

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:25 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xafd9c5f30933d0c6e827fea3206ca7b40a252a5e</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.036180274809737130 MATIC
	0.01 USD






Token	Balance
MATIC	0.063819725190262869 MATIC
	0.02 USD
USD Coin (PoS)	0.000101 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
BLAST	10,000 op Code
Acces Liquid-ether.com	27,227 rewards
LELX.io	43,557.19999999997089617 LELX.io
! BRETT	987,921 M AIRDROP
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
USD Coin (PoS)	0.000000 USDC

Token	Balance
! Airdapp.net	1.000000000000000000 .net
wENA	5.000000000000000000 5ETH at [web3eth.vip]
YGG SEA Badge NFT	1 YSB
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%0top]
1ETH Reward at etherc.cfd ðŸŽ•	N/A 1ETH Airdrop at etherc.cfd ðŸŽ•
BLOCKAID WARNING!	N/A com/ummLhNju
5,000 BUSD	N/A NFT Giveaway by Binance
ðŸŽ•	N/A Reward at usdt-nft.com
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
ðŸŽ•	N/A ðŸŽ•

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 10:41:04	<u>0xa32f0ee728e0a6db1235</u> <u>937c7744cf75bfa8009424</u> <u>464a6150d9a84b4cc1a092</u>	- 0.000000000000000000 00 MATIC	✓


