

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa40678b81ba7bd62da15fcfc73684f9625365dd7</u>
TOTAL RECEIVED	26,637.571655269999610027 MATIC
	10,958.69 USD
TOTAL SEND	26,637.532285270001011668 MATIC
	10,958.68 USD

Token	Balance
MATIC	0.039369999999496003 MATIC
	0.01 USD
OriginEther	1 tkether.org
BONK	351,850 DROP
Acces Liquid-ether.com	27,227 rewards
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
! ETHNA	8,726 TOKENS
h8qCZ0Z	14,500.000000000000000000 Z0Z
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
zkSync Airdrop	12,000 \$ CLAIM ON: zkclaimers.com

Token	Balance
!	1,133.000000000000000000 USD0 [www.usual.finance]
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
10 Collection	1 10 Collection
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at eth10.cc	0 10 ETH
10 Collection	1 10 Collection
Airdrop at ethliq.xyz	0 5 ETH
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[Ecc]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[Enet]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
	N/A ?
ðŸŽ•	N/A Reward at usdt-nft.com
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
claims-roostcoin.com	N/A ROOST

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
	N/A 5000ZRO Token at layerzero.pl

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 12:00:05	<u>0x7d99fe706fad7f62327c</u> <u>d4903bda5e4769e0ebabb0</u> <u>daa4f999a71ac77f08c935</u>	- 26,637.53165526999 8736912 MATIC 16,427.36 USD	
2	2024-06-16 12:00:05	<u>0x7d99fe706fad7f62327c</u> <u>d4903bda5e4769e0ebabb0</u> <u>daa4f999a71ac77f08c935</u>	- 0.0006300000000000 00 MATIC 0.00 USD	
3	2024-06-16 12:00:05	<u>0x7d99fe706fad7f62327c</u> <u>d4903bda5e4769e0ebabb0</u> <u>daa4f999a71ac77f08c935</u>	- 0.00000000000005040 00 MATIC 0.00 USD	
4	2024-06-16 11:44:27	<u>0x540946cc7727b9b5da38</u> <u>2a0384ec8ef55c80999ad7</u> <u>485fd10993095959b869e3</u>	+ 26,637.57165526999 9610027 MATIC 16,427.39 USD	

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 11:45:55	<u>0xcc806f32340a969ad859</u> <u>8e2f82c2e9dca84cb5624d</u> <u>36667af4a4dce517ac7dd9</u>	+ 1,435.000000000000 000000 USD0 [www.usual.finance]	

