

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 01:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd0eee8b8d54842bb77d4feed1a941823d9606b59</u>
TOTAL RECEIVED	2.620081196424053793 MATIC
	1.09 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	2.620081196424053793 MATIC 1.09 USD
! AERO	1,695.000000000000000000 Claim: https://aerodrome.supply
ETHENA Airdrop	7,000 \$ ACCESS ON: [ethena-ethen.com]
ENA	10,000 \$ ENAFI.ORG Claim to Earn
! BONK [BONKTOKEN.APP]	724,900 TOKENS
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
! Airdrop: ZKsyon	9,650 Access Airdrop Link [zksyon.one]
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz

Token	Balance
! ETHNA.CC	8,273 TOKENS
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
com	N/A com
-drop.org	N/A -drop.org
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
5000MATIC at mainnet.lat ðŸŽ•	N/A 5000MATIC at mainnet.lat ðŸŽ•
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
-airdrop.org	N/A -airdrop.org
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
	N/A ?

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-27 04:31:17	<u>0xbe47a9f957d3482ff74b</u> <u>cb6cacd6f7f54465a92a02</u> <u>c4540d66c82e278e2c77dd</u>	+ 2.6200811964240537 93 MATIC  1.88 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 12:14:52	<u>0x19d6bb416e09d03c9dfd3f0a5d5dfe57b813a518eda694989d176989d1f41d14</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
2	2024-08-02 00:28:12	<u>0x1bd01ca81d1700e3f213132454261d25d7a8788466581083ef2b76630465a348</u>	+ 3,000.000000000000 000000 U2n	✓
3	2024-06-18 18:16:19	<u>0x37fd011a1d5489cb0f6dfb2fe789f54c6812e30810e481c01880b928904acdf9</u>	+ 7,000 \$ ACCESS ON: [ethena-ethen.com]	✓
4	2024-06-17 00:44:25	<u>0x130c9ef002d99d034a9acee9ab8bc6cc472584c386547f04e7749f66d514af2f</u>	+ 550,000 M AIRDROP	✓
5	2024-06-13 18:21:26	<u>0xe8fd700980c5fe3e2078ab3911a662577162afe9fd30abcf8f276320c8cf185f</u>	+ 27,500 IRDROP	✓
6	2024-06-12 17:23:37	<u>0x6c5063ca8e2a42094d09efc9c8563612005aaaaea6b865f773f009443d872ec9</u>	+ 10,000]	✓
7	2024-06-06 06:09:43	<u>0x0982c5b485742197482407078390e593e3df9c7e90685e78e9f2f9bff7e6511e</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
8	2024-06-05 15:21:57	<u>0xb7b95b7d163926cf5ed7a9d6953aa2f5c416209c208b20197f809bc79e5e341b</u>	+ 9,650 Access Airdrop Link [zksyon.one]	✓
