

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 00:21 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa334f1f3b6bb5520665423f0adde96f42ebd39b5</u>
TOTAL RECEIVED	1,760.000000000000000000 MATIC
	660.52 USD
TOTAL SEND	1,750.045991965677558255 MATIC
	656.79 USD

Token	Balance
MATIC	9.954008034322548326 MATIC
	3.73 USD
Coinmap AI	N/A CMAI
BLAST	N/A op Code
Airdrop Platform Voucher	N/A pradar.space)
! AAVE.asia	N/A AAVE [ACCESS AAVE.ASIA]
NOT	N/A \$ ACCESS [NOTCONI.COM] TO CLAIM
zkSync Airdrop	N/A \$ CLAIM ON: zkclaimere.com
! ETHNA.CC	N/A TOKENS
Acces Liquid-ether.com	N/A rewards
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM

Token	Balance
APECOIN	N/A APE
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
'	N/A NFT
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 08:23:53	<u>0x0ffb83b47be154b4dae8 92097e99458091ce46c7a7 7175d04974ae5126d79f01</u>	- 1,750.000000000000 000000 MATIC  1,963.67 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-05 08:23:53	<u>0x0ffb83b47be154b4dae892097e99458091ce46c7a77175d04974ae5126d79f01</u>	- 0.0052908240001963 20 MATIC  0.00 USD	✓
3	2024-03-05 08:23:53	<u>0x0ffb83b47be154b4dae892097e99458091ce46c7a77175d04974ae5126d79f01</u>	- 0.0407011416772552 83 MATIC  0.04 USD	✓
4	2024-03-05 08:20:55	<u>0xc826398c05f5b483e82c0a18b60c1b450698280ba781ba67919e9dd282d81ac1</u>	+ 1,760.000000000000 000000 MATIC  1,974.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 22:16:00	<u>0x54ed61546addd2bdbbc45b539f24f6a89a07df9d4a692472c83d7591a694add6</u>	+ 1 Appoether.com	✓
2	2024-08-24 11:29:41	<u>0x5e27cb83de3d9117645d7a3907068f75a3ecc3434e7de2cc338edd49ddd7304b</u>	+ 90,762.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-08-19 20:02:43	<u>0xd7b09b8e31ba787d431f77a0b4b3db93ca36f953ffdbcd18e219084c1767d643</u>	+ 1 App-oeth.com	✓
4	2024-07-12 04:32:17	<u>0x7f4c182a9c26d7058381467f3c19e39f2bc4889eff636eeaaabeec062a93e37d</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-01 11:01:41	<u>0xa746274c92a434af1a91aa47c675a7b2a6f378191419c6c59be80a3a19334184</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
6	2024-06-25 14:40:20	<u>0x444fedbd6510eb2eeef089a3a3343e41e692c3ef0f8328bc9ec7315713e7ab4</u>	+ 11,500 \$ CLAIM ON: zkclaimere.com	✓
7	2024-06-20 06:00:42	<u>0x7f007940954a14d42c586964f72797263d495748fc5c6ef5725c0121d16b590</u>	+ 9,860 CLAIM TOKENS: ETHNA.VERCEL.APP	✓
8	2024-06-18 09:13:54	<u>0xef0465f3015d0dbeb427609e4d4318a476f5b5ae1dd28fb288e2706e5653e137</u>	+ 6,000 \$ ACCESS ON: [ethena-ethen.com]	✓
9	2024-06-16 20:14:49	<u>0x55484fe81586c267321a3243d167fa2474c2818c304fac1f90aaeeeb62917dce</u>	+ 803.00000000000000 0000 Claim: https://aerodrome. supply	✓
10	2024-05-29 06:24:06	<u>0xc0a4f0fa42ced8ecce211914eb14a3b252f5755293088aa4c0072c9ffdb09c7f</u>	+ 1 CMAI	✓
11	2024-05-22 14:37:02	<u>0x3fe95a202049d7f31674ea2e089db57221f6461073a1ebbb21db20313e67d7f7</u>	+ 1 DVP	✓
12	2024-05-15 21:25:14	<u>0xb1641bc2940b4f69f613a2582d7aa664c5287ea1448446024628c9205abfa89d</u>	+ 3,000 \$ ACCESS [NOTCONI.COM] TO CLAIM	✓
