

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-22 11:18 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa4939d0f2e50a200dfd774e427c9e282f8783b34</u>
TOTAL RECEIVED	588.200694079999948372 MATIC
TOTAL SEND	850.119381109638652561 MATIC

Token	Balance
MATIC	338.081312970361352654 MATIC
ETHENA Airdrop	5,100 \$ CLAIM ON: [ethena-ethens.com]
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! Kuroro.gg	3,631,051.000000000000000000 KURO [www.kuroro.gg]
!ENA	3,000 ACCESS [ENA-L2.COM] TO CLAIM
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
\$ TIA	4,500.000000000000000000 l to claim airdrops.
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
! BRETT	987,921 M AIRDROP
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]

Token	Balance
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Â-	N/A usdwin.co
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Positive Vibes	N/A Positive Vibes
ðŸŽ•	N/A OPSEC Rewards at hexradar.com
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 02:13:22	<u>0x1bb371bb530f75619235 cb5bb3a98ff37dc9060d7a 78a5e4427ebd39c9b06f02</u>	- 300.00000000000000 0000 MATIC  258.24 USD	✘
2	2024-01-04 02:13:22	<u>0x1bb371bb530f75619235 cb5bb3a98ff37dc9060d7a 78a5e4427ebd39c9b06f02</u>	- 0.0056760600000000 00 MATIC  0.00 USD	✔

#	Date & time	Transaction Id	Amount	
3	2024-01-04 02:13:22	<u>0x1bb371bb530f75619235 cb5bb3a98ff37dc9060d7a 78a5e4427ebd39c9b06f02</u>	- 0.0199364005344719 81 MATIC  0.01 USD	✓
4	2024-01-04 02:10:42	<u>0x7f3cf4d0a5192d23f798 57769674c0345c1459bf62 36613ccda2e8895cd96bf5</u>	- 300.00000000000000 0000 MATIC  258.24 USD	✗
5	2024-01-04 02:10:42	<u>0x7f3cf4d0a5192d23f798 57769674c0345c1459bf62 36613ccda2e8895cd96bf5</u>	- 0.0056760600000000 00 MATIC  0.00 USD	✓
6	2024-01-04 02:10:42	<u>0x7f3cf4d0a5192d23f798 57769674c0345c1459bf62 36613ccda2e8895cd96bf5</u>	- 0.0110784654199032 33 MATIC  0.00 USD	✓
7	2023-12-23 16:09:34	<u>0x34c5bb1ef3f906359e6b e56dd4175382cd6970bdf5 ee59663fd5a23226f6cf18</u>	- 250.00000000000000 0000 MATIC  213.15 USD	✓
8	2023-12-23 16:09:34	<u>0x34c5bb1ef3f906359e6b e56dd4175382cd6970bdf5 ee59663fd5a23226f6cf18</u>	- 0.0209904300000000 01 MATIC  0.01 USD	✓
9	2023-12-23 16:09:34	<u>0x34c5bb1ef3f906359e6b e56dd4175382cd6970bdf5 ee59663fd5a23226f6cf18</u>	- 0.0560236936842958 76 MATIC  0.04 USD	✓
10	2023-12-23 16:08:02	<u>0xa8a76a0fd1ce167ddc5f 623fab9364938ff5c82567 c78515cc67ae0e8cea7b77</u>	+ 588.20069407999994 8372 MATIC  501.49 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-22 11:09:18	<u>0x337d417981c94c717400</u> <u>05f839e7c2f187002571e0</u> <u>fd32e591e236736cc96132</u>	+ 987,921 M AIRDROP	✓
2	2024-06-16 19:19:12	<u>0x57e9dd9a43d405ecb3cf</u> <u>3cef8db95065f87ce15f4f</u> <u>9a45ca8e6fe9c8df5eab9a</u>	+ 5,100 \$ CLAIM ON: [ethena-ethens.com]	✓