9	2024-06-04 16:32:12	<u>0xeb46214faf4438e2539dbceb432bc0c91a3059ee64ed8d05095016d34a871d2c</u>	+ 724,900 R TOKEN	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-03 14:58:34	<u>0xbf557acc27a2cf3c79007b00b77226dd844ea795730c728e7609ddef39b423cf</u>	+ 724,900 TOKENS	✓
11	2024-06-02 14:45:20	<u>0xe7391b8ff58e3bacf249f90fcd0476284303b793b5f61a7e7bdfac77a88ed87c</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
12	2024-06-02 06:44:15	<u>0x98bfae540763095966751d69ce1302471164feaf56f39e663f5094fa16898140</u>	+ 7,340 NS	✓
13	2024-06-01 23:58:16	<u>0xd5bfb45c89caa38d452d543790129afef2003b4aefeeef1252c202d81945c1e63</u>	+ 7,184 \$ LAYERL2.NET AirDrop	✓
14	2024-06-01 17:11:26	<u>0xf28648c5ecd2741cd7494d99c09b2ddb8efcf3d9443e567ddc3ff7da67915633</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
15	2024-06-01 15:58:57	<u>0xc3ae0f5cc941a2a25def3cc3c08373aa0e92976d75f6fe3b584603087df34569</u>	+ 3,470 UR COINS	✓
16	2024-05-31 18:36:58	<u>0x2167b0db29f038979ff92e703f9c7b00962be6f0a546ad98daee36a84924b7ec</u>	+ 745,000 YOUR TOKEN	✓
17	2024-05-31 14:53:30	<u>0xe582f36f558fddc0a83848a7c3a61602340bf57b4f047ea5c6aae3a1dedb15a8</u>	+ 7,800 R TOKEN	✓
18	2024-05-30 22:23:50	<u>0xb3c8b1f643512a9cde4b5654a9e3cc42173cbe9c1900c1a73e5ac226becf3911</u>	+ 7,800 YOUR TOKEN	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-29 17:59:11	<u>0xd3d71a135342ab0fb9d9 a0caef7c8d2d28b79b02cf aa34da22331ddef8a10861</u>	+ 745,900 YOUR TOKENS	✓
20	2024-05-26 09:20:29	<u>0xc5a37145ac468bd30473 12c1359774375aa174ad93 27d13eb0f51e85cb550dcd</u>	+ 745,900 YOUR TOKENS	✓
21	2024-05-24 12:12:37	<u>0x1d2e921cdc6e29156ce8 8f5e04c569f565db688a42 a99eaba03527203dcc46ee</u>	+ 1,300.000000000000 000000 Claim: <a href="https://aerodrome.
supply">https://aerodrome. supply	✓
22	2024-05-23 22:03:56	<u>0x4626a81eaa2d18a54328 c641aebcee32d0dbec2000 2189dec020a83a928a6772</u>	+ 2,731.000000000000 000000 Claim: <a href="https://aerodrome.
supply">https://aerodrome. supply	✓
23	2024-05-23 19:43:55	<u>0xda36f7345a1f61e84808 cb7bbd08b2ea9286c19b5d b4725171fb31030f8caf1f</u>	+ 89,375 Access	✓
24	2024-05-23 08:30:56	<u>0x0c97c0a9bd3b0517cea8 0e42abebded15b8850ec8c fcaab3eb793acea26ea4fb</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
25	2024-05-23 08:29:58	<u>0x65fa6e8c43628e7b883c a50e30ef2fb5049a8e4453 cf5b6c2271c5c2676a4117</u>	+ 22,400 YOUR COINS	✓
26	2024-05-22 18:27:26	<u>0x3e204f9fe7e88e809d13 c527f83f72cbf2a5431123 1df320b63754d4ee126ccb</u>	+ 2,076.000000000000 000000 Claim: <a href="https://aerodrome.
