

3xp1




ADDRESS STATEMENT

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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe048a97eb20ac75d916ceaf28b71688a306fe6f3</u>
TOTAL RECEIVED	30.807605846792096571 MATIC
	11.43 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	30.807605846792096571 MATIC
	11.43 USD
! AERO	2,413.000000000000000000 Claim: https://aerodrome.supply
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! USDT...	3,000 ds!
ETHENA	10,000 ETHENA-AI.COM Invite Code
! ACX	3,883.000000000000000000 ACX [via www.across.cash]
! AERO	2,166.000000000000000000 Claim: https://aerodrome.supply
!ETHENA	5,000 ards

#	Date & time	Transaction Id	Amount	
1	2024-01-24 03:56:01	<u>0xeb10ab37f479a3ef5743</u> <u>0eed57b0da355efeb93494</u> <u>19a04acea8b239afea1a84</u>	+ 30.807605846792096 571 MATIC  22.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 05:05:23	<u>0xbf2bfd4aa177cd2d26d9</u> <u>ea5e243148599ada97835d</u> <u>5d4958085e3d04716d05be</u>	+ 1 hers	✓
2	2024-09-28 01:17:23	<u>0xd74e4981b6302b4743ad</u> <u>f2b99198c81fccc9af51cb</u> <u>0cff3bb9892fa01b03e3c2</u>	+ 3 aim reward	✓
3	2024-09-06 07:58:22	<u>0x7fd91995919f76d54cdc</u> <u>840e80b17842d85855c23a</u> <u>3ec7f03cae56dc155d60d9</u>	+ 1 Appoether.com	✓
4	2024-09-03 11:58:28	<u>0xfbfa94e5e276fac6e83d</u> <u>5a93a0e2ad01d089c47efb</u> <u>9e4ffa326ae4a14a326f05</u>	+ 854.00000000000000 0000 USD0 [www.usual.finance]	✓
5	2024-09-02 22:52:18	<u>0x9dc175f24600daf9d6f8</u> <u>8ae6cc2ec6cdd857501a68</u> <u>a5b897f28857cb63280602</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
6	2024-08-22 06:46:29	<u>0x0e8b3898a94e704b272f</u> <u>6d669ee89f3730103327e4</u> <u>5318b3fdf548f98adf0834</u>	+ 1 App-oeth.com	✓
7	2024-08-03 04:10:00	<u>0xcf55cad7c7966ed6c524</u> <u>1cc5516bbff694b1cbc461</u> <u>81aa5b866453780389a7ec</u>	+ 5.0000000000000000 00 eth at [etheri.org]	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-02 10:18:31	<u>0xfbf92ca2a9a758ce1dab c3e9dd43b2639d3831cd1a c096d4017df895b606b949</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
9	2024-08-01 10:47:53	<u>0x6bfeaa47324a2c451356 ae6bcbe378cc5cd1ea0860 20de9302953e872f4023b6</u>	+ 105,566.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
10	2024-07-07 10:31:39	<u>0x59a92ecb36a41d7c9d6e 761a95063cf3f9584955cf 5d141de8d92711a96d1edb</u>	+ 2,012.000000000000 000000 Claim: https://aerodrome. supply	✓
11	2024-07-04 11:43:49	<u>0xa6d996cc4b3f8e0376aa 20cb66f5081e80da18405c 288606d3156933c9291c28</u>	+ 2,414.000000000000 000000 Claim: https://aerodrome. supply	✓
12	2024-07-02 01:24:23	<u>0xc025e25b55e75832660e 06758e14df1e6817cdfdfa 9f3b0afb5d1edc5d76453d</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
13	2024-07-02 01:19:29	<u>0x610f2bb534f2084c9595 c004cdea21e1c39119c469 e0488fd81518cbc9587190</u>	+ 36,845 RDR0P	✓
