

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-22 20:34 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbf24993c6953c76998ae987e2fa0100b1137e485</u>
TOTAL RECEIVED	88.270233126923685063 MATIC
	32.22 USD
TOTAL SEND	87.039476946155616588 MATIC
	31.77 USD



Token	Balance
MATIC	1.230756180768071806 MATIC 0.44 USD
LiquidEther	1 tkether.com
! 5000usdc.org	1.00000000000000000000 rdrop
\$WLD	0.00000000000000000001 o 1 eth
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
FLOKI-AIRDROP	0.00000000000000000000 VISIT flokiairdrop.org TO CLAIM
! LIDOUSD [LIDO.WORK]	7,680 NS
! BRETT	987,921 M AIRDROP
Wrapped SOL	0.000000000 SOL

Token	Balance
!ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Airdrop at ethdencun.top	0 10 ETH
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
mysterynft	N/A mystnft
-airdrop.org	N/A -airdrop.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 14:37:44	<u>0x70e3a135b402cd985eb6693710c752abef222acbf1caa7f8483982d6ce2396ff</u>	- 43.0000000000000000 000 MATIC  30.22 USD	✓
2	2024-06-02 14:37:44	<u>0x70e3a135b402cd985eb6693710c752abef222acbf1caa7f8483982d6ce2396ff</u>	- 0.0009450000017640 00 MATIC  0.00 USD	✓
3	2024-06-02 14:37:44	<u>0x70e3a135b402cd985eb6693710c752abef222acbf1caa7f8483982d6ce2396ff</u>	- 0.00000000000028770 00 MATIC  0.00 USD	✓
4	2024-06-02 14:35:46	<u>0x3fb1e5540aca643762987753e12c5796e54a10de532272645c3fbc0d6b6101b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-02 14:35:46	<u>0x3fb1e5540aca643762987753e12c5796e54a10de532272645c3fbc0d6b6101b2</u>	- 0.0126540964528044 73 MATIC  0.00 USD	✓
6	2024-06-02 14:35:46	<u>0x3fb1e5540aca643762987753e12c5796e54a10de532272645c3fbc0d6b6101b2</u>	- 0.0000000000403591 44 MATIC  0.00 USD	✓
7	2024-06-02 14:35:26	<u>0x73b3c9ba66b2fa1be1a8c676c1147096b805e5d0f284158fb82a24d5a85876d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-02 14:35:26	<u>0x73b3c9ba66b2fa1be1a8c676c1147096b805e5d0f284158fb82a24d5a85876d9</u>	- 0.0027816750067378 35 MATIC  0.00 USD	✓
9	2024-06-02 14:35:26	<u>0x73b3c9ba66b2fa1be1a8c676c1147096b805e5d0f284158fb82a24d5a85876d9</u>	- 0.0000000000098904 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-02 08:02:53	<u>0xcd3e93d4cdef08334f78e3e9cef2cff1faf97f40832f92ec6f7495403c3b5d1a</u>	+ 14.519999999999999 574 MATIC  10.15 USD	✓
11	2024-06-01 05:02:01	<u>0xecabc261680662782732bac36f8172a6e22187e1ec3123f2f1fbe3149cd49093</u>	- 14.000000000000000 000 MATIC  9.74 USD	✓
12	2024-06-01 05:02:01	<u>0xecabc261680662782732bac36f8172a6e22187e1ec3123f2f1fbe3149cd49093</u>	- 0.0112453200042482 32 MATIC  0.00 USD	✓
13	2024-06-01 05:02:01	<u>0xecabc261680662782732bac36f8172a6e22187e1ec3123f2f1fbe3149cd49093</u>	- 0.00000000000087463 60 MATIC  0.00 USD	✓
14	2024-06-01 04:59:47	<u>0xbec25a707ae3549437cc1c67eb3859a7cf78e1f1a2600285f652fc158f639823</u>	- 15.000000000000000 000 MATIC  10.44 USD	✓
