

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 07:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1bf2b0e32a3aa3f1330000369870ab6e14cf8309</u>
TOTAL RECEIVED	2.180149999999999810 MATIC
	0.90 USD
TOTAL SEND	0.784096774441513045 MATIC
	0.32 USD

Token	Balance
MATIC	1.396053225558486988 MATIC 0.57 USD
FoxyToken	14,500.000000000000000000000000 claim \$fox at foxyvv.vercel.app/
LayerZero (ZRO)	2,500 m
! A-ZKF	29,344.000000000000000000000000 A-ZKF [www.zkfair.events]
FoxyToken	14,500.000000000000000000000000 claim \$fox at foxyvv.vercel.app/
! USDT...	3,000 !
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
USDT	10,000 \$USDT > LOOT-USDT.COM
Fuck Around Find Out	3,000.000000000000000000000000 FAFO


Token	Balance
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
MATICSWAP	14,500.000000000000000000 ercel.app
Pandra: PixelProwler	0 Pandra: PixelProwler
Premia Finance	1 Premia Finance
1000 UNI	N/A NFT Airdrop
\$1000 Rewards	N/A usdtdrop.org
Base Staking	N/A NFTNotify
\$2000 USDC	N/A Voucher
Layer3	N/A Layer3
\$5000 USDC Event	N/A Vouchers
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
1000\$ Drop: usd-drops.com	N/A usd-drops.com
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
5 stETH Event	N/A Vouchers

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 20:06:06	<u>0x6d789cdeb2532600ce6e</u> <u>1d2b0903316c0cf43e47bf</u> <u>c68cbadb036978b4bb94d4</u>	+ 1.1801500000000000 32 MATIC  1.16 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-07-12 11:35:44	<u>0x19c981e31dc36c5d46a0</u> <u>0af4266fa5af245b079c7f</u> <u>af7e3b11b71dfb8fdc7412</u>	- 0.7316974966244346 18 MATIC  0.53 USD	✓
3	2023-07-12 11:35:44	<u>0x19c981e31dc36c5d46a0</u> <u>0af4266fa5af245b079c7f</u> <u>af7e3b11b71dfb8fdc7412</u>	- 0.0077583000000000 00 MATIC  0.00 USD	✓
4	2023-07-12 11:35:44	<u>0x19c981e31dc36c5d46a0</u> <u>0af4266fa5af245b079c7f</u> <u>af7e3b11b71dfb8fdc7412</u>	- 0.0253983399646753 70 MATIC  0.01 USD	✓
5	2023-07-12 11:29:54	<u>0x4ad703d14b20de4602e4</u> <u>5416aabd1f6206f1a61ed0</u> <u>a24edc3a2a4ba99325da92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-07-12 11:29:54	<u>0x4ad703d14b20de4602e4</u> <u>5416aabd1f6206f1a61ed0</u> <u>a24edc3a2a4ba99325da92</u>	- 0.0015164400000000 00 MATIC  0.00 USD	✓
7	2023-07-12 11:29:54	<u>0x4ad703d14b20de4602e4</u> <u>5416aabd1f6206f1a61ed0</u> <u>a24edc3a2a4ba99325da92</u>	- 0.0047062462756546 68 MATIC  0.00 USD	✓
8	2023-07-12 10:46:17	<u>0x506d5b8f0604d7a2e71c</u> <u>e1569ca6b31d51b1540f64</u> <u>30ba0428cdb3ea109e6794</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-07-12 10:46:17	<u>0x506d5b8f0604d7a2e71c</u> <u>e1569ca6b31d51b1540f64</u> <u>30ba0428cdb3ea109e6794</u>	- 0.0025609583982188 79 MATIC  0.00 USD	✓
