

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x939704b07b46d0c6cf8d1f8ec6684ada3908ec26</u>
TOTAL RECEIVED	78.569369999998869503 MATIC
	29.71 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	78.569369999998869503 MATIC 29.71 USD
(PoS) Tether USD	8.156587 USDT 8.15 USD
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
ETHENA	13,000.000000000000000000 \$ YOUR ETHENA ON: ethen-eth.com :
Param	10,000 W
! ETHENA	9,976 AIRDROP
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
ChainIink	600.000000000000000000 Claim on chain.link-claim.ltd

Token	Balance
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
MATICswap	14,500.000000000000000000 eL.app)
!ZKsync	10,000.000000000000000000 ync.lat]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%enet]
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz
CLAIM 5000\$ REWARDS	N/A CLAIM 5000\$ REWARDS
3ETH.NET	N/A Voucher at 3eth.net
	N/A 5000ZRO Token at layerzero.pl
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
3000MATIC	N/A 3000MATIC at matics.lol
Reward at 2000usdc.net	N/A Reward at [2000usdc i%enet]
\$5ETH Reward	N/A Reward at ether.casa
	N/A ?


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 16:49:09	<u>0x4532e96ae9fa0744c8b1</u> <u>ffd891e78cac35c9d0d776</u> <u>3ed4e39c41bf2839425b04</u>	+ 48.0000000000000000 000 MATIC 27.35 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-09 11:44:28	<u>0x7fa146a598fea462af39006c6ac67b1c12adaf554601b5e10c3684ed5e02b401</u>	+ 30.569369999998865 950 MATIC  19.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 15:06:52	<u>0x9746f610369438084ce882d7f96f5e1e07bee82cc7295790a4802ab0768a9954</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	✓
2	2024-09-28 15:06:50	<u>0x64f938ed6d25bef5e0f768a0e4b8c4a4c01b81bb8b0b8beee10118de79cc9ea2</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
3	2024-09-27 14:01:55	<u>0xb3397cca3459aef09a1d865160bdef2f1b184bdea51b379dc1c978d7534264</u>	+ 13,000.000000000000 0000000 \$ YOUR ETHENA ON:ethen-eth.com :	✓
4	2024-09-23 23:29:44	<u>0x64eb596fe1111b7e1c5a01bcaa1e0b040fcd2fbab3073be5a43952b5ca021d3a</u>	+ 14,500.000000000000 0000000 eL.app)	✓
5	2024-09-22 12:37:28	<u>0xd8c5ecf7a63c43031b20235153c6a02eece9c742fce5a5f51a972bb2545a00c</u>	+ 1,502.000000000000 0000000 USD0 [www.usual.finance]	✓
6	2024-09-20 10:13:57	<u>0x2fb74fcde4c9bca215a202573710cb032131863f1a03e4d56d934a35507c7943</u>	+ 14,500.000000000000 0000000 ceL.app	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-18 14:29:47	<u>0x29bd003585ba71e691a291566efa7ab07c98c1713cc14232dfc075e5d8da3250</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
8	2024-08-08 11:25:29	<u>0x5552489380e56e0e70108edb1441392bb64b8b41ac72f01fcedb818eb8ea7ba4</u>	+ 106,507.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
9	2024-08-04 23:55:29	<u>0x2f00c1368ae182014774aa5b28a5e53730a015842b5d9847242c4b267d7ed241</u>	+ 12,500.0000000000 0000000 9PM	✓
10	2024-08-04 20:49:23	<u>0xc1a9605799328ccab8e0d31d289845d7c519edbea9ba0e38afb9a0a3ca0ab6c9</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