15	2024-06-01 04:59:47	<u>0xbec25a707ae3549437cc1c67eb3859a7cf78e1f1a2600285f652fc158f639823</u>	- 0.0109688543639490 97 MATIC  0.00 USD	✓
16	2024-06-01 04:59:47	<u>0xbec25a707ae3549437cc1c67eb3859a7cf78e1f1a2600285f652fc158f639823</u>	- 0.00000000000088113 96 MATIC  0.00 USD	✓
17	2024-05-31 10:29:22	<u>0x73f3a12682753e21564cb3a8c38297222cbee656f618fc2a87e8f3ce9fb6f68e</u>	- 15.000000000000000 000 MATIC  10.46 USD	✓
18	2024-05-31 10:29:22	<u>0x73f3a12682753e21564cb3a8c38297222cbee656f618fc2a87e8f3ce9fb6f68e</u>	- 0.00088200000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-31 10:29:22	<u>0x73f3a12682753e21564c</u> <u>b3a8c38297222cbee656f6</u> <u>18fc2a87e8f3ce9fb6f68e</u>	- 0.0000000002554230 00 MATIC  0.00 USD	✓
20	2024-04-10 14:35:16	<u>0x336ddcac64d25ea932dc</u> <u>9c1e075397591e1c4802a6</u> <u>5bd0136c26665daed3bdbe</u>	+ 45.564486250000001 633 MATIC  39.65 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 14:35:46	<u>0x3fb1e5540aca64376298</u> <u>7753e12c5796e54a10de53</u> <u>2272645c3fbc0d6b6101b2</u>	+ 28.185746876923683 857 MATIC  19.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 11:45:05	<u>0x9704bf4fa4e64028e9e9</u> <u>9374d7a9f83bbd1625686b</u> <u>43cb3651dfff09c5c44e63</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-07-14 12:38:43	<u>0x7379e2b057c8037f7b5c</u> <u>58ff7f846d82cf83bfe6cb</u> <u>eacd4b52610a6a335aa1ab</u>	+ 12,000.000000000000 0000000 \$ CLAIM 0N: ethena-v2.com	✓
3	2024-07-08 07:58:19	<u>0x2485bfe3199179916f17</u> <u>71abb135ffc645b5f72066</u> <u>be0919d06edba16d13ce7b</u>	+ 0.0000000000000000 01 o 1 eth	✓
4	2024-06-29 21:09:14	<u>0x4a3b9d7536c276de59bc</u> <u>f2730f11a9eed6ce2fbf66</u> <u>943708cc04ff72e9ad7d48</u>	+ 500.0000000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-22 07:56:10	<u>0x5230d5adca1d5eaeecbb8030ae54dd46dc1de196f370bdf8b9f950a905c8b56a</u>	+ 987,921 M AIRDROP	✓
6	2024-06-18 09:48:52	<u>0x0a9deb390aff87b341ba5ebb88759cab994cb184e09978b2a6a77e43b995902f</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
7	2024-06-02 14:35:46	<u>0x3fb1e5540aca643762987753e12c5796e54a10de532272645c3fbc0d6b6101b2</u>	- 0.119155632 SOL	✓
8	2024-06-02 08:03:13	<u>0xb7ebdd3f6c996cde751dc049f9b0688a08d0fd58151e689f6a3af2a18203932c</u>	+ 7,340 NS	✓
9	2024-06-01 05:02:01	<u>0xecabc261680662782732bac36f8172a6e22187e1ec3123f2f1fbe3149cd49093</u>	+ 0.057520133 SOL	✓
10	2024-06-01 04:59:47	<u>0xbec25a707ae3549437cc1c67eb3859a7cf78e1f1a2600285f652fc158f639823</u>	+ 0.061635499 SOL	✓
11	2024-05-31 10:29:30	<u>0xe8f5ae8420acfa4ed6b23f7f6a1fabe67264163bcc50397537b6524b56f7f658</u>	+ 1 tkether.com	✓
12	2024-05-11 00:23:44	<u>0xc2cdf1e3159114ce3e94dd40175472a3ad471da4e089401bc92e2b4766681c97</u>	+ 1.0000000000000000 00 rdrop	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-21 11:09:41	<u>0x70ec10f29009ffc513c0c7db6aa6b94129e842670918fa7c8770e6eab59a690f</u>	+ 1 10 ETH	✓
