

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-24 05:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcdd52b3426e70b1e07ca9b391663fd21e729fe40</u>
TOTAL RECEIVED	89.756347291735110616 MATIC
TOTAL SEND	79.105813890235438635 MATIC

Token	Balance
MATIC	10.705478456444724955 MATIC
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
! ZKSYN.CO	50,000 d.
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! A-ZKF	55,897.000000000000000000 www.zkfair.events
! ETHENA	9,860 IM TOKENS
zkSync Airdrop	11,500 \$ CLAIM ON: zkclaimere.com
NOT Airdrop	5,000 \$ CLAIM ON: [notcoin-trades.com]
USDT	10,000 \$USDT Đ;LĐ•lĐœâ-·airUSDT.net
# stETHERS.COM	1 rds
Airdrop at ethdencun.top	0 10 ETH

Token	Balance
Airdrop at ethdencun.xyz	0 10 ETH
Stork Pass	3 STORKPASS
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
Gateway Protocol	2 PASS
rt]	N/A t]
\$2000 USDT Airdrop	N/A 2000usdt.org
\$2000 USDC	N/A Voucher
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%[info]
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A rop.net
5000 USDC	N/A NFT Giveaway Round
' '	N/A Reward at usdtevent.ac
	N/A Reward at optimisum.re
\$2000 USDC	N/A Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 18:32:56	<u>0xd7bda44ac742dab0a2ba89dd00d9481f2166e470296f426e4656927fbd93f4f9</u>	- 10.629542040000000 469 MATIC  9.45 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-04-03 18:32:56	<u>0xd7bda44ac742dab0a2ba89dd00d9481f2166e470296f426e4656927fbd93f4f9</u>	- 0.0012748099300860 00 MATIC  0.00 USD	✓
3	2024-04-03 18:32:56	<u>0xd7bda44ac742dab0a2ba89dd00d9481f2166e470296f426e4656927fbd93f4f9</u>	- 0.0036643900699140 00 MATIC  0.00 USD	✓
4	2024-04-02 05:56:45	<u>0x5a98ff98c0fddb8709cff15b92caf62b9b3048517ce0c14c8a6917dbf3dd07d</u>	- 8.0000000000000000 00 MATIC  7.37 USD	✓
5	2024-04-02 05:56:45	<u>0x5a98ff98c0fddb8709cff15b92caf62b9b3048517ce0c14c8a6917dbf3dd07d</u>	- 0.0647675604584346 39 MATIC  0.05 USD	✓
6	2024-04-02 05:56:45	<u>0x5a98ff98c0fddb8709cff15b92caf62b9b3048517ce0c14c8a6917dbf3dd07d</u>	- 0.0530586395415653 67 MATIC  0.04 USD	✓
7	2024-04-02 05:54:21	<u>0x8677ab222bc749172a99357b9cbbf82c5128fc2c222f285efcb32f070bafd99b</u>	- 0.0549450549450549 44 MATIC  0.05 USD	✓
8	2024-04-02 05:54:21	<u>0x8677ab222bc749172a99357b9cbbf82c5128fc2c222f285efcb32f070bafd99b</u>	- 0.0661227099151980 72 MATIC  0.06 USD	✓
9	2024-04-02 05:54:21	<u>0x8677ab222bc749172a99357b9cbbf82c5128fc2c222f285efcb32f070bafd99b</u>	- 0.0382106900848019 21 MATIC  0.03 USD	✓
10	2024-04-02 05:54:21	<u>0x802ab13471752bda9230a1069c2828130dc803714d2bd2c2bf94bd280bd04197</u>	- 0.0549450549450549 44 MATIC  0.05 USD	✗

#	Date & time	Transaction Id	Amount	
11	2024-04-02 05:54:21	<u>0x802ab13471752bda9230</u> <u>a1069c2828130dc803714d</u> <u>2bd2c2bf94bd280bd04197</u>	- 0.0080428401878000 02 MATIC  0.00 USD	✓