3	2024-06-13 10:39:01	<u>0x94cd792d8a97804d6ed4</u> <u>8088fcea71fabd3dfa024d</u> <u>d17a2b5fae9fd1d916e508</u>	+ 951.00000000000000 0000 Claim: https://aerodrome. supply	✓
4	2024-06-11 17:02:30	<u>0xa029b91a31f03d7300d5</u> <u>596ff53aa6f3437b4c2c7f</u> <u>01a217acfd19b58c530204</u>	+ 5,000]	✓
5	2024-06-07 16:17:53	<u>0xae56e48f5e2446e48f69</u> <u>789eb4471f2727959a295f</u> <u>247d1a62d2eada46cc869a</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
6	2024-06-05 12:07:18	<u>0xf788baea43d06c980ddf</u> <u>9031fab169cbf1c017533f</u> <u>85d06b3762d6aa9eed7cc5</u>	+ 1,539.000000000000 000000 Claim: https://aerodrome. supply	✓
7	2024-06-03 23:27:39	<u>0x247b18f7459e67e7bd4b</u> <u>fd86a6c980cb8e1a48ce83</u> <u>a4e0af15c067973e14c042</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
8	2024-06-03 19:02:41	<u>0xd2b6fa5254bcc6b5681d</u> <u>ebd1c97534b82d812bed15</u> <u>d20f3afbe396b1e5dc08b7</u>	+ 500.00000000000000 0000 M	✓

#	Date & time	Transaction Id	Amount	
9	2024-06-03 19:02:21	<u>0x105976346322ff5716ab31860ee7bc9168e43297a4a28644777aba48a74da61c</u>	+ 2,900.000000000000 000000 Claim: https://aerodrome. supply	✓
10	2024-06-02 11:25:25	<u>0xad97bab4f17909d5d6223452a55800336e1b5da21da87e22a41125a2097c9639</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
11	2024-06-01 15:51:01	<u>0x8a04c436d374bed1e6a413f23b59c2c83ac1902ef66fb02ea7179a42fc604929</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
12	2024-06-01 09:26:11	<u>0x451d2805f829a1a01afea75bedb0f6abc72d395d9cb5d28b94802f60deef37da</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
13	2024-05-31 00:11:03	<u>0xfcd4f3bc54fd3b439861757db237fdaae87d145bef08d044f8ca2bdba7fe63db</u>	+ 7,800 YOUR TOKEN	✓
14	2024-05-03 11:14:57	<u>0x263dede0800136439ad445cb772a3bccb6f2718aa411ae946ab7e9d4d9bde00c</u>	+ 4,407.000000000000 000000 ACX [via www.across.events]	✓
15	2024-05-02 20:42:31	<u>0x5c17b00d67480d94d6700fa60e0fe32ab4a1eafcfe63a1b82cdb3914e8ab76c0</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
16	2024-05-02 09:24:58	<u>0xa067e055ee18d928e0c78765983106d57855685d9df732bc476b638e06365721</u>	+ 5,000 rewards	✓
17	2024-04-30 20:42:21	<u>0x2b317cd73a4e93a655b5681315cf92ed62e6b1e2e4858879a2c553703ce20681</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓

#	Date & time	Transaction Id	Amount	
18	2024-04-30 16:58:19	<u>0xeddf45d474a5690541e930f95ca0c1329f6f68d0434d68b07b04476c3b6e0c3c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
19	2024-04-10 01:53:50	<u>0x19afc635585b3e91cb27e5a8b6df0e487e1a014a7ac79f2e59fa74672d73259f</u>	+ 250,000 Claim on: swap-based.com	✓
20	2024-03-24 00:19:00	<u>0x40a47c8c568c627191ad08378c74b11d9a38876f38e3a2ad5e774ce9cf340e8d</u>	+ 500 ZIKTOKEN.COM-DROP 100 ZEC SWAP	✓
