

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:52 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x977a306ff6425df756b8cfcc7de480f2bbe60b98</u>
TOTAL RECEIVED	279.021572633295932064 MATIC
	112.69 USD
TOTAL SEND	270.014799788999994234 MATIC
	109.05 USD








Token	Balance
MATIC	9.006772844295952041 MATIC 3.63 USD
BLAST	10,000 op Code
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! Kuroro.gg	2,246,915.000000000000000000 KURO [www.kuroro.gg]
Acces zerolends.com	1 ard
VENOM	100,000 ?claim
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
BLAST	111.000000000000000000 Claim on: Blast-Claim.io

* USD values displayed at the time of transaction

Token	Balance
Argocoin	1,657.651645155580354185 AGC
Nakamoto.Games	483.058089970000025914 NAKA
Airdrop at ethliq.xyz	0.5 ETH
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Propeth.com	N/A Propeth.com Claim Reward
Airdrop at usdtredeem.com	N/A USDT
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
ðŸŽ•	N/A ethevents.co
'	N/A nft
'	N/A NFT
ðŸŽ•	N/A Visit usdtevent.co to claim nft
contract one	N/A crone
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-23 03:35:27	<u>0xfd32fa05f0fefeeab159</u> <u>f882a66a205730865468a0</u> <u>4526a9645a02cb85d32d4a</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-02-23 03:35:27	<u>0xfd32fa05f0fefeab159</u> <u>f882a66a205730865468a0</u> <u>4526a9645a02cb85d32d4a</u>	- 0.0042018273657093 70 MATIC  0.00 USD	✓
3	2024-02-23 03:35:27	<u>0xfd32fa05f0fefeab159</u> <u>f882a66a205730865468a0</u> <u>4526a9645a02cb85d32d4a</u>	- 0.0067183426342906 30 MATIC  0.00 USD	✓
4	2024-01-13 08:58:10	<u>0x996c5327c50d3d466d83</u> <u>ac8d16d02484b0bdf2188f</u> <u>68829730091b04c658eafb</u>	- 270.00000000000000 0000 MATIC  233.55 USD	✓
5	2024-01-13 08:58:10	<u>0x996c5327c50d3d466d83</u> <u>ac8d16d02484b0bdf2188f</u> <u>68829730091b04c658eafb</u>	- 0.0038796189904886 76 MATIC  0.00 USD	✓
6	2024-01-13 08:58:10	<u>0x996c5327c50d3d466d83</u> <u>ac8d16d02484b0bdf2188f</u> <u>68829730091b04c658eafb</u>	- 0.0000000000095113 24 MATIC  0.00 USD	✓
7	2024-01-13 08:12:12	<u>0xc16356b2b438f1bf48bf</u> <u>035fc21dbb190917856e7f</u> <u>6264b3457b26c0ce4c00a6</u>	+ 217.39598000000000 8658 MATIC  190.22 USD	✓
8	2024-01-05 07:07:20	<u>0x0b2bdc352a01af7feae2</u> <u>a5f1cb1829fda7b609723a</u> <u>683cae3ac90a43e52a0d27</u>	+ 61.625592633295951 828 MATIC  52.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 08:49:33	<u>0x70ffc57b2a7d50d4eebe</u> <u>688ab06bbc38475c53c89a</u> <u>e479c557706cf1a498e348</u>	+ 3,286.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-21 10:23:53	<u>0x6f1a82d14772ff2b777c ded21c0aa707763dd0ac46 487ef83418b1403a8318a4</u>	+ 999.09877710000000 6612 ridge.xyz/	✓
3	2024-06-12 00:01:17	<u>0xd7469d1109f7705b37ea 39a61b30c32b79fb89cf07 d080988abad6e6205a4f8c</u>	+ 7,000]	✓