12	2024-04-02 05:54:21	<u>0x802ab13471752bda9230</u> <u>a1069c2828130dc803714d</u> <u>2bd2c2bf94bd280bd04197</u>	- 0.0046477598121999 98 MATIC  0.00 USD	✓
13	2024-04-02 05:54:21	<u>0xa608e79f08157e8f3b0b</u> <u>a552588375a87ae0aebde4</u> <u>b4a759566204ad0130f119</u>	- 0.0549450549450549 44 MATIC  0.05 USD	✓
14	2024-04-02 05:54:21	<u>0xa608e79f08157e8f3b0b</u> <u>a552588375a87ae0aebde4</u> <u>b4a759566204ad0130f119</u>	- 0.0059091545014152 78 MATIC  0.00 USD	✓
15	2024-04-02 05:54:21	<u>0xa608e79f08157e8f3b0b</u> <u>a552588375a87ae0aebde4</u> <u>b4a759566204ad0130f119</u>	- 0.0379030514985847 22 MATIC  0.03 USD	✓
16	2024-04-02 05:37:57	<u>0x300abb665d905aa7bf8e</u> <u>c1eb090c0a224e2811461b</u> <u>7cdd348989eadc95a6876f</u>	+ 22.033930048882268 693 MATIC  20.31 USD	✓
17	2023-04-14 07:32:53	<u>0xee2be4180222150e51e0</u> <u>e62ae37f603e81f8afdd4a</u> <u>31ca9319701cfaa8ece37f</u>	- 60.0000000000000000 000 MATIC  70.62 USD	✓
18	2023-04-14 07:32:53	<u>0xee2be4180222150e51e0</u> <u>e62ae37f603e81f8afdd4a</u> <u>31ca9319701cfaa8ece37f</u>	- 0.0064545840762584 72 MATIC  0.00 USD	✓
19	2023-04-14 07:32:53	<u>0xee2be4180222150e51e0</u> <u>e62ae37f603e81f8afdd4a</u> <u>31ca9319701cfaa8ece37f</u>	- 0.0213804953240105 26 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-14 07:31:19	<u>0x0d89125bf1e3725907db</u> <u>afb393185b708fe00cd47e</u> <u>c91fc1e46583396ef44525</u>	+ 67.722417242852827 712 MATIC  79.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 10:36:21	<u>0xcc70ce79723661e060a8</u> <u>8d96d69a2209763401815f</u> <u>00410e2c3289ecc4fe6ed4</u>	+ 500.0000000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
2	2024-06-25 13:43:51	<u>0x51b5e7a25aa402f8b0c8</u> <u>57a31b2cd18fae5e389594</u> <u>1959991441827968376a37</u>	+ 11,500 \$ CLAIM ON: zkclaimere.com	✓
3	2024-06-19 23:54:54	<u>0xb62e2d14c6a161e3484c</u> <u>4805962bdbae773d1de6e7</u> <u>6f036175ff313e963720a8</u>	+ 9,860 IM TOKENS	✓
4	2024-06-13 00:53:43	<u>0xac0b4f877171071f0581</u> <u>83be323c4b50f6f93595aa</u> <u>ecc210bca143ea918a9518</u>	+ 30,513 d.	✓
5	2024-06-11 14:04:11	<u>0xb7cba2ff592dd8670953</u> <u>740a4b720ffeececc3069b</u> <u>2aeef167b68e53e69cdc80</u>	+ 5,000 \$ CLAIM ON: [notcoin-trades.co m]	✓
6	2024-06-09 09:42:54	<u>0xf50a9c4349f779580f3e</u> <u>9a85bc59160840dba3ef87</u> <u>6e4a4c519419fa7c1b973e</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
7	2024-03-20 10:09:33	<u>0xc499b4857595c582d81f</u> <u>634411fac7a64f25c38cc3</u> <u>04b5356f85ef0cde6e794c</u>	+ 4,715,749.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-20 03:48:52	<u>0x58907853bdf36e0cf52270732b6f524bec1ce38b8aa7df05e00b39a48827a33c</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
