

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:23 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc9a4db62100ce552af16c207b77fcac13d1e1f11</u>
TOTAL RECEIVED	40.143672668721144703 MATIC
	14.91 USD
TOTAL SEND	40.105178564914950812 MATIC
	14.89 USD

Token	Balance
MATIC	0.038494103806197999 MATIC 0.01 USD
! BLAST	3,000 ards!
!ETHENA	5,000 WARDS
! 5000usdc.org	1.000000000000000000 rdrop
foxytoken	14,500.000000000000000000 Z0Z
BLAST	10,000 rds
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
! A-ZKF	83,715.000000000000000000 A-ZKF [www.zkfair.events]
#HEXPool.net	149,750.000000000000000000 wHEX
! AERO	1,713.000000000000000000 Claim: https://aerodrome.supply

Token	Balance
Blast	54,988.00000000000000000000 st-apps.com
lat	N/A lat
5000 USDC Voucher	N/A Weekly Giveaways
\$1000 USDC Airdrop	N/A 1000usdc.org
1ETH Reward at web3eth.cfd	N/A 1ETH Reward at web3eth.cfd
\$2000 USDC Voucher	N/A et
Uniswap Summer Event	N/A UniEvent.Plus
	N/A 5000ZRO Token at layerzero.pl
200M SHIB	N/A NFT AIRDROP ROUND
Bonus at 5eth.us	N/A Reward at [5eth.us]
	N/A ?