supply">https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
27	2024-05-22 13:38:44	<u>0x64b62ce47266564eb7e04b197f137e49c9febad5e8c2a503ef1a517b46b2c1c9</u>	+ 10 Visit 3eth.co to claim reward.	✓
28	2024-05-22 13:37:38	<u>0xe3fef790ffbb602c8cc4163d74e82dd6580ae221ae0743a7a9cfa3a3676737ad</u>	+ 8,400 OUR COINS	✓
29	2024-05-21 18:28:06	<u>0x6f9e0508653d4ad7c7488080f41ef076f03673a410a36bcd3634f01bbe7f000b</u>	+ 2,935.000000000000000000000000 Claim: https://aerodrome.supply	✓
30	2024-05-14 09:31:38	<u>0x53d2cbadc353def8914402e8635371422dc7873b74a9b0dd3777016a4aa0c845</u>	+ 8,560 UR TOKENS	✓
31	2024-05-13 00:48:02	<u>0xd0cf297b34e862b69b889a0b5c0652b4cec1525595a5977128adfb6bba809e6e</u>	+ 9,560 TOKENS	✓
32	2024-05-10 04:46:52	<u>0xde43bcdfee19369f8e47143beb3adfbf22e16f6d33f065fe777735e7e97fada5</u>	+ 10 ward.	✓
33	2024-05-09 10:42:34	<u>0x48e30beb19aea09573f860d5659510fee4b0e6c7e84682798bb2a51ec421f281</u>	+ 1.000000000000000000000000000000 rdrop	✓
34	2024-05-08 09:13:44	<u>0xf2dd175822a33619d69f25c13d0c17187fa715c4b9e23bcb1a026a81ffce8f11</u>	+ 2,865 TOKENS	✓
35	2024-05-01 23:37:35	<u>0x5a74f2449b374c35a349122409d10f246c56ce5f3f662262aeaf0bacb65f2375</u>	+ 5 or reward.	✓

#	Date & time	Transaction Id	Amount	
36	2024-05-01 19:46:14	<u>0x93e6426e9ff8da301460</u> <u>f0ad7eb5b326969cf545d3</u> <u>8955e3a107560eb464309d</u>	+ 5,000 ards	✓
37	2024-04-30 20:57:13	<u>0x941073c3c75ada4ea7a3</u> <u>7bdb0c4d3aaf0712ae5586</u> <u>fc263d6619c8a376d12ed7</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
38	2024-04-29 14:53:22	<u>0x5fca7fb19827c3681f5b</u> <u>efc9c4304cd48572bed7f9</u> <u>df6c31aeaff8953a84888d</u>	+ 4,849.000000000000 000000 ACX [via www.across.events]	✓
39	2024-04-28 05:15:45	<u>0x6aed8307ddc1e5b50920</u> <u>45f6028249dd1602055094</u> <u>b45a645ccdfbd832f575bb</u>	+ 569 \$ ENAFI.ORG Claim to Earn	✓
40	2024-04-28 04:44:45	<u>0x6b8c2eba914bb9da12d4</u> <u>007267b57dd9aba51ce266</u> <u>e0d325aa74f07b64eaf1dd</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 02:19:15	<u>0x97f72164529bf513da96</u> <u>b7bbad01d0aea31f1f330c</u> <u>aef4befef44dcd26fc8f8d9</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
2	2024-08-01 19:35:49	<u>0x38114a5341ad3592d547</u> <u>b4e9ad35601cbd59ee5f1e</u> <u>748236b2036751130863df</u>	+ 1 Blast Box https://blastupbox .com	✓
3	2024-06-14 20:06:20	<u>0x95944a6a2d5f0360b123</u> <u>50a7be38ef026eef9bb5e3</u> <u>ca07abf40c8bf7d887f338</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-13 18:21:34	<u>0xd3d8275bd5d8a0c201a394243b7e6950ca55824baad6eaa46981d4d613446df9</u>	+ 1 az]	✓
5	2024-06-12 14:45:45	<u>0x8f029743c8ea6961d7ab28c120f935f35b2df886996727c4bc9817461ede83e9</u>	+ 1 az]	✓
6	2024-06-11 12:07:47	<u>0xff9213cf0657bc991ffb84e1785c8bda6f421b6a50a359a4495e686b08da20bc</u>	+ 1 az]	✓