9	2024-03-19 07:41:34	<u>0xf8250f408347531ba90ef9ae96f2945a3eb690b9d921a23c00287dd674de2c99</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
10	2024-02-08 17:55:24	<u>0x92eb18a8833bbf9186b1657e3a795ac9e5d674e86111dfd417c354922ab4787c</u>	+ 1 rds	✓
11	2024-02-08 17:55:14	<u>0x42701ecfc7ac1c2e98b1dbbd85902176c3a813b4c80519afc02bd87aa7302969</u>	+ 1 rds	✓
12	2024-02-08 17:55:08	<u>0x2670853c2eba91b7a12ba76cefef24b219309c13d7767c134abc74a62f5e7e9f</u>	+ 1 rds	✓
13	2024-02-07 20:52:13	<u>0x5cc76785649c36dd4a3747396200fd877dc64accb7d625911678bf3464d76a05</u>	+ 1 RDS	✓
14	2024-02-07 00:00:07	<u>0x967062c591bba3d29c1ccff5ee54a7416833978043b71249089699b4cd3a91d3</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
15	2024-02-06 17:36:01	<u>0x3e42ed85bba58d46b8bb5fdb1738fa036e469f94a65524d3bad5dc8302f5ceb3</u>	+ 1 rds	✓
16	2024-02-05 18:55:03	<u>0xba9dc253d8d97cbddf21d659229649e90b3d494d1f1255888ce3c55941df894f</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-03 07:14:31	<u>0xfea342d646818df3c642</u> <u>be4e627bbbf4cfaaec0f5</u> <u>46b6e2b7cc1e6cc0cbad12</u>	+ 31,076.000000000000 0000000 www.zkfair.events	✓
18	2024-02-02 15:56:48	<u>0xee88ca1caf2f9779b09f</u> <u>eb8463b5024647af3e1aee</u> <u>04d5fc23fb83fe0d7ee43c</u>	+ 2.3999999999999999 11 elido-earn.site)	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 05:56:45	<u>0x5a98ff98c0fddb8709c</u> <u>ff15b92caf62b9b3048517</u> <u>ce0c14c8a6917dbf3dd07d</u>	+ 1 LPP	✓
2	2024-04-02 05:56:45	<u>0x5a98ff98c0fddb8709c</u> <u>ff15b92caf62b9b3048517</u> <u>ce0c14c8a6917dbf3dd07d</u>	+ 1 lens	✓
3	2024-04-02 05:54:21	<u>0x8677ab222bc749172a99</u> <u>357b9cbbf82c5128fc2c22</u> <u>2f285efcb32f070bafd99b</u>	+ 1 PASS	✓
4	2024-04-02 05:54:21	<u>0xa608e79f08157e8f3b0b</u> <u>a552588375a87ae0aebde4</u> <u>b4a759566204ad0130f119</u>	+ 1 PASS	✓
5	2024-03-20 06:55:28	<u>0xa1fe32ec244452edd0b5</u> <u>438d954b0e5eaf091550b5</u> <u>90f39d6ee0fc244adf8f17</u>	+ 1 10 ETH	✓
6	2024-03-20 06:51:52	<u>0x0e7aa3330d197d1d6b80</u> <u>85581f3843146922839ab9</u> <u>b0c38278ea23a7d0456e42</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-20 05:56:14	<u>0xb5a60571cc4f7f2b425d1db5b81d1198c0c8f78e5f5e9fec87c15c1d00799bcd</u>	+ 1 10 ETH	✓
8	2024-03-20 05:52:38	<u>0x8ba90d132cbc78fb8e0efb130e615565efade796f234db667ed7c51ce08142af</u>	+ 1 10 ETH	✓
9	2024-03-19 08:09:07	<u>0x77643d327883df411641142de028b38238269298c2c7c830aa5a75edbe3ac589</u>	+ 1 10 ETH	✓
10	2024-03-19 08:00:41	<u>0xccd2e88725a596fd5008137d08f26a085c9f54f104cfdee89a96689e48500c2d</u>	+ 1 10 ETH	✓
11	2024-03-19 07:42:19	<u>0x91d4ed590718885dcac4032c7c32e52f5a62e703caeea179bb705ee525c08fac</u>	+ 1 10 ETH	✓
12	2023-04-14 07:32:53	<u>0xee2be4180222150e51e0e62ae37f603e81f8afdd4a31ca9319701cfaa8ece37f</u>	+ 1 STORKPASS	✓
