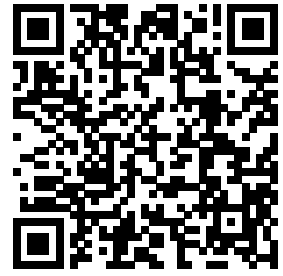




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:44 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfca678e95724584d57c47913c6d4d790e85d6375</u>
TOTAL RECEIVED	0.127696156566489250 MATIC  0.05 USD
TOTAL SEND	0.019284268106552021 MATIC  0.00 USD

Token	Balance
MATIC	0.108411888459937225 MATIC  0.04 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
ETHENA Airdrop	6,100 \$ CLAIM ON: [ethena-ena.org]
! AERO	2,070.000000000000000000 Claim: https://aerodrome.supply
LayerZero (ZRO)	2,500 m
! ZKSYN.CO	50,000 d.
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
BLAST	10,000 op Code
StargateToken	0.054494882700001281 STG

Token	Balance
! AERO	3,087.000000000000000000 Claim: https://aerodrome.supply
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Cupid	1 Cupid
com	N/A com
\$5ETH Reward	N/A 5eth.net
Â-	N/A usdwin.co
Reward at 2000usdc.net	N/A Reward at 2000usdc.net
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
5K\$ gift at [t.ly/aaves]	N/A 5K\$ Airdrop at [t.ly/aaves]
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
5K\$ gift at [bit.ly/shibaz]	N/A az]
Wormhole Airdrop: worm-drop.net	N/A Wormhole Airdrop: worm-drop.net
Airdrop at 3eth.org	N/A Airdrop at [3eth i%Eorg]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-07 13:45:26	<u>0xcb10b68c9ad9ac121ec3c20cae45c16f7368b8d3c5dc7a16dc152a9ad25fc8b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-07 13:45:26	<u>0xcb10b68c9ad9ac121ec3c20cae45c16f7368b8d3c5dc7a16dc152a9ad25fc8b9</u>	- 0.0015832367750517 76 MATIC  0.00 USD	✓
3	2024-06-07 13:45:26	<u>0xcb10b68c9ad9ac121ec3c20cae45c16f7368b8d3c5dc7a16dc152a9ad25fc8b9</u>	- 0.0000001718216007 68 MATIC  0.00 USD	✓
4	2024-06-07 01:35:34	<u>0x8af22ed12e02e9504120a274cafa7b05eaaa4b7ac1c1c5effb82b3ecb68e4dc3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-07 01:35:34	<u>0x8af22ed12e02e9504120a274cafa7b05eaaa4b7ac1c1c5effb82b3ecb68e4dc3</u>	- 0.0064976646319363 02 MATIC  0.00 USD	✓
6	2024-06-07 01:35:34	<u>0x8af22ed12e02e9504120a274cafa7b05eaaa4b7ac1c1c5effb82b3ecb68e4dc3</u>	- 0.00000000000097665 36 MATIC  0.00 USD	✓
7	2024-01-22 02:09:30	<u>0x9e3c6aadeef86d34af714dd9245a174a774d21e361f51db388b8521f961e8afbe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-22 02:09:30	<u>0x9e3c6aadeef86d34af714dd9245a174a774d21e361f51db388b8521f961e8afbe</u>	- 0.0096003452637900 61 MATIC  0.00 USD	✓
9	2024-01-22 02:09:30	<u>0x9e3c6aadeef86d34af714dd9245a174a774d21e361f51db388b8521f961e8afbe</u>	- 0.00000000000071103 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-22 02:09:18	<u>0x9f44d1cbfac4f784bdd5</u> <u>ab12493b9db95c56a60a5a</u> <u>ebd6ee5450d034b881d6d2</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
11	2024-01-22 02:09:18	<u>0x9f44d1cbfac4f784bdd5</u> <u>ab12493b9db95c56a60a5a</u> <u>ebd6ee5450d034b881d6d2</u>	- 0.0016028495960946 12 MATIC 0.00 USD	✓