13	2024-05-14 16:11:39	<u>0x22f668de3898ccad554112fd927a884759961fbd6f6805eb75ca522dad6cf7d8</u>	+ 1 APE	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-12 18:54:47	<u>0x4405992c69336b4fc1f644361cfca3e46c675bf29d7acbddd468ac64bd96c553e</u>	+ 9,560 TOKENS	✓
15	2024-05-09 20:36:11	<u>0xe0bd2b50a017140ee3990a2015a659b36636960b084f63b6586a60e116b5dd01</u>	+ 5,000 WARDS	✓
16	2024-05-03 11:35:16	<u>0x7e5b0859105c6af7a4693b2ff017bfb04d9739d7436b07c74a6023dc3d55df87</u>	+ 3,139.000000000000 000000 ACX [via www.across.events]	✓
17	2024-04-30 21:04:58	<u>0x0b6f9d0fbd3b4c7f2475f94a9ba65ff5eee460d90aed1d0706a0b1f3479cd97e</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
18	2024-04-02 20:22:16	<u>0x9f12b3dff7b3ab510a548737619684bce3b2f85a662e913913d6e6f3295bd98d</u>	+ 4,366,266.00000000 0000000000 KURO [www.kuroro.gg]	✓
19	2024-03-21 00:04:08	<u>0xd8ee012f56ab7702b7b6570d5292f8ce6d07c237751a2457790516c100071e21</u>	+ 500 op Code	✓
20	2024-03-19 22:40:24	<u>0xd94eb9894c7e8da4939c8d797e57e28fbd5ae6952cba8d5252aae317cc6f61fa</u>	+ 500 op Code	✓
21	2024-03-19 22:01:13	<u>0x48554dbe7f6f9f0a44bb340e3c2481c80f7b7bde1989ddf39f5623d7b16e634</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
22	2024-03-06 02:27:47	<u>0x253411cfb93e8e2555b3bf49cd6c187ca261aafecac0d4f29b9714fbaf4b122</u>	+ 1 web3stein.io Get 50\$ in ETH	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-05 08:23:53	<u>0x0ffb83b47be154b4dae892097e99458091ce46c7a77175d04974ae5126d79f01</u>	+ 1,588.284399435529 849143 MaticX	✓
24	2024-02-20 22:09:02	<u>0x0b5df2c0d3a5a074ae328cf2bb7cdf73678ea632da1415744703dc0c6d886e7d</u>	+ 3,000 rds!	✓
25	2024-02-18 19:20:51	<u>0xad5c59585941582967ba41706123513d5ed5376aefc8ab1e9f6004adbd166b43</u>	+ 1 !	✓
26	2024-02-17 07:42:47	<u>0x9c8ffff2284f4d537a17d7ccfe418a1f57c65223d13f5bf2dfef066f6fcfb91ca</u>	+ 32,231.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
27	2024-02-09 02:37:41	<u>0xf2d4f09ce2069c3a50f9fd95a617b6727e98eb6aca1cb81336c56f0c70db423e</u>	+ 5,000 \$USDT ð;Lð·lðæâ·airUSDT .net	✓
28	2024-02-07 18:53:35	<u>0x6e42ac03dccb59a22288ffc953f7575b201ffb6131f8f7e75e2fdd72fa67c1</u>	+ 1 RDS	✓
29	2024-02-02 18:11:40	<u>0xbea004f6699a927c9224340e04358760544b9643f5a6a77a7dc86cf9bbed891b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
30	2024-02-02 16:47:12	<u>0xd4dd777ab7ae293846416b8dcc3a41555b1e1e756bd0056d5e2c1fb1c390e6c8</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
31	2024-01-31 12:20:08	<u>0x826db5b505cabe1c242e62dc911d8ffe3e1033f620b4f468e6a5178e26dc6bf4</u>	+ 1.0000000000000000 00 pradar.space)	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-30 01:48:38	<u>0xee92827ae1ace4cb6320a8b76082f94e0914ba4cec442168721ddbf92229ea96</u>	+ 1 rewards	✓
33	2024-01-30 01:48:38	<u>0x6c423a383746c2fc4c5e1812b230d120e83cfae49569803dd23fc6d166820769</u>	+ 1 rewards	✓
34	2024-01-29 23:03:30	<u>0xfc712d742652e225b607d1dff808ba5a6174dae81db3d91f8e2a14cd62e9c77d</u>	+ 32.0000000000000000000000) to claim	✓
