

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-17 00:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa0dd7bf748134a0ed32008d3823d3a62eefd3a12</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.016849580493441579 MATIC
	0.00 USD

Token	Balance
MATIC	0.083150419506558423 MATIC 0.03 USD
layer.zero-bridge.xyz	7,700.000000000000000000)
USDT	10,000 \$USDT · LD·LD·airUSDT.net
!ETHENA	3,000 IM
Eigen Airdrop	5.000000000000000000 en.click
!! USDT	4,000 rds
!ETHENA	5,861 IM
USD Coin	0.000030 USDC
! 5000usdc.org	1.000000000000000000 rdrop
!ETHENA	5,000 M
#HEXPooL.net	149,750.000000000000000000 wHEX

Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ•	N/A Reward at usdt-nft.com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
1,000 USDT Reward	N/A im.net
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5 ETH by Base	N/A NFTVoucher
-airdrop.org	N/A -airdrop.org
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 12:41:20	<u>0x39281b93c9eaccf52283c015bb28912f55cab6eae9cac7cfee49d1ebc5f55366</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-07 12:41:20	<u>0x39281b93c9eaccf52283c015bb28912f55cab6eae9cac7cfee49d1ebc5f55366</u>	- 0.0086171047970583 29 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-07 12:41:20	<u>0x39281b93c9eaccf52283c015bb28912f55cab6eae9cac7cfee49d1ebc5f55366</u>	- 0.0082324756963832 49 MATIC  0.00 USD	✓
4	2024-03-04 10:56:39	<u>0xfaa8aeb19673f4c51bd626f3eea2aefffdfc83d4c941c225274b8ee0b3f1228</u>	+ 0.1000000000000000 06 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 01:09:13	<u>0xf09bf161329b29d3b2b87e24257d65bded68f0351e0ca1f594f1e6f3fe793019</u>	+ 7,700.000000000000 000000)	✓
2	2024-05-20 18:57:09	<u>0x7b0a2f1513252966d7670ccddabc02efbfbf18673f3d8644eaaf60b0e01d8a25</u>	+ 5,000 M	✓
3	2024-05-20 13:11:23	<u>0x01fb16e05a11af031d09b0f814fc258f8adafeeff0bc798c1bfc04e97db7dab9</u>	+ 89,375 UR COINS	✓
4	2024-05-16 11:26:27	<u>0x09fe5cb603720c1221172e465ae397d2572a96c6c740631714f96eb65c19b130</u>	+ 3,000 IM	✓
5	2024-05-15 22:51:45	<u>0x4ab5723c4187108b9da0cb9bebabbbe6c9ccec35bf8e28e8a58e7027cd664639</u>	+ 1,531.035900000000 083310 en.click	✓
6	2024-05-13 18:41:46	<u>0xeb7e41744b54ca17984389999f5e6fddb507805661bc9cf35862485ef38c0c8a</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-13 11:21:59	<u>0x007297f8c05ba68c80f018c5526bea3792a76e3719c35eb4c896418a6ae0a3f5</u>	+ 1,250.055409999999 938009 igen.click	✓
8	2024-05-04 23:26:36	<u>0x7c69f92583d811cc19d5f8b9813e25fc48dc9ee97dd0bebf84a265aacba38240</u>	+ 5,861 IM	✓
9	2024-03-07 13:16:16	<u>0x22c6a43c948a07c216bd03d5f7a94077e09268f4bf b5f619a3f8b4b2c2e25b37</u>	+ 1 d	✓
10	2024-03-07 12:42:52	<u>0x59cd5087564c92cac4d69cf43887713a9a066059667420008583b1e2cd7f5f06</u>	+ 0.000030 USDC	✓
