

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:20 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xd62a93b94ed721c3798cedd54cace459c2477761</u> |
| TOTAL RECEIVED | 0.995107443225865529 MATIC |
| | 0.41 USD |
| TOTAL SEND | 0.000000000000000000 MATIC |
| | 0.00 USD |

| Token | Balance |
|---|---|
| MATIC | 0.995107443225865529 MATIC 0.41 USD |
| !ETHENA | 3,000 IM |
| droppradar.site stETH 1.000000000000000000 adar.site) Airdrop | |
| Acces Liquid-ether.com | 27,227 rewards |
| ! A-ZKF | 33,993.000000000000000000 A-ZKF [www.zkfair.events] |
| ! ACX | 3,914.000000000000000000 ACX [via www.across.events] |
| !ETHENA | 5,000 ards |
| ! USDT... | 3,000 ! |
| ! ETHNA.CC | 8,273 TOKENS |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------------|----------------------------------|
| ! 5000usdc.org | 1.000000000000000000 rdrop |
| !! USDT | 3,000 ds |
| Airdrop at ethdencun.top | 0 10 ETH |
| Airdrop at ethliq.xyz | 0 5 ETH |
| \$5000 USDT AirdropðŸŽ• | N/A 5000usdt.org |
| ðŸŽ | N/A Reward at usdt-nft.com |
| ðŸŽ | N/A Reward at usdt-nft.com |
| NER! | N/A Claim now at theapecoin.site |
| \$2ETH RewardðŸŽ• | N/A Reward at 2eth.org |
| Airdrop at 5eth.net ðŸŽ• | N/A Airdrop at 5ethã€‚net |
| -airdrop.org | N/A -airdrop.org |
| -airdrop.org | N/A -airdrop.org |
| ðŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e] |
| VOUCHER #27081 | N/A liveusdt.site |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|--|
| 1 | 2024-01-07 12:41:53 | <u>0x451a5cb37d850050c0eb</u> <u>ae516e48bd2e2b3bde418b</u> <u>2630cb400fa5c6e39ce952</u> | + 0.9951074432258655 29 MATIC  0.83 USD |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-20 17:45:20 | <u>0x1f31dea6fa7c7848394f9db33965a789075c534187b7c12b1118cedd4f1158e0</u> | + 5,000 \$ ACCESS ETHENA-ENA.ORG TO CLAIM | ✓ |
| 2 | 2024-05-16 01:13:47 | <u>0xe83e307d5829c5fe8259c97fb10cbf19f5d016df28f3a31334158e89e29caac3</u> | + 4,826.000000000000 000000 ACX [via www.across.events] | ✓ |
| 3 | 2024-05-15 22:01:05 | <u>0xab72043f83ffe7db5f48ec653a012cee25d3cd56dc6b95fd8ba5cff90225ba62</u> | + 3,000 IM | ✓ |
| 4 | 2024-05-13 18:00:34 | <u>0x285491cd6cf4cb850be562c1037999d63dd572ccad4bf8d488fd3f31a0ccb012</u> | + 28,560 TOKENS | ✓ |
| 5 | 2024-05-12 11:10:22 | <u>0x9d8fe3467b17890e367dc4d98eb71cfcc6308380c2ee33c5e31fe9ee6e8b847c</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 6 | 2024-04-25 11:50:00 | <u>0xdd82900e858912e048c0e37440ee01cf7a7005577407cbe4c2d52f905709acce</u> | + 5,000 ards | ✓ |
| 7 | 2024-03-15 12:24:32 | <u>0x181afdf6274a02366e7c2aecbbcbc7f54aa74033d58a3d978f1d4912900ae37c</u> | + 4,374,744.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 8 | 2024-02-19 02:33:05 | <u>0xce8e462a2267b607458aa88817cdca959b9b41a67e6045410f089b36f88ce513</u> | + 1 ! | ✓ |
| 9 | 2024-02-14 20:41:15 | <u>0x2e0371e35ee15f25bd3853ced20c886fb880b620f95c2d8f0ebff36482c30c9a</u> | + 1 Visit telh.org to claim rewards! | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-02-11 23:40:51 | <u>0xe8eaacc3c30e1733b74d1a196ccd53c2fb0f132ff2815daa9d46629faf6419cb</u> | + 1 ! | ✓ |
