc.top	✓
45	2024-01-16 03:48:32	<u>0x0ba2dfc9f1a08d427ad2c9bad5bfa4a2a2a90066fd5f04dc6c821e6d5e49f6e7</u>	+ 1 3000usdt.cc	✓

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