#	Date & time	Transaction Id	Amount	
2	2024-09-21 10:41:04	<u>0xa32f0ee728e0a6db1235</u> <u>937c7744cf75bfa8009424</u> <u>464a6150d9a84b4cc1a092</u>	- 0.0038430533815614 16 MATIC	✓
3	2024-09-21 10:41:04	<u>0xa32f0ee728e0a6db1235</u> <u>937c7744cf75bfa8009424</u> <u>464a6150d9a84b4cc1a092</u>	- 0.00000000000028063 68 MATIC	✓
4	2024-04-21 09:03:23	<u>0xd639252eba272b1f9deb</u> <u>b9904811d688557879c822</u> <u>41807ea09d919eec9af363</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-21 09:03:23	<u>0xd639252eba272b1f9deb</u> <u>b9904811d688557879c822</u> <u>41807ea09d919eec9af363</u>	- 0.0051934785731022 40 MATIC  0.00 USD	✓
6	2024-04-21 09:03:23	<u>0xd639252eba272b1f9deb</u> <u>b9904811d688557879c822</u> <u>41807ea09d919eec9af363</u>	- 0.0137475614268977 60 MATIC  0.01 USD	✓
7	2023-09-14 02:05:19	<u>0x0fd2df1174e5597045ea</u> <u>8894abcbffcb0cd5813f0b</u> <u>5945d3d684fd64d9f79eef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-14 02:05:19	<u>0x0fd2df1174e5597045ea</u> <u>8894abcbffcb0cd5813f0b</u> <u>5945d3d684fd64d9f79eef</u>	- 0.0024177501847685 28 MATIC  0.00 USD	✓
9	2023-09-14 02:05:19	<u>0x0fd2df1174e5597045ea</u> <u>8894abcbffcb0cd5813f0b</u> <u>5945d3d684fd64d9f79eef</u>	- 0.0055707201148916 76 MATIC  0.00 USD	✓
10	2022-01-27 11:42:33	<u>0x7d8bce86906b0b865f68</u> <u>c382cc163857264b9e198f</u> <u>05c088a9945c0755e5be7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-01-27 11:42:33	<u>0x7d8bce86906b0b865f68c382cc163857264b9e198f05c088a9945c0755e5be7e</u>	- 0.0010526184096470 64 MATIC  0.00 USD	✓
12	2022-01-27 11:42:33	<u>0x7d8bce86906b0b865f68c382cc163857264b9e198f05c088a9945c0755e5be7e</u>	- 0.0000002627160620 76 MATIC  0.00 USD	✓
13	2021-12-11 07:55:34	<u>0xd75b87602421d26003bc9630758529943497c39fedd8a752b720df310a9eaf1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-11 07:55:34	<u>0xd75b87602421d26003bc9630758529943497c39fedd8a752b720df310a9eaf1a</u>	- 0.0043548300000000 00 MATIC  0.00 USD	✓
15	2021-12-11 02:58:48	<u>0x90bd6233621f35430192da4acdbb638f6cd51b4f9028f5985e3f42226ff3b35c</u>	+ 0.1000000000000000 06 MATIC  0.20 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 05:37:15	<u>0xe779af888828e0d1f20356c3c08ea6375143dba86762510b57a8e4a31f71295b</u>	+ 15,000.0000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com .	✓
2	2024-08-11 04:12:53	<u>0x3fad833359a54639213266542791366797b30f76fa6d7e39c930ba9033c6bb92</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-07-16 03:00:01	<u>0x194bbd079532f95e1459246007c35b38da051b7b85428a34e57789ff8e1c97e9</u>	+ 1.0000000000000000 00 .net	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-15 03:54:38	<u>0x58490f6926c778c9c9032fbe1dcd05d694576187007e9c7384dbeb5cd4408a4d</u>	+ 956 Claim Airdrop: renderstake.com	✓
5	2024-07-14 12:11:23	<u>0x2203765123ceb944fb6b0d8edec9b253d92be924860dd08f32f740b4ec568f1d</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
6	2024-07-06 08:28:01	<u>0x935ea8409e25eefe192ae3a485142b132333b0e0be83be46782bef93cfeca698</u>	+ 22,000.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
7	2024-06-22 14:35:31	<u>0xa0af09f3ba0a5656372c746bb5325001d968c97821b5e2f5c3171b4b6a3f5039</u>	+ 987,921 M AIRDROP	✓
8	2024-05-31 01:31:06	<u>0x12e5104671f7a8185ea75af48469c831ceb53a28ee46358174d9df0795aebd80</u>	+ 7,800 YOUR TOKEN	✓
9	2024-05-19 19:24:07	<u>0x7b543496613cfb1dea840267590b7fece2e15f5dac4b4aa2f486b72d6ed29a27</u>	+ 85,600 Access	✓
10	2024-04-24 18:23:04	<u>0x9d85ee11cec7b8ef94ef418d046ac41d499d974b6508d1390ce757e8f42ea92b</u>	+ 5,000 ards	✓
11	2024-03-27 01:06:36	<u>0x27e1d52dec6c943689da7897d0f3685757c97dac5aacd10d59d19315acc7f666</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