12	2024-01-22 02:09:18	<u>0x9f44d1cbfac4f784bdd5</u> <u>ab12493b9db95c56a60a5a</u> <u>ebd6ee5450d034b881d6d2</u>	- 0.00000000000012016 68 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 21:27:19	<u>0x823bf8e577ae7fdc05d7</u> <u>29fc60ee6586e5b6ec0a06</u> <u>49deb46b0338cb3aa0edd8</u>	+ 0.1276961565664892 50 MATIC 0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 22:05:16	<u>0x609796ef245377b98005</u> <u>2e92a8067515faaa63e875</u> <u>ae1e50eed51311dde020b1</u>	+ 1 Appoether.com	✓
2	2024-06-23 16:47:02	<u>0xe5ca82901d74bbd14a3d</u> <u>f6ec1c7f95899afd76d936</u> <u>853be211bd3ff9600f0f87</u>	+ 2,191.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-06-21 11:24:23	<u>0x56886465365cb7152e44</u> <u>3e2c58e42901b517424dc9</u> <u>4d2d5550f727bc50050451</u>	+ 5,000 m	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-20 13:49:38	<u>0x3ebc01c6d7d13385391a5bdd79f24071e11740d29db96c29426186b65a01afba</u>	+ 650,000 M AIRDROP	✓
5	2024-06-18 16:06:04	<u>0x493aa76156738cf87f93e69a5263175ff843018df8c044ede2b622b2da04f3ec</u>	+ 6,100 \$ CLAIM ON: [ethena-ena.org]	✓
6	2024-06-13 01:20:57	<u>0x1f6b66d8e36aa437014b0eb84c5399031b38316f591da62681c4af5dd1d84f94</u>	+ 30,513 d.	✓
7	2024-06-10 18:03:36	<u>0x2291279282f86c077bcb9930f69441336e52b34c1a4cc98d7903a30ef50ba264</u>	+ 7,500 \$ CLAIM ON: eth-ethens.org	✓
8	2024-06-10 01:42:32	<u>0x18323d6b2ccafdc4b564a626c8abf8ca09b75665c7fc3c3ca1564d1b343b8c80</u>	+ 8,750 IRDROP	✓
9	2024-06-07 13:45:26	<u>0xcb10b68c9ad9ac121ec3c20cae45c16f7368b8d3c5dc7a16dc152a9ad25fc8b9</u>	- 100.30440511729999 2867 STG	✓
10	2024-06-07 11:24:02	<u>0xea22d264498134225349574108b542befb750cd5a0464ed18617afc5c2a48db4</u>	+ 1,222.000000000000 000000 Claim: https://aerodrome.supply	✓
11	2024-06-07 01:36:06	<u>0xd3d5c9f8ff53fd8e7b4d9f5caa7a8b8f11a0337dc57104d21bd1fc243c630941</u>	+ 400.9085999999997 8536 p.xyz/	✓
12	2024-06-07 01:35:34	<u>0x8af22ed12e02e9504120a274cafa7b05eaaa4b7ac1c1c5effb82b3ecb68e4dc3</u>	+ 98.994349111365167 460 STG	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-27 08:02:41	<u>0xa13bd58ad460659ed72f e0c2d8ca70575a469cfc09 cff45f04907a735b4977b1</u>	+ 2,923.000000000000 000000 ACX [via www.across.events]	✓
14	2024-04-26 23:29:16	<u>0x6cadae5efeca51d20801 f80249b3f344f507ed2f5c 20ab03576ce714078ca180</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
15	2024-04-26 20:34:15	<u>0x219d49594ba6eae0efbe 1422e5ebca47752bbc0598 8906ed938688f02be54cd1</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
16	2024-03-17 01:15:06	<u>0x71840064638402e49b1d 080f1550727212989c45fd 14fbf64a2eb2b03627a6b4</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
17	2024-03-10 22:34:42	<u>0xf9350e61c9560787b168 debcb1fb861ff8585dd578 407ba99d708fb86f5f95c3</u>	+ 500 op Code	✓
18	2024-03-10 22:34:16	<u>0xaa3d2c4119173323979c d2cbd216016a10afd8b127 6834b6684481ad57578bd9</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
19	2024-03-10 22:32:02	<u>0x05f49f5cc6e851037552 c0e284417cdc87fb550d77 4ae0ac81c247d7f2a860e0</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