4	2024-06-08 19:18:18	<u>0x911674e89bc8d06931b4 e21d75ec9c47ee50706e08 4fcb2f69562c98b154e184</u>	+ 100.0000000000 POLYCRAB	✓
5	2024-05-10 20:07:01	<u>0x2d624f220ba01727567c 8fb9cbf7f6ff9aa016fc4e d2c514c820083ff6bd2edc</u>	+ 10 rETH.	✓
6	2024-05-04 21:24:30	<u>0x6d15b19179e5f2900c0b badf0298c081f20de0e2ab 9f48acf3f1a5ed5d9dd57b</u>	+ 10 ward.	✓
7	2024-05-04 21:20:32	<u>0xc65c8333241c02d7921b 65e916f018b2029757c360 c427eb9433529ad0d901a3</u>	+ 5 ward.	✓
8	2024-05-04 12:14:47	<u>0x1c561dc84a62aa536285 af0d4e6574d223857154f6 2586e8c103417362304e9c</u>	+ 5,992.000000000000 000000 ACX [via www.across.events]	✓
9	2024-05-03 09:05:06	<u>0x4a27e38b492667305e16 641c4776a46fa75dfd5b44 d42efb5a3efe7d2e6b1ddb</u>	+ 5,000 IM	✓
10	2024-04-25 09:15:36	<u>0xcaad06e0e3b5b963755d 44960632249f0f6804cf94 77ccf5a468ba63ce4cc002</u>	+ 5,000 wards	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-10 01:55:20	<u>0xfd876ee81ac8344b7741</u> <u>04806427d694b2499462be</u> <u>f2496436665c18b9c20385</u>	+ 250,000 Claim on: swap-based.com	✓
12	2024-03-30 21:24:21	<u>0xd48993bb3594a0215151</u> <u>a19e017e96709906d3204c</u> <u>138bf9bf4a886773a5b659</u>	+ 500.000000 WGC	✓
13	2024-03-28 06:04:42	<u>0xcaf2a5563d6e9c4d0e81</u> <u>f484eed0780c0f743c13ef</u> <u>cf72b25e3eb4794f130571</u>	+ 1.3289999999999999 59 SIM	✓
14	2024-03-26 23:20:16	<u>0xaadeba732e8c8aed7aa5</u> <u>d285634a584c7945487e72</u> <u>4ca7cd9734be8b29f9d930</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
15	2024-03-25 22:33:08	<u>0xb4663c5467b398541cdb</u> <u>38d92867a6bb3700966f2e</u> <u>e5aa71dd0b7bd5fb85acab</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
16	2024-03-20 00:49:17	<u>0x3674a4f7dcf2ed85075b</u> <u>a275b3918376fa3bf1a4bf</u> <u>35b728c06ebefb76d0e4a8</u>	+ 43,767 ACCESS [LIDO.DOG] TO CLAIM	✓
17	2024-03-19 00:47:09	<u>0x2c98d37fa15860d417ad</u> <u>53d9e65b54268d528823fe</u> <u>32681b25b8607662cd20a8</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
18	2024-03-16 04:30:45	<u>0x591992c8b9f664735d33</u> <u>bd9064302ad20333c72143</u> <u>cae2c16fd1747a9754d422</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
19	2024-03-16 03:40:19	<u>0xa20b2285f9d44ea7e03e</u> <u>edf3078ce6b5157fd75b4c</u> <u>7d7ededb118b07a48d431a</u>	+ 900 \$ Check: blast-invite.me	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-16 03:02:23	<u>0x0febb2fd129caaa802da</u> <u>023347dad8d341a3fdb632</u> <u>46911538eff661a41fec65</u>	+ 500 op Code	✓
21	2024-03-15 21:51:43	<u>0x21f05ac019f491cfc6cd</u> <u>e9457381e731ccf0d2ed6d</u> <u>fcfacbcb7b6a8cf4cf20b5</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
22	2024-03-14 22:26:40	<u>0x0fd7549a88fa61bb1fef</u> <u>d32a3e08c822f0cee06ade</u> <u>c99a24ce7a895662ad7d08</u>	+ 100,000 ?claim	✓