14	2024-06-27 23:49:03	<u>0x1e4eb00a6126948cf182 98b26b827a9590b352f01d 4c484c580cb1a53ed41ad7</u>	+ 1,000 Visit USD.AC to claim reward	✓
15	2024-06-14 00:25:55	<u>0x9745652e1c1a078ccfe6 effd58ac246b2dc9fd530b 01ef31a0de8423979b82f4</u>	+ 1,700.900000000000 090949 ge.xyz/	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-25 00:28:30	<u>0x19de8f646a180050c09b84a108b4bc197098d63cd78ca8a8ac00566de13de7de</u>	+ 345,870 YOUR COINS	✓
17	2024-05-04 11:49:09	<u>0x8eadcdd3f924bb654a0d269f5bedc54ab6e18df5731da5311e79b0c7b50be2af</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
18	2024-05-04 05:57:49	<u>0x5d8265e70a0aae20e3454a5868ace005352cd150e65c1f4217c482ddb89ee5ff</u>	+ 6,761 IM	✓
19	2024-04-25 22:19:43	<u>0xa813440bf8db694cafeec378a6abcc687286f782ff01f7ea7d16928faf9e36ef</u>	+ 5,000 ards	✓
20	2024-04-22 11:09:50	<u>0x9c684a6d545085f200cb2ccffd96680b1af0c1971ed16f1729c5f3dfd445e37f</u>	+ 5,000 ards	✓
21	2024-04-18 20:37:51	<u>0xae21000626a548929e6aa878a8be783846cb425929d2d1b8a9c42cd864de31d0</u>	+ 5,335.000000000000000000000000 ACX [via www.across.cash]	✓
22	2024-04-17 21:17:40	<u>0x3cd455d0a28ebfb651ac2e716437739f0e5edb4762c8acdd8a0bc71f8d175cce</u>	+ 5,000 wards	✓
23	2024-04-16 13:14:15	<u>0xffa5db1a5fc3558f75d0da99bc20bf6246b0c305441ea7b47fe1296139605f21</u>	+ 3,132.000000000000000000000000 ACX [via www.across.cash]	✓
24	2024-04-15 05:16:12	<u>0x5de7bbacd61317cd60b0143f1a7adfa7826bfc33bec51336d5687d7f002ebe</u>	+ 5,000 rewards	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-12 18:09:38	<u>0xa24636b0cc593cefc3f8</u> <u>288d48ce8dbd88061135eb</u> <u>4e5bf82ab71cdcfd1380bb</u>	+ 1,500.000000000000 000000 ward	✓
26	2024-04-12 17:10:30	<u>0x3c323b5197773ed32552</u> <u>7ddcf49a988bb136ddd87b</u> <u>2df6f101db0b1c444da36e</u>	+ 5,000 ETHENA-AI.COM Invite Code	✓
27	2024-03-30 22:41:06	<u>0x077f8f1936b9de146b84</u> <u>0068efa7d1ddc63695d5c0</u> <u>d770da7e3a1ab2abc13af3</u>	+ 500.000000 WGC	✓
28	2024-03-28 23:05:25	<u>0x322bb83641ef6596ec78</u> <u>6204bd3d2d715f192f9baa</u> <u>424c0a8ce38e89b3592924</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
29	2024-03-25 19:58:06	<u>0x217370533ba12bb90f7c</u> <u>45803d5752fb410a5efb1c</u> <u>f3b3c883458418c40b378b</u>	+ 1,155,520.00000000 0000000000 KURO [www.kuroro.gg]	✓
30	2024-03-19 18:28:58	<u>0x923ffba89ffc02487e1c</u> <u>3f6a903689555e90123844</u> <u>04bd50c78ff767673b5767</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
31	2024-03-17 11:26:25	<u>0x3ce001462becca337aa5</u> <u>5246b7dabf27dd99fa5082</u> <u>bb528937939e0e4efdaaaa</u>	+ 500 op Code	✓
32	2024-02-25 13:40:13	<u>0xc28db03137a9dc0ef9e1</u> <u>30f975e19b9d751af85014</u> <u>2b6397c668b3f9df53758d</u>	+ 3,000 ds!	✓
