

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-29 11:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x95b9782b75f7b46bccb262c2843df0c56ba0ce54</u>
TOTAL RECEIVED	5.958623815195376316 MATIC
	2.49 USD
TOTAL SEND	4.950936114386021103 MATIC
	2.07 USD

Token	Balance
MATIC	1.007687700809354991 MATIC
	0.42 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! AERO	2,413.000000000000000000 Claim: https://aerodrome.supply
! AERO	2,166.000000000000000000 Claim: https://aerodrome.supply
BLAST	10,000 DROPHH.COM TAKE NOW
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
! ZKSYN.CO	50,000 d.
ETHENA Airdrop	6,800 \$ CLAIM ON: [ethena-ena.org]
0.5 ETH REWARD	N/A Appoether.com

Token	Balance
NOT Airdrop	N/A \$ ACCESS ON: not-trade.com
! BONK [BONKTOKEN.APP]	N/A YOUR TOKEN
CrossChainNFT	1 CCNFT
lens Handles	1 lens
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
5 ETH by Base	N/A NFT Airdrop
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%org]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%top]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 16:01:06	<u>0xf9fe40eaa1ca980bdd25</u> <u>5070e31c75fe4521808f75</u> <u>fc2e03c968a1ed0f5ffb1b</u>	- 1.0000000000000000 00 MATIC  0.67 USD	✓
2	2024-04-19 16:01:06	<u>0xf9fe40eaa1ca980bdd25</u> <u>5070e31c75fe4521808f75</u> <u>fc2e03c968a1ed0f5ffb1b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-04-19 16:01:06	<u>0xf9fe40eaa1ca980bdd25</u> <u>5070e31c75fe4521808f75</u> <u>fc2e03c968a1ed0f5ffb1b</u>	- 0.0037693111681260 00 MATIC  0.00 USD	✓
4	2024-04-16 17:40:04	<u>0x14f5c068dc9f19a58098</u> <u>1f0c3bf23d0230d9c092af</u> <u>fba7dac7b49eb5932fdb2</u>	- 3.8799899999999998 28 MATIC  2.69 USD	✓
5	2024-04-16 17:40:04	<u>0x14f5c068dc9f19a58098</u> <u>1f0c3bf23d0230d9c092af</u> <u>fba7dac7b49eb5932fdb2</u>	- 0.0043092300000000 00 MATIC  0.00 USD	✓
6	2024-04-16 17:40:04	<u>0x14f5c068dc9f19a58098</u> <u>1f0c3bf23d0230d9c092af</u> <u>fba7dac7b49eb5932fdb2</u>	- 0.0112667559260160 47 MATIC  0.00 USD	✓
7	2024-04-16 17:39:26	<u>0xd632c40a23d3066ce29f</u> <u>3ee925b4ce9836459ba345</u> <u>a06569a6bbf3e69daae9d7</u>	+ 2.0000000000000000 00 MATIC  1.38 USD	✓
8	2024-04-16 17:32:48	<u>0x40e94180f933100537f5</u> <u>cae8ba88e124dc7088d4bd</u> <u>f99ac1f6d241712d419c1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-04-16 17:32:48	<u>0x40e94180f933100537f5</u> <u>cae8ba88e124dc7088d4bd</u> <u>f99ac1f6d241712d419c1b</u>	- 0.0180552899171429 19 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-16 17:32:48	<u>0x40e94180f933100537f5cae8ba88e124dc7088d4bdf99ac1f6d241712d419c1b</u>	- 0.0223487812196182 56 MATIC 0.01 USD	✓
11	2024-04-16 17:32:28	<u>0x982123873d64b371c4558a177e0d8c6ebf50ce7657ba2e6f16925195dde6b5aa</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
12	2024-04-16 17:32:28	<u>0x982123873d64b371c4558a177e0d8c6ebf50ce7657ba2e6f16925195dde6b5aa</u>	- 0.0047256387569383 62 MATIC 0.00 USD	✓