20	2024-02-02 18:06:18	<u>0x9c594c6ec77f201074f6 455de41460346166be64b5 4bd35437d4abadd400b3b5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
21	2024-01-31 18:53:32	<u>0xe8b3ad720c393644e0ea 7556d8c2305ab22d309567 39b80309ebb2b9c623726f</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-31 04:04:17	<u>0x91e3403794d4ab5e762d8fc4370426c4f0d7fef24b88bbacff9ed85fbd7b82e9</u>	+ 1 rewards	✓
23	2024-01-31 04:04:03	<u>0xc9d47fbd378cf2450f2c7083b541a449a42756b1483bed04ef576a2d54c27d35</u>	+ 1 rewards	✓
24	2024-01-22 14:26:11	<u>0xcd032fde19fe669f65bf74d092232bfef1faf9de0aa21afdf8f063c2ea5d28a4</u>	+ 8,392.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
25	2024-01-22 02:09:30	<u>0x9e3c6aadeef86d34af714dd9245a174a774d21e361f51db388b8521f961e8afbe</u>	- 98.994349111365167 460 STG	✓
26	2024-01-20 07:21:48	<u>0x6717313027835b9ce420508758bae0c3624ba74ee153399c3bb0eedf1149957c</u>	+ 1 lt.com	✓
27	2024-01-19 21:27:19	<u>0x823bf8e577ae7fdc05d729fc60ee6586e5b6ec0a0649deb46b0338cb3aa0edd8</u>	+ 100.35890000000000 5548 STG	✓
28	2024-01-03 11:54:02	<u>0xb0d853fa7d8cb0f3bbba258d6a0272d993a811c53e761f1ae3c2aafc1c0aca03</u>	+ 51.00000000000000 000 TONCrypto.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 18:57:10	<u>0x093673f4ce21d09cacea b4c2684173c71be5b9ff07dccec2e473e286584c4f5a</u>	+ 1 Cupid	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:57:16	<u>0x09c555c353f6917fa9ac ec4d1b5acb25682270e73d a62591d802a861034025de</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 19:43:00	<u>0x9fbe6cec0ef7627a6226 e1f5a85d224fc07c1ccc3e 80f80650190e1748f80667</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-06-21 11:11:25	<u>0x7cffc4d433dc8acc6dd0 4ca3d92486bb3cdca34528 21dd73181af0c06fd5465e</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
4	2024-06-20 13:52:10	<u>0xf82a6c7d42b461d15542 6d56944d9fe9c4aadf1534 1209d3f54e64e6da711062</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
5	2024-06-20 12:39:41	<u>0x099e3753633a4ca0e8a9 6e66d2933566949541e7a2 fcedbb9b0ed9c91802f8a9</u>	+ 1 ethx] ðŸŽ•	✓
6	2024-06-13 02:05:47	<u>0x02a32cb0d0dda18c0949 6de1829ee262daf50bbe0d fb1623d9093dee9bc358ed</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
7	2024-06-13 02:05:35	<u>0x11352b870b74c61b63b5 a2a3209e14e9c767fd649b 45e7c932ca47478218e3ec</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
8	2024-06-12 12:39:37	<u>0x68e00d59b0a320547354 1a42a3525afb1421db5eec 42df3c8ed6ef3128a567fd</u>	+ 1 az]	✓
9	2024-06-10 13:07:43	<u>0x25ef4f615879d841d0b9 c043d6e554af827e2aba6a 0c7354519f2a724f236921</u>	+ 1 az]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-07 11:27:14	<u>0xef252da29b4b8339ce1a e42b437d1f1fc623688d3f 637896016ac6eb06fd2f22</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
11	2024-06-07 01:36:02	<u>0x4f0d8fe92513fc3910a5 26f23d1fc357daade3844d bb48b23f871d1d381f4adb</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-04-27 20:01:53	<u>0x9c82a4a7cfcad59b4ef6 78ef6b472af68a0b305c5f c12432cd56042f667efa66</u>	+ 1 com	✓
