

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:21 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd0fbf13d8b6145d837ffa800c535d85e3dbc8ce4</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.001062180001132992 MATIC
	0.00 USD

Token	Balance
MATIC	0.038937819998867008 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
xBlast: AirDrop	500.000000000000000000 st-app.xyz/
foxytoken	14,500.000000000000000000 Z0Z
xBlast	6,000.000000000000000000 st-app.xyz
NOT Airdrop	6,500]
Ethena Airdrop	873.000000000000000000 xyz
USDT	10,000 \$USDT > L00T-USDT.COM
! AERO	1,003.000000000000000000 Claim: https://aerodrome.supply
xBlast	5,000.000000000000000000 st-app.xyz



Token	Balance
! ACX	2,120.000000000000000000 ACX [via www.across.events]
Airdrop at rewardbase.xyz	0 10 ETH
10 Collection	1 10 Collection
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$5000 at etherc.lol	N/A to \$5000 eth
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$ZRO Token at Layerzero.pl	N/A 1
1,000 USDT Reward	N/A .net
	N/A ?
5000\$ at adrpGBT.lol ðŸŽ•	N/A 5000\$ at adrpGBT.lol ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-24 08:40:09	<u>0xfd6be64dae613a6ee8f3</u> <u>0233dd53c0d2049449be29</u> <u>4b1c09861801ee9fbf442c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-24 08:40:09	<u>0xfd6be64dae613a6ee8f3</u> <u>0233dd53c0d2049449be29</u> <u>4b1c09861801ee9fbf442c</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
3	2024-08-24 08:40:09	<u>0xfd6be64dae613a6ee8f3</u> <u>0233dd53c0d2049449be29</u> <u>4b1c09861801ee9fbf442c</u>	- 0.00000000000011329 92 MATIC  0.00 USD	✓
4	2024-08-24 08:30:49	<u>0xbf5ae551f278aff60835</u> <u>24577a9326e2e9cbd28579</u> <u>bae28c83ed93685e9c0a3e</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 12:29:42	<u>0xf09617c6499cb76a0397</u> <u>f503f03d95900b4a7d2f9f</u> <u>84acc5bb1b7874cf919c16</u>	+ 762.00000000000000 0000 USD0 [www.usual.finance]	✓
2	2024-08-24 08:40:09	<u>0xfd6be64dae613a6ee8f3</u> <u>0233dd53c0d2049449be29</u> <u>4b1c09861801ee9fbf442c</u>	- 930.437478 USDT  930.90 USD	✓
3	2024-08-24 07:27:35	<u>0xb6696098bff33cb23381</u> <u>61bcffd8bfc618556560</u> <u>adfa9a2dc2ff948dd54227</u>	+ 930.437478 USDT  930.93 USD	✓
4	2024-08-06 08:19:15	<u>0x7ac36b65f013ce82ebc4</u> <u>d0e808d3082e07a2bc57d7</u> <u>5363955c9a89f883f3dbaa</u>	+ 14,500.0000000000 0000000 Z0Z	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-04 02:09:50	<u>0x708f4fd97497b4ce79b424264af0c4ed61d4622cb788e9edc9baab9f78406bc6</u>	+ 6,451.000000000000 000000 st-app.xyz	✓
6	2024-08-03 06:44:50	<u>0x2959292fb216299823d7a194f054e583d47a9c6e03c3e4510faefce88ce7ec89</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
7	2024-07-31 00:56:28	<u>0xca81e02ac5e1e59899d0b35cc09d07a71a451db95fce90d241d2b9b71b15d259</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
8	2024-07-11 07:33:49	<u>0xd40fe083464113f2de90142660b3fff5968ed48b3d69b60ce7639eb7002ff3e1</u>	+ 574.90980999999999 3124 erzero.world/	✓
9	2024-07-03 11:05:58	<u>0x3b5dd6ad8162b1a6dc50c19f1a3a431d9a283fa47b12f9de59b40c6e6aaef759</u>	+ 36,845 RDR0P	✓
