

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 14:47 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x88e0459093d1cb09202f82fea5fd0c448f1e2792</u>
TOTAL RECEIVED	42.000000000000000000 MATIC
	15.61 USD
TOTAL SEND	0.012317325599230532 MATIC
	0.00 USD

Token	Balance
MATIC	41.987682674400772953 MATIC 15.61 USD
Wrapped Ether	0.004541131224232602 WETH 12.09 USD
Zcash	10,000 ZIKTOKEN.COM-DROP 100ZEC GET
!ETHENA	3,000 IM
Airdrop Rewards :	500.000000000000000000 ge.xyz/ BASE
BLAST	10,000 op Code
! USDT	1,000 lt.com
DROPARIUM.XYZ VOUCHER	1.000000000000000000 yz
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
GSF	10,000 a refund

Token	Balance
! Kuroro.io	4,042,551.000000000000000000 KURO [www.kuroro.io]
hot Edition	1 TRUMP3
Â-	N/A etherevent.co
! ! \$30,000 SHIB	N/A Voucher
\$500M SHIB	N/A Voucher
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
5,000 BUSD	N/A NFT Giveaway by Binance
Positive Vibes	N/A Positive Vibes
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5000 USDC	N/A NFT Voucher
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-01-19 21:51:47	<u>0xdb3495ecf8ef7fd75f5a</u> <u>8afc79c99fb747a06aa7a5</u> <u>87064cc6b48538c4a5c94c</u>	- 0.0000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-01-19 21:51:47	<u>0xdb3495ecf8ef7fd75f5a</u> <u>8afc79c99fb747a06aa7a5</u> <u>87064cc6b48538c4a5c94c</u>	- 0.0108962400000000 00 MATIC  0.00 USD	✓
3	2024-01-19 21:51:47	<u>0xdb3495ecf8ef7fd75f5a</u> <u>8afc79c99fb747a06aa7a5</u> <u>87064cc6b48538c4a5c94c</u>	- 0.0000249562523170 80 MATIC  0.00 USD	✓
4	2024-01-19 21:51:29	<u>0x3c66316f401d44cb67a1</u> <u>37441bd6c4b233c61040ac</u> <u>21c592c46be2d654e5f233</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-19 21:51:29	<u>0x3c66316f401d44cb67a1</u> <u>37441bd6c4b233c61040ac</u> <u>21c592c46be2d654e5f233</u>	- 0.0013923600000000 00 MATIC  0.00 USD	✓
6	2024-01-19 21:51:29	<u>0x3c66316f401d44cb67a1</u> <u>37441bd6c4b233c61040ac</u> <u>21c592c46be2d654e5f233</u>	- 0.0000037693469134 52 MATIC  0.00 USD	✓
7	2024-01-19 21:48:43	<u>0xe66643c0aab121bae417</u> <u>b057d2a02e5960eeaf3969</u> <u>ddbdc7f9aa2dfb012187a0</u>	+ 42.0000000000000000 000 MATIC  31.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 18:40:32	<u>0x33a7a2b7642abaf7811e</u> <u>af8095b871abd55b95a061</u> <u>5be844c584efea7cabdaa2</u>	+ 2,447.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-06-05 12:06:08	<u>0x98b5b7c9dd79c01dbf31</u> <u>72b39683fea26ef44fb5af</u> <u>78a1b623792725ae5e3a42</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-04 21:51:05	<u>0xb9218fd1cab7bfcc847566250d0ace92d2dd9f30dac4e9b47be6c0bde5bef1f</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
4	2024-05-18 07:36:37	<u>0xc5a193f196d8dd37ff81b8cdc244c24b239f765827636478d04f2ff9feb65490</u>	+ 3,000 IM	✓
5	2024-03-25 19:17:37	<u>0xca303f01cac1a1178f61d29b802178b9b4a3c2e3cd1c2ecee7b80bdc99debd61</u>	+ 2,000 GET2KTETH.COM-2000 usdt NOW	✓