33	2024-02-05 08:48:42	<u>0xfc9b91fda423ed07c6e4</u> <u>e78c230e0551fee32f5c73</u> <u>40c6c8788a86cc9bfd5fd1</u>	+ 22.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-05 08:18:22	<u>0x881dbf8f9955bf0859093c3771210a0029a43c3bf7fc899b15e7f940ae4c144a</u>	+ 1 rewards	✓
35	2024-02-05 08:18:16	<u>0xa07ceeb3b186f99c434fee6f7162ccd20b6d13c598f66bb820ac906e6cec2064</u>	+ 1 rewards	✓
36	2024-02-02 16:52:54	<u>0x29587a288bd160b30eec983deaba81adfaccbb9a7c3f47cbfb33094447b1acb10</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
37	2024-01-31 19:15:24	<u>0xfc0091311c0b177c538744f347c286ad303a97801578b6ecdbabf550a1284ec3</u>	+ 1.0000000000000000 00 adar.site)	✓
38	2024-01-24 09:45:49	<u>0x37e71d2c9f91c0d47204d99e3cf95ae8055e8ad5dc6782f203b9f715e6fc88b7</u>	+ 8,480.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
39	2024-01-24 04:09:59	<u>0x444a5c52492be2586f44104111db923ccb11ed19c1daedb60ac4cf61fbe7b25b</u>	+ 1 rewards	✓
40	2024-01-24 03:39:00	<u>0x247aa06b5fea6f0ade05573eee08dca2c78e99b56cf28b87426e62f73ccd73e9</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 05:05:27	<u>0xb623105840b714b1280aba0630ca7521ef96a20abec73d37f0230f794714e612</u>	+ 1 hers	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-02 07:33:00	<u>0x559d40d8a1c9fe331a9f fb12613ca7131d2de22eca a478d08972be5d0c56f79f</u>	+ 1 10 Collection	✓
3	2024-08-15 01:07:47	<u>0x1d8f20a93dbfabc557db bbcf4c4ea825d8f4b35235 86fdfadbc2deba00d6a2ed</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 01:49:08	<u>0x4710ef55c911b490444b 9a8f28f08b970379a2d9e0 ed2b7520cef62cdb4376cb</u>	+ 1 1ETH Voucher : t.ly/keth	✓
2	2024-09-27 03:14:47	<u>0x3c8e3fb5c7da191dcc21 efb84b39a7f7d2c587423a f1ad1abe23f2ce392c7def</u>	+ 1 ðŸŽ•	✓
3	2024-08-15 01:05:57	<u>0x126475e949b54a083e81 560c5a3c627a6324f100d2 8a7dd43ba5089cac0fc6c8</u>	+ 1 .xyz	✓
4	2024-08-15 01:05:47	<u>0x704c613c2a9d79ba5a60 d9455978069ff79a90a5c5 7d07af0deaa6592abaffe4</u>	+ 1 .xyz	✓
5	2024-08-11 07:18:23	<u>0xcb73b442a3208c66563b 37f35559939e69a198d672 b14c53afaba3e766459dc2</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-02 18:58:26	<u>0xca335f810619eaa2750a 161f9d19de0696709f78d7 d64c183f4b44bd4e89dff7</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-02 02:58:17	<u>0xb6751ac91680bf596897154d30e5de28dcda1bd8c6be655bb51625f41775ae5b</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2024-07-29 01:28:43	<u>0xea9b79ba1b446dd1cdfda3ef2d192c91828c95cced14c67b285a33acee9ec02a</u>	+ 1 \$FOXY	✓
9	2024-07-29 01:28:43	<u>0xea9b79ba1b446dd1cdfda3ef2d192c91828c95cced14c67b285a33acee9ec02a</u>	+ 1 \$FOXY	✓
10	2024-07-29 01:28:41	<u>0x11ff5e6d8d396bc196176f7971f885103b33f5974c806e99b9e305b6a6e1250e</u>	+ 1 mybox	✓
11	2024-07-29 01:28:41	<u>0x11ff5e6d8d396bc196176f7971f885103b33f5974c806e99b9e305b6a6e1250e</u>	+ 1 mybox	✓
