

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:08 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc52811b31aca09a660a254d9d74f44b401bc5023</u>
TOTAL RECEIVED	532.631167124448893446 MATIC 195.26 USD
TOTAL SEND	532.631167124448893446 MATIC 195.26 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
Altura	1,000 op/alu/
! Airdrop: ZKsyon	9,650 Access Airdrop Link [zksson.one]
ANUBIS	1,000 ANUBIS
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
ANUBIS	1,000 ANUBIS
# 10BNB.US	10.000000000000000000 s
ANUBIS	1,000 ANUBIS
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol

Token	Balance
OriginEther	1 kether.org
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
3ETH Reward at airdropeth.lol	N/A 3ETH Reward at airdropeth.lol
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
	N/A ?
op.org	N/A op.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 09:42:21	<u>0x971f1ff0ccaae6859a3b615dcf7b6147b6d92f206f3c2f2f9a4356dbf7a915af</u>	- 532.63011712444892 9644 MATIC	✓
2	2024-09-20 09:42:21	<u>0x971f1ff0ccaae6859a3b615dcf7b6147b6d92f206f3c2f2f9a4356dbf7a915af</u>	- 0.0010499995156770 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-20 09:42:21	<u>0x971f1ff0ccaee6859a3b615dcf7b6147b6d92f206f3c2f2f9a4356dbf7a915af</u>	- 0.0000000004843230 00 MATIC	✓
4	2024-08-29 07:17:05	<u>0x6726ef882e6ef5843ef01d6d2306f41d495cd59e28292a816330fe645b6bdd0d</u>	+ 65.95895000000001 523 MATIC  28.87 USD	✓
5	2024-08-01 02:36:28	<u>0x34ccc909d70bec375750cefc8774ab834963a57940de6ec3a6d069421c9d8608</u>	+ 91.17895000000000 387 MATIC  44.98 USD	✓
6	2024-07-16 01:25:01	<u>0xf169e938133e997743123240292518f68ff6de32dba78102508bb49779485aca</u>	+ 375.49326712444894 8380 MATIC  206.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 01:07:39	<u>0x05012193433fa92d89be81b6a78ba1252a05cf5a8290fd57470f39bb9048180b</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-07-16 01:25:09	<u>0x505faa4c4319fb881c365bf6ab4c52f8db13522303a341b6ed66844cb3b3b122</u>	+ 1 kether.org	✓
3	2024-06-30 00:51:17	<u>0xf2e2b869fc43c977e3bc31a066ff8daf544e51c4dbe7ff63e8c77cc662d74ca0</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
4	2024-06-25 15:39:40	<u>0xfde7726a9208a88137a02953bb4cab2d5df6492ffd0c54228d35d2f09567ce5a</u>	+ 32,934 LAIM AIRDROP	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-05 13:28:44	<u>0x174bc903f5e1da10ee89c3ed78e15e1d1a153454520685d5daba621365dd17a4</u>	+ 9,650 Access Airdrop Link [zksyon.one]	✓
6	2024-05-27 05:00:03	<u>0x00243557efb339dc47fe61cce1ab1128a9f29fcf38a32eb2f2b43273e03de809</u>	+ 10.0000000000000000 000 s	✓
7	2024-05-20 13:41:58	<u>0xc9acbd34cedaeb6ffd133c8e80849c63ecc4e964988c38987a3460f6cef66d92</u>	+ 1,000 op/alu/	✓
8	2024-05-19 15:45:10	<u>0xbc2b96dfb5cc1f72a75961bb91d960ab8993f9b222a25020e3af080b92923e5</u>	+ 1,000,000,000,000, 000,000 ANUBIS	✓
9	2024-05-19 04:45:04	<u>0x366366d7ee5783f1c137dbcfbda95b34422b85762e43e67737c0238fae805570</u>	+ 1,000,000,000,000, 000,000 ANUBIS	✓
10	2024-05-19 03:32:04	<u>0xe5a70b3bb13302139f194f8e14a5ff8febd979da94d64d45c82b8fdb4e1ff8a4</u>	+ 1,000,000,000,000, 000,000 ANUBIS	✓
11	2024-05-19 02:42:15	<u>0x6a6b100f59c23f2fcf0c036b6822d0c3ea32150ac1aaa50590a3573da4a52094</u>	+ 1,000,000,000,000, 000,000 ANUBIS	✓
12	2024-05-19 02:29:11	<u>0x4410a9e779f6d276732c805afe0f15856d131a47b4c4fc72df3944fdf109f5a3</u>	+ 1,000,000,000,000, 000,000 ANUBIS	✓
