

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 00:09 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x169bfe7762f05385894b0989a8aaa7fe899524e5</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.005030982201044058 MATIC
	0.00 USD

Token	Balance
MATIC	0.194969017798955951 MATIC
	0.07 USD
USD Coin (PoS)	57.966910 USDC
	57.95 USD
!	15,000 reward
! eth-earn.net	51,859.000000000000000000 n.net
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! A-ZKF	55,897.000000000000000000 www.zkfair.events
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
! ACX	2,120.000000000000000000 ACX [via www.across.events]

Token	Balance
!SNXPool.com	512.9500000000000045475 wSNX
USDT	10,000 \$USDT 0jLD•LDœâ-•airUSDT.net
hwape_com	1 hwape_com
grilape	1 grilapenft
SmartCÄ...t Reward	1 S C R
dYdX Event	N/A dYdXEvent.com
\$1000 USDC Airdrop	N/A 1000usdc.org
Event by Uniswap	N/A UniEvent.Plus
LIDO NFT TICKETS	N/A LIDO NFT
5 ETH by Base	N/A NFT Airdrop
REVOLUTION	N/A REVOLUTION
APE NFT TICKETS	N/A APE COIN
5 ETH by Base	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
\$1,000 USDT Rewards	N/A Voucher



MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-08 06:10:38	<u>0xe8729cb7a2847690931c</u> <u>53a860a998b29505a54a25</u> <u>1d0397ac1132243195c295</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-08 06:10:38	<u>0xe8729cb7a2847690931c</u> <u>53a860a998b29505a54a25</u> <u>1d0397ac1132243195c295</u>	- 0.0030402900000000 00 MATIC  0.00 USD	✓
3	2024-02-08 06:10:38	<u>0xe8729cb7a2847690931c</u> <u>53a860a998b29505a54a25</u> <u>1d0397ac1132243195c295</u>	- 0.0001432979936371 50 MATIC  0.00 USD	✓
4	2024-02-08 06:09:58	<u>0x2309b93ae3aace741ec4</u> <u>83bd299108cae05534b6f6</u> <u>38f44caa17d7793c74d0b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-08 06:09:58	<u>0x2309b93ae3aace741ec4</u> <u>83bd299108cae05534b6f6</u> <u>38f44caa17d7793c74d0b4</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
6	2024-02-08 06:09:58	<u>0x2309b93ae3aace741ec4</u> <u>83bd299108cae05534b6f6</u> <u>38f44caa17d7793c74d0b4</u>	- 0.0000940142074069 08 MATIC  0.00 USD	✓
7	2024-02-08 06:07:38	<u>0xd88665e5dd61f0826e4a</u> <u>3a6b7d73a2014fd4de8e17</u> <u>326c6ac7eaaf9c68cd9602</u>	+ 0.2000000000000000 11 MATIC  0.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:52:55	<u>0x9e1d98ed2862a021b5b4</u> <u>d00a0ab07e3be858be665e</u> <u>fe2740ba0ab2420737bb91</u>	+ 3 reward	✓
