

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfa9d1f49c4a4ba544a02324a9023ecfc294c0d5f</u>
TOTAL RECEIVED	302.500000000000000000 MATIC
	127.95 USD
TOTAL SEND	277.027895774460318989 MATIC
	117.18 USD

Token	Balance
MATIC	25.472104225539677458 MATIC 10.77 USD
! MetaWin	2.000000000000000000 s
\$ TIA	4,500.000000000000000000 l to claim airdrops.
Blast	50.000000000000000000 Claim on: Claim-Blast.io
USDC	10,000 USDDROPGET.COM CLAIM NOW
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
PYR Token	36.225444226261956260 PYR
! RETIK	375,880 Claim Airdrop (retikdrop.com)

Token	Balance
! AERO	3,750 .uno
!E.THENA	4,761 IM
\$2000 USDC Voucher	N/A com
'0x0ai New Year Gift	N/A NEW YEAR GIFT
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
'0x0ai New Year Gift	N/A NEW YEAR GIFT
2000 USDC Voucher	N/A org
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
''	N/A Reward at Lido.fun

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 14:44:14	<u>0x85125837876fdf5b1f89</u> <u>4e109e1a454fdc2a13beb2</u> <u>b5b62a9f1f8a9c08ad4bbf</u>	- 277.000000000000000 0000 MATIC  199.35 USD	✓
2	2024-01-25 14:44:14	<u>0x85125837876fdf5b1f89</u> <u>4e109e1a454fdc2a13beb2</u> <u>b5b62a9f1f8a9c08ad4bbf</u>	- 0.0155571415748975 58 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-25 14:44:14	<u>0x85125837876fdf5b1f894e109e1a454fdc2a13beb2b5b62a9f1f8a9c08ad4bbf</u>	- 0.0123386328854246 84 MATIC  0.00 USD	✓
4	2024-01-25 14:42:14	<u>0xf0ba2e569be88127a6df4aa8d5481590f217550ef8c8262e16aa520b610e7e57</u>	+ 39.200000000000002 842 MATIC  28.21 USD	✓
5	2024-01-25 14:30:02	<u>0x1c80396ea9244567aed39c63025c574805b02908c2ae78af8e8287627593765f</u>	+ 263.30000000000001 1369 MATIC  189.49 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 14:18:17	<u>0x2a334d224b7a289d76dacc10a26c58f2d7f0131c97c5dd9f71b60030e78987ff</u>	+ 3,750 .uno	✓
2	2024-07-10 10:19:15	<u>0xba1d232b8e8bd0ac6fe3f076051c0e4e2c2519759e2e257f82c493775dbc01f4</u>	+ 1,341.000000000000 000000 Claim: https://aerodrome.supply	✓
3	2024-07-06 17:30:01	<u>0x7f522bfb94068f84d6e562f28dc785ce0957375374216d36a7a3ffbd17092c8a</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
4	2024-07-06 17:18:27	<u>0xa65e5ff318e01560139a79af72120f7f207b56333c058759eb310b49255d74f1</u>	+ 54,988.09840999999 8693820 st-apps.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-01 09:12:14	<u>0xc0b93a01a8ced90b538c</u> <u>d04c8e6e1f4444e7a492b0</u> <u>bb72e78800a6f3cae6403f</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
6	2024-06-29 22:14:31	<u>0xbdc9110ebeba9e22ec06</u> <u>6cb587baa95cd6cdd9c34f</u> <u>0d613764a843d3cbaae1ac</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
7	2024-05-04 04:56:47	<u>0xbe8aeba63dd5b25794e7</u> <u>0bc1aaf76f7c762cb724bd</u> <u>5de70d347007b3024e7979</u>	+ 4,761 IM	✓
