

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe50e7253c3fbe6739d173d12981d2a8a57cb682e</u>
TOTAL RECEIVED	46.274872739999999283 MATIC
	17.07 USD
TOTAL SEND	0.003030705821634750 MATIC
	0.00 USD

Token	Balance
MATIC	46.271842034178362724 MATIC 17.06 USD
Wild Goat Coin	500.000000 WGC
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
# zerolends.com	1 ard
E T H - B O N U S E ³ N E T	10,000.000000000000000000 \$
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! BLAST	3,000 m rewards!

Token	Balance
m	9,000.000000000000000000 USDT
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
10 Collection	1 10 Collection
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
Airdrop at usdtredeem.com	N/A USDT
	N/A ?
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%Ecc]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
+ 15,000 USD FOR FREE	N/A Airdrop
1070	N/A 1070
	N/A
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 17:21:58	<u>0xe2d4e0c668cf6dee3086</u> <u>18bf0ddd0fee950eb93963</u> <u>0964798166c634fab94f28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-08 17:07:06	<u>0x32dd6e881e1f1271f240</u> <u>ba2730708f3e6966b035ab</u> <u>cf70172ff0444a4757c99</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
7	2024-06-18 12:56:34	<u>0x05edcb734ea452e49b5b</u> <u>155690eaca7facfb4fa419</u> <u>aef568491f8b33281f2234</u>	+ 6,000 \$ ACCESS ON: [ethena-ethen.com]	✓
8	2024-06-17 06:04:04	<u>0x408ca61bed5aa2d56f6e</u> <u>f97e65204a227e61c06bef</u> <u>c58e314b36efb7c753d6c4</u>	+ 550,000 M AIRDROP	✓
9	2024-06-13 22:18:54	<u>0xc72648eaf567b93f4e8e</u> <u>535e0785ca4b28b4dfcaf1</u> <u>383c9f56c50ee80b977185</u>	+ 500.000000 WGC	✓
10	2024-06-10 17:39:51	<u>0xd7c7e2f6e09de1f2e9b2</u> <u>3b1219a689aeb89df1ec54</u> <u>ceaeca8e96d58d1b8b55f2</u>	+ 6,500 \$ ACCESS ON: eth-ethens.net	✓
11	2024-06-05 22:06:55	<u>0x4e47a3de8e5c4b8626b3</u> <u>01300fed3b3a03ab852a03</u> <u>9582ffdd544bbe4c8c6299</u>	+ 9,650 ROP	✓
12	2024-06-03 23:05:49	<u>0x1ba5a8c5b8f16dea2977</u> <u>2d96b6f9d807e1c9310ca2</u> <u>b8da9c9b81f36a2f89274f</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
13	2024-06-03 16:12:21	<u>0x983246f788bf4244cf29</u> <u>66da13aa68493c1dd96ba9</u> <u>2499a516b8ed3801490451</u>	+ 724,900 TOKENS	✓
14	2024-06-03 03:54:29	<u>0x5436dd99953ef428935a</u> <u>768684c47d3f9fedcd5d54</u> <u>a7a55f22411d1c203353bd</u>	+ 743,500 YOUR TOKEN	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-02 11:21:01	<u>0xc01074704394aaf9a09e2bca9dce0b15f92846100d535484e56045e3bfba0deb</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
16	2024-06-01 15:44:29	<u>0x27c29b0a37d19859952460804d40bbb9e812aa6a037a94173a88afb045f44aa7</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
17	2024-05-30 05:01:39	<u>0xcdc6215cd1a15dcbeeeba182b42a7df54daa90165e4bb4fe76c5f24862d505c0</u>	+ 745,900 YOUR TOKENS	✓
18	2024-05-28 21:59:40	<u>0xf9bc907a6a15a6ccf67aa518eebfec7cfbfd18dfd2e636d8ef1410113a554b6b</u>	+ 745,900 YOUR TOKENS	✓
19	2024-05-24 12:42:27	<u>0x598b79c1a225bb1070447606c14302c2c1f99ea1124a8047fcf6fd1aae4fac78</u>	+ 904.00000000000000 0000 Claim: https://aerodrome. supply	✓
