

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd684b6bf81ac9d1a4b198343349a9c249536c584</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.004160567997841182 MATIC
	0.00 USD




Token	Balance
MATIC	0.035839432002158819 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! AERO	1,695.000000000000000000 Claim: https://aerodrome.supply
USDT	10,000 \$USDT · lootusdt.com
@SNXPooL.com	751.850000000000022737 \$ sUSD
oucher)	1.000000000000000000 Claim by link: zlr circuit.xyz
! ETHENA	5,000 YOUR COINS
FoxyToken	14,500.000000000000000000 claim \$fox at foxyvv.vercel.app/
0.5 ETH REWARD	N/A App-oeth.com

* USD values displayed at the time of transaction

Token	Balance
PuffDrop.xyz (Puffer Airdrop)	N/A xyz
! Bitrock Staked Token	N/A Staked Bitrock (www.bitrock.app)
Airdrop at ethliq.xyz	0 5 ETH
5000 USDC	N/A Circle Weekly Giveaways
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg] dYŽ.
\$1000 USDC Voucher	N/A 1000usdc.org
1000\$ REWARDS	N/A drop-rewards.xyz
\$1000 CLAIM	N/A dropsusdt.xyz
\$3000 USDT Airdrop	N/A t.xyz
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[Etop] dYŽ.
Ledger Stax: Giveaway	N/A STAX
\$1000 USDT Airdrop	N/A p1.org
-airdrop.net	N/A -airdrop.net