8	2024-04-06 19:04:45	<u>0x0abc8e9fcec4e4b3d91a</u> <u>a0d2915fb39749a1ec1b1c</u> <u>f8b3199d218171adc7f27f</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
9	2024-03-25 19:21:57	<u>0xbdd89fb960c1ef58d027</u> <u>6b1be5c9039b7d7a4926cb</u> <u>e9acbd717ea7d5ace0dd2a</u>	+ 500 ZIKTOKEN.COM-GET 100 ZEC	✓
10	2024-03-25 19:16:57	<u>0x7b9c1e06a288369ee829</u> <u>48b6264474cf4be29f8f2a</u> <u>b92f45548d8478a965f761</u>	+ 100 USDDROPGET.COM CLAIM NOW	✓
11	2024-03-09 22:52:42	<u>0xdbab32e8eb44bc649cd1</u> <u>b05e8512c42c7a5835704a</u> <u>09398fe99720b24f463093</u>	+ 800 Swap on: wmatic-swap.com	✓
12	2024-03-05 22:06:49	<u>0x493faebfc03ce7573514</u> <u>dd2ba1272f5a6d73e124eb</u> <u>ddefc99e067265f911f451</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
13	2024-03-03 21:39:50	<u>0x390d35631b72312cc3a0</u> <u>cd71910746bc8036f82e83</u> <u>b482862565e43d28269913</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-15 18:28:00	<u>0x4f975f6961a6c314358a</u> <u>c0b6aab9a552a5a2f2015d</u> <u>5904a7bb39bf7b9b5c0a3a</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
15	2024-02-12 21:59:25	<u>0xf881278dffeedd8b544e</u> <u>ee56954b0755f703240c71</u> <u>e9b6565e68f6ebaecebf51</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-•airUSDT .net	✓
16	2024-02-12 21:38:00	<u>0x40edf5a9ef6d232e99d1</u> <u>6369cae8b66e4306aa8935</u> <u>55a867eb50214362a04d64</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
17	2024-02-02 18:05:56	<u>0x9dc4662e589546ab385a</u> <u>904be2fe11456ddd41c5b5</u> <u>7269d7ae870753b464bfe5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
18	2024-01-29 22:49:34	<u>0x3eeb5ecb3e97f788ef21</u> <u>99e99e2506fa33d0108969</u> <u>95b2363714c05c9b90b961</u>	+ 32.0000000000000000 000) to claim	✓
19	2024-01-25 14:54:08	<u>0x154a8a0ccd57f32de784</u> <u>54db676979ecc31601c266</u> <u>20c4fae1006ce57e587c5d</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
20	2024-01-25 14:44:14	<u>0x85125837876fdf5b1f89</u> <u>4e109e1a454fdc2a13beb2</u> <u>b5b62a9f1f8a9c08ad4bbf</u>	+ 36.225444226261956 260 PYR	✓
21	2024-01-25 14:30:24	<u>0x65df38bec7de70892735</u> <u>0e0d977bac46ea200439c4</u> <u>3233aae617f727c07ca078</u>	+ 1 rewards	✓
22	2024-01-12 01:56:51	<u>0x4fc56e009ac44b1f93e2</u> <u>f22904ea8c0f866cdc5e12</u> <u>f24b6c7a465b88c751669d</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-20 14:44:51	<u>0xb6a5719caba043eb7915c59f7c382ee4598a4fec06167a1a087c5121ca8528</u>	+ 2.0000000000000000 00 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 14:21:01	<u>0xe64c37e1bc7bbca1243dd434fab9f8da81719b1a52478603d60584a7176339bd</u>	+ 1 1ETH Reward at web3eth.icu δŸŽ•	✓
2	2024-07-11 14:18:23	<u>0xd5c7cbb4f6b94da91efad03d1e2a29e451a3575049e87e9d907d8bf9d1c11dc44</u>	+ 1 Airdrop at 10bnb.art δŸŽ•	✓
3	2024-07-06 17:26:37	<u>0xc9120f03c4648bd09cf02e5704d3946d6aa13e6a1dfeed7376acba4ff63c5423</u>	+ 1 Airdrop at 10bnb.xyz δŸŽ•	✓
