

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd37dd40b1dceb2792a6c4b0dd3024fdf84de4df5</u>
TOTAL RECEIVED	3.473227849999999783 MATIC
	1.30 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	3.473227849999999783 MATIC 1.30 USD
foxytoken	14,500.000000000000000000 Z0Z
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! FYDE	153,250 Fyde Points - www.fyde.pw
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
!ZKsync	10,000.000000000000000000 ync.lat]
! AERO	2,037.000000000000000000 Claim: https://aerodrome.supply
! ORIGIN ETHER	1,250 TOKEN
NOT Airdrop	5,500 \$ CLAIM ON: [notcoin-trades.com]
h8qCZ0Z	14,500.000000000000000000 Z0Z

Token	Balance
ETHENA Airdrop	5,200 \$ CLAIM ON: [ethena-ethens.com]
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	2 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
1	N/A 5000ZRO Token at layerzero.pl
5000 USDC Voucher	N/A claim.circleweekly.org
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
1	N/A 5000ZRO Token at layerzero.pl
thx] ðŸŽ•	N/A ethx] ðŸŽ•
5000 BUSD Voucher	N/A NFT Giveaway Round
\$-\$100,000 BONE	N/A Voucher
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
	N/A

Token	Balance
eth73.com- Visit to claim 13 ETH	N/A 13 ETH at eth73.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 03:26:00	<u>0x79434ec540e6d8cbfdd26184430014bba1fca3facb12d34dd56ab861bd30b3b7</u>	+ 3.4732278499999997 83 MATIC  1.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 14:49:04	<u>0xe53e2ece5b1e0cc6ecaf7668239e80554ecb7ede9a27534ab60be98b6ece50b7</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-28 14:48:58	<u>0x81428e3bd63c0ee91b257a511b31fa759b6f76745b273e18923c6df4538c98ac</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	✓
3	2024-09-05 21:54:08	<u>0xfc470fd7938264ced848fa75afa21be2dbcf73a247ff5267fee231813c5e3fc2</u>	+ 14,500.000000000000 0000000 erce1.app)	✓
4	2024-08-16 11:18:38	<u>0xf1677743e89cf53cc2c79988aa8417c0202ecf6c7d42e39e7a7ab6a0555c0ccb</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
5	2024-08-10 14:50:51	<u>0x7f19396f37a8c599511d7a31648b4230718354e54e816890e662aafdd9ce71ef</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-08-08 12:11:57	<u>0x51a19533827c08765954fd7c7ff5df12b9fa5a0919ad19a34a6457e0374a9ff4</u>	+ 74,966.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
7	2024-08-07 21:55:52	<u>0x0486a1e199d85d1502931f97cc1f485019c92e8d964d27b6cc709d61096725dc</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
8	2024-08-07 19:55:10	<u>0x3e9fa47e76ee27814d069ee343491c767826c20677c58abe6f7c34d658de8102</u>	+ 14,500.000000000000 00000000 Z0Z	✓
9	2024-08-06 22:32:36	<u>0x2f9382da569b0aa18597d146480efbab22536e2490d0bbe42ff30fb7339237c7</u>	+ 153,250 Fyde Points - www.fyde.pw	✓
10	2024-08-06 03:43:53	<u>0x3a8a78c65866b0e48adb a537608256e382b00de1cd c68515fedf68369505e928</u>	+ 14,500.000000000000 00000000 Z0Z	✓
11	2024-08-05 15:35:21	<u>0xf0086d56c1d736104b242eece4396bcab0082cb84b3b8d8c0ae3922f489f5dc4</u>	+ 150,000 Fyde Points - www.fyde.pw	✓
12	2024-06-21 01:12:29	<u>0x4d39cf0f3fa2e52fbafe2ded35beaee47d28ac32f8165bad4a87009064476df84</u>	+ 1,250 TOKEN	✓
13	2024-06-16 15:34:57	<u>0x0dfd25ee9c9971aebd80fb8af94478531f2afa8a207e0945b427d2347d199db2</u>	+ 5,200 \$ CLAIM ON: [ethena-ethens.com]	✓
14	2024-06-12 18:05:25	<u>0x109fa761e1576926a4934e93f77ca786e1469b4ebe2ae54f0ce1b40309e2d73a</u>	+ 5,500 \$ CLAIM ON: [notcoin-trades.co m]	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-11 07:20:05	<u>0x2d909adfbdc71dd3e92833688fe13b3c65c847e9c583a3b6e20cada8f79359c</u>	+ 912.0000000000000000 0000 Claim: https://aerodrome. supply	✓