13	2024-04-16 17:32:28	<u>0x982123873d64b371c4558a177e0d8c6ebf50ce7657ba2e6f16925195dde6b5aa</u>	- 0.0058411073981794 62 MATIC 0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 17:32:48	<u>0x40e94180f933100537f5cae8ba88e124dc7088d4bdf99ac1f6d241712d419c1b</u>	+ 3.4852343820276354 69 MATIC 2.42 USD	✓
2	2023-12-07 22:23:09	<u>0x6b4c75b81f53f6fdbbd9cb6a8aac286c1903fd7d3e0c6876b620b9083480bb60</u>	+ 0.4733894331677405 14 MATIC 0.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 22:19:12	<u>0x712899e18141ef3d68e55c6569a053800383be9bde5438d19361a461da528f84</u>	+ 1 Appoether.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-07 09:29:51	<u>0x31e1c9d4c0f9bd08d7f7d43f0ecbc429d355653fa35dd7ebf8c724afb5becd6b</u>	+ 2,469.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-07-06 19:47:47	<u>0xa8074ba7ddebac5337accda684a7e7c3938362e252ddc81a99fcb810ecef5a3</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
4	2024-07-04 10:44:51	<u>0x0b33b58afe5108e980c81523bdeae11cf190cf67c981b94b74652ba5780e613d</u>	+ 2,798.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-06-18 20:09:17	<u>0xe0380ec1a5994c805eddeb055920ef130e5d150d32ef78b24094353d35ea83dd</u>	+ 6,800 \$ CLAIM ON: [ethena-ena.org]	✓
6	2024-06-13 00:28:46	<u>0x1fe5885aaf2d666fdd6fff78fee511d3b790947cd73daf22f530f897778e3b26</u>	+ 30,513 d.	✓
7	2024-06-03 22:31:01	<u>0x6783baa91d846ca2717a2a35a6615ca422438e5559bb8fdbb3db163afafd88f9</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
8	2024-06-03 21:54:53	<u>0x07ee33f22915216cc7d2e314d9bd3a6b7c3fff690220a9ea85d08b299626a595</u>	+ 500.000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
9	2024-06-03 21:54:43	<u>0x96d297d7e9f6a086bdf5cb4423970e0c32275c7d8bec85601113445bfc585613</u>	+ 6,600 \$ ACCESS ON: not-trade.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-03 06:25:28	<u>0xa6dc9de75d6f3f37d37c cbeeeeac4cbac7ac5f27f8 6d05119f1d954535ebb29a</u>	+ 743,500 YOUR TOKEN	✓
11	2024-04-16 17:32:48	<u>0x40e94180f933100537f5 cae8ba88e124dc7088d4bd f99ac1f6d241712d419c1b</u>	- 2.418302 USDC  2.41 USD	✓
12	2024-04-16 17:27:44	<u>0xa7040d648de4d1432ef2 68b96fc706ed295a45d471 eceb53a833986829841e6f</u>	+ 2.418302 USDC  2.41 USD	✓
13	2024-03-20 10:11:35	<u>0x1eb97eb1cae4bd3d3ee7 bb8da1e9794994d2adddf e746281c44047c173272549</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
14	2024-02-18 17:00:08	<u>0x32e069c3fea8fedd1c5b d2569d14f312ad96534b87 1a49820b3edd4c395bc254</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
15	2023-12-30 21:15:40	<u>0x58ae09415dca9a96733f 62ae346aed5e50363a6ba5 6eac55b6900b1e23d44532</u>	+ 435.00000000000000 0000 TONCrypto.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 17:40:04	<u>0x14f5c068dc9f19a58098 1f0c3bf23d0230d9c092af fba7dac7b49eb5932fdfb2</u>	+ 1 lens	✓
2	2023-06-06 20:53:41	<u>0xdc66d4d6025e2b017cb0 f1544af98a722e99548a3c fe5554e21970268857e36c</u>	+ 1 CCNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 19:46:41	<u>0xf9934186fe0db08a46cac6297a631b5cd3662ee104bc6f647a90c08fa267c420</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