10	2023-07-12 10:46:17	<u>0x506d5b8f0604d7a2e71c</u> <u>e1569ca6b31d51b1540f64</u> <u>30ba0428cdb3ea109e6794</u>	- 0.0104589931785294 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-12 10:16:35	<u>0xb1c350377b1eb760904f</u> <u>20a6dc227594820d8e3243</u> <u>79e86b9c46688c9a3e87dd</u>	+ 1.0000000000000000 00 MATIC  0.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 06:48:31	<u>0x2c3841e6daa93aea623f</u> <u>8ec5870d46762c9ece13d1</u> <u>38c58235d3a45487ec48a8</u>	+ 500.00000000000000 0000 FAFO	✓
2	2024-09-20 16:33:27	<u>0xb34e501539fe714f1165</u> <u>071441c908f273098bff17</u> <u>3e289c3a103ebb8934bfd8</u>	+ 500.00000000000000 0000 FAFO	✓
3	2024-09-17 11:22:59	<u>0xa2fc751237d87dd1f925</u> <u>2c0fb6d581f5abb8ff3dce</u> <u>fc5b452b1d15c4455feeb8</u>	+ 14,500.0000000000 0000000 ercel.app	✓
4	2024-09-14 17:24:32	<u>0x2f751b5b9d32a0515181</u> <u>114518846ecf9932ff367f</u> <u>12912269697ab0da0a50a4</u>	+ 500.00000000000000 0000 FAFO	✓
5	2024-09-06 19:27:45	<u>0x67eab141f49e57639dfa</u> <u>a3fabaff80c0b7b5322e99</u> <u>658780c86f28d926923db5</u>	+ 500.00000000000000 0000 FAFO	✓
6	2024-08-31 13:24:38	<u>0x34c9959fb2f4cb2b8976</u> <u>b8007309205257c861d896</u> <u>b0618cc1aadbe2fdad1f41</u>	+ 14,500.0000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-31 13:24:34	<u>0x51f53dfc3b47164428d532bafb73d8fe8892c20f50cc945ba1bb1141979e3cdd</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
8	2024-08-30 22:30:42	<u>0xfdb078573e6285630f7ae00c15317ee47c71012d3b5155d488e3f5352fcfcd2</u>	+ 500.00000000000000 0000 FAF0	✓
9	2024-08-23 21:54:47	<u>0x9ed12e35aea25c7dd649d9d03544509457602b5bcd2aa6b4e542a76f3220d190</u>	+ 500.00000000000000 0000 FAF0	✓
10	2024-06-21 10:07:17	<u>0xceb68ad196516e61d3aac41fe6125e22f3c98cceed42bb9cc7e53c2c508ef31</u>	+ 5,000 m	✓
11	2024-03-26 07:09:32	<u>0x3e0601b5234d55a3c881d5e7b56757e5c3b4f280143df0179e39611d0555e053</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
12	2024-03-14 05:33:27	<u>0x03a035fad96b295bd2a470a3a3d3db3fb736625a437d5423d1a7e497f20c263a</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
13	2024-02-28 06:41:43	<u>0xa109d3a984c57b2191b02ad8ee5d0be76bb5f1807e6febc334313e4331034f58</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
14	2024-02-18 19:40:27	<u>0xe1938e197e5c774ae95bc7ad82d98b39e0fd5944f8ab0342d5807b457bcf2efe</u>	+ 1 !	✓
15	2024-02-18 10:55:34	<u>0x01b7f7d8ababa62a63d10c2a5397223abdd395c6324dc982ee541c1cebfda4fc</u>	+ 5,000 \$USDT ð;LÐ•IÐœ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-18 10:51:48	<u>0x3743b47cdb08d6e34c07ad570be37b1789c904217018a0a764455d0b46034d10</u>	+ 29,095.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
