

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 07:16 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9d3c5fbb922141f576f46444af3149747e3589f5</u>
TOTAL RECEIVED	725.000000000000000000 MATIC
	293.98 USD
TOTAL SEND	724.9606300000001060580 MATIC
	293.97 USD

Token	Balance
MATIC	0.03936999998970999 MATIC 0.01 USD
! AERO	1,695.000000000000000000 Claim: https://aerodrome.supply
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
USDT	10,000 \$USDT DjLD•lDœâ-·airUSDT.net
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
mPEPE	10,000 \$mPEPE DjLD•lDœ â-· mpepe.co
mPEPE	10,000 \$mPEPE DjLD•lDœ â-· mpepe.co
BONK	351,850 DROP

Token	Balance
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
Airdrop Platform Voucher	1.00000000000000000000 pradar.space)
10 Collection	1 10 Collection
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$3000 USDT Reward	N/A 3000usdt.com
'	N/A Reward at usdt-nft.com
APE NFT TICKETS	N/A APE COIN
SHIBANU	N/A SHIBANU
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5K\$ gift at [bit.ly/shibaz]	N/A az]
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
5K\$ gift at [bit.ly/shibaz]	N/A az]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 06:00:32	<u>0xdc6c22769fb234b80f95</u> <u>4d22dec6458c9fff333b1b</u> <u>0f5bcd34256cb9c8a5ed9d</u>	- 724.96000000000003 6380 MATIC 519.36 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-03 06:00:32	<u>0xdc6c22769fb234b80f954d22dec6458c9fff333b1b0f5bcd34256cb9c8a5ed9d</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2024-05-03 06:00:32	<u>0xdc6c22769fb234b80f954d22dec6458c9fff333b1b0f5bcd34256cb9c8a5ed9d</u>	- 0.00000000000010290 00 MATIC  0.00 USD	✓
4	2024-05-03 05:57:08	<u>0x4d03ec94dff67326b9dda764e08659ea9dd986048f74da4e3b47d6fdec18c0f1</u>	+ 725.0000000000000000 0000 MATIC  519.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 17:36:31	<u>0xb1ad2a1ec87d8908bc58d3f21d8ea6981bda6fd1a86529a5fc82ced71f973e34</u>	+ 15,000 rd Bonus	✓
2	2024-09-22 12:31:52	<u>0xc948f26de0325b2f98dafc2bc99c5e2352cd8f00ca0b7c84e64c1a735eabee1</u>	+ 1,447.00000000000000 000000 USD0 [www.usual.finance]	✓
3	2024-09-06 07:52:58	<u>0xecdf8854e3cee3f4fa63857ce8764f04478a10716038c4a09ca17eaf0e6b7456</u>	+ 1 Appoether.com	✓
4	2024-08-31 15:29:24	<u>0x48654c006823eb87633535c4340ef2001fd65f64006861990d4512006e2b464a</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-20 05:57:56	<u>0x2577837515eb46abae298688ca40286c8b437f75160c4a305b631cba7ac4bd87</u>	+ 14,500.000000000000 0000000 8	✓
6	2024-08-19 20:33:15	<u>0x0daf9dcf3d2893cdf72e5624cc8abc1ca088870176e67e6e523bd6ec21f5c9d4</u>	+ 1 App-oeth.com	✓
7	2024-08-07 08:24:44	<u>0x3c406b972739951ad30deaf33e1cbd51fdc52f34225590fa24a556e1afa7db3a</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