2	2024-06-27 23:28:23	<u>0xfe190847035d909641c3</u> <u>10e034528ab0a462bc3e9c</u> <u>df9d4e017f4392b98f1d6b</u>	+ 1,000 Visit USD.AC to claim reward	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-04 12:17:57	<u>0x72f9d4b3a15c65c1dace55e498ea7c6e6372e8c6e5eba82e3b5a06ed8a37c7ad</u>	+ 3,527.000000000000 000000 ACX [via www.across.events]	✓
4	2024-05-03 08:53:04	<u>0xb6173131008e80ddb8a6f4d372918860bf15bcfe56c6950f9c337aa2198636f8</u>	+ 5,000 IM	✓
5	2024-02-16 13:45:38	<u>0xe075d8249d4c559c6a43b5a17d98d03a1d64564a7a832c2c0463330f2f5ab24c</u>	+ 250.0 \$USDC	✓
6	2024-02-10 15:36:33	<u>0x95fdc34fbe097376d3f34ae6eb70699d8d86d151b27e0727010f4a54cb7dfc4d</u>	+ 51,859.0000000000 000000 n.net	✓
7	2024-02-08 22:52:40	<u>0x7874c0b146ddb816e36d43d32f502090f11bf77694f17e1ea762b610146f7ad8</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
8	2024-02-08 06:10:46	<u>0xb3cf0c6f535d6702fbb6a2da43edbba466427f02cdbc5308fdd3ab79bc9c3fc</u>	+ 1 rds	✓
9	2024-02-08 06:10:38	<u>0xe8729cb7a2847690931c53a860a998b29505a54a251d0397ac1132243195c295</u>	- 911.000000 USDC  910.87 USD	✓
10	2024-02-08 06:10:08	<u>0x3452e0d11a1357532ba98e897b7d4832d5700604e881fe069bfc793c8d436627</u>	+ 1 rds	✓
11	2024-02-08 05:59:00	<u>0xce48906a84249aa8b90b011f3800224f4718d03b0e9f3bcf33d05f85c53ae908</u>	+ 960.966910 USDC  960.75 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-08 05:47:30	<u>0x4547255c7380965c749722a043151d9ee08a33a640cd0cf6eb1c92cc448cd830</u>	+ 8.000000 USDC  7.99 USD	✓
13	2024-02-03 07:26:52	<u>0xe6deb4d49b7839d858af434a7bf4d57b57992ba801abede563e36e8f0e7b95ba</u>	+ 64,528.000000000000 0000000 www.zkfair.events	✓
14	2024-02-02 17:53:46	<u>0x1a3a948192191c6dc476cb3bccda5ab7bfe460d23932aec5cead06d5e9a1ede4</u>	+ 1 rewards	✓
15	2023-09-20 13:25:40	<u>0xe975a659a536083c698bf46da6b92ee96c0f2342e1d05b6b44a52ef3d48991b1</u>	+ 512.95000000000004 5475 wSNX	✓
16	2023-07-18 18:38:14	<u>0xa924ad0f1c6f0167934ff77a1dbeb33d36b60de32cadabc87412ae9c989c939e</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 08:01:37	<u>0x49e740ff80f0388d42a64fd4bbe1f89c9c31e3b50e4bf77aa5b218fb677b9156</u>	+ 1 S C R	✓
2	2023-06-30 04:52:46	<u>0x7ddb9799e89886b163cc0f42703a8ae370a24b8524b25d501ccd999cbbb34ab0</u>	+ 1 grilapenft	✓
3	2023-06-30 04:49:15	<u>0xefbd8eeab0519e603426ae2d88e5a93e816e71d3c640ea4cc054289490b6fa57</u>	+ 1 hwape_com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:00:58	<u>0x85308c8396635096535838988be771756d73604a463aab5e4570ce292e358730</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
2	2024-05-10 21:08:04	<u>0x429ebf0cfc4c7e207a5f041daaf6409de35f57aba1f85f57b70b82083ef5ece1</u>	+ 1 3	✓
3	2024-05-04 03:01:21	<u>0x3993e783ec8be01f1c08c34deaafd300e6287afcf0bf03a85aa3ea2c903b1088</u>	+ 1 -airdrop.org	✓
