

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:19 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfec98846da4b6e82bbf65952c66f5c28d03cdc37</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.002124360106713684 MATIC
	0.00 USD

Token	Balance
MATIC	0.037875639893286316 MATIC 0.01 USD
(PoS) Tether USD	100.000000 USDT 99.99 USD
! AERO	1,695.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
layer.zero-bridge.xyz	7,700.000000000000000000 )
xBlast: AirDrop	500.000000000000000000 st-app.xyz/
ETHENA Airdrop	8,800 \$ CLAIM ON: eth-ethens.com
MATIC	14,500.000000000000000000 vercel.app)
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [ <a href="https://airdrop.li">airdrop.li</a> ]
wENA	5.000000000000000000 5ETH voucher at [ <a href="https://adrp-ether.xyz">adrp-ether.xyz</a> ]

Token	Balance
PonchHead.online	600,000.000000000000000000 PNH
! AERO	1,034.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
\$1000 USDC Airdrop	N/A 1000usdc.net
1,000 USDT Reward	N/A rg
\$2000 USDT Airdrop	N/A 2000usdt.xyz
.ly/ethco]	N/A thco]
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
9615	N/A 5
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[etop]
\$1000 USDC Airdrop	N/A 1000usdc.org
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
\$2000 USDT Voucher	N/A 2000usdt.link

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 10:00:09	<u>0x9f8e2719175d14d7c684</u> <u>b4e9d9cc0ec219d16d4e55</u> <u>f96221b516dead56684afa</u>	- 0.000000000000000000 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-17 10:00:09	<u>0x9f8e2719175d14d7c684 b4e9d9cc0ec219d16d4e55 f96221b516dead56684afa</u>	- 0.0010621799999645 94 MATIC	✓
3	2024-09-17 10:00:09	<u>0x9f8e2719175d14d7c684 b4e9d9cc0ec219d16d4e55 f96221b516dead56684afa</u>	- 0.0000000000026908 56 MATIC	✓
4	2024-08-27 08:21:20	<u>0xd051e1e812a5e4b3b212 17d4aa5ba09ed5bb8c8a8e dddaf27b5e1acb59e97af1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-27 08:21:20	<u>0xd051e1e812a5e4b3b212 17d4aa5ba09ed5bb8c8a8e dddaf27b5e1acb59e97af1</u>	- 0.0010621799954680 32 MATIC  0.00 USD	✓
6	2024-08-27 08:21:20	<u>0xd051e1e812a5e4b3b212 17d4aa5ba09ed5bb8c8a8e dddaf27b5e1acb59e97af1</u>	- 0.0000000001085902 02 MATIC  0.00 USD	✓
7	2024-08-27 08:00:40	<u>0x66a0927701f1f8fc14cc 64c5ae0ae1b4b4b200de32 1fd5910c66cf0c0759c7cd</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 07:09:36	<u>0x8208e7b9047245a69c45 29a62ed612214914132bb5 add4d1d19c06a4c8ae359f</u>	+ 600,000.0000000000 00000000 PNH	✓
2	2024-10-01 06:05:40	<u>0xa8cbabf556ad8223f0f0 33d85225141695187365c8 2256d19cc2b49f0d4f9c67</u>	+ 500.00000000000000 0000 xyz ]	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-01 06:05:12	<u>0x9fb68d93539dc8658e8c10368824792979833ea2f673cc3406f44b7a05302aed</u>	+ 50.000000 USDT 49.97 USD	✓