8	2024-08-05 09:01:04	<u>0xa1f2fb0c5156fda3cc91cedc93d408629f5f953544437d5700e606d31f4e0696</u>	+ 438,800 IRDROP	✓
9	2024-07-24 13:45:34	<u>0x2e1eecfb79e009986b5717b8ac2d2ac5f886f129fffb82e9ccd6da6fb97bdc0d</u>	+ 74,108.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
10	2024-07-23 12:02:40	<u>0x7f33e91f1d4a9be16eca769ca4cb782fc9840b8d5efe6e507916a065895b773e</u>	+ 351,850 DROP	✓
11	2024-07-08 17:39:37	<u>0x4c1eb092d4bfe53d67c0451dd26fe7a8e90ea7b4a70345a9fbdd098fb2260dbe</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
12	2024-07-08 08:13:57	<u>0x7e5bb6b871e934006e02dca8d4fa877151adecc23833f6dc937d1879685fc5c8</u>	+ 498,500 Claim Airdrop [retikdrop.com]	✓
13	2024-07-08 08:13:55	<u>0x4fa9f927ac87f809162d16d3b1e385f529cf3fdf248b7280a9630b19dfc66695</u>	+ 0.0000000000000000 01 o 1 eth	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-18 10:33:20	<u>0x218691484650a03a2f2a90f1244b0b3418a87d2fa55ab06a26aa71fb5bb020cf</u>	+ 6,000 \$ ACCESS ON: [ethena-ethen.com]	✓
15	2024-06-10 06:13:40	<u>0xde7d11f068fbbe0e4445366ff2b79fac8c1ab0210d16218bbbd7beddfc073fda</u>	+ 1,338.000000000000 000000 Claim: https://aerodrome.supply	✓
16	2024-06-09 16:23:08	<u>0xa6047e348f6630788aee f894309de83fd704300b10cda47539606e27447342f5</u>	+ 8,750 OKENS	✓
17	2024-05-21 18:05:13	<u>0x4bd0a01305207d113cd01f5f2f5d4eed202682c3b5209670f92beed4aab4aa6e</u>	+ 1,728.000000000000 000000 Claim: https://aerodrome.supply	✓
18	2024-05-12 01:28:33	<u>0x3c51ea502121673d981c2b13aa15cc70d185beabb43053fca64bac9a854c7f64</u>	+ 1.0000000000000000 00 e	✓
19	2024-05-04 14:23:25	<u>0x43ec7c15b21cf5e173a19464d21634f099595b8728626237b1b3d0a76cdbb850</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
20	2024-05-03 05:58:54	<u>0x578707a863f226fd0865399322d92082d6ed1a3381c15e78bc553fb78176b600</u>	+ 1.0000000000000000 00 ACCESS [5ETH.IO] TO CLAIM	✓
21	2024-05-03 05:57:18	<u>0xac0ee8580261b22e7de059f35a11a4b6124625cde97357c90e4241bf358bf398</u>	+ 1 claim rewards on blast2l.com	✓
22	2024-04-29 14:41:06	<u>0x0184495d982e65f1740c92f9e78f403302ed84deb017ad4f00b47c98f6b62f72</u>	+ 3,010.000000000000 000000 ACX [via www.across.events]	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-07 19:51:57	<u>0x48f4326fd1b83733ba7e737a02e486d0dfb209bcc3f4658c75648d23263e80fc</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
24	2024-02-05 15:47:33	<u>0x99b388f381b66a50f7c608da9f8e74ddd36c842305731c1c438d1468d374ecce</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
25	2024-02-04 17:02:05	<u>0x25d3f1a8d7801b7a76a355e16ae5db944d08499e5bbcadb14b19eca7805d06df</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
26	2024-02-02 19:16:43	<u>0xb7644adbf3d30b7a0f3283c35966df012868bb01b480f9bd63f9b08261641a30</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
27	2024-02-02 18:09:24	<u>0xbad4a8ea6e315304cf8b72532e62586a24b0c5aafa0d8fac71da57ba7fb5021a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
