


3xpL



## ADDRESS STATEMENT




GENERATED AT 2024-09-24 09:39 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x100cfd5e3ed037771f22f452f7341fe957ed4848</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
TOTAL SEND	0.005279935085105610 MATIC

Token	Balance
MATIC	0.034720064914894391 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT > LOOT-USDT.COM đŸŽ•
mPEPE	10,000 \$mPEPE 0;L0•L0æ â--· mpepe.co
Acces Liquid-ether.com	27,227 rewards
! ETHNA	9,860 ROP
0.5 ETH REWARD	N/A StakeEther.co
! USDT	N/A REWARDS 3000\$ USDT usdt-v2.com
! Tether {10000USDT.COM}	N/A YOUR TOKENS)
zkSync Airdrop	N/A \$ CLAIM ON: zkclaimers.com

Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Â-	N/A Reward at bonewin.com
2950	N/A 2950
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
4000LDO Reward at erclido.org	N/A 4000LDO Reward at erclido.org
1000\$ REWARDS	N/A token-rewards.xyz
	N/A ?
\$1000 USDT Airdrop	N/A dt.org
g/polygon	N/A g/polygon

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-08-29 17:40:04	<u>0xc64e3b3f67cde7b295343ceed11210a41ba9a3c4de98d1580534712a4b1709b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-29 17:40:04	<u>0xc64e3b3f67cde7b295343ceed11210a41ba9a3c4de98d1580534712a4b1709b1</u>	- 0.0009619834707276 42 MATIC  0.00 USD	✓
3	2024-08-29 17:40:04	<u>0xc64e3b3f67cde7b295343ceed11210a41ba9a3c4de98d1580534712a4b1709b1</u>	- 0.0000000692777272 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-13 17:00:08	<u>0x1e889028fd53b48d2c78</u> <u>44f9066e1bd13cfd1f41fc</u> <u>316552a02f2da74173acc3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-13 17:00:08	<u>0x1e889028fd53b48d2c78</u> <u>44f9066e1bd13cfd1f41fc</u> <u>316552a02f2da74173acc3</u>	- 0.0010618200003539 40 MATIC  0.00 USD	✓
6	2024-05-13 17:00:08	<u>0x1e889028fd53b48d2c78</u> <u>44f9066e1bd13cfd1f41fc</u> <u>316552a02f2da74173acc3</u>	- 0.00000000000062647 38 MATIC  0.00 USD	✓
7	2023-12-09 18:00:04	<u>0x29c031fe5cd7bfc02f98</u> <u>5641a509955d7b5fe89976</u> <u>4a65581dc6f05b4b7f33af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-09 18:00:04	<u>0x29c031fe5cd7bfc02f98</u> <u>5641a509955d7b5fe89976</u> <u>4a65581dc6f05b4b7f33af</u>	- 0.0007061145666110 58 MATIC  0.00 USD	✓
9	2023-12-09 18:00:04	<u>0x29c031fe5cd7bfc02f98</u> <u>5641a509955d7b5fe89976</u> <u>4a65581dc6f05b4b7f33af</u>	- 0.0025499477634210 14 MATIC  0.00 USD	✓
10	2023-12-09 17:40:08	<u>0x44f95fc4f4821aca4bb0</u> <u>e221485698d0735326e1f3</u> <u>a46c7bd81c76f574700f2b</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 17:40:04	<u>0xc64e3b3f67cde7b29534</u> <u>3ceed11210a41ba9a3c4de</u> <u>98d1580534712a4b1709b1</u>	- 5,422.614400000000 387081 SAND	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-29 17:38:42	<u>0x661ef576de93757b7b8b75d4dd45e99edd8bf742a9734567bb0dddcee960751d</u>	+ 5,422.614400000000 387081 SAND	✓
