

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8d00a7a9b89dfdb511edc367370e989421d904fd</u>
TOTAL RECEIVED	9.125000000000000000 MATIC
	3.35 USD
TOTAL SEND	0.003712311100282326 MATIC
	0.00 USD

Token	Balance
MATIC	9.121287688899718304 MATIC 3.35 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! 3ETH.NET Reward	3.000000 Visit 3ETH.NET to Get Reward
BLAST	10,000 BLASTCODE.IO AirDrop Invite
! USDT.	3,000 !
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
DROP)	32.000000000000000000) to claim
! USDT	4,000 RDS
! RETIK	385,700 DROP
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e

Token	Balance
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
\$1000 USDC Voucher	N/A 1000usdc.top
SHIB NFT #6813	N/A QSI83
5K\$ gift at [bit.ly/shibaz]	N/A az]
Â-	N/A Reward at bonewin.com
\$2000 USDC Voucher	N/A 2000usdc.org
'	N/A NFT
	N/A NFT Airdrop Voucher
'	N/A Visit usdtevent.co to claim nft
\$1000 Rewards	N/A usdt-drops.me
Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 07:39:49	<u>0x2f7963c634531a4e72ba1da42f6817dd1b23c600c6da187803786b0ffbdcb69a1</u>	+ 0.100000000000000000 06 MATIC 0.09 USD	✓
2	2024-01-31 12:17:12	<u>0xa2d19deb7c77b1602dc98a034614b37967bbc8617c091971f2cf00cb747929bc</u>	+ 9.000000000000000000 00 MATIC 7.24 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-02 08:00:27	<u>0x54908ede812038aab020</u> <u>49d93092b93863e13a7a94</u> <u>7ae365e07b7a2cee8c86a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-11-02 08:00:27	<u>0x54908ede812038aab020</u> <u>49d93092b93863e13a7a94</u> <u>7ae365e07b7a2cee8c86a5</u>	- 0.0010699634760126 48 MATIC  0.00 USD	✓
5	2023-11-02 08:00:27	<u>0x54908ede812038aab020</u> <u>49d93092b93863e13a7a94</u> <u>7ae365e07b7a2cee8c86a5</u>	- 0.0026423476242696 78 MATIC  0.00 USD	✓
6	2023-11-02 07:40:35	<u>0xa56df1323f677943702d</u> <u>a17592cecb6144b3a69e11</u> <u>e5c7fea35f6fdb7c747b65</u>	+ 0.025000000000000000 01 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 16:04:46	<u>0xab6d9912c4f7a5333498</u> <u>8ec71ddc8a0edf61578429</u> <u>a745f7641ab523bedcf0cc</u>	+ 3.000000 Visit 3ETH.NET to Get Reward	✓
2	2024-07-18 17:30:03	<u>0x0c932a48a031b0eb1d86</u> <u>360b2120cfe3020cebb853</u> <u>e7029e1e2f15de21a983c0</u>	+ 385,700 DROP	✓
3	2024-05-12 01:38:40	<u>0x9db0ae664cd118ffcee7</u> <u>d7f146dfe8ebac66b3852f</u> <u>1d41518a7020a13d957c1e</u>	+ 1.000000000000000000 00 e	✓
4	2024-05-04 17:01:37	<u>0xf6138b3ab3629c710db2</u> <u>7981ba64e1de817898f076</u> <u>7ffa34ca5d385f08285de8</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-24 07:58:01	<u>0x39a771e767ecd1a98e450ad4cff23367f5b82ca8c3e0d91632fa3d4b4902b898</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
6	2024-03-03 02:22:31	<u>0xc76e27dd04a1dfc6e35d3dc13e8b6dd449f96f3b94a1e9ffe19e9088d0dc7747</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
7	2024-02-28 06:25:54	<u>0x8925a57d074d7af49d16a337bbac332735b8bf1f5654e24ae1639ee9420e7d64</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