28	2024-02-02 13:16:16	<u>0x422f968a4eb954e9c2f267dcc4e02eafef9d65103b518af38483e08b1630b5d5</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
29	2024-02-02 10:42:24	<u>0xbf8d6ce66445319de0b3a68852efb69d6b04475960e111afa2c49c6027e0b2b0</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
30	2024-02-02 03:44:56	<u>0xbad963e9afd830e53d5db1defe27098a96f1d6d892b5a2f654d69cb91febe6ae</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
31	2024-02-01 12:13:53	<u>0xe44967eb356d4ef10067bc588804327e5c9047335765d6b171f05fe12e1c85a3</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-31 10:56:00	<u>0xe7a8dacad7d4fb8963f78bf715e271425a3d7afc31f8c202beacd96afd4a03bb</u>	+ 1.0000000000000000 00 pradar.space)	✓
33	2024-01-30 17:10:31	<u>0xcc0aceb78b478fa8ffc55d488b29d54f739438c25be185b7bcbea69df05b4d0b</u>	+ 1 rewards	✓
34	2024-01-29 22:45:31	<u>0x29e3120c03e0376b6668dcc270fd44d0d3a0cff8b1f4e45d02b99645fc0dd70b</u>	+ 32.0000000000000000 000) to claim	✓
35	2024-01-24 21:17:58	<u>0x2ce993f4a8d10a69b95fa03fcc5342afc96837ecc30022f298aa861d26c5eb63</u>	+ 1.6999999999999999 56 rewards	✓
36	2024-01-24 18:50:16	<u>0x0a96fc10e85d4d726f28070169add54fbec04108eb9bf26d8edcef79a36e036</u>	+ 4,091.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
37	2024-01-24 12:00:27	<u>0xfea1dd9372b20ec5813d15a7e39401f79150002a6e9c89bd5cfc86d5cf2f0f73</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
38	2024-01-24 07:30:26	<u>0x546bc51feca6b285c515640c38dd1bc5ad8535389bc26a54e15e05c30e2f20c0</u>	+ 1 rewards	✓
39	2023-10-18 16:49:43	<u>0xbd5a9260b91b886b63e38b9caa63ccedaef822e7da b5adc132564fa93cf81f</u>	+ 802.14999999999997 7263 sUSD [Synthetix.cc]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-22 14:11:26	<u>0xd89e70ed1f04fa7f719f2a768fb4a2ff8c3cd24edc70698dd6a7550edb7d111d</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 15:29:16	<u>0x3d07e9c5b8c9942aca2058465039f768c0dfbc3a8761f96021e2254cc9299f67</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-20 05:57:56	<u>0xf686397196c38c3b14e4c7c18ea99d1a764df9f6b77a5eb1e351d246ecb9373f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-07 08:46:24	<u>0x7f42ff9038124d39e7695896b42f5aca03401e552428017e69f44f659f671ed8</u>	+ 1] ðŸŽ•	✓
4	2024-08-05 09:36:18	<u>0xe5e8d485f4af3cbb4c43df6f93fc4fcb604329c02194dd1623303e966e3da37d</u>	+ 1 KDS99	✓
5	2024-07-28 08:48:42	<u>0x27f827c155158e33db7e2bce9183d20d262d85695735ec6626415357bb08db2e</u>	+ 1 ðŸŽ•	✓
6	2024-07-28 08:48:12	<u>0xcbe26e48085efad78a1fcc54f4bd1837e6e9ce5e9adcab2d7717d491780bc45b</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-24 08:32:02	<u>0x8583d7b45c566047e59539665b9fe78abc3e9ef11bf806674306740f5a7de99f</u>	+ 1 XAZ824	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-24 08:23:20	<u>0x209ec2b2aa823830e4eb25ed392a7fa19c7e4e9371b78dd1b108efd8ef307db2</u>	+ 1 1ETH Airdrop at etherc.xyz	✓
