

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 00:12 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf527f91e5c8bceae19ff06186cffd57182c39a64</u>
TOTAL RECEIVED	10.027696156566488384 MATIC
	3.72 USD
TOTAL SEND	5.254174784618493632 MATIC
	1.95 USD






Token	Balance
MATIC	6.930179168027841285 MATIC
	2.57 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! AERO	1,531.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
ETHENA Airdrop	5,000 \$ CLAIM ON: <a href="https://ethena-ethen.com">ethena-ethen.com</a>
oucher )	1.000000000000000000 Claim by link: <a href="https://zlrquit.xyz">zlrquit.xyz</a>
! Airdrop Zkshiba	5,800 im Airdrop
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
!ETHENA	5,000 wards
NOT Airdrop	6,200 \$ CLAIM ON: <a href="https://notcoin-trades.com">[notcoin-trades.com]</a>

Token	Balance
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
!SNXPooL.com	1,250.000000000000000000 \$ sUSD
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
APE NFT TICKETS	N/A APE COIN
5.00 ETH by Base	N/A Base Chain Raffle
Â-	N/A Reward at bonewin.com
LIDO WHITELIST	N/A Lido DAO
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
1,000 UNI by Uniswap	N/A Uniswap giveaway
1500 AVAX	N/A NFT AIRDROP ROUND
!!! \$ 100,000 BONE	N/A Voucher


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-21 14:33:36	<u>0x409dd84d24a432ef948e35d0a1defea795a6945f4b0bd766f43bc2840c8e463a</u>	- 0.7908966362277307 65 MATIC  0.41 USD	✓
2	2023-09-21 14:33:36	<u>0x409dd84d24a432ef948e35d0a1defea795a6945f4b0bd766f43bc2840c8e463a</u>	- 0.0171400177889101 43 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-21 14:33:36	<u>0x409dd84d24a432ef948e35d0a1defea795a6945f4b0bd766f43bc2840c8e463a</u>	- 0.0133349643078091 39 MATIC  0.00 USD	✓
4	2023-09-21 14:33:08	<u>0xa34a4d53bab678f55ce083d9a3f7c52eb6b95632fa1c384b40461c48e6f4657d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-21 14:33:08	<u>0xa34a4d53bab678f55ce083d9a3f7c52eb6b95632fa1c384b40461c48e6f4657d</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
6	2023-09-21 14:33:08	<u>0xa34a4d53bab678f55ce083d9a3f7c52eb6b95632fa1c384b40461c48e6f4657d</u>	- 0.0020718899294987 40 MATIC  0.00 USD	✓
7	2023-09-21 13:52:26	<u>0xecc7044e715a7410881996c171bee74be3341e6542174c43e627762ec87ab2a4</u>	- 2.1930580214407942 03 MATIC  1.15 USD	✓
8	2023-09-21 13:52:26	<u>0xecc7044e715a7410881996c171bee74be3341e6542174c43e627762ec87ab2a4</u>	- 0.0113115000000000 00 MATIC  0.00 USD	✓
9	2023-09-21 13:52:26	<u>0xecc7044e715a7410881996c171bee74be3341e6542174c43e627762ec87ab2a4</u>	- 0.0270237040651533 99 MATIC  0.01 USD	✓
10	2023-09-21 13:51:14	<u>0x1bac54f6e1527194531f6e7a947ceb18cae944b8b355a71cedb5f336bea76f95</u>	- 2.1566577960798447 58 MATIC  1.13 USD	✗
11	2023-09-21 13:51:14	<u>0x1bac54f6e1527194531f6e7a947ceb18cae944b8b355a71cedb5f336bea76f95</u>	- 0.0115958999999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-21 13:51:14	<u>0x1bac54f6e1527194531f6e7a947ceb18cae944b8b355a71cedb5f336bea76f95</u>	- 0.0238190038136185 60 MATIC  0.01 USD	✓
13	2023-09-21 13:50:56	<u>0xaf7addb332ab5612357d8cead2d28ec0dab35b29bd47c7b3305b661a278ed789</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-21 13:50:56	<u>0xaf7addb332ab5612357d8cead2d28ec0dab35b29bd47c7b3305b661a278ed789</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
15	2023-09-21 13:50:56	<u>0xaf7addb332ab5612357d8cead2d28ec0dab35b29bd47c7b3305b661a278ed789</u>	- 0.0037787509651335 60 MATIC  0.00 USD	✓
16	2023-09-21 13:02:49	<u>0x28b08f6ce39e9892420f064354edabaeda5475cd4ccdeaeb2df4f4b3af354635</u>	+ 9.9000000000000003 55 MATIC  5.20 USD	✓