3	2024-07-29 16:26:31	<u>0x55e2c7e3dab39cb02ec51976db066cb458a31441f97e0f090d00b374e14c14be</u>	+ 5,409.000000000000 000000 st-app.xyz	✓
4	2024-06-23 17:29:27	<u>0x9fbec7c0e26977085558e79c6cf398df4df5ea149dcd67fc34ba0d216568741a</u>	+ 11,500 \$ CLAIM ON: zkclaimers.com	✓
5	2024-06-18 22:11:44	<u>0xa38530718704cd46a22d1fa3c85b24c0f3a32ecea2c197e9b7a02f313d3f94b3</u>	+ 9,860 ROP	✓
6	2024-05-27 01:25:31	<u>0x72dd46ef117403892c8e14613ec147a66cb032afd8f5ae06e392265fc7bf8e75</u>	+ 10.0000000000000000 000 s	✓
7	2024-05-23 15:34:05	<u>0x36211fad1ec5f7c7790e87944114851ed5b927d2e6b87da2b088ac414db45f5c</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
8	2024-05-23 09:01:22	<u>0xf761fe8ec4e9a4744efd7201c7c29e21d9e9d086f8973cd3aaebd83f3210cba9</u>	+ 10 Visit 3eth.co to claim reward.	✓
9	2024-05-13 18:04:02	<u>0xf2aa3b00d5e693adb49e2c574aafbbae949d9f9a5a46d39b3d7834ca301a7eba6</u>	+ 1.0000000000000000 00 rdrop	✓
10	2024-05-13 17:01:58	<u>0xb26806e51849032fa2ee36ae15f4334406f7b5efe29b7ff5c49258b4760c7297</u>	- 4,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-13 17:00:08	<u>0x1e889028fd53b48d2c7844f9066e1bd13cfd1f41fc316552a02f2da74173acc3</u>	- 4,000.000000 USDT  3,999.37 USD	✓
12	2024-05-13 16:53:04	<u>0x3bc1feae8b649df38296a1e4075a35266d4ac4024a6c3af99eae8e26ba0dbed4c</u>	+ 5 Laim Airdrop	✓
13	2024-05-13 16:51:32	<u>0x669a054442daa7c6b2fc1dc3f45184198a0090abc300d43a80066b41178c596f</u>	+ 4,000.000000 USDT  3,999.84 USD	✓
14	2024-05-07 07:00:28	<u>0x66f89358271e1336d940611ba22fbb810b8eb160840503c2d532a394b07b7180</u>	+ 5,000 M REWARDS	✓
15	2024-04-05 10:11:48	<u>0x9190ae411693d5bcde401ad62434e185df25bb918da276526be6c46e065e6466</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓
16	2024-03-20 17:13:42	<u>0xd47659bb47d16338faf14d3d83f56cd520cf7e59c8e82c11bd147be9c6b7cdd7</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
17	2024-03-16 15:29:05	<u>0x130d96afd95c0304d748363cf111d22d94b78d2d14c7209225a22e2dd6ec0f46</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
18	2024-03-13 07:41:40	<u>0xba3f1d7c1ba61259387f939862456fcb054d115385f21bc5798b2df818976f2f</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
19	2024-02-29 22:24:13	<u>0x56df319b1756c6f34d1716675324725388f005eb3f11afc0aa2167401ad5b272</u>	+ 1 StakeEther.co	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-29 11:18:38	<u>0x7b41d84400eb1a23257d1d10d60c47f64f1b0c6d927c1a9cee4109a0a343535c</u>	+ 5,000 0 STN	✓
21	2024-02-02 13:05:10	<u>0x7429574767483e8ed22ac745f0d6c1152d5f66e46c37018e897272b81311ba3d</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
22	2024-02-02 10:31:11	<u>0xc56ee1f39fa1f41e17af8b862f6ca667f20dbcb45ccea20d00386c292558e92e</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