13	2024-05-10 00:51:18	<u>0xe377d920d545ca94fa3b3aba45e3549a5e18de2dcb104b0391a7c04d584e37b5</u>	+ 1.0000000000000000 00 rdrop	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 15:15:43	<u>0xb50cb48b5d50236aa6c54ccade39449b4060ab5b1dfbf92b1c5560eb50696dd7</u>	+ 1 ǻŸŽ•	✓
2	2024-08-27 14:00:16	<u>0xf203c635be846a16a1d1c2efcaf1b1e2ef00a09813b3b3e238fe39147a1f2436</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-08-18 01:07:43	<u>0x706027e2b033c46e4045c5f2f6429d9e861977743dee99bba9fb62f3a660b074</u>	+ 1 3ETH Reward at airdropeth.lol	✓
4	2024-08-18 01:07:33	<u>0x4c028d83c834d3cf502e7eb80f1a35641b826dac67495965db24889d0e1f4725</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-07-24 11:14:58	<u>0xc1e5269642481db09b25f7f9518355d836c283f27799377a426e68861d6989b1</u>	+ 1 mybox	✓
6	2024-07-24 11:14:54	<u>0xc84b939a0b91cd2a696d1df011f8840c8391f266d3c38dc37a6698f914aeb790</u>	+ 1 ETH airdrop at ethnft.co ǻŸŽ•	✓
7	2024-07-22 13:09:41	<u>0xb02361ca7d586eba55c223862ad8d871cf5146dede0d7f2f4b49072e98993a2e</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
8	2024-07-22 13:09:37	<u>0x2b1ade838491760073cb6fcc36ec99feb63b13455bfaf3d4f59e0bfc86c4db06</u>	+ 1 ǻŸŽ•	✓
9	2024-07-16 18:44:45	<u>0xc2b6eae2f9279ae04a8e98a6a9fed2d848ac989e58ee52e274cb4621cd3c2921</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-16 18:41:13	<u>0x7e97620cf92b2fa401d92b1ab7dbda25f3640109a374ad57f4adee2a34202284</u>	+ 1 ǻŸŽ•	✓
11	2024-06-29 23:09:33	<u>0x9c3166a73d87e29d2ea5fed4aa56597fc0a8708e7169f3a8165d3d822ee57f42</u>	+ 1 Airdrop at 10bnb.loł ǻŸŽ•	✓
12	2024-06-27 01:47:45	<u>0xf2c0236c2344058fba2a4319849e713b3503919335f464e3d9e164fb1d161d5d</u>	+ 1 ?	✓
13	2024-06-27 01:46:55	<u>0xefd8934f04249dc0051ddab2caca5bf1636d27819210ec64e046f98adff9873b</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
14	2024-06-23 00:53:56	<u>0xf8839e6c046eb4ef0aa72e910a5555eb9b590b60e78b15ae38e08ee8d0e51ecb</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
15	2024-06-23 00:53:38	<u>0x7172de1b5793fe46e585d08bd54c382a88409e2da063b36fa32829b33e815d2d</u>	+ 1 ?	✓
16	2024-06-14 03:06:32	<u>0x372cc05613c467e6b305d402fd90b57188a64dc286c9fa4ce3379b94e67d2bd0</u>	+ 1 az]	✓
17	2024-06-08 23:26:14	<u>0x731b86799b5a88abfc75ed29e9c50a780a587cc19f0affbe853e68b7bc158511</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
18	2024-06-05 19:42:41	<u>0xf3b09261dda5f5be4c362eb9b3528029c8cb521ea8b8b136d8d1a8301920892d</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-04 23:48:51	<u>0xc8b04f521deac70713610fea39ae9b89df1359ac6b5631d3d730c22b46726a79</u>	+ 1 op.org	✓
20	2024-06-04 23:44:47	<u>0x900161b4f4eede6661bbd2afaea0f7b5b1b96ff31892ab475d5690eab2cb1fd9</u>	+ 1 ǝʎŽ•5K\$ Airdrop at [t.ly/aaves]	✓
21	2024-05-26 08:44:01	<u>0x75569a6c6e6272493252832dc615a75fa9ea03e132cd500cc8e46b7f45054f84</u>	+ 1 10ETH Reward at [10eth.us]	✓
22	2024-05-25 01:50:40	<u>0xf0972c66629492dba03bcaeaca1f2317a595dfde3c82f066c61fafe5be77ea1b</u>	+ 1 -drop.net	✓
23	2024-05-25 01:49:56	<u>0xddf6b9177f771e50081ded7eda1cf40f49d3f47ec84ca69ba60d3c3b3752190c</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
24	2024-05-20 13:43:42	<u>0x3bdfd31aa2479ddc4c15c06802dcd68d93b406262a1a5e7d85f8da8efe1fd0cb</u>	+ 1 -airdrop.net	✓
25	2024-05-20 13:42:34	<u>0x8d08a395076723d5f9f5a82e6fb9f593f2612d3f01764e85c9fdc80c878b1631</u>	+ 1 -airdrop.net	✓
26	2024-05-10 00:51:22	<u>0x885b2209f82bb6f5618daa05af487e5b602e6213f03818e444a1402bd38d06e9</u>	+ 1 Reward at [5eth.us]	✓
27	2024-04-19 18:35:38	<u>0xebfcde9360ef8a43ad48a6866aa5ff2057782710d35e6bf21804398af1005b41</u>	+ 1 Reward at [3eth.us]	✓

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