

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:19 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb37711c38370f9f88cfc327fa29b463d61f391e0</u>
TOTAL RECEIVED	0.534232590321046197 MATIC
	0.22 USD
TOTAL SEND	0.534232590321046197 MATIC
	0.22 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
!TAIKO	1.000000000000000000 taiko.xyz
!ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
! RETIK	375,880 Claim Airdrop [retikdrop.com]
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
! LIDOUSD [LIDO.WORK]	7,680 NS

* USD values displayed at the time of transaction

Token	Balance
IRON Stablecoin	80.000000000000000000 IRON
! LiquidETH [ethliquid.cc]	85,600 Access
Airdrop at rewardbase.xyz	0 10 ETH
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
ðŸŽ• 10ETH at ether.ceo	N/A 10ETH Reward at [ether.ceo]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
2000 USDC Voucher	N/A org
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 19:23:47	<u>0x2e67b47e16043a6d3829</u> <u>c68cdb1b0cba12e3ed7ec</u> <u>8d394734d72627c9b7a2c3</u>	- 0.5290146919973802 71 MATIC  0.47 USD	✓
2	2024-04-06 19:23:47	<u>0x2e67b47e16043a6d3829</u> <u>c68cdb1b0cba12e3ed7ec</u> <u>8d394734d72627c9b7a2c3</u>	- 0.0030861716914350 00 MATIC  0.00 USD	✓
3	2024-04-06 19:23:47	<u>0x2e67b47e16043a6d3829</u> <u>c68cdb1b0cba12e3ed7ec</u> <u>8d394734d72627c9b7a2c3</u>	- 0.0021317266322310 00 MATIC  0.00 USD	✓
4	2024-03-06 05:06:54	<u>0x04d527c3c364375edeed</u> <u>86e6064c92ff0561806a79</u> <u>322295c575afbad0ec9c0f</u>	+ 0.5342325903210461 97 MATIC  0.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 00:06:58	<u>0x66faa4550be608585e04</u> <u>6b2c606f8259234d7aca3d</u> <u>8c79fddc4198ce78158ab1</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
2	2024-07-13 14:23:17	<u>0xfc08af85ec85052a0b60</u> <u>aa4b2ec519aeb22649db8c</u> <u>6f2ba3d1d7e88c35a75845</u>	+ 1.0000000000000000 00 taiko.xyz	✓
3	2024-07-05 18:46:44	<u>0x00d72782d0a183443fe4</u> <u>63d7491af89fc74d9c72ce</u> <u>f1c49e2b93bcd088f2d3a5</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
4	2024-06-02 19:38:51	<u>0xb84a718f1770b527801e</u> <u>f20953757f675edfba2c8a</u> <u>690055d6913923e1df0413</u>	+ 743,500 YOUR TOKEN	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-02 06:29:57	<u>0x08b5c29bf8a1abfddb5c0be59d94ad9335838494403f265b396cdb9230a1fed8</u>	+ 7,340 NS	✓
6	2024-05-22 18:50:13	<u>0x3b7abf8be4bb0df43e863058c5503e2c4b42abe07fae625c73d814395aabf3ad</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
7	2024-05-19 18:44:30	<u>0xb26096a9ac182f7e4e95041ae08e14841849a8ff398f6008ce446c159e5cf7ba</u>	+ 85,600 Access	✓
8	2024-04-07 18:12:10	<u>0x4c40f79a6a9470d28d0b575993ebd71e2da8aaeb0653a1b2725ab98f65796fab</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
9	2024-04-07 05:34:48	<u>0x5e088d50ee15f83b9857bdf4e8a7ef0bbf4db567692498d99a04d7a6a215c762</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
10	2024-03-05 12:17:47	<u>0x2b2aa57fcbd31184c8489232b5b3b5e6a65effb646d8bbbc839175c3099fc3d8</u>	+ 40.0000000000000000 000 IRON	✓
