

3xpL








ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7b9c4ffbcfff86eabb8dfb5f0da8e34251cbf175</u>
TOTAL RECEIVED	26.399999999999998579 MATIC
	10.77 USD
TOTAL SEND	0.004352361688412480 MATIC
	0.00 USD

Token	Balance
MATIC	26.395647638311587002 MATIC 10.77 USD
BLAST	10,000 DROPHH.COM TAKE NOW
LayerZero (ZRO)	2,500 m
ETHENA \	15,000.000000000000000000 \$ CLAIM ON eth-ethens.com /
wENA	5.000000000000000000 5ETH at [web3eth.vip]
USDT	10,000 \$USDT > LOOT-USDT.COM
! 5000usdc.org	1.000000000000000000 rdrop
ZRO	10,000 \$ L-ZERO.COM AirDrop
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM

#	Date & time	Transaction Id	Amount	
4	2024-03-27 07:00:43	<u>0x799f8681321e00f629b6 fde53b582af5ee5b8c4baa 1cd6fadd2496379ee4fd54</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-27 07:00:43	<u>0x799f8681321e00f629b6 fde53b582af5ee5b8c4baa 1cd6fadd2496379ee4fd54</u>	- 0.000056800000000000 00 MATIC  0.00 USD	✓
6	2024-03-27 07:00:43	<u>0x799f8681321e00f629b6 fde53b582af5ee5b8c4baa 1cd6fadd2496379ee4fd54</u>	- 0.0018475893086220 80 MATIC  0.00 USD	✓
7	2024-03-01 23:16:46	<u>0x165d80d0460e48ba8f2a 27564dc07397d58522f8c7 61395e293b294ec63f414c</u>	+ 15.599999999999999 645 MATIC  15.98 USD	✓
8	2023-10-11 16:20:42	<u>0xf918df5e2a9ad583000b a57927e10c4f8d3a55eca0 3e481afbacc9999e06098a</u>	+ 10.8000000000000000 711 MATIC  5.49 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 04:21:46	<u>0x9d063ca8da68cbca19f8 ae740f7c4d5c4067cf4f6d 2c3a0001242688f1f97edd</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-10 04:21:02	<u>0xd7dc2906902c0b66a774 921bdba254ee7830c94154 9e0a880955eeaedb3a190b</u>	+ 14,500.000000000000 0000000 Z0Z	✓
3	2024-07-24 10:46:52	<u>0x5c82b41b54205513aa14 d5f4a4889b2362ce772d01 207fc971bbe15d96c7d7dd</u>	+ 15,000.000000000000 0000000 \$ CLAIM ON eth-ethens.com /	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-24 04:32:02	<u>0x4a01d122a97866bc0e1a64bd931ae3d283d108405659412439470349311824af</u>	+ 11,500.000000000000 0000000 \$ CLAIM ON eth-ethens.com }	✓
5	2024-07-23 18:38:19	<u>0xe683d0eeda31008ec09943f3502c9fe1a0d71b620c91ed48f02d56c2e9cf45f9</u>	+ 12,500.000000000000 0000000 \$ CLAIM ON eth-ethens.com ;	✓
6	2024-07-16 03:03:47	<u>0xdd20e8a651ef3c661302f9cb5d8de03a1ba486c2437c934b89f6f66835759bf4</u>	+ 956 Claim Airdrop: renderstake.com	✓
7	2024-06-21 10:39:19	<u>0x7dfc230d7dda0eb77fd6e0759b9a6caf0b8d5e92ec466fb9d45763f722e86080</u>	+ 5,000 m	✓
8	2024-06-17 08:54:18	<u>0x40a835b3ca1ed4a8b933ca947927959120c31fc61fa6f206213d9e0302d6d598</u>	+ 550,000 M AIRDROP	✓
9	2024-05-23 22:37:36	<u>0xe6020633b1265a7a0e848a33da9e09f3021ed7b17d2930067cd4639ba1353e95</u>	+ 1,637.000000000000 000000 Claim: https://aerodrome. supply	✓
10	2024-05-23 06:20:34	<u>0xf5b1614848bc23ccf89bb7581f72f30dc63eee62fb7a5f85d47dbbef1d244047</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
11	2024-05-23 06:19:52	<u>0x220ff3373cbdd1a749e911b3de29e922e8d1a2c26b0032c5f6238bcea709b631</u>	+ 22,400 YOUR COINS	✓