23	2024-03-14 04:25:50	<u>0x55628ae5849590e9752c</u> <u>0a02d21afa7ebb2a9a56fd</u> <u>bb6eae61b5208f6b7b2644</u>	+ 500 op Code	✓
24	2024-03-13 09:31:55	<u>0x3099c96bda0a8090849a</u> <u>494549b192c41985409d33</u> <u>aba27141010f319bedb854</u>	+ 1,339,228.00000000 0000000000 KURO [www.kuroro.gg]	✓
25	2024-03-13 04:06:31	<u>0x622a939d2273a38148db</u> <u>c84d269c229f0c42e1c93b</u> <u>e09837e21748b85f440b3c</u>	+ 500 op Code	✓
26	2024-03-10 23:33:33	<u>0x9785e405f3c240e1ea7a</u> <u>b083f707787010ae5fe130</u> <u>f770a4ebbcf4a287e66642</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
27	2024-02-28 02:07:47	<u>0xa72adc73dc2d84f6e9cf</u> <u>92a64a5ae01f9cf2ed8fb7</u> <u>a410afb549c347f3dccc42</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
28	2024-02-23 03:35:48	<u>0x3c793133710f9230aefa</u> <u>8ca68773d4030b7ec2ae90</u> <u>37b3bebcdfb92e1b03c5f1</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-20 20:42:39	<u>0x853b88f5897e6ef67b6e45683610bb2eb2a1ee87617c3b3bd4024438016c5a6b</u>	+ 1 s!	✓
30	2024-02-19 00:09:55	<u>0x8e9ce275994cc26d2fabd627846b130a2ae6b2b082e5c6715a91837c7cb12d52</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
31	2024-02-15 23:58:00	<u>0xf13739782180f0accb603d18a6981add8f8a5ed71f2beeaba8c02fbbeeeeb2bc</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
32	2024-02-15 19:08:15	<u>0x19e2b4e442a9c8b5a8b861aaf9b7f630e5fb34887f73ac3bc79233966958e204</u>	+ 60,939.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
33	2024-01-16 00:38:32	<u>0xdd148138e6b49372e589f8dd139cce32c8de75b400b756c4b73ba841e47b7940</u>	+ 3,017,376,846.9603 6482 MEMEGONE	✓
34	2024-01-13 08:58:10	<u>0x996c5327c50d3d466d83ac8d16d02484b0bdf2188f68829730091b04c658eafb</u>	+ 1,657.651645155580 354185 AGC	✓
35	2024-01-09 00:58:30	<u>0xd8626ed0f7b1c6c5cc1256336d13d3694fe7973c8321ffd70f46c65a0959be8d</u>	+ 1,000 aim reward	✓
36	2024-01-05 06:31:48	<u>0xa56e24abe03004943d7548ea7416c7fac8de41a4321f564d3be2d6a6d0227105</u>	+ 480.05808997000002 5914 NAKA	✓
37	2024-01-05 06:17:14	<u>0x2f6a6eef308ce9fbf00c116b49677ebcb406895c4596df903790a197b72da4b5</u>	+ 3.0000000000000000 00 NAKA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 04:45:14	<u>0x0decc35c958cf914d83ae8b95c9b8c0bbbab78eff956ec8df6920756100923e5</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 03:37:42	<u>0x78d41936c67c0e50ebe289499e8ae12c899aa76490cc3484a72339f216b72c8c</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
2	2024-07-08 03:37:16	<u>0x9d485f9db13e4623c744bfd5049c63d664a3ca4de142102978ec749ecb6fab22</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-06-08 20:32:58	<u>0xf5a04f113e0bf167161c875d030c500e7ab0aefa4119c2926888b7460aa9f85c</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