9	2024-07-24 08:22:54	<u>0x77397feec4e817fd319f75972c45005612737c6b415dbaaf2448769c78f869b8</u>	+ 1 mybox	✓
10	2024-07-24 08:22:50	<u>0x04a577ab72304fd177e8da98723ea1e778ea988aaf3e64a75b78cbb236c8096b</u>	+ 1 ETH airdrop at ethnft.co	✓
11	2024-07-24 08:22:46	<u>0xf8743d41f9a949b40a5ea09623afc9f11bede6967b230273eb1d3c9fcc0f411b</u>	+ 1	✓
12	2024-07-23 12:03:00	<u>0x4dae60e715072ba53478743ce99f27069e63fecf9cf8d71c88c47a6ab73b9a1c</u>	+ 1 https://Nnfts.app	✓
13	2024-07-23 09:11:13	<u>0x921ef332c784536a66205f077d682601eb1e4a35f5c001c30c6ef01af4373f8b</u>	+ 1 SHIBANU	✓
14	2024-07-23 09:06:59	<u>0x840e1fa832344e456a33e1643ecabe4130198f2ab47d9b7daa0cfc78cac9a388</u>	+ 1 ROOST	✓
15	2024-07-08 08:13:45	<u>0x623438f6a5daef34ec22bf1a578aa7532c387894f53a61b8fbdafd137ef45d49</u>	+ 1 1ETH Reward at web3eth.lol	✓
16	2024-07-05 14:30:17	<u>0xb572fc749030dc4e93a2a3d679d9ac9113d7a1590dd546305639075e6d8de836</u>	+ 1 1ETH Airdrop at webeth.icu	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-05 13:53:19	<u>0x98aac4b1b93f3ad106625ed4ba0baa4b7097d67a8b672122b3d3856f1430648a</u>	+ 1 rg	✓
18	2024-07-05 13:52:47	<u>0x0f7d931ad9ac0d36e26234be6755264d13ad614e85f9c48ab4b6884e4ca90f59</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
19	2024-06-29 14:30:11	<u>0x317f3f398a0a4aed8c5365e9f3a6d59a1b766fdeff8a42ccefd0e5428fce0f6</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
20	2024-06-17 06:32:50	<u>0xb6110dee47465d01bad672e06199f0d4d5b344e732905b3431c412f3e5c1b8de</u>	+ 1 ?	✓
21	2024-06-11 07:54:39	<u>0xb67270f561a4d561f95c5010a049e606bbcc3d19ab25f80d593fa9c60975a028</u>	+ 1 az]	✓
22	2024-06-09 17:21:19	<u>0x89b52f46c50721dd9ddf e0b44c42e053cc45570f45bc91466c7f790c96a0912d</u>	+ 1 az]	✓
23	2024-05-04 14:24:23	<u>0x98f2cce44ad02edf55e6991cf91941714c5453f65218e86d405921997f3e78de</u>	+ 1 Reward at [5eth.us]	✓
24	2024-04-27 19:35:44	<u>0x3efe3cf4c67bdef7306beb99375b52186361625846cadd826f39d904251b17fe</u>	+ 1 Reward at [5eth.us]	✓
25	2024-04-20 09:14:09	<u>0x55487077f1f56cc1f6d6476dc5ed3c90c72aaabd0f496eb974fe7f70a7ce3a81</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-07 18:56:14	<u>0xbc5f9d4ede0d783c82d1859ff87d38da08e7164be408c1920795fc3b0d62f880</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
27	2024-03-07 23:23:38	<u>0x350a6cfdc16d5c924a69e56bc3a03700d38bf2f6ea86163403fa0ec66070925c</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
28	2024-01-31 21:08:24	<u>0xeb15cef674b8ab228cb5ed295882981fbaccd23c8568a89ad94bcba9508ac3e3</u>	+ 1 2000usdc.org	✓
29	2024-01-30 21:35:07	<u>0xcdcfa74b040fb4daa3e9d3e6c6b85fc5e059cceb8139892137bdc30d58bdfd21</u>	+ 1 Airdrop at 3000usdt.top	✓
30	2024-01-24 07:15:14	<u>0x26e286cf9ec1631a25530076caba78f98ac6af3f7aea27a83be8c2e741cbf3da</u>	+ 1 1000usdc.top	✓
