

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-01 12:20 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaaeb5fd7bccc7f07909a010418f53190eb9db3d8</u>
TOTAL RECEIVED	30.000000000000000000 MATIC
	12.10 USD
TOTAL SEND	29.740093340826209811 MATIC
	12.00 USD

Token	Balance
MATIC	0.259906659173790355 MATIC
	0.10 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
ETH	10,000 ETH   Claim: ethcex.org
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
!ETHENA	3,000 IM
Base Airdrop	9,985.000000000000000000 xyz
#LINK	117.250000000000000000 Claim at LINKBonus.io
!zkSync AIRDROP	11,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
#HEXPooL.net	152,800.000000000000000000 wHEX


Token	Balance
USDT	10,000 GET2KTETH.COM GET 2000usdt NOW
USDT	10,000 \$USDT > LOOT-USDT.COM ðŸŽ•
1000 USDC	N/A Circle Weekly Giveaways
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 USDC Voucher	N/A claim.circleweekly.net
CLAIM 500M SHIB	N/A NFT AIRDROP
\$5000 BUSD Voucher	N/A Vouchers
UNI EVENT	N/A UNI
\$2000 REWARDS	N/A 2000-usdt.xyz
1,000 USDT Reward	N/A ther.org
-airdrop.net	N/A -airdrop.net
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%[info]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 21:52:58	<u>0x3a9f22fe36d55bcf252c ac4f6652b405eeabd73901 1380f45cd551eeb232b1d4</u>	- 29.686463334322223 062 MATIC  20.48 USD	✓
2	2023-08-09 21:52:58	<u>0x3a9f22fe36d55bcf252c ac4f6652b405eeabd73901 1380f45cd551eeb232b1d4</u>	- 0.0118839477513718 51 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-09 21:52:58	<u>0x3a9f22fe36d55bcf252c</u> <u>ac4f6652b405eeabd73901</u> <u>1380f45cd551eeb232b1d4</u>	- 0.0360203105438658 97 MATIC  0.02 USD	✓
4	2023-08-09 21:52:14	<u>0x2a2f25644c1f8d270fac</u> <u>8746775843c3ebb5ca2db6</u> <u>02b0f2ff78d17e5bd4bff3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-09 21:52:14	<u>0x2a2f25644c1f8d270fac</u> <u>8746775843c3ebb5ca2db6</u> <u>02b0f2ff78d17e5bd4bff3</u>	- 0.0017933913517032 64 MATIC  0.00 USD	✓
6	2023-08-09 21:52:14	<u>0x2a2f25644c1f8d270fac</u> <u>8746775843c3ebb5ca2db6</u> <u>02b0f2ff78d17e5bd4bff3</u>	- 0.0039323568570461 44 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 21:49:32	<u>0x486a3dce129b6154afd2</u> <u>c07e6d7fa1a9cdfad30d78</u> <u>f7bb52a88601e08290f7b7</u>	+ 30.0000000000000000 000 MATIC  20.69 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 19:36:59	<u>0x50d16578003f1fe2886e</u> <u>f5f1639c9e4d65f8c482d4</u> <u>de645546f672a457d4b2e4</u>	+ 11,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
2	2024-05-18 19:41:08	<u>0x52a0b5bd84e3a479449d</u> <u>89d319da0eba62677e386f</u> <u>677f5bb96ff08773f3017c</u>	+ 9,985.048099999999 976717 xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-18 16:54:10	<u>0x9be6bbe2f024e477e4ab4eab69504d30fd9d2d7327fe1c3955a1d5375df9f162</u>	+ 3,000 IM	✓
4	2024-04-30 21:19:24	<u>0x694c6e3ba81346e8888f6afb345c2da941653ccd2872bda6a2788d3acf71fe91</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
5	2024-03-25 07:26:20	<u>0x938fbbc4669ee9671b101babadf092ac7cb1c9eee468dda4ebd617df78590c7d</u>	+ 2,000 GET2KTETH.COM GET 2000usdt NOW	✓
6	2024-03-23 10:45:48	<u>0x29877187aabfe033e8849ab2e789911bf53841023303132a9e08ab33c7c74b06</u>	+ 1 ETH   Claim: ethcex.org	✓
7	2024-03-17 04:51:23	<u>0x6b46522fd8232c01d7c051fc33cc675212e846d13777d4037dcd4b871b8a9f55</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
8	2024-03-13 09:35:15	<u>0xde3ecc423d4e04f7c89c6fd79166d9e93e30055be5078389e62410afec11518</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
9	2023-09-09 09:53:24	<u>0x8ef80d5196ab5bcb9f9af7dc54c161d720a7d9a5f4315deb7b2115058d0b20cb</u>	+ 152,800.0000000000 00000000 WHEX	✓
10	2023-08-10 12:23:35	<u>0xf468aae0448b0a914be94c362f482f91480b3a28a8e7313ad540e60e6e9560de</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✓
11	2023-08-10 09:05:08	<u>0x0c1381ceff4aa96bd685612f55186ad2cc04da68b26442d1e18586f82c5ddbcb</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-09 21:52:58	<u>0x3a9f22fe36d55bcf252c ac4f6652b405eeabd73901 1380f45cd551eeb232b1d4</u>	- 227.471772 USDT 227.38 USD	✓
13	2023-08-09 21:49:32	<u>0x486a3dce129b6154afd2 c07e6d7fa1a9cdfad30d78 f7bb52a88601e08290f7b7</u>	+ 227.471772 USDT 227.28 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 16:54:48	<u>0x28508282f33eeab0f78d bafde23318cbedef275e52 d1d967b9d7733581fa7761</u>	+ 1 -airdrop.net	✓
