




3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 15:22 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0769c0033d54c40ada7096f1e3c494070226cf8c</u>
TOTAL RECEIVED	180.441652489577336382 MATIC  66.78 USD
TOTAL SEND	180.441652489577336382 MATIC  66.78 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KmUSD.site	227.3000000000000011369 rd
TIA	4,500.000000000000000000 to claim airdrops
\$ USDCpool.site	959.000000000000000000 ool.site
Acces Liquid-ether.com	1 rewards
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
DROP)	32.000000000000000000) to claim
xSUI	7,000.000000000000000000 rn rewards.
\$ USDCpool.tech	938.000000000000000000 ool.tech
! USDT.	3,000 ds!

Token	Balance
oucher)	1.000000000000000000 Claim by link: zlr circuit.xyz
Reward Club [63ouTivE]	1 Reward Club [mr0iRYu0]
\$100,000 USDC	N/A Voucher
PolygonEvent	N/A PolyEvent.Info
5000 USDC	N/A NFT Voucher
BitCase FREESPIN	N/A FREESPIN
'	N/A NFT
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc
'	N/A NFT
5,000 USDT	N/A NFT Airdrop Round
\$2000 USDT	N/A \$2000 USDT
ETH GIFT [FFXp8Q8L]	N/A ETH GIFT [VŁOKYHFx]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-07 14:13:17	<u>0x25de3a56d1eabae6bb6f</u> <u>78c84492e447927ce6e2bc</u> <u>d1df8e0cfc95f6730632cb</u>	- 180.43734486330490 0855 MATIC  139.96 USD	✓
2	2023-06-07 14:13:17	<u>0x25de3a56d1eabae6bb6f</u> <u>78c84492e447927ce6e2bc</u> <u>d1df8e0cfc95f6730632cb</u>	- 0.0016709095786740 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-07 14:13:17	<u>0x25de3a56d1eabae6bb6f78c84492e447927ce6e2bcd1df8e0cfc95f6730632cb</u>	- 0.0026367166937580 00 MATIC  0.00 USD	✓
4	2023-01-21 18:28:28	<u>0x1fa683743028284979dd9bdf5c5f67617c09bb810b985ec2b4285ac600e4ad4</u>	+ 180.44165248957733 6382 MATIC  183.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 20:55:21	<u>0x12f6240725e5a39b089308b4b66ba194c5fe182880c5cff6adf0829ea1b5d213</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
2	2024-03-18 04:24:01	<u>0xb6ef1cb811c9f11a1b074c4ca707f1e6760f6c94aeb4b4cea43494b00564c5d9</u>	+ 500 op Code	✓
3	2024-03-18 03:23:09	<u>0x74ca4784981fcd1be285c78411ef160b63bb30e8ebe20f763d716c5b18cf3bd9</u>	+ 399 GET pacificdrop.org	✓
4	2024-03-18 03:03:15	<u>0x43f7e2e9c9787e9f21ad690062e3c9a9a55e70a602b98bb3d417c140258fa3b5</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
5	2024-02-28 05:06:44	<u>0x81cc27989d7cd477d57392fb81e312c750850ed666c56043c8b5796b6ce9cc12</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
6	2024-02-20 21:21:04	<u>0xa64d647de43fcf56a8e14af6a29c33f63df70ed9f4d014a6fa7f263fb90a910c</u>	+ 1 ds!	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-18 18:39:19	<u>0x57ac9c9a38c7a6fb8fb345bdbe31f88828713afbee</u> <u>db5a7887699545abaaced6</u>	+ 1 !	✓
