

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x83650df2e6d2857ce1999ffaf01c61d84614a3fe</u>
TOTAL RECEIVED	446.087609847781550343 MATIC
	187.17 USD
TOTAL SEND	446.087609847781550343 MATIC
	187.17 USD





Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
! AERO	2,164.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
ETH - BONUS NET	50,000.000000000000000000 \$
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
Zñ•ash	5,000 ZIKTOKEN.COM-100 ZEC GET NOW
LiquidEther	1 r.com
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! AERO	1,034.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>

\* USD values displayed at the time of transaction

Token	Balance
! A-ZKF	54,945.000000000000000000 A-ZKF [www.zkfair.events]
! Bitrock Staked Token	7,839.000000000000000000 Staked Bitrock (www.bitrock.app)
Airdrop at rewardbase.click	0 10 ETH
Meowximus	N/A Meowximus
Â-	N/A Reward at bonewin.com
'0x0ai New Year Gift	N/A NEW YEAR GIFT
'	N/A Reward at Lido.fun
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Â-	N/A Reward at bonewin.com
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc
Â-	N/A Reward at bonewin.com
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{cc}]
Redeem \$5,000 USDT: d8x.app	N/A Redeem \$5,000 USDT: d8x.app

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-21 02:43:37	<u>0x32f5d39aedc9e492b2db</u> <u>081ac665d7489e8d7b63b1</u> <u>5c60996d2510e393962193</u>	- 446.08651912144483 7310 MATIC  332.15 USD	✓
2	2024-05-21 02:43:37	<u>0x32f5d39aedc9e492b2db</u> <u>081ac665d7489e8d7b63b1</u> <u>5c60996d2510e393962193</u>	- 0.0009205565254830 00 MATIC  0.00 USD	✓
3	2024-05-21 02:43:37	<u>0x32f5d39aedc9e492b2db</u> <u>081ac665d7489e8d7b63b1</u> <u>5c60996d2510e393962193</u>	- 0.0001701698112240 00 MATIC  0.00 USD	✓
4	2024-03-04 11:27:52	<u>0xf2429f0318b0a12a1bad</u> <u>ece9a7306a3f5e5e06d538</u> <u>24bc9f9aff1ed6b9ee240b</u>	+ 446.08760984778155 0343 MATIC  488.91 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 20:03:19	<u>0x06c897e6281a2909a74a</u> <u>d736f297488e3fed7b6a41</u> <u>7982c73ae35a0699862e1d</u>	+ 1 App-oeth.com	✓
2	2024-06-13 11:49:56	<u>0x2f59723e45f6e67cd893</u> <u>a96be933fa95c0ccf645f7</u> <u>0ff62c96971f68f73802ef</u>	+ 3,122.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
3	2024-06-07 15:32:22	<u>0xa9ef6ec517da327c30ae</u> <u>b00ca2b4735af30985ed9a</u> <u>4892281f1dfa49ca73cd50</u>	+ 5,000 \$ CLAIM ON: <a href="https://ethena-ethen.com">ethena-ethen.com</a>	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-05 12:10:28	<u>0xe8cae6cfaf714411de4e628c624671a735149fdb92041be182d6ce90f8ccb02a</u>	+ 2,261.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-05-29 20:47:41	<u>0xf7cb72332829608affaab9bb7a5b9e0f9f3b28ee52a176975a0294125f0eb41</u>	+ 1,907.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-05-29 14:02:03	<u>0xeaf7d3de38bf231c07c7484613051e7376e7bfa052b507b2a79c6f2df1171f13</u>	+ 745,900 YOUR TOKENS	✓
7	2024-05-28 20:05:53	<u>0x2616d0c2de29d48950528c9aef0f3ef298f1a27e90013169a633206d12d1c52f</u>	+ 2,192.000000000000 000000 Claim: https://aerodrome. supply	✓
8	2024-05-27 20:59:39	<u>0x630f2b2d22423c2b2977808b6a2692059f9a9a9535cf9301d8e9f10893a12aae</u>	+ 1,265.000000000000 000000 Claim: https://aerodrome. supply	✓
9	2024-05-25 20:45:41	<u>0xecba259f84776c56d70ba910b0a150ea90c33974ab19145c8df91e8b53eb0abc</u>	+ 714,707 OUR COINS	✓
10	2024-05-21 02:43:45	<u>0x7c31683a853138fb961499783869cc2f32a57d6884c4fe63a54f97104f3f1f3</u>	+ 1 r.com	✓
11	2024-05-01 20:04:50	<u>0xbd1977962e92c6726fdb841ed72f4f68b806af4f7ed83b44881a174dbcdc1458</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-28 13:31:48	<u>0x93dce72d7896a59fc011ec6b54cff9556fb610c36fc91cc48f6b6edf380acb05</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2024-03-24 06:51:27	<u>0xfb1d67d382fa29aabd0ebe4e181290e19d30adc735c2987d48e4d3f1e6e41566</u>	+ 50,000.000000000000 0000000 \$	✓
14	2024-03-23 21:15:18	<u>0x407848be22f9d37dd0dfd618d3f00067fde0c81c63cb1f5a1a87ca62f3ae7</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
15	2024-03-17 09:36:42	<u>0xc34c82a80ce9ab5a6a904fef30e4e9bb2178b85b2734ca736793ee3624ea440</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