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 04:20:14	<u>0x6504b3f37649253d56df</u> <u>493a9673e29afc5e6777dc</u> <u>01de365cc183ac3c631d73</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-15 04:20:14	<u>0x6504b3f37649253d56df</u> <u>493a9673e29afc5e6777dc</u> <u>01de365cc183ac3c631d73</u>	- 0.0010842704498942 28 MATIC  0.00 USD	✓
3	2024-03-15 04:20:14	<u>0x6504b3f37649253d56df</u> <u>493a9673e29afc5e6777dc</u> <u>01de365cc183ac3c631d73</u>	- 0.0030762975479469 54 MATIC  0.00 USD	✓
4	2024-03-15 04:19:12	<u>0x85f8c5e220675f9c6251</u> <u>4a1095a175487a57712063</u> <u>0c745023dd4fbc09f33a6d</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 11:14:47	<u>0x06d528e60738f58aabd4</u> <u>92b084378affc864e74781</u> <u>85ba8e43262b50c9e2d40f</u>	+ 14,500.0000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
2	2024-08-19 14:04:42	<u>0xd62e5b0757f0a32012ac</u> <u>0e262f7d6a65b4605e5774</u> <u>0cfa600da18ceee6cba625</u>	+ 1 App-oeth.com	✓
3	2024-05-21 18:30:28	<u>0xe025cab07f64d75bc5c0</u> <u>7971140a5de32382670cf9</u> <u>e409e901c500df7164a9c6</u>	+ 5,000 YOUR COINS	✓
4	2024-05-21 17:29:12	<u>0xbca1ca1fad4d56dcd144</u> <u>b0977a0ce51c1e498a0bca</u> <u>e4b4b9361f53103e9158a9</u>	+ 3,221.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-20 08:32:55	<u>0x5f3d7953934a16c01cc8ae8161263f5a22f155130abc95816fbfcb37133cc636</u>	+ 9,777.656100000000 151340 xyz	✓
6	2024-03-27 03:54:49	<u>0x4e2986fb056853c64538e3867f11364cdb732d0df63d73880892bfee3bd88e31</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
7	2024-03-15 04:20:14	<u>0x6504b3f37649253d56df493a9673e29afc5e6777dc01de365cc183ac3c631d73</u>	- 10,440.720589 USDT  10,437.02 USD	✓
8	2024-03-15 03:41:35	<u>0x427f62f25b55fa937a043d288a775efa4cc3270a7b36f20b79f962b22fa21e52</u>	+ 10,440.720589 USDT  10,438.80 USD	✓
9	2024-02-19 02:40:05	<u>0xbfdcaa3019615b15f0b2fcc909781f02e6278c5441975ed0889e0d37399b6b5b</u>	+ 5,000 \$USDT DjLD•IDæâ-•lootusd t.com	✓
10	2024-01-24 09:46:47	<u>0x7d947969df01f891e72c826ac15d82dc2b5b808b8f4aeacf6f416380005d7ac6</u>	+ 5,740.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
11	2024-01-24 03:00:43	<u>0xde9a523408b367c41327333db2d10df47fc3f8b979552a075ae83dc73304948</u>	+ 1 rewards	✓
12	2023-09-29 18:13:27	<u>0x13c7e3d81a9dbb01facb3a8910ce1a01fd3ec3b7660ef60e06394d409b9b7a92</u>	+ 751.85000000000002 2737 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-09 10:01:00	<u>0xdc11e38552ee63c7c05c a87ab32b8f6d98a4abde0d eddb675b31c61b06c41c2a</u>	+ 1.5 ETH	✓
2	2024-03-09 09:58:56	<u>0xd0e6aef582c2d21a82aa c0e52e8bb514bac6b1315c 2f2a0903e4108e22d8b2c5</u>	+ 1.5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 03:49:15	<u>0xd4843b1762e10de6c53e 83c4ae89a2989af5c47fb2 3ad090b0cb21c4ac1a7e59</u>	+ 1 ETH73.com	✓
2	2024-08-31 11:15:47	<u>0xc14e7006f37014923e70 f5905d32981054de308dfa cf60e5cb2f65facadf77a3</u>	+ 1 4000LDO Reward at erclido.lol	✓
3	2024-08-31 11:15:45	<u>0xb287fd0d76f779dfa052 ff602fde280b7cdcb48c07 ed58da2657df3713455a62</u>	+ 1 4000LDO Reward at erclido.lol	✓
4	2024-05-21 17:30:14	<u>0x89641b156cc80dddbc89 dbad00448de660788f3e7a 41b63284b7ab215a77e277</u>	+ 1 -airdrop.net	✓
5	2024-04-14 04:53:46	<u>0xe605f7f70b4dbcc1f800 769a7aca10494f95c95158 894847fdb12aac7f8536e0</u>	+ 1 Reward at [3eth.us]	✓
6	2024-03-15 12:35:50	<u>0xd026f7b8ee0127e8863c 59b1cee109f630ae753ec6 fc5813a41d692df6529f12</u>	+ 1 Reward at [5000usdc i%[etop]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-04 22:51:43	<u>0x232f294ee69231db9cd913972512312a97dbec712c4dc4742b187ce206cfe57f</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
