

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x76de21edde7a571715826a9f09dac0f67caf89ed</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.002689611873090675 MATIC
	0.00 USD



Token	Balance
MATIC	0.997310388126909309 MATIC 0.37 USD
BLAST	10,000 BLASTCODE.IO   AirDrop Invite
STN	10,000 web3stein.io   Get 50\$ in ETH
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
STRK	10,000 STRK.LIVE CLAIM HERE
USDT	10,000 \$USDT > LOOT-USDT.COM
ETHENA Airdrop	5,700 \$ CLAIM ON: [ethena-ethens.com]
! RETIK	8,750 RDROP
BLAST	10,000 op Code
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM

Token	Balance
Reward at 2000usdc.net	N/A Reward at [2000usdc inenet]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
rg	N/A rg
Reward at 5000usdc.xyz	N/A Reward at [5000usdc inxyz]
Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$3000 USDC Voucher	N/A 3000usdc.com
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
com	N/A com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 10:04:09	<u>0x92a92236aba0bd997fe9 b3450a9e945ea884e959b2 8fe3a4537a786cd0a6d762</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-06-11 10:04:09	<u>0x92a92236aba0bd997fe9 b3450a9e945ea884e959b2 8fe3a4537a786cd0a6d762</u>	- 0.002689590000000000 00 MATIC 0.00 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-06-11 10:04:09	<u>0x92a92236aba0bd997fe9 b3450a9e945ea884e959b2 8fe3a4537a786cd0a6d762</u>	- 0.0000000218730906 75 MATIC  0.00 USD	✓
4	2024-06-11 10:03:51	<u>0x90b22da714080dbdcdb1 7d3f082725fa2127832fd8 f22e58cfd6b1152a8d5f03</u>	+ 1.0000000000000000 00 MATIC  0.64 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 13:42:15	<u>0xae5e4805fca736ce965 f683fc9b88a61fca31bafb b3aeacaecfca19bd18c05e</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
2	2024-06-16 11:58:01	<u>0xc9c81509ee2b062b05f6 5758f35b6604d5bb25939a 6a77d35584bff019bfb894</u>	+ 5,700 \$ CLAIM ON: [ethena-ethens.com]	✓
3	2024-06-12 03:01:44	<u>0x9ef103f51ad5ad774f5e 5d8f3ad093b26716dfe8f9 ae1369ee89701d59405d9f</u>	+ 6,500 \$ CLAIM ON: [notcoin-trades.com]	✓
4	2024-06-10 13:38:15	<u>0x8c416bf0bdd9a3c844f2 07d120b2b7934443d52907 73f211f848df5522929f7a</u>	+ 8,750 RDROP	✓
5	2024-04-29 15:03:54	<u>0x36e8a014f9f6c545a48e 61993d059708329022fb29 a7ba50f545375ac71431ac</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-03-27 00:33:20	<u>0xfa13139d5e540d59581e b1376a62fadad89f6f20c6 4d878f7397fc6a1e3fb9e8</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-21 16:43:16	<u>0x90f53b2359c4774afff508441cf6c6175b8f51eec8fde11c4b1e5db4fd438f41</u>	+ 399 MANTA GET pacificdrop.org	✓
8	2024-03-20 01:45:52	<u>0xa834149529691fe50e0704678710972edeb2e4bd41b7290e646d69b1e7844a76</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
9	2024-03-19 01:44:02	<u>0x8df98e7867fc44ae96a10eef6f2d8cf4a19c5e82442f460a9862bc9916f61369</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
10	2024-03-18 16:34:22	<u>0xaf863acff1a2e1f11d74e58bdeb2299a641e2bcaf46f11c97c91c7d681242baa</u>	+ 399 GET pacificdrop.org	✓
11	2024-03-16 15:24:37	<u>0x0cdfbb600e89c3f0d53db2d4f66a26c6be86da605118c6d84bfb42931259a67</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
12	2024-03-16 00:41:45	<u>0x916689ea866a8e759baf3f9b5cf6887b46cbe272a6f3b93d0ee5b3dad517feb8</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
13	2024-03-15 18:03:18	<u>0xc5f7e95a7ce5d1419e57e64386a31365f04a0a9cb9b3c55908af7dc3d8c4a66b</u>	+ 500 op Code	✓
14	2024-03-14 19:57:43	<u>0x96143bec41e9836c2db6ca4759d95f264306c5ce260e5660f354b61afe8fb3bd</u>	+ 1,803,421.00000000 0000000000 KURO [www.kuroro.gg]	✓
15	2024-03-14 17:48:33	<u>0xa854f839bb6ddd6c1a2d2fd14409dc1853042a2df3f559357caff7a6aac82761</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-14 04:49:50	<u>0x7f023b3a843791d2cbf974dc5b597d562b84e09f1861a15729b0f5131f3afd2e</u>	+ 360 STRK.LIVE CLAIM HERE	✓
17	2024-03-13 19:38:10	<u>0xde9f3e2136043cdef3eebea2a11b505d348a71cb7f29863bfd318b6310470d22</u>	+ 500 op Code	✓
