

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1bd6f4cd9d7a0c06af016e826ef15bdf560990c2</u>
TOTAL RECEIVED	50.000000000000000000 MATIC
	18.32 USD
TOTAL SEND	49.997874861129247392 MATIC
	18.32 USD

Token	Balance
MATIC	0.002125138870753000 MATIC 0.00 USD
!. USDT	3,000 rds
! ACX	3,883.000000000000000000 ACX [via www.across.cash]
! Kuroro.gg	2,246,915.000000000000000000 KURO [www.kuroro.gg]
! AERO	2,164.000000000000000000 Claim: https://aerodrome.supply
! FYDE	83,520.000000000000000000 Fyde Points (Claim: www.fyde.cc)
! BRETT [BRETTBASED.VIP]	550,000 M AIRDROP

Token	Balance
! A-ZKF	72,046.000000000000000000 A-ZKF [www.zkfair.events]
ETHENA Airdrop	9,860 ACCESS ON: [ethna.vercel.app]
Acces Liquid-ether.com	1 rewards
BLAST	10,000 op Code
5000\$	N/A 5000\$
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%ecc]
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
	N/A ?
Voucher USDC Coin NFT	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-19 17:15:12	<u>0x5ed74ad55e3bded9f112</u> <u>4fb51c567ea5054299c007</u> <u>1aa181499b42ad53ba0295</u>	- 49.9972290400000000 566 MATIC  26.36 USD	✓
2	2024-07-19 17:15:12	<u>0x5ed74ad55e3bded9f112</u> <u>4fb51c567ea5054299c007</u> <u>1aa181499b42ad53ba0295</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2024-07-19 17:15:12	<u>0x5ed74ad55e3bded9f112</u> <u>4fb51c567ea5054299c007</u> <u>1aa181499b42ad53ba0295</u>	- 0.0000158211292470 00 MATIC  0.00 USD	✓
4	2024-07-19 17:08:53	<u>0x5f94859be58bdf5d2b11</u> <u>bbe3997ff068f3ecaa12c8</u> <u>667c8d97638a7fcc2ceaf5</u>	+ 50.0000000000000000 000 MATIC  26.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 10:38:31	<u>0xb2d28a70f00152b7480f</u> <u>0898ebb1b15a39d89fc3a8</u> <u>69cd4b1dcd7656d69c8bb1</u>	+ 47,514.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-07-26 22:36:08	<u>0x6eaf7ac513da3fd7fc79</u> <u>111c7ca21eb8689ddb1139</u> <u>f631b6005e7ee8941a662b</u>	+ 265,700)	✓
3	2024-07-19 17:05:37	<u>0x7d51a7e9a2fea6970019</u> <u>2fe99301dfe7898ade860b</u> <u>b466fa0165bbc88b8271ea</u>	+ 96 Visit AAVE.PW to claim gift	✓
4	2024-06-18 17:41:33	<u>0x60f959711993b4e51714</u> <u>f11b4f222c258ab578734b</u> <u>e4b309c12d3b8bcf538aba</u>	+ 9,860 ACCESS ON: [ethna.vercel.app]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-14 20:46:16	<u>0xcfc6e290297a3f42ce7a a4a852713353a31cab48bd f8c08e874cf815d3a9698e</u>	+ 550,000 M AIRDROP	✓
6	2024-05-29 21:11:07	<u>0x799d539f1aa9b904c341 bc2f11daa21eccc6ed47bf 16d0be91a4e57ce3bd87e8</u>	+ 2,750.000000000000 000000 Claim: https://aerodrome. supply	✓
7	2024-05-29 19:20:33	<u>0x42b490cebcc9eaf9a553 c4264377f42f9b91ed2da8 baebda7a0b7db44a59194c</u>	+ 745,900 YOUR TOKENS	✓
8	2024-05-15 20:00:35	<u>0x56590a9974e8f99ebb62 e7560f7c4c19d9fa3e14d2 614223e22c728011845bf0</u>	+ 8,560 UR TOKENS	✓