11	2024-03-04 18:54:25	<u>0x5f2f791a901188c7a0c614becf44708ebf9f3035383fe9ac509b08ccab065be7</u>	+ 40.0000000000000000 000 IRON	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 03:45:33	<u>0x8be60643e0efc470ad632c39692a7b5304402837e87dccef46bee994aefeff0b</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 14:18:35	<u>0xc8e929cd39fa1eab98740fc64cd5e48e9f615dc3e7419abf436edea939284579</u>	+ 1 https://Nnfts.app	✓
2	2024-07-13 10:44:32	<u>0x720cd2178fa7cbc0f49072b809900de9793aaaca1d52bc510036f1a54b598651</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
3	2024-07-13 10:44:22	<u>0x1190194bc7a7a9ef4e3027073acf791f56cb7b36975e0fa26514c94c78fe57fd</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
4	2024-07-05 18:45:44	<u>0xd6424aa0e13116b4b8f138d883f6aff9418bb987c62c5c41a6f5586ddc00d1ef</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-07-05 18:45:40	<u>0x2268c673ec97632b824cce7a39b96f0867a335591eb2049974af74283120838d</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
6	2024-06-02 06:14:29	<u>0x63c628aec5976c14b14107102460ea9334252092e726d637774c340cb057fe11</u>	+ 1 e]	✓
7	2024-05-28 08:25:50	<u>0x6b66d5a2ecea946feaa476965e79c953975adfee99861026d54d7169e984b84e</u>	+ 1 10ETH Reward at [ether.ceo]	✓
8	2024-05-28 08:24:44	<u>0xa7e7e0266fc52dbfa3f1161b3f32c2be863519916ff520fdd3b9bee8b60b8a2f</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
9	2024-05-28 08:24:06	<u>0x0b30f0d30f0d1b2e6bbc2bf8a7806c50c702a11c0c0246166df4039e6e032e1e</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-22 18:50:41	<u>0xbe951237536f44a35e96a0d1a2ba37006f96c3e9484b4267c4bf0bea50deafc3</u>	+ 1 10ETH Reward at [web3eth.us]	✓
11	2024-04-19 18:48:12	<u>0x190cc9f2fc216a17873f7ff4c775115303b0af40e541c58e953a3f8961fa79ff</u>	+ 1 Reward at [3eth.us]	✓
12	2024-04-06 19:34:07	<u>0x0c8d5c44aba30f7a1dae44cb5cf5681392532ee54c463731df73bc856cb1b551</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-25 03:41:56	<u>0x262b980c7d285c5a85056c230bfa6842699b5ac8133f01ead9c91a9a74904c71</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-25 03:40:50	<u>0x3ec635cc91a5daffff6014d86eb980b053ccdf568ccf625b341107098a390b52</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-06 19:10:25	<u>0x74467e7ca917c5d863303d987b3fcfc0e582c1d2c4dd54ffb2b9256dd0854695</u>	+ 1 Airdrop at [3eth.us]	✓
16	2024-02-25 09:18:21	<u>0x4056b224a3632a65aec5dbcb746432605f43396a964cadda9fc37aff9f8173b8</u>	+ 1 Reward at [2000usdc.us]	✓
17	2024-02-25 05:16:02	<u>0x7beee23ebfa0a27f24a1603f850077b63e6ba65a1636cb892a230ccc6e4af865</u>	+ 1 Airdrop at [5eth.us]	✓
18	2023-12-01 20:13:41	<u>0xacc07f6c87e936f86f48107e28250d35a90fabbbcea23087c21205858344273b2</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-01 18:27:42	<u>0xc117a68c0cd6f5fb251b</u> <u>3f8a949264c94d666201dd</u> <u>8a7857fed9756b9d12b505</u>	+ 1 1000usdc.org	✓
20	2023-11-26 20:30:55	<u>0x1503a59c4815bd33ccc3</u> <u>b5991be9e4eeb40aeeafca</u> <u>fed47a319696343582570f</u>	+ 1 org	✓
21	2023-11-26 19:47:56	<u>0xfebc8085b643f81ba389</u> <u>9b4a64d565016be9671232</u> <u>1dc55df17b3cca1597c991</u>	+ 1 3000usdt.org	✓
22	2023-11-17 17:14:23	<u>0x43171ed69b3aae330d7b</u> <u>c43fc3c650360a115aa3a5</u> <u>e7d56890f467c73d04efbf</u>	+ 1 yz	✓

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