17	2023-06-22 13:10:22	<u>0xa9cfc81cebadc467101ac2a8c682b517d179ead4eaf6831823b41a450d2a98ec</u>	+ 0.1726772321743446 36 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-04 13:23:35	<u>0x405d1a32b106f8e1c29a3d220c11d4656bac063fed698b3691adddf8ce2d1011</u>	+ 1 Premia Finance	✓
2	2023-07-12 11:35:44	<u>0x19c981e31dc36c5d46a00af4266fa5af245b079c7faf7e3b11b71dfb8fdc7412</u>	- 1 Pandra: PixelProwler	✓
3	2023-07-12 10:46:17	<u>0x506d5b8f0604d7a2e71ce1569ca6b31d51b1540f6430ba0428cdb3ea109e6794</u>	+ 1 Pandra: PixelProwler	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 13:25:02	<u>0x769ddd66a9124eca64d6eb120d344ed6e13d7b97b4722fef9f6e0387c31d2b89</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-31 13:25:00	<u>0xefc82ca2c7d758a4a25c02271560864757def63e2c792dc84381b462be023361</u>	+ 1 4000LDO Reward at erclido.lol	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-27 16:25:11	<u>0xdf97ecef59debe63d53bc812890f4e85bcf73e263e916ae0dd63a7b28b1bbd93</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
4	2024-08-27 16:24:57	<u>0xddb50436012498473df1f465210aa7f9c62f3b4b3960c6d50aeff3db0fe06a72</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
5	2024-08-27 16:24:55	<u>0x596add7f1649f1ed3eda7a57710493fbfe556f027a3d6a9b52100e6b649c5b3c</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
6	2024-08-27 16:24:53	<u>0xa15fe3e9831c0472538d08ff5cb9a93bcb94e9e08af2dbddef43ef16a1d8984</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
7	2024-08-19 11:59:15	<u>0x6cae4a7ce2cc2ecea17e145e62adfcae222471744684b4d5a8aec8687c0a5758</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-15 18:08:43	<u>0x24b7267a417e5d6629daf146bafc8e3d006d4916cbbbb0856706ee777564431b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
9	2024-08-15 18:08:09	<u>0x40cfd3d2783ebd00ed9bd23a5dc8203992120232ee0593e72e3aa560864dfb01</u>	+ 1 3ETH Reward at erc20.lat	✓
10	2024-03-31 18:21:08	<u>0x9a01d3b087dce68fe2c6204fc24c3f247ab357fb0f8c0b68703ce378573d84e0</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-30 20:06:34	<u>0xfa98712ce60935694f9353c8327eea602e8a21ca9d20ba3cff761fd3ce3e3269</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-16 00:43:29	<u>0xaa029ffdea44168453df4f4c9485d1ce208fea488ad92f3fc66bb6836277483e</u>	+ 1 Reward at [5000usdc i%[com]	✓
13	2024-02-15 22:23:39	<u>0xf9871f221002ebc83f7db4b1fad053a2b7fd350a977201e38e4a5f387f51d089</u>	+ 1 Airdrop at [3eth i%[org]	✓
14	2024-01-26 22:30:15	<u>0x32d4ca825e23fcb7736e3fbbe3eefae925c9d54a2e977b45433e59c81bf767bc</u>	+ 1 ethevents.co	✓
15	2024-01-15 16:31:31	<u>0xcdc2f8baa5d7cb750e512a38bea4a16bcf304e5aed978d28e18973f8786f2ed5</u>	+ 1 3000usdt.cc	✓
16	2024-01-15 16:31:31	<u>0xbb47dd8f375e21606bee fb0dbc6c90d82943f79fa8354993aaf2d22797fe49d0</u>	+ 1 1000usdc.top	✓
17	2024-01-15 16:24:14	<u>0x7fa62faf8d2f2e6a41807eb362d4094ed86eb04ed35dcf7300a8d13c468b99f0</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-24 23:29:26	<u>0x794e7011b7151f242e9a88f72a725c7966cdf277c306bc46f7a1aacc2d2d4651</u>	+ 1 3000usdt.net	✓