20	2024-05-24 06:38:19	<u>0x30f76202ca76927c0044a59be55951573313adbd0f827cc41ccfbccf59603241</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
21	2024-05-01 21:06:20	<u>0xcabb96a18f1c75563007d6ebee05836cdb115acf3c9597fed18954838e1689f6</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
22	2024-04-30 19:41:58	<u>0xac03a75db27505e578eeb3e8b64f8a4b891ed5aeca7d1a8030ce0076b2acd753</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-29 18:19:53	<u>0x9006a4719a00bb667150</u> <u>db414f43a34613128cc4b7</u> <u>ba91c1a3070d567c2d1276</u>	+ 2,098.000000000000 000000 ACX [via www.across.events]	✓
24	2024-03-28 01:57:21	<u>0xef1d44201058168b9f42</u> <u>aa391bbfed298f69763773</u> <u>7bbcd9e3f31850f47480e0</u>	+ 10,000.0000000000 000000 \$	✓
25	2024-03-27 00:54:52	<u>0x2fd91352930fdff73137</u> <u>889387bdb3b1fe785455bc</u> <u>d35a9ec92ea63e7a852065</u>	+ 1.00000000000000 00 Claim by link: zircult.xyz	✓
26	2024-03-16 00:02:38	<u>0x802c5d1f148fa4027df3</u> <u>41c569a4f4e45049ef5856</u> <u>a289bfc5e9c0f592349720</u>	+ 10,000.0000000000 000000 \$	✓
27	2024-03-13 03:25:22	<u>0x7ba90404dd23f6069b96</u> <u>cadd877284f666ed67b6b</u> <u>26ab2c05b1420885010cf7</u>	+ 500 op Code	✓
28	2024-03-13 01:23:41	<u>0x979c4f884d9c0aa15148</u> <u>b8847a28d32ba73214d416</u> <u>e92c332fdec7ffb1f917b3</u>	+ 500 op Code	✓
29	2024-03-12 18:44:36	<u>0x9d05b5ce0a438f0c2f52</u> <u>eec3a489cbba9ab119da5d</u> <u>eede7cc5926de885281339</u>	+ 5,000 e	✓
30	2024-03-12 18:35:46	<u>0x7001c2e5694c5099a069</u> <u>dfb22ac2a8834b8e894d32</u> <u>332db213cfdd1ace03ba26</u>	+ 500 op Code	✓
31	2024-03-12 12:22:40	<u>0xe58de567f9586acb4c21</u> <u>d541069ae81d92dac2ff25</u> <u>2a6536d2c37978381f4c63</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-12 09:38:26	<u>0xffd201ecfc95872e6e2e</u> <u>b63617efa0240172656506</u> <u>1caf880ab85be31272321d</u>	+ 1,135,971.00000000 0000000000 KURO [www.kuroro.io]	✓
33	2024-03-09 22:13:59	<u>0xd2f901717e2c6a6080dc</u> <u>baca4337de75b83feb25f6</u> <u>4f33d25404d9130d6974a7</u>	+ 800 Swap on: wmatic-swap.com	✓
34	2024-03-03 17:23:04	<u>0xf30796b23627df3bef77</u> <u>2325a8e5812a91764eab69</u> <u>64016d7907f6a12e8f040e</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
35	2024-03-03 17:22:08	<u>0x4906f46a13f6e12a131e</u> <u>d0d8bf48fdbafb2a32fc99</u> <u>55d09de272ee3afd77ec15</u>	+ 1 ard	✓
36	2024-03-03 17:21:58	<u>0xe2d4e0c668cf6dee3086</u> <u>18bf0ddd0fee950eb93963</u> <u>0964798166c634fab94f28</u>	- 1,000.000000000000 000000 USDT	✓
37	2024-03-02 03:54:41	<u>0x6bc186484d84560f5c9c</u> <u>2522c318e8392bd9537ede</u> <u>598f4b0c4aa0587b2c8c0e</u>	+ 10,000.0000000000 0000000 USDT	✓
38	2024-02-28 06:04:47	<u>0xac3c5c28cf32a94536ab</u> <u>97e39f34ca9a02ecadc726</u> <u>023e33bfdf231c245adc4d</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
39	2024-02-27 19:42:43	<u>0xe73c9969fcb9aa33a663</u> <u>898ab6f6b97d3349ab11aa</u> <u>73a11d9bbb7fa69ae75123</u>	+ 3,000 m rewards!	✓
40	2024-02-26 08:31:03	<u>0x46c681c836406e132a1a</u> <u>1d2f5960d9cdc10c545da2</u> <u>beeb8861d103e5c0687caa</u>	+ 68,416.0000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-12 11:45:56	<u>0x7fcd5e733a29a9d13431</u> <u>ff780013a55e6e62af1266</u> <u>2fb15eb770e1a71988f4bb</u>	+ 67,689.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