16	2024-06-11 05:39:16	<u>0x8c3208fc97d021c85f8ae0a7ca617bd1b6c4d8e3cdabbe7c7f60238fa8c11126</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:58:08	<u>0xb7cfc7700ff77363de3f05e342f47e1a2713dfb633734e58ffec981438aa77c7</u>	+ 1 10 Collection	✓
2	2024-09-28 14:51:54	<u>0x6c7fc1b8e3108001f4679d374b707bd46494d634f04a0d866bc4453664593a9c</u>	+ 1 10 Collection	✓
3	2024-09-14 15:08:20	<u>0xe98d3eb85a51d87c191a1638cc4e2063bd7b7d724d5f7e8d3b65c9605309881b</u>	+ 1 10 Collection	✓
4	2024-09-08 04:59:24	<u>0x513f9af0ca8180f37bf967c75187322296b680fc4b3ed0a38d93fe3efba73a3c</u>	+ 1 10 Collection	✓
5	2024-09-06 09:51:58	<u>0x53e514d0d1178b21950ffbf3ca75c43f95f16f314b1ef2f0e2ff056e066b8f67</u>	+ 1 10 Collection	✓
6	2024-08-23 00:25:15	<u>0xae994d1359e81af88a01be04e3fe9639973190256e8402fb472f351ab9f1f309</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-16 11:20:14	<u>0x7a413b3102c2e8a0cc616255cf47428736e01dda003b617a908dc6b6f140c3b7</u>	+ 1 10 Collection	✓
8	2024-08-14 22:56:01	<u>0x1bac11f55e57d06c577b383acbf6a258b57c94f2ee850aed4033c5b05910ab62</u>	+ 1 10 Collection	✓
9	2024-08-13 18:25:12	<u>0xf2c349d13b52afff7b19a9834057aabadd47762070e8dcee8ba7586b9722e17d</u>	+ 1 10 Collection	✓
10	2024-08-10 14:54:09	<u>0xbf286b84877ff1fd022db5016726e657394ec6d1b787035638250fc98f474af6</u>	+ 1 10 Collection	✓
11	2024-08-08 02:11:02	<u>0x80102ad9c63a5efbbd6108be662b379ccd3903ea53594cddc971e11a7496b7b5</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 14:49:18	<u>0x30ba197075d4bb89c0bc b556899ffd3c54cafa8dcc4314be7b3fb54967fdf03d</u>	+ 1 8YŽ•	✓
2	2024-09-07 22:16:16	<u>0xb1122c5ea882e4e62f5555207c6f29870b36b42c09bf98fc30127bdac00c9332</u>	+ 1 13 ETH at eth73.com	✓
3	2024-08-16 11:18:56	<u>0x9295ec7b1fbdf09914aed73156942f9900d40b470819ee7b4e00bc9baf8accb</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-16 11:18:22	<u>0x227feef2d12491ce5d990f8ed99112c1dfc29938095b0ed43f27738cee59c74e</u>	+ 1 3ETH Reward at erc20.lat	✓
5	2024-08-14 22:54:29	<u>0x9fc71980fcbd37fce0a3e25c2a7ac70e43e9abe225f38f43e809a4d7b8f9e948</u>	+ 1 .xyz	✓
6	2024-08-13 13:13:49	<u>0x5290e1336b13498831517ca30990798d59a4045fe916b7779b4a68e902d4b253</u>	+ 1 xyz	✓
7	2024-08-13 13:12:41	<u>0xead3eb84dd55ef8b8d9e63db14dc529961031583dec65247e09632048045b868</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-12 10:50:38	<u>0xc0465cb25f4f311de24b5d75b9d73573023021312c263d771c5706998d5a61aa</u>	+ 1 Blast Box https://blastupbox.com	✓
9	2024-08-11 13:56:42	<u>0xd4f8e67c2d70b4ed40c31673bc76721a4d5f3287c7c339de0c20f82cade07238</u>	+ 1 Blast Box https://blastupbox.com	✓
10	2024-08-11 13:56:32	<u>0x5a8e0755e64a96d05e47f790758affccc89d1a0b969f244d9bc96bf2b4938009</u>	+ 1 Blast Box https://blastupbox.com	✓
11	2024-08-10 14:51:33	<u>0x46ca2ffda94dee20cc4764707e915c9de88eb56aaa43d8d98d9b2e8e21d33c00</u>	+ 1 5000ZRO Token at layerzero.pl	✓
12	2024-08-10 14:50:59	<u>0xf9c16a4eee7ac0867ff52e3815c94b4cb309137c9b942717af0db41c79bdf3e0</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-07 23:53:48	<u>0x273c6399b2686e2cea3f f12b5271afe15bef03eddd 4db6edec6fc961782af340</u>	+ 1 Blast Box https://blastupbox.com	✓
14	2024-08-07 22:18:38	<u>0x0aed8abd658865231c67 28822541a7ca6dbc218ab4 7d88edca6995ed25c7bfbcb</u>	+ 1] šŸŽ•	✓
15	2024-08-07 18:19:09	<u>0x0dd8b92c41a5daed5bd3 fe9aec8b93990dc3020df7 587891a4748bcc9a220ccf</u>	+ 1 aim rewards!	✓