11	2024-03-07 12:42:22	<u>0x3ee87deeb9cc8c23c1932709c5d766a3f55d49fdf643c2cfb2c9d619c6e35531</u>	- 300.33999999999997 4989 USDC	✓
12	2024-03-07 12:41:20	<u>0x39281b93c9eaccf52283c015bb28912f55cab6eae9cac7cfee49d1ebc5f55366</u>	- 300.340000 USDC	✓
13	2024-03-03 14:56:56	<u>0x62fee30cf92203f0ca16ff7d50c7de13bf4ea5efb3825e769fe0b3457f5b5680</u>	+ 300.340000 USDC	✓
14	2024-02-18 21:43:28	<u>0x4ef0c14260ca38d38118f99d1faa438f49f697050e8d735096ccf37b241fbcae</u>	+ 1 !	✓
15	2024-02-14 19:55:43	<u>0x8e88d8efaeac6b0c37dd209a2cc95f9cfc3c5f9240d9ba2509ce10a9621c364e</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-11 22:58:44	<u>0x48550017c06290fef6740fc361cb141d1393cae566d8c1a6da15d84067556b19</u>	+ 1 !	✓
17	2024-02-10 05:23:17	<u>0xfb2358da6fe2e6716ee2564ad7909d0a4a95f4a5945d9d61b5dd53ab75ccb77e</u>	+ 1 rds	✓
18	2024-02-10 05:23:11	<u>0xb29a36cdb08f415e75af152d24b1faf39360f5a91ee70168eabc4c43b9855095</u>	+ 1 rds	✓
19	2024-02-10 05:23:03	<u>0xc1ce13302fbe6801223e101475bc070015204a116cda552c0137edac8528c12c</u>	+ 1 rds	✓
20	2024-02-09 02:55:40	<u>0x537016c1ed3110115088034232b1871602e5671ded17bca4c96c0c9c4ae1602a</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
21	2024-02-08 08:13:47	<u>0x58828d3acfd86c8ce73b81a6c10ed5b2afb91bf2bfedf9bc0a5614c2eed5cc05</u>	+ 1 rds	✓
22	2024-02-06 18:51:42	<u>0x8cf7653b6ee5377c7d292423c8544b26b436fb75051f19a3296a61bf064612ca</u>	+ 1 rds	✓
23	2024-02-05 06:10:25	<u>0x1e439508db1e8e5b46c8a1f519cd3214a7b1e03b731395f7c12d288e57365f38</u>	+ 1 ds	✓
24	2023-08-24 17:31:41	<u>0x503ea084bc566076a0c2651dff8360de3f6d649902d9691ea0c1460c469ed63f</u>	+ 149,750.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
25	2023-05-21 13:29:04	<u>0x9622c0207eadd19605562f5e269a5c60ea8d5cd9fed94f39af08a347f918f4ae</u>	+ 227.30000000000001 1369 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 16:39:38	<u>0x22fcc2bf31a51239f1cc c77cfe2de9a48a54932cc0d29e02adb611c4569277d6</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-31 16:38:09	<u>0x9c470a3dd6a4ab9be5e1ed243d35af61dfe81887a4b6fdb3c5afda3b6d0ee5ba</u>	+ 1 e]	✓
3	2024-05-30 10:28:04	<u>0x673bb180abb8c24a29a9d0ce5104439ccde9013aafa604a2de45841713e26506</u>	+ 1 e]	✓
4	2024-05-27 20:44:33	<u>0x9f30d11830712a986fc7837ebda955f4633d3c41782dab2d1f1f989fc4538f5b</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
5	2024-05-27 20:44:19	<u>0x67b4caed9014107170e350c525d43fe19e916f5b3c2eef71fc2559ce38dcd67e</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-27 20:43:39	<u>0x3c0495a37ed02484697b30b630d14bfb0f3ae2a3038a1531fc6862041e65117f</u>	+ 1 rdrop.org	✓
7	2024-05-27 20:43:03	<u>0xcdedee58a4a2b769897e0d2a3e6bf08b6780494a342c9f76d7f82da1de279ba1</u>	+ 1 10K\$ Reward at [taiko.icu]	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-15 22:54:41	<u>0x5397f449aeeb720c2f0f8f5726935e06c1386bfb2ed46d59ff78ccac113cea86</u>	+ 1 -airdrop.org	✓