#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-20 10:42:22	<u>0xd657c1ea14c4381f014915138a0172aafc6cc7399a3d86e98e83a5ffa752c0b0</u>	+ 0.1276961565664892 50 MATIC  0.07 USD	✓




#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 18:33:42	<u>0xa4a08e8e695182089705dc5136d1b7bdca64dfd4e99eb7561420b6e744d352c0</u>	+ 6,200 \$ CLAIM ON: [notcoin-trades.co m]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-08 16:15:01	<u>0x2bca944997f969228059</u> <u>1ca277ed390edfab97b567</u> <u>da241b11d3844cc8d5f33b</u>	+ 2,764.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-06-08 12:30:43	<u>0x060f338b5e6df7dfbe80</u> <u>b241fdb1c5dee06cae30a</u> <u>0d11e9682a2adc7948029c</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
4	2024-06-06 05:22:44	<u>0x1f45e0dc24fa383c4e45</u> <u>9b9a7edf6502d471e23cfa</u> <u>d989a235868e0e9b59c9e9</u>	+ 5,800 im Airdrop	✓
5	2024-04-25 06:58:12	<u>0x8d4d02f54868c08c33c9</u> <u>8d76c7bdba299917f6d48e</u> <u>f5a63a9b9232cd26ee0ec8</u>	+ 5,000 wards	✓
6	2024-04-08 07:55:38	<u>0x31b76839412e314e830d</u> <u>5a898f9b7c054217d1616f</u> <u>114aca9c5df48e2ba0bd3a</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
7	2024-03-29 16:49:35	<u>0xd0b3674cbb3f5f04b989</u> <u>7947270dd36e1748cf320e</u> <u>ff9eef2af527990d776276</u>	+ 3,000 ewards!	✓
8	2024-03-27 03:45:09	<u>0x761cb59584810b542701</u> <u>544f99c9f8adfc1f5f017b</u> <u>6a94fe948e40d68cc9ef7c</u>	+ 1.0000000000000000 00 Claim by link: zlrucit.xyz	✓
9	2024-03-25 17:14:24	<u>0xfa8e10c0c1b2950d2c88</u> <u>98f1f4ef5c212f8814b057</u> <u>c893ee6ad1f9519c1659bf</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
10	2023-09-21 14:35:16	<u>0xb51a6a3166b264af164b</u> <u>6c67a16b3feacc27b9be75</u> <u>71744e0d5b949ed704d82d</u>	+ 1,250.000000000000 000000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-21 14:33:36	<u>0x409dd84d24a432ef948e35d0a1defea795a6945f4b0bd766f43bc2840c8e463a</u>	- 1,000.293608 USDC  1,000.11 USD	✓
12	2023-09-21 14:24:02	<u>0x09682cdc030c8d637bfc a76c6d0d6af5ce98cc0fee b506258524f1f486490789</u>	+ 1,000.293608 USDC  1,000.22 USD	✓
13	2023-09-21 13:52:26	<u>0xecc7044e715a74108819 96c171bee74be3341e6542 174c43e627762ec87ab2a4</u>	- 1,001.725573 USDC  1,001.61 USD	✓
14	2023-09-21 13:38:57	<u>0xf7422a2aba49843cfe0e f4e9e9df02517cd41bcda0 548e998fb393e34ee8d8c9</u>	+ 1,000.626565 USDC  1,000.63 USD	✓
15	2023-06-20 10:42:22	<u>0xd657c1ea14c4381f0149 15138a0172aafc6cc7399a 3d86e98e83a5ffa752c0b0</u>	+ 1.099008 USDC  1.09 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 14:08:19	<u>0xf6bb10ec388f0bb694ef 845fd1f8de996bc2217fea 9295a5edf61b56f5d901c1</u>	+ 1 1ETH Reward at web3eth.lol 	✓