10	2024-06-25 09:38:36	<u>0xa3bd38b4ab2d9ef0519e76ef946ab2b32bdbcfbcfe60f0379949ae17588215cb</u>	+ 500.54309999999992 4421 st-app.xyz/	✓
11	2024-06-20 11:20:29	<u>0xa7c2b47a17c80d688de0deaa37005f756df5c120c85c49def81150ce29688b40</u>	+ 12,000 \$ CLAIM ON: zkclaimers.com	✓
12	2024-06-17 20:22:56	<u>0xf129e6dd98f2afebdf1e3d46a666b0f64ad6ff4b250a8fbdcec75d803d8aa26d</u>	+ 1,705.000000000000 000000 Claim: https://aerodrome. supply	✓
13	2024-06-16 10:18:19	<u>0x31c0a1ba53de412123f4222c13bdcc5138adfd051543dc5bbec944506e4d3229</u>	+ 5,400 \$ CLAIM ON: [ethena-ethens.com]	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-14 05:48:42	<u>0x6281b95c1f5bdba65f717fe7afb48e9935d4c557d0a6d71cd8035c56a28fa2e6</u>	+ 9,400 \$ ACCESS ON: [eth-ethens.com]	✓
15	2024-06-11 18:13:08	<u>0x3bf2ebde98f7be4a6ed0e1c5d0b5e70134a13c8778ef448b29ffea56a5a7c5fc</u>	+ 6,500]	✓
16	2024-05-23 22:11:46	<u>0x7a1f0ccea5a178b3c9311a45954340a0fd5b91fcfd0af16d75bf094a70061fe2</u>	+ 1,831.000000000000 000000 Claim: https://aerodrome.supply	✓
17	2024-05-22 19:30:01	<u>0x06082e27a335d650b351e808e127cf456b7c49ec0ac1ba85ca260f1f322f5bae</u>	+ 2,968.000000000000 000000 Claim: https://aerodrome.supply	✓
18	2024-05-12 01:25:52	<u>0xd29fdb2ed96796b172da4c1b05a071b54ffe74a358e92e84a82c592017591c10</u>	+ 1.0000000000000000 00 e	✓
19	2024-05-10 18:00:56	<u>0x9bac85030d8634490cba28417e2c8c9cac65d5d803bbcfc6cd224ddfd471620b</u>	+ 1.0000000000000000 00 rdrop	✓
20	2024-05-10 15:39:22	<u>0x3916c34a8f529236fafa d749d212f38be7a7ee9e4347f58a64c2871a6e6690e9</u>	+ 873.00000000000000 0000 xyz	✓
21	2024-05-04 12:14:47	<u>0x1c561dc84a62aa536285af0d4e6574d223857154f62586e8c103417362304e9c</u>	+ 5,992.000000000000 000000 ACX [via www.across.events]	✓
22	2024-05-03 09:04:34	<u>0xf250bb622bd397d1d4af1789e66db783bcc18036f4ca5e73c829fe38b9e4c509</u>	+ 5,000 IM	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-20 07:38:18	<u>0xfa591110cafbc13013cc</u> <u>ae2b2848f0672436ed3d5b</u> <u>4178ec704b8e06e738bae4</u>	+ 5,000 wards	✓
24	2024-03-29 16:51:01	<u>0xf4937bf835c8f91bd469</u> <u>72318f927d0d77d0f90c3b</u> <u>266fca8a2543d827f1722c</u>	+ 3,000 ewards!	✓
25	2024-03-16 04:40:26	<u>0x00e0b4bde208735d4f18</u> <u>ca843051bdef769d28629f</u> <u>7a74747fd96ff557d5cd1c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
26	2024-03-14 20:46:53	<u>0xe2644a9b27d5bdf3b7ff</u> <u>72c6fb7171200f2730296b</u> <u>1fc98d5c199f01d57f1710</u>	+ 500 op Code	✓
27	2024-03-14 20:20:41	<u>0x8bbc68f238931b52afad</u> <u>01680cf49ef6a4da529fd4</u> <u>0cf662a884d7fd9f0b97ad</u>	+ 4,465,618.00000000 0000000000 KURO [www.kuroro.gg]	✓
28	2024-02-06 20:55:13	<u>0x166a12775879a6011bee</u> <u>c4f3a14c0d677a41dcd96a</u> <u>73541b3caf1a3f0936d98a</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 02:19:04	<u>0xb10a5f5b56d544409649</u> <u>c1b840e9c26d616e25903f</u> <u>c5bd92d01aa87f9ef3a8f2</u>	+ 1 10 Collection	✓
