

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xca3baf94751e57e97c1e708a834abf81b317c3f</u>
TOTAL RECEIVED	5.270092220000000438 MATIC
	2.13 USD
TOTAL SEND	5.270092220000000438 MATIC
	2.13 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
! ETHNA	9,860 ROP
zkSync Airdrop	11,500 \$ CLAIM ON: <a href="https://zkclaimere.com">zkclaimere.com</a>
! ETHNA.CC	8,273 TOKENS
Sponge	0.000000000000000000 SPONGE
! USDT.	3,000 ds!
oucher )	1.000000000000000000 Claim by link: <a href="https://zlrquit.xyz">zlrquit.xyz</a>
! RETIK	8,750 UR AIRDROP
! USDT...	3,000 !
!ETHENA	5,000 WARDS

Token	Balance
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
	N/A ?
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%com]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
-airdrop.org	N/A -airdrop.org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 23:17:10	<u>0x5f96d02475767c7940c8</u> <u>262276694ea3d0fb59a0ce</u> <u>bd2c6e82d444c7671c081f</u>	- 5.2611444699999996 29 MATIC	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-17 23:17:10	<u>0x5f96d02475767c7940c8</u> <u>262276694ea3d0fb59a0ce</u> <u>bd2c6e82d444c7671c081f</u>	- 0.0010499999994120 00 MATIC	✓
3	2024-09-17 23:17:10	<u>0x5f96d02475767c7940c8</u> <u>262276694ea3d0fb59a0ce</u> <u>bd2c6e82d444c7671c081f</u>	- 0.0000000000005880 00 MATIC	✓
4	2024-09-17 23:16:48	<u>0xbb5185b95cd783084742</u> <u>0aaf8bc01c532a273f0001</u> <u>4f21a4dd0ded0b7c4440d8</u>	- 0.0000000000000000 00 MATIC	✓
5	2024-09-17 23:16:48	<u>0xbb5185b95cd783084742</u> <u>0aaf8bc01c532a273f0001</u> <u>4f21a4dd0ded0b7c4440d8</u>	- 0.0026705499986113 14 MATIC	✓
6	2024-09-17 23:16:48	<u>0xbb5185b95cd783084742</u> <u>0aaf8bc01c532a273f0001</u> <u>4f21a4dd0ded0b7c4440d8</u>	- 0.0000000000013886 86 MATIC	✓
7	2024-09-17 23:16:28	<u>0xbc3fdc200202ba8927b5</u> <u>86423c315b254ea4a93a5a</u> <u>bafc0723b82781a41d7c89</u>	- 0.0000000000000000 00 MATIC	✓
8	2024-09-17 23:16:28	<u>0xbc3fdc200202ba8927b5</u> <u>86423c315b254ea4a93a5a</u> <u>bafc0723b82781a41d7c89</u>	- 0.0052271999971773 12 MATIC	✓
9	2024-09-17 23:16:28	<u>0xbc3fdc200202ba8927b5</u> <u>86423c315b254ea4a93a5a</u> <u>bafc0723b82781a41d7c89</u>	- 0.0000000000028226 88 MATIC	✓
10	2024-09-17 23:15:54	<u>0x4d44a9e992738ed5e7d5</u> <u>8252a4c9f1d907c6a02ed6</u> <u>d67f5c417284a4e5dfa9ba</u>	+ 5.2700922200000004 38 MATIC	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 23:16:48	<u>0xbb5185b95cd783084742</u> <u>0aaf8bc01c532a273f0001</u> <u>4f21a4dd0ded0b7c4440d8</u>	- 1,203,746.59283932 9969137907 SPONGE	✓
2	2024-09-17 23:16:28	<u>0xbc3fdc200202ba8927b5</u> <u>86423c315b254ea4a93a5a</u> <u>bafc0723b82781a41d7c89</u>	+ 1,203,746.59283932 9969137907 SPONGE	✓
3	2024-06-25 13:29:11	<u>0xd001aceefefd3be4d526</u> <u>2bfcd5e86ff8a3a0b3cebd</u> <u>9f45823b20fe4bff58c8d2</u>	+ 11,500 \$ CLAIM ON: zkclaimere.com	✓
4	2024-06-19 00:35:36	<u>0xe705d910b1fd0a343ba8</u> <u>46cd71cc5c028d7669ef9e</u> <u>5e34347299fb036938bd30</u>	+ 9,860 ROP	✓
5	2024-06-12 21:11:50	<u>0x973913af8d011bf1351c</u> <u>e19eba300eeeb150708d87</u> <u>1c858e5d57497e0e74a81a</u>	+ 8,750 UR AIRDROP	✓
6	2024-05-15 21:02:10	<u>0x8408e26725e5137a4860</u> <u>f2093a8cf42f27067427f3</u> <u>47b259f01c599f7f5cd8f6</u>	+ 3,000 IM	✓
7	2024-05-12 21:14:19	<u>0x5a30c90ee98f5d40281f</u> <u>24e724fd3c3902491bcf78</u> <u>cb51f1eaa1620e8cc15468</u>	+ 9,560 TOKENS	✓
8	2024-05-09 20:11:56	<u>0xb4d1005f821add44bfbf</u> <u>7b37ee94027661813dcaa1</u> <u>5538dd0e3594d9691193a5</u>	+ 5,000 WARDS	✓
