

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:05 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xffaee3d6c1073819e53a67b91e271937e0e6b79b</u>
TOTAL RECEIVED	0.699999999999999956 MATIC
	0.28 USD
TOTAL SEND	0.004746465155751236 MATIC
	0.00 USD



Token	Balance
MATIC	0.695253534844248788 MATIC 0.27 USD
LayerZero: Airdrop	450.000000000000000000 Claim: https://layerzero.world
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
USD Coin	0.000000 USDC
Bridge Rewards : LayerZero	500.000000000000000000 o.world/
! AERO	3,087.000000000000000000 Claim: https://aerodrome.supply
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com *
Rewards: ZKsync	13,000.000000000000000000 /ZK-Chain.xyz/
foxytoken	14,500.000000000000000000 ZOZ

* USD values displayed at the time of transaction

Token	Balance
! AERO	2,107.000000000000000000 Claim: https://aerodrome.supply
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
	N/A Reward at BoneWin.com
5 ETH by Base	N/A NFT Airdrop
\$1000 SPEND REWARDS	N/A taskson.xyz
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
2000\$ Reward	N/A drop-usdt.xyz
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
	N/A ?
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC	N/A NFT Giveaway Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 05:02:49	<u>0xc819f560cfc5f0391470</u> <u>2b5eee266613f507c54a71</u> <u>cc105deef34edbfd07ba85</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-09 05:02:49	<u>0xc819f560cfc5f0391470</u> <u>2b5eee266613f507c54a71</u> <u>cc105deef34edbfd07ba85</u>	- 0.0013285470000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-09 05:02:49	<u>0xc819f560cfc5f0391470</u> <u>2b5eee266613f507c54a71</u> <u>cc105deef34edbfd07ba85</u>	- 0.0034179181557512 36 MATIC  0.00 USD	✓
4	2024-03-09 03:26:29	<u>0x3137911491929d59e393</u> <u>17257baf745fd3dcfa7bea</u> <u>7a9d8d743758b74c8dced</u>	+ 0.6999999999999999 56 MATIC  0.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 09:19:40	<u>0xec444fa5fd48acab6f4c</u> <u>a1d3423c20dbd6319ccdf4</u> <u>800b0b67947a3e2b941872</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com *	✓
2	2024-08-08 12:58:11	<u>0x83f9635e1e1d856c5614</u> <u>8bf2c4003ef13109855ad3</u> <u>03348d8fd920b72737e048</u>	+ 72,290.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-08-07 12:20:40	<u>0x4d6a1bd3dee37f714b3e</u> <u>984f9eb62d30c7e6807fde</u> <u>7d22d052ceae1b5944318d</u>	+ 14,500.000000000000 0000000 Z0Z	✓
4	2024-06-16 11:27:17	<u>0xf2b85cf7545c03c3aa42</u> <u>b9d7b3a55fad52fa16694b</u> <u>08a90bbb2e9c3ec6906d9e</u>	+ 499.89999999999997 7263 o.world/	✓
5	2024-06-14 13:40:09	<u>0xb3a096c796896ee752ef</u> <u>120c5d3967925841cfe6f2</u> <u>71845488c112a2e06aafe0</u>	+ 399.75148999999998 9777 /ZK-Chain.xyz/	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-07 11:20:10	<u>0x6bcbee4e00153122171c6989537476f8f1249c34b6c24baa7436d94fb3dcbf73</u>	+ 1,599.000000000000 000000 Claim: https://aerodrome.supply	✓
7	2024-06-06 23:38:34	<u>0xf50cfe7e16ded917492de926b7655e7f4ebfad20abe2e94df2f30fc43bf80010</u>	+ 110,000 TOKEN	✓