11	2024-08-04 02:52:14	<u>0xf1daad6ec931afb3bc00af105d768fb157a01b941dd3abf7954c58880263755e</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
12	2024-07-30 10:25:33	<u>0xb57647866dd13f8a3961249cb5233badf9ad09659ad392dd0169c085fb4f1138</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
13	2024-07-08 09:23:01	<u>0xe81e2c379256e63ced2a6b59462589abcded8afb5088ab2fc0f721b8b876cff6</u>	+ 8.156587 USDT  8.15 USD	✓
14	2024-07-01 10:29:03	<u>0x9718079c179a095bcfd182349a528fe2dc96f24b7599c47a4d3bdf9105c439f0</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-27 16:49:31	<u>0xf39e577f04c5940afb1a0d80f175b22ebaa5d6b8a608e7b19d9b2ff410e70566</u>	+ 9,976 AIRDROP	✓
16	2024-06-27 16:49:15	<u>0x8e7bbf81233727a7a2629b74ec7fc1b04afe48134119e5e78fe357336413e530</u>	+ 1 kether.org	✓
17	2024-06-09 11:44:38	<u>0x51c69e27862eb916f837ae4b0a3f178b9607d46506c04fa17b64628abb68a9ab</u>	+ 1 tkether.com	✓
18	2024-04-15 19:47:39	<u>0x1985a9e63ca6bfcd38ae775c3c3b4ad541d08d1daaf51bae0f4221755a39bf0f</u>	+ 1,374 R	✓
19	2024-04-15 18:47:59	<u>0x53c0bfb786f78457c3fff2a842bb98c12ccc4ec65b4ee88a8bdb36b7f881a04e</u>	+ 150 W	✓
20	2024-03-26 17:14:10	<u>0xbae7ff1779a66da3054fab927b9e30db5ed3dce01cb21dfddaa5781da35107f4</u>	+ 7,350 rds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 10:18:59	<u>0x2a9344eacfaeac844fe57586029aad7ac650778d6476f504bab0e46dcd875a0a</u>	+ 1 Voucher at 3eth.net	✓
2	2024-09-26 12:20:09	<u>0x033e681d7a03abf797c36936b00145c0bc279ef228ffa748a104cbdeacfffb43</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-28 13:37:04	<u>0x28b0fdda274c1cc051de4ae4cc60a30fa3d2c2d6b71d3a97db94adbe6e941218</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
4	2024-08-18 14:29:13	<u>0x2fae39be18b351248b6713cc6dfdd6299ef147cadf4a170c4b4fd91e87f0c459</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-04 20:49:23	<u>0xcea14e1842ac180d8f8a57e13c231b9eeb71f08d69ed52f1d19cf70f6528768e</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
6	2024-08-04 16:26:55	<u>0xc45b16bfeed633f97f3ddfe7ed8389ddfbd175d944553658434082a33700b2c</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-08-04 02:45:42	<u>0x2298c52dc9f3eda570f821e246378cabca6b35e12a20b0adc2a1cbcb80d8f03c</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
8	2024-07-30 10:25:31	<u>0x8bf5ee0b7b45005cc8f9a84e244f78993fdf1f95895683c2985b87505e4b5edd</u>	+ 1 ðŸŽ•	✓
9	2024-07-30 10:25:09	<u>0x4fbd0df4a00fa0aa170a334931a67aab229122d612cf4b478c69ac8f13631557</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
10	2024-07-30 10:25:07	<u>0x8af19dd00443ae636c616d2459f1765e43328ed45a36c116db925473661e5360</u>	+ 1 CLAIM 5000\$ REWARDS	✓
11	2024-07-30 10:25:05	<u>0x65a6cc4c1f63bb01868c288cd9679c800fad201fc18a7bc1da0e6e2c46ebdba5</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-08 09:23:57	<u>0x37269340b83df64296389c3357499f7c335ea40811c4a906cf34a6c7002f6fb5</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