2	2024-03-21 11:01:01	<u>0xf29df15bbac544d0eba7da22d814a0ae50c5dcf48c1da3fbb12dbb9e8f8935b4</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 11:45:49	<u>0xbf02f594bfe98f3e9b7ae3829c6cf098d7b61b768e40117085498b64b6306917</u>	+ 1 3ETH Reward at airdropeth.lol	✓
2	2024-08-17 11:45:05	<u>0xce26c8ef260f2fd726be23e7a576f27d3ca83b3602972ab55616ac9171e1c048</u>	+ 1 .xyz	✓
3	2024-08-17 11:45:03	<u>0xdfdf2e4602ca7de876d940c4bc9f0af1806217328bbe50cfb99660661155df3e</u>	+ 1 .xyz	✓
4	2024-07-27 06:37:05	<u>0xcf5bc6740a4c00efb2ffd0387d6be0bc0c0f0c674bb6e5c1e261ea28c7a2a015</u>	+ 1 SHIBANI	✓
5	2024-07-27 02:31:56	<u>0xa0bc705213087a5b1b6c4f33715249acb03d08a6dad2b17af57bff1051a75ccd</u>	+ 1 1ETH Airdrop at etherc.xyz đŸŽ•	✓
6	2024-07-27 02:31:52	<u>0xe414360e32d151019856b69e2becf59064a59263fc7817cb976058e9e0568e87</u>	+ 1 co]	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-27 02:31:32	<u>0x2bb529cc323d17b3293f eef6be3fee14b9f593bc17 85bc714e9423c335c8f62d</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
8	2024-07-27 02:31:24	<u>0xaf1fbde54f1f0595bd26 667b4a88f32c5156fbdd2e f21e9a42089df80eb9c03c</u>	+ 1 mystnft	✓
9	2024-07-14 02:53:41	<u>0xaab968ed26d8bb2a9c9d 174c72964152f370dfd7b7 464cac7998f2acc5a95fe4</u>	+ 1 Airdrop at 10bnb.icu $\delta\check{Y}\check{Z}$.	✓
10	2024-07-14 02:53:21	<u>0xe03a0b59acbff4bb388f 9403287599380240bd1c0b c44861952d293e58e8ee87</u>	+ 1 1ETH Airdrop at etherc.cfd $\delta\check{Y}\check{Z}$.	✓
11	2024-07-10 12:06:00	<u>0xad33bb29742f20d1e3bc e2699ac2f30a78ab6b4e51 e7e32ae0a31911dea5a208</u>	+ 1 1ETH Reward at web3eth.cfd $\delta\check{Y}\check{Z}$.	✓
12	2024-07-08 07:58:59	<u>0xbeff9f80a3b4492c2fea a15e3f8f28107d2a4ca896 5861c1401b3b0cf46f020c</u>	+ 1 Airdrop at 10bnb.xyz $\delta\check{Y}\check{Z}$.	✓
13	2024-07-08 07:58:27	<u>0xe46976586d5684d7d59b f32f672187b19fa3b01356 81afa9de6e5ad25ecea9ea</u>	+ 1 1ETH Reward at web3eth.lol $\delta\check{Y}\check{Z}$.	✓
14	2024-07-01 15:09:02	<u>0xf2a47404cbe8edefa7be 147b26f8279b121ec6771f 969807d3d334f6de5351a3</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
15	2024-07-01 15:08:40	<u>0xe6bf991592cbb4ccdfab feb7705b6079127c09d5cf feb0c41d2e1ae048b638af</u>	+ 1 Airdrop at 10bnb.lol $\delta\check{Y}\check{Z}$.	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-29 21:06:38	<u>0x7cb1b365b0f3d9020b3a fcbe02a62061bfa291a1cd 9b7a1c08b4f9c9d36ff45a</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
17	2024-06-29 17:29:27	<u>0x32827ce1df31c54f0a46 c95b5d32f49ab5436cfaeb d0716cbd9326d1b169e3b0</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$.	✓
18	2024-06-20 03:08:41	<u>0x77e628048dd28b545fe3 ecc500f9decc2e79a8682b 1594845f313d93cf5f5bb5</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
19	2024-06-20 03:07:35	<u>0x7ec6bbb7eefaf06f4e79 16cf7994f95b6a20e8d1d7 f2fe07108bb85b018b5c33</u>	+ 1 ?	✓
