

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 15:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf67b7292a6e25f4e6efd8ef3cdeaed6b2a1ab8d5</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.001807070394437000 MATIC
	0.00 USD

Token	Balance
MATIC	0.038192929605563003 MATIC
	0.01 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! AERO	2,164.000000000000000000 Claim: https://aerodrome.supply
!Ethena	5,000.000000000000000000 rewards
USD Coin	0.000000 USDC
0.5 ETH REWARD	N/A StakeEther.co
! AERO	N/A Claim: https://aerodrome.supply
STN	N/A web3stein.io Get 50\$ in ETH
0.5 ETH REWARD	N/A Appoether.com

Token	Balance
! RETIK	N/A RDROP
5000 BUSD	N/A NFT VOUCHER
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 BUSD	N/A NFT VOUCHER
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
700 LDO	N/A Staking Bounty Reward
5000 USDC	N/A NFT Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5 stETH Event	N/A Vouchers
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 03:20:10	<u>0x831a562b652e43996d44</u> <u>d47301d83ff8daa2af7cd6</u> <u>82697a303e1027f6f0286a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-02 03:20:10	<u>0x831a562b652e43996d44</u> <u>d47301d83ff8daa2af7cd6</u> <u>82697a303e1027f6f0286a</u>	- 0.0011969847447875 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-02 03:20:10	<u>0x831a562b652e43996d44d47301d83ff8daa2af7cd682697a303e1027f6f0286a</u>	- 0.0006100856496494 76 MATIC  0.00 USD	✓
4	2024-01-02 03:03:46	<u>0x013991386748b50054ac3181e68589896d967cb322c09ca0feb57595611307f8</u>	+ 0.040000000000000000 01 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 07:44:14	<u>0xbb90d186f5f5436ab06ee5f677c92046e49dd58a34d475ff162fb96c67bec345</u>	+ 1 Appoether.com	✓
2	2024-08-23 12:12:31	<u>0x4570e38fbd8062ad76619372f30924aa0ae7b92d89d39fdfd43f4c18808b1c19</u>	+ 1 App-oeth.com	✓
3	2024-06-11 01:50:06	<u>0x2007a6646c1cfcc5dc5b3a2df440592fcb295105d56c945902d61f28e9eaae32</u>	+ 8,750 RDROP	✓
4	2024-06-03 16:07:05	<u>0xae14435c013d0ff41c3f53123ec83d9c25ae85d17f43da4ab156a05261ceefa8</u>	+ 6,600 \$ ACCESS ON: ethena-ethen.com	✓
5	2024-06-02 15:19:50	<u>0xdb6926f86aa349c83a416d5f91ccef27bc9f6a8dc8ed8a029d91e49d5e295231</u>	+ 2,971.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-29 20:14:52	<u>0x59066b8459af6e5184291fc9e959d187982de7e1e8aff45c599736cd28235505</u>	+ 1,969.000000000000 000000 Claim: https://aerodrome. supply	✓
7	2024-05-28 23:55:29	<u>0x2eb09034f4d19a7779cc4d2a8bb86eb566f26b96288d8803b2e957b06d4fa3a4</u>	+ 745,900 YOUR TOKENS	✓
8	2024-05-28 23:48:25	<u>0x1dcbf130b70f10ce83b7c3092b3990124a2e0532ba16f5185c28d04057ade245</u>	+ 745,900 YOUR TOKENS	✓
9	2024-05-28 21:43:58	<u>0xfa3db83445c24c3363403558de6972e41c95a3d4c80ca16aa3fb52f206c53d6e</u>	+ 3,139.000000000000 000000 Claim: https://aerodrome. supply	✓
10	2024-05-27 05:07:11	<u>0xf62d74e2df612abd56ea3d240fa9f8bd4ba29cabe8574acb8fd6680ef2010928</u>	+ 10.00000000000000 000 s	✓
11	2024-04-25 08:41:35	<u>0xa61534baa36aacce77674613adc6a89b6db5f77efd2d85338c8283e5f82580c6</u>	+ 1,928.000000000000 000000 ACX [via www.across.cash]	✓
12	2024-04-17 21:58:15	<u>0x2431c0c97fe037d8f121b8c61eac12a3540fbed8c8b05e210e617768e1c7f3fc</u>	+ 5,000 wards	✓
13	2024-04-15 07:19:27	<u>0xf8e56f86572a1e1c3c9d9084964d001959678c04148b1681cd58c5550b2811d9</u>	+ 0.0000000000000050 00 rewards	✓