2	2024-03-25 06:32:29	<u>0x0fd5ab2564c03a13b38d</u> <u>d04bc15304df3d0be98520</u> <u>be03eaf357d637180bc4e8</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-25 06:26:07	<u>0x0482968e284c6a290d68964a9a26bc0043962545502ce6af0f09a0ebcc74a72a</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 09:54:43	<u>0x869dcb6875d830de34532cdb75646dab6dd8c1a56170c573584bfbf2ecf97044</u>	+ 1 1	✓
2	2024-08-24 09:54:41	<u>0x634ef7c2bf02bf6be1106723cad61dfe031acb393bb9a43d09da7f8511387cd1</u>	+ 1 1	✓
3	2024-08-20 13:35:21	<u>0xfe6ee0493903c5bc425620a34cf7881a9a3f7d32cbddb3189f84b813b4d65d69</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-06 08:14:11	<u>0x957d147c6df5414e0dbe914541bc97e7806a201d6f3049e26ec0f636c2258b78</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-08-04 04:01:46	<u>0x19278c91fa1efd7cf7ffb260441ebc2be0ec5cf5a809fd89a3c5e092cc226cd</u>	+ 1 3000MATIC at matics.lol ^š Ž•	✓
6	2024-07-31 00:57:16	<u>0x66ad65389549e7a208d9ce44d7d82f18b906579f765cd117989bbf73e18789c1</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
7	2024-07-31 00:57:12	<u>0x9f334262187cb8a7247a5a61efab1e22538b585196f49f0b6ad8a00e27c67c65</u>	+ 1 1ETH Airdrop at ethers.bar ^š Ž•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-31 00:57:08	<u>0x85097953a72a2cdecbfa e9e4156043781a16e72725 2d846e6b01e650237dec2f</u>	+ 1 ðŸŽ•	✓
9	2024-07-11 08:08:52	<u>0x08cfee64982956d71508 3549696c3d202394c8d83d 638f1e8f5eb821f39c18f7</u>	+ 1 to \$5000 eth	✓
10	2024-07-11 07:35:01	<u>0x350f708f5e6e3f8139dd 79c79ac84b460638fac77e 9c4599f426d75bac521ee4</u>	+ 1 com	✓
11	2024-07-11 07:34:27	<u>0x208e78e314800bbc9cac 0426e5da6d79477928b05e b6a6f5a77ffcd8035577bc</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
12	2024-07-11 07:34:17	<u>0xd1a4d810891e20b2f5af 1640f5574188eb6cb0bca3 0d9a8f7b419c270baf5701</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
13	2024-07-03 10:56:00	<u>0xfc64ffbb2049f8a6f3b9 9625341bbf4a4e2c7b70d6 c1b4339bfa05c09de9d6c5</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
14	2024-07-03 10:55:48	<u>0x1345f3f6fd6c1847b643 64728a7d5545b3a7aaf51d c354fd6cc5c0454afd46e3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-06-29 15:34:17	<u>0x4030fe82630ee85736e2 bf88ba5884a85bfae8f214 f65c47ff1618c7d596d487</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
16	2024-06-29 06:03:29	<u>0xae8dfcd3b241ba8afc98 df040891800921c69f655e 71d29323ded646f106fd65</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-29 06:03:21	<u>0x55a53855d61c767ba0159cd6a872888c577778c43ab240b8d509294a505254a5</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-06-25 06:53:30	<u>0xde05dc584a2e0b547ae7c65dc3bfbb1f9bcddd4229210a2ba7f7975e2a0dc7b2</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
19	2024-06-25 06:53:28	<u>0xd5568a7dd2cd4f593c6fc5fd26c8b197876d970401f2aa6cbb01892fc0567088</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
20	2024-06-17 13:31:40	<u>0x9303f20565e0da106e85e9454387e63ea9652d0a771be517b13abdf2fd980eac</u>	+ 1 ?	✓
21	2024-06-12 00:11:45	<u>0xd51ccfea59f008cd3089ea9996e5e4da403164f05ca858087a06ed5fe5135b16</u>	+ 1 az]	✓
22	2024-06-10 09:08:15	<u>0x4ef627c7fc73f6e865c3f03e2768855633477be564e8e6e209aede90d03d05cf</u>	+ 1 az]	✓