4	2024-02-25 21:25:34	<u>0x27f5eaf85c0ade59613b643355a63530bda9d61803b1b4acda34d71d32a823a1</u>	+ 1 https://lidorium.com	✓
5	2024-02-16 13:48:06	<u>0xabd80217d5a133c2f202880e7c7c263e80cd2697396bb593698633854af692c9</u>	+ 1 https://aione-giv.com	✓
6	2024-02-15 06:24:53	<u>0x1705d7c5c4be955bc00b4d1a7fe3367a2f5d0c6b381ffa28194a977327758431</u>	+ 1 https://aione-giv.com	✓
7	2024-02-13 02:19:15	<u>0x744443da539f2729a6c11710143bf7a0ef474affb1dcbdc1179c501982df32b9</u>	+ 1 https://aione-air.pro	✓
8	2024-02-12 04:00:04	<u>0xf75c59073402c78a91394c56d1241a3191ac776dcfead4b0f757361c617deba1</u>	+ 1 https://aione-air.pro	✓
9	2024-02-08 05:47:54	<u>0xde2cc435ae654b637bd79cd5d54e5cb77c0804f32b39187eb943666d9759117c</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-08 05:47:54	<u>0xb20b4d52e9fea8c3c0ae f6b811094ebdf1a554edcc 4b0966fd527e4137f39a6c</u>	+ 1 Airdrop at [5eth i%[net]	✓
11	2024-02-03 08:03:54	<u>0x81e894446344269d395b 0f9c9ce8000259e78f94c3 7cefed5efbfff10757e51aa</u>	+ 1 Reward at ether.casa	✓
12	2024-02-03 07:23:58	<u>0x28eeb82e5004b5ffbab5 7720285f43d0808a6e6d4c 1c942f205dcc31f4062d05</u>	+ 1 2000usdc.org	✓
13	2024-02-03 06:49:16	<u>0xc1cf2f333762d2517b73 f181b21790fcca10cb67b8 bcd66507e2f219c70413f</u>	+ 1 Airdrop at 3000usdt.top	✓
14	2023-12-17 21:23:28	<u>0x5172536caf9c1d4da5d2 da732f766248baae977ac0 9cde2482e1d0770c074639</u>	+ 1 2000usdt.icu	✓
15	2023-12-17 21:23:04	<u>0x636291c2c782d46a20dd 3b10a16a8f43bed9d7dcf8 ad6241798d58bce29bdc16</u>	+ 1 1000usdc.org	✓
16	2023-11-03 03:53:04	<u>0x55c054e90c288cac6b2c 4e7ee13f69badd103f302a 44ae4d74bcf15eac4204c9</u>	+ 1 trust-rewards.xyz	✓
17	2023-11-03 03:52:58	<u>0x09a97b631b83923d51c9 7bbba5832fc0f047c88aeb b56264b53388b367ca20f7</u>	+ 1 rewards	✓
18	2023-11-03 03:52:42	<u>0xde49bcf7af4acd94aa7 9cc40830812a2ea3174463 f7551e9927aa8ef2b4c69d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-03 03:52:22	<u>0xdf20c050c02595307d41a6c9a3ffd1a66fb4117c7671939b17bf84784012ca5e</u>	+ 1 Voucher	✓
20	2023-10-27 11:51:34	<u>0xb95aef9c3735489de575a6cb721c797d8043a607f669866fa0a2e3f9136b6faf</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-16 09:50:22	<u>0x5fc7bcd320d9576ccb3cb808a948228e3186785397eb5e8b45ca119aa026a39c</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-26 01:06:52	<u>0x0dae71f9f9aaa5457921b6bd070c836edfda8f060e55198519f2db68b5e17893</u>	+ 1 LIDO NFT	✓
23	2023-09-23 20:52:29	<u>0x37cf5384b166561d53b44820bce684d93c8bad7eaf2cb746f09fd887fa419f38</u>	+ 1 Voucher	✓