6	2024-03-25 09:32:05	<u>0x06af7095f883a783066e50135f6036a91ad695f2f2724d2064abd085363ad221</u>	+ 500 ZIKTOKEN.COM-DROP 100ZEC GET	✓
7	2024-03-23 16:05:32	<u>0xe089ee10d54c340a74d6eec5d6546ce4f3e6c1cd478abf2844445c3b3c8e0045</u>	+ 500 op Code	✓
8	2024-03-12 07:24:40	<u>0x37292997886ba2d5ceb44e04a57ae46604f08a2e54b9be1c56cad884f3fe2b55</u>	+ 2,174,793.00000000 0000000000 KURO [www.kuroro.io]	✓
9	2024-03-11 19:41:47	<u>0x04fb846f74a4ee056e480e8f8770eb451d1cb4fa6b827a5b1b9d5199e5efb4c1</u>	+ 5,000 a refund	✓
10	2024-03-11 19:41:45	<u>0xd459f8e981e3960f24d4b948b2f1fc0e3a11b1d75856ce448851c26d651283e4</u>	+ 500 op Code	✓
11	2024-02-24 02:48:49	<u>0x8c11ae8fbe82395dbf532e55ea381426963d4a4e315a1e71a50ad83818a42765</u>	+ 1.0000000000000000 00 yz	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-12 21:44:09	<u>0xa1baed601b28de75ad563345ee25183cccec2077db4524bb6d475d7ab4a26f5a</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
13	2024-01-20 07:26:36	<u>0xe870600a3c2c16712fa0005d2bd59539b9359ce457f9a9ee4ee205b64d55ef29</u>	+ 1 lt.com	✓
14	2024-01-19 21:51:47	<u>0xdb3495ecf8ef7fd75f5a8afc79c99fb747a06aa7a587064cc6b48538c4a5c94c</u>	- 0.0144150091241439 90 WETH  35.90 USD	✓
15	2024-01-19 21:51:47	<u>0xdb3495ecf8ef7fd75f5a8afc79c99fb747a06aa7a587064cc6b48538c4a5c94c</u>	- 0.0216225136862159 86 WETH  53.85 USD	✓
16	2024-01-19 21:51:47	<u>0xdb3495ecf8ef7fd75f5a8afc79c99fb747a06aa7a587064cc6b48538c4a5c94c</u>	- 0.0040041692011511 08 WETH  9.97 USD	✓
17	2024-01-19 21:51:47	<u>0xdb3495ecf8ef7fd75f5a8afc79c99fb747a06aa7a587064cc6b48538c4a5c94c</u>	- 0.0002012145327211 61 WETH  0.50 USD	✓
18	2024-01-19 19:37:30	<u>0x47bded65f90c52d1483773f2a3312c4b9fed6dac6f763615fe3d45fb9a03621a</u>	+ 0.0447840377684648 46 WETH  111.27 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 21:51:47	<u>0xdb3495ecf8ef7fd75f5a8afc79c99fb747a06aa7a587064cc6b48538c4a5c94c</u>	+ 1 TRUMP3	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 18:42:10	<u>0xe859457127ab30b89c368ad132c42c66e8c17db0b9597c5717b674675f398852</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-06-13 11:11:18	<u>0x09b042191dcca72910011086d9083f1c014263f371846dec68460a425075745d</u>	+ 1 az]	✓
3	2024-06-05 17:52:43	<u>0x103b48a70e12393ac82bee72f93135594fd2ada890e92a0b2b8d8195fe0b711b</u>	+ 1 op.org	✓
4	2024-05-18 07:36:49	<u>0x0d19ed001b6ee0f678d3b8e86100d8babb5f7cdbc61713db8a8dcbc539fd5533</u>	+ 1 -airdrop.net	✓
5	2024-05-06 02:25:21	<u>0xe053eba6e614b7456099e34f13291d52a83372d528592ce0c41e30a822faefe7</u>	+ 1 ETH-BONUS.NET	✓
6	2024-03-29 21:04:34	<u>0x0067928d94612f79bfc18e46bf0ae1d391a92a88b624cfe37279525944bef194</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-29 21:04:24	<u>0xcd7be2b5ee2da12e3b9631e5d0e5a6853c265c1fe1fb5027dd55940ee559d606</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-25 09:28:05	<u>0xf6bdaea8511082a454aac4a0d7d78cdaebcdd9cfd0973f11ba9ce2de2be85379</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-25 09:28:03	<u>0xf63623d56362bdd91dd14781430ec9cf27e2a22021e99ebef2740e8d0f45ea01</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-22 21:50:27	<u>0x36ff15e44a4d92de45ff6f123b51103ce1eb8de883147a8b688f56d6239936be</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
