

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 04:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x85c844d3e831e280f0f1925b096440a0f1e54760</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.008635982143966115 MATIC
	0.00 USD

Token	Balance
MATIC	0.091364017856033888 MATIC 0.03 USD
ETHENA Airdrop	5,100 \$ CLAIM ON: [ethena-ethens.com]
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
BLAST	10,000 op Code
BLAST	10,000 op Code
Pine Token (FXERC20)	61.310969999999997526 fxPINE
! RETIK	8,750 RDROP
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
OGambling.co	3,000,000.00000000 GAMBLING

Token	Balance
! 5000usdc.org	1.000000000000000000 rdrop
\$100,000 BONE	N/A Voucher
-airdrop.org	N/A -airdrop.org
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%Exyz]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Etop]
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
-drop.net	N/A -drop.net
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-10 21:53:00	<u>0x1c333669a26e5d6a56c7</u> <u>5f3ef375905cca6d8da9a5</u> <u>54d631c308adbe09b54f7d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-02-10 21:53:00	<u>0x1c333669a26e5d6a56c75f3ef375905cca6d8da9a554d631c308adbe09b54f7d</u>	- 0.0016741573803668 84 MATIC  0.00 USD	✓
3	2023-02-10 21:53:00	<u>0x1c333669a26e5d6a56c75f3ef375905cca6d8da9a554d631c308adbe09b54f7d</u>	- 0.0069618247635992 32 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-09 09:50:51	<u>0xd3894c3f8a229b1f3dede2d9e00e9cc7a782f3cbdd8d636ab282e4ea7bffd71</u>	+ 0.100000000000000000 06 MATIC  0.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 20:09:15	<u>0xae525c26e62112c7b7ea9648fa92c103e5ec18996770fbb786b52768dfd208b3</u>	+ 5,100 \$ CLAIM ON: [ethena-ethens.com]	✓
2	2024-06-11 19:19:28	<u>0xf7e3870e412d824be5ad6a18fc352dad23f7b84489050e2db922565ca5c6e3f2</u>	+ 8,750 RDROP	✓
3	2024-05-22 19:15:33	<u>0x03cac80deadcdf5cda974c3ca9888060018c655c240840926361fa1b3ad1a2bb</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
4	2024-05-11 12:19:22	<u>0x4a2b7911f1b56f18624f8cedbe640fd0c9e43991f4dd22a0922f39f841af4d85</u>	+ 1.000000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-20 01:39:16	<u>0x22f10267837f880bd6f42e3a8749fbfb32530ae54c7568f04f6cac8f8c7de00b</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
6	2024-03-19 01:37:08	<u>0xae32baf56dc8d3d436d7f982ed4b1a4ddd466455ecab475ba7d10500f3ea2d6</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
7	2024-03-17 15:37:57	<u>0xadeaf20e62ac33d68b057da815cbaf0f7cf36f45d1b53f7afd6fd060c6501b0d</u>	+ 500 op Code	✓
8	2024-03-15 13:17:14	<u>0x063f919bd60e31df4e86bfb791f140946b3bfea6dd66a2b1f633c64e126f983</u>	+ 500 op Code	✓
9	2023-02-09 12:49:39	<u>0xf192b3a55f829e8448e753e5ea7c8cc28643e451112da84058a2fa23c6022741</u>	+ 61.310969999999997 526 fxPINE	✓
10	2022-05-16 18:58:45	<u>0x2452d7bcfafaf40392614d5d2abe432b53290f362a30117ebd64992a096182b3c</u>	+ 3,000,000.00000000 GAMBLING	✓
11	2022-05-16 18:53:11	<u>0x32bf115ff66d14bef66fc7d7e5e6c2c5ad6732b8da67cbdf1a1144e2b89afadb</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 11:31:56	<u>0x311af8889bbf039f7a672945dc9b96e541c2270800dcc67c439f14bbc6cda833</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-19 10:34:46	<u>0x0bfde3b4b50a54712ee6667c85f7b4f1acd7a85dd6004267c87830a60c5b6ee5</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-19 10:34:44	<u>0x9bb672ed157fa4e5e2774bdea61cca68511541afd4c3327c224c15844bfa2833</u>	+ 1 ðŸŽ•	✓
4	2024-06-11 19:16:35	<u>0x7166dbd87527b9e5f2b98e0c4336deadac540b27904b91528f837379a893dc83</u>	+ 1 az]	✓
5	2024-05-27 13:09:34	<u>0x5c0e8a549aee4550d7fd9e36705c7cee97ad526e6e5549038d3178a9b9bd7b90</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-25 21:38:25	<u>0x43186db65e9fef224eea5f1cdf71ca5bd402681f81ed028dcd9e255eecedfe</u>	+ 1 -drop.net	✓
7	2024-05-25 21:38:17	<u>0x8735493e9b0ba8f3c85569a1dd2ef29cb4a63d590999fce1ccf77cd590f21902</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
8	2024-05-25 21:37:11	<u>0x8987944c5a3bb8e3a52535aebce6ad0e765da9da32ee210fb84437894ac0b93d</u>	+ 1 -drop.net	✓
