

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-01 12:15 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaaeafb4b4695863049920a62cca7b5f52e02e13</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.40 USD
TOTAL SEND	0.900483907997576605 MATIC
	0.36 USD

Token	Balance
MATIC	0.099516092002423354 MATIC
	0.04 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
@SNXPool.com	N/A wSNX
! ZKSYN.CO	N/A d.
AeFX.io	N/A AeFX.io
#HEXPool.net	N/A wHEX
! AERO	N/A Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
wETH	N/A eth at [etheri.vip]

Token	Balance
BLAST	N/A op Code
APE NFT TICKETS	N/A APE COIN
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
	N/A ?
5000 USDT	N/A NFT Airdrop Round
700M SHIB	N/A NFT AIRDROP ROUND
1,000 USDT Reward	N/A dt.org
5000 USDT	N/A NFT Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
CLAIM 500M SHIB	N/A NFT AIRDROP
5.00 ETH by Base	N/A Base Chain Raffle

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-22 16:46:47	<u>0xcd46b11cbeee7e68d5b5</u> <u>281e6c860fc0ce16447205</u> <u>227459d595e9f133ba8370</u>	- 0.9000000000000000 22 MATIC  1.05 USD	✓
2	2021-06-22 16:46:47	<u>0xcd46b11cbeee7e68d5b5</u> <u>281e6c860fc0ce16447205</u> <u>227459d595e9f133ba8370</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
3	2021-06-22 16:41:35	<u>0x818d7df5ab457bada680</u> <u>60045d6ad90cb04bcd0145</u> <u>53c3eae437f6b4075ad7d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-06-22 16:41:35	<u>0x818d7df5ab457bada68060045d6ad90cb04bcd014553c3eae437f6b4075ad7d6</u>	- 0.0000408502200000 00 MATIC  0.00 USD	✓
5	2021-06-22 16:39:45	<u>0x7fadad8f66949d4dca3c73f1e7fbe988f325168d511572ecd038b436e173f639</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-06-22 16:39:45	<u>0x7fadad8f66949d4dca3c73f1e7fbe988f325168d511572ecd038b436e173f639</u>	- 0.0004220577775766 40 MATIC  0.00 USD	✓
7	2021-06-22 16:38:47	<u>0x5c98bd3dfada32b3f832656ef39a7f2be2dbe43d5de2023559b2292beb5ca548</u>	+ 1.000000000000000000 00 MATIC  1.17 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 04:36:35	<u>0xe76aeb0bcd604ed6ca46f91f95b72fc3ecc4e8260f358de09e64778da93dd146</u>	+ 5.000000000000000000 00 eth at [etheri.vip]	✓
2	2024-06-24 11:22:34	<u>0x698697b2387d4a23290fc05326247bf2572b75cb71ab31bdb6d3359fba601610</u>	+ 2,773.00000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>	✓
3	2024-06-13 00:40:17	<u>0x119c707bbfac2d8259fa9bf8adb5302b3c60249d40d0d13606d8e04c534e3867</u>	+ 30,513 d.	✓
4	2024-05-28 19:35:19	<u>0x8da323098633e1a54b2aee4125478a2dd20e643a2892555a44fca5e857c1ed2</u>	+ 1 CMAI	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-20 09:52:26	<u>0x9db087b7816a2267a6be773be217ae19f3f5a016e84df76710d4d230f333f5da</u>	+ 1 APE	✓
