

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x967f5dbc717766ef74ddb146b7c3b5c259f588c5</u>
TOTAL RECEIVED	103.222001030000001265 MATIC
	38.66 USD
TOTAL SEND	103.222000833567747691 MATIC
	38.66 USD


Token	Balance
MATIC	0.000000196432257000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
LiquidEther	1 r.com
! BLAST	3,000 m rewards!
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
m	10,000.000000000000000000 USDT
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
!	1,228.000000000000000000 USD0 [www.usual.finance]

Token	Balance
ETH - BONUS NET	10,000.000000000000000000 \$
10 Collection	1 10 Collection
Airdrop at ethdencun.xyz	0 10 ETH
AAVE NFT	N/A ETH airdrop at ethnft.co
Bonus at 3eth.us	N/A Reward at [3eth.us]
+ 15,000 USD FOR FREE	N/A Airdrop
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
1ETH Reward at etherdrop.net	N/A 1ETH Reward at etherdrop.net
	N/A
+ 10 ETH (FOR FREE)	N/A Airdrop / Liquid-tether.com
Bonus 5K\$ gift at [t.ly/aaves]	N/A Bonus 5K\$ Airdrop at [t.ly/aaves]
Airdrop at 5eth.cc	N/A Airdrop at [5eth.cc]
Airdrop at 3eth.cc	N/A Airdrop at [3eth.cc]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-15 08:32:25	<u>0x31a1ce6540641f2c2e3a9334d30a00594f04beeab6a4eb805c0e891184f6fa10</u>	- 103.21521282673958 8081 MATIC  68.43 USD	✓
2	2024-05-15 08:32:25	<u>0x31a1ce6540641f2c2e3a9334d30a00594f04beeab6a4eb805c0e891184f6fa10</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-05-15 08:32:25	<u>0x31a1ce6540641f2c2e3a9334d30a00594f04beeab6a4eb805c0e891184f6fa10</u>	- 0.0000002968228200 00 MATIC  0.00 USD	✓
4	2024-05-04 22:52:15	<u>0xd62bbfd8986fba891b00ddde816ff8b503fa481c82140b504a8be6bf69da53a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-04 22:52:15	<u>0xd62bbfd8986fba891b00ddde816ff8b503fa481c82140b504a8be6bf69da53a3</u>	- 0.0047657100000000 00 MATIC  0.00 USD	✓
6	2024-05-04 22:52:15	<u>0xd62bbfd8986fba891b00ddde816ff8b503fa481c82140b504a8be6bf69da53a3</u>	- 0.00000000000041302 82 MATIC  0.00 USD	✓
7	2024-05-04 22:52:15	<u>0xd9069fef3848991ef17797342df20f24d884ed62e2415e2eb836fb2433ee4c6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-04 22:52:15	<u>0xd9069fef3848991ef17797342df20f24d884ed62e2415e2eb836fb2433ee4c6e</u>	- 0.0013920000000000 00 MATIC  0.00 USD	✓
9	2024-05-04 22:52:15	<u>0xd9069fef3848991ef17797342df20f24d884ed62e2415e2eb836fb2433ee4c6e</u>	- 0.0000000000012064 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-04 22:50:21	<u>0xf24873666bece3a8b6ba ea5a1c8fa4ae9772ab5e65 16dc4a26a2bd8097c329ee</u>	+ 103.22200103000000 1265 MATIC  75.27 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 06:54:37	<u>0x25fc2fd0346e66d7b81b 0e984f84f8cdbd5d9febd 971e4d70e048007f908209</u>	+ 1,641.000000000000 000000 USD0 [www.usual.finance ]	✓
2	2024-08-31 23:52:15	<u>0xcb5f83906512d9041edf b1a8342e8581d6e1cb40f7 a5a93e778b71f097fa872e</u>	+ 14,500.0000000000 000000 vercel.app)	✓
3	2024-06-10 22:20:23	<u>0x852448a9da1e0c32bae6 670456bf49b9cfbde3e81c 35fc945c1efbfdc7921a21</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
4	2024-05-15 18:56:41	<u>0x094ba95bbd4af3416f55 86d4092552507e4aa7b162 d66c011afd1192845ee7df</u>	+ 3,000 M	✓
5	2024-05-15 08:32:33	<u>0x7e7d96d6b3e41555a545 0a70d345256365f8502d7d 3a608e0604f708d5ec6e52</u>	+ 1 r.com	✓
6	2024-05-09 14:51:59	<u>0x11a80fff13a3b0685ff5 8789aa276c7c1b741f832e e8317a2d3a6a26ce9faea0</u>	+ 5,000 WARDS	✓
7	2024-05-06 11:30:28	<u>0xcb6dcd7b8b3bddf01452 b68bf16e57bc1eabf09ae7 dcdf273803e2df81cac699</u>	+ 2,905.000000000000 000000 ACX [via www.across.events]	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-05 14:22:11	<u>0xf980bd40ed27128eca4b8ef7059576c67ad590e858d94914e0c9aa46094190c7</u>	+ 8,861 IM	✓
9	2024-05-04 22:53:01	<u>0x22245d566ba5e11b9874f8a4117bcd9401d402ce23a28333a91510e88020dda5</u>	+ 10 ward.	✓
10	2024-05-04 22:52:15	<u>0xd62bbfd8986fba891b00ddde816ff8b503fa481c82140b504a8be6bf69da53a3</u>	+ 105,633,735.652087 599039077759 CAW	✓
11	2024-05-04 22:52:15	<u>0xd62bbfd8986fba891b00ddde816ff8b503fa481c82140b504a8be6bf69da53a3</u>	- 0.0038306700000000 00 WETH  11.94 USD	✓