13	2023-04-14 07:32:53	<u>0xee2be4180222150e51e0e62ae37f603e81f8afdd4a31ca9319701cfaa8ece37f</u>	+ 1 STORKPASS	✓
14	2023-04-14 07:32:53	<u>0xee2be4180222150e51e0e62ae37f603e81f8afdd4a31ca9319701cfaa8ece37f</u>	+ 1 STORKPASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:54:26	<u>0x4eaefff0be9b7d1db1414437541876bf3ef91c0be0cee0f483ce9227cab8056c</u>	+ 1 1ETH Airdrop at webeth.icu	✓
2	2024-06-29 17:14:01	<u>0x4fd2626e400b0ebdf57123df114148780da246234ac554a493dbfb78e822b032</u>	+ 1 Airdrop at 10bnb.lo1	✓
3	2024-06-19 23:54:56	<u>0x7753f2aa846994b0d14d5c17a95e31ad2b838decb1179f9465d83dbf42caedc7</u>	+ 1 t]	✓
4	2024-06-19 23:54:44	<u>0xec2fbef3d8da647be65e03ce18ba70f71d999de35436e0d6c15f20c0b10c6e79</u>	+ 1 ?	✓
5	2024-06-13 01:13:07	<u>0x5a82fcbfabf2e1f72d5ce30bf340b5c0ab886539541a2975361efa77f21d1e96</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
6	2024-04-02 19:41:46	<u>0x0cb12aa7f2967d655e96fadd7b3259c29cab6ceaed68b4077186b873e3b12695</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-23 09:37:35	<u>0xee33af46b437cca9c672de66061811af3fa228e42935e116748f9d1dd4e91e15</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
8	2024-03-23 09:37:19	<u>0x7420bd20d9b448a1bb955ee3b3750109632e3e2f9267d1b17931a271b4ac8d1c</u>	+ 1 Airdrop at [3ethi%{xyz}]	✓
9	2024-03-15 12:40:16	<u>0x92103455420100ef254e3d5be18d4322bfd40dd991d795d8aa614104b9c08819</u>	+ 1 Reward at [5000usdc i%{top}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-14 08:46:47	<u>0x4a1c8aa8a7eb7346e5ae f3f2c1c321e8045c638de0 0277c04bc3016beb7080c4</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
11	2024-02-15 06:17:35	<u>0x5083c2f7742091c0b423 7e4774244fa4029c0137f7 414ddd811b3afd3033be6e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-08 17:49:42	<u>0x22ecfcb644ffca443ba6 5d8fb95cdf27a943ebd8d2 46ed9199ebfdc77cfedc82</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
13	2024-02-08 17:49:42	<u>0x2157d10b982296bc6396 db86f3363c65346e050d80 fa973c6c16bf6703da78a7</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
14	2024-02-03 03:03:02	<u>0x7332eeda59f8890c14f5 8f4787c24929056ce33f69 b9577d93f3f478c611a384</u>	+ 1 Reward at ether.casa	✓
15	2024-02-03 02:25:29	<u>0x112bb95c018e48cee847 d4da70636e9a1f549ee8a5 95dda5fe8ccaeb39b3ed26</u>	+ 1 2000usdc.org	✓
16	2024-02-03 01:50:10	<u>0xba67201bd4a7a3cd46e8 9335c790e7d88eeaaee6ec2 e2c1092ff5fc23a0795815</u>	+ 1 Airdrop at 3000usdt.top	✓
17	2024-02-01 20:13:39	<u>0x528fa292d2b1c52f5121 292118d723eb457059940a db6e8a5365d6a746a13a17</u>	+ 1 Airdrop at 3000usdt.top	✓
18	2024-01-04 14:33:56	<u>0x366bffc315e77633b8d 1baa2fa69cd8268f6e116a 764c935cc87691e39fbd28</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-04 14:31:50	<u>0x2317ad2d113e39e896685c9c8e8c3a9ed0216f3b7b010044e886aef800aa4e85</u>	+ 1 2000usdc.cc	✓