6	2024-03-15 18:22:26	<u>0x4d462a2e1de465ba568d051539b1ce93196988ac7283b76df19897b1072f39c6</u>	+ 500 op Code	✓
7	2024-03-14 20:23:47	<u>0xe4de7f567175f616f02d93fdd25d86a1ba0d7f623255653e81cc029801784366</u>	+ 500 op Code	✓
8	2024-03-14 10:34:05	<u>0x5b12075e6d106e91713e4c87ce9f9a840354f894074bb4d2be1cbae47da4dfd7</u>	+ 360 STRK.LIVE CLAIM HERE	✓
9	2024-03-06 05:24:52	<u>0xdf319e33386635539d77b79ae19ce7f83250fba111187c212add9d2a25a66ef3</u>	+ 9,500 web3stein.io   Get 50\$ in ETH	✓
10	2024-02-15 07:36:04	<u>0x8cad38d258166786528cb964013067af5c91fd48011833de6775c483aed6c38d</u>	+ 83,248.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
11	2024-02-02 17:53:32	<u>0xe438753a54e536d0148e0fa078fecc41acd73e4ffb19f48a2960361e1a6855e0</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-01-31 20:54:01	<u>0x19b52529a6bbcc357a3ec9bc74984852c81165fd7bfc636a9c733ad271c6c359</u>	+ 1.0000000000000000 00 adar.site )	✓
13	2024-01-29 23:01:40	<u>0x348d51817d03e42217c8fc62daa539ad9ad8fb4414749d43351587b4bffe086</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-07 08:29:02	<u>0xad1658b0740c038b5fb1</u> <u>256fb68b5d563e1e227d27</u> <u>c466c42b7a07a329bff776</u>	+ 558.00000000000000 0000 wSNX	✓
15	2023-09-07 06:49:00	<u>0x81045adc08b783ef8cf4</u> <u>7c628b200a7e3eb87c1a90</u> <u>2d92ff811f88aa1e348d12</u>	+ 162,300.0000000000 00000000 wHEX	✓
16	2022-01-15 01:12:38	<u>0xde6360fdae33d35aea7a</u> <u>ed0bf7e53129aa7f76cf9a</u> <u>dda1ecfb498c5d7498bf11</u>	+ 300,000.00000000 MNEP	✓
17	2021-11-14 15:56:06	<u>0xb0fb90f2a867c1a8fd16</u> <u>8094f86e6bb27d273c9f92</u> <u>4e3e4e7e765fab9b7ce5aa</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
18	2021-09-23 07:56:31	<u>0x8a879f8e003be4c0d273</u> <u>aa92f475678c88a5a4116b</u> <u>177f7e6cd95306f9d6d5a0</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
19	2021-07-10 01:47:53	<u>0xbf32a6f7b7daeaf5fa6a</u> <u>8f81465307eb48f38131a1</u> <u>7697eefd4ca2702db03223</u>	+ 3,200.000000000000 000000 VALX	✓
20	2021-06-22 16:41:35	<u>0x818d7df5ab457bada680</u> <u>60045d6ad90cb04bcd0145</u> <u>53c3eae437f6b4075ad7d6</u>	- 16.977074658791000 417 MOCA	✓
21	2021-06-22 16:20:59	<u>0x777f25acfbfff2a0d0fd</u> <u>cc61da03e583ffed041272</u> <u>fbf654bfeb76af1891f13f</u>	+ 16.977074658791000 417 MOCA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-01 21:20:53	<u>0x1c4f03d543de6d3a041d0b5aca9e9ae689f2419d1fbd0ce8f8c5ef27552a6590</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
2	2024-06-29 22:39:47	<u>0x78fef1fc997ad2d46e642abcec3fbdd34130ae7f1c7e68291aaf16911d539889</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-06-22 20:07:33	<u>0x7d8a623f12192e125e04fb4663cbf151394c208845476bb010df5f8a524f0e3c</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