8	2024-02-15 07:32:36	<u>0xaaaf5a735565a65e4283c</u> <u>fb5520365b11d40fce8fd9</u> <u>57438530a19e1780004626</u>	+ 50,365.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
9	2024-02-15 03:26:41	<u>0x692b70189bedde83c030</u> <u>0b3f83cb6ba5d23a5ee696</u> <u>e424b3343cb1d65fe4d662</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
10	2024-02-02 18:23:09	<u>0x7d52b03559e46b95fade</u> <u>c141f4620260c1449ca0af</u> <u>51c9b47549ca4c203243c8</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-01-29 23:04:26	<u>0x767ae8b155f9f4fca192</u> <u>09dba68186c5b91ceda69d</u> <u>d4e90680dbe0529c3a5a35</u>	+ 32.0000000000000000 000) to claim	✓
12	2024-01-27 04:29:19	<u>0xdd77f4ffc9c818e5d9dc</u> <u>26add874d84a0aa5a3747d</u> <u>b59cb9f3fc3f1d701b867c</u>	+ 1 rewards	✓
13	2024-01-27 04:25:21	<u>0x96cbff89bb51ee4170d2</u> <u>04226bc15ab1943980cafd</u> <u>bc74ad5706bba0efda07a5</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
14	2023-12-01 08:30:32	<u>0x69f8cc4d3462fc3628f0</u> <u>feb76f490bb183e093cb78</u> <u>20c75e581b44e799026100</u>	+ 7,000.000000000000 000000 rn rewards.	✓
15	2023-11-27 23:55:50	<u>0xe4a59e75dd60353457d8</u> <u>dba3d235917a0bde291653</u> <u>9ce34cdf776af6f33065df</u>	+ 4,500.000000000000 000000 to claim airdrops	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-21 13:35:02	<u>0xb4b8de80452f800dc86f4b91c28ea6d9b46e2e1998cc40aaaa00009101335169</u>	+ 227.30000000000001 1369 rd	✓
17	2023-05-13 12:15:56	<u>0xdc42b4b4670f439e5a8dfbc4dbf2a09a18e6acfcacf1c95b0167f02e359342d4</u>	+ 959.00000000000000 0000 ool.site	✓
18	2023-05-13 00:31:53	<u>0xf79c39f4cfb6ae9e3b3fa676119f897ff529aad862cbba92e6dbd5686919c0db</u>	+ 938.00000000000000 0000 ool.tech	✓
19	2023-01-25 03:33:33	<u>0xf906dfa8e256feb15035d2f29f7edcede2dd1fee5431011fc15bfe8ba1cdc156</u>	+ 518.00000000000000 0000 tps://rusd.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 05:10:23	<u>0xd8da02bb8bb1d5fd6e1baaf957f026565d81865b7537f9da5dba7bbfbfea4a2f</u>	+ 1 Reward Club [mr0iRYu0]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 04:50:26	<u>0x920fc32836a6c16ef770296a6d9360fbefdf75415afe9008b9d3e34526dd287</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-02-18 10:22:11	<u>0x38018631a73ccc9f8cede9c726d81bb35998b1a04001c04ab857c3decfb8010e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-16 22:45:17	<u>0x5065cc77a89829a30e1fd4790248284d7ec83105f603d2dcf2015e05955a9a90</u>	+ 1 NFT	✓