23	2024-02-02 06:04:44	<u>0x833c19804b0ba406f0e0e4be0573c3c8775fa676cfe449a0b71da6c27b4a8430</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
24	2024-01-15 21:20:37	<u>0x5996824bbe355fa7bac2c14b06eca64ffc28828080bfe62236d3d79ec6c678ab</u>	+ 1 rewards	✓
25	2024-01-15 21:20:27	<u>0xae96674567b4f43d2d4f2139ecd34644b1738c2886a9799afb466d20e5df1119</u>	+ 1 rewards	✓
26	2023-12-09 18:00:04	<u>0x29c031fe5cd7bfc02f985641a509955d7b5fe899764a65581dc6f05b4b7f33af</u>	- 2,582.000000000000 000000 SAND	✓
27	2023-12-09 17:27:17	<u>0x5f169459244456ae59d080bd9a96d7943b43db49303e23c456d547b37eed4972</u>	+ 2,582.000000000000 000000 SAND	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-29 17:39:06	<u>0x2552699e6893055f0daf6f594caf13f57cdee77402fcc2f0a406ffba846ff2a2</u>	+ 1 4000LDO Reward at erclido.org	✓
2	2024-07-19 11:21:20	<u>0x2f92b54109e986d56a638147a5737bd02aadb0f65112c4490493c56e612abea3</u>	+ 1 5000\$	✓
3	2024-07-19 11:20:32	<u>0x016d3293ea851b19d9f28306da4db6f738cf5917bf5421cd8d7d64b0edecda04</u>	+ 1 5000\$	✓
4	2024-07-19 08:32:36	<u>0x5b3d8efc39eb3d3e1c2c61c76b05b05c1b55e70337953b10bd39cc9ecdbd9d9d</u>	+ 1 UXB70	✓
5	2024-07-19 08:14:18	<u>0xb5a894fa66c9d0469bd0689aee70782212babd48e90e7d4d1a7c788b6b240894</u>	+ 1 HVB52	✓
6	2024-07-19 08:12:54	<u>0xc228cc0443a37f4d82a8a62c2e64ac242e4ea5cc2ff6aeeaa52fcf960867737e</u>	+ 1 ðŸŽ•	✓
7	2024-07-19 08:12:12	<u>0xc3d9d2304ed87613ba85a5d1a964ccb8cadb0074e28399f415540caa1afbe6a7</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-06-29 18:32:44	<u>0x8f8dfaf39c481df5cdf44b6a4b8cc8ca1752e3fd96cef0840a31ea2269708077</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-29 13:15:08	<u>0xa36bc01621c9455d28da25dbf2ab9e3e6d5c413e474026d9670bf625a235b9b4</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-18 22:12:10	<u>0xda2d3ab64d66ca922b46ec8a8c085ac6233e16b818f1a659ded04cb98f64cba3</u>	+ 1 ?	✓
11	2024-06-18 22:12:02	<u>0x03fa29392babc26773014db616b645a689107f8237df2946a02503de3814c43f</u>	+ 1 t]	✓
12	2024-06-14 20:21:16	<u>0x4a67444d66baa05746bca0ee6fba47d748095896aa6a1ea52cda6984f40f96eb</u>	+ 1 ?	✓
13	2024-06-08 02:31:12	<u>0xb694c48ccd9cc4f5bdd0ca082f779bf849d0edab3653c1fc384237001a9efd2f</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
14	2024-06-06 14:27:57	<u>0x135e89ba4cf33691d00b77f5b519bce1475f3132dd79392958ad53d83b26cb56</u>	+ 1 g/polygon	✓
15	2024-06-06 14:24:55	<u>0xfe468f65983e84249a262b60af2adb6e014e7c5d46c0cda240c6e25006838ca2</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
16	2024-05-31 08:06:26	<u>0xc58752573595f448c44d1f1936482101e03ef44b5693d9410acdbf723047d77f</u>	+ 1 e]	✓
17	2024-05-31 08:06:20	<u>0xfda32b3cf15bff6e22cb42c9458063cd3e9e3c2dd6936e8fa2a8a42a40968d60</u>	+ 1 10BNB Reward at [10bnb.us]	✓
18	2024-05-27 01:28:15	<u>0x80ab6142e53955c25d804678a4655a0a80318b404161f7e738bb1afa5994a3d2</u>	+ 1 -drop.net	✓