21	2024-03-19 22:33:20	<u>0x221178535f925c1136d517584ba324d37a2d238182e41fff9c47d262e5482cd6</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
22	2024-03-19 12:30:34	<u>0xbfdc2e371c414d4e82eb9a1573b26d6db978fb3762802c09e4c4e1d5e055c494</u>	+ 2,470,068.00000000 0000000000 KURO [www.kuroro.gg]	✓
23	2024-03-19 00:31:53	<u>0xaa31137fdbf70de68df2de58cad110d5b960e5b28f8866c9dcef2ef96b1a4ca0</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
24	2024-03-18 21:43:01	<u>0xdac116cc2056e86b836a209125d8068ae78f36883680fbf4ffb0071fef5bde72</u>	+ 399 GET pacificdrop.org	✓
25	2024-03-10 02:52:11	<u>0x93003a187ace63f6a36bec668b02c60f2b09ec1190c86ab997d527031c1c3cb7</u>	+ 800 Swap on: wmatic-swap.com	✓
26	2024-02-21 11:04:42	<u>0x9b88112ae8bd150a90f0a9bca57e5b5f6b050d10b00e31363d8f720a4a7e3d4b</u>	+ 29,976.0000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
27	2024-02-20 22:05:06	<u>0xe79fb133b86ae27aecfe a34e1822dd9f521f06dd44 63dae43ec70c068410b501</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
28	2024-02-18 21:52:38	<u>0x80ded2a9a7cd592eef57 cfae25f859335efd4ee1c8 5bddf01e11c64384ddaa8d</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
29	2024-02-18 21:40:12	<u>0xa04ee5f3b1d9fc5e4e12 21e9c682d669d668e37163 1e4e6be840efa4921558cf</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
30	2024-02-02 23:56:46	<u>0x33ea7a54ec0724ff0363 44e4a02d3abe3ab40542a8 7d9304a238254df1b98adf</u>	+ 2.0000000000000000 00)	✓
31	2024-02-02 20:44:42	<u>0xa9c93a4f0a11c7f63ffa f5a88216c56ad14495e24a 2143b4bfb3c4810fca2ce4</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
32	2024-01-12 01:56:13	<u>0x62a576195a225c7e37a8 db4f8f33b704cac80ddbaf 3005a00697091292c0cf29</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
33	2024-01-06 13:25:15	<u>0x94c967a6c846d912260b 920f717cabba19a79894ca b560c051f69221217d65ba</u>	+ 381.00000000000000 0000 TONCrypto.io	✓
34	2023-12-23 16:09:34	<u>0x34c5bb1ef3f906359e6b e56dd4175382cd6970bdf5 ee59663fd5a23226f6cf18</u>	+ 158.310366 AXL	✓
35	2023-12-12 02:46:40	<u>0xda34026749fa8a21f27e 41bcd8907c055ba9b39662 e8ec7ec600a518016408b2</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 06:13:59	<u>0x840622cae1e12c3b7549</u> <u>97fe624f2782a9da488d15</u> <u>34d4ccfc1b858240bbcd28</u>	+ 1 rg	✓
2	2024-07-05 06:13:59	<u>0x840622cae1e12c3b7549</u> <u>97fe624f2782a9da488d15</u> <u>34d4ccfc1b858240bbcd28</u>	+ 1 rg	✓
3	2024-07-05 06:13:59	<u>0x840622cae1e12c3b7549</u> <u>97fe624f2782a9da488d15</u> <u>34d4ccfc1b858240bbcd28</u>	+ 1 rg	✓
4	2024-07-05 05:45:51	<u>0x75ef268192a0b199a236</u> <u>451d098a5223b9ee7a6b94</u> <u>91d49adfb9499afd779499</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
5	2024-07-05 05:45:35	<u>0xbbbd12fdb1167aaecb70</u> <u>5f0303351ac1fdbcb0a398</u> <u>7a2ed52aa8f9e04bce0f6f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-07-04 08:46:50	<u>0x7a7d93f1423c0903c92c</u> <u>9ca805323e5e88810d4fa0</u> <u>6a29a451b42aacbc0a21eb</u>	+ 1 rg	✓
