

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 05:19 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbbfa9e115948cc893660c752ad2d2005ae310f46</u>
TOTAL RECEIVED	19.399999999999998579 MATIC
	7.23 USD
TOTAL SEND	19.358642048734466812 MATIC
	7.22 USD



Token	Balance
MATIC	0.041357951265532857 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces zerolends.com	1 ard
METAL	0.000000000000000000 METAL
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
! Airdrop: ZKsyon	9,650 Access Airdrop Link [zksson.one]
! AERO	3,087.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
! AERO	1,034.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>

Token	Balance
NOT Airdrop	5,000 \$ CLAIM ON: [notcoin-trades.com]
oucher )	1.00000000000000000000 Claim by link: zlrduit.xyz
šŸŽ•5K\$ gift at [t.ly/aaves]	N/A šŸŽ•5K\$ Airdrop at [t.ly/aaves]
op.org	N/A op.org
Reward at 5000usdc.xyz šŸŽ•	N/A Reward at [5000usdc i%Exyz]
Reward at 5000usdc.top šŸŽ•	N/A Reward at [5000usdc i%Etop]
Airdrop at 5eth.cc šŸŽ•	N/A Airdrop at [5eth i%Ecc]
šŸŽ•5K\$ gift at [t.ly/aaves]	N/A šŸŽ•5K\$ Airdrop at [t.ly/aaves]
-drop.net	N/A -drop.net
op.org	N/A op.org
.net	N/A .net
10BNB at 10bnb.us šŸŽ•	N/A 10BNB Reward at [10bnb.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 13:32:48	<u>0x4219cb0aa90fc839ce05</u> <u>1bcbecbc1dbab04d583358</u> <u>0bad4e1101de38882e5f7d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-21 13:32:48	<u>0x4219cb0aa90fc839ce05</u> <u>1bcbecbc1dbab04d583358</u> <u>0bad4e1101de38882e5f7d</u>	- 0.0074310728264463 60 MATIC  0.00 USD	✓
3	2024-03-21 13:32:48	<u>0x4219cb0aa90fc839ce05</u> <u>1bcbecbc1dbab04d583358</u> <u>0bad4e1101de38882e5f7d</u>	- 0.0075160102346077 84 MATIC  0.00 USD	✓
4	2024-02-28 09:17:21	<u>0x1f8c22521c4e4acfc9bf</u> <u>099f2f38b5487a01a95e63</u> <u>84060464000ea80bf118b7</u>	- 3.9795996767969432 64 MATIC  4.15 USD	✓
5	2024-02-28 09:17:21	<u>0x1f8c22521c4e4acfc9bf</u> <u>099f2f38b5487a01a95e63</u> <u>84060464000ea80bf118b7</u>	- 0.0012482679122970 00 MATIC  0.00 USD	✓
6	2024-02-28 09:17:21	<u>0x1f8c22521c4e4acfc9bf</u> <u>099f2f38b5487a01a95e63</u> <u>84060464000ea80bf118b7</u>	- 0.0024466977611160 00 MATIC  0.00 USD	✓
7	2024-02-28 06:43:01	<u>0x7e6504cddbda6b76671</u> <u>fa880ee692854cbbd04216</u> <u>5e0c9c7fa8c263c97f7e52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-28 06:43:01	<u>0x7e6504cddbda6b76671</u> <u>fa880ee692854cbbd04216</u> <u>5e0c9c7fa8c263c97f7e52</u>	- 0.0019671376898518 80 MATIC  0.00 USD	✓
9	2024-02-28 06:43:01	<u>0x7e6504cddbda6b76671</u> <u>fa880ee692854cbbd04216</u> <u>5e0c9c7fa8c263c97f7e52</u>	- 0.0014879487182203 28 MATIC  0.00 USD	✓
10	2024-02-25 05:40:34	<u>0x7f1249685d8a86a252cb</u> <u>acc6c78daed28cd37f9ed</u> <u>e320d82bc036e8b3b379d3</u>	- 15.339499999999999 247 MATIC  15.04 USD	✓