4	2024-06-02 22:33:06	<u>0x6858837d9a52341c4eb4bd966daf43f3b4d34d9bbb9761df3632d734d3a945b6</u>	+ 1 Propeth.com Claim Reward	✓
5	2024-05-29 07:16:20	<u>0x71410e8d68da80742bf78ff9e205f1b596214f2571bdfb022f1df8231d5fc5b6</u>	+ 1 crone	✓
6	2024-05-10 21:36:25	<u>0xc10aef07c13c99322da81b7350e628df17f5c85ce291c3723c6680104eb95c25</u>	+ 1 -airdrop.org	✓
7	2024-05-10 21:35:41	<u>0xa24e1d4d0a6d4e5a3f35c7078276fac52ffde9f6461c0130ab115488dfc14ffb</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-10 21:34:47	<u>0x312572105bd43ceff8b16d820fde29f00bdd0acf8bdeac9c31787262ffba4c0b</u>	+ 1 8	✓
9	2024-05-03 23:38:53	<u>0xc069e05f234d6f306142b4767919c8b02454b899bf33ab4240f67a8bac15f02a</u>	+ 1 -airdrop.org	✓
10	2024-04-22 19:02:17	<u>0x9671cb02f8c423930b0d1d6e89745d94c15e8e8e4bd11e85f9268e1ed6e4adea</u>	+ 1 NFT	✓
11	2024-04-09 06:12:26	<u>0x17f0aa6557fa244b9125dc2ea46056bda98c45aaaf50ee65a7d59c99f538182</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-04-04 20:42:38	<u>0xb69d2e02ebe32ac15882a272de0c4c3e4bbad7675c472af388d0a65f3521d901</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-03-30 06:51:39	<u>0xde893182274476c4676909aa45e012085c8cd2b7e054d56effd66ac3d4356a7d</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-30 06:50:13	<u>0xc9273cd2a6b493d6621803957fe883d07626c0dc8da82185da08066b16d57662</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-26 04:22:29	<u>0x314f85e02efb3caaff5886d7cec0ac2cd3804b1f96f8e1fd5c832ee376144a58</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-26 04:21:31	<u>0xdd4a24e2534ea108ad6c00783b7ee1337e171416a6adb2488848f0fc3f7ca974</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-16 00:51:45	<u>0x1a032dc1c9affb7bea79d2ae269e27aced34279b874cb604d0820ec0cd1b5466</u>	+ 1 usdwin.co	✓
18	2024-03-11 15:35:08	<u>0xa305ab09da2bec44c9f1fdcbd7a351c377fd7fccf61be49f9d8554b3c4b15349</u>	+ 1 Claim at wormdrop.vip	✓
19	2024-03-08 21:00:43	<u>0x223ed3f8277429b97269a3d4ae49634cea7288fb0dc872f7ff1ba734d8f28970</u>	+ 1 USDT	✓
20	2024-03-08 18:49:47	<u>0xa9d5d6b92067593b55088babe9fe761b2b076374a53590249befacf7056ac537</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
21	2024-02-23 17:07:58	<u>0x998264592322ebd628b86a697908d75c38731381ae997cb88752aa895d2b9286</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
22	2024-02-23 12:50:43	<u>0x03b08b9ca7ce9999d9b03130922e22e6d5828cd9e2ded428d77e6108d678f73e</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
23	2024-02-17 20:40:00	<u>0x7bd72961ff83f1dc80c14ca5fce88a4ac85e2643937ba36c4f5b38af687f3916</u>	+ 1 NFT	✓
24	2024-02-15 23:33:55	<u>0xe589cb053ed2ac6c9832c62fcb41b2d420547b3a57d16d764d39283eeab7cb7a</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