13	2024-07-08 09:23:31	<u>0x98270d48272f8145a0d5af96f5b0bb4c9571493d6e3512540e2a00df6ea5c484</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
14	2024-07-05 07:19:25	<u>0x09c5fdf9e0f930f1e312499e0336ffc1b55b89dbffc854d4dac54bd1dd511480</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-07-05 07:19:25	<u>0x039a5d5159440c45bb31cca398b7c314590e842704fe51c2b27ad9c8595e5962</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
16	2024-06-27 16:49:49	<u>0xaf5c0a6d1c663ecf9d0fc57728cf8b949fcdf8edd4a2ce83ca82127c28533c3a</u>	+ 1 ?	✓
17	2024-06-27 16:49:33	<u>0x9e9bbe610d4a775b210a4007c65283399972e43d37ff13c2e430f94c70899a0f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-06-06 12:50:55	<u>0x76f69c26b7e54573fd079feba0d915ad63a3bc28ede3718f6f0fe661abbe4f81</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
19	2024-05-30 16:53:11	<u>0x80fa541a682986e8e607d18c64acc0082abbf18fa10cf00fcc967c46ba6ee4a6</u>	+ 1 e]	✓
20	2024-04-14 11:24:58	<u>0xe3afd6950a36b4a01c2b41fe82b641019e42a7fe84a523176379309b3e77274d</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-30 18:09:03	<u>0x56cde168aa649aa8d16713836f43949fa0ea5df281ff87b5aec85dfd7286a9f9</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-30 17:58:53	<u>0x428bf4bca902c460f482429fa9630bef0b72ede8fd8bd3249fd4dd2e8c44a2fa</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-02-27 06:20:37	<u>0xdd6e57b13dba43a3a19e51983acfbce1606b620ab62b579d4f5eb34ce0442ef5</u>	+ 1 Reward at [2000usdc i%[net]	✓
24	2024-02-27 04:08:01	<u>0x9a3f797cea26797223a3ef92c0e1fc6c2379b6db9cbedafc0040d7f176a79f96</u>	+ 1 Airdrop at [5eth i%[cc]	✓
25	2024-02-15 20:51:26	<u>0x333d6737e30c9285c97895b561661a5815ac44bf25f429322310b0ae1fc470e2</u>	+ 1 Reward at [5000usdc i%[com]	✓
26	2024-02-15 18:46:24	<u>0x7870e9113cf5e401900b24d76bbc42c026795b08bfd5f73133b07f9c02ec2639</u>	+ 1 Airdrop at [3eth i%[org]	✓
27	2024-02-07 11:43:56	<u>0x5483742562a9097978556ccd12f4332c0371c05a3e04d41e1699d40bb1d55bd3</u>	+ 1 Airdrop at [5eth i%[net]	✓
28	2024-02-07 11:43:56	<u>0x4bbad39a8ca2e5153c18d01fde3d88210bca54cbc49c884163e315fefec6a891</u>	+ 1 Reward at [2000usdc i%[net]	✓
29	2024-02-03 07:34:44	<u>0x439419c162982c9ee7b5039ebf8280a2f0e3edb2f95ad360b1451efc59380ed1</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-03 06:59:58	<u>0x58ac0b1530e8228fa470</u> <u>b671c560beadede58f235</u> <u>758fda97fecae45bbec923</u>	+ 1 2000usdc.org	✓
31	2024-02-03 06:23:36	<u>0xfcb75ad6d89b186b1dc8</u> <u>6eaa29501055c04d7f58cf</u> <u>846c07cae09b9e390cfdb</u>	+ 1 Airdrop at 3000usdt.top	✓
32	2024-01-01 05:16:38	<u>0xde2bcb2ba865a9bf3918</u> <u>aa7dccd7018ee25e3587e9</u> <u>d8c835303fc9370e263620</u>	+ 1 2000usdc.cc	✓
33	2024-01-01 05:08:46	<u>0x4f14bd05ad14e86f9f1b</u> <u>7fc981aa33f8cfcde11db7</u> <u>b35c3aba44730003a06cd7</u>	+ 1 3000usdt.net	✓
34	2023-12-29 03:30:34	<u>0x9ef3b603e7cfadc8bf6d</u> <u>d0d2747d21a3b25da88525</u> <u>43b7b6c05d3d145e234f3f</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

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