| 11 | 2024-02-11 10:31:26 | <u>0xad681a4d1ee36954b30aff345ccd83c46dd676922de2b6a5089aabd4ff417b06</u> | + 1 rds | ✓ |
| 12 | 2024-02-11 10:31:20 | <u>0x8bd3bdabb36311a665f248d7b374d44fdbb69c6f03d3b66f560df49d0bbf8ad</u> | + 1 rds | ✓ |
| 13 | 2024-02-07 21:06:13 | <u>0xe5ef02b066978b0b28ad57aebc3548bdbfbdcfb6c6fc94993f05325bcd3dcbf6</u> | + 1 RDS | ✓ |
| 14 | 2024-02-07 00:55:45 | <u>0x7f1ac939bd932c482b52d66b9a7932a13f68c4a9eb8308eb1aee9b5ccf052fbe</u> | + 3,888.000000000000 000000 tps://applcoin.vip | ✓ |
| 15 | 2024-02-06 21:34:24 | <u>0x41ebadd2d265a0ebad517dab3ad778412caca2ef640a518d928cf3aa58cf2d50</u> | + 3,888.000000000000 000000 tps://applcoin.vip | ✓ |
| 16 | 2024-02-06 17:53:49 | <u>0x76cda79a2abf86f79420a39d4cd8eb9d291725bc665c1351d16c3a1b5cf31cb7</u> | + 1 rds | ✓ |
| 17 | 2024-02-06 17:05:28 | <u>0xe67bd5b6c452d912800104ebcd59762ce6d3675bd78c448ccf27b180d9c3aa21</u> | + 57,460.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 18 | 2024-02-06 13:38:11 | <u>0x2f5526aa1b01b68b48851b9152b3e57519eef2d5f9ba44a53645f9c133a0b06c</u> | + 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 19 | 2024-02-06 05:03:19 | <u>0x7bba2447c7dd4cb272ae69471bd359af8969ee4963d2f1071e677288bda0389d</u> | + 1 ds | ✓ |
| 20 | 2024-02-02 18:43:27 | <u>0x011f18cbc8787e2ac95a54aabed928ed94555f365a6aab7e2c2deeed2bf18751</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 21 | 2024-01-31 19:20:44 | <u>0xb1455056670f7bd4809797c94ed95904e036fa7c7a151c91d2483ec91f05f6cc</u> | + 1.0000000000000000 00 adar.site) | ✓ |
| 22 | 2024-01-15 17:01:20 | <u>0xcaebc138ca7a5c966ae7a4bde1f652ea7141c52f5beeede171bc921e3edb54ff3</u> | + 1 rewards | ✓ |
| 23 | 2024-01-12 08:57:52 | <u>0xc36fa75b4529a83d7be4df20137fb6ce37e4328d3b7118f8241c97aebffd119f</u> | + 461.00000000000000 0000 TONCrypto.io | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-03-14 18:37:31 | <u>0x9d7897938c8489d24952d725c8d7e3a59aefb0721c9ed4ae1dda75cb314dd647</u> | + 1 10 ETH | ✓ |
| 2 | 2024-03-14 18:18:29 | <u>0x16e344e042469041267250a80b924ecad939e14574710b813bcd9690c531189a</u> | + 1 10 ETH | ✓ |
| 3 | 2024-03-09 11:02:58 | <u>0x98c8901fdd833869c507a281cb7a3fb8be3af07d126bc792ec2829617606e408</u> | + 1 5 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------------------------|---|
| 1 | 2024-06-29 17:10:39 | <u>0xa54a3813152336e6bc32e4477ab33d4e9b57ed79e16b3986c8eb69f17f397959</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 2 | 2024-06-18 07:46:40 | <u>0xaa9b800a2370b6c2bb49a9db5c40d7b5d86bc7a233ae47a432345d9b280c10db</u> | + 1 ? | ✓ |
| 3 | 2024-06-13 13:19:12 | <u>0x46eb6ce85e8ddfc3167525e220905ab6f9586d39245c18552287a9d2683ba4b6</u> | + 1 az] | ✓ |
| 4 | 2024-06-07 04:02:21 | <u>0x009bafed2d811931912c3458eefb308bb60f89f848e70287fb404241d01574ed4</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 5 | 2024-05-30 05:48:25 | <u>0x985b1b573c2ac95f68319cd71dbe4461ea01fa92d0d11a61c9e9092406256757</u> | + 1 e] | ✓ |