#	Date & time	Transaction Id	Amount	
19	2024-05-27 01:27:15	<u>0x970f66316615cf78037e5d122ab742cbd3afe2cb42857b13993679e4fbf7ee81</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
20	2024-05-27 01:26:11	<u>0x16068f1f8cc37ee89d733681591c418c1ef48a642d</u> <u>acaa0e797e5f08944eb7fc</u>	+ 1 -drop.net	✓
21	2024-05-27 01:25:39	<u>0xb25d8648e7093402602b1aa8af3e8b58148fe907117f6e48928ddfe5f730c92e</u>	+ 1 10ETH Reward at [10eth.us]	✓
22	2024-05-23 15:34:39	<u>0x82801e578fe033b5293735793bd3a52b8544f83e327796cc84b5645627e63223</u>	+ 1 -drop.org	✓
23	2024-05-23 15:32:03	<u>0x0804b434f216a90bcda91a9837c54918e5a936cbeda13ae3dc554ea985703178</u>	+ 1 10ETH Reward at [web3eth.us]	✓
24	2024-05-13 18:03:54	<u>0xfc5198175296cbcb84e4cc32a035017fac9e973f9994bb0dc119ba7de36e6a04</u>	+ 1 Reward at [5eth.us]	✓
25	2024-05-10 21:42:47	<u>0xd9714c899fec18bd64ec335961c3604ff9eeb396faef8e23a37f5d0a62cb79b6</u>	+ 1 -airdrop.org	✓
26	2024-05-10 21:42:19	<u>0xf247a28bc43365914bf20065db45810c074c77e86720766ea5ad99cd8ab73476</u>	+ 1 2950	✓
27	2024-05-05 02:33:39	<u>0xd8df9e361f23f5586d1467a63d74f36833a0446298580537a69ca2c011f6e8bd</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-23 18:02:10	<u>0x9bf8738ef25c1c4184a78ae4321abb7bb5c543c167eb1d864ce4f7b8e2e110fa</u>	+ 1 3K\$ Reward at [getusd.us]	✓
29	2024-04-13 08:57:35	<u>0xf10888037be413728bfa ccb5e600c175a254c98968cdc040e2ad760527ceb298</u>	+ 1 5ETH Reward at [geteth.us]	✓
30	2024-04-06 15:26:13	<u>0x16ae1709eccfc3d7eec93735b73d05ccc1fee47013fb0765adcbcd64a8162975</u>	+ 1 5ETH Reward at [geteth.us]	✓
31	2024-03-29 22:54:47	<u>0x03257e67a6f041256cd9bffb1fa23fa6e4d8a76f423625bc010e8ac3042a7792</u>	+ 1 5ETH Reward at [geteth.us]	✓
32	2024-03-29 22:54:23	<u>0xe38ba8c05b639c671b9a36f10bbe4b931bb15e05b25086aa06b93d75ad778870</u>	+ 1 Airdrop at [5000usdt.us]	✓
33	2024-03-20 18:02:01	<u>0x7e52445f8b9a78bbb6b0a43f91f510f8e217e5ba503b1906f1ace63634b494b5</u>	+ 1 Reward at bonewin.com	✓
34	2024-03-20 17:38:48	<u>0x940e2cab2c5d29e0ad13b7bd94e31026a3b2d7cc23c7ac870e7bf93f4bba609f</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
35	2024-03-20 17:11:50	<u>0x1c564a9e1914c92c928a9521f30e41bb54518b75e627ce8cdaaf9e585163fa9a</u>	+ 1 Reward at bonewin.com	✓
36	2024-03-09 06:09:52	<u>0x314412838629f6c0855f96b47ec64f65bd3d59b90005d9db5666cb1aceffec01</u>	+ 1 Reward at [5000usdc i%{top}]	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-29 11:17:50	<u>0xaa9909882c34714aabbe86540ac633c42d578a5c058854fca2eab87aa65076e6</u>	+ 1 Reward at [2000usdc i%[net]	✓
38	2024-02-15 21:07:46	<u>0x974318143c64dfc2ca28ab7d99399dde47558762a93185a95c8e667f439c17cd</u>	+ 1 Reward at [5000usdc i%[com]	✓
39	2024-02-15 19:06:31	<u>0x8605d1ed9893c221510db7cfd3ea240aa70a76eade f44c7b41b89b14c926c02f</u>	+ 1 Airdrop at [3eth i%[org]	✓