8	2024-06-06 19:16:17	<u>0x24a94fab5ac0fe230039d8edb9a871bc130767a95245ec69c94b0f77853e9308</u>	+ 110,000 EDWARDS	✓
9	2024-05-25 10:34:28	<u>0xf0f51011ccaca74df3f7c33a3484e957d6207e78a52009bafe7e282d914dc535</u>	+ 1,681.000000000000 000000 Claim: https://aerodrome.supply	✓
10	2024-05-24 09:03:47	<u>0x4bd07f87557c109fa84249489f752f543473dfe6051ff1b021e0fb741f450727</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
11	2024-05-24 09:03:31	<u>0x51d1ff043f22b46bdd2f55e1cf802114f0d1cd9972ba0d9e1dfb64e696ede4ae</u>	+ 450.09239999999999 7817 Claim: https://layerzero.world	✓
12	2024-05-24 07:02:23	<u>0x0dd9161dee7d3bfe0c234e65eb23c0f0533c783fb847a4bacec15c64bfc6c4dd</u>	+ 350.05239999999997 7354 yz/	✓
13	2024-04-10 20:11:58	<u>0x5aabc01fbd0b5cdc48a2553271c17c2ebd1e10c9ef4b8f321b8df1a764ff94bf</u>	+ 1.0000000000000000 00 z/	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-07 10:31:54	<u>0x5129cbbb48c90c1c2271bc9b1f7bdee171b94bc3292ef7171466e9901b306002</u>	+ 4,412,257.00000000 0000000000 KURO [www.kuroro.gg]	✓
15	2024-03-09 05:02:49	<u>0xc819f560cfc5f03914702b5eee266613f507c54a71cc105deef34edbfd07ba85</u>	- 300.000000 USDC	✓
16	2024-03-07 10:34:24	<u>0x74a0f40e70f827a8ba6ee1a2093bb8e1b024b5d8a8de143a9dbeb4a9c13a02c7</u>	+ 300.000000 USDC	✓
17	2023-12-10 10:13:57	<u>0xb51a8fdb8709cf7174483da8c3ae316fc4e1fe8d8d36095861c2543155d12dfb</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 10:09:38	<u>0x5ade62e88b1695fdcb1e0a3d6a0b3ad6a7c5af8545ec3ef8f38173d88edf66fb</u>	+ 1 ðŸŽ•	✓
2	2024-08-29 11:31:13	<u>0x1bf145960b5305116acf31ddeda4fc5ca1ffe0b152ed5c9977cb2493add410d2</u>	+ 1 4000LDO Reward at web3lido.lat	✓
3	2024-08-06 18:46:00	<u>0xf7ee33d8c00dbc8ca4b0cb86c4c0f9dd7e5ec568dc35cc45c1e769b70c3c9291</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-06 18:45:56	<u>0x1e4c6ba37b2b032866416462903f2b1ee06405f56126ea39361f3992abe8b022</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-14 20:00:04	<u>0x17a142ef1e8eb2f56178e147d2662b971f706ab5d850bad4ce8e8b49ee3e32a3</u>	+ 1 ?	✓
6	2024-06-06 19:16:47	<u>0x32d9b1bfac4139a6fd833ab7c4a4425623c6cb6966e8776d98087b38548b899b</u>	+ 1 0.5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-05-24 18:29:49	<u>0xd71f1e3eac70cd2261f43e77b51d4a56e47983390c6bca32dada5cf7bc7d9b1b</u>	+ 1 -drop.org	✓
8	2024-05-24 18:29:07	<u>0xeb13fe6241150ba82a62f75c224606d53d06310902ad3a66eee9dec643eac1cf</u>	+ 1 -drop.org	✓
9	2024-05-24 18:28:51	<u>0x035bb73272bd8082f3f0517a966f06ba18a163f4fb0db08def8441b8b4114129</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
10	2024-05-24 09:13:41	<u>0x7f1690c9c03c538dc7432367102d4b8b50227022e67c85dd4d0c0b4330d36c91</u>	+ 1 10ETH Reward at [web3eth.us]	✓
11	2024-04-24 18:56:08	<u>0x2a6f12f68eb1b43e8ae02a6d18c64433f02a8c09ec9236cf0aedab359a348d26</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-04-02 20:25:07	<u>0xd333a7863f8ce3db783c6ca128e01db93e6b292378f20f2da4dc72ffffaaf65</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-30 15:47:15	<u>0x311c1f077e957d240082e885ee79ce465fdc6d48f2b22618c5cf0764bedb6f91</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-30 12:45:15	