#	Date & time	Transaction Id	Amount	
11	2024-02-25 05:40:34	<u>0x7f1249685d8a86a252cb</u> <u>accc6c78daed28cd37f9ed</u> <u>e320d82bc036e8b3b379d3</u>	- 0.0100191563600631 92 MATIC  0.00 USD	✓
12	2024-02-25 05:40:34	<u>0x7f1249685d8a86a252cb</u> <u>accc6c78daed28cd37f9ed</u> <u>e320d82bc036e8b3b379d3</u>	- 0.0044046618701357 01 MATIC  0.00 USD	✓
13	2024-02-25 05:38:26	<u>0xd7a89134aa117f17208f</u> <u>a5897bb4111a4eb269b9a5</u> <u>e686613bb40ca20e18b7c1</u>	+ 9.699999999999992 89 MATIC  9.51 USD	✓
14	2024-02-25 05:25:36	<u>0xd67b552b2e408882e227</u> <u>c3d54fd48615a74dd0cbdb</u> <u>cb922d12366c2be9bda4c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-02-25 05:25:36	<u>0xd67b552b2e408882e227</u> <u>c3d54fd48615a74dd0cbdb</u> <u>cb922d12366c2be9bda4c1</u>	- 0.0023518979081251 08 MATIC  0.00 USD	✓
16	2024-02-25 05:25:36	<u>0xd67b552b2e408882e227</u> <u>c3d54fd48615a74dd0cbdb</u> <u>cb922d12366c2be9bda4c1</u>	- 0.0006695206566607 44 MATIC  0.00 USD	✓
17	2024-02-25 05:15:54	<u>0xef0b9e806790f50150fc</u> <u>5b10724fb3866b34ef712a</u> <u>565577ead70b8fbedb9a97</u>	+ 9.699999999999992 89 MATIC  9.49 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 13:58:50	<u>0xa4fe4f598afdf5730f6ed</u> <u>419679df08a44e6f70a06b</u> <u>72b7583fe5dc1f39dc1d5c</u>	+ 5,000 \$ CLAIM ON: [notcoin-trades.co m]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-07 12:35:16	<u>0x300e5240d18f8e4d430548587e405172f9cc567aa5637f3ed5f96c8fe93f02b8</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
3	2024-06-07 09:38:23	<u>0xdf34c22e45b413928c44dd480449b101acc50481d6f84e4ecf39992e89a655ce</u>	+ 1,974.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
4	2024-06-05 13:54:27	<u>0x200773f7daedbc55fadfafb7a491e5b1ac10cc73abf8eb497c3090c518ca9ea4</u>	+ 9,650 Access Airdrop Link [zksyon.one]	✓
5	2024-06-05 11:59:56	<u>0x54ccc99191afa861656daf3cc529c910bdc1eec2ff6d7405c1cafa7d8bdd249f</u>	+ 2,315.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
6	2024-06-03 15:12:27	<u>0xf9f14dd20d88f837f542f279340ea5f0381a46377cc95863ab24fe9bee1f02b8</u>	+ 6,600 \$ ACCESS ON: ethena-ethen.com	✓
7	2024-06-02 13:43:18	<u>0xaa1612a962ead58fe7b4af9f50f8e9218d9c0366195a9e2aac7ab50761273804</u>	+ 2,348.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
8	2024-06-02 09:10:19	<u>0x86d5ba2b92c1c2f029231ea535084ff8b5c42dfe27bb9fd998c5907ca87ecf7a</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
9	2024-06-01 14:56:11	<u>0xfc728ad8071e0269f0af46948d2d6817956aba247d5d926bd000f34a128c4620</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-01 06:10:41	<u>0x8cb0041a482a32b2e0a46c2f4f6fb6fa7c61de96d18fac5522d1ed1ae5971cba</u>	+ 745,900 YOUR TOKENS	✓
11	2024-05-31 19:22:02	<u>0x2a6f5d730a20bb4b66dad27fb1340dabbe276b8a2ad5acd169200d4678e46b5b</u>	+ 745,000 YOUR TOKEN	✓
12	2024-05-29 07:24:22	<u>0x4cf4f79f44c24732630f076ddf1aabe69dc033add71ebc2783fb58398ad6b8bd</u>	+ 5,000 laim	✓
13	2024-05-28 20:50:54	<u>0xdeceb8e217162e13f41d63186da10ce6a8fc6592fbaa53302c1bd79439870a09</u>	+ 861.00000000000000 0000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
14	2024-05-27 21:40:07	<u>0xcd9cc99c57177e9bf5af63c288705534baa99f8009cb2963d2028ad6f6e54df6</u>	+ 1,400.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
15	2024-05-27 21:39:33	<u>0x2097f91f5bbcb3f55b0be7f853fb77c329aea79fda1d752c5d763f619b1601bf</u>	+ 745,900 YOUR TOKENS	✓
16	2024-05-18 08:15:33	<u>0x3f4c8ffac6f5ca04c291bef5e587696f72359270ca98089090a7c69e12402267</u>	+ 3,000 IM	✓
17	2024-04-03 20:55:25	<u>0x2c7717fece3d1faf1b00149dee30ff6d759d58fff6e71ddd05e7dd8493f52ed8</u>	+ 1.0000000000000000 00 Claim by link: <a href="https://zlrduit.xyz">zlrduit.xyz</a>	✓
18	2024-03-21 13:32:48	<u>0x4219cb0aa90fc839ce051bcbecbc1dbab04d5833580bad4e1101de38882e5f7d</u>	- 3,271.405004000000 189990 METAL	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-21 13:19:53	<u>0x63ece9577ddf58f31671f5ac34806a349b83ee2335ade81b86fc6030da7c4504</u>	+ 3,271.405004000000 189990 METAL	✓
20	2024-02-28 06:43:01	<u>0x7e6504cddbda6b76671fa880ee692854cbbd042165e0c9c7fa8c263c97f7e52</u>	- 335.58621222071593 5928 METAL	✓
21	2024-02-25 05:40:34	<u>0x7f1249685d8a86a252cbacc6c78daed28cd37f9ede320d82bc036e8b3b379d3</u>	+ 335.58621222071593 5928 METAL	✓
22	2024-02-25 05:25:36	<u>0xd67b552b2e408882e227c3d54fd48615a74dd0cbdbc922d12366c2be9bda4c1</u>	- 16.000000 USDT  16.00 USD	✓
23	2024-02-25 05:16:06	<u>0x6ad4fec1495e7307b6d6a1f2dd6d594e0d6307621bdbc5ec37a6cc8c01fd252a</u>	+ 1 ard	✓
24	2024-02-25 04:40:37	<u>0xa48431e76e3bb07fd461be88c2a719e9e38757448edb1527503c73a51c9832d</u>	+ 16.000000 USDT  15.99 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 01:37:35	<u>0x2fa7bd6a7d410667bfcc9c11ba4fa72c99796edbdd e6ad44b861d5d1f2da90f2</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-05 18:09:34	<u>0x307e272f3ccb7023e79b846c8d6427dd885e6c5bb61f6f208485cc8505116280</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-04 20:30:07	<u>0xafb9a32d77cfa85bd058439110dc7bd03ac978f177757df9467a3c01a8d4e2bb</u>	+ 1 op.org	✓
4	2024-06-04 20:17:39	<u>0x05126a9c9f320f2f40fc28134b08b1b7a2d15c460cc5ef810d58893f3919760</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-06-03 14:37:54	<u>0x5a502f578664f2c9270bbc1aa26b64478e600696f4af2a5495a5560e2267c9ff</u>	+ 1 e]	✓
6	2024-06-01 06:12:22	<u>0xd6073284371772fc300f50969c8559d419abbad06060efed9b5f08af93793492</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-06-01 06:11:10	<u>0x61945a47aaaa86cde9d4e323878a3aa08099f8529a3ac47e49ae39f1e2dabc62</u>	+ 1 e]	✓
8	2024-05-31 19:35:48	<u>0x1691ea654be943a2e79332f19c8142d305153054fa270eab1c58f08b873c3f7c</u>	+ 1 .net	✓
9	2024-05-30 01:22:25	<u>0x60f37008febe83b621714bc7884a418c390646eca0d66e618531e1192513f1c6</u>	+ 1 .net	✓
10	2024-05-27 16:59:36	<u>0xb6a50f911267a76a8e6894cc5f46162797bc519648b636aae06ae31a85da1973</u>	+ 1 rdrop.org	✓
11	2024-05-27 11:37:14	<u>0x58303fbb9f64d9d645d89966c3555c4a2dc4478794b387c8f928b661996a27ca</u>	+ 1 -drop.net	✓