16	2024-03-16 04:39:36	<u>0x9f718f97ac99bcc6b9c19dddba5f58d21c59d92a08d5d34c21b0db9b5603bdc2</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
17	2024-03-10 09:28:13	<u>0x180de996ae2a5213ebf745b54c4f2649e1f9025f137b8d617e0c536178a5b194</u>	+ 1,651,133.00000000 0000000000 KURO	✓
18	2024-03-05 18:56:45	<u>0xdec093bb90e86e5bc7aa48635d36980ee324b94a9891a831ccfe0284034022e2</u>	+ 31,337.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
19	2024-02-04 07:26:19	<u>0x9f129ae6891885f0629618fc24faeb4bb26eedd8d5e575d11328740bc2a9d845</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
20	2024-02-02 14:49:29	<u>0xfdbdbcb05e40bfca5899166b9486421a33421220b133bb3a9f6777c1bccbb5b7</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-· mpepe.co	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-02 12:02:31	<u>0x1e8e30b456b12e36f0c7dca75e4fb3b3def812ba3945b4c27a456e84114981b2</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
22	2024-02-02 03:22:36	<u>0x403f3341abdcbe915ffd44d95393551a412a4accd2125445b789d3a2a1203b57</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
23	2024-02-01 12:03:15	<u>0xfdde0f71c769f46a77c8b36f5fcd818fda10fe522289a98c72d7f355d9c31432</u>	+ 1.0000000000000000 00 adar.site )	✓
24	2024-01-22 18:59:40	<u>0xc1a39324a5312ec6228b4318f570090d6a704bd95b60d5cc402a4042ba71d948</u>	+ 9,973.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
25	2023-12-14 16:53:17	<u>0x47b9a14b1f537f2a5a16390982e5ba72e45f7245872bb2bd095c0ea912bea67b</u>	+ 1.0000000000000000 00 5000USDT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 22:48:35	<u>0x5887807939ab7ad6996b473961b079b723c2952d2e564a667aed99d85528621d</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 21:47:29	<u>0xd1ac7c009b9e5f53e497657e9e4d6c625bc7ea3d2aa747717bf6fd7bd5692bda</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-07 15:36:14	<u>0xa12bd2b5d29ebe24407b fb2a0adb6ca7ffb76547ac b8d168c16efcc76862010c</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
3	2024-06-05 03:20:55	<u>0xe980b525780a6f2a0eda 6fa5ee62abe38b15b692ab 735527362157edced3fa5a</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-05-30 06:11:23	<u>0x19e897d39484f9c3fadd 057ce3455497e994c55a0e 3b89f52a83e28c3fbd57e6</u>	+ 1 .net	✓
5	2024-05-27 21:01:03	<u>0x8eea10a20b7b31f358f6 ddde2b44962a700b22effe 0cac6064c69c019eec0e02</u>	+ 1 rdrop.org	✓
6	2024-05-27 21:00:03	<u>0xa05dca67517f1b87ddb4 509369f027124749cf1a4f 1bce96fd7f80761f5e4192</u>	+ 1 rdrop.org	✓
7	2024-05-25 20:46:17	<u>0x0dc09352c2d1cb238d47 a3b22d10e9ea77a269bc6f ac63980cdc57f3a0872cd8</u>	+ 1 -drop.net	✓
8	2024-05-25 20:45:55	<u>0x7f9b813fcaee3d5f300c a308e57ff5ddc53d904175 fe88b030910bee6fefe9ba</u>	+ 1 10ETH Reward at [10eth.us]	✓
9	2024-05-25 12:46:58	<u>0xa4fafc7d3f7a4a8eba8d 38a82607271c959c1851eb fb1e1d4cc5e27e24d2904f</u>	+ 1 -drop.net	✓
10	2024-05-25 12:45:40	<u>0xb4edcdfbfff2b543f61d a384a5dce8b550f6a837fb 071f7abb7e3da4fbd377ac</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-21 02:46:01	<u>0xcd86bf6e0662384d861a35f73b74ba3ac2ece5b8c74caf4b3e8996db4d6371b5</u>	+ 1 -airdrop.net	✓
12	2024-05-21 02:45:13	<u>0x44c963039f5c96504674c6be620fc526272b56ec16053e9fd4c2364559ab0f0a</u>	+ 1 -airdrop.net	✓
13	2024-04-28 13:31:36	<u>0xfc956ed357c43336bde454d8e6e4749cc659a4d8e4161024d4ceb7ccb08a978b</u>	+ 1 5K\$ Reward at [getusc.us]	✓
14	2024-03-29 19:09:59	<u>0x6260a2b5061ee3431312501814e2825a48a92601628b5a8653f3a6abc68921de</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-29 00:31:40	<u>0xc933fffdec350a03c123801d9faf7d29ddec8d88bd074d971b56b4a8c2999581</u>	+ 1 Reward at bonewin.com	✓
16	2024-03-29 00:31:04	<u>0x42ab8e09d7ab2add49544ad00bbb22d7ad2f2e5562c9f32aded867d2a3467b84</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-23 11:39:57	<u>0x8397f9b08b9a5f935cf4035c8c5187fb72a0bcb24d94a2fceb384382d14cfd0d</u>	+ 1 Airdrop at [3000usdti%{Einfo}]	✓
18	2024-03-20 19:17:49	<u>0xfce5fc5a0968c8f3c6b9a1c0ac957bdcc38b90695e984df4a00877a2ccf55695</u>	+ 1 Airdrop at [3ethi%{Exyz}]	✓
19	2024-03-16 12:53:06	<u>0xa6e22edcced304093d5e3dec93817dd997ebfc1ad4565f6559ca132741bd1b58</u>	+ 1 Reward at bonewin.com	✓