<u>0xed40df1879d3f4f820a6ae450f18d0dcdd8ddf4b53e0328b4439d09978c3a26b</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-23 21:34:22	<u>0x6b16995ca070ccc056fcac433dc515d1671510e6bc1268c3d4e48a6f1a1c059b</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-23 21:34:08	<u>0x66d07005e5d1a1ee665cd857a2ccdd592a0e1a72aac29a26084593d3370c69f</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-07 18:36:59	<u>0x72b83f8f863e39fb16b8125940fb6b317c16547aa91a5cf02f0e17225237d766</u>	+ 1 Airdrop at [3eth i%[cc]	✓
18	2024-02-28 19:06:23	<u>0x1b0c33aa6a99b413dcaf650ff0d00246bf495a3753767d622fc69a2f09d68e7e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
19	2024-02-20 02:49:17	<u>0xc8868f333894b3c53531e5a41015ef5a385c15e9b3b4dcc65f300bbb557634be</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
20	2024-02-20 00:37:03	<u>0x0e2e067e74ca421a35ee76437a3a0667a327588c5a165c5c463cb5d7d006c080</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
21	2024-01-25 17:47:09	<u>0x70460a8e8cfd1f7a0ef17dcf2a69e98130dca7501374fe136803949dd841d353</u>	+ 1 2000usdc.org	✓
22	2024-01-25 17:34:29	<u>0xd9461b63aabf590dc1c0ad83897fb4573e5174e1fbf84c4d7be14e567f82960e</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-02 19:54:27	<u>0x499190420212de648033d4234b420d1bbe1de638d07b7ab2ffb55b8eb3c9396f</u>	+ 1 2000usdc.cc	✓
24	2024-01-02 19:47:27	<u>0xf93cfa4b8115fa4897af8c0eb95c976564898c52ef44db2a39bbb92bfb8b8cc</u>	+ 1 3000usdt.net	✓
25	2023-12-12 11:05:48	<u>0x7553b8abac330729a0b506934cacae1e016326a81033bd78b12b2028119dca56</u>	+ 1 Reward at Lido.fun	✓
26	2023-12-10 10:35:43	<u>0x6af3a3f37472a0038709bf370a3f69df314916025fe62ada486f907a0be3d2b6</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-10 06:34:25	<u>0x87282ce581363d7168c36cb6e9e8c26d7f0738301034de5697fca9390c243baf</u>	+ 1 2000usdt.link	✓
28	2023-12-05 14:46:41	<u>0x1856dc1bc23e573be05a11e18893c654b71728ebc99be7e8155eaadda21440ab</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-01 15:13:09	<u>0x1af09470ec29445ca643179761100cd02b5e646e18e419ab32558884c309ad7e</u>	+ 1 1000usdc.org	✓
30	2023-11-15 19:06:31	<u>0xe1df854e1bbffd53d787f85be51ecfefb6be2bf82a47c46c4781981007c3627b</u>	+ 1 ro	✓
31	2023-11-07 19:10:59	<u>0x37d805e3090973eed45cae75ef3634dfa58202bc39ab477d0400a441cbdd37d3</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-11 17:07:40	<u>0x221edf8647260a052788</u> <u>fc83783fd4481cbeed707e</u> <u>3db477e48124536734088e</u>	+ 1 Voucher	✓
33	2023-10-11 12:04:01	<u>0xb3b5f0072f79219302a6</u> <u>f251e4d7e9109e9499633c</u> <u>e51948be8248c45f26fbba</u>	+ 1 com	✓
34	2023-10-02 07:11:24	<u>0xbf98c6f37fec81572cf6</u> <u>3f79bcd2f5a5f0832c6024</u> <u>46bc0c768b79be9400a474</u>	+ 1 Vouchers	✓
35	2023-09-30 01:28:28	<u>0x49294ddec0800cdbdbab</u> <u>f97316e8144ebb601bdd52</u> <u>be7f636025dc454eaa7573</u>	+ 1 NFT Airdrop	✓
36	2023-09-30 01:22:56	<u>0xfc21d9292cfea2dbee9a</u> <u>b16af107d6ef33370a7b0b</u> <u>c46dfb31743f23d2c89644</u>	+ 1 NFT Airdrop	✓
37	2023-09-30 01:22:44	<u>0x3defd815b4fec4494e5b</u> <u>2c220bcfa364af5394186c</u> <u>e6209e54f733568b14be97</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-27 10:46:00	<u>0x1484af037b4c52bf6374</u> <u>d00345627dfb708ce66cba</u> <u>2ae07a309c975803f11961</u>	+ 1 1000-rewards.com	✓
