

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 02:27 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe17e89f49ed8eac1e655c064bb1c66f9d54e17c7</u>
TOTAL RECEIVED	399.811487450000015542 MATIC
	151.48 USD
TOTAL SEND	399.787239747930868816 MATIC
	151.47 USD

Token	Balance
MATIC	0.024247702069148735 MATIC
	0.00 USD
Wrapped Ether	0.013927907299533970 WETH
	33.30 USD
VENOM	100,000 ?claim
METAL	23,879.819797266263776692 METAL
LayerZero: Airdrop	450.000000000000000000 Claim: <a href="https://layerzero.world">https://layerzero.world</a>
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
Renzo Airdrop ( <a href="https://therenzo.xyz">therenzo.xyz</a> )	1.000000000000000000 Holders Eligible: <a href="https://therenzo.xyz">therenzo.xyz</a>
GSF	10,000 a refund
USDT	10,000 \$USDT <a href="https://airUSDT.net">DjLD•lDœâ-·airUSDT.net</a>

Token	Balance
oucher )	1.000000000000000000 Claim by link: zlrcait.xyz
BLAST	10,000 op Code
StarBored	1 StarBored
5000 BUSD Voucher	N/A NFT Giveaway Round
5000 USDT	N/A NFT Airdrop Round
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
CLAIM 4801 USDC	N/A USDC VOUCHER
Lidonft.top id nft : 410	N/A LTIN410
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Etop]
\$100,000 BONE	N/A Voucher
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
-drop.org	N/A -drop.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 05:26:39	<u>0x9d8e5a7c8cc3a2ffa4dd</u> <u>0af246ed8ddffb021561cc</u> <u>570c273353a4c1ebc29f79</u>	- 370.22000000000002 7285 MATIC  350.15 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-17 05:26:39	<u>0x9d8e5a7c8cc3a2ffa4dd</u> <u>0af246ed8ddffb021561cc</u> <u>570c273353a4c1ebc29f79</u>	- 0.0086323200000000 01 MATIC  0.00 USD	✓
3	2024-02-17 05:26:39	<u>0x9d8e5a7c8cc3a2ffa4dd</u> <u>0af246ed8ddffb021561cc</u> <u>570c273353a4c1ebc29f79</u>	- 0.0044129617853511 68 MATIC  0.00 USD	✓
4	2024-02-17 04:28:35	<u>0x42c68de41a2b8c2bef64</u> <u>cd1b3c909cab48a171e6cd</u> <u>b7b0e0deefaf165ddedeea</u>	+ 370.23475264000001 0615 MATIC  349.42 USD	✓
5	2023-05-09 16:09:22	<u>0x71a7bb6c380387f9e64a</u> <u>74c4a1878fad0dc91a007b</u> <u>b672faa3da483c94f552c2</u>	- 29.494786566046432 341 MATIC  25.95 USD	✓
6	2023-05-09 16:09:22	<u>0x71a7bb6c380387f9e64a</u> <u>74c4a1878fad0dc91a007b</u> <u>b672faa3da483c94f552c2</u>	- 0.0173140048668359 68 MATIC  0.01 USD	✓
7	2023-05-09 16:09:22	<u>0x71a7bb6c380387f9e64a</u> <u>74c4a1878fad0dc91a007b</u> <u>b672faa3da483c94f552c2</u>	- 0.0420938952322321 29 MATIC  0.03 USD	✓
8	2023-05-09 16:02:34	<u>0xece4c04a437c69a8502f</u> <u>4eeeb4ffc3b96a858c49c8</u> <u>c37935f1c9f4cc2fc4ebab</u>	+ 29.576734810000001 374 MATIC  26.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 12:40:11	<u>0xcd7d0024a1de7111434d</u> <u>00a7a69f50b14fd5b50649</u> <u>be1920ae0c7afb5d2b1307</u>	+ 150,199.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 15:41:08	<u>0x3a7c154df5c5e52c89f02d7405e24d9874dab4b5043b8f5b602b8c90e8ccade9</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
3	2024-05-24 12:09:25	<u>0x670e77117b6e1449288a929b3f10782325027f6f03b8e8b601761cf349c285aa</u>	+ 3,221.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-05-23 22:02:24	<u>0x9b2df7dacd6ff8cd73668cf2d25dd069754367478c9815c666765f62a8b445ef</u>	+ 450.09239999999999 7817 Claim: https://layerzero. world	✓
5	2024-05-23 21:43:04	<u>0x9ac0141c4269f62ae25bf569a1772ee881651befee0a63daf4e323b91dcb743</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
6	2024-05-17 23:11:16	<u>0xd7539bd4de19d83d93b5fbd3e1084fd24a97d5aa8fd93f07f3c69238288e2013</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
7	2024-04-30 21:41:56	<u>0x20c85abe5aea88ad4766503ca2acc579d4aafe775023c22ca9e888bb4c5233b3</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
8	2024-04-29 18:54:38	<u>0x5537e3383f8a5bb95a347f69a64ff88184bb995aff318636d58bdfaa4b57633c</u>	+ 2,829.000000000000 000000 ACX [via www.across.events]	✓
9	2024-04-29 10:00:49	<u>0xd0a7a6735c5a08dfd6394e03d1acf8e3685380e691452bf14520ca35bf9e37d2</u>	+ 5,000 ewards	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-03 22:59:23	<u>0xf03d2db8ade3935df7eb0135df77cabd049e3422ce2461cb8004617d419ec19a</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
11	2024-03-25 22:24:50	<u>0xa5f09e5c1046592a58ed2db329c5069bec57097a720c0b68e26a079e841bce1c</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