9	2024-04-18 20:18:42	<u>0x6df0ab49cc6b3d0157e5 f35ee3c7e1327e81e3d161 8bf99723693c7b6fb53bbc</u>	+ 2,717.000000000000 000000 ACX [via www.across.cash]	✓
10	2024-04-16 20:32:43	<u>0x019b5bdbc646ab000f2b 9ba950f54de511b25154fd 36e5fc478b02bf1100bde8</u>	+ 3,833.000000000000 000000 ACX [via www.across.cash]	✓
11	2024-04-16 12:55:47	<u>0x12c6f05c3ea299d452e7 6944526730f3283f74cc83 61f5766c8b2b2206959ee5</u>	+ 1,537.000000000000 000000 ACX [via www.across.cash]	✓
12	2024-03-15 02:02:25	<u>0x3477e87324913704fd0c 5dfeab1184dddeadc873e0 87db58db1d1ae34e65f4d6</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
13	2024-03-13 09:40:45	<u>0x459a85fec4cadbd3838c 33c9dd95d76a4d804f4556 28227e3fa3a4019d65c4e9</u>	+ 1,204,917.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-13 08:48:15	<u>0x0373338e083a54c9087a759d7800d1d62eafc93a2da9139b0ed17d2018220613</u>	+ 5,000 \$USDT > LOOT-USDT.COM šŸŽ•	✓
15	2024-03-13 00:23:40	<u>0x802bf2d89734b057c34bcceb7c9c9cb7d43c81deb194680b4d4cf2ac617bf410</u>	+ 500 op Code	✓
16	2024-03-13 00:23:22	<u>0x0f0b2a489468c44e9e3dd1f15d162c03dcfa1586653b0d6725a4ac9725feb076</u>	+ 500 op Code	✓
17	2024-03-13 00:20:08	<u>0x079be7a82a9bb387c47d20341bdf38260e6b504a6ec66f39b2b13bbedd14fa93</u>	+ 500 op Code	✓
18	2024-03-13 00:20:02	<u>0xe77b19106b6605201fa840b8d434267d342f19f9315ec7b1619cdc3aecb2d4b6</u>	+ 500 op Code	✓
19	2024-03-13 00:19:26	<u>0x663050a1fe6989581a1071926186c8ae09906e6946edc9cc632ebdcf8fe626b3</u>	+ 500 op Code	✓
20	2024-03-13 00:18:54	<u>0x629479d9186e205ae1ca799746b42d9c7f9211679913131573ff553e90542ce6</u>	+ 500 op Code	✓
21	2024-03-13 00:18:37	<u>0xdf5307cd5c95366da07d7de9d8a67d9b3dfd914953f189f4d35c8f8d48c8e9b2</u>	+ 500 op Code	✓
22	2024-03-13 00:18:01	<u>0x53c253d0d7310d422f023d2bad1ce2810420adc89a7af8bd75d3d3d1c98f8bdb</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-13 00:17:21	<u>0x6b70f477f88e75d38c9c f6a5613179181fc4f81389 c022656e44e4d7cdd55065</u>	+ 500 op Code	✓
24	2024-03-13 00:17:19	<u>0xde63769bc4a424c4c672 4e2c182c44e93abf312945 40011b281db9fdff96d273</u>	+ 500 op Code	✓
25	2024-03-13 00:01:12	<u>0x9dc25574149964f98f9a d1a9de15ae7afd2ae64f0d c562e55533ef9a6b74217d</u>	+ 500 op Code	✓
26	2024-03-13 00:00:34	<u>0xd28d51515da729d55ab8 8693d745cf40fa9f763737 3d0a3a253ed9e11eefe295</u>	+ 500 op Code	✓
27	2024-03-12 23:59:54	<u>0x373c17e8d248fae684f2 17ea3bfc87fc79535033d3 5bb529e4eaad0397bc9d19</u>	+ 500 op Code	✓
28	2024-02-25 21:05:32	<u>0x80341bbca1d6897828c6 f56e3da50e81b6272553fe 3e3730d2075973aa6b7a66</u>	+ 3,000 ds!	✓
29	2024-02-14 21:37:07	<u>0xdee7032ff5004622f8ba f83896dd648a0bae650fa8 80b4cfbe26046b03865fdd</u>	+ 1 Visit telh.org to claim rewards!	✓
30	2024-02-12 00:35:26	<u>0xf4dc3654a6bf3cc1bfec b8ae86d84c32544433e8ab 97507d20f84d30753ee4f0</u>	+ 1 !	✓