9	2024-05-15 22:54:41	<u>0x5397f449aeeb720c2f0f8f5726935e06c1386bfb2ed46d59ff78ccac113cea86</u>	+ 1 -airdrop.org	✓
10	2024-05-13 18:42:12	<u>0x619eaa649165353e248b17a305082c92140bfc5b2fcb5db5316da7bb9f9690fb</u>	+ 1 -airdrop.org	✓
11	2024-05-13 18:41:38	<u>0xfed79f3275260f471b77d5cdd826920eb51e1f1ff40efebdf6f101832827d4d2</u>	+ 1 Reward at [5eth.us]	✓
12	2024-05-13 11:22:35	<u>0x9b5ed63184a6dca24e1582ee8f922ba28850a25c4ee98b7576edd81fcc0fcb8c</u>	+ 1 -airdrop.org	✓
13	2024-05-04 20:51:32	<u>0x69f97b825a9020103940155276c9904980f98418c8bb92948b020f6f16911fd7</u>	+ 1 -airdrop.org	✓
14	2024-05-04 15:05:19	<u>0xb6baabf37ba02bb4dada c1adbc8328851e17d23e9c c80f74fcd5645910047705</u>	+ 1 -airdrop.org	✓
15	2024-05-04 15:04:13	<u>0x6b8a88c60d065aac4f41a96255ccdcafc31ffc8cecfd0c757738baaa72cc56b6</u>	+ 1 -airdrop.org	✓
16	2024-05-04 15:03:49	<u>0x6f4cf7d8d7a52cd4abaa0ab6ce55159f3be3d895ef8e21ce84cf1e6839d56b97</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-24 18:26:26	<u>0x79f3a31a5b15cf7cbaed f379e37c40e8c98300fa57 7c5daceb8c90ab616a0cad</u>	+ 1 Reward at [3eth.us]	✓
18	2024-04-17 20:00:29	<u>0x14549836059a21e32834 82bd27be480e530ce2979f 0f1ba7050aba1309d2e23d</u>	+ 1 Reward at [3eth.us]	✓
19	2024-04-02 20:37:42	<u>0x7bd8486b7ae6c84cf4a4 1fa6bddee87930df2e9f6c cfa980a18e36c6b9a76bd9</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-26 11:36:16	<u>0x4081ed9afc3ef23539f8 7a109644a5af17ec38b018 e0c6e3c2e9f905a7bcf1b0</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-26 11:36:16	<u>0xf6964841aa833a59d6cc 4e2e3babfc36157ebecf84 02424b385ef6332a8514fc</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-22 18:36:55	<u>0x94032c4cb212972ce35f 7df691b0fa9a0d9bb3018e 01c862b36b32baba8040c2</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
23	2024-03-22 17:34:48	<u>0x4fe3f2ac1a4a980b1cc6 0160ff8a474280ae632f30 0868c339f3730ef9695f56</u>	+ 1 Reward at bonewin.com	✓
24	2024-03-07 18:52:47	<u>0xe441cd8d1e9d85721ea3 0fc89c5b511e2536c3eb99 07c69b42e9b902cf5f964e</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
25	2024-03-07 18:44:01	<u>0xf9178dc43c560675f25d 323619faf0263d1e68e853 2e63996414b2dbaeb10892</u>	+ 1 Reward at [5000usdc i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-10 05:30:25	<u>0xc02938f0d817348b614a4172350150cc2abe29d05bbcaba92b6393f71ddf2dc2</u>	+ 1 Reward at bonewin.com	✓
27	2024-02-10 05:23:59	<u>0xc0b9c66d673cef4f8bb1f3fc1d50daec72b34644f3e45257d43e7d6d01e27504</u>	+ 1 Airdrop at [5eth i%[enet]	✓
28	2024-02-10 05:23:59	<u>0x383422597c9e6af1588a556fd19bf88e22791ac7fe1374ac0d3503fa00fbc67c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
29	2024-02-04 22:05:30	<u>0xa7e61299ef7e39aecf376e538c33192ccba7c8afff602793be3423ac58ec5a92</u>	+ 1 2000usdc.net	✓
