

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 07:38 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xad19bec245d0f543e89af35dad38603a694ecfba</u>
TOTAL RECEIVED	0.021667604547234539 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.021667604547234539 MATIC 0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
Zñ•ash	10,000 ZIKTOKEN.COM-100 ZEC GET NOW
!! AERO	10,000 Claim: Aerodrom.win
BLAST	10,000 op Code
oucher)	1.000000000000000000 Claim by link: zirciut.art
ZRO	10,000 \$ LAYERL2.NET AirDrop
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
BLAST	10,000 DROPHH.COM TAKE NOW
Fuck Around Find Out	4,500.000000000000000000 FAFO

Token	Balance
agEUR	0.173235598726270146 agEUR
∅	N/A ethevents.co
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[xyz]
33,000 ANGLE	N/A NFT Airdrop
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A rop.xyz

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-31 08:59:10	<u>0x43ad9fb4558ca0dcf4c1</u> <u>f5fa032e908cd157d8390d</u> <u>c558a58c2e6561d75c4f3c</u>	+ 0.0216676045472345 39 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 17:36:41	<u>0x906d49330a47193c725e</u> <u>d66949defb967dafc9ee8f</u> <u>17bc558dade40f57f8abbe</u>	+ 500.00000000000000 0000 FAF0	✓
2	2024-10-11 11:24:53	<u>0x8c9e42ba2459c048a752</u> <u>9482c5f7e20bc856a072eb</u> <u>b4867a5da36398e39164b8</u>	+ 500.00000000000000 0000 FAF0	✓
3	2024-10-04 21:27:26	<u>0x3591b7fb9d9f67f3aa58</u> <u>72cfa41f0764dc11363c24</u> <u>209bf32cdf402046ed871e</u>	+ 500.00000000000000 0000 FAF0	✓
4	2024-09-27 07:09:38	<u>0x0a97b013b278e2bf321e</u> <u>4c205fed57ac4a2086c1a1</u> <u>106d329d1820fed9aed8d1</u>	+ 500.00000000000000 0000 FAF0	✓
5	2024-09-20 16:45:49	<u>0x18b5bbdbc88a9e2bc68d</u> <u>415bc9be7840c8acd38285</u> <u>8a1b89a0ba2da68197cdf7</u>	+ 500.00000000000000 0000 FAF0	✓
6	2024-09-14 17:38:24	<u>0x12fdfa49ec2f6e0efb02</u> <u>3d2d03918b72102fd0a235</u> <u>e591a22d72c7e51196b0be</u>	+ 500.00000000000000 0000 FAF0	✓
7	2024-09-06 20:24:23	<u>0xbc21c5faa57a430755d1</u> <u>db01b44e126c4d3ba585e0</u> <u>88d3ab6247ff974b506af3</u>	+ 500.00000000000000 0000 FAF0	✓
8	2024-08-30 22:57:26	<u>0x5961005c5c6200e6c5d7</u> <u>41a9822500797159f42f38</u> <u>a6a9241366fbbdadaaa060</u>	+ 500.00000000000000 0000 FAF0	✓
9	2024-08-23 22:06:17	<u>0x16ca70be321c8b6b6a2b</u> <u>bc0eca9f55df32b3023fb6</u> <u>fcc5a590de2262e1ed359c</u>	+ 500.00000000000000 0000 FAF0	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-20 18:13:05	<u>0x174174a3a7a11f3c1a1a8f2ff319ea068f5e29b8a1dc9ceb330c03fa7e5a651f</u>	+ 10,000 Claim: Aerodrom.win	✓
11	2024-06-08 08:58:25	<u>0x86132cf268696c98a558d90a4daf1acc8867b5a8828cefa6df8aaa93a722c969</u>	+ 7,184 \$ LAYERL2.NET AirDrop	✓
12	2024-03-26 23:27:20	<u>0xbc62156d03be7995b0ce82652cbcd8ff0eeb7be6f0efd9deb93e25c2674321</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
13	2024-03-26 07:09:32	<u>0x3e0601b5234d55a3c881d5e7b56757e5c3b4f280143df0179e39611d0555e053</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
14	2024-03-22 17:43:27	<u>0x625d4ccf332ee0d8fbaa2b5fb386882e815216c871780e681596c5852e4e4579</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
15	2024-03-22 12:41:14	<u>0x5161b48dabb9c29b7c79fc6aed22ae08fcf7ca08b01c4acbf0b2c89f4bed4d74</u>	+ 500 op Code	✓