19	2023-12-24 22:54:17	<u>0x769c5cf1c89c0ac9ccee5a1710c9ff0cf75b84d73a30cd83f4c02eadebd7da54</u>	+ 1 2000usdc.cc	✓
20	2023-11-26 15:24:22	<u>0xb01dc10d575befc2642499561a12a9766ee4b1a5bab9e8f34d4ea37597c091ac</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-25 19:48:26	<u>0x0be9371f31427483cf16e42f208d7c469718e910b483cf413c57d307ff8807ec</u>	+ 1 org	✓
22	2023-11-25 19:23:35	<u>0x4de0bc3586b6ab383e1db3f995d1eb0cea6e1b2ce26411cda0b320d3d1870fc6</u>	+ 1 3000usdt.org	✓
23	2023-11-21 09:18:50	<u>0x15df349dfce79fe70aee3611ef389c8cbaac2561cd35fcc75450c41c2a417eb1</u>	+ 1 d.org	✓
24	2023-11-20 17:38:01	<u>0x035e6b486da7779ec2f2e86c7ceb5e6f1a20c3cdd5e4c01d2e6159de05932bd0</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-19 17:15:39	<u>0x0f98e1947c3764a8d7c1c6094999deea15f67bb10fd8ca226b1c0caf3dd74dc5</u>	+ 1 ro	✓
26	2023-11-19 17:13:27	<u>0xc51a8bd35c60f51733dbabdf785e002610ca5ab8f226ec68111116b377bb0e9c</u>	+ 1 yz	✓
27	2023-11-12 07:37:36	<u>0x8948d74efe2a10af3a0c9e43b31e2d172ed98eb1cae79ea8c1ed0ab1ca3517d7</u>	+ 1 dt.org	✓
28	2023-11-11 12:36:04	<u>0x5d4cd55702e562468b9f76e7ee53449ba43624be3cf295689435097fbedaf3ba</u>	+ 1 dt.org	✓
29	2023-11-09 11:21:14	<u>0xfcca1385425820726067eb098aade2729747413613f6bc43480254917b68d1e5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-04 13:52:40	<u>0xb411020e57726ea646e36e3e5b982f0bbd2347f3b2c4d05d6784b2b6fb7bf471</u>	+ 1 Voucher	✓
31	2023-11-04 09:43:12	<u>0xb5602f4004762b6da68de3afd880a46e7a30732918075ba556842baedd3df54c</u>	+ 1 op.org	✓
32	2023-11-01 11:34:05	<u>0x1a9ecdf9d224af9fe65f54e6250329a33ea22a05daa82f3e7bcc45eeb4658ffa</u>	+ 1 drop-rewards.org	✓
33	2023-11-01 11:34:01	<u>0xb351c6864339ec124d004031e796290234f2a80f508f9ec25e7545da444ffefc</u>	+ 1 op.net	✓
34	2023-10-28 14:45:18	<u>0x9056d18d8f49c3da362621c443b05a850692f0bf75f9194c28dec008a4056a2a</u>	+ 1 usd-reward.xyz	✓
35	2023-10-28 11:07:13	<u>0xebbfbc5723b4e5c5d5ae1b87a837adbaf97c1d1f58531d8deeb8cbd94f2024bd</u>	+ 1 2000usdt.xyz	✓
36	2023-10-28 10:05:52	<u>0xefed2743462708058edf6f6b6e677bbd6518a2edab08535776a2db75bdd54fd0</u>	+ 1 d.net	✓
37	2023-10-23 10:36:00	<u>0xa3bef897e09092c38e5462f6fd99b0313626484ae24f2e9703bcea38a6a42d80</u>	+ 1 m.net	✓
38	2023-10-23 10:35:46	<u>0x19376c5d339b2a968e20ee7d830ddef2b0daec57716c05d6334f71964fd530fd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-19 07:04:38	<u>0x56edf4888de5774b792d</u> <u>f5e7b8d59ae78ec05781b8</u> <u>bc65303f35589b11ecf72a</u>	+ 1 com	✓
40	2023-10-08 12:29:42	<u>0xbb79e72f78d7fde6ec65</u> <u>c209e71372079193d9b4e6</u> <u>1adf61c1b04b5a3961bc52</u>	+ 1 usdtdrop.org	✓