42	2024-02-11 22:03:27	<u>0xe4a8131f75e366c299a3</u> <u>f09608c754a028c8b59836</u> <u>da80adc6b93e0ed2f21280</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-•airUSDT .net	✓
43	2024-02-11 22:02:15	<u>0x2c0f290ed14987940595</u> <u>b188c930f31884357a8b0b</u> <u>56cebbb8189d70983ce0d1</u>	+ 1 rds	✓
44	2024-02-11 22:02:05	<u>0x7e806e7957a6d71c8c02</u> <u>1fcf32ced553fa2e534132</u> <u>284e714bb792195d7f3912</u>	+ 1 rds	✓
45	2023-10-30 10:40:44	<u>0xb8ae10adda259af6a333</u> <u>ac8e73a1b833a57bf47958</u> <u>7cb414fdad1d83cc4ed2d2</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 17:08:36	<u>0x9d7b35b1e3bbab2b9a16</u> <u>d2a761bc0da44a01a8074a</u> <u>affcc2ce2c39a43d0e977c</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 17:07:10	<u>0xcd292cb8ad250d8095df</u> <u>74638905781b1ba4d62b23</u> <u>0b03bbfb4709a0d9139843</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-08 17:06:52	<u>0xcc8f2d7efbea6cd9a1cb ad9155bf2258c9f7dfe80b 244031576ea62abb0017d5</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-06-29 21:17:20	<u>0x1dee96b6a50409bfb049 3848a03d5f8be0bd3b744f 0fd1fa929a0660b9aea85c</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
4	2024-06-29 14:26:33	<u>0xd71576c228346a3d83ed 2d32be28ca2ca5fc3bbe9e 8fff005c163930721312d7</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-22 09:53:18	<u>0x11166953732cfb4428ad 20f774fe30eca9e6cfb2e8 d53d833c9766ff62558a96</u>	+ 1 ?	✓
6	2024-06-22 09:53:00	<u>0x9bae64b9f5f0304ffdd2 55bd9ef6051774b73104db 4fcbd7209237d6f541a8ee</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
7	2024-06-17 06:04:10	<u>0xd9f050cfb84bfd636451 6e9dddc726873e5dc3a739 1e206fd6aa7b1e7de65ecd</u>	+ 1 ?	✓
8	2024-06-05 22:07:11	<u>0xfdee181071451a79a30c 0733c77bc41b4921ee31c8 eecd8f59c196e74b8ec81</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-06-03 03:54:23	<u>0xe48a16af5c4522ceb053 dbeae87cadf8212bc04e4c 3504a3aecb4e03ed680321</u>	+ 1 e]	✓
10	2024-06-01 02:41:43	<u>0x631c09a12bbe85d757d2 812c749fcd8186835328e1 c1bd694d8c49dc59f31756</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-01 02:40:19	<u>0x48b3cfa64dc4e452748c31daa122b3069f133bf3369a896ce356266cbb1f5f3e</u>	+ 1 e]	✓
12	2024-05-24 12:45:57	<u>0x70d871d12b1f10c51ca9e791fe4f808946e693b302ec8e3f2d33d4b627e3012e</u>	+ 1 -drop.org	✓
13	2024-05-24 12:45:15	<u>0x812ae1418d146979755cea12038a5ff25d0139c9f0fe8d03bd8228f844d70798</u>	+ 1 -drop.org	✓
14	2024-05-24 12:44:19	<u>0x78604350d1da614826bcc9647aabe019aee546fd9070942edddc71af850245</u>	+ 1 -drop.org	✓
15	2024-05-24 12:43:37	<u>0x2f2180ba36b6ffe4afe9b5aa25f67c9fff5297f6e8ad247a425ac9572f7a3e03</u>	+ 1 -drop.org	✓
16	2024-05-24 12:42:55	<u>0x7ebae52ad625c633f25b85d742550bcd45ca5de5158ea0dd3f474b2f03b17093</u>	+ 1 -drop.org	✓
17	2024-05-24 06:38:23	<u>0x2f2bac0c2741d39f1944ef0ec0654bb1ae4431afcc1d9ccc0c22055981fc0dae</u>	+ 1 10ETH Reward at [web3eth.us]	✓
18	2024-05-11 01:46:15	<u>0x49ff3ce3341dd0fa171ea69dfe062d4640b44339cc4d17dac1558bc435e069c8</u>	+ 1 1070	✓