16	2024-03-19 01:56:38	<u>0x2e6964b7962b17cebb32b39c54931c94beeabad44ba4b60cb76e14de0fd8b4b4</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
17	2024-03-16 00:29:56	<u>0x5d74c6567f527fe1eb5bafb55cab1c3064e99a6cf7365678e7b9e9a5118a19</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
18	2023-06-26 09:50:58	<u>0xbad4a67527cd9c9a72af2d53a01bd73d27f564115aa3fb89ccfc77760c76c451</u>	+ 0.1732355987262701 46 agEUR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 07:59:30	<u>0x5bfe0e273ea0587c060f80cbb5dc188640ee3b374da6225530abb9ae9e88876c</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✓
2	2024-09-26 08:45:48	<u>0x7f3f465e4b5154f5abf35086bd1942352d61180a1a7dc512bf1b6c1bd7eb32d9</u>	+ 1 šŸž•	✓
3	2024-08-29 09:13:30	<u>0x59f22d9ea0f8cecf93d1b3d1930e0fac6172b8a30a2e19b08600bfcd1c6d15e2</u>	+ 1 4000LDO Reward at web3lido.lat	✓
4	2024-08-25 14:57:49	<u>0x02076d5b6810f24aee75b24dfa143c792d47e8649ebfb3b287e2335c0bf9f3f9</u>	+ 1 adrpbot	✓
5	2024-08-19 12:46:22	<u>0x3b6d7b87dfc5cdd47ca090c6c1d82b704df5645806eb81620827c95daef6fe2</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-07-17 06:13:30	<u>0x2be72bb13e3830e15f721b87e604385014c291aa8ea39a607ac7272008da0dc5</u>	+ 1 5000\$	✓
7	2024-07-14 08:58:59	<u>0x36d212922b6d4a4d6ac8e2522d43a62731706bb09fe103f4635483b57b235778</u>	+ 1 1ETH Airdrop at etherc.cfd šŸž•	✓
8	2024-07-14 08:58:51	<u>0x28ab3740fcbaef31db28821bac06b1ad11f14edbac658e6b29cea7c9bb36c6f6e</u>	+ 1 Airdrop at 10bnb.icu šŸž•	✓
9	2024-04-19 18:54:58	<u>0xefb1faa63db9b3ff3b399a513a506237535bd362c8021eac40dbf9f1cb474bf4</u>	+ 1 3K\$ Reward at [getusd.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-29 08:54:40	<u>0x018f4b5b56fc164ef5cf3f1a3a6841affa0a60d58a30179968b7f29e1d06b62c</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-29 08:48:38	<u>0xe512fc38d70a1ab1b1e0579fb150472fad5d5b900789d53a6ac6910502de68f3</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-23 17:17:43	<u>0x70b558f9fa331779496f25641444781f2bada81b8cea6d9680e71660fa537dd8</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-21 19:55:48	<u>0xb44ca4ff97930c3fb32ee35759bc5325345e11b388d281396fd9cb9e7d5942c9</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
14	2024-03-18 19:27:19	<u>0xf799de42cd46371cf26df0c77060c7256e58eed8243b5de406f512d36c25ba4</u>	+ 1 Reward at [5000usdc i%{top}]	✓
15	2024-02-13 09:37:54	<u>0x5545339dcc9dcf353408650d4beb97b130f37dd48ca9e6cca71f81ede4fee52d</u>	+ 1 Airdrop at [5eth i%{net}]	✓
16	2024-02-13 09:37:54	<u>0x957e10c733c41d8cbc83e8cdef4ebb711998dc452a1475ad0f9f6bb69b5ad364</u>	+ 1 Reward at [2000usdc i%{net}]	✓
17	2024-02-03 00:24:47	<u>0x1d33c36418b54ed05c71d491d03ed6dd4df0f65e719c4eded3a263950993efd9</u>	+ 1 Reward at ether.casa	✓
18	2024-02-02 23:58:39	<u>0x3ac74b131c2afd3c76090f7fe795a4765147b83a231b5d7a76f412b163dd494f</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-02 23:34:21	<u>0x805ae6f37000443dbf62de1cd0b070ae0a6f38b7bf851c724336f6df5ff49f81</u>	+ 1 Airdrop at 3000usdt.top	✓
20	2024-01-27 01:28:41	<u>0x33e10f103eeec4ddc3b58d9734c8934a5cb610ce2134e6bb57bf9af8379546b3</u>	+ 1 ethevents.co	✓
21	2024-01-25 11:41:06	<u>0xb4250ba6da99203df699f9ea3f2cb448df7f4de34b6be82aa74ca73ecad716a9</u>	+ 1 2000usdc.org	✓