40	2024-02-15 07:54:26	<u>0xa2ee9d9baeb158ab707ae740e6a1a104b3fa533576625be073c93eb8114cdc86</u>	+ 1 Reward at bonewin.com	✓
41	2024-02-08 12:38:27	<u>0x72d31d51e62ca4d1fdc2afdb2f27c41c615b7c14ea8c4dfc03779aab35d1e8a8</u>	+ 1 Reward at [2000usdc i%[net]	✓
42	2024-02-08 12:38:27	<u>0x5eb3219d5fea25ab72275f92373d3a3f98a87ea874c7dea42de2e98cfe1ef71f</u>	+ 1 Airdrop at [5eth i%[net]	✓
43	2024-02-01 21:16:53	<u>0x09d5935351486cba336b837c244a9f3bdcc6ed9d5198505735bdbb17a4a12a9b</u>	+ 1 Reward at ether.casa	✓
44	2024-01-30 06:22:04	<u>0x55f4a7494834117eee92ecaf0a1c53a87e7b1a1e51fe7571a87c7064cb13bcaf</u>	+ 1 2000usdc.org	✓
45	2024-01-29 16:50:21	<u>0x24d99aa0f408b14a688fff0ca5cd16c112a03145fe66de1352a2272d70025fdc</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-15 21:20:23	<u>0x346e580f708eca43c468</u> <u>a4f84f6d3b07a9afa132fd</u> <u>40f417da5171980ce322f5</u>	+ 1 3000usdt.cc	✓
47	2024-01-15 21:20:23	<u>0xc572016d1c2443c9f3e8</u> <u>80ea1f40d6eef57be59184</u> <u>f2c365983677c2643f9a0c</u>	+ 1 1000usdc.top	✓
48	2023-12-31 17:51:56	<u>0x5cf95c94f142827b27c0</u> <u>391485eb4576c4c87a57c6</u> <u>1672dc677c390e503d477d</u>	+ 1 2000usdc.cc	✓
49	2023-12-31 17:48:30	<u>0xe25c2b7dc890f693720f</u> <u>7dfe844cafc32af5d67345</u> <u>6164d0a5c38ed037e9869d</u>	+ 1 3000usdt.net	✓
50	2023-12-09 20:27:20	<u>0xd9153c8f7b106807d232</u> <u>f241de0a5c08e1f1a28c32</u> <u>41f19871dc30d09fd19722</u>	+ 1 1000usdc.net	✓
51	2023-12-09 19:58:14	<u>0xf1e0efe581209eea4a26</u> <u>4b939bea297ccea8ec64db</u> <u>85b3850346f47dff40b5b8</u>	+ 1 2000usdt.link	✓
52	2023-11-22 20:04:41	<u>0x1a1c3f72913084cbc677</u> <u>33bb95a269b9afa3c1f259</u> <u>75241d795587ae110a990d</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-22 20:01:44	<u>0x33ae64cb0e774a840d4f</u> <u>44f16533bc7fed595e533f</u> <u>3771912b6be71051bfd70</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-22 19:36:37	<u>0x97e176096aac4048a800</u> <u>dedb62cd989f587690c683</u> <u>d0e0612808347069552061</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-22 19:36:09	<u>0xc29c1a857e04c22794c6 c6ee76093736a96508b342 a2c2300d4d59aa5c4228d6</u>	+ 1 cc	✓
56	2023-11-11 06:43:16	<u>0x777c632ff4e04c638038 82329784d1b6eaabe289f9 c255cf794078793bbbca5f</u>	+ 1 dt.org	✓
57	2023-09-17 16:15:46	<u>0x58d08da3fdb56077c93f a4b68f551b2dab401dadd9 c23c1b86e5ce560ab81119</u>	+ 1 NFT Giveaway Round	✓
58	2023-08-28 21:19:54	<u>0x89150b9b0653501e52ac 26e3c9c05720c2775a0709 7bf998fe31f5cb05a7e3f1</u>	+ 1 BASECOINBASE.IO	✓
59	2023-08-28 03:54:05	<u>0x1e7502c06606939ea39f 22af068ab2f557b3812152 415870e8afd4e87d819443</u>	+ 1 claim.circleweekly .org	✓
60	2023-08-17 13:32:23	<u>0x8b1bd4a1645f70f201da 5f82c689fe2823b451ad2d 00509669798026fa150ef8</u>	+ 1 token-rewards.xyz	✓

\* USD values displayed at the time of transaction

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