4	2024-07-06 17:25:35	<u>0x9708c86a5a1b8d4ec6598f61ad0b1d5578d95d349e2a430471efb19eebbfe674</u>	+ 1 1ETH Reward at web3eth.lol δŸŽ•	✓
5	2024-06-29 22:10:21	<u>0xf5025e4770fde2507299ac144ef86eb2a749f015f340a94081c79324c3d31625</u>	+ 1 1ETH Airdrop at webeth.icu δŸŽ•	✓
6	2024-06-20 14:06:24	<u>0x8a005ebe6b33cd94ead3e38c982c385721e43963451ca0b6ca1d864af9f72448</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
7	2024-06-20 14:05:46	<u>0x4967ed56d3ae45b40f3a79c3ffa6f6febb7fbc639bdf9284ef2ca0f386291799</u>	+ 1 ethx] δŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-06 19:31:13	<u>0x08e47a42d64386eaf584311dd89a58fcaac08fa37c029dcd91ed8477c7960a55</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-25 18:06:13	<u>0x46aa83eddb4ca4c5ac20a9210ed3ac1bf423c18da2b689a9cffcb6804233c315</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-25 18:05:11	<u>0x7f8ec7352e89c8a3a178b68c542a2c3c9651c9b832311783fe3fd645fc064eed</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-11 16:11:21	<u>0x488cac955aedb24f09532565f23bee7bca9801d62097bc12369095fca65de23a</u>	+ 1 Claim at wormdrop.vip	✓
12	2024-03-11 12:11:09	<u>0x8e0c8a42e2f3bae1a52db0a55b6e932a83217017dc52b280ff5b799b19213d09</u>	+ 1 Claim at wormdrop.vip	✓
13	2024-03-07 23:33:39	<u>0x23c2cd59129987d92b18d5f9843b6fa3cd145461a438ba00d76661c2bb52898e</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
14	2024-02-12 22:44:02	<u>0xca87077c2c4d7b375ffbda7757a29d02ee8cba3a915b946f85506ca4936a000b</u>	+ 1 EigenLayer airdrop	✓
15	2024-01-25 22:53:50	<u>0xa7f702132b28e0ba315b197f697179869a449ec378ca625ae15452938b5a82b9</u>	+ 1 2000usdc.org	✓
16	2024-01-25 22:50:14	<u>0x49e158a4059aa1689703e5a58fcf702f1cde94bf18b5c9b607d29ddcae384d77</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-07 14:26:52	<u>0x4cfdd858646fb6863a84e7b437dccbe642e8aa50352234cdf5338c06c9b5b093</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-06 09:48:39	<u>0x143207e3c99676bed18be42d365f019a4d406bd62c4d330269f3a999c3614ee1</u>	+ 1 2000usdc.cc	✓
19	2024-01-06 09:48:27	<u>0x61367250361183b25d4b1e2d11c21d2f434538b1fef5353b23d68da73b36eb6</u>	+ 1 3000usdt.net	✓
20	2023-12-24 03:58:02	<u>0xab9013807e1f389d19c27e290fd8c539e3cad65a40bc3a741ec9bd964ff4c972</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-18 17:38:40	<u>0x5b373c379e8975f79e6351af777d89a5583bde0b8525e97171118d8fe8efd4ec</u>	+ 1 0x0ai New Year Gift	✓
22	2023-12-18 15:10:33	<u>0xbcce6b92ef522e860896e4805581ad144fc20a46ba0edf63cd5bba4a0239a461</u>	+ 1 NEW YEAR GIFT	✓
23	2023-12-17 16:37:56	<u>0x307e1d47fdb8f89b49ad23c44ae8682bfbb1191957de77a693fddb5a2d3da280</u>	+ 1 NEW YEAR GIFT	✓
24	2023-12-17 16:32:56	<u>0xf269fdf28a6769705874ece2f524adb626158bd32886e0a85f09b1b38c175f8c</u>	+ 1 NEW YEAR GIFT	✓