12	2024-05-21 09:00:23	<u>0x8e2217c5aaff353b9288530a556436d8f63c0cad2d7d9a19f5294fb96de28e9f</u>	+ 10 rETH.	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-11 11:03:33	<u>0x43729a060181bcf9970f e63dd5feee791b8a4a9a51 e8e0add88d2dcf98ba3406</u>	+ 1.0000000000000000 00 rdrop	✓
14	2024-05-09 08:49:23	<u>0xf0aacb76dcb6b40d4ff7 bacd47f2122693733dbe3f 9246b26962e3de140528f4</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
15	2024-05-02 09:53:24	<u>0x8a6c9c40808247f4cac7 1bd3e6dfa1b0e08c1f33be 9964b72b0aacd4c2cac784</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
16	2024-04-29 09:51:36	<u>0x3b9b500ac193217e706d 17acfc21d9229e4ab1b9b7 d0f7bfe531be7380c09599</u>	+ 1.0000000000000000 00 DLGATE	✓
17	2024-04-25 08:44:51	<u>0x930e6ca6f494add1d01d 83d20db7a8323e6cdc20bd df0c2a8c26a30bde2b8e50</u>	+ 4,658.000000000000 000000 ACX [via www.across.cash]	✓
18	2024-03-22 07:27:47	<u>0xd23975bd6e169739586c d71990599a48aa77d57bb1 a04f924184a23356f315d2</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
19	2024-03-19 01:43:08	<u>0xa24fcad85d699cec037b d3b67cb9aeda9078877430 c83cfb735754818cefc7c3</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
20	2024-03-18 21:56:55	<u>0x291b5674be0bf805ae74 e33658f6eb84f32ad704cb 89ab68c0e5f2333dc5d909</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
21	2024-02-02 12:25:57	<u>0x7562ac6f7830ea3e8641 3315aeea4bac97c3dd657c 307ca2c5e2db576560dacb</u>	+ 81,669.000000000000 0000000 www.zkfair.events	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-01 21:16:39	<u>0x9f588b9057f3dfb98bd7c2f4a1b575d8ecdf63285896e9af829a57180b09e49b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
23	2023-12-01 14:14:14	<u>0x3befe35c8527509741512667b5d2cdae20591f87558aea437acfb3975a4b1ec1</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
24	2023-10-29 10:51:04	<u>0xa6e651be70209060a222289a344a7065ac299cd38b4fa1c93574aa173b9000dd</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
25	2023-10-29 09:23:16	<u>0xad593083df6bc9bd634e6840611bdf432ed0abe25bd3991e427c6e68258e788</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
26	2023-10-28 16:18:25	<u>0xd17eb78ae3a596121b04b7fec4314515d2e9b04cd2542fe06a2c0ff56a6103b3</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
27	2023-10-10 20:33:04	<u>0x47900f008980c4394dd97a41d92491b62a02d02d9744fca9b1bae462255c8aed</u>	+ 902.17999999999994 9978 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 04:21:46	<u>0x468e6addd9975572f21b66df952fdaecdea0b8b4885bbe23312bef44369ec9ce</u>	+ 1 ðŸŽ•	✓
2	2024-08-10 04:21:34	<u>0x3e49dcc31708629b9b7f3c26536c2e45ea92ba0226e44f89aa169f82c439903d</u>	+ 1 opensea mysterybox	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-10 04:21:18	<u>0xe5f9e6ee80b9eb1a732b5b58f3b55f7761f0b29471ffc506e59d9fbe18f12c88</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-10 04:20:50	<u>0x1c33978ba3d8fa30a3a62e1e7c4c752a9f6a99e942adf62accfa5ea18a20a3f1</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-19 04:40:38	<u>0x2cd10320c1b886ba147292b73e0971ace7eace4fab67df6692dcc1f2fca1b13f</u>	+ 1 5000\$	✓