22	2024-01-25 11:28:04	<u>0x611f7a5953b193a669de8fae8cb72ad2094ea78b51e1ed6d22ba73849baffa0b</u>	+ 1 5000usdt.com	✓
23	2024-01-08 16:54:08	<u>0xa8353f6b341060c70f4e97e60e2e26f4e9afe168bc53048b9955ead9971c9c59</u>	+ 1 3000usdt.net	✓
24	2024-01-08 16:43:44	<u>0x298126faaccbb7fedf680652111c5914c2bfc9774b186364fa124f0e8ee95f61</u>	+ 1 2000usdc.org	✓
25	2023-12-30 23:24:46	<u>0xc7bbe50b94223cd7b67cb76d0fd300366ce78474b30f454c66b730c1639f6a7c</u>	+ 1 2000usdc.cc	✓
26	2023-12-30 23:24:46	<u>0xdf80e62f9237ae74f0e0f476a4436d414db711d8f6b2c56f4316a7d1464140a9</u>	+ 1 3000usdt.net	✓
27	2023-12-27 23:47:23	<u>0x268d709667b706e82e4f212e2c8aa8ecc6f6deb3837729e617d9f45a3e20792a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-21 11:56:22	<u>0xf5b48a6c29b2acf6cc8d</u> <u>db8376d5ae7f8bedeb7399</u> <u>3c6462f3b6909c86ca5404</u>	+ 1 d.org	✓
29	2023-11-14 09:36:19	<u>0x27c88874b85119065396</u> <u>6b83025355ed41d00844af</u> <u>fd62bd80174fbb6fb455dc</u>	+ 1 t.xyz	✓
30	2023-11-07 09:48:13	<u>0xf4fc02b957621f45b3d2</u> <u>96b42757c8077b6d93b812</u> <u>03b00c13295c6402aafe69</u>	+ 1 vip	✓
31	2023-11-06 11:40:40	<u>0xae3ae6c7eaabb8426a12</u> <u>43fb439eee6a84e927eb83</u> <u>a48af305d7861f17d35ba7</u>	+ 1 rop.xyz	✓
32	2023-11-02 07:02:19	<u>0xd500b1fa74cd7b280a2b</u> <u>305579a9acb78128ce9f67</u> <u>8957783eb964d78766fc72</u>	+ 1 2000usdt.cc	✓
33	2023-11-02 07:02:17	<u>0x3c008de0056c8e761994</u> <u>d13a74c68e6bad7669ce97</u> <u>4ef7804c8f32ac2a490d6b</u>	+ 1 op.org	✓
34	2023-10-31 18:51:03	<u>0x3671ae25932bdebb7988</u> <u>bafd272bca7dde447a444e</u> <u>956f81c4f1ff5ae2e4c482</u>	+ 1 drop-rewards.org	✓
35	2023-10-31 18:50:47	<u>0xb2732523cb972ea20db4</u> <u>7d654ead0e7e2ea43fed4c</u> <u>dc2e34dbb9addc9ecbf42e</u>	+ 1 op.net	✓
36	2023-10-29 15:41:14	<u>0x0219611a2a3713f60fde</u> <u>9937dbed0171ee718026e1</u> <u>e6d2fbe01ed8e448f58da8</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-29 15:41:02	<u>0x1367f46739da50383b3e</u> <u>f4a43df721511a5c31de53</u> <u>f355536336056b7be1f7e2</u>	+ 1 2000usdt.xyz	✓
38	2023-10-29 15:40:42	<u>0x53128c4f4a73772155aa</u> <u>33609373a9ba2a8a3909b8</u> <u>61b66dcc31c40eb895a29c</u>	+ 1 rop.net	✓
39	2023-09-19 23:45:40	<u>0x7a55ee00bd024eaadc4d</u> <u>d1644e2fa1ccde8ffb574e</u> <u>3c3ba8455f77a559971de6</u>	+ 1 Voucher	✓
40	2023-09-19 17:27:37	<u>0xe67249658aed1f52d0a0</u> <u>7d309d4d42113c53e5a646</u> <u>f899898d8547eae3f0e3c</u>	+ 1 \$10,000	✓
41	2023-09-19 13:23:06	<u>0xfcb621f6257066e235bf</u> <u>0df7edf878b772bcc59eca</u> <u>3a54308f4d10ca6df09883</u>	+ 1 usd-rewards.me	✓
42	2023-09-03 10:59:14	<u>0x9652999ed272c0da6cf7</u> <u>5fafe7d3ff7de4b290c91d</u> <u>51963a7b823ae0fc1024a7</u>	+ 1 NFT Airdrop	✓
43	2023-08-31 13:21:07	<u>0xc543d64e6be169bd78a3</u> <u>a280fc2421f179526f7c55</u> <u>fe48e567a4e27f4fd220b9</u>	+ 1 UNI-V3-PoS	✓
44	2023-08-31 13:20:57	<u>0x0559e69739999331e14c</u> <u>32415c3e422826b23ca385</u> <u>a20285c8843b1e587e7641</u>	+ 1 drops-usdt.xyz	✓
45	2023-08-26 22:51:40	<u>0x2e6f3f0498ffaead6587</u> <u>011b754010f32e41af24db</u> <u>522010804ab3893fe17acf</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-26 01:23:33	<u>0xade07d96b43c756d96e8</u> <u>79276eb2887bc5edda8e9b</u> <u>285aaa9d5a31e091ff2fe7</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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