23	2024-06-08 07:47:48	<u>0xf6e66634226fcb155e01972bbf4ddfb33c4d6dd1e5be18ec63649076703559cd</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
24	2024-05-10 15:39:36	<u>0x7d7a973d998f21228562c98aa5c8a8b888dbc1d1ebed23e90b7a814cd95c3d3a</u>	+ 1 -airdrop.org	✓
25	2024-05-01 02:06:19	<u>0x6518e14efbf8a65dc8b177aa3c6e38ff478bd9279c835c293f9b82149f04714f</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-24 07:58:30	<u>0x3d98c045f45a81dfc5af b17cbb0c92d437f4498b51 df078b6312b05a7e4c7298</u>	+ 1 Reward at [3eth.us]	✓
27	2024-04-22 18:33:21	<u>0xfd0ac14dec6c9fa934bb dd661502dc5e70f6122f90 f8b19d7122820c2d347f61</u>	+ 1 rg	✓
28	2024-04-15 20:28:32	<u>0xa01274ddcbae0f77cbea 277085277553371953ccb0 756c7d2bb13e8b969223e2</u>	+ 1 Reward at [3eth.us]	✓
29	2024-03-28 21:57:58	<u>0xba3770f9b12c7d4174ce cf6e833b5d5adf932d8f3b 264bedf6570328988d2d66</u>	+ 1 5ETH Reward at [geteth.us]	✓
30	2024-03-28 21:57:38	<u>0x78551d3ac0b39ff6ea9d d211e7471c51fafedd5a70 a360eb467c8adee7f80890</u>	+ 1 Airdrop at [5000usdt.us]	✓
31	2024-03-25 08:18:40	<u>0x22f0ca5b0bfb7984efa5 7cdeee9f10c8a1030fdb86 c45a170f71030cb794d935</u>	+ 1 Airdrop at [5000usdt.us]	✓
32	2024-03-25 08:18:40	<u>0x1698d7b7885003d15642 9f0d6e937be7150b5cd300 b2da9b4ca9100e78e7b43e</u>	+ 1 5ETH Reward at [geteth.us]	✓
33	2024-03-21 01:45:41	<u>0xdbf709c09aec828d0037 501391c7adb34b30840593 537f9a5e4c565adbbdc666</u>	+ 1 Reward at bonewin.com	✓
34	2024-03-21 00:39:26	<u>0xf4e1f8734508ac4df721 5661833be8981deee8b6af 73d78223902adab69f4d53</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-16 15:50:52	<u>0x7dcc3f3c564455870675</u> <u>151b029c504b69599c7177</u> <u>19469473e9578a769454d9</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
36	2024-02-19 13:11:47	<u>0x4e3a19ac7036d959da23</u> <u>b1ed8afaefe1438ba8ebbf</u> <u>0620cd079e2ef86fc99032</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
37	2024-02-19 07:09:08	<u>0x0ba3f923ddb74386c455</u> <u>495746a97bbf49d809c36d</u> <u>564355eedaeed0b6b0f54</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
38	2024-01-04 04:44:28	<u>0xb76e048a392010b08b2c</u> <u>f4b98201196021a6a55b41</u> <u>810d806f339a73e649eccc</u>	+ 1 2000usdc.cc	✓
39	2024-01-04 04:32:12	<u>0x6a80076876e45250830d</u> <u>fd96c619f8520705ca7b69</u> <u>49f346010af3f5d023bb48</u>	+ 1 3000usdt.net	✓
40	2023-11-09 01:03:00	<u>0x281e425497890b9bed99</u> <u>2608de09e0973eea875e5c</u> <u>4a0f1ecaacfd7c1b251ac7</u>	+ 1 op1.org	✓
41	2023-10-28 08:02:58	<u>0x093331379fdb92b44e3b</u> <u>2cfc540662dfdc20aa3257</u> <u>74790149a52273425ae98b</u>	+ 1 Voucher	✓
42	2023-10-28 07:47:35	<u>0xa1f7fc91eccb9ed723ab</u> <u>dc048ef021b10670b9ae2b</u> <u>62baabe175c796358bce67</u>	+ 1 .net	✓
43	2023-10-28 07:47:25	<u>0x739cf4097b90fb768918</u> <u>ef0434e90533f91fb022b3</u> <u>1e8a0362cab5e134d5e648</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-18 14:30:33	<u>0x7e3686d4ed12ae490fb3</u> <u>60663212769277f3864ae9</u> <u>329135b5b95990037a8e5e</u>	+ 1 usd-rewards.me	✓

* USD values displayed at the time of transaction

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