4	2024-09-24 07:01:29	<u>0xfe5211dd1fb47c230cd6ec97af425ac1e7db2a7820bd7390616e7d087bb40a22</u>	+ 50.000000 USDT 49.99 USD	✓
5	2024-09-17 10:00:41	<u>0x9be43dc28991c0c72b8fdd08ef7d0e272dfd1c22121419ef13eb5cf93244e921</u>	- 150.000000 USDT 149.98 USD	✓
6	2024-09-17 10:00:09	<u>0x9f8e2719175d14d7c684b4e9d9cc0ec219d16d4e55f96221b516dead56684afa</u>	- 150.000000 USDT 149.98 USD	✓
7	2024-09-17 09:50:09	<u>0xf8330883cefc75bcded6a8e9b80ecb0e921fb93a8fccbe6b4660c2d503b2ee1c</u>	+ 50.000000 USDT 49.99 USD	✓
8	2024-09-10 08:10:46	<u>0xe72d67a10ec1e428ef7b27cfc7d28dc2776bbd4b2b4a9da48e99c722b9acd7e1</u>	+ 50.000000 USDT 50.00 USD	✓
9	2024-09-04 22:49:08	<u>0x81f604913dfca1271bb0ce371b96ca9e46fb78689fbdb020104a21e276997175</u>	+ 14,500.000000000000 vercel.app)	✓
10	2024-09-03 11:30:38	<u>0x838ce384eafd51cc420df5dfdf7ec51f78f8134c3cc6bbca9bd3375fa5400cca</u>	+ 50.000000 USDT 49.99 USD	✓
11	2024-08-27 08:21:20	<u>0xd051e1e812a5e4b3b21217d4aa5ba09ed5bb8c8a8edddaf27b5e1acb59e97af1</u>	- 150.000000 USDT 150.02 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-27 07:40:16	<u>0x74f8e9386c9da06fef0f2d3fd5fc59e8436f83d89708c142dc36ec0cb7a189eb</u>	+ 150.000000 USDT 150.03 USD	✓
13	2024-08-07 23:14:36	<u>0x42d77ce65d8d45de280d5177da6321be6c8566b2e8a67db63704fd6a57b56838</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
14	2024-08-02 01:13:00	<u>0xbf4cd42e8be63b4afd4a8b5ebf3447f1212da59fc9b2c1109119b890bed10221</u>	+ 13,585.0799999999 9927240 \$ ACCESS ON: [l2-ethens.com]	✓
15	2024-08-01 06:51:44	<u>0x0d4294d7a01198d58d6f7f2206d573ae521fa3f0ab86bdb3810cf8bfcbb52b25</u>	+ 14,888.0000000000 0000000 \$ ACCESS [eth-ethens.com]	✓
16	2024-07-31 10:31:28	<u>0xb232b6c5ad839933f6505d0a35139c0ada3bce67b96f25ecef0e51739a24af55</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
17	2024-07-31 10:05:00	<u>0x2d483b311dd5d12ab15ea9d3485248e08cb0a40f32b2246334f1f33b0458a62b</u>	+ 0.5783000000000000 36 dge.xyz/	✓
18	2024-07-15 19:32:55	<u>0x76ef2a5ddda4d1d217bdba79c7710b06d59c986715d4173a967c98d68b90aa0a</u>	+ 956 Claim Airdrop: renderstake.com	✓
19	2024-07-15 19:17:55	<u>0x472ee1f04f274a909035e77f891ff315e1c23be71c3d8062c0d6453177bc29e7</u>	+ 2,865.434999999999 945430 st-app.xyz	✓
20	2024-07-12 13:52:52	<u>0xaa9f608e67376ac0541d181a7a16e26f0f5fd0b3b6ba438cb1e4b9cd64ede327</u>	+ 15,500.0000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-07-12 08:01:06	<u>0x2bffe9c0b69047970294</u> <u>934d783fd02d1c8bcbdb6f4</u> <u>822f64c8b399eb6e3c254d</u>	+ 175,900 CLAIM AIRDROP [ RETIKDROP.COM ]	✓
22	2024-06-25 09:41:08	<u>0x3f0bb86cede9182ae517</u> <u>dd78e08a0462f5c3aafd99</u> <u>fe8301a5956fae9e5926a4</u>	+ 500.5430999999992 4421 st-app.xyz/	✓
23	2024-06-25 07:04:33	<u>0xe5c44cdc13791bff888f</u> <u>218e8f8bfb61cf4ee5cf7e</u> <u>1c6062700b3f36b60fc25e</u>	+ 32,934 LAIM AIRDROP	✓
