

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc124de90d8c4d1c03b566388eeb541803c5207f7</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.12 USD
TOTAL SEND	0.008863286095790028 MATIC
	0.00 USD

Token	Balance
MATIC	0.291136713904209976 MATIC 0.11 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
ETHENA Airdrop	8,800 \$ CLAIM ON: eth-ethens.com
!ETHENA	5,000 rewards
!ETHENA	5,000 ards
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
Droppradar AIRDROP	1.000000000000000000)
BLAST	10,000 op Code
! ACX	2,814.000000000000000000 ACX [via www.across.events]

Token	Balance
! ETHENA \$	14,777.00000000000000000000
Airdrop at rewardbase.life	0 10 ETH
Airdrop at rewardbase.life	0 10 ETH
\$5000 USDC	N/A NFTVoucher
\$5000 USDT Airdrop	N/A 5000usdt.org
5ETH at geteth.us Airdrop	N/A 5ETH Reward at [geteth.us]
Reward at 10bnb.icu Airdrop	N/A Airdrop at 10bnb.icu
!! SHIB NFT #86798	N/A KUR913
5000 USDC Voucher	N/A claim.circlest.org
Airdrop Reward at 2000usdc.net	N/A Reward at 2000usdc.net
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
Airdrop at 3eth.org Airdrop	N/A Airdrop at [3eth.org]
Airdrop at 3eth.top Airdrop	N/A Airdrop at [3eth.top]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
1	2023-07-14 13:54:31	<u>0x0d4cb2fcd60cad44eee61b2bea311d59d6eea4b1c9d6c341b670ec7e6b6cf317</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-07-14 13:54:31	<u>0x0d4cb2fcd60cad44eee61b2bea311d59d6eea4b1c9d6c341b670ec7e6b6cf317</u>	- 0.001168398000000000 00 MATIC 0.00 USD	✓
3	2023-07-14 13:54:31	<u>0x0d4cb2fcd60cad44eee61b2bea311d59d6eea4b1c9d6c341b670ec7e6b6cf317</u>	- 0.0076948880957900 28 MATIC 0.00 USD	✓
4	2023-07-14 13:20:48	<u>0x0443768aa5679850fbcd a185e6eeb01c20c846a91d b4bba43818788deb12ab27</u>	+ 0.299999999999999999 89 MATIC 0.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 20:51:28	<u>0x7f9d997fa5b05eec147360cd1274a6116313bff395cc6265a7c9a37ae55bddea</u>	+ 105,499.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-07-30 23:32:32	<u>0x823fc9e1425f01ee2d50ebdbe994bfd4691313765ea94045e8e0330db02f407f</u>	+ 14,777.000000000000 00000000 `	✓
3	2024-07-30 09:52:51	<u>0x83c789f38d68f20c05fa57fcc5462c3d794f6ca40a03db728843a89100ee5c20</u>	+ 600.0000000000000000 0000 Claim on chain.link-claim.l td	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-14 12:09:57	<u>0x1b68f0dde03a8a30c167a1a977ec266055baefdb4d05db74ccd4b985b987c21d</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
5	2024-07-04 17:44:18	<u>0x3738bb8fe01d9c8ece3954e76a8bfbd73760be04b166cd64156afa22c04d94f4</u>	+ 375,880 P.COM]	✓
6	2024-06-16 18:11:20	<u>0xd4ef1c8d53070033a5182d25210ebc048c400605c48305032a3bf0baf377319a</u>	+ 5,000 \$ CLAIM ON: [ethena-ethens.com]	✓
7	2024-06-14 14:20:50	<u>0x33b2e26289201c5e2c472d47360fde0511a16690e9e22d856c8923e939f50195</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
8	2024-06-13 10:31:29	<u>0x9caa4b9337a40ebfbe0a2f6e2765c8a94fabe43c74d9d0c94907a25ab6703508</u>	+ 2,020.000000000000 000000 Claim: https://aerodrome. supply	✓
9	2024-06-12 17:02:33	<u>0x3636dbb6d35d64c8ec650a87da7d02eedc6445175fd146f8c60928700a367116</u>	+ 10,000]	✓
10	2024-05-13 17:05:44	<u>0x4235db1a498c494eca6a456e748b4e2a20318eb094f83214fcd3703ee8e76ff4</u>	+ 5,000 RDS	✓
11	2024-05-10 13:36:36	<u>0x23abb3bd5646277d3669abba3a341a3487e2601403d5555f800be5da61f7116f</u>	+ 4,153.000000000000 000000 ACX [via www.across.events]	✓