#	Date & time	Transaction Id	Amount	
2	2024-08-19 20:33:15	<u>0x0daf9dcf3d2893cdf72e5624cc8abc1ca088870176e67e6e523bd6ec21f5c9d4</u>	+ 1 App-oeth.com	✓
3	2024-08-18 12:59:46	<u>0x3cafb3246d99a9ad0ffc937d25b200337e9f4b3edb c24956df5b772d3c66ce05</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
4	2024-08-09 05:23:17	<u>0x758626410a433bada69f31ec525e4da38cd5808ae1e79d987acf9165572fc2f3</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-08-06 06:39:04	<u>0xab94222aac774d2e8d9adc3bef5313549fc2b097c54005e4d9315edca7f2e96f</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
6	2024-08-06 04:15:22	<u>0x4685fc0a7367ea9c3c0b28ab875839328db6ad8a413ffde8069d32a613b7bbfd</u>	+ 14,500.0000000000 0000000 Z0Z	✓
7	2024-08-04 19:39:45	<u>0x1eee474d32a80e5fcd33c15d073e8a1844d420f06bb9c81d499263ac68e46f20</u>	+ 14,888.0000000000 0000000 \$ ACCESS portal-zk.com }	✓
8	2024-08-01 09:12:54	<u>0x4db7b230ed097376cbfd9376e635fb77ba1089a06e59a07de5f502410ed9fech</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
9	2024-07-31 22:44:32	<u>0xb155dfeeb36df5d6588f43660a48ba003baf3e4fe13566517e9b6320345ddc5</u>	+ 0.5783000000000000 36 dge.xyz/	✓
10	2024-07-24 13:37:48	<u>0x56d70897abed85581ad214dddba2027f1c8bb9a53ebab747513ae338061e5256</u>	+ 52,603.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-23 09:45:21	<u>0xaaaf8d139f3e77d64c271bcfd7989758d6a62a2ad5689f12aa0e419a4609ad4af</u>	+ 351,850 DR0P	✓
12	2024-06-20 15:15:13	<u>0x6458b5cc3298dab0c49f1ef9897e563f443390872ae816a20032d6bbec6c3afc</u>	+ 12,000 \$ CLAIM ON: zkclaimers.com	✓
13	2024-06-17 20:23:22	<u>0x75ef17831e2aec4dcde58920cca25cf95d951805dfb7b0c291709d9884f51e8</u>	+ 1,736.000000000000 000000 Claim: https://aerodrome. supply	✓
14	2024-06-16 11:44:35	<u>0x2342fa09e5ce3fcb0d301ad033a190fcbf375adaba3b58dc202833ca834031a4</u>	+ 1 tkether.org	✓
15	2024-05-10 20:30:23	<u>0x3856cc227a073370124b73dcf05ef9a73699d0a590e37cd931e814b48c05cc78</u>	+ 9,550 TOKENS	✓
16	2024-05-10 20:23:13	<u>0xa65a012943e2f75093d7fee7804d3dc9072b65ad85e9a2f8761a8a920d930fcd</u>	+ 1.0000000000000000 00 rdrop	✓
17	2024-03-27 20:57:52	<u>0x83d676d9b940b6cecf35a9504b39c97b72b312059c1db7cfac3cf7a0bc52a388</u>	+ 3,048,989.00000000 0000000000 KURO [www.kuroro.gg]	✓
18	2024-03-22 17:50:49	<u>0x4317a7e6d1fe915baa010f56aa5f169d4f552c19a5542ca723f1a4837677020f</u>	+ 500 op Code	✓
19	2024-02-18 19:33:20	<u>0x557660f28431d5d9e21dd38a48649eaa21bb0aa184e608ce2d4afcae258e8a3c</u>	+ 5,000 \$USDT Đ;LĐ•IĐæ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-17 02:30:36	<u>0x16a932f9af9262c6c78942d4d5b42269b97f7e5ade8d5f58596a90698e41a10c</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
21	2024-01-16 17:01:24	<u>0x47ebc2e67f1efaf2887875a613bc57ce1a55fd40109ff19fc9e3bfccee36cc59</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 01:22:17	<u>0x7285c1da407eebcf4623c4b9622e4110533bb7d329f951db2f98a27438be9e0d</u>	+ 1 10 Collection	✓
2	2024-09-12 09:15:03	<u>0xbd0c23fa76510946ecce02d0a69b6d78d895e966886a049fecb8890126d087b</u>	+ 1 10 Collection	✓
3	2024-08-24 21:31:27	<u>0xf1040c82a17c291c3ae6a997631701998e7738977150c842fdb10f6ce145b9eb</u>	+ 1 10 Collection	✓
4	2024-08-22 13:33:32	<u>0x40dcd80308fb81c566693ac41316a2c77377348d761e47fb9dabde1ba2189054</u>	+ 1 10 Collection	✓
5	2024-08-18 13:36:03	<u>0x882888be3c3f540e81969d5df45ee0211a9fddff1e52a4f036aef590a7a25d4e</u>	+ 1 10 Collection	✓
6	2024-03-28 13:27:14	<u>0x0f6756e3339d073f2292b93edeb2d656035465dac7f53533bdc53c642a60f33f</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-09 12:24:24	<u>0x94de8a2628fea29ab768a61895bb2aaa7d6474fd7c97d6360e9ccef9cabc1335</u>	+ 1.5 ETH	✓
8	2024-03-08 00:01:13	<u>0xfd50bb902321937ba9332dbc427c816ce3ec5eb4d0ffda17547d23d406e6572</u>	+ 1.5 ETH	✓
9	2024-03-07 23:43:45	<u>0x0fec14fd025e4c2897c7dd75ede5a8f6aa43469a6cababb6ca6de07340420c8</u>	+ 1.5 ETH	✓
10	2024-03-07 23:42:01	<u>0x18ce6f895f42e7a1f4c6f325afb7a0c04ff079e4230f59119a95ab799f37a3fd</u>	+ 1.5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 20:28:57	<u>0x48a8a865ecbef343500dc8cd7b98e00481a3101955a243a9980270318b852861</u>	+ 1.1 ETH Reward at wildeairdrop.org	✓
2	2024-08-18 12:58:54	<u>0xf292f98fc0f190bd49e450c64a0594e41d6332d8195406f239d4a3ec2d5916c2</u>	+ 1.5000ZRO Token at layerzero.pl	✓
