

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 21:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9683138a678fff79e2606b404d400096d15f961a7</u>
TOTAL RECEIVED	1.8300000000000000071 MATIC
	0.68 USD
TOTAL SEND	0.035394000000000002 MATIC
	0.01 USD

Token	Balance
MATIC	1.79460599999999923 MATIC 0.67 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
!. USDT	3,000 rds
!ETHENA	3,000 M
!ETHENA	5,000 WARDS
! AERO	1,858.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
! USDT...	3,000 !
TRUST WALLET MYSTERY BOX	1 rn.xyz
! 5000usdc.org	1.000000000000000000 rdop

Token	Balance
ETHENA Airdrop	6,000 \$ CLAIM ON: [ethena-ethens.com]
TRUST WALLET MYSTERY BOX	1 .SITE
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
	N/A ?
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5000\$	N/A 5000\$
SHIBANU	N/A SHIBANU
'0x0ai New Year Gift	N/A NEW YEAR GIFT
2,000 USDT Reward	N/A op.org
	N/A Reward at BoneWin.com
\$2000 USDT Airdrop ðŸŽ•	N/A 2000usdt.net
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcã€‚net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 16:57:00	<u>0xb543a0b31ce32af33546</u> <u>1caacbcc0b0b63d9494112</u> <u>0f427547c75fa5ef22cdca</u>	+ 1.5300000000000000 27 MATIC  0.79 USD	✓



#	Date & time	Transaction Id	Amount	
2	2023-04-01 13:44:02	<u>0x012c4b9c9bb85b1fd6a281ff4e7217011861c0f92938d80511bb17ca3e07fe1b</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
3	2023-04-01 13:44:02	<u>0x012c4b9c9bb85b1fd6a281ff4e7217011861c0f92938d80511bb17ca3e07fe1b</u>	- 0.0330891789783214 83 MATIC 0.03 USD	✓
4	2023-04-01 13:44:02	<u>0x012c4b9c9bb85b1fd6a281ff4e7217011861c0f92938d80511bb17ca3e07fe1b</u>	- 0.0023048210216785 20 MATIC 0.00 USD	✓
5	2023-04-01 13:13:36	<u>0xe6e71e55a89174549af45cbd89f44d82c723c13b58d5a283b4e20b57b3383c45</u>	+ 0.299999999999999999 89 MATIC 0.33 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 14:10:13	<u>0x7cc28db2ea236520e9802468c0c17eae31cfe9492a31484df587f239adc449ae</u>	+ 94,180.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-07-18 03:36:07	<u>0x5991bc5451b7812b9899182eb9e1b3065c467619a18e310bdc6793c7e233817f</u>	+ 2,000.000000000000 000000 m	✓
3	2024-07-04 12:27:33	<u>0xae9c8ff76bbe1fea01dfe39908f14b98663b035d54cfe492b0ee94c2dfe20d</u>	+ 20,000.435000000000 1309672 ards.xyz/	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-24 11:00:02	<u>0xd016e1069fc2789d4e80d46be93ab73fdad9338044dad86a7df6880a7c7ef532</u>	+ 1,712.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-06-17 00:37:36	<u>0x1f1d42cd63c6db5f78d540c338fb59d1d2e8ec610c4ccaa3296bdd401fd0b6ae</u>	+ 6,000 \$ CLAIM ON: [ethena-ethens.com ]	✓
6	2024-06-13 20:05:16	<u>0xaba05686e86185b192a0123622c5de429714315f47f0f2bbb403a1e143cf05e9</u>	+ 9,400 \$ ACCESS ON: [eth-ethens.com]	✓
7	2024-06-12 01:05:27	<u>0x0cad6d6f365c78e39c99cc83c162eaf73e8d86d3c8aee0bb069a7cdeb0e49b3d</u>	+ 8,750 \$ CLAIM ON: [ RETIK.FARM ]	✓