14	2024-04-02 20:07:14	<u>0xf0b9a389e191c7b2c969d2d06c969d8c502c0a200a78bdac21b5a5268d357527</u>	+ 1,578,051.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-06 04:11:17	<u>0x0f76f5dbd5b867acebf75a357748fa49cf546efeb763bb13bd84051be6bbc438</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
16	2024-03-06 04:10:59	<u>0x4737bc8ed2c14f9cad7503b3bd032b292011ea5456d3d08d25041c8009028b67</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
17	2024-02-22 23:31:37	<u>0x95cfe38be86738054345166f4473c1fdf5f343b8b5fb8aac6b1e1c3b9579725b</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
18	2024-02-22 23:26:21	<u>0xcdacfd24bd524808cbd924dd883c7e92c12f386eaaab15ab10465968d45b6145</u>	+ 1 StakeEther.co	✓
19	2024-02-02 19:30:41	<u>0xc59ecea71fbdd5961fcf1ce9588dfc27c426bc72b041b09128ae3ed750e6a1f9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
20	2024-01-31 19:23:18	<u>0xa2eaa6b80934aed46667f1246e789c71c9ef36690070db6f3319f8ea119b06a9</u>	+ 1.0000000000000000 00 adar.site)	✓
21	2024-01-04 12:58:47	<u>0x4b9ddd1dbcaeabb24940fed0f597b735a1a4e55f8ab20d8dd1610436da8aea74</u>	+ 411.00000000000000 0000 TONCrypto.io	✓
22	2024-01-03 20:27:06	<u>0x23b7ff84c678d2cbd35212889528c403cb5e278f05ef41574a8d9e5885992b52</u>	+ 68.00000000000000 000 TONCrypto.io	✓
23	2024-01-02 03:20:10	<u>0x831a562b652e43996d44d47301d83ff8daa2af7cd682697a303e1027f6f0286a</u>	- 849.650287 USDC	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-02 02:58:26	<u>0xe144711fa6c9edd1eef7 f79fce36096e1ca2ee0738 88e0ff30939223cb1c55c1</u>	+ 849.650287 USDC	✓
25	2023-09-11 22:36:23	<u>0xf5385857b41b759eb7af 8c6000a79e6eb8c9538bf3 326af6c4179666627d5c4b</u>	+ 1,022.950000000000 045475 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 01:50:20	<u>0xef6617ccf06a912c95fc bf7fc73cc731ddf242e7dc fbe345bdf88186d05ed7dc</u>	+ 1 az]	✓
2	2024-06-02 09:12:53	<u>0xaccba00e0e30f886cc41 f62331443830c8987e533c 6bc8a6f950ba8655155fee</u>	+ 1 e]	✓
3	2024-05-27 10:51:20	<u>0xb57dd672233fffdc3961 619729fa55f4d7195e4472 db2aa02a1dbcc05a422575</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-27 05:09:57	<u>0xd503f7d98465c17c857e ee75553c43c6bc7e98d537 7a00ea95699f99b80215c1</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
5	2024-05-27 05:09:15	<u>0xd36ac944ed43de8e0288 d153a3d1aafc42f40a944c 0738e6d6121899256960d4</u>	+ 1 10ETH Reward at [10eth.us]	✓
6	2024-04-30 15:29:37	<u>0x7e52397b3231a55d7d1d 62266aaced98eb03e14f23 216a2a64b3e70d950bc42f</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-25 00:51:23	<u>0x81442aaea743470ff40e cc1bb7189e3101c583a6d4 ef6ba14b72b2fd6313628c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-19 18:35:06	<u>0xc6a43d24ed395c56ce6c 93b0c86dffbe0eebbaa4d8 3881216d2f256788a1fe14</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-14 06:05:19	<u>0xc97dd9f20a14c9840520 e63e14faa1cb80544f4a08 ec93f79d997824220f95ad</u>	+ 1 Reward at [3eth.us]	✓
10	2024-04-02 19:54:28	<u>0x282e9df96629843aa2c8 64a57eeadb3eede9ee0812 6ef2a790175b3ec9f9ea2a</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-28 16:53:04	<u>0xab7c35358bf46c4b21a7 c079a254d5each4bc914c4 5d19a93876e5df87a29e44</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-28 16:52:58	<u>0xefc42e22147775724e3a 4fbdf737d542cf53c60783 1a06be28e2cfd65131d8cd</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-22 18:24:30	<u>0x832856ef089f984af6c2 01271f36571a70301918e7 418561f2ce1f1e34fa372a</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