7	2024-07-01 15:31:32	<u>0xf4a232cd000504d281a4</u> <u>44894c526df20354261756</u> <u>34211e906dbba68f423ef6</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-07-01 15:31:12	<u>0x1b6c2760694475a92f55</u> <u>b56033fa1417e29fed7d0c</u> <u>c5dfa018adf4f1f624438e</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
9	2024-06-29 21:28:14	<u>0x80a1d112413210b47473</u> <u>ac0b8a30536ae56e3fa927</u> <u>c3272b09611abbef82955e</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-27 03:27:09	<u>0x03cbbc1abad164ce7c00ad838b4eaa5bbf0dc35cc62d3dcaa732ac0b5d07b0da</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-27 03:26:59	<u>0x40d544c785d7f30f6f1f6ab858377bbabc2a8efeb4005d93a98fbf1b0f5e60e2</u>	+ 1 ?	✓
12	2024-06-22 11:09:58	<u>0x772be31edd34253b0aaf0fc2bb6139f8cbb02009b9d19a8f2e02fb8175954edd</u>	+ 1 ?	✓
13	2024-06-22 11:09:46	<u>0x2357238182bd0002197be0de1b890fc85edd6cc56d93d44b24f732867c8f3ef9</u>	+ 1 5000\$ Reward at [adprgbt.pro]	✓
14	2024-06-16 16:40:27	<u>0x3bbbf18de4f5a103f5ad71612c835c37b88292a995b49296ee4047b479afb15</u>	+ 1 ?	✓
15	2024-06-13 10:11:17	<u>0x6dfe370244ea58ad27c2302375577f64d413b586278dd5cfc5f6718c24fbd9e2</u>	+ 1 az]	✓
16	2024-06-13 06:37:09	<u>0x05bdb74a71ecd62266c2726081d7d1058a80b1a041666970a40551f9e4d547a</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
17	2024-06-11 16:16:21	<u>0x3a68c0f1a1088d84bd70c0c2fc676fcd0ac7e684ff0a46157ef2f5df0a0f3d4c</u>	+ 1 az]	✓
18	2024-06-05 02:02:22	<u>0x9450491ec60c07c132c42c77af28b22e30b83469681d1e83e824b3427d6c16e8</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-03 01:48:41	<u>0x85ec627e3fe75ce18b838edb789c6022e34e287b3e9ff65e52c997dfa7b6d7d5</u>	+ 1 e]	✓
20	2024-05-11 01:17:03	<u>0xc90bb89e03b004dd18ee087951b517a99bf94b16c097f7e117d364dabde7390</u>	+ 1 4	✓
21	2024-05-03 22:43:01	<u>0xf497863f43007fb3f5bf09000f0cb43566ff45f4fd8febb0bc866cac44316863</u>	+ 1 -airdrop.org	✓
22	2024-04-30 16:53:11	<u>0x250c75b444ae5ed197c050e652dd4a887546207f32717946b15aae894f042d50</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
23	2024-04-12 22:44:55	<u>0xaabed0c76657668e244dda4784ad34d4834e6df102954e3294b1d3e75c5736a</u>	+ 1 0PSEC Rewards at hexradar.com	✓
24	2024-04-04 03:38:50	<u>0x956b586736d16a9ccbe5b9a7e299034cfd46d902b06db512d48e2b39cc1c27d8</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-28 23:17:00	<u>0x735eaecae610372f04a96f7bcec9125f0cd9261dfd82c4f53eef805d37444026</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-28 23:16:18	<u>0x43d061d09dcb521034806d88c0b6825a9e3e672fe85534aecce99e38c254ecb2</u>	+ 1 Airdrop at [5000usdt.us]	✓
27	2024-03-23 21:39:26	<u>0x188095731dd39df2dbfe5b170ac96ce7ece995ef37a01d8434f9ea4e8fc54023</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-23 17:53:51	<u>0xd3b47a2ce98821ddcf1385656d2caa9ddc4009e1f2bccf2a0be21ebd853bc20b</u>	+ 1 Airdrop at [5000usdt.us]	✓