2	2024-07-06 14:07:21	<u>0x3109e25efb2642f4876d 336e70bad0a3b50da52487 3f305806c42914884af6a0</u>	+ 1 Airdrop at 10bnb.xyz 	✓
3	2024-06-24 08:19:38	<u>0xa69f807bf0afcd25ae43 138c1f8b2ea7c90ceb317b ea183f73c9f98a08ea4040</u>	+ 1 5000\$ at adrpGBT.pro 	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-24 08:18:36	<u>0x9c13bbdcf050151f5d7119008a7ddbde1f44517df0a968e7f1813d5c79166c37</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
5	2024-06-13 01:44:19	<u>0xb097e3f78f305fe7b30faeca3bbc3f334a22c44996f950821d9fff977959eb45</u>	+ 1 az]	✓
6	2024-06-08 12:34:09	<u>0x58e3bc95558842836ae037279f2e41fc16443181981df8181b22aebc866ab7c2</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
7	2024-06-07 15:08:02	<u>0x77da4fd6a9dba678b00766171cb531cd8a2ac992bb677bcc0ee1662151ceb072</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-06-06 05:23:24	<u>0x730cd509604fce73c14bd6dc7d5a89aca0a674a57703261208ad1a8a28974dd2</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-04-08 10:36:06	<u>0xf26d815fb4824dd01e1266f122a6a83e2b06319a54d571aa2f407cb01f014803</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-04-08 09:15:48	<u>0xe251037675cb3d0d1786113a736eba31c19b590932ddc4ceb2c072ce94632953</u>	+ 1 Reward at bonewin.com	✓
11	2024-03-25 05:45:37	<u>0x5f536fc719c17b5d4c1c39b5180c7d6a5388449bd872fbdc68b47709fa813562</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-25 05:45:21	<u>0x759a65cb19b53ef82ace4315b85fe89186e705c7f3fa862d15af5418a50788f9</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-18 14:58:55	<u>0x310dddb66a2867a5f25a66e4d47a48b13bab704fa5e2ddccb5b74527fedf5430</u>	+ 1 et	✓
14	2023-10-18 14:58:55	<u>0xe28b58abf70148a108c2734d98df7afffe58252186f1ca9e810c5c981c97ddec</u>	+ 1 usdt-drop.info	✓
15	2023-10-18 14:58:51	<u>0x278e463a7ef425383c6630bd874d63a1fbbb4a18b192f2ad93f04776881474a6</u>	+ 1 Voucher	✓
16	2023-10-18 14:58:41	<u>0x0d4cf0e01830c484d68935bd406422a4af183cc3b9e080875cc8ce470bfdb776</u>	+ 1 Voucher	✓
17	2023-10-18 14:58:35	<u>0xab192c21e5d3ecee672c47fd5df4a24ed1365ff64a74f8665126759e9d0909d5</u>	+ 1 tether.ac	✓
18	2023-09-21 23:23:00	<u>0x9fa9858b10756111131b1d250d68fb472f568e6376a5c0971a654ba73cde51d9</u>	+ 1 Voucher	✓
19	2023-09-21 15:26:23	<u>0x7553e1303f439d9839ae6fc1942c2997789893c95dc9ebb4d4baada56d6d91b4</u>	+ 1 Voucher	✓
20	2023-09-21 15:12:58	<u>0xfa688cb48e3a033375d101b781bab121ae8da3e63f5e7d08daeb6e731b14aa85</u>	+ 1 usdt-drop.me	✓
21	2023-09-21 13:26:50	<u>0xd5cffc6b32a11848e7af363536af139c6e9a01bf1364cd7b790b2998eea26d5b</u>	+ 1 Vouchers	✓



