

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:30 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd09f2d638ee0fe02125afbca415f1876936e5bc6</u>
TOTAL RECEIVED	3,439.608945309999853635 MATIC
	1,255.80 USD
TOTAL SEND	3,439.608945309999853635 MATIC
	1,255.80 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
ETHENA Airdrop	7,500 \$ CLAIM ON: [eth-ethens.com]
MATIC	2,985.000000000000000000 vercel.app)
ETHENA Airdrop	5,555 \$ CLAIM ON: [ethena-ethens.com]
! bitrock.to	9,668.000000000000000000 Staked Bitrock (www.bitrock.to)
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM






* USD values displayed at the time of transaction

Token	Balance
FoxyToken	14,500.000000000000000000000000 claim \$fox at foxyvv.vercel.app/
Reward at 1000usdc.lo1	1.0000000000000000000000000000 Reward at 1000usdc.lo1
'	N/A Visit usdtevent.co to claim nft
-drop.net	N/A -drop.net
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
et	N/A et
	N/A ?
10K\$ at [taiko.lo1]	N/A 10K\$ Reward at [taiko.lo1]
ðŸŽ•	
1000 \$ Reward ðŸŽ•	N/A 1000 \$ Reward at t.ly/usd [#653]
lo1]	N/A]
l	N/A 5000ZR0 Token at layerzero.pl

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 19:57:40	<u>0x1abf5d9d24948f28b4b42b729beab0ec1cb9b9fef6383583e64d9ae3b001f194</u>	- 3,439.608315309999 397869 MATIC  3,042.67 USD	✓
2	2024-01-13 19:57:40	<u>0x1abf5d9d24948f28b4b42b729beab0ec1cb9b9fef6383583e64d9ae3b001f194</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-01-13 19:57:40	<u>0x1abf5d9d24948f28b4b42b729beab0ec1cb9b9fef6383583e64d9ae3b001f194</u>	- 0.00000000000006090 00 MATIC  0.00 USD	✓
4	2024-01-12 03:51:06	<u>0xf0931b6a460e1bcbee5f6a3024b75ab45b049cd4dcea45bf7b6fb358b84292ff</u>	+ 950.00000000000000 0000 MATIC  867.82 USD	✓
5	2024-01-12 03:30:22	<u>0xab4791f52855d9732153c838846bce1c0c16735dab1ef7199afcc6eb394c8143</u>	+ 467.39200180000000 2731 MATIC  426.96 USD	✓
6	2024-01-12 03:07:11	<u>0x21b7750baf712e839123312572e115c7adb5968ca46fb7b76f9fb0dc4487581</u>	+ 1,047.897099589999 925229 MATIC  955.68 USD	✓
7	2024-01-12 02:47:31	<u>0x2bace35872a08d3a6733a07165b09d48196a79473c37244ad83396591dfd43ee</u>	+ 461.34187960000002 7040 MATIC  420.74 USD	✓
8	2024-01-12 02:19:09	<u>0x53ab4d175cef1495358339c183b135712f96f4ecb66cb702b6c05a0405fa66c1</u>	+ 129.89268724999999 4492 MATIC  119.30 USD	✓
9	2024-01-12 01:19:42	<u>0xaab56e7a3b44a89b3d7061c749bfbe6db51d1357092f364c096c2dad93dfb8b0</u>	+ 383.08527707000001 7829 MATIC  350.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 22:41:28	<u>0xeeef68ac5ebeafad5851a189d3d55a2c8641bcb9af49cc3d09347d0a7c5a69d78</u>	+ 500.00000000000000 0000 xyz]	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-30 22:40:42	<u>0x3e8345b59f1b76ef92f59eee14adaf705716a7d36fa0e20ab1ae5614345fb222</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	✓