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 05:36:25	<u>0xf1eac434b3db1b293fe11212d97e36840e6b51b465b2a917e200e1aea53cc988</u>	- 40.103672668721145 556 MATIC 27.28 USD	✓
2	2023-08-14 05:36:25	<u>0xf1eac434b3db1b293fe11212d97e36840e6b51b465b2a917e200e1aea53cc988</u>	- 0.0005894977427640 00 MATIC 0.00 USD	✓
3	2023-08-14 05:36:25	<u>0xf1eac434b3db1b293fe11212d97e36840e6b51b465b2a917e200e1aea53cc988</u>	- 0.0009163984510380 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-04 11:16:47	<u>0x28f9ff55e36b9565bc23013993efa2ac0512491b384021c462ab21fda81134ea</u>	+ 40.143672668721144 703 MATIC  40.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 18:32:03	<u>0xe1d32b8e928818dc2e787edab47678657ebd954a9fbcf548d522c9ab0c99e07a</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-07-10 10:42:33	<u>0xe995f7e5c2c09bb4247da304b8ba07aa05c83867f000a8489f4d510906d76752</u>	+ 3,297.000000000000 000000 Claim: https://aerodrome.supply	✓
3	2024-07-08 22:31:26	<u>0xd56eef0648b7fadae9195117e0ef7fc7b51f763251512c6e6be11b3a848c7127</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓
4	2024-07-08 22:12:03	<u>0x6a8d9770e13eb4b6cd3a2d090fb2e831a0412e5e0e2ca3e8674bb5ad52c38f6e</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
5	2024-06-14 21:48:49	<u>0x24e08bfd15f6f7faf4b5eed3dc2026cb65214cb55f23b993a4d132804543fcda</u>	+ 550,000 M AIRDROP	✓
6	2024-05-16 10:10:06	<u>0x7feb68c474990f4777b22387fce1eb43a9512ad6c976bc2c0d92fccca4e94fa0</u>	+ 3,000 IM	✓
7	2024-05-09 21:09:51	<u>0x88a8689f7a229570f9c3d95c0bb2ac5e44fc760f3e418b361534d23877951a1d</u>	+ 5,000 WARDS	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-09 17:26:07	<u>0x9ca765e68f01a67afce7e8dd0c776425d6518f918cbee073a56b2fe4731f998f</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-04-01 16:30:40	<u>0xd8ac7cf4eb7e6c65ac4f3a49000a4d3dd07316146385dca76aa57c6c6639ac26</u>	+ 100 BONNBlast.COM -HERE YOUR DROP	✓
10	2024-03-30 01:04:34	<u>0x6227e982222b56791b1ddad46af243f30f44d1ad5e8c3f4f567abf7880e4e574</u>	+ 500 BONNBlast.COM GET IT	✓
11	2024-03-29 23:01:21	<u>0x48376f56246399cfcc4f7491aa10178dd9ab16b0db827a665e27a82238f43acf</u>	+ 2,000 BONNBlast.COM - CLAIM NOW	✓
12	2024-03-28 02:22:05	<u>0x42e4e4c1b0de3b067fdf7955afa464f446feceb946202f648c82eba0f7d85496</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
13	2024-03-26 04:44:42	<u>0x90be9c833a7fffb72fb78a40355e4da635dafd407d518cf8990316d0977bfbdb9</u>	+ 1,800 \$ L2GBlast.COM \$GBT CLAIM	✓
14	2024-03-26 03:52:39	<u>0xfedc89194df4c86d597abc73faa563fedc508ecd049c1f0d741f35df04e6acb1</u>	+ 7,350 rds	✓
15	2024-03-03 20:01:23	<u>0x9355967f974a79515a5882620d9515e79477a441f71103680af4469604a4f844</u>	+ 3,000 ards!	✓
16	2024-02-29 19:44:55	<u>0xbcee405856c8f646dbec971f7afdaf1cd1ce4e6ba18dc773ee7d2e8a8bab5816</u>	+ 86,169.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-24 17:41:05	<u>0x81025e0821126810ddfb</u> <u>ea63919d75c647af95a774</u> <u>258a6e980372ff50421332</u>	+ 149,750.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 20:18:37	<u>0xf12a6a47a9178b653a59</u> <u>039fa3f2d6c7c1d4a59a4f</u> <u>14002d8b805cb0c211343a</u>	+ 1 šŸž•	✓
2	2024-08-19 18:34:15	<u>0x85399fe38dc57d70f719</u> <u>5fa9b527b3aff00687b028</u> <u>237b51b95a8212f372df7b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-19 18:33:47	<u>0xc411f9156471cc4eeaa8</u> <u>278a90860b5a0853a0b164</u> <u>15491df32aaaa009ff592f</u>	+ 1 lat	✓
4	2024-08-07 10:53:56	<u>0x0d94e3ac95442fb22961</u> <u>94543818674d8fa97eba3b</u> <u>fcc807d590b2bda22974a8</u>	+ 1 aim rewards!	✓
5	2024-07-08 22:12:29	<u>0x9619eaeb9bc18d691b99</u> <u>ad26c5bd3745b0a7d2c034</u> <u>11e5c32fef4aec71ba378f</u>	+ 1 1ETH Reward at web3eth.cfd šŸž•	✓
6	2024-07-08 22:12:19	<u>0x0c6a611115eb3d9a18c6</u> <u>d9a275985b36915b2b1370</u> <u>a0083b082fc34cd04a4529</u>	+ 1 Airdrop at 10bnb.pro šŸž•	✓
7	2024-06-27 16:15:55	<u>0x88e29b29f2b6e4bc53f1</u> <u>78f3bbf17380ea32e8a4b9</u> <u>c79635d4b7c95d40e6612d</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-27 16:15:09	<u>0x9243c1cb1efb2478839671229a939daae4652e23f40c8d8e3b07e2a0f806ebc7</u>	+ 1 ?	✓
9	2024-06-14 21:47:03	<u>0xda4a2ebd3e3f48bb2638045e5a4dbee0002bc06107ac8f61141329ade8ed07b6</u>	+ 1 ?	✓