2	2024-04-29 21:41:10	<u>0x0dbc65003d79ad8fd72f d76db931d24fd0643d66a0 addd1802e828bffa2ec84a</u>	+ 1 com	✓
3	2024-04-29 21:40:30	<u>0x4654711f255137237871 61acb36a6aef779af73143 b57e434302753fb258c228</u>	+ 1 com	✓
4	2024-04-29 21:40:30	<u>0x4654711f255137237871 61acb36a6aef779af73143 b57e434302753fb258c228</u>	+ 1 com	✓
5	2024-04-29 21:39:50	<u>0xc679eb024c179fc8a134 c7fa51d8a39bb17332744f c4365db30ae3d5617b37cd</u>	+ 1 com	✓
6	2024-04-29 21:39:20	<u>0xef5def24d1b4904396f7 1af1f355f19ca7ac3b8029 b8987956992d89e89e520e</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-15 21:03:58	<u>0xd0b6a85fdadac1f5d162</u> <u>ce3c5f31091c8bcf898f11</u> <u>3123ffcb1593e8f984b33b</u>	+ 1 Reward at [3eth.us]	✓
8	2024-03-23 10:33:31	<u>0x83062eab42fddde7ac68</u> <u>68a4afcec8bb2556bc1c0b</u> <u>0bf10fdb8157d3d51c039e</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
9	2024-03-23 10:33:15	<u>0x16951d5fe929a72da673</u> <u>d17502e2947ad66c5cda4b</u> <u>f92678d4b8bccaa11b0231</u>	+ 1 Airdrop at [3000usdti%[info]	✓
10	2023-10-29 13:43:13	<u>0x14c54da6dc45bed666f3</u> <u>b1ee7e941cd7404c0d1195</u> <u>de34a46ea77540ec1dcc07</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-25 20:06:05	<u>0x76865e99670179405545</u> <u>75d92eb213110236d721f5</u> <u>3a94cad2b66813a2a822b7</u>	+ 1 Voucher	✓
12	2023-10-05 23:09:03	<u>0xbe35bdafa470bf9ae66b7</u> <u>166341a129832449c87240</u> <u>56dd0f7ee778643419c9e7</u>	+ 1 NFT AIRDROP	✓
13	2023-10-05 22:22:29	<u>0x0ef6ff7275d85a1c7d17</u> <u>e72c5227cbc2bcc888a313</u> <u>95262077ca730a0153e9ba</u>	+ 1 ther.org	✓
14	2023-09-15 04:17:10	<u>0x56f50f9068e58b1abe28</u> <u>9d8825bd786df66191ae44</u> <u>64b3241072dfd47bdf636e</u>	+ 1 AVAX	✓
15	2023-09-15 00:02:08	<u>0xb2b95ae9310eb041e5df</u> <u>5b898ba5b8529fdc32b83b</u> <u>fefd7194fd71f8ec7741d5</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-14 02:11:51	<u>0x8ce65b3d6ddfd9e97df6d6f94aa9c9eaa2924179c43301b10516ccd6bc7765b7</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 04:42:39	<u>0xbc9594ceb5de392c97aeebaf9078d2cb5619251b86c55d4a4eec3b1166ef267</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-08 10:31:59	<u>0x0a621ad00c572f3e53612709bb6d3766ed129becbe310c20049fad7cef93749</u>	+ 1 Staking Bounty Reward	✓
19	2023-09-08 10:31:35	<u>0xd28b08bd0b675432ba92c16f16f554786ca63bce090eae1016772d3aad6f55f4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-08 10:30:43	<u>0x033185ed5d3d2eefc0404c426b8b9f41f38e6360c56f321ca806aca581d98a29</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-09-08 10:30:17	<u>0x5d256838967f949b785a1cb7cb261c184b448e42f0d412ccd20182c774859e55</u>	+ 1 NFT VOUCHER	✓
22	2023-09-05 17:04:28	<u>0x0d7d3f7134410cbbdf31b6d5b6f5f36f7d54929e33bd7d76f242c8d3afc71373</u>	+ 1 NFT Voucher	✓
23	2023-09-05 17:04:14	<u>0x9d8daf5d105372fce0a3c45bf6c96bc1a13c510ede272940d92d61370d237f91</u>	+ 1 Vouchers	✓
24	2023-09-05 17:04:08	<u>0xb543b0cfa497d8334c64da5b58650fb83229eec66ce4395e7dfaeaae5e21a870</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-05 17:01:56	<u>0xb86be079f754e187a1d98be152cadbbc0a6325319936b9037d7f24bcba0faf0b</u>	+ 1 Vouchers	✓
26	2023-09-05 17:00:49	<u>0x5af93764bece72bdbd279bcd7d1701290f569e7a3081d07da9c3843a4f999350</u>	+ 1 2000-usdt.xyz	✓
27	2023-09-01 12:04:58	<u>0x7a6c22a1a6ee1c2e6b82b5a6f8bc1f00fc77077a26d7d09f8dc99b1a5c5aa9ac</u>	+ 1 Weekly Giveaways	✓
28	2023-08-28 19:08:44	<u>0xc72ba558436581d845837fd0138aaae08aead122d3ec29988b91c1f0e6009aa</u>	+ 1 BASECOINBASE.NET	✓
29	2023-08-27 20:13:47	<u>0xdfb9af799bbbb3a08cf688a50208d53cc302ae959cd489a586cafea5435cb38a</u>	+ 1 claim.circleweekly.net	✓
30	2023-08-26 17:45:07	<u>0x19b88b438a4b323c7403567eabb2ebb6c5a7cf75eb9246f94314d48cfcbb7c42</u>	+ 1 claim.circleweekly.com	✓
31	2023-08-25 15:03:50	<u>0x0b403a54a15f929c1a3aec77d10193b53413865b91faf6c44c2cfc49e19f0300</u>	+ 1 NFTVoucher	✓
32	2023-08-12 18:44:05	<u>0xada701a8bd843dbfd54951b71eb2a43c400f10a23a238126cac12c8126d083e6</u>	+ 1 Base Airdrop	✓
33	2023-08-09 21:39:47	<u>0x50fbc0970e921b1b91ee8a1343ffb0a30e497ff0ef10b74d4180ee28fd9d56fe</u>	+ 1 2000rewards.xyz	✓