3	2024-09-27 17:17:51	<u>0x0bbe1749e5db3bef2e14a25956c3646fac8b8b6985556799127f3ea1d5b17fff</u>	+ 14,000.000000000000000000000000 .	✓
4	2024-09-25 00:49:45	<u>0x530dc21175e7466fe02d477b6c6a0b39e9a4ddc06fd5ed7bfca8ec7ecd81af1c</u>	+ 2,985.000000000000000000000000 vercel.app)	✓
5	2024-09-23 22:20:55	<u>0xb8ff5536c49ee999dcde5379555b114d1031b9728393a3fd9e65f11500330ca1</u>	+ 14,500.000000000000000000000000 el.app)	✓
6	2024-09-20 23:29:32	<u>0x06722f33319102de27c34699fbdcf57af5c2945725887f4ee8465e61aa32dba5</u>	+ 14,500.000000000000000000000000 cel.app	✓
7	2024-09-19 19:29:06	<u>0x2bbca066fc0dc6f07ba12babba896fa1103f0f35707d0a7ab7dc5a597e9c0a6c</u>	+ 14,500.000000000000000000000000 cel.app	✓
8	2024-08-31 17:04:43	<u>0xf36c7c754c028ffdd9b1aa891d1d6c37ae7d9a49bc8eb636576592ae783fbe58</u>	+ 14,500.000000000000000000000000 claim \$fox at foxyvv.vercel.app/	✓
9	2024-08-16 04:45:29	<u>0x017827125dac2b9ab34084e99020ee3d925242f6c4fa136b394738c54ecea2dd</u>	+ 1.000000000000000000000000000000 Reward at 1000usdc.lol	✓
10	2024-06-29 19:42:32	<u>0x816094e39838260a49e47b8f8a8c1c20beca36ef9f0782356209f6fb2210978c</u>	+ 1.000000000000000000000000000000 00 BTC	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-18 03:29:41	<u>0x55b889925cd0f15e4885c119314fa18cb4c08c0ce6967f199db65cb242e60a51</u>	+ 9,860 TOKENS	✓
12	2024-06-14 20:28:06	<u>0xb4f5e8218d60fecfd1442ee1ed096d0705d82d3276371fbf147f77018046edf19</u>	+ 5,555 \$ CLAIM ON: [ethena-ethens.com]	✓
13	2024-06-14 18:00:20	<u>0x47f6ca914797aee2ab6784768c26b40a2b333e3138760f928e5616990846ae1c</u>	+ 550,000 M AIRDROP	✓
14	2024-06-14 06:15:09	<u>0x377641687c1f19a2c830d11547b52ff82caa93637bb6ae5a4eca889d2ef5530c</u>	+ 7,500 \$ CLAIM ON: [eth-ethens.com]	✓
15	2024-06-12 18:18:11	<u>0x62c68b5e08c381bffc00c283e365feda8cec9a67deada116f134f973f45dec3a</u>	+ 8,750 UR AIRDROP	✓
16	2024-05-27 07:42:35	<u>0xd460a341e07dda17df5c1c0e7a3121a87ff7a8c208df1202ef3f9b868c9c8dc8</u>	+ 745,900 YOUR TOKENS	✓
17	2024-05-26 03:09:58	<u>0x70bb35e9887d46d4fa8781f67f9e1ea8719728a843537c6e504bd867555bd689</u>	+ 745,900 YOUR TOKENS	✓
18	2024-05-26 02:43:32	<u>0x5000c98ea4e2169264993157d010ca3f7523f0998fdb7c5275ca5f7e5c1050ee</u>	+ 10 ewards	✓
19	2024-05-26 02:43:32	<u>0xcbbd8769e13fb8e513ab5285ca4712e667eac1bee8016762ba84b9827a011713</u>	+ 10 Visit Shiba.pm to claim Airdrop.	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-26 02:43:32	<u>0xd0291052bbd7191af57fd466c9cbd2a109e0801c3ff34771adcbc6184c0e7e77</u>	+ 10 ward.	✓
21	2024-05-26 02:43:32	<u>0x2fa089292964427fc85d6b76deb55bd70a481ad1f1648937db435fb3b4870209</u>	+ 10 Visit Wbtc.win to claim reward	✓
22	2024-05-26 02:43:32	<u>0x619bfc4fcad11a07d87aa56d259b22d111f26465eb3ae59eec18a7cccfa0ec50</u>	+ 10 Visit 3eth.co to claim reward.	✓
23	2024-05-26 02:03:10	<u>0xee4bf529dd149a3460e9bd4a8fc136270c02f4227f6268625b38c82c838ca465</u>	+ 745,900 YOUR TOKENS	✓