#	Date & time	Transaction Id	Amount	
22	2023-09-21 13:25:20	<u>0x2a397b56167c4142bbbb</u> <u>4b9739f88a0cf2d65336be</u> <u>18c4b9309a286419398c57</u>	+ 1 usdt-drop.me	✓
23	2023-09-20 00:01:10	<u>0xb1dbc9e1d2248f744670</u> <u>1b523f1f8693c287a053bf</u> <u>6ec39fba80deb1ab34d2ee</u>	+ 1 Voucher	✓
24	2023-09-16 14:43:47	<u>0xd882eff61674376f1ac9</u> <u>05230e0696d7edc5976007</u> <u>8091c18406fa6e80fd4b5d</u>	+ 1 usdt-reward.com	✓
25	2023-09-16 13:23:19	<u>0x70be37fd1c150e18b546</u> <u>feef319105809bb8079a42</u> <u>a99fdae659191d2955e567</u>	+ 1 NFT Giveaway by Binance	✓
26	2023-09-12 01:32:42	<u>0xb7219cd8acb6e68f0c0f</u> <u>b82099a1db4cd4b8b3c609</u> <u>5efd31ccaec4fdd0c81a8</u>	+ 1 NFT Voucher	✓
27	2023-09-10 02:49:09	<u>0x795bb2bccca1f9a12260</u> <u>68986a2c6b8a33f74fb24e</u> <u>eb827cb43a6aaa62c438d</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-09 03:46:17	<u>0xdbf0baf6fa1be2c5a2c0</u> <u>2f886bdd85dc1dd13e68a9</u> <u>2a0ddf6fd0f826c170aee7</u>	+ 1 Uniswap giveaway	✓
29	2023-09-09 03:45:51	<u>0xbc64923837d03414670</u> <u>b8a2a75067e2f48f870f74</u> <u>cd3ab4f3ba3f48faa43ff0</u>	+ 1 Base Chain Raffle	✓
30	2023-09-09 03:45:29	<u>0x67c5d9ff4f1346419c9c</u> <u>3bfc38eb95c10312e52f8d</u> <u>aca9ff9f0c5d75c3f5f26f</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-09 03:45:09	<u>0xe7625d1d368d48ee5e7a f63ed249f83357842d195a afbc730c730f4adc44236c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-09 03:44:07	<u>0xaf1a2cb67a068e700752 2f334e7eb438d57f1cc179 3baeef4acb3519989ccbda</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-09-09 03:43:57	<u>0x3224e04a1f146b3084ba eefb1fffce00471e3c4ff5 2ccf509866e9035586ab77</u>	+ 1 NFT VOUCHER	✓
34	2023-09-05 22:26:52	<u>0xffad13ae12d0e132fd90 6f4a1003bcda06198b5d8c 66433b041cf3b4cb3370c9</u>	+ 1 NFT Airdrop	✓
35	2023-08-31 06:19:33	<u>0x35afef72ef2f125c818a c142c8a4ea2ac7aa772c74 7a698d6a166eb4ae04da90</u>	+ 1 Weekly Giveaways	✓
36	2023-08-27 00:16:16	<u>0x079f6b78563014b65510 846c23e2c22c9ad8977f95 f42b76c2e193ab1fb075f9</u>	+ 1 claim.circleweekly .com	✓
37	2023-08-26 03:12:15	<u>0xb697415252fdfa5ff99c 1582147c9b178ff8dc3844 64fd479c4a7344dafa5e32</u>	+ 1 NFTVoucher	✓
38	2023-08-21 08:18:17	<u>0xe6356495360429131bce e4b073d252e34ea390ccd4 bdde96b92abb906e96fa0d</u>	+ 1 NFTVoucher	✓
39	2023-08-20 04:55:14	<u>0x4c31dd134ecf97bfa8ee 927421ba82b68cca533fa1 b82f089297d23fa8c4018d</u>	+ 1 reward-club.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-05 23:42:25	<u>0x278c1fb04bb93f03c9ae</u> <u>7c967b8160874d01513d9e</u> <u>4ee33a7fc9f893601f5797</u>	+ 1 Lido DAO	✓
41	2023-07-23 08:13:25	<u>0xd7f07cd95fac81351b46</u> <u>b236df3a1b6c9f9fb2664b</u> <u>b30deb11da08988901d7ec</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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