31	2024-02-11 05:54:37	<u>0x0202bfb8ce0dc75f323e 9245a495b1653c1039573e 517cb5f3400ecb70224726</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-11 05:54:27	<u>0x103834f77fc881e28aa0cf4fdc4b639f1d0342646ed6e4d59d345e88fa2808</u>	+ 1 rds	✓
33	2024-02-10 01:10:00	<u>0xa11cccdc4fc29f380b7797fe13cdc1481acaf3572b2f3fef98823d08cabaf99c</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
34	2024-02-08 11:19:50	<u>0x023352d3718ef3588f09c9ad51848c8539ba57e215befd68617376c0d2cbe07e</u>	+ 1 rds	✓
35	2024-02-08 07:41:40	<u>0x6a3fbbf12a0d6e2284aae374dcaaa16f324a42cec4cefcc2adfd5f7cd336dec</u>	+ 39,496.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
36	2024-02-08 06:11:06	<u>0x5cd340bf9901e5fc0a9e1cd920cee138630c95dca539e45423347bf594620b84</u>	+ 5,000 \$USDT Đ;LĐ•lĐæâ-·airUSDT .net	✓
37	2024-02-08 05:48:12	<u>0x3be756b332c07b0449e33aafe09cd616ef1509cd3ea394ccc6ccc82109ddb27a</u>	+ 1 rds	✓
38	2024-02-08 05:48:08	<u>0xdc3de6f932a4ffd8a5c4ffa157743ededc8af9442fc8242c6eee0f5de7962aa7</u>	+ 1 rds	✓
39	2024-02-06 05:32:43	<u>0xdc87c63495d81fedb83fe8726c5ed4ff5b73221ccb847f6868a73782a7b87c3e</u>	+ 1 ds	✓
40	2024-02-05 20:19:32	<u>0x3abafcb7bce2495d4cf4d049e8040d5ebe2a8321155627335a34f6dc49522f8e</u>	+ 5,000 \$USDT Đ;LĐ•lĐæâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-04 20:59:03	<u>0x209e568e0fa9f9fa0dcd5f5b21d6272c07d05515ffb76b60c412be4ebf466937</u>	+ 1 rewards	✓
42	2024-01-30 07:52:26	<u>0x1adc40997085ec8c0cb8427f1768d3d777231b84fdb53b07ffbec4e9d7dce0bf</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 08:35:58	<u>0x2290ad892e6cc6adcf783cb43e0746f0c3edc53f34a7d0edf4c33b3a201c49ad</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-07-26 22:35:50	<u>0xfa247527da0aa9f40a3577a7088e5ef71b3c167c0fca8273be6bd4d4ab25963b</u>	+ 1 SHIBANI	✓
3	2024-07-26 22:33:50	<u>0x2b00c348d84eeda8f0e1cb973373693a9d0b5bb0493cae398c4178adbd9b6415</u>	+ 1 ðŸŽ•	✓
4	2024-07-26 22:33:36	<u>0xd7ce5418167783595913a71700cf1e1e3a77770297ea1fd2d856cc450fbe4b0f</u>	+ 1 co]	✓
5	2024-07-26 22:33:26	<u>0x415830fb8ce76efa05e69a0fdc22bf10290ff728cbea7b2e20812bd5ae2aaf20</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-18 15:35:50	<u>0xc9255333fbdc35ef64aaaf51c897140913b252f2925c613339341cd780d01e4</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-18 15:35:48	<u>0x7cfc1640c9e688695554672aab668a9318c263d1af7c8c3b2da09c0661219c9b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-18 15:35:48	<u>0xd430da8d918ada6e042dcbeffffebea4a10ed521486c956405b271558ba38d332</u>	+ 1 ðŸŽ•	✓
9	2024-07-06 20:29:23	<u>0x66c861aab39e1f39557baf6628c1889d80e268ad218f37214306a72b580334cb</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
10	2024-07-06 20:29:11	<u>0x8c3a4b996d97e36d372d299cd7d774d0e755367aaa44da22a55cf2803ec9f748</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