24	2024-05-02 17:13:57	<u>0x0cebebcc4f22926991d5b7fbf137236865eaf1b0c6489f65c8b835946d1e6161</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
25	2024-04-15 00:58:43	<u>0x5cbc90691da650391b9dd7ac7ca75c58b391cd04138e38fd57452acbd684d9a1</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
26	2024-03-19 21:47:27	<u>0x29537a4f984713b44531d9f663c3699a615c4c3a351a6df6807c7d41d72f4bd0</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
27	2024-03-18 02:59:49	<u>0xa327be32d693f49603f52c829908c27511be6bc789d6fc55624e2be65fbe8beb</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
28	2024-03-13 09:54:47	<u>0xe0b9e3fe5cebb812dd25e3866dec63e604e61fc536cfc86a172dc849676b9e9c</u>	+ 5,000 \$USDT > LOOT-USDT.COM ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-04 20:29:29	<u>0x0f6bac186cb01a820d166a795ef8ba3325d049f3eabb949daa0ff6e72c54652e</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
30	2024-02-02 18:09:32	<u>0xc1bd305e0229189d346973eab6be2b074d84cdca6d4e08e4093eeb7fac0d8783</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
31	2024-02-02 05:09:02	<u>0xcd498410feff5a4c644c1aa216bdd882c81a1b5ddc96611b02698e6bfc1ea995</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-. mpepe.co	✓
32	2024-02-01 08:36:20	<u>0x479b752305d1f6b06f393cffca086ede5f3884263db8c5fcbc9d781c4a3bd9d5</u>	+ 3,364.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
33	2024-01-31 23:42:20	<u>0x8f81418af73e290b6b5167ab2fb2572d6e715d1c04a3f87cfd8cdceef867feb2</u>	+ 1.0000000000000000 00 adar.site)	✓
34	2024-01-31 23:42:06	<u>0x28c98316b60884e9a1ea35d8d79fbf1e50f943aecf3ba043f866dbd383b7d0e1</u>	+ 1 rewards	✓
35	2024-01-31 23:42:02	<u>0x3aa5e3a774b217987da004141d1e39342b0b6bf7b73b6afe522ee44ed7e151d2</u>	+ 1 rewards	✓
36	2024-01-31 18:56:16	<u>0x15e17946e96fb7983fd7fd7ad4bf7510d5795bb8c0a360bfd1012cd348788334</u>	+ 1.0000000000000000 00 adar.site)	✓
37	2024-01-29 23:54:24	<u>0x6acaf2910dbbf7f7dc0db0453e0f00f56a04b87cf993413b85544fc87cd9b585</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-29 23:54:22	<u>0xe88c9006ee56101c926995fd5ce9a35e008af9c1a317bea1a38ea5bced395fdb</u>	+ 1 rewards	✓
39	2024-01-24 23:01:30	<u>0x944305628f235615ec66e73ccb7a5b3bdfbc6d9f9e6b84ba6d42ba596fc1a5a4</u>	+ 1 rewards	✓
40	2024-01-16 05:49:39	<u>0xc8e6e093caef45f2d708e95f1b94474b643cb890796d59ae61f03a039c81a450</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
41	2024-01-15 22:44:02	<u>0x7021348d5f89b0c5f6b5852702eb5944754044b1681bc35c4464d19b4b594d13</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 01:54:01	<u>0x3d2cf7e08e67fb4cdcdf9c92c760f617f8c1d6dcd6a528280c00c023abef427</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
2	2024-09-30 09:17:43	<u>0xb3139d57334dee6e316bc8e4ca5aae3499f1e6d5c1751ab262fb17104b4cde6d</u>	+ 1]	✓
3	2024-08-29 20:33:46	<u>0xfb5b05ace3ac329957262eed225abdff64e1900978d3c58dc0ba938bbd6c0368</u>	+ 1 m	✓