24	2023-09-18 23:51:59	<u>0xbe1a73630fec4d5ae9b8a17e73cf5a9be83cef2678360746c0c24b993a402376</u>	+ 1 NFT Airdrop	✓
25	2023-09-18 23:48:03	<u>0xc3da49ebf71e2a9b13c929d0fa142552f58f3ed86b548193fe0954adcde8a9ba</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-18 23:46:31	<u>0x6d303693b5a350aead8832669e95461b1078b16c3f93f0d5906ac8986e05612d</u>	+ 1 usd-rewards.me	✓
27	2023-09-17 23:35:46	<u>0xa40671765bef966e15e566b26abd443765b45c7c3519fa3ed05f66317c470cd6</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-28 21:29:46	<u>0xd6164273f2dcbe9e1c52e9f54ac542d2330b95422f9ceb14a03e0eae8739b8c8</u>	+ 1 BASECOINBASE.IO	✓
29	2023-08-28 04:35:38	<u>0xf33cdaf48d8ac9ebbee24dcfafb4bb46d93562aa2e97c6e7f1fe58b6e07e4bbf</u>	+ 1 claim.circleweekly.org	✓
30	2023-08-27 03:28:09	<u>0xeba8067fef8c9490158b3361833875cbf6b97bef98f96f5aa83336b6de3c3693</u>	+ 1 claim.circleweekly.com	✓
31	2023-08-26 07:04:02	<u>0xbce2690efd04d104b2fd2e8ac1c6d61105f8b39fb0ba2933714638cde518593f</u>	+ 1 NFTVoucher	✓
32	2023-08-18 12:29:48	<u>0xc89035675dc2aed255f79d879618daa92da8934106ceffffbc0ce278c71bef5ad</u>	+ 1 token-rewards.xyz	✓
33	2023-08-17 00:57:34	<u>0x6728c89e7147d87f652c31c83146be04be68aa6e739cf775ada81e14af1ec517</u>	+ 1 \$1499 USDC	✓
34	2023-08-11 00:28:08	<u>0x1ded54737685cea79b938960f0cd1df907e7c1a89f07a0c20bc71adbefc593ac</u>	+ 1 STAX	✓
35	2023-08-10 21:56:05	<u>0xfdd0a2267bc140fbdaea857e1b658e433d74b48e6a6c058bab348f13f1b51c46</u>	+ 1 ARBITDROP.INFO	✓
36	2023-08-09 15:00:00	<u>0x49d459e9728ae1baeb29d899ca3719d717bc28b31ff4e89bc5f0927319a7e655</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-06 17:54:18	<u>0xb0cc3535d911da931a66674e4045f9be1609747227d9c21e83c19d72aa9a6735</u>	+ 1 STAX	✓
38	2023-08-05 06:15:34	<u>0xf278505b75385ce29ed7727b45f10c6d7048d38a35545f483be24ffa87677c96</u>	+ 1 \$1500 USDC	✓
39	2023-08-03 23:51:46	<u>0xc8ae40dc0c68d3996d82199c0d8cab9fe7f63111f46d96b76fd532b6afc19f4e</u>	+ 1 Lido DAO	✓
40	2023-08-03 14:51:26	<u>0xaf86f4c7bbadb75ffc76fd42144fd7636396e78bad2822d592ebcf5a836c42e</u>	+ 1 STAX	✓
41	2023-08-02 15:59:44	<u>0xc18b0396a3ac13645f1e892b6bf24ed8d2d0766641216c6bd37633a9c1413138</u>	+ 1 AVALANCE NETWORK	✓
42	2023-08-02 11:22:05	<u>0xdd6ea304e385ed2988be1280a7b9ddfc9f0e1e937555935e0995233ebcbdb94e</u>	+ 1 FREESPIN	✓
43	2023-08-01 10:39:46	<u>0xdedb4332442f403ad6a902c0e53d1022a7e8e1faddbe640ad87708f17eb465a4</u>	+ 1 APE COIN	✓
44	2023-07-31 22:05:40	<u>0x53a27501e3d604dd603a92d0df3cca2e6d57fd55eea457e0ca01b01b8853730</u>	+ 1 \$2000 ETH	✓