4	2024-02-15 18:55:44	<u>0x9b4640918d61461b7c30898240d4215a58d9548acc8bf936e49eb613d5bac99f</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-15 12:34:07	<u>0x91d6f1e45526a6a332b9aadca0f932045e28adb636b8a5999d1b645c87f0b2e9</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-01-30 23:51:48	<u>0xf547b4b4c95412f1c60dab8bc0bc85744c2f7ab50802443605302911b06d69c3</u>	+ 1 btcevent.co	✓
7	2024-01-27 04:27:09	<u>0x8f8fb07b2bbf2a6589588184d490b584b97b9bfb790b258d9d08f6c81e929905</u>	+ 1 5000usdt.com	✓
8	2024-01-27 04:25:27	<u>0xa56e8dc9f1fccc8b17b0626f41686233160cb2ee59b8ace97e09f0b163b8044e</u>	+ 1 2000usdc.org	✓
9	2024-01-21 14:36:45	<u>0x0577ecbdae5040b024b39138be905888f636b9db0028039e8a06b2156083b83b</u>	+ 1 ethevents.co	✓
10	2024-01-04 13:19:21	<u>0x1a740b71c1cb5096144a88c858730868663b0997f2c3042fd0c91ab3af68a419</u>	+ 1 3000usdt.net	✓
11	2024-01-04 13:18:34	<u>0x6db23652b27308c6841b25734a9829c6b0ca4de5b03f45dc5a4c28c003fea5e9</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-09 03:54:40	<u>0x56f6a5c5bb163a3e610e ec2010fb8d1f78d4a8be86 82c75e6386bd776d814905</u>	+ 1 2000usdt.link	✓
13	2023-12-09 03:54:16	<u>0x90605951ab58fee2ec2b cf5377a3123dc64ea15969 915c44f3cd44c10cd1a059</u>	+ 1 1000usdc.net	✓
14	2023-11-09 19:11:21	<u>0x6f26ce31c05c41e3fdf3 5c03d16bf0548efb11c454 8e66a6dbeed02080897cb3</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-07 21:20:39	<u>0x3c684a96c49471a4b911 c38076fcb0188fdc499297 d9d8e2a402279f2c28e884</u>	+ 1 uk	✓
16	2023-11-06 06:48:12	<u>0x32dde836fa5637f09433 2ac539f48215bcef815b55 ec67578b84294d30361bef</u>	+ 1 \$1,000 USDT	✓
17	2023-10-27 11:14:31	<u>0x50eddfdc4fd864d9502c d7edb93a7d95b6de928a33 7fd7746c8faa6569197286</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-26 23:51:41	<u>0x15b299debd564291b8f7 5efb0bce3efc59556cedbb a0f01c0634fdb70324b764</u>	+ 1 \$BNFT	✓
19	2023-10-23 23:29:00	<u>0x7fdd143d21b3e583e502 241f35ee4539df0ee8d602 7599ed0dadd8c7159749a1</u>	+ 1 2000usdt.com	✓
20	2023-10-23 21:54:12	<u>0x416557eba4bbcf61bc92 f6d66aa96d207b4283c224 70d182c290c9b0cac8d955</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-23 21:54:08	<u>0x65c660f4949d636132ff</u> <u>f7881c3f10456a7b42ca3a</u> <u>55fa81ad20990777d79b3c</u>	+ 1 im.net	✓
22	2023-10-23 21:53:40	<u>0x878f86f0f9477523d6c4</u> <u>0e4f47880459a95ff9ccf6</u> <u>47746c86bb0cd40f725948</u>	+ 1 Voucher	✓
23	2023-10-16 09:04:54	<u>0x00a9e674ae2f57a6746e</u> <u>f39e94a3b8dfe22d8c8551</u> <u>9dafecda147aee8636a711</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-03 02:19:19	<u>0xeecf803c62a794002bd7</u> <u>99938fb2ed71e852a5c0aa</u> <u>df2e60c27b8ed364f2e74d</u>	+ 1 USDC VOUCHER	✓
25	2023-10-03 02:09:55	<u>0x717a708a5fe6a0ed553b</u> <u>69424dcf1b0a5697a151fa</u> <u>89b473317f4ab2f9396107</u>	+ 1 NFT AIRDROP	✓