3	2024-08-09 06:00:51	<u>0x2b8500cdba71abe186b5bdd6a031e15e8c3ca453446b046504178ab875923ed8</u>	+ 1 to claim rewards!	✓
4	2024-08-09 05:23:13	<u>0x81948f645ef6ad10a27756a47f8f1aa5b2b73dbe219557d40a3cb0e5af59efa9</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-09 05:22:53	<u>0x3aac02a844d754e0fd23a83b0cb0b649ec5c76110e9cc161b279571026e97f8e</u>	+ 1 ǻŸŽ•	✓
6	2024-08-06 07:00:28	<u>0x46a08f375e064ff1b0346fd40663a60fbded12ad61403f29e2dd376f953ca1d4</u>	+ 1 3000MATIC at matics.lol ǻŸŽ•	✓
7	2024-08-06 00:01:39	<u>0xd4d20fc1d88588931ed9aa6b4e3ea0294d040f121524384832acf26b8fbc0e7c</u>	+ 1 KDS99	✓
8	2024-08-06 00:00:51	<u>0xb4663b1607b5bf14cc05db332a8f80ef0c3eba83120b922eebe9a2b1e31bdf6e</u>	+ 1 Blast Box https://blastupbox.com	✓
9	2024-08-04 20:31:23	<u>0x5f2d5665d883622b677ab6e368ca062df342260e80a62e6614be0357735514ad</u>	+ 1 Blast Box https://blastupbox.com	✓
10	2024-08-01 00:03:28	<u>0xbcc81dd66e579fbe91757c09382b9de8ffd07c673decb202dfb08a96b6ae33da</u>	+ 1 XAZ824	✓
11	2024-07-31 23:02:58	<u>0xce5c5a08151c4dbf777165725b405ce2976319fc91e244456f17960991a271e9</u>	+ 1 XAZ824	✓
12	2024-07-23 09:45:43	<u>0x7f153d1c31b9a9d2810ebcef5e02ebc9082e5ccc5650b07bf15284691b82af56</u>	+ 1 ROOST	✓
13	2024-06-29 15:09:03	<u>0x5c1ef083a8f79ebec397756243297384041427b791526f6ea8d7777d098da50e</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-26 13:42:36	<u>0x6ed2365eece6fa35f9c0438ffb94fa567790774aca897f421d0e73bb944ec564</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-06-26 13:42:30	<u>0xc43e3cafb0765def0191546274cce7f0e961fb89b12629947c3ad668362bdba4</u>	+ 1 ?	✓
16	2024-06-20 15:17:01	<u>0x488cc0f15f2c50a28cfd1eb04018e8e5d93859b0f198020723e3aeeca2bc25c</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
17	2024-06-17 11:02:58	<u>0x28d241061aedc7439be06a69fc9d8a6f3e3e608cca67e6931269839f6710dde3</u>	+ 1 ?	✓
18	2024-06-16 11:45:23	<u>0x9b138b59b53c178816904dd2f7ee64084dc22362c72d7eab336e446f9cd726d1</u>	+ 1 ?	✓
19	2024-06-07 13:48:26	<u>0x7daf6c611a62a5b0b89101ba936b89b4b92bf0cedde02e9b7f26aa03821d1fc9</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
20	2024-05-10 20:25:57	<u>0xb6f3420a3436540aa23653cb44b87e00a7265aad7a765a9a319a5b4d76a4327d</u>	+ 1 Reward at [5eth.us]	✓
21	2024-03-27 23:09:15	<u>0xc47df7cb71d77cef5c907a72324aca5af69c21c72a82cf88ad2372608d1b40a4</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-27 21:54:29	<u>0x6e24f45be62dea2811ca92ba890d38d3f1f909da500a72ffd13ab51cd5465499</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-22 18:36:15	<u>0x01c66e869074693616e117fa0980414c58dec0ae52034a330f8b1dc824343e8d</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
24	2024-03-11 17:09:49	<u>0x1189103cba462df1b9dcf00c2485804ed3acf4dd55b2d3550612ca0f80ef4c43</u>	+ 1 Claim at wormdrop.vip	✓
25	2024-03-09 19:47:01	<u>0x555b6c49fc1c116d634387a028abd24c1f694f027c67a192afd96983f4fc162d</u>	+ 1 Reward at [5000usdc i%[top]	✓
26	2024-03-09 12:25:56	<u>0x32c7f8ba282b37de3a4159daaba64369805f284b22bccafee947033426b7c017</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
27	2024-03-07 23:43:45	<u>0xbe6b050999c72d9510f29309d9770c24152c6555a18725d3bbc80c79b615a75e</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
28	2024-02-26 17:57:35	<u>0x77ff811da2af953f632c1ff7ea9db475b11756837eb400905848db2747c473</u>	+ 1 Reward at [2000usdc i%[enet]	✓
29	2024-02-26 11:39:11	<u>0x7c11a0f7bd01396f1acebdaaf5122c4817d0e664ae6d97557065569895fddeb3</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
30	2024-02-19 04:34:36	<u>0xfbbb2d891a859d1665e119237b30e17954e156c516bbde602c6975ae08331f43</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
31	2024-02-19 02:36:01	<u>0xc9077fa7b947dc2573f2c3f4ae9de637a2a8a5338aa2b5a22e2a847fb95e9c08</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-16 17:39:47	<u>0x77ec56bf28080c0456ef6528069f9ce253e6e364085258646013ad071cfaad71</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-16 14:27:39	<u>0x89382d6d438cb9cb74324dd15732856b32bc382f0c35542b9765d666e2da731a</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-16 14:25:59	<u>0x60f40afbe03106a00341534cdc37a2c8e3f0e3356a5a6feb2c584692e7ba27ab</u>	+ 1 1000usdc.top	✓
35	2024-01-16 14:25:47	<u>0x811c1eae22a691c009e3238b8297026ebd14ddaf97e31269f851ec95d95a3cf1</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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