| 6 | 2024-05-28 11:30:04 | <u>0x3ebad5acf6944fb9a0948dd019e9f42637dcaf20d573c64477336be28b5abe5f</u> | + 1 10K\$ Reward at [taiko.icu] | ✓ |
| 7 | 2024-05-28 11:26:27 | <u>0x466c9bdac93e73899d53731305321964d9b15f28d956b03920c684dac68f5552</u> | + 1 10ETH Reward at [ether.ceo] | ✓ |
| 8 | 2024-05-28 11:25:57 | <u>0x3df8ea5c15675da9b905c073196916197f68e735f01ec79d48051c0f1d69b291</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 9 | 2024-05-15 22:02:01 | <u>0x2a48664433b7e3859a5595f0f6065794e6bb5120079fd4535b1509129e3654f2</u> | + 1 -airdrop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 10 | 2024-05-12 11:11:22 | <u>0x8836a30a4bcfe3d0c28264e962806ca687b18e11c114335665d3e1d06c05154a</u> | + 1 -airdrop.org | ✓ |
| 11 | 2024-05-12 11:06:22 | <u>0xc188e475e87870290202df11c0ef4d2d4c5bffb396bfc571a233d7411f3e6520</u> | + 1 -airdrop.org | ✓ |
| 12 | 2024-05-12 11:05:44 | <u>0xb55aa218d09b25df8fe64f0f89a8a3a3888dc038d95e2b03ec954edbdbfe567c</u> | + 1 -airdrop.org | ✓ |
| 13 | 2024-05-12 11:05:06 | <u>0x2590e7111bb701a6b9567e8e88c39fa9336a42b3b4d76ddaad33cf6667dba506</u> | + 1 -airdrop.org | ✓ |
| 14 | 2024-05-12 11:04:28 | <u>0xd54497cd4104ef08aa6f787000b10f409c87c976ca4649d822ba14bd7821f2e3</u> | + 1 Reward at [5eth.us] | ✓ |
| 15 | 2024-05-03 15:42:56 | <u>0x03fd1b6fd3e0a8c016b57aaf9783ec920b2391b917fc483a3bb5f7e9afed153d</u> | + 1 Reward at [5eth.us] | ✓ |
| 16 | 2024-04-27 20:21:36 | <u>0x7e67affb2b544ecce018e7792511cd02ed62fa4e2cb41b083da2c39f44b0f9ef</u> | + 1 Reward at [5eth.us] | ✓ |
| 17 | 2024-04-20 07:02:55 | <u>0x82c03292433db386850ccabcea0d0b364a257cca8ff8cddead4ff71e67f5abc7</u> | + 1 Reward at [3eth.us] | ✓ |
| 18 | 2024-04-14 04:12:03 | <u>0xe3b0f72f12c155fadb2468c1c5564bc256420bfd3dd4fbe19751a3450bb0abc9</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 19 | 2024-04-07 19:15:48 | <u>0x96b7e463c6e518c085e19244b6994da37544ff8ac5fc90948d7a6cd38fca3b28</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 20 | 2024-04-02 21:48:58 | <u>0xfb7c088b056a79154f1f0dcc27e56114e9cd50e255e24981f1aced5e264f700f</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 21 | 2024-03-12 18:49:06 | <u>0x42dbdbdd88038fe23839e0b930a6cad74c0ae7d5865c34ddd2d70996f6fd5020</u> | + 1 Reward at [5000usdc i%€top] | ✓ |
| 22 | 2024-03-09 20:34:21 | <u>0x5150b619de86baf5fede35da1d9f7c9caad83a500e730845b019d376fb8b74f8</u> | + 1 Airdrop at [3eth i%€top] | ✓ |
| 23 | 2024-02-06 08:54:58 | <u>0x2126ccef271c9f40273162846daab88b0784afe27f78accfdc1dcf15d93a9cc6</u> | + 1 Airdrop at 5ethã€,net | ✓ |
| 24 | 2024-02-06 08:53:45 | <u>0xe61c4bcbdf8901833a1db3a8ecdd49516e53e80e2600b071479277315b590289</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 25 | 2024-02-03 22:47:48 | <u>0x5a866f841684d8da4b6f979814a5ebd2cb871ca646307083a4e857ed1ae8dd17</u> | + 1 NFT | ✓ |