12	2024-05-10 00:28:20	<u>0xfa1b1bc9a6b84461d4ed46130b7ea54ff915a98753c6fbdeb1cf7b3f9e1b9031</u>	+ 1,766.000000000000 000000 ACX [via www.across.events]	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-25 14:56:00	<u>0x8f34a7109b9b9cd62838</u> <u>169e2e9151268cf23f0663</u> <u>0f7c1f902a4a4590948514</u>	+ 5,000 ards	✓
14	2024-04-21 21:24:29	<u>0xafb392d0a5142c53b10b</u> <u>9d318a8deeff02c2c00978</u> <u>bebe29d941372431815c87</u>	+ 5,000 rewards	✓
15	2024-03-24 04:48:01	<u>0x872d3f272de34e8a7f7e</u> <u>6ac4a0bbf85e211ff51a3b</u> <u>44554af93867f34cbea4c5</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
16	2024-03-23 16:19:42	<u>0x4f27ea0a591660b9770a</u> <u>321c332315be2c0a5ebb50</u> <u>ad0de8c2bbdefff9b2d598</u>	+ 500 op Code	✓
17	2024-02-25 02:46:21	<u>0x58e0361f83e4314c2400</u> <u>5b1a874ad3f1d821cc9d69</u> <u>b51270afcb7c55db7bd356</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
18	2024-02-06 16:00:31	<u>0xd10ed97a2bd2d67f62b9</u> <u>463125bf0688ddbcc06489</u> <u>4a81689a5dc4d7e0d94f9b</u>	+ 3.1400000000000001 24)	✓
19	2023-08-08 17:52:42	<u>0xaa014c3448abdfed315b</u> <u>c3dbd354463e25546cc0e8</u> <u>4dc2037d03d467585720f4</u>	+ 1,049.000000000000 000000 aim rewards	✓
20	2023-07-14 13:55:25	<u>0xfeef7f0763f894eb77de</u> <u>0c3b6822f3ac0d748ea5f1</u> <u>443c608337b1adff799833</u>	- 0.000000 USDT  0.00 USD	✓
21	2023-07-14 13:54:31	<u>0x0d4cb2fcd60cad44eee6</u> <u>1b2bea311d59d6eea4b1c9</u> <u>d6c341b670ec7e6b6cf317</u>	- 100.830000 USDT  100.85 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-14 12:45:35	<u>0xa6e6ec392b0ecee1d87840ec817e57f667f433d971b280db3cd13fb1da052409</u>	+ 100.830000 USDT 	✓
			100.85 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 02:06:15	<u>0x1b4047fb086998fe626ed6292aace4b57360ecf749687647edc7625d622c6050</u>	+ 1 10 ETH	✓
2	2024-03-23 01:44:28	<u>0x6ac0f80f2290bd80914d5a8ed6750b7edeabcde3e60de462be71215fc3393a78a</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 20:07:01	<u>0x4e531f95bf654d82892be4f5861f06b93b17e83f74a1b55bcd60ccf81aa02c83</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-07-30 10:18:11	<u>0x81d556101fce6c36fe607b27701337e0e55a7c92aad73036fa6ec6b98f512812</u>	+ 1 KUR913	✓
3	2024-07-30 09:52:55	<u>0x52dca7d5ef907c05f2a03be0b389a0833b4c86380372da75536e4cd2973b0885</u>	+ 1 $\delta\check{Y}\check{Z}$	✓
4	2024-07-30 09:52:55	<u>0xedb3e50ab9aa274ed57a2308c556f7fb3839468f30eaf5a0ef58e0dab2d3ee95</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-30 09:52:43	<u>0x9b743b0c7b662054989c21c41cbfe17d6a74c461dabbcef0ff4a9f03ddf99621</u>	+ 1 1ETH Airdrop at ethers.vip ^{šŸŽ•}	✓
6	2024-07-30 09:52:07	<u>0xbe1f755cda47060ec7467082ac3552cb56c1406e8a47e36cdd87db15b437d33c</u>	+ 1 CLAIM 5000\$ REWARDS	✓
7	2024-07-14 03:55:41	<u>0x42b1846a32b8d31049c3d0a1ec4346ec7559a58cd92a9256521f7ab2b1f76a2d</u>	+ 1 Airdrop at 10bnb.icu ^{šŸŽ•}	✓
8	2024-07-14 03:55:29	<u>0x036e4e017aba5522454dcb2fe374ee0a3df370c7958f2f76a7e868307cf530c2</u>	+ 1 1ETH Airdrop at etherc.cfd ^{šŸŽ•}	✓
9	2024-07-04 17:18:51	<u>0x2a0e02b1064e866cc41e0b11fab5cb38221fd33246db3a8197334bc0096dc026</u>	+ 1 Airdrop at 10bnb.org ^{šŸŽ•}	✓
10	2024-07-04 17:18:49	<u>0x1c1c4ee8594183001df79cd55086f2c1bb2ef6f3a306e5f73d4fbfa20dfe0327</u>	+ 1 1ETH Airdrop at webeth.icu ^{šŸŽ•}	✓