39	2023-09-26 14:02:22	<u>0xeb7142708fc238848c47</u> <u>fd6a609840177b2f3b84fe</u> <u>648b5b46bbe65d157679f0</u>	+ 1 LIDO NFT	✓
40	2023-09-18 20:14:39	<u>0x39072f03049f84cccb6b</u> <u>31b21fd994256aeeb8716e</u> <u>2ff08b01456289561f8a71</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-09 06:50:40	<u>0xdf9b91d5f0db3f0b2ece</u> <u>1a5ca017567bc302150002</u> <u>7b1ad7fb06cba302cff944</u>	+ 1 Uniswap giveaway	✓
42	2023-09-09 06:50:02	<u>0x96b37babb7107450e62f</u> <u>3b5bad1565d95707d781bb</u> <u>38a8e8e07723b9f1d1827f</u>	+ 1 Base Chain Raffle	✓
43	2023-09-09 06:49:34	<u>0x760348944161e61f3ee2</u> <u>62cc97ee8b454fb44243ac</u> <u>4f2a4acbb155dcb6ffab6f</u>	+ 1 LIDO Drop	✓
44	2023-09-09 06:49:06	<u>0x6d80a78567390d602640</u> <u>7b752491a7b021c0394acf</u> <u>9c3461094caf07beff195e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-09 06:48:36	<u>0x883229c9e1f5cbba81f2</u> <u>265dc22d88e828a4769664</u> <u>a604e65f5eb9c210a2bb22</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-09-09 06:48:26	<u>0x66db63ae027a731072ff</u> <u>930494794dde92628ff895</u> <u>d8fb6c6dde17aea3aaef5</u>	+ 1 NFT VOUCHER	✓
47	2023-09-09 06:47:52	<u>0x89fcf651d32a3d029fc3</u> <u>86b55213ab84b49c620eca</u> <u>957a70bd86f04232e5cb66</u>	+ 1 taskson.xyz	✓
48	2023-08-30 11:15:16	<u>0x7e9ee01dfaee0049ef9e</u> <u>05266a27073d5e27659bb2</u> <u>0449d3c8d2ae9b83221f61</u>	+ 1 Weekly Giveaways	✓
49	2023-08-30 11:14:56	<u>0xfd90cf95fd181485d0c2</u> <u>b4c8e9fddf5472a776d98f</u> <u>9cffd6a6c9ac265a239cf1</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-30 10:27:29	<u>0x358544518cdbc5a18751621c5acbc7edd4561e9a34f5b47593f64ee6dfe9f068</u>	+ 1 drop-usdt.xyz	✓
51	2023-08-28 23:05:24	<u>0x21095a2b9cce37f1593da9b16f60f76be5621bafb1e5147e056aa9cfef15b070</u>	+ 1 BASECOINBASE.IO	✓
52	2023-08-28 08:23:13	<u>0x03a5c05589078f3e0873550b63269507c2ea59559c05ac49f61ea1e44b08bd3e</u>	+ 1 claim.circleweekly.org	✓
53	2023-08-16 18:22:25	<u>0x5487476108199f9bea8e8e31508d72ae9bc2863212259a20637fc116e2a94c9d</u>	+ 1 drop-reward.xyz	✓
54	2023-08-16 17:44:30	<u>0x38db71132e75531c30dda9e3d32b846ca1d7e2d934a5ba3dcb38cf041f877ccb</u>	+ 1 Pass	✓
55	2023-08-16 17:40:54	<u>0xf746bed072245efcf295a0ac03bca6caaddb9850ee38473afa3d8d2935659f82</u>	+ 1 drop-reward.xyz	✓
56	2023-08-11 23:35:29	<u>0x71dda2e5faefc64ff68abff5abc77ce3c04ec2568b5523946d93d512f0dc20c8</u>	+ 1 Lido DAO	✓
57	2023-08-10 19:43:59	<u>0xe53f6e2fb24b344269af007c7c45a93cc2941a9c0b398e41517566c5fc42205f</u>	+ 1 ARBITDROP.INFO	✓
58	2023-08-06 14:56:33	<u>0xa93fc22abcfea9439388b52b801d0f87385f9331b54b21844404daa8d4445025</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-05 21:46:29	<u>0xde46a8de5b8da84725d5</u> <u>6197cd2aabc3dae56c3947</u> <u>a0420b764cf36435c9fa6d</u>	+ 1 ARBITDROP.COM	✓
60	2023-07-23 16:09:47	<u>0x310980aee8928a53fb1f</u> <u>278f948b537b8624e45aa9</u> <u>d02bf54f2af8f02dd49a72</u>	+ 1 dYdXEvent.com	✓

* USD values displayed at the time of transaction

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