12	2024-07-29 01:28:25	<u>0x737fad78e34962847977cba8e90150a8bc4b6c8e9206f3f7c76f325d0dc3c95b</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
13	2024-07-29 01:28:25	<u>0x737fad78e34962847977cba8e90150a8bc4b6c8e9206f3f7c76f325d0dc3c95b</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
14	2024-07-29 01:28:21	<u>0x923c004ec7b3ef3f03c18b341897a414b3d8348dec5d03922ac83287fe76272f</u>	+ 1 Claim Rewards	✓
15	2024-07-29 01:28:21	<u>0x923c004ec7b3ef3f03c18b341897a414b3d8348dec5d03922ac83287fe76272f</u>	+ 1 Claim Rewards	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-27 08:42:21	<u>0x750d66638402b99ef21f a79f38060fd135c88ce826 8b00d59cb461f2d1df94bf</u>	+ 1 šŸŽ•	✓
17	2024-07-27 08:41:39	<u>0x7e09d543aa522c167195 5b290a6adec519b2cfaa57 e45c53daf8578b5baf6fc3</u>	+ 1 KIU340	✓
18	2024-07-27 08:41:29	<u>0xff4ab93e6a3c95d655d1 cffa914b348c461828d962 b1aea880ed496b4e2877b0</u>	+ 1 mystnft	✓
19	2024-07-27 08:41:29	<u>0xff4ab93e6a3c95d655d1 cffa914b348c461828d962 b1aea880ed496b4e2877b0</u>	+ 1 mystnft	✓
20	2024-07-27 08:41:17	<u>0xc30cbb1ec74e69ceb074 ec3fdce5c7c41a5e780156 e1e8ff0286116d9f7111af</u>	+ 1 šŸŽ•	✓
21	2024-07-27 08:41:01	<u>0x0abf33f0402a5e886e26 9f943d7c6aac926a839701 d50287859cf12ebf204e63</u>	+ 1 1ETH Airdrop at etherc.xyz šŸŽ•	✓
22	2024-07-02 01:19:41	<u>0x07fdc46c9993b6d7347e 40d39b22d979261b6ab842 e60113d38f9d5c93f36d80</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
23	2024-07-02 01:19:19	<u>0x78db8b4127d4a5bb6ab8 79d5d380c7d820f8741ea4 79bf90c9332bccb9dd916b</u>	+ 1 Airdrop at 10bnb.lo1 šŸŽ•	✓
24	2024-06-14 00:36:20	<u>0xce1a99e6cfb1ba4c9a04 c27a6d949d0a2e6367d42c 81adc358b738c3c1731bbf</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-14 00:22:25	<u>0x383a4f0577945993d0bd8dcf513d1a41ed147eb0f0d</u> <u>be31a3feae621f5c97834</u>	+ 1 az]	✓
26	2024-05-25 00:41:49	<u>0x1dbe8652c15aec9f4f1a695bb9d7eb1a9625d3042f63d6b49958b39f0130ae11</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
27	2024-05-04 04:21:17	<u>0xc959f4121744e631ff46c792d58af7086472dee54bd61c9a9d775352dcbbf6a6f</u>	+ 1 -airdrop.org	✓
28	2024-05-04 04:15:25	<u>0xf3b27ee1450e41f3f51509fdb702490dec88da5d0c20f50cdb4382a8a019e1c4</u>	+ 1 -airdrop.org	✓
29	2024-05-04 03:59:51	<u>0x13e1c38f3d06375a6d42d86d058c20054ac088702e6ef73ba7f8a881714d599f</u>	+ 1 Reward at [5eth.us]	✓
30	2024-05-01 00:40:42	<u>0xaf2340d9614bb4758efed479f93f02eff4761d5af2ce05aa4e018c29a17bd921</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
31	2024-04-13 12:25:01	<u>0x07c32a0d8a9c224e35ccb99cdbd9ac318092d2679107c4dbb6ca930b1c365b27</u>	+ 1 Reward at [3000usdc.us]	✓
32	2024-04-03 01:03:47	<u>0xe2db3e07807e412a7d49344417dc8943167d0eae0326a717fc1044c225bca6fa</u>	+ 1 Reward at bonewin.com	✓