4	2024-06-22 20:07:11	<u>0x931dd5be2ad05f6124bbad450e7236970e0bc9f9946c84ad5f9dbb3701ed8f10</u>	+ 1 ?	✓
5	2024-06-13 00:42:59	<u>0xc48254bf1fee4c5a9523df3bf646c2cc4b3ab6b4542a5b198db80712b4b47213</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
6	2024-03-15 23:10:29	<u>0x4997279f0782c0fd3d0df4e9fa490451a244f826a8617da28cb51421aa8f6ff3</u>	+ 1 usdwin.co	✓
7	2024-03-07 23:26:10	<u>0xf80c2527ee3746f0f433b9de1653c772c3d4d962e74d07d5832dbf5a00f1642a</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
8	2024-02-15 20:16:53	<u>0x97c5499cc2af24a6e35a4c3cfaa8314e00038d90d8724923c19713b582148980</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
9	2024-02-15 18:11:14	<u>0x072492487ca9f90ed531d27f1048d7f3a1a0b82f4db5200e5ae0c742646e981b</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-02 06:39:56	<u>0x4289809edb3f7a4d20b9948b17badec91cc9098471f1022061fb746b9480b581</u>	+ 1 Reward at ether.casa	✓
11	2024-01-30 20:06:59	<u>0x2e36ebcfda718d213bcd50b7b6f7ad34774b8f54d63b5483e46555c09622779d</u>	+ 1 2000usdc.org	✓
12	2024-01-30 00:21:54	<u>0x38ff14da5357da79789a09ef99bdb0739ab56b486f099ec35daca7cad7fe2bf3</u>	+ 1 5000usdt.com	✓
13	2024-01-26 14:00:27	<u>0x34ceae0a800b49630d117b9af2f6d7e2bf699a1c55e522274f74a1b7c20a18f6</u>	+ 1 ethevents.co	✓
14	2024-01-08 00:24:31	<u>0xe02e538402879aa6138988ac9f03115a24d8c6c4b835074a9403693d52afb0a2</u>	+ 1 3000usdt.net	✓
15	2024-01-08 00:07:37	<u>0xd37963fb85ec211cb9d6d8ef158945bcea02eef912236c0bb90701d4c5f340c2</u>	+ 1 2000usdc.cc	✓
16	2023-12-20 02:22:32	<u>0x8f25f13dbb4109578476b5d32b2d8c2f759ac50b0d5181744754825a31ad258a</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-11-11 23:51:32	<u>0x45120b59e6c23bde41566499f8a02472908198e1801530c8574ced7e70e7895a</u>	+ 1 Voucher	✓
18	2023-11-11 23:51:30	<u>0x768b8e7155246166cf64d52443f6f8e0a57e130941a8aa7a436a37e1a0be4823</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-16 16:09:41	<u>0x4f836f8a495138127a38</u> <u>afc94677c7e6f6c14f34d8</u> <u>657e4d5cf90d8b463dd7ce</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-05 23:09:03	<u>0xbe35bdfa470bf9ae66b7</u> <u>166341a129832449c87240</u> <u>56dd0f7ee778643419c9e7</u>	+ 1 NFT AIRDROP	✓
21	2023-10-05 23:07:33	<u>0x0027b4f3639de3b550bf</u> <u>051ed3c95b3f08eebc1c12</u> <u>65d161428147279dcc825b</u>	+ 1 Vouchers	✓
22	2023-10-05 23:07:09	<u>0x4d9d1fbc06dd04d268b2</u> <u>4336726b1b0e24210ed29c</u> <u>c05c9d888d4688bb8b536e</u>	+ 1 Vouchers	✓
23	2023-10-05 23:05:19	<u>0xa1a08568c4f1d2172236</u> <u>07d5637d507ba7caece72f</u> <u>edcc1bee27c34f4a6788f0</u>	+ 1 usd-drop.org	✓