25	2024-02-15 21:29:17	<u>0x278d35863111f1794356a4a0bfc576f3406c3255250034b5ab013f2674218e41</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-10 13:38:42	<u>0x2b02423e1f247d334343</u> <u>b1b0f1998970e5f83f42c4</u> <u>70f737b687358d643aed55</u>	+ 1 NFT	✓
27	2024-02-04 14:49:22	<u>0xfa2a10f8293111c516a6</u> <u>9ea3ff6d29df56d6b4378a</u> <u>a80a6f72a65ffa0486fe31</u>	+ 1 2eth.org	✓
28	2024-02-04 14:42:54	<u>0xafdd1b8e1675ba131745</u> <u>992cfed9abfb2bcc0ebf9e</u> <u>91a9f337b56a55b5435548</u>	+ 1 2000usdc.net	✓
29	2024-02-04 14:32:44	<u>0x237b87708d51d00bbdc2</u> <u>4be8c6bf43ff2f87ba40ca</u> <u>5d946afefdc04e851acabf</u>	+ 1 3000usdt.xyz	✓
30	2024-01-31 00:53:27	<u>0x2359d0deb3c0554895e</u> <u>b28f19bf92e1684e8f8fa1</u> <u>84142cec50ccd322f4438a</u>	+ 1 NFT	✓
31	2024-01-26 19:13:26	<u>0x556848b17dce07dd9071</u> <u>dea98b36cec1b8a377fbce</u> <u>f6eeffc61a48eb367e9543</u>	+ 1 nft	✓
32	2024-01-26 02:09:19	<u>0x7a240f578c8604aa70ee</u> <u>bf9764c950db93241a2643</u> <u>ab0b0ed7c5e9d54bab7db9</u>	+ 1 ethevents.co	✓
33	2024-01-25 03:30:05	<u>0xf74b53a8cde47ab2e87c</u> <u>080d602bfe9d3344beeb49</u> <u>5c6f3d9609d82108ce1209</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2024-01-23 08:58:26	<u>0xd224bbbed4b85c743d67d</u> <u>e214d69b17d6fd6fc35287e</u> <u>684d266a5213885c0c4976</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-19 23:33:47	<u>0xe57e2083b745cbd32bd5 b6c0ee0f7ab2d0d9b94262 99599db43e63f80a9a2a69</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2024-01-18 03:05:09	<u>0x18da13b2e3bb8f691c68 96f7227aa5ba48d63065ec 08691252cdff183f68f079</u>	+ 1 Metisdao Launchpad	✓
37	2024-01-13 08:04:30	<u>0x927cf95fb3f2acc568de 4785bb2e717582e2edd088 eed66955c91e490fe5a4df</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-13 08:00:25	<u>0x0a010f5fede24c46fc13 2acfca0d75ba062e48be6c c70a9809f874cc6e2542c4</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-13 00:59:38	<u>0x93c66221ea5ef8c361d9 277a85875ea0e3cb6661ea de2cb4953bd63dd19967ac</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2024-01-08 13:02:23	<u>0x3a7ec45cd13783f8d1e4 e955c414026d6bb41f00ef 196c26513a384fee0b31b6</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-08 07:17:53	<u>0x0884ad6ab13a79efb91f 92cf084115983d9dff062f 3a94cfed14ee6799a96d2f</u>	+ 1 3000usdt.net	✓
42	2024-01-08 07:04:39	<u>0x548f093153a25a7de941 5f963b3fcb3f76774a0b62 9ac8e8057187b7a11359ed</u>	+ 1 2000usdc.org	✓
43	2024-01-07 00:03:53	<u>0x21090fad067dd97a8d0f a79642e3b850ec0d9e7e67 9793bd04aa6179b921fee0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-25 04:38:51	<u>0x69bd80dcd3f99de31c63</u> <u>ef0b162f1132c834dfb54b</u> <u>35a290897f6257c5bab08d</u>	+ 1 3000usdt.net	✓
45	2023-12-25 04:01:27	<u>0x9bb5080025fd79b98773</u> <u>c4dad336cb98700adc496c</u> <u>792586641ea3764ec0ff81</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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