12	2024-05-04 22:50:47	<u>0xcca88d7e72edef603e1d789f1db53ea41a044bd9c06df4b7bb57a85e1d616c69</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2024-04-10 01:43:20	<u>0x727a3e6885d12e6297d5363dcfa794311e072bf74acf50553b3c53cc5606bc28</u>	+ 250,000 Claim on: swap-based.com	✓
14	2024-03-26 22:37:16	<u>0x8a2576d5ab1cf4a8135e85106767dc9e78f76518a6c58d1257f828b3b0bb312e</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
15	2024-03-24 10:04:19	<u>0x8ccc5e0c1cb821b682dea3629d164b05efda4dd2333a8a313106e2c43b2b738e</u>	+ 2,919,290.00000000 0000000000 KURO [www.kuroro.gg]	✓
16	2024-03-20 02:45:26	<u>0x72cafd0cdd53e45171213c97493deea1a1d270ab0725edae18047194fe2b37c9</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-19 03:11:20	<u>0xb4c08963fcd051a88cfd db2d793bb897aeaf3cea2a ea90d8511bfb2b19004f70</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
18	2024-03-16 00:01:42	<u>0x3e43c5d3d2b577a77faf b13df7c1957756d588e727 0953334208910278a923a0</u>	+ 10,000.000000000000 0000000 \$	✓
19	2024-03-04 19:33:06	<u>0xbede429dc62f52499de8 15104b96d93bbf8aa40b58 0171d361f7cfe4d8f4f730</u>	+ 18,522.000000000000 0000000 USDT	✓
20	2024-03-02 03:53:47	<u>0x8e5b710f735ad7c2de33 075b20ead6102bc7918b15 b5bd036d586d3be07936c7</u>	+ 10,000.000000000000 0000000 USDT	✓
21	2024-02-28 04:42:46	<u>0xe0d959839524710158b2 b9ca0fcf1de6fac8be570f eab24928078b3a9ba09f81</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
22	2024-02-27 19:42:43	<u>0xe73c9969fcb9aa33a663 898ab6f6b97d3349ab11aa 73a11d9bbb7fa69ae75123</u>	+ 3,000 m rewards!	✓
23	2024-02-26 02:04:00	<u>0x8cde221f7c1118408f9c 39406ebb63e0e12eee0e44 9c77356b1476cfc8ec0d23</u>	+ 0.0038306700000000 00 WETH  11.85 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 04:05:24	<u>0x24388a2d2d63eb8f2ac7 b9e5a886470838a6995fc8 94c7f176868149ff200e18</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-19 03:12:28	<u>0x29efe4b1d9a2a27d36e8f9d85888ccafda6348d253766eea836e6b281fa6402a</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 19:29:48	<u>0xc0ba1c01c24b8537622b931676881a7801c53f77ebbde302e3ef1bb3cfece6f7</u>	+ 1	✓
2	2024-08-31 23:52:59	<u>0x13adf64c50f4983053503e6c45b0eea53968b1c9ccf4e5869b4e297034ae969a</u>	+ 1 4000LDO Reward at erclido.lat	✓
3	2024-07-29 06:55:07	<u>0xdff33803ae11937e44ef840604cbffd33287f1afa10a32d7b7f6e99969207c70</u>	+ 1 Ether Airdrop	✓
4	2024-07-28 17:08:55	<u>0x19418477d88cc67a545c249a1eb3203ef4b02b71aec7b19201f8b55570579ad</u>	+ 1 1ETH Reward at etherdrop.net	✓
5	2024-07-27 21:10:30	<u>0x3da4435a115501685a10e54f9e06e1d19c04fa24363347517e2a017a272c275e</u>	+ 1 1ETH Reward at etherdrop.net	✓
6	2024-07-27 20:58:12	<u>0x8acde085db81c096fbce066fd5fb9e3b91123af4b6bf60f65b2b36352db99108</u>	+ 1 1ETH Reward at etherdrop.net	✓
7	2024-07-27 20:35:37	<u>0xdbfde97a1f5cdaa476a735f5c2f0c3875d3ffd714705c16ff43abb887220e896</u>	+ 1 1ETH Reward at etherdrop.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-25 08:47:40	<u>0xa9b557763e257ca073d67d06983d098f78c7874a973affcf83c7eed9584f9e9a</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
9	2024-07-25 08:46:58	<u>0xb6907b105a68b9007e1e05aa07deba481694c34993d038e948301244fca8da0c</u>	+ 1 ]	✓
10	2024-07-25 08:46:50	<u>0x4003266e7114243864a1eff2233e485a4af5e1c4e254575483a393fc636cff68</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
11	2024-07-25 08:46:48	<u>0xb9b7105e1aa443e472be09908ffd935e9cb6115be1332daaa1afd0fd986d9616</u>	+ 1 ðŸŽ•	✓
12	2024-06-09 03:53:54	<u>0xe8cb315d3383f050f47a7450c15fc8c5ce5b9f7afb60e82302037b8dd8c9a8d8</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
13	2024-05-15 08:41:01	<u>0x34ec3329b75ebda04cfe57f2fbe0e4b33544c5a2fe6b6b528bc8597200aea5e8</u>	+ 1 -airdrop.org	✓
14	2024-05-15 08:39:27	<u>0x933f1d466f21466219befd969b238b993e1cd4c11cc6389e6d4efd5439184b25</u>	+ 1 -airdrop.org	✓
15	2024-05-15 08:36:03	<u>0x6c044fcc5902a964e9af397b45035882e7aba3dd2355265db5a7e047d8025b9a</u>	+ 1 -airdrop.org	✓
16	2024-05-15 08:34:27	<u>0xb6394f799f3b8a956291d0bb30be11e0b1c05b342f1f2c5d7cbe849740b3f08b</u>	+ 1 -airdrop.org	✓