12	2024-03-21 22:55:53	<u>0xac5acddca0cf526a8999d05f6cfb414d739a6d8af8555baa23b882522b2bcaa5</u>	+ 399 MANTA GET pacificdrop.org	✓
13	2024-03-21 18:51:20	<u>0xa1c47b2f3ac3118fdfe7dbffe90d14aa0508aef6951019e8f25cbfb3e9c4427b</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
14	2024-03-15 13:16:56	<u>0x4084e473309077045879817fa6dff8653e3841b8be7dc0d3de203d5a3644e220</u>	+ 500 op Code	✓
15	2024-03-14 21:04:07	<u>0x8431d6b7583cac3e450abdb5aeafd7afeb4da173b7f373e6cba1318b5d93394c</u>	+ 100,000 ?claim	✓
16	2024-03-11 20:47:40	<u>0x874d9af89619a211abfb931ab1b3b12ba5556e452cf4f63ca8aaff2f440efb21</u>	+ 500 op Code	✓
17	2024-03-11 20:46:56	<u>0x1d472735c441904cf443dc2236554f0fbfc78a34c0f7c61edd41a4ebf184902f</u>	+ 5,000 a refund	✓
18	2024-03-11 12:54:48	<u>0x765a1b0705c521ab1b1a4b7f734e413892d04b60f98571aae140d21ba84121e8</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-28 13:34:44	<u>0x646c40a42aae56acbca53b2b741b9df6dcfaad93242cf4a54debfe8021c3f367</u>	+ 2,450.0 badmad-robots.com	✓
20	2024-02-28 05:45:31	<u>0x2ea309a6151802b03bdbc44e4ce1d2b636659d9f9732190f683a71d95cb77c1d</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
21	2024-02-17 05:26:39	<u>0x9d8e5a7c8cc3a2ffa4dd0af246ed8ddffb021561cc570c273353a4c1ebc29f79</u>	+ 23,879.81979726626 3776692 METAL	✓
22	2024-02-15 07:14:20	<u>0xa8733ec55aad00c46fa5cd2307c60d85f699ae8b138963d8ba5037b9d48a9aec</u>	+ 41,049.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
23	2024-02-11 00:05:16	<u>0x59e02684e9380ec241728e0e66c671377a512d7e595037c3678ddea19408693b</u>	+ 5,000 \$USDT ðjLÐ·lÐæâ-·airUSDT .net	✓
24	2024-02-11 00:02:54	<u>0x99b3d8b39e0a0c27198e4668a36f1e1c117b1ae159145236d645fd39a4e15403</u>	+ 1 rds	✓
25	2023-05-09 16:09:22	<u>0x71a7bb6c380387f9e64a74c4a1878fad0dc91a007bb672faa3da483c94f552c2</u>	+ 0.0139279072995339 70 WETH  25.81 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-09 16:11:48	<u>0xa388cae059368c1a51a6828d8c8dfa2a682ce0210864b5dfe7b94d85689e690d</u>	+ 1 StarBored	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 12:09:43	<u>0x5e41729f7bd1566b2a345a4986911a30d9c036efa07962756aef58d0f44e88f0</u>	+ 1 -drop.org	✓
2	2024-05-23 21:44:30	<u>0xca96d0859fa7b23cf269bf2b39c8666df6d7e8376567bc39cf1ca642732ddcb4</u>	+ 1 -drop.org	✓
3	2024-05-23 21:43:48	<u>0xd2aae936a7408ffd0f7cd61e5f4ae56893b52d4fd5da2695a3886414fdd11bd9</u>	+ 1 -drop.org	✓
4	2024-05-23 21:41:52	<u>0x044e01fbaec398d3992cff7211ffc2da1f9e8a17e8b8b3a3efc23eed18732b87</u>	+ 1 10ETH Reward at [web3eth.us]	✓
5	2024-04-30 21:46:10	<u>0xb147f48f48d831c909006b1663c6a37a4dbe512c18bf40679a87601b3a0d33ba</u>	+ 1 rg	✓
6	2024-04-30 21:44:50	<u>0xeb9f76131b101463158cc8919a278cfba9a8e8a4d8e759ebbe2a0eda451737fd</u>	+ 1 rg	✓
7	2024-04-30 21:43:02	<u>0x1b026ea85929e7cd13556c34a2c2d04846fe02e3986e07507ee87a7119acb338</u>	+ 1 rg	✓
8	2024-04-29 18:59:38	<u>0x5d93d00aef515cab28cd47b4ccda4115bf2eadf1f662f01a09b12cb2296ef5d5</u>	+ 1 com	✓
9	2024-04-29 18:57:12	<u>0x63d3a9f7e6aad2dc82273ac129085f5e328f4bd84cd12af2b4822b20d4132261</u>	+ 1 com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-26 18:14:18	<u>0x67ec6317fb60c471d499454996d5f1ab6415faa271f05ed2b7882755c62b14dd</u>	+ 1 Reward at [5eth.us]	✓
11	2024-03-21 18:47:50	<u>0x3313b16f93af553295d0867f092d82d80dfbdd1ef8b40535e658d32105cddf5d</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
12	2024-03-13 00:30:27	<u>0x661136ef7c284beb3b3c8fa2ab30314b1f20a7731966f551f1ab1437a3a741a2</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
13	2024-02-27 07:14:52	<u>0x45260c9b49272169c6f18f2366e35c8b088a41230bfa961189383c69a37f077a</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
14	2024-02-27 06:35:51	<u>0xfe95075760e26636d3cc5109f0e61958ca3e9e5252523c4db50d0e7afbd0bc9d</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
15	2024-02-20 23:12:34	<u>0x3cf0215bfc337922e6378cdf58ce4d13426f30c9580fb4daac17086e4136b56c</u>	+ 1 etherevent.co	✓
16	2024-02-15 12:30:57	<u>0xbc85b538a8767bb6d81deba3af9d087cee317f13c1d8acf06a3e82b06586cb1</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
17	2024-02-15 09:22:50	<u>0xd167119a77ad97e0cf4b46a74581e3ffa54a23d144cee6e0a0271a9a8ab2b6c6</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
18	2024-02-11 00:03:58	<u>0x4b1e76e916d108c26941eb42e528d57224063c701eec5076b252c131abee39e2</u>	+ 1 Airdrop at [5eth i%[Enet]	✓