| 26 | 2024-02-03 22:22:16 | <u>0x63e3d9311280648f2316e23c5ab935f18857efe4aebcd3df5d13732dbf96effe</u> | + 1 Reward at 2eth.org | ✓ |
| 27 | 2024-02-03 20:33:14 | <u>0x2a9b2cb8d40a31f178f59bfadbb1b7a01334983c2f1649926a1a3c6f6dd016a0</u> | + 1 2000usdc.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 28 | 2024-02-03 18:54:11 | <u>0xf6a7fb01b8222769414e</u> <u>2e7f5e15779712367241c9</u> <u>c3935b5b9f70bd5f837ccd</u> | + 1 Airdrop at 3000usdt.xyz | ✓ |
| 29 | 2024-02-03 03:32:45 | <u>0x43588434b45e179a74b7</u> <u>621a572f03fd48519c699b</u> <u>b21b58799823d7ef89189b</u> | + 1 Reward at bonewin.com | ✓ |
| 30 | 2024-01-15 17:06:50 | <u>0x03a0ad88da5305c467c8</u> <u>bf6e89d62e4f4828cf27f8</u> <u>f3d201e5e03ae9be258edc</u> | + 1 Reward at usdt-nft.com | ✓ |
| 31 | 2024-01-15 16:55:32 | <u>0xfe2c9fc54299c310a709</u> <u>ce5cb9edd5e940d727e56e</u> <u>30209cb02fab730a32aa77</u> | + 1 Reward at usdt-nft.com | ✓ |
| 32 | 2024-01-11 04:08:55 | <u>0x28d302d2e5a737f4317b</u> <u>a059c4dead60f7e23f8d40</u> <u>7043bf6dfbd93c2e840277</u> | + 1 Reward at usdt-nft.com | ✓ |
| 33 | 2024-01-11 01:49:07 | <u>0x2dc562511f55b62c2c77</u> <u>4a9ed55033f4946806aad5</u> <u>f5087d0ff1a18382b17955</u> | + 1 Reward at usdt-nft.com | ✓ |
| 34 | 2024-01-09 02:35:06 | <u>0xec01a6f2a2b0d1acff7c</u> <u>2cffa34b1a22b9a026d61c</u> <u>d66c97a7e75ae73638d59a</u> | + 1 5000usdt.org | ✓ |
| 35 | 2024-01-08 22:10:34 | <u>0x31a3a033810545db504f</u> <u>75b96c55daff300caf68f1</u> <u>917a0c4fc97c59c23f8d3f</u> | + 1 2000usdc.org | ✓ |
| 36 | 2024-01-08 17:09:59 | <u>0x43bd7f6cf70313ef617e</u> <u>c0169ef4a29b6412a62165</u> <u>56ea664b17c27daa461e8a</u> | + 1 ether.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2024-01-07 13:40:13 | <u>0x648921c51e4d7ac08909f2e791ebc979a248a894cd812141cd6cfdbdc5d54651</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 38 | 2024-01-05 13:36:51 | <u>0xf16853504baf9c8308862ef7689aa79225f1fac52b7edf9a75cbd01231da96c0</u> | + 1 3000usdt.net | ✓ |
| 39 | 2024-01-05 13:36:11 | <u>0xff55b0219ba0c9b0f99d6c93f00a485f1515ffaa71b77dfd89d8c143b91daf0e</u> | + 1 2000usdc.cc | ✓ |
| 40 | 2023-12-14 14:53:31 | <u>0x3474915a662835b250f7c245d5310fd5c1ddf205d2364eb8060e3a254e53fed4</u> | + 1 Claim now at theapecoin.site | ✓ |
| 41 | 2023-11-12 04:15:12 | <u>0xf2961c4c0ecfe8ae42696e9cdcf9e8721688d86f9747eb559cda6862899b8cf2</u> | + 1 liveusdt.site | ✓ |
| 42 | 2023-11-10 14:03:06 | <u>0x78b39e116619730318d1e98bbb1739d92a280784e98bcf01aa28e0d7b657b6b1</u> | + 1 p1.org | ✓ |
| 43 | 2023-09-17 16:22:20 | <u>0xc43d4834e1607b8260ab9eb1deeba02952083ef6e7e541b6a3d721323941ad85</u> | + 1 NFT Giveaway Round | ✓ |
| 44 | 2023-08-28 09:07:51 | <u>0x5aae463340b8a5c465171a27ed01c1551a3717fce7559367be007307fc156bdf</u> | + 1 claim.circleweekly .org | ✓ |
| 45 | 2023-08-20 15:27:37 | <u>0xbd87cc6579dc7ba3208ba53694aae9800589eeeb5cf923f8f79bcb06197dbb5</u> | + 1 token-rewards.xyz | ✓ |

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