9	2024-03-27 03:35:35	<u>0x06b33cca494d96c9d7f4</u> <u>8d02d9f3492a72c3b187a9</u> <u>327f5c43dd997b0642a207</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-01 20:14:14	<u>0xedab304d42f2759af36467a6175852977e5d2af961ffe40b8064b50ab30ddd56</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-•lootusd t.com	✓
11	2024-03-01 20:13:22	<u>0x2bdc93cfc88df1bd92d8f51026e9a01f51d3fe7c937d31b40881497db7d73d0b</u>	+ 5,000 are invited	✓
12	2024-02-28 04:41:06	<u>0x3580c886e2011651be0b8fceebbd7b0cc2fa61d1b5d4b064f32170fdf01b70d1</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
13	2024-02-20 21:51:33	<u>0x7c0cfad0f6fb8fd69f7ecf169a0bb518afbd74595df4caa6f018e3a62d19a444</u>	+ 1 ds!	✓
14	2024-02-18 19:07:25	<u>0x167163cd8130d71edc87dbd624e9fe1cecb6ceb005055c7a02154247344fd8c5</u>	+ 1 !	✓
15	2024-01-24 16:42:48	<u>0x1c2917fa02139750262394b8e1851fbc3fbec40d28f697058f846380128a4438</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:45:28	<u>0x5fd0aeb570d00598b09c56bf8c2f783a6995a490180ccda435a8bbce7c5e881b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 13:40:34	<u>0x83aacabf24077229bce1e95b9b4b03d0b360a1b5b33aa87e4a8067fac8c37bd0</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-19 00:36:13	<u>0xa6871ad213c01aebefc70ffce01db943ee8a719ec0af6a764fc88e7acdab6227</u>	+ 1 t]	✓
4	2024-06-19 00:35:42	<u>0x2974eb6880a50dbba76666e9b58ceaca7e69b2f263688f6178c8eba526e06d19</u>	+ 1 ?	✓
5	2024-06-12 21:05:45	<u>0x273e0700ce808fad3973fcb1b7c3fd713f99cb3c0ba4b8675d5e74efd7c5c3af</u>	+ 1 az]	✓
6	2024-05-15 21:02:50	<u>0x8801355528a697e9e1a918a6930074258f4beb41892faf35c6b58a0e6fc5cb01</u>	+ 1 -airdrop.org	✓
7	2024-05-12 21:18:23	<u>0xfa90ca30e9cc8dbd014e21d0af55100dc11bf2c891d4fc6c1c2db4e991912e91</u>	+ 1 -airdrop.org	✓
8	2024-05-12 21:16:49	<u>0x575c5b3e9e868f5f42ba754b64d971f539234d11d423554a1fd8ed68d9be7811</u>	+ 1 -airdrop.org	✓
9	2024-05-12 21:16:09	<u>0x8b257897af5cf30ea9b7a23a720720dd61c84c017446724445eac0640f9387f2</u>	+ 1 -airdrop.org	✓
10	2024-05-12 21:15:29	<u>0xfa7edf72151445488210889c4ae3f9aef8640322373385238adf246421ab183a</u>	+ 1 -airdrop.org	✓
11	2024-05-12 21:14:49	<u>0xbc4b3bd1435a13b4d4903826a5b03147d510558035a5d128f72550e3f37f85ab</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-31 02:18:11	<u>0xf0cd2d5158a7c378f19a aaa7cbc34f5613aead6a5f c3488906afb66c4658f7b2</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-31 02:17:31	<u>0xc84639383516a4f51f5f 34cc49c4c7a7bba663a3d9 495a040fe931441715b3c3</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-24 05:48:49	<u>0x12cb20e71f044fae8f10 f95efaa5eba01a841f392e 2267bf2b2bac0fb80997a0</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-24 05:39:49	<u>0xf9effbd20f22e036275f 75da4eb1a352c6e9944075 a6cb8c6d3b1a15a918873b</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-04 05:51:58	<u>0x3e2f9c26634354e70b4b 4214899bc8655863796bb4 cc7aa235351a57558f44da</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
17	2024-02-16 08:42:28	<u>0x0e7253cada95f7175ac5 a7b0780811bc037eb18df5 5af81945900f0b61c1bb7f</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
18	2024-02-16 08:20:56	<u>0xf47e35d194143fcc067b cec3d7f7e23300fc982aee e33cee348bc97c67749705</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
19	2024-01-24 16:43:24	<u>0xf3a6c811447cbc37488e d7111c92e922aa0be5ef77 0e916bbc7a87a07dc3eed3</u>	+ 1 3000usdt.cc	✓
20	2024-01-24 16:43:16	<u>0x58d1176a627deb3c12de e78f2938332973fc9a9081 9cece553dab67e0e8833fa</u>	+ 1 1000usdc.top	✓

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