12	2024-03-13 19:16:15	<u>0x967e8b774cb7f2783a598eb85e6a210636d168fe45b17428b7c5ee1a8cefaf89</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-15 12:26:48	<u>0x23a2d67ef88453fd3724</u> <u>2118f5af60638d6e123725</u> <u>58cc408658d73cf814d103</u>	+ 1 rewards	✓
14	2023-09-14 19:43:20	<u>0xef3e65d6fdd6f423da15</u> <u>c533e83730ce953e40224d</u> <u>3d438098b221053641bd82</u>	+ 418.25000000000000 0000 wSNX	✓
15	2023-09-14 08:22:22	<u>0xaacbed81299e4843a024</u> <u>d545e137741606bd202035</u> <u>cb0a2a08ef5ce4b501b0a7</u>	- 10,187.349948 USDC	✓
16	2023-09-14 08:22:22	<u>0xaacbed81299e4843a024</u> <u>d545e137741606bd202035</u> <u>cb0a2a08ef5ce4b501b0a7</u>	- 0.000000 USDC  0.00 USD	✓
17	2023-09-14 02:06:39	<u>0xa62351e55165bc1fe09f</u> <u>2316509263187d768ebdbc</u> <u>d61f67c3f3c11288ac3dad</u>	+ 0.000101 USDC  0.00 USD	✓
18	2023-09-14 02:05:19	<u>0x0fd2df1174e5597045ea</u> <u>8894abcbffcb0cd5813f0b</u> <u>5945d3d684fd64d9f79eef</u>	- 10,187.349948 USDC  10,189.45 USD	✓
19	2023-09-14 01:53:05	<u>0x34815f563df27967ddee</u> <u>af69dbb53eb8df35383734</u> <u>b557160a7e609a940750af</u>	+ 10,187.349948 USDC  10,188.58 USD	✓
20	2022-01-14 13:30:26	<u>0x01053ac8d4247e21f607</u> <u>0ef461d101ee4842fd0923</u> <u>cbc00dcdeb6877057da61d</u>	+ 300,000.00000000 MNEP	✓
21	2021-12-11 03:02:16	<u>0xeed705cc8c4d19098df4</u> <u>4299836572ea68bce3f33a</u> <u>c7f1581ef5e9d5a0dbb06e</u>	+ 43,557.1999999999 7089617 LELX.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-11 07:55:34	<u>0xd75b87602421d26003bc9630758529943497c39fedd8a752b720df310a9eaf1a</u>	+ 1 YSB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 10:41:04	<u>0xa32f0ee728e0a6db1235937c7744cf75bfa8009424464a6150d9a84b4cc1a092</u>	+ 1	✓
2	2024-08-11 04:12:21	<u>0x658616b958525e849e147933c2b038b9cb45a6d8fa9819db533cb8a80850a3db</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-11 04:12:07	<u>0x7718cd42eb555b6de33e42ac5a025263352e148a733a6dd4f892c6b517b7ec52</u>	+ 1 ǾŸŽ•	✓
4	2024-08-11 04:11:59	<u>0x3696d9364b142be4745bd5401fc3aab7997c6b88dc035ec03ced25c7d50554ce</u>	+ 1 com/ummLhNju	✓
5	2024-07-28 11:06:40	<u>0xad5311da3fa76b72cef39e7b05a2b8572276c24c2500c497c234cb869bfa2506</u>	+ 1 ǾŸŽ•	✓
6	2024-07-28 04:27:01	<u>0x42d6a51405c78abf083d5f66c4a8755c3498525a3162ededa457de4c55c3835e</u>	+ 1 1ETH Airdrop at ethersc.xyz ǾŸŽ•	✓
7	2024-07-25 11:34:25	<u>0xd087355af5845d4b7c2b3e1b6941d87a52bb091be4def731bcbcd93fa2b4539af</u>	+ 1 ǾŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-25 11:34:09	<u>0xbbd04aaabb29fd9182ec899cb12ad1fadf07fd1f3a28d87baa92407bcfdca4dc</u>	+ 1 ]	✓
9	2024-07-25 11:33:51	<u>0x6c6d493ad41155bd8e5988a1d5e97dd0609bc80a0d39e8acfd95a71aeb6cde93</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
10	2024-07-25 11:33:49	<u>0xb986537eadf06064a14e569e9152d763a9c157c2fab6bc7114d6cd9f99aaebb8</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
11	2024-07-14 03:50:23	<u>0x83c81ac6dacb0e3179ba56800f4e4d0af448fd75f17650bccbf603bf51c9d34a</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
12	2024-07-11 11:42:26	<u>0xc52e56ce2cc3612eb83fdff9a43a9c719ae6b556e7d1b1dbf671e7574a61f725</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
13	2024-07-11 11:42:24	<u>0x07f291210c3cae5e37623f159f11c2f58859e690ab33617755221a7257f47992</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
14	2024-07-03 22:43:08	<u>0x24ea90c1e7182296a1df532e9e92ffe92b0138c2a00950313c62cbb5c498008e</u>	+ 1 rg	✓
15	2024-07-03 22:42:06	<u>0x297fa41f84e26bc43164d970202ffe1bc2ea9da93c05c1b93e619bf885c21540</u>	+ 1 rg	✓
16	2024-07-03 22:41:24	<u>0x43cd13c3d0327c6fbf02aca1ed5c3be1a0b617519e34226d6720eb8c58232b53</u>	+ 1 rg	✓