24	2024-06-14 15:11:22	<u>0x2332cd77ed2bdaf0b1a9</u> <u>523fa1d9ce73c10479d377</u> <u>1326f7ba2774d24d52cbea</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
25	2024-06-13 10:30:03	<u>0x20b5f98c45735cfb5cf7</u> <u>4415a7baad6c4615e08c5d</u> <u>f836aa2c08ab70714464ad</u>	+ 3,127.000000000000 000000 Claim: https://aerodrome. supply	✓
26	2024-06-12 17:57:39	<u>0x76079314f73bc6ebe7e7</u> <u>db79abbbe7b5cd1ca19dc1</u> <u>3a64645552d084f598c97d</u>	+ 10,000 ]	✓
27	2024-06-06 07:31:14	<u>0x525ada010f81ccdd0be6</u> <u>f64f5493fb9c3a624f3d7e</u> <u>0f5be21ad0f9d4d73a29c8</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
28	2024-06-05 11:39:47	<u>0x78865472d778b608e87a</u> <u>da9414247f482d2b225fba</u> <u>cc4ae8d7be1bc2aa25525e</u>	+ 3,258.000000000000 000000 Claim: https://aerodrome. supply	✓
29	2024-06-04 14:41:31	<u>0x5c31c489af9e7f9f21a3</u> <u>440a3182ca20dc346a4d53</u> <u>a3b8ef87f5797087e7ca78</u>	+ 13,700 R TOKEN	✓

#	Date & time	Transaction Id	Amount	
30	2024-06-02 01:13:33	<u>0x5570c046e73b73bd1aaf57a0ae503da19850dc717614db25625e1a5c16a7b340</u>	+ 7,700.000000000000 000000 )	✓
31	2024-05-28 20:56:38	<u>0x83b0da1a72a339acf73d5c0e48b2f3f306bc33aef0faad39895b14097f973e60</u>	+ 2,856.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>	✓
32	2024-05-27 21:46:25	<u>0xfdfda2ffb91e73cfcee5f932010c33e093335ec4c67cf184b755d53aa108b57a</u>	+ 943.000000000000 0000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>	✓
33	2024-05-27 13:01:24	<u>0x7ee3c7a56cc03e8f108a697569f1c3fbecdcd30a774902ef607b39fb71425d9e</u>	+ 745,900 YOUR TOKENS	✓
34	2024-05-27 12:39:58	<u>0x8311ebff461006b170c665702dbbc367a9310f76956db27ab45c53a9569213f4</u>	+ 500.07400000000001 2278 .world/	✓
35	2024-05-21 18:34:56	<u>0x01fe7f5075531d1a65382018362c430fdec34a036f671ffe48b01dad7d4bb8df</u>	+ 5,000 YOUR COINS	✓
36	2024-05-21 17:25:04	<u>0xcdfb7024bbb4a58613399a0ab487cd2c176521a04f57e099a544870255ccd8d6</u>	+ 1,599.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>	✓
37	2024-05-20 08:53:19	<u>0xe780781fd50ec703a0116cd9a10621a1c52e0bc21289a8107b8fc5329fb8bb80</u>	+ 9,777.656100000000 151340 xyz	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-19 18:05:05	<u>0x5b5f786b5c4a81a7c36f81f2aca547e6a7b002f9177be5e5366b4b0dd7a2eda3</u>	+ 5,000 wards	✓
39	2024-04-15 10:24:38	<u>0x0cd76b8211705c1559fc90d477c4e86e02c720be0894b988517fa4105b46ce5e</u>	+ 5,000 rewards	✓
40	2024-02-20 21:31:56	<u>0x2926bac5b1efd7fd453059abe90d9add29e47e0d35b94f76ba4cf24c47060a53</u>	+ 1 ds!	✓
41	2024-02-18 18:47:47	<u>0xdb7c41aea81848e100204af055bb720b3beb529f8a398e45d64130953f4b95be</u>	+ 1 !	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 06:05:44	<u>0xea0648ce1120d89048b8e9c82403127cc08b537ff540bb76edec6d8a97fec10f</u>	+ 1 thco] ðŸŽ•	✓