6	2024-07-12 07:06:52	<u>0xbb95b8273defaa895bfc edbe08424d74a64dad695f3885a5ae9982f60a3f662c</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
7	2024-07-12 07:06:46	<u>0xe67f831596f7c9ae23594dfdf8c03e6c316c8d73add1c694adc190a0a3b6250a</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
8	2024-06-29 14:51:05	<u>0xf34b77b3944da2dc3d8fcbe6816effbc0ab0513ec21182cf4fb0724018584542</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-28 03:11:38	<u>0xe8ec9b1a46ae031344ece1fa2b6fe3422fc2677f8f9049ab9767df846839d0df</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-17 08:55:00	<u>0x5976b8ba2f9f3bcc236ae3a4810e409a1196381f5d829b2d38f5948c46b998fe</u>	+ 1 ?	✓
11	2024-05-23 06:20:00	<u>0x7aa838ddd6cd005a446c506a4909f39a0d15a9c64bf921aba9af2b6e5d710e0d</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-11 11:05:21	<u>0x6514eee2306ae3a75428e356b3f0f47693cb2645d14f3551a6fbf2711a1c5fdd</u>	+ 1 -airdrop.org	✓
13	2024-05-11 11:04:19	<u>0x05e3d32119220188f1331e2154be08be6ec757612680bad015bf6bd9adfe1767</u>	+ 1 -airdrop.org	✓
14	2024-04-22 12:13:16	<u>0xbe82e730df12ff4325c5579c0fa792b645aa52a810a770ce17eb1e30083aef46</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-03-27 21:37:43	<u>0x6deb09bbb79f1d120a3db581738362a415fbc787428dd7a62c2ae06d8427857b</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-27 20:46:52	<u>0xbe6ba05d45be58f32eeb2f557feef3b97e6a609c52f13b1307ba68c6445adcf9</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-22 17:33:18	<u>0xb3625e9056b402f4477c5ada91227a8f1c176ba6286f9ed4a07c92d0478493a0</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
18	2024-03-04 23:23:08	<u>0x34a88b3673555212d24347fe77c4d94203ca87278a288b7697fcf72d997636d6</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
19	2024-02-02 08:17:06	<u>0x49a82a338b0ffa494cfa0f0cbbac67b11e1d18512cf365c4450a760dd9c9ff8b</u>	+ 1 Reward at bonewin.com	✓
20	2024-02-02 08:16:04	<u>0xd4fbf28f857a2aed36f86afce5a4f07de3d4c9cbefd4f05ab2c0c378d89cecd7</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-29 12:19:24	<u>0x25340a33ccfd34876a31cf609b37f09489948185da0e4408c0b5685f0cf21948</u>	+ 1 2000usdt.top	✓
22	2023-11-11 09:02:07	<u>0xa431b45bedc4302e639e5c6ac2c0b31f67fa8e9d812325c56c9c83b3940ff472</u>	+ 1 dt.org	✓
23	2023-10-28 02:51:27	<u>0x73ed1c0b68c15523e9255a9de5ad5a8498e014b355cbcae8f6992f1d9acdfeab</u>	+ 1 .net	✓
24	2023-10-28 02:50:37	<u>0x2fff86397884fd9e1a9113b3c6d3d049d8818e6aa4192a528884b587fe7aebb5</u>	+ 1 2000usdt.org	✓
25	2023-10-28 02:50:27	<u>0x5d28f522b34178ca14e501ac4c2b4446e5ddff5acafbe43b041aeae213f7711c</u>	+ 1 Voucher	✓
26	2023-10-27 03:57:05	<u>0x5e5138e186241e097fe1f872547290cb6bbb126bfa0d3774c256955bd2a79d4b</u>	+ 1 Voucher	✓
27	2023-10-27 03:54:43	<u>0xab7cc56c516c4999156d9568aa2b8a2dc34f5ba49fded6664605c4983aedaaf8</u>	+ 1 .net	✓
28	2023-10-27 03:54:21	<u>0x0c03326724ac3c21ba192e89a1311ebf7287757cadb56a396e0cbfd84b55c0b4</u>	+ 1 2000usdt.org	✓