26	2023-09-28 12:15:01	<u>0xac03b0cc8319ef35cbf7</u> <u>61005968b394077276b2d0</u> <u>e6b35ee2ca660d700c001e</u>	+ 1 3309882	✓
27	2023-09-27 20:47:07	<u>0xabe97d766f2b32aea8a4</u> <u>680ee59d96d216c40a105e</u> <u>79ac86c4962c6bedb9d500</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-26 12:44:56	<u>0xa91bdccdf0fa1ef76570</u> <u>59a56f8c595ac55863bea8</u> <u>e16ebcfd22ddc88d856da0</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-26 00:59:02	<u>0x0121ac66e2c32b1e92ad</u> <u>16922845b6f4b5875ed7fc</u> <u>ce4ac85e74cdb37cc96e85</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-20 22:06:24	<u>0x4ee803f671ba1cf2ce6c d5c9996ede2e892acecbae 38585dfc58d50b7442cf77</u>	+ 1 Voucher	✓
31	2023-09-20 01:01:28	<u>0x4e5c3f884cc5476eedad a635be3aab16062a388cc5 5c64fe46d247dea08fdbde</u>	+ 1 Voucher	✓
32	2023-09-17 18:46:39	<u>0xd0e2fc6606b387a0de00 03d34735c076eba4cf5b3c cfa00e59885707efa89b80</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-11 20:29:39	<u>0xc0b74d94d227a11fbbf0 ad9696481f0321097ad91e 28e430bcf997433c6fad75</u>	+ 1 NFT Voucher	✓
34	2023-09-11 06:34:08	<u>0x49a05b2e1683f36c12ee b9087292cbbd82cdc406ac 4d34317f0218910cde0e70</u>	+ 1 NFT Voucher	✓
35	2023-09-10 00:08:23	<u>0x317c65e336ed191de0c9 b83200a0655c80919c8db6 bf6afda30f3d106bfb97bc</u>	+ 1 NFT Voucher	✓
36	2023-09-04 22:55:42	<u>0x64e80f3f840e1478ea40 6e78b776cb4d91f5b28188 a3ef587819d17752976410</u>	+ 1 NFT Voucher	✓
37	2023-08-31 03:52:05	<u>0xf75df3ab9402c2b67d42 341455af2336f3d88063c9 e346d2cf68160f7d53a543</u>	+ 1 ETH GIFT [VLOKYHFx]	✓
38	2023-08-30 10:13:15	<u>0x20070c10699904c3ae25 7c388a4ff4711ac213c425 4e702f401bf2a293352b09</u>	+ 1 ETH GIFT [8giNpZuR]	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-26 23:01:02	<u>0xd45172c9840c27ffe252</u> <u>077d4d050cd20bd4e05462</u> <u>36af03e8d239c7e9086f32</u>	+ 1 claim.circleweekly .com	✓
40	2023-08-26 01:39:27	<u>0xba9dbe738c2d3f302789</u> <u>e1076d0f3c21530616c03d</u> <u>618542b1c48f26a7c27b91</u>	+ 1 NFTVoucher	✓
41	2023-08-12 01:42:43	<u>0xbd24520c6bb1c83ff5e8</u> <u>72201ece9d2be2504d1ceb</u> <u>4d6031d4d39c578cf11cc6</u>	+ 1 NFTNotify	✓
42	2023-08-10 23:26:32	<u>0x7a3846b9f158d7314af2</u> <u>976e1d90136be2b3300328</u> <u>dc9e7ace04f46498b6d44a</u>	+ 1 Reward Club [JXa1uiop]	✓
43	2023-08-10 16:22:19	<u>0xe07e2ba0d32368183e84</u> <u>319bb6d429054a872092ca</u> <u>18a72feb5b6f0cee7397dc</u>	+ 1 DAI	✓
44	2023-08-02 01:47:51	<u>0x32bef0732b28fde40d16</u> <u>fed2bd0f6afc49d5cf4569</u> <u>2e177dd9acff559923268</u>	+ 1 FREESPIN	✓
45	2023-08-02 00:43:52	<u>0x808aa4c94e85bb525afd</u> <u>5f14867c10879eb405e901</u> <u>38b7276ab14b96f601d6f1</u>	+ 1 FREESPIN	✓