2	2024-08-20 22:47:46	<u>0x9c3539dd652e5a9210e233eadaf71462e89488ea45a2815054b502f02a7b9265</u>	+ 1 l	✓
3	2024-08-07 23:37:34	<u>0xca8d679acc53ee1541bcbf1ee91d0fdd705d13467bbc79964464ffd669c7fc3d</u>	+ 1 ] ðŸŽ•	✓
4	2024-07-31 10:56:03	<u>0x5a81ba3893898dd08ffd0419b2641c45103d7a279ed183f93e0d98a97e160c29</u>	+ 1 aim rewards!	✓



#	Date & time	Transaction Id	Amount	
5	2024-07-12 08:01:48	<u>0x0c18625ef284f6833b73f41a0dd70f731268f4b49fcaa0dc51deda5376714a40</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
6	2024-07-12 08:00:56	<u>0xfafe1c335ebb1c89b536b34e49b9d8be295aab6d19625377b9082023a1a13ad1</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
7	2024-07-12 07:00:24	<u>0x7c1ef0c3d96ef5d2286427d67443461f84f5975bfa71cff5ccfc9b715ae76e99</u>	+ 1 com	✓
8	2024-07-01 16:42:09	<u>0x63fdcf14504b7b4c456ffda15de1d02de43d08397403ba8a397cfb8d8fc7c57e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-07-01 16:41:47	<u>0xb1c8ccf0a25e80c23d96c20f03109b68bb2de106b8dbb114103e2eb771a16ee0</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
10	2024-06-29 18:14:48	<u>0xdfb26360eedab3f56014dcd3a2f2ed00213383dcbe20a3addd1a67e844b0b74a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-28 19:41:39	<u>0xadcf3102272762c7212a25fdc7bf256206f36cca82b9eadd4bd739641b299cae</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-28 19:41:29	<u>0x2295505b15a107205d6e37bae19d17071f5ab2a3f3d648fa99b6f503c94c3b1b</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
13	2024-06-25 06:41:15	<u>0x76dbcc4bf435695501fad5a9ddd3902ceb5673856fe3e331dce87a84b481da6c</u>	+ 1 5000\$ at adrpGBT.loL ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-25 06:41:15	<u>0xe8031f1bd598abf782713c7c8e4abb763aa3c8bc2b839b61983a90558b9b4713</u>	+ 1 1ETH at webeth.icu ǎŸŽ•	✓
15	2024-06-18 18:06:43	<u>0x7c958b0d29e8402a3094290265da6b74fc2b54116d6f12f37a4972390b5cd8a9</u>	+ 1 ?	✓
16	2024-06-14 20:11:46	<u>0x6ac707eaecc5ae151bbb59c457d64e9881546ccf46295156a30b19d3ed36c8b8</u>	+ 1 ?	✓
17	2024-06-13 10:31:45	<u>0xd167acd34715a5912ceb a5de43599c1461ff81c2b033018b0b585f9fb39478ef</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
18	2024-06-11 11:32:53	<u>0x78c51cf2eebbd6d8f61c6db01977e5928ac4c91cbe71843d4a73257e645b01c8</u>	+ 1 az]	✓
19	2024-06-04 14:41:21	<u>0xb8621b51809e2b1696ba3a3352cf221b20794c569eb49ea7297242ee87b7a359</u>	+ 1 e]	✓
20	2024-05-21 17:26:14	<u>0x2e41e44ca26f720f4a55139568545d232999bf0c15e4ab0fa94610731564838f</u>	+ 1 -airdrop.net	✓
21	2024-05-21 17:25:34	<u>0xb35c6ecfdd922290c66175f38bbfb77cd4f482982c94d1ad03e9ed748848603e</u>	+ 1 -airdrop.net	✓
22	2024-05-10 21:41:15	<u>0x8e2a71167357ed3c5f6cb3be4b0d25d87dec54e7dd2011bf4eb9549713e5eb22</u>	+ 1 5	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-16 05:08:36	<u>0x7d7acb120a50602ef3cca3f8b3c2fa3dd637aa46910637b904364ab64433df87</u>	+ 1 Reward at [3eth.us]	✓