10	2024-05-09 17:24:43	<u>0x1dd504da2e3042202be7c1437960e7c2890d2215a24cd8225e9d7b43ccf292e8</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-24 19:11:32	<u>0x0b3b1c6fabaf612d21160760dd767c450bfd7e4359e4dec9688fe33d5e209e99</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-03-29 01:25:24	<u>0xdf51ef5511b7642aeaa15606f5c551b7840667f65bf45b39da564834d31d0b6b</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-29 01:24:40	<u>0x891b0f6b4f5427a789cb2cf6f68cb1b831e9dce2a278ccec1e561ebcd052ac95</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-26 03:03:12	<u>0x3761f18bd3797d26ee61410717ce9c017f816092533698171a08943578b94eb1</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-26 03:03:00	<u>0x01a710aa68b4871dbfbf3cf82f45b17810081fcb302599688969c80663190437</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-04 05:29:41	<u>0x734184f1b52a5b0b28e4211cc7f0ecb9440be132f7b690f0734b191dc8442c5b</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-28 22:29:07	<u>0xcc7461a98a0998137de5f2a19850aa68021b2eb677d5c71735749f753517c1c3</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2023-12-17 15:16:25	<u>0xc228cfbb8cdfc441138055128527ea9e352ab0b7093c4d70c52ad1e1159569f</u>	+ 1 1000usdc.org	✓
19	2023-12-17 15:13:47	<u>0xe5dce9d39205abd20fb637634c750fbf1aa5a5d645e2d86112b25e5e58f9a9fd</u>	+ 1 2000usdt.icu	✓
20	2023-11-29 06:04:57	<u>0x6288b9df05e63ab81e885b2f662b544cf2542543a68b985ee506a726bbdd33a7</u>	+ 1 2000usdt.top	✓
21	2023-11-29 00:43:51	<u>0x1d97a427bbc7606d440795447189544a6bfff1c4e32f19b2a85e04b49c7871331</u>	+ 1 com	✓
22	2023-11-15 18:34:19	<u>0x91f8797fd03c54abea8a281ba614267cef42a8b0f34d52e2722d936862121689</u>	+ 1 ro	✓
23	2023-11-15 18:17:21	<u>0xebd17c1cbf02579797cdcb610ee9136401cb6541d9a8cf6bb6fc409e89bdf8b</u>	+ 1 et	✓
24	2023-11-14 16:09:00	<u>0xe1d55195777f59344ec8e4a4bd57a5b86772a5783f7c9eb41b1611554a7c873b</u>	+ 1 et	✓
25	2023-11-14 16:08:56	<u>0x85ecc1d06e60e87175f44edbb961851163249eca9d10b8dcece7db25695b3767</u>	+ 1 pp	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-13 12:47:09	<u>0xa65a0f7766208365c8a4805d310bff4317541669f2644c7012a2798a9434611f</u>	+ 1 Voucher	✓
27	2023-11-13 12:22:06	<u>0x7a1b1d3476907ada623efbeb2c0326ae625d8aaeb46a126eb3e4b484cd6f48a8</u>	+ 1 Reward at tether.ma	✓
28	2023-11-11 16:01:59	<u>0xb8c9a1132006483b8c899240b28b0de8782139071b66f02b0dbc9e5817a1b288</u>	+ 1 dt.org	✓
29	2023-10-03 02:06:53	<u>0x6ba721c88b611267dfdb4c938cac1e7192df1bc805669e5f50ab7858c34da9f6</u>	+ 1 USDC VOUCHER	✓
30	2023-09-22 10:34:42	<u>0x2ba01a98218316c3f275fd83cead07122a1f91103f485aa3099455e1aac7599c</u>	+ 1 usdt-drops.me	✓
31	2023-09-17 23:21:00	<u>0x73042539e39ee6b1d61fb3a0800bcb161a2ebdc8a34d211b9f5fb9d1c084e08a</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-14 17:42:45	<u>0xc7d4d634a4f99662502525fccdde40d0683e162e779e128237aeaccb8a4829a4</u>	+ 1 NFT Airdrop	✓
33	2023-09-14 01:14:19	<u>0x56367e6b27c492c82b0cb42211d404414a097fe52b7d274ef81bb0cb7efc7c4c</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-13 03:13:15	<u>0x991e44a56c946a5447106440bf4dbf11adb20386fca1818cd3f90f5c81fb0a6a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-01 12:13:04	<u>0xaaaf84d158346c36ae35e7eca7bbef05085926e9894b098ef9047ce649c7283dd</u>	+ 1 VOUCHER	✓
36	2023-08-31 10:00:58	<u>0x694dc20520d15dc4eccdeab10fff032fcee76b731a7a9aae3d0503c8bedd20500</u>	+ 1 Weekly Giveaways	✓
37	2023-08-31 10:00:30	<u>0x9541750662774041f4279a7c7b2fbc27cefa520c50af888e6e1694c862a403e</u>	+ 1 UNI-V3-PoS	✓
38	2023-08-31 09:53:50	<u>0x89dfd6103547f8b831df00ec61e24b64b945d8f63bbd7736ffd4cbd1d92c0681</u>	+ 1 drops-usdt.xyz	✓
39	2023-08-28 10:06:00	<u>0x77e70e3418965eab5a61b8f3a75724d66a9c94434590a507061e2bf004c3208e</u>	+ 1 claim.circleweekly.org	✓
40	2023-08-23 12:17:57	<u>0x8c5f7976b129696211df03b077792941126c4c676663f8df8f1ddd6063639e48</u>	+ 1 USDT	✓
41	2023-08-22 21:05:56	<u>0x89df0a2e5329dc9c705f2dee5d65464810cf662679e43fbfb87d55a9a93ea1a3</u>	+ 1 usd-drop.xyz	✓
42	2023-08-02 16:30:31	<u>0x929f5a308206f94124056ab0995f1be76c8245234dc8938c25890071294f3ce6</u>	+ 1 AVALANCE NETWORK	✓
43	2023-08-02 11:25:11	<u>0x7bc81ea6aabb32dfda6b2c3fd7dc62941bf80a5928dfbf8bbf7fe19826919a70</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-01 01:02:28	<u>0x3759cc7a89a28963643c</u> <u>14cb95933ccdfbc3935399</u> <u>4333989754c896fb2ed541</u>	+ 1 APE COIN	✓
45	2023-07-31 00:05:34	<u>0x99a564e9779def82aa85</u> <u>eda6606350bdbd79310d68</u> <u>442d0a1bfe79cb0a1fa762</u>	+ 1 APE COIN	✓
46	2023-07-28 17:10:49	<u>0xb6d0583fa3a2e41248d2</u> <u>116c034b87270751414d9f</u> <u>0f5bae9b3ddc80ba3ed8ab</u>	+ 1 REVOLUTION	✓
47	2023-07-19 12:33:12	<u>0x4d864a5ab6f7e579d33e</u> <u>97fc4649f257152ac7a694</u> <u>a1fdb058b6df5b901b9b3c</u>	+ 1 UniEvent.Plus	✓
48	2023-07-16 14:20:52	<u>0x996bce87c21b7f860389</u> <u>2ab22b9f4e3e5922fdeb7a</u> <u>ea06cf8174f7ebc6f33197</u>	+ 1 PolyEvent.Plus	✓
49	2023-07-14 08:33:29	<u>0xbbde480513fa3e1aba2f</u> <u>8d8fb2d76927d2f7f9d55b</u> <u>bbd6e17951185a5a5c7a5f</u>	+ 1 BlurEvent.io	✓

* USD values displayed at the time of transaction

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