7	2024-06-04 16:32:32	<u>0xc9daac5b3be5a99ccaebddcfcf68ac79a2e7e07efa587f0405ffa1d637212040</u>	+ 1 e]	✓
8	2024-06-03 14:59:08	<u>0x14e492d30a2dda09347e3b3301c00ee86ad8e7067765a806fabed91134166438</u>	+ 1 e]	✓
9	2024-06-01 15:58:51	<u>0x29f1548adb2c9a4284470e3f7b2ca4bfe6953ddde6b9ec0cf54516592e18a690</u>	+ 1 e]	✓
10	2024-05-30 23:33:21	<u>0x87a580aadbad7a5e340db85697ab9bae7acc0e58d6b4ca27044d9212e8c3e647</u>	+ 1 e]	✓
11	2024-05-29 18:00:05	<u>0x523cf512729dce33b03cd5140a9144d1322ec9789a7834ce77838113b0ccb47</u>	+ 1 10BNB Reward at [10bnb.us]	✓
12	2024-05-29 17:59:07	<u>0x9fa260107b0b2607d487795801bef8ef3f8a51a68a9dec5f4defc88f0b0ac7d5</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-26 09:22:45	<u>0x287df0046fbd71481ecd e24015007a32b13009d8b2 0e8c25a4ccaa5d7eeb8228</u>	+ 1 10ETH Reward at [10eth.us]	✓
14	2024-05-24 22:38:44	<u>0xdd3d7161051131dc8717 ae03828ac07e3ab426ba5e be6606bdeae235e10daef2</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
15	2024-05-23 19:44:19	<u>0x7f63b9a7add3119f0fd0 3de2dc350c59f6fa0de727 971350a06f02ab46c05c24</u>	+ 1 -drop.org	✓
16	2024-05-23 08:29:52	<u>0xb4daa83fa0b950d92837 004bd3719ebec24958efce 7c56cdd24aa3d26e22986b</u>	+ 1 10ETH Reward at [web3eth.us]	✓
17	2024-05-22 18:28:30	<u>0x6fc9f11af777e081f08f 329007e41eec403ba63468 f596d02458b0025246bcf3</u>	+ 1 -airdrop.net	✓
18	2024-05-22 18:27:48	<u>0x14123f33d676fdedb344 0bf4d9ec0260c652e04f2f 7be5441d02185471d53f15</u>	+ 1 -airdrop.net	✓
19	2024-05-21 18:29:08	<u>0xb0ce7d858bf900bf251f 6578c3b92b5da159aad380 63b10ecb42f5c326e76698</u>	+ 1 -airdrop.net	✓
20	2024-05-21 18:28:26	<u>0x8bbe01c585a6603d4414 d1cc167f02a8d7f4c95222 e239c7dda4ea1d9fad3121</u>	+ 1 -airdrop.net	✓
21	2024-05-13 00:51:42	<u>0xb372755fc10f92170d92 47d42b08bb905c0a55d474 2514f21f4e96a7fd658f97</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-13 00:51:02	<u>0x4a9a4101d9ff0247674c</u> <u>92121bcccb38e5054c3446</u> <u>f4df267d27e71e079ac566</u>	+ 1 -airdrop.org	✓
23	2024-05-13 00:50:22	<u>0x6adc678a3432fc36999a</u> <u>46d2b312b521dad96443d1</u> <u>bbf31608cea7e4589ecbe0</u>	+ 1 -airdrop.org	✓
24	2024-05-13 00:49:42	<u>0xcc02605dcd754f26579</u> <u>d80e9a3b1cc13cccb4b5c6</u> <u>df5e6b537baccb081322fe</u>	+ 1 -airdrop.org	✓
25	2024-05-09 10:42:48	<u>0x3f77b1a64d25bc63efcd</u> <u>9f129850a408968fe22f05</u> <u>4355249ddb4ce9c57ebf38</u>	+ 1 Reward at [5eth.us]	✓
26	2024-04-30 21:03:44	<u>0x77f1333d403961f3378c</u> <u>e469423be733872fa5a45d</u> <u>3d915164a3c45a913a1d3a</u>	+ 1 rg	✓
27	2024-04-28 18:27:10	<u>0xa61744e6dd9366119977</u> <u>f5335e969068a1b8ebb987</u> <u>fd907f97292d67c1c849bc</u>	+ 1 com	✓
28	2024-04-28 04:44:37	<u>0xbfff15a348cd08f19ef0</u> <u>5f364257c52e5518f54ec3</u> <u>ade15bb480d4dc52b093ba</u>	+ 1 Reward at [5eth.us]	✓

* USD values displayed at the time of transaction

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