20	2024-06-20 03:06:57	<u>0xa6c41b2092f38f17bc86 f82765bf8c54746d0b3816 2a266c21cce3cea9be3cb6</u>	+ 1 t]	✓
21	2024-06-12 16:12:36	<u>0x863fd2ad45613f7e0c01 03272b140914bcd316002b d2196acee1ea2a779fa363</u>	+ 1 az]	✓
22	2024-06-11 02:30:40	<u>0xea321b32028ccc469fab ecdd063d5d9bb77c057a67 1331c6995b4318a7e10739</u>	+ 1 az]	✓
23	2024-06-09 09:53:32	<u>0x0283a389cb00c605b146 401617bd2e803ad73efb24 01bf89e24e5307dbbcda00</u>	+ 1 az]	✓
24	2024-06-07 16:22:28	<u>0x354ead1822cd5d77c815 d0f335ed0f117de437fc47 5b74efa3f98f1f00d26ab9</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-07 07:14:44	<u>0x39d2eaaff3b2dbbb70a5e b495f5d6347d17579a1b60 aa434e5b3ebf5b13aab5b0</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
26	2024-06-05 15:13:03	<u>0xc0ce03a24e68a1e54e06 230342ee3968305b21c65e 1d16211a833fe2576e0cee</u>	+ 1 op.org	✓
27	2024-06-05 15:12:53	<u>0xf8de8395159795d67162 b9309445f83d2dcc5cb41a 1a4581e52a7cefd39a4a61</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
28	2024-06-02 08:03:27	<u>0xea970e85a5f8ca87f05f df5f4ef81bc7a750bfa718 2556db2508e3841648672b</u>	+ 1 e]	✓
29	2024-05-31 10:30:34	<u>0x41cdf660aefa342edd35 62b03f10415d7ca56de92a 6b56468f7829fa00dcf836</u>	+ 1 e]	✓
30	2024-05-31 10:30:14	<u>0x067b434228bda29b282d 56906daa5b1d215a551b4e 3d4897e8eab56ccc1afa18</u>	+ 1 10BNB Reward at [10bnb.us]	✓
31	2024-05-11 00:24:10	<u>0x2471c4ca14e9a99e1ef1 d76f8f09118557a11ebb95 21c2abfb08f1698cefffa4</u>	+ 1 -airdrop.org	✓
32	2024-05-11 00:23:26	<u>0x43e52d65253363ab9414 a2051192f7f6ac3922a410 d64628b9988c8f7f641c11</u>	+ 1 -airdrop.org	✓
33	2024-05-11 00:22:50	<u>0xcc37747322b5b2d7119 b769fdc1fb8e09a466f1df 4e7173d05187d5948e0760</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-30 16:39:13	<u>0xb7268a98ed9f92cce54a a2f98d79925287c03dd67a ba760000f8ce0a095a8e89</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
35	2024-04-18 04:00:20	<u>0xa47cacb4a82fc3239b7d 7aafbf200aee0425418968 e8cb567cc35366d30f7ac9</u>	+ 1 Reward at [3eth.us]	✓
36	2024-04-12 23:16:34	<u>0x5274fd25e3833866f156 259c052fc29a60a820137f 7520d41c733c1e87882cc6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
37	2024-04-07 12:06:59	<u>0x969a7f0f438baf314e98 c0734ac078420529139f8e 42bc3cce3d81ce51b3ab7b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
38	2024-04-05 18:07:06	<u>0x01dd0b495dfa4a76fe13 e9f2178364a7e34cf689ea d57e5cca993bfb3fc2bcf0</u>	+ 1 5ETH Reward at [geteth.us]	✓
39	2024-03-28 17:24:44	<u>0xded9f54bf426600af564 c5cb2b5e7cf58e8f2b6a35 10096f26f5d4e88f2e18fe</u>	+ 1 Airdrop at [5000usdt.us]	✓
40	2024-03-28 17:22:52	<u>0x861860f87640dafcdee2 060aeadcc2d4777335eb2a 048b254bc469fafc1252e8</u>	+ 1 5ETH Reward at [geteth.us]	✓
41	2024-03-21 11:05:07	<u>0xfe04078cbdbfb1f9d218 18e51d72799012684f4006 8fafaa8e698245e0393379</u>	+ 1 Airdrop at [3eth i%[xyz]	✓

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