11	2024-06-11 12:26:15	<u>0x4f0c2ad171e8d233a746dee6ae61387ce0f2b41e10c3022d8f555917622fde86</u>	+ 1 az]	✓
12	2024-05-25 06:27:54	<u>0x768ce4b182559eb53080ba63f36f5b4264fb9f50bb2b76f56f0f9724a42099d</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
13	2024-04-11 21:17:48	<u>0xc611d0ca6e1a5af0f6576166615847c68a286ba4c2f9897fc4a0740e3e823f24</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-23 01:41:36	<u>0x22fe6784af832c2d6c4d88e6e1a072b929d653cd0e78aa4874aa6d5cc4b2f2a1</u>	+ 1 Airdrop at [3eth i%€xyz]	✓
15	2024-03-23 01:41:28	<u>0xafdf0f7c0ed0f16205da4ba9d921b19cb89b79d147135f61b4fda03129cb3d</u>	+ 1 Airdrop at [3000usdti%€info]	✓
16	2024-03-19 10:46:01	<u>0xf559a8275d72091f5de1f7794c52ebc039c1c1d97af8ceb7df99dff875d7629d</u>	+ 1 Airdrop at [3eth i%€top]	✓
17	2024-02-26 04:27:27	<u>0x018f86f745bc824026ad6f999f1957e429bff4b0cfaaf4cd8c3a956a4068ae29</u>	+ 1 Reward at [2000usdc i%€net]	✓
18	2024-02-26 02:36:44	<u>0xc01f002481ea764552fd62581c0c2918b25151eb78cec6b556b31b4b7c942d1c</u>	+ 1 Airdrop at [5eth i%€cc]	✓
19	2024-02-20 03:31:44	<u>0x2a12e921cceef272e1f7d7220e940da7c9b55d11a08f13539c727e31846ac2036</u>	+ 1 Reward at [5000usdc i%€com]	✓
20	2024-02-20 01:19:29	<u>0xff4190f8d2cb45deecf0205957d3136d32369e5357d005f41defd0dc32368fa4</u>	+ 1 Airdrop at [3eth i%€org]	✓
21	2024-02-05 20:17:30	<u>0x63bf012e82ffd9669cd2378fac189fb235b916837be8e3542bd4ee97bc934506</u>	+ 1 Reward at 2000usdcâ€,net	✓
22	2024-02-05 19:57:45	<u>0x39d257cbd828585553f6783b1297c15ae232982b1913cbd4a202e065a783104e</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-09 20:58:49	<u>0x9ffe31252b3729f43dfe</u> <u>d15e8a18588123b722873c</u> <u>4657450f34cf8f7608e0d3</u>	+ 1 5000usdt.org	✓
24	2024-01-09 19:56:07	<u>0x2cc8730b6effd5b2f7ee</u> <u>5854734e64db0b50b95273</u> <u>b84d9f1434335741b8980b</u>	+ 1 3000usdc.com	✓
25	2023-12-03 03:16:50	<u>0x53c7e0014071630fe37c</u> <u>e622b8bae6a6b2fbe53914</u> <u>f7b4016c82cc1186efdde0</u>	+ 1 2000usdt.net	✓
26	2023-12-03 03:16:32	<u>0xe00a085dccc3feabad9f</u> <u>4727615ee544e42fd99979</u> <u>70478e9c6bf30734f2681e</u>	+ 1 1000usdc.org	✓
27	2023-11-29 15:34:51	<u>0x7b094b92f8406f410447</u> <u>78a9051aef5ce0c848b5f2</u> <u>e74f56f069e82e1cbb1533</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-29 15:13:27	<u>0xbff32311206c93e3fc02</u> <u>1e346e44cf5f44200c97e5</u> <u>d9b160838d777ccd326141</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-18 10:51:41	<u>0x6c27af1ef0a70cd31d1a</u> <u>7b29cd0511eb5f5c8e8f</u> <u>17b18bea0348bba99a0ff4</u>	+ 1 yz	✓
30	2023-09-18 00:48:37	<u>0x61a70e14a875489878fd</u> <u>e088cef1776759538e74f2</u> <u>96a18918f75af9a4762d24</u>	+ 1 NFT Giveaway Round	✓
31	2023-08-30 04:30:34	<u>0xf3b0cbd1c85387a5cb6c</u> <u>fc30b94171a9eda0cea762</u> <u>61e14d4fec043e96f6365c</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-28 15:46:22	<u>0x60d967962c94a8796575</u> <u>3fd7574645d763dd180505</u> <u>8303e3f1b0aa230aef3cf9</u>	+ 1 claim.circlest.org	✓
33	2023-08-26 21:03:53	<u>0x15d169735294b56702f6</u> <u>9671ff7960e0a7fb54519a</u> <u>483cf3e6b2c3383b18f2e9</u>	+ 1 claim.circleweekly .com	✓
34	2023-08-25 21:48:14	<u>0xe4f3277e84b458971475</u> <u>b5f261af056c478d326293</u> <u>f60f7f8b8911db25aacf8b</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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