8	2024-02-27 08:53:30	<u>0x7416c2c82b318f0d86b9926ae13ab78c462377ea22ea656017d77e7e820e8fd6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-27 07:19:02	<u>0xc4da7ae31462e0aaa445de224b2f8c8eb94be38514d45a8d631a15c72bebff9a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
10	2024-02-19 13:26:42	<u>0x7d46afd2b181f6a6302b4a09889ee658e990809852602d2f9ec884ba68e97144</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-02-19 07:14:19	<u>0xd0c9ed948bfe4c374d71128727be5b367f7a905d6d451a2edbf26e460418581a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-01-26 14:13:30	<u>0x8ad7ef64bd6ef02335a5dd7ef256929ef20d3bc7f653cf08dc9b1e1c66e0754a</u>	+ 1 2000usdc.org	✓
13	2024-01-26 14:08:25	<u>0x9d0a0d3ef91ab1033067d70ef8572886cc3adebbfc b261ed768356c3e2793b13</u>	+ 1 5000usdt.com	✓
14	2024-01-24 02:32:14	<u>0xc16b8e986ad6d9ad5e7a6ab80c75153e561ea7f45e032c338642e8e50988777f</u>	+ 1 3000usdt.cc	✓
15	2024-01-24 02:32:14	<u>0xbd705117fd8cf0184fb55de253995ac0f840229dd73b20ab7872df1512747b25</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-23 18:02:55	<u>0xa4670258a8e6dc6bc06e ee78d81714845d7f9c1f26 f104132bf9e0b07cbbfe59</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-17 15:47:06	<u>0xd1ce52e343e5ca410993 f882c31bb77dcceac429e8 e6a5459aacbc8f7a683b4a</u>	+ 1 2000usdt.icu	✓
18	2023-12-17 15:47:06	<u>0xff9c087dc87b25b8f804 2e667c1d62c73aca683038 39de80b8beeac43c10c145</u>	+ 1 1000usdc.org	✓
19	2023-12-02 17:19:21	<u>0xb2443dfdfd259083fe2 c6b3e5e972bdae91343a48 5dfed78e70c757f9c2edf7</u>	+ 1 2000usdt.net	✓
20	2023-12-02 17:18:57	<u>0x151d9360cfc04dff43aa 70842939fba15606e341a3 8a299b110c2a362bed605e</u>	+ 1 1000usdc.org	✓
21	2023-11-29 12:04:17	<u>0xf3478cc223d536102e22 6d45f42ab95697e1678b50 d7974670c5a6e24da5499a</u>	+ 1 com	✓
22	2023-11-23 11:44:59	<u>0x043bd0869ca5e2ec2a77 a8481e5ea2fa113d97e48c 52937d03970bd5d96dba6f</u>	+ 1 .app	✓
23	2023-11-23 11:24:27	<u>0x20fbd98bb06b42a0a846 b4819dd036e6a0e13a2069 2c36625a145409a4252687</u>	+ 1 work	✓
24	2023-11-23 11:07:17	<u>0x5643b27933f9da0ea5c5 ddddb2c64344eb2915da74 ce3f576f406c238fef34e2</u>	+ 1 r NFT.	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-23 11:06:45	<u>0x896a37c4834501947003</u> <u>b026d8b2044c9ef43ccec6</u> <u>353ddb3ae9c6fddec60316</u>	+ 1 Reward at USDT.PM	✓
26	2023-11-16 06:45:51	<u>0x9762764da670a4dfb896</u> <u>7e147f7adc854c463f9071</u> <u>f900e58055f1299689d3eb</u>	+ 1 ro	✓
27	2023-11-13 14:30:18	<u>0x7b794378ab96b855481c</u> <u>46f88dff9e6b9ffbe9b186</u> <u>96fa8c42fb8909d2d26563</u>	+ 1 t.xyz	✓
28	2023-11-10 05:46:20	<u>0x03bf245c0580fef59b1a</u> <u>a28c9a2dbb08830ff31694</u> <u>352033fa8aaa45a4fcd61b</u>	+ 1 p1.org	✓
29	2023-11-02 13:31:13	<u>0x9001a05506437c85a939</u> <u>936d29e08b71cb79108e6a</u> <u>71809cf170810101564d74</u>	+ 1 Voucher	✓
30	2023-11-02 13:25:46	<u>0xcb04fb29767b87ca1c48</u> <u>08c87e30ff620d751be2b1</u> <u>700b337372c7ed3539b831</u>	+ 1 op.org	✓
31	2023-11-01 15:56:53	<u>0xc78c5cda65f42e3e794a</u> <u>e5854d6a70896798e5c2b9</u> <u>d4f088c2e267e9bdaf3c1c</u>	+ 1 2000usdt.cc	✓
32	2023-11-01 15:56:41	<u>0x616210829d39a88933ff</u> <u>f0d015e97a1b69d96e20ed</u> <u>fa3f29f2b0c3ec0dfbd58e</u>	+ 1 op.net	✓
33	2023-10-22 00:38:38	<u>0x88870d7aa01543e84c47</u> <u>4a7df4c952accff6cc11f0</u> <u>6b1afa60b2d50ef794e17f</u>	+ 1 \$3000 OPNFT	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-21 14:21:37	<u>0x3fcf525d34100e16f1c3917f274a631649bd60ed2b43956e8365b8706a8f5c72</u>	+ 1 dropsusdt.xyz	✓