30	2024-02-04 22:03:42	<u>0x898173fda070586de78d80b7a1c92aabb531fe4f4e28c56a9abb4fc1896561de</u>	+ 1 2eth.org	✓
31	2024-02-04 20:36:35	<u>0x4e344828a6be3c56c2b3bca879fcefb27a1e02c98e442a0a9a26785bc1bdaf88</u>	+ 1 3000usdt.xyz	✓
32	2024-01-22 05:32:19	<u>0xe8b9fbe51bdf167c1b1aff240c4d7e3808e1456e745eea4dc7b40a993f6bf56b</u>	+ 1 ethevents.co	✓
33	2024-01-18 07:36:52	<u>0x3431723282ac37100ecf5594b02d7619e9ca2df23cd60e0cbc0874b57806f9b6</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-18 07:35:44	<u>0xbda7faf185940669b923319c1e58ff17a39fd4aba817c2e9cfe29862c9c70ad0</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-09 07:04:29	<u>0x5af8fb4d118693e15d42 fedbfa23f3841bbfdd4bc7 460dfa9b452bc9e5432cfb</u>	+ 1 5000usdt.org	✓
36	2024-01-09 05:57:53	<u>0x27e1ef2fc4972ebbe3fe 6164eebeaad83693f8d71e 18743a868fccb51fee1cbe</u>	+ 1 3000usdc.com	✓
37	2024-01-08 22:32:51	<u>0xb7838c1ddfa827f3979d e7afddd4eb4f09e02ef300 be2223913934d7f541de07</u>	+ 1 Reward at usdcmint.com	✓
38	2024-01-08 22:32:35	<u>0xccb3f841e41bc0c5edb8 b00f58aed27e1becb870ce ffc09ab6d07e69eca4daa4</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-08 22:28:00	<u>0xe12d1f755947757fa1e0 cf2d110def5080ddcc8cbc 8027e872c36777a1691363</u>	+ 1 ether.xyz	✓
40	2023-10-23 13:11:10	<u>0xaf1c37eba86ebeccf029 c5d03a15f924377db2bc0d f824e534bd62e488f421b9</u>	+ 1 im.net	✓
41	2023-10-19 17:37:01	<u>0x73c8126125b786a6143e d02e451e247f814893502c 445957e92a51569e379d18</u>	+ 1 s.org	✓
42	2023-09-18 19:51:19	<u>0x6aea29ede89669675538 31336675aee4c7fc2ece5b f5446342cbb528d8506fcd</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-14 01:23:17	<u>0xc8ca7a14c8a31f27b30c 5bbe96b99f8d16115b1efb ce770ca803180c5b8cc6f2</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-13 03:23:29	<u>0x3d92ed31ece785d13a2856f6331284397a0faafdceb172ab5984e174a1d1b038</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-08-28 20:51:50	<u>0xbd05d64e46f99eb20e397ca4b62b268d12b29c79de7ca94045f667a1c6c54bc4</u>	+ 1 BASECOINBASE.IO	✓
46	2023-08-27 23:57:21	<u>0x4829eaf5aae35a24b6ce87098613fc5954803b9021b16d2072f4ee57e91129df</u>	+ 1 claim.circleweekly .org	✓
47	2023-08-24 13:26:20	<u>0x68649044496b6f89c2c0c24814a7fcb4d6344c195dc5a8b3a810e38d59ee9724</u>	+ 1 NFTVoucher	✓
48	2023-08-24 11:27:17	<u>0x30fb493b2e9f70000950d7c308852eec507c2848e3feaf62c69860af23e12339</u>	+ 1 drop-coins.xyz	✓
49	2023-08-21 22:06:13	<u>0x659559aeef92cd990b669b35e6ec315ebd45617991363fbd7fdc8a10ba235480</u>	+ 1 ARBITDROP.INFO	✓
50	2023-08-19 17:26:13	<u>0x534c17788ca04241fd50f1e7bed051140747a288bb1df0a5cf9a7105ad17a9c6</u>	+ 1 USDT	✓
51	2023-08-19 10:27:41	<u>0x501b4ebd9d7aee448c3ed7b73c880b8577a453cadd79497dac8ff32cddd49a56</u>	+ 1 official-rewards.x yz	✓

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