8	2024-05-23 15:42:16	<u>0xdd23b09f1ad3e0f951e8385e763c19742eb2d92874f4d09f0b883f9d944273c7</u>	+ 10,000.0000000000 000000 YOUR TOKENS)	✓
9	2024-05-15 19:34:06	<u>0xf8f6b2438ff875910cc7d286606450dc4ed15bb35594d262c5af8ecb79aa94a5</u>	+ 3,000 M	✓
10	2024-05-12 09:16:41	<u>0x8e4a5f258866bd2c16810d98dcd1980a512f3b7fb101d731107028dc13ed2986</u>	+ 1.0000000000000000 00 rdrop	✓
11	2024-05-09 17:13:26	<u>0x35e24687ce616d0580603fc2354c73c96456d99048fb8a96d0f23c29c4052fb6</u>	+ 5,000 WARDS	✓
12	2024-04-06 23:07:55	<u>0x89364145d00c406b452b34fdb6c5a2373ae5fb034b7f58b6d222d4245769d6e</u>	+ 1.0000000000000000 00 yz	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-19 00:29:51	<u>0x39bdacd666a584453bbe</u> <u>938380d8c47142cee6b54e</u> <u>6520f6ac59c46c6366ce66</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
14	2024-03-18 17:47:30	<u>0xcc3380c2edc8e4f2580b</u> <u>12b1f66bbbf915d6ff277</u> <u>ccf980d0d21a53bb27096a</u>	+ 399 GET pacificdrop.org	✓
15	2024-03-03 02:07:20	<u>0xae7849c6ccf024437e60</u> <u>220727d4cc938583670be4</u> <u>f5d45e54424ee3a8b73484</u>	+ 5,000 BLASTCODE.IO  AirDrop Invite	✓
16	2024-02-25 03:48:07	<u>0xc469992fa0761dc7983d</u> <u>0c44c5b0b074da1cabaa89</u> <u>95d019ad940e399cf150fd</u>	+ 50.0000000000000000 000 FIRE	✓
17	2024-02-19 02:51:04	<u>0x01d2f34055bb77c87bc4</u> <u>1ad4819d6d437e866c8b7f</u> <u>407ba388d2eefb77cf4e27</u>	+ 1 !	✓
18	2024-02-14 20:59:39	<u>0xefc6ffec9b1786b34ad4</u> <u>21519ab45267e5f6e85dbd</u> <u>e7c5fb20bff968a87899a3</u>	+ 1 Visit telh.org to claim rewards!	✓
19	2024-02-12 00:02:47	<u>0x3bebb26e8a4adad490ac</u> <u>a3dd0710a2a629b73eb71e</u> <u>685a2c09e409a1629bdcc7</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ·airUSDT .net	✓
20	2024-02-11 23:58:50	<u>0x52b5bcbf710f96333dfd</u> <u>3b46760195edda37abf86e</u> <u>033555475cd8e7beeeabb6</u>	+ 1 !	✓
21	2024-02-08 10:58:16	<u>0x592d8ff4d1ceced8a28d</u> <u>1d10ae53b829d28b6035a1</u> <u>bfe33c681b15782a402e56</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-17 16:19:55	<u>0x6a5977ec7a5a5f24124f5b8b18ffef6b55f94bbad71502997168c6fe8b079b3f</u>	+ 3 rn.xyz	✓
23	2024-01-17 04:38:49	<u>0x54887e22ce55357dc26914c0e98f5219778fba869d1731508ff300caf9010a8f</u>	+ 3 rn.xyz	✓
24	2024-01-16 23:58:03	<u>0xdc801657fbf97fc16718b46a8738b19fd16e9e112c4d47932678bbcbe1830c83</u>	+ 1 .SITE	✓
25	2023-11-21 09:54:23	<u>0x84482a6ea5ceb8ba8ab384117270830297ecda38036ab45096c56a8239f98d48</u>	+ 1.0000000000000000 00 s	✓
26	2023-04-01 13:44:02	<u>0x012c4b9c9bb85b1fd6a281ff4e7217011861c0f92938d80511bb17ca3e07fe1b</u>	- 7.399000 USDT  7.40 USD	✓
27	2023-04-01 12:42:32	<u>0x00115a71400191212a0f35266b938d1964fc213b9ae292128eb6dfcaf3cbaa8d</u>	+ 7.399000 USDT  7.40 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 03:30:02	<u>0x13363993eb541854c0e874505fc42d2cb770e0b653345f5b5382be4e877f28e6</u>	+ 1 KDS99	✓