2	2024-07-06 19:46:35	<u>0x090b542f60e56313da8b2321350bf925176dd4857a82f8cf294c501bcf2ede13</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-06-03 06:25:26	<u>0xa2d8dd3e43dfdb80ef6717a2e2af26786ebcfd331e2efcd4611b03cc0217b197</u>	+ 1 e]	✓
4	2024-05-04 18:27:23	<u>0xbab86b52bd93c24951405512889da443aad7853bcaa85bcb6e6bc4cf1168e28</u>	+ 1 -airdrop.org	✓
5	2024-05-04 18:26:21	<u>0x712c9109363a763ddc2b6f987505aefe61f750f2a67b6f3bbfa7362d62647436</u>	+ 1 -airdrop.org	✓
6	2024-05-04 18:25:41	<u>0x13c68916beecc6ab5c84e4e3837124d141bf8f77e1fb615a160a10e1e889ea73</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-16 22:08:37	<u>0x936bf33f5a6c43d03784770b6547771fea20ce662a286dac03a668072b4710a5</u>	+ 1 Reward at [3eth.us]	✓
8	2024-03-12 02:16:54	<u>0x2618d0647dfbfafb3663ad604cbba2ad0a719693e918ccd8ad9ecb6d408e4c76</u>	+ 1 Reward at [5000usdc i%[etop]	✓
9	2024-02-19 04:00:50	<u>0x13c9704691514a1f94f8fd6f128308eda61286ead9396b7b22a9475eb19d88d8</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-19 00:13:51	<u>0x67ab66e0d17a962d7f85c494a04699eb41e23bab4627945228a2e283146497fd</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-01-01 12:21:51	<u>0xa440fcc4313a37448f1a85bb796c1dae0f3648e87dcf3761bae7300cabd99b3e</u>	+ 1 2000usdc.cc	✓
12	2024-01-01 12:15:05	<u>0x568eeaf668093328518a3206084ae011e5ee21fbcbde1cea09c034ad40331b7d</u>	+ 1 3000usdt.net	✓
13	2023-12-31 03:16:02	<u>0x65bee105138e0c1f466628ed08b1cc3cb8b011f578d9f68694dd8bee3f334f99</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-01 18:14:03	<u>0xb830443704694861f44404b0631af58904accbfb2139b8ab82556c1fe927f270</u>	+ 1 2000usdt.net	✓
15	2023-12-01 16:39:27	<u>0x5336e501e218575718821d2dff30b2529c69068e94755d1f695b6c497e2e09bc</u>	+ 1 1000usdc.org	✓
16	2023-12-01 10:05:19	<u>0xa922e126b2ff6a1d9647bd2113487cbf520927338c08db1f2e5458c615e193e7</u>	+ 1 Reward at BoneWin.com	✓
17	2023-09-27 21:14:53	<u>0xd66bd8930bc2ba444be649b804f4e0dd6b9afc5d0904b14cb470700e3de42df8</u>	+ 1 NFT Giveaway	✓
18	2023-09-27 21:14:23	<u>0x4748b81150bcc127debb1e89d8faafa9452398439a198d7c19f12089e28c7cb2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-27 21:07:39	<u>0x614ea03ffc18ca1d607d3dfd8b9e8b0d40dd8c586713531771d173d5f01e0b48</u>	+ 1 NFT Airdrop	✓
20	2023-09-27 21:07:17	<u>0x369dc20a658dbc40008d6bc7b0e0ef99532ba6ed1e2fda006d1bd824f4bf014f</u>	+ 1 NFT Airdrop Round	✓
21	2023-08-26 12:11:13	<u>0x5e22d65a7e9ccbd1fb2eec3d5ab112c91ca29dde1829cf4de03897311416f05a</u>	+ 1 NFTVoucher	✓
22	2023-08-18 14:08:15	<u>0x59895be745cb720761752fa8813d89cd498149817d9951f856900ff2cb794293</u>	+ 1 NFTVoucher	✓
23	2023-07-31 11:53:18	<u>0xa3ef7a562476e5979a899193bf1f8149e34ecfc637fc3afc815aff82f4268620</u>	+ 1 AMLBot SCAN	✓

* USD values displayed at the time of transaction

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