33	2024-04-02 00:33:15	<u>0x4449930874a91d916e48eee308c264d62358b0b4db759175c2fcee8ca86d7dd8</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-25 01:07:26	<u>0xfbb51987384a0ea0ee8d672e194f2779588eecd0cd</u> <u>f18d25fabfaec93434a796</u>	+ 1 5ETH Reward at [geteth.us]	✓
35	2024-03-25 01:06:48	<u>0x5ccd44963f1a1949217a58da91a37b401b11afe845</u> <u>e349e8a9962c66a6052599</u>	+ 1 Airdrop at [5000usdt.us]	✓
36	2024-03-17 10:43:11	<u>0x213f16086942e87aee368e7045ed64fedbdeb40fda</u> <u>f4fcc7651f424819ed83b4</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
37	2024-02-25 21:09:14	<u>0x1f0d03cd8f64ac3c90564768abe82e1892ca957c6d</u> <u>1409dad535175ed8d892f</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
38	2024-02-25 19:31:36	<u>0x0e882e63bf1876611012f9789630fa72e8b9aa854c</u> <u>52d8fcfb4fd25176a3c49f</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
39	2024-02-23 21:52:11	<u>0x8607346dcd5c15c1f57bdd698bb83108a1cfd112f2</u> <u>ab5aaf1d0692e86caabb28</u>	+ 1 etherevent.co	✓
40	2024-02-17 12:41:44	<u>0x441ed16d76be3fa1cbe87d377450dedab4c0095c3f</u> <u>7421988f7871731d5a43fb</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
41	2024-02-17 04:27:23	<u>0xe6921cddfa1131bd463b5df8a7966aa4f63493c934</u> <u>83a4b9de17fbad2cd97fd1</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
42	2024-02-10 03:01:24	<u>0xd20596935f63b87b10585bbfe31542cfa0e389191b</u> <u>3a4af949a988d4140e0f77</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-10 03:01:24	<u>0x25271618e5e3ffe7e07c e4568203c553d6fc2f4642 5412c0ea7d956a2c2be757</u>	+ 1 Reward at [2000usdc i%[net]	✓
44	2024-02-08 04:29:45	<u>0xc4591180ce5191d21c1c e423eace475ef326ca4a2d 89182f721ce9b72834a139</u>	+ 1 claimpp.com	✓
45	2024-02-04 01:57:11	<u>0x26e53d3917438228e0c3 207bea052c1a68d3142040 b3e1cc7b93c810ad4434e1</u>	+ 1 Reward at 2eth.org	✓
46	2024-02-03 23:33:12	<u>0x038c16af236a8b411463 27de8b0c10ea1ff395577e 34f1afb1d80ad851383282</u>	+ 1 2000usdc.net	✓
47	2024-02-03 21:28:00	<u>0x3888650cc13d6d613bb2 e4b584be98b1360750fbd6 dfa5b9e427dfb339c41f4a</u>	+ 1 Airdrop at 3000usdt.xyz	✓
48	2024-01-27 15:33:11	<u>0x1d2efffb65365f38c70a d1f75b164e6c47dbcbb464 d7a962dcf4121f78a85a58</u>	+ 1 5eth.net	✓
49	2024-01-27 15:04:29	<u>0xc3a8db98c5a540583174 35aea43ff451b16cb08712 a4e59d18f76af492cad828</u>	+ 1 2000usdc.org	✓
50	2024-01-27 14:22:53	<u>0xe2fbba80faac7f01c479 ceaba0519175bb313404d9 14c5211499082d180de01a</u>	+ 1 5000usdt.com	✓
51	2024-01-24 03:30:56	<u>0xc3eddfef71e8ac55852a f8dff4338d5daa910f49df 90bae15c222d592714c944</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-24 03:30:54	<u>0x0717c3e7c3f14014d788</u> <u>f2c4771aa5c3f505e2d6b7</u> <u>a455dc25101612baebb932</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

DISCLAIMER

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