#	Date & time	Transaction Id	Amount	
34	2023-08-04 07:50:16	<u>0x0108c24f6d1da5278fd178391eb65d47d59593eecb9cfd58953396f595a117b</u>	+ 1 usd-bonus.xyz	✓
35	2023-08-03 21:36:50	<u>0xf4839c551b474d3414cb66487c8a55bc036249ee00ef574e034380f42dd65755</u>	+ 1 Voucher	✓
36	2023-08-02 11:38:57	<u>0x55054f3760b04c93362a5de0d3471b127c95014d1c07e65302add87c9e678ef4</u>	+ 1 FREESPIN	✓
37	2023-07-28 17:45:02	<u>0x4174f9b88575dcd7cc1ef43ec4ebbb7b01e840020dc252d0afddea785848d2ee</u>	+ 1 REVOLUTION	✓
38	2023-07-19 12:44:52	<u>0x0c3e11a370760456067d6e3a17e72c230c8bcf552ee14ade59739e7bc474c8ac</u>	+ 1 UniEvent.Plus	✓
39	2023-07-16 14:38:14	<u>0x7378c7548bd47bc6f0a32f206ee45a28fed5768a9fe68acbc7cedf1548aa68c3</u>	+ 1 PolyEvent.Plus	✓
40	2023-07-05 02:55:13	<u>0xe5ae50d860c110afc8e77754d94ebfb29bf32ed5a3c7fe5f759da15eb44f1469</u>	+ 1 UNI	✓
41	2023-07-03 05:57:41	<u>0xea510d4ed579033c4a30fdead13029a4ddf065c9ae55627c7d72b5dac2988f4c</u>	+ 1 BitCase.Org	✓

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