16	2024-08-06 22:35:22	<u>0x37ea20311e88b317d16d dd83ea096a61a53c6a5a25 4e86b4f3322b12b99fa8d5</u>	+ 1 KDS99	✓
17	2024-08-06 02:02:18	<u>0x9e2b6826eead39fe8eb3 758c95828478bee4f27ace c9e67961fb6e057d99676d</u>	+ 1 KDS99	✓
18	2024-08-05 22:44:31	<u>0xc0b463f9ffbc2063fe63 41117345a6727d984bce3b 2dca8d91770ec54d776924</u>	+ 1 aim rewards!	✓
19	2024-08-05 22:44:21	<u>0x2ed96261160896e1a4d1 7387589bbfee6d1fc3c582 fd08d512ac834575b4890b</u>	+ 1 KDS99	✓
20	2024-08-05 22:28:09	<u>0x44f41b141cdf1e928f06 ea7ad0059b705c770a33ae adc17e062c661ec66f3c29</u>	+ 1 Blast Box https://blastupbox.com	✓
21	2024-06-29 23:08:51	<u>0xce1ad9d32e4f98ff0287 f15da2df8827bdf0ade12f ee89ba4f039ee6391c7a28</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-29 19:12:06	<u>0x129e1fef6b2149a2911c41937c33d75d7e1aa539655368e17d21e9b9b081511</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
23	2024-06-21 01:14:35	<u>0x34f17b86ebbc0ec7b6e74e4f5d9a4f150196c2d55e5af4d77253bbbded7c9a11</u>	+ 1	✓
24	2024-06-21 01:13:23	<u>0xed1505d1a1a7bb6fad23d466626db0e00f443cde2967835ac82c06d151752ee0</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
25	2024-06-21 01:12:43	<u>0x49cb8ccffe4f4dab3a1d241485de695e3949f0803286c68fc17650f419d976f7</u>	+ 1 ethx] đŸŽ•	✓
26	2024-06-11 04:25:10	<u>0xd96765d753ffee7ccdc439425c83cefa428af1ca9f332208bb3aa7f6985d2a0c</u>	+ 1 az]	✓
27	2024-06-03 18:07:08	<u>0x5f39a7008b47a36094452c566da6f599539e32176ba1003f18118e1d14cd7d25</u>	+ 1 e]	✓
28	2024-04-14 21:05:03	<u>0x10d0ffd3de3313b7ef3710cfde6c71df6edd46cb4a9b3d6fe5afbc6203f3d1b6</u>	+ 1 3K\$ Reward at [getUSD.us]	✓
29	2024-03-30 08:25:21	<u>0x72987f4df9fc8defb9067e517001359b1a1f4371622d193d03b8c0bf6993ad12</u>	+ 1 5ETH Reward at [getETH.us]	✓
30	2024-03-30 08:24:43	<u>0xda13a46cfa2bbdeecb358b8a0057fa443aa64d46a740a105b6dcaf8535bc9b6f</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-24 13:16:05	<u>0x594cbf314cf7f4bb6359b7bc52657200114f2eba8b68634b66de4bb67ee13a48</u>	+ 1 5ETH Reward at [geteth.us]	✓
32	2024-03-24 13:15:39	<u>0x9cd859e84122a6ed43151ae887f2922fd9e90965febfaa65a71609774c4751a9</u>	+ 1 Airdrop at [5000usdt.us]	✓
33	2023-11-17 16:05:14	<u>0x651dae43a7b07c07ca8e1b1237c5ba2e5accf6e8775bd4d3db574c04035fbd39</u>	+ 1 Visit link to claim USDT	✓
34	2023-10-11 10:49:23	<u>0x9d8d73c475c3759067eac0c404c9d31d2ed03f27cac373c4ffacd97475eeead2</u>	+ 1 Voucher	✓
35	2023-09-18 00:44:19	<u>0x491f8f7907fc74fe84ef9d295a9357b14d39555eaa f11413754d0b26c6ebda26</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-14 12:46:59	<u>0x3e99cdd97a9bd9c6634382533362b295c2b979a97055647d18012069a35bb108</u>	+ 1 STYMFHC	✓
37	2023-09-10 01:15:28	<u>0xb668d976c846d752ac9ba2b3c269962d80f3509d284b30eebe5298cce17e4cd9</u>	+ 1 NFT Voucher	✓
38	2023-09-09 23:38:59	<u>0xbf20f2668e5047adfa9cb752f9ff307f09530305d268f0d35a80c959ca450a56</u>	+ 1 NFT Voucher	✓
39	2023-09-09 20:58:19	<u>0x735ee53ee34ca744c904e37e7ec976720d458a83985fbc4a6067ef298d202bb8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-28 10:09:58	<u>0x780edacdc9ca96db897f5c75a205f666bc9b82472758badb132849f8637fc87a</u>	+ 1 claim.circleweekly .org	✓
41	2023-08-15 05:02:09	<u>0xbdcadd876e1b712d4bd162ea866993985c648041caf1d8cc324da56436253889</u>	+ 1 Voucher	✓
42	2023-08-14 11:45:25	<u>0x7d5324d08c1e469bbed552ee044609d34ea4b6f862f3c1f001601c82cd70cb5c</u>	+ 1 Voucher	✓
43	2023-08-11 22:56:42	<u>0xca7e7dad024564e5c265db3007174bbb6fc860e6b196ca83194d0649620029e2</u>	+ 1 SUINIP	✓

* USD values displayed at the time of transaction

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