20	2024-01-01 04:21:54	<u>0xf39cb4b478408d8c099fc67c7b2beda0bfaefdc90e2f21a8ee8087a8c89e4af2</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-01 04:20:44	<u>0x9ec9f0a8b265efca87a02a16640539c2ef82928ea8b4f9090966f4ed233d6fdd</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-06 05:56:41	<u>0xc01d25e632932c9ed79278c4bf93dd034d11724065142e19b46ce72daf632c14</u>	+ 1 Reward at usdtevent.ac	✓
23	2023-12-04 18:49:15	<u>0xd7b17777f8b29a29d6428eb4a4dce3f21733a4458ab932acc99445bad527a70e</u>	+ 1 2000usdt.net	✓
24	2023-12-04 18:46:59	<u>0x068d5dc520440bf7da46b2fcb8549ed1a538ba83ae9d705da4fe7ebe01c610ea</u>	+ 1 1000usdc.org	✓
25	2023-12-04 18:23:18	<u>0xb44977970591e9169cc6eaad0fe19dd5c3de9554084ab60b19fd6d7cfdfa0bdc</u>	+ 1 Reward at shibatoken.re	✓
26	2023-12-04 18:23:08	<u>0xd1568bcebebbba1de9f1a9854491837a3c8e6fbc759bc66872013e0cc2fbf910b</u>	+ 1 Reward at optimisum.re	✓
27	2023-11-25 20:42:01	<u>0xc0c7d07a02ba7289c03462bd99a89077f225862fb41ed4622531eb6e73e7174a</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-25 20:15:47	<u>0xb4ff363becd0abb7ee63756a4ed8960b1dc05c2a054ab6ac4419d30d5cc77d22</u>	+ 1 3000usdt.org	✓
29	2023-11-02 16:24:55	<u>0xab304c191772543dd5bf8d7ce63457754df49d8b3f8f86c2aeca768a808e6b37</u>	+ 1 Voucher	✓
30	2023-11-02 16:24:45	<u>0xbe79b217ff697b61e977d59e5a0934b1d8f9a18fef440b1acc8ee1081db49e5f</u>	+ 1 op.org	✓
31	2023-10-30 07:33:08	<u>0x39b0f8f348bed0212610ac99ba62b48ccf6f7eb8806c2a47aaf1be40b66d2848</u>	+ 1 rop.net	✓
32	2023-10-30 07:32:58	<u>0x7b6378fd0ffa3d28e26ee36f1006a3c8e63ba851432cc667c57b67bf8973c2aa</u>	+ 1 Voucher	✓
33	2023-10-30 07:32:58	<u>0x4577d95c52623756317cd7a5654106fd932382890fd63436954d1241e422821b</u>	+ 1 drop-usdt.cc	✓
34	2023-10-29 17:43:25	<u>0xe3230091aa957b49d7b9a9c205a798a3e70973d4041468e45e61f9821498a141</u>	+ 1 drop-usdt.cc	✓
35	2023-10-29 17:42:37	<u>0xcd1c480909f5e111687a988beed5de9cc7f77f2319fcbc8771e8345ec5aab6f2</u>	+ 1 Voucher	✓
36	2023-10-28 04:44:44	<u>0x338c651adfa933bc642b0510add1fd1ac5c0d62e8f13744e8aece7d2a206536</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-28 04:44:44	<u>0x96f18b5a1ba99888d53a6f370cc44becb87e46fa19565996572ff237d0b8ac7e</u>	+ 1 2000usdt.org	✓
38	2023-10-28 04:44:42	<u>0x16fe11e00df8032c9aa74cbbe62d654c5828b5b736988561f209a821c70ffacd</u>	+ 1 .net	✓
39	2023-10-13 13:25:09	<u>0xac15bef25f2b2b4a4348657b10f455fc52d5dc975ddce125f9bb61eedc768921</u>	+ 1 claim-usd.com	✓
40	2023-09-18 16:20:13	<u>0x7691d30707fd94736d33cd254b495c60df538dcf4d64b2c957afce88811e8fec</u>	+ 1 NFT Giveaway Round	✓

* USD values displayed at the time of transaction

DISCLAIMER

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