11	2024-03-22 21:47:27	<u>0xc5e7d859aa5fc56d3c45d491954734d4cf0a2df79d8aa2ec9be3fd5bc23b2796</u>	+ 1 Airdrop at [3ethi%[Exyz]	✓
12	2024-03-08 03:44:22	<u>0x7d4613c2b33a9ba51e2ca59664cd6cc52ffa6bbe703b894f051aa5f411bc0a6</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
13	2024-03-06 07:54:05	<u>0x2636a41cb05d657553cde16e274cf377aca31635dde4879c076375dcd33aa1f3</u>	+ 1 Airdrop at [3ethi%[Ecc]	✓
14	2024-02-24 03:31:45	<u>0x676690ad02a63c909723b4d52d4116137868ee3632ea12b9ab8e508c91873fa4</u>	+ 1 etherevent.co	✓
15	2024-02-19 16:34:57	<u>0x439c3681a4baff32d4ed5f9eccb591cd89467d711e1c810fd07c1e4b83639ae0</u>	+ 1 etherevent.co	✓
16	2024-02-12 22:56:56	<u>0x983592642acbae5111ee8e03a267bf2f4d921d7f0d4003b5161dd7da01ae5326</u>	+ 1 EigenLayer airdrop	✓
17	2024-01-19 21:50:57	<u>0x8b249b6747f7db2b0aedbbb23b96095791815f6bef12dda7c90fa2a1e97ad94c</u>	+ 1 Positive Vibes	✓
18	2024-01-19 21:49:39	<u>0x4fc94133107301eedc5a786d12c19c819d24180b14b6f0e44f9e593d9a68a5d4</u>	+ 1 Positive Vibes	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-19 20:15:16	<u>0x488d21ae3e496490efcd 9ac3843e7a332e80317f39 baeb6eb63800e1847f2fd4</u>	+ 1 1000usdc.top	✓
20	2024-01-19 20:14:58	<u>0x2bfdfdb835f0cf4edb02 cd5632b02dfbbdd0c63790 986e69b30417aec4c3687b</u>	+ 1 3000usdt.cc	✓
21	2024-01-19 19:40:12	<u>0xac733adb773c9db8d593 2af4c37c384f3502dc10b4 37aba4dee10b3de0b9e153</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-11-10 18:05:26	<u>0x116e986f08180e3680d0 270925f7efe6eda5a7f805 778dce763a61a227ea2760</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-10 15:50:01	<u>0x7db06a14e9d7870d63c0 f91f95275c42d9c1029a13 db187536276f99e08c75bf</u>	+ 1 Voucher	✓
24	2023-10-07 16:00:07	<u>0x74cf70d1ca5d4c76ae8e d81b42f41d67120fad8f84 ffbfef7465773570362a6b</u>	+ 1 Shiba Inu	✓
25	2023-10-04 09:31:38	<u>0xe9cfd7801e5f8a4dd682 89926f4af07cde252f16a1 a1fc7b4f7fc75232032d78</u>	+ 1 Shiba Inu	✓
26	2023-09-27 16:45:21	<u>0x804d94ccc3056cc07bc9 9c984d2a744a89825468d8 3f6a023de9beb69cb371a2</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-16 15:36:09	<u>0x385d52f33309379d70fd 86665de3a49c0f5ff330e3 21ea15160dae587297f6e5</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-16 06:58:50	<u>0x6bfb57d1f3bccafeeb1b</u> <u>dbf2473cc5c9465d553f1b</u> <u>2f594ef211c61d273e4bef</u>	+ 1 Voucher	✓
29	2023-09-15 00:59:20	<u>0x7947111a61191a9efdec</u> <u>43aaee1668b702795cfd82</u> <u>5e5ba9b7e4ddaca43e3757</u>	+ 1 NFT Giveaway by Binance	✓
30	2023-09-12 17:12:13	<u>0x989fe3151dcde716ddcb</u> <u>36676b9fe8275affd431d6</u> <u>c59c0ab96e38a3e5ddf643</u>	+ 1 NFT Voucher	✓
31	2023-07-16 02:13:27	<u>0x81e9a070032699dfd63f</u> <u>789cf5a70aae6631a1f7d0</u> <u>e097c9c3f307d7606d2f2a</u>	+ 1 DOT	✓

* USD values displayed at the time of transaction

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