#	Date & time	Transaction Id	Amount	
20	2024-03-11 12:23:47	<u>0x445db374aff62d6a15564ec0d4835f702a96b29fbc7dc4e3c60312211f76bce9</u>	+ 1 Claim at wormdrop.vip	✓
21	2024-03-08 22:10:55	<u>0xe04c8e9eaf756008216bf7f968344e4d3a56e586418e75485b8cbad0cd886a37</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
22	2024-03-07 21:30:03	<u>0x7c9570ad0a24023556c08d46ac095c04486edf4bc5be0b8b7fd74aceb73784e9</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
23	2024-03-07 20:57:01	<u>0x7b54df916e83c7b05c1e23f0ab9f2b9db6c730bcf792df2a837014552c59e6fd</u>	+ 1 fee.cc	✓
24	2024-03-05 12:37:25	<u>0xaa9719f720b6f4fba79964fcd72760f8087ce161a27e0a1d623bb04487811f16</u>	+ 1 Reward at usdcmint.com	✓
25	2024-03-05 12:33:19	<u>0x1e8a2643f6ca22eefe2f01ca7a356fbd339d66a33ef109b8c9a890fc92ae29bb</u>	+ 1 Reward at usdcmint.com	✓
26	2024-03-04 23:00:43	<u>0x6eef77b78b10803f023eee0561c8a3fac871d99167b7aa9c2a0aaba3ff0b914a</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
27	2024-01-22 17:06:31	<u>0x9dd467d4419e9b901e9ae054cb22a9298ae0f00e70ba4d4e3d7f73125ef88524</u>	+ 1 (2750usdt.cc)	✓
28	2024-01-22 13:47:15	<u>0xdc020f14d664d8d497e11111710d4af3283fe6bfeb2d1d03456f8b72b6bee83a</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-22 13:47:15	<u>0x8f86029766f30fec013d9f17a24f265ffdb697d331c0205d54f23251610a7cad</u>	+ 1 1000usdc.top	✓
30	2024-01-22 13:43:21	<u>0x502f97fe4905674f0bc90c99228b4e8fea3de45d2f42978e38c75ca0bc4888e3</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-14 16:02:01	<u>0x5438c54dfbabd0ef4a53dc265c6629145c6d35fc14bf102e7ab012670dcc15bd</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-18 14:54:35	<u>0x59fe597d693302f39666c04e8a8b7450e4321406a3317446c8cccd8036de92aa</u>	+ 1 0x0ai New Year Gift	✓
33	2023-12-18 12:01:49	<u>0x6ed6574e99074acc1d4f214e0644272d65f72d0f57e72185cc3089f662da09e4</u>	+ 1 NEW YEAR GIFT	✓
34	2023-12-12 12:38:34	<u>0xcac521e8051c1cf904a34597ca4ea453e7e1df26dd02a6a5b3856520967b51e</u>	+ 1 1000usdc.net	✓
35	2023-12-12 12:38:30	<u>0x2edfca401a4c15adc3fd3541931a6326587e5887d97cc8a25a577f6a2edbb225</u>	+ 1 2000usdt.link	✓
36	2023-12-12 12:23:48	<u>0xb3aa27e8cd00514f9001b8d01c287549294d99c44574c00c4bf514239667d959</u>	+ 1 Reward at Lido.fun	✓
37	2023-12-09 19:18:55	<u>0x0112f4c3aeb1b746eea11192a8ea9175ddcf71754aa8037dfdd7b8306d177f0a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
38	2021-05-21 02:02:47	<u>0xed85026868a541e967c56ad8357c2ecce691a6b02004c5ffc050ef5172f14ba1</u>	+ 1 Meowximus	✓
39	2021-05-11 22:19:24	<u>0xa4399d74edd60e9d3445f801f66d7ad3ddc2d10af508db9924cdf6024a1c3d97</u>	+ 1 expl1c17_c0pper_gu 1neaf0wl_Kacey	✓

\* USD values displayed at the time of transaction

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