35	2024-01-27 08:52:19	<u>0x6a21897957df15072b8ecfeab65d5e2ec0d81772735d5fad09bdbc7bdbd3d37d</u>	+ 7,770.0000000000000000000000 Staked Bitrock (www.bitrock.app)	✓
36	2024-01-27 02:24:09	<u>0xb358bf8c2939f3e9fe5032a4b7be29eb018c17baf3cbb9e4d7f67f38f6f54c5fe</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 18:19:55	<u>0xe3d3bfffde883814a11a3471de1ab67e9a856d4579be2cbb9be76b9cc5ee6d838</u>	+ 1 ðŸŽ•	✓
2	2024-08-19 20:25:27	<u>0x7825f8d206855af1582a61fea1b696504c82680b773feb73e9f4bb4b7cd0ae2f</u>	+ 1 lat	✓
3	2024-08-19 20:25:19	<u>0x10052acee65321ee1aaf0f7bf2ef52a8906c22f5375387dd0525dafdca8d11ea</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-19 20:25:13	<u>0xd22d53f3a7549b616298</u> <u>045035621bfe36e07f8d39</u> <u>74461bc025895434b5908f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-07-28 18:13:48	<u>0x75347af259ee7d412836</u> <u>c53cb6080bceac1e809e75</u> <u>15d3f5fae8eec358ce3f71</u>	+ 1 1ETH Reward at etherdrop.net	✓
6	2024-07-19 04:40:38	<u>0x2cd10320c1b886ba1472</u> <u>92b73e0971ace7eace4fab</u> <u>67df6692dcc1f2fca1b13f</u>	+ 1 5000\$	✓
7	2024-07-19 04:40:10	<u>0xad4854e725a5e1699b24</u> <u>b6ca64f7e8584b44f1bed3</u> <u>355aec77e87c7952601245</u>	+ 1 1ETH	✓
8	2024-07-19 04:40:10	<u>0x47ae3bf7a38004a13e55</u> <u>d02a7a58ca3cc69c095c1b</u> <u>e61a9f740e186a8d2a3d78</u>	+ 1 1ETH Airdrop at etherc.lat 1ETH	✓
9	2024-07-12 03:16:59	<u>0xc0ae4e2e9dd0891bdda0</u> <u>2ae567f3b23b24aa890882</u> <u>1cf9f16d59c60b55055d75</u>	+ 1 1ETH Reward at web3eth.icu 1ETH	✓
10	2024-07-12 03:16:53	<u>0xd7ffb6f29a7c816dddd1</u> <u>01d7262fd9a674e2132b2a</u> <u>164efe87d96aa927d1791f</u>	+ 1 Airdrop at 10bnb.art 10bnb	✓
11	2024-07-04 21:37:10	<u>0xa0807fc0f7fb4065471a</u> <u>65bbdfd113698d0c01c6ae</u> <u>e1a07d0bbca8fe3c15c61b</u>	+ 1 Airdrop at 10bnb.org 10bnb	✓
12	2024-07-04 21:36:56	<u>0x3d04b682c1508426ef5c</u> <u>191ec043a537e2eabf535e</u> <u>ac1c3ef8cded082f810234</u>	+ 1 1ETH Airdrop at webeth.icu 1ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-01 04:58:00	<u>0xe40f0725b73939cbd7e67d5e10e85268285c2ad2869475369c21051c08cb942d</u>	+ 1 1ETH Airdrop at webeth.icu	✓
14	2024-07-01 04:31:46	<u>0xe6fd1c84d7c517e26f7e59540d2a209e5b73ce5f0ae730e3ec1fe2545bddc5e4</u>	+ 1 Airdrop at 10bnb.lo1	✓
15	2024-06-16 15:37:55	<u>0x93235be8d1e087fcae5de641685dcf34a1c5d2bc74100f048b771d8e08a36d6c</u>	+ 1 ?	✓
16	2024-06-09 02:28:41	<u>0x40b5da18e3ec6b94389ef21f0cb55c9466a94658538a52f6549ae98943a497ec</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
17	2024-05-15 21:36:05	<u>0x582269358ab1ed4e980d6f8145fe290cb0cd308f2068ad6adcb3cbf39d0fd575</u>	+ 1 -airdrop.org	✓
18	2024-05-15 21:33:27	<u>0x57ec08ec2a91626c6ac14784284bd717d21ada34006124aa3d80f7cf690b19b2</u>	+ 1 -airdrop.org	✓
19	2024-05-15 21:26:57	<u>0x3c09d64517a79f73e6526b04dc71adaaa368192231cd218dd356435d1f66d31e</u>	+ 1 -airdrop.org	✓
20	2024-05-15 21:25:54	<u>0xc099eaae22e737ddd4bb48e0acf7f738607547cb2d30fc0b9d4ab5fd094926a37</u>	+ 1 -airdrop.org	✓