24	2024-03-14 21:15:50	<u>0x07b26500a2b7bf6ad5232e89ca2d47b70b7bd1a067132eeaf83c7fe857f7351c</u>	+ 1 Reward at [5000usdc i%[etop]	✓
25	2024-02-15 19:31:47	<u>0x34bd61dc7ad8c3505b0fc1be91672de99d503102dc2f0e7298d4a89db87f2e28</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
26	2024-02-15 16:54:07	<u>0xe1801515ab0b4d02064ff202c8cb8be12512b1a4f77c364ecf0e3ad4e280acf1</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
27	2024-01-25 10:17:14	<u>0xd53e0d3d1f365425d081ed700c5a79f76c7be1c9942bfb05f791bb656e292e6a</u>	+ 1 2000usdc.org	✓
28	2024-01-25 10:02:53	<u>0x1140ea449ba076cf8a63929683cec5e1f827108d9da9d1f6d0522ea5697645ae</u>	+ 1 5000usdt.com	✓
29	2024-01-25 07:41:41	<u>0x932321e05027da9187484fdec096aa8e3b18c5806d827406ff913ec93510414f</u>	+ 1 Reward at bonewin.com	✓
30	2023-12-19 07:36:00	<u>0x9722f7897fbe477ff767f14a72575d17439edd3aa37a16cbf3719bc21dd3e260</u>	+ 1 2000usdt.icu	✓
31	2023-12-19 07:35:58	<u>0x33202486ced4e0dcb4f6a0a2ff3a35a58bc0b447285ce781a394b4bfc1794a60</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-19 07:30:20	<u>0x8ea3650aa060671110ac</u> <u>6f246e701939fc4f9389f7</u> <u>32d8ef5b56e6dcca7051ae</u>	+ 1 Reward at dydx.win	✓
33	2023-12-15 01:33:21	<u>0x95e0ae02a3d051e68e45</u> <u>2464b78f1676d6052bb0b7</u> <u>a42423e6768b2b4a5f7760</u>	+ 1 2000usdt.link	✓
34	2023-12-15 01:27:58	<u>0x64c26e8474333f5bde62</u> <u>899f713f4495da5af29aa2</u> <u>11034fa4cf919b51f762fc</u>	+ 1 1000usdc.net	✓
35	2023-12-14 07:12:20	<u>0x43d5fc4af8e3af1b05fa</u> <u>64b172d65bd4b4172c9eb3</u> <u>3199ac03c67f1434bbf2a7</u>	+ 1 org	✓
36	2023-11-14 16:03:50	<u>0x853c633605a8b44aaeb</u> <u>4e80b1b5bfe2d17fa8ce05</u> <u>05effc9f30001f2e5a36f2</u>	+ 1 et	✓
37	2023-11-14 16:03:28	<u>0xb280e57f4865e6b465fe</u> <u>2d0ed21626f96279f33944</u> <u>d0867629c848cf7e1878a9</u>	+ 1 pp	✓
38	2023-11-06 16:43:48	<u>0xf63ad7a296d54e8e06ec</u> <u>767c45b7b2f9756b42e192</u> <u>6c7a3991a62bd18a07d961</u>	+ 1 op.work	✓
39	2023-10-31 07:31:04	<u>0x66a6fa622f43fa2c9321</u> <u>4e346fd84b0e6775274337</u> <u>7ae0d5f8b720276043d00f</u>	+ 1 2000usdt.xyz	✓
40	2023-10-31 07:30:58	<u>0x136100f680e27d60d8de</u> <u>53e7fbf96bbc214a86d33f</u> <u>bd6155b074aec97e3cf123</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-23 11:51:10	<u>0x3f221363b16ade798a06</u> <u>f735ce19b2d3c49d71e4f1</u> <u>cb7b6a455219487c1d8fee</u>	+ 1 m.net	✓
42	2023-10-13 13:13:36	<u>0x1ba269c64decd38ec6db</u> <u>bb6571d32c6f7683a054e6</u> <u>6608958b285e1d93e52689</u>	+ 1 rg	✓
43	2023-10-02 16:59:08	<u>0x61552a13cf304e6fdf46</u> <u>584ab162f289ddb3e82f78</u> <u>2e32b22f0a02883b265437</u>	+ 1 ards.org	✓

\* USD values displayed at the time of transaction

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