31	2024-01-24 07:14:46	<u>0xb07d60fc94822307f16d24e81f5a2595c2cc3698d3a276f993e345010a5760c7</u>	+ 1 3000usdt.cc	✓
32	2024-01-05 13:58:09	<u>0x05f26dcb6d43691b6bc4f4f434ad4cc464e38d784fc251809f85c15452e27d10</u>	+ 1 3000usdt.net	✓
33	2024-01-05 13:57:43	<u>0x4c003cab48b57308fc8d349a250b286c602f6f2117a15c9ad7908555853d2d52</u>	+ 1 2000usdc.cc	✓
34	2024-01-05 09:05:30	<u>0x87c436f697e6b68b59d0bc4bb4b0a143ea9d8090f0759f1c008d5646380777ba</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-26 14:10:58	<u>0xdb012c68f7146266e980</u> <u>55f7034eeef8a8f4f5825e</u> <u>857edc1ed0c354fdc0f520</u>	+ 1 3000usdt.com	✓
36	2023-10-26 10:36:18	<u>0x1a33d2247fdffc353862</u> <u>27338ff6e3ff3eb657a428</u> <u>e750c1ae5ef29cb9b9d8a0</u>	+ 1 rewards-usd.xyz	✓
37	2023-10-26 10:35:58	<u>0x6ac7e1294c593c8b649c</u> <u>277ef8c5b3c44cd9714cca</u> <u>3998857db8d6435044733a</u>	+ 1 er.app	✓
38	2023-10-17 22:16:52	<u>0x58ab402922ee925aef76</u> <u>1a838f87760abc45d209b2</u> <u>aa54c34dbedf745d2d21dc</u>	+ 1 usd-drop.org	✓
39	2023-10-17 19:13:50	<u>0x89254a731a101efe395d</u> <u>02f812734e71fb0ba36e22</u> <u>45cb243a2bafd3c6c283a6</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-10-17 08:16:27	<u>0xaa599574c6b54415d88b</u> <u>ad8a9deb799d4c4ea7b7ef</u> <u>e2796633a7a7c7b18056bd</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
41	2023-10-17 08:16:23	<u>0xa74b68df856e25e708cb</u> <u>4462a2ba7ec5a063e8bcd1</u> <u>5e4eee743a870089eb69b5</u>	+ 1 Voucher	✓
42	2023-09-17 23:46:10	<u>0xd1af67d3807b83d1398e</u> <u>b6cb83d2e606f70a5221c6</u> <u>c31d6d937e969d2b5b49e7</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-13 22:50:06	<u>0x42a76f441630b43b0a23</u> <u>939cb937b661bec4667b90</u> <u>d2a52f42d1c6261390bcbf</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-04 04:05:33	<u>0xcf5fbf334ce98e65d7ba</u> <u>16c499116a298f106bba54</u> <u>61afbb676f17cb5ad36dba</u>	+ 1 coin-drop.xyz	✓
45	2023-08-28 22:57:32	<u>0x30fa18581da0aa77c3c4</u> <u>ee4673015fd3c51ad0d6c3</u> <u>9f64044863c6e331bf6e53</u>	+ 1 BASECOINBASE.IO	✓
46	2023-08-28 08:18:21	<u>0xc9f6391f3411c7b50824</u> <u>4cb4e4a3be04dc77e0df7b</u> <u>5665a3f5139fce5b1e2ad6</u>	+ 1 claim.circleweekly .org	✓
47	2023-08-08 14:58:36	<u>0x781c980b883765b6d41d</u> <u>5db1756820ff866826b14c</u> <u>138b5005cc36c92e26eff4</u>	+ 1 1000-rewards.xyz	✓
48	2023-08-02 15:40:54	<u>0xc6d78a644e51807c1c0a</u> <u>685c26c6d8e08109bacdd5</u> <u>0ea7fafd5eee26d6fa2878</u>	+ 1 AVALANCE NETWORK	✓
49	2023-07-31 23:45:52	<u>0xcff0bae6f391d6565077</u> <u>9792c163f972b6925d4b1d</u> <u>b04411f2ebe9c423ab6b16</u>	+ 1 APE COIN	✓
50	2023-07-30 21:48:42	<u>0x992ee6666c885d799084</u> <u>10dd04cf0b29c7d780229b</u> <u>b927d19c22b928bf01d4ea</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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