24	2023-10-05 23:04:47	<u>0xce06ce31d603e5d4d4c4</u> <u>af3e5d725aa02b6bdd30ec</u> <u>eae79b8d3c8d3094096681</u>	+ 1 tether.ac	✓
25	2023-10-03 14:34:05	<u>0x6bc2eafc35678bb0ea53</u> <u>a7bf89625250e6e7b96f8a</u> <u>4e4e8bae10cfb0e8d7a4f3</u>	+ 1 dt.org	✓
26	2023-09-29 03:04:03	<u>0x35d65ffd7b9cd323f8bd</u> <u>5a2f40832a73171bb66359</u> <u>971a044079de7f214ade61</u>	+ 1 NFT Giveaway	✓
27	2023-09-29 03:03:51	<u>0xc4f4165bb3d261852eb5</u> <u>72f8b9e323e7fe7446a44d</u> <u>fcd6e4ea6a536230dcfe8a</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
28	2023-09-29 02:58:29	<u>0x8d4972b5debb0c72e5ff9a9bd7067ea6e8b8c626b3d43cf96a4900e842d1e0bc</u>	+ 1 NFT Airdrop	✓
29	2023-09-29 02:58:25	<u>0x9a091af04f16517c26e53ca9b28ee827bbb94eb091b21c4736ebd3224292026a</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-28 06:27:38	<u>0x04a29418175d331d24a3103787441a18d7a9dd994490181cfb7f15fdcc289534</u>	+ 1 Shiba Inu	✓
31	2023-09-27 21:43:30	<u>0xdf69cecb01bed4020be730ad66c15352d6008e2f7b82a46c5a3eb295987a5066</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-17 19:38:07	<u>0xc0112186657370c97bb33cad454c11320a302fdadd9bad64f33dc77bf8cc3e15</u>	+ 1 Uniswap giveaway	✓
33	2023-09-17 19:37:55	<u>0xc54c12e68162144b5a8566a9b9e5295d18d7b4dc55e42ae97484886087141514</u>	+ 1 Base Chain Raffle	✓
34	2023-09-17 19:37:33	<u>0xcd64bf0e778940b61d916323204f28ab441f609556652197df380b0188a8dc4b</u>	+ 1 Circle Weekly Giveways	✓
35	2023-09-17 19:36:55	<u>0x46934a3f836ce980de5675a5fb2969c3c258f8f7e0745950aa998fa2472c4e57</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-17 19:33:19	<u>0xccf0082c69ae6a2b535537e978239d41c51340901a564024f324c3e66981e47a</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-17 19:32:41	<u>0xb864f6e3e92a080810fa ad2c9e790a6ffe4bee0df9 c1d477ddc582bca87b3331</u>	+ 1 NFT VOUCHER	✓
38	2023-09-16 14:58:27	<u>0xf73f2c7172f724b86662 e34448f69e9f0ad8d4bbac fcc912607e18a92acf3b52</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-14 22:44:38	<u>0x665be4b326fc202e2005 39a9890724c62f1a3767fc 3b4587c1d79d46188a5715</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 23:17:13	<u>0x7aa35a2d5afc589fadd d0565c8a0ece27a8155fa2 8626b430ada9caf7d9566e</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-12 21:03:19	<u>0x7eee5230ef8c60e90564 864fa43ae5af9344707591 9238bd59a74d9bd52ca7ed</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-12 04:23:01	<u>0x7f0d77921066831ff00e f2e6829330240e31c538c5 b8b6e27851c41c23b2cabe</u>	+ 1 NFT Voucher	✓
43	2023-09-12 02:28:48	<u>0x0f6752ad352c78cbb320 1c9f7ba0837956c7fe020c cb93136f2886c2dc6e0a04</u>	+ 1 NFT Voucher	✓
44	2023-09-11 20:02:43	<u>0xa6537d46e0f97046030a a4631e2fd99096d858249d 616d5362ff1bf7c06c7fd4</u>	+ 1 NFT Voucher	✓