8	2024-02-18 18:16:06	<u>0x2bf55dbc68c48e5fcac36d3501cd0da81d30e67731f5b10009855815173f1ef5</u>	+ 1 !	✓
9	2024-02-14 19:25:01	<u>0xce0a11470d72593f1d321387f4d9c0f7f61dfffd52f1f4706ef65d5743b853eef</u>	+ 1 Visit telh.org to claim rewards!	✓
10	2024-02-14 18:50:19	<u>0x24accb808bfd8da51c9a4530b9d6b3eef8ae2591e64f60dd808e5705038c2ef8</u>	+ 29,064.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
11	2024-02-09 17:48:05	<u>0x63b527ae48833a5f9b406989705b05eaceb526636a7469177da41cd673799e22</u>	+ 5,000 \$USDT Đ;LĐ•lĐœâ-·airUSDT .net	✓
12	2024-02-07 08:59:25	<u>0xfbfb8ad80f011ac1ccb9561496ee8d24b4d026b431a1e6a2602bac07b855ea966</u>	+ 1 RDS	✓
13	2024-02-02 17:48:16	<u>0xf38c5bc04a43001032f6892b220ef9edc53f01d93b46268065b576e233be2fc0</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-29 23:03:46	<u>0xff22d442e5589e12e78945d6a88327c8879f6ad2a9656ff52ad9afe569d08194</u>	+ 32.000000000000000000 000) to claim	✓
15	2024-01-27 02:57:34	<u>0x0a77aea791fabaf3cac05be7010a57dc846e6998aa66adecdaa164557d4f543f</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
16	2023-12-03 02:22:12	<u>0x761e5fce6d494d25c1e58993055db4aaac3d5561391ee9cd5578be4ca5768178</u>	+ 5,000.000000000000 000000 claim rewards.	✓
17	2023-11-02 08:00:27	<u>0x54908ede812038aab02049d93092b93863e13a7a947ae365e07b7a2cee8c86a5</u>	- 116.000000 USDT  116.05 USD	✓
18	2023-11-02 07:26:05	<u>0xc1fd3a0303e145aa81e18df5dae64ff7e18b39c3bbc84badaeadb0ea83d95992</u>	+ 116.000000 USDT  116.06 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 04:04:00	<u>0x7b6b30104875a7896f7c5a88f9e33efd742b79030320c4e1e8cc35fa1155b1fc</u>	+ 1 ðŸŽ•	✓
2	2024-07-18 17:31:51	<u>0xda9aac8f7795011d05d61ebd63a3a99a03c70bafc54a1071703d7eae5afef1c8</u>	+ 1 QSI83	✓
3	2024-07-18 17:30:43	<u>0x4806180138f56e519ecc72e031bd836e7091c5ce91750cc8b47beabec18b075</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-18 17:30:35	<u>0x52142843edf96b4d654e</u> <u>de89e6fc94a7825a6606ac</u> <u>19936cde8744abc7da82eb</u>	+ 1 5000\$	✓
5	2024-07-18 17:30:23	<u>0x13339a8d20645422778e</u> <u>dfdc98771ee515e2f989a5</u> <u>4b9f7f4464a9f634d1a1da</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-06-14 10:02:39	<u>0x7e39c910cd6cc0b31c9f</u> <u>ed4fd7113bf9bbffc3d863</u> <u>b9826c222c02e278f95bbe</u>	+ 1 az]	✓
7	2024-05-31 09:38:00	<u>0xf342f6a6b2d078c53f12</u> <u>cd0a61d9b7e874e1dfe8db</u> <u>153b2ec462640e28585b9b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-05-31 09:37:44	<u>0x1fa3b4550a38647db034</u> <u>9c9f4e40d5f78611b8fcc6</u> <u>bcab22cf7183825f859d90</u>	+ 1 e]	✓
9	2024-05-25 15:25:22	<u>0x7504d42a2b6886939d95</u> <u>7e9ad944f97abc80688209</u> <u>47d34e25969fc9af988f49</u>	+ 1 10ETH Reward at [10eth.us]	✓
10	2024-05-25 15:00:32	<u>0x37ba18fb47e4c478c5fa</u> <u>e8232ab8bd83bddf1a0069</u> <u>519d3eae2d9b660cad3ac0</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
11	2024-05-10 22:01:43	<u>0x5fd937f1d7d28ea27eb8</u> <u>a11d85ddabf6aff99a9e05</u> <u>5b4d0ae01b44b83a1d46fb</u>	+ 1 -airdrop.org	✓