11	2024-06-29 18:11:08	<u>0x6c6d0ce965d1d705e61ad20f7ff7b8c14beb1401a967dcc1d80915349e822e8b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-25 23:23:41	<u>0x68f04a4fd3868ece51597081455266b68382667ec833594a890f5a07945f9df8</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
13	2024-06-25 23:23:05	<u>0x43df68796898fab75227999bb56246d683100fe2376270f4fbce3315402821cb</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
14	2024-06-18 17:41:43	<u>0x955916ebb1452fa21c56d6b746aeaf5971bc4476a64308252326e6ebfe91249a</u>	+ 1 ?	✓
15	2024-06-14 20:46:22	<u>0x925dec5372de5e9df126bbe655bdfa3b11436b95db95a54b7968656c9781881e</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-29 19:08:25	<u>0xebcb6ee9feed622fe8685d8b3dc4e8b78d270b0b99deb3607a2c8f0e28eff2b3</u>	+ 1 e]	✓
17	2024-05-28 20:20:11	<u>0xc8c930d469c8dde299d153dfdd3ed5a1e2b7dfbcf5182acceff1b9bf4ddc43b06</u>	+ 1 10BNB Reward at [10bnb.us]	✓
18	2024-04-21 14:59:48	<u>0x7874b4483082a756938bc7b94d51e2a0c57c12ef925d8d1d8acb2e060fa6a655</u>	+ 1 3K\$ Reward at [getusd.us]	✓
19	2024-04-15 21:31:49	<u>0xee0504ea0181bf9b9dd625015e935079bee280c947039a5e35076c8cc8522c1f</u>	+ 1 Reward at [3eth.us]	✓
20	2024-04-09 01:48:59	<u>0x5e9631dc17ec51bd28c4569152b5bbebc73f4681a48b2a2899a33be67d487394</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
21	2024-03-06 21:20:30	<u>0x72356933842f34e287278ea02ad88fe613e6dc473edf20686b4a807c11c641a2</u>	+ 1 Reward at [5000usdc i%[cc]	✓
22	2024-03-04 23:39:22	<u>0xa4f6dcffbb873e57ef85f29d371952c84e6119660ca098016e5f366cdb5625ce</u>	+ 1 Airdrop at [3eth i%[cc]	✓
23	2024-02-26 05:51:09	<u>0x5a94ee849406afb6f93e8defffd141f7c7d70ae07442ee4d5ecb35f94980c31d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
24	2024-02-26 04:10:08	<u>0x252e561b49cc185000da97e4eaf7e27708da0b935718ed0e04ad37f088908fbd</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-16 18:55:06	<u>0xb179d426954df863b4de061d32ea020c7866fbde16fe0dffffcb27722364b58f1</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
26	2024-02-16 01:50:15	<u>0xd9d6c07319f904d292c2ecdd07e5cf755a0a4455e990821aed594816c3cbfa6c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
27	2024-02-15 16:42:00	<u>0x5b6f6e93c3240b69b7ae2e0f44e78e5ff2e9d40a625adad12f925933074d6ea8</u>	+ 1 Reward at bonewin.com	✓
28	2024-02-08 05:56:42	<u>0x5d9fe963958eeb454acfb1446a8e15f4ad0368138deff340182bac8eb7cfa826</u>	+ 1 Reward at bonewin.com	✓
29	2024-02-08 05:46:54	<u>0xcac0eb1d1378be38ea72c3c3d20283e4ca80efee113c15888641ad52a91f603a</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
30	2024-02-08 05:46:54	<u>0xd9bbe26aa58831abb5564cd3bdd4b61adc78cf4ce9e54f9d44616d65a7b67bba</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