#	Date & time	Transaction Id	Amount	
19	2024-02-11 00:03:58	<u>0x155b38cbc7354847b5067a53d28f95516722259adf1fc65a8ec2e4c69c69e2b1</u>	+ 1 Reward at [2000usdc i%[enet]	✓
20	2023-11-07 17:52:13	<u>0x350089b2656012a122155a5c5f25928c0d02a069df324d65497c49348a0735e9</u>	+ 1 vip	✓
21	2023-11-07 17:51:43	<u>0xff855c035a7f4e9c7e01d57354cd48d1239e6bcbcfd5968591ef15e3659d7806</u>	+ 1 Voucher	✓
22	2023-10-29 01:28:42	<u>0xce02a9368d08b29a0029ab72601638ebc1d12ff596ae72dd4551d53ed9836acd</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-16 18:05:33	<u>0x89d1a5a7993da227fe41ba6ad9aed821b131856cde183464c2acb6149487108</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-03 03:12:11	<u>0xbfb70524f14ba5248a622b0b2dbd11f92b35b5bb6d10d6ea80bfabed231a51</u>	+ 1 USDC VOUCHER	✓
25	2023-09-26 15:56:57	<u>0x2040dfac7b72efeb99347c7c31e2a45377388420d7752db4f092f35a563ea9d9</u>	+ 1 LIDO NFT	✓
26	2023-09-22 00:05:22	<u>0xe7eff7ec9e6dc3acfd3ce39443032be1ce1ba06f6952153683d8b15a05af501b</u>	+ 1 Voucher	✓
27	2023-09-18 00:05:12	<u>0x4cedb1b3a86b13b7b789e15f03319cb30f6b6921ab67657d9b724deae6f138ff</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-14 05:39:40	<u>0xf5f9cce99879b83d6e4b</u> <u>f82765afa9988b571cf97d</u> <u>559be092abc6c697c60520</u>	+ 1 NFT Airdrop	✓
29	2023-08-11 22:48:38	<u>0x7dc2063dc994fd6fae3e</u> <u>ba54529602d3335302609b</u> <u>5d902d6e0f71afb0e50fe4</u>	+ 1 Lido DAO	✓
30	2023-05-29 16:58:53	<u>0x91dcfc7aac9ccd09e5d1</u> <u>42d97ff485043bb9ca80e5</u> <u>f2c249c7b065ba1c7012a2</u>	+ 1 LTIN410	✓
31	2023-02-07 13:09:08	<u>0x3dead8b2909bcf6d86ff</u> <u>6bdfe3035366868274a174</u> <u>77802a912792c3294773a5</u>	+ 1 RARI	✓

\* USD values displayed at the time of transaction

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