35	2023-10-17 19:03:18	<u>0xa7560940ecda70b018b19e375f7d4dd5b72d4a4fb43eb402de84221d1842f8cb</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-10-16 20:50:15	<u>0x3e27abccde7ad5a63560f1ad52d0cfa95402a8a2d9efaf755bdbca588a762ca1</u>	+ 1 Voucher	✓
37	2023-10-16 12:30:51	<u>0x6138e78bf09f23d40c008fef286ae3849d9da2d43e50a74d7fb89f91fa12612e</u>	+ 1 1000-usdt.info	✓
38	2023-10-16 11:47:14	<u>0x154502d2b1e46e3d58d27c3f6adc4f277ef965a63891522f1f276be957da58a0</u>	+ 1 1000-usdt.info	✓
39	2023-10-01 11:51:02	<u>0x692f819847921022aea9c8b799a4606a5d6b3b49ed69ffc8c6e9cb93f944e9f3</u>	+ 1 ds.org	✓
40	2023-09-30 11:30:31	<u>0xfcfd9c6bca166cfd889640cd9fd5301aa2ff30060b54e6a1670c0403d6734766</u>	+ 1 drop-usd.me	✓
41	2023-09-30 11:30:17	<u>0xc3a1ed11de2180e1f07a2dcf14aab1b0ad9b03bf74859706753c5e06da30b889</u>	+ 1 ard.net	✓
42	2023-09-28 03:57:06	<u>0xe8c6578336ddeb4cf014ab473bbc6528b9c2e445bdf2a13a0182584c1d289078</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-28 03:48:56	<u>0x940fab9e8896c2e0b1ee85a1686f066ccac6f30069cbd9282e97e639ba13e089</u>	+ 1 rewards-usdt.me	✓
44	2023-09-23 18:30:20	<u>0x668374d7112d8983550186db503982914280eb44618b062f58b46c73560d21a6</u>	+ 1 1000-usdt.com	✓
45	2023-09-21 00:30:25	<u>0xed51a49c340886727e04105db776840e0ae0ac09c282b141a0b0f0d6282df690</u>	+ 1 usdt-reward.me	✓
46	2023-09-18 20:13:45	<u>0x648ae1718659014b451a81b57aaee22a07015ab7751a8218c15d93ed58483343</u>	+ 1 NFT Giveaway Round	✓
47	2023-08-28 09:14:19	<u>0x5953bdc78811a69f1cd7d76c9c479a4ba1550d564565aa7b4f9fd3d86218c533</u>	+ 1 claim.circleweekly.org	✓
48	2023-08-23 15:31:52	<u>0x92ee72a5324c15c438716000e834894824c26115131d1f748fcc0d91cd7334f1</u>	+ 1 usd-drops.xyz	✓
49	2023-08-18 09:01:29	<u>0x206a2f8558151bbe137d2b858223294d86b17e464026993b79fa1d5229d0fc84</u>	+ 1 token-rewards.xyz	✓
50	2023-08-12 07:30:58	<u>0x61c6f217e3ecb65687e3c359e151aa52ede16367ff548d1955f9a2fb75523b3b</u>	+ 1 drop-rewards.xyz	✓
51	2023-08-11 17:33:26	<u>0xeb659ee71fd161de699fe16fa4c4b6240378c88b0c65cf352d4d8ceaa39ec475</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-10 22:29:41	<u>0xc49365cb3e9f04e8e6f157fd0f4e609fd4b1d302775e2dbe089185c67936a591</u>	+ 1 ARBITDROP.INFO	✓
53	2023-08-06 18:31:15	<u>0xa3016785c0a341ce46d18a1e22780c299071a23b7136fb7aabcbad268cd866f4</u>	+ 1 STAX	✓
54	2023-08-04 01:18:11	<u>0x725b8128d708eed798eed2ffcc8753f28c98e764c7ed1d3402f057143723e6c5</u>	+ 1 ARBITDROP.COM	✓
55	2023-08-03 13:23:56	<u>0x6c2ebcd4bf4af03796fb8828e7d782e0477a7d636de4327ff5de6f496176e9f0</u>	+ 1 STAX	✓
56	2023-08-02 16:12:58	<u>0x0c0da21e6f7f8cc83cc58d275c911ec3359fb113a1820f78c771b9b532717cfe</u>	+ 1 AVALANCE NETWORK	✓
57	2023-08-01 23:02:58	<u>0x1cd47ef9a22b51f1b82224612f742993d3b38cd5c9dee57175ef77e1dca780cf</u>	+ 1 FREESPIN	✓
58	2023-07-31 15:34:59	<u>0xb7dbf0f22b23bd27b28653b8fa1c05bc83ada57cb516fa9963cc46e97deafc65</u>	+ 1 STAX	✓
59	2023-07-29 12:47:06	<u>0x1a97b1fc5166b0a6f2ff91931e34ce46d6faed2f1e1aae46d7e5cba4414793b6</u>	+ 1 STAX	✓
60	2023-07-28 12:19:26	<u>0x33be43a363fcf07aadacf05eb39884fdc8b4af4bed4956a48fff14ea6af330a5</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
61	2023-07-26 16:10:48	<u>0xd3cc234ca6316c6da8e1</u> <u>9d49fefcf488ff8de63168</u> <u>4d7072ff6d49c701bae3eb</u>	+ 1 dYdX Event	✓
62	2023-07-23 13:55:11	<u>0x2c2f48ff956fe988571a</u> <u>70aa5350677399e37c4ea3</u> <u>c535ec2f581a340834bf72</u>	+ 1 dYdXEvent.com	✓

* USD values displayed at the time of transaction

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