2	2024-07-24 03:29:56	<u>0x85b8a05541d13024291d1e5749a51e5193436df7070b7ad1358eefdf7159136d</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-24 03:29:24	<u>0x93e8b8a84cae201bce39c15d40c7c2266176c49bfb5bbec5b6b919fb2b427380</u>	+ 1 https://bit.ly/3zUHK5T	✓
4	2024-07-24 03:29:04	<u>0xb72c1da4bdaeea256c3663de12daae73c36df1be972de644a1c34a2c63f20a2a</u>	+ 1 ǻŸŽ•	✓
5	2024-07-24 03:28:54	<u>0xb9d623eef4a1c18f824ebe8b371ee80b4aa51ae2ec31dcc258e20c398a99ff07</u>	+ 1 ETH airdrop at ethnft.co ǻŸŽ•	✓
6	2024-07-24 03:28:50	<u>0x41b607670b80ee88c01c3d3b2a73d206d4ecc1983cf4748ed49c3ca1663ceb95</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
7	2024-07-19 00:04:46	<u>0xdb74a83a8ee2611cec92d1ca2b164e0f3d9efb51b2425b29bb7c36ac7fc92ed1</u>	+ 1 5000\$	✓
8	2024-07-18 02:49:35	<u>0x044b08433545d1004c79d76a0b525a42b7809c071eaea996599762dd093c4bec</u>	+ 1 ǻŸŽ•	✓
9	2024-07-18 02:49:17	<u>0xf19ccd471d816ccee4830ae78b9cd44f811fd7e943e2586f92a750b649078a4</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
10	2024-07-10 12:57:59	<u>0xd2a3a17aad82c303c21c64645a58c7e8e88448825842c62e9fb5fea3e0b95b83</u>	+ 1 1ETH Reward at web3eth.cfd ǻŸŽ•	✓
11	2024-07-10 12:57:19	<u>0x8c3269b3f928fddf9780a1c4afeb3a2e2640cf78238616841517a0a82e331a41</u>	+ 1 Airdrop at 10bnb.pro ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-04 10:13:37	<u>0xf3556138deea3bbe2323424e023dc34569306fb7335e9b1cdbe619b1fba568d1</u>	+ 1 1ETH Airdrop at webeth.icu <sup>šŸŽ•</sup>	✓
13	2024-07-04 10:13:09	<u>0x0a93eb709e5f06e004a5c013690020b8c008e4d420338d348413538807a3fefc</u>	+ 1 Airdrop at 10bnb.org <sup>šŸŽ•</sup>	✓
14	2024-06-29 20:55:04	<u>0xef488c95bc8437d8c55633e1731b7e0e5962af8228208ec02675eea49014c921</u>	+ 1 Airdrop at 10bnb.lo1 <sup>šŸŽ•</sup>	✓
15	2024-06-28 06:25:37	<u>0x31c447372bd88b98598ef35f5a955e27c267182ddd7912234764624df815411f</u>	+ 1 1ETH Airdrop at webeth.icu <sup>šŸŽ•</sup>	✓
16	2024-06-22 07:09:46	<u>0x79fc1814f701442a4cdfb8a83e427efb530630eba11371ef17c506f53aaf93f5</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
17	2024-06-22 06:23:52	<u>0x375a8530ac2c7f7cf6f6b9613c20cb1cc2e2faeb12b3b52fb62c5429f94ad497</u>	+ 1 ?	✓
18	2024-06-13 20:06:20	<u>0xbe9649038b4124a26fff0192e51fdbb84ea5aba2be2267f0b0109efda12769f7</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
19	2024-06-12 10:01:36	<u>0x81f5879c8e7c56b40586a4c5ec8d371f53508143c9c10492226245d9aca8cec6</u>	+ 1 az]	✓
20	2024-06-11 08:58:23	<u>0xccf7c8b40c1a82f3b74c bf398ed26a042b2cab65b9aa994fefb0935c239b2c9f</u>	+ 1 az]	✓



#	Date & time	Transaction Id	Amount	
21	2024-06-04 05:07:43	<u>0xfd96e1927e51a519af38a793d728e6ed6b67935579d8be50201f9494959a04f5</u>	+ 1 e]	✓
22	2024-05-25 23:46:04	<u>0x2f185d2834f4fe3cf65ee022fb2277d857dce496beca9214f94a1692caa6e1cd</u>	+ 1 -drop.net	✓
23	2024-05-25 23:45:24	<u>0x461b49c3156bf79dc2b66eb80d2d988c8cda6f84dc629741a42be975654eb7aa</u>	+ 1 -drop.net	✓
24	2024-05-25 23:44:56	<u>0xa85805f5aa52d7d5ad4168e74137b45416ff63f01b3f6046bca3c6dc0d571f60</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