14	2024-03-06 18:43:47	<u>0xf2532ba4e07f86e44d24 c1798c9674d84cb5cc1501 192060f3cbc10b9ab4ac96</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
15	2024-01-30 12:40:58	<u>0x3fe6eab634b7992c7d86 f885ce49959bd8b9e2ff5b 3f7605f98830b56e6a693d</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-28 18:38:26	<u>0x8d61d1ffaf793803b3dc</u> <u>d9a1d9f9e458a7337b1d40</u> <u>b4abda39977218f0ec20eb</u>	+ 1 2000usdc.org	✓
17	2024-01-28 10:52:27	<u>0x5f52803099e8c876c8b3</u> <u>f8673c56c1dc365ba6a0fb</u> <u>d7bca1a1c003babb34b57f</u>	+ 1 5000usdt.com	✓
18	2024-01-03 00:23:55	<u>0xa1802e1020b1d46c87d4</u> <u>2ccf71e341763c3cf0c036</u> <u>48128d628cf9baa55f832e</u>	+ 1 2000usdc.cc	✓
19	2024-01-03 00:17:31	<u>0xbbd8cee5fb3fe2de8f4f</u> <u>4039d8a0529e8774fb01da</u> <u>19cc5a2d28c830ddbc7364</u>	+ 1 3000usdt.net	✓
20	2023-09-12 10:40:56	<u>0x670adb946339ea9f7b15</u> <u>10ab2ca24ff83515505303</u> <u>3edbe84c61233f56595773</u>	+ 1 NFT Voucher	✓
21	2023-09-11 17:27:31	<u>0x982943a3c3537770d751</u> <u>bb38120351467495429313</u> <u>b4d40be8ed0772a596af3c</u>	+ 1 NFT Voucher	✓
22	2023-09-11 11:27:51	<u>0x06b5b8c77a34382bf280</u> <u>c6703169bf45dc69cadce9</u> <u>12c891aeb469c231d1c2c3</u>	+ 1 drops-usdc.com	✓
23	2023-09-11 02:31:32	<u>0x3494673d92386bfcfe58</u> <u>ad605ca23dc5e927290152</u> <u>607191ae594e18cc56e9cd</u>	+ 1 Vouchers	✓
24	2023-09-11 02:24:20	<u>0xdd82c8522293ccb4a125</u> <u>d736843fdea377a0095bc2</u> <u>1c66ac1e327614f944729c</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-11 02:17:58	<u>0x1dcbef9e4d09e563fdb9ff363708e41082b4f26e687e80f4c00ef8d6b177b318</u>	+ 1 Base Chain Raffle	✓
26	2023-09-11 02:16:36	<u>0xa75e9275d8820fa3129e926112f4423b6f459e8d3c00209d1dc3d4c2451e9b06</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-09-11 02:16:14	<u>0x47d1a60f04ed3575c9a90d1bf3c7f17b1a12f2594a769ac6134941304253d825</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
28	2023-09-11 02:15:00	<u>0x952c69bdfefb1630a998a4a293234b4e05277b3d1a6519e32b91cbe1746e71532</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-11 02:14:40	<u>0x5c4509f16cf72c568dfd07d3eb1826cc5a291b5e82d1354aec438224a9b2098</u>	+ 1 LIDO Drop	✓
30	2023-09-11 02:14:24	<u>0xea45d0293b63c3d270862f90b46b3caf007d8cd44256eb8d7d9578deab03c7b6</u>	+ 1 NFT VOUCHER	✓
31	2023-09-11 02:03:44	<u>0x5ff107158cb218fef8bb a460ffc14fc8dd20bc2e213db77444dfdbc590b60af0</u>	+ 1 drops-usdc.com	✓
32	2023-09-08 09:47:31	<u>0x2b1ebc571dc8c806bef9f643683aaf981a9f4e2b246a04599a4aa076be0b5e11</u>	+ 1 Base Chain Raffle	✓
33	2023-09-08 09:47:23	<u>0xd779fdd7a51db3bb0f47b7022c9f755617c990c46a5e00a5d05cfdd3c684b9e3</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-08 09:26:07	<u>0x5efe53f996406995096a</u> <u>0cff779ae1a0bd3a4f3528</u> <u>1d10bda086608f7af26af0</u>	+ 1 Staking Bounty Reward	✓
35	2023-09-08 09:25:51	<u>0x3f0b4e4f54e5ceb62cb6</u> <u>dfc50d664877868559a2be</u> <u>6d24b8ac80754ec7640750</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-08 09:24:57	<u>0x935abcd04040571bbfb2</u> <u>c0b1c4580165451b2e017e</u> <u>49e2f57719ca1971293db5</u>	+ 1 Circle Weekly Giveways	✓
37	2023-09-08 09:24:49	<u>0xc112e885c1149bd575c4</u> <u>e7da1629108ab62611e473</u> <u>cf7f760f0de3dfb482d3ff</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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