

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 22:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf1bb6e2836730bafed1ffde35dc1a026dd9b149f</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT ୧;L୯•I୯œâ-•lootusdt.com
Eigen Airdrop	5.000000000000000000 en.click
MAGA	750.000000000000000000 a-trump.xyz/
!TAIKO	0.000000000000000001 taiko.xyz
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
ETHENA Airdrop	5,000 \$ CLAIM ON: [ethena-ethens.com]
ETHENA Airdrop	6,600 \$ CLAIM ON: ether-ethena.com
zkSync Airdrop	12,000 \$ CLAIM ON: zkclaimers.com

Token	Balance
!ETHENA	3,000 IM
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
-airdrop.org	N/A -airdrop.org
l	N/A 5000ZR0 Token at layerzero.pl
ðŸ	N/A Reward at usdt-nft.com
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
-airdrop.org	N/A -airdrop.org
-airdrop.org	N/A -airdrop.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
1	2024-01-16 14:35:07	<u>0xd25d7e5ad3f833eb463d1070449e8b02ad16750ee623958766628e14bdf5e10c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-08-17 04:11:52	<u>0xc03c48f54cbfc6fa2d561f9a4232bc37e74f8d3689801a40cebe70ce8adc9309</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-07-18 08:22:21	<u>0x6a797712926bc6c610b33610afaf9b13763c38da5d473111e00b12bc991c8b41</u>	+ 750.99711000000002 0591 a-trump.xyz/	✓
3	2024-07-13 13:58:01	<u>0x2c287b29cdeda619537d25a9713578d5b1fa6cfd5fac748e40d17f1ac3e5afc3</u>	+ 0.0000000000000000 01 taiko.xyz	✓
4	2024-07-12 23:34:31	<u>0xa39277e76f3192ea87173e09d13e50db5df5e66066f9f1b1bc48a972c51ef260</u>	+ 574.90980999999999 3124 erzero.world/	✓
5	2024-06-20 16:00:11	<u>0x97471251a464896459c9287dc26844902df0c328d65377f57a6885643eaeecff</u>	+ 12,000 \$ CLAIM ON: zkclaimers.com	✓
6	2024-06-14 22:35:32	<u>0xe2cc47614c2bc4d4ed928a95ac58177cde2f74acdd75ade7a450105e3d0d6582</u>	+ 5,000 \$ CLAIM ON: [ethena-ethens.com]	✓
7	2024-06-11 21:50:44	<u>0x8fc76adcfbc9e1741ffc8c361e5c4007e901602fa1af7b64516026573eff18aa</u>	+ 6,500 \$ CLAIM ON: [notcoin-trades.co m]	✓
8	2024-06-06 09:17:34	<u>0x1ec69fba3944672a0422dd4e70e919ffb87d1f5c9914d8dcfd9b9106dedd995a</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
9	2024-06-02 17:12:42	<u>0x964e8c1b9d91b1f51626f0ea6b208786c9d69ca022ef22e9ec3281849871746f</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-01 19:33:30	<u>0xd0d35694e76f3332db0079309e9114e01eb4d7585151cee1ba42e82d9830b728</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
11	2024-06-01 09:59:33	<u>0xa6d546f17bb70e28887414c4d3d4189f55551edddf98ae78826193677ec0272f</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
12	2024-05-21 06:50:38	<u>0xecd21507126bcb6c40f85204375567cb8a68b6a06cc6dda395c0b72a475f10b5</u>	+ 5,000 M	✓
13	2024-05-15 20:26:33	<u>0xf94e1d0f84ab08375259e2222fe9ae678d20d0ddc35dbebeb7da3aed948325a</u>	+ 3,000 IM	✓