46	2023-07-28 20:32:36	<u>0xdebc321af023703e6fbb</u> <u>6e6632f201d4d4088b6b4f</u> <u>e693c9fbed9175f89640c5</u>	+ 1 REVOLUTION	✓
47	2023-07-28 13:17:53	<u>0x8e1d38774a8a70247ec4</u> <u>79bada8a8d7a284f409f37</u> <u>cbbf346afb39fa5ef8fd67</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-27 09:21:52	<u>0x128de3e87c0a916f1fa638530bd47e063795b181d276de6cccde95a7bfb00b6d</u>	+ 1 \$2000 USDT	✓
49	2023-07-25 14:56:53	<u>0x53360049acd7baf76965c1f5ec74a0de4a115c1f3c9453cd8ffb28d7e67d977a</u>	+ 1 Reward Club [ACX1oAvk]	✓
50	2023-07-19 06:08:27	<u>0x11232245f259f5d090ea29ad404fcda80edb429d71ee594c62f09dd6d045dbcc</u>	+ 1 UniEvent.Plus	✓
51	2023-07-19 04:50:37	<u>0x0dbed932d7fcf309446ff38e25bb5e4d753357449ab95185800cb569ac438cab</u>	+ 1 UniEvent.Plus	✓
52	2023-07-17 23:24:40	<u>0x2d4b9ea150b060a3da8c7b5cf2360b17e695e1c2df4d4270066f13c86f644b7f</u>	+ 1 1ETH	✓
53	2023-07-16 09:38:59	<u>0x01d63d4611eb9e2b69ca9e6876d8160395760fd6ab5be109076218c3ec4ff631</u>	+ 1 PolyEvent.Plus	✓
54	2023-07-16 08:30:55	<u>0x4f0313e1cee5c3acd1a99e3047df0bc4303e0009eb9c33766f61aa8ec7929831</u>	+ 1 PolyEvent.Plus	✓
55	2023-07-07 12:17:31	<u>0x2af829785901a60e873e98b9f4a5f597e59e44ccec cf27ce22ecfd95d08683e4</u>	+ 1 LIIN5	✓
56	2023-07-04 18:31:54	<u>0x7184322eafcaac3ecb6edd829048123fd2915aa390081e894b6619fca8c5655e</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
57	2023-06-24 17:18:16	<u>0x7909ca1245fdff68fa16</u> <u>fe7c4fd929284cd7ededa6</u> <u>8b9a0c397cfff4bcd492e8</u>	+ 1 PolyEvent.Info	✓
58	2023-06-18 17:49:24	<u>0x7395bbcd3f059deaa310</u> <u>fa8a1731519144c01fe741</u> <u>d04cb46255a921851662e2</u>	+ 1 OPTIMISM	✓
59	2023-06-16 13:48:18	<u>0x84ad7aabada4e73ed0c3a</u> <u>0daed870d46bbbd775e413</u> <u>58767ee37a3482ccdf55b7</u>	+ 1 UNISDRP.io	✓
60	2023-06-16 04:47:32	<u>0x4a1517bcab99b0c7531a</u> <u>a81148d384cf8f82cc9f3d</u> <u>36a3598b1d3db7c30a2e2c</u>	+ 1 ARBIDROP.INFO	✓
61	2023-06-14 13:41:42	<u>0x0be9b491913c184039d1</u> <u>62573286fc3766bc19dc00</u> <u>19393d9fc336eb8922373f</u>	+ 1 TulipArt Airdrop	✓
62	2023-06-12 08:04:09	<u>0x82966a1dcbf789da62c0</u> <u>4a91273adabd2697333bcf</u> <u>bc86e06f5d5c757030067b</u>	+ 1 ARB.PROMO	✓
63	2023-06-06 21:55:49	<u>0x7464790884fccdf4be4</u> <u>8247201b962cdfd15a62c1</u> <u>a1e3b442c1e5cc9318a9da</u>	+ 1 MATIC.CHARITY	✓
64	2023-06-01 23:42:25	<u>0x6acf8a423c6cd5d8ccad</u> <u>d62e0c66253d5ab32de1ee</u> <u>940df9b7c4a4c58b22491f</u>	+ 1 OPTIMISM	✓
65	2023-01-21 18:40:08	<u>0x56a7c7cc355407af0f97</u> <u>ee7a8ab27f9927fbf5e402</u> <u>8e44613ae1b91b34768014</u>	+ 1 OPENSTORE	✓

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