25	2024-05-25 23:44:16	<u>0xd6ef6f0e426ce0b639c259ed31d23874ff61543ee4b14528d4bec865b2da5001</u>	+ 1 10ETH Reward at [10eth.us]	✓
26	2024-05-23 15:36:49	<u>0x2ff7901c7863fbf29fa2a9d8fe6a02094f2d8b7e25b6626361bad7b43232fe13</u>	+ 1 10ETH Reward at [web3eth.us]	✓
27	2024-05-15 19:34:22	<u>0x697269760fa063ce6ebb355aec88d58ad2a92caa08738b476e2cf6221360fa77</u>	+ 1 -airdrop.org	✓
28	2024-05-12 09:14:35	<u>0x55708b716c426a49a03e64e821e8705c2e83357cbf7fbf2dbdfcfbe49f485a51</u>	+ 1 Reward at [5eth.us]	✓
29	2024-04-30 03:08:44	<u>0x74d3a658df6e9a7531cea41c616829346c95fccc5d8c1d06dfcabd374582b20</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-22 15:49:04	<u>0x4cfe8b5d578b08acec4200211ac68269341f38a9d3c11390894aba68d13eca02</u>	+ 1 3K\$ Reward at [getusd.us]	✓
31	2024-04-16 19:15:55	<u>0xdddd589a685b14eaab965ae7bf0f6d83f362bf563c65b1573496d3dbf089bbd1</u>	+ 1 Reward at [3eth.us]	✓
32	2024-04-06 06:45:39	<u>0xb2085c84f19700fa1227629ac5633d37cdc4c9c959636881ff7bb8c4ef8e2a22</u>	+ 1 5ETH Reward at [geteth.us]	✓
33	2024-04-05 22:16:23	<u>0xa563b3e696829d4a7c0d0f08a3f0e3babaf4d2a61e4c19fa34088e612db0a412</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
34	2024-04-01 19:06:50	<u>0x4e821c028b0b581acc9d70940d174143d6060fbf7b85326c0deaf86d4618173e</u>	+ 1 5ETH Reward at [geteth.us]	✓
35	2024-03-29 03:53:39	<u>0x3890833c634d6748e6e497b548bb0a94149cb93bb0672a82968e3094c8af66f1</u>	+ 1 5ETH Reward at [geteth.us]	✓
36	2024-03-29 03:53:37	<u>0x45306709576f4086ce3a664ecc338e4bd5fc210ccb3cb7569dc0b17745a29963</u>	+ 1 Airdrop at [5000usdt.us]	✓
37	2024-03-25 08:18:40	<u>0x22f0ca5b0bfb7984efa57cdeee9f10c8a1030fdb86c45a170f71030cb794d935</u>	+ 1 Airdrop at [5000usdt.us]	✓
38	2024-03-25 08:18:40	<u>0x1698d7b7885003d156429f0d6e937be7150b5cd300b2da9b4ca9100e78e7b43e</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-21 06:30:29	<u>0xc9c126d6c3cf71a7d1a50381d5fc040fa4944feda794516a4e6aa2fe1bb94f7e</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
40	2024-03-11 15:19:00	<u>0x0c1be9685b66d97da888638060ef6570a20239617c4337330a3b8364c51bf8c8</u>	+ 1 Claim at wormdrop.vip	✓
41	2024-03-06 20:36:20	<u>0x4b9efbdf042a92ed6e18971d517d9da4e3fe3fb2ed58a0c6087ab3aa2641fa38</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
42	2024-02-26 04:41:19	<u>0x7ad7c747773f9cf7d4be1b441313efb50913330ec34bdeb491f1426fc6945471</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
43	2024-02-26 02:53:54	<u>0x990839296dbaacb38787ed59a02373fd9d1dedd87052bff4c6d9782a4e6d0db7</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
44	2024-02-06 09:35:55	<u>0x905c98e39e1a9e493f7aeaa45f3ce3fd64b97e860302e43d505dc5ac4593ee92</u>	+ 1 Airdrop at 5ethã€,net	✓
45	2024-02-06 09:35:45	<u>0xc6156d5ef22f5d9ba5f918bb39cef62984278b3957bf3627b0e32b94e414bcd4</u>	+ 1 Reward at 2000usdcã€,net	✓
46	2023-12-18 18:47:45	<u>0x9b9ece037f3ccd1d3eedf402dd2bd5334fd2d04619e10aba2422b966f759c2a</u>	+ 1 0x0ai New Year Gift	✓