14	2024-05-11 16:26:31	<u>0xc96b4d6d555bfc4db391bfd75b6a8d8d33c8542c9a20fc1db770d672cd7d723</u>	+ 153.35699999999999 9318 en.click	✓
15	2024-05-09 18:06:35	<u>0xd09d9c8e80a2992a4c6fa00d7f3f5d41ed6ba78d913ee33c489e80bf642211b4</u>	+ 5,000 WARDS	✓
16	2024-05-06 20:25:36	<u>0x928e7127e49d3328e7688123f368c43a10d67aa0875a21bbc9af2c516c6d82dc</u>	+ 3,800.028420999999 980268 one	✓
17	2024-02-18 19:34:14	<u>0x546e45af599f5d05f6ad6ee8ccee1d0ee7475d7b8e3f00873a11f862b7212939</u>	+ 1 !	✓
18	2024-02-17 06:58:59	<u>0xd83b1b9755fd4bf9cbcf e1665f098f4ad387bca6b17c22d1b9e09cb68bae243f</u>	+ 5,000 \$USDT ÐjLD•IÐæâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-16 14:30:17	<u>0xd4be6e78453a6ba88a56658458aab3eaa0979b56c1f8b4aabe5a038d9d9c8bf0</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 04:12:02	<u>0x8867f3d8197d76ca9711cf21363b5dd2218fdcf09f99f715c36ce6fe285fa52c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-17 04:12:00	<u>0x886fecbd7fd46257a3cef7d688b0eb1463d3b7e7894e0d9104d1de6163b0465c</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-07-12 23:35:13	<u>0x6125588d65c438151869a3f79363d17c37840eef01afcc7b244b153ef0d55e19</u>	+ 1 com	✓
4	2024-07-02 22:24:52	<u>0x8636cc0c70cef4dec1f4a9df6a3e7087f529054b3139983cfe4d1ed368df9c27</u>	+ 1 rg	✓
5	2024-07-02 22:24:10	<u>0x201ca2010763eff4d56ffd96ac227c22df733c1b557acde623f8ad3d89008ae7</u>	+ 1 rg	✓
6	2024-07-02 22:24:10	<u>0x201ca2010763eff4d56ffd96ac227c22df733c1b557acde623f8ad3d89008ae7</u>	+ 1 rg	✓
7	2024-07-02 22:23:40	<u>0xe921f964d66f0be8e4f9a0fa0f3d9038d77043651fd4fa984c69a86d44e68a40</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-02 22:23:22	<u>0x43504dd62dc5813144329fd827e134f8ba4bacfb1c59660722fb4e7ad1ade948</u>	+ 1 Airdrop at 10bnb.org ^{šŸŽ•}	✓
9	2024-06-20 16:02:33	<u>0xab79c5d1c131482f62e9011f0c1658599e942af5929195a9ac49b84779f9e347</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
10	2024-05-15 20:29:33	<u>0x57842ba5c15e9afa2d43260543057ad749fa1ee1cb aafdfc74ed5ef3959e850f</u>	+ 1 -airdrop.org	✓
11	2024-05-15 20:28:51	<u>0x81c7f51b0ed1f7de8789bb1b33a2f07eb6d1114cf910030daf931ebd18a3f2fb</u>	+ 1 -airdrop.org	✓
12	2024-05-15 20:27:29	<u>0xbbcd3f264548fde15bf43878db7a3833c59fe0adec19dec72757291dfb61d236</u>	+ 1 -airdrop.org	✓
13	2024-05-15 20:26:47	<u>0x4907538fc74a4b684e93a1382d9bb01509425d5a8575a77424a0415b883191ab</u>	+ 1 -airdrop.org	✓
14	2024-05-11 16:26:53	<u>0x765c49b58c0faef95fd0f5a12cb6313636446ea9e72db61ceb102c19670128d9</u>	+ 1 -airdrop.org	✓
15	2024-01-16 09:02:10	<u>0xf1bb07900a4da5e0e07503a7fd218a260f2f8990c3cde56d6bb77e613ae4c27b</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-09 23:19:12	<u>0xf9462941ee269ccac48afcf0f508bfa235a4d2533dc cf531e85d3f0945b9b0eed</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-09 22:35:55	<u>0xa6a513596b0d89ead0a9</u> <u>d4c6923aa7e2f395ee8f36</u> <u>0fa6349bfccd1272924c34</u>	+ 1 3000usdc.com	✓

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