19	2024-04-28 17:59:42	<u>0xa33943c5cb9b900a1e59c7dee14b85a23d1aec6b0fc982ad6416f6d4cf49c192</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-28 17:59:02	<u>0xd721bf66f5cc76ef8955</u> <u>0db1c73f5eb5c077b0279b</u> <u>fff5c47092c35498b41044</u>	+ 1 com	✓
21	2024-04-28 17:58:44	<u>0xabd89945ac172acf3cc1</u> <u>07a125922c391640a8d282</u> <u>2384a0c05d59408330740e</u>	+ 1 com	✓
22	2024-04-28 17:58:20	<u>0x685305a538a7e7ab3798</u> <u>754ef726da26edbabedee7</u> <u>cf9058319a0590dea3dff2</u>	+ 1 5K\$ Reward at [getusc.us]	✓
23	2024-04-28 17:58:08	<u>0x0176a22d4339318d3eee</u> <u>3fab8c990ff32401f633bc</u> <u>78b4f2b7969ab0d05caf4c</u>	+ 1 com	✓
24	2024-04-21 10:48:41	<u>0x592cdcb1a825caebb149</u> <u>fe446e7c368adaaf80f732</u> <u>1e4f692dc111937e677203</u>	+ 1 NFT	✓
25	2024-03-16 16:12:16	<u>0xd8ae54e7c2a44d6c110f</u> <u>45758a56f2430c4923f2d9</u> <u>348cd867b5f9b64542ce35</u>	+ 1 USDT	✓
26	2024-03-15 14:46:08	<u>0x933ec003f1093544a6ce</u> <u>2eb96a4c4ffdf29edc3c8e</u> <u>f18719287e59f6c21dbe9f</u>	+ 1 Airdrop	✓
27	2024-03-11 17:15:19	<u>0x946eb3db1b624a2c8e1a</u> <u>72b898715313b1f9035fe3</u> <u>6488128615acabdb0cab37</u>	+ 1 Claim at wormdrop.vip	✓
28	2024-03-07 18:53:19	<u>0xdce8664f4c297fb8bd5f</u> <u>bc7596e499bdf22543dd38</u> <u>2fc3a1f0a576acba5a53a2</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-04 17:35:23	<u>0x873d05db1d74c53c89c9a5321a37800587aa02dcb7ad14f8dd4bc4ff138d79f1</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
30	2024-03-01 23:15:36	<u>0x1774c7c4ad3a3d1a1c40ff751505354b50ac01b85d1db3d5016fe1d3a93014ab</u>	+ 1 Airdrop	✓
31	2024-03-01 13:07:39	<u>0x1f0185e095f1a6cc4c8b5f6a8cb937c8da073a9b527159a630f3c638b58b3768</u>	+ 1 USDT	✓
32	2024-02-28 16:39:39	<u>0x5e0580d439040071581ec865019105dcd80dd544d2471a0cbf2997ad9f8c73f2</u>	+ 1 Airdrop	✓
33	2024-02-26 18:48:35	<u>0xb88966d4771dd3a47bf689c51640c3a38ea940170a5886fd4a307fa57b925402</u>	+ 1 Airdrop / Liquid-tether.com	✓
34	2024-02-26 14:25:07	<u>0x5f2a2c4d126ef1488c1e0dda754b4e8bf4a6ee15e4b6a08ff63e6ae135d59bf0</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
35	2024-02-26 10:19:30	<u>0x85f1948d68eb1dfc65a82b25b9b0ed6cd0badef7260115bbd2170740615aad16</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
36	2024-02-11 22:02:07	<u>0x6492b98a6973037442fc445286f75ef433e9717d7ad8b2b2bd5bf06735778e9a</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
37	2024-02-11 22:02:07	<u>0x60c81956c32048d1c9e814103093f0b71b0f51209638829a6104179805794971</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-29 22:14:19	<u>0x70eaa122a5923bd64825</u> <u>bf53d82d5943363453e9cc</u> <u>343673d980744d4637ff69</u>	+ 1 rop.net	✓
39	2023-10-29 22:09:09	<u>0x57fe67e5c851ea863c28</u> <u>f83e13c5974a28f31c2b8c</u> <u>05526352d9493a9a52b865</u>	+ 1 Voucher	✓
40	2023-10-29 22:08:33	<u>0xae3ce51b06274d2b336a</u> <u>73547106ef26a2fb9538d9</u> <u>aae4e00ce45d8c6fded4f6</u>	+ 1	✓
41	2023-10-29 22:06:49	<u>0xbb9885d0acadacd6b21d</u> <u>e70e12fa38caaf6ea33564</u> <u>cb72e1829ebed4ae7f7f90</u>	+ 1 drop-usdt.cc	✓
42	2023-10-29 22:06:25	<u>0x576d2c844a169238faf3</u> <u>e5fbabe561a6f94db347dd</u> <u>ee0dc165024c942bfd0ed8</u>	+ 1 2000usdt.xyz	✓

* USD values displayed at the time of transaction

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