12	2024-05-10 22:01:13	<u>0x6330a0fc1105f9cf21c6</u> <u>27e7aa1e9fbaf7fb08f7be</u> <u>c7b02e190be31fb2d99769</u>	+ 1 2	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-04 17:04:25	<u>0x0f89ee456407153a4842cffb2b3ed68eaec9ea32428263fe42758791cfaa7500</u>	+ 1 -airdrop.org	✓
14	2024-05-04 17:03:41	<u>0xc4dc5b83d89c18161825b52f7c7ac3e259d7065ded639b975d0eba7da3353410</u>	+ 1 -airdrop.org	✓
15	2024-05-04 17:03:01	<u>0x2314cfc874502449df16e6cf3ddb675894ab392db6d9b52ff0dc67bd4f18fbf8</u>	+ 1 -airdrop.org	✓
16	2024-05-04 17:02:25	<u>0x0524d0b8bf2774b4123205eede5eaa3b9987132b5df8f666daeacb2f0391bad</u>	+ 1 -airdrop.org	✓
17	2024-05-04 17:01:57	<u>0x7adf1765cb8fc7a4befe8c5df5f990dcf96e82486667c836f5c1ee7b155177eb</u>	+ 1 Reward at [5eth.us]	✓
18	2024-04-17 20:52:23	<u>0x0a2fdb9f15ae0299c30483c2355e4c6db812e7dd49bd8f401e7535eae99b2009</u>	+ 1 Reward at [3eth.us]	✓
19	2024-04-11 19:39:01	<u>0xd58437b76e8106c824a1a9e2c1aaf397060fd67543f20fa26a48230aeaf4a34a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
20	2024-04-02 19:18:31	<u>0x358943e1661fffd2e3d27ef7a8c094ca0a86a3942369314d143c2ef60e6bc7c8</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-29 17:14:05	<u>0x3757b2324bc47ea5831ba5d8130709d7e32b3f185f81474eeb5d1d8119e4e0dc</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-29 16:52:17	<u>0xcc9ee05c8e0efbad851919643f5b28db8a36d6c2d25f2d081e22fa9d87b646e1</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-23 06:33:34	<u>0x2a076f607542292e195fee0da1b16f0fa472ffd655cbfffb7228fa6d05533d352</u>	+ 1 Airdrop at [3000usdti%[info]	✓
24	2024-03-23 06:33:22	<u>0xe2444b9eadaa4f850a3c5f95f31d8813ede2aaf4fc0fe5fbaf2d53c316f47595</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
25	2024-03-18 12:00:41	<u>0xf90a7d424bae69907dffc76091689a26c3fec5c1e9c0e080691fa9a35246ab3e</u>	+ 1 Reward at [5000usdc i%[top]	✓
26	2024-03-04 11:31:34	<u>0x56b427d204a40dd4d8c75266d904b56175891dbb9d494248080f321259a1106e</u>	+ 1 Airdrop at [3eth i%[cc]	✓
27	2024-02-25 21:41:21	<u>0x69e2e6aa3f78a8e9653a900f017bbdfc28b3ee1ce841e901e45f8f1a3d594d05</u>	+ 1 Reward at [2000usdc i%[net]	✓
28	2024-02-25 20:03:09	<u>0x964f0739b1f227e5904211289c8c0cd898f81ed67131c29b5b6c7b698baded0e</u>	+ 1 Airdrop at [5eth i%[cc]	✓
29	2024-02-15 06:29:54	<u>0xd0d2289ffe7a77867c269c83a87d5076996fd13adb9b987a0064ec05063b6070</u>	+ 1 Reward at [5000usdc i%[com]	✓
30	2024-02-10 11:40:46	<u>0xff8579ae2282a457ae9c595c3a4086033af95febf2b9cef2fb4c1591514f37b3</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-08 07:20:29	<u>0xd0e7ae8a5dc5294539d273e6e4709194e33d80a9ae515ae3dc9066aaa19e91b6</u>	+ 1 Reward at bonewin.com	✓
32	2024-02-06 14:29:38	<u>0xdfe2fe100cf3f07fdade2253fd0bb0831d5496e60d926e44dbfb9e698c57d1e1</u>	+ 1 Airdrop at 5ethã€,net	✓
33	2024-02-06 14:28:30	<u>0x04cfd83758b38530e370520b8a4ba38d9e75bdcc07b84f97f29152be49db66db</u>	+ 1 Reward at 2000usdcã€,net	✓
34	2024-02-04 07:56:58	<u>0x3eae92240c6e260e05dfa68bc8da3151ee9dd0008d5dfee65dded6bb2bf35c5b</u>	+ 1 NFT	✓