45	2023-09-10 20:32:07	<u>0x556dae0b54bd1ca4bb65 140cad9244f6bd1eb8375c 6cd7f346984290c43b0a41</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-10 17:06:00	<u>0x58a7de8a725da7dcef1781c8cf49b71eb2551e82b64e42021227a5abcf5453fa</u>	+ 1 NFT Voucher	✓
47	2023-09-10 16:18:51	<u>0x669d8d9c8e46995f2eb001e1f7376c1f89fd0dc467424551fe06613be73ed2ca</u>	+ 1 NFT Voucher	✓
48	2023-09-10 13:57:56	<u>0x04d233e207664484ac630b8fbbbe0b9655f6d3fe1f9f6786d9f20823f4221555</u>	+ 1 NFT Voucher	✓
49	2023-09-10 02:45:57	<u>0x0a999da5e87c41675f07179d80823c354e2bedfb0bcfa8c80ec79a9a91ae0cb7</u>	+ 1 NFT Voucher	✓
50	2023-09-06 19:00:52	<u>0x8d1377eeee296fa53feae5f6e73938d21a5a0d1cb29166464448f85be8db4b12</u>	+ 1 NFT VOUCHER	✓
51	2023-09-06 18:58:36	<u>0xf3a296f14c3ec56243e4b3ce9366214672d1bcbc499d99251c296646f1198b64</u>	+ 1 NFT AIRDROP	✓
52	2023-09-06 18:56:02	<u>0x41b3e457045e619db7bdf9aad1451291855a9610cc3f6b08527a945d821392d0</u>	+ 1 NFT NOTIFICATION	✓
53	2023-09-06 17:40:17	<u>0xf100e96dd0806a18c0dcd59216eb0b739f7f80de5f88b708fc7927ee01a6ca89</u>	+ 1 Base Chain Raffle	✓
54	2023-09-06 17:40:11	<u>0x68ed37f42f3e18c03ef081af905b77dac668f908b5875fe6e0e97ca74a8b7c79</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-06 17:37:47	<u>0xf57b06bff6a2eb439250af9bc4f3b1e2e885cd3d5a3351fec3c4f72cf0fc0787</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-06 15:47:58	<u>0x437e1e065a0a2daa5ff821eee3527e473c8ffd9809763350cd0cbcd357bd0f4b</u>	+ 1 claim-usdc.xyz	✓
57	2023-09-01 15:41:13	<u>0xacfd6ba12085e257825c9caf81c3cefdf4279a6fc591aca2ec8b92a561df4500</u>	+ 1 NFT Airdrop Round	✓
58	2023-08-06 17:39:38	<u>0x0faab3ab3542d5387e1f2c90c13c52699ac2f71e8f50154fe91f469f348fd989</u>	+ 1 STAX	✓
59	2023-08-02 14:38:23	<u>0x52dfb8eb21bc8f2655f4da035a36ef3a5c148b65c508f8669cbb03ea642b6f1e</u>	+ 1 AVALANCE NETWORK	✓
60	2023-08-01 00:57:26	<u>0x8bfdcb220c52cc472cea49495d342bce67a14506280127f6daf0b81301602aab</u>	+ 1 APE COIN	✓
61	2023-07-31 00:15:04	<u>0xc227a4ee6c072d9378526f52a9ab9a1a6e80280d925c49df02def15584009fc9</u>	+ 1 APE COIN	✓
62	2023-07-23 14:24:46	<u>0x663408088c4719f576a4f56eb1c3b31e4cabb0a665a8fc35002aec664ab7ae0c</u>	+ 1 dYdXEvent.com	✓
63	2023-06-16 13:12:52	<u>0xb3cd5e258ef242bc32f1311197e489f4c64085df1c6f8e194022c9a9634aa965</u>	+ 1 UNA	✓

#	Date & time	Transaction Id	Amount	
64	2023-03-22 09:32:38	<u>0xee0aad5eb7a5a46fa484</u> <u>b876c5342ad433761ba8e6</u> <u>4507b95e8c8ad8562d8281</u>	+ 1 UNA	✓
65	2021-09-27 02:01:27	<u>0xabf09ee428733e632c4a</u> <u>b554de502e1a8ef9068e4b</u> <u>c2c529eab780fe32a0aa03</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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