45	2023-07-31 19:32:12	<u>0x8ae0b96700a061984767a918a9fb9d4d5ad7e0e6307a40dcd0a68a259d415046</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-31 00:02:00	<u>0xb2a52c16184859927e193d5913edbc01905644298bf89b97c4ca9061a1f38eac</u>	+ 1 APE COIN	✓
47	2023-07-30 00:16:18	<u>0xb17b0fae3c7ad408a0d19738b2fafaf69cdc06d163c6beccf3e3d4f7586a7bef</u>	+ 1 ARBITDROP.COM	✓
48	2023-07-29 19:57:26	<u>0x8350bfa84904c2dcfab8643b61447b606adc210d9bcc0f09b58760fe6c2db449</u>	+ 1 \$COMP	✓
49	2023-07-29 15:20:22	<u>0xa3a0c0da1fc5cc84f7a0c89606452691ab97ac2c7c5b59ab3bce44d09075cdca</u>	+ 1 STAX	✓
50	2023-07-28 11:07:04	<u>0xb90f6afefa7f58c391a18f02795f86ce0445050dcc92008226266d6923d863c3</u>	+ 1 REVOLUTION	✓
51	2023-07-26 17:18:14	<u>0xf20ba086db16a442666e6c5d2eb21792a6e0d3d375c683d606737420a42b6be4</u>	+ 1 dYdX Event	✓
52	2023-07-23 14:37:44	<u>0xe407bd69c2bd27ab7342cc20d26a6d6ab136661ff070cf07926740a6743cc27d</u>	+ 1 dYdXEvent.com	✓
53	2023-07-23 08:13:49	<u>0x3ac054d7e6a143a907398ca141dabe0a4f892fa1c9d509d7231c6bcb3a55fb42</u>	+ 1 APE COIN	✓
54	2023-07-19 12:30:26	<u>0xe6a880f9de924893e3a66e4d49405bf10de930ff1403b15134edf06b511ac7ff</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-18 05:09:47	<u>0x64abcc6fdeebe6268330</u> <u>bc1142afd82e00f45cedfc</u> <u>e39bbb239a41902e1afee6</u>	+ 1 UniEvent.Plus	✓
56	2023-07-16 14:17:56	<u>0x67349085cd480d9695f6</u> <u>68ab14bae6c1638fcb3573</u> <u>27ebcdd57104dafb8804fd</u>	+ 1 PolyEvent.Plus	✓
57	2023-07-14 07:34:30	<u>0xf74d7ffcceb7d5df78d1</u> <u>9c47ee4daf2e4fc35a5b26</u> <u>68e533d7134d023fdef2bf</u>	+ 1 BlurEvent.io	✓
58	2023-07-10 01:02:07	<u>0x494774ff713eabb74381</u> <u>0411d7ed11c5e0517040c2</u> <u>5011cf91b79864db4f4a8d</u>	+ 1 UniEvent.Plus	✓
59	2023-07-08 03:53:17	<u>0x0ea33fed055b9d8346a3</u> <u>c1e65a207524afc8504bca</u> <u>218a76e11f427922906ddf</u>	+ 1 UniEvent.Plus	✓
60	2023-07-05 03:28:27	<u>0xcxdc60ff857934c8463e3</u> <u>b8eb95ab510df8d062553c</u> <u>44972ef20450781246c464</u>	+ 1 UNI	✓
61	2023-07-04 22:22:17	<u>0x172c21358090bcd2f368</u> <u>0b380a966815d827a6f678</u> <u>5dafe08bdb144974db06dc</u>	+ 1 APE COIN	✓
62	2023-07-03 06:42:05	<u>0xed596530bb0e845b4349</u> <u>6f5b10531e081acb905f0a</u> <u>2f7108f07c7b65ad828975</u>	+ 1 BitCase.Org	✓
63	2023-07-03 00:00:55	<u>0xf0ece79e38dd730b9289</u> <u>4add44683068ed153dffcb</u> <u>d76db034f9462c8038ee62</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-01 06:22:46	<u>0xcc39f6c0d20d6d1e118e</u> <u>32cc2ef60b2447001c747a</u> <u>d551aa015843806fbb731e</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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