9	2024-05-25 21:36:55	<u>0xb79c5f175c85d7a3b83919c54d99edf6b1339cc869f9e5d140e41c545edd78b6</u>	+ 1 10ETH Reward at [10eth.us]	✓
10	2024-05-22 19:15:31	<u>0x5bfb421a6460692a8bf7fb2791e356ccdf90248e038a0b29ee741955727d2d6a</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-11 12:20:30	<u>0x733f0c301c58a94ec881fc880289cef7b5f4dfb050a9dae3443f68efe0cdcdaf</u>	+ 1 -airdrop.org	✓
12	2024-05-11 12:19:52	<u>0x75e106258b5c9cb4863972bb5f267245ba0d2da2cb1cd3bf121db224a89fca4</u>	+ 1 -airdrop.org	✓
13	2024-05-11 12:16:24	<u>0xdff56dbb410b4208adc8fa0bf044ceed9a21e60e137547d54ec1b63d3219b580</u>	+ 1 Reward at [5eth.us]	✓
14	2024-05-04 08:50:49	<u>0xd3db2b0e876f82501ccc7fa7acb55b4c24439f9bf7f3795816b88c5b5b464dfe</u>	+ 1 Reward at [5eth.us]	✓
15	2024-04-29 19:00:42	<u>0x4d3f9a18a0e1ab19d00800e05c2e7e8e86b545ceb1a2b60811cbe7f75b1042c0</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
16	2024-04-15 19:55:00	<u>0xadd9cfd181e2adb90de4073c4fc1a064cfa4116f37c19e2dfcb8ffb12f32839d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
17	2024-04-10 04:48:10	<u>0x08de9f1e2fcf17c3b2c5129d2817ec225866f355aeca7f00fbfbef0c9a9b43e3</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-04-04 20:53:46	<u>0x1de08c8c8a2dd33f168993cb11922afb37b50ef66dfce1df7fb6b27fb43f98a8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
19	2024-03-28 21:36:14	<u>0x2562e46c42114a187368b5eb4552893d75b82d7fc892bbd2451ca9b92a98ed30</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-28 21:36:10	<u>0x057d5f833e2b1717bf103e6f43b63bf612840a31de4b887f3804d8c1f12f994a</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-24 14:43:41	<u>0x3b43538af283aeb7dafb10eaf68fba638860c042ea467e4fa31d6fbefd9c1816</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-24 14:43:37	<u>0x2769373a39824801a1904fc17f373d95efac78583eab194fbae51be3e741f3e7</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-20 13:56:44	<u>0xed68ef4b292aa2b2ed32a137a9b2ad486325c5309722e78e8686231647974533</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
24	2024-03-14 20:45:13	<u>0xa269b4cbcdf27f4da7a0eb3bf9a9dfba617f5a07ac991b008c4d537a72da2ac9</u>	+ 1 Airdrop at [3eth i%{top}]	✓
25	2024-03-04 19:42:26	<u>0x38974534c3fc427fadb629d60e12bd7b60319c0f3cd8a9211b7a20db23b2dd93</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
26	2024-01-27 03:18:35	<u>0x8f1d4771bcfeff0442975a7e29abe64db1d0868dc891d47a0109da4e6d50e8ef</u>	+ 1 ethevents.co	✓
27	2023-11-22 03:32:06	<u>0x0bc7dcee723ec9c14290290c9eca35d0819dc3551fef5e86bc7fa0c7b3831403</u>	+ 1 Official Authorize credential	✓
28	2023-11-15 22:34:48	<u>0x0cf086cef0ba9ad1e489d826f8d475855943beee52f0778debe8aad68dcf1a4c</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-29 06:19:23	<u>0x470cf5addb69c2faa29e79daa0b2f35a8468687e89fd64a41208c1c40f3b8f57</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-16 20:25:49	<u>0x4f2ec6fa4d69ab7023a191e2d066f45319f1dea3031cfdbd054e61ae3bdca992</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
31	2023-10-12 06:54:00	<u>0x7e56b9a71fcd5da075c5f5cf0a5f90d6e25a43ea603e2a0f7260d1b8052da153</u>	+ 1 Voucher	✓
32	2023-10-10 12:38:51	<u>0x725d72817baaced54e1b5f0b08913d3e44f09124607ca74a2b9ce8afea959ca3</u>	+ 1 Voucher	✓
33	2023-09-23 16:12:56	<u>0x10f14e7b26768266e6eb999b0e02b9e000d2daa4c3c1003aeba0f008d7d9dba1</u>	+ 1 GOLD	✓
34	2023-09-20 00:16:46	<u>0xe9f4af7a04a5408bc966ec8ecea98a45922ea05979412af4d377340ad15f8496</u>	+ 1 Voucher	✓
35	2023-09-18 12:05:51	<u>0xdd7f755d155955de4a596ae5194e2ded3deebbed077264f9a74993f562b722b2</u>	+ 1 Vouchers	✓
36	2023-09-18 11:58:09	<u>0x1ccd2fa5bba8c04dffcc20d2208b70f4f5983fa1cc1ec6d7ae1252cea33695d5</u>	+ 1 usd-reward.com	✓
37	2023-08-15 02:29:04	<u>0x76deb21bf40a1ecd389b45697979b74c2230fc211fa1e63514d6f92b95471397</u>	+ 1 ALGO	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-06 16:41:09	<u>0xb34f5a1926f3ead78659</u> <u>28a698079979860d0bfa27</u> <u>a9fa9211eef96548047274</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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