29	2023-10-11 22:04:29	<u>0x9103b3e9ffffb8893531fafb8e21a1bf53da1b5de2d0dc18fa22e8199e7e77d6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-11 07:00:14	<u>0xc83d5d014922aa86aa1e a2716616a916c5465be26a 2fbb749708e05a192939bf</u>	+ 1 com	✓
31	2023-10-09 21:36:22	<u>0xf5e92c0e778cfd11e7d3 147cb980ef4fcf3405afcb eb951df2c30251890ce2f2</u>	+ 1 Voucher	✓
32	2023-10-09 11:36:26	<u>0x405cab1878dcdf24d1e8 9cef39b6b41b1e0f40df30 8579b4682d540fd64f68a5</u>	+ 1 usdtclaim.xyz	✓
33	2023-10-09 01:20:22	<u>0xca70359b68d93fffe44d bc9f23b9e8a09eb2cc78fc 85e04fadcd440e143495d9</u>	+ 1 rds.net	✓
34	2023-10-07 22:11:17	<u>0x0da37a32999b67cb3c20 73d641b63c47e6f039db50 0e32b7a6c1c4cad80f567a</u>	+ 1 1000-usdt.xyz	✓
35	2023-10-03 19:11:03	<u>0xd0316f68a89ed33cf008 f8b5cb8aff4845debb1d53 611cb67d694782b604c877</u>	+ 1 NFT Giveaway	✓
36	2023-10-03 18:42:39	<u>0xb86082b26b92dcf65965 1c8f2beadb796aa7ba7d39 c0a14f089448f0d8c047e9</u>	+ 1 usdt-drops.org	✓
37	2023-10-02 10:55:28	<u>0x2615c7110d8c9a8a525e 855cea5e1baae6d65d1607 1f52d4da78ac834bd102f3</u>	+ 1 NFT Airdrop	✓
38	2023-10-02 10:55:08	<u>0x41c1964c5dafc59726c9 bc174bb44dd6a58e91dde8 d41994bd1507843adddd9c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-01 18:00:26	<u>0xb5de3fc531a470a13acf ce6846a12dc37bffa68160 c7847070e61a6523b091ca</u>	+ 1 usd-drops.com	✓
40	2023-10-01 18:00:12	<u>0xcb126b5570fd3d0b8ed2 fd5f0b21c886cbc3fbf99a 7833e7701801723a30cf6a</u>	+ 1 ds.org	✓
41	2023-09-07 11:31:49	<u>0x4c20f2f8de43c7eb2ca0 8397236682585b30f445d0 76c18bb77cf8febf2ac6b9</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-07 11:31:17	<u>0x6280b5f3b87501c6f66d f4dcaf2a1653dc00a7cefb a866157a2bfcbbb203e1dd</u>	+ 1 NFT AIRDROP	✓
43	2023-09-07 11:24:47	<u>0x002e9d1b5ed1ba895e25 7282e66cb49b32b1118fbc 6fd3afa7841d683cc31260</u>	+ 1 NFT NOTIFICATION	✓
44	2023-09-07 10:58:27	<u>0xb06bed701018b9399f25 840fb04d30a97be6848613 9443c44ffd31e1b9f1a913</u>	+ 1 NFT VOUCHER	✓
45	2023-09-03 11:28:24	<u>0x51d24a901c52f5ecdc0a 73f6d3e72603ff1ec07dac a409efc01b33c0082cf118</u>	+ 1 Base Chain Raffle	✓
46	2023-09-02 20:59:14	<u>0x52c0cf7b27182a0c9429 848e361cae8fe5edd169be 878396448b03efc224cc39</u>	+ 1 NFT Voucher	✓
47	2023-09-02 20:58:52	<u>0x25d3a993c2c7cd8ba03d d4944ad509f65b4d3dd8f6 51c936f8d6ee68c4538eda</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-02 20:58:28	<u>0x263d74064c88aed4cf54</u> <u>5af8c71f5ad87186dd984e</u> <u>09c44165bdf0b13bd3b24</u>	+ 1 NFT Airdrop	✓
49	2023-09-02 20:58:08	<u>0x76bc22d06b063a2fa9a9</u> <u>e8eab04e97e1245fcee8b8</u> <u>ffe4819fed54627244ce95</u>	+ 1 NFT Airdrop	✓
50	2023-09-02 20:57:08	<u>0x54586907fb61cc61fef6</u> <u>fe64491bb77b81bc00236d</u> <u>5ef8d4c61cc8227683eeae</u>	+ 1 NFT Voucher	✓
51	2023-08-15 00:29:45	<u>0xeb7a655eb3ccafdc13bd</u> <u>5adc3359dcd9ddd93e8f5e</u> <u>7ef19c2afc22e938f9a063</u>	+ 1 Base Voucher	✓

* USD values displayed at the time of transaction

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