21	2024-04-30 21:06:06	<u>0x1989b40405d490b6c2595d01e424d3d7194e11d50b1b367160f106a015bd93e6</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-09 02:11:38	<u>0xce26d7f4a5eb109e33420cea0cca526a3e5372d86c68fe2a4959e549a2c7b117</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
23	2024-04-02 21:29:04	<u>0xcb58e1ee10d65b9295052e8fa76bf8fa08e6646b029df11b20be0569209a5542</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-28 05:14:06	<u>0xbfa039062b757326ce93ff494582c0194b7db01fe82d472d39061c2658162b27</u>	+ 1 Airdrop at [5000usdt.us]	✓
25	2024-03-28 05:14:04	<u>0x5a9bccfd483eb0324adb02d22c6929fa9406ea2252f01ea6360e9c78008423e9</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-20 22:04:52	<u>0x7160e094241707201b41519a1bfb0f29850eb9f8d84174dd68c5329910c4ed01</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
27	2024-03-17 23:59:46	<u>0x99fd993a59be90dc0600e8e266b9987a0535593f57da24db6a608eaf196bc0ae</u>	+ 1 https://lidostak.com	✓
28	2024-03-05 22:31:02	<u>0x6f5aa72034b6b9a88c0c05721bd00152fec8d67fd099f7c93a1f32132ffca6a3</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
29	2024-02-17 09:42:13	<u>0xaae93f580929e9ffc14a9024ce7ad534c3d915e5fa77efc0218d847ef3082dfb</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
30	2024-02-17 02:13:19	<u>0x205bf0bb7e2803e1df6bc2f5ac9800b32e7ac5cd1e9b81a4219665894293b0f1</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-04 08:04:07	<u>0x132be71326c09887d3e9b1b487150f3b338586b8555ba90e1b974c9018729a5e</u>	+ 1 NFT	✓
32	2024-02-02 08:49:18	<u>0x3df971b8fbfe4da8e6e0fba72dc17deb39af2add8d3983cbead6c831a40bca4</u>	+ 1 Reward at ether.casa	✓
33	2024-01-30 03:39:48	<u>0xb01d0440859889efe66140bc5cf9d6cd11fb49be2249323f951de4687851df80</u>	+ 1 layeralt.com	✓
34	2024-01-27 02:45:36	<u>0xadfbf5e2dd160d45a051766f76d7f7c0024537f1eeef152a88c669743b4564ef</u>	+ 1 2000usdc.org	✓
35	2024-01-27 02:34:15	<u>0x6cf57a20b054c7c1648df4486f36f72cc4f67b5b592ae9b100472602802551eb</u>	+ 1 5000usdt.com	✓
36	2024-01-08 08:35:08	<u>0xf53d07ae590a344594a56582ca548a751c99ebc3fb8c6db9f8a3d8473c058854</u>	+ 1 3000usdt.net	✓
37	2024-01-08 08:21:38	<u>0x69a7455297d590a6ece4b5b6b48acc6d0efe2c0fef8c8ec9d0c121909758a042</u>	+ 1 2000usdc.org	✓
38	2023-12-23 18:24:37	<u>0x95cb0a6add07f3301018def397cf4bc4f894864879e9d30fdb3c2e5ba3c01768</u>	+ 1 3000usdt.net	✓
39	2023-12-23 17:55:25	<u>0x7b5bff0f2d6ee6b700048c1c60f1e43b22c63634c0f59341394f61a51c9078f3</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-22 11:39:38	<u>0x6d703040b20a148c2a8f31f229f54ac2ec69d94fa9037931797684c8e1d70645</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-11 23:37:22	<u>0x946a08d1c2ed3da75322fc12651ea8879cd442f518eb1c796a744f442185b152</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-11 22:36:27	<u>0x38270bed7dfd6fc5ddc8eccfec4deef3045bc6fa2a64b3a03543d72925ffa5c</u>	+ 1 1000usdc.net	✓
43	2023-12-11 22:36:03	<u>0x3161c4563ec2695b8ffd6a1f6fd7cc9c5be6011eec029421e2dd83d4c1eaa5d8</u>	+ 1 2000usdt.link	✓
44	2023-10-16 15:57:31	<u>0x3c52e44ca12d92818cbad01e94d243b1b9dace698ab263f2e9d3cb0ccb5c0c7e</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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