13	2024-04-27 20:00:07	<u>0xf1b5db44b3d004adf7cf 5d04093678f466d17233ea 88d10c7143762ea4d840b7</u>	+ 1 com	✓
14	2024-04-26 20:37:49	<u>0xea201d36e604e6bcf189 4a00c2d4371b180a32ab7a c7070b27ef3bbdc49a66ee</u>	+ 1 et	✓
15	2024-04-26 20:37:01	<u>0xe3d2cf94267d7a6bea0d bf333ba5833ffbbfdf142f d6110fb9f440781cce40d7</u>	+ 1 et	✓
16	2024-04-26 20:37:01	<u>0xe3d2cf94267d7a6bea0d bf333ba5833ffbbfdf142f d6110fb9f440781cce40d7</u>	+ 1 et	✓
17	2024-04-26 20:37:01	<u>0xe3d2cf94267d7a6bea0d bf333ba5833ffbbfdf142f d6110fb9f440781cce40d7</u>	+ 1 et	✓
18	2024-04-26 18:08:56	<u>0xf91b361e939691c480b4 2dbc63a2a0187a29ceac89 2b8284b6992cae844582f5</u>	+ 1 5K\$ Reward at [getusc.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-10 05:00:44	<u>0xae8bdafd94239b951028223f4c3a0bc0a9f363fe59495a18ccd63f49245155a3</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-19 10:46:01	<u>0xf559a8275d72091f5de1f7794c52ebc039c1c1d97af8ceb7df99dff875d7629d</u>	+ 1 Airdrop at [3eth i%[etop]	✓
21	2024-03-15 21:34:03	<u>0x2daf5aaab96b44f3578e315993b9b77a72ce8347b8b9ca56f08de6bd324c2abc</u>	+ 1 usdwin.co	✓
22	2024-02-26 11:36:07	<u>0xdb8f23d1d70e4ac09d822004bccf58ac3238171ee4187ebaca596959521d3116</u>	+ 1 Reward at [2000usdc i%[enet]	✓
23	2024-02-26 07:51:23	<u>0x042fe6173dd2648fe35823b7ca0dd1982d5d2c2ff4a110a169314204565a3107</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
24	2024-02-17 15:21:04	<u>0x9c3062218a40086b3b94a992bddfc5fdcf63da05171ab20acbefcd5d6515595b</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
25	2024-02-17 15:10:54	<u>0xf77ecb510178dd086cdb039fb34244b00b34ba010415e762ba8c128c8556d5fe</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
26	2024-02-06 09:14:23	<u>0xa1ef05fb2c37b3848684d0b42b940b31cffc41ee95f7ac29a8460a19977b4b51</u>	+ 1 Airdrop at 5ethã€,net	✓
27	2024-02-06 09:14:13	<u>0x28fccc9366765b54197b47ca3e23c48bb9b36daa4f6691bfddfdb3d1d92def0c</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-30 17:10:25	<u>0x642f38aff4ffc58e323135f9132c3934883ee217aeba1e08dd18ef47cd042822</u>	+ 1 5eth.net	✓
29	2024-01-28 20:03:10	<u>0x078d05316cb2e3c9eaaf481cd5823076aeae0c7bdb0bc02fd9dfce4b582b9677</u>	+ 1 2000usdc.org	✓
30	2024-01-28 11:51:03	<u>0x6dd71d79b8ec792ecd890081072f1745b247cbb0101300994fd358f326ec82a1</u>	+ 1 5000usdt.com	✓
31	2024-01-10 02:07:19	<u>0xcd6a642653429c060e8841b7f0e4f58bfe67d98c58301966015d21a5b87d32cc</u>	+ 1 5000usdt.org	✓
32	2024-01-10 01:08:40	<u>0xfba553b9771a3c8ff97df533d64bfd4ce1d0fa70e786d58b495ef27d3acc96da</u>	+ 1 3000usdc.com	✓
33	2024-01-01 12:30:41	<u>0xe678ff1e9d66bb10382e847bdf7a85b6f415a0d3ffe9472ceabcf94d6afcb248</u>	+ 1 2000usdc.cc	✓
34	2024-01-01 12:23:35	<u>0xf76230fb1a40716625a80ae233662667b4d1cb89b04a8692f80a40f94d0bc7db</u>	+ 1 3000usdt.net	✓
35	2023-12-05 21:39:35	<u>0x5da54c989ae09e6b8ff5ec32f690ee1d176855bdfc012a2f432467347e0ee901</u>	+ 1 Reward at BoneWin.com	✓

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