35	2024-01-31 20:37:37	<u>0x7f940bd87244d8c4d6abc226f0484b25d60f142414f659d7c60c78047876fde1</u>	+ 1 Reward at ether.casa	✓
36	2024-01-28 17:54:40	<u>0xe5757aee2863c0649bbf6f09055b7e793706ba2c0d4fb10f1f2312af749c265a</u>	+ 1 Reward at bonewin.com	✓
37	2024-01-25 16:32:13	<u>0x151dec63f3324fda0e4c4056b127ecfdd12edb122d727adaea9b7d5bf16f2e01</u>	+ 1 2000usdc.org	✓
38	2024-01-25 14:04:26	<u>0x16915d73f9c31b438afe4d011054efb6e9aeaf9b54f5dc6e7e5195a5040c961d</u>	+ 1 5000usdt.com	✓
39	2024-01-23 17:39:55	<u>0x525233b8a30ee10c69ee878eee20d734422c305fb0c9025a8293d78c4b9bed08</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-23 17:39:49	<u>0xa6fa0b6dacdb0630cef3</u> <u>093f04ae08beb774a7aacc</u> <u>3ba0ca0ce060b68469a76d</u>	+ 1 1000usdc.top	✓
41	2024-01-05 13:01:28	<u>0xe2fc5af1667255c6b86a</u> <u>0171417048a0372addb583</u> <u>6eba92ee922e6cd1374c8b</u>	+ 1 3000usdt.net	✓
42	2024-01-05 12:59:50	<u>0x7469ac9061c107f6a252</u> <u>4e4413d03729d66ef3daa1</u> <u>7480c33296f365db0ce539</u>	+ 1 2000usdc.cc	✓
43	2024-01-05 02:42:38	<u>0x74e262f89286abadf43d</u> <u>828d59cc859a45c44f06ef</u> <u>d9e10a00e67431b267ea21</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-15 23:03:04	<u>0x0e455b0a1012cb709947</u> <u>6b3ab2fd5df1a3558961de</u> <u>3a0e0fa019166e3dece8e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-03 16:27:17	<u>0xd35f5bde282b72acc9d9</u> <u>710a5a514fbf21dc3bd515</u> <u>1be8759aa5ae581d44f7c9</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-29 04:40:44	<u>0xb8a5d729ce9e97954cca</u> <u>370a1f52211336a8d4a282</u> <u>4d4626ba82a713a5e2665a</u>	+ 1 com	✓
47	2023-11-28 11:46:18	<u>0x9c331bead36a7a6391f0</u> <u>8f2c437329102fac61b390</u> <u>8df2fccf57746daffcc6fa</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-02 07:49:29	<u>0x2a3da214f20eca3724ab</u> <u>fe9de980f7a5d72ab5b8b3</u> <u>27c02a2040264754f4dbf3</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-02 07:41:09	<u>0xb946a8e1e7d25d663cd13f52ff1959969cb5615b33389f8b0a3acda7abe2a7b1</u>	+ 1 Voucher	✓
50	2023-11-02 07:26:25	<u>0x1ce8e9dfda80e3a69ff5a3c46d7d0eb784a72f9cff850528c8002891cf3d17ef</u>	+ 1 2000usdt.cc	✓
51	2023-10-20 09:21:43	<u>0xe282eca2cf5ca4450438642b7878b4526142cf1320d6a5c950f7ab56ae6bffd9</u>	+ 1 s.org	✓
52	2023-10-16 14:54:35	<u>0xd5a50e7250b71e36819ad344b7aec18c0588460537737f95f8e037b0cd4fe5b7</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-22 13:59:00	<u>0x32e02f39fa46953a1dacb2408a82734a18cac5382c0b10533bcf0a556a105f51</u>	+ 1 usdt-drops.me	✓
54	2023-09-20 14:32:56	<u>0x2ddce1f6784eb8be470d9694d3f1343fd788cebc7f85f9ef48ceb95222e004c0</u>	+ 1 usdt-reward.me	✓
55	2023-09-10 17:19:30	<u>0x7c59dc8d869bce4f0395d48f4e7448aa9b5eb744bbbeda456e08faa8be1e630d</u>	+ 1 NFT Voucher	✓
56	2023-09-10 16:35:10	<u>0x050aa7d61ebbc8bd5e47e2204ef3fced2be428ca00d08c62f0e341255f2f621d</u>	+ 1 NFT Voucher	✓
57	2023-09-10 14:55:54	<u>0x0d1b6c26fc67573a93b077e1f1ac718f8174085300adf1b4af27778dfca5a640</u>	+ 1 NFT Voucher	✓

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