4	2024-08-29 20:33:44	<u>0xb348754b8dbfb5873d0f7d2ea0f2bea8d93629069803328ad5882bbf2e6f1d19</u>	+ 1 4000LDO Reward at erclido.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-16 05:27:11	<u>0x1d4fa0780cbe4a4730448c53270a7a0618a4c465417dabdee3889fd020e4d725</u>	+ 1 .xyz	✓
6	2024-08-16 04:45:41	<u>0x9cbc3b780d632bf8149cfa5f62822d0adb87595d66c8057793e95b53a15b552b</u>	+ 1 3ETH Reward at erc20.lat	✓
7	2024-08-16 04:45:37	<u>0xc9265a74b9e472ea4882d768b295d0a33df468f69ed72de4eaac0f93e1aad2d8</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-06-29 23:43:31	<u>0x562dc6e09b6f7308d3d1d42f5e4cfad54b30f96f861aa7f687fb93fc4cda2140</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
9	2024-06-29 16:44:55	<u>0xf8ea515c8b95f58abe7657e362c2ca2ee9d40b321634189e4385177c249cde11</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
10	2024-06-29 13:46:00	<u>0xcce0b72428238d8850e66609bc8bf466db1c34ce3edd1842716c83019f713a99</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
11	2024-06-23 04:49:20	<u>0x14fd1e5174de8fc8ab1406a80eeb9f769c9dfd35e7db633d1913c1033733f23b</u>	+ 1 ?	✓
12	2024-06-23 04:48:52	<u>0x035a47a1aeff94505eb2db4ed8d55f22bbc00278afb90f85ae5e9b0ff5c83dc</u>	+ 1 5000\$ Reward at [adrrpgbt.pro]	✓
13	2024-06-19 01:00:59	<u>0xace6e30064ca878c02eb6b45b0c63943a5d603d3f1e2b6d9118a946a5c128b51</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-18 03:30:29	<u>0x131d00acf1ff1bd58bdd e2d99d118c2734402f0c1d f5abee4b8d7b1ca197f8ed</u>	+ 1 ?	✓
15	2024-06-14 20:04:24	<u>0x299cb3db149a12976049 b6ed5bd278d9f876943ae0 4332dd0651e9d12f720db1</u>	+ 1 ?	✓
16	2024-06-12 18:18:45	<u>0x16c0714eed9501609df5 22f343cefc93b33619ba2b 58cab7f2f544d1012e823a</u>	+ 1 az]	✓
17	2024-06-10 21:24:27	<u>0x6887dba62b1ec83c10c0 a75896ed1d6373652e5e33 588451c3f8638ae3e07b47</u>	+ 1 az]	✓
18	2024-05-26 02:44:02	<u>0x46317ac9ea141da9b57f 0acb351f254e4e1854e56a f371130831038d6962f4a9</u>	+ 1 -drop.net	✓
19	2024-05-26 02:04:56	<u>0x9a54d27431958e200dfd d17af1e116eedd56c3df13 0151422d82f53cc9ad881e</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
20	2024-05-26 02:04:10	<u>0x12c06e5ac6ea2dc17d73 c528be77ef3aad2c435296 bbfd46d06f3f4f6c86d485</u>	+ 1 -drop.net	✓
21	2024-05-26 02:03:44	<u>0x51b95ec92d252a2f56ae 9fb9ece3678ce865acdaf4 116afab07735c040d0dec8</u>	+ 1 10ETH Reward at [10eth.us]	✓
22	2024-05-03 20:35:05	<u>0x7c2ceff1a405c2885886 ca9d0ce09c4ef580771145 8f34bbd823dfccc392bdd0</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-24 23:11:03	<u>0x5a80081cb1c4fc3f600d9a83d299ed0068f7cc84c2659226ef0be39d5692a578</u>	+ 1 et	✓
24	2024-04-24 23:06:05	<u>0x3d5fd597612cbe2e5a33e42008054c017d81870c7908ec685363fff53e2691d4</u>	+ 1 Reward at [3eth.us]	✓
25	2024-04-15 01:01:49	<u>0x4bee166705277df192bf94a749ae7c2e4c7bf45ef5530a24dd274a8553a671cc</u>	+ 1 Reward at [3eth.us]	✓