47	2023-12-18 15:44:20	<u>0x63a65f26999b393469d06086d5fdfbcaaef9cea7ce7620a100358b0752d3b378</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-14 02:25:53	<u>0x1978735a00c54ede21a3a3474fa7bd3435e5eba024f16d2dfb9908f344ac2a7a</u>	+ 1 org	✓
49	2023-12-10 09:49:16	<u>0x55a9588a8b7d33e670d7e775dde4249280b706eafb5633bda1e356dab3b3dd1</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-04 07:01:35	<u>0x9ad6274c06c1cb84967084f6dc9196df5dd651189afac1554591d82eb4366c12</u>	+ 1 1000usdc.org	✓
51	2023-12-04 07:01:33	<u>0xd13af87ff63d9196fb7a4952e19bcdbcc17249360502a5fe6907d86ef1bafec3</u>	+ 1 2000usdt.net	✓
52	2023-12-03 16:31:43	<u>0xcb503656f8cb6da8321d4c64af3bdb5102d5bfff1ee6cbc1c8a4f45024bebb1ce</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-20 20:03:41	<u>0x6888d106ab02896dc3a804b55f24733756c798f54094cd05919e9a54b7bdeff3</u>	+ 1 cc	✓
54	2023-11-20 17:41:13	<u>0x8839f516ebe92ba4a33c3037a9a23de72fa0928057b7de60b5cd4e4a7d42215b</u>	+ 1 Voucher	✓
55	2023-11-20 17:20:05	<u>0x05d10f3d16217559ac44e6b353214c2f82f2e30611d31cd6ee7dc52d941ba1d0</u>	+ 1 usdc.vip	✓
56	2023-11-18 04:17:25	<u>0x7b93c00b83d80fe56a867b9c2146dfb45d9836c354d6499362416b77ee546b88</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-02 08:14:01	<u>0x6f0cf6f522cb20a05454e03c27a83a7d9c0f243941bbf5a0be961a8d2fc37f54</u>	+ 1 Voucher	✓
58	2023-11-02 07:46:59	<u>0xef952d608dfe6c3216774e2713073d87fbd868db70ec2fd9657231e974527851</u>	+ 1 op.org	✓
59	2023-11-02 07:46:55	<u>0x03fbf3fd18cb62fcd00bed5b8ea213904ea9ea690bc80d9703c6a761f80bbc9c</u>	+ 1 2000usdt.cc	✓
60	2023-10-15 18:21:14	<u>0xcd12427571f79c87c8572a0c59a2e6b97464b87c1a504ac219d549c6d12ebb92</u>	+ 1 Voucher	✓
61	2023-09-16 01:04:33	<u>0x4ddf037d78b68fe3c8f540cb97045bcfdf2fb7b2836bf78248eab9f6f59da4aa</u>	+ 1 Voucher	✓
62	2023-09-11 16:49:03	<u>0x57380b06af5d0c571095881473173a4018fcf1b8bb2e6195631ea1b365fd7ecb</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-10 22:50:04	<u>0xc2965348eafdf21f47b03bae764331348340cbec06f1718376c100094e5acc73</u>	+ 1 NFT AIRDROP ROUND	✓
64	2023-09-07 18:20:17	<u>0xcff4d5752683d41af7574bd350f2097a83813e2e0ebfc5e38be860f834d4a49e</u>	+ 1 NFT Airdrop	✓
65	2023-09-07 06:35:34	<u>0xcb144e4f458bcf72caa380e9e55f5ee3bfbcb6690c40a8b83503855cc430a0a36</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-04 19:30:52	<u>0x79e5e8a7af68b40c8e6d48f7d1c2805a7ac3eea996ab6d4d4b1ea04b91fb0695</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-03 11:47:08	<u>0x1d0f55c38c8f8bcf9fcb9e438b5a55dac317ac482ddc4a7088f318aed1092919</u>	+ 1 NFT Airdrop	✓
68	2023-09-02 08:18:22	<u>0x01add4bb883c1da8a4586e3c34b9998a12af20e954142d40febd30a5aba8ecb3</u>	+ 1 NFT Voucher	✓
69	2023-08-31 18:33:44	<u>0xb641f089edd8efb7c9990d9f7075411aaa396552a883aa1f5e36fc24f04bd074</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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