18	2024-03-06 01:56:18	<u>0x3fa21acfdb8f6cbcc52724f58d40aed79ccf660037c6a997edc61be730eae452</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓
19	2024-03-06 01:56:14	<u>0xbef65ea863efa593e972ad03fc6933d62ebccf611af022d32442c995ade978b3</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 04:11:54	<u>0xeb58baec166a6d4292ab84ba07702e8db947acea990beff446dcb5c5b3fd21ab</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-07-05 11:41:23	<u>0x2a2095e0177da4435023a062a93e8e86a858acd9dbf41ba15a80b53de09fbc34</u>	+ 1 rg	✓
3	2024-07-05 10:30:01	<u>0xaa5683e62a0490c3a8f8a99106f3efb7264966e38267bb26bb0e087587d86682</u>	+ 1 rg	✓
4	2024-07-04 14:08:03	<u>0xe5d4b5fab9d338cea839d1305ff5d8a09f264006a916c13086d093a1141ef8fd</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-04 13:50:19	<u>0x7b41095fe6f8ae733ead5abc6c4bd8e61f2a29919be959ffeb27d425274f3e0c</u>	+ 1 rg	✓
6	2024-07-04 13:43:27	<u>0xac2039fc2b820c5c230194f48a711cc377f6a44319af7073113e70840e0a30a1</u>	+ 1 1ETH Airdrop at webeth.icu <sup>•</sup>	✓
7	2024-07-04 13:42:33	<u>0x3c599d7c9900687f69b33c1521c33df8736aa848b211c0e63507e28c4952f147</u>	+ 1 Airdrop at 10bnb.org <sup>•</sup>	✓
8	2024-06-10 13:38:19	<u>0x397d3485e49af3f169d5145d09c668aa2aa0aee739516a58ad5526c6c2c01d49</u>	+ 1 az]	✓
9	2024-04-29 16:54:15	<u>0x80c6fe931e252a5133a5eaafeef5ff04f39b25160b3e5f1172f42b06a7fcdf8b</u>	+ 1 com	✓
10	2024-04-29 16:53:37	<u>0x9b286635825b24f30a72bb67db167a5b1954f2bf73c4d7062e2c39745929a7c0</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
11	2024-04-29 15:12:50	<u>0xc2803ccaa3f5acdbec6ac576486c22903b820650da879ad1377fd06e485add3c</u>	+ 1 com	✓
12	2024-04-29 15:12:50	<u>0xc2803ccaa3f5acdbec6ac576486c22903b820650da879ad1377fd06e485add3c</u>	+ 1 com	✓
13	2024-04-17 19:53:37	<u>0x0e3200f6e3e5161ad8898775524568c7d7b4fe29a2d04e2eb5a413f5c21ce121</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-02 03:59:06	<u>0x5090f2aa92e97a132d6a9cb8741d412751026bf30480da30e585b8307f056698</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-31 15:02:02	<u>0x3a17db7fb6b05455a10db13b773390872aca18b134728d40b730fddb74e63669</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-25 09:52:36	<u>0x15489ba6d3ac67bec68c44883aa24ba48ad893806a3a8441bd8b57dbd68743ec</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-25 09:52:22	<u>0x39f264c4669dc2afe8709fb6b096d78f8d3d2ef3d33abd23381e7ccf747d94cc</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-21 14:17:33	<u>0x6e1bf9900c1a4ba529766d6ebd6e104a78152d463b4b553cfb00a7034353422b</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
19	2024-03-06 17:54:21	<u>0x5ea1ebad0ce183224965653aea00ad24ffb43bc1eea834d628864d6dd6019e37</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
20	2024-02-15 08:26:40	<u>0x9223af7829b2eaeef1615257c294559013f98ae7926ee3138c034ef95725639e</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
21	2024-02-15 05:53:41	<u>0x8160e08ab53e97e2c38a848271d35842148cf667b2da8367a982eb9e7efbe0e7</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
22	2024-02-13 11:50:33	<u>0x443ed59dfd38456f37efb5e5275ae7c5ab3e3e813b90551651b09959de9ec24b</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-13 11:50:33	<u>0x7d9e6941207597dc5ad0 ce4d491b9478f04445883e 5a0f9331b499cf2ba38cfa</u>	+ 1 Airdrop at [5eth i%[enet]	✓
24	2024-01-11 22:29:43	<u>0x3528a34d0d3cda1ddb08 a65e6cc13f12bb6b9c9269 140864dbf65408f12ce60d</u>	+ 1 get-rarible.com	✓
25	2024-01-11 09:06:18	<u>0x7cb50b766060ae50aaf0 3c905ccbcd721f56c36cc2 b3f8fd6af163cc3b473020</u>	+ 1 3000usdc.com	✓
26	2024-01-11 09:06:16	<u>0xd2bdd548660673e91109 7d7aa1f8ac1d42ca82fbbb ef7366ed041099f74cfba2</u>	+ 1 5000usdt.org	✓
27	2023-12-18 15:35:00	<u>0xc7b18a73baf84753301e e2cdd0dfe40a7875e91ee3 68f2f913f6259ed5db9ece</u>	+ 1 1000usdc.org	✓
28	2023-12-18 15:35:00	<u>0x4570e378b50513b788fd 031f3e60e00229716e74d8 74672e37c64c3d3b15e216</u>	+ 1 2000usdt.icu	✓
29	2023-12-18 15:33:01	<u>0xb74da74895d02cb6ce90 ed3af99d860dd3615045e7 3e1c0b0e5ccb833c457af8</u>	+ 1 s.xyz	✓

\* USD values displayed at the time of transaction

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