#	Date & time	Transaction Id	Amount	
17	2024-05-08 18:27:36	<u>0xe4f578fe095fcb2b3ef9 b19e31ba9832c4603762f9 8d24320507ab2e83904ddb</u>	+ 1 Reward at [5eth.us]	✓
18	2024-05-08 18:25:58	<u>0x87b5c51a4c981d44dfdb ad99f0b5791afda9516a4a 0b0c43833f9937f5d9e4cd</u>	+ 1 Reward at [5eth.us]	✓
19	2024-05-04 22:51:05	<u>0x9ef2bd8f96f32c5cd914 593300c5c69a9d5afc0940 36c9840e77a6f27fcc878d</u>	+ 1 -airdrop.org	✓
20	2024-05-04 22:50:39	<u>0x9e65135f6a8c94791778 c2826cda0292871407598b ad084224c8a66a4c75209f</u>	+ 1 Reward at [5eth.us]	✓
21	2024-04-18 00:35:39	<u>0x512a681f19f8e0b1a482 a26b9c67364a709d09cb38 310472ff91083130615baf</u>	+ 1 Reward at [3eth.us]	✓
22	2024-04-01 21:59:21	<u>0x530dc2918418f19126b1 2e65df7cb29abdf18574b2 0481e860010d88cdc3c2d7</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-23 23:50:25	<u>0x5387a1a49ff4ac9dd8d8 33a67dc043b9208d1e8ff9 e8cd55db1b6e8d5a81fe27</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-23 23:49:54	<u>0xf3aea1f64fac2d764846 4bdb87d9008e90398c814b febe28c6b61524e02b1c7c</u>	+ 1 Airdrop at [5000usdt.us]	✓
25	2024-03-15 14:46:08	<u>0x933ec003f1093544a6ce 2eb96a4c4ffdf29edc3c8e f18719287e59f6c21dbe9f</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-04 23:16:16	<u>0xaeffc2b54ac4bce173fb9 ecdcd8d565c97b0414938c 749fdb85f55bee48693874</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
27	2024-03-04 19:43:14	<u>0x1e5688d50280a501963a 2342285451a9a57bf314e2 beb451455ea5aae53f468b</u>	+ 1 Airdrop	✓
28	2024-03-01 23:14:58	<u>0xe6b98f67cad1ba6a9b93 0b147b304c6828c8d15d78 7187a2921fbe635849a911</u>	+ 1 Airdrop	✓
29	2024-02-29 03:20:01	<u>0xed3a2a747a15ca843bca 769a85fae7494c0f66804e 091c8efb12ec4fb3b04590</u>	+ 1 Airdrop	✓
30	2024-02-28 16:39:11	<u>0x3623af0befcc7ae71c11 9bb2c95062909194677c2f 0d066d18cc5c0e4d82053e</u>	+ 1 Airdrop	✓
31	2024-02-27 20:04:06	<u>0x5033b4d65867b587a03a 87e5fb2dc81699cfca4ae0 01538ad503494a43c58d37</u>	+ 1	✓
32	2024-02-26 18:47:01	<u>0x97e4fd4637b4d9ae71e6 d17a6b819241b70b993862 decba73b89c0531ad04c41</u>	+ 1 Airdrop / Liquid-tether.com	✓
33	2024-02-26 14:26:37	<u>0x9e8b9071992712ba46c1 cea2028c6d55bd0d014240 208a79190438b2138b5563</u>	+ 1 Reward at [2000usdc i%[enet]	✓
34	2024-02-26 10:27:54	<u>0x156fe25618ce71954c74 b3e96045975e7e901543fc 80464f9826ba341cd67413</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

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