25	2023-12-17 16:30:30	<u>0x95d911b6260da08fb7284c2dcd5efcc96bb1f06433345c0eaf18a7367e204471</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-17 16:18:26	<u>0x6774bfff978e9d9bd9009a86747fc9e62a292f84e66689d31781bac006e442f67</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-17 07:56:46	<u>0x1b31daae6ec840d5650d460ab57e907e1359b61c6fde1f3e9b0a6f1f59d8c41d</u>	+ 1 NEW YEAR GIFT	✓
28	2023-12-17 06:58:39	<u>0x832642808a9c8f5d62ce2ae410412cb5f2dda412c3d8e164f8def0407325fb98</u>	+ 1 NEW YEAR GIFT	✓
29	2023-12-17 06:48:13	<u>0x626581aaad79300e3572a1c79006911a64f6ee97e7a2a39b408a32f0b30ca40e</u>	+ 1 NEW YEAR GIFT	✓
30	2023-12-17 06:37:44	<u>0x05cdd1d9be7fe2f17021740ea9e6eaf89720c4623834ab156a034e78c89c0029</u>	+ 1 NEW YEAR GIFT	✓
31	2023-12-15 16:05:02	<u>0xd950019f77889bbe31923879f78e1b6858e98793461897266e96564699988cb9</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-14 14:44:17	<u>0xe1ca4d86fe73ed00e0d358f6e14a2da69afaf400d6e9945d5f806a0fe20d1042</u>	+ 1 net	✓
33	2023-12-07 20:11:29	<u>0xf4ec12dc896458ff15bb4b04b1d9f237ba1f558f43029560c19b801c81abffab</u>	+ 1 Reward at Lido.fun	✓
34	2023-12-02 13:54:16	<u>0x519a98f2bc18db8c859a97836e28b830517d89460200b6f97b859176fa4567c1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-02 11:30:44	<u>0x69d6dfa56b0dff45ae44 b43718aa1f976b5f5593c7 68d0fc1fd497526b536635</u>	+ 1 Reward at Lido.fun	✓
36	2023-12-02 11:28:52	<u>0xf0fad4844be2bd2d9c30 ef1ea82dafb1c4b72c659e 09b49b45ad232c1debc50c</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-02 11:28:28	<u>0xf8f5abe6fe3a9965938a b5c7926827038b76c867dc dd0c24845e9a8da1fe2a4c</u>	+ 1 2000usdt.net	✓
38	2023-12-02 11:28:10	<u>0xae6702c57e2ea8ee6c3f a6beead88bb2fca7f0fabf fbd76df3fdf5d140b5ea4d</u>	+ 1 1000usdc.org	✓
39	2023-11-29 05:19:50	<u>0xb2b5aa9394efd100952c 7cb8cc7d4a95e718ca1a7d a184fde0820e05f5edb1e4</u>	+ 1 com	✓
40	2023-11-27 16:54:27	<u>0x036c54514fca9078db60 ce506f1b68d67bbb294f76 506f090c46cc5cb9b4a3a0</u>	+ 1 Reward at Lido.fun	✓
41	2023-11-26 21:03:18	<u>0x494883129e94144cbba2 b7d095e1c53989d0c0ded7 f9a85b709eacea3d311e15</u>	+ 1 org	✓
42	2023-11-26 20:22:06	<u>0x05d4759f8372eb8ca5ca 8269dea0097af0a2eb2050 afc018a42e775140452fcb</u>	+ 1 3000usdt.org	✓
43	2023-11-26 20:13:10	<u>0x1fe2ce850b578ba9f875 1d2a1e07f49082d8826489 76eaffec8e8177b7948ad7</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-20 15:41:11	<u>0x353403dbf26168a61e95</u> <u>06dcf93c4675a9f08b1f60</u> <u>b8e89f8d9f4c699e2afac6</u>	+ 1 cc	✓
45	2023-11-20 13:15:48	<u>0xd7a6350b5dea0280bd91</u> <u>f83a0a0d1dbd9c8df61569</u> <u>dc41227d8a523a0088eb45</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-20 13:11:24	<u>0x0bf85001adf9b1f3a896</u> <u>f4001d2fd49faa861b0d9e</u> <u>a7a260c29da6ed1d155525</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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