31	2024-02-05 06:51:01	<u>0xa09a848e6d17cad1d8f919b6e1dde4829b6fe5455e786c93e70c764cc96e42be</u>	+ 1 2000usdc.net	✓
32	2024-02-05 05:26:39	<u>0x38fe26b10e294333a16e0ee1d768e270e7cf7eb31d6b6baec082615b746603f9</u>	+ 1 3000usdt.xyz	✓
33	2024-01-31 21:59:57	<u>0x69d6770541de598291e22d43ac14c0c4852037024193d72bdbe80a7f832a1740</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-26 16:59:25	<u>0x6c28d29b8566f141fdc686d5b6a4e77fcd8f115ee0769cf28992f21b2311b99d</u>	+ 1 2000usdc.org	✓
35	2024-01-26 16:55:51	<u>0xfbead3c6c515aead0274bd082ddf0e998550130d0882b4f395734535f8c72744</u>	+ 1 5000usdt.com	✓
36	2024-01-18 04:46:37	<u>0xc47ad9fb153d8ce0ecc45abab797555b81faae3fe7ca0c850595e5ed7abd2cb7</u>	+ 1 3000usdt.cc	✓
37	2024-01-18 04:46:33	<u>0xd17ae298dd43377cd4fb86ea61213adf08552a6c83c7dcf6edda4617792955b</u>	+ 1 1000usdc.top	✓
38	2023-12-15 07:48:26	<u>0xd3cf95225a9cad8a218c7d66386fc9167097218b9f7ea761de64abf0252d6fa3</u>	+ 1 2000usdt.link	✓
39	2023-12-15 07:32:57	<u>0x439fc2c11686f2a8af5a1f70ff5cad839904834c64818b08be64079739201ea5</u>	+ 1 1000usdc.net	✓
40	2023-12-14 22:22:59	<u>0xb760058d4e7a2f93918ae8736c55b1087e64b6bcc7b75e4f24ba05757b688e58</u>	+ 1 net	✓
41	2023-11-20 06:30:49	<u>0x01449821ca346d5052248ee56f4a8cb432c91c34d3607fbab8c2ffdde41d6172</u>	+ 1 Voucher	✓
42	2023-11-15 14:58:25	<u>0x3dc766628d3e569d69802ef1462cff8e24f0ed1dd085818c1a5d4d88f84be9fe</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-15 14:58:25	<u>0xdfee3afe4aa321c52bbce4cc287fa1b8f2e0ae794c02b473810cada5bca975df</u>	+ 1 ro	✓
44	2023-11-02 16:27:25	<u>0x8fb23f89b5d87e338cb873258b46e6111c3be19f5536b40c2a1ee7043a924b85</u>	+ 1 op.org	✓
45	2023-10-25 13:09:52	<u>0xa80cc09071a31195382d4958de767a7935fdab07004c7cbb82fb15e692cce804</u>	+ 1 Voucher	✓
46	2023-10-25 13:09:36	<u>0x8c3048c7e6202e649cab e8fedcd8fe25c2b816183e35860235f02253e11bfbf7</u>	+ 1 er.app	✓
47	2023-10-25 11:37:59	<u>0x3b27095baa0c7e24c06a038c6f148cccd0afe69f66c212a4b09be189b2970d25</u>	+ 1 \$MEME Vouchers	✓
48	2023-10-25 11:36:23	<u>0xd6e34b8221343f4eec6c7175c4441f2661ce1e5df4a39098f68d14f9c41aa866</u>	+ 1 5000usdt.com	✓
49	2023-10-25 11:36:19	<u>0x5911eced516da29d2713992b680e2c3ac64f97c0361ac423fbbf4f0a8d0a9401</u>	+ 1 er.app	✓
50	2023-08-29 10:59:55	<u>0xb49dc78f2a2c77d9c81a44b7343cf6f5dc31dda7c7b557097ef90f955dca583a</u>	+ 1 Voucher	✓
51	2023-08-28 20:53:06	<u>0x3fe5867b39abc36becb10a78c2903e378032a664dfa436c63b4e9600b6b33c37</u>	+ 1 rewards-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-02 13:10:58	<u>0xf96b781d71188f17c69a</u> <u>8f09e77f464f172f6cad8b</u> <u>534b3b68b1831c1c371bd2</u>	+ 1 AVALANCE NETWORK	✓
53	2023-08-01 00:55:42	<u>0x7914b69ede2957d76d95</u> <u>4f50af4e90f3025866d206</u> <u>989980fc7f9d73f2a9667b</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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