41	2023-10-05 11:04:00	<u>0x104b858ca39200daaa4a</u> <u>d642cc9b859edafc986fa0</u> <u>4f263aec05b426e49a01c5</u>	+ 1 Vouchers	✓
42	2023-10-05 11:03:42	<u>0xc382d38eec73d2a0dd3c</u> <u>0f69e6cdfdaa127940ad66</u> <u>0387cb0b00dce07e60dd65</u>	+ 1 drop-1000.me	✓
43	2023-10-02 09:52:27	<u>0x41e5e861dfaf1fe06fa1</u> <u>4d620e1843b15db07030b5</u> <u>2f98377d98da034232ca7d</u>	+ 1 NFT Giveaway	✓
44	2023-10-01 16:38:36	<u>0xdb5611cf3dd85aaea771</u> <u>4701466bf30d572d08278a</u> <u>2f97fa9105865005b1b04d</u>	+ 1 usd-drops.com	✓
45	2023-09-30 09:24:46	<u>0xb5ec8c5af944bbd45155</u> <u>c39e0f2644534033397655</u> <u>c545bae636f8b7be3f6a9c</u>	+ 1 NFT Airdrop	✓
46	2023-09-30 09:13:46	<u>0x7dca281b7dab29c798fb</u> <u>99c0044fa2e910778be321</u> <u>7ee78da813d79611db70aa</u>	+ 1 NFT Airdrop	✓
47	2023-09-30 09:13:36	<u>0x9b5b7078455b34d67194</u> <u>8228cc1ef45f565613eaef</u> <u>34e18c22606b0bcf135ea6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-30 09:13:12	<u>0xe1bfe81e59e851529e18922c2d4a33d1dc01addcc79601c19cf403309e95c17c</u>	+ 1 dropusdt.xyz	✓
49	2023-09-20 17:36:31	<u>0x62e4e45b73c3cb3884f9af5a6ab4a2e50f804da658c151e97998a3b9a2357a0c</u>	+ 1 \$10,000	✓
50	2023-09-20 17:21:49	<u>0x0343e6554fcd45c413abe98211daa14b3dc5e939220856b4992a69d32e85b1b9</u>	+ 1 \$10,000	✓
51	2023-09-20 09:33:06	<u>0x9b9d15b9e392721caf2c75fb3438d29c3cd56528a04875ba24b341ffae89350e</u>	+ 1 usdt-rewards.me	✓
52	2023-09-20 09:32:58	<u>0xffbdc3d3286f8d7767e8b8027504a316d5d6d97524d36602384c4d1fa2d22a2d</u>	+ 1 Vouchers	✓
53	2023-09-07 12:11:11	<u>0xf913d57d8b3c4da9c0053ba0597119a81620860b41cc181a79e5d0cf907cd1bb</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-09-07 12:10:47	<u>0x95cc00a59ec29be64caae6e2dff26967fe888be9d3f0194d4d906af74272672c</u>	+ 1 NFT AIRDROP	✓
55	2023-09-07 12:10:19	<u>0x9b36f3d9a5f246d1fd2446877a2db44a4e1e81c04dce9daf2ee9f11b0db6d0b7</u>	+ 1 NFT NOTIFICATION	✓
56	2023-09-07 11:56:59	<u>0x165f0a81abe6e7d806e191d191bfc18d43aec34ec73254cdf5fc80c215409183</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-03 10:50:59	<u>0x44e085635062067d69a69813ae35ce7c71e241a729903fca5c0ea4ac922d0f1e</u>	+ 1 NFT Airdrop	✓
58	2023-08-31 14:15:10	<u>0xe657491b8cb0ad03be45d0be04a69e3468539a4c9b3c9a88caa3ee274fe4ecd1</u>	+ 1 drops-usdt.xyz	✓
59	2023-08-31 14:15:00	<u>0x11e5a62700f953796957dad4ec0eab70284cd14a8c0174f8de1d156c616c5a24</u>	+ 1 UNI-V3-PoS	✓
60	2023-08-26 15:12:28	<u>0x7306ee1fddfc5772f27dd74961c0bb49cd6a2ef4e41ec1d8b16348de7cf52f6e</u>	+ 1 NFTVoucher	✓
61	2023-08-11 21:28:15	<u>0xbda5c38901c9aeb682735cac22cfbe5d36e85da19b9ee2f338573449b4d66139</u>	+ 1 NFTNotify	✓
62	2023-02-23 23:05:51	<u>0xd965331e8211bd2780684c920b2866d693b2b90c20591e3f827eba7af0e88869</u>	+ 1 Layer3	✓

* USD values displayed at the time of transaction

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