26	2024-04-07 23:35:39	<u>0xcf36b249edc4fd2aacf1cb6ad1e81fc9221b544891cab18f5ed6f5bef637c3ff</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
27	2024-04-02 22:07:44	<u>0x9584fab98d7865bf6e468c6f9858dc7c2a6860965682cad1a99b2896da81beb</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-28 21:40:50	<u>0x1b71e3f01ed5ad05b61d90360b84b2dfbbb3bbe2c5295336d44519dfae2f81f2</u>	+ 1 Airdrop at [5000usdt.us]	✓
29	2024-03-28 21:39:36	<u>0xae696b7699759e3adb156a197b0f9870339e08a3dde731df63d2ab4d702ed3dd</u>	+ 1 5ETH Reward at [geteth.us]	✓
30	2024-03-21 07:29:50	<u>0x1135c9449f5be601a8765da40d045b47e90bf99d4e846dce3f12f4b1e7ea46a2</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
31	2024-03-10 21:15:21	<u>0xa9399ff2a162e8b3cd0b3fbc8b2db144458f1852bd6d5504f3b2b3ac83e2d0f9</u>	+ 1 Airdrop at [3eth i%{top}]	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-10 05:36:14	<u>0x7ba3a59caf0022ee57e2d22faadf35c49cd4e1e71d526039c6c09e9858b37713</u>	+ 1 org	✓
33	2024-02-02 07:15:12	<u>0x52f69b2b7d032e979352470899d33e67f44554b6bce0e02fadbdd4086ea8939e</u>	+ 1 Reward at ether.casa	✓
34	2024-01-26 09:05:05	<u>0xfd3dc6ebb7aa934c44bc7bbcb4fdec9ac4356ff89c9299c7419010742ee93aa1</u>	+ 1 2000usdc.org	✓
35	2024-01-26 08:56:57	<u>0xf7bce64e0204747693c2074e8f82036cc94e41bcfdc5b31b360608dbe1feb7ef</u>	+ 1 5000usdt.com	✓
36	2024-01-25 00:32:17	<u>0x103c092f19991764fb071c042ad1e80c0057c0a06159053d4ac5bd8ca5ef5d5a</u>	+ 1 Reward at 3webx.cc	✓
37	2024-01-09 00:46:54	<u>0xd855437e8848a1833594b51270b7d004dc955a970d19a85db8326e1c3c971cd4</u>	+ 1 ether.xyz	✓
38	2024-01-08 07:14:23	<u>0x1ec318a2ccc46560eb2bf1d3ae2314c9517bcd02491cd495a64cb52ea0fde414</u>	+ 1 3000usdt.net	✓
39	2024-01-08 07:01:07	<u>0xdecd62fad6e6cd858ad9e6fb86de10bb5d323b156c886f63b6fa515b86e24ab4</u>	+ 1 2000usdc.org	✓
40	2024-01-07 18:40:32	<u>0x4c2b085b3469f6ac3f9ccd0ef196f7b828410d0445d4f9209da4586dd6cff5b6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-31 02:54:21	<u>0x9d75f9ed8decc970af8b78f0ea96d00002dc48dcc17a34898e143e4d97ca57e5</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-22 22:34:01	<u>0xb04abf66980122651ba4367809da66fb14a9903e95269be766f994fb8cb0eba8</u>	+ 1 2000usdt.icu	✓
43	2023-12-22 22:31:45	<u>0x62cf4a564e9b349554fa2fc6c42a8659e53738a780918b4a488b9618307f094a</u>	+ 1 1000usdc.net	✓
44	2023-12-21 00:33:20	<u>0x688ae2dc618638c61cb644dc4ae5258d6f901be11d2079ec7d668e2a5b697122</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-15 06:11:13	<u>0xe709881c75a64ec7371a576f0fab07cae5035c1333110a016b6a25b8fd16bc39</u>	+ 1 2000usdt.link	✓
46	2023-12-15 06:06:55	<u>0xad30ee33b17b5add5739f5de6be2e09c9373362fa03708a510beac9f37d7a102</u>	+ 1 1000usdc.net	✓
47	2023-12-15 00:54:32	<u>0x668831079f24065f2ee1ae0dd7b2f6da1ffa76f3b8d424f1e25f58549f39efae</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

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