#	Date & time	Transaction Id	Amount	
17	2024-07-03 22:40:52	<u>0xe8d93e4678df1a8425396094084eecd76180e77a070725fcb4fc935eb915452</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-07-03 22:40:12	<u>0x923a7ed5a0d97911f9defc7ed87a66e3ff6d6fc0b2797210f8328ef85961fe2d</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
19	2024-06-29 21:58:44	<u>0xcf043bb098091cd94d263a8701410fe423b7c93b8e67dba7007e7e93d9fd0e81</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
20	2024-06-22 14:36:15	<u>0xa25974db4a64f798589b8c3b55658b29c5ef1adcc7ead22cb3555b7052d0f47c</u>	+ 1 ?	✓
21	2024-06-22 14:35:33	<u>0x2c7cb0c18928424d15f860fc6f7b8702ec36ec673df4360093543cc73b7ca529</u>	+ 1 5000\$ Reward at [adrrpgbt.pro]	✓
22	2024-06-08 03:54:46	<u>0xb4bef6ccf3e1eed4905e2520e3853d1ac56577d336ddb9a22510c06bccd07aa1</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
23	2024-06-04 07:06:18	<u>0x792880e8d2b8d7fc4644856604be39dc26780aa92fffd3392a82bf771267bed2</u>	+ 1 e]	✓
24	2024-04-21 09:08:41	<u>0xfa3c40c9b3a0dfcd594522c2088f01bcaabc616ffa6b882472a1f677b8e62506</u>	+ 1 Reward at [3eth.us]	✓
25	2024-04-21 09:03:23	<u>0xd639252eba272b1f9deb9904811d688557879c82241807ea09d919eec9af363</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-12 03:06:22	<u>0x6347eaefbf3bec206d4e534aa437d8280ba22c0307bb097352365b3061a7f561</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
27	2024-01-27 06:52:19	<u>0x25486bb6c5222d660c8a12b545dc76f38920a1a0f2bb413155a2c7def8447451</u>	+ 1 5000usdt.com	✓
28	2024-01-27 06:51:37	<u>0xc5e84eb6cc8510bb4e2bdcf6bc8e2e4405799a907ffa7d375a187442d51e5f86</u>	+ 1 2000usdc.org	✓
29	2024-01-12 08:38:06	<u>0xf874e6012a045363917adac303fdb3f6a053bcbe532ef48e68d3cae00f51394f</u>	+ 1 3000usdt.cc	✓
30	2024-01-12 08:37:10	<u>0x69822ed28f69a71908aa6a855541d1ba802cb2619b95d8bfe5f5a5a972a444be</u>	+ 1 1000usdc.top	✓
31	2024-01-12 02:42:31	<u>0x1341cbded300c0889ee739dda3f50232e2679fea77b8cf12cddf4379716e9fee</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-04 22:28:56	<u>0xaf900548a0bd5d23dd4734fdb2c76f602ffa68b162077e9f533625c50fecee9f</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2024-01-04 02:12:00	<u>0xa5ef92aae46f249d92e8adee5b3e9c2047acefa5217f82276283a96e46624a0f</u>	+ 1 2000usdc.cc	✓
34	2024-01-04 01:55:22	<u>0x8a95388f16e8d11ac4545dec09637a2d59a1ce663d84e96d2a6bac48a5b0ff53</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-16 12:42:43	<u>0xae0b09d261f6456eb7a57185fbf948baa455042b9c0e82e506ae7f1fb5e96948</u>	+ 1 NFT Giveaway by Binance	✓
36	2023-09-13 04:14:51	<u>0xd43997b73f42116dd7ebb8a5d4e926134c17f0667815806cd70f77bccc62e20c</u>	+ 1 Vouchers	✓
37	2023-09-13 04:13:09	<u>0x70d937f91cca419833e880597506e43a9d1eafe38cc7ef3b689e55b50685050</u>	+ 1 Vouchers	✓
38	2023-09-13 04:09:09	<u>0x88ce03c71a9d7c2ee489c34660ebf2865bb26c2eddf827bf06a01270d63c984d</u>	+ 1 claim-usdt.com	✓
39	2023-09-12 08:36:18	<u>0x29968fb751561fe86d43cd8d093c4ff2f2effba03266f5691f4febd1cd097390</u>	+ 1 Uniswap giveaway	✓
40	2023-09-12 08:35:58	<u>0x247d5781feb2f860ad0bfeb2c250b749212a4f855c591a74ed00d53027f2f5fc</u>	+ 1 Base Chain Raffle	✓
41	2023-09-12 08:35:34	<u>0xc21c5be50a877ff7ed6c411c476f90483e186118d277ff5ba87e9c60fed3b4c8</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-12 08:35:20	<u>0x5d8fc791e2d637016c2bc0908f1c3128292e7ad821977734b58ff1b309438f2a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-12 08:33:46	<u>0x30706942b3c2bb8edb15e8e912ff0c05f92cdf58ae566c02f64a22dad52756e8</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-12 07:51:26	<u>0xf4d6faa79e8ee2b4256c</u> <u>cc4fd59813015ea01c5c23</u> <u>e569d658397a45a36343cf</u>	+ 1 NFT VOUCHER	✓
45	2023-08-27 10:59:41	<u>0x45b5d9e36732a7bd6776</u> <u>261d5946ab16bfe0a1a12e</u> <u>d527101b10aba4ddd59278</u>	+ 1 claim.circlest.net	✓
46	2023-08-26 11:42:19	<u>0x059e47d8b171e65afdd6</u> <u>4f983d9365f0a55845c4a5</u> <u>4968bfffdbd224a36a18abf</u>	+ 1 NFTVoucher	✓
47	2023-08-26 10:20:54	<u>0xad52ad785b5eb4462123</u> <u>7d7d61d0458974ca24d776</u> <u>04b7e85c04bcb15e4c3240</u>	+ 1 drop-coins.xyz	✓
48	2023-08-26 10:20:40	<u>0xbfc09c07eacf75369d85</u> <u>24d796be002ae27b595bf2</u> <u>80def4f0182d44d457d88d</u>	+ 1 UNI-V3-POS	✓
49	2022-01-27 11:42:33	<u>0x7d8bce86906b0b865f68</u> <u>c382cc163857264b9e198f</u> <u>05c088a9945c0755e5be7e</u>	- 1 PG0GC	✓
50	2021-12-03 05:36:53	<u>0x4401f1e55b3bfb832e09</u> <u>c26726180f7896cf87fee7</u> <u>e5eeb02d25dfa57f5ff3ae</u>	+ 1 PG0GC	✓

\* USD values displayed at the time of transaction

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