#	Date & time	Transaction Id	Amount	
12	2024-05-27 11:02:42	<u>0xf8521a442e278b4c028141945f2989dcff9bd6c6b52d49372ea0471cc7f2c0d8</u>	+ 1 -drop.net	✓
13	2024-05-18 08:16:39	<u>0xff9c0608d464443bc6d2f05de2f6c22d284db03c9db62d4a75c33bf6c8f2b692</u>	+ 1 -airdrop.net	✓
14	2024-03-21 14:31:57	<u>0xd1d8e30b15e5911d26ac2e3dd2f1cd206b4a27aaa714b6e9fa5de3f64f8d775f</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
15	2024-03-14 08:16:23	<u>0xe7f376134aeb9a679137c41fad082e2d21022bad9995623e089e0fb5fd2a4df3</u>	+ 1 Reward at [5000usdc i%{top}]	✓
16	2024-02-26 03:01:34	<u>0x45acb150675749c7050711328c486dbe809ac7d6f726e3770174d222d99e6489</u>	+ 1 Reward at [2000usdc i%{net}]	✓
17	2024-02-25 23:55:16	<u>0x7be69864832950b873c67ffd40a5c16244a50c2b9cac07106a7d46bb2dbc1bbf</u>	+ 1 Airdrop at [5eth i%{cc}]	✓

\* USD values displayed at the time of transaction

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