29	2024-03-22 18:34:39	<u>0x1ce79a9759e6ffb6b4ecd0d06d0ab802cf2debb74a243a912879ff1acb7df39f</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
30	2024-03-18 21:01:44	<u>0xb8d06a475f45cf8a334ec9871dd796251773e7cf86924f3b3047a7f016bd29de</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
31	2024-03-18 00:07:18	<u>0xfc20902fd95a8681fa18bf156a5e217fec107f04186eb336e789fa58e9c99fab</u>	+ 1 https://lidostak.com	✓
32	2024-03-15 21:42:11	<u>0x4b50d11735ea9e69bc4a82818ccd2df51b75e66d1e2097b2e9cc55403fccfb53</u>	+ 1 usdwin.co	✓
33	2024-03-11 16:10:53	<u>0xc4953c23044f48b742bcaebb4f543556ee6099b679b6cfe1594b953b62f2fec5</u>	+ 1 Claim at wormdrop.vip	✓
34	2024-02-16 19:35:32	<u>0x69a47f08c10dcbdd5a716918de02be3589768cb7cf450d170e977cc952540c72</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
35	2024-02-16 19:35:20	<u>0x75b0ea34cfe9d8207f31e9e7a062c9fbdcbad214eb52e84101df1941dd04a0</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
36	2024-02-02 07:11:30	<u>0xd02df2798eaf6574ad77eeb724e66d07b2d4db3edf2ad201c483867e2ed6ddf</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-10 01:37:24	<u>0x80bf7aaa7c91ea10d900dc8c8c9f79f2f3d7de159218b26f7efc5e2b5a0e85ea</u>	+ 1 5000usdt.org	✓
38	2024-01-10 00:38:58	<u>0x0639c5968e9fc81328cc6379f9fa60d510ea7d29839780a5d98ce2cd1869641d</u>	+ 1 3000usdc.com	✓
39	2024-01-05 04:59:12	<u>0x3e4438c3afb8b658f5d4aa6e93cbcedce021745eb1bfacb4cb5c5d411dbd3d371</u>	+ 1 Positive Vibes	✓
40	2023-12-24 15:49:13	<u>0x9cd4eeb6c16d0fcdab18a3667c344a736c4df62aca2a556fe8e89384c535e9f5</u>	+ 1 3000usdt.net	✓
41	2023-12-24 15:08:08	<u>0xb67c56a793657b220bda46afcf12212ba60c8448962c87676defb015a648fdd6</u>	+ 1 2000usdc.cc	✓
42	2023-12-23 16:12:18	<u>0x0c811d5b5532de5e3cfadaeb6f8e399556b8dfee17ed38998aabad6cf33d4943</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-18 16:24:01	<u>0x8234f23eb184e56b4972e8cc6e775425d6d8dc9d72444febad63d4aebe9afa45</u>	+ 1 0x0ai New Year Gift	✓
44	2023-12-18 14:10:37	<u>0xb78f78b4771124fd294871832d33cbf282b90cb83c326440f5ed9f915858b6c9</u>	+ 1 NEW YEAR GIFT	✓
45	2023-12-17 13:50:51	<u>0x8b6669a1be655e4899796a0d32aaa2ed7cd9ecd1b956247b8df60c1329da2ab0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-12 03:23:00	<u>0x8da9c353d91bc21aec7e00a04798d41552435e08d6f4cda72f4f44105e38d355</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2023-12-11 17:56:52	<u>0x4cd351e113c8b888b5d63dea6f3fb225ddae0a47ef88a442c4d7a68ce39aa37a</u>	+ 1 1000usdc.net	✓
48	2023-12-11 17:55:22	<u>0xdc43d2b9ec38e1addb10d03cf98616a48de444e618e3